

**Interstate Commission for Juveniles
Compliance Committee Conference Call
5/20/2009**

In Attendance:

- 1) Summer Foxworth (CO) Commissioner, Committee Chair,
- 2) Nancy Allard (SD) Commissioner
- 3) Judy Miller (AR) Designee, Southern Regional Representative
- 4) Pablo Sedillo (AZ) Commissioner
- 5) Donna Bonner (TX) Commissioner, Commission Chair, Ex-Officio Member
- 6) Keith Scott, CSG
- 7) Crady deGolian, CSG

Absent:

- 1) Dennis Casarona (KS) Commissioner, Commission Treasurer
- 2) Mike Ruedisale (MI) Commissioner

Roll Call – Crady deGolian, CSG

- Crady deGolian called the roll. Four of six committee members were present, ensuring a quorum.

Approval of Agenda – Summer Foxworth, Committee Chair

- Chair Foxworth asked if there was a motion to approve the agenda.
 - Pablo Sedillo made the motion and Nancy Allard seconded. The agenda was approved.

New Business – Summer Foxworth, Committee Chair

- Chair Foxworth first reviewed the process for hearing disputes.
 - Crady deGolian provided the group with *Section 600* of ICAOS' rules, which deal with dispute resolution. Summer thought this language would provide the Committee with a good starting point.
 - Donna Bonner added that section 800 of the ICJ Interim rules also addresses dispute resolution and enforcement and should also provide the Committee with valuable information.
 - Summer thought it would be necessary for the Compliance Committee to work in conjunction with the Rules Committee on the dispute resolution section.
 - Crady deGolian noted that if the Compliance Committee has suggestions they are welcome to pass them along to the Rules Committee.
 - Donna Bonner thought it would be a good idea for Gary Hartman, Chair of the Rules Committee to participate on the Compliance Committee's next call.
 - Crady added that it may be appropriate for Summer to participate on the Rules Committee call when they address dispute resolution.
- Chair Foxworth next notified the Committee that she would like to develop a flow chart outlining how dispute resolutions will be handled.
 - The Committee thought this was an excellent idea.

- The next order of business Chair Foxworth brought before the Committee was asking a representative from AJCA to serve as an Ex-Officio member of the Committee.
 - Summer thought this would be especially important if a dispute arises between a new compacting state and an old one.
 - The Committee thought this was an excellent idea.
 - Donna Bonner noted that she is planning to ask the Executive Committee to allow an AJCA representative to serve on the Commission in an Ex-Officio capacity.
 - Donna thought this would be especially beneficial during the transition period.
- Chair Foxworth next noted that the Committee does not have a representative from the eastern region on the Committee.
 - Summer would like to have somebody who works with the compact day to day. She thought they would be an excellent addition to the Committee.
 - Summer agreed to contact Michele Holden, Kevin McKenna, and Mark Boger first to see if they would be interested in joining the Committee.
 - The group was fine with this.
 - Donna Bonner suggested that Summer not rule out any Commissioners from the eastern region. They potentially may be able to appoint somebody who works with the compact on a daily basis.
- Chair Foxworth next asked the group if they could establish a standing time and call for the Committee.
 - The group settled on the third Wednesday of the month at 3:00 PM eastern time.
 - The next call is scheduled for 6/17/09 at 3:00 PM.
 - Summer asked the Committee to review the compact language and the documents Crady deGolian distributed regarding dispute resolution in advance of the next call.
 - The committee agreed to do so.
- Hearing no other old or new business, the call was adjourned.