INTERSTATE COMMISSION FOR JUVENILES

Training Education and Public Relations Committee Meeting
Minutes
Thursday, April 14, 2011
2:00 p.m. EDT

Committee Members in Attendance:

1. Jean Hall (FL) Chair
2. Barbara Murray (AK)
3. Billie Greer (IL)
4. Traci Marchand (NC)
5. Sherry Bolden-Rivers (TN)
6. Pablo Sedillo (AZ) Ex-Officio
7. Maria Genca (CT) Ex-Officio
8. Maureen Blaha, Ex-Officio

Committee Members Not in Attendance:

1. Patrick Pendergast (AL)
2. Cindy McKenzie (MT)
3. Gloria Soja (MT) Ex-Officio
4. Robert Mercado (NJ) Ex-Officio

Guests in Attendance:

1. Kaki Sanford (AL)
2. Tara Bongiorni (NJ)

ICJ Staff in Attendance:

1. Ashley Lippert, Executive Director
2. Jack Branum, Project Manager
3. Jimmy Frazier, MIS Project Manager
4. Emma Davis, Administrative and Logistics Coordinator

Call to Order

Chair Hall called the meeting to order at 2:10 p.m. EDT.

Roll Call

A. Lippert called the roll. Eight of the twelve members were present; five of the seven *voting* members were present establishing a quorum.

Agenda

Chair Hall requested a motion to approve the agenda**. B. Murray (AK) made the motion to approve the agenda as presented, B. Greer (IL) seconded. The motion passed.**

Minutes

Chair Hall requested a motion to approve the minutes. **B. Murray (AK) moved to approve the January 13, 2011 meeting minutes as presented. T. Marchand (NC) seconded. The motion passed.**

Discussion

2011 Annual Business Meeting Training Sessions

- Chair Hall presented four suggested training topics for the 2011 Annual Business Meeting. The suggestions were developed from feedback on the 2010 Annual Business Meeting training evaluation forms.
- The presentation included suggested format, areas of discussion, and timeframes for each of the following four topics:
  - Working with Member States to Devise Practical Solutions
  - The Question of "How?" - Best Practices within the ICJ
  - Commissioner/Designee Responsibilities within the ICJ
  - Ex-Officio Membership within the ICJ
- The Committee discussed the four suggested topics and compared them to the training provided last year. The Committee agreed the time allotted to be sufficient to offer all four training sessions and noted the Ex-Officio training would run concurrent to the Commissioner training in the afternoon.
- **B. Murray (AK) made the motion to approve the proposed four topics for training at the 2011 Annual Business Meeting in Norfolk, Virginia. B. Greer (IL) seconded. The motion passed**.
- At the request of the Committee the National Office will commence planning for the training sessions. Members of the Training Committee who desire to conduct one or more of training sessions this year should contact Chair Hall and the National Office.

Legal Curriculum

- Chair Hall presented a power point presentation entitled "Judicial Training". The new training power point will address Compact policies and their implications for the Courts. The training is offered in conjunction with the recently released ICJ Bench Book for Judges.
- B. Greer (IL) complimented the Bench Book and inquired as to R. Masters' opinion on the presentation.
- A. Lippert confirmed R. Masters, Legal Counsel, reviewed and affirmed the presentation to be beneficial for Judges.
- **B. Greer (IL) made the motion to approve the *Judicial Training* power point as presented. T. Marchand (NC) seconded. The motion passed.**
- The National Office will upload the approved presentation to the website and announce.

Old Business

- Chair Hall updated the Committee that the Executive Committee decided to defer consideration for "on demand" training until after the 2011 Annual Business Meeting. The postponement is to allow new rule amendments to be included in the initial development.
- At the request of the Executive Committee, the National Office is researching other viable options to present to the Training Committee.
- Chair Hall praised the skill set of the ICJ trainers and the National Office. She reported that a recent rules training session led by T. Marchand (NC) was recorded and is now available on the website 24/7.

- A. Lippert reported the overwhelming positive responses received from that recorded rules training session.

New Business

- T. Marchand (NC) noted a minor update to one slide in the rules training session. The National Office will update and upload the new slide.

Adjourn

- The next Training Committee meeting is scheduled for Thursday, May 12, 2011 at 2:00 p.m. EDT.
- Chair Hall adjourned the meeting by acclamation at 2:45 p.m. EDT.