Vice-Chairman Ellis Wood called the meeting to order.

Mr. Ed Westbrook gave the invocation and led the group in the Pledge of Allegiance.

The Board approved D. Scott Dutton as the Interim Director for the Georgia Bureau of Investigation.

The Board approved the December minutes.

The Board approved the following donations for the Georgia Department of Public Safety:

- Recruiting Unit
  - Item: Advertising Space on TM Veterans’ Website, www.tmveterans.com
  - Value: $500.00
  - Donated by: Transitioning Military Veterans

- Post 13-Tifton
  - Item: One Stalker DSR 2X Radar Unit
  - Value: $2,995.95
  - Donated by: Nashville Police Department
Post 13-Tifton
Item: Two Stalker DSR 2X Radar Units and Two Stalker RLR Lidar Units
Value: $10,981.90
Donated by: Cook County Board of Commissioners

Post 18-Reidsville
Item: One Stalker DSR 2X Radar Unit
Value: $2,967.50
Donated by: Tattnall County Sheriff’s Department

Post 20-Dublin
Item: Five Stalker DSR 2X Radar Units, Two Stalker XLR Lasers
Value: $19,327.50
Donated by: Laurens County Board of Commissioners

The Board approved the following donations for the Georgia Public Safety Training Center:
Value: $250.00 each for total of $2,500.00
Donated by: Hall County Sheriff’s Department

The Board approved a Resolution authorizing the Commissioner of Public Safety to enter into negotiations, agreements, contracts, and all supporting documents that are necessary for acquisition and custody of an aircraft hangar at the Athens-Ben Epps Airport for operations of the Georgia State Patrol Aviation Division.

The Board approved a Resolution for former Georgia Bureau of Investigation Director Vernon Keenan.