

ACJS ANNUAL BOARD MEETING

Caribe Royale Hotel

Orlando, FL

The annual meeting of the ACJS Executive Board was held on Tuesday, March 3, 2015. It began at 8:00 a.m. in the Antigua 1 Room of the Caribe Royale Hotel.

Present were:; Brian Payne, President; Brandon Applegate, First Vice President; Lorenzo M. Boyd, Second Vice President; James Frank, Immediate Past President; L. Edward Day, Treasurer; Prabha Unnithan, Secretary; Heather L. Pfeifer, Trustee-at-Large; Philip Reichel, Trustee-at-large; Barbara Sims, Trustee-at-Large; Denise Kindschi Gosselin, Region One Trustee; Dean Dabney, Region Two Trustee; Joseph Schafer, Region Three Trustee; David Montague, Region Four Trustee; Marlyn J. Jones, Region Five Trustee; Mary K. Stohr, Executive Director and Cathy L. Barth, Association Manager.

1. The meeting began with a welcome from Payne and introduction of all present along with continental breakfast at 8:00 a.m.

2. Review Agenda. Payne reviewed the agenda for today's Annual Meeting.

Boyd proposed and Montague seconded a motion to approve the agenda. Motion carried unanimously.

3. Approval of Minutes. Payne sought approval of the minutes from the previous Board meeting which was the September 13, 2014 Mid-Year Board Meeting

Day noted that the minutes need to be amended to include a salary increase to \$62,000 for the Executive Director. Jones proposed and Boyd seconded a motion to approve the minutes as amended. Motion carried unanimously.

4. President's Report. Payne presented his report. Pfeifer made a motion to accept the report and Sims seconded it. Motion passed unanimously. The following items were discussed

a. Payne provided details regarding the two plenary speeches by Russell Honore and Piper Kerman. He urged Board members to make sure they attend them

b. The Criminal Justice Research Alliance held a meeting with the Director of the National Institute of Justice. Payne represented the ACJS

c. Doctoral Student Summit— Pfeifer who is organizing this new event at the Annual Meeting said 31 students would be attending. She is going to collect systematic data from the participants toward assessing how much professional development is being done in their home departments and how the Summit and ACJS can assist in the process. Pfeifer mentioned the benefits to ACJS from doctoral students (who will receive a year's membership to ACJS free) participating in the summit now and in the future.. She also recognized the hard work that Deanna Button from Stockton University had put in helping with the Summit.

d. Publication of Presidential Address: Payne raised the issue of publication of the Presidential Address. Currently, these are always published in JQ. He asked if we should consider making it optional for the resulting article to be published in either JQ or JCJE depending on the topic. There was discussion of the pros and cons of providing this option. Day motioned supporting the option and was seconded by Boyd. The vote was unanimous 0-15 against providing this option. The Presidential Address will continue to appear in JQ. Sims made a motion to approve the President's Report which was seconded by Boyd and carried with unanimous support.

5. 1st Vice President's Report. Applegate presented his report. Sims proposed and Montague seconded a motion to accept the report which carried unanimously. The following items were discussed

a. Contact with the American Jails Association. Applegate mentioned that

he went to the AJA meetings and noted that a session on how to innovate in jail settings has been included in our Annual Meeting.

b. Approval of 2015-2016 Budget. Applegate noted that regarding certification training, there were less people at Community College level who were available for service as reviewers. Gosselin suggested that non-Community College people might serve as reviewers. Sims recommended that we should contact our Community College Section members and urge them to serve. Pfeifer made a motion and Gosselin seconded the motion to approve the new budget Motion carried with unanimous support

c. Applegate asked that the Board approve Thomas R. Baker, University of Central Florida as Chair of the Membership Committee. Sims motioned for approval and Pfeifer seconded. The motion carried unanimously 15-0

d. Applegate recommended that ACJS become an Affiliate Member of the American Jail Association. A motion in support of pursuing such affiliation was made by Frank. Sims seconded the motion which passed unanimously. Sims made a motion to approve the First Vice-President's Report which was seconded by Boyd, Motion carried unanimously.

