GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2023

S

SENATE BILL 705

	Short Title	e: E	Equity in Justice Act of 2023.	(Public)
	Sponsors:	S	enators Mohammed, Garrett, and Murdock (Prima	ry Sponsors).
	Referred t	o: R	Rules and Operations of the Senate	
			April 10, 2023	
1 2 3 4	REFO	RM, A	A BILL TO BE ENTITLED MAKE CRIMINAL JUSTICE, POLICING, A AND TO APPROPRIATE FUNDS. sembly of North Carolina enacts:	AND JUVENILE JUSTICE
5 6 7 8		ES IN	OS TO EXPAND CRIMINAL JUSTICE FELLO THE STATE TION 1.1. G.S. 17C-20 reads as rewritten:	OWS PROGRAM TO ALL
9	"§ 17C-20			
10	0		his Article, the following definitions apply:	
11	110 400		ins indere, the following definitions upply:	
12 13		(5)	Eligible county. – <u>A-Any</u> county with a population of the latest federal decennial census.	
14		"		
15			TION 1.2. There is appropriated from the Generation	-
16 17 18	recurring Justice Fe	funds ellows	dred sixty-three thousand five hundred seventy for the 2023-2024 fiscal year to be allocated to Program to continue to recruit qualified in-S	the North Carolina Criminal tate high school seniors or
19			deremployed graduates and provide them with a fe	orgivable community college
20	loan to pu			
21		SEC	TION 1.3. This Part becomes effective July 1, 202	23.
22		MO		
23			DIFY VARIOUS LAW ENFORCEMENT ST	ANDARDS, PRACTICES,
24 25	AND KE		TING REQUIREMENTS TION 2.1. G.S. 15A-401(d) reads as rewritten:	
23 26	"(d)		of Force in Arrest. –	
20 27	(u)	USC	or Porce in Arrest. –	
28		(2)	A law-enforcement officer is justified in using	deadly physical force upon
29		(2)	another person for a purpose specified in subd	
30			only when it is or appears to be reasonably nece	
31			only when it is of appears to be reasonably need	ssury thereby.
32			Strangleholds, chokeholds, lateral vascular neck	c restraints, carotid restraints.
33			or any other tactics that restrict oxygen or blood	
34			be considered the use of deadly force under this	
35			Nothing in this subdivision constitutes justifica	
36			criminally negligent conduct by any person wh	



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(a) Com	pany police officers shall utilize body-worn and dashboard ca	meras, as each term
	S. 132-1.4A, in all interactions with members of the public.	
limited to, the fe	•	8,
(1)	Arrests.	
$\overline{(2)}$	Searches.	
$\frac{\sqrt{3}}{(3)}$	Interrogations not covered under G.S. 15A-211.	
$\frac{(-)}{(4)}$	Interviews with victims and witnesses.	
	requirements of subsection (a) of this section shall not apply	to company police
	indercover operations.	<u>1 / 1</u>
"		
	TION 2.4. Chapter 74G of the General Statutes reads as rew	vritten:
	"Chapter 74G.	
	"Campus Police Act.	
 "8 74G-10 1 R	equire campus police to render medical assistance to pers	sons in custody
	mandatory policy of a campus police agency that every car	
	st aid kit and shall be required to do the following when a p	
	custody is injured or complains of an injury:	<u>terson in a campus</u>
(1)	Render immediate, reasonable medical assistance when it	is safe to do so.
(2)	Contact emergency medical services when appropriate.	10 5010 00 00 500
	Lequire use of National Incident-Based Reporting System.	
	mpus police agency shall utilize and submit all available d	
	Reporting System.	
	submitted to the National Incident-Based Reporting Syste	m pursuant to this
section shall be	made publicly available on the campus police agency websit	e.
" <u>§ 74G-10.5.</u> R	equire use of body-worn and dashboard cameras.	
<u>(a)</u> <u>Cam</u>	pus police officers shall utilize body-worn and dashboard can	neras, as each term
is defined in G.	S. 132-1.4A, in all interactions with members of the public.	, including, but not
limited to, the fe	<u>ollowing:</u>	
<u>(1)</u>	Traffic stops.	
<u>(2)</u>	<u>Pursuits.</u>	
<u>(3)</u>	Arrests.	
<u>(4)</u>	Searches.	
<u>(5)</u>	Interrogations not covered under G.S. 15A-211.	
<u>(6)</u>	Interviews with victims and witnesses.	
	requirements of subsection (a) of this section shall not apply	y to campus police
	undercover operations.	
"		
	TION 2.5. Subpart C of Part 4 of Article 13 of Chapter 14	13B of the General
Statutes reads a		
	"Subpart C. State Bureau of Investigation.	
 18 1430 037 1	D	
	Require Bureau law enforcement officers to render me	dical assistance to
	<u>ons in custody.</u>	my low onforcement
	mandatory policy of the State Bureau of Investigation that eve	•
	<u>re a first aid kit and shall be required to do the following whe</u> icer's custody is injured or complains of an injury:	a person in a law
(1)	<u>Render immediate, reasonable medical assistance when it</u>	is safe to do so
$\frac{(1)}{(2)}$	Contact emergency medical services when appropriate.	15 Sale to uo SU.
	Require use of National Incident-Based Reporting System	m
S I TUIJ-J4/	- AVALATE USE VELTALIVITAL HICHUCHT-DASCU IVEDVELINZ SYSTEM	

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(a)	The S	State Bureau of Investigation shall utilize and sul	bmit all available data to the
		t-Based Reporting System.	un avanuore data to the
(b)		submitted to the National Incident-Based Repor	ting System pursuant to this
<u></u>		nade publicly available on the State Bureau of Inv	• • •
		Require use of body-worn and dashboard came	
(a)		enforcement officers of the State Bureau of Investig	
		cameras, as each term is defined in G.S. 132-1.	
		public, including, but not limited to, the following:	
	(1)	Traffic stops.	-
	$\overline{(2)}$	Pursuits.	
	(3)	Arrests.	
	(4)	Searches.	
	(5)	Interrogations not covered under G.S. 15A-211.	
	(6)	Interviews with victims and witnesses.	
	(7)	Interactions with inmates of a State correctional	facility or local confinement
		facility.	
<u>(b)</u>	The r	equirements of subsection (a) of this section shall	not apply to law enforcement
officers of	of the St	ate Bureau of Investigation during undercover ope	erations.
"			
		FION 2.6. Part 1 of Article 10 of Chapter 153A of	the General Statutes reads as
rewritter	1:		
		"Part 1. Law Enforcement.	
" <u>§ 153A</u>		Require county law enforcement officers to re	ender medical assistance to
Té ala		ons in custody.	
		mandatory policy of a county that every county l	
		kit and shall be required to do the following wh cer's custody is injured or complains of an injury:	en a person in a county law
emorcen	(1)	Render immediate, reasonable medical assistance	a when it is safe to do so
	$\frac{(1)}{(2)}$	Contact emergency medical services when appro	
"8 1534		Require use of National Incident-Based Report	
(a)		unty shall utilize and submit all available data to	
Reportin			the Puttonal merdent Based
(b)		submitted to the National Incident-Based Repor	ting System pursuant to this
		nade publicly available on the county website.	<u></u>
		Require use of body-worn and dashboard came	eras.
(a)		ty law enforcement officers shall utilize body-wor	
		ned in G.S. 132-1.4A, in all interactions with mem	
		o, the following:	<u> </u>
-	(1)	Traffic stops.	
	(2)	Pursuits.	
	(3)	Arrests.	
	(4)	Searches.	
	(5)	Interrogations not covered under G.S. 15A-211.	
	(6)	Interviews with victims and witnesses.	
	(7)	Interactions with inmates of a State correctional	facility or local confinement
		facility.	
<u>(b)</u>		requirements of subsection (a) of this section sh	all not apply to county law
	nent offi	cers during undercover operations.	
"			
	SEC	FION 2.7. Article 13 of Chapter 160A of the Gener	ral Statutes reads as rewritten:

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		"Article 13.	
		"Law Enforcement.	
" <u>§ 160A</u> -	-290. R	equire city law enforcement officers to render medic	al assistance to persons
	<u>in cu</u>	<u>stody.</u>	
		mandatory policy of a city that every city law enforcer	
		shall be required to do the following when a person in	n a city law enforcement
officer's	custody	is injured or complains of an injury:	
	<u>(1)</u>	Render immediate, reasonable medical assistance wh	
	<u>(2)</u>	Contact emergency medical services when appropria	
		Require use of National Incident-Based Reporting S	
<u>(a)</u>	-	y shall utilize and submit all available data to the	National Incident-Based
Reportin			
<u>(b)</u>	-	submitted to the National Incident-Based Reporting	System pursuant to this
		made publicly available on the city website.	
		Require use of body-worn and dashboard cameras.	
<u>(a)</u>		aw enforcement officers shall utilize body-worn and day	
		n G.S. 132-1.4A, in all interactions with members of t	he public, including, but
<u>10t limit</u>		e following:	
	$\frac{(1)}{(2)}$	<u>Traffic stops.</u>	
	$\frac{(2)}{(2)}$	Pursuits.	
	$\frac{(3)}{(4)}$	Arrests.	
	$\frac{(4)}{(5)}$	Searches.	
	$\frac{(5)}{(6)}$	Interrogations not covered under G.S. 15A-211.	
	$\frac{(6)}{(7)}$	Interviews with victims and witnesses.	liter on local confinement
	<u>(7)</u>	Interactions with inmates of a State correctional facility	<u>lity or local confinement</u>
(b)	The	<u>facility.</u>	not apply to aity laws
<u>(b)</u>	-	requirements of subsection (a) of this section shall	not apply to city law
morcen		<u>icers during undercover operations.</u> " TION 2.8. This Part becomes effective October 1, 202	2
	SEC	TION 2.8. This Part becomes effective October 1, 202	.3.
рарт і	II DEA	QUIRE VARIOUS INVESTIGATION PRACTICE	S AND DEDODTING
		N INVESTIGATIONS OF THE STATE BUREAU	
		E A SPECIAL PROSECUTOR BE APPOINTED F	
		TION 3.1. G.S. 143B-919(b1) reads as rewritten:	OK THOSE CASES
"(b1)		Bureau shall, upon request of the Governor or a sheriff.	chief of police head of
· · ·		rcement agency, district attorney, or the Commissione	· · · · · · · · · · · · · · · · · · ·
		ence in the event of any of the following:	
rr			
Inves	stigation	is required by this subsection shall be criminal investig	ations. If an employee of
	-	estigated pursuant to this subsection, the Bureau shall ha	- ·
		stigation.	······································
_		burs of an incident that, if requested, the Bureau would b	be required to investigate
		n, a law enforcement agency shall report the incident to	
		e Bureau for that purpose. A law enforcement agency th	
-		eive funds from the Governor's Crime Commission and	-
-		until the required report is delivered to the Bureau. A	• •
		ails to timely report shall be provided written notice the	
timely re	port sha	all result in the ineligibility to receive funds from eith	er the Governor's Crime
Commiss	sion or t	he Governor's Highway Safety Program for a period of	two years. Following the
receipt of	fnotice	and upon a determination by the Bureau that a subseque	nt failure to timely report

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1	has occurred, the Bureau shall notify the law enforcement agency in writing	of the agency's
2	ineligibility to receive the named funds and the date upon which the agency wi	
3	eligible to receive the named funds.	-
4	Prosecutions under this subsection shall be performed by a Special Pr	rosecutor under
5	<u>G.S. 114-11.6.</u> "	
6 7	SECTION 3.2. This Part becomes effective October 1, 2023.	
8 9	PART IV. REQUIRED DATA COLLECTION, DATA REPORTING, BODY-WORN AND DASHBOARD CAMERAS	AND USE OF
10	SECTION 4.1. Article 1 of Chapter 114 of the General Statutes	is amended by
11	adding the following new sections to read:	•
12	"§ 114-2.7A. Define use of force and develop data standards for regular r	eporting to the
13	State Bureau of Investigation.	
14	(a) The Department of Justice, in consultation with the Department of P	ublic Safety, the
15	North Carolina Sheriffs' Association, and the North Carolina Association of C	Chiefs of Police,
16	shall develop a uniform definition for what constitutes law enforcement officer	use of force and
17	shall determine a standard set of data regarding law enforcement officer use	e of force to be
18	regularly reported to the State Bureau of Investigation.	
19	(b) All law enforcement agencies in the State, including, but not limit	
20	Highway Patrol, the State Bureau of Investigation, county sheriffs' offices, n	
21	departments, campus police agencies, and company police agencies, shall prov	
22	Bureau of Investigation information required by the Department of Justice under	er subsection (a)
23	of this section.	
24	(c) <u>The State Bureau of Investigation shall make publicly available a</u>	ny use of force
25	information collected pursuant to this section.	
26	" <u>§ 114-2.7B. Require use of National Incident-Based Reporting System.</u>	
27	(a) <u>All law enforcement agencies in the State, including, but not limit</u>	
28	Highway Patrol, the State Bureau of Investigation, county sheriffs' offices, n	
29 20	departments, campus police agencies, and company police agencies, shall utiliz	e and submit all
30 31	available data to the National Incident-Based Reporting System.	nurquent to this
32	(b) Data submitted to the National Incident-Based Reporting System section shall be made publicly available on the law enforcement agency website	-
33	"§ 114-2.7C. Require use of body-worn and dashboard cameras.	÷
34	(a) All sworn law enforcement officers with the power of arrest, including	but not limited
35	to, those employed by the State Highway Patrol, the State Bureau of Inves	
36	sheriffs' offices, municipal police departments, campus police agencies, and	•
37	agencies, shall utilize body-worn and dashboard cameras, as each term	
38	G.S. 132-1.4A, in all interactions with members of the public, including, but no	
39	following:	<u></u>
40	(1) Traffic stops.	
41	(2) Pursuits.	
42	$\overline{(3)}$ Arrests.	
43	$\overline{(4)}$ <u>Searches.</u>	
44	(5) Interrogations not covered under G.S. 15A-211.	
45	(6) Interviews with victims and witnesses.	
46	(7) Interactions with inmates of a State correctional facility or lo	cal confinement
47	facility.	
48	(b) The requirements of subsection (a) of this section shall not apply to l	aw enforcement
10	officers during undercover operations	

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(c)	All d	epartments, offices, and agencies required to provide body-w	orn and dashboard
cameras	to law	enforcement officers under this section shall have until O	ctober 1, 2022, to
		s section."	
		TION 4.2. This Part becomes effective October 1, 2023.	
PART V	. SPEC	CIFIC PROBABLE CAUSE FINDING FOR NO-KNOCK	WARRANTS
	SEC	TION 5.1. Article 11 of Chapter 15A of the General Statutes	reads as rewritten:
		"Article 11.	
		"Search Warrants.	
"§ 15A-2	42. Ite	ems subject to seizure under a search warrant.	
An ite	em is su	bject to seizure pursuant to a search warrant if there is probab	ole cause to believe
that it:an	y of the	following:	
	(1)	Is It is stolen or embezzled; orembezzled.	
	(2)	Is It is contraband or otherwise unlawfully possessed; or po	ssessed.
	(3)	Has It has been used or is possessed for the purpose of bei	ng used to commit
		or conceal the commission of a crime; or crime.	C
	(4)	Constitutes It constitutes evidence of an offense or the id	lentity of a person
		participating in an offense.	J 1
'§ 15A-2	44. Co	ontents of the application for a search warrant.	
(a)		application for a search warrant must be made in writ	ing upon oath or
<u> </u>		applications must contain:	0 1
	(1)	The name and title of the applicant; and applicant.	
	(2)	A statement that there is probable cause to believe that item	s subject to seizure
	(-)	under G.S. 15A-242 may be found in or upon a designated	-
		vehicle, or person; and person.	······································
	(3)	Allegations of fact supporting the statement. The sta	ntements must be
	(0)	supported by one or more affidavits particularly setting t	
		circumstances establishing probable cause to believe that t	
		places or in the possession of the individuals to be searched	
		praces of in the possession of the individuals to be searched	a, ana <u>scarenea.</u>
(b)	For a	n officer to be able to break and enter any premises or vehic	le in the execution
		rant pursuant to G.S. 15A-251(b), the application for a sea	
		f this section must also contain:	iten warrant ander
540500010	(1)	A statement that there is probable cause to believe that the	giving of notice of
	<u>(1)</u>	the execution of the search warrant would endanger the li	
		person.	ie of safety of any
	<u>(2)</u>	Allegations of fact particularly setting forth the facts a	and circumstances
	<u>(2)</u>	establishing probable cause to believe that the giving	
		execution of the search warrant would endanger the life	
		-	t of safety of ally
"8 154_2	15 Be	person. sis for issuance of a search warrant; duty of the issuing of	ficial
§ 13A-2	43. Da	isis for issuance of a search warrant, duty of the issuing of	
 (b)	If the	issuing official finds that the application mosts the requirem	onts of this Article
· · ·		e issuing official finds that the application meets the requirem	
		is probable cause to believe that the search will discover iter the are subject to seizure under $G = 15A - 242$ he the official t	-
		the are subject to seizure under G.S. 15A-242, he the official redence with the requirements of this Article. The issuing off	
		dance with the requirements of this Article. The issuing off	
		ant and warrant application and must promptly file them with	the clerk. If he the
<u>omenal d</u>	ues not	so find, the official must deny the application.	

51 "§ 15A-246. Form and content of the search warrant.

