# GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2001

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### SENATE BILL 68 Judiciary I Committee Substitute Adopted 3/28/01

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Short Title: C	Criminal Justice Standards Commission Change.	(Public)
Sponsors:		
Referred to:		
	February 6, 2001	
	A BILL TO BE ENTITLED	
AN ACT TO	MAKE CHANGES TO THE MEMBERSHIP OF	THE NORTH
CAROLINA		TRAINING
STANDAR	DS COMMISSION, TO CLARIFY THE ENFORCEME	ENT POWERS
	OMMISSION, TO REPEAL THE REMOVAL OF THE D	
OF CORRECTION FROM THE COMMISSION, AS RECOMMENDED BY THE		
JOINT LEG	GISLATIVE CORRECTIONS AND CRIME CONTROL	OVERSIGHT
COMMITT	EE, AND TO MAKE CONFORMING CHANGE	S FOR THE
DEPARTM	ENT OF JUVENILE JUSTICE AND DELINQUENCY P	REVENTION.
	ssembly of North Carolina enacts:	
	<b>TION 1.</b> G.S. 7B-1501 reads as rewritten:	
"§ 7B-1501. D		
In this Subchapter, unless the context clearly requires otherwise, the following		
	listed meanings:	
(1)	Chief court counselor. – The person responsible for adn	
	supervision of juvenile intake, probation, and post-rele	_
	in each judicial district, operating under the supe	
(2)	Department of Juvenile Justice and Delinquency Preven	
(2)	Clerk. – Any clerk of superior court, acting clerk, deputy clerk.	oi assistant oi
(3)	Community-based program. – A program providing no	onresidential or
(3)	residential treatment to a juvenile under the jurisdiction	
	court in the community where the juvenile's far	
	community-based program may include specialized for	•
	counseling, shelter care, and other appropriate treatment	•
(4)	Court. – The district court division of the General Court	
<del>(5)</del>	Court counselor. A person responsible for probation a	
· /	supervision to juveniles under the supervision of t	•

counselor.

Custodian. - The person or agency that has been awarded legal 1 (6) 2 custody of a juvenile by a court. 3 (7) Delinquent juvenile. – Any juvenile who, while less than 16 years of 4 age but at least 6 years of age, commits a crime or infraction under State law or under an ordinance of local government, including 5 6 violation of the motor vehicle laws. 7 Department. – The Department of Juvenile Justice and Delinquency (7a)8 Prevention created under Article 12 of Chapter 143B of the General 9 Statutes. 10 (8) Detention. – The secure confinement of a juvenile under a court order. 11 (9) Detention facility. – A facility approved to provide secure confinement 12 and care for juveniles. Detention facilities include both State and 13 locally administered detention homes, centers, and facilities. 14 (10)District. – Any district court district as established by G.S. 7A-133. 15 (11)Holdover facility. – A place in a jail which has been approved by the 16 Department of Health and Human Services as meeting the State standards for detention as required in G.S. 153A-221 providing close 17 18 supervision where the juvenile cannot converse with, see, or be seen 19 by the adult population. 20 House arrest. – A requirement that the juvenile remain at the juvenile's (12)21 residence unless the court or the juvenile court counselor authorizes 22 the juvenile to leave for specific purposes. 23 (13) Intake counselor. A person who screens and evaluates a complaint 24 alleging that a juvenile is delinquent or undisciplined to determine 25 whether the complaint should be filed as a petition. 26 Intake. – The process of screening and evaluating a complaint alleging (13)27 that a juvenile is delinquent or undisciplined to determine whether the 28 complaint should be filed as a petition. 29 Interstate Compact on Juveniles. – An agreement ratified by 50 states (14)and the District of Columbia providing a formal means of returning a 30 31 juvenile, who is an absconder, escapee, or runaway, to the juvenile's 32 home state, and codified in Article 28 of this Chapter. 33 Judge. – Any district court judge. (15)Judicial district. – Any district court district as established by G.S. 34 (16)35 7A-133. 36 Juvenile. – Except as provided in subdivisions (7) and (27) of this (17)37 section, any person who has not reached the person's eighteenth 38 birthday and is not married, emancipated, or a member of the armed 39 forces of the United States. Wherever the term "juvenile" is used with reference to rights and privileges, that term encompasses the attorney 40 41 for the juvenile as well.

