

INTERSTATE COMMISSION FOR JUVENILES Annual Report 2020

OFFICERS



Jacey Rader (NE) Commissioner, Chairperson



Jedd Pelander (WA) Commissioner, Vice Chairperson



Nate Lawson (OH) Commissioner, Treasurer



Anne Connor (ID) Designee/Deputy Compact Administrator, Immediate Past Chairperson

LETTER FROM THE CHAIR

Day-to-day, state ICJ Offices around the country facilitate transfers of juveniles under community supervision and returns of runaways, escapees, absconders, and adjudicated delinquent youth. These states work collectively as the Interstate Commission for Juveniles to serve juveniles while promoting community safety. Over the last year, I have had the privilege of leading this group of distinguished professionals during an especially exciting time, as we launched a new Strategic Plan, focused on:

- Improving Data System for Better Outcomes
- Promoting Member Engagement & Leadership Development
- Addressing Gaps in Rules & Resources
- Leveraging Relationships to Promote Awareness & Improve Outcomes

To **Improve Data System for Better Outcomes**, more than 30 state ICJ personnel and national office staff worked diligently with software development experts to build a new national data management system: the Uniform Nationwide Interstate Tracking System for Youth (UNITY). With an eye toward an intuitive interface and data integrity, the UNITY Team has created a user-friendly system that will greatly benefit the nation and the youth we serve.

In the area of **Promoting Member Engagement & Leadership Development,** we have grown in leaps and bounds. An expanded Mentoring Program was launched to support leadership development for state ICJ personnel. The Committee Guidelines Policy was revised to promote leadership development, succession planning, and diversity. In addition, plans were made for a Leadership Exchange Series to promote leadership development and racial equity.

To **Address Gaps in Rules and Resources**, an Ad Hoc Committee on Juvenile/Adult Issues reviewed challenges that result from state-to-state variances in age of majority and provided multiple recommendations. In the midst of this work, the nation was seized by the COVID-19 pandemic. To enable states to better respond to national emergencies, ICJ Rule 2-108 was enacted through the emergency rule promulgation process. Also, multiple new resources were introduced to support states in implementing the Compact as fully as possible during this unprecedented emergency.

To **Leverage Relationships to Promote Awareness & Improve Outcomes**, the Commission worked in partnership with the FBI, TSA, Interstate Commission for Adult Offender Supervision, SEARCH, National Attorneys General Training Institute, National District Attorneys Association, Association of Prosecuting Attorneys, the American Probation and Parole Association, and others to address national policy issues and emerging concerns.

It has been an extraordinary privilege to serve as the Commission Chair during 2020. The leaders I have served with are some of the finest, most committed leaders I've ever encountered. The Executive Committee members are diligent and devoted to the Commission and the youth we serve. The Commissioners and Compact Staff are dedicated, creative, and passionate leaders. Our relationships with external partners are consistently growing stronger as we work together toward our common goals. The National Office staff continue to serve next to us and support us in every aspect of the work. Thank you for the opportunity to serve.

Respectfully Submitted,

Jacey R. Rader, Commission Chair

ICJ AT A GLANCE

Interstate Compact for Juveniles (ICJ)

is the law that regulates the interstate movement of juveniles who are under court supervision or need to be returned to their home states as runaways, escapees, absconders, or juvenile delinquents. The ICJ is a contract that has been adopted as law throughout the United States. Therefore, all state and local officials are legally bound to honor and enforce the terms of the Compact and the ICJ Rules.

Interstate Commission for Juveniles

is the governing body of the Interstate Compact for Juveniles (ICJ). Commission members include representatives from all 50 states, the District of Columbia, and the US Virgin Islands, who work together to preserve child welfare and promote public safety. The Commission is responsible for promulgating and enforcing rules to implement the ICJ.

FISCAL YEAR 2020 STATISTICS AT A GLANCE

Nationwide

- Transfers of supervision: 4,425 juveniles transferred supervision to another state
 - o 3,797 were on probation
 - o 628 were on parole
- Returns: 1,839 runaways, escapees, absconders and juveniles charged delinquent returned to their home/demanding states
- Travel Permits: 6,655 permits issued for juveniles traveling out-of-state for more than 24 hours
- Airport surveillance provided for 160 juveniles

OTHER EXECUTIVE COMMITTEE MEMBERS

Vice Chair (until 2/20): Cathlyn Smith (TN)

Compliance Committee Chair: Natalie Dalton (VA)

Finance Committee Chair: Nate Lawson (OH)

Information Technology Committee Chair: Tony De Jesus (CA)

Rules Committee Chair: Tracy Hudrlik (MN)

Training Committee Chair: Agnes Denson (FL)/Summer Foxworth (CO)

East Region Representative: Becki Moore (MA)

Midwest Region Representative: Chuck Frieberg (SD)

South Region Representative: Traci Marchand (NC)

West Region Representative: Dale Dodd (NM)

Ex Officio Victims Representative: Trudy Gregorie



UNITY: NEW DATA SYSTEM TO ENSURE EFFECTIVE TRACKING OF JUVENILES CROSSING STATE LINES

In Fiscal Year 2020, the Commission worked diligently to build a new data system to improve the tracking of juveniles who cross state lines through transfer of supervision and interstate returns, including runaways. The Uniform Nationwide Interstate Tracking for Youth (UNITY) data system is a state-of-the-art, digital data management system, which will replace the current forms-based system, JIDS. This transition is providing the opportunity to integrate changes that prepare the Commission for the future of interstate juvenile supervision; collaboration and communication; data visualization; eLearning; and compliance.

Four teams of state ICJ personnel were formed to collaborate on the development and implementation of this new data management system. Teams focused on Business Analysis, Reporting, Training, and Testing. Altogether, more than 30 state ICJ Office staff and national office staff have worked closely with software development experts from Optimum Technology. provide real time graphical dashboards for the state ICJ Offices and the National Office to better understand and detect patterns, trends, and outliers in digital data.

