Florida Senate - 2004

By Senator Crist

12-2016-04

1	A bill to be entitled
2	An act relating to the Interstate Compact for
3	Juveniles; amending s. 985.502, F.S.; revising
4	provisions of the former Interstate Compact on
5	Juveniles; providing purpose of the compact;
6	providing definitions; providing for an
7	Interstate Commission for Juveniles; providing
8	for the appointment of commissioners; providing
9	for an executive committee; providing for
10	meetings and for closure of certain meetings;
11	providing powers and duties of the Interstate
12	Commission; providing for its organization and
13	operation; providing for bylaws, officers, and
14	staff; providing for qualified immunity from
15	liability for the commissioners, the executive
16	director, and employees; requiring the
17	Interstate Commission to adopt rules; providing
18	for oversight, enforcement, and dispute
19	resolution by the Interstate Commission;
20	providing for the activities of the Interstate
21	Commission to be financed by an annual
22	assessment from each compacting state;
23	requiring member states to create a State
24	Council for Interstate Juvenile Supervision;
25	providing for the effective date of the compact
26	and amendments thereto; providing for a state's
27	withdrawal from and reinstatement to the
28	compact; providing for assistance, certain
29	penalties, suspension, or termination following
30	default by a state; providing for judicial
31	enforcement; providing for dissolution of the
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1 compact; providing for severability and 2 construction of the compact; providing for the 3 effect of the compact with respect to other laws and for its binding effect; repealing ss. 4 5 985.503, 985.504, 985.505, 985.506, and б 985.507, F.S., relating to obsolete provisions 7 governing the former compact superseded by the act; providing an effective date. 8 9 10 Be It Enacted by the Legislature of the State of Florida: 11 Section 1. 985.502, Florida Statutes, is amended to 12 13 read: 14 (Substantial rewording of section. See 15 s. 985.502, F.S., for present text.) 985.502 Execution of compact. -- The Governor shall 16 17 execute a compact on behalf of this state with any other state or states legally joining therein in the form substantially as 18 19 follows: 20 THE INTERSTATE COMPACT FOR JUVENILES 21 22 23 ARTICLE I 24 25 PURPOSE. --The compacting states to this Interstate Compact 26 (1)27 recognize that each state is responsible for the proper 28 supervision or return of juveniles, delinquents, and status 29 offenders who are on probation or parole and who have absconded, escaped, or run away from supervision and control 30 31 and in so doing have endangered their own safety and the 2

safety of others. The compacting states also recognize that 1 each state is responsible for the safe return of juveniles who 2 3 have run away from home and in doing so have left their state of residence. The compacting states also recognize that 4 5 Congress, by enacting the Crime Control Act, 4 U.S.C. s. 112 б 1965), has authorized and encouraged compacts for cooperative 7 efforts and mutual assistance in the prevention of crime. 8 It is the purpose of this compact, through means (2) of joint and cooperative action among the compacting states 9 10 to: (A) ensure that the adjudicated juveniles and status 11 offenders subject to this compact are provided adequate supervision and services in the receiving state as ordered by 12 the adjudicating judge or parole authority in the sending 13 state; (B) ensure that the public safety interests of the 14 public, including the victims of juvenile offenders, in both 15 the sending and receiving states are adequately protected; (C) 16 return juveniles who have run away, absconded, or escaped from 17 supervision or control or who have been accused of an offense 18 19 to the state requesting their return; (D) make contracts for the cooperative institutionalization in public facilities in 20 21 member states for delinquent youth needing special services; (E) provide for the effective tracking and supervision of 22 juveniles; (F) equitably allocate the costs, benefits, and 23 24 obligations of the compacting states; (G) establish procedures to manage the movement between states of juvenile offenders 25 released to the community under the jurisdiction of courts, 26 27 juvenile departments, or any other criminal or juvenile justice agency that has jurisdiction over juvenile offenders; 28 29 (H) ensure immediate notice to jurisdictions where defined offenders are authorized to travel or to relocate across state 30