(18)

Chapter.

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Juvenile court. – Any district court exercising jurisdiction under this

1	<u>(18a)</u>	Juvenile Court Counselor A person responsible for intake services
2		and court supervision services to juveniles under the supervision of the
3		chief court counselor.
4	(19)	Repealed by Session Laws 2000, c. 137, s. 2.
5	(20)	Petitioner. – The individual who initiates court action by the filing of a
6		petition or a motion for review alleging the matter for adjudication.
7	(21)	Post-release supervision. – The supervision of a juvenile who has been
8		returned to the community after having been committed to the
9		Department for placement in a training school.
10	(22)	Probation The status of a juvenile who has been adjudicated
11	, ,	delinquent, is subject to specified conditions under the supervision of a
12		court counselor, and may be returned to the court for violation of those
13		conditions during the period of probation.
14	(23)	Prosecutor The district attorney or assistant district attorney
15	` ,	assigned by the district attorney to juvenile proceedings.
16	(24)	Protective supervision. – The status of a juvenile who has been
17	,	adjudicated undisciplined and is under the supervision of a court
18		counselor.
19	(25)	Teen court program A community resource for the diversion of
20	,	cases in which a juvenile has allegedly committed certain offenses for
21		hearing by a jury of the juvenile's peers, which may assign the juvenile
22		to counseling, restitution, curfews, community service, or other
23		rehabilitative measures.
24	(26)	Training school A secure residential facility authorized to provide
25	,	long-term treatment, education, and rehabilitative services for
26		delinquent juveniles committed by the court to the Department.
27	(27)	Undisciplined juvenile. –
28	` ,	a. A juvenile who, while less than 16 years of age but at least 6
29		years of age, is unlawfully absent from school; or is regularly
30		disobedient to and beyond the disciplinary control of the
31		juvenile's parent, guardian, or custodian; or is regularly found in
32		places where it is unlawful for a juvenile to be; or has run away
33		from home for a period of more than 24 hours; or
34		b. A juvenile who is 16 or 17 years of age and who is regularly
35		disobedient to and beyond the disciplinary control of the
36		juvenile's parent, guardian, or custodian; or is regularly found in
37		places where it is unlawful for a juvenile to be; or has run away
38		from home for a period of more than 24 hours.
39	(28)	Wilderness program. – A rehabilitative residential treatment program
40	` '	in a rural or outdoor setting.
41	The singular	includes the plural, unless otherwise specified."
42	_	FION 2. G.S. 17C-2(3) reads as rewritten:

Criminal justice officers. – The administrative and subordinate 1 "(3)2 personnel of all the departments, agencies, units or entities comprising 3 the criminal justice agencies who are sworn law-enforcement officers, 4 both State and local, with the power of arrest; revenue law 5 enforcement officers: State correctional officers: 6 probation/parole officers; State probation/parole officers-surveillance; 7 officers. supervisory and administrative personnel 8 confinement facilities; State youth services officers; State 9 probation/parole intake officers; State probation/parole officers-10 surveillance; State probation/parole intensive officers; and State parole 11 case analysts. State juvenile justice officers; chief court counselors; 12 and juvenile court counselors." 13

#### **SECTION 3.** G.S. 17C-3 reads as rewritten:

- There is established the North Carolina Criminal Justice Education and Training Standards Commission, hereinafter called 'the Commission.' The Commission shall be composed of 26 31 members as follows:
  - Police Chiefs. Three police chiefs selected by the North Carolina Association of Chiefs of Police and one police chief appointed by the Governor.
  - (2) Police Officers. – Three police officials appointed by the North Carolina Police Executives Association and two criminal justice officers certified by the Commission as selected by the North Carolina Law-Enforcement Officers' Association.
  - Departments. The Attorney General of the State of North Carolina; (3) the Secretary of the Department of Crime Control and Public Safety; the Secretary of the Department of Correction; the President of the North Carolina System of Community Colleges. North Carolina Community Colleges System; the Secretary of the Department of Juvenile Justice and Delinquency Prevention.
  - A representative of the Office of Juvenile Justice. <del>(3a)</del>
  - (4) At-large Groups. – One individual representing and appointed by each of the following organizations: one mayor selected by the League of Municipalities; one law-enforcement training officer selected by the North Carolina Law-Enforcement Training Officers' Association; one criminal justice professional selected by the North Carolina Criminal Justice Association; one sworn law-enforcement officer selected by the North State Law-Enforcement Officers' Association; one member selected by the North Carolina Law-Enforcement Women's Association; and one District Attorney selected by the North Carolina Association of District Attorneys.
  - Citizens and Others. The President of The University of North (5) Carolina; the Director of the Institute of Government; and two citizens, one of whom shall be selected by the Governor and one of whom shall

