

INTERSTATE COMMISSION FOR JUVENILES

Executive Committee Meeting

December 16, 2021

12:00 p.m. ET

Via ZOOM **



Call to Order – *Chair Tasha Hunt (CT)*

Roll Call – *MaryLee Underwood, Executive Director*

Approval of Agenda*

Approval of Minutes (November 18, 2021)*

Commission Chair Report – *Tasha Hunt (CT)*

- Executive Committee Training

National Office Report – *MaryLee Underwood, Executive Director*

Committee Reports

- Compliance Committee – *Jacey Rader (NE)*
- Finance Committee – *Corrie Copeland (TN)*
- Information Technology Committee – *Kellianne Torres (IA)*
- Training, Education and Public Relations Committee – *Nate Lawson (OH)*
- Rules Committee – *Stephen Horton (NC)*
- Ad Hoc Committee on Racial Justice – *Becki Moore (MA) or Sherry Jones (MD)*

Region Reports

- South – *Daryl Liedecke (TX)*
- West – *Michael Farmer (CA)*

Legal Counsel Report – *Rick Masters*

Victim's Representative Report – *Nataki Brown*

Old Business

- 2021 Annual Business Meeting Wrap Up

New Business

- 2022 Annual Business Meeting Planning
- Resource Updates to Prepare for Amendments to ICJ Rules, effective 3/1/22

Adjourn

* *Vote required* ** *Meeting will be recorded.*