



# North Carolina Department of Public Safety

## Adult Correction and Juvenile Justice

Roy Cooper, Governor  
Erik A. Hooks, Secretary

Reuben Young, Interim Chief Deputy Secretary

### MEMORANDUM

**TO:** Joint Legislative Oversight Committee on Justice and Public Safety  
Chairs of Senate Appropriations Committee on Justice and Public Safety  
Chairs of House Appropriations Subcommittee on Justice and Public Safety

**FROM:** Erik A. Hooks, Secretary *EAH*  
Reuben Young, Interim Chief Deputy Secretary *Reuben F. Young*

**RE:** Report on Electronic Monitoring/ Global Positioning Systems for Sex Offenders

**DATE:** March 1, 2018

*Pursuant to § 143B-707.1.(b), The Department of Public Safety shall report by March 1 of each year to the Chairs of the House of Representatives and Senate Appropriations Subcommittees on Justice and Public Safety and the Joint Legislative Oversight Committee on Justice and Public Safety on the following:*

- (1) The number of sex offenders enrolled on active and passive GPS monitoring.*
- (2) The caseloads of probation officers assigned to GPS-monitored sex offenders.*
- (3) The number of violations.*
- (4) The number of absconders.*
- (5) The projected number of offenders to be enrolled by the end of the fiscal year. (2013-360, s. 16C.10.)*

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**STATE OF NORTH CAROLINA  
DEPARTMENT OF PUBLIC SAFETY**

**DIVISION OF ADULT CORRECTION AND  
JUVENILE JUSTICE  
COMMUNITY CORRECTIONS**

**REPORT ON  
ELECTRONIC MONITORING/  
GLOBAL POSITIONING SYSTEMS FOR SEX  
OFFENDERS**

**March 1, 2018**

**Roy Cooper  
Governor**

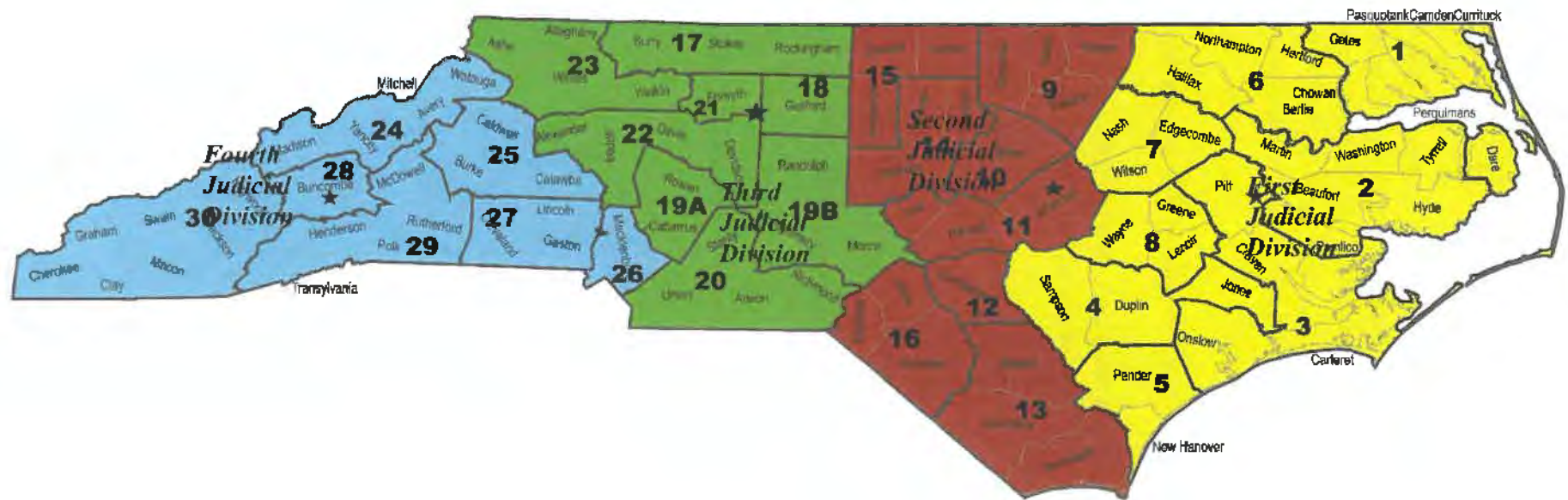
**Reuben F. Young  
Interim Chief Deputy  
Secretary**

