

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2013

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HOUSE BILL 369*
Committee Substitute Favorable 4/9/13
Senate Judiciary I Committee Substitute Adopted 6/26/14
Senate Rules and Operations of the Senate Committee Substitute Adopted 7/16/14
Fifth Edition Engrossed 7/17/14
Senate Rules and Operations of the Senate Committee Substitute Adopted 7/23/14
Seventh Edition Engrossed 7/24/14

Short Title: Criminal Law Changes.

(Public)

Sponsors:

Referred to:

March 21, 2013

1 A BILL TO BE ENTITLED
2 AN ACT TO MAKE CHANGES TO VARIOUS CRIMINAL LAWS AND TO CLARIFY TO
3 WHICH LOCAL GOVERNMENT CONTRACTS E-VERIFY APPLIES.

4 The General Assembly of North Carolina enacts:

5
6 **MODIFY EXPUNCTIONS**

7 **SECTION 1.(a)** G.S. 15A-145.5(a) reads as rewritten:

8 "**§ 15A-145.5. Expunction of certain misdemeanors and felonies; no age limitation.**

9 (a) For purposes of this section, the term "nonviolent misdemeanor" or "nonviolent
10 felony" means any misdemeanor or felony except the following:

- 11 (1) A Class A through G felony or a Class A1 misdemeanor.
- 12 (2) An offense that includes assault as an essential element of the offense.
- 13 (3) An offense requiring registration pursuant to Article 27A of Chapter 14 of
14 the General Statutes, whether or not the person is currently required to
15 register.
- 16 (4) Any of the following sex-related or stalking offenses: G.S. 14-27.7A(b),
17 14-190.7, 14-190.8, 14-190.9, 14-202, 14-208.11A, 14-208.18, 14-277.3,
18 14-277.3A, 14-321.1.
- 19 (5) Any felony offense in Chapter 90 of the General Statutes where the offense
20 involves methamphetamines, heroin, or possession with intent to sell or
21 deliver or sell and deliver cocaine.
- 22 (6) An offense under G.S. 14-12.12(b), 14-12.13, or 14-12.14, or any offense for
23 which punishment was determined pursuant to G.S. 14-3(c).
- 24 (7) An offense under G.S. 14-401.16.
- 25 (7a) An offense under G.S. 14-54(a), 14-54(a1), or 14-56.
- 26 (8) Any felony offense in which a commercial motor vehicle was used in the
27 commission of the offense.
- 28 (9) Any offense that is an attempt to commit an offense described in
29 subdivisions (1) through (8) of this subsection."



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1 **SECTION 1.(b)** This section becomes effective December 1, 2014, and applies to
2 petitions filed on or after that date, but petitions filed prior to that date are not abated by this
3 act.
4

5 **CONDITIONAL DISCHARGE AUTHORIZED**

6 **SECTION 2.(a)** G.S. 15A-1341 reads as rewritten:

7 "**§ 15A-1341. Probation generally.**

8 (a) Use of Probation. – Unless specifically prohibited, a person who has been convicted
9 of any criminal offense may be placed on probation as provided by this Article if the class of
10 offense of which the person is convicted and the person's prior record or conviction level under
11 Article 81B of this Chapter authorizes a community or intermediate punishment as a type of
12 sentence disposition or if the person is convicted of impaired driving under G.S. 20-138.1.

13 (a1) Deferred Prosecution. – A person who has been charged with a Class H or I felony
14 or a misdemeanor may be placed on probation as provided in this Article on motion of the
15 defendant and the prosecutor if the court finds each of the following facts:

- 16 (1) Prosecution has been deferred by the prosecutor pursuant to written
17 agreement with the defendant, with the approval of the court, for the purpose
18 of allowing the defendant to demonstrate his good conduct.
- 19 (2) Each known victim of the crime has been notified of the motion for
20 probation by subpoena or certified mail and has been given an opportunity to
21 be heard.
- 22 (3) The defendant has not been convicted of any felony or of any misdemeanor
23 involving moral turpitude.
- 24 (4) The defendant has not previously been placed on probation and so states
25 under oath.
- 26 (5) The defendant is unlikely to commit another offense other than a Class 3
27 misdemeanor.

28 (a2) Deferred Prosecution for Purpose of Drug Treatment Court Program. – A defendant
29 eligible for a Drug Treatment Court Program pursuant to Article 62 of Chapter 7A of the
30 General Statutes may be placed on probation if the court finds that prosecution has been
31 deferred by the prosecutor, with the approval of the court, pursuant to a written agreement with
32 the defendant, for the purpose of allowing the defendant to participate in and successfully
33 complete the Drug Treatment Court Program.

