

Interstate Commission for Juveniles

Executive Committee Meeting
June 27, 2019, 11:30 am ET
Via WebEx
Agenda



*** This meeting will be recorded**

11:30 a.m. **Call to Order – Anne Connor**

Roll Call – MaryLee Underwood

Approval of Agenda

Approval of Minutes (May 23, 2019)

Commission Chair Report – Anne Connor

National Office Report – MaryLee Underwood

Committee Reports

- Compliance Committee – *Jacey Rader*
- Finance Committee – *Jedd Pelander*
- Information Technology – *Tony De Jesus*
- Rules Committee – *Jeff Cowger*
- Training, Education & Public Relations Committee – *Cathlyn Smith*
- Human Trafficking Ad Hoc Committee – *Peter Sprengelmeyer*

Region Reports

- East Region – *Becki Moore*
- Midwest Region – *Chuck Frieberg*
- South Region – *Traci Marchand*
- West Region – *Dale Dodd*

Legal Counsel Report – Rick Masters

Victim's Representative – Trudy Gregorie

Old Business

- ICJ Policy 01-2019 Mentoring Program (draft)
- ICJ Policy 2009-06 Travel Reimbursement (revision)
- ICJ Personnel Policies (revisions)
- Abatement of sanctions imposed on South Carolina (Motion on Vote to Abate deferred at 12/13/2018 meeting)

New Business

Adjourn