

**Interstate Commission for Juveniles**  
**2018 Annual Business Meeting**  
**September 12, 2018**  
*General Session Minutes*



**The New Orleans Marriott**  
**New Orleans, LA**

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**Call to Order**

The 2018 Annual Business Meeting of the Interstate Commission for Juveniles was called to order by Commission Chair Anne Connor at 8:30 a.m. CT.

**Color Guard**

Commission Chair Connor introduced the cadets from the Bridge City Center for Youth Color Guard. They presented the flags and led attendees in reciting the pledge of allegiance.

**Roll Call**

Executive Director MaryLee Underwood called the roll. Forty-eight (48) states were represented by a Commissioner or Designee; thus, quorum was established. Two (2) additional states had non-voting representatives in attendance.

**Members in Attendance:**

- |                         |                                  |
|-------------------------|----------------------------------|
| 1. Alabama              | Patrick J. Pendergast, Designee  |
| 2. Alaska               | Barbara Murray, Commissioner     |
| 3. Arizona              | John Crabtree, Designee          |
| 4. Arkansas             | Judy Miller, Designee            |
| 5. California           | Tony DeJesus, Designee           |
| 6. Colorado             | Summer Foxworth, Commissioner    |
| 7. Connecticut          | Tasha Hunt, Commissioner         |
| 8. Delaware             | Francis "Mike" Casey, Designee   |
| 9. District of Columbia | Bruce Wright, Commissioner       |
| 10. Florida             | Agnes Denson, Commissioner       |
| 11. Georgia             | Avery Niles, Commissioner        |
| 12. Hawaii              | Nathan Foo, Commissioner         |
| 13. Idaho               | Anne Connor, Designee            |
| 14. Illinois            | Tomiko Frierson, Commissioner    |
| 15. Indiana             | Jane Seigel, Commissioner        |
| 16. Iowa                | MaryLou Clefisch, Designee       |
| 17. Kansas              | Jeff Cowger, Commissioner        |
| 18. Kentucky            | Anna Butler, Designee            |
| 19. Louisiana           | Angela Bridgewater, Commissioner |
| 20. Maine               | Galan Williamson, Commissioner   |
| 21. Maryland            | Sherry Jones, Commissioner       |
| 22. Massachusetts       | Rebecca Moore, Designee          |
| 23. Michigan            | Michael Tymkew, Designee         |
| 24. Minnesota           | Tracy Hudrlik, Commissioner      |
| 25. Mississippi         | Maxine Baggett, Designee         |

26. Missouri	Julie Hawkins, Commissioner
27. Montana	Cindy McKenzie, Commissioner
28. Nebraska	Jacey Rader, Commissioner
29. Nevada	David Laity, Commissioner
30. New Hampshire	Pamela Leonard, Commissioner
31. New Jersey	Kevin Brown, Commissioner
32. New Mexico	<i>Not in Attendance</i>
33. New York	Francesco Bianco, Jr., Designee
34. North Carolina	<i>Not in Attendance</i>
35. North Dakota	Lisa Bjergaard, Commissioner
36. Ohio	Nathan Lawson, Commissioner
37. Oklahoma	Robert Hendryx, Designee
38. Oregon	Peter Sprengelmeyer, Commissioner
39. Pennsylvania	Wendy Lautsbaugh, Commissioner
40. Rhode Island	JoAnn Niksa, Designee
41. South Carolina	<i>Not in Attendance</i>
42. South Dakota	Charles Frieberg, Commissioner
43. Tennessee	Cathlyn Smith, Commissioner
44. Texas	Daryl Liedecke, Commissioner
45. Utah	Dawn Marie Rubio, Commissioner
46. Vermont	Trissie Casanova, Designee
47. Virginia	<i>Not in Attendance</i>
48. Virgin Islands	Eavey Monique James, Commissioner
49. Washington	Jedd Pelander, Commissioner
50. West Virginia	Stephanie Bond, Commissioner
51. Wisconsin	Casey Gerber, Commissioner
52. Wyoming	Gary Hartman, Commissioner

**Ex Officio Members in Attendance:**

1. Association of Administrators of the Interstate Compact on the Placement of Children (AAICPC) – Bruce Rudberg
2. Council of Juvenile Correctional Administrators (CJCA) – Elynn Toney
3. Justice Solutions (representing crime victims) – Trudy Gregorie
4. National Council of Juvenile and Family Court Judges (NCJFCJ) – Judge John Romero, Jr.
5. National Juvenile Detention Association (NJDA) – Steven Jett
6. National Runaway Safeline (NRS) – Maureen Blaha

