GENERAL ASSEMBLY OF NORTH CAROLINA **SESSION 2009**

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HOUSE BILL 1445

Committee Substitute Favorable 7/13/09 PROPOSED COMMITTEE SUBSTITUTE H1445-PCS80502-RD-85

Short Title:	Reform Bill of 2009.	(Public)
Sponsors:		
Referred to:		

April 13, 2009

1	A BILL TO BE ENTITLED
2	AN ACT TO RESTRUCTURE THE PRIOR RECORD LEVEL POINT RANGES IN
3	STRUCTURED SENTENCING IN ORDER TO EXPAND THE POINTS IN PRIOR
4	RECORD LEVEL I AND TO EVEN OUT THE REMAINING RANGES; TO MAKE
5	THE INCREASE IN SENTENCE LENGTHS BETWEEN PRIOR RECORD LEVELS
6	MORE PROPORTIONATE USING A SET PERCENTAGE INCREMENT; TO
7	INCREASE THE PERIOD OF POST-RELEASE SUPERVISION FROM NINE MONTHS
8	TO TWELVE MONTHS, TO RECLASSIFY STATUTORY RAPE OR SEXUAL
9	OFFENSE OF A PERSON WHO IS FIFTEEN YEARS OLD BY A DEFENDANT WHO
10	IS MORE THAN FOUR YEARS BUT LESS THAN SIX YEARS OLDER AS A CLASS
11	F FELONY; TO MODIFY THE AGE REQUIREMENTS OF CERTAIN EXPUNCTIONS
12	TO BE THE AGE AT THE TIME OF THE OFFENSE RATHER THAN THE AGE AT
13	THE TIME OF CONVICTION; TO MAKE CONFORMING CHANGES TO EXISTING
14	EXPUNCTION STATUTES; AND TO REQUIRE STATE AND NATIONAL CRIMINAL
15	RECORD CHECKS WHEN EXPUNGING RECORDS.

The General Assembly of North Carolina enacts:

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PART I. RESTRUCTURE PRIOR CRIMINAL RECORD POINTS AND SENTENCE LENGTHS FOR STRUCTURED SENTENCING

SECTION 1. G.S. 15A-1340.14(c) reads as rewritten:

- Prior Record Levels for Felony Sentencing. The prior record levels for felony "(c) sentencing are:
 - (1) Level I – 0 points. Not more than 1 point.
 - Level II At least $\frac{1}{2}$, but not more than $\frac{4}{2}$ points. (2)
 - Level III At least 5,6, but not more than 8 points. 9 points. (3)
 - Level IV At least 9,10, but not more than 14 points. 13 points. (4)
 - (5) Level V – At least $\frac{15}{1}$, 14, but not more than $\frac{18}{1}$ points.
 - Level VI At least 19 points. 18 points. (6)

In determining the prior record level, the classification of a prior offense is the classification assigned to that offense at the time the offense for which the offender is being sentenced is committed."

SECTION 2. G.S. 15A-1340.17 reads as rewritten:

"§ 15A-1340.17. Punishment limits for each class of offense and prior record level.



- (a) Offense Classification; Default Classifications. The offense classification is as specified in the offense for which the sentence is being imposed. If the offense is a felony for which there is no classification, it is a Class I felony.
- (b) Fines. Any judgment that includes a sentence of imprisonment may also include a fine. If a community punishment is authorized, the judgment may consist of a fine only. Additionally, when the defendant is other than an individual, the judgment may consist of a fine only. Unless otherwise provided, the amount of the fine is in the discretion of the court.
- (c) Punishments for Each Class of Offense and Prior Record Level; Punishment Chart Described. The authorized punishment for each class of offense and prior record level is as specified in the chart below. Prior record levels are indicated by the Roman numerals placed horizontally on the top of the chart. Classes of offense are indicated by the letters placed vertically on the left side of the chart. Each cell on the chart contains the following components:
 - (1) A sentence disposition or dispositions: "C" indicates that a community punishment is authorized; "I" indicates that an intermediate punishment is authorized; "A" indicates that an active punishment is authorized; and "Life Imprisonment Without Parole" indicates that the defendant shall be imprisoned for the remainder of the prisoner's natural life.
 - (2) A presumptive range of minimum durations, if the sentence of imprisonment is neither aggravated or mitigated; any minimum term of imprisonment in that range is permitted unless the court finds pursuant to G.S. 15A-1340.16 that an aggravated or mitigated sentence is appropriate. The presumptive range is the middle of the three ranges in the cell.
 - (3) A mitigated range of minimum durations if the court finds pursuant to G.S. 15A-1340.16 that a mitigated sentence of imprisonment is justified; in such a case, any minimum term of imprisonment in the mitigated range is permitted. The mitigated range is the lower of the three ranges in the cell.
 - (4) An aggravated range of minimum durations if the court finds pursuant to G.S. 15A-1340.16 that an aggravated sentence of imprisonment is justified; in such a case, any minimum term of imprisonment in the aggravated range is permitted. The aggravated range is the higher of the three ranges in the cell.

