Interstate Commission for Juveniles
Executive Committee Agenda
Tuesday, October 22, 2026
12:00 – 2:00 pm EDT
**Virtual Meeting Via Zoom

Mission: The Executive Committee serves the Commission by providing leadership, guidance, and oversight to ensure the consistent administration of the compact while promoting a spirit of collaboration and respect.

Vision: Inspire every Commission member to provide youths with pathways to success.

- Preliminary Business
  - Call to Order – Howard Wykes (AZ)
  - Roll Call – MaryLee Underwood, Executive Director
  - Check-ins
  - * Approve agenda – Howard Wykes
  - * Approve minutes of meeting on September 29, 2026 – Howard Wykes

- Reports
  - Commission Chair – Howard Wykes
  - Vice-Chair – Felicia Dauway (SC)
  - Treasurer – Dale Dodd (NM)
  - Executive Director – MaryLee Underwood
  - Legal Counsel – Tom Travis
  - Committees
    - Compliance Committee – Chairperson A. Roy Curtis (ME)
    - Information Technology Committee – Chairperson Kellianne Torres (IA)
    - Rules Committee – Chairperson Julie Hawkins (MO)

- Unfinished Business
  - Proposal to modify committee work plans and member assignments to two years – East Regional Representative T. Casanova

- New Business
  - *Amendments to the Commission's Personnel Policies – MaryLee Underwood
  - *Election of Victims Representative – Howard Wykes
  - Annual Business Meeting Planning: Goals and Success Measures – Howard Wykes

- Adjourn

Next meeting: November 19, 2026, 12:00 p.m. EDT

* Vote anticipated.
**Meeting recorded via Zoom