

General Assembly

January Session, 2025

Substitute Bill No. 1311

AN ACT CONCERNING THE RECOMMENDATIONS OF THE DEPARTMENT OF CHILDREN AND FAMILIES.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

Section 1. Section 17a-114 of the general statutes is repealed and the
 following is substituted in lieu thereof (*Effective July 1, 2025*):

3 (a) As used in this section, (1) "approval" or "approved" means that a 4 person has been approved to adopt or provide foster care by a child-5 placing agency licensed pursuant to section 17a-149, (2) "licensed" means a person holds a license to provide foster care issued by the 6 7 Department of Children and Families, [and] (3) "fictive kin caregiver" 8 means a person who is twenty-one years of age or older and who is 9 unrelated to a child by birth, adoption or marriage but who has an 10 emotionally significant relationship with such child or such child's 11 family amounting to a familial relationship, and (4) "emergency 12 placement" means the placement of a child by the Department of 13 Children and Families in the home of a relative or fictive kin caregiver 14 as a result of the sudden unavailability of such child's primary caretaker. 15 (b) (1) No child in the custody of the Commissioner of Children and

Families shall be placed in foster care with any person, unless (A) (i)
such person is licensed for [that] <u>such</u> purpose by the department or the
Department of Developmental Services pursuant to the provisions of
section 17a-227, (ii) such person's home is approved by a child-placing

20 agency licensed by the commissioner pursuant to section 17a-149, or (iii) 21 such person has received approval as provided in this section, and (B) 22 on and after January 1, 2017, for a child twelve years of age or older, 23 such child has received a foster family profile in accordance with the 24 provisions of section 17a-114e. [Any person licensed by the department 25 may be a prospective adoptive parent.] For the purposes of this section, 26 any prospective adoptive parent shall be licensed by the department. 27 The commissioner shall adopt regulations, in accordance with the 28 provisions of chapter 54, to establish the licensing procedures and 29 standards.

30 (2) (A) Except as provided in subparagraph (B) of this subdivision, 31 the commissioner shall require each applicant for licensure or approval 32 pursuant to this section and any person eighteen years of age or older 33 living in the household of such applicant to submit to state and national 34 criminal history records checks prior to issuing a license or approval to 35 such applicant to accept placement of a child for purposes of foster care 36 or adoption. Such criminal history records checks shall be conducted in 37 accordance with section 29-17a. The commissioner shall check the (i) 38 state child abuse and neglect registry established pursuant to section 39 17a-101k for the name of such applicant and for the name of any person 40 eighteen years of age or older living in the household of such applicant, 41 and (ii) child abuse and neglect registry in any state in which such 42 applicant or person resided in the preceding five years for the name of 43 such applicant or person.

44 (B) If an applicant for licensure or approval or any person eighteen 45 years of age or older living in the household of such applicant has 46 submitted to the state and national criminal history records checks 47 described in subsection (c) of this section within the previous twelve-48 month period, the commissioner shall not require such applicant or 49 person to submit to the state and national criminal history records 50 checks described in subparagraph (A) of this subdivision in connection 51 with the issuance of a license or approval.

52 (3) The commissioner shall require each individual licensed or

53 approved pursuant to this section and any person eighteen years of age 54 or older living in the household of such individual to submit to state and 55 national criminal history records checks prior to renewing a license or 56 approval for any individual providing foster care or adopting. Such 57 criminal history records checks shall be conducted in accordance with 58 section 29-17a. Prior to such renewal, the commissioner shall check the 59 (A) state child abuse and neglect registry established pursuant to section 60 17a-101k for the name of such applicant and for the name of any person 61 eighteen years of age or older living in the household of such applicant, 62 and (B) child abuse and neglect registry in any state in which such 63 applicant or person resided in the preceding five years for the name of 64 such applicant or person.

(4) The commissioner shall comply with any request to check the
child abuse and neglect registry established pursuant to section 17a101k made by the child welfare agency of another state.

68 (c) (1) Notwithstanding the requirements of subsection (b) of this 69 section, the commissioner may [place] make an emergency placement of 70 a child with a relative or fictive kin caregiver who has not been issued a 71 license or approval, when such emergency placement is in the best 72 interests of the child, provided a satisfactory home visit is conducted 73 and a basic assessment of the family is completed. When the 74 commissioner makes such [a] an emergency placement, the 75 commissioner shall (A) request a criminal justice agency to perform a federal name-based criminal history search of such relative or fictive kin 76 77 caregiver and each person eighteen years of age or older residing in the 78 home, and (B) check the state child abuse and neglect registry 79 established pursuant to section 17a-101k for the name of such relative or 80 fictive kin caregiver and each person eighteen years of age or older 81 residing in the home. The results of such name-based search shall be 82 provided to the commissioner.

(2) Not later than ten calendar days after a name-based search is
performed pursuant to subdivision (1) of this subsection, the
commissioner shall request the State Police Bureau of Identification to

perform a state and national criminal history records checks of such 86 87 relative or fictive kin caregiver and each person eighteen years of age or 88 older residing in the home, in accordance with section 29-17a. Such 89 criminal history records checks shall be deemed as required by this 90 section for the purposes of section 29-17a and the commissioner may 91 request that such criminal history records checks be performed in 92 accordance with subsection (c) of said section. The results of such 93 criminal history records checks shall be provided to the commissioner. 94 If any person refuses to provide fingerprints or other positive 95 identifying information for the purposes of such criminal history 96 records checks when requested, the commissioner shall immediately 97 remove the child from the home.

98 (3) If the commissioner denies [a] <u>an emergency</u> placement with a 99 relative or fictive kin caregiver or removes a child from such home based 100 on the results of a federal name-based criminal history search performed 101 pursuant to subdivision (1) of this subsection, the person whose name-102 based search was the basis for such denial or removal may contest such 103 denial or removal by requesting that state and national criminal history 104 records checks be performed pursuant to subdivision (2) of this 105 subsection.

106 (4) Any such relative or fictive kin caregiver who accepts placement 107 of a child shall be subject to licensure by the commissioner, pursuant to 108 regulations adopted by the commissioner in accordance with the provisions of chapter 54 to implement the provisions of this section or 109 110 approval by a child-placing agency licensed pursuant to section 17a-149. 111 The commissioner may grant a waiver from such regulations, including 112 anv standard regarding separate bedrooms or room-sharing 113 arrangements, for a child placed with a relative or fictive kin caregiver, 114 on a case-by-case basis, if such placement is otherwise in the best 115 interests of such child, provided no procedure or standard that is safety-116 related may be so waived. The commissioner shall document, in writing, 117 the reason for granting any waiver from such regulations.

118 (d) Any individual who has been licensed or approved to adopt or

provide foster care and any relative or fictive kin caregiver with whom
a child has been placed pursuant to subsection (c) of this section shall
apply a reasonable and prudent parent standard, as defined in
subsection (a) of section 17a-114d, on behalf of the child.

Sec. 2. Subdivision (6) of subsection (j) of section 46b-129 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective July 1, 2025*):

126 (6) (A) A youth who is committed to the commissioner pursuant to 127 this subsection and has reached eighteen years of age may remain in the 128 care of the commissioner, by consent of the youth and provided the 129 youth has not reached the age of twenty-one years of age, if the youth is 130 [(A)] (i) enrolled in a full-time approved secondary education program 131 or an approved program leading to an equivalent credential; [(B)] (ii) 132 enrolled full time in an institution which provides postsecondary or vocational education; or [(C)] (iii) participating full time in a program or 133 134 activity approved by said commissioner that is designed to promote or 135 remove barriers to employment. The commissioner, in the 136 commissioner's discretion, may waive the provision of full-time 137 enrollment or participation based on compelling circumstances. Not 138 more than one hundred twenty days after the youth's eighteenth 139 birthday, the department shall file a motion in the superior court for 140 juvenile matters that had jurisdiction over the youth's case prior to the 141 youth's eighteenth birthday for a determination as to whether 142 continuation in care is in the youth's best interest and, if so, whether 143 there is an appropriate permanency plan. The court, in its discretion, 144 may hold a hearing on said motion.

(B) Any youth who was committed to the commissioner pursuant to
this subsection and, having declined to consent to remain in the care of
the commissioner, left such care once such youth turned eighteen years
of age, may request, in a form and manner prescribed by the
commissioner, not later than one hundred twenty days prior to the date
such youth turns twenty-one years of age, to reenter into the care of the
commissioner. Upon receipt of such request, the commissioner shall

152 determine whether such youth meets the requirements described in 153 subparagraph (A) of this subdivision. If the commissioner determines 154 that such youth meets such requirements, the department may request that such youth enter into a written agreement governing the terms of 155 156 his or her voluntary reentry into the care of the commissioner and 157 permit such youth to reenter care. Not more than one hundred twenty 158 days after the execution of such agreement, the commissioner shall file 159 a motion in the superior court for juvenile matters that had jurisdiction 160 over the youth's case prior to the youth's eighteenth birthday for a determination as to whether reentry into care is in the youth's best 161 162 interest and, if so, whether there is an appropriate permanency plan. 163 The court may hold a hearing on said motion.

