NEW YORK CITY
BOARD OF CORRECTION

May 9, 2017, 9:00 AM
125 Worth Street, Second Floor Auditorium, New York, NY 10013

PUBLIC MEETING AGENDA

1) Approval of Minutes
2) Third Report of the Nunez Independent Monitor and Violence Update – DOC
3) Public Comment on Secure Unit Variance Vote and Enhanced Supervision Housing (ESH)
4) Presentation of Limited Variance Request to BOC Minimum Standards 1-05(b) (Lock-in) and 1-08(f) (Access to courts and legal services, including law library) (Secure Unit) – DOC
   a) Discussion and Vote
5) ESH Assessment
   a) Presentation – BOC
   b) Discussion- DOC and Health + Hospitals
6) Young Adult ESH Directive and Monitoring and Evaluation Plan (as required by February 2017 variance) – DOC
7) Additional Updates from DOC
   a) Transgender Housing Unit
   b) Closing of West Facility and Opening of NIC and NIC Policy
8) Public Comment