By: Representative Malone

To: Interstate Cooperation; Corrections

HOUSE BILL NO. 954

AN ACT TO AUTHORIZE THE GOVERNOR TO EXECUTE THE INTERSTATE 1 2 COMPACT FOR ADULT OFFENDER SUPERVISION; TO PRESCRIBE ITS PURPOSE; 3 TO DEFINE CERTAIN TERMS; TO ESTABLISH THE COMPACT COMMISSION AND 4 PRESCRIBE ITS POWERS AND DUTIES; TO CREATE A STATE COUNCIL FOR INTERSTATE ADULT OFFENDER SUPERVISION AND PRESCRIBE ITS POWERS AND 5 б DUTIES; TO PROVIDE FOR THE ORGANIZATION AND OPERATION OF THE 7 INTERSTATE COMMISSION; TO AUTHORIZE THE DEPARTMENT OF CORRECTIONS TO CHARGE A FEE FOR OFFENDERS WHO APPLY FOR TRANSFER UNDER THE 8 9 INTERSTATE COMPACT FOR ADULT OFFENDER SUPERVISION; TO BRING FORWARD SECTION 47-7-71, MISSISSIPPI CODE OF 1972, WHICH 10 11 AUTHORIZES THE EXECUTION OF THE UNIFORM ACT FOR OUT-OF-STATE PAROLEE SUPERVISION; TO BRING FORWARD SECTION 47-7-73, MISSISSIPPI 12 CODE OF 1972, WHICH REQUIRES THE DEPARTMENT OF CORRECTIONS TO NOTIFY COUNTY AND MUNICIPAL LAW ENFORCEMENT AGENCIES IN A COUNTY 13 14 WHEN A PERSON IS PLACED ON PROBATION OR RELEASED ON PAROLE AND 15 RESIDES IN THE COUNTY UNDER THE UNIFORM ACT FOR OUT-OF-STATE 16 17 PAROLEE SUPERVISION; TO BRING FORWARD SECTION 47-7-47, MISSISSIPPI CODE OF 1972, WHICH AUTHORIZES CIRCUIT AND COUNTY COURTS TO PLACE OFFENDERS IN THE EARNED PROBATION PROGRAM; AND FOR RELATED 18 19 20 PURPOSES.

21 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 22 <u>SECTION 1.</u> The Governor, on behalf of this state, may 23 execute a compact, in substantially the following form, and the 24 Legislature signifies in advance its approval and ratification of 25 such compact:

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THE INTERSTATE COMPACT FOR ADULT OFFENDER SUPERVISION

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ARTICLE I

PURPOSE

29 The compacting states to this interstate compact recognize that each state is responsible for the supervision of adult 30 31 offenders in the community who are authorized, pursuant to the bylaws and rules of this compact, to travel across state lines 32 both to and from each compacting state in such a manner as to: 33 34 track the location of offenders; transfer supervision authority in an orderly and efficient manner; and when necessary, return 35 offenders to the originating jurisdictions. 36 *HR07/R1456* H. B. No. 954 G3/5 04/HR07/R1456

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37 The compacting states also recognize that Congress, by 38 enacting the Crime Control Act, 4 USCS Section 112 (1965), has 39 authorized and encouraged compacts for cooperative efforts and 40 mutual assistance in the prevention of crime.

41 It is the purpose of this compact and the interstate 42 commission created under this compact, through means of joint and 43 cooperative action among the compacting states: to provide the framework for the promotion of public safety and to protect the 44 rights of victims through the control and regulation of the 45 46 interstate movement of offenders in the community; to provide for 47 the effective tracking, supervision and rehabilitation of these 48 offenders by the sending and receiving states; and to equitably 49 distribute the costs, benefits and obligations of the compact 50 among the compacting states.

51 In addition, this compact will: create an interstate commission that will establish uniform procedures to manage the 52 53 movement between states of adults placed under community supervision and released to the community under the jurisdiction 54 of courts, paroling authorities, corrections or other criminal 55 56 justice agencies that will promulgate rules to achieve the purpose 57 of this compact; ensure an opportunity for input and timely notice 58 to victims and to jurisdictions where defined offenders are authorized to travel or to relocate across state lines; establish 59 a system of uniform data collection, access to information on 60 active cases by authorized criminal justice officials, and regular 61 reporting of compact activities to heads of state councils, state 62 63 executive, judicial and legislative branches and criminal justice 64 administrators; monitor compliance with rules governing interstate movement of offenders and initiate interventions to address and 65 correct noncompliance; and coordinate training and education 66 67 regarding regulations of interstate movement of offenders for 68 officials involved in such activity.

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The compacting states recognize that there is no "right" of any offender to live in another state and that duly accredited officers of a sending state may enter a receiving state and apprehend and retake any offender under supervision subject to the provisions of this compact and bylaws and rules promulgated under the compact.

75 It is the policy of the compacting states that the activities 76 conducted by the interstate commission created in this compact are 77 the formation of public policies and are therefore public

78 business.

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ARTICLE II

DEFINITIONS

As used in this compact, the following words and terms have the following meanings, unless a different meaning clearly appears from the context:

84 (a) "Adult" means individuals legally classified as adults
85 and juveniles treated as adults by court order, statute or
86 operation of law.

(b) "Bylaws" mean those bylaws established by the interstate
commission for its governance or for directing or controlling the
interstate commission's actions or conduct.

90 (c) "Compact administrator" means the individual in each 91 compacting state appointed under this compact who is responsible 92 for the administration and management of the state's supervision 93 and transfer of offenders subject to the terms of this compact, 94 the rules adopted by the interstate commission and policies 95 adopted by the state council under this compact.

