



THE COMMONWEALTH OF MASSACHUSETTS
EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY

Department of Criminal Justice Information Services

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Deval L. Patrick
Governor

Andrea J. Cabral
Secretary of Public Safety and Security

James F. Slater, III
Acting Commissioner

TO: Criminal Record Review Board (CRRB)
FROM: Board Counsel
RE: Open Session Minutes of the June 11, 2014 CRRB Meeting
DATE: June 12, 2014

A meeting of the Criminal Record Review Board (CRRB) was held on Wednesday, June 11, 2014 at 10:00 a.m. in the second floor conference room of the Massachusetts Information Technology Center, located at 200 Arlington Street, Chelsea, Massachusetts.

Board Member Attendees:

James F. Slater, III – Acting Chairman and Acting Commissioner of the DCJIS
Captain Deborah Rebeiro – Massachusetts State Police
Stephanie Ross – Secretary of Labor and Workforce Development Representative
William Shay – Committee for Public Counsel Services (CPCS) Representative
Attorney Robert Harnais – Massachusetts Sheriff’s Association Representative
Susanne Reardon – Office of the Attorney General Representative
Chief Terence Delehanty – MA Chiefs of Police Association Representative
Tara Maguire – Massachusetts District Attorney’s Association
Lee Kavanagh – Massachusetts Sentencing Commission Representative
Eric Lochmer – Department of Correction Representative

Board Members unable to attend:

Curtis Wood – Chairman and Undersecretary of Forensic Sciences and Technology
Crispin Birnbaum– Office of the Commissioner of Probation Representative
Linda Holt – Massachusetts Sentencing Commission Representative
Les Gosule – Personal Privacy Representative
Janis Noble – Massachusetts Parole Board Representative
Kelly Downes– Massachusetts Department of Youth Services
Dr. Rhiana Kohl – Department of Correction Representative
Dr. William Davila – Private User of CORI Representative

DCJIS Staff Attendees:

Agapi Koulouris – Acting General Counsel of the DCJIS
Thomas Capasso – Acting Deputy General Counsel
Sophia Davis – Program Coordinator
Barbara Serven – Staff Attorney
Daniel Maltzman – Staff Attorney

Visitor Attendees:

None

Board Business:

At approximately 10:15 a.m., a quorum was present. Chairman Slater called the meeting of the CRRB to order.

Approval of May 5, 2014 CRRB Meeting Open Session Minutes:

After reviewing the open meeting minutes from the May 5, 2014 Board meeting, Susanne Reardon made a motion to accept the minutes. Attorney Robert Harnais seconded the motion. The motion passed 6-0, with Chairman Slater, Lee Kavanagh, Captain Deborah Rebeiro, and Eric Lochmer abstaining from voting.

Remote Participation Discussion

Attorney Koulouris presented the Board with a Memo on Proposed Rule regarding Remote Participation. Attorney Koulouris highlighted that the Board must adopt a rule in order to begin allowing remote participation in board meetings. Attorney Koulouris also outlined the Attorney General rules on remote participation, as well as those outlined in 940 CMR 29.10(5) and (7). William Shay then asked if the Board has the technology to achieve a high quality form of remote participation, Attorney Koulouris and Chairman Slater confirmed that both the computer lab and the MITC building would be able to comply with such standards. William Shay also voiced concerns about Western Massachusetts and the quality of remote participation for more rural towns/cities. Chief Terence Delehanty made a motion to accept the rule on Remote Participation, Attorney Robert Harnais seconded the motion. The motion passed unanimously 9-0, with Chairman Slater abstaining from voting.

Executive Session:

At this point in the meeting, Chairman Slater indicated that the Board would be entering into Executive Session to review CORI complaints whose subject matter is protected pursuant to G.L. c.30A, § 21(a)(7) and G.L. c. 6, §172. The Board would not reconvene in open session. A motion was made by Chief Terence Delehanty and seconded by Attorney Robert Harnais. A roll-call vote was taken and the motion passed unanimously 10-0. The Board entered executive session at approximately 10:30 a.m.

At the end of all discussion, Chairman Slater indicated that the Board should exit Executive Session. A motion was made and seconded. A roll call vote was taken and the motion passed unanimously. The meeting adjourned at approximately 11:30 a.m.