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]
    - Call to Order
    - Roll Call
    - *Approve Agenda
    - *Approve Minutes from January 29, 2025, Meeting
    - Check-ins

- **Reports** [10 minutes]
    - 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]
    - No Unfinished Business to Discuss.

- **New Business** [35 minutes]
    - Conduct Poll to Increase Awareness of State Human Trafficking Screening Practices and Resources
    - Provide Feedback on Removal of Compliance Standards
    - Discuss Adult Waivers for Youth in Juvenile Facilities (Rule 7-104 (5))
- **Hot Topics from "ICJ Updates"** [5 minutes] (Region Representative)
    - Save the Date: The 2025 Annual Business Meeting will be held in Cleveland, Ohio on August 25-27, 2025.
    - ICJ Wednesday Workshop
        - Tribal Nations 101 on Wednesday, April 30, 2025, at 1:00 pm EDT

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* Indicates vote will be taken
** Meeting may be recorded and summarized by Zoom "AI Companion"

- 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**