



**INTERSTATE COMMISSION FOR JUVENILES
2015 ANNUAL BUSINESS MEETING**

August 26, 2015

General Session Minutes

The Madison Concourse Hotel – Madison, Wisconsin

Call to Order

The meeting was called to order by Chair Patrick J. Pendergast at 8:00 a.m. CDT. The Oakhill Correctional Institution Color Guard presented the flags. The attendees recited the pledge of allegiance to the flag of the United States of America.

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:

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|-------------------------|----------------------------------|
| 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 | Patricia Barto, Designee |
| 17. Kansas | Jeff Cowger, Commissioner |
| 18. Kentucky | Karen King-Jones, Commissioner |
| 19. Louisiana | Angela Bridgewater, Commissioner |
| 20. Maine | David Barrett, Commissioner |
| 21. Maryland | Sherry Jones, Commissioner |
| 22. Massachusetts | Rebecca Moore, Designee |
| 23. Michigan | Roy Yaple, Designee |
| 24. Minnesota | Rose Ann Bisch, Commissioner |

25. Mississippi	Melonie Taylor-Gore, Designee
26. Missouri	Julie Hawkins, Commissioner
27. Montana	Cindy McKenzie, Commissioner
28. Nebraska	Jacey Nordmeyer, Commissioner
29. Nevada	Anne Connor, Commissioner
30. New Hampshire	<i>Not in attendance</i>
31. New Jersey	Edwin Lee, Jr., Designee
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	Phil Cox, Commissioner
39. Pennsylvania	Jason McCrea
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, Commissioner
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) – Dee Bell
2. Association of Administrators of the Interstate Compact on the Placement of Children (AAICPC) – Bruce Rudberg
3. Council of Juvenile Correctional Administrators (CJCA) – Paul Westerhaus
4. Interstate Commission for Adult Offender Supervision (ICAOS) – Tracy Hudrlik
5. National Conference of State Legislatures (NCSL) – Diane Larson
6. National Council of Juvenile and Family Court Judges (NCJFCJ) – Judge Anthony Capizzi
7. National Juvenile Detention Association (NJDA) – Steven Jett
8. National Runaway Safeline (NRS) – Maureen Blaha
9. National Association for Crime Victims [Justice Solutions] - Trudy Gregorie

Compact Office Staff and Others in Attendance:

1. District of Columbia Carla Fults (AAICPC)
2. District of Columbia Vivian Fulbright-Brock
3. District of Columbia Kathy Holiday-Crawford
4. District of Columbia Jefferson Regis
5. Florida Keisha Mackey
6. Georgia Phyllis Hall
7. Georgia Theodore Carter, Jr.
8. Idaho Jen Baer

9. Illinois	Tomiko Frierson
10. Indiana	Laura Hausladen
11. Kentucky	John Fitzpatrick
12. Kentucky	Amy Howell
13. Louisiana	Katina Johnson
14. Maryland	Yolanda Kennard
15. Mississippi	Maxine Baggett
16. Nebraska	Abbie Christian
17. New York	Kelly Palmateer
18. North Dakota	Lea Quam
19. Ohio	Andrew Janning
20. Oregon	Gloria Soja
21. South Dakota	Kathy Christenson
22. Utah	Jessica Eldredge
23. West Virginia	Randall Wagner
24. Wisconsin	Joy Swantz
25. Wisconsin	Shelley Weiss (MIC3)
26. Wyoming	Maureen Clifton

Agenda

A. Niles (GA) made a motion to approve the agenda. P. Cox (OR) seconded. The motion passed by a majority vote.

Minutes

M. Lacy (WV) made a motion to approve the October 29, 2014 Annual Business Meeting minutes. N. Belli (OH) seconded. The motion passed by a majority vote.

Opening Remarks

- Chair Pendergast welcomed the attendees to the 8th Annual Business Meeting of the Interstate Commission for Juveniles.
- Chair Pendergast introduced Edward F. Wall, Secretary of the Wisconsin Department of Corrections, who delivered an opening welcome.

Welcome Address

Edward F. Wall, Secretary of the Wisconsin Department of Corrections welcomed attendees to Madison, Wisconsin. Mr. Wall highlighted success stories of the Wisconsin Department of Corrections Grow Academy program and commended ICJ on its mission and progression to an electronic forms database system. Secretary Wall applauded ICJ for developing innovative methods of working with today's youth and making a difference in their lives by increasing their chances for success.

Executive Committee Report by Patrick L. Pendergast (AL)

- Chair Pendergast reported the Commission's accomplishments over the year highlighting the items below:
 - Approved two Legal Advisory Opinions: (1) Approving 'placement' or 'supervision' and ICJ authority in cases where placement may violate court orders; and (2) ICJ authority to conduct records checks for another state on juveniles not subject to ICJ.
 - Approved becoming an affiliate member of the Coalition for Juvenile Justice (CJJ).
 - Examined the RealID requirements and its potential effect on ICJ.

