

# Interstate Commission for Juveniles

## Compliance Committee Agenda

June 5, 2024, at 3:00 pm ET

Virtual Meeting Via Zoom\*\*



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***Purpose Statement:** The Compliance Committee monitors the compliance of member states with the terms of the Compact and the Commission’s rules. The committee is also responsible for developing appropriate enforcement procedures for the Commission’s consideration. The Compliance Committee is responsible for ensuring states’ compliance and adherence to compliance policies and assessing issues brought forward for review.*

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- **Preliminary Business** [10 mins] – *Chair Rader*
  - Call to Order
  - Roll Call – *MaryLee Underwood*
  - \*Approve Agenda
  - \*Approve Minutes from May 1, 2024
  - Check-ins
  
- **Reports** [5 minutes]
  - Executive Committee Feedback on Compliance Dashboard
  
- **Unfinished Business** [25 minutes] – *Chair Rader*
  - Update on [Commissioner vacancies](#)
  
- **New Business** [15 minutes] – *Chair Rader*
  - Compliance Committee Project Timeline FY25 – FY27
  
- **Next Steps** [5 minutes] – *Chair Rader*
  - Action items, assignments, and timeframes
  - New business suggestions for future meetings
  - Next meeting: July 23, 2024 @ 3:00 pm ET
  
- **Adjourn**

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\* Indicates vote will be taken

\*\* Meeting is recorded and summarized by Zoom “AI Companion”