**Minutes from the Justice Reinvestment Policy Oversight Board meeting held remotely on February 7, 2022.**

**Time of meeting: 11:00am – 12:00pm**

EOTSS Secretary Curtis Wood opened the meeting at 11:02am.

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

**AGENDA:**

1. Roll call.
2. Review and approve meeting minutes from December 6, 2021.
3. Update on cross-tracking initiative from EOPSS.
4. Board member comments.
5. Public comments.
6. Matters not reasonably anticipated by Chair.

**Roll Call (Attorney Shannon Sullivan):**

Secretary Curt Wood, EOTSS: present

Chief Justice Paula Carey\*: present

*\*As Chief Justice Carey has retired, Chief Justice Locke is stepping into her role with the Board*

Chief Justice Locke: present

James Dixon, CPCS: present

Andrew Bettinelli for Senator Brownsberger: present

Mike Molloy, MBA: present

Rahsaan Hall, ACLU: not present

Rhiana Kohl, Governor’s Appointee: not present

Gina Papagiorgakis, Governor’s Appointee: present

Brook Hopkins, Governor’s Appointee: present

Commissioner Carol Mici: not present

Michael Coelho, Probation: present

Alicia Rebello-Pradas, AG’s Office: present

Sherrif Koutoujian: not present

Representative Carole Fiola: not present

Sue Terrey: present

DA Cruz: not present

**Review and approve meeting minutes from December 6, 2021:**

Motion to approve: moved by Michael Coelho, seconded by Sue Terry

Secretary Wood: approved

Chief Justice Locke: approved

Gina Papagiorgakis: approved

Alicia Rebello-Pradas: approved

Michael Coelho: approved

Mike Molloy: approved

Sue Terrey: approved

James Dixon: approved

Andrew Bettinelli: abstained

Brook Hopkins: abstained

**Update on Cross-Tracking Initiative from EOPSS (Undersecretary Kerry Collins)**

Slide deck was shared; to be made available after today’s meeting

First slide recapped Board’s statutory goals, focus and outcomes; also displayed how we are getting there. Discussed SID, OBTN.

Next slide discussed working with custodial agencies to find out what questions are being asked, how that aligns with documentation and procedure. Developed standard procedure for law enforcement to collect data. SOP still being worked upon.

Presented slide on cross-tracking use cases.

Assistant Sec Matt Moran: Challenge is complexity in bringing data from different agencies together. No easy way to bring together – we are here because it’s complex. Do not have a unique identifier. Will take some time; trying to tackle in most meaningful phases we can think of. Want to build a foundation and get a product into the public space. Will be able to analyze what the identifier is missing, etc.

Secretary Wood: Board has been at the table; have resources identified and good data and resources including cross-jurisdictional. Complex initiative: 30-40 years of disparate data systems that have been managed differently. Different levels of government; we have a collaborative group and framework, and everyone has been cooperative and meeting routinely. Looking at several phases in deployment; want to account for infrastructure underneath to ensure this is a sustainable process – not one and done. Close to executing SOW with vendor team. Congratulate teams on progress they have made

Kerry Collins: EOPSS is grateful for the support. Continues with presentation.

Next slide discussed workstream focus areas; everyone will be included but have broken down into 4 different workstreams to streamline resources. Understand how we collect data and why to help capture in an electronic format.

**Board member comments**

Mike Coelho: will deck be available?

Shannon Sullivan: will send after meeting.

Alicia: incredible work; this is amazing. Understand phased approach makes sense; request to include AG’s office around time you work with DA’s office.

Secretary Wood: we have ongoing dialogue with DA’s regarding their system. They are moving forward with a replacement of their system as well. DA’s office has been very active with us throughout this process.

Brook: so exciting; feels like there has been great progress and momentum. Understand this is very challenging and complex; thank you.

Secretary Wood: we have broken through over 30 years of data; still a lot of work to do here. Feel good about our progress and know this group will guide us to move forward. Agencies are excited about this as well.

**Public comments**

Dirck Stryker: very impressed with progress that has been made and how well this is extended. Wondering about post-release data. Visited Hampden County HOC.

Sec Wood: any data platform/infrastructure will be built with that in mind. We want something that is extendable and connectable. Biggest hurdle is to cross-track an individual – everyone has a common interest in that. Must get platform built and show some early successes.

Shannon Sullivan: Our next meeting is scheduled for April 4, 11:00am. If you do not have the April or June meeting in your calendar, please let me know.

**Matters not reasonably anticipated by Chair**

None.

**Zoom Comments**

None.

Motion to adjourn: C.J. Locke, seconded by Alicia Rebello-Pradas

Meeting adjourned: 11:56