

GENERAL ASSEMBLY OF NORTH CAROLINA  
SESSION 2019

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HOUSE BILL 593  
Senate Judiciary Committee Substitute Adopted 6/18/20  
Senate Finance Committee Substitute Adopted 6/19/20  
Senate Judiciary Committee Substitute Adopted 6/23/20  
Fifth Edition Engrossed 6/24/20

Short Title: JCPC/Detention/CAA and Other Fees.

(Public)

Sponsors:

Referred to:

April 8, 2019

1 A BILL TO BE ENTITLED  
2 AN ACT TO MAKE VARIOUS MODIFICATIONS TO THE GENERAL STATUTES  
3 RELATED TO JUVENILE CRIME PREVENTION COUNCILS, INDIVIDUALS UNDER  
4 EIGHTEEN IN CUSTODY, THE STATEWIDE MISDEMEANANT CONFINEMENT  
5 PROGRAM, CRIMINAL COURT FEES, AND RADIOLOGICAL EMERGENCY  
6 PLANNING FEES; TO APPROPRIATE FUNDS; TO CREATE A REGISTRY  
7 REQUIREMENT REVIEW FOR CERTAIN SEX OFFENDERS; AND TO CLARIFY  
8 DECLARATION PUBLICATION.

9 The General Assembly of North Carolina enacts:

10  
11 **PART I. JUVENILE CRIME PREVENTION COUNCILS**

12 **SECTION 1.** G.S. 143B-811 reads as rewritten:

13 "**§ 143B-811. Annual evaluation of ~~community programs and multiple purpose group~~**  
14 **~~homes.~~intensive intervention services.**

15 The Department of Public Safety shall conduct an annual evaluation of ~~the community~~  
16 ~~programs and of multipurpose group homes.~~ intensive intervention services. Intensive  
17 intervention services are evidence-based or research-supported community-based or residential  
18 services that are necessary for a juvenile in order to (i) prevent the juvenile's commitment to a  
19 youth development center or detention facility or (ii) facilitate the juvenile's successful return to  
20 the community following commitment. In conducting the evaluation of each of these, evaluation,  
21 the Department shall consider whether participation in ~~each program~~ intensive intervention  
22 services results in a reduction of court involvement among juveniles. The Department shall also  
23 determine whether the programs are achieving the goals and objectives of the Juvenile Justice  
24 Reform Act, S.L. 1998-202.

25 The Department shall report the results of the evaluation to the Chairs of the Joint Legislative  
26 Oversight Committee on Justice and Public Safety and the Chairs of the Senate and House of  
27 Representatives Appropriations Subcommittees on Justice and Public Safety by March 1 of each  
28 year."

29 **SECTION 2.** G.S. 143B-846 reads as rewritten:

30 "**§ 143B-846. Creation; method of appointment; membership; chair and vice-chair.**

31 (a) As a prerequisite for a county receiving funding for juvenile court services and  
32 delinquency prevention programs, the board of commissioners of a county shall appoint a  
33 Juvenile Crime Prevention Council. ~~Each County Council is a continuation of the corresponding~~



1 ~~Council created under G.S. 147-33.61.~~ The County Council shall consist of not more than 26  
2 members and should include, if possible, the following:

- 3 (1) The local school superintendent, or that person's ~~designee;designee.~~
- 4 (2) A chief of police in the ~~county;county,~~ or the appointed chief's ~~designee.~~
- 5 (3) The local sheriff, or that person's ~~designee;designee.~~
- 6 (4) The district attorney, or that person's ~~designee;designee.~~
- 7 (5) The chief court counselor, or that person's ~~designee;designee.~~
- 8 (6) The director of the area ~~mental health, developmental disabilities, and~~  
9 ~~substance abuse authority, local management entity/managed care~~  
10 ~~organization (LME/MCO) or that person's designee;designee.~~
- 11 (7) The director of the county department of social services, or consolidated  
12 human services agency, or that person's ~~designee;designee.~~
- 13 (8) The county manager, or that person's ~~designee;designee.~~
- 14 (9) A substance abuse ~~professional;professional.~~
- 15 (10) A member of the faith ~~community;community.~~
- 16 (11) A county ~~commissioner;commissioner.~~
- 17 (12) Two persons under the age of ~~18 years, one of whom is a member of the State~~  
18 ~~Youth Council;21 years,~~ or one person under the age of 21 years and one  
19 ~~member of the public representing the interests of families of at-risk juveniles.~~
- 20 (13) A juvenile defense ~~attorney;attorney.~~
- 21 (14) The chief district court judge, or a judge designated by the chief district court  
22 ~~judge;judge.~~
- 23 (15) A member of the business ~~community;community.~~
- 24 (16) The local health director, or that person's ~~designee;designee.~~
- 25 (17) A representative from the United Way or other nonprofit ~~agency;agency.~~
- 26 (18) A representative of a local parks and recreation ~~program; and program.~~
- 27 (19) Up to seven members of the public to be appointed by the board of  
28 commissioners of a county.

29 The board of commissioners of a county shall modify the County Council's membership as  
30 necessary to ensure that the members reflect the racial and socioeconomic diversity of the  
31 community and to minimize potential conflicts of interest by members.

32 (b) Two or more counties may establish a multicounty Juvenile Crime Prevention  
33 Council under subsection (a) of this section. The membership shall be representative of each  
34 participating county.

35 (c) The members of the County Council shall elect annually the chair and vice-chair."

36 **SECTION 3.** G.S. 143B-849 reads as rewritten:

37 "**§ 143B-849. Meetings; quorum.**

38 County Councils shall meet at least ~~bimonthly, six times per year,~~ or more often if a meeting  
39 is called by the chair.

40 A majority of members constitutes a quorum."

41 **SECTION 4.** G.S. 143B-851 reads as rewritten:

42 "**§ 143B-851. Powers and duties.**

43 (a) Each County Council shall review ~~annually~~ biennially the needs of juveniles in the  
44 county who are at risk of delinquency or who have been adjudicated undisciplined or delinquent  
45 and the resources available to address those needs. In particular, each County Council shall assess  
46 the needs of juveniles in the county who are at risk or who have been associated with gangs or  
47 gang activity, and the local resources that are established to address those needs. The Council  
48 shall develop and advertise a request for proposal process and submit a written plan of action for  
49 the expenditure of juvenile sanction and prevention funds to the board of county commissioners  
50 for its approval. Upon the county's authorization, the plan shall be submitted to the Section for  
51 final approval and subsequent implementation.

1 ...

2 (d) The Councils may examine the benefits of joint program development between  
3 counties ~~within the same and judicial district districts.~~"

4 **SECTION 5.** G.S. 143B-1104 is recodified as G.S. 143B-853 and reads as rewritten:  
5 "**§ 143B-853. Funding for programs.**

6 (a) Annually, the Division of ~~Administration~~ Adult Correction and Juvenile Justice shall  
7 develop and implement a funding mechanism for programs that meet the standards developed  
8 under ~~Subpart F of Part 3 of Article 13 of Chapter 143B of the General Statutes.~~ this Subpart.  
9 The Division shall ensure that the guidelines for the State and local partnership's funding process  
10 include the following requirements:

- 11 (1) Fund effective programs. – The Division shall fund programs that it  
12 determines to be effective in preventing delinquency and recidivism.  
13 Programs that have proven to be ineffective shall not be funded.
- 14 (2) Use a formula for the distribution of funds. – A funding formula shall be  
15 developed that ensures that even the smallest counties will be able to provide  
16 the basic prevention and alternative services to juveniles in their communities.
- 17 (3) Allow and encourage local flexibility. – A vital component of the State and  
18 local partnership established by this section is local flexibility to determine  
19 how best to allocate prevention and alternative funds.
- 20 (4) Combine resources. – Counties shall be allowed and encouraged to combine  
21 resources and services.
- 22 (5) Allow for a two-year funding cycle. – In the discretion of the Division, awards  
23 may be provided in amounts that fund two years of services for programs that  
24 meet the requirements of this section and have been awarded funds in a prior  
25 funding cycle.

26 (b) The Division shall adopt rules to implement this section. The Division shall provide  
27 technical assistance to County Councils and shall require them to evaluate all State-funded  
28 programs and services on an ongoing and regular basis.

