## **BOARD OF CORRECTIONS**

Special Called Meeting October 24, 2024 Forsyth, Georgia

#### **MEMBERS PRESENT:**

Sheriff Barry H. Babb

Mr. Duke Blackburn

Mr. J.C. "Spud" Bowen

Mr. Thomas Culpepper

Mr. John B. Edwards

Sheriff Gary Gulledge

Sheriff Stacy Jarrard

Sheriff Donnie Pope

Mr. Rossie Ross

Mr. Alton Russell

Mr. Luis "Lou" M. Solis Jr.

Mr. W. D. Strickland

Ms. Rose Williams

## **MEMBERS ABSENT:**

Mr. Bruce Carlisle

Mr. Chris Clark

Mr. Ester Fleming Jr. – Vice Chairman

Ms. Janelle King

# **ATTORNEY GENERAL'S OFFICE:**

Ms. Elizabeth Crowder, Attorney General's Office

### **DEPARTMENT OF CORRECTIONS:**

Mr. Tyrone Oliver, Commissioner

Ms. Jennifer Ammons, General Counsel

Dr. Kenneth Ellis, Statewide Chaplain

Ms. Gwendolyn Hogan, Executive Assistant

Ms. Simone Juhmi, Board Liaison

### **VISITORS:**

Maggie Alellano, Legal Counsel Bill Lunsford, Legal Counsel

First, Secretary J. C. "Spud" Bowen stated that Vice Chairman Ester Fleming Jr. was absent, so therefore he called to order the October Special Called meeting for the Board of Corrections ("the Board") at 10:00 a.m. and Board Liaison, Simone Juhmi, recorded the minutes.

Secretary Bowen then asked Chaplain Kenneth Ellis to deliver the invocation. Following such, Secretary Bowen led everyone in the Pledge of Allegiance.

Secretary Bowen welcomed and recognized all guests and visitors.

Secretary Bowen presented the October 24, 2024 Special Called Agenda to the Board for approval. Mr. Rossie Ross made a motion to approve the Agenda, which was seconded by Mr. Thomas Culpepper. The Agenda was voted "approved" by the Board as presented.

Secretary Bowen asked to take a vote to go into Executive Session so that the Board may consult with legal counsel pertaining to legal matters. Mr. Rossie Ross made a motion to move into Executive Session, which was seconded by Ms. Rose Williams. The vote for the Board to move into Executive Session were voted "approved" by the Board.

Secretary Bowen asked for a motion to approve moving out of Executive Session. Mr. Rossie Ross made the motion to approve, which was seconded by Ms. Rose Williams. The vote for the Board to move out of Executive Session were voted "approved" by the Board.

Secretary Bowen asked for a motion to approve moving back into Regular Session. Ms. Rose Williams made the motion to approve, which was seconded by Mr. W.D. Strickland and Mr. Alton Russell. The vote for the Board to move back into Regular Session were voted "approved" by the Board.

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Secretary Bowen adjourned the board meeting by reminding the Board that the next Board of Corrections meeting is on November 7, 2024, at State Offices South at Tift College, in Forsyth, Georgia.

There being no further business, the board meeting was adjourned.

Ester Fleming Jr., Vice Chairman
J.C. "Spud" Bowen, Secretary
Simone Juhmi, Board Liaison