Sec. 3. Subsection (g) of section 17a-28 of the general statutes is
repealed and the following is substituted in lieu thereof (*Effective July 1*,
2025):

(g) The department shall disclose records, subject to subsections (b)and (c) of this section, without the consent of the person who is thesubject of the record, to:

170 (1) The person named in the record or such person's authorized 171 representative, provided such disclosure shall be limited to information 172 (A) contained in the record about such person or about such person's 173 biological or adoptive minor child, if such person's parental rights to 174 such child have not been terminated; and (B) identifying an individual 175 who reported abuse or neglect of the person, including any tape 176 recording of an oral report pursuant to section 17a-103, if a court 177 determines that there is reasonable cause to believe the reporter 178 knowingly made a false report or that the interests of justice require 179 disclosure;

180 (2) An employee of the department for any purpose reasonably181 related to the performance of such employee's duties;

(3) A guardian ad litem or attorney appointed to represent a child oryouth in litigation affecting the best interests of the child or youth;

184 (4) An attorney representing a parent, guardian or child in a petition 185 filed in the Superior Court pursuant to section 17a-112 or 46b-129, as 186 amended by this act, provided (A) if such records do not pertain to such 187 attorney's client or such client's child, such records shall not be further 188 disclosed to another individual or entity by such attorney except 189 pursuant to the order of a court of competent jurisdiction, (B) if such 190 records are confidential pursuant to federal law, such records shall not 191 be disclosed to such attorney or such attorney's client unless such 192 attorney or such attorney's client is otherwise entitled to such records, 193 and (C) nothing in this subdivision shall limit the disclosure of records 194 under subdivision (3) of this subsection;

(5) The Attorney General, any assistant attorney general or any other
legal counsel retained to represent the department during the course of
a legal proceeding involving the department or an employee of the
department;

199 (6) The Child Advocate or the Child Advocate's designee;

(7) The Chief Public Defender or the Chief Public Defender's designee
for purposes of ensuring competent representation by the attorneys
with whom the Chief Public Defender contracts to provide legal and
guardian ad litem services to the subjects of such records and for
ensuring accurate payments for services rendered by such attorneys;

205 (8) The Chief State's Attorney or the Chief State's Attorney's designee for purposes of investigating or prosecuting (A) an allegation related to 206 207 child abuse or neglect, (B) an allegation that an individual made a false 208 report of suspected child abuse or neglect, (C) an allegation that a 209 mandated reporter failed to report suspected child abuse or neglect in 210 accordance with section 17a-101a, provided such prosecuting authority 211 shall have access to records of a child charged with the commission of a delinquent act, who is not being charged with an offense related to child 212 213 abuse, only while the case is being prosecuted and after obtaining a 214 release, or (D) an allegation of fraud in the receipt of public or private 215 benefits, provided no information identifying the subject of the record 216 is disclosed unless such information is essential to such investigation or217 prosecution;

(9) A state or federal law enforcement officer, including a military law
enforcement authority under the United States Department of Defense,
for purposes of investigating (A) an allegation related to child abuse or
neglect, (B) an allegation that an individual made a false report of
suspected child abuse or neglect, or (C) an allegation that a mandated
reporter failed to report suspected child abuse or neglect in accordance
with section 17a-101a;

(10) A foster or prospective adoptive parent, if the records pertain to a child or youth currently placed with the foster or prospective adoptive parent, or a child or youth being considered for placement with the foster or prospective adoptive parent, and the records are necessary to address the social, medical, psychological or educational needs of the child or youth, provided no information identifying a biological parent is disclosed without the permission of such biological parent;

232 (11) The Governor, when requested in writing in the course of the 233 Governor's official functions, the joint standing committee of the 234 General Assembly having cognizance of matters relating to human 235 services, the joint standing committee of the General Assembly having 236 cognizance of matters relating to the judiciary or the joint standing 237 committee of the General Assembly having cognizance of matters 238 relating to children, when requested in writing by any of such 239 committees in the course of such committee's official functions, and 240 upon a majority vote of such committee, provided no name or other 241 identifying information is disclosed unless such information is essential 242 to the gubernatorial or legislative purpose;

(12) The Office of Early Childhood for the purpose of (A) determining
the suitability of a person to care for children in a facility licensed
pursuant to section 19a-77, 19a-80, 19a-87b or 19a-421; (B) determining
the suitability of such person for licensure; (C) determining the
suitability of a person to provide child care services to a child and

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receive a child care subsidy pursuant to section 17b-749k; (D) an 248 249 investigation conducted pursuant to section 19a-80f; (E) notifying the 250 office when the Department of Children and Families places an 251 individual licensed or certified by the office on the child abuse and 252 neglect registry pursuant to section 17a-101k; or (F) notifying the office 253 when the Department of Children and Families possesses information 254 regarding an office regulatory violation committed by an individual 255 licensed or certified by the office;

256 (13) The Department of Developmental Services, (A) to allow said 257 department to determine eligibility, facilitate enrollment and plan for 258 the provision of services to a child who is a client of said department 259 and who is applying to enroll in or is enrolled in said department's 260 behavioral services program. At the time that a parent or guardian 261 completes an application for enrollment of a child in the Department of 262 Developmental Services' behavioral services program, or at the time that 263 said department updates a child's annual individualized plan of care, 264 said department shall notify such parent or guardian that the 265 Department of Children and Families may provide records to the 266 Department of Developmental Services for the purposes specified in this 267 subdivision without the consent of such parent or guardian; or (B) for 268 purposes of an investigation pursuant to section 46a-11c;

(14) Any individual or entity for the purposes of identifying resources
that will promote the permanency plan of a child or youth approved by
the court pursuant to sections 17a-11, 17a-111b and 46b-129, as amended
by this act;

(15) A state agency that licenses or certifies a person to educate, carefor or provide services to children or youths;

(16) A judge or employee of a Probate Court who requires access to
such records in order to perform such judge's or employee's official
duties;

(17) A judge of the Superior Court for purposes of determining theappropriate disposition of a child adjudicated as delinquent;

(18) A judge of the Superior Court in a criminal prosecution for
purposes of in camera inspection whenever (A) the court has ordered
that the record be provided to the court; or (B) a party to the proceeding
has issued a subpoena for the record;

(19) A judge of the Superior Court and all necessary parties in a
family violence proceeding when such records concern family violence
with respect to the child who is the subject of the proceeding or the
parent of such child who is the subject of the proceeding;

(20) The Auditors of Public Accounts, or their representative,
provided no information identifying the subject of the record is
disclosed unless such information is essential to an audit conducted
pursuant to section 2-90;

(21) A local or regional board of education, provided the records are
limited to educational records created or obtained by the state or
Connecticut Unified School District #2, established pursuant to section
17a-37;

(22) The superintendent of schools for any school district for the
purpose of determining the suitability of a person to be employed by
the local or regional board of education for such school district pursuant
to subsection (a) of section 10-221d;

300 (23) The Department of Motor Vehicles for the purpose of criminal 301 history records checks pursuant to subsection (e) of section 14-44, 302 provided information disclosed pursuant to this subdivision shall be 303 limited to information included on the Department of Children and 304 Families child abuse and neglect registry established pursuant to section 305 17a-101k, subject to the provisions of sections 17a-101g and 17a-101k 306 concerning the nondisclosure of findings of responsibility for abuse and 307 neglect;

308 (24) The Department of Mental Health and Addiction Services for the
309 purpose of treatment planning for young adults who have transitioned
310 from the care of the Department of Children and Families;

(25) The superintendent of a public school district or the executive
director or other head of a public or private institution for children
providing care for children or a private school (A) pursuant to sections
17a-11, 17a-101b, 17a-101c, 17a-101i, 17a-111b and 46b-129, as amended
by this act, or (B) when the Department of Children and Families places
an individual employed by such institution or school on the child abuse
and neglect registry pursuant to section 17a-101k;

(26) The Department of Social Services for the purpose of (A) determining the suitability of a person for payment from the Department of Social Services for providing child care; (B) promoting the health, safety and welfare of a child or youth receiving services from either department; or (C) investigating allegations of fraud provided no information identifying the subject of the record is disclosed unless such information is essential to any such investigation;

325 (27) The Court Support Services Division of the Judicial Branch, to 326 allow the division to determine the supervision and treatment needs of 327 a child or youth, and provide appropriate supervision and treatment services to such child or youth, provided such disclosure shall be limited 328 329 to information that identifies the child or youth, or a member of such child's or youth's immediate family, as being or having been (A) 330 331 committed to the custody of the Commissioner of Children and Families 332 as delinquent, (B) under the supervision of the Commissioner of 333 Children and Families, or (C) enrolled in the voluntary services program 334 operated by the Department of Children and Families;

(28) The Court Support Services Division of the Judicial Branch for
the purpose of sharing common case records to track recidivism of
juvenile offenders;

(29) The birth-to-three program's referral intake office for the purpose
of (A) determining eligibility of, (B) facilitating enrollment for, and (C)
providing services to (i) substantiated victims of child abuse and neglect
with suspected developmental delays, and (ii) newborns impacted by
withdrawal symptoms resulting from prenatal drug exposure;

343	(30) The Department of Public Health for (A) the purpose of
344	notification when the Commissioner of Children and Families places an
345	individual licensed or certified by the Department of Public Health on
346	the child abuse and neglect registry established pursuant to section 17a-
347	101k, and (B) purposes relating to the licensure of the Albert J. Solnit
348	Children's Center and the administration of licensing requirements
349	established pursuant to or set forth in sections 19a-134 and 19a-498;
350	(31) The Department of Correction, for the purpose of determining

(31) The Department of Correction, for the purpose of determining
 the supervision and treatment needs of a child or youth, and providing
 appropriate supervision and treatment services to such child or youth;

(32) Any child placing agency subject to licensure by the Department
of Children and Families, for the purpose of determining the suitability
of a person (A) for employment by such agency, or (B) to adopt or
provide foster care pursuant to sections 17a-114, as amended by this act,
and 17a-151;

(33) The Department of Administrative Services, for the purpose of
determining whether an applicant for employment with the state, who
would have contact with children in the course of such employment,
appears on the child abuse or neglect registry maintained pursuant to
section 17a-101k; [and]

363 (34) Any individual, upon the request of such individual, when the 364 information concerns an incident of abuse or neglect that resulted in the 365 fatality or near fatality of a child or youth, provided (A) such disclosure 366 shall be limited to (i) the cause and circumstances of such fatality or near 367 fatality, (ii) the age and gender of such child or youth, (iii) a description 368 of any previous reports of or investigations into child abuse or neglect 369 that are relevant to the child abuse or neglect that led to such fatality or 370 near fatality, (iv) the findings of any such investigations, and (v) a 371 description of any services provided and actions taken by the state on 372 behalf of such child or youth that are relevant to the child abuse or 373 neglect that led to such fatality or near fatality, and (B) the department 374 shall not make any disclosure that is prohibited by the provisions of any

375 relevant federal law, including, but not limited to, Titles IV-B and IV-E 376 of the Social Security Act, as amended from time to time. The 377 department may withhold the disclosure of any records described in 378 this subdivision if the commissioner determines that such disclosure 379 may (i) result in harm to the safety or well-being of the child or youth 380 who is the subject of such records, the family of such child or youth, or 381 any individual who made a report of abuse or neglect pertaining to such 382 child or youth, or (ii) interfere with a pending criminal investigation; 383 and

384 (35) The Office of Policy and Management, for purposes of labor
 385 relations investigations conducted on behalf of the Department of
 386 Children and Families.

