



**Interstate Commission for Juveniles  
2017  
ANNUAL BUSINESS MEETING  
AGENDA**

The Marriott Mission Valley  
8757 Rio San Diego Drive ~ San Diego, California 92108

**September 25 – 27**  
Pacific Daylight Savings Time

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**MONDAY ~ SEPTEMBER 25**

2:00 PM	<b>2017 Executive Committee Members Meeting</b>
5:00 PM	<b>Public Hearing</b>
6:00 PM	<b>Welcome Reception</b>

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**TUESDAY ~ SEPTEMBER 26**

7:30 AM – 8:30 AM	<b>Breakfast</b> <i>{provided}</i>
8:30 AM - 10:30 AM	<b>Training Session I:</b> <i>Overcoming Obstacles: Hurdles and How To's</i>
10:30 AM	<i>Break</i>
10:45 AM - 12:00 PM	<b>Training Session II:</b> <i>ICJ Proposed Rule Amendments</i>
12:00 PM - 1:30 PM	<b>Lunch</b> <i>{on own}</i>
1:30 PM - 2:30 PM	<b>Training Session III:</b> <i>When Cases Overlap between the Interstate Commission for Juveniles (ICJ) and the Interstate Commission for Adult Offender Supervision (ICAOS)</i>
2:45 PM – 3:45 PM	<b>Region Meetings</b>



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**WEDNESDAY ~ SEPTEMBER 27**

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|----------|--|
| 7:30 AM  | Breakfast <i>{provided}</i>  |
| 8:30 AM  | Call to Order - 2017 General Session*<br>Flag Presentation<br>Roll Call  |
| 8:45 AM  | Opening Remarks<br>Welcome Address<br>Approval of Agenda<br>Approval of Minutes (2016 ABM)   |
| 9:00 AM  | Committee Reports <ul style="list-style-type: none"><li>▪ Executive</li><li>▪ Finance</li><li>▪ Compliance</li><li>▪ Information Technology</li><li>▪ Training Education and Public Relations</li><li>▪ Human Trafficking Ad Hoc</li></ul> |
| 10:00 AM | <i>Break</i>   |
| 10:15 AM | Legal Counsel Report<br>Rules Committee Report   |
| 12:00 PM | Lunch <i>{on own}</i>  |
| 1:30 PM  | Region Reports <ul style="list-style-type: none"><li>▪ East Region</li><li>▪ Midwest Region</li><li>▪ South Region</li><li>▪ West Region</li></ul>   |

2:00 PM	<b>Judicial Panel Discussion</b> <i>Resolving Judicial Conflicts: The Judicial Perspective</i>
3:30 PM	<i>Break</i>
3:45 PM	Old Business New Business Election of Officers Call to the Public
4:30 PM	Adjourn
4:45 PM	<b>Newly Elected 2018 Officers and Region Representatives Meeting</b>

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*\*This meeting is recorded*