- Assessed the affiliation with the Council of State Governments (CSG) and associated costs.
 - Initiated an annual Leadership Award.
 - Published the 2015 Annual Report.
- Chair Pendergast reported the following activities were conducted in accordance with the five goals set forth in the ICJ 2013-2015 Strategic Plan. The strategic plan will be revised and updated in the spring of 2016.
 1. *Enhanced compliance and enforcement*
 - Implemented the Performance Assessment program.
 2. *Minimized changes to the rules and increase their understanding*
 - The Rules Committee’s work to modify rules for consistency and clarity.
 - Recommended no further rule changes for two years.
 3. *Stabilize rules and forms, along with enhance features of JIDS*
 - The Technology Committee suspended significant changes to JIDS.
 4. *Enhance staff participation*
 - Continued to encourage participation of Compact staff at regional teleconference meetings.
 - Offered the Live Stream of Annual Business Meeting in 2014 and 2015.
 - Asked the full Commission to vote on the 2016 Annual Business Meeting site.
 5. *Enhance training and promote awareness of ICJ*
 - The Training Committee approved new software for self-paced rules and JIDS trainings.
- Chair Pendergast reported ex-officio participation during the past year as follows:
 - *Association of Administrators Interstate Compact on the Placement of Children (AAICPC)*
 - The Workgroup finalized a best practice guide, which is now posted to the websites of both organizations.
 - Presented at the AAICPC 2015 Annual Conference.
 - *American Probation and Parole Association (APPA)*
 - Presented at the 2015 winter and summer institutes.
 - *Interstate Commission for Adult Offender Supervision (ICAOS)*
 - Continued resource sharing
 - Registered to attend their 2015 Annual Business Meeting.
 - *National Conference for Juvenile and Family Court Judges (NCJFCJ)*
 - Presented at their 2015 Annual Conference and met with leadership to discuss collaborating to educate judges.
 - Chair Pendergast presented the first ICJ Leadership Award to Anne Connor, Nevada Commissioner, for her outstanding leadership skills through exemplary service.
 - **D. Dodd (NM) made a motion to approve the Executive Committee Report as presented. A. Connor (NV) seconded. The motion passed by majority vote.**

Finance Committee Report by Phil Cox (OR)

- Chair Cox reported the fiscal year 2015 budget finished under budget with \$178,000 going to the reserve fund. The Commission began contributing to the CSG approved

long-term investment account in December of 2014; to date, the long-term investment account is averaging a 4.83 percent growth. ICJ contracts with the Council of State Governments (CSG) for the administration of financial and administrative functions. Executive Director Lippert renegotiated the CSG administrative fees resulting in a 35 percent reduction over the next two years.

- Chair Cox presented the proposed fiscal year 2017 budget comparing the similarities to fiscal year 2016 and clarified the increase and decrease in a few line items. One of the major line item increases was the 2016 Annual Business Meeting in Boston selected by the full Commission. To offset the increase, other line items were decreased for a total balanced budget and projected \$48,000 going to reserves.
- **A. Niles (GA) made a motion to approve the Finance Committee Report as presented. S. Jones (MD) seconded. The motion passed by a majority vote.**
- **A. Connor (NV) made a motion to approve the fiscal year 2017 budget as presented. S. Hagan (WI) 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 commended them on a job well done.
- Chair Lacy reported that one state was referred to the Compliance Committee for failing to fulfill their responsibilities under the Compact. The Executive Committee adopted a corrective action plan and the defaulting state successfully resolved the matter. Thus, the Executive Committee abated the \$25,000 fine assessed against the state.
- The Compliance Committee implemented the Performance Policy and Standards adopted by the Executive Committee. States were evaluated on six standards finding only Quarterly Progress Reports sub-standard for most of the states. The Compliance Committee will convene this fall to evaluate the assessments and make recommendations for 2016.
- **M. Lacy (WV) made a motion to approve the Compliance Committee Report as presented. S. Foxworth (CO) seconded. The motion passed by a majority vote.**

Information Technology Committee Report by Shelley Hagan (WI)

- Chair Hagan recognized the members of the Information Technology Committee and expressed her gratitude for their contributions throughout the year.
- Chair Hagan reported the following forms were modified for improvement in conjunction with oversight from the Executive and Rules Committees:
 - Form IA/VI
 - Form X
 - Juvenile Rights Form
 - Final Travel Plan
- The online and on-demand JIDS trainings were well attended throughout the year and users continue to receive technical assistance through the JIDS helpdesk. Chair Hagan commended Jenny Adkins at the national office for her responsive assistance.
- The Information Technology Committee held preliminary discussions for *JIDS 2.0* due to the limitations with a forms database system. The national office met with the developer of NEICE, a case management system being developed and piloted for ICPC, regarding the possibility of affiliate partners linking to the system.
- Chair Hagan highlighted the numerous resources available on the Commission's website and encouraged Commission members to share their suggestions for enhancing JIDS.

Next year, the Information Technology Committee will address the JIDS' impact of the 2015 rule proposals.

