Interstate Corrections Compact Transfers

Included in the Department of Corrections’ (SCDC) May 24, 2019 letter to the House Legislative Oversight Committee (LOC). This information was provided in response to the following question in LOC’s May 16, 2019 letter to the Department of Corrections: “16. Please provide a brief summary of the following as it relates to the Interstate Corrections Compact (ICC): (a) States participating; (b) Amount SCDC pays for an inmate transferred to an out-of-state facility; (c) Amount SCDC receives to house an inmate from another state; (d) Average amount of time to make the transfer, once SCDC determines an inmate at an SCDC facility needs to be transferred out of state; (e) Reasons for which an SCDC inmate can be transferred, including any limitations (i.e., conditions in which a state will not accept an inmate); and (f) Reasons for which an inmate can be transferred to SCDC, including any limitations (i.e., conditions in which SCDC will not accept an inmate).”
Interstate Corrections Compact Transfers

A copy of the Interstate Corrections Compact (ICC) is attached for reference.

States participating:

- Alabama
- Arkansas
- Congress
- Delaware
- Idaho
- Iowa
- Maine
- Montana
- New Jersey
- North Carolina
- Oregon
- Tennessee
- Vermont
- Wisconsin
- Alaska
- California
- Connecticut
- Florida
- Illinois
- Kansas
- Minnesota
- Nebraska
- New Mexico
- Ohio
- Pennsylvania
- Texas
- Virginia
- Arizona
- Colorado
- D.C.
- Georgia
- Indiana
- Kentucky
- Missouri
- Nevada
- New York
- Oklahoma
- South Carolina
- Utah
- Washington

Amount SCDC pays for an inmate transferred to an out-of-state facility;

- SCDC does not pay for an inmate transferred and housed in an out-of-state facility as it relates to ICC.

Amount SCDC receives to house an inmate from another state;

- SCDC does not receive any funds to house an inmate from an out-of-state facility as it relates to ICC.

Average amount of time to make the transfer, once SCDC determines an inmate at an SCDC facility needs to be transferred out of state;

- Once SCDC determines an inmate needs to be transferred to an out of state facility utilizing the ICC, it takes an average of 90 days to complete.
Reasons for which an SCDC inmate can be transferred, including any limitations (i.e., conditions in which a state will not accept an inmate); and

- **Reasons for which an SCDC inmate can be transferred under the ICC:**
  - Need by the inmate for protection beyond that which is available within this state
  - Inmate identified as a management problem in SCDC
  - In the interest of rehabilitation (i.e., to provide an inmate a fresh start in another prison system)

- **Limitations on transfer (Involuntary):**
  - Inmate should not have any post-conviction relief hearings pending
  - Inmate should not have any detainers

Reasons for which an inmate can be transferred to SCDC, including any limitations (i.e., conditions in which SCDC will not accept an inmate).

- The reasons for which an inmate can be transferred to SCDC are based on that states policy which should be similar to SCDC policy. Although not an automatic disqualifier, an inmate's medical and mental health status is closely reviewed.

- **Potential reasons inmates are not accepted for ICC transfer:**
  - High profile cases
  - Extreme assaultive behavior
  - Medical issues
  - Mental Health issues
  - High ranking STG member with ties to in state gangs
INTERSTATE CORRECTIONS COMPACT

The Interstate Corrections Compact is as follows:

ARTICLE I--Purpose and Policy

The party states, desiring by common action to fully utilize and improve their institutional facilities and provide adequate programs for the confinement, treatment and rehabilitation of various types of offenders, declare that it is the policy of each of the party states to provide such facilities and programs on a basis of cooperation with one another, thereby serving the best interests of such offenders and of society and effecting economies in capital expenditures and operational costs. The purpose of this compact is to provide for the mutual development and execution of such programs of cooperation for the confinement, treatment and rehabilitation of offenders with the most economical use of human and material resources.

ARTICLE II--Definitions

As used in this compact, unless the context clearly requires otherwise:

(a) “State” means a state of the United States, the United States of America, a Territory or possession of the United States, the District of Columbia, the Commonwealth of Puerto Rico.

(b) “Sending state” means a state party to this compact in which conviction or court commitment was had.

(c) “Receiving state” means a state party to this compact to which an inmate is sent for confinement other than a state in which conviction or court commitment was had.

(d) “Inmate” means a male or female offender who is committed, under sentence to or confined in a penal or correctional institution.

