## Second Regular Session Seventy-fourth General Assembly STATE OF COLORADO

## **PREAMENDED**

This Unofficial Version Includes Committee Amendments Not Yet Adopted on Second Reading

LLS NO. 24-0835.01 Jane Ritter x4342

**SENATE BILL 24-125** 

### SENATE SPONSORSHIP

Pelton B. and Michaelson Jenet,

## **HOUSE SPONSORSHIP**

(None),

# Senate Committees

#### **House Committees**

Health & Human Services

### A BILL FOR AN ACT

101 CONCERNING THE ENACTMENT OF THE "INTERSTATE COMPACT FOR THE PLACEMENT OF CHILDREN".

## **Bill Summary**

(Note: This summary applies to this bill as introduced and does not reflect any amendments that may be subsequently adopted. If this bill passes third reading in the house of introduction, a bill summary that applies to the reengrossed version of this bill will be available at <a href="http://leg.colorado.gov">http://leg.colorado.gov</a>.)

The bill enacts the "Interstate Compact for the Placement of Children" (compact). The purpose of the compact is to:

- Provide a process through which children subject to this compact are placed in safe and suitable homes in a timely manner;
- Facilitate ongoing supervision of a placement, the delivery

- of services, and communication between the states;
- Provide operating procedures that will ensure that children are placed in safe and suitable homes in a timely manner;
- Provide for promulgation and enforcement of administrative rules implementing the compact and regulating the covered activities of the member states;
- Provide for uniform data collection and information sharing between member states;
- Promote coordination between the compact, the interstate compact for juveniles, the interstate compact on adoption and medical assistance, and other compacts affecting the placement of children and provision of services to children otherwise subject to this compact;
- Provide for a state's continuing legal jurisdiction and responsibility for placement and care of a child that it would have had if the placement were intrastate; and
- Provide for the promulgation of guidelines, in collaboration with Indian tribes, for interstate cases involving Indian children as is or may be permitted by federal law.

1 Be it enacted by the General Assembly of the State of Colorado: 2 **SECTION 1. Legislative declaration.** (1) The general assembly 3 finds and declares that: 4 (a) Child abuse and neglect is a crisis that affects the safety and 5 welfare of vulnerable children on a global, national, state, and county 6 level; 7 (b) Finding the appropriate temporary or permanent placement for 8 vulnerable children is key to helping families successfully navigate the 9 child welfare system; 10 (c) Although local placements are sought to mitigate disruption 11 for these vulnerable children, there are times when a placement in another 12 state is the best and most stable option; 13 (d) The interstate compact for the placement of children was 14 created to allow assessment of placements in other states and to ensure

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1	services would be provided after placement;
2	(e) However, the existing interstate compact for the placement of
3	children, established in 1960 and adopted by Colorado in 1975, is now
4	applied inconsistently among the member states, creating delays and
5	inconsistencies in placements;
6	(f) The revised interstate compact for the placement of children
7	will remove barriers and allow for the timely placement of children in
8	safe and appropriate homes. Additionally, member states will have the
9	opportunity to participate in a rule-making process that will provide
10	consistency in the implementation and application of the regulations.
11	(g) The revised interstate compact for the placement of children
12	also provides additional clarifying language acknowledging that if a
13	portion of the statutory language is found unconstitutional by a member
14	state's highest court, that portion is severable from the compact for that
15	state; and
16	(h) The first thirty-five states to pass the revised interstate
17	compact will be included in the drafting process for the regulations.
18	(2) Therefore, the general assembly determines that:
19	(a) By adopting the revised language for the interstate compact for
20	the placement of children, Colorado is ensured a voice at the table and
21	can be a leader in bringing other states on board and drafting the new
22	regulations that consider and reflect all Colorado stakeholder viewpoints;
23	<u>and</u>
24	(b) Colorado representation at the interstate commission will
25	ensure child, family, and parent voices are represented.
26	SECTION 2. In Colorado Revised Statutes, repeal and reenact,
27	with amendments, part 18 of article 60 of title 24 as follows:

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1	PART 18
2	INTERSTATE COMPACT ON PLACEMENT
3	OF CHILDREN
4	<b>24-60-1801. Short title.</b> The short title of this part 18 is the
5	"INTERSTATE COMPACT ON PLACEMENT OF CHILDREN".
6	24-60-1802. Execution of compact. The Governor is
7	AUTHORIZED TO EXECUTE A COMPACT ON BEHALF OF THIS STATE WITH
8	ANY OTHER STATE OR STATES LEGALLY JOINING THEREIN IN THE FORM
9	SUBSTANTIALLY AS FOLLOWS:
10	ARTICLE I.
11	PURPOSE
12	THE PURPOSE OF THIS INTERSTATE COMPACT FOR THE PLACEMENT OF
13	CHILDREN IS TO:
14	A. PROVIDE A PROCESS THROUGH WHICH CHILDREN SUBJECT TO
15	THIS COMPACT ARE PLACED IN SAFE AND SUITABLE HOMES IN A TIMELY
16	MANNER.
17	B. FACILITATE ONGOING SUPERVISION OF A PLACEMENT, THE
18	DELIVERY OF SERVICES, AND COMMUNICATION BETWEEN THE STATES.
19	C. Provide operating procedures that will ensure that
20	CHILDREN ARE PLACED IN SAFE AND SUITABLE HOMES IN A TIMELY
21	MANNER.
22	D. PROVIDE FOR THE PROMULGATION AND ENFORCEMENT OF
23	ADMINISTRATIVE RULES IMPLEMENTING THE PROVISIONS OF THIS COMPACT
24	AND REGULATING THE COVERED ACTIVITIES OF THE MEMBER STATES.
25	E. PROVIDE FOR THE UNIFORM DATA COLLECTION AND
26	INFORMATION SHARING BETWEEN MEMBER STATES UNDER THIS COMPACT.
27	F. PROMOTE COORDINATION BETWEEN THIS COMPACT, THE

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1	INTERSTATE COMPACT FOR JUVENILES, THE INTERSTATE COMPACT ON
2	ADOPTION AND MEDICAL ASSISTANCE, AND OTHER COMPACTS AFFECTING
3	THE PLACEMENT OF AND WHICH PROVIDE SERVICES TO CHILDREN
4	OTHERWISE SUBJECT TO THIS COMPACT.
5	G. Provide for a state's continuing legal jurisdiction and
6	RESPONSIBILITY FOR PLACEMENT AND CARE OF A CHILD THAT IT WOULD
7	HAVE HAD IF THE PLACEMENT WERE INTRASTATE.
8	H. PROVIDE FOR THE PROMULGATION OF GUIDELINES, IN
9	COLLABORATION WITH INDIAN TRIBES, FOR INTERSTATE CASES INVOLVING
10	INDIAN CHILDREN AS IS OR MAY BE PERMITTED BY FEDERAL LAW.
11	ARTICLE II.
12	DEFINITIONS
13	AS USED IN THIS COMPACT:
14	A. "APPROVED PLACEMENT" MEANS THE PUBLIC CHILD PLACING
15	AGENCY IN THE RECEIVING STATE HAS DETERMINED THAT THE PLACEMENT
16	IS BOTH SAFE AND SUITABLE FOR THE CHILD.
17	B. "Assessment" means an evaluation of a prospective
18	PLACEMENT BY A PUBLIC CHILD PLACING AGENCY IN THE RECEIVING STATE
19	TO DETERMINE IF THE PLACEMENT MEETS THE INDIVIDUALIZED NEEDS OF
20	THE CHILD, INCLUDING, BUT NOT LIMITED TO, THE CHILD'S SAFETY AND
21	STABILITY, HEALTH AND WELL-BEING, AND MENTAL, EMOTIONAL, AND
22	PHYSICAL DEVELOPMENT. AN ASSESSMENT IS ONLY APPLICABLE TO A
23	PLACEMENT BY A PUBLIC CHILD PLACING AGENCY.
24	C. "CERTIFICATION" MEANS TO ATTEST, DECLARE, OR SWEAR TO
25	BEFORE A <u>JUDGE, MAGISTRATE,</u> OR NOTARY PUBLIC.
26	D. "CHILD" MEANS AN INDIVIDUAL WHO HAS NOT ATTAINED THE
27	AGE OF EIGHTEEN (18).

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1	E. "DEFAULT" MEANS THE FAILURE OF A MEMBER STATE TO
2	PERFORM THE OBLIGATIONS OR RESPONSIBILITIES IMPOSED UPON IT BY
3	THIS COMPACT, THE BYLAWS, OR RULES OF THE INTERSTATE COMMISSION.
4	F. "HOME STUDY" MEANS AN EVALUATION OF A HOME
5	ENVIRONMENT CONDUCTED IN ACCORDANCE WITH THE APPLICABLE
6	REQUIREMENTS OF THE STATE IN WHICH THE HOME IS LOCATED, AND
7	DOCUMENTS THE PREPARATION AND THE SUITABILITY OF THE PLACEMENT
8	RESOURCE FOR PLACEMENT OF A CHILD IN ACCORDANCE WITH THE LAWS
9	AND REQUIREMENTS OF THE STATE IN WHICH THE HOME IS LOCATED.
10	G. "Indian tribe" means any Indian tribe, band, nation, or
11	OTHER ORGANIZED GROUP OR COMMUNITY OF INDIANS RECOGNIZED AS
12	ELIGIBLE FOR SERVICES PROVIDED TO INDIANS BY THE SECRETARY OF THE
13	INTERIOR BECAUSE OF THEIR STATUS AS INDIANS, INCLUDING ANY
14	ALASKAN NATIVE VILLAGE AS DEFINED IN SECTION (3)(c) OF THE ALASKA
15	NATIVE CLAIMS SETTLEMENT ACT AT 43 U.S.C. SEC. 1602(c).
16	H. "Interstate Commission for the Placement of Children"
17	MEANS THE COMMISSION THAT IS CREATED UNDER ARTICLE VIII OF THIS
18	COMPACT AND WHICH IS GENERALLY REFERRED TO AS THE INTERSTATE
19	COMMISSION.
20	I. "JURISDICTION" MEANS THE POWER AND AUTHORITY OF A COURT
21	TO HEAR AND DECIDE MATTERS.
22	J. "LEGAL RISK PLACEMENT" ("LEGAL RISK ADOPTION") MEANS
23	A PLACEMENT MADE PRELIMINARY TO AN ADOPTION WHERE THE
24	PROSPECTIVE ADOPTIVE PARENTS ACKNOWLEDGE IN WRITING THAT A
25	CHILD CAN BE ORDERED RETURNED TO THE SENDING STATE OR THE BIRTH
26	MOTHER'S STATE OF RESIDENCE, IF DIFFERENT FROM THE SENDING STATE,
27	AND A FINAL DECREE OF ADOPTION SHALL NOT BE ENTERED IN ANY

