

Interstate Commission for Juveniles

Compliance Committee Agenda

May 1, 2024 at 3:00 pm ET

Virtual Meeting Via Zoom**



***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.*

- **Preliminary Business** [10 mins] – *Chair Rader*
 - Call to Order
 - Roll Call – *MaryLee Underwood*
 - *Approve Agenda
 - *Approve Minutes from April 3, 2024
 - Check-ins

- **Reports** [5 minutes]
 - Chair Report

- **Unfinished Business** [25 minutes] – *Chair Rader*
 - *Action on non-payment of [FY24 dues](#)
 - Update on [Commissioner vacancy](#)
 - 2023 State Council Report

- **New Business** [15 minutes] – *Chair Rader*
 - Review and Provide Feedback on Compliance Dashboard Concepts

- **Next Steps** [5 minutes] – *Chair Rader*
 - Action items, assignments, and timeframes
 - New business suggestions for future meetings
 - Next meeting: June 6, 2024 @ 3:00 pm ET

- **Adjourn**

* Indicates vote will be taken

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