**ICJ National Office and Legal Counsel in Attendance**

1. MaryLee Underwood Executive Director
2. Emma Goode Administrative and Training Coordinator
3. Jennifer Adkins MIS Project Manager
4. Leslie Anderson Logistics and Administrative Coordinator
5. Richard L. Masters Legal Counsel

**Compact Office Staff in Attendance:**

1. Alaska Ellen Hackenmueller
2. Arizona Daniel Horacek
3. Connecticut Jason Criscio

4. District of Columbia	Jefferson Regis
5. Florida	Tracy Bradley
6. Georgia	Tracy Cassell
7. Idaho	Jen Baer
8. Indiana	Nita Wright
9. Indiana	Justin Forkner
10. Louisiana	Kimberly Dickerson
11. Louisiana	Yolanda Latimer
12. Maine	Roy Curtis
13. Nebraska	Abbie Christian
14. Nevada	Gladys Olivares
15. New Hampshire	Caitlyn Bickford
16. New Jersey	Candace Alfonso
17. New York	Kelly Palmateer
18. North Dakota	Jessica Wald
19. Oregon	Nina Belli
20. South Carolina	Felicia Dauway
21. Tennessee	Corrie Copeland
22. Utah	Raymond Gallardo
23. Vermont	Barbara Joyal
24. Virgin Islands	Vaugh Walwyn
25. Washington	Dawn Bailey

**Other Affiliates and Guests in Attendance:**

1. AAICPC	Carla Fults
2. Guest	Nahale Freeland Kalfas, JD
3. Guest	John Pacheco (New Mexico)
4. Guest Speaker & Panelist	Adam Foss, Prosecutor Impact
5. Panelist	Tim Curry, National Juvenile Defender Center
6. Panelist	Judge Mark Ingram (Idaho)
7. Panelist	David LeBahn, Association of Prosecuting Attorneys
8. Panelist	Saroeum Phoung, Peacemaking Circle Leader
9. Welcome Speaker	Dr. James Bueche (Louisiana)

**Opening Remarks**

Commission Chair Connor welcomed everyone to the 2018 Annual Business Meeting of the Interstate Commission for Juveniles and introduced Dr. James Bueche, Deputy Secretary of the Louisiana Office of Juvenile Justice to deliver the welcome address. Chair Connor noted that some Commissioners and Designees were unable to participate in the General Session because safety demanded they modify travel plans to avoid the impending hurricane, including those from North Carolina, New Mexico, and Virginia.

**Welcome Address**

- Dr. Bueche voiced his appreciation to the Commission for choosing to hold the meeting in the State of Louisiana and offered a warm welcome from Governor Williams.
- Dr. Bueche acknowledged the work of the Interstate Commission for Juveniles and state Compact office staff and state agencies involved in the daily supervision of juveniles inside and outside their states. He remarked on how far the Commission has come in the

last ten (10) years, with the creation of governing rules, policies and procedures. He praised the Commission for the work that they do for the betterment of today's youth.

### **Agenda**

**P. Pendergast (AL) made a motion to approve the agenda. A. Niles (GA) seconded. The motion passed by a majority vote.**

### **Minutes**

**S. Foxworth (CO) made a motion to approve the September 27, 2017 Annual Business Meeting minutes. S. Jones (MD) seconded. The motion passed by a majority vote.**

### **Guest Speaker**

- Commission Chair Connor introduced guest speaker Mr. Adam J. Foss, JD, founder of Prosecutor Impact.
- Mr. Foss spoke about the utilization of the Commission members "Swords and Shields." He addressed how Commission members and allies can disrupt the cradle to prison pipeline by equipping ourselves with better tools, technology and information to solve problems and intervene during this time of current human and civil rights crisis. He reminded Commission members that they hold the "Swords and Shields" required to impact the success of the juveniles they come in contact with each day by remaining steadfast and providing support and opportunities.

*{Break 9:45 – 10:00}*

### **Executive Committee Report by Anne Connor (ID)**

- Commission Chair Connor announced each of the members of the 2018 Executive Committee and praised their work throughout the year. The Commission experienced a year of growth and analysis with an emphasis on the maximization of its core functions and visions for future growth. Commission Chair Connor reported on progress made to advance four Strategic Initiatives established for 2016-2019.
- Strategic Initiative #1 is to utilize and promote the State Council to increase national awareness and visibility at the state level. This strategic initiative was advanced with the development of updated rules-based trainings and new print-ready resources, which included the "Toolkit for State Councils" tip sheet, the launch of the web-based State Council Reporting Tool and the expansion of partnerships with key allies.
- Strategic Initiative #2 is to enhance communications and collaborations to foster better outcomes for juveniles. To further this strategic initiative, a revised "Form IA/VI" was developed; the ICJ Website underwent a redesign; several major enhancements were completed on the Juvenile Information Data System (JIDS); and an in depth look at ICJ offices practices related to human trafficking was executed.
- Strategic Initiative #3 is to use data to analyze and evaluate for performance and enforce/monitor compliance. Performance Measurement Assessment (PMA) Policies and Standards were revised, a pro-active approach to technical assistance was utilized, and the compliance rules and sanction matrix were enforced. Surveys were utilized to increase member input and gather additional data. Based on survey results, a

