# REQUEST FOR INFORMATION

Interstate Commission for Juveniles
Workflow and Data Management System

Date:

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### 1. Purpose

The purpose of this Request for Information (RFI) is to select the hardware, systems, application software, and related support services necessary to implement and maintain a computer-based system meeting the Interstate Commission for Juveniles' (ICJ) business requirements. ICJ wishes to automate the current manual processes associated with supervising, transferring, accepting, tracking, and returning juveniles from one state to another.

This RFI seeks to form a partnership with an established vendor to provide the required expert services and support for an information sharing system for ICJ and the Interstate Compact states. Responding vendors need to demonstrate a history of similar project successes and ability to provide the services to meet the requirements outlined in this document. ICJ seeks a provider that can design, develop, implement, and support a system that meets the needs of ICJ users as described throughout this RFI.

### 2. Background and Current Situation

The Interstate Compact for Juveniles (Compact) is an agreement between member states for the fulfillment of two primary tasks: (1) provide continuous supervision of adjudicated juveniles among the member states, and (2) facilitate the return of runaways, escapees, or absconders to their home state. The member states also assist other member states with supervising traveling runaways, escapees, or absconders when there are scheduled or unscheduled layovers.

ICJ established Compact rules<sup>1</sup> that are the written statements by ICJ promulgated pursuant to Article VI of the Compact<sup>2</sup> in order to efficiently and effectively achieve the purposes of the Compact. The Compact rules are of general applicability to implement, interpret, or prescribe a policy or provision of the Compact. The Compact rules have the force and effect of statutory law in a Compact-participating state, and includes the amendment, repeal, or suspension of an existing rule. The rules set the framework for the business processes for juvenile transfer between states.

Whenever there is a need for a juvenile to relocate to another state, the transfer is processed through the Interstate Compact for Juveniles Offices (ICJ Office) of the *sending* and *receiving* states. The Compact transfers roughly 13,000 juveniles each year. All interstate communication regarding a Compact juvenile is coordinated through each state's ICJ Office. An ICJ Office may consist of a small department or single individual. The ICJ Office has final approval or disapproval authority for any transfer. Some states have separate (bifurcated) offices for probation supervision and parole supervision.

Juvenile Probation Officers are responsible for supervising juveniles in the receiving state. Compact states may have between 200 and 2,000 Juvenile Probation Officers. Juvenile Probation Officers are responsible for investigating the placements, sanctioning violations, transporting juveniles to and from placement facilities, providing quarterly progress reports, and tracking juveniles while they are under supervision in the receiving state.

Because juvenile transfers are not always voluntary, a court order and parental permission may be required. Court officers working for the state ICJ Office are responsible for procuring the appropriate approvals and orders.

<sup>&</sup>lt;sup>1</sup>To obtain a copy of the most recent Compact rules, please see: http://www.juvenilecompact.org/LinkClick.aspx?fileticket=QDbarg6\_mEQ%3d&tabid=800

<sup>&</sup>lt;sup>2</sup> To obtain a copy of the Compact statute with the Articles, please see: <a href="http://www.juvenilecompact.org/LinkClick.aspx?fileticket=b9nFo9GaUco%3d&tabid=654">http://www.juvenilecompact.org/LinkClick.aspx?fileticket=b9nFo9GaUco%3d&tabid=654</a>

Some states have automated their juvenile probation case management system internally; however, there is no nationwide system. Data regarding the current transfer status of juveniles is maintained in spreadsheets, in-house data systems, and/or in paper files.

On average, state ICJ Offices process 30 parole cases and 250 probation cases a year, with a maximum of nearly 700 cases per year. The average number of runaway cases that State ICJ Offices process each year is around 60, and a single office could process as many as 300 runaway cases.

Currently, ICJ Offices communicate case information between states by U.S. Postal mail, email, facsimile transmissions, and telephone. ICJ is working on standardizing all forms. A list of the forms is provided in section 6 of this document. The current manual system is flexible and relies on direct communication between the state ICJ Offices. Occasionally, there have been situations when communicating changes with regard to travel plans have been difficult, because the current processes, forms, and procedures make it difficult to communicate effectively.

There is no central repository or application for juvenile transfer information; each state attempts to follow Compact rules, but has had to develop its own internal processes and procedures. This leads to discrepancies and possible conflicts between states. Record retention and storage varies between states. There is little accountability, as there is no enforceable workflow, nor is information collected to ensure compliance with the Compact rules. The storage, retrieval, and transfer of paper case files are unreliable. Working with paper files is time-consuming and cumbersome, as well as expensive. Because there is no central repository of information, there is also a lack of reporting at the national level.

ICJ has worked with a vendor to develop a Functional Requirements document. The Functional Requirements document includes the business use-case diagrams that can be used for the proposed workflow/document management or other solution. The intent of this RFI is to provide ICJ with proposals for a cost-effective solution to manage the transfer of juveniles under supervision moving from one state to another.

#### 3. Needs Assessment

ICJ needs a system that will help the states manage workflow and communications, and help provide consistent service to the juveniles the Compact serves. The solution should provide users with the ability to quickly complete the forms, notify users of new information and requests, and track cases and juveniles while enforcing Compact rule compliance. Therefore, ICJ seeks a solution to help manage and track Interstate Compact documents, cases, and processes. The state Compact offices need the ability to use standardized forms and manage workflow according to the Compact rules.

ICJ would like a system that helps to accomplish the following goals:

- Provide for a continuum of supervision for juveniles moving between states
- Improve compliance with the Compact rules
- Improve completeness, reliability, and accuracy of information
- Improve efficiency through task tracking, task management, reminders and notifications
- Reduce the time required for communications between states
- Improve the reliability of communications
- Improve record retention, storage, and retrieval
- Provide a central repository for juvenile Compact transfer information
- Provide the ability to allow compact offices to keep existing case management applications
- Provide a secure system that can be accessed by qualified users in Compact states
- Provide a dynamic and static reporting feature to generate local and national reports
- The National Office requires the ability to generate custom reports

The proposed system can be a document management system with workflow and notifications, a centrally hosted web application with a centralized database, or any other technology suite that meets the requirements specified in this document.

ICJ needs to provide ICJ Offices with the ability to automate the workflow process and notifications. The notifications should include changes to travel plans, reminders to complete paperwork, and notifications that paperwork has been filed. The system needs to provide the ICJ Offices with workload status and reports. The ability to store, retrieve, and process the forms within a central system will provide ICJ Offices more control over the entire business process.

### 4. High-level Requirements

High-level requirements include:

- The system needs to prevent the entry of duplicate juvenile and case files.
- The system needs to effectively manage information.
- The system may utilize electronic forms.
- The state Compact offices need to have the ability to seal and expunge juvenile records.
- The system needs to be scaled to 750 concurrent users.
- The solution provider will provide training to the national administrators.
- The solution provider will provide and maintain an on-line user guide.
- The solution will not allow a user from one state to add or change data entered by a user from another state.

As indicated in the previous section, the primary requirement of the new system is to provide process automation for transferring the supervision of adjudicated juveniles on probation or parole between states. Also, the new system is to complete the process of returning delinquent or non-delinquent juvenile runaways from one state to the home. Both of these processes are currently conducted by states filling out manual forms, mailing or faxing the forms, and using telephone or email for communications. The system needs to provide a consistent methodology along with standardized forms to guide the ICJ Offices through the processes.

In addition to forms processing, other high-level capabilities include:

- Managing system users
- Adding and editing information regarding the juveniles
- Providing workflow to enforce Compact rules
- Providing notifications that aid communications
- Managing the addition, storage, and retrieval of forms related to the Compact rules:
  - o Requisition for Runaway Juvenile
  - Requisition for Escapee or Absconder, and Requisition for Juvenile Charged with Being Delinquent
  - Consent for Voluntary Return of Out of State Juvenile(s)
  - o Parole or Probation Investigation Request
  - Report of Sending State Upon Parolee or Probationer Being Sent to the Receiving State
  - Application for Services and Waiver
  - Out of State Travel Permit and Agreement to Return

- o Home Evaluation Report Form
- o Quarterly Progress or Violation Report

ICJ requires a secure, reliable system that allows the state ICJ Offices to utilize the forms and follow the business rules as established by the Compact. The system will support consistent business practices when juveniles are being transported from one state to another. The system must be cost-effective to purchase, implement, support, and maintain.