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1	JURISDICTION UNTIL ALL REQUIRED CONSENTS ARE OBTAINED OR ARE
2	DISPENSED WITH IN ACCORDANCE WITH APPLICABLE LAW.
3	K. "Member state" means a state that has enacted this
4	COMPACT.
5	L. "Non-custodial parent" means a person who, at the time
6	OF THE COMMENCEMENT OF COURT PROCEEDINGS IN THE SENDING STATE,
7	DOES NOT HAVE SOLE LEGAL CUSTODY OF THE CHILD OR HAS JOINT LEGAL
8	CUSTODY OF A CHILD, AND WHO IS NOT THE SUBJECT OF ALLEGATIONS OR
9	FINDINGS OF CHILD ABUSE OR NEGLECT.
10	M. "Non-member state" means a state which has not
11	ENACTED THIS COMPACT.
12	N. "NOTICE OF RESIDENTIAL PLACEMENT" MEANS INFORMATION
13	REGARDING A PLACEMENT INTO A RESIDENTIAL FACILITY PROVIDED TO THE
14	RECEIVING STATE INCLUDING, BUT NOT LIMITED TO, THE NAME, DATE, AND
15	PLACE OF BIRTH OF THE CHILD, THE IDENTITY AND ADDRESS OF THE
16	PARENT OR LEGAL GUARDIAN, EVIDENCE OF AUTHORITY TO MAKE THE
17	PLACEMENT, AND THE NAME AND ADDRESS OF THE FACILITY IN WHICH THE
18	CHILD WILL BE PLACED. NOTICE OF RESIDENTIAL PLACEMENT SHALL ALSO
19	INCLUDE INFORMATION REGARDING A DISCHARGE AND ANY
20	UNAUTHORIZED ABSENCE FROM THE FACILITY.
21	O. "PLACEMENT" MEANS THE ACT BY A PUBLIC OR PRIVATE CHILD
22	PLACING AGENCY INTENDED TO ARRANGE FOR THE CARE OR CUSTODY OF
23	A CHILD IN ANOTHER STATE.
24	P. "PRIVATE CHILD PLACING AGENCY" MEANS ANY PRIVATE
25	CORPORATION, AGENCY, FOUNDATION, INSTITUTION, OR CHARITABLE
26	ORGANIZATION, OR ANY PRIVATE PERSON OR ATTORNEY THAT
27	FACILITATES, CAUSES, OR IS INVOLVED IN THE PLACEMENT OF A CHILD

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1	FROM ONE STATE TO ANOTHER AND THAT IS NOT AN INSTRUMENTALITY OF
2	THE STATE OR ACTING UNDER COLOR OF STATE LAW.
3	Q. "PROVISIONAL PLACEMENT" MEANS A DETERMINATION MADE
4	BY THE PUBLIC CHILD PLACING AGENCY IN THE RECEIVING STATE THAT THE
5	PROPOSED PLACEMENT IS SAFE AND SUITABLE, AND, TO THE EXTENT
6	ALLOWABLE, THE RECEIVING STATE HAS TEMPORARILY WAIVED ITS
7	STANDARDS OR REQUIREMENTS OTHERWISE APPLICABLE TO PROSPECTIVE
8	FOSTER OR ADOPTIVE PARENTS SO AS TO NOT DELAY THE PLACEMENT.
9	COMPLETION OF THE RECEIVING STATE REQUIREMENTS REGARDING
10	TRAINING FOR PROSPECTIVE FOSTER OR ADOPTIVE PARENTS SHALL NOT
11	DELAY AN OTHERWISE SAFE AND SUITABLE PLACEMENT.
12	R. "PUBLIC CHILD PLACING AGENCY" MEANS ANY GOVERNMENT
13	CHILD WELFARE AGENCY OR CHILD PROTECTION AGENCY OR A PRIVATE
14	ENTITY UNDER CONTRACT WITH SUCH AN AGENCY, REGARDLESS OF
15	WHETHER IT ACTS ON BEHALF OF A STATE, COUNTY, MUNICIPALITY, OR
16	OTHER GOVERNMENTAL UNIT AND WHICH FACILITATES, CAUSES, OR IS
17	INVOLVED IN THE PLACEMENT OF A CHILD FROM ONE STATE TO ANOTHER.
18	S. "RECEIVING STATE" MEANS THE STATE TO WHICH A CHILD IS
19	SENT, BROUGHT, OR CAUSED TO BE SENT OR BROUGHT.
20	T. "RELATIVE" MEANS SOMEONE WHO IS RELATED TO THE CHILD
21	AS A PARENT, STEP-PARENT, SIBLING BY HALF OR WHOLE BLOOD OR BY
22	ADOPTION, GRANDPARENT, AUNT, UNCLE, FIRST COUSIN, OR A
23	NON-RELATIVE WITH SUCH SIGNIFICANT TIES TO THE CHILD THAT THEY
24	MAY BE REGARDED AS <u>RELATIVE(S)</u> AS DETERMINED BY THE COURT IN THE
25	SENDING STATE.
26	U. "RESIDENTIAL FACILITY" MEANS A FACILITY PROVIDING A
27	LEVEL OF CARE THAT IS SUFFICIENT TO SUBSTITUTE FOR PARENTAL

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1	RESPONSIBILITY OR FOSTER CARE, AND IS BEYOND WHAT IS NEEDED FOR
2	ASSESSMENT OR TREATMENT OF AN ACUTE CONDITION. FOR PURPOSES OF
3	THE COMPACT, RESIDENTIAL FACILITIES DO NOT INCLUDE INSTITUTIONS
4	PRIMARILY EDUCATIONAL IN CHARACTER, HOSPITALS, OR $\underline{\text{OTHER}}$ MEDICAL
5	FACILITIES.
6	V. "RULE" MEANS A WRITTEN DIRECTIVE, MANDATE, STANDARD,
7	OR PRINCIPLE ISSUED BY THE INTERSTATE COMMISSION PROMULGATED
8	PURSUANT TO ARTICLE XI OF THIS COMPACT THAT IS OF GENERAL
9	APPLICABILITY AND THAT IMPLEMENTS, INTERPRETS, OR PRESCRIBES A
10	POLICY OR PROVISION OF THE COMPACT. "RULE" HAS THE FORCE AND
11	EFFECT OF AN ADMINISTRATIVE RULE IN A MEMBER STATE, AND INCLUDES
12	THE AMENDMENT, REPEAL, OR SUSPENSION OF AN EXISTING RULE.
13	W. "SENDING STATE" MEANS THE STATE FROM WHICH THE
14	PLACEMENT OF A CHILD IS INITIATED.
15	X. "SERVICE MEMBER'S PERMANENT DUTY STATION" MEANS THE
16	MILITARY INSTALLATION WHERE AN ACTIVE DUTY ARMED SERVICES
17	MEMBER IS CURRENTLY ASSIGNED AND IS PHYSICALLY LOCATED UNDER
18	COMPETENT ORDERS THAT DO NOT SPECIFY THE DUTY AS TEMPORARY.
19	Y. "SERVICE MEMBER'S STATE OF LEGAL RESIDENCE" MEANS THE
20	STATE IN WHICH THE ACTIVE DUTY ARMED SERVICES MEMBER IS
21	CONSIDERED A RESIDENT FOR TAX AND VOTING PURPOSES.
22	Z. "State" means a state of the United States, the District
23	OF COLUMBIA, THE COMMONWEALTH OF PUERTO RICO, THE U.S. VIRGIN
24	ISLANDS, GUAM, AMERICAN SAMOA, THE NORTHERN MARIANA ISLANDS,
25	AND ANY OTHER TERRITORY OF THE UNITED STATES.
26	AA. "STATE COURT" MEANS A JUDICIAL BODY OF A STATE THAT IS
27	VESTED BY LAW WITH RESPONSIBILITY FOR ADJUDICATING CASES

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1	INVOLVING ABUSE, NEGLECT, DEPRIVATION, DELINQUENCY, OR STATUS
2	OFFENSES OF INDIVIDUALS WHO HAVE NOT ATTAINED THE AGE OF
3	EIGHTEEN (18).
4	BB. "SUPERVISION" MEANS MONITORING PROVIDED BY THE
5	RECEIVING STATE ONCE A CHILD HAS BEEN PLACED IN A RECEIVING STATE
6	PURSUANT TO THIS COMPACT.
7	ARTICLE III.
8	APPLICABILITY
9	A. EXCEPT AS OTHERWISE PROVIDED IN ARTICLE III, SECTION B,
10	THIS COMPACT SHALL APPLY TO:
11	1. THE INTERSTATE PLACEMENT OF A CHILD SUBJECT TO ONGOING
12	COURT JURISDICTION IN THE SENDING STATE, DUE TO ALLEGATIONS OR
13	FINDINGS THAT THE CHILD HAS BEEN ABUSED, NEGLECTED, OR DEPRIVED
14	AS DEFINED BY THE LAWS OF THE SENDING STATE, PROVIDED, HOWEVER,
15	THAT THE PLACEMENT OF SUCH A CHILD INTO A RESIDENTIAL FACILITY
16	SHALL ONLY REQUIRE NOTICE OF RESIDENTIAL PLACEMENT TO THE
17	RECEIVING STATE PRIOR TO PLACEMENT.
18	2. The interstate placement of a child adjudicated
19	DELINQUENT OR UNMANAGEABLE BASED ON THE LAWS OF THE SENDING
20	STATE AND SUBJECT TO ONGOING COURT JURISDICTION OF THE SENDING
21	STATE IF:
22	a. The child is being placed in a residential facility in
23	ANOTHER MEMBER STATE AND IS NOT COVERED UNDER ANOTHER
24	COMPACT; OR
25	b. THE CHILD IS BEING PLACED IN ANOTHER MEMBER STATE AND
26	THE DETERMINATION OF SAFETY AND SUITABILITY OF THE PLACEMENT AND
2.7	SERVICES REQUIRED IS NOT PROVIDED THROUGH ANOTHER COMPACT

