



## INTERSTATE COMMISSION FOR JUVENILES

### EXECUTIVE COMMITTEE

#### *Minutes*

**August 25, 2015**

**4:00 p.m. CDT**

The Madison Concourse Hotel and Governor's Club

---

#### **Committee Members in Attendance:**

1. Patrick J. Pendergast (AL) Chair
2. Anne Connor (NV) Vice Chair
3. Phil Cox (OR) Treasurer
4. Rose Ann Bisch (MN) Rules Committee Chair, AAICPC/ICJ Work Group Co-Chair
5. Dale Dodd (NM) West Region Representative
6. Traci Marchand (NC) Training Committee Chair
7. Nina Belli (OH) Midwest Region Representative
8. Mia Pressley (SC) South Region Representative
9. Patricia Welcome (VI) East Region Representative
10. Michael Lacy (WV) Compliance Committee Chair
11. Shelley Hagan (WI) Technology Committee Chair
12. Rick Masters, Legal Counsel
13. Trudy Gregorie, Victims Representative

#### **Guests in Attendance:**

None

#### **ICJ National Office Staff in Attendance:**

1. Ashley Lippert, Executive Director
  2. Emma Goode, Administrative and Logistics Coordinator
- 

#### **Call to Order**

Chair Pendergast called the emergency meeting to order at 4:00 p.m. CST.

#### **Roll Call**

A. Lippert called the roll and a quorum was established.

#### **Reauthorization of the Juvenile Justice Delinquency Prevention Act 2015 Update**

- R. Masters updated on his communications earlier in the day with Marie Williams, Executive Director, and Naomi Smoot, Senior Policy Associate, with the Coalition for Juvenile Justice regarding the Reauthorization of the Juvenile Justice Delinquency Prevention Act. The Coalition for Juvenile Justice (CJJ) rejected the 45-day timeframe recommended by the Executive Committee and counteroffered 21 days with 10 of those days in detention and days 11-21 the juvenile would go into an alternative facility that is not a detention center.

- The Executive Committee discussed the difficulties to the shorten time frame; however, resolved to agree to 10 business days. R. Masters commented that states are being pushed to find alternatives to detention.
- **P. Cox (OR) made a motion to authorize Rick Masters to represent the position of ICJ regarding the Reauthorization of the Juvenile Justice Delinquency Prevention Act and recommend a 10 *business* day timeframe to hold juveniles in secure detention. M. Lacy (WV) seconded. The motion passed.**

### **Adjourn**

Chair Pendergast adjourned the meeting without objection at 4:08 p.m. CDT.