

NEW YORK CITY BOARD OF CORRECTION

July 11, 2017, 9:00 AM 125 Worth Street, Second Floor Auditorium, New York, NY 10013

PUBLIC MEETING AGENDA

- 1. Approval of Minutes and Other Updates
- 2. Public Comment on Votes
- 3. Presentation and Vote Limited Variance Request to BOC Minimum Standard § 1-17(d)(2) (Limitations on the use of punitive segregation) (Seven Day Waiver)
 - a. DOC presentation of punitive segregation reform report (pursuant to January 2017 variance)
- 4. Presentation and Vote Limited Variance Request to BOC Minimum Standard § 1-02(c)(1) (Classification) (Young Adults Housed Separately and Apart)
- 5. Presentation and Vote Limited Variance Request to BOC Minimum Standard § 1-16(c)(1)(ii) (Enhanced Supervision Housing) (Exclusion of 18-21 Year Olds from Enhanced Supervision Housing)
 - a. Highlights from BOC analysis of ESH for young adults
 - b. DOC presentation of analysis of ESH for young adults (pursuant to February 2017 variance)
- 6. Presentation and Vote 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)
 - a. DOC presentation of plan for complying with and reporting on Minimum Standards, including Lock-Out and Law Library (pursuant to May 2017 variance)
- 7. Presentation and Vote Limited Variance Requests on BOC Minimum Standards §§ 2-05(b)(2)(i-ii) (Medication) (*Psychotropic medication*); 3-04(b)(2)(v)(a) (Screening) (*Tuberculosis screening process*); and 3-08(c)(3) (Privacy and Confidentiality) (*Inmate injury information*)
- 8. Health and Mental Health Care Access Action Plan
- 9. Public Comment