### **GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2009**

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### **HOUSE BILL 1412 Committee Substitute Favorable 5/6/09** Senate Judiciary I Committee Substitute Adopted 6/29/10

Short Title: Courts-Martial Amendments. (Public) Sponsors: Referred to:

April 13, 2009

# A BILL TO BE ENTITLED

#### 2 AN ACT TO MAKE VARIOUS CHANGES TO THE STATUTES RELATING TO 3 NATIONAL GUARD COURTS-MARTIAL. 4 The General Assembly of North Carolina enacts: 5 SECTION 1. G.S. 127A-47 reads as rewritten: 6 "§ 127A-47. Courts-martial for national guard. National Guard. 7 Courts-martial for organizations of the national guard-National Guard not in the service of 8 the United States shall be of three kinds, namely, general courts-martial, special courts-martial, 9 and summary courts-martial. They shall be constituted, have cognizance of the same subjects, 10 and possess like powers, except as to punishments, powers as similar courts provided for by the law and regulations governing the armed forces of the United States, and the Uniform Code of 11 Military Justice and Manual for Courts-Martial, United States. The proceedings of 12 courts-martial of the national guard-National Guard shall follow the forms and modes of 13 14 procedure prescribed for such similar courts." 15 SECTION 2. G.S. 127A-48 reads as rewritten: 16 "§ 127A-48. General courts-martial. 17 General courts-martial of the national guard National Guard not in the service of the United States may be convened by orders of the Governor of the State or of the Adjutant General, and 18 19 such courts shall have the power to impose fines not exceeding two hundred dollars (\$200.00); 20 sentence to forfeiture of pay and allowances; to a reprimand; to dismissal or dishonorable discharge from the service; to reduction of enlisted personnel to the ranks; or any two or more 21 22 of such punishments may be combined in the sentences imposed by such courts.punishments in 23 like manner and to the extent prescribed by the Uniform Code of Military Justice and Manual 24 for Courts-Martial, United States, as shall be in use by the armed forces of the United States at 25 the time of the offense, except that (i) no court shall have the authority to impose confinement as part of the sentence unless the court consisted of a military judge and not less than five 26 members, except that a defendant who requests a military judge alone may be sentenced to 27 confinement, and (ii) no court shall have the authority to impose confinement in excess of one 28 29 year and one day as part of a sentence." 30 SECTION 3. G.S. 127A-49 reads as rewritten: 31 "§ 127A-49. Special courts-martial; appointments, power and authority. 32 In the national guard, National Guard, not in the service of the United States, special courts-martial may be appointed by any of the following: 33 34 The commander of a brigade, regiment, comparable or higher command of (1)35 the North Carolina army national guard; Army National Guard, provided that