Subcommittee on Rule 7-104 was created to review and address concerns regarding barriers to implementation of NCIC warrant entry requirements.

- Strategic Initiative #4 is to develop sustaining leadership via training and professional development. The Commission placed an emphasis on leadership development and sustainability through training this year. “Train the Trainer” sessions were provided to support new JIDS Trainers and Rules Trainers. An updated “Best Practice: States in Transition” publication was released and a “Rules Proposal Guide” was developed. The Commission also supported ICJ trainers and leaders involvement in both statewide and national conferences.
- **A. Niles (GA) made a motion to approve the Executive Committee Report as presented. G. Hartman (WY) seconded. The motion passed by a majority vote.**

### **Compliance Committee Report by Jacey Rader (NE)**

- Compliance Committee Chair Jacey Rader recognized Committee members and thanked them for their service. Chair Rader reported the Committee took a pro-active role focusing on outreach and support, partnerships and resources and strategies in conjunction with accountability. In partnership with other committees, support and resources were provided to several states in addressing stakeholders and processes surrounding the entry of warrants into NCIC.
- The Committee reviewed data regarding state compliance with the Compact’s requirement that each state maintain and develop a State Council for Interstate Juveniles. To assist states in meeting this requirement, a “State Council Toolkit” was published and an online reporting template was developed to promote compliance.
- After input from Regions at the 2017 Annual Business Meeting, the “Compliance Sanction Matrix” Policy (ICJ Compliance Policy 02-2017) was adopted by the Executive Committee and implemented. The “Performance Measurement Policy and Standards” (ICJ Compliance Policy 02-2014) was also revised, in preparation for the next performance measurement assessment.
- The second large-scale Performance Measurement Assessment (PMA) was completed. Compliance was assessed related to four standards: Rules 4-102(d); 4-102(g); 4-103(b); and 5-102 (a).
- The Compliance Committee completed a comprehensive review of all the standards. Three (3) overarching priorities identified to ensure consistent focus and measurement of progression across time: (a) safe and successful supervision, (b) effective returns, and (c) compact office operations. Six (6) core standards were identified to be reviewed each assessment period. These include home evaluations, progress reports, violation report responses, travel permit-testing residence, Form III signatures, and processing JIDS assignments. The Committee also determined the standards that will be assessed in 2019.
- Specific compliance related concerns addressed in this year’s review involved late payment in dues, border agreements in violation of the Compact, failure to appoint Commissioners as required by the Compact, JIDS Compact Office Global Assignments Reviews including overdue assignments and outdated workflows.
- A JIDS Global Assignments Review was conducted on all states to ensure compliance with ICJ Rule 3-101. Training and technical assistance were provided to all states with significant backlogs. Those states resolved the backlogs without further intervention. The Committee voted to institute global assignment reviews on a regular basis and added a related standard to the PMA Standards.
- Two formal complaints were presented to the Committee regarding one state. That state was found in default on both matters. The state has since entered a Corrective Action

Plan and taken steps to remedy the default by: taking part in technical assistance and training, employing additional staff, and the implementing policies and processes to prevent future recurrences.

- **S. Foxworth (CO) made a motion to approve the Compliance Committee Report as presented. A. Bridgewater (LA) seconded. The motion passed by a majority vote.**