### 5. Primary Business Requirements

The system must assist users with performing the business tasks associated with managing juvenile transfers between states.

### **5.1.** Add and Manage Compact Offices

- National administrators must have the capacity to add new member states to the system.
- National administrators must have the capacity to create new Compact offices.
- National administrators must have the capacity to disable existing Compact offices and suspend their associated users and cases.

### 5.2. Add and Manage Users

- National and state system administrators must have the capacity to view, add, edit, and delete system users.
- National administrators and state administrators must have the ability to assign roles, permissions, and workflow to the users.
- One member state should not be allowed to view, add, edit, or delete the users of any other member state.
- The system must have the ability to assign work between users to allow work to be shared when necessary, including completion of forms and tasks, but only for users within their assigned state or region.
- The system must have the ability to allow users to enter the system, and see and perform the work that has been assigned to them; however, they may not see work or forms for which they have no associated interest.
- Users must be able to fulfill roles that determine what they can do in the system.
- The system must have the ability to prevent intruders from using the system.
- The system must meet nationally recognized security standards for justice applications.
   These security standards are the CJIS standards<sup>3</sup> and the Juvenile Justice Standards.<sup>4</sup>
- The system must provide each user with a list of assigned cases and upcoming tasks. It must provide the user with a list of cases and juveniles that are the user's responsibility.
- The system should meet the needs of both unified and bifurcated states.

<sup>&</sup>lt;sup>3</sup> "CJIS standards" refer to requirements as established by the FBI Criminal Justice Information Services Division to protect the criminal justice and personal information. For more information, please see: <a href="http://www.fbi.gov/about-us/cjis/advisory-policy-board">http://www.fbi.gov/about-us/cjis/advisory-policy-board</a>

<sup>&</sup>lt;sup>4</sup> To obtain a copy of the Standards for Juvenile Justice, please see: http://www.americanbar.org/groups/criminal\_justice/pages/JuvenileJusticeStandards.html

#### 5.3. Add and Edit Information about Juveniles

- The system must retain and communicate information about and regarding juveniles and Compact cases.
- The system must assign a unique identification number to every juvenile added.
- The system must have the ability to add the demographic data for new juveniles.
- National and State Administrators must have the ability to view, edit, delete, and merge juvenile demographic information in the event that duplicate records are created.
- The system should provide warnings against the entry of duplicate juvenile records.
- The system must collect and store a complete description of the juvenile.
- The system must have the ability to view all the work related to a juvenile in one place.
- The system must be capable of printing ICJ-mandated forms.
- The system must have the ability to store attachments, particularly scanned and signed forms, and to attach documents to case files.
- The system must be capable of converting scanned Word/RTF/TXT documents to PDF format.
- The system must have the ability to convey information about a juvenile and forms for that juvenile from one state to another in a controlled fashion.
- The system must protect the quality of the data regarding the juvenile.
- Users must have the ability to generate predefined reports from juvenile demographics data.
- The system must eliminate as much redundant data entry for the juvenile as possible.
- The system must maintain the historical integrity of the data, so data stored in the system matches the data originally sent.

### **5.4.** Enforce the Compact Rules

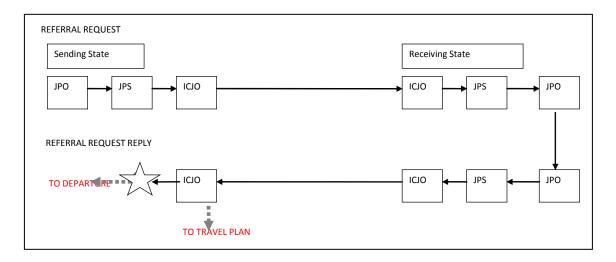
- The system is to be built to enforce compliance with the Compact rules and business processes.
- The system should notify users by email of upcoming and past-due deadlines.
- The system must have the ability to sort work by due date, name of juvenile, case number, type of task to be performed, and task due date.
- The system must have predefined reports for identifying overdue task and assignments.
- The system must enforce workflow requirements.
- The system must allow direct interstate communication through the ICJ Offices.
- All work and data in the system must be traceable to specific users at specific times in order to diagnose problems and enforce the Compact rules.

# 5.5. Transfer Supervision for an Adjudicated Juvenile: ICJ Supervision Case

The system should manage the work regarding the transfer of supervision of an adjudicated juvenile from the sending state to the receiving state according to Compact rules and workflow of the ICJ Offices. The following diagrams illustrate the primary workflows as required for managing the transfer of supervision for juveniles between states. These processes will have an associated time-frame based on ICJ rules. The Glossary of Terms (section 12) includes the acronyms and abbreviations used in the diagrams.

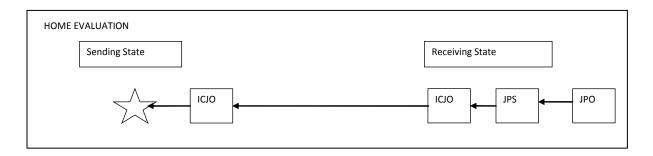
#### 5.5.1. Referral Request Workflow

The system must have the ability to store and send a *Requisition for Runaway Juvenile* form from the sending state to the receiving state, and a response from the receiving state to the sending state.



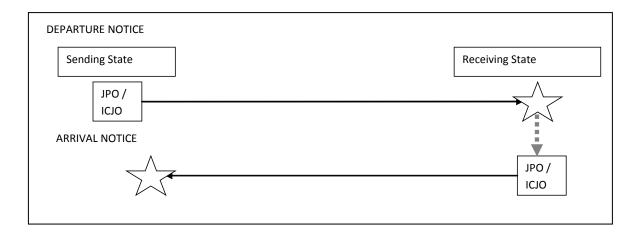
#### **5.5.2.** Home Evaluation Workflow

The system must be able to store and share the data from the *Home Evaluation Report Form* from the receiving state to the sending state.



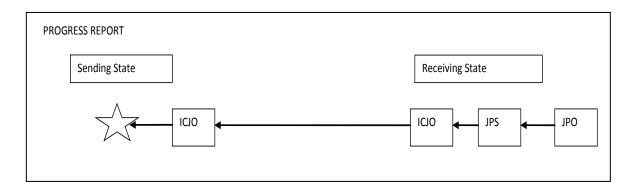
#### 5.5.3. Departure and Arrival Workflow

The system must have the ability to store and share the data from the *Out of State Travel Permit and Agreement to Return* form from the sending state or holding state and communicate the arrival of the juvenile into the receiving state or home/demanding state.



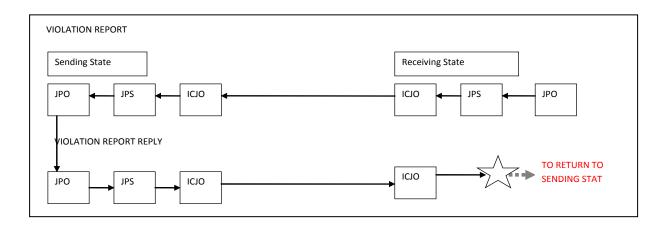
#### 5.5.4. Progress Report

The system must have the ability to enter progress report data and share and store the *Quarterly Progress or Violation Report* form for the juvenile from the receiving state to the sending state.



