As Passed by the House

124th General Assembly Regular Session 2001-2002

Sub. H. B. No. 269

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REPRESENTATIVES Latta, Seitz, Willamowski, Lendrum, Cirelli, Gilb, Aslanides, Womer Benjamin, Hughes, DePiero, Faber, Fessler, Flowers, Carmichael, Schmidt, G. Smith, Perry, Coates, Barrett, Latell, Salerno, Hollister, Clancy, Roman, Callender

A BILL

To amend section 5149.18, to enact sections 5149.21, 5149.22, and 5149.24, and to repeal section 5149.17 of the Revised Code to withdraw from the Interstate Compact for the Supervision of Parolees and Probationers, to join the Interstate Compact for Adult Offender Supervision, and to enact related regulations.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:

section 2967.28 of the Revised Code.

Section 1. That section 5149.18 be amended and sections 8 5149.21, 5149.22, and 5149.24 of the Revised Code be enacted to 9 read as follows: 10 Sec. 5149.18. For the purposes of Chapter 5149. of the 11 Revised Code, all of the following apply: 12 (A) "State, states, or States" means one or several of the 13 fifty states of the United States, Puerto Rico, the Virgin 14 Islands, and the District of Columbia. 15 (B) The term "parole" includes post-release control under 16

Sub. H. B. No. 269 As Passed by the House

(C) The term "probation" includes non-prison sanctions 18 imposed under sections 2929.16, 2929.17, and 2929.18 of the 19 Revised Code. 20 Pursuant to the consent and authorization contained in 21 Section 111 (b) of title 4 of the United States Code as cited in 22 section 5149.17 of the Revised Code, this state shall be a party 23 to "Interstate Compact for the Supervision of Parolees and 24 Probationers" with any additional jurisdiction legally joining 25 therein when such jurisdiction has entered in said compact in 26 accordance with its terms. 27 Sec. 5149.21. The "interstate compact for adult offender 28 supervision" is hereby enacted into law and entered into with all 29 other jurisdictions legally joining in that compact in the form 30 substantially as follows: 31 "INTERSTATE COMPACT FOR ADULT OFFENDER SUPERVISION 32 ARTICLE I 33 PURPOSE 34 The compacting states to this interstate compact recognize 35 that each state is responsible for the supervision of adult 36 offenders in the community who are authorized pursuant to the 37 bylaws and rules of this compact to travel across state lines both 38 to and from each compacting state in such a manner as to track the 39 location of offenders, transfer supervision authority in an 40 orderly and efficient manner, and when necessary return offenders 41 to the originating jurisdictions. The compacting states also 42 recognize that Congress, by enacting the "Crime Control Act," 4 43 U.S.C. Section 112 (1965), has authorized and encouraged compacts 44 for cooperative efforts and mutual assistance in the prevention of 45 crime. 46 It is the purpose of this compact and the interstate 47

commission created under this compact, through means of joint and 48

cooperative action among the compacting states: to provide the	49
framework for the promotion of public safety and protect the	50
rights of victims through the control and regulation of the	51
interstate movement of offenders in the community; to provide for	52
the effective tracking, supervision, and rehabilitation of these	53
offenders by the sending and receiving states; and to equitably	54
distribute the costs, benefits, and obligations of the compact	55
among the compacting states.	56
In addition, this compact will: create an interstate	57
commission that will establish uniform procedures to manage the	58
movement between states of adults placed under community	59
supervision and released to the community under the jurisdiction	60
of courts, paroling authorities, corrections, or other criminal	61
justice agencies that will promulgate rules to achieve the purpose	62
of this compact; ensure an opportunity for input and timely notice	63
to victims and to jurisdictions where defined offenders are	64
authorized to travel or to relocate across state lines; establish	65
a system of uniform data collection, access to information on	66
active cases by authorized criminal justice officials, and regular	67
reporting of compact activities to heads of state councils, state	68
executive, judicial, and legislative branches and criminal justice	69
administrators; monitor compliance with rules governing interstate	70
movement of offenders and initiate interventions to address and	71
correct noncompliance; and coordinate training and education	72
regarding regulations of interstate movement of offenders for	73
officials involved in such activity.	74
The compacting states recognize that there is no "right" of	75
any offender to live in another state and that duly accredited	76

any offender to five in another state and that duty accredited76officers of a sending state may at all times enter a receiving77state and in that state apprehend and retake any offender under78supervision subject to the provisions of this compact and bylaws79and rules promulgated under this compact. It is the policy of the80

