

Board of Juvenile Justice
Thursday, June 23, 2011
10:00 a.m.

Department of Juvenile Justice
3408 Covington Highway
Decatur, Georgia 30032-1513

Opening Remarks

Dr. Edwin Risler, Chair

Chairman Risler called to order the June 23, 2011, meeting of the Board of Juvenile Justice and DJJ Board of Education. He noted the time as 10:00 a.m. Chairman Risler asked that all attendees stand and state their name and organization affiliation.

DJJ Staff Present: Commissioner Amy Howell; Diana Aspinwall; Rob Rosenbloom; Carl Brown; Rick Harrison; Michael McNeeley; Tina Piper; Dr. Jack Catrett; Martha Patton; Coy Satterfield; Terri Kight; Scheree Moore; Cherecia Kline; Nathan Cain; Janssen Robinson; Latera Davis; Deborah Moore; Fern Clarke; Jajuana Dewberry; Tim Suddreth

Others: Ashley Culberson (Attorney General's Office); Patti Little; Beverly Myers; Youth; Normer Adams (GAHSC); Jim Balkcom (Visitor Talent Quest); Rhonda Cook (AJC); Helen Sloat (Nelson Mullins); Clint Fair (Fellowship of Christian Athletes); Randy Minnick (Art for Kids Emanuel Project)

Chairman Risler asked everyone to stand for the Pledge of Allegiance by DJJ youth, followed by the invocation by Clint Fair, Fellowship of Christian Athletes.

Chairman Risler introduced the Board to Patti Little. Chairman Risler stated Ms. Little is an Assessment Classification Specialist for District 2 in Hall County. Chairman Risler said 30 years ago he worked with Ms. Little as a court service worker. Chairman Risler said Ms. Little is a good friend and stated she was retiring after 34 years of service. Chairman Risler said it was his privilege and honor to give Ms. Little her certificate for 34 years of service.

The Board applauded Ms. Little for her years of service.

Roll Call

Chairman Risler asked for the roll to be called by the Secretary of the Board. Board Member Taylor conducted the roll call of attendance.

Board Members Present: Larry Barnes; Michael Baugh; Perry McGuire; Daniel Menefee; Dr. Ed Risler; Pastor Dexter Rowland; Elaine Snow; Sandra Taylor

Advisory Council Members Present: Judge Quintress Gilbert

Noting the presence of a quorum of the Board, Chairman Risler asked for a motion to approve the agenda for the June 23, 2011, Board of Juvenile Justice and Board of Education meeting.

Board Member Menefee moved to approve the agenda for the June 23, 2011, Board of Juvenile Justice and Board of Education meeting. Board Member Baugh seconded the motion. Chairman Risler called for the vote and the motion was carried.

Chairman Risler asked for a motion to approve the minutes from the May 25, 2011, Executive Session and May 26, 2011, Board meeting of the Board of Juvenile Justice and the DJJ Board of Education and asked if there were any corrections to the minutes. Board Member Taylor moved to approve the minutes. Board Member Menefee seconded the motion. Chairman Risler called for the vote and the motion was carried.

Commissioner's Report

Amy V. Howell, Commissioner

Commissioner Howell greeted everyone and stated June was a busy month. Commissioner Howell said there have been some personnel changes. They are in the process of transitioning a new acting director at the Eastman YDC. George Smith is a retired state employee, therefore he had a limited period that he was allowed to fill the role as director of the facility. Commissioner Howell said they are transitioning Mr. Smith out and transitioning Rose Williams into the position. Ms. Williams retired after a long and distinguished career from the Department of Corrections. Ms. Williams has held a number of positions with the Department of Corrections and has worked with Mr. Smith in the past. Commissioner Howell said they are sad to lose Mr. Smith in this role, but he will move on to run the new Milan facility that will begin operation in August 2011. Mr. Smith was hired by the provider. Commissioner Howell said she is pleased to have him on board and knows he will do a great job based on his experience, expertise and strong leadership skills. He will be able to help get that facility running in the right direction. Commissioner Howell said they are working closely with the provider to open the facility and have it ready to receive youth in August 2011.

Commissioner Howell said she is sad to announce that Dallas Davis will be retiring at the end of July 2011. Mr. Davis has had a great career with the department and has led DJJ's internal investigations unit for a number of years and is well loved within DJJ. Commissioner Howell announced that Sarah Draper will be DJJ's new director of investigations effective July 1, 2011. Ms. Draper comes to DJJ from the Department of Corrections and has held a number of leadership roles within the investigation field.