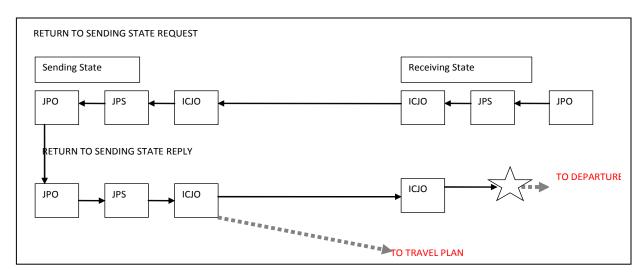
#### 5.5.5. Violation Report and Reply

The system must have the ability to store and share the *Quarterly Progress or Violation Report* form for the juvenile from the receiving state to the sending state and receive a reply from the receiving state when a violation occurs.



#### **5.5.6.** Return to Sending State Request

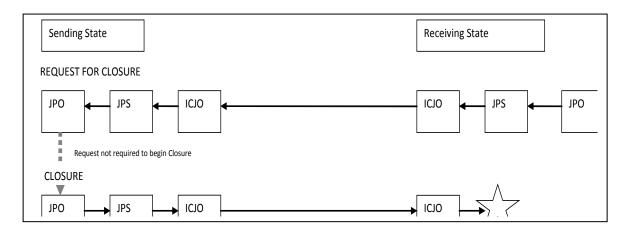
The system must have the ability to request permission for and to approve a Return to Sending State, returning the juvenile from the receiving state to the sending state on the *Petition for Requisition to Return a Runaway Juvenile* form.



#### 5.5.7. Case Closure

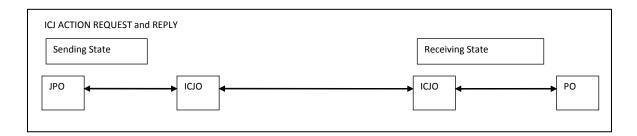
The system must have the ability to request to close a supervision case and get the case closed by sharing and storing the *Case Closure Notification* 

form



#### 5.5.8. ICJ Action Request

The system must facilitate dialogue between the sending and receiving states for general matters while still controlling communication through the ICJ Offices. The ICJ Action Request workflow is initiated with the *Parole or Probation Investigation Request* form, and the response is recorded on the *Report of Sending State upon Parolee or Probationer Being Sent to the Receiving State* form.

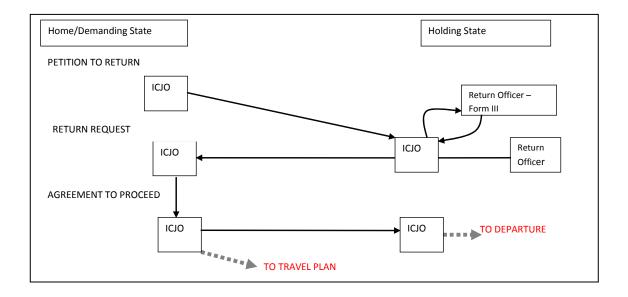


#### 5.6. Return Runaways to their Home State: Return Case

The system is built to manage the work regarding the return of a runaway juvenile from the holding state to his or her home/demanding state according to Compact rules and workflow of the ICJ Offices. These processes will have an associated time-frame based on ICJ rules.

### **5.6.1.** Petition for Runaway Return and Runaway Return Application Workflow

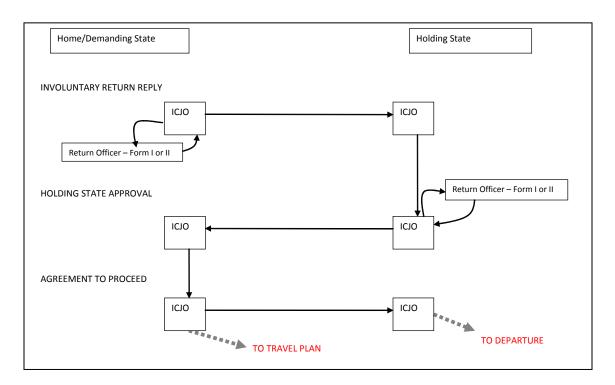
The system must have the ability to send a *Requisition for Runaway Juvenile* from the home state to the holding state, an *Out of State Travel Permit and Agreement to Return* form from the holding state to the home/demanding state, and approval from the home/demanding state back to the holding state if the return is voluntary. The form involved in this workflow is the *Consent for Voluntary Return of Out of State Juvenile(s)* form.



#### 5.6.2. Non-voluntary Return Workflow

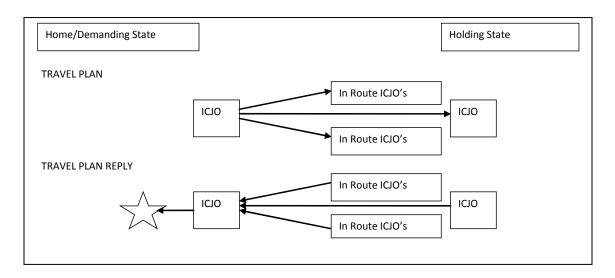
The system must have the ability to upload a judge-signed document from the home/demanding state demanding the non-voluntary return of a juvenile; the ability to send that document to the holding state; the ability to print that document and have it completed by a judge in the holding state; and then have that completed document sent back to the home/demanding state, which can then approve the finalized runaway return process. The forms that may be included in the Non-voluntary Return workflow include:

- Requisition for Runaway Juvenile
- Requisition for Escapee or Absconder/Requisition for Juvenile Charged with Being Delinquent
- Out of State Travel Permit and Agreement to Return
- Petition for Hearing on Requisition for Escapee, Absconder, or Juvenile Charged as Delinquent
- Order Setting Hearing for Requisition for Escapee, Absconder, or Juvenile Charged as Delinquent



#### 5.6.3. Departure and Arrival Workflow

The system must have the ability to record travel plans that cover the transportation arrangements for a juvenile from the holding state to the home/demanding state, and for asking and getting agreements for the intermediary states on the juvenile's trip to provide airport supervision when there are layovers. It should provide all the information that the intermediary states need to perform that airport supervision. Travel plans may be communicated on the *Out of State Travel Permit and Agreement to Return* form.



# 5.7. Increase Efficiency and Decrease the Effort Required to Perform Work

The system is built to eliminate redundancy and reduce the amount of paperwork required to manage juveniles. As such, it needs to have features that minimize the effort required to perform the work while still maintaining the accuracy and validity of the data and abiding by Compact rules.

- The system must have a way to allow users to see their highest priority work and their most recently viewed juveniles and easily access those records directly.
- It must have different ways of searching for and locating an individual juvenile record or an ICJ Case, both by unique identifier and by general demographic information.
- It must have a way for Juvenile Probation Supervisors and ICJ Officers to view the work of others as needed.
- It must have a way of sending out email notifications and/or updates.
- It must have a simplified path through major interactions so that infrequent or new users can use the system with minimal training.
- It must have a direct path through major interactions so that users can do their work without unnecessary steps.
- It must provide many save points so that no piece of work that is too large or has too many steps will be lost if the browser fails or the user leaves the screen.

- It must allow users to reset their own passwords.
- It should minimize administration-only tasks wherever possible.
- The service provider must provide support for system users to answer questions that cannot be resolved by the state's own ICJ Offices. This support should be available at a minimum of 10 hours per day, 5 days per week, excluding Federal holidays.
- The system may automatically populate the city and state from an entered ZIP code in all address fields, if those fields are blank.

#### **5.8.** Maintain Data Security

The system is managing confidential information for at-risk juveniles. It needs to provide proper security for all data.

- The system must only allow access to the data to authorized users.
- The system must only permit users with a legitimate reason to do so to view full information about a juvenile.
- The system must maintain reasonable data security provisions to guard against hackers attempting to view juvenile information.
- The system must meet Federal guidelines for securing juvenile justice information.
- The system must meet Federal guidelines for sharing criminal justice information.
- The system must not allow users to remain on the system when they are not using the system.
- The system must limit certain risky tasks to high-level users.
- The system will not change data after data have been entered.
- Calculations of due dates and ages will be accurate to the day.
- Users can only edit data that they are authorized to access.
- Users cannot edit data entered by other states.
- If hosting is provided:
  - The data for the system must be stored weekly at an off-site location, from where it can be restored in case of damage to the service provider's primary facility.
  - The system must allow no more than 24 hours of data to be lost due to software or mechanical failure.
  - The design of the system must take into account the risk of software bugs so that they do not put the data or the application running for all users at risk.

