# GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2003

S SENATE DRS75171-LL-78 (3/11)

Short Title: Judicial Branch Independence. (Public)

Sponsors: Senator Clodfelter.

Referred to:

1 A BILL TO BE ENTITLED

AN ACT TO REINFORCE THE INDEPENDENCE OF THE JUDICIAL BRANCH AS A SEPARATE AND COORDINATE BRANCH OF STATE GOVERNMENT AND TO ENSURE THE FISCAL INTEGRITY AND ACCOUNTABILITY OF THE JUDICIAL BRANCH, AS RECOMMENDED BY THE STATE JUDICIAL COUNCIL.

The General Assembly of North Carolina enacts:

#### PART I. JUDICIAL BRANCH FISCAL INTEGRITY AND ACCOUNTABILITY

#### **SECTION 1.1.** G.S. 7A-2 reads as rewritten:

## "§ 7A-2. Purpose of Chapter.

This Chapter is intended to implement Article IV of the Constitution of North Carolina and promote the just and prompt disposition of litigation by:

- (1) Providing a new chapter in the General Statutes into which, at a time not later than January 1, 1971, when the General Court of Justice is fully operational in all counties of the State, all statutes concerning the organization, jurisdiction and administration of each division of the General Court of Justice may be placed;
- (2) Amending certain laws with respect to the superior court division to conform them to the laws set forth in this Chapter, to the end that each trial division may be a harmonious part of the General Court of Justice;
- (3) Creating the district court division of the General Court of Justice, and the Administrative Office of the Courts:
- (4) Establishing in accordance with a fixed schedule the various district courts of the district court division;

1	(5)	Providing for the organization, jurisdiction and procedures necessary
2		for the operation of the district court division;
3	(6)	Providing for the financial support of the judicial department, and for
4		uniform costs and fees in the trial divisions of the General Court of
5		Justice;
6	<u>(6a)</u>	Further assuring the fiscal integrity and accountability of the Judicial
7		Branch as a separate and coordinate branch of government under the
8		North Carolina Constitution by:
9		a. Affirming the Judicial Branch's authority and responsibility for
10		the expenditure of funds appropriated for its maintenance and
11		operation,
12		<u>b.</u> <u>Providing for the nonreversion of those funds,</u>
13		<u>c.</u> <u>Establishing reserves in the continuing operations budget of the</u>
14		Judicial Branch for the resources required to keep up with the
15		increasing workload of the courts, including personnel and
16		equipment, and
17		d. Affirming the Judicial Branch's authority and responsibility for
18		the allocation of resources and support positions within the
19		Judicial Branch;
20	(7)	Providing for an orderly transition from the present system of courts to
21		a uniform system completely operational in all counties of the State
22		not later than January 1, 1971;
23	(8)	Repealing certain laws inconsistent with the foregoing purposes; and
24	(9)	Effectuating other purposes incidental and supplemental to the
25		foregoing enumerated purposes."
26		<b>TION 1.2.</b> Chapter 7A of the General Statutes is amended by
27		rticle 29A, "Trial Court Administrators", as Article 29C and by adding a
28	new Article to re	
29		"Article 29A.
30		"Judicial Branch Fiscal Integrity and Accountability.
31		propriations to the Judicial Branch of Government.
32		Fund appropriations made by the General Assembly for the continuing
33	*	e Judicial Branch of Government shall be made in the form of a single
34		get code of the Judicial Branch for each year of the fiscal period for
35		opriation is being made. Notwithstanding any contrary provision in
36		hapter 143 of the General Statutes (the Executive Budget Act) or
37		e General Statutes, the Director of the Administrative Office of the
38		nsultation with and upon the advice of the State Judicial Council, may
39		eral Fund moneys so appropriated in the manner deemed by the Director
40		lated to maintain and advance the effective and efficient operation of the
41	Indicial Branch	as a separate and coordinate branch of the government of the State. The

preparation, presentation, and review of expansion budget requests of the Judicial

Branch shall be conducted as provided in G.S. 7A-409.1 and G.S. 143-8. Except as

provided in G.S. 143-25(c), the quarterly allotment procedure established under G.S.

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1 143-17 shall apply to General Fund appropriations made for the current operations of the Judicial Branch. All General Fund moneys so appropriated shall be recorded, reported, and audited in the same manner as are General Fund appropriations to the Executive and Legislative Branches of Government.

### "§ 7A-350. Reserve funds.

- (a) All appropriations for the continuing operations of the Judicial Branch of Government shall include appropriations to the reserves created by this section.
- (b) There is created within the budget of the Judicial Branch a Position Reserve that shall include all funding required for the additional assistant and deputy clerks of superior court, magistrates, judicial support staff, assistant district attorneys, and prosecutorial support staff required statewide to keep up with the increased workload of the courts in each fiscal year, as determined by the Director under the formulas developed under G.S. 7A-343(2a). All moneys in the Position Reserve shall be expended exclusively to fund such positions.
- (c) There is created within the budget of the Judicial Branch an Equipment Replacement Reserve that shall include all funding required for the replacement and upgrade of equipment each fiscal year, as those replacement and upgrade needs are determined by the Director using the aging and replacement tables and formulas developed under G.S. 7A-343(6a). All moneys in the Equipment Replacement Reserve shall be expended exclusively to replace and upgrade such equipment.

#### **"§ 7A-351. Reversions.**

Of the General Fund current operations appropriations credit balance remaining at the end of each fiscal year in the budget code for the Judicial Branch of Government, any amount may be carried forward to the next fiscal year and may be used for one-time expenditures that will not impose additional obligations on the State.