Commissioner Howell announced DJJ had two graduation ceremonies. Commissioner Howell announced that she was especially proud of the graduation at the Muscogee YDC where Board Member Menefee was the guest speaker. She stated Board Member Menefee delivered an inspiring message without any notes. Commissioner Howell said the message was well received

by the youth and it was just the right message as they start this new chapter in their lives. Commissioner Howell stated Chairman Risler was also in attendance and offered a few words to the youth as well.

Commissioner Howell said she had two speaking engagements. She stated she had the opportunity to speak to the Georgia Association of Homes and Services for Children Leadership Retreat. Commissioner Howell said one of the things they discussed at that meeting is the creation of a Service Provider Advisory Board. She said the board would allow for a dialogue between service providers and the agency. Commissioner Howell said it was a great opportunity to discuss transition, which will be a large focus for DJJ in the new strategic plan. She stated she was in Cartersville, GA on June 22, 2011, to thank the volunteers from Bartow County Juvenile Court. Commissioner Howell said she talked to them about the focus that DJJ will have on transition. Commissioner Howell said the focus for DJJ is to make sure the agency is measuring outcomes, not just in recidivism, but also in positive terms. She stated the need to highlight the things that youth work on while they are under DJJ's supervision at the facilities. She stated the agency will focus on DJJ's Strategic Plan and ways to improve the system. Commissioner Howell said expanding DJJ's focus on transition is the next step. She stated from the moment youth enter the system the agency will start managing, case planning and thinking about the exit strategy. Commissioner Howell said service providers and volunteers play a large role. Commissioner Howell said DJJ needs the faith-based communities and volunteers to help the youth as they move on. Commissioner Howell said she will talk to the Board more about those initiatives and stated the Service Provider Advisory Board is an important first step for making sure there are services in the community that meet where the agency is going strategically with its plans.

Commissioner Howell concluded her report and asked if there were any questions; there were none.

Chairman Dr. Risler called for the next agenda item and asked for a motion to close the regular meeting of the Board of Juvenile Justice to open the DJJ Board of Education meeting.

Board Member Snow called for a motion to close the regular meeting of the Board of Juvenile Justice and open the DJJ Board of Education meeting. The motion was seconded by Board Member Menefee. The motion was carried.

Education Update

**Dr. Jack Catrett, Associate Superintendent
Department of Juvenile Justice**

Commissioner Howell said there was another mural unveiled from the Emmanuel Project at the Sumter YDC. Commissioner Howell said Chairman Risler and Board Member Menefee got the opportunity to see the mural. She stated the pictures do not capture how amazing the mural is, not only in terms of the artwork, but to know that youth played a role in it. Commissioner Howell said there are many things the department does well and they need to focus on how to

improve and provide education that engage the youth and expand on what they are learning and the skills that they possess. Commissioner Howell said the Art for Kids Emanuel Project is an excellent opportunity for DJJ youth to taste success and have a real incentive to make sure they are focused on that behavior. Commissioner Howell said they are pleased to have the mural at the Sumter YDC. She stated plans are underway to have a mural at the Eastman YDC as well. She hopes that the project can continue on, not just for the message that these murals offer, but for the opportunities that will allow the youth to engage and learn; and the lasting impact that it can have. Commissioner Howell said one of the main reasons for the Art for Kids Emmanuel Project is also to infuse art into the classroom. Commissioner Howell said when you go through DJJ's facilities you will see that a number of the youth are extremely artistically talented. She stated they are thinking of all the different ways to engage their learners in various means, whether it is visual or otherwise.

Board Member Gilbert asked if anyone had given any thought to having prints made of the murals.

Commissioner Howell said it is a great suggestion and stated she didn't know all the legalities of having that done, but it would be discussed with the artist.

Dr. Catrett greeted everyone and stated he will give them an education update.

Assessment Report

Dr. Catrett asked the Board to refer to their Assessment Report for the Georgia High School Graduation Test (GHS GT). Dr. Catrett said they received the system wide results of the main administration of the GHS GT that were administered this Spring to 58 students. Fifty-three percent of the students who took the English Language Arts test passed with Basic Proficiency, 3% passed with Honors. This means that 80% of DJJ students passed the English/Language Arts GHS GT.

Dr. Catrett said 55% of DJJ students scored Basic Proficiency or Advanced Proficiency on the Mathematics GHS GT.

