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

December 1, 2022

Board Members

Barry H. Babb Duke Blackburn J.C. Spud Bowen Christopher Clark Guy A. Daughtrey – Absent Wayne Dasher Ester Fleming Jr. Larry Haynie Stacy Jarrard Janelle King – Conference Call John Mayes – Conference Call Donnie Pope Tommy Rouse – Absent Alton Russell – Absent Andrea Shelton – Absent Luis "Lou" M. Solis Jr. W. D. Strickland Bill White – Conference Call Rose Williams

The following actions were taken at the December 1, 2022 Board meeting:

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

The Board approved the December 1, 2022 agenda and approved the minutes from the November 3, 2022 meeting of the Board.

Chief of Staff Alan Watson presented the Commissioner's Dashboard under the Commissioner's report. The Commissioner's report also included Division updates from Health Services, Inmate Services, Office of Professional Standards, and a Facilities Update.

Chairman Blackburn presented the Chairman's report, which included the 2023 Board Calendar discussion, the Nominations Committee nominating the 2023 Executive Officers of the Board, and the Chairman's End of Year Comments.

Last of all, under "Old or New Business," the Board approved a property resolution.

The Board meeting was adjourned.