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PRIOR RECORD LEVEL

IV

	19+ Pts	15-18 Pts	9-14 Pts	5-8 Pts	1-4-Pts	0 Pts	
	<u>18+ Pts</u>	14-17 Pts	10-13 Pts	<u>6-9 Pts</u>	<u>2-5 Pts</u>	<u>0-1 Pt</u>	
<u>.</u>	Life Imprisonment Without Parole or Death as Established by Statute		Life Imprisonment				
DISPOSITION	A	A	A	A	A	A	
Aggravated	sonment	Life Impri	384-480	336-420	288-360	240-300	
		Without					
PRESUMPTIVE	384-480	346-433	307-384	269-336	230-288	192-240	B1
Mitigated	288-384	260-346	230-307	202-269	173-230	144-192	
Aggravated	sonment	Life Impri	<u>362-453</u>	314-394	<u>273-342</u>	237-297	
	<u>Parole</u>	Without					
PRESUMPTIVE	<u>383-480</u>	<u>333-417</u>	<u>289-362</u>	<u>251-314</u>	<u>218-273</u>	189-237	<u>B1</u>
<u>Mitigated</u>	<u>287-383</u>	249-333	216-289	<u>187-251</u>	<u>163-218</u>	<u>141-189</u>	
DISPOSITION	A	A	A	A	A	A	
Aggravated	313-392	282-353	251-313	220-276	189-237	157-196	
PRESUMPTIVE	251-313	225-282	201-251	176-220	151-189	125-157	B2

