



**BOARD OF CORRECTION
CITY OF NEW YORK**

**RESOLUTION OF THE BOARD OF CORRECTION
NOVEMBER 12, 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... appoint an executive director to serve at its pleasure with such duties and responsibilities as the board may assign, and other professional, clerical, and support personnel within appropriations for such purpose”;

WHEREAS, Article VI of the Board’s Rules of Procedure sets forth that the Board shall establish committees as it deems necessary, 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;

NOW, THEREFORE, BE IT RESOLVED that the Board will establish a Personnel Practices Committee to periodically review Board personnel organization and management; and

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

At the Board’s November 12, 2024 meeting, the Board voted to approve the Resolution by a vote of 5 in favor and 2 against.