



INTERSTATE COMMISSION FOR JUVENILES

Midwest Region Meeting

Minutes

December 12, 2017

11:00 a.m. EST

Regional Commissioners/Designees in Attendance:

1. Nina Belli (OH) Representative
2. Tomiko Frierson (IL) Commissioner
3. Jane Seigel (IN) Commissioner
4. Jeff Cowger (KS) Commissioner
5. Roy Yapple (MI) Commissioner
6. Charles Frieberg (SD) Commissioner
7. Shelley Hagan (WI) Commissioner

Regional Commissioners/Designees Not in Attendance:

1. Tracy Fliger (IA) Designee
2. Mike Rempe (IA) Commissioner
3. Tracy Hudrlik (MN) Commissioner
4. Lisa Bjergaard (ND) Commissioner

Compact Office Staff in Attendance:

1. Nita Wright (IN)
2. Jessica Wald (ND)
3. Abbey Christian (NE)
4. Harvey Reed (OH)
5. Kathy Christenson (SD)

Guests in Attendance:

1. Marron Mahoney (IL)
2. Maureen Blaha, Ex Officio
3. Matthew Reece, California Challenge
4. Rick Masters, Legal Counsel

ICJ Staff in Attendance:

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

Call to Order

Representative Belli called the meeting to order at 11:00 a.m. EST

Roll Call

Director Underwood called the roll and a quorum was established.

Agenda

- **T. Frierson (IL) made a motion to approve the agenda. J. Seigel (IN) seconded. The motion passed.**

Minutes

T. Frierson (IL) made a motion to approve the minutes dated September 26, 2017. C. Frieberg (SD) seconded. The motion passed.

Discussion

Executive Committee Updates

- Representative Belli updated that the National Office has added Monica Gary as Administrative and Logistics Coordinator, and Emma Goode has been promoted to Administrative and Training Specialist
- Representative Belli reported that the 2017 ABM had a record attendance of 110 attendees and 50 states represented.
- Representative Belli reported that the new legal Advisory Opinion 02-2017 has been approved and available on the ICJ website.
- Representative Belli reported that the Code of Conduct policy was affirmed. All Commissioners and Designees are required to sign and return to the form to the National Office annually.

Sanctions Guideline

- Representative Belli reported that the Sanctions Guidelines have been approved and are currently in effect and available on the ICJ website.
- Representative Belli announced that the amended Rules for 2017 and training for these amended rules training is forthcoming.
- Representative Belli reported that ICJ has been invited to provide updates to the NCJFCJ Juvenile Delinquency Guidelines. A. Connor (ID) and Executive Director Underwood of the National Office will collaborate to update the guideline.
- Representative Belli reported that the Executive Committee has approved two Ad Hoc Committees: The Special Projects Ad Hoc Committee's purpose is to make recommendations for the expenditure of special projects line items in the 2018-19 FY budget and it will be chaired by J. Cowger (KS). The Special Projects Ad Hoc Committee will make its recommendations to the Finance Committee in which will report to the Executive Committee. Also, the Human Trafficking Ad Hoc Committee will report to the Training Committee. The Training Committee will report all recommendations to the Executive Committee. Mia Pressley (SC) was appointed to Chair the Human Trafficking Ad Hoc Committee
- Representative Belli (OH) reminded the region to utilize the training report forms that are on the ICJ website.
- Representative Belli reported that T. Gregorie Ex Officio has been reappointed as the Regions Victim Advocate
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2017 Rule Proposals

Representative Belli opened the floor for discussion on the 2017 proposed rule amendments.

State Updates

- T. Frierson (IL) updated that the Illinois Compact Office met with Cook County Juvenile Court regarding compliance to protocol in apprehending and detaining juveniles with warrants. The Illinois office is working to get them in compliance.
- J Seigel (IN) reported that the Indiana office has moved to a new office. The new location is part of the Indiana Court Services address 251 N. Illinois St. Suite 800 Indianapolis, IN 46204. She also reported that the Indiana ICJ Office completed training at Annual Meeting for Prosecutors.
- J. Cowger (KS) reported that the State Council has not had a quorum in three years.
- R. Yapple (MI) reported that the Michigan State Council has met twice and will have its next meeting in March 2018. The state audit is close to completion.
- A. Christian (NE) reported for J. Rader. She reported that Nebraska will have its second State Council meeting next week and is looking to add new members to State Council. She also reported that the Nebraska ICJ office met with a Special Prosecutor from the Human Trafficking division from the Attorney Generals office. Nebraska reported training and meeting new compact officers.
- J. Wald (ND) reported that the State Council met twice. The North Dakota office is training a backup. Also, The North Dakota office is reaching out to the rural areas in the state to ensure compliance with ICJ rules.
- C. Frieberg (SD) reported that the State of South Dakota is awaiting the appointments of three members of the State Council due to retirement.
- S. Hagan (WI) reported that the State of Wisconsin is still waiting for State Council Appointments. In addition, the Wisconsin Compact Office has been training, and with networking the Wisconsin Juvenile Intake Association.
- Representative Bellini reported that the State Council met November 21, 2017. There was discussion of education, training, awareness and assistance with ICJ compliance. The State of Ohio ICJ office is exploring collaboration with the Ohio Supreme Court through the Judicial College seeking to provide training to judges, and magistrate officers about ICJ.

Old Business

- Best Practice on State's in Transition.
- Template available on ICJ website. Encouraging to all to fill out and provide to the National Office and State representative

New Business

- Director Underwood reminded all region representatives that all State Council Reports are due by January 1, 2018.
- Representative Belli asked state representative to submit for rule proposals for 2019 ABM.
- S. Hagan (WI) asked about tribal out of home placement. The issue is when tribe makes out of state residential placement and the delinquency goes into limbo the other state will not provide supervision. The region presented several scenarios and this may come up again.
- Representative Belli (OH) announced that she will be leaving as Ohio ICJ's office as a result
- J. Cowger (KS) nominated Charles Frieberg as the next Midwest Region Chair.

- **J. Siegel (IN) made a motion to elect C. Frieberg as the next Midwest Region Chair to serve out the remainder of the two year assignment effective immediately. T. Frierson (IL) seconded. Motion passed.**
- Next meeting March 13, 2018 @

Adjourn

- Representative Belli adjourned the meeting without objection at 12p.m. EST.