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1		94-125	114-151	132-176	151-201	169-225	188-251	Mitigated
2		<u>154-193</u>	<u>177-222</u>	<u>204-255</u>	<u>235-294</u>	<u>270-339</u>	311-390	Aggravated
3	<u>B2</u>	<u>122-154</u>	<u>141-177</u>	<u>162-204</u>	<u>187-235</u>	<u>216-270</u>	<u>248-311</u>	<u>PRESUMPTIVE</u>
4		<u>91-122</u>	<u>105-141</u>	<u>121-162</u>	<u>140-187</u>	<u>161-216</u>	<u>186-248</u>	<u>Mitigated</u>
5		A	A	A	A	A	A	DISPOSITION
6		73-92	100-125	116-145	133-167	151-188	168-210	Aggravated
7	\mathbf{c}	58-73	80-100	93-116	107-133	121-151	135-168	PRESUMPTIVE
8		44-58	-60-80	70-93	80-107	90-121	101-135	Mitigated
9	_	<u>70-89</u>	<u>80-101</u>	<u>93-117</u>	<u>107-135</u>	<u>124-156</u>	<u>143-179</u>	Aggravated
10	<u>C</u>	<u>55-70</u>	<u>64-80</u>	<u>74-93</u>	<u>85-107</u>	<u>98-124</u>	<u>114-143</u>	PRESUMPTIVE
11		<u>41-55</u>	<u>47-64</u>	<u>55-74</u>	<u>63-85</u>	<u>73-98</u>	84-114	<u>Mitigated</u>
12		A	A	A	A	A	A	DISPOSITION
13	_	64-80	77-95	103-129	117-146	133-167	146-183	Aggravated
14	Đ	51-64	61-77	82-103	94-117	107-133	117-146	PRESUMPTIVE
15		38-51	46-61	61-82	71-94	80-107	88-117	Mitigated
16	ъ	61-77	<u>70-89</u>	<u>81-102</u>	<u>94-118</u>	<u>108-136</u>	<u>125-157</u>	Aggravated
17	<u>D</u>	<u>48-61</u>	<u>56-70</u>	64-81	<u>75-94</u>	86-108	100-125 74 100	PRESUMPTIVE
18		35-48	41-56	48-64	<u>55-75</u>	64-86	74-100	Mitigated
19		I/A	I/A	A	A	A	A	DISPOSITION
20	-	25-31	29-36	34-42	46-58	53-66	59-74	Aggravated
21	E	20-25	23-29	27-34	37-46	42-53	47-59	PRESUMPTIVE
22		15-20	17-23	20-27	28-37	32-42	35-47	Mitigated
23	172	<u>22-28</u>	<u>26-33</u>	<u>30-38</u>	<u>35-45</u>	<u>41-52</u>	<u>47-60</u>	Aggravated
24	<u>E</u>	<u>17-22</u>	<u>20-26</u>	<u>23-30</u>	<u>27-35</u>	<u>32-41</u>	<u>37-47</u>	PRESUMPTIVE
25		12-17	14-20	<u>17-23</u>	20-27	23-32	<u>27-37</u>	Mitigated
26 27		I/A 16-20	I/A 19-24	I/A 21-26	A 25.21	A 34-42	A 20, 40	DISPOSITION
28	F				25-31 20-25	34-42 27-34	39-49 31-39	Aggravated PRESUMPTIVE
28 29	f	13-16 10-13	15-19 11-15	17-21 13-17	20-23 15-20	27-34 20-27	31-39 23-31	
30		16-20	19-23	21-27	25-31	28-36	33-41	Mitigated
31	<u>F</u>	13-16	19-23 15-19	17-21	20-25	<u>23-28</u>	26-33	<u>Aggravated</u> PRESUMPTIVE
32	<u>1'</u>	10-13	11-15	13-17	15-20	17-23	20-33 20-26	Mitigated
33	-	I/A	I/A	I/A	I/A	A	A	DISPOSITION
33 34		1/A 13-16	1/A 15-19	1/A 16-20	1/A 20-25	21-26	A 29-36	Aggravated
35	G	10-10 10-13	13-15 12-15	13-16	20-23 16-20	21-20 17-21	23-30 23-29	PRESUMPTIVE
36	O	8-10	9-12	10-13	10-20 12-16	17-21 13-17	23-23	Mitigated
37		13-16	14-18	17-21	<u>19-24</u>	<u>22-27</u>	<u>25-31</u>	Aggravated
38	G	10-13	12-14	$\frac{17-21}{13-17}$	$\frac{15-19}{15-19}$	$\frac{22 \cdot 27}{17-22}$	$\frac{25 \ 31}{20-25}$	PRESUMPTIVE
39	<u> </u>	<u>8-10</u>	9-12	10-13	11-15	13-17	15-20	Mitigated
40		C/I/A	<u>J 12</u> I/A	<u>I/A</u>	<u>I/A</u>	I/A	A	DISPOSITION
41		6-8	8-10	10-12	11-14	15-19	20-25	Aggravated
42	Н	5-6	6-8	8-10	9-11	12-15	16-20	PRESUMPTIVE
43		4-5	4-6	6-8	7-9	9-12	12-16	Mitigated
44		C	C/I	I	I/A	I/A	I/A	DISPOSITION
45		6-8	6-8	6-8	8-10	9-11	10-12	Aggravated
46	I	4-6	4-6	5-6	6-8	7-9	8-10	PRESUMPTIVE
47		3-4	3-4	4-5	4-6	5-7	6-8	Mitigated

(d) Maximum Sentences Specified for Class F through Class I Felonies. – Unless provided otherwise in a statute establishing a punishment for a specific crime, for each minimum term of imprisonment in the chart in subsection (c) of this section, expressed in

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months, the corresponding maximum term of imprisonment, also expressed in months, is as specified in the table below for Class F through Class I felonies. The first figure in each cell in the table is the minimum term and the second is the maximum term.

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5	3-4	4-5	5-6	6-8	7-9	8-10	9-11	10-12
6	11-14	12-15	13-16	14-17	15-18	16-20	17-21	18-22
7	19-23	20-24	21-26	22-27	23-28	24-29	25-30	26-32
8	27-33	28-34	29-35	30-36	31-38	32-39	33-40	34-41
9	35-42	36-44	37-45	38-46	39-47	40-48	41-50	42-51
10	43-52	44-53	45-54	46-56	47-57	48-58	49-59	

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16 17 (e) Maximum Sentences Specified for Class B1 through Class E Felonies for Minimum Terms up to 339 Months. – Unless provided otherwise in a statute establishing a punishment for a specific crime, for each minimum term of imprisonment in the chart in subsection (c) of this section, expressed in months, the corresponding maximum term of imprisonment, also expressed in months, is as specified in the table below for Class B1 through Class E felonies. The first figure in each cell of the table is the minimum term and the second is the maximum term.

