



May 24, 2012

## **BOARD MEETING SUMMARY**

**Members Present: Chairman Avery Niles, Vice-Chairman Daniel Menefee, Secretary Sandra Taylor, Michael Baugh, Jim Kelly, Perry McGuire, Elaine Snow, Willie Bolton, Franklin Rozier, Angie Holt and Danny Porter.**

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

### **Motions and Other Business:**

1. Chairman Niles called the meeting of the Board of Juvenile Justice to order at 10:00 a.m. in the Board Room 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 April 26, 2012 meeting was made, seconded, and approved: all members voting aye, except Mr. Porter, who abstained.
4. Commissioner Buckner gave a Legacy Award to outgoing Board Member Bruce Garraway.
5. Kelly McCutchen, Georgia Public Policy Foundation, made a presentation to the Board.
6. Tracy Masters, DJJ General Counsel, made a presentation on the Open Meetings Act.
7. Commissioner Buckner gave an overview of the agency's activities since the last Board meeting.
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 Department of Education Services' activities since the last Board Meeting.
10. 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.

11. Chairman Niles announced the membership of the Executive and Finance Committees, respectively. Additionally, he announced that the next Board Meeting would be held in the Central Office on June 28, 2012.
12. Old Business: Secretary Taylor led a discussion on future training activities for Board Members.
13. There was no new business brought before the Board.
14. A motion to adjourn was made, seconded and approved unanimously.

  
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Tracy D. Masters, General Counsel