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- be selected by the Attorney General. The General Assembly shall appoint two persons, one upon the recommendation of the Speaker of the House of Representatives and one upon the recommendation of the President Pro Tempore of the Senate. Appointments by the General Assembly shall be made in accordance with G.S. 120-122. Appointments by the General Assembly shall serve two-year terms to conclude on June 30th in odd-numbered years.

  (6) Correctional Officers. Two correctional officers in management
  - Correctional Officers. Two correctional officers in management <u>(6)</u> positions employed by the Department of Correction shall be appointed, one from the Division of Community Corrections upon the recommendation of the Speaker of the House of Representatives and one from the Division of Prisons upon the recommendation of the President Pro Tempore of the Senate. Appointments by the General Assembly shall be made in accordance with G.S. 120-122. Appointments by the General Assembly shall serve two-year terms to conclude on June 30<sup>th</sup> in odd-numbered years. Two correctional officers in management positions employed by the Department of Correction, one assigned to the Division of Community Corrections and the other assigned to the Division of Prisons, shall be selected by the Governor. One correctional officer employed by the Department of Correction and assigned to the Office of Staff Development and Training shall be appointed by the Secretary of Correction. These appointments by the Governor and the Secretary of Correction shall serve three-year terms.
  - (b) The members shall be appointed for staggered terms. The initial appointments shall be made prior to September 1, 1983, and the appointees shall hold office until July 1 of the year in which their respective terms expire and until their successors are appointed and qualified as provided hereafter:

For the terms of one year: one member from subdivision (1) of subsection (a), serving as a police chief; three members from subdivision (2) of subsection (a), one serving as a police official, and two criminal justice officers; one member from subdivision (4) of subsection (a), appointed by the North Carolina Law-Enforcement Training Officers' Association; and two members from subdivision (5) of subsection (a), one appointed by the Governor and one appointed by the Attorney General.

For the terms of two years: one member from subdivision (1) of subsection (a), serving as a police chief; one member from subdivision (2) of subsection (a), serving as a police official; and two members from subdivision (4) of subsection (a), one appointed by the League of Municipalities and one appointed by the North Carolina Association of District Attorneys.

For the terms of three years: two members from subdivision (1) of subsection (a), one police chief appointed by the North Carolina Association of Chiefs of Police and one police chief appointed by the Governor; one member from subdivision (2) of subsection (a), serving as a police official; and three members from subdivision (4) of

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subsection (a), one appointed by the North Carolina Law-Enforcement Women's Association, one appointed by the North Carolina Criminal Justice Association, and one appointed by the North State Law-Enforcement Officers' Association.

Thereafter, as the term of each member expires, his successor shall be appointed for a term of three years. Notwithstanding the appointments for a term of years, each member shall serve at the will of the appointing authority.

The Attorney General, the Secretary of the Department of Crime Control and Public Safety, the Secretary of the Department of Correction, the President of The University of North Carolina, the Director of the Institute of Government, and the President of the Department of Community Colleges North Carolina Community Colleges System, and the Secretary of the Department of Juvenile Justice and Delinquency Prevention shall be continuing members of the Commission during their tenure. These members of the Commission shall serve ex officio and shall perform their duties on the Commission in addition to the other duties of their offices. The ex officio members may elect to serve personally at any or all meetings of the Commission or may designate, in writing, one member of their respective office, department, university or agency to represent and vote for them on the Commission at all meetings the ex officio members are unable to attend.

