

### INTERSTATE COMMISSION FOR JUVENILES

# **Compliance Committee Meeting**

### **AGENDA**

January 4, 2018 2:00 p.m. EST

### **Teleconference**

{{{\*This meeting is recorded\*}}}

## 2:00 p.m. Call to Order

Jacey Rader, Chair

### **Roll Call**

MaryLee Underwood, Executive Director

# **Approval of Agenda**

### **Approval of Minutes**

December 6, 2017

#### **Discussion**

- Face-to-Face Meeting, May 17, 2018, Lexington, KY
- Revision of ICJ Policy 02-2014: Performance Measurement Policy and Standards
- Response to 2017 PMA Results
- Compliance Issues
  - o Dues Enforcement (ICJ Policy 08-2009)
  - o Commissioner Appointment Enforcement (ICJ Policy 01-2015)
  - Other matters

### **Old Business**

**New Business** 

### Adjourn