

Avery D. Niles, Commissioner

Tracy D. Masters, General Counsel



DEPARTMENT OF JUVENILE JUSTICE

OFFICE OF LEGAL SERVICES

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June 26, 2014

BOARD MEETING SUMMARY

Members Present: Chair Elaine Snow, Vice-Chair Sandra Taylor, Secretary Adam Kennedy, Willie Bolton, Spurgeon Ambrose, Julia Neighbors, Angie Holt, John Edwards, Franklin Rozier, Kelly Stewart 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, June 26, 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 May 22, 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 Needs Assessment Instrument to comply with O.C.G.A. 49-4A-1(10) 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 Needs Assessment Instrument for use by DJJ staff and the juvenile courts was made, seconded, and approved unanimously.
7. A motion to amend the agenda by adding an Executive Session was made, seconded, and approved unanimously.
8. A motion to go into Executive Session was made, seconded, and approved unanimously.
9. A motion to adjourn from Executive Session was made, seconded, and approved unanimously.

10. 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.
11. Dr. Audrey Armistad, Associate Superintendent of Schools, gave an overview of the Office of Education Services' activities since the last Board Meeting and presented the Georgia Preparatory Academy Teacher of Year.
12. 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.
13. Old Business: There was no old business before the Board.
14. New Business: Commissioner Niles announced that there would be a swearing-in ceremony of new certified officers immediately following the meeting and all Board Members were invited.
15. Chair Snow announced that the next Board Meeting will be held in the Central Office on Thursday, July 24, 2014 at 10:00 a.m.
16. With no further business before the Board, the meeting was adjourned.



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