Adopted AMENDMENT No. 1 PROPOSED TO

House Bill NO. 636

By Senator(s) Committee

Amend by striking all after the enacting clause and inserting in lieu thereof the following:

9	SECTION 1. The Governor on behalf of this state is hereby
10	authorized to execute a compact, in substantially the following
11	form, and the Legislature hereby signifies in advance its approval
12	and ratification of such compact:
13	THE INTERSTATE COMPACT FOR ADULT OFFENDER SUPERVISION
14	ARTICLE I
15	PURPOSE
16	The compacting states to this interstate compact recognize
17	that each state is responsible for the supervision of adult
18	offenders in the community who are authorized pursuant to the
19	bylaws and rules of this compact to travel across state lines both
20	to and from each compacting state in such a manner as to: track
21	the location of offenders, transfer supervision authority in an
22	orderly and efficient manner, and when necessary return offenders
23	to the originating jurisdictions.
24	The compacting states also recognize that Congress, by
25	enacting the Crime Control Act, 4 USCS Section 112 (1965), has
26	authorized and encouraged compacts for cooperative efforts and
27	mutual assistance in the prevention of crime.
28	It is the purpose of this compact and the Interstate

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    cooperative action among the compacting states: to provide the
    framework for the promotion of public safety and protect the
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    rights of victims through the control and regulation of the
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    interstate movement of offenders in the community; to provide for
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    the effective tracking, supervision, and rehabilitation of these
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    offenders by the sending and receiving states; and to equitably
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    distribute the costs, benefits and obligations of the compact
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    among the compacting states.
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         In addition, this compact will: create an Interstate
    Commission which will establish uniform procedures to manage the
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    movement between states of adults placed under community
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    supervision and released to the community under the jurisdiction
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    of courts, paroling authorities, corrections or other criminal
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    justice agencies which will promulgate rules to achieve the
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    purpose of this compact; ensure an opportunity for input and
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    timely notice to victims and to jurisdictions where defined
    offenders are authorized to travel or to relocate across state
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    lines; establish a system of uniform data collection, access to
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    information on active cases by authorized criminal justice
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    officials, and regular reporting of compact activities to heads of
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    state councils, state executive, judicial, and legislative
    branches and criminal justice administrators; monitor compliance
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    with rules governing interstate movement of offenders and initiate
    interventions to address and correct noncompliance; and coordinate
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    training and education regarding regulations of interstate
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    movement of offenders for officials involved in such activity.
         The compacting states recognize that there is no "right" of
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    any offender to live in another state and that duly accredited
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    officers of a sending state may at all times enter a receiving
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    state and there apprehend and retake any offender under
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    supervision subject to the provisions of this compact and bylaws
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    and rules promulgated hereunder.
         It is the policy of the compacting states that the activities
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conducted by the Interstate Commission created herein are the

Commission created hereunder, through means of joint and

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64 formation of public policies and are therefore public business.

ARTICLE II

66 **DEFINITIONS**

- As used in this compact, the following words and terms have
 the following meanings, unless a different meaning clearly appears
 from the context:
- 70 (A) "Adult" means both individuals legally classified as
 71 adults and juveniles treated as adults by court order, statute, or
 72 operation of law.
- 73 (B) "Bylaws" mean those bylaws established by the Interstate
 74 Commission for its governance, or for directing or controlling the
 75 Interstate Commission's actions or conduct.
- (C) "Compact administrator" means the individual in each
 compacting state appointed pursuant to the terms of this compact
 responsible for the administration and management of the state's
 supervision and transfer of offenders subject to the terms of this
 compact, the rules adopted by the Interstate Commission and
 policies adopted by the state council under this compact.
- 82 (D) "Compacting state" means any state which has enacted the 83 enabling legislation for this compact.
- 84 (E) "Commissioner" means the voting representative of each 85 compacting state appointed pursuant to Article III of this 86 compact.
- 87 (F) "Interstate Commission" means the Interstate Commission 88 for Adult Offender Supervision established by this compact.
- (G) "Member" means the commissioner of a compacting state or designee, who shall be a person officially connected with the commissioner.
- 92 (H) "Noncompacting state" means any state which has not 93 enacted the enabling legislation for this compact.
- 94 (I) "Offender" means an adult placed under, or subject, to 95 supervision as the result of the commission of a criminal offense 96 and released to the community under the jurisdiction of courts, 97 paroling authorities, corrections, or other criminal justice 98 agencies.

