



## INTERSTATE COMMISSION FOR JUVENILES

### Finance Committee Meeting *Minutes*

April 23, 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. Gerry Prine (IA) Designee
6. Paul Gibson (KY) Commissioner
7. Lisa Bjergaard (ND) Commissioner
8. Pat Welcome (VI) Commissioner
9. Jeff Patnode (WA) Acting Commissioner
10. Gloria Soja (MT) Ex-Officio

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

1. Sharon Harrigfeld (ID) Commissioner
2. Thomas Southard (IA) Commissioner
3. Mark Gooch (VA) Commissioner
4. 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 11:05 a.m. EDT.

#### **Roll Call**

A. Lippert called the roll. Ten of the fourteen members were present; eight of the ten *voting* members were present establishing a quorum.

#### **Agenda**

**S. Foxworth (CO) made a motion to approve the agenda. P. Cox (OR) seconded. The motion passed to approve the agenda as presented.**

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## Minutes

**P. Gibson (KY) made a motion to approve the March 26, 2013 meeting minutes. P. Cox (OR) seconded. The motion passed to approve the minutes as corrected.**

## Discussion

### *2013 Budget Update*

- Chair Pendergast presented the FY 2013 Budget actual expenditures through March 31, 2013. He noted the budget to be on track with 75 percent of the fiscal year completed.
- A. Lippert highlighted Line 41 Executive Committee. She reported the Executive Committee Face-to-Face Meeting in Lexington Kentucky completed under budget and anticipates the line item to finish under budget for the year.
- A. Lippert highlighted Line 34 Legal Services noting the line items actual costs are beginning to level to the budget as anticipated at this point in the year.
- Chair Pendergast reported that during the Executive Committee Face-to-Face Meeting in Lexington, the 2013 Annual Business Meeting Agenda was approved and the Finance Committee Report is allotted 15 minutes during the General Session.
- The Finance Committee concurred with the time allotted for the annual meeting and the budget update as reported.

## Old Business

There was no old business.

## New Business

There was no new business.

## Adjourn

- P. Gibson (KY) bid a retirement farewell to the Finance Committee. The Finance Committee offered him best wishes with his retirement.
- **P. Gibson (KY) made a motion to adjourn. S. Foxworth (CO) seconded. The motion passed, Chair Pendergast adjourned the meeting at 11:19 a.m. EDT.**