



INTERSTATE COMMISSION FOR JUVENILES

Finance Committee Meeting *Minutes*

May 28, 2013
11:00 a.m. EDT

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. Pat Welcome (VI) Commissioner
6. Shelley Hagan (WI) Commissioner
7. Gloria Soja (MT) Ex-Officio

Committee Members Not in Attendance:

1. Sharon Harrigfeld (ID) Commissioner
2. Thomas Southard (IA) Commissioner
3. Gerry Prine (IA) Designee
4. Lisa Bjergaard (ND) Commissioner
5. Mark Gooch (VA) Commissioner
6. Jeff Patnode (WA) Commissioner

Guests in Attendance:

None

ICJ Staff in Attendance:

1. Harry Hageman, ICAOS Executive Director
 2. Jennifer Adkins, Training and Administrative Coordinator
 3. Emma Goode, Administrative and Logistics Coordinator
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Call to Order

Chair Pendergast called the meeting to order at 11:03 a.m. EDT.

Roll Call

H. Hageman called the roll. Seven of the thirteen members were present; six of the ten *voting* members were present establishing a quorum.

Agenda

S. Foxworth (CO) made a motion to approve the agenda. S. Hagan (WI) seconded. The motion passed to approve the agenda as presented.

Minutes

S. Foxworth (CO) made a motion to approve the April 23, 2013 meeting minutes. A. Ehlers (ID) seconded. The motion passed to approve the minutes as presented.

Discussion

2013 Budget Update

- Chair Pendergast presented a budget update through April 30, 2013. He noted that actual costs are currently 12.3 percent below the approved budget with 83 percent of the fiscal year complete.
- Chair Pendergast discussed Lines 41 Executive Committee and 28 Web/Video which are running slightly higher than the budget amounts. The implementation of JIDS increased the use of WebEx.
- The Finance Committee concurred with the budget as presented.
- S. Hagan (WI) commented on the reserve funds and suggested that if the reserve grows beyond expectation consideration should be given to adjusting the annual dues.
- Chair Pendergast cautioned that JIDS is not fully developed, noting past decisions to use JIDS for three years to acquire accurate statistics before incorporating the 2010 census figures into the dues formula.
- At the request of Chair Pendergast, H. Hageman discussed how ICAOS built and managed its reserve. H. Hageman cautioned to lowering dues premature of budgeting for all goals and services projected by the Commission.

Old Business

There was no old business.

New Business

There was no new business.

Adjourn

- **S. Foxworth (CO) made a motion to adjourn. P. Cox (OR) seconded. The motion passed, Chair Pendergast adjourned the meeting at 11:25 a.m. EDT.**