Tracy D. Masters, General Counsel



## DEPARTMENT OF JUVENILE JUSTICE

OFFICE OF LEGAL SERVICES

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February 25, 2015

## **BOARD MEETING SUMMARY**

Members Present: Vice-Chair Sandra Taylor, Willie Bolton, Adam Kennedy, Fred Stephens, Julie Neighbors, Kelly Stewart, John Edwards, Spurgeon Ambrose, Franklin Rozier and Thomas Coleman.

Judicial Advisory Council Members Present: Judge Quintress Gilbert.

## Motions and Other Business:

- 1. Vice-Chair Taylor called the meeting of the Board of Juvenile Justice to order on Wednesday, February 25, 2015 at 9:00 a.m. in the UGA Conference Center, 1197 South Lumpkin Street, Athens, GA 30602. She announced that due to the impending bad weather anticipated in Rome, Chair Snow had returned to Rome to assist with preparations.
- 2. A motion to approve the minutes of the January 22, 2015 meeting was made, seconded, and approved unanimously.
- 3. Commissioner Niles gave an overview of the agency's activities since the last Board Meeting.
- 4. Michael McNeely, Deputy Commissioner of Training and Personnel Services, gave an overview of the agency's recent training activities and plans for 2015.
- 5. Sarah Draper, Deputy Commissioner of Operations and Compliance, reviewed plans for preparing the agency for accreditation by the American Corrections Association.
- 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. New Business: There was no new business for the Board.
- 11. Vice-Chair Taylor announced that the next Board Meeting will be held at DJJ Headquarters, 3408 Covington Highway, Decatur, GA 30032 at 10:00 a.m. on March 26, 2015.
- 12. With no further business before the Board, the meeting was adjourned.

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