SUBSTITUTE FOR HOUSE BILL NO. 5021

A bill to amend 1994 PA 451, entitled "Natural resources and environmental protection act," (MCL 324.101 to 324.90106) by adding section 1615.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 1615. The governor of this state may enter into a
- 2 compact on behalf of this state with any of the other states of
- 3 the United States legally joining in the compact in the form
- 4 substantially as follows:
- 5 ARTICLE I
- 6 FINDINGS, DECLARATION OF POLICY, AND PURPOSE
- 7 (a) The participating states find that:
- 8 (1) Wildlife resources are managed in trust by the
- 9 respective states for the benefit of all residents and visitors.
- 10 (2) The protection of the wildlife resources of a state is
- 11 materially affected by the degree of compliance with state

- 1 statutes, state laws, state regulations, state ordinances, and
- 2 state administrative rules relating to the management of such
- 3 resources.
- 4 (3) The preservation, protection, management, and
- 5 restoration of wildlife contributes immeasurably to the
- 6 aesthetic, recreational, and economic aspects of such natural
- 7 resources.
- 8 (4) Wildlife resources are valuable without regard to
- 9 political boundaries; therefore, every person should be required
- 10 to comply with wildlife preservation, protection, management, and
- 11 restoration laws, ordinances, and administrative rules and
- 12 regulations of the participating states as a condition precedent
- 13 to the continuance or issuance of any license to hunt, fish,
- 14 trap, or possess wildlife.
- 15 (5) Violation of wildlife laws interferes with the
- 16 management of wildlife resources and may endanger the safety of
- 17 persons and property.
- 18 (6) The mobility of many wildlife law violators necessitates
- 19 the maintenance of channels of communication among the various
- 20 states.
- 21 (7) In most instances, a person who is cited for a wildlife
- 22 violation in a state other than his home state:
- 23 (i) Is required to post collateral or a bond to secure
- 24 appearance for a trial at a later date; or
- 25 (ii) Is taken into custody until the collateral or bond is
- 26 posted; or
- 27 (iii) Is taken directly to court for an immediate

- 1 appearance.
- 2 (8) The purpose of the enforcement practices set forth in
- 3 paragraph (7) of this article is to ensure compliance with the
- 4 terms of a wildlife citation by the cited person who, if
- 5 permitted to continue on his way after receiving the citation,
- 6 could return to his home state and disregard his duty under the
- 7 terms of the citation.
- 8 (9) In most instances, a person receiving a wildlife
- 9 citation in his home state is permitted to accept the citation
- 10 from the officer at the scene of the violation and immediately
- 11 continue on his way after agreeing or being instructed to comply
- 12 with the terms of the citation.
- 13 (10) The practices described in paragraph (7) of this
- 14 article cause unnecessary inconvenience and, at times, a hardship
- 15 for the person who is unable at the time to post collateral,
- 16 furnish a bond, stand trial, or pay a fine, and thus is compelled
- 17 to remain in custody until some alternative arrangement is made.
- 18 (11) The enforcement practices described in paragraph (7) of
- 19 this article consume an undue amount of law enforcement time.
- 20 (b) It is the policy of the participating states to:
- 21 (1) Promote compliance with the state statutes, state laws,
- 22 state ordinances, state regulations, and state administrative
- 23 rules relating to management of wildlife resources in their
- 24 respective states.
- 25 (2) Recognize the suspension of wildlife license privileges
- 26 of any person whose license privileges have been suspended by a
- 27 participating state and treat such suspension as if it had

- 1 occurred in their state.
- 2 (3) Allow a violator, except as provided in paragraph (b) of
- 3 article III, to accept a wildlife citation and, without delay,
- 4 proceed on his way, whether or not a resident of the state in
- 5 which the citation was issued, provided that the violator's home
- 6 state is party to this compact.
- 7 (4) Report to the appropriate participating state, as
- 8 provided in the compact manual, any conviction recorded against
- 9 any person whose home state was not the issuing state.
- 10 (5) Allow the home state to recognize and treat convictions
- 11 recorded against its residents, which convictions occurred in a
- 12 participating state, as though they had occurred in the home
- 13 state.
- 14 (6) Extend cooperation to its fullest extent among the
- 15 participating states for enforcing compliance with the terms of a
- 16 wildlife citation issued in one participating state to a resident
- 17 of another participating state.
- 18 (7) Maximize effective use of law enforcement personnel and
- 19 information.
- 20 (8) Assist court systems in the efficient disposition of
- 21 wildlife violations.
- 22 (c) The purpose of this compact is to:
- 23 (1) Provide a means through which participating states may
- 24 join in a reciprocal program to effectuate the policies
- 25 enumerated in paragraph (b) of this article in a uniform and
- 26 orderly manner.
- 27 (2) Provide for the fair and impartial treatment of wildlife

