

Interstate Compact for Juveniles
Finance Committee Call
3/24/2009

In Attendance:

- 1) Alicia Ehlers (ID) Ex- Officio
 - 2) Gloria Soja (MT) Designee
 - 3) Paul Gibson (KY) Commissioner
 - 4) Lisa Bjergaard (ND) Commissioner, Committee Chair
 - 5) Susan Morris (OK) Commissioner
 - 6) Beth Meng (LA) Commissioner
 - 7) Michele Holden (DE) Designee
 - 8) Crady deGolian, CSG
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- Crady deGolian called the roll to start the meeting.
 - There was a quorum.
 - Chair Bjergaard asked for a motion to approve the minutes from 2/18/2009.
 - Gloria Soja moved to approve the minutes and Paul Gibson seconded. The minutes were approved unanimously and will be changed accordingly on the Web site.
 - Crady deGolian next provided an update about the dues invoice.
 - The first round of invoices went out to each member state on 3/24/09.
 - Each state only received one copy of the invoice, which was mailed either to the state's Commissioner or to a person specified in an e-mail response to Crady.
 - Susan Morris next raised a question about financial reporting and when the committee might have an opportunity to review those reports.
 - Chair Bjergaard didn't have anything new to report on this matter.
 - Paul Gibson raised the issue about grant opportunities that might help the Commission develop its database.
 - After some discussions with his grant folks, Paul thought there might be some grant opportunities to upgrade data systems. Paul also added that the money will likely be distributed on a state by state basis.
 - Paul expressed his belief that upgrading technology will be a major issue for many state's moving forward.
 - He suggested the committee may need to work closely with IT committee on this issue.
 - Paul Gibson also thought there would be some interaction between the finance committee and the rules committee when member state's fail to pay their dues on time. That is something that will likely need to be considered down the road.
 - Chair Bjergaard asked if there was any old or new business the committee would like to discuss.

- She notified everyone that the next meeting is scheduled for 4/28/09 at 11:00 AM Eastern Time.
- Hearing no other old or new business Chair Bjergaard adjourned the call.