

INTERSTATE COMMISSION FOR JUVENILES
South Region Meeting
Minutes
September 29, 2020
Via SpotMe/Zoom
2:00 PM ET



Commissioners/Designees in Attendance:

1. Traci Marchand (NC), Commissioner
2. Judy Miller (AR), Designee
3. Jefferson Regis (DC), Commissioner
4. Agnes Denson (FL), Commissioner
5. Amy Welch (KY), Commissioner
6. Angela Bridgewater (LA), Commissioner
7. Sherry Jones (MD), Commissioner
8. Maxine Baggett (MS), Designee
9. Julie Hawkins (MO), Commissioner
10. Felicia Dauway (SC), Designee
11. Corrie Copeland (TN), Commissioner
12. Daryl Liedecke (TX), Commissioner
13. Natalie Dalton (VA), Commissioner
14. Stephanie Bond (WV), Commissioner

Commissioners/Designees not in Attendance:

1. Patrick Pendergast (AL), Designee
2. Tyrone Oliver (GA), Commissioner
3. Rachel Holt (OK), Commissioner

Compact Staff in Attendance:

1. Kaki Sanford (AL)
2. Debra Devine (AR)
3. Terrance Clayton (FL)
4. Natasha Holmes (FL)
5. Brodean Shepard (FL)
6. Tracy Cassell (GA)
7. Victor Roberts (GA)
8. Anna Butler (KY)
9. Kimberly Dickerson (LA)
10. Yolanda Latimer (LA)
11. Abbye Tyler (MD)
12. Stephen Horton (NC)
13. Rachel Johnson (NC)
14. Robert Hendryx (OK)
15. Mason Harrington (SC)
16. Tiffany Howard (SC)
17. Jacqueline Moore (TN)
18. Quincy Hughes (TN)
19. Lynn Fielder (WV)

Guests in Attendance:

1. Abbie Christian (NE)
2. Francesco Bianco (NY)
3. Barno Saturday (ICAOS)
4. Toni Kersh
5. Candi Heller
6. Janel Daniel
7. Estebania Lastra-McIntyre

National Office Staff in Attendance:

1. MaryLee Underwood, Executive Director
2. Jenny Adkins, Operations and Policy Specialist
3. Leslie Anderson, Logistics and Administrative Coordinator
4. Joe Johnson, Systems Project Manager

Call to Order

T. Marchand (NC) called the meeting to order at 2:07 p.m. ET.

Roll Call

- J. Johnson and Executive Director Underwood provided an overview regarding use of the SpotMe platform that enables the Commission to conduct Roll Call and Voting.
- Roll call was conducted and a quorum was established.

Agenda

F. Dauway (SC) made a motion to approve the agenda as presented. J. Regis (DC) seconded. The motion carried.

Minutes

J. Miller (AR) made a motion to approve the July 8, 2020 meeting minutes as presented. F. Dauway (SC) seconded. The motion carried.

Discussion

- **ABM Preparation**
 - Representative T. Marchand (NC) requested the pre-recorded video presentation regarding ABM Preparations be presented.
 - In a pre-recorded video presentation, Executive Director Underwood encouraged members to explore the SpotMe platform and Zoom before the Annual Business Meeting (ABM). The presentation provided an overview of agenda highlights for the three (3) day ABM.
- **UNITY Update**
 - General Update

- In a pre-recorded video presentation, Executive Director Underwood discussed the fundamental concepts of the UNITY system, the UNITY Roll-Out Timeline, On Demand training plans for UNITY, the transition from JIDS, state UNITY Coordinator appointments and responsibilities, the three types of Roll-Out Models, and the Access to Historical Data Policy to govern access to JIDS data over the five (5) years following JIDS retirement.
- Members were advised that information regarding the topics discussed could be located in the SpotMe platform under the “Meeting Materials” tab as well as on the Commission Website.
- Demonstration
 - A pre-recorded video was presented providing a demonstration by J. Johnson on how to enter a Travel Permit case from beginning to end in the new UNITY data system.
- Question and Answer Session
 - J. Johnson and A. Christian (NE) addressed region member questions regarding communication components for both interstate and intrastate cases; specified On Demand training courses will be available to discuss the processes for each of the three (3) roll-out models; entry of a travel permit after the arrival date has passed; and case closure options based on state processes and procedures.

Adjourn

T. Marchand (NC) adjourned the meeting by acclamation at 3:08 p.m. ET.