## **Criminal Justice Policy Coalition**

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Minutes of the October 4, 2012 Board of Directors of CJPC

Present: Eric Tennen, Joel Pentlarge, Fred Smith, Arthur Bembury and Walter Stone, and and Alison Jordan David Levine and Antonn Bryant.

CJPC received an anonymous contribution from Fidelity

Fred suggested updating our website and Antonn mentioned that our Facebook page should be updated.

Joel reported that their \$6,961 general account as September 28, 2012 and \$3,890 bail account as a September 28. This did not include the \$10,000 deposit today. There is one final payment of \$721 to Ben Thompson and our quarterly payroll taxes are still due.

Eric was contacted by a BU journalism about compassionate release and referred her to Nancy Ahmadifar.

The board discussed the fact that new legislation in January. This will be a good opportunity to follow our prior work on evidence-based criminal justice practices.

Fred suggested that we advocate for legislation that requires the SORB to adopt an evidence based assessment tool for classification. Fred recommends doing separate bills for each criminal justice department. Fred volunteered to draft the SORB reform bill.

Joel will contact Lloyd about doing a legislative update. And do a save the date on the annual meeting for November 13.

Wally will contact Ben to see what further role he wants to have with CJPC.

Fred invited Meg who worked on the Bail Fund to be on the Board.

The Board discussed a replacement E.D. The Board will

Looking for Angela to work for free for six months drafting legislation updating web site, doing the annual meeting. Joel will set up a meeting for October 15 or 16.

For the annual meeting Joel suggested Barry Dymon who worked with Jerome Miller to close down the reform schools. Fred suggested Law Enforcement Against Prohibition Major Neal Franklin.

The minutes were accepted for the September meeting.

The next Board Meeting will be Tuesday, November 13, 2012 at St. Francis House at 5:30 P.M. This will also be the annual meeting.

Leslie Walker will be our honoree.

Respectfully submitted, Joel Pentlarge, Secretary