Page 4

compacting states that the activities conducted by the interstate	81
commission created in this compact are the formation of public	82
policies and are therefore public business.	83
ARTICLE II	84
DEFINITIONS	85
As used in this compact, unless the context clearly requires	86
a different construction:	87
(A) "Adult" means both individuals legally classified as	88
adults and juveniles treated as adults by court order, statute, or	89
operation of law.	90
(B) "Bylaws" means those bylaws established by the interstate	91
commission for its governance, or for directing or controlling the	92
interstate commission's actions or conduct.	93
(C) "Compact administrator" means the individual in each	94
compacting state who is appointed pursuant to the terms of this	95
compact and who is responsible for the administration and	96
management of the state's supervision and transfer of offenders	97
subject to the terms of this compact, the rules adopted by the	98
interstate commission, and policies adopted by the state council	99
under this compact.	100
(D) "Compacting state" means any state that has enacted the	101
enabling legislation for this compact.	102
(E) "Commissioner" means the voting representative of each	103
compacting state appointed pursuant to Article III of this	104
compact.	105
(F) "Interstate commission" means the interstate commission	106
for adult offender supervision established by this compact.	107
(G) "Member" means the commissioner of a compacting state or	108
designee, who is a person officially connected with the	109
commissioner.	110

(H) "Noncompacting state" means any state that has not	111
enacted the enabling legislation for this compact.	112
(I) "Offender" means an adult placed under, or subject, to	113
supervision as the result of the commission of a criminal offense	114
and released to the community under the jurisdiction of courts,	115
paroling authorities, corrections, or other criminal justice	116
agencies.	117
(J) "Person" means any individual, corporation, business	118
enterprise, or other legal entity, either public or private.	119
(K) "Rules" means acts of the interstate commission, duly	120
promulgated pursuant to Article VIII of this compact,	121
substantially affecting interested parties in addition to the	122
interstate commission.	123
The rules shall have the force and effect of law in the	124
compacting states.	125
(L) "State" means a state of the United States, the District	126
of Columbia, and any other territorial possessions of the United	127
<u>States.</u>	128
(M) "State council" means the resident members of the state	129
council for interstate adult offender supervision created by each	130
state under Article III of this compact.	131
ARTICLE III	132
THE COMPACT COMMISSION	133
The compacting states hereby create the "interstate	134
commission for adult offender supervision." The interstate	135
commission shall be a body corporate and joint agency of the	136
compacting states. The interstate commission shall have all the	137
responsibilities, powers, and duties set forth in this compact,	138
including the power to sue and be sued, and any additional powers	139
that may be conferred upon it by subsequent action of the	140
respective legislatures of the compacting states in accordance	141

Page 5

with the terms of this compact.

The interstate commission shall consist of commissioners	143
selected and appointed by resident members of a state council for	144
interstate adult offender supervision for each state.	145

In addition to the commissioners who are the voting 146 representatives of each state, the interstate commission shall 147 include individuals who are not commissioners but who are members 148 of interested organizations. The non-commissioner members must 149 include a member of the national organizations of governors, 150 legislators, state chief justices, attorneys general, and crime 151 victims. All non-commissioner members of the interstate commission 152 shall be ex-officio (nonvoting) members. The interstate commission 153 may provide in its bylaws for any additional, ex-officio, 154 nonvoting members that it deems necessary. 155

Each compacting state represented at any meeting of the 156 interstate commission is entitled to one vote. A majority of the 157 compacting states shall constitute a quorum for the transaction of 158 business, unless a larger quorum is required by the bylaws of the 159 interstate commission. The interstate commission shall meet at 160 least once each calendar year. The chairperson may call additional 161 meetings and, upon the request of twenty-seven or more compacting 162 states, shall call additional meetings. Public notice shall be 163 given of all meetings, and meetings shall be open to the public. 164

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The interstate commission shall establish an executive 166 committee, which shall include commission officers, members, and 167 others as shall be determined by the bylaws. The executive 168 committee shall have the power to act on behalf of the interstate 169 commission during periods when the interstate commission is not in 170 session, with the exception of rulemaking or amendment to the 171 compact. The executive committee oversees the day-to-day 172activities managed by the executive director and interstate 173