29 (c) The Juvenile Justice Section of the Division of Adult Correction and Juvenile Justice  
30 of the Department of Public Safety shall report to the Senate and House of Representatives  
31 Appropriations Subcommittees on Justice and Public Safety no later than March 1, 2006, and  
32 annually thereafter, on the results of ~~the alternatives to commitment demonstration programs~~  
33 ~~funded by Section 16.7 of S.L. 2004-124. The 2007 report and all annual reports thereafter shall~~  
34 ~~also include projects funded by Section 16.11 of S.L. 2005-276 for the 2005-2006 fiscal year.~~  
35 intensive intervention services. Intensive intervention services are evidence-based or  
36 research-supported community-based or residential services that are necessary for a juvenile in  
37 order to (i) prevent the juvenile's commitment to a youth development center or detention facility  
38 or (ii) facilitate the juvenile's successful return to the community following commitment.  
39 Specifically, the report shall provide a detailed description of each ~~of the demonstration~~  
40 ~~programs,~~ intensive intervention service, including the numbers of juveniles served, their  
41 adjudication status at the time of service, the ~~services/treatments~~ services and treatments  
42 provided, the length of service, the total cost per juvenile, and the six- and 12-month recidivism  
43 rates for the juveniles after the termination of program services."

44 **SECTION 6.(a)** Of the funds appropriated to the Department of Public Safety,  
45 Division of Adult Correction and Juvenile Justice (Division), for the 2019-2021 fiscal biennium  
46 that are provided to Juvenile Crime Prevention Councils (JCPC) to be used for alternatives to  
47 commitment and Level 2 dispositional alternatives, the requirements of this section shall apply  
48 for the 2019-2021 fiscal biennium.

49 **SECTION 6.(b)** The funds described in subsection (a) of this section shall be known  
50 as funds for intensive intervention services and shall be used for the purpose of providing  
51 intensive intervention services for juveniles of any disposition level, based on the needs of the

1 juvenile, as ordered pursuant to G.S. 7B-2506. Intensive intervention services are evidence-based  
2 or research-supported community-based or residential services that are necessary for a juvenile  
3 in order to (i) prevent the juvenile's commitment to a youth development center or detention  
4 facility or (ii) facilitate the juvenile's successful return to the community following commitment.  
5 The Division of Adult Correction and Juvenile Justice shall conduct an open-bid, competitive  
6 award process to determine the allocation of JCPC funds among counties. The Division shall  
7 identify and select the most effective evidence-based or research-supported methods of meeting  
8 the needs of juveniles served. The Division shall, in its discretion, determine the number and  
9 amount of awards provided, but in exercising its discretion, shall give consideration to the  
10 following:

- 11 (1) The commitment rates or frequency with which the court orders commitment  
12 as a disposition for the juveniles served.
- 13 (2) The disposition levels and criminogenic needs of the juveniles served.
- 14 (3) Programs that target juveniles in rural areas.
- 15 (4) Diverse geographical representation across the State.
- 16 (5) Programs that utilize collaboration among counties.

17 **SECTION 7.** Sections 1, 2, 3, and 4 of this act become effective December 1, 2020.  
18 Sections 5, 6, and 7 of this act become effective July 1, 2020.  
19

## 20 **PART II. JUVENILE DETENTION**

21 **SECTION 8.(a)** G.S. 7A-109.3 reads as rewritten:

### 22 **"§ 7A-109.3. Delivery of commitment order.**

23 (a) Whenever the district court sentences a person to imprisonment and commitment to  
24 the custody of the Division of Adult Correction and Juvenile Justice of the Department of Public  
25 Safety pursuant to G.S. 15A-1352, the clerk of superior court shall furnish the sheriff with the  
26 signed order of commitment within 48 hours of the issuance of the sentence.

27 (a1) If the district court sentences a person under the age of 18 to imprisonment and  
28 commitment, the clerk of superior court shall furnish the detention facility approved by the  
29 Juvenile Justice Section of the Division of Adult Correction and Juvenile Justice with the signed  
30 order of commitment within 48 hours of the issuance of the sentence.

31 (b) Whenever the superior court sentences a person to imprisonment and commitment to  
32 the custody of the Division of Adult Correction and Juvenile Justice of the Department of Public  
33 Safety pursuant to G.S. 15A-1352, the clerk of superior court shall furnish the sheriff with the  
34 signed order of commitment within 72 hours of the issuance of the sentence.

35 (b1) If the superior court sentences a person under the age of 18 to imprisonment and  
36 commitment, the clerk of superior court shall furnish the detention facility approved by the  
37 Juvenile Justice Section of the Division of Adult Correction and Juvenile Justice with the signed  
38 order of commitment within 48 hours of the issuance of the sentence."

39 **SECTION 8.(b)** G.S. 15-6 reads as rewritten:

### 40 **"§ 15-6. Imprisonment to be in county jail.**

41 No person over the age of 18 shall be imprisoned except in the common jail of the county,  
42 unless otherwise provided by law: Provided, that whenever the sheriff of any county shall be  
43 imprisoned, he may be imprisoned in the jail of any adjoining county. If the person being  
44 imprisoned is under the age of 18, that person shall be imprisoned in a detention facility approved  
45 by the Juvenile Justice Section of the Division of Adult Correction and Juvenile Justice to provide  
46 secure confinement and care for juveniles, or to a holdover facility as defined in  
47 G.S. 7B-1501(11)."

48 **SECTION 8.(c)** G.S. 15A-521 reads as rewritten:

### 49 **"§ 15A-521. Commitment to detention facility pending trial.**

50 (a) Commitment. – Every person charged with a crime and held in custody who has not  
51 been released pursuant to Article 26 of this Chapter, Bail, must be committed by a written order

1 of the judicial official who conducted the initial appearance as provided in Article 24 to an  
2 appropriate detention facility as provided in this section. If the person being committed by written  
3 order is under the age of 18, that person must be committed to a detention facility approved by  
4 the Juvenile Justice Section of the Division of Adult Correction and Juvenile Justice to provide  
5 secure confinement and care for juveniles, or to a holdover facility as defined in  
6 G.S. 7B-1501(11). If the person being committed reaches the age of 18 years while held in  
7 custody, the person shall be transported by personnel of the Juvenile Justice Section of the  
8 Division, or personnel approved by the Juvenile Justice Section, to the custody of the sheriff of  
9 the county where the charges arose.

10 (b) Order of Commitment; Modification. – The order of commitment must:

- 11 (1) State the name of the person charged or identify him if his name cannot be  
12 ascertained.
- 13 (2) Specify the offense charged.
- 14 (3) Designate the place of confinement.
- 15 (4) If release is authorized pursuant to Article 26 of this Chapter, Bail, state the  
16 conditions of release. If a separate order stating the conditions has been  
17 entered, the commitment may make reference to that order, a copy of which  
18 must be attached to the commitment.
- 19 (5) Subject to the provisions of subdivision (4), direct, as appropriate, that the  
20 defendant be:
- 21 a. Produced before a district court judge pursuant to Article 29 of this  
22 Chapter, First Appearance before District Court Judge,
- 23 b. Produced before a district court judge for a probable cause hearing as  
24 provided in Article 30 of this Chapter, Probable-Cause Hearing,
- 25 c. Produced for trial in the district or superior court, or  
26 d. Held for other specified purposes.
- 27 (6) State the name and office of the judicial official making the order and be  
28 signed by ~~him~~that judicial official.

29 The order of commitment may be modified or continued by the same or another judicial official  
30 by supplemental order.

31 (c) Copies and Use of Order, Receipt of Prisoner. –

- 32 (1) The order of commitment must be delivered to a law-enforcement officer, who  
33 must deliver the order and the prisoner to the detention facility named therein.
- 34 (2) The jailer or personnel of the Juvenile Justice Section must receive the  
35 prisoner and the order of commitment, and note on the order of commitment  
36 the time and date of receipt. As used in this subdivision, "jailer" includes any  
37 person having control of a detention ~~facility~~facility and "personnel of the  
38 Juvenile Justice Section" includes personnel approved by the Juvenile Justice  
39 Section.
- 40 (3) Upon releasing the prisoner pursuant to the terms of the order, or upon  
41 delivering the prisoner to the court, the jailer or personnel of the Juvenile  
42 Justice Section must note the time and date on the order and return it to the  
43 clerk. Personnel of the Juvenile Justice Section, or personnel approved by the  
44 Juvenile Justice Section, shall transport the person under the age of 18 from  
45 the juvenile detention facility or holdover facility to court and shall transfer  
46 the person back to the juvenile detention facility or holdover facility.
- 47 (4) Repealed by Session Laws 1975, 2nd Sess., c. 983, s. 142.

48 (d) Commitment of Witnesses. – If a court directs detention of a material witness  
49 pursuant to G.S. 15A-803, the court must enter an order in the manner provided in this section,  
50 except that the order must:

- 1 (1) State the reason for the detention in lieu of the description of the offense  
2 charged, and  
3 (2) Direct that the witness be brought before the appropriate court when his  
4 testimony is required."

