



INTERSTATE COMMISSION FOR JUVENILES 2016 ANNUAL BUSINESS MEETING AGENDA

Sheraton Boston Hotel
39 Dalton Street ~ Boston, MA 02199

AUGUST 22-24, 2016
Eastern Daylight Savings Time

WEDNESDAY, AUGUST 24

- 7:30 AM **Breakfast** {provided}
 Back Bay Ballroom A, 2nd Floor
- GENERAL SESSION***
Constitution Ballroom A/B, 2nd Floor
- 8:30 AM **Call to Order** - Traci Marchand (NC) Commission Chair
Flag Presentation
Roll Call – Ashley Lippert, ICJ Executive Director
- 8:45 AM **Opening Remarks** – Traci Marchand (NC) Commission Chair
Welcome Address – Peter J. Forbes (MA) Commissioner
- Approval of Agenda**
- Approval of Minutes** – 2015 ABM (August 26, 2015)
- 9:30 AM **Executive Committee Report**
- Traci Marchand (NC) Commission Chair
- Finance Committee Report**
- Avery Niles (GA) Committee Chair
- Compliance Committee Report**
- Michael Farmer (CA) Committee Chair
- Information Technology Committee Report**
- Traci Marchand (NC) Commission Chair

WEDNESDAY, AUGUST 24 - GENERAL SESSION CONTINUED

**Training, Education and Public Relations Committee Report
Human Trafficking Ad Hoc Committee Report**

- Anne Connor (NV) Committees' Chair

10:30 AM Break

10:45 AM **Rules Committee Report**

- Julie Hawkins (MO) Committee Chair

Legal Counsel Report

- Richard L. Masters, Legal Counsel

AAICPC / ICJ MOU Workgroup Report

- Maria Genca (CT) Workgroup Co-Chair

East Region Report

- Maria Genca (CT) Representative

Midwest Region Report

- Nina Belli (OH) Representative

South Region Report

- Mia Pressley (SC) Representative

West Region Report

- Dale Dodd (NM) Representative

12:00 PM Lunch {on own}

1:30 PM **Reports (cont.)**

2:00 PM **Establishing and Utilizing the State Council: A Collaborative Panel Discussion**

3:30 PM Break

3:45 PM **Old Business / New Business / Election of Officers**

4:30 PM **Call to the Public**

4:40 PM **Adjourn**

4:45 PM **Newly Elected Officers and Region Representatives Meeting**
Board Room, 3rd Floor