



**INTERSTATE COMMISSION FOR JUVENILES
2014 ANNUAL BUSINESS MEETING**

October 29, 2014
General Session Minutes
The Francis Marion Hotel – Charleston, South Carolina

Call to Order

The meeting was called to order by Chairman Patrick J. Pendergast at 8:00 a.m. EDT. The Junior Reserve Officers' Training Corps of Birchwood High School at the South Carolina Department of Juvenile Justice presented the flags and Sean Wilson, South Carolina Department of Juvenile Justice Prevention Specialist, sang the National Anthem.

Roll Call

A. Lippert, Executive Director, called the roll. Fifty-one of the fifty-two member states and territories were in attendance, establishing a quorum.

Members:

- | | |
|-------------------------|----------------------------------|
| 1. Alabama | Patrick J. Pendergast, Designee |
| 2. Alaska | Barbara Murray, Commissioner |
| 3. Arizona | John Crabtree, Designee |
| 4. Arkansas | Judy Miller, Designee |
| 5. California | Michael Farmer, Designee |
| 6. Colorado | Summer Foxworth, Commissioner |
| 7. Connecticut | Maria Genca, Designee |
| 8. Delaware | Damian Seymour, Designee |
| 9. District of Columbia | Bruce Wright, Commissioner |
| 10. Florida | Agnes Denson, Commissioner |
| 11. Georgia | Avery Niles, Commissioner |
| 12. Hawaii | Linda Kiyotoki, Designee |
| 13. Idaho | Alicia Ehlers, Designee |
| 14. Illinois | Eva Moore, Designee |
| 15. Indiana | Jane Seigel, Commissioner |
| 16. Iowa | Wendy Sheetz, Designee |
| 17. Kansas | Jeff Cowger, Commissioner |
| 18. Kentucky | Karen King-Jones, Commissioner |
| 19. Louisiana | Angela Bridgewater, Commissioner |
| 20. Maine | Mark Boger, Commissioner |
| 21. Maryland | Sherry Jones, Commissioner |
| 22. Massachusetts | Rebecca Moore, Designee |
| 23. Michigan | Dale Murray, Commissioner |

24. Minnesota	Rose Ann Bisch, Commissioner
25. Mississippi	Melonie Taylor-Gore, Designee
26. Missouri	Julie Hawkins, Commissioner
27. Montana	Cindy McKenzie, Commissioner
28. Nebraska	Kari Rumbaugh, Commissioner
29. Nevada	Anne Connor, Commissioner
30. New Hampshire	<i>Not in attendance</i>
31. New Jersey	Kevin Brown, Commissioner
32. New Mexico	Dale Dodd, Commissioner
33. New York	Paul Ottati, Designee
34. North Carolina	Traci Marchand, Commissioner
35. North Dakota	Lisa Bjergaard, Commissioner
36. Ohio	Nina Belli, Commissioner
37. Oklahoma	Robert Hendryx, Designee
38. Oregon	Philip Cox, Commissioner
39. Pennsylvania	Terry L. Clark, Commissioner
40. Rhode Island	JoAnn Niksa, Designee
41. South Carolina	Mia Pressley, Commissioner
42. South Dakota	Nancy Allard, Commissioner
43. Tennessee	Cathlyn Samuel, Commissioner
44. Texas	Daryl Liedecke, Commissioner
45. Utah	Dawn Marie Rubio, Commissioner
46. Vermont	Gillie Hopkins, Designee
47. Virginia	Natalie Dalton, Designee
48. Virgin Islands	Patricia Welcome, Commissioner
49. Washington	Jeff Patnode, Commissioner
50. West Virginia	Michael Lacy, Commissioner
51. Wisconsin	Shelley Hagan, Commissioner
52. Wyoming	Gary Hartman, Commissioner

Ex-Officios:

1. American Probation and Parole Association (APPA) – Les Schultz
2. Association of Administrators of the Interstate Compact on the Placement of Children (AAICPC) – Jean Taylor
3. National Children’s Advocacy Center (NCAC) – Chris Newlin
4. National Council of Juvenile and Family Court Judges (NCJFCJ) – Judge Peggy Walker
5. National Juvenile Detention Association (NJDA) – Steven Jett
6. National Runaway Safeline (NRS) – Maureen Blaha
7. National Association for Crime Victims [Justice Solutions] - Trudy Gregorie

Compact Office Staff and Others in Attendance:

- | | |
|-------------------------|------------------------|
| 1. Arizona | Stephanie Perales |
| 2. District of Columbia | Carla Fults |
| 3. District of Columbia | Vivian Fulbright-Brock |
| 4. District of Columbia | Kathy Holiday-Crawford |
| 5. District of Columbia | Jefferson Regis |
| 6. Georgia | Phyllis Hall |
| 7. Georgia | John Smith |
| 8. Idaho | Shawn Hill |
| 9. Indiana | Robert Champion |

10. Indiana	Laura Hausladen
11. Kentucky	John Fitzpatrick
12. Kentucky	Amy Howell
13. Louisiana	Katina Broden
14. Maryland	Yolanda Kennard
15. Mississippi	Maxine Baggett
16. Montana	Gloria Soja
17. New York	Kelly Palmateer
18. North Carolina	Stephen Horton
19. North Dakota	Lea Quam
20. Oregon	Carol Gillespie
21. South Carolina	Angie Rita
22. South Carolina	Felisa Dauway
23. South Dakota	Cheryl Frost
24. Utah	Jessica Eldredge
25. West Virginia	Randall Wagner
26. Wyoming	Maureen Clifton

Agenda

- **P. Cox (OR) made a motion to approve the agenda. M. Lacy (WV) seconded. The motion passed by a majority vote.**

Minutes

- **J. Miller (AR) made a motion to approve the October 9, 2013 Annual Business Meeting Minutes. A. Niles (GA) seconded. The motion passed by a majority vote.**

Opening Remarks

- Chair Pendergast welcomed the attendees to the 7th Annual Business Meeting of the Interstate Commission for Juveniles.
- Chair Pendergast introduced Angie Rita, Deputy Director of the Community Services Division for South Carolina Department of Juvenile Justice, who delivered an opening welcome.

Welcome Address

- Angie Rita welcomed the Commission and attendees to South Carolina and to the historic city of Charleston, South Carolina. Ms. Rita acknowledged the work of the Compact and applauded the dedicated staff for making a difference in the lives of juveniles.

Executive Committee Report by Patrick L. Pendergast (AL)

- Chair Pendergast reported the Commission's accomplishments over the year highlighting each of the items below:
 - Approved Legal Advisory Opinions on Health Insurance Portability and Accountability Act (HIPAA); Whether the term 'sanctions' used in ICJ rules includes detention time; and Provisions for cooperative detention within ICJ
 - Georgia becoming a member to the Compact and letters that went to the nine states encouraging them to repeal the old Compact
 - Published the 2014 Annual Report
 - Approved a States-in-Transition Best Practice, a Forms Management Policy, and a legal white paper regarding Out-of-State Detention
 - Began appropriating reserve funds into a long-term investment account
 - Proposed two By-law Amendments