31 lines; (I) establish procedures to resolve pending charges

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(detainers) against juvenile offenders prior to transfer or 1 release to the community under the terms of this compact; (J) 2 3 establish a system of uniform data collection of information pertaining to juveniles subject to this compact which allows 4 5 access by authorized juvenile justice and criminal justice б officials, and regular reporting of activities under this 7 compact to heads of state executive, judicial, and legislative 8 branches and juvenile and criminal justice administrators; (K) monitor compliance with rules governing interstate movement of 9 10 juveniles and initiate interventions to address and correct 11 noncompliance; (L) coordinate training and education regarding the regulation of interstate movement of juveniles for 12 officials involved in such activity; and (M) coordinate the 13 implementation and operation of the compact with the 14 Interstate Compact for the Placement of Children, the 15 Interstate Compact for Adult Offender Supervision, and other 16 17 compacts affecting juveniles particularly in those cases where concurrent or overlapping supervision issues arise. It is the 18 19 policy of the compacting states that the activities conducted by the Interstate Commission created in this compact are the 20 formation of public policies and therefore are public 21 business. Furthermore, the compacting states shall cooperate 22 and observe their individual and collective duties and 23 24 responsibilities for the prompt return and acceptance of juveniles subject to the provisions of the compact. The 25 provisions of the compact shall be reasonably and liberally 26 27 construed to accomplish the purposes and policies of the 28 compact. 29 30 ARTICLE II 31

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1	DEFINITIONSAs used in this compact, unless the
2	context clearly requires a different construction:
3	(1) "Bylaws" means those bylaws established by the
4	Interstate Commission for its governance or for directing or
5	controlling its actions or conduct.
6	(2) "Compact administrator" means the individual in
7	each compacting state, appointed pursuant to the terms of this
8	compact, who is responsible for the administration and
9	management of the state's supervision and transfer of
10	juveniles subject to the terms of this compact, the rules
11	adopted by the Interstate Commission, and the policies adopted
12	by the state council under this compact.
13	(3) "Compacting state" means any state that has
14	enacted the enabling legislation for this compact.
15	(4) "Commissioner" means the voting representative of
16	each compacting state appointed pursuant to Article III of
17	this compact.
18	(5) "Court" means any court having jurisdiction over
19	delinquent, neglected, or dependent children.
20	(6) "Deputy compact administrator" means the
21	individual, if any, in each compacting state appointed to act
22	on behalf of a compact administrator pursuant to the terms of
23	the compact who is responsible for the administration and
24	management of the state's supervision and transfer of
25	juveniles subject to the terms of this compact, the rules
26	adopted by the Interstate Commission, and the policies adopted
27	by the state council under this compact.
28	(7) "Interstate Commission" means the Interstate
29	Commission for Juveniles created by Article III of this
30	compact.
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1 (8) "Juvenile" means any person defined as a juvenile 2 in any member state or by the rules of the Interstate 3 Commission, including: Accused delinquent - a person charged with an 4 (a) 5 offense that, if committed by an adult, would be a criminal б offense; 7 (b) Adjudicated delinquent - a person found to have 8 committed an offense that, if committed by an adult, would be a criminal offense; 9 10 (c) Accused status offender - a person charged with an 11 offense that would not be a criminal offense if committed by 12 an adult; (d) Adjudicated status offender - a person found to 13 have committed an offense that would not be a criminal offense 14 if committed by an adult; and 15 Nonoffender - a person in need of supervision who 16 (e) 17 has not been accused or adjudicated a status offender or 18 delinquent. 19 (9) "Noncompacting state" means any state that has not 20 enacted the enabling legislation for this compact. 21 "Probation or parole" means any kind of (10)22 supervision or conditional release of juveniles authorized under the laws of the compacting states. 23 24 (11)"Rule" means a written statement by the 25 Interstate Commission adopted pursuant to Article VI of this 26 compact which is of general applicability and which 27 implements, interprets, or prescribes a policy or provision of the compact, or an organizational, procedural, or practice 28 29 requirement of the commission, and has the force and effect of 30 statutory law in a compacting state, and includes the amendment, repeal, or suspension of an existing rule. 31

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1 (12) "State" means a state of the United States, the District of Columbia (or its designee), the Commonwealth of 2 3 Puerto Rico, the United States Virgin Islands, Guam, American 4 Samoa, and the Northern Mariana Islands. 5 б ARTICLE III 7 8 INTERSTATE COMMISSION FOR JUVENILES. --9 (1) The compacting states hereby create the 10 'Interstate Commission for Juveniles." The Interstate 11 Commission shall be a body corporate and joint agency of the compacting states. The Interstate Commission shall have all 12 the responsibilities, powers, and duties set forth in this 13 compact, and such additional powers as may be conferred upon 14 it by subsequent action of the respective legislatures of the 15 compacting states in accordance with the terms of this 16 17 compact. The Interstate Commission shall consist of 18 (2) 19 commissioners appointed by the appropriate appointing authority in each state pursuant to the rules and requirements 20 21 of each compacting state and in consultation with the State Council for Interstate Juvenile Supervision created hereunder. 22 The commissioner shall be the compact administrator, deputy 23 24 compact administrator, or designee from that state who shall 25 serve on the Interstate Commission in such capacity under or pursuant to the applicable law of the compacting state. 26 27 (3) In addition to the commissioners who are the 28 voting representatives of each state, the Interstate 29 Commission shall include individuals who are not 30 commissioners, but who are members of interested organizations. Such noncommissioner members must include a 31 7

