



INTERSTATE COMMISSION FOR JUVENILES

West Region Meeting

Minutes

August 23, 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. Cindy McKenzie (MT) Commissioner
9. Anne Connor (NV) Commissioner
10. Philip Cox (OR) Commissioner
11. Gloria Soja (OR) Designee
12. Dawn Marie Rubio (UT) Commissioner
13. Jessica Eldredge (UT) Designee
14. Gary Hartman (WY) Commissioner

Commissioners/Designees Not in Attendance:

1. Dona Marie Markley (AZ) Commissioner

Compact Office Staff in Attendance:

1. Tony De Jesus (CA)
2. Brian Dean (ID)
3. Roberto Coronado (ID)
4. Jeff Christofferson (MT)
5. Dawn Bailey (WA)
6. Bruce Rudberg (Ex Officio – AICPC)
7. Steven Jett (Ex Officio – NJDA)

National Office Staff in Attendance:

1. Shawn Robinson, Training and Administrative Coordinator

Call to Order

Representative Dodd called the meeting to order at 3:05 p.m. EDT.

Roll Call

Representative Dodd called the roll and a quorum was established.

Agenda

A. Connor (NV) made the motion to approve the meeting agenda. P. Cox (OR) seconded. The motion passed.

Minutes

- L. Kiyotoki (HI) suggested a correction found on page 2, under heading titled “State and State Council Updates” to remove the phrase “which serves as the Hawaii ICJ Commissioner.” The sentence should fully read as follows, “Linda Kiyotoki (HI) updated that the Hawaii Compact Administrator position continues to remain vacant as the nominee was not selected by the Governor.”
- **D. Dodd (NM) made a motion to approve the May 24, 2016 minutes as corrected. B. Murray (AK) seconded the motion. The motion passed.**

Discussion

State Updates

- D. Bailey (WA) reported that the Washington Commissioner (Bonnie Glenn) left the agency and to date a Commissioner has not been appointed.
- A. Connor (NV) updated on the staff vacancy in the Nevada ICJ office that interviews will commence the first of September.
- M. Farmer (CA) introduced Tony DeJesus as the new Deputy Compact Administrator for California. Mike Farmer will be transitioning out of the ICJ DCA role into another position within the department.

2017 Officers Slate

- Representative Dodd opened the floor for nominations from the West Region for the 2017 Officer positions - Treasurer, Vice Chair, and Chair. There were no nominations from the West Region.

2017-2018 West Region Representative

- Representative Dodd opened the floor for nominations for the West Region Representative.
- Representative Dodd shared that he will not seek re-election and that Jessica Eldredge (UT) had expressed an interest.
- The West Region elected Jessica Eldredge (UT) as the West Region Representative by unanimous consent.

Old Business

There was no old business.

New Business

- Representative Dodd noted an increase in supervision cases of Native American youth and explained that the geographic location of these youth causes difficulties. J. Crabtree (AZ) commented on the positive relationships with tribal entities to supervise juveniles and noted that the difficulty arises when taking custody of juveniles from land reservations.

Adjourn

- **Representative Dodd adjourned the meeting by unanimous consent at 3:32 p.m. EDT.**