



## INTERSTATE COMMISSION FOR JUVENILES

### Training Education and Public Relations Committee

#### Meeting Minutes

July 13, 2017

2:00 p.m. EDT

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#### **Committee Members in Attendance:**

1. Anne Connor (NV) Chair
2. Maria Genca (CT) Designee
3. Alicia Ehlers (ID) Designee
4. Jacey Nordmeyer (NE) Commissioner
5. Mia Pressley (SC) Commissioner
6. Cathlyn Smith (TN) Commissioner
7. Jefferson Regis (DC) Ex Officio
8. Steve Jett (ID) NPJS Ex Officio

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

1. Patrick Pendergast (AL) Designee
2. Agnes Denson (FL) Commissioner
1. Traci Marchand (NC) Commissioner
2. Gloria Soja (OR) Ex Officio
3. Joy Swantz (WI) Ex Officio
4. Trudy Gregorie, Ex Officio

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

1. K. Sanford (AL)

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

1. MaryLee Underwood, Executive Director
2. Jenny Adkins, Project Manager
3. LaVonne Rutten, Training and Technology Coordinator

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#### **Call to Order**

Chair Connor called the meeting to order at 2:00 p.m. EDT.

#### **Roll Call**

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

#### **Agenda**

**J. Nordmeyer (NE) made a motion to approve the agenda. A. Ehlers (ID) seconded. The motion passed.**

## Minutes

**M. Pressley (SC) made a motion to approve the meeting minutes of June 8, 2017. J. Nordmeyer (NE) seconded. The motion passed.**

## Training/Education Discussion

### Best Practices Update

\*Form IA/VI - After the 2017 rule proposals have gone into effect the documents will be amended accordingly.

### Training(s) Update

- Chair Connor reported two rules trainings remain prior to the annual business meeting:
  - July 18 & 19 at 10:00 a.m. with Traci Marchand
  - August 15 & 16 at 2:00 p.m. with Traci Marchand
- Chair Connor updated on the rules and JIDS trainings completed in June.

### 2017 Annual Business Meeting Trainings

- Chair Connor updated on the preparations for the 2017 Annual Business Meeting Training sessions:

#### **Training Session I: Overcoming Obstacles: Hurdles and How To's**

- The presentation is being finalized which will include scenarios in the following five categories:
  1. Judicial Collaboration
  2. Law Enforcement
  3. Detention
  4. Dependency
  5. Airline/Travel
- Presenters for the session include:
  - Chair Connor
  - Gloria Soja (OR)
  - Alicia Ehlers (ID)
  - Cathlyn Smith (TN)
  - Jacey Nordmeyer (NE)
  - Trudy Gregorie - moderator

#### **Training Session II: 2017 Rule Proposals by the Rules Committee**

- The Rules Committee will prepare and present this training session.

#### **Training Session II: Intersection of ICJ and ICAOS Cases**

- Preparations are underway for the Training Session II.
- Volunteers to date include:
  - Chair Connor
  - Gloria Soja (OR)
  - Jacey Nordmeyer (NE)

#### **Judicial Panel Discussion: Resolving Judicial Conflicts, the Judicial Perspective**

- To date, three judges have been confirmed as panelists. Two from the West (Nevada and New Mexico); and one from the South (Tennessee).

- The new NFJFCJ President (Judge Anthony Capizzi) will attend the annual meeting as the NCJFCJ ex officio and will be requested to participate on the panel and New York is working to secure a judge for a total of five judicial panelists.

### **Problem Solving Script**

- Chair Connor commented on the “Values Driven Script for Dispute Situations” developed from the information gathered at the 2016 ABM during the Team Building and Collaboration Training Session. The website has posted reminders of the resource to address conflicts. The document will also be included in the 2017 ABM materials.

### **Public Relations Conference Updates**

- Chair Connor updated on the following conferences.

#### **National Council of Juvenile and Family Court Judges (NCJFCJ) 80<sup>th</sup> Annual Conference**

*July 16-19, 2017 in Washington, DC*

*ICJ Booth Exhibitors: Executive Director Underwood and Ex Officio Member Trudy Gregorie (Victims Representative)*

- A picture was presented of the proposed booth displaying the new ICJ pull up banners, pens, and flash drives approved for purchase at the last meeting.

#### **Tennessee Juvenile Court Services Administrators (TJCSA) Future Conference 2017**

*August 13-16, 2017 in Nashville, Tennessee*

*Co-Presenters: Training Committee Chair Connor and Tennessee Commissioner Cathlyn Smith.*

- Chair Connor updated that the new ICJ Training and Technology Coordinator (LaVonne Rutten) will also attend. LaVonne is researching the costs and availability for an ICJ Exhibit Booth during the conference.

#### **APPA 42nd Annual Training Institute**

*August 27-30, 2017 in New York, New York*

*Co-Presenters: Training Committee Chair Connor and ICJ Chair Traci Marchand*

#### **Hawaii – TTA request**

*September 28-30, 2017*

*Co-Presenters: Training Committee Chair Connor (off site) and Rick Masters (on site)*

#### **APPA 2018 Winter Training Institute**

*January 21-24, 2018 in Houston, Texas*

- The call for presenters’ application has been received with a submission deadline of August 18, 2017. The theme is: “Influencers of Change: Innovation, Technology, and Workforce.”
- Chair Connor requested that the National Office send the information to the Training Committee members for input on a proposal for the conference.

## Old Business

There was no old business.

## New Business

### NCJFCJ – IACP Organizations

- A. Ehlers (ID) shared her discussions with representatives from the National Council of Juvenile and Family Court Judges (NCJFCJ) and the International Association of Chiefs of Police (IACP). The NCJFCJ is reaching data systems and interesting in knowing more about JIDS. The IACP is interested in attending the ICJ ABM and learning more about ICJ and its involvement of human trafficking victims.

## Adjourn

- Chair Connor updated that although she will take new position within the State of Nevada, she will remain the ICJ Commissioner for Nevada and fulfill her commitment to the upcoming planned trainings/conferences, and the ABM.
- Commission Chair Marchand (NC) expressed her sincere appreciation to Anne Connor for her many years of hard work, leadership, and dedication to the ICJ.
- **Chair Connor adjourned the meeting at 2:34 p.m. EDT by unanimous consent.**