6. Second Vice President's Report. Boyd presented his report. Montague motioned to accept the report and was seconded by Sims. Motion carried with unanimous support. The following items were noted and discussed.

a. Boyd represented ACJS at Boston city-wide Graduate Fair

b. ACJS Membership Costs; Among the possibilities discussed were removing sustaining members; increasing life membership and making the required payment over four years; and increasing the cost of institutional membership. Sims proposed and Montague seconded a motion for increasing life membership to \$1125. Motion carried unanimously. Day

proposed and Pfeifer seconded another motion to increase the cost of institutional membership to \$350. Motion failed to carry on a vote of 4-7 with 2 abstentions.

c. Conference Registration Fee Increase There was vigorous discussion of various possibilities. After considerable discussion of the pros and cons Applegate proposed and Sims seconded a motion to increase onsite registration fee for Members to \$170; and, Non-Member onsite registration to \$220. Motion carried on a vote of 7-5 with 1 abstention.

d. Given lower usage, Boyd suggested reducing the price of the ACJS mailing list to \$300. Day motioned and Montague seconded a motion to reduce the price as suggested. Motion carried with 11 in favor, 0 opposed and 2 abstentions.

e. Boyd observed the need for us to increase our membership numbers. Various ideas in support of this endeavor were discussed including canvassing our regional association members.

f. Boyd noted that we have been reducing the number of printed programs and tote bags. It was his impression that the newly designed app is being received well and that it might be worthwhile to know how many have been downloaded.

Sims made a motion to approve the Second Vice-President's Report which was seconded by Montague and carried with unanimous support.

7. Immediate Past-President's Report. Frank presented his report. Sims proposed and Day seconded a motion to accept the report which passed unanimously.

a. Change to Ethics Policies and Constitution and By-Laws: Frank recommended a change in the By-Laws to indicate that action would be taken on a complaint only if it involved ACJS business directly. That is, should we add the words, "directly related to ACJS activities" to the Preamble at an appropriate place in the sentence that currently reads, "The general principles should be considered by members in arriving at an ethical course of action in specific

situations, and they may be considered by the Ethics Committee and the Executive Board of the ACJS in determining whether ethical violations have occurred and whether sanctions should be applied." Vigorous discussion ensued. Day proposed and Jones seconded a motion to refer this discussion to the Ethics Committee and for them to reconsider Code of Ethics in this light.

Motion carried unanimously.

b. The Board then went into Executive Session on specific case where a violation of our Code of Ethics was alleged. Day proposed and Montague seconded a motion to approve the confidential report on the case. The motion carried 11-0 with 2 abstentions

Sims made a motion to approve the Immediate Past President's Report which was seconded by Boyd. Motion carried unanimously.

8. Treasurer's Report. Day provided his report. Boyd motioned and Montague seconded that we accept the Treasurer's Report. Motion carried unanimously. Day reported that our organizational finances were in good shape with the journals, IQ and JCJE bringing in significant income. Gosselin made a motion to approve the President's Report. This was seconded by Boyd and carried on a unanimous vote of the Board.

9. Secretary's Report (Unnithan) Pfeiffer proposed and Montague seconded a motion to accept the report which carried unanimously. Unnithan reported that the media strategy involving connecting Routledge publicists with the Editors of JQ and JCJE (who were to nominate news-worthy articles for this purpose) and to a list of top fifty media markets in the US was now in place. Jones made a motion to approve the Secretary's Report. This was seconded by Boyd and the motion carried unanimously.

10. Executive Director's Report. Stohr presented her report. Boyd made the motion to accept the report and Sims seconded. Motion carried unanimously.

a. Future Meeting Sites. Stohr mentioned that there were concerns about weather in connection with the possible 2021 meeting site of Boston. She was working on resolving several issues pertaining to the 2022 Las Vegas site. Based on our mostly positive current experience with the Caribe Royale, should we consider coming back to Orlando in 2023?

b. Site for 2024 Annual Meeting. Discussion about a possible site for the 2024 Meeting revolved around Chicago, New Orleans, Miami and San Diego.

c. New Journal on Program and Policy Evaluation. Stohr suggested that we should consider starting a new journal that will focus on program and policy evaluation in criminal justice. Following discussion, Sims made a motion and Pfeifer seconded for the President and Executive Director to begin discussions with Routledge, Taylor and Francis regarding the new journal. The motion passed with unanimous support.

d. Promoting Usage of Word “Criminal Justician.” Stohr commented that the term “criminologist” was too expansive when used to describe people who were associated with research and teaching on criminal behavior along with those who did research and teaching on criminal justice as well as those administering related agencies. She argued that we should use this term, "criminal justician" instead for those in the latter two groups. Dabney responded that the term criminology as defined by Edwin Sutherland encompassed all of the above. Rather than the Board attempting to resolve this issue, it was suggested that Stohr write an article for ACJS Today on this topic to gauge reaction.

e. Liaisons for American Correctional Association and Council on State Governments. These need to be appointed; however, no action is needed at this time.

f. Experient Contract for 2024 – 2026. Stohr sought the Board's

authorization to negotiate with them for another three years. Day proposed and Applegate seconded the motion which received unanimous support.

