Summary Board of Corrections 300 Patrol Road, Forsyth, Georgia 31029

November 3, 2016

Board Members

Sonja Allen-Smith Duke Blackburn Christopher Clark Mike Coggins (Absent) Mac Collins Wayne Dasher Carl Franklin Roger D. Garrison Larry E. Haynie Bruce Hudson (Absent) Stacy Jarrard John Mayes Tommy Rouse Alton Russell-Secretary Andrea Shelton W. D. Strickland Rose Williams-Chairman Jerry Willis-Vice Chairman Rocio Woody

The following action was taken at the November 3, 2016 Board meeting:

Chairman Williams called the meeting to order. Chaplain Charles Jackson gave the invocation. The Pledge of Allegiance was verbalized by Secretary Alton Russell. Chairman Williams recognized new board member, Christopher Clark, and welcomed the guests and visitors.

The Board approved the appointment of Mr. Gregory C. Dozier as the Commissioner of the Department of Corrections.

The Board presented an honorary resolution to Dr. L.C. "Buster" Evans for his dedication in education and for his service with the Georgia Department of Corrections as the Assistant Commissioner of Inmate Services Division.

The Board approved the November agenda and the minutes from the October 6, 2016 Board of Corrections' meeting.

Commissioner Homer Bryson presented the Commissioner's report, which included the Commissioner's Dashboard, Next Generation Assessment Update, and an Employee Recognition.

Chairman Williams presented the Chairman's report which included a Health Services' Committee presentation, an appointment approval of a County Deputy Warden, and a Nominations Committee presentation.

The Board approved an honorary resolution for Commissioner Homer Bryson.

The Board approved an easement property resolution for Baldwin State Prison/SolAmerica, Inc.