

Avery D. Niles, Commissioner

Tracy D. Masters, General Counsel



DEPARTMENT OF JUVENILE JUSTICE

OFFICE OF LEGAL SERVICES

3408 Covington Highway ■ Decatur, GA ■ 30032
Telephone: (404) 508-7243, Fax: (404) 508-5108

February 27, 2014

AMENDED BOARD MEETING SUMMARY

Members Present: Chair Elaine Snow, Thomas Coleman, Willie Bolton, Dick Yarbrough, John Edwards, Spurgeon Ambrose, Fred Stephens, Kelly Stewart, Franklin Rozier and Julia Neighbors. Angie Holt participated via teleconference.

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

Motions and Other Business:

1. Chair Snow called the meeting of the Board of Juvenile Justice to order on Thursday, February 27, 2014 in the DJJ Board Room in DJJ's Central Office 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 January 23, 2014 meeting was made, seconded, and approved unanimously.
4. Teri Stripling, Office of Engineering, presented proposed resolutions to the Board to acquire custody of two facilities from the Department of Corrections: the former Central Probation Detention Center, located in the city of Cadwell, Laurens County and the former Wilkes Pre-Release Center, located in the city of Washington, Wilkes County. Motions to approve each resolution were made, seconded, and approved unanimously.
5. Sarah Draper gave an overview of the Division of Operations and Compliance, which included an update on DJJ's level of PREA compliance and notification of our first federal audits.
6. Michael McNeely, Deputy Commissioner of Support Services, gave an update from the Office of Training.
7. John Smith, Director of Legislative Affairs, gave an update of the status of select legislation of interest to the Board.

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8. 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.
9. Dr. Audrey Armistad, Associate Superintendent of Schools, gave an overview of the Office of Education Services' activities since the last Board Meeting.
10. A motion to approve a proposed calendar for school year 2014-15 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: No new business was brought before the Board.
14. Chair Snow led a discussion of whether to hold the April Board Meeting in Statesboro so as to allow the Board to tour Claxton RYDC and to attend a Law Enforcement event featuring Governor Deal as the keynote speaker.
15. Chair Snow announced that the next Board Meeting will be held in the Central Office on Thursday, March 27, 2014 at 10:00 a.m.
16. With no further business before the Board, the meeting was adjourned.

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