INTERSTATE COMMISSION FOR JUVENILES
Juvenile/Adult Issues Ad Hoc Committee

Minutes
May 26, 2020
2:00 p.m. ET
Teleconference

Commissioners/Designees in Attendance:
1. Julie Hawkins (MO), Chair
2. Tomiko Frierson (IL), Commissioner
3. Cathy Gordon (MT), Commissioner
4. Caitlyn Bickford (NH), Commissioner
5. Nina Belli (OR), Designee
6. Daryl Liedecke (TX), Commissioner

Commissioners/Designees Not in Attendance:
1. Jeff Cowger (KS), Commissioner

Non-Voting Committee Members in Attendance:
1. Howard Wykes (AZ)

ICJ Staff in Attendance:
1. Marylee Underwood, Executive Director
2. Jennifer Adkins, Operations and Policy Specialist
3. Emma Goode, Administrative and Training Specialist
4. Leslie Anderson, Administrative and Logistics Coordinator

Call to Order

Chair J. Hawkins (MO) called the meeting to order at 2:00 p.m. ET.

Roll Call

Executive Director Underwood called the roll and a quorum was established.

Agenda

C. Gordon (MT) made a motion to approve the agenda. T. Frierson (IL) seconded. The motion carried.

Minutes

D. Liedecke (TX) made a motion to approve the April 28, 2020 meeting minutes as presented. N. Belli (OR) seconded. The motion carried.

Discussion
- **Proposed Rule Amendment *7-104: Warrants***
  - Chair J. Hawkins (MO) presented the proposed rule amendment reflecting proposed language for clarification to the committee.
  - **C. Gordon (MT) made a motion to refer the proposed amendment of Rule 7-104 to the Rules Committee for review and consideration. N. Belli (OR) seconded. The motion carried.**

- **Best Practice on "No Bail/Bond" for Juveniles Held on Adult Warrant Pending in Holding State"**
  - Chair J. Hawkins (MO) presented the draft Best Practice developed by the workgroup to address how Rule 7-104 should be applied when a juvenile is subject to ICJ due to a pending out-of-state juvenile warrant, but also has pending charges issued by an adult court in the holding state.
  - N. Belli (OR) suggested the addition of case scenarios and relevant questions that should be addressed be included under "Guidance" in the draft document to ensure as much guidance as possible to ICJOs and court personnel.
  - The committee discussed the suggestion and came to a consensus that the additional information suggested would be beneficial.
  - N. Belli (OR) volunteered to develop additional language for the draft Best Practice for review and discussion at the next committee meeting.
- **Age Matrix**
  - Chair J. Hawkins (MO) suggested consideration should be taken regarding the consistency of the published data, if the four (4) categories are being interpreted correctly, or if the matrix should be reformatted to provide more clarification. The floor was opened for discussion.
  - N. Belli (OR) suggested an amendment to the title of the first category and the addition of a category for "Age At Which A Juvenile Can Be Transferred To Adult Court." She also suggested including an asterisk for each category to define what information is being requested.
  - N. Belli (OR) volunteered to draft the definitions for the categories for presentation to the committee at their next meeting.

Old Business
- **Annual Business Meeting Training Session**
  - Chair J. Hawkins (MO) announced that the ad hoc committee will provide training during the 2020 ICJ Annual Business Meeting and asked Executive Director M. Underwood to provide an update.
  - Executive Director M. Underwood reported that C. Gordon (MT) has agreed to represent the Interstate Commission for Adult Offender Supervision (ICAOS) and that Susan Meier, Director at Large, has agreed to represent the National Association of Extradition Officials (NAEO). The training discussion will address case scenarios that highlight the application of the extradition processes ICJ staff may encounter, including the Uniform Criminal Extradition Act (UCEA) and other state extradition laws that would impact juvenile returns.

New Business

There was no New Business to discuss.

Adjourn

Chair J. Hawkins (MO) adjourned the meeting by unanimous consent at 2:52 p.m. ET.