78% of the students scored Basic Proficiency or Advanced Proficiency on the Social Studies test and 3% scored at the honors level.

GHS GT DJJ System Summary Report and State Results – Spring 2011 (First Time Test Takers)

Subject Area	% Basic Proficiency	Advanced Proficiency	% Honors	State	% Basic Proficiency	Advanced Proficiency	% Honors
E/LA	53	24	3		35	41	7
Math	52	3	0		35	37	14
Science	50	28	0		31	47	17
Social S	29	9	3		38	23	23

Dr. Catrett said they will adopt new social studies books for next year. He said the state test will be conducted next year.

Dr. Catrett said June 21-24, 2011, is the window for administering the CRCT Modified Test (CRCT-M). This is only available for students receiving special education services who meet specific CRCT-M eligibility guidelines and whose IEP's reflect this assessment. DJJ School Testing Coordinators have requested materials for 11 students.

Dr. Catrett said on June 20-24, 2011, they will be administering the CRCT retest to students in grades 5 and 8 who have not taken or did not pass the April 2011 CRCT. The test booklets include only reading and math, which are the subject areas that the state requires for promotion to the next grade. The state will pick up the materials for scoring on Thursday, June 30, 2011.

Dr. Catrett said July will be a busy testing month. The testing dates are as follows:

End-of-Course Tests – July 5-15, 2011

High School Graduation Retest – July 11-15, 2011

High School Writing Retest – July 13, 2011

Dr. Catrett asked if there were any questions about the Assessment Report for June 2011.

Board Member Rowland asked for clarification of the GHSGT DJJ System Report and State Results for spring 2011; and asked if 45% of students did not pass the math test.

Dr. Catrett said in math, they had 55% of the students pass the math portion of the GHSGT and 45% did not. He stated they have some work to do and said they expected some difficulties. Dr. Catrett said a large portion of their students are special needs. Dr. Catrett stated when they look at it as a whole, he feels they are moving in the right direction and things are going well with testing.

Board Member McGuire asked how the 58 students were selected to take the test.

Dr. Catrett said every student that is eligible takes the test. He stated there is a testing window of usually 4-7 days that they are eligible to give the test. He said they try to spread that window so that they can test as many students as possible.

Board Member Barnes said given the number of special need students that they have; he said he can attest that the testing results numbers are good.

Curriculum Update

Ms. Martha Patton discussed the test book selection and screening process. She stated each year they consult with the Georgia Department of Education Text Book Cycle. Ms. Patton said this year the content areas will be social studies and health. Ms. Patton said they were fortunate enough to have good vendors who were invested in putting together great textbook materials. Out of those vendors, they invited six that were recommended by the state. Four of them accepted DJJ's invitation. Ms. Patton said the teachers are in consortiums by content areas and

are able to screen and evaluate the vendor's products. This year about 30 teachers were present. Ms. Patton said both health and social studies publishers did a presentation for the teachers. An evaluation is done during that screening process and two vendors are selected to present and a selection is then made. Ms. Patton said Glencoe/McGraw Hill Publishers was selected for both social studies and health. Ms. Patton said all the teachers felt that their materials would best fit DJJ's curriculum and would be more useful. Ms. Patton said they are fortunate that they will be able to buy text books for both social studies and health. Ms. Patton said the total price for social studies middle and high school is \$163,695.66 and the total price for health middle and high school is \$180,408.64. Ms. Patton stated this price does not only include text books but also includes CDs and DVDs that the teachers will have available for additional resources. She stated it also includes information that the students will be able to use in tutoring sessions.

Graduation Update

Coy Satterfield greeted the Board and discussed the 2010-2011 DJJ School Year (Fall and Spring) Cumulative School Data Graduation Report.

Facility	High School Diplomas'	GED's	Technical College Credits	DJJ Course Completers
Augusta YDC	14	26	1	26
Eastman YDC	19	41	28	79
Macon YDC	5	9	0	28
Muscogee YDC	2	6	0	0
Savannah River	6	9		
Sumter	5	34	25	29
Totals	51	125	54	192

Mr. Satterfield asked if there were any questions; there were none.

Mr. Satterfield asked the Board to review and approve the DJJ School Calendar for 2011-2012. He stated the school calendar indicates the staff development days, planning days and state holidays. Mr. Satterfield said changes may occur when Governor Deal publicizes his official state holiday calendar. He said one or two days may differ from the dates that are on the DJJ calendar. He said their calendar needs to be completed by June 30, 2011. Mr. Satterfield said the calendar indicates two 90 day semesters for the fall and spring. He stated the calendar indicates the school day begins on August 8, 2011 and ends on June 30, 2012. Mr. Satterfield said it is total of 180 school days and 40 days of summer school session.

