As Reported by the House Criminal Justice Committee

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

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 1. That section 5149.18 be amended and sections | 8 |
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| 5149.21, 5149.22, and 5149.24 of the Revised Code be enacted to | 9 |
| read as follows: | 10 |
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| 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 |
| section 2967.28 of the Revised Code. | 17 |
| (C) The term "probation" includes non-prison sanctions | 18 |
| imposed under sections 2929.16, 2929.17, and 2929.18 of the | 19 |

Revised Code.

| Pursuant to the consent and authorization contained in | 21 |
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| 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 |
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| 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 |
| | 2 1 |

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 <u>crime</u>. 46

It is the purpose of this compact and the interstate47commission created under this compact, through means of joint and48cooperative action among the compacting states: to provide the49framework for the promotion of public safety and protect the50

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| rights of victims through the control and regulation of the | 51 |
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| 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 officers of a sending state may at all times enter a receiving 77 state and in that state apprehend and retake any offender under 78 supervision subject to the provisions of this compact and bylaws 79 and rules promulgated under this compact. It is the policy of the 80 compacting states that the activities conducted by the interstate 81 commission created in this compact are the formation of public 82

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| policies and are therefore public business. | 83 |
| ARTICLE II | 84 |
| DEFINITIONS | 85 |
| As used in this compact, unless the context clearly requires a different construction: | 86 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 |
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| 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 |
| <u>States.</u> (M) "State council" means the resident members of the state | 128 129 |
| | |
| (M) "State council" means the resident members of the state | 129 |
| (M) "State council" means the resident members of the state council for interstate adult offender supervision created by each | 129 130 |
| (M) "State council" means the resident members of the state council for interstate adult offender supervision created by each state under Article III of this compact. | 129 130 131 |
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| selected and appointed by resident members of a state council for | 144 |
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| 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 |
| | 165 |
| 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 | 172 |
| activities managed by the executive director and interstate | 173 |
| commission staff; administers enforcement and compliance with the | 174 |
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provisions of the compact, its bylaws, and as directed by the

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| interstate commission; and performs other duties as directed by | 176 |
| commission or set forth in the bylaws. | 177 |
| <u>ARTICLE IV</u> | 178 |
| THE 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 |
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| (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 |
| <u>or otherwise to own, hold, improve, or use any property, real,</u> | 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 |

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| 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 |
| <u>states;</u> | 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 |
| commission; | 264 |
| (2) Establishing an executive committee and any other | 265 |

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| 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 |
| may be specified in the bylaws. The chairperson or, in his or her | 294 |

| absence or disability, the vice chairperson, shall preside at all | 295 |
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| meetings of the interstate commission. The officers so elected | 296 |
| shall serve without compensation or remuneration from the | 297 |
| interstate commission; provided that, subject to the availability | 298 |
| of budgeted funds, the officers shall be reimbursed for any actual | 299 |
| and necessary costs and expenses incurred by them in the | 300 |
| performance of their duties and responsibilities as officers of | 301 |
| the interstate commission. | 302 |
| The interstate commission shall, through its executive | 303 |

committee, 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

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

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

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

ACTIVITIES OF THE INTERSTATE COMMISSION

(A) The interstate commission shall meet and take any actions351that 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 shall356have received an affirmative vote of a majority of the members357

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present.

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 during373each calendar year. The chairperson of the interstate commission374may call additional meetings at any time and, upon the request of375a 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 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 confidentiality provisions. 388

Public notice shall be given of all meetings, and all 389

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Committee

| meetings shall be open to the public, except as set forth in the | 390 |
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| 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 |
| statute; | 401 |
| | 400 |
| (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 | 416 417 |
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420 issuance of a subpoena or its participation in a civil action or 421 proceeding.

422 (B) For every meeting closed pursuant to this provision, the 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 |
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| 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 |
| (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 |

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| (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 |
| 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 |
| 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 |
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| 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 shall | 562 |
| be audited yearly by a certified or licensed public accountant, | 563 |
| and the report of the audit shall be included in and become part | 564 |
| of the annual report of the interstate commission. | 565 |
| | 566 |
| ARTICLE XI | 567 |
| COMPACTING STATES, EFFECTIVE DATE AND AMENDMENT | 568 |
| Any state, as defined in Article II of this compact, is | 569 |
| eligible to become a compacting state. The compact shall become | 570 |
| | |
| effective and binding upon legislative enactment of the compact | 571 |

