

Avery D. Niles, Commissioner

Tracy D. Masters, General Counsel



DEPARTMENT OF JUVENILE JUSTICE

OFFICE OF LEGAL SERVICES

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December 18, 2014

BOARD MEETING SUMMARY

Members Present: Chair Elaine Snow, Willie Bolton, Dick Yarbrough, Julia Neighbors, Adam Kennedy, Fred Stephens, Angie Holt, John Edwards and Thomas Coleman.

Judicial Advisory Council Members Present: Judge Quintress Gilbert.

Motions and Other Business:

1. Chair Snow called the meeting of the Board of Juvenile Justice to order on Thursday, December 18, 2014 at 10:15 a.m. in the Board Conference Room, located at 3408 Covington Highway, Decatur, GA 30032.
2. A motion to amend the agenda to include a vote to remove the "interim" qualifier to Avery Niles' appointment as Commissioner of the Department of Juvenile Justice was made, seconded and approved unanimously.
3. A motion to approve the agenda as amended was made, seconded, and approved unanimously.
4. A motion to remove the "interim" qualifier to Avery Niles' appointment as Commissioner of the Department of Juvenile Justice was made, seconded and approved unanimously.
5. A motion to approve the minutes of the October 23, 2014 meeting was made, seconded, and approved unanimously.
6. Commissioner Niles gave an overview of the agency's activities since the last Board Meeting.
7. Ricky Rich, Director of the Office of Investigations gave an update on his department and its activities.
8. Michael McNeely, Deputy Commissioner of Training and Personnel Services, gave an update on mandatory training of POST certified employees.
9. Chief Financial Officer Sonja Allen, gave an overview of the Department's FY15 supplemental and FY16 budgets.

10. A motion to adjourn the Board of Juvenile Justice and to reconvene as the Juvenile Justice Board of Education was made, seconded, and approved unanimously.
11. Dr. Audrey Armistad, Associate Superintendent of Schools, gave an overview of the Office of Education Services' activities since the last Board Meeting.
12. A motion to adjourn the Juvenile Justice Board of Education and to reconvene as the Board of Juvenile Justice was made, seconded, and approved unanimously.
13. Old Business: There was no old business before the Board.
14. New Business: There was no new business for the Board.
15. Chair Snow announced that the next Board Meeting will be held in the Central Office on Thursday, January 22, 2015 at 10:00 a.m.
16. With no further business before the Board, the meeting was adjourned.



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