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

January 5, 2023

Board Members

Barry H. Babb Duke Blackburn J.C. Spud Bowen Christopher Clark – Conference Call Thomas Culpepper – Absent Guy A. Daughtrey – Absent Wayne Dasher Ester Fleming Jr. Gary Gulledge - Absent Larry Haynie Stacy Jarrard Janelle King – Conference Call Donnie Pope Rossie Ross – Absent Alton Russell Andrea Shelton Luis "Lou" M. Solis Jr. – Conference Call W. D. Strickland Rose Williams

The following actions were taken at the January 5, 2023 Board meeting:

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

The Board approved the January 5, 2023 agenda and approved the minutes from the December 1, 2022 meeting of the Board, and the December 22, 2022 minutes from the virtual 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 Facilities, Office of Professional Standards, Health Services, and Inmate Services.

Under the Chairman's report, the Board collected funds for the 2023 Board of Corrections Scholarship Fund for the Georgia Prison Warden's Association and the Board discussed the 2023 Board Calendar. In addition, the Board approved the date and location change for the April board meeting to April 13th in Glennville.

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

The Board meeting was adjourned.