



**INTERSTATE COMMISSION FOR JUVENILES**  
**Compliance Committee Meeting**

*Minutes*  
**May 19, 2010**  
**3:00 p.m. EST**

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**Committee Members in Attendance:**

1. Summer Foxworth (CO) Commissioner, Chair
2. Dennis Casarona (KS) Commissioner
3. Mark Boger (ME) Commissioner
4. Gloria Soja (MT) Designee
5. Carol Gillespie (OR) Designee

**Committee Members Not in Attendance:**

1. Sharon Harrigfeld (ID) Commissioner
2. Michael Ruedisale (MI) Commissioner
3. Philip Cox (OR) Commissioner
4. Nancy Allard (SD) Commissioner

**Guests in Attendance**

1. Alicia Ehlers (ID)
2. Candace Brower (SD)

**ICJ Staff in Attendance**

1. Ashley Lippert, Executive Director
  2. Jack Branum, Project Manager
  3. Tom Watters, MIS Project Manager
  4. Emma Davis, Administrative and Logistics Coordinator
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**Call to Order**

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

**Roll Call**

A. Lippert called the roll. Five of the ten committee members were present; five of the nine *voting* members were present, establishing a quorum.

**Agenda**

Chair Foxworth moved the Rhode Island update to the last item for discussion.

**M. Boger (ME) moved to approve the agenda, C. Gillespie (OR) seconded. The agenda was approved as amended.**

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## Minutes

Chair Foxworth requested a motion to approve the minutes of the meeting for April 21, 2010. **D. Casarona (KS) moved to approve the minutes. M. Boger (ME) seconded. The minutes were approved as presented.**

## Old Business

### *MD/VA Issue - VIRGINIA*

- Chair Foxworth updated the Committee that Virginia responded and completed training to Regional Managers and Court Service Youth Directors in the areas of communication and the travel permit. Virginia plans to continue training statewide during the next 12 months.
- The Committee agreed Virginia has satisfied the requirements with the exception of completed training forms.

### *MD/VA Issue - MARYLAND*

- Chair Foxworth updated the Committee that no documentation has been received from Maryland at this time.
- Sherry Jones, Maryland Commissioner, contacted the National Office and informed them that training has taken place although no formal documentation has been submitted. A. Lippert suggested that Maryland form a State Council which will provide internal support for their Compact Office. C. Gillespie (OR) concurred State Councils strengthen the Commission's authority.
- Chair Foxworth asked the Committee for input on next steps and suggested sending a follow up letter to Virginia to inform them that they successfully completed their obligation, and another letter to Maryland offering assistance and reminding them of the 90 day requirement.
- **C. Gillespie (OR) made the motion to recommend to the Executive Committee that letters be sent to both Virginia and Maryland. G. Soja (MT) seconded. The motion passed.**

## New Business

There was no new business.

## 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.**

## Adjourn

Chair Foxworth announced the next meeting date of **June 16, 2010 at 3:00 p.m. EST** and adjourned the meeting.