THOMAS A. BEILEIN Chairman THOMAS J. LOUGHREN Commissioner

ALLEN RILEYCommissioner

MEMORANDUM

TO:

COMMISSION MEMBERS

FROM:

Brian Callahan, General Counsel

RE:

AGENDA FOR COMMISSION MEETING

DATE:

August 15, 2017 at 11:00AM

I. MINUTES

SCOC

July 25, 2017

CPCRC

August 10, 2017

MRB

Administrative Closures

II. VARIANCES

A. Greene County Jail

14-V-02

(Section 7028.4 Exercise Area and Equipment)

B. Livingston County Jail

New

(Section 7040.3 Facility Population Limitation)

C. Saratoga County Jail

08-V-05

(Section 7040.3 Facility Population Limitation)

D. Saratoga County Jail

12-V-06

(Section 7040.3 Facility Population Limitation)

III. MFC

E. Greene County Jail

IV. CONSTRUCTION

F. Metropolitan Police Department
Construction of a District 2 Headquarters
in Bethpage
SCOC# 17-C-92

G. New York City Department of Correction George R. Vierno Center Correction Officer Treatment Rooms SCOC# 17-C-53

H. New York City Department of Correction North Infirmary Command Correction Officer Treatment Rooms SCOC# 17-C-49

I. New York City Department of Correction Otis Bantum Correctional Center Correction Officer Treatment Rooms SCOC# 17-C-52

J. New York City Department of Correction West Facility Correction Officer Treatment Rooms SCOC# 17-C-88

K. New York City Department of Correction Otis Bantum Correctional Center Installation of Freestanding "Screens" at the ESH 3 S and SW Units at the 500 Cell Tower SCOC# 17-C-42

L. New York City Department of Correction Vernon C. Bain Center Gang Cell Release and Door Lock Rehabilitation SCOC# 17-C-55

M. New York New Jersey Port Authority George Washington Bridge Bus Station Redevelopment Project <u>As-Built</u> Lockup SCOC# 17-C-91

V. <u>DIRECTIVES</u>

- N. Montgomery County Jail
- O. New York City Department of Correction

VI. MEDICATION WAIVER

P. Seneca County Jail (Section 7010.3(a) Possession of Medication by Inmates)