

INTERSTATE COMPACT FOR JUVENILES

INTERSTATE COMMISSION MEETING

December 15-17, 2008
The JW Marriott Hotel
Las Vegas, NV

Monday – Dec. 15, 2008

- 4:30pm **Registration**
Palms Tower Lobby, 1st Floor
- 6:00pm - 7:00pm **Welcome Reception**
Parian Room, Palms Tower, 1st Floor

Tuesday – Dec. 16, 2008

- 7:30am **Continental Breakfast**
Grand Ballroom AB, Conference Center, 1st Floor
- 8:00am **Welcome**
Grand Ballroom AB, Conference Center, 1st Floor
- 8:20am **Call to Order**
Grand Ballroom AB, Conference Center, 1st Floor
Rep. Bob Damron, Kentucky House of Representatives
Chair, Interstate Commission
- Roll Call
 - Instructions to Commissioners
 - Overview of Agenda
- 8:30am **Interstate Compact for Juveniles: Context and Background**
Grand Ballroom AB, Conference Center, 1st Floor
John Mountjoy, Director, Policy & Research
The Council of State Governments

8:45am **Role of Interstate Commission and Compact Commissioners**
Grand Ballroom AB, Conference Center, 1st Floor
Mike McCabe, The Council of State Governments
Director, Midwest Region

9:00am **Commission Administration & Operation: Session #1**
Grand Ballroom AB, Conference Center, 1st Floor
Rep. Bob Damron, Chair, Interstate Commission

- Approval of Interim Chair
- Adoption of Commission Bylaws
- Other Business Items
- Nominating Process for Officers

10:00am **Break**

10:30am **Regional Meetings - Breakout Sessions (4 regions)**
Grand Ballroom AB, Conference Center, 1st Floor
Ex-Officio Members facilitate

- Discussion of Commission: *Hopes & Questions*
- Elect Regional Representative to Executive Committee

Noon **Lunch**
Grand Ballroom C, Conference Center, 1st Floor

1:30pm **Committee Structure and Function**
Grand Ballroom AB, Conference Center, 1st Floor
Bob Damron, Chair, Interstate Commission
Mike McCabe, CSG

- Overview of Committee Process & Requirements
- Introduction of Potential Working Committees
 - Executive Committee
 - Finance Committee
 - Information Technology Committee
 - Rules & Compliance Committee
 - Training, Education & PR Committee
 - Other Committees
- Adoption of Committees and Structure
- Committee Membership Selection

2:30pm

Break

3:00pm

Transition Issues

Grand Ballroom AB, Conference Center, 1st Floor

Rick Masters, Special Counsel, CSG

- Identify and Discuss Transition Issues
- Consensus on Transition Issues & How to Handle
- Adoption of Transition Rules

4:45

Public Comment From Non-Commissioner Attendees

Grand Ballroom AB, Conference Center, 1st Floor

Bob Damron, Chair, Interstate Commission

5:00pm

Adjournment of General Session

5:05pm

Nominations Committee Meeting

Grand Ballroom AB, Conference Center, 1st Floor

Mike McCabe, CSG

Rick Masters, CSG

7:00pm

Compact Commissioner Dinner (invitation only)

[Restaurant TBD]

Wednesday – Dec. 17, 2008

7:30am

Continental Breakfast

Grand Ballroom AB, Conference Center, 1st Floor

8:00am

Call to Order

Grand Ballroom AB, Conference Center, 1st Floor

Bob Damron, Chair, Interstate Commission

- Overview of Agenda
- Roll Call

8:15am

Election of Officers

Grand Ballroom AB, Conference Center, 1st Floor
Bob Damron, Chair, Interstate Commission

- Nominating Committee Report
- Election of Officers (by Office)

9:15am

Break

9:45am

Commission Administration & Operation: Session #2

Grand Ballroom AB, Conference Center, 1st Floor
Rep. Bob Damron, Chair, Interstate Commission

- Ratify Interim Budget
- Adopt Transition Timeline and Plan
- Adopt Dues Formula and State Fee Assessment
(with FY '09 expenditure plan)
- Location of Commission Headquarters
John Mountjoy, Director, Policy & Research, CSG
- Other Administrative & Fiscal Issues

11:15am

State Council Development

Grand Ballroom AB, Conference Center, 1st Floor
Harry Hageman, Executive Director, Interstate Compact for Adult Offender Supervision (ICAOS)
Ashley Hassan, Deputy Executive Director, ICAOS
Rick Masters, Special Counsel, The Council of State Governments
Keith A. Scott, Director, The National Center for Interstate Compacts, CSG

- Discussion of State Council Formation
- Discussion of CSG role in state formation of State Councils
- Discussion of State Council Experiences

12:15pm

Lunch

Grand Ballroom C, Conference Center, 1st Floor

1:30pm

National Information & Data Sharing System

Grand Ballroom AB, Conference Center, 1st Floor
Harry Hageman, Executive Director, ICAOS
Ashley Hassan, Assistant Executive Director, ICAOS

Rick Masters, Special Counsel, CSG

2:30pm

Public Comment from Non-Commissioner Attendees

Grand Ballroom AB, Conference Center, 1st Floor

Rep. Bob Damron, Chair, Interstate Commission

2:45pm

Meeting Summary & Next Steps

Grand Ballroom AB, Conference Center, 1st Floor

Keith A. Scott, CSG

3:00pm

Final Adjournment