# GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2001

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# HOUSE BILL 1154 Committee Substitute Favorable 4/25/01

Short Title:	Crime Victims' Rights Act Amendments.	(Public)
Sponsors:		
Referred to:		
	April 12, 2001	
	A BILL TO BE ENTITLED	
AN ACT	TO AMEND THE CRIME VICTIMS' RIGHTS	ACT AND TO
	WISE IMPROVE THE RIGHTS OF VICTIMS OF CR	IME IN NORTH
CAROL		
	Assembly of North Carolina enacts:	
	ECTION 1. G.S. 15A-830(a)(3) reads as rewritten:	
"(	3) Custodial agency. – The agency that has legal custody	
	defendant arising from a charge or conviction of a	•
	this Article including, but not limited to, local j	
	facilities, regional jails or detention facilities, fac	_
	under G.S. 122C-252 for the custody and treatme	nt of involuntary
G	clients, or the Department of Correction."	
	ECTION 2. G.S. 15A-831 reads as rewritten:	
	Responsibilities of law enforcement agency.	
	s soon as practicable but within 72 hours after identifying	
•	cle, the investigating law enforcement agency shall provide	ie the victim with
	g information:	
(1	· · · · · · · · · · · · · · · · · · ·	da vardan Chantan
(2	The availability of crime victims' compensation fun 15B of the General Statutes and the address and tele	
	the agency responsible for dispensing the funds.	phone number of
(3		orney's office that
(3	will be responsible for prosecuting the victim's case.	They's office that
(4	1 1	law enforcement
(-1	agency employee whom the victim may contact if t	
	been notified of an arrest in the victim's case within	
	the crime was reported to the law enforcement agency	
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- (6) The name and telephone number of an investigating law enforcement agency employee whom the victim may contact to find out whether the accused has been released from custody.
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- (b) As soon as practicable but within 72 hours after the arrest of a person believed to have committed a crime covered by this Article, the arresting law enforcement agency shall inform the investigating law enforcement agency of the arrest. As soon as practicable but within 72 hours of being notified of the arrest, the investigating law enforcement agency shall notify the victim of the arrest.
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- (c) As soon as practicable but within 72 hours after receiving notification from the arresting law enforcement agency that the accused has been arrested, the investigating law enforcement agency shall forward to the district attorney's office that will be responsible for prosecuting the case the victim's name, address, date of birth, social security number, race, sex, and telephone number, and any other identifying information associated with the case, unless the victim refuses to disclose any or all of the information, in which case, the investigating law enforcement agency shall so inform the district attorney's office.
- (d) Upon receiving the information in subsection (a) of this section, the victim shall, on a form provided by the investigating law enforcement agency, indicate whether the victim wishes to receive any further notices from the investigating law enforcement agency. agency on the status of the accused during the pretrial process. If the victim elects to receive further notices, the victim shall be responsible for notifying the investigating law enforcement agency of any changes in the victim's name, address, and telephone number."

#### **SECTION 3.** G.S. 15A-832 reads as rewritten:

### "§ 15A-832. Responsibilities of the district attorney's office.

- (a) Within 21 days after the arrest of the accused, but not less than 24 hours before the accused's first scheduled probable-cause hearing, the district attorney's office shall provide to the victim a pamphlet or other written material that explains in a clear and concise manner the following:
  - (1) The victim's rights under this Article, including the right to confer with the attorney prosecuting the case about the disposition of the case and the right to provide a victim impact statement.
  - (2) The responsibilities of the district attorney's office under this Article.
  - (3) The victim's eligibility for compensation under the Crime Victims Compensation Act and the deadlines by which the victim must file a claim for compensation.
  - (4) The steps generally taken by the district attorney's office when prosecuting a felony case.
  - (5) Suggestions on what the victim should do if threatened or intimidated by the accused or someone acting on the accused's behalf.

