



INTERSTATE COMMISSION FOR JUVENILES

Human Trafficking Ad Hoc Committee

Minutes
July 19, 2018
2 p.m. EDT
Teleconference

Commissioners/Designees in Attendance:

1. Mia Pressley (SC) Chair
2. Peter Sprengelmeyer (OR) Vice Chair
3. Anne Connor (ID) Designee
4. Cathlyn Smith (TN) Commissioner
5. Dawn Bailey (WA) Part-time Designee

Non-Voting Committee Members in Attendance:

1. Mike Casey (DE)
2. Tracy Bradley-Walden (FL)
3. Holly Kassube (IL)
4. Maxine Baggett (MS)
5. Edwin Lee, Jr. (NJ)
6. Jessica Wald (ND)
7. Maureen Blaha (NRS) Ex officio

ICJ Staff in Attendance:

1. Marylee Underwood, Executive Director
2. Emma Goode, Administrative and Training Specialist
3. Jenny Adkins, Project Manager
4. Monica Gary, Administrative and Logistics Coordinator

Guest in Attendance:

1. Mason Harrington (SC)

Call to Order

Chair Pressley called the meeting to order at 2:01 p.m. EDT.

Roll Call

M. Underwood called the roll and a quorum was established.

Agenda

A. Connor (ID) made a motion to approve the agenda. C. Smith (TN) seconded.
The motion passed.

Minutes

A. Connor (ID) made a motion to approve the May 10, 2018 meeting minutes as presented. P. Sprengelmeyer (OR) seconded. The motion passed.

Discussion

Survey Report

- Chair Pressley opened the discussion asking for feedback on the Human Trafficking Survey Report draft.
- Chair Pressley pointed out an amendment would need to be made to page 1 of the Survey Report, last paragraph, 2nd sentence to amend (67%) to (76%).
- Executive Director Underwood asked if the full report was ready to be published.
- Vice Chair Sprengelmeyer requested that redactions be made to the report to remove identifying states. A. Connor (ID) agreed.
- Executive Director Underwood recommended an option to remove the sections titled “Other” from the report to avoid the identifying material.
- Chair Pressley advised she would prefer to leave the sections titled “Other” and just change the language to avoid state specific identifications.
- A. Connor (ID) asked Chair Pressley and Vice Chair Sprengelmeyer if a survey should be sent to the committee to determine if the section “Other” remain in the report or be redacted. Chair Pressley recommended a committee representative review and finalize the report after redactions were made by the National Office.
- **A. Connor (ID) made a motion for the Committee to approve the dissemination of the Survey Report at the Annual Business Meeting after it has been vetted for the removal of any state specific or individual specific identifying information by Vice Chair Sprengelmeyer. P. Sprengelmeyer (OR) seconded the motion. The motion passed.**

Old Business

- Chair Pressley requested an update on the subgroup development to update the matrix created by the committee in 2016. A representative from each region was to be appointed to gather the updates.
- A. Connor (ID) advised she would be the representative for the West Region however she had not began gathering information at this time.
- H. Kassube (IL) advised she was the representative for the Midwest Region and had nearly completed her region update.
- Chair Pressley advised she had appointed a representative for the South Region but had not received any updates and would follow up with that representative.
- Edwin Lee, Jr (NJ) agreed to be the East Region representative for this subgroup.
- Chair Pressley asked H. Kassube (IL) what methods she had utilized to gather the information for update. H. Kassube (IL) advised she had utilized several methods to include state website updates, taskforce website updates and direct phone calls.
- Chair Pressley asked the subgroup representatives if they would like to present the finalized updates before or after the Annual Business Meeting. All subgroup representatives advised preferably after the ABM.
- Executive Director Underwood notified the subgroup representatives that they could send their completed reports at any time to the National Office upon completion to be shared on-line.
- Chair Pressley asked Director Underwood if she had received any further information regarding the Matrix being picked up as a pro bono project. Executive Director Underwood advised that it had not been picked up. Chair Pressley agreed to move forward with the subgroup region representatives to update the Matrix.

- Executive Director Underwood reported one other item to report back to the committee on. The “Bench Card for Runaways” was completed and available on the website with hard copies being made available at the Annual Business Meeting. This is the beginning process of not only educating Children’s Advocacy Centers and Compact Offices about ICJ practices for dealing with human trafficking victims but also gathering information on human trafficking incidents from these offices.

New Business

- No new business was discussed.

Adjourn

- **A. Connor (ID) moved to adjourn the meeting. C. Smith (TN) seconded the motion. The motion passes. Meeting adjourned at 2:48 p.m. EDT**