



**INTERSTATE COMMISSION FOR JUVENILES  
EXECUTIVE COMMITTEE**

*Minutes*  
**August 22, 2016  
2:00 p.m. EDT  
Boston, Massachusetts**

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**Committee Members in Attendance:**

1. Traci Marchand (NC) Chair
2. Michael Lacy (WV) Vice Chair
3. Jeff Cowger (KS) Treasurer
4. Patrick J. Pendergast (AL) Past Chair
5. Michael Farmer (CA) Compliance Committee Chair
6. Avery Niles (GA) Finance Committee Chair
7. Julie Hawkins (MO) Rules Committee Chair
8. Anne Connor (NV) Training Committee Chair
9. Maria Genca (CT) East Region Representative
10. Dale Dodd (NM) West Region Representative
11. Nina Belli (OH) Midwest Region Representative
12. Mia Pressley (SC) South Region Representative
13. Trudy Gregorie, Victims Ex Officio
14. Rick Masters, Legal Counsel

**Committee Members Not in Attendance:**

None

**Guests in Attendance:**

1. John Davis (MS)
2. Carla Fults (AAICPC)

**ICJ National Office Staff in Attendance:**

1. Ashley Lippert, Executive Director
  2. Emma Goode, Administrative and Logistics Coordinator
  3. Shawn Robinson, Administrative and Training Coordinator
  4. Jenny Adkins, Project Manager
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**Call to Order**

Chair Marchand called the meeting to order at 2:00 p.m. EDT.

**Roll Call**

A. Lippert called the roll and a quorum was established.

## Agenda

**A. Niles (GA) made a motion to approve the agenda. A. Connor (NV) seconded. The motion passed.**

## Minutes

**M. Pressley (SC) made a motion to approve the July 28, 2016 meeting minutes. A. Niles (GA) seconded. The motion passed.**

## Executive Director Report (presented by Ashley Lippert)

### Commissioner Update

- A. Lippert updated on the following Commissioner positions. Minnesota appointed a new Commissioner (Allen Godfrey). Washington and Pennsylvania currently have vacant Commissioner Positions. Both states have representatives attending the 2016 ABM.

### 2016 Annual Business Meeting

- A. Lippert reported that a record 99 attendees plan to attend the 2016 Annual Business Meeting in Boston, Massachusetts. Minnesota and Virgin Islands will not attend. New York, Pennsylvania, and Washington have representatives attending the meeting. All three will be seated at the table; however, they are not eligible to vote.

### 2016 Annual Report

- A. Lippert presented a printed copy of the 2016 Annual Report to each of the Executive Committee members. Six copies of the report will be mailed to each of the Compact offices next week for distribution.

### 2017 Dues

- A. Lippert reported that to date nine states operating on the July 1 – June 30 fiscal year have not paid dues. A 30 day notice letter was issued. A second notice is issued at 90 days should the dues not be received.

### Council of State Governments (CSG) De-affiliation (Transition Plan)

- A. Lippert updated on the de-affiliation of ICJ with the Council of State Governments (CSG). The CSG has been notified of ICJ's intent and a smooth transition is anticipated. New vendor contracts are being finalized with a target departure date of December 1, 2016.
- A. Connor (NV) questioned the payment of dues after the transition. A. Lippert clarified that new information will be sent to states prior to the FY 18 Dues invoices to allow states time to file status change forms.

## Committee Reports

### Executive Committee (presented by Traci Marchand)

- Chair Marchand commended the Executive Committee for a great year.

### Compliance Committee (presented by Michael Farmer)

- Compliance Committee Chair Farmer reported the Compliance Committee did not meet since the last Executive Committee meeting and shared that the 2017

Performance Measurement Standards (PMS) which were emailed prior to the meeting are included in the 2016 ABM Docket Book.

