





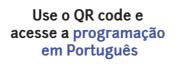




Technology, Ethics and Guarantee of Rights

June 21st to 23rd, 2023 Brasilia, Brazil







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Technology, Ethics and Guarantee of Rights June 21st to 23rd, 2023

## Programme

June 21st

1st DAY



#### 7:00 PM - 7:30 PM

#### Introduction and welcome

- ▶ Rosa Weber President of the Supreme Court and of the National Council of Justice (Brazil)
- ► Katyna Argueta United Nations Development Program Representative (Brazil)
- ▶ Rafael Velasco National Secretary for Penal Policies (Brazil)

7:30 PM - 8:30 PM

#### **Plenary Session**

#### The chalenges of eletronic monitoring, artificial intelligence and probation

- ▶ Mauro Martins Advisor of the National Council of Justice and supervisor of the Department for Monitoring and Inspection of Prison and Socio-educational Systems DMF/CNJ (Brazil)
- ▶ James Gacek Assistant Professor. Department of Justice Studies, University of Regina (Canada)



#### 9:00 AM - 10:30 AM

## The role of new technologies in supporting electronic monitoring

- ► Alexandre Morais da Rosa Judge, Santa Catarina State (Brazil)
- ► Ioan Durnescu Professor, Bucharest University (Romania)
- ► Hannah Graham Senior Professor in Criminology, University of Stirling (United Kingdom)

#### 10:30 AM - 12:00 AM

## Criminal and racial selectivity in electronic monitoring

- ► Fabio Esteves Judge, Federal District and Territories (Brazil)
- ► James Kilgore Research Director, Challenging E-Carceration Project, Media Justice (USA)
- ► Emmet Sanders Researcher/Advocate, Media Justicee (USA)
- ► Alessandra Coelho Director, Superintendence of Drug Policies and Support for Vulnerable Groups Bahia State (*Brazil*)

#### 2:00 PM - 3:00 PM

## House arrest with electronic monitoring: practical dysfunctions

- ▶ Fernanda Orsomarzo Judge, Parana State (Brazil)
- ► Roy Murillo Rodríguez Judge (Costa Rica)

#### 3:00 PM - 4:30 PM

## The place of social protection in electronic monitoring

- ► Geraldo Fidelis Judge, Mato Grosso State (Brazil)
- ► Manuela da Silva Amorim National Coordinator of Electronic Monitoring of the National Secretariat for Penal Policies (*Brazil*)
- ► Liam Martin Professor at the Victoria University of Wellington (New Zealand)
- ► Sandro Augusto Lohmann Resident Associação Mais Liberdade / RAESP-MT Coordinator and gender researcher in prisons (*Brazil*)

4:30 PM - 5:00 PM

Coffee break

#### 5:00 PM - 6:30 PM

## Electronic monitoring in Brazil through international experiences

- ► Cristina Zackseski Professor, University of Brasilia UNB (Brazil)
- ► Andréa Maria Silveira Sub-coordinator of the Center for the Study of Crime and Public Security (Brazil)
- ► Maiquel Wermuth Coordinator of the Graduate Program, Regional University of the Northwest of the State of Rio Grande do Sul (Brazil)
- ► Izabella Pimenta Specialist in Electronic Monitoring, Fazendo Justiça Program (Brazil)



#### 9:00 AM - 10:30 AM

## Electronic monitoring to face domestic violence: extension of penal control or social security?

- ▶ Teresa Germana Judge, Ceara State (Brazil)
- ► Pedro Ferreira Marum Member of the Superior Council of Belgian Justice (Belguium and Portugal)

#### 10:30 AM - 12:00 AM

#### **Final Conference**

#### Ethics and perspectives on electronic monitoring

- ► Anthea Hucklesby Professor of Criminal Justice and Director of the School of Social Policy, University of Birmingham (United Kingdom)
- ► Mayesse Silva Parizi Director of Citizenship of Penal Alternatives at the National Secretary for Penal Policies (Brazil)





#### Introduction and welcome



#### Rosa Weber

President of the Supreme Court and of the National Council of Justice (Brazil)

She joined the labor judiciary in 1976. In 1991, she was promoted by merit to the position of judge of the Regional Labor Court of the 4th Region, which she presided from 2001 to 2003. In 2004, she was summoned to work at the Superior Labor Court and, in 2006, she took office as Minister of the Superior Labor Court. In 2011, she was appointed to the Federal Supreme Court and became the first

career female judge to compose the Supreme Court. In May 2016, she took over as effective Minister of the Superior Electoral Court, having served as substitute Minister since June 2012.