### 5.9. Meet Acceptable Standards for a Normal Web Application

- The system should be accessible through a web browser.
- Where appropriate, the system will use established design and interaction conventions so that web users who enter the system will be comfortable navigating and using the system.
- The system will not interfere with basic browser functions such as copy and paste and browser-based spell-checking. Browser add-ons or plug-ins will not be required or supported unless mutually agreed upon during design.

- The browser's "Back" button should perform as expected. If there is an exceptional situation where this is not the case, the appropriate error trapping should be used so that the user does not experience any failure of functionality.
- Non-users attempting to reach the system will be denied access and provided with an error message.
- The system must gracefully handle errors from incorrectly entered data or bugs so that they do not cause the user to be expelled from the system, if at all possible.
- Changes to system must be quality tested to make certain that there are as few software errors as possible when new versions of the application are released.
- The system must be able to scale as more Compact states join the ICJ and the system experiences increased use.
- The system should cache search results so users can return to their search results without conducting a new search.

#### **5.10.** Reporting Requirements

• The ICJ National Office requires reports for the purpose of monitoring rule compliance, analyzing the compact population and to cleanse and maintain the database data.

ICJ will review any approaches for how vendors can provide a system that meets its business requirements.

### 6. Documents List and Use

This section provides a list of the forms and documentation used throughout the ICJ business processes. The forms are included in section 11.

Forms	Name of Form	Uses of Form
Form I	Requisition for Runaway Juvenile	This form is used in the Referral Request workflow, and Non-voluntary Return workflow. It is used to communicate the status of a Juvenile between states; for example, when a Juvenile does not agree to return voluntarily.
Form II	Requisition for Escapee or Absconder / Requisition for Juvenile Charged with Being Delinquent	This form is used in the Non-voluntary Return workflow, when a Juvenile is an escapee or absconder, or if the Juvenile has been charged as being delinquent.
Form III	Consent for Voluntary Return of Out of State Juvenile(s)	This form is used when a Juvenile is returning to the receiving state voluntarily. It is used to start the Return Business workflow between states.
Form IV	Parole or Probation Investigation Request	This form is used to facilitate dialogue between the sending and receiving states for Juveniles who are on parole or probation.
Form V	Report of Sending State Upon Parolee or Probationer Being Sent to the Receiving State	This form is to be completed if the Juvenile is not already in the receiving state and on all transfer of supervision cases. It is used to communicate the intention of the Juvenile to travel between states.
Form IA/VI	Application For Services and Waiver	This form is the application for the Juvenile to become a Compact juvenile offender. It is also the agreement between the Juvenile and the sending and receiving states, allowing the Juvenile to be transferred to the receiving state.
Form VII	Out of State Travel Permit and Agreement to Return	This form is used in the Departure and Arrival workflow. It is a request to travel to a state other than the one where the Juvenile is currently residing.
Form VIII	Home Evaluation Report Form	This form is used in the Home Evaluation workflow. It is a record of an inspection of the home in the receiving state where the Juvenile will be living.
Form IX	Quarterly Progress or Violation Report Form	This report is used in the Progress Report workflow and to report violations of the agreement(s) set forth by the Compact.

The system should also be able to accommodate optional forms and any attachments, such as photos, addition reports, court documents, or other information. The forms are included in section 11.

- Case Closure Notification
- Form A: Petition for Requisition to Return a Runaway Juvenile
- Order Setting Hearing for Requisition for Escapee, Absconder, or Juvenile Charged as Delinquent
- Order Setting Hearing for the Requisition for a Runaway Juvenile
- Petition for Hearing on Requisition for Escapee, Absconder, or Juvenile Charged as Delinquent
- Petition for Hearing on Requisition for Runaway Juvenile
- Rights for Voluntary Return of Runaway, Escapee, Absconder, or Juvenile Being Charged as Delinquent

# 7. Business Risks and Opportunities

### 7.1 Business Problems and Opportunities

These are issues that may be resolved by implementing an automated system.

	Problem	Opportunity
1	ICJOs are manually navigating the interstate transfer process	Automate the interstate transfer process
2	Processing is not efficient	Automate workflow
3	Not all parties are notified of changes	Automate change notifications
4	Important deadlines are missed	Automate reminder notifications
5	Forms cannot be updated easily because they are stored differently from state to state	Provide standard forms and central storage of forms for states to use
6	It is difficult to balance workloads	Provide central administration that shows JPO workload
7	Manual reports are time-consuming	Create pre-prepared reports that can be run whenever needed
8	It is difficult to determine when a state is out of compliance	Create non-compliance reports
9	Work is often duplicated	Eliminate redundant data entry
10	Non-standard (and sometimes conflicting) business processes	Provide national standardization for consistent case processing

### 7.2 Business Risks

These are potential risks that may arise from implementing an automated system.

	Business Risk	Probability	Risk Response	Impact
1	The automated system may go down due to hardware or software problems	Medium	Mitigate: Hardware capacity will be scaled to handle peak time demands and meet agreed-upon uptime and performance service levels.  Mitigate: System problems that cause outages will be addressed as highest priority issues.  Mitigate: Technical support will be available to restore any infrastructure that has failed.  Mitigate: When the service is unavailable, all requests to the system will be redirected to a page that advises the system is down and will return shortly.	High
2	The automated system may not behave as desired due to software defects	Medium	Mitigate: All software shall undergo rigorous quality assurance testing to reduce the chance of defects.  Mitigate: The provider will provide the highest priority problem determination and repair of critical defects.  Mitigate: There will be a maintenance provision with the provider to spend a determined number of hours per year correcting non-critical defects and minor enhancements to the software.	Low
3	The Juvenile may already be present in the system, creating duplicate Juveniles	High	Mitigate: Provide method of merging duplicate Juveniles.  Prevent: Compare new offender to existing Juveniles and give the User the option to select an existing offender instead of adding the new Juvenile.	Low
4	An ICJ Office, Juvenile Probation Supervisor, or Juvenile Probation Officer may not be able to respond as quickly as expected due to a furlough day or a national or state holiday	Medium	Accept: Compact states agree that any (non-automated, punitive) response to overdue items would take this into consideration.	Low
5	An individual state's local computer system may become unavailable	Medium	Mitigate: The system will be a web-based system available from any computer with a current web browser and general Internet access, limiting dependence on customer equipment.	Medium

6	The ICJ Administrator may be too busy to perform maintenance	High	Minimize: Allow Users to perform as many self-management tasks as possible while maintaining information security.	Low
7	As more states join the Compact and the system's use is increased, it may outstrip the capacity of the current system	Low	Mitigate: Monitor capacity utilization, adding new server resources as required for meeting or exceeding service levels.	Low
8	Email notifications may not be able to be delivered at the time of creation	Medium	<b>Mitigation:</b> Undeliverable mail notifications will be queued until they can be sent at the first available opportunity.	Low
9	Juveniles may have their cases expunged or their files closed	High	<b>Mitigation:</b> Provide a method of closing or expunging a Juvenile's case.	Low
10	The User may enter incorrect data into the system	High	Mitigation: User will have the ability to withdraw and resubmit work before it is transmitted.  Mitigate: ICJ Offices will have the ability to directly modify the demographic aspects of a Juvenile's record in order to correct it.	Low
11	A User may go on vacation or otherwise be unavailable to do the work assigned to him or her	High	Mitigate: The system will have the ability to reassign Juveniles from one User to another as needed. No work will hinge on an individual User, but on the User currently assigned to that Juvenile.	Low
12	A User may need to have his or her access to the system directly removed	High	Mitigate: The system will have the ability to deactivate User accounts, preventing all access to the system by that User.	Low
13		High	<b>Mitigate:</b> The system will allow the User to set a new password, once his or her identity is confirmed.	Low
14	Duplicate activities may be created on an individual	Medium	Mitigate: Provide a way to administratively close incomplete work in case of duplicates. Channel work to prevent creating duplicates.	Low
15	Some states may not have the required minimum equipment	Low	Accept: Compact states agree that minimum hardware requirements will be met to use the solution. If necessary, the state will chose to have fewer Users of the system.	Low
16	States may not be willing to change local practices	Low	Minimize: To increase acceptance, states will be involved developing the solution. The National Office shall provide support and encouragement for state Users.	Low
17	Legacy data may be incomplete or not available	Low	Mitigate: Legacy data will not be required to use the system. Juveniles can be added through the web interface.	Low