To ensure the success of the UNITY roll-out, ICJ has updated its On Demand learning platform to TalentLMS, a highly flexible cloud-based Learning Management System. This new platform will enable users to progressively learn about UNITY, and enable state ICJ Offices to effectively manage the statewide UNITY system rollouts. Additionally, the Commission is revamping its eLearning educational approach to leverage "microlearning" and "burst-learning" strategies to ensure success.

The year has been uniquely busy, but thanks to the deep commitments of state ICJ personnel from across the nation, it has proved to be very successful.

The release of UNITY is planned for February 2021. It will be hosted on Microsoft's CJIS compliant Azure government cloud platform, and will be both browser and device agnostic. This will provide state ICJ Offices and juvenile supervision officers greater opportunities for operational flexibility, access, and communications in both interstate and intrastate environments.

To further leverage digital technology, the Commission is integrating the data visualization tool, Tableau, into UNITY. Data visualizations will



UNITY Business Analysis Team and ICJ National Office Staff. Left to Right (bottom): Kelly Palmateer, Natalie Dalton, Abbie Christian; Holly Kassube; Nita Wright. Left to Right (top): MaryLee Underwood; Joe Johnson; Jenny Adkins. Photograph taken by Nita Wright.

ICJ RESPONSE TO COVID-19 PANDEMIC

During the COVID-19 pandemic, the implementation of the ICJ has become more important and complex than ever before. From the onset of the national emergency, effective collaboration became even more essential for successful transfers and returns of juveniles nationwide. The Executive Committee transformed into a think tank to process how the evolving emergency would affect every aspect of the day-today business of supporting system-involved youth who need to cross state lines.

Beginning in March 2020, the Commission took numerous steps to support member states working to implement the Compact. Between March and June 2020, 14 special meetings were convened to address COVID-19. Executive Committee Members reported more than 200 hours collectively invested in COVIDrelated work for the Commission. Highlights of the Commission's response are below.

ICJ Rules and Policies

Commission's Emergency Guidelines Policy was amended to include guidelines for emergencies involving numerous states.

New ICJ Rule 2-108: Emergency Suspension of Enforcement was promulgated using emergency rule promulgations procedures. Rule 2-108 provides a procedure for suspending enforcement of ICJ Rules or parts thereof. It also requires states to continue performing all duties required by the Compact to the greatest extent possible.

Enforcement of ICJ Rules in Sections 400, 500, 600, 700, and 800 was suspended, including but not limited to provisions regarding timelines.

Collaboration and Support

"State Restrictions Related to COVID-19" was launched to provide a web-based platform for sharing information regarding state specific restrictions.

"Monday Meet-ups" virtual meeting series provided a forum for state ICJ personnel to share challenges and solutions.

"Successful Strategies" series in the Commission's *Weekly Update* e-news featured innovative approaches to evolving challenges.

Though the pandemic emerged in 2020, its impacts will reach much farther. Juvenile justice systems throughout the nation are reconsidering policies that impact detainment and community supervision. State governments and workers throughout the nation are changing policies and practices related to work and collaborations.

Fortunately, challenges often lead to growth. COVID-19 has served as a catalyst for developing new skills and expanding operational toolsets. ICJ Committees now use more webbased tools to support effective collaborations, such as Smartsheet, Prezi, Zoom, and Google Docs. The Commission is upgrading its learning management system to ensure that On Demand trainings are better than ever. In October 2020, the Commission will hold its first ever Virtual Annual Business Meeting.

Through all of the changes and challenges, Commission members have demonstrated exemplary teamwork and collaboration. The dedication of all member states to ensure the safety of juveniles, families, victims and the community during this unprecedented time has been truly remarkable.

ANNUAL BUSINESS MEETING BOLSTERS LEADERSHIP DEVELOPMENT & COLLABORATION



2019 Annual Business Meeting attendees. Photograph taken by Nita Wright.

The Commission's 11th Annual Business Meeting was held in Indianapolis, Indiana, September 9-11, 2019. Indiana Supreme Court Chief Justice Loretta Rush welcomed representatives from all 50 states, the District of Columbia, and the US Virgin Islands, along with eight ex officio members.

The Commission welcomed several guest speakers who focused on leadership development and collaboration, including strategic planning consultant Derek Young; Stacy Sanders, representing the Transportation Security Administration (TSA); and Kim Lough, representing the Federal Bureau of Investigations (FBI). Meeting highlights also included robust, interactive training sessions presented by the Training, Education, and Public Relations Committee.

As part of the rules promulgation process, 15 proposed rule amendments were presented for consideration. Thirteen (13) were approved, with an effective date of March 1, 2020.

ANNUAL LEADERSHIP AWARD PRESENTED TO ABBIE CHRISTIAN (NE)

In honor of her outstanding leadership and dedication to the Commission, the 2019 Leadership Award was presented to Abbie Christian, Deputy Compact Administrator from Nebraska. According to one nomination, Ms. Christian "embodies the philosophy of the ICJ; promotes education and collaboration by developing, promoting and providing training for stakeholders; and advocates for teamwork and cooperation to result in an outcome that works best for all..."

In 2019, Ms. Christian served on the Information Technology Committee, Compliance Committee, and work-team that selected the software developer for the Commission's new data system. When the time came to name the new system, Ms. Christian suggested UNITY (Uniform <u>Nation-</u>



Abbie Christian, Nebraska DCA

wide Interstate Tracking for Youth), a name that reflects her creativity and captures the spirit of the Compact. In 2020, Ms. Christian led the UNITY Business Analysis Team. Her continued leadership and consistent contributions as an active member of multiple committees are greatly appreciated.

FINDING SOLUTIONS: AD HOC COMMITTEE ON JUVENILE/ADULT ISSUES

Because the age of majority varies by state, application of the Interstate Compact for Juveniles can be challenging when a person is considered a juvenile in one state and an adult in another. For example, consider a 17-year old person detained for committing an offense while visiting a state in which he is considered an adult. While in custody, authorities discover an outstanding warrant issued by a juvenile court in his home state, where he is considered a juvenile.

