

- CHAP. 320.** faithful performance thereof, and it shall be the duty of the said agents to rescind any contract as soon as there shall be a failure to comply therewith, and the directors may direct a suit on said bond for damages sustained by reason of the said non-compliance, as hereinbefore mentioned in the twenty-first section of this act.
- On failure**
- Rules** **SEC. 25.** *And be it enacted,* That the following rules and regulations shall be observed at the said Penitentiary, and the same may be altered or modified, and new ones adopted as provided in the first article thereof:
- Meetings of directors** **Article first.—Directors.**—The Directors shall hold regular stated meetings once in each month, or by adjournment from time to time, and shall also meet when occasion may require, the Warden or two Directors giving notice thereof; they shall keep minutes of their proceedings, and a majority shall be a quorum for the transaction of business; it shall be their duty to direct the management of the concerns of the prison, and to see that all the laws and rules and regulations, in relation thereto, are obeyed and observed by all connected with the institution, for the purpose of enforcing the Auburn system of prison discipline. They may make and establish such rules and regulations for the management of the institution, or assign to any of the officers any duty, not inconsistent with the laws of the State and the rules and regulations herein prescribed, and may also alter these rules and regulations; *provided,* that the said changes be made known to the Executive in their annual report, and unless confirmed by the Legislature, they shall not afterwards be enforced.
- Management**
- Auburn discipline**
- Rules and regulations**
- Monthly committee**
- Their report**
- At each monthly meeting they shall appoint one or more of their number who shall constitute a monthly committee to visit the prison at least once a week, until the next monthly meeting, to examine into the conduct of the officers and inspect the management of the institution, and to whom reference may be made, by the Warden and other officers, for advice or aid in cases of emergency, and must represent the board at all times when not in session. They must report monthly to the Board of Directors in writing, concerning the condition and police of the prison, and make such suggestions as they may deem proper; upon