



**Interstate Commission for Juveniles
2012 Annual Business Meeting
October 15 - 17**

The InterContinental Hotel, Kansas City, Missouri
Central Standard Time

MONDAY, OCTOBER 15, 2012

2:00 p.m. **Executive Committee Meeting**
Pavilion I

6:00 p.m. **Welcoming Reception**
Rooftop Ballroom

TUESDAY, OCTOBER 16, 2012

*7:00 a.m. - 8:00 a.m. **Breakfast**, provided
Ballroom, Salon III

8:00 a.m. – 10:00 a.m. **Training I: The Interaction of ICPC and ICJ**
Ballroom, Salon II

10:30 a.m. – 12:00 p.m. **Training II: Juvenile Sex Offenders in the ICJ**
Ballroom, Salon II

*12:00 p.m. – 1:30 p.m. **Lunch**, *on own*

1:30 p.m. – 3:00 p.m. **Training III: JIDS Demonstration and Overview**
Ballroom, Salon II

*3:00 p.m. – 5:00 p.m. **Region Meetings -**

- **East Region** – *Pavilion III*
- **Midwest Region** – *Pavilion I*
- **South Region** – *Pavilion VI*
- **West Region** – *Ballroom, Salon II*

*5:00 p.m. – 6:00 p.m. **Public Hearing**
Ballroom, Salon IB

* InStream available in Pavilion VII to preview JIDS



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- *7:00 a.m. **Breakfast**, provided - *Ballroom Foyer*
- 8:00 a.m. **General Session** - *Ballroom, Salon IA, IB*
- **Call to Order**
 - **Flag Presentation**
 - **Roll Call**
 - **Approval of Agenda**
 - **Approval of Minutes**
 - **Opening Remarks**
- 8:15 a.m. **Welcome**
- 8:30 a.m. **Executive Committee Report**
Terry Clark, Chair
- 9:00 a.m. **Training, Education and Public Relations Committee Report**
Jean Hall, Chair
- 9:15 a.m. **Compliance Committee Report**
Dale Dodd, Chair
- 9:30 a.m. **Information and Technology Committee Report**
Traci Marchand, Chair
- 10:30 a.m. **Break**
- 10:45 a.m. **Finance Committee Report**
Lisa Bjergaard, Chair
- 11:15 a.m. **Legal Counsel Report**
Rick Masters, Legal Counsel
- 11:30 a.m. **Regional and Work Group Committee Reports**
- *South*
 - *Midwest and ICJ/ AAICPC MOU Work Group*
 - *East*
 - *West*



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WEDNESDAY, OCTOBER 17, 2012 CONTINUED

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| *12:00 p.m. | Lunch , <i>on own</i> |
| 1:30 p.m. | Rules Committee Report
<i>Gary Hartman, Chair</i> |
| 3:00 p.m. | Break |
| 3:15 p.m. | Old Business |
| 3:30 p.m. | New Business |
| 4:15 p.m. | Officer Elections <ul style="list-style-type: none">• Nominees Address Commission• Vote for Officers• Oath of Office |
| 5:00 p.m. | Adjourn |
| 5:30 p.m. | Newly Elected Officers and Region Chairs Meeting
<i>Pavilion II</i> |