

**Interstate Commission for Juveniles
Executive Committee Conference Call
5/6/2009**

In Attendance:

- 1) Donna Bonner (TX) Commissioner – Chair
- 2) Dennis Casarona (KS) Commissioner – Treasurer
- 3) Gary Hartman (WY) Commissioner – Rules Committee Chair
- 4) Jean Hall (FL) Commissioner – Training, Education, and PR Committee Chair
- 5) Summer Foxworth (CO) Commissioner – Compliance Committee Chair
- 6) Ray Wahl (UT) Commissioner – IT Committee Chair
- 7) Lisa Bjergaard (ND) Commissioner – Finance Committee Chair, Midwestern Regional Representative
- 8) Dale Dodd (NM) Commissioner – Western Regional Representative
- 9) Judy Miller (AR) Designee – Southern Regional Representative

Absent:

- 1) Terry Clark (PA) Designee – Regional Representative Chair, Eastern Regional Representative
- Chair Bonner first let the Committee know Larry Callicutt's resignation is effective immediately. He first offered his resignation to Donna in writing and then provided additional detail over the phone.
 - Chair Bonner asked for Rick Masters to clarify if she could even accept Larry's resignation without first receiving approval from the Executive Committee.
 - Rick noted that it was not necessary for the Executive Committee to approve the resignation.
 - Chair Bonner next suggested the Committee consider the different options she laid out in her e-mail yesterday.
 - Rick Masters notified everyone that the Committee does have the authority to appoint an appropriately designated commissioner to fill the remainder of Vice Chair Callicutt's term.
 - Rick added that this was not necessary though. The Committee could potentially leave the position open until the next annual meeting.
 - Dennis Casarona made the motion for the Executive Committee to go ahead and appoint a Vice Chair. He felt there was too much work to be done to leave the position open.
 - Gary Hartman seconded the motion.
 - Chair Bonner asked for discussion. The committee was in agreement with Dennis' original motion.
 - The motion to fill Larry Callicutt's unexpired term carried.
 - Chair Bonner next suggested the committee should determine how to proceed in filling the position.
 - Rick Masters noted that there is no predetermined method. The appointment could be made via appointment and consensus from the committee.

- Donna would like to consider the four people outside of the Executive Committee she mentioned in her e-mail.
 - In addition, she also asked that the Committee consider Ray Wahl for Vice Chair.
 - Ray has been extremely dedicated to the compact and Donna thought he would be an excellent choice.
 - Gary Hartman thought this was a wonderful suggestion. For transparency sake, Gary did suggest notifying the full commission that Larry Callicutt had resigned and that the Executive Committee was prepared to appoint Ray Wahl to fill the vacancy. Gary thought it would be appropriate to make sure nobody had any major objections to the decision.
 - Rick Masters did not think this step was necessary. Certainly the Committee could proceed this way, but he thought the compact language granted the Executive Committee the authority to appoint somebody in the absence of the full commission.
 - Jean Hall thought Donna's suggestion was a good one and we would be well served to move forward as quickly as possible.
 - Ray also stated that he would be comfortable filling Larry's role as Vice-Chair and as the Chair of the Executive Director Search Sub-committee.
 - Dennis thought the Executive Director Search sub-committee needed to be handled separately. Donna agreed.
 - Judy Miller asked if Donna had spoken to any of the other potential candidates she mentioned in her e-mail.
 - Donna placed several phone calls, but had not actually spoken to anybody about the issue.
 - Dennis Casarona addressed the point Gary Hartman raised above. Dennis feared that if there was an objection, the appointment process would be slowed considerably, which in turn would slow the Executive Committee's progress.
 - Dennis believed that because Ray was willing to serve and was qualified to do so, it was appropriate to make a motion on his behalf and move forward as quickly as possible.
 - Gary Hartman made the motion to appoint Ray Wahl as Vice Chair and Summer Foxworth seconded it.
 - Ray did ask Rick Masters if he should abstain. Rick thought this was probably best.
 - The motion carried, with one abstention.
 - Dennis motioned to have Ray fill the vacant position on the Executive Director Search Sub-committee.
 - Judy seconded and the motion carried. Once again Ray abstained.
 - Donna stated that Larry was appointed as Chair of the sub-committee on the last Executive Committee call. She asked for any objections in naming Ray the Chair. Hearing none, Ray was named Chair of the sub-committee by acclamation.
- Ray Wahl asked if, under the circumstances, it was appropriate for him to remain as the Chair of the IT Committee.

- Rick Masters noted that there is nothing prohibiting this as long as Ray was comfortable handling both responsibilities.
 - Chair Bonner added that if the work load gets to be too much, Ray can always appoint a vice chair to assist him.
- Donna did think this issue should be addressed in the bylaws to provide clear direction should a similar situation occur in the future.
 - ICAOS does cover this in their bylaws.
 - Rick Masters let the Executive Committee know that amendments to the bylaws require full Commission consent. Because of that, we will have to address this at the next annual meeting. Rick stated he would be prepared to present a draft to the full commission then.
- Judy Miller did ask if Larry Callicutt would remain as Idaho's commissioner.
 - At this point Donna thinks he is planning to remain as commissioner.
- Ray Wahl did ask that somebody forward him the latest updates on the Executive Director Search Sub-committee.
 - Crady deGolian agreed to do this.
- With no other business, Chair Bonner adjourned the meeting.