



NEW YORK CITY
BOARD OF CORRECTION

July 12, 2016, 9:00 AM
125 Worth Street, New York, NY 10013 - Auditorium on Second Floor

PUBLIC MEETING AGENDA

1. Approval of June Meeting Minutes
2. Executive Director Update
 - a. Key Performance Indicator Dashboard
3. Public Comment on Variance Requests
4. Ad Hoc Adolescent and Young Adult Committee Update
 - a. Young Adult Plan Update – DOC
 - b. Limited Variance Requests on BOC Minimum Standard 1-02(c)(1) (Young Adults Housed Separately and Apart) and 1-17(b)(1)(ii) (Exclusion of Young Adults from Punitive Segregation) – DOC
 - i. Discussion and Vote
5. West Facility – DOC
6. Monthly Progress Report on Correctional Health Care Access – H+H & DOC
7. Limited Variance Requests on BOC Minimum Standards 1-02(c)(1); 2-05(b)(2)(i-ii) (Psychotropic medication); 3-04(b)(2)(v)(a) (Tuberculosis screening process); and 3-08(c)(3) (Inmate injury information) – H+H
 - a. Discussion and Vote
8. Ad Hoc Violence Committee Update
9. Visiting Working Group Update – DOC & Working Group
10. Public Comment