#### Tracy D. Masters, General Counsel



#### DEPARTMENT OF JUVENILE JUSTICE

## **OFFICE OF LEGAL SERVICES**

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October 24, 2013

### **BOARD MEETING SUMMARY**

Members Present: Chair Elaine Snow, Vice-Chair Sandra Taylor, Secretary Adam Kennedy, Thomas Coleman, Willie Bolton, Dick Yarbrough, John Edwards, Kelly Stewart, Spurgeon Ambrose and Julia Neighbors.

Judicial Advisory Council Members Present: Judges Quintress Gilbert and Steve Teske.

#### Motions and Other Business:

- 1. Chair Snow called the meeting of the Board of Juvenile Justice to order on Thursday, October 24, 2013, in the DJJ 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 September 26, 2013 meeting was made, seconded, and approved unanimously.
- 4. Commissioner Niles gave an overview of DJJ's activities since the last Board Meeting.
- 5. Assistant Commissioner Mark Sexton reviewed DJJ's current Risk and Needs Assessment instrument current and advised the Board that an updated instrument is under development and testing.
- 10. A motion to approve the DJJ's current Risk and Needs Assessment instrument pursuant to O.C.G.A 49-4a-2(b) and 49-4A-1(10) was made, seconded, and approved unanimously.
- 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 Armistead, Associate Superintendent of Schools, gave an overview of the Office 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.

# JJ Board Meeting Summary October 24, 2013

- 12. Old Business: There was no old business before the Board.
- 13. New Business: There was no new business brought before the Board.
- 14. Chair Snow announced that there would not be a Board Meeting in November and that the next Board Meeting will be held in the Central Office on Thursday, December 12, 2013 at 10:00 a.m.
- 14. With no further business before the Board, the meeting was adjourned.

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