

MEETING OF THE BOARD OF CORRECTION

March 7, 1977

AGENDA

1. Excused absences for Messrs. Horan and Schulte, *Rogan*. *RS. PFT*
2. Meeting with Stephen J. Chinlund, Chairman, New York State Commission of Correction. ✓
3. Minimum Standards Project. ✓
4. ~~Institutional Compliance and Development Unit.~~
5. Distribution of draft of 1975/1976 Annual Report. ✓
6. Date and location of next meeting.

## MINUTES OF THE MEETING OF THE BOARD OF CORRECTION

MARCH 7, 1977

A regular meeting of the Board of Correction was held on Monday, March 7, 1977, in the twentieth floor conference room, 645 Madison Avenue, New York City. Present were Peter Tufo, Peggy Davis, Angelo Giordani, Rev. Holder, Wilbert Kirby and Rose Singer. Also present by invitation of the Board were Marc Rosen, Executive Director, and Michael Cleary and Joseph V. Smith of the staff. Present from the New York State Commission of Correction were Stephen J. Chinlund, Chairman, and Carol Whelan, Director, New York City Office.

Peter Tufo served as Chairman and Joseph Smith as Secretary of the meeting. Chairman Tufo called the meeting to order at 2:45 p.m.

Chairman Tufo introduced Chairman Chinlund to the Board.

Chairman Chinlund discussed the history of the Commission's operations within New York City and speculated on its future. Levels of cooperation were discussed as well as the advantages and barriers to fuller cooperation. A copy of the minimum standard committee's draft of proposed standards was presented to Chairman Chinlund for <sup>justified by the State</sup> comment. *Chairman*

At 3:40 p.m. Chairman Chinlund and Carol Whelan left the meeting.

Discussion followed on funding problems encountered with DCJS monitored grant proposals.

Angelo Giordani reported that ARDC had not had an inmate council meeting in two months. Chairman Tufo directed him to write a letter to the institution complaining about that fact.

Rose Singer requested that all unusual occurrence reports be mailed to her besides those currently being mailed regarding the CIFW.

Upon motion duly made by Rose Singer and seconded by Chairman Tufo, requests for excused absences for John Horan, Marjorie Kogan, and David Schulte were approved.

At 3:45 p.m., upon motion duly made by Peter Tufo and seconded by Angelo Giordani, the meeting was closed.