### 8. Vendor Responses

Vendors wishing to respond to this RFI are asked to provide the following information:

- Review section 3, **Needs Assessment**, and describe how the proposed solution will meet these goals.
- Review section 4, the **High-level Requirements**, and state to what level each of these goals can reasonably be achieved and provide timelines for achieving these goals.
- Review section 5, the Primary Business Requirements, and discuss to what level each of
  these requirements can reasonably be met. Submit suggested methods for how
  technology can be used to simplify the business flow for each requirement. Also,
  provide timelines for providing a system to fulfill these requirements, including
  additional discovery work with Commission staff.
- Review section 6, Documents List and Use, and describe how the proposed solution will store, maintain, and support the forms and reports listed within this section. Provide resources required for fulfilling the need to store, maintain, and support these documents.
- Review section 7, Business Risks and Opportunities, and provide advice on how the proposed solution will address each of the problems and risks as outlined.
- Provide overall implementation costs, as well as any annual maintenance and support costs that may be incurred.
- In addition to responding to the requirements set forth in this RFI, responses should include three references that are using services of the type proposed in this RFI. The references may include private or government partners where the vendor has worked in the last three years. Please provide the company name, location, brief description of the project, contact person, and contact details.

Please provide any additional information that ICJ can use to determine the best approach for achieving the goals of the system, as provided in this document. ICJ wishes to evaluate several methods for meeting the requirements for a new system.

#### 9. Instructions to Vendors

This document shall not be construed as a request or authorization to perform work at ICJ expense. Any work performed by a vendor to respond to this RFI will be at the vendor's own discretion and expense. ICJ will not be obligated for any vendor costs relate to this RFI. This RFI does not represent a commitment to purchase or lease any product or service. Submission of a response constitutes acknowledgment that the vendor has read and agrees to be bound by such terms.

The purpose of this Request for Information is to determine a vendor's ability to develop the hardware, systems, application, and related support services necessary to implement and maintain a computer-based solution which meets ICJ's business requirements. However, there is no guarantee that ICJ will purchase from this RFI and retains the right to work with any vendor of choice.

The ICJ budgeted \$200,000 for the initial procurement with the intent of implementing a regimented incremental development plan. As a non-profit entity, the ICJ is not bound by typical governmental procedures for procuring technology. Once an agreement is reached, the technology committee will submit a recommendation to the executive committee for final approval. Once executive committee approval is received, the ICJ national office will execute an agreement on behalf of the Commission. The vendor will be paid by submitting invoices to the ICJ national office upon the completion of a scheduled delivery.

To facilitate a timely and comprehensive evaluation of all vendor information, responses and attached material should be submitted in electronic format, preferably in PDF form. Responses need to be received no later than **August 30, 2011, at 3:00 pm (EDT).** 

Submit responses and other material to:

Ashley Lippert 836 Euclid Avenue Suite 322 Lexington, KY 40502 Phone: (859) 721-1062

Fax: (859) 721-1059 Email: alippert@csg.org

## 10. ICJ Forms

This section includes the required and optional forms utilized by the ICJ Offices to perform the business processes of the Compact. To view the entire form, double-click on the form.

# 11.1 Form I: Requisition for Runaway Juvenile



#### INTERSTATE COMPACT FOR JUVENILES

FORM I

#### REQUISITION FOR RUNAWAY JUVENILE

	O: DATE:						
EROM:							
	(Requisitioni	ng Court or Agency in	Demanding State)				
This court hereby requisitions the return of in accordance with the provisions (Name of Juvenile)							
of the Interstate Co	ompact for Juvenile	es. (Additional inf	ormation to be attache	d if available.)	On the basis of the evidence		
before it, this court	finds said juvenile	to be	years of age and to b	be of the follow	ing description:		
Race: S	Sex: H	.: Wt.	: Eyes:	Hair:	DOB:		
Juvenile is believe	d to be in your juris	diction at:		(Address)			
				(Address)			
This court further fi	inds said juvenile s	hould legally be i	n the custody of		who		
is/are		and	who is/are located at		(Address)		
(Pi	arent, Guardian or Age	ncy)			(Address)		
within the territoria	al jurisdiction of thi	s court; that said	juvenile has run away	; and that said	l juvenile's continued absence		
within the territoria	al jurisdiction of thi	s court; that said		; and that said	l juvenile's continued absence		
within the territoria from legal custody	al jurisdiction of thi and control is detr	s court; that said imental to the bes	juvenile has run away t interest of said juven	; and that said ile and the pub	l juvenile's continued absence		
within the territoria from legal custody	al jurisdiction of thi and control is detr	s court; that said imental to the bes	juvenile has run away	; and that said ile and the pub	l juvenile's continued absence		
within the territoria from legal custody If Requisition is ho	al jurisdiction of thi and control is detr nored, please noti	s court; that said imental to the bes iy:	juvenile has run away t interest of said juven	y; and that said iile and the pub e, address, telepho	l juvenile's continued absence		
within the territoria from legal custody If Requisition is hot advising when juve	al jurisdiction of thi and control is detr nored, please notion	s court; that said imental to the bes iy:	juvenile has run away t interest of said juven (Name, tibi	y; and that said iile and the pub e, address, telepho	l juvenile's continued absence		
within the territoria from legal custody If Requisition is hot advising when juve	al jurisdiction of thi and control is detr nored, please noti	s court; that said imental to the bes y: 	juvenile has run away t interest of said juven (Name, tibi	y; and that said iile and the pub e, address, telepho	l juvenile's continued absence		
within the territoria from legal custody If Requisition is hot advising when juve	al jurisdiction of thi and control is detr nored, please notion	s court; that said imental to the bes y: 	juvenile has run away t interest of said juven (Name, tib) t o the state of jurisdic	y; and that said iile and the pub e, address, telepho	I juvenile's continued absence lic. ne#)		
within the territoria from legal custody If Requisition is hot advising when juve	al jurisdiction of thi and control is detr nored, please notion	s court; that said imental to the bes y: 	juvenile has run away t interest of said juven (Name, tib) t o the state of jurisdic	y; and that said iile and the pub e, address, telepho	I juvenile's continued absence lic. ne#)		

ICJ FORM I | Rev. 01-01-11

# 11.2 Form II: Requisition for Escapee or Absconder and Requisition for Juvenile Charged with Being Delinquent

	INTERSTATE COMPACT FOR JUVENILES		
ASECTION OF	REQUISITION FOR ESCAPEE OR ABSCONDER REQUISITION FOR JUVENILE CHARGED WITH BE	EING DELINQUENT	
TO:	(Appropriate Court or Executive Authority)	DATE:	
FROM:	(Name of Court or Agency) requisition the return of		
born on	in accordance with the Interstate Compact for Juveniles, ICJ	Rules Section 600, Return	n of Juveniles.
was paroled     was placed     was commit OR     has fled to a	check appropriate item): d to the custody of: I on probation subject to the supervision of: itted to: avoid prosecution and, despite applicable provisions of law, has:	(i	nstitution or agency)
and is now beli Juvenile's phys	lieved to be in your jurisdiction at: sical description: Ht: Wt: Eyes: Hair: rks or scars:	Race:	 Sex:
delinquency, v 1. Particulars o	two certified true copies of the judgment, formal adjudication, verifying juvenile's legal status.  of adjudication or allegations of delinquency:  noes of breach of terms of probation, parole, escape from institution or fleet		or petition alleging
Accordingly, the If Requisition is	ne undersigned hereby requests the return of said juvenile as authorized b s honored, please notify:(Name, title, addre	y the Interstate Compact f	or Juveniles.
Signe	ed: (Judge or Compact Official)		(Date)
	ust be verified by affidavit, signed by requisitioner, and notarized.)		(2.11)
	AFFIDAVIT OF VERIFICATION		
(Signature of Rec	equisitioner)		
On this proved to me or that  he	day of,, personally appeare on the basis of satisfactory evidence to be the person whose name is subs ] she executed the same.	ed before me cribed to this instrument a	ind acknowledged
Subscribed and	nd sworn to before me on this day of	·	
	NOTARY PUBLIC		
	Residing at:		
	My Commission expires:		
ICJ FORM II   Re	iev. 01-01-11		