34 ~~(a3) Deferred Prosecution-Conditional Discharge for Prostitution. – A defendant whose~~
35 ~~prosecution is deferred pursuant to G.S. 14-204(e) for whom the court orders a conditional~~
36 ~~discharge pursuant to G.S. 14-204(b) may be placed on probation as provided in this Article.~~

37 (a4) Conditional Discharge. – Whenever a person pleads guilty to or is found guilty of a
38 Class H or I felony or a misdemeanor, the court may, on joint motion of the defendant and the
39 prosecutor, and without entering a judgment of guilt and with the consent of the person, defer
40 further proceedings and place the person on probation as provided in this Article for the
41 purpose of allowing the defendant to demonstrate the defendant's good conduct if the court
42 finds each of the following facts:

- 43 (1) Each known victim of the crime has been notified of the motion for
44 probation by subpoena or certified mail and has been given an opportunity to
45 be heard.
- 46 (2) The defendant has not been convicted of any felony or of any misdemeanor
47 involving moral turpitude.
- 48 (3) The defendant has not previously been placed on probation and so states
49 under oath.
- 50 (4) The defendant is unlikely to commit another offense other than a Class 3
51 misdemeanor.

1 (a5) Conditional Discharge for Purpose of Drug Treatment Court Program. – When a
2 defendant is eligible for a Drug Treatment Court Program pursuant to Article 62 of Chapter 7A
3 of the General Statutes, the court may, without entering a judgment of guilt and with the
4 consent of the defendant, defer further proceedings and place the defendant on probation for the
5 purpose of allowing the defendant to participate in and successfully complete the Drug
6 Treatment Court Program.

7 (a6) Compliance With Terms of Conditional Discharge. – Upon violation of a term or
8 condition of a conditional discharge granted pursuant to this section, the court may enter an
9 adjudication of guilt and proceed as otherwise provided. Upon fulfillment of the terms and
10 conditions of a conditional discharge granted pursuant to this section, any plea or finding of
11 guilty previously entered shall be withdrawn and the court shall discharge the person and
12 dismiss the proceedings against the person.

13 (b) Supervised and Unsupervised Probation. – The court may place a person on
14 supervised or unsupervised probation. A person on unsupervised probation is subject to all
15 incidents of probation except supervision by or assignment to a probation officer.

16 (c) Repealed by Session Laws 1995, c. 429, s. 1.

17 (d) Search of Sex Offender Registration Information Required When Placing a
18 Defendant on Probation. – When the court places a defendant on probation, the probation
19 officer assigned to the defendant shall conduct a search of the defendant's name or other
20 identifying information against the registration information regarding sex offenders compiled
21 by the Division of Criminal Statistics of the Department of Justice in accordance with Article
22 27A of Chapter 14 of the General Statutes. The probation officer may conduct the search using
23 the Internet site maintained by the Division of Criminal Statistics.

24 (e) Review of Defendant's Juvenile Record. – The probation officer assigned to a
25 defendant may examine and obtain copies of the defendant's juvenile record in a manner
26 consistent with G.S. 7B-3000(b) and (e1)."

27 **SECTION 2.(b)** G.S. 7A-272 reads as rewritten:

28 "**§ 7A-272. Jurisdiction of district court; concurrent jurisdiction in guilty or no contest**
29 **pleas for certain felony offenses; appellate and appropriate relief procedures**
30 **applicable.**

31 ...

32 (e) With the consent of the chief district court judge and the senior resident superior
33 court judge, the district court has jurisdiction to preside over the supervision of a probation
34 judgment entered in superior court in which the defendant is required to participate in a drug
35 treatment court program pursuant to G.S. 15A-1343(b1)(2b) or a therapeutic court as defined in
36 subsection (f) of this section, or is participating in the drug treatment court pursuant to a
37 deferred prosecution agreement under ~~G.S. 15A-1341(a2)~~ G.S. 15A-1341(a2) or the terms of a
38 conditional discharge under G.S. 15A-1341(a5). The district court may modify or extend the
39 probation judgment, but jurisdiction to revoke probation supervised under this subsection is as
40 provided in G.S. 7A-271(f).

41 (f) As used in subsection (e) of this section, the term "therapeutic court" refers to a
42 court, other than drug treatment court established pursuant to Article 62 of Chapter 7A of the
43 General Statutes, in which a criminal defendant, either as a condition of probation or pursuant
44 to a deferred prosecution agreement or the terms of a conditional discharge under
45 G.S. 15A-1341, is ordered to participate in specified activities designed to address underlying
46 problems of substance abuse and mental illness that contribute to the person's criminal activity.
47 The ordered activities shall, at a minimum, require the person to participate in treatment and
48 attend regular court sessions of the therapeutic court over an extended period of time. The
49 senior resident superior court judge and the chief district court judge shall agree in writing that
50 the therapeutic court is being established and shall file the written agreement with the

1 Administrative Office of the Courts before jurisdiction established by subsection (e) of this
2 section may be exercised by the district court."

