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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/eopss | **TERRENCE M. REIDY**  Secretary |

**MEETING MINUTES RESTORATIVE JUSTICE ADVISORY COMMITTEE**

**Date: August 9, 2022**

**Time: 11:00AM-12:30PM**

**Microsoft Teams Virtual Location:** [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGFkMWE0ZWItNjkxNC00MTIwLWIzM2EtN2IzMTljZDQzYmNj%40thread.v2/0?context=%7b%22Tid%22%3a%223e861d16-48b7-4a0e-9806-8c04d81b7b2a%22%2c%22Oid%22%3a%2255cd5220-5a7e-492b-b30d-947b5e825280%22%7d)

**Or call in (audio only)**  [**857-327-9245**](tel:+18573279245,,340146417# ) **Phone Conference ID:** 340 146 417#

**Agenda Items:**

1. **Call to Order**

The meeting was called to order by Chairman Peck at 11:05am.

Video/ Meeting

Call Absent Minutes

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **1** | **Chair**-Andrew Peck | **X** |  | Yes |
| **2** | Scott Taberner | **X** |  | Yes |
| **3** | Rep. Sean Garballey | **X** |  | Yes |
| **4** | Sen. James Eldridge\* | **X** |  | Yes |
| **5** | DA Marian Ryan | **X** |  | Yes |
| **6** | Allison S. Cartwright | **X** |  | Yes |
| **7** | Lorna Spencer |  | **X** |  |
| **8** | Ret. Chief Fred Ryan |  | **X** |  |
| **9** | Diane Coffey | **X** |  | Yes |
| **10** | Jennifer Kakley | **X** |  | Yes |
| **11** | Judge Rosemary Mineham |  | **X** |  |
| **12** | Kara Hayes | **X** |  | Yes |
| **13** | Carolyn Boyes- Watson |  | **X** | Yes |
| **14** | Erin Freeborn |  | **X** |  |
| **15** | Dennis D. Evertt Jr. | **X** |  | Yes |
| **16** | Susan Jeghelian |  | **X** |  |
| **17** | Vacant |  |  |  |

\*Joined at 11:15

**EOPSS Staff:** Arielle Mullaney, Amy Putvinskas

**Others in attendance:** Over 5 members of the public attend the open meeting.

1. **Welcome**

Chairman Andrew Peck welcomed all committee members and attendance was taken.

1. **Review and Approval of Meeting Minutes from April 12, 2022**

Scott Taberner made a motion to approve the meeting minutes, the motion was second by Kara Hayes. Roll call was taken to approve the draft meeting minutes. Motion carried.

1. **Questionnaire Subcommittee Update and Next Steps**

Kara Hayes presented a slide deck regarding what the Questionnaire Subcommittee has accomplished thus far and what they can accomplish next. Kara Hayes stated that capturing the community process in a government structure is challenging. The slide deck hoped to outline how to keep this work alive and thanked the Senator for his work.

Senator Eldridge asks for an update regarding how the money is being spent. Chair Peck responded that with the AARPA funding the committee is working to solidify and ISA with Roxbury Community College to complete inventory and provide a qualitative and quantitative analysis. Dennis Everett added that as an observation as we are framing programing the committee should consider being inclusive to communities that have not been included prior. Scott Taberner added that Elliot Community Health Centers might be a good model – they have driven money into the community of black and Latino men assisting in their return to the community.

**5. Public Comment**

Jill Fagerberg -As a grass roots member this was a refreshing meeting, and this is something that is valued and can help the community. Whether it is helping the community or the board it is crucial to let this committee’s work continue. It will be interesting to see how the mentoring side of navigating grant applications will work.

Brenda Nolan – Acknowledged that Strong Oak has joined the meeting and appreciates her work as a member of the Indigenous Community.

Strong Oak – States that she never submitted a formal letter of resignation and is reconsidering. She does not know how or why the group decided to vote.

1. **Open Session for Topics not Reasonably Anticipated within 48 Hours of the Meeting**

Dennis Everett states that he has met with 30 individuals from Boston regarding these practices. He asks that Kara Hayes assist in organizing a circle and invite them into this space on this platform

**6. Adjourn**

The meeting was adjourned at 12:37pm