



**INTERSTATE COMMISSION FOR JUVENILES  
Compliance Committee Meeting**

*Minutes*  
**June 07, 2018  
Lexington, KY**

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**Voting Members in Attendance:**

1. Jacey Rader (NE) Chair
2. Jane Seigel (IN) Commissioner
3. Amy Welch (KY) Commissioner
4. Roy Yaple (MI) Commissioner
5. Dawn Marie Rubio (UT) Commissioner

**Voting Members Not in Attendance:**

1. Summer Foxworth (CO) Commissioner
2. Anne Connor (ID) Designee
3. Jeff Cowger (KS) Commissioner
4. Angela Bridgewater (LA) Commissioner

**Non-Voting Members in Attendance:**

1. Abbie Christian (NE)
2. Kelly Palmateer (NY)

**Non-Voting Members Not in Attendance:**

1. Jen Baer (ID)
2. Rachel Holt (OK)
3. Corrie Copeland (TN)

**Guest in Attendance:**

1. Micahel Tynkew (MI)

**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
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**Call to Order**

Chair Rader called the meeting to order at 2:00 p.m. EDT.

**Roll Call**

Director Underwood called the roll and a quorum was established.

## Agenda

**J. Seigel (IN) made a motion to approve the agenda. D.M. Rubio (UT) seconded. The motion passed.**

## Minutes

**J. Seigel (IN) made a motion to approve the May 17, 2018 meeting minutes as presented. A. Welch (KY) seconded. The motion passed.**

## Discussion

### PMA Standards Review

- Chair Rader reviewed the three priorities for compliance monitoring developed at the May meeting:
  - A. Safe and Successful Supervision
  - B. Effective Returns
  - C. Compact Office Operations
- Chair Rader noted that the Committee also identified 7 “Core Standards” to be assessed each monitoring cycle, and asked members to review the related document. She highlighted the statement: “While Performance Measurement Assessments (PMA) help ensure compliance with ICJ Rules, it is not feasible to proactively assess compliance with all ICJ Rules. Therefore, Compliance-related matters may also be addressed in accordance with ICJ Compliance Policies 01-2009, 02-2009, and 03-2009. State Council Enforcement is addressed in accordance with ICJ Administrative Policy 02-2011. Commissioner Appointment is addressed in accordance with ICJ Administrative Policy 01-2015.”
- The Committee agreed that the ICJ Compliance Priorities and Standards draft reflected the priorities of the Committee.
- **D.M. Rubio (UT) made a motion to recommend the ICJ Compliance Priorities and Standards to the ICJ Executive Committee for approval. A. Welch (KY) seconded. The motion was approved.**

### 2019 Performance Measurement Assessment Standards

- Chair Rader presented the proposed 2019 Performance Measurement Assessments Standards. J. Adkins from the National Office reviewed six Standards that were eliminated at the May meeting.
- **J. Seigel (IN) made a motion to approve the 2019 Performance Measurement Assessment Standards. D.M. Rubio (UT) seconded. The motion was approved.**

### Draft Rules Proposal regarding Rule 4-104(5)

- Chair Rader shared the proposed amendment to Rule 4-104(5). The proposed revision included removing the “within five (5) business days”. The justification stated: “as long as reporting instructions are provided prior to the departure, it isn’t really necessary that they be provided 5 days in advance. Five (5) seems arbitrary and could lead to states being found non-compliant over a requirement that is not important.”
- D.M. Rubio (UT) suggested removing the language “over a requirement that is not important.” The Committee agreed to remove the language after “non-compliant.”
- **A. Welch (KY) made a motion to recommend the amendment of Rule 4-104(5) to the ICJ Rules Committee for review and consideration. R. Yaple (MI) seconded. The motion was approved.**

Compliance Issues

- Chair Rader reported that there are no current compliance issues before the Committee.

Old Business

- There was no old business.

New Business

- Next meeting July 5, 2018.

Adjourn

**Chair Rader adjourned the meeting by unanimous consent at 2:27 p.m. EDT.**