(e) “Institution” means any penal or correctional facility, including but not limited to a facility for the mentally ill or mentally defective, in which inmates may lawfully be confined.

ARTICLE III--Contracts

(a) Each party state may make one or more contracts with any one or more of the other party states for the confinement of inmates on behalf of a sending state in institutions situated within receiving states. Any such contract shall provide for:

1. Its duration.

2. Payments to be made to the receiving state by the sending state for inmate maintenance, extraordinary medical and dental expenses, and any participation in or receipt by inmates of rehabilitative or correctional services, facilities, programs or treatment not reasonably included as part of normal maintenance.
3. Participation in programs of inmate employment, if any; the disposition or crediting of any payments received by inmates on account thereof; and the crediting of proceeds from or disposal of any products resulting therefrom.

4. Delivery and retaking of inmates.

5. Such other matters as may be necessary and appropriate to fix the obligations, responsibilities and rights of the sending and receiving states.

(b) The terms and provisions of this compact are a part of any contract entered into by the authority of or pursuant thereto, and nothing in any such contract shall be inconsistent therewith.

ARTICLE IV--Procedures and Rights

(a) Whenever the duly constituted authorities in a state party to this compact, and which has entered into a contract pursuant to Article III, shall decide that confinement in, or transfer of an inmate to, an institution within the territory of another party state is necessary or desirable in order to provide adequate quarters and care or an appropriate program of rehabilitation or treatment, said officials may direct that the confinement be within an institution within the territory of said other party state, the receiving state to act in that regard solely as agent for the sending state.

(b) The appropriate officials of any state party to this compact shall have access, at all reasonable times, to any institution in which it has a contractual right to confine inmates for the purpose of inspecting the facilities thereof and visiting such of its inmates as may be confined in the institution.

(c) Inmates confined in an institution pursuant to the terms of this compact shall at all times be subject to the jurisdiction of the sending state and may at any time be removed therefrom for transfer to a prison or other institution within the sending state, for transfer to another institution in which the sending state may have a contractual or other right to confine inmates, for release on probation or parole, for discharge, or for any other purpose permitted by the laws of the sending state; provided, that the sending state shall continue to be obligated to such payments as may be required pursuant to the terms of any contract entered into under the terms of Article III.

(d) Each receiving state shall provide regular reports to each sending state on the inmates of that sending state in institutions pursuant to this compact including a conduct record of each inmate and certify said record to the official designated by the sending state, in order that each inmate may have official review of his or her record in determining and altering the disposition of said inmate in accordance with the law which may obtain in the sending state and in order that the same may be a source of information for the sending state.

(e) All inmates who may be confined in an institution pursuant to the provisions of this compact shall be treated in a reasonable and humane manner and shall be treated equally with such similar inmates of the receiving state as may be confined in the same institution. The fact of confinement
in a receiving state shall not deprive any inmate so confined of any legal rights which said inmate would have had if confined in an appropriate institution of the sending state.

(f) Any hearing or hearings to which an inmate confined pursuant to this compact may be entitled by the laws of the sending state may be had before the appropriate authorities of the sending state, or of the receiving state if authorized by the sending state. The receiving state shall provide adequate facilities for such hearings as may be conducted by the appropriate officials of a sending state. In the event such hearing or hearings are had before officials of the receiving state, the governing law shall be that of the sending state and a record of the hearing or hearings as prescribed by the sending state shall be made. Said record together with any recommendations of the hearing officials shall be transmitted forthwith to the official or officials before whom the hearing would have been had if it had taken place in the sending state. In any and all proceedings had pursuant to the provisions of this subdivision, the officials of the receiving state shall act solely as agents of the sending state and no final determination shall be made in any matter except by the appropriate officials of the sending state.

(g) Any inmate confined pursuant to this compact shall be released within the territory of the sending state unless the inmate, and the sending and receiving states, shall agree upon release in some other place. The sending state shall bear the cost of such return to its territory.

(h) Any inmate confined pursuant to the terms of this compact shall have any and all rights to participate in and derive any benefits or incur or be relieved of any obligations or have such obligations modified or his or her status changed on account of any action or proceeding in which the inmate could have participated if confined in any appropriate institution of the sending state located within such state.

(i) The parent, guardian, trustee, or other person or persons entitled under the laws of the sending state to act for, advise, or otherwise function with respect to any inmate shall not be deprived of or restricted in the exercise of any power in respect of any inmate confined pursuant to the terms of this compact.

