



ASSOCIATION OF JUVENILE COMPACT ADMINISTRATORS
2007 Annual Meeting
August 9, 2007
Lexington, Kentucky

Meeting Minutes

Officers Present:

Michael Lacy, West Virginia, President
Paul Gibson, Kentucky, Vice President
Cindy Pittman, Georgia, Treasurer

Secretariat:

Kristine C. Prince

Members Present:

Barbara Murray, Alaska
Art Gonzales, Arizona
Judy Miller, Arkansas*
Angela M. Stancil, Delaware
Vivian Fulbright Brock, District of Columbia
Jean Hall, Florida
Linda Kiyotoki, Hawaii
Wendell Kikuchi, Hawaii
Jim Clark, Idaho
Alicia Ehlers, Idaho
Larry Caldicutt, Idaho
Barry Black, Idaho
Anthony Ellis, Kansas
Karen King-Jones, Kentucky
Mark Boger, Maine*
Julie Hawkins, Missouri
Michael Reddish, Nebraska
Linda Bowmer, Nevada

Molli Davis, Nevada*
John Gusz, New Jersey Probation
Dale Dodd, New Mexico
Pamela Helbling, North Dakota
Robyn Peterson, Ohio*
Carol Gillespie, Oregon
Natalie Primak, Pennsylvania
Nancy Allard, South Dakota
Sherry Bolden-Rivers, Tennessee
Donna Bonner, Texas
Shana Runyan, Utah
Letta Porter Jones, Virginia
Connie Richardson, Virginia
Dawn Melzo, Washington
Ryan Pinto, Washington*
Randall Wagner, West Virginia
Nell Brown, Wyoming
Lindee Renneisen, Wyoming

*Board Members

1. WELCOME

President Lacy called the meeting to order. The Secretariat conducted the Roll Call of States.

2. OFFICERS' REPORTS

- A. Vice President's Report: Paul T. Gibson reported that there were no grievances filed during the past year. The Board decided to dissolve the Technology Committee at this time because nothing is currently happening with the adult compact's national database and until something is in place, there is nothing for the Technology Committee to work on. The adult compact system hopes to have a pilot program up and running at the end of the year. When they have their permanent system in place, the juvenile commission will likely work with them to see how it could be adapted for use by the juvenile system as well.

- B. Secretary's Report: Amanda Behe was not present at the meeting to report and did not submit a written report.
- C. Treasurer's Report: Cindy Pittman distributed the 2007 Year to Date Expenditure Report. There is currently \$18,645.53 in a money market account, \$18,237.11 in the checking account totaling \$36,822.64 in assets. All income is derived from the yearly dues required of each state. Currently, fifteen states have not yet paid their 2007 dues. The Treasurer's report was approved and accepted by the membership.

3. **COMMITTEE REPORTS**

- A. Budget and Finance Committee: The Chair, Summer Foxworth (CO) was not present to report and Cindy Pittman reported for this Committee. Cindy advised that Summer Foxworth's 2008 proposed budget and dues recommendation was emailed to the membership on July 10, 2007. The Budget Committee proposes that there not be a dues increase for 2008.

Motion: *Cindy Pittman made a motion to approve the proposed budget submitted by the Budget and Finance Committee and to not increase dues for 2008. Mollie Davis seconded the motion. The motion passed.*

- B. Rules and Regulations Compliance Committee: Paul Gibson reported that this committee does not propose any rule changes this year due to the likelihood of the new compact being enacted in the next 6-8 months. The decision was made by this committee to leave any new rule changes to the new Interstate Commission.
- C. AJCA Forms and AJCA Manual Revision Committee: Nancy Wikle, Chair, was not present to report and did not submit a written report. President Lacy noted that the 2006 revised Rules and Regulations and the updated AJCA Manual are now posted on the AJCA website.
- D. Legal Issues and Bylaws Committee: Ryan Pinto presented two proposed changes to the AJCA Bylaws. The first recommendation is the Article XII Quorum and Voting. The proposed change addresses the requirements and process for states to have written documentation of proof of their state's dues being in the process of payment in order to be entitled to vote at the Annual Meeting if their dues have not been paid prior to the meeting. The new language would read:

Each party state and jurisdiction whose dues are current *or provides written documentation that current dues are in the process of being paid by their respective state agency* shall be entitled to one vote on all matters before the Association. *Written documentation that dues are in the process of being paid shall be by Promissory Note, Financial Note, Purchase Order, or other*

approved letter on respective agency letterhead. All written proof for voting entitlement shall be approved by the Association President or designee prior to voting entitlement on Association matters.

