

INTERSTATE COMMISSION FOR JUVENILES

West Region Meeting Minutes

June 8, 2023
3:00 p.m. ET
via zoom



Voting Members in Attendance:

1. Howard Wykes (AZ), Designee, West Region Representative
2. Maureen Clifton (WY), Commissioner, West Region Alternate Representative
3. Robert Heide (AK), Commissioner
4. Brooke Montelongo (CO), Commissioner
5. Kristin Davidson (HI), Commissioner
6. Anne Connor (ID), Designee
7. Dale Dodd (NM), Commissioner
8. Nina Belli (OR), Commissioner
9. Raymundo Gallardo (UT), Designee
10. Jedd Pelander (WA), Commissioner

Compact Staff in Attendance:

1. Michael Farmer (CA)
2. Shirleen Cadiz (HI)
3. Gladys Altamirano (NV)
4. Kimberly Heywood (UT)

Voting Members Not in Attendance:

1. Marvin Speed (CA), Commissioner
2. Cathy Gordon (MT), Commissioner
3. David Laity (NV), Commissioner

National Office Staff & Legal Counsel in Attendance:

1. MaryLee Underwood, Executive Director
2. Emma Goode, Logistics and Administrative Specialist
3. Jenny Adkins, Operations and Policies Specialist
4. Amanee Cabbagestalk, Training and Administrative Specialist
5. Joe Johnson, System Project Manager

Call to Order

Representative Wykes called the meeting to order at 3:00 p.m. ET.

Roll Call

Director Underwood called the roll and a quorum was established.

Agenda

M. Clifton (WY) made a motion to approve the agenda as presented. N. Belli (OR) seconded. The motion carried.

Minutes

- J. Pelander (WA) noted that Dawn Bailey (WA) was present at the April meeting and her name was not listed in the minutes.
- **J. Pelander (WA) made a motion to approve the April 12, 2023 meeting minutes as corrected. M. Clifton (WY) seconded. The motion passed.**

Discussion

West Region Rule Proposals

- Representative Wykes (AZ) noted the West Region submitted two proposals, Rule 4-104 and Rule 5-103.

RULE 4-104

- Representative Wykes (AZ) updated that the proposal related Rule 4-104 is supported for adoption by the Rules Committee; therefore, no additional discussion or modifications were necessary.

RULE 5-103

- Representative Wykes (AZ) updated that the proposal related Rule 5-103 was not supported for adoption by the Rules Committee.
- In April, the West Region agreed to reconsider the amendment after the comment period ended and the Rules Committee reviewed all comments. During the comment period, there was one comment in support.
- The Rules Committee took no further action in their May meeting and the original recommendation to not support adoption stands. He explained the three options available to the West Region regarding the proposal.
 1. Amend the proposal and resubmit to the Rules Committee by June 12 for reconsideration of support.
 2. Allow the proposal to move forward as is.
 3. Withdraw the proposal.
- R. Heide (AK) asked for the reasons the Rules Committee did not support the proposal. H. Wykes (AZ) shared it was related the large number of Violation Reports that Compact offices process for violations. One suggestion from the Rules Committee meeting was limiting the 10-day Violation Report submission requirement to cases that are likely to lead to revocation or discharge.
- M. Farmer (CA) recalled similar language was previously in the rule and was removed due to the lack of a mechanism to monitor. He suggested that the West Region withdraw the proposal this year and take a deeper dive to develop a proposed amendment that would address revocation and timelines for the next rules amendment cycle. He noted that such an amendment would also involve modifications to the Violation Report Form and data fields in UNITY.
- J. Pelander (WA) recalled the proposal originated with Washington to address the issues that arise when a receiving state does not report the violation as soon as it is made known to address the violation in a timely manner. Sometimes, the receiving state's supervising officer waits to include in the Quarterly Progress Report, which may be 60 days or more after the violation.
- A. Connor (ID) added that the current rule puts the burden on the sending state. There is a measurable timeline for responding to violation reports but not for reporting violations. She supported postponing a proposed rule amendment to the next rules amendment cycle to allow the West Region time to develop verbiage that specifies the timeframe and how to measure to address the issue.

- **A. Connor (NV) made a motion to withdraw the West Region’s proposed amendment to Rule 5-103 from the 2023 rule amendment proposals and to revise the proposal for the next rules amendment cycle. N. Belli (OR) seconded. The motion passed.**

Old Business

There was no old business.

New Business

WASHINGTON

- J. Pelander (WA) announced that effective July 23, 2023, Washington is drastically amending the sex offender registration requirements. The change is to a criteria-based registration which takes into account the age, offense, court order, and other factors.

CALIFORNIA

- M. Farmer (CA) updated that a California board voted to shut-down the two remaining juvenile facilities in Los Angeles County, California, until they come into compliance. All youth currently in custody will be released over the next 60 days.
- M. Farmer (CA) updated that he has requested to stay on with the California ICJ on a part-time basis as the transition continues and he will probably attend the 2023 Annual Business Meeting.

Adjourn

Representative Wykes adjourned the meeting by acclamation without objection at 3:22 p.m. ET.