



INTERSTATE COMMISSION FOR JUVENILES

West Region Meeting

Minutes

January 11, 2017

3:00 p.m. EDT

Commissioners/Designees in Attendance:

1. Jessica Eldredge (UT) Designee, Representative
2. John Crabtree (AZ) Designee
3. Michael Farmer (CA) Designee
4. Summer Foxworth (CO) Commissioner
5. Alicia Ehlers (ID) Designee
6. Cindy McKenzie (MT) Commissioner
7. Dale Dodd (NM) Commissioner
8. Anne Connor (NV) Commissioner
9. Gloria Soja (OR) Designee
10. Gary Hartman (WY) Commissioner

Commissioners/Designees Not in Attendance:

1. Barbara Murray (AK) Commissioner
2. Linda Kiyotoki (HI) Designee
3. Philip Cox (OR) Commissioner
4. Jedd Pelander (WA) Commissioner

Compact Office Staff in Attendance:

1. Noelle Torres (AK)
2. Jovay Jackson (AZ)
3. Daniel Horacek (AZ)
4. Lisa Beeson (AZ)
5. Tony DeJesus (CA)
6. Nathan Foo (HI)
7. Gladys Olivares (NV)
8. Lillian Lopez (UT)
9. Dawn Bailey (WA)
10. Maureen Clifton (WY)

National Office Staff in Attendance:

1. Emma Goode, Administrative and Logistics Coordinator
2. Shawn Robinson, Training and Administrative Coordinator
3. Jenny Adkins, Project Manager

Call to Order

Representative Eldredge called the meeting to order at 3:01 p.m. EST.

Roll Call

The National Office called the roll and a quorum was established.

Agenda

A. Connor (NV) made the motion to approve the meeting agenda. S. Foxworth (CO) seconded. The motion passed.

Minutes

A. Connor (NV) made a motion to approve the November 1, 2016 meeting minutes. D. Dodd (NM) seconded. The motion passed.

Discussion

Executive Committee Update

- Representative Eldredge reported that the ICJ Executive Committee met twice in December. The following actions were updated:
 - Effective December 1, 2016, ICJ is no longer an affiliate of the Council of State Governments (CSG).
 - Two new Commissioners have been appointed: Kentucky (Amy Howell) and Pennsylvania (Wendy Lautsbaugh). Representative Eldredge welcomed Nathan Foo to the West Region. Mr. Foo awaits legislative appointment as the Commissioner for Hawaii.
 - A survey was issued for all states to update information regarding the age of majority. The information will be updated in the age matrix and posted on the Commission's website. The updated matrix will now include the age a juvenile may be prosecuted as an adult.
 - The Executive Committee will conduct its annual spring face to face meeting March 28, 2017 in Louisville, Kentucky.
 - The vacant position for an ICJ Executive Director has been posted and recruitment is underway. On behalf of the West Region Representative Eldredge thanked Ashley Lippert for her exemplary leadership as the ICJ Executive Director for ICJ.

2017 Rule Amendment Proposals – Rules Committee

- Representative Eldredge reported February 28, 2017 as the last date to submit rule proposals to the Rules Committee. To date the Rules Committee is recommending 16 rule proposals. The West Region submitted no new rule proposals.
- Representative Eldredge reported that the Rules Committee has requested feedback from the regions for the standardizing of intrastate relocations after supervision is accepted and the home evaluation completed in the receiving state. The ICJ Rule 5-101 allows for notification to be issued through the progress report. Additionally, states could note the specifics of the relocation as agreed between the states in JIDS.
- The West Region shared how they handle a change of address as the receiving state once the supervision has been accepted and the initial home evaluation received.
- The general consensus was that the process of handling relocation depends on the state and whether the juvenile will continue to reside with the approved family. When the juvenile moves with the approved family the receiving state's internal state protocol is followed and the Form IV updated. When the family and the location change, a new home evaluation is requested.

State Updates

- A. Connor (NV) updated the Nevada Compact office will relocate in a couple weeks near its current location in Reno, Nevada.
- M. Farmer (CA) updated that the California Compact office will relocate. The post office box and telephone numbers will remain only the physical address will change. Interviews are in progress for the vacant part time staff position and Jose Luis Villalobos has now joined the staff.
- J. Crabtree (AZ) updated that Daniel Horacek will be replacing Lisa Beeson later this month.
- G. Hartman (WY) updated that the Wyoming ICJ State Council will be meeting next week.
- N. Foo (HI) updated that the Hawaii legislature will confirm his role as Compact Administrator/Commissioner later this month and Linda Kiyotoki will continue her role as ICJ Designee.

Old Business

There was no old business.

New Business

- A. Connor updated on the 2017 ABM training topics and the Training Committee's plan to include a judicial panel.
- Representative Eldredge reminded states to forward their 2016 State Council Reports to the National Office.

Adjourn

- **Representative Eldredge adjourned the meeting without objection at 3:30 p.m. EST.**