

**Interstate Commission for Juveniles**  
**Toolkit on State Councils for Interstate Juvenile Supervision**

Appendix I: State Council Meeting Agendas

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THE STATE  
of **ALASKA**  
GOVERNOR BILL WALKER

## Department of Corrections

DIVISION OF PROBATION & PAROLE  
Director's Office

550 West 7<sup>th</sup> Avenue Suite 1800  
Anchorage, Alaska 99501  
Main: 907.269.7367  
Fax: 907.269.7390  
Victim Services Main: 907.269.7384  
Fax: 907.269.7382  
Toll Free AK only: 877.741.0741

### ALASKA INTERSTATE COMPACT STATE COUNCIL MEETING AGENDA

September 13, 2017

3:00 p.m. to 4:30 p.m.

Atwood Building @ 550 West 7<sup>th</sup> Ave, Suite 1800

Or

Teleconference number: 1.800.315.6338 Access Code: 14610

1) Welcome and Introduction, Carrie Belden, AK Compact Administrator

- Brief overview of compact
- Council Member Updates
  - Victim seat is currently vacant

2) Adult Compact Updates, Kathee Luth, Deputy Compact Administrator

- Review of 2016 ICAOS Dashboard and Compliance Audits
- Results of 2016 rule adoptions
  - In particular the new violation report and progress report and the alignment with Alaska's SB91
- 2017 Proposed Rules
- Current Adult Interstate Offender Numbers/Incoming and Outgoing

3) Juvenile Updates, Barbara Murray, Juvenile Compact Administrator

4) Open Discussion, Roundtable



## CALIFORNIA STATE COUNCIL FOR INTERSTATE OFFENDER SUPERVISION

BOARD OF PAROLE HEARINGS  
EXECUTIVE BOARD ROOM  
1515 K STREET, SUITE 550  
SACRAMENTO, CA 95812

### COUNCIL MEMBERS

ANTHONY LUCERO | COMMISSIONER  
DIRECTOR  
DIVISION OF JUVENILE JUSTICE

KAREN NEUWALD  
APPOINTEE  
SENATE COMMITTEE ON RULES

SHIRLEY FRIEDMAN  
APPOINTEE  
SPEAKER OF THE ASSEMBLY

JIM SALIO  
CHIEF PROBATION OFFICER  
SAN LUIS OBISPO COUNTY

DAVID ROBINSON  
SHERIFF, KINGS COUNTY

HONORABLE ANA L. ESPANA  
SUPERIOR COURT JUDGE  
SAN DIEGO COUNTY

VACANT  
VICTIMS RIGHTS REPRESENTATIVE

### GUESTS

TONY DEJEUS  
DEPUTY COMPACT ADMINISTRATOR  
PAROLE AGENT III, DJJ

MICHAEL FARMER  
DESIGNEE  
PAROLE AGENT III, DJJ

CAROL WATSON  
VICTIM SPECIALIST  
FBI, SACRAMENTO DIVISION

### **AGENDA FOR JUNE 15, 2016** **10:00 am – 3:00 pm**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
  - a. 6/15/2016
- V. Discussion
  - a. Deputy Compact Administrator Report
  - b. ICJ Performance Measure Report
  - c. Rules Amendments Outcome/Update
- VI. Old Business
  - a. Sanctioning Out of State Juveniles
  - b. Secure Detention of Non-Delinquents
  - c. Transporting Runaways/Absconders
- VII. New Business
- VIII. State Council Member Updates
- IX. Presentations
  - a. FBI Victim Assistance Program
- X. Scheduling Next Council Meeting
- XI. Adjourn

*Serving Juveniles While Protecting Communities*

*There will be a public comment period*

**IDAHO DEPARTMENT OF JUVENILE CORRECTIONS**  
**IDAHO INTERSTATE COMPACT COUNCIL MEETING**  
April 25, 2018

**Location:** IDJC Headquarters, 954 W. Jefferson St. Boise

**Time:** 10 a.m. – 4p.m., MT

Working lunch

**Members Present:**

Shawn Hill, Chair, Judicial  
Barry Black, Kootenai, Judicial  
Denton Darrington, Legislative  
Steve Jett, Judicial  
Dahlia Stender, Chief JPO, Judicial

Senator Patti Anne Lodge, Legislative  
Kelly Miller, Victim Advocate  
Judy Mesick, Executive  
Senior Magistrate John Vehlow, Judicial  
Sharon Harrigfeld, Director/Compact Administrator, Executive

