

MINUTES OF THE COMPLIANCE COMMITTEE CONFERENCE CALL HELD FEBRUARY 8, 2017

PRESENT	Pete LuPiba	Ohio Commissioner	Chair
	Laura Anastasio	Connecticut Commissioner	Vice Chair
	Marcy Herman	Alaska Commissioner Designee	
	Cheryl Serrano	Colorado Commissioner	
	Susan Haberstroh	Delaware Commissioner	
	James "Robin" Hines	Georgia Commissioner	
	Mary Gable	Maryland Commissioner	Assisting and Supporting
	COL(R) Russ Gullett	Michigan Commissioner	
	Daron Korte	Minnesota Commissioner Designee	
	Shelly Ramos	Texas Commissioner Designee	
	Cherise Imai	Executive Director	Secretary
	John Matthews	Program Specialist	
	Richard Pryor	Operations Coordinator	
EXCUSED	Laura Snyder	Indiana Commissioner	
	Brian Henry	Missouri Commissioner	
	Rosemarie Kraeger	Rhode Island Commissioner	Assisting and Supporting
	Ben Rasmussen	Utah Commissioner	
	Gary Hartman	Wyoming Commissioner	
	Rick Masters	General Counsel	
ABSENT	Tom Beasley	Iowa Commissioner	
	Dr. Salam Noor	Oregon Commissioner	

ITEM 1 – CALL TO ORDER

1. The meeting was called to order at 2:04 PM ET on February 8, 2017, by Pete LuPiba, Ohio Commissioner and Compliance Committee Chair. The roll call was taken by Cherise Imai, Executive Director. Ten voting members and three staff members were present.

ITEM 2 – PURPOSE

2. The purpose of this meeting was to discuss the possibility of modifying an administrative policy belonging to the Interstate Commission on Juveniles (ICJ) for use by MIC3.

ITEM 3 – NEW BUSINESS

3. LuPiba opened the discussion by introducing a policy, which ICJ drafted in consultation with Rick Masters, General Counsel. Laura Anastasio, Connecticut Commissioner, asked that the reference to Article VIII, Section A of the Interstate Compact be confirmed since it did not match the version in Connecticut Statute. The Committee suggested that the first section needed to be broadened and a reference be included to check the version in state statute or code. Mary Gable, Maryland Commissioner and Commission Vice Chair, concurred and suggested that the document needs to be consistent with capitalization (e.g. State Council, National Office).

4. The Committee discussed consequential procedure, steps, and timelines. LuPiba stated the need for enforcement. The language should also provide guidance to the staff, member states, and the Committee, but remain flexible for special circumstances and unique situations.

5. COL(R) Russ Gullett, Michigan Commissioner, asked if the Commission knew of situations where kids were falling through the cracks because of such vacancies. LuPiba did not know, though Gable commented that she hoped schools would be addressing situations appropriately as they would for any other child in the system. The national office must ensure every state has a second point of contact on the website. (OPEN ITEM)
6. Regarding Commissioner vacancies, John Matthews, Program Specialist, said the appointing authority is contacted by phone, letter, and/or email. Anastasio suggested guidelines be added regarding the reporting of vacancy. The resigning Commissioner should be responsible for notifying both the appointing authority and the Commission.
7. James "Robin" Hines, Georgia Commissioner, suggested guidelines be added to whom notices and letters should be sent.
8. The Committee questioned whether the policy section of the document needed to be broken into categories dealing with Information, Dues, State Commissioner and State Council appointments. They questioned whether the dates used were appropriate for changing situations and consistency with other policies.
9. The Committee will review the New Jersey Commissioner vacancy case at their next meeting for formal action and next steps. (OPEN ITEM)
10. LuPiba requested that the notes and suggestions for today's discussion be incorporated into a second draft. He will meet with the staff to review. Members of the Committee volunteered to review a new draft before the next meeting.

ITEM 4 – ADJOURNMENT

11. The Committee meeting was adjourned at 3:01 PM ET.

Respectfully submitted by,



Cherise Imai
Executive Director