

INTERSTATE COMMISSION FOR JUVENILES

Technology Committee Meeting Minutes

May 13, 2025

2:00 – 3:00 p.m. EDT

Virtual Meeting Via Zoom **



Purpose Statement: The Information Technology Committee identifies and develops appropriate information technology resources to facilitate the tracking of juveniles and the administration of Commission activities. The Technology Committee is responsible for the Commission's website, data system, and other technology related business. Members actively participate in monthly online meetings with a working knowledge of technical matters, including the availability to test, review, and make recommendations on technical materials

▪ Preliminary Business

- Call to Order
- Roll Call
- *Approve Agenda
- *Approve Minutes from March 11, 2025
- Check-in

▪ Reports

- Report from Chair
 - Subcommittee on Business Analysis and Enhancements
 - Update on Monday April 21 subcommittee meeting
 - Update from the Executive Committee
- Report from Vice Chair
 - Subcommittee on UNITY-Tableau Reports
 - Update on Monday April 21 subcommittee meeting

▪ Unfinished Business

- Update from the Rules Committee amendment to rules 4-102.
 - ** Chair, Kellianne Torres requests vote to make the change to the Rule Impact Statement for Rule 4-102.

○ New Business

- ** Business Analysis and Enhancements Subcommittee presentation and vote on enhancements to move forward to Optimum technology LLC 10 UNITY Enhancements for quoting.
- UNITY Training database has been purged of cases that were opened before July 1, 2024.

○ Next Steps

○ Adjourn

*Vote Taken

**Meeting is being recorded.