



Interstate Commission for Juveniles Compliance Committee Meeting

Minutes

November 18, 2009 · 3:00 pm EST

In Attendance

1. Summer Foxworth (CO) Commissioner, Chair
2. Dennis Casarona (KS) Commissioner, Treasurer
3. Michael Ruedisale (MI) Commissioner
4. Mark Boger (ME) Commissioner
5. Judy Miller (AR) Designee
6. Nancy Allard (SD) Commissioner
7. Ashley Lippert (ICJ) Executive Director
8. Ted Forrest (MI), Guest

Roll Call

- A. Lippert called the roll.
 - Six of six committee members were present. A quorum was established.

Approval of Agenda

- Chair Foxworth requested a motion to approve the agenda
 - D. Casarona moved to approve the agenda, M. Boger seconded. The Committee approved the agenda.

Approval of Minutes

- Chair Foxworth requested to approve minutes from their previous meeting.
 - J. Miller made the motion to approve minutes, M. Boger seconded. J. Miller requested editorial changes and the inclusion of notation locations regarding changes to the Compliance policies. The minutes were approved as amended.
 - The Committee discussed membership and extending an invitation to the Idaho Commissioner. A. Lippert agreed to contact Chair Bonner for S. Harrigfeld's approval to the Committee's membership.

Dues Update

- A. Lippert gave an overview of the current dues collection indicating Rhode Island and Illinois were delinquent. While Florida has not paid the full allocation of their dues, a settlement agreement is in place for Florida's final payment.
- The Committee discussed the Commission's options regarding action to be taken against Rhode Island and Illinois. The Committee discussed voting restrictions for these states at the annual meeting. N. Allard and M. Boger disagreed with placing punitive actions against RI and IL.
- The Committee discussed enforcement sanctions allowed by the Compact.
- D. Casarona proposed referring the matter to legal counsel to draft a letter outlining the potential legal action that can be taken along with a deadline for payment before legal sanctions will be imposed.
 - The Committee endorsed this proposal to go forward to the Executive Committee for approval.
- The Committee discussed the dates in which states were billed for dues.
- The Committee agreed that the IL and RI Commissioners could use the letter drafted by legal counsel as a tool.
- The Committee agreed that states delinquent in their dues payment was a separate compliance matter with regard to allowing that state voting privileges at the annual meeting.
 - J. Miller suggested the Committee take a position on allowing Commissioners to vote if their dues were not paid. D. Casarona asked that the Committee members be polled so their recommendation could be forwarded to the Executive Committee. The Committee members unanimously agreed that states who have not paid their dues will be allowed to vote at the Commission's annual meeting if the appropriate voting representative is present.

Old Business

There was no old business

New Business

There was no new business

Adjournment

- Chair announced the next meeting will be on December 16th at 3 pm EST and adjourned the meeting.