**Members Absent:**

Andrew Kiehl, Executive  
JoLyn Sellin, ICPC, Executive

Representative Lynn Luker, Legislative

**Others Present:**

Anne Connor, Deputy Compact Administrator

Jen Baer, Interstate Coordinator, Council Recorder

Agenda		Meeting Outcomes/Decisions Reached	Who's Responsible	Due Date
1.	Call to Order and Introductions	Rick, Dahlia, Barry, Roberto, Judge V, Anne Shawn, Steve J, Jen, Dean. Sharon came in at 12	Chair Hill	
2.	Approval of Meeting Minutes	No minutes no quorum  12:15P sharon moved Judge seconded and all approved	All members	
3.	2017 Annual Meeting Recap and Rules Effective 3/1/2018	Anne spoke about how she wants the content to trump the location. Next meeting in New Orleans. Anne talked about how rules only seem to get passed when it comes out of the rule committee and wants to do some work to get standing committees and region rules to pass.	All members	

Agenda		Meeting Outcomes/Decisions Reached	Who's Responsible	Due Date
		Discussed the rule changes.  Victims notification. We need to look into the process of who does it and does ICJ need to be involved.		
4.	Working Lunch	Discussed current ICJ issues with specific cases.  Continues with item 3 after lunch.  Director says lets look at the transport policy to see what we need to do and bring it to the next council meeting.	All members	
5.	ICJ Rule Proposal Guide	Anne spoke on how she went about trying to choose chairs for the committees.	Anne Connor	
6.	2017 Performance Measurement Assessment Report	Part of the packet. Anne went over the results of some of the plans.	Anne Connor	
7.	ICJ Compliance Policy – Performance Measurement Policy and Standards	Part of the packet anne read from the form.  Sharon makes a motion to encourage to work with other state to get council started. Judge asked how many states without council and how many with council don't meet. Anne Director read off the form. Judge asked if the statute say if it askes us to organize and meet. Motion has been removed. Judge makes a motion to propose a rule to form state council that is to meet atleast annually and reflect the modle statute. Sharon seconds it. Anne suggest that it needs to go through to the rules committee. Passed unanimously. Barry later added that we should add the states should also send in an annual report to show what we do and why we do it.	Anne Connor	
8.	2018 Bench Book / Bench Card	Judge wants an e-mail with a link to go to all judges. Anne asked if there was a regular meeting that she can attend and Judge told her about there annual meeting and this years is already set.	Anne Connor	
9.	ICJ Advisory Opinion Update Project	Went though the advisory opinions and updated or superceeded opinions took care of them.	Anne Connor	
10.	2018 ABM Agenda	Anne talked about the speakers in the ABM.	Anne Connor	

Agenda		Meeting Outcomes/Decisions Reached	Who's Responsible	Due Date
11.	2019 ABM Location – Update	Talked about where the meeting is and where it will potentially be.	Anne Connor	
12.	NCJFCJ Conference/Collaboration	ICJ submits and tries to be in the conference. This year she exhibited and spoke.	Anne Connor	
13.	7-104 Compliance	Part of the file.	Anne Connor	
14.	State Council Compliance		Anne Connor	
15.	ICJ National Office Working Budget	Part of the file. Shawn had questions on some line items.	Anne Connor	
16.	Special Projects – Tech Survey	Discussion on JIDS	Anne Connor	
17.	Form IA/VI Survey Results and subsequent recommendations	A part of the file. Judge says that he can see why a judge doesn't want to sign when the juvenile hasn't signed. Barry would like comment to reflect that it needs to be two different forms. I wave any right to contest should be changed to I wave my right to be brought back. The Council is asking Anne to make those comments to the executive committee.	Anne Connor	
18.	Human Trafficking – National/Idaho	Part of the file. Anne talked about what other states are doing to work with their Trafficking victims. Anne speaks about her work on the Trafficking. Barry says we need a rule that says if this person is a subject of trafficking holding state has to do ABCDE.  Draft a whole new section for trafficking in ICJ.	Anne Connor	
19.	Regional Representative Elections	Issues with region reps.	Anne Connor	
20.	Plan for ID ICJ Statewide Outreach	Plan to travel	Anne Connor	
21.	Meeting Adjourned	Next Oct 10 <sup>th</sup> . Rules committee June 14 rules sub committee.  Adjourned at 4:21P		

Submitted to Idaho Council for Interstate Juvenile Supervision by,

Jen Baer  
Interstate Coordinator/Council Recorder

Next meeting is scheduled for: TBD