Sec. 4. Section 17a-93 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective July 1, 2025*):

As used in sections 17a-90 to 17a-121a, inclusive, section 17a-132 and sections 17a-145 to 17a-153, inclusive:

(1) "Child" means any person under eighteen years of age, except as
otherwise specified, or any person under twenty-one years of age who
is in full-time attendance in a secondary school, a technical school, a
college or a state-accredited job training program;

395 (2) "Parent" means natural or adoptive parent;

(3) "Adoption" means the establishment by court order of the legalrelationship of parent and child;

(4) "Guardianship" means guardianship, unless otherwise specified,
of the person of a minor and refers to the obligation of care and control,
the right to custody and the duty and authority to make major decisions
affecting such minor's welfare, including, but not limited to, consent
determinations regarding marriage, enlistment in the armed forces and
major medical, psychiatric or surgical treatment;

404 (5) "Termination of parental rights" means the complete severance by

405 court order of the legal relationship, with all its rights and
406 responsibilities, between the child and the child's parent or parents so
407 that the child is free for adoption except it shall not affect the right of
408 inheritance of such child or the religious affiliation of such child;

(6) "Statutory parent" means the Commissioner of Children and
Families or that child-placing agency appointed by the court for the
purpose of giving a minor child or minor children in adoption;

(7) "Child-placing agency" means any agency within or without the
state of Connecticut licensed or approved by the Commissioner of
Children and Families in accordance with sections 17a-149 and 17a-151,
and in accordance with such standards which shall be established by
regulations of the Department of Children and Families;

417 (8) "Child care facility" means a congregate residential setting 418 licensed by the Department of Children and Families for the out-of-419 home placement of (A) children or youths under eighteen years of age, 420 [or] (B) any person under twenty-one years of age who is in full-time 421 attendance in a secondary school, a technical school, a college or state 422 accredited job training program or is currently homeless or at risk of 423 homelessness, as defined in section 17a-484a, or (C) any person who 424 requires special education, until the end of the school year during which 425 such person reaches age twenty-two, in accordance with the provisions 426 of section 10-253;

(9) "Protective supervision" means a status created by court order
following adjudication of neglect whereby a child's place of abode is not
changed but assistance directed at correcting the neglect is provided at
the request of the court through the Department of Children and
Families or such other social agency as the court may specify;

(10) "Receiving home" means a facility operated by the Department
of Children and Families to receive and temporarily care for children in
the guardianship or care of the commissioner;

435 (11) "Protective services" means public welfare services provided

436 after complaints of abuse, neglect or abandonment, but in the absence437 of an adjudication or assumption of jurisdiction by a court;

(12) "Person responsible for the health, welfare or care of a child or
youth" means a child's or a youth's parent, guardian or foster parent; an
employee of a public or private residential home, agency or institution
or other person legally responsible in a residential setting; or any staff
person providing out-of-home care, such as the provision of child care
services, as described in section 19a-77, in a child care center, group
child care home or family child care home;

(13) "Foster family" means a person or persons, licensed by the
Department of Children and Families or approved by a licensed childplacing agency, for the care of a child or children in a private home;

(14) "Prospective adoptive family" means a person or persons,
licensed by the Department of Children and Families or approved by a
licensed child-placing agency, who is awaiting the placement of, or who
has a child or children placed in their home for the purposes of
adoption;

(15) "Person entrusted with the care of a child or youth" means a
person given access to a child or youth by a person responsible for the
health, welfare or care of a child or youth for the purpose of providing
education, child care, counseling, spiritual guidance, coaching, training,
instruction, tutoring or mentoring of such child or youth;

(16) "Qualified residential treatment program" has the same meaning
as provided in the Social Security Act, 42 USC 672(k)(4), as amended
from time to time; and

461 (17) "Qualified individual" has the same meaning as provided in the
462 Social Security Act, 42 USC 675a(c)(1), as amended from time to time.

Sec. 5. (NEW) (*Effective July 1, 2025*) (a) For purposes of this section,
"caregiver" has the same meaning as provided in section 17a-114d of the
general statutes.

466 (b) Not later than January 1, 2026, the Commissioner of Children and 467 Families shall, in consultation with caregivers, develop a foster parent 468 bill of rights and incorporate such bill of rights into department policy. 469 Such bill of rights shall be consistent with applicable federal and state 470 laws and include, but not be limited to, (1) a statement of the principles 471 and values that form the basis for such bill of rights, and (2) the rights 472 and obligations of caregivers, children in foster care and the Department 473 of Children and Families.

474 Sec. 6. Section 17a-175 of the general statutes is repealed and the 475 following is substituted in lieu thereof (*Effective upon enactment of the* 476 *revised Interstate Compact on the Placement of Children by thirty-five* 477 *jurisdictions*):

478 [The Interstate Compact on the Placement of Children is hereby479 enacted into law and entered into with all other jurisdictions legally480 joining therein in form substantially as follows:

481 INTERSTATE COMPACT ON THE PLACEMENT OF CHILDREN

482 ARTICLE I. Purpose and Policy

483 It is the purpose and policy of the party states to cooperate with each 484 other in the interstate placement of children to the end that:

(a) Each child requiring placement shall receive the maximum
opportunity to be placed in a suitable environment and with persons or
institutions having appropriate qualifications and facilities to provide a
necessary and desirable degree and type of care.

(b) The appropriate authorities in a state where a child is to be placed
may have full opportunity to ascertain the circumstances of the
proposed placement, thereby promoting full compliance with
applicable requirements for the protection of the child.

(c) The proper authorities of the state from which the placement is
made may obtain the most complete information on the basis of which
to evaluate a projected placement before it is made.

(d) Appropriate jurisdictional arrangements for the care of childrenwill be promoted.

498 ARTICLE II. Definitions

499 As used in this compact:

(a) "Child" means a person who, by reason of minority, is legallysubject to parental, guardianship or similar control.

502 (b) "Sending agency" means a party state, officer or employee thereof; 503 a subdivision of a party state, or officer or employee thereof; a court of 504 a party state; a person, corporation, association, charitable agency or 505 other entity which sends, brings, or causes to be sent or brought any 506 child to another party state.

(c) "Receiving state" means the state to which a child is sent, brought,
or caused to be sent or brought, whether by public authorities or private
persons or agencies, and whether for placement with state or local
public authorities or for placement with private agencies or persons.

(d) "Placement" means the arrangement for the care of a child in a
family free or boarding home or in a child-caring agency or institution
but does not include any institution caring for the mentally ill, mentally
defective or epileptic or any institution primarily educational in
character, and any hospital or other medical facility.

516 ARTICLE III. Conditions for Placement

(a) No sending state shall send, bring, or cause to be sent or brought
into any other party state any child for placement in foster care or as a
preliminary to a possible adoption unless the sending agency shall
comply with each and every requirement set forth in this article and
with the applicable laws of the receiving state governing the placement
of children therein.

523 (b) Prior to sending, bringing or causing any child to be sent or 524 brought into a receiving state for placement in foster care or as a

525	preliminary to a possible adoption, the sending agency shall furnish the
526	appropriate public authorities in the receiving state written notice of the
527	intention to send, bring, or place the child in the receiving state. The
528	notice shall contain:
529	(1) The name, date and place of birth of the child.
530	(2) The identity and address or addresses of the parents or legal
531	guardian.
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532	(3) The name and address of the person, agency or institution to or
533	with which the sending agency proposes to send, bring, or place the
534	child.
535	(4) A full statement of the reasons for such proposed action and
536	evidence of the authority pursuant to which the placement is proposed
537	to be made.
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538	(c) Any public officer or agency in a receiving state which is in receipt
539	of a notice pursuant to paragraph (b) of this article may request of the
540	sending agency, or any other appropriate officer or agency of or in the
541	sending agency's state, and shall be entitled to receive therefrom, such
542	supporting or additional information as it may deem necessary under
543	the circumstances to carry out the purpose and policy of this compact.
544	(d) The child shall not be sent, brought, or caused to be sent or
545	brought into the receiving state until the appropriate public authorities
546	in the receiving state shall notify the sending agency, in writing, to the
547	effect that the proposed placement does not appear to be contrary to the
548	interests of the child.
549	ARTICLE IV. Penalty for Illegal Placement
550	The sending, bringing, or causing to be sent or brought into any
551	receiving state of a child in violation of the terms of this compact shall
552	constitute a violation of the laws respecting the placement of children of

553 both the state in which the sending agency is located or from which it 554 sends or brings the child and of the receiving state. Such violation may 555 be punished or subjected to penalty in either jurisdiction in accordance 556 with its laws. In addition to liability for any such punishment or penalty, 557 any such violation shall constitute full and sufficient grounds for the 558 suspension or revocation of any license, permit, or other legal 559 authorization held by the sending agency which empowers or allows it 560 to place, or care for children.

561 ARTICLE V. Retention of Jurisdiction

(a) The sending agency shall retain jurisdiction over the child 562 563 sufficient to determine all matters in relation to the custody, 564 supervision, care, treatment and disposition of the child which it would 565 have had if the child had remained in the sending agency's state, until 566 the child is adopted, reaches majority, becomes self-supporting or is 567 discharged with the concurrence of the appropriate authority in the 568 receiving state. Such jurisdiction shall also include the power to effect 569 or cause the return of the child or its transfer to another location and 570 custody pursuant to law. The sending agency shall continue to have 571 financial responsibility for support and maintenance of the child during 572 the period of the placement. Nothing contained herein shall defeat a 573 claim of jurisdiction by a receiving state sufficient to deal with an act of 574 delinquency or crime committed therein.

575 (b) When the sending agency is a public agency, it may enter into an 576 agreement with an authorized public or private agency in the receiving 577 state providing for the performance of one or more services in respect 578 of such case by the latter as agent for the sending agency.

579 (c) Nothing in this compact shall be construed to prevent a private 580 charitable agency authorized to place children in the receiving state 581 from performing services or acting as agent in that state for a private 582 charitable agency of the sending state; nor to prevent the agency in the 583 receiving state from discharging financial responsibility for the support 584 and maintenance of a child who has been placed on behalf of the 585 sending agency without relieving the responsibility set forth in 586 paragraph (a) hereof.

587 ARTICLE VI. Institutional Care of Delinquent Children

A child adjudicated delinquent may be placed in an institution in another party jurisdiction pursuant to this compact but no such placement shall be made unless the child is given a court hearing on notice to the parent or guardian with opportunity to be heard, prior to his being sent to such other party jurisdiction for institutional care and the court finds that:

594 1. Equivalent facilities for the child are not available in the sending595 agency's jurisdiction; and

596 2. Institutional care in the other jurisdiction is in the best interest of597 the child and will not produce undue hardship.

598 ARTICLE VII. Compact Administrator

The executive head of each jurisdiction party to this compact shall designate an officer who shall be general coordinator of activities under this compact in his jurisdiction and who, acting jointly with like officers of other party jurisdictions, shall have power to promulgate rules and regulations to carry out more effectively the terms and provisions of this compact.