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1	3. THE INTERSTATE PLACEMENT OF ANY CHILD BY A PUBLIC CHILD
2	PLACING AGENCY OR PRIVATE CHILD PLACING AGENCY AS DEFINED IN THIS
3	COMPACT AS A PRELIMINARY STEP TO A POSSIBLE ADOPTION.
4	B. THE PROVISIONS OF THIS COMPACT SHALL NOT APPLY TO:
5	1. The interstate placement of a child in a custody
6	PROCEEDING IN WHICH A PUBLIC CHILD PLACING AGENCY IS NOT A PARTY,
7	PROVIDED THE PLACEMENT IS NOT INTENDED TO EFFECTUATE AN
8	ADOPTION.
9	2. THE INTERSTATE PLACEMENT OF A CHILD WITH A NON-RELATIVE
10	IN A RECEIVING STATE BY A PARENT WITH THE LEGAL AUTHORITY TO MAKE
11	SUCH A PLACEMENT PROVIDED, HOWEVER, THAT THE PLACEMENT IS NOT
12	INTENDED TO EFFECTUATE AN ADOPTION.
13	3. The interstate placement of a child by one relative
14	WITH THE LAWFUL AUTHORITY TO MAKE SUCH A PLACEMENT DIRECTLY
15	WITH A RELATIVE IN A RECEIVING STATE.
16	4. The placement of a child not subject to Article III,
17	SECTION A INTO A RESIDENTIAL FACILITY BY THE CHILD'S PARENT.
18	5. THE PLACEMENT OF A CHILD WITH A NON-CUSTODIAL PARENT,
19	PROVIDED THAT:
20	a. THE NON-CUSTODIAL PARENT PROVES TO THE SATISFACTION OF
21	A COURT IN THE SENDING STATE A SUBSTANTIAL RELATIONSHIP WITH THE
22	CHILD; AND
23	b. THE COURT IN THE SENDING STATE MAKES A WRITTEN FINDING
24	THAT PLACEMENT WITH THE NON-CUSTODIAL PARENT IS IN THE BEST
25	INTERESTS OF THE CHILD; AND
26	c. The court in the sending state dismisses its jurisdiction
27	IN INTERSTATE PLACEMENTS IN WHICH THE PUBLIC CHILD PLACING

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1	AGENCY IS A PARTY TO THE PROCEEDING.
2	6. A CHILD ENTERING THE UNITED STATES FROM A FOREIGN
3	COUNTRY FOR THE PURPOSE OF ADOPTION OR LEAVING THE UNITED
4	STATES TO GO TO A FOREIGN COUNTRY FOR THE PURPOSE OF ADOPTION IN
5	THAT COUNTRY.
6	7. Cases in which a United States citizen child living
7	OVERSEAS WITH THE CHILD'S FAMILY, AT LEAST ONE OF WHOM IS IN THE
8	UNITED STATES ARMED SERVICES, AND WHO IS STATIONED OVERSEAS, IS
9	REMOVED AND PLACED IN A STATE.
10	8. THE SENDING OF A CHILD BY A PUBLIC CHILD PLACING AGENCY
11	OR A PRIVATE CHILD PLACING AGENCY FOR A VISIT AS DEFINED BY THE
12	RULES OF THE INTERSTATE COMMISSION.
13	C. FOR PURPOSES OF DETERMINING THE APPLICABILITY OF THIS
14	COMPACT TO THE PLACEMENT OF A CHILD WITH A FAMILY IN THE ARMED
15	SERVICES, THE PUBLIC CHILD PLACING AGENCY OR PRIVATE CHILD
16	PLACING AGENCY MAY CHOOSE THE STATE OF THE SERVICE MEMBER'S
17	PERMANENT DUTY STATION OR THE SERVICE MEMBER'S DECLARED LEGAL
18	RESIDENCE.
19	D. NOTHING IN THIS COMPACT SHALL BE CONSTRUED TO PROHIBIT
20	THE CONCURRENT APPLICATION OF THE PROVISIONS OF THIS COMPACT
21	WITH OTHER APPLICABLE INTERSTATE COMPACTS, INCLUDING THE
22	INTERSTATE COMPACT FOR JUVENILES AND THE INTERSTATE COMPACT ON
23	ADOPTION AND MEDICAL ASSISTANCE. THE INTERSTATE COMMISSION
24	MAY IN COOPERATION WITH OTHER INTERSTATE COMPACT COMMISSIONS
25	HAVING RESPONSIBILITY FOR THE INTERSTATE MOVEMENT, PLACEMENT,
26	OR TRANSFER OF CHILDREN, PROMULGATE LIKE RULES TO ENSURE THE

COORDINATION OF SERVICES, TIMELY PLACEMENT OF CHILDREN, AND THE

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1	REDUCTION OF UNNECESSARY OR DUPLICATIVE ADMINISTRATIVE OR
2	PROCEDURAL REQUIREMENTS.
3	ARTICLE IV.
4	JURISDICTION
5	A. EXCEPT AS PROVIDED IN ARTICLE IV, SECTION H, AND ARTICLE
6	V, SECTION B, PARAGRAPHS TWO AND THREE CONCERNING PRIVATE AND
7	INDEPENDENT ADOPTIONS, AND IN INTERSTATE PLACEMENTS IN WHICH THE
8	PUBLIC CHILD PLACING AGENCY IS NOT A PARTY TO A CUSTODY
9	PROCEEDING, THE SENDING STATE SHALL RETAIN JURISDICTION OVER A
10	CHILD WITH RESPECT TO ALL MATTERS OF CUSTODY AND DISPOSITION OF
11	THE CHILD WHICH IT WOULD HAVE HAD IF THE CHILD HAD REMAINED IN
12	THE SENDING STATE. SUCH JURISDICTION SHALL ALSO INCLUDE THE POWER
13	TO ORDER THE RETURN OF THE CHILD TO THE SENDING STATE.
14	B. When an issue of child protection or custody is
15	BROUGHT BEFORE A COURT IN THE RECEIVING STATE, SUCH COURT SHALL
16	CONFER WITH THE COURT OF THE SENDING STATE TO DETERMINE THE MOST
17	APPROPRIATE FORUM FOR ADJUDICATION.
18	C. IN CASES THAT ARE BEFORE COURTS AND SUBJECT TO THIS
19	COMPACT, THE TAKING OF TESTIMONY FOR HEARINGS BEFORE ANY
20	JUDICIAL OFFICER MAY OCCUR IN PERSON OR BY TELEPHONE, AUDIO-VIDEO
21	CONFERENCE, OR SUCH OTHER MEANS AS APPROVED BY THE RULES OF THE
22	INTERSTATE COMMISSION; AND JUDICIAL OFFICERS MAY COMMUNICATE
23	WITH OTHER JUDICIAL OFFICERS AND PERSONS INVOLVED IN THE
24	INTERSTATE PROCESS AS MAY BE PERMITTED BY THEIR CANONS OF
25	JUDICIAL CONDUCT AND ANY RULES PROMULGATED BY THE INTERSTATE
26	COMMISSION.
27	D. IN ACCORDANCE WITH ITS OWN LAWS, THE COURT IN THE

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1	SENDINGSTATESHALLHAVEAUTHORITYTOTERMINATEITSJURISDICTION
2	IF:
3	1. THE CHILD IS REUNIFIED WITH THE PARENT IN THE RECEIVING
4	STATE WHO IS THE SUBJECT OF ALLEGATIONS OR FINDINGS OF ABUSE OR
5	NEGLECT, ONLY WITH THE CONCURRENCE OF THE PUBLIC CHILD PLACING
6	AGENCY IN THE RECEIVING STATE; OR
7	2. The child is adopted; or
8	3. THE CHILD REACHES THE AGE OF MAJORITY UNDER THE LAWS OF
9	THE SENDING STATE; OR
10	4. THE CHILD ACHIEVES LEGAL INDEPENDENCE PURSUANT TO THE
11	LAWS OF THE SENDING STATE; OR
12	5. A GUARDIANSHIP IS CREATED BY A COURT IN THE RECEIVING
13	STATE WITH THE CONCURRENCE OF THE COURT IN THE SENDING STATE; OR
14	6. An Indian tribe has petitioned for and received
15	JURISDICTION FROM THE COURT IN THE SENDING STATE; OR
16	7. THE PUBLIC CHILD PLACING AGENCY OF THE SENDING STATE
17	REQUESTS TERMINATION AND HAS OBTAINED THE CONCURRENCE OF THE
18	PUBLIC CHILD PLACING AGENCY IN THE RECEIVING STATE.
19	E. When a sending state court terminates its jurisdiction,
20	THE RECEIVING STATE CHILD PLACING AGENCY SHALL BE NOTIFIED.
21	F. NOTHING IN THIS ARTICLE SHALL DEFEAT A CLAIM OF
22	JURISDICTION BY A RECEIVING STATE COURT SUFFICIENT TO DEAL WITH AN
23	ACT OF TRUANCY, DELINQUENCY, CRIME, OR BEHAVIOR INVOLVING A
24	CHILD AS DEFINED BY THE LAWS OF THE RECEIVING STATE COMMITTED BY
25	THE CHILD IN THE RECEIVING STATE WHICH WOULD BE A VIOLATION OF ITS
26	LAWS.
27	G. Nothing in this Article shall limit the receiving state's

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1	ABILITY TO TAKE EMERGENCY JURISDICTION FOR THE PROTECTION OF THE
2	CHILD.
3	H. THE SUBSTANTIVE LAWS OF THE STATE IN WHICH AN ADOPTION
4	WILL BE FINALIZED SHALL SOLELY GOVERN ALL ISSUES RELATING TO THE
5	ADOPTION OF THE CHILD, AND THE COURT IN WHICH THE ADOPTION
6	PROCEEDING IS FILED SHALL HAVE SUBJECT MATTER JURISDICTION
7	REGARDING ALL SUBSTANTIVE ISSUES RELATING TO THE ADOPTION,
8	EXCEPT:
9	1. When the child is a ward of another court that
10	ESTABLISHED JURISDICTION OVER THE CHILD PRIOR TO THE PLACEMENT;
11	OR
12	2. When the child is in the legal custody of a public
13	AGENCY IN THE SENDING STATE; OR
14	3. When a court in the sending state has otherwise
15	APPROPRIATELY ASSUMED JURISDICTION OVER THE CHILD, PRIOR TO THE
16	SUBMISSION OF THE REQUEST FOR APPROVAL OF PLACEMENT.
17	I. A FINAL DECREE OF ADOPTION SHALL NOT BE ENTERED IN ANY
18	JURISDICTION UNTIL THE PLACEMENT IS AUTHORIZED AS AN "APPROVED
19	PLACEMENT" BY THE PUBLIC CHILD PLACING AGENCY IN THE RECEIVING
20	STATE.
21	ARTICLE V.
22	PLACEMENT EVALUATION
23	A. PRIOR TO SENDING, BRINGING, OR CAUSING A CHILD TO BE SENT
24	OR BROUGHT INTO A RECEIVING STATE, THE PUBLIC CHILD PLACING
25	AGENCY SHALL PROVIDE A WRITTEN REQUEST FOR ASSESSMENT TO THE
26	RECEIVING STATE.
27	B. FOR PLACEMENTS BY A PRIVATE CHILD PLACING AGENCY, A

