



INTERSTATE COMMISSION FOR JUVENILES

EXECUTIVE COMMITTEE MEETING

Minutes

Thursday, March 22, 2012

11:00 a.m. EDT

Committee Members in Attendance:

1. Terry Clark (PA) Chair
2. Judy Miller (AR) Designee
3. Jean Hall (FL) Commissioner
4. Mark Boger (ME) Commissioner
5. Rose Ann Bisch (MN) Commissioner
6. Dale Dodd (NM) Commissioner
7. Traci Marchand (NC) Commissioner
8. Lisa Bjergaard (ND) Commissioner
9. Gary Hartman (WY) Commissioner

Committee Members Not in Attendance:

1. Summer Foxworth (CO) Vice Chair
2. Phil Cox (OR) Treasurer
3. Trudy Gregorie (DC) Victims Ex-Officio
4. Rick Masters, Legal Counsel

Guests in Attendance:

None

Staff in Attendance:

1. Ashley Lippert, ICJ Executive Director
 2. Jack Branum, MIS Project Manager
 3. Emma Goode, Administrative and Logistics Coordinator
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Call to Order

Chair Clark called the meeting to order at 11:05 a.m. EST.

Roll Call

A. Lippert called the roll. Nine of the thirteen members were present; nine of the eleven voting members were present, establishing a quorum.

Agenda

T. Marchand (NC) moved to approve the agenda. M. Boger (ME) seconded. The motion passed to approve the agenda as presented.

Minutes

J. Miller (AR) moved to approve the February 23, 2012 meeting minutes, J. Hall (FL) seconded. The motion passed to approve the minutes as presented.

Executive Director Report (presented by Ashley Lippert)

Commissioners

- A. Lippert updated that New Hampshire appointed Eric Borrin Commissioner.
- Mississippi appointed Richard Berry Commissioner and intends to appoint a designee.
- Oklahoma is in the process of appointing a Commissioner.

NCJFCJ

A. Lippert reported NCJFCJ rejected ICJ's application to present at their spring and summer conferences. The requests were denied due to a full schedule.

Advisory Opinion

- A. Lippert presented Advisory Opinion 02-2012 requested by Idaho regarding detention fees.
- The committee questioned the omission of a reference to Rule 6-109 and agreed to table further consideration until R. Masters, Legal Counsel, could be present.

Committee Reports

Executive Committee (presented by Terry Clark)

Chair Clark reported new items will be included at the face to face meeting in April in Lexington, Kentucky.

Finance Committee (presented by Lisa Bjergaard)

Chair Bjergaard reported the Finance Committee met March 20 and reviewed the 2012 budget expenditures to date, the 2013 approved budget, and a proposed 2014 budget which will be presented to the Executive Committee at the face to face meeting in April.

Training, Education & Public Relations Committee (presented by Jean Hall)

Chair Hall reported the Training Committee has not met since the last Executive Committee meeting.

Rules Committee (presented by Gary Hartman)

Chair Hartman reported the Rules Committee met March 15 and will meet again March 28 to continue review of Rule 5-102: Travel Permits and proposals by the regions.

Compliance Committee (presented by Dale Dodd)

Chair Dodd reported that the Compliance Committee had nothing new to report.

Technology Committee (presented by Traci Marchand)

- Chair Marchand updated on the face to face meeting in Lexington between ICJ and InStream. She reported that the power users are actively reviewing pages of documents and technical processes for JIDS' development.
- Chair Marchand summarized the following four technical documents provided by InStream to date:
 1. System Configuration
 2. Eforms Documentation
 3. Workflow Configuration
 4. Reports Documentation

- A. Lippert explained the impact of JIDS on Rule 2-102: Data Collection that governs self-reported data. Paragraph 8 states the rule will not expire until the electronic information system is fully implemented and functional. Chair Marchand suggested the Commission consider defining what constitutes fully implemented and functional.
- A. Lippert noted several of the report options JIDS will offer to states and suggested that depending on the status of JIDS, the Commission vote to expire the rule in October.
- Chair Marchand reported the Technology Committee will meet March 27.

Region Reports

Region Representatives (presented by Judy Miller)

Representative Miller reported the Region Representatives met on March 15, 2012 and highlighted the items discussed.

South Region (presented by Judy Miller)

Representative Miller reported the South Region has not met since the last Executive Committee meeting.

East Region (presented by Mark Boger)

Representative Boger reported the East Region has not met since the last Executive Committee meeting and updated on the status of state council development in the East Region.

Midwest Region (presented by Rose Ann Bisch)

Representative Bisch reported the Midwest Region has not met since the last Executive Committee meeting and the April 10 meeting will be re-scheduled to coincide with the rules comments period.

ICJ/AAICPC Work Group

- Co-Chair Bisch reported that the ICJ/AAICPC Work Group met March 8. The Work Group continues to meet monthly to identify overlapping categories and develop best practices guidelines using case scenario flow charts.
- AAICPC will vote on the MOU document during their national meeting on May 4 which Chair Bisch will attend.

West Region

In the absence of Representative Foxworth, Chair Clark noted the West Region has not met since the last Executive Committee meeting.

Victim's Representative

In the absence of T. Gregorie there was no victim's representative report.

Legal Counsel Report

In the absence of R. Masters there was no legal counsel report.

Old Business

D. Dodd (NM) requested an update on the AJCA dissolution. A. Lippert advised there to be no change.

D. Dodd (NM) updated that New Mexico has formed a state council and developed a roster.

New Business

There was no new business.

Adjourn

M. Boger (ME) made the motion to adjourn. R. Bisch (MN) seconded. Chair Clark adjourned the meeting by acclamation at 11:45 p.m. EST.