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THOMAS A. TURCO, III Secretary

CHARLES D. BAKER Governor

KARYN E. POLITO Lt. Governor

Posted: September 4, 2019

<u>NOTICE OF OPEN MEETING</u> <u>RESTORATIVE JUSTICE ADVISORY COMMITTEE</u>

Place: The McCormack Building One Ashburton Place 21st Floor, Conference Room # 1 Boston, MA 02108

Date and Time: September 10, 2019 from 11:00AM-1:00PM

Agenda Items:

- 1. Call to Order
- 2. Welcome
- 3. Review/Approval of Meeting Minutes from June 11, 2019
- 4. Review/Approval of Meeting Minutes from "Determining the Scope Subcommittee" on July 29, 2019
 - a. Full Committee to vote on: The Scope of the RJAC to include an inventory of all restorative justice programs in the Commonwealth.
- 5. Review/Approval of Meeting Minutes from "First Meeting- The Funding Subcommittee" on July 22, 2019
 - a. Full Committee to vote on: *The First Prong* seeks funds for administrative funding of the advisory council.
 - b. *The Second Prong* is dedicated to future funding initiatives for the commonwealth recommended by the supervisory committee.
- 6. Review/Approval of Meeting Minutes from "Second Meeting- The Funding Subcommittee" on August 19, 2019
 - a. Full Committee discussion: *The First Prong*-To submit a request for assistance from the Kennedy School of Government to create a database of restorative justice programs and organizations in Massachusetts for services and training and benchmarking states with restorative justice codified in legislation.
- 7. Review of Open Meeting Law
- 8. Discussion on Database and guidelines for inventory
- 9. Schedule of future Presentations

- 10. Schedule of Future Meetings
- 11. Determine Future Subcommittees
- 12. Public Comment (10 minutes)
- 13. Open Session for Topics not Reasonably Anticipated within 48 Hours of the Meeting

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact Anjeza Xhemollari at 617-727-7775 ext. 25540 or <u>anjeza.xhemollari@mass.gov</u>