



**INTERSTATE COMMISSION FOR JUVENILES
Compliance Committee Meeting**

Minutes
August 13, 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. Anne Connor (NV) Commissioner
6. Dale Dodd (NM) Commissioner
7. Nancy Allard (SD) Commissioner
8. Gloria Soja (MT) Ex-Officio

Committee Members Not in Attendance:

1. Sharon Harrigfeld (ID) Commissioner
2. Jane Seigel (IN) Commissioner
3. Angela Bridgewater (LA) Commissioner
4. Mark Boger (ME) Commissioner
5. Molli Davis (NV) Designee
6. Mia Richardson-Pressley (SC) Commissioner
7. Daryl Liedecke (TX) Commissioner
8. 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
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Call to Order

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

Roll Call

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

Agenda

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

Minutes

- **N. Allard (SD) made a motion to approve the May 29, 2014 meeting minutes. A. Connor (NV) seconded. The motion passed.**

Discussion

States in Transition Work Group Update

- D. Dodd (NM) presented a Best Practice from the States in Transition Work Group. D. Dodd (NM) and A. Connor (NV) highlighted points throughout the document and the intent of the language.
- Commission Chair Pendergast acknowledged the substance of the final product and his appreciation to the work group members.
- The Compliance Committee discussed and agreed with the language and format as presented.
- **B. Murray (AK) made a motion to approve the Best Practice for States in Transition as presented. S. Foxworth (CO) seconded. The motion passed.**
- **S. Foxworth (CO) made a motion to recommend the Executive Committee adopt the Best Practice for States in Transition. A. Connor (NV) seconded. The motion passed.**
- Chair Lacy thanked the members of the States in Transition Work Group for their contributions to the development of the best practice document.

Old Business

There was no old business.

New Business

There was no new business.

Adjourn

- **S. Foxworth (CO) made a motion to adjourn. A. Connor (NV) seconded. Chair Lacy adjourned the meeting by acclamation at 3:05 p.m. EDT.**