Because such issues commonly occur, the Commission formed an Ad Hoc Committee on Juvenile/Adult Issues to examine a host of related issues and make recommendations. Led by Missouri Commissioner Julie Hawkins, the Ad Hoc Committee included representatives of all four (4) Commission Regions. Through their diligent efforts, they examined a wide range of issues and resources. Recommendations included:

- Proposed amendments to four (4) ICJ Rules
- Revision of the Commission's "Age Matrix" tool
- Revision of Advisory Opinion 04-2018
- Publication of "Best Practice: Bail/Bond for Adult Charges in the Holding State with Juvenile Warrants in the Demanding State"
- Presentation of "Understanding Extraditions: UCEA, Due Process & More" training at the 2020 Annual Business Meeting

Because the Commission employs a two-year rule amendment process, proposed amendments to the ICJ Rules will be considered at the 2021 Annual Business Meeting. All other recommendations were accepted by the Executive Committee. Thanks to the Committee's diligence and top-quality analysis, state ICJ Offices throughout the nation will be more prepared to navigate juvenile / adult issues, resulting in better communications with stakeholders, more timely outcomes, and protection of due process rights.



Standing Committees

The Commission's standing committees provide invaluable services to the Commission. The work represented in this report would not be possible without the volunteer efforts of members throughout the nation. Standing committees include:

- Compliance Committee
- Finance Committee
- Information Technology Committee
- Rules Committee
- Training, Education, and Public Relations Committee

For more information on standing committees or to view membership, please visit the ICJ Website at www.juvenilecompact.org

NEW & UPDATED RESOURCES

The Commission provides educational and operational resources to support state ICJ Offices and others working to implement the Compact throughout the United States. ICJ resources advance our commitment to promoting "public safety, victims' rights, and juvenile accountability that is balanced with safeguarding those juveniles."

New Training Resources

Brochures:

- "Introduction to Interstate Compact for Juveniles"
- "Quick Reference Guide for ICJ Cases"

Recorded Presentations:

- "Crossing State Lines: Interstate Compacts for Adults & Juveniles" (Webinar)
- "2020 ICJ Rule Amendment Training" (Webinar)
- "Airport Jeopardy: Real ID, Surveillance & Returns" (2019 Annual Business Meeting)
- "On the Horizon: Data System Update" (2019 Annual Business Meeting)

New Legal Resources

White Paper: "Transfer of Jurisdiction Not Authorized Pursuant to the ICJ"

Advisory Opinion 04-2019: "Is the use of an outdated Form IA/VI a legitimate basis for the receiving state to treat the referral of a supervision case as an incomplete referral?"

Advisory Opinion 01-2020: "Can receiving state require sending state to provide revised Forms IA/VI and IV when a juvenile makes an intrastate move after transfer of supervision is approved?"

Updated due to 2020 Rule Amendments

Every two years, the Commission comprehensively reviews resources to ensure they reflect current ICJ Rules. Resources updated to reflect 2020 rule amendments include:

- 2 Instructor-Led ICJ Rules Courses
- 5 On Demand Courses that provide essential ICJ Rules Training
- Bench Book for Judges and Court Personnel
- Bench Card on Transfer of Supervision
- Bench Card on Returns
- 9 Legal Advisory Opinions
- "Toolkit for Judges" (online resource)
- "Toolkit on State Councils for Interstate Juvenile Supervision" (online resource)
- ICJ Compliance Policy: 02-2014 "Performance Measurement Policy and Standards"
- ICJ Administrative Policy: 01-2011 "State Council Enforcement"
- ICJ Compliance Policy: 03-2009
 "Dispute Resolution"

Updated Operational Resources

The Commission also updated numerous resources that support operations of the Commission and state ICJ Offices, including:

- State-by-State Transition/ Succession Plans
- "Human Trafficking Matrices" (online resource)
- ICJ Administrative Policy: 06-2009 "Travel Reimbursement"
- ICJ Administrative Policy: 05-2009 "Emergency Guidelines"
- ICJ Administrative Policy: 01-2019 "Mentoring Program"

Increased Focus on Distance Learning

Throughout the US, Commission members work diligently to educate and raise awareness regarding the ICJ. This year, the Commission increased its focus on distance learning opportunities by revamping "On Demand" trainings courses; revising the curriculum for the Web-based, Instructor-Led Rules Training Series; and building a new Learning Management System.

- On Demand Training = 23 modules, 2,768 completions/views
- Web-based, Instructor-led Rules
 Trainings = 22 sessions, 793 trained
- 50 "ICJ Weekly Updates" and 2 special editions delivered to over 4,500 individuals

Conferences, Meetings, and Other Events

The Commission also provided trainers and/ or other resources for a wide range of in-person conferences and events, including

- ICJ Training Events: 187 hours of in-state training provided to 1,010 participants in 14 states
- State Conferences & Meetings: 950 participants reached through 7 events in 6 states
- National Council of Juvenile and Family Court Justice 2nd Annual Summit on Courts and Military-Connected Families: 57 individuals from 16 states
- Council of Juvenile Justice Administrators Winter Business Meeting: leaders from 35 states
- Interstate Commission for Adult Offender Supervision (ICAOS) 2019 Annual Business Meeting: 150 ICAOS leaders from 51 states/territories

Webinars & Virtual Collaborations

Opportunities to learn and collaborate were expanded through a variety of webinars and web-based meetings, including:

- "Crossing State Lines: Interstate Compact for Adults and Juveniles," presented in collaboration with the Interstate Commission for Adult Offender Supervisions; National Assn. of Attorneys General; Assn. of Prosecuting Attorneys; and National District Attorneys Assn.
- "ICJ's Response to COVID-19" and "Monday Meet-ups for State ICJ Offices," a series of virtual meetings to support states responding to the COVID-19 pandemic
- 75 Virtual Committee Meetings for standard Commission business
- 14 Virtual Meetings related to COVID-19 responses
- 101 Virtual Team Meetings of 4 Teams working to develop & implement the UNITY Data System



Representatives of ICJ and the National Council of Juvenile & Family Court Judges at the National Summit on Courts and Military-Connected Families, September 2019. Left to Right: Emma Goode, ICJ National Office; Judge John J. Romero, Jr.; Judge Ramona Gonzales; Commissioner Cathlyn Smith (TN ICJ); and Judge Anthony Capizzi.

