



November 15, 2012

## **BOARD MEETING SUMMARY**

**Members Present: Vice-Chair Elaine Snow, Secretary Sandra Taylor, Willie Bolton, Danny Porter, Adam Kennedy, Michael Baugh, Surgeon Ambrose and Angie Holt.**

**Judicial Advisory Council Members Present: No Council Members were present.**

### **Motions and Other Business:**

1. Vice-Chair Snow called the meeting of the Board of Juvenile Justice to order at 10:38 a.m. on Thursday, November 15, 2012 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 September 27, 2012 meeting was made, seconded, and approved unanimously.
4. A motion to approve the minutes of the October 3, 2012 meeting was made, seconded, and approved unanimously.
5. Commissioner Niles recognized former Commissioner Gale Buckner on the occasion of her retirement from state government and selection as the Chief Magistrate of Murray County.
6. Commissioner Niles recognized former Board Liaison Diane Avery on the occasion of her retirement from service with DJJ.
7. Board Secretary Taylor recognized retiring Board Member Elizabeth Lindsay for her many years of service to the DJJ and the state of Georgia.
8. Commissioner Niles gave an overview of DJJ's activities since the last Board Meeting.
9. 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.
10. Dr. Audrey Armistead, Associate Superintendent of Schools, gave an overview of the Department of Education Services' activities since the last Board Meeting.

11. 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.
12. A motion to authorize the Vice-Chair to communicate a request to the Georgia State Financing and Investment Commission that said Commission undertake to issue General Obligation Bonds in the aggregate principal amount of \$1,615,000, the instruments of which shall have maturities not in excess of two hundred and forty (240) months, for the purpose of financing certain Projects was made, seconded, and approved unanimously.
13. Vice-Chair Snow announced that the next Board Meeting would be held in the Central Office on Thursday, December 13th, 2012 at 10:00 a.m.
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.



Tracy D. Masters, Director of Legal Services