

George W. Bush Presidential Library

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Series: Saunders, G. Timothy (Tim) - Bill Files

Folder Title: 11/26/2002 [S. 3044] [771619]

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771619

FG006-01

Barcode Scanning Sheet



Collection Code: **SECLOG**

Staff Name:

Document Date:

Correspondent: **TIM SAUNDERS**

Subject/Description: **OVERSIZE ATTACHMENT # 9470 NARA # 9361 BOX 6
FOLDER 4A BILL FILE RECEIVED FROM THE OFFICE OF
THE EXECUTIVE CLERK - NOV 26 02 ENROLLED BILL S.
3044 - COURT SERVICES AND OFFENDER SUPERVISION
AGENCY INTERSTATE SUPERVISION ACT OF 2002**

Signed —
11/26/2002

Document Originally
Attached to
Following Page



EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
WASHINGTON, D. C. 20503

November 26, 2002

THE DIRECTOR

THE PRESIDENT HAS SEEN
11-27-02

MEMORANDUM FOR THE PRESIDENT

SUBJECT: Enrolled Bill S. 3044 - Court Services and Offender Supervision Agency
Interstate Supervision Act of 2002
Sponsors - Sen. Durbin (D) Illinois and Sen. Voinovich (R) Ohio

Last Day for Action

December 4, 2002 - Wednesday

Purpose

Requires the Court Services and Offender Supervision Agency for the District of Columbia to provide for the interstate supervision of offenders on parole, probation, and supervised release.

Agency Recommendations

Office of Management and Budget

Approval

Court Services and Offender Supervision Agency
Department of Justice

Approval
No objection (Informally)

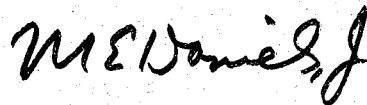
Discussion

The National Capital Revitalization and Self-Government Improvement Act of 1997 (the Revitalization Act) established the Court Services and Offender Supervision Agency for the District of Columbia (CSOSA) within the Executive Branch of the Federal Government. CSOSA provides supervision to offenders on probation, parole, and supervised release pursuant to the District of Columbia Code. The Revitalization Act also requires CSOSA to arrange for the supervision of District of Columbia parolees in jurisdictions outside of the District. However, the Revitalization Act does not provide CSOSA with express authority to arrange for the supervision of probationers and supervised releasees outside the District or to supervise offenders from other jurisdictions that seek to transfer their residence to the District.

The enrolled bill would amend the Revitalization Act to require CSOSA to arrange for the supervision of offenders on parole, probation, and supervised release: (1) pursuant to the D.C. Code who seek to reside in jurisdictions outside the District; and (2) from jurisdictions outside the District who seek to reside within the District. The enrolled bill would also authorize CSOSA to enter into agreements, including the Interstate Compact for Adult Offender Supervision, with any State or group of States to arrange for the supervision of these interstate cases. S. 3044 is virtually identical to an Administration proposal that CSOSA transmitted to Congress on August 5, 2002.

Conclusion and Recommendations

We join CSOSA in recommending approval of S. 3044, which passed both the Senate and the House by unanimous consent.

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Mitchell E. Daniels, Jr.
Director

Enclosures

One Hundred Seventh Congress
of the
United States of America

AT THE SECOND SESSION

*Begun and held at the City of Washington on Wednesday,
the twenty-third day of January, two thousand and two*

An Act

To authorize the Court Services and Offender Supervision Agency of the District of Columbia to provide for the interstate supervision of offenders on parole, probation, and supervised release.

*Be it enacted by the Senate and House of Representatives of
the United States of America in Congress assembled,*

SECTION 1. SHORT TITLE.

This Act may be cited as the "Court Services and Offender Supervision Agency Interstate Supervision Act of 2002".

SEC. 2. INTERSTATE SUPERVISION.

Section 11233(b)(2) of the National Capital Revitalization and Self-Government Improvement Act of 1997 (sec. 24-133(b)(2), D.C. Official Code) is amended—

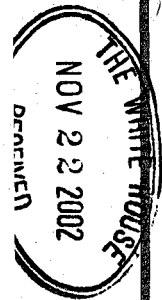
(1) by amending subparagraph (G) to read as follows:

"(G) arrange for the supervision of District of Columbia offenders on parole, probation, and supervised release who seek to reside in jurisdictions outside the District of Columbia;"

(2) by striking the period at the end of subparagraph (H) and inserting a semicolon; and

(3) by adding at the end the following new subparagraphs:

"(I) arrange for the supervision of offenders on parole, probation, and supervised release from jurisdictions outside the District of Columbia who seek to reside in the District of Columbia; and



S. 3044—2

"(J) have the authority to enter into agreements, including the Interstate Compact for Adult Offender Supervision, with any State or group of States in accordance with the Agency's responsibilities under subparagraphs (G) and (I).".

