

1 S.72

2 Introduced by Senators Lyons and Sears

3 Referred to Committee on Health and Welfare

4 Date: February 9, 2021

5 Subject: Human services; Interstate Compact on the Placement of Children

6 Statement of purpose of bill as introduced: This bill proposes to adopt the  
7 most recent version of the uniform Interstate Compact on the Placement of  
8 Children, which provides the legal framework for timely placement of children  
9 across state lines, suitability of prospective families, and the provision of  
10 support services to those children and families.

11 An act relating to the Interstate Compact on the Placement of Children

12 It is hereby enacted by the General Assembly of the State of Vermont:

13 Sec. 1. REPEAL

14 33 V.S.A. chapter 59 (Interstate Compact on the Placement of Children) is  
15 repealed.

16 Sec. 2. 33 V.S.A. chapter 59 is added to read:

17 CHAPTER 59. INTERSTATE COMPACT ON THE PLACEMENT OF

18 CHILDREN

19 Subchapter 1. Interstate Compact on the Placement of Children

1     § 5901. PURPOSE

2           The purpose of this Interstate Compact for the Placement of Children is to:

3           (1) provide a process through which children subject to this Compact  
4           are placed in safe and suitable homes in a timely manner;

5           (2) facilitate ongoing supervision of a placement, the delivery of  
6           services, and communication between the states;

7           (3) provide operating procedures that will ensure that children are  
8           placed in safe and suitable homes in a timely manner;

9           (4) provide for the promulgation and enforcement of administrative  
10          rules implementing the provisions of this Compact and regulating the covered  
11          activities of the member states;

12          (5) provide for uniform data collection and information sharing between  
13          member states under this Compact;

14          (6) promote coordination between this Compact, the Interstate Compact  
15          for Juveniles, the Interstate Compact on Adoption and Medical Assistance, and  
16          other compacts affecting the placement of and that provide services to children  
17          otherwise subject to this Compact;

18          (7) provide for a state's continuing legal jurisdiction and responsibility  
19          for placement and care of a child that it would have had if the placement were  
20          intrastate; and

1           (8) provide for the promulgation of guidelines, in collaboration with  
2           Indian tribes, for interstate cases involving Indian children as is or may be  
3           permitted by federal law.

4           § 5902. DEFINITIONS

5           As used in this chapter:

6           (1) “Approved placement” means the public child placing agency in the  
7           receiving state has determined that the placement is both safe and suitable for  
8           the child.

9           (2) “Assessment” means an evaluation of a prospective placement by a  
10           public child placing agency in the receiving state to determine if the placement  
11           meets the individualized needs of the child, including but not limited to the  
12           child’s safety and stability, health and well-being, and mental, emotional, and  
13           physical development. An assessment is only applicable to a placement by a  
14           public child placing agency.

15           (3) “Child” means an individual who has not attained 18 years of age.

16           (4) “Certification” means to attest, declare, or swear to before a judge or  
17           notary public.

18           (5) “Default” means the failure of a member state to perform the  
19           obligations or responsibilities imposed upon it by this Compact, the bylaws, or  
20           rules of the Interstate Commission.

1           (6) “Home Study” means an evaluation of a home environment  
2           conducted in accordance with the applicable requirements of the state in which  
3           the home is located, and documents the preparation and the suitability of the  
4           placement resource for placement of a child in accordance with the laws and  
5           requirements of the state in which the home is located.

6           (7) “Indian tribe” means any Indian tribe, band, nation, or other  
7           organized group or community of Indians recognized as eligible for services  
8           provided to Indians by the Secretary of the Interior because of their status as  
9           Indians, including any Alaskan native village as defined in section 3(c) of the  
10          Alaska Native Claims settlement Act at 43 U.S.C. § 1602(c).

11          (8) “Interstate Commission for the Placement of Children” means the  
12          commission that is created under section 5908 of this title and that is generally  
13          referred to as the Interstate Commission.

14          (9) “Jurisdiction” means the power and authority of a court to hear and  
15          decide matters.

16          (10) “Legal Risk Placement” (Legal Risk Adoption) means a placement  
17          made preliminary to an adoption where the prospective adoptive parents  
18          acknowledge in writing that a child can be ordered returned to the sending  
19          state or the birth mother’s state of residence, if different from the sending  
20          state, and a final decree of adoption shall not be entered in any jurisdiction

1 until all required consents are obtained or are dispensed with in accordance  
2 with applicable law.

3 (11) “Member state” means a state that has enacted this Compact.

4 (12) “Noncustodial parent” means a person who, at the time of the  
5 commencement of court proceedings in the sending state, does not have sole  
6 legal custody of the child or has joint legal custody of a child, and who is not  
7 the subject of allegations or findings of child abuse or neglect.

8 (13) “Nonmember state” means a state that has not enacted this  
9 Compact.

10 (14) “Notice of residential placement” means information regarding a  
11 placement into a residential facility provided to the receiving state, including  
12 but not limited to the name, date and place of birth of the child, the identity  
13 and address of the parent or legal guardian, evidence of authority to make the  
14 placement, and the name and address of the facility in which the child will be  
15 placed. Notice of residential placement shall also include information  
16 regarding a discharge and any unauthorized absence from the facility.

17 (15) “Placement” means the act by a public or private child placing  
18 agency intended to arrange for the care or custody of a child in another state.

19 (16) “Private child placing agency” means any private corporation,  
20 agency, foundation, institution, or charitable organization or any private person  
21 or attorney that facilitates, causes, or is involved in the placement of a child

1 from one state to another and that is not an instrumentality of the state or  
2 acting under color of state law.

