



Peter Tufo, *Chairman*  
Angelo Giordani  
Rev. Samuel R. Holder  
John R. Horan, Esq.  
David Lenefsky, Esq.  
Wilbert Kirby  
Jack I. Poses  
David A. Schulte  
Rose M. Singer  
Michael Austin,  
*Executive Director*

BOARD OF CORRECTION  
CITY OF NEW YORK  
51 CHAMBERS STREET  
NEW YORK, N.Y. 10007  
212 374-8419

February 16, 1979

Memorandum to: Members of the Board of Correction  
From: Michael Austin MA

Enclosed please find an agenda for the February 22, 1979 Board meeting to be held in the 14th floor conference room (room 1410), 100 Centre Street at 10:30 A.M. In addition, the following documents are attached for your consideration:

1. A staff summary of activities over the past month.
2. Minutes of the January 23, 1979 Board meeting.
3. A listing of unusual incidents for the month of January.

Any Board member desirous of obtaining additional information including source documents will be provided with same upon request. Should you require such additional information, please call Ms. Arden Culver at 374-3752.

M.A.

Enclosures 5



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A G E N D A

1. Review of the minutes of January 23, 1979.
2. Report by the Chairman.
3. Consideration of the Department of Correction's variance requests.
4. Discussion of proposed plan for renovation of the Tombs.
5. Staff report to the Board.

BOARD OF CORRECTION  
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Michael Austin  
*Executive Director*

CHAIRMAN'S REPORT

1. Adoption of minutes of 1/23/79 meeting: ask for questions, corrections, or amendments.
2. Recent unusuals:
  - Pedro Martinez escape on February 19, 1979.
  - O'Connor death.
  - Follow-up on Giammanco suicide: I.G.'s report.
3. Department of Correction press conference: response to Board's 1977 annual report.
4. Board's position on Gruzen proposal.
5. Status of J. Miller report.

February 22, 1979