Summary Board of Corrections State Offices South at Tift College Gibson Hall, 3rd Floor 300 Patrol Road, Forsyth, Georgia 31029

December 6, 2018

Board Members

Duke Blackburn Christopher Clark Mike Coggins Wayne Dasher Carl Franklin Roger D. Garrison Larry Haynie-Secretary Stacy Jarrard John Mayes Tommy Rouse Alton Russell-Vice Chair Andrea Shelton W. D. Strickland Rose Williams Jerry Willis-Chairman June Wood (Absent) Rocio Woody

The following action was taken at the December 6, 2018 Board meeting:

Chairman Jerry Willis called the meeting to order. Dr. Steven Turner gave the invocation and attendees recited the Pledge of Allegiance. Chairman Jerry Willis recognized and welcomed all guests and visitors.

The Board approved the December agenda and the minutes from the November 1, 2018 meeting of the Board.

Interim Commissioner Timothy C. Ward presented the Commissioner's report, which included the Commissioner's Dashboard, a Criminal Justice Reform overview, and four Beyond the Call employee awards.

Chairman Jerry Willis presented the Chairman's report, which included the 2019 Nomination of Officers and the Chairman's End of Year Comments.

There were no Old or New Business to report.

The Board meeting was adjourned.