

Interstate Commission for Juveniles
IT Committee Call
7/16/2009

In Attendance:

- 1) Ray Wahl (UT) Commissioner, Committee Chair
 - 2) Paul Gibson (KY) Commissioner
 - 3) Susan Morris (OK) Commissioner
 - 4) Dale Dodd (NM) Commissioner (joined the call late)
 - 5) Alicia Ehlers (ID) Designee, Ex-Officio
 - 6) Crady deGolian, CSG
- Crady deGolian called the roll. Three of five Committee members were present, ensuring there was a quorum
 - Chair Wahl next asked for a motion to approve the minutes. Susan Morris made the motion and Paul Gibson seconded the motion. The motion carried and the minutes will be updated accordingly on the Web site.
 - Crady deGolian next led the Committee through a discussion of the IT Committee survey results. (For additional details and complete survey results, please see the IT Committee's web page).
 - The Committee discussed the highlights of the survey and then began to consider the next steps in the process.
 - One thing Crady did note was the high number of open ended responses that were received in the survey.
 - Both Crady and Susan Morris thought this would be extremely helpful to the Committee moving forward.
 - Paul Gibson added that there are a variety of data tracking systems that states are currently using.
 - Paul thought this fact presented a significant challenge for ICAOS and will likely present a significant challenge for ICJ.
 - Chair Wahl noted that the survey was conducted to provide a starting point for developing a national database.
 - Ray thought the next challenge for the Committee was drafting an RFP.
 - Paul agreed with Ray. He thought it might be beneficial to look at the RFP ICAOS developed.
 - Ray thought that ICAOS hired a consultant to help draft the RFP. He added that this might be a good first step in developing the RFP.
 - Dale Dodd noted Harry Hageman had previously informed the Commission that the database will have to be built from the ground up. It will probably not be possible to buy something off the shelf.
 - Ray agreed with Dale and noted that it may be necessary to wait until ICJ has rules in place. That way the Committee can ensure the database meets the rules of the compact.
 - Susan Morris thought it would be beneficial to take a look at ICAOS' RFP if they would be willing to share.

- Chair Wahl noted that the Committee was struggling to establish next steps. He thought it might be beneficial to forward the survey results to Harry Hageman and see if he would be available to participate on the next call and lead the Committee through a discussion of next steps.
 - The Committee thought this was an excellent idea. Crady deGolian agreed to check with Harry and see if he is available to join the Committee's next call.
- Chair Wahl noted that the next Committee call is scheduled for 8/18/09 at 3:00 PM. As long as Harry Hageman can participate at that time the Committee will plan to meet then.
- Hearing no additional old or new business, Chair Wahl adjourned the call.