In Attendance:
1) Summer Foxworth (CO) Commissioner, Chair
2) Dennis Casarona (KS) Commissioner, Commission Treasurer
3) Mike Ruedisale (MI) Commissioner
4) Nancy Allard (SD) Commissioner
5) Judy Miller (AR) Designee
6) Ted Forrest (MI) Ex-Officio
7) Crady deGolian (CSG)

Roll Call – Crady deGolian, CSG
• Crady deGolian called the roll. Five Committee members were present, ensuring there was a quorum.

Approval of Agenda – Summer Foxworth, Chair
• Nancy Allard motioned to approve the agenda and Mike Ruedisale seconded. The motion carried and the agenda was approved.

Approval of Minutes – Summer Foxworth Chair
• Judy Miller motioned to approve the minutes and Dennis Casarona seconded. The minutes as amended were adopted and will be updated accordingly on the Web site.

ICJ Compliance Policies – Summer Foxworth, Chair
• Chair Foxworth suggested that the Committee review each of the three documents she provided and make any necessary changes directly to each document.
  o She also requested that Crady deGolian keep the changes and circulate them to the Committee following the call for additional review and consideration.
• Chair Foxworth asked the Committee to first consider the “ICJ Administrative Policy.”
  o Recommended changes were made directly to the document. However, the Committee did raise several issues.
    ▪ Ted Forrest noted that Administrative Policy says nothing about timelines.
      • Ted thought this would be appropriate to include a timeline if possible.
      • Chair Foxworth stated that she borrowed this language from ICAOS. She thought timelines may have been left out intentionally to allow flexibility on a case by case basis.
      • The Committee agreed to discuss this in greater detail on the next call.
    o Dennis Casarona also suggested including language that would require a report be filed and the Compliance Committee informed if a grievance was resolved during any of the first three levels.
Dennis thought it was important that a report be filed for record keeping and consistency.

Chair Foxworth next asked the Committee to review the draft policy entitled “Investigation Allegations of Non-Compliance.”
  - Although several changes were made to the document, none of the changes were substantive in nature.

Chair Foxworth finally led the Committee through a discussion about the draft policy entitled “Compliance Enforcement – Investigation Process.”
  - Judy Miller raised a question about the role of the Compliance Committee. She noted that the draft policy calls for the use of a third party investigator to conduct formal investigations. Judy wanted clarification about why the Compliance Committee would not conduct the investigation themselves.
    - Chair Foxworth noted that this language was borrowed from the adult compact.
      - She also thought it would be a good idea to ask Rick Masters to participate in the next Compliance Committee call to provide clarification.
      - The Committee agreed with this suggestion.

Old Business – Summer Foxworth, Chair
  - Chair Foxworth did not have any old business to discuss with the Committee.

New Business – Summer Foxworth, Chair
  - Chair Foxworth noted that the next Committee call was scheduled for 8/19/09 at 3:00 PM.
  - Hearing no other old or new business, Chair Foxworth adjourned the call.