Vacancies in the Commission occurring for any reason shall be filled, for the unexpired term, by the authority making the original appointment of the person causing the vacancy. A vacancy may be created by removal of a Commission member by majority vote of the Commission for misconduct, incompetence, or neglect of duty. A Commission member may be removed only pursuant to a hearing, after notice, at which the member subject to removal has an opportunity to be heard."

**SECTION 4.** G.S. 17C-11 reads as rewritten:

## "§ 17C-11. Power of the Commission to seek injunction. Compliance; enforcement.

- (a) Any criminal justice officer who the Commission determines does not comply with the provisions of this Chapter or any rules promulgated hereunder shall not be authorized to exercise the powers of a criminal justice officer and shall not be authorized to exercise the power of arrest unless such certification or deficiency has been waived by the Commission. The Commission shall enforce the provisions of this section by the entry of appropriate orders effective upon service on either the criminal justice agency or the criminal justice officer.
- (b) Any person who desires to appeal the proposed denial, suspension, or revocation of any certification authorized to be issued by the Commission shall file a written appeal with the Commission not later than 30 days following notice of denial, suspension, or revocation.
- (c) The Commission may appear in its own name and apply to courts having jurisdiction for injunctions to prevent violations of this Chapter or of rules issued pursuant thereto; specifically, the performance of criminal justice officer functions by officers or individuals who are not in compliance with the standards and requirements of G.S. 17C-6(a) and G.S. 17C-10. A single act of performance of a criminal justice

officer function by an officer or individual who is performing such function in violation of this Chapter is sufficient, if shown, to invoke the injunctive relief of this section."

**SECTION 5.** G.S. 17E-9(a) reads as rewritten:

"(a) Any justice officer who the Commission determines does not comply with the provisions of this Chapter or any rules promulgated hereunder shall not be authorized to exercise the powers of a justice officer and shall not be authorized to exercise the power of arrest unless such certification or deficiency has been waived by the Commission. The Commission shall enforce the provisions of this section by the entry of appropriate orders, orders effective upon service on either the department or the justice officer."

**SECTION 6.** Section 17.3 of S.L. 2000-67 is repealed.

**SECTION 7.** G.S. 143B-515 reads as rewritten:

#### "§ 143B-515. Definitions.

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In this Article, unless the context clearly requires otherwise, the following words have the listed meanings:

- (1) Chief court counselor. The person responsible for administration and supervision of juvenile intake, probation, and post-release supervision in each judicial district, operating under the supervision of the Department of Juvenile Justice and Delinquency Prevention.
- (2) Community-based program. A program providing nonresidential or residential treatment to a juvenile under the jurisdiction of the juvenile court in the community where the juvenile's family lives. A community-based program may include specialized foster care, family counseling, shelter care, and other appropriate treatment.
- (3) County Councils. Juvenile Crime Prevention Councils created under G.S. 143B-544.
- (4) Court. The district court division of the General Court of Justice.
- (5) Court counselor. A person responsible for probation and post release supervision to juveniles under the supervision of the chief court counselor.
- (6) Custodian. The person or agency that has been awarded legal custody of a juvenile by a court.
- (7) Delinquent juvenile. Any juvenile who, while less than 16 years of age but at least 6 years of age, commits a crime or infraction under State law or under an ordinance of local government, including violation of the motor vehicle laws.
- (8) Department. The Department of Juvenile Justice and Delinquency Prevention.
- (9) Detention. The secure confinement of a juvenile under a court order.
- (10) Detention facility. A facility approved to provide secure confinement and care for juveniles. Detention facilities include both State and locally administered detention homes, centers, and facilities.
- (11) District. Any district court district as established by G.S. 7A-133.
- (12) Judge. Any district court judge.