3 **SECTION 2.(c)** G.S. 14-313(f) reads as rewritten:

4 "(f) ~~Deferred prosecution.~~Prosecution or Conditional Discharge. – Notwithstanding
5 ~~G.S. 15A-1341(a1),~~G.S. 15A-1341(a1) or G.S. 15A-1341(a4), any person charged with a
6 misdemeanor under this section shall be qualified for deferred prosecution or a conditional
7 discharge pursuant to Article 82 of Chapter 15A of the General Statutes provided the defendant
8 has not previously been placed on probation for a violation of this section and so states under
9 oath."

10 **SECTION 2.(d)** G.S. 15A-146(d) reads as rewritten:

11 "(d) A person charged with a crime that is dismissed pursuant to compliance with a
12 deferred prosecution agreement or the terms of a conditional discharge and who files a petition
13 for expunction of a criminal record under this section must pay the clerk of superior court a fee
14 of one hundred seventy-five dollars (\$175.00) at the time the petition is filed. Fees collected
15 under this subsection are payable to the Administrative Office of the Courts. The clerk of
16 superior court shall remit one hundred twenty-two dollars and fifty cents (\$122.50) of each fee
17 to the North Carolina Department of Justice for the costs of criminal record checks performed
18 in connection with processing petitions for expunctions under this section. The remaining
19 fifty-two dollars and fifty cents (\$52.50) of each fee shall be retained by the Administrative
20 Office of the Courts and used to pay the costs of processing petitions for expunctions under this
21 section. This subsection does not apply to petitions filed by an indigent."

22 **SECTION 2.(e)** G.S. 15A-1342 reads as rewritten:

23 **"§ 15A-1342. Incidents of probation.**

24 (a) Period. – The court may place a convicted offender on probation for the appropriate
25 period as specified in G.S. 15A-1343.2(d), not to exceed a maximum of five years. The court
26 may place a defendant as to whom prosecution has been deferred or who receives a conditional
27 discharge on probation for a maximum of two years. The probation remains conditional and
28 subject to revocation during the period of probation imposed, unless terminated as provided in
29 subsection (b) or G.S. 15A-1341(c).

30 Extension. – In addition to G.S. 15A-1344, the court with the consent of the defendant may
31 extend the period of probation beyond the original period (i) for the purpose of allowing the
32 defendant to complete a program of restitution, or (ii) to allow the defendant to continue
33 medical or psychiatric treatment ordered as a condition of the probation. The period of
34 extension shall not exceed three years beyond the original period of probation. The special
35 extension authorized herein may be ordered only in the last six months of the original period of
36 probation. Any probationary judgment form provided to a defendant on supervised probation
37 shall state that probation may be extended pursuant to this subsection.

38 (a1) Supervision of Defendants on Deferred ~~Prosecution.~~Prosecution or Conditional
39 Discharge. – The Section of Community Corrections of the Division of Adult Correction of the
40 Department of Public Safety may be ordered by the court to supervise an offender's compliance
41 with the terms of a conditional discharge or deferred prosecution agreement entered into under
42 ~~G.S. 15A-1341(a1) or (a3).~~G.S. 15A-1341(a1), (a3), or (a4). Violations of the terms of the
43 agreement or conditional discharge shall be reported to the court as provided in this Article and
44 to the district attorney in the district in which the agreement was entered.

45 ...

46 (i) Immunity from Prosecution upon Compliance. – Upon the expiration or early
47 termination as provided in subsection (b) of a period of probation imposed after deferral of
48 prosecution and before ~~conviction,~~conviction or a conditional discharge, the defendant shall be
49 immune from prosecution of the charges ~~deferred,~~deferred or discharged and dismissed.

50"

51 **SECTION 2.(f)** G.S. 15A-1343 reads as rewritten:

"§ 15A-1343. Conditions of probation.

1
2 ...
3 (c1) Supervision Fee. – Any person placed on supervised probation pursuant to
4 subsection (a) of this section shall pay a supervision fee of forty dollars (\$40.00) per month,
5 unless exempted by the court. The court may exempt a person from paying the fee only for
6 good cause and upon motion of the person placed on supervised probation. No person shall be
7 required to pay more than one supervision fee per month. The court may require that the fee be
8 paid in advance or in a lump sum or sums, and a probation officer may require payment by
9 such methods if he is authorized by subsection (g) to determine the payment schedule.
10 Supervision fees must be paid to the clerk of court for the county in which the judgment was
11 ~~entered or entered,~~ the deferred prosecution agreement was ~~filed.~~ filed, or the conditional
12 discharge was ordered. Fees collected under this subsection shall be transmitted to the State for
13 deposit into the State's General Fund.