- **M. Pressley (SC) made a motion to approve the Information Technology Committee Report as presented. M. Taylor-Gore (MS) 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 all the trainers with a small token of appreciation. A total of 2,153 persons completed one or more types of trainings throughout the year. The Training Committee met on ten occasions and took the following actions:
 - updated training curriculums and resources to reflect the 2014 rule amendments
 - developed a toolkit for Judges
 - developed a new practitioner led Compact Office training format dividing the rules training into two sections: supervision and returns
 - approved a Best Practice: Responding to Human Trafficking Victims within ICJ
 - approved the 2015 Annual Business Meeting training topics
 - approved the purchase of a new self-paced training software (Storyline Articulate)
- Chair Marchand recognized the members of the newly established sub-committee, the Human Trafficking Work Group chaired by Anne Connor (NV). The Human Trafficking Work Group gathered and provided pertinent resources. In 2016, the Work Group plans to develop a human trafficking matrix to assist states with this special population.
- ICJ attended and/or presented at six conferences:
 1. Association of Administrators for the Interstate Compact on the Placement of Children (AAICPC)
 2. American Probation and Parole Association Winter Institute (APPA)
 3. American Probation and Parole Summer Institute (APPA)
 4. Georgia Judicial Conference
 5. National Council of Juvenile and Family Court Judges (NCJFCJ)
 6. Interstate Commission for Adult Offender Supervision Annual Business Meeting (ICAOS)
- **A. Niles (GA) made a motion to approve the Training, Education and Public Relations Committee Report as presented. P. Ottati (NY) seconded. The motion passed by a majority vote.**

Legal Report by Rick Masters, Legal Counsel

- R. Masters referenced the Legal Report in the Docket Book and reported that the Legal Advisory Opinion #02-2015: Signatures on the IA/VI Form was approved by the Executive Committee on August 24, 2015.
- R. Masters updated on the current communications with the Coalition for Juvenile Justice (CJJ) regarding the Reauthorization of the Juvenile Justice Delinquency Prevention Act of 2015. The legislation as currently drafted excludes ICJ's exemption to hold runaways in detention. R. Masters credited the efforts of Ex-officios Trudy Gregorie and the NCJFCJ for revitalizing discussions with CJJ to restore the exemption into the legislation. The Commission will be updated on the final decision next month.
- **P. Cox (OR) made a motion to approve the Legal Counsel Report as presented. R. Bisch (MN) seconded. The motion passed by a majority vote.**

Rules Committee by Rose Ann Bisch (MN)

- Chair Bisch acknowledged all the Rules Committee and Ex-officio members from the four regions who have worked on the rule proposals over the past two years. All fifty proposals are presented with an effective date of February 1, 2016 to allow time for the updating of rules, related training materials and resources, and modifications to JIDS.
- R. Masters updated that there were 50 voting delegates in attendance establishing the simple majority vote to be 26 and the two-thirds majority vote to be 33.
- Chair Bisch presented the rule proposals providing a brief synopsis on each. The discussion and decisions for adoption were made as follows:

SECTION 100 Definitions

1-101: Definitions *Demanding State* submitted by the Rules Committee

- R. Bisch (MN) made a motion to approve for adoption the proposed amendment as presented to Rule 1-101: Definitions *Demanding State* submitted and recommended by the Rules Committee. S. Jones (MD) seconded. The motion passed by a 50 - 0 vote.

1-101: Definitions *Detainer* submitted by the Rules Committee

- R. Bisch (MN) made a motion to approve for adoption the proposed deletion of Rule 1-101: Definitions *Detainer* submitted and recommended by the Rules Committee. J. Hawkins (MO) seconded. The motion passed by a 49 - 1 vote.

1-101: Definitions *Detention Order* submitted by the Rules Committee

- R. Bisch (MN) made a motion to approve for adoption the proposed deletion of Rule 1-101: Definitions *Detention Order* submitted and recommended by the Rules Committee. M. Lacy (WV) seconded. The motion passed by a 49 - 1 vote.

1-101: Definitions *Emancipation* submitted by the Rules Committee

- R. Bisch (MN) made a motion to approve for adoption the proposed deletion of Rule 1-101: Definitions *Emancipation* submitted and recommended by the Rules Committee. D. Liedecke (TX) seconded. The motion passed by a 49 - 1 vote.

1-101: Definitions *Escapee* submitted by the Rules Committee

- R. Bisch (MN) made a motion to approve for adoption the proposed amendment as presented to Rule 1-101: Definitions *Escapee* submitted and recommended by the Rules Committee. M. Taylor-Gore (MS) seconded. The motion passed by a 50 - 0 vote.

1-101: Definitions *Good Faith Effort* submitted by the Rules Committee

- M. Lacy (WV) made a motion to approve for adoption the proposed deletion of Rule 1-101: Definitions *Good Faith Effort* submitted and recommended by the Rules Committee. P. Ottati (NY) seconded. The motion passed by a 46 - 4 vote.

1-101: Definitions *Guardian ad Litem* submitted by the Rules Committee

- R. Bisch (MN) made a motion to approve for adoption the proposed deletion of Rule 1-101: Definitions *Guardian ad Litem* submitted and recommended by the Rules Committee. J. Hawkins (MO) seconded. The motion passed by a 46 - 4 vote.