- 1 violators operating within participating states in recognition of
- 2 the violator's right to due process and the sovereign status of a
- 3 participating state.
- 4 ARTICLE II
- 5 DEFINITIONS
- As used in this compact, unless the context requires
- 7 otherwise:
- 8 (a) "Citation" means any summons, complaint, summons and
- 9 complaint, ticket, penalty assessment, or other official document
- 10 issued to a person by a wildlife officer or other peace officer
- 11 for a wildlife violation which contains an order requiring the
- 12 person to respond.
- 13 (b) "Collateral" means any cash or other security deposited
- 14 to secure an appearance for trial in connection with the issuance
- 15 by a wildlife officer or other peace officer of a citation for a
- 16 wildlife violation.
- 17 (c) "Compliance" with respect to a citation means the act of
- 18 answering a citation through an appearance in a court or
- 19 tribunal, or through the payment of fines, costs, and surcharges,
- 20 if any.
- 21 (d) "Conviction" means a conviction, including any court
- 22 conviction, for any offense related to the preservation,
- 23 protection, management, or restoration of wildlife which is
- 24 prohibited by state statute, state law, state regulation, state
- 25 ordinance, or state administrative rule, and such conviction
- 26 shall also include the forfeiture of any bail, bond, or other
- 27 security deposited to secure appearance by a person charged with

- 1 having committed any such offense, the payment of a penalty
- 2 assessment, a plea of nolo contendere and the imposition of a
- 3 deferred or suspended sentence by the court.
- 4 (e) "Court" means a court of law, including magistrate's
- 5 court and the justice of the peace court.
- 6 (f) "Home state" means the state of primary residence of a 7 person.
- 8 (g) "Issuing state" means the participating state which
- 9 issues a wildlife citation to the violator.
- 10 (h) "License" means any license, permit, or other public
- 11 document which conveys to the person to whom it was issued the
- 12 privilege of pursuing, possessing, or taking any wildlife
- 13 regulated by state statute, state law, state regulation, state
- 14 ordinance, or state administrative rule of a participating
- 15 state.
- 16 (i) "Licensing authority" means the department or division
- 17 within each participating state which is authorized by law to
- 18 issue or approve licenses or permits to hunt, fish, trap, or
- 19 possess wildlife.
- 20 (j) "Participating state" means any state which enacts
- 21 legislation to become a member of this wildlife compact.
- (k) "Personal recognizance" means an agreement by a person
- 23 made at the time of issuance of the wildlife citation that such
- 24 person will comply with the terms of the citation.
- 25 (l) "State" means any state, territory, or possession of the
- 26 United States, the District of Columbia, the Commonwealth of
- 27 Puerto Rico, the Provinces of Canada, and other countries.

- 1 (m) "Suspension" means any revocation, denial, or withdrawal
- 2 of any or all license privileges, including the privilege to
- 3 apply for, purchase, or exercise the benefits conferred by any
- 4 license.
- 5 (n) "Terms of the citation" means those conditions and
- 6 options expressly stated upon the citation.
- 7 (o) "Wildlife" means all species of animals including, but
- 8 not limited to, mammals, birds, fish, reptiles, amphibians,
- 9 mollusks, and crustaceans, which are defined as "wildlife" and
- 10 are protected or otherwise regulated by statute, law, regulation,
- 11 ordinance, or administrative rule in a participating state.
- 12 Species included in the definition of "wildlife" vary from state
- 13 to state and determination of whether a species is "wildlife" for
- 14 the purposes of this compact shall be based on local law.
- 15 (p) "Wildlife law" means any state statute, state law, state
- 16 regulation, state ordinance, or state administrative rule
- 17 developed and enacted for the management of wildlife resources
- 18 and the uses thereof.
- 19 (q) "Wildlife officer" means any individual authorized by a
- 20 participating state to issue a citation for a wildlife
- 21 violation.
- 22 (r) "Wildlife violation" means any cited violation of a
- 23 state statute, state law, state regulation, state ordinance, or
- 24 state administrative rule developed and enacted for the
- 25 management of wildlife resources and the uses thereof.
- 26 ARTICLE III
- 27 PROCEDURES FOR ISSUING STATE