3 (17) “Provisional placement” means a determination made by the public  
4 child placing agency in the receiving state that the proposed placement is safe  
5 and suitable, and, to the extent allowable, the receiving state has temporarily  
6 waived its standards or requirements otherwise applicable to prospective foster  
7 or adoptive parents so as to not delay the placement. Completion of the  
8 receiving state requirements regarding training for prospective foster or  
9 adoptive parents shall not delay an otherwise safe and suitable placement.

10 (18) “Public child placing agency” means any government child welfare  
11 agency or child protection agency or a private entity under contract with such  
12 an agency, regardless of whether they act on behalf of a state, county,  
13 municipality, or other governmental unit, that facilitates, causes, or is involved  
14 in the placement of a child from one state to another.

15 (19) “Receiving state” means the state to which a child is sent, brought,  
16 or caused to be sent or brought.

17 (20) “Relative” means someone who is related to the child as a parent,  
18 step-parent, sibling by half or whole blood or by adoption, grandparent, aunt,  
19 uncle, or first cousin or a non-relative with such significant ties to the child  
20 that he or she may be regarded as a relative as determined by the court in the  
21 sending state.

1           (21) “Residential facility” means a facility providing a level of care that  
2           is sufficient to substitute for parental responsibility or foster care and is beyond  
3           what is needed for assessment or treatment of an acute condition. For  
4           purposes of the Compact, residential facilities do not include institutions  
5           primarily educational in character, hospitals, or other medical facilities.

6           (22) “Rule” means a written directive, mandate, standard, or principle  
7           issued by the Interstate Commission promulgated pursuant to section 5911 of  
8           this title that is of general applicability and that implements, interprets, or  
9           prescribes a policy or provision of the Compact. “Rule” has the force and  
10           effect of an administrative rule in a member state and includes the amendment,  
11           repeal, or suspension of an existing rule.

12           (23) “Sending state” means the state from which the placement of a  
13           child is initiated.

14           (24) “Service member’s permanent duty station” means the military  
15           installation where an active duty U.S. Armed Forces member is currently  
16           assigned and is physically located under competent orders that do not specify  
17           the duty as temporary.

18           (25) “Service member’s state of legal residence” means the state in  
19           which the active duty U.S. Armed Forces member is considered a resident for  
20           tax and voting purposes.

1           (26) “State” means a state of the United States, the District of  
2           Columbia, the Commonwealth of Puerto Rico, the U.S. Virgin Islands, Guam,  
3           American Samoa, the Northern Marianas Islands, and any other territory of the  
4           United States.

5           (27) “State court” means a judicial body of a state that is vested by law  
6           with responsibility for adjudicating cases involving abuse, neglect,  
7           deprivation, delinquency, or status offenses of individuals who have not  
8           attained 18 years of age.

9           (28) “Supervision” means monitoring provided by the receiving state  
10          once a child has been placed in a receiving state pursuant to this Compact.

11          § 5903. APPLICABILITY

12          (a) Except as otherwise provided in subsection (b) of this section, this  
13          Compact shall apply to:

14               (1) the interstate placement of a child subject to ongoing court  
15               jurisdiction in the sending state, due to allegations or findings that the child  
16               has been abused, neglected, or deprived as defined by the laws of the sending  
17               state; provided, however, that the placement of such a child into a residential  
18               facility shall only require notice of residential placement to the receiving state  
19               prior to placement;



1           (2) the interstate placement of a child adjudicated delinquent or  
2           unmanageable based on the laws of the sending state and subject to ongoing  
3           court jurisdiction of the sending state if:

4                   (A) the child is being placed in a residential facility in another  
5           member state and is not covered under another compact; or

6                   (B) the child is being placed in another member state and the  
7           determination of safety and suitability of the placement and services required  
8           is not provided through another compact; and

9           (3) The interstate placement of any child by a public child placing  
10          agency or private child placing agency as defined in this Compact as a  
11          preliminary step to a possible adoption.

12          (b) The provisions of this Compact shall not apply to:

13                  (1) the interstate placement of a child in a custody proceeding in which  
14          a public child placing agency is not a party; provided, however, that the  
15          placement is not intended to effectuate an adoption;

16                  (2) the interstate placement of a child with a non-relative in a receiving  
17          state by a parent with the legal authority to make such a placement; provided,  
18          however, that the placement is not intended to effectuate an adoption;

19                  (3) the interstate placement of a child by one relative with the lawful  
20          authority to make such a placement directly with a relative in a receiving state;

1           (4) the placement of a child, not subject to section 5903 of this title, into  
2           a residential facility by his or her parent;

3           (5) the placement of a child with a noncustodial parent, provided that:

4                   (A) the noncustodial parent proves to the satisfaction of a court in the  
5           sending state a substantial relationship with the child; and

6                   (B) the court in the sending state makes a written finding that  
7           placement with the noncustodial parent is in the best interests of the child; and

8                   (C) the court in the sending state dismisses its jurisdiction in  
9           interstate placements in which the public child placing agency is a party to the  
10          proceeding;

11           (6) a child entering the United States from a foreign country for the  
12          purpose of adoption or leaving the United States to go to a foreign country for  
13          the purpose of adoption in that country;

14           (7) cases in which a U.S. citizen child living overseas with his or her  
15          family, at least one of whom is in the U.S. Armed Forces and is stationed  
16          overseas, is removed and placed in a state; or

17           (8) the sending of a child by a public child placing agency or a private  
18          child placing agency for a visit as defined by the rules of the Interstate  
19          Commission.

20           (c) For purposes of determining the applicability of this Compact to the  
21          placement of a child with a family in the U.S. Armed Forces, the public child

1 placing agency or private child placing agency may choose the state of the  
2 service member's permanent duty station or the service member's declared  
3 legal residence.

