



**Interstate Commission for Juveniles
2017 ANNUAL BUSINESS MEETING
General Session Minutes
September 27, 2017**

The Marriott Mission Valley Hotel
San Diego, California

Call to Order

The Interstate Commission for Juveniles 2017 Annual Business Meeting was called to order by Chair Traci Marchand at 8:30 a.m. PT.

Cadets from the National Guard Youth ChalleNGE Program from the Sunburst Youth Academy in Los Alamitos, California, presented the flags, sang the national anthem, and led in reciting the pledge of allegiance.

Roll Call

MaryLee Underwood, Executive Director, called the roll. Fifty-one (51) of 52 ICJ members states were represented. Fifty (50) Commissioner and Designees participated, establishing a quorum.

Members in Attendance:

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| 1. Alabama | Patrick J. Pendergast, Designee |
| 2. Alaska | Barbara Murray, Commissioner |
| 3. Arizona | John Crabtree, Designee |
| 4. Arkansas | Judy Miller, Designee |
| 5. California | Tony DeJesus, Designee |
| 6. Colorado | Summer Foxworth, Commissioner |
| 7. Connecticut | Maria Genca, Designee |
| 8. Delaware | Francis Casey, Designee |
| 9. District of Columbia | Bruce Wright, Commissioner |
| 10. Florida | Onome Edukore, Designee |
| 11. Georgia | Avery Niles, Commissioner |
| 12. Hawaii | Nathan Foo, Commissioner |
| 13. Idaho | Sharon Harrigfeld, Commissioner |
| 14. Illinois | Tomiko Frierson, Commissioner |
| 15. Indiana | Jane Seigel, Commissioner |
| 16. Iowa | Tami Hoffman |
| 17. Kansas | Jeff Cowger, Commissioner |
| 18. Kentucky | John Fitzpatrick, Designee |
| 19. Louisiana | Angela Bridgewater, Commissioner |
| 20. Maine | David Barrett, Commissioner |

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21. Maryland	Sherry Jones, Commissioner
22. Massachusetts	Rebecca Moore, Designee
23. Michigan	Roy Yaple, Commissioner
24. Minnesota	Tracy Hudrlik, Commissioner
25. Mississippi	Maxine Baggett, Designee
26. Missouri	Julie Hawkins, Commissioner
27. Montana	Cindy McKenzie, Commissioner
28. Nebraska	Jacey Nordmeyer, Commissioner
29. Nevada	Anne Connor, Commissioner
30. New Hampshire	Thomas O'Connor, Designee
31. New Jersey	Edwin Lee, Jr., Designee
32. New Mexico	Dale Dodd, Commissioner
33. New York	Paul Ottati, Designee
34. North Carolina	Traci Marchand, Commissioner
35. North Dakota	Lisa Bjergaard, Commissioner
36. Ohio	Nina Belli, Commissioner
37. Oklahoma	Robert Hendryx, Designee
38. Oregon	Peter Sprengelmeyer, Commissioner
39. Pennsylvania	Wendy Lautsbaugh, Commissioner
40. Rhode Island	JoAnn Niksa, Designee
41. South Carolina	Mia Pressley, Commissioner
42. South Dakota	Charles Frieberg, Commissioner
43. Tennessee	Cathlyn Smith, Commissioner
44. Texas	Daryl Liedecke, Commissioner
45. Utah	Dawn Marie Rubio, Commissioner
46. Vermont	Barbara Joyal, Commissioner
47. Virginia	Natalie Dalton, Commissioner
48. Virgin Islands	<i>Not in Attendance</i>
49. Washington	Jedd Pelander, Commissioner
50. West Virginia	Michael Lacy, Commissioner
51. Wisconsin	Shelley Hagan, Commissioner
52. Wyoming	Gary Hartman, Commissioner

Ex Officios in Attendance:

1. Association of Administrators of the Interstate Compact on the Placement of Children (AAICPC) – Bruce Rudberg
2. Interstate Commission for Adult Offender Supervision (ICAOS) – Stephen Marshall
3. National Council of Juvenile and Family Court Judges (NCJFCJ) – Judge Anthony Capizzi
4. National Partnership for Juvenile Services - National Juvenile Detention Association (NJDA) – Steven Jett
5. National Runaway Safeline (NRS) – Maureen Blaha

ICJ National Office and Legal Counsel in Attendance

1. MaryLee Underwood Executive Director
2. Emma Goode Administrative and Logistics Coordinator
3. LaVonne Rutton Training and Technology Coordinator
4. Jennifer Adkins MIS Project Coordinator
5. Richard L. Masters Legal Counsel

Compact Office Staff in Attendance:

- | | |
|-------------------------|----------------------|
| 1. District of Columbia | Jefferson Regis |
| 2. Florida | Tracy Bradley-Walden |
| 3. Georgia | Tracy Cassell |
| 4. Georgia | Catina Martin-Fenner |
| 5. Idaho | Alicia Ehlers |
| 6. Indiana | Nita Wright |
| 7. Louisiana | Kimberly Dickerson |
| 8. Louisiana | Yolanda Latimer |
| 9. Minnesota | Rebecca Hillestead |
| 10. New Jersey | Candace Alfonso |
| 11. New York | Kelly Palmateer |
| 12. North Dakota | Jessica Wald |
| 13. Ohio | Harvey Reed |
| 14. Oregon | Gloria Soja |
| 15. Tennessee | Corrie Copeland |
| 16. Utah | Raymond Gallardo |
| 17. Vermont | Patricia Casanova |

Others in Attendance:

- | | |
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| 1. AAICPC | Carla Fults |
| 2. Judicial Panelist | Judge John J. Romero, Jr. (New Mexico) |
| 3. Judicial Panelist | Judge Sheila Calloway (Tennessee) |
| 4. Judicial Panelist | Judge Dixie Grossman (Nevada) |
| 5. Judicial Panelist | Judge Brenda Freedman (New York) |
| 6. California ChalleNGe | Chief Matthew Reece |
| 7. California ChalleNGe | Chief Rochelle Sonza |
| 8. California ChalleNGe | Chief Chad Wright |
| 9. District of Columbia | Jacqueline Wright |
| 10. District of Columbia | Jennifer Young Snow |
| 11. District of Columbia | Aisha Ramirez |
| 12. District of Columbia | Carl Johnson |
| 13. District of Columbia | Lisa McCants |
| 14. District of Columbia | Regina Yorkman |
| 15. Idaho | Brian Dean |
| 16. Idaho | Roberto Coronado |
| 17. Idaho | Shawn Hill |
| 18. Illinois | Marron Mahoney |
| 19. Kentucky | Tamra Gormley |
| 20. OJJDP | Dennis Mondoro |

Agenda

A. Niles (GA) made a motion to approve the agenda. N. Belli (OH) seconded. The motion passed by a majority vote.

Minutes

J. Nordmeyer (NE) made a motion to approve the August 24, 2016 Annual Business Meeting minutes. J. Fitzpatrick (KY) seconded. The motion passed by a majority vote.

Opening Remarks

- Chair Marchand welcomed everyone to the 2017 Annual Business Meeting of the Interstate Commission for Juveniles and introduced Chief Steven Sentman from the Orange County Probation Department to deliver the welcome address.

Welcome Address

- Chief Steven Sentman voiced his appreciation to the ICJ and Chair Marchand and Executive Director Underwood for their warm welcome. A special thank you and accolades to the Cadets of the National Guard Youth ChalleNGe Program for their participation in the opening of the business meeting. The Sunburst Youth Academy program has made a positive impact in the lives of many youth in California and other states that support the program.
- Chief Sentman acknowledged the work of the Interstate Commission for Juveniles and state Compact office staff and state agencies involved in the daily supervision of juveniles inside and outside their states. He expanded on the importance of collaboration and cooperation between state's ICJ Compact offices across the nation and praised them for the work that they do for the betterment of today's youth.

Color Guard

- Chair Marchand introduced Chief Rochelle Sonza, commended the Cadets present, and elaborated on the Sunburst Youth ChalleNGe Academy program. Chief Sonza provided an overview of the program, sharing scenarios attesting to its success. The youth challenge is supported 75% by federal funds and 25% by state funds. Not all states sponsor a program.
- In closing, Chief Rochelle Sonza and Chief Matthew Reece presented Chair Marchand and Vice Chair Lacy with a "challenge coin," a military tradition for excellent work.

Executive Committee Report by Traci Marchand (NC)

- Chair Marchand announced each of the members of the 2017 Executive Committee and praised their work throughout the year. The Commission experienced unprecedented changes over the past year starting with the disaffiliation from Council of State Governments (CSG), followed by hiring new Executive Director and launching a major upgrade of JIDS.
- Effective December 1, 2016, ICJ disaffiliated from the CSG due to increased costs to CSG affiliates. With the savings, the Commission will now have additional funding to advance its Strategic Initiatives. New ICJ personnel policies were implemented (due to the disaffiliation) and a new administrative policy approved.
- Two new advisory opinions were approved since the last annual meeting: 01-2016: Pre-adjudication Home Evaluation Requests; and 01-2017: Demanding/Sending State's Authority to seek return of a juvenile in cases where charges are pending in the Receiving/Holding State under ICJ Rule 7-103.
- The Commission reaffirmed its support for the Juvenile Justice and Delinquency Prevention Act (JJDP) Reauthorization and collaborated to maintain the ICJ exception. To date, different versions have passed the House and the Senate.
- The strategic initiative regarding awareness & visibility was enhanced with the development of new trainings and new resources, which included the "About ICJ" fact sheet, three pull-up display banners, and matching flyers. Partnerships with key national

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associations expanded, particularly with the National Council of Juvenile and Family Court Judges (NCJFCJ) and the Coalition of Juvenile Justice (CJJ).

