

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

Appendix J: State Council Meeting Minutes

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Georgia ICJ State Council Agenda

Location: GA DJJ Central Office

Date: December 21, 2017

Time: 3:15 PM

Agenda details:

I. Welcome and Introductions

II. Legislative Update

III. Statistical Data regarding GA ICJ FY 2017 and FY 2018 to date.

IV. Updates from the ICJ Annual Business Meeting

V. Adjourn

GA State Council for Interstate Juvenile Supervision Meeting Notes

Date: Thursday, December 21,
2017

Time: 3:14 PM

Location: DJJ State Office

Attendees: Avery Niles, GA State Council Chairman
Dr. Jordan Greenbaum, MD – Council Member
John Smith – GA DJJ - Director of Legislative Services
Catina Martin-Fenner- GA DJJ-Deputy Commissioner Division of Community
Services & Intake
Tracy Cassell –GA DJJ- Deputy Compact Administrator –

Notes:

- The meeting was convened on Thursday December 21, 2017 at 3:14 PM. During this meeting, introductions were made to identify all parties present for the meeting and their role regarding Georgia Interstate Compact for Juveniles.
- Council Members and attendees also received Legislative Updates from John Smith, regarding upcoming Bill that will be voted on in the Georgia General Assembly that will make some adjustments to the GA ICJ State Council which will increase engagement and membership in the State Council. Dr. Greenbaum inquired about airport surveillance and was provided further information and detail on how GA provides assistance to other states, when their youth are traveling thru our state on their trip home.
- In calendar year 2018, the GA State Council will hold two meetings regarding oversight of procedures. The current plan is

to convene a meeting during the summer with new members and in the fall, following the 2018 Annual Business Meeting.

- Statistical Information was provided to the State Council Members and attendees regarding Fiscal Year 2017 regarding Incoming and Outgoing Referrals, Travel Permits, Airport Surveillance and Return of youth to the State of GA. Additionally Statistical data was provided for Fiscal Year 2018 from July 1st, 2017 until December 21, 2018.
- During the meeting Commissioner Avery D. Niles, provided and update regarding the recent Interstate Commission for Juveniles Annual Business Meeting, which occurred September 25, 2017 until September 27, 2017 in San Diego, CA. Commissioner Niles summarized the meeting for the Council Members and attendees.
- Council Members and attendees also received Legislative Updates from John Smith, regarding upcoming Bill that will be voted on in the Georgia General Assembly that will make some adjustments to the GA ICJ State Council which will increase engagement and membership in the State Council.

Indiana Interstate Compact State Council

Minutes May 18, 2017

The Indiana Interstate Compact State Council met at the Indiana Office of Court Services in Indianapolis, Indiana on May 18, 2017. Commissioner Jane Seigel presided over the meeting and Jenny Bauer acted as secretary.

1. **Members present.** The following members of the State Council were present: Jane Seigel, Executive Director of the Indiana Office of Court Services; Joel Gruber, proxy for Commissioner of the Indiana Department of Correction; Laura Berry, Executive Director of the Indiana Coalition Against Domestic Violence; Dave Murtaugh, Executive Director of the Indiana Criminal Justice Institute; Mary Beth Bonaventura, Director of the Indiana Department of Child Services; and Joseph Zakas, Indiana Senate.
2. **Staff present.** Jenny Bauer, Turran Blazier, and Nita Wright provided staff assistance to the Council.
3. **Approval of minutes.** The minutes from the June 2016 meeting were approved.
4. **Proposed amendments to Interstate Compact for Juveniles rules.** Jane Seigel reported that there are several proposed amendments to the ICJ rules for 2017. She reported that the deadline for states to make comments on the proposals is June 5th. She also reported that there are no huge issues addressed in the proposals and stated that the rules committee did a great job with the justifications for the proposals. The State Council reviewed and discussed the proposed amendments. For Rule 8-101 proposed by the East Region on “travel permits”, the Council members support the concept of no lapse in supervision. For Rule 1-101 proposed by the East Region on “reporting instructions”, the Council members support the new definition because it goes along with 8-101. For Rule 2-106, the Council members did not support sharing information on juveniles without a court order. The Council members asked Ms. Bauer to submit the comments on the ICJ website.
5. **2017 ICAOS rule amendments.** Jane Seigel reported that the amendments to the ICAOS rules are effective June 1st. The rule amendments focus on evidence-based responses to violations and changes how violations are handled through the compact. She stated that probation departments will have to complete more documentation on violations and we will know more about implementation issues in a few months.

6. **Transfer of Lifetime Supervision.** Jane Seigel reported that the issue of supervision for lifetime parolees has come up with an Indiana parolee being supervised in New York. Joel Gruber, Deputy Compact Administrator for Parole, explained that the Indiana offender on lifetime parole is a sexually violent predator and passed his maximum incarceration date in March. The transfer to New York was required under the compact rules, and New York does not want to continue with supervision because a warrant cannot be issued for the offender unless he commits a new crime. New York is also worried about liability. Mr. Gruber stated Indiana currently has 15 lifetime parolees in other states and that Georgia closes out this type of case after two years of supervision. The Council members discussed whether SORNA might provide a solution and agreed to continue the discussion at the July meeting.
7. **2017 Annual Business Meetings.** Jane Seigel reported that the Interstate Compact for Juveniles 2017 Annual Business Meeting is scheduled for September 25-27 in San Diego. The Interstate Commission for Adult Offender Supervision is scheduled for October 9-11 in Pittsburgh.