- 99 (J) "Person" means any individual, corporation, business 100 enterprise, or other legal entity, either public or private.
- 101 (K) "Rules" means acts of the Interstate Commission, duly
- 102 promulgated pursuant to Article VII of this compact, substantially
- 103 affecting interested parties in addition to the Interstate
- 104 Commission, which shall have the force and effect of law in the
- 105 compacting states.
- 106 (L) "State" means a state of the United States, the District
- 107 of Columbia and any other territorial possessions of the United
- 108 States.
- 109 (M) "State council" means the resident members of the state
- 110 council for Interstate Adult Offender Supervision created by each
- 111 state under Article III of this compact.
- 112 ARTICLE III
- 113 THE COMPACT COMMISSION
- 114 (A) The compacting states hereby create the "Interstate
- 115 Commission for Adult Offender Supervision." The Interstate
- 116 Commission shall be a body corporate and joint agency of the
- 117 compacting states. The Interstate Commission shall have all the
- 118 responsibilities, powers and duties set forth herein, including
- 119 the power to sue and be sued, and such additional powers as may be
- 120 conferred upon it by subsequent action of the respective
- 121 legislatures of the compacting states in accordance with the terms
- 122 of this compact.
- 123 (B) The Interstate Commission shall consist of commissioners
- 124 selected and appointed by resident members of a state council for
- 125 Interstate Adult Offender Supervision or the Governor for each
- 126 state. While each member state may determine the membership of
- 127 its own state council, its membership must include at least one
- 128 (1) representative from the legislative, judicial, and executive
- 129 branches of government, victims groups and compact administrators.
- 130 In addition to members appointed by the state council or the
- 131 Governor, the state council shall include: the Chairman of the
- 132 Senate Corrections Committee, the Chairman of the House
- 133 Penitentiary Committee, one (1) Senator appointed by the President

134 of the Senate and one (1) member of the House of Representatives

135 appointed by the Speaker of the House. Each state council shall

- 136 appoint as its commissioner the compact administrator from that
- 137 state to serve on the Interstate Commission in such capacity under
- 138 or pursuant to applicable law of the member state. Each
- 139 compacting state retains the right to determine the qualifications
- 140 of the compact administrator who shall be appointed by the
- 141 Governor in consultation with the Legislature and the judiciary.
- 142 The term of office for state council members shall be four
- 143 (4) years. The state council shall meet at least twice a year.
- 144 The state council may advise the compact administrator on
- 145 participation in the Interstate Commission activities and
- 146 administration of the compact. Members of the council are
- 147 entitled to reimbursement for travel and expenses related to the
- 148 Interstate Commission as provided by state law.
- In addition to appointment of its commissioner to the
- 150 National Interstate Commission, each state council shall exercise
- 151 oversight and advocacy concerning its participation in Interstate
- 152 Commission activities and other duties as may be determined by
- 153 each member state, including, but not limited to, development of
- 154 policy concerning operations and procedures of the compact within
- 155 that state.
- 156 (C) In addition to the commissioners who are the voting
- 157 representatives of each state, the Interstate Commission shall
- 158 include individuals who are not commissioners, but who are members
- 159 of interested organizations; such noncommissioner members must
- 160 include a member of the national organizations of governors,
- 161 legislators, state chief justices, attorneys general and crime
- 162 victims. All noncommissioner members of the Interstate Commission
- 163 shall be ex officio (nonvoting) members. The Interstate
- 164 Commission may provide in its bylaws for such additional, ex
- 165 officio (nonvoting) members as it deems necessary.
- 166 (D) Each compacting state represented at any meeting of the
- 167 Interstate Commission is entitled to one (1) vote. A majority of
- 168 the compacting states shall constitute a quorum for the

- transaction of business, unless a larger quorum is required by the bylaws of the Interstate Commission.
- 171 (E) The Interstate Commission shall meet at least once each 172 calendar year. The chairperson may call additional meetings and, 173 upon the request of twenty-seven (27) or more compacting states, 174 shall call additional meetings. Public notice shall be given of
- 175 all meetings and meetings shall be open to the public.
 - (F) The Interstate Commission shall establish an executive committee which shall include commission officers, members and others as shall be determined by the bylaws. The executive committee shall have the power to act on behalf of the Interstate Commission during periods when the Interstate Commission is not in session, with the exception of rule-making and/or amendment to the compact. The executive committee oversees the day-to-day activities managed by the executive director and Interstate Commission staff; administers enforcement and compliance with the provisions of the compact, its bylaws and as directed by the

188 ARTICLE IV

commission or set forth in the bylaws.