- To assist in the area of communications & collaboration, a “Values Driven Script for Dispute Situations” was developed from the information shared at the 2016 ABM training session and a new Best Practice was released entitled “Interstate Relocations within the Receiving State”.
- A major update was completed on the Juvenile Information Data System (JIDS). JIDS continues to be used to collect data for performance & compliance with the 2017 Performance Measurement Assessment (PMA) Standards.
- The draft “Sanctioning Guidelines” Policy was developed by the Executive Committee to be used when addressing compliance defaults with fiscal impact. The draft was presented at region meetings and will be reconsidered by the Executive Committee.
- ICJ supports sustaining leadership and approved a transition plan template to assist states when there are personnel changes within their state.
- The 2017 ABM is the first year to include a new Commissioner luncheon to provide an opportunity for new Commissioners to learn more about ICJ by interacting with Executive Committee members and ICJ National Office staff.
- ICJ continues to recognize outstanding leadership each year with the presentation of a Leadership Award.
- **A. Niles (GA) made a motion to approve the Executive Committee Report as presented. S. Foxworth (CO) seconded. The motion passed by a majority vote.**

2017 Leadership Award

- Chair Marchand congratulated all nominees for the 2017 Leadership Award and presented the 3rd annual ICJ Leadership Award to Cathlyn Smith, Tennessee Commissioner, for her outstanding leadership skills through exemplary service within her state, region, and nationwide.

Finance Committee Report by David Barrett (ME)

- Chair Barrett acknowledged the Finance Committee members for their participation and the National Office staff for their assistance.
- Chair Barrett reported that all states dues were collected for FY17. At the end of Fiscal Year (FY) 2017, expenditures were under budget by 24.9 percent. Chair Barrett reported the savings from the disaffiliation from the Council of State Governments to be \$35,486 in indirect costs and \$57,962 in benefits, primarily from withdrawing the Kentucky Employee Retirement System (KERS).
- Additionally, in FY17 a one-time savings of \$49,972 was incurred due to Executive Director and Training Coordinator positions vacancies the first part of 2017. Chair Barrett acknowledged the additional responsibilities and caliber of work conducted by Emma Goode and Jenny Adkins during the four months the national office was half staffed.
- Chair Barrett reported that \$140,000 of the \$240,000 savings appropriated for the long-term investment account was held during the CSG transition. The funds have now been approved for transfer in monthly increments. ICJ’s long term investments have earned a 9.25 percent rate of return since inception.
- Chair Barrett reported that the disaffiliation from CSG also impacted the Fiscal Year 2018 Budget and explained the impact to the employee benefits and indirect costs line items plus the addition of a special projects line item in the amount of \$150,000. The

disaffiliation will allow funding to advance the strategic initiatives in areas such as: major technological upgrades; training and public awareness projects; and/or enhanced face-to-face meetings. A Special Projects Ad Hoc Committee will be formed in 2018 to review and make recommendations. Chair Barrett presented the long-term investment plan figures to dates which projects \$1.5 mil in the reserve account by fiscal year 2019.

{A/V Break 9:40 – 9:50}

- **P. Pendergast (AL) made a motion to approve the Finance Committee Report as presented. S. Hagan (WI) seconded. The motion passed by a majority vote.**
- Chair Barrett presented a proposed Fiscal Year 2019 Budget as recommended by the Finance and Executive Committees which basically mirrors 2018. There were no objections to the proposed budget.
- **A. Niles (GA) made a motion to approve the Fiscal Year 2019 Budget as presented. J. Rader (NE) seconded. The motion passed.**

Compliance Committee Report by Mike Lacy (WV)

- Vice Chair Lacy recognized the Compliance Committee members and shared former Compliance Committee Chair Michael Farmer's Compliance Committee Report. In summary, three compliance issues were presented to the committee, one state was found in default and the state has since cured the default. The second large-scale Performance Measurement Assessment (PMA) was launched on five standards related to Rules 4-102, 4-103, and 5-102. After the 2nd quarter, one standard related to Rule 4-102 was removed due to concerns that the standard, as written, resulted in inappropriate findings of non-compliance. In FY 18, the Compliance Committee will complete a comprehensive review of all the standards and to determine what standards will be assessed in 2019.
- Vice Chair Lacy noted the sanctioning guidelines drafted by the Executive Committee discussed in the region meetings yesterday would be useful to the Compliance Committee. Currently, the Committee has the authority to impose fiscal penalties. The proposed sanctioning guideline will provide a matrix for transparency, fairness, and fiscal limits.
- **G. Hartman (WY) made a motion to approve the Compliance Committee Report as presented. P. Ottati (NY) seconded. The motion passed by a majority vote.**