605 ARTICLE VIII. Limitations

606 This compact shall not apply to:

(a) The sending or bringing of a child into a receiving state by his
parent, stepparent, grandparent, adult brother or sister, adult uncle or
aunt, or his guardian and leaving the child with any such relative or
nonagency guardian in the receiving state.

611 (b) Any placement, sending or bringing of a child into a receiving 612 state pursuant to any other interstate compact to which both the state 613 from which the child is sent or brought and the receiving state are party, 614 or to any other agreement between said states which has the force of 615 law.

616 ARTICLE IX. Enactment and Withdrawal

617 This compact shall be open to joinder by any state, territory or possession of the United States, the District of Columbia, the 618 Commonwealth of Puerto Rico, and, with the consent of Congress, the 619 620 Government of Canada or any province thereof. It shall become effective 621 with respect to any such jurisdiction when such jurisdiction has enacted 622 the same into law. Withdrawal from this compact shall be by the 623 enactment of a statute repealing the same, but shall not take effect until 624 two years after the effective date of such statute and until written notice 625 of the withdrawal has been given by the withdrawing state to the 626 governor of each other party jurisdiction. Withdrawal of a party state 627 shall not affect the rights, duties and obligations under this compact of 628 any sending agency therein with respect to a placement made prior to 629 the effective date of withdrawal.

630 ARTICLE X. Construction and Severability

631 The provisions of this compact shall be liberally construed to 632 effectuate the purposes thereof. The provisions of this compact shall be 633 severable and if any phrase, clause, sentence or provision of this 634 compact is declared to be contrary to the constitution of any party state 635 or of the United States or the applicability thereof to any government, 636 agency, person or circumstance is held invalid, the validity of the 637 remainder of this compact and the applicability thereof to any 638 government, agency, person or circumstance shall not be affected 639 thereby. If this compact shall be held contrary to the constitution of any 640 state party thereto, the compact shall remain in full force and effect as to 641 the remaining states and in full force and effect as to the state affected 642 as to all severable matters.]

643 <u>Compact. The Interstate Compact on the Placement of Children is</u> 644 <u>hereby enacted into law and entered into with all other jurisdictions</u> 645 <u>legally joining therein in a form substantially as follows:</u>

646 INTERSTATE COMPACT ON THE PLACEMENT OF CHILDREN

647	<u>ARTICLE I. Purpose</u>
648	The purpose of this Interstate Compact for the Placement of Children
649	is to:
650	(1) Provide a process through which children subject to this compact
651	are placed in safe and suitable homes in a timely manner;
652	(2) Facilitate ongoing supervision of a placement, the delivery of
653	services, and communication between the states;
654	(3) Provide operating procedures that will ensure that children are
655	placed in safe and suitable homes in a timely manner;
656	(4) Provide for the promulgation and enforcement of administrative
657	rules implementing the provisions of this compact and regulating the
658	covered activities of the member states;
(50	
659 660	(5) Provide for uniform data collection and information sharing between member states under this compact;
000	between member states under this compact,
661	(6) Promote coordination between this compact, the Interstate
662	Compact for Juveniles, the Interstate Compact on Adoption and
663	Medical Assistance and other compacts affecting the placement of and
664	that provide services to children otherwise subject to this compact;
665	(7) Provide for a state's continuing legal jurisdiction and
666	responsibility for placement and care of a child that such state would
667	have had if the placement were intrastate; and
668	(8) Provide for the promulgation of guidelines, in collaboration with
669	Indian tribes, for interstate cases involving Indian children as is or may
670	be permitted by federal law.
671	ARTICLE II. Definitions
672	As used in this compact:
673	(1) "Approved placement" means the public child placing agency in

674	the receiving state has determined that the placement is both safe and
675	suitable for the child;
676	(2) "Assessment" means an evaluation of a prospective placement by
677	a public child placing agency in the receiving state to determine if the
678	placement meets the individualized needs of the child, including, but
679	not limited to, the child's safety and stability, health and well-being and
680	mental, emotional and physical development. An assessment is only
681	applicable to a placement by a public child placing agency;
682	(3) "Child" means an individual who has not attained the age of
683	eighteen;
684	(4) "Certification" means to attest, declare or swear to before a judge
685	or notary public;
686	(5) "Default" means the failure of a member state to perform the
687	obligations or responsibilities imposed upon it by this compact, the
688	bylaws or rules of the Interstate Commission;
689	(6) "Home study" means an evaluation of a home environment
690	conducted in accordance with the applicable requirements of the state
691	in which the home is located, and documentation of the preparation and
692	suitability of the placement resource for placement of a child in
693	accordance with the laws and requirements of the state in which the
694	home is located;
695	(7) "Indian tribe" means any Indian tribe, band, nation or other
696	organized group or community of Indians recognized as eligible for
697	services provided to Indians by the Secretary of the Interior because of
698	their status as Indians, including any native village, as defined in the
699	Alaska Native Claims Settlement Act, 43 USC 1602 (c);
700	(8) "Interstate Commission for the Placement of Children" or
701	"Interstate Commission" means the commission created under Article
702	<u>VIII of this compact;</u>
703	(9) "Jurisdiction" means the power and authority of a court to hear

704 and decide matters;

705	(10) "Legal risk placement" or "legal risk adoption" means a
705	placement made preliminary to an adoption where the prospective
707	adoptive parents acknowledge in writing that a child may be ordered
708	returned to the sending state or the birth mother's state of residence, if
709	different from the sending state, and a final decree of adoption shall not
710	be entered in any jurisdiction until all required consents are obtained or
711	are dispensed with in accordance with applicable law;
/11	are dispensed with in deordance with applicable law,
712	(11) "Member state" means a state that has enacted this compact;
713	(12) "Noncustodial parent" means a person who, at the time of the
714	commencement of court proceedings in the sending state, does not have
715	sole legal custody of the child or has joint legal custody of the child, and
716	who is not the subject of allegations or findings of child abuse or neglect;
717	(12) "Normambar state" means a state that has not anosted this
	(13) "Nonmember state" means a state that has not enacted this
718	<u>compact;</u>
719	(14) "Notice of residential placement" means (A) information
719 720	(14) "Notice of residential placement" means (A) information regarding a placement into a residential facility provided to the
720	regarding a placement into a residential facility provided to the
720 721	regarding a placement into a residential facility provided to the receiving state, including, but not limited to, the name, date and place
720 721 722	regarding a placement into a residential facility provided to the receiving state, including, but not limited to, the name, date and place of birth of the child, the identity and address of the parent or legal
720 721 722 723	regarding a placement into a residential facility provided to the receiving state, including, but not limited to, the name, date and place of birth of the child, the identity and address of the parent or legal guardian, evidence of authority to make the placement and the name
720721722723724	regarding a placement into a residential facility provided to the receiving state, including, but not limited to, the name, date and place of birth of the child, the identity and address of the parent or legal guardian, evidence of authority to make the placement and the name and address of the facility in which the child will be placed, and (B)
 720 721 722 723 724 725 726 	regarding a placement into a residential facility provided to the receiving state, including, but not limited to, the name, date and place of birth of the child, the identity and address of the parent or legal guardian, evidence of authority to make the placement and the name and address of the facility in which the child will be placed, and (B) information regarding a discharge and any unauthorized absence from the facility;
 720 721 722 723 724 725 726 727 	regarding a placement into a residential facility provided to the receiving state, including, but not limited to, the name, date and place of birth of the child, the identity and address of the parent or legal guardian, evidence of authority to make the placement and the name and address of the facility in which the child will be placed, and (B) information regarding a discharge and any unauthorized absence from the facility; (15) "Placement" means the act by a public or private child placing
 720 721 722 723 724 725 726 727 728 	regarding a placement into a residential facility provided to the receiving state, including, but not limited to, the name, date and place of birth of the child, the identity and address of the parent or legal guardian, evidence of authority to make the placement and the name and address of the facility in which the child will be placed, and (B) information regarding a discharge and any unauthorized absence from the facility;
 720 721 722 723 724 725 726 727 	regarding a placement into a residential facility provided to the receiving state, including, but not limited to, the name, date and place of birth of the child, the identity and address of the parent or legal guardian, evidence of authority to make the placement and the name and address of the facility in which the child will be placed, and (B) information regarding a discharge and any unauthorized absence from the facility; (15) "Placement" means the act by a public or private child placing
 720 721 722 723 724 725 726 727 728 	regarding a placement into a residential facility provided to the receiving state, including, but not limited to, the name, date and place of birth of the child, the identity and address of the parent or legal guardian, evidence of authority to make the placement and the name and address of the facility in which the child will be placed, and (B) information regarding a discharge and any unauthorized absence from the facility;
 720 721 722 723 724 725 726 727 728 729 	regarding a placement into a residential facility provided to the receiving state, including, but not limited to, the name, date and place of birth of the child, the identity and address of the parent or legal guardian, evidence of authority to make the placement and the name and address of the facility in which the child will be placed, and (B) information regarding a discharge and any unauthorized absence from the facility; (15) "Placement" means the act by a public or private child placing agency intended to arrange for the care or custody of a child in another state;
 720 721 722 723 724 725 726 727 728 729 730 	regarding a placement into a residential facility provided to the receiving state, including, but not limited to, the name, date and place of birth of the child, the identity and address of the parent or legal guardian, evidence of authority to make the placement and the name and address of the facility in which the child will be placed, and (B) information regarding a discharge and any unauthorized absence from the facility; (15) "Placement" means the act by a public or private child placing agency intended to arrange for the care or custody of a child in another state; (16) "Private child placing agency" means any private corporation,
 720 721 722 723 724 725 726 727 728 729 730 731 	regarding a placement into a residential facility provided to the receiving state, including, but not limited to, the name, date and place of birth of the child, the identity and address of the parent or legal guardian, evidence of authority to make the placement and the name and address of the facility in which the child will be placed, and (B) information regarding a discharge and any unauthorized absence from the facility; (15) "Placement" means the act by a public or private child placing agency intended to arrange for the care or custody of a child in another state; (16) "Private child placing agency" means any private corporation, agency, foundation, institution or charitable organization and any

