



**INTERSTATE COMMISSION FOR JUVENILES  
Compliance Committee Meeting**

*Minutes*  
**June 20, 2017  
2:00 p.m. EDT**

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**Committee Members in Attendance:**

1. Michael Farmer (CA) Chair
2. Amy Welch (KY) Commissioner
3. Dave Barrett (ME) Commissioner
4. Roy Yaple (MI) Designee
5. Natalie Dalton (VA) Commissioner
6. Shelley Hagan (WI) Commissioner

**Committee Members Not in Attendance:**

1. Cindy McKenzie (MT) Commissioner
2. Jacey Nordmeyer (NE) Commissioner
3. Mike Lacy (WV) Commissioner
4. Gary Hartman (WY) Commissioner
5. Jen Baer (ID) Ex Officio
6. Angela Bridgewater (LA) Ex Officio

**Guests in Attendance:**

1. Rick Masters, Legal Counsel

**National Office Staff in Attendance:**

1. MaryLee Underwood, Executive Director
  2. Jenny Adkins, Project Manager
  3. LaVonne Rutten, Training and Technology Coordinator
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**Call to Order**

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

**Roll Call**

Director Underwood called the roll and a quorum was established. Later in the meeting one of the voting members exited the meeting resulting in the lack of a quorum.

**Agenda**

**S. Hagan (WI) made a motion to approve the agenda. D. Barrett (ME) seconded. The motion passed.**

**Minutes**

**D. Barrett (ME) made a motion to approve the May 5, 2017 meeting minutes. S. Hagan (WI) seconded. The motion passed.**

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## Discussion

### ICJ draft Sanctions Guideline

- Chair Farmer updated on the draft sanctions guideline discussion at the Executive Committee. While there was limited discussion the Executive Committee agreed that the Compliance Committee should continue to review for further consideration.
- D. Barrett (ME) attributed the major hurdle to be the monetary values assigned and suggested modifying the ranges. R. Masters advised that the Compact Statute includes language that fines and fees are among sanctions that can be imposed by ICJ. A rule could be proposed; however, the proposed guideline provides direction and more flexibility.
- The Compliance Committee discussed the number of offenses on the same the violation and lowering the monetary amounts and insert “up to” a specified dollar amount.
- A consensus was reached on the modifications. A July meeting will be scheduled for a final review and vote on the sanctions guidelines.
- Chair Farmer suggested that one committee member from each region speak to their region at the annual business meeting on the importance of establishing a sanctions guideline and present the Committee’s recommendation. The regions would have opportunity to vet the proposed draft guidelines during the region meeting. The members agreed to present the Compliance Committee’s recommendation as follows:

West	Mike Farmer (CA)
East	Dave Barrett (ME)
Midwest	Shelley Hagan (WI)
South	Natalie Dalton (VA)

### 2017 Performance Measurement Assessment (PMA)

- Chair Farmer updated that Rules Committee is proposing an amendment to Rule 4-102 in an effort to focus on the approval rather than the 45 day date. An issue that surfaced during the 2017 PMA and resulted in the removal of the first standard from the 2017 assessment.
- The Compliance Committee reviewed the results from the 3<sup>rd</sup> quarter combined with the first two quarters and continued their review of all the standards that use JIDS for assessment.

### Rule 2-105: Victim Notification (b)

- Chair Farmer questioned whether there would ever be a performance measurement assessment of an optional form. The Compliance Committee agreed it would be difficult and require research. A consensus was reached to remove Rule 2-105(b).
- **D. Barrett (ME) made a motion to remove Rule 2-105: Victim Notification (b) from the Performance Measurement Assessment (PMA) list for assessments using JIDS. S. Hagan (WI) seconded. The motion passed.**
- S. Hagan (WI) raised the question whether or not a quorum was present. Director Underwood conducted a roll call and determined that quorum was no longer present. R. Masters advised that business was conducted prior to the question about the lack of a quorum being raised was properly conducted.
- Chair Farmer recommended that no further business be conducted due to the lack of the quorum.

## Old Business

There was no old business.

**New Business**

There was no new business.

**Adjourn**

Chair Farmer closed the meeting at 3:08 p.m. EDT.