



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