**Erik A. Hooks  
Secretary**

Tracy Lee, Director  
Chris Oxendine, Field Deputy Director  
Cynthia M. Williams, Administrative Deputy Director  
Aaron Gallaher, Administrative Services Manager

# N.C. DEPARTMENT OF PUBLIC SAFETY

## DIVISION OF COMMUNITY CORRECTIONS



### Fourth Judicial Division

JD Adm.	Boyce Fortner
Asst JD Adm.	Karey Treadway
CCA Div. 4	Brady Soop
JDM Dist 24	Greg Jarrett
JDM Dist 25	Kevin Miller
JDM Dist 26	Darius Deese
JDM Dist 27	Vacant
JDM Dist 28	Lori Anderson
JDM Dist 29	Cheryl Modlin
JDM Dist 30	Dallas McMillan

### Third Judicial Division

JD Adm.	Brian Gates
Asst JD Adm.	Jackie Murphy
CCA Div. 3	Tempy Tilley
JDM Dist 17	David King
JDM Dist 18	Angela Williams
JDM Dist 19A	Scott Idol
JDM Dist 19B	Thomas Buckingham
JDM Dist 20	Tara Richardson
JDM Dist 21	Sherri Cook
JDM Dist 22	Ronda Powell
JDM Dist 23	Nancy Gilchrist

### Second Judicial Division

JD Adm.	Lewis Adams
Asst JD Adm.	Maggie Brewer
CCA Div. 2	Vanessa Bell
JDM Dist 9	Rodney Robertson
JDM Dist 10	Spencer Noble
JDM Dist 11	Donald Jones
JDM Dist 12	Sheila Moore
JDM Dist 13	Mike Frazier
JDM Dist 14	Celeste Kelly
JDM Dist 15	Aries Cox
JDM Dist 16	Vacant

### First Judicial Division

JD Adm.	Kim Williams
Asst JD Adm.	Susan Walker
CCA Div. 1	Monica Allsbrook
JDM Dist 1	Lori Greene
JDM Dist 2	Jami Stohlman
JDM Dist 3	Randall Parker
JDM Dist 4	Travis Joyner
JDM Dist 5	Thurman Turner
JDM Dist 6	Bill Mitchell
JDM Dist 7	Paige Wade
JDM Dist 8	Cynthia Sutton

Updated 2/18

## **Electronic Monitoring/ Global Positioning Systems for Sex Offenders**

Session Law 2006-247 (H1896) required the Division of Adult Correction and Juvenile Justice (formerly DOC) to establish a sex offender monitoring program using a continuous satellite-based monitoring system to monitor sex offenders in the community. Offenders subject to monitoring include those under probation, parole, or post-release supervision and certain offenders who have completed their periods of supervision or incarceration but are subject to lifetime tracking pursuant to statute.

### **1) The number of sex offenders enrolled on active and passive GPS monitoring:**

[N.C.G.S.14-208.40](#) establishes three categories of offenders subject to GPS monitoring:

1. Any offender classified as a sexually violent predator, is a recidivist or was convicted of an aggravated offense (Mandatory GPS);
2. Any offender who has committed an offense involving the physical, mental, or sexual abuse of a minor and requires the highest possible level of supervision and monitoring based on a DOC risk assessment (Conditional GPS); and
3. Any offender who is convicted of [G.S. 14-27.2A](#) or [G.S. 14-27.4A](#).

All three categories require that the offender be convicted of a reportable conviction and be required to register as a sex offender.

Of the 138 sex offenders enrolled in the electronic monitoring program during fiscal year 2016-2017, all were monitored via active GPS.

55 were assigned to the conditional program (40.0%)

83 were assigned to the mandatory program (60.0%)

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The table below represents the number of new offenders enrolled on GPS for FY 2016-2017.

