



INTERSTATE COMMISSION FOR JUVENILES

Midwest Region Meeting

Minutes

Boston Sheraton Hotel

August 23, 2016

3:00 p.m. EDT

Regional Commissioners/Designees in Attendance:

1. Nina Belli (OH) Representative
2. Tomiko Frierson (IL) Commissioner
3. Jane Seigel (IN) Commissioner
4. Tracy Fliger (IA) Designee
5. Jeff Cowger (KS) Commissioner
6. Roy Yaple (MI) Designee
7. Jacey Nordmeyer (NE) Commissioner
8. Lisa Bjergaard (ND) Commissioner
9. Nancy Allard (SD) Commissioner
10. Shelley Hagan (WI) Commissioner

Regional Commissioners/Designees Not in Attendance:

1. Mike Rempe (IA) Commissioner
2. Dale Murray (MI) Commissioner
3. Allen Godfrey (MN) Commissioner

Compact Office Staff in Attendance:

1. Eva Moore (IL)
2. Lauren Hausladen (IN)
3. Abbie Christian (NE)
4. Kathy Christenson (SD)

Guests in Attendance:

None

ICJ Staff in Attendance:

1. Ashley Lippert, Executive Director

Call to Order

Representative Belli called the meeting to order at 3:03 p.m. EDT.

Roll Call

Representative Belli called the roll and a quorum was established. Representative Belli acknowledged and welcomed newly appointed Commissioner Tomiko Frierson (IL) and Designee Tracy Fliger (IA).

Agenda

S. Hagan (WI) made a motion to approve the agenda. J. Nordmeyer (NE) seconded. The motion passed.

Minutes

S. Hagan (WI) made a motion to approve the minutes dated May 12, 2016. N. Allard (SD) seconded. The motion passed.

Discussion

State Updates

- T. Frierson (IL) updated on the Illinois State Council and ICJ trainings.
- J. Seigel (IN) updated on the Indiana State Council and noted that Indiana continues to work to address the impact of human trafficking on juveniles and families.
- J. Cowger (KS) updated on the impact of the modified Kansas Juvenile System with regards to juveniles in detention
- R. Yapple (MI) updated on the Michigan State Council meetings and noted the internal state audit completed its thirteen month.
- J. Nordmeyer (NE) reported that former Nebraska Commissioner Mike Reddish passed away. She updated that Nebraska has closed three detention centers and the Nebraska State Council met in June and will meet again in December.
- N. Allard (SD) updated on the South Dakota State Council meeting in July. To date South Dakota has closed one detention center and the Juvenile Justice Initiative is ongoing. Commissioner Allard announced she will retire effective October 8, 2016.
- N. Belli (OH) updated on the last Ohio State Council meeting and highlighted the training opportunities planned within the state.

2017 Officers Slate and 2017-2018 Midwest Region Representative Election

- Representative Belli opened the floor for nominations for the 2017 ICJ Officers and the 2017-2018 Midwest Representative positions.
- N. Belli (OH) nominated Jeff Cowger for Treasurer. S. Hagan (WI) seconded.
- N. Belli (OH) nominated Traci Marchand for Chair. J. Seigel (IN) seconded.
- J. Cowger (KS) nominated Nina Belli for Midwest Region Representative. S. Hagan (WI) nominated herself for Midwest Region Representative. The Midwest Region elected Nina Belli (Ohio) for a second term.
- N. Allard (SD) nominated Shelley Hagan (Wisconsin) for Vice Chair. N. Belli (OH) seconded.

Old Business

There was no old business.

New Business

- Representative Belli informed the Midwest Region that the Rules Committee rejected their proposal that the travel form be required in the rules. Additionally, there has been no change to the status on the OJJDP Amendment regarding juvenile detention.
- J. Cowger (KS) informed that the Human Trafficking information collected from the region was updated in the Human Trafficking Matrix and posted to the Commission's website.

Adjourn

- The Midwest Region agreed to schedule the next meeting for November 3, 2016 at 11:00 a.m. EST.
- **Representative Belli adjourned the meeting by acclamation.**