

**Interstate Commission for Juveniles
Executive Committee Meeting**

**September 9, 2019, 1:00 PM ET
Sheraton Indianapolis City Centre Hotel
31 W. Ohio St., Indianapolis, Indiana
Panorama A, 21st Floor**

Agenda



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- 1:00 PM **Call to Order – Anne Connor**
- Roll Call – MaryLee Underwood**
- Approval of Agenda**
- Approval of Minutes** (June 27, 2019)
- Commission Chair Report – Anne Connor**
- National Office Report**
- FY 19 Fiscal Audit
 - Data System Development Project Contract
 - Budgets Revisions for FY20 & 21 (to include Data System Development)
- Region Reports**
- East Region – *Becki Moore*
 - Midwest Region – *Chuck Frieberg*
 - South Region – *Traci Marchand*
 - West Region – *Dale Dodd*
- Committee Reports**
- Compliance Committee – *Jacey Rader*
 - Rules Committee – *Jeff Cowger*
- Legal Counsel Report – Rick Masters**
- Draft Advisory Opinion 04-2019
- Victim’s Representative – Trudy Gregorie**
- Old Business**
- Mentoring Program Policy
 - FBI Collaboration
- New Business**
- ABM Updates
 - Committee Sign-Ups
 - Ad Hoc Committee on Juvenile/Adult Issues
- Adjourn**

Audio and/or video recording may be conducted throughout.