



INTERSTATE COMMISSION FOR JUVENILES

West Region Meeting

Minutes

January 09, 2018

3:00 p.m. EST

Commissioners/Designees in Attendance:

1. Dale Dodd (NM) Commissioner, Representative
2. Barbara Murray (AK) Commissioner
3. John Crabtree (AZ) Designee
4. Tony DeJesus (CA) Designee
5. Summer Foxworth (CO) Commissioner
6. Nathan Foo (HI) Commissioner
7. Anne Connor (ID) Commissioner
8. Cindy McKenzie (MT) Commissioner
9. Peter Sprengelmeyer (OR) Commissioner
10. Dawn Marie Rubio (UT) Commissioner
11. Jedd Pelander (WA) Commissioner
12. Gary Hartman (WY) Commissioner

Compact Office Staff in Attendance:

1. Ellen Hackenmueller (AK)
2. Daniel Horacek (AZ)
3. Gladys Olivares (NV)
4. Raymundo Gallardo (UT)
5. Lillian Lopez (UT)
6. Brandon Schimelpfenig (WY)

National Office Staff in Attendance:

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

Call to Order

Representative Dodd called the meeting to order at 3:00 p.m. EST.

Roll Call

Representative Dodd called the roll and a quorum was established.

Agenda

- **J. Crabtree (AZ) made the motion to approve the meeting agenda. A. Connor (ID) seconded. The motion passed.**

Minutes

- **A. Connor (ID) made a motion to approve the minutes of the meeting on September 26, 2017 at the Annual Business Meeting minutes, as amended. J. Crabtree seconded. The motion passed.**

Discussion

Executive Committee Updates

- Chair Connor (ID) provided the following updates from the Executive Committee:
 - The National Office has added a new staff member - Monica Gary, Administrative and Logistics Coordinator. Also, Emma Goode from the National Office has been promoted to Training and Administrative Specialist.
 - The Executive Committee has approved two new Ad Hoc Committees. The Human Trafficking Ad Hoc Committee who will recommend to the Training Committee and the Special Projects Ad Hoc who will make recommendations to the Finance Committee who in turn will report to the Executive Committee.

State Updates/Concerns

- Representative Dodd announced that the National Office has sent a letter to the Governor of Arizona requesting the appointment of an ICJ Arizona Commissioner on December 15, 2017.
- Representative Dodd announced that the National Office has sent a letter to the Governor of Nevada requesting the appointment of an ICJ Nevada Commissioner on December 15, 2017.
- R. Gallardo (UT) expressed concern and seeking guidance on behalf of juveniles on probation. He asked whether information from child welfare agencies should be included with the ICJ Home Evaluations. The Region discussed information sharing amongst the agencies. No further action was recommended.
- Representative Dodd announced that along with A. Connor (ID), he will be attending the 25th Annual Children's Law Institute Conference in Albuquerque New Mexico.

Old Business

- Representative Dodd shared that the States In Transition forms have been received from the following states: California, Hawaii, and Utah. J. Pelander (WA) stated that he would be submitting the State of Washington Transition form very soon. Representative Dodd reported that he is currently maintaining the Transition forms in his office. A. Connor (ID) will follow-up with the Idaho ICJ Office to ensure they have one in place.
- Representative Dodd asked if the Advisory Opinion 02-2017 requested by Arizona has been resolved, regarding whether a juvenile from another state can be housed in an Arizona correctional facility has been resolved. Director Underwood responded that an Advisory Opinion 02-2017 was published to address the issue. No further action needed.

New Business

- Chair Dodd requested suggestions for 2019 Proposed Rule Amendments from the West Region
- A. Connor (ID) brought to the attention of the Region a recommendation regarding non-parental family members being required to pursue legal guardianship. The

- Region agreed that there are current options in place such as temporary guardianship forms. No further action required.
- Director Underwood reported that the deadline for submitting proposals for the 2019 Rules Amendments is mid-January 2019.
 - D. Bailey (WA) asked whether it was permissible for a state to refuse to provide airport surveillance. She noted that a state had done so, and that sufficient notice of the need for supervision was provided. Director Underwood stated that the matter maybe a compliance issue.
 - A. Connor (ID) reminded the West Region that training is available through the Training Committee to any ICJ Compact Offices. If interested please contact Cathlyn Smith (TN), Training Committee Chair.
 - Director Underwood reminded the Region to submit State Council Reports, Code of Conduct Reports, and Training Reports to the National Office.

Adjourn

- **Representative Dodd adjourned the meeting without objection at 3:47 p.m. EST.**