



**Interstate Commission for Juveniles
2013 Annual Business Meeting
October 7 - 9**

The Tempe Mission Palms- Tempe, Arizona
Mountain Standard Time

MONDAY, OCTOBER 7, 2013

- 2:00 p.m. **Executive Committee Meeting**
Joshua Tree
- 6:00 p.m. **Welcoming Reception**
Courtyard West

TUESDAY, OCTOBER 8, 2013

- 7:00 a.m. - 8:00 a.m. **Breakfast, provided**
Cloister
- 8:00 a.m. – 10:00 a.m. **Training I: JIDS**
Abbey South
- 10:30 a.m. – 12:00 p.m. **Training II: Runaways**
Abbey South
- **Breakout #1** – *Abbey North*
 - **Breakout #2** – *Colonnade*
 - **Breakout #3** - *Cavetto*
 - **Breakout #4** – *Campanile*
- 12:00 p.m. – 1:30 p.m. **Lunch** [*on own*]
- 1:30 p.m. – 3:00 p.m. **Training III: Rules**
Abbey South
- 3:30 p.m. – 5:00 p.m. **Region Meetings -**
- **East Region** – *Cavetto*
 - **Midwest Region** – *Colonnade*
 - **South Region** – *Abbey North*
 - **West Region** – *Dolores*
- *5:00 p.m. – 6:00 p.m. **Public Hearing**
San Pedro

* Robyn Peterson available in *Abbey South* to discuss JIDS



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WEDNESDAY, OCTOBER 9, 2013

- 7:00 a.m. **Breakfast, provided**
Cloister
- General Session**
Palm A,B,C
- 8:00 a.m. **Call to Order**
Flag Presentation
 - *AZ Department of Juvenile Corrections Special Ceremonies Unit***National Anthem**
 - *AZ Department of Corrections Special Ceremonies Unit***Welcome and Opening Remarks**
 - *Terry Clark, Chair***Approval of Agenda**
Approval of 2012 Annual Business Meeting Minutes
- 8:15 a.m. **Welcome Address**
 - *Dona Marie Markley*
- 8:30 a.m. **Executive Committee Report**
 - *Terry Clark, 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. **Information and Technology Committee Report**
 - *Traci Marchand, Chair*
- 10:00 a.m. **Break**
- 10:15 a.m. **Finance Committee Report**
 - *Patrick Pendergast, Chair*



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WEDNESDAY, OCTOBER 9, 2013 CONTINUED

- 10:30 a.m. **Legal Counsel Report**
- *Rick Masters, Legal Counsel*
- 11:00 a.m. **Regional and Work Group Committee Reports**
- **East**, *Damian Seymour*
 - **Midwest and AAICPC/ICJ MOU Work Group**, *Rose Ann Bisch*
 - **South**, *Judy Miller*
 - **West**, *Anne Connor*
- 11:30 a.m. **Lunch** *[on own]*
- 1:00 p.m. **Rules Committee Report**
- *Rose Ann Bisch, Chair*
- 2:30 p.m. **Break**
- 2:45 p.m. **Old Business**
- 3:15 p.m. **New Business**
- 3:45 p.m. **Officer Elections**
- Nominees Address Commission
 - Vote for Officers
 - Oath of Office, *Judge David Stucki*
- 4:30 p.m. **Adjourn**
- 5:00 p.m. **Newly Elected Officers and Region Chairs Meeting**
The Boardroom, 2nd floor