## 11.3 Form III: Consent for Voluntary Return of Out of State Juvenile(s)



#### INTERSTATE COMPACT FOR JUVENILES

FORM III

CONSENT FOR VOLUNTARY RETURN OF OUT OF STATE JUVENILE(S)

l,				, recognize tha	t I legally belong with	
(Juvenile's I	Name)			·-		
and I voluntarily	dian/Custodian or agency se consent to return to opropriate authority r	here without furth		(City/State) her by myself	or in the company of	such
(Date)				(Juvenile's S)	onature)	
,,		balan af			,,	
	<sup>me)</sup> the juvenile named		her rights u		tate Compact for Juve rn of said juvenile to:	niles
Il and Ownedles Cont.	odlan or agency seeking retu		5 -b		in	
	nd in the best interes			such return.		
(Date)			(Juc	lge's Signature)		
					===========	
TO BE COMPLET	TED ONLY IF COUNS	EL OR GUARDIA	N AD LITEM IS A	PPOINTED (Op	tional):	
1		being the Cou	insel 🏻 Guardia	n Δd Litem of		
	gree that I have con	in	venile about his/	her voluntary o	(Name of Juvenile) consent to return to:	
(Date)			(Signed – Cou	insel or Guardian Ad	i Litem)	
Original: Court fil Administrator, Loc	ed or authenticated in acc le; 1 copy each: Juve eal Court in Demanding	enile, Holding State State.	e's Compact Adm		e/Demanding State's Co	mpaci
	ICAL AND CLOTHIN					
DOB:	Race:	Sex:	Ht.:	Wt.:	Eye color:	
Hair color and style:	<del></del>					
Tattoos, scars, ident	tifying marks:					
Clothing (including s	shoes):					
Home/Demanding	State's contact name a	nd phone #:				
ICJ FORM III   Rev. 01	I-01-11					

# 11.4 Form IV: Parole or Probation Investigation Request



#### INTERSTATE COMPACT FOR JUVENILES

FORM IV

PAROLE OR PROBATION INVESTIGATION REQUEST

DATE:			
то:	FROM:		
TO: (Receiving State)	FROM:	(Sending State)	
Name of Juvenile:	_ DOB:	Race:	Sex:
Status: Parole Probation	Sending State File #		
☐ To reside with: OR ☐ Is residing with:			
		(Name)	
Relationship:	Telephone:		
Address:	City/State:	Zip: _	
Reason for Adjudication/Commitment:			
Date of Adjudication:	Date of Commitment:		
Minimum Parole/Probation Expiration Date:	Maximum Parole/Proba Expiration Date:	ation	
Anticipated Placement Date :	Present Location:		
We desire to transfer this juvenile on   parole  probation  Because his/her parent/legal guardian resides in  For the following reasons, with your consent:	your state.		
Other Comments:			
THE FOLLOWING MATERIALS ARE ENCLOSED:  Cover letter  IA/VI Application for Compact Services and Memorandum of Understanding and Waiver  Petition(s)	F	OR ICJ USE ONLY	
Order of Ádjudication and Disposition Legal and Social History Parole/Probation Conditions (Agreement) School Transcript/Records	Signed:	(Compact Official/Designe	ee)
☐ Immunization Records ☐ Any other Pertinent Information	Title:		
Referred by: (Name – Please Print)	_		
Referring Agency:	_		
IC LEOPMIN I Pay 01.01.11			

# 11.5 Form V: Report of Sending State upon Parolee or Probationer Being Sent to the Receiving State



#### INTERSTATE COMPACT FOR JUVENILES

FORM V

# REPORT OF SENDING STATE UPON PAROLEE OR PROBATIONER BEING SENT TO THE RECEIVING STATE

TO:	(Receiving State)	DATE:		
FROM:	(Sending State)	(County)		
RE:	(Name of Juvenile)	(Date of Birth)	(Race)	(Sex)
	e-named juvenile 🗌 will depart OR 🔲 has			
on	and was instructed to repo	rt 🗌 in person 🔲 by telephone	OR 🗌 by letter, wi	thin 48 hours of
	the receiving state to:			
Name: _		Telephone:		
Address:				
, tour ess.	(Street Address)	(City)	(State)	(ZIp)
Enclosed	please find: (please check applicable items)	)		
☐ Parole	or probation sanctions			
□ Other r	material as follows:			
_				
		Signed:		
		Title:		
		Agency:		

ICJ FORM V | Rev. 01-01-11

# 11.6 Form IA and VI: Application for Services and Waiver



#### INTERSTATE COMPACT FOR JUVENILES

FORM IA/VI

APPLICATION FOR SERVICES AND WAIVER

Form IA	APPLICATION F	FOR COMPACT SERVICES				
TO:		FROM:				
(Receiv	ing State)	(Se	ending State)			
hereby apply for supervision as a parolee or probationer to the Interstate. Compact for Juveniles. I understand that the very fact that supervision will be in another state makes it likely that there will be certain differences between the supervision I would receive in this state and supervision which I will receive in any state to which I am asking to go. However, I urge the authorities to whom this application is made, and all other judicial and administrative authorities, to recognize that supervision in another state, if granted as requested in this application, will be a benefit to me and will improve my opportunities to make a good adjustment. In order to get the advantages of supervision under the Interstate Compact for Juveniles, I do hereby accept such differences in the course and character of supervision as may be provided, and I do state that I consider the benefits of supervision under the Compact to be worth any adjustments in my situation which may be occasioned.						
In view of the above, I do her	eby apply for permission to b	e supervised on parole proba	(Receiving State)			
FORM VI	MEMORANDUM OF UN	DERSTANDING AND WAIVER	\			
I, leave the State of advantages, I promise:  1. That I will make my home	to go to the State	he grant of □parole □probation of □ is a ben	efit to me. In return for these			
-		(Name, Relationship, and Addres				
That I will obey and live receiving states.     That I will return at any state. I further understar	up to the terms and conditi time to the sending state if a nd that if I do not obey or live	oroper authorities of the receiving st ons of □parole □probation as fi asked to do so by the □parole □ up to these promises, I may be retu plained to me, and I understand its	ate.  xed by both the sending and  probation authorities in that  irned to the sending state.			
(Juvenile's Signature)	(Date)	(Witness' Signature)	(Date)			
juvenile referred to herein to States, in which ☐he ☐sh	of Understanding and hereby the sending state or jurisdi e may be found. I also unde of the juvenile referred to here	(Juvenile's Name) y waive any right which I may have iction from any state or jurisdiction ertake to cooperate with the superviein to the sending state whenever, i	within or outside the United ising authorities and to assist			
(Placement resource's signature)	(Date)	(Witness' Signature)	(Date)			
pr		e to apply for, reside in, and be supe te accepts supervision and the juve				
(Date)	SIGNED: (If probation, sending	ng state's JUDGE; if parole, sending sta	rie's COMPACT OFFICIAL)			

