

Interstate Commission for Juveniles

Executive Committee Agenda

Tuesday, April 28, 2026

9:00am – 11:00am EST

Origin Hotel Lexington, Taylor Made Ballroom

4174 Rowan, Lexington, Kentucky



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 [Article III \(F\) of the Compact](#).

▪ Preliminary Business

- Call to Order
- Roll Call
- Check-ins
- * Approve agenda
- * Approve minutes of meeting on March 26, 2026

▪ Reports

- Commission Chair
- Executive Director
- Committees
 - Compliance Committee
 - * Recommendation to approve publication of *2025 State Council Report*
 - * Recommendation of finding of default for non-payment of dues
 - * Recommendation that voting privileges and reimbursement for annual business meeting participation be suspended until payment is received
 - Finance Committee
 - * Recommendation to eliminate video recording and virtual streaming from the ABM budget and meetings
 - * Recommendation to discontinue the first-time attendee's luncheon and integrate into breakfast, the welcome reception, or virtual event
 - Rules Committee
 - 2027 Rules Proposal and Amendments Calendars
 - Training Committee
- Regions
 - East
 - *Family Resource Guide on Returns*
 - South

* Vote anticipated.

**Meeting recorded via Zoom

- Airline Youth Survey at Region Meetings in May and June
 - Work Group on Returning Non-Delinquent Youths
 - Legal Counsel
- **Unfinished Business**
- **New Business**
 - Alignment of committees' work related to home evaluations
 - *Home Evaluation Research Report*
- **Adjourn**

Next meeting: May 28, 2026

* Vote anticipated.

**Meeting recorded via Zoom