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1	A search war	rrant must contain:	
2 3	(1)	The name and signature of the issuing official with t issuance above his signature; and and the issuing official	's signature.
4 5	(2)	The name of a specific officer or the classification of of warrant is addressed; and addressed.	officers to whom the
6 7	(3)	The names of the applicant and of all persons whose af were given in support of the application; and application.	<u>.</u>
8 9	(4)	A designation sufficient to establish with reasonable ce vehicles, or persons to be searched; and searched.	ertainty the premises,
10			
11		ho may execute a search warrant.	
12		arrant may be executed by any law-enforcement officer a	
13 14	crime or crimes	t officer's territorial jurisdiction, whose investigative autho	rity encompasses the
14 15	crime of crimes	ilivolved.	
15 16	 "8 15A-249. Of	ficer to give notice of identity and purpose.	
17		executing a search warrant must, before entering the premi	ses, give appropriate
18		<u>e officer's</u> identity and purpose to the person to be search	
19		of the premises to be searched. If it is unclear whether any	-
20		earched, he-the officer must give the notice in a manner	
21	anyone who is p	resent.	
22			
23	"§ 15A-251. En		
24		ay break and enter any premises or vehicle when necessar	y to the execution of
25		der either of the following circumstances:	
26 27 28	(1)	The officer has previously announced his-the officer's id required by G.S. 15A-249 and reasonably believes eith	er that admittance is
28 29		being denied or unreasonably delayed or that the pro- unoccupied; orunoccupied.	emises or venicle is
30	(2)	The officer has probable cause to believe that the givi	ing of notice would
31	(2)	endanger the life or safety of any person.warrant include	
32		allegations of fact required by G.S. 15A-244(b).	
33			
34	"§ 15A-253. Sco	ope of the search; seizure of items not named in the war	rrant.
35	The scope of	the search may be only such as is authorized by the warrant	ant and is reasonably
36	•	cover the items specified therein. Upon discovery of the	1
37		te possession or custody of them. If in the course of the	
38		scovers items not specified in the warrant which are sub	
39		e-the officer may also take possession of the items so disco	overed.
40	-	st of items seized.	
41 42		g items pursuant to a search warrant, an officer must wri	
42 43	-	ms taken and containing the name of the court by which the taken from a person, the receipt must be given to the personant of the person state of	
43 44		vehicle, the receipt must be given to the owner, or person i	
45	-	vehicle if the person is present; or if he the person is not, not	
46	-	eccept in the premises or vehicle from which the items were	-
47		isk of persons present in premises or vehicle to be searc	
48		xecuting a warrant directing a search of premises or of a	
49		ly believes that his the officer's safety or the safety of or	-
50		for any dangerous weapons by an external patting of t	-

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1 2 2	present. If in the course of such a frisk <u>he-the officer</u> feels an object which <u>he-the officer</u> reasonably believes to be a dangerous weapon, <u>he-the officer</u> may take possession of the object.
3 4	"
4 5	SECTION 5.2. This Part becomes effective October 1, 2023, and applies to search warrants issued on or after that date.
5 6	warrants issued on of after that date.
7 8	PART VI. NORTH CAROLINA LAW ENFORCEMENT ACCREDITATION PROGRAM FUNDING
8 9	SECTION 6.1. There is appropriated from the General Fund to the Criminal Justice
10	Education and Training Standards Commission the sum of one hundred thirty-four thousand five
11	hundred forty dollars (\$134,540) in recurring funds for each fiscal year of the 2023-2025 fiscal
12	biennium to be used to hire one full-time program manager to continue the development and
13	implementation of the North Carolina Law Enforcement Accreditation Program.
14	SECTION 6.2. There is appropriated from the General Fund to the Sheriffs'
15	Education and Training Standards Commission the sum of one hundred thirty-four thousand five
16	hundred forty dollars (\$134,540) in recurring funds for each fiscal year of the 2023-2025 fiscal
17	biennium to be used to hire one full-time program manager to continue the development and
18	implementation of the North Carolina Law Enforcement Accreditation Program.
19	SECTION 6.3. All law enforcement agencies in the State that fail to become
20	accredited pursuant to the North Carolina Law Enforcement Accreditation Program funded under
21	this Part shall not be eligible to receive funds from the Governor's Crime Commission or the
22	Governor's Highway Safety Program.
23	SECTION 6.4. The North Carolina Law Enforcement Accreditation Program funded
24 25	under this Part shall require, at a minimum, that agencies accredited by the Program have written
25 26	policies on each of the following matters: (1) Use of force.
20 27	(1) Use of force. (2) Chokeholds.
28	(2) Chokeholds.(3) Duty to intervene and report.
20 29	(4) Vehicle pursuits.
30	(5) Early warning systems.
31	(6) Field training programs.
32	(7) Professional standards and conduct.
33	SECTION 6.5. This Part becomes effective July 1, 2023.
34	
35	PART VII. PUBLIC SAFETY AND VIOLENCE PREVENTION COMMUNITY GRANT
36	PROGRAMS
37	SECTION 7.1. There is appropriated from the General Fund to the Department of
38	Justice five hundred thousand dollars (\$500,000) in recurring funds for each year of the
39	2023-2025 fiscal biennium to be used to provide grant funds to organizations that do any of the
40	following:
41 42	(1) Provide and promote peaceful strategies to help communities promote public
42 43	safety.(2) Provide and promote violence prevention programs that treat violence as a
43 44	(2) Provide and promote violence prevention programs that treat violence as a public health program.
45	(3) Provide and promote services such as mediation, mentoring, job training, and
46	counseling to vulnerable populations.
40 47	SECTION 7.2. This Part becomes effective July 1, 2023.
48	
49	PART VIII. DECRIMINALIZE MISDEMEANOR POSSESSION OF MARIJUANA OR
50	HASHISH
51	SECTION 8.1. G.S. 90-95(d)(4) reads as rewritten:

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1	"(4) A-Except as otherwise provided in this subdivision, a	controlled substance
2	classified in Schedule VI shall be guilty of a Class 3 m	hisdemeanor, but any
3	sentence of imprisonment imposed must be suspended a	nd the judge may not
4	require at the time of sentencing that the defendan	t serve a period of
5	imprisonment as a special condition of probation. If	the quantity of the
6	controlled substance exceeds one-half of an ounce (avoin	dupois) of marijuana
7	or one-twentieth of an ounce (avoirdupois) of the extracted	•
8	commonly known as hashish, the violation shall be put	nishable as a Class 1
9	misdemeanor. an infraction. If the quantity of the	
10	exceeds one and one-half ounces (avoirdupois)	•
1	three-twentieths of an ounce (avoirdupois) of the extracted	5
12	commonly known as hashish, or if the controlled subst	-
3	quantity of synthetic tetrahydrocannabinols or tetrahydro	
14	from the resin of marijuana, the violation shall be put	nishable as a Class I
5	felony."	
16	SECTION 8.2. Article 5 of Chapter 15A of the General Sta	tutes is amended by
17	adding a new section to read:	
18	"§ 15A-145.8B. Expunction of certain possession of marijuana offense	
19	(a) If a person was charged with a misdemeanor violation of	
20	possession of marijuana or hashish, and the person was convicted, the convi-	
21	to be automatically expunged no later than December 1, 2025, in the ma	nner set forth in this
22	section.	
23	(b) The clerk of each superior court shall determine which cases	
24	expunction set forth in subsection (a) of this section. Upon completing the r	•
25	this subsection, the clerk of each superior court shall prepare an order of e	· ·
26	case that meets the criteria set forth in subsection (a) of this section and w	
27 28	her court. Upon completion of the order of expungement, the court shall of Upon order of expungement the clerk shall forward the notition to the Adv	
28 29	<u>Upon order of expungement, the clerk shall forward the petition to the Adr</u> the Courts.	
30	(c) No person as to whom such an order has been entered under this	section shall be held
31	thereafter under any provision of any law to be guilty of perjury, or to be	
32	giving a false statement or response to any inquiry made for any purpo	
33	person's failure to recite or acknowledge any expunged entries concerning a	-
34	or trial.	ipprenension, enurge,
35	(d) The court shall also order that the conviction ordered expunged	under this section be
36	expunged from the records of the court and direct all law enforcement age	
37	of the same to expunge their records of the conviction. The clerk shall n	
38	agencies of the court's order as provided in G.S. 15A-150.	
39	(e) Any other applicable State or local government agency shall exp	unge from its records
40	entries made as a result of the conviction ordered expunged under this section	-
41	also reverse any administrative actions taken against a person whose reco	
42	this section as a result of the charges or convictions expunged. This subsect	
43	the Department of Justice for DNA records and samples stored in the State	
14	the State DNA Databank."	
15	SECTION 8.3. Section 8.1 of this Part becomes effective De	cember 1, 2023, and
46	applies to offenses committed on or after that date. The remainder of this Pa	
47	December 1, 2023.	
48		
49	PART IX. STUDY RECLASSIFYING CERTAIN CLASS 3	MISDEMEANOR

