

**BOARD OF HUMAN SERVICES  
AMENDED MEETING MINUTES**

**January 18, 2019**

**11:00 a.m.**

**Atlanta, Georgia**

**MEMBERS PRESENT**

Robertiena Fletcher, Chair (via telephone)  
Frank Auman, Vice-Chair (via telephone)  
Randall Smith (via telephone)  
Jack Williams (via telephone)  
Scott Johnson (via telephone)  
David Barbee (via telephone)  
Wes Lewis, de facto (via telephone)

**MEMBERS ABSENT**

Judy Brownell  
Monica Walters

Also present, Commissioner Robyn A. Crittenden.

Chair Robertiena Fletcher called the Board of Human Services' special meeting to order at 11:02 a.m. on January 18, 2019.

**EXECUTIVE SESSION**

1. A motion was presented by David Barbee and seconded by Randall Smith that the Board of Human Services' meeting be closed. The authority for closure of the meeting is O.C.G.A. § 50-14-3 (b) (2). During the Executive Session, the Board agreed to discuss the proposed confirmation of Robyn A. Crittenden as Commissioner of the Department of Human Services. There being no further discussion, the motion unanimously passed. A motion was presented by David Barbee and seconded by Jack Williams that the minutes of the January 18, 2019 special board meeting be approved. There being no further discussion, the motion unanimously passed.

The board entered executive session at 11:03 am.

The board returned from executive session at 11:06 am.

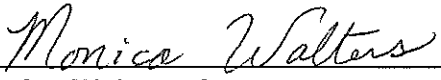
2. A motion was presented by Randall Smith and seconded by David Barbee that the board vote to confirm Robyn A. Crittenden as Commissioner of the Georgia Department of Human Services. There being no further discussion the motion unanimously passed.

There being no further business, the meeting was adjourned at 11:10 am.

### **THE NEXT MEETING**

The next meeting of the Board of Human Services is scheduled for Wednesday, February 13, 2019 at 2 Peachtree Street NW, Atlanta, GA 30303.

Respectfully submitted,

  
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**Monica Walters, Secretary**

**APPROVED:**

  
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**Robertiena Fletcher, Chair**