



INTERSTATE COMMISSION FOR JUVENILES

Finance Committee Meeting *Minutes*

March 20, 2012
11:00 a.m. EDT

Committee Members in Attendance:

1. Lisa Bjergaard (ND) Chair
2. Paul Gibson (KY) Commissioner
3. Letta Porter-Jones (VA) Designee
4. Pat Welcome (VI) Commissioner
5. Shelley Hagan (WI) Commissioner

Committee Members Not in Attendance:

1. Philip Cox (OR) Treasurer
2. Sharon Harrigfeld (ID) Commissioner
3. Alicia Ehlers (ID) Designee
4. Thomas Southard (IA) Commissioner
5. Gerry Prine (IA) Designee
6. Mark Gooch (VA) Commissioner
7. Chris Newlin (NCAC) Ex-Officio

Guests in Attendance:

None

ICJ Staff in Attendance:

1. Ashley Lippert, Executive Director
 2. Jack Branum, MIS Project Manager
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Call to Order

Chair Bjergaard called the meeting to order at 11:05 a.m. EDT.

Roll Call

A. Lippert called the roll. Five of the twelve members were present. Five of the eight *voting* members were present, establishing a quorum.

Agenda

P. Gibson (KY) made the motion to approve the agenda as amended. S. Hagan (WI) seconded. The motion passed.

Minutes

P. Gibson (KY) made the motion to approve the January 24, 2012 meeting minutes, P. Welcome (VI) seconded. The motion passed to approve the minutes as presented.

Discussion

2012 Budget Update

- A. Lippert reported the actual expenditures for the fiscal year 2012 Budget through February and highlighted line item covering Web/Video Conference noting a budget increase due to the Executive Committee's approval to purchase software to develop self-paced training.

2013 Budget Review

- A. Lippert highlighted minor adjustments to the approved fiscal year 2013 Budget.
- S. Hagan (WI) questioned the \$15,000 budgeted amount for the Technology Committee. A. Lippert clarified the costs to allow for travel, face to face meetings and occasional legal counsel or consulting advice.

New 2014 Budget

- A. Lippert presented a proposed budget for fiscal year 2014.
- A. Lippert recommended creating a line item to address future improvements or enhancements to JIDS. P. Gibson (KY) requested insight to a budgeted amount. A. Lippert suggested waiting until the development is further along to determine a budgeted amount.
- A. Lippert precluded that the National Office equipment will soon require updating.

P. Welcome (VI) made the motion to recommend the Executive Committee approve changes to fiscal year 2013 budget and the proposed fiscal year 2014 budget. P. Gibson (KY) seconded. The motion passed.

Old Business

- P. Gibson (KY) requested an update on the state of Georgia joining the compact. A. Lippert informed the Committee that Compact legislation will not be moving forward therefore Georgia will not join the Compact in 2012.

New Business

There was no new business.

Adjourn

P. Gibson (KY) made the motion to adjourn. Letta Porter Jones (VA) seconded.
Chair Bjergaard adjourned the meeting by acclamation at 11:31 p.m. EDT.