



INTERSTATE COMMISSION FOR JUVENILES

East Region Meeting

Minutes

Boston Sheraton Hotel

August 23, 2016

3:00 p.m. EDT

Commissioners/Designees in Attendance:

1. Maria Genca (CT) East Region Representative
2. Damian Seymour (DE) Designee
3. David Barrett (ME) Commissioner
4. Becki Moore (MA) Designee
5. Thomas O'Connor (NH) Designee
6. Edwin Lee, Jr. (NJ) Designee
7. JoAnn Niksa (RI) Designee
8. Barbara Joyal (VT) Commissioner
9. Patricia Casanova (VT) Designee

Commissioners/Designees Not in Attendance:

1. Melanie Grimes (DE) Commissioner
2. Kevin Brown (NJ) Commissioner
3. Sheila Poole (NY) Commissioner
4. Kevin McKenna (RI) Commissioner
5. Patricia Welcome (VI) Commissioner

Compact Staff in Attendance:

1. Maritza Davila (MA)
2. Donna Reed (MA)
3. Sara Joss (MA)
4. Paul Ottati (NY)
5. Kelly Palmateer (NY)
6. Dori Barnard (PA)

Guest in Attendance:

None

National Office Staff in Attendance:

None

Call to Order

Representative Genca called the meeting to order at 3:00 p.m. EDT.

Roll Call

- Representative Genca called the roll and a quorum was established.
- Representative Genca welcomed all the new and returning East Region attendees and requested that each introduce themselves and provided staffing updates.

Agenda

T. O'Connor (NH) made a motion to approve the agenda. J. Niksa (RI) seconded. The motion passed.

Minutes

T. O'Connor (NH) made a motion to approve the June 14, 2016 meeting minutes. D. Barrett (ME) seconded. The motion passed.

Discussion

2017 Officers Slate

- Representative Genca opened the floor for nominations from the East Region for the 2017 Officer positions - Treasurer, Vice Chair, and Chair. The East Region agreed to nominate the current Chair and Vice Chair for re-election and to nominate the current Finance Committee Chair for Treasurer.
- **D. Seymour (DE) made a motion to accept the following slate from the East Region for 2017 Officers: Treasurer (Avery Niles, GA); Vice Chair (Mike Lacy, WV); and Chair (Traci Marchand, NC). T. O'Connor (NH) seconded. The motion passed.**

State Updates

- States provided a round robin update from their respective states. The updates included state council hurdles and successes to forming a state council, maintaining state council membership, scheduling meetings, and agenda items.
- The East Region discussed the challenges shared by states in the areas of ICJ Rules awareness within intrastate agencies and the judicial arena; the non-issuance of juvenile warrants in Vermont; and human trafficking.
- Representative Genca acknowledged the experience and rapport within the East Region and encouraged members to utilize available resources reach out for assistance to her, the region, and the national office as needed.

Old Business

Runaway Incidents without Court Involvement

- Representative Genca highlighted the runaway scenario presented by Jason McCrea (PA) at the last meeting whereby the juvenile refused to fly. Dori Barnard (PA) updated that the issue was resolved with an escorted return.

New Business

Rules Committee East Region Member

- J. Niksa (RI) announced she can no longer serve on the Rules Committee due to scheduling conflicts on Wednesdays and encourage East Region members serve on the Rules Committee. Currently Kevin Brown (NJ) is the sole East Region member.

Adjourn

- **T. Connor (NH) made a motion to adjourn. D. Barrett (ME) seconded. Representative Genca adjourned the meeting without objection at 3:50 p.m. EDT.**