

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2023

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HOUSE BILL 167

Short Title: Community Action ID Card Restrictions. (Public)

Sponsors: Representatives Cleveland, Iler, Shepard, and Clampitt (Primary Sponsors).
For a complete list of sponsors, refer to the North Carolina General Assembly web site.

Referred to: Judiciary 2, if favorable, Rules, Calendar, and Operations of the House

February 23, 2023

1 A BILL TO BE ENTITLED
2 AN ACT TO CLARIFY THE STATEWIDE TREATMENT APPLICABLE TO COMMUNITY
3 ACTION IDENTIFICATION CARDS.

4 The General Assembly of North Carolina enacts:

5 **SECTION 1.** G.S. 15A-311 reads as rewritten:

6 "Article 18.

7 "Identification Documents.

8 **"§ 15A-311. Consulate documents not acceptable as identification.**

9 (a) The following documents are not acceptable for use in determining a person's actual
10 identity or residency by a justice, judge, clerk, magistrate, law enforcement officer, or other
11 government official:

12 (1) A matricula consular or other similar document, other than a valid passport,
13 issued by a consulate or embassy of another country.

14 (2) An identity ~~document~~ document, including a Community Action ID, issued or
15 created by any person, organization, county, city, or other local authority,
16 except where expressly authorized to be used for this purpose by the General
17 Assembly.

18 (b) No local government or law enforcement agency may establish, by policy or
19 ordinance, the acceptability of any of the documents described in subsection (a) of this section
20 as a form of identification to be used to determine the identity or residency of any person. Any
21 local government policy or ordinance that contradicts this section is hereby repealed.

22 (c) Notwithstanding subsection (a) of this section, documents described in subdivision
23 (2) of subsection (a) of this section may be used by a law enforcement officer to assist in
24 determining the identity or residency of a person when they are the only documents providing an
25 indication of identity or residency available to the law enforcement officer at the time."

26 **SECTION 2.** This act is effective when it becomes law.

