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THOMAS A. TURCO, III Secretary

NOTICE OF OPEN MEETING RESTORATIVE JUSTICE ADVISORY COMMITTEE Meeting Minutes

Place: Via Webex Invite Number: 866-692-3580 Access Code: 645-475-468#

Date and Time: June 9, 2020 from 11:00AM-12:00PM

Agenda Items:

1. Call to Order

At 11:06 AM, virtual meeting was called to order by Chairman Andrew Peck.

Video	Absent

1	Chair-Andrew Peck	X	
2	Scott Taberner	X	
3	Derek Keenan*	X	
4	Sen. James Eldridge	X	
5	Becky Michaels	X	
6	Allison S. Cartwright	X	
7	John Millett	X	
8	Ret. Chief Fred Ryan	X	
9	Diane Coffey	X	
10	Monica Dominique	X	
11	Judge Rosemary Minehan	X	
12	Kara Hayes	X	
13	Carolyn Boyes-Watson		Х
14	Erin Freeborn	X	
15	Cheis Garrus	X	
16	Susan Jeghelian	X	
17	Strong Oak Lefebvre	X	

(*)Designee for Rep. Sean Garballey

EOPSS Staff: Anjeza Xhemollari

Others in attendance:

Brenda Nolan, Bernard Nolan, Bob Cooley, Mary Quinn, Maria D'Addieco

2. Welcome

Chairman Andrew Peck welcomed Committee members and members of the public who joined the meeting virtually.

3. Review/Approval of Meeting Minutes from January 14, 2020 and March 10, 2020

Roll call was taken to approve draft meeting minutes from January 14, 2020 and March 10, 2020. Both meeting minutes were approved unanimously.

4. Funding Update

Chairman Andrew Peck provided funding update. Since the \$100,000 funding from EOPSS was not projected to be spent before the end of the fiscal year, a request will be made to PAC the money for FY21.

Senator James Eldridge also provided funding update. He intended to file an earmark for the RJAC in the FY21 state budget but in light of current events, he doesn't think the request will be fulfilled.

Scott Taberner suggested incorporating the importance of restorative justice in light of current events relating to calls for addressing structural racism to help make the case to A&F to carry the funding forward to FY21.

5. RFR Update

Becky Michaels provided an update to the Committee on the ongoing work of the *Request for Response Subcommittee*. The subcommittee only had one meeting on March 19, 2020. At that meeting the members of the subcommittee worked collectively in developing the report. The subcommittee meet all deadlines with EOPSS but in light of current events, everything was put on hold.

Becky explained that the RFR document is brief, describes the work the Committee, survey topics, and lists agencies to be surveyed by the selected higher ed institution for the purposes of creating a tracking system for community-based RJ programs.

Strong Oak said she would like to see voices of color involved and have their input incorporated into the RFR. Allison Cartwright mentioned that the voices of those most impacted by inequality should be at the table and raised up in both the RFR and those responding to it. Kara Hayes suggested Roxbury Community College, could be made aware of the opportunity to bid on the RFR. Committee members mentioned the importance of having those who respond to the RFR demonstrate cultural competencies, and that a diverse staff carryout the work, including graduate students of color and the widest group of people possible. Erin mentioned having diversity, equity, and inclusion included in considerations.

Becky Michaels and the *Request for Response Subcommittee* will include new language in the report and update the Committee in July.

Chairman Andrew Peck and the Committee were in agreement with the new updates and supportive. The Committee must approve and vote on the final version of the RFR.

Erin Freeborn inquired about procurement and next steps. The Chairman suggested that we form a subcommittee and follow the same steps.

6. Public Comment (10 minutes)

Members of the public were satisfied with the progress being made.

7. Open Session for Topics not Reasonably Anticipated within 48 Hours of the Meeting I/Δ

- N/A
 - 8. Adjourn

Meeting adjourned at 11:42 AM.