



**INTERSTATE COMMISSION FOR JUVENILES
Compliance Committee Meeting**

Minutes

**Monday, September 23, 2013
3:00 p.m. EDT**

Committee Members in Attendance:

1. Summer Foxworth (CO) Commissioner, Chair
2. Barbara Murray (AK) Commissioner
3. Jane Seigel (IN) Commissioner
4. Anne Connor (NV) Commissioner
5. Molli Davis (NV) Designee
6. Dale Dodd (NM) Commissioner
7. Nancy Allard (SD) Commissioner
8. Michael Lacy (WV) Commissioner
9. Randall Wagner (WV) Designee
10. Alicia Ehlers (ID) Ex-Officio
11. Gloria Soja (MT) Ex-Officio

Committee Members Not in Attendance:

1. Mark Boger (ME) Commissioner
2. Jason McCrea (PA) Ex-Officio

Guests in Attendance:

None

National Office Staff and Legal Counsel in Attendance:

1. Ashley Lippert, Executive Director
 2. Jennifer Adkins, Project Manager
 3. Morgan Rhodes, Training and Administrative Coordinator
 4. Richard Masters, Legal Counsel
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Call to Order

- Chair Foxworth called the meeting to order at 3:00 p.m. EDT.

Roll Call

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

Agenda

- **M. Lacy (WV) made a motion to approve the agenda as presented. A. Connor (NV) seconded the motion. The motion passed.**

Minutes

- **M. Lacy (WV) made a motion to approve the July 17, 2013 meeting minutes as presented. B. Murray (AK) seconded. The motion passed.**

Discussion

Illinois

- Chair Foxworth presented a response letter from Commissioner Bishop (IL) to Richard L. Masters dated August 8, 2013 regarding the establishment of a state council.
- R. Masters verified that the letter was received within the allotted time frame and that Illinois has developed a state council.
- The Compliance Committee agreed that Illinois is in compliance and no further action was necessary.

California

- Chair Foxworth presented a letter from Commissioner Hill (CA) dated September 4, 2013 addressed to Richard L. Masters. She updated that the letter was in response to a corrective action letter dated July 26, 2013 from Richard L. Masters, Legal Counsel.
- R. Masters confirmed the letter was received within the proper time frame.
- The Compliance Committee discussed and agreed that the responses regarding the renewal of the California Sunset Clause, development of a state council, and relocation of ICJ into the Division of Juvenile Justice were positive steps toward compliance; however, lacked specifics.
- J. Seigel (IN) suggested requesting clarification of paragraph 4 regarding the reorganization of the California ICJ Compact Office.
- R. Masters concurred the letter was insufficient in its detail for a corrective action plan and excluded a final date to relieve the continued support volunteered by Nevada Commissioner, Anne Connor.
- M. Lacy (WV) questioned the Nevada Commissioner working for California and the time frame the assistance would continue.
- A. Lippert summarized the historical account leading to West Region Representative, Anne Connor (NV), assisting California during the personnel transition resulting from the elimination of the Juvenile Parole Division. She clarified that ICJ requested and received a written agreement between the two states.
- Chair Foxworth commended Commissioner Connor for volunteering, noting her work has lessened the impact of inadequate resources in California on other member states.
- A. Connor (NV) commented to the positive rapport she enjoys with California's counties and Commissioner. A. Connor reported that she currently processes all ICJ cases in JIDS and that there has been no date mentioned for her assistance to cease.
- The Compliance Committee agreed to request additional details and deadlines from California.
- **M. Lacy (WV) made a motion to recommend that the Executive Committee authorize legal counsel to issue a second letter to California to request clarification of the ICJ operations reorganization outlined in paragraph 4 of the letter dated September 5, 2013, and to notify California that the assistance currently provided by A. Connor (NV) will cease December 31, 2013. 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. M. Lacy (WV) seconded. The motion passed. Chair Foxworth adjourned the meeting at 3:33 p.m. EDT.**