Information Technology Committee Report by Shelley Hagan (WI)

- Chair Hagan acknowledged the members of the Information Technology Committee for their work, as well as the ICJ National Office staff.
- Chair Hagan reported the Committee met throughout the year to improve JIDS by reviewing, approving, and testing proposed JIDS enhancements. Two (2) new custom reports were developed: *Files without Workflow Report* and *Compliance for Violation Report Response Report*. The first major software upgrade in JIDS went live in April 2017. Smaller upgrades are anticipated for the future to avoid issues connected to moving up multiple software versions in one upgrade.
- The JIDS helpdesk conducted 36 remote support sessions and responded to 1,000 plus requests with a 97% resolution rate. While website traffic decreased last year, there was an increase in mobile and tablet users. The ICJ website upgrade now includes enhanced features and a modern look with a decreased hosting cost.
- **S. Jones (MD) made a motion to approve the Information Technology Committee Report as presented. N. Belli (OH) seconded. The motion passed by a majority vote.**

Training, Education and Public Relations Committee Report by Anne Connor (NV)

- Chair Connor recognized the presenters that led the three training sessions Tuesday, noting their many hours of meetings and preparation for the training sessions.
- Chair Connor acknowledged the membership of the Training Committee and expressed her appreciation to this year's rules and JIDS trainers who volunteered their time and talents to conduct the WebEx trainings throughout the year.
- Since the last annual meeting, the Training Committee approved the following new resources and visual enhancements:
 - It Takes a Village to Return to Juvenile. An On Demand Training developed from the training session at the 2016 Annual Business Meeting in Boston.
 - Identified Elements in a Values Driven Script for Dispute Situation. Information gathered from the membership during the first training session at the 2016 ABM in Boston.
 - Best Practice: Interstate Relocations within the Receiving State. The document was developed at the request of the Rules Committee and released April 2017.
 - About the Interstate Commission for Juveniles. A color fact sheet released in June 2016 and included in today's docket book.
 - States in Transition/Succession Plan template.
- Funding was approved to produce items to enhance ICJ's visibility: posters, pull-up banners, logo drape cloth, flash drives, and pens. The new banners were a huge success when displayed in conference booths.
- ICJ attended and/or presented at the following conferences since the last meeting:
 - American Probation and Parole Association (APPA) 41st Annual Training Institute in Cleveland, Ohio
 - Mississippi Juvenile Justice Symposium in Biloxi, Mississippi
 - American Probation and Parole Association (APPA) Winter Training Institute in Reno, Nevada
 - Coalition for Juvenile Justice (CJJ) Annual Conference in Washington, DC
 - Tennessee Juvenile Court Services Association (TJCSA) in Nashville, Tennessee
 - American Probation and Parole Association (APPA) 42nd Annual Training Institute in New York, New York.
- Chair Connor reported the following training statistics for the year:
 - 1,136 completed training via the 42 teleconference live training sessions
 - 6,341 completed training via the On Demand Training courses on the ICJ website
 - 135 completed training via training technical and training assistance in 6 states
- **P. Pendergast (AL) made a motion to approve the Training, Education and Public Relations Committee Report as presented. D. Dodd (NM) seconded. The motion passed by a majority vote.**

Human Trafficking Ad Hoc Committee Report by Anne Connor (NV)

- Chair Connor acknowledged the members of the Human Trafficking Ad Hoc Committee. The committee members held six teleconferences to examine information on the topic of human trafficking across the nation and the impact to ICJ Compact offices. Additionally, the Ad Hoc Committee assisted in the development of the curriculum for the APPA 42nd Annual Training Institute in New York.

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- **J. Nordmeyer (NE) made a motion to approve the Human Trafficking Ad Hoc Committee Report as presented. B. Wright (DC) seconded. The motion passed by a majority vote.**

