



WISCONSIN DEPARTMENT OF CORRECTIONS

Governor Tony Evers / Secretary Kevin A. Carr

Interstate Compact for Juveniles State Council

OPEN MEETING NOTICE

April 19th, 2024 - 9:00am-11:00am

Contacts: Casey Gerber and Jennifer McFadden

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Email: Casey.Gerber@wisconsin.gov and Jennifer.McFadden@wisconsin.gov

The Wisconsin ICJ Office holds State Council meetings as required under Wis. Stats. 938.999

Microsoft Teams meeting

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AGENDA

9:00 am	Call to order
	Roll call
	Welcome

9:30 am

- Approve Agenda
- Approve Meeting Minutes
- Bylaw Discussion

11:00 am

Adjourn

Next Meeting

TBD (proposed dates of Oct. 14th, 15th, 18th)

**Wisconsin Interstate Compact for Juveniles State Council Meeting – Minutes
Microsoft Teams
December 11th, 2023**

Council Members in Attendance	Casey Gerber, WI ICJ Commissioner Jenny McFadden, WI ICJ Deputy Administrator Andrea Ehret, Rock County V/W Coordinator Katie Domina, Office of the Governor-Policy Director
Council Members Not in Attendance	Honorable Everett Mitchell Rep. LaKeshia Myers
Guest in Attendance	Linda Palmer, Representative from Rep. Michael Shraa's Office
Welcome and Introductions	<p>The meeting was called to order at 9:33am by Commissioner Gerber.</p> <p>Commissioner Gerber thanked everyone for attending. Introductions were given. Discussed who was also appointed to WI State Council that was not in attendance.</p>
ICJ Overview	<p>DCA McFadden provided a PowerPoint presentation to briefly overview ICJ and State Council. Discussions included the role of State Councils and the benefits of outreach within each respective agency. Discussed how often rules years occurred and that we will be able to discuss suggestions and recommendations as a group and how that process works. Discussion of once WI State Council starts moving forward the ability to add members that would be beneficial.</p> <p>The PowerPoint which includes ICJ Rules and National ICJ website will be emailed to all members. The Annual Report will also be included to outline the numbers of youth involved with ICJ.</p>
Closing	<p>The next meeting will be held in April/May 2024-survey will be sent for best dates/times Meeting was adjourned at 10:08am.</p>