Tom Davis

Speaker of the House of Representatives *pro tempore*.

Robert F. Byrd

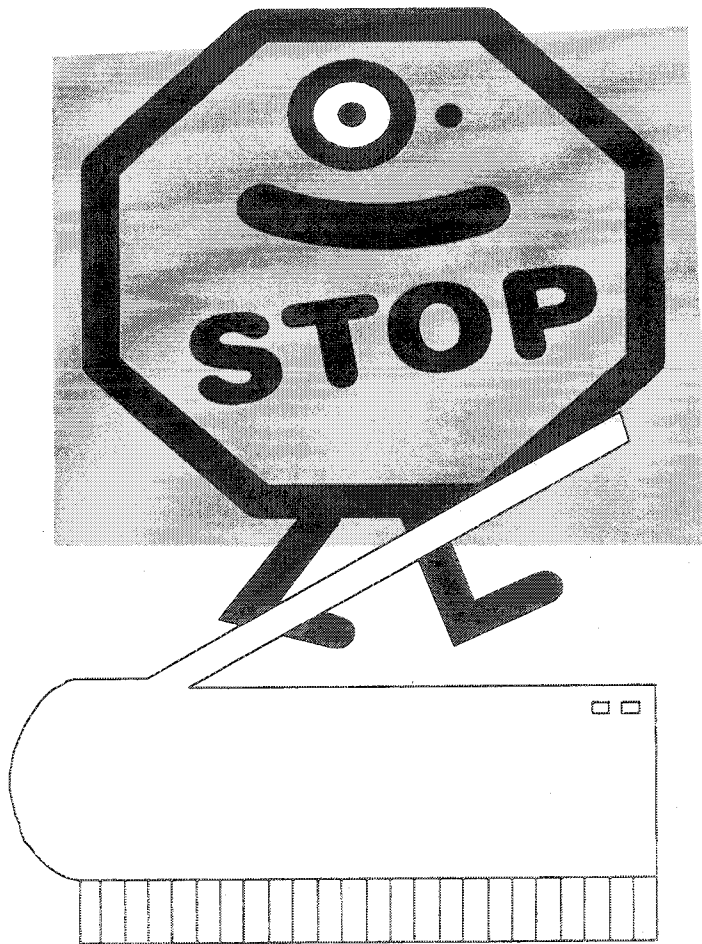
~~Vice President of the United States and~~
President of the Senate *pro tempore*.

APPROVED

NOV 26 2002

Benzel

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Remainder of case not scanned



**Court Services and Offender Supervision Agency
for the District of Columbia**

Office of the Director

November 18, 2002

The Honorable Mitchell E. Daniels, Jr.
Director
Office of Management and Budget
Eisenhower Executive Office Building
Washington, D.C. 20503

Dear Mr. Daniels:

I recommend that the President sign S. 3044, the Court Services and Offender Supervision Agency ("CSOSA") Interstate Supervision Act of 2002, the purpose of which is to authorize CSOSA to provide for the interstate supervision of offenders on parole, probation, and supervised release.

The National Capital Revitalization and Self-Government Improvement Act of 1997 ("Revitalization Act") established CSOSA and gave it the authority to arrange for the supervision of District of Columbia parolees seeking to reside outside the District of Columbia. The Revitalization Act does not, however, provide the express authority for CSOSA to arrange for the supervision of probationers and supervised releasees outside the District, or to supervise offenders from other jurisdictions that seek to transfer their residence to the District of Columbia. Notwithstanding these omissions, out of necessity, CSOSA performs these functions, which had previously been carried out by the District of Columbia agencies that CSOSA absorbed: the Adult Probation Division of the D.C. Superior Court; and the D.C. Board of Parole. The supervision of these various types of interstate cases is performed pursuant to an existing Interstate Compact, of which the District of Columbia is a signatory.

