

# Interstate Commission for Juveniles

## Compliance Committee Agenda

May 7, 2025, at 3:00 pm ET

Virtual Meeting Via Zoom\*\*



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***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.*

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- **Preliminary Business – Chair Rader**
  - Call to Order
  - Roll Call – *MaryLee Underwood*
  - \*Approve Agenda
  - \*Approve Minutes from April 2, 2025
- **Discussion – Chair Rader**
  - Performance Measurement Assessment (PMA) Program Review
    - Phase 2: Policy Development
      - Review Survey Results
      - \*Finalize Proactive Compliance Responses
- **Unfinished Business – Chair Rader**
  - \*Review Region Feedback and Determine Whether to Remove Compliance Standards A-07 and A-11
  - \*Approve Revised 2024 State Council Report
- **New Business – Chair Rader**
  - TOS Dashboard Update & Implementation Plan
- **Next Steps – Chair Rader**
  - Action items, assignments, and timeframes
    - TOS Dashboard Pilot Introduction & Video – First week of June
  - New business suggestions for future meetings
  - Next meeting: Wednesday, June 4, 2025 @ 3:00 pm ET
    - PMA Phase 2: Policy Development, continued
      - Review Draft Policy Edits
      - Demo of TOS Dashboard
      - TOS Dashboard Pilot Instructions
- **Adjourn**

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\* Indicates vote will be taken

\*\* Meeting is recorded and summarized by Zoom “AI Companion”