



INTERSTATE COMMISSION FOR JUVENILES
Compliance Committee Meeting

Minutes
Tuesday, August 14, 2012
3:00 p.m. EDT

Committee Members in Attendance:

1. Dale Dodd (NM) Commissioner, Chair
2. Summer Foxworth (CO) Commissioner
3. Alicia Ehlers (ID) Designee
4. Mark Boger (ME) Commissioner
5. Gloria Soja (MT) Designee
6. Anne Connor (NV) Commissioner
7. Molli Davis (NV) Designee
8. Michael Lacy (WV) Commissioner

Committee Members Not in Attendance:

1. Barbara Murray (AK) Commissioner
2. Sharon Harrigfeld (ID) Commissioner
3. Jane Seigel (IN) Commissioner
4. Angela Bridgewater (LA) Commissioner
5. Rose Ann Bisch (MN) Commissioner
6. Cindy McKenzie (MT) Commissioner
7. Nancy Allard (SD) Commissioner
8. Randall Wagner (WV) Designee

Guests in Attendance:

1. Suzie Durrett (LA)

Staff in Attendance:

1. Ashley Lippert, Executive Director
 2. Emma Goode, Administrative and Logistics Coordinator
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Call to Order

Chair Dodd called the meeting to order at 3:05 p.m. EDT.

Roll Call

A. Lippert called the roll. Eight of the sixteen members were present. Seven of the twelve *voting* members were present, establishing a quorum.

Agenda

G. Soja (MT) made a motion to approve the agenda. A. Connor (NV) seconded. The motion passed to approve the agenda as presented.

Minutes

M. Boger (ME) made a motion to approve the minutes of the February 23, 2011 meeting. S. Foxworth (CO) seconded. The motion passed to approve the minutes as presented.

Discussion

State Councils

- At the request of Chair Dodd, A. Lippert provided an overview and sequence of events reporting member state's state council development.
- A. Lippert updated that a report went to the Executive Committee detailing member state's responses, or lack thereof, as to the status of their state council. She updated that the Executive Committee charged Compliance Chair Dodd with the task of contacting the non-responsive states.
- Chair Dodd updated on his communications and/or attempts to contact the non-responsive states. Chair Dodd noted that three states were given an additional year to form a state council due to their delay in joining the compact.
- The Compliance Committee discussed Chair Dodd's update state by state and debated whether or not to issue a letter to the four states who did not respond to the inquiry of their status.
- Chair Dodd questioned issuing a letter from legal counsel as the next step if states are found to be in non-compliance. A. Lippert updated this would be the first non-compliance issue regarding the formation of state councils. She noted the course of action would take a precedence and recommended consistency.
- M. Lacy (WV) questioned the validity of the Commissioner's appointment for the states who do not have a state council. A. Lippert clarified that the Commissioner's appointment is determined by each state's statute which specifies either the appropriate appointing authority or the state council.
- **M. Lacy (WV) made a motion that the Compliance Committee Chair issue a certified letter to the states of IL, OK, MA, and VT to provide a status update on the development of their state council within the next 60-days, should no status update be received, the matter will be turned over to the Compliance Committee. S. Foxworth (CO) seconded. The motion passed.**

Commissioner Vacancy

- At the request of Chair Dodd, A. Lippert reported on Oklahoma's Commissioner position being vacant for nearly a year. A. Lippert summarized her communications with the Oklahoma Governor's office for appointments after their receipt of a certified letter from legal counsel issued on July 26 under the direction of the Executive Committee.
- The Compliance Committee discussed and understood Oklahoma's intention to make the appointment soon to avoid non-compliance.
- M. Boger (ME) suggested and the Compliance Committee concurred that A. Lippert would contact Oklahoma to update them of any action going forward by the Compliance Committee.

- **S. Foxworth (CO) made a motion that should Oklahoma not respond by August 31, 2012, regarding the Commissioner appointment, that the Commission find Oklahoma to be in non-compliance with the Compact. M. Lacy (WV) seconded.**
 - **S. Foxworth made a motion to amend the motion to change the August 31 date to September 17, 2012. M. Lacy (WV) seconded. The motion to the amendment passed.**
 - **S. Foxworth made a motion to amend the motion that A. Lippert will notify the State of Oklahoma of the Compliance Committee's actions to respond by September 17, 2012 or face further action. M. Lacy (WV) seconded.**
- The motion passed.**

Old Business

There was no old business.

New Business

- A. Lippert updated that to date five (5) states have not reported annual statistical data in accordance with Rule 2-102 due on July 31. The annual report is scheduled to go to the publisher the following week.
- The Compliance Committee discussed and agreed that A. Lippert would continue to reach out to those remaining states. The Compliance Committee advised not to delay printing the annual report.
- Chair Dodd will call another Compliance Committee meeting if warranted.

Adjourn

M. Boger (ME) made a motion to adjourn. G. Soja (MT) seconded. The motion passed. Chair Dodd adjourned the meeting at 3:56 p.m. EDT.