INTERSTATE COMMISSION FOR JUVENILES

RULES COMMITTEE

Minutes
May 1, 2019
2:00 PM ET
WebEx Teleconference

Commissioners/Designees in Attendance:
1. Jeff Cowger (KS), Chair
2. Tracy Hudrlik (MN), Vice-Chair
3. Judy Miller (AR), Designee
4. Christine Norris (DE), Designee
5. Galan Williamson (ME), Commissioner
6. Julie Hawkins (MO), Commissioner
7. Edwin Lee, Jr. (NJ), Designee
8. Dale Dodd (NM), Commissioner

Members Not in Attendance:
1. Anne Connor (ID), Designee
2. Charles Frieberg (SD), Commissioner
3. Tomiko Frierson (IL), Commissioner

Non-Voting Committee Members in Attendance:
1. Raymundo Gallardo (UT)
2. Dawn Bailey (WA)
3. Steve Jett (NPJS), Ex-officio

ICJ Staff & Legal Counsel in Attendance:
1. MaryLee Underwood, Executive Director
2. Jenny Adkins, Operations and Policy Specialist
3. Emma Goode, Training and Administrative Specialist
4. Leslie Anderson, Logistics and Administrative Coordinator

Call to Order
Chair J. Cowger (KS) called the meeting to order at 2:00 PM ET.

Roll Call
Director Underwood called the roll and a quorum was established.

Agenda
J. Hawkins (MO) made a motion to approve the agenda as presented. E. Lee, Jr. (NJ) seconded. The motion carried.
Minutes

J. Miller (AR) made a motion to approve the April 3, 2019 meeting minutes. C. Norris (DE) seconded. The motion carried.

Discussion

- Rules Amendment Training at ABM
  - Chair J. Cowger (KS) presented the draft Rules Proposals PowerPoint slide examples and discussed the format to be presented on the training day. He suggested there be four (4) presenters for the seventeen (17) rules proposals being presented to the Commission. He opened the floor to the committee members to volunteer as presenters.
  - D. Dodd (NM) volunteered to present the Rule 200 series regarding the introduction of a new State Council rule, Rule 700 series to include Rule 7-104: Warrants and the Rule 800 series to include Rule 8-101: Travel Permits.
  - E. Lee, JR (NJ) volunteered to present the Rule 100 series to include Rule: 1-101: Definitions of runaways and accused delinquents, and the Rule 600 series to include Rule 6-102, Rule 6-102 (8): Voluntary Return of Runaways, Probation/Parole Absconders, Escapees or Accused Delinquents and Accused Status Offenders and Rule 6-103, Rule 103A: Non-Voluntary Returns of Runaways and/or Accused Status Offenders.
  - T. Hudrlik (MN) volunteered to present the Rule 400 series to include Rule 4-102: Sending and Receiving Referrals, Rule 4-103: Transfer of Supervision Procedures for Juvenile Sex Offenders, Rule 4-104(5): Authority to Accept/Deny Supervision and the Rule 500 series to include Rule 5-101: Supervision/Services Requirements.
  - Chair J. Cowger (KS) requested the National Office send out an email reminder to each presenter outlining the Rule Proposals they would be presenting. The National Office agreed.
  - Executive Director Underwood requested input from the committee members on the Rules Proposal PowerPoint examples as presented. The Committee agreed to amend the format of the slides to reflect the proposal and justification for the proposal on the first slide and reflect the amended language to the rule on the second slide. They also agreed to maintain the check box reflecting if the proposal is or is not supported by the Rules Committee. The National Office will make the suggested amendments and present it at the next committee meeting.
Old Business

- Chair J. Cowger (KS) reported that the Executive Committee voted to withdraw from consideration the Rule Proposal for Rule 4-102: Sending and Receiving Referrals as it was not submitted in accordance with the deadline set forth by the committee.
- Chair J. Cowger reminded the committee members that the Face-to-Face meeting will be held June 5, 2019 in Lexington, KY at the Embassy Suites and that the deadline for airfare purchase is May 3, 2019.

New Business

No New Business was discussed.

Adjourn

T. Hudrlik (MN) made a motion to adjourned the meeting. D. Dodd (NM) seconded. The meeting was adjourned at 2:31 p.m. ET.