

INTERSTATE COMMISSION FOR JUVENILES

Executive Committee Meeting

July 27, 2023

12:00 p.m. ET

Via ZOOM **

Call to Order – *Chair Nina Belli (OR)*

Roll Call – *MaryLee Underwood, Executive Director*

Approval of Agenda*

Approval of Minutes – June 22, 2023*

Commission Chair Report – *Chair Nina Belli (OR)*

Commission Treasurer Report – *Treasurer Sherry Jones (MD)*

National Office Report – *MaryLee Underwood, Executive Director*

Committees

- **Compliance Committee** – *Committee Chair Jacey Rader (NE)*
- **Finance Committee** – *Committee Chair Dale Dodd (NM)*
- **Information Technology Committee** – *Committee Chair Kellianne Torres (IA)*
- **Rules Committee** – *Committee Chair Stephen Horton (NC)*
- **Training Committee Report** – *Committee Chair Corrie Copeland (TN)*

Region Reports

- **Feedback on “Hot Topics”** – *Chair Nina Belli (OR)*
- **East** – *Representative Caitlyn Bickford (NH)*
- **Midwest** – *Representative Chuck Frieberg (SD)*
- **South** – *Representative Felicia Dauway (SC)*
- **West** – *Representative Howard Wykes (AZ)**

Legal Counsel Report – *Rick Masters*

Victim’s Representative Report – *Nataki Brown*

Old Business – *Chair Nina Belli (OR)*

- **Fiscal Year 2025 Budget***
- **Implementation Leadership Institute***
- **Ad Hoc Committee on UNITY Privacy Policy**

New Business

Adjourn