#### **Finance Committee and Special Projects Ad Hoc Committee Reports by Jeff Cowger (KS)**

- Finance Committee Chair Cowger acknowledged the Finance Committee members for their participation and the National Office staff for their assistance throughout the year.
- Chair Cowger reported that all states dues had been collected for FY 2018. At the end of the year expenditures were under budget by 19 percent due to the non-expenditure of the special projects fund.
- Chair Cowger reported that the ICJ's long term investments have earned a 9 percent rate of return since inception, with a year-end balance of \$1,274,721.
- Following the disaffiliation from the Council of State Governments (CSG), the Commission engaged Hicks and Associates CPAs to conduct the first Commission's independent audit. The audit results were "unqualified", which is a positive result. Some recommendations were made to improve policies and procedures.
- Chair Cowger reported some modifications to the FY 2019 budget, including a net increase of a 2.2 percent increase for staffing, web-based conferencing, and annual meeting federal per diem increases. Modifications were also made to reduce overbudgeted lines and the special projects fund.
- Chair Cowger presented a proposed Fiscal Year 2020 Budget as recommended by the Finance and Executive Committees with a net increase of a 0.1 percent for increased staffing and routine inflation costs. There was also a reduction to the annual meeting and special projects line items.
- **S. Jones (MD) made a motion to approve the Fiscal Year 2020 Budget as presented. K. Brown (NJ) seconded. The motion passed.**
- Special Projects Ad Hoc Committee Chair Cowger reported the Ad Hoc Committee recommended to the Finance and Executive Committees that the Commission hire an information technology (IT) consulting company to review the current state of the Commission's IT needs and assess possible solutions to meet those needs. The Executive Committee adopted the recommendation and contracted with SEARCH, the National Consortium for Justice Information and Statistics, to assist in the review. SEARCH completed a site visit in August, prepared a preliminary report and will work with the Commission to develop a Request for Proposals (RFP) for potential technology-based vendors.
- **P. Pendergast (AL) made a motion to approve the Finance Committee Report and the Special Projects Ad hoc Committee Report as presented. S. Jones (MD) seconded. The motion passed by a majority vote.**

#### **Information Technology Committee Report by Tony DeJesus (CA)**

- Information Technology Committee Chair DeJesus acknowledged the members of the Information Technology Committee for their work, as well as the ICJ National Office staff.
- Chair DeJesus reported the Committee met throughout the year to improve JIDS by reviewing, approving, and testing proposed JIDS enhancements. Three (3) forms were modified: *ICJ Form IA/VI – Application for Compact Services* waiver section; *ICJ Form V - Sending State Upon Parole or Probationer Being Sent to the Receiving State*; and *ICJ*

*Form IV – Parole or Probation Investigations Request.* The addition of one (1) File Details Field was made to assist in the tracking of human trafficking cases. One (1) Custom Report was edited: *The Pending Quarterly Progress Report Detail Report.* One (1) Search Result was modified: *The Search Result Grid* was edited to show the Sending and Receiving State Compact Office Assign Fields. One (1) User Management edit to address deactivated account issues. Two (2) Workflows were also edited: *The Return for Failed Supervision Workflow* and *The Request for Transfer of Supervision Workflow.* The Committee began review of the Return Workflows (*Voluntary Returns, Non-Voluntary Returns and Return for Failed Supervision*) in July 2018 for proposed edits to the current workflow configurations.

- The JIDS helpdesk conducted 25 remote support sessions and responded to over 800 requests with a 98% resolution rate. Website traffic saw an increase of 22 percent and mobile and tablet users an increase of 130 percent from FY 2017. The ICJ website upgrade now includes enhanced search features making it more accessible. The Committee approved the use of SiteImprove Website Monitoring Service to provide ongoing software assistance with the website.
- **E. James (VI) made a motion to approve the Information Technology Committee Report as presented. B. Wright (DC) seconded. The motion passed by a majority vote.**

#### **Rules Committee by Gary Hartman (WY)**

- Rules Committee Chair Hartman acknowledged the Rules Committee members for their work.
- Chair Hartman reported the Committee’s review and distribution of the “Rule Proposal Guide” that provides general instructions for submitting rule proposals. He reminded the Commission that the deadline for rule proposals to be considered for the 2019 Annual Business Meeting is January 19, 2018.
- To date, the Committee has reviewed the following recommendations and proposed amendments:
- A recommendation regarding *Rule 7-104 (3) – Warrants* that would address concerns involving warrants entered into NCIC but failure to act upon extradition by the entering state. This recommendation is still under review at this time.
  - A proposed amendment from the Compliance Committee to *Rule 4-104(5) – Authority to Accept/Deny Supervision* to strike the language “within five (5) business days” was reviewed and approved for adoption by the Committee.
  - A proposed amendment from the Technology Committee to edit *Form IA/VI – Application for Compact Services* was reviewed and approved for adoption by the Committee.
  - A recommendation regarding the language in *Rule 6-102 – Voluntary Return of Runaways, Probation/Parole Absconders, Escapees or Accused Delinquents and Accused Status Offenders* “a danger to themselves or others”. The Committee discussed the meaning of this phrase, which is typically used in mental health proceedings. No action was recommended at this time.
  - A recommendation to review the definition of “Non-Adjudicated Minor” was discussed. No action was recommended at this time, but future consideration may be needed.
  - A recommendation for future consideration is a possible amendment to *Rule 6-102 - Voluntary Return of Runaways, Probation/Parole Absconders, Escapees or Accused Delinquents and Accused Status Offenders* regarding juveniles who are

detained in a holding state where there is an outstanding adult warrant and how voluntary returns should be addressed in these cases.