- Chair Pendergast reported the following activities were conducted in accordance with the goals set forth in the ICJ Strategic Plan.
 - Goal #1 Enhance compliance and enforcement*
 - Developed an audit policy and standards based on the ICJ Rules.
 - Goal #2 Minimize changes to the rules and increase their understanding*
 - The Rules Committee is finalizing their review of the rules.
 - Goal #3 Stabilize rules and forms, along with enhance features of JIDS*
 - The Technology Committee looked at unlocking required fields in JIDS and focused on JIDS' training.
 - Goal #4 Enhance staff participation*
 - Conducted a staff participation survey.
 - Implemented a process to recognize staff.
 - Encouraged staff participation at regional teleconference meetings.
 - Approved the live stream for the 2014 Annual Business Meeting.
 - Goal #5 Enhance training and promote awareness of ICJ*
 - The Training Committee developed and revised training materials for Commissioners/Designees, JIDS, and Rules.
- Chair Pendergast reported the following ex-officio participation during the past year.
 - Interstate Compact on the Placement of Children (ICPC)
 - The AAICPC/ICJ MOU Work Group finalized best practices for dual involvement cases, which were presented at the AAICPC 2014 Annual Conference.
 - National Partnership for Juvenile Services (NPJS)
 - Attended the NPJS 2013 Annual Meeting.
 - American Probation and Parole Association (APPA)
 - Attended and presented at the 2014 APPA Winter and Summer Institutes.
 - Interstate Commission for Adult Offender Supervision (ICAOS)
 - Attended the ICAOS 2014 Annual Business Meeting and continued resource sharing.
 - Association of Juvenile Compact Administrators (AJCA)
 - AJCA dissolved and the remaining funds were transferred to ICJ in the amount of \$9,700.
- Chair Pendergast presented the first proposed By-laws amendment to update the language regarding the ICJ Ex-Officio Organizations in Article III. R. Masters, Legal Counsel, advised the amendment of the By-laws to be consistent with the ICJ Statute.
- **M. Lacy (WV) made a motion to approve the proposed amendment to the By-laws Article III to delete National Institute of Corrections (NIC) and Office of Juvenile Justice and Delinquency Prevention (OJJDP) and add American Probation and Parole Association (APPA), Conference of State Court Administrators (COSCA), International Association of Chiefs of Police (IACP), National Children's Advocacy Center (NCAC), National Council of Juvenile and Family Court Judges (NCJFCJ), National Sheriff's Association (NSA), and National Runaway Safeline. T. Clark (PA) seconded. The motion passed by 46 – 4 vote.**
- Chair Pendergast presented the second proposed By-laws amendment to delete Article II in its entirety. R. Masters, Legal Counsel, advised that the intent of the language is understood and not necessary to include in the By-laws.
- **A. Niles (GA) made a motion to delete from the ICJ By-laws Article II *Existing Rights and Remedies*. That all remedies and procedures provided by this compact shall be in addition to and not in substitution for other rights, remedies and procedures, and**

shall not be in derogation of parental rights and responsibilities. **S. Foxworth (CO) seconded. The motion passed by a 46 – 4 vote.**

- **A. Connor (NV) made a motion to approve the Executive Committee Report as presented. A. Ehlers (ID) seconded. The motion passed by majority vote.**

Finance Committee Report by Shelley Hagan (WI)

- Chair Hagan acknowledged the members and the work of the Finance Committee.
- Chair Hagan reported the fiscal year 2014 budget finished \$232,000 under budget and the total reserve fund balance to be \$1.3 million. As of December 2014, the Commission began contributing to the CSG approved long-term investment account.
- The Finance Committee considered the suggestion to fund (annually or biannually) an additional person from each state to attend the ICJ Annual Business Meetings. Due to the heightened potential of a dues increase long term, the Finance and Executive Committees rejected the suggestion; however, approved live streaming the 2014 Annual Business Meeting.
- Chair Hagan presented the current ICJ Dues Structure, detailing the formula, ratios, and tiers. Chair Hagan presented a proposed restructure as recommended by the Finance and Executive Committees.
- **S. Hagan (WI) made a motion to modify the ICJ Dues Structure as follows: to use the most recent available three years of JIDS transactions data and the most recent U. S. Census population estimates; to restructure the dues tiers based on calculated dues ratios, placing each compacting entity in the appropriate dues tier; to begin with FY 14, FY 15 and FY 16 data to determine tier placement for FY 18 dues; and to perform the recalculation and restructuring every five years. P. Cox (OR) seconded. The motion passed by 47 – 3 vote.**
- Chair Hagan presented the proposed fiscal year 2016 budget comparing the similarities to the fiscal years 2014 and 2015.
- **P. Welcome (VI) made a motion to approve the fiscal year 2016 budget as presented. P. Cox (OR) seconded. The motion passed by a 49 – 1 vote.**
- **P. Pendergast (AL) made a motion to approve the Finance Committee Report as presented. A. Connor (NV) seconded. The motion passed by a majority vote.**

