

Interstate Commission for Juveniles
Compliance Committee
9/16/09

In Attendance:

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

Roll Call – Crady deGolian, CSG

- Crady deGolian called the roll. All six Committee members were present.

Approval of Agenda – Summer Foxworth, Chair

- Nancy Allard motioned to approve the agenda and Judy Miller seconded. The agenda was approved.

Approval of Minutes – Summer Foxworth, Chair

- Judy Miller motioned to approve the minutes from the 8/19/09 call and Mark Boger seconded.
 - The minutes as amended were approved and will be updated accordingly in the web site.

Compliance Policies – Summer Foxworth, Chair

- Chair Foxworth asked Rick Masters to discuss the changes he recommended for each of the compliance policies.
 - Rick first discussed *ICJ Compliance Policy – Investigating Allegations of Non-Compliance*.
 - Rick noted that he only made some grammatical changes.
 - He did not make any substantive changes to the first document.
 - Rick did note that if the Committee develops concerns about any of the policies moving forward they can be adjusted.
 - Rick next discussed *Compliance Enforcement – Investigation Process*.
 - Rick made a few technical changes to the document.
 - Once again, those changes did not alter the meaning of the document.
 - Rick added that he thought this was a sound document that was ready for the Committee's approval.
 - Rick concluded by discussing *ICJ Administrative Policies – Guidelines for Resolving Compliance Issues*.

- Rick made no changes to this document and recommended the Committee's approval.
- Chair Foxworth asked the Committee to discuss the flow chart at the bottom of this document.
 - She thought it was confusing and recommended the Committee remove the flow chart all together.
 - Nancy Allard agreed with this suggestion. She also thought the chart was confusing and unnecessary.
 - Crady deGolian agreed to remove the flow chart and circulate a new draft of the document to the Compliance Committee.
- Dennis Casarona did raise a question about the per diem that was called for in the investigation policy.
 - Rick Masters thought the easiest solution was to state the reimbursement shall not exceed the federal rate.
 - He thought this provided the Committee some flexibility.
 - The Committee agreed with this suggestion and Crady deGolian inserted the language during the call.
- Judy Miller asked if the Committee had begun any discussion about sanctions.
 - Chair Foxworth noted that sanctions are specifically discussed in the compact language. Summer thought it was best to simply refer back to them when necessary.
- Chair Foxworth next asked if the Committee was ready to pass each of the policies along to the Executive Committee.
 - The Committee was in favor of this suggestion.
 - Mark Boger moved to accept the policies as amended and Mike Ruedisale seconded. The policies as amended were adopted and will be forwarded to the Executive Committee for their review.

New Business – Summer Foxworth, Chair

- Judy Miller noted that the Regional Representatives occasionally get requests for information from the states in their region.
 - Judy added that some of these requests have the potential to be a compliance related issue. She wanted the Compliance Committee to be aware of this.
 - Chair Foxworth thought in these instances the Regional Representatives need to refer the issue to the Executive Committee.
 - When appropriate, the Executive Committee can pass the issue along to the Compliance Committee for additional consideration.
- Judy Miller also noted that the Compliance Committee needs to review section 800 of the draft rules, which deal with compliance related issues.
 - She thought it was important to ensure the rules and the compliance policies are consistent.
- Chair Foxworth noted that the next Compliance Committee call is scheduled for October 21, 2009.
 - Hearing no additional old or new business, Chair Foxworth adjourned the call.