### Tracy D. Masters, General Counsel



# **DEPARTMENT OF JUVENILE JUSTICE**

## OFFICE OF LEGAL SERVICES

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May 22, 2014

### **BOARD MEETING SUMMARY**

Members Present: Chair Elaine Snow, Vice-Chair Sandra Taylor, Secretary Adam Kennedy, Willie Bolton, Spurgeon Ambrose, Fred Stephens, Angie Holt, John Edwards, Dick Yarbrough, Franklin Rozier, Kelly Stewart and Thomas Coleman.

Judicial Advisory Council Members Present: Judge Quintress Gilbert.

### Motions and Other Business:

- 1. Chair Snow called the meeting of the Board of Juvenile Justice to order on Thursday, May 22, 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 April 18, 2014 meeting was made, seconded, and approved unanimously.
- 4. Commissioner Niles gave an overview of the agency's activities since the last Board Meeting and presented a number of awards.
- 5. Ricky Rich, Director of Investigations, gave an overview of his office's activities.
- 6. 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.
- 7. Dr. Audrey Armistad, Associate Superintendent of Schools, gave an overview of the Office of Education Services' activities since the last Board Meeting and announced that this semester's state-wide graduation ceremony would take place on May 23 at the Augusta YDC.
- 8. 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.
- 9. Old Business: There was no old business before the Board.
- 10. New Business: There was no new business brought before the Board.

- 11. Chair Snow announced that the next Board Meeting will be held in the Central Office on Thursday, June 26, 2014 at 10:00 a.m.
- 12. With no further business before the Board, the meeting was adjourned.

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