

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2007

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SENATE BILL 1214

Short Title: Amend Interstate Compact/Adult Offenders.-AB (Public)

Sponsors: Senators Rand; and Berger of Rockingham.

Referred to: Judiciary I (Civil).

March 26, 2007

1 A BILL TO BE ENTITLED
2 AN ACT TO AMEND THE INTERSTATE COMPACT FOR THE SUPERVISION OF
3 ADULT OFFENDERS.

4 The General Assembly of North Carolina enacts:

5 **SECTION 1.** Article 4B of Chapter 148 of the General Statutes reads as
6 rewritten:

"Article 4B.

"Interstate Compact for ~~the Supervision of Adult Offenders.~~ Adult Offender
9 Supervision.

10 **"§ 148-65.4. Short title.**

11 This Article may be cited as "The Interstate Compact for ~~the Supervision of Adult~~
12 ~~Offenders~~Adult Offender Supervision".

13 **"§ 148-65.5. Governor to execute compact; form of compact.**

14 The Governor of North Carolina is authorized and directed to execute a compact on
15 behalf of the State of North Carolina with any state of the United States legally joining
16 therein in the form substantially as follows:

Preamble.

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19
20 Whereas: The Interstate Compact for the Supervision of Parolees and Probationers
21 was established in 1937, it is the earliest corrections "compact" established among the
22 states, and has not been amended since its adoption over 62 years ago;

23 Whereas: This compact is the only vehicle for the controlled movement of adult
24 parolees and probationers across state lines, and it currently has jurisdiction over more
25 than a quarter of a million offenders;

26 Whereas: The complexities of the compact have become more difficult to
27 administer, and many jurisdictions have expanded supervision expectations to include
28 currently unregulated practices such as victim input, victim notification requirements,
29 and sex offender registration;

1 Whereas: After hearings, national surveys, and a detailed study by a task force
2 appointed by the National Institute of Corrections, the overwhelming recommendation
3 has been to amend the document to bring about an effective management capacity that
4 addresses public safety concerns and offender accountability;

5 Whereas: The General Assembly hereby finds, determines, and declares that this act
6 is necessary for the immediate preservation of the public peace, health, and safety. The
7 Governor is hereby authorized and directed to enter into a compact on behalf of the
8 State of North Carolina with any state of the United States and other territorial
9 possessions of the United States legally joining therein in the form substantially as
10 follows;

11 Whereas: Upon the adoption of this Interstate Compact for ~~the Supervision of Adult~~
12 ~~Offenders~~, Adult Offender Supervision, it is the intention of the General Assembly to
13 repeal the previous Interstate Compact for the Supervision of Parolees and Probationers
14 one year after the effective date of this compact.

15 ...

16
17 Article IV.
18 The State Council.

19
20 (a) Each member state shall create a State Council for Interstate Adult Offender
21 ~~Supervision that shall be responsible for the appointment of the~~
22 ~~commissioner who shall serve on the Interstate Commission from that state.~~
23 ~~Each state council shall appoint as its commissioner the Compact~~
24 ~~Administrator from that state to serve on the Interstate Commission in such~~
25 ~~capacity under or pursuant to applicable law of the member state.~~
26 Supervision. While each member state may determine the membership of its
27 own state council, its membership must include at least one representative
28 from the legislative, judicial, and executive branches of government, victims
29 groups, and compact administrators.

30 (b) Each compacting state retains the right to determine the qualifications of the
31 Compact Administrator, who shall be appointed by the ~~state council or by the~~
32 ~~Governor in consultation with the legislature and the judiciary.~~ Secretary of
33 Correction. In addition to appointment of its own commissioner to the
34 National Interstate Commission, each state council shall exercise oversight
35 and advocacy concerning its participation in Interstate Commission activities
36 and other duties as may be determined by each member state including, but
37 not limited to, development of policy operations and procedures of the
38 compact within that state.

39 ...

