



**ICAOS & Sex Offender
Management**
***“Raising the Bar of
Accountability”***

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**Interstate Compact for
Adult Offender Supervision**

- Enacted June 19, 2002
- All 50 states, the District of Columbia, Puerto Rico, and the U.S. Virgin Islands are members of the Interstate Compact
- Rule making authority which has effect of law
- Every jurisdiction (Courts, Parole Boards, Community Corrections) are subject to ICAOS rules
- Commission has statutory authority to enforce compliance

Sex Offender Ad Hoc Committee

- Researched sex offender legislation
- Examined issues/trends surrounding sex offender management
- Identified problems relating to sex offenders and ICAOS on a global level
- Developed guiding principles
- Recommended specific rules regarding the transfer of supervision for sex offenders

Mission Statement

To address Compact issues concerning sex offenders, the committee will develop guiding principles and proposed rules that will guide the transfer of sex offenders in a manner that promotes effective case management strategies consistent with public safety, risk reduction & victim's rights

Problems Identified

- *ICAOS rules too broad*
- *Statutes & classifications vary between states*
- *Sending states should absorb more liability when transferring sex offenders*
- *"Get Tough Legislation"-unintended consequences on ICAOS*

Guiding Principles

- Enhance accountability
 - Determine appropriateness for transfer of supervision
 - Protect rights of victims
- Reduce recidivism
 - Assist in rehabilitation
 - Share information
 - Establish risk reduction strategy

Rules Regarding Sex Offenders

- Specific process for the transfer of sex offenders
- Does not impose a definition of sex offender on individual states
 - ICAOS Sex Offender Definition
 - Subject to supervision as a result of a criminal offense
 - Eligible for transfer under ICAOS
 - **Required to register as a sex offender in a sending or receiving state**

Transfer of Supervision of Sex Offenders

- A sex offender shall not be allowed to leave the sending state until the sending state's request for transfer of supervision has been approved, or reporting instructions have been issued, by the receiving state
 - Control Movement
 - *No Travel Permits w/o Permission*
 - Validate Plan of Supervision in advance

Rule 3.101-3

Transfer of Supervision of Sex Offenders Con't

- Application for Transfer
 - Additional Requirements; if available
 - Assessment Information, including sex offender specific
 - Social History
 - Information relevant to the offender's criminal sexual behavior
 - Law Enforcement Report
 - Victim Information
 - Demographics
 - Statement
 - Supervision/Treatment plan - *current or recommended*

Rule 3.101-3

Raise the Bar of Accountability

- Deliberate processing & controlling movement
- Sharing information
- Protecting victims' rights
- Validating supervision plans
- Enforcing sentencing plans
