

Avery D. Niles, Commissioner

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DEPARTMENT OF JUVENILE JUSTICE

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March 28, 2013

BOARD MEETING SUMMARY

Members Present: Vice-Chair Sandra Taylor, Willie Bolton, Adam Kennedy, John Edwards, Dr. Thomas Coleman, Danny Porter, Frank Rozier and Spurgeon Ambrose.

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, March 28, 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 February 21, 2013 meeting was made, seconded, and approved unanimously.
4. Commissioner Niles gave an overview of DJJ's activities since the last Board Meeting.
5. Deputy Commissioner Carl Brown and Asst. Deputy Commissioner Diana Aspinwall gave an overview of the Community Services Division.
6. 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 Department of Education Services' activities since the last Board Meeting.
10. Vice-Chair Taylor reported that the DJJ School naming committee proposed two names for the Board's consideration: James Edward Oglethorpe School and Georgia Preparatory Academy.
11. By unanimous vote the Board named DJJ's School the Georgia Preparatory Academy.

12. 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.

13. Vice-Chair Taylor announced that the next Board Meeting will be held in the Central Office on Thursday, April 25th, 2013 at 10:00 a.m.

14. Vice-Chair Taylor announced that DJJ Chair Elaine Snow had appointed the following members to the Executive Committee: John Edwards, Angie Holt and Dr. Thomas Coleman.

16. Old Business: There was no old business addressed by the Board.

17. New Business:

A motion to nominated Adam Kennedy as Board Secretary was made, seconded, and approved unanimously.

Adam Kennedy was elected Secretary of the Board unanimously, with Mr. Kennedy abstaining.

18. A motion to adjourn was made, seconded and approved unanimously.


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