4 (d) Nothing in this Compact shall be construed to prohibit the concurrent  
5 application of the provisions of this Compact with other applicable interstate  
6 compacts, including the Interstate Compact for Juveniles and the Interstate  
7 Compact on Adoption and Medical Assistance. The Interstate Commission  
8 may in cooperation with other interstate compact commissions having  
9 responsibility for the interstate movement, placement, or transfer of children,  
10 promulgate like rules to ensure the coordination of services, timely placement  
11 of children, and the reduction of unnecessary or duplicative administrative or  
12 procedural requirements.

13 § 5904. JURISDICTION

14 (a) Except as provided in subsection (h) of this section and subdivisions  
15 5905(b)(2) and (3) of this title, paragraphs two and three concerning private  
16 and independent adoptions, and in interstate placements in which the public  
17 child placing agency is not a party to a custody proceeding, the sending state  
18 shall retain jurisdiction over a child with respect to all matters of custody and  
19 disposition of the child that it would have had if the child had remained in the  
20 sending state. Such jurisdiction shall also include the power to order the return  
21 of the child to the sending state.

1        (b) When an issue of child protection or custody is brought before a court  
2        in the receiving state, such court shall confer with the court of the sending state  
3        to determine the most appropriate forum for adjudication.

4        (c) In cases that are before courts and subject to this Compact, the taking of  
5        testimony for hearings before any judicial officer may occur in person or by  
6        telephone, audio-video conference, or such other means as approved by the  
7        rules of the Interstate Commission; and judicial officers may communicate  
8        with other judicial officers and persons involved in the interstate process as  
9        may be permitted by their Canons of Judicial Conduct and any rules  
10       promulgated by the Interstate Commission.

11       (d) In accordance with its own laws, the court in the sending state shall  
12       have authority to terminate its jurisdiction if any of the following occur:

13           (1) The child is reunified with the parent in the receiving state who is  
14           the subject of allegations or findings of abuse or neglect, only with the  
15           concurrence of the public child placing agency in the receiving state.

16           (2) The child is adopted.

17           (3) The child reaches the age of majority under the laws of the sending  
18           state.

19           (4) The child achieves legal independence pursuant to the laws of the  
20           sending state.

1           (5) A guardianship is created by a court in the receiving state with the  
2           concurrence of the court in the sending state.

3           (6) An Indian tribe has petitioned for and received jurisdiction from the  
4           court in the sending state.

5           (7) The public child placing agency of the sending state requests  
6           termination and has obtained the concurrence of the public child placing  
7           agency in the receiving the state.

8           (e) When a sending state court terminates its jurisdiction, the receiving  
9           state child placing agency shall be notified.

10          (f) Nothing in this section shall defeat a claim of jurisdiction by a receiving  
11          state court sufficient to deal with an act of truancy, delinquency, crime, or  
12          behavior involving a child as defined by the laws of the receiving state  
13          committed by the child in the receiving state that would be a violation of its  
14          laws.

15          (g) Nothing in this article shall limit the receiving state's ability to take  
16          emergency jurisdiction for the protection of the child.

17          (h) The substantive laws of the state in which an adoption will be finalized  
18          shall solely govern all issues relating to the adoption of the child, and the court  
19          in which the adoption proceeding is filed shall have subject matter jurisdiction  
20          regarding all substantive issues relating to the adoption, except:

1           (1) when the child is a ward of another court that established  
2           jurisdiction over the child prior to the placement; or

3           (2) when the child is in the legal custody of a public agency in the  
4           sending state; or

5           (3) when a court in the sending state has otherwise appropriately  
6           assumed jurisdiction over the child, prior to the submission of the request for  
7           approval of placement.

8           (i) A final decree of adoption shall not be entered in any jurisdiction until  
9           the placement is authorized as an “approved placement” by the public child  
10           placing agency in the receiving state.

11           § 5905. PLACEMENT EVALUATION

12           (a) Prior to sending, bringing, or causing a child to be sent or brought into  
13           a receiving state, the public child placing agency shall provide a written  
14           request for assessment to the receiving state.

15           (b) For placements by a private child placing agency, a child may be sent  
16           or brought, or caused to be sent or brought, into a receiving state, upon receipt  
17           and immediate review of the required content in a request for approval of a  
18           placement in both the sending and receiving state public child placing agency.  
19           The required content to accompany a request for approval shall include all of  
20           the following:

1           (1) a request for approval identifying the child, birth parent or parents,  
2           the prospective adoptive parent or parents, and the supervising agency, signed  
3           by the person requesting approval;

4           (2) the appropriate consents or relinquishments signed by the birth  
5           parents in accordance with the laws of the sending state or, where permitted,  
6           the laws of the state where the adoption will be finalized;

7           (3) certification by a licensed attorney or authorized agent of a private  
8           adoption agency that the consent or relinquishment is in compliance with the  
9           applicable laws of the sending state or, where permitted, the laws of the state  
10           where finalization of the adoption will occur;

11           (4) a home study; and

12           (5) an acknowledgment of legal risk signed by the prospective adoptive  
13           parents.

14           (c) The sending state and the receiving state may request additional  
15           information or documents prior to finalization of an approved placement, but  
16           they may not delay travel by the prospective adoptive parents with the child if  
17           the required content for approval has been submitted, received, and reviewed  
18           by the public child placing agency in both the sending state and the receiving  
19           state.

1       (d) Approval from the public child placing agency in the receiving state for  
2       a provisional or approved placement is required as provided for in the rules of  
3       the Interstate Commission.

4       (e) The procedures for making and the request for an assessment shall  
5       contain all information and be in such form as provided for in the rules of the  
6       Interstate Commission.

7       (f) Upon receipt of a request from the public child placing agency of the  
8       sending state, the receiving state shall initiate an assessment of the proposed  
9       placement to determine its safety and suitability. If the proposed placement is  
10       a placement with a relative, the public child placing agency of the sending  
11       state may request a determination for a provisional placement.