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POWERS AND DUTIES OF THE INTERSTATE COMMISSION

Interstate Commission and performs other duties as directed by

The Interstate Commission shall have the following powers:

- 191 (1) To adopt a seal and suitable bylaws governing the 192 management and operation of the Interstate Commission.
- 193 (2) To promulgate rules which shall have the force and 194 effect of statutory law and shall be binding in the compacting 195 states to the extent and in the manner provided in this compact.
- 196 (3) To oversee, supervise and coordinate the interstate 197 movement of offenders subject to the terms of this compact and any 198 bylaws adopted and rules promulgated by the compact commission.
- 199 (4) To enforce compliance with compact provisions,
 200 Interstate Commission rules, and bylaws, using all necessary and
 201 proper means, including, but not limited to, the use of judicial
 202 process.
- 203 (5) To establish and maintain offices.

- 204 (6) To purchase and maintain insurance and bonds.
- 205 (7) To borrow, accept, or contract for services of
- 206 personnel, including, but not limited to, members and their
- 207 staffs.
- 208 (8) To establish and appoint committees and hire staff
- 209 which it deems necessary for the carrying out of its functions
- 210 including, but not limited to, an executive committee as required
- 211 by Article III which shall have the power to act on behalf of the
- 212 Interstate Commission in carrying out its powers and duties
- 213 hereunder.
- 214 (9) To elect or appoint such officers, attorneys,
- 215 employees, agents, or consultants, and to fix their compensation,
- 216 define their duties and determine their qualifications; and to
- 217 establish the Interstate Commission's personnel policies and
- 218 programs relating to, among other things, conflicts of interest,
- 219 rates of compensation, and qualifications of personnel.
- 220 (10) To accept any and all donations and grants of
- 221 money, equipment, supplies, materials, and services, and to
- 222 receive, utilize, and dispose of same.
- 223 (11) To lease, purchase, accept contributions or
- 224 donations of, or otherwise to own, hold, improve or use any
- 225 property, real, personal or mixed.
- 226 (12) To sell, convey, mortgage, pledge, lease,
- 227 exchange, abandon, or otherwise dispose of any property, real,
- 228 personal or mixed.
- 229 (13) To establish a budget and make expenditures and
- 230 levy dues as provided in Article IX of this compact.
- 231 (14) To sue and be sued.
- 232 (15) To provide for dispute resolution among compacting
- 233 states.
- 234 (16) To perform such functions as may be necessary or
- 235 appropriate to achieve the purposes of this compact.
- 236 (17) To report annually to the legislatures, governors,
- 237 judiciary, and state councils of the compacting states concerning
- 238 the activities of the Interstate Commission during the preceding

239	year. Such reports shall also include any recommendations that
240	may have been adopted by the Interstate Commission.
241	(18) To coordinate education, training and public
242	awareness regarding the interstate movement of offenders for
243	officials involved in such activity.
244	(19) To establish uniform standards for the reporting,
245	collecting, and exchanging of data.
246	ARTICLE V
247	ORGANIZATION AND OPERATION OF THE INTERSTATE COMMISSION
248	Section A. Bylaws
249	(1) The Interstate Commission shall, by a majority of the
250	members, within twelve (12) months of the first Interstate
251	Commission meeting, adopt bylaws to govern its conduct as may be
252	necessary or appropriate to carry out the purposes of the compact,
253	including, but not limited to:
254	(a) Establishing the fiscal year of the Interstate
255	Commission;
256	(b) Establishing an executive committee and such other
257	committees as may be necessary;
258	(c) Providing reasonable standards and procedures: (i)
259	for the establishment of committees, and (ii) governing any
260	general or specific delegation of any authority or function of the
261	Interstate Commission;
262	(d) Providing reasonable procedures for calling and
263	conducting meetings of the Interstate Commission, and ensuring
264	reasonable notice of each such meeting;
265	(e) Establishing the titles and responsibilities of the
266	officers of the Interstate Commission;
267	(f) Providing reasonable standards and procedures for
268	the establishment of the personnel policies and programs of the
269	Interstate Commission. Notwithstanding any civil service or other
270	similar laws of any compacting state, the bylaws shall exclusively
271	govern the personnel policies and programs of the Interstate
272	Commission; and
273	(g) Providing a mechanism for concluding the operations