such commander is a general officer. 36



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(2)	The commander of a wing, group, separate squade	on, comparable or higher
	command of the North Carolina air national gua	<del>ard; <u>Air National Guard,</u></del>
	provided that such commander is a general officer.	
(3)	The commander or officer in charge of any North	6
	National Guard command when empowered by the	
	General of North Carolina. Carolina, provided t	hat such commander or
	officer is a general officer.	
-	commissioned officers, such courts-martial shall hav	
	subject to military law for any crimes or offenses w	
	court. Such courts-martial shall have the same p	
	artial except that fines imposed by such courts-man	
	(\$100.00), and such courts-martial shall not have the	
	d.power to impose punishments in like manner and to	
	le of Military Justice and Manual for Courts-Martial,	
	med forces of the United States at the time of the o	•
	the authority to impose confinement as part of the	
	nilitary judge and not less than three members exce	
	ry judge alone may be sentenced to confinement, an	
	mpose confinement in excess of six months as part o	<u>r a sentence.</u>
	<b>FION 4.</b> G.S. 127A-50 reads as rewritten:	
	<b>mmary courts-martial.</b>	mours counts montial most
	al guard, not in the service of the United States, sun	
	the commander of any company, battery, detachmen	
	zed unit, either army or air. Such court shall consist	
	o administer oaths and try enlisted personnel of each	
	ipline and violations of laws governing such organized were to impose fines not exceeding twenty five dollar	
	tence to forfeiture of pay and allowances, or may se	
	ank; but in the case of noncommissioned officers	
	djudge reduction except to the next inferior grade.	
	pecial court martial.	There shall be no right to
-	al Guard, not in the service of the United States, sur	nmary courts-martial may
	any of the following:	innary courts martial may
<u>(1)</u>	Any person who may convene a general or special	court-martial
(2)	The commander of a battalion, comparable or high	
<u>,</u>	Carolina Army National Guard, provided that such	
	of the grade of major or above.	
(3)	The commander of a detached squadron, comparat	ole or higher command of
<u>, , , , , , , , , , , , , , , , , , , </u>	the North Carolina Air National Guard, provided th	-
	officer of the grade of major or above.	
Such court sh	nall consist of one officer who shall have the power to	o administer oaths and try
enlisted personne	el of each respective command for breaches of discipl	ine and violations of laws
governing such o	organizations. Such courts shall also have the power	to impose punishments in
like manner and	to the extent prescribed by the Uniform Code of Mi	litary Justice and Manual
for Courts-Marti	al, United States, as shall be in use by the armed for	ces of the United States at
the time of the o	ffense, except that no court shall have the authority	to impose confinement as
part of a sentence	e. There shall be no right to demand trial by court-ma	rtial."
SECT	<b>FION 5.</b> G.S. 127A-50.1 reads as rewritten:	

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The Adjutant General shall appoint military judges to preside over courts-martial of the National Guard not in federal service. Minimum requirements for appointment as a military judge shall be:are:
(1) Licensed to practice law in this State or certified <u>Certification</u> as a military
judge by the Judge Advocate General of the Army, Air Force, Navy, or
Marines; Navy, Marines, or Coast Guard.
(2) Designation as a judge advocate by The Judge Advocate General of the
Army, Navy, Air Force, or Marines; and Air Force, Marines, or Coast Guard.
(3) Membership in the North Carolina National Guard, the National Guard of
another state, or the active or reserve components of any of the military
services."
SECTION 6. G.S. 127A-51 reads as rewritten:
"§ 127A-51. Nonjudicial punishment.
Any commander of the national guard, National Guard, not in the service of the United
States, may, in addition to or in lieu of admonition or reprimand, impose nonjudicial
punishment in like manner and to the extent prescribed by Article 15 of the Uniform Code of
Military Justice, Justice and Manual for Courts-Martial, United States, as shall be currently in
use by the armed forces of the United States except that there shall be no right to demand trial
by <del>special-</del> court-martial."
<b>SECTION 7.</b> G.S. 127A-52 reads as rewritten:
"§ 127A-52. Jurisdiction of courts-martial.
The jurisdiction of courts-martial of the national guard, National Guard, not in the service
of the United States, except as to punishments, shall be as prescribed by the Manual for
Courts-Martial, United States, as shall be currently in use by the armed forces of the United
States. Such courts-martial shall have jurisdiction to try accused persons for offenses
committed while serving without the State and while going to and returning from such service
without the State in like manner and to the same extent as while serving within the State."
SECTION 8. G.S. 127A-53 reads as rewritten:
"§ 127A-53. Manual for Courts-Martial.
Trials and proceedings by all courts and boards shall be in accordance with the plans and
procedures laid down in the Manual for Courts-Martial, United States, as shall be currently in use by the armed forces of the United States, except as modified by this Chapter."
SECTION 9. G.S. 127A-54 reads as rewritten:
"§ 127A-54. <u>Pretrial confinement; Sentences; sentences;</u> where executed.
(a) A defendant may be arrested and placed under pretrial confinement in a local
government confinement facility, but a determination shall be made under subsection (b) of this
section whether he or she shall remain confined pending the court-martial. If the defendant is
not released from confinement, he or she shall be transferred into the custody of the Sheriff of
Wake County and confined in the Wake County confinement facility pending trial. All costs of
transportation and confinement are to be paid from funds appropriated to the Department of
Crime Control and Public Safety as reimbursements to the local government or agency
providing the transportation and confinement.
(b) The provisions of Article 26 of Chapter 15A of the General Statutes shall apply to
any defendant who has been placed into pretrial confinement, in the same manner as if the
defendant had been placed into confinement for an alleged violation of the criminal laws of this
State. Nothing in this section is intended to abridge the right of habeas corpus.
(c) Any defendant whose sentence by a military court includes confinement shall be
placed into the custody of the Department of Correction. The Department of Correction is
authorized to transfer physical custody of the defendant to a local confinement facility.
All sentences to confinement imposed by any military court of this State shall be executed
in such prisons as the court may designate."