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1	CHILD MAY BE SENT OR BROUGHT, OR CAUSED TO BE SENT OR BROUGHT,

- 2 INTO A RECEIVING STATE, UPON RECEIPT AND IMMEDIATE REVIEW OF THE
- 3 REQUIRED CONTENT IN A REQUEST FOR APPROVAL OF A PLACEMENT IN
- 4 BOTH THE SENDING AND RECEIVING STATE PUBLIC CHILD PLACING
- 5 AGENCY. THE REQUIRED CONTENT TO ACCOMPANY A REQUEST FOR
- 6 APPROVAL SHALL INCLUDE ALL OF THE FOLLOWING:
- 7 1. A REQUEST FOR APPROVAL IDENTIFYING THE CHILD, BIRTH
- 8 PARENT(S), THE PROSPECTIVE ADOPTIVE PARENT(S), AND THE SUPERVISING
- 9 AGENCY, SIGNED BY THE PERSON REQUESTING APPROVAL; AND
- 10 2. THE APPROPRIATE CONSENTS OR RELINQUISHMENTS SIGNED BY
- 11 THE BIRTH-PARENT(S) IN ACCORDANCE WITH THE LAWS OF THE SENDING
- 12 STATE, OR WHERE PERMITTED, THE LAWS OF THE STATE WHERE THE
- 13 ADOPTION WILL BE FINALIZED; AND
- 3. CERTIFICATION BY A LICENSED ATTORNEY OR AUTHORIZED
- 15 AGENT OF A PRIVATE ADOPTION AGENCY THAT THE CONSENT OR
- 16 RELINQUISHMENT IS IN COMPLIANCE WITH THE APPLICABLE LAWS OF THE
- 17 SENDING STATE, OR, WHERE PERMITTED, THE LAWS OF THE STATE WHERE
- 18 FINALIZATION OF THE ADOPTION WILL OCCUR; AND
- 19 4. A HOME STUDY; AND
- 5. An acknowledgment of legal risk signed by the
- 21 PROSPECTIVE ADOPTIVE PARENT(S).
- C. THE SENDING STATE AND THE RECEIVING STATE MAY REQUEST
- 23 ADDITIONAL INFORMATION OR DOCUMENTS PRIOR TO FINALIZATION OF AN
- 24 APPROVED PLACEMENT, BUT THEY MAY NOT DELAY TRAVEL BY THE
- 25 PROSPECTIVE ADOPTIVE PARENT(S) WITH THE CHILD IF THE REQUIRED
- 26 CONTENT FOR APPROVAL HAS BEEN SUBMITTED, RECEIVED, AND REVIEWED
- 27 BY THE PUBLIC CHILD PLACING AGENCY IN BOTH THE SENDING STATE AND

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1	THE RECEIVING STATE.
2	D. APPROVAL FROM THE PUBLIC CHILD PLACING AGENCY IN THE
3	RECEIVING STATE FOR PROVISIONAL OR APPROVED PLACEMENT IS
4	REQUIRED AS PROVIDED FOR IN THE RULES OF THE INTERSTATE
5	COMMISSION.
6	E. THE PROCEDURES FOR MAKING AND THE REQUEST FOR AN
7	ASSESSMENT SHALL CONTAIN ALL INFORMATION AND BE IN SUCH FORM AS
8	PROVIDED FOR IN THE RULES OF THE INTERSTATE COMMISSION.
9	F. UPON RECEIPT OF A REQUEST FROM THE PUBLIC CHILD PLACING
10	AGENCY OF THE SENDING STATE, THE RECEIVING STATE SHALL INITIATE AN
11	ASSESSMENT OF THE PROPOSED PLACEMENT TO DETERMINE ITS SAFETY
12	AND SUITABILITY. IF THE PROPOSED PLACEMENT IS A PLACEMENT WITH A
13	RELATIVE, THE PUBLIC CHILD PLACING AGENCY OF THE SENDING STATE
14	MAY REQUEST A DETERMINATION FOR A PROVISIONAL PLACEMENT.
15	G. THE PUBLIC CHILD PLACING AGENCY IN THE RECEIVING STATE
16	MAY REQUEST FROM THE PUBLIC CHILD PLACING AGENCY OR THE PRIVATE
17	CHILD PLACING AGENCY IN THE SENDING STATE, AND SHALL BE ENTITLED
18	TO RECEIVE, SUPPORTING OR ADDITIONAL INFORMATION NECESSARY TO
19	COMPLETE THE ASSESSMENT OR APPROVE <u>THE</u> PLACEMENT.
20	H. THE PUBLIC CHILD PLACING AGENCY IN THE RECEIVING STATE
21	SHALL APPROVE A PROVISIONAL PLACEMENT AND COMPLETE OR ARRANGE
22	FOR THE COMPLETION OF THE ASSESSMENT WITHIN THE TIME FRAMES
23	ESTABLISHED BY THE RULES OF THE INTERSTATE COMMISSION.
24	I. FOR A PLACEMENT BY A PRIVATE CHILD PLACING AGENCY, THE
25	SENDING STATE SHALL NOT IMPOSE ANY ADDITIONAL REQUIREMENTS TO
26	COMPLETE THE HOME STUDY THAT ARE NOT REQUIRED BY THE RECEIVING
27	STATE, UNLESS THE ADOPTION IS FINALIZED IN THE SENDING STATE.

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1	J. THE INTERSTATE COMMISSION MAY DEVELOP UNIFORM
2	STANDARDS FOR THE ASSESSMENT OF THE SAFETY AND SUITABILITY OF
3	INTERSTATE PLACEMENTS.
4	ARTICLE VI.
5	PLACEMENT AUTHORITY
6	A. EXCEPT AS OTHERWISE PROVIDED IN THIS COMPACT, NO CHILD
7	SUBJECT TO THIS COMPACT SHALL BE PLACED INTO A RECEIVING STATE
8	UNTIL APPROVAL FOR SUCH PLACEMENT IS OBTAINED.
9	B. IF THE PUBLIC CHILD PLACING AGENCY IN THE RECEIVING STATE
10	DOES NOT APPROVE THE PROPOSED PLACEMENT, THEN THE CHILD SHALL
11	NOT BE PLACED. THE RECEIVING STATE SHALL PROVIDE WRITTEN
12	DOCUMENTATION OF ANY SUCH DETERMINATION IN ACCORDANCE WITH
13	THE RULES PROMULGATED BY THE INTERSTATE COMMISSION. SUCH
14	DETERMINATION IS NOT SUBJECT TO JUDICIAL REVIEW IN THE SENDING
15	STATE.
16	C. IF THE PROPOSED PLACEMENT IS NOT APPROVED, ANY
17	INTERESTED PARTY SHALL HAVE STANDING TO SEEK AN ADMINISTRATIVE
18	REVIEW OF THE RECEIVING STATE'S DETERMINATION.
19	1. The administrative review and any further judicial
20	REVIEW ASSOCIATED WITH THE DETERMINATION SHALL BE CONDUCTED IN
21	THE RECEIVING STATE PURSUANT TO ITS APPLICABLE ADMINISTRATIVE
22	PROCEDURES ACT.
23	2. If a determination not to approve the placement of the
24	CHILD IN THE RECEIVING STATE IS OVERTURNED UPON REVIEW, THE
25	PLACEMENT SHALL BE DEEMED APPROVED, PROVIDED, HOWEVER, THAT
26	ALL ADMINISTRATIVE OR JUDICIAL REMEDIES HAVE BEEN EXHAUSTED OR
27	THE TIME FOR SUCH REMEDIES HAS PASSED.

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1	ARTICLE VII.
2	PLACING AGENCY RESPONSIBILITY
3	A. FOR THE INTERSTATE PLACEMENT OF A CHILD MADE BY A
4	PUBLIC CHILD PLACING AGENCY OR STATE COURT:
5	1. THE PUBLIC CHILD PLACING AGENCY IN THE SENDING STATE
6	SHALL HAVE FINANCIAL RESPONSIBILITY FOR:
7	a. The ongoing support and maintenance for the child
8	DURING THE PERIOD OF THE PLACEMENT, UNLESS OTHERWISE PROVIDED
9	FOR IN THE RECEIVING STATE; AND
10	b. AS DETERMINED BY THE PUBLIC CHILD PLACING AGENCY IN THE
11	SENDING STATE, SERVICES FOR THE CHILD BEYOND THE PUBLIC SERVICES
12	FOR WHICH THE CHILD IS ELIGIBLE IN THE RECEIVING STATE.
13	2. The receiving state shall only have financial
14	RESPONSIBILITY FOR:
15	a. Any assessment conducted by the receiving state; and
16	b. Supervision conducted by the receiving state at the
17	LEVEL NECESSARY TO SUPPORT THE PLACEMENT AS AGREED UPON BY THE
18	PUBLIC CHILD PLACING AGENCIES OF THE RECEIVING AND SENDING STATES
19	3. Nothing in this provision shall prohibit public child
20	PLACING AGENCIES IN THE SENDING STATE FROM ENTERING INTO
21	AGREEMENTS WITH LICENSED AGENCIES OR PERSONS IN THE RECEIVING
22	STATE TO CONDUCT ASSESSMENTS AND PROVIDE SUPERVISION.
23	B. FOR THE PLACEMENT OF A CHILD BY A PRIVATE CHILD PLACING
24	AGENCY PRELIMINARY TO A POSSIBLE ADOPTION, THE PRIVATE CHILD
25	PLACING AGENCY SHALL BE:
26	1. LEGALLY RESPONSIBLE FOR THE CHILD DURING THE PERIOD OF
27	PLACEMENT AS PROVIDED FOR IN THE LAW OF THE SENDING STATE LINTII

