BOARD OF PUBLIC SAFETY

February 4, 2019

Emergency Conference Call-in Meeting 800-444-2801 Conference Code: 599450 Security Code: 625

BOARD MEMBERS PRESENT:

BOARD MEMBERS ABSENT:

Kacy K. Cronan

Steve D. Cronic-via conference call
George Hartwig-via conference call
Sam Heaton-via conference call
Dane Kirby-via conference call
Michael Nail-via conference call
Lester L. Rampy, Jr.-via conference call
Mark Revenew-via conference call
Charles D. Sikes-via conference call
Joey Terrell-via conference call
Craig Tully-via conference call
Timothy Ward-via conference call
Ellis Wood-via conference call

Ms. Tina Piper, Senior Assistant Attorney General-via conference call Ms. Cheryl L. Buie, Board Liaison-via conference call Commissioner Mark W. McDonough, Department of Public Safety-via conference call Mrs. Melissa Rodgers, Legal Director, Department of Public Safety-via conference call Agent Ryan Hilton, Region 8, Georgia Bureau of Investigation-via conference call ASAC Lindsay Smith, Region 5, Georgia Bureau of Investigation-via conference call Director Chris Wigginton, Georgia Public Safety Training Center-via conference call Mrs. Sharla Shockley, Georgia Public Safety Training Center-via conference call

Vice-Chairman Ellis Wood called the meeting to order.

Commissioner Mark W. McDonough led the group in prayer.

Vice-Chairman Wood advised the purpose of the emergency call-in meeting was to approve Governor Kemp's appointment of Mr. Vic Reynolds as the Director of the Georgia Bureau of Investigation.

Mr. Charles Sikes made the motion to approve Governor Kemp's appointment of Mr. Vic Reynolds as the Director of the Georgia Bureau of Investigation. This was seconded by Mr. George Hartwig, and unanimously approved by the Board members.

Mr. George Hartwig commented he knew Mr. Vic Reynolds as a fellow District Attorney and knows he will do an outstanding job as Director of the Georgia Bureau of Investigation.

There being no further business, the meeting was adjourned.

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> Mark Revenew Secretary