1-101: Definitions *Holding State* submitted by the Rules Committee

- R. Bisch (MN) made a motion to approve for adoption the proposed amendment as presented to Rule 1-101: Definitions *Holding State* submitted and recommended by the Rules Committee. S. Jones (MD) seconded. The motion passed by a 49 - 1 vote.

1-101: Definitions *Home Evaluation/Investigation* submitted by the Rules Committee

- R. Bisch (MN) made a motion to approve for adoption the proposed amendment as presented to Rule 1-101: Definitions *Home Evaluation/Investigation* submitted and recommended by the Rules Committee. M. Lacy (WV) seconded. The motion passed by a 49 - 1 vote.

1-101: Definitions *Home State* submitted by the Rules Committee

- R. Bisch (MN) made a motion to approve for adoption the proposed amendment as presented to Rule 1-101: Definitions *Home State* submitted and recommended by the Rules Committee. A. Niles (GA) seconded. The motion passed by a 49 - 1 vote.

1-101: Definitions *Interstate Compact for Juveniles (ICJ)* submitted by the Rules Committee

- R. Bisch (MN) made a motion to approve for adoption the proposed amendment as presented to Rule 1-101: Definitions *Interstate Compact for Juveniles (ICJ)* submitted and recommended by the Rules Committee. P. Cox (OR) seconded. The motion passed by a 49 - 1 vote.

1-101: Definitions *Juvenile* submitted by the Rules Committee

- R. Bisch (MN) made a motion to approve for adoption the proposed amendment as presented to Rule 1-101: Definitions *Juvenile* submitted and recommended by the Rules Committee. M. Lacy (WV) seconded. The motion passed by a 46 - 4 vote.

1-101: Definitions *Legal Custodian* submitted by the Rules Committee

- R. Bisch (MN) made a motion to approve for adoption the proposed amendment as presented to Rule 1-101: Definitions *Legal Custodian* submitted and recommended by the Rules Committee. J. Hawkins (MO) seconded. The motion passed by a 49 - 1 vote.

1-101: Definitions *Legal Guardian* submitted by the Rules Committee

- R. Bisch (MN) made a motion to approve for adoption the proposed amendment as presented to Rule 1-101: Definitions *Legal Guardian* submitted and recommended by the Rules Committee. M. Lacy (WV) seconded. The motion passed by a 47 - 3 vote.

1-101: Definitions *Legal Jurisdiction* submitted by the Rules Committee

- R. Bisch (MN) made a motion to approve for adoption the proposed amendment as presented to Rule 1-101: Definitions *Legal Jurisdiction* submitted and recommended by the Rules Committee. S. Jones (MD) seconded. The motion passed by a 50 - 0 vote.

1-101: Definitions *Non-Compacting State* submitted by the Rules Committee

- R. Bisch (MN) made a motion to approve for adoption the proposed deletion of Rule 1-101: Definitions *Non-Compacting State* submitted and recommended by the Rules Committee. M. Pressley (SC) seconded. The motion passed by a 49 - 1 vote.

1-101: Definitions *Peace Officer* submitted by the Rules Committee

- R. Bisch (MN) made a motion to approve for adoption the proposed deletion of Rule 1-101: Definitions *Peace Officer* submitted and recommended by the Rules Committee. M. Lacy (WV) seconded. The motion passed by a 50 - 0 vote.

1-101: Definitions *Pick up Order* submitted by the Rules Committee

- R. Bisch (MN) made a motion to approve for adoption the proposed deletion of Rule 1-101: Definitions *Pick up Order* submitted and recommended by the Rules Committee. M. Taylor-Gore (MS) seconded. The motion passed by a 50 - 0 vote.

1-101: Definitions *Private Provider* submitted by the Rules Committee

- R. Bisch (MN) made a motion to approve for adoption the proposed deletion of Rule 1-101: Definitions *Private Provider* submitted and recommended by the Rules Committee. A. Niles (GA) seconded. The motion passed by a 49 - 1 vote.

1-101: Definitions *Residence* submitted by the Rules Committee

- R. Bisch (MN) made a motion to approve for adoption the proposed deletion of Rule 1-101: Definitions *Residence* submitted and recommended by the Rules Committee. J. Nordmeyer (NE) seconded. The motion passed by a 47 - 3 vote.

1-101: Definitions *Rule* submitted by the Rules Committee

- R. Bisch (MN) made a motion to approve for adoption the proposed amendment as presented to Rule 1-101: Definitions *Rule* submitted and recommended by the Rules Committee. J. Hawkins (MO) seconded. The motion passed by a 49 - 1 vote.

1-101: Definitions *Runaway* submitted by the Rules Committee

- R. Bisch (MN) made a motion to approve for adoption the proposed amendment as presented to Rule 1-101: Definitions *Runaway* submitted and recommended by the Rules Committee. A. Niles (GA) seconded. The motion passed by a 36 - 14 vote.

1-101: Definitions *Status Offense* submitted by the Rules Committee

- R. Bisch (MN) made a motion to approve for adoption the proposed deletion of Rule 1-101: Definitions *Status Offense* submitted and recommended by the Rules Committee. N. Dalton (VA). The motion passed by a 42 - 8 vote.