## "§ 7A-352. Position management.

After consultation with, and upon the advice of, the State Judicial Council, the Director may establish and abolish, and allocate and reallocate, all personnel positions within the Judicial Branch of Government so as best to meet the personnel needs of all Judicial Branch hiring authorities and of the Administrative Office of the Courts and to assure the most effective and efficient overall operation of the Judicial Branch of Government. This authority is subject to the following limitations:

- (1) The authority does not apply to the following positions:
  - a. Justices and judges of the General Court of Justice;
  - b. The Assistant Director of the Administrative Office of the Courts provided for in G.S. 7A-340 and 7A-342;
  - c. Clerks of Superior Court provided for in G.S. 7A-100;
  - <u>d.</u> <u>District attorneys provided for in G.S. 7A-60;</u>
  - e. The Clerk of the Supreme Court, the Clerk of the Court of Appeals, the Supreme Court Librarian, the Supreme Court Marshall, the Appellate Reporters, and the Assistant Director of the Administrative Office of the Courts;

1		f.	The executive directors of the Judicial Standards Commission,
2		_	the Conference of District Attorneys, and the Sentencing and
3			Policy Advisory Commission; or
4		<u>g.</u>	Positions provided for in Article 39B of this Chapter (Indigent
5			Defense) or otherwise funded from the Indigent Persons'
6			Attorney Fee Fund;
7	<u>(2)</u>	<b>Posit</b>	ions for assistant and deputy clerks of superior court, magistrates,
8		judic	ial support staff, assistant district attorneys, and prosecutorial
9		supp	ort staff shall be allocated among the counties of the State
10		accor	rding to the formula developed under G.S. 7A-343(2a);
11	<u>(3)</u>	<u>The</u>	magistrate positions for each county shall not be fewer than the
12		<u>miniı</u>	mum number specified for the county in G.S. 7A-133(c); and
13	<u>(4)</u>		assistant district attorney positions for a prosecutorial district shall
14		not b	be fewer than the minimum number specified for the district in
15			<u>7A-60.</u>
16		_	to the Joint Legislative Commission on Governmental
17		ations	
18			ber 1 of each calendar year, the Director shall submit to the Joint
19			sion on Governmental Operations a detailed report of all
20	_		d other actions taken under this Article for the fiscal year ending
21	June 30 of that		
22	•		rting special funds and other earmarked or pass-through
23	fund		this Anticle expends the nemniscible year of any nemovembre
24		-	this Article expands the permissible uses of any nonreverting
25 26	•		the budget of the Judicial Branch of Government, including the
26 27			echnology Fund created by G.S. 7A-343.2, the Collection of add created by G.S. 7A-308(c), and the Indigent Persons' Attorneys
27 28			similar funds earmarked by statute for a specific purpose.
28 29			e does not apply to funds generated by the administrative fees for
30			ators collected pursuant to G.S. 7A-39.2.
31			this Article precludes the General Assembly from designating the
32			e of the Courts as the appropriate State entity to receive and
33			ppropriated to non-State entities."
34	disourse State I	unus aj	propriated to non-state entities.
35	PART II CON	FORM	MING CHANGES TO DUTIES OF THE DIRECTOR OF THE
36			OFFICE OF THE COURTS AND THE STATE JUDICIAL
37	COUNCIL		
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39	SEC.	TION	<b>2.1.</b> G.S. 7A-343 reads as rewritten:

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# "§ 7A-343. Duties of Director.

The Director is the Administrative Officer of the Courts, and his duties include the following:

Collect and compile statistical data and other information on the (1) 1 2 judicial and financial operation of the courts and on the operation of 3 other offices directly related to and serving the courts; Determine the state of the dockets and evaluate the practices and 4 (2) procedures of the courts, and make recommendations concerning the 5 6 number of <del>judges,</del> judges and district <del>attorneys, and magistrates</del> 7 attorneys required for the efficient administration of justice; 8 After consultation with, and on the advice of, the State Judicial (2a) 9 Council, develop a workload-based methodology for the allocation of 10 assistant and deputy clerks of superior court and magistrates among the counties of the State, for the allocation of assistant district 11 12 attorneys among the prosecutorial districts of the State, and for the allocation of judicial support staff and prosecutorial support staff. In 13 14 developing this methodology, the Director may take into 15 consideration, among other things, prior personnel levels, growth in caseload volume and composition, population, the effect of technology 16 17 on personnel needs, recommendations of appropriate State and 18 national organizations and agencies specializing in determining the personnel needs of courts, and other relevant factors; 19 20 Establish and abolish, and allocate and reallocate, personnel positions (2b) 21 within the Judicial Branch of Government, as further provided in G.S. 7A-352; 22 Prescribe uniform administrative and business methods, systems, 23 (3) forms and records to be used in the offices of the clerks of superior 24 25 court; Prepare and submit budget estimates of State appropriations necessary 26 (4) 27 for the maintenance and operation of the Judicial Department, and authorize expenditures from funds appropriated for these purposes; 28 29 Judicial Branch as further provided in G.S. 7A-409.1 and G.S. 143-8; 30 After consultation with, and on the advice of, the State Judicial (4a) Council, authorize expenditures from funds appropriated for the 31 32 maintenance and operation of the Judicial Branch, as further provided 33 in Article 29A of this Chapter, including: Authorize expenditures from the Position Reserve and 34 a. Equipment Replacement Reserve created by G.S. 7A-350; and 35 Specify the uses, within the Judicial Branch budget, of funds 36 b. that remain available for expenditure at the end of each fiscal 37 year under G.S. 7A-351 and G.S. 143-18 or revert such funds 38 39 under G.S. 143-18. Investigate, make recommendations concerning, and assist in the 40 (5) securing of adequate physical accommodations for the General Court 41

of Justice;