96 (d) "Compacting state" means any state that has enacted the97 enabling legislation for this compact.

98 (e) "Commissioner" means the voting representative of each99 compacting state appointed under Article III of this compact.

100 (f) "Interstate commission" means the Interstate Commission101 for Adult Offender Supervision established by this compact.

H. B. No. 954 *HR07/R1456* 04/HR07/R1456 PAGE 3 (OM\HS) 102 (g) "Member" means the commissioner of a compacting state or 103 the commissioner's designee, who shall be a person officially 104 connected with the commissioner.

105 (h) "Noncompacting state" means any state that has not 106 enacted the enabling legislation for this compact.

(i) "Offender" means an adult placed under, or subject to, supervision as the result of the commission of a criminal offense and released to the community under the jurisdiction of courts, paroling authorities, corrections or other criminal justice agencies.

(j) "Person" means any individual, corporation, businessenterprise or other legal entity, either public or private.

(k) "Rules" mean acts of the interstate commission, duly promulgated pursuant to Article VII of this compact, substantially affecting interested parties in addition to the interstate commission, which shall have the force and effect of law in the compacting states.

(1) "State" means a state of the United States, the District of Columbia and any other territorial possessions of the United States.

(m) "State council" means the resident members of the respective state council for interstate adult offender supervision created by each state under Article III of this compact.

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ARTICLE III

THE COMPACT COMMISSION

127 (A) The compacting states create the "Interstate Commission 128 for Adult Offender Supervision." The interstate commission shall 129 be a body corporate and joint agency of the compacting states. 130 The interstate commission shall have all the responsibilities, powers and duties set forth in this compact, including the power 131 132 to sue and be sued, and such additional powers as may be conferred 133 upon it by subsequent action of the respective legislatures of the 134 compacting states in accordance with the terms of this compact.

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The interstate commission shall consist of commissioners 135 (B) 136 selected and appointed by resident members of a state council for 137 interstate adult offender supervision or the Governor for each 138 While each member state may determine the membership of state. 139 its own state council, its membership must include at least one 140 (1) representative from the legislative, judicial and executive 141 branches of government, victims groups and compact administrators. 142 The Mississippi state council will be appointed by the compact administrator. The compact administrator also may appoint 143 144 additional representatives to the state council when he deems such 145 appointments necessary. The commissioner of corrections or his designee shall serve as the compact administrator and as the 146 147 state's commissioner on the interstate commission in such capacity pursuant to applicable law of the member state. Each compacting 148 state retains the right to determine the qualifications of the 149 150 compact administrator who shall be appointed by the Governor.

The commissioner of corrections shall serve as compact administrator and chairperson of the state council for interstate adult offender supervision. If the commissioner of corrections appoints a designee, the designee must be a deputy commissioner of corrections or the division director in the office of community corrections that has operational authority over the interstate compact division.

The term of office for state council members shall be four (4) years. The state council shall meet at least twice a year. The state council may advise the compact administrator on participation in the interstate commission activities and administration of the compact. Members of the council are entitled to reimbursement for travel and expenses related to the interstate commission as provided by state law.

In addition to appointment of its commissioner to the National Interstate Commission, each state council shall exercise oversight and advocacy concerning its participation in interstate H. B. No. 954 *HR07/R1456*

04/HR07/R1456 PAGE 5 (OM\HS) 168 commission activities and other duties as may be determined by 169 each member state, including, but not limited to, development of 170 policy concerning operations and procedures of the compact within 171 that state.

172 (C) In addition to the commissioners who are the voting 173 representatives of each state, the interstate commission shall 174 include individuals who are not commissioners, but who are members of interested organizations; the noncommissioner members must 175 include a member of the national organizations of governors, 176 legislators, state chief justices, attorneys general and crime 177 178 victims. All noncommissioner members of the interstate commission shall be ex officio (nonvoting) members. The interstate 179 180 commission may provide in its bylaws for such additional, ex 181 officio (nonvoting) members as it deems necessary.

(D) Each compacting state represented at any meeting of the interstate commission is entitled to one (1) vote. A majority of the compacting states constitutes a quorum for the transaction of business, unless a larger quorum is required by the bylaws of the interstate commission.

(E) The interstate commission shall meet at least once each calendar year. The chairperson may call additional meetings and, upon the request of twenty-seven (27) or more compacting states, shall call additional meetings. Public notice shall be given of all meetings and meetings shall be open to the public.

192 The interstate commission shall establish an executive (F) committee that shall include commission officers, members and 193 194 others as determined by the bylaws. The executive committee has the power to act on behalf of the interstate commission during 195 periods when the interstate commission is not in session, with the 196 exception of rule-making or amendment to the compact, or both. 197 198 The executive committee: oversees the day-to-day activities 199 managed by the executive director and interstate commission staff; 200 administers enforcement and compliance with the provisions of the *HR07/R1456* H. B. No. 954

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compact, its bylaws and as directed by the interstate commission; 201 202 and performs other duties as directed by the commission or set 203 forth in the bylaws. 204 ARTICLE IV 205 POWERS AND DUTIES OF THE INTERSTATE COMMISSION 206 The interstate commission shall have the following powers: 207 To adopt a seal and suitable bylaws governing the (1) 208 management and operation of the interstate commission. 209 To promulgate rules that have the force and effect (2)of statutory law and are binding in the compacting states to the 210 211 extent and in the manner provided in this compact. To oversee, supervise and coordinate the interstate 212 (3) 213 movement of offenders subject to the terms of this compact and any bylaws adopted and rules promulgated by the compact commission. 214 215 (4) To enforce compliance with compact provisions, 216 interstate commission rules and bylaws, using all necessary and 217 proper means, including, but not limited to, the use of judicial 218 process. 219 To establish and maintain offices. (5) 220 (6) To purchase and maintain insurance and bonds. 221 (7) To borrow, accept or contract for services of 222 personnel, including, but not limited to, members and their 223 staffs. To establish and appoint committees and hire staff 224 (8) 225 that it deems necessary for the carrying out of its functions 226 including, but not limited to, an executive committee as required 227 by Article III, which shall have the power to act on behalf of the 228 interstate commission in carrying out its powers and duties 229 hereunder. 230 (9) To elect or appoint such officers, attorneys, 231

