



BOARD MEETING SUMMARY August 25, 2016

Members Present: Chair Elaine Snow, Secretary Adam Kennedy, Willie C. Bolton, the Honorable Lisa Colbert, Kelly Stewart, Julia Neighbors, Angie Holt, and Fred Stephens. Advisory Council Members present: the Honorable Steven Teske and the Honorable Quintress Gilbert (via telephone call).

Motions and Other Business:

1. Chair Snow called the meeting of the Board of Juvenile Justice to order on Thursday, August 25, 2016, at 10:01 AM in the Board Room of the Central Office of the Department of Juvenile Justice, at 3408 Covington Highway, Decatur, GA 30032.
2. A motion to approve the agenda for the August 25, 2016, meeting was made, seconded, and approved unanimously.
3. A motion to approve the minutes of the July 28, 2016, meeting was made, seconded, and approved unanimously.
4. The Commissioner had previously submitted his written report (included in materials). Assistant Commissioner Mark Sexton introduced new members of the DJJ executive team.
5. Assistant Commissioner Sexton also talked about the meeting between DJJ and the judges from Bahrain who were interested in Juvenile Justice Reform.
6. Sexton also gave some dates for upcoming events: the Retirement Luncheon for Dr. Audrey Armistad (10/4/2016 @ 11:00AM), the Ribbon Cutting at Terrell RYDC (10/4/2016 @ 2:00PM), and the Wilkes RYDC Groundbreaking Ceremony (10/11/2016 @ 1:00PM).
7. 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.

8. Dr. Richard Behrens, Associate Superintendent, discussed the Georgia Preparatory Academy Fall Open House Schedule, introduced Mary Shepherd, CTAE Director, and provided the Activity Report and Student Population Count.
9. Dr. Behrens also stated that the Division of Education will begin making brief divisional reports at future Board meetings. A request was made by Judge Colbert to get a report on what is being done regarding literacy for DJJ youth. Board Member Stephens requested information on the transition of DJJ youth back to the schools in their communities.
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: No old business.
12. New Business: No new business. Judge Colbert invited the Board to attend the Community Safety Forum in Savannah on December 10, 2016.
13. Chair Snow announced that the next Board Meeting will be held in the Board Room of DJJ headquarters at 3408 Covington Hwy, Decatur, GA 30032, at 10:00 AM on Thursday, September 22, 2016.
14. With no further business before the Board, the meeting was adjourned.

Cindy Wang, General Counsel