Page 6

commission staff; administers enforcement and compliance with the	174
provisions of the compact, its bylaws, and as directed by the	175
interstate commission; and performs other duties as directed by	176
commission or set forth in the bylaws.	177
ARTICLE IV	178
THE STATE COUNCIL	179
INE STATE COUNCIL	179
<u>Each member state shall create a state council for interstate</u>	180
adult offender supervision. The compact administrator or the	181
administrator's designee shall be the commissioner of the state	182
council to serve on the interstate commission. While each member	183
state may determine the membership of its own state council, its	184
membership must include at least one representative from the	185
legislative, judicial, and executive branches of government,	186
victims groups, and compact administrators. Each compacting state	187
retains the right to determine the qualifications of the compact	188
administrator who shall be appointed by the governor. In addition	189
to appointment of its commissioner to the national interstate	190
commission, each state council shall exercise oversight and	191
advocacy concerning its participation in interstate commission	192
activities and other duties as may be determined by each member	193
state, including, but not limited to, development of policy	194
concerning operations and procedures of the compact within that	195
state.	196
ARTICLE V	197
POWERS AND DUTIES OF THE INTERSTATE COMMISSION	198
The interstate commission shall have the following powers:	199
(A) To adopt a seal and suitable bylaws governing the	200
management and operation of the interstate commission;	201
(B) To promulgate rules that have the force and effect of	202
statutory law and are binding in the compacting states to the	203
extent and in the manner provided in this compact;	204

(C) To oversee, supervise, and coordinate the interstate	205
movement of offenders subject to the terms of this compact and any	206
bylaws adopted and rules promulgated by the compact commission;	207
(D) To enforce compliance with compact provisions, interstate	208
commission rules, and bylaws, using all necessary and proper	209
means, including, but not limited to, the use of judicial process;	210
	211
(E) To establish and maintain offices;	212
(F) To purchase and maintain insurance and bonds;	213
(G) To borrow, accept, or contract for services of personnel,	214
including, but not limited to, members and their staffs;	215
	216
(H) To establish and appoint committees and hire staff that	217
it considers necessary for the carrying out of its functions,	218
including, but not limited to, an executive committee as required	219
by Article III of this compact. The committees shall have the	220
power to act on behalf of the interstate commission in carrying	221
out its powers and duties under this compact.	222
(I) To elect or appoint any officers, attorneys, employees,	223
agents, or consultants, and to fix their compensation, define	224
their duties, and determine their qualifications; and to establish	225
the interstate commission's personnel policies and programs	226
relating to, among other things, conflicts of interest, rates of	227
compensation, and qualifications of personnel;	228
(J) To accept any and all donations and grants of money,	229
equipment, supplies, materials, and services, and to receive,	230
utilize, and dispose of those donations and grants;	231
(K) To lease, purchase, accept contributions or donations of,	232
or otherwise to own, hold, improve, or use any property, real,	233
personal, or mixed;	234

(L) To sell, convey, mortgage, pledge, lease, exchange,	235
abandon, or otherwise dispose of any property, real, personal, or	236
mixed;	237
(M) To establish a budget and make expenditures and levy dues	238
as provided in Article X of this compact;	239
(N) To sue and be sued;	240
(0) To provide for dispute resolution among compacting	241
states;	242
(P) To perform any functions that may be necessary or	243
appropriate to achieve the purposes of this compact;	244
(Q) To report annually to the legislatures, governors,	245
judiciary, and state councils of the compacting states concerning	246
the activities of the interstate commission during the preceding	247
year. The reports shall also include any recommendations that may	248
have been adopted by the interstate commission.	249
(R) To coordinate education, training, and public awareness	250
regarding the interstate movement of offenders for officials	251
involved in such activity;	252
(S) To establish uniform standards for the reporting,	253
collecting, and exchanging of data.	254
ARTICLE VI	255
ORGANIZATION AND OPERATION OF THE INTERSTATE COMMISSION	256
(A) Bylaws	257
The interstate commission shall, by a majority of the	258
members, within twelve months of the first interstate commission	259
meeting, adopt bylaws to govern its conduct as may be necessary or	260
appropriate to carry out the purposes of the compact, including,	261
but, not limited to all of the following:	262
(1) Establishing the fiscal year of the interstate	263

(2) Establishing an executive committee and any other	265
committees that may be necessary;	266
(3) Providing reasonable standards and procedures:	267
(a) For the establishment of committees;	268
(b) Governing any general or specific delegation of any	269
authority or function of the interstate commission.	270
(4) Providing reasonable procedures for calling and	271
conducting meetings of the interstate commission, and ensuring	272
reasonable notice of each meeting;	273
(5) Establishing the titles and responsibilities of the	274
officers of the interstate commission;	275
(6) Providing reasonable standards and procedures for the	276
establishment of the personnel policies and programs of the	277
interstate commission. Notwithstanding any civil service or other	278
similar laws of any compacting state, the bylaws shall exclusively	279
govern the personnel policies and programs of the interstate	280
commission.	281
(7) Providing a mechanism for winding up the operations of	282
the interstate commission and the equitable return of any surplus	283
funds that may exist upon the termination of the compact after the	284
payment or reserving of all of its debts and obligations;	285
(8) Providing transition rules for "start up" administration	286
of the compact;	287
(9) Establishing standards and procedures for compliance and	288
technical assistance in carrying out the compact.	289
(B) Officers and staff	290
The interstate commission shall, by a majority of the	291
members, elect from among its members a chairperson and a vice	292
chairperson, each of whom shall have the authorities and duties as	293

