# GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2001

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#### **SENATE BILL 346**

## Judiciary I Committee Substitute Adopted 4/25/01 House Committee Substitute Favorable 5/16/01 Fourth Edition Engrossed 12/6/01

Short Title: Amend Stalking/Domestic Violence Laws.	(Public)
Sponsors:	
Referred to:	
March 6, 2001	
A BILL TO BE ENTITLED  AN ACT AMENDING THE LAW REGARDING THE CRIMINA STALKING AND CERTAIN DOMESTIC VIOLENCE LAWS.  The General Assembly of North Carolina enacts:  SECTION 1. G.S. 14-277.3 reads as rewritten:  "§ 14-277.3. Stalking.  (a) Offense. – A person commits the offense of stalking if the	
more than one occasion follows or is in the presence of of, or of another person without legal purpose and with the intent to cause dead or with the intent to cause emotional distress by placing that person in death or bodily injury. do any of the following:	otherwise harasses, ath or bodily injury
(1) Place that person in reasonable fear either for the person in the pe	sonal associates.  distress by placing tinued harassment,
(b) Classification. – A violation of this section is a Class 1A person who commits the offense of stalking when there is a comprohibiting similar behavior by that person is guilty of a Class A second or subsequent conviction for stalking occurring within five conviction of the same defendant is punishable as a Class I felony. I who commits the offense of stalking after having been previous stalking offense is guilty of a Class F felony.  (c) Definition. – For the purposes of this section, the the charassment' means knowing conduct, including written or printed	1 misdemeanor. A curt order in effect 1 misdemeanor. A ce years of a prior H felony. A person cly convicted of a curt term 'harasses' or

transmission, telephone or cellular or other wireless telephonic communication,

facsimile transmission, pager messages or transmissions, answering machine or voice

mail messages or transmissions, and electronic mail messages or other computerized or electronic transmissions, directed at a specific person that torments, terrorizes, or terrifies that person and that serves no legitimate purpose."

#### **SECTION 2.** G.S. 15A-534.1(a) reads as rewritten:

- "(a) In all cases in which the defendant is charged with assault on or on, communicating a threat to to, or committing a felony provided in Articles 7A, 8, 10, or 15 of Chapter 14 of the General Statutes upon a spouse or former spouse or a person with whom the defendant lives or has lived as if married, with domestic criminal trespass, or with violation of an order entered pursuant to Chapter 50B, Domestic Violence, of the General Statutes, the judicial official who determines the conditions of pretrial release shall be a judge, and the following provisions shall apply in addition to the provisions of G.S. 15A-534:
  - (1) Upon a determination by the judge that the immediate release of the defendant will pose a danger of injury to the alleged victim or to any other person or is likely to result in intimidation of the alleged victim and upon a determination that the execution of an appearance bond as required by G.S. 15A-534 will not reasonably assure that such injury or intimidation will not occur, a judge may retain the defendant in custody for a reasonable period of time while determining the conditions of pretrial release.
  - (2) A judge may impose the following conditions on pretrial release:
    - a. That the defendant stay away from the home, school, business or place of employment of the alleged victim;
    - b. That the defendant refrain from assaulting, beating, molesting, or wounding the alleged victim;
    - c. That the defendant refrain from removing, damaging or injuring specifically identified property;
    - d. That the defendant may visit his or her child or children at times and places provided by the terms of any existing order entered by a judge.

The conditions set forth above may be imposed in addition to requiring that the defendant execute a secured appearance bond.

(3) Should the defendant be mentally ill and dangerous to himself or others or a substance abuser and dangerous to himself or others, the provisions of Article 5 of Chapter 122C of the General Statutes shall apply."

#### **SECTION 2A.** G.S. 15A-830(a)(7) reads as rewritten:

- "(7) Victim. A person against whom there is probable cause to believe one of the following crimes was committed:
  - a. A Class A, B1, B2, C, D, or E felony.
  - b. A Class F felony if it is a violation of one of the following: G.S. 14-16.6(b); 14-16.6(c); 14-18; 14-32.1(e); 14-32.2(b)(3); 14-32.3(a); 14-32.4; 14-34.2; 14-34.6(c); 14-41; 14-43.2; 14-43.3;