1-101: Definitions *Travel Permit* submitted by the Rules Committee

- R. Bisch (MN) made a motion to approve for adoption the proposed amendment as presented to Rule 1-101: Definitions *Travel Permit* submitted and recommended by the Rules Committee. S. Hagan (WI) seconded. The motion passed by a 49 - 1 vote.

SECTION 200 General Provisions

2-104: Communication Requirements between States submitted by the Rules Committee

- **R. Bisch (MN) made a motion to approve for adoption the proposed amendment as presented to Rule 2-104: Communication Requirements between States submitted and recommended by the Rules Committee. A. Niles (GA) seconded. The motion passed by a 42 - 8 vote.**

2-105: Victim Notification submitted by the Rules Committee

- **R. Bisch (MN) made a motion to approve for adoption the proposed amendment as presented to Rule 2-105: Victim Notification submitted and recommended by the Rules Committee. M. Lacy (WV) seconded. The motion passed by a 50 - 0 vote.**

SECTION 400 Transfer of Supervision

4-101: Eligibility Requirements for the Transfer of Supervision submitted by the Rules Committee

- **R. Bisch (MN) made a motion to approve for adoption the proposed amendment as presented to Rule 4-101: Eligibility Requirements for the Transfer of Supervision submitted and recommended by the Rules Committee. R. Hendryx (OK) seconded. The motion passed by a 50 - 0 vote.**

4-101: Eligibility Requirements for the Transfer of Supervision submitted by the South Region

- **P. Cox (OR) opposed the amendment to Rule 4-101 and voiced concern to determining eligibility prior to adjudication for an act of delinquency.**
- **S. Hagan (WI) opposed the amendment to Rule 4-101; however, supported the proposed concept to provide Courts requesting information pre-adjudication and recommended the concept be forwarded to the Rules Committee for future consideration.**
- **D. Liedecke (TX) made a motion to approve for adoption the proposed amendment as presented to Rule 4-101: Eligibility Requirements for the Transfer of Supervision submitted by the South Region and not recommended by the Rules Committee. A. Niles (GA) seconded. The motion *failed* by a 13 - 37 vote.**

4-102: Sending and Receiving Referrals submitted by the Rules Committee

- **R. Bisch (MN) made a motion to approve for adoption the proposed amendment as presented to Rule 4-102: Sending and Receiving Referrals submitted and recommended by the Rules Committee. N. Dalton (VA) seconded. The motion passed by a 47 - 3 vote.**

4-102: Sending and Receiving Referrals submitted by the South Region

- **Rules Committee Chair Bisch referenced the Legal Advisory Opinion #02-2015: Signatures on the IA/VI Form approved by the Executive Committee on August 24,**

2015 and commented to the possibility of a conflict between the rule proposal and advisory opinion.

- Chair Pendergast opened the floor for a motion. The proposal died for lack of a motion.

4-103: Transfer of Supervision Procedures for Juvenile Sex Offenders submitted by the Rules Committee

- **R. Bisch (MN) made a motion to approve for adoption the proposed amendment as presented to Rule 4-103: Transfer of Supervision Procedures for Juvenile Sex Offenders submitted and recommended by the Rules Committee. P. Cox (OR) seconded. The motion passed by a 50 - 0 vote.**

4-104: Authority to Accept/Deny Supervision submitted by the Rules Committee

- **R. Bisch (MN) made a motion to approve for adoption the proposed amendment as presented to Rule 4-103: Transfer of Supervision Procedures for Juvenile Sex Offenders submitted and recommended by the Rules Committee. P. Ottati (NY) seconded. The motion passed by a 43 - 7 vote.**

SECTION 500 Supervision

5-101: Supervision/Services Requirements submitted by the Rules Committee

- **R. Bisch (MN) made a motion to approve for adoption the proposed amendment as presented to Rule 5-101: Supervision/Services Requirements submitted and recommended by the Rules Committee. S. Jones (MD) seconded. The motion passed by a 47 - 3 vote.**

5-102: Absconder under ICJ Supervision submitted by the West Region

- **R. Bisch (MN) made a motion to approve for adoption as presented the proposed amendment to Rule 5-102: Absconder under ICJ Supervision submitted by the West Region and recommended by the Rules Committee. M. Lacy (WV) seconded. The motion passed by a 50 - 0 vote.**

5-103: Reporting Juvenile Non-Compliance, Failed Placement and Retaking submitted by the Rules Committee

- S. Hagan (WI) questioned the deletion of the language in paragraph 1. Rules Committee Chair Bisch clarified the time frame language was moved to the new paragraph 4 of the proposed rule and modified to *five (5) business days*.
- **R. Bisch (MN) made a motion to approve for adoption as presented the proposed amendment to Rule 5-103: Reporting Juvenile Non-Compliance, Failed Placement and Retaking submitted and recommended by the Rules Committee. N. Belli (OH) seconded. The motion passed by a 43 - 7 vote.**

5-104: Closure of Cases submitted by the Rules Committee

- **R. Bisch (MN) made a motion to approve for adoption as presented the proposed amendment to Rule 5-104: Closure of Cases submitted and recommended by the Rules Committee. D. Dodd (NM) seconded. The motion passed by a 49 - 1 vote.**

