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## **I. Authority**

The Compliance Committee of the Interstate Commission for Juveniles (ICJ) is vested with the authority to monitor member states' compliance with the terms of the Compact and the ICJ's rules and Bylaws, and for developing appropriate enforcement procedures for the Commission's consideration including initiating interventions to address and correct non-compliance.

In accordance with ICJ Compliance draft Policy #01-2009, Compliance Enforcement – Investigating Allegations of Non-Compliance, investigations shall be conducted by a neutral investigator independently, employed or otherwise contracted by the ICJ.


## **II. Applicability**

This policy applies to ICJ signatory states and its appointed Commissioners.

## **III. Policy**

The following guidelines have been established to provide the procedures by which investigations may be conducted by the Compliance Committee to determine whether an allegation of non-compliance of signatory states can be substantiated.

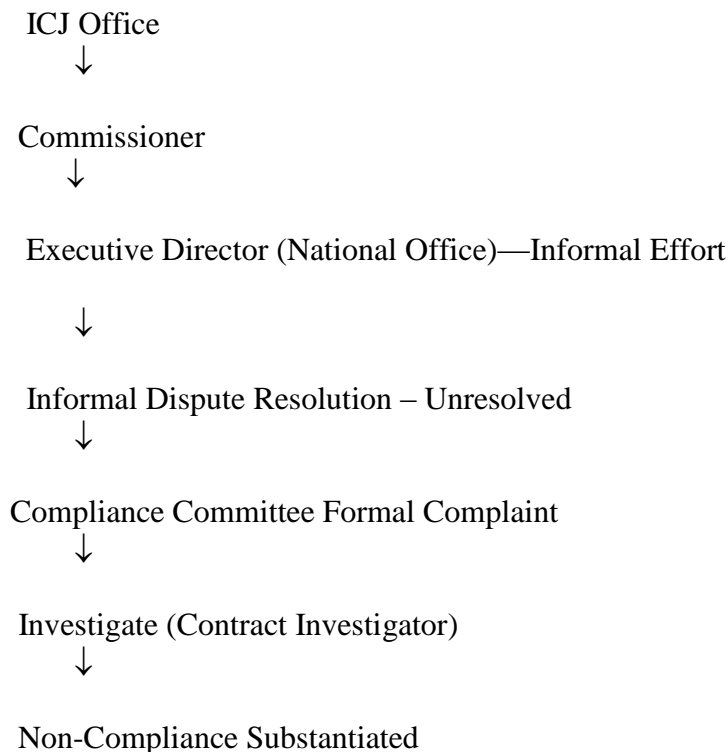
- A. Contract consultants will be utilized to conduct investigations, audits, mediations, and other services on behalf of the ICJ for the purpose of establishing states' compliance.
  1. Contract Consultants will consist of:
    - a. Former Commissioners of ICJ, or
    - b. Retired Commissioners of ICJ, or
    - c. Individuals with Compact knowledge and/or experience who are no longer involved in the day to day business
  2. Contract Consultants may not be;
    - a. Former or retired ICJ Commissioners of the State alleged to be in non-compliance or complaining State (if applicable).

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- b. Individuals with Compact knowledge and/or experience, who are deemed by Chair of the Compliance Committee to have direct ties to the State alleged of non-compliance or the complaining State (if applicable).
3. Cost for utilizing contract consultants:
- a. The ICJ will pay a daily per diem of \$400.00 not to exceed eight hours.
  - b. The Commission will pay \$50.00 per hour when less than a full eight hour day is needed.
  - c. The ICJ will pay for travel, lodging and meal per diems, not to exceed the Federal reimbursement rates, when travel is needed.

**Resolution Process:**

The following is a progressive resolution process:





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2016



Arbitration/Mediation



Sanctions



Enforcement