Tracy D. Masters, General Counsel



DEPARTMENT OF JUVENILE JUSTICE

OFFICE OF LEGAL SERVICES

3408 Covington Highway • Decatur, GA • 30032 Telephone: (404) 508-7243, Fax: (404) 508-5108

October 23, 2014

BOARD MEETING SUMMARY

Members Present: Vice-Chair Sandra Taylor, Willie Bolton, Dick Yarbrough, Julia Neighbors, Adam Kennedy, Fred Stephens, Franklin Rozier, Kelly Stewart, Spurgeon Ambrose and Thomas Coleman. Angie Holt participated via teleconference.

Judicial Advisory Council Members Present: Judge Quintress Gilbert.

Motions and Other Business:

- 1. Vice-Chair Taylor called the meeting of the Board of Juvenile Justice to order on Thursday, October 23, 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 September 25, 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. Michael McNeely, Deputy Commissioner of Training and Personnel Services, gave an update on mandatory training of POST certified employees.
- 6. Carl Brown, Deputy Commissioner of Community Services, gave an update on the implementation of the new Detention Assessment Instrument and the Incentive Grants for Rural Counties program.
- 7. Sarah Draper, Deputy Commissioner of Operations and Compliance, gave an overview of a recent training evolution for her division.
- 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 Office of Education Services' activities since the last Board Meeting.

Page Two JJ Board Meeting Summary Oct. 23, 2014

- 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. Old Business: There was no old business before the Board.
- 12. New Business: There was no new business for the Board.
- 13. Vice-Chair Taylor announced that the next Board Meeting will be held in the Central Office on Thursday, December 18, 2014 at 10:00 a.m.
- 14. With no further business before the Board, the meeting was adjourned.

Tracy D. Masters, General Counsel