

Interstate Commission for Juveniles

Rules Committee Agenda

December 20, 2023 at 2:00 pm ET

Virtual Meeting Via Zoom**



***Purpose Statement:** The Rules Committee provides oversight and guidance regarding proposed rule amendments throughout the ICJ rule-making process. The Rules Committee is responsible for administering the Commission's rule-making process, drafting proposed rule amendments and considering proposed rule amendments from other committees and regions. The Rules Committee ensures the rule amendments are properly formatted and include adequate justifications.*

- **Preliminary Business** [10 mins] – *Chair Horton*
 - Call to Order
 - Roll Call – *MaryLee Underwood*
 - *Approve Agenda
 - *Approve Minutes from July 12, 2023
 - Check-ins
 - Orientation

- **Reports** [5 minutes]
 - Chair Report
 - Rule Amendment Training Plan – Rules Effective April 1, 2024

- **Unfinished Business** – *Chair Horton*
 - *None*

- **New Business** [30 minutes] – *Chair Horton*
 - *Adopt Rules Calendar (through April 2025)
 - Discuss Rule 6-103(10) referred by Executive Committee
 - Identify Committee Ambassadors for Region Meetings
 - Provide feedback on motion for proposed appeals process for denied home evaluations proposed by Julie Hawkins at May Rules Committee Meeting

- **Next Steps** [5 minutes] – *Chair Horton*
 - Action items, assignments, and timeframes
 - New business suggestions for future meetings
 - Next meeting: January 14, 2024 @ 2:00 pm ET

- **Adjourn**

* Indicates vote will be taken

** Meeting will be recorded and summarized by Zoom "AI Companion"