Interstate Commission for Juveniles

ICJ South Region Agenda April 23, 2025 – 11:00 – 12:00 EDT Virtual Meeting Via Zoom**



Purpose: Region Meetings provide opportunities for colleagues to discuss key issues and events ("Hot Topics"), emerging issues, and other topics requested by members.

- Preliminary Business [10 minutes]
 - o Call to Order
 - o Roll Call
 - *Approve Agenda
 - *Approve Minutes from January 29, 2025, Meeting
 - o Check-ins
- Reports [10 minutes]
 - o Committee Reports
 - Executive Committee
 - Compliance Committee
 - Finance Committee
 - Information Technology Committee
 - RDEI Committee
 - Rules Committee
 - Training Committee
 - Work Group on Returning Non-Delinquent Youths
- Unfinished Business [0 minutes]
 - o No Unfinished Business to Discuss.
- New Business [35 minutes]
 - Conduct Poll to Increase Awareness of State Human Trafficking Screening Practices and Resources
 - o Assess the need for a rule proposal regarding TOS eligibility requirements for Youthful Offender
 - o Discuss Adult Waivers for Youth in Juvenile Facilities (Rule 7-104 (5))
- Hot Topics from "ICJ Updates" [5 minutes] (Region Representative)
 - o Save the Date: The 2025 <u>Annual Business Meeting</u> will be held in Cleveland, Ohio on August 25-27, 2025.

^{*} Indicates vote will be taken

^{**} Meeting may be recorded and summarized by Zoom "AI Companion"

- o ICJ Wednesday Workshop
 - Tribal Nations 101 on Wednesday, April 30, 2025, at 1:00 pm EDT
- o On May 7, 2025, the Real ID requirement will be in full effect for all air travel.
 - UNITY users can produce the ICJ Transportation Identification Form as an alternate means of verification of a juvenile's identity when traveling by air.
- o Meeting Minutes Update
 - The National Office has updated practices for meeting minutes and reports to improve workloads and consistency with Robert's Rules.
- Next Steps [5 minutes]
 - o Action items, assignments, and timeframes
 - o New business suggestions for future meetings
- Adjourn

^{*} Indicates vote will be taken

^{**} Meeting may be recorded and summarized by Zoom "AI Companion"