294 may be specified in the bylaws. The chairperson or, in his or her 295 absence or disability, the vice chairperson, shall preside at all 296 meetings of the interstate commission. The officers so elected 297 shall serve without compensation or remuneration from the 298 interstate commission; provided that, subject to the availability 299 of budgeted funds, the officers shall be reimbursed for any actual 300 and necessary costs and expenses incurred by them in the 301 performance of their duties and responsibilities as officers of 302 the interstate commission.

The interstate commission shall, through its executive303committee, appoint or retain an executive director for the period,304upon the terms and conditions, and for the compensation that the305interstate commission considers appropriate. The executive306director shall serve as secretary to the interstate commission,307and hire and supervise the other staff that may be authorized by308the interstate commission, but shall not be a member.309

(C) Corporate records of the interstate commission

The interstate commission shall maintain its corporate books311and records in accordance with the bylaws.312

(D) Qualified immunity, defense and indemnification 313

The members, officers, executive director, and employees of 314 the interstate commission shall be immune from suit and liability, 315 either personally or in their official capacity, for any claim for 316 damage to or loss of property or personal injury or other civil 317 liability caused or arising out of any actual or alleged act, 318 error or omission that occurred within the scope of interstate 319 commission employment, duties, or responsibilities; provided that 320 nothing in this paragraph shall be construed to protect any such 321 person from suit or liability for any damage, loss, injury, or 322 liability caused by the intentional or willful and wanton 323 misconduct of any such person. 324

<u>Upon the request of the attorney general, the interstate</u>	325
commission shall assist in the defense of the commissioner of a	326
compacting state, or the commissioner's representatives or	327
employees, or the interstate commission's representatives or	328
employees, in any civil action seeking to impose liability,	329
arising out of any actual or alleged act, error, or omission that	330
occurred within the scope of interstate commission employment,	331
duties, or responsibilities, or that the defendant had a	332
reasonable basis for believing occurred within the scope of	333
<u>interstate commission employment, duties, or responsibilities;</u>	334
provided, that the actual or alleged act, error, or omission did	335
not result from intentional wrongdoing on the part of the person.	336

The interstate commission shall indemnify and hold the 337 commissioner of a compacting state, the appointed designee, or 338 employees, or the interstate commission's representatives or 339 employees, harmless in the amount of any settlement or judgment 340 obtained against such persons arising out of any actual or alleged 341 act, error, or omission that occurred within the scope of 342 interstate commission employment, duties, or responsibilities, or 343 that such persons had a reasonable basis for believing occurred 344 within the scope of interstate commission employment, duties, or 345 responsibilities, provided that the actual or alleged act, error, 346 or omission did not result from gross negligence or intentional 347 wrongdoing on the part of the person. 348

ARTICLE VII 349

ACTIVITIES OF THE INTERSTATE COMMISSION 350 (A) The interstate commission shall meet and take any actions 351 that are consistent with the provisions of this compact. 352

Except as otherwise provided in this compact and unless a353greater percentage is required by the bylaws, in order to354constitute an act of the interstate commission, the act shall have355been taken at a meeting of the interstate commission and shall356

have received an affirmative vote of a majority of the members present.	357 358
Each member of the interstate commission shall have the right	359
and power to cast a vote to which that compacting state is	360
entitled and to participate in the business and affairs of the	361
interstate commission. A member shall vote in person on behalf of	362
the state and shall not delegate a vote to another member state.	363
However, a state council shall appoint another authorized	364
representative, in the absence of the commissioner from that	365
state, to cast a vote on behalf of the member state at a specified	366
meeting. The bylaws may provide for members' participation in	367
meetings by telephone or other means of telecommunication or	368
electronic communication. Any voting conducted by telephone or	369
other means of telecommunication or electronic communication shall	370
be subject to the same quorum requirements of meetings where	371
members are present in person.	372
The interstate commission shall meet at least once during	373
each calendar year. The chairperson of the interstate commission	374
may call additional meetings at any time and, upon the request of	375
a majority of the members, shall call additional meetings.	376
The interstate commission's bylaws shall establish conditions	377
and procedures under which the interstate commission shall make	378
its information and official records available to the public for	379

records available to the public for 379 information and official inspection or copying. The interstate commission may exempt from 380 disclosure any information or official records to the extent they 381 would adversely affect personal privacy rights or proprietary 382 interests. In promulgating those rules, the interstate commission 383 may make available to law enforcement agencies records and 384 information otherwise exempt from disclosure and may enter into 385 agreements with law enforcement agencies to receive or exchange 386 information or records subject to nondisclosure and 387 388 confidentiality provisions.