Legal Report by Richard Masters, Legal Counsel

- R. Masters updated on his role as the Legal Counsel for ICJ to assist the Executive, Compliance, and Rules Committee in legal matters throughout at the year. Legal advisory opinions are requested from time to time for rules interpretation for issues that are trending across the nation. Legal memorandums address State specific issues.
- Since the last annual meeting, two advisory opinions were issued as reported by Chair Marchand. R. Masters updated that advisory opinion #02-2017: Out-of-State Juvenile Sentenced to Incarceration was approved Monday and will be forthcoming after the annual meeting.
- R. Masters referenced the administrative Code of Conduct Policy approved by the Executive Committee during the year. To date, most Commissioners/Designees have signed and returned the completed form to the national office. However, a couple states questioned the purpose of the new policy. R. Masters referenced language within the Roberts Rules of Order regarding voting on items whereby a member has a direct personal or financial interest and noted that ICJ adheres to the Roberts Rules of Order unless other specific policies/rules specifically address a situation. Although the Executive Committee is authorized to approve such policies, to avoid any appearance of not being transparent, the committee agreed to bring before the full Commission a vote for a ratification of the policy.
- S. Foxworth (CO) questioned why the Executive Committee did not bring the policy before the Commission for vote before implementing. R. Masters responded that he advised the Executive Committee that the decision was within their authority, especially since Roberts Rules of Order already requires members to act in a manner consistent with the policy.
- **A. Niles (GA) made a motion to ratify the ICJ Policy #2017-01 Code of Conduct. N. Dalton (VA) seconded. The motion passed by a 47 – 3 vote.**
- **N. Foo (HI) made a motion to approve the Legal Counsel Report as presented. A. Bridgewater (LA) seconded. The motion passed by a majority vote.**

{Break 10:30 – 10:45}

Rules Committee by Julie Hawkins (MO)

- Chair Hawkins acknowledged the Rules Committee members who have worked on the rule proposals. The 21 rule proposals before the Commission for vote are results of the work of the Rules Committee and the Regions over the past two (2) years.
- In June 2017, the Rules Committee met in Louisville, Kentucky, and discussed all comments to the proposals submitted online during the 30-day comment period. Modifications were made to the proposals, where applicable, to address the concerns and all proposals were posted online for comments 30-days prior to the Annual Business Meeting. In addition to the posting, proposals were discussed yesterday during one of the training sessions and in the region meetings.
- In accordance with ICJ Rule 2-103, proposals can be discussed during the General Session vote; however, no amendments to the proposals are taken from the floor. Chair Hawkins presented the 18 rule proposals submitted by the Rules Committee and the three

(3) rule proposals submitted by the East Region. The discussion and decisions for adoption were made as follows:

Rule 1-101: Definitions “Deferred Adjudication” submitted by the Rules Committee

- J. Hawkins (MO) made a motion to approve for adoption the proposed amendment as presented to *Rule 1-101: Definitions “Deferred Adjudication”* submitted and recommended by the Rules Committee. T. Hudrlik (MN) seconded. The motion passed by a 48 - 2 vote.

Rule 1-101: Definitions “Non-Adjudicated Juvenile” submitted by the Rules Committee

- J. Hawkins (MO) made a motion to approve for adoption the proposed deletion of *Rule 1-101: Definitions “Non-Adjudicated Juvenile”* submitted and recommended by the Rules Committee. J. Niksa (RI) seconded. The motion passed by a 47 - 3 vote.

Rule 1-101: Definitions “Runaways” submitted by the Rules Committee

- J. Hawkins (MO) made a motion to approve for adoption the proposed amendment as presented to *Rule 1-101: Definitions “Runaways”* submitted and recommended by the Rules Committee. R. Hendryx (OK) seconded. The motion passed by a 47 - 3 vote.

Rule 2-103: Adoption of Rules and Amendments submitted by the Rules Committee

- J. Hawkins (MO) made a motion to approve for adoption the proposed amendment as presented to *Rule 2-103: Adoption of Rules and Amendments* submitted and recommended by the Rules Committee. J. Seigel (IN) seconded. The motion passed by a 50 - 0 vote.

Rule 2-104: Communication Requirements between States submitted by the Rules Committee

- J. Hawkins (MO) made a motion to approve for adoption the proposed amendment as presented to *Rule 2-104: Communication Requirements between States* submitted and recommended by the Rules Committee. T. Frierson (IL) seconded. The motion passed by a 49 - 1 vote.

Rule 2-105: Victim Notification submitted by the Rules Committee

- J. Hawkins (MO) made a motion to approve for adoption the proposed amendment as presented to *Rule 2-105: Victim Notification* submitted and recommended by the Rules Committee. A. Niles (GA) seconded. The motion passed by a 50 - 0 vote.

Rule 2-106: Request for Juvenile Information submitted by the Rules Committee (New)

- J. Hawkins (MO) made a motion to approve for adoption the proposed *new Rule 2-106: Request for Juvenile Information* submitted and recommended by the Rules Committee. D. Dodd (NM) seconded. The motion passed by a 44 - 6 vote.

Rule 4-102: Sending and Receiving Referrals submitted by the Rules Committee

- J. Hawkins (MO) made a motion to approve for adoption the proposed amendment as presented to *Rule 4-102: Sending and Receiving Referrals* submitted and recommended by the Rules Committee. S. Jones (MD) seconded. The motion passed by a 50 - 0 vote.

