

INTERSTATE COMMISSION FOR JUVENILES

Executive Committee Meeting

November 17, 2022

12:00 p.m. ET

Via ZOOM **



Call to Order – *Chair Nina Belli (OR)*

Roll Call – *MaryLee Underwood, Executive Director*

Approval of Agenda*

Approval of Minutes - September 22, 2022 and October 4, 2022*

Commission Chair Report – *Chair Nina Belli (OR)*

Treasurers Report – *Treasurer Sherry Jones (MD)*

National Office Report – *MaryLee Underwood, Executive Director*

Committees

- **Finance Committee** – *Committee Chair Dale Dodd (NM)*
- **Rules Committee** - *Committee Chair Stephen Horton (NC)*

Region Reports

- **Midwest** – *Representative Chuck Frieberg (ND)*
- **South** – *Representative Felicia Dauway (SC)*
- **West** – *Representative Howard Wykes (AZ)*
- **East** – *Representative Caitlyn Bickford (NH)*

Legal Counsel Report – *Rick Masters*

Old Business

- Airline Refund Request
- Other

New Business

- Election of Victims Representative*
- 2023 Executive Committee Spring Meeting
- 2024 ABM Planning

Adjourn

* *Vote required*

***Meeting will be recorded.*