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1 member of the national organization of governors, legislatures, state chief justices, attorneys general, 2 3 Interstate Compact for Adult Offender Supervision, Interstate Compact for the Placement of Children, juvenile justice and 4 5 juvenile corrections officials, and crime victims. All б noncommissioner members of the Interstate Commission shall be 7 ex officio, nonvoting members. The Interstate Commission may 8 provide in its bylaws for such additional ex officio, nonvoting members, including members of other national 9 10 organizations, in such numbers as shall be determined by the 11 Interstate Commission. (4) Each compacting state represented at any meeting 12 of the Interstate Commission is entitled to one vote. A 13 majority of the compacting states shall constitute a quorum 14 for the transaction of business, unless a larger quorum is 15 required by the bylaws of the Interstate Commission. 16 17 The Interstate Commission shall establish an (5) executive committee, which shall include commission officers, 18 19 members, and others as determined by the bylaws. The executive committee shall have the power to act on behalf of the 20 Interstate Commission during periods when the Interstate 21 Commission is not in session, with the exception of rulemaking 22 or amendment to the compact. The executive committee shall 23 24 oversee the day-to-day activities of the administration of the 25 compact, which shall be managed by an executive director and Interstate Commission staff. The executive committee shall 26 27 administer enforcement and compliance with the provision of the compact, its bylaws, and rules, and shall perform other 28 29 duties as directed by the Interstate Commission or set forth 30 in the bylaws.

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1	(6) Each member of the Interstate Commission shall
2	have the right and power to cast a vote to which that
3	compacting state is entitled and to participate in the
4	business and affairs of the Interstate Commission. A member
5	shall vote in person and may not delegate a vote to another
6	compacting state. However, a commissioner, in consultation
7	with the state council, shall appoint another authorized
8	representative, in the absence of the commissioner from that
9	state, to cast a vote on behalf of the compacting state at a
10	specified meeting. The bylaws may provide for members'
11	participation in meetings by telephone or other means of
12	telecommunication or electronic communication.
13	(7) The Interstate Commission's bylaws shall establish
14	conditions and procedures under which the Interstate
15	Commission shall make its information and official records
16	available to the public for inspection or copying. The
17	Interstate Commission may exempt from disclosure any
18	information or official records to the extent they would
19	adversely affect personal privacy rights or proprietary
20	interests.
21	(8) Public notice shall be given of all meetings, and
22	all meetings shall be open to the public, except as set forth
23	in the rules or as otherwise provided in the compact. The
24	Interstate Commission and any of its committees may close a
25	meeting to the public if it determines by two-thirds vote that
26	an open meeting would be likely to:
27	(a) Relate solely to the Interstate Commission's
28	internal personnel practices and procedures;
29	(b) Disclose matters specifically exempted from
30	disclosure by statute;
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1 (c) Disclose trade secrets or commercial or financial 2 information that is privileged or confidential; 3 (d) Involve accusing any person of a crime or formally 4 censuring any person; 5 (e) Disclose information of a personal nature where disclosure would constitute a clearly unwarranted invasion of б 7 personal privacy; 8 (f) Disclose investigative records compiled for law 9 enforcement purposes; 10 (g) Disclose information contained in or related to 11 examination, operating, or condition reports prepared by, or on behalf of or for the use of, the Interstate Commission with 12 respect to a regulated person or entity for the purpose of 13 regulation or supervision of such person or entity; 14 Disclose information, the premature disclosure of 15 (h) which would significantly endanger the stability of a 16 17 regulated person or entity; or (i) Disclose information specifically related to the 18 19 Interstate Commission's issuance of a subpoena, or its participation in a civil action or other legal proceeding. 20 21 (9) For every meeting closed pursuant to subsection (8), the Interstate Commission's legal counsel shall publicly 22 certify that, in the legal counsel's opinion, the meeting may 23 be closed to the public, and shall reference each relevant 24 exemptive provision. The Interstate Commission shall keep 25 minutes that fully and clearly describe all matters discussed 26 27 in any meeting and shall provide a full and accurate summary of any actions taken, and the reason therefore, including a 28 29 description of each of the views expressed on any item and the 30 record of any roll call vote, reflected in the vote of each 31

