



## INTERSTATE COMMISSION FOR JUVENILES

### Finance Committee Meeting *Minutes*

September 16, 2014  
11:15 a.m. EDT

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

1. Shelley Hagan (WI) Chair
2. Phillip Cox (OR) Treasurer
3. Summer Foxworth (CO) Commissioner
4. Pat Welcome (VI) Commissioner
5. Gloria Soja (MT) Ex-Officio

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

1. Pat Pendergast (AL) Commission Chair
2. Sharon Harrigfeld (ID) Commissioner
3. Alicia Ehlers (ID) Designee
4. Jeff Patnode (WA) 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. Four *voting* members were present, establishing a quorum.

#### **Agenda**

- **S. Foxworth (CO) made a motion to approve the agenda. P. Welcome (VI) seconded. The motion passed.**

#### **Minutes**

- **P. Cox (OR) made a motion to approve the August 19, 2014 meeting minutes. S. Foxworth (CO) seconded. The motion passed.**

## Discussion

### **Dues Structure Update**

- Chair Hagan updated on the Executive Committee's action regarding the Finance Committee's recommendation to update the ICJ dues structure. The Executive Committee unanimously concurred with the recommendation to update the dues structure with the most recent U.S. Census population data (2010) and to use JIDS statistics averaged (FY 2014 - 2016) effective fiscal year 2018. The Executive Committee passed the recommendation with a five-year dues structure update although there was some opposition to the time frame.
- Chair Hagan presented her report regarding the dues structure which will be presented at the 2014 Annual Business meeting. The Finance Committee reviewed and agreed the dues structure worksheets should accompany the report and be provided to the full Commission prior to the annual meeting. A. Lippert will email the Commissioners and Compact staff announcing the availability of the 2014 ABM Docket Book and highlighting pertinent information. The dues structure information will be one of the items highlighted in the email.

### **FY 2015 Budget Update**

- Chair Hagan presented the 2015 fiscal year budget through July 31, 2014. A. Lippert highlighted Line Item #47 clarifying the expenditure for the Rules Committee face-to-face meeting in July.

### **Old Business**

There was no old business.

### **New Business**

There was no new business.

### **Adjourn**

- The next Finance Committee meeting will be determined after the 2014 Annual Business Meeting.
- **Chair Hagan adjourned the meeting by acclamation at 11:29 p.m. EDT.**