734 <u>instrumentality of the state or acting under color of state law;</u>

735 (17) "Provisional placement" means a determination made by the 736 public child placing agency in the receiving state that the proposed 737 placement is safe and suitable, and, to the extent allowable, the receiving 738 state has temporarily waived its standards or requirements otherwise 739 applicable to prospective foster or adoptive parents so as to not delay 740 the placement. Completion of the receiving state requirements regarding training for prospective foster or adoptive parents shall not 741 742 delay an otherwise safe and suitable placement; 743 (18) "Public child placing agency" means any government child 744 welfare agency or child protection agency or a private entity under 745 contract with such an agency, regardless of whether such agency acts on 746 behalf of a state, county, municipality or other governmental unit and 747 that facilitates, causes or is involved in the placement of a child from one 748 state to another; 749 (19) "Receiving state" means the state to which a child is sent, brought 750 or caused to be sent or brought; 751 (20) "Relative" means a person who is related to the child as a parent, 752 stepparent, sibling by half or whole blood or by adoption, grandparent, 753 aunt, uncle or first cousin or a nonrelative with such significant ties to

the child that such person is regarded as a relative as determined by the
 court in the sending state;

(21) "Residential facility" means a facility providing a level of care
that is sufficient to substitute for parental responsibility or foster care,
and is beyond what is needed for assessment or treatment of an acute
condition. "Residential facility" does not include institutions primarily
educational in character, hospitals or other medical facilities;

(22) "Rule" means a written directive, mandate, standard or principle
 promulgated by the Interstate Commission pursuant to Article XI of this
 compact that is of general applicability and that implements, interprets
 or prescribes a policy or provision of this compact. A rule has the force

765	and effect of an administrative rule in a member state, and includes the
766	amendment, repeal or suspension of an existing rule;
767	(23) "Sending state" means the state from which the placement of a
768	child is initiated;
100	<u>ernia io miniatea</u>
769	(24) "Service member's permanent duty station" means the military
770	installation where an active duty armed services member is currently
771	assigned and is physically located under competent orders that do not
772	specify the duty as temporary;
773	(25) "Service member's state of legal residence" means the state in
774	which the active duty armed services member is considered a resident
775	for tax and voting purposes;
77((24) "Clatel" many a state of the United Clates the District of
776	(26) "State" means a state of the United States, the District of
777	Columbia, the Commonwealth of Puerto Rico, the United States Virgin
778	Islands, Guam, American Samoa, the Northern Mariana Islands and any
779	other territory of the United States;
780	(27) "State court" means a judicial body of a state that is vested by law
781	with responsibility for adjudicating cases involving abuse, neglect,
782	deprivation, delinquency or status offenses of individuals who have not
783	attained the age of eighteen; and
	
784	(28) "Supervision" means monitoring provided by the receiving state
785	once a child has been placed in a receiving state pursuant to this
786	<u>compact.</u>
787	ARTICLE III. Applicability
788	(a) Except as otherwise provided in subsection (b) of this article, this
789	compact shall apply to:
790	(1) The interstate placement of a child subject to ongoing court
791	jurisdiction in the sending state, due to allegations or findings that the
792	child has been abused, neglected or deprived as defined by the laws of
793	the sending state, provided the placement of such a child into a

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794	residential facility shall only require notice of residential placement to
795	the receiving state prior to placement.
796	(2) The interstate placement of a child adjudicated delinguent or
797	unmanageable based on the laws of the sending state and subject to
798	ongoing court jurisdiction of the sending state if:
790	ongoing court juristiction of the senting state it.
799	(A) The child is being placed in a residential facility in another
800	member state and is not covered under another compact; or
001	(P) The shild is being placed in another member state and the
801	(B) The child is being placed in another member state and the
802	determination of safety and suitability of the placement and services
803	required is not provided through another compact.
804	(3) The interstate placement of any child by a public child placing
805	agency or private child placing agency as a preliminary step to a
806	possible adoption.
807	(b) The provisions of this compact shall not apply to:
808	(1) The interstate placement of a child in a custody proceeding in
809	which a public child placing agency is not a party, provided the
810	placement is not intended to effectuate an adoption;
010	pracement is not interface to effectuate an adoptiony
811	(2) The interstate placement of a child with a nonrelative in a
812	receiving state by a parent with the legal authority to make such a
813	placement, provided the placement is not intended to effectuate an
814	adoption;
015	(2) The interestate placement of a shild be and valative with the loweful
815 816	(3) The interstate placement of a child by one relative with the lawful
816	authority to make such a placement directly with a relative in a
817	receiving state;
818	(4) The placement of a child not subject to subsection (a) of this article
819	into a residential facility by his parent;
820	(5) The placement of a child with a noncustodial parent, provided:
821	(A) The noncustodial parent proves to the satisfaction of a court in
	LCO 27 of 50

822 823	the sending state the existence of a substantial relationship with the <u>child;</u>
824	(B) The court in the sending state makes a written finding that
825	placement with the noncustodial parent is in the best interests of the
826	<u>child; and</u>
827	(C) The court in the sending state dismisses its jurisdiction in
828	interstate placements in which the public child placing agency is a party
829	to the proceeding;
830	(6) A child entering the United States from a foreign country for the
831	purpose of adoption or leaving the United States to go to a foreign
832	country for the purpose of adoption in that country;
833	(7) Cases in which a United States citizen child living overseas with
834	his or her family, at least one of whom is in the United States armed
835	services, and who is stationed overseas, is removed and placed in a state;
836	<u>or</u>
837	(8) The sending of a child by a public child placing agency or a private
838	child placing agency for a visit as defined by the rules of the Interstate
839	Commission.
840	(c) For purposes of determining the applicability of this compact to
841	the placement of a child with a family in the United States armed
842	services, the public child placing agency or private child placing agency
843	may choose the state of the armed service member's permanent duty
844	station or the service member's state of legal residence.
845	(d) Nothing in this compact shall be construed to prohibit the
846	concurrent application of the provisions of this compact with other
847	applicable interstate compacts, including the Interstate Compact for
848	Juveniles and the Interstate Compact on Adoption and Medical
849	Assistance. The Interstate Commission may, in cooperation with other
850	interstate compact commissions having responsibility for the interstate
851	movement, placement or transfer of children, promulgate like rules to

852 <u>ensure the coordination of services, timely placement of children and</u>
853 <u>the reduction of unnecessary or duplicative administrative or</u>
854 <u>procedural requirements.</u>

855 <u>ARTICLE IV. Jurisdiction</u>

856 (a) Except as provided in subsection (h) of this article and 857 subdivisions (2) and (3) of subsection (b) of Article V of this compact 858 concerning private and independent adoptions, and in interstate 859 placements in which the public child placing agency is not a party to a 860 custody proceeding, the sending state shall retain jurisdiction over a 861 child with respect to all matters of custody and disposition of the child 862 that it would have had if the child had remained in the sending state. 863 Such jurisdiction shall also include the power to order the return of the 864 child to the sending state.

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

868 (c) In cases that are before courts and subject to this compact, the

869 <u>taking of testimony for hearings before any judicial officer may occur in</u>

- 870 person, by telephone, by audio-video conference or by such other means
- 871 as are approved by the rules of the Interstate Commission, and judicial
- 872 officers may communicate with other judicial officers and persons
- 873 <u>involved in the interstate process to the extent permitted by such courts'</u>
- 874 <u>canons of judicial conduct and any rules promulgated by the Interstate</u>
- 875 <u>Commission.</u>
- 876 (d) In accordance with its own laws, the court in the sending state
 877 shall have authority to terminate its jurisdiction if:

878 (1) The child is reunified with the parent in the receiving state who is 879 the subject of allegations or findings of abuse or neglect, only with the

880 concurrence of the public child placing agency in the receiving state;

881 (2) The child is adopted;

882 883	(3) The child reaches the age of majority under the laws of the sending state;
884	(4) The child achieves legal independence pursuant to the laws of the
885	sending state;
886	(5) A guardianship is created by a court in the receiving state with the
887	<u>concurrence of the court in the sending state;</u>
888	(6) An Indian tribe has petitioned for and received jurisdiction from
889	the court in the sending state; or
890	(7) The public child placing agency of the sending state requests
891	termination and has obtained the concurrence of the public child placing
892	agency in the receiving state.
893	(e) When a sending state court terminates its jurisdiction, the
894	receiving state child placing agency shall be notified.
895	(f) Nothing in this article shall defeat a claim of jurisdiction by a
896	receiving state court sufficient to adjudicate an act of truancy,
897	delinquency or crime or behavior involving a child as defined by the
898	laws of the receiving state committed by the child in the receiving state
899	that is a violation of its laws.
900	(g) Nothing in this article shall limit the receiving state's ability to take
901	emergency jurisdiction for the protection of the child.
902	(h) The substantive laws of the state in which an adoption is pending
903	shall solely govern all issues relating to the adoption of the child and the
904	court in which the adoption proceeding is filed shall have subject matter
905	jurisdiction regarding all substantive issues relating to the adoption,
906	except when:
907	(1) The child is a ward of another court that established jurisdiction
908	over the child prior to the placement;
909	(2) The child is in the legal custody of a public agency in the sending

910	state; or
911	(3) A court in the sending state has otherwise appropriately assumed
912	jurisdiction over the child, prior to the submission of the request for
913	approval of placement.
914	(i) A final decree of adoption shall not be entered in any jurisdiction
915	until the placement is authorized as an approved placement by the
916	public child placing agency in the receiving state.
917	ARTICLE V. Placement Evaluation
918	(a) Prior to sending, bringing or causing a child to be sent or brought
919	into a receiving state, the public child placing agency shall provide a
920	written request for assessment to the receiving state.
921	(b) For placements by a private child placing agency, a child may be
922	sent or brought, or caused to be sent or brought, into a receiving state,
923	upon receipt and immediate review of the required content in a request
924	for approval of a placement in both the sending and receiving state
925	public child placing agency. The required content to accompany a
926	request for approval shall include all of the following:
927	(1) A request for approval identifying the child, one or both birth
928	parents, one or both prospective adoptive parents and the supervising
929	agency, signed by the person requesting approval;
930	(2) The appropriate consents or relinquishments signed by the birth
931	parents in accordance with the laws of the sending state, or where
932	permitted under the laws of the state where the adoption is pending;
933	(3) Certification by a licensed attorney or authorized agent of a
934	private adoption agency that the consent or relinquishment is in
935	compliance with the applicable laws of the sending state, or where
936	permitted under the laws of the state where the adoption is pending;
937	(4) A home study; and

