Board of Juvenile Justice Executive Session Conference Call Wednesday, May 25, 2011 5:00 p.m.

Department of Juvenile Justice 3408 Covington Highway Decatur, Georgia 30032-1513

Opening Remarks

Dr. Edwin Risler, Chair

Chairman Dr. Edwin Risler called to order the May 25, 2011 Executive Session Conference Call meeting of the Board of Juvenile Justice and DJJ Board of Education. He noted the time as 5:00 p.m.

DJJ Staff Present: Commissioner Amy Howell; Diana Aspinwall; Tina Piper

Roll Call

Chairman Dr. Ed Risler asked for the roll to be called by the Secretary of the Board. Cherecia Kline conducted the roll call of attendance.

Board Members Present: Chairman Dr. Ed. Risler, Bruce Garraway; James Kelly, Judy Mecum; Dexter Rowland; Stephen Simpson; Elaine Snow; Sandra Taylor

Advisory Council Members Present: Judge Quintress Gilbert

Chairman Dr. Ed. Risler called to order Executive Session called to have a closed meeting to specifically address disciplinary actions and/or dismissals of DJJ staff.

Chairman Dr. Ed Risler made a motion to close the Executive Session. A motion was made by Board Member Stephen Simpson and seconded by Board Member Judy Mecum.

Chairman Dr. Risler asked for a motion to adjourn the regular meeting of the Board of Juvenile Justice.

Board Member Judy Mecum made the motion, and Board Member Sandra Taylor made the second.

The motion carried.		
The meeting was adjourned.		
Dr. Ed Risler, Chair	Amy V. Howell,	
Board of Juvenile Justice	Commissioner	
Sandra Taylor, Secretary		
Board of Juvenile Justice		