

**Interstate Commission for Juveniles
Compliance Committee Call
6/17/2009**

In Attendance:

- 1) Summer Foxworth (CO) Commissioner, Committee Chair
- 2) Dennis Casarona (KS) Commissioner, Commission Treasurer
- 3) Mike Ruedisale (MI) Commissioner
- 4) Nancy Allard (SD) Commissioner
- 5) Ed Forrest (MI) Ex-Officio
- 6) Crady deGolian, CSG

Absent:

- 1) Pablo Sedillo (AZ) Commissioner
- 2) Judy Miller (AR) Designee

Approval of Agenda – Summer Foxworth, Committee Chair

- Dennis Casarona motioned to approve the agenda and Mike Ruedisale seconded. The motion carried.

Approval of Minutes – Summer Foxworth, Committee Chair

- Nancy Allard motioned to approve the minutes from the 5/20/09 call and Mike Ruedisale seconded the motion. The minutes were adopted as amended and will be updated accordingly on the Web site.

Old Business – Summer Foxworth, Committee Chair

- Chair Foxworth next asked the Committee if they had an opportunity to review Section 800 of the existing AJCA Rules pertaining to dispute resolution.
 - Summer would like the Committee to begin considering how the dispute resolution process should work. She thought the process should begin at the lowest level possible and escalate as necessary.
 - Nancy Allard noted that this is consistent with how the Adult Compact handles dispute resolution.
 - Dennis Casarona thought it was important for the Committee to develop a process outlining exactly how disputes should be resolved. This could be done by developing a form outlining what information is required.
 - Dennis thought this was essential to ensure disputes are handled in a consistent manner.
 - Crady deGolian noted that the Rules Committee has not reviewed Section 800 yet. They will do so during their next call on July 1, 2009
 - Chair Foxworth is going to plan to sit in on the next Rules Committee call and she is also going to invite Chair Hartman (of the Rules Committee) to participate on the next Compliance Committee call.
- Chair Foxworth next informed the group that she is going to ask Mark Boger from ME to join the Compliance Committee.

- Summer would like to have somebody from the East participate on the Committee.
- Chair Foxworth also informed the Committee that Donner Bonner has sent an invitation to AJCA asking them to serve as an Ex-Officio member of the Commission.
 - Summer is confident they will accept and she anticipates AJCA's representative also serving as an Ex-Officio member of the Compliance Committee.
- Summer Foxworth next told the Committee that Pablo Sedillo has been reassigned and will no longer be serving as Arizona's Commissioner.
 - Summer is going to talk with Donna Bonner about filling his seat on the Committee.
- Chair Foxworth noted the next call is scheduled for 7/15/2009.
 - Hearing no other old or new business, Chair Foxworth adjourned the call.