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- 274 of the Interstate Commission and the equitable return of any
- 275 surplus funds that may exist upon the termination of the compact
- 276 after the payment and/or reserving of all of its debts and
- 277 obligations;
- (h) Providing transition rules for "start up"
- 279 administration of the compact;
- 280 (i) Establishing standards and procedures for
- 281 compliance and technical assistance in carrying out the compact.
- 282 Section B. Officers and Staff
- 283 (1) The Interstate Commission shall, by a majority of the
- 284 members, elect from among its members a chairperson and a vice
- 285 chairperson, each of whom shall have such authorities and duties
- 286 as may be specified in the bylaws. The chairperson or, in his or
- 287 her absence or disability, the vice chairperson, shall preside at
- 288 all meetings of the Interstate Commission. The officers so
- 289 elected shall serve without compensation or remuneration from the
- 290 Interstate Commission; provided that, subject to the availability
- 291 of budgeted funds, the officers shall be reimbursed for any actual
- 292 and necessary costs and expenses incurred by them in the
- 293 performance of their duties and responsibilities as officers of
- 294 the Interstate Commission.
- 295 (2) The Interstate Commission shall, through its executive
- 296 committee, appoint or retain an executive director for such
- 297 period, upon such terms and conditions and for such compensation
- 298 as the Interstate Commission may deem appropriate. The executive
- 299 director shall serve as Secretary to the Interstate Commission,
- 300 and hire and supervise such other staff as may be authorized by
- 301 the Interstate Commission, but shall not be a member.
- 302 Section C. Corporate Records of the Interstate Commission
- The Interstate Commission shall maintain its corporate books
- 304 and records in accordance with the bylaws.
- 305 Section D. Qualified Immunity, Defense and Indemnification
- 306 (1) The members, officers, executive director and employees
- 307 of the Interstate Commission shall be immune from suit and
- 308 liability, either personally or in their official capacity, for

any claim for damage to or loss of property or personal injury or
other civil liability caused or arising out of any actual or
alleged act, error or omission that occurred within the scope of
Interstate Commission employment, duties or responsibilities;
provided, that nothing in this paragraph shall be construed to
protect any such person from suit and/or liability for any damage,
loss, injury or liability caused by the intentional or willful and

wanton misconduct of any such person.

- of a compacting state, or his or her representatives or employees, or the Interstate Commission's representatives or employees, in any civil action seeking to impose liability, arising out of any actual or alleged act, error or omission that occurred within the scope of Interstate Commission employment, duties or responsibilities, or that the defendant had a reasonable basis for believing occurred within the scope of Interstate Commission employment, duties or responsibilities; provided, that the actual or alleged act, error or omission did not result from intentional wrongdoing on the part of such person.
- (3) The Interstate Commission shall indemnify and hold the commissioner of a compacting state, the appointed designee or employees, or the Interstate Commission's representatives or employees, harmless in the amount of any settlement or judgment obtained against such persons arising out of any actual or alleged act, error or omission that occurred within the scope of Interstate Commission employment, duties or responsibilities, or that such persons had a reasonable basis for believing occurred within the scope of Interstate Commission employment, duties or responsibilities, provided, that the actual or alleged act, error or omission did not result from gross negligence or intentional wrongdoing on the part of such person.

340 ARTICLE VI

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ACTIVITIES OF THE INTERSTATE COMMISSION

342 (1) The Interstate Commission shall meet and take such 343 actions as are consistent with the provisions of this compact.

- 344 (2) Except as otherwise provided in this compact and unless
 345 a greater percentage is required by the bylaws, in order to
 346 constitute an act of the Interstate Commission, such act shall
 347 have been taken at a meeting of the Interstate Commission and
 348 shall have received an affirmative vote of a majority of the
 349 members present.
- Each member of the Interstate Commission shall have the 350 (3) right and power to cast a vote to which that compacting state is 351 entitled and to participate in the business and affairs of the 352 Interstate Commission. A member shall vote in person on behalf of 353 354 the state and shall not delegate a vote to another member state. However, the compact administrator shall appoint another 355 356 authorized representative, in the absence of the commissioner from that state, to cast a vote on behalf of the member state at a 357 specified meeting. The bylaws may provide for members' 358 participation in meetings by telephone or other means of 359 360 telecommunication or electronic communication. Any voting 361 conducted by telephone, or other means of telecommunication or electronic communication shall be subject to the same quorum 362 363 requirements of meetings where members are present in person.
 - (4) The Interstate Commission shall meet at least once during each calendar year. The Chairperson of the Interstate Commission may call additional meetings at any time and, upon the request of a majority of the members, shall call additional meetings.
- The Interstate Commission's bylaws shall establish 369 conditions and procedures under which the Interstate Commission 370 shall make its information and official records available to the 371 public for inspection or copying. The Interstate Commission may 372 exempt from disclosure any information or official records to the 373 extent they would adversely affect personal privacy rights or 374 375 proprietary interests. In promulgating such rules, the Interstate Commission may make available to law enforcement agencies records 376 377 and information otherwise exempt from disclosure, and may enter 378 into agreements with law enforcement agencies to receive or

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exchange information or records subject to nondisclosure and confidentiality provisions.

