**Minutes from the Justice Reinvestment Policy Oversight Board meeting held remotely on June 23, 2021.**

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

EOTSS Secretary Curtis Wood opened the meeting at 11:03am.

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

**AGENDA:**

1. Roll call.
2. Review and approve meeting minutes from June 7th.
3. Vote on the draft of the Board’s FY 2021 annual report to the Legislature.
4. EOPSS update on next steps based on Gartner’s report.
5. Board member comments.
6. Public comments, if time permits.
7. Matters not reasonably anticipated by Chair.

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

Secretary Curt Wood, EOTSS: present

Chief Justice Paula Carey: present

James Dixon, CPCS: present

DA Cruz: not present

Don Boyd, EOPSS: present

Senator Brownsberger: arrived late

Kashif Siddiqi, Sheriff Koutoujian’s Office: arrived late

Rahsaan Hall, ACLU: present

Rhiana Kohl, Governor’s Appointee: present

Gina Papagiorgakis, Governor’s Appointee: present

Brook Hopkins, Governor’s Appointee: not present

Commissioner Carol Mici: not present

Michael Coelho, Probation: present

Alicia Rebello-Pradas, AG’s Office: present

Sheriff Koutoujian: (arrived late)

Representative Carole Fiola: not present

**Review and approve meeting minutes from June 7, 2021:**

Motion to approve: moved by Paula Carey, seconded by Gina Papagiorgiakis

Secretary Wood: approved

Chief Justice Paula Carey: approved

Don Boyd: approved

Senator Brownsberger: approved

Rahsaan Hall: approved

Rhiana Kohl: approved

Gina Papagiorgakis: approved

Alicia Rebello-Pradas: approved

Mike Coelho

James Dixon, CPCS: was not present during last meeting, but noted notes seem reasonable

**Vote on the draft of the Board’s FY 2021 annual report to the Legislature:**

Secretary Wood thanked the Board’s work on the annual report.

Motion to approve: moved by Rhiana Kohl; seconded by Alicia Rebello-Pradas

Comments/Discussion from Board:

Paula Carey: in recommendations, should include educating police and custodial agencies of their existing obligations to fingerprint offenders and supply OBTN numbers, established process, but should remind folks. Can forward suggestive language. Also, section discussed public availability of data, and references trial court data and we publish more than that – want it to be more comprehensive. Other than that, agree report well done.

Rahsaan Hall: question around excluding of District Attorneys as criminal justice agencies. In broader chapter, reference to District Attorneys as criminal justice agencies. Propose we add this to the section.

Paula Carey: support it.

Secretary Wood: agree.

Any objections? None.

Rhiana Kohl: suggested we amend the motion, to approve the report as is and incorporate feedback on PDs, DAs and opportunity to expand on what courts are producing in terms of their public data (as mentioned above).

Motion to approve: moved by Rhiana Kohl; seconded by Paula Carey.

Any further comment/discussion? None.

Secretary Wood: approved

Chief Justice Carey: approved

Senator Brownsberger: approved

Rahsaan Hall: approved

Rhiana Kohl: approved

Gina Papagiorgakis: approved

Alicia Rebello-Pradas: approved

James Dixon: approved

Don Boyd: approved

Mike Coelho: approved

Secretary Wood: Motion to submit draft report to Legislature as amended – will incorporate comments and send as draft rather than holding another meeting.

Motion to approve: moved by Paula Carey; seconded by Senator Brownsberger

Secretary Wood: approved

Chief Justice Carey: approved

Senator Brownsberger: approved

Rahsaan Hall: approved

Rhiana Kohl: approved

Gina Papagiorgakis: approved

Alicia Rebello-Pradas: approved

James Dixon: approved

Don Boyd: approved

Mike Coelho: approved

Shannon Sullivan: made a few non-substantive changes that do not change content of report, just language tweaks. Will redline with changes and will send redlined version to Board before send to Legislature.

Kashif Siddiqi: Sheriff Koutoujian agrees with the change that has been voted upon today, and thanked the Board and Secretary Wood for his leadership.

**EOPSS update on next steps based on Gartner’s report**

Kerry Collins: Gartner has not finished report; have reached out to myself and Secretary Wood on their progress. Their presentation they made at the last meeting is something you will hear me talk about with most of you individually. Have already spoke to DOC on identifying a single point of contact, and will do so for other agencies. As EOPSS and EOTSS review report and make decisions based on that, this is a collaboration – EOPSS cannot do this on it’s on or just with EOTSS. Grateful for this Board’s participation over the past year. Meeting with Trial Court on Monday, and in July – actively engaged with Trial Court folks. Will be asking each of our criminal justice agencies, including DA, is to identify single point of contact. We do have working groups, but each criminal justice agency and Trial Court have to identify that one person. Meeting with Sherriff’s Office next week as well, and have a standing meeting with them on upgrade of OMS system. While we have worked on regulations, we are moving past those regulations now and Gartner engagement has hopefully allowed us to identify that this is a collaboration – collecting data not just for agency’s internal use but for cross-tracking for different reasons. Systems collecting data need to change. Will be collecting data that it cannot collect at this time. Gartner has homed in on need to look at our systems, working on a project manager and funding. Hope that when see everyone in September, will see the progress we have made. We are working hard and understand the need for this data is significant, and EOTSS team knows we have to get this done.

Secretary Wood: when look at Gartner recommendations and report, expectation is to use that to jump into a communications strategy and plan, ensure funding is aligned. My office and team are committed to help as much as we can from a technology and funding perspective, including from DA. There is Capital available this year to get this done, just have to do this in a coordinated and collaborative fashion. There are a lot of benefits for everyone if we get into a common framework. Briefed Governor on this, and he has continually expressed interest in meeting to discuss this further and ensure we are focused and get this right. Thank you to everyone for their work on this; have a long way to go, hard work ahead of us, and have to commit each other to get this done. Set some aggressive goals for FY ’22.

**Board member comments**

Rhiana Kohl: Middlesex DAs Summit last week – went well, and know they will be making it available. National perspectives were informative, and local where Sheriff Koutoujian was represented. Have come a long way.

**Public comments**

Ben Forman: want to thank everyone for their hard work and look forward to reading the report; have a good understanding of the criminal justice system.

Shannon Sullivan: once send updated Report and send to Legislature, next step will be to schedule meetings for next fiscal year. Will start with 4-5 meetings.

Motion to adjourn: Paula Carey, seconded, all in favor.

Meeting adjourned: 11:33