g. Support for Certification Workshops at Regional Meetings. Stohr sought Board approval for ACJS to provide some financial support for presentations regarding certification at regional meetings. Based on a motion made by Montague and seconded by Sims, the Board voted to provide \$1,000 to the Academic Review Committee to support travel to the regional meetings

h. Sponsorships for Annual Meeting. Stohr noted that we need to generate more financial support from schools for various giveaway items at the Annual meeting.

i. United Nations Crime Congress. Stohr commended the great work of Janice Joseph in arranging for ACJS representation at the upcoming United Nations Congress in Doha, Qatar. Sims made a motion to approve the Executive Director's Report which was seconded by Boyd and carried with unanimous support.

11. Association Manager's Report. Barth provided her report. Day motioned to accept the report and was seconded by Montague. Motion passed unanimously.

a. Cengage Publishing will be sponsoring wireless service at the Annual Conference. A charging station for cell phones will also be available.

b. There will be seats at reserved tables for Board members for events involving plenary and keynote speakers. Similarly places will be reserved for Board members at the Friday Luncheon.

Reichel made the motion to approve the report and Gosselin seconded it. Motion passed unanimously.

12. Program Report on 2015 Annual Meeting. David May's report was available as part of the Board's package. Sims made the motion to accept the report and Day seconded it. The motion carried unanimously. There were two discussion items;

a. Submission of Only One First Author Presentation. It was suggested that every participant should be limited to only one presentation as first author at the Annual Conference.

b. Maximum Number of Participants per Roundtable and Contact Information Required. It was suggested that the minimum number of participants in a roundtable should be four and the maximum should be 6. This will be recommended to next Program Chair

13. Committee Reports. Day motioned to accept all reports and was seconded by Pfeifer. The reports noted below were prepared by Committee Chairs whose names are noted in parentheses next to the title of the Committee.

a. Academic Review (Barbara Peat). Shippensburg University's Bachelor of Science in Criminal Justice went through ACJS academic review process. Frank's motion to approve their certification was seconded by Day and passed unanimously. As a result of the above Day proposed and Montague seconded a motion to amend the report to note that nine institutions and 13 programs had gone through the review process and become certified.

b. Affirmative Action (Leah Daigle). This committee sought approval of individuals they had chosen as recipients for Committee awards. Board noted that these had already been approved at the Mid-year Board Meeting Next this Committee would like the Board to discuss including membership in ACJS to recipients of committee awards. Discussion was inconclusive

c. Assessment (David Mackey)

d. Awards (Alex Piquero). This report had been submitted previously and voted upon for approval.

e. Budget, Finance, and Audit (Lorenzo M. Boyd). Items had been discussed earlier as part of the Second Vice President's Report.

f. Committee on National Criminal Justice Month (Vidisha Barua Worley) This Committee would like to award prizes to institutions for the best National Criminal Justice Month events. The Board requested the Committee to propose an award and report back on how they would like to structure it.

g. Constitution and By-Laws (Michael Smith) The Committee had proposed changes to ACJS by-laws regarding elections (see their Report). A motion to have this taken to the full membership for consideration was made by Day and seconded by Reichel. Motion carried unanimously.

h. Ethics (Robert A. Brown). This Committee was involved in making a final report on an ethics complaint through Immediate Past President Frank. Board had already discussed this matter (see above).

i. Membership (Robert Bing, III)

j. Nominations and Elections and Teller's Committee (James Frank). The Teller's Committee report on the elections had been submitted previously and voted upon.

k. Public Policy (Peter Wood). This Committee would like for the Board to consider expanding the Directory of Experts on the ACJS Website. Board noted that the current information on the ACJS website is all that has been received by the National Office. To expand this, the Committee should forward further information with recommendations on how to present the details. This Committee should also help the Board by developing

ideas for greater utilization of the above. Second, the Public Policy Committee (PPC) would like greater clarity on the respective Roles of the Crime and Justice Research Alliance (CJRA), ACJS Public Policy Committee, in relation to the ACJS Executive Board. In particular, discussion centered on whether it might be useful to have this Committee's Chair attend Board meetings. With regard to the CJRA, the Board noted that ACJS participation in it include PPC. The First Vice-President would draft a note that would help clarify the roles of each

l. Publications (Eric Lambert). This Committee would like to make changes to ACJS Policies 700.01 and 700.05 (See the Committee Report).. The Board requested this Committee to rewrite both policies and to bring back.

m. Student Affairs (Shaun Gabbidon). This Committee's Report had been previously submitted and voted upon.

n. Ad Hoc Committee on the Employment Exchange (James Ruiz)

o. Ad Hoc Committee on the ACJS Website Redesign (Lorenzo M. Boyd, Denise Gosselin) Board discussed a timeline for the redesign of our website. Frank made a motion to go with hybrid design and was seconded by Gosselin. The hybrid design would include 13 Boards and YourMembership with cost estimate to be received.

