Interstate Commission for Juveniles Executive Committee Agenda Thursday, June 26, 2025 12:00 – 2:00 pm EST \*\*Virtual Meeting Via Zoom



**Purpose Statement:** The Executive Committee acts on behalf of the Commission when it is not in session. It is responsible for monitoring the Commission's health, needs, and accomplishments, while also ensuring the organization operates according to its By-laws. Specific duties are outlined in <u>Article III (F) of the Compact</u>.

- Preliminary Business
  - o Call to Order
  - o Roll Call
  - o Check-ins
  - \* Approve agenda
  - \* Approve minutes of meeting on May 22, 2025
  - \* Approve 2024 ABM General Session Draft Minutes

## Reports

- o Commission Chair
- o Executive Director
- o Committees
  - Compliance Committee
  - Racial Diversity, Equity, and Inclusion Committee
  - Training, Education, and Public Relations Committee
  - Work Group on Non-Delinquent Runaways
- o Legal Counsel
  - \* Determine whether to issue Advisory Opinion interpreting Rule 5-101
- o Victims Representative

## Unfinished Business

- o Review 2025 Juvenile Justice Delinquency and Prevention Reauthorization Bill
- New Business
  - o Global Review of Committee Activities and Projects
  - \* Determine responses to human resources recommendations from Hanna Resources Group
  - \* Determine whether to refer Allegation of Default to Compliance Committee
- Adjourn

Next meeting: July 24, 2025

\* Vote anticipated.

\*\*Meeting recorded via Zoom