

**ACJS MID-YEAR BOARD MEETING MINUTES
SATURDAY, SEPTEMBER 11, 2010
Baltimore, Maryland**

MEMBERS PRESENT: Melissa Barlow, Marilyn Chandler-Ford, Ed Day, Denise Gosselin, Craig Hemmens, Janice Joseph, James Marquart, David Mueller, Ken Novak, Will Oliver, Nicole Leeper Piquero, Lee Ross, John Worrall

OTHERS PRESENT: Cathy Barth (ACJS Association Manager), Mittie Southerland (ACJS Executive Director)

OTHERS: Katharine Huffman and Haley Griffin (Raben Group representatives)

ABSENT: Roslyn Muraskin

I. Welcome and Introductions

- a. The meeting was called to order at 9:02 a.m.
- b. Moment of silence in honor of September 11.

A motion to approve the agenda was made by Day and seconded by Joseph. Motion passed with all in favor (12-0).

- c. Review of agenda

Additions:

- To review the Secretary's report before reviewing the Treasurer's report.
- To review the evaluations of the Executive Director (from the Treasurer's report) and the Association Manager (from the Executive Director's report) at the same time.
- To review the Ad Hoc Criminology and Criminal Justice Policy Coalition report (item XIII.s.) at 9:30 am when members of the Raben Group arrive at the Executive Board Meeting.

A motion was made by Novak and seconded by Gosselin to accept the amendments to the agenda. The motion passed with all in favor (12-0).

II. Approval of Minutes

- a. February 2010- Tuesday Board Meeting – Confidential

A motion to accept the February 2010 Tuesday Confidential Board Meeting Minutes was made by Hemmens and seconded by Gosselin pending the noted changes. Motion passed with 11 in favor and one abstention (Piquero).

Two typos need to be corrected: (1) on page 15, "fray" should read "defray"; (2) on page 14, "committing" should read "committee."

b. February 2010 Tuesday Board Meeting – Public

A motion to accept the February 2010 Tuesday Public Board Meeting Minutes was made by Joseph and seconded by Oliver pending the noted changes. Motion passed with 11 in favor and one abstention (Piquero).

Two typos need to be corrected: (1) on page 15, “fray” should read “defray”; (2) on page 14, “committing” should read “committee.”

c. February 2010 General Business Meeting

A motion to accept the February 2010 General Business Meeting Minutes was made by Chandler-Ford and seconded by Barlow. Motion passed with 11 in favor and one abstention (Piquero).

d. February 2010 Friday Board Meeting

A motion to accept the February 2010 Friday Board Meeting Minutes was made by Joseph and seconded by Hemmens pending the noted changes. Motion passed with all in favor (12-0).

- (1) Policy #700.01 needs to be corrected to accurately reflect the new policy.
- (2) First Vice President’s report should be amended: “A ton of responses” should be changed to read “many responses.”
- (3) On page 6 (see XVI.g.) “potion” should read “motion”
- (4) Under Old Business A. there is a typo: “as planed” should read “as planned”
- (5) XXIX. Should have the double commas deleted. It should read: “The current NGO representative is Janice Joseph.”
- (6) Under XX.d. “Rosemary Barberbet” needs to be correctly spelled
- (7) Point #3 on page 2 is the same as point #2 so it needs to be removed.
- (8) On the last page, “police” should read “policy” and the date should be listed as July “2009”.

III. President’s Report (Marquart)

A motion to accept the President’s Report was made by Piquero and seconded by Hemmens. Motion passed with all in favor (12-0).

a. Toronto Conference

The hotel is in a good location and is very nice. Marquart is working with the Program Chair, Leanne Alarid, to finalize the conference speakers. Many thanks are given to Leanne for all of her hard work in pulling the meeting together.

b. *Justice Quarterly* transition from Tewksbury to Spohn has gone really well.

c. ARC Chair resignation

Joyce Pollack has resigned as the ARC chair (more information is provided in the First Vice President’s report). She will, however, remain chair of Awards committee.

Raben Group Presentation: 9:26-9:59am
Katharine Huffman and Haley Griffin
Agenda item 13s.

