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

May 2, 2024

Board Members

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

The following actions were taken at the May 2, 2024 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 recognized all guests and visitors.

The Board approved the May 2, 2024 agenda and approved the minutes from April 4. 2024.

Commissioner Tyrone Oliver presented the Commissioner's report which included presentations honoring correctional officers for Correctional Officers Week and nurses for National Nurses Week.

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 Board approved the location change for the June 6th board meeting to Rome, Georgia, and the Board approved 2 appointments for one County Warden and a Deputy Warden.

There was no Old or New Business.

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.