



**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, 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, New York City Charter § 626(e) authorizes the Board to “establish minimum standards for the care, custody, correction, treatment, supervision, and discipline of all persons held or confined under the jurisdiction” of the Department of Correction (“DOC” or the “Department”);

WHEREAS, pursuant to its Charter-mandated duty to establish Minimum Standards, it is the duty of the Board to ensure that the Minimum Standards reflect best medical and mental health practices and accurately represent the current state of operations in correctional facilities;

NOW, THEREFORE, BE IT RESOLVED that the Board will establish a Minimum Standards Review Committee to review the Minimum Standards and make recommendations accordingly; and

IT IS FURTHER RESOLVED that the Board will establish a Personnel Practices Committee to review business practices of organizational structures and operational practices of the Board, and Board staff must adhere to requests for information and meetings with the Committee;

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 [X] in favor and [X] against.