

**Minutes
Board of Natural Resources
Special Conference Call Meeting
2 Martin Luther King, Jr. Drive, S. E.
Suite 1252 East Tower
Atlanta, GA 30334**

**November 15, 2023
9:30 a.m.**

Board Members

Dwight Davis, Chair
Joe Hatfield, Vice Chair
Gary Vowell, Secretary
Nancy Addison
Randy Dellinger
Patrick Denney
Dan Garcia
Mark Hennessy
Penn Hodge
Kevin Jackson
Duncan Johnson
Bill Jones
Ray Lambert
Tim Lowe
Lesley Reynolds
Paul Shailendra
Bodine Sinyard
Harley Yancey

Staff Members

Kyle Pearson
Thomas Barnard
Artica Gaston
Cathy Barnette

Legal Counsel

Vincent Russo, Robbins Firm
Carey Miller, Robbins Firm
Robin Leigh, Attorney General's Office
Jordan Watson, Attorney General's Office

The special called meeting of the Board of Natural Resources was called to order by Chairman Dwight Davis.

Chairman Davis called on Cathy Barnette for a declaration of quorum.

Chairman Davis stated the purpose of the special called meeting is to have an Executive Session to consult and meet with legal counsel pertaining to pending and potential litigation. He further stated that at this time, the Chair will entertain a motion for the Board to go into Executive Session in accordance with O.C.G.A. § 50-14-2(1), in order to consult and meet with legal counsel pertaining to pending and potential litigation.

A motion was made by Mr. Shailendra, seconded by Mr. Sinyard, and carried unanimously by Mr. Davis, Mr. Hatfield, Ms. Addison, Mr. Dellinger, Mr. Denney, Mr. Garcia, Mr. Hennessy, Mr. Hodge, Mr. Jackson, Mr. Johnson, Mr. Jones, Mr. Lambert, Mr. Lowe, Ms. Reynolds, and Mr. Yancey, that the Board of Natural Resources go into Executive Session in accordance with O.C.G.A. § 50-14-2(1) in order to consult and meet with legal counsel pertaining to pending and potential litigation. (Affidavit attached hereto and made a part hereof)

Mr. Vowell joined the conference call later in the executive session.

An attorney-client discussion occurred in the Executive Session. The subject was consulting and meeting with legal counsel pertaining to pending and potential litigation. There was no action taken during the November 15, 2023 Executive Session of the Board of Natural Resources.

At the conclusion of the Executive Session, Chairman Davis adjourned the Executive Session.

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