231 employees, agents or consultants and to fix their compensation, 232 define their duties and determine their qualifications; and to 233 establish the interstate commission's personnel policies and H. B. No. 954 *HR07/R1456*

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programs relating to, among other things, conflicts of interest, 234 235 rates of compensation and qualifications of personnel. 236 (10) To accept any and all donations and grants of 237 money, equipment, supplies, materials and services, and to 238 receive, utilize and dispose of same. 239 (11) To lease, purchase, accept contributions or 240 donations of, or otherwise to own, hold, improve or use any 241 property, real, personal or mixed. 242 (12)To sell, convey, mortgage, pledge, lease, 243 exchange, abandon or otherwise dispose of any property, real, 244 personal or mixed. (13) To establish a budget and make expenditures and 245 246 levy dues as provided in Article IX of this compact. To sue and be sued. 247 (14) 248 To provide for dispute resolution among compacting (15) 249 states. 250 (16)To perform such functions as may be necessary or 251 appropriate to achieve the purposes of this compact. 252 To report annually to the legislatures, governors, (17)253 judiciary and state councils of the compacting states concerning 254 the activities of the interstate commission during the preceding 255 year. These reports shall include any recommendations that may 256 have been adopted by the interstate commission. (18) To coordinate education, training and public 257 258 awareness regarding the interstate movement of offenders for 259 officials involved in that activity. 260 (19) To establish uniform standards for the reporting, 261 collecting and exchanging of data. 262 ARTICLE V 263 ORGANIZATION AND OPERATION OF THE INTERSTATE COMMISSION 264 Section A. Bylaws 265 The interstate commission, by a majority of the members 266 within twelve (12) months of the first interstate commission *HR07/R1456* 954 H. B. No.

04/HR07/R1456 PAGE 8 (OM\HS) 267 meeting, shall adopt such bylaws to govern its conduct as may be 268 necessary or appropriate to carry out the purposes of the compact, 269 including, but not limited to:

(a) Establishing the fiscal year of the interstatecommission;

(b) Establishing an executive committee and such othercommittees as may be necessary;

(c) Providing reasonable standards and procedures: (i)
for the establishment of committees; and (ii) governing any
general or specific delegation of any authority or function of the
interstate commission;

(d) Providing reasonable procedures for calling and conducting meetings of the interstate commission, and ensuring reasonable notice of each commission meeting;

(e) Establishing the titles and responsibilities of theofficers of the interstate commission;

(f) Providing reasonable standards and procedures for the establishment of the personnel policies and programs of the interstate commission. Notwithstanding any civil service or other similar laws of any compacting state, the bylaws shall govern exclusively the personnel policies and programs of the interstate commission;

(g) Providing a mechanism for concluding the operations of the interstate commission and the equitable return of any surplus funds that may exist upon the termination of the compact after the payment or reserving, or both, of all of its debts and obligations;

(h) Providing transition rules for the "start up"administration of the compact; and

(i) Establishing standards and procedures forcompliance and technical assistance in carrying out the compact.

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Section B. Officers and Staff

H. B. No. 954 *HR07/R1456* 04/HR07/R1456 PAGE 9 (OM\HS) 299 The interstate commission shall elect from among its (1)300 members, by a majority of the members, a chairperson and a vice 301 chairperson, each of whom shall have such authorities and duties 302 as may be specified in the bylaws. The chairperson or, in the 303 chairperson's absence or disability, the vice chairperson, shall 304 preside at all meetings of the interstate commission. The officers so elected shall serve without compensation or 305 306 remuneration from the interstate commission; however, subject to 307 the availability of budgeted funds, the officers shall be 308 reimbursed for any actual and necessary costs and expenses 309 incurred by them in the performance of their duties and responsibilities as officers of the interstate commission. 310

311 The interstate commission, through its executive (2)312 committee, shall appoint or retain an executive director for such period, upon such terms and conditions and for such compensation 313 314 as the interstate commission may deem appropriate. The executive 315 director shall serve as secretary to the interstate commission, 316 and hire and supervise such other staff as may be authorized by the interstate commission, but the executive director shall not be 317 318 a member of the interstate commission.

319 Section C. Corporate Records of the Interstate Commission 320 The interstate commission shall maintain its corporate books 321 and records in accordance with the bylaws.

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Section D. Qualified Immunity, Defense and Indemnification

323 The members, officers, executive director and employees (1)of the interstate commission shall be immune from suit and 324 325 liability, either personally or in their official capacity, for any claim for damage to or loss of property or personal injury or 326 327 other civil liability caused or arising out of any actual or 328 alleged act, error or omission that occurred within the scope of 329 interstate commission employment, duties or responsibilities; 330 however, nothing in this paragraph may be construed to protect any such person from suit or liability, or both, for any damage, loss, 331 *HR07/R1456* H. B. No. 954

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332 injury or liability caused by the intentional or willful and 333 wanton misconduct of any such person.

