Interstate Commission for Juveniles
Rules Committee Conference Call
2/6/2008

In Attendance:
1) Billie Greer (IL) Designee
2) Traci Marchand (NC) Commissioner
3) Lisa Bjergaard (ND) Commissioner
4) Gary Hartman (WY), Commissioner, Committee Chair
5) Cheryl Sullivan-Colglazier (WA) Commissioner
6) Andy Snook (ID), Ex-Officio Member
7) Molli Davis (NV) Ex-Officio for Fernando Serrano
8) Donna Bonner (TX) Commissioner, Commission Chair, Ex-Officio Member
9) Dawn Melzo (WA), Ex-Officio Member
10) Rick Masters – CSG
11) Crady deGolian -- CSG

- Gary Hartman noted that this meeting will primarily address housekeeping issues.
  - The goal is to figure out where the committee goes next.
  - He would like to have rules drafted by July with the goal of circulating to the entire commission.
    - The group thought that was reasonable.
  - Gary next suggested a conference call every two weeks as he wanted to hit the ground running during the next call.
    - Again, the group thought this was reasonable.
    - The group settled on Wednesday at 11:00 am MST as a general time frame.

- Mr. Hartman outlined what he thought was a reasonable goal for the next meeting.
  - He suggested that the group review the old set of rules to figure out (1) what should be kept, bearing in mind certain rules may have to be reworked, or (2) what might ultimately need to be removed.
    - Rick Masters thought this was a good approach. He also suggested that it might be appropriate to allow time for a drafting team to put pen to paper.
      - As the group moves into the drafting process, we may begin using “Go To Meeting.”
    - Cheryl Sullivan-Colglazier suggested that she would like to have time to engage the court system in Washington to make sure they have input into the process.
      - The group agreed this was a good suggestion.

- Gary Hartman suggested assigning dates for future calls.
  - Settled on the following dates, which is every other Wednesday, through June 2009.
    - February 11 and 25
    - March 11 and 25
- April 8 and 22
- May 6 and 20
- June 3 and 17
  - Each call will be at held at 11:00 am MST and will use the same dial in number until further notice.

- The agenda for 2/11/09 will address the following:
  - Review old rules and determine what should be kept;
  - Begin discussion about the development of a drafting team – likely 3 members;
  - Select a vice chair in case Gary Hartman is unable to participate in a call; and
  - Begin looking at various definitions that will be applicable to the compact. Mr. Hartman suggested this could be deferred until the 2/25/09 call.

- Gary Hartman thought we might be able utilize many of the same rules adopted by ICAOS.
  - Rick Masters noted there is certainly a lot of overlap although there are some substantive differences between the two compacts.

- Other Issues:
  - Donna Bonner mentioned that the Rules Committee will be responsible for the forms to be used. Gary agreed and stated that the committee will look at forms that have been used and develop new ones further into the process.
  - Rick Masters advised that the American Bar Association (ABA) is working on a new Administrative Procedures Act (APA) that might affect the work this committee is doing. Rick is part of the ABA committee and will keep this one advised of their progress.

- Mr. Hartman concluded the meeting by suggesting the group set the agenda for the next meeting at the end of the current meeting.
  - Wanted to double check that this would be sufficient notice for everybody involved. Keith concurred that it would be.