(new rule) 5-105: Probable Cause Hearing submitted by the Rules Committee

- Rules Committee Chair Bisch commented that states have vetted concerns to a probable cause rule during the rules training session and in the region meetings.
- G. Hopkins (VT) commented that the fiscal impact to implement the new rule would be minimal, particularly to the smaller states. The process would be similar to that of the Interstate Commission for Adult Offender Supervision and noted that the Deputy Compact Administrators may act as the hearing officer.
- **R. Bisch (MN) made a motion to approve for adoption as presented the proposed new Rule 5-105: Probable Cause Hearing submitted and recommended by the Rules Committee. J. Seigel (IN) seconded. The motion *failed* by a 16 - 34 vote.**

SECTION 600 Returns

6-101: Release of Runaways to Parent or Legal Guardian submitted by the Rules Committee

- **R. Bisch (MN) made a motion to approve for adoption the proposed amendment as presented to Rule 6-101: Release of Runaways to Parent or Legal Guardian submitted and recommended by the Rules Committee. J. Nordmeyer (NE) seconded. The motion passed by a 48 - 2 vote.**

6-102: Voluntary Return of Out-of-State Juveniles submitted by the Rules Committee

- **R. Bisch (MN) made a motion to approve for adoption the proposed amendment as presented to Rule 6-102: Voluntary Return of Out-of-State Juveniles submitted and recommended by the Rules Committee. P. Ottati (NY) seconded. The motion passed by a 47 - 3 vote.**

6-103: Non-Voluntary Return of Non-Delinquent Runaways and/or Accused Status Offenders submitted by the Rules Committee

- **R. Bisch (MN) made a motion to approve for adoption the proposed amendment as presented to Rule 6-103: Non-Voluntary Return of Non-Delinquent Runaways and/or Accused Status Offenders submitted and recommended by the Rules Committee. J. Hawkins (MO) seconded. The motion passed by a 46 - 4 vote.**

6-103A: Non-Voluntary Return of an Escapee, Absconder or Accused Delinquent submitted by the Rules Committee

- **R. Bisch (MN) made a motion to approve for adoption the proposed amendment as presented to Rule 6-103A: Non-Voluntary Return of an Escapee, Absconder or Accused Delinquent submitted and recommended by the Rules Committee. D. Liedecke (TX) seconded. The motion passed by a 50 - 0 vote.**

(new rule) 6-105: Return of Juveniles when Abuse or Neglect is Reported submitted by the Rules Committee

- **R. Bisch (MN) made a motion to approve for adoption as presented the proposed new Rule 6-105: Return of Juveniles when Abuse or Neglect is Reported submitted and recommended by the Rules Committee. S. Jones (MD) seconded. The motion passed by a 44 - 6 vote.**

SECTION 700 Additional Requirements

7-101: Financial Responsibility submitted by the Rules Committee

- **R. Bisch (MN) made a motion to approve for adoption the proposed amendment as presented to Rule 7-101: Financial Responsibility submitted and recommended by the Rules Committee. M. Lacy (WV) seconded. The motion passed by a 49 - 1 vote.**

7-102: Public Safety submitted by the Rules Committee

- **R. Bisch (MN) made a motion to approve for adoption the proposed amendment as presented to Rule 7-102: Public Safety submitted and recommended by the Rules Committee. A. Bridgewater (LA) seconded. The motion passed by a 49 - 1 vote.**

7-104: Warrants submitted by the Rules Committee

- S. Jones (MD) noted that the Maryland Compact office would have difficulty accessing copies of warrants. D. Dodd (MN) spoke in favor of the proposal and commented that the rule strengthens the ability for ICJ to obtain copies of warrants.
- P. Cox (OR) spoke in favor of the proposal; however, commented that the Commission voted earlier to delete the term *detainer* and term is included in the proposal. R. Masters advised that *detainer* is a commonly understood term. The term as used in the rule is not unique to ICJ and therefore not necessary to define.
- **R. Bisch (MN) made a motion to approve for adoption the proposed amendment as presented to Rule 7-104: Warrants submitted and recommended by the Rules Committee. A. Niles (GA) seconded. The motion passed by a 47 - 4 vote.**

7-105: Custodial Detention submitted by the Rules Committee

- **R. Bisch (MN) made a motion to approve for adoption the proposed amendment as presented to Rule 7-105: Custodial Detention submitted and recommended by the Rules Committee. P. Cox (OR) seconded. The motion passed by a 48 - 2 vote.**

7-106: Transportation submitted by the Rules Committee

- **R. Bisch (MN) made a motion to approve for adoption the proposed amendment as presented to Rule 7-104: Warrants submitted and recommended by the Rules Committee. J. Nordmeyer (NE) seconded.**
 - M. Farmer (CA) suggested voting on paragraph 6 separate of the other changes commenting that the return of a non-delinquent runaway is sometimes out of the control of the ICJ Compact office and may conflict with Rule 7-102.
 - P. Welcome (VI) questioned the intent of the language with the use of the conjunction “or”. R. Bisch (MN) clarified that the intent is to consider other options before using commercial ground transportation and if ground transportation is used, the juvenile is accompanied by an adult. R. Masters advised that the conjunction “or” makes it an alternative and supported the Rules Committee Chair’s interpretation.
 - J. Siegel (IN) made a motion to divide the question. M. Lacy (WV) noted there to be an active motion on the floor to vote the proposal up or down. R. Masters, Legal Counsel, concurred.

