## Interstate Commission for Juveniles

Compliance Committee Agenda April 3, 2024 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** [10 mins] *Chair Rader* 
  - o Call to Order
  - o Roll Call MaryLee Underwood
  - \*Approve Agenda
  - \*Approve Minutes from March 11, 2024
  - o Check-ins
- Reports [5 minutes]
  - o Chair Report
- Unfinished Business [25 minutes] Chair Rader
  - o 2022 UNITY Data Assessment
    - Bench Book Purpose and Use MaryLee Underwood
  - \*Action on non-payment of <u>FY24 dues</u>
  - \*Action on Commissioner vacancy
- New Business [15 minutes] Chair Rader
  - o 2023 State Council Report
  - o Brainstorming the Future of Compliance
    - What are the things we need in place to support states' compliance?
      - National Data Assessment
      - State-specific Feedback on Trends
- Next Steps [5 minutes] Chair Rader
  - o Action items, assignments, and timeframes
  - New business suggestions for future meetings
  - o Next meeting: May 1, 2024 @ 3:00 pm ET
- Adjourn

<sup>\*</sup> Indicates vote will be taken

<sup>\*\*</sup> Meeting is recorded and summarized by Zoom "AI Companion"