BOARD OF CORRECTIONS

June 7, 2018 Forsyth, Georgia

MEMBERS PRESENT:

Mr. Duke Blackburn

Mr. Chris Clark

Mr. Mike Coggins

Mr. Mac Collins

Mr. Wayne Dasher

Mr. Tommy M. Rouse

Mr. Alton Russell

Ms. Andrea Shelton

Mr. W. D. Strickland

Ms. Rose Williams

Ms. Rocio D. Woody

MEMBERS ABSENT:

Mr. Carl Franklin

Sheriff Roger Garrison

Mr. Larry Haynie

Sheriff Stacy Jarrard

Mr. John Mayes

Mr. Jerry Willis, Chairman

Ms. June Wood

DEPARTMENT OF CORRECTIONS:

Mr. Gregory C. Dozier, Commissioner

Mr. Ricky Myrick, Assistant Commissioner

Mr. Scott Poitevint, Assistant Commissioner

Mr. Jay Sanders, Assistant Commissioner

Mr. Randy Sauls, Assistant Commissioner

Mr. Timothy C. Ward, Chief of Staff

Ms. Jennifer Ammons, General Counsel

Mr. Ed Bonner, Facility Maintenance Construction Manager

Mr. Calvin Brown, Health Services Division

Mr. Dan Brown, Director of Office of Information Technology

Mr. Linton Deloach, Superintendent, Bacon Probation Detention Center

Mr. Terry Edge, Director of Office of Professional Development

Ms. Jana Fitzgibbon, Assistant Director, Director of Engineering & Construction Services

Ms. Wendy Howell, Manager, Office of Public Affairs

Mr. Allen Hughes, Volunteer Services Coordinator

Dr. Javel Jackson, Statewide Mental Health Director

Ms. Simone Juhmi, Board Liaison

Mr. Thomas "Walt" Lariscy, Screven County Correctional Institution

Mr. Johnny Miller, Office of Professional Standards

Mr. Clay Nix, Director Office of Professional Standards

Ms. Amy Peterson, Correctional Officer 2, Hays State Prison

Mr. Mike Riley, Office of Professional Standards

Mr. David Smith, Interim Director of Engineering & Construction Services

Mr. Chris Tiller, Executive Director, Georgia Correctional Industries

Dr. Steven Turner, Chaplain

Mr. Scott, Wilkes, Superintendent, Augusta Transitional Center

ATTORNEY GENERAL'S OFFICE:

Ms. Tina Piper, Senior Assistant Attorney General

VISITORS:

Ms. Kacey Kramer, Paralegal, Southern Center for Human Rights

Mr. Jacob Peterson, Student

Ms. Natalie Peterson, Student

Ms. Sandra Thomas, Department of Community Supervision

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First, Vice Chairman Alton Russell called to order the June meeting for the Board of Corrections ("the Board") at 10:00 a.m. and Board Liaison, Simone Juhmi, recorded the minutes.

Vice Chairman Russell then asked Dr. Steven Turner to deliver the invocation. Following such, Vice Chairman Russell led everyone in the Pledge of Allegiance and then recognized all guests and visitors, and the Board meeting, being duly convened, proceeded with business.

To begin, Vice Chairman Russell presented the June Agenda to the Board for approval. Mr. Wayne Dasher made a motion to approve the Agenda, which was seconded by Ms. Rose Williams. The Agenda was voted "approved" by the Board as presented.

Vice Chairman Russell also presented the May Minutes to the Board for approval. Mr. Wayne Dasher made the motion to approve, which was also seconded by Ms. Rose Williams and Ms. Rocio Woody. The Minutes were then voted "approved" by the Board as presented.

COMMISSIONER'S REPORT

Commissioner Gregory C. Dozier began his report by explaining that the slideshow being presented on the screen were photos of Employee Appreciation Week and the Fishing Rodeo that were held at Tift College. Next, Commissioner Dozier gave a brief summary of the Commissioner's dashboard, which is a three-page overview highlighting key areas within the Agency.