Board Member Larry Barnes asked if there would be furlough days for the teachers.

Commissioner Howell said at this time there are no furlough days planned for the staff.

Board Member Michael Baugh said cumulative days for August and September should total 36 instead of 38.

Mr. Satterfield apologized and stated it was an oversight on his part and he will make the changes.

Board Chairman Risler asked for a motion to approve the DJJ School Calendar for 2011-2012 with the correction. A motion was made by Board Member Rowland and seconded by Board Member Menefee. The motion was carried.

Coy Satterfield concluded his report and asked if there were any further questions.

Board Member Taylor asked if they will have enough school calendar days when the adjustment is made.

Mr. Satterfield said yes and said they will still have the 180 school days.

Vacancy Report

Dr. Catrett said at the Augusta YDC there are two regular education teaching vacancies.

Dr. Catrett stated at the Eastman YDC there are two regular education vacancies, one special education vacancy and one school counselor vacancy.

Dr. Catrett said at the Macon YDC there is one special education vacancy and one school counselor vacancy.

Dr. Catrett said there are no openings at the Muscogee YDC.

Dr. Catrett said at the Sumter YDC there are two regular education teacher vacancies.

Dr. Catrett said at the Savannah River Challenge there is one special education teacher vacancy.

Dr. Catrett concluded his report and introduced Randy Minnick from the Art for Kids Emanuel Project to the Board.

Art for Kids Emanuel Project

Mr. Randy Minnick greeted the Board. He stated the Art for Kids Emanuel Project gives incarcerated youth hope for the future through creative learning materials at no cost to the facility. Mr. Minnick said this is done by providing creative learning materials, support, supervisory staff to ensure proper use of materials, and displaying inspirational themes in central locations. Mr. Minnick said the murals offer incentives and scholarship awards for performance.

Mr. Minnick said the collaborative relationship with DJJ and the Arts for Kids Emanuel Project has been going on for some time. He said the project began with Emanuel Martinez, who is the project's namesake. Emanuel Martinez is said to be the foremost Hispanic artist in the United States. Mr. Minnick said Mr. Martinez's art hangs in the Smithsonian, along with statues and murals across the country, Mexico and Europe. He was most recently contacted by Mountain Dew to use one of his murals in the background of a television commercial.

Mr. Martinez was locked up as a teenager. Mr. Minnick said Emanuel Martinez was on his third trip to the Lookout Mountain Reform School for boys when he started collecting burnt

matchsticks in the recreation yard along with tissue paper and paper towels, and used that material to start drawing. On a trip to the infirmary, he showed a nurse his drawing and she was blown away. Various mentors helped him get the art supplies he needed, his work was entered in contests, and the rest is history.

Mr. Minnick said Louisa Craft Jornayvaz is the director for Arts for Kids Emanuel Project and his mentor. Mr. Minnick said Ms. Louisa Craft Jornayvaz is also a great artist. She started the Art for Kids Emanuel Project six years ago in Colorado. He stated the project handed out bags of art supplies to homeless shelters and impoverished elementary schools.

Mr. Minnick said, as a teacher, he found that he was able to motivate students who did not want to do anything. He said as he rechanneled some of those students, he was able to knock down his incidents by 40%. He said the students were able to grasp science concepts by drawing rather than reading. Mr. Minnick said he was able to make science clear through art.

Mr. Minnick said Dr. Catrett discussed ways to engage the youth and sent Dr. John Rickicki to the Sumter YDC with an airbrush gun and that blew the Art for Kids Emanuel Project wide open. He said that airbrush gun was used as an incentive in the classrooms. Mr. Minnick said the youth had an opportunity to work with Emanuel Martinez with the youth doing 80% of the work. Mr. Martinez in turn creates a bond with the youth.

Mr. Minnick said the Art for Kids Emmanuel Project focuses on three areas:

- Art Therapy
- Incentive Programs
- Curriculum Instruction

Mr. Minnick listed the things they offer at the facilities:

- Supplies needed for incentive programs and after school programs.
- Provide the personnel and supplies necessary for incentive and mural programs.
- Provide art supplies for vocational programs.
- Provide and develop comprehensive art libraries.
- Provide opportunities for students, contests, and scholarships.
- Provide resources for afterschool programs.
- Provide supplies for art therapy program.