Compliance Committee Report by Michael Lacy (WV)

- Chair Lacy recognized the members of the Compliance Committee and acknowledged their contributions.
- Chair Lacy reported that the Compliance Committee found two states in non-compliance during the year for failing to fulfill their responsibilities under the Compact. Both states satisfactorily and expediently addressed the situations and reached resolution. The non-compliance issue sparked discussion regarding states undergoing administrative transitions, which led to the formation of an Ad Hoc Work Group. As a result, the Compliance and Executive Committees approved a States-in-Transition Best Practice. Chair Lacy referenced the publication in the Docket Book and acknowledged the Compliance Committee Ad Hoc members.
- Chair Lacy updated on the task ahead for the Compliance Committee to provide oversight of the audit policy and standards.
- **M. Lacy (WV) made a motion to accept the Compliance Committee Report as presented. J. Patnode (WA) seconded. The motion passed by a majority vote.**

Legal Report by Rick Masters, Legal Counsel

- R. Masters presented a written Legal Report highlighting the legal publications approved and referenced during the Executive Committee Report and reported there to be no litigation matters before the Commission at this time.
- R. Masters commented to the confusion in some states by retaining both the new and the old Compact Statutes. A letter was issued to the remaining nine states recommending the repeal of the old Compact. L. Kiyotoki (HI) advised that Hawaii will not repeal due to continued interaction with Guam and questioned the status of outreach to Guam. R. Masters advised Guam is eligible to join the Compact; however, has shown little interest in the outreach by the Commission primarily due to economic issues.
- **P. Welcome (VI) made a motion to approve the Legal Counsel Report as presented. S. Jones (MD) seconded. The motion passed by a majority vote.**

Information Technology Committee Report by Anne Connor (NV)

- Chair Connor recognized the present and past members of the Technology Committee and expressed her gratitude for their contributions throughout the year.
- Chair Connor reported a total of 605 participants completed JIDS training via WebEx; 317 participants completed the on-demand training; and that the customized state specific trainings were well received.
- Chair Connor reported JIDS was modified during the year due to the 2013 rule amendments, the addition of Georgia, edits to the e-forms, and approved enhancements. The 2014 rule amendments proposed will not require modifications to JIDS.
- Helpdesk statistics reported were: 95 remote support sessions, 1,256 tickets submitted, and 1,252 tickets resolved (99.7%). InStream is working to optimize the JIDS database and evaluate functionality by monitoring performance and applying fixes. Chair Connor recommended optimizing the performance of JIDS and stabilizing the system in 2015 by limiting enhancements.
- Chair Connor reported updates to the website, which included a redesign of the training resource page, the addition of two new forms, an increase in website users, an increase in mobile usage, and a decrease in annual hosting fees.
- **A. Niles (GA) made a motion to approve the Information Technology Committee Report as presented. D. Dodd (NM) seconded. The motion passed by a majority vote.**

Rules Committee by Rose Ann Bisch (MN)

- Chair Bisch acknowledged the past and present members of the Rules Committee and provided an overview of the work completed to date during ten teleconference meetings and one face-to-face meeting. Chair Bisch updated on the 2015 proposals received to date and highlighted pertinent Rules Committee deadlines in 2015.
- Chair Bisch presented five rule proposals providing a brief synopsis on each. The decisions for adoption were made as follows:

1-101: Definitions *Sanction* submitted by the West Region

- **P. Cox (OR) made a motion to approve for adoption as presented the proposed amendment to Rule 1-101: Definitions *Sanction* submitted by the West Region and recommended by the Rules Committee. D. Dodd (NM) seconded. The motion passed by a 26 - 25 vote.**

