



INTERSTATE COMMISSION FOR JUVENILES
Compliance Committee Meeting

Minutes

Wednesday, March 17, 2010 · 3:00 p.m. EST

Committee Members In Attendance

1. Summer Foxworth (CO) Commissioner, Chair
2. Mark Boger (ME) Commissioner
3. Dennis Casarona (KS) Commissioner
4. Nancy Allard (SD) Commissioner
5. Sharon Harrigfeld (ID) Commissioner
6. Barbara Murray (AK) Commissioner

Committee Members Not in Attendance

1. Michael Ruedisale (MI) Commissioner
2. Gloria Soja (MT) Designee
3. Philip Cox (OR) Commissioner
4. Carol Gillespie (OR) Ex-Officio

Guests in Attendance

1. Alicia Ehlers (ID)

ICJ Staff in Attendance

1. Ashley Lippert (ICJ) Executive Director
 2. Jack Branum (ICJ) Project Manager
 3. Emma Davis (ICJ) Executive Assistant
 4. Rick Masters (ICJ) Legal Counsel
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Call to Order

Chair S. Foxworth called the meeting to order at 3:03 p.m. EST.

Roll Call

A. Lippert (ICJ) called the roll. Six of the ten committee members were present; six of the nine *voting* members were present, establishing a quorum.

Agenda

M. Boger (ME) moved to approve the agenda, N. Allard seconded. The agenda was approved as drafted.

Minutes

Chair Foxworth requested a motion to approve the minutes of the meeting for February 17, 2010. The minutes were approved without objection as drafted.

Discussion

Maryland's Response to the Virginia Matter

- The Committee discussed Maryland's response to the Virginia matter (MD response.pdf). The Committee determined that neither Maryland nor Virginia local officials communicated with their respective ICJ state offices.
- The Committee discussed the Compliance procedural plan of action. R. Masters informed the Committee of the statutory guidelines for imposing sanctions. The Committee discussed the sanctions outlined in the Commission's statute for states who do not meet the obligations of the Compact.
- **S. Harrigfeld (ID) made a motion recommending the Executive Committee determine that Maryland and Virginia defaulted on the performance of their responsibilities under the Compact and impose a penalty of remedial training and technical assistance per Article XI, Section B (1) (a). D. Casarona (KS) seconded. The motion passed.**
- The Committee agreed that a letter from the Chair of the Compliance Committee would go to the Virginia and Maryland Commissioners regarding this finding with a recommendation for state wide training on the communication requirements (Rule 4-105) and travel permits (Rule 5-102) to be completed within 90 days.
- A. Lippert stated the National Office would draft the letters to both Maryland and Virginia under Chair Foxworth's signature for her review.
- The Committee agreed that D. Casarona (KS) would present the recommendation to the Executive Committee during the March 31, 2010 meeting in Lexington, KY in Chair Foxworth's absence. A. Lippert agreed to prepare the written report.

Old Business

Rhode Island Lawsuit

- R. Masters (Legal Counsel) made the recommendation to go into closed session. A. Lippert verified no guests were on the line.
- **D. Casarona (NM) moved to go into Executive Session, B. Murray (AK) seconded. Motion approved.**
- **D. Casarona (NM) moved to return to regular session, B. Murray (AK) seconded. Motion approved.**

New Business

There was no new business.

Adjourn

Chair Foxworth announced the next meeting date of **April 21, 2010 at 3:00 p.m. EST** and adjourned the meeting.