INTERSTATE COMMISSION FOR JUVENILES
Compliance Committee Meeting

Minutes
May 29, 2014
2:30 p.m. EDT

Committee Members in Attendance:

1. Michael Lacy (WV) Commissioner, Chair
2. Barbara Murray (AK) Commissioner
3. Summer Foxworth (CO) Commissioner
4. Alicia Ehlers (ID) Designee
5. Jane Seigel (IN) Commissioner
6. Angela Bridgewater (LA) Commissioner
7. Mark Boger (ME) Commissioner
8. Dale Dodd (NM) Commissioner
9. Mia Richardson-Pressley (SC) Commissioner
10. Nancy Allard (SD) Commissioner

Committee Members Not in Attendance:

1. Sharon Harrigfeld (ID) Commissioner
2. Anne Connor (NV) Commissioner
3. Molli Davis (NV) Designee
4. Daryl Liedecke (TX) Commissioner
5. Gloria Soja (MT) Ex-Officio
6. Randall Wagner (WV) Ex-Officio

Guests in Attendance:

1. Patrick Pendergast (AL) Commission Chair

National Office Staff and Legal Counsel in Attendance:

1. Ashley Lippert, Executive Director
2. Emma Goode, Administrative and Logistics Coordinator
3. Morgan Rhodes, Training and Administrative Coordinator
4. Jennifer Adkins, Project Manager

Call to Order

- Chair Lacy called the meeting to order at 2:32 p.m. EDT.

Roll Call

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

Agenda

- **D. Dodd (NM) made a motion to approve the agenda. A. Bridgewater (LA) seconded. The motion passed**.

Minutes

- **S. Foxworth (CO) made a motion to approve the April 29, 2014 meeting minutes. M. Boger (ME) seconded. The motion passed.**

Discussion

Illinois

- Chair Lacy presented a letter from Beth Anne Compton, Illinois Chief Legal Counsel, dated May 27, 2014. The correspondence responded to Legal Counsel's letter requesting a written corrective action plan, which was provided to Candice Jones at the May 6 meeting.
- A. Lippert highlighted the May 6 meeting in Illinois. She confirmed the response letter accurately reflected the corrective actions taken to date and discussions during the meeting. The plan of action states that Anne Connor's training assistance will cease the first of June and Commissioner Jones proposes to appoint a full-time designee.
- S. Foxworth (CO) commented that an adequate response was received within the time frame given.
- The Compliance Committee discussed the Illinois response and agreed no further action is necessary at this time.

Old Business

There was no old business.

New Business

Protocol for State Offices in Transition

- Commission Chair Pendergast updated that the Executive Committee supported the development of a protocol to assist states undergoing major administrative changes that impact ICJ. The protocol would offer guidance and direction to states in transition in an effort to avoid future incidents as recently experienced with California and Illinois. Commission Chair Pendergast charged the Compliance Committee with the task of developing a protocol for state offices in transition, which will be considered and approved by the full Commission during the 2014 Annual Business Meeting.
- Chair Lacy recommended the formation of an ad hoc committee to draft the protocol and present to the full Compliance Committee.
- The Compliance Committee discussed and agreed. The following members volunteered to chair and serve on the ad hoc committee: Dale Dodd (NM) Chair, Alicia Ehlers (ID), Anne Conner (NV), Mia Richardson-Pressley (SC), and Daryl Liedecke (TX). Chair Dodd will contact the ad hoc volunteers and initiate a meeting.

Adjourn

- The Compliance Committee agreed to meet August 13 @ 2:30 p.m.
- **Chair Lacy adjourned the meeting by acclamation at 3:14 p.m. EDT.**