

Interstate Commission for Juveniles

Compliance Committee Agenda

April 2, 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 March 4, 2025

- **Discussion – Chair Rader**
 - Performance Measurement Assessment (PMA) Program Review
 - Phase 1: Program Discussion Wrap-up
 - *Adopt Core Compliance Values Statement
 - Review Decisions
 - Phase 2 Introduction: Policy Development

- **Unfinished Business – Chair Rader**
 - *Approve 2024 State Council Report
 - *Call to Action

- **New Business – Chair Rader**
 - TOS Dashboard Update & Readiness Plan

- **Next Steps – Chair Rader**
 - Action items, assignments, and timeframes
 - New business suggestions for future meetings
 - Next meeting: Wednesday, May 7, 2025 @ 3:00 pm ET
 - PMA Phase 2: Policy Development
 - May 21 or 28 @ 1pm: Wednesday Workshop - Transfer of Supervision Dashboard

- **Adjourn**

* Indicates vote will be taken

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