The interstate commission shall defend the commissioner 334 (2) 335 of a compacting state, or the commissioner's representatives or 336 employees, or the interstate commission's representatives or 337 employees, in any civil action seeking to impose liability, 338 arising out of any actual or alleged act, error or omission that 339 occurred within the scope of interstate commission employment, 340 duties or responsibilities, or which the defendant had a reasonable basis for believing occurred within the scope of 341 342 interstate commission employment, duties or responsibilities if the actual or alleged act, error or omission did not result from 343 344 intentional wrongdoing on the part of such person.

345 The interstate commission shall indemnify and hold the (3) 346 commissioner of a compacting state, the appointed designee or 347 employees, or the interstate commission's representatives or 348 employees, harmless in the amount of any settlement or judgment 349 obtained against such persons arising out of any actual or alleged 350 act, error or omission that occurred within the scope of 351 interstate commission employment, duties or responsibilities, or 352 which such persons had a reasonable basis for believing occurred 353 within the scope of interstate commission employment, duties or 354 responsibilities if the actual or alleged act, error or omission 355 did not result from gross negligence or intentional wrongdoing on 356 the part of such person.

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ARTICLE VI

ACTIVITIES OF THE INTERSTATE COMMISSION

359 (1) The interstate commission shall meet and take such360 actions as are consistent with this compact.

361 (2) Except as otherwise provided in this compact and unless
362 a greater percentage is required by the bylaws, in order to
363 constitute an act of the interstate commission, the act must be

H. B. No. 954 *HR07/R1456* 04/HR07/R1456 PAGE 11 (OM\HS) 364 taken at a meeting of the interstate commission and must receive 365 an affirmative vote of a majority of the members present.

366 (3) Each member of the interstate commission has the right 367 and power to cast a vote to which that compacting state is 368 entitled and to participate in the business and affairs of the 369 interstate commission. A member shall vote in person on behalf of 370 the state and may not delegate a vote to another member state. However, the compact administrator shall appoint another 371 authorized representative, in the absence of the commissioner from 372 that state, to cast a vote on behalf of the member state at a 373 374 specified meeting. The bylaws may provide for members' participation in meetings by telephone or other means of 375 376 telecommunication or electronic communication. Any voting 377 conducted by telephone or other means of telecommunication or electronic communication shall be subject to the same quorum 378 379 requirements of meetings where members are present in person.

380 (4) The interstate commission shall meet at least once 381 during each calendar year. The chairperson of the interstate 382 commission may call additional meetings at any time and, upon the 383 request of a majority of the members, shall call additional 384 meetings.

385 (5) The interstate commission's bylaws shall establish 386 conditions and procedures under which the interstate commission shall make its information and official records available to the 387 388 public for inspection or copying. The interstate commission may exempt from disclosure any information or official records to the 389 390 extent that they would adversely affect personal privacy rights or 391 proprietary interests. In promulgating such rules, the interstate 392 commission may make available to law enforcement agencies records 393 and information otherwise exempt from disclosure, and may enter 394 into agreements with law enforcement agencies to receive or 395 exchange information or records subject to nondisclosure and 396 confidentiality provisions.

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(6) Public notice shall be given of all meetings and all 397 398 meetings shall be open to the public, except as set forth in the 399 rules or as otherwise provided in the compact. The interstate 400 commission shall promulgate rules consistent with the principles 401 contained in the "Government in Sunshine Act," 5 USCS Section 402 552(b), as may be amended. The interstate commission and any of 403 its committees may close a meeting to the public where it 404 determines, by two-thirds (2/3) vote, that an open meeting would 405 be likely to: (a) relate solely to the interstate commission's 406 internal personnel practices and procedures; (b) disclose matters 407 specifically exempted from disclosure by statute; (c) disclosure 408 trade secrets or commercial or financial information which is 409 privileged or confidential; (d) involve accusing any person of a 410 crime or formally censuring any person; (e) disclose information of a personal nature where disclosure would constitute a clearly 411 unwarranted invasion of personal privacy; (f) disclose 412 413 investigatory records compiled for law enforcement purposes; (g) 414 disclose information contained in or related to examination, 415 operating or condition reports prepared by, or on behalf of or for 416 the use of, the interstate commission with respect to a regulated 417 entity for the purpose of regulation or supervision of such 418 entity; (h) disclose information, the premature disclosure of which would significantly endanger the life of a person or the 419 420 stability of a regulated entity; (i) specifically relate to the 421 interstate commission's issuance of a subpoena, or its 422 participation in a civil action or proceeding.

423 (7) For every meeting closed pursuant to this provision, the interstate commission's chief legal officer shall certify publicly 424 that, in the legal officer's opinion, the meeting may be closed to 425 426 the public and shall reference each relevant exemptive provision. 427 The interstate commission shall keep minutes that shall describe 428 fully and clearly, all matters discussed in any meeting and shall 429 provide a full and accurate summary of any actions taken and the *HR07/R1456* 954 H. B. No.

04/HR07/R1456 PAGE 13 (OM\HS) 430 reasons therefor, including, a description of each of the views 431 expressed on any item and the record of any roll call vote 432 (reflected in the vote of each member on the question). All 433 documents considered in connection with any action shall be 434 identified in such minutes.

(8) The interstate commission shall collect standardized data concerning the interstate movement of offenders as directed through its bylaws and rules, which shall specify the data to be collected, the means of collection and data exchange and reporting requirements.

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RULE-MAKING FUNCTIONS OF THE INTERSTATE COMMISSION

ARTICLE VII

(1) The interstate commission shall promulgate rules in order to effectively and efficiently achieve the purposes of the compact, including transition rules governing administration of the compact during the period in which it is being considered and enacted by the states.