49 PART IX. STUDY RECLASSIFYING CERTAIN CLASS 3 MISDEMEANOR
 50 OFFENSES AS INFRACTIONS

1 **SECTION 9.1.** Study. – The University of North Carolina at Chapel Hill School of 2 Government (School of Government), in consultation with the North Carolina Sentencing and 3 Policy Advisory Commission, shall study (i) which Class 3 misdemeanor offenses have a low 4 impact on public safety, (ii) whether the offenses should be reclassified as infractions, and (iii) 5 whether low-level traffic offenses should be moved to the North Carolina Administrative Code 6 and enforced as a civil violation by the Division of Motor Vehicles or the Department of Public 7 Safety. 8 **SECTION 9.2.** Report. – The School of Government shall report its findings from 9 the study required under Section 9.1 of this Part, including any recommendations for legislative 10 action, to the Joint Legislative Oversight Committee on Justice and Public Safety by March 7, 11 2024. 12 13 PART X. FUNDING FOR DRUG TREATMENT COURT PROGRAMS AND MENTAL 14 HEALTH COURT PROGRAMS 15 **SECTION 10.1.** There is appropriated the sum of four million two hundred thousand 16 dollars (\$4,200,000) in recurring funds for each fiscal year of the 2023-2025 fiscal biennium 17 from the General Fund to the Administrative Office of the Courts to be used to support the work 18 of the North Carolina Drug Treatment Court Program in creating and sustaining local drug 19 treatment court programs. 20 SECTION 10.2. There is appropriated the sum of four million two hundred thousand 21 dollars (\$4,200,000) in recurring funds for each fiscal year of the 2023-2025 fiscal biennium 22 from the General Fund to the Administrative Office of the Courts to be used to facilitate the 23 creation and funding of new and existing mental health court programs to serve individuals that 24 have a mental health diagnosis or treatment history and are defendants in the criminal justice 25 system. Among other functions, the local mental health court programs funded by this section 26 shall recommend mental health treatment plans for individuals served by the programs and shall 27 monitor the progress of the individuals receiving treatment while the individuals remain in the 28 program. 29 **SECTION 10.3.** This Part becomes effective July 1, 2023. 30 31 PART XI. MODIFY **DEFINITIONS OF** DELINOUENT JUVENILE AND 32 UNDISCIPLINED JUVENILE TO INCLUDE ONLY JUVENILES AT LEAST 12 YEARS 33 **OF AGE** 34 SECTION 11.1.(a) G.S. 7B-1501 reads as rewritten: 35 "§ 7B-1501. Definitions. 36 In this Subchapter, unless the context clearly requires otherwise, the following words have 37 the listed meanings. The singular includes the plural, unless otherwise specified: 38 39 (7) Delinquent juvenile. -40 a. Any juvenile who, while less than 16 years of age but at least $\frac{10.12}{12}$ 41 years of age, commits a crime or infraction under State law or under 42 an ordinance of local government, including violation of the motor 43 vehicle laws, or who commits indirect contempt by a juvenile as 44 defined in G.S. 5A-31. 45 46 (27)Undisciplined juvenile. -47 A juvenile who, while less than 16 years of age but at least 10-12 years a. 48 of age, is unlawfully absent from school; or is regularly disobedient to 49 and beyond the disciplinary control of the juvenile's parent, guardian, 50 or custodian; or is regularly found in places where it is unlawful for a

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"	juvenile to be; or has run away from home 24 hours; or	e for a period of more than
SECTION	1.1.(b) G.S. 143B-805 reads as rewritten:	
"§ 143B-805. Definitio		
-	e context clearly requires otherwise, the follo	wing words have the listed
meanings:	, , , , , , , , , , , , , , , , , , ,	6
(6) Delin	quent juvenile. –	
a.	Any juvenile who, while less than 16 year years of age, commits a crime or infraction an ordinance of local government, includ vehicle laws, or who commits indirect of defined in G.S. 5A-31.	n under State law or under ing violation of the motor
(20) Undi	ciplined juvenile. –	
(20) Ond a.	A juvenile who, while less than 16 years of of age, is unlawfully absent from school; or and beyond the disciplinary control of the or custodian; or is regularly found in place juvenile to be; or has run away from home 24 hours; or	t is regularly disobedient to juvenile's parent, guardian, s where it is unlawful for a
"		
	1.1.(c) This section is effective when it be	ecomes law and applies to
1 1	ned acts committed on or after that date.	
	1.2. G.S. 7B-1903(f) is repealed effective for	our years from the date this
act becomes law.		
	1.3. G.S. 7B-2102 reads as rewritten:	
	iting and photographing juveniles. ement officer or agency shall fingerprint and	nhotograph a juwanila who
was 10 years of age or of as set forth in G.S. 7B-	der at the time the juvenile allegedly commit 701(a), when a complaint has been prepared al custody of law enforcement or the Division	tted a nondivertible offense for filing as a petition and
(b) If a law enfo	cement officer or agency does not take the fi	noormrints or a photograph
of the juvenile pursuant been destroyed pursuant shall fingerprint and ph was 10 years of age or c	to subsection (a) of this section or the finge to subsection (e) of this section, a law enfo tograph a juvenile who has been adjudicated der at the time the juvenile committed an offe	rprints or photograph have orcement officer or agency d delinquent if the juvenile
if committed by an adul		
	cement officer, facility, or agency who fing	
-	section shall do so in a proper format for tran deral Bureau of Investigation. After the juve	
-	f the offense, juvenile is adjudicated delinque	-
-	ed by an adult, fingerprints obtained pursua	
-	Bureau of Investigation and placed in the	
	FIS) to be used for all investigative and com	• •
-	ngerprint database for the same purposes, if the	
	d by a secure crime laboratory facility that m	u u
database. Photographs	btained pursuant to this section shall be place stigation and may be used for all investigativ	ed in a format approved by

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The State Bureau of Investigation shall release any photograph it receives pursuant to this section
to the Division, upon the Division's request. The duty of confidentiality in subsection (d) of this
section applies to the Division, except as provided in G.S. 7B-3102.
"
SECTION 11.4. G.S. 7B-2513(a) reads as rewritten:
"(a) Pursuant to G.S. 7B-2506 and G.S. 7B-2508, the court may commit a delinquent
juvenile who is at least 10 years of age to the Division for placement in a youth development
center. Commitment shall be for an indefinite term of at least six months."
SECTION 11.5.(a) G.S. 7B-2509 reads as rewritten:
"§ 7B-2509. Registration of certain delinquent juveniles.
In any case in which a juvenile, who was at least <u>11-12</u> years of age at the time of the offense,
is adjudicated delinquent for committing a violation of G.S. 14-27.6 (attempted rape or sexual
offense), G.S. 14-27.21 (first-degree forcible rape), G.S. 14-27.22 (second-degree forcible rape),
G.S. 14-27.24 (first-degree statutory rape), G.S. 14-27.26 (first-degree forcible sexual offense),
G.S. 14-27.27 (second-degree forcible sexual offense), or G.S. 14-27.29 (first-degree statutory
sexual offense), the judge, upon a finding that the juvenile is a danger to the community, may
order that the juvenile register in accordance with Part 4 of Article 27A of Chapter 14 of the
General Statutes."
SECTION 11.5.(b) This section is effective when it becomes law and applies to
adjudications on or after that date.
SECTION 11.6. Except as otherwise provided, this Part is effective when it becomes
law.
PART XII. DEFINE THE TERM "SCHOOL RESOURCE OFFICER," REQUIRE
TRAINING FOR SCHOOL RESOURCE OFFICERS, AND REQUIRE A SCHOOL
ADMINISTRATOR OR SCHOOL SOCIAL WORKER TO SIGN A SCHOOL-BASED
COMPLAINT INITIATED BY A SCHOOL RESOURCE OFFICER PRIOR TO BEING
FILED IN JUVENILE COURT
SECTION 12.1.(a) Article 8C of Chapter 115C of the General Statutes is amended
by adding a new section to read:
" <u>§ 115C-105.70. School resource officer.</u>
(a) A school resource officer is any law enforcement officer assigned to one or more
public schools within a public school unit for at least 20 hours per week for more than 12 weeks
per calendar year to assist with all of the following, consistent with any written memorandum of
understanding between the public school unit and the law enforcement agency governing the
school resource officer:
(1) School safety.
(2) School security.
(3) Emergency preparedness.
(4) <u>Emergency response.</u> (5) Any additional responsibilities related to achoral acfety or accurity assigned by
(5) <u>Any additional responsibilities related to school safety or security assigned by</u>
the officer's employer while the officer is acting as a school resource officer.
(b) All school resource officers shall comply with initial training standards, as established
by subsection (c) of this section, within one year of being assigned as a school resource officer.
After initial training, all school resource officers shall comply with continuing education
standards, as established by subsection (c) of this section.
(c) <u>The North Carolina Criminal Justice Education and Training Standards Commission</u>
and the North Carolina Sheriffs' Education and Training Standards Commission, in collaboration
with the Center for Safer Schools, shall establish initial training and continuing education
standards for school resource officers. These standards shall, at a minimum, include training on the following topics:

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1	(1) Mental health.	
2	(2) Students with disabilities.	
3	(3) Racial equity.	
4	(4) Crisis intervention and de-escalation."	
5	SECTION 12.1.(b) G.S. 17C-6(a) is amended by adding a new	w subdivision to read:
6 7	"(22) Establish initial training and continuing education t school resource officers, as set forth in G.S. 115C-105."	raining standards for
8	SECTION 12.1.(c) G.S. 17E-4(a) is amended by adding a new	
9 10	"(18) Establish initial training and continuing education t school resource officers, as set forth in G.S. 115C-105."	raining standards for
11	SECTION 12.1.(d) The North Carolina Criminal Justice Ed	
12	Standards Commission and the North Carolina Sheriffs' Education and	
12	Commission shall establish initial training standards for school resource	U
14	January 15, 2024.	officers no fater than
15	SECTION 12.1.(e) Subsection (a) of this section applies to sc	hool resource officers
16	assigned on or after January 1, 2024. All school resource officers assign	
17	2024, shall complete initial training no later than December 31, 2024.	
18	SECTION 12.2.(a) Article 18 of Chapter 7B of the General S	tatutes is amended by
19	adding a new section to read:	
20	" <u>§ 7B-1802A. School-based complaints.</u>	
21	A school-based complaint in which delinquency is alleged to have o	
22	school resource officer, as defined in G.S. 115C-105.70, shall be signed by	
23	or school social worker prior to being referred in accordance with G.S.	
24	court of competent jurisdiction. For the purposes of this section, "a sch	
25	means a complaint in which delinquency is alleged to have occurred on se	-
26	property, at a school bus stop, or at an off-campus school-sanctioned eve	nt, or whose victim is
27	identified as a school.	
28	All school resource officers, school administrators, and school social w	orkers shall be trained
29	regarding the provisions of this section."	1 2024 1 1
30	SECTION 12.2.(b) This section becomes effective on Januar	
31 32	to school-based complaints initiated on or after that date by school resource SECTION 12.3. Except as otherwise provided, this Part is effe	
33	law.	
34		
35	PART XIII. ELIMINATE LIFE WITHOUT PAROLE FOR JUVENI	
36	PAROLE ELIGIBILITY FOR JUVENILES SENTENCED TO MOR	RE THAN FIFTEEN
37	YEARS' IMPRISONMENT	
38	SECTION 13.1. G.S. 15A-1340.13(d) reads as rewritten:	
39	"(d) Service of Minimum Required; Earned Time Authorization. – A	
40	to an active punishment shall serve the minimum term imposed, ex	
41	G.S. 15A-1340.18. G.S. 15A-1340.18 and Part 2A of this Article. The m	-
42	reduced to, but not below, the minimum term by earned time credits awar	-
43	the Division of Adult Correction and Juvenile Justice of the Department of	-
44	custodian of the local confinement facility, pursuant to rules adopted in ac	
45	SECTION 13.2. Part 2A of Article 81B of Chapter 15A of the	General Statutes reads
46	as rewritten:	
47	"Part 2A. Sentencing and Parole Eligibility for Minors Subject to Life In	prisonment Without
48	Parole.Certain Minors.	
49	" <u>§ 15A-1340.19A. Applicability.</u>	
50	Notwithstanding the provisions of G.S. 14-17, a defendant who is con	0
51	murder, and who was under the age of 18 at the time of the offense,	shall be sentenced in