An overview was provided regarding the relationship between the Raben Group and ACJS. The Raben Group primarily works to raise awareness with policymakers in Washington DC about criminology/criminal justice (CCJ) research and stressing how it can be incorporated into policy making. The first step was to identify those in DC who need to know about CCJ research, such as the Senators serving on the Judiciary Committee on Crime and Drugs. Over the past year, the Raben Group has sent out introduction letters, made contact and held meetings with the key staffers for Senators in order to let them know who they are and that they are trying to educate them about the extant CCJ research and to stress to them that the research affects what they do.

A review of the most recent report was presented.

Areas of focus for next few months:

- (1) Continue to work on Criminal Justice commission legislation. The hope is that it will be addressed this calendar year because if it isn't addressed this year it will need to be reintroduced (anew) next session.
- (2) Continue to work on the appropriations process regarding the percent to be set aside for CCJ research funding for next year's budget
- (3) Educating legislators on the roles of BJS and NIJ for the criminal justice field
- (4) Creating an advisory science committee. FACA (federal legislation) is a cumbersome process but once the committee is put into place it will be harder to undo it or remove the committee once it has been put into place
- (5) Work on a strategy pending the November elections as they may shift the power in Congress. However, the work of the coalition so far has focused on both sides of the aisle. The goal is to have at least one letter or action item from the coalition per month in order to make sure the coalition's name is out there and on the mind of policy makers.
- (6) Talking about doing a congressional staff briefing to emphasis how research matters to policy makers and to give the staffers talking points about the relevance of our research.

The Executive Board asked that the monthly Raben reports be distributed to Board members on a regular basis.

A motion was made by Oliver and seconded by Ross to accept the Ad Hoc Criminology and Criminal Justice Policy Coalition (Raben Group) report. The motion passed with all in favor (12-0).

Break 9:59- 10:04

A motion was made by Piquero and seconded by Novak to approve the committee members listed below. The motion passed with all in favor (12-0).

Minority Mentorship Award Sub-committee

Jim Ruiz (Penn State Harrisburg) as chair
Rosemary Gido (Indiana University of Pennsylvania)
Allan Patenaude (University of Regina)

Publications committee

Tom Lateano (Kean University)

IV. 1st Vice President's Report (Barlow)

A motion to accept the 1st Vice President's Report was made by Novak and seconded by Joseph. The motion was approved with all in favor and one abstention (Barlow).

- a. Draft for the Call for Presentations for the 2012 meeting was presented. There are a few areas chairs still needed. Please email Barlow with any suggestions.
- b. A motion was made by Piquero and seconded by Chandler-Ford to approve the 2011-2012 Standing Committee Appointments pending some members joining ACJS by September 30, 2010. The motion passes with all in favor and one abstention (Barlow).

ACADEMIC REVIEW COMMITTEE

Committee Chair: Gerald Bayens, Washburn University
Betsy Kreisel, University of Central Missouri
Janice Joseph, Richard Stockton College of New Jersey
Helen Taylor Greene, Texas Southern University

AFFIRMATIVE ACTION COMMITTEE

Committee Chair: Delores Jones-Brown, John Jay College of Criminal Justice
Tracy Andrus, Wiley College
Lorenzo Boyd, Fayetteville State University
Lorna Grant, North Carolina Central University
Debra Heath-Thornton, Eastern University of Pennsylvania
Bitna Kim, Indiana University of Pennsylvania
Scott Menard, Sam Houston State University
Angela Taylor, Fayetteville State University
Sherisse Truesdale-Moore, Minnesota State University at Mankato

ASSESSMENT COMMITTEE

Committee Chair: Elizabeth Quinn, Fayetteville State University
Dale Brooker, Saint Joseph's College of Maine
Carolyn D'Argenio, Mohawk Valley Community College
Michelle Emerson-Lewis
David Mackey, Plymouth State University
Alexis Miller, Northern Kentucky University

AWARDS COMMITTEE (* denotes prior recipient)

Committee Chair: Joycelyn Pollock, Texas State University-San Marcos

Academy Fellow Award

Subcommittee Chair: Bob Bing, University of Texas-Arlington
Mark Stafford, Texas State University
Lori Fridell, University of South Florida
Pam Tontodonato, Kent State University
Gregg Barak*, Eastern Michigan University
Martin Schwartz*, Ohio University
Ralph Weisheit, Illinois State University