#### Katyna Argueta

United Nations Development Program Representative (Brazil)

A diplomat with more than 30 years of experience in the international field, she joined UNDP in Honduras as an Advisor to the Representation and worked as Deputy Country Director in Panama, Deputy Country Director in Haiti, Director of Country in Mexico. Since 2019, she has been a Resident Representative in Brazil. Has worked at the Honduran Ministry of Foreign Affairs, at the Honduran

Embassy in London (United Kingdom) and at the Mission of Honduras to the Organization of American States in Washington (USA). In addition, she worked for 8 years in the private sector in the insurance industry and financial. Her background includes studies in Management and Administration at I.N.C.A.E. and graduation from Andres Bello Diplomatic Academy in Chile.



#### Rafael Velasco

National Secretary for Penal Policies (Brazil)

Specialist in Criminal Law and Public Prison Management, he is a penal police officer. He has served as Undersecretary of State for Penitentiary Administration of Maranhão state, deputy secretary of Penitentiary Service and Humanization, Deputy Secretary of Logistics and Penitentiary Innovation and advisor to Institutional Modernization at the Secretary of State for Administration

Maranhão State Penitentiary. He was also a Prison Training advisor and chief advisor to the Superintendence of Prison Security at the Undersecretariat for Prison Administration of Mines General. Head of the National Secretariat for Penal Policies (Senappen) of the Ministry of Justice and Public Security since February 2023.

# Plenary Session The chalenges of eletronic monitoring, artificial intelligence and probation



#### **Mauro Martins**

Advisor of the National Council of Justice and supervisor of the Department for Monitoring and Inspection of Prison and Socio-educational Systems DMF/CNJ (Brazil)

Advisor of the National Council of Justice and supervisor of the Department for Monitoring and Inspection of Prison and Socio-educational Systems DMF/CNJ. Judge of the TJRJ since December 17, 2012, currently effective in the 19th Civil

Chamber. Member of the Judicial Council in the biennium 2021/2022. Alternate member of the Special Body of the Court of Justice in the biennium 2017/2018. Master in Law from Estácio de Sá University (2005). Graduated in Law from State University of Rio de Janeiro – UERJ (1990). Adjunct Professor at the School of Magistrature of Rio de Janeiro State, since 2005.



#### James Gacek

Assistant Professor, Department of Justice Studies, University of Regina (Canada)

Associate Professor in the Department of Justice Studies at the University of Regina, Canada. He continues to publish in areas of corrections and community justice; green criminology; the broader socio-politics of judicial reasoning; and knowledge and justice. He is the author of Portable Prisons: Electronic Monitoring and the Creation of Carceral Territory (McGill-Queen's University

Press, 2022) and with Richard Jochelson, has recently co-edited Green Criminology and the Law (Palgrave Macmillan, 2022). Current research interests include gender-based violence against the 2SLGBTQ+ community inside and outside prisons; the folding of religious spaces upon carceral spaces through Muslim prisoner experiences; and correctional officer mental health and wellbeing.



## The role of new technologies in supporting electronic monitoring



#### Alexandre Morais da Rosa

Judge, Santa Catarina State (Brazil)

Postdoctoral fellow at the University of Brasilia (UnB). Doctor in Law (UFPR), with a post-doctoral internship in Law (Faculty of Law of Coimbra and UNISINOS). Master in Law (UFSC). Associate Professor of Criminal Procedure from UFSC. Professor of the Undergraduate, Masters and Doctorate Program at UNIVALI. Judge of the TJSC. Honorary Member of the Ibero Association American Law

and Artificial Intelligence/AID-IA. Research New Technologies, Big Data, Jurimetry, Decision, Automation and Artificial Intelligence applied to Judiciary Law, with transdisciplinary perspective. Coordinates the SpinLawLab Research Group (CNPq UNIVALI).



