



INTERSTATE COMMISSION FOR JUVENILES

Training Education and Public Relations Committee Meeting Minutes June 8, 2017 2:00 p.m. EDT

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. Alicia Ehlers (ID) Designee
6. Jacey Nordmeyer (NE) Commissioner
7. Traci Marchand (NC) Commissioner
8. Mia Pressley (SC) Commissioner
9. Cathlyn Smith (TN) Commissioner
10. Gloria Soja (OR) Ex Officio
11. Joy Swantz (WI) Ex Officio
12. Trudy Gregorie, Ex Officio

Committee Members Not in Attendance:

1. Jefferson Regis (DC) Ex Officio
2. Steve Jett (ID) NPJS Ex Officio

Guests in Attendance:

None

ICJ Staff in Attendance:

1. MaryLee Underwood, Executive Director
 2. Jenny Adkins, Project Manager
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Call to Order

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

Roll Call

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

Agenda

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

Minutes

- **C. Smith (TN) made a motion to approve the meeting minutes of April 13, 2017. M. Pressley (SC) seconded. The motion passed.**
- **T. Marchand (NC) made a motion to approve the informal meeting minutes of May 11, 2017. A. Denson (FL) seconded. M. Pressley (SC) abstained. The motion passed.**

Training/Education Discussion

Training(s) Update

- Chair Connor reported three rules trainings remain prior to the annual business meeting:
 - June 20 & 21 at 10:00am with Anne Connor
 - July 18 & 19 at 10:00am with Traci Marchand
 - August 15 & 16 at 2:00pm with Traci Marchand
- Chair Connor updated that she will be conducting the JIDS upgrade trainings for Compact office users and field staff users in June. She requested members forward JIDS questions and she will incorporate into the trainings.
- Chair Connor updated on the preparations for the presentations for the 2017 Annual Business Meeting Training sessions:

Training Session I: Overcoming Obstacles: Hurdles and How To's

- Scenarios for the presentation are being finalized
- Volunteers:
 - Chair Connor
 - Gloria Soja (OR)
 - Alicia Ehlers (ID)
 - Cathlyn Smith (TN)
 - Jacey Nordmeyer (NE)
 - Trudy Gregorie - moderator

Training Session II: 2017 Rule Proposals by the Rules Committee

Training Session II: Intersection of ICJ and ICAOS Cases

- Preparations for Training Session II will commence soon with the new ICJ Training Coordinator at the national office.
- Volunteers to date:
 - Chair Connor
 - Gloria Soja (OR)
 - Jacey Nordmeyer (NE)
- G. Soja (OR) agreed to reach out to an Oregon ICAOS staff member for input.
- The Training Committee agreed to also reach out to the ICJ Compact offices that are involved with both Compacts for input.

Judicial Panel Discussion: Resolving Judicial Conflicts, the Judicial Perspective

- Looking for five judges to participate in the judicial panel discussion on Wednesday during the General Session. To date, three judges have been confirmed.
- A subcommittee of the Human Trafficking Ad Hoc Committee is working to develop the curriculum for the APPA presentation in New York in August.

- During the 2016 Annual Business Meeting in Boston, a “Values Driven Script for Dispute Situations” was developed from the information shared and gathered during the Team Building and Collaboration Training Session. Chair Connor suggested that this product should be used more broadly. The Training Committee discussed the script and the strategic initiatives. The following strategies were identified for increasing usage of the Values Driven Script:
 - redistribute and highlight in the newsletter
 - used as a tool at the Annual Business Meeting during the Training Session I; and
 - included in the ABM docket book.

Public Relations Conference Updates

- Chair Connor updated on the following conferences.

National Council of Juvenile and Family Court Judges (NCJFCJ) 80th Annual Conference

July 16-19, 2017 in Washington, DC

ICJ Executive Director Underwood and Ex Officio Member Trudy Gregorie (Victims Representative) will represent ICJ via a booth at the exhibition.

Tennessee Juvenile Court Services Administrators Future Conference 2017

August 13-16, 2017 in Nashville, Tennessee

Chair Connor and Cathlyn Smith will co-present.

APPA 42nd Annual Training Institute

August 27-30, 2017 in New York, New York

Chair Connor and ICJ Chair Traci Marchand will co-present.

The Human Trafficking Ad Hoc Committee Work Group is developing the presentation.

Old Business

There was no old business.

New Business

Marketing and Visibility

- M. Underwood commented on the importance of physical presence to attract attendees to the booth to share information about ICJ, and recommended ICJ invests in public relations displays to include: three retractable banners, a table runner, handouts, and flash drives. These materials would first be used at the NCJFCJ. When conference attendees stop by the booth to discuss ICJ, the Bench Book on a flash drive would be shared with judges and ink pens displaying the Commission’s website for others. The estimated cost for developing and printing the display materials which would be available for use at multiple conferences year after year is \$5,000.00.
- **J. Nordmeyer (NE) made a motion to approve the expenditure of \$5,000 for developing display materials. M. Genca (CT) seconded. The motion carried.**

ICJ Website Upgrade

- M. Underwood updated that the ICJ website upgrade is in progress, the expenditures were approved, and the vendor contracted. The new and improved website will be launched in August.

Adjourn

- The next meeting of the Training Committee is July 13, 2017 @ 2:00 p.m. EDT.
- **Chair Connor adjourned the meeting at 2:41 p.m. EDT by unanimous consent.**