Academy Founder's Award

Subcommittee Chair: Richard Bennett*, American University
Mary Stohr*, Boise State University
Ron Huff, University of California-Irvine
Frank Cullen*, University of Cincinnati
Vince Webb*, Sam Houston State University
Mickey Braswell, Eastern Kentucky University
Terry Edwards, University of Louisville

ACJS Minority Mentorship Grant Award

Subcommittee Chair: Higgins, George E. University of Louisville
Vernetta Young, Howard University
Robert Brown, Fayetteville State University
Shaun Gabbidon, Pennsylvania State University at Harrisburg

Outstanding Mentor Award (Non-Competitive)

Subcommittee Chair: Janice Joseph, Richard Stockton College

Book Award

Subcommittee Chair: Mark Jones, Eastern Carolina University
Marilyn McShane, University of Houston-DT
Beth Bjerregaard, University of North Carolina at Charlotte
Frank Hagan, Mercyhurst University
Brian Forst*, American University

Bruce Smith Sr. Award

Subcommittee Chair: Bob Bohm*, University of Central Florida
Christine Sellers, University of S. Florida
Todd Clear*, Rutgers University
John Crank, University of Neb-Omaha
George Higgins, University of Louisville
Tom Barker, Eastern Kentucky University
Frances Bernat, Arizona State University

Donal MacNamara Award

Subcommittee Chair: Beth Huebner*, University of Missouri-St. Louis
Ashley Blackburn, North Texas University
Andy Giacomazzi, Boise State University
Elaine Gunnison, Seattle University
Mark Berg, Indiana University-Purdue University, Indianapolis
Joe Schafer, Southern Illinois University Carbondale

Michael C. Braswell/Anderson Publishing Outstanding Student Paper Award

Subcommittee Chair: Faith Lutze, Washington State University
Kelly Cheeseman Dial, University of So Mississippi
Shannon Fowler, University of Texas-Arlington

Georgen Guerreo*, Texas State University-San Marcos
Kate King, Western Kentucky University

William L. Simon/Anderson Outstanding Paper Award

Subcommittee Chair: Michael Vaughn, Sam Houston State University
Anne Marie Cordner, Kutztown University
Alyssa Worden, SUNY-Albany
Danielle Boisvert, Penn State-Harrisburg
Bernadette Muscat, California State University
Mitch Chamlin, Texas State University

Sage Junior Faculty Professional Development Teaching Award

Subcommittee Chair: Roslyn Muraskin, Long Island University-CW Post
Pete Blair, Texas State University

MEMBERSHIP COMMITTEE

Committee Chair: Lorenzo Boyd, Fayetteville State University
Michele P. Bratina, Indiana University of Pennsylvania
Curtis Blakely, Truman State University
Janice Ahmad, University of Houston Downtown
Katherine Pang, University of Texas at Tyler
Tara O'Connor Shelley, Colorado State University
Angela P. Taylor, Fayetteville State University
James M. Ruiz, Penn State Harrisburg
Ashley G. Blackburn, University of North Texas
Rhonda Dobbs, University of Texas, Arlington
Lori Guevara, Fayetteville State University
Jeffrey P. Rush, Austin Peay State University
Stacy Parker, Muskingum College
Rick Jones, Indiana University
Sikiru Asifatu
Jennifer Cramer
Dave Owens, Onondaga Community College

PUBLICATIONS COMMITTEE

Committee Chair: Charles Crawford, West Michigan University
"Chip" Ronald Burns, Texas Christian University
Melchor de Guzman
Michael DeValve, Fayetteville State University
Amy Poland, Texas A&M International University
Rupendra Simlot, Stockton College of NJ
Robert Vodde, Fairleigh Dickinson University

STUDENT AFFAIRS COMMITTEE

Committee Chair: Nicola Davis Bivens, Johnson C. Smith University
Janice Ahmad, University of Houston Downtown
M. Beth Bailey, University of North Florida
John M. Boal, University of Akron
Ray Bynum, University of Phoenix
Jennifer Cramer, Adjunct Instructor
Matthew Crow, University of West Florida
Rhonda Dobbs, University of Texas at Arlington
Matt Giblin, Southern Illinois University Carbondale
Rick Jones, Eastern Kentucky University
Jennifer Moore, DeSales University
Katherine Pang, University of Texas at Tyler
Stacy K. Parker, Muskingum University

V. 2nd Vice President's Report (Hemmens)

A motion to approve the 2nd Vice President's report was made by Barlow and seconded by Gosselin. The motion passed with all in favor and one abstention (Hemmens).

