Chairwoman Tina Stanford called the **May 2, 2022** Board of Parole Business Meeting to order at 1:02 PM. The meeting was conducted via web ex.

**Present:** Chairwoman Tina M. Stanford and the following Parole Board Commissioners: Joseph P. Crangle, Marc Coppola, Otis Cruse, Tana Agostini, Erik Berliner, Tyece Drake, Caryne Demosthenes, Charles Davis, Michael Corley, Chanwoo Lee, Sheila Samuels, Carlton Mitchell

**Absent:**

**Excused:** Elsie Segarra

**Also present** for all, or part, of the meeting: Kathleen Kiley, Board of Parole Counsel; Lorraine Morse, Administrative Specialist I; Dannielle Hille, Executive Assistant; Administrative Assistant I; Paige Harvey, Verbatim Reporter I.

**Welcome Public Attendees**

**March 28, 2022 Minutes:** Motion made by Commissioner Mitchell, seconded by Commissioner Agostini and carried to accept the **March 28, 2022** minutes as amended with corrections

**Old Business**

- Board Counsel Kathleen Kiley informed the Board members that it was necessary to vote to readopt the emergency regulations which were originally voted on and approved during the February 7, 2022 Special Meeting. These emergency regulations pertain to Less is More and the Revocation Process and were published in the State Registrar under CCS-08-22-00007EP. The 60-day comment period for the emergency regulations expired on April 25, 2022. Counsel is currently going over the comments received however, they are not prepared at this time to present the regulation for permanent adoption. Counsel proposes an extension of the emergency regulations at this time. Currently the rule text is on the website under 9NYCR Pt 8002.6 Less is More. It can be found on the website under Rules & Regulations. The emergency readoption will be effective for 60-day upon filing with the Department of State which would happen tomorrow (May 3, 2022) should the Board agree to extend and would continue to be an emergency rule. The amendment is adopted as an emergency measure because time is of the essence and the amendment ensures the revocation adjudication process is consistent with the due process clause.
  - Motion made by Commissioner Agostini, seconded by Commissioner Davis and carried to extend the emergency regulation for an additional 60-days,

**New Business**

- No new business
Correspondence, Announcements and Invitations

- Chairwoman Stanford repeated the invitation from CEO for Commissioners to visit their sites across the state. If interested, Board members should inform the Chairwoman.

Executive Session

- No Full Board Delinquent Time Case Reviews were presented during this session

Motion made by Commissioner Crangle, seconded by Commissioner Coppola and carried at 1:17PM to enter Executive Session and to adjourn the meeting thereafter.