# 11.7 Form VII: Out of State Travel Permit and Agreement to Return



#### INTERSTATE COMPACT FOR JUVENILES

FORM VII

OUT OF STATE TRAVEL PERMIT AND AGREEMENT TO RETURN

157. 160			
	VACATION/VISIT ONLY V	ISIT FOR TESTING P	LACEMENT
Tax	-		
To:	(Receiving State)	rom:	(Sending State)
_	, ,		,,
From: (Name, Title)	(Agency/Depart	ment)	(Phone #)
, ,	( igens). Separa		(* 1212.1)
(Juvenile's Name)		(DOB)	(Race/Sex)
(severine o realise)		(505)	(Haberberry
(Offense)	10	Court/Agency #)	(Legal Status)
(Ollense)	10	Juditingency #)	(cegai ciatas)
C			
Current Placement			
Name:			
Address:			
Phone:			
Permission is granted	d to the above-named juvenile to visit the St.	ate of	
from	_	-	
	(Date)		(Date)
☐ He ☐ She will be:			
	(Name)		(Relationship)
at (Full Address)	(City)	(State)	(ZIp) (Phone #)
(i uli Audiess)	(Oily)	(Saile)	(Zip) (Plotte #)
Reason for Visit:			
Made of Torontolis			
Mode of Transportati	on:		
Special Instructions:			
Completed by:	(Name)	(Title)	(Date)
1.0	, ,	. ,	(====)
I, the undersigned, re	cognize that I am under the legal custody/ju	insdiction of the State of	of
state of jurisdiction ar	nd the State of	and with the abov	e conditions and instructions. I will
return to the State of	on	voluntarily and with	e conditions and instructions. I will out further formality. In signing this
	nderstand that my failure to comply with th	e conditions may resu	ult in my being considered absent
without leave (AWO	L), and a warrant and requisition may be	issued for my appreh	ension and return to the State of
□ I have road the abov	for further disciplinary action.  ve OR	ad to me. and Lundorstan	nd the meaning of it and agree therete
I have read the above	re OR I I have had the above read and explain	ed to me, and i understal	nd the meaning of it and agree thereto.
	(Juvenile	e's Signature)	(Date)
Witnessed by:			
(Signal	ture of Caseworker or Probation/Parole Officer)	(Title)	(Date)
Approved by: (Slonal	ture of Supervisor)	(Title)	(Date)
		(rise)	(Dead)
ICJ Travel Permit   Rev. 0	01-01-11		

# 11.8 Form VIII: Home Evaluation Report Form



#### INTERSTATE COMPACT FOR JUVENILES

FORM VIII

#### Home Evaluation Report Form

Sending State:	Receiving State:	
Juvenile's Name:	DOB:	Case #
☐ Placement recommended	☐ Placement not recommended	
PROPOSED PLACEMENT INVESTIGATED: Name:		
Address:		
Home Phone #:		
HOME/NEIGHBORHOOD/PEERS (physical de	escription, criminal/gang activity, et	ic.):
FAMILY STATUS (composition, interactions,	at-risk family members, attitude, so	upport capabilities, etc.):
FAMILY EMPLOYMENT/FINANCIAL RESOUR	CES (If proposed placement resource	works, who will supervise the juvenile):
ICJ HOME EVALUATION REPORT   Rev. 01-01-11		

# 11.9 Form IX: Quarterly Progress or Violation Report

	INTERSTATE CO		OR JUVEN	ILES		FORM IX
100.100	Quarterly Rep	oort	Violation Rep	port		
Sending State:			Receiving State			
Case #			Case	#		
Juvenile's Name:				3:		
Address:			-			
(Street address)			(City)		(State)	(ZIp)
Phone #	Supe	ervision Level:		Ехр.	Date:	
Progres	s Topic	Excellent	Good	Fair	Poor	N/A
Adjustment in the home						
School/Education perfor	mance					
Compliance with orders						
Family and peer relation			<u> </u>		<u> </u>	$\perp \square$
Employment performand	e		<u> </u>		$\perp$	$\perp \perp \perp \perp$
Treatment/Counseling						$\perp  \square  \mid$
General attitude				Ш	<u> Ш</u>	
JUMMAN OF PROGR	ESS SINCE LAST REPO	7N1.				
COURT APPEARANCE current legal situation.	S? YES NO	If YES, provid	e certified court d	locuments and	a brief explar	nation of the
RECOMMENDATION:	Continue Supervision	n ∏Reo	quest Discharge	Re	quest Revocat	ion
(Juvenile Worker)	(Date)		(Supervisor)			(Date)
			(Compact Adminis	strator/Official)		(Date)
IC LOUIARTERLY DROGRES	SMIOLATION REPORT L Rev	01-01-11				

### **11.10 Case Closure Notification**



#### INTERSTATE COMPACT FOR JUVENILES

CASE CLOSURE NOTIFICATION

Date:		
To (State):	From (S	tate):
(Name of Juvenile):	Date of birth:	□Probation □Parole (check one)
*According to ICJ Rule 4-106. Please of	lose the above referenced cas	e due to:
Case has expired		
Early release from supervision	n either satisfactory or unsatis	factory
Unable to locate youth		
☐ Youth has escaped/absconde	ed	
Youth has moved or returned	to another state	
Youth has been revoked		
Youth has been adjudicated a	and is currently in custody	
Other, please specify:		
*Please note that the sending state has sol	e authority to discharge/terminate	e its juveniles.
Cases which terminate due to expiration of closed by the receiving state without further forward a summary report to the sending notified, the case will be closed due to the	r action by the sending state. In s state and notify the sending sta	uch cases, the receiving state shall
Case Closure Notification   Rev. 01-01-11		

### 11.11 Form A: Petition for Requisition to Return a Runaway Juvenile



#### INTERSTATE COMPACT FOR JUVENILES

FORM A

# PETITION FOR REQUISITION TO RETURN A RUNAWAY JUVENILE

I,	being the		
(Name of Parent or Guardian)	-	(Relation	iship)
of	born on		
(Name of Juvenile)	50111 011	(Date of Birth)	(Race/Sex)
do hereby petition		for the issuance of a requisition	on for the return of said
(Name of Court)		•	
juvenile from (Location of Juvenile, if known)		or any other place in which he	she may be found.
(Location of Juvenile, if known)			
By reason of said juvenile's age, such return is essential, petition and in order that the court may have necessary in custody and control for the reasons set forth on the attac juvenile has not been adjudicated delinquent, but has run reasons:	formation, ched certifi	be it known that said juvenile ed document(s). To the best	should legally be in my of my knowledge, said
Attached hereto and in support hereof, I offer the following	:		
I have read the foregoing Petition and the contents of said	Petition a	e true and correct to the best o	of my knowledge.
Signed:			
Signed: (Parent or 0	auardian)		(Date)
Address:			
It is essential that the above petition be verified by at certified copies of supporting documents.  AFFIDAVIT (			accompanied by two
On this day of person proved to me on the basis of satisfactory evidence to be acknowledged that _ he _ she executed the same.	the perso	n whose name is subscribed	to this instrument and
Subscribed and sworn to before me on this	day of _		
NOTAR	Y PUBLIC		
Residing	g at:		
Mv Com	nmission e	pires:	
IO 1500M & 1 Peru 01.01.11		-	

## 11.12 Order Setting Hearing for Requisition for Escapee, Absconder, or **Juvenile Charged as Delinquent**

(a)	no lesson	Sec. Sec.
I E	7. 20/00	3

#### INTERSTATE COMPACT FOR JUVENILES

ORDER SETTING HEARING FOR REQUISITION FOR ESCAPEE ABSCONDER

ACT AND A	HARGED AS DELINQUENT
STATE OF COUNTY OF IN THE MATTER OF D.O.B.	§ COURT OF
On this day of, 20, came on the second secon	to be considered the State of pee, Absconder or Juvenile Charged as
(home/demanding state's)  Delinquent under the Interstate Compact for Juv	
same should be set for hearing.  IT IS HEREBY ORDERED that the State of Escapee, Absconder or Juvenile Charged as De of, 20 at	
	(Judge's Signature) (court)
Order Setting Hearing — Escapee, Absoonder or Juvenile Charged as Delinquent (Optional Form)   Rev. 01-01-11	