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1 (13)Judicial district. – Any district court district as established by G.S. 2 7A-133. 3 (14)Juvenile. – Except as provided in subdivisions (7) and (22) of this 4 section, any person who has not reached the person's eighteenth 5 birthday and is not married, emancipated, or a member of the armed 6 forces of the United States. Wherever the term "juvenile" is used with 7 reference to rights and privileges, that term encompasses the attorney 8 for the juvenile as well. 9 (15)Juvenile court. – Any district court exercising jurisdiction under this 10 Chapter. 11 (15a) Juvenile Court Counselor. – A person responsible for intake services 12 and court supervision services to juveniles under the supervision of the 13 chief court counselor. 14 (16)Post-release supervision. – The supervision of a juvenile who has been 15 returned to the community after having been committed to the 16 Department for placement in a training school. 17 (17)Probation. – The status of a juvenile who has been adjudicated 18 delinquent, is subject to specified conditions under the supervision of a court counselor, and may be returned to the court for violation of those 19 20 conditions during the period of probation. 21 (18)Protective supervision. – The status of a juvenile who has been 22 adjudicated undisciplined and is under the supervision of a court 23 counselor. 24 Secretary. – The Secretary of Juvenile Justice and Delinquency (19)25 Prevention. 26 (20)State Council. – The State Advisory Council on Juvenile Justice and 27 Delinquency Prevention established under G.S. 143B-556. 28 Training school. – A secure residential facility authorized to provide (21)29 long-term treatment, education, and rehabilitative services for 30 delinquent juveniles committed by the court to the Department. 31 Undisciplined juvenile. – (22)A iuvenile who, while less than 16 years of age but at least 6 32 33 years of age, is unlawfully absent from school; or is regularly 34 disobedient to and beyond the disciplinary control of the 35 juvenile's parent, guardian, or custodian; or is regularly found in 36 places where it is unlawful for a juvenile to be; or has run away 37 from home for a period of more than 24 hours; or 38 A juvenile who is 16 or 17 years of age and who is regularly b. 39 disobedient to and beyond the disciplinary control of the juvenile's parent, guardian, or custodian; or is regularly found in 40 41 places where it is unlawful for a juvenile to be; or has run away

from home for a period of more than 24 hours."

**SECTION 8.** G.S. 143B-516(b) reads as rewritten:

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"(b) The Secretary shall have the following powers and duties: 1 2 Give leadership to the implementation as appropriate of State policy 3 that requires that training schools be phased out as populations 4 diminish. 5 Close a State training school when its operation is no longer justified (2) 6 and transfer State funds appropriated for the operation of that training 7 school to fund community-based programs, to purchase care or 8 services for predelinquents, delinquents, or status offenders in 9 community-based or other appropriate programs, or to improve the 10 efficiency of existing training schools, provided the Advisory Budget 11 Commission reviews this action. 12 (3) Administer a sound admission or intake program for juvenile facilities, 13 including the requirement of a careful evaluation of the needs of each 14 juvenile prior to acceptance and placement. 15 (4) Operate juvenile facilities and implement programs that meet the needs of juveniles receiving services and that assist them to become 16 17 productive, responsible citizens. 18 (5) Adopt rules to implement this Article and the responsibilities of the Secretary and the Department under Chapter 7B of the General 19 20 Statutes. The Secretary may adopt rules applicable to local human 21 services agencies providing juvenile court and delinquency prevention 22 services for the purpose of program evaluation, fiscal audits, and 23 collection of third-party payments. 24 Ensure a statewide and uniform system of juvenile intake, protective (6) 25 supervision, probation, and post-release supervision services in all 26 district court districts of the State. The system shall provide 27 appropriate, adequate, and uniform services to all juveniles who are 28 alleged or found to be undisciplined or delinquent. 29 Establish procedures for substance abuse testing for juveniles (7) 30 adjudicated delinquent for substance abuse offenses. 31 Plan, develop, and coordinate comprehensive multidisciplinary (8) services and programs statewide for the prevention of juvenile 32 33 delinquency, early intervention, and rehabilitation of juveniles. 34 Develop standards, approve yearly program evaluations, and make (9) 35 recommendations based on the evaluations to the General Assembly 36 concerning continuation funding. 37 Collect expense data for every program operated and contracted by the (10)38 Department. 39 Develop a formula for funding, on a matching basis, juvenile court and (11)

delinquency prevention services as provided for in this Article. This

formula shall be based upon the county's or counties' relative ability to

fund community-based programs for juveniles.