- (6) The name and telephone number of a victim and witness assistant in the district attorney's office whom the victim may contact for further information.
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- (b) Upon receiving the information in subsection (a) of this section, the victim shall, on a form provided by the district attorney's office, indicate whether the victim wishes to receive notices of some, all, or none of the trial and posttrial proceedings involving the accused. If the victim elects to receive notices, the victim shall be responsible for notifying the district attorney's office or any other department or agency that has a responsibility under this Article of any changes in the victim's address and telephone number. The victim may alter the request for notification at any time by notifying the district attorney's office and completing the form provided by the district attorney's office.
  - (c) The district attorney's office shall notify a victim of the date, time, and place of all trial court proceedings of the type which that the victim has elected to receive notice. All notices required to be given by the district attorney's office shall be given in a manner that is reasonably calculated to be received by the victim prior to the date of the court proceeding.
  - (d) Whenever practical, the district attorney's office shall provide a secure waiting area during court proceedings that does not place the victim in close proximity to the defendant or the defendant's family.
  - (e) When the victim is to be called as a witness in a court proceeding, the court shall make every effort to permit the fullest attendance possible by the victim in the proceedings. This subsection shall not be construed to interfere with the defendant's right to a fair trial.
  - (f) Prior to the disposition of the case, the district attorney's office shall offer the victim the opportunity to consult with the prosecuting attorney to obtain the views of the victim about the disposition of the case, including the victim's views about dismissal, plea or negotiations, sentencing, and any pretrial diversion programs.
  - (g) At the sentencing hearing, the prosecuting attorney shall submit to the court a copy of a form containing the identifying information set forth in G.S. 15A-831(c) about any victim's electing to receive further notices under this Article. The form shall be included with the final judgment and commitment commitment, or judgment suspending sentence, transmitted to the Department of Correction or other agency receiving custody of the defendant and shall be maintained by the custodial agency as a confidential file. In the event that the form required by this subsection is not complete at the time of sentencing, the district attorney's office shall be responsible for submitting a copy of that form to the clerk of superior court and to the custodial agency within 10 business days or as soon as practicable."
  - **SECTION 4.** Article 46 of Chapter 15A of the General Statutes is amended by adding two new sections to read:
  - "§ 15A-832.1. Responsibilities of judicial officials issuing arrest warrants.

In issuing a warrant for the arrest of an offender for any of the misdemeanor offenses set forth in G.S. 15A-830(7)g., a judicial official shall record the victim's name, address, date of birth, social security number, race, sex, telephone number, and any other identifying information associated with the case on a form separate from the warrant and developed for the purpose of recording that information.

#### "§ 15A-832.2. Responsibilities of the clerk of superior court.

- (a) When the identification form required by G.S. 15A-832(g) is included with the final judgment and commitment, or judgment suspending sentence, the clerk of superior court shall submit the form along with the final judgment and commitment to the custodial agency.
- (b) In the event that restitution is ordered pursuant to Article 81C of this Chapter, upon the first payment of restitution to the victim from the clerk of superior court, the clerk shall provide the victim with written notice containing the following:
  - (1) The order of restitution.
  - (2) A reminder that the victim is responsible for notifying the district attorney's office and any other department or agency that has a responsibility under this Article of any changes in the victim's address and telephone number.
  - (3) The name and phone number of persons with the Division of Adult Probation and Parole and the Division of Prisons to contact in the event of nonpayment of restitution by the defendant."

**SECTION 5.** G.S. 15A-833 reads as rewritten:

# "§ 15A-833. Evidence of victim impact.

- (a) A victim has the right to offer admissible evidence of the impact of the crime, which shall be considered by the court or jury in sentencing the defendant. The evidence may include the following:
  - (1) A description of the nature and extent of any physical, psychological, or emotional injury suffered by the victim as a result of the offense committed by the defendant.
  - (2) An explanation of any economic or property loss suffered by the victim as a result of the offense committed by the defendant.
  - (3) A request for restitution and an indication of whether the victim has applied for or received compensation under the Crime Victims Compensation Act.
- (b) No victim shall be required to offer evidence of the impact of the crime. No inference or conclusion shall be drawn from a victim's decision not to offer evidence of the impact of the crime. A representative of the district attorney's office or a law enforcement officer may proffer evidence of the impact of the crime to the court at the victim's request."

**SECTION 6.** G.S. 15A-835 reads as rewritten:

"§ 15A-835. Posttrial responsibilities.

- (a) Within 30 days after the final trial court proceeding in the case, the district attorney's office shall notify the victim, in writing, of:
  - (1) The final disposition of the case.
  - (2) The crimes of which the defendant was convicted.
  - (3) The defendant's right to appeal, if any.
  - (b) Upon a defendant's giving notice of appeal to the Court of Appeals or the Supreme Court, the district attorney's office shall forward to the Attorney General's office the victim's name, address, and telephone number.number, and any other identifying information associated with the case. Upon receipt of this information, and thereafter as the circumstances require, the Attorney General's office shall provide the victim with the following:
    - (1) A clear and concise explanation of how the appellate process works, including information about possible actions that may be taken by the appellate court.
    - (2) Notice of the date, time, and place of any appellate proceedings involving the defendant. Notice shall be given in a manner that is reasonably calculated to be received by the victim prior to the date of the proceedings.
    - (3) The final disposition of an appeal.
  - (c) If the defendant has been released on bail pending the outcome of the appeal, the agency that has custody of the defendant shall notify the investigating law enforcement agency as soon as practicable, and within 72 hours of receipt of the notification the investigating law enforcement agency shall notify the victim that the defendant has been released.
  - (d) If the defendant's conviction is overturned, and the district attorney's office decides to retry the case or the case is remanded to superior court for a new trial, the victim shall be entitled to the same rights under this Article as if the first trial did not take place.
  - (e) The Conference of District Attorneys shall maintain a repository relating to victims' identities, addresses, and other appropriate information for use by agencies charged with responsibilities under this Article."