<u>into law by no less than thirty-five of the states. The initial</u> 572

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| effective date shall be the later of July 1, 2001, or upon | 573 |
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| enactment into law by the thirty-fifth jurisdiction. After the | 574 |
| initial effective date, it shall become effective and binding, as | 575 |
| to any other compacting state, upon enactment of the compact into | 576 |
| law by that state. The governors of nonmember states or their | 577 |
| designees shall be invited to participate in interstate commission | 578 |
| activities on a nonvoting basis prior to adoption of the compact | 579 |
| by all states and territories of the United States. | 580 |
| 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 |
| ARTICLE XII | 586 |
| WITHDRAWAL, DEFAULT, TERMINATION, AND JUDICIAL ENFORCEMENT | 587 |
| (A) Withdrawal | 588 |
| Once effective, the compact shall continue in force and | 589 |
| remain binding upon each and every compacting state; provided that | 590 |
| a compacting state may withdraw from the compact ("withdrawing | 591 |
| state") by enacting a statute specifically repealing the statute | 592 |
| that 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 the | 596 |
| chairperson of the interstate commission in writing upon the | 597 |
| introduction of legislation repealing this compact in the | 598 |
| withdrawing state. | 599 |
| The interstate commission shall notify the other compacting | 600 |
| states of the withdrawing state's intent to withdraw within sixty | 601 |
| 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 |
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| 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 |
| <u>penalties:</u> | 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,629failure of a compacting state to perform the obligations or630responsibilities imposed upon it by this compact, interstate631commission bylaws, or duly promulgated rules. The interstate632commission shall immediately notify the defaulting state in633writing of the penalty imposed by the interstate commission on the634

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| defaulting state pending a cure of the default. The interstate | 635 |
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| 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 |
| ablightions and lightliting insurred through the offective data of | 6 E O |

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 the663interstate commission, in the federal district where the664interstate commission has its offices to enforce compliance with665the provisions of the compact, its duly promulgated rules, and666

| | 667 |
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| 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 |
| fees. | 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. | 679 |
| ARTICLE XIII | 680 |
| SEVERABILITY AND CONSTRUCTION | 681 |
| The provisions of this compact shall be severable, and, if | 682 |
| any phrase, clause, sentence, or provision is deemed | 683 |
| unenforceable, the remaining provisions of the compact shall be | 684 |
| | |
| enforceable. | 685 |
| enforceable. The provisions of this compact shall be liberally constructed | 685 686 |
| | |
| The provisions of this compact shall be liberally constructed | 686 |
| The provisions of this compact shall be liberally constructed to effectuate its purposes. | 686 687 |
| The provisions of this compact shall be liberally constructed to effectuate its purposes. <u>ARTICLE XIV</u> | 686 687 688 |
| The provisions of this compact shall be liberally constructed to effectuate its purposes. <u>ARTICLE XIV</u> <u>BINDING EFFECT OF COMPACT AND OTHER LAWS</u> | 686 687 688 689 |
| The provisions of this compact shall be liberally constructed to effectuate its purposes. <u>ARTICLE XIV</u> <u>BINDING EFFECT OF COMPACT AND OTHER LAWS</u> (A) Other laws | 686 687 688 689 690 |
| The provisions of this compact shall be liberally constructed to effectuate its purposes. <u>ARTICLE XIV</u> <u>BINDING EFFECT OF COMPACT AND OTHER LAWS</u> (A) Other laws <u>Nothing in this compact prevents the enforcement of any other</u> | 686 687 688 689 690 691 |
| The provisions of this compact shall be liberally constructed to effectuate its purposes. <u>ARTICLE XIV</u> <u>BINDING EFFECT OF COMPACT AND OTHER LAWS</u> (A) Other laws <u>Nothing in this compact prevents the enforcement of any other</u> law of a compacting state that is not inconsistent with this | 686 687 688 689 690 691 692 |
| The provisions of this compact shall be liberally constructed to effectuate its purposes. <u>ARTICLE XIV</u> <u>BINDING EFFECT OF COMPACT AND OTHER LAWS</u> (A) Other laws <u>Nothing in this compact prevents the enforcement of any other</u> <u>law of a compacting state that is not inconsistent with this</u> <u>compact.</u> | 686 687 688 689 690 691 692 693 |

(B) Binding effect of the compact

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| All lawful actions of the interstate commission, including | 697 |
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| 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 |

appoint one member, who shall be a member of the house of723representatives. The president of the senate shall appoint one724member, who shall be a member of the senate. The chief justice of725the supreme court shall appoint one member, who shall be a member726of the judiciary. The governor shall appoint three members, one of727

whom shall be a representative of a crime victim's organization,728and one of whom shall be from the executive branch. The Ohio729council for interstate adult offender supervision is not subject730to 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 746 747 warrant.

(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

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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 other states that are parties to the compact. 773

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