



ASSOCIATION OF JUVENILE COMPACT ADMINISTRATORS
Annual Meeting
August 20, 2005
Bismarck, North Dakota

Meeting Minutes

Officers Present:

Donna Bonner, Texas, President
Ryan Pinto, Washington, Vice President
Pam Helbling, North Dakota, Secretary
Cindy Pittman, Georgia, Treasurer

Secretariat:

Kristine C. Prince

State Representatives Present:

Anthony Lucio, Arizona
Judy Miller, Arkansas
Summer Foxworth, Colorado
Rose Holmquist, Delaware
JoAnn P. Rohan, District of Columbia
Linda Kiyotoki, Hawaii
Alicia Ehlers, Idaho
Mark Boger, Maine
Cynthia Yim, Maryland

Nancy Wikle, Montana
Linda Bowmer, Nevada
Molli Davis, Nevada
Dennis Wertz, New Jersey Parole
Dale Dodd, New Mexico
Traci Pridgen, North Carolina
James Eakins, Oklahoma
Carol Gillespie, Oregon
Michael Lacy, West Virginia
Lori Pendleton, Wisconsin

Guests:

M. Jody Taylor, AJCA Lifetime Member
Duane Edwards, AJCA Lifetime Member
Cynthia Brann, Maine

1. WELCOME/ROLL CALL

Donna Bonner welcomed everyone to the final session of the Annual Meeting. Roll call was taken by the Secretariat

2. PLANNING FOR 2006 MEETINGS

Ms. Bonner asked for suggestions for the agenda for both the Mid-Winter Workshop and the Annual Meeting. The following suggestions were made:

- The AJCA display booth should be manned the entire time on Monday and Tuesday at the National Juvenile Justice Conference. Perhaps AJCA members could be assigned to man the booth on a rotation basis.
- The agenda for the Mid-Winter Workshop should be shortened.
- Move the Rules and Regulations discussion to the beginning of the agenda for the Annual Meeting, or at least move it to the beginning of one of the days when people are feeling more refreshed and alert.
- Schedule the Annual Meeting later in September or during the first week in August in order to not interfere with members who have children starting school the middle of August. The first choice would be to move it sometime after Labor Day to mid-September.

Ms. Bonner asked participants to fill out the evaluations for the Annual Meeting as this provides important information for those who will be planning future meetings.

3. CLOSING REMARKS

In her closing remarks, Donna Bonner said that she is proud of the accomplishments she and the Board have made during their tenure and she stands on her record. She thanked those who have worked very hard during the past year to achieve goals set by AJCA. She encouraged members to continue to work cooperatively together during the coming year as there are many challenges AJCA will face.

4. INSTALLATION OF NEW OFFICERS AND BOARD MEMBERS

Donna Bonner read the oath of office to newly elected AJCA President, Mike Lacy. Mr. Lacy then presented a plaque to Ms. Bonner and thanked her for her dedication during her many years of service. Her love for AJCA and for the people within the Association has been very evident.

Mr. Lacy read the oath of office to Ryan Pinto who was elected to serve a second term as Vice President. Amanda Behe was not in attendance to take her oath as new Secretary and will be sworn in at a later date. Cindy Pittman was installed as Treasurer.

Mr. Lacy installed the following new Board members: Summer Foxworth, Cynthia Yim, Mark Boger, Trace Pridgen, and Molli Davis. Jean Hall will be sworn in at a later time.

5. NEW BUSINESS

Mr. Lacy opened the floor for new business. A question arose about the policy of some sending states who ask receiving states to take juveniles for a tour of a jail as part of their conditions of parole/probation and whether this was a proper request. One member stated that the Office of Juvenile Justice and Delinquency Prevention (OJJDP) has stated that this is an illegal practice. The membership decided to refer this issue to the Legal Issues Committee to study and report back at the Mid-Winter Workshop.

Pam Helbling reminded members who have not yet submitted their year-end statistics to get those to her by September 1st.

6. ADJOURNMENT

President Lacy thanked everyone for their attendance and participation in the Annual Meeting. He thanked the members for their confidence in him by electing him to serve as President. He stated that he looks forward to working with everyone during this transition period. He hopes that everyone will feel free to express their opinion and vowed that every opinion would be valued.

Summer Foxworth offered a benediction. The meeting was then adjourned.

Respectfully submitted:

Kristine Prince, AJCA Secretariat
September 7, 2005