Motion carried unanimously.

p. Ad Hoc Committee on Awards (Dean Dabney, James Frank, Marlin Jones, Joseph Schafer)

q. Ad Hoc Committee on the United Nations Congress (Janice Joseph)

r. Report of NGO Representative to United Nations (Janice Joseph)

s. Report of the ACJS Historian (Willard Oliver). A request for travel funds to support writing an article on criminal justice education history was made by the historian. A motion to support travel to \$2500 was made by Sims and seconded by Gosselin. Motion was voted on with 6 in support and 4 opposed with 3 abstentions. Given the closeness of the vote, it was decided to ask for more information on the need for the travel support and the issue to be revisited at our Friday Board meeting..

14. Region Reports. The following reports from regional criminal justice association affiliated with ACJS were received. The reports noted below were prepared by Regional Representatives whose names are noted in parentheses next to each region. Boyd proposed and Pfeifer seconded a motion to accept all reports. Motion carried unanimously.

- a. Northeast (Denise Gosselin)
- b. Southern (Dean Dabney)
- c. Southwest (David Montague)
- d. Midwest (Joseph Schafer)
- e. Western (Marlyn Jones)

Boyd made a motion to approve all regional reports that was seconded by Reichel. Motion carried unanimously.

15. Section Reports. The following reports from various ACJS sections were received. The reports noted below were prepared by Section Chairs whose names are noted in parentheses next to the name of each Section Pfeifer moved to accept the reports and was seconded by Gosselin. Motion passed with unanimous support.

a. Community College (Holly Dershem-Bruce). This Section sought approval of its Budget for 2015-2016. Day motioned and Gosselin seconded approval of the Budget. Motion carried unanimously.

b. Corrections (Jeffrey Bouffard). This Section sought Board approval of recipients selected for its Awards. Applegate's motion for the same was seconded by Montague and carried unanimously. This Section's Budget for 2015-2016 was approved at the 2014 Mid-Year Meeting of the Board

c. Critical Criminal Justice (Lloyd Klein) This Section sought the Board's approval of its Budget for 2015-2016. Pfeifer motioned for approval and Goseelin seconded. Motion carried unanimously. The CCJ Section also requested an increase in dues beginning 2016. Sims made a motion to approve the increase and Applegate seconded. Motion carried unanimously.

Next this Section requested that the Board approve two new Section Awards Pfeifer motioned to provide approval and Reichel seconded. Motion carried unanimously. Finally, the CCJ Section informed the Board that it would like to pursue a collaborative relationship with the American Society of Criminology's Critical Criminology Division.

d. Law and Public Policy (Randall Grometstein). This Section presented its Budget for 2015-2016 and sought Board approval of the same. It also presented a recipient for its Award and sought the Board's Approval. Gosselin motioned to approve both items and Schafer seconded. Motion passed unanimously.

e. International (Jay Albanese). This Section presented its Budget for 2015-2016 for approval by the Board. Gosselin motioned and Schafer seconded the Board's approval. It passed unanimously. Second, this Section sought the Board's approval of its Award

recipient. Pfeifer motioned approval and Boyd seconded it. Motion carried unanimously.

f. Juvenile Justice (Franklin Emeka). The two items presented by this Section to the Board included its Budget for 2015-2016 and approval of its Award Recipients. Gosselin made a motion to approve both items and Boyd seconded. Motion passed with unanimous support.

g. Minorities and Women (Robert Bing, III). This Section requested the Board to approve its Budget for 2015-2016. Pfeifer proposed and Montague seconded a motion to do so which carried unanimously.

h. Police (John DeCarlo) This Section sought Board approval of its Budget for 2015-2016. Applegate made a motion to approve which was seconded by Sims, Motion carried unanimously.

i. Restorative and Community Justice (Morris Jenkins) The RCJ Section presented its Budget for 2015-2016 for approval by the Board. Following a motion by Gosselin and a second by Montague, the motion passed unanimously.

j. Security and Crime Prevention (Loftin C. Woodiel). This Section sought approval from the Board of its Budget for 2015-2016. Day proposed and Gosselin seconded a motion to approve which carried unanimously.

k. Victimology (Debra Stanley). This Section sought approval of its Budget for 2015-2016 and approval of its Award recipients. On both votes Pfeifer as an office-holder of the Section abstained. The Budget and the Award were approved through a two-part motion by Applegate and a second by Sims. The motion carried on a vote of 12-0 with one abstention...

l. Teaching, Learning, and Scholarship (Ronda Blevins). The new TLS Section requested Board approval of its Budget for 2015-2016. The request was approved by the Board on a motion by Applegate, seconded by Reichel, which received unanimous support.

