

MINUTES OF THE MEETING OF THE BOARD OF CORRECTION

May 5, 1975

A regular meeting of the Board of Correction was held on May 5, 1975 in the 14th floor conference room, 100 Centre Street, New York, New York.

Present were Mr. Jackson, Mr. Kirby, Mr. Schulte, Mrs. Singer, and Mr. Tufo. Also present by invitation of the Board were John M. Brickman, Executive Director; Marc Rosen, Assistant Executive Director; Greg Harris, Director, Clergy Volunteer Program; Jerome Cappellani and Stephen Fisher, Staff Assistants; and Nancy Kessler, student intern.

The meeting was called to order at 2:40 p.m.

Upon motion duly made by Mr. Schulte and seconded by Mrs. Singer, requests for excused absences from Father Rios and Reverend Wilson were approved.

Due to the original lack of a quorum, Commissioner Malcolm was notified that the Board would not meet with him this month. It was suggested that three days before a meeting a member of the Board staff should call each Board member to verify attendance and if enough Board members were not available for the meeting, it would be cancelled.

Mr. Brickman announced that he would soon resign as Executive Director. He stated that within two weeks he would be leaving the office to return to private law practice. He reflected on his tenure with the Board of Correction for the past four and a half years, and declared that he had enjoyed working tremendously with the Board and its staff.

The Board expressed its appreciation to Mr. Brickman for his fine work, and upon motion duly made by Mrs. Singer and seconded by Mr. Schulte it was:

RESOLVED THAT the Board of Correction accepts with extreme regret the resignation of John M. Brickman, who has served as Executive Director since January 4, 1971. Mr. Brickman's commitment and devotion to the ideals shared by each of us, his sensitivity to human rights and the day to day welfare of individuals, his capacity for hard work, instinct for wise counsel and administrative leadership have been manifested to the highest degree. We wish him well in his new endeavor.

At 2:45 p.m. Mr. Kirby entered the meeting.

The Chairman declared that he would like to schedule an executive session to discuss the status of the position of the Executive Director.

The status of the HDM monitoring report was discussed. It was suggested that final authority for approval of the report be given to the Chairman and Mr. Jackson.

The matter of the Correction Officer Benevolent Association's police status bill for Correction Officers was raised. After some discussion, it was decided that the Board would not take a position on this bill.

The matter of Board access to documents and staff access to institutions was raised. A general discussion ensued, and it was decided to hold in abeyance discussion of this issue until the full Board was present.

The status report on projects was reviewed and discussed.

Upon motion duly made by Mr. Schulte and seconded by Mr. Jackson the meeting was adjourned at 3:35 p.m.