5 **SECTION 8.(d)** G.S. 15A-1301 reads as rewritten:

6 **"§ 15A-1301. Order of commitment to imprisonment when not otherwise specified.**

7 When a judicial official orders that a defendant be imprisoned he must issue an appropriate  
8 written commitment order. When the commitment is to a sentence of imprisonment, the  
9 commitment must include the identification and class of the offense or offenses for which the  
10 defendant was convicted and, if the sentences are consecutive, the maximum sentence allowed  
11 by law upon conviction of each offense for the punishment range used to impose the sentence for  
12 the class of offense and prior record or conviction level, and, if the sentences are concurrent or  
13 consolidated, the longest of the maximum sentences allowed by law for the classes of offense  
14 and prior record or conviction levels upon conviction of any of the offenses. If the person  
15 sentenced to imprisonment is under the age of 18, the person must be committed to a detention  
16 facility approved by the Juvenile Justice Section of the Division of Adult Correction and Juvenile  
17 Justice to provide secure confinement and care for juveniles. If the person is under the age of 18,  
18 the person may be temporarily confined in a holdover facility as defined in G.S. 7B-1501(11)  
19 until the person can be transferred to a juvenile detention facility. Personnel of the Juvenile  
20 Justice Section or personnel approved by the Juvenile Justice Section shall transport the person  
21 to the juvenile detention facility or the holdover facility."

22 **SECTION 8.(e)** G.S. 15A-1343(a1) reads as rewritten:

23 **"§ 15A-1343. Conditions of probation.**

24 ...

25 (a1) Community and Intermediate Probation Conditions. – In addition to any conditions a  
26 court may be authorized to impose pursuant to G.S. 15A-1343(b1), the court may include any  
27 one or more of the following conditions as part of a community or intermediate punishment:

- 28 (1) House arrest with electronic monitoring.  
29 (2) Perform community service and pay the fee prescribed by law for this  
30 supervision.  
31 (3) Submission to a period or periods of confinement in a local confinement  
32 facility for a total of no more than six days per month during any three separate  
33 months during the period of probation. The six days per month confinement  
34 provided for in this subdivision may only be imposed as two-day or three-day  
35 consecutive periods. When a defendant is on probation for multiple  
36 judgments, confinement periods imposed under this subdivision shall run  
37 concurrently and may total no more than six days per month. If the person  
38 being ordered to a period or periods of confinement is under the age of 18,  
39 that person must be confined in a detention facility approved by the Juvenile  
40 Justice Section of the Division of Adult Correction and Juvenile Justice to  
41 provide secure confinement and care for juveniles or to a holdover facility as  
42 defined in G.S. 7B-1501(11). If the person being ordered to a period or periods  
43 of confinement reaches the age of 18 years while in confinement, the person  
44 may be transported by personnel of the Juvenile Justice Section of the  
45 Division, or personnel approved by the Juvenile Justice Section, to the custody  
46 of the sheriff of the applicable local confinement facility.  
47 (4) Substance abuse assessment, monitoring, or treatment.  
48 (4a) Abstain from alcohol consumption and submit to continuous alcohol  
49 monitoring when alcohol dependency or chronic abuse has been identified by  
50 a substance abuse assessment.

- 1 (5) Participation in an educational or vocational skills development program,  
2 including an evidence-based program.  
3 (6) Submission to satellite-based monitoring, pursuant to Part 5 of Article 27A of  
4 Chapter 14 of the General Statutes, if the defendant is described by  
5 G.S. 14-208.40(a)(2)."

6 **SECTION 8.(f)** G.S. 15A-1343.2(e) reads as rewritten:

7 "(e) Delegation to Probation Officer in Community Punishment. – Unless the presiding  
8 judge specifically finds in the judgment of the court that delegation is not appropriate, the Section  
9 of Community Corrections of the Division of Adult Correction and Juvenile Justice of the  
10 Department of Public Safety may require an offender sentenced to community punishment to do  
11 any of the following:

- 12 (1) Perform up to 20 hours of community service, and pay the fee prescribed by  
13 law for this supervision.  
14 (2) Report to the offender's probation officer on a frequency to be determined by  
15 the officer.  
16 (3) Submit to substance abuse assessment, monitoring or treatment.  
17 (4) Submit to house arrest with electronic monitoring.  
18 (5) Submit to a period or periods of confinement in a local confinement facility  
19 for a total of no more than six days per month during any three separate  
20 months during the period of probation. The six days per month confinement  
21 provided for in this subdivision may only be imposed as two-day or three-day  
22 consecutive periods. When a defendant is on probation for multiple  
23 judgments, confinement periods imposed under this subdivision shall run  
24 concurrently and may total no more than six days per month. If the person  
25 being ordered to a period or periods of confinement is under the age of 18,  
26 that person must be confined in a detention facility approved by the Juvenile  
27 Justice Section of the Division of Adult Correction and Juvenile Justice to  
28 provide secure confinement and care for juveniles or to a holdover facility as  
29 defined in G.S. 7B-1501(11). If the person being ordered to a period or periods  
30 of confinement reaches the age of 18 years while in confinement, the person  
31 may be transported by personnel of the Juvenile Justice Section of the  
32 Division, or personnel approved by the Juvenile Justice Section, to the custody  
33 of the sheriff of the applicable local confinement facility.  
34 (6) Submit to a curfew which requires the offender to remain in a specified place  
35 for a specified period each day and wear a device that permits the offender's  
36 compliance with the condition to be monitored electronically.  
37 (7) Participate in an educational or vocational skills development program,  
38 including an evidence-based program.

39 If the Section imposes any of the above requirements, then it may subsequently reduce or remove  
40 those same requirements.

41 The probation officer may exercise authority delegated to him or her by the court pursuant to  
42 subsection (e) of this section after administrative review and approval by a Chief Probation  
43 Officer. The offender may file a motion with the court to review the action taken by the probation  
44 officer. The offender shall be given notice of the right to seek such a court review. However, the  
45 offender shall have no right of review if he or she has signed a written waiver of rights as required  
46 by this subsection. The Section may exercise any authority delegated to it under this subsection  
47 only if it first determines that the offender has failed to comply with one or more of the conditions  
48 of probation imposed by the court or the offender is determined to be high risk based on the  
49 results of the risk assessment in G.S. 15A-1343.2, except that the condition at subdivision (5) of  
50 this subsection may not be imposed unless the Section determines that the offender failed to

1 comply with one or more of the conditions imposed by the court. Nothing in this section shall be  
2 construed to limit the availability of the procedures authorized under G.S. 15A-1345.

3 The Division shall adopt guidelines and procedures to implement the requirements of this  
4 section, which shall include a supervisor's approval prior to exercise of the delegation of authority  
5 authorized by this section. Prior to imposing confinement pursuant to subdivision (5) of this  
6 subsection, the probationer must first be presented with a violation report, with the alleged  
7 violations noted and advised of the right (i) to a hearing before the court on the alleged violation,  
8 with the right to present relevant oral and written evidence; (ii) to have counsel at the hearing,  
9 and that one will be appointed if the probationer is indigent; (iii) to request witnesses who have  
10 relevant information concerning the alleged violations; and (iv) to examine any witnesses or  
11 evidence. The probationer may be confined for the period designated on the violation report upon  
12 the execution of a waiver of rights signed by the probationer and by two officers acting as  
13 witnesses. Those two witnesses shall be the probation officer and another officer to be designated  
14 by the Chief of the Community Corrections Section in written Division policy."

15 **SECTION 8.(g)** G.S. 15A-1343.2(f) reads as rewritten:

16 "(f) Delegation to Probation Officer in Intermediate Punishments. – Unless the presiding  
17 judge specifically finds in the judgment of the court that delegation is not appropriate, the Section  
18 of Community Corrections of the Division of Adult Correction and Juvenile Justice of the  
19 Department of Public Safety may require an offender sentenced to intermediate punishment to  
20 do any of the following:

- 21 (1) Perform up to 50 hours of community service, and pay the fee prescribed by  
22 law for this supervision.
- 23 (2) Submit to a curfew which requires the offender to remain in a specified place  
24 for a specified period each day and wear a device that permits the offender's  
25 compliance with the condition to be monitored electronically.
- 26 (3) Submit to substance abuse assessment, monitoring or treatment, including  
27 continuous alcohol monitoring when abstinence from alcohol consumption  
28 has been specified as a term of probation.
- 29 (4) Participate in an educational or vocational skills development program,  
30 including an evidence-based program.
- 31 (5) Submit to satellite-based monitoring pursuant to Part 5 of Article 27A of  
32 Chapter 14 of the General Statutes, if the defendant is described by  
33 G.S. 14-208.40(a)(2).
- 34 (6) Submit to a period or periods of confinement in a local confinement facility  
35 for a total of no more than six days per month during any three separate  
36 months during the period of probation. The six days per month confinement  
37 provided for in this subdivision may only be imposed as two-day or three-day  
38 consecutive periods. When a defendant is on probation for multiple  
39 judgments, confinement periods imposed under this subdivision shall run  
40 concurrently and may total no more than six days per month. If the person  
41 being ordered to a period or periods of confinement is under the age of 18,  
42 that person must be confined in a detention facility approved by the Juvenile  
43 Justice Section of the Division of Adult Correction and Juvenile Justice to  
44 provide secure confinement and care for juveniles or to a holdover facility as  
45 defined in G.S. 7B-1501(11). If the person being ordered to a period or periods  
46 of confinement reaches the age of 18 years while in confinement, the person  
47 may be transported by personnel of the Juvenile Justice Section of the  
48 Division, or personnel approved by the Juvenile Justice Section, to the custody  
49 of the sheriff of the applicable local confinement facility.
- 50 (7) Submit to house arrest with electronic monitoring.