Ioan Durnescu

Professor, Bucharest University (Romania)

Professor at the University of Bucharest, Faculty of Sociology and Social Work. He teaches and conducts research in the area of probation, prison and deradicalization fields. His special interest is comparative probation, the use of technology in criminal justice, reentry and interventions with justice-involved clients. Ioan is one of the editors of the Probation in Europe (WOLF)

and the Understanding penal practice (Routledge) and the author of Core Correctional Skills. The Training Kit (www.corecorrectional.eu). The last book is also translated into Portuguese. He is also one of the co-editors the European Journal of Probation.



#### Hannah Graham

Senior Professor in Criminology, University of Stirling (United Kingdom)

Senior Lecturer in Criminology and an Associate Director of the Scottish Centre for Crime and Justice Research (SCCJR) at the University of Stirling, UK. She also holds a public appointment as a member of the Scottish Sentencing Council, an independent advisory body. Dr Graham's work as a criminologist in Europe and Australia has focused on electronic monitoring technologies, probation and

community justice, rehabilitation and desistance from crime, comparative research, justice policy and penology. She is an author or editor of four books, including 'Innovative Justice' (Graham and White, 2015) and 'The Routledge Companion to Rehabilitative Work in Criminal Justice' (Ugwudike, Graham, McNeill, Raynor, Taxman and Trotter, 2019). Dr Graham was part of a European comparative research project on uses of electronic monitoring as an alternative to imprisonment in England & Wales, Scotland, Belgium, Germany, and the Netherlands (Hucklesby, Beyens, Boone, Dunkel, McIvor and Graham, 2016).



#### Criminal and racial selectivity in electronic monitoring



#### Fabio Esteves

Judge, Federal District and Territories (Brazil)

Law degree from the State University of Mato Grosso do Sul, Master of Law from UNB, PhD candidate in Law at the University of São Paulo, specializing in Constitutional Law from ABDConst, MBA in NLP and high-performance leadership, judge of the Court of Justice of the Federal District and Territories (TJDFT), currently serving as instructor judge at the Cabinet of Minister Edson

Fachin, at the Federal Supreme Court (STF), professor of Constitutional Law and Administrative Law at the Federal District School of Magistrates, former vice-president of the Association of Brazilian Magistrates, co-founder of the National Meeting of Black Judges - ENAJUN and the National Forum of Judges against Racism and All Forms of Discrimination - FONAJURD, co-creator of the Speaking Right Project, President of the Multidisciplinary Commission for Inclusion at TJDFT, member of the Commission of Jurists of the Chamber of Deputies for reviewing anti-racist legislation, member of the Commission for the Promotion of Rational Equality in the Electoral Process at TSE, former President of AMAGIS-DF, serving in the biennia of 2016/2018 and 2018/2020.



#### James Kilgore

Research Director, Challenging E-Carceration Project, Media Justice (USA)

Activist, researcher and author based in Urbana, Illinois, USA. He is the author of six books, four of which he drafted during his six years in prison in the US. He began researching electronic monitoring in 2009 when he was put on a monitor for a year. In 2017 he won a Soros Justice Fellowship to develop a project called Challenging E-Carceration at the nonprofit MediaJustice. This project developed

a critical narrative labeling electronic monitoring as a racially biased alternative form of incarceration, not an alternative to incarceration. Kilgore has written widely on electronic monitoring, criminal justice and the political economy of southern Africa and provided support to organizations and individuals fighting to reduce the harm done by electronic monitors.



