

Interstate Commission for Juveniles
IT Committee Conference
4/21/2009

In Attendance:

- 1) Ray Wahl (UT) Commissioner, Committee Chair
- 2) Paul Gibson (KY) Commissioner
- 3) Susan Morris (OK) Commissioner
- 4) Dale Dodd (NM) Commissioner
- 5) Alicia Ehlers (ID) Designee, Ex-Officio
- 6) Crady deGolian, CSG

Absent:

- 1) Mark Boger (ME) Commissioner

- Crady deGolian called the roll to begin the meeting. Five of the six committee members were present, ensuring there was a quorum.
- Next Chair Wahl asked for a motion to approve the minutes from 3/17/09 IT Committee call.
 - Crady deGolian noted that the date of the next call needed to be changed from 4/16/09 to 4/21/09. That was the only change the group made.
 - Paul Gibson moved to accept the amended minutes and Dale Dodd seconded. The minutes were adopted and will be changed on the Web site.
- The committee next discussed the survey that Paul Gibson and Susan Morris developed.
 - Chair Wahl checked to see if everyone had received and reviewed the survey and asked if anyone had particular thoughts about it.
 - Alicia Ehlers raised a question about tracking gang members. She noted Idaho had recently begun this and was curious if other states did anything similar. She thought this might be a good question to add to the survey.
 - Paul Gibson thought it was an appropriate question to ask.
 - Dale Dodd asked Alicia if she was talking specifically about documented cases or simply juveniles who claim to be associated with gangs.
 - She was open to phrasing the question however the group thought was best.
 - Susan Morris did add that OK is already tracking this. She was fine with adding it, though she also acknowledged that it may be a while before states have any hard data.
 - Ray agreed with Susan, noting that kids don't often disclose gang affiliation.
 - Paul suggested asking "does your state collect gang affiliations and gang related activity on incoming and outgoing cases."
 - Susan thought this would work, but she suggested breaking it into two questions.
 - Group agreed with Susan and Paul's suggestions.

- For the time being the committee thought it was appropriate to continue receiving scans as long as they were an option for the receiving state.
- Next Chair Wahl provided a brief overview of the last Executive Committee call.
 - During the last call the Executive Committee discussed what organizations were appropriate to invite to serve as Ex-Officio members of the new Commission.
 - The committee also considered potential locations for the second annual meeting and agreed to have CSG research Phoenix, Dallas, and Albuquerque.
 - Ray also discussed the survey the IT Committee was developing during the last call. He thought it was appropriate to allow the Executive Committee to review the survey before circulating the final version.
 - The committee agreed with Ray's suggestion.
- Chair Wahl asked if there was anything else the committee would like to discuss.
 - The next call is scheduled for May 19.
 - Hearing no other old or new business, Ray adjourned the call.