LETTER FROM AUDITOR



CERTIFIED PUBLIC ACCOUNTANTS

INTERSTATE COMMISSION FOR JUVENILES LEXINGTON, KENTUCKY YEAR ENDED JUNE 30, 2020

SERVICES PROVIDED BY HICKS & ASSOCIATES CPAS:

- a. AUDIT OF THE FINANCIAL STATEMENTS UNMODIFIED OPINION
- b. REPORT TO MANAGEMENT²
- C. AVAILABLE FOR ROUTINE ACCOUNTING AND TAX ADVICE AS REQUESTED BY MANAGEMENT

FINANCIAL HIGHLIGHTS FOR INTERSTATE COMMISSION FOR JUVENILES:

	6	/30/2020	6	/30/2019	6	/30/2018
DUES ASSESSMENTS	\$	978,000	\$	978,000	\$	978,000
INVESTMENT INCOME ³	\$	-16,080	\$	113,174	\$	87,677
TOTAL REVENUES	\$	963,805	\$	1,099,371	\$	1,068,582
PERCENTAGE CHANGE IN TOTAL REVENUES		-12.33%		+2.88%		
TOTAL EXPENSES	\$	999,178	\$	911,528	\$	709,811
PERCENTAGE CHANGE IN TOTAL EXPENSES		+9.62%		+28.42%		
CHANGES IN NET ASSETS	\$	-35,373	\$	187,843	\$	358,771
TOTAL NET ASSETS	\$	2,515,715	\$	2,551,088	\$	2,363,245
TOTAL ASSETS	Ş	2,788,122	\$	2,804,874	\$	2,632,412
PERCENTAGE CHANGE IN TOTAL ASSETS		-0.60%		+6.55%		
TOTAL LIABILITIES	\$	272,407	\$	253,786	\$	269,167
PERCENTAGE CHANGE IN TOTAL LIABILITIES		7.34%		-5.71%		
OPERATING CASH FLOWS	\$	-25,079	\$	59,321	\$	308,275
TOTAL CASH FLOWS	\$	-167,129	\$	-180,679	\$	-83,812
	INVESTMENT INCOME ³ TOTAL REVENUES PERCENTAGE CHANGE IN TOTAL REVENUES TOTAL EXPENSES PERCENTAGE CHANGE IN TOTAL EXPENSES ⁴ CHANGES IN NET ASSETS TOTAL NET ASSETS TOTAL NET ASSETS PERCENTAGE CHANGE IN TOTAL ASSETS TOTAL LIABILITIES PERCENTAGE CHANGE IN TOTAL LIABILITIES OPERATING CASH FLOWS	DUES ASSESSMENTS \$ INVESTMENT INCOME ³ TOTAL REVENUES \$ PERCENTAGE CHANGE IN TOTAL REVENUES TOTAL EXPENSES \$ PERCENTAGE CHANGE IN TOTAL EXPENSES CHANGES IN NET ASSETS \$ TOTAL NET ASSETS \$ PERCENTAGE CHANGE IN TOTAL ASSETS \$ PERCENTAGE CHANGE IN TOTAL ASSETS \$ PERCENTAGE CHANGE IN TOTAL LIABILITIES \$ PERCENTAGE CHANGE IN TOTAL SETS \$ PE	INVESTMENT INCOME ³ \$ -16,080 TOTAL REVENUES \$ 963,805 PERCENTAGE CHANGE IN TOTAL REVENUES -12.33% TOTAL EXPENSES \$ 999,178 PERCENTAGE CHANGE IN TOTAL EXPENSES ⁴ +9.62% CHANGES IN NET ASSETS \$ 2,515,715 TOTAL NET ASSETS \$ 2,768,122 PERCENTAGE CHANGE IN TOTAL ASSETS -0.60% TOTAL LIABILITIES \$ 272,407 PERCENTAGE CHANGE IN TOTAL LIABILITIES 7.34% OPERATING CASH FLOWS \$ -25,079	DUES ASSESSMENTS\$ 978,000INVESTMENT INCOME3\$ -16,080TOTAL REVENUES\$ 963,805PERCENTAGE CHANGE IN TOTAL REVENUES-12.33%TOTAL EXPENSES\$ 999,178PERCENTAGE CHANGE IN TOTAL EXPENSES\$ 999,178PERCENTAGE CHANGE IN TOTAL EXPENSES\$ -35,373TOTAL NET ASSETS\$ 2,515,715TOTAL ASSETS\$ 2,718,122PERCENTAGE CHANGE IN TOTAL ASSETS-0.60%TOTAL LIABILITIES\$ 272,407PERCENTAGE CHANGE IN TOTAL LIABILITIES7.34%OPERATING CASH FLOWS\$ -25,079	DUES ASSESSMENTS \$ 978,000 \$ 978,000 INVESTMENT INCOME ³ \$ -16,080 \$ 113,174 TOTAL REVENUES \$ 963,805 \$ 1,099,371 PERCENTAGE CHANGE IN TOTAL REVENUES -12.33% +2.86% TOTAL EXPENSES \$ 999,178 \$ 911,528 PERCENTAGE CHANGE IN TOTAL EXPENSES \$ 999,178 \$ 911,528 PERCENTAGE CHANGE IN TOTAL EXPENSES \$ 2,5,373 \$ 187,643 TOTAL NET ASSETS \$ 2,515,715 \$ 2,551,088 TOTAL ASSETS \$ 2,788,122 \$ 2,804,874 PERCENTAGE CHANGE IN TOTAL ASSETS -0.60% +6.55% TOTAL LIABILITIES \$ 272,407 \$ 253,786 PERCENTAGE CHANGE IN TOTAL LIABILITIES 7.34% -5.71% OPERATING CASH FLOWS \$ -25,079 \$ 59,321	DUES ASSESSMENTS \$ 978,000 \$ 978,000 \$ INVESTMENT INCOME ³ \$ -16,080 \$ 113,174 \$ TOTAL REVENUES \$ 963,805 \$ 1,099,371 \$ PERCENTAGE CHANGE IN TOTAL REVENUES -12.33% +2.88% TOTAL EXPENSES \$ 999,178 \$ 911,528 \$ PERCENTAGE CHANGE IN TOTAL EXPENSES \$ 999,178 \$ 911,528 \$ PERCENTAGE CHANGE IN TOTAL EXPENSES \$ 999,178 \$ 911,528 \$ TOTAL EXPENSES \$ 999,178 \$ 911,528 \$ PERCENTAGE CHANGE IN TOTAL EXPENSES \$ 2,55,373 \$ 187,843 \$ TOTAL NET ASSETS \$ 2,515,715 \$ 2,551,088 \$ TOTAL ASSETS \$ 2,788,122 \$ 2,804,874 \$ PERCENTAGE CHANGE IN TOTAL ASSETS -0.60% +6.55% \$ TOTAL LIABILITIES \$ 272,407 \$ 253,786 \$ PERCENTAGE CHANGE IN TOTAL LIABILITIES 7.34% -5.71% \$ OPERATING CASH FLOWS \$ -25,079 \$ 59,321 \$