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1	THE FINALIZATION OF THE ADOPTION.
2	2. Financially responsible for the child absent a
3	CONTRACTUAL AGREEMENT TO THE CONTRARY.
4	C. THE PUBLIC CHILD PLACING AGENCY IN THE RECEIVING STATE
5	SHALL PROVIDE TIMELY ASSESSMENTS, AS PROVIDED FOR IN THE RULES OF
6	THE INTERSTATE COMMISSION.
7	D. THE PUBLIC CHILD PLACING AGENCY IN THE RECEIVING STATE
8	SHALL PROVIDE, OR ARRANGE FOR THE PROVISION OF, SUPERVISION AND
9	SERVICES FOR THE CHILD, INCLUDING TIMELY REPORTS, DURING THE
10	PERIOD OF THE PLACEMENT.
11	E. NOTHING IN THIS COMPACT SHALL BE CONSTRUED AS TO LIMIT
12	THE AUTHORITY OF THE PUBLIC CHILD PLACING AGENCY IN THE RECEIVING
13	STATE FROM CONTRACTING WITH A LICENSED AGENCY OR PERSON IN THE
14	RECEIVING STATE FOR AN ASSESSMENT OR THE PROVISION OF SUPERVISION
15	OR SERVICES FOR THE CHILD OR OTHERWISE AUTHORIZING THE PROVISION
16	OF SUPERVISION OR SERVICES BY A LICENSED AGENCY DURING THE PERIOD
17	OF PLACEMENT.
18	F. EACH MEMBER STATE SHALL PROVIDE FOR COORDINATION
19	AMONG ITS BRANCHES OF GOVERNMENT CONCERNING THE STATE'S
20	PARTICIPATION IN, AND COMPLIANCE WITH, THE COMPACT AND
21	INTERSTATE COMMISSION ACTIVITIES, THROUGH THE CREATION OF AN
22	ADVISORY COUNCIL OR USE OF AN EXISTING BODY OR BOARD.
23	G. EACH MEMBER STATE SHALL ESTABLISH A CENTRAL STATE
24	COMPACT OFFICE, WHICH SHALL BE RESPONSIBLE FOR STATE COMPLIANCE
25	WITH THE COMPACT AND THE RULES OF THE INTERSTATE COMMISSION.
26	H. THE PUBLIC CHILD PLACING AGENCY IN THE SENDING STATE
27	SHALL OVERSEE COMPLIANCE WITH THE PROVISIONS OF THE INDIAN CHILD

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1	Welfare Act (25 U.S.C. 1901 et seq.) for placements subject to
2	THE PROVISIONS OF THIS COMPACT, PRIOR TO PLACEMENT.
3	I. WITH THE CONSENT OF THE INTERSTATE COMMISSION, STATES
4	MAY ENTER INTO LIMITED AGREEMENTS THAT FACILITATE THE TIMELY
5	ASSESSMENT AND PROVISION OF SERVICES AND SUPERVISION OF
6	PLACEMENTS UNDER THIS COMPACT.
7	ARTICLE VIII.
8	INTERSTATE COMMISSION FOR THE PLACEMENT
9	OF CHILDREN
10	THE MEMBER STATES HEREBY ESTABLISH, BY WAY OF THIS COMPACT, A
11	COMMISSION KNOWN AS THE "INTERSTATE COMMISSION FOR THE
12	PLACEMENT OF CHILDREN". THE ACTIVITIES OF THE INTERSTATE
13	COMMISSION ARE THE FORMATION OF PUBLIC POLICY AND ARE A
14	DISCRETIONARY STATE FUNCTION. THE INTERSTATE COMMISSION SHALL:
15	A. BE A JOINT COMMISSION OF THE MEMBER STATES AND SHALL
16	HAVE THE RESPONSIBILITIES, POWERS, AND DUTIES SET FORTH HEREIN,
17	AND SUCH ADDITIONAL POWERS AS MAY BE CONFERRED UPON IT BY
18	SUBSEQUENT CONCURRENT ACTION OF THE RESPECTIVE LEGISLATURES OF
19	THE MEMBER STATES.
20	B. Consist of one commissioner from each member state
21	WHO SHALL BE APPOINTED BY THE EXECUTIVE HEAD OF THE STATE HUMAN
22	SERVICES ADMINISTRATION WITH ULTIMATE RESPONSIBILITY FOR THE
23	CHILD WELFARE PROGRAM. THE APPOINTED COMMISSIONER SHALL HAVE
24	THE LEGAL AUTHORITY TO VOTE ON POLICY-RELATED MATTERS GOVERNED
25	BY THIS COMPACT BINDING THE STATE.
26	1. EACH MEMBER STATE REPRESENTED AT A MEETING OF THE
27	INTERSTATE COMMISSION IS ENTITLED TO ONE VOTE.

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2	QUORUM FOR THE TRANSACTION OF BUSINESS, UNLESS A LARGER QUORUM
3	IS REQUIRED BY THE BYLAWS OF THE INTERSTATE COMMISSION.
4	3. A REPRESENTATIVE SHALL NOT DELEGATE A VOTE TO ANOTHER
5	MEMBER STATE.
6	4. A REPRESENTATIVE MAY DELEGATE VOTING AUTHORITY TO
7	ANOTHER PERSON FROM THEIR STATE FOR A SPECIFIED MEETING.
8	C. IN ADDITION TO THE COMMISSIONERS OF EACH MEMBER STATE,
9	THE INTERSTATE COMMISSION SHALL INCLUDE PERSONS WHO ARE
10	MEMBERS OF INTERESTED ORGANIZATIONS AS DEFINED IN THE BYLAWS OR
11	RULES OF THE INTERSTATE COMMISSION. SUCH MEMBERS SHALL BE EX
12	OFFICIO AND SHALL NOT BE ENTITLED TO VOTE ON ANY MATTER BEFORE
13	THE INTERSTATE COMMISSION.
14	D. ESTABLISH AN EXECUTIVE COMMITTEE WHICH SHALL HAVE THE
15	AUTHORITY TO ADMINISTER THE DAY-TO-DAY OPERATIONS AND
16	ADMINISTRATION OF THE INTERSTATE COMMISSION. IT SHALL NOT HAVE
17	THE POWER TO ENGAGE IN RULEMAKING.
18	ARTICLE IX.
19	POWERS AND DUTIES OF THE
20	INTERSTATE COMMISSION
21	THE INTERSTATE COMMISSION SHALL HAVE THE FOLLOWING POWERS:
22	A. TO PROMULGATE RULES AND TAKE ALL NECESSARY ACTIONS TO
23	EFFECT THE GOALS, PURPOSES, AND OBLIGATIONS AS ENUMERATED IN THIS
24	COMPACT.
25	B. TO PROVIDE FOR DISPUTE RESOLUTION AMONG MEMBER STATES.
26	C. TO ISSUE, UPON REQUEST OF A MEMBER STATE, ADVISORY
27	OPINIONS CONCERNING THE MEANING OR INTERPRETATION OF THE

1 2. A MAJORITY OF THE MEMBER STATES SHALL CONSTITUTE A

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1	INTERSTATE	COMPACT,	ITS BYLAWS.	RULES,	OR ACTIONS.

- 2 D. TO ENFORCE COMPLIANCE WITH THIS COMPACT OR THE BYLAWS
- 3 OR RULES OF THE INTERSTATE COMMISSION PURSUANT TO ARTICLE XII.
- 4 E. TO COLLECT STANDARDIZED DATA CONCERNING THE
- 5 INTERSTATE PLACEMENT OF CHILDREN SUBJECT TO THIS COMPACT AS
- 6 DIRECTED THROUGH ITS RULES, WHICH SHALL SPECIFY THE DATA TO BE
- 7 COLLECTED, THE MEANS OF COLLECTION, AND DATA EXCHANGE AND
- 8 REPORTING REQUIREMENTS.
- F. TO ESTABLISH AND MAINTAIN OFFICES AS MAY BE NECESSARY
- 10 FOR THE TRANSACTING OF ITS BUSINESS.
- G. TO PURCHASE AND MAINTAIN INSURANCE AND BONDS.
- 12 H. TO HIRE OR CONTRACT FOR SERVICES OF PERSONNEL OR
- 13 CONSULTANTS AS NECESSARY TO CARRY OUT ITS FUNCTIONS UNDER THE
- 14 COMPACT AND ESTABLISH PERSONNEL QUALIFICATION POLICIES AND
- 15 RATES OF COMPENSATION.
- 16 I. To establish and appoint committees and officers
- 17 INCLUDING, BUT NOT LIMITED TO, AN EXECUTIVE COMMITTEE AS REQUIRED
- 18 BY ARTICLE X.
- J. TO ACCEPT ANY AND ALL DONATIONS AND GRANTS OF MONEY,
- 20 EQUIPMENT, SUPPLIES, MATERIALS, AND SERVICES, AND TO RECEIVE,
- 21 UTILIZE, AND DISPOSE THEREOF.
- 22 K. TO LEASE, PURCHASE, ACCEPT CONTRIBUTIONS OR DONATIONS
- OF, OR OTHERWISE TO OWN, HOLD, IMPROVE, OR USE ANY PROPERTY, REAL,
- 24 PERSONAL, OR MIXED.
- L. To sell, convey, mortgage, pledge, lease, exchange,
- ABANDON, OR OTHERWISE DISPOSE OF ANY PROPERTY, REAL, PERSONAL,
- 27 OR MIXED.

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1	M. TO ESTABLISH A BUDGET AND MAKE EXPENDITURES.
2	N. TO ADOPT A SEAL AND BYLAWS GOVERNING THE MANAGEMENT
3	AND OPERATION OF THE INTERSTATE COMMISSION.
4	O. TO REPORT ANNUALLY TO THE LEGISLATURES, GOVERNORS, THE
5	JUDICIARY, AND STATE ADVISORY COUNCILS OF THE MEMBER STATES
6	CONCERNING THE ACTIVITIES OF THE INTERSTATE COMMISSION DURING
7	THE PRECEDING YEAR. SUCH REPORTS SHALL ALSO INCLUDE ANY
8	RECOMMENDATIONS THAT MAY HAVE BEEN ADOPTED BY THE INTERSTATE
9	COMMISSION.
10	P. TO COORDINATE AND PROVIDE EDUCATION, TRAINING, AND
11	PUBLIC AWARENESS REGARDING THE INTERSTATE MOVEMENT OF
12	CHILDREN FOR OFFICIALS INVOLVED IN SUCH ACTIVITY.
13	Q. TO MAINTAIN BOOKS AND RECORDS IN ACCORDANCE WITH THE
14	BYLAWS OF THE INTERSTATE COMMISSION.
15	R. TO PERFORM SUCH FUNCTIONS AS MAY BE NECESSARY OR
16	APPROPRIATE TO ACHIEVE THE PURPOSES OF THIS COMPACT.
17	ARTICLE X.
18	ORGANIZATION AND OPERATION OF THE
19	INTERSTATE COMMISSION
20	A. Bylaws
21	1. WITHIN 12 MONTHS AFTER THE FIRST INTERSTATE COMMISSION
22	MEETING, THE INTERSTATE COMMISSION SHALL ADOPT BYLAWS TO
23	GOVERN ITS CONDUCT AS MAY BE NECESSARY OR APPROPRIATE TO CARRY
24	OUT THE PURPOSES OF THE COMPACT.
25	2. The Interstate Commission's bylaws and rules shall
26	ESTABLISH CONDITIONS AND PROCEDURES UNDER WHICH THE INTERSTATE
27	COMMISSION SHALL MAKE ITS INFORMATION AND OFFICIAL RECORDS