A new agreement, the Interstate Compact for Adult Offender Supervision ("Compact"), has been drafted to improve accountability, coordination and enforcement mechanisms among the participating states. As of this date, 39 states have enacted the new Compact. The District of Columbia has not taken action on this new Compact because the responsibilities that it covers are no longer within the District's authority. Accordingly, the Congress added a provision to the Administration's original proposal authorizing CSOSA to enter into the new Compact, or agreements with individual states or groups of states that may not become a signatory to the new Compact. The District Government has endorsed this legislation.

The Congressional Budget Office has determined that S. 3044 will have no significant effect on federal spending. No increase in agency personnel will be needed to implement this act.

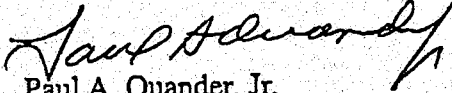
633 Indiana Avenue, NW, Twelfth Floor, Washington, DC 20004-2902
Voice: (202) 220-5300 Fax: (202) 220-5350

The Honorable Mitchell E. Daniels, Jr.
November 18, 2002
Page 2 of 2

It would be extremely beneficial to CSOSA to have the President act on S. 3044 by November 20th. Representatives of the states that have enacted the new Compact will be meeting early next week (Nov. 18 - 20) to begin the process of implementation. CSOSA's ability to fully participate would be enhanced by the enactment of this measure before the meeting concludes.

Should you need any additional information regarding this legislation, please have your staff contact Cedric R. Hendricks, Associate Director for Legislative, Intergovernmental and Public Affairs. Mr. Hendricks can be reached at (202) 220-5440, or by e-mail at Cedric.Hendricks@csosa.gov.

Sincerely,


Paul A. Quander, Jr.
Director

633 Indiana Avenue, NW, Twelfth Floor, Washington, DC 20004-2902
Voice: (202) 220-5300 Fax: (202) 220-5350

Memo to the Record

Date: 02/24/2017

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RE: 107th Congress 2d Session Senate Report 107-332

A copy of the report entitled “Court Services and Offender Supervision Agency Interstate Supervision Act of 2002” is included at this location in this folder.

It was not scanned. It can be viewed at <https://www.congress.gov/107/crpt/srpt332/CRPT-107srpt332.pdf>. If this link is broken, please contact the George W. Bush Presidential Library archives for additional information regarding this item.

One Hundred Seventh Congress
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AT THE SECOND SESSION

*Begun and held at the City of Washington on Wednesday,
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(3) by adding at the end the following new subparagraphs:

"(I) arrange for the supervision of offenders on parole, probation, and supervised release from jurisdictions outside the District of Columbia who seek to reside in the District of Columbia; and

S. 3044—2

“(J) have the authority to enter into agreements, including the Interstate Compact for Adult Offender Supervision, with any State or group of States in accordance with the Agency’s responsibilities under subparagraphs (G) and (I).”.

Speaker of the House of Representatives.

*Vice President of the United States and
President of the Senate.*



EXECUTIVE OFFICE OF THE PRESIDENT
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WASHINGTON, D.C. 20503

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SUBJECT: Enrolled Bill S. 3044 - Court Services and Offender Supervision Agency
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Sponsors - Sen. Durbin (D) Illinois and Sen. Voinovich (R) Ohio

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Approval

Court Services and Offender Supervision Agency
Department of Justice

Approval
No objection (Informally)

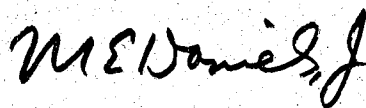
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Mitchell E. Daniels, Jr.
Director

Enclosures



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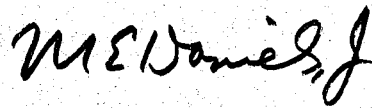
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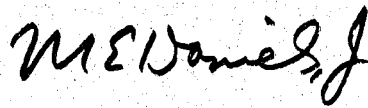
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Enclosures

WHITE HOUSE STAFFING MEMORANDUMDate: 11-26-02 6:45 PM ACTION / CONCURRENCE / COMMENT DUE BY: 11-27-02 10:00 AMSubject: ENROLLED BILL, S. 3044, COURT SERVICES AND OFFENDER SUPERVISION
AGENCY INTERSTATE SUPERVISION ACT OF 2002