- M. Pressley (SC) made a motion to call to the question. Chair Pendergast called for the vote.
- **The motion passed by a 30 - 19 vote.**

7-107: Airport Supervision submitted by the Rules Committee

- **R. Bisch (MN) made a motion to approve for adoption the proposed amendment as presented to Rule 7-107: Airport Supervision submitted and recommended by the Rules Committee. S. Jones (MD) seconded. The motion passed by a 49 - 0 vote.**

SECTION 800 Travel Permits

8-101: Travel Permits submitted by the Rules Committee

- **R. Bisch (MN) made a motion to approve for adoption the proposed amendment as presented to Rule 8-101: Travel Permits submitted and recommended by the Rules Committee. M. Lacy (WV) seconded. The motion passed by a 40 - 9 vote.**

SECTION 900 Dispute Resolution

9-101: Enforcement Actions Against a Defaulting State submitted by the Rules Committee

- **R. Bisch (MN) made a motion to approve for adoption the proposed amendment as presented to Rule 9-101: Enforcement Actions Against a Defaulting State submitted and recommended by the Rules Committee. S. Jones (MD) seconded. The motion passed by a 50 - 0 vote.**
- Rules Committee Chair Bisch thanked the Commission for their review and comments to the proposals; to Rick Masters for his legal guidance, and to the ICJ National Office for their administrative coordination of the proposals over the past two years.

East Region by Patricia Welcome (VI)

- Representative Welcome listed the East Region states and reported their active and robust participation during four region meetings throughout the year. Meeting discussions included state council activities, personnel updates and the performance standards evaluations. Pennsylvania is in the process of appointing a Commissioner. New Jersey passed legislation to fine tune its juvenile statutes. Massachusetts will host the 2016 Annual Business Meeting in Boston.
- Representative Welcome thanked each of the East Region States for the opportunity to serve as their representative, for their time and commitment to ICJ, and to the ICJ National Office for facilitating the meetings.
- **P. Welcome (VI) made a motion to approve the East Region Report as presented. J. Niksa (RI) seconded. The motion passed by a majority vote.**

Midwest Region by Nina Belli (OH)

- Representative Belli thanked and acknowledged the hosting State Wisconsin, the national office, officers, committee members, and the members of Midwest Region for their work and dedication throughout the year leading to the 2015 Annual Business Meeting.

- Representative Belli reported that the Midwest Region met three times. Discussions included personnel updates, state council activities and trainings. Additionally, states are working to address the issue of human trafficking.
- The Midwest Region submitted a rule proposal to better define what constitutes a failed placement. The Rules Committee merged the Midwest Region, West Region, and Rules Committee proposals into one proposal, which the Commission approved earlier in the meeting.
- **D. Dodd (NM) made a motion to approve the Midwest Region Report as presented. R. Hendryx (OK) seconded. The motion passed by a majority vote.**

South Region by Mia Pressley (SC)

- Representative Pressley acknowledged the South Region States and reported three regional meetings held during the year. Meeting discussions included state council, trainings, and personnel updates. The South Region requested a legal advisory opinion on records checks and submitted two rule proposals to the Rules Committee. The South Region will meet in November with regional goals to strengthen cohesiveness; to serve on standing committees; and to provide input for future rule proposals.
- **A. Niles (GA) made a motion to accept the South Region Report as presented. S. Jones (MD) seconded. The motion passed by a majority vote.**

West Region by Dale Dodd (NM)

- Representative Dodd reported the West Region held four meetings and noted that the thirteen states span over four time zones. The West Region formed a sub group chaired by Anne Connor (NV). The results were eleven rule proposals being submitted to the Rules Committee. Rules Committee Chair Bisch worked with the West Region to incorporate the concept into ten of the Rules Committee's proposals. Hawaii requested an airline matrix. The ICJ National Office collected the information from member states and prepared the matrix, which is now posted on the website.
- Representative Dodd acknowledged and thanked the assistance provided over the year by Anne Connor, West Region Sub-Group Chair and Human Trafficking Chair; Rick Masters, Legal Counsel, Rose Ann Bisch, Rules Committee Chair, and the ICJ National Office.
- **D. Liedecke (TX) made a motion to approve the West Region Report as presented. S. Foxworth (CO) seconded. The motion passed by a majority vote.**

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

- Co-Chair Bisch expressed her gratitude to serve as the ICJ Co-Chair on the AAICPC/ICJ MOU Work Group.
- Co-Chair Bisch acknowledged the seven voting members of the Interstate Commission for Juveniles (ICJ) and Ex-officio member Bruce Rudberg, Co-Chair for the Association of Administrators of the Interstate Compact on the Placement of Children (AAICPC).
- Co-Chair Bisch presented a Best Practice Guide that is an accumulation of the eight case scenarios developed by the Work Group and will serve as a resource to both agencies.
- Co-Chair Bisch presented the recommendation of the work group to continue meeting quarterly to develop a question and answer section to the guide, serve as a resource, and develop training materials.
- **M. Lacy (WV) made a motion to approve the AAICPC/ICJ MOU Work Group Report as presented. N. Belli (OH) seconded. The motion passed by a majority vote.**

Old Business

- S. Hagan (WI) clarified the Information Technology Committee Report as presented earlier in the meeting that the national office reached out to the developer of NEICE to discuss the case management system being developed and piloted for ICPC.
- S. Jones (MD) commented that there are times when a telephone conversation is necessary to follow-up on information transferred electronically, particularly in cases involving a sex offender or human trafficking victim.