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1	member on the question. All documents considered in connection
2	with any action must be identified in such minutes.
3	(10) The Interstate Commission shall collect
4	standardized data concerning the interstate movement of
5	juveniles as directed through its rules, which shall specify
6	the data to be collected, the means of collection and data
7	exchange, and reporting requirements. Such methods of data
8	collection, exchange, and reporting shall, insofar as is
9	reasonably possible, conform to up-to-date technology and
10	coordinate its information functions with the appropriate
11	repository of records.
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13	ARTICLE IV
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15	POWERS AND DUTIES OF THE INTERSTATE COMMISSIONThe
16	Interstate Commission shall have the following powers and
17	<u>duties:</u>
18	(1) To provide for dispute resolution among compacting
19	states.
20	(2) To adopt rules to affect the purposes and
21	obligations as enumerated in this compact, and which shall
22	have the force and effect of statutory law and shall be
23	binding in the compacting states to the extent and in the
24	manner provided in this compact.
25	(3) To oversee, supervise, and coordinate the
26	interstate movement of juveniles subject to the terms of this
27	compact and any bylaws and rules adopted by the Interstate
28	Commission.
29	(4) To enforce compliance with the compact provisions,
30	the rules adopted by the Interstate Commission, and the
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1 bylaws, using all necessary and proper means, including, but not limited to, the use of judicial process. 2 3 (5) To establish and maintain offices that are located within one or more of the compacting states. 4 5 To purchase and maintain insurance and bonds. (6) б (7) To borrow, accept, hire, or contract for services 7 of personnel. 8 To establish and appoint committees and hire staff (8) 9 that it deems necessary for carrying out its functions, 10 including, but not limited to, an executive committee as 11 required in Article III which shall have the power to act on behalf of the Interstate Commission in carrying out its powers 12 13 and duties hereunder. (9) To elect or appoint such officers, attorneys, 14 employees, agents, or consultants; to fix their compensation, 15 define their duties, and determine their qualifications; and 16 17 to establish the Interstate Commission's personnel policies and programs relating to, inter alia, conflicts of interest, 18 19 rates of compensation, and qualifications of personnel. 20 (10) To accept any and all donations and grants of money, equipment, supplies, materials, and services, and to 21 receive, use, and dispose of such donations and grants. 22 23 (11) To lease, purchase, accept contributions or donations of, or otherwise to own, hold, improve, or use any 24 25 property, real, personal, or mixed. (12) To sell, convey, mortgage, pledge, lease, 26 27 exchange, abandon, or otherwise dispose of any property, real, 28 personal, or mixed. 29 (13) To establish a budget and make expenditures and 30 levy dues as provided in Article VIII of this compact. 31 (14) To sue and to be sued.

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1	(15) To adopt a seal and bylaws governing the
2	management and operation of the Interstate Commission.
3	(16) To perform such functions as may be necessary or
4	appropriate to achieve the purposes of this compact.
5	(17) To report annually to the legislatures,
6	governors, judiciary, and state councils of the compacting
7	states concerning the activities of the Interstate Commission
8	during the preceding year. Such reports shall also include any
9	recommendations that may have been adopted by the Interstate
10	Commission.
11	(18) To coordinate education, training, and public
12	awareness regarding the interstate movement of juveniles for
13	officials involved in such activity.
14	(19) To establish uniform standards of the reporting,
15	collecting, and exchanging of data.
16	(20) To maintain its corporate books and records in
17	accordance with the bylaws.
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19	ARTICLE V
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21	ORGANIZATION AND OPERATION OF THE INTERSTATE
22	COMMISSION
23	Section A. BylawsThe Interstate Commission shall,
24	by a majority of the members present and voting, within 12
25	months after the first Interstate Commission meeting, adopt
26	bylaws to govern its conduct as may be necessary or
27	appropriate to carry out the purposes of the compact,
28	including, but not limited to:
29	(1) Establishing the fiscal year of the Interstate
30	<u>Commission;</u>
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1	(2) Establishing an executive committee and such other
2	committees as may be necessary;
3	(3) Providing for the establishment of committees
4	governing any general or specific delegation of any authority
5	or function of the Interstate Commission;
6	(4) Providing reasonable procedures for calling and
7	conducting meetings of the Interstate Commission, and ensuring
8	reasonable notice of each such meeting;
9	(5) Establishing the titles and responsibilities of
10	the officers of the Interstate Commission;
11	(6) Providing a mechanism for concluding the operation
12	of the Interstate Commission and the return of any surplus
13	funds that may exist upon the termination of the compact after
14	the payment or reserving all of its debts and obligations.
15	(7) Providing start-up rules for initial
16	administration of the compact; and
17	(8) Establishing standards and procedures for
18	compliance and technical assistance in carrying out the
19	compact.
20	Section B. Officers and staff
21	(1) The Interstate Commission shall, by a majority of
22	the members, elect annually from among its members a
23	chairperson and vice chairperson, each of whom shall have such
24	authority and duties as may be specified in the bylaws. The
25	chairperson or, in the chairperson's absence or disability,
26	the vice chairperson shall preside at all meetings of the
27	Interstate Commission. The officers so elected shall serve
28	without compensation or remuneration from the Interstate
29	Commission; provided that, subject to the availability of
30	budgeted funds, the officers shall be reimbursed for any
31	ordinary and necessary costs and expenses incurred by them in

