



**ASSOCIATION OF JUVENILE COMPACT ADMINISTRATORS  
2009 ANNUAL MEETING**

**August 6, 2009**

**Marriott Griffin Gate Resort Hotel  
Lexington, Kentucky**

**Meeting Minutes**

**Officers Present:**

Michael B. Lacy, President, West Virginia  
Amanda Behe, Vice President, Pennsylvania  
Traci Marchand, Secretary, North Carolina  
Cindy Pittman, Treasurer, Georgia

**Secretariat:**

Kristine C. Prince, Secretariat, Utah

**Members Present:**

Ronald J. Leffler, Indiana Parole  
Robert Champion, Indiana Probation\*  
Fred White, Massachusetts, Parole\*  
Rose Ann Bisch, Minnesota  
Wayne Carmack, New Hampshire\*  
Catherine Laurie, New Hampshire  
Robyn, Peterson, Ohio

\*Board Members

**Guests:**

Paul Gibson, Kentucky ICJ Office

**1. WELCOME/ROLL CALL**

President Michael B. Lacy welcomed everyone to the third and final day of the Annual Meeting. Roll call was taken by the Secretariat.

**2. PRESIDENT'S CLOSING REMARKS**

President Lacy stated that this concluded his third and final term as President of AJCA. From the very first, he has been committed to leading the Association in looking forward to the time when all of the states adopt the new compact. Transition challenges lie before everyone as they prepare to enter a new era of interstate cooperation on a national basis.

President Lacy thanked everyone for their participation in the meeting and especially thanked Paul Gibson for his willingness to provide transportation to and from The Council of State Governments offices. In conclusion, he wished everyone well and said he looks forward to continuing to work together to provide interstate compact services.

The new officers and Board members were then sworn into their new offices.

**3. NEW PRESIDENT'S REMARKS**

Fred White, thanked everyone for their support in electing him to serve as the next AJCA President. He stated that he has “some big shoes to fill” because of the excellent job that past presidents have done. He stated that he will continue to focus on:

- Assisting current AJCA members to deal with the day-to-day issues of providing compact services;
- Being accessible to all AJCA members;
- Because AJCA needs to be a realist about the economy and the reduced AJCA budget, he is canceling any out of state travel unless approved by the Board;
- He hopes that all states will be signatory to the compact by next year at this time
- He will facilitate getting an audit of the AJCA financial records in order to protect the Treasurer when it comes time to turn over any remaining funds to the ICJ Commission.

President White advised that he was cancelling the Board meeting scheduled to begin after the close of the Annual Meeting. The next Board conference call will be **August 24 at 2:00 pm Eastern Time**.

**Motion:** *A motion was made by Cindy Pittman to adjourn the 2009 Annual Meeting. Ron Leffler seconded the motion. The motion passed.*

The meeting was adjourned.