1		(6)	Procure, distribute, exchange, transfer, and assign assign and reassign
2			such equipment, books, forms and supplies as are to be acquired with
3		(5)	State funds for the General Court of Justice;
4		<u>(6a)</u>	Develop standard tables and formulas for the aging and replacement of
5			all equipment used in the Judicial Branch and use funds available in
6			the Equipment Replacement Reserve created by G.S. 7A-350 to
7			replace and upgrade equipment in accordance with those tables and
8		( <b>-</b> )	formulas;
9		(7)	Make recommendations for the improvement of the operations of the
10		(0)	Judicial <del>Department;</del> Branch;
11		(8)	Prepare and submit an annual report on the work of the Judicial
12			Department Branch to the Chief Justice, and transmit a copy to each
13			member of the General Assembly;
14		(9)	Assist the Chief Justice in performing his duties relating to the transfer
15			of district court judges for temporary or specialized duty;
16		(9a)	Establish and operate systems and services that provide electronic
17			transaction processing and access to court information systems
18			pursuant to G.S. 7A-343.2; and
19		(10)	Perform such additional duties and exercise such additional powers as
20			may be prescribed by statute or assigned by the Chief Justice."
21		SEC	<b>FION 2.2.</b> G.S. 7A-409.1(a) reads as rewritten:
22	"(a)	The S	State Judicial Council shall:
23		(1)	Study the judicial system and report periodically to the Chief Justice
24			on its findings;
25		(2)	Advise the Chief Justice on priorities for funding;
26		(3)	Review and advise the Chief Justice on the budget prepared by the
27			Director of the Administrative Office of the Courts for submission to
28			the General Assembly;
29		(4)	Study and recommend to the General Assembly the salaries of justices
30			and judges;
31		(5)	Recommend to the General Assembly changes in the expense
32			allowances, benefits, and other compensation for judicial officials;
33			bills to implement such recommendations shall have the same status
34			for introduction in the General Assembly as bills recommended by the
35			Courts Commission;
36		(6)	Recommend the creation of <del>judgeships;</del> and <u>judgeships;</u>
37		(6a)	Consult with the Director on, and advise the Director in, the
38			performance of the Director's duties under G.S. 7A-343(2a),
39			7A-343(4a), and 7A-343(6a) and under Article 29A of this Chapter
40			(Judicial Branch Fiscal Integrity and Accountability); and
41		(7)	Advise or assist the Chief Justice, as requested, on any other matter
42		(,)	concerning the operation of the courts."
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PART III. ADDITIONAL CONFORMING CHANGES TO CHAPTER 7A OF THE GENERAL STATUTES

#### **SECTION 3.1.** G.S. 7A-7 reads as rewritten:

## "§ 7A-7. Law clerks; secretaries and stenographers.

- (a) Each justice and judge of the appellate division is entitled to the services of not more than two research assistants, who must be graduates of an accredited law school. The salaries of research assistants shall be set by the Administrative Officer of the Courts, subject to the approval of the Supreme Court.
- (b) The Administrative Officer of the Courts shall determine the number and salaries of all secretaries secretaries, research assistants, and stenographers in the appellate division. division, as provided in Article 29A of this Chapter, and subject to the approval of the Supreme Court."

#### **SECTION 3.2.** G.S. 7A-44.1(a) reads as rewritten:

"(a) Each senior resident superior court judge may appoint a judicial secretary to serve at his pleasure and under his direction the secretarial and clerical needs of the superior court judges of the district or set of districts as defined by G.S. 7A 41.1(a) for which he is the senior resident superior court judge. The appointment may be full or part time and the compensation and allowances of such secretary shall be fixed by the senior regular resident superior court judge, within limits determined by the Administrative Office of the Courts, and paid by the State. Senior resident superior court judges may employ judicial secretaries when positions for them are established by the Director of the Administrative Office of the Courts as provided in Article 29A of this Chapter. The Director shall determine the number and compensation of the judicial secretaries for each district or set of districts as defined in G.S. 7A-41.1(a)."

### **SECTION 3.3.** G.S. 7A-60(a1) reads as rewritten:

"(a1) The counties of the State are organized into prosecutorial districts, and each district has the counties and <u>at least</u> the number of full-time assistant district attorneys set forth in the following table: table. The Director of the Administrative Office of the Courts may establish additional assistant district attorney positions for a prosecutorial district, as provided in Article 29A of this Chapter.

33			No. of Full-Time
34	Prosecutorial		Asst. District
35	District	Counties	Attorneys
36	1	Camden, Chowan, Currituck,	9
37		Dare, Gates, Pasquotank,	
38		Perquimans	
39	2	Beaufort, Hyde, Martin,	5
40		Tyrrell, Washington	
41	3A	Pitt	9
42	3B	Carteret, Craven, Pamlico	10
43	4	Duplin, Jones, Onslow,	14
44		Sampson	