- 1 (8) Report to the offender's probation officer on a frequency to be determined by  
2 the officer.

3 If the Section imposes any of the above requirements, then it may subsequently reduce or remove  
4 those same requirements.

5 The probation officer may exercise authority delegated to him or her by the court pursuant to  
6 subsection (f) of this section after administrative review and approval by a Chief Probation  
7 Officer. The offender may file a motion with the court to review the action taken by the probation  
8 officer. The offender shall be given notice of the right to seek such a court review. However, the  
9 offender shall have no right of review if he or she has signed a written waiver of rights as required  
10 by this subsection. The Section may exercise any authority delegated to it under this subsection  
11 only if it first determines that the offender has failed to comply with one or more of the conditions  
12 of probation imposed by the court or the offender is determined to be high risk based on the  
13 results of the risk assessment in G.S. 15A-1343.2, except that the condition at subdivision (6) of  
14 this subsection may not be imposed unless the Section determines that the offender failed to  
15 comply with one or more of the conditions imposed by the court. Nothing in this section shall be  
16 construed to limit the availability of the procedures authorized under G.S. 15A-1345.

17 The Division shall adopt guidelines and procedures to implement the requirements of this  
18 section, which shall include a supervisor's approval prior to exercise of the delegation of authority  
19 authorized by this section. Prior to imposing confinement pursuant to subdivision (6) of this  
20 subsection, the probationer must first be presented with a violation report, with the alleged  
21 violations noted and advised of the right (i) to a hearing before the court on the alleged violation,  
22 with the right to present relevant oral and written evidence; (ii) to have counsel at the hearing,  
23 and that one will be appointed if the probationer is indigent; (iii) to request witnesses who have  
24 relevant information concerning the alleged violations; and (iv) to examine any witnesses or  
25 evidence. The probationer may be confined for the period designated on the violation report upon  
26 the execution of a waiver of rights signed by the probationer and by two officers acting as  
27 witnesses. Those two witnesses shall be the probation officer and another officer to be designated  
28 by the Chief of the Community Corrections Section in written Division policy."

29 **SECTION 8.(h)** G.S. 15A-1344(d2) reads as rewritten:

30 "(d2) Confinement in Response to Violation. – When a defendant under supervision for a  
31 felony conviction has violated a condition of probation other than G.S. 15A-1343(b)(1) or  
32 G.S. 15A-1343(b)(3a), the court may impose a period of confinement of 90 consecutive days to  
33 be served in the custody of the Division of Adult Correction and Juvenile Justice of the  
34 Department of Public Safety. The court may not revoke probation unless the defendant has  
35 previously received a total of two periods of confinement under this subsection. A defendant may  
36 receive only two periods of confinement under this subsection. The 90-day term of confinement  
37 ordered under this subsection for a felony shall not be reduced by credit for time already served  
38 in the case. Any such credit shall instead be applied to the suspended sentence. However, if the  
39 time remaining on the maximum imposed sentence on a defendant under supervision for a felony  
40 conviction is 90 days or less, then the term of confinement is for the remaining period of the  
41 sentence. Confinement under this section shall be credited pursuant to G.S. 15-196.1.

42 When a defendant under supervision for a misdemeanor conviction sentenced pursuant to  
43 Article 81B of Chapter 15A of the General Statutes has violated a condition of probation other  
44 than G.S. 15A-1343(b)(1) or G.S. 15A-1343(b)(3a), the court may impose a period of  
45 confinement pursuant to G.S. 15A-1343(a1)(3). If the person being ordered to a period of  
46 confinement is under the age of 18, that person must be confined in a detention facility approved  
47 by the Juvenile Justice Section of the Division of Adult Correction and Juvenile Justice to provide  
48 secure confinement and care for juveniles or to a holdover facility as defined in  
49 G.S. 7B-1501(11). If the person being ordered to a period of confinement reaches the age of 18  
50 years while in confinement, the person may be transported by personnel of the Juvenile Justice  
51 Section of the Division, or personnel approved by the Juvenile Justice Section, to the custody of

1 the sheriff of the applicable local confinement facility. The court may not revoke probation unless  
2 the defendant has previously received at least two periods of confinement for violating a  
3 condition of probation other than G.S. 15A-1343(b)(1) or G.S. 15A-1343(b)(3a). Those periods  
4 of confinement may have been imposed pursuant to G.S. 15A-1343(a1)(3), 15A-1343.2(e)(5), or  
5 15A-1343.2(f)(6). The second period of confinement must have been imposed for a violation that  
6 occurred after the defendant served the first period of confinement. Confinement under this  
7 section shall be credited pursuant to G.S. 15-196.1.

8 When a defendant under supervision for a misdemeanor conviction not sentenced pursuant  
9 to Article 81B of Chapter 15A of the General Statutes has violated a condition of probation other  
10 than G.S. 15A-1343(b)(1) or G.S. 15A-1343(b)(3a), the court may impose a period of  
11 confinement of up to 90 consecutive days to be served where the defendant would have served  
12 an active sentence. The court may not revoke probation unless the defendant has previously  
13 received a total of two periods of confinement under this subsection. A defendant may receive  
14 only two periods of confinement under this subsection. Confinement under this section shall be  
15 credited pursuant to G.S. 15-196.1.

16 The period of confinement imposed under this subsection on a defendant who is on probation  
17 for multiple offenses shall run concurrently on all cases related to the violation. Confinement  
18 shall be immediate unless otherwise specified by the court."

19 **SECTION 8.(i)** G.S. 15A-1344(e) reads as rewritten:

20 "(e) Special Probation in Response to Violation. – When a defendant has violated a  
21 condition of probation, the court may modify the probation to place the defendant on special  
22 probation as provided in this subsection. In placing the defendant on special probation, the court  
23 may continue or modify the conditions of probation and in addition require that the defendant  
24 submit to a period or periods of imprisonment, either continuous or noncontinuous, at whatever  
25 time or intervals within the period of probation the court determines. In addition to any other  
26 conditions of probation which the court may impose, the court shall impose, when imposing a  
27 period or periods of imprisonment as a condition of special probation, the condition that the  
28 defendant obey the rules and regulations of the Division of Adult Correction and Juvenile Justice  
29 of the Department of Public Safety governing conduct of inmates, and this condition shall apply  
30 to the defendant whether or not the court imposes it as a part of the written order. If imprisonment  
31 is for continuous periods, the confinement may be in either the custody of the Division of Adult  
32 Correction and Juvenile Justice of the Department of Public Safety or a local confinement  
33 facility. Noncontinuous periods of imprisonment under special probation may only be served in  
34 a designated local confinement or treatment facility. If the person being ordered to a period or  
35 periods of imprisonment, either continuous or noncontinuous, is under the age of 18, that person  
36 must be imprisoned in a detention facility approved by the Juvenile Justice Section of the  
37 Division of Adult Correction and Juvenile Justice to provide secure confinement and care for  
38 juveniles or to a holdover facility as defined in G.S. 7B-1501(11). If the person being ordered to  
39 a period or periods of imprisonment reaches the age of 18 years while imprisoned, the person  
40 may be transported by personnel of the Juvenile Justice Section of the Division, or personnel  
41 approved by the Juvenile Justice Section, to the custody of the sheriff of the applicable local  
42 confinement facility.

43 Except for probationary sentences for impaired driving under G.S. 20-138.1, the total of all  
44 periods of confinement imposed as an incident of special probation, but not including an activated  
45 suspended sentence, may not exceed one-fourth the maximum sentence of imprisonment  
46 imposed for the offense. For probationary sentences for impaired driving under G.S. 20-138.1,  
47 the total of all periods of confinement imposed as an incident of special probation, but not  
48 including an activated suspended sentence, shall not exceed one-fourth the maximum penalty  
49 allowed by law. No confinement other than an activated suspended sentence may be required  
50 beyond the period of probation or beyond two years of the time the special probation is imposed,  
51 whichever comes first."

