



**INTERSTATE COMMISSION FOR JUVENILES
Compliance Committee Meeting**

Minutes
**April 25, 2016
2:00 p.m. EDT**

Committee Members in Attendance:

1. Michael Farmer (CA) Chair
2. Maria Genca (CT) Designee
3. Karen King-Jones (KY) Commissioner
4. Roy Yaple (MI) Designee
5. Rose Ann Bisch (MN) Commissioner
6. Cindy McKenzie (MT) Commissioner
7. Natalie Dalton (VA) Commissioner
8. Jacey Nordmeyer (NE) Commissioner

Committee Members Not in Attendance:

1. Summer Foxworth (CO) Commissioner
2. Angela Bridgewater (LA) Commissioner
3. Dale Murray (MI) Commissioner
4. Gary Hartman (WY) Commissioner
5. Sally Holewa (COSCA) 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. Shawn Robinson, Training and Administrative Coordinator
 4. Jenny Adkins, Project Manager
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Call to Order

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

Roll Call

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

Agenda

J. Nordmeyer (NE) made a motion to approve the agenda. N. Dalton (VA) seconded. The motion passed.

Minutes

R. Bisch (MN) made a motion to approve the February 4, 2016 meeting minutes. M. Genca (CT) seconded. The motion passed.

Discussion

Non-Compliance Matrix

- Chair Farmer presented a non-compliance matrix developed by the Compliance Sub-Committee. The Compliance Committee reviewed and agreed with the matrix as presented.
- **R. Bisch (MN) made a motion to recommend to the Executive Committee the non-compliance matrix as presented. J. Nordmeyer (NE) seconded. The motion passed.**

2016 Performance Measurement Standards

- Chair Farmer updated that the Commission received notification of the one standard (listed below) to be evaluated in 2016. States will soon receive notices of users who have not activated their JIDS account.
 1. JIDS Users

The Compact Office identifies and removes users whose password has been expired for six months or more. The Compact Office identifies and removes users who have not activated their account within six months.

 - a) For the audit period, the national office will provide a list of JIDS' users whose passwords have been expired for six months or more and users who have not activated their account within six months.
 - b) States will be asked to mark users for removal by national office or activate those users within 30-days.
 - c) Document cases of non-compliance.

2017 Performance Measurement Standards

- Chair Farmer presented the Performance Measurement Assessment Policy and Standards for discussion of the 2017 assessment.
- A. Lippert provided an updated of the standards selection process for the first performance measurement assessment for 2015. The Executive Committee determined the five standards for assessment by completing a survey. The survey results were ranked and the top five standards were selected for evaluation.
- The Compliance Committee discussed and reached a consensus to review the standards independently and also complete a survey.
- The National Office will issue a survey of all standards to the Compliance Committee. Committee members will complete the survey selecting standards viewed as the most critical for the 2017 assessment. The results will be ranked and presented to the Compliance Committee at the May meeting.

Old Business

- There was no old business.

New Business

- There was no new business.

Adjourn

- The ICJ National Office will issue a poll to determine the May meeting date.
- **Chair Farmer adjourned the meeting without objection at 2:18 p.m. EDT.**