- 1. AN "UNMODIFIED OPINION" IS THE TERMINOLOGY THAT REPRESENTS A GOOD, CLEAN AUDIT. ALL THE INFORMATION WE REQUESTED TO SUPPORT OUR OPINION WAS PROVIDED BY MANAGEMENT DURING OUR AUDIT. THERE WERE NO INSTANCES OF FRAUD, ABUSE, OR UNSUPPORTED TRANSACTIONS OBSERVED DURING OUR TESTING. OUR OPINION ON THE FINANCIAL STATEMENTS RELATES TO THE FINANCIAL STATEMENTS BEING PREPARED ON THE MODIFIED ACCRUAL BASIS OF ACCOUNTING, WHICH IS A BASIS OF ACCOUNTING OTHER THAN U.S. GAAP.
- 2. THE REPORT TO MANAGEMENT DESCRIBES (1) THE RESPONSIBILITIES OF THE AUDITORS, MANAGEMENT, AND THE COMMITTEES; (2) THE OVERALL AUDIT PROCESS, AND (3) ANY RECOMMENDATIONS WE HAD DURING THE CURRENT YEAR AND UPDATES TO ITEMS MENTIONED IN THE PRIOR YEAR. WE DID NOT HAVE ANY RECOMMENDATIONS FOR THE YEARS ENDED JUNE 30, 2020 OR 2019.
- 3. INTEREST AND DIVIDENDS OF \$37,862; REALIZED GAINS OF \$15,650; AND UNREALIZED LOSSES OF \$69,592. MANY ORGANIZATIONS INCURRED UNREALIZED LOSSES ON THEIR INVESTMENTS IN SPRING 2020 DUE TO THE COVID-19 PANDEMIC AND ITS IMPACT ON THE ECONOMY.
- 4. EXPENSES INCREASED FRIMARILY DUE TO SALARIES & BENEFITS OF EMPLOYEES AND CONTRACT SERVICES RELATED TO THE DATABASE PROJECT.

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FINANCIAL OVERVIEW

Despite the numerous challenges that faced the nation in Fiscal Year 2020, the Commission finished the year within the planned budget of \$1,422,000. The Commission's budget included a significant expenditure of funds for development of the new UNITY data-management system. In the wake of COVID-19, revenue initially allocated for various face-to-face meetings was reallocated to fund UNITY development. Consequently, the amount transferred from cash reserves was significantly reduced. Furthermore, despite a decline in stock market returns in the early months of 2020, the Commission's investment accounts grew by 0.88% in Fiscal Year 2020.

Due to careful fiscal management, the Commission is well positioned to start Fiscal Year 2021 on a solid financial footing. Funds from cash reserves/investments will be used to complete the UNITY development project. Operational and budgetary adjustments have been made to ensure the Commission's ongoing needs are fully funded by membership dues.



Staff Recognition

The Commission believes in recognizing individuals doing the day-to-day work of the Compact who go above and beyond the general call of duty to reach a conclusion or solution that best serves public safety.

In Fiscal Year 2020, the Commission recognized 7 State ICJ Staff members for their excellent service:

- Anna Butler Deputy Compact Administrator/Designee, Kentucky
- Mike Casey Deputy Compact Administrator, Delaware
- Melanie Grimes Commissioner, Delaware
- Christine Norris Deputy Compact Administrator/Designee, Delaware
- John Stevenson Director for the Division of Youth Rehabilitative Services, Delaware
- Kellianne Torres Deputy Compact Administrator/Designee, Iowa
- Jessica Wald Deputy Compact Administrator/Designee, North Dakota

Leadership Development

This year, the Commission worked to expand leadership development opportunities and recruit members for leadership development who reflect diversity of backgrounds, experience, and points of view. Thanks to the following members, who answered the call:

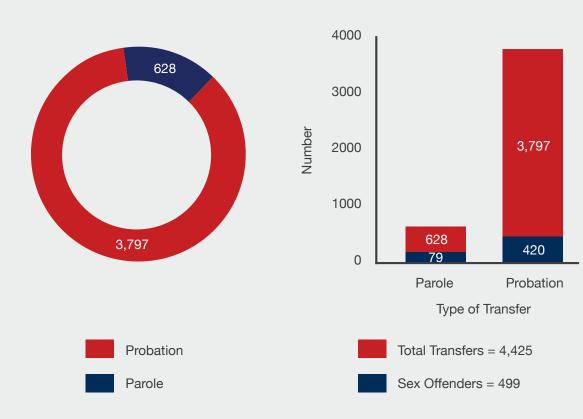
- Jefferson Regis (DC), Compliance Committee Vice-Chair
- Felicia Dauway (SC), Finance Committee Vice-Chair
- Summer Foxworth (CO), Training Committee Vice-Chair
- Mary Kay Hudson (IN), Midwest Region Alternate Representative
- Nina Belli (OR), West Region Alternate Representative

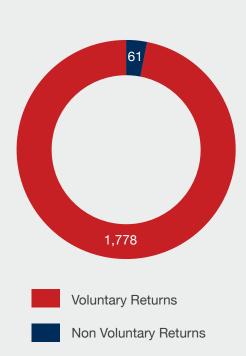
ANNUAL STATISTICS

Statistics on juvenile movement gathered for this report were obtained from the Juvenile Interstate Data System (JIDS). A comprehensive and accurate review of returns and transfers is only possible if JIDS is used to document each juvenile case correctly.