447 (2) Rule-making shall occur pursuant to the criteria set 448 forth in this article and the bylaws and rules adopted pursuant 449 thereto. Such rule-making shall substantially conform to the 450 principles of the federal Administrative Procedure Act, 5 USCS 451 Section 551 et seq., and the Federal Advisory Committee Act, 5 452 USCS App. 2, Section 1 et seq., as may be amended (hereinafter "APA"). 453

454 (3) All rules and amendments shall become binding as of the455 date specified in each rule or amendment.

(4) If a majority of the legislatures of the compacting
states rejects a rule, by enactment of a statute or resolution in
the same manner used to adopt the compact, then that rule shall
have no further force and effect in any compacting state.

460 (5) When promulgating a rule, the interstate commission 461 shall: (a) publish the proposed rule stating with particularity 462 the text of the rule that is proposed and the reason for the H. B. No. 954 *HR07/R1456* 04/HR07/R1456

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463 proposed rule; (b) allow persons to submit written data, facts, 464 opinions and arguments, which information shall be publicly 465 available; (c) provide an opportunity for an informal hearing; and 466 (d) promulgate a final rule and its effective date, if 467 appropriate, based on the rule-making record.

468 (6) Not later than sixty (60) days after a rule is 469 promulgated, any interested person may file a petition in the 470 United States District Court for the District of Columbia or in the federal district court where the interstate commission's 471 principal office is located for judicial review of the rule. 472 Ιf 473 the court finds that the interstate commission's action is not 474 supported by substantial evidence (as defined in the APA) in the 475 rule-making record, the court shall hold the rule unlawful and set 476 it aside.

477 (7) Subjects to be addressed within twelve (12) months after 478 the first meeting must include, at a minimum: (a) notice to 479 victims and opportunity to be heard; (b) offender registration and 480 compliance; (c) violations and returns; (d) transfer procedures 481 and forms; (e) eligibility for transfer; (f) collection of 482 restitution and fees from offenders; (g) data collection and 483 reporting; (h) the level of supervision to be provided by the 484 receiving state; (i) transition rules governing the operation of 485 the compact and the interstate commission during all or part of 486 the period between the effective date of the compact and the date 487 on which the last eligible state adopts the compact; and (j) 488 mediation, arbitration and dispute resolution.

The existing rules governing the operation of the previous compact superceded by this act shall be null and void twelve (12) months after the first meeting of the interstate commission created under this compact.

493 (8) Upon determination by the interstate commission that an 494 emergency exists, the interstate commission may promulgate an 495 emergency rule that shall become effective immediately upon

H. B. No. 954 *HR07/R1456* 04/HR07/R1456 PAGE 15 (OM\HS) 496 adoption; however, the usual rule-making procedures provided under 497 this compact shall be applied retroactively to that rule as soon 498 as reasonably possible, and in no event, later than ninety (90) 499 days after the effective date of the rule.

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INTERSTATE COMMISSION

ARTICLE VIII

OVERSIGHT, ENFORCEMENT, AND DISPUTE RESOLUTION BY THE

503 Section A. Oversight

504 (1) The interstate commission shall oversee the interstate 505 movement of adult offenders in the compacting states and shall 506 monitor such activities being administered in noncompacting states 507 which significantly may affect compacting states.

508 The courts and executive agencies in each compacting (2)509 state shall enforce this compact and shall take all actions necessary and appropriate to effectuate the compact's purposes and 510 511 intent. In any judicial or administrative proceeding in a 512 compacting state pertaining to the subject matter of this compact 513 which may affect the powers, responsibilities or actions of the interstate commission, the interstate commission shall be entitled 514 515 to receive all service of process in any such proceeding and shall 516 have standing to intervene in the proceeding for all purposes.

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Section B. Dispute Resolution

(1) The compacting states shall report to the interstate commission on issues or activities of concern to them and shall cooperate with and support the interstate commission in the discharge of its duties and responsibilities.

522 (2) The interstate commission shall attempt to resolve any 523 disputes or other issues that are subject to the compact and which 524 may arise among compacting states and noncompacting states.

525 (3) The interstate commission shall enact a bylaw or
526 promulgate a rule providing for both mediation and binding dispute
527 resolution for disputes among the compacting states.

528 Section C. Enforcement

H. B. No. 954 *HR07/R1456* 04/HR07/R1456 PAGE 16 (OM\HS) The interstate commission, in the reasonable exercise of its discretion, shall enforce the provisions of this compact using any or all means set forth in Article XI, Section B, of this compact.

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Section D. Retaking Cases From Another Jurisdiction

533 The duly accredited officers of a sending state may enter a 534 receiving state and apprehend and retake any person on probation or parole according to the laws of the United States. For that 535 purpose, the sending state must establish the authority of the 536 537 officer and the identity of the person or persons to be retaken. The person or persons must be afforded a preliminary hearing 538 539 consistent with due process requirements under the United States Constitution as interpreted by the Supreme Court of the United 540 541 States. All legal requirements to extradition of fugitives from 542 justice are waived expressly on the part of states that are parties to this compact as to such persons. The decision of the 543 544 sending state to retake a person on probation or parole is 545 conclusive and not reviewable within the receiving state; however, 546 if, at the time a state seeks to retake a probationer or parolee, 547 there is pending against him within the receiving state a criminal 548 charge or if he is suspected of having committed within that state 549 a criminal offense, the probationer or parolee may not be retaken 550 without the consent of the receiving state until the probationer 551 or parolee is discharged from prosecution or from imprisonment for such offense. The duly accredited officers of the sending state 552 553 may transport prisoners being retaken through any state that is a party to this compact without interference. 554

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ARTICLE IX

FINANCE

557 (1) The interstate commission shall pay or provide for the 558 payment of the reasonable expenses of its establishment,

559 organization and ongoing activities.

