



INTERSTATE COMMISSION FOR JUVENILES
South Region Meeting
Minutes

November 16, 2016
11:00 a.m. EST

Commissioners/Designees in Attendance:

1. Mia Pressley (SC) Representative
2. Patrick Pendergast (AL) Designee
3. Judy Miller (AR) Designee
4. Bruce Wright (DC) Commissioner
5. James Bueche (LA) Commissioner
6. Maxine Baggett (MS) Designee
7. Julie Hawkins (MO) Commissioner
8. Traci Marchand (NC) Commissioner
9. Robert Hendryx (OK) Designee
10. Cathlyn Smith (TN) Commissioner
11. Daryl Liedecke (TX) Commissioner
12. Natalie Dalton (VA) Commissioner
13. Randall Wagner (WV) Designee

Commissioners/Designee Not in Attendance:

1. Agnes Denson (FL) Commissioner
2. Avery Niles (GA) Commissioner
3. Sherry Jones (MD) Commissioner
4. John Davis (MS) Commissioner
5. Steven Buck (OK) Commissioner
6. Michael Lacy (WV) Commissioner

Compact Staff in Attendance:

1. Kaki Sanford (AL)
2. Jefferson Regis (DC)
3. Catina Martin-Fenner (GA)
4. Tracy Cassell (GA)
5. Amy Howell (KY)
6. Yolanda Latimer (LA)
7. Rachel Johnson (NC)
8. Stephen Horton (NC)

Guest in Attendance:

None

National Office Staff in Attendance:

1. Ashley Lippert, Executive Director
2. Emma Goode, Administrative and Logistics Coordinator
3. Shawn Robinson, Training and Administrative Coordinator
4. Jennifer Adkins, Project Manager

Call to Order

Representative Pressley called the meeting to order at 11:00 A.M. EST.

Roll Call

A. Lippert called the roll and a quorum was established.

Agenda

R. Wagner (WV) made a motion to approve the agenda. T. Marchand (NC) seconded. The motion passed.

Minutes

J. Miller (AR) made a motion to approve the August 23, 2016 meeting minutes. B. Wright (DC) seconded. The motion passed.

Discussion

2017 Rule Proposals Deadline

- Representative Pressley presented the ICJ Rules Committee calendar emphasizing February 28, 2017 as the last date to submit proposals to the ICJ Rules Committee.

Executive Committee Update

- Representative Pressley announced the members of the 2017 Executive Committee:
 - Chair – Traci Marchand (NC)
 - Vice Chair – Mike Lacy (WV)
 - Treasurer – Jeff Cowger (KS)
 - Compliance Committee – Michael Farmer (CA)
 - Finance Committee – David Barrett (ME)
 - Information Technology Committee – Shelley Hagan (WI)
 - Rules Committee – Julie Hawkins (MO)
 - Training and Human Trafficking Committees – Anne Connor (NV)
 - East Region Representative – Maria Genca (CT)
 - Midwest Region Representative – Nina Belli (OH)
 - West Region Representative – Jessica Eldredge (UT)
 - South Region Representative – Mia Pressley (SC)
 - Victims Representative – Trudy Gregorie
- Representative Pressley reported that the ICJ Executive Committee has met twice since the last South Region Meeting and updated on the following actions:
 - The AAICPC/ICJ MOU Work Group has suspended activities for one year.
 - The Commission is on target for the de-affiliation from the Council of State Governments (CSG) effective December 1, 2016.
 - All committees are established and meeting.
 - The JIDS fall enhancements are now live which includes improvements to Forms III and VII.

- Trudy Gregorie was reappointed the Victims Representative for 2017.
- The ICJ Rules and JIDS training dates are now available on the Commission's website.

State Updates

- A. Howell (KY) updated that she awaits official appointment by the Governor as the Kentucky Commissioner; the position is currently vacant due to the retirement of Karen King-Jones.
- James Bueche (LA) introduced himself as the new Commissioner for Louisiana and updated that Louisiana is in the process of filling the Deputy Commissioner position vacated by Katina Johnson.

Old Business

- Representative Pressley reminded states to submit their annual State Council Report by January 31, 2017.
- Representative Pressley expressed her appreciation to everyone attending the 2016 ABM and their participation in the trainings. The Training Committee is now preparing for the 2017 ABM and welcomes suggested topics. Additionally, the Training Committee requests states to submit unique returns for "return of the month" in the monthly newsletter.

New Business

2017 Proposals

- Representative Pressley opened the floor for discussion of any potential rule proposals.
- J. Hawkins (MO) questioned requiring the Form III when returning a non-delinquent runaway who becomes adjudicated in the holding state before being returned.
- The South Region discussed different scenarios with regards to the authority of jurisdiction, Court involvement, transitioning to a transfer of supervision, and who is responsible for the return.
- Representative Pressley deferred discussion of the issue. She and J. Hawkins (MO) agreed to review the matter and submit more information to the South Region to determine if a rule proposal would be necessary.

Training Committee Request

- Representative Pressley shared a request from the Training Committee to submit written State ICJ Compact Office Procedures/Transitional Plan. The Training Committee will then create a template to share with states to assistance with developing a written plan distinctive to each state.

Adjourn

Representative Pressley adjourned the meeting by unanimous consent at 11:43 p.m. EST.