Minutes from the Justice Reinvestment Policy Oversight Board meeting held remotely on June 13, 2022.

Time of meeting: 11:00am – 12:00pm

EOTSS Secretary Curtis Wood opened the meeting at 11:04am.

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

AGENDA:

1. Roll call.
2. Review and approve meeting minutes from May 16, 2022.
3. Update on cross-tracking initiative.
4. VOTE on final draft of annual report for submission to the Legislature.
5. Plan for scheduling FY 2023 meetings.
6. Board member comments.
7. Public comments.
8. Matters not reasonably anticipated by Chair.

Roll Call (Attorney Shannon Sullivan):

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

ACLU, 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: present

Michael Coelho, Probation: present

Alicia Rebello-Pradas, AG's Office: present

Sheriff Koutoujian: Kashif Siddiqi present for Sheriff Koutoujian

Representative Carole Fiola: not present

Susan Terrey, EOPSS: present

DA Timothy Cruz: not present

Review and approve meeting minutes from May 16, 2022:

Motion to approve: Moved by Chief Justice Locke. Second by Commissioner Mici

Secretary Curt Wood, EOTSS: yes

Chief Justice Jeffrey A. Locke: yes

James Dixon, CPCS: yes

Senator William Brownsberger: abstain

Michael Molloy, MBA: yes

ACLU, Ben Forman: yes

Dr. Rhiana Kohl, Governor's Appointee: yes

Gina Papagiorgakis, Governor's Appointee: yes

Brook Hopkins, Governor's Appointee: not present

Commissioner Carole Mici: yes

Michael Coelho, Probation: yes

Alicia Rebello-Pradas, AG's Office: yes

Sheriff Koutoujian: not present

Representative Carole Fiola: not present

Susan Terrey, EOPSS: yes

<u>Introduction</u>

First agenda item is update on cross tracking.

<u>Update on Cross tracking initiative</u>

Kerry Collins provides update on cross tacking initiative. Small deck today as they are working on deployment for this summer

Today is about that the platform is what we are hoping to accomplish. Review directional slide laying the map for where we are going. Summary of statutory requirements. Hoping to build upon better data quality. Hoping to get to a point where we have a platform the entire nation can use.

Data analytics platform updates: Summary of completed activities and next steps. Will be incorporating User Acceptance Testing. There is a lot of participation looking at the dashboard

and how data is being displayed. Currently in round 2 of UAT and getting closer to deployment. Need to look at all comments of UAT. Lot of data issues are longstanding as departments capture data differently. Will be capturing in a uniform fashion will lead to better quality data. Involved with EOTSS in security testing to ensure data is held in secure fashion. The next step is to deploy phase 1 dashboard, which will show demographic by race, ethnicity and gender.

Secretary Wood thanks Kerry for the update and asks the Board if there are any questions. No questions at this time.

Kerry provides summary of costs and highlights of Commonwealth efforts including staff hours for each activity. Had to garner the support to make this happen and build the staffing in a data management team. Still have work to do. Hoping to get to the platform by summertime. Kerry provides draft of public dashboard interface. This is just a draft mockup. Lots of dashboards we are looking to understand and how it will be received by the public and the criminal justice agencies.

Secretary Wood opens questions up to the Board members. Commissioner Mici commends the work and progress made.

Ben Foreman asks Kerry to share all elements that will be in phase 1 deployment, which Kerry summarizes. Ben Foremen comments that it has 5 years and he was hoping for some fancier dashboard than we are seeing and looking for an anticipated timeline and what we can expect. Kerry explains we do need a timeline, but we want to get first deployment right. Need to explain better that we needed to make significant upgrade to ensure data quality.

Secretary Wood asks if there are any other questions. Hearing none, move to Annual Report,

VOTE Annual report to the Legislature

Shannon Sullivan introduces next item which is to vote on the draft of the annual report:

Motion to approve: Moved by Sue Terrey, seconded by Michael Coelho.

Secretary Curt Wood, EOTSS: yes

Chief Justice Jeffrey A. Locke: yes

James Dixon, CPCS: yes

Senator William Brownsberger: abstain

Michael Molloy, MBA: yes

ACLU, Ben Forman: no

Dr. Rhiana Kohl, Governor's Appointee: yes

Gina Papagiorgakis, Governor's Appointee: yes

Brook Hopkins, Governor's Appointee: not present

Commissioner Carole Mici: yes

Michael Coelho, Probation: yes

Alicia Rebello-Pradas, AG's Office: yes

Sheriff Koutoujian: not present

Representative Carole Fiola: not present

Susan Terrey, EOPSS: yes

Plan for Scheduling FY2023 Meetings

Shannon Sullivan discusses planning for FY23 meetings. Should have invite for July12 for progress update. Last that we know of that we can meet complete remotely. We will then regroup in September.

Secretary Wood states that hopefully everyone can make meeting on July 12th. He asked the Board to send any comments to Shannon of himself. Asked if there is anything else the Board wants to see at the meeting.

Board member comments

Secretary Wood notes that from the position of Chair and Secretary of Technology, there is funding available in FY23- capital funding of 5MIL to cross-tracking program. Other funding available as well. Ongoing procurement on statewide fingerprint system. Continued work in custodial systems. Ton of work being done at the process level to ensure we are more consistent and how we collect data and the quality and control and auditing of data. Will continue to move this forward and keep it funded.

Secretary Wood asks if there are any comments from the participants.

Dirck Stryker states there has been an extraordinary amount of really good work. The system will guarantee safety and have a lot of good things. Has similar concern as Ben around timing. Need a schedule that is agreed to based on realities and difficulties. May require some prioritization of which data needs to be moved forward. Disposition, recidivism, programs and other polices and their impacts are important data points. Put that forward as a recommendation.

John Bowman states that hopefully moving to a turning point. Hoping we start seeing more effort to important public and policy.

Dr. Kohl states from the research perspective, it is a double-edged sword. First initiative is to push through the hurdles and we have already made great strides. Previously we hit brick wall and stopped but now we are not stopping.

Secretary Wood wraps up the meeting and states it is fair to say we are focusing on getting this thing in one location. We are in parallel developing 2nd and third phase as we talk today. It is not going away.

General Public Comment: none

Meeting adjourned at 11:54