New Business

- S. Foxworth (CO) and J. Hawkins (MO) recommended that beginning in 2017, the Executive Committee no longer approve calendaring the Annual Business Meetings in August.

2016 Annual Business Meeting

- Chair Pendergast announced the ICJ 2016 Annual Business Meeting is August 22-24, 2016 in Boston, Massachusetts.

Recognition

- Chair Pendergast expressed his gratitude to each of the 2015 ICJ Officers and Committee Chairs for their contributions and leadership throughout the year:
 - Anne Connor – Vice-Chair & Human Trafficking Work Group Chair
 - Phil Cox – Treasurer & Finance Committee Chair
 - Mike Lacy – Compliance Committee Chair
 - Shelley Hagan – Information and Technology Committee Chair
 - Traci Marchand – Training, Education and Public Relations Committee Chair
 - Rose Ann Bisch – Rules Committee Chair & AAICPC/ICJ Workgroup Co-Chair
- Chair Pendergast announced the Staff Recognition to the following individuals who were nominated by their peers for going above and beyond the general call of duty and asked those in attendance to stand:
 - Jessica Eldredge, Designee and Deputy Compact Administrator, Utah
 - Anthony Ellis, Deputy Compact Administrator, Kansas
 - Michael Farmer, Designee and Deputy Compact Administrator, California
 - Carol Gillespie, Designee and Deputy Compact Administrator, Oregon
 - Wendi Hamilton, Field Staff, Oregon
 - Jovay Jackson, Compact Office Staff, Arizona
 - Dean Natwick, Field Staff, North Dakota
- Chair Pendergast recognized the ICJ National Office Staff Jenny Adkins, Morgan Wolford, Emma Goode, Richard Masters, Legal Counsel, and Ashley Lippert, Executive Director.
- Vice Chair Connor recognized Patrick Pendergast for his leadership, dedication, and commitment to ICJ as the Commission Chair for a second term.

2016 Officer Elections

- Chair Pendergast turned the floor over to Mia Pressley (SC), South Region Representative, to lead the 2016 Officers Election.

Treasurer -

- Representative Pressley presented Avery Niles (GA) and Jeff Cowger (KS) as nominees for Treasurer and asked for nominations from the floor. There were none.
- Representative Pressley closed the nominations by acclamation.
 - Avery Niles (GA) accepted the nomination and addressed the Commission.
 - Jeff Cowger (KS) accepted the nomination and addressed the Commission
- The Commission voted privately by electronic ballot. Representative Pressley announced the Commission elected Jeff Cowger (KS) as Treasurer.

Vice Chair -

- Representative Pressley presented Mike Lacy (WV) as a nominee for Vice Chair and asked for nominations from the floor. L. Kiyotoki (HI) nominated Mike Farmer (CA) for Vice Chair. G. Hopkins (VT) nominated Anne Connor (NV) for Vice Chair.
- Representative Pressley closed nominations by acclamation.
 - A. Connor (NV) declined the nomination.
 - Mike Lacy (WV) accepted the nomination and addressed the Commission.
 - Mike Farmer (CA) accepted the nomination and addressed the Commission.
- The Commission voted privately by electronic ballot. Representative Pressley announced the Commission elected Mike Lacy (WV) as Vice Chair.

Chair -

- Representative Pressley presented Dale Dodd (NM) and Traci Marchand (NC) as nominees for Chair and asked for nominations from the floor. There were none.
- Representative Pressley closed nominations by acclamation.
 - D. Dodd (NM) accepted the nomination and addressed the Commission.
 - T. Marchand (NC) accepted the nomination and addressed the Commission.
- The Commission voted privately by electronic ballot. Representative Pressley announced the Commission elected Traci Marchand (NC) as Chair.

Oath of Office

Judge Anthony Capizzi, National Council of Juvenile and Family Court Judges (NCJFCJ) Ex-officio, delivered the oath of office to the elected 2016 Commission Officers:

Chair: Traci Marchand (NC)
Vice Chair: Mike Lacy (WV)
Treasurer: Jeff Cowger (KS)

New Officers and 2015 Executive Committee Meeting

Past-Chair Pendergast requested that all 2015 Executive Committee members and the newly elected 2016 officers meet briefly at the close the general session meeting.

Public Comments

Past-Chair Pendergast opened the floor for any public comments. There were none.

Adjourn

Chair Marchand adjourned the meeting by acclamation at 1:45 p.m. EDT.