INTERSTATE COMMISSION FOR JUVENILES

West Region Meeting
Minutes
Tuesday, January 10, 2012
3:00 p.m. EST

Members in Attendance:

1. Summer Foxworth (CO) Commissioner, Representative
2. Scott Fried (AZ) Designee
3. Bob Takeshta (CA) Commissioner
4. Janice Yamada (HI) Commissioner
5. Alicia Ehlers (ID) Designee
6. Gloria Soja (MT) Designee
7. Molli Davis (NV) Designee
8. Dale Dodd (NM) Commissioner
9. Carol Gillespie (OR) Designee

Members Not in Attendance:

1. Charles Flanagan (AZ) Commissioner
2. Barbara Murray (AK) Commissioner
3. Sharon Harrigfeld (ID) Commissioner
4. Cindy McKenzie (MT) Commissioner
5. Fernando Serrano (NV) Commissioner
6. Phillip Cox (OR) Commissioner
7. Lisa Michele Church (UT) Commissioner
8. Don Jones (WA) Commissioner
9. Gary Hartman (WY) Commissioner

Guests in Attendance:

1. Angelina Ahrens (AK)
2. Anne Connor (NV)
3. Bridgette Burkman (UT)
4. Debra Dugan Doty (WY)
5. Lauri Lamm (WY)

ICJ Staff in Attendance:

1. Ashley Lippert, Executive Director
2. Jack Branum, MIS Project Manager
3. Emma Goode, Administrative and Logistic Coordinator

Call to Order

Representative S. Foxworth called the meeting to order at 3:03 p.m. EST.

Roll Call

A. Lippert called the roll. Seven of the thirteen voting members were present establishing a quorum.

Agenda

C. Gillespie (OR) made a motion to approve the agenda, M. Davis (NV) seconded. The motion passed to approve the agenda as presented.

Minutes

- **J. Yamada (HI) made a motion to approve the October 25, 2011 meeting minutes, C. Gillespie (OR) seconded. The motion passed to approve the minutes as presented.**
- M. Davis (NV) questioned the discussion regarding HIPAA violations referenced in the minutes. Representative Foxworth clarified the topic evolved from discussions regarding Georgia. D. Dodd (NM) noted that the New Mexico Attorney General advised sharing private information with a non-compact state to be in violation of HIPAA.
- A. Lippert referenced ICJ Legal Opinion #01-2011 regarding HIPAA updated by R. Master, Legal Counsel. The West Region agreed that ICJ member states qualify under the HIPAA exemption for "law enforcement".
- G. Soja (MT) questioned whether or not a non-compacting state shares the HIPAA exemption for law enforcement. A Lippert will propose the question to legal counsel and report back at the next West Region meeting.

Discussion

State Council Status

- Representative Foxworth opened the floor for discussion regarding the recent letter from Chair Clark requesting Commissioners and Designees to report the status of their state council to the National Office.
- AK, HI, ID, MT, NV, OR, and UT updated their state council meeting dates and reports submitted.
- AZ, CA, CO, and NM updated on their state's progress to establish a state council.

Regional Problems/Issues

- B. Burkman (UT) requested clarification for supervision by ICJ and ICPC regarding the placement of juveniles in residential treatment facilities.
- A. Ehlers (ID) referenced the language in Rule 4:101 Processing Referrals paragraph 2.f.1. A. Lippert commented that the rule was amended to clarify the responsibility of supervision.
- Representative Foxworth reminded states of the training sessions in January on the amended rules effective March 1, 2012.
- A. Lippert updated that the ICJ/AAICPC MOU Agreement is currently under consideration by ICPC. B. Burkman (UT) updated that ICPC anticipates meeting soon via teleconference to vote on the document.
- G. Soja (MT) requested input regarding residential treatment center placement.
- A. Lippert reported that R. Masters is currently updating Advisory Opinion 02-2011 to reflect the March 1, 2012 rule amendments.

National Office

- A. Lippert updated the West Region that the National Office has modified the bench book and pertinent training materials to reflect the new rule amendments effective March 1, 2012. Two rule amendment training sessions are scheduled: January 11 at 10 am and January 18 at 2 pm EST. The full rules training resumes in March.
- A. Lippert updated that the 2012 Annual Business Meeting date is October 15-17, 2012 at the Intercontinental Hotel in Kansas City, Missouri. The National Office is also looking in to sites for the 2013 Annual Business Meeting.
- A. Lippert updated that the Technology Committee approved drafting an agreement with InStream to develop a national data management system for ICJ. The draft agreement will be considered by the Executive Committee in January.
- A. Ehlers (ID) volunteered Idaho to *test drive* the system. A. Lippert updated that one power user from each of the four regions will assist the National Office.

- A. Ehlers (ID) questioned guest attendance at the ICJ committee meetings. A. Lippert clarified that all committee meetings are open to the public and that meetings dates and minutes are posted on the website. The input by non-voting members is left to the discretion of the Chair of the committee.

Old Business

There was no old business.

New Business

There was no new business.

Adjourn

The West Region will meet again on April 10, 2012 at 3:00 p.m. EST. Representative Foxworth adjourned the meeting by acclamation at 3:43 p.m. EST.