



**NEW YORK CITY
BOARD OF CORRECTION**

SEPTEMBER 8, 2023 EXECUTIVE SESSION MINUTES

ATTENDEES

MEMBERS PRESENT

DeAnna Hoskins, Vice Chair
Rachael Bedard, M.D. Member
Robert L. Cohen, M.D. Member
Felipe Franco, Member
Jacqueline Sherman, Esq., Member

Jasmine Georges-Yilla, Esq., Interim Executive Director and General Counsel

DISCUSSION ON LITIGATION

The Board met in executive session and first received an update from Interim Executive Director Georges-Yilla regarding the Article 78 Petition filed by the Board to compel the Department to reinstate the Board's access to surveillance video from the jails. After the update, Board Member Bedard submitted a motion to ratify the following actions taken by or on behalf of the Board:

1. Termination of the May 4, 2023 Tolling Agreement, and authorization of Interim Executive Director and General Counsel Jasmine Georges-Yilla to send a Notice of Termination of the Tolling Agreement, dated July 25, 2023, to the Law Department;
2. Initiation of litigation to restore appropriate Board access to video footage;
3. Engagement of the services of pro-bono counsel Paul, Weiss, Rifkind, Wharton & Garrison LLP; and
4. Any and all additional steps taken by Jasmine Georges-Yilla or her designee to effectuate the actions set forth above.

Board Member Cohen second the motion. The Board voted unanimously to approve the motion.

DISCUSSION ON PERSONNEL MATTERS

Board Members discussed executive management of the Board, noting the need to appoint a permanent Executive Director and the exemplary leadership exhibited by Jasmine Georges-Yilla.

Upon motion made by Board Member Bedard and duly seconded by Board Member Franco, the Board unanimously approved a resolution to appoint Jasmine Georges-Yilla as Executive Director of the New York City Board of Correction effective September 8, 2023.

The Board unanimously voted to end the executive session and return to public session.