1 the performance of their duties and responsibilities as officers of the Interstate Commission. 2 3 (2) The Interstate Commission shall, through its executive committee, appoint or retain an executive director 4 5 for such period, upon such terms and conditions, and for such б compensation as the Interstate Commission deems appropriate. 7 The executive director shall serve as secretary to the 8 Interstate Commission, but may not be a member and shall hire and supervise such other staff as may be authorized by the 9 10 Interstate Commission. 11 Section C. Qualified immunity, defense, and 12 indemnification.--(1) The Interstate Commission's executive director and 13 employees shall be immune from suit and liability, either 14 personally or in their official capacity, for any claim for 15 damage to or loss of property or personal injury or other 16 17 civil liability caused or arising out of or relating to any actual or alleged act, error, or omission that occurred, or 18 19 that such person had a reasonable basis for believing occurred, within the scope of commission employment, duties, 20 21 or responsibilities; provided, that any such person is not protected from suit or liability for any damage, loss, injury, 22 or liability caused by the intentional or willful and wanton 23 24 misconduct of any such person. (2) The liability of any commissioner, or the employee 25 26 or agent of a commissioner, acting within the scope of such 27 person's employment or duties for acts, errors, or omissions 28 occurring within such person's state may not exceed the limits 29 of liability set forth under the Constitution and laws of that 30 state for state officials, employees, and agents. Nothing in this subsection shall be construed to protect any such person 31

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from suit or liability for any damage, loss, injury, or 1 liability caused by the intentional or willful and wanton 2 3 misconduct of any such person. (3) The Interstate Commission shall defend the 4 5 executive director or the employees or representatives of the Interstate Commission and, subject to the approval of the б Attorney General of the state represented by any commissioner 7 8 of a compacting state, shall defend such commissioner or the 9 commissioner's representatives or employees in any civil 10 action seeking to impose liability arising out of any actual 11 or alleged act, error, or omission that occurred within the scope of Interstate Commission employment, duties, or 12 responsibilities, or that the defendant had a reasonable basis 13 for believing occurred within the scope of Interstate 14 Commission employment, duties, or responsibilities, provided 15 that the actual or alleged act, error, or omission did not 16 17 result from intentional or willful and wanton misconduct on the part of such person. 18 19 (4) The Interstate Commission shall indemnify and hold 20 the commissioner of a compacting state or the commissioner's 21 representatives or employees, or the Interstate Commission's representatives or employees, harmless in the amount of any 22 settlement or judgment obtained against such persons arising 23 24 out of any actual or alleged act, error, or omission that 25 occurred within the scope of Interstate Commission employment, duties, or responsibilities, or that such persons had a 26 27 reasonable basis for believing occurred within the scope of Interstate Commission employment, duties, or responsibilities, 28 29 provided that the actual or alleged act, error, or omission 30 did not result from intentional or willful and wanton 31 misconduct on the part of such persons.

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2	ARTICLE VI
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4	RULEMAKING FUNCTIONS OF THE INTERSTATE COMMISSION
5	(1) The Interstate Commission shall adopt and publish
6	rules in order to effectively and efficiently achieve the
7	purposes of the compact.
8	(2) Rulemaking shall occur pursuant to the criteria
9	set forth in this article and the bylaws and rules adopted
10	pursuant thereto. Such rulemaking shall substantially conform
11	to the principles of the "Model State Administrative
12	Procedures Act, "1981 Act, Uniform Laws Annotated, Vol. 15,
13	p.1 (2000), or such other administrative procedures act as the
14	Interstate Commission deems appropriate consistent with due
15	process requirements under the United States Constitution as
16	now or hereafter interpreted by the United States Supreme
17	Court. All rules and amendments shall become binding as of the
18	date specified, as published with the final version of the
19	rule as approved by the Interstate Commission.
20	(3) When adopting a rule, the Interstate Commission
21	shall, at a minimum:
22	(a) Publish the proposed rule's entire text stating
23	the reason for that proposed rule;
24	(b) Allow and invite any and all persons to submit
25	written data, facts, opinions, and arguments, which
26	information shall be added to the record and be made publicly
27	available;
28	(c) Provide an opportunity for an informal hearing if
29	petitioned by 10 or more persons; and
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(d) Adopt a final rule and its effective date, if
appropriate, based on input from state or local officials, or
interested parties.
(4) Allow, not later than 60 days after a rule is
adopted, any interested person to file a petition in the
United States District Court for the District of Columbia, or
in the Federal District Court where the Interstate
Commission's principal office is located, for judicial review
of such rule. If the court finds that the Interstate
Commission's actions are not supported by the substantial
evidence in the rulemaking record, the court shall hold the
rule unlawful and set it aside. For purposes of this
subsection, evidence is substantial if it would be considered
substantial evidence under the Model State Administrative
Procedures Act.
(5) If a majority of the legislatures of the