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1	5	New Hanover, Pender	14
2	6A	Halifax	4
3	6B	Bertie, Hertford,	4
4		Northampton	
5	7	Edgecombe, Nash, Wilson	15
6	8	Greene, Lenoir, Wayne	11
7	9	Franklin, Granville,	10
8		Vance, Warren	
9	9A	Person, Caswell	4
10	10	Wake	30
11	11	Harnett, Johnston, Lee	14
12	12	Cumberland	18
13	13	Bladen, Brunswick, Columbus	10
14	14	Durham	13
15	15A	Alamance	8
16	15B	Orange, Chatham	7
17	16A	Scotland, Hoke	5
18	16B	Robeson	9
19	17A	Rockingham	5
20	17B	Stokes, Surry	5
21	18	Guilford	26
22	19A	Cabarrus	6
23	19B	Montgomery, Moore, Randolph	11
24	19C	Rowan	5
25	20	Anson, Richmond,	15
26		Stanly, Union	
27	21	Forsyth	17
28	22	Alexander, Davidson, Davie,	16
29		Iredell	
30	23	Alleghany, Ashe, Wilkes,	5
31		Yadkin	
32	24	Avery, Madison, Mitchell,	4
33		Watauga, Yancey	
34	25	Burke, Caldwell, Catawba	14
35	26	Mecklenburg	33
36	27A	Gaston	12
37	27B	Cleveland,	8
38		Lincoln	
39	28	Buncombe	10
40	29	Henderson, McDowell, Polk,	11
41		Rutherford, Transylvania	
42	30	Cherokee, Clay, Graham,	8
43		Haywood, Jackson, Macon,	-
44		Swain."	
• •		~ 11 <del>11111</del>	

#### **SECTION 3.4.** G.S. 7A-68(a) reads as rewritten:

"(a) Each district attorney shall be entitled to <u>at least</u> one administrative assistant to be appointed by the district attorney and to serve at his pleasure. <u>The Director of the Administrative Office of the Courts shall determine the number and salaries of the administrative assistants for each district attorney, as provided in Article 29A of this <u>Chapter. The An administrative</u> assistant need not be an attorney licensed to practice law in the State of North Carolina."</u>

#### **SECTION 3.5.** G.S. 7A-69 reads as rewritten:

### "§ 7A-69. Investigatorial assistants.

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The district attorney in prosecutorial districts 1, 3B, 4, 5, 7, 8, 11, 12, 13, 14, 15A, 15B, 18, 19B, 20, 21, 22, 24, 25, 26, 27A, 27B, 28, 29, and 30 is entitled to one investigatorial assistant, and the district attorney in prosecutorial district 10 is entitled to two investigatorial assistants, to be appointed by the district attorney and to serve at his pleasure. District attorneys may employ investigative assistants, when positions for them are created by the Director of the Administrative Office of the Courts, as provided in Article 29A of this Chapter. The Director shall determine the number and salaries of the investigative assistants for each district attorney.

It shall be the duty of the investigatorial assistant to investigate cases preparatory to trial and to perform such other Duties as may be assigned by the district attorney. The investigatorial assistant is entitled to reimbursement for his subsistence and travel expenses to the same extent as State employees generally."

#### **SECTION 3.6.** G.S. 7A-95(e) reads as rewritten:

Appointment of a reporter or reporters for superior court proceedings in each "(e) district or set of districts as defined in G.S. 7A 41.1(a) shall be made by the senior regular resident superior court judge of that district or set of districts. The compensation and allowances of reporters in each such district or set of districts shall be fixed by the senior regular resident superior court judge, within limits determined by the Administrative Officer of the Courts, and paid by the State. Senior resident superior court judges may employ official court reporters when positions for them are established by the Director of the Administrative Office of the Courts, as provided in Article 29A of this Chapter. The Director shall determine the number and compensation of the official court reporters for each district or set of districts as defined in G.S. 7A-41.1(a). Each official court reporter shall be appointed by the senior resident superior court judge and shall serve at the judge's pleasure. An official court reporter shall record and transcribe superior court proceedings in the district or set of districts for which appointed, may be assigned by the Director to record and transcribe proceedings in other districts or sets of districts, and shall perform other official duties assigned by the senior resident superior court judge."

#### **SECTION 3.7.** G.S. 7A-102(a) reads as rewritten:

"(a) The numbers and salaries of assistant clerks, deputy clerks, and other employees in the office of each clerk of superior court shall be determined by the Administrative Officer of the Courts as provided in Article 29 of this Chapter, after consultation with the clerk concerned. All personnel in the clerk's office are employees of the State. The clerk appoints the assistants, deputies, and other employees in his

office to serve at his pleasure. Assistant and deputy clerks shall take the oath of office prescribed for clerks of superior court, conformed to the office of assistant or deputy clerk, as the case may be. The job classifications and related salaries of each employee within the office of each superior court clerk shall be subject to the approval of the Administrative Officer of the Courts after consultation with each clerk concerned and shall be subject to the availability of funds appropriated for that purpose by the General Assembly."

#### **SECTION 3.8.** G.S. 7A-133(c) read as rewritten:

"(c) Each county shall have the numbers of magistrates and at least the number of magistrates, and the additional seats of district court, as set forth in the following table: table. The Director of the Administrative Office of the Courts may establish additional magistrate positions for a county, as provided in Article 29A of this Chapter.

