BOARD OF CORRECTIONS April 16, 2015 Glennville, Georgia

MEMBERS PRESENT:

Ms. Sonja Allen-Smith Mr. Duke Blackburn Mr. Mac Collins Mr. Wayne Dasher Mr. Carl Franklin Sheriff Roger Garrison Mr. Bruce Hudson Mr. J.M. "Bob" Plemons Mr. Tommy Rouse Mr. Jerry Willis-Vice Chairman Ms. Rocio Woody

ATTORNEY GENERAL'S OFFICE:

Mr. Joseph Drolet, Senior Assistant Attorney General

DEPARTMENT OF CORRECTIONS:

Mr. Homer Bryson, Commissioner Mr. Gregory C. Dozier, Assistant Commissioner Dr. L. C. "Buster" Evans, Assistant Commissioner Mr. Timothy C. Ward, Assistant Commissioner Ms. Lynn Bill, GCHC Ms. Peggy Chapman, Confidential Secretary Mr. Stan Cooper, Department of Corrections Mr. Stan Hall, Director of Engineering & Construction Services Ms. Joan Heath, Public & Intergovernmental Affairs Director Mr. Brad Hickox, Correctional Nurse Mr. Walter Hudson, Investigations Unit Mr. Joseph Hutchenson, Major, Georgia State Prison Mr. Rick Jacobs, Director of Facilities Operations Mr. Anthony Jenkins, Programs Director Ms. Koralina Jimenez, Correctional Officer Mr. Deshawn Jones. Correctional Officer Mr. Donald Jones, Investigations Unit Mr. Robert E. Jones, General Counsel Ms. Simone Juhmi, Board Liaison Ms. Tonya Knowles, Correctional Nurse Mr. Jack Koon, Deputy Director of Facilities Mr. Michael Kraft, Probation Operations Mr. Tom McElhenney, Health Services Director Ms. Marcia McIntryre, Deputy Director of Probation Ms. Letrima McNeal, Correctional Officer, Ware SP Mr. Mark Morris, Director of Risk Reduction Mr. Ricky Myrick, Investigations Unit Mr. Clay Nix, Investigations Unit Mr. Scott Poitevint, Admin Division Director Mr. Johnny Sikes, Facilities Operations Mr. Tom Sittnick, Deputy Director of OPT Mr. Arnold Smith, OPT Division Director Ms. Vonnie Stewart, Executive Assistant Ms. Sandra Thomas, Deputy Director of Probation Mr. Robert Toole, Field Operations Manager Ms. Denise Iezzi Towns, Correctional Nurse Mr. Woodrow Tripp, Investigations Unit Mr. Steve Upton, Deputy Director of Facilities Mr. Johnny Williams, Correctional Nurse Mr. Stanley Williams, Warden of GSP

MEMBERS ABSENT:

Mr. William S. Acuff Mr. Lee Anderson Sheriff Stacy Jarrard Mr. John Mayes Mr. Alton Russell-Secretary Ms. Andrea Shelton Ms. Rose Williams-Chairman Minutes of Board of Corrections April 16, 2015 Page 2

MEMBERS, BOARD OF PUBLIC SAFETY

Mr. Ellis Wood, Vice Chairman

Colonel Mark W. McDonough, Commissioner

Mr. Russell D. Powell, Deputy Commissioner

- Mr. Peter Adams, BPS
- Mr. Harris Blackwood, Director, Governor's Office of Highway Safety
- Mr. Danny Bryant, BPS
- Ms. Cheryl Buie, Board Liaison
- Mr. Ken DeLoach, Lieutenant, GSP
- Mr. Clint Durrence, Lieutenant, DPS
- Ms. Cindy Franklin, Comptroller
- Mr. William Hitchens, Captain, GSP
- Ms. Allison Hodge, DPS
- Mr. Johnny Jones, Major, DPS
- Mr. Vernon M. Keenan, Georgia Bureau of Investigations Director
- Mr. Russell Powell, Deputy Commissioner, DPS
- Mr. Chad Riner, Captain, GSP

Mr. Chris Wigginton, Director of Georgia Public Safety Training Center

Mr. Sammy Young, Lieutenant, GSP

Georgia State Patrol Staff

MEMBERS, BOARD OF PARDONS & PAROLES

Mr. Terry Barnard, Chairman

- Mr. Chris Barnett, Executive Director
- Mr. Bert Fluellen, State Board of Pardons & Paroles

Mr. Brian Owens, Board Member

Ms. Rita Rocker, State Board of Pardons & Paroles

Pardons and Paroles Employees

VISITORS:

Honorable Hugh McCullough, State Court Judge Tattnall County

Honorable D. Jay Stewart, Superior Court Judge, Atlantic Judicial

Honorable Patricia Stone, Judge Family Court Chatham County

Ms. Audrey Armistad, Department of Juvenile Justice

Mr. Carl Brown, Deputy Commissioner, Department of Juvenile Justice

Ms. Lisa Bryson, Department of Juvenile Justice

Mr. Jeff Chandler, Deputy Commissioner, Department of Juvenile Justice

Mr. Thomas Coleman, Board Member, Department of Juvenile Justice

Ms. Sara Draper, Deputy Commissioner, Department of Juvenile Justice

- Mr. Miguel Fernandez, Deputy Commissioner, Department of Juvenile Justice
- Mr. John Fletcher, OPB
- Ms. Amy Fortner, Department of Juvenile Justice
- Ms. Lynda Griffin, General Counsel, Department of Juvenile Justice
- Ms. Edith Guilford, Department of Juvenile Justice
- Mr. Fredrick Head, Riverbend Facility, GEO
- Ms. Vanessa O'Donnell, Department of Juvenile Justice
- Ms. Shawanda Reynolds-Cobb, Deputy Commissioner, Department of Juvenile Justice
- Mr. Chris Roessler, Mayor of Glennville
- Mr. Mark Sexton, Assistant Commissioner, Department of Juvenile Justice
- Ms. Elaine Snow, Chairman, Department of Juvenile Justice
- Ms. Sharon Starks, Executive Assistant, Department of Juvenile Justice

This Board meeting, being a Joint Board Meeting with the Board of Public Safety, was called to order at 1:00 p.m. by Chairman Terry Bernard of the State Board of Pardons & Paroles. Mayor Chris Roessler welcomed all guests to the city of Glennville and Pastor Mike Howard of the First Baptist Church of Glennville offered the invocation. Mr. Wayne Dasher presented the Pledge of Allegiance, recognized all guests and briefly spoke about the 29th Annual Law Enforcement Appreciation Cookout. Chairman Bernard began the meeting by introducing the members of the

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State Board of Pardons and Paroles. Next, Chairman Bernard called on Mr. Stan Cooper, of the Department of Corrections to introduce keynote speaker Honorable Patricia Stone, Family Court Judge of Chatham County. In addition, the Honorable Hugh McCullough, State Court Judge of Tattnall County introduced keynote speaker Honorable D. Jay Stewart, Superior Court Judge of Atlantic Judicial District.

Judge Stone and Judge Stewart delivered encouraging words on family treatment courts, accountability courts, juvenile courts and drug courts. To close, both judges thanked the law enforcement community for their continued support and dedication to the State of Georgia.

Vice Chairman Ellis Wood then proceeded to chair the Board of Public Safety. After completion of the Board of Public Safety meeting, the Board of Corrections meeting began.

Next, Board of Corrections Vice Chairman Jerry Willis called to order the April meeting of the Board of Corrections. Vice Chairman Willis then introduced the members of the Board of Corrections.

Vice Chairman Willis presented to the Board the April Agenda for approval. Mr. Wayne Dasher made the motion to approve, which was then seconded by Ms. Sonja Allen-Smith, and was voted approved by the Board as presented.

Vice Chairman Willis presented to the Board the March Minutes for approval. Mr. Carl Franklin made the motion to approve, which was seconded by Ms. Rocio Woody, and the Minutes were voted approved by the Board as presented.

COMMISSIONER'S REPORT

Commissioner Homer Bryson began his report by speaking about the conclusion of the General Assembly, the budget for Corrections, pay raises for correctional officers and House Bill 310 passing regarding the Governor's proposal to create the Department of Community Supervision by combining adult probation and parole and juvenile probation. Commissioner Bryson stated the board members would hear more about the Department of Community Supervision at the May Board of Corrections meeting. In addition, Governor Nathan Deal is having a Post Legislative Breakfast hosted by the Columbia County Chamber on May 7th.

To follow, the members of the board presented Mr. Brian Owens with an honorary resolution and his retired badge. Additionally, the board honored Mr. Owens with a desk for his years of service on the Board of Corrections and for his service as the former Commissioner of the Department of Corrections.

Thereafter, Vice Chairman Willis read the Governor's Proclamation recognizing and honoring Correctional Officers Week and Nurses Appreciation Week. Correctional Officers Week is nationally recognized on May 3 - 9, 2015. Commissioner Bryson called on Mr. Rick Jacobs, Facilities Operations Director to assist with the presentation to a group of correctional officers. The honorees were Officers Joseph Hutchenson, Letrima McNeal, Deshawn Jones and Koralina Jimenez.

To follow, Vice Chairman Willis and Commissioner Bryson called on Mr. Tom McElhenney, Director of Health Services, to help assist with the presentation of the Governor's Proclamation to honor a group of nurses. Nurses Appreciation Week is nationally recognized on May 6 - 12, 2015. The nurses that were honored were Brad Hickox, Tonya Knowles, Denise Iezzi Towns and Johnny Williams. This concluded Commissioner Bryson's report. Minutes of Board of Corrections April 16, 2015 Page 4

Vice Chairman Willis reminded the Board of Corrections that the next meeting would be at Augusta State Medical Prison in Augusta, Georgia on May 7, 2015. This concluded the Board of Corrections meeting.

There being no further business, the meeting was adjourned.

Rose Williams, Chairman

Alton Russell, Secretary

Simone Juhmi, Board Liaison