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20	15-27	16-29	17-30	18-31	19-32	20-33	21-35	22-36
21	23-37	24-38	25-39	26-41	27-42	28-43	29-44	30-45
22	31-47	32-48	33-49	34-50	35-51	36-53	37-54	38-55
23	39-56	4 0-57	4 1-59	4 2-60	4 3-61	44 -62	4 5-63	46-65
24	47-66	48-67	49-68	50-69	51-71	52-72	53-73	54-74
25	55-75	56-77	57-78	58-79	59-80	60-81	61-83	62-84
26	63-85	64-86	65-87	66-89	67-90	68-91	69-92	70-93
27	71-95	72-96	73-97	74-98	75-99	76-101	77-102	78-103
28	79-104	80-105	81-107	82-108	83-109	84-110	85-111	86-113
29	87-114	88-115	89-116	90-117	91-119	92-120	93-121	94-122
30	95-123	96-125	97-126	98-127	99-128	100-129	101-131	102-132
31	103-133	104-134	105-135	106-137	107-138	108-139	109-140	110-141
32	111-143	112-144	113-145	114-146	115-147	116-149	117-150	118-151
33	119-152	120-153	121-155	122-156	123-157	124-158	125-159	126-161
34	127-162	128-163	129-164	130-165	131-167	132-168	133-169	134-170
35	135-171	136-173	137-174	138-175	139-176	140-177	141-179	142-180
36	143-181	144-182	145-183	146-185	147-186	148-187	149-188	150-189
37	151-191	152-192	153-193	154-194	155-195	156-197	157-198	158-199
38	159-200	160-201	161-203	162-204	163-205	164-206	165-207	166-209
39	167-210	168-211	169-212	170-213	171-215	172-216	173-217	174-218
40	175-219	176-221	177-222	178-223	179-224	180-225	181-227	182-228
41	183-229	184-230	185-231	186-233	187-234	188-235	189-236	190-237
42	191-239	192-240	193-241	194-242	195-243	196-245	197-246	198-247
43	199-248	200-249	201-251	202-252	203-253	204-254	205-255	206-257
44	207-258	208-259	209-260	210-261	211-263	212-264	213-265	214-266
45	215-267	216-269	217-270	218-271	219-272	220-273	221-275	222-276
46	223-277	224-278	225-279	226-281	227-282	228-283	229-284	230-285
47	231-287	232-288	233-289	234-290	235-291	236-293	237-294	238-295
48	239-296	240-297	241-299	242-300	243-301	244-302	245-303	246-305
49	247-306	248-307	249-308	250-309	251-311	252-312	253-313	254-314
50	255-315	256-317	257-318	258-319	259-320	260-321	261-323	262-324
51	263-325	264-326	265-327	266-329	267-330	268-331	269-332	270-333

