

Interstate Commission for Juveniles

Compliance Committee Agenda

March 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 February 4, 2025
 - Check-in

- **Discussion – Chair Rader**
 - Performance Measurement Assessment (PMA) Program Review
 - Phase 1: Program Discussion
 - What is the ideal state of the compliance program?
 - Benchmark for remaining standards
 - Intro to UNITY Transfer of Supervision Dashboard
 - Demonstration by Joe Johnson

- **Unfinished Business – Chair Rader**
 - FY25 Delinquent Dues Status

- **New Business – Chair Rader**
 - 2024 State Council Report Status

- **Next Steps – Chair Rader**
 - Action items, assignments, and timeframes
 - New business suggestions for future meetings
 - Next meeting: Wednesday, April 2, 2025 @ 3:00 pm ET
 - PMA Phase One Wrap-up
 - Review Decisions
 - Introduce Phase 2: Policy Development
 - Recruit Dashboard Trainers for May Wednesday Workshop
 - Approve 2024 State Council Report and recommend action for states without reports or councils

- **Adjourn**

* Indicates vote will be taken

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