

Peter Tufo, *Chairman*  
John R. Horan, *Vice-Chairman*  
Angelo Giordani  
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Jack I. Poses  
David A. Schulte  
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*Executive Director*



BOARD OF CORRECTION  
CITY OF NEW YORK  
51 CHAMBERS STREET  
NEW YORK, N.Y. 10007  
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May 17, 1979

Memorandum to: Members of the Board of Correction

From: Michael Austin MA

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

1. A staff summary of activities over the past month.
2. A revised copy of the Draft Rules of Procedure incorporating the changes adopted at the April 24 Board meeting.
3. A comprehensive assessment of minimum standards compliance status system-wide.
4. Minutes of the April 24 Board meeting.
5. A listing of unusual incidents for the month of April.

Any member desirous of obtaining additional information, including source documents, will be provided with same upon request. Please call Arden Culver, 374-3752.

M.A.

Enclosures 6

A G E N D A

MEETING OF THE BOARD OF CORRECTION

MAY 22, 1979

1. Review of minutes of April 24, 1979 meeting.
2. Report by the Chairman.
3. Staff report to the Board.
4. Further discussion of arrangements for public hearing on mental health service delivery.
5. Consideration of revised Draft Rules of Procedure.