- 1 (a) When issuing a citation for a wildlife violation, a
- 2 wildlife officer shall issue a citation to any person whose
- 3 primary residence is in a participating state in the same manner
- 4 as though the person were a resident of the issuing state and
- 5 shall not require such person to post collateral to secure
- 6 appearance, subject to the exceptions noted in paragraph (b) of
- 7 this article, if the officer receives the recognizance of such
- 8 person that he will comply with the terms of the citation.
- 9 (b) Personal recognizance is acceptable (1) if not
- 10 prohibited by local law or the compact manual and (2) if the
- 11 violator provides adequate proof of identification to the
- 12 wildlife officer.
- 13 (c) Upon conviction or failure of a person to comply with
- 14 the terms of a wildlife citation, the appropriate official shall
- 15 report the conviction or failure to comply to the licensing
- 16 authority of the participating state in which the wildlife
- 17 citation was issued. The report shall be made in accordance with
- 18 procedures specified by the issuing state and shall contain
- 19 information as specified in the compact manual as minimum
- 20 requirements for effective processing by the home state.
- 21 (d) Upon receipt of the report of conviction or
- 22 noncompliance pursuant to paragraph (c) of this article, the
- 23 licensing authority of the issuing state shall transmit to the
- 24 licensing authority of the home state of the violator the
- 25 information in the form and with the content as prescribed in the
- 26 compact manual.
- 27 ARTICLE IV

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- 2 (a) Upon receipt of a report from the licensing authority of
- 3 the issuing state reporting the failure of a violator to comply
- 4 with the terms of a citation, the licensing authority of the home
- 5 state shall notify the violator and shall initiate a suspension
- 6 action in accordance with the home state's suspension procedures
- 7 and shall suspend the violator's license privileges until
- 8 satisfactory evidence of compliance with the terms of the
- 9 wildlife citation has been furnished by the issuing state to the
- 10 home state licensing authority. Due process safeguards shall be
- 11 accorded.
- 12 (b) Upon receipt of a report of conviction from the
- 13 licensing authority of the issuing state, the licensing authority
- 14 of the home state shall enter such conviction in its records and
- 15 shall treat such conviction as though it occurred in the home
- 16 state for the purposes of the suspension of license privileges.
- 17 (c) The licensing authority of the home state shall maintain
- 18 a record of actions taken and shall make reports to issuing
- 19 states as provided in the compact manual.
- 20 ARTICLE V
- 21 RECIPROCAL RECOGNITION OF SUSPENSION
- 22 (a) All participating states shall recognize the suspension
- 23 of license privileges of any person by any participating state as
- 24 though the violation resulting in the suspension had occurred in
- 25 their state and would have been the basis for a mandatory
- 26 suspension of license privileges in their state.
- 27 (b) Each participating state shall communicate suspension

- 1 information to other participating states in the form and with
- 2 the content as contained in the compact manual.
- 3 ARTICLE VI
- 4 APPLICABILITY OF OTHER LAWS
- 5 (a) Except as expressly required by provisions of this
- 6 compact, nothing herein shall be construed to affect the right of
- 7 any participating state to apply any of its laws relating to
- 8 license privileges to any person or circumstance or to invalidate
- 9 or prevent any agreement or other cooperative arrangement between
- 10 a participating state and a nonparticipating state concerning
- 11 wildlife law enforcement.
- 12 ARTICLE VII
- 13 COMPACT ADMINISTRATOR PROCEDURES
- 14 (a) For the purpose of administering the provisions of this
- 15 compact and to serve as a governing body for the resolution of
- 16 all matters relating to the operation of this compact, a board of
- 17 compact administrators is established. The board shall be
- 18 composed of 1 representative from each of the participating
- 19 states to be known as the compact administrator. The compact
- 20 administrator shall be appointed by the head of the licensing
- 21 authority of each participating state and shall serve and be
- 22 subject to removal in accordance with the laws of the state he
- 23 represents. A compact administrator may provide for the
- 24 discharge of his duties and the performance of his functions as a
- 25 board member by an alternate. An alternate shall not be entitled
- 26 to serve unless written notification of his identity has been
- 27 given to the board.