51 in such prisons as the court may designate."

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SECTION 10. G.S. 127A-55 reads as rewritten: 1 2 "§ 127A-55. Forms for courts-martial procedure. 3 In the national guard, National Guard, not in the service of the United States, forms for 4 courts-martial procedure shall be substantially as those set forth in the Appendices, Manual for 5 Courts-Martial, United States, as shall be currently in use by the armed forces of the United 6 States. States, with any modifications required by this Chapter." 7 SECTION 11. G.S. 127A-56 reads as rewritten: 8 "§ 127A-56. Powers of courts-martial. 9 In the national guard, National Guard, not in the service of the United States, presidents of courts-martial and summary court officers shall have power to issue warrants to arrest an 10 11 accused persons person and to bring them the person before the a court for trial whenever such persons shall have person has disobeyed an order in writing from the convening authority to 12 13 appear before such court, a copy of the charge or charges having been delivered to the accused 14 with such order, and to issue commitments in carrying out sentences of confinement, and to issue subpoenas and subpoenas duces tecum, and to enforce by attachment attendance of 15 witnesses and the production of books, papers, records and other articles subject to a subpoena 16 17 duces tecum, and to sentence for a refusal to be sworn or to answer as provided in actions 18 before civil courts. He The presiding officer shall also have power to punish for contempt occurring in the presence of the court. 19 20 In addition to the power to issue warrants set forth in the first paragraph of this section, the arrest and confinement of persons subject to this Chapter may be accomplished by the means 21 22 and under the procedures set forth in Articles 9 and 10 of the Uniform Code of Military Justice, 23 Manual for Courts Martial, United States, as shall be currently in use by the armed forces of the 24 United States." 25 SECTION 12. G.S. 127A-57 reads as rewritten: "§ 127A-57. Execution of processes and sentences. 26 27 All warrants and other processes authorized by this Chapter and sentences of any of the military courts of this State shall be executed by any sheriff, deputy sheriff, or police 28 29 officerState or local law enforcement officer into whose hands the same may be placed for 30 service or execution, and such officer shall make return thereof to the officer issuing or imposing the same. Such service or execution of process or sentence shall be made by such 31 32 officer without tender or advancement of fee therefor; but all costs in such cases shall be paid from funds appropriated for military purposes.to the Department of Crime Control and Public 33 34 Safety. The actual necessary expenses of conveying a prisoner from one county in the State to 35 another, when the same is authorized and directed by the Adjutant General of the State, shall be 36 paid from the military funds of the State upon a warrant approved by the Adjutant General." 37 SECTION 13. G.S. 127A-58 is repealed. 38 SECTION 14. G.S. 127A-59 reads as rewritten: 39 "§ 127A-59. Commitments.Sentences. 40 When any sentence to fine or imprisonment shall be imposed by any military court of this 41 State, it shall be the duty of the military judge, president of said court, or summary court 42 officer, upon the approval of the findings and sentence of such court, to make out and sign a certificate entitling the case, giving the name of the accused, the date and place of trial, the date 43 of approval of sentence, the amount of fine or manner, place, and duration of confinement, 44 and and the terms of the sentence. The trial counsel shall deliver such certificate to the sheriff, 45 or deputy sheriff, or police officerof the county wherein the sentence is to be executed; Clerk of 46 the Superior Court of Wake County, and it shall thereupon be the duty of such officer the clerk 47 48 to take such actions as are necessary to carry said sentence into execution in the same manner as prescribed by law for the collection of fines-fines, or commitment to service of terms of 49 imprisonment-imprisonment, in criminal cases determined in the courts of this State. The 50 51 Administrative Office of the Courts shall ensure that the State's criminal history records include

