



**INTERSTATE COMMISSION FOR JUVENILES  
Compliance Committee Meeting**

*Minutes*

**Wednesday, April 21, 2010 · 3:00 p.m. EST**

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**Committee Members in Attendance**

1. Summer Foxworth (CO) Commissioner, Chair
2. Mark Boger (ME) Commissioner
3. Dennis Casarona (KS) Commissioner
4. Michael Ruedisale (MI) Commissioner
5. Nancy Allard (SD) Commissioner
6. Carol Gillespie (OR) Designee

**Committee Members Not in Attendance**

1. Barbara Murray (AK) Commissioner
2. Sharon Harrigfeld (ID) Commissioner
3. Gloria Soja (MT) Designee
4. Philip Cox (OR) Commissioner

**Guests in Attendance**

1. Alicia Ehlers (ID)
2. Ted Forrest (MI)

**ICJ Staff in Attendance**

1. Ashley Lippert, Executive Director
  2. Jack Branum, Project Manager
  3. Emma Davis, Administrative and Logistics Coordinator
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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, M. Ruedisale (MI) seconded. The agenda was approved as drafted.**

## Minutes

**Chair Foxworth requested a motion to approve the minutes of the meeting for March 17, 2010. M. Boger (ME) moved to approve the minutes. N. Allard (SD) seconded. The minutes were approved as drafted.**

## Discussion

### *Rhode Island Lawsuit*

- **Chair Foxworth moved to go into Executive Session to discuss the Rhode Island litigation. The motion passed without exception.**
- Chair Foxworth requested all guests to leave the room and/or disconnect from the teleconference.
- **Chair Foxworth made the motion to end the Executive Session. M. Boger (ME) seconded. Motion passed.**

## Old Business

### *MD/VA Issue Update*

- Chair Foxworth informed the Committee that penalty letters went to Maryland and Virginia. Confirmation of receipt was received by Virginia on April 13 and Maryland on April 12 which means they have 90 days from those dates to comply with the training requirement, or until July 12.
- Chair Foxworth updated the Committee on an inquiry received by Jay Cleary in Maryland's Communications Department who questioned the default, the penalty, and requested the paperwork MD submitted. Chair Foxworth addressed his concerns, informed him of the July 12 training deadline, and referred him to A. Lippert for the paperwork.
  - A. Lippert reported that to date she has not communicated with Mr. Cleary.
  - Chair Foxworth commented that Maryland was concerned with timely rectifying and avoiding similar issues in the future.

## New Business

There was no new business.

## Adjourn

Chair Foxworth announced the next meeting date of **May 19, 2010 at 3:00 p.m. EST** and adjourned the meeting.