

The Commonwealth of Massachusetts Executive Office of Public Safety & 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

THOMAS A. TURCO, III
Secretary

CHARLES D. BAKER Governor

KARYN E. POLITO Lt. Governor

Posted: April 8, 2019

NOTICE OF OPEN MEETING

Pursuant to the provisions of G.L. c. 30A and 940 CMR 29.00 *et seq.*, the Restrictive Housing Oversight Committee will meet on Thursday, April 11, 2019, 12:00 p.m. at One Ashburton Place Boston, MA 02108, 10th Floor – Charles River Conference Room.

Meeting Agenda:

- 1. Introductions (Chair, Secretary Thomas Turco)
- 2. State Ethics Commission Presentation (David Giannotti, State Ethics Commission)
- 3. Open Meeting Law and Public Records Law Obligations and Issues (Counsel, John Melander)
- 4. Discussion of the Scope of Work of the Committee
 - a. Statutory mandates
 - b. Reports
- 5. Discussion of Dates and Locations for future meetings.
 - a. Discussion of potential agenda topics for next meeting.
- 6. Member Comments (Please note this is an opportunity for comment only, not group discussion regarding items not on the agenda.)
- 7. Public Comments

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact John H. Melander, Jr., Deputy General Counsel, at 617-274-5579 or John.Melander@mass.gov.