Public notice shall be given of all meetings, and all	389
meetings shall be open to the public, except as set forth in the	390
rules or as otherwise provided in the compact. The interstate	391
commission shall promulgate rules consistent with the principles	392
contained in the "Government in Sunshine Act," 5 U.S.C. Section	393
552(b), as amended. The interstate commission and any of its	394
committees may close a meeting to the public if it determines by	395
two-thirds vote that an open meeting would be likely to do any of	396
the following:	397
(1) Relate solely to the interstate commission's internal	398
personnel practices and procedures;	399
(2) Disclose matters specifically exempted from disclosure by	400
<u>statute;</u>	401
(3) Disclosure trade secrets or commercial or financial	402
information that is privileged or confidential;	403
(4) Involve accusing any person of a crime or formally	404
censuring any person;	405
(5) Disclose information of a personal nature if disclosure	406
would constitute a clearly unwarranted invasion of personal	407
privacy;	408
(6) Disclose investigatory records compiled for law	409
enforcement purposes;	410
(7) Disclose information contained in or related to	411
examination, operating, or condition reports prepared by, on	412
behalf of, or for the use of the interstate commission with	413
respect to a regulated entity for the purpose of regulation or	414
supervision of the regulated entity;	415
(8) Disclose information, the premature disclosure of which	416
would significantly endanger the life of a person or the stability	417
of a regulated entity;	418

(9) Specifically relate to the interstate commission's	419
issuance of a subpoena or its participation in a civil action or	420
proceeding.	421
(B) For every meeting closed pursuant to this provision, the	422
interstate commission's chief legal officer shall publicly certify	423
that, in the legal officer's opinion, the meeting may be closed to	424
the public, and shall reference each relevant exemptive provision.	425
The interstate commission shall keep minutes, and the minutes	426
shall fully and clearly describe all matters discussed in any	427
meeting and shall provide a full and accurate summary of any	428
actions taken, and the reasons for the actions, including a	429
description of each of the views expressed on any item and the	430
record of any roll call vote (reflected in the vote of each member	431
on the question). All documents considered in connection with any	432
action shall be identified in the minutes.	433
The interstate commission shall collect standardized data	434
concerning the interstate movement of offenders as directed	435
through its bylaws and rules. The bylaws and rules shall specify	436
the data to be collected, the means of collection and data	437
exchange, and reporting requirements.	438
ARTICLE VIII	439
RULEMAKING FUNCTIONS OF THE INTERSTATE COMMISSION	440
(A) The interstate commission shall promulgate rules in order	441
to effectively and efficiently achieve the purposes of the compact	442
including transition rules governing administration of the compact	443
during the period in which it is being considered and enacted by	444
the states.	445
Rulemaking shall occur pursuant to the criteria set forth in	446
this article and the bylaws and rules adopted pursuant to this	447
article. The rulemaking shall substantially conform to the	448
principles of the "Federal Administrative Procedure Act," 5	449
U.S.C.S. section 551 et seq., and the "Federal Advisory Committee	450

Act, 5 U.S.C.S. app. 2, section 1 et seq., as amended	451
(hereinafter "APA"). All rules and amendments shall become binding	452
as of the date specified in each rule or amendment.	453
If a majority of the legislatures of the compacting states	454
rejects a rule, by enactment of a statute or resolution in the	455
same manner used to adopt the compact, then the rule shall have no	456
further force and effect in any compacting state.	457
When promulgating a rule, the interstate commission shall do	458
all of the following:	459
(1) Publish the proposed rule stating with particularity the	460
text of the rule that is proposed and the reason for the proposed	461
<u>rule;</u>	462
	100
(2) Allow persons to submit written data, facts, opinions and	463
arguments, which information shall be publicly available;	464
(3) Provide an opportunity for an informal hearing;	465
(4) Promulgate a final rule and its effective date, if	466
appropriate, based on the rulemaking record.	467
(B) Not later than sixty days after a rule is promulgated,	468
any interested person may file a petition in the United States	469
district court for the District of Columbia or in the federal	470
district court where the interstate commission's principal office	471
is located for judicial review of the rule. If the court finds	472
that the interstate commission's action is not supported by	473
substantial evidence, as defined in the APA, in the rulemaking	474
record, the court shall hold the rule unlawful and set it aside.	475
Subjects to be addressed within twelve months after the first	476
meeting shall at a minimum include all of the following:	477
(1) Notice to victims and an opportunity to be heard;	478
(2) Offender registration and compliance;	479