ARTICLE V--Acts Not Reviewable in Receiving State; Extradition

(a) Any decision of the sending state in respect of any matter over which it retains jurisdiction pursuant to this compact shall be conclusive upon and not reviewable within the receiving state, but if at the time the sending state seeks to remove an inmate from an institution in the receiving state there is pending against the inmate within such state any criminal charge or if the inmate is formally accused of having committed within such state a criminal offense, the inmate shall not be returned without the consent of the receiving state until discharged from prosecution or other form of proceeding, imprisonment or detention for such offense. The duly accredited officers of the sending state shall be permitted to transport inmates pursuant to this compact through any and all states party to this compact without interference.

(b) An inmate who escapes from an institution in which the inmate is confined pursuant to this compact shall be deemed a fugitive from the sending state and from the state in which the institution is situated. In the case of an escape to a jurisdiction other than the sending or receiving
state, the responsibility for institution of extradition or rendition proceedings shall be that of the
sending state, but nothing contained herein shall be construed to prevent or affect the activities of
officers and agencies of any jurisdiction directed toward the apprehension and return of an
escapee.

ARTICLE VI--Federal Aid

Any state party to this compact may accept federal aid for use in connection with any institution
or program, the use of which is or may be affected by this compact or any contract pursuant
hereto and any inmate in a receiving state pursuant to this compact may participate in any such
federally aided program or activity for which the sending and receiving states have made
contractual provision; provided, that if such program or activity is not part of the customary
correctional regimen the express consent of the appropriate official of the sending state shall be
required therefor.

ARTICLE VII--Entry Into Force

This compact shall enter into force and become effective and binding upon the states so acting
when it has been enacted into law by any two states. Thereafter, this compact shall enter into
force and become effective and binding as to any other of said states upon similar action by such
state.

ARTICLE VIII--Withdrawal and Termination

This compact shall continue in force and remain binding upon a party state until it shall have
enacted a statute repealing the same and providing for the sending of formal written notice of
withdrawal from the compact to the appropriate officials of all other party states. An actual
withdrawal shall not take effect until 1 year after the notices provided in said statute have been
sent. Such withdrawal shall not relieve the withdrawing state from its obligations assumed
hereunder prior to the effective date of withdrawal. Before the effective date of withdrawal, a
withdrawing state shall remove to its territory, at its own expense, such inmates as it may have
confined pursuant to the provisions of this compact.

ARTICLE IX--Other Arrangements Unaffected

Nothing contained in this compact shall be construed to abrogate or impair any agreement or
other arrangement which a party state may have with a nonparty state for the confinement,
rehabilitation or treatment of inmates nor to repeal any other laws of a party state authorizing the
making of cooperative institutional arrangements.

ARTICLE X--Construction and Severability

The provisions of the compact shall be liberally construed and shall be severable. If any phrase,
clause, sentence or provision of this compact is declared to be contrary to the constitution of any
participating state or of the United States or the applicability thereof to any government, agency,
person or circumstance is held invalid, the validity of the remainder of this compact and the
applicability thereof to any government, agency, person or circumstance shall not be affected thereby. If this compact shall be held contrary to the constitution of any state participating therein, the compact shall remain in full force and effect as to the remaining states and in full force and effect as to the state affected as to all severable matters.

215A.030. **Commitment by courts to institutions without State if State has entered into contracts**

Any court of this State having power to commit or transfer an inmate, as defined in Article II(d) of the Interstate Corrections Compact, to any institution for confinement may commit or transfer such inmate to any institution within or without this State if this State has entered into a contract or contracts for the confinement of inmates in such institution pursuant to Article III of the Interstate Corrections Compact.

215A.040. **Enforcement of Compact**

The courts, departments, agencies and officers of this state and its subdivisions shall enforce this Compact and shall do all things appropriate to the effectuation of its purposes and intent which may be within their respective jurisdictions, including, but not limited to, the making and submission of such reports as are required by the Compact.

215A.050. **Hearings**

Any state officers who may be charged with holding any hearings contemplated by this Compact are hereby authorized and directed to hold such hearings as may be requested by any other party state pursuant to Article IV(f) of the Interstate Corrections Compact.

215A.060. **Effectuation of State's participation by contract**

Any state officer who may be charged with the disposition or care of an inmate, as defined in Article II(d) of the Interstate Corrections Compact, is hereby empowered to enter into such contracts on behalf of this State as may be appropriate to implement the participation of this State in the Interstate Corrections Compact pursuant to Article III thereof. No such contract shall be of any force or effect until approved by the State Board of Examiners.