560 (2) The interstate commission shall levy on and collect an 561 annual assessment from each compacting state to cover the cost of H. B. No. 954 *HR07/R1456* 04/HR07/R1456

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the internal operations and activities of the interstate 562 563 commission and its staff, which levy must be in a total amount 564 sufficient to cover the interstate commission's annual budget as 565 approved each year. The aggregate annual assessment amount shall 566 be allocated based upon a formula to be determined by the 567 interstate commission, taking into consideration the population of 568 the state and the volume of interstate movement of offenders in 569 each compacting state. The interstate commission shall promulgate 570 a rule binding upon all compacting states which governs the 571 assessment.

(3) The interstate commission shall not incur any obligations of any kind before securing the funds adequate to meet the obligations. The interstate commission may not pledge the credit of any of the compacting states, except by and with the authority of the compacting state.

577 (4) The interstate commission shall keep accurate accounts of all receipts and disbursements. The receipts and disbursements 578 579 of the interstate commission shall be subject to the audit and 580 accounting procedures established under its bylaws. However, all 581 receipts and disbursements of funds handled by the interstate 582 commission shall be audited yearly by a certified or licensed 583 public accountant, and the report of the audit shall be included 584 in and become part of the annual report of the interstate 585 commission.

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ARTICLE X

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COMPACTING STATES, EFFECTIVE DATE AND AMENDMENT

588 (1) Any state, as defined in Article II of this compact, is 589 eligible to become a compacting state.

590 The compact shall become effective and binding upon (2) 591 legislative enactment of the compact into law by no less than thirty-five (35) of the states. The initial effective date shall 592 593 be the later of July 1, 2004, or upon enactment into law by the 594 thirty-fifth jurisdiction. Thereafter, it shall become effective *HR07/R1456* H. B. No. 954 04/HR07/R1456 PAGE 18 (OM\HS)

and binding, as to any other compacting state, upon enactment of the compact into law by that state. The governors of nonmember states or their designees will be invited to participate in interstate commission activities on a nonvoting basis before adoption of the compact by all states and territories of the United States.

601 (3) Amendments to the compact may be proposed by the 602 interstate commission for enactment by the compacting states. No 603 amendment shall become effective and binding upon the interstate 604 commission and the compacting states unless it is enacted into law 605 by unanimous consent of the compacting states.

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ARTICLE XI

607 WITHDRAWAL, DEFAULT, TERMINATION, AND JUDICIAL ENFORCEMENT 608 Section A. Withdrawal

(1) Once effective, the compact shall continue in force and remain binding upon every compacting state; however, a compacting state may withdraw from the compact ("withdrawing state") by enacting a statute specifically repealing the statute that enacted the compact into law.

614 (2) The effective date of withdrawal is the effective date615 of the repeal.

616 (3) The withdrawing state shall notify immediately the 617 chairperson of the interstate commission in writing upon the 618 introduction of legislation repealing this compact in the 619 withdrawing state.

(4) The interstate commission shall notify the other
compacting states of the withdrawing state's intent to withdraw
within sixty (60) days of its receipt of the notification.

623 (5) The withdrawing state is responsible for all 624 assessments, obligations and liabilities incurred through the 625 effective date of withdrawal, including any obligations, the 626 performance of which extend beyond the effective date of

627 withdrawal.

H. B. No. 954 *HR07/R1456* 04/HR07/R1456 PAGE 19 (OM\HS) 628 (6) Reinstatement following withdrawal of any compacting 629 state shall occur upon the withdrawing state reenacting the 630 compact or upon such later date as determined by the interstate 631 commission.

632 Section B. Default

633 If the interstate commission determines that any (1)634 compacting state has at any time defaulted ("defaulting state") in 635 the performance of any of its obligations or responsibilities 636 under this compact, the bylaws or any duly promulgated rules, the interstate commission may impose any or all of the following 637 638 penalties:

(a) Fines, fees and costs in such amounts as are deemed 639 640 to be reasonable, as fixed by the interstate commission;

641 Remedial training and technical assistance as (b) 642 directed by the interstate commission;

Suspension and termination of membership in the 643 (C) 644 Suspension shall be imposed only after all other compact. 645 reasonable means of securing compliance under the bylaws and rules 646 have been exhausted. Immediate notice of suspension shall be 647 given by the interstate commission: to the Governor, the Chief 648 Justice or chief judicial officer of the state; the majority and 649 minority leaders of the defaulting state's Legislature; and the 650 state council. The grounds for default include, but are not limited to, failure of a compacting state to perform such 651 652 obligations or responsibilities imposed upon it by this compact, 653 interstate commission bylaws or duly promulgated rules. The 654 interstate commission shall immediately notify the defaulting 655 state in writing of the penalty imposed by the interstate 656 commission on the defaulting state pending a cure of the default. 657 The interstate commission shall stipulate the conditions and the 658 time period within which the defaulting state must cure its 659 default. If the defaulting state fails to cure the default within 660 the time period specified by the interstate commission, in

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addition to any other penalties imposed, the defaulting 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 the effective date of suspension.

(2) Within sixty (60) days of the effective date of
termination of a defaulting state, the interstate commission shall
notify the governor, the chief justice or chief judicial officer
and the majority and minority leaders of the defaulting state's
legislature and the state council of such termination.

671 (3) The defaulting state is responsible for all assessments, 672 obligations and liabilities incurred through the effective date of 673 termination including any obligations, the performance of which 674 extends beyond the effective date of termination.