14 (c2) Electronic Monitoring Device Fees. – Any person placed on house arrest with
15 electronic monitoring under subsection (a1) or (b1) of this section shall pay a fee of ninety
16 dollars (\$90.00) for the electronic monitoring device and a daily fee in an amount that reflects
17 the actual cost of providing the electronic monitoring. The court may exempt a person from
18 paying the fees only for good cause and upon motion of the person placed on house arrest with
19 electronic monitoring. The court may require that the fees be paid in advance or in a lump sum
20 or sums, and a probation officer may require payment by those methods if the officer is
21 authorized by subsection (g) of this section to determine the payment schedule. The fees must
22 be paid to the clerk of court for the county in which the judgment was ~~entered or entered,~~ the
23 deferred prosecution agreement was ~~filed.~~ filed, or the conditional discharge was ordered. Fees
24 collected under this subsection for the electronic monitoring device shall be transmitted to the
25 State for deposit into the State's General Fund. The daily fees collected under this subsection
26 shall be remitted to the Department of Public Safety to cover the costs of providing the
27 electronic monitoring."

28 **SECTION 2.(g)** G.S. 143B-708 reads as rewritten:

"§ 143B-708. Community service program.

29
30 ...
31 (c) A fee of two hundred fifty dollars (\$250.00) shall be paid by all persons who
32 participate in the program or receive services from the program staff. Only one fee may be
33 assessed for each sentencing transaction, even if the person is assigned to the program on more
34 than one occasion, or while on deferred prosecution, under a conditional discharge, or ~~while~~
35 serving a sentence for the offense. A sentencing transaction shall include all offenses
36 considered and adjudicated during the same term of court. Fees collected pursuant to this
37 subsection shall be deposited in the General Fund. If the person is convicted in a court in this
38 State, the fee shall be paid to the clerk of court in the county in which the person is convicted,
39 regardless of whether the person is participating in the program as a condition of parole, of
40 probation imposed by the court, or pursuant to the exercise of authority delegated to the
41 probation officer pursuant to G.S. 15A-1343.2(e) or (f). If the person is participating in the
42 program as a result of a conditional discharge or a deferred prosecution or similar program, the
43 fee shall be paid to the clerk of court in the county in which the agreement is filed. Persons
44 participating in the program for any other reason shall pay the fee to the clerk of court in the
45 county in which the services are provided by the program staff. The fee shall be paid in full
46 before the person may participate in the community service program, except that:

- 47 (1) A person convicted in a court in this State may be given an extension of time
48 or allowed to begin the community service before the person pays the fee by
49 the court in which the person is convicted; or
50 (2) A person performing community service pursuant to a conditional discharge,
51 deferred prosecution or similar agreement may be given an extension of time

1 or allowed to begin community service before the fee is paid by the official
2 or agency representing the State in the agreement.

3 (3) A person performing community service as a condition of parole may be
4 given an extension of time to pay the fee by the Post-Release Supervision
5 and Parole Commission. No person shall be required to pay the fee before
6 beginning the community service unless the Commission orders the person
7 to do so in writing.

8 (4) A person performing community service as ordered by a probation officer
9 pursuant to authority delegated by G.S. 15A-1343.2 may be given an
10 extension of time to pay the fee by the probation officer exercising the
11 delegated authority.

12 ...
13 (e) The community service staff shall report to the court in which the community
14 service was ordered, a significant violation of the terms of the probation, ~~or deferred~~
15 prosecution, or conditional discharge related to community service, including a willful failure
16 to pay any moneys due the State under any court order or payment schedule adopted by the
17 Section of Community Corrections of the Division of Adult Correction. The community service
18 staff shall give notice of the hearing to determine if there is a willful failure to comply to the
19 person who was ordered to perform the community service. This notice shall be given by either
20 personal delivery to the person to be notified or by depositing the notice in the United States
21 mail in an envelope with postage prepaid, addressed to the person at the last known address
22 available to the preparer of the notice and reasonably believed to provide actual notice to the
23 person. The notice shall be mailed at least 10 days prior to any hearing and shall state the basis
24 of the alleged willful failure to comply. The court shall then conduct a hearing, even if the
25 person ordered to perform the community service fails to appear, to determine if there is a
26 willful failure to complete the work as ordered by the community service staff within the
27 applicable time limits. The hearing may be held in the county in which the ~~probation judgment~~
28 ~~or deferred prosecution order~~ requiring the performance of community service was imposed,
29 the county in which the violation occurred, or the county of residence of the person. If the court
30 determines there is a willful failure to comply, it shall revoke any drivers license issued to the
31 person and notify the Division of Motor Vehicles to revoke any drivers license issued to the
32 person until the community service requirement has been met. In addition, if the person is
33 present, the court may take any further action authorized by Article 82 of Chapter 15A of the
34 General Statutes for violation of a condition of probation."

35 **SECTION 2.(h)** This section becomes effective December 1, 2014.

36 37 **POSSESSION OF MARIJUANA PARAPHERNALIA/CLASS 3 MISDEMEANOR**

38 **SECTION 3.(a)** G.S. 90-113.22(a) reads as rewritten:

39 "(a) It is unlawful for any person to knowingly use, or to possess with intent to use, drug
40 paraphernalia to plant, propagate, cultivate, grow, harvest, manufacture, compound, convert,
41 produce, process, prepare, test, analyze, package, repackage, store, contain, or conceal a
42 controlled substance other than marijuana which it would be unlawful to possess, or to inject,
43 ingest, inhale, or otherwise introduce into the body a controlled substance other than marijuana
44 which it would be unlawful to possess."

