



**KATHY HOCHUL**  
Governor

**SHELTON J. HAYNES**  
President & CEO

**BOARD OF DIRECTORS**  
RuthAnne Visnauskas, Chair, Commissioner of NYSHCR  
Robert Megna, Director of BUDGET  
Fay Christian  
Conway S. Ekpo  
David Kraut  
Howard Polivy

## AGENDA

MAY 25, 2023 MEETING OF  
THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS  
GOOD SHEPHERD COMMUNITY CENTER, 543 MAIN ST.,  
ROOSEVELT ISLAND, NEW YORK<sup>1</sup>  
5:30 P.M.<sup>2</sup>

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
  1. April 3, 2023 Board Meeting (Board Action Required)
- IV. Old Business**
- V. New Business**
  1. Authorization to Enter into a Memorandum of Understanding with NYPD for the Island-Wide Camera Security Initiative (Board Action Required)
  2. Authorization to Enter into Contract with Thomson Reuters for Westlaw Legal Subscription (Board Action Required)
  3. Authorization to Accept Gift of the “Drummer” Sculpture from Liu Shiming Art Foundation (Board Action Required)
  4. Presentation by the Roosevelt Island Youth Center
  5. President’s Report
  6. Committee Reports
    - a. Audit Committee
    - b. Governance Committee
    - c. Operations Advisory Committee
  7. Public Safety Report
- VI. Chair’s Motion for Executive Session**
  1. Discussion of pending litigation
- VII. Adjournment**

---

<sup>1</sup> It is anticipated that certain Board members will attend the meeting via videoconference pursuant to Public Officers Law §103-a. The link to a webcast for public will be posted on RIOC’s website by 12:00 pm on Thursday, May 25, 2023.

<sup>2</sup> The RIOC Board Meeting will commence following a public comment period. The public comment period is not part of the meeting. To speak at the Board meeting, please complete “Speak up at the meeting” form at <https://rioc.ny.gov/FormCenter/Meetings-4/Speakup-43> with your name and the subject matter only. Please note that per the Open Meetings Law, the RIOC Board only holds in-person meetings, and no comments will be read by the Secretary to the Board.