



## INTERSTATE COMMISSION FOR JUVENILES

### East Region Meeting

#### *Minutes*

February 14, 2017

10:00 a.m. EST

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#### **Commissioners/Designees in Attendance:**

1. Maria Genca (CT) East Region Representative
2. Melanie Grimes (DE) Commissioner
3. Damian Seymour (DE) Designee
4. Becki Moore (MA) Designee
5. Thomas O'Connor (NH) Designee
6. Kevin Brown (NJ) Commissioner
7. Edwin Lee, Jr. (NJ) Designee
8. Wendy Lautsbaugh (PA)
9. Trissie Casanova (VT) Designee
10. Patricia Welcome (VI) Commissioner

#### **Commissioners/Designees Not in Attendance:**

1. David Barrett (ME) Commissioner
2. Sheila Poole (NY) Commissioner
3. Kevin McKenna (RI) Commissioner
4. JoAnn Niksa (RI) Designee
5. Barbara Joyal (VT) Commissioner

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

1. Pamela Leonard (NH)
2. Paul Ottati (NY)
3. Kelly Palmateer (NY)
4. Matt Charton (NY)

#### **Guest in Attendance:**

None

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

1. Emma Goode, Logistics and Administrative Coordinator
2. Jenny Adkins, Project Manager

#### **Call to Order**

Representative Genca called the meeting to order at 10:02 a.m. EST.

#### **Roll Call**

The National Office called the roll and a quorum was established.

## Agenda

**T. O'Connor (NH) made a motion to approve the agenda. Kevin Brown (NJ) seconded. The motion passed.**

## Discussion

- Representative Genca updated that during the January 24 East Region meeting three proposals submitted by New York were approved regarding *reporting instructions* (Rule 1-101, Rule 4-103, and Rule 8-101). At that time, it was understood that New York would expound on the justifications before forwarding to the proposals to the Rules Committee. Upon New York's review, it was determined that language was inadvertently missing at the time of vote in paragraphs 1 and 3(c) from the original proposed amendment to Rule 4-103.
- **T. O'Connor (NH) made a motion to reconsider the proposed rule amendment to Rule 4-103 approved at the January 25, 2017 meeting. K. Brown (NJ) seconded. The motion passed.**
- Representative Genca presented the updated proposal. K. Brown (NJ) questioned the addition of language regarding a time frame and repercussions should the juvenile fail to report. D. Seymour (DE) commented should the juvenile fail to report it would be left to the discretion of the sending state to violate, return, or sanction.
- The East Region discussed and agreed with the updated proposal as presented to address the lag time between the travel permit and the home evaluation completion and acceptance of supervision.
- **P. Welcome (VI) made a motion to approve the updated proposed amendment to Rule 4-103. T. O'Connor (NH) seconded. The motion passed.**

## Adjourn

- **Representative Genca adjourned by acclamation without objection at 10:22 a.m. EST.**