



INTERSTATE COMMISSION FOR JUVENILES
Finance Committee Meeting

Minutes
February 23, 2010 · 11:00 a.m. EST

In Attendance

1. Lisa Bjergaard (ND) Commissioner, Chair
2. Dennis Casarona (KS) Commissioner
3. Paul Gibson (KY) Commissioner
4. Alicia Ehlers (ID) Ex-Officio

Staff in Attendance

1. Ashley Lippert (ICJ) Executive Director
2. Jack Branum (ICJ) Project Manager
3. Ashley Matthews (ICJ) Administrative Assistant

Members Not in Attendance

1. Gloria Soja (MT) Designee
2. Susan Morris (OK) Commissioner
3. Philip Cox (OR) Commissioner

Roll Call

- A. Lippert called roll.
 - Three out of eight members were present. There was not a quorum.

Discussion

- A. Lippert updated the Committee on the budget, highlighting a few line items for CSG contracted staff, legal counsel and annual meeting. In addition, she noted the added line item for the JAD Sessions and functional requirements document.
- A. Lippert has been in contact with several states regarding entering the Compact. She believes the Virgin Islands will pass legislation in March 2010 and is working closely with five other states. She and Rick Masters travel to the District of Columbia on March 2nd.
- A. Ehlers asked when dues invoices will be distributed. A. Lippert said historically statements go out in April or May, and plans to send invoices to Commissioners mid- April.

- P. Gibson asked about the interest income and how it is earned. A. Lippert said that interest is earned on funds in the bank.
- The Committee talked about filing the Commission's taxes which CSG accounting department fills out, and the Finance Committee will receive a copy.

Old Business

There was no old business.

New Business

- Chair Bjergaard requested an update on the Rhode Island dues situation.
 - A. Lippert said that she received notification from CSG accounting that Rhode Island's dues were received. After speaking with legal counsel, Rhode Island's Attorney General's office should contact legal counsel to discuss the payment of legal fees.
 - A. Lippert reiterated the efforts surrounding the collection of Rhode Island's dues.
- Chair Bjergaard requested an update on the Fiscal Year 2012 budget.
 - A. Lippert will distribute a proposed FY 12 budget to the Committee prior to their March meeting. If the Committee approves the FY 12 budget, it can be submitted to the Executive Committee at their March meeting for approval. The budget would then go to the full Commission at the 2010 Annual Business Meeting.
- D. Casarona asked if the Technology Committee's proposal will be completed in FY 11. A. Lippert said this proposal completes the development of the functional requirements, costs to actually develop the system are not yet determined.

Adjourn

Chair Bjergaard announced the next meeting would be on March 23rd and adjourned the meeting.