



INTERSTATE COMMISSION FOR JUVENILES
South Region Meeting
Minutes

March 28, 2018
2:00 p.m. EDT

Commissioners/Designees in Attendance:

1. Mia Pressley (SC) Representative
2. Patrick Pendergast (AL) Designee
3. Judy Miller (AR) Designee
4. Agnes Denson (FL) Commissioner
5. Amy Welch (KY) Commissioner
6. Angela Bridgewater (LA) Commissioner
7. Sherry Jones (MD) Commissioner
8. Maxine Baggett (MS) Designee
9. Robert Hendryx (OK) Designee
10. Daryl Liedecke (TX) Commissioner
11. Natalie Dalton (VA) Commissioner
12. Randall Wagner (WV) Designee

Commissioners/Designee Not in Attendance:

1. Bruce Wright (DC) Commissioner
2. Avery Niles (GA) Commissioner
3. Julie Hawkins (MO) Commissioner
4. John Davis (MS) Commissioner
5. Traci Marchand (NC) Commissioner
6. Steven Buck (OK) Commissioner
7. Cathlyn Smith (TN) Commissioner
8. Mike Lacy (WV) Commissioner

Compact Staff in Attendance:

1. Chanda Leshoure (AL)
2. Jefferson Regis (DC)
3. Onome Edukore (FL)
4. Tracy Bradley-Walden (FL)
5. Tracy Cassell (GA)
6. Kimberly Dickerson (LA)
7. Stephen D. Horton (NC)
8. Rachel Johnson (NC)
9. Corrie Copeland (TN)
10. Richetta Johnson (VA)

National Office Staff in Attendance :

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

Call to Order

Representative Pressley called the meeting to order at 2:00 p.m. EDT.

Roll Call

Director Underwood called the roll and a quorum was established.

Agenda

R. Wagner (WV) made a motion to approve the agenda. S. Jones (MD) seconded. The motion passed.

Minutes

J. Miller (AR) made a motion to approve the January 09, 2018 meeting minutes. R. Wagner (WV) seconded. Members noted several corrections that were needed. The motion did not pass. The corrected minutes will be considered again at the next meeting.

Discussion

Executive Committee Updates

- Representative Pressley announced that the ICJ National Office conducted a review of ICJ resources for consistency with the revised Rules and made several updates, including the Bench Book, advisory opinions, trainings, and outreach materials.
- Representative Pressley gave the following updates from the ICJ Executive Committee meeting:
 - Advisory Opinion 01-2018 was approved for release.
 - The ICJ Travel/Reimbursement Policy and Record Retention Policy have been updated to remove all language that referenced the Council of State Governments (CSG).
 - The Special Projects Ad Hoc Committee has conducted a survey for input on how the use of available funds from the disaffiliation from CSG may be used.
- Representative Pressley reported that the Region's recommendation regarding the change to the Code of Conduct policy when Commissioner/Designee does not change roles was not adopted by the ICJ Executive Committee. Commissioners/Designee are still required to submit a Code of Conduct Form each year.
- Director Underwood reported Pamela Leonard (NH) is the newly appointed Designee for the State of New Hampshire.
- Director Underwood reported the House version of the Juvenile Justice and Delinquency Prevention Act (JJDA) is being considered again, and the current ICJ exemption should not be affected.
- Director Underwood announced that the Rules Amendments are effective March 1, 2018. The National Office revised history sections of several rules to more accurately reflect histories. She also noted the Quick Reference Guide and Bench Card on Supervision have also been updated. She invited the Region to submit ideas for a handout on returns.

- Director Underwood updated the Region on State Council reports, thanking those states that reported. The Executive Committee is working to provide additional assistance to states that are having difficulty with State Council formation and maintenance.
- Director Underwood shared that the National Office has issued several surveys:
 - The East Region suggested at the 2017 Annual Business Meeting that a survey be conducted regarding the compliance of Rule 7-104. The Executive Committee formed a subcommittee to address concerns related to the results.
 - Special Projects Committee survey regarding Technology Improvements.
 - Technology Committee survey regarding Form IA/VI.
 - Human Trafficking Committee will conduct a survey on what ICJ Offices are doing in their state to address Human Trafficking.
- Director Underwood reported that planning has commenced for the 2018 Annual Business Meeting/10th Anniversary.
- Director Underwood shared that the 2019 Annual Business Meeting will take place in the Midwest.

State Updates

- A. Welch (KY) reported that their newly hired Deputy Compact Administrator has resigned, and the state of Kentucky is currently on a hiring freeze.

Old Business

- Representative Pressley reported for C. Smith (TN) that trainings are available and encouraged everyone to sign up.

New Business

- Director Underwood reminded the South Region that the deadline for Rule proposals to be submitted is January 15, 2019.

Adjourn

- **Representative Pressley adjourned the meeting by unanimous consent at 2:30 EDT.**