



**Interstate Commission for Juveniles
2017
ANNUAL BUSINESS MEETING
AGENDA**

The Marriott Mission Valley
8757 Rio San Diego Drive ~ San Diego, California 92108

September 25 – 27
Pacific Daylight Savings Time

MONDAY ~ SEPTEMBER 25

2:00 PM	2017 Executive Committee Members Meeting
5:00 PM	Public Hearing
6:00 PM	Welcome Reception

TUESDAY ~ SEPTEMBER 26

7:30 AM – 8:30 AM	Breakfast <i>{provided}</i>
8:30 AM - 10:30 AM	Training Session I: <i>Overcoming Obstacles: Hurdles and How To's</i>
10:30 AM	<i>Break</i>
10:45 AM - 12:00 PM	Training Session II: <i>ICJ Proposed Rule Amendments</i>
12:00 PM - 1:30 PM	Lunch <i>{on own}</i>
1:30 PM - 2:30 PM	Training Session III: <i>When Cases Overlap between the Interstate Commission for Juveniles (ICJ) and the Interstate Commission for Adult Offender Supervision (ICAOS)</i>
2:45 PM – 3:45 PM	Region Meetings



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WEDNESDAY ~ SEPTEMBER 27

- | | |
|----------|--|
| 7:30 AM | Breakfast <i>{provided}</i> |
| 8:30 AM | Call to Order - 2017 General Session*
Flag Presentation
Roll Call |
| 8:45 AM | Opening Remarks
Welcome Address
Approval of Agenda
Approval of Minutes (2016 ABM) |
| 9:00 AM | Committee Reports <ul style="list-style-type: none">▪ Executive▪ Finance▪ Compliance▪ Information Technology▪ Training Education and Public Relations▪ Human Trafficking Ad Hoc |
| 10:00 AM | <i>Break</i> |
| 10:15 AM | Legal Counsel Report
Rules Committee Report |
| 12:00 PM | Lunch <i>{on own}</i> |
| 1:30 PM | Region Reports <ul style="list-style-type: none">▪ East Region▪ Midwest Region▪ South Region▪ West Region |

2:00 PM	Judicial Panel Discussion <i>Resolving Judicial Conflicts: Tthe Judicial Perspective</i>
3:30 PM	<i>Break</i>
3:45 PM	Old Business New Business Election of Officers Call to the Public
4:30 PM	Adjourn
4:45 PM	Newly Elected 2018 Officers and Region Representatives Meeting

**This meeting is recorded*