



**INTERSTATE COMMISSION FOR JUVENILES**  
**Finance Committee Meeting**  
*Minutes*  
**July 26, 2011**  
**11:00 a.m. EDT**

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**Committee Members in Attendance:**

1. Lisa Bjergaard (ND) Chair
2. Damian Seymour (DE) Designee
3. Shelley Hagan (WI) Commissioner

**Committee Members Not in Attendance:**

1. Susan Burns (DE) Commissioner
2. Paul Gibson (KY) Commissioner
3. Alicia Ehlers (ID) Ex-Officio

**Guests in Attendance:**

1. Karen Triolo (DE)
2. Rose Ann Holmquist (DE)

**ICJ Staff in Attendance:**

1. Ashley Lippert, Executive Director
  2. Jack Branum, Project Manager
  3. Jimmy Frazier, MIS Project Manager
  4. Emma Goode, Administrative and Logistics Coordinator
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**Call to Order**

Chair Bjergaard called the meeting to order at 11:02 a.m. EDT.

**Roll Call**

A. Lippert called the roll. Three of the six members were present. Three of the four *voting* members were present, establishing a quorum.

**Agenda**

**S. Hagan (WI) made the motion to approve agenda as presented. D. Seymour (DE) seconded. The motion passed.**

**Minutes**

**S. Hagan (WI) made the motion to approve the minutes of June 21, 2011 as presented. D. Seymour (DE) seconded. The motion passed.**

## Discussion

### *Finance Committee Membership*

A. Lippert reported that due to an organizational restructure in the state of Kansas, Dennis Casarona will no longer serve as the ICJ Commissioner and therefore resigned as Commission Treasurer. She shared fond sentiments from Commissioner Casarona and his work with the Compact. The Finance Committee members expressed their sincere gratitude for his dedication and years of service as Treasurer since ICJ established in 2008. A. Lippert announced Bradley Burke as the newly appointed Kansas Commissioner.

A. Lippert reported that Chair Bjergaard has accepted Commission Chair Clark's invitation to fill the Treasurer's remaining term. Chair Bjergaard encouraged other committee members to consider running for Treasurer or the Finance Chair positions next term.

### *FY '11 Budget Update*

A. Lippert presented the FY '11 budget spreadsheet as a preliminary update. The Council of State Governments officially closes FY '11 the second week of August. She anticipates closing the year 6-8% under budget.

### *Long Term Investment*

A. Lippert reported that Commission Chair Clark, Technology Committee Chair Powell, Finance Committee Chair Bjergaard, and Commission Treasurer Casarona met and discussed the national data base project as it relates to pursuing long term investments. The consensus was to defer further consideration until after the Technology Committee has completed its review of proposals to gain a better understanding of the timeline and costs for the national data base project.

## Old Business

There was no old business.

## New Business

There was no new business.

## Adjourn

**D. Seymour (DE) made the motion to adjourn. S. Hagan (WI) seconded. The meeting adjourned at 11:23 a.m. EDT by acclamation.** The next meeting is scheduled August 23, 2011 at 11:00 a.m. EDT.