16 (5) If a 17 compacting states rejects a rule, those states may, by enactment of a statute or resolution in the same manner used 18 19 to adopt the compact, cause that such rule shall have no further force and effect in any compacting state. 20 21 The existing rules governing the operation of the (6) Interstate Compact on Juveniles superseded by this act shall 22 be null and void 12 months after the first meeting of the 23 24 Interstate Commission created hereunder. 25 (6) Upon determination by the Interstate Commission that a state of emergency exists, it may adopt an emergency 26 27 rule that shall become effective immediately upon adoption, provided that the usual rulemaking procedures provided 28 29 hereunder shall be retroactively applied to said rule as soon 30 as reasonably possible, but no later than 90 days after the

31 effective date of the emergency rule.

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2	ARTICLE VII
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4	OVERSIGHT, ENFORCEMENT, AND DISPUTE RESOLUTION BY THE
5	INTERSTATE COMMISSION.
6	Section A. Oversight
7	(1) The Interstate Commission shall oversee the
8	administration and operations of the interstate movement of
9	juveniles subject to this compact in the compacting states and
10	shall monitor such activities being administered in
11	noncompacting states which may significantly affect compacting
12	states.
13	(2) The courts and executive agencies in each
14	compacting state shall enforce this compact and shall take all
15	actions necessary and appropriate to effectuate the compact's
16	purposes and intent. The provisions of this compact and the
17	rules adopted hereunder shall be received by all the judges,
18	public officers, commissions, and departments of the state
19	government as evidence of the authorized statute and
20	administrative rules. All courts shall take judicial notice of
21	the compact and the rules. In any judicial or administrative
22	proceeding in a compacting state pertaining to the subject
23	matter of this compact which may affect the powers,
24	responsibilities, or actions of the Interstate Commission, the
25	commission shall be entitled to receive all service of process
26	in any such proceeding and shall have standing to intervene in
27	the proceeding for all purposes.
28	Section B. Dispute resolution
29	(1) The compacting states shall report to the
30	Interstate Commission on all issues and activities necessary
31	for the administration of the compact as well as issues and
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1	activities pertaining to compliance with the provisions of the
2	compact and its bylaws and rules.
3	(2) The Interstate Commission shall attempt, upon the
4	request of a compacting state, to resolve any disputes or
5	other issues that are subject to the compact and that may
6	arise among compacting states and between compacting and
7	noncompacting states. The commission shall adopt a rule
8	providing for both mediation and binding dispute resolution
9	for disputes among the compacting states.
10	(3) The Interstate Commission, in the reasonable
11	exercise of its discretion, shall enforce the provisions and
12	rules of this compact using any or all means set forth in
13	Article XI of this compact.
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15	ARTICLE VIII
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17	FINANCE
18	(1) The Interstate Commission shall pay or provide for
19	the payment of the reasonable expenses of its establishment,
20	organization, and ongoing activities.
21	(2) The Interstate Commission shall levy on and
22	collect an annual assessment from each compacting state to
23	cover the cost of the internal operations and activities of
24	the Interstate Commission and its staff which must be in a
25	total amount sufficient to cover the Interstate Commission's
26	annual budget as approved each year. The aggregate annual
27	assessment amount shall be allocated based upon a formula to
28	be determined by the Interstate Commission, taking into
29	consideration the population of each compacting state and the
30	volume of interstate movement of juveniles in each compacting
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1 state and shall adopt a rule that is binding upon all 2 compacting states governing the assessment. 3 (3) The Interstate Commission shall not incur any obligations of any kind prior to securing the funds adequate 4 5 to meet the same; nor shall the Interstate Commission pledge б the credit of any of the compacting states, except by and with 7 the authority of the compacting state. 8 The Interstate Commission shall keep accurate (4) 9 accounts of all receipts and disbursements. The receipts and 10 disbursements of the Interstate Commission shall be subject to 11 the audit and accounting procedures established under its bylaws. However, all receipts and disbursements of funds 12 handled by the Interstate Commission shall be audited yearly 13 14 by a certified or licensed public accountant and the report of 15 the audit shall be included in and become part of the annual report of the Interstate Commission. 16 17 18 ARTICLE IX 19 THE STATE COUNCIL.--Each member shall create a State 20 21 Council for Interstate Juvenile Supervision. While each state 22 may determine the membership of its own state council, its membership must include at least one representative from the 23 24 legislative, judicial, and executive branches of government, 25 victims groups, and the compact administrator, deputy compact administrator, or designee. Each compacting state retains the 26 27 right to determine the qualifications of the compact administrator or deputy compact administrator. Each state 28 29 council may advise and exercise oversight and advocacy concerning that state's participation in the activities of the 30 31 Interstate Commission and other duties as may be determined by