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938	(5) An acknowledgment of legal risk signed by the prospective
939	adoptive parents.
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940	(c) The sending state and the receiving state may request additional
941	information or documents prior to finalization of an approved
942	placement, but such states may not delay travel by the prospective
943	adoptive parents with the child if the required content for approval has
944	been submitted, received and reviewed by the public child placing
945	agency in both the sending state and the receiving state.
946	(d) Approval from the public child placing agency in the receiving
947	state for a provisional or approved placement is required as provided
948	for by the rules of the Interstate Commission.
949	(e) The procedures for making an assessment of the proposed
950	placement and the request for such an assessment shall contain all
951	information and be in such form as provided for by the rules of the
952	Interstate Commission.
953	(f) Upon receipt of a request from the public child placing agency of
954	the sending state, the receiving state shall initiate an assessment of the
955	proposed placement to determine its safety and suitability. If the
956	proposed placement to determine its safety and suitability. If the proposed placement is a placement with a relative, the public child
956	proposed placement is a placement with a relative, the public child
956 957	proposed placement is a placement with a relative, the public child placing agency of the sending state may request a determination for a provisional placement.
956 957 958	proposed placement is a placement with a relative, the public child placing agency of the sending state may request a determination for a provisional placement. (g) The public child placing agency in the receiving state may request
956 957 958 959	proposed placement is a placement with a relative, the public child placing agency of the sending state may request a determination for a provisional placement. (g) The public child placing agency in the receiving state may request and shall be entitled to receive from the public child placing agency or
956 957 958 959 960	proposed placement is a placement with a relative, the public child placing agency of the sending state may request a determination for a provisional placement. (g) The public child placing agency in the receiving state may request
956 957 958 959 960 961	proposed placement is a placement with a relative, the public child placing agency of the sending state may request a determination for a provisional placement. (g) The public child placing agency in the receiving state may request and shall be entitled to receive from the public child placing agency or the private child placing agency in the sending state, supporting or
956 957 958 959 960 961 962 963	proposed placement is a placement with a relative, the public child placing agency of the sending state may request a determination for a provisional placement. (g) The public child placing agency in the receiving state may request and shall be entitled to receive from the public child placing agency or the private child placing agency in the sending state, supporting or additional information necessary to complete the assessment or approve the placement.
956 957 958 959 960 961 962 963 964	proposed placement is a placement with a relative, the public child placing agency of the sending state may request a determination for a provisional placement. (g) The public child placing agency in the receiving state may request and shall be entitled to receive from the public child placing agency or the private child placing agency in the sending state, supporting or additional information necessary to complete the assessment or approve the placement. (h) The public child placing agency in the receiving state shall
956 957 958 959 960 961 962 963 964 965	 proposed placement is a placement with a relative, the public child placing agency of the sending state may request a determination for a provisional placement. (g) The public child placing agency in the receiving state may request and shall be entitled to receive from the public child placing agency or the private child placing agency in the sending state, supporting or additional information necessary to complete the assessment or approve the placement. (h) The public child placing agency in the receiving state shall approve a provisional placement and complete or arrange for the
956 957 958 959 960 961 962 963 964	proposed placement is a placement with a relative, the public child placing agency of the sending state may request a determination for a provisional placement. (g) The public child placing agency in the receiving state may request and shall be entitled to receive from the public child placing agency or the private child placing agency in the sending state, supporting or additional information necessary to complete the assessment or approve the placement. (h) The public child placing agency in the receiving state shall

968	(i) For a placement by a private child placing agency, the sending
969	state shall not impose any additional requirements to complete the
970	home study that are not required by the receiving state, unless the
971	adoption is finalized in the sending state.
972	(j) The Interstate Commission may develop uniform standards for the
973	assessment of the safety and suitability of interstate placements.
974	ARTICLE VI. Placement Authority
975	(a) Except as otherwise provided in this compact, no child subject to
976	this compact shall be placed into a receiving state until approval for such
977	placement is obtained.
978	(b) If the public child placing agency in the receiving state does not
979	approve the proposed placement, the child shall not be placed. The
980	receiving state shall provide written documentation of any such
981	determination in accordance with the rules promulgated by the
982	Interstate Commission. Such determination shall not be subject to
983	judicial review in the sending state.
984	(c) If the proposed placement is not approved, any interested party
985	shall have standing to seek an administrative review of the receiving
986	state's determination.
987	(1) The administrative review and any further judicial review
988	associated with the determination shall be conducted in the receiving
989	state pursuant to its applicable administrative procedures act.
990	(2) If a determination not to approve the placement of the child in the
991	receiving state is overturned upon review, the placement shall be
992	deemed approved, provided all administrative or judicial remedies
993	have been exhausted or the time for such remedies has passed.
994	ARTICLE VII. Placing Agency Responsibility
995	(a) For the interstate placement of a child made by a public child
996	placing agency or state court:

997 998	(1) The public child placing agency in the sending state shall have financial responsibility for:
999 1000 1001	(A) The ongoing support and maintenance for the child during the period of the placement, unless otherwise provided for in the receiving state; and
1002 1003 1004	(B) As determined by the public child placing agency in the sending state, services for the child beyond the public services for which the child is eligible in the receiving state.
1005	(2) The receiving state shall only have financial responsibility for:
1006	(A) Any assessment conducted by the receiving state; and
1007	(B) Supervision conducted by the receiving state at the level
1008	necessary to support the placement as agreed upon by the public child
1009	placing agencies of the receiving and sending state.
1010	(3) Nothing in this compact shall prohibit public child placing
1011	agencies in the sending state from entering into agreements with
1012	licensed agencies or persons in the receiving state to conduct
1013	assessments and provide supervision.
1014	(b) For the placement of a child by a private child placing agency
1015	preliminary to a possible adoption, the private child placing agency
1016	shall be:
1017	(1) Legally responsible for the child during the period of placement
1018	as provided for in the law of the sending state until the finalization of
1019	the adoption; and
1020	(2) Financially responsible for the child absent a contractual
1021	agreement to the contrary.
1022	(c) The public child placing agency in the receiving state shall provide
1023	timely assessments, as provided for in the rules of the Interstate
1024	Commission.

1025	(d) The public child placing agency in the receiving state shall
1026	provide, or arrange for the provision of, supervision and services for the
1027	child, including timely reports, during the period of the placement.
1028	(e) Nothing in this compact shall be construed to limit the authority
1029	of the public child placing agency in the receiving state from contracting
1030	with a licensed agency or person in the receiving state for an assessment
1031	or the provision of supervision or services for the child or otherwise
1032	authorizing the provision of supervision or services by a licensed
1033	agency during the period of placement.
1034	(f) Each member state shall provide for coordination among its
1035	branches of government concerning the state's participation in, and
1036	compliance with, this compact and Interstate Commission activities
1037	through the creation of an advisory council or an existing body or board.
1038	(g) Each member state shall establish a central state compact office
1039	that shall be responsible for state compliance with this compact and the
1040	rules of the Interstate Commission.
1041	(h) The public child placing agency in the sending state shall oversee
1042	compliance with the provisions of the Indian Child Welfare Act, 25 USC
1043	1901 et seq., as amended from time to time, for placements subject to the
1044	provisions of this compact prior to placement.
1045	(i) With the consent of the Interstate Commission, states may enter
1046	into limited agreements that facilitate the timely assessment and
1047	provision of services and supervision of placements under this compact.
1048	ARTICLE VIII. Interstate Commission for the Placement of Children
1049	(a) The member states hereby establish, by way of this compact, a
1050	commission known as the "Interstate Commission for the Placement of
1051	Children". The activities of the Interstate Commission are the formation
1052	of public policy and are a discretionary state function. The Interstate
1053	Commission shall:
1054	(1) Be a joint commission of the member states and shall have the

1055 1056	responsibilities, powers and duties set forth herein, and such additional powers as may be conferred by subsequent concurrent action of the		
1057	respective legislatures of the member states; and		
1058	(2) Consist of one commissioner from each member state who shall		
1059	be appointed by the executive head of the state human services		
1060	administration with ultimate responsibility for the child welfare		
1061	program. The appointed commissioner shall have the legal authority to		
1062	vote on policy related matters governed by this compact binding the		
1063	<u>state.</u>		
1064	(b) Each member state represented at a meeting of the Interstate		
1065	Commission shall be entitled to one vote.		
1066	(c) A majority of the member states shall constitute a quorum for the		
1067	transaction of business at a meeting of the Interstate Commission, unless		
1068	a larger quorum is required by the bylaws of the Interstate Commission.		
1069	(d) A member shall not delegate a vote to another member state at a		
1070	meeting of the Interstate Commission.		
1071	(e) A member may delegate voting authority to another person from		
1072	such representative's state for a specified meeting of the Interstate		
1073	Commission.		
1074	(f) In addition to the commissioners of each member state, the		
1075	Interstate Commission shall include persons who are members of		
1076	interested organizations as defined in the bylaws or rules of the		
1077	Interstate Commission. Such members shall be ex officio and shall not		
1078	be entitled to vote on any matter before the Interstate Commission.		
1079	(g) The Interstate Commission shall establish an executive committee		
1080	that shall have the authority to administer the day-to-day operations		
1081	and administration of the Interstate Commission. Such committee shall		
1082	not have the power to engage in rulemaking.		
1083	ARTICLE IX. Powers and Duties of the Interstate Commission		
1084	The Interstate Commission shall have the following powers:		
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1085	(1) To promulgate rules and take all necessary actions to effect the		
1086	goals, purposes and obligations enumerated in this compact;		
1087	(2) To provide for dispute resolution among member states;		
1088	(3) To issue, upon request of a member state, advisory opinions		
1089	concerning the meaning or interpretation of this interstate compact, its		
1090	bylaws, rules or actions;		
1001			
1091	(4) To enforce compliance with this interstate compact, its bylaws,		
1092	rules or actions or the rules of the commission pursuant to Article XII of		
1093	this compact;		
1094	(5) Collect standardized data concerning the interstate placement of		
1095	children subject to this compact as directed through the commission's		
1096	rules, which shall specify the data to be collected, the means of collection		
1097	and data exchange and reporting requirements;		
1098	(6) To establish and maintain offices as may be necessary for the		
1099	transacting of its business;		
1100	(7) To purchase and maintain insurance and bonds;		
1101	(8) To hire or contract for services of personnel or consultants as		
1102	necessary to carry out the commission's functions under this compact		
1103	and establish personnel qualification policies, and rates of		
1104	compensation;		
110E	(0) To establish and empoint committees and officers including but		
1105 1106	(9) To establish and appoint committees and officers including, but		
1100	not limited to, an executive committee as required by Article X of this		
1107	<u>compact;</u>		
1108	(10) To accept any and all donations and grants of money, equipment,		
1109	supplies, materials and services, and to receive, utilize and dispose		
1110	thereof;		
1111	(11) To lease, purchase, accept contributions or donations of or		
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1112 1113	otherwise to own, hold, improve or use any property, real, personal or mixed;		
1114			
1114	(12) To sell, convey, mortgage, pledge, lease, exchange, abandon or otherwise dispose of any property, real, personal or mixed;		
1115	otherwise dispose of any property, real, personal of mixed,		
1116	(13) To establish a budget and make expenditures;		
1117	(14) To adopt a seal and bylaws governing the management and		
1118	operation of the Interstate Commission;		
1119	(15) To report annually to the legislatures, governors, judicial		
1120	branches and state advisory councils of the member states concerning		
1121	the activities of the Interstate Commission during the preceding year,		
1122	including, but not limited to, any recommendations that may have been		
1123	adopted by the Interstate Commission;		
1124	(16) To coordinate and provide education, training and public		
1125	awareness regarding the interstate movement of children for officials		
1126	involved in such activity;		
1127	(17) To maintain books and records in accordance with the bylaws of		
1128	the Interstate Commission; and		
1129	(18) To perform such functions as may be necessary or appropriate to		
1130	achieve the purposes of this compact.		
1131	ARTICLE X. Organization and Operation of the Interstate		
1132	Commission		
1133	<u>(a) Bylaws</u>		
1134	(1) Not later than twelve months after the first Interstate Commission		
1135	meeting, the Interstate Commission shall adopt bylaws to govern its		
1136	conduct as may be necessary or appropriate to carry out the purposes of		
1137	this compact.		
1138	(2) The Interstate Commission's bylaws and rules shall establish		
1139	conditions and procedures under which the Interstate Commission shall		