16. Editors' Reports. The following reports were received from the two journal editors and the newsletter editor (whose names are noted in parentheses next to the name of each publication).

Sims moved to accept the reports and was seconded by Pfeifer. Motion carried unanimously,

a. JQ (Cassia Spohn)

b. JCJE (George Higgins). The Journal Editor requested Board approval of two items. First was a proposal for a special issue to be edited by Willard Oliver on the history of criminal justice. Jones motioned for approval, seconded by Day. Motion passed unanimously. Second, the Editor requested the Board's approval of another special issue to be edited by Craig Hemmens on professional issues in academic criminal justice. Jones motioned for approval and was seconded by Sims. Motion carried unanimously.

c. ACJS Today (Worley)

17. Publisher's Report. Matthew Derbyshire and Alison Hill, representing Routledge, Taylor and Francis, reported that both our journals are doing well. Both the number of downloads and each journal's respective impact factors had moved up. In terms of marketing and publicity for our journals, they were exploring the possibility of carrying out theme-based campaigns.

Working with our Public Policy Committee, policy notes have been completed and sent to various recipients including legislators. They reported that the new ACJS media strategy had resulted in 130 pickups by outlets. The Editors picked one article per journal for additional publicity and the information was sent out before the article "appeared" in print, i.e., online articles were publicized first. They intended to supplement this by tweeting out all articles.

Finally the first JQ Review will appear in 2016. For now, there will only be one issue and it will not have an identity separate from the main JQ.

18. Old Business.

- a. Doctoral Summit Report (Heather Pfeifer and Brian Payne). Please see the highlights of this initiative in the President's Report and related minutes above.

19. New Business

- a. Time frame for consideration of MacNamara Award (Payne)

CURRENT POLICY:

The MacNamara Award for Outstanding Journal Publication was created by a donation to ACJS from Dr. Donal E. MacNamara, one of Academy of Criminal Justice Science's founding scholars. The purpose of the award is to recognize outstanding scholarship published in one of the publication venues of the Academy (Justice Quarterly, Journal of Criminal Justice Education, and ACJS Today).

1. Articles must constitute a scholarly approach to the topic.
2. Present a thoughtful analysis.
3. Present insights or a novel treatment of the topic.
4. Constitute a meaningful addition to the literature

As compared to other ACJS Awards, nominations are not necessarily for MacNamara awards because all articles published in the three ACJS venues will automatically be considered over the last calendar year.

The time frame of articles published to be eligible for this award was confusing when considered in conjunction with the date of its actual awarding. After much discussion, the

Board tabled this matter for further consideration. Applegate and Unnithan undertook to write a clearer expression of the time frame.

a. Award Committee Reports (Applegate). Revised Policy 301.01. Please see First Vice-President's Report. Boyd proposed and Montague seconded a motion to approve the Report. Motion carried unanimously.

b. Changes to ACJS Mentoring Award. Payne reported that there appeared to be some sentiment that this Award should be competitive as opposed to everyone nominated receiving it. After some discussion, no action was taken on this matter by the Board.

d. Proposed Revision to Policy 301.01 (Applegate) Please see above.

e. Trustee Discussion Items. Reichel on behalf of the Trustees brought up the issue of nominees to the Ethics Committee. There appeared to be a lack of clarity on who picks them, the Trustees or the First Vice-President.

f. Possible Dates for Mid-Year Meeting in Denver. Barth began this discussion by mentioning various possible dates. It was decided that Friday, September 18, 2015, would be the date for the Board's Mid-Year meeting this allowing members to leave on Saturday, September 19, 2015.

g. Regional Meeting Participation by Board Members. Stohr requested that we send pictures of Board members going to regional, section or other meetings for possible publication in ACJS Today or posting our website. She also suggested that Board members write for ACJS Today about other meetings they were attending.

20. Gosselin requested that the Board support a declaration by the Everywoman Everywhere Coalition opposing violence against women internationally. A vote on this matter was scheduled for the Friday Board meeting.

21. Adjournment.

Motion to adjourn was made by Pfeifer and seconded by Gosselin and received unanimous support. Payne adjourned the meeting at 4:15 p.m.

Respectfully Submitted,

Prabha Unnithan

Secretary

July 16, 2015