- **T. Frierson (IL) made a motion to approve the Rules Committee Report as presented. C. Frieberg (SD) seconded. The motion passed by a majority vote.**

### **Training, Education and Public Relations Committee Report by Cathlyn Smith (TN)**

- Training Committee Chair Smith recognized the members of the Training Committee, and expressed her appreciation to this year's trainers who volunteered their time and talents to conduct WebEx trainings throughout the year and the National Office staff for their support.
- Chair Smith reported that since the last annual business meeting, the Training Committee updated the following resources to reflect rules amendment that went into effect on March 1, 2018:
  - Best Practice: Return of Juvenile Serving a Correctional Sentence in Another State.
  - Best Practice: States in Transition.
  - States in Transition/Succession Plan Template.
  - Additional updated resources included Training Bulletins, Travel Permits, Saving Documents into JIDS, Managing JIDS Users, Compact Operations Quick Reference Guide and On-Demand training modules.
- The Committee also developed several new resources that are now available to the Commission to include:
  - Bench Card: Return of Runaways, Probation/Parole Absconders, Escapees and Accused Delinquents
  - Bench Card: Transfer of Supervision
  - State Council Toolkit (web-based & print-ready resources)
  - 2018 Rule Amendments Training provided via WebEx & On Demand
  - Train-the-Trainer sessions for Rules Trainers and JIDS Trainers
  - ICJ: A Recommended Approach to Handling Juvenile Victims of Human Trafficking (PPT presentation)
  - ICJ: What it Means for a Runaway Youth (CJJ Webinar)
  - Collaboration training ICPC and ICJ (PPT presentation)
  - JIDS for Kids: Tracking Interstate Movement (PPT presentation)
  - ICJ 101: Runaways, Returns and More (PPT presentation)
- ICJ attended and/or presented at the following conferences since the last meeting:
  - American Probation and Parole Association (APPA) 42<sup>nd</sup> Annual Training Institute in New York City, NY
  - American Probation and Parole Association (APPA) Winter Training Institute in Houston, TX
  - Coalition for Juvenile Justice (CJJ) Annual Conference in Washington, DC
  - Coalition for Juvenile Justice (CJJ) Webinar (online)
  - Council of State Governments (CSG) Conference in Las Vegas, NV
  - Hawaii Judiciary Symposium in Honolulu, HI
  - Interstate Commission for Juveniles (ICJ) 2017 Annual Business Meeting in San Diego, CA
  - Interstate Commission for Adult Offenders (ICAOS) 2017 Annual Business Meeting in Pittsburgh, PA

- National Council of Juvenile and Family Court Judges (NCJFCJ) 80<sup>th</sup> Annual Conference in Washington, DC
- National Council of Juvenile and Family Court Judges (NCJFCJ) National Conference on Juvenile Justice in Coronado, CA
- National Council of Juvenile and Family Court Judges (NCJFCJ) and Office of Juvenile Justice and Delinquency Prevention (OJJDP) rewrite of Juvenile Delinquency Guidelines Committee
- New Mexico Children’s Law Institute in Albuquerque, NM
- Tennessee Juvenile Court Services Association (TJCSA) in Nashville, Tennessee
- Chair Smith reported the following training statistics for the year:
  - 11,971 individuals completed/reviewed ICJ On Demand training modules;
  - 585 individuals completed training via twenty-three (23) instructor-led WebEx training sessions;
  - 1,288 individuals trained via intra-state trainings as reported by twenty (20) states; and
  - 11 requests for TTA fulfilled.
- The Committee began planning after the 2017 Annual Business Meeting to develop curriculum for the 2018 Annual Business Meeting, including scenario-based trainings and a panel discussion emphasizing juvenile justice reform.
- **N. Foo (HI) made a motion to approve the Training, Education and Public Relations Committee Report as presented. T. Frierson (IL) seconded. The motion passed by a majority vote.**