- a. Lorenzo Boyd (Fayetteville State University) is the Program Chair for the Dallas meeting. The plan is to have co-chairs for each program section – one “senior” and one “junior” faculty member (as was done for the 2007 program).
- b. Members for the Journal of Criminal Justice Education search committee have been selected.

VI. Immediate Past President's Report (Joseph)

A motion to approve the Immediate Past President's oral report was made by Chandler-Ford and seconded by Novak. The motion carried with all in favor (12) and one abstention (Joseph).

VII. Secretary's Report (Muraskin)

A motion to approve the Secretary's report pending corrections was made by Hemmens and seconded by Novak. The motion was approved with all in favor (12-0).

The report should be edited to reflect only motions made and approved by the Executive Board. Piquero is willing help with editing the format of the report.

VIII. Treasurer's Report (Chandler-Ford)

A motion to approve the Treasurer's report was made by Oliver and seconded by Joseph. The motion passed with all in favor (12-0) and one abstention (Chandler-Ford).

- a. The recent merging of national banks is making it hard to find banks with four star bank ratings. The recommendation was made to ask BFA to consider approving the use of banks with three star ratings to hold ACJS accounts.
- b. Section chairs are still continuing to have problems with their budgets.
- c. The National Office hired and then fired a part time administrative assistant. It became obvious after only two weeks that the individual was not qualified for the position. A new search will begin to find a suitable person to fill the position.
- d. Executive Director Personnel Evaluation

A motion was made by Hemmens and seconded by Joseph to go into executive session to review personnel evaluations. The motion passed with all in favor (12-0).

Executive Session

Barth left the room 10:37
Southerland left the room 10:54

A motion was made by Oliver and seconded by Ross to come out of executive session. The motion passed with all in favor (12-0).

A motion to approve the Association Manager's evaluation was made by Joesph and seconded by Chandler-Ford. The motion passed with all in favor (12-0).

A motion was made by Worrall and seconded by Hemmens to give a 2.5% pay raise to the Association Manager. The motion passed with all in favor (12-0).

A motion to approve the Executive Director's evaluation was made by Hemmens and seconded by Barlow. The motion passed with all in favor (12-0).

A motion was made by Worrall and seconded by Ross to give a bonus to the Executive Director in the amount of \$7,500 in recognition of her performance, the longer evaluation period (18 months instead of 12 months), and the added duties working with the Raben group. The motion passed with all in favor (12-0).

Break 11:35- 11:41 (Barth and Southerland returned after the break)

IX. Executive Director's Report (Southerland)

A motion to approve the Executive Director's report was made by Novak and seconded by Gosselin. The motion was approved with a unanimous vote (12-0).

- a. Association Manager Personnel Evaluation [reviewed above with Treasurer's report]
- b. New Management System is being explored with AVECtra. It is anticipated that the new system will provide a better full-service website. BFA will need to offer guidance regarding the financial commitment upon completion of exploring the possible working relationship.

Board members asked if the new system with AVECtra would provide the capacity to conduct surveys in this new management system.

A motion was made by Piquero and seconded by Barlow to authorize the Executive Director and the Association Manager to further explore the AVECtra Management System.

- c. ACJS will conduct online voting possibly beginning with the Fall 2010 election. Currently, we are in the process of getting a quote from Votenet to assess the feasibility of moving to online voting. The expectation is that the quote will still cost

less than the price of sending out ballots via the postal service. The use of the electronic system can be offered to Sections should they chose to adopt online voting.

Board members asked what effect will electronic voting have on the Teller's committee? Answer: Very little. The Teller's Committee would still have access to look at the data (individually) and submit a report as they have always done. The difference would be the data is electronic and not paper.

d. Online versus hard copy journal

We will be using survey monkey to get feedback from 2010 ACJS members about whether they want to continue receiving a hardcopy of *Justice Quarterly* and *Journal of Criminal Justice Education*. As of 2011, the journals will be only electronic (unless 2010 members decide to continue to receive hardcopies).

