



INTERSTATE COMMISSION FOR JUVENILES

Finance Committee Meeting *Minutes*

February 25, 2014
11:00 a.m. EST

Committee Members in Attendance:

1. Shelley Hagan (WI) Chair
2. Phillip Cox (OR) Treasurer
3. Pat Pendergast (AL) Designee
4. Summer Foxworth (CO) Commissioner
5. Alicia Ehlers (ID) Designee
6. Pat Welcome (VI) Commissioner
7. Jeff Patnode (WA) Commissioner
8. Gloria Soja (MT) Ex-Officio

Committee Members Not in Attendance:

1. Sharon Harrigfeld (ID) Commissioner

Guests in Attendance:

None

ICJ Staff in Attendance:

1. Ashley Lippert, Executive Director
 2. Morgan Rhodes, Training and Administrative Coordinator
 3. Emma Goode, Administrative and Logistics Coordinator
 4. Jennifer Adkins, Project Manager
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Call to Order

- Chair Hagan called the meeting to order at 11:03 a.m. EST.

Roll Call

- A. Lippert called the roll. Seven *voting* members were present, establishing a quorum.

Agenda

- **S. Foxworth (CO) made a motion to approve the agenda. P. Pendergast (AL) seconded. The motion passed.**

Minutes

- **P. Pendergast (AL) made a motion to approve the January 21, 2014 meeting minutes. A. Ehlers (ID) seconded. The motion passed.**

Discussion

Budget Update

- A. Lippert updated that expenditures have begun to level out for the year. The fiscal year 2014 budget reported to be 52.7 percent of budget with 58.3 percent of the year complete.
- P. Cox (OR) questioned the inclusion of a line item for the Vanguard long term investment. A. Lippert updated that the line item has been added and will be visible for the first quarter reporting in March.
- A. Lippert updated that a fiscal year 2016 budget draft will be presented to the Finance Committee next month for a recommendation to the Executive Committee in April.

Old Business

Reimbursing DCAs to attend the Annual Business Meeting

- Chair Hagan updated that the Training Committee discussed the memorandum regarding consideration for the reimbursement of DCAs to attend the annual meeting. The overall consensus of the Training Committee was positive. The Training Committee's training suggestion was to offer multiple training sessions to retain a lower attendee-presenter ratio. The primary concern was the increased costs long term and the potential for a dues increase as experienced by ICAOS.
- At the request of Chair Hagan, A. Lippert updated that the adult compact reimburses the DCAs to attend the ICAOS Annual Business Meeting each year; additional compact office staff may attend at their state's expense. ICAOS implemented a three percent dues increase over three years to support the annual attendance by DCAs and the development of their data system.
- A. Lippert noted the budget to be healthy and cautioned that the long term additional funding could potentially result in an increase of dues. A. Lippert updated that the cost to live stream the training and general sessions from Charleston, South Carolina in 2014 is an estimated \$5,000.
- The Finance Committee debated the benefit of the attendance versus the costs to sustain once started. Chair Hagan noted that the dues will be considered for restructure with JIDS reports and consequently there will be a budget impact to states and to the total budget. J. Patnode (WA) suggested a pilot program to live stream the meetings in 2014 and send a second person in 2015. The option would clearly be presented as a pilot program. A. Pendergast (AL) spoke in support of the live feed. P. Welcome (VI) voiced that avoiding a dues increase is a top priority for states. S. Foxworth (CO) suggested sending states a formal letter of encouragement to support the participation of additional persons from each state.
- **P. Welcome (VI) made a motion to recommend to the Executive Committee that the 2014 Annual Business Meeting training and general sessions be available via "live feed" and not to move forward with reimbursing DCAs to attend the annual business meetings. P. Cox (OR) seconded. J. Patnode (WA) made a friendly amendment to reimburse DCAs if there was no increase in dues. The friendly amendment was rejected. Idaho, Washington, and Wisconsin opposed. The motion passed.**

New Business

There was no new business.

Adjourn

- The next Finance Committee meeting is March 25, 2014.
- **Chair Hagan adjourned the meeting by acclamation at 11:42 a.m. EST.**