

Interstate Commission for Juveniles

Compliance Committee Agenda

December 4, 2024, at 3:00 pm ET

Virtual Meeting Via Zoom**



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.*

- **Preliminary Business – Chair Rader**
 - Call to Order
 - Roll Call – *MaryLee Underwood*
 - *Approve Agenda
 - *Approve Minutes from November 6, 2024
 - Check-ins

- **Discussion – Chair Rader**
 - UNITY Privacy Policy
 - Performance Measurement Assessment Program & Policy Review Plan

- **New Business – Chair Rader**

- **Next Steps – Chair Rader**
 - Action items, assignments, and timeframes
 - New business suggestions for future meetings
 - Next meeting: February 5, 2025 @ 3:00 pm ET

- **Adjourn**

* Indicates vote will be taken

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