

DRAFT
MINUTES OF THE MEETING OF THE BOARD OF CORRECTION
AUGUST 16, 1977

A regular meeting of the Board of Correction was held on Tuesday, August 16, 1977, in the Twentieth Floor Conference Room at 645 Madison Avenue, New York. Present were Peter Tufo, Peggy Davis, Angelo Giordani, John Horan, Marjorie Kogan, and David Schulte. Also present by invitation of the Board were Marc Rosen, Michael D. Cleary, Dan Pochoda, Gay MacDougal, and Joseph V. Smith of the staff.

Peter Tufo served as Chairman and Joseph Smith as Secretary of the meeting. Chairman Tufo called the meeting to order at 2:40 p.m.

AGENDA ITEM 2B

Michael Cleary reported on the State Commission of Correction Minimum Standards grant to the Board. He reported on efforts by both staff and members to prod the State into paying the balance owed to the Board since the grant expired on June 30, 1977. He added that City funds which were scheduled to begin on July 1, 1977 would be delayed until late August 1977. He informed the Board that the staff of the Minimum Standards Unit had not been payed in two weeks. Chairman Tufo requested that David Schulte assist the staff in resolving this problem. Mr. Schulte accepted, declaring that he would do whatever had to be done.

Chairman Tufo informed the Board that John Horan was coordinating the Board's follow-up to the blackout and that Gay MacDougal was the lead staff person on that assignment. The Chairman announced that Angelo Giordani had agreed to assume responsibility for the operations of the Institutional Compliance and Development Unit and was working closely with the staff assigned thereto.

AGENDA ITEM 6

The Board scheduled its next meeting for Wednesday, September 7, 1977 at 2:30 p.m. in the Twentieth Floor Conference Room at 645 Madison Avenue, New York.

AGENDA ITEM 2A

The Personnel Committee reported that they had interviewed prospects for the position of Director for the ICDU and stated that that unit was starved for leadership. One of the candidates, James Jones, was presented to the Board for their perusal. His resume was distributed and questioning and general discussion followed.

AGENDA ITEM 1

Upon motion duly made by Marjorie Kogan and seconded by David Schulte, excused absences were approved for Reverend Holder, Wilbert Kirby, and Rose Singer.

Discussion followed regarding the furnishing of minutes to the Board by the Secretary. Marc Rosen explained that there was a clerical problem in getting them typed. Vice-Chairwoman Davis suggested that Angelo Giordani review future grant applications for project funding to ensure that sufficient clerical staff is retained. Angelo Giordani agreed to do so. The Secretary stated that minutes would be forthcoming.

AGENDA ITEM 5

Copies of the revised minimum standards drafts were distributed by Dan Pochoda to the Board. Comments were requested prior to the September 7th meeting. The commentary included with the standards was qualified as being for internal use only and not for public distribution. The changes were reviewed and general discussion followed.

At 4:25 p.m. upon motion duly made by Peggy Davis and seconded by Angelo Giordani, the meeting was closed.

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