

Minutes from the Justice Reinvestment Policy Oversight Board meeting held in person at One Ashburton Place, Conference Room 3, 8th Floor and remotely on May 31, 2023

Time of meeting: 10:00am – 11:30am

EOTSS General Counsel Tom Myers opened the meeting at 10:04am

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

AGENDA:

1. Introduction/Roll call.
2. Secretary Remarks.
3. Review and approve meeting minutes from April 12, 2023.
4. Annual Report Discussion.
5. Confirm June Board meeting date (June 20, 2023)
6. Board member comments.
7. Public comments.
8. Matters not reasonably anticipated by Chair.

Roll Call (Tom Myers):

Secretary Jason Snyder: present

Chief Justice Jeffrey A. Locke: present

James Dixon, CPCS: present (present-online)

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

Michael Molloy, MBA: present

Arielle Mullaney, EOPS: present

Ben Forman: present

Dr. Rhiana Kohl, Governor's Appointee: present

Gina Papagiorgakis, Governor's Appointee: present

Brook Hopkins, Governor's Appointee: present

Commissioner Carole Mici: not present

Michael Coelho, Probation: present

Amanda Hainsworth, AGO: present

Sheriff Koutoujian, Kash Siddiqi on behalf of Sheriff Koutoujian: present

Representative Carole Fiola: not present

DA Timothy Cruz: Jen Franco on behalf of DA Cruz: present

Opening Remarks by EOTSS Secretary Jason Snyder.

Secretary Snyder opening remarks and introduction. Moves to Regular Session.

Review of Agenda:

Review and approve meeting minutes from April 12, 2023.

Tom Myers asked if there was any feedback, edits or comments on the minutes. No comments or feedback.

Motion to approve. Moved by Michael Coelho, seconded by Secretary Snyder.

Roll Call (Tom Myers):

Secretary Snyder: yes

Amanda Hainsworth, AGO: Abstain

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

Commissioner Carole Mici: yes

Michael Coelho, Probation: yes

Arielle Mullaney: yes

Brooke Hopkins: yes

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

Dr. Kohl: Abstain

Gina Papagiorgakis: Abstain

Jen Franco on behalf of DA Cruz: Abstain

Motion passes, Minutes approved.

Annual Report Discussion/Board Member Comments.

James Dixon, CPCS: Transparency in reporting comments. Silence regarding DA/AGO's progress. Objects strongly to lack of transparency regarding stats, targets and milestones especially regarding the DA's and AGO.

Tom Myers: Any other comments or feedback? (no comment)

Secretary Snyder: Any feedback to the feedback?

Undersecretary Kerry Collins offers information and perspective of EOPSS and EOTSS. They have met with the AGO. Discussion regarding new administration and reaching out to new staff or representatives.

Brook Hopkins: This discussion should be included in the annual report.

Amanda Hainsworth, AGO: The AGO would be happy to have a conversation.

Tom Myers: Any further comments? (No comments.) Open up to the public for comment.

Public comments.

Ben Forman: Concerns regarding public use of SID. Importance of providing clarity, identification and transparency of timeline for project.

Secretary Snyder: Any feedback on Mr. Forman's comments?

Kerry Collins offers some clarification notes from last meeting's project update regarding data collection procedures, etc.

Tom Myers: Any other comments on the draft annual report or public feedback? If no further public comments, move to next Board Meeting date of June 20, 2023.

Quorum reached.

Matters Not Reasonably Anticipated by the Chair.

No matters or walk on items brought forward.

Secretary Snyder: I appreciate the feedback on the report. Thank you.

Kerry Collins: Provided an update on progress. Discussed recidivism, User testing and dashboard commentary, Data Validation for re-arraignment and re-incarceration rates. Acknowledges some hiccups.

Secretary Snyder: Any other questions?

Dirk Stryker: Comment on and question regarding aggregation and anonymization of SID data.
Why is it so difficult to maintain the anonymity?

Discussion amongst the group regarding the above. Better data, Better data collection.
Discussion regarding the law and felonies.

Tom Myers: Thank you. Please note we will continue to accept feedback until tomorrow.
Motion to adjourn?

Secretary Snyder: Motion to Adjourn.
Chief Justice Locke: Seconded.

Meeting adjourned at 10:34 am.