

**Board of Juvenile Justice  
Friday, July 15, 2011  
9:00 a.m.**

**The Foundry Park Inn & Spa  
295 E. Dougherty Street  
Athens, GA 30601**

**Opening Remarks**  
Dr. Edwin Risler, Chair

Chairman Dr. Risler called to order the July 15, 2011 meeting of the Board of Juvenile Justice and DJJ Board of Education. He noted the time as 9:00 a.m.

**DJJ Staff Present:** Commissioner Amy Howell; Jeff Minor; Tina Piper; Scheree Moore; Cherecia Kline; Janssen Robinson; Latera Davis;

**Others:** Joseph Drolet (Attorney General's Office)

**Board Members Present:** Larry Barnes; Elizabeth Lindsey; Perry McGuire; Daniel Menefee; Dr. Ed Risler; Pastor Dexter Rowland; Stephen Simpson; Elaine Snow; Sandra Taylor

**Advisory Council Members Present:** Judge Quintress Gilbert

Chairman Risler thanked Joseph Drolet from the Attorney General's Office for attending the meeting and stated he will assist the Board with their deliberation and discussion. He also thanked the Board for their attendance and stated he wants the Board to focus on the agenda at hand.

Chairman Risler called for the first item on the agenda; Overview of Juvenile Justice Board Purpose.

### **Overview of Juvenile Justice Board Purpose**

Tina Piper, Director of Legal Services

Tina Piper asked the Board to refer to their Board of the Department of Juvenile Justice State Law (Statute), Board rules, and bylaws handout.

Ms. Piper concluded her report.

Chairman Dr. Ed. Risler called for the next item on the agenda; Review of Board Rules & Bylaws.

**Review of Board Rules & Bylaws**  
Elizabeth Lindsey, Board Member

Board member Elizabeth Lindsey prepared an overview of the Bylaws and Rules of the Board and presented her findings to the board members.

Chairman Dr. Ed. Risler called for the next item on the agenda; Questions & Answers.

**Questions & Answers**  
Joseph Drolet, Attorney General's Office

Mr. Joseph Drolet introduced himself to the Board and gave a general overview of the Boards' of government agencies.

Chairman Dr. Risler established a Rules Committee:

Sandra Taylor – Chair  
Elizabeth Lindsey  
Perry McGuire

Chairman Dr. Risler called for the next item on the agenda; Vision of the Department.

**Vision of the Department**  
Amy V. Howell, Commissioner

Commissioner Howell presented a PowerPoint presentation on the Department of Juvenile Justice FY2012 through FY2014 Strategic Plan.

Commissioner Howell concluded her presentation.

Chairman Dr. Risler called for the next item on the agenda; Discussions and Recommendations.

**Discussions and Recommendations**  
Chairman Dr. Ed Risler  
Joseph Drolet, Attorney General's Office

Chairman Dr. Ed Risler thanked Joseph Drolet and the Board for attending the meeting.

There was no further discussion and the meeting was adjourned.

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Dr. Ed Risler, Chair  
Board of Juvenile Justice

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Amy V. Howell,  
Commissioner

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Sandra Taylor, Secretary  
Board of Juvenile Justice