

Interstate Commission for Juveniles

2014 ANNUAL BUSINESS MEETING October 27-29, 2014

Agenda

Francis Marion Hotel 387 King Street Charleston, South Carolina 29403

MONDAY, OCTOBER 27, 2014

2:00 p.m.	Meeting of the 2014 Executive Committee Members Calhoun Room
6:00 p.m.	Welcoming Reception Gold Ballroom
TUESDAY, OCTOBER 28, 2014	
7:00 a.m 7:55 a.m.	Breakfast {provided} Carolina Ballroom B
8:00 a.m. – 10:00 a.m.	Training I: ICJ and Secure Detention Carolina Ballroom A
10:30 a.m. – 12:00 p.m.	Training II: State Compliance and Legal Matters Carolina Ballroom A
12:00 p.m. – 1:30 p.m.	Lunch {on own}
1:30 p.m. – 3:00 p.m.	Training III: ICJ Working with ICPC Carolina Ballroom A
3:15 p.m. – 4:45 p.m.	 Regional Meetings East - Laurens Room Midwest – Rutledge Room West – Pinckney Room South – Carolina Ballroom B
5:00 p.m. – 6:00 p.m.	Public Hearing Carolina Ballroom B
5:00 p.m. – 6:00 p.m.	JIDS Clinic Pinckney Room



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WEDNESDAY, OCTOBER 29, 2014

7:00 a.m.	Breakfast {provided}
	Calhoun Room
8:00 a.m.	General Session - Carolina Ballrooms A and B
	Call to Order
	 Patrick Pendergast, Chair
	Flag Presentation and National Anthem
	JROTC Birchwood High School, South Carolina Department of
	Juvenile Justice
	 Sean Wilson, South Carolina Department of Juvenile Justice
	Welcome and Opening Remarks
	Approval of Agenda
	Approval of 2013 Annual Business Meeting Minutes
8:15 a.m.	Welcome Address
	 Angie Rita, Deputy Director of Community Services, South
	Carolina Department of Juvenile Justice
8:30 a.m.	Executive Committee Report
	 Patrick Pendergast, Chair
8:45 a.m.	Finance Committee Report
	 Shelley Hagan, Chair
9:15 a.m.	Compliance Committee Report
	 Mike Lacy, Chair
9:45 a.m.	Legal Counsel Report
	 Rick Masters, Legal Counsel
10:00 a.m.	Break

10:15 a.m.	 Information and Technology Committee Report Anne Connor, Chair
10:45 a.m.	Rules Committee Report Rose Ann Bisch, Chair
11:30 a.m.	Lunch {on own}
1:00 p.m.	 Training, Education and Public Relations Committee Report Traci Marchand, Chair
1:15 p.m.	Panel Session: Human Trafficking and the ICJ **
2:45 p.m.	Break
3:00 p.m.	 Regional and Work Group Committee Reports East, Patricia Welcome Midwest, Kari Rumbaugh South, Judy Miller West, Summer Foxworth AAICPC/ICJ MOU Work Group, Rose Ann Bisch
3:45 p.m.	Old Business
4:00 p.m.	New Business
4:15 p.m.	 Officer Elections Nominees Address Commission Vote for Officers Oath of Office
5:00 p.m.	Adjourn
5:15 p.m.	Newly Elected Officers and Region Chairs Meeting Parkview Room

This meeting is recorded.

For those unable to attend the meeting, a live stream option is available for the training presentations and general session day of this meeting. Information is available on the <u>Commission's website</u>.

** The live stream will be suspended during the Human Trafficking Session.