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1	271-335	272-336	273-337	274-338	275-339	276-341	277-342	278-343
2	279-344	280-345	281-347	282-348	283-349	284-350	285-351	286-353
3	287-354	288-355	289-356	290-357	291-359	292-360	293-361	294-362
4	295-363	296-365	297-366	298-367	299-368	300-369	301-371	302-372
5	303-373	304-374	305-375	306-377	307-378	308-379	309-380	310-381
6	311-383	312-384	313-385	314-386	315-387	316-389	317-390	318-391
7	319-392	320-393	321-395	322-396	323-397	324-398	325-399	326-401
8	327-402	328-403	329-404	330-405	331-407	332-408	333-409	334-410
9	335-411	336-413	337-414	338-415	339-416			
10	<u>12-27</u>	<u>13-28</u>	<u>14-29</u>	<u>15-30</u>	<u>16-32</u>	<u>17-33</u>	<u>18-34</u>	<u>19-35</u>
11	<u>20-36</u>	<u>21-38</u>	<u>22-39</u>	<u>23-40</u>	<u>24-41</u>	<u>25-42</u>	<u>26-44</u>	<u>27-45</u>
12	<u>28-46</u>	<u>29-47</u>	<u>30-48</u>	<u>31-50</u>	<u>32-51</u>	<u>33-52</u>	<u>34-53</u>	<u>35-54</u>
13	<u>36-56</u>	<u>37-57</u>	<u>38-58</u>	<u>39-59</u>	<u>40-60</u>	<u>41-62</u>	<u>42-63</u>	<u>43-64</u>
14	<u>44-65</u>	<u>45-66</u>	<u>46-68</u>	<u>47-69</u>	<u>48-70</u>	<u>49-71</u>	<u>50-72</u>	<u>51-74</u>
15	<u>52-75</u>	<u>53-76</u>	<u>54-77</u>	<u>55-78</u>	<u>56-80</u>	<u>57-81</u>	<u>58-82</u>	<u>59-83</u>
16	<u>60-84</u>	<u>61-86</u>	<u>62-87</u>	<u>63-88</u>	<u>64-89</u>	<u>65-90</u>	<u>66-92</u>	<u>67-93</u>
17	<u>68-94</u>	<u>69-95</u>	<u>70-96</u>	<u>71-98</u>	<u>72-99</u>	<u>73-100</u>	<u>74-101</u>	<u>75-102</u>
18	<u>76-104</u>	<u>77-105</u>	<u>78-106</u>	<u>79-107</u>	80-108	81-110	82-111	83-112
19	84-113	85-114	86-116	87-117	88-118	<u>89-119</u>	90-120	91-122
20	92-123	93-124	94-125	<u>95-126</u>	<u>96-128</u>	<u>97-129</u>	<u>98-130</u>	99-131
21	<u>100-132</u>	101-134	<u>102-135</u>	<u>103-136</u>	104-137	<u>105-138</u>	<u>106-140</u>	<u>107-141</u>
22	<u>108-142</u>	109-143	110-144	111-146	<u>112-147</u>	113-148	<u>114-149</u>	<u>115-150</u>
23	<u>116-152</u>	<u>117-153</u>	118-154	119-155 127-165	<u>120-156</u>	<u>121-158</u>	122-159	123-160 121-170
24	<u>124-161</u>	<u>125-162</u>	126-164 124-172	127-165 125-174	<u>128-166</u>	<u>129-167</u>	130-168	131-170 130-170
25 26	132-171 140-180	133-172	134-173 142-193	135-174 142 184	136-176	137-177 145 196	138-178 146 199	139-179
26 27	140-180 148-190	<u>141-182</u> 149-191	142-183 150-192	<u>143-184</u> 151-194	144-185 152-195	145-186 153-196	146-188 154-197	147-189 155-198
28	156-200	157-201	158-202	159-203	160-204	161-206	162-207	163-198 163-208
29	164-209	$\frac{157-201}{165-210}$	166-212	167-213	168-214	169-215	170-216	171-218
30	172-219	173-220	174-221	$\frac{107 - 213}{175 - 222}$	176-224	177-225	178-226	179-227
31	180-228	181-230	182-231	183-232	184-233	185-234	186-236	187-237
32	188-238	189-239	190-240	191-242	192-243	193-244	194-245	195-246
33	196-248	197-249	198-250	199-251	200-252	201-254	202-255	203-256
34	204-257	205-258	206-260	207-261	208-262	209-263	210-264	211-266
35	212-267	213-268	214-269	215-270	216-272	217-273	218-274	219-275
36	220-276	221-278	222-279	223-280	224-281	225-282	226-284	227-285
37	<u>228-286</u>	<u>229-287</u>	230-288	231-290	<u>232-291</u>	233-292	234-293	<u>235-294</u>
38	<u>236-296</u>	237-297	<u>238-298</u>	239-299	<u>240-300</u>	<u>241-302</u>	<u>242-303</u>	243-304
39	<u>244-305</u>	<u>245-306</u>	<u>246-308</u>	<u>247-309</u>	<u>248-310</u>	<u>249-311</u>	<u>250-312</u>	<u>251-314</u>
40	<u>252-315</u>	<u>253-316</u>	<u>254-317</u>	<u>255-318</u>	<u>256-320</u>	<u>257-321</u>	<u>258-322</u>	<u>259-323</u>
41	<u>260-324</u>	<u>261-326</u>	<u>262-327</u>	<u>263-328</u>	<u>264-329</u>	<u>265-330</u>	<u>266-332</u>	<u>267-333</u>
42	<u>268-334</u>	<u>269-335</u>	<u>270-336</u>	<u>271-338</u>	<u>272-339</u>	<u>273-340</u>	<u>274-341</u>	<u>275-342</u>
43	<u>276-344</u>	<u>277-345</u>	<u>278-346</u>	<u>279-347</u>	<u>280-348</u>	<u>281-350</u>	<u>282-351</u>	<u>283-352</u>
44	<u>284-353</u>	<u>285-354</u>	<u>286-356</u>	<u>287-357</u>	<u>288-358</u>	<u>289-359</u>	<u>290-360</u>	<u>291-362</u>
45	<u>292-363</u>	<u>293-364</u>	<u>294-365</u>	<u>295-366</u>	<u>296-368</u>	<u>297-369</u>	<u>298-370</u>	<u>299-371</u>
46	300-372	<u>301-374</u>	302-375	<u>303-376</u>	304-377	<u>305-378</u>	<u>306-380</u>	<u>307-381</u>
47	<u>308-382</u>	<u>309-383</u>	310-384	311-386	312-387	313-388	314-389	315-390
48	<u>316-392</u>	<u>317-393</u>	<u>318-394</u>	<u>319-395</u>	<u>320-396</u>	<u>321-398</u>	<u>322-399</u>	<u>323-400</u>
49	<u>324-401</u>	<u>325-402</u>	<u>326-404</u>	<u>327-405</u>	<u>328-406</u>	<u>329-407</u>	<u>330-408</u>	<u>331-410</u>
50	<u>332-411</u>	<u>333-412</u>	<u>334-413</u>	<u>335-414</u>	<u>336-416</u>	<u>337-417</u>	<u>338-418</u>	<u>339-419</u>
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the next highest month, plus nine-12 additional months."

