



**INTERSTATE COMMISSION FOR JUVENILES
Compliance Committee Meeting**

Minutes

**Wednesday, November 14, 2012
11:00 a.m. EST**

Committee Members in Attendance:

1. Sharon Harrigfeld (ID) Commissioner, Chair
2. Barbara Murray (AK) Commissioner
3. Summer Foxworth (CO) Commissioner
4. Mark Boger (ME) Commissioner
5. Fred White (MA) Designee
6. Molli Davis (NV) Designee
7. Dale Dodd (NM) Commissioner
8. Nancy Allard (SD) Commissioner
9. Michael Lacy (WV) Commissioner
10. Alicia Ehlers (ID) Ex-Officio
11. Gloria Soja (MT) Ex-Officio
12. Casey Laurie (NH) Ex-Officio

Committee Members Not in Attendance:

1. Jane Seigel (IN) Commissioner
2. Anne Connor (NV) Commissioner
3. Randall Wagner (WV) Designee
4. Jason McCrea (PA) Ex-Officio

Guests in Attendance:

1. Richard Masters, Legal Counsel

Staff in Attendance:

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

Chair Harrigfeld called the meeting to order at 11:01 a.m. EST.

Roll Call

A. Lippert called the roll. Twelve of the sixteen members were present. Nine of the ten *voting* members were present, establishing a quorum.

Agenda

M. Boger (ME) made a motion to approve the agenda. F. White (MA) seconded. The motion passed to approve the agenda as presented.

Minutes

F. White (MA) made a motion to approve the minutes of the August 14, 2012 meeting. M. Davis (NV) seconded. The motion passed to approve the minutes as presented.

Discussion

Non-Payment of Dues

- In accordance with the ICJ Dues Enforcement Policy, Chair Harrigfeld presented a non-payment of dues by the state of Wyoming.
- A. Lippert provided an update on the progression of communications and responses with Wyoming regarding the non-payment of dues for fiscal year 2013. A. Lippert presented a purchase order received by Wyoming indicating the payment is in-process.
- A. Lippert presented actions previously taken by the Compliance Committee for non-payment of dues which includes forwarding a letter under legal counsel signature detailing the default and penalties which may be imposed should the Compliance Committee wish to initiate further action. R. Masters advised the default to be an unintentional billing cycle and recommended delaying the letter.
- The Compliance Committee agreed while the state is in non-compliance, to postpone mailing the letter from legal counsel as the state is actively engaged in ensuring the payment is made.
- **F. White (MA) made a motion to delay issuing a non-compliance letter for the non-payment of dues from legal counsel to the State of Wyoming for 45 days. N. Allard (SD) seconded. The motion passed.**

Old Business

There was no old business.

New Business

A. Lippert updated that the District of Columbia has been issued a 30-day past due letter for the non-payment of FY 13 dues and will be referred to the Compliance Committee after 120-days should payment not be received.

Adjourn

M. Davis (NV) made a motion to adjourn. M. Lacy (WV) seconded. The motion passed. Chair Harrigfeld adjourned the meeting at 11:15 a.m. EST.