



INTERSTATE COMMISSION FOR JUVENILES

Human Trafficking Ad Hoc Committee

Minutes
August 8, 2017
2:30 p.m. EDT

Members in Attendance:

1. Anne Connor (NV) Chair
2. Tony DeJesus (CA) Designee
3. Maria Genca (CT) Designee
4. Alicia Ehlers (ID) Designee
5. Mia Pressley (SC) Commissioner
6. Cathlyn Smith (TN) Commissioner
7. Lisa Beeson (AZ) Ex officio
8. Daniel Horacek (AZ) Ex officio
9. Jefferson Regis (DC) Ex officio
10. Holly Kassube (IL) Ex officio
11. Maxine Baggett (MS) Ex officio
12. Kelly Palmateer (NY) Ex officio
13. Maureen Blaha (NRS) Ex officio

Members Not in Attendance:

1. Agnes Denson (FL) Commissioner
2. Amy Welch (KY) Commissioner
3. Angela Bridgewater (LA) Commissioner
4. Traci Marchand (NC) Commissioner
5. Edwin Lee, Jr. (NJ) Ex officio
6. Trissie Casanova (VT) Ex officio

Guests in Attendance:

None

ICJ Staff in Attendance:

1. Marylee Underwood, Executive Director
2. Emma Goode, Administrative and Logistics Coordinator
3. LaVonne Rutten, Training and Technology Coordinator
4. Jenny Adkins, Project Manager

Call to Order

Chair Connor called the meeting to order at 2:32 p.m. EDT.

Roll Call

Director Underwood called the roll and a quorum was established.

Agenda

C. Smith (TN) made a motion to approve the agenda. M. Genca (CT) seconded. The motion passed.

Minutes

- **M. Genca (CT) made a motion to approve the January 10, 2017 meeting minutes as presented. A. Ehlers (ID) seconded. The motion passed.**
- **M. Genca (CT) made a motion to approve the April 4, 2017 informal meeting minutes as presented. C. Smith (TN) seconded. The motion passed.**
- **M. Pressley (SC) made a motion to approve the June 6, 2017 informal meeting minutes as presented. T. DeJesus (CA) seconded. The motion passed**

Discussion

Resources

- Chair Connor shared and highlighted three recent articles:
 - *Navajo Nation makes human trafficking a criminal offense*
 - *California teen who pimped out younger girls sentenced to 13 years for human trafficking*
 - *SESTA Would Undermine Free Speech Online*
- At the request of Chair Connor, the national office will forward the three articles to the members.

State Updates

- Idaho, California, Nevada, and South Carolina shared recent incidents where human trafficking was involved. The group discussed and agreed victim services are limited particularly for males. M. Blaha agreed to check for resources and shared any acquired information with the group.

Old Business

Chair Connor thanked the members that participated in the work group to collect information for an APPA presentation. The information has been consolidated and a power point finalized. Chair Connor and Commission Chair Marchand will co-present in New York at the APPA 42nd Annual Training Institute August 27-30.

New Business

There was no new business.

Adjourn

- **Chair Connor adjourned the meeting without objection at 3:38 p.m. EDT.**