



**INTERSTATE COMMISSION FOR JUVENILES
Compliance Committee Meeting**

Minutes
July 20, 2017
2:00 p.m. EDT

Committee Members in Attendance:

1. Michael Farmer (CA) Chair
2. Angela Bridgewater (LA) Commissioner
3. Dave Barrett (ME) Commissioner
4. Jacey Nordmeyer (NE) Commissioner
5. Natalie Dalton (VA) Commissioner
6. Shelley Hagan (WI) Commissioner
7. Jen Baer (ID) Ex Officio

Committee Members Not in Attendance:

1. Amy Welch (KY) Commissioner
2. Cindy McKenzie (MT) Commissioner
3. Mike Lacy (WV) Commissioner
4. Gary Hartman (WY) Commissioner

Guests in Attendance:

1. Roy Yaple (MI)

National Office Staff in Attendance:

1. MaryLee Underwood, Executive Director
 2. Emma Goode, Administrative and Logistics Coordinator
 3. Jenny Adkins, Project Manager
 4. LaVonne Rutten, Training and Technology Coordinator
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Call to Order

Chair Farmer 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. Hagan (WI) made a motion to approve the agenda. J. Nordmeyer (NE) seconded. The motion passed.

Minutes

S. Hagan (WI) made a motion to approve the June 20, 2017 meeting minutes as corrected. D. Barrett (ME) seconded. The motion passed.

Discussion

ICJ draft Sanctions Guideline

- Chair Farmer presented the draft sanctions guideline updated from the June 20 meeting. The Compliance Committee discussed and agreed with the document as presented.
- Chair Farmer emphasized that the guideline is not a standalone document. There are currently three ICJ policies regarding compliance. The proposed document will serve as a guideline to implementing the compliance policies if and when defaults would warrant sanctioning. To date, all states found in non-compliance have abated assessments by curing the default.
- The Compliance Committee discussed presenting the document to each region for feedback at their next region meeting September 26 during the 2017 Annual Business Meeting in San Diego, California. One member from the committee will be assigned to present the document to each region. The presentation should emphasize that the document does not stand alone.
- Chair Farmer reported that unfortunately he will not attend the 2017 Annual Business Meeting in San Diego, California. His position has changed and he is currently transitioning his designee status to Tony DeJesus. Chair Farmer will contact Gary Hartman (WY) to present the sanctioning guidelines to the West Region. The committee members presenting the guidelines to the regions are:

West	Gary Hartman (WY)
East	Dave Barrett (ME)
Midwest	Shelley Hagan (WI)
South	Natalie Dalton (VA)
- **J. Nordmeyer (NE) made a motion to approve the draft Sanctioning Guidelines for recommendation. S. Hagan (WI) second. The motion passed.**
- Chair Farmer will present the updated draft and the plan for feedback to the Executive Committee at the July meeting.
- Based on the responses at the region meetings, after the Annual Business Meeting, the new Compliance Committee Chair will either present the Sanctioning Guidelines to the Executive Committee for approval or defer back to the Compliance Committee for further consideration.

2017 Performance Measurement Assessment (PMA)

- Chair Farmer presented the following 2017 Performance Measurement Assessment standards for discussion.

Rule 5-101: Supervision/Services Requirements (c)

- Chair Farmer questioned the standard: “*States shall supervise a juvenile transferred under the Compact for a length of time determined by the sending state.*” As written it appears the receiving state is being assessed on supervising the juvenile past the maximum probation/parole date.
- S. Hagan (WI) and D. Barrett (ME) noted occasions when the receiving state may send a final progress report after the max date as a final follow-up on the juvenile. The Compliance Committee agreed a receiving state should not be assessed on sending the report after the case is closed.
- **J. Nordmeyer (NE) made a motion to remove the standard Rule 5-101(c) from the Performance Measurement Assessment (PMA). S. Hagan (WI) seconded. The motion passed.**

Rule 5-104: Closure of Cases (a)

- Chair Farmer posed the question of holding the receiving state accountable for closing a case in accordance to Rule 5-104. The Compliance Committee discussed the language in the standard compared to the rule and agreed to amend the standard.
- **D. Barrett (ME) made a motion to change *Receiving State* to *Sending State* in the PMA Standard 5-104(a) and to amend the Review Procedure #2 to read: *Determine if the assessed State is closing cases based on the expiration of a court order or the expiration of the maximum period of parole or probation.* S. Hagan (WI) seconded. The motion passed.**

Rule 5-104: Closure of Cases (b)

- The discussion above sparked discussion on the standard for Rule 5-104(b) which again appears to assess the receiving state. The Compliance Committee agreed that the standard is measuring something was transmitted and questioned the value and agreed the standard to be redundant.
- **N. Dalton (VA) made a motion to remove the standard Rule 5-104(b) from the Performance Measurement Assessment (PMA). D. Barrett (ME) seconded. The motion passed.**

Old Business

There was no old business.

New Business

There was no new business.

Adjourn

- The Compliance Committee expressed their appreciation to Chair Farmer for his leadership and commitment to ICJ over the years and wished him the best in his new role in California.
- **Chair Farmer adjourned the meeting by unanimous consent at 2:46 p.m. EDT.**