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

February 3, 2022

Board Members

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

The following actions were taken at the February 3, 2022 Board meeting:

Chairman Duke Blackburn called the meeting to order. Pastor Brian Moore gave the invocation and attendees recited the Pledge of Allegiance. Chairman Blackburn recognized all guests and visitors.

The Board approved the February 3, 2022 agenda and approved the minutes from the January 6, 2022, meeting of the Board.

Commissioner Timothy C. Ward presented the Commissioner's report, which included the Commissioner's Dashboard, and updates on Heath Services, Budget, Legislation, Inmate Services, Office of Professional Standards and Facilities.

Under the Chairman's report, the Board discussed the 2022 Board of Corrections Scholarship fund for the Georgia Prison Warden's Association and the April 14th Board Meeting Update in Glennville.

There were no Old or New Business, so the Board meeting was adjourned.