**SECTION 7.** G.S. 15A-836 reads as rewritten:

### "§ 15A-836. Responsibilities of agency with custody of defendant.

- (a) When a form is included with the final judgment and commitment pursuant to G.S. 15A-832(g), or when the victim has otherwise filed a written request for notification with the custodial agency, the custodial agency shall notify the victim of:
  - (1) The projected date by which the defendant can be released from custody. The calculation of the release date shall be as exact as possible, including earned time and disciplinary credits if the sentence of imprisonment exceeds 90 days.
  - (2) An inmate's assignment to a minimum custody unit and the address of the unit. This notification shall include notice that the inmate's

1		minimum custody status may lead to the inmate's participation in one
2		or more community-based programs such as work release or
3		supervised leaves in the community.
4		(3) The victim's right to submit any concerns to the agency with custody
5		and the procedure for submitting such concerns.
6		(4) The defendant's escape from custody, within 72 hours, except
7		that if a victim has notified the agency that the defendant has issued a
8		specific threat against the victim, the agency shall notify the victim as
9		soon as possible and within 24 hours at the latest.
10		(5) The defendant's capture, within <del>72-24</del> hours.
11		(6) The date the defendant is scheduled to be released from the facility.
12		Whenever practical, notice shall be given 60 days before release. In no
13		event shall notice be given less than seven days before release.
14		(7) The defendant's death.
15		Notifications required in this section shall be provided within 30-60 days of
16		e custodial agency takes custody of the defendant or within 30-60 days of the
17		iring notification, or as otherwise specified in subsection (a) of this section."
18	_	SECTION 8. G.S. 15A-837 reads as rewritten:
19		7. Responsibilities of Division of Adult Probation and Parole.
20		The Division of Adult Probation and Parole shall notify the victim of:
21		(1) The defendant's regular conditions of probation or post-release
22		supervision, special or added conditions, supervision requirements,
23		and any subsequent changes.
24		(2) The date date and location of a any hearing to determine whether the
25		defendant's supervision should be revoked, continued, modified, or
26		terminated.
27		(3) The final disposition of any hearing referred to in subdivision (2) of
28		this section.
29		(4) Any restitution modification.
30		(5) The defendant's movement into or out of any intermediate sanction as
31		defined in G.S. 15A-1340.11(6).
32		(6) The defendant's absconding supervision, within 72 hours.
33		(7) The capture of a defendant described in subdivision (6) of this section,
34		within 72 hours.
35		(8) The date when the defendant is terminated or discharged.
36		(9) The defendant's death.
37	(b)	Notifications required in this section shall be provided within 30 days of the
38		iring notification, or as otherwise specified in subsection (a) of this section."
39	_	SECTION 9. G.S. 148-10.2 reads as rewritten:
40		2. Policy: Death row Certain inmates not to contact family members of
41		victims.

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- It shall be the policy of the Department of Correction to prohibit death row (a) inmates from contacting the surviving family members of the victims without the written consent of the family members being contacted. For purposes of this section, subsection, the term "contact" includes arranging for a third party to forward communications from the inmate to the surviving family members of the victim.
- At the request of the victim or a family member of the victim, the Department of Correction shall prohibit an inmate convicted of an offense listed in G.S. 15A-830(7) from contacting the requesting party. For purposes of this subsection, the term "contact" includes arranging for a third party to forward communications from the inmate to the victim or family member.
- The Department of Correction shall develop and impose sanctions against any inmate who violates the provisions of this section."
- **SECTION 10.** Article 1 of Chapter 148 of the General Statutes is amended by adding a new section to read:

#### "§ 148-5.1. Confining inmates away from victims.

- If a victim or immediate family member of a victim requests that, for the safety of the victim or family member, an inmate be confined outside the county where the victim or family member resides or is employed, the Department shall make every effort to house the inmate in a facility in another county. If it is not possible to house the inmate in such a facility, the Department shall notify the victim or family member in writing."
  - **SECTION 11.** This act becomes effective October 1, 2001.