

# **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
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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.	<b>Breakfast</b> {provided} Carolina Ballroom B
8:00 a.m. – 10:00 a.m.	<b>Training I: ICJ and Secure Detention</b> Carolina Ballroom A
10:30 a.m. – 12:00 p.m.	<b>Training II: State Compliance and Legal Matters</b> Carolina Ballroom A
12:00 p.m. – 1:30 p.m.	Lunch {on own}
1:30 p.m. – 3:00 p.m.	<b>Training III: ICJ Working with ICPC</b> Carolina Ballroom A
3:15 p.m. – 4:45 p.m.	<ul> <li>Regional Meetings</li> <li>East - Laurens Room</li> <li>Midwest – Rutledge Room</li> <li>West – Pinckney Room</li> <li>South – Carolina Ballroom B</li> </ul>
5:00 p.m. – 6:00 p.m.	<b>Public Hearing</b> 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
	<ul> <li>Patrick Pendergast, Chair</li> </ul>
	Flag Presentation and National Anthem
	JROTC Birchwood High School, South Carolina Department of
	Juvenile Justice
	<ul> <li>Sean Wilson, South Carolina Department of Juvenile Justice</li> </ul>
	Welcome and Opening Remarks
	Approval of Agenda
	Approval of 2013 Annual Business Meeting Minutes
8:15 a.m.	Welcome Address
	<ul> <li>Angie Rita, Deputy Director of Community Services, South</li> </ul>
	Carolina Department of Juvenile Justice
8:30 a.m.	Executive Committee Report
	<ul> <li>Patrick Pendergast, Chair</li> </ul>
8:45 a.m.	Finance Committee Report
	<ul> <li>Shelley Hagan, Chair</li> </ul>
9:15 a.m.	Compliance Committee Report
	<ul> <li>Mike Lacy, Chair</li> </ul>
9:45 a.m.	Legal Counsel Report
	<ul> <li>Rick Masters, Legal Counsel</li> </ul>
10:00 a.m.	Break

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