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1	pertinent informati	on relating to a court-martial under this Chapter	in a like manner as a
2		under the State's criminal laws would be recorded."	
3		<b>DN 15.</b> G.S. 127A-60 reads as rewritten:	
4		nce of dismissal. Approval of sentence.	
5		dismissal from the service or dishonorable discharge	e. imposed by a special
6		guard-court-martial of the National Guard, not in th	
7		cuted until approved by the Governor. Any officer	
8		dismissed from the service shall be forever disqu	
9	commission in the	-	
10		<b>ON 16.</b> Article 3 of Chapter 127A of the General	Statutes is amended by
11	adding a new section	L	5
12	U	als; discretionary review.	
13		tion. – Court-martial judgments which include a se	entence to confinement
14		t of appeal to the Wake County Superior Cou	
15		Il apply to appeals under this section.	
16		nd Service. – An appeal under this section must be m	ade in writing and filed
17		Superior Court of Wake County within 10 days af	
18	sentence by the Go	vernor. A copy of the petition shall be filed with the	e military court and the
19	military trial couns	el of record. For the purposes of a filing fee, the appe	al shall be treated as an
20	-	al to the Superior Court.	
21	(c) Assertio	n of Errors. – All errors, including, but not limited	to, the following, must
22	be asserted or shall	be deemed waived:	
23	<u>(1)</u>	Any error of law, including the following:	
24	<u>i</u>	a. The court erroneously failed to dismiss the	e charge prior to the
25		<u>court-martial.</u>	
26	<u> </u>	<u>D.</u> <u>The court's ruling was contrary to law with r</u>	-
27		before or during the trial or with regard to the	admission or exclusion
28		of evidence.	
29	<u>(</u>	<u>The evidence, at the close of all the eviden</u>	
30		justify submission of the case to the court-ma	
31		not a motion so asserting was made before ver	
32	-	<u>1.</u> <u>The court erroneously instructed the court-man</u>	<u>rtial panel.</u>
33		The verdict is contrary to the weight of the evidence.	• • • .• • • •
34		For any other cause, the defendant did not receive a fa	
35		ment of Superior Court Judge. – The appeal shal	
36 37		ief Justice of the North Carolina Supreme Court, to b	be neard at such session
38		y Superior Court as the Chief Justice shall direct. ble Law. – The presiding judge, in determining who	other there were errors
39		as provided for trial by courts-martial under this Arti-	
40	** *	Aside of Findings or Sentence. – The findings or ser	
41		ide, in whole or in part, by the court on the groun	•
42		the court, lack of jurisdiction over the accused of	-
43		ibstantial rights of the accused.	
44	2 0	s and Rehearings. – The court may remand the mat	ter to the court-martial
45		y hearings or other proceedings, to be conducted by	
46		ry prior to the court's final disposition of the case. If	
47		e, the court may, except when the setting aside is bas	
48		cord to support the findings, order a rehearing. If t	
49		ce and does not order a rehearing, the court shall dis	
50	court orders a rel	nearing, but the convening authority finds a rehe	earing impractical, the
51	convening authority	y shall dismiss the charges.	

