



INTERSTATE COMMISSION FOR JUVENILES

East Region Meeting

Minutes

January 17, 2019

Webex

11:00 a.m. ET

Commissioners/Designees in Attendance:

1. Becki Moore (MA), East Region Representative
2. Jason Criscio (CT), Designee
3. Galan Williamson (ME), Commissioner
4. Pam Leonard (NH), Commissioner
5. Kevin Brown (NJ), Commissioner
6. Francesco Bianco (NY), Designee
7. Wendy Lautsbaugh (PA), Commissioner
8. Patricia Casanova (VT), Designee

Commissioners/Designees Not in Attendance:

1. Melanie Grimes (DE), Commissioner
2. Jessica Nash (RI), Commissioner
3. Eavey-Monique James (USVI), Commissioner

Compact Staff in Attendance:

4. Donna Reed (MA)
5. Caitlyn Bickford (NH)
6. Candice Alfonso (NJ)
7. Kelly Palmateer (NY)
8. Kathleen Griffin (NY)
9. JoAnn Niksa (RI)

National Office Staff in Attendance:

1. MaryLee Underwood, Executive Director
2. Jenny Adkins, Operations and Policy Specialist
3. Emma Goode, Administrative and Training Specialist
4. Leslie Anderson, Logistics and Administrative Coordinator

Call to Order

Representative Moore called the meeting to order at 11:04 a.m. ET.

Roll Call

J. Adkins of the National Office called the roll and quorum was established.

Agenda

T. Casanova (VT) made a motion to approve the agenda. K. Brown (NJ) seconded. The motion carried.

Minutes

- **G. Williamson (ME) made a motion to approve the November 27, 2018 meeting minutes. P. Leonard (NH) seconded. The motion carried.**

Discussion

Follow-up on Rules Proposals

- Rule 4-102: Sending and Receiving Referrals
 - Representative B. Moore (MA) discussed the recommendations proposed by the Rules Committee to add the language “if available” and move the information regarding the supervision summary regarding referrals to the bottom of 2. a. I. regarding parole cases and III. b. regarding probation cases.
 - Representative B. Moore (MA) opened the floor for K. Palmateer (NY) to discuss the Rules Committee meeting discussion regarding Rule 4-102.
 - K. Palmateer (NY) discussed concerns about having the ability to voice justification to the committee and lack of support from fellow region members on the Rules Committee.
 - K. Brown (NJ) suggested that in the future region members be more active and strategic with involvement in the Rules Committee meetings to insure the region proposals are presented and justified more efficiently.
 - **P. Leonard (NH) made a motion to adopted the alternative language as suggested by the Rules Committee and re-submit to the Rules Committee for re-consideration to support. T. Casanova (VT) seconded. The motion carried by an 8-0-0 vote.**
- Rule 4-103: Transfer of Supervision Procedures for Juvenile Sex Offenders
 - Representative B. Moore (MA) highlighted the proposed language to the rule regarding the addition of reporting instructions for transfers of supervision procedures for juvenile sex offenders.
 - Representative B. Moore (MA) opened the floor for K. Palmateer (NY) to discuss the Rules Committee meeting discussion regarding Rule 4-102.
 - K. Palmateer (NY) reported that the Rules Committee felt that there was not a need at this time for the rule to state that receiving states have immediate interaction with the juvenile as if they do need immediate interaction that option is available to them.
 - C. Alfonso (NJ) suggested that this rules proposal is mirrored after the ICAOS Rules and has been effective for probation to enforce those orders within the adult compact with support of the published rule and would be beneficial in the juvenile compact also.

- **T. Casanova (VT) made a motion to move the proposal forward without the Rules Committee support. K. Brown (NJ) seconded. The motion carried with an 8-0-0 vote.**
- *Rule 4-104: Authority to Accept/Deny Supervision*
 - Representative B. Moore (MA) discussed the region proposal related to legal guardian engagement in the home evaluation process and its effect on supervision.
 - Representative B. Moore (MA) reported that the Rules Committee did not support the adoption of the proposed amendment citing concerns that states could just refuse supervision without probable cause. The floor was opened to T. Casanova (VT), J. Niksa (RI) and K. Palmateer (NY) for discussion on the Rules Committees concerns.
 - E. Goode discussed the procedures available to the region for further amendments and resubmittal to the Rules Committee for reconsideration.
 - The committee discussed possible further amendments to the language in the proposal that would address the Rules Committee concerns.
 - **T. Casanova (VT) made a motion to withdraw the proposal. K. Brown (NJ) seconded. The motion carried with an 8-0-0 vote.**
- *RULE 8-101: Travel Permits*
 - Due to the loss of several members from the meeting prior to discussion, quorum was no longer met and the discussion was tabled for discussion at the next region meeting.

Adjourn

Representative Moore adjourned the meeting by acclamation at 12:10 p.m. ET.