**Minutes from the Justice Reinvestment Policy Oversight Board meeting held remotely on September 29, 2022**

**Time of meeting: 10:00am – 11:00am**

EOTSS Secretary Curtis Wood opened the meeting at 10:05am.

Introductions and roll call of board members and guests; review of Agenda.

**AGENDA:**

1. Roll call
2. Review and approve meeting minutes from June 13, 2022.
3. Update from – Cross-Tracking Initiative and Platform.
4. Board member comments.
5. Public comments.
6. Matters not reasonably anticipated by Chair.

**Roll Call (Attorney Tom Myers):**

Secretary Curt Wood, EOTSS: present

Chief Justice Jeffrey A. Locke: present

James Dixon, CPCS: present

Senator William Brownsberger: Alicia Brisson present

Michael Molloy, MBA: present

Ben Forman: not present

ACLU: not present

Rhiana Kohl, Governor’s Appointee: not present

Gina Papagiorgakis, Governor’s Appointee: present

Brook Hopkins, Governor’s Appointee: present

Commissioner Carole Mici: not present

Michael Coelho, Probation: not present

Alicia Rebello-Pradas, AG’s Office present

Sheriff Koutoujian: Kash Siddiqi

Representative Carole Fiola: not present

Sue Terrey: present

DA Timothy Cruz: Jack Zanini present

**Secretary Wood Introduction of Tom Myers, new General Counsel of EOTSS.** Tom will now be taking over responsibility of the Board from Shannon Sullivan, former General Counsel of EOTSS.

**Review of Agenda:**

Review and approve meeting minutes from June 13, 2022:

Tom Myers asked if there was any feedback or comments on the agenda. No comments or feedback.

Motion to approve by Secretary Wood: Moved by Justice Locke, seconded by Susan Terrey.

Secretary Wood: approved

Chief Justice Locke: approved

Senator William Brownsberger: Alicia Brisson: Abstain

Gina Papagiorgakis: approved

Alicia Rebello-Pradas: approved

Mike Coelho: approved

Sheriff Koutoujian: Kash Siddiqi: approved

Mike Molloy: approved

Sue Terrey: approved

James Dixon: approved

Brooke Hopkins: approved

DA Timothy Cruz: Jack Zanini: approved

Motion passes.

**Introduction**

Secretary Wood: Introduces Undersecretary Collins and Krysta Anthony for updates and new slide deck.

**Update from EOPSS (Undersecretary Kerry Collins)**

**Slide Deck shared (Krysta Anthony, Gartner)**

Undersecretary Collins thanks Board members. Introduces Krysta Anthony (Gartner) assisting with slide deck.

Discussion

* Summary of platform development and progress, road map progress. Cross tracking system up and running. Quick historical review of data collection and retention as well as the development of the platform and data standardization.
* Request for advice from Board.

**Board member comments**

Secretary Wood open it up for questions.

Chief Justice Locke stated dashboard will collect the dashboard information from the Trial Court data side. Noted they are using this as a tool as to what works and doesn’t work as to the data collection. Suggested this data analysis needs to be taken up by the District Attorneys before it heads to the Court.

James Dixon expressed concern regarding District Attorneys/Prosecutors input is to be determined still at this point in the process. Noted that Ben Forman has brought this up before.

Undersecretary Collins stated this is not a reflection on the DAs or Prosecutors offices in weighing in or lack of interest. We wanted to have the custodial agencies and standardization set.

**Public comments.**

Dirck Stryker raised concern over anonymous data on the internal vs. external database.

Secretary Wood asked if there was any other feedback on the deck. No further comment.

Tom Myers provided the schedule FY23 meetings.

Thursday, December 1, 2022 10:00am

Wednesday, March 8, 2023 10:00am

Wednesday, May 17, 2023 10:00am

Remote meetings extended to March 31, 2023. Reevaluate regarding in person for May meeting.

Secretary Wood said he would entertain motion to adjourn.

Motion made and seconded.

Meeting adjourned at 11:06pm.