Rule 4-104: Authority to Accept/Deny Supervision submitted by the Rules Committee

- J. Hawkins (MO) made a motion to approve for adoption the proposed amendment as presented to *Rule 4-104: Authority to Accept/Deny Supervision* submitted and recommended by the Rules Committee. P. Ottati (NY) seconded. The motion passed by a 49 - 1 vote.

Rule 5-103: Reporting Juvenile Non-Compliance, Failed Supervision and Retaking submitted by the Rules Committee

- J. Hawkins (MO) made a motion to approve for adoption the proposed amendment as presented to *Rule 5-103: Reporting Juvenile Non-Compliance, Failed Supervision and Retaking* submitted and recommended by the Rules Committee. T. DeJesus (CA) seconded. The motion passed by a 50 - 0 vote.

Rule 5-104: Closure of Cases submitted by the Rules Committee

- J. Hawkins (MO) made a motion to approve for adoption the proposed amendment as presented to *Rule 5-104: Closure of Cases* submitted and recommended by the Rules Committee. M. Pressley (SC) seconded. The motion passed by a 48 – 2 vote.

Rule 6-103: Non-Voluntary Return of Runaways and/or Accused Status Offenders submitted by the Rules Committee

- J. Hawkins (MO) made a motion to approve for adoption the proposed amendment as presented to *Rule 6-103: Non-Voluntary Return of Runaways and/or Accused Status Offenders* submitted and recommended by the Rules Committee. C. Smith (TN) seconded. The motion passed by a 50 – 0 vote.

Rule 6-103A: Non-Voluntary Return of an Escapee, Absconder or Accused Delinquent submitted by the Rules Committee

- J. Hawkins (MO) made a motion to approve for adoption the proposed amendment as presented to *Rule 6-103A: Non-Voluntary Return of an Escapee, Absconder or Accused Delinquent* submitted and recommended by the Rules Committee. J. Pelander (WA) seconded. The motion passed by a 50 – 0 vote.

Rule 7-101: Financial Responsibility submitted by the Rules Committee

- J. Hawkins (MO) made a motion to approve for adoption the proposed amendment as presented to *Rule 7-101: Financial Responsibility* submitted and recommended by the Rules Committee. S. Jones (MD) seconded. The motion passed by a 50 – 0 vote.

Rule 7-103: Charges Pending in Holding/Receiving State submitted by the Rules Committee

- J. Hawkins (MO) made a motion to approve for adoption the proposed amendment as presented to *Rule 7-103: Charges Pending in Holding/Receiving State* submitted and recommended by the Rules Committee. T. DeJesus (CA) seconded. The motion passed by a 46 – 4 vote.

Rule 7-104: Warrants submitted by the Rules Committee

- J. Hawkins (MO) made a motion to approve for adoption the proposed amendment as presented to *7-104: Warrants* submitted and recommended by the Rules Committee. D. Dodd (NM) seconded. The motion passed by a 46 – 4 vote.
- S. Hagan (WI) commented that the passage of this proposal does not eliminate the ability of the home state to leave the juvenile in the holding state after the warrant is withdrawn.

Rule 7-106: Transportation submitted by the Rules Committee

- J. Hawkins (MO) made a motion to approve for adoption the proposed amendment as presented to *Rule 7-106: Transportation* submitted and recommended by the Rules Committee. S. Jones (MD) seconded. The motion passed by a 49 – 0 vote.

Rule 8-101: Travel Permits submitted by the Rules Committee

- J. Hawkins (MO) made a motion to approve for adoption the proposed amendment as presented to *Rule 8-101: Travel Permits* submitted and recommended by the Rules Committee. A. Niles (GA) seconded. The motion passed by a 49 – 1 vote.

Rule 1-101: Definitions Reporting Instructions submitted by the East Region (new)

- P. Ottati (NY) made a motion to approve for adoption the proposed *new section of Rule 1-101: Definitions Reporting Instructions* submitted by the East Region and not recommended by the Rules Committee. J. Seigel (IN) seconded. The motion *failed* by a 12 - 38 vote.

Rule 4-103: Transfer of Supervision Procedures for Juvenile Sex Offenders submitted by the East Region

- P. Ottati (NY) made a motion to approve for adoption the proposed amendment as presented to *Rule 4-103: Transfer of Supervision Procedures for Juvenile Sex Offenders* submitted by the East Region with no position taken by the Rules Committee. D. Dodd (NM) seconded. The motion *failed* by a 12 - 38 vote.

Rule 8-101: Travel Permits and Reporting Instructions for Juveniles Testing a Proposed Residence submitted by the East Region

- J. Hawkins (MO) commented that this proposed amendment to Rule 8-101 does not impact the earlier amendment approved as the proposals address two separate areas of the same rule without conflict.
- P. Ottati (NY) made a motion to approve for adoption the proposed amendment as presented which includes a revised title to *Rule 8-101: Travel Permits* and

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Reporting Instructions for Juveniles Testing a Proposed Residence submitted by the East Region. S. Jones (MD) seconded. The motion *failed* by a 9 - 41 vote.