- 1 (b) Each member of the board of compact administrators shall
- 2 be entitled to 1 vote. No action of the board shall be binding
- 3 unless taken at a meeting at which a majority of the total number
- 4 of the board's votes are cast in favor thereof. Action by the
- 5 board shall be only at a meeting at which a majority of the
- 6 participating states are represented.
- 7 (c) The board shall elect annually from its membership a
- 8 chairman and vice-chairman.
- 9 (d) The board shall adopt bylaws not inconsistent with the
- 10 provisions of this compact or the laws of a participating state
- 11 for the conduct of its business and shall have the power to amend
- 12 and rescind its bylaws.
- 13 (e) The board may accept for any of its purposes and
- 14 functions under this compact any and all donations and grants of
- 15 moneys, equipment, supplies, materials, and services, conditional
- 16 or otherwise, from any state, the United States, or any
- 17 governmental agency, and may receive, utilize and dispose of the
- 18 donations and grants.
- 19 (f) The board may contract with, or accept services or
- 20 personnel from, any governmental or intergovernmental agency,
- 21 individual, firm, or corporation, or any private nonprofit
- 22 organization or institution.
- 23 (g) The board shall formulate all necessary procedures and
- 24 develop uniform forms and documents for administering the
- 25 provisions of this compact. All procedures and forms adopted
- 26 pursuant to board action shall be contained in a compact manual.
- 27 ARTICLE VIII

1 ENTRY INTO COMPACT AND WITHDRAWAL

- 2 (a) This compact shall become effective at such time as it
- 3 is adopted in a substantially similar form by 2 or more states.
- 4 (b)(1) Entry into the compact shall be made by resolution of
- 5 ratification executed by the authorized officials of the applying
- 6 state and submitted to the chairman of the board.
- 7 (2) The resolution shall substantially be in the form and
- 8 content as provided in the compact manual and shall include the
- 9 following:
- 10 (i) A citation of the authority from which the state is
- 11 empowered to become a party to this compact;
- 12 (ii) An agreement of compliance with the terms and
- 13 provisions of this compact; and
- 14 (iii) An agreement that compact entry is with all states
- 15 participating in the compact and with all additional states
- 16 legally becoming a party to the compact.
- 17 (3) The effective date of entry shall be specified by the
- 18 applying state but shall not be less than 60 days after notice
- 19 has been given, (a) by the chairman of the board of the compact
- 20 administrators or (b) by the secretariat of the board to each
- 21 participating state, that the resolution from the applying state
- 22 has been received.
- (c) A participating state may withdraw from participation in
- 24 this compact by official written notice to each participating
- 25 state, but withdrawal shall not become effective until 90 days
- 26 after the notice of withdrawal is given. The notice shall be
- 27 directed to the compact administrator of each member state. No

- 1 withdrawal of any state shall affect the validity of this compact
- 2 as to the remaining participating states.
- 3 ARTICLE IX
- 4 AMENDMENTS TO THE COMPACT
- 5 (a) This compact may be amended from time to time.
- 6 Amendments shall be presented in resolution form to the chairman
- 7 of the board of compact administrators and shall be initiated by
- 8 one or more participating states.
- 9 (b) Adoption of an amendment shall require endorsement by
- 10 all participating states and shall become effective 30 days after
- 11 the date of the last endorsement.
- 12 (c) Failure of a participating state to respond to the
- 13 compact chairman within 120 days after receipt of a proposed
- 14 amendment shall constitute endorsement thereof.
- 15 ARTICLE X
- 16 CONSTRUCTION AND SEVERABILITY
- 17 This compact shall be liberally construed so as to
- 18 effectuate the purposes stated herein. The provisions of this
- 19 compact are severable and if any phrase, clause, sentence, or
- 20 provision of this compact is declared to be contrary to the
- 21 constitution of any participating state or of the United States,
- 22 or the applicability thereof to any government, agency,
- 23 individual, or circumstance is held invalid, the validity of the
- 24 remainder of this compact shall not be affected thereby. If this
- 25 compact is held contrary to the constitution of any participating
- 26 state, the compact shall remain in full force and effect as to
- 27 the remaining states and in full force and effect as to the

- 1 participating state affected as to all severable matters.
- 2 ARTICLE XI
- 3 TITLE
- This compact shall be known as the "wildlife violator
- 5 compact".