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14				Additional
15		Magis	trates	Seats of
16	County	Min.	Max.	Court
17	Camden	1	3	
18	Chowan	2	3	
19	Currituck	1	4	
20	Dare	3	8	
21	Gates	2 3	3	
22	Pasquotank	3	<del>5</del>	
23	Perquimans	2	4	
24	Martin	5	8	
25	Beaufort	4	8	
26	Tyrrell	1	3	
27	Hyde	2	4	
28	Washington	3	4	
29	Pitt	10	<del>12</del>	Farmville
30				Ayden
31	Craven	7	<del>10</del>	Havelock
32	Pamlico	2	4	
33	Carteret	5	8	
34	Sampson	6	8	
35	Duplin	9	<del>11</del>	
36	Jones	2	3	
37	Onslow	8	<del>14</del>	
38	New Hanover	6	<del>11</del>	
39	Pender	4	6	
40	Halifax	9	<del>14</del>	Roanoke
41				Rapids,
42				Scotland Neck
43	Northampton	5	7	
44	Bertie	4	6	

GENERAL ASSEMBLY	GENERAL ASSEMBLY OF NORTH CAROLINA			
Hertford	5	7		
Nash	7	<del>7</del> <del>10</del>	Rocky Mount	
	4	<del>10</del> 7	Rocky Mount	
Edgecombe Wilson		<del>7</del> <del>7</del>	Rocky Mount	
	4 5	<del>7</del> <del>12</del>	Mount Olive	
Wayne Greene	2	4	Mount Onve	
Lenoir		<del>4</del> <del>10</del>	I o Cronco	
	4		La Grange	
Granville	3	7		
Vance	3	<del>6</del>		
Warren	3	<del>5</del>		
Franklin	3	7		
Person	3	4		
Caswell	2	<del>5</del>		
Wake	12	<del>21</del>	Apex,	
			Wendell,	
			Fuquay-	
			Varina,	
			Wake Forest	
Harnett	7	<del>11</del>	Dunn	
Johnston	10	<del>12</del>	Benson,	
			Clayton,	
			Selma	
Lee	4	6		
Cumberland	10	<del>19</del>		
Bladen	4	6		
Brunswick	4	9		
Columbus	6	<del>10</del>	Tabor City	
Durham	8	13	Two or City	
Alamance	7	11	Burlington	
Orange	4	<del>11</del>	Chapel Hill	
Chatham	3	9	Siler City	
Scotland	3	<del>5</del>	Sher City	
Hoke	4	<del>5</del>		
	8	<del>3</del> <del>16</del>	Foirm out	
Robeson	0	<del>10</del>	Fairmont,	
			Maxton,	
			Pembroke,	
			Red Springs,	
			Rowland,	
			St. Pauls	
Rockingham	4	9	Reidsville,	
			Eden,	
			Madison	
Stokes	2	<del>5</del>		
Surry	5	9	Mt. Airy	
Surry DRS75171-LL-78 (3/11)	5	9	Mt. Airy	Pao

	GENERAL ASSI	SESSION 2003			
1	Guilford	20	<del>27</del>	High Point	
2	Cabarrus	5	<u>9</u>	Kannapolis	
3	Montgomery	2	4		
4	Randolph	5	10	Liberty	
5	Rowan	5	<del>10</del>		
6	Stanly	5	6		
7	Union	4	7		
8	Anson	4	6		
9	Richmond	5	6	Hamlet	
10	Moore	5	8	Southern	
11				Pines	
12	Forsyth	3	<del>15</del>	Kernersville	
13	Alexander	2	4		
14	Davidson	7	<del>10</del>	Thomasville	
15	Davie	2	3		
16	Iredell	4	9	Mooresville	
17	Alleghany	1	2		
18	Ashe	3	4		
19	Wilkes	4	6		
20	Yadkin	3	<del>5</del>		
21	Avery	3	<del>5</del>		
22	Madison	4	<del>5</del>		
23	Mitchell	3	4		
24	Watauga	4	6		
25	Yancey	2	4		
26	Burke	4	7		
27	Caldwell	4	7		
28	Catawba	6	<del>10</del>	Hickory	
29	Mecklenburg	15	<del>28</del>		
30	Gaston	11	<del>22</del>		
31	Cleveland	5	8		
32	Lincoln	4	7		
33	Buncombe	6	<del>15</del>		
34	Henderson	4	7		
35	McDowell	3	6		
36	Polk	3	4		
37	Rutherford	6	8		
38	Transylvania	2	4		
39	Cherokee	3	4		
40	Clay	1	<del>2</del> 3		
41	Graham	2			
42	Haywood	5	7	Canton	
43	Jackson	3	<del>5</del>		
44	Macon	3	4		

3" 1 Swain **SECTION 3.9.** G.S. 7A-146 reads as rewritten: 2 3 "§ 7A-146. Administrative authority and duties of chief district judge. 4 The chief district judge, subject to the general supervision of the Chief Justice 5 of the Supreme Court, has administrative supervision and authority over the operation 6 of the district courts and magistrates in his district. These powers and duties include, but 7 are not limited to, the following: 8 (1) Arranging schedules and assigning district judges for sessions of 9 district courts; 10 (2) Arranging or supervising the calendaring of noncriminal matters for trial or hearing; 11 12 (3) Supervising the clerk of superior court in the discharge of the clerical functions of the district court; 13 Assigning matters to magistrates, and consistent with the salaries set 14 (4) 15 by the Administrative Officer of the Courts, prescribing times and 16 places at which magistrates shall be available for the performance of their duties; however, the chief district judge may in writing delegate 17 18 his authority to prescribe times and places at which magistrates in a 19 particular county shall be available for the performance of their duties 20 to another district court judge or the clerk of the superior court, and the 21 person to whom such authority is delegated shall make monthly reports to the chief district judge of the times and places actually 22 23 served by each magistrate; and 24 Making arrangements with proper authorities for the drawing of civil (5) court jury panels and determining which sessions of district court shall 25 be jury sessions; 26 27 Arranging for the reporting of civil cases by court reporters or other (6) authorized means: 28 29 Arranging sessions, to the extent practicable for the trial of specialized (7) 30 cases, including traffic, domestic relations, and other types of cases, and assigning district judges to preside over these sessions so as to 31 32 permit maximum practicable specialization by individual judges; 33 Repealed by Session Laws 1991 (Regular Session, 1992), c. 900, s. (8) 118(b), effective July 15, 1992. 34 35 (9) Assigning magistrates during an emergency to temporary duty outside the county of their residence but within that district; and, upon the 36 request of a chief district judge of an adjoining district and upon the 37 38 approval of the Administrative Officer of the Courts, to temporary 39 duty in the district of the requesting chief district judge; and Designating another district judge of his district as acting chief district 40 (10)judge, to act during the absence or disability of the chief district judge. 41 42 Chief district court judges may employ judicial secretaries when positions for them are established by the Director of the Administrative Office of the Courts, as 43

provided in Article 29A of this Chapter. The Director shall determine the number and

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compensation of the judicial secretaries for each district or set of districts as defined in G.S. 7A-133(b)."