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1 that state, including, but not limited to, development of policy concerning operations and procedures of the compact 2 3 within that state. 4 5 ARTICLE X б 7 COMPACTING STATES, EFFECTIVE DATE, AND AMENDMENT .--8 (1) Any state, including the District of Columbia (or its designee), the Commonwealth of Puerto Rico, the United 9 States Virgin Islands, Guam, America Samoa, and the Northern 10 11 Mariana Islands as defined in Article II of this compact, is eligible to become a compacting state. 12 (2) The compact shall become effective and binding 13 upon legislative enactment of the compact into law by no less 14 than 35 of the states. The initial effective date shall be the 15 later of July 1, 2004, or upon enactment into law by the 35th 16 17 jurisdiction. Thereafter, it shall become effective and binding as to any other compacting state upon enactment of the 18 19 compact into law by that state. The governors of nonmember states or their designees shall be invited to participate in 20 the activities of the Interstate Commission on a nonvoting 21 basis prior to adoption of the compact by all states and 22 territories of the United States. 23 24 (3) The Interstate Commission may propose amendments 25 to the compact for enactment by the compacting states. No amendment shall become effective and binding upon the 26 27 Interstate Commission and the compacting states unless and until it is enacted into law by unanimous consent of the 28 29 compacting states. 30 31 ARTICLE XI 22

1 2 WITHDRAWAL, DEFAULT, TERMINATION, AND JUDICIAL 3 ENFORCEMENT. --4 Section A. Withdrawal. --5 Once effective, the compact shall continue in (1)б force and remain binding upon each and every compacting state; 7 provided that a compacting state may withdraw from the compact 8 by specifically repealing the statute that enacted the compact into law. 9 10 (2) The effective date of withdrawal is the effective 11 date of the repeal. 12 (3) The withdrawing state shall immediately notify the chairperson of the Interstate Commission in writing upon the 13 introduction of legislation repealing this compact in the 14 withdrawing state. The Interstate Commission shall notify the 15 other compacting states of the withdrawing state's intent to 16 17 withdraw within 60 days after its receipt thereof. 18 (4) The withdrawing state is responsible for all 19 assessments, obligations, and liabilities incurred through the effective date of withdrawal, including any obligations the 20 21 performance of which extends beyond the effective date of 22 withdrawal. 23 (5) Reinstatement following withdrawal of any 24 compacting state shall occur upon the withdrawing state 25 reenacting the compact or upon such later date as determined by the Interstate Commission. 26 27 Section B. Technical assistance, fines, suspension, termination, and default. --28 29 (1) If the Interstate Commission determines that any 30 compacting state has at any time defaulted in the performance of any of its obligations or responsibilities under this 31 23

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1 compact, or the bylaws or duly adopted rules, the Interstate Commission may impose any or all of the following penalties: 2 3 (a) Remedial training and technical assistance as 4 directed by the Interstate Commission; 5 (b) Alternative dispute resolution; б (c) Fines, fees, and costs in such amounts as are 7 deemed to be reasonable as fixed by the Interstate Commission; 8 and 9 (d) Suspension or termination of membership in the 10 compact, which shall be imposed only after all other 11 reasonable means of securing compliance under the bylaws and rules have been exhausted and the Interstate Commission has 12 therefore determined that the offending state is in default. 13 Immediate notice of suspension shall be given by the 14 Interstate Commission to the Governor, the Chief Justice or 15 the Chief Judicial Officer of the state, the majority and the 16 17 minority leaders of the defaulting state's legislature, and the state council. The grounds for default include, but are 18 19 not limited to, failure of a compacting state to perform such obligations or responsibilities imposed upon it by this 20 21 compact, the bylaws, or duly adopted rules and any other ground designated in commission bylaws and rules. The 22 Interstate Commission shall immediately notify the defaulting 23 24 state in writing of the penalty imposed by the Interstate Commission and of the default pending a cure of the default. 25 The commission shall stipulate the conditions and the time 26 27 period within which the defaulting state must cure its 28 default. If the defaulting state fails to cure the default 29 within the period specified by the commission, the defaulting 30 state shall be terminated from the compact upon an affirmative 31 vote of a majority of the compacting states and all rights,

