



## Interstate Commission for Adult Offender Supervision

### Compliance Committee Meeting AGENDA

February 11, 2019 · 2:00 pm ET  
Teleconference

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#### Call to Order

Roll Call – *Ashley Lippert*

#### Approval of Agenda

Approval of Minutes - *October 3, 2018*

#### Discussion

- Illinois follow up – Dashboard Standards
- Revised draft AP Compliance Sanctioning Guidelines
- Revised draft AP 2008-03 Guidelines for Resolving Compliance Issues
- Compliance Committee 2018 goals review
  - *Continue to review compliance trends and make recommendations if necessary.*
  - *Meet and review compliance issues within 30 days of an Executive Committee referral.*
  - *Develop process to enhance proactive compliance.*

#### Old Business

- Review the methodology and data collection for FY 2020 on warrants

#### New Business

- Measures to put in place to support states compliance
- Reinforcements: formal recognition for states with excellent audit

#### Adjourn