12       (g) The public child placing agency in the receiving state may request from  
13       the public child placing agency or the private child placing agency in the  
14       sending state, and shall be entitled to receive, supporting or additional  
15       information necessary to complete the assessment or approve the placement.

16       (h) The public child placing agency in the receiving state shall approve a  
17       provisional placement and complete or arrange for the completion of the  
18       assessment within the time frames established by the rules of the Interstate  
19       Commission.

20       (i) For a placement by a private child placing agency, the sending state  
21       shall not impose any additional requirements to complete the home study that



1 are not required by the receiving state, unless the adoption is finalized in the  
2 sending state.

3 (j) The Interstate Commission may develop uniform standards for the  
4 assessment of the safety and suitability of interstate placements.

5 § 5906. PLACEMENT AUTHORITY

6 (a) Except as otherwise provided in this Compact, no child subject to this  
7 Compact shall be placed into a receiving state until approval for such  
8 placement is obtained.

9 (b) If the public child placing agency in the receiving state does not  
10 approve the proposed placement, then the child shall not be placed. The  
11 receiving state shall provide written documentation of any such determination  
12 in accordance with the rules promulgated by the Interstate Commission. Such  
13 determination is not subject to judicial review in the sending state.

14 (c) If the proposed placement is not approved, any interested party shall  
15 have standing to seek an administrative review of the receiving state's  
16 determination.

17 (1) The administrative review and any further judicial review associated  
18 with the determination shall be conducted in the receiving state pursuant to its  
19 applicable Administrative Procedures Act.

20 (2) If a determination not to approve the placement of the child in the  
21 receiving state is overturned upon review, the placement shall be deemed

1 approved; provided, however, that all administrative or judicial remedies have  
2 been exhausted or the time for such remedies has passed.

3 § 5907. PLACING AGENCY RESPONSIBILITY

4 (a) For the interstate placement of a child made by a public child placing  
5 agency or state court:

6 (1) The public child placing agency in the sending state shall have  
7 financial responsibility for:

8 (A) the ongoing support and maintenance for the child during the  
9 period of the placement, unless otherwise provided for in the receiving state;  
10 and

11 (B) as determined by the public child placing agency in the sending  
12 state, services for the child beyond the public services for which the child is  
13 eligible in the receiving state.

14 (2) The receiving state shall only have financial responsibility for:

15 (A) any assessment conducted by the receiving state; and

16 (B) supervision conducted by the receiving state at the level  
17 necessary to support the placement as agreed upon by the public child placing  
18 agencies of the receiving and sending state.

19 (3) Nothing in this provision shall prohibit public child placing agencies  
20 in the sending state from entering into agreements with licensed agencies or  
21 persons in the receiving state to conduct assessments and provide supervision.

1        (b) For the placement of a child by a private child placing agency  
2        preliminary to a possible adoption, the private child placing agency shall be:

3            (1) legally responsible for the child during the period of placement as  
4        provided for in the law of the sending state until the finalization of the  
5        adoption; and

6            (2) financially responsible for the child absent a contractual agreement  
7        to the contrary.

8        (c) The public child placing agency in the receiving state shall provide  
9        timely assessments, as provided for in the rules of the Interstate Commission.

10       (d) The public child placing agency in the receiving state shall provide, or  
11       arrange for the provision of, supervision and services for the child, including  
12       timely reports, during the period of the placement.

13       (e) Nothing in this Compact shall be construed as to limit the authority of  
14       the public child placing agency in the receiving state from contracting with a  
15       licensed agency or person in the receiving state for an assessment or the  
16       provision of supervision or services for the child or otherwise authorizing the  
17       provision of supervision or services by a licensed agency during the period of  
18       placement.

19       (f) Each member state shall provide for coordination among its branches of  
20       government concerning the state's participation in, and compliance with, the

1 Compact and Interstate Commission activities, through the creation of an  
2 advisory council or use of an existing body or board.

3 (g) Each member state shall establish a central state compact office, which  
4 shall be responsible for state compliance with the Compact and the rules of the  
5 Interstate Commission.

6 (h) The public child placing agency in the sending state shall oversee  
7 compliance with the provisions of the Indian Child Welfare Act (25 U.S.C.  
8 § 1901 et seq.) for placements subject to the provisions of this Compact, prior  
9 to placement.

10 (i) With the consent of the Interstate Commission, states may enter into  
11 limited agreements that facilitate the timely assessment and provision of  
12 services and supervision of placements under this Compact.

13 § 5908. INTERSTATE COMMISSION FOR THE PLACEMENT OF  
14 CHILDREN

15 The member states hereby establish, by way of this Compact, a commission  
16 known as the “Interstate Commission for the Placement of Children.” The  
17 activities of the Interstate Commission are the formation of public policy and  
18 are a discretionary state function. The Interstate Commission shall:

19 (1) Be a joint commission of the member states and shall have the  
20 responsibilities, powers, and duties set forth herein, and such additional

1 powers as may be conferred upon it by subsequent concurrent action of the  
2 respective legislatures of the member states.

3 (2) Consist of one commissioner from each member state who shall be  
4 appointed by the executive head of the state human services administration  
5 with ultimate responsibility for the child welfare program. The appointed  
6 commissioner shall have the legal authority to vote on policy related matters  
7 governed by this Compact binding the state.

8 (A) Each member state represented at a meeting of the Interstate  
9 Commission is entitled to one vote.

10 (B) A majority of the member states shall constitute a quorum for the  
11 transaction of business, unless a larger quorum is required by the bylaws of the  
12 Interstate Commission.

13 (C) A representative shall not delegate a vote to another member  
14 state.

