



INTERSTATE COMMISSION FOR JUVENILES

Finance Committee Meeting *Minutes*

August 19, 2014
11:15 a.m. EDT

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. Phillip Cox (OR) Treasurer
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 11:16 a.m. EDT.

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. Cox (OR) made a motion to approve the June 24, 2014 meeting minutes. P. Pendergast (AL) seconded. The motion passed.**

Discussion

FY 2014 Budget Update

- Chair Hagan presented the final 2014 fiscal year-end budget through June 30, 2014. A. Lippert reported the FY 2014 budget completed at 91.9 percent of budget and \$232,726 will carry over into the reserves.

FY 2015 Budget Update

- A. Lippert reported the FY 2015 first month's expenditures have not been received from the Council of State Governments and will be reported at the next meeting.

Dues Structure

- Chair Hagan presented the dues structure updated by the National Office with the 2014 annual statistics and the 2010 U.S. Census numbers. The dues structure was developed in 2008 with the assistance of the Council of State Governments.
- A. Lippert clarified that the updated chart includes 2014 data: total IN and OUT for both probation and parole along with total Runaway, Escapee, Absconders, and Accused Delinquents, returned from both the sending and receiving states. Travel permits and airport supervision figures are not included in the calculation. A. Lippert highlighted the modified dues structure presented as follows:
 - Page 1. The current dues structure totaling \$958,000.
 - Page 2. The updated dues structure with the 2010 U.S. Census population and the 2014 annual statistics. The seven states highlighted in yellow would go up a tier based on their dues ratio and the seven states highlighted in blue would go down a tier.
 - Page 3. The fourteen states noted above were moved into their new appropriate tier. The total budget remains the same \$958,000.
- The Finance Committee discussed the updated dues structure chart in three major areas: (1) the significant decrease in the number of transfers reported across the nation, (2) the estimated number for transfers established at the onset of ICJ, and (3) the separation valuation between tiers.
- J. Patnode (WA) questioned the reported elements and the tier gaps. A. Lippert clarified the calculated elements are consistent. Chair Hagan clarified that the separation of tiers was determined by the largest gaps creating a new tier for each set of numerical segments.
- P. Cox (OR) questioned the process of data collection and reported statistics. A. Lippert clarified the 2014 data was collected from JIDS and shared with states. Approximately 23 states amended their statistics. The major discrepancies were airport supervision and travel permits both of which are not elements of the dues structure.
- The Finance Committee discussed and agreed the dues structure should be updated periodically with JIDS reported statistics. A. Lippert suggested a 3-year averaging of the JIDS reported statistics. The Finance Committee agreed to recommend that the dues structure be updated periodically with JIDS statistics averaged over a 3-year period and the most recent U.S. Census population figures.
- **S. Hagan (WI) made a motion to recommend to the Executive Committee that the ICJ dues structure be updated with the most recent U.S. Census population data (2010), the JIDS statistics averaged (FY 2014 - 2016) effective fiscal year 2018; and that the Executive Committee consider whether to establish a regular schedule for updating the dues structure. J. Patnode (WA) seconded. The motion passed.**

- Chair Hagan will present the recommendation above to the Executive Committee at the next meeting.

Old Business

There was no old business.

New Business

There was no new business.

Adjourn

- A. Pendergast (AL) suggested moving the next meeting to align with the re-scheduled Executive Committee meeting. The Finance Committee concurred. The next meeting is September 16, 2014.
- **Chair Hagan adjourned the meeting by acclamation at 12:07 p.m. EDT.**