



**BOARD OF CORRECTION  
CITY OF NEW YORK**

**RESOLUTION OF THE BOARD OF CORRECTION  
JUNE 5, 2023 PUBLIC MEETING**

**WHEREAS**, on April 9, 2022, New York Governor Hochul signed Chapter 56 of the Laws of 2022 relating to the 2022-2023 New York State budget, which included amendments to the Public Officers Law (POL) on the permitted uses of videoconferencing for meetings of public bodies;

**WHEREAS**, the New York City Board of Correction (“the Board”) is a public body as defined in the POL Section 102(2);

**WHEREAS**, on June 14, 2022, the Board adopted a resolution and established written procedures allowing the Board to, at its discretion, use videoconferencing to conduct its meetings provided that a minimum number of members are present to fulfill the public body’s quorum requirement in the same physical locations where the public can attend, pursuant to POL Section 103-a(2)(c);

**WHEREAS**, POL Section 103-a(3) sets forth that the in person participation requirements of Section 103-a(2)(c) shall not apply during a local state of emergency proclaimed by the chief executive of a county, city, village or town pursuant to Section 24 of the Executive Law, if the public body determines that the circumstances necessitating the emergency declaration would affect or impair the ability of the public body to hold an in person meeting;

**WHEREAS**, the Mayor of the City of New York first declared a State of Emergency due to the COVID-19 pandemic in Emergency Executive Order No. 98, dated March 12, 2020, and extended it by subsequent orders,

**WHEREAS**, the Mayor last extended the aforementioned State of Emergency for 30 days in Emergency Executive Order No. 411, dated May 20, 2023;

**WHEREAS**, the circumstances of the emergency impair the Board’s ability to hold an in person or hybrid meeting on June 5, 2023;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Correction will hold its June 5, 2023 Special Meeting solely through videoconferencing means;

**IT IS FURTHER AND FINALLY RESOLVED** that a copy of this resolution be posted conspicuously on the Board website.