



## INTERSTATE COMMISSION FOR JUVENILES

### West Region Meeting

#### *Minutes*

September 26, 2017

2:45 p.m. PDT

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

1. Dale Dodd (NM) Commissioner, Representative
2. Barbara Murray (AK) Commissioner
3. John Crabtree (AZ) Designee
4. Tony DeJesus (CA) Designee
5. Summer Foxworth (CO) Commissioner
6. Nathan Foo (HI) Commissioner
7. Sharon Harrigfeld (ID) Commissioner
8. Alicia Ehlers (ID) Designee
9. Cindy McKenzie (MT) Commissioner
10. Anne Connor (NV) Commissioner
11. Peter Sprengelmeyer (OR) Commissioner
12. Gloria Soja (OR) Designee
13. Dawn Marie (UT) Commissioner
14. Jedd Pelander (WA) Commissioner
15. Gary Hartman (WY) Commissioner

#### **Compact Office Staff in Attendance:**

1. Raymundo Gallardo (UT)

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

1. Steven Jett, NPJS Ex Officio
2. Dario Olguin (CA)
3. Brian Dean (ID)
4. Roberto Coronado (ID)
5. Shawn Hill (ID)

#### **National Office Staff in Attendance:**

1. Emma Goode, Administrative and Logistics Coordinator

#### **Call to Order**

Representative Dodd called the meeting to order at 2:45 p.m. PDT.

#### **Roll Call**

Representative Dodd called the roll and a quorum was established.

#### **Agenda**

- Representative Dodd recommended the sanctioning guidelines be discussed first on the agenda.
- **J. Crabtree (AZ) made the motion to approve the meeting agenda as amended. A. Connor (NV) seconded. The motion passed.**

### Sanctioning Guidelines

- G. Hartman (WY) presented a draft Sanctioning Guideline on behalf of the Compliance Committee. A member from the Compliance Committee is presenting the document today in each of the region meetings not for approval but for transparency and additional input for improvement to the document. The draft Sanctions Guideline is a result of two-years of work by the Compliance Committee to provide a framework for imposing fines for non-compliance. While the Compact inherently authorizes enforcement and imposition of fines, the guideline provides fine limits by incident-type. Regarding application of the guideline, he noted that fines are imposed only after all other means to cure non-compliance are exhausted such as the use of Training and Technical Assistance and mediation.
- Representative Dodd noted that to date, all non-compliance assessments were abated by states occurring the default.
- The West Region discussed and suggested adding “knowingly” to the first bullet point in (D) Type IV to be consistent with (C) Type III. The West Region also discussed inserting “violent offender” after “sex offender” without reaching a consensus.

### Minutes

**A. Connor (NV) made a motion to approve the July 12, 2017 meeting minutes. J. Crabtree (AZ) seconded. The motion passed.**

### Discussion

#### 2017 Rule Proposals

The West Region had no additional comments regarding the 2017 Rule Proposals going forward for vote on Wednesday.

#### State Updates/Concerns

- The West Region discussed how states are using electronic signatures on the ICJ Form IA/VI which would be not visible on the form but are accompanied by an attachment.
- Commissioner Sprengelmeyer noted that Gloria Soja has resigned as DCA in Oregon.
- T. DeJesus (CA) updated that California has a staff vacancy formerly held by Tomorrow Simms.
- J. Crabtree (AZ) updated that Arizona has requested an advisory opinion regarding an out-of-state juvenile sentenced to incarceration. A. Connor (NV) updated that the advisory opinion was discussed by the Executive Committee and will be forthcoming.

#### States in Transition

- A. Connor (NV) explained that the Training Committee developed and the Executive Committee approved a “States in Transition” template. The template is offered to assist states internally when there is personnel turnover within ICJ Compact offices. The West Region agreed the value of the form.

- A. Connor (NV) updated that the form is a supplement to the States in Transition Best Policy and will be sent to states after the ABM. Completed forms will be forwarded to the respective regional representatives where it will be housed.

### **West Region Representative Election**

- Representative Dodd opened the floor for nominations for Treasurer, Vice Chair, and Chair for the 2018 Officers.
- **A. Connor (NV) nominated Shelley Hagan (WI) for Treasurer. G. Hartman (WY) seconded. The motion passed.**
- **A. Connor (NV) nominated Natalie Dalton (VA) for Vice Chair. G. Hartman (WY) seconded. The motion passed.**
- **D. Dodd (NM) nominated Anne Connor (NV) for Chair. G. Hartman (WY) seconded. The motion passed.**

### **Old Business**

There was no old business.

### **New Business**

- G. Soja (OR) suggested that ICJ consider offering financial assistance to member states that incur the financial burden of the Commission to provide airport surveillance. The West Region noted the following states with major airline hubs: Colorado, Illinois, Georgia, North Carolina, and Texas.

### **Adjourn**

- **Representative Dodd adjourned the meeting without objection at 4:05 p.m. PDT.**