45 **SECTION 3.(b)** Article 5B of Chapter 14 of the General Statutes is amended by
46 adding a new section to read:

47 **"§ 90-113.22A. Possession of marijuana drug paraphernalia.**

48 (a) It is unlawful for any person to knowingly use, or to possess with intent to use, drug
49 paraphernalia to plant, propagate, cultivate, grow, harvest, manufacture, compound, convert,
50 produce, process, prepare, test, analyze, package, repackage, store, contain, or conceal
51 marijuana or to inject, ingest, inhale, or otherwise introduce marijuana into the body.

1 **(b)** A violation of this section is a Class 3 misdemeanor. A violation of this section shall
2 be a lesser included offense of G.S. 90-113.22."

3 **SECTION 3.(c)** This section becomes effective December 1, 2014, and applies to
4 offenses committed on or after that date.

5 6 **HUMAN TRAFFICKING COMMISSION/STUDY ERIN'S LAW**

7 **SECTION 4.(a)** The Human Trafficking Commission established by G.S. 114-70,
8 in consultation with Prevent Child Abuse North Carolina; the North Carolina Coalition Against
9 Sexual Assault; the National Association of Social Workers, North Carolina Chapter; the North
10 Carolina School Boards Association; the Department of Public Instruction; the North Carolina
11 Pediatric Society; and two representatives of local child advocacy agencies, shall study the
12 prevention of sexual abuse of children. As part of this study, the Commission shall do the
13 following:

- 14 (1) Gather information concerning the occurrence of child sexual abuse
15 throughout the State.
- 16 (1a) Receive reports and testimony on child sexual abuse from individuals, State
17 and local agencies, community-based organizations, and other public and
18 private organizations.
- 19 (2) Identify statewide goals to prevent child sexual abuse.
- 20 (3) Examine age-appropriate curricula on the subject of sexual abuse for
21 students in kindergarten through grade six that could be included as part of
22 the Basic Education Program for the public schools.
- 23 (4) Identify methods for increasing teacher, student, and parent awareness of
24 issues regarding sexual abuse of children, including the warning signs
25 indicating that a child may be a victim of sexual abuse, actions that a child
26 who is a victim of sexual abuse may take to obtain assistance and
27 intervention, and available counseling options for children affected by sexual
28 abuse.
- 29 (5) Study any other issue the Commission considers relevant to this topic.

30 **SECTION 4.(b)** The Human Trafficking Commission shall submit a final report of
31 the results of its study and its recommendations, including any proposed legislation, to the 2015
32 General Assembly.

33 34 **INCREASE PENALTY FOR GIVING OR SELLING A CELL PHONE TO AN** 35 **INMATE/MAKE IT UNLAWFUL FOR STATE INMATE TO POSSESS A CELL** 36 **PHONE/INCREASE PENALTY FOR INMATE OF LOCAL CONFINEMENT** 37 **FACILITY TO POSSESS CELL PHONE**

38 **SECTION 5.(a)** G.S. 14-258.1 reads as rewritten:

39 **"§ 14-258.1. Furnishing poison, controlled substances, deadly weapons, cartridges,**
40 **ammunition or alcoholic beverages to inmates of charitable, mental or penal**
41 **institutions or local confinement facilities; furnishing tobacco products or**
42 **mobile phones to inmates.**

43 ...

44 (d) Any person who knowingly gives or sells a mobile telephone or other wireless
45 communications device, or a component of one of those devices, to an inmate in the custody of
46 the Division of Adult Correction of the Department of Public Safety or to an inmate in the
47 custody of a local confinement facility, or any person who knowingly gives or sells any such
48 device or component to a person who is not an inmate for delivery to an inmate, is guilty of a
49 ~~Class 1 misdemeanor.~~ Class H felony.

50 (e) Any inmate of a local confinement facility who possesses any tobacco product, as
51 defined in G.S. 148-23.1, other than for authorized religious purposes, ~~or who possesses a~~

1 ~~mobile telephone or other wireless communications device or a component of one of those~~
2 ~~devices,~~ is guilty of a Class 1 misdemeanor.

3 (f) Any inmate in the custody of the Division of Adult Correction of the Department of
4 Public Safety or an inmate of a local confinement facility who possesses a mobile telephone or
5 other wireless communication device or a component of one of those devices is guilty of a
6 Class H felony."

7 **SECTION 5.(b)** This section becomes effective December 1, 2014, and applies to
8 offenses committed on or after that date.

