Interstate Commission for Juveniles
Training, Education, and PR Committee
9/3/2009

In Attendance:
1) Jean Hall (FL) Commissioner, Committee Chair
2) Pat Pendergast (AL) Designee
3) Sherry Jones (MD) Commissioner
4) Dawne Gannon (SC) Commissioner
5) Sherry Bolden Rivers (TN) Commissioner
6) Gloria Soja (MT) Designee
7) Michele Huntley (DE) Designee
8) Shelly Hagan (WI) Ex-Officio
9) Crady deGolian, CSG

Absent:
1) Beth Meng (LA) Commissioner

Roll Call – Crady deGolian, CSG
• Crady deGolian called the roll. Eight of nine Committee members were present, ensuring there was a quorum.

Approval of Agenda – Jean Hall, Chair
• Pat Pendergast motioned to approve the agenda and Michele Huntley seconded the motion. The agenda was approved.

Approval of Minutes – Jean Hall, Chair
• Chair Hall noted that there was not a quorum on the 8/6/2009 call. Therefore the minutes from the 7/2/09 still need to be approved
  o Pat Pendergast motioned to approve the minutes from the 7/2/09 call and Dawne Gannon seconded. The minutes were approved and will be updated accordingly on the web site.

Committee Reports
Training Report – Jean Hall
• Chair Hall first gave an unofficial update from the 8/6/09 call.
  o The Executive Committee has not approved the final version of each of the power point presentations that the Training, Education, and PR Committee developed.
  o She is expecting the Executive Committee to approve each presentation during their next call.
• Chair Hall also noted that the Executive Committee has asked the Training, Education, and PR Committee to develop and distribute a monthly newsletter to the Commission.
  o Gloria Soja asked how the newsletter would be distributed.
    ▪ Chair Hall noted that the newsletter will be distributed via e-mail and will also be posted on the Commission’s web site. A hard copy would not be sent out.
Training – Internal – Gloria Soja
• Chair Hall asked Gloria Soja if the online training tool will automatically notify the Training, Education, and PR Committee that a new Commissioner has completed the online training.
  o Gloria noted that it could, but she was not sure how to do so. It might be easier to simply have the person notify Gloria once they have completed the training.
    ▪ Chair Hall thought this was a good approach and will pass it along to the Executive Committee.

Education – Michele Huntley
• Chair Hall noted that the Executive Committee did not vote on the Field Staff presentation.
  o Chair Hall added that the Executive Committee is planning to vote on the Field Staff presentation during the next call.
• Neither Michele Huntley nor Dawne Gannon had anything else to report.

Public Relations – Jean Hall
• Chair Hall noted that the Public Relations Sub-Committee is still working to develop a brochure to highlight the compact and the work of the Commission.

Old Business – Jean Hall
• Chair Hall is still working with the Finance Committee to address any budgetary needs of the Committee.

New Business – Jean Hall
• Chair Hall asked Crady deGolian to provide the Committee a brief overview of the rules drafting process.
  o Crady noted that the full Commission received a draft of the rules and forms.
  o He asked that they review the rules draft and submit their comments back to him.
    ▪ The Rules Committee will then review and incorporate the Commission’s comments before submitting the draft back to the full Commission for a second review period.
    ▪ The draft rules will then be posted at least 30 days in advance of the Second Annual Meeting for public comment.
• Crady deGolian also noted that the search for the Executive Director is ongoing.
  o Crady added that he expects the Search Committee will reach a final decision by the end of September.
• Chair Hall noted that the next Committee call is scheduled for 10/1/09 at 3:00 PM.
• Hearing no additional old or new business, Chair Hall adjourned the call.