15 (D) A representative may delegate voting authority to another person  
16 from his or her state for a specified meeting.

17 (3) In addition to the commissioners of each member state, the Interstate  
18 Commission shall include persons who are members of interested  
19 organizations as defined in the bylaws or rules of the Interstate Commission.  
20 Such members shall be ex officio and shall not be entitled to vote on any  
21 matter before the Interstate Commission.

1           (4) Establish an executive committee that shall have the authority to  
2           administer the day-to-day operations and administration of the Interstate  
3           Commission. It shall not have the power to engage in rulemaking.

4           § 5909. POWERS AND DUTIES OF THE INTERSTATE COMMISSION

5           The Interstate Commission shall have the following powers:

6           (1) To promulgate rules and take all necessary actions to effect the  
7           goals, purposes, and obligations as enumerated in this Compact.

8           (2) To provide for dispute resolution among member states.

9           (3) To issue, upon request of a member state, advisory opinions  
10           concerning the meaning or interpretation of the Interstate Compact, its bylaws,  
11           rules, or actions.

12           (4) To enforce compliance with this Compact or the bylaws or rules of  
13           the Interstate Commission pursuant to section 5907 of this title.

14           (5) Collect standardized data concerning the interstate placement of  
15           children subject to this Compact as directed through its rules, which shall  
16           specify the data to be collected, the means of collection, and data exchange and  
17           reporting requirements.

18           (6) To establish and maintain offices as may be necessary for the  
19           transacting of its business.

20           (7) To purchase and maintain insurance and bonds.

1           (8) To hire or contract for services of personnel or consultants as  
2           necessary to carry out its functions under the Compact and establish personnel  
3           qualification policies and rates of compensation.

4           (9) To establish and appoint committees and officers, including but not  
5           limited to an executive committee as required by section 5910 of this title.

6           (10) To accept any and all donations and grants of money, equipment,  
7           supplies, materials, and services and to receive, utilize, and dispose thereof.

8           (11) To lease, purchase, accept contributions or donations of, or  
9           otherwise to own, hold, improve, or use any property, real, personal, or mixed.

10           (12) To sell, convey, mortgage, pledge, lease, exchange, abandon, or  
11           otherwise dispose of any property, real, personal, or mixed.

12           (13) To establish a budget and make expenditures.

13           (14) To adopt a seal and bylaws governing the management and  
14           operation of the Interstate Commission.

15           (15) To report annually to the legislatures, governors, the judiciary, and  
16           state advisory councils of the member states concerning the activities of the  
17           Interstate Commission during the preceding year. Such reports shall also  
18           include any recommendations that may have been adopted by the Interstate  
19           Commission.

1           (16) To coordinate and provide education, training, and public  
2           awareness regarding the interstate movement of children for officials involved  
3           in such activity.

4           (17) To maintain books and records in accordance with the bylaws of  
5           the Interstate Commission.

6           (18) To perform such functions as may be necessary or appropriate to  
7           achieve the purposes of this Compact.

8           § 5910. ORGANIZATION AND OPERATION OF THE INTERSTATE

9                   COMMISSION

10           (a) Bylaws.

11           (1) Within 12 months after the first Interstate Commission meeting, the  
12           Interstate Commission shall adopt bylaws to govern its conduct as may be  
13           necessary or appropriate to carry out the purposes of the Compact.

14           (2) The Interstate Commission's bylaws and rules shall establish  
15           conditions and procedures under which the Interstate Commission shall make  
16           its information and official records available to the public for inspection or  
17           copying. The Interstate Commission may exempt from disclosure information  
18           or official records to the extent they would adversely affect personal privacy  
19           rights or proprietary interests.



1           (b) Meetings.

2                   (1) The Interstate Commission shall meet at least once each calendar  
3 year. The chairperson may call additional meetings and, upon the request of a  
4 simple majority of the member states, shall call additional meetings.

5                   (2) Public notice shall be given by the Interstate Commission of all  
6 meetings, and all meetings shall be open to the public, except as set forth in the  
7 rules or as otherwise provided in the Compact. The Interstate Commission and  
8 its committees may close a meeting, or portion thereof, where it determines by  
9 two-thirds vote that an open meeting would be likely to:

10                           (A) relate solely to the Interstate Commission's internal personnel  
11 practices and procedures; or

12                           (B) disclose matters specifically exempted from disclosure by federal  
13 law; or

14                           (C) disclose financial or commercial information that is privileged,  
15 proprietary, or confidential in nature; or

16                           (D) involve accusing a person of a crime, or formally censuring a  
17 person; or

18                           (E) disclose information of a personal nature where disclosure would  
19 constitute a clearly unwarranted invasion of personal privacy or physically  
20 endanger one or more persons; or

1           (F) disclose investigative records compiled for law enforcement  
2           purposes; or

3           (G) specifically relate to the Interstate Commission's participation in  
4           a civil action or other legal proceeding.

5           (3) For a meeting, or portion of a meeting, closed pursuant to this  
6           provision, the Interstate Commission's legal counsel or designee shall certify  
7           that the meeting may be closed and shall reference each relevant exemption  
8           provision. The Interstate Commission shall keep minutes that shall fully and  
9           clearly describe all matters discussed in a meeting and shall provide a full and  
10           accurate summary of actions taken and the reasons therefore, including a  
11           description of the views expressed and the record of a roll call vote. All  
12           documents considered in connection with an action shall be identified in such  
13           minutes. All minutes and documents of a closed meeting shall remain under  
14           seal, subject to release by a majority vote of the Interstate Commission or by  
15           court order.

16           (4) The bylaws may provide for meetings of the Interstate Commission  
17           to be conducted by telecommunication or other electronic communication.

18           (c) Officers and staff.