**Finance Committee** (presented by Avery Niles)

- Finance Committee Chair Niles reported the Commission's financial stability and noted that the proposed FY 18 budget includes the modified dues structure approved by the Commission at the 2014 Annual Business Meeting. A. Lippert explained that the modification approved is to use the most recent available three years of JIDS data (FY14, 15, 16) and the most recent U.S. Census population (2010). The JIDS data reports that all states incurred a higher number of transfers. The updated U.S. Census population figures resulted in eight states moving up and four states moving down a tier and an overall revenue increase of \$20,000.
- D. Dodd (NM) updated on the budget crisis in New Mexico due primarily to declining gas and oil prices and explained the hardship of a dues increase to New Mexico.
- R. Masters, Legal Counsel, suggested that Executive Director Lippert write a letter of explanation and rule reference to the twelve states impacted by the enactment of the dues restructure. The Executive Committee concurred with the suggestion.

**Technology Committee** (presented by Ashley Lippert)

- A. Lippert reported on the FileBound upgrade. During the upgrade testing, issues were discovered which InStream is working to resolve. As a result of the delayed upgrade release, the fall enhancements approved last year are being moved ahead of the upgrade.

**Rules Committee** (presented by Julie Hawkins)

- Rules Committee Chair Hawkins commented that this is the first year without rule proposals before the Commission. After the 2016 ABM, the Rules Committee will fill the two Midwest Region vacancies and continue working on proposals for 2017.

**Training, Education & Public Relations Committee** (presented by Anne Connor)

- Training Committee Chair Connor report on the planning and preparations for the two training sessions on Tuesday and the State Council Panel discussion on Wednesday for the 2016 ABM. Chair Marchand commended the anticipated sessions and acknowledged all the presenters.

**Region Updates**

**East Region** (presented by Maria Genca)

- Representative Genca updated on the new staff in the East Region and had nothing new to report. The East Region will meet tomorrow, August 23, 2016 during the 2016 ABM.

**Midwest Region** (presented by Nina Belli)

- Representative Belli reported the Midwest Region will meet tomorrow, August 23, 2016 during the 2016 ABM.

### **South Region** (presented by Mia Pressley)

- Representative Pressley reported the South Region will meet tomorrow, August 23, 2016.

### **West Region** (presented by Dale Dodd)

- Representative Dodd reported the West Region will meet tomorrow, August 23, 2016 and updated that Jessica Eldredge has expressed an interest in the West Region Representative position.

### **Legal Counsel Report** (presented by Rick Masters)

- R. Masters spoke to ICJ's de-affiliation with CSG commenting that ICJ's IRS status is a government entity opposed to a non-profit organization.
- R. Masters reported he will attend an Ohio Supreme Court meeting regarding supervision across state lines. A. Lippert updated that Harry Hageman, ICAOS Executive Director, will present the adult and juvenile data as she could not attend the meeting.

### **Victims Report** (presented by Trudy Gregorie)

- T. Gregorie, Ex Officio, had nothing new to report; however, noted the OJJDP Act continues to be on hold.

### **Old Business**

- N. Belli (OH) requested an update on FBI victim's assistance related to human trafficking victims. T. Gregorie updated on her communications with the head of all victims' projects in the FBI. P. Pendergast (AL) and M. Lacy (WV) voiced concerns to the depth of ICJ's involvement with human trafficking and potential abuse to Compact offices to return human trafficking victims whether or not they were ICJ cases. The Executive Committee discussed experiences and agreed it would be helpful to have the parameters that the FBI uses to determine when and how they would become involved. A. Niles (GA) commented to the lack of a FBI "standard practice" as each case is unique. A. Connor (NV) commented that a best practice was developed as a guide and reaffirmed that the Human Trafficking Ad Hoc Committee has no intention of proposing a human trafficking rule.

### **New Business**

- Chair Farmer presented for discussion the numerous violations to the 90 day deadline for the Quarterly Progress Report (QPR) in the 2015 Performance Measurement Assessment (PMA). J. Hawkins (MO) spoke to a grace period. A. Lippert explained that the 90 days aligns to the ICJ Rules. D. Dodd (NM) suggested an email reminder go directly to the worker who is assigned the case. A. Connor (NV) shared her method of forwarding email reminders.

### **Adjourn**

- **Chair Marchand adjourned the meeting by unanimous consent at 3:11 p.m. EDT.**