

May 18, 2000

H 1608. AMEND BAIL BONDSMEN AND RUNNERS LAW (=S 1253). *TO REQUIRE SUPERVISION OF FIRST-YEAR BAIL BONDSMEN AND RUNNERS; TO MAKE IT A CLASS I FELONY FOR A PERSON TO ACT AS A RUNNER OR BAIL BONDSMAN WITHOUT OBTAINING AND MAINTAINING THE REQUIRED LICENSE OR FOR A BONDSMAN TO KNOWINGLY AND WILLFULLY FAIL TO RETURN ANY COLLATERAL SECURITY VALUED AT MORE THAN ONE THOUSAND FIVE HUNDRED DOLLARS; TO REQUIRE THAT COLLATERAL SECURITY IN THE FORM OF CASH OR NEGOTIABLE INSTRUMENTS BE HELD IN TRUST ACCOUNTS; TO PROVIDE FOR THE DISPOSITION OF OUTSTANDING BAIL BOND OBLIGATIONS UPON THE DEATH OR TERMINAL ILLNESS OF A BAIL BONDSMAN; AND TO INCREASE THE MINIMUM SECURITIES DEPOSIT REQUIRED OF PROFESSIONAL BONDSMEN.* Identical to S 1253, introduced 05/16/00.

Intro. by Culpepper.

Ref. to Judiciary IV	GS 58
----------------------	-------

June 27, 2000

H 1608. AMEND BAIL BONDSMAN AND RUNNERS LAW. Intro. 5/18/00. House committee substitute makes the following changes to 1st edition. Modifies new GS 58-71-121, which originally applied when the bondsman died or faced terminal illness, to expand to include death, incapacitation, or incompetence.

July 12, 2000

H 1608. AMEND BAIL BONDSMEN AND RUNNERS LAW. Intro. 5/18/00. Senate committee substitute makes the following changes to 2nd edition. Amends title to read *AN ACT TO REQUIRE SUPERVISION OF FIRST-YEAR BAIL BONDSMEN AND RUNNERS; TO MAKE IT A CLASS I FELONY TO KNOWINGLY AND WILLFULLY FAIL TO RETURN ANY COLLATERAL SECURITY VALUED AT MORE THAN ONE THOUSAND FIVE HUNDRED DOLLARS; TO REQUIRE THAT COLLATERAL SECURITY IN THE FORM OF CASH OR NEGOTIABLE INSTRUMENTS BE HELD IN TRUST ACCOUNTS; TO PROVIDE FOR THE DISPOSITION OF OUTSTANDING BAIL BOND OBLIGATIONS UPON THE DEATH, INCAPACITATION, OR INCOMPETENCE OF A BAIL BONDSMAN; AND TO INCREASE THE MINIMUM SECURITIES REQUIRED OF PROFESSIONAL BONDSMEN.* Deletes proposed new GS 58-71-40(a) that would make it a Class I felony for any person to act in capacity of bail bondsman or runner to perform any of functions, duties, or powers prescribed for bail bondsmen or runners without obtaining or maintaining a license. Makes miscellaneous changes to proposed new GS 58-71-41 concerning first-year licensees.