Tracy D. Masters, General Counsel



DEPARTMENT OF JUVENILE JUSTICE

OFFICE OF LEGAL SERVICES

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April 16, 2015

BOARD MEETING SUMMARY

Members Present: Chair Elaine Snow, Vice-Chair Sandra Taylor, Willie Bolton, Julia Neighbors, John Edwards, Spurgeon Ambrose, Franklin Rozier 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, April 16, 2015 at 9:00 a.m. in the conference room of the Statesboro Holiday Inn, at 455 Commerce Drive, Statesboro, GA 30458.
- 2. A motion to approve the minutes of the February 25, 2015 meeting was made, seconded, and approved unanimously.
- 3. A motion to approve the agenda for today's meeting was made, seconded, and approved unanimously
- 4. Commissioner Niles gave an overview of the agency's activities since the last Board Meeting.
- 5. Sonja R. Allen-Smith, Chief Financial Officer, gave an overview of the General Assembly's authorization for the agency's budget for this remainder of the fiscal year and next.
- 6. 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.
- 7. Dr. Audrey Armistad, Associate Superintendent of Schools, gave an overview of the Office of Education Services' activities since the last Board Meeting.
- 8. 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.
- 9. Old Business: There was no old business before the Board.

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- 10. Chair Snow announced that the next Board Meeting will be held at DJJ Headquarters, 3408 Covington Highway, Decatur, GA 30032 at 10:00 a.m. on May 28, 2015
- 11. New Business: There was no new business for the Board.
- 12. With no further business before the Board, the meeting was adjourned.

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