#### **Emmet Sanders**

Researcher/Advocate, Media Justice (USA)

Emmett Sanders is a critically impacted researcher, advocate, author and coauthor of several publications including Cages Without Bars: Pretrial Electronic Monitoring Across the United States. He has been Project Researcher on MediaJustice's Challenging E-Carceration and Unshackling Freedom campaigns since 2017. His work, which is centered in the lived experiences of those impacted,

explores the ever-expanding use of electronic monitoring in immigration and criminal legal systems in the US, and the far reaching, disproportionate, and often devastating effects of these systems on individuals and communities. In addition to his work on electronic monitoring, Sanders is a voting rights advocate who's report Full Human Beings outlines the racialized history of targeted criminalization and felony-based disenfranchisement as a tool of White Supremacy and argues for an end to incarcerated voter disenfranchisement in the U.S. He holds a Master of Public Affairs from the University of Texas Rio Grande Valley and resides in Edinburg, Texas (USA).



#### Alessandra Coelho

Director, Superintendence of Drug Policies and Support for Vulnerable Groups Bahia State (Brazil)

Master's student in Social Policy and Territories at the Federal University of Recôncavo da Bahia (UFRB), Specialist in Human Rights and Contemporaneity at the Federal University of Bahia (UFBA), Graduated in Law at the Catholic University of Salvador (UCSAL), Lawyer and Legal Educator, currently Director at

the Superintendence of Policies on Drugs and Reception for Vulnerable Groups-SUPRAD, of the Secretariat for Assistance and Social Development of the State of Bahia. In this department, she manages lots of the "Corra Pro Abraço" Program.



## House arrest with electronic monitoring: practical dysfunctions



Fernanda Orsomarzo

Judge, Parana State (Brazil)

Master's in human Rights and Public Policies (PUC-PR), having submitted the dissertation "Coloniality, neoliberalism and state of exception: the reproduction of inequality in the Brazilian penal system" as a requirement for obtaining the title. Specialist in Philosophy and Human Rights (PUC-PR). Specialist in Contemporary Criminal Jurisdiction and Prison System by ENFAM. Collaborator

of the Monitoring and Inspection Group of the Prison System and the System for the Execution of Socio-Educational Measures of the State of Paraná (GMF/PR). Member of the Management Committee of the Unified Electronic Execution System of the National Council of Justice (CNJ). Alternate Member of the Interinstitutional Observatory of Human Rights of the TJPR. Co-author of legal works and columnist in periodicals.



Roy Murillo Rodríguez

Judge (Costa Rica)

Master and Doctor in Fundamental Rights, Carlos III University of Madrid, Spain. Master Professor in Criminal Sciences at the University of Costa Rica. International consultant: Nicaragua, Peru and El Salvador. Since 1998, judge of criminal execution in Costa Rica.



#### The place of social protection in electronic monitoring



Geraldo Fidelis

Judge, Mato Grosso State (Brazil)

Graduated in Law from the Federal University of Mato Grosso - UFMT (1991), specialist in Contemporary Criminal Jurisdiction and Prison System, from ENFAM (2022) and master's degree in Law from UFMT. He is a Judge of the Court of Justice of the State of Mato Grosso, since 2003 and, since 2013, he has been in charge of the Criminal Execution area in Cuiabá.



#### Manuela da Silva Amorim

National Coordinator of Electronic Monitoring of the National Secretariat for Penal Policies (Brazil)

Graduated in Performing Arts from the Federal University of Bahia (2007) and in Psychology from the Federal University of Bahia (2013). Master's in psychology at the Federal University of Mato Grosso do Sul (UFMS/2020). Line of research: Studies of the Critical Theory of Society. She is a Federal Public Servant, holds the

position of psychologist -Federal Specialist in Assistance to Penal Execution - linked to SENAPPEN/ Ministry of Justice and Public Security, working since 2014. In this organization, she currently holds the position of National Coordinator of Electronic Monitoring.



**Liam Martin** 

Professor at the Victoria University of Wellington (New Zealand)

Liam's research focuses on issues of incarceration and alternatives to prison. His long-term ethnographic fieldwork at a halfway house in Greater Boston was published as the book Halfway House: Prisoner Reentry and the Shadow of Carceral Care (New York University Press). The work develops a ground-up portrait of life under American mass incarceration, and interrogates the tensions

of justice reform strategies that rely on shifting criminal punishment from prison into community settings. Liam is currently developing research into the rise of electronic monitoring in New Zealand.



