



## **INTERSTATE COMMISSION FOR JUVENILES**

### **West Region Meeting**

#### ***Minutes***

2018 Annual Business Meeting New Orleans, LA

September 11, 2018

1:30 PM CT

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#### **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) Designee
8. Cindy McKenzie (MT) Commissioner
9. David Laity (NV) Commissioner
10. Peter Sprengelmeyer (OR) Commissioner
11. Dawn Marie Rubio (UT) Commissioner
12. Jedd Pelander (WA) Commissioner
13. Gary Hartman (WY) Commissioner

#### **Commissioners Not in Attendance:**

1. Jeff Hood (AZ) Commissioner
2. Chuck Supple (CA) Commissioner
3. Sharon Harrigfeld (ID) Commissioner

#### **Compact Office Staff in Attendance:**

1. Ellen Hackenmueller (AK)
2. Daniel Horacek (AZ)
3. Gladys Olivares (NV)
4. John Pacheco (NM)
5. Nina Belli (OR)
6. Raymundo Gallardo (UT)
7. Dawn Bailey (WA)

#### **National Office Staff in Attendance:**

1. Leslie Anderson, Administrative and Logistics Coordinator
2. Rick Masters, Legal Counsel

#### **Other Guests in Attendance:**

1. Nahale Freeland-Kallfas

## Call to Order

Representative Dodd called the meeting to order at 1:30 p.m. CT.

## Roll Call

A. Connor (ID) called the roll and a quorum was established.

## Agenda

- **A. Connor (ID) made the motion to approve the meeting agenda. D. Rubio (UT) seconded. The motion passed.**

## Minutes

- **A. Connor (ID) made a motion to approve the minutes from June 21, 2018. J. Crabtree (AZ) seconded. The motion passed.**

## Discussion

### Executive Committee Report

- A. Connor (ID) reported the following ICJ Executive Committee activities and updates:
  - The Advisory Opinion 03-2018 was approved by the Executive Committee and will soon be posted on the website.
  - Legal Counsel is currently developing a Legal Memorandum regarding Rule 6-102 and an Advisory Opinion
  - The Commission had its first official fiscal audit with no significant findings. There were 5 recommendations made by the auditors for improved policies and procedures. The Executive Committee recommended they be referred to the Finance Committee for further consideration.
  - The Special Projects Committees has been working with “SEARCH” personnel. “SEARCH” is the National Consortium for Justice information and Statistics, which specializes in criminal justice technology systems. They are assisting in identifying technology to improve or replace the current JIDS system. There was a recommendation to replace JIDS that was approved by the Executive Committee on September 10, 2018. The Executive Committee also approved an extension date of this project to October 1, 2018 to allow for more time to complete the RFP.
  - Compliance action has been taken in response to two complaints filed by NY and NC against SC in May and June. Extensive technical assistance (TA) has been provided, including onsite TA provided by Abbie Christianson (NE).
  - As recommended by the Compliance Committee, Executive Committee found the State of South Carolina in default on both matters, concurring that both were Type IV major violations, and assessed a sanction of \$75,000. One lesson learned is that it is especially important for compact offices to have adequate back-ups and supports, especially in one-person offices.
  - The Compliance Committee is working to help the compact offices function more smoothly overall.

- Rick Masters noted that a variety of strategies can be used to address compliance concerns, ranging from training to formal legal action. Summer Foxworth (CO) asked whether the fines could be abated if SC comes into compliance. Rick Masters advised that is an option. However, the state would still be required to pay for the cost of TA even if the fines are abated.
- Representative Dodd recommended that compliance policies and/or procedures be amended to include timelines.

### **Rules Proposals**

- Representative Dodd opened the floor for preliminary discussion of rules proposals. The deadline to present proposals to the Rules Committee is January 15, 2019.
- Representative Dodd encouraged the region to meet with their state councils as soon as possible to discuss recommendations to bring forward for discussion at the November region meeting. He would like to have the proposals ready for presentation to the Rules Committee for vetting as soon as possible.
- A. Connor (ID) reported that a subcommittee of the Idaho State Council met to discuss rule proposals on adding the federal definition of human trafficking for both labor and commercial sex trafficking, and a new rule similar to the current abuse and neglect rule for cases that involve human trafficking. In addition, a new proposal will address the formation of state councils.

### **Officer Nominations**

- Representative Dodd opened the floor for nominations for the ICJ 2019 Officers positions. Representative Dodd and Rick Master discussed the requirements and expectations for officers, representatives, and the roles of mentors.

#### **TREASURER**

- **A. Connor (ID) nominated Peter Sprengelmeyer (OR) for Treasurer. G. Hartman (WY) seconded. The motion passed.**

#### **VIICE CHAIR**

- **There were no nominations made.**

#### **CHAIR**

- **S. Foxworth (CO) nominated Anne Connor (ID) for Chair. D. Rubio (UT) seconded. The motion passed.**

### **Election of West Region Representative**

- Representative Dodd opened the floor for nominations for West Region Representative for the 2019-2020 term.
- **S. Foxworth (CO) nominated Dale Dodd for West Region Representative. J. Crabtree (AZ) seconded. The motion passed.**

### **State Updates**

#### **New Mexico**

- D. Dodd (NM) updated that the New Mexico ICJ office is relocating 296 staff members to a new location between December 17 and 25, 2018. The only way to contact him will be by cell phone during that time and he will have no computer access for an undetermined amount of time. John Pacheco will be serving as D. Dodd's backup when he is out of the office.

#### **Arizona**

- J. Crabtree (AZ) reported that as of August 3<sup>rd</sup> legislation passed to change the state statute increasing the juvenile court jurisdiction age to 19.

#### **California**

- T. DeJesus (CA) reported that the statute had changed allowing juvenile courts to retain jurisdiction until the youth is age 25.

#### **Colorado**

- S. Foxworth (CO) reported that she is no longer working on Fridays. In her absence, Tiffany Maestas will assist with runaways and any airport supervision setup cases.

#### **Old Business**

There was no Old Business to discuss.

#### **New Business**

There was no New Business to discuss.

#### **Adjourn**

**A. Connor (ID) moved to adjourn the meeting. G. Hartman (WY) seconded. The motion passed. Meeting adjourned at 2:37 p.m. CT.**