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<u>(h)</u>	Couns	sel. –	
	(1)	The Staff Judge Advocate of the North Carolina National G	uard shall:
		a. Designate a judge advocate who is qualified and	l certified under
		Article 27(b) of the Uniform Code of Military Just	ice, and who is a
		member of the North Carolina Bar, to represent the c	lefendant.
		b. Designate a judge advocate who is qualified and	
		Article 27(b) of the Uniform Code of Military Just	
		member of the North Carolina Bar, to represent the S	
	(2)	The counsel designated to represent the defendant under su	
	<u>1</u> =7	of subdivision (1) of this subsection shall not be the counsel	
		the defendant at the court-martial.	
	(3)	Where a defendant alleges ineffective assistance of prior con	unsel as a ground
	(2)	for relief, the defendant shall be deemed to waive th	
		privilege with respect to both oral and written communication	
		counsel and the defendant to the extent the defendant	
		reasonably believes such communications are necessary t	÷
		the allegations of ineffectiveness. This waiver of the attorne	
		shall be automatic upon the filing of the pleadings allo	
		assistance of prior counsel, and the Wake County Superio	
		enter an order waiving the privilege.	<u>r court need not</u>
	<u>(4)</u>	The Adjutant General, upon the recommendation of	the Staff Judge
	7-7	Advocate, shall place the designated judge advocates of	
		subsection onto State active duty for such periods of time	
		either counsel to provide adequate representation to the resp	
		regularly scheduled unit training periods are insufficient.	-
		Advocate shall verify to the Adjutant General whether any	
		periods of time are necessary.	<u>j such udditionui</u>
(i)	Discre	etionary Review. – Review of decisions by the Wake Count	v Superior Court
	-	to G.S. 7A-31.1.	<u>,</u>
(i)		ules for practice and procedure for review of courts-mart	ial by the Wake
		Court shall be consistent with those prescribed for review	
-	-	perior Court, except as modified by this section."	<u> </u>
		<b>TION 17.</b> G.S. 7A-27(b) reads as rewritten:	
"(b)		any final judgment of a superior court, other than the o	one described in
subsection		this section, or one based on a plea of guilty or nolo contende	
final judg	ment e	ntered upon review of a decision of an administrative agency	, agency, except
		ent entered upon review of a court-martial under G.S. 127A-	
		of Appeals."	
U		<b>TION 18.</b> G.S. 7A-28 reads as rewritten:	
"§ 7A-28.	Decis	ions of Court of Appeals on post-trial motions for approp	oriate <del>relief final</del>
	<del>or <u>r</u>el</del>	ief, valuation of exempt property.property, or courts-mar	<u>tial are final.</u>
(a)	Decis	ions of the Court of Appeals upon review of motions for a	appropriate relief
listed in C	G.S. 154	A-1415(b) are final and not subject to further review in the S	upreme Court by
appeal, m	otion, c	ertification, writ, or otherwise.	
(b)	Decis	ions of the Court of Appeals upon review of valuation of	exempt property
under G.S	S. 1C a	re final and not subject to further review in the Supreme	Court by appeal,
motion, ce		ion, writ, or otherwise.	
<u>(c)</u>		ions of the Court of Appeals upon review of cour	
		e final and not subject to further review in the Supreme (	<u>Court by appeal,</u>
motion, ce		ion, writ, or otherwise."	
	SECT	<b>TION 19.</b> G.S. 7A-31 reads as rewritten:	

