



INTERSTATE COMMISSION FOR JUVENILES
Compliance Committee Meeting

Minutes
April 05, 2018
2:00 p.m. EST

Voting Members in Attendance:

1. Jacey Rader (NE) Chair
2. Summer Foxworth (CO) Commissioner
3. Jane Seigel (IN) Commissioner
4. Jeff Cowger (KS) Commissioner
5. Amy Welch (KY) Commissioner
6. Roy Yaple (MI) Commissioner

Voting Members Not in Attendance

1. Angela Bridgewater (LA) Commissioner
2. Jane Seigel (IN) Commissioner
3. Dawn Marie Rubio (UT) Commissioner

Non-Voting Members in Attendance:

1. Jen Baer (ID)
2. Kimberly Dickerson (LA)
3. Abbie Christian (NE)
4. Kelly Palmateer (NY)
5. Rachel Holt (OK)
6. Corrie Copeland (TN)
7. Raymundo Gallardo (UT)

National Office Staff in Attendance:

1. MaryLee Underwood, Executive Director
 2. Emma Goode, Training and Administrative Specialist
 3. Jenny Adkins, Project Manager
 4. Monica Gary, Logistics and Administrative Coordinator
-

Call to Order

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

Roll Call

Director Underwood called the roll and a quorum was established.

Agenda

**S. Foxworth (CO) made a motion to approve the agenda. A. Welch (KY) seconded.
The motion passed.**

Minutes

S. Foxworth(CO) made a motion to approve the March 1, 2018 meeting minutes as presented. J. Cowger (KS) seconded. The motion passed.

Discussion

Draft Performance Measurement Policy and Standards

- Chair Rader announced that the draft Performance Measurement Policy is ready for review and recommendation to the Executive Committee. She reported that she has not received any additional comments regarding the revised policy.
 - Chair Rader asked if there was any discussion regarding the results of the report attached as an addendum or the results included in the original document.
 - Director Underwood clarified that the policy states when a State has submitted a written response a revised report will be returned to the State with the State's written response incorporated as an addendum within 60 calendar days of issuance of the initial report.
- J. Cowger (KS) made a motion to approve Draft Performance Policy. R. Yaple (MI) seconded. The motion was approved.**

Draft 2017 PMA Report

- Chair Rader presented the 2017 Performance Measurement Assessment Report for discussion.
- J. Cowger (KS) made the motion to approve the 2017 Performance Measurement Assessment Report for submission to the Executive Committee. R. Yaple (MI) seconded. The motion was approved.**

Establish 3 Priorities for Monitoring

- Chair Rader shared the responses from the survey question: "Given the mission of the ICJ, what are the most important priorities that the ICJ should monitor for compliance? Please list up to 3." She suggested the responses could be summarized into 3 priorities:
 - Successful Supervision
 - Effective Returns
 - Safety
- R. Yaple (MI) expressed concern about meeting timelines being the focus of the compliance issue. He suggested the quality of services being provided to the juveniles we serve should also be considered.
- Chair Rader agreed that quality is very important and summarized key questions for compliance monitoring as: (1) Are we doing it? (2) How well are we doing it? Given that ICJ's compliance monitoring is fairly new, she suggested it is necessary to first focus on "Are we doing it?" and addressing "How well?" in the future
- Chair Rader asked the Committee whether the identified priorities accurately reflect what the Committee thinks it is most important to measure at this time.
- Chair Rader asked Committee Members to submit additional feedback to her via email by the next Friday.

Initial Review of PMA Standards

- Chair Rader reported that National Office staff have reviewed current ICJ Performance Standards and made comments for the Committee's consideration in the document provided.

A. Welch (KY) made a motion to approve modification to the Standard related to Rule 2-104 changing “may to shall”. J. Cowger seconded. The motion was approved.

A. Welch (KY) made motion to approve modification to the Standard related to Rule 2-105: Victim Notification from may to shall. J. Cowger (KS) seconded. The motion was approved

- Chair Rader introduced the next proposed standard modification to Rule 4-102(2)(a). She asked the National Office to provide insight to the proposed language revision. J. Adkins provided clarification of the additional language added to Rule 4-102(2)(a) Standard 1. She stated that the additional language was an attempt to provide clarification and consistency.

S. Foxworth (CO) made the motion to approve the additions to the Standard 1 related to Rule 4-102. R. Yaple (MI) seconded. The motion was approved.

J. Cowger (KS) made a motion to approve additional language to the Standard related to Rule 4-102 Review Procedure (1-3). A. Welch (KY) seconded. The motion was approved.

J. Cowger (KS) made the motion to approve the renumbering to Rule 4-102 Standard 2. A. Welch (KY) seconded. The motion was approved.

- Chair Rader asked Committee members to review suggested addition of Standard related to Rule 4-102(3). J. Adkins noted the addition was drafted because Rule 4-102(3) now includes “shall,” but that there was no readily available manner for measuring the standard.
- **S. Foxworth (CO) made the motion to remove suggested addition of a Standard related to Rule 4-102(3). R. Yaple seconded. The motion was approved.**

Compliance Issues

- Chair Rader reported that there are no new compliance issues. She shared that New Hampshire has appointed a Designee with voting rights.
- Chair Rader also reported that the ICJ Executive Committee is currently developing new resources related to State Councils:
 - State Council Toolkit
- Director Underwood reported that the 2017 State Councils for Interstate Juvenile Supervision Report reflected the following:
 - 15 states that did not meet requirements
 - 2 states did not submit a report to the National Office
 - 4 states reported that no State Council has been created
 - 4 states reported that no state council meetings had been held in 3 years or longer
 - 5 states reported their state councils did not meet in 2017 but had met in 2015 and/or 2016.

Old Business

There was no old business.

New Business

- The Compliance Committee face-to-face meeting will be held in Lexington, KY at the Embassy Suites of Lexington Green on May 17, 2018.

Adjourn

Chair Rader adjourned the meeting by unanimous consent at 2:40 p.m. EST.