

**Interstate Commission for Juveniles  
Compliance Committee Call  
7/15/2009**

**In Attendance:**

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

**Roll Call – Crady deGolian, CSG**

- Crady deGolian called the roll. Five Committee members were present, ensuring there was a quorum.

**Approval of Agenda – Summer Foxworth, Chair**

- Nancy Allard motioned to approve the agenda and Mike Ruedisale seconded. The motion carried and the agenda was approved.

**Approval of Minutes – Summer Foxworth Chair**

- Judy Miller motioned to approve the minutes and Dennis Casarona seconded. The minutes as amended were adopted and will be updated accordingly on the Web site.

**ICJ Compliance Policies – Summer Foxworth, Chair**

- Chair Foxworth suggested that the Committee review each of the three documents she provided and make any necessary changes directly to each document.
  - She also requested that Crady deGolian keep the changes and circulate them to the Committee following the call for additional review and consideration.
- Chair Foxworth asked the Committee to first consider the “ICJ Administrative Policy.”
  - Recommended changes were made directly to the document. However, the Committee did raise several issues.
    - Ted Forrest noted that Administrative Policy says nothing about timelines.
      - Ted thought this would be appropriate to include a timeline if possible.
      - Chair Foxworth stated that she borrowed this language from ICAOS. She thought timelines may have been left out intentionally to allow flexibility on a case by case basis.
      - The Committee agreed to discuss this in greater detail on the next call.
    - Dennis Casarona also suggested including language that would require a report be filed and the Compliance Committee informed if a grievance was resolved during any of the first three levels.

- Dennis thought it was important that a report be filed for record keeping and consistency.
- Chair Foxworth next asked the Committee to review the draft policy entitled “Investigation Allegations of Non-Compliance.”
  - Although several changes were made to the document, none of the changes were substantive in nature.
- Chair Foxworth finally led the Committee through a discussion about the draft policy entitled “Compliance Enforcement – Investigation Process.”
  - Judy Miller raised a question about the role of the Compliance Committee. She noted that the draft policy calls for the use of a third party investigator to conduct formal investigations. Judy wanted clarification about why the Compliance Committee would not conduct the investigation themselves.
  - Chair Foxworth noted that this language was borrowed from the adult compact.
    - She also thought it would be a good idea to ask Rick Masters to participate in the next Compliance Committee call to provide clarification.
    - The Committee agreed with this suggestion.

**Old Business – Summer Foxworth, Chair**

- Chair Foxworth did not have any old business to discuss with the Committee.

**New Business – Summer Foxworth, Chair**

- Chair Foxworth noted that the next Committee call was scheduled for 8/19/09 at 3:00 PM.
- Hearing no other old or new business, Chair Foxworth adjourned the call.