



JJPOC Executive Committee

June 7, 2019

10:00-11:00AM

Zoom

Meeting Summary:

1. CSG Update

- Site Visit- Please see the updated 3-day site visit agenda, RSVP list, and focus groups. Taskforce members are encouraged to attend the press conference at 10am, retrieve snacks and refreshments in room 2600 following the press conference, and then go to room 2B for the meeting.
- Taskforce Update- Please see separate Taskforce Meeting agenda outlining the objectives for the first Taskforce meeting. At this first meeting, there will also be discussion regarding the vetting and voting process within the Taskforce membership and it's collaboration with JJPOC in terms of the recommendations.

2. RED Scope of Work

- CCLP will be providing technical assistance to the RED Work Group. Co-Chairs will be meeting with CCLP to discuss a draft, which will be provided to the Executive Committee for feedback.
- CCLP will also continue working with the Incarceration Work Group on the housing of MYI/York CI. A draft of the work plan will be presented at the June 17th work group meeting for review and feedback.

3. Next Steps

- Discussion on Voting Process/Work Group Configuration- TYJI has reached out to other commissions to learn more about different voting processes and membership configuration to be able to present options to the Executive Committee. These options will be presented to the committee at the July meeting (Doodle poll will be sent)
- Please attend the Integrated Community Expertise Kickoff Event that follows the June 20th JJPOC meeting.

Next Meeting: TBD- A Doodle Poll will be sent out. Please fill in your availability to meet in person (most likely in Hartford) as soon as possible so a meeting date can be set