Mr. Minnick said currently in Georgia, the Art for Kids Emanuel Project is in four DJJ facilities. He stated the Martha K. Glaze RYDC has put in an order for a mural. After school art classes at the Sumter YDC will start on June 23, 2011 and the Muscogee YDC after school program will start in August 2011.

Mr. Minnick discussed the future of Art for Kids Emanuel Project:

- Nationwide Implementation
- Reduce recidivism
- Measurable data and outcome
- Develop activities that will enhance instruction

Mr. Minnick said the Art for Kids Emmanuel Project wants to work with DJJ to provide hope for incarcerated youth.

Mr. Minnick displayed some of the murals that have been done in the past with youth.

Mr. Minnick concluded his report. The Board applauded.

Dr. Catrett said Mr. Minnick will be available after the Board meeting to answer any specific questions.

Board of Training Update

Dr. Catrett said the Board of Education Training will be on July 14, 2011, in Athens, GA.

DOE Update

Dr. Catrett said the DOE is concerned about the math and social studies test scores and the cost for remediation during the summer.

SACS/CEA Report

Dr. Catrett asked the Board to refer to the Draft Standards for School Systems handout for their review.

Superintendent Howell said she was pleased to present a certificate to Chairman Risler and the Board that they received from AdvanceED, formally SACS. Superintendent Howell said that DJJ is an accredited district.

Dr. Catrett concluded his report and asked if there were any questions.

Deputy Commissioner Rick Harrison thanked Mr. Minnick for his presentation. Mr. Harrison stated Mr. Minnick mentioned an exciting element and it will be discussed in the future. Mr. Harrison said how youth are engaged is critical and the infusion of art into the regular curriculum is also important. Mr. Harrison said research opportunities are being looked at as they move forward and spread the message.

After hearing no further questions, Chairman Risler called for the next agenda item and asked for a motion from the Board to close the DJJ Board of Education meeting and resume the regular meeting of the Board of Juvenile Justice. Board Member Taylor made the motion. Board Member Menefee seconded the motion. The motion was carried.

Chairman Risler called for the next item on the agenda; report from the Nominating Committee.

Report from the Nominating Committee

Larry Barnes, Board Member

Board Member Barnes stated the Nominating Committee met and would like to submit the slate of officers and positions for nomination.

- Dr. Ed Risler Chairman
- Daniel Menefee Vice Chairman
- Sandra Taylor Secretary

Chairman Risler made a motion to close the nominations. A motion was made by Board Member Barnes and seconded by Board Member Snow. Chairman Risler asked if there were any nominations from the floor. Hearing none; the motion was carried.

Chairman Risler said according to the Board Bylaws they will have elections at the July 2011 board meeting.

Chairman Risler called for the next item on the agenda; Interstate Compact.

Interstate Compact

Tina Piper, Director of Legal Services

Ms. Piper greeted everyone and stated she will give the Board a brief overview on the Interstate Compact. She stated it is a cooperative agreement between the states for dealing with youth who have escaped or runaway from another state. There are two different compacts in place. There is an older version that has been in place since 1955 and the states were all working under that version. Ms. Piper said in the late 1990's there was a study to see if the compact could be improved upon, and a revised Interstate Compact was put forth. The revised Compact now has a federal administrative body called the Interstate Compact Commission that oversees and handles administrative issues. Ms. Piper said in 2003, states began adopting the revised Interstate Compact. She stated Georgia was provided authority to interact with states who adopted the revised compact and that authority has now ended. Ms. Piper said Georgia is still a member of the 1955 Interstate Compact. Ms. Piper said currently there is a revised policy with existing policy that reflects that they are operating solely under the 1955 Interstate Compact.

Ms. Piper said they are working very hard to have processes in place to facilitate a smooth transition. Ms. Piper said they have meet with the Council for the Juvenile Court Judges to discuss the progress DJJ is making in facilitating this transition. Ms. Piper asked the Board to review the package of information in their folder.

Ms. Piper concluded her report and asked if there were any questions.

Board Member Snow asked if there were any efforts in next year's legislation to address the Interstate Compact issue again.

Ms. Piper said no, not that she was aware of.

Board Member Gilbert asked if there were any reasons why Georgia did not go with the revised Interstate Compact.

Ms. Piper deferred the question to Commissioner Howell.

