**Minutes from the Justice Reinvestment Policy Oversight Board meeting held remotely on July 13, 2020.**

**Time of meeting: 4:00pm – 5:00pm**

EOTSS Secretary Curtis Wood opened the meeting at 4:02 pm.

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

**AGENDA:**

1. Roll call
2. Review and approve meeting minutes from June 23, 2020
3. Vote to approve the second annual report for submission to the Legislature
4. Matters not reasonably anticipated by Chair

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

Secretary Curt Wood, EOTSS

Attorney General’s Office – will not be present

Chief Justice Paula Cary – will not be present

Michael Coelho, Probation

Sue Terrey, EOPSS

Christian Williams, CPCS

Commissioner Carol Mici, DOC

DA Timothy Cruz, MDAA – will not be present

Sheriff Koutoujian

Senator Brownsberger’s Office – not present

Representative Carole Fiola – not present

Attorney Robert Harnais, MBA

Rahsaan Hall, ACLU

Brook Hopkins, Governor’s appointee

Rhianna Kohl, Governor’s appointee

Gina Papagiorgakis, Governor’s appointee

**Vote to approve the second annual report for submission to the Legislature:**

Motion to APPROVE by Sheriff Koutoujian, seconded by Commissioner Carol Mici

Roll call vote:

Secretary Curt Wood: yes

Sue Terrey: yes

Michael Coelho: abstain – have not talked to Justice Carey

Christian Williams: yes

Commissioner Carol Mici: yes

Sheriff Koutoujian: yes

Attorney Robert Harnais: yes

Rahsaan Hall: yes

Burke Hopkins: yes

Rhianna Kohl: yes

Gina Papagiorgakis: yes

Motion to approve Report: PASSED.

Secretary Wood: next step, we will forward Report to Legislature, which will be posted for public view.

**Review and approval of prior meeting minutes from June 23, 2020:**

Meeting Minutes from June 23, 2020: No amendments.

Motion from Commissioner Carol Mici to APPROVE minutes; seconded by Sue Terrey.

Roll Call Vote:

Secretary Curt Wood: yes

Sue Terrey: yes

Michael Coelho: yes

Christian Williams: yes

Commissioner Carol Mici: yes

Sheriff Koutoujian: no response

Bob Harnais: yes

Rahsaan Hall: yes

Brook Hopkins: yes

Rhiana Kohl: yes

Gina Papagiorgakis: no response

Motion to Approve minutes: PASSED.

**Matters not reasonably anticipated by Chair:**

Secretary Wood: if anyone has written recommendations/input, please forward to Undersecretary Collins (EOPSS). Urge Board to provide additional info as needed/desired to EOPSS team.

Secretary Wood: a lot of work to do still. Good conversation last meeting from foundation and framework perspective. Recommend next Board meeting will be in September, will have structured content, a minimum of 4 meetings though may likely need more. Input and recommendations provided this year are strong, and the Board needs to remain engaged. EOTSS will continue to support, and will try to get traction this FY 21. All points made by members of Board are valuable and we take them seriously. Want to make good progress this year. Would like to make sure we have milestones this year. Important for this group as well as the people we represent.

**Open Forum:**

Rahsaan Hall: appreciate your effort; one of the few commissions able to produce report on time. Thank you for taking considerations of board members to report and being able to receive feedback. Appreciate the schedule is planned out for the year, along with schedule/metrics, and ensure that we engage the public.

Dirk Stryker: appreciate the openness and ability for public to comment and be involved.

Kashif Siddiqi: able to get Sheriff’s vote? Also, wanted to reiterate how grateful he is to Board to work they have done, as well as engaged partners that have taken this to where it is now, and the hard work all agencies have done.

Attorney Shannon Sullivan: confirmed received Sheriff’s vote.

Secretary Wood: in closing: a lot to do this year, in a good place. EOTSS, along with EOPSS and the Board will make progress this year. Capital Bond likely to pass. Have been in touch with Secretary Turco at EOPSS and we are committed to get this underway and make improvements. May shift priorities around based on conversations with the Board. Look forward to connecting with the Board in September.

Motion to Adjourn: PASSED at 4:21pm.