



**Interstate Commission for Juveniles
2010 Annual Business Meeting**

September 13-15, 2010
Crowne Plaza Riverwalk
111 Pecan Street East
San Antonio, Texas 78205
Central Time Zone

MONDAY, SEPTEMBER 13, 2010

1:00 p.m.	Executive Committee Meeting <i>Executive Salon 4 (third floor)</i>
4:00 p.m. – 6:00 p.m.	Public Hearing <i>Executive Salon 5 (third floor)</i>
6:00 p.m.	Welcoming Reception <i>River Plaza (outdoors)</i>

TUESDAY, SEPTEMBER 14, 2010

8:00 a.m. – 10:00 a.m.	Commissioner Training <i>San Antonio Ball Room (third floor)</i>
10:30 a.m. – 12:00 p.m.	ICPC Training <i>San Antonio Ball Room (third floor)</i>
12:00 p.m.	Lunch (Provided) <i>Executive Salon 3 (third floor)</i>
1:30 p.m. – 3:00 p.m.	State Council Training <i>San Antonio Ball Room (third floor)</i>
3:00 p.m.	Break
3:30 p.m. – 5:00 p.m.	Region Meetings: East Region - <i>Board Room (third floor)</i> Midwest Region - <i>Executive Salon 3 (third floor)</i> South Region - <i>Executive Salon 5 (third floor)</i> West Region - <i>Executive Salon 4 (third floor)</i> <ul style="list-style-type: none">• Region Chair Elections• Nominations for Officer Elections• Regional Activities• State Council Updates

WEDNESDAY, SEPTEMBER 15, 2010

- 8:00 a.m. **General Session** *Texas Ballroom B (second floor)*
- **Call to Order**
 - **Flag Presentation**
 - **Roll Call**
 - **Approval of Agenda**
 - **Approval of Minutes** - December 2 & 3, 2009
 - **Opening Remarks**
- 8:15 a.m. **Welcome**
*Cherie Townsend, Executive Director of the Texas Youth Commission,
Texas Compact Administrator*
- 8:30 a.m. **Executive Committee Report**
Donna Bonner, Chair
- 8:45 a.m. **Training, Education and Public Relations Committee Report**
Jean Hall, Chair
- 9:00 a.m. **Compliance Committee Report**
Summer Foxworth, Chair
- 9:15 a.m. **Legal Counsel Report**
Rick Masters, Legal Counsel
- 9:30 a.m. **Information and Technology Committee Report**
Clarence Powell, Chair
- 10:00 a.m. **Finance Committee Report**
Lisa Bjergaard, Chair
- 10:15 a.m. **Break**
- 10:30 a.m. **Regional and Ad Hoc Committee Reports**
- *East*
 - *South*
 - *Midwest and ICPC Ad Hoc Committee*
 - *West and Sex Offender Ad Hoc Committee*
 - *Probable Cause Ad Hoc Committee*
- 11:15 a.m. **Rules Committee Report**
Gary Hartman, Chair
- 12:00 p.m. **Lunch** (*Provided*) *Texas Ballroom C (second floor)*
- 1:00 p.m. **Rules Committee Report Cont.**
- 3:15 p.m. **Break**
- 3:30 p.m. **Old Business**
- 3:45 p.m. **New Business**
- 4:30 p.m. **Elections**
- **Nominees Address Commission**
 - **Vote for Officers**
 - **Oath of Office**
- 5:15 p.m. **Adjourn**