



**NEW YORK CITY
BOARD OF CORRECTION**

June 5, 2023 PUBLIC MEETING MINUTES

ATTENDEES

MEMBERS PRESENT

DeAnna Hoskins, Vice-Chair
Dr. Rachael Bedard, Member
Robert L. Cohen, M.D. Member
Felipe Franco, Member
Jacqueline Sherman, Member

Purpose of the emergency meeting

A majority of Board Members convened an emergency public meeting to address a motion to amend the Board of Correction's Rules of Procedure (bylaws), a motion to appoint a Vice-Chair, and a motion to appoint an Interim Executive Director.

Board of Correction Opening Remarks

Board Member Sherman called the meeting to order. Board Member Sherman explained that as required by the New York State Open Meetings Law, the Board noticed the public of the meeting through the Board's website and the contact list of interested parties.

Appointment of temporary interim Vice-Chair in Chair's absence

Chair Sampson, Board Member Pitts, and Board Member Ramos were not present. In the Chair's absence, the Board appointed a temporary interim Vice-Chair for the purposes of this meeting. Board Member Sherman moved to appoint Board Member Bedard as the temporary interim Vice-Chair for this meeting. Board Members Hoskins and Franco seconded. Board Member Cohen moved to call the question. The motion was approved unanimously.

Remote meeting resolution

Board Member Bedard read the resolution that allowed the Board to meet exclusively remotely pursuant to Public Officers Law Section 103-a(3) and New York City State of Emergency declared by Emergency Executive Order No. 411, last renewed on May 20, 2023. A copy of the resolution can be found on the [Board's website](#). Board Member Sherman moved to approve the resolution.

Board Member Hoskins seconded. Board Member Cohen moved to call the question. The motion was approved unanimously.

Motion to amend Board of Correction bylaws

Board Member Hoskins moved to amend the Board of Correction bylaws according to the changes distributed to all Board Members. Those changes include defining the officers of the Board, including the Chair, the Vice-Chair, and the Executive Director. It also defines that Board committees and committee chairs shall be voted on by the Board. Board Member Sherman noted that a redlined version of the bylaws will be available on the [Board's website](#).

Board Member Hoskins moved to approve the amended bylaws as circulated to all Board Members. Board Member Cohen seconded the motion. The motion was approved unanimously.

Motion to appoint a Vice-Chair

Pursuant to the newly adopted bylaws, Board Member Sherman moved to appoint DeAnna Hoskins as Vice-Chair of the Board. Board Member Cohen seconded the motion. The motion was approved unanimously.

Motion to appoint an Interim Executive Director

Board Member Cohen moved to appoint Jasmine Georges-Yilla as Interim Executive Director of the Board of Correction. Vice-Chair Hoskins seconded the motion. The motion was approved unanimously.

Motion to establish search committee for Executive Director

Vice-Chair Hoskins moved to establish a search committee for the next Executive Director, that Board Members who currently serve on two committees cannot serve on the Executive Director search committee, and to commence the search committee as soon as possible. Board Member Franco seconded the motion. The motion was approved unanimously.

Motion to adjourn

The Board's next meeting will be in-person on June 13, 2023. Vice-Chair Hoskins moved to adjourn. Board Member Cohen seconded the motion. The meeting was adjourned.