**Minutes from the Justice Reinvestment Policy Oversight Board meeting held remotely on June 23, 2020.**

EOTSS Secretary Curtis Wood opened the meeting at 12:03 pm. Administrative directions for remote meeting given to attendees.

**Roll Call:**

Secretary Curt Wood, EOTSS

Sue Terrey, EOPSS

Michael Coelho, Probation

Christian Williams, CPCS

Commissioner Carol Mici, DOC, expected late

Brook Hopkins, Governor’s appointee

Rhianna Kohl, Governor’s appointee

Gina Papagiorgakis, Governor’s appointee

Alicia Rebello-Pradas, AGO

Chief Justice Paula Carey, arrived after roll call

DA Timothy Cruz, MDAA, no response

Kashif Siddiqi, representing Sheriff Koutoujian’s Office

Senator Brownsberger’s Office, no response

Representative Carole Fiola, will not be attending

Attorney Robert Harnais, MBA, arrived after roll call

Rahsaan Hall, ACLU, arrived after roll call

**Welcome (Secretary Curt Wood):** This is our fourth meeting. Will focus on the draft report. Obligated to file a report with the legislature on June 30. Last year we filed a report to legislature on June 30 as well. Report compiled and a draft sent to the Board for their review. Matt Moran will facilitate the conversation on the report with the Board.

**Review and approval of prior meeting minutes from June 3, 2020:** Meeting Minutes from June 3, 2020: approved without amendment. Motion from Sue Terrey to APPROVE minutes; seconded by Rhianna Kohl.

Roll Call Vote:

Secretary Wood: yes

Chief Justice Paula Carey: no response

Michael Coelho: yes

Christian Williams: yes

Commissioner Carol Mici: no response

Timothy Cruz: no response

Attorney Robert Harnais: no response

Burke Hopkins: yes

Gina Papagiorgakis: yes

Alicia Rebello-Pradas: yes

**Review Draft Report:** EOTSS Assistant Secretary Moran noted appreciation for comments submitted, acknowledged tight timeline, and explained format of report (mirrored previous report). New survey data from AGO and DAOs. Recommendations: reiterated last year’s and added 3 new recommendations to reflect board’s discussions.

**Board Member Comments:**

Sue Terrey: EOPSS thinks appropriate to reflect the work of Kerry Collins and her presentations to the Board. Happy to draft this and send to you. Secretary Wood: Kerry’s EOPSS update is in there. Shannon Sullivan: redline is welcome.

Secretary Wood: if members don’t feel like have enough time today, would entertain written comments over the next day or so.

Brook Hopkins: would like to see public accessibility addressed in the recommendations.

Rahsaan Hall: expressed feeling of being stagnant and addressed lack of timeline and attention to holding agencies accountable for their outcomes with this data. Understand EOPSS has other priorities and cannot commit all their time to this. Secretary Wood/Assistant Secretary Moran: one of the recommendations discusses roadmap, can add to this to address points raised by Rahsaan Hall. Justice Carey: agree with Rahsaan. Working to make sure data is accurate. Challenge with race and ethnicity: some folks don’t want to or can’t identify. OK with establishing benchmarks. Mike Coelho: agree with Rahsaan Hall and Matt Moran’s take. May want to start tracking individual efforts of departments to strengthen their own internal systems and integrate that into the plan.

Kash Siddiqi: as changes are happening/different versions of data tracking systems being implemented, communicating as upgrades are being made would be helpful so other folks can use to get a sense of what others are doing in their respective silos.

Brook: may be helpful to hear about the obstacles: financial? Outdated systems? Lack of coordination? Need for training? Justice Carey: the data entry is something we need to work on; can certainly list obstacles and ways to overcome them. Secretary Wood: funding is always an issue. Physical data entry and consistency. Milestones, target dates, and assigning responsibilities is a good idea, holds us accountable.

EOTSS: please forward additional comments/recommendations in by close of business tomorrow so we have time to review, finalize and submit as close to 6/30 as possible.

**Open to Agencies for comments:**

EOPSS Undersecretary Kerry Collins: we are mindful of the importance of what we were trying to accomplish; we meet weekly for 90 mins. Please send any additional comments to me by next week.

**Open to the Public for comments:**

Dirck Stryker: funding for police departments to participate in this needs to be addressed. Secretary Wood: focusing on board’s responsibilities and what can be accomplished. Justice Carey: concur. Focusing on what we can accomplish right now. Know there is more to do.

EOPSS Undersecretary Kerry Collins: Brook Hopkins, Rahsaan Hall had good comments on what data people are looking at. So this is helpful to take your feedback to see what folks are looking for and the intent of the statute.

John Bowman: nothing to add as have not been involved in meetings and hope to participate more.

Ben Forman: appreciate your candor on finances. In terms of timeline, may be helpful to think about in two phases: one for basic portal to query data, and then the longitudinal integrated approach. Should be thinking about federal partners and philanthropy; we should be leading the nation on this.

Secretary Wood: appreciate comments. Will go back with Matt, Shannon, Kris Johnson and wait for your comments over the next day or so. Would like to get this finalized for board approval as soon as possible.

**Matters not reasonably anticipated:** Secretary Wood explained status of the capital spending plan for IT projects and how the process works. Status of IT bond funding.

Secretary Wood: we may meet more than 4 times next year, and will space out quarterly, starting in the first quarter.

Motion to Adjourn: PASSED at 12:58pm.