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

June 1, 2023

Board Members

Barry H. Babb
Duke Blackburn
J.C. Spud Bowen
Christopher Clark
Thomas Culpepper
Wayne Dasher
Ester Fleming Jr.
Gary Gulledge
Larry Haynie

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

The following actions were taken at the June 1, 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 welcomed and recognized all guests and visitors.

The Board approved the June 1, 2023 agenda and approved the minutes from the April 12, 2023 meeting of the Board.

Chairman Haynie presented Board Resolutions to the former Director of the Office of Professional Development and to a current Director of Facilities Operations.

Commissioner Tyrone Oliver presented the Commissioner's report which included presentations honoring a Beyond the Call employee, an Office of Professional Standards update, and the Georgia Department of Corrections Journal Video Series Part 3: *Making an Impact*.

Under the Chairman's report, the Board briefly discussed the 2023 Board of Corrections scholarship recipient for the Georgia Prison Warden's Association.

Under "Old or New Business," the Board approved two property resolutions, a bond resolution, and an employment approval.

Last of all, the Board made a motion to go into Executive Session to discuss an employee. The Board made a motion to return to Regular Session.

The Board meeting was adjourned.