Total Transfer of Supervision Cases = 4,425

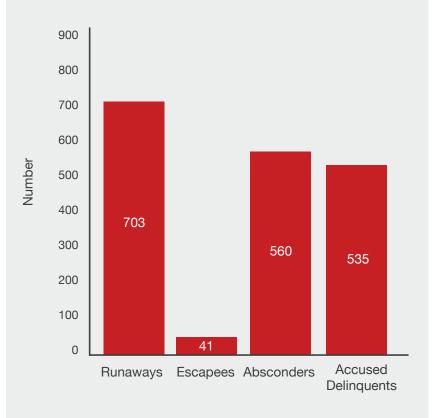
Transfer of Supervision by Type and Status – Fiscal Year 2020





Total Juvenile Returns = 1,839





EX OFFICIO MEMBERS

American Parole and Probation Association (APPA)

Association of Administrators of the Interstate Compact on the Placement of Children (AAICPC)

Council of Juvenile Justice Administrators (CJJA)

Conference of Chief Justices (CCJ)

Conference of State Court Administrators (COSCA)

International Association of Chiefs of Police (IACP)

Interstate Compact for Adult Offender Supervision (ICAOS)

National Association of Attorneys General (NAAG)

National Children's Advocacy Center (NCAC)

National Conference of State Legislatures (NCSL)

National Council of Juvenile and Family Court Judges (NCJFCJ)

National Governors Association (NGA)

National Partnership for Juvenile Services (NPJS)

National Runaway Safeline (NRS)

National Sheriffs' Association (NSA)

Trudy Gregorie (Victims Representative)

Chiefs o



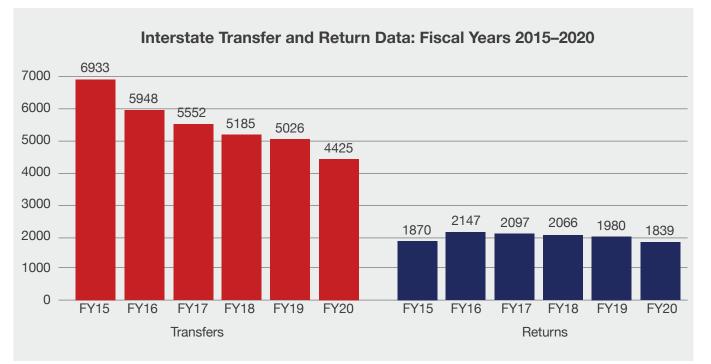
INTERSTATE MOVEMENT OF JUVENILES: FISCAL YEAR 2019 TO FISCAL YEAR 2020 COMPARISON

Transfer of supervision cases continue to decline. This is likely due to an overall decline in juvenile adjudications across the nation. In Fiscal Year 2020, probation transfers decreased 13 percent from the previous Fiscal Year, for a total of 3,797 probation cases transferred. Parole transfers decreased by 7 percent from Fiscal Year 2019, with 628 cases transferred. Juvenile sex offenders represent 11 percent of all transfer requests, remaining steady when compared to the previous Fiscal Year. Returns decreased slightly by 7 percent for 1,839 juveniles returned to the home/demanding state.

INTERSTATE DATA MIRRORS NATIONAL TRENDS

Starting in Fiscal Year 2015, the Commission obtained interstate juvenile data from the Juvenile Interstate Data System (JIDS). A review of data over the past six fiscal years shows that transfers of supervision are declining nationwide. This mirrors the national decrease in adjudicated cases overall. According to juvenile court statistics obtained from the Office of Juvenile Justice and Delinquency Prevention (OJJDP), adjudications peaked in 1997 and have been steadily declining. From 1997 to 2018, juvenile courts adjudicated 64% less cases.

From Fiscal Year 2015 to 2020, states referred 36% less juvenile parole or probation supervision cases to other states. Juvenile interstate returns remain fairly constant over the past six fiscal years.



NATIONAL OFFICE STAFF

The National Office serves as the secretariat for the Commission and facilitates collaborations to support the Interstate Compact for Juveniles

MaryLee Underwood, JD, BSW Executive Director 859.721.1062

Jennifer Adkins *Operations and Policy Specialist* 859.721.1063

Leslie Anderson Logistics and Administrative Coordinator 859.721.1062

Emma Goode *Training & Administrative Specialist* 859.721.1061

Joe Johnson Systems Project Manager 859.721.0796

LEGAL COUNSEL

Rick Masters

VISION STATEMENT

The Interstate Commission for Juveniles promotes public safety, victims' rights, and juvenile accountability that is balanced with safeguarding those juveniles.

MISSION STATEMENT:

The Interstate Commission for Juveniles, the governing body of the Interstate Compact for Juveniles, through means of joint and cooperative action among the compacting states, preserves child welfare and promotes public safety interests of citizens, including victims of juvenile offenders, by providing enhanced accountability, enforcement, visibility, and communication in the return of juveniles who have left their state of residence without permission and in the cooperative supervision of delinquent juveniles who travel or relocate across state lines.





INTERSTATE MOVEMENT OF JUVENILES: July 1, 2019 – June 30, 2020 This chart details the return of runaways, escapees, absconders, and juveniles charged delinquent. It includes the number of juveniles sent back to the home/demanding state ("From Your State Returned") along with the number of incoming juveniles where the state listed is the holding state ("From Other States Returned"). The total returns are categorized as either voluntary or non-voluntary.