9
10 **ASSAULT ON A LEGISLATIVE, EXECUTIVE, OR COURT**
11 **OFFICIAL/THREATS/SOLICITATION BY AN INMATE**

12 **SECTION 6.(a)** G.S. 14-16.6(a) reads as rewritten:

13 "(a) Any person who assaults any legislative officer, executive officer, or court officer,
14 or assaults another person as retaliation against any legislative officer, executive officer, or
15 court officer because of the exercise of that officer's duties, or any person who makes a violent
16 attack upon the residence, office, temporary accommodation or means of transport of any one
17 of those officers or persons in a manner likely to endanger the officer, ~~officer or person,~~ shall
18 be guilty of a felony and shall be punished as a Class I felon."

19 **SECTION 6.(b)** G.S. 14-16.7 reads as rewritten:

20 "**§ 14-16.7. Threats against executive, legislative, or court officers.**

21 (a) Any person who knowingly and willfully makes any threat to inflict serious bodily
22 injury upon or to kill any legislative officer, executive officer, or court officer, or who
23 knowingly and willfully makes any threat to inflict serious bodily injury upon or kill any other
24 person as retaliation against any legislative officer, executive officer, or court officer because of
25 the exercise of that officer's duties, shall be guilty of a felony and shall be punished as a Class I
26 felon.

27 (b) Any person who knowingly and willfully deposits for conveyance in the mail any
28 letter, writing, or other document containing a threat to ~~inflict serious bodily injury upon or to~~
29 ~~kill any legislative officer, executive officer, or court officer,~~ commit an offense described in
30 subsection (a) of this section shall be guilty of a felony and shall be punished as a Class I
31 felon."

32 **SECTION 6.(c)** This section becomes effective December 1, 2014, and applies to
33 offenses committed on or after that date.

34
35 **ADD RETIRED QUALIFIED CORRECTIONAL OFFICERS/COURSE EXEMPTION**

36 **SECTION 7.(a)** G.S. 14-415.10 is amended by adding a new subdivision to read:

37 "(4c) Qualified retired correctional officer. – An individual who retired from
38 service as a State correctional officer, other than for reasons of mental
39 disability, who has been retired as a correctional officer two years or less
40 from the date of the permit application and who meets all of the following
41 criteria:

42 a. Immediately before retirement, the individual met firearms training
43 standards of the Division of Adult Correction of the Department of
44 Public Safety and was authorized by the Division of Adult Correction
45 of the Department of Public Safety to carry a handgun in the course
46 of assigned duties.

47 b. The individual retired in good standing and was never a subject of a
48 disciplinary action by the Division of Adult Correction of the
49 Department of Public Safety that would have prevented the
50 individual from carrying a handgun.

- 1 c. The individual has a vested right to benefits under the Teachers' and
2 State Employees' Retirement System of North Carolina established
3 under Article 1 of Chapter 135 of the General Statutes.
4 d. The individual is not prohibited by State or federal law from
5 receiving a firearm."

6 **SECTION 7.(b)** G.S. 14-415.12A(a) reads as rewritten:

7 "(a) A person who is a qualified sworn law enforcement officer, a qualified former
8 sworn law enforcement officer, a qualified retired correctional officer, or a qualified retired
9 probation or parole certified officer is deemed to have satisfied the requirement under
10 G.S. 14-415.12(a)(4) that an applicant successfully complete an approved firearms safety and
11 training course."

12 **SECTION 7.(c)** This section is effective when this act becomes law.
13

14 **REMOTE VIDEO TESTIMONY BY FORENSIC AND CHEMICAL ANALYSTS**

15 **SECTION 8.(a)** Article 73 of Chapter 15A of the General Statutes is amended by
16 adding a new section to read:

17 **"§ 15A-1225.3. Forensic analyst remote testimony.**

18 (a) Definitions. – The following definitions apply to this section:

- 19 (1) Criminal proceeding. – Any hearing or trial in a prosecution of a person
20 charged with violating a criminal law of this State and any hearing or
21 proceeding conducted under Subchapter II of Chapter 7B of the General
22 Statutes where a juvenile is alleged to have committed an offense that would
23 be a criminal offense if committed by an adult.
24 (2) Remote testimony. – A method by which a forensic analyst testifies from a
25 location other than the location where the hearing or trial is being conducted
26 and outside the physical presence of a party or parties.

27 (b) Remote Testimony Authorized. – In any criminal proceeding, the testimony of an
28 analyst regarding the results of forensic testing admissible pursuant to G.S. 8-58.20, and
29 reported by that analyst, shall be permitted by remote testimony if all of the following occur:

- 30 (1) The State has provided a copy of the report to the attorney of record for the
31 defendant, or to the defendant if that person has no attorney, as required by
32 G.S. 8-58.20(d). For purposes of this subdivision, "report" means the full
33 laboratory report package provided to the district attorney.
34 (2) The State notifies the attorney of record for the defendant, or the defendant if
35 that person has no attorney, at least 15 business days before the proceeding
36 at which the evidence would be used of its intention to introduce the
37 testimony regarding the results of forensic testing into evidence using remote
38 testimony.
39 (3) The defendant's attorney of record, or the defendant if that person has no
40 attorney, fails to file a written objection with the court, with a copy to the
41 State, at least five business days before the proceeding at which the
42 testimony will be presented that the defendant objects to the introduction of
43 the remote testimony.