1140	make its information and official records available to the public for			
1141	inspection or copying. The Interstate Commission may exempt from			
1142	disclosure information or official records to the extent such information			
1143	or records would adversely affect personal privacy rights or proprietary			
1144	interests.			
1145	<u>(b) Meetings</u>			
1146	(1) The Interstate Commission shall meet at least once each calendar			
1147	year. The chairperson may call additional meetings and, upon the			
1148	request of a simple majority of the member states, shall call additional			
1149	meetings.			
1150	(2) Public notice shall be given by the Interstate Commission of all			
1151	meetings and all meetings shall be open to the public, except as set forth			
1152	in the rules or as otherwise provided in this compact. The Interstate			
1153	Commission and its committees may close a meeting, or portion thereof,			
1154	where it determines by two-thirds vote that an open meeting would be			
1155	likely to:			
1156	(A) Relate solely to the Interstate Commission's internal personnel			
1157	practices and procedures;			
1158	(B) Disclose matters specifically exempted from disclosure by federal			
1159	<u>law;</u>			
11.00				
1160	(C) Disclose financial or commercial information that is privileged,			
1161	proprietary or confidential in nature;			
1162	(D) Involve accusing a person of a crime, or formally censuring a			
1163	person;			
	F			
1164	(E) Disclose information of a personal nature where disclosure would			
1165	constitute a clearly unwarranted invasion of personal privacy or			
1166	physically endanger one or more persons;			
11/7	(E) Disalago investigative magnification (in law of the			
1167	(F) Disclose investigative records compiled for law enforcement			
1168	purposes; or			

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

- 1171 (<u>3</u>) For a meeting, or portion of a meeting, closed pursuant to 1172 <u>subdivision (2) of this subsection, the Interstate Commission's legal</u>
- 1173 <u>counsel or designee shall certify that the meeting may be closed and</u>
- 1174 <u>shall reference each relevant exemption provision. The Interstate</u>
 1175 Commission shall keep minutes that shall fully and clearly describe all
- 1176 matters discussed in a meeting and shall provide a full and accurate
- 1177 summary of actions taken, and the reasons therefore, including a
- 1178 <u>description of the views expressed and the record of a roll call vote. All</u>
- 1179 documents considered in connection with an action shall be identified
- 1180 in such minutes. All minutes and documents of a closed meeting shall
- 1181 <u>remain under seal, subject to release by a majority vote of the Interstate</u>
- 1182 <u>Commission or by court order.</u>
- <u>(4) The bylaws may provide for meetings of the Interstate</u>
 <u>Commission to be conducted by telecommunication or other electronic</u>
 communication.
- 1186 (c) Officers and Staff

1187 (1) The Interstate Commission may, through its executive committee,

appoint or retain a staff director for such period, upon such terms and
 conditions and for such compensation as the Interstate Commission

- 1190 may deem appropriate. The staff director shall serve as secretary to the
- 1191 Interstate Commission, but shall not have a vote. The staff director may
- 1192 <u>hire and supervise such other staff as authorized by the Interstate</u>
 1193 Commission.
- 1194 (2) The Interstate Commission shall elect, from among its members, a
 1195 chairperson and a vice chairperson of the executive committee and other
- 1196 necessary officers, each of whom shall have such authority and duties
- 1197 <u>as may be specified in the bylaws.</u>
- 1198 (d) Qualified Immunity, Defense and Indemnification

1199 (1) The Interstate Commission's staff director and its employees shall 1200 be immune from suit and liability, personally and in such director and 1201 employees' official capacity, for any claim for damage to or loss of 1202 property or personal injury or other civil liability caused, or arising out 1203 of, or relating to an actual or alleged act, error or omission that occurred, 1204 or that such person had a reasonable basis for believing occurred within 1205 the scope of commission employment, duties or responsibilities, provided such person shall not be protected from suit or liability for 1206 damage, loss, injury or liability caused by a criminal act or the 1207 1208 intentional or wilful and wanton misconduct of such person.

1209 (A) The liability of the Interstate Commission's staff director and 1210 employees or Interstate Commission representatives, acting within the 1211 scope of such person's employment or duties for acts, errors or 1212 omissions occurring within such person's state may not exceed the limits of liability set forth under the Constitution and laws of that state 1213 1214 for state officials, employees and agents. The Interstate Commission 1215 shall be an instrumentality of the states for the purposes of any such action. Nothing in this subsection shall be construed to protect such 1216 1217 person from suit or liability for damage, loss, injury or liability caused 1218 by a criminal act or the intentional or wilful and wanton misconduct of 1219 such person.

1220 (B) The Interstate Commission shall defend the staff director and its 1221 employees and, subject to the approval of the Attorney General or other 1222 appropriate legal counsel of the member state, shall defend any commissioner of a member state in a civil action seeking to impose 1223 1224 liability arising out of an actual or alleged act, error or omission that 1225 occurred within the scope of Interstate Commission employment, duties 1226 or responsibilities, or that the defendant had a reasonable basis for 1227 believing occurred within the scope of Interstate Commission 1228 employment, duties or responsibilities, provided the actual or alleged 1229 act, error or omission did not result from intentional or wilful and 1230 wanton misconduct on the part of such person.

1231 (C) To the extent not covered by the state involved, member state or

1232	the Interstate Commission, representatives or employees of the		
1233	Interstate Commission shall be held harmless in the amount of a		
1234	settlement or judgment, including attorney's fees and costs, obtained		
1235	against such persons arising out of an actual or alleged act, error or		
1236	omission that occurred within the scope of Interstate Commission		
1237	employment, duties or responsibilities, or that such persons had a		
1238	reasonable basis for believing occurred within the scope of Interstate		
1239	Commission employment, duties or responsibilities, provided the		
1240	actual or alleged act, error or omission did not result from intentional or		
1241	wilful and wanton misconduct on the part of such persons.		
1242	ARTICLE XI. Rulemaking Functions of the Interstate Commission		
1243	(a) The Interstate Commission shall promulgate and publish rules in		
1244	order to effectively and efficiently achieve the purposes of this compact.		
1045	(h) Duberships shall see a superset to the suitais set (such in this		
1245	(b) Rulemaking shall occur pursuant to the criteria set forth in this		
1246	article and the bylaws and rules adopted pursuant thereto. Such		
1247	rulemaking shall substantially conform to the principles of the Model		
1248	State Administrative Procedures Act, 1981 Act, Uniform Laws		
1249	Annotated, Vol. 15, p.1 (2000), or such other administrative procedure		
1250	acts as the Interstate Commission deems appropriate, consistent with		
1251	due process requirements under the United States Constitution as now		
1252	or hereafter interpreted by the United States Supreme Court. All rules		
1253	and amendments shall become binding as of the date specified, as		
1254	published with the final version of the rule as approved by the Interstate		
1255	Commission.		
1256	(c) When promulgating a rule, the Interstate Commission shall, at a		
1257	minimum:		
1258	(1) Publish the proposed rule's entire text stating each reason for such		
1259	proposed rule;		
1260	(2) Allow and invite any and all persons to submit written data, facts,		
1261	opinions and arguments, all of which shall be added to the record and		
1262	made publicly available; and		
1202	mane publicity available, and		

1263	(3) Promulgate a final rule and its effective date, if appropriate, based			
1264	on input from state or local officials or interested parties.			
1265	(d) Rules promulgated by the Interstate Commission shall have the			
1266	force and effect of administrative rules and shall be binding in the			
1267	member states to the extent and in the manner provided for in this			
1268	compact.			
1269	(e) Not later than sixty days after a rule is promulgated, an interested			
1270	party may file a petition in the United States District Court for the			
1271	District of Columbia or in the federal district where the Interstate			
1272	Commission's principal office is located for judicial review of such rule.			
1273	If the court finds that the Interstate Commission's action is not			
1274	supported by substantial evidence in the rulemaking record, the court			
1275	shall hold the rule unlawful and set it aside.			
1276	(f) If a majority of the legislatures of the member states rejects a rule,			
1277	such states may, by enactment of a statute or resolution in the same			
1278	manner used to adopt this compact, cause such rule to have no further			
1279	force and effect in any member state.			
1280	(g) The existing rules governing the operation of the Interstate			
1281	Compact on the Placement of Children superseded by this act shall be			
1282	null and void not less than, but not more than twenty-four months, after			
1283	the first meeting of the Interstate Commission created hereunder, as			
1284	determined by the members during the first meeting.			
1285	(h) Not later than twelve months after the effective date of this			
1286	section, the Interstate Commission shall promulgate rules addressing			
1287	the following:			
1288	(1) Transition rules;			
1289	(2) Forms and procedures;			
1290	(3) Timelines;			
1291	(4) Data collection and reporting;			

1292	(5) Rulemaking;			
1293	(6) Visitation;			
1294	(7) Progress reports and supervision;			
1295	(8) Sharing of information and confidentiality of information;			
1296	(9) Financing of the Interstate Commission;			
1297	(10) Mediation, arbitration and dispute resolution;			
1298	(11) Education, training and technical assistance;			
1299	(12) Enforcement; and			
1300	(13) Coordination with other interstate compacts.			
1301	(i) Upon determination by a majority of the members of the Interstate			
1302	Commission that an emergency exists:			
1303	(1) The Interstate Commission may promulgate an emergency rule			
1304	only if it is required to:			
1305				
1305	(A) Protect the children covered by this compact from an imminent threat to such children's health, safety and well-being;			
1000	unear to such children's health, safety and wen-being,			
1307	(B) Prevent loss of federal or state funds; or			
1308	(C) Meet a deadline for the promulgation of an administrative rule			
1309	required by federal law.			
1010				
1310 1311	(2) An emergency rule shall become effective immediately upon			
1312	adoption, provided the usual rulemaking procedures provided hereunder shall be retroactively applied to said rule as soon as			
1313	reasonably possible, but not later than ninety days after the effective			
1314	date of the emergency rule.			
1315	(3) An emergency rule shall be promulgated as provided for in the			
1316	rules of the Interstate Commission.			