KEY Run = Runaway Esc = Escapee Absc = Absconder Acc Del = Accused Delinquent Airport Sup Req Met = Airport Supervision Request Met Vol = Voluntary Non Vol = Non Voluntary

	Fron	ר Your S	tate Retu	ırned (Ho	From Your State Returned (Home/Demanding State)) guibue	State)	Froi	m Other §	From Other States Returned (Holding State)	turned (H	lolding St	ate)		
STATE	Run	Esc	Absc	Acc Del	Total	Total Vol	Total Non Vol	Run	Esc	Absc	Acc Del	Total	Total Vol	Total Non Vol	Airport Sup Req Met
Alabama	5	0	5	5	15	14	-	ω		17	4	30	28	2	0
Alaska	0	-	0	0	-	-	0	0	0	0	0	0	0	0	0
Arizona	14	0	11	13	38	37		0		23	0	33	33	0	7
Arkansas	14	ო	11	က	31	31	0	15	0	-	2	21	21	0	0
California	44	0	30	14	88	88	0	43	0	18	25	86	83	က	4
Colorado	23	0	10	11	44	43	-	9	-	15	4	26	25	-	9
Connecticut		0		7	0	0	0	9	0	0	4	10	0		0
Delaware	9	0	-	9	13	13	0	0	0	က	11	14	14	0	0
District of Columbia	က	0	30	33	75	72	က	Ð	0	œ	65	78	78	0	0
Florida	39	0	26	23	88	81	7	35	-	19	11	66	63	ო	0
Georgia	29	0	11	20	60	55	2	18	0	13	17	48	48	0	27
Hawaii		0	0	0	-	-	0	0	0	0	0	0	0	0	0
Idaho	œ	0	43	7	60	58	2	7	0	15	က	25	25	0	0
Illinois	25	9	28	19	78	75	က	က	4	15	25	47	46		11
Indiana	18	-	œ	œ	35	35	0	59	11	14	21	105	101	4	0
lowa	11	0	17	5	33	33	0	23	4	22	12	61	59	0	0
Kansas	17	0	16	10	43	43	0	34	0	13	2	52	52	0	0
Kentucky	39	16	5	13	73	68	5	22		20	11	54	53		0
Louisiana	2J	က	4	7	19	19	0	4	0	2	-	7	7	0	0
Maine	0	0	0		က	က	0	0	0	0	0	9	4	0	0
Maryland	o	0	Ø	46	63	60	က	0	0	57	31	97	96		0

0	5	က	0	0	0	0	2	0	0	0	0	37	0	0	0		4	0	F	0	0	31	13	0	0	0	8	0	0	0	160
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4	14	28	16	58	11	18	43	7	38	25	31	43	25	52	28	62	27	က	33	12	59	80	44	9	0	62	40	20	26	18	1778
4	16	31	17	59	11	20	43	7	39	26	33	45	25	55	29	65	30	ო	36	12	61	82	44	7	0	64	42	20	28	19	1839
က		6	-	13	-	5	က	-	25	5	15	ω	10	20	က	ი	ω	-	17	-	27	12	10	0	0	48	5	7	က	2	535
0	4	16	က	26	က	6	26	0	9	00	4		7	-	11	25	œ	0	0	n	က	33	10	0	0	с	31	с	17	00	560
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0	0	0	0		0	0	0	0		0	2	4	0	0	0	-		0	က	0	က	7		-	0	-	-	0		0	61
18	43	48	9	29	10	28	20	4	15	24	35	42	24	50	23	37	60	4	27	22	52	78	17	ო	0	105	70	9	32	7	1778
18	43	48	9	30	10	28	20	4	16	24	37	46	24	52	23	38	61	4	30	22	55	85	18	4	0	106	71	9	33	7	1839
က	10	15	0	5	0	5	9	0	œ	5	12	22	4	20	0	ო	26	-	0	0	7	15	0	0	0	71	13	0	13	-	535
4	œ	13	က	4	4	16	ω	-	-	16	9	ო	14	13	0	25	19	0	2	13	0	21	9	0	0	17	36	-	2	4	560
4	0	0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0		0	41
ts 7	25	20	-	21	5	7	9	ire 3	7	ო	19	a 21	9	19	12	10	16	က	la 15	5	39	49	10	4	0	18	22	e	14	0	703
Massachusetts	Michigan	Minnesota	Mississippi	Missouri	Montana	Nebraska	Nevada	New Hampshire	New Jersey	New Mexico	New York	North Carolina	North Dakota	Ohio	Oklahoma	Oregon	Pennsylvania	Rhode Island	South Carolina	South Dakota	Tennessee	Texas	Utah	Vermont	Virgin Islands	Virginia	Washington	West Virginia	Wisconsin	Wyoming	Total