19           (1) The Interstate Commission may, through its executive committee,  
20           appoint or retain a staff director for such period, upon such terms and  
21           conditions and for such compensation as the Interstate Commission may deem

1 appropriate. The staff director shall serve as secretary to the Interstate  
2 Commission but shall not have a vote. The staff director may hire and  
3 supervise such other staff as may be authorized by the Interstate Commission.

4 (2) The Interstate Commission shall elect from among its members a  
5 chairperson and a vice chairperson of the executive committee and other  
6 necessary officers, each of whom shall have such authority and duties as may  
7 be specified in the bylaws.

8 (d) Qualified immunity; defense and indemnification. The Interstate  
9 Commission's staff director and its employees shall be immune from suit and  
10 liability, either personally or in their official capacity, for a claim for damage  
11 to or loss of property or personal injury or other civil liability caused or arising  
12 out of or relating to an actual or alleged act, error, or omission that occurred,  
13 or that such person had a reasonable basis for believing occurred within the  
14 scope of Commission employment, duties, or responsibilities, provided that  
15 such person shall not be protected from suit or liability for damage, loss,  
16 injury, or liability caused by a criminal act or the intentional or willful and  
17 wanton misconduct of such person.

18 (1) The liability of the Interstate Commission's staff director and  
19 employees or Interstate Commission representatives, acting within the scope of  
20 such person's employment or duties for acts, errors, or omissions occurring  
21 within such person's state, may not exceed the limits of liability set forth under

1 the constitution and laws of that state for state officials, employees, and agents.

2 The Interstate Commission is considered to be an instrumentality of the states  
3 for the purposes of any such action. Nothing in this subsection shall be  
4 construed to protect such person from suit or liability for damage, loss, injury,  
5 or liability caused by a criminal act or the intentional or willful and wanton  
6 misconduct of such person.

7 (2) The Interstate Commission shall defend the staff director and its  
8 employees and, subject to the approval of the Attorney General or other  
9 appropriate legal counsel of the member state, shall defend the commissioner  
10 of a member state in a civil action seeking to impose liability arising out of an  
11 actual or alleged act, error, or omission that occurred within the scope of  
12 Interstate Commission employment, duties, or responsibilities, or that the  
13 defendant had a reasonable basis for believing occurred within the scope of  
14 Interstate Commission employment, duties, or responsibilities, provided that  
15 the actual or alleged act, error, or omission did not result from intentional or  
16 willful and wanton misconduct on the part of such person.

17 (3) To the extent not covered by the state involved, member state, or the  
18 Interstate Commission, the representatives or employees of the Interstate  
19 Commission shall be held harmless in the amount of a settlement or judgment,  
20 including attorney's fees and costs, obtained against such persons arising out  
21 of an actual or alleged act, error, or omission that occurred within the scope of

1 Interstate Commission employment, duties, or responsibilities, or that such  
2 persons had a reasonable basis for believing occurred within the scope of  
3 Interstate Commission employment, duties, or responsibilities, provided that  
4 the actual or alleged act, error, or omission did not result from intentional or  
5 willful and wanton misconduct on the part of such persons.

6 § 5911. RULEMAKING FUNCTIONS OF THE INTERSTATE

7 COMMISSION

8 (a) The Interstate Commission shall promulgate and publish rules in order  
9 to effectively and efficiently achieve the purposes of the Compact.

10 (b) Rulemaking shall occur pursuant to the criteria set forth in this article  
11 and the bylaws and rules adopted pursuant thereto. Such rulemaking shall  
12 substantially conform to the principles of the “Model State Administrative  
13 Procedures Act,” 1981 Act, Uniform Laws Annotated, Vol. 15, p.1 (2000), or  
14 such other administrative procedure acts as the Interstate Commission deems  
15 appropriate consistent with due process requirements under the U.S.  
16 Constitution as now or hereafter interpreted by the U.S. Supreme Court. All  
17 rules and amendments shall become binding as of the date specified, as  
18 published with the final version of the rule as approved by the Interstate  
19 Commission.

20 (c) When promulgating a rule, the Interstate Commission shall, at a  
21 minimum do all of the following:

1           (1) publish the proposed rule’s entire text stating the reason or reasons  
2           for that proposed rule;

3           (2) allow and invite any and all persons to submit written data, facts,  
4           opinions, and arguments, which information shall be added to the record, and  
5           be made publicly available; and

6           (3) promulgate a final rule and its effective date, if appropriate, based  
7           on input from state or local officials or interested parties.

8           (d) Rules promulgated by the Interstate Commission shall have the force  
9           and effect of administrative rules and shall be binding in the compacting states  
10           to the extent and in the manner provided for in this Compact.

11           (e) Not later than 60 days after a rule is promulgated, an interested person  
12           may file a petition in the U.S. District Court for the District of Columbia or in  
13           the Federal District Court where the Interstate Commission’s principal office is  
14           located for judicial review of such rule. If the court finds that the Interstate  
15           Commission’s action is not supported by substantial evidence in the  
16           rulemaking record, the court shall hold the rule unlawful and set it aside.

17           (f) If a majority of the legislatures of the member states rejects a rule, those  
18           states may, by enactment of a statute or resolution in the same manner used to  
19           adopt the Compact, cause that such rule shall have no further force and effect  
20           in any member state.

1        (g) The existing rules governing the operation of the Interstate Compact on  
2        the Placement of Children superseded by this subchapter shall be null and void  
3        no less than 12, but no more than 24 months after the first meeting of the  
4        Interstate Commission created hereunder, as determined by the members  
5        during the first meeting.

