

**Interstate Commission for Juveniles**  
**Finance Committee Call**  
**9/22/09**

**In Attendance:**

- 1) Lisa Bjergaard (ND) Commissioner, Committee Chair
- 2) Dennis Casarona (KS) Commissioner, Committee Treasurer
- 3) Paul Gibson (KY) Commissioner
- 4) Gloria Soja (MT) Designee

**Absent:**

- 1) Susan Morris (OK) Commissioner
- 2) Beth Meng (LA) Commissioner
- 3) Michele Holden (DE) Designee

- Crady deGolian called the roll. Four of seven Committee members were present, ensuring there was a quorum.
- Paul Gibson next motioned to approve the minutes from the 8/25/09 call and Gloria Soja seconded.
  - The minutes were approved and will be updated on the web site.
- Chair Bjergaard reported that the Executive Committee approved the latest budget reforecast.
- Treasurer Casarona next discussed the Commission's financial statements.
  - Crady deGolian informed the Finance Committee that CSG is in the process of updating their financial reporting software. As a result, Crady has not received an updated statement.
    - Once he does, he will pass it along to the Committee for review.
- Treasurer Casarona also noted that the Executive Director Search Committee will be conducting the final round of interviews next week.
  - The Committee will be interviewing four candidates and is expecting to reach a decision shortly after the interviews.
    - Dennis noted that the four finalists are local to Lexington. As a result, he is not expecting the Commission to incur any relocation costs.
  - Treasurer Casarona suggested deferring any discussion about the fiscal year 11 budget until the Executive Director is hired.
    - Dennis thought doing so would be beneficial as the Executive Director considers hiring additional staff.
      - Chair Bjergaard agreed with this suggestion.
- Paul Gibson asked Crady deGolian if he knew of any additional states that are expected to join the compact this fiscal year.
  - Crady deGolian informed the group that California has sent the legislation to the Governor and is expected to join before the Annual Meeting.
  - Chair Bjergaard also noted that she is optimistic that Ohio will also join during this fiscal year.
- Treasurer Casarona added that the Commission will need to consider how much money to contribute to the reserve fund.

- Dennis noted that dues from new states will continue to be added into the reserve fund.
- Chair Bjergaard asked Crady deGolian if he had an update on the budget for the Annual Meeting.
  - Crady noted that he did not at this point. He thought that by the Committee's next call he would be able to provide an update.
    - By then Commissioner's will have begun making travel plans.
- Chair Bjergaard asked if there was any old or new business for the Committee to consider.
  - The Committee agreed to move the next Finance Committee call till October 20, 2009.
    - That will correspond to October's Executive Committee call.
- Hearing no additional old or new business, Chair Bjergaard adjourned the call.