



## INTERSTATE COMMISSION FOR JUVENILES

### Training Education and Public Relations Committee Meeting

#### *Minutes*

January 14, 2016

2:00 p.m. EST

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#### **Committee Members in Attendance:**

1. Anne Connor (NV) Chair
2. Patrick Pendergast (AL) Designee
3. Maria Genca (CT) Designee
4. Agnes Denson (FL) Commissioner
5. Rose Ann Bisch (MN) Commissioner
6. Jacey Nordmeyer (NE) Commissioner
7. Traci Marchand (NC) Commissioner
8. Cathlyn Samuel (TN) Commissioner
9. Patricia Welcome (VI) Commissioner
10. Gloria Soja (OR) Ex-officio
11. Steve Jett (ID) NPJS Ex-officio
12. Judge Darlene Byrne (TX) NCJFCJ Ex-officio

#### **Committee Members Not in Attendance:**

1. Melonie Taylor-Gore (MS) Designee
2. Mia Pressley (SC) Commissioner
3. Joy Swantz (WI) Ex-officio
4. Chris Newlin (AL) NCAC Ex-officio
5. Maureen Blaha (IL) Runaways Ex-officio

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

1. K. Sanford (AL)

#### **ICJ Staff in Attendance:**

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

Chair Connor called the meeting to order at 2:01 p.m. EST.

#### **Roll Call**

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

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## Agenda

**T. Marchand (NC) made a motion to approve the agenda. P. Pendergast (AL) seconded. The motion passed.**

## Minutes

**T. Marchand (NC) made a motion to approve the minutes of December 10, 2015. A. Denson (FL) seconded. The motion passed.**

## Training / Education Discussion

### Rules Trainings

- Chair Connor acknowledged the trainers for the upcoming year and presented the two-day Rules Training presentation for discussion.
- R. Bisch (MN) noted discrepancies to slides:
  - sending referrals –overview
  - home evaluations – overview
  - exception – sending referrals
  - accepting supervision
  - non-voluntary returns; absconders
  - retaking process
- The Training Committee discussed and agreed to modifications, relocation, and the addition of presenter notes in the presentation.
- **T. Marchand (NC) made a motion to accept the changes to the 2016 two-day Rules Training Presentation. J. Nordmeyer (NE) seconded. The motion passed.**
- Chair Connor commented that additional tweaks to the training presentation could be made if necessary as the trainings move forward.
- G. Soja (OR) questioned the training regarding Rule 8-101 Travel Permits and updated that Oregon recently requested an advisory opinion for clarification as to whether or not a non-adjudicated youth with conditions must have a travel permit when released with conditions. A. Lippert acknowledged the National Office received the request to be reviewed and would discuss with Rick Master, Legal Counsel. R. Bisch commented that the intent of the amendment was to reduce the number of travel permits and her interpretation of the rule is that it does not include pre-adjudicated juveniles. The Rules Committee is currently discussing the term non-adjudicated juveniles and Rule 4-101.
- R. Bisch (MN) reported the first of three rule amendment trainings completed. The remaining two sessions are scheduled January 19 and 21.

### 2016 ABM Training

- Chair Connor deferred discussion of the 2016 Annual Business Meeting trainings to the next meeting. The consensus from the last meeting was a team building training session. Maureen Blaha offered a suggestion via email and Fahy Mullaney, strategic planning consultant, may be an option.

### Trainings Update

- Chair Connor updated that the Training and Technical Assistance (TTA) requests have spiked in the 4<sup>th</sup> quarter and Tennessee has requested additional trainings.

- Chair Connor reported the following trainings completed in the 4<sup>th</sup> quarter:
  - 170 live WebEx sessions
  - 39 TTA (Tennessee, Iowa, and Montana)
  - 566 On Demand

### **Public Relations Discussion**

- Chair Connor noted that to date ICJ will be represented at the following three conferences:
  - **NCJFCJ National Conference on Juvenile Justice**  
Las Vegas, Nevada  
March 21 – 23, 2016
  - **NCJFCJ Annual Conference**  
Monterey, California  
July 17 - 20, 2016
  - **APPA 41<sup>st</sup> Annual Training Institute**  
Cleveland, Ohio  
August 28 – 31, 2016

### **Old Business**

There was no old business.

### **New Business**

There was no new business.

### **Adjourn**

- The next meeting is February 11, 2016 @ 2:00 p.m. Chair Connor noted the March monthly meeting will be changed due to the Executive Committee Face to Face Meeting.
- **P. Welcome (VI) made a motion to adjourn. T. Marchand (NC) seconded. Chair Connor adjourned the meeting by acclamation at 2:59 p.m. EST.**