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

March 7, 2019

Board Members

Duke Blackburn - Secretary Christopher Clark Mike Coggins - Absent Wayne Dasher Carl Franklin Roger D. Garrison Larry Haynie - Vice Chairman Stacy Jarrard John Mayes - Absent Tommy Rouse Alton Russell - Chairman Andrea Shelton W. D. Strickland Rose Williams Jerry Willis - Absent June Wood - Absent Rocio Woody

The following action was taken at the March 7, 2019 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 and welcomed all guests and visitors.

The Board approved the appointment of Mr. Timothy C. Ward as the Commissioner of the Department of Corrections.

The Board approved the March 2019 agenda and the minutes from the February 7, 2019 meeting of the Board.

Commissioner Timothy C. Ward presented the Commissioner's report, which included the Commissioner's Dashboard, an ACA update, two Beyond the Call employee awards, and the Beyond the Walls article and video.

Chairman Alton Russell presented the Chairman's report, which included the 2019 Georgia Prison Warden's Association scholarship fund collection, the Board of Corrections flower fund collection, and an update on the April (Glennville) Board meeting.

Old or New Business consisted of approving a Correctional Officer's Week resolution, a National Nurses' Week resolution, and the Board changed and approved the November 2019 Board meeting date and location.

The Board meeting was adjourned.