#### Sandro Augusto Lohmann

Resident Associação Mais Liberdade / RAESP-MT Coordinator and gender researcher in prisons (Brazil)

Former convict from the penitentiary system, academic of social work and law, founder of "Associação Mais Liberdade", an organization led by LGBTQIA+ graduates from the state of Mato Grosso. Currently, he is coordinator of RAESP-MT and advisor to the Council of the Community of Penal Execution of Cuiabá

and Várzea Grande. Since 2019 he has been developing projects, actions and research with the LGBTQIA+ population deprived of liberty and released from the prison system of Mato Grosso state.





## Electronic monitoring in Brazil through international experiences



Cristina Zackseski

Professor, University of Brasilia – UNB (Brazil)

PhD in Comparative Studies on the Americas from UnB. Associate professor at the Faculty of Law at UnB. Coordinator of the Center for Studies on Violence and Security (Nevis/CEAM/UnB).



#### Andréa Maria Silveira

Sub-coordinator of the Center for the Study of Crime and Public Security (Brazil)

Degree in medicine, master's degree in sociology and doctorate in sociology and politics, all from the Federal University of Minas Gerais (UFMG). She is currently an associate professor at the Faculty of Medicine, researcher at the Center for Studies in Criminality and Public Security (CRISP/UFMG), professor of

the Graduate Program in Sociology and the Professional Master's Degree in Health Promotion and Prevention of Violence at UFMG. She focuses his research on Electronic Monitoring, the prison system and violence at work.



#### **Maiquel Wermuth**

Coordinator of the Graduate Program, Regional University of the Northwest of the State of Rio Grande do Sul (Brazil)

Doctor and master's in public law from UNISINOS. Postdoctoral student in Law at the Faculty of Law of the University of São Paulo. Coordinator of the Stricto Sensu Graduate Program in Law at UNIJUÍ. Research Productivity Scholarship from the National Council for Scientific and Technological Development

(CNPq). Researcher at the Research Support Foundation of the State of Rio Grande do Sul (FAPERGS). Coordinator of the PROCAD/CAPES Project "Academic cooperation and research network: efficiency, effectiveness and economy in public security policies using electronic monitoring services and database integration".



#### Izabella Pimenta

Specialist in Electronic Monitoring, Fazendo Justiça Program (Brazil)

PhD and Master's in Anthropology from the Fluminense Federal University. Elaborated the Management Model for the Electronic Monitoring of Persons by DEPEN and UNDP, republished by the CNJ in 2020. Visiting researcher at the Department of Criminology at the University of Ottawa (Canada) and at the Correctional Service of Canada. Fellowship in Governance and Development at

Brown University, USA. Worked at the Canadian Ministry of Public Safety. He is currently working on the criminal proportionality axis of the "Fazendo Justiça" Program, a partnership between CNJ and UNDP, with support from the Ministry of Justice and Public Security, in the figure of SENAPPEN.





#### Teresa Germana

Judge, Ceara State (Brazil)

Postgraduate degree in French Civil Law from Université Panthéon-Assas Paris 2, in France (2015-2016). Head Judge of the 2nd Court of Domestic and Family Violence Against Women in Fortaleza. Trainer at ENFAM working at the Superior School of Magistracy of the State of Ceará ESMEC. Member of the Executive Committee of COCEVID and of the Board of Directors of Fonavid (Northeast Region).



#### Pedro Ferreira Marum

Member of the Superior Council of Belgian Justice (Belguium and Portugal)

Graduated in criminology, certified in programming and artificial intelligence. Career in public service of nearly 30 years in the execution of sentences and alternative measures to prison in the Belgian justice services. Participated in the drafting of the rules on Ethics in electronic monitoring for the Council of Europe. Member of the Superior Council of Justice and of the Commission for

the appointment and appointment of Magistrates. Former director of the Belgian National Center for Electronic Monitoring. European expert with twinning-project experience. Until 2022, Chairman of the Confederation of the European Probation Conference Preparation Expert Group on Electronic Monitoring.