#### **Human Trafficking Ad Hoc Committee Report by Peter Sprengelmeyer (OR)**

- Human Trafficking Ad Hoc Committee Chair Sprengelmeyer acknowledged the members of the Human Trafficking Ad Hoc Committee. The Committee held four (4) teleconferences to examine information on the topic of human trafficking across the nation and the impact to ICJ Compact offices.
- The Committee set a goal for the year to develop best practices for ICJ’s response to juvenile victims of human trafficking.
- The Committee voted to submit a proposal to a law school Pro Bono Project to have the ICJ Human Trafficking Matrix updated. The project has not been picked up at this time.
- A “Bench Card on Returns” was developed and published for distribution to the Commission and Children’s Advocacy Centers to foster collaboration.
- A survey was developed and conducted to address how states ICJ offices are addressing human trafficking cases. Some of the survey highlights included:
  - 76% of ICJ Offices do not maintain human trafficking statistics
  - 50% of ICJ Offices encountered between one (1) and ten (10) human trafficking victims in 2017
  - 65% of ICJ Offices have policies and procedures related to human trafficking victims
  - Only nine (9) states reported state-wide adoption of a human trafficking screening protocol
- This data will be utilized to develop an ICJ Best Practice for working with juvenile human trafficking victims.

- **T. DeJesus (CA) made a motion to approve the Human Trafficking Ad Hoc Committee Report as presented. S. Jones (MD) seconded. The motion passed by a majority vote.**

**P. Pendergast (AL) made a motion to amend the Agenda to move the Legal Counsel Report to be presented before convening for lunch. S. Foxworth (CO) seconded. The motion passed by a majority vote.**

**Legal Counsel Report by Richard Masters, Legal Counsel**

- R. Masters described his role as the Commission’s Legal Counsel to include assisting the Executive, Compliance, and Rules Committee in legal matters throughout the year through legal resource development, advisory opinions and legal memoranda, and judicial training. Legal advisory opinions are requested from time to time for rules interpretation for issues that are trending across the nation. Legal memorandums address state-specific issues.
- Since the last annual meeting, four (4) new advisory opinions were issued concerning: Out-of-state juveniles sentenced to incarceration (02-2017); Whether a sending state is required to transfer supervision of a juvenile adjudicated there for an offense but, who resides with a parent in the receiving state who may be homeless and if so, can enforcement action be taken if the sending state refuses to implement the transfer (01-2018); Return of a juvenile serving a sentence for a new offense in the receiving state (02-2018); and Whether ICJ Rule 7-104 - Warrants requires a home demanding state to return a juvenile being held on a warrant even if the warrant has been withdrawn (03-2018). One (1) Legal Guidance Memorandum was issued, concerning the interpretation and application of the ICJ and ICJ proposed Rules was provided concerning Voluntary Return of Juveniles under ICJ Rule 6-102 - Voluntary Return of Runaways, Probation/Parole Absconders, Escapees or Accused Delinquents and Accused Status Offenders.
- A complete review of previous Advisory Opinions was conducted resulting in the revision of thirteen (13) Advisory Opinions and archival of six (6) Advisory Opinions that have been superseded by changes to ICJ Rules.
- R. Masters reported that judicial training and compact administrator training concerning the legal aspects of the Compact and its administrative rules continues. This included the issuance of a revised ICJ Bench Book for Judges and Court Personnel; revised Bench Card: Transfer of Supervision; a new Bench Card: Return of Runaways, Probation/Parole Absconders, Escapees and Accused Delinquents; a revised Toolkit for Judges; revised Compact Operations Quick Reference Guide and New Commissioner training materials. Future development of training modules for WebEx and live trainings for Judges is under discussion.
- **A. Niles (GA) made a motion to approve the Legal Counsel Report as presented. T. Frierson (IL) seconded. The motion passed by a majority vote.**

*{Recess for lunch at 12:00 p.m. CT}*

*{Re-convened at 1:30 p.m. CT}*

**East Region by Rebecca Moore (MA)**

- Representative Moore was elected as the East Region Representative on March 28, 2018 after the resignation of former Representative Maria Genca (CT).

- Representative Moore reported that since the 2017 Annual Business Meeting, the East Region held three (3) teleconference meetings and one face-to-face meeting to discuss Executive Committee updates, individual state updates, “state in transition” plans, training updates, upcoming rule amendment timelines and state council progress and challenges. The region requested a survey regarding compliance with Rule 7-104: Warrants and the entry of warrants into NCIC with nationwide extradition. The survey results led to the creation of a subcommittee by the Executive Committee to discuss barriers to compliance and recommendations to remedy those barriers.
- Representative Moore recognized and welcomed the New Commissioners and Designees:
  - Connecticut - Commissioner Tasha Hunt
  - Maine - Commissioner Galan Williamson
  - New Hampshire - Commissioner Pamela Leonard
  - Vermont - Full-Time Designee Trissie Casanova
- At the face-to-face Region Meeting on the previous day, Representative Moore was re-elected to serve as the 2019-2020 East Region Representative
- **J. Niksa (RI) made a motion to approve the East Region Report as presented. E.M. James (VI) seconded. The motion passed by a majority vote.**

