

NEW YORK CITY BOARD OF CORRECTION

June 13, 2023 EXECUTIVE SESSION MINUTES

ATTENDEES

MEMBERS PRESENT

Dwayne C. Sampson, Chair
DeAnna Hoskins, Vice Chair
Rachael Bedard, M.D. Member
Robert L. Cohen, M.D. Member
Felipe Franco, Member
Jacqueline Pitts, Member
Joseph Ramos, Member
Jacqueline Sherman, Esq., Member
Jasmine Georges-Yilla, Esq., Interim Executive Director and General Counsel

DISCUSSION ON PROPOSED LITIGATION MATTER

Board members commenced discussion of the Memorandum of Understanding ("MOU") that would restore Board access to Department of Correction ("DOC") surveillance video in the jails. Board members requested an update regarding the status of negotiations with DOC and the Law Department from Interim Executive Director and General Counsel Jasmine Georges-Yilla. Ms. Georges-Yilla described issues that remain open in the negotiation and Board members raised questions and discussed.

Given the importance of video surveillance access to the Board's mission and the length of time the Board has been without access, several Board members expressed the belief that the Board should consider the possibility of commencing litigation to restore access.

Board Chair Dwayne Sampson declined to participate in the discussion regarding possible litigation and left the room for the duration of this portion of the Board's discussion.

Board members discussed placing a time limit on further negotiations, with Vice Chair Hoskins proposing that the Board continue to participate in negotiations for two more weeks. Board members authorized Ms. Georges-Yilla to send a letter to the Law Department expressing the

Board's determination to complete negotiations in the very near future. The Board further considered the possibility of meeting on July 5 for further discussion if negotiations have not yielded a satisfactory MOU by that time.

The Board exited the executive session and proceeded with the public portion of the meeting.