GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2023

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HOUSE BILL 611 Senate Judiciary Committee Substitute Adopted 6/13/23

Short Title	e: N	Modify Training/Standards Commissions Power.	(Public
Sponsors:			
Referred t	o:		
		April 17, 2023	
EDUC THAT PREV The Gene "(a) Commissi	CATIO CENT I ral Ass SEC' In ad ion sha	A BILL TO BE ENTITLED DDIFY VARIOUS POWERS OF THE CRIMINAL JUSTICE N AND TRAINING STANDARDS COMMISSIONS AN RTAIN EXPUNGED CRIMES COMMITTED BY MIN LAW ENFORCEMENT CERTIFICATION. sembly of North Carolina enacts: TION 1. G.S. 17C-6(a) reads as rewritten: dition to powers conferred upon the Commission elsewhere all have the following powers, which shall be enforceable the diffication procedures, or the provisions of G.S. 17C-10:	D TO PROVIDE NORS CANNOT in this Article, the
	(6)	Establish minimum standards and levels of education and criminal justice instructors instructors, including instructors or limited teaching privileges, qualified assistants, in coordinators, executive officers, and school director participate in programs or courses of instruction that are Article.	with probationary n-service training s—directors, who
	(7)	Certify and recertify, suspend, revoke, or deny, pursuant to it has established for the purpose, criminal justice instruction instructors with probationary or limited teaqualified assistants, in-service training coordinators, execusions as the property of the purpose, criminal justice against the property of the program instruction that are required by this Article or are required their respective criminal justice agency to include the Chapter 17E or an educational institution accredited by the	uctors instructors aching privileges, utive officers, and as or courses of and approved by se certified under
	(8)" SEC	Investigate and make such evaluations as may be necessal criminal justice agencies, schools, and individuals—instructors with probationary or limited teaching prince assistants, in-service training coordinators, executive of directors, are complying with the provisions of this Article TION 2. G.S. 17E-4(a) reads as rewritten:	ry to determine if ructors, including vileges, qualified ficers, and school
"(a)		Commission shall have the following powers, duties, and resp	onsibilities, whic

"(a) The Commission shall have the following powers, duties, and responsibilities, which are enforceable through its rules and regulations, certification procedures, or the provisions of G.S. 17E-8 and G.S. 17E-9:



- 1 (1) Promulgate rules and regulations for the administration of this Chapter, which 2 rules may require (i) the submission by any agency of information with respect 3 to the employment, education, and training of its justice officers, and (ii) the 4 submission by any training school of information with respect to its programs 5 that are required by this Chapter; Chapter. 6 7 Certify, recertify, suspend, revoke, or deny, pursuant to the standards that it (3) 8 may establish for the purpose, persons as qualified under the provisions of this 9 Chapter who may be employed at entry level as officers: officers. Establish minimum standards for the certification of training schools and 10 (4) 11 programs or courses of instruction that are required by this Chapter; Chapter. Certify, recertify, suspend, revoke, or deny, pursuant to the standards that it 12 (5) 13 has established for the purpose, training schools and programs or courses of 14 instruction that are required by this Chapter; Chapter. Establish standards and levels of education or equivalent experience for 15 (6) teachers criminal justice school instructors, including instructors with 16 17 probationary or limited teaching privileges, qualified assistants, in-service training coordinators, executive officers, and school directors, who participate 18 19 in programs or courses of instruction that are required by this 20 Chapter: Chapter. 21 Certify, recertify, suspend, revoke, or deny, pursuant to the standards that it **(7)** 22 has established for the purpose, teachers-criminal justice school instructors, 23 including instructors with probationary or limited teaching privileges, 24 qualified assistants, in-service training coordinators, executive officers, and 25 school directors, who participate in programs or courses of instruction that are 26 required by this Chapter; Chapter or are required and approved by the 27 instructor's agency, including programs or courses of instruction certified under Chapter 17C of the General Statutes or offered by an educational 28 29 institution accredited by the Commission. 30 (8) Investigate and make such evaluations as may be necessary to determine if 31 agencies agencies, criminal justice school instructors, including instructors 32 with probationary or limited teaching privileges, qualified assistants, 33 in-service training coordinators, executive officers, and school directors, are 34 complying with the provision[s] of this Chapter; Chapter. 35 Adopt and amend bylaws, consistent with law, for its internal management (9) 36
 - and control:
 - Enter into contracts incident to the administration of its authority pursuant to (10)this Chapter; Chapter.

The Commission may certify, and no additional certification shall be required from it, programs, courses and teachers certified by the North Carolina Criminal Justice Education and Training Standards Commission. Where the Commission determines that a program, course, instructor or teacher is required for an area which is unique to the office of sheriff, the Commission may certify such program, course, instructor, or teacher under such standards and procedures as it may establish."

