



**INTERSTATE COMMISSION FOR JUVENILES  
Compliance Committee Meeting**

*Minutes*  
**February 23, 2011  
2:00 p.m. EST**

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**Committee Members in Attendance:**

1. Dale Dodd (NM) Commissioner, Chair
2. Summer Foxworth (CO) Commissioner
3. Alicia Ehlers (ID) Designee
4. Dennis Casarona (KS) Commissioner
5. Mark Boger (ME) Commissioner
6. Rose Ann Bisch (MN) Commissioner
7. Patricia Welcome (VI) Commissioner
8. Michael Farmer (CA) Ex-Officio

**Committee Members Not in Attendance:**

1. Barbara Murray (AK) Commissioner
2. Sharon Harrigfeld (ID) Commissioner
3. Cindy McKenzie (MT) Commissioner
4. Michael Lacy (WV) Commissioner
5. Randall Wagner (WV) Designee
6. Gloria Soja (MT) Ex-Officio

**Guests in Attendance:**

1. Candace Brower (AK)

**Staff in Attendance:**

1. Ashley Lippert, Executive Director
  2. Jack Branum, Project Manager
  3. Jimmy Frazier, MIS Project Manager
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**Call to Order**

Chair Dodd called the meeting to order at 2:05 p.m. EST.

**Roll Call**

A. Lippert called the roll. Eight of the fourteen Committee members were present. Seven of the eleven *voting* members were present, establishing a quorum.

**Agenda**

**S. Foxworth (CO) moved to approve the agenda as presented. M. Boger (ME) seconded. The motion passed.**

## Minutes

**S. Foxworth (CO) moved to approve the minutes of November 10, 2010. M. Boger (ME) seconded. The motion passed.**

## Discussion

### *Delinquent Dues*

- A. Lippert updated the Committee that the Virgin Islands' fiscal year is October 1 - September 30. She reported that 30-day and 90-day notices were issued for the non-payment of dues in accordance with the ICJ Dues Enforcement policy.
- A. Lippert reported her communication two weeks ago with P. Welcome, Virgin Islands' Commissioner, who forwarded a signed purchase order and further documentation of payment today.
- Chair Dodd opened the floor to the discussion of how to proceed.
- A. Lippert updated the Committee of past protocol to make a recommendation to the Executive Committee to find the Virgin Islands in default under the Compact for the non-payment of dues and include enforcement options.
- P. Welcome (VI) addressed the Committee to confirm the documentation submitted verifies a check was cut and the Virgin Islands Department of Finance will mail no later than tomorrow.
- The Committee discussed and agreed to wait 10 days before proceeding with the past practice of recommending to the Executive Committee to find the Virgin Islands in default of their obligations under the Compact for the non-payment of dues. The Committee recommended Legal Counsel prepare a letter on behalf of the Commission notifying of the Commission's enforcement options and pursue legal action should the dues not be received within designated time frame.
- **D. Dodd (NM) made the motion that should the Virgin Islands' dues not be paid within the next ten (10) days that the Compliance Committee recommend to the Executive Committee to find the Virgin Islands in default for the non-payment of dues . S. Foxworth (CO) seconded. The motion passed.**
- S. Foxworth (CO) confirmed that the action becomes moot once the National Office receives the check.

## Old Business

- Chair Dodd noted the CA-OK dispute to be resolved.
- M. Farmer (CA) questioned and Chair Dodd explained CA dismissed the case in court and OK emancipated the juvenile.

## New Business

- A. Lippert reported a request for assistance from TX against OK regarding a supervision case. The National Office is acquiring documentation from both states and will forward to Compliance Committee should a resolution not be reached between the states.
- Chair Dodd will monitor and call a Committee meeting if warranted.

## Adjourn

**Chair Dodd adjourned the meeting by acclamation.**