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1	"§ 7A-31. Discretionary review by the Supreme Court.
2	(a) In any cause in which appeal is taken to the Court of Appeals, except a cause
3	appealed from the North Carolina Industrial Commission, the North Carolina State Bar
4	pursuant to G.S. 84-28, the Property Tax Commission pursuant to G.S. 105-345, the Board of
5	State Contract Appeals pursuant to G.S. 143-135.9, or the Commissioner of Insurance pursuant
6	to G.S. 58-2-80, or <u>a court-martial pursuant to G.S. 127A-62</u> , a motion for appropriate relief
7	relief, or valuation of exempt property pursuant to G.S. 7A-28, the Supreme Court may, in its
8	discretion, on motion of any party to the cause or on its own motion, certify the cause for
9	review by the Supreme Court, either before or after it has been determined by the Court of
10	Appeals. A cause appealed to the Court of Appeals from any of the administrative bodies listed
11	in the preceding sentence may be certified in similar fashion, but only after determination of the
12	cause in the Court of Appeals. The effect of such certification is to transfer the cause from the
13	Court of Appeals to the Supreme Court for review by the Supreme Court. If the cause is
14	certified for transfer to the Supreme Court before its determination in the Court of Appeals,
15	review is not had in the Court of Appeals but the cause is forthwith transferred for review in the
15 16	first instance by the Supreme Court. If the cause is certified for transfer to the Supreme Court
17	after its determination by the Court of Appeals, the Supreme Court reviews the decision of the
18	Court of Appeals.
19	Except in <u>courts-martial and motions</u> within the purview of G.S. 7A-28, the State may
20	move for certification for review of any criminal cause, but only after determination of the
20	cause by the Court of Appeals."
21	<b>SECTION 20.</b> Article 5 of Chapter 7A of the General Statutes is amended by
23	adding a new section to read:
23 24	" <u>§ 7A-31.1. Discretionary Review by the Court of Appeals.</u>
25	(a) In the case of a court-martial in which appeal is taken to the Wake County Superior
26	<u>Court under G.S. 127A-62, the Court of Appeals may, in its discretion, on motion of any party</u>
27	to the cause or on its own motion, certify the cause for review by the Court of Appeals after it
28	has been reviewed by the Wake County Superior Court. The effect of such certification is to
29	transfer the cause from the Wake County Superior Court to the Court of Appeals, and the Court
30	of Appeals reviews the decision by the Wake County Superior Court.
31	(b) In causes subject to certification under subsection (a) of this section, certification
32	may be made by the Court of Appeals after determination of the cause by the Wake County
33	Superior Court when in the opinion of the Court of Appeals:
34	(1) The subject matter of the appeal has significant public interest, or
35	(2) The cause involves legal principles of major significance to the
36	jurisprudence of the State, or
37	(3) The decision of the Wake County Superior Court appears likely to be in
38	conflict with a decision of the United States Court of Appeals for the Armed
39	Forces.
40	Interlocutory determinations by the Wake County Superior Court, including orders remanding
41	the cause for a new trial or for other proceedings, shall be certified for review by the Court of
42	Appeals only upon a determination by the Court of Appeals that failure to certify would cause a
43	delay in final adjudication which would probably result in substantial harm.
44	(c) Any rules for practice and procedure for review of courts-martial that may be
45	required shall be prescribed pursuant to G.S. 7A-33."
46	<b>SECTION 21.</b> G.S. 127A-147 reads as rewritten:
47	"§ 127A-147. Orders, rules, regulations and Uniform Code of Military Justice applicable
48	to militia when not in service of United States.
49	The national guard, National Guard, State defense militia and naval militia, when not in the
50	service of the United States, shall except as to punishments, be governed by <u>State law, the</u>
51	orders rules and regulations of the Adjutant General regulations promulgated by the secretary

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of the appropriate service of the armed forces of the United States, and the Uniform Code of
Military Justice, as amended from time to time."
SECTION 22. G.S. 127A-153 reads as rewritten:
"§ 127A-153. Protection of uniform.
(a) The wearing of any military uniform of the United States government by members
of the militia shall be pursuant to applicable regulations promulgated by the respective armed
services of the United States and regulations of the Adjutant General of North Carolina not
inconsistent with federal uniform regulations.
(b) The wearing of any military uniform of the North Carolina State government by
members of the militia shall be pursuant to applicable regulations promulgated by the Adjutant
General of North Carolina.
(c) Members of the militia who violate the regulations referred to in (a) and (b) above
shall, upon conviction by a court-martial, be punished by a fine not exceeding fifty dollars
(\$50.00) or by imprisonment not exceeding 30 days, or by both fine and imprisonment, for each
offense.in like manner and to the extent prescribed by Article 134 of the Uniform Code of
Military Justice and Manual for Courts-Martial, United States, as shall be in use by the armed
forces of the United States at the time of the offense.
(d) Persons not subject to courts-martial who violate the regulations referred to in (a)
and (b) above may be charged and tried in the State courts and upon conviction shall be
punished as provided in (c) above."
SECTION 23. Prosecutions for offenses committed before the effective date of this
act are not abated or affected by this act, and the statutes that would be applicable but for this
act remain applicable to those prosecutions.
SECTION 24. This act becomes effective December 1, 2010, and applies to
offenses committed on or after that date. The requirement contained in Section 14 of this act
that the Administrative Office of the Courts electronically record certain data, shall become
effective after the next rewrite of the superior court clerks system by the Administrative Office
of the Courts; until such time paper copies of the required criminal history records shall be kep
on file in the Wake County Courthouse.