

INTERSTATE COMMISSION FOR JUVENILES
South Region Meeting
Minutes

January 10, 2019
2:00 PM ET
Via WebEx



Commissioners/Designees in Attendance:

1. Traci Marchand (NC), Commissioner
2. Judy Miller (AR), Designee
3. Agnes Denson (FL), Commissioner
4. Amy Welch (KY), Commissioner
5. Julie Hawkins (MO), Commissioner
6. Maxine Baggett (MS), Designee
7. Robert Hendryx (OK), Designee
8. Cathlyn Smith (TN), Commissioner
9. Daryl Liedecke (TX), Commissioner
10. Natalie Dalton (VA), Commissioner
11. Stephanie Bond (WV), Commissioner

Commissioners/Designees not in Attendance:

1. Patrick Pendergast (AL), Commissioner
2. Bruce Wright (DC), Commissioner
3. Avery Niles (GA), Commissioner
4. Angela Bridgewater (LA), Commissioner
5. Sherry Jones (MD), Commissioner
6. Elizabeth Hill (SC), Commissioner

Compact Staff and Guests in Attendance:

1. Kaki Sanford (AL)
2. Jefferson Regis (DC)
3. Tracy Bradley (FL)
4. Brodean Shepard (FL)
5. Tracy Cassell (GA)
6. Anna Butler (KY)
7. Yolanda Latimer (LA)
8. Kimberly Dickerson (LA)
9. Rachel Johnson (NC)
10. Stephen Horton (NC)
11. Mason Harrington (SC)
12. Felicia Dauway (SC)
13. Corrie Copeland (TN)

National Office Staff 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

T. Marchand (NC) called the meeting to order at 2:01 p.m. ET.

Roll Call

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

Agenda

N. Dalton (VA) made a motion to approve the agenda. A. Welch (KY) seconded. The motion carried.

Minutes

J. Miller (AR) made a motion to approve the November 28, 2018 meeting minutes. R. Hendryx (OK) seconded. The motion carried.

Discussion

Executive Committee Update

Representative T. Marchand (NC) reported the following updates:

- The Compliance Committee approved and recommended to the Executive Committee, a motion to invoice SC for the on-site related TTA only and to abate the remainder of the fine related to the default. The Executive Committee deferred action until the June 2019 meeting.
- The Human Trafficking Ad hoc Committee is working to update the Human Trafficking Matrix and develop promising practices.
- The Information Technology Commission is still accepting proposals from vendors for the new technology system until January 18, 2019.
- The Training Committee's proposal to present a workshop at the NCJFCJ Conference was approved. The committee encourages commission members to participate in any state conferences that are available and welcomes requests for ICJ to present workshops.
- Executive Director Underwood reported that the Rules Committee had considered seventeen (17) Rule Proposal Amendments, eight (8) have been recommended by the committee for approval and several remain under committee review. January 15, 2019 is the deadline for submission of Rules Proposals and by May 1, 2019 the submissions will be available for commission review.

2019 Rule Proposals

- Representative T. Marchand (NC) opened the floor for discussion on any possible Rules Proposal Amendments.
 - C. Smith (TN) reported that the TN State Council was preparing a possible proposal for Rule 6-102: *Voluntary Returns of Runaways, Probation/Parole Absconders, Escapees or Accused Delinquents and Accused Status Offenders*.

State Updates

- J. Miller (AR) reported that there is currently a vacancy of the Commissioner position that is awaiting appointment.
- A. Denson (FL) reported that effective January 11, 2019, Demetris Pigford will join the staff. Also, the State Council is undergoing restructuring after the recent appointment of a new Governor.
- F. Dauway (SC) reported that the State Council is under development.

- C. Smith (TN) reported that a new Governor and Commissioner will be appointed January 19, 2019.
- D. Liedecke (TX) reported that the search for airport surveillance supervision staff continues at Dallas Fort Worth and George Bush Intercontinental Airports.
- N. Dalton (VA) reported that Richetta Johnson returned to work effective January 1, 2019.

Old Business

There was no old business.

New Business

There was no new business.

Adjourn

Meeting adjourned by acclimation at 2:32 p.m. ET.