6        (h) Within the first 12 months of operation, the Interstate Commission shall  
7        promulgate rules addressing the following:

8            (1) transition rules;

9            (2) forms and procedures;

10          (3) timelines;

11          (4) data collection and reporting;

12          (5) rulemaking;

13          (6) visitation;

14          (7) progress reports and supervision;

15          (8) sharing of information and confidentiality;

16          (9) financing of the Interstate Commission;

17          (10) mediation, arbitration, and dispute resolution;

18          (11) education, training, and technical assistance;

19          (12) enforcement; and

20          (13) coordination with other interstate compacts.

1           (i) Upon determination by a majority of the members of the Interstate

2           Commission that an emergency exists:

3                 (1) The Interstate Commission may promulgate an emergency rule only  
4           if it is required to:

5                         (A) protect the children covered by this Compact from an imminent  
6           threat to their health, safety, and well-being; or

7                         (B) prevent loss of federal or state funds; or

8                         (C) meet a deadline for the promulgation of an administrative rule  
9           required by federal law.

10                 (2) An emergency rule shall become effective immediately upon  
11           adoption, provided that the usual rulemaking procedures provided hereunder  
12           shall be retroactively applied to said rule as soon as reasonably possible but not  
13           later than 90 days after the effective date of the emergency rule.

14                 (3) An emergency rule shall be promulgated as provided for in the rules  
15           of the Interstate Commission.

16           § 5912. OVERSIGHT; DISPUTE RESOLUTION; ENFORCEMENT

17                 (a) Oversight.

18                         (1) The Interstate Commission shall oversee the administration and  
19           operation of the Compact.

20                         (2) The executive, legislative, and judicial branches of state government  
21           in each member state shall enforce this Compact and the rules of the Interstate



1 Commission and shall take all actions necessary and appropriate to effectuate  
2 the Compact's purposes and intent. The Compact and its rules shall be binding  
3 in the compacting states to the extent and in the manner provided for in this  
4 Compact.

5 (3) All courts shall take judicial notice of the Compact and the rules in  
6 any judicial or administrative proceeding in a member state pertaining to the  
7 subject matter of this Compact.

8 (4) The Interstate Commission shall be entitled to receive service of  
9 process in any action in which the validity of a compact provision or rule is the  
10 issue for which a judicial determination has been sought and shall have  
11 standing to intervene in any proceedings. Failure to provide service of process  
12 to the Interstate Commission shall render any judgment, order, or other  
13 determination, however so captioned or classified, void as to the Interstate  
14 Commission, this Compact, its bylaws, or rules of the Interstate Commission.

15 (b) Dispute Resolution.

16 (1) The Interstate Commission shall attempt, upon the request of a  
17 member state, to resolve disputes that are subject to the Compact and that may  
18 arise among member states and between member and nonmember states.

19 (2) The Interstate Commission shall promulgate a rule providing for  
20 both mediation and binding dispute resolution for disputes among compacting

1 states. The costs of such mediation or dispute resolution shall be the  
2 responsibility of the parties to the dispute.

3 (c) Enforcement. If the Interstate Commission determines that a member  
4 state has defaulted in the performance of its obligations or responsibilities  
5 under this Compact or its bylaws or rules, the Interstate Commission may do  
6 any of the following:

7 (1) Provide remedial training and specific technical assistance.

8 (2) Provide written notice to the defaulting state and other member  
9 states of the nature of the default and the means of curing the default. The  
10 Interstate Commission shall specify the conditions by which the defaulting  
11 state must cure its default.

12 (3) By majority vote of the members, initiate against a defaulting  
13 member state legal action in the U.S. District Court for the District of  
14 Columbia or, at the discretion of the Interstate Commission, in the federal  
15 district where the Interstate Commission has its principal office, to enforce  
16 compliance with the provisions of the Compact and its bylaws or rules. The  
17 relief sought may include both injunctive relief and damages. In the event  
18 judicial enforcement is necessary, the prevailing party shall be awarded all  
19 costs of such litigation including reasonable attorney's fees.

20 (4) Avail itself of any other remedies available under state law or the  
21 regulation of official or professional conduct.

1     § 5913. FINANCING OF THE COMMISSION

2           (a) The Interstate Commission shall pay, or provide for the payment of, the  
3     reasonable expenses of its establishment, organization, and ongoing activities.

4           (b) The Interstate Commission may levy on and collect an annual  
5     assessment from each member state to cover the cost of the operations and  
6     activities of the Interstate Commission and its staff that must be in a total  
7     amount sufficient to cover the Interstate Commission's annual budget as  
8     approved by its members each year. The aggregate annual assessment amount  
9     shall be allocated based upon a formula to be determined by the Interstate  
10    Commission, which shall promulgate a rule binding upon all member states.

11          (c) The Interstate Commission shall not incur obligations of any kind prior  
12    to securing the funds adequate to meet the same; nor shall the Interstate  
13    Commission pledge the credit of any of the member states, except by and with  
14    the authority of the member state.

15          (d) The Interstate Commission shall keep accurate accounts of all receipts  
16    and disbursements. The receipts and disbursements of the Interstate  
17    Commission shall be subject to the audit and accounting procedures  
18    established under its bylaws. However, all receipts and disbursements of funds  
19    handled by the Interstate Commission shall be audited yearly by a certified or  
20    licensed public accountant, and the report of the audit shall be included in and  
21    become part of the annual report of the Interstate Commission.

1     § 5914. MEMBER STATES; EFFECTIVE DATE AND AMENDMENT

2         (a) Any state is eligible to become a member state.

3         (b) The Compact shall become effective and binding upon legislative  
4     enactment of the Compact into law by no fewer than 35 states. The effective  
5     date shall be the later of July 1, 2007 or upon enactment of the Compact into  
6     law by the 35th state. Thereafter it shall become effective and binding as to  
7     any other member state upon enactment of the Compact into law by that state.  
8     The executive heads of the state human services administration with ultimate  
9     responsibility for the child welfare program of nonmember states or their  
10    designees shall be invited to participate in the activities of the Interstate  
11    Commission on a nonvoting basis prior to adoption of the Compact by all  
12    states.