44 If the defendant's attorney of record, or the defendant if that person has no attorney, fails to
45 file a written objection as provided in this subsection, then the analyst shall be allowed to
46 testify by remote testimony.

47 (c) Testimony. – The method used for remote testimony authorized by this section shall
48 allow the trier of fact and all parties to observe the demeanor of the analyst as the analyst
49 testifies in a similar manner as if the analyst were testifying in the location where the hearing or
50 trial is being conducted. The court shall ensure that the defendant's attorney, or the defendant if

1 that person has no attorney, has a full and fair opportunity for examination and
 2 cross-examination of the analyst.

3 (d) Nothing in this section shall preclude the right of any party to call any witness."

4 **SECTION 8.(b)** G.S. 20-139.1 is amended by adding a new subsection to read:

5 "(c5) The testimony of an analyst regarding the results of a chemical analysis of blood or
 6 urine admissible pursuant to subsection (c1) of this section, and reported by that analyst, shall
 7 be permitted by remote testimony, as defined in G.S. 15A-1225.3, in all administrative
 8 hearings, and in any court, if all of the following occur:

9 (1) The State has provided a copy of the report to the attorney of record for the
 10 defendant, or to the defendant if that person has no attorney, as required by
 11 subsections (c1) and (c3) of this section.

12 (2) The State notifies the attorney of record for the defendant, or the defendant if
 13 that person has no attorney, at least 15 business days before the proceeding
 14 at which the evidence would be used of its intention to introduce the
 15 testimony regarding the chemical analysis into evidence using remote
 16 testimony.

17 (3) The defendant's attorney of record, or the defendant if that person has no
 18 attorney, fails to file a written objection with the court, with a copy to the
 19 State, at least five business days before the proceeding at which the
 20 testimony will be presented that the defendant objects to the introduction of
 21 the remote testimony.

22 If the defendant's attorney of record, or the defendant if that person has no attorney, fails to
 23 file a written objection as provided in this subsection, then the analyst shall be allowed to
 24 testify by remote testimony.

25 The method used for remote testimony authorized by this subsection shall allow the trier of
 26 fact and all parties to observe the demeanor of the analyst as the analyst testifies in a similar
 27 manner as if the analyst were testifying in the location where the hearing or trial is being
 28 conducted. The court shall ensure that the defendant's attorney, or the defendant if that person
 29 has no attorney, has a full and fair opportunity for examination and cross-examination of the
 30 analyst.

31 Nothing in this section shall preclude the right of any party to call any witness. Nothing in
 32 this subsection shall obligate the Administrative Office of the Courts or the State Crime
 33 Laboratory to incur expenses related to remote testimony absent an appropriation of funds for
 34 that purpose."

35 **SECTION 8.(c)** This section becomes effective September 1, 2014, and applies to
 36 testimony admitted on or after that date.

37
 38 **PERMIT DETENTION OFFICERS TO CARRY WEAPONS ON CAMPUS OR OTHER**
 39 **EDUCATIONAL PROPERTY WHEN DISCHARGING OFFICIAL DUTIES**

40 **SECTION 9.(a)** G.S. 14-269.2 reads as rewritten:

41 **"§ 14-269.2. Weapons on campus or other educational property.**

42 ...

43 (g) This section shall not apply to any of the following:

44 (1) A weapon used solely for educational or school-sanctioned ceremonial
 45 purposes, or used in a school-approved program conducted under the
 46 supervision of an adult whose supervision has been approved by the school
 47 authority.

48 (1a) A person exempted by the provisions of G.S. 14-269(b).

49 (2) Firefighters, emergency service personnel, ~~and~~—North Carolina Forest
 50 Service personnel, detention officers employed by and authorized by the

1 sheriff to carry firearms, and any private police employed by a school, when
2 acting in the discharge of their official duties.

3 (3) Home schools as defined in G.S. 115C-563(a).

4 (4) Weapons used for hunting purposes on the Howell Woods Nature Center
5 property in Johnston County owned by Johnston Community College when
6 used with the written permission of Johnston Community College or for
7 hunting purposes on other educational property when used with the written
8 permission of the governing body of the school that controls the educational
9 property.

10 (5) A person registered under Chapter 74C of the General Statutes as an armed
11 armored car service guard or an armed courier service guard when acting in
12 the discharge of the guard's duties and with the permission of the college or
13 university.

14 (6) A person registered under Chapter 74C of the General Statutes as an armed
15 security guard while on the premises of a hospital or health care facility
16 located on educational property when acting in the discharge of the guard's
17 duties with the permission of the college or university.