#### **Midwest Region by Charles Frieberg (SD)**

- Representative Frieberg was elected as the Midwest Region Representative in December of 2017, after former Region Representative/Ohio Commissioner Nina Belli relocated to Oregon.
- Representative Frieberg reported the Midwest Region held three (3) teleconference meetings and one face-to-face meeting to discuss pertinent ICJ topics and a proposed rule amendment to Rule 6-102 - Voluntary Return of Runaways, Probation/Parole Absconders, Escapees or Accused Delinquents and Accused Status Offenders that was tabled for later discussion.
- Representative Frieberg recognized and welcomed new Commissioners:
  - Ohio - Commissioner Nate Lawson
  - Wisconsin - Commissioner Casey Gerber
- At the face-to-face Region Meeting on the previous day, Representative Frieberg was re-elected to serve as the 2019-2020 Midwest Region Representative.
- **J. Rader (NE) made a motion to approve the Midwest Region Report as presented. N. Lawson (OH) seconded. The motion passed by a majority vote.**

#### **South Region by Anne Connor (ID)**

- Commission Chair Connor reported on behalf of the South Region, as the Region Representative position was vacant following the resignation of Representative Mia Presley (SC).
- Chair Connor recognized and welcomed new Commissioner Stephanie Bond of West Virginia.
- The Commissioner position for the state of South Carolina is currently vacant and the Commission is awaiting an appointment.
- At the face-to-face Region Meeting on the previous day, Traci Marchand (NC) was elected to serve as the 2019-2020 South Region Representative.
- **A. Niles (GA) made a motion to accept the South Region Report as presented. S. Bond (WV) seconded. The motion passed by a majority vote.**

#### **West Region by Anne Connor (ID)**

- Commission Chair Connor reported on behalf of Region Representative Dale Dodd (NM), who had to leave early due to the impending hurricane. The West Region held three (3) teleconference meetings and one face-to-face meeting to discuss regional issues, share state updates and staffing changes, state training initiatives, the States in Transition document, rule proposals for 2019 and staff recognition and leadership award nominations.
- Chair Connor recognized and welcomed the regions new Commissioners, Designees and Compact Staff:
  - Arizona - Commissioner Jeff Hood
  - Idaho - Full-Time Designee Anne Connor
  - Oregon - Deputy Compact Administrator Nina Belli
  - Nevada - Commissioner David Laity
  - Utah - ICJ Program Coordinator Raymundo Gallardo
- At the face-to-face Region Meeting on the previous day, Representative Dodd was re-elected to serve as the 2019-2020 West Region Representative.
- **N. Foo (HI) made a motion to approve the West Region Report as presented. T. Frierson (IL) seconded. The motion passed by a majority vote.**

### **Old Business**

No Old Business to report.

### **New Business**

No New Business to report.

### **Recognitions**

- Commission Chair Connor recognized the ICJ Compact office staff nominated by their peers during the past year for going above and beyond the general call of duty.
  - Jen Baer, Compact Office Staff (ID)
  - Angela Bridgewater, Commissioner (LA)
  - Tracy Cassell, Deputy Compact Administrator (GA)
  - Abbie Christian, Deputy Compact Administrator (NE)
  - Corrie Copeland, Deputy Compact Administrator (TN)
  - Roberta Eitner, Deputy Probation Officer (CA)
  - Destiny Hernandez, Interstate Coordinator (NV)
  - Austin A. Hunter, Detention Officer (WY)
  - Gladys Olivares, Deputy Compact Administrator (NV)
  - John Pacheco, Probation Officer (NM)
  - Natalie Primak, Compact Administrator (PA)
  - Brandon Schimelpfenig, ICJ Coordinator (WY)
  - Joy Swartz, Deputy Compact Administrator (WI)
- Chair Conner expressed her gratitude to each of the Committee members and encouraged Commission members to participate as committee members for the upcoming year.
- Chair Connor expressed her gratitude to each of the 2018 ICJ Officers, Committee Chairs and Region Representatives for their leadership and presented each of the following with an engraved plaque.
  - Vice Chair – Natalie Dalton (VA)
  - Treasurer and Human Trafficking Ad Hoc Committee Chair – Peter Sprengelmeyer (OR)
  - Compliance Committee Chair – Jacey Rader (NE)

