



**INTERSTATE COMMISSION FOR JUVENILES**  
**South Region Meeting**  
*Minutes*

May 18, 2016  
10:00 a.m. EDT

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**Commissioners/Designees in Attendance:**

1. Mia Pressley (SC) Representative
2. Judy Miller (AR) Designee
3. Bruce Wright (DC) Commissioner
4. Agnes Denson (FL) Commissioner
5. Avery Niles (GA) Commissioner
6. Angela Bridgewater (LA) Commissioner
7. John Davis (MS) Commissioner
8. Maxine Baggett (MS) Designee
9. Traci Marchand (NC) Commissioner
10. Steven Buck (OK) Commissioner
11. Cathlyn Smith (TN) Commissioner
12. Daryl Liedecke (TX) Commissioner
13. Natalie Dalton (VA) Commissioner
14. Randall Wagner (WV) Designee

**Commissioners/Designee Not in Attendance:**

1. Patrick Pendergast (AL) Designee
2. Karen King-Jones (KY) Commissioner
3. Sherry Jones (MD) Commissioner
4. Julie Hawkins (MO) Commissioner
5. Michael Lacy (WV) Commissioner

**Compact Staff in Attendance:**

1. Kaki Sanford (AL)
2. Phyllis Hall (GA)
3. Tracy Cassell (GA)
4. Amy Howell (KY)
5. Katina Johnson (LA)
6. Stephen Horton (NC)
7. Logan Dillon (MS)
8. Robert Hendryx (OK)
9. Corrie Copeland (TN)

**Guest in Attendance:**

None

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

1. Ashley Lippert, ICJ Executive Director
2. Emma Goode, Administrative and Logistics Coordinator
3. Shawn Robinson, Training and Administrative Coordinator
4. Jennifer Adkins, Project Manager

### **Call to Order**

Representative Pressley called the meeting to order at 10:01 a.m. EDT.

### **Roll Call**

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

### **Agenda**

**R. Wagner (WV) made a motion to approve the agenda. C. Smith (TN) seconded. The motion passed.**

### **Minutes**

**J. Miller (AR) made a motion to approve the February 23, 2016 meeting minutes. M. Baggett (MS) seconded. The motion passed.**

### **Discussion**

#### **Rules Committee Update**

- A. Lippert updated that the Rules Committee continues to work through their agenda of action items and have reached a consensus on ten rule proposals to date. A records request proposal will be presented to the Executive Committee this month for consideration on suspending the rule making procedure to move it forward for vote at the 2016 ABM.

#### **Human Trafficking Ad Hoc Committee Update**

- C. Smith (TN) thanked states that submitted their state's human trafficking information. The Human Trafficking Ad Hoc Committee continues to compile the ICJ Human Trafficking Matrix information and requested states to provide any additional updates that may occur.
- Representative Pressley questioned how states will use the information in the completed matrix. C. Smith (TN) shared that the matrix will assist in gaining a better understanding of laws and available resources in other states when ICJ encounters human trafficking situations.

#### **Executive Committee Update**

- A. Lippert updated that the Executive Committee employed a consultant to conduct a strategic planning session during their face to face meeting in March. In April, the Executive Committee approved a draft Strategic Plan Report as a result of the meeting. Additionally, the consultant will attend the 2016 Annual Business Meeting in Boston to conduct the training session on values and team building. Commission Chair Marchand will present the Strategic Plan to the full Commission for vote during the 2016 Annual Business Meeting on Wednesday. J. Miller (AR) questioned the plan to be new or a continuation of the current plan. A. Lippert clarified that many of the goals in the 2013-2016 plan were accomplished. The 2017-2020 strategic report is both a continuation of those goals, as well as newly developed ones. A. Niles (GA) praised the strategic planning session, the effectiveness of the consultant, and the final product. Representative Pressley highlighted the training sessions planned for the 2016 ABM.

- A. Lippert updated that the Technology Committee continues to work through the JIDS enhancements list in preparation for a fall bundle. The JIDS FileBound upgrade will be available after testing is complete. The upgrade will result in a sleek updated appearance for JIDS. The Compliance Committee is identifying the standards to be assessed in 2017. The Finance Committee approved a draft 2018 fiscal year budget to be approved at the 2016 ABM. The Human Trafficking Ad Hoc Committee and the AAICPC/ICJ MOU Work Group continue to meet to complete their work. All regions are meeting in May and will meet again in August at the 2016 ABM.

### **State Updates**

- John Davis (MS) introduced himself as the new Commissioner in Mississippi and acknowledged Maxine Baggett as the part time Designee.
- J. Miller (AR) updated that the Arkansas Commissioner and Division Director has resigned.
- Representative Pressley reported South Carolina anticipates legislation to pass regarding their age of majority and the maximum date of probation and parole.

### **Old Business**

- Representative Pressley questioned whether or not states are seeing a decrease in the number of travel permits processed as a result of the amended travel permit rule effective February 1, 2016. The general consensus of the South Region was that when locals complete the travel permit they are processed in JIDS even when it is not mandatory.

### **New Business**

There was no new business.

### **Adjourn**

**A. Niles (GA) made a motion to adjourn. B. Wright (DC) seconded. Representative Pressley adjourned the meeting by acclamation at 10:35 a.m. EDT.**