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1		Local governments receiving State matching funds for	
2		programs under this Article must maintain the same overall level of	
3		effort that existed at the time of the filing of the county assessment of	
4		juvenile needs with the Department.	
5	(12)	Assist local governments and private service agencies in the	
6	(1-)	development of juvenile court services and delinquency prevention	
7		services and provide information on the availability of potential	
8		funding sources and assistance in making application for needed	
9		funding.	
10	(13)	Assist the Criminal Justice Information Network Governing Board	
11	(13)	with administering a comprehensive juvenile justice information	
12		system to collect data and information about delinquent juveniles for	
13		the purpose of developing treatment and intervention plans and	
14		allowing reliable assessment and evaluation of the effectiveness of	
15		rehabilitative and preventive services provided to delinquent juveniles.	
16	(14)	Coordinate State-level services in relation to delinquency prevention	
17	(14)	and juvenile court services so that any citizen may go to one place in	
18		State government to receive information about available juvenile	
19		services.	
20	(15)	Appoint the chief court counselor in each district upon the	
21	(13)	recommendation of the chief district court judge of that district.	
22	(16)	Develop a statewide plan for training and professional development of	
23	(10)		
24		chief court counselors, court counselors, and other personnel	
25		responsible for the care, supervision, and treatment of juveniles. The	
26		plan shall include attendance at appropriate professional meetings and	
27	(17)	opportunities for educational leave for academic study.	
28	(17)	Study issues related to qualifications, salary ranges, appointment of	
29		personnel on a merit basis, including chief court counselors, court	
30		counselors, secretaries, and other appropriate personnel, at the State and district levels in order to adopt appropriate policies and procedures	
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	(19)	governing personnel.	
32	<u>(18)</u>	Designate persons, as necessary, as State juvenile justice officers, to	
33		provide for the care and supervision of juveniles placed in the physical	
<ul><li>34</li><li>35</li></ul>	SECT	custody of the Department."  TION 9. G.S. 143B-536 reads as rewritten:	
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37		outies and powers of juvenile court counselors.	
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	(1)	Secure or arrange for any information concerning a case that the court	
40		may require before, during, or after the hearing.	

- may require before, during, or after the hearing.
- (2) Prepare written reports for the use of the court.
- Appear and testify at court hearings. (3)

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1 (4) Assume custody of a juvenile as authorized by G.S. 7B-1900, or when 2 directed by court order. 3 (5) Furnish each juvenile on probation or protective supervision and that 4 juvenile's parents, guardian, or custodian with a written statement of 5 the juvenile's conditions of probation or protective supervision, and 6 consult with the juvenile's parents, guardian, or custodian so that they 7 may help the juvenile comply with the conditions. 8 Keep informed concerning the conduct and progress of any juvenile on (6) 9 probation or under protective supervision through home visits or 10 conferences with the parents or guardian and in other ways. 11 See that the juvenile complies with the conditions of probation or bring (7) 12 to the attention of the court any juvenile who violates the juvenile's 13 probation. 14 (8) Make periodic reports to the court concerning the adjustment of any 15 juvenile on probation or under court supervision. 16 (9) Keep any records of the juvenile's work as the court may require. 17 (10)Account for all funds collected from juveniles. 18 (11)Serve necessary court documents pertaining to delinquent and 19 undisciplined juvenile matters. 20 Assume custody of juveniles under the jurisdiction of the court when (12)21 necessary for the protection of the public or the juvenile, and when 22 necessary to carry out the responsibilities of court counselors under 23 this section and under Chapter 7B of the General Statutes. 24 Use reasonable force and restraint necessary to secure custody (13)25 assumed under subdivision (12) of this section. Provide supervision for a juvenile transferred to the counselor's 26 (14)27 supervision from another court or another state, and provide 28 supervision for any juvenile released from an institution operated by 29 the Department when requested by the Department to do so. 30 Assist in the development of post-release supervision and the (15)31 supervision of juveniles. 32 (16)Screen and evaluate a complaint alleging that a juvenile is delinquent or undisciplined to determine whether the complaint should be filed as 33 34 a petition. 35 Have any other duties as the Department may direct. (16) (18) Have any other duties as the court may direct." 36 37 **SECTION 10.** This act becomes effective June 30, 2001.