- (6) Public notice shall be given of all meetings and all 381 382 meetings shall be open to the public, except as set forth in the rules or as otherwise provided in the compact. The Interstate 383 384 Commission shall promulgate rules consistent with the principles contained in the "Government in Sunshine Act," 5 USCS Section 385 552(b), as may be amended. The Interstate Commission and any of 386 its committees may close a meeting to the public where it 387 determines by two-thirds (2/3) vote that an open meeting would be 388 389 likely to: (a) relate solely to the Interstate Commission's internal personnel practices and procedures; (b) disclose matters 390 specifically exempted from disclosure by statute; (c) disclosure 391 trade secrets or commercial or financial information which is 392 privileged or confidential; (d) involve accusing any person of a 393 crime, or formally censuring any person; (e) disclose information 394 395 of a personal nature where disclosure would constitute a clearly 396 unwarranted invasion of personal privacy; (f) disclose investigatory records compiled for law enforcement purposes; (g) 397 398 disclose information contained in or related to examination, operating or condition reports prepared by, or on behalf of or for 399 400 the use of, the Interstate Commission with respect to a regulated entity for the purpose of regulation or supervision of such 401 entity; (h) disclose information, the premature disclosure of 402 403 which would significantly endanger the life of a person or the stability of a regulated entity; (i) specifically relate to the 404 405 Interstate Commission's issuance of a subpoena, or its participation in a civil action or proceeding. 406
- 407 (7) For every meeting closed pursuant to this provision, the
 408 Interstate Commission's chief legal officer shall publicly certify
 409 that, in his or her opinion, the meeting may be closed to the
 410 public, and shall reference each relevant exemptive provision.
 411 The Interstate Commission shall keep minutes which shall fully and
 412 clearly describe all matters discussed in any meeting and shall
 413 provide a full and accurate summary of any actions taken, and the
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- 414 reasons therefor, including, a description of each of the views
- 415 expressed on any item and the record of any roll call vote
- 416 (reflected in the vote of each member on the question). All
- 417 documents considered in connection with any action shall be
- 418 identified in such minutes.
- 419 (8) The Interstate Commission shall collect standardized
- 420 data concerning the interstate movement of offenders as directed
- 421 through its bylaws and rules which shall specify the data to be
- 422 collected, the means of collection and data exchange and reporting
- 423 requirements.

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424 ARTICLE VII

RULE-MAKING FUNCTIONS OF THE INTERSTATE COMMISSION

- 426 (1) The Interstate Commission shall promulgate rules in
- 427 order to effectively and efficiently achieve the purposes of the
- 428 compact including transition rules governing administration of the
- 429 compact during the period in which it is being considered and
- 430 enacted by the states;
- 431 (2) Rule-making shall occur pursuant to the criteria set
- 432 forth in this article and the bylaws and rules adopted pursuant
- 433 thereto. Such rule-making shall substantially conform to the
- 434 principles of the federal Administrative Procedure Act, 5 USCS
- 435 Section 551 et seq., and the Federal Advisory Committee Act, 5
- 436 USCS App. 2, Section 1 et seq., as may be amended (hereinafter
- 437 "APA").
- 438 (3) All rules and amendments shall become binding as of the
- 439 date specified in each rule or amendment.
- 440 (4) If a majority of the legislatures of the compacting
- 441 states rejects a rule, by enactment of a statute or resolution in
- 442 the same manner used to adopt the compact, then such rule shall
- 443 have no further force and effect in any compacting state.
- 444 (5) When promulgating a rule, the Interstate Commission
- 445 shall: (a) publish the proposed rule stating with particularity
- 446 the text of the rule which is proposed and the reason for the
- 447 proposed rule; (b) allow persons to submit written data, facts,
- 448 opinions and arguments, which information shall be publicly

