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

## October 5, 2023

## **Board Members**

Barry H. Babb - Absent
Duke Blackburn – Conference Call
J.C. Spud Bowen
Bruce Carlisle
Christopher Clark
Thomas Culpepper
Wayne Dasher – Conference Call
Ester Fleming Jr.
Gary Gulledge – Conference Call
Larry Haynie

Stacy Jarrard - Absent
Janelle King – Conference Call
Donnie Pope
Rossie Ross
Alton Russell
Andrea Shelton
Luis "Lou" M. Solis Jr. – Conference Call
W. D. Strickland
Rose Williams

The following actions were taken at the October 5, 2023 Board meeting:

Chairman Larry Haynie called the meeting to order. Chaplain Steven Turner gave the invocation and attendees recited the Pledge of Allegiance. Chairman Haynie then recognized all guests and visitors.

The Board approved the October 5, 2023, agenda and approved the minutes from the September 7, 2023 meeting of the Board.

Commissioner Tyrone Oliver presented the Commissioner's report which included the Commissioner's Dashboard and a Human Resources update.

Under the Chairman's report, there was no business.

Under "Old or New Business," the Board approved two property resolutions.

Last of all, the Board made a motion to go into Executive Session to consult with legal counsel. The Board made a motion to return to Regular Session.

The Board meeting was adjourned.