- J. Hawkins (MO) reported that due to the volume of ICJ materials that must be updated whenever rules are amended, the Rules Committee recommends an effective date of March 1, 2018.
- **J. Hawkins (MO) made a motion that the above approved rule amendments go into effect March 1, 2018. J. Rader (NE) seconded. The motion passed by a 49 – 1 vote.**

East Region by Maria Genca (CT)

- Representative Genca acknowledged the East Region membership and noted the only member not in attendance to be the US Virgin Islands due to the massive damage to the islands from the recent hurricanes.
- Since the 2016 annual meeting, the East Region held teleconference meetings quarterly to discuss issues facing the East Region provide state councils, staff, and intrastate training updates. Additionally, the East Region drafted and proposed three rule amendments.
- **J. Niksa (RI) made a motion to approve the East Region Report as presented. D. Barrett (ME) seconded. The motion passed by a majority vote.**

Midwest Region by Nina Belli (OH)

- Representative Belli reported the Midwest Region held three teleconference meetings to discuss ICJ, provide updates, feedback and data included in the “Best Practice: Intrastate Relocation within the Receiving State”, and the 2017 ICJ Age Matrix. Representative Belli acknowledged each Midwest Region members, staff updates, and those from the region who served on ICJ committees and in various roles throughout the past year. The strong communications within the region and the positive progression of ICJ by the Midwest Region is evident by the participation of its members within their states’ trainings, state councils, and conferences at the local and national levels.
- **S. Hagan (WI) made a motion to approve the Midwest Region Report as presented. D. Dodd (NM) seconded. The motion passed by a majority vote.**

South Region by Mia Pressley (SC)

- Representative Pressley acknowledged the members of the South Region and the leadership positions held by several South Region members. In summary the region met four times since the last annual meeting. Lively discussions were held on various Compact topics, received updates on changes in Compact office staff, and provided input on the intrastate relocation request. The 2017 Rules Proposals and advisory opinions were reviewed and voices heard for support and concerns.
- **P. Pendergast (AL) made a motion to accept the South Region Report as presented. N. Dalton (VA) seconded. The motion passed by a majority vote.**

West Region by Dale Dodd (NM)

- Representative Dodd reported that last year Jessica Eldredge (UT) was elected the West Region Representative. However, Ms. Eldredge relocated to another state and resigned. A special meeting was held to elect a new West Region representative and he was elected by unanimous vote.

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- The West Region met quarterly to receive updates from committees and states and discuss proposed rule amendments. Two of today's proposed amendment (related to Rules 7-101 and 7-102) originated from discussion in the West Region in 2016.
- **J. Crabtree (AZ) made a motion to approve the West Region Report as presented. N. Belli (OH) seconded. The motion passed by a majority vote.**
- Chair Marchand suggested that the agenda be amended to move Old Business and New Business up on the agenda prior to lunch and asked if there were any objections. Hearing none, the agenda was amended.

Old Business

Requisition Process

- S. Jones (MD) made a comment regarding the requisition process as presented in one of the training sessions on the previous day. She noted that, in addition to using the requisition process for due process, the requisition process can be used when the respondent is located and has an active warrant even when due process is not granted.

New Business

2018 Annual Business Meeting

- Chair Marchand reported that the ICJ will be celebrating its 10th Anniversary during the 2018 Annual Business Meeting, September 10-12, 2018 in New Orleans, Louisiana, at the Marriott on Canal Street.

Recognition

- Chair Marchand expressed her gratitude to each of the 2017 ICJ Officers and Committee Chairs for their leadership and presented each of the following with an engraved plaque.
 - Vice Chair – Mike Lacy (WV). Chair Marchand also congratulated Commissioner Lacy on his upcoming retirement.
 - Treasurer – Jeff Cowger (KS)
 - Finance Committee Chair – David Barrett (ME)
 - Rules Committee Chair – Julie Hawkins (MO)
 - Training, Education and Public Relations Committee Chair and Human Trafficking Ad Hoc Committee Chair – Anne Connor (NV)
 - Technology Committee Chair – Shelley Hagan (WI)
- Additionally, plaques were awarded to former Compliance Committee Chair Mike Farmer (CA) and former West Region Representative Jessica Eldridge (UT) who were not present.
- Chair Marchand noted the contributions of Trudy Gregorie (ICJ Victim's Representative), who was not in attendance due to the impact of the recent hurricane to her home in the south.
- Chair Marchand recognized the ICJ Compact office staff nominated by their peers during the past year for going above and beyond the general call of duty.
 - Marisa Ruiz-Sabate (CT)
 - Kimberly Dickerson (LA)
 - Stephen Horton (NC)
 - Rachel Johnson (NC)
 - Robert Bob Anderson (WY)

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- Chair Marchand recognized the ICJ National Office Staff: Jenny Adkins, Emma Goode, LaVonne Rutten, and MaryLee Underwood.
- Vice Chair Lacy recognized Traci Marchand for her outstanding leadership, dedication, and vision for ICJ as the Commission Chair over the past two years and presented her a token of the Commission's appreciation.