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1	AVAILABLE TO THE PUBLIC FOR INSPECTION OR COPYING. THE INTERSTATI			
2	COMMISSION MAY EXEMPT FROM DISCLOSURE INFORMATION OR OFFICIAL			
3	RECORDS TO THE EXTENT THEY WOULD ADVERSELY AFFECT PERSONAL			
4	PRIVACY RIGHTS OR PROPRIETARY INTERESTS.			
5	B. Meetings			
6	1. THE INTERSTATE COMMISSION SHALL MEET AT LEAST ONCE			
7	EACH CALENDAR YEAR. THE CHAIRPERSON MAY CALL ADDITIONAL			
8	MEETINGS AND UPON THE REQUEST OF A SIMPLE MAJORITY OF THE			
9	MEMBER STATES SHALL CALL ADDITIONAL MEETINGS.			
10	2. Public notice shall be given by the Interstate			
11	COMMISSION OF ALL MEETINGS AND ALL MEETINGS SHALL BE OPEN TO THE			
12	PUBLIC, EXCEPT AS SET FORTH IN THE RULES OR AS OTHERWISE PROVIDED			
13	IN THE COMPACT. THE INTERSTATE COMMISSION AND ITS COMMITTEES			
14	MAY CLOSE A MEETING, OR PORTION THEREOF, WHERE IT DETERMINES BY			
15	TWO-THIRDS VOTE THAT AN OPEN MEETING WOULD BE LIKELY TO:			
16	a. Relate solely to the Interstate Commission's internal			
17	PERSONNEL PRACTICES AND PROCEDURES; OR			
18	b. DISCLOSE MATTERS SPECIFICALLY EXEMPTED FROM DISCLOSURE			
19	BY FEDERAL LAW; OR			
20	c. DISCLOSE FINANCIAL OR COMMERCIAL INFORMATION WHICH IS			
21	PRIVILEGED, PROPRIETARY, OR CONFIDENTIAL IN NATURE; OR			
22	d. Involve accusing a person of a crime, or formally			
23	CENSURING A PERSON; OR			
24	e. Disclose information of a personal nature where			
25	DISCLOSURE WOULD CONSTITUTE A CLEARLY UNWARRANTED INVASION OF			
26	PERSONAL PRIVACY OR PHYSICALLY ENDANGER ONE OR MORE PERSONS;			
27	OR			

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1	f. DISCLOSE INVESTIGATIVE RECORDS COMPILED FOR LAW
2	ENFORCEMENT PURPOSES; OR
3	g. Specifically relate to the Interstate Commission's
4	PARTICIPATION IN A CIVIL ACTION OR OTHER LEGAL PROCEEDING.
5	3. For a meeting, or a portion of a meeting, closed
6	PURSUANT TO THIS PROVISION, THE INTERSTATE COMMISSION'S LEGAL
7	COUNSEL OR DESIGNEE SHALL CERTIFY THAT THE MEETING MAY BE
8	CLOSED AND SHALL REFERENCE EACH RELEVANT EXEMPTION PROVISION.
9	THE INTERSTATE COMMISSION SHALL KEEP MINUTES WHICH SHALL FULLY
10	AND CLEARLY DESCRIBE ALL MATTERS DISCUSSED IN A MEETING AND
11	SHALL PROVIDE A FULL AND ACCURATE SUMMARY OF ACTIONS TAKEN,
12	AND THE REASONS THEREFORE, INCLUDING A DESCRIPTION OF THE VIEWS
13	EXPRESSED AND $\underline{\text{THE}}$ RECORD OF A ROLL CALL VOTE. ALL DOCUMENTS
14	CONSIDERED IN CONNECTION WITH AN ACTION SHALL BE IDENTIFIED IN
15	SUCH MINUTES. ALL MINUTES AND DOCUMENTS OF A CLOSED MEETING
16	SHALL REMAIN UNDER SEAL, SUBJECT TO RELEASE BY A MAJORITY VOTE
17	OF THE INTERSTATE COMMISSION OR BY COURT ORDER.
18	4. The bylaws may provide for meetings of the Interstate
19	COMMISSION TO BE CONDUCTED BY TELECOMMUNICATION OR OTHER
20	ELECTRONIC COMMUNICATION.
21	C. OFFICERS AND STAFF
22	1. THE INTERSTATE COMMISSION MAY, THROUGH ITS EXECUTIVE
23	COMMITTEE, APPOINT OR RETAIN A STAFF DIRECTOR FOR SUCH PERIOD,
24	UPON SUCH TERMS AND CONDITIONS AND FOR SUCH COMPENSATION AS
25	THE INTERSTATE COMMISSION MAY DEEM APPROPRIATE. THE STAFF
26	DIRECTOR SHALL SERVE AS SECRETARY TO THE INTERSTATE COMMISSION,
27	BUT SHALL NOT HAVE A VOTE. THE STAFF DIRECTOR MAY HIRE AND

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1	SUPERVISE SUCH OTHER STAFF AS MAY BE AUTHORIZED BY THE
2	INTERSTATE COMMISSION.
3	2. THE INTERSTATE COMMISSION SHALL ELECT, FROM AMONG ITS
4	MEMBERS, A CHAIRPERSON AND A VICE CHAIRPERSON OF THE EXECUTIVE
5	COMMITTEE AND OTHER NECESSARY OFFICERS, EACH OF WHOM SHALL
6	HAVE SUCH AUTHORITY AND DUTIES AS MAY BE SPECIFIED IN THE BYLAWS.
7	D. QUALIFIED IMMUNITY, DEFENSE, AND INDEMNIFICATION
8	1. The Interstate Commission's staff director and its
9	EMPLOYEES SHALL BE IMMUNE FROM SUIT AND LIABILITY, EITHER
10	PERSONALLY OR IN THEIR OFFICIAL CAPACITY, FOR A CLAIM FOR DAMAGE
11	TO OR LOSS OF PROPERTY OR PERSONAL INJURY OR OTHER CIVIL LIABILITY
12	CAUSED OR ARISING OUT OF OR RELATING TO AN ACTUAL OR ALLEGED ACT,
13	ERROR, OR OMISSION THAT OCCURRED, OR THAT SUCH PERSON HAD A
14	REASONABLE BASIS FOR BELIEVING OCCURRED WITHIN THE SCOPE OF
15	INTERSTATE COMMISSION EMPLOYMENT, DUTIES, OR RESPONSIBILITIES;

a. The liability of the Interstate Commission's staff director and employees or Interstate Commission representatives, acting within the scope of such person's employment or duties for acts, errors, or omissions occurring within such person's state may not exceed the limits of liability set forth under the Constitution and laws of that state for state officials, employees, and agents. The Interstate

COMMISSION IS CONSIDERED TO BE AN INSTRUMENTALITY OF THE STATES

PROVIDED THAT SUCH PERSON SHALL NOT BE PROTECTED FROM SUIT OR

LIABILITY FOR DAMAGE, LOSS, INJURY, OR LIABILITY CAUSED BY A

CRIMINAL ACT OR THE INTENTIONAL OR WILLFUL AND WANTON

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1 FOR THE PURPOSES OF ANY SUCH ACTION. NOTHING IN THIS SUBSECTION 2 SHALL BE CONSTRUED TO PROTECT SUCH PERSON FROM SUIT OR LIABILITY 3 FOR DAMAGE, LOSS, INJURY, OR LIABILITY CAUSED BY A CRIMINAL ACT OR 4 THE INTENTIONAL OR WILLFUL AND WANTON MISCONDUCT OF SUCH 5 PERSON. 6 THE INTERSTATE COMMISSION SHALL DEFEND THE STAFF 7 DIRECTOR AND ITS EMPLOYEES AND, SUBJECT TO THE APPROVAL OF THE 8 ATTORNEY GENERAL OR OTHER APPROPRIATE LEGAL COUNSEL OF THE 9 MEMBER STATE, SHALL DEFEND THE COMMISSIONER OF A MEMBER STATE 10 IN A CIVIL ACTION SEEKING TO IMPOSE LIABILITY ARISING OUT OF AN 11 ACTUAL OR ALLEGED ACT, ERROR, OR OMISSION THAT OCCURRED WITHIN 12 THE SCOPE OF INTERSTATE COMMISSION EMPLOYMENT, DUTIES, OR 13 RESPONSIBILITIES, OR THAT THE DEFENDANT HAD A REASONABLE BASIS FOR BELIEVING OCCURRED WITHIN THE SCOPE OF \_\_\_\_\_ COMMISSION 14 15 EMPLOYMENT, DUTIES, OR RESPONSIBILITIES, PROVIDED THAT THE ACTUAL 16 OR ALLEGED ACT, ERROR, OR OMISSION DID NOT RESULT FROM 17 INTENTIONAL OR WILLFUL AND WANTON MISCONDUCT ON THE PART OF 18 SUCH PERSON. 19 c. To the extent not covered by the state involved, 20 MEMBER STATE, OR THE INTERSTATE COMMISSION, THE REPRESENTATIVES 21 OR EMPLOYEES OF THE INTERSTATE COMMISSION SHALL BE HELD 22 HARMLESS IN THE AMOUNT OF A SETTLEMENT OR JUDGEMENT, INCLUDING 23 ATTORNEY'S FEES AND COSTS, OBTAINED AGAINST SUCH PERSONS ARISING 24 OUT OF AN ACTUAL OR ALLEGED ACT, ERROR, OR OMISSION THAT 25 OCCURRED WITHIN THE SCOPE OF INTERSTATE COMMISSION EMPLOYMENT, 26 DUTIES, OR RESPONSIBILITIES, OR THAT THE DEFENDANT HAD A 27 REASONABLE BASIS FOR BELIEVING OCCURRED WITHIN THE SCOPE OF