40 **"§ 148-65.6. Implementation of the compact.**

41 (a) The North Carolina State Council for Interstate Adult Offender Supervision
42 shall be established, consisting of ~~11~~ 14 members. ~~The Secretary of Correction, or the~~
43 ~~Secretary's designee, shall serve as the Compact Administrator for the State of North~~
44 ~~Carolina and as North Carolina's Commissioner to the Interstate Compact Commission.~~

1 ~~The Secretary of Correction, or the Secretary's designee, is a member of the State~~
2 ~~Council and serves as chairperson of the State Council. North Carolina's Commissioner~~
3 ~~to the Interstate Compact Commission is a member of the State Council and serves as~~
4 ~~chair of the State Council.~~ The remaining members of the State Council shall consist of
5 the following:

- 6 (1) One member representing the executive branch, to be appointed by the
7 Governor;
- 8 (2) One member from a victim's assistance group, to be appointed by the
9 Governor;
- 10 (3) One at-large member, to be appointed by the Governor;
- 11 (4) One member of the Senate, to be appointed by the President Pro
12 Tempore of the Senate;
- 13 (5) One member of the House of Representatives, to be appointed by the
14 Speaker of the House of Representatives;
- 15 (6) A superior court judge, to be appointed by the Chief Justice of the
16 Supreme Court; ~~and~~
- 17 (6a) A district court judge, to be appointed by the Chief Justice of the
18 Supreme Court;
- 19 (7) Four members representing the Division of Community Corrections, to
20 be appointed by the Director of the Division of Community
21 ~~Corrections.~~Corrections;
- 22 (8) A district attorney, to be appointed by the Governor; and
- 23 (9) A sheriff, to be appointed by the Governor.

24 (a1) The Secretary of Correction, or the Secretary's designee, shall serve as North
25 Carolina's Commissioner to the Interstate Compact Commission. The Secretary of
26 Correction shall appoint the compact administrator.

27 (b) The State Council shall meet at least twice a year and may also hold special
28 meetings at the call of the chairperson. All terms are for three years.

29 (c) The State Council may advise the Compact Administrator on participation in
30 the Interstate Commission activities and administration of the compact.

31 (d) The members of the State Council shall serve without compensation but shall
32 be reimbursed for necessary travel and subsistence expenses in accordance with the
33 policies of the Office of State Budget and Management.

34 (e) The State Council shall act in an advisory capacity to the Secretary of
35 Correction concerning this State's participation in Interstate Commission activities and
36 other duties as may be determined by each member state, including recommendations
37 for policy concerning the operations and procedures of the compact within this State.

38 (f) The Governor shall by executive order provide for any other matters
39 necessary for implementation of the compact at the time that it becomes effective, and,
40 except as otherwise provided for in this section, the State Council may promulgate rules
41 or regulations necessary to implement and administer the compact.

42 "**§ 148-65.7. Supervision fee. Fees.**

43 (a) Persons convicted in this State who make a request for transfer to another
44 state pursuant to the compact shall pay a transfer application of one hundred fifty dollars

1 (\$150.00) for each transfer application submitted. The transfer application fee shall be
2 paid to the Compact Commissioner upon submission of the transfer application. The
3 Commissioner or the Compact Administrator may waive the application fee if either the
4 Commissioner or the Compact Administrator finds that payment of the fee will
5 constitute an undue economic burden on the offender.

6 All fees collected pursuant to this section shall be deposited in the Interstate
7 Compact Fund and shall be used only to support administration of the Interstate
8 Compact.

9 The Interstate Compact Fund is established within the Department of Correction as a
10 nonreverting, interest-bearing special revenue account. Accordingly, revenue in the
11 Fund at the end of a fiscal year does not revert, and interest and other investment
12 income earned by the Fund shall be credited to it. All moneys collected by the
13 Department of Correction pursuant to this subsection shall be remitted to the State
14 Treasurer to be deposited and held in this Fund. Moneys in the fund shall be used to
15 supplement funds otherwise available to the Department of Correction for the
16 administration of the compact.

17 (b) Persons supervised in this State pursuant to this compact shall pay the
18 supervision fee specified in G.S. 15A-1374(c). The fee shall be paid to the clerk of court
19 in the county in which the person initially receives supervision services in this State.
20 The Commissioner or the Compact Administrator may waive the fee if either the
21 Commissioner or the Compact Administrator finds that payment of the fee will
22 constitute an undue economic burden on the offender.