**SECTION 3.10.** G.S. 7A-171 reads as rewritten:

#### "§ 7A-171. Numbers; appointment and terms; vacancies.

- (a) The General Assembly shall establish a minimum and a maximum quota number of magistrates for each county. In no county shall the minimum quota be less than one.
- (b) Not earlier than the Tuesday after the first Monday nor later than the third Monday in December of each even-numbered year, the clerk of the superior court shall submit to the senior regular resident superior court judge of the district or set of districts as defined in G.S. 7A-41.1(a) in which his county is located the names of two (or more, if requested by the judge) nominees for each magisterial office in the minimum quota established for the county. county, pursuant to Article 29A of this Chapter. Not later than the fourth Monday in December, the senior regular resident superior court judge shall, from the nominations submitted by the clerk of the superior court, appoint magistrates to fill the minimum quota magisterial offices established for each county of his district or set of districts. The term of a magistrate so appointed shall be two years, commencing on the first day in January of the calendar year next ensuing the calendar year of appointment.
- After the biennial appointment of the minimum quota of magistrates, <del>(c)</del> additional magistrates in a number not to exceed, in total, the maximum quota established for each county may be appointed in the following manner. The chief district judge for the district court district in which the county is located, with the approval of the Administrative Officer of the Courts, may certify to the clerk of superior court that the minimum quota is insufficient for the efficient administration of justice and that a specified additional number, not to exceed the maximum quota established for the county, is required. Within 15 days after the receipt of this certification the clerk of superior court shall submit to the senior regular resident superior court judge of the district or set of districts as defined in G.S. 7A-41.1(a) in which his county is located the names of two (or more, if requested by the judge) nominees for each additional magisterial office. Within 15 days after receipt of the nominations the senior regular resident superior court judge shall from the nominations submitted appoint magistrates in the number specified in the certification. A magistrate so appointed shall serve a term commencing immediately and expiring on the same day as the terms of office of magistrates appointed to fill the minimum quota for the county.
- (d) Within 30 days after a vacancy in the office of magistrate occurs the clerk of superior court shall submit to the senior regular resident superior court judge the names of two (or more, if so requested by the judge) nominees for the office vacated. Within 15 days after receipt of the nominations the senior regular resident superior court judge shall appoint from the nominations received a magistrate who shall take office immediately and shall serve for the remainder of the unexpired term."

#### **SECTION 3.11.** G.S. 7A-198(f) reads as rewritten:

"(f) Appointment of a reporter or reporters for district court proceedings in each district court district shall be made by the chief district judge for that district. The

compensation and allowances of reporters in each district shall be fixed by the chief district judge, within limits determined by the Administrative Officer of the Courts, and paid by the State. Chief district court judges may employ official court reporters when such positions are established by the Director of the Administrative Office of the Courts, as provided in Article 29A of this Chapter. The Director shall determine the number and compensation of the official court reporters for each district or set of districts as defined in G.S. 7A-41.1(a). Each official court reporter shall be appointed by the chief district court judge and shall serve at the judge's pleasure. An official court reporter shall record and transcribe district court proceedings in the district or set of districts for which appointed, may be assigned by the Director to record and transcribe proceedings in other districts or sets of districts, and shall perform other official duties assigned by the chief district court judge." 

#### **SECTION 3.12.** G.S. 7A-347 reads as rewritten:

#### "§ 7A-347. Assistants for administrative and victim and witness services.

Assistant for administrative and victim and witness services positions are established under the district attorneys' offices. Each prosecutorial district is allocated at least one assistant for administrative and victim and witness services to be employed by the district attorney. The Director of the Administrative Office of the Courts shall allocate additional assistants to prosecutorial districts on the basis of need and within available appropriations. determine the number of additional assistants for each prosecutorial district and shall determine the salaries of all assistants, as provided in Article 29A of this Chapter. Each district attorney may also use any volunteer or other personnel to assist the assistant. The assistant is responsible for coordinating efforts of the law-enforcement and judicial systems to assure that each victim and witness is provided fair treatment under Article 45 of Chapter 15A, Fair Treatment for Victims and Witnesses and shall also provide administrative and legal support to the district attorney's office."

#### **SECTION 3.13.** G.S. 7A-355 reads as rewritten:

#### "§ 7A-355. Trial court administrators.

The following districts or sets of districts as defined in G.S. 7A 41.1(a) shall have trial court administrators: Set of districts 10A, 10B, 10C, 10D; District 22 and District 28, and such other districts or sets of districts as may be designated by the Administrative Office of the Courts. The office of trial court administrator is established. The superior court districts and sets of districts as defined in G.S. 7A-41.1(a) to be served by trial court administrators shall be determined by the Director of the Administrative Office of the Courts, as provided in Article 29A of this Chapter. A trial court administrator may employ supporting staff to assist in carrying out the trial court administrator's duties when such positions are established by the Director pursuant to Article 29A of this Chapter. The salaries of the trial court administrators and support staff shall be determined by the Director."