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1	Interstate Commission employment, duties, or responsibilities,
2	PROVIDED THAT THE ACTUAL OR ALLEGED ACT, ERROR, OR OMISSION DID
3	NOT RESULT FROM INTENTIONAL OR WILLFUL AND WANTON MISCONDUCT
4	ON THE PART OF SUCH PERSON.
5	ARTICLE XI.
6	RULEMAKING FUNCTIONS OF THE
7	INTERSTATE COMMISSION
8	A. THE INTERSTATE COMMISSION SHALL PROMULGATE AND
9	PUBLISH RULES IN ORDER TO EFFECTIVELY AND EFFICIENTLY ACHIEVE THE
10	PURPOSES OF THE COMPACT.
11	B. RULEMAKING SHALL OCCUR PURSUANT TO THE CRITERIA SET
12	FORTH IN THIS ARTICLE AND THE BYLAWS AND RULES ADOPTED PURSUANT
13	THERETO. SUCH RULEMAKING SHALL SUBSTANTIALLY CONFORM TO THE
14	PRINCIPLES OF THE "MODEL STATE ADMINISTRATIVE PROCEDURES ACT",
15	1981 ACT, UNIFORM LAWS ANNOTATED, Vol. 15, p. 1 (2000), or such
16	OTHER ADMINISTRATIVE PROCEDURE ACTS AS THE INTERSTATE
17	COMMISSION DEEMS APPROPRIATE CONSISTENT WITH DUE PROCESS
18	REQUIREMENTS UNDER THE UNITED STATES CONSTITUTION AS NOW OR
19	HEREAFTER INTERPRETED BY THE U.S. SUPREME COURT. ALL RULES AND
20	AMENDMENTS SHALL BECOME BINDING AS OF THE DATE SPECIFIED, AS
21	PUBLISHED WITH THE FINAL VERSION OF THE RULE AS APPROVED BY THE
22	INTERSTATE COMMISSION.
23	C. WHEN PROMULGATING A RULE, THE INTERSTATE COMMISSION
24	SHALL, AT A MINIMUM:
25	1. Publish the proposed rule's entire text stating the
26	REASON(S) FOR THAT PROPOSED RULE; AND
27	2. ALLOW AND INVITE ANY AND ALL PERSONS TO SUBMIT WRITTEN

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1	DATA, FACTS, OPINIONS, AND ARGUMENTS, WHICH INFORMATION SHALL BE
2	ADDED TO THE RECORD, AND BE MADE PUBLICLY AVAILABLE; AND
3	3. PROMULGATE A FINAL RULE AND ITS EFFECTIVE DATE, IF
4	APPROPRIATE, BASED ON INPUT FROM STATE OR LOCAL OFFICIALS OR
5	INTERESTED PARTIES.
6	D. RULES PROMULGATED BY THE INTERSTATE COMMISSION SHALL
7	HAVE THE FORCE AND EFFECT OF ADMINISTRATIVE RULES AND SHALL BE
8	BINDING IN THE COMPACTING STATES TO THE EXTENT AND IN THE MANNER
9	PROVIDED FOR IN THIS COMPACT.
10	E. Not later than 60 days after a rule is promulgated, an
11	INTERESTED PERSON MAY FILE A PETITION IN THE U.S. DISTRICT COURT
12	FOR THE DISTRICT OF COLUMBIA OR IN THE FEDERAL DISTRICT COURT
13	WHERE THE INTERSTATE COMMISSION'S PRINCIPAL OFFICE IS LOCATED FOR
14	JUDICIAL REVIEW OF SUCH RULE. IF THE COURT FINDS THAT THE
15	INTERSTATE COMMISSION'S ACTION IS NOT SUPPORTED BY SUBSTANTIAL
16	EVIDENCE IN THE RULEMAKING RECORD, THE COURT SHALL HOLD THE
17	RULE UNLAWFUL AND SET IT ASIDE.
18	F. If a majority of the legislatures of the member states
19	REJECTS A RULE, THOSE STATES MAY, BY ENACTMENT OF A STATUTE OR
20	RESOLUTION IN THE SAME MANNER USED TO ADOPT THE COMPACT, CAUSE
21	THAT SUCH RULE SHALL HAVE NO FURTHER FORCE AND EFFECT IN ANY
22	MEMBER STATE.
23	G. The existing rules governing the operation of the
24	INTERSTATE COMPACT ON THE PLACEMENT OF CHILDREN SUPERSEDED BY
25	This act shall be null and void no less than 12, but no more than
26	24, MONTHS AFTER THE FIRST MEETING OF THE INTERSTATE COMMISSION
27	CREATED HEREUNDER, AS DETERMINED BY THE MEMBERS DURING THE

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1	FIRST MEETING.

- 2 H. WITHIN THE FIRST 12 MONTHS OF OPERATION, THE INTERSTATE
- 3 COMMISSION SHALL PROMULGATE RULES ADDRESSING THE FOLLOWING:
- 4 1. Transition rules.
- 5 2. FORMS AND PROCEDURES.
- 6 3. Time lines.
- 7 4. Data collection and reporting.
- 8 5. RULEMAKING.
- 9 6. VISITATION.
- 7. Progress reports/supervision.
- 8. Sharing of information/confidentiality.
- 9. Financing of the Interstate Commission.
- 13 10. MEDIATION, ARBITRATION, AND DISPUTE RESOLUTION.
- 14 11. EDUCATION, TRAINING, AND TECHNICAL ASSISTANCE.
- 15 12. Enforcement.
- 16 13. COORDINATION WITH OTHER INTERSTATE COMPACTS.
- 17 I. UPON DETERMINATION BY A MAJORITY OF THE MEMBERS OF THE
- 18 INTERSTATE COMMISSION THAT AN EMERGENCY EXISTS:
- 19 1. The Interstate Commission may promulgate an
- 20 EMERGENCY RULE ONLY IF IT IS REQUIRED TO:
- a. Protect the Children Covered by this compact from an
- 22 IMMINENT THREAT TO THEIR HEALTH, SAFETY, AND WELL-BEING; OR
- b. Prevent loss of federal or state funds; or
- c. Meet a deadline for the promulgation of an
- 25 ADMINISTRATIVE RULE REQUIRED BY FEDERAL LAW.
- 26 2. AN EMERGENCY RULE SHALL BECOME EFFECTIVE IMMEDIATELY
- 27 UPON ADOPTION, PROVIDED THAT THE USUAL RULEMAKING PROCEDURES

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2	AS SOON AS REASONABLY POSSIBLE, BUT NO LATER THAN 90 DAYS AFTER
3	THE EFFECTIVE DATE OF THE EMERGENCY RULE.
4	3. AN EMERGENCY RULE SHALL BE PROMULGATED AS PROVIDED
5	FOR IN THE RULES OF THE INTERSTATE COMMISSION.
6	ARTICLE XII.
7	OVERSIGHT, DISPUTE RESOLUTION, ENFORCEMENT
8	A. OVERSIGHT
9	1. The Interstate Commission shall oversee the
10	ADMINISTRATION AND OPERATION OF THE COMPACT.
11	2. The executive, legislative, and judicial branches of
12	STATE GOVERNMENT IN EACH MEMBER STATE SHALL ENFORCE THIS
13	COMPACT AND THE RULES OF THE INTERSTATE COMMISSION AND SHALL
14	TAKE ALL ACTIONS NECESSARY AND APPROPRIATE TO EFFECTUATE THE
15	COMPACT'S PURPOSES AND INTENT. THE COMPACT AND ITS RULES SHALL
16	BE BINDING IN THE COMPACTING STATES TO THE EXTENT AND IN THE
17	MANNER PROVIDED FOR IN THIS COMPACT.
18	3. ALL COURTS SHALL TAKE JUDICIAL NOTICE OF THE COMPACT
19	AND THE RULES IN ANY JUDICIAL OR ADMINISTRATIVE PROCEEDING IN A
20	MEMBER STATE PERTAINING TO THE SUBJECT MATTER OF THIS COMPACT.
21	4. THE INTERSTATE COMMISSION SHALL BE ENTITLED TO RECEIVE
22	SERVICE OF PROCESS IN ANY ACTION IN WHICH THE VALIDITY OF A
23	COMPACT PROVISION OR RULE IS THE ISSUE FOR WHICH A JUDICIAL
24	DETERMINATION HAS BEEN SOUGHT AND SHALL HAVE STANDING TO
25	INTERVENE IN ANY PROCEEDINGS. FAILURE TO PROVIDE SERVICE OF
26	PROCESS TO THE INTERSTATE COMMISSION SHALL RENDER ANY
27	JUDGMENT, ORDER, OR OTHER DETERMINATION, HOWEVER SO CAPTIONED

PROVIDED HEREUNDER SHALL BE RETROACTIVELY APPLIED TO SAID RULE

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1	OR CLASSIFIED, VOID AS TO THE INTERSTATE COMMISSION, THIS COMPACT,
2	ITS BYLAWS, OR RULES OF THE INTERSTATE COMMISSION.
3	B. DISPUTE RESOLUTION
4	1. The Interstate Commission shall attempt, upon the
5	REQUEST OF A MEMBER STATE, TO RESOLVE DISPUTES WHICH ARE SUBJECT
6	TO THE COMPACT AND WHICH MAY ARISE AMONG MEMBER STATES AND
7	BETWEEN MEMBER AND NON-MEMBER STATES.
8	2. THE INTERSTATE COMMISSION SHALL PROMULGATE A RULE
9	PROVIDING FOR BOTH MEDIATION AND BINDING DISPUTE RESOLUTION FOR
10	DISPUTES AMONG COMPACTING STATES. THE COSTS OF SUCH MEDIATION
11	OR DISPUTE RESOLUTION SHALL BE THE RESPONSIBILITY OF THE PARTIES
12	TO THE DISPUTE.
13	C. Enforcement
14	1. If the Interstate Commission determines that a member
15	STATE HAS DEFAULTED IN THE PERFORMANCE OF ITS OBLIGATIONS OR
16	RESPONSIBILITIES UNDER THIS COMPACT, ITS BYLAWS, OR RULES, THE
17	INTERSTATE COMMISSION MAY:
18	a. Provide remedial training and specific technical
19	ASSISTANCE; OR
20	b. Provide written notice to the defaulting state and
21	OTHER MEMBER STATES, OF THE NATURE OF THE DEFAULT AND THE MEANS
22	OF CURING THE DEFAULT. THE INTERSTATE COMMISSION SHALL SPECIFY
23	THE CONDITIONS BY WHICH THE DEFAULTING STATE MUST CURE ITS
24	DEFAULT; OR
25	c. By majority vote of the members, initiate against a
26	DEFAULTING MEMBER STATE LEGAL ACTION IN THE UNITED STATES
27	DISTRICT COURT FOR THE DISTRICT OF COLUMBIA OR, AT THE DISCRETION

