Chairwoman Tina Stanford called the **February 7, 2022** Board of Parole Special Business Meeting to order at **1:00 PM**. The meeting was conducted via web ex.

**Present:** Chairwoman Tina M. Stanford and the following Parole Board Commissioners: Joseph P. Crangle, Ellen Evans Alexander; Marc Coppola, Otis Cruse, Tana Agostini, Erik Berliner, Tyece Drake, Caryne Demosthenes, Charles Davis, Michael Corley, Carlton Mitchell  
**Absent:** Chanwoo Lee, Sheila Samuels  
**Excused:** Elsie Segarra  
**Also present** for all, or part, of the meeting: Kathleen Kiley, Board of Parole Counsel; Elliott McIntosh, Board of Parole Associate Counsel; Lorraine Morse, Administrative Specialist; Chelsea Vizvary, Special Assistant; Dannielle Hille, Executive Assistant; Christina Wolcott, Verbatim Reporter 2.

**Welcome Public Attendees**

**Previous Minutes:** No previous minutes were presented or voted on during this special meeting.

**Old Business**  
- No old business was presented or discussed during this special meeting

**New Business**  
- Board of Parole Counsel Kathleen Kiley provided background on the Less is More legislation which will go into effect on March 1, 2022. In order to comply with Less is More, the Board of Parole must have regulations that will be in effect by March 1, 2022. Should the Board approve the proposed emergency regulations, they will be published in the State Register on February 23, 2022 and the 60-day public comment period will conclude on April 24, 2022. The regulations will also be published on the DOCCS website. Section 9 NYCRR 8002.6 and 8003.2 will be amended and Parts 8004, 8005, 8006 will also be amended.  
  - Motion to adopt regulations on an emergency basis moved by Commissioner Mitchell and seconded by Commissioner Agostini. No comments or discussion. Motion carried to accept the amendments to the listed regulations on an emergency basis.  
  - Motion to have amended regulations posted to the State Register for public comment moved by Commissioner Cruse and seconded by Commissioner Crangle. No comments or discussion. Motion carried to publish the amended regulations to the State Register.

**Correspondence, Announcements and Invitations**  
- No correspondences, announcements or invitations were presented during this special meeting.
Executive Session

- No executive session was held

Meeting adjourned at 1:12 PM.