2-101: Data Collection submitted by the Rules Committee

- **M. Lacy (WV) made a motion to approve for adoption as presented the proposed amendment to Rule 2-102: Data Collection submitted and recommended by the Rules Committee. S. Hagan (WI) seconded. The motion passed by a 49 - 2 vote.**

3-101: Forms submitted by the Rules Committee

- **P. Cox (OR) made a motion to approve for adoption as presented the proposed amendment to Rule 3-101: Forms submitted and recommended by the Rules Committee. P. Pendergast (AL) seconded. The motion passed by a 37 - 14 vote.**

3-102: Optional Forms submitted by the Rules Committee

- **M. Lacy (WV) made a motion to approve for adoption as presented the proposed amendment to Rule 3-102: Optional Forms submitted and recommended by the Rules Committee. M. Pressley (SC) seconded. The motion passed by a 40 - 10 vote.**

5-101: Supervision/Service Requirements submitted by the West Region

- J. Seigel (IN) opposed the proposed amendment to Rule 5-101. A definition of the term *sanction* was approved previously and repeating the definition within the context of the rule is not necessary.
- **M. Lacy (WV) made a motion to approve for adoption as presented the proposed amendment to Rule 5-101: Supervision/Service Requirements submitted by the West Region without a recommendation from the Rules Committee. P. Cox (OR) seconded. The motion failed by an 18 - 33 vote.**
- Chair Bisch proposed effective dates for the adopted rule amendments.
- **D. Dodd (NM) made a motion that adopted Rule 2-101 become effective immediately and adopted Rules 1-101, 3-101, and 3-102 become effective January 1, 2015. S. Jones (MD) seconded. The motion passed by a 50 - 1 vote.**
- Chair Bisch commended the Commission for the seamless rule adoption process this year and contributed the success in part to discussing the rule proposals during Tuesday's training session and in region meetings. P. Cox (OR) recommended adopting this process every annual business meeting when rule proposals are being considered. Chair Bisch reported the Rules Committee would continue to focus on clarity, consistency, and continuity of the rules when preparing the 2015 rule amendment proposals.
- **P. Welcome (VI) made a motion to approve the Rules Committee Report as presented. A. Niles (GA) seconded. The motion passed by a majority vote.**

Training, Education and Public Relations Committee Report by Traci Marchand (NC)

- Chair Marchand recognized the members of the Training Committee and acknowledged their contributions. The Training Committee updated all training materials to reflect the rule amendments approved at the 2013 Annual Business Meeting and provided rules and

rule amendments trainings. In addition to the WebEx and online trainings, thirteen states utilized the state specific training in accordance with the Training and Technical Assistance Policy. The new training materials developed and published during the year included:

- Workflow Guides
 - Best Practices
 - JIDS Shortcut Sheets
 - Training Bulletin
 - New Commissioner/Designee Orientation
- Chair Marchand reported ICJ participation at the following national conferences:
 - 2013 National Partnership for Juvenile Services
 - 2014 Association of Administrators for the Interstate Compact on the Placement of Children
 - 2014 American Probation and Parole Association Winter and Summer Institutes
 - 2014 Interstate Commission for Adult Offender Supervision Annual Business Meeting
 - Chair Marchand commended the preparation for and acknowledged the presenters of the 2014 Annual Business Meeting Training Sessions and Human Trafficking Panel.
 - **M. Boger (ME) made a motion to approve the Training, Education and Public Relations Committee Report as presented. M. Pressley (SC) seconded. The motion passed by a majority vote.**

East Region by Patricia Welcome (VI)

- Representative Welcome acknowledged the support of the East Region and announced she was re-elected as the East Region Representative.
- Representative Welcome reported the East Region met quarterly discussing regional and national issues. The Region members shared suggestions related to State Councils and recommended a human trafficking presentation during the annual meeting.
- **J. Niksa (RI) made a motion to approve the East Region Report as presented. P. Ottati (NY) seconded. The motion passed by a majority vote.**

Midwest Region by Kari Rumbaugh (NE)

