



INTERSTATE COMMISSION FOR JUVENILES

Finance Committee Meeting *Minutes*

November 13, 2012
11:00 a.m. EST

Committee Members in Attendance:

1. Patrick Pendergast (AL) Chair
2. Philip Cox (OR) Treasurer
3. Summer Foxworth (CO) Commissioner
4. Alicia Ehlers (ID) Designee
5. Gerry Prine (IA) Designee
6. Paul Gibson (KY) Commissioner
7. Eric Borrin (NH) Commissioner
8. Lisa Bjergaard (ND) Commissioner
9. Letta Porter-Jones (VA) Designee
10. Shelley Hagan (WI) Commissioner
11. Gloria Soja (MT) Ex-Officio

Committee Members Not in Attendance:

1. Sharon Harrigfeld (ID) Commissioner
2. Thomas Southard (IA) Commissioner
3. Mark Gooch (VA) Commissioner
4. Pat Welcome (VI) Commissioner

Guests in Attendance:

None

ICJ Staff in Attendance:

1. Ashley Lippert, Executive Director
 2. Jennifer Adkins, Training and Administrative Coordinator
 3. Emma Goode, Administrative and Logistics Coordinator
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Call to Order

Chair Pendergast called the meeting to order at 11:00 a.m. EST.

Roll Call

A. Lippert called the roll. Eleven of the fifteen members were present. Ten of the eleven *voting* members were present, establishing a quorum.

Agenda

S. Foxworth (CO) made a motion to approve the agenda, A. Ehlers (ID) seconded. The motion passed to approve the agenda as presented.

Minutes

L. Bjergaard (ND) made a motion to approve the September 25, 2012 meeting minutes. P. Cox (OR) seconded. The motion passed to approve the minutes as presented.

Discussion

2013 Budget Update

- A. Lippert updated the fiscal year 2013 budget expenditures through September 30, 2012 highlighting the following line items:
 - #5 Dues Assessment
The budget revenue has been lowered by \$6,000 as a result of implementing the lower dues tier. Dues from two states have not been received and notifications have been issued.
 - #34 Legal Services
Potential increases due to legal requests from the ICPC/ICJ MOU Work Group.
 - #42 Annual Meeting
The 2012 Annual Meeting expenses are on target to finish under budget.
 - #51 JIDS
InStream was paid the third installment for the development of JIDS.
- A. Ehlers (ID) questioned the time frame for enhancements to JIDS. A. Lippert affirmed the funds allocated and procedure established for JIDS enhancements.
- Chair Pendergast questioned the JIDS training timeframe and additional costs. A. Lippert updated on the trainings scheduled and clarified the training costs are currently absorbed under line item #28 Web/Video Conference (WebEx). These costs will be monitored and adjusted if necessary. Additionally, some states are requesting training through line item #30 Consultant Services (Training and Technical Assistance).

JIDS Impact on State Dues

- Chair Pendergast opened discussion regarding the impact of JIDS on reported data and the direct correlation to state dues. S. Hagan (WI) and E. Borrin (NH) spoke in favor of reassessing the dues structure after JIDS is fully funded and implemented.
- At the request of Chair Pendergast, A. Lippert shared that ICAOS collected data for three years after launching ICOTS to cleanse data and gain a good sampling before adjusting the dues structure.

Old Business

There was no old business.

New Business

There was no new business.

Adjourn

- Chair Pendergast welcomed the new and returning committee members.
- **P. Cox (OR) made a motion to adjourn, P. Gibson (KY) seconded. The motion passed, Chair Pendergast adjourned the meeting at 11:25 a.m. EST.**