

# Interstate Commission for Juveniles

## Compliance Committee Agenda

December 6, 2023 at 3:00 pm ET

Virtual Meeting Via Zoom\*\*



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***Purpose Statement:** The Compliance Committee monitors the compliance of member states with the terms of the Compact and the Commission's rules. The committee is also responsible for developing appropriate enforcement procedures for the Commission's consideration. The Compliance Committee is responsible for ensuring states' compliance and adherence to compliance policies and assessing issues brought forward for review.*

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- **Preliminary Business** [10 mins] – *Chair Rader*
  - Call to Order
  - Roll Call – *MaryLee Underwood*
  - \*Approve Agenda
  - \*Approve Minutes from April 20, 2023
  - Check-ins
  - Orientation
  
- **Reports** [5 minutes]
  - Chair Report
  
- **Unfinished Business** [15 minutes] – *Chair Rader*
  - Wrap-up [2022 UNITY Data Assessment](#)
    - Rules Recommendation #2: Review 5-103(3)(b) regarding retaking hearings, judges' acceptance of Form VI waiver, and use of Form IIIs for retaking. *Standard B-03*
  - [Promoting Proactive Monitoring](#)
  
- **New Business** [20 minutes] – *Chair Rader*
  - Identify Committee Ambassadors for Region Meetings
  - \*Action on non-payment of [FY24 dues](#)
  - \*Action on [Commissioner vacancy](#)
  
- **Next Steps** [5 minutes] – *Chair Rader*
  - Action items, assignments, and timeframes
  - New business suggestions for future meetings
  - Next meeting: January 3, 2024 @ 3:00 pm ET
  
- **Adjourn**

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\* Indicates vote will be taken

\*\* Meeting is recorded and summarized by Zoom "AI Companion"