**SECTION 8.(j)** G.S. 15A-1351(a) reads as rewritten:

"(a) The judge may sentence to special probation a defendant convicted of a criminal offense other than impaired driving under G.S. 20-138.1, if based on the defendant's prior record or conviction level as found pursuant to Article 81B of this Chapter, an intermediate punishment is authorized for the class of offense of which the defendant has been convicted. A defendant convicted of impaired driving under G.S. 20-138.1 may also be sentenced to special probation. Under a sentence of special probation, the court may suspend the term of imprisonment and place the defendant on probation as provided in Article 82, Probation, and in addition require that the defendant submit to a period or periods of imprisonment in the custody of the Division of Adult Correction and Juvenile Justice of the Department of Public Safety or a designated local confinement or treatment facility at whatever time or intervals within the period of probation, consecutive or nonconsecutive, the court determines, as provided in this subsection. For probationary sentences for misdemeanors, including impaired driving under G.S. 20-138.1, all imprisonment under this subsection shall be in a designated local confinement or treatment facility. If the person being ordered to a period or periods of imprisonment is under the age of 18, that person must be imprisoned in a detention facility approved by the Juvenile Justice Section of the Division of Adult Correction and Juvenile Justice to provide secure confinement and care for juveniles or to a holdover facility as defined in G.S. 7B-1501(11). If the person being ordered to a period or periods of imprisonment reaches the age of 18 years while imprisoned, the person may be transported by personnel of the Juvenile Justice Section of the Division, or personnel approved by the Juvenile Justice Section, to the custody of the sheriff of the applicable local confinement facility. In addition to any other conditions of probation which the court may impose, the court shall impose, when imposing a period or periods of imprisonment as a condition of special probation, the condition that the defendant obey the Rules and Regulations of the Division of Adult Correction and Juvenile Justice of the Department of Public Safety governing conduct of inmates, and this condition shall apply to the defendant whether or not the court imposes it as a part of the written order. Except for probationary sentences for misdemeanors, including impaired driving under G.S. 20-138.1, if imprisonment is for continuous periods, the confinement may be in the custody of either the Division of Adult Correction and Juvenile Justice of the Department of Public Safety or a local confinement facility. Noncontinuous periods of imprisonment under special probation may only be served in a designated local confinement or treatment facility. If the person being ordered continuous or noncontinuous periods of imprisonment is under the age of 18, that person must be imprisoned in a detention facility approved by the Juvenile Justice Section of the Division of Adult Correction and Juvenile Justice to provide secure confinement and care for juveniles or to a holdover facility as defined in G.S. 7B-1501(11). If the person being ordered to a period or periods of imprisonment reaches the age of 18 years while imprisoned, the person may be transported by personnel of the Juvenile Justice Section of the Division, or personnel approved by the Juvenile Justice Section, to the custody of the sheriff of the applicable local confinement facility. Except for probationary sentences of impaired driving under G.S. 20-138.1, the total of all periods of confinement imposed as an incident of special probation, but not including an activated suspended sentence, may not exceed one-fourth the maximum sentence of imprisonment imposed for the offense, and no confinement other than an activated suspended sentence may be required beyond two years of conviction. For probationary sentences for impaired driving under G.S. 20-138.1, the total of all periods of confinement imposed as an incident of special probation, but not including an activated suspended sentence, shall not exceed one-fourth the maximum penalty allowed by law. In imposing a sentence of special probation, the judge may credit any time spent committed or confined, as a result of the charge, to either the suspended sentence or to the imprisonment required for special probation. The original period of probation, including the period of imprisonment required for special probation, shall be as specified in G.S. 15A-1343.2(d), but may not exceed a maximum of five years, except as provided by G.S. 15A-1342(a). The court

1 may revoke, modify, or terminate special probation as otherwise provided for probationary  
2 sentences."

3 **SECTION 8.(k)** G.S. 15A-1352 reads as rewritten:

4 **"§ 15A-1352. Commitment to Division of Adult Correction and Juvenile Justice of the**  
5 **Department of Public Safety or local confinement facility.**

6 (a) Except as provided in subsection (f) of this section, a person sentenced to  
7 imprisonment for a misdemeanor under this Article or for nonpayment of a fine for conviction  
8 of a misdemeanor under Article 84 of this Chapter shall be committed for the term designated by  
9 the court to the Statewide Misdemeanant Confinement Program as provided in G.S. 148-32.1 or,  
10 if the period is for 90 days or less, to a local confinement facility, except as provided for in  
11 G.S. 148-32.1(b).

12 If a person is sentenced to imprisonment for a misdemeanor under this Article or for  
13 nonpayment of a fine under Article 84 of this Chapter, the sentencing judge may make a finding  
14 of fact as to whether the person would be suitable for placement in a county satellite jail/work  
15 release unit operated pursuant to G.S. 153A-230.3. If the sentencing judge makes a finding of  
16 fact that the person would be suitable for placement in a county satellite jail/work release unit  
17 and the person meets the requirements listed in G.S. 153A-230.3(a)(1), then the custodian of the  
18 local confinement facility may transfer the misdemeanant to a county satellite jail/work release  
19 unit.

20 If the person sentenced to imprisonment is under the age of 18, the person must be committed  
21 to a detention facility approved by the Juvenile Justice Section of the Division of Adult  
22 Correction and Juvenile Justice to provide secure confinement and care for juveniles. Personnel  
23 of the Juvenile Justice Section of the Division or personnel approved by the Juvenile Justice  
24 Section shall transport the person to the detention facility. If the person sentenced to  
25 imprisonment reaches the age of 18 years while imprisoned, the person may be transported by  
26 personnel of the Juvenile Justice Section of the Division, or personnel approved by the Juvenile  
27 Justice Section, to the custody of the sheriff of the applicable local confinement facility.

28 (b) A person sentenced to imprisonment for a felony under this Article or for nonpayment  
29 of a fine for conviction of a felony under Article 84 of this Chapter shall be committed for the  
30 term designated by the court to the custody of the Division of Adult Correction and Juvenile  
31 Justice of the Department of Public Safety.

32 (c) Repealed by Session Laws 2014-100, s. 16C.1(b), effective October 1, 2014. See  
33 Editor's note for applicability.

34 (d) Notwithstanding any other provision of law, when the sentencing court, with the  
35 consent of the person sentenced, orders that a person convicted of a misdemeanor be granted  
36 work release, the court may commit the person to a specific prison facility or local confinement  
37 facility or satellite jail/work release unit within the county of the sentencing court in order to  
38 facilitate the work release arrangement. When appropriate to facilitate the work release  
39 arrangement, the sentencing court may, with the consent of the sheriff or board of commissioners,  
40 commit the person to a specific local confinement facility or satellite jail/work release unit in  
41 another county.

42 (e) Repealed by Session Laws 2014-100, s. 16C.1(b), effective October 1, 2014. See  
43 Editor's note for applicability.

44 (f) A person sentenced to imprisonment of any duration for impaired driving under  
45 G.S. 20-138.1, other than imprisonment required as a condition of special probation under  
46 G.S. 15A-1351(a) or G.S. 15A-1344(e), shall be committed to the Statewide Misdemeanant  
47 Confinement Program established under G.S. 148-32.1.

48 If the person sentenced to imprisonment is under the age of 18, the person must be committed  
49 to a detention facility approved by the Juvenile Justice Section of the Division of Adult  
50 Correction and Juvenile Justice to provide secure confinement and care for juveniles. Personnel  
51 of the Juvenile Justice Section or personnel approved by the Juvenile Justice Section shall

1 transport the person to the detention facility. If the person sentenced to imprisonment reaches the  
2 age of 18 years while imprisoned, the person may be transported by personnel of the Juvenile  
3 Justice Section of the Division, or personnel approved by the Juvenile Justice Section, to the  
4 custody of the sheriff of the applicable local confinement facility."

5 **SECTION 8.(l)** G.S. 148-13 reads as rewritten:

6 "**§ 148-13. Regulations as to custody grades, privileges, gain time credit, etc.**

7 (a) The Secretary of Public Safety may issue regulations regarding the grades of custody  
8 in which State prisoners are kept, the privileges and restrictions applicable to each custody grade,  
9 and the amount of cash, clothing, etc., to be awarded to State prisoners after their discharge or  
10 parole. The amount of cash awarded to a prisoner upon discharge or parole after being  
11 incarcerated for two years or longer shall be at least forty-five dollars (\$45.00).