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accordar	nce with	this Part. For the purposes of this Part, "life	imprisonment with parole" shall
		efendant shall serve a minimum of 25 years i	
eligible		-	imprisonment prior to becoming
0	-	B. Penalty <u>and parole eligibility</u> determinati	ion
(a)		termining a sentence under this Part, the court of	
	(1)	If the sole basis for conviction of a count or o	
		was the felony murder rule, then the court sh	ian sentence the defendant to me
	$\langle 0 \rangle$	imprisonment with parole.	
	(2)	If the court does not sentence the defendant p	
		subsection, then the court shall conduct a h	
		defendant should be sentenced to life impr	-
		forth in G.S. 14-17, or a lesser senten	1
		parole. Notwithstanding the provisions of G	
		and G.S. 15A-1371, a defendant who is conv	-
		who was under the age of 18 at the time of t	
		life imprisonment with parole and shall be	engible for parole consideration
(1-)	T1 1	after serving 25 years imprisonment.	
(b)		nearing under subdivision (2) of subsection (a)	
-		e as soon as practicable after the guilty verdic	
		not be required to resubmit evidence presente	
-		e. Evidence, including evidence in rebuttal, ma	• •
		eems relevant to sentencing, and any evidence	
-		may be received. Notwithstanding the provision	
		victed of a crime other than first degree murde	· · · · · · · · · · · · · · · · · · ·
		nse, and (iii) sentenced to more than 15 years in tion after serving 15 years imprisonment.	inprisonment shan be engible for
<u>parote co</u>		lefendant or the defendant's counsel may submi	it mitigating circumstances to the
		but not limited to, the following factors:	it intigating encunstances to the
court, m	(1)	Age at the time of the offense.	
	$\frac{(1)}{(2)}$	Immaturity.	
	$\frac{(2)}{(3)}$	Ability to appreciate the risks and consequen	aces of the conduct
	(3) (4)	Intellectual capacity.	
	(5)	Prior record.	
	(6)	Mental health.	
	(7)	Familial or peer pressure exerted upon the de	efendant.
	(8)	Likelihood that the defendant would be	
	(0)	confinement.	
	(9)	Any other mitigating factor or circumstance.	-
(d)		State and the defendant or the defendant's cour	
. ,		against the sentence of life imprisonment wi	
		usel shall have the right to the last argument.	1
(e)	The	provisions of Article 58 of Chapter 15A of	the General Statutes apply to
		er this Part.	11 5
		C. Sentencing; assignment for resentencing.	-
(a)		court shall consider any mitigating factors in d	
all the o		ances of the offense and the particular circu	
defendar	nt shoul	d be sentenced to life imprisonment with pare	ole instead of life imprisonment
without	parole.	The order adjudging the sentence shall inclu-	ude findings on the absence or
presence	e of any	mitigating factors and such other findings as	the court deems appropriate to
include i			

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1 (b) All motions for appropriate relief filed in superior court seeking resentencing under 2 the provisions of this Part may be heard and determined in the trial division by any judge (i) who 3 is empowered to act in criminal matters in the superior court district or set of districts as defined 4 in G.S. 7A-41.1, in which the judgment was entered and (ii) who is assigned pursuant to this 5 section to review the motion for appropriate relief and take the appropriate administrative action 6 to dispense with the motion.

7 (c) The judge who presided at the trial of the defendant is empowered to act upon the 8 motion for appropriate relief even though the judge is in another district or even though the 9 judge's commission has expired; however, if the judge who presided at the trial is still unavailable 10 to act, the senior resident superior court judge shall assign a judge who is empowered to act under 11 subsection (b) of this section.

(d) All motions for appropriate relief filed in superior court seeking resentencing under
 the provisions of this Part shall, when filed, be referred to the senior resident superior court judge,
 who shall assign the motion as provided by this section for review and administrative action,
 including, as may be appropriate, dismissal, calendaring for hearing, entry of a scheduling order
 for subsequent events in the case, or other appropriate actions.

17 "§ 15A-1340.19D. Incidents of parole.

18 (a) Except as otherwise provided in this section, a defendant sentenced to life 19 imprisonment with parole eligible for parole consideration under this Part shall be subject to the 20 conditions and procedures set forth in Article 85 of Chapter 15A of the General Statutes, 21 including the notification requirement in G.S. 15A-1371(b)(3).

(b) The term of parole for a person released from imprisonment from a sentence of life
 imprisonment with parole-based on parole consideration pursuant to this Part shall be five years
 and may not be terminated earlier by the Post-Release Supervision and Parole Commission.

(c) A defendant sentenced to life imprisonment with parole who is paroled, and paroled
 pursuant to this Part, and who then violates a condition of parole and is returned to prison to serve
 the life-remainder of his or her sentence, shall not be eligible for parole for five years from the
 date of the return to confinement.

(d) Life imprisonment with parole under this Part means that unless the defendant
 receives parole, the defendant shall remain imprisoned for the defendant's natural life."

31

SECTION 13.3. G.S. 15A-1371(a) reads as rewritten:

32 Eligibility. - Unless his sentence includes a minimum sentence, a prisoner serving a "(a) 33 term of imprisonment for a conviction of impaired driving under G.S. 20-138.1 other than one 34 included in a sentence of special probation imposed under authority of this Subchapter is eligible 35 for release on parole at any time. A prisoner whose sentence includes a minimum term of 36 imprisonment imposed under authority of this Subchapter is eligible for release on parole only 37 upon completion of the service of that minimum term or one fifth of the maximum penalty 38 allowed by law for the offense for which the prisoner is sentenced, whichever is less, less any 39 credit allowed under G.S. 15A-1355(c) and Article 19A of Chapter 15 of the General Statutes. A 40 prisoner sentenced under the Fair Sentencing Act for a Class D through Class J felony, who meets the criteria established pursuant to this section, is eligible for parole consideration after 41 42 completion of the service of at least 20 years imprisonment less any credit allowed under 43 applicable State law. A prisoner who is sentenced under the Fair Sentencing Act, and who was under the age of 18 at the time of the offense, shall be eligible for parole consideration after 44 45 completion of 20 years imprisonment."

46 **SECTION 13.4.** This Part becomes effective December 1, 2023, and applies to 47 offenses committed on or after that date.

48

49 PART XIV. RESTRICT USE OF CASH BONDS FOR CONDITIONS OF PRETRIAL 50 RELEASE FOR CLASS 1, 2, AND 3 MISDEMEANORS

51 **SECTION 14.1.** G.S. 15A-534 reads as rewritten:

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1	"§ 15A-534. Procedure for determining conditions of pretrial release.
2	(a) In determining conditions of pretrial release a judicial official must impose at least
3	one of the following conditions:
4	(1) Release the defendant on his the defendant's written promise to appear.
5	(2) Release the defendant upon his-the defendant's execution of an unsecured
6	appearance bond in an amount specified by the judicial official.
7	(3) Place the defendant in the custody of a designated person or organization
8	agreeing to supervise him.the defendant.
9	
10	If condition (5) is imposed, the defendant must execute a secured appearance bond under (4) of this subsection. If some divisor (2) is imposed a barrier the defendant manual states the defendant manual states and the secure of the defendant manual states are the defendant states are t
1	subdivision (4) of this subsection. If condition (3) is imposed, however, the defendant may elect
2	to execute an appearance bond under subdivision (4). If the defendant is required to provide
3	fingerprints pursuant to G.S. 15A-502(a1), (a2), (a4), or (a6), or a DNA sample pursuant to
4	G.S. 15A-266.3A or G.S. 15A-266.4, and (i) the fingerprints or DNA sample have not yet been taken on (ii) the defendent has refused to provide the fingerprints on DNA sample, the individent
5	taken or (ii) the defendant has refused to provide the fingerprints or DNA sample, the judicial
l7	official shall make the collection of the fingerprints or DNA sample a condition of pretrial release. The judicial official may also place restrictions on the travel, associations, conduct, or
18	place of abode of the defendant as conditions of pretrial release. The judicial official may include
9	as a condition of pretrial release that the defendant abstain from alcohol consumption, as verified
20	by the use of a continuous alcohol monitoring system, of a type approved by the Division of
21	Adult Correction and Juvenile Justice of the Department of Public Safety, and that any violation
22	of this condition be reported by the monitoring provider to the district attorney.
23	(b) The judicial official in granting pretrial release must impose condition (1), (2), or (3)
24	in subsection (a) above of this section unless he the judicial official determines that such this
25	release will not reasonably assure the appearance of the defendant as required; will pose a danger
26	of injury to any person; or is likely to result in destruction of evidence, subornation of perjury,
27	or intimidation of potential witnesses. Upon making the determination, the judicial official must
28	then impose condition (4) or (5) in subsection (a) above of this section instead of condition (1),
29	(2), or (3), and must record the reasons for so doing in writing to the extent provided in the
30	policies or requirements issued by the senior resident superior court judge pursuant to
31	G.S. 15A-535(a).
32	(b1) Notwithstanding subsection (b) of this section, a judicial official must not impose
33	condition (4) of subsection (a) of this section as a condition of pretrial release if the most severe
34	charge brought against a defendant is a Class 1, 2, or 3 misdemeanor, unless the judicial official
35	determines that the defendant will pose a danger of injury to any witness. If the judicial official
36	imposes condition (4) of subsection (a) of this section as a condition of pretrial release under the
37	circumstances outlined in this subsection, the judicial official must record the reasons for doing
38	so in writing.
39	(c) In determining which conditions of release to impose, the judicial official must, on
40	the basis of available information, take into account the nature and circumstances of the offense
41 12	charged; the weight of the evidence against the defendant; the defendant's family ties,
12 12	employment, financial resources, character, and mental condition; whether the defendant is interviewed to such a degree that he the defendent would be endengered by being released without
43 44	intoxicated to such a degree that he the defendant would be endangered by being released without supervision; the length of his the defendant's residence in the community; his the defendant's
+4 15	record of convictions; his the defendant's history of flight to avoid prosecution or failure to appear
+5 16	at court proceedings; and any other evidence relevant to the issue of pretrial release.
+0 17	(d) The judicial official authorizing pretrial release under this section must issue an
18	appropriate order containing a statement of the conditions imposed, if any; inform the defendant
19	in writing of the penalties applicable to violations of the conditions of his the defendant's release;
50	and advise him the defendant that his the defendant's arrest will be ordered immediately upon
51	any violation. The order of release must be filed with the clerk and a copy given the defendant

1 and any surety, or the agent thereof who is executing the bond for the defendant's release pursuant 2 to that order. 3 (d1) When conditions of pretrial release are being imposed on a defendant who has failed 4 on one or more prior occasions to appear to answer one or more of the charges to which the 5 conditions apply, the judicial official shall at a minimum impose the conditions of pretrial release 6 that are recommended in any order for the arrest of the defendant that was issued for the 7 defendant's most recent failure to appear. If no conditions are recommended in that order for 8 arrest, the judicial official shall require the execution of a secured appearance bond in an amount 9 at least double the amount of the most recent previous secured or unsecured bond for the charges 10 or, if no bond has yet been required for the charges, in the amount of at least one thousand dollars 11 (\$1,000). bond. The judicial official shall also impose such restrictions on the travel, associations, conduct, or place of abode of the defendant as will assure that the defendant will not again fail to 12 13 appear. The judicial official shall indicate on the release order that the defendant was arrested or 14 surrendered after failing to appear as required under a prior release order. If the information available to the judicial official indicates that the defendant has failed on two or more prior 15 16 occasions to appear to answer the charges, the judicial official shall indicate that fact on the 17 release order. 18 19 (e) A magistrate or a clerk may modify his the magistrate or clerk's own pretrial release 20 order at any time prior to the first appearance before the district court judge. At or after such the 21 first appearance, except when the conditions of pretrial release have been reviewed by the 22 superior court pursuant to G.S. 15A-539, a district court judge may modify a pretrial release order 23 of the magistrate or clerk or any pretrial release order entered by him the district court judge at 24 any time prior to: 25 After a case is before the superior court, a superior court judge may modify the pretrial release 26 27 order of a magistrate, clerk, or district court judge, or any such pretrial release order entered by 28 him, the superior court judge, at any time prior to the time set out in G.S. 15A-536(a). 29 . . . 30 In imposing conditions of pretrial release and in modifying and revoking orders of (g) 31 release under this section, the judicial official must take into account all evidence available to 32 him the judicial official which he the judicial official considers reliable and is not strictly bound 33 by the rules of evidence applicable to criminal trials. 34 A bail bond posted pursuant to this section is effective and binding upon the obligor (h) 35 throughout all stages of the proceeding in the trial division of the General Court of Justice until 36 the entry of judgment in the district court from which no appeal is taken or the entry of judgment 37 in the superior court. The obligation of an obligor, however, is terminated at an earlier time if: if 38 either: 39 (1)A judge authorized to do so releases the obligor from his bond; or the obligor's 40 bond. 41 The principal is surrendered by a surety in accordance with G.S. 15A-540; (2)42 orG.S. 15A-540. 43 (3)The proceeding is terminated by voluntary dismissal by the State before forfeiture is ordered under G.S. 15A-544.3; orG.S. 15A-544.3. 44 45 Prayer for judgment has been continued indefinitely in the district court; (4) 46 orcourt. 47 (5) The court has placed the defendant on probation pursuant to a deferred 48 prosecution or conditional discharge." 49 50 **SECTION 14.2.** This Part becomes effective October 1, 2023, and applies to 51 conditions of release imposed on or after that date.

1	
2	PART XV. REVISE FEES IMPOSED FOR HAVING A DRIVERS LICENSE
3	SUSPENDED OR REVOKED
4	SECTION 15.1. G.S. 20-24.1 reads as rewritten:
5	"§ 20-24.1. Revocation for failure to appear or pay fine, penalty or costs for motor vehicle
6	offenses.
7	(a) The Division <u>must shall</u> revoke the driver's license of a person upon receipt of notice
8	from a court that the person was charged with a motor vehicle offense and he: the person:
9	(1) <u>failed Failed to appear, after being notified to do so, when the case was called</u>
10	for a trial or hearing; or<u>hearing.</u>
11	(2) <u>failed Failed</u> to pay a fine, penalty, or court costs ordered by the court.
12	Revocation orders entered under the authority of this section are effective on the sixtieth day
13	after the order is mailed or personally delivered to the person.
14	(b) <u>A-Except as otherwise provided in subsection (g) of this section, a license revoked</u>
15	under this section remains revoked until the person whose license has been revoked:one of the
16	following occurs:
17	(1) <u>The person</u> disposes of the charge in the trial division in which <u>he the person</u>
18	failed to appear when the case was last called for trial or hearing; or hearing.
19 20	(2) <u>The person demonstrates to the court that he the person is not the person</u>
20 21	 charged with the offense; or offense. (3) <u>The person pays the penalty, fine, or costs ordered by the court; or court.</u>
21	 (3) <u>The person pays the penalty, fine, or costs ordered by the court; or court.</u> (4) <u>The person demonstrates to the court that his-the person's failure to pay the</u>
22	penalty, fine, or costs was not willful and that <u>he the person</u> is making a good
23 24	faith effort to pay or that the penalty, fine, or costs should be remitted.
25	Upon receipt of notice from the court that the person has satisfied the conditions of this subsection
26	applicable to his case, the Division must-shall restore the person's license as provided in
27	subsection (c). In addition, if the person whose license is revoked is not a resident of this State,
28	the Division may notify the driver licensing agency in the person's state of residence that the
29	person's license to drive in this State has been revoked.
30	1
31	(c) If the person satisfies the conditions of subsection (b) that are applicable to his-the
32	person's case before the effective date of the revocation order, the revocation order and any
33	entries on his-the person's driving record relating to it shall be deleted and the person does not
34	have to pay the restoration fee set by G.S. 20-7(i1). For Except as otherwise provided in
35	subsection (g) of this section all other revocation orders issued pursuant to this section,
36	G.S. 50-13.12 or G.S. 110-142.2, the person must pay the restoration fee and satisfy any other
37	applicable requirements of this Article before the person may be relicensed.
38	
39	(f) If a license is revoked under subdivision (2) of subsection (a) of this section, and for
40	no other reason, the person subject to the order may apply to the court for a limited driving
41	privilege valid for up to one year or until any fine, penalty, or court costs ordered by the court
42	are paid. The court may grant the limited driving privilege in the same manner and under the
43	terms and conditions prescribed in G.S. 20-16.1. A person is eligible to apply for a limited driving
44	privilege under this subsection only if the person has not had a limited driving privilege granted
45 46	under this subsection within the three years prior to application.
46 47	(g) Except for a revocation order entered under this section resulting from a charge of impaired driving the Division shall automatically restore a license revoked pursuant to
47 48	impaired driving, the Division shall automatically restore a license revoked pursuant to subsection (a) of this section 12 months after the effective date of revocation."
48 49	SECTION 15.2. G.S. 20-7(i1) reads as rewritten:
49 50	"(i1) Restoration Fee. – Any person whose drivers license has been revoked pursuant to
50 51	the provisions of this Chapter, other than G.S. $20-17(a)(2)$ shall pay a restoration fee of sixty five
51	The provisions of this chapter, other than 0.5 . $20^{-17}(a)(2)$ shall pay a restoration fee of sixty five