(3) Violations and returns;	480
(4) Transfer procedures and forms;	481
(5) Eligibility for transfer;	482
(6) Collection of restitution and fees from offenders;	483
(7) Data collection and reporting;	484
(8) The level of supervision to be provided by the receiving	485
<u>state;</u>	486
(9) Transition rules governing the operation of the compact	487
and the interstate commission during all or part of the period	488
between the effective date of the compact and the date on which	489
the last eligible state adopts the compact;	490
(10) Mediation, arbitration, and dispute resolution.	491
(C) The existing rules governing the operation of the	492
previous compact superseded by this act shall be null and void	493
twelve months after the first meeting of the interstate commission	494
created under this compact.	495
Upon determination by the interstate commission that an	496
emergency exists, it may promulgate an emergency rule, and the	497
emergency rule shall become effective immediately upon adoption,	498
provided that the usual rulemaking procedures provided under this	499
compact shall be retroactively applied to the rule as soon as	500
reasonably possible, in no event later than ninety days after the	501
effective date of the rule.	502
ARTICLE IX	503
OVERSIGHT, ENFORCEMENT, AND DISPUTE RESOLUTION BY THE INTERSTATE	504
COMMISSION	505
(A) Oversight	506
The interstate commission shall oversee the interstate	507
movement of adult offenders in the compacting states and shall	508

Sub. H. B. No. 269 As Passed by the House

monitor such activities being administered in noncompacting states	509
that may significantly affect compacting states.	510
The courts and executive agencies in each compacting state	511
shall enforce this compact and shall take all actions necessary	512
and appropriate to effectuate the compact's purposes and intent.	513
In any judicial or administrative proceeding in a compacting state	514
pertaining to the subject matter of this compact that may affect	515
the powers, responsibilities, or actions of the interstate	516
commission, the interstate commission shall be entitled to receive	517
all service of process in any such proceeding and shall have	518
standing to intervene in the proceeding for all purposes.	519
(B) Dispute Resolution	520
The compacting states shall report to the interstate	521
commission on issues or activities of concern to them and	522
cooperate with and support the interstate commission in the	523
discharge of its duties and responsibilities.	524
The interstate commission shall attempt to resolve any	525
disputes or other issues that are subject to the compact and that	526
may arise among compacting states and noncompacting states.	527
The interstate commission shall enact a bylaw or promulgate a	528
rule providing for both mediation and binding dispute resolution	529
for disputes among the compacting states.	530
(C) Enforcement	531
The interstate commission, in the reasonable exercise of its	532
discretion, shall enforce the provisions of this compact using any	533
or all means set forth in Article XII, division B, of this	534
compact.	535
ARTICLE X	536
FINANCE	537
The interstate commission shall pay or provide for the	538

Sub. H. B. No. 269 As Passed by the House

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payment of the reasonable expenses of its establishment,	539
organization, and ongoing activities.	540
The interstate commission shall levy on and collect an annual	541
assessment from each compacting state to cover the cost of the	542
internal operations and activities of the interstate commission	543
and its staff. The annual assessment shall be in a total amount	544
sufficient to cover the interstate commission's annual budget as	545
approved each year. The aggregate annual assessment amount shall	546
be allocated based upon a formula to be determined by the	547
interstate commission, taking into consideration the population of	548
the state and the volume of interstate movement of offenders in	549
each compacting state, and shall promulgate a rule that is binding	550
upon all compacting states and governs the assessment.	551
	552
The interstate commission shall not incur any obligations of	553
any kind prior to securing the funds adequate to meet the	554
obligation, and the interstate commission shall not pledge the	555
credit of any of the compacting states, except by and with the	556
authority of the compacting state.	557
The interstate commission shall keep accurate accounts of all	558
receipts and disbursements. The receipts and disbursements of the	559
interstate commission shall be subject to the audit and accounting	560
procedures established under its bylaws. However, all receipts and	561

disbursements of funds handled by the interstate commission shall562be audited yearly by a certified or licensed public accountant,563and the report of the audit shall be included in and become part564of the annual report of the interstate commission.565

ARTICLE XI567COMPACTING STATES, EFFECTIVE DATE AND AMENDMENT568Any state, as defined in Article II of this compact, is569eligible to become a compacting state. The compact shall become570

