

BOARD OF CORRECTION MEETING  
Wm. Vanden Heuvel's Office  
277 Park Avenue, New York, New York 10017

Tuesday, November 3, 3:30 p.m.

In Attendance:

Wm. Vanden Heuvel, Chairman  
Messrs. Dribben, Schulte, Rivera, De Monte, Satterfield  
Rev. Wilson  
Mrs. Singer

The meeting was called to order by the Chairman, Mr. Vanden Heuvel. The minutes of the previous meeting were accepted subject to corrections by members after they have received individual copies.

It was agreed that Mr. Vanden Heuvel will write to Commissioner McGrath to see if any inmates are held under Section 240.36 Penal Law and if they are to ask the courts for their releases.

In order for each member to have his I.D. Card, it is necessary to send in a passport photo and be fingerprinted.

Mr. Vanden Heuvel said that hopefully by the end of the week the Board will have three rooms at 51 Chamber Street and some staff.

A motion was made and approved that an application be made to the Criminal Justice Coordinating Council for a \$50,000.00 annual grant for personnel and research assistance. (Mr. Vanden Heuvel has already done this.) It is important the Board secure someone who is available immediately, an executive director who can work at every level is needed.

Re: Julio Roldan Suicide Investigation Report

Mr. Vanden Huevel announced there are four teams of lawyers working on this and he has arranged to meet with them on Thursday, Nov. 5 at 4:30 p.m. at 61 Broadway. He said that the cooperation with other City Departments has been excellent.

The next meeting of the Board will be held at 4:30 p.m. on Wednesday, November 11th, at 277 Park Avenue.

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After the Board has reviewed the report, Mr. Vanden Heuvel will go to Commissioner McGrath, the Mayor etc., then hold a press conference at City Hall. A briefing session will be held immediately afterward with leaders of the Puerto Rican community and the Committee of Religious Leaders (275 Riverside Drive).

Mr. de Monte will follow up on the installation of phones and make a report.

A discussion was held on the responsibilities of the board as a Board and as individuals. Previously, the Board submitted a profile for a Commissioner to the Mayor.

Visits to institutions may be made both through the Commissioner's office and informally (unannounced) but in the latter case to go as observers.

Messrs. Satterfield and Rivera explained their visit to Angela Davis and their subsequent affidavit. Their report will be sent to the Board members.

A motion made and adopted unanimously: "The Board of Correction shall speak only through its chairman. His statements shall reflect the sentiments of the majority of the Board. However, the minority, if irreconcilable, shall be permitted to file a minority report through the chairman."

A motion was made and unanimously adopted: "The Chairman, or in his absence, the vice-chairman, be empowered to call a meeting of the Board at any time. If the chairman or the vice-chairman will not call a meeting, any 5 members shall be empowered to do so."

The security at the Womens House of Detention in Manhattan was questioned.

It was suggested the Board meet with Leo Zefferetti of the COBA.

The chairman appointed the following subcommittees:

- a) Rev. Wilson to arrange meeting with clergy.
- b) Mrs. Singer - libraries in the institutions.

A list of the member's address and telephone numbers will

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be sent to each member.

The meeting adjourned at 5:30 p.m.

Respectfully submitted,

Rose M. Singer (Mrs. Nathaniel)  
Secretary