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1 dollars (\$65.00). A person whose drivers license has been revoked under G.S. 20-17(a)(2) shall 2 pay a restoration fee of one hundred thirty dollars (\$130.00). The fee shall be paid to the Division 3 prior to the issuance to such person of a new drivers license or the restoration of the drivers 4 license. The restoration fee shall be paid to the Division in addition to any and all fees which may 5 be provided by law. This restoration fee shall not be required from any licensee whose license was revoked or voluntarily surrendered for medical or health reasons whether or not a medical 6 7 evaluation was conducted pursuant to this Chapter. The sixty five dollar (\$65.00) fee, and the 8 first one hundred five dollars (\$105.00) of the one hundred thirty dollar (\$130.00) fee, shall be 9 deposited in the Highway Fund. Twenty five dollars (\$25.00) of the one hundred thirty dollar (\$130.00) fee shall be used to fund a statewide chemical alcohol testing program administered 10 11 by the Forensic Tests for Alcohol Branch of the Chronic Disease and Injury Section of the Department of Health and Human Services. Notwithstanding any other provision of law, a 12 13 restoration fee assessed pursuant to this subsection may be waived by the Division when (i) the 14 restoration fee remains unpaid for more than 10 years from the date of assessment and (ii) the person responsible for payment of the restoration fee has been issued a drivers license by the 15 16 Division after the effective date of the revocation for which the restoration fee is owed. The 17 Division may also waive restoration fees and other service fees upon a finding by the Commissioner that the license holder has shown good cause for not being able to pay the fine. 18 19 The Office of State Budget and Management shall annually report to the General Assembly the 20 amount of fees deposited in the General Fund and transferred to the Forensic Tests for Alcohol 21 Branch of the Chronic Disease and Injury Section of the Department of Health and Human 22 Services under this subsection." 23 **SECTION 15.3.** Except for offenses involving impaired driving, the Division shall 24 automatically restore any drivers license suspended for failure to pay after 12 months. 25 **SECTION 15.4.** This Part becomes effective October 1, 2023. 26 27 PART XVI. REQUIRE FIRST APPEARANCES WITHIN FORTY-EIGHT HOURS, 28 **REPEAL AUTOMATIC BOND DOUBLING, AND REQUIRE A PREVENTATIVE** 29 DETENTION HEARING WITHIN FIVE DAYS OF BEING HELD IN CUSTODY 30 SECTION 16.1. G.S. 15A-601 reads as rewritten: 31 "§ 15A-601. First appearance before a district court judge; right in felony and other cases 32 in original jurisdiction of superior court; consolidation of first appearance 33 before magistrate and before district court judge; first appearance before clerk 34 of superior court; use of two-way audio and video transmission. 35 Any defendant charged in a magistrate's order under G.S. 15A-511 or criminal (a) 36 process under Article 17 of this Chapter, Criminal Process, with a crime in the original jurisdiction of the superior court must be brought before a district court judge in the district court 37 38 district as defined in G.S. 7A-133 in which the crime is charged to have been committed. This 39 first appearance before a district court judge is not a critical stage of the proceedings against the 40 defendant.defendant and the defendant shall have a right to counsel at this proceeding. Any defendant charged in a magistrate's order under G.S. 15A-511 or criminal process under 41 42 Article 17 of this Chapter, Criminal Process, with a misdemeanor offense and held in custody 43 must be brought before a district court judge in the district court district as defined in G.S. 7A-133 44 in which the crime is charged to have been committed. This first appearance before a district

- in which the crime is charged to have been committed. This first appearance before a district
 court judge is not-a critical stage of the proceedings against the defendant.defendant and the
 defendant shall have a right to counsel at this proceeding.
- 47

48 (c) Unless the courthouse is closed for transactions for a period longer than <u>72-48</u> hours
49 or the defendant is released pursuant to Article 26 of this Chapter, Bail, first appearance before
50 a district court judge must be held within <u>72-48</u> hours after the defendant is taken into custody or

51 at the first regular session of the district court in the county, whichever occurs first. If the

1 courthouse is closed for transactions for a period longer than 72-48 hours, the first appearance 2 before a district court judge must be held within 96-72 hours after the defendant is taken into 3 custody or at the first regular session of the district court in the county, whichever occurs first. If 4 the defendant is not taken into custody, or is released pursuant to Article 26 of this Chapter, Bail, 5 prior to a first appearance, the first appearance must be held at the next session of district court 6 held in the county. This subsection does not apply to a defendant whose first appearance before 7 a district court judge has been set in a criminal summons pursuant to G.S. 15A-303(d). 8 . . .

9 (e) The clerk of the superior court in the county in which the defendant is taken into 10 custody may conduct a first appearance as provided in this Article if a district court judge is not 11 available in the county within 72-48 hours after the defendant is taken into custody, or 96-72hours after the defendant is taken into custody if the courthouse is closed for transactions for a 12 13 period longer than 72-48 hours. A magistrate may conduct the first appearance if the clerk is not 14 available. For the limited purpose of conducting a first appearance and notwithstanding any other 15 provision of law, the clerk or magistrate shall proceed under this Article as a district court judge would and shall have the same authority that a district court judge would have at a first 16 17 appearance."

18 **SECTION 16.2.** G.S. 15A-534, as amended by Section 14.1 of this act, reads as 19 rewritten:

20 "§ 15A-534. Procedure for determining conditions of pretrial release.

21

22 (d1) When conditions of pretrial release are being imposed on a defendant who has failed 23 on one or more prior occasions to appear to answer one or more of the charges to which the 24 conditions apply, the judicial official shall at a minimum impose the conditions of pretrial release 25 that are recommended in any order for the arrest of the defendant that was issued for the 26 defendant's most recent failure to appear. If no conditions are recommended in that order for 27 arrest, the judicial official shall require the execution of a secured appearance bond. The judicial 28 official shall also impose such restrictions on the travel, associations, conduct, or place of abode 29 of the defendant as will assure that the defendant will not again fail to appear. The judicial official 30 shall indicate on the release order that the defendant was arrested or surrendered after failing to 31 appear as required under a prior release order. If the information available to the judicial official 32 indicates that the defendant has failed on two or more prior occasions to appear to answer the 33 charges, the judicial official shall indicate that fact on the release order.

34

. . .

35 (d3) When conditions of pretrial release are being determined for a defendant who is 36 charged with an offense and the defendant is currently on pretrial release for a prior offense, the 37 judicial official may require the execution of a secured appearance bond in an amount at least 38 double the amount of the most recent previous secured or unsecured bond for the charges or, if 39 no bond has yet been required for the charges, in the amount of at least one thousand dollars 40 (\$1,000). 41"

- 41 42
 - **SECTION 16.3.** Article 26 of Chapter 15A of the General Statutes is amended by adding a new section to read:
- 43 adding a new section to read:
 44 "§ 15A-534.8. Preventative detention hearing required.

45 (a) Following an initial appearance, if the defendant remains in custody due to the
46 imposition of conditions of pretrial release under G.S. 15A-534(a)(4) or (5), the defendant shall
47 be brought before a district court judge in the district court district as defined in G.S. 7A-133 in
48 which the crime is charged to have been committed for a preventative detention hearing. The
49 preventative detention hearing shall occur within five days of the defendant's initial appearance.
50 The hearing shall be separate from the defendant's first appearance. The defendant shall have a

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1	right to counsel at the hearing, which shall be provided by the State at the State's expense if the
2	defendant is found to be indigent.
3	(b) At a preventative detention hearing held pursuant to this section, the defendant shall
4	have the opportunity to present evidence and examine witnesses to determine whether conditions
5	of pretrial release under G.S. 15A-534(a)(4) or (5) are necessary to ensure the safety of any
6	person. The State shall also have an opportunity to respond, present evidence, and examine
7	witnesses during the hearing. If the district court judge finds by clear and convincing evidence
8	that the conditions of pretrial release under G.S. 15A-534(a)(4) or (5) are not necessary to
9	reasonably prevent injury to any person, the judge shall set new conditions of pretrial release
10	pursuant to G.S. 15A-534.
11	(c) If the district court judge does not rule in favor of the defendant pursuant to a
12	preventative detention hearing under this section, the judge shall record written findings as to
13	why the continued detention of the defendant is necessary. The conditions of pretrial release that
14	were at issue during the hearing shall remain the same unless otherwise lawfully modified by the
15	judge."
16	SECTION 16.4. This Part becomes effective October 1, 2023, and applies to
17	conditions of pretrial release imposed on or after that date.
18	I I I I I I I I I I I I I I I I I I I
19	PART XVII. APPROPRIATE FUNDS TO THE ADMINISTRATIVE OFFICE OF THE
20	COURTS TO STRENGTHEN AND MAINTAIN ITS COURT DATE REMINDER
21	SYSTEM AND ALLOW CRIMINAL DEFENDANTS TO STRIKE A FAILURE TO
22	APPEAR UNDER CERTAIN CIRCUMSTANCES
23	SECTION 17.1. The Administrative Office of the Courts shall automatically enroll
24	all criminal defendants into its court date reminder system. A criminal defendant shall be allowed
25	to opt out of this automatic enrollment by using processes developed by the Administrative Office
26	of the Courts. The processes that allow a criminal defendant to opt out of this automatic
27	enrollment shall be developed and implemented no later than December 1, 2023.
28	SECTION 17.2. Article 17 of Chapter 15A of the General Statutes is amended by
29	adding a new section to read:
30	" <u>§ 15A-306. Strike failure to appear under certain circumstances.</u>
31	(a) Notwithstanding any other provision of law, a person who fails to appear in court as
32	required by a citation or other criminal process served upon that person pursuant to this Article
33	shall have 20 calendar days from the missed court date to contact the clerk of superior court to
34	request a new court date. If a person contacts the clerk of superior court as required by this
35	section, the person's failure to appear in court, as well as any order for arrest or fines related to
36	the failure to appear in court, shall be stricken by the clerk of superior court, and the person shall
37	be provided a new court date in the case.
38	(b) <u>A person shall receive no more than one new court date in a criminal case pursuant</u>
39	to this section."
40	SECTION 17.3. Section 17.1 of this Part becomes effective December 1, 2023, and
41	applies to criminal defendants arrested on or after that date. Section 17.2 of this Part becomes
42	effective October 1, 2023, and applies to failures to appear in court on or after that date. The
43	remainder of this Part is effective when it becomes law.
44	
45	PART XVIII. PROVIDE A RIGHT TO COUNSEL FOR CRIMINAL DEFENDANTS
46	FACING A FELONY OR MISDEMEANOR CHARGE AND APPROPRIATE FUNDS
47	TO INDIGENT DEFENSE SERVICES FOR THE PURPOSE OF IMPLEMENTING
48	THAT CHANGE
49 50	SECTION 18.1. G.S. 7A-451(a) reads as rewritten:
50	"(a) An indigent person is entitled to services of counsel in the following actions and
51	proceedings:

