Interstate Commission for Juveniles Rules Committee Agenda December 18, 2024, at 2:00 pm ET Virtual Meeting Via Zoom\*\*



**Purpose Statement:** The Rules Committee provides oversight and guidance regarding proposed rule amendments throughout the ICJ rule-making process. The Rules Committee is responsible for administering the Commission's rule-making process, drafting proposed rule amendments, and considering proposed rule amendments from other committees and regions. The Rules Committee ensures the rule amendments are properly formatted and include adequate justifications.

- Preliminary Business [10 mins] Chair
  - o Call to Order
  - Roll Call MaryLee Underwood
  - \*Approve Agenda
  - \*Approve Minutes from November 14, 2024
  - o Check-ins
- Unfinished Business [30 minutes] Chair
  - o Review Proposed Amendments
    - Rule 8-101(5): Travel Permits
- New Business [15 minutes] Chair
  - o Regional Rule Proposals
    - East Region
      - Rule 1-101: Definitions "Human Trafficking"
    - Midwest Region
      - Rule 4-104: Authority to Accept/Deny Supervision
  - o Referral from Executive Committee
    - Nevada Rule Interpretation Request: Rule 5-103A: <u>Failed Supervision</u> <u>Determined by Receiving State</u>
- Next Steps [5 minutes] Chair
  - o Action items, assignments, and timeframes
  - New business suggestions for future meetings
  - o Next meeting: January 15, 2025, at 2:00pm ET
- Adjourn

<sup>\*</sup> Indicates vote will be taken

<sup>\*\*</sup> Meeting will be recorded and summarized by Zoom "AI Companion"