# 11.13 Order Setting Hearing for the Requisition for a Runaway Juvenile



#### INTERSTATE COMPACT FOR JUVENILES

ORDER SETTING HEARING FOR THE REQUISITION FOR A RUNAWAY JUVENILE
NO
ORDER SETTING HEARING
On this day of, 20, came on to be considered the State of  Requisition For Runaway Juvenile under the Interstate Compact  (home state's)  for Juveniles, and the Court is of the opinion that the same should be set for hearing.
IT IS HEREBY ORDERED that the State of Requisition For
Runaway Juvenile is set for hearing on theday of, 20 atM.  Signed this the day of, 20
(Judge's Signature)  Honorable  JUDGE OF  (court)

cc: ICJ Office

Order Setting Hearing – Runaway Juvenile (Optional Form) | Rev. 01-01-11

# 11.14 Petition for Hearing on Requisition for Escapee, Absconder, or Juvenile Charged as Delinquent



#### INTERSTATE COMPACT FOR JUVENILES

PETITION FOR HEARING ON REQUISITION FOR ESCAPEE, ABSCONDER, OR JUVENILE CHARGED AS DELINQUENT

NO.
STATE OF § COURT OF
COUNTY OF §
<u> </u>
IN THE MATTER OF §
\$
D.O.B. §
5.5.5.
PETITION FOR HEARING ON REQUISITION FOR ESCAPEE, ABSCONDER, OR JUVENILE CHARGED AS DELINQUENT
TO THE HONORABLE :
NOW COMES the State of by and through the Compact Administrator
NOW COMES the State of by and through the Compact Administrator
and moves this Court to set a hearing and enter an order for the apprehension and confinement of
pending his/her transfer to pursuant to
pending his/her transfer to pursuant to (name of Juvenile) pursuant to
the Interstate Compact for Juveniles ("ICJ"), and the
and would show as follows:
(holding state's statute)
L
JURISDICTION AND VENUE
This Petition for Hearing seeks the apprehension and confinement pending transfer of
to pursuant to the
(name of Juvenile) (home/demanding state)
of the Interstate Compact for Juveniles ("ICJ"), the and Rule §,
· · ·
Chapter of the Administrative Code, if applicable.
The State by this Petition seeks the entry of a Court order finding in favor of the Requisition For Escapee,
Absconder or Juvenile Charged as Delinquent filed by the State of (home/demanding state) under the ICJ.
(home/demanding state)
Venue is proper in this Court because the juvenile, : (check one) 1. ☐ has been (name of juvenile)
found/located in County/Parish with his/her (relationship)
(relationship)
or 2.  is being held in secure detention in this county/parish pending receipt of this requisition from
(home/ demanding state)

# 11.15 Petition for Hearing on Requisition for Runaway Juvenile

PETITION FOR HEAR	RING ON REQUISITIO	N FOR RUNAWAY JUVENILE
MO	,	
STATE OF COUNTY OF		T OF
IN THE MATTER OF	5 COUR	
D.O.B.	_	
PETITION	FOR HEARING ON REQUISIT RUNAWAY JUVENILE	ION FOR
TO THE HONORABLE NOW COMES the State of		through the Compact Administrator
and moves this Court to set a hearing and enter a	ding state) on order for the personneries o	and confinement of
and moves this Court to set a hearing and enter a	an order for the apprehension a	ind confinement or
	pending his/her transfer to	pursuant to
(name of Juvenile)		(home state)
Interstate Compact for Juveniles ("ICJ"), and the		, and would show as follows:
	(holding state's statute	
JUP This Petition for Hearing seeks the apprehension to	RISDICTION AND VENUE n and confinement pending tran	nsfer of pursuant to the Interstate Compact
(name of Juvenile)	(home state)	pursuant to the interstate compact
for Juveniles ("ICJ"), the (holding state's sta	and Rule §	Chapter
of the Administrative Code.	if applicable. The St	tate by this Petition seeks the entry
(holding state's administra		and by this reason seems the early
of a Court Order finding in favor of the Requisit	ion for Runaway Juvenile filed b	by the State of
under the IC	J.	
(home state)		
Venue is proper in this Court because the ju	venile,	(check one) 1.  has
	(name	of Juvenile)
been found/located in	County/Parish	with his/her
		(relationship)
	s been picked up for his/her ow	n protection and welfare and
(name)		
is being held in secure detention in this county/	parish pending receipt of this re	equisition from
(home state)		
ICJ Petition for Hearing on Requisition for Runaway Juvenile (Optional Form)   Rev. 01-01-11	Page 1 of 2	

# 11.16 Rights for Voluntary Return of Runaway, Escapee, Absconder, or Juvenile Being Charged as Delinquent

	TE OF		
	HE INTEREST OF	JUVENILE DIVISION	
DOB	:		
SEX	RACE:		
	RIGHTS FOR VOLUNTARY	MPACT FOR JUVENILES RETURN OF RUNAWAY, ESCAPEE, BEING CHARGED AS DELINQUENT	
1.		e been taken into protective custody as a runaway and the State of	
2.	You have the right to legal counsel/guardian ad litem.		
3.	Should you desire to have legal counsel and cannot afford to retain legal counsel, this court will appoint legal counsel for you free of charge.		
4.	You have the right to have a court hearing to determine whether sufficient cause exists to hold you until such time that a requisition or official request for your return has been received from the State of, the demanding state.		
5.	Should this Court find sufficient cause to held for a period of time not to exceed nine	old you pending receipt of this requisition, you can be ety (90) calendar days.	
6.	Upon receipt of the requisition, you have the requisition is in order.	he right to a court hearing to determine whether the	
7.	You have the right to waive or give up t Consent to return to the State of	he above described rights and to voluntarily	
8.	If there are pending charges in the demanding state, that voluntary consent to return is made Without reference to guilt or innocence and is not in any way prejudicial to your case and is not an admission of guilt of any crimes.		
	above named juvenile has been advised of niles as of this date and time.	his/her rights existing under the Interstate Compact for	
ENT	ERED:		
		(Signature of Judge)	

Juvenile Rights Form | Rev. 01-01-11

# 12. Glossary of Terms

Term	Definition
ICJS	Interstate Compact Juvenile System: The proposed software
	solution.
User	The person who will be using ICJS to perform his or her tasks.
ICJO or ICJOs	A State ICJ Office member, the user responsible for interactions
	between states regarding Juveniles within the system.
JPO or JPOs	A Probation or Parole Officer, the user responsible for the routine
	supervision of the Juvenile.
NOA	A National Office Administrator, the user responsible for
	administering and supporting the application for the Compact.
Juvenile	A non-user, the person about whom information is being gathered
	and transferred within ICJS.
JPS or JPSs	A JP Supervisor, the user responsible for the activities of a group of
	JP Officers.
Runaway	A Juvenile who is not on active Parole or Probation, who must be
	returned to a different state. This could be a non-delinquent
	juvenile who has run away from home, or an adjudicated juvenile
	who has escaped or absconded.
Sending State	The state from which an Adjudicated Juvenile is transferring.
Adjudicated Juvenile	A Juvenile on active Parole or Probation being transferred or after
	transfer to another state.
Receiving State	The state to which an Adjudicated Juvenile is transferring.
Holding State	The state in which a Runaway is being held pending his or her
	return.
Home/Demanding State	The state to which a Runaway must be returned.
Transfer	The process of sending an Adjudicated Juvenile from the sending
	state to the receiving state to remain on probation or parole in the
	receiving state.
Return	The process of sending a Runaway from the holding state to his or
	her home/demanding state.
ICJ Case	A set of interactions between the SENSTA and the RECSTA
	regarding a Juvenile.
Activity	A specific interaction or packet of information sent from one state
	to the other as part of an ICJ Case. A Progress Report is an example
	of an Activity.
Entity	A person, place, or thing that will have information about it stored
	within the system.
Unified State	A state where both probation and parole supervision is handled by
	a single ICJ Office.
Bifurcated State	A state where probation supervision and parole supervision are
	handled by different ICJ Offices.