<b>Enrollments by Month</b>			
<b>Month FY 16/17</b>	<b>Conditional</b>	<b>Mandatory</b>	<b>Total-Active GPS</b>
July	4	5	9
August	4	6	10
September	3	5	8
October	7	10	17
November	4	7	11
December	6	4	10
January	7	14	21
February	6	10	16
March	2	4	6
April	3	8	11
May	7	6	13
June	2	4	6
<b>Totals</b>	<b>55</b>	<b>83</b>	<b>138</b>

## 2) The caseloads of probation officers assigned to GPS-monitored sex offenders:

Due to the relatively small numbers of offenders under GPS supervision, Community Corrections utilized existing resources to aid in the supervision of GPS sex offender cases. These officers specialize in the supervision of sex offenders, including those who do not have the GPS requirements. Factors such as geography, the number of different offender types, their admission rates to supervision, and the number of officer resources impact decisions concerning local case management practices.

Two officers work in the GPS administrative office and handle the GPS lifetime-tracking offender population. This population consists of certain sex offenders who are no longer active under Community Corrections' authority, but who were legislatively mandated to be tracked for the remainder of their lives. These officers handle cases statewide, and as of June 30, 2017, were responsible for monitoring 444 sex offenders.

### **Population on 06/30/2017:**

On June 30, 2017, there were 789 offenders enrolled in the electronic monitoring program. Most offenders (529) were assigned to the mandatory program, 260 were assigned to the conditional program. **All offenders enrolled at the end of the fiscal year were monitored via active GPS.**

### 3) The number of violations:

During fiscal year 2016-2017, new enrollees in the electronic monitoring program were cited for 107 violations. However, only 27 of the 138 offenders enrolled in the program during the fiscal year were cited for violations (19.6%); significantly lower than last year (34.5%). Below is a table of the type and number of violations committed by program enrollees during the fiscal year.

#### Violations by Offenders Enrolled during FY 16-17

Violation	Number	Percent	Offenders with Violation
Failure to Pay PSF	16	15.1	12
Positive Drug	16	15.1	8
Misd - Conviction/PC	9	8.4	9
Failure to Pay CI	9	8.4	1
Failure to Comply - DART	9	8.4	1
Absconded Supervision	4	3.7	4
Curfew Violations	4	3.7	4
Failure to Comply - EHA/EM	4	3.7	2
Failure to Report	3	2.8	3
Felony - Conviction/PC	3	2.8	3
Left County W/O Permission	3	2.8	3
Failure to Comply - Reside as Approved	2	1.9	2
Admits Illegal Drug Use	2	1.9	2
Sub Abuse Treatment Fail	2	1.9	2
Failure to Comply - SRG Program	2	1.9	1
Failure to Comply - Sex Abuse Treatment Program	2	1.9	1
Fail to Notify - Res Change	1	0.9	1
FTR - Reasonable Manner	1	0.9	1
Possess Controlled Sub/Illegal Drug	1	0.9	1
Travel Out of State w/o Permission	1	0.9	1
Possess Alcohol	1	0.9	1
FTC - Register as Sex Offender	1	0.9	1
FTC - Sex Offender Treatment	1	0.9	1
Other	10	9.3	8
	<b>107</b>	<b>100%</b>	<b>73</b>

**4) The number of absconders:**

There were 13 total offender exits from GPS during the fiscal year. Nine offenders completed the program and four moved out of state. None were absconders.

**Exits from GPS during FY 16-17**

Exit Type	Offender Exits from GPS	Percent Exits
Moved out of State	4	30.8.7%
Completed	9	69.2.0%
<b>Totals</b>	<b>13</b>	<b>100%</b>

**5) The projected number of offenders to be enrolled by the end of the fiscal year. (2013-360, s. 16C.10.)**

The Division of Adult Correction and Juvenile Justice's Section of Rehabilitative Programs and Services provided assistance with the enrollment projections.

The table below shows year-end population projections for the GPS program for FY 2017-18 and FY 2018-19:

**PROJECTED POPULATION FOR GPS SUPERVISION**

Type of Offender	FY 2017-2018	FY 2018-2019
Mandatory GPS	757	819
Conditional GPS	367	385
<b>Totals</b>	<b>1,123</b>	<b>1,204</b>

Note: The projections above are based on the laws in effect as of June 30, 2017, and do not take into account any future legislation affecting GPS supervision.

