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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 |

*Posted: October 4, 2019*

NOTICE OF OPEN MEETING

Pursuant to the provisions of G.L. c. 30A and 940 CMR 29.00 et seq, notice is hereby given of a meeting of the **Panel of Justice-Involved Women** to take place on Tuesday, October 15th, 2019 from 11:00am-1:00pm.

**Place:** McCormack Building

21st Floor – Conference Room #2

One Ashburton Place

Boston, MA 02133

AGENDA

1. **Review/Approval of Prior Meeting Minutes from September 13, 2019 Meeting**
2. **Changes at MCI-Framingham and other related updates**
3. **Proposed/Pending Legislation – Dignity Act**
4. **Discussion of Documents and Materials submitted by Rep. Kay Khan**
5. **Report Deadline Discussion**
6. **Scheduling Future Meetings**
7. **Topics Not Reasonably Anticipated Within 48 Hours**
8. **Public Comment**

*If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact Michaela Martini at 617-727-7775 or michaela.martini1@mass.gov*