



**BOARD OF CORRECTION
CITY OF NEW YORK**

**RESOLUTION OF THE BOARD OF CORRECTION
SEPTEMBER 8, 2023 PUBLIC MEETING**

WHEREAS, New York City Charter § 626(b) sets forth that the New York City Board of Correction (“Board”) may appoint an executive director to serve at its pleasure with such duties and responsibilities as the board may assign;

WHEREAS, pursuant to Article IV § (4) of the Board’s Rules of Procedure, last amended on June 5, 2023, the executive director may be hired at any meeting of the Board by a majority vote;

WHEREAS, BOC’s current Interim Executive Director, Jasmine Georges-Yilla, has been serving in an interim capacity since March 9, 2023, which was ratified by a majority of the Board in an executive session held on June 5, 2023;

WHEREAS, on May 16, 2023, a majority of Board members approved a motion to provide an interim increase in salary of 10% or the NYC Office of Management and Budget standard for an interim executive director, whichever of these amounts is greater, to Interim Executive Director Georges-Yilla, for as long as she served in the interim position, and that such increase in compensation shall be retroactive to when Ms. Georges-Yilla assumed the role of Interim Executive Director;

WHEREAS, to date, the NYC Office of Management and Budget has not implemented the salary increase as set forth by a majority of Board members on May 16, 2023;

WHEREAS, Interim Executive Director Jasmine Georges-Yilla has excelled in the performance of her duties for the last six months, has worked diligently with Board members and Board staff alike, has gracefully led the agency through times of change and unprecedented restrictions on Board access to Department of Correction video footage, and has modeled professional excellence;

WHEREAS, Interim Executive Director Jasmine Georges-Yilla’s extensive knowledge of the Board’s work and demonstrated ability to lead the Board throughout a challenging time renders her ideally suited to assuming the role of permanent Executive Director of the Board;

NOW, THEREFORE, BE IT RESOLVED that the Board appoints Jasmine Georges-Yilla as Executive Director of the New York City Board of Correction; and

IT IS FURTHER RESOLVED that incoming Executive Director Georges-Yilla shall be provided an increase of compensation reflecting her appointment as Executive Director; and

IT IS FURTHER AND FINALLY RESOLVED that a copy of this resolution be posted conspicuously on the Board website.

At the Board's executive session on September 8, 2023, the Board voted to approve the Resolution by a vote of 5 in favor and 0 in opposition.