

Interstate Commission for Juveniles

Rules Committee Agenda

January 15, 2025, 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** [5 mins] – *Chair*
 - Call to Order
 - Roll Call – *MaryLee Underwood*
 - *Approve Agenda
 - *Approve Minutes from December 18, 2024
 - Check-ins

- **Unfinished Business** [40 minutes] – *Chair*
 - Referral from Executive Committee
 - Review Questions on Rule 5-103A: [Failed Supervision Determined by Receiving State](#)
 - *Determine Whether to Propose Amendment to Rule 5-103A
 - *Determine Whether to Recommend Proposed Amendment to Rule 8-101: [Travel Permits](#)

- **New Business** [30 minutes] – *Chair*
 - Determine Whether to Support Rule Amendment Proposals Submitted by Florida
 - *Rule 4-103: [Transfer of Supervision Procedures for Juvenile Sex Offenders](#)
 - *Rule 8-101: [Travel Permits](#)
 - Select Presenters for February 26 Wednesday Workshop: *Rule Amendment Proposal Commenting and Review Period*

- **Next Steps** [5 minutes] – *Chair*
 - Action items, assignments, and timeframes
 - New business suggestions for future meetings
 - Next meeting: February 19, 2025, at 2:00pm ET
 - Rule Amendment Commenting Period: February 24 – March 26, 2025
 - Face-to-face Meeting: April 7 – 8, Lexington, Kentucky

- **Adjourn**

* Indicates vote will be taken

** Meeting will be recorded and summarized by Zoom "AI Companion"