

**Interstate Commission for Juveniles
Compliance Committee Call
8/19/2009**

In Attendance:

- 1) Summer Foxworth (CO) Commission, Committee Chair
- 2) Dennis Casarona (KS) Commissioner
- 3) Mike Ruedisale (MI) Commissioner
- 4) Nancy Allard (SD) Commissioner
- 5) Judy Miller (AR) Designee
- 6) Mark Boger (ME) Commissioner (joined the call late)
- 7) Ted Forrest (MI) Ex-Officio
- 8) Crady deGolian, CSG

Roll Call – Crady deGolian

- 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 agenda was approved.

Approval of Minutes – Summer Foxworth – Chair

- Judy Miller motioned to approve the minutes from the 7/15/2009 meeting and Nancy Allard seconded. The minutes as amended were approved.
- Judy Miller also motioned to approve the minutes from the 7/29/09 call and Nancy Allard seconded. The minutes as amended were approved.

Policy Review – Summer Foxworth, Chair

- Chair Foxworth led a discussion about the *Compliance Enforcement -- Investigation Process* policy. Chair Foxworth added that this is the only policy that the Committee still needs to review.
 - The Committee began by discussing the fee that would be paid to an outside investigator in the event one is needed.
 - They settled on \$50.00 an hour not to exceed \$400.00 a day.
 - Next Chair Foxworth outlined the proposed investigation process for the Committee.
 - Summer noted that Rick recommended changing the order at the end of the process.
 - Crady deGolian incorporated the recommended changes into the document.
- Once the Committee finished reviewing the policy, Chair Foxworth asked that each Compliance Committee review the three policies in advance of the next call. She would like to then pass a final version of each of the policies to the Executive Committee for review and approval.

- Crady deGolian suggested the Committee compare each document with the draft rules to ensure consistency.
 - Chair Foxworth agreed with this suggestion and will follow up with Gary Hartman, Chair of the Rules Committee.
- Chair Foxworth is going to send the three policies to Rick Masters for his consideration and review. Once Rick has had an opportunity to review the drafts, Summer will then pass each policy along to the full Compliance Committee for review.
- Chair Foxworth next asked the Committee to briefly consider how to deal with compliance issues between old and new compacting states.
 - John Mountjoy noted that non-member states cannot be held to the same standards as member states are because they are not members of the same agreement. Essentially compliance no longer becomes an issue.
 - In the event that an issue does arise between a member and non-member state it will likely have to be handled on a case by case basis. Non-member states cannot be bound to anything formally.
 - John thought this might actually provide a selling point to non-member states to join the compact more quickly.
 - In the end the Committee decided to leave the compliance issues for the member states. They elected to handle any issues that arise between the non-member states on a case by case basis.

Old Business – Summer Foxworth, Chair

- Chair Foxworth noted that Mark Boger has agreed to serve on the Committee.
 - With Mark’s addition, the Committee now has a member from the eastern region.

New Business – Summer Foxworth, Chair

- Dennis Casarona briefly discussed the Executive Committee’s trip to Lexington.
 - He noted that the Executive Committee had very good discussions with CSG staff and Harry Hageman, the Executive Director of ICAOS. In addition the Committee discussed the Commission’s mission and vision. That will eventually be passed along to the full Commission for consideration.
- Judy Miller next provided a brief overview of the development of Arkansas’s State Council.
 - In total, Judy invited about 15 people to serve on the Council. Included were the five members required by the compact and a variety of other people that Judy thought could be beneficial to the work of the Council.
 - Crady deGolian asked Judy to forward this information to him. Crady thought this information would be beneficial to the remaining member states.
 - Dennis Casarona noted that Kansas has also begun developing their State Council. It will likely be much smaller than the one developed in Arkansas.
 - The one thing he thought was really important was to invite people who were committed to participating on the State Council.
 - Crady added that there is not a pre-determined method for developing a State Council. Each state simply needs to include the required members. The rest can be left to the discretion of each particular state.

- The next Committee call is scheduled for September 16 at 3:00 PM eastern time.
- Hearing no additional old or new business, Chair Foxworth adjourned the call.