

Avery D. Niles, Commissioner

Tracy D. Masters, General Counsel



DEPARTMENT OF JUVENILE JUSTICE

OFFICE OF LEGAL SERVICES

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May 28, 2015

BOARD MEETING SUMMARY

Members Present: Chair Elaine Snow, Vice-Chair Sandra Taylor, Adam Kennedy, Willie Bolton, Julia Neighbors, Kelly Stewart, Fred Stephens, John Edwards, Danny Porter, Angie Holt, Franklin Rozier and Thomas Coleman.

Judicial Advisory Council Members Present: none.

Motions and Other Business:

1. Chair Snow called the meeting of the Board of Juvenile Justice to order on Thursday, May 28, 2015 at 10:10 a.m. in the Board Room of the Central Office of the Department of Juvenile Justice, at 3408 Covington Highway, Decatur, GA 30032.
2. A motion to approve the minutes of the April 16, 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. Joe Vignati, Deputy Commissioner of Community Services, presented recommended changes to the Board approved Detention Assessment instrument and requested approval of said amendments. A motion to approve the recommended changes was made, seconded, and approved unanimously.
6. Tracy Masters, General Counsel, presented a proposed amendment to the Board's Rules to authorize the Commissioner to require the Director to reside on the grounds, or nearby, in DJJ provided housing at certain designated facilities. A motion to table the proposed rule amendment pending the provision of additional information by DJJ staff was made, seconded, and approved unanimously.
7. Teri Stripling, Project Manager of Contracts and Property, proposed a resolution to the Board to surplus the former Gwinnett Regional Detention Center in Lawrenceville, GA. A motion to approve the resolution was made, seconded, and passed unanimously.

8. Joan Quinn-Cannon, Director of the Office of Engineering and Construction Services, proposed a resolution to approve \$37,420,000 in General Obligation Debt for various projects. A motion to approve the resolution was made, seconded, and approved unanimously.
9. Lisa Casey-Bryson, Director of the Office of Classification and Transportation, gave an overview of the activities of her work unit.
10. Ben Harvell, Director of Health Services, gave an overview of the activities of his work unit.
11. 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.
12. Dr. Audrey Armistad, Associate Superintendent of Schools, gave an overview of the Office of Education Services' activities since the last Board Meeting.
13. 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.
14. Sonja R. Allen-Smith, Chief Financial Officer, reviewed Board Member compensation practices and policies.
15. Old Business: There was no old business before the Board.
16. 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 Thursday, June 25, 2015.
17. New Business: There was no new business for the Board.
18. With no further business before the Board, the meeting was adjourned.


Tracy D. Masters, General Counsel