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| Seal2  **CHARLES D. BAKER**  Governor  **KARYN E. POLITO**  Lt. Governor | The Commonwealth of Massachusetts  Executive Office of Public Safety and Security  One Ashburton Place, Room 2133  Boston, Massachusetts 02108  Tel: (617) 727-7775  TTY Tel: (617) 727-6618  Fax: (617) 727-4764  [www.mass.gov/eops](http://www.mass.gov/eops) | **THOMAS A. TURCO, III**  Secretary |

**Restrictive Housing Oversight Committee**

**July 28, 2020**

**11:00AM-1:00PM**

Virtual Meeting (Webex)

Meeting number:

161 717 1207

Password:

EPS123

1. **Welcome and Attendance**

At 11:05 AM, Undersecretary Andrew Peck welcomed committee members and Anjeza Xhemollari took roll call. Please see attendance below.

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| Member | Present | Absent |
| Undersecretary Andrew Peck, **Chair** | X |  |
| Hollie Matthews | X |  |
| Sean Medeiros | X |  |
| Sheriff Thomas Bowler | X |  |
| Brandy Henry | X |  |
| Kevin Flanagan | X |  |
| Anthony Riccitelli | X |  |
| Bonnie Tenneriello | X |  |
| Justice Gerri Hines | X |  |
| Marlene Sallo |  | X |
| Bob Fleischner | X |  |
| Chris Fallon |  | X |

**Others in attendance:** Anjeza Xhemollari and John Melander

**Members of the public:** N/A

1. **Review and Approve the June Meeting Minutes**

Roll call was taken to approve the meeting minutes. All present members voted on the draft meeting minutes.

1. **Subcommittee Updates from Chairs**

Bob indicated that the subcommittee meet last week. Beginning stages of drafting a report. The subcommittee is looking at analysis on what other states are doing in regards to race.

Bonnie also indicated that the subcommittee meet two weeks ago. In light of recent events the report should be completed by January. Everything is complicated by COVID-19 and attempt to stay on track reflects that. Bonnie also talked about the letter requesting data and John stated that concerns were raised in regards to the letter and they needed to connect off-line.

1. **Report Writing/Timeline Discussion**

After a brief discussion in regards to the timeline of the annual report, a **VOTE** was taken to have an initial report completed by January 31, 2021 and a formal, robust, full report in spring of 2021.

1. **Site Visits (Remote) Discussion**

Sheriff Thomas Bowler was going to check with MSA about conducting remote visits.

The Committee was in agreement to suspend DOC visits until January 31, 2021

1. **DOC/HOC RH Count Reports**

Hollie Matthews indicated that reports are back on the monthly schedule. We are moving forward and making progress. The bi-annual report will be published soon. No date was given, even when asked by other members. The quarterly reports should be done as well. No target date at this time but it should be completed soon.

Bonnie was trying to find the link online and see the reports but nothing was available. John was going to talk to Michaela and have them posted. None of the public reports are online.

1. **Topics Not Reasonably Anticipated**

Bob inquired about having virtual presentations. Perhaps start with Craig Haney. He was scheduled to present in March. EOPSS will reach out.

1. **Public Comment**

No members of the public were present.

1. **Adjourn**

Meeting adjourn at 11:45am.