



**BOARD OF CORRECTION
CITY OF NEW YORK**

**RESOLUTION OF THE BOARD OF CORRECTION
NOVEMBER 12, 2024 PUBLIC MEETING**

WHEREAS, New York City Charter § 626(e) authorizes the New York City Board of Correction (“BOC” or “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 New York City 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;

WHEREAS, Article VI of the Board’s Rules of Procedure sets forth that the Board shall establish committees as it deems necessary, that the Board Chair shall appoint members of each committee, and any Board member may propose the establishment of a committee of the Board to the Chair;

NOW, THEREFORE, BE IT RESOLVED that the Board will establish a committee to evaluate the Minimum Standards as mandated by the New York City Charter, as well as define the Board's priorities; and

IT IS FURTHER AND FINALLY RESOLVED that a copy of this resolution be posted conspicuously on the Board 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 in opposition.