## Summary Board of Corrections State Offices South at Tift College 300 Patrol Road, Forsyth, Georgia 31029

December 2, 2021

## **Board Members**

Barry H. Babb - Absent
Duke Blackburn - Chairman
J.C. Spud Bowen
Christopher Clark
Guy A. Daughtrey - Absent
Wayne Dasher
Ester Fleming Jr.
Larry Haynie
Stacy Jarrard
Janelle King - Absent

John Mayes – Conference Call
Donnie Pope
Tommy Rouse - Absent
Alton Russell
Andrea Shelton
Luis "Lou" M. Solis Jr. – Conference Call
W. D. Strickland
Bill White - Conference Call
Rose Williams - Absent

The following actions were taken at the December 2, 2021 Board meeting:

Chairman Duke Blackburn called the meeting to order. Chaplain Russell Houser gave the invocation and attendees recited the Pledge of Allegiance. Chairman Blackburn recognized all guests and visitors.

Chairman Blackburn presented a Board Resolution to a former board member.

The Board approved the December agenda and approved the minutes from the November 4, 2021 meeting of the Board.

Chief of Staff Alan Watson, Assistant Commissioners Ahmed Holt and Jay Sanders, presented the Commissioner's Dashboard under the Commissioner's report. Then, Chief of Staff Alan Watson continued the Commissioner's report, which included the Division updates from the Health Services Division and an Office of Professional Standards Update.

Under the Chairman's report, the Board approved an appointment for a County Deputy Warden.

In addition, the Nominations Committee nominated the 2022 Executive Officers of the Board.

There were no Old or New Business, so the Board meeting was adjourned.