	ACTION	FYI		ACTION	FYI
VICE PRESIDENT	☒	☐	HUBBARD	☒	☐
CARD	☒	☐	IRASTORZA	☐	☐
BARTLETT	☒	☐	JOHNSON	☐	☐
BLAKEMAN	☐	☐	LINDSEY	☒	☐
BOLTEN	☒	☐	MARBURGER	☐	☐
BRIDGELAND	☐	☐	MIERS	☐	☐
CALIO	☒	☐	RICE	☒	☐
CONNAUGHTON	☐	☐	RIDGE	☒	☐
DANIELS	☐	☒	ROVE	☒	☐
FLEISCHER	☐	☐	SPELLINGS	☒	☐
GERSON	☐	☐	CLERK	☐	☐
GONZALES	☒	☐	_____	☐	☐
HAGIN	☐	☐	_____	☐	☐
HAWKINS	☒	☐	_____	☐	☐

REMARKS:

PLEASE FORWARD ALL COMMENTS TO JIM JUKES, X 5-3458, FAX 5-6148, NO LATER THAN 10:00 A.M., WEDNESDAY, NOVEMBER, 27, 2002, WITH A COPY TO THE STAFF SECRETARY'S OFFICE.
THANK YOU.

RESPONSE:

Harriet E. Miers
Assistant to the President
and Staff Secretary
Ext. 62702



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WASHINGTON, D.C. 20503

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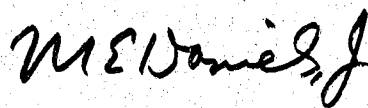
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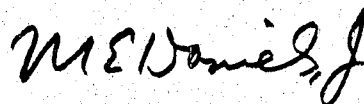
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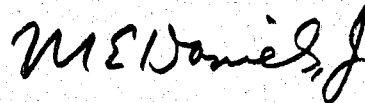
Discussion

The National Capital Revitalization and Self-Government Improvement Act of 1997 (the Revitalization Act) established the Court Services and Offender Supervision Agency for the District of Columbia (CSOSA) within the Executive Branch of the Federal Government. CSOSA provides supervision to offenders on probation, parole, and supervised release pursuant to the District of Columbia Code. The Revitalization Act also requires CSOSA to arrange for the supervision of District of Columbia parolees in jurisdictions outside of the District. However, the Revitalization Act does not provide CSOSA with express authority to arrange for the supervision of probationers and supervised releasees outside the District or to supervise offenders from other jurisdictions that seek to transfer their residence to the District.

The enrolled bill would amend the Revitalization Act to require CSOSA to arrange for the supervision of offenders on parole, probation, and supervised release: (1) pursuant to the D.C. Code who seek to reside in jurisdictions outside the District; and (2) from jurisdictions outside the District who seek to reside within the District. The enrolled bill would also authorize CSOSA to enter into agreements, including the Interstate Compact for Adult Offender Supervision, with any State or group of States to arrange for the supervision of these interstate cases. S. 3044 is virtually identical to an Administration proposal that CSOSA transmitted to Congress on August 5, 2002.

Conclusion and Recommendations

We join CSOSA in recommending approval of S. 3044, which passed both the Senate and the House by unanimous consent.

A handwritten signature in black ink, reading "ME Daniels, Jr." in a cursive style.

Mitchell E. Daniels, Jr.
Director

Enclosures

THE WHITE HOUSE

Office of the Press Secretary

For Immediate Release

November 26, 2002

STATEMENT BY THE PRESS SECRETARY

On Tuesday, November 26, 2002, the President signed into law:

H.R. 2546, the "Real Interstate Driver Equity Act of 2002", to prohibit States, localities, or multi-State agencies from requiring licenses or fees of qualified providers of interstate pre-arranged ground transportation services;

H.R. 3389, the "National Sea Grant College Program Act Amendments of 2002", which reauthorizes the Commerce Department's National Sea Grant College Program through FY 2008;

H.R. 4878, the "Improper Payments Information Act of 2002", which requires all Federal agencies to identify programs and activities susceptible to improper payments and to annually report to Congress the amount of all improper payments;

H.R. 5349, which directs the Administrator of General Services to release all interests currently retained by the United States in the former O'Reilly General Hospital in Springfield, Missouri; and

S. 3044, the "Court Services and Offender Supervision Agency Interstate Supervision Act of 2002", which authorizes the Court Services and Offender Supervision Agency of the District of Columbia to provide for the interstate supervision of offenders on parole, probation, and supervised release.

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