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privileges, and benefits conferred by this compact shall be terminated from the effective date of termination. (2) Within 60 days after the effective date of termination of a defaulting state, the Interstate Commission shall notify the Governor, the Chief Justice or Chief Judicial Officer, the majority and minority leaders of the defaulting state's legislature, and the state council of such termination. (3) The defaulting state is responsible for all assessments, obligations, and liabilities incurred through the effective date of termination, including any obligations the performance of which extends beyond the effective date of termination. (4) The Interstate Commission shall not bear any costs relating to the defaulting state unless otherwise mutually agreed upon in writing between the Interstate Commission and the defaulting state. (5) Reinstatement following termination of any compacting state requires both a reenactment of the compact by the defaulting state and the approval of the Interstate Commission pursuant to the rules. Section C. Judicial enforcement. -- The Interstate Commission may, by majority vote of the members, initiate legal action in the United States District Court for the District of Columbia or, at the discretion of the Interstate

Commission, in the federal district where the Interstate 26

- 27 Commission has its offices, to enforce compliance with the
- provisions of the compact and its duly adopted rules and 28
- 29 bylaws against any compacting state in default. In the event
- 30 judicial enforcement is necessary, the prevailing party shall

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1 be awarded all costs of such litigation, including reasonable attorney's fees. 2 3 Section D. Dissolution of compact. --4 (1) The compact dissolves effective upon the date of 5 the withdrawal or default of the compacting state, which б reduces membership in the compact to one compacting state. 7 (2) Upon the dissolution of the compact, the compact 8 becomes null and void and shall be of no further force or effect, the business and affairs of the Interstate Commission 9 10 shall be concluded, and any surplus funds shall be distributed 11 in accordance with the bylaws. 12 13 ARTICLE XII 14 15 SEVERABILITY AND CONSTRUCTION. --The provisions of this compact are severable, and 16 (1) 17 if any phrase, clause, sentence, or provision is deemed unenforceable, the remaining provisions of the compact shall 18 19 be enforceable. (2) The provisions of this compact shall be liberally 20 21 construed to effectuate its purposes. 22 23 ARTICLE XIII 24 25 BINDING EFFECT OF COMPACT AND OTHER LAWS .--Section A. Other laws. --26 27 (1) Nothing herein prevents the enforcement of any other law of a compacting state which is not inconsistent with 28 29 this compact. 30 31

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(2) All compacting states' laws other than state Constitutions and other interstate compacts conflicting with this compact are superseded to the extent of the conflict. Section B. Binding effect of the compact .--(1) All lawful actions of the Interstate Commission, including all rules and bylaws adopted by the Interstate Commission, are binding upon the compacting states. (2) All agreements between the Interstate Commission and the compacting states are binding in accordance with their terms. (3) Upon the request of a party to a conflict over meaning or interpretation of Interstate Commission actions, and upon a majority vote of the compacting states, the Interstate Commission may issue advisory opinions regarding such meaning or interpretation. In the event any provision of this compact exceeds (4) the constitutional limits imposed on the legislature of any compacting state, the obligations, duties, powers, or jurisdiction sought to be conferred by such provision upon the Interstate Commission shall be ineffective and such obligations, duties, powers, or jurisdiction shall remain in the compacting state and shall be exercised by the agency thereof to which such obligations, duties, powers, or jurisdiction are delegated by law in effect at the time this compact becomes effective. Section 2. Sections 985.503, 985.504, 985.505, 985.506, and 985.507, Florida Statutes, are repealed. Section 3. This act shall take effect July 1, 2004.

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SENATE SUMMARY
Creates the Interstate Compact for Juveniles to provide for cooperation among states in supervising and returning juveniles who have run away or escaped from detention across state boundaries. Provides for the creation of an Interstate Commission to administer the compact. Provides for the financing of the commission and the duties of the member states. Provides for a state's withdrawal from the compact. (See bill for details.)