



Interstate Commission for Juveniles
2011 Annual Business Meeting
October 24 - 26, 2011
Norfolk Waterside Marriott
235 East Main Street
Norfolk, VA 23510
Eastern Standard Time

MONDAY, OCTOBER 24, 2011

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| 1:00 p.m. | Executive Committee Meeting
<i>4th Floor James I and II</i> |
| 4:00 p.m. – 6:00 p.m. | Public Hearing
<i>4th Floor Marriott Ballroom V</i> |
| 6:00 p.m. | Welcoming Reception
<i>6th Floor Pool Terrace (weather permitting)</i>
<i>Plan B: 4th Floor Marriott Ballrooms I, II, and III</i> |

TUESDAY, OCTOBER 25, 2011

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| 8:00 a.m. – 10:00 a.m. | Training I: Working with Member States to Devise Practical Solutions
<i>4th Floor Marriott Ballroom IV</i> |
| 10:30 a.m. – 12:00 p.m. | Training II: Georgia and the Legal Effects
<i>4th Floor Marriott Ballroom IV</i> |
| 12:00 p.m. – 1:30 p.m. | Lunch |
| 1:30 p.m. – 3:00 p.m. | Training III: Commissioner/Designee Responsibilities
<i>4th Floor Marriott Ballroom IV</i> |
| 1:30 p.m. – 3:00 p.m. | Training IV: Ex-Officio Membership within the ICJ
<i>4th Floor James III</i> |
| 3:00 p.m. | Break |
| 3:30 p.m. – 5:00 p.m. | Region Meetings - 4th Floor <ul style="list-style-type: none">• East Region – <i>Marriott Ballroom V</i>• Midwest Region – <i>Marriott Ballroom VI</i>• South Region – <i>Marriott Ballroom VII</i>• West Region – <i>Marriott Ballroom III</i> |



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WEDNESDAY, OCTOBER 26, 2011

- 8:00 a.m. **General Session**
Marriott Ballrooms IV, V, VI, VII
- **Call to Order**
 - **Flag Presentation**
 - **Roll Call**
 - **Approval of Agenda**
 - **Approval of Minutes** - September 15, 2010
 - **Opening Remarks**
- 8:15 a.m. **Welcome**
- 8:30 a.m. **Executive Committee Report**
Terry Clark, Chair
- 8:45 a.m. **Training, Education and Public Relations Committee Report**
Jean Hall, Chair
- 9:00 a.m. **Compliance Committee Report**
Dale Dodd, Chair
- 9:15 a.m. **Legal Counsel Report**
Rick Masters, Legal Counsel
- 9:30 a.m. **Information and Technology Committee Report**
Clarence Powell, Chair
- 10:00 a.m. **Finance Committee Report**
Lisa Bjergaard, Chair
- 10:15 a.m. **Break**
- 10:30 a.m. **Regional and Ad Hoc Committee Reports**
- *West*
 - *Midwest and ICJ / AAICPC MOU Work Group*
 - *East*
 - *South*
 - *Victim Notification Ad Hoc Committee*
- 11:15 a.m. **Rules Committee Report**
Gary Hartman, Chair

12:00 p.m.	Lunch
1:30 p.m.	Rules Committee Report Cont.
3:15 p.m.	Break
3:30 p.m.	Old Business
3:45 p.m.	New Business
4:30 p.m.	Elections <ul style="list-style-type: none">• Nominees Address Commission• Vote for Officers• Oath of Office
5:15 p.m.	Adjourn
5:30 p.m.	Executive Committee Meeting <i>(Meeting for new Officers and Region Chairs)</i> <i>4th Floor James I</i>