



**INTERSTATE COMMISSION FOR JUVENILES  
Compliance Committee Meeting**

*Minutes*  
**March 23, 2017  
2:00 p.m. EDT**

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**Committee Members in Attendance:**

1. Michael Farmer (CA) Chair
2. Dave Barrett (ME) Commissioner
3. Roy Yaple (MI) Designee
4. Cindy McKenzie (MT) Commissioner
5. Jacey Nordmeyer (NE) Commissioner
6. Natalie Dalton (VA) Commissioner
7. Mike Lacy (WV) Commissioner
8. Gary Hartman (WY) Commissioner
9. Jen Baer (ID) Ex Officio

**Committee Members Not in Attendance:**

1. Amy Howell (KY) Commissioner
2. Dale Murray (MI) Commissioner
3. Shelley Hagan (WI) Commissioner
4. Angela Bridgewater (LA) Ex Officio

**Guests in Attendance:**

None

**National Office Staff and Legal Counsel in Attendance:**

1. Emma Goode, Administrative and Logistics Coordinator
  2. Jenny Adkins, Project Manager
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**Call to Order**

Chair Farmer called the meeting to order at 2:01 p.m. EDT.

**Roll Call**

The National Office called the roll and a quorum was established.

**Agenda**

**M. Lacy (WV) made a motion to approve the agenda. N. Dalton (VA) seconded.  
The motion passed.**

**Minutes**

**J. Nordmeyer (NE) made a motion to approve the November 9, 2016 meeting minutes.  
D. Barrett (ME) seconded. The motion passed.**

## **Discussion**

### *Outstanding FY 2017 Dues*

- Chair Farmer updated all dues have been paid since the last meeting

### *Outstanding 2016 State Council Reports*

- Chair Farmer reported that there were a few states who had not submitted the 2016 State Council Report. The national office updated that to date, two states remain outstanding.
- The Compliance Committee agreed that Chair Farmer could make a courtesy call to the two remaining states' Commissioners and deferred the topic to the next meeting.

### *2017 Performance Measurement Standards*

- Chair Farmer presented the Performance Measurement Standards (PMA) and provided an example of the difficulty assessing a few of the standards in JIDS. For example, Rule 4-102: Sending and Receiving Referrals with regard to state committed parole cases where it is necessary for a juvenile to relocate out of state prior to the acceptance of supervision, sending states shall provide the complete ICJ referral to the receiving state ICJ Office within ten (10) business days of issuing a Travel Permit for that juvenile.
- J. Adkins updated that the fall JIDS enhancements included a new report to measure compliance with the 10 business day response requirement for violation reports. N. Dalton (VA) commented to tracking the 10 business day workflow based on the day the juvenile traveled versus the date entered in JIDS. J. Adkins updated that the assessment now requires viewing the file to see if the referral packet was available within 10 business days of the issuance of the travel permit.
- Chair Farmer noted that the review procedure is yet to be determined for Rule 4-104 whereby sending states shall make transportation arrangements for the return of its juvenile within five (5) business days of the transfer of supervision being denied.
- The Compliance Committee discussed and agreed to allow for a better review of the lengthy 15-page PMA document that the national office would divide the appendix into the two types of assessments: (1) national office records and (2) JIDS. The Compliance Committee will discuss the modified document at the next meeting to ensure that each standard captures the measurement assessment for which is it intended.

### *Non-Compliance Matrix – ICJ Sanctioning Guidelines Policy*

- Chair Farmer presented the proposed ICJ policy - Sanctioning Guidelines drafted last year and recommended by the Compliance Committee to the Executive Committee. The policy failed passage by the Executive Committee due to concerns regarding the assessment of high dollar fines. The guideline would work in accordance with the three current Compliance policies and be implemented only after all other options had been exhausted.
- Chair Farmer referenced the ICAOS sanction guidelines which went into effect last year. The Compliance Committee discussed and agreed to review the ICJ Compliance Policy at the next meeting in conjunction with the ICAOS sanction guidelines and requested that Rick Masters weigh in on the subject.

## **Old Business**

- Chair Farmer updated on the two matters settled since the last Compliance Committee meeting. The Illinois-Oklahoma issue was resolved by Oklahoma returning the juvenile to Illinois and the Commissioner for Pennsylvania was officially appointed.

### **New Business**

- Chair Farmer announced that the first quarter PMA assessment results are complete. The second quarter results too should be available by the next meeting for a view of 50 percent of the nation.

### **Adjourn**

- **Chair Farmer adjourned the meeting without objection at 2:34 p.m. EDT.**