

Minutes from the Justice Reinvestment Policy Oversight Board meeting held in person at One Ashburton Place, Conference Room 3, 21st Floor and remotely on April 12, 2023

Time of meeting: 10:00am – 11:00am

EOTSS Secretary Jason Snyder opened the meeting at 10:06am

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

AGENDA:

1. Introduction/Roll call.
2. Secretary Remarks.
3. Review and approve meeting minutes from December 1, 2022.
4. New Reporting Structure for Board Meetings.
5. Project Update (EOPSS).
6. Annual Report Discussion.
7. Board member comments.
8. Public comments.
9. Matters not reasonably anticipated by Chair.

Roll Call (Tom Myers):

Secretary Jason Snyder: present

Chief Justice Jeffrey A. Locke: present

James Dixon, CPCS: present (present-online)

Senator William Brownsberger: Alicia Brisson present on behalf of Senator Brownsberger

Michael Molloy, MBA: present

Ben Forman: present

Dr. Rhiana Kohl, Governor's Appointee: not present

Gina Papagiorgakis, Governor's Appointee: not present

Brook Hopkins, Governor's Appointee: present

Commissioner Carole Mici: present

Michael Coelho, Probation: present

Alicia Rebello-Pradas, AG's Office: not present

Sheriff Koutoujian: present (online)

Representative Carole Fiola: not present

DA Timothy Cruz: Tara Maguire on behalf of DA Cruz: present

Opening Remarks by EOTSS Secretary Jason Snyder.

Secretary Snyder opening remarks and introduction. Moves to Regular Session.

Review of Agenda:

Review and approve meeting minutes from December 1, 2022:

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

Motion to approve. Moved by Chief Justice Locke, seconded by Arielle Mullaney.

Roll Call (Tom Myers):

Secretary Snyder: yes

Chief Justice Jeffrey A. Locke: yes

James Dixon, CPCS: yes

Senator William Brownsberger: Alicia Brisson on behalf of Senator Brownsberger: yes

Michael Molloy, MBA: yes

Ben Forman: yes

Alicia Rebello-Pradas, AG's Office yes

Commissioner Carole Mici: yes

Michael Coelho, Probation: yes

Sheriff Koutoujian: yes

Motion passes, Minutes approved.

New Reporting Structure for Board Meeting.

Matt Moran provides an overview of the new structure of the Board. Hoping to do a target reset to refresh the board and increase engagement.

No questions.

Project Update.

Undersecretary Kerry Collins provides an update and discussion of Cross Tracking platform update and review of Roadmap, including a discussion of target completion date, SID, transparency of Data Governance Council, data collection and standardization, data availability, recidivism data rates and parole. Undersecretary Collins acknowledges the collaboration among agencies involved in the process and expresses appreciation for their involvement and support.

Annual Report Update.

Matt Moran discussed the Annual Report due to the legislature. EOTSS will circulate a draft report to the Board, and we will plan to discuss at the next Board meeting in May to gather feedback. We will then prepare to meet in June to vote on the final report for submission to the legislature.

Board member comments

Chief Justice Locke offers Trial Court perspective. What is the appropriate method of data collection? Trial Court will not collect SIDs (fingerprinting.)

Ben Foreman expressed concern over this issue as well, grateful it was brought up. Renewed request to have anonymized data files within the cross-agency data sets.

Sheriff Koutoujian offers kudos to Undersecretary Kerry Collins and her staff as well as all the fellow shareholders of project.

Tom Myers: If no further Board member comments, move to public comments.

Public comments.

No public comment.

Tom Myers: If no further public comments, move to matters not reasonably anticipated by Chair.

No matters or walk on items brought forward.

Tom Myers: Motion to adjourn?

Sheriff Koutoujian: Motion to Adjourn.

Chief Justice Locke: Seconded.

Meeting adjourned at 11:17am.