



**BOARD OF CORRECTION
CITY OF NEW YORK**

**RESOLUTION OF THE BOARD OF CORRECTION
OCTOBER 8, 2024 PUBLIC MEETING**

WHEREAS, New York City Charter § 626(b) authorizes the Board of Correction (“BOC” or “Board”) to “adopt rules to govern its own proceedings;

WHEREAS, pursuant to this authority, the Board established Rules of Procedure which were last amended on September 10, 2024;

WHEREAS, Article VI of the Board’s Rules of Procedure sets forth that the Board shall establish committees as it deems necessary and that no Board member shall serve on more than two committees;

WHEREAS, Article VI of the Board’s Rules of Procedure, as amended on September 10, 2024, establishes that members of each committee shall be appointed by the Chair, who may designate one of them as chair, and that any Board member may propose establishment of a committee of the Board to the Chair;

WHEREAS, Board Chair Sampson proposed amending Article VI § 4 of the Rules of Procedure to read as follows: “All Board members are encouraged to participate in the work of the Board’s committees. No Board member may simultaneously serve as chair on more than two committees. Board members may simultaneously serve as committee members on more than two committees.”;

NOW, THEREFORE, BE IT RESOLVED that Article VI § 4 of the Rules of Procedure are amended as proposed;

IT IS FURTHER AND FINALLY RESOLVED that a copy of this resolution be posted conspicuously on the Board’s website.

At the Board’s October 8, 2024 meeting, the Board voted to approve the Resolution by a vote of 5 in favor and 3 against.