

Interstate Compact for Juveniles
Training Education, and PR Committee Call
3/5/2009

In Attendance:

- 1) Sherry Boldin Rivers (TN) Commissioner
- 2) Pat Pendergast (AL) Designee
- 3) Margaret Carpenter (WI) Commissioner
- 4) Gloria Soja (MT) Designee
- 5) Jean Hall (FL) Commissioner, Committee Chair
- 6) Donna Bonner (TX) Commissioner Chair, Ex-Officio Member
- 7) Crady deGolian, CSG

Absent:

- 1) Michele Holden (DE), Ex-Officio Member
- 2) Beth Meng (LA), Designee
- 3) Sherry Jones (MD), Commissioner
- 4) Dawne Gannon (SC), Commissioner

Roll Call – Crady deGolian, CSG

- Five of the nine committee members were present on the call, ensuring there was a quorum.

Approval of Agenda – Jean Hall, Committee Chair

- Chair Hall requested approval of the agenda that she provided the committee in advance of the call.
 - Margaret Carpenter moved to approve the agenda and Pat Pendergast seconded.
 - The agenda was approved.

Approval of Minutes – Jean Hall, Committee Chair

- Donna Bonner noted the wrong year was on the minutes. That was the only thing she noticed.
- Pat Pendergast motioned to approve the minutes from the last call and Margaret Carpenter moved to accept them.
 - Chair Hall called the motion and the minutes were approved with the new date included.

Sub Committee Reports – Sub-Committee Members

Public Relations Sub-Committee

- Neither Beth Meng nor Sherry Jones were on the call so Chair Hall skipped the report.

Training Sub-Committee

- Pat Pendergast and Gloria Soja touched based this week.
- The IT department in MT is working on a distance learning training tool that they are going to share that with Gloria once it is complete to give a feel for price and usability.
 - Gloria and Pat will touch base once her IT department gets back in touch with her.
 - Sherry Bolden Rivers noted that TN recently developed a new system as well. She is curious to know how the new system Gloria is talking about will interface with TN's system. Sherry thought this might be an issue for multiple states.
 - Gloria also noted that she reviewed the Adult Compact's online training tool.
 - She thought that the system is easy to manipulate because users can skip over and through different sections.
- Ultimately, Gloria would like to see ICJ develop some kind of scenario based training tool.
 - Donna Bonner noted that ICPC is using something similar.
 - She will be happy to look into it more and pass it along to the group.

ICJ Seal Sub-Committee

- Pat Pendergast thought the best way to proceed was narrow down the submissions to five or six proposals and then pass those along to the entire commission. Can continue to narrow it down from there if needed.
 - He did point out that the logo needs to be self-explanatory or the seal is not doing its job.
 - Donna Bonner agreed with this and suggested the Training Committee present their preferences to the Executive Committee. Following review by the Executive Committee the seals can then be circulated to the entire Commission for vote/suggestions.
 - Jean Hall suggested each committee member vote on their top five and submit those to Jean via e-mail.
 - Crady deGolian agreed to order the submissions and circulate the various selections to the entire commission for voting.

Education Sub-Committee

- Margaret Carpenter noted that the education sub-group has not yet met.
 - She has developed something internally based on materials on the web site, which she is planning to circulate to Dawne Gannon and Michele Holden.
- Margaret did think the following areas need to be considered by the education sub-committee:
 - Power Point Slide Presentation explaining the old compact and purpose of the new one;
 - Timeline of how we moved from old compact to new one and the role of CSG;

- Role of the State Council as an advisory body;
- Long Term Goals;
- Legal Issues; and
- An information system outlining the purpose and operational procedures.

Legal Council Report – Rick Masters, CSG

- Crady deGolian noted that Rick was traveling and not able to join the call.

Old Business – Jean Hall, Committee Chair

- Jean Hall noted that Rick Masters circulated an existing judicial power point presentation outlining some training techniques used by the adult compact.
 - The committee agreed Rick’s slides were well put together and will prove beneficial in the future.
 - Margaret Carpenter did note this will be especially helpful to her sub-committee.
 - She is going to discuss them in more detail with her group moving forward.
 - She also noted there is a lot of material in the presentation and it may need to be pared down a little bit.
 - Pat Pendergast suggested perhaps we make this a two track system. One basic and the other advanced. Pat thought the slides could be modified accordingly.
 - Group agreed that this was a very good idea.
 - Gloria Soja suggested using a basic overview with links to additional information for those who want to become more involved.

New Business – Jean Hall, Committee Chair

- Chair Hall noted we need to come up with a theme or motto that is catchy.
 - Her goal is to develop something that represents the new compact.
 - Sherry Bolden Rivers suggested linking the motto with the seal (discussed above).
 - Pat Pendergast, Jean, and Sherry agreed to brainstorm potential mottos and present something during the next call.
- Jean asked the committee if they had any other business for discussion.
 - Pat noted that Alabama has been having issues with sex offenders. He would like to see some kind of uniform standards for the compact that will hopefully clear up some of those issues.
 - He also noted that he would like to see some emphasis put on it because it is a hot button issue everywhere.
- Hearing no additional new business Chair Hall noted that the next call will be Thursday, April 2 and adjourned the meeting.