A motion was made by Oliver and seconded by Hemmens to approve the three recommended action items made in the Executive Director's report (listed below). The motion carries with all in favor (12-0).

- 1) 2010 members can continue to receive hard copies upon notification through the Survey system and as long as they maintain an annual membership.
- 2) New members or lapsed renewals for 2011 will receive online access only.
- 3) Once an individual receives online access only they will not be able to receive hard copies of the journal.

e. The site selection process for 2015-2017 has begun.

A motion was made by Novak and seconded by Oliver to authorize Barlow, Hemmens, Southerland, and Barth to work with Experient for possible site locations for 2015 through 2017. The motion passed with all in favor (10) and 2 abstentions (Hemmens and Barlow).

Lunch Break: 12:23- 12:35pm

X. Association Manager's Report (Barth)

A motion to approve the Association Manager's report was made by Joseph and seconded by Novak. The motion was approved with a unanimous vote (12-0).

XI. Program Report on Annual Meetings

A motion to approve the Annual Meeting Reports was made by Piquero and seconded by Joseph. The motion was approved with all in favor (12-0).

a. 2011 Annual Meeting (Leanne Alarid, Program Chair)

It was recommended to explore whether regions would be open to the idea of organizing and supervising the Employment Exchange, such that each region

would appoint the coordinator, committee and take responsibility every fifth year for the Employment Exchange event.

A motion to was made by Hemmens and seconded by Joseph to run a two year pilot program creating a position, the ACJS Employment Opportunity Coordinator, for the purpose of organizing and supervising the ACJS Employment Exchange. For the next two years, ACJS will cover the lodging of the ACJS Employment Opportunity Coordinator. The motion carried with all in favor (12-0).

It was also recommended “open seminars” and “workshops” become a permanent part of future conference submissions. This would result in a total of five different submission types: (1) Research and Pictorial Showcase (2) Paper Presentations (3) Compete Panels (4) Roundtables (5) Open Seminars and (6) Workshops. The Board agreed with the recommendation. Future program chairs will be informed of the five submission options.

b. 2010 Annual Meeting (Wilson Palacios, Program Chair)

It was recommended that ACJS should utilize an online survey program (such as Qualtrics or SurveyMonkey) to conduct the Chair Survey and that the open-ended questions should be replaced with more close-ended questions (such as Likert-Type Scales).

The Board agreed to refer these recommendations to the current Program Chair for action.

XII. Committee Reports

A motion to approve all of committee reports (items XIIa-t) was made by Worrall and seconded by Hemmens. The motion passed with all in favor (12-0).

a. Academic Review (Albanese)

ARC reviewed the American Sociological Association (ASA) Task Force’s report and provided it to the Executive Board who discussed the issue and stands by ACJS certification standards which push the field toward a more academic and social science based future.

A motion was made by Chandler-Ford and seconded by Barlow to accept the deferral recommendations made by ARC in their confidential report to the Executive Board. The motion passes with all in favor (12-0).

b. Affirmative Action (Anderson)

No report received.

c. Assessment (Moriarty)

d. Awards (Damphousse)

No report received.

e. Budget, Finance, and Audit (Hemmens)

Submitted as part of the Second Vice President's Report.

f. Constitution and By-Laws (Vieraitis)

Meeting was turned over to Barlow.

A motion was made by Hemmens and seconded by Piquero to go into executive session to discuss the ethics complaint. The motion passed all in favor (12-0).

Executive Session

g. Ethics (Morris)

- One complaint was filed since the mid-year meeting. Elizabeth Quinn is serving as an ad hoc chair for investigating the allegation.
- The report is inaccurate and needs to be corrected. It currently states that the First VP (Barlow) was asked to work with the ad hoc chair (Quinn) to see if the case should move forward. Barlow was never contacted to assist in the initial inquiry. The report needs to correct this error and it needs to be resubmitted to the Executive Board. Barlow will email the Ethics Committee Chair (Morris) to ask for the corrected report.
- NOTE: This report was accepted contingent upon the correction.
- The liaison to the committee (Joseph) was asked to follow-up on the case.

A motion was made by Piquero and seconded Chandler-Ford to come out of executive session.