Respectfully submitted,

Jenny Bauer
Staff Attorney
Indiana Office of Court Services



Washington State Interstate Compact for Juveniles State Council Meeting (Minutes)

WebEx meeting – 2:00pm – 3:00pm

December 07, 2017

Council Members in Attendance	<p>Jedd Pelander (Chair), WA Interstate Compact for Juveniles, <i>Commissioner</i> Dawn Bailey, WA Interstate Compact for Juveniles, <i>Deputy Compact Administrator</i> Tori Peterson, WA Association of Juvenile Court Administrators (WAJCA) Designee for Bonnie Bush, <i>Judicial</i> Ryan Pinto, King County Juvenile Court/Juvenile Probation Managers, <i>Judicial</i> Maya Brown, Interstate Compact on the Placement of Children (ICPC), <i>Ex-Officio</i> Anne Miller, WA Assistant Attorney General, <i>Ex-Officio</i> Tanja Gilmore, Interstate Compact for Adult Offenders, <i>Ex-Officio</i></p>
Council Members Not in Attendance	<p>Rep. Sherry Appleton, Representative 23rd Legislative District, <i>Legislative</i> Judge David Keenan, Superior Court Judges Association (SCJA), <i>Judicial</i> Andrea Piper-Wentland, Washington State Coalition of Sexual Assault Programs (WCSAP), <i>Victim Advocates</i> Pamela Jones, King County Youth Services Detention/Juvenile Detention Managers, <i>Judicial</i> David Charles, Juvenile Rehabilitation, (JR), <i>Executive</i> Todd Dowell, WA Association of Prosecuting Attorney’s, <i>Judicial</i></p>

Guests in Attendance	None
Welcome & Introductions	<p>The meeting was called to order at 2:01pm by Commissioner Pelander.</p> <p>Commissioner Pelander thanked the Council for meeting. Introductions were given. Commissioner Pelander gave a status update on the membership of the State Council. Commissioner Pelander stated that a new Law Enforcement representative is being sought to replace Chief Brent Neirman on the State Council. Commissioner Pelander also reported a new Superior Court Judge representative to the State Council, Judge David Kennan, who was appointed by the Superior Court Judges Association several weeks ago.</p>
ICJ Overview	Commissioner Pelander shared with the council members the purpose of the Interstate Commission for Juveniles, the structure at the national and local levels for new members of the Council. Commissioner Pelander shared information about the Commissions Annual Business Meeting (ABM) to include the structure and purpose of that meeting.
2017 Annual Business Meeting Review	<p>Commissioner Pelander reviewed the highlights of the 2017 Annual Business Meeting. Commissioner Pelander reviewed the Rules which were passed at the 2017 ABM. Commissioner Pelander reported that the rule proposals that the Council did not support in the May State Council meeting, did not pass at the 2017 ABM.</p> <p>Commissioner Pelander shared with the Council the new ICJ Compliance Policy (Sanctioning Guidelines) that was adopted at the 2017 ABM. The Council reviewed the new policy and was reminded that sanctions have always been a part of the ICJ rules; however this new policy outlines the type of sanction and what sanctions could be applied for specific violations.</p>
ICJ 2017 Annual Report	Commissioner Pelander shared the 2017 ICJ Annual Report with the Council for review. Pages 12 through 15 of the 2017 Annual Report were reviewed showing data related to the volume of cases for Washington and other compact states. Commissioner Pelander reminded members of where they can find the Annual Report online and to let members know to reach out to the WA ICJ office if they would like more copies of the 2017 Annual Report.

Training Update	<p>CA Bailey discussed recently completed ICJ trainings for field staff. CA Bailey reported that she has completed twenty-two (22) trainings to include five Juvenile Rehabilitation Sites and 17 Juvenile Courts covering 20 different Counties. CA Bailey reported approximately 154 people in attendance including Juvenile Probation Counselors, Juvenile Court Administrators, Clerical Staff, Detention Managers, Law Enforcement, and Guardian Ad Litem. CA Bailey reported that the trainings seemed to be well received throughout the state. CA Bailey reported that she is currently scheduling another round of trainings for the field in January and February 2018.</p> <p>Commissioner Pelander reported that he will be serving on the ICJ Finance Committee, Human Trafficking Ad Hoc Committee and the Special Projects Committee and CA Bailey will be serving on the Training, Education and Public Relations Committee.</p>
Closing	<p>The next meeting will be held in the Spring of 2018 at a date and time TBD.</p> <p>The meeting was adjourned at 3:05pm.</p>

Respectfully submitted by Commissioner Pelander 12-27-2017