Motion: *Ryan Pinto made a motion to approve the proposed change to the AJCA Bylaws Article XII Quorum and Voting. Mark Boger seconded the motion. The motion passed.*

Mr. Pinto explained that the second recommended change is the elimination of Article IX Mediation Panel. He explained that the Board has reviewed both Article IX and the new Rule 8-102 and has recommended that Article IX be removed from the Bylaws because the Rule contains more detailed information on the mediation process and is a better guide for states using the mediation process than Article IX is.

Motion: *Ryan Pinto made a motion to delete Article IX Mediation Panel from the AJCA Bylaws because Rule 8-102 already contains the necessary information on the mediation process. Robyn Peterson seconded the motion. The motion passed.*

- D. Professional Development Committee: Co-Chairs Cynthia Yim and Amanda Behe were not present to report and did not submit a written report. President Lacy advised that Molli Davis and Ryan Pinto did attend the National Juvenile Justice Conference in San Diego in March representing AJCA where they set up and manned the AJCA display booth.
- E. Partnership Committee: Ryan Pinto reported that the only official partnership AJCA continues to have is with the National Conference of Juvenile and Family Court Judges (NCJFCJ).
- F. Site Selection Committee: Cindy Pittman reported that she is looking for a site for both the 2008 Mid-Year and Annual Meetings. Cindy said she is happy to offer her home state (Georgia) as a site for either or both of the meetings. A discussion ensued and the members were advised that the National Juvenile Justice Conference will be held in St. Louis in March 2008. Members discussed the merits of having the Mid-Year Meeting in either Savannah, Reno, or St. Louis. A vote was taken and Savannah, Georgia was chosen. The membership then discussed the location of the 2008 Annual Meeting. Representative Jim Clark volunteered to host the meeting in Coeur d'Alene, Idaho. Reno was also nominated. A vote was taken and the majority voted to hold the meeting in Coeur d'Alene in August 2008.

4. ELECTIONS

Molli Davis reported that the slate of candidates was sent to the membership on July 6, 2007. Paul Gibson (KY) was nominated for President, Ryan Pinto (WA) for Vice President and Cindy Pittman (GA) for Treasurer. There were no nominations for Secretary. Molli further reported that four individuals were nominated for Board positions (there are five vacancies on the Board): Mark Boger (ME), Molli Davis (NV), Dale Dodd (NM) and Amanda Behe (PA). She announced that Judy Miller, Sherry Bolden-Rivers and Alicia Ehlers have agreed to count the ballots. Since Molli is running for a Board position, the election process will be overseen by President Lacy (who is not running for any elected position this year).

President Lacy asked if there were any further nominations for President and there were none. Paul Gibson was elected by acclamation.

President Lacy asked if there were any further nominations for Vice President and there were none. Ryan Pinto was elected by acclamation.

President Lacy opened the floor for nominations for AJCA Secretary. Mark Boger nominated John Gusz (NJ Probation). There were no further nominations for Secretary and nominations were closed. John Gusz was elected by acclamation.

President Lacy then asked if there were any further nominations for Treasurer and there were none. Cindy Pittman was elected by acclamation.

President Lacy asked if there were any further nominations from the floor for Board positions. There are now six vacancies on the Board with Ryan Pinto vacating the final one year of his term on the Board to serve as Vice President. Molli Davis nominated Carol Gillespie (OR). Mike Reddish nominated Summer Foxworth (CO). (Summer Foxworth was not present at the meeting but was contacted by phone and agreed to accept the nomination for a Board position). Judy Miller nominated Julie Hawkins (MO). Robyn Peterson nominated Randall Wagner (WV). However, it was pointed out that only one person per state can serve on the Board and President Lacy who is also from West Virginia will be serving on the Board as Past President. Therefore, Randall Wagner declined the nomination.

The ballots were distributed for voting, then collected and counted. The following individuals were elected to serve two-year terms on the Board:

Mark Boger	Maine
Julie Hawkins	Missouri
Molli Davis	Nevada
Dale Dodd	New Mexico
Carol Gillespie	Oregon

Summer Foxworth (CO) was elected to fill the remaining one year of Ryan Pinto's term on the Board.

The new officers and Board members will be sworn in at the Awards Banquet later this evening.

5. ADJOURN

President Lacy thanked everyone for their participation in the Annual Meeting and invited everyone to attend the Awards Banquet this evening. He advised that he will give his closing comments at that time. Because there was no further business, the 2007 Annual Meeting was adjourned.