

Interstate Commission for Juveniles

Compliance Committee Agenda

February 4, 2025, 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 December 4, 2024
 - Check-ins

- **Discussion – Chair Rader**
 - Performance Measurement Assessment (PMA) Program Review
 - Phase 1: Program Discussion
 - PMA History & Purpose
 - Review of Compliance Standards Survey Results
 - Intro to UNITY Transfer of Supervision Dashboard
 - Demonstration by Joe Johnson

- **New Business – Chair Rader**
 - FY25 Delinquent Dues

- **Next Steps – Chair Rader**
 - Action items, assignments, and timeframes
 - New business suggestions for future meetings
 - Next meeting: March 5, 2025 @ 3:00 pm ET
 - PMA Phase One Program Discussion, continued
 - Declare the Ideal State
 - Review TOS Dashboard

- **Adjourn**

* Indicates vote will be taken

** Meeting is recorded and summarized by Zoom "AI Companion"