



## **INTERSTATE COMMISSION FOR JUVENILES**

### **Training Education and Public Relations Committee**

#### **Meeting Minutes**

**January 11, 2018**

**2:00 p.m. ET**

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#### **Commissioners/Designees in Attendance:**

1. Cathlyn Smith (TN) Chair
2. Patrick Pendergast (AL) Designee
3. Anne Connor (ID) Commissioner
4. Jeff Cowger (KS) Commissioner
5. Traci Marchand (NC) Commissioner
6. Mia Pressley (SC) Commissioner
7. Charles Frieberg (SC) Commissioner

#### **Non-Voting Committee Members in Attendance:**

1. Kaki Sanford (AL)
2. Jessica Wald (ND)
3. Dawn Bailey (WA)
4. Trudy Gregorie (Victims) Ex Officio

#### **Members Not in Attendance:**

1. Maria Genca (CT) Designee
2. Agnes Denson (FL) Commissioner
3. John Davis (MS) Commissioner
4. Eavey-Monique James (VI) Commissioner
5. Ellen Hackenmueller (AK)
6. Daniel Horacek (AZ)
7. Maureen Blaha (Runaways) Ex Officio

#### **Guests in Attendance:**

1. Janet Mann (MS)
2. Jacqueline Moore (TN)
3. Corrie Copeland (TN)

#### **ICJ Staff in Attendance:**

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

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#### **Call to Order**

Chair Smith called the meeting to order at 2:01 p.m. EST.

## **Roll Call**

M. Underwood called the roll and a quorum was established.

## **Agenda**

**M. Pressley (SC) made a motion to approve the agenda. T. Marchand (NC) seconded. The motion passed.**

## **Minutes**

**T. Marchand (NC) made a motion to approve the meeting minutes of November 14, 2017. P. Pendergast (AL) seconded. The motion passed.**

## **Training Education and Public Relations Discussion**

### **Trainings Updates**

#### **On Demand**

- Chair Smith reported that 292 on demand module trainings have been completed since the last meeting. A total of 1,293 have been completed for the first half of the fiscal year. The OnDemand modules cover rules, past presentations from annual meetings, and JIDS.

#### **Rule Amendment Training via WebEx**

- Chair Smith reported that the 2018 Rule Amendment training will commence in February with three sessions scheduled (February 12, 13, and 26) to be presented by Jeff Cowger and Charles Frieberg.

#### **Full Rules Training via WebEx**

- Chair Smith reported the full rules trainings will commence in March. Similar to last year, the rules training will be 2-days, 2 hours each, twice a month except for July and August as we prepare for the ABM.
- Chair Smith presented the list of current trainers noting it is not too late to sign up. A calendar of potential rules training dates was presented. All trainers are asked to sign up for one or more dates by contacting Emma Goode.

### **2018 Annual Business Meeting (ABM)**

- The Training Committee discussed the survey for training topic suggestions for the 2018 ABM. In the past there have been 2 training session on Tuesday before lunch and one after lunch and a panel discussion on Wednesdays in the non-rules years.
- T. Gregorie supported the suggestion for an ex officio break-out session noting however it would be a small group. A. Connor (ID) suggested inviting the ex officios to a luncheon. T. Gregorie suggested the ex officio meet during the region meetings rather than during a training session.
- The Training Committee discussed the list of suggestions. A consensus was reached regarding the topic of crossover youth and racial disparity. A couple potential motivational speakers were named by M. Underwood and C. Smith. They will research and report back at the next meeting. There was a consensus that the speaker would present during the Wednesday General Session.

- The Training Committee mentioned other topics from the list for Tuesday's training session favoring another judicial panel, Compact overlaps, and scenarios.
- A. Connor (ID) noted the human trafficking presentation materials included a visual for the multiple agencies crossover with regard to human trafficking and could be modified for a crossover training session for the ABM.
- The Training Committee will continue discussing the Tuesday training topics at the next meeting.

## **Conferences and Training and Technical Assistance (TTA)**

### **NCJFCJ**

December 4-5, 2017 in Reno, Nevada

- A. Connor (ID) updated on her participation with the NCJFCJ and the OJJDP in the rewrite of the Juvenile Delinquency Guideline, noting it could be a good topic for the ABM judicial panelist.

### **Council of State Governments (CSG) Annual Conference**

December 14-16, 2017 in Las Vegas, Nevada

- A. Connor and M. Underwood updated on the conference. A. Connor noted that the panel discussion which included MaryLee Underwood as one of the panelist to be one of the best presented during the conference.

### **2018 New Mexico Children's Law Institute**

January 10-12 in Albuquerque, New Mexico

- A. Connor (ID) was working the booth with Dale Dodd (NM) during the call and updated on the positive response noting that pens as giveaways are a must for future booths.

### **APPA Winter Training Institute**

January 21-24 in Houston, Texas

- Traci Marchand (NC) and Jenny Adkins will attend later this month and provide an update at the next meeting.

### **2018 NCJFCJ National Conference**

March 18-21 in Coronado, California

- Chair Smith updated that ICJ's proposal was approved.
- A. Connor (ID) and M. Underwood have begun preparing to attend the conference.

### **NCJFCJ 81<sup>st</sup> Annual Conference**

July 22-25 in Denver, Colorado

- To date, there has been no response to the proposal submitted.
- Chair Smith updated that this week similar proposals were submitted to the two conferences below. The submissions were similar a proposal to co-present with ICPC.

#### **2018 CJJ Annual Conference**

June 27-30 in Washington, DC

#### **2018 APPA 43<sup>rd</sup> Annual Training Institute**

July 29 - August 1 in Philadelphia, Pennsylvania

#### Training and Technical Assistance (TTA)

- Chair Smith updated that one request for TTA was received and approved since the last meeting from Nebraska for a WebEx statewide training which Jacey will lead.
- Chair Smith noted the importance of completing the training report form on the Commission's website to report all intrastate training reporting that the first half of fiscal year 2018, 362 completions were submitted to the national office.
- A. Connor (ID) noted that she has emailed Iowa regarding TTA for their new staff.

#### Return of the Month

- Chair Smith mentioned the "return of the month" newsletter would return; however, submissions are necessary. She encouraged members to submit their scenarios online.

#### Old Business

There was no old business.

#### New Business

- T. Gregorie updated on the new OJJDP Administrator appointment – Caren Harp.
- M. Underwood encouraged members to forward photos of past annual meetings to Emma Goode as the National Office prepares for the 10<sup>th</sup> anniversary ABM.

#### Adjourn

- The next meeting of the Training Committee is February 8, 2018 @ 2:00 p.m. EST.
- **Chair Smith adjourned the meeting at 2:40 p.m. EST by unanimous consent.**