- 449 available; (c) provide an opportunity for an informal hearing; and
- 450 (d) promulgate a final rule and its effective date, if
- 451 appropriate, based on the rule-making record.
- 452 (6) Not later than sixty (60) days after a rule is
- 453 promulgated, any interested person may file a petition in the
- 454 United States District Court for the District of Columbia or in
- 455 the Federal District Court where the Interstate Commission's
- 456 principal office is located for judicial review of such rule. If
- 457 the court finds that the Interstate Commission's action is not
- 458 supported by substantial evidence, (as defined in the APA), in the
- 459 rule-making record, the court shall hold the rule unlawful and set
- 460 it aside.
- 461 (7) Subjects to be addressed within twelve (12) months after
- 462 the first meeting must at a minimum include: (a) notice to
- victims and opportunity to be heard; (b) offender registration and
- 464 compliance; (c) violations/returns; (d) transfer procedures and
- 465 forms; (e) eligibility for transfer; (f) collection of restitution
- 466 and fees from offenders; (g) data collection and reporting; (h)
- the level of supervision to be provided by the receiving state;
- 468 (i) transition rules governing the operation of the compact and
- 469 the Interstate Commission during all or part of the period between
- 470 the effective date of the compact and the date on which the last
- 471 eligible state adopts the compact; (j) mediation, arbitration and
- 472 dispute resolution.
- The existing rules governing the operation of the previous
- 474 compact superceded by this act shall be null and void twelve (12)
- 475 months after the first meeting of the Interstate Commission
- 476 created hereunder.
- 477 (8) Upon determination by the Interstate Commission that an
- 478 emergency exists, it may promulgate an emergency rule which shall
- 479 become effective immediately upon adoption, provided that the
- 480 usual rule-making procedures provided hereunder shall be
- 481 retroactively applied to said rule as soon as reasonably possible,
- 482 in no event later than ninety (90) days after the effective date
- 483 of the rule.

ARTICLE VIII 484 OVERSIGHT, ENFORCEMENT, AND DISPUTE RESOLUTION BY THE 485 INTERSTATE COMMISSION 486 487 Section A. Oversight The Interstate Commission shall oversee the interstate 488 489 movement of adult offenders in the compacting states and shall monitor such activities being administered in noncompacting states 490 which may significantly affect compacting states. 491 The courts and executive agencies in each compacting 492 state shall enforce this compact and shall take all actions 493 494 necessary and appropriate to effectuate the compact's purposes and In any judicial or administrative proceeding in a 495 compacting state pertaining to the subject matter of this compact 496 which may affect the powers, responsibilities or actions of the 497 Interstate Commission, the Interstate Commission shall be entitled 498 to receive all service of process in any such proceeding, and 499 500 shall have standing to intervene in the proceeding for all 501 purposes. Section B. Dispute Resolution 502 503 The compacting states shall report to the Interstate Commission on issues or activities of concern to them, and 504 505 cooperate with and support the Interstate Commission in the discharge of its duties and responsibilities. 506 The Interstate Commission shall attempt to resolve any 507 508 disputes or other issues which are subject to the compact and which may arise among compacting states and noncompacting states. 509 510 The Interstate Commission shall enact a bylaw or promulgate a rule providing for both mediation and binding dispute 511 resolution for disputes among the compacting states. 512 513 Section C. Enforcement The Interstate Commission, in the reasonable exercise of its 514 515 discretion, shall enforce the provisions of this compact using any or all means set forth in Article XI, Section B, of this compact. 516 Section D. Retaking Cases From Another Jurisdiction 517 518 The duly accredited officers of a sending state may at all

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times enter a receiving state and there apprehend and retake any 519 520 person on probation or parole, according to laws of the United States. For that purpose the sending state shall be required to 521 522 establish the authority of the officer and the identity of the person(s) to be retaken and such person shall be afforded a 523 524 preliminary hearing consistent with due process requirements under the United States Constitution as now or hereafter interpreted by 525 the Supreme Court of the United States. All legal requirements to 526 extradition of fugitives from justice are hereby expressly waived 527 on the part of states party hereto, as to such persons. 528 529 decision of the sending state to retake a person on probation or parole shall be conclusive upon and not reviewable within the 530 531 receiving state; however, if at the time when a state seeks to retake a probationer or parolee there should be pending against 532 him within the receiving state any criminal charge, or he should 533 be suspected of having committed within such state a criminal 534 535 offense, he shall not be retaken without the consent of the 536 receiving state until discharged from prosecution or from imprisonment for such offense. The duly accredited officers of 537 538 the sending state will be permitted to transport prisoners being retaken through any and all states parties to this compact without 539 540 interference.

541 ARTICLE IX

542 FINANCE

- 543 (1) The Interstate Commission shall pay or provide for the 544 payment of the reasonable expenses of its establishment, 545 organization and ongoing activities.
- The Interstate Commission shall levy on and collect an 546 annual assessment from each compacting state to cover the cost of 547 the internal operations and activities of the Interstate 548 Commission and its staff which must be in a total amount 549 550 sufficient to cover the Interstate Commission's annual budget as approved each year. The aggregate annual assessment amount shall 551 552 be allocated based upon a formula to be determined by the 553 Interstate Commission, taking into consideration the population of

- the state and the volume of interstate movement of offenders in
 each compacting state and shall promulgate a rule binding upon all
 compacting states which governs said assessment. After the
 initial assessment, any increase in the annual assessment shall be
 subject to an appropriation by the compacting state legislature.
- 559 (3) The Interstate Commission shall not incur any
 560 obligations of any kind prior to securing the funds adequate to
 561 meet the same; nor shall the Interstate Commission pledge the
 562 credit of any of the compacting states, except by and with the
 563 authority of the compacting state.
 - (4) The Interstate Commission shall keep accurate accounts of all receipts and disbursements. The receipts and disbursements of the Interstate Commission shall be subject to the audit and accounting procedures established under its bylaws. However, all receipts and disbursements of funds handled by the Interstate Commission shall be audited yearly by a certified or licensed public accountant and the report of the audit shall be included in and become part of the annual report of the Interstate Commission.