23 **"§ 148-65.8. Interstate parole and probation hearing procedures.**

24 (a) Where supervision of an offender is being administered pursuant to the
25 Interstate Compact for the ~~Supervision of Adult Offenders~~, Adult Offender Supervision,
26 the appropriate judicial or administrative authorities in this State shall notify the
27 Compact Administrator of the sending state whenever, in their view, consideration
28 should be given to retaking or reincarceration for a parole, probation, or post-release
29 supervision violation. Prior to the giving of any such notification, a hearing shall be held
30 in accordance with this section within a reasonable time, unless such hearing is waived
31 by the offender. ~~The appropriate officer or officers of this State shall, as soon as~~
32 ~~practicable following termination of any such hearing, report to the sending state,~~
33 ~~furnish a copy of the hearing record, and make recommendations regarding the~~
34 ~~disposition to be made of the offender by the sending state. Pending any proceeding~~
35 ~~pursuant to this section, the appropriate officers of this State may take custody of and~~
36 ~~detain the offender involved for a period not to exceed 15 days prior to the hearing and,~~
37 ~~if it appears to the hearing officer or officers that retaking or reincarceration is likely to~~
38 ~~follow, for such reasonable period after the hearing or waiver as may be necessary to~~
39 ~~arrange for the retaking or reincarceration.~~ hearing. The offender shall not be entitled to
40 bail pending the hearing.

41 (b) Any hearing pursuant to this section may be before the Administrator of the
42 Interstate Compact for the ~~Supervision of Adult Offenders~~, Adult Offender Supervision,
43 a deputy of the Administrator, any other person appointed by the Administrator, or any
44 person authorized pursuant to the laws of this State to hear cases of alleged parole,

1 probation, or post-release supervision violation, except that no hearing officer shall be
2 the person making the allegation of violation.

3 (c) With respect to any hearing pursuant to this section, the offender:

4 (1) Shall have reasonable notice in writing of the nature and content of the
5 allegations to be made, including notice that its purpose is to determine
6 whether there is probable cause to believe that the offender has
7 committed a violation that may lead to a revocation of parole,
8 probation, or post-release supervision.

9 (2) Shall be permitted to advise with any persons whose assistance the
10 offender reasonably desires, prior to the hearing.

11 (3) Shall have the right to confront and examine any persons who have
12 made allegations against the offender, unless the hearing officer
13 determines that such confrontation would present a substantial present
14 or subsequent danger of harm to such person or persons.

15 (4) May admit, deny, or explain the violation alleged and may present
16 proof, including affidavits and other evidence, in support of the
17 offender's contentions. ~~A record of the proceedings shall be made and
18 preserved.~~

19 (c1) A record of the hearing shall be made and preserved. As soon as practicable
20 following termination of any hearing conducted pursuant to this section or the waiver of
21 such hearing, the appropriate officer or officers of this State shall report to the sending
22 state, furnish a copy of the hearing record, and make recommendations regarding the
23 disposition to be made of the offender by the sending state. If the sending state provides
24 notice that it intends to retake or reincarcerate the offender, the offender shall remain in
25 custody for such reasonable period after the hearing or waiver as may be necessary to
26 arrange for the retaking or reincarceration.

27 (d) In any case of alleged parole or probation violation by a person being
28 supervised in another state pursuant to the Interstate Compact for the ~~Supervision of~~
29 ~~Adult Offenders~~, Adult Offender Supervision, any appropriate judicial or administrative
30 officer or agency in another state may hold a hearing on the alleged violation. Upon
31 receipt of the record of a parole, probation, or post-release supervision violation hearing
32 held in another state pursuant to a statute substantially similar to this section, that record
33 shall have the same standing and effect as though the proceeding of which it is a record
34 was had before the appropriate officer or officers in this State, and any
35 recommendations contained in or accompanying the record shall be fully considered by
36 the appropriate officer or officers of this State in making disposition of the matter.

37 **"§ 148-65.9. North Carolina sentence to be served in another jurisdiction.**

38 The Post-Release Supervision and Parole Commission, with the concurrence of the
39 Secretary of Correction, may direct that the balance of any sentence imposed by the
40 courts of this State shall be served concurrently with a sentence or sentences in another
41 state or federal institution and may effect a transfer of custody of such individual to the
42 other jurisdiction for such purpose. In the event the individual's sentence liability in the
43 other jurisdiction terminates prior to the expiration of the individual's North Carolina
44 sentence, the individual shall be either paroled (if eligible) or returned to the prison

1 department of this State, in the discretion of the Post-Release Supervision and Parole
2 Commission."

3 **SECTION 2.** This act is effective when it becomes law.