675 (4) The interstate commission shall not bear any costs
676 relating to the defaulting state unless otherwise mutually agreed
677 upon between the interstate commission and the defaulting state.

(5) Reinstatement following termination of any compacting
state requires both a reenactment of the compact by the defaulting
state and the approval of the interstate commission pursuant to
the rules.

682 Section C. Judicial Enforcement

683 The interstate commission by majority vote of the members, may initiate legal action in the United States District Court for 684 685 the District of Columbia or, at the discretion of the interstate 686 commission, in the federal district where the interstate 687 commission has its offices to enforce compliance with the compact, 688 its duly promulgated rules and bylaws against any compacting state in default. If judicial enforcement is necessary, the prevailing 689 690 party shall be awarded all costs of the litigation, including 691 reasonable attorney's fees.

692

Section D. Dissolution of Compact

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(1) The compact dissolves effective upon the date of the 693 withdrawal or default of the compacting state which reduces 694 membership in the compact to one (1) compacting state. 695 696 (2) Upon the dissolution of this compact, the compact 697 becomes null and void and shall be of no further force or effect, and the business and affairs of the interstate commission shall be 698 699 concluded and any surplus funds shall be distributed in accordance 700 with the bylaws. ARTICLE XII 701 702 SEVERABILITY AND CONSTRUCTION 703 (1) The provisions of this compact shall be severable, and 704 if any phrase, clause, sentence or provision is deemed 705 unenforceable, the remaining provisions of the compact shall be 706 enforceable. (2) The provisions of this compact shall be liberally 707 708 construed to effectuate its purposes. 709 ARTICLE XIII BINDING EFFECT OF COMPACT AND OTHER LAWS 710 711 Section A. Other Laws 712 Nothing in this compact prevents the enforcement of any (1)other law of a compacting state which is not inconsistent with 713 714 this compact. All compacting states' laws conflicting with this 715 (2) compact are superseded to the extent of the conflict. 716 717 Section B. Binding Effect of the Compact 718 (1) All lawful actions of the interstate commission, 719 including all rules and bylaws promulgated by the interstate 720 commission, are binding upon the compacting states. 721 (2) All agreements between the interstate commission and the 722 compacting states are binding in accordance with their terms. 723 (3) Upon the request of a party to a conflict over the 724 meaning or interpretation of interstate commission actions, and 725 upon a majority vote of the compacting states, the interstate *HR07/R1456* H. B. No. 954 04/HR07/R1456

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726 commission may issue advisory opinions regarding such meaning or 727 interpretation.

(4) If any provision of this compact exceeds the 728 729 constitutional limits imposed on the legislature of any compacting 730 state, the obligations, duties, powers or jurisdiction sought to 731 be conferred by such provision upon the interstate commission 732 shall be ineffective, and such obligations, duties, powers or 733 jurisdiction shall remain in the compacting state and shall be 734 exercised by the agency of that state to which the obligations, 735 duties, powers or jurisdiction are delegated by law in effect at 736 the time this compact becomes effective.

737 <u>SECTION 2.</u> Pursuant to the Interstate Compact for Adult 738 Offender Supervision, the Department of Corrections may assume the 739 duties of supervision over offenders of any sending state who were 740 convicted of misdemeanors. The Department of Corrections may not 741 supervise offenders convicted of misdemeanors of states that are 742 not participating in the compact.

743 SECTION 3. Pursuant to the Interstate Compact for Adult 744 Offender Supervision, the Department of Corrections may charge a 745 one-time application fee in the amount of Thirty-five Dollars 746 (\$35.00) to each offender applying for out-of-state transfer under 747 the Interstate Compact for Adult Offender Adult Supervision. 748 Payments received under this section shall be deposited into a 749 special fund which is created in the State Treasury. Monies in 750 the fund shall be expended by the Department of Corrections, upon appropriation by the Legislature, to defray costs incurred by the 751 752 department under the Interstate Compact for Adult Offender 753 Supervision. Unexpended amounts remaining in the special fund at 754 the end of a fiscal year shall not lapse into the State General 755 Fund, and any interest earned or investment earnings on amounts in 756 the special fund shall be deposited to the credit of the special 757 fund.

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SECTION 4. Section 47-7-71, Mississippi Code of 1972, is 758 759 brought forward as follows:

760 47-7-71. I. The Governor of this state is hereby authorized 761 and directed to execute a compact on behalf of the State of 762 Mississippi with any of the United States legally joining therein 763 in the form substantially as follows:

764

A Compact

765 Entered into by and among the contracting states, signatories 766 hereto, with the consent of the Congress of the United States of 767 America, granted by an act entitled "An act granting the consent 768 of Congress to any two (2) or more states to enter into agreements 769 or compacts for cooperative effort and mutual assistance in the 770 prevention of crime and for other purposes."

771

The contracting states solemnly agree:

772 (1) That it shall be competent for the duly constituted 773 judicial and administrative authorities of a state party to this compact (herein called "sending state"), to permit any person 774 775 convicted of an offense within such state and placed on probation 776 or released on parole to reside in any other state party to this 777 compact (herein called "receiving state"), while on probation or 778 parole, if

779 (a) Such person is in fact a resident of or has 780 his family residing within the receiving state and can obtain 781 employment there;

782 (b) Though not a resident of the receiving state 783 and not having his family residing there, the receiving state 784 consents to such person being sent there.

785 Before granting such permission, opportunity shall be granted 786 to the receiving state to investigate the home and prospective 787 employment of such person.