572 ARTICLE X

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COMPACTING STATES, EFFECTIVE DATE AND AMENDMENT

- 574 (1) Any state, as defined in Article II of this compact, is 575 eligible to become a compacting state.
- The compact shall become effective and binding upon 576 legislative enactment of the compact into law by no less than 577 578 thirty-five (35) of the states. The initial effective date shall be the later of July 1, 2001, or upon enactment into law by the 579 thirty-fifth jurisdiction. Thereafter it shall become effective 580 and binding, as to any other compacting state, upon enactment of 581 the compact into law by that state. The governors of nonmember 582 583 states or their designees will be invited to participate in Interstate Commission activities on a nonvoting basis prior to 584 585 adoption of the compact by all states and territories of the United States. 586
- 587 (3) Amendments to the compact may be proposed by the
 588 Interstate Commission for enactment by the compacting states. No
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589 amendment shall become effective and binding upon the Interstate

590 Commission and the compacting states unless and until it is

591 enacted into law by unanimous consent of the compacting states.

592 ARTICLE XI

593 WITHDRAWAL, DEFAULT, TERMINATION, AND JUDICIAL ENFORCEMENT

594 Section A. Withdrawal

- 595 (1) Once effective, the compact shall continue in force and
- 596 remain binding upon each and every compacting state; provided,
- 597 that a compacting state may withdraw from the compact
- 598 ("withdrawing state") by enacting a statute specifically repealing
- 599 the statute which enacted the compact into law.
- 600 (2) The effective date of withdrawal is the effective date
- 601 of the repeal.
- 602 (3) The withdrawing state shall immediately notify the
- 603 chairperson of the Interstate Commission in writing upon the
- 604 introduction of legislation repealing this compact in the
- 605 withdrawing state.
- 606 (4) The Interstate Commission shall notify the other
- 607 compacting states of the withdrawing state's intent to withdraw
- 608 within sixty (60) days of its receipt thereof.
- (5) The withdrawing state is responsible for all
- 610 assessments, obligations and liabilities incurred before the
- 611 effective date of withdrawal, including any obligations, the
- 612 performance of which extend beyond the effective date of
- 613 withdrawal.
- 614 (6) Reinstatement following withdrawal of any compacting
- 615 state shall occur upon the withdrawing state reenacting the
- 616 compact or upon such later date as determined by the Interstate
- 617 Commission.

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Section B. Default

- (1) If the Interstate Commission determines that any
- 620 compacting state has at anytime defaulted ("defaulting state") in
- the performance of any of its obligations or responsibilities
- 022 under this compact, the bylaws or any duly promulgated rules, the
- 623 Interstate Commission may impose any or all of the following

- 624 penalties:
- (a) Fines, fees and costs in such amounts as are deemed
- 626 to be reasonable as fixed by the Interstate Commission;
- 627 (b) Remedial training and technical assistance as
- 628 directed by the Interstate Commission;
- (c) Suspension and termination of membership in the
- 630 compact. Suspension shall be imposed only after all other
- 631 reasonable means of securing compliance under the bylaws and rules
- 632 have been exhausted. Immediate notice of suspension shall be
- 633 given by the Interstate Commission to the Governor, the chief
- 634 justice or chief judicial officer of the state; the majority and
- 635 minority leaders of the defaulting state's legislature, and the
- 636 state council. The grounds for default include, but are not
- 637 limited to, failure of a compacting state to perform such
- 638 obligations or responsibilities imposed upon it by this compact,
- 639 Interstate Commission bylaws, or duly promulgated rules. The
- 640 Interstate Commission shall immediately notify the defaulting
- 641 state in writing of the penalty imposed by the Interstate
- 642 Commission on the defaulting state pending a cure of the default.
- 643 The Interstate Commission shall stipulate the conditions and the
- 644 time period within which the defaulting state must cure its
- 645 default. If the defaulting state fails to cure the default within
- 646 the time period specified by the Interstate Commission, in
- 647 addition to any other penalties imposed herein, the defaulting
- 648 state may be terminated from the compact upon an affirmative vote
- of a majority of the compacting states and all rights, privileges
- and benefits conferred by this compact shall be terminated from
- 651 the effective date of suspension.
- 652 (2) Within sixty (60) days of the effective date of
- 653 termination of a defaulting state, the Interstate Commission shall
- 654 notify the governor, the chief justice or chief judicial officer
- and the majority and minority leaders of the defaulting state's
- 656 legislature and the state council of such termination.
- 657 (3) The defaulting state is responsible for all assessments,
- 658 obligations and liabilities incurred before the effective date of