SECTION 3. G.S. 17E-5 is amended by adding a new subsection to read:

Any papers, documents, or other records which become the property of the Commission that are placed in the criminal justice officer's personnel file maintained by the Commission shall be subject to the same disclosure requirements set forth in Chapters 126, 153A. and 160A of the General Statutes regarding the privacy of personnel records."

SECTION 4.(a) G.S. 17C-13 reads as rewritten:

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"§ 17C-13. Pardons; expunctions.

- (a) When a person presents competent evidence that he has been granted an unconditional pardon for a crime in this State, any other state, or the United States, the Commission may not deny, suspend, or revoke that person's certification based solely on the commission of that crime or for an alleged lack of good moral character due to the commission of that crime.
- (b) Notwithstanding G.S. 15A-145.4 or G.S. 15A-145.5, the Commission may gain access to a person's felony conviction records, including those maintained by the Administrative Office of the Courts in its confidential files containing the names of persons granted expunctions. The Commission may deny, suspend, or revoke a person's certification based solely on that person's felony conviction, whether or not that conviction was expunged expunged, unless the conviction was expunged pursuant to G.S. 15A-145.4 or G.S. 15A-145.8A."

SECTION 4.(b) G.S. 17E-12 reads as rewritten:

"§ 17E-12. Pardons; expunctions.

- (a) When a person presents competent evidence that the person has been granted an unconditional pardon of innocence for a crime in this State, any other state, or the United States, the Commission may not deny, suspend, or revoke that person's certification based solely on the commission of that crime or for alleged lack of good moral character due to the commission of that crime.
- (b) Notwithstanding G.S. 15A-145.4 or G.S. 15A-145.5, the Commission may gain access to a person's felony conviction records, including those maintained by the Administrative Office of the Courts in its confidential files containing the names of persons granted expunctions. The Commission may deny, suspend, or revoke a person's certification based solely on that person's felony conviction, whether or not that conviction was expunged unless the conviction was expunged pursuant to G.S. 15A-145.4 or G.S. 15A-145.8A."
- **SECTION 5.(a)** Rule. For the purposes of this section and its implementation, "Commission and Conviction Definition Rule" means 12 NCAC 9A .0103.
- **SECTION 5.(b)** Until the effective date of the revised permanent rule that the North Carolina Criminal Justice Education and Training Standards Commission is required to adopt pursuant to subsection (d) of this section, the Commission shall implement the Commission and Conviction Definition Rule as provided in subsection (c) of this section.
- **SECTION 5.(c)** Implementation. Notwithstanding 12 NCAC 09A .0103, the terms "commission of offense," "convicted," or "conviction" shall not include an offense expunged pursuant to G.S. 15A-145.4 or G.S. 15A-145.8A.
- **SECTION 5.(d)** Additional Rulemaking Authority. The Commission shall adopt a rule to amend the Commission and Conviction Definition Rule consistent with subsection (c) of this section. Notwithstanding G.S. 150B-19(4), the rule adopted by the Commission pursuant to this section shall be substantively identical to the provisions of subsection (c) of this section.
- **SECTION 5.(e)** Effective Date. This section is effective when it becomes law. Subsection (c) of this section expires on the date that the rule adopted pursuant to subsection (d) of this section becomes effective.
- **SECTION 6.(a)** Rule. For the purposes of this section and its implementation, "Commission and Conviction Definition Rule" means 12 NCAC 10B .0103.
- **SECTION 6.(b)** Until the effective date of the revised permanent rule that the North Carolina Sheriffs' Education and Training Standards Commission is required to adopt pursuant to subsection (d) of this section, the Commission shall implement the Commission and Conviction Definition Rule as provided in subsection (c) of this section.
- **SECTION 6.(c)** Implementation. Notwithstanding 12 NCAC 10B .0103, the terms "commission," "convicted," or "conviction" shall not include an offense expunged pursuant to G.S. 15A-145.4 or G.S. 15A-145.8A.
- **SECTION 6.(d)** Additional Rulemaking Authority. The Commission shall adopt a rule to amend the Commission and Conviction Definition Rule consistent with subsection (c)

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of this section. Notwithstanding G.S. 150B-19(4), the rule adopted by the Commission pursuant to this section shall be substantively identical to the provisions of subsection (c) of this section.

SECTION 6.(e) Effective Date. – This section is effective when it becomes law. Subsection (c) of this section expires on the date that the rule adopted pursuant to subsection (d) of this section becomes effective.

SECTION 7. Except as otherwise provided, this act is effective when it becomes 6 7

law.