



INTERSTATE COMMISSION FOR JUVENILES
Finance Committee Meeting

Minutes

April 20, 2010 · 11:00 a.m. EST

Committee Members in Attendance

1. Lisa Bjergaard (ND) Commissioner, Chair
2. Dennis Casarona (KS) Commissioner
3. Paul Gibson (KY) Commissioner

Committee Members Not in Attendance

1. Susan Morris (OK) Commissioner
2. Alicia Ehlers (ID) Ex-Officio
3. Gloria Soja (MT) Designee

Guests in Attendance

None

ICJ Staff in Attendance

1. Ashley Lippert, Executive Director
 2. Jack Branum, Project Manager
 3. Emma Davis, Executive Assistant
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Call to Order

Chair L. Bjergaard called an informal meeting to order at 11:05 a.m. EST.

Discussion

Membership of the Finance Committee

- The Committee discussed increasing the membership of the Finance Committee. P. Gibson (KY) suggested contacting the new member states as the join. A. Lippert at the request of the Committee will offer an invitation to serve on the Finance Committee during the initial welcome of new member states. The Committee agreed to maintain current Committee membership and push for additional members during the annual meeting.

Dues Waiver

- A. Lippert suggested waiving the prorated FY '10 dues for the Virgin Islands. D. Casarona (KS) suggested the decision would set precedence to the remaining states. The Committee agreed and discussed offering a waiver of dues to states who join in the fourth quarter of the fiscal year. The Committee agreed that Chair Bjergaard would propose to the Executive Committee that new member states joining in the last quarter of the fiscal year (April, May, June) be exempt from dues in that fiscal year.

Budget(s) Update

- A. Lippert presented the preliminary budget report. Expenditures continue to be on track to complete the fiscal year under budget noting the additional line items for litigation to R. Masters due to the Rhode Island litigation and the JAD Session I expenses.
- A. Lippert updated the Finance Committee on the Executive Committee decisions from the meeting on March 31 in Lexington, Kentucky that impact the budget(s).

2010 Annual Meeting in San Antonio, TX – September 13 – 15

- The Executive Committee approved:
 - The 3-day agenda
 - Lapel pins for Commissioner's gifts
 - Lunch to be provided both days
 - Commissioner's dinner eliminated

2011 Annual Meeting

- The Executive Committee approved:
 - 1st choice location – Marriott Waterside, Norfolk VA
 - 2nd choice location – Norfolk Sheraton, Norfolk VA
 - Dates – October 23-27, 2011

2012 Budget

- The Executive Committee approved:
 - FY '12 Budget Option 2 *adjusted for additional staff*

Remaining Meetings

- Chair Bjergaard opened discussion on the next four months scheduled meetings.
- The Committee agreed to meet again June 22 and August 24. Optional meetings dates as needed are May 25 and July 27.

Adjourn

Chair Bjergaard adjourned the meeting.