1317	ARTICLE XII. Oversight, Dispute Resolution, Enforcement			
1318	<u>(a) Oversight</u>			
1319	(1) The Interstate Commission shall oversee the administration and			
1320	operation of this compact.			
1321	(2) The executive, legislative and judicial branches of state			
1322	government in each member state shall enforce this compact and the			
1323	rules of the Interstate Commission and take all actions necessary and			
1324	appropriate to effectuate this compact's purposes and intent. This			
1325	compact and its rules shall be binding in the compacting states to the			
1326	extent and in the manner provided for in this compact.			
1327	(3) All courts shall take judicial notice of this compact and the rules			
1328	in any judicial or administrative proceeding in a member state			
1329	pertaining to the subject matter of this compact.			
1330	(4) The Interstate Commission shall be entitled to receive service of			
1331	process in any action in which the validity of a compact provision or			
1332	rule is the issue for which a judicial determination has been sought and			
1333	shall have standing to intervene in any proceedings. Failure to provide			
1334	service of process to the Interstate Commission shall render any			
1335	judgment, order or other determination, however so captioned or			
1336	classified, void as to the Interstate Commission, this compact, its bylaws			
1337	or rules of the Interstate Commission.			
1338	(b) Dispute Resolution			
1339	(1) The Interstate Commission shall attempt, upon the request of a			
1340	member state, to resolve disputes that are subject to this compact and			
1341	arise among member states and between member and nonmember			
1342	states.			
1343	(2) The Interstate Commission shall promulgate a rule providing for			
1344	both mediation and binding dispute resolution for disputes among			
1345	compacting states. The costs of such mediation or dispute resolution			
1346	shall be the responsibility of the parties to the dispute.			

1347	(c) Enforcement		
1348	(1) If the Interstate Commission determines that a member state has		
1349	defaulted in the performance of its obligations or responsibilities under		
1350	this compact, its bylaws or rules, the Interstate Commission may:		
	this compact, its bylaws of fules, the incristate commission may.		
1351	(A) Provide remedial training and specific technical assistance;		
1352	(B) Provide written notice to the defaulting state and other member		
1353	states, of the nature of the default and the means of curing the default.		
1354	The Interstate Commission shall specify the conditions by which the		
1355	defaulting state shall cure its default;		
1356	(C) By majority vote of the members, initiate against a defaulting		
1357	member state legal action in the United States District Court for the		
1358	District of Columbia or, at the discretion of the Interstate Commission,		
1359	in the federal district where the Interstate Commission has its principal		
1360	office, to enforce compliance with the provisions of this compact, or the		
1361	commission's bylaws or rules. The relief sought may include both		
1362	injunctive relief and damages. If judicial enforcement is necessary, the		
1363	prevailing party shall be awarded all costs of such litigation, including		
1364	reasonable attorney's fees; or		
1365	(D) Avail itself of any other remedies available under state law or the		
1366	regulation of official or professional conduct.		
1367	ARTICLE XIII. Financing of the Commission		
1368	(a) The Interstate Commission shall pay or provide for the payment		
1369	of the reasonable expenses of its establishment, organization and		
1370	ongoing activities.		
2010			
1371	(b) The Interstate Commission may levy on and collect an annual		
1372	assessment from each member state to cover the cost of the operations		
1373	and activities of the Interstate Commission and its staff, which shall be		
1374	in a total amount sufficient to cover the Interstate Commission's annual		
1375	budget as approved by its members each year. The aggregate annual		
1376	assessment amount shall be allocated based upon a formula to be		

determined by the Interstate Commission, which shall promulgate a 1377 1378 rule binding upon all member states. 1379 (c) The Interstate Commission shall not incur obligations of any kind 1380 prior to securing the funds adequate to meet such obligations or pledge 1381 the credit of any member state, except by and with the authority of the 1382 member state. 1383 (d) The Interstate Commission shall keep accurate accounts of all 1384 receipts and disbursements. The receipts and disbursements of the 1385 Interstate Commission shall be subject to the audit and accounting procedures established under its bylaws, provided all receipts and 1386 1387 disbursements of funds handled by the Interstate Commission shall be 1388 audited yearly by a certified or licensed public accountant and the 1389 report of any such audit shall be included in and become part of the 1390 annual report of the Interstate Commission. 1391 ARTICLE XIV. Member States, Effective Date and Amendment 1392 (a) Any state may become a member state. 1393 (b) This compact shall become effective and binding upon legislative enactment of this compact into law by not less than thirty-five states. 1394 1395 The effective date shall be the later of July 1, 2007, or upon enactment of 1396 this compact into law by the thirty-fifth state. Thereafter it shall become 1397 effective and binding as to any other member state upon enactment of 1398 this compact into law by that state. The executive heads of the state 1399 human services administration with ultimate responsibility for the child 1400 welfare program of nonmember states or their designees shall be invited 1401 to participate in the activities of the Interstate Commission on a 1402 nonvoting basis prior to adoption of this compact by all states. 1403 (c) The Interstate Commission may propose amendments to this 1404 compact for enactment by the member states. No amendment shall 1405 become effective and binding on the member states unless and until it 1406 is enacted into law by unanimous consent of the member states.

1407	ARTICLE XV. Withdrawal and Dissolution			
1408	(a) Withdrawal			
1409	(1) Once effective, this compact shall continue in force and remain			
1410	binding upon each and every member state, except that a member state			
1411	may withdraw from this compact by repealing the statute that enacted			
1412	this compact into law.			
1413	(2) Withdrawal from this compact shall be by the enactment of a			
1414	statute repealing this compact. The effective date of withdrawal shall be			
1415	the effective date of the repeal of the statute.			
1416	(3) The withdrawing state shall immediately notify the president of			
1417	the Interstate Commission in writing upon the introduction of			
1418	legislation repealing this compact in the withdrawing state. The			
1419	Interstate Commission shall notify the other member states of the			
1420	withdrawing state's intent to withdraw.			
1421	(4) The withdrawing state is responsible for all assessments,			
1422	obligations and liabilities incurred through the effective date of			
1423	withdrawal.			
1424	(5) Reinstatement of this compact following withdrawal of a member			
1425	state shall occur upon the withdrawing state reenacting this compact or			
1426	upon such later date as determined by the members of the Interstate			
1427	Commission.			
1428	(b) Dissolution of Compact			
1429	(1) This compact shall dissolve effective upon the date of the			
1430	withdrawal or default of the member state that reduces the membership			
1431	in this compact to one member state.			
1432	(2) Upon the dissolution of this compact, this compact shall become			
1433	null and void and shall be of no further force or effect, and the business			
1434	and affairs of the Interstate Commission shall be concluded and surplus			
1435	funds shall be distributed in accordance with the bylaws.			

1436	ARTICLE XVI. Severability and Construction			
1437	(a) The provisions of this compact shall be severable, and if any			
1438	phrase, clause, sentence or provision is deemed unenforceable, the			
1439	remaining provisions of this compact shall be enforceable.			
1440	(b) The provisions of this compact shall be liberally construed to			
1441	effectuate its purposes.			
1442	(c) Nothing in this compact shall be construed to prohibit the			
1443	concurrent applicability of other interstate compacts to which the states			
1444	are members.			
1445	ARTICLE XVII. Binding Effect of Compact and Other Laws			
1446	<u>(a) Other Laws</u>			
1447	(1) Nothing herein shall prevent the enforcement of any other law of			
1448	a member state that is not inconsistent with this compact.			
1449	(b) Binding Effect of this Compact			
1450	(1) All lawful actions of the Interstate Commission, including all rules			
1451	and bylaws promulgated by the Interstate Commission, shall be binding			
1452	upon the member states.			
1453	(2) All agreements between the Interstate Commission and the			
1454	member states shall be binding in accordance with the terms of such			
1455	agreements.			
1456	(3) If any provision of this compact exceeds the constitutional limits			
1457	imposed on the legislature of any member state, such provision shall be			
1458	ineffective to the extent of the conflict with the constitutional provision			
1459	in question in such member state.			
1407	<u>in question in such member state.</u>			
1460	<u>ARTICLE XVIII. Indian Tribes</u>			
1461	Notwithstanding any other provision in this compact, the Interstate			
1462	Commission may promulgate guidelines to permit Indian tribes to			

- 1463 <u>utilize this compact to achieve any or all of the purposes of this compact</u>
- 1464 <u>as specified in Article I of this compact. The Interstate Commission shall</u>
- 1465 make reasonable efforts to consult with Indian tribes in promulgating
- 1466 guidelines to reflect the diverse circumstances of the various Indian
- 1467 <u>tribes.</u>

This act shall take effect as follows and shall amend the following sections:

Section 1	July 1, 2025	17a-114
Sec. 2	July 1, 2025	46b-129(j)(6)
Sec. 3	July 1, 2025	17a-28(g)
Sec. 4	July 1, 2025	17a-93
Sec. 5	July 1, 2025	New section
Sec. 6	upon enactment of the	17a-175
	revised Interstate Compact	
	on the Placement of	
	Children by thirty-five	
	jurisdictions	

Statement of Legislative Commissioners:

In Section 2(6)(B), ", in its discretion," was deleted for clarity; in Section 5, "(NEW)" was added for consistency with standard drafting conventions; and Section 6 was rewritten for clarity and consistency with standard drafting conventions.

KID Joint Favorable Subst. -LCO