- Representative Rumbaugh reported the Midwest Region met four times. Representative Rumbaugh acknowledged the work of the Midwest Region Commissioners and the increased region meeting attendance and involvement by Compact office staff. The Midwest discussed “*failed placement*” and reached a consensus to propose a rule amendment in 2015. The Region recognized that JIDS is working and echoed support to the earlier recommendation to optimize the performance of JIDS and stabilize the system in 2015.
- Representative Rumbaugh announced the election of Nina Belli (OH) as the Midwest Representative for the next two-year term.
- **S. Hagan (WI) made a motion to accept the Midwest Region Report as presented. L. Bjergaard (ND) seconded. The motion passed by a majority vote.**

South Region by Judy Miller (AR)

- Representative Miller reported all seventeen South Region States are now members of the Compact. New Commissioners were appointed in Tennessee, Florida, and Georgia. The South Region held two teleconference meetings and one face-to-face meeting onsite

yesterday. Topics of discussion included reporting annual statistics, human trafficking, and housing victims. The South Region is considering a legal advisory opinion request for a process on how receiving states may sanction and detain juveniles and questioned the authority of ICJ to perform a records check. To date, the South Region has proposed two rule amendments for 2015 regarding ICJ eligibility and E-form IA/VI signatures.

- Representative Miller announced she was re-elected as the South Region Representative for another 2-year term.
- **M. Taylor-Gore (MS) made a motion to accept the South Region Report as presented. R. Hendryx (OK) seconded. The motion passed by a majority vote.**

West Region by Summer Foxworth (CO)

- Representative Foxworth reported the West Region met four times and thanked the Commission for their vote earlier on the two 2014 rule amendments proposed by the West Region. Region meeting discussion topics have included: funding for non-delinquent runaways, juvenile detention challenges, requests for home evaluation for pre-adjudicated juveniles, and the need for an airport supervision matrix.
- Representative Foxworth acknowledged the members of the West Region's Sub-Workgroup tasked to develop guidelines for sending and receiving states when placing sex offenders in the homes of victims. The Sub-Workgroup is in the process of acquiring a legal opinion for a clarification of *supervision* and *placement* relative to ICJ and ICPC.
- Representative Foxworth announced she was re-elected as the West Region Representative for another 2-year term.
- **G. Hartman (WY) made a motion to accept the West Region Report as presented. P. Cox (OR) seconded. The motion passed by a majority vote.**

AAICPC/ICJ MOU Work Group by Rose Ann Bisch (MN)

- Co-Chair Bisch acknowledged the AAICPC/ICJ MOU Work Group membership consisting of seven members from both ICJ and ICPC.
- Co-Chair Bisch reported the Work Group serves as a foundation to the AAICPC/ICJ Memorandum of Understanding with three common goals: communication, cooperation, and collaboration. Over the years legal opinions have been acquired and ICJ Rule Amendments implemented. Guidelines are in the process of being finalized containing workflow charts when ICJ and ICPC have cases of mutual interest.
- Co-Chair Bisch recommends that the AAICPC/ICJ MOU Work Group continue in 2015 to finalize the guidelines and best practices and serve as a resource for states.
- **P. Pendergast (AL) made a motion to approve the AAICPC/ICJ MOU Work Group Report as presented. J. Hawkins (MO) seconded. The motion passed by a majority vote.**

Old Business

- Chair Pendergast opened the floor for old business. There was no old business.

New Business

- Chair Pendergast opened the floor for new business and comments from the public. There was no new business or comments from the public.

Panel Session: Human Trafficking and the ICJ

- Training Committee Chair Marchand welcomed and introduced the panelists for the Human Trafficking Panel Session:

- Chris Newlin, Executive Director, National Children's Advocacy Center (ICJ Ex-Officio)
- Maureen Blaha, Executive Director, National Runaway Safeline (ICJ Ex-Officio)
- Robert Bittner, Detective, Charleston County Sherriff's Office
- Pamela Gregory, Victim's Specialist for the Federal Bureau of Investigation
- Brad Myles, Executive Director, Polaris Project
- Judge William Voy, Clark County District Court, Family Division
- The panelists spoke on the issue of human trafficking, shared case scenarios, answered questions, and referenced available resources.