13         (c) The Interstate Commission may propose amendments to the Compact  
14     for enactment by the member states. No amendment shall become effective  
15     and binding on the member states unless and until it is enacted into law by  
16     unanimous consent of the member states.

17    § 5915. WITHDRAWAL AND DISSOLUTION

18         (a) Withdrawal.

19             (1) Once effective, the Compact shall continue in force and remain  
20    binding upon each and every member state, provided that a member state may

1 withdraw from the Compact specifically repealing the statute that enacted the  
2 Compact into law.

3 (2) Withdrawal from this Compact shall be by the enactment of a statute  
4 repealing the same. The effective date of withdrawal shall be the effective  
5 date of the repeal of the statute.

6 (3) The withdrawing state shall immediately notify the president of the  
7 Interstate Commission in writing upon the introduction of legislation repealing  
8 this Compact in the withdrawing state. The Interstate Commission shall then  
9 notify the other member states of the withdrawing state's intent to withdraw.

10 (4) The withdrawing state is responsible for all assessments, obligations,  
11 and liabilities incurred through the effective date of withdrawal.

12 (5) Reinstatement following withdrawal of a member state shall occur  
13 upon the withdrawing state reenacting the Compact or upon such later date as  
14 determined by the members of the Interstate Commission.

15 (b) Dissolution of Compact.

16 (1) This Compact shall dissolve effective upon the date of the  
17 withdrawal or default of the member state that reduces the membership in the  
18 Compact to one member state.

19 (2) Upon the dissolution of this Compact, the Compact becomes null  
20 and void and shall be of no further force or effect, and the business and affairs

1 of the Interstate Commission shall be concluded and surplus funds shall be  
2 distributed in accordance with the bylaws.

3 § 5916. SEVERABILITY AND CONSTRUCTION

4 (a) The provisions of this Compact shall be severable, and if any phrase,  
5 clause, sentence, or provision is deemed unenforceable, the remaining  
6 provisions of the Compact shall be enforceable.

7 (b) The provisions of this Compact shall be liberally construed to  
8 effectuate its purposes.

9 (c) Nothing in this Compact shall be construed to prohibit the concurrent  
10 applicability of other interstate compacts to which the states are members.

11 § 5917. BINDING EFFECT OF COMPACT AND OTHER LAWS

12 (a) Other laws. Nothing herein prevents the enforcement of any other law  
13 of a member state that is not inconsistent with this Compact.

14 (b) Binding effect of the Compact.

15 (1) All lawful actions of the Interstate Commission, including all rules  
16 and bylaws promulgated by the Interstate Commission, are binding upon the  
17 member states.

18 (2) All agreements between the Interstate Commission and the member  
19 states are binding in accordance with their terms.

20 (3) In the event any provision of this Compact exceeds the constitutional  
21 limits imposed on the legislature of any member state, such provision shall be

1 ineffective to the extent of the conflict with the constitutional provision in  
2 question in that member state.

3 § 5918. INDIAN TRIBES

4 Notwithstanding any other provision in this Compact, the Interstate  
5 Commission may promulgate guidelines to permit Indian tribes to utilize the  
6 Compact to achieve any or all of the purposes of the Compact as specified in  
7 section 5901 of this title. The Interstate Commission shall make reasonable  
8 efforts to consult with Indian tribes in promulgating guidelines to reflect the  
9 diverse circumstances of the various Indian tribes.

10 Subchapter 2. Provisions Relating to Interstate Compact for the  
11 Placement of Children

12 § 5921. FINANCIAL RESPONSIBILITY

13 Financial responsibility for any child placed pursuant to the provisions of  
14 the Interstate Compact for the Placement of Children shall be determined in  
15 accordance with the provisions of section 5907 of this title. However, in the  
16 event of partial or complete default of performance thereunder, the provisions  
17 of this title and Title 15 also may be invoked.

18 § 5922. AGENCY

19 This State's "government child welfare agency or child protection agency,"  
20 "public child placing agency," and "central state compact office" is the  
21 Department for Children and Families.

1     § 5923. AGREEMENTS

2           The officers and agencies of this State having authority to place children are  
3     hereby empowered to enter into agreements with appropriate officers or  
4     agencies of or in other party states pursuant to the Interstate Compact for the  
5     Placement of Children. Any such agreement that contains a financial  
6     commitment or imposes a financial obligation on this State or agency thereof  
7     shall not be binding unless it has the approval in writing of the Secretary of  
8     Administration.

9     § 5924. PLACEMENT OF CHILD IN ANOTHER STATE

10          The officers and agencies of this State having authority to place a child in  
11         the custody of the Commissioner for Children and Families may place such a  
12         child in another state. However, unless parental rights have been judicially  
13         terminated, any such child being placed in another state pursuant to this  
14         Compact shall, upon request, be given a court hearing on notice to the parent  
15         or guardian with opportunity to be heard prior to his or her being sent to such  
16         other state for care and the court finds that:

- 17                 (1) equivalent facilities for the child are not available in this State; and  
18                 (2) care in the other state is in the best interest of the child and will not  
19     produce undue hardship.



1     § 5925. EXECUTIVE HEAD

2             The term “executive head” in this State means the Secretary of Human  
3     Services. The Secretary of Human Services is hereby authorized to appoint a  
4     compact administrator in accordance with the terms of section 5907 of this  
5     title.

6     Sec. 3. EFFECTIVE DATES

7             (a) Secs. 1 and 2 shall take effect 18 months from the date on which the  
8     Compact set forth in Sec. 2 is enacted into law by 35 states.

9             (b) This section shall take effect on passage.