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1	OF THE INTERSTATE COMMISSION, IN THE FEDERAL DISTRICT WHERE THE
2	INTERSTATE COMMISSION HAS ITS PRINCIPAL OFFICE, TO ENFORCE
3	COMPLIANCE WITH THE PROVISIONS OF THE COMPACT, ITS BYLAWS, OR
4	RULES. THE RELIEF SOUGHT MAY INCLUDE BOTH INJUNCTIVE RELIEF AND
5	DAMAGES. IN THE EVENT JUDICIAL ENFORCEMENT IS NECESSARY, THE
6	PREVAILING PARTY SHALL BE AWARDED ALL COSTS OF SUCH LITIGATION
7	INCLUDING REASONABLE ATTORNEY'S FEES; OR
8	d. Avail itself of any other remedies available under
9	STATE LAW OR THE REGULATION OF OFFICIAL OR PROFESSIONAL CONDUCT.
10	ARTICLE XIII.
11	FINANCING OF THE COMMISSION
12	A. THE INTERSTATE COMMISSION SHALL PAY, OR PROVIDE FOR THE
13	PAYMENT OF, THE REASONABLE EXPENSES OF ITS ESTABLISHMENT,
14	ORGANIZATION, AND ONGOING ACTIVITIES.
15	B. THE INTERSTATE COMMISSION MAY LEVY ON AND COLLECT AN
16	ANNUAL ASSESSMENT FROM EACH MEMBER STATE TO COVER THE COST OF
17	THE OPERATIONS AND ACTIVITIES OF THE INTERSTATE COMMISSION AND
18	ITS STAFF WHICH MUST BE IN A TOTAL AMOUNT SUFFICIENT TO COVER THE
19	INTERSTATE COMMISSION'S ANNUAL BUDGET AS APPROVED BY ITS
20	MEMBERS EACH YEAR. THE AGGREGATE ANNUAL ASSESSMENT AMOUNT
21	SHALL BE ALLOCATED BASED UPON A FORMULA TO BE DETERMINED BY THE
22	INTERSTATE COMMISSION WHICH SHALL PROMULGATE A RULE BINDING
23	UPON ALL MEMBER STATES.
24	C. THE INTERSTATE COMMISSION SHALL NOT INCUR OBLIGATIONS
25	OF ANY KIND PRIOR TO SECURING THE FUNDS ADEQUATE TO MEET THE
26	SAME; NOR SHALL THE INTERSTATE COMMISSION PLEDGE THE CREDIT OF
27	ANY OF THE MEMBER STATES EXCEPT BY AND WITH THE AUTHORITY OF

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1	THE MEMBER STATE.
2	D. THE INTERSTATE COMMISSION SHALL KEEP ACCURATE
3	ACCOUNTS OF ALL RECEIPTS AND DISBURSEMENTS. THE RECEIPTS AND
4	DISBURSEMENTS OF THE INTERSTATE COMMISSION SHALL BE SUBJECT TO
5	THE AUDIT AND ACCOUNTING PROCEDURES ESTABLISHED UNDER ITS
6	BYLAWS. HOWEVER, ALL RECEIPTS AND DISBURSEMENTS OF FUNDS
7	HANDLED BY THE INTERSTATE COMMISSION SHALL BE AUDITED YEARLY
8	BY A CERTIFIED OR LICENSED PUBLIC ACCOUNTANT AND THE REPORT OF
9	THE AUDIT SHALL BE INCLUDED IN AND BECOME PART OF THE ANNUAL
10	REPORT OF THE INTERSTATE COMMISSION.
11	ARTICLE XIV.
12	MEMBER STATES, EFFECTIVE DATE AND AMENDMENT
13	A. ANY STATE IS ELIGIBLE TO BECOME A MEMBER STATE.
14	B. THE COMPACT SHALL BECOME EFFECTIVE AND BINDING UPON
15	LEGISLATIVE ENACTMENT OF THE COMPACT INTO LAW BY NO LESS THAN
16	$35\mathrm{states}$ . The effective date shall be the later of July 1, 2007, or
17	UPON ENACTMENT OF THE COMPACT INTO LAW BY THE 35TH STATE.
18	THEREAFTER IT SHALL BECOME EFFECTIVE AND BINDING AS TO ANY OTHER
19	MEMBER STATE UPON ENACTMENT OF THE COMPACT INTO LAW BY THAT
20	STATE. THE EXECUTIVE HEADS OF STATE HUMAN SERVICES
21	ADMINISTRATION WITH ULTIMATE RESPONSIBILITY FOR THE CHILD
22	WELFARE PROGRAM OF NON-MEMBER STATES OR THEIR DESIGNEES SHALL
23	BE INVITED TO PARTICIPATE IN THE ACTIVITIES OF THE INTERSTATE
24	COMMISSION ON A NON-VOTING BASIS PRIOR TO ADOPTION OF THE
25	COMPACT BY ALL STATES.
26	C. THE INTERSTATE COMMISSION MAY PROPOSE AMENDMENTS TO
27	THE COMPACT FOR ENACTMENT BY THE MEMBER STATES. NO AMENDMENT

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1	SHALL BECOME EFFECTIVE AND BINDING ON THE MEMBER STATES UNLESS
2	AND UNTIL IT IS ENACTED INTO LAW BY UNANIMOUS CONSENT OF THE
3	MEMBER STATES.
4	ARTICLE XV.
5	WITHDRAWAL AND DISSOLUTION
6	A. WITHDRAWAL
7	1. Once effective, the compact shall continue in force and
8	REMAIN BINDING UPON EACH AND EVERY MEMBER STATE; PROVIDED THAT
9	A MEMBER STATE MAY WITHDRAW FROM THE COMPACT SPECIFICALLY
10	REPEALING THE STATUTE WHICH ENACTED THE COMPACT INTO LAW.
11	2. WITHDRAWAL FROM THIS COMPACT SHALL BE BY THE
12	ENACTMENT OF A STATUTE REPEALING THE SAME. THE EFFECTIVE DATE OF
13	THE WITHDRAWAL SHALL BE THE EFFECTIVE DATE OF THE REPEAL OF THE
14	STATUTE.
15	3. The withdrawing state shall immediately notify the
16	PRESIDENT OF THE INTERSTATE COMMISSION IN WRITING UPON THE
17	INTRODUCTION OF LEGISLATION REPEALING THIS COMPACT IN THE
18	WITHDRAWING STATE. THE INTERSTATE COMMISSION SHALL THEN NOTIFY
19	THE OTHER MEMBER STATES OF THE WITHDRAWING STATE'S INTENT TO
20	WITHDRAW.
21	4. The withdrawing state is responsible for all
22	ASSESSMENTS, OBLIGATIONS, AND LIABILITIES INCURRED THROUGH THE
23	EFFECTIVE DATE OF WITHDRAWAL.
24	5. REINSTATEMENT FOLLOWING WITHDRAWAL OF A MEMBER STATE
25	SHALL OCCUR UPON THE WITHDRAWING STATE REENACTING THE COMPACT
26	OR UPON SUCH LATER DATE AS DETERMINED BY THE MEMBERS OF THE
27	INTERSTATE COMMISSION.

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I	B. DISSOLUTION OF COMPACT
2	1. THIS COMPACT SHALL DISSOLVE EFFECTIVE UPON THE DATE OF
3	THE WITHDRAWAL OR DEFAULT OF THE MEMBER STATE WHICH REDUCES
4	THE MEMBERSHIP IN THE COMPACT TO ONE MEMBER STATE.
5	2. Upon the dissolution of this compact, the compact
6	BECOMES NULL AND VOID AND SHALL BE OF NO FURTHER FORCE OR
7	EFFECT, AND THE BUSINESS AND AFFAIRS OF THE INTERSTATE COMMISSION
8	SHALL BE CONCLUDED AND SURPLUS FUNDS SHALL BE DISTRIBUTED IN
9	ACCORDANCE WITH THE BYLAWS.
10	ARTICLE XVI.
11	SEVERABILITY AND CONSTRUCTION
12	A. THE PROVISIONS OF THIS COMPACT SHALL BE SEVERABLE, AND
13	IF ANY PHRASE, CLAUSE, SENTENCE, OR PROVISION IS DEEMED
14	UNENFORCEABLE, THE REMAINING PROVISIONS OF THE COMPACT SHALL BE
15	ENFORCEABLE.
16	B. THE PROVISIONS OF THIS COMPACT SHALL BE LIBERALLY
17	CONSTRUED TO EFFECTUATE ITS PURPOSES.
18	C. NOTHING IN THIS COMPACT SHALL BE CONSTRUED TO PROHIBIT
19	THE CONCURRENT APPLICABILITY OF OTHER INTERSTATE COMPACTS TO
20	WHICH THE STATES ARE MEMBERS.
21	ARTICLE XVII.
22	BINDING EFFECT OF COMPACT AND OTHER LAWS
23	A. Other Laws
24	1. NOTHING HEREIN PREVENTS THE ENFORCEMENT OF ANY OTHER
25	LAW OF A MEMBER STATE THAT IS NOT INCONSISTENT WITH THIS COMPACT
26	B. BINDING EFFECT OF THE COMPACT
27	1. All lawful actions of the Interstate Commission.

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1	INCLUDING ALL RULES AND BYLAWS PROMULGATED BY THE INTERSTATE
2	COMMISSION, ARE BINDING UPON THE MEMBER STATES.
3	2. All agreements between the Interstate Commission and
4	THE MEMBER STATES ARE BINDING IN ACCORDANCE WITH THEIR TERMS.
5	3. In the event any provision of this compact exceeds the
6	CONSTITUTIONAL LIMITS IMPOSED ON THE LEGISLATURE OF ANY MEMBER
7	STATE, SUCH PROVISION SHALL BE INEFFECTIVE TO THE EXTENT OF THE
8	CONFLICT WITH THE CONSTITUTIONAL PROVISIONS IN QUESTION IN THAT
9	MEMBER STATE.
10	ARTICLE XVIII.
11	INDIAN TRIBES
12	NOTWITHSTANDING ANY OTHER PROVISION IN THIS COMPACT, THE
13	INTERSTATE COMMISSION MAY PROMULGATE GUIDELINES TO PERMIT
14	INDIAN TRIBES TO UTILIZE THE COMPACT TO ACHIEVE ANY OR ALL OF THE
15	PURPOSES OF THE COMPACT AS SPECIFIED IN ARTICLE 1. THE INTERSTATE
16	COMMISSION SHALL MAKE REASONABLE EFFORTS TO CONSULT WITH
17	INDIAN TRIBES IN PROMULGATING GUIDELINES TO REFLECT THE DIVERSE
18	CIRCUMSTANCES OF THE VARIOUS INDIAN TRIBES.
19	SECTION 3. Act subject to petition - effective date. This act
20	takes effect at 12:01 a.m. on the day following the expiration of the
21	ninety-day period after final adjournment of the general assembly; except
22	that, if a referendum petition is filed pursuant to section 1 (3) of article V
23	of the state constitution against this act or an item, section, or part of this
24	act within such period, then the act, item, section, or part will not take
25	effect unless approved by the people at the general election to be held in
26	November 2024 and, in such case, will take effect on the date of the
27	official declaration of the vote thereon by the governor.

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