12 (a1) The Secretary of Public Safety shall adopt rules to specify the rates at, and  
13 circumstances under, which earned time authorized by G.S. 15A-1340.13(d) and  
14 G.S. 15A-1340.20(d) may be earned or forfeited by persons serving activated sentences of  
15 imprisonment for felony or misdemeanor convictions. Such rules shall include any person  
16 serving an activated sentence of imprisonment who is confined in a detention facility approved  
17 by the Juvenile Justice Section of the Division of Adult Correction and Juvenile Justice.

18 (b) With respect to prisoners who are serving sentences for impaired driving offenses  
19 under G.S. 20-138.1, the Secretary of Public Safety may, in his discretion, issue regulations  
20 regarding deductions of time from the terms of such prisoners for good behavior, meritorious  
21 conduct, work or study, participation in rehabilitation programs, and the like.

22 (c), (d) Repealed by Session Laws 1993, c. 538, s. 32, effective January 1, 1995.

23 (e) The Secretary's regulations concerning earned time and good time credits authorized  
24 by this section shall be distributed to and followed by local jail administrators and by personnel  
25 of the Juvenile Justice Section or personnel approved by the Juvenile Justice Section with regard  
26 to sentenced jail prisoners-prisoners, including prisoners housed in a detention facility approved  
27 by the Juvenile Justice Section of the Division of Adult Correction and Juvenile Justice.

28 (f) The provisions of this section do not apply to persons sentenced to a term of special  
29 probation under G.S. 15A-1344(e) or G.S. 15A-1351(a)."

30 **SECTION 8.(m)** G.S. 148-32.1(e) reads as rewritten:

31 "(e) Upon entry of a prisoner serving a sentence of imprisonment for impaired driving  
32 under G.S. 20-138.1 into a local confinement facility or to a detention facility approved by the  
33 Juvenile Justice Section of the Division of Adult Correction and Juvenile Justice pursuant to this  
34 section, the custodian of the local confinement facility or detention facility shall forward to the  
35 Post-Release Supervision and Parole Commission information pertaining to the prisoner so as to  
36 make him eligible for parole consideration pursuant to G.S. 15A-1371. Such information shall  
37 include date of incarceration, jail credit, and such other information as may be required by the  
38 Post-Release Supervision and Parole Commission. The Post-Release Supervision and Parole  
39 Commission shall approve a form upon which the custodian shall furnish this information, which  
40 form will be provided to the custodian by the Division of Adult Correction and Juvenile Justice."

41 **SECTION 8.(n)** G.S. 153A-218 reads as rewritten:

42 "**§ 153A-218. County confinement facilities.**

43 A county may establish, acquire, erect, repair, maintain, and operate local confinement  
44 facilities and may for these purposes appropriate funds not otherwise limited as to use by law.  
45 Subject to the holdover provisions in G.S. 7B-2204, no person under the age of 18 may be held  
46 in a county confinement facility unless there is an agreement between the county confinement  
47 facility and the Division of Adult Correction and Juvenile Justice allowing the housing of persons  
48 under the age of 18 at the facility or a portion of the facility that has been approved as a juvenile  
49 detention facility by the Juvenile Justice Section. A juvenile detention facility may be located in  
50 the same facility as a county jail provided that the juvenile detention facility meets the  
51 requirements of this Article and G.S. 147-33.40."

1           **SECTION 8.(o)** G.S. 162-60(b) reads as rewritten:

2           "(b) A prisoner who is convicted of a misdemeanor offense and housed in a local  
3 confinement facility ~~and or a person under the age of 18 convicted of a misdemeanor offense and~~  
4 housed in a detention facility approved by the Juvenile Justice Section of the Division of Adult  
5 Correction and Juvenile Justice who faithfully participates in an adult high school equivalency  
6 diploma program or in any other education, rehabilitation, or training program is entitled to a  
7 reduction in the prisoner's sentence of four days for each 30 days of classes attended, up to the  
8 maximum credit allowed under G.S. 15A-1340.20(d)."

9           **SECTION 8.(p)** This section becomes effective August 1, 2020, and applies to  
10 offenses committed, sentences imposed, and any other orders of imprisonment issued on or after  
11 that date.

12  
13 **PART III. STATEWIDE MISDEMEANANT CONFINEMENT PROGRAM**  
14 **TRANSFERS FOR MEDICAL TREATMENT**

15           **SECTION 9.(a)** G.S. 148-19.3 reads as rewritten:

16 **"§ 148-19.3. Health care services to county prisoners.**

17           (a) All charges that are the responsibility of the transferring county for health care  
18 services provided to prisoners held under a safekeeping order pursuant to ~~G.S. 162-39~~  
19 G.S. 162-39, or the Statewide Misdemeanant Confinement Program pursuant to G.S. 148-32.1,  
20 shall not be paid by the Department and shall be submitted by the health care provider to the  
21 Inmate Medical Costs Management Plan through the North Carolina Sheriffs' Association for the  
22 Plan to review and negotiate all charges for health care services to avoid overpayment and reduce  
23 overall health care service costs. The Department shall notify the health care provider when  
24 services are being provided to the prisoner that the invoice for health care services shall be  
25 submitted by the provider directly to the Plan. In the event an invoice is sent to the Department  
26 by a health care provider for health care services provided to a safekeeper under this ~~section,~~  
27 section or G.S. 148-32.1, the Department shall forward the invoice to the Plan within three days  
28 of receipt. All unreimbursed charges for health care services provided shall be documented and  
29 presented to the county for payment in accordance with ~~G.S. 162-39.~~ G.S. 162-39 or the  
30 Statewide Misdemeanant Confinement Program in accordance with G.S. 148-32.1. Upon  
31 expiration of the terms of the order and a determination that the prisoner may be safely returned  
32 to the custody of the county, the Department shall notify the sheriff, or the sheriff's designee, by  
33 telephone and electronic mail and request the transfer of the prisoner to the custody of the county.

34           (b) The Department shall update the medical services schedule of charges assessed to  
35 counties for the provision of health care services to county prisoners housed in the State prison  
36 system pursuant to safekeeping orders under ~~G.S. 162-39.~~ G.S. 162-39 or the Statewide  
37 Misdemeanant Confinement Program under G.S. 148-32.1. In updating the schedule of charges,  
38 at a minimum, the Department shall consider the actual rate for services provided and current  
39 established Medicaid rates for respective services. The schedule of charges shall be updated  
40 annually and shall be included in the Department's policies and procedures. The Department shall  
41 assess charges to counties for health care services provided to county prisoners at all State prison  
42 facilities."

43           **SECTION 9.(b)** G.S. 148-32.1(b3) reads as rewritten:

44           "(b3) The custodian of a local confinement facility may request a judicial order to transfer  
45 a misdemeanant housed pursuant to the Statewide Misdemeanant Confinement Program to a  
46 facility operated by the Division of Adult Correction and Juvenile Justice by certifying in writing  
47 to the clerk of the superior court in the county in which the local confinement facility is located  
48 ~~that:~~ that one of the following conditions is met:

49           (1) The misdemeanant poses a security risk because the misdemeanant:

50           a. Poses a serious escape ~~risk~~ risk.

- 1                   b.       Exhibits violently aggressive behavior that cannot be contained and  
2                   warrants a higher level of ~~supervision;~~supervision.  
3                   c.       Needs to be protected from other inmates, and the county jail facility  
4                   cannot provide such ~~protection;~~protection.  
5                   d.       Is a female or a person 18 years of age or younger, and the county jail  
6                   facility does not have adequate housing for such ~~prisoners;~~prisoners.  
7                   e.       Is in custody at a time when a fire or other catastrophic event has  
8                   caused the county jail facility to cease or curtail ~~operations;~~  
9                   ~~operations.~~  
10                  f.       Otherwise poses an imminent danger to the staff of the county jail  
11                  facility or to other prisoners in the facility.  
12           (2)       The misdemeanor requires medical or mental health treatment that the county  
13                  decides can best be provided by the Division of Adult Correction and Juvenile  
14                  Justice.  
15           (3)       The local confinement facility that would be required to house the prisoner (i)  
16                  cannot reasonably accommodate any more prisoners due to segregation  
17                  requirements for particular prisoners, or the local facility does not meet the  
18                  minimum standards published pursuant to G.S. 153A-221, and (ii) no other  
19                  local confinement facility is available.