18 (7) A volunteer school safety resource officer providing security at a school
19 pursuant to an agreement as provided in G.S. 115C-47(61) and either
20 G.S. 162-26 or G.S. 160A-288.4, provided that the volunteer school safety
21 resource officer is acting in the discharge of the person's official duties and
22 is on the educational property of the school that the officer was assigned to
23 by the head of the appropriate local law enforcement agency."

24 **SECTION 9.(b)** This section becomes effective December 1, 2014, and applies to
25 offenses committed on or after that date.

26
27 **PROVIDE THAT AIR RIFLES, AIR PISTOLS, AND BB GUNS ARE NOT INCLUDED**
28 **IN THE DEFINITION OF "DANGEROUS FIREARMS" FOR CERTAIN PURPOSES**
29 **IN THE FOLLOWING COUNTIES: ANSON, CLEVELAND, HARNETT, STANLY,**
30 **AND SURRY**

31 **SECTION 10.(a)** G.S. 14-316 reads as rewritten:

32 "**§ 14-316. Permitting young children to use dangerous firearms.**

33 (a) It shall be unlawful for any person to knowingly permit a child under the age of 12
34 years to have access to, or possession, custody or use in any manner whatever, of any gun,
35 pistol or other dangerous firearm, whether such weapon be loaded or unloaded, unless the
36 person has the permission of the child's parent or guardian, and the child is under the
37 supervision of an adult. Any person violating the provisions of this section shall be guilty of a
38 Class 2 misdemeanor.

39 (b) Air rifles, air pistols, and BB guns shall not be deemed "dangerous firearms" within
40 the meaning of subsection (a) of this section except in the following counties: ~~Anson, Caldwell,~~
41 ~~Caswell, Chowan, Cleveland, Cumberland, Durham, Forsyth, Gaston, Harnett, Haywood,~~
42 ~~Mecklenburg, Stanly, Stokes, Surry, Union, Vance."~~

43 **SECTION 10.(b)** This section becomes effective December 1, 2014, and applies to
44 offenses committed on or after that date.

45
46 **PROPER IMPLEMENTATION OF EXPUNCTION LAWS**

47 **SECTION 11.(a)** G.S. 15A-145.5(f) reads as rewritten:

48 "(f) Any other applicable State or local government agency shall expunge from its
49 records entries made as a result of the conviction ordered expunged under this section upon
50 receipt from the petitioner of an order entered pursuant to this section. The agency shall also
51 vacate any administrative actions taken against a person whose record is expunged under this

1 section as a result of the charges or convictions expunged. A person whose administrative
2 action has been vacated by an occupational licensing board pursuant to an expunction under
3 this section may then reapply for licensure and must satisfy the board's then current education
4 and preliminary licensing requirements in order to obtain licensure. This subsection shall not
5 apply to the Department of Justice for DNA records and samples stored in the State DNA
6 Database and the State DNA Databank or to fingerprint records Databank."

7 **SECTION 11.(b)** This section is effective when it becomes law and applies to
8 expunctions issued pursuant to G.S. 15A-145.5 before, on, or after that date.

9
10 **INCREASE PENALTY FOR SECOND OFFENSE OF CARRYING A CONCEALED**
11 **WEAPON THAT IS A FIREARM**

12 **SECTION 12.(a)** G.S. 14-269(c) reads as rewritten:

13 "(c) Any person violating the provisions of subsection (a) of this section shall be guilty
14 of a Class 2 misdemeanor. Any person violating the provisions of subsection (a1) of this
15 section shall be guilty of a Class 2 misdemeanor for the first offense. A offense and a Class H
16 felony for a second or subsequent offense is punishable as a Class I felony offense. A violation
17 of subsection (a1) of this section punishable under G.S. 14-415.21(a) is not punishable under
18 this section."

19 **SECTION 12.(b)** This section becomes effective December 1, 2014, and applies to
20 offenses committed on or after that date.

21
22 **CLARIFY TO WHICH LOCAL GOVERNMENT CONTRACTS E-VERIFY APPLIES**

23 **SECTION 13.(a)** G.S. 160A-20.1(b) reads as rewritten:

24 "(b) Contractors Must Use E-Verify. – No city may enter into a contract subject to
25 G.S. 143-129 unless the contractor and the contractor's subcontractors comply with the
26 requirements of Article 2 of Chapter 64 of the General Statutes."

27 **SECTION 13.(b)** G.S. 153A-449(b) reads as rewritten:

28 "(b) Contractors Must Use E-Verify. – No county may enter into a contract subject to
29 G.S. 143-129 unless the contractor and the contractor's subcontractors comply with the
30 requirements of Article 2 of Chapter 64 of the General Statutes."

31 **SECTION 13.(c)** This section becomes effective October 1, 2014, and applies to
32 contracts entered into on or after that date.

33
34 **EFFECTIVE DATE**

35 **SECTION 14.** Except as otherwise provided in this act, this act is effective when it
36 becomes law.