JULY 1, 2019 – JUNE 30, 2020 This chart details the movement of juveniles under supervision. This includes the number of cases terminated, whether it was a sex-offender related case, failed supervision, and failed supervision due to violations.	ails the ses terr nd faile	JUNE (movemé minated, id superv	30, 202(ent of juvel whether it vision due	D niles unde t was a si to violatio	er superv ex-offen ins.	ision. Th der relate	n. This includes the related case, failed	iled	Sex Off = Sex Offender Inc Term = Incoming Te Out = Outgoing To Out Term = Outgoing To Failed Svsn = Return fo Fail Svsn Vio = Returne as home/sending state	Sex Offender Sex Offender going Te = Outgoing Te = Outgoing Te sin = Return fc Vio = Returne sending state	Sex Off = Sex Offender Sex Off = Sex Offender Inc Term = Incoming Terminated Out = Outgoing Out Term = Outgoing Terminated Failed Svsn = Return for Failed Supervision, as home/sending state Fail Svsn Vio = Returned for Failed Supervision due to violation, as home/sending state	ited ated ed Super Failed Su	<i>i</i> ision, as pervision	home/se due to vi	inding stai	ð
			Parc	Parole Supervision	vision				_	Probe	Probation Supervision	rvision				
STATE	lnc	Sex Off	Inc Term	Out	Sex Off	Out Term	Fail Svsn Svs	Fail Svsn Vio	lnc	Sex Off	Inc Term	Out	Sex Off	Out Term	Fail Svsn Sv	Fail Svsn Vio
Alabama	12	0	13		0	က	0	0	82	0	79	47	က	45	0	0
Alaska	-	0	0	0	0	0	0	0	7	0	7	4	0	4	0	0
Arizona	16	-	œ	11	-	10	0	0	114	14	115	92	10	91	-	-
Arkansas	∞	5	13	12	ი	14	0	0	45	8	47	59	4	55	0	0
California	31	0	34	12	7	15	0	0	180	26	198	234	15	237	0	0
Colorado	11	0	9	26	4	18	0	0	91	6	92	130	27	139	2	2
Connecticut	က	0	4	0	0	0	0	0	31		25	7	0	7	0	0
Delaware	4	0	9	8	0	7	0	0	36	ი	44	46	5	41	0	0
District of Columbia	15	0	Ø	22	0	21	0	0	75	0	66	12	0	15	0	0
Florida	39	4	32	67	11	53	-	-	183	23	207	301	33	325	4	e
Georgia	36	0	27	51	2	56	-		193	21	205	159	11	173		-
Hawaii	0	0	-	0	0	0	0	0	6	-	10	0	-	4	0	0
Idaho	2	-	က	13	0	13	0	0	53	10	49	119	20	111	က	2
Illinois	16	2	15	49	-	48	-	-	120	10	113	219	18	226	S	0
Indiana	26	4	20	0	0	0	0	0	78	10	79	78	12	82	-	-
lowa	17	0	19	0	0	0	0	0	60	9	72	61	2	61	0	0
Kansas	1	-	12	13	4	15	0	0	39	က	44	73	9	80	0	0
Kentucky	10	0	10	0	က	10	0	0	68	12	70	22	0	19	0	0
Louisiana	11	0	က	13	0	12	0	0	77	ω	72	56	4	65	-	0
Maine	0	0	-	ო	0	0	0	0	80	0	80	-	0	0	0	0
Maryland	27	-	32	19	4	17	0	0	87	ω	123	123	11	133	0	2
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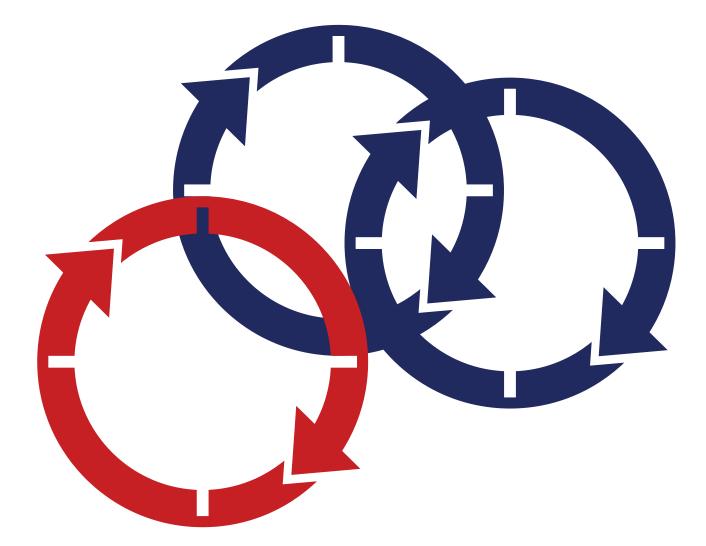
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Massachusetts

KEY Inc = Incoming Sex Off = Sex Offender

INTERSTATE MOVEMENT OF JUVENILES:

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14	62	25	19	14	71	119	9	134	42	40	60	52	65	48	94	294	00	66	12	93	268	26	œ	0	161	116	18	89	16	4005
2	5	-	0	2	-	10	0	18	-	4	0	-	15	2	16	19	0	0	0	0	30	13	-	0	24	16	2	17	ი	420
17	61	19	18	15	65	101	9	161	35	39	52	61	57	48	87	204	10	06	17	87	256	34	6	က	141	110	28	91	18	3797
61	100	58	134	27	33	97	20	92	39	134	164	25	76	83	83	130	Q	99	17	118	265	33	9	0	107	110	44	69	25	4005
9	4	4	6	4	5	4	0	2	9	14	23	4	10	7	ω	15	-	က	-	13	22	9	0	-	17	16	4	00	7	420
59	101	60	134	32	32	100	10	67	52	140	175	33	73	82	74	128	က	65	27	106	210	41	ო	-	97	106	27	70	23	3797
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0	0	0	32	4	0	29	0	17	-	0	5	2	14	2	10	0	0	00	ი	38	18	9	0	0	22	11	0	2	0	571
0	0	0	5	0	0	0	0	က	0	0	-	က	9	-	0	0	0	-	0	2	9	0	0	0	-	2	0	0	0	79
0	0	0	32		0	29	0	26	5	12	9	0	17	က	10		0	10	ω	46	21	9	0	0	17	18	0	10	0	628
7	7	11	21	4	4	10	က	7	0	14	32	0	12	16	16	17		17	0	12	38	က	0	0	7	17	0	00	1	571
7 0	0	9 4	8 8	7 3	4 0	3	1	8	4	5	0 2	4 1	8	4 0)	5	7 1	2	0 3	1	1 2	3	5 1	1	1	4	1 7	3 1	9 1	0 0	8 79
	ta 10		18			12	mpshire			k 15	arolina 30		18	าล 14	15	/ania 17		arolina 20	akota 1	ee 11	42			ands	14	ton 21				628
Michigan	Minnesota	Mississippi	Missouri	Montana	Nebraska	Nevada	New Hampshire	New Jersey	New Mexico	New York	North Carolina	North Dakota	Ohio	Oklahoma	Oregon	Pennsylvania	Rhode Island	South Carolina	South Dakota	Tennessee	Texas	Utah	Vermont	Virgin Islands	Virginia	Washington	West Virginia	Wisconsin	Wyoming	TOTAL





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