



**NEW YORK CITY  
BOARD OF CORRECTION**

**May 16, 2023 EXECUTIVE SESSION MINUTES**

**ATTENDEES**

**MEMBERS PRESENT**

Dwayne C. Sampson, Chair  
Rachael Bedard, M.D. Member  
Robert L. Cohen, M.D. Member  
Felipe Franco, Member  
Deanna Hoskins, Member  
Jacqueline Pitts, Member  
Joseph Ramos, Member  
Jacqueline Sherman, Esq., Member

**VOTE ON PROPOSED LITIGATION MATTER**

Board Member Bedard submitted a motion for a vote on actions to be taken to assure the restoration of the Board of Correction's appropriate access to Department of Correction surveillance footage, including Genetec, body-worn camera footage, and handheld camera footage. Actions include requiring the delivery of a draft Memorandum of Understanding from the Law Department by May 17, 2023, authorizing Paul, Weiss, Rifkind, Wharton & Garrison LLP to assist with negotiations, and steps to be followed if the Law Department did not deliver a draft Memorandum of Understanding by May 17, 2023. The motion was seconded by Members Sherman and Franco.

Board Members Bedard, Cohen, Franco, Hoskins, Sherman, and Ramos voted in favor of the motion. Board Chair Dwayne Sampson and Board Member Pitts voted against the motion. The motion passed.

**VOTE ON PERSONNEL MATTER**

Board Member Hoskins submitted a motion for a vote to provide an interim increase in salary of 10% or the NYC Office of Management and Budget standard for an interim executive director, whichever of these amounts is greater, to the Board's current Interim Executive Director, Jasmine Georges-Yilla, for as long as she serves in the interim position. This increase in compensation shall

be retroactive to when Ms. Georges-Yilla assumed the role of Interim Executive Director. The motion was seconded by Board Member Sherman.

Board Members Bedard, Cohen, Franco, Hoskins, Pitts, and Sherman voted in favor of the motion. Board Chair Dwayne Sampson voted against the motion. Board Member Joseph Ramos abstained. The motion passed.