20           Upon receiving such request and certification in writing, any superior or district court judge  
21           for the district in which the local confinement facility is located may, after ascertaining that the  
22           request meets the criteria set forth in subdivision (1), (2), or (3) of this subsection, order the  
23           misdemeanant transferred to a unit of the State prison system designated by the Secretary of  
24           Public Safety or the Secretary's authorized representative. Individuals meeting the condition set  
25           forth in subdivision (2) of this subsection may be ordered to be transferred for an initial period  
26           not to exceed 30 days. The sheriff of the county from which the prisoner is removed shall be  
27           responsible for conveying the prisoner to the prison unit where the prisoner is to be held and for  
28           returning the prisoner to the jail of the county from which the prisoner was transferred. The  
29           officer in charge of the prison unit designated by the Secretary of Public Safety shall receive  
30           custody of the prisoner in accordance with the terms of the order. Prior to the conclusion of the  
31           30-day period, the Division of Adult Correction and Juvenile Justice shall conduct an assessment  
32           of treatment and venue needs. The assessment shall be conducted by the attending medical or  
33           mental health professional and shall assess the medical and mental health needs of the prisoner  
34           and make a recommendation on whether the prisoner should remain in the custody of the Division  
35           of Adult Correction and Juvenile Justice of the Department of Public Safety or if the prisoner  
36           should be returned to the custody of the county. To extend the order beyond the initial 30-day  
37           period, the sheriff shall provide the Division of Adult Correction and Juvenile Justice assessment  
38           and any other relevant information to the resident judge or the superior court or any judge holding  
39           superior court in the district or any district court judge who shall determine whether to extend  
40           the transfer of the prisoner to a unit of the State prison system beyond the initial 30-day period.  
41           If the judge determines that the prisoner should remain in the custody of the Division of Adult  
42           Correction and Juvenile Justice, the judge shall renew the order and include a date certain for  
43           review by the court. Prior to the date of review, the Division shall conduct a reassessment of  
44           treatment and venue needs and the sheriff shall provide the reassessment and any other relevant  
45           information to the court, as described in this subsection. If the judge determines that the prisoner  
46           should not remain in the custody of the Division of Adult Correction and Juvenile Justice, the  
47           officer in charge of the prison unit designated by the Secretary of Public Safety shall release  
48           custody of the prisoner in accordance with the court order and the instructions of the attending  
49           medical or mental health professional. The Division of Adult Correction and Juvenile Justice  
50           shall be reimbursed from the Statewide Misdemeanant Confinement Fund for the costs of

1 housing the misdemeanant, including the care, supervision, and transportation of the  
2 misdemeanant."

3 **SECTION 9.(c)** This section becomes effective July 1, 2020, and applies to all  
4 prisoners transferred on or after that date.

5  
6 **PART IV. INCREASING CRIMINAL COURT APPOINTED COUNSEL FEE AND**  
7 **COURT COSTS FOR SUPPORT OF INDIGENT DEFENSE SERVICES AND**  
8 **CRIMINAL JUSTICE EDUCATION AND TRAINING STANDARDS COMMISSION**

9  
10 **INCREASING APPOINTED COUNSEL FEE AND COURT COSTS**

11 **SECTION 10.1.(a)** G.S. 7A-455.1 reads as rewritten:

12 "**§ 7A-455.1. Appointment fee in criminal cases.**

13 (a) In every criminal case in which counsel is appointed at the trial level, the judge shall  
14 order the defendant to pay to the clerk of court an appointment fee of ~~sixty dollars (\$60.00)-~~  
15 ~~seventy-five dollars (\$75.00)~~. No fee shall be due unless the person is convicted.

16 (b) The mandatory ~~sixty dollar (\$60.00)-seventy-five dollar (\$75.00)~~ fee may not be  
17 remitted or revoked by the court and shall be added to any amounts the court determines to be  
18 owed for the value of legal services rendered to the defendant and shall be collected in the same  
19 manner as attorneys' fees are collected for such representation.

20 (c) Repealed by Session Laws 2005-250 s. 3, effective August 4, 2005.

21 (d) Inability, failure, or refusal to pay the appointment fee shall not be grounds for  
22 denying appointment of counsel, for withdrawal of counsel, or for contempt.

23 (e) The appointment fee required by this section shall be assessed only once for each  
24 attorney appointment, regardless of the number of cases to which the attorney was assigned. An  
25 additional appointment fee shall not be assessed if the charges for which an attorney was  
26 appointed were reassigned to a different attorney.

27 (f) Of each appointment fee collected under this section, the sum of ~~fifty-five dollars~~  
28 ~~(\$55.00)-seventy dollars (\$70.00)~~ shall be credited to the Indigent Persons' Attorney Fee Fund  
29 and the sum of five dollars (\$5.00) shall be credited to the Court Information Technology Fund  
30 under G.S. 7A-343.2. These fees shall not revert.

31 (g) The Office of Indigent Defense Services shall adopt rules and develop forms to  
32 govern implementation of this section."

33 **SECTION 10.1.(b)** G.S. 7A-304(a) reads as rewritten:

34 "(a) In every criminal case in the superior or district court, wherein the defendant is  
35 convicted, or enters a plea of guilty or nolo contendere, or when costs are assessed against the  
36 prosecuting witness, the following costs shall be assessed and collected. No costs may be  
37 assessed when a case is dismissed. Only upon entry of a written order, supported by findings of  
38 fact and conclusions of law, determining that there is just cause, the court may (i) waive costs  
39 assessed under this section or (ii) waive or reduce costs assessed under subdivision (7), (8), (8a),  
40 (11), (12), or (13) of this section. No court may waive or remit all or part of any court fines or  
41 costs without providing notice and opportunity to be heard by all government entities directly  
42 affected. The court shall provide notice to the government entities directly affected of (i) the date  
43 and time of the hearing and (ii) the right to be heard and make an objection to the remission or  
44 waiver of all or part of the order of court costs at least 15 days prior to hearing. Notice shall be  
45 made to the government entities affected by first-class mail to the address provided for receipt of  
46 court costs paid pursuant to the order. The costs referenced in this subsection are listed below:

47 ...

48 (3b) For the services, staffing, and operations of the Criminal Justice Education  
49 and Training Standards Commission, the sum of ~~two-three dollars (\$2.00)~~  
50 (\$3.00) to be remitted to the Department of Justice.

1           (3c) For legal representation to indigent defendants and others entitled to counsel  
2           under North Carolina law, the sum of two dollars (\$2.00) to be remitted to the  
3           Office of Indigent Defense Services.

4           ...."

5           **SECTION 10.1.(c)** The Office of Indigent Defense Services and the Administrative  
6 Office of the Courts shall update all appointed counsel fee application forms in order to provide  
7 space for the itemization of time spent on appointed cases.

8           **SECTION 10.1.(d)** The Office of Indigent Defense Services shall report to the chairs  
9 of the Joint Legislative Oversight Committee on Justice and Public Safety by March 1, 2021,  
10 regarding the implementation of rate increases to the Private Assigned Counsel Fund and  
11 modifications to appointed counsel fee application forms.

12           **SECTION 10.1.(e)** Receipts collected as a result of the court cost increase in  
13 subsection (a) of this section related to the Criminal Justice Education and Training Standards  
14 Commission are appropriated to the Criminal Justice Education and Training Standards  
15 Commission in the 2020-2021 fiscal year and requirements are increased accordingly.

16           **SECTION 10.1.(f)** Receipts collected as a result of the court cost increase in  
17 subsection (a) of this section related to Indigent Defense Services are appropriated to Indigent  
18 Defense Services in the 2020-2021 fiscal year and requirements are increased accordingly.

19           **SECTION 10.1.(g)** Subsections (a) and (b) of this section become effective  
20 December 1, 2020, and apply to costs assessed on or after that date. Subsection (c) of this section  
21 becomes effective December 1, 2020, and applies to all appointed counsel fee application forms  
22 submitted on or after that date. The remainder of this section is effective when it becomes law.

## 23

## 24 **PART V. RADIOLOGICAL EMERGENCY PLANNING**

### 25

### 26 **FEE DEADLINE AND FEE MINIMUM MODIFICATIONS**

27           **SECTION 11.1.(a)** G.S. 166A-29 reads as rewritten:

28 "**§ 166A-29. Emergency planning; charge.**

29           (a) Every person, firm, corporation or municipality who is licensed to construct or who  
30 is operating a fixed nuclear facility for the production of electricity shall pay to the Department  
31 of Public Safety an annual fee of at least thirty thousand dollars (\$30,000) for each fixed nuclear  
32 facility which is located within this State or has a Plume Exposure Pathway Emergency Planning  
33 Zone of which any part is located within this State. This fee is to be applied to the costs of  
34 planning and implementing emergency response activities as are required by the Federal  
35 Emergency Management Agency for the operation of nuclear facilities. Said fee is to be paid ~~no~~  
36 ~~later than July 31 of each year. on a schedule set by the Department of Public Safety.~~ This  
37 minimum fee may be increased from time to time as the costs of such planning and  
38 implementation increase. Such increases shall be by agreement between the State and the  
39 licensees or operators of the fixed nuclear facilities.

