

Avery D. Niles, Commissioner

Tracy D. Masters, General Counsel



DEPARTMENT OF JUVENILE JUSTICE

OFFICE OF LEGAL SERVICES

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July 24, 2014

BOARD MEETING SUMMARY

Members Present: Chair Elaine Snow, Willie Bolton, Angie Holt, Dick Yarbrough, Franklin Rozier, Kelly Stewart, Danny Porter and Thomas Coleman.

Judicial Advisory Council Members Present: Judge Teske and Judge Gilbert.

Motions and Other Business:

1. Chair Snow called the meeting of the Board of Juvenile Justice to order on Thursday, July 24, 2014 at 10:00 a.m. in the Board Conference Room, located at 3408 Covington Highway, Decatur, GA 30032.
2. A motion to approve the agenda was made, seconded, and approved unanimously.
3. A motion to approve the minutes of the June 26, 2014 meeting was made, seconded, and approved unanimously.
4. Commissioner Niles gave an overview of the agency's activities since the last Board Meeting.
5. Diana Aspinwall, Asst. Deputy Commissioner, presented a proposed Detention Assessment Instrument to comply with O.C.G.A. 49-4A-1(6) and 49-4A-2(b)(3) and recommended that the Board approve it for use by DJJ staff and the juvenile courts.
6. A motion to approve the above referenced Detention Assessment Instrument for use by DJJ staff and the juvenile courts was made, seconded, and approved unanimously.
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.
8. Dr. Audrey Armistad, Associate Superintendent of Schools, gave an overview of the Office of Education Services' activities since the last Board Meeting.
9. Dr. Audrey Armistad, Associate Superintendent of Schools, presented a proposed Numerical Grading Scale and Weights Instrument and recommended that the Board approve it for use by DJJ school personnel.

10. A motion to approve the above referenced Numerical Grading Scale and Weights Instrument for use by DJJ school personnel was made, seconded, and approved unanimously.
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. Old Business: There was no old business before the Board.
13. New Business: There was no new business for the Board.
14. Chair Snow announced that the next Board Meeting will be held in the Central Office on Thursday, August 28, 2014 at 10:00 a.m.
15. With no further business before the Board, the meeting was adjourned.



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