



INTERSTATE COMMISSION FOR JUVENILES
South Region Meeting
Minutes

August 23, 2016
3:00 p.m. EDT

Commissioners/Designees in Attendance:

1. Mia Pressley (SC) Representative
2. Patrick Pendergast (AL) Designee
3. Judy Miller (AR) Designee
4. Bruce Wright (DC) Commissioner
5. Agnes Denson (FL) Commissioner
6. Avery Niles (GA) Commissioner
7. Karen King-Jones (KY) Commissioner
8. Angela Bridgewater (LA) Commissioner
9. Sherry Jones (MD) Commissioner
10. John Davis (MS) Commissioner
11. Maxine Baggett (MS) Designee
12. Julie Hawkins (MO) Commissioner
13. Traci Marchand (NC) Commissioner
14. Robert Hendryx (OK) Designee
15. Cathlyn Smith (TN) Commissioner
16. Daryl Liedecke (TX) Commissioner
17. Natalie Dalton (VA) Commissioner
18. Michael Lacy (WV) Commissioner
19. Randall Wagner (WV) Designee

Commissioners/Designee Not in Attendance:

1. Steven Buck (OK) Commissioner

Compact Staff in Attendance:

1. Jefferson Regis (DC)
2. Onome Edukore (FL)
3. Catina Martin-Fenner (GA)
4. Tracy Cassell (GA)
5. Yolanda Latimer (LA)
6. Yolanda Kennard (MD)

Guest in Attendance:

1. Vivian Fulbright-Brock (DC)
2. Kathy Holiday-Crawford (DC)
3. John Fitzpatrick (KY)
4. Carla Fultz, AAICPC Ex Officio

National Office Staff in Attendance:

1. Jennifer Adkins, Project Manager
2. Rick Masters, Legal Counsel

Call to Order

Representative Pressley called the meeting to order at 3:06 p.m. EDT.

Roll Call

Representative Pressley called the roll and a quorum was established.

Agenda

A. Niles (GA) made a motion to approve the agenda. A. Denson (FL) seconded. The motion passed.

Minutes

J. Hawkins (MO) made a motion to approve the May 18, 2016 meeting minutes. Mike Lacy (WV) seconded. The motion passed.

Discussion

State Updates

- K. King-Jones (KY) announced her retirement effective October 1, 2016.
- T. Marchand (NC) announced that Chris Baldwin is a new part-time staff member handling travel permits.
- A. Niles (GA) reported that Phyllis Hall retired in July 2016. He introduced the new Deputy Compact Administrator (Tracy Cassell) and the new Assistant Deputy Director (Catina Martin-Fenner).
- C. Smith (TN) announced that Venus Singleton is a new staff member assisting with travel permits.
- A. Denson (FL) announced that Brodean Shephard is a new staff member in charge of incoming and outgoing cases and Khalisa't Mollins is a new staff member handling extraditions.

2017 Officer Slate

Treasurer

- Representative Pressley opened the floor for nominations for Treasurer.
 - **M. Lacy (WV) nominated A. Niles (GA) for the position of Treasurer. P. Pendergast (AL) seconded.** Mr. Niles accepted the nomination.
- Representative Pressley closed the nominations for Treasurer.

Vice Chair

- Representative Pressley opened the floor for nominations for Vice Chair.
 - **P. Pendergast (AL) nominated M. Lacy (WV) for the position of Vice Chair. A. Niles (GA) seconded.** Mr. Lacy accepted the nomination.
- Representative Pressley closed the nominations for Vice Chair.

Chair

- Representative Pressley opened the floor for nominations for Chair.
 - **A. Niles (GA) nominated T. Marchand (NC) for the position of Chair. N. Dalton (VA) seconded.** Mrs. Marchand accepted the nomination.
- Representative Pressley closed the nominations for Chair.

- **D. Liedecke (TX) made a motion to accept the slate of 2017 officers as nominated: A. Niles (GA) for the position of Treasurer; M. Lacy (WV) for the position of Vice Chair; and T. Marchand (NC) for the position of Chair. P. Pendergast (AL) seconded. The motion passed without objection.**

South Region Representative Election

- Representative Pressley opened the floor for nominations for the 2017-2018 South Region Representative.
 - **N. Dalton (VA) nominated M. Pressley (SC) for the position of South Region Representative. D. Liedecke (TX) seconded.** Ms. Pressley accepted the nomination. **The region elected Representative Pressley without objection.**

Old Business

Executive Committee Update

- Representative Pressley updated the region on the Commission's withdrawal from the Council of State Governments, effective December 1, 2016. She informed the group that the national office is seeking contracts for human resources and accounting. She explained that the Commission will see long-term cost savings by seeking alternate support services. P. Pendergast (AL) informed the group that the cost-savings to the Commission will be significant.
- Representative Pressley reported that the JIDS upgrade is currently in the testing phase.
- Representative Pressley reminded the region that there are no rules for vote this year. Rules Committee Chair Hawkins said that the Rules Committee is recommending 12 rule amendments to date for vote in 2017. Representative Pressley informed that the region can discuss and propose rule amendments. J. Hawkins (MO) said that she will provide details regarding rule proposal deadlines during the Rules Committee report at the General Session. A. Niles (GA) asked if the rule proposal deadlines could be published on the Commission's website.

New Business

There was no new business.

Adjourn

- **Representative Pressley adjourned the meeting by unanimous consent at 3:29 p.m. EDT.**