



**Specially-Called Joint Board Meeting Summary
December 22, 2022
(Audio/Zoom Conference Only)**

Motions and Other Business:

1. Chair Sandra Taylor called the joint specially-called meeting of the Boards of Juvenile Justice and Education to order on Thursday, December 22, 2022, at approximately 10:00 AM.
2. Board member Joyette Holmes moved for the approval of the agenda. It was seconded and approved unanimously.
3. Approval of the October 27, 2022 minutes was tabled until the January Board meeting by unanimous consent.
4. Board member Angie Holt moved to go into Executive Session to discuss personnel matters. It was seconded by Board member Lisa Colbert and approved unanimously by all the participating members (names listed in the minutes).
5. Upon return to the open meeting, Commissioner Tyrone Oliver announced that he accepted the position of Commissioner of the Department of Corrections, effective January 1, 2023.
6. After discussion regarding the need for an interim commissioner, Vice-Chair Willie Bolton moved to appoint Assistant Commissioner/Chief of Staff Shawnda Reynolds-Cobb as Interim Commissioner, effective January 1, 2023. The motion was seconded by Board member Holt and approved unanimously.
7. Board member John Edwards moved to adjourn the meeting. It was seconded and approved unanimously.
8. With no further business before the Board, the meeting was adjourned. The next scheduled meeting will be on January 26, 2023, at 10:00 AM.

Cindy Wang, General Counsel