



**INTERSTATE COMMISSION FOR JUVENILES
Compliance Committee Meeting**

Minutes

**Thursday, March 20, 2014
2:00 p.m. EDT**

Committee Members in Attendance:

1. Michael Lacy (WV) Commissioner, Chair
2. Summer Foxworth (CO) Commissioner
3. Alicia Ehlers (ID) Designee
4. Angela Bridgewater (LA) Commissioner
5. Anne Connor (NV) Commissioner
6. Molli Davis (NV) Designee
7. Dale Dodd (NM) Commissioner
8. Mia Richardson-Pressley (SC) Commissioner
9. Daryl Liedecke (TX) Commissioner
10. Rick Masters, Legal Counsel

Committee Members Not in Attendance:

1. Barbara Murray (AK) Commissioner
2. Sharon Harrigfeld (ID) Commissioner
3. Jane Seigel (IN) Commissioner
4. Mark Boger (ME) Commissioner
5. Nancy Allard (SD) Commissioner
6. Gloria Soja (MT) Ex-Officio
7. Randall Wagner (WV) Ex-Officio

Guests in Attendance:

None

National Office Staff and Legal Counsel in Attendance:

1. Ashley Lippert, Executive Director
 2. Emma Goode, Administrative and Logistics Coordinator
 3. Jennifer Adkins, Project Manager
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Call to Order

- Chair Lacy called the meeting to order at 2:01 p.m. EDT.

Roll Call

- A. Lippert called the roll. Eight *voting* members were present, establishing a quorum.

Agenda

- **A. Connor (NV) made a motion to approve the agenda as presented. D. Dodd (NM) seconded. The motion passed.**

Minutes

- **S. Foxworth (CO) made a motion to approve the November 13, 2013 meeting minutes as corrected. A. Connor (NV) seconded. The motion passed.**

Discussion

Illinois

- A. Lippert provided a timeline of circumstances in Illinois beginning September 16, 2013 with the resignation of Billie Greer to present. She summarized the perpetual requests from states and lack of response by Illinois parole. S. Foxworth (CO) and A. Ehlers (ID) shared similar cases that were not included in the timeline.
- S. Foxworth (CO) noted Wisconsin's request details mentioned that Billie Greer deleted her JIDS profile, which inadvertently deleted active Illinois cases in JIDS. A. Lippert updated that the National Office was alerted at the time of the deletion and recovered the bulk of the information lost. A. Connor (NV) updated that when Compact office staff (JIDS users) leave, the profile should be changed to inactive rather than deleted. The Technology Committee will discuss a process to address the issue.
- A. Lippert highlighted the urgency of the Wisconsin request involving two juveniles in a group home awaiting home evaluation reports from Illinois. D. Liedecke (TX) summarized a similar situation that occurred in Texas, and his request is no longer valid as the juvenile completed their parole program in Texas.
- A. Lippert updated on communications with Candace Jones, Director of IL Department of Juvenile Justice. Candace Jones will be appointed Commissioner; Chris Belt will be appointed full time Designee; and Christopher Copeland will continue as the daily ICJ point of contact. Illinois welcomes the assistance being offered for training and administration of the Compact. A. Lippert anticipates a meeting soon with Illinois' key stakeholders. A. Connor (NV) updated she will conduct trainings with Christopher Copeland and Chris Belt next week followed by direct assistance with Christopher Copeland to address his JIDS global assignments. She anticipates completion by the second week in April.
- A. Lippert recommended that legal counsel draft a letter to Candace Jones acknowledging Illinois' positive efforts toward correcting their compliance deficiencies and request expedited movement on all outstanding cases.
- R. Masters concurred with the recommendation and suggested adding language regarding the authority of the Commission under ICJ Statute, Article XI. B and a recommendation to the Executive Committee that Illinois be found in default of the Compact.
- J. Seigel (IN) questioned issuing a non-compliant letter with legal action language at this juncture. She suggested the letter to Illinois recognize their positive efforts and include language that ICJ will continue to monitor the status of outstanding cases; appropriate appointments; completion of training and Compact administrative assistance; and expectancy of completion in a timely manner or compliance action will be taken.
- The Compliance Committee discussed and agreed with the suggestion by J. Seigel (IN). A. Lippert questioned legal counsel with regard to the authority of the Compliance Committee to issue the recommended letter post haste so there is no delay rather than taking the matter to the Executive Committee with a recommendation. R. Masters

advised the approach outlined would be within the authority of the Compliance Committee.

- **S. Foxworth (CO) made a motion that Legal Counsel issues a letter to Candace Jones, Director (Illinois Department of Juvenile Justice) to state ICJ's recognition of the progressive plan of action by Illinois to complete training and receive administrative assistance; ICJ will continue to monitor the status of outstanding cases, appropriate appointments, and completion of training and technical assistance; with an expectancy of completion in a timely manner or a recommendation of default and further compliance action will be taken. D. Dodd (NM) seconded. The motion passed.**

Old Business

There was no old business.

New Business

There was no new business.

Adjourn

- **A. Connor (NV) made a motion to adjourn. D. Dodd (NM) seconded. The motion passed. Chair Lacy adjourned the meeting at 2:34 p.m. EDT.**