



## INTERSTATE COMMISSION FOR JUVENILES

### Finance Committee Meeting *Minutes*

March 26, 2013  
11:00 a.m. EDT

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#### **Committee Members in Attendance:**

1. Patrick Pendergast (AL) Chair
2. Philip Cox (OR) Treasurer
3. Summer Foxworth (CO) Commissioner
4. Alicia Ehlers (ID) Designee
5. Lisa Bjergaard (ND) Commissioner
6. Letta Porter-Jones (VA) Designee
7. Pat Welcome (VI) Commissioner
8. Gloria Soja (MT) Ex-Officio

#### **Committee Members Not in Attendance:**

1. Sharon Harrigfeld (ID) Commissioner
2. Paul Gibson (KY) Commissioner
3. Thomas Southard (IA) Commissioner
4. Gerry Prine (IA) Designee
5. Eric Borrin (NH) Commissioner
6. Mark Gooch (VA) Commissioner
7. Jeff Patnode (WA) Acting Commissioner
8. Shelley Hagan (WI) Commissioner

#### **Guests in Attendance:**

None

#### **ICJ Staff in Attendance:**

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

Chair Pendergast called the meeting to order at 11:04 a.m. EDT.

#### **Roll Call**

A. Lippert called the roll. Chair Pendergast moved to an informal meeting due to the lack of a quorum. Upon achieving a quorum, Chair Pendergast moved to a formal meeting.

## **Agenda**

**P. Welcome (VI) made a motion to approve the agenda. L. Porter-Jones (VA) seconded. The motion passed to approve the agenda as presented.**

## **Minutes**

**S. Foxworth (CO) made a motion to approve the February 26, 2013 meeting minutes. P. Cox (OR) seconded. The motion passed to approve the minutes as presented.**

## **Discussion**

### *2013 Budget Update*

- Chair Pendergast presented the FY 2013 Budget actual expenditures through February 2013. The Finance Committee reviewed prior to the meeting. A. Lippert noted the Commission to be on track to finish under budget by fiscal yearend.

### *DCAs Attending the Annual Business Meeting*

- Chair Pendergast updated that the request to reimburse DCAs to attend the annual meeting or offer a video conference during the general session was presented to the Executive Committee on March 13, 2013. Chair Pendergast reported that the national office presented an estimate to reimburse one additional attendee per state to increase the annual budget by 66 percent. The Executive Committee suggested considering alternative ways to involve DCAs and staff such as alternating annual meeting attendance with a designee and the inclusion in regional/committee meetings; and welcomed other suggestions.

### *Strategic Planning Update*

- Chair Pendergast updated on a strategic planning session conducted by the Executive Committee on March 12, 2013 lead by strategic consultant, Fahy Mullaney. Chair Pendergast briefed on the following strategic initiatives proposed:
  1. Enhance compliance and enforcement of ICJ
  2. Minimize changes to the rules
  3. Stabilize rules and forms
  4. Enhance state ICJ Compact office participation in decision making and meetings
  5. Enhance training and promoting ICJ
- P. Cox (OR) and S. Foxworth (CO) echoed the success of the meeting.
- A. Lippert updated that Mr. Mullaney's report will be reviewed and shared with the full Commission after approval by the Executive Committee in April.

## **Old Business**

There was no old business.

## **New Business**

- The Finance Committee agreed to cancel the July 23 meeting due to a conflict with the Rules Committee face to face meeting.
- A. Lippert noted that Finance Committee member Paul Gibson, Kentucky Commissioner, will be retiring April 26, 2013.

### **Adjourn**

- **S. Foxworth (CO) made a motion to adjourn. P. Welcome (VI) seconded. The motion passed, Chair Pendergast adjourned the meeting at 11:26 a.m. EDT.**