RULE AMENDMENTS AND INSITE DOCUMENTATION

This tool is designed to support staff as they apply the April 1, 2026, ICAOS rule amendments using the current INSITE system. Successful compact supervision relies not only on documentation and system use, but also on thoughtful communication and collaboration with other states to support shared understanding and effective application of the rules.

Rule	Amendment Impact	INSITE Documentation
2.110- Transfer of SIs	Allows for agreement amongst states if SI located in receiving state without approval	If approved: RFRI submission and approval If denied: Communication updates with return reporting info and warrant status update if failure to return
3.103 Mandatory RIs for SIs living in the RS & 3.103-1 Mandatory RIs for SIs released from incarceration **When mandatory reporting instructions are denied without sufficient justification, delays in supervision occur.**	Increased timeframe for submission and requirement for receiving state residence verified for SIs living in receiving state and standalone mandatory process for SIs released from incarceration in receiving state	Document on RFRI under box 1. (Living in receiving state at time of sentencing/after disposition of a violation or revocation proceeding.) Provide supporting documentation and/or verification process regarding address verification. If SI released from incarceration, provide detailed info regarding release. Complete NOD at the same time to show accurate location of SI.
3.103-3 RIs for Sex Offenders	Addresses virtual sentencing and additional documentation	Include conviction paperwork in RFRI if available. Document accordingly if sentenced virtually.
4.105 Arrival and Departure Notifications	Standardized timeframes for submission of departure notices	NODs shall not be entered in INSITE no earlier than 5 biz days prior to departure date. If the departure date changes, communicate with receiving state via Communications associated with NOD.
4.109-2 Absconding Violation	Incorporates a 30-day investigation period for absconders and additional criteria to conduct a record check prior to submission.	When completing the absconder OVR, provide thorough documentation surrounding your investigation period, including what system was used for the record check. The report shall include dates to illustrate the 30-day process. If extenuating circumstances exist to forgo investigation period, document accordingly.

4.111 Supervised Individuals Returning to the Sending State	Revised language clarifies when a supervised individual may be returned to a sending state	Provide the reason for the supervised individual's return in the justification on the request for return reporting instructions
4.112 Closing Supervision	Simplified language regarding discharge of supervision and added departure pursuant to subsequent state transfer	For cases that are being closed upon departure to a subsequent state, INSITE has added this as a closure option.
5.101-2 Discretionary Process for Disposition of a Violation	Clarified language emphasizing timely action on violation behavior resulting in new convictions or during revocation proceedings	INSITE processes (OVR Addendum/Communications) may vary as this process can be initiated several ways; however, hearing results must be submitted to the receiving state within 10 business days
5.103-1 Retaking Absconders	Permits states to mutually agree to waive retaking and continue supervision if the individual is apprehended in the receiving state within 30 days of the warrant's issuance **States may also mutually agree to waive retaking and continue supervision at any time**	Upon apprehension, cases shall be reopened with communication occurring on OVR addendums. • If retaking is no longer to be pursued, indicate that retaking is no longer required. • If retaking is being pursued and the SI is apprehended in the receiving state, a PC hearing shall be completed prior to retaking with results being submitted to the sending state.
5.108 Probable Cause Hearing	Established timeframe for PC Hearing and additional documentation for hearing officers.	PC Hearing documentation shall still be submitted on an OVR Addendum. Hearing office reports should include their findings on ALL violations.



NEED ADDITIONAL SUPPORT?

Contact your state compact office or the ICAOS National Office for clarification or support.