

INTERSTATE COMMISSION FOR JUVENILES



West Region Meeting

Minutes

July 30, 2019

3:00 p.m. ET

Commissioners/Designees in Attendance:

1. Dale Dodd (NM), Representative
2. Tony De Jesus (CA), Designee
3. Summer Foxworth (CO), Commissioner
4. Anne Connor (ID), Designee
5. Jeff Christofferson (MT), Designee
6. Nina Belli (OR), Designee
7. Raymundo Gallardo (UT), Designee
8. Dawn Bailey (WA), Designee
9. Maureen Clifton (WY), Commissioner

Commissioners Not in Attendance:

1. Barbara Murray (AK), Commissioner
2. Jeff Hood (AZ), Commissioner
3. David Laity (NV), Commissioner
4. Vacant (HI)

Compact Office Staff in Attendance:

1. Ellen Hackenmueller (AK)
2. Gladys Olivares (NV)
3. Brandon Schimelpfenig (WY)

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

Representative D. Dodd (NM) called the meeting to order at 3:00 p.m. ET.

Roll Call

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

Agenda

A. Connor (ID) made the motion to approve the meeting agenda. S. Foxworth (CO) seconded. The motion carried.

Minutes

S. Foxworth (CO) made a motion to approve the minutes of the May 7, 2019 meeting. M. Clifton (WY) seconded. The motion carried.

Discussion

- **Executive Committee Update**
 - Representative D. Dodd (NM) welcomed Joe Johnson, the new Systems Project Manager for the Commission.
 - Representative D. Dodd (NM) asked T. De Jesus (CA) to provide an update on the new data system RFP process.
 - T. De Jesus (CA) reported that the Technology Committee had recommended Optimum Technology as the preferred vendor to develop the new ICJ data system to the Executive Committee on July 25, 2019. The recommendation was approved to move forward with contract negotiations. Staff from Optimum Technology will provide a presentation and Q&A session at the ABM.

- **Staff Recognition Nominations**
 - Representative D. Dodd (NM) reminded the region members that August 2, 2019 is the deadline for staff recognition nominations to be recognized at the Annual Business Meeting. The link for the recommendation form can be located in the ICJ Newsletter or on the ICJ website.

- **Annual Business Meeting 2019**
 - Representative D. Dodd (NM) reminded region members that the deadline for ABM registration and hotel registration is August 2, 2019.

- **FBI Collaboration Survey**
 - Representative D. Dodd (NM) reminded the region members that the deadline for completion of the FBI Collaboration Survey is August 9, 2019. The survey will provide more information regarding the use and processes surrounding the NCIC system by the different state ICJ offices. This information will assist both the FBI CJIS Division and the ICJ in creation of their new data system, training materials and the FBI presentation at the ABM.

- **State Updates**
 - **Montana**
 - J. Christofferson (MT) reported that the state is currently in the process of significant organizational changes within the Corrections Cabinet. The Youth Services Division and the Juvenile Interstate Compact Unit will be transferred to the Adult Interstate Compact Unit over the next 30 days.

 - **Utah**
 - R. Gallardo (UT) asked the region members for feedback regarding a scenario where a judge was reluctant to utilize the Form III due to the title of the form.

- Several region members discussed the layout of the form and recommended Utah refer the judge back to Utah Code regarding consent for voluntary returns of out of state juveniles to assist in clarification of the Form III process. No other states reported having concerns arise from judges in their states regarding the Form III.
- **Washington**
 - D. Bailey (WA) reported their office is currently working to hire a new staff member by late August.

Old Business

There was no Old Business.

New Business

There was no New Business.

Adjourn

Representative D. Dodd (NM) adjourned the meeting by acclamation at 3:28 p.m. ET.