- Finance Committee Chair and Special Projects Ad Hoc Committee Chair – Jeff Cowger (KS)
- Information Technology Committee Chair – Tony DeJesus (CA)
- Rules Committee Chair – Gary Hartman (WY)
- Training, Education and Public Relations Committee Chair – Cathlyn Smith (TN)
- East Region Representative – Becki Moore (MA)
- Midwest Region Representative – Chuck Frieberg (SD)
- West Region Representative – Dale Dodd (NM)
- Additionally, plaques were awarded to Executive Committee Members who retired or transitioned to new positions mid-year:
  - Former Treasurer Shelley Hagan (WI)
  - Former Finance Committee Chair David Barrett (ME)
  - Former East Region Representative Maria Genca (CT)
  - Former Midwest Representative Nina Belli (OR)
  - Former South Region Representative Mia Pressley (SC)
- Chair Connor recognized the ICJ National Office Staff for their support: MaryLee Underwood, Jenny Adkins, Emma Goode, and Leslie Anderson.
- Technology Committee Chair DeJesus presented an engraved crystal gavel to Commission Chair Anne Connor (ID) in recognition of her service as 2018 Commission Chair and thanked her for her devotion and leadership.

### 2018 Leadership Award

- Technology Committee Chair DeJesus congratulated all nominees for the 2018 Leadership Award. Noting that the award is presented to one person each year who has exhibited outstanding leadership skills and dedication to the Interstate Commission for Juveniles through extraordinary service, he presented the 4<sup>th</sup> annual ICJ Leadership Award to Anne Connor, Full-Time Designee for the State of Idaho. He thanked her for sharing her wealth of knowledge and always being willing to lend support and guidance to her colleagues, and noted that she has gone above and beyond expectations to provide training to other ICJ offices while managing her own caseload.

### 2019 Officer Elections

- Chair Connor turned the floor over to Judge John Romero, National Council of Juvenile and Family Court Judges (NCJFCJ), to lead the 2019 Officers Elections.

#### **Treasurer**

- Judge Romero presented Peter Sprengelmeyer (OR) as the nominee for Treasurer and asked for nominations from the floor. There were none.
- **J. Niksa (RI) made a motion to close the floor for nominations. T. DeJesus (CA) seconded.**
- Judge Romero closed the nominations by acclamation.
- P. Sprengelmeyer (OR) accepted the nomination and addressed the Commission.
- **P. Pendergast (AL) made a motion elect Peter Sprengelmeyer (OR) as Treasurer without objection. C. Frieberg (SD) seconded the motion. The motion passed by majority vote.**

#### **Vice Chair**

- Judge Romero presented Natalie Dalton (VA) as the nominee for Vice Chair and asked for nominations from the floor. There were none.
- Judge Romero reported that N. Dalton (VA) had to leave early due to the impending hurricane, but that she had accepted the nomination prior to her departure.
- **J. Niksa (RI) made a motion that nominations cease and to elect Natalie Dalton (VA) as Vice Chair by acclamation of the body. S. Jones (MD) seconded. The motion passed by majority vote.**

### **Chair**

- Judge Romero presented Anne Connor (NV) as the nominee for Chair and asked for nominations from the floor. There were none.
- A. Connor (ID) accepted the nomination and addressed the Commission.
- **T. Frierson (IL) made a motion that nominations cease and to elect Anne Connor (ID) as Chair by acclamation of the body. S. Bond (WV) seconded. The motion passed by majority vote.**

### **Oath of Office**

- Judge Romero delivered the oath of office to the elected 2019 Commission Officers:  
     Chair: Anne Connor (NV)  
     Treasurer: Peter Sprengelmeyer (OR)
- Vice Chair Natalie Dalton (VA) was not present for the oath of office.

### **Public Comments**

Chair Connor opened the floor for any public comments. There were none.

### **Closing Remarks**

Chair Connor acknowledged the contributions made by the Louisiana ICJ Compact Office and the Bridge City Center for Youth for the gift bags provided to all attendees. She also acknowledged the Louisiana Prison Enterprises work in creating the tenth anniversary commemorative plaque for each state's Commission representative to take back to their states.

**S. Foxworth (CO) made a motion to amend the Agenda to reschedule the newly elected Officers and Region Representatives meeting to a later date. J. Rader (NE) seconded. The motion passed by majority vote.**

- Chair Connor encouraged all attendees to participate in a group photograph after the meeting to help remember the 10<sup>th</sup> Anniversary.
- The 2019 ICJ Annual Business Meeting will take place in Indianapolis, IN, September 9-11, 2019 at the Sheraton Indianapolis City Center Hotel.
- Chair Connor thanked each Commission member for their attendance and the work they do to carry out the ICJ mission.

### **Adjourn**

Chair Connor adjourned the meeting by acclamation at 2:35 p.m. CT.