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(1)	Any case in which imprisonment, or a fine of five hun or more, is likely to be adjudged.a felony or misdeme	
 (3) "	A motion for appropriate relief under Chapter 15A of appointment of counsel is authorized by Chapter 15A and the defendant has been convicted of a felony, h hundred dollars (\$500.00) (\$200.00) or more, or has b of imprisonment.	of the General Statutes as been fined five two
SEC	TION 18.2. There is appropriated from the General	Fund to the Office of
Indigent Defens eighty thousand fiscal biennium expansion of eli SEC	 e Services, Private Assigned Counsel Fund, the sum of or dollars (\$1,180,000) in recurring funds for each fiscal to be used to fund the increased need of appointed or gibility to receive appointed counsel under this Part. TION 18.3. Section 18.2 of this Part becomes effect s Part becomes effective October 1, 2023. 	year of the 2023-2025 counsel pursuant to the
Termaniaer of un	s r art becomes effective October 1, 2025.	
SEC	AKE JURIES MORE REPRESENTATIVE OF THE TION 19.1. Article 1 of Chapter 9 of the General Statut "Article 1. ry Commissions, Preparation of Jury Lists, and Drawing	tes reads as rewritten:
	ry commissions, reparation of sury Lists, and Drawing	, of 1 aners.
(a) It sh <u>annually</u> prepare biennium begint biennium, the c	ation of master jury list; sources of names. all be the duty of the jury commission during every e a master list of prospective jurors qualified under this ning on January 1 of the next year. Instead of providing a ommission may prepare a master list each year if the edge requests in writing that it do so.	Chapter to serve in the master list for an entire
than three times previous biennit section the mass three times as n previous year y counties in whic	master list shall contain not less than one and one-quar as many names as were drawn for jury duty in all courts am, or, if an annual list is being prepared as requested unc er list shall contain not less than one and one-quarter ti- nany names as were drawn for jury duty in all courts in ear, but in no event shall the list include fewer than 50 th a different panel of jurors is selected for each day of th f names that may be placed on the master list.	in the county during the ler subsection (a) of this mes and not more than in the county during the 0 names, except that in
"§ 9-2.1: Repea	led by Session Laws 2012-180, s. 2, effective July 12, 2	012.
 (a) As the list shall be recorded to the office of the procedures followed but shall be available elect to store an (b) Public names. The additional shall be additional to the store of the st	ation and custody of alphabetized list; access to list. The master jury list is prepared, the name of each qualified orded and alphabetically arranged. The alphabetized list e clerk of <u>superior</u> court, together with a statement of wed in preparing the list. The alphabetized list shall be k ilable for public inspection during regular office hours. electronic copy of the alphabetized list for the county. ic access to juror information shall be limited to the a resses and dates of birth of prospective jurors are confide- out an order of the court.	t shall be maintained in f the sources used and tept under lock and key, The clerk of court may alphabetized list of the

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SECTION 19.2. G.S. 20-43.4 reads as rewritten: 1 2 "§ 20-43.4. Current list of licensed drivers to be provided to jury commissions. 3 The Commissioner of Motor Vehicles shall annually provide to each county jury (a) 4 commission an alphabetical list of all persons that the Commissioner has determined are residents 5 of the county, who will be 18 years of age or older as of the first day of January of the following year, and licensed to drive a motor vehicle as of July 1 of each odd-numbered year, provided that 6 7 if an annual master jury list is being prepared under G.S. 9-2(a), the list to be provided to the 8 county jury commission shall be updated and provided annually the year in which the list is 9 compiled. 10 (b) The list shall include those persons whose license to drive has been suspended, and 11 those former licensees whose license has been canceled, except that the list shall not include the name of any formerly licensed driver whose license is expired and has not been renewed for eight 12 13 years or more. The list shall contain the address and zip code of each driver, plus the driver's date 14 of birth, sex, race, social security number, and drivers license number, and may be in either printed or computerized form, as requested by each county. Before providing the list to the county 15 jury commission, the Commissioner shall have computer-matched the list with the voter 16 17 registration list of the State Board of Elections to eliminate duplicates. The Commissioner shall 18 also remove from the list the names of those residents of the county who are (i) issued a drivers 19 license of limited duration under G.S. 20-7(s), (ii) issued a drivers license of regular duration 20 under G.S. 20-7(f) and who hold a valid permanent resident card issued by the United States, or 21 (iii) who are recently deceased, which names shall be supplied to the Commissioner by the State 22 Registrar under G.S. 130A-121(b). The Commissioner shall include in the list provided to the 23 county jury commission names of registered voters who do not have drivers licenses, and shall 24 indicate the licensed or formerly licensed drivers who are also registered voters, the licensed or 25 formerly licensed drivers who are not registered voters, and the registered voters who are not 26 licensed or formerly licensed drivers. 27 (b1) The raw data of date of birth, sex, and race used to develop the list provided by the Commissioner under subsection (b) of this section shall be made available for analysis by clerks 28 29 of court, jury commissions, and the public to ensure compliance with applicable laws. The data 30 of date of birth, sex, and race in the list provided by the Commissioner under subsection (b) of this section shall also be made available for analysis by clerks of court, jury commissions, and 31 32 the public to ensure compliance with applicable laws. 33 The Except as provided in subsection (b1) of this section, the list so provided shall be (c) 34 used solely for jury selection and election records purposes and no other. Information Except as 35 provided in subsection (b1) of this section, information provided by the Commissioner to county 36 jury commissions and the State Board of Elections under this section shall remain confidential, 37 shall continue to be subject to the disclosure restriction provisions of G.S. 20-43.1, and shall not 38 be a public record for purposes of Chapter 132 of the General Statutes." 39 **SECTION 19.3.** G.S. 9-2, as amended by Section 19.1 of this act, is amended by 40 adding a new subsection to read: The data of date of birth, sex, and race for the following lists shall be compiled by 41 "(l) 42 each county and shall be public records under Chapter 132 of the General Statutes: The master list of prospective jurors. 43 (1)(2)The list of jurors summoned. 44 The list of jurors that have served. 45 (3)The list of jurors that have been excused. 46 (4) 47 The list of jurors that have been disqualified. (5) 48 The list of jurors whose service has been deferred." (6)SECTION 19.4. Section 19.1 of this Part is effective when it becomes law and 49 50 applies to master jury lists prepared on or after that date. Section 19.2 of this Part is effective when it becomes law and applies to lists compiled by the Commissioner of Motor Vehicles on or 51

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1	after that date. Section 19.3 of this Part becomes effective October 1, 2023, and applies to lists
2	prepared on or after that date. The remainder of this Part is effective when it becomes law.
3	
4	PART XX. PROMOTING THE DIGNITY OF WOMEN WHO ARE INCARCERATED
5	SECTION 20.1. Article 10 of Chapter 153A of the General Statutes is amended by
6	adding a new section to read:
7	" <u>§ 153A-221.2. Treatment of pregnant prisoners; female prisoners.</u>
8	A local confinement facility established pursuant to this Part shall be subject to the
9	requirements of Article 83A of Chapter 15A of the General Statutes."
10	SECTION 20.2. This Part becomes effective October 1, 2023.
11	
12	PART XXI. SEVERABILITY CLAUSE
13	SECTION 21.1. If any Part, section, or provision of this act is declared
14	unconstitutional or invalid by the courts, it does not affect the validity of this act as a whole or
15	any Part, section, or provision other than the Part, section, or provision so declared to be
16	unconstitutional or invalid.
17	
18	PART XXII. EFFECTIVE DATE
19	SECTION 22.1. Except as otherwise provided, this act is effective when it becomes
20	law.