



INTERSTATE COMMISSION FOR JUVENILES

South Region Meeting *Minutes*

November 12, 2015
11:00 a.m. EST

Commissioners/Designees in Attendance:

1. Mia Pressley (SC) Representative
2. Patrick Pendergast (AL) Designee
3. Judy Miller (AR) Designee
4. Agnes Denson (FL) Commissioner
5. Karen King-Jones (KY) Commissioner
6. Angela Bridgewater (LA) Commissioner
7. Melonie Taylor-Gore (MS) Designee
8. Traci Marchand (NC) Commissioner
9. Robert Hendryx (OK) Designee
10. Cathlyn Samuel (TN) Commissioner
11. Daryl Liedecke (TX) Commissioner
12. Natalie Dalton (VA) Commissioner
13. Randall Wagner (WV) Designee

Commissioners/Designee Not in Attendance:

1. Bruce Wright (DC) Commissioner
2. Avery Niles (GA) Commissioner
3. Sherry Jones (MD) Commissioner
4. Julie Hawkins (MO) Commissioner
5. Keith Wilson (OK) Commissioner
6. Michael Lacy (WV) Commissioner

Compact Staff in Attendance:

1. Kaki Sanford (AL)
2. Phyllis Hall (GA)
3. Amy Howell (KY)
4. Maxine Baggett (MS)
5. Stephen Horton (NC)
6. Rachel Johnson (NC)
7. Michael Flanery (TN)
8. 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. Jenny Adkins, Project Manager

Call to Order

Representative Pressley called the meeting to order at 11:01 a.m. EST.

Roll Call

A. Lippert called the roll. Thirteen of the seventeen voting representatives were present, establishing a quorum.

Agenda

D. Liedecke (TX) made a motion to approve the agenda. M. Taylor-Gore (MS) seconded. The motion passed.

Minutes

J. Miller (AR) made a motion to approve the August 25, 2015 meeting minutes. R. Wagner (WV) seconded. The motion passed.

Discussion

2016 Rules

- Representative Pressley presented the South Region's proposed language to Rule 4-101 as submitted in 2015 regarding home evaluations for juveniles pending adjudication. A. Lippert updated that the proposed language is an agenda item for the Rules Committee. The South Region welcomed the Rules Committee's consideration and recommendation.

Executive Committee

- Representative Pressley provided an update on the Executive Committee's activities and membership.

Posthumous Resolution

- A Posthumous Resolution was approved recognizing the contributions of former Kentucky Commissioner, Paul Gibson, and forwarded to his immediate family.

JJDPA Amendment

- A. Lippert updated on the Juvenile Justice and Delinquency Prevention Act (JJDPA) which originally omitted ICJ's exemption to hold juveniles in secure detention. ICJ and the Coalition for Juvenile Justice (CJJ) proposed language for inclusion in the bill which reinstates an exemption. A. Lippert presented the final language submitted for inclusion and updated that the bill continues to move through Congress.

State Updates

- C. Samuel (TN) reported that Sherry Bolden-Rivers retired from state service. Michael Flanery will continue to assist ICJ runaways and Corrie Copeland is assisting on a part time basis.
- M. Pressley (SC) acknowledged the support offered to South Carolina during their recent flooding.

Old Business

There was no old business.

New Business

States in Transition

- T. Marchand (NC) informed the region of her request to the region chairs to establish goals and strategies to expand on the ICJ Best Practice: States in Transition. Representative Pressley complimented the South Region for their willingness to assist new staff and opened the floor for suggestions. The South Region reviewed the current States in Transition Best Practice. C. Samuel (TN) shared the importance of the training and technical assistance policy.

State Council Reports

- A. Lippert reminded the South Region that the 2015 State Council Reports are due the end of January. The reports are not formal and can be emailed with updated rosters and 2015 state council meeting dates.
- Representative Pressley questioned whether notifications after each meeting to be preferred over one update at the end of the year. A. Lippert responded either to be acceptable.

Adjourn

- **T. Marchand (NC) made a motion to adjourn. C. Samuel (TN) seconded. Representative Pressley adjourned the meeting by acclamation at 11:24 p.m. EST.**