

Interstate Commission for Juveniles  
Executive Committee Agenda  
Thursday, December 12, 2024  
2:00 – 4:00 pm EST  
\*\*Virtual Meeting Via Zoom

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**Purpose Statement:** The Executive Committee acts on behalf of the Commission when it is not in session. The Executive Committee is responsible for monitoring the Commission’s health, needs, and accomplishments, while also ensuring the organization operates according to its By-laws. Specific duties are outlined in [Article III \(F\) of the Compact](#).

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- **Preliminary Business**
  - Call to Order
  - Roll Call
  - Check-ins
  - \* Approve agenda
  - \* Approve minutes of meeting on November 7, 2024
  
- **Reports**
  - Commission Chair
  - Executive Director
  - Regions
    - East Region
    - Midwest Region
    - South Region
    - West Region
  
  - Committees
    - Compliance Committee
    - Finance Committee
    - Information Technology Committee
    - Training, Education, and Public Relations Committee
    - Racial Diversity, Equity, and Inclusion Committee
    - Rules Committee
  
  - Work Group on Returning Non-Delinquent Runaways
  
  - Legal Counsel

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\* Vote anticipated.

\*\*Meeting recorded via Zoom

- **Unfinished Business**
  - \* Determine whether to refer review of [ICJ & AAICPC Memorandum of Agreement and Best Practice Guide](#) to the Work Group on returning Non-Delinquent Youths
  - \* Approve updates to resources for consistency with Rule 7-103
    - Advisory Opinion 02-2018: Return of Juvenile Serving a Sentence for New Offense in a Receiving State
    - Best Practice: Bail/Bond for Adult Charges in the Holding State with Juvenile Warrant in the Demanding State
  - \* Elect Victims' Representative Ex-officio Member
  - \* Determine position and how to present it Juvenile Justice and Delinquency (JJDP) Reauthorization Bill
  
- **New Business**
  - \* Authorize signature of contract for Executive Committee Planning Meeting and Rules Committee Meeting in Lexington, Kentucky, April 7-11, 2024
  
  - \* Select preferred potential East Region sites for 2026 Annual Business Meeting
  
  - Discuss changes to federal law to allow use of [Medicaid funds to support young people in reentry](#)
  
  - Issues and objectives for future meeting(s)
  
- **Adjourn**

**Next meeting:** January 23, 2024

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\* Vote anticipated.

\*\*Meeting recorded via Zoom