Commissioner Howell said the decision was made to allow the authority to vest with the department and the state to pursue agreements with each state based on what their needs are rather than through the Interstate Compact or Commission.

Board Member Baugh said what is going on is that the state of Georgia would rather pursue it themselves instead of being under the thumb of the federal government. He asked Commissioner Howell if that was part of the reason why Georgia did not go with the revised Interstate Compact.

Commissioner Howell said she feels the Department can pursue agreements independently that better meet the department's needs.

Ms. Piper said that DJJ is still a member of the 1955 Interstate Compact and they also have independent statutory authority to deal with runaway youth. Ms. Piper said DJJ has the mechanisms to deal with these cases.

Chairman Risler called for the next item on the agenda; Griffin/Blakely Reduction-In-Force Update.

Griffin/Blakely Reduction-In-Force Update
Deborah Moore, Director of Human Resources

Deborah Moore stated she will give the Board a final status report on DJJ's reduction in force. She reminded the Board that this year DJJ closed the Griffin and Blakely RYDCs. Ms. Moore asked the Board to refer to the Reduction-In-Force Final Status Report handout that was included in their board packet.

Ms. Moore said 60 full and part-time employees were affected in each facility. Ms. Moore said there were 39 employees from the Griffin RYDC facility that were placed in positions and 16 employees were placed in positions from the Blakely RYDC facility. Ms. Moore said they knew they would have a very difficult time in the Blakely area due to the location. Ms. Moore said they contacted other state agencies that were in that area and asked them to provide DJJ with information about vacancies in those agencies to pass it on to employees. Ms. Moore said the Griffin employees were very easy to place because many of those employees lived in the metro Atlanta area.

Ms. Moore said the Department of Labor came in and did presentations for the employees in both facilities, providing information on unemployment benefits. Ms. Moore said quite a few employees from the Blakely RYDC decided to seek unemployment.

Commissioner Howell said HR staff traveled to the facility and held one-on-one sessions to provide employees with a list of positions within the state. Commissioner Howell said they tried to provide every opportunity and means possible to give employees an opportunity to continue their employment with DJJ. The Blakely RYDC employees expressed directly to HR staff a disinterest in traveling to the next closest facility, which is in Albany. She stated there was a benefit with the Griffin facility because it was in proximity to a number of Court Service Offices and they had better success there in helping staff find other positions within the department.

Chairman's Comments

Chairman Risler

Board of Juvenile Justice

Chairman Risler announced that Deputy Commissioner Rob Rosenbloom is retiring from DJJ in August and thanked him for his many years of service. The Board applauded Rob Rosenbloom for his years of service.

Commissioner Howell said the Board will be notified of Deputy Commissioner Rosenbloom's retirement ceremony and stated it has been a pleasure to work with him all these years. His expertise and ability to express a different opinion from hers was well appreciated because it challenged how they were thinking. Commissioner Howell said Deputy Commissioner Rosenbloom will be missed.

Chairman Risler said Board Member Mecum sent a resignation letter to the Governor's Office resigning from the DJJ Board. Board Member Mecum will stay active on the Advisory Board at the Gainesville RYDC.

Commissioner Howell said Board Member Mecum has been on the Board her entire time at DJJ. She has been a consistent presence on the Board. She stated Board Member Mecum's commitment has been wonderful and that it is clear how much she cares about what the agency does and the young people that they serve. Commissioner Howell said it is always a pleasure to have a board member that brings that kind of commitment to the table. Commissioner Howell said she really appreciates her years of service on the DJJ Board.

Chairman Risler announced the next DJJ Board Meeting will be at the Foundry Park Inn & Spa on July 14, 2011, at 5:30 p.m. Chairman Risler said they are putting the final touches on the agenda and asked if any board member would like to include or address any issue at the meeting to please let him know. Chairman Risler said the retreat will be a great opportunity for the Board to get into a dialogue with the Commissioner about her vision and plans for the DJJ. Chairman Risler asked the Board to fill out the Board of Juvenile Justice Election Form.

Chairman Risler asked if there was any old business. Hearing none, he asked if there was any new business.

Chairman Risler asked for a motion to adjourn the regular meeting of the Board of Juvenile Justice.

Board Member Menefee made the motion, and Board Member Rowland made the second.

The motion was carried.

The meeting was adjourned.

Dr. Ed Risler, Chair
Board of Juvenile Justice

Amy V. Howell,
Commissioner

Sandra Taylor, Secretary
Board of Juvenile Justice