



**INTERSTATE COMMISSION FOR JUVENILES  
Compliance Committee Meeting**

*Minutes*  
**January 6, 2010 · 3:00 p.m. EST**

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**In Attendance**

1. Summer Foxworth (CO) Commissioner, Chair
2. Dennis Casarona (KS) Commissioner, Treasurer
3. Mark Boger (ME) Commissioner
4. Michael Ruedisale (MI) Commissioner
5. Gloria Soja (MT) Designee
6. Ashley Lippert (ICJ) Executive Director
7. Rick Masters (CSG) Legal Counsel
8. Jack Branum (ICJ) Project Manager
9. Ashley Matthews (ICJ) Administrative Assistant

**Roll Call**

- A. Lippert called the roll.
  - Five of nine committee members were present. A quorum was established.

**Approval of Agenda**

- Chair Foxworth requested a motion to approve the agenda.
  - **M. Boger moved to approve the agenda, M. Ruedisale seconded. The Committee approved the agenda,**

**Approval of Minutes**

- Chair Foxworth requested a motion to approve the minutes from their previous meeting.
  - **M. Boger moved to approve the minutes, G. Soja seconded. M. Boger** requested that his name be corrected on the second page.
  - **M. Boger moved to approve the amended minutes, D. Casarona seconded. The minutes were approved as amended.**

**Discussion**

- Chair Foxworth informed the Committee that the check from Illinois was received and the state is current on their dues. Rhode Island is still delinquent.
- A. Lippert was unable to get in touch with Kevin McKenna (RI) Commissioner, but did reach Brian Peterson, Financial Manager for the Department of Children, Youth and Family Services. After looking in to the matter, Mr. Peterson discovered that RI inadvertently confused the dues for those of an Association and therefore did not approve them for payment. Upon discovering the dues were mandated by statute, Mr. Peterson assured that they would process payment and to expect a check within a week.
- Chair Foxworth suggested giving RI a chance to pay dues with the understanding that dues are six months delinquent. She also proposed that R. Masters draft a letter to RI's governor to notify him of the situation if a check is not received..
- The Committee discussed recommending to the Executive Committee that legal action be taken against RI if dues are not paid.
- The Committee agreed that legal counsel would draft a letter to RI confirming Mr. Peterson's assurances and that legal action would be recommended if payment was not received within ten days of receipt of the letter. A. Lippert said the remainder of Florida's dues was paid and they are now current.

### **Old Business**

There was no old business.

### **New Business**

- The Committee asked about the forms modification, and learned the next Rules Committee meeting was scheduled for late January. A. Lippert updated the Committee on a case brought to the National Office's attention via the news media. The case involves a juvenile offender on a Compact transfer from MD to VA who allegedly traveled outside the State of Virginia without proper notification to the Maryland juvenile officials and became a suspect in three different crimes.
- The Commission's Chair, Vice Chair and Legal Counsel agreed to write the Virginia Commissioner to verify the new reports before forwarding the matter to the Compliance committee for further discussion and review.
  - Further details will be given to the Committee once it is received.

### **Adjourn**

- Chair announced the next meeting will be on January 20<sup>th</sup> at 3 pm EST and adjourned the meeting.