40           (b) Every person, firm, corporation or municipality who is licensed to construct or who  
41 is operating a fixed nuclear facility for the production of electricity shall pay to the Department  
42 of Public Safety, for the use of the Radiation Protection Section of the Division of ~~Public Health~~  
43 Health Service Regulation of the Department of Health and Human Services, an annual fee of at  
44 least thirty-six thousand dollars (\$36,000)–(\$36,000), not to exceed the cost of the service  
45 provided, for each fixed nuclear facility that is located within this State or that has a Plume  
46 Exposure Pathway Emergency Planning Zone any part of which is located within this State. This  
47 fee shall be applied only to the costs of planning and implementing emergency response activities  
48 as required by the Federal Emergency Management Agency for the operation of nuclear facilities.  
49 This fee is to be paid ~~no later than July 31 of each year. on a schedule set by the Department of~~  
50 Public Safety.

51           ...."

1           **SECTION 11.1.(b)** This section becomes effective July 1, 2020, and applies to fees  
2 assessed on or after that date.

3  
4 **PART VI. SEX OFFENDER REGISTRY REQUIREMENT REVIEW**

5           **SECTION 11.5.(a)** Article 27A of Chapter 14 of the General Statutes is amended by  
6 adding a new section to read:

7 **"§ 14-208.12B. Registration requirement review.**

8           (a) When a person is notified by a sheriff that the person may be required to register based  
9 on an out-of-state conviction as provided in G.S. 14-208.6(4)(b), or a federal conviction as  
10 provided in G.S. 14-208.6(4)(c), that is substantially similar to a North Carolina sexually violent  
11 offense, or an offense against a minor, the sheriff shall notify the person of the right to petition  
12 the court for a judicial determination of the requirement to register. Notification shall be served  
13 on the person, and the district attorney. The person may petition the court to contest the  
14 requirement to register by filing a petition to obtain a judicial determination as to whether the  
15 person is required to register under this Article. The judicial review shall be by a superior court  
16 judge presiding in the district where the petition is filed. The review under this section is limited  
17 to determine whether or not the person's out-of-state or federal conviction is substantially similar  
18 to a reportable conviction, as defined in G.S. 14-208.6(4)(a).

19           (b) The petition shall be filed in the county in which the person resides using a form  
20 created by the Administrative Office of the Courts. The petition must be filed with the clerk of  
21 court within 30 days of the person's receipt of the notification of the requirement to register from  
22 the sheriff. The person filing the petition must serve a copy of the petition on the office of the  
23 district attorney, and the sheriff in the county where the person resides within three days of filing  
24 the petition with the clerk of court. The petition shall be heard at the next regularly scheduled  
25 term of superior court. Prior to the hearing, the petitioner must be advised of the right to have  
26 counsel present at the hearing, and to the appointment of counsel if the petitioner cannot afford  
27 to retain counsel. Appointment of counsel shall be in accordance with rules adopted by the Office  
28 of Indigent Defense Services.

29           (c) At the hearing, the district attorney has the burden to prove by a preponderance of the  
30 evidence, that the person's out-of-state or federal conviction is for an offense, which if committed  
31 in North Carolina, was substantially similar to a sexually violent offense, or an offense against a  
32 minor. The person may present evidence in support of the lack of substantial similarity between  
33 the out-of-state or federal conviction, but may not contest the validity of the conviction. The court  
34 may review copies of the relevant out-of-state or federal criminal law and compare the elements  
35 of the out-of-state or federal offense to those purportedly similar to a North Carolina offense.

36           (d) After reviewing the petition, receiving any and all evidence presented by the parties  
37 at the hearing, considering any arguments of the parties, the presiding superior court judge shall  
38 determine whether the out-of-state or federal conviction is substantially similar to a reportable  
39 conviction. If the presiding superior court judge determines the out-of-state or federal conviction  
40 is substantially similar to a reportable conviction, the judge shall order the person to register as a  
41 sex offender pursuant to this Article. If the presiding superior court judge determines the  
42 out-of-state or federal conviction is not substantially similar to a reportable conviction, the judge  
43 shall indicate in an order that the person is not required to register as a sex offender pursuant to  
44 this Article, based on the out-of-state or federal conviction presented in the hearing. The judge  
45 shall prepare a written order and shall direct such order be filed with the clerk of court and copied  
46 to the district attorney and the sheriff.

47           (e) A person who properly files a petition in accordance with this provision shall not be  
48 required to register with the sheriff until such petition is decided by the court. No person who  
49 properly files a petition in accordance with this provision may be charged with failing to register  
50 or any other violation applicable to registrants under this Article, while such petition is pending  
51 judicial review as provided in this section.

1       (f) Any person who is notified by the sheriff of the person's requirement to register as a  
2 result of an out-of-state or federal conviction and fails to file a petition under this provision within  
3 30 days of receipt of the notification, shall be deemed to have waived judicial review of the  
4 person's requirement to register.

5       (g) A person notified of a requirement to register as a result of a conviction for an offense  
6 under G.S. 14-208.6(4)(b) or G.S. 14-208.6(4)(c), who willfully (i) does not file a petition under  
7 this section, and (ii) does not register in accordance with this Article, shall be in violation of  
8 G.S. 14-208.11(a)(1), and shall be guilty of a Class F Felony as provided in that section.

9       (h) This section shall not be used in lieu of the process to terminate the period of  
10 registration pursuant to G.S. 14-208.12A.

11       (i) No sheriff, or employee of a sheriffs' office, district attorney's office, or the North  
12 Carolina State Bureau of Investigation shall incur any civil or criminal liability under North  
13 Carolina law as the result of the performance of official duties under this Article."

14               **SECTION 11.5.(b)** G.S. 7A-451 reads as rewritten:

15 **"§ 7A-451. Scope of entitlement.**

16       (a) An indigent person is entitled to services of counsel in the following actions and  
17 proceedings:

18       ...

19       (19) A proceeding involving a review of the sex offender registration requirement  
20 as provided in G.S. 14-208.12B.

21       ...."

22               **SECTION 11.5.(c)** The State Bureau of Investigation, in consultation with the Office  
23 of the Attorney General, shall provide each elected District Attorney with a list of the class  
24 members subject to the Honorable Judge Terrence W. Boyle's order in Grabarczyk v. Stein, that  
25 resides in a county in that District Attorney's district. Each District Attorney or his or her  
26 designees, shall review the prior substantially similar determination for every one of those  
27 individuals. If the District Attorney or his or her designees, make a preliminary determination  
28 that the individual's out-of-state or federal conviction is substantially similar to a North Carolina  
29 offense that would have required registration at the time of offense, the Office of the District  
30 Attorney shall notify the person, and the sheriff in the county where the individual resides; and  
31 petition the court in that county for judicial review of the registration requirement.

32               **SECTION 11.5.(d)** The Department of Public Safety shall notify any individual  
33 registered on August 1, 2020, whose registration is solely based on a substantially similar  
34 determination for an out-of-state or federal conviction, of the right to contest the registration  
35 requirement and the process provided in G.S. 14-208.12B, as enacted by Section 1 of this act.

36               **SECTION 11.5.(e)** This section becomes effective August 1, 2020, and applies to  
37 any individual notified of the right to contest required registration as a sex offender, on or after  
38 that date.

## 40 **PART VII. DECLARATION PUBLICATION**

41               **SECTION 11.7.** G.S. 166A-19.31(d) reads as rewritten:

42       "(d) When Prohibitions and Restrictions Take Effect. – All prohibitions and restrictions  
43 imposed by declaration pursuant to ordinances adopted under this section shall take effect in the  
44 emergency area immediately upon publication of the declaration unless the declaration sets a  
45 later time. ~~For the purpose of requiring compliance, publication~~ Publication shall include at least  
46 (i) posting of a signed copy of the declaration conspicuously posted on the Web site of the  
47 municipality or county, if the municipality or county has a Web site, and (ii) submittal of notice  
48 and a signed copy of the declaration to the Department of Public Safety WebEOC critical incident  
49 management system. Publication may also consist of reports of the substance of the prohibitions  
50 and restrictions in the mass communications media serving the emergency area or other effective  
51 methods of disseminating the necessary information quickly. As soon as practicable, however,

1 appropriate distribution of the full text of any declaration shall be made. This subsection shall  
2 not be governed by the provisions of G.S. 1-597."

3

4 **PART VIII. GENERAL EFFECTIVE DATE**

5

6 **EFFECTIVE DATE**

7 **SECTION 12.1.** Except as otherwise provided, this act is effective when it becomes  
8 law.