



**INTERSTATE COMMISSION FOR JUVENILES  
Compliance Committee Meeting**

*Minutes*  
**June 13, 2016**  
**2:00 p.m. EDT**

---

**Committee Members in Attendance:**

1. Michael Farmer (CA) Chair
2. Summer Foxworth (CO) Commissioner
3. Karen King-Jones (KY) Commissioner
4. Rose Ann Bisch (MN) Commissioner
5. Cindy McKenzie (MT) Commissioner
6. Natalie Dalton (VA) Commissioner
7. Sally Holewa (COSCA) Ex Officio

**Committee Members Not in Attendance:**

1. Maria Genca (CT) Designee
2. Angela Bridgewater (LA) Commissioner
3. Dale Murray (MI) Commissioner
4. Jacey Nordmeyer (NE) Commissioner
5. Gary Hartman (WY) Commissioner

**Guests in Attendance:**

None

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

1. Ashley Lippert, Executive Director
  2. Emma Goode, Administrative and Logistics Coordinator
  3. Shawn Robinson, Training and Administrative Coordinator
  4. Jenny Adkins, Project Manager
- 

**Call to Order**

Chair Farmer called the meeting to order at 2:02 p.m. EDT.

**Roll Call**

A. Lippert called the roll and a quorum was established.

**Agenda**

**S. Foxworth (CO) made a motion to approve the agenda. N. Dalton (VA) seconded.  
The motion passed.**

**Minutes**

**S. Foxworth (CO) made a motion to approve the May 19, 2016 meeting minutes. C. McKenzie (MT) seconded. The motion passed.**

## **Discussion**

### **Sanctions Guideline Policy**

- Chair Farmer reported that the Compliance Committee's recommended Sanctioning Guidelines Policy #01-2016 was presented to the Executive Committee May 26 and died for the lack of a vote. S. Foxworth (CO) questioned the Executive Committee's concerns to the policy. Chair Farmer shared the document language appeared acceptable with a few minor language clarifications. A. Lippert added the primary concern was states assessing states' fines. Chair Farmer deferred any additional discussion for a sanctions guideline policy to the next Compliance Committee.

### **2017 Performance Measurement Standards**

- Chair Farmer presented an updated proposed 2017 Performance Measurement Standards approved at the last meeting with the two new standards below added for a total of five. The two new standards presented were taken from the Compliance Committee's survey for their top 10 selection.

#### **Rule 4-102: Sending and Receiving Referrals**

(g) For all cases falling under Rule 4-102, Receiving States shall forward the home evaluation within forty-five (45) calendar days of receipt of the referral.

#### **Rule 4-103: Transfer of Supervision Procedures for Juvenile Sex Offenders**

(b) With regard to juvenile sex offender cases where it is necessary for a juvenile sex offender to relocate prior to the acceptance of supervision, Sending States shall provide the completed ICJ referral to the receiving state ICJ Office within ten (10) business days of issuing a Travel Permit for that juvenile.

- The Compliance Committee agreed with the additional standards for a total of five standards to be assessed in 2017.
- **S. Foxworth (CO) made a motion to recommend to the Executive Committee the 2017 Performance Measurement Assessment as presented. K. King-Jones (KY) seconded. The motion passed.**

## **Old Business**

- There was no old business.

## **New Business**

- There was no new business.

## **Adjourn**

- Chair Farmer announced this to be the last meeting for the Compliance Committee prior to the 2016 Annual Business Meeting.
- **Chair Farmer adjourned the meeting without objection at 2:23 p.m. EDT.**