



January 10, 2017, 9:00 AM
125 Worth Street, New York, NY 10013

PUBLIC MEETING AGENDA

1. Approval of October and November 2016 Minutes
2. Officers Elections
3. Rulemaking Updates
4. Public Comment on Votes
5. Presentation of Limited Variance Request to BOC Minimum Standard 1-17(d)(2) (Limitations on the use of punitive segregation) (*Seven Day Waiver*) – DOC
 - a. Discussion and vote
6. Young Adult Plan – DOC
7. Presentation of Limited Variance Request to BOC Minimum Standard 1-02(c)(1) (Classification) (*Young Adults Housed Separately and Apart*) – DOC
 - a. Discussion and vote
8. Presentation of Limited Variance Renewal to BOC Minimum Standard § 1-16(c)(1)(ii) (Enhanced Supervision Housing) (*Exclusion of 19-21 Year Olds from Enhanced Supervision Housing*) – DOC
 - a. Discussion and vote
9. Presentation of Limited Variance Requests on BOC Minimum Standards 2-05(b)(2)(i-ii) (Medication) (*Psychotropic medication*); 3-04(b)(2)(v)(a) (Screening) (*Tuberculosis screening process*); and 3-08(c)(3) (Privacy and Confidentiality) (*Inmate injury information*) – Health + Hospitals
 - a. Discussion and votes
 - b. Rulemaking Resolution
10. Correctional Health Services Update – Health + Hospitals
 - a. Health and Mental Health Access Update
11. Visiting Updates – BOC and DOC
12. Public Comment