

Minutes from the Justice Reinvestment Policy Oversight Board meeting held remotely on December 1, 2022

Time of meeting: 10:00am – 11:00am

EOTSS Secretary Curtis Wood opened the meeting at 10:05

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

AGENDA:

1. Roll call
2. Review and approve meeting minutes from September 29, 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 (Tom Myers):

Secretary Curt Wood: present

Chief Justice Jeffrey A. Locke: present

James Dixon, CPCS: present

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

Michael Molloy, MBA: present

Ben Forman: present

Dr. Rhiana Kohl, Governor's Appointee: present

Gina Papagiorgakis, Governor's Appointee: present

Brook Hopkins, Governor's Appointee: not present

Commissioner Carole Mici: not present

Michael Coelho, Probation: not present

Alicia Rebello-Pradas, AG's Office present

Sheriff Koutoujian: Kash Siddiqi present on behalf of Sheriff Koutoujian

Representative Carole Fiola: present

Sue Terrey: present

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

Review of Agenda:

Review and approve meeting minutes from September 29, 2022:

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

Secretary Wood asks for motion to approve. Moved by Sue Terrey, seconded by Chief Justice Locke

Roll Call (Tom Myers):

Secretary Curt Wood: 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

Dr. Rhiana Kohl, Governor's Appointee: yes

Gina Papagiorgakis, Governor's Appointee: yes

Alicia Rebello-Pradas, AG's Office yes

Sheriff Koutoujian: Kash Siddiqi on behalf of Sheriff Koutoujian: yes

Representative Carole Fiola: yes

Sue Terrey: yes

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

Motion passes.

Update on Cross Tracking:

Secretary Wood: Introduces Undersecretary Collins for updates on cross tracking initiative. Undersecretary Collins thanks Board members.

Discussion

Secretary passed it over to Undersecretary Collins for presentation.

Undersecretary Collins provided an update on the platform, including an overview of completed and in progress tasks/deliverables; structure of ESC, weekly meetings, address roadblocks; and the data governance council. Undersecretary Collins discussed what is still needs to be accomplished, such as adding more to the public facing dashboard. Undersecretary Collins discussed the next steps regarding admission, release, and recidivism data. Undersecretary Collins explained that next big hurdle is coalescing all the data to report. Undersecretary Collins thanked everyone and said she looks forward to what we will accomplish in the next year

Board member comments

Secretary Wood made sure everyone has link to EOPPS web site dashboard so people can look at it. Secretary Wood said there is lot of moving parts and a lot of work being done. This is in motion, it has been awhile but some progress made in the right direction

Ben Foreman commented that the clear intent of the law was to follow outcomes and to present anonymized data files. Mr. Foreman asked wit the barriers were to accomplish this. Secretary Wood stated that foundationally, when we talk about ability to track offender from point of arrest of point of release, statute require calls for adoption of unique identifier. The state identification number is the unique identifier, but reality is, not every person is fingerprinted, so there is a bi-furcated system. There is a lot of work underway to automate the workflow to implement the state ID number across entities. James Dixon commented that he agrees with Mr. Foreman's comment.

Public comments.

Mr. Strycker comment that he agrees with Mr. Foreman's comment and the intent was data for research. He asked whether the dashboard is aggregated data or are we getting to point of anonymous data for research purposes. He asked what will be available in next couple months and how are we going to handle large quantities of data we have Secretary Wood stated that is certainly in the plan to get to that point.

Mary Valerio commented that she represents over 300 churches across state. She is interested in public access in whether data will show whether there are improved outcomes for offenders. Asked what the level of programming and education for offenders has been. She noted there are over 3,000 offenders on waitlist for education and programming.

Secretary Wood thanked her for this comment and said they will consume this information.

Secretary Wood stated that the next meeting is March 8th. Secretary Wood stated that this administration is coming to an end on January 5th. He will no longer be cabinet secretary or chair. Gave thanks to all board members and all folks that have worked hard on this. Made

good progress but still a lot to do. Stated he has been in this business for a long time, and we are not there yet, but we are on the right path. Thank you for commitment and insight and all the great work to make the system better and more transparent and efficient. Miss you all.

Chief Locke: Thanked Secretary Wood for his leadership,

Secretary Wood said he would entertain motion to adjourn.

Chief Justice Locke made a motion to adjourn. Dr. Kohl seconded

Meeting adjourned at 11:11pm.