Marquart resumed Presidential duties.

h. Editor Search for *Journal of Criminal Justice Education* (Hemmens) part of 2vp

i. Editor Search for *ACJS Today* (Muraskin)

No report. The committee for the Editor Search needs to be approved by the Executive Board before any action can be taken.

j. Membership (Rodriguez)

The committee seeks permission (from the ACJS Board) for access to membership data (via Cathy Barth) on current members and inactive members (membership has lapsed over the past year). Upon access to such data, contact former members and encourage them to renew their membership.

Barth will follow-up with the chair of the committee in order to get the committee the needed information.

k. Nominations and Elections (Joseph)

A motion to approve the committee's nominations (see below) was made by Piquero and seconded by Gosselin. Motion passes with all in favor (11) and one abstention (Joseph).

Second Vice President:

James Frank (by petition) – University of Cincinnati

Kenneth Peak (by petition) – University of Nevada, Reno

Treasurer:

David Owens (by petition) – Onondaga Community College

Trustee at Large

Jill Gordon (by nomination) – Virginia Commonwealth University

John Winteerdyk (by nomination) – Mount Royal University

Region 2 Trustee

Alexis Miller (by nomination) – Northern Kentucky University

Heith Copes (by nomination) – University of Alabama at Birmingham

Region 3 Trustee

Brad Smith (by nomination) – Wayne State University

Charles Corley (by nomination) – Michigan State University

l. Publications (Alpert)

m. Students Affairs (Blackburn)

Not all members of the committee are current members of ACJS. Barth will contact the chair to inform them that all committee members must be current with their ACJS membership.

n. Ad Hoc: Committee on National Criminal Justice Month (Burns)

o. Ad Hoc: ACJS Policy Review (Piquero)

A motion was made by Hemmens and seconded by Oliver to accept the recommendations of the committee. The motion passed with all in favor (11) and one abstention (Piquero).

A motion was made by Day and seconded by Gosselin for the Committee to make the changes under the discussion questions section of the report. The motion passed with all in favor (11) and one abstention (Piquero).

- Policy 300.01 to include language regarding a written charge to standing committees and detailing what needs to be included in each respective committee's report to the Executive Board.
 - There should also be a written mission statement or overview of each committee included in the Policy Manual.
 - Barlow and Piquero will work on this.
- Policy 300.02 needs to have "workshop" clarified and implemented.
 - New wording for 300.02.E.
 - "A workshop for all section and standing committee chairs shall be held at each annual meeting. Section and standing committee chairs shall be notified in writing of the nature and time of the workshop."
 - Barlow and Novak will work on putting together the workshop for the Toronto meeting.
- Policy 500.02 needs to be amended to reflect that Sections are required to submit mid-year reports.
- Policy 503.02 should be amended to "require any section to provide a copy of their newsletters and journals to the National Office."
- Policy 503.03 can be deleted.
- Policy 801.01 should be renamed to "Annual Meeting" and the policy needs to reflect that the Local Arrangements Committee is a subcommittee of the Program Chair.

p. Ad Hoc: Employment Exchange (Ruiz)

q. Ad Hoc: Outstanding Mentor Award (Joseph)

Oral report. This year's nominations are coming in slowly. The committee has only received four nominations so far. A second wave of contact has already gone out to encourage more nominations.

r. Ad Hoc: Public Policy Committee (Wood)

Need to add a standard disclaimer for the website and application form noting that the views of those listed as experts do not necessarily represent the views of ACJS.

A motion was made by Novak and seconded by Chandler-Ford to accept the committee's plan of action. The motion passed with all in favor (12-0).

s. Ad Hoc: Criminology and Criminal Justice Policy Coalition Committee

(Southerland/The Raben Group Representative) – moved above.

t. Report of NGO Representative to United Nations (Joseph)

The Transnational Organized Crime Conference in Vienna – asked ACJS to send the names of representatives by the end of the month. The Board suggested sending: Janice Joseph and Jay Albanese.

A motion was made by Hemmens and seconded by Day to provide up to \$2000 (from President's travel fund) for the representatives to attend the conference. The motion passed with all in favor (11) and one abstention (Joseph).

The Board will need to consider the nominations for the next NGO representative. President Marquart will contact the International Section to ask them to provide the names for possible representatives. The names need to be submitted to the Board by October 15, 2010 in order for the Board to make the selection of the next NGO representative.

