

INTERSTATE COMMISSION FOR JUVENILES



Midwest Region Meeting

Minutes

September 10, 2019

4:00 p.m. ET

ABM Convention Room

Commissioners in Attendance:

1. Charles Frieberg (SD), Commissioner, Regional Representative
2. Mary Kay Hudson (IN), Commissioner
3. Jeff Cowger (KS), Commissioner
4. Tracy Hudrlik (MN), Commissioner
5. Jacey Rader (NE), Commissioner
6. Jessica Wald (ND), Designee
7. Nate Lawson (OH), Commissioner
8. Casey Gerber (WI), Commissioner
9. Tomiko Frierson (IL), Commissioner
10. Roy Yapple (MI), Commissioner
11. Kellianne Torres (IA), Designee

Commissioners Not in Attendance:

1. Mike Rempe (IA), Commissioner
2. Lisa Bjergaard (ND), Commissioner

Compact Office Staff in Attendance:

1. Holly Kassube (IL)
2. Nita Wright (IN)
3. Rebecca Hillestead (MA)
4. Abbie Christian (NE)
5. Stacey Doane-Selmier (IN)
6. April Simmons (IN)
7. Andrew Janning (OH)
8. Joy Swantz (WI)
9. Melissa Smith (IL)

National Office Staff in Attendance:

1. Joe Johnson, Systems Project Manager

Call to Order

Representative C. Frieberg (SD) called the meeting to order at 4:08 p.m. ET.

Roll Call

Representative C. Frieberg (SD) called the roll and a quorum was established.

Agenda

T. Frierson (IL) made a motion to approve the agenda as amended.
N. Lawson (OH) seconded. The motion carried.

Minutes

T. Hudrlik (MN) made a motion to approve the minutes from August 1, 2019 as amended. J. Wald (ND) seconded. The motion carried.

Discussion

- **Executive Committee Updates**
 - Representative C. Frieberg (SD) provided the following updates.
 - Budget was reviewed and discussed.
 - FY 19 fiscal audit was discussed and previous year recommendations were completed to auditor's approval.
 - New Data System Contract was discussed.
 - UNITY is the new data system name, which was submitted by A. Christian (NE).
 - J. Rader (NE) commented on the reasons and decision for the new data system and on the funding for the new data system.
- **Proposed Rule Amendments**
 - Representative C. Frieberg (SD) highlighted the Rule Committee presentation presented during the morning session
 - T. Hudrlik (MN) noted that the State of Minnesota is in favor of the amendments to Rule 4-103. MN's State Council is also in support of the rule.
 - Wisconsin, Illinois, & Nebraska all stated support for the amendments to Rule 4-103.
 - Regarding the proposed new rule about State Councils, J. Cowger (KS), commented that change the due date for annual reports to January 30 is positive.
 - R. Yapple (MI), commented about state council use of executive order as a tool to help get appointments.
 - T. Hudrlik (MN), commented on how MN combines the adult and juvenile state councils in the same meeting.
 - C. Gerber (WI), commented that the rule is unnecessary and that the Commission is unable to force the governor to make appointments even in consideration of the rule. However, WI does appreciate that the toolkit is available.
 - N. Lawson (OH), asked for opinions regarding proposed amendments to Rules 6-102 & 6-103, i.e. changing "Judge" to "Court".
 - R. Yapple (MI) spoke about the potential interpretations of the word but is in favor of the change.
 - J. Cowger (KS) provided the history of the rule proposal.

- **Officer Nominations**
 - Office of Treasurer
 - **J. Rader (NE) made a motion to nominate Jedd Pelander (WA) for Treasurer. J. Cowger (KS) seconded. The motion passed.**
 - Office of Vice Chair
 - **C. Frieberg (SD) made a motion to nominate Cathlyn Smith (TN) for Vice Chair. T. Frierson (IL) seconded. The motion passed.**
 - Office of Chair
 - **J. Cowger (KS) made a motion to nominate Jacey Rader (NE) for Chair. T. Hudrlik (MN) seconded. The motion passed.**

- **State Updates**
 - *Indiana*
 - Mary Kay Hudson (IN), regarding councils and state stakeholders, Indiana is working hard on training and appreciate surrounding states patience as IN enhances their engagement and training efforts. The Midwest region was very supportive and provided positive feedback and functional suggestions.

Old Business

There was no Old Business.

New Business

- **What Does Good Supervision Look Like?**
 - R. Yapple (MI) provided thorough commentary on the document “Memorandum – Brainstorming – Michigan Future ICJ Initiatives August 2019”
 - T. Hudrlik (MN), C. Gerber (WI), and J. Wald (ND) provided comment and perspective on R. Yapple’s commentary.
 - C. Frieberg (SD) brought the commentary to a close.

Adjourn

Representative C. Frieberg (SD) adjourned the meeting by acclamation at 5:10 p.m. ET.