

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2013

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HOUSE BILL 1143*

Short Title: Burden of Proof in Certain Contested Cases. (Public)

Sponsors: Representatives Moffitt, Glazier, Murry, and Stevens (Primary Sponsors).
For a complete list of Sponsors, refer to the North Carolina General Assembly Web Site.

Referred to: Regulatory Reform.

May 21, 2014

A BILL TO BE ENTITLED

AN ACT TO ESTABLISH THAT THE STATE AGENCY HAS THE BURDEN OF PROOF
IN CERTAIN CONTESTED CASES, AS RECOMMENDED BY THE JOINT
LEGISLATIVE ADMINISTRATIVE PROCEDURE OVERSIGHT COMMITTEE.

The General Assembly of North Carolina enacts:

SECTION 1. Article 3 of Chapter 150B of the General Statutes is amended by
adding a new section to read:

"§ 150B-25.1. Burden of proof.

(a) Except as provided by this section, the petitioner in a contested case has the burden
of proving the facts alleged in the petition by a preponderance of the evidence.

(b) In a contested case involving the imposition of civil fines or penalties by a State
agency for violation of the law, the burden of showing that the person who was fined actually
committed the act for which the fine or penalty was imposed rests with the State agency.

(c) The burden of showing that a career State employee subject to Chapter 126 of the
General Statutes was discharged, suspended, or demoted for just cause rests with the agency
employer."

SECTION 2. The Joint Legislative Administrative Procedure Oversight Committee
shall study whether there are other categories of contested cases in which the burden of proof
should be placed with the agency.

SECTION 3. This act is effective when it becomes law and applies to contested
cases commenced on or after that date.