- termination including any obligations, the performance of which extends beyond the effective date of termination.
- 661 (4) The Interstate Commission shall not bear any costs
 662 relating to the defaulting state unless otherwise mutually agreed
 663 upon between the Interstate Commission and the defaulting state.
- 664 (5) Reinstatement following termination of any compacting
 665 state requires both a reenactment of the compact by the defaulting
 666 state and the approval of the Interstate Commission pursuant to
 667 the rules.

668 Section C. Judicial Enforcement

669 The Interstate Commission may, by majority vote of the members, initiate legal action in the United States District Court 670 for the District of Columbia or, at the discretion of the 671 Interstate Commission, in the federal district where the 672 Interstate Commission has its offices to enforce compliance with 673 the provisions of the compact, its duly promulgated rules and 674 bylaws, against any compacting state in default. In the event 675 676 judicial enforcement is necessary the prevailing party shall be awarded all costs of such litigation including reasonable 677

Section D. Dissolution of Compact

- (1) The compact dissolves effective upon the date of the withdrawal or default of the compacting state which reduces membership in the compact to one (1) compacting state.
- (2) Upon the dissolution of this compact, the compact
 becomes null and void and shall be of no further force or effect,
 and the business and affairs of the Interstate Commission shall be
 concluded and any surplus funds shall be distributed in accordance
 with the bylaws.

688 ARTICLE XII

SEVERABILITY AND CONSTRUCTION

(1) The provisions of this compact shall be severable, and if any phrase, clause, sentence or provision is deemed unenforceable, the remaining provisions of the compact shall be enforceable.

attorneys fees.

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(2) The provisions of this compact shall be liberally constructed to effectuate its purposes.

696 ARTICLE XIII

697 BINDING EFFECT OF COMPACT AND OTHER LAWS

698 Section A. Other Laws

- (1) Nothing herein prevents the enforcement of any other law of a compacting state that is not inconsistent with this compact.
- 701 (2) All compacting states' laws conflicting with this 702 compact are superseded to the extent of the conflict.

703 Section B. Binding Effect of the Compact

- 704 (1) All lawful actions of the Interstate Commission,
 705 including all rules and bylaws promulgated by the Interstate
 706 Commission, are binding upon the compacting states.
- 707 (2) All agreements between the Interstate Commission and the 708 compacting states are binding in accordance with their terms.
- 709 (3) Upon the request of a party to a conflict over meaning 710 or interpretation of Interstate Commission actions, and upon a 711 majority vote of the compacting states, the Interstate Commission 712 may issue advisory opinions regarding such meaning or 713 interpretation.
- In the event any provision of this compact exceeds the 714 (4)constitutional limits imposed on the legislature of any compacting 715 state, the obligations, duties, powers or jurisdiction sought to 716 be conferred by such provision upon the Interstate Commission 717 718 shall be ineffective and such obligations, duties, powers or jurisdiction shall remain in the compacting state and shall be 719 exercised by the agency thereof to which such obligations, duties, 720 powers or jurisdiction are delegated by law in effect at the time 721 this compact becomes effective. 722
- 723 **SECTION 2.** This act shall take effect and be in force from 724 and after July 1, 2002, and shall stand repealed on June 30, 2002.

Further, amend by striking the title in its entirety and inserting in lieu thereof the following:

AN ACT TO AUTHORIZE THE GOVERNOR TO EXECUTE THE INTERSTATE COMPACT FOR ADULT OFFENDER SUPERVISION; TO PRESCRIBE ITS PURPOSE;

- TO DEFINE CERTAIN TERMS; TO ESTABLISH THE COMPACT COMMISSION AND PRESCRIBE ITS POWERS AND DUTIES; TO CREATE A STATE COUNCIL FOR
- INTERSTATE ADULT OFFENDER SUPERVISION AND PRESCRIBE ITS POWERS AND
- DUTIES; TO PROVIDE FOR THE ORGANIZATION AND OPERATION OF THE INTERSTATE COMMISSION; AND FOR RELATED PURPOSES.