

NEW YORK CITY BOARD OF CORRECTION

September 14, 2021 PUBLIC MEETING¹ MINUTES

ATTENDEES

MEMBERS PRESENT

Jennifer Jones Austin, Esq., Chair Robert L. Cohen, M.D., Member Felipe Franco, Member James Perrino, Member Steven M. Safyer, M.D., Member Jacqueline Sherman, Esq., Member

Margaret Egan, Executive Director

MEMBERS ABSENT

Marco Carrion, Member

DEPARTMENT OF CORRECTION (DOC)

Vincent Schiraldi, Commissioner Kenneth Stukes, Chief of Department Dana Wax. Chief of Staff Daniel Ades, Deputy Chief of Staff Stanley Richards, First Deputy Commissioner of Programs and Operations SarenaTownsend, Deputy Commissioner of the Investigation Division Francis Torres, Deputy Commissioner for Programs Maureen Danko, Deputy Commissioner Alexandra Frank, Assistant Commissioner Daniel Chavez. Assistant Commissioner James Boyd, Assistant Commissioner of Internal Communications Justin Von Bujdoss, Executive Director of Chaplaincy Steven Kaiser, Executive Director of Policy and Intergovernmental Affairs Corey Forster, Director of Legal Affairs Nancy Goldman, Training Management Specialist/Curriculum Developer Tanisha Mills. Warden Amarilys Rodriguez, Executive Coordinator Nancy Li, Policy, Policy and Oversight Specialist Jason Kersten, Press Secretary Patrick Remy, Captain

¹ Due to the coronavirus/COVID-19 pandemic, this special meeting was conducted virtually.

Rinzin Dorjee, Grant Writer

NYC HEALTH + HOSPITALS - CORRECTIONAL HEALTH SERVICES (CHS)

Jeanette Merrill, MPH, Director, Communications and Intergovernmental Affairs Ashley Smith, MPA, Chief of Staff Charmaine Brown, Deputy Director

OTHERS IN ATTENDANCE

Latia Mitchell, Office of the Mayor Edgardo Acevedo, Office of the NYC Public Advocate Joseph Thomas. Officer of the Mavor Zachary Katznelson, Independent Commission on Criminal Justice and Incarceration Reform Daniele Gerard, Children's Rights Tobin Kassa, Children's Rights Meredith Giovanelli, Children's Rights Mary Werlwas, Legal Aid Society Prisoners' Rights Project (LAS) Kayla Simpson, LAS Michelle McGrath, LAS Alexandra Smith, LAS Sophie Gebreselassie, LAS Stefen Short, LAS Jennifer Parish, Urban Justice Center (UJC) Minister Dr. Victoria A. Phillips, Jails Action Coalition (JAC)/UJC Kelsey De Avila, Brooklyn Defender Services (BDS) Simone Spirig, BDS Irene Cedano, BDS Claudia Forrester, BDS Kathleen McKenna, BDS Hanna Perry, BDS Karan Kukreja, Queens Defenders Chrysi Prakas, Queens Defenders Jennifer Bacon, Queens Defenders Samantha Tucker, Queens Defenders Michelle Minkin, Queens Defenders Emily Gordon, Queens Defenders Kathleen Rende, Queens Defenders Shanaz Chowdhury, Queens Defenders Sahar Shams, Queens Defenders Candace Pond, Queens Defenders Casey Dalporto, New York County Defender Services Theresa Freitas, New York County Defender Services Ashley Quinones, New York County Defender Services Nikki Woods, New York County Defender Services Rachel Wallace, New York County Defender Services Natalie Fiorenzo, New York County Defender Services Gabrielle Falcone, New York County Defender Services Christopher Boyle, New York County Defender Services Dorothy Weldon, New York County Defender Services Celia Joyce, New York County Defender Services Wendell Walters. Osborne Association Allison McCullough, Osborne Association

Lizbett Mendoza. Osborne Association Emily Appel, Osborne Association Tanya Krupat, Osborne Association Claire Berkowitz, Osborne Association Erik Perry, Osborne Association Benny Boscio, Correction Officers' Benevolent Association (COBA) Roddy Richardson, COBA Keisha Williams, COBA Antoinette Anderson, COBA Ashaki Antoine, COBA Julia Solomons, Bronx Defenders Lillian Barreto, Bronx Defenders Charlotte Pope, Girls for Gender Equity Scott Paltrowitz, HALT Solitary Campaign Joan Pleune, HALT Solitary Campaign Sarita Daftary, Freedom Agenda Brandon Holmes, Freedom Agenda Roger Clark, New York Campaign for Alternatives to Isolated Confinement (CAIC) Nicole Weinberg, Women's Community Justice Association (WCJA) Bria Agard, WCJA Kelly Grace Price, Close Rosie's Jon McFarlane, VOCAL-NY Jan Ransom, The New York Times Annette Spellen, Community Board 4 Laura Limuli. Youth Justice Network Robert James, Youth Justice Network Lenu Mishra, CJE Chelsea Chard, FDM Patricia Bailey, DANY Nili Ness, Queens Public Library Michael Carey, Brooklyn Public Library George Joseph, WNYC Anna E. Friedberg, Tillid Group Daisy Fernandez, Independent Christopher Weiture, Independent Bernardo Caceres, Independent Sophie Cohen. Independent Rosa Palmeri, Independent Michael Sheftman, Independent Erica Bond, Independent Pearl Avamba, Independent M.J. Williams, Independent Brian Stone, Independent Elizabeth Mayers, Independent Nick Pinto, Independent Steve Martin, Independent Jennifer Bacon, Independent Robert Stevens, Independent Christopher Fitzgerald, Independent Madison Levin, Independent Anna Gee. Independent

Anna E. Friedberg, Independent Daisy Fernandez, Independent

Opening Remarks/Announcements

On behalf of the Board, Member Felipe Franco ("Member Franco") convened the meeting and addressed the current conditions in the jails. He said the Board is deeply concerned about people in custody and people who work in the jails. He urged the city and all stakeholders to decarcerate as the population of detained people has surpassed pre-COVID levels and the Department faces an ongoing staffing crisis. See this portion of the video recording <u>here</u>.

