Interstate Compact for Juveniles  
Training, Education, and PR Committee Call  
4/2/2009

In Attendance:
1) Pat Pendergast (AL) Designee  
2) Jean Hall (FL) Commissioner, Committee Chair  
3) Sherry Jones (MD) Commissioner  
4) Dawne Gannon (SC) Commissioner  
5) Sherry Bolden River (TN) Commissioner  
6) Michele Holden (DE) Ex-Officio  
7) Shelley Hagan (WI) Designee, Ex-Officio Member  
8) Donna Bonner (TX) Commission Chair, Ex-Officio Member  
9) Crady deGolian, CSG

Absent:  
1) Beth Meng (LA) Commissioner  
2) Gloria Sojo (MT) Designee  
3) Margaret Carpenter (WI) Commissioner

Roll Call – Crady deGolian, CSG
• Crady deGolian called the roll. Six of the nine committee members were present, ensuring a quorum.

Approval of Agenda – Jean Hall, Committee Chair
• Dawne Gannon motioned to approve the agenda and Sherry Jones seconded.  
  o The motion to approve the agenda passed unanimously.

Approval of Minutes – Jean Hall, Committee Chair
• Pat Pendergast motioned to approve the minutes from the last call and Michele Holden seconded.  
  o The minutes were approved and will be updated on the web site accordingly.

Sub-Committee Reports
• Chair Hall provided the committee an update on the seal.  
  o The sub-committee narrowed down the list to six choices. They were choices 1,17,18,19, 20, 21.  
  o The Executive Committee voted, and number 1 was selected as the interim seal. This seal will be submitted to the full commission at the next annual meeting in either October or November.  
• Chair Hall next discussed the color and mottos.  
  o She asked Donna Bonner to clarify when the committee should have something for submission.  
    ▪ Donna thought it was appropriate to submit something as soon as possible.
Jean Hall noted that her sub-committee is in the process of working on mottos and will likely have something for review on the next committee call.

Pat Pendergast gave an update on the work of the training sub-committee.

- Gloria Soja has been working with her office, which is in the process of developing a new database.
  - Pat noted that there were three possible sites that likely will be appropriate for the group’s purposes.
    - He agreed to pass those along to the entire committee following the call.
    - The price of the different options varies considerably. The committee is going to have consider the cost of the different services and make a decision based on that.
      - Donna noted that the Finance Committee will be requesting budget proposals in the very near future.
      - She added that the budget may be adjusted to meet the requests of each committee and encouraged the group to make the decision and then make their submissions to the finance committee.

Chair Hall asked if everyone had the opportunity to review the power point presentation she had sent in advance of the call. She thought the slides may be a valuable resource for the committee to use until they have an opportunity to develop something else. Jean noted that Donna had shared this and other documents with her.

- Pat suggested editing Donna’s power point that Jean circulated and posting it on the Web site for the time being. Some of the slides may have to be adjusted slightly, but should provide a good starting point.
  - Sherry Bolden Rivers thought this was an excellent idea, especially for the first year.
  - Shelley Hagan agreed. She thought these were valuable for agencies trying to implement the new compact.
  - Shelly also suggested maybe we defer developing additional training tools until the rules are officially adopted. She feared the committee may need to alter anything developed this year to accommodate the new rules.

Pat noted that much of the information contained in the power point is information people doing this day to day already know.

- Jean noted that Pat’s focus is for commissioners.
- Donna noted that the State Council is also going to be very important. They will be new to the compact and likely will have a tremendous learning curve.

Donna added that she tried not to reinvent the wheel. What she presented probably needs to be tinkered with, but it may at least provide a starting point.

Donna also agreed to share the presentation she is doing with Rick Masters in San Antonio.
The only other thing Pat thought we needed to incorporate at some point was some kind of self test. Not sure how to do it yet, but thought this was an important component.

• Dawne Gannon provided an update on the work of the education sub-committee.
  o Dawne noted that Shelley Hagan put together a brief power point providing an overview of the new compact.
    ▪ This may be a valuable tool for new commissioners, state council members, state prosecutors, and others
    ▪ It provides a nice starting point for those less familiar with the compact.
  o Dawne also thought it was important to develop some kind of overview for field staff about the compact.
    ▪ Dawne suggested this is probably pretty easy. She thought it would be a matter of updating what already exists to include new compliance details and why the compact was reworked.
  o Dawne asked how much time other committee members typically allow for training.
    ▪ The group thought it tended to vary, but that three hours was pretty normal. Dawne agreed to work to develop something along those time lines with Margaret Carpenter, Shelley Hagan, and Michele Holden.

• Sherry Jones gave an update on the progress of the public relations sub-committee.
  o Sherry and Beth Meng spoke recently and agreed to generate materials that will provide an overview of the procedures of the new compact.
    ▪ This overview will be geared toward a variety of different people who will be involved with the compact.
    ▪ The sub-committee will be developing brochures and pamphlets. Sherry asked that if anybody has any materials that may be beneficial, to please pass those along.
    ▪ Chair Hall agreed to share a brochure with the Public Relations sub-committee.

Old Business – Jean Hall, Committee Chair
• Chair Hall noted that there was no old business to discuss.

New Business – Jean Hall, Committee Chair
• Chair Hall first discussed funding for the display boards and other needs.
  o She noted that we will need to develop the display board and also purchase something that the board can be shipped in.
    ▪ This is something the committee is probably going to need to take up moving forward.
  o Donna Bonner noted that the current display board can be viewed on the AJCA’s site.
    ▪ This might provide the group a starting point.
  o Jean requested that the committee members think about this and be prepared to discuss it on the next call.
Chair Hall thought that we might need to consider buying two display boards.

Crady deGolian agreed to ask where CSG has bought their banner-ups and display boards.

- He will pass that information onto to Sherry Jones and Beth Meng.

- Chair Hall noted the next meeting will be Thursday, May 7 at 3:00 P.M.

Hearing no other old business, Chair Hall adjourned the call.