A resident of the receiving state, within the meaning of this 788 789 section, is one who has been an actual inhabitant of such state 790 continuously for more than one (1) year prior to his coming to the H. B. No. 954

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791 sending state and has not resided within the sending state more 792 than six (6) continuous months immediately preceding the 793 commission of the offense for which he has been convicted.

(2) That each receiving state will assume the duties of visitation of and supervision over probationers or parolees of any sending state and in the exercise of those duties will be governed by the same standards that prevail for its own probationers and parolees.

799 (3) That duly accredited officers of a sending state 800 may at all times enter a receiving state and there apprehend and 801 retake any person on probation or parole. For that purpose no 802 formalities will be required other than establishing the authority 803 of the officer and the identity of the person to be retaken. All 804 legal requirements to obtain extradition of fugitives from justice are hereby expressly waived on the part of states party hereto, as 805 806 to such persons. The decision of the sending state to retake a 807 person on probation or parole shall be conclusive upon and not 808 reviewable within the receiving state; provided, however, that if 809 at the time when a state seeks to retake a probationer or parolee 810 there should be pending against him within the receiving state any criminal charge, or he should be suspected of having committed 811 812 within such state a criminal offense, he shall not be retaken 813 without the consent of the receiving state until discharged from 814 prosecution or from imprisonment for such offense.

815 (4) That the duly accredited officers of the sending
816 state will be permitted to transport prisoners being retaken
817 through any and all states parties to this compact, without
818 interference.

(5) That the governor of each state may designate an officer who, acting jointly with like officers of other contracting states, if and when appointed, shall promulgate such rules and regulations as may be deemed necessary to more effectively carry out the terms of this compact.

H. B. NO. 954 *HR07/R1456* 04/HR07/R1456 PAGE 25 (OM\HS) (6) That this compact shall become operative
immediately upon its execution by any state as between it and any
other state or states so executing. When executed it shall have
the full force and effect of law within such state, the form of
execution to be in accordance with the laws of the executing
state.

830 (7) That this compact shall continue in force and 831 remain binding upon each executing state until renounced by it. 832 The duties and obligations hereunder of a renouncing state shall 833 continue as to parolees or probationers residing therein at the 834 time of withdrawal until retaken or finally discharged by the sending state. Renunciation of this compact shall be by the same 835 836 authority which executed it, by sending six (6) months' notice in 837 writing of its intention to withdraw from the compact to the other 838 state party hereto.

839 II. This section may be cited as the uniform act for 840 out-of-state parolee supervision.

841 **SECTION 5.** Section 47-7-73, Mississippi Code of 1972, is 842 brought forward as follows:

843 47-7-73. The Department of Corrections shall notify the 844 sheriff of the county and the police chief of each municipality in 845 the county when a person is placed on probation or released on 846 parole to reside in the county under the Uniform Act for 847 Out-of-state Parolee Supervision.

848 **SECTION 6.** Section 47-7-47, Mississippi Code of 1972, is 849 brought forward as follows:

47-7-47. (1) The judge of any circuit court may place an offender on a program of earned probation after a period of confinement as set out herein and the judge may seek the advice of the commissioner and shall direct that the defendant be under the supervision of the department.

855 (2) (a) Any circuit court or county court may, upon its own 856 motion, acting upon the advice and consent of the commissioner not H. B. No. 954 *HR07/R1456*

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earlier than thirty (30) days nor later than one (1) year after 857 858 the defendant has been delivered to the custody of the department, to which he has been sentenced, suspend the further execution of 859 860 the sentence and place the defendant on earned probation, except 861 when a death sentence or life imprisonment is the maximum penalty 862 which may be imposed or if the defendant has been confined two (2) or more times for the conviction of a felony on a previous 863 occasion in any court or courts of the United States and of any 864 865 state or territories thereof or has been convicted of a felony 866 involving the use of a deadly weapon.

(b) The authority granted in this subsection shall be
exercised by the judge who imposed sentence on the defendant, or
his successor.

(c) The time limit imposed by paragraph (a) of this subsection is not applicable to those defendants sentenced to the custody of the department prior to April 14, 1977. Persons who are convicted of crimes that carry mandatory sentences shall not be eligible for earned probation.

(3) When any circuit or county court places an offender on earned probation, the court shall give notice to the Mississippi Department of Corrections within fifteen (15) days of the court's decision to place the offender on earned probation. Notice shall be delivered to the central office of the Mississippi Department of Corrections and to the regional office of the department which will be providing supervision to the offender on earned probation.

882 (4) If the court places any person on probation or earned 883 probation, the court may order the person, as a condition of probation, to a period of confinement and treatment at a private 884 or public agency or institution, either within or without the 885 886 state, which treats emotional, mental or drug-related problems. 887 Any person who, as a condition of probation, is confined for 888 treatment at an out-of-state facility shall be supervised pursuant 889 to Section 47-7-71, and any person confined at a private agency *HR07/R1456* 954 H. B. No. 04/HR07/R1456

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890 shall not be confined at public expense. Time served in any such 891 agency or institution may be counted as time required to meet the 892 criteria of subsection (2)(a).

(5) If the court places any person on probation or earned probation, the court may order the person to make appropriate restitution to any victim of his crime or to society through the performance of reasonable work for the benefit of the community.

(6) If the court places any person on probation or earned probation, the court may order the person, as a condition of probation, to submit, as provided in Section 47-5-601, to any type of breath, saliva or urine chemical analysis test, the purpose of which is to detect the possible presence of alcohol or a substance prohibited or controlled by any law of the State of Mississippi or the United States.

904 **SECTION 7.** This act shall take effect and be in force from 905 and after July 1, 2004.