



INTERSTATE COMMISSION FOR JUVENILES

West Region Meeting

Minutes

July 12, 2017

3:00 p.m. EDT

Commissioners/Designees in Attendance:

1. Jessica Eldredge (UT) Designee, Representative
2. Barbara Murray (AK) Commissioner
3. John Crabtree (AZ) Designee
4. Michael Farmer (CA) Designee
5. Summer Foxworth (CO) Commissioner
6. Alicia Ehlers (ID) Designee
7. Nathan Foo (HI) Commissioner
8. Cindy McKenzie (MT) Commissioner
9. Anne Connor (NV) Commissioner
10. Dale Dodd (NM) Commissioner
11. Peter Sprengelmeyer (OR) Commissioner
12. Gloria Soja (OR) Designee
13. Jedd Pelander (WA) Commissioner
14. Dawn Bailey (WA) Designee

Commissioners/Designees Not in Attendance:

1. Linda Kiyotoki (HI) Designee
2. Gary Hartman (WY) Commissioner

Compact Office Staff in Attendance:

1. Ellen Hackenmueller (AK)
2. Tony DeJesus (CA)
3. Lillian Lopez (UT)
4. Maureen Clifton (WY)
5. Brandon Schimelpfenig (WY)

National Office Staff in Attendance:

1. MaryLee Underwood, Executive Director
2. Emma Goode, Administrative and Logistics Coordinator
3. Jenny Adkins, Project Manager
4. LaVonne Rutten, Training and Technology Coordinator

Call to Order

Representative Eldredge called the meeting to order at 3:01 p.m. EDT.

Roll Call

M. Underwood called the roll and a quorum was established.

Agenda

A. Connor (NV) made the motion to approve the meeting agenda. D. Dodd (NM) seconded. The motion passed.

Minutes

A. Connor (NV) made a motion to approve the May 16, 2017 meeting minutes. M. Farmer (CA) seconded. The motion passed.

Discussion

West Region Representative Election

- Representative Eldredge thanked the West Region for the opportunity to serve as the West Region Representative and praised the region for their support. Representative Eldredge has resigned from the Utah ICJ Compact office due to the relocation of her family. The West Region expressed their gratitude for her leadership and wished her well.
- Representative Eldredge opened the floor for nominations noting the newly elected representative will complete the two-year term effective immediately.
 - J. Crabtree (AZ) nominated Dale Dodd (NM) as the West Region Representative.
 - There were no other nominations.
 - Representative Eldredge closed the floor for nominations.
- **A. Connor (NV) made a motion to elect Dale Dodd (NM) as the West Region Representative. J. Crabtree (AZ) seconded. The motion passed.**
- Representative Eldredge turned the meeting over to newly elected Representative Dodd.

Old Business

There was no old business.

New Business

- A. Connor (NV) reported that she has taken another position in Nevada under the same division. Anne's last day in the ICJ Nevada Compact office is July 14, 2017. Gladys Olivares (NV) will continue performing the day to day ICJ operations. Anne will continue as the ICJ Commissioner of Nevada.
- J. Eldredge (UT) reported Utah anticipates filling her position by the end of July.
- D. Dodd (NM) noted the address and telephone number change in the ICJ New Mexico Compact office.
- M. Farmer (CA) announced that the California State Council voted to appoint Tony DeJesus as the California Designee. Letters are being prepared as the transition occurs over the next 60 days.

Adjourn

- The next meeting is September 26, 2017 during the Annual Business Meeting in San Diego, California.
- **Representative Dodd adjourned the meeting without objection at 3:15 p.m. EDT.**