## **Commission Meeting 12-16-22**

The regular meeting of the Appalachian Juvenile Commission was held on Friday December, 16 2022 at the Highlands Detention Center and was also zoomed.

## Members present -

Wayne McClelland, Vickie Porter, Shawn Utt, Dawn Gilbert, April Collins, James Lane Sonny Brooks

#### Members absent -

Jason Berry, Arlene Matney, Kate McClanahan

Staff present - Tim Dotson, Danny Johnson, Trey Murray, Jeremy Hurley, Mary Cross

## **Approval of Minutes**

Shawn Utt made the motion to approve the minutes. April Collins seconded the motion. All voted yes.

## **Financial Report**

James Lane made the motion to approve the financial report. Shawn Utt seconded the motion. All voted yes.

#### **Financial Audit**

Vicki Porter made the motion to approve the financial audit. April Collins seconded the motion. All voted yes.

## **Budget Approval**

Trey Murray presented the budget. Shawn Utt made the motion to approve the budget as presented. April Collins seconded the motion. All voted yes.

# **Officers**

- 1) President (Chair)
  - a. Motion Wayne by Sonny Brooks
  - b. 2<sup>nd</sup> James Lane
  - c. All voted yes
- 2) Vice Chair
  - a. Motion James by Dawn Gilbert
  - b. 2<sup>nd</sup> Vicki Porter
  - c. All yes
- 3) Secretary/Treasurer
  - a. Motion Trey by Sonny Brooks
  - b. 2<sup>nd</sup> Shawn Utt
  - c. All voted yes

Wayne McClelland Chairman Tim Dotson Executive Director