Chairwoman Tina Stanford called the January 31, 2022 Board of Parole Business Meeting to order at 1:01 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, Tyce Drake, Caryne Demosthenes, Charles Davis, Michael Corley, Chanwoo Lee, Sheila Samuels, Carlton Mitchell, Elsie Segarra

Absent: none.

Also present for all, or part, of the meeting: Kathleen Kiley, Esq., Board of Parole Counsel; Lorraine Morse, Administrative Specialist; Chelsea Vizvary, Special Assistant; Dannielle Hille, Executive Assistant; Anthony Dambrosio, Verbatim Reporter 1.

Welcome Public Attendees

November Minutes: Motion made by Commissioner Berliner and seconded by Commissioner Crangle. Motion carried to accept the November 22, 2021 minutes as is.

Old Business

- As previously discussed the NYS Board of Parole was recommended for re-accreditation by the visiting Auditors. Since last meeting the Chairwoman Stanford traveled to Phoenix, Arizona in the beginning of January to meet with the panel from the American Correctional Association. After review of the Board's performance, which was above passing for all of the Board's expected practices, the Board was re-accredited.
- The Chairwoman thanked members for completing their annual trainings and submitting their forms.
- The Chairwoman recommended Commissioners work with facilities to ensure that all files are dropped off with enough time for the panel to review them prior to interviews.

New Business

- A Special Meeting will be called to vote on new regulations.

Correspondence, Announcements and Invitations

- Chairwoman Stanford read a letter she received from a currently incarcerated individual thanking the Board for a release decision for her brother.
  - A copy of the letter will be sent to the facility for her Parole File
• Chairwoman Stanford read a letter sent to Commissioners Berliner, Drake and Corley for a release decision.

Meeting Adjournment of Public Session

Motion made and carried at 1:21 PM to adjourn the meeting after Executive Session.

Executive Session
• There were no Full Board Delinquent Time Case Reviews.