Afterwards, Commissioner Dozier asked Mr. David Smith, Interim Director of Engineering & Construction Services, to present the "Beyond the Call" employee recognition award to Mr. Ed Bonner, Facility Maintenance Construction Manager. Mr. Smith stated that Mr. Bonner was being honored for his experience and meticulous attention to detail as the resident expert for fencing, recreation areas, sally ports, limiting inmate movement, and perimeter netting needs. In addition, he manages multiple fencing detail crews who complete projects all over the state for GDC, county facilities, and various community needs. Plus, despite traveling all over the state, he makes sure that he meets the needs of his family, friends, and church. He is not only dedicated to his craft; he is wholeheartedly devoted to those around him. He truly goes above and beyond what is asked or expected of him in all aspects of his life.

Mr. Smith presented Mr. Bonner with a plaque on behalf of the Board of Corrections and Commissioner Gregory C. Dozier. A photo was taken of the plaque presentation.

Next, Mr. Calvin Brown, who is with GDC's Health Services Unit, presented the Specialized Mental Health Treatment Units. Mr. Brown began by discussing the Commissioner's Strategic Initiatives. In addition, Mr. Brown explained why these programs exist and where the programs are located. Mr. Brown then talked about the clinical approach, four levels and phases, GDC's implementation project plan, primary activities, the admission criteria and transitions at Augusta State Medical Prison, Phillips State Prison, Valdosta State Prison and Georgia Diagnostic & Classification Prison.

Thereafter, Commissioner Gregory C. Dozier asked Mr. Linton Deloach, President of the Georgia Prison Warden's Association, to give a brief update on the 2018 Georgia Prison Warden's Association (GPWA) conference.

To begin, Mr. Deloach gave a brief history of the organization by stating that the Georgia Prison Warden's Association was founded in 1939 as a not-for-profit organization. In addition, Mr. Deloach stated that the organization was designed to protect the public, improve the administration of the prison system, orient the public to difficulties faced when rehabilitating offenders and deter crime through proper treatment of offenders. Then, Mr. Deloach mentioned key items about GPWA such as membership, conference events and several scholarships that are awarded by GPWA each year.

To close, Mr. Deloach discussed the requirements for scholarship eligibility, the scholarship application process, scholarship award amounts and the Board of Corrections scholarship recipients. Specifically, Mr. Deloach mentioned recipients from 2015 to the current 2018 Board

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of Corrections scholar, Mr. Jacob Harley Peterson, who is the son of Hays State Prison correctional officer, Ms. Amy Peterson.

This concluded the Commissioner's Report.

CHAIRMAN'S REPORT

Vice Chairman Alton Russell began the 'Chairman's Report' by moving into Regular Session to approve the appointment of Mr. Thomas "Walt" Lariscy, Deputy Warden of Screven County.

Vice Chairman Alton Russell called upon Mr. Duke Blackburn, Chairman of the Facilities Committee, to give the Board the Committee's recommendation of the appointment.

Mr. Blackburn stated that the Facilities Committee received the board packet for Mr. Lariscy and after reviewing his report, the committee unanimously recommends appointment approval for Mr. Lariscy to the Deputy Warden position at Screven County.

Mr. Duke Blackburn made the motion to approve, which was seconded by Mr. Wayne Dasher and Tommy Rouse, and the motion was voted approved by the Board as presented. Vice Chairman Russell congratulated Mr. Lariscy and Mr. Larciscy thanked the Board for the opportunity.

Vice Chairman Russell asked if there were any Old or New Business. At that time, Mr. Wayne Dasher made a proposal to change the location of the September Board meeting from State Offices South at Tift College in Forsyth, to Metro Reentry Facility, in Atlanta.

Subsequently, Mr. Wayne Dasher made a motion to approve the location change, which was then seconded by Ms. Andrea Shelton. The location change for the September Board meeting was then voted "approved" by the Board.

Following such, Vice Chairman Russell appointed Mr. Dasher as the designee who can sign the official minutes from the Board of Corrections in the absence of the Board Secretary.

There were no Old or New Business so, Vice Chairman Russell made the following announcements before adjournment:

- The July and August board meetings are canceled
- The next Board meeting will be held on September 6th, at Metro Reentry Facility, in Atlanta

There being no further business, the meeting was adjourned.

Jerry Willis, Chairman	
Larry Haynie, Secretary	
Simone Juhmi, Board Liaison	