XII. Region Reports

A motion was made by Hemmens and seconded by Worrall to accept all the region reports. The motion carried with all in favor (12-0).

Break 2:56- 3:04

a. Northeast (Day)

A motion was made by Gosselin and seconded by Mueller to accept the revised Northeast report. The motion passed with all in favor (12-0).

The region queried: In addition to table space, would the ACJS Board consider offering rooms to regional organizations so that they could host receptions during the ACJS annual meeting? Answer: Yes. All the sections need to do is to ask Barth so she can build the space into the program.

b. Southern (Ross)

c. Southwest (Oliver)

d. Midwest (Novak)

e. Western (Mueller)

XIV. Section Reports

A motion was made by Hemmens and seconded by Mueller to accept all the section reports. The motion passed with all in favor (12-0).

a. Community College (Nielson)

No report.

The section needs to be contacted and reminded that they are (still) on probation because they did not submit their budget for Executive Board approval. At the

one year mark of being on probation they will be no longer affiliated with ACJS. Chandler-Ford agreed to contact the section.

b. Corrections (Swanson)

c. Critical Criminal Justice (Bohm)

A motion was made by Chandler-Ford and seconded by Barlow to remove the section from probation because the Executive Board previously approved their budget. The motion carried with all in favor (12-0).

d. Law and Public Policy (Zalman)

A motion was made by Chandler-Ford and seconded by Barlow to remove the section from probation because the Executive Board previously approved their budget. The motion carried with all in favor (12-0).

e. International (Nasheri)

f. Juvenile Justice (Hutchinson)

g. Minorities and Women (Heath-Thornton)

The last page of the section's report has an error that needs to be corrected. Chandler-Ford will contact them to clarify their budget.

h. Police (Garner)

Section was inquiring to the Executive Board about the status of the possibility of them creating a Police Section ACJS-funded Minority Scholarship? The Executive Board has not received a request from the section regarding the creation of a new award. Oliver will follow up with the section.

i. Restorative and Community Justice (Gilbert)

A motion to accept the Restorative and Community Justice Section's increase in dues from \$15 to \$20 was made by Oliver and seconded by Gosselin. The motion passed (11-1). Chandler-Ford will let them know about the approval of the dues increase.

j. Security and Crime Prevention (Mathews)

A motion was made by Barlow and seconded by Ross to approve increasing the section's student scholarship from \$500 to \$1,000. The motion passed with all in favor (12-0).

k. Victimology

A motion to accept the Victimology Section's budget was made by Hemmens and seconded by Oliver. The motion passed (12-0).

XVI. Editor Reports Move to accept (Worrall-Lee)

A motion was made by Worrall and seconded by Ross to accept all the Editors reports. The motion passed with all in favor (12-0).

a. *Justice Quarterly* (Tewksbury-outgoing; Spohn- incoming)

Justice Quarterly Editorial Board:

Deputy Editor: Travis Pratt, Arizona State University
Eric Stewart, Florida State University

Associate Editors:

2008-2011 Brian Payne, Georgia State University
George Higgins, University of Louisville
Nancy Wolff, Rutgers University
Marla Sandys, Indiana University

2009-2012 Brandon Applegate, University of South Carolina
J. Heith Copes, University of Alabama at Birmingham
Angela Gover, University of Colorado, Denver
Peter Wood, Eastern Michigan University

2011-2013 Jay Albanese, Virginia Commonwealth University
Todd Clear, Rutgers University
Scott Decker, Arizona State University
Finn Esbensen, University of Missouri, St. Louis
Bonnie Fisher, University of Cincinnati
Beth Huebner, University of Missouri, St. Louis
Jean McGloin, University of Maryland
Jody Miller, Rutgers University
Alex Piquero, Florida State University

Copes is running for Region 2 Trustee and needs to be notified he will not be able to serve on the *Justice Quarterly* editorial board while holding a position on the ACJS Executive Board via policy. Piquero will notify Copes of the potential conflict.

A motion to accept the new members of the *Justice Quarterly* Editorial Board was made by Worrall and seconded by Novak. The motion passed with 11 in favor and one abstention (Piquero).

