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

January 8, 2020

Board Members

Duke Blackburn - Secretary Christopher Clark Mike Coggins (Absent) Wayne Dasher Ester Fleming Jr. Roger D. Garrison (Absent) Larry Haynie - Vice Chairman Stacy Jarrard John Mayes Donnie Pope Tommy Rouse Alton Russell - Chairman Andrea Shelton Luis "Lou" M. Solis Jr. (Absent) W. D. Strickland Rose Williams Jerry Willis

The following actions were taken at the January 8, 2020 Board meeting:

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

The Board approved the January 8, 2020 agenda and the minutes from the December 5, 2019 meeting of the Board.

Commissioner Timothy C. Ward presented the Commissioner's report, which included the Commissioner's Dashboard, and Division Updates from the Facilities Division, Inmate Services Division, Health Services Division, and Administration & Finance Division. Plus, a Beyond the Call employee award and a Hancock Evidence Based Program video.

Chairman Russell presented the Chairman's report which included the 2020 Georgia Prison Warden's Association Scholarship Fund collection and the 2020 Board of Corrections Flower Fund collection.

Under Old or New Business, the Board approved a GCI Employment Approval request.

The Board meeting was adjourned.