



**INTERSTATE COMMISSION FOR JUVENILES  
Compliance Committee Meeting**

*Minutes*  
**February 4, 2016  
2:00 p.m. EST**

---

**Committee Members in Attendance:**

1. Michael Farmer (CA) Chair
2. Summer Foxworth (CO) Commissioner
3. Maria Genca (CT) Designee
4. Karen King-Jones (KY) Commissioner
5. Rose Ann Bisch (MN) Commissioner
6. Dale Murray (MI) Commissioner
7. Jacey Nordmeyer (NE) Commissioner
8. Gary Hartman (WY) Commissioner
9. Sally Holewa (COSCA) Ex-officio

**Committee Members Not in Attendance:**

1. Angela Bridgewater (LA) Commissioner
2. Cindy McKenzie (MT) Commissioner
3. Natalie Dalton (VA) Commissioner

**Guests in Attendance:**

1. Roy Yaple (MI)

**National Office Staff and Legal Counsel in Attendance:**

1. Ashley Lippert, Executive Director
  2. Emma Goode, Administrative and Logistics Coordinator
  3. Shawn Robinson, Training and Administrative Coordinator
  4. Jenny Adkins, Project Manager
- 

**Call to Order**

Chair Farmer called the meeting to order at 2:00 p.m. EST.

**Roll Call**

A. Lippert called the roll and a quorum was established.

**Agenda**

**G. Harman (WY) made a motion to approve the agenda. S. Foxworth (CO) seconded. The motion passed.**

**Minutes**

**K. King-Jones (KY) made a motion to approve the December 17, 2015 meeting minutes. G. Hartman (WY) seconded. The motion passed.**

## Discussion

### Pennsylvania Commissioner Update

- Chair Farmer reported that Pennsylvania appointed Jason McCrea as Commissioner. No further action by the Compliance Committee is required.

### 2016 Delinquent Dues Update

- Chair Farmer reported that all fiscal year 2016 dues have been paid and the fiscal year 2017 dues will be invoiced in April. No further action by the Compliance Committee is required.

### ICJ Compliance Policies

- Chair Farmer presented the ICJ Compliance Policies for review.
  - 01-2009 Compliance Enforcement – Investigating Allegations of Non-Compliance
  - 02-2009 Compliance Enforcement – Investigation Process
  - 03-2009 Compliance Enforcement – Guidelines for Resolving Compliance Issues
- The Compliance Committee discussed the three policies enacted in 2009 and agreed that although the policies have never been applied, the language and content appear to be adequate. S. Foxworth (CO) commented that the policies were based on policies developed by the Interstate Commission for Adult Offender Supervision (ICAOS).
- R. Bisch (MN) requested clarity regarding the consultant’s language in Policy #02-2009 III. Policy A. (1.)(a)(b)(c). The Compliance Committee discussed and agreed the intent is either a, b, or c not that all three would apply. S. Holewa, Ex Officio, suggested inserting “; or” after paragraphs (a) and (b) for clarity.
- **J. Nordmeyer (NE) made the motion to recommend to amend Policy #02-2009 Compliance Enforcement – Investigation Process to insert “; or” at the end of the paragraph Policy A (1) (a) and (b). R. Bisch (MN) seconded. The motion passed.**
- Chair Farmer will present the recommendation to the Executive Committee at the February meeting.

## Old Business

- Chair Farmer updated that the Commission was notified of the 2016 Performance Measurement Standards which will begin in the spring of 2016.

## New Business

### *Matrix of Sanctions*

- Chair Farmer presented for discussion developing a “sanctions matrix”. The matrix would guide the Compliance Committee when assessing states for non-compliance.
- J. Nordmeyer (NE) supported a continuum of sanctions for consistency. R. Bisch (MN) and K. King-Jones (KY) spoke in support of the matrix adding that the document could be used as an internal tool to show the importance of complying with ICJ.
- Chair Farmer suggested forming a sub-committee to review and report a recommendation to the full committee. The following members agreed to serve on the sub-committee: Chair Farmer, Karen King-Jones (KY), Rose Ann Bisch (MN), Jacey Nordmeyer (NE), and Gary Hartman (WY).

## Adjourn

- The ICJ National Office will issue a poll to determine the next meeting date.
- **Chair Farmer adjourned the meeting without objection at 2:24 p.m. EST.**