{Lunch 12:00 – 1:30}

Resolving Judicial Conflicts: The Judicial Perspective – A Collaborative Panel Discussion

- Training Committee Chair Connor introduced the panel discussion, noting it was the culmination of work strengthening the ICJ and judicial partnerships. The five (5) judicial panelists represented five (5) states and all four (4) ICJ regions.
- Training Chair Connor introduced the judges as listed below and Commissioner Hartman (WY) moderated the panel discussion.
 1. Hon. Sheila Calloway (Juvenile Court Judge, Davidson County, TN)
 2. Hon. Anthony (Tony) Capizzi (Montgomery County, OH and NCJFCJ President)
 3. Hon. Brenda Freedman (Erie County Family Court, NY)
 4. Hon. Dixie Grossman (Juvenile Court Master, Washoe County, NV)
 5. Hon. John J. Romero, Jr. (Children's Court Division, Aluquerque, NM)
- Each judge provided information regarding his/her court and judicial background, and shared a few scenarios and experiences with ICJ. The judges praised the work behind the scenes Compact offices perform daily to provide seamless transitions across state lines for juveniles.
- Panelists responded to a wide range of questions. They noted that many judges could benefit from more information regarding the ICJ, because it is not something judges apply every day. The ICJ Bench Book was referenced as an especially valuable resource for judges. ICJ can be easily overlooked, especially since many states codify it separately from family law and/or juvenile code statutes.
- The judicial panelists shared frustrations from their bench perspective and challenged ICJ to increase its visibility within the judicial arena. Suggestions included: education for stakeholders, training focused on the judge's perspective, developing a strategy to ensure ICJ is referenced within family law and/or juvenile statutes, and participation in judicial conferences.

2018 Officer Elections

- Chair Marchand turned the floor over to the South Region Representative Mia R. Pressley to lead the 2018 Officers Election.

Treasurer

- Representative Pressley presented Avery Niles (GA) and Shelley Hagan (WI) as nominees for Treasurer and asked for nominations from the floor. There were none and Avery Niles (GA) respectfully declined the nomination.
- **S. Jones (MD) made a motion to close the floor for nominations. G. Hartman (WY) seconded.**
- Representative Pressley closed the nominations by acclamation.
- S. Hagan (WI) accepted the nomination and addressed the Commission.
- **J. Niksa (RI) made a motion elect Shelley Hagan (WI) as Treasurer without objection. A. Niles (GA) seconded the motion. The motion passed by majority vote.**

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Vice Chair

- Representative Pressley presented Julie Hawkins (MO) and Natalie Dalton (VA) as nominees for Vice Chair and asked for nominations from the floor. There were none and Julie Hawkins (MO) respectfully declined the nomination.
- N. Dalton (WI) accepted the nomination and addressed the Commission.
- **A. Connor (NV) made a motion that nominations cease and declare to elect Natalie Dalton (VA) as Vice Chair by acclamation of the body. M. Lacy (WV) seconded. The motion passed by majority vote.**

Chair

- Representative Pressley presented Anne Connor (NV) and Jeff Cowger (KS) as the nominees for Chair and asked for nominations from the floor. There were none. Jeff Cowger (KS) respectfully declined the nomination.
- **M. Lacy (WV) made a motion that nominations cease and declare to elect Anne Connor (NV) as Chair by acclamation of the body. D. Dodd (NM) seconded. The motion passed by majority vote.**

Oath of Office

- Judge Capizzi, National Council of Juvenile and Family Court Judges (NCJFCJ) Ex Officio, delivered the oath of office to the elected 2018 Commission Officers:
Chair: Anne Connor (NV)
Vice Chair: Natalie Dalton (VA)
Treasurer: Shelley Hagan (WI)

Public Comments

Chair Marchand opened the floor for any public comments. There were none.

Closing Remarks

- Chair Marchand noted that the newly elected 2018 officers and the region representatives will meet briefly at the close the general session meeting.
- Chair Marchand turned the meeting over to the newly elected Chair – Anne Connor.
- Chair Connor recognized the dedication and contributions of a former ICJ Iowa Designee Gerry Prine who passed away recently.

Adjourn

Chair Connor adjourned the meeting by acclamation at 3:50 p.m. PT.