

INTERSTATE COMMISSION FOR JUVENILES
South Region Meeting
Minutes
November 28, 2018
2:00 PM ET



Commissioners/Designees in Attendance:

1. Traci Marchand (NC), Commissioner
2. Patrick Pendergast (AL), Commissioner
3. Judy Miller (AR), Designee
4. Avery Niles (GA), Commissioner
5. Amy Welch (KY), Commissioner
6. Julie Hawkins (MO), Commissioner
7. Maxine Baggett (MS), Designee
8. Robert Hendryx (OK), Designee
9. Daryl Liedecke (TX), Commissioner
10. Natalie Dalton (VA), Commissioner
11. Randall Wagner (WV), Designee

Voting Members not in Attendance:

1. Bruce Wright (DC), Commissioner
2. Agnes Denson (FL), Commissioner
3. Angela Bridgewater (LA), Commissioner
4. Sherry Jones (MD), Commissioner
5. Elizabeth Hill (SC), Commissioner
6. Cathlyn Smith (TN), Commissioner

Non-Voting Members in Attendance:

1. Jefferson Regis (DC)
2. Tracy Bradley (FL)
3. Catina Martin-Fenner (GA)
4. Tracy Cassell (GA)
5. Jacqueline Moore (TN)
6. Mason Harrington (SC)
7. Rachel Johnson (NC)
8. Stephen Horton (NC)
9. Tiffany Howard (SC)
10. Anna Butler (KY)

Guests in Attendance:

None

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

A. Niles (GA) made a motion to approve the agenda as amended. N. Dalton (VA) seconded. The motion carried.

Minutes

J. Miller (AR) made a motion to approve the September 11, 2018 meeting minutes. P. Pendergast (AL) seconded. The motion carried.

Discussion

Executive Committee Update

Representative T. Marchand (NC) updated the following:

- For committees, sixty-eight (68) people signed up representing fifty-two (52) ICJ personnel, five (5) Ex-officio members, and forty-four (44) states.
- The Committee Chairs for FY2019 were announced.
- Dates for the upcoming committee meetings were provided with a brief summary of the current agenda topics for their first meetings.
- A WebEx Training Session will be held December 19, 2018 at 2:00 PM ET to provide an overview and training of the Performance Measurement Assessment (PMA) that will begin in January 2019.
- Executive Director Underwood announced that the Request for Proposal (RFP) has been issued for the development of a replacement data system for JIDS. The RFP Team will be meeting in February to review the received vendor proposals. Until the new data system is in place, current work is ongoing with Instream to update the current JIDS workflows which are expected to be released in January. The Executive Committee approved the addition of a new staffing position to the National Office for a Operations and Policy Specialist.

2019 Rule Proposals

- Representative T. Marchand (NC) discussed the Rules Proposal Template and Guide and encouraged any proposals be prepared for presentation at the January 10, 2019 meeting.

State Updates

- Representative T. Marchand (NC) briefly discussed the letters summarizing the assessment findings on Global Assignments that had recently been received by some states. These were sent to introduce states to the process and what types of criteria would be assessed before the actual Performance Measurement Assessment begins in January 2019. It was a proactive approach to allow states to see what the process was, what was expected and allow them time to make any adjustments to their state procedures to increase compliance. The floor was then opened for state updates.
- T. Bradley (FL) reported that effective November 30, 2018 there would be a vacant position in their office. Also, Circuit 14, that had been affected by the hurricane has been relocated to a new building. Work continues in locating and making contact with the ICJ youth in that area and those that may have moved without proper consent.

- J. Hawkins (MO) updated that they have a new staff member in their office who will be assisting with travel permits.
- D. Liedecke (TX) reported that the search for airport surveillance supervision staff continues at Dallas Fort Worth airport.

Old Business

There was no old business.

New Business

There was no new business.

Adjourn

Meeting adjourned by unanimous consent at 2:28 p.m. ET.