Approval of June 8, 2021 Minutes

Member Franco asked for a motion to approve the draft minutes of the Board's June 8, 2021 meeting. Upon Dr. Cohen moving the item and Member Sherman seconding it, the minutes were unanimously approved, 5-0 (Members Cohen, Franco, Perrino, Safyer, and Sherman). See this portion of the video recording <u>here</u>.

DOC Updates

DOC Commissioner Vincent Schiraldi addressed the conditions in the jails, including the ongoing COVID-19 pandemic, the rising jail population, and the Department's staffing shortages. See this portion of the video recording <u>here</u>. The Board's response to Commissioner Schiraldi's remarks is available <u>here</u>.

DOC First Deputy Commissioner of Programs and Operations Stanley Richards and Assistant Commissioner Alexandra Frank described the Department's approach to providing programming to young adults. See this portion of the video recording <u>here</u>.

Public Comment on Variance Requests

The Board's Executive Director, Margaret Egan ("ED Egan"), introduced five variance requests from DOC regarding the individualized use of restraints in punitive segregation, the Secure unit, young adult Enhanced Supervision Housing ("YA-ESH"), commingling, and separation status. See this portion of the video recording <u>here</u>.

The Board heard public comment on the five DOC variance requests from Sarita Daftary (Freedom Agenda), Kayla Simpson (LAS), and Victoria Phillips (JAC). Public comment is available in the video recording <u>here</u>.

Seven-Day PSEG Restraint Review Variance Request

Board Discussion

Board discussion on the variance request, including the Department's response, is available here.

► Board Vote

Member Franco called for a motion to vote on the limited variance request. After Member Sherman moved the item and Dr. Safyer seconded, the Board unanimously approved the variance, 5-0 (Members Cohen, Franco, Perrino, Safyer, and Sherman).

See the Board's vote on the variance here. The final record of variance is published here.

Secure Unit Variance Request

Board Discussion

Board discussion on the variance request, including the Department's response, is available here.

► Board Vote

ED Egan read out loud the existing conditions to the variance. See this portion of the video recording <u>here</u>.

Member Franco called for a motion to vote on the limited variance with conditions. After Dr. Safyer moved the item and Member Sherman seconded, the Board unanimously approved the variance, 5-0 (Members Cohen, Franco, Perrino, Safyer, and Sherman).

See the Board's vote on the variance <u>here</u>. The final record of variance is published <u>here</u>.

YA-ESH Variance Request

Board Discussion

Board discussion on the variance request, including the Department's response, is available here.

► Board Vote

ED Egan read out loud the existing conditions to the variance. See this portion of the video recording <u>here</u>.

Member Franco called for a motion to vote on the limited variance with conditions. After Member Perrino moved the item and Member Sherman seconded, the variance failed to pass with four votes in favor (Members Franco, Perrino, Safyer, and Sherman) and one vote in opposition (Member Cohen). See this portion of the video recording <u>here</u>.

Commingling Variance Request

► Board Discussion

Board discussion on the variance request, including the Department's and CHS's response, is available <u>here</u>.

► Board Vote

ED Egan read out loud the existing conditions to the variance. See this portion of the video recording <u>here</u>.

Dr. Cohen proposed an additional condition for CHS to report within two months its plans for developing young adult specific mental health programming. Member Franco called for a motion to vote on Dr. Cohen's condition. After the item was moved and seconded, the Board unanimously approved the condition, 5-0 (Members Cohen, Franco, Perrino, Safyer, and Sherman). See this portion of the video recording <u>here</u>.

Member Franco called for a motion to vote on the limited variance with conditions. After Member Sherman moved the item and Member Perrino seconded, the Board unanimously approved the variance, 5-0 (Members Cohen, Franco, Perrino, Safyer, and Sherman).

See the Board's vote on the variance <u>here</u>. The final record of variance is published <u>here</u>.

Separation Status Variance Request

► Board Discussion

Board discussion on the variance request, including the Department's response, is available here.

► Board Action

ED Egan read out loud the existing conditions to the variance. See this portion of the video recording <u>here</u>.

Member Franco called for a motion to vote on the variance request. No Board members motioned to open the floor for a vote on the variance request and therefore, the separation status variance failed to pass. See this portion of the video recording <u>here</u>.

DOC Update on Rule Implementation

DOC First Deputy Commissioner of Programs and Operations Stanley Richards and Executive Director of Policy and Intergovernmental Affairs Steven Kaiser provided an update on the Department's implementation of the Board's restrictive housing rule. See this portion of the video recording <u>here</u>.

COVID-19 Update

ED Egan provided background on COVID-19 in the jails. See this portion of the video recording <u>here</u>. See the Board's PowerPoint presentation published <u>here</u>.

CHS and DOC provided an update on COVID-19 in the jails and responded to the Board's questions. See this portion of the video recording <u>here</u>.

Public Comment

The Board heard public comment from Jennifer Parish (UJC), Christopher Boyle (New York County Defender Services), Scott Paltrowitz (HALT Solitary), Simone Spirig (BDS), Rosa Palmeri (Independent), Kelly Grace Price (Close Rosie's), Roddy Richardson (COBA), Lenu Mishra (CJE), Kayla Simpson (LAS), Ashaki Antoine (COBA), Irene Cedano (BDS).

The public comments portion of this video recording is available <u>here</u>.