



## INTERSTATE COMMISSION FOR JUVENILES

### Finance Committee Meeting *Minutes*

**April 22, 2014**  
11:15 a.m. EDT

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

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

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

1. Phillip Cox (OR) Treasurer
2. 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 11:15 a.m. EDT.

#### **Roll Call**

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

#### **Agenda**

- **P. Welcome (VI) made a motion to approve the agenda. J. Patnode (WA) seconded. The motion passed.**

#### **Minutes**

- **S. Foxworth (CO) made a motion to approve the March 25, 2014 meeting minutes. A. Ehlers (ID) seconded. The motion passed.**

## Discussion

### *FY 2014 Budget Update*

- A. Lippert reported the fiscal year 2014 actual expenditures to be 65.9 percent of budget through March 31, 2014. With 75 percent of the year complete, the FY 2014 Budget is on track to complete under budget for the year.

### *Executive Committee April 1, 2014 Meeting Update*

- Chair Hagan updated on the actions related to the Finance Committee's recommendations presented to the Executive Committee during the April 1 Face-to-Face Meeting in Louisville, Kentucky. The request for funding DCAs to attend the 2015 Annual Business Meeting was denied. The FY 2015 Budget adjustments and FY 2016 Budget proposal were approved. A. Lippert clarified that three budgets will be reported by the Finance Committee during the 2014 Annual Business Meeting covering FY14-16.

### *JIDS Additional Expenditures Due to Georgia*

- Chair Hagan reported there to be costs in the estimated amount of \$18,000 to update JIDS at the onset of Georgia joining the compact. She suggested the additional costs be allocated to the JIDS line item from the reserves fund.
- A. Lippert updated on recent communications with Tracy Masters regarding the signing of Georgia's House Bill 898 with an effective date of July 1, 2014.
- **P. Pendergast (AL) made a motion to transfer \$18,000 from the reserves fund to the JIDS budget line item upon the Governor's signature of Georgia HB 898 for the addition of Georgia into JIDS. P. Welcome (VI) seconded. The motion passed.**
- Chair Hagan will present the recommendation of the Finance Committee at the next Executive Committee meeting.

## Old Business

There was no old business.

## New Business

There was no new business.

## Adjourn

- The next Finance Committee meeting is May 20, 2014 at 11:15 a.m. EDT.
- **Chair Hagan adjourned the meeting by acclamation at 11:37 a.m. EDT.**