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

## December 7, 2023

## **Board Members**

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

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

The following actions were taken at the December 7, 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 December 7, 2023 agenda and approved the minutes from the November 2, 2023 meeting of the Board.

Commissioner Tyrone Oliver presented the Commissioner's report which was a brief discussion highlighting the 2023 calendar year.

Under the Chairman's report, the Nominations Committee nominated the 2024 Executive Officers of the Board, and the Chairman's End of Year Comments.

Under "Old or New Business," the Board approved 2 honorary resolutions and 4 property resolutions.

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

The Board meeting was adjourned.