



INTERSTATE COMMISSION FOR JUVENILES

West Region Meeting

Minutes

May 24, 2016

3:00 p.m. EDT

Commissioners/Designees in Attendance:

1. Dale Dodd (NM) Commissioner, Representative
2. Barbara Murray (AK) Commissioner
3. John Crabtree (AZ) Designee
4. Michael Farmer (CA) Designee
5. Summer Foxworth (CO) Commissioner
6. Linda Kiyotoki (HI) Designee
7. Alicia Ehlers (ID) Designee
8. Anne Connor (NV) Commissioner
9. Gloria Soja (OR) Designee
10. Jessica Eldredge (UT) Designee
11. Dawn Bailey (WA) Designee
12. Gary Hartman (WY) Commissioner

Commissioners/Designees Not in Attendance:

1. Dona Marie Markley (AZ) Commissioner
2. Cindy McKenzie (MT) Commissioner
3. Philip Cox (OR) Commissioner
4. Bonnie Glenn (WA) Commissioner

Compact Staff in Attendance:

1. Lisa Beeson (AZ)
2. Jeff Christofferson (MT)
3. Maureen Clifton (WY)

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

Roll Call

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

Agenda

D. Dodd (NM) made a motion to approve the agenda. J. Eldredge (UT) seconded. The motion passed.

Minutes

G. Soja (OR) made a motion to approve the February 16, 2016 meeting minutes as corrected. M. Farmer (CA) seconded. The motion passed.

Discussion

State and State Council Updates

- Mike Farmer (CA) reported their State Council will meet June 15 and updated on personnel changes. The state council is seeking an advisory opinion from the California Attorney General's office to address the issue of counties imposing sanctions on supervised ICJ juveniles. A new hire for the Compact office will start June 20 with shared job responsibilities between ICJ and another agency. Additionally, Mike Farmer will be transitioning from the ICJ DCA into another position within the department; however, he will remain the ICJ Designee at this time.
- Jeff Christofferson (MT) updated that the Montana State Council will meet in August.
- Linda Kiyotoki (HI) updated that the Hawaii Compact Administrator position continues to remain vacant as the nominee was not selected by the Governor. Consequently, this extended vacancy has impacted the state council appointments. A. Lippert briefed on past discussions with Hawaii and clarified that Hawaii retains representation in accordance with the ICJ Statute due to Linda Kiyotoki's full time Designee appointment. Hawaii is one of three states experiencing difficulty with state council appointments. A. Lippert will discuss assistance available through the national office with Hawaii after the meeting.
- John Crabtree (AZ) updated that last month Dona Marie Markley was appointed Director of Juvenile Corrections and accordingly the new Arizona ICJ Commissioner. The Arizona State Council will meet June 2.
- Gloria Soja (OR) updated that the Oregon State Council will meet June 9.
- Alicia Ehlers (ID) updated that the Idaho State Council will meet June 23.
- Barbara Murray (AK) updated that the Alaska State Council will meet in August.

Human Trafficking Ad Hoc Committee Update

- A. Ehlers (ID) acknowledged Alaska and Utah as the only states with changes to the Polaris information. The Human Trafficking Ad Hoc Committee will meet June 14 to review the compiled information. In summary, the ICJ Human Trafficking Matrix will provide assistance for a better understanding of laws and available resources in other states when ICJ encounters human trafficking situations.
- Human Trafficking Ad Hoc Committee Chair Connor expanded on the Polaris categories particularly the multi-faceted safe harbor law. The Victims of Crime Act (VOCA) federal funding is one financial resource available to assist states implement and/or improve programs/services for victims of human trafficking. Mandated faith based programs are excluded from VOCA funding; therefore, religious organizations must seek other funding options.

Old Business

- L. Kiyotoki (HI) questioned the status of detaining non-offenders in detention. Representative Dodd clarified the exemption continues until the JJDPa amendment

passes, which would shorten the time frame but not eliminate it. A. Lippert updated that the JJDPA amendment known as the Reauthorization of the Juvenile Justice Delinquency Prevention Act 2015 remains static in the U.S. Senate Committee.

- L. Kiyotoki (HI) questioned the status of her recommendation that the Rules Committee clerically modify the new Rule 4-104(6) to be consistent with the language in Rule 5-103(4) regarding the return of juveniles within five business days. A. Lippert updated that the recommendation is included on the Rules Committee's working agenda and to date has not been discussed. Training Committee Chair Connor updated on the 2016 Annual Business Meeting training session: "It takes a village to return a juvenile" and encouraged Hawaii to forward the case scenario which raised the question for consideration in the training presentation.
- D. Bailey (WA) questioned whether the live stream option would be available for the 2016 Annual Business Meeting. A. Connor (NV) updated that the live streaming is not a viable option due to the interactive training format; however, excerpts from the training will be incorporated into the Storyline on-demand training.

New Business

- Representative Dodd updated that the next meeting is August 23 at the 2016 ABM in Boston, Massachusetts at which time the West Region will nominate 2017 ICJ officers and elect the West Region Representative for the next two-year term.
- Representative Dodd announced he is willing to step down if someone else is interested. G. Soja (OR) commented that some are interested however serving as a Chair or Regional Represented is limited to Commissioners or the full time Designees.
- A. Connor (NV) commented that during the Executive Committee face to face meeting the suggestion was made to modify the By-laws. A. Lippert updated that the language is located in both the ICJ By-laws and Statute and amending the ICJ Statute would require each member state's legislation be amended.

Adjourn

- **A. Connor (NV) made a motion to adjourn. M. Farmer (CA) seconded. Representative Dodd adjourned by meeting by unanimous consent at 3:54 p.m. EDT.**