## Final Conference Ethics and perspectives on electronic monitoring



#### **Anthea Hucklesby**

Professor of Criminal Justice and Director of the School of Social Policy, University of Birmingham (United Kingdom)

Professor of Criminal Justice at the University of Birmingham, UK. She is an expert on electronic monitoring (EM) having completed a number of empirical research projects and publications. Her most recent contribution Tracking people: wearable technologies in social and public policy, an interdisciplinary

collection, arising from an Arts and Humanities Research Council funded network (https://trackingpeople.leeds.ac.uk/) will be published by Routledge in August (https://www.routledge.com/Tracking-People-Wearable-Technologies-in-Social-and-Public-Policy/Hucklesby-Holt/p/book/9780367443580). Anthea is an Expert Academic Advisor on EM at the Ministry of Justice, UK and a Fellow of the Academy of Social Sciences.



#### Mayesse Silva Parizi

Diretora de Cidadania e Alternativas Penais da Secretaria Nacional de Políticas Penais (Brasil)

Graduated in Psychology, among other professional experiences, the Coordination of the "Fazendo Justiça" Program in the States of Bahia between 2019 - 2022 and in Santa Catarina in 2021 stands out. The "Fazendo Justiça" Program is a partnership between the National Council of Justice - CNJ. the of

the United Nations for Development - UNDP and the National Secretariat for Penal Policies - SENAPPEN. She currently holds the position of Director of Citizenship for Penal Alternatives at the National Secretariat for Penal Policies – SENAPPEN.

## Publications



Modelo de Gestão para Monitoração Eletrônica de Pessoas. DEPEN, PNUD, CNJ: 2020.

# **Monitoração Eletrônica de Pessoas:** evidências e leituras sobre a política no Brasil. DEPEN, PNUD, CNJ: 2020.





**Monitoração Eletrônica de Pessoas:** informativo para os Órgãos de Segurança Pública. DEPEN, PNUD, CNJ: 2020.

# Monitoração Eletrônica de Pessoas: informativo para a Rede de Políticas de Proteção Social. DEPEN, PNUD, CNJ: 2020.





**Monitoração Eletrônica de Pessoas:** informativo para o Sistema de Justiça. DEPEN, PNUD, CNJ: 2020.

**Sumário Executivo:** Monitoração Eletrônica Criminal: evidências e leituras sobre a política no Brasil. DEPEN, PNUD, CNJ: 2020.





**Resolução 412/2021** do Conselho Nacional de Justiça - Estabelece diretrizes e procedimentos para a aplicação e o acompanhamento da medida de monitoramento eletrônico de pessoas



### English versions

Management Model: for Electronic Monitoring of People. DEPEN, PNUD, CNJ: 2020.





#### **Electronic Monitoring of People:**

informative for Public Security Agencies. DEPEN, PNUD, CNJ: 2020.

#### **Electronic Monitoring of People:**

informative brochure for the Social Protection Policy Network. DEPEN, PNUD, CNJ: 2020.





#### **Electronic Monitoring of People:**

informative brochure for the Justice System. DEPEN, PNUD, CNJ: 2020.

**Resolution 412/2021** from National Council of Justice - It establishes guidelines and procedures for the application and supervision of the measures concerning the electronic monitoring of people





#### Versiones en español

Modelo de Gestión para el Monitoreo Electrónico de Personas. DEPEN, PNUD, CNJ: 2020.





# **Monitoreo Electrónico de Personas:** informe para los Órganos de Seguridad Pública. DEPEN, PNUD, CNJ: 2020.

Monitoreo Electrónico de Personas: informe para la Red de Políticas de Protección Social. DEPEN, PNUD, CNJ: 2020.





# **Monitoreo Electrónico de Personas:** informe para el Sistema de Justicia. DEPEN, PNUD, CNJ: 2020.

**Resolución 412/2021** del Consejo Nacional de Justicia - Establece directrices y procedimientos para la aplicación y el seguimiento de la medida de monitoreo electrónico de personas



International Conference on Electronic Monitoring Technology, Ethics and Guarantee of Rights June 21st to 23rd, 2023