571 effective and binding upon legislative enactment of the compact 572 into law by no less than thirty-five of the states. The initial 573 effective date shall be the later of July 1, 2001, or upon 574 enactment into law by the thirty-fifth jurisdiction. After the 575 initial effective date, it shall become effective and binding, as 576 to any other compacting state, upon enactment of the compact into 577 law by that state. The governors of nonmember states or their 578 designees shall be invited to participate in interstate commission 579 activities on a nonvoting basis prior to adoption of the compact 580 by all states and territories of the United States. Amendments to the compact may be proposed by the interstate 581 commission for enactment by the compacting states. No amendment 582 shall become effective and binding upon the interstate commission 583 and the compacting states unless and until it is enacted into law 584 by unanimous consent of the compacting states. 585 <u>ARTICLE XI</u>I 586

WITHDRAWAL, DEFAULT, TERMINATION, AND JUDICIAL ENFORCEMENT

(A) Withdrawal

Once effective, the compact shall continue in force and589remain binding upon each and every compacting state; provided that590a compacting state may withdraw from the compact ("withdrawing591state") by enacting a statute specifically repealing the statute592that enacted the compact into law.593

The effective date of withdrawal is the effective date of the 594 repeal. 595

The withdrawing state shall immediately notify the596chairperson of the interstate commission in writing upon the597introduction of legislation repealing this compact in the598withdrawing state.599

The interstate commission shall notify the other compacting600states of the withdrawing state's intent to withdraw within sixty601

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days of its receipt of the notice from the withdrawing state.	602
The withdrawing state is responsible for all assessments,	603
obligations, and liabilities incurred through the effective date	604
of withdrawal, including any obligations, the performance of which	605
extend beyond the effective date of withdrawal.	606
Reinstatement following withdrawal of any compacting state	607
shall occur upon the withdrawing state reenacting the compact or	608
upon any later date as determined by the interstate commission.	609
(B) Default	610
(1) If the interstate commission determines that any	611
compacting state has at any time defaulted ("defaulting state") in	612
the performance of any of its obligations or responsibilities	613
under this compact, the bylaws, or any duly promulgated rules, the	614
interstate commission may impose any or all of the following	615
penalties:	616
(a) Fines, fees, and costs in any amounts that are determined	617
to be reasonable as fixed by the interstate commission;	618
(b) Remedial training and technical assistance as directed by	619
the interstate commission;	620
(c) Suspension and termination of membership in the compact.	621
Suspension shall be imposed only after all other reasonable means	622
of securing compliance under the bylaws and rules have been	623
exhausted. Immediate notice of suspension shall be given by the	624
interstate commission to the governor, the chief justice or chief	625
judicial officer of the state, the majority and minority leaders	626
of the defaulting state's legislature, and the state council.	627
	628
(2) The grounds for default include, but are not limited to,	629
failure of a compacting state to perform the obligations or	630
responsibilities imposed upon it by this compact, interstate	631

commission bylaws, or duly promulgated rules. The interstate	632
commission shall immediately notify the defaulting state in	633
writing of the penalty imposed by the interstate commission on the	634
defaulting state pending a cure of the default. The interstate	635
commission shall stipulate the conditions and the time period	636
within which the defaulting state must cure its default. If the	637
defaulting state fails to cure the default within the time period	638
specified by the interstate commission, in addition to any other	639
penalties imposed in this compact, the defaulting state may be	640
terminated from the compact upon an affirmative vote of a majority	641
of the compacting states and all rights, privileges, and benefits	642
conferred by this compact shall be terminated from the effective	643
date of suspension. Within sixty days of the effective date of	644
termination of a defaulting state, the interstate commission shall	645
notify the governor, the chief justice or chief judicial officer,	646
the majority and minority leaders of the defaulting state's	647
legislature, and the state council of the termination.	648
The defaulting state is responsible for all assessments,	649

obligations and liabilities incurred through the effective date of650termination including any obligations, the performance of which651extends beyond the effective date of termination.652

The interstate commission shall not bear any costs relating653to the defaulting state unless otherwise mutually agreed upon654between the interstate commission and the defaulting state.655Reinstatement following termination of any compacting state656requires both a reenactment of the compact by the defaulting state657and the approval of the interstate commission pursuant to the658rules.659

(C) Judicial enforcement

The interstate commission may, by majority vote of the661members, initiate legal action in the United States district court662for the District of Columbia or, at the discretion of the663

