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

February 1, 2024

## **Board Members**

Barry H. Babb Duke Blackburn J.C. Spud Bowen Bruce Carlisle - Absent Christopher Clark Thomas Culpepper Ester Fleming Jr. Gary Gulledge – Conference Call Larry Haynie Stacy Jarrard – Absent Janelle King – Conference Call Donnie Pope Rossie Ross Alton Russell Luis "Lou" M. Solis Jr. – Absent W. D. Strickland Rose Williams

The following actions were taken at the February 1, 2024 Board meeting:

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

Chairman Haynie presented Board Resolutions to two former board members.

The Board approved the February 1, 2024 agenda and approved the minutes from the December 7, 2023 meeting of the Board.

Commissioner Tyrone Oliver presented the Commissioner's report which included a Budget Update, a Legislative Update, a Human Resources Update, and an Inmate Services Update.

Under the Chairman's report, the Board collected funds for the 2024 Board of Corrections Scholarship Fund for the Georgia Prison Warden's Association, the 2024 Board Committee members were assigned, and the Board discussed the 2024 Board Calendar.

There were no "Old or New Business" so the Board meeting was adjourned.