



April 26, 2012

BOARD MEETING SUMMARY

Members Present: Chairman Avery Niles, Vice-Chairman Daniel Menefee, Secretary Sandra Taylor, Michael Baugh, Elizabeth Lindsey, Perry McGuire, Elaine Snow, Willie Bolton, Franklin Rozier, Angie Holt and Bruce Garraway.

Judicial Advisory Council: No members were present.

Motions and Other Business:

1. Chairman Niles called the meeting of the Board of Juvenile Justice to order at 10:00 a.m. in the 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 22, 2012 meeting was made, seconded, and approved unanimously.
4. Harold Cooper, representing Acting Personnel Director Sam Clonts, presented the 4th Quarter Employee Recognition Award to William "Bill" Dean, who is retiring from DJJ after a long and successful career.
5. A resolution honoring former Chairman Dr. Ed Riser was made, seconded, and approved unanimously.
6. Program Coordinator Dee Bell reported on the agency's activities in recognition of National Crime Victim's Rights Week.
7. Commissioner Buckner gave Legacy Awards to outgoing Board Members Ed Risler and Larry Barnes.
8. Commissioner Buckner gave an overview of the agency's activities since the last Board meeting.
9. A motion to approve construction bonds authorized by the General Assembly was made, seconded, and approved unanimously.
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. Acting Associate Superintendent of Schools, Dr. Audrey Armistad, gave an overview of the Department 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. Chairman Niles announced that the next Board Meeting would be held in the Central Office on May 24, 2012.
14. There was no old business brought before the Board.
15. There was no new business brought before the Board.
16. A motion to adjourn was made, seconded and approved unanimously.



Tracy D. Masters, General Counsel