



INTERSTATE COMMISSION FOR JUVENILES
South Region Meeting

Minutes

June 7, 2018

10:00 a.m. EDT

Commissioners/Designees in Attendance:

1. Mia Pressley (SC) Representative
2. Judy Miller (AR) Designee
3. Avery Niles (GA) Commissioner
4. Amy Welch (KY) Commissioner
5. Maxine Baggett (MS) Designee
6. Robert Hendryx (OK) Designee
7. Cathlyn Smith (TN) Commissioner
8. Daryl Liedecke (TX) Commissioner
9. Mike Lacy (WV) Commissioner
10. Randall Wagner (WV) Designee

Commissioners/Designee Not in Attendance:

1. Patrick Pendergast (AL) Designee
2. Bruce Wright (DC) Commissioner
3. Agnes Denson (FL) Commissioner
4. Angela Bridgewater (LA) Commissioner
5. Sherry Jones (MD) Commissioner
6. John Davis (MS) Commissioner
7. Julie Hawkins (MO) Commissioner
8. Traci Marchand (NC) Commissioner
9. Steven Buck (OK) Commissioner
10. Natalie Dalton (VA) Commissioner

Compact Staff in Attendance:

1. Tracy Cassell (GA)
2. Kim Todd (GA)
3. Kimberly Dickerson (LA)
4. Stephen D. Horton (NC)
5. Rachel Johnson (NC)
6. Corrie Copeland (TN)
7. Richetta Johnson (VA)

Guest in Attendance:

1. Anne Connor (ID), Executive Chair

National Office Staff in Attendance:

1. MaryLee Underwood, Executive Director
Emma Goode, Training and Administrative Specialist
2. Jenny Adkins, Project Manager
3. Monica Gary, Administrative and Logistics Coordinator

Call to Order

Representative Pressley called the meeting to order at 10:00 a.m. EDT.

Roll Call

Director Underwood called the roll and a quorum was established.

Agenda

A. Niles (GA) made a motion to approve the agenda. M. Lacy (WV) seconded. The motion passed.

Minutes

J. Miller (AR) made a motion to approve the January 09, 2018 minutes. M. Lacy (WV) seconded. The motion was approved

J. Miller (AR) made a motion to approve the March 28, 2018 minutes. A. Niles (GA) seconded. The motion was approved.

Discussion

Executive Committee Updates

- Representative Pressley provided a review from the March 28, 2018 meeting. She reported the following:
 - The new ICJ Bench Book and ICJ Bench Card are available on the ICJ website.
 - Advisory Opinions are updated and available on the ICJ website
- Director Underwood reported that the JJDPA legislation is still pending. The “ICJ exception” is not affected and remains intact.
- Representative Pressley announced that the ICJ 2019 Annual Business Meeting will be held in the Midwest Region.
- Representative Pressley reported that the ICJ Subcommittee on Rule 7-104 was formed to address barriers to compliance. She stated that there were two issues that needed to be addressed: entry of the warrants into NCIC and nationwide radius.
- A. Connor (ID) shared that the states that sent responses were documented by the Subcommittee. The Subcommittee is developing resources to address the issue of barriers facing various states.
- Representative Pressley announced that the ICJ National Office is collaborating with Victims Advocate T. Gregorie to create a State Council Toolkit to assist states with the formation and maintenance of State Councils. This toolkit will be introduced at the 2018 Annual Business Meeting.
- Director Underwood provided the following State updates:
 - S. Hagan (WI) has retired from Wisconsin. P. Sprengelmeyer (OR) has been elected the new ICJ Executive Committee Treasurer.
 - D. Barrett (ME) has retired. J. Cowger (KS) has been appointed as the new ICJ Finance Committee Chair.
 - G. Williamson (ME) has been appointed the new Compact Administrator and Commissioner for Maine. R. Curtis (ME) is DCA and PT Designee.
 - P. Leonard (NH) is Commissioner of New Hampshire.
 - The ICJ Connecticut Office is transitioning to the judicial branch effective July 1, 2018.
 - T. Casanova (VT) has been named Full time Designee in Vermont.
 - J. Wald (ND) has been appointed part time Designee in North Dakota.

- The 2018 ICJ Annual Business Meeting will be held in New Orleans, LA. The registration process will open for all Commissioners and Full time Designee June 25, 2018.
- The ICJ Technology Committee has approved seven new JIDS Enhancements that will go live July 1, 2018. Included in the Enhancements is the updated Form IA/VI which contains revised language to the waiver and signature portion of the form.
- A. Connor (ID) thanked all south region members of the Compliance Committee.
- Representative Pressley announced that the proposed ICJ Rule Amendments are due by January 15, 2019.
- Representative Pressley announced that Annual Leadership Award nominations are due by June 20, 2018. Commissioners, DCA, and Compact Administrators are eligible. Director Underwood recalled that the last two Leadership Award winners have come from the South Region.
- Representative Pressley mentioned that ICJ Staff Recognition nominations are accepted throughout the year by the ICJ National Office. She reminded the Committee that to be included in the 2018 Annual Business Meeting materials, submissions must be made by July 18, 2018.

State Updates

- J. Miller (AR) announced that state level changes have been made, therefore JIDS is currently working better in the State of Arkansas.
- R. Wagner (WV) reported that the State of West Virginia will have a State Council meeting in June.

Old Business

- C. Smith (TN) reported that the ICJ Training Committee has trained approximately 154 people. She reported that she will attend the Annual Juvenile Justice Conference in Washington, D.C in June, and the APPA Conference in July. C. Smith (TN) shared that the ICJ Training Committee is developing the training session for the 2018 Annual Business Meeting.
- Representative Pressley encouraged the Committee members to participate in the ICJ Human Trafficking survey.
- Director Underwood reminded the South Region that the deadline for Rule proposals to be submitted is January 15, 2019.
- A. Connor (ID) shared that the decision has been made to use the final field identifier on the file detail page to track human trafficking. Response choices will be: no, suspected, and confirmed.

New Business

- Representative Pressley reminded the Committee that her term will end soon and encouraged the Committee to be looking for a replacement.

Adjourn

- **Representative Pressley adjourned the meeting by unanimous consent at 10:38a.m. EDT.**