**SECTION 3.14.** G.S. 7A-377 reads as rewritten:

"§ 7A-377. Procedures; employment of executive secretary, special <del>counsel or investigator.</del> counsel, investigator, or supporting staff.

- Any citizen of the State may file a written complaint with the Commission 1 2 concerning the qualifications or conduct of any justice or judge of the General Court of 3 Justice, and thereupon the Commission shall make such investigation as it deems 4 necessary. The Commission may also make an investigation on its own motion. The 5 Commission is authorized to issue process to compel the attendance of witnesses and 6 the production of evidence, to administer oaths, to punish for contempt, and to prescribe its own rules of procedure. No justice or judge shall be recommended for censure or 7 8 removal unless he has been given a hearing affording due process of law. Unless 9 otherwise waived by the justice or judge involved, all papers filed with and proceedings 10 before the Commission, including any preliminary investigation which the Commission may make, are confidential, except as provided herein. After the preliminary 11 12 investigation is completed, and if the Commission concludes that formal proceedings should be instituted, the notice and complaint filed by the Commission, along with the 13 14 answer and all other pleadings, are not confidential. Formal hearings ordered by the 15 Commission are not confidential, and recommendations of the Commission to the 16 Supreme Court, along with the record filed in support of such recommendations are not 17 confidential. Testimony and other evidence presented to the Commission is privileged 18 in any action for defamation. At least five members of the Commission must concur in any recommendation to censure or remove any justice or judge. A respondent who is 19 20 recommended for censure or removal is entitled to a copy of the proposed record to be 21 filed with the Supreme Court, and if he has objections to it, to have the record settled by the Commission. He is also entitled to present a brief and to argue his case, in person 22 23 and through counsel, to the Supreme Court. A majority of the members of the Supreme 24 Court voting must concur in any order of censure or removal. The Supreme Court may approve the recommendation, remand for further proceedings, or reject the 25 recommendation. A justice of the Supreme Court or a member of the Commission who 26 27 is a judge is disqualified from acting in any case in which he is a respondent. 28
  - (b) The chair of the Commission is authorized to employ an executive secretary to assist the Commission in carrying out its duties. For specific cases, the Commission may also employ special counsel or call upon the Attorney General to furnish counsel. For specific cases, the Commission may also employ an investigator or call upon the Director of the State Bureau of Investigation to furnish an investigator. While performing duties for the Commission such executive secretary, special counsel or investigator shall have authority throughout the State to serve subpoenas or other process issued by the Commission in the same manner and with the same effect as an officer authorized to serve process of the General Court of Justice.
  - (c) The Commission may employ supporting staff to assist it in carrying out its duties when such positions are established by the Director of the Administrative Office of the Courts, as provided in Article 29A of this Chapter. The salaries of the executive secretary and other supporting staff shall be determined by the Director."

**SECTION 3.15.** G.S. 7A-414 reads as rewritten:

## "§ 7A-414. Executive Secretary; secretary; clerical support.

The Conference may employ an executive secretary and any necessary supporting staff to assist it in carrying out its duties. secretary. The Conference may employ

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supporting staff to assist it in carrying out its duties when such positions are established by the Director of the Administrative Office of the Courts, as provided in Article 29A of this Chapter. The salaries of the executive secretary and other supporting staff shall be determined by the Director."

**SECTION 3.16.** Section 9 of Chapter 881 of the 1993 Session Laws is repealed.

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PART IV. CONFORMING CHANGES TO THE EXECUTIVE BUDGET ACT AND RELATED PROVISIONS

#### **SECTION 4.1.** G.S. 143-18 reads as rewritten:

# "§ 143-18. Unencumbered balances to revert to treasury; capital appropriations excepted.

All unencumbered balances of maintenance appropriations shall revert to the State treasury to the credit of the general fund or special funds from which the appropriation and/or appropriations, were made and/or expended, at the end of each fiscal year; except that capital expenditures for the purchase of land, the erection of buildings, new construction or renovations in progress shall continue in force until the attainment of the object or the completion of the work for which the appropriations are made; except that maintenance appropriations to the General Assembly shall remain available until expended, unless otherwise provided by the Legislative Services Commission. Commission, and except that maintenance appropriations to the Judicial Branch of Government shall remain available until expended, unless otherwise provided by the Director of the Administrative Office of the Courts.

As used in this section, "unencumbered" means not obligated in the form of purchase orders, contracts, renovations in progress or salary commitments. No purchase orders, contracts, renovations in progress, or salary commitments shall be entered into during a fiscal year unless sufficient funds are available within the purpose for which the funds were appropriated by the General Assembly or as authorized by the Director of the Budget as allowed by law."

**SECTION 4.2.** G.S. 143-25 reads as rewritten:

# "§ 143-25. Maintenance appropriations dependent upon adequacy of revenues to support them.

(a) All maintenance appropriations now or hereafter made are hereby declared to be maximum, conditional and proportionate appropriations, the purpose being to make the appropriations payable in full in the amounts named herein if necessary and then only in the event the aggregate revenues collected and available during each fiscal year of the biennium for which such appropriations are made, are sufficient to pay all of the appropriations in full; otherwise, the said appropriations shall be deemed to be payable in such proportion as the total sum of all appropriations bears to the total amount of revenue available in each of said fiscal years. Except as provided in subsection (b) subsections (b) and (c) of this section, the Director of the Budget is given full power and authority to examine and survey the progress of the collection of the revenue out of which such appropriations are to be made, and to declare and determine the amounts

