Tracy D. Masters, General Counsel



DEPARTMENT OF JUVENILE JUSTICE

OFFICE OF LEGAL SERVICES

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April 25, 2013

BOARD MEETING SUMMARY

Members Present: Chair Elaine Snow, Vice-Chair Sandra Taylor, Secretary Adam Kennedy, Willie Bolton, John Edwards, Dr. Thomas Coleman, Dick Yarbrough, Fred Stephens and Spurgeon Ambrose.

Judicial Advisory Council Members Present: Judge Stephen Teske.

Motions and Other Business:

- 1. Chair Snow called the meeting of the Board of Juvenile Justice to order on Thursday, April 25, 2013, in the DJJ Board Room located at 3408 Covington Highway, Decatur, GA.
- 2. A motion to approve the agenda was made, seconded, and approved unanimously.
- 3. A motion to approve the minutes of the March 28, 2013 meeting was made, seconded, and approved unanimously.
- 4. Commissioner Niles gave an overview of DJJ's activities since the last Board Meeting.
- 5. Assistant Deputy Commissioner Miguel Fernandez gave an overview of DJJ's Transitional Youth Council.
- 6. Deputy Commissioner Sarah Draper gave an overview of the Secure Facilities Division, with emphasis on the new facility in Rockdale County.
- 7. 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.
- 9. Dr. Audrey Armistead, Associate Superintendent of Schools, gave an overview of the Department of Education Services' activities since the last Board Meeting.
- 10. 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.

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- 13. Chair Snow announced that the next Board Meeting will be held in the Central Office on Thursday, May 30th, 2013 at 10:00 a.m. and that the June meeting has been rescheduled to June 20, 2013.
- 14. Old Business: There was no old business addressed by the Board.
- 15. New Business: There was no new business addressed by the Board.
- 16. A motion to adjourn was made, seconded and approved unanimously.

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