Page 22

interstate commission, in the federal district where the	664
interstate commission has its offices to enforce compliance with	665
the provisions of the compact, its duly promulgated rules, and	666
bylaws, against any compacting state in default. In the event	667
judicial enforcement is necessary, the prevailing party shall be	668
awarded all costs of the litigation including reasonable attorneys	669
<u>fees.</u>	670
(D) Dissolution of compact	671
The compact dissolves effective upon the date of the	672
withdrawal or default of the compacting state that reduces	673
membership in the compact to one compacting state.	674
Upon the dissolution of this compact, the compact becomes	675
null and void and shall be of no further force or effect, and the	676
business and affairs of the interstate commission shall be wound	677
up, and any surplus funds shall be distributed in accordance with	678
the bylaws.	670
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ARTICLE XIII	680
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ARTICLE XIII SEVERABILITY AND CONSTRUCTION	680 681
<u>ARTICLE XIII</u> <u>SEVERABILITY AND CONSTRUCTION</u> The provisions of this compact shall be severable, and, if	680 681 682
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superseded to the extent of the conflict.	695
(B) Binding effect of the compact	696
All lawful actions of the interstate commission, including	697
all rules and bylaws promulgated by the interstate commission, are	698
binding upon the compacting states.	699
All agreements between the interstate commission and the	700
compacting states are binding in accordance with their terms.	701
<u>Upon the request of a party to a conflict over meaning or</u>	702
interpretation of interstate commission actions, and upon a	703
majority vote of the compacting states, the interstate commission	704
may issue advisory opinions regarding such meaning or	705
interpretation.	706
If any provision of this compact exceeds the constitutional	707
limits imposed on the legislature of any compacting state, the	708
obligations, duties, powers, or jurisdiction sought to be	709
conferred by that provision upon the interstate commission shall	710
be ineffective and the obligations, duties, powers, or	711
jurisdiction shall remain in the compacting state and shall be	712
exercised by the agency of that state to which the obligations,	713
duties, powers, or jurisdiction are delegated by law in effect at	714
the time this compact becomes effective."	715
Sec. 5149.22. There is hereby established the Ohio council	716
for interstate adult offender supervision pursuant to Article IV	717
of the interstate compact for adult offender supervision. The	718
council shall be comprised of seven members. One member shall be	719
the compact administrator for this state for the interstate	720
compact for adult offender supervision, or the administrator's	721
designee. The speaker of the house of representatives shall	722
appoint one member, who shall be a member of the house of	723

All compacting states' laws conflicting with this compact are

representatives. The president of the senate shall appoint one	724
member, who shall be a member of the senate. The chief justice of	725
the supreme court shall appoint one member, who shall be a member	726
of the judiciary. The governor shall appoint three members, one of	727
whom shall be a representative of a crime victim's organization,	728
and one of whom shall be from the executive branch. The Ohio	729
council for interstate adult offender supervision is not subject	730
to section 101.84 of the Revised Code.	731

Each appointee to the state council shall be appointed in732consultation with the department of rehabilitation and correction733and shall serve at the pleasure of the appointing authority.734

The compact administrator for this state for the interstate735compact for adult offender supervision, or the administrator's736designee shall serve as commissioner of the state council and as737this state's representative to the interstate commission738established under Article III of that compact.739

Sec. 5149.24. (A) When a sending state places a hold warrant 740 or a detainer warrant on an offender supervised under the 741 interstate compact for adult offender supervision who is in 742 custody in this state and that warrant does not provide that the 743 offender may be released on bond pending return to the sending 744 state, no court of record in this state has authority to release 745 the offender on bond until the sending state withdraws the 746 <u>warrant.</u> 747

(B) A receiving state has no authority to grant a final748release from supervision to any offender supervised under the749interstate compact for adult offender supervision unless and until750the final release has been approved by the supervising authority751of the sending state. The sending state shall not unreasonably752withhold such a final release and shall promptly communicate the753release to the supervising authorities of the receiving state.754

section 2. That existing section 5149.18 and section 5149.17 755
of the Revised Code are hereby repealed. 756

Section 3. Sections 1 and 2 of this act shall take effect 757 upon the later of one hundred eighty days after the effective date 758 of this act or the effective date of the Interstate Compact for 759 the Supervision of Adult Offenders as described in Article XI of 760 the compact. 761

Section 4. By amending section 5149.18 and repealing section 762 5149.17 of the Revised Code in this act, Ohio hereby withdraws 763 from the Interstate Compact for the Supervision of Parolees and 764 Probationers. As described in division (G) of section 5149.17 of 765 the Revised Code, Ohio's duties under that compact shall continue 766 as to parolees or probationers residing in Ohio at the time of 767 withdrawal until they are retaken or finally discharged by the 768 sending state. Pursuant to division (G) of section 5149.17 of the 769 Revised Code, the governor shall immediately send notice in 770 writing of Ohio's intention to withdraw from the Interstate 771 Compact for the Supervision of Parolees and Probationers to the 772 773 other states that are parties to the compact.