that can be, during each quarter of each of the fiscal years of the biennium properly allocated to each respective appropriation. In making such examination and survey, the Director of the Budget shall receive estimates of the prospective collection of revenues from the Secretary of Revenue and every other revenue collecting agency of the State. The Director of the Budget may reduce all of said appropriations pro rata when necessary to prevent an overdraft or deficit to the fiscal period for which such appropriations are made. The Governor may also reduce all of said appropriations pursuant to Article III, Section 5(3) of the Constitution in accordance with subsection (b) of this section, after consulting with the Joint Legislative Commission on Governmental Operations under G.S. 120-76(8) if prior consultation is required by that section. The purpose and policy of this Article are to provide and insure that there shall be no overdraft or deficit in the general fund of the State at the end of the fiscal period, growing out of appropriations for maintenance and the Director of the Budget is directed and required to so administer this Article as to prevent any such overdraft or deficit. Prior to taking any action under this section to reduce appropriations pro rata, the Governor may consult with the Advisory Budget Commission. 

(b) The General Assembly recognizes that it has required units of local government to adopt and maintain annual balanced budgets and take other steps to assure financially sound operations under the Local Government Budget and Fiscal Control Act and other provisions of Chapter 159 of the General Statutes. Accordingly, the General Assembly finds that in order to satisfy those statutory requirements and provide adequate services to their citizens, units of local government must be able to rely on the funds and local revenue sources the General Assembly has provided.

It is the intent of the General Assembly that funds that have been collected by the State on behalf of local governments and funds that the General Assembly has appropriated or otherwise committed to local governments shall not be reduced except as provided in this section. In exercising the powers contained in Section 5(3) of Article III of the North Carolina Constitution, the Governor shall not withhold from distribution funds that have been collected by the State on behalf of local governments or funds that the General Assembly has appropriated or otherwise committed to local governments unless, after making adequate provision for the prompt payment of principal of and interest on bonds and notes of the State according to their terms, the Governor has exhausted all other sources of revenue of the State including surplus remaining in the treasury at the beginning of the fiscal period.

This subsection does not authorize the Governor to withhold revenues from taxes levied by units of local governments and collected by the State. The General Assembly recognizes that under Section 19 of Article I of the North Carolina Constitution and under the Due Process Clause of the United States Constitution, the State is prohibited from taking local tax revenue.

(c) Whenever performing the duties set forth in Article III, Section 5(3) of the North Carolina Constitution, the Governor shall consult with the Chief Justice before making any reductions or revisions to the Judicial Branch appropriations and, to the extent practicable consistent with the Governor's responsibilities under Article III,

Section 5(3) of the Constitution, shall attempt to follow such recommendations as the Chief Justice may make for reductions or revisions in those appropriations."

**SECTION 4.3.** G.S. 120-76(8) reads as rewritten:

#### "§ 120-76. Powers and duties of the Commission.

The Commission shall have the following powers:

- (8) The Joint Legislative Commission on Governmental Operations shall be consulted by the Governor before the Governor does any of the following:
  - a. Makes allocations from the Contingency and Emergency Fund.
  - b. Authorizes expenditures in excess of the total requirements of a purpose or program as enacted by the General Assembly and as provided by G.S. 143-23(a1)(3), except for trust funds as defined in G.S. 116-36.1(g).
  - c. Proceeds to reduce programs subsequent to a reduction of ten percent (10%) or more in the federal fund level certified to a department and any subsequent changes in distribution formulas.
  - d. Takes extraordinary measures under Article III, Section 5(3) of the Constitution to effect necessary economies in State expenditures required for balancing the budget due to a revenue shortfall, including, but not limited to, the following: loans among funds, personnel freezes or layoffs, capital project reversions, program eliminations, and use of reserves. However, if the Committee fails to meet within 10 calendar days of a request by the Governor for its consultation, the Governor may proceed to take the actions he feels are appropriate and necessary and shall then report those actions at the next meeting of the Commission. With respect to expenditures from appropriations for the maintenance and operation of the Judicial Branch of Government, the Chief Justice shall comply with this subdivision.
  - e. Approves a new capital improvement project funded from gifts, grants, receipts, special funds, self-liquidating indebtedness, and other funds or any combination of funds for the project not specifically authorized by the General Assembly. The budget for each capital project must include projected revenues in an amount not less than projected expenditures.

Notwithstanding the provisions of this subdivision or any other provision of law requiring prior consultation by the Governor Governor, or the Chief Justice with respect to expenditures from appropriations for the maintenance and operation of the Judicial Branch, with the Commission, whenever an expenditure is required because of an emergency that poses an imminent threat to public

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health or public safety, and is either the result of a natural event, such as a hurricane or a flood, or an accident, such as an explosion or a wreck, the Governor or the Chief Justice may take action under this subsection without consulting the Commission if the action is determined by the Governor or the Chief Justice to be related to the emergency. The Governor or the Chief Justice shall report to the Commission on any expenditures made under this paragraph no later than 30 days after making the expenditure and shall identify in the report the emergency, the type of action taken, and how it was related to the emergency."

PART V. CHANGE REFERENCES FROM "JUDICIAL DEPARTMENT" TO "JUDICIAL BRANCH OF GOVERNMENT"

**SECTION 5.1.** The Revisor of Statutes shall change all references in the General Statutes to the "Judicial Department" by deleting that term each time it appears and substituting the term "Judicial Branch of Government" or "Judicial Branch" as the context requires and shall make any necessary conforming grammatical changes in the affected provisions.

PART VI. EFFECTIVE DATE AND APPLICABILITY

**SECTION 6.1.** This act becomes effective July 1, 2003.