2015 Annual Business Meeting

- Chair Pendergast announced the ICJ 2015 Annual Business Meeting is August 24-26, 2015 in Madison, Wisconsin.

Recognition

- Chair Pendergast acknowledged and expressed his gratitude to each of the 2014 ICJ Officers, Committee Chairs, and Regional Representatives for their contributions and dedication throughout the year.
- Chair Pendergast introduced the first newly implemented Staff Recognition honor where individuals are nominated by their peers for going above and beyond the general call of duty. Chair Pendergast recognized each person nominated in 2014 and asked those in attendance to stand:
 - Chase Breitbach, Field Staff Officer, North Dakota
 - Anne Connor, Commissioner, Nevada
 - Roxi Erickson, Attorney, North Dakota
 - Phyllis Hall, Deputy Compact Administrator, Georgia
 - Laura Hausladen, Compact Specialist, Indiana
 - Kami Larsen, Probation Office Staff, Idaho
 - Richard Mann, Compact Office, Texas
 - Miranda McDaniel, Field Staff Officer, Idaho
 - Holly Reuter, Compact Administrator, Illinois
 - Sandra Spence, Compact Office, Illinois
 - Jeremy Ward, Field Staff Officer, North Dakota
 - Craig Wysk, Field Staff Officer, North Dakota
- Chair Pendergast recognized the ICJ National Office Staff and Richard Masters, Legal Counsel.
- Vice Chair Connor recognized Chair Pendergast for his leadership, dedication, and commitment to ICJ.

2015 Officer Elections

- West Region Representative Foxworth presented the 2015 officers' slate from the four regions as follows:
 - Treasurer** -
Philip Cox (OR)
 - Vice Chair** -
Anne Connor (NV)
 - Chair** -
Patrick Pendergast (AL)
Dale Dodd (NM)

Treasurer -

- Representative Foxworth presented Philip Cox (OR) for Treasurer and asked for nominations from the floor. There were none. S. Foxworth (CO) closed nominations by acclamation. P. Cox (OR) accepted the nomination and addressed the Commission. The Commission voted privately by electronic ballot. Representative Foxworth announced the Commission elected Philip Cox (OR) as Treasurer.

Vice Chair -

- Representative Foxworth presented Anne Connor (NV) for Vice Chair and asked for nominations from the floor. There were none. S. Foxworth (CO) closed nominations by acclamation. A. Connor (NV) accepted the nomination and addressed the Commission. The Commission voted privately by electronic ballot. Representative Foxworth announced the Commission elected Anne Connor (NV) as Vice Chair.

Chair -

- Representative Foxworth presented Patrick Pendergast (AL) and Dale Dodd (NM) as nominees for Chair and asked for nominations from the floor. There were none. S. Foxworth (CO) closed nominations by acclamation. D. Dodd (NM) and P. Pendergast (AL) accepted the nomination and addressed the Commission. The Commission voted privately by electronic ballot. Representative Foxworth announced the Commission elected Patrick Pendergast (AL) as Chair.

Oath of Office

- Judge Peggy Walker, National Council of Juvenile and Family Court Judges (NCJFCJ) Ex-Officio, delivered the oath of office to the following 2015 Commission Officers and Regional Representatives:

Chair: Patrick Pendergast (AL)
Vice Chair: Anne Connor (NV)
Treasurer: Philip Cox (OR)
East: Patricia Welcome (VI)
Midwest: Nina Belli (OH)
South: Judy Miller (AR)
West: Summer Foxworth (CO)

Adjourn

- **S. Foxworth (CO) made a motion to adjourn. M. Lacy (WV) seconded. Chairman Pendergast adjourned the meeting by acclamation at 3:34 p.m. EDT.**