- 1 14-190.17; 14-190.19; 14-202.1; 14-277.3;14-288.9; or 20-2 138.5. 3 A Class G felony if it is a violation of one of the following: c. 4 G.S. 14-32.3(b); 14-51; 14-58; 14-87.1; or 20-141.4. 5 A Class H felony if it is a violation of one of the following: d. 6 G.S. 14-32.3(a); 14-32.3(c); or 14-33.2.14-33.2, or 14-277.3. 7 A Class I felony if it is a violation of one of the following: G.S. e. 8 <del>14-277.3;</del> 14-32.3(b); 14-34.6(b); or 14-190.17A. 9 f. An attempt of any of the felonies listed in this subdivision if the 10 attempted felony is punishable as a felony. Any of the following misdemeanor offenses when the offense is 11 g. 12 committed between persons who have a personal relationship as 13 defined in G.S. 50B-1(b): G.S. 14-33(c)(1); 14-33(c)(2); 14-14 33(a); 14-34; 14-134.3; or 14-277.3." 15 **SECTION 3.** G.S. 50B-1(a) reads as rewritten: 16 "(a) Domestic violence means the commission of one or more of the following 17 acts upon an aggrieved party or upon a minor child residing with or in the custody of the 18 aggrieved party by a person with whom the aggrieved party has or has had a personal 19 relationship, but does not include acts of self-defense: 20 Attempting to cause bodily injury, or intentionally causing bodily (1) 21 injury; or 22 (2) Placing the aggrieved party or a member of the aggrieved party's 23 family or household in fear of imminent serious bodily injury; injury 24 or continued harassment, as defined in G.S. 14-277.3, that rises to such 25 a level as to inflict substantial emotional distress; or Committing any act defined in G.S. 14-27.2 through G.S. 14-27.7." 26 27 **SECTION 4.** G.S. 50B-2(c1) reads as rewritten: 28 "(c1) Ex Parte Orders by Authorized Magistrate. – The chief district court judge 29 30
  - may authorize a magistrate or magistrates to hear any motions for emergency relief ex parte. Prior to the hearing, if the magistrate determines that at the time the party is seeking emergency relief ex parte the district court is not in session and a district court judge is not and will not be available to hear the motion for a period of four or more hours, the motion may be heard by the magistrate. If it clearly appears to the magistrate from specific facts shown that there is a danger of acts of domestic violence against the aggrieved party or a minor child, the magistrate may enter such orders as it deems necessary to protect the aggrieved party or minor children from such acts, except that a temporary order for custody ex parte and prior to service of process and notice shall not be entered unless the magistrate finds that the child is exposed to a substantial risk of bodily injury or sexual abuse. An ex parte order entered under this subsection shall expire and the magistrate shall schedule an ex parte hearing before a district court judge within 72 hours of the filing for relief under this subsection, or by the end of the next day on which the district court is in session in the county in which the action was filed, whichever occurs first filed. A party who has paid court costs due for seeking an order

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 from the magistrate under this subsection shall not be liable for court costs for a hearing before the district court judge scheduled and heard pursuant to an order entered by the magistrate under this subsection. Ex parte orders entered by the district court judge pursuant to this subsection shall be entered and scheduled in accordance with subsection (c) of this section."

**SECTION 5.** G.S. 50B-4.1 reads as rewritten:

### "§ 50B-4.1. Violation of valid protective order a misdemeanor. order.

- (a) A Except as otherwise provided by law, a person who knowingly violates a valid protective order entered pursuant to this Chapter or who knowingly violates a valid protective order entered by the courts of another state or the courts of an Indian tribe shall be guilty of a Class A1 misdemeanor.
- (b) A law enforcement officer shall arrest and take a person into custody without a warrant or other process if the officer has probable cause to believe that the person knowingly has violated a valid protective order excluding the person from the residence or household occupied by a victim of domestic violence or directing the person to refrain from doing any or all of the acts specified in G.S. 50B-3(a)(9).
- (c) When a law enforcement officer makes an arrest under this section without a warrant, and the party arrested contests that the out-of-state order or the order issued by an Indian court remains in full force and effect, the party arrested shall be promptly provided with a copy of the information applicable to the party which appears on the National Crime Information Center registry by the sheriff of the county in which the arrest occurs.
- (d) Unless covered under some other provision of law providing greater punishment, a person who commits a felony at a time when the person knows the behavior is prohibited by a valid protective order as provided in subsection (a) of this section shall be guilty of a felony one class higher than the principal felony described in the charging document. This subsection shall not apply to a person who is charged with or convicted of a Class A or B1 felony or to a person charged under subsection (f) of this section.
- (e) An indictment or information that charges a person with committing felonious conduct as described in subsection (d) of this section shall also allege that the person knowingly violated a valid protective order as described in subsection (a) of this section in the course of the conduct constituting the underlying felony. In order for a person to be punished as described in subsection (d) of this section, a finding shall be made that the person knowingly violated the protective order in the course of conduct constituting the underlying felony.
- (f) Unless covered under some other provision of law providing greater punishment, any person who knowingly violates a valid protective order as provided in subsection (a) of this section, after having been previously convicted of three offenses under this Chapter, shall be guilty of a Class H felony."
- **SECTION 6.** This act becomes effective March 1, 2002, and applies to offenses committed on or after that date.