



**Board Meeting Summary
June 23, 2022
(DJJ Central Office and via Audio/Zoom Conference)**

Motions and Other Business:

1. Chair Sandra Taylor called the meeting of the Board of Juvenile Justice to order on Thursday, June 23, 2022, at 10:05 AM.
2. Vice-Chair Willie C. Bolton moved for the approval of the agenda. It was seconded and approved unanimously.
3. Board Member Thomas Coleman moved for the approval of the May 26, 2022 minutes. It was seconded and approved unanimously.
4. Commissioner Tyrone Oliver updated the Board regarding the quarterly town hall meetings held on February 22 & 23, 2022. The Commissioner also gave an HR update advising that a Basic Juvenile Correctional Officer training (BJCOT) class is currently in session, stating he will inform the Board of BJCOT's upcoming graduation.
5. Deputy Superintendent Zane Shelfer discussed the education dashboard and current job vacancies. He also introduced Student Information & Technology Manager Max Tran. Tran discussed student data, its use, and how it empowers students' success.
6. Community Services Program Coordinator Cathy Dravis presented on the amendments to the Detention Assessment Instrument (DAI), elaborating on the purpose, overview, data changes, revisions, and the impact of the DAI Validation Report. Vice-Chair Bolton moved for the adoption of the amended DAI. The motion was seconded and approved unanimously.
7. Old Business: Board Member Penny Penn moved to approve the amendments to bylaws for Juvenile Justice and Education. It was seconded and approved unanimously.
8. New Business: No new business.

9. With no further business before the Board, the meeting was adjourned. The next scheduled meeting will be on July 28, 2022, at 10:00 AM.

Cindy Wang, General Counsel