Travis Pratt, Arizona State University
Eric Stewart, Florida State University
Jay Albanese, Virginia Commonwealth University
Todd Clear, Rutgers University
Scott Decker, Arizona State University
Finn Esbensen, University of Missouri, St. Louis
Bonnie Fisher, University of Cincinnati
Beth Huebner, University of Missouri, St. Louis
Jean McGloin, University of Maryland
Jody Miller, Rutgers University
Alex Piquero, Florida State University

b. *Journal of Criminal Justice Education* (Schreck)

A motion to approve Jody Sundt (Portland State University) to the *Journal of Criminal Justice Education's* Editorial Board for the duration of Schreck's editorship was made by Hemmens and seconded by Novak. The motion passed (12-0).

Southerland will notify Schreck of the approval.

- c. ACJS Today (Maddan)
- d. ACJS NOW (Worley)
- e. Report on Journals from Taylor and Francis

XV. Old Business

- a. Ethics Committee Appointees

A motion was made by Day and seconded by Novak to approve Angela Gover (University of Colorado, Denver) and Andrea Schoepfer (California State University, San Bernardino) to the Ethics committee. The motion passed with 9 in favor and 3 abstentions (Piquero, Gosselin, Worrall).

Piquero will notify Gover and Schoepfer of their appointments the committee.

- b. Section fees and Websites

Some Sections raised concern regarding the process of the Executive Board raising section fees and felt left out of the decision-making process. Southerland and Chandler-Ford to the sections the costs of mailing and the technicalities with the website; however, some sections are still upset.

The Executive Board decided to suspend the section fees until this meeting (Midyear 2010). It was recommended to continue suspending the fees until the March 2011 meeting where face-to-face meeting can be held with all the section chairs. During the face-to-face meeting it should be explained that ACJS is working toward an online voting system that sections could utilize as a way to help defray costs.

A motion was made Gosselin and seconded by Day to suspend section fees until the March 2010 annual meeting. The motion passed with all in favor (12-0).

XVI. New Business

- a. Complaint regarding attendee at San Diego meeting (Southerland)

A motion was made by Hemmens and seconded by Piquero to move into executive session to discuss a complaint regarding an attendee at the San Diego annual meeting. The motion passed (12-0).

Executive Session

A motion was made by Novak and seconded by Ross to move out of executive session. The motion carried with all in favor (12-0).

A motion was made by Oliver and seconded by Gosselin to permanently ban Barbara Todish from attending future ACJS annual meetings and from ACJS membership. The motion passed with 11 in favor and one against.

President Marquart will inform Barbara Todish of the ban via a certified letter and will return her 2010 membership fee.

b. Police Section EBSCO request (Southerland)

A motion was made by Worrall and seconded by Oliver to authorize the ACJS President to sign the completed License Agreement with EBSCO once the details are worked out between the ACJS Executive Director, the Section leadership, and EBSCO representative. The motion passed (12-0).

c. Question Regarding Membership on the ACJS Executive Board (Southerland/Hemmens)

In reviewing the ACJS Constitution, it has come to the attention of the Board that the *Justice Quarterly* editor is a non-voting ex-officio member of the ACJS Executive Board. However, no editors have ever attended the Board meetings.

A motion was made by Barlow and seconded by Ross to ask the Consitution and By Laws Committee to review the ACJS Consitution for anything that is out of date. The motion passed with all in favor (12-0).

d. Two year editorship extension (Marquart)

Justice Quarterly editorship is currently a 3-year appointment (Marquart). The issue was raised about whether or not we should consider having a two year extension option to invoke assuming of course there is good editorship. This should be extended to include the *Journal of Criminal Justice Education* as well.

The motion was tabled until the March Executive Board meeting.

e. ACJS Historian (Oliver)

There used to be an ACJS Historian on the Executive Board but this is no longer the case. The duties of the historian included: taking pictures of Board members, collecting historical information, as well as keeping track of award winners, and other activities.

A motion was made by Oliver and seconded by Hemmens to create an ad hoc committee to look into re-creating the ACJS historian position on the Executive Board. The motion passed with all in favor (12-0).

Ad hoc committee should include: Will Oliver (chair), Craig Hemmens, Ken Novak, Richard Bennett, Bob Bohm, and Dorothy Bracy.

XVII. Adjourn

A motion was made by Oliver and seconded by Novak to adjourn. The motion passed with all in favor.

Meeting adjourned at 4:21 p.m.