(e1)

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PART II. INCREASE POST-RELEASE SUPERVISION PERIOD TO TWELVE MONTHS

Terms of 340 Months or More. – Unless provided otherwise in a statute establishing a

punishment for a specific crime, when the minimum sentence is 340 months or more, the

corresponding maximum term of imprisonment shall be equal to the sum of the minimum term

of imprisonment and twenty percent (20%) of the minimum term of imprisonment, rounded to

SECTION 3. G.S. 15A-1368(a)(5) reads as rewritten:

"(5) Maximum imposed term. – The maximum term of imprisonment imposed on an individual prisoner by a court judgment, as described in G.S. 15A-1340.13(c). When a prisoner is serving consecutive prison terms, the maximum imposed term, for purposes of this Article, is the sum of all maximum terms imposed in the court judgment or judgments, less nine-12 months for each of the second and subsequent sentences imposed for Class B through Class E felonies."

Maximum Sentences Specified for Class B1 through Class E Felonies for Minimum

SECTION 4. G.S. 15A-1368.2 reads as rewritten:

"§ 15A-1368.2. Post-release supervision eligibility and procedure.

- (a) A prisoner to whom this Article applies shall be released from prison for post-release supervision on the date equivalent to his maximum imposed prison term less nine 12 months, less any earned time awarded by the Department of Correction or the custodian of a local confinement facility under G.S. 15A-1340.13(d). If a prisoner has not been awarded any earned time, the prisoner shall be released for post-release supervision on the date equivalent to his maximum prison term less nine-12 months.
 - (b) A prisoner shall not refuse post-release supervision.
- (c) A supervisee's period of post-release supervision shall be for a period of nine-12 months, unless the offense is an offense for which registration is required pursuant to Article 27A of Chapter 14 of the General Statutes. For offenses subject to the registration requirement of Article 27A of Chapter 14 of the General Statutes, the period of post-release supervision is five years. The conditions of post-release supervision are as authorized in G.S. 15A-1368.5.
- (c1) Notwithstanding subsection (c) of this section, a person required to submit to satellite-based monitoring pursuant to G.S. 15A-1368.4(b1)(6) shall continue to participate in satellite-based monitoring beyond the period of post-release supervision until the Commission releases the person from that requirement pursuant to G.S. 14-208.43.
- (d) A supervisee's period of post-release supervision may be reduced while the supervisee is under supervision by earned time awarded by the Department of Correction, pursuant to rules adopted in accordance with law. A supervisee is eligible to receive earned time credit toward the period of supervision for compliance with reintegrative conditions described in G.S. 15A-1368.5.
 - (e) Repealed by Session Laws 1997-237, s. 7.
- (f) When a supervisee completes the period of post-release supervision, the sentence or sentences from which the supervisee was placed on post-release supervision are terminated."

PART III. RECLASSIFY STATUTORY RAPE OR SEXUAL OFFENSE OF A PERSON WHO IS 15 YEARS OLD

SECTION 5. G.S. 14-27.7A reads as rewritten:

"§ 14-27.7A. Statutory rape or sexual offense of person who is 13, 14, or 15 years old.

(a) A defendant is guilty of a Class B1 felony if the defendant engages in vaginal intercourse or a sexual act with another person who is 13, 14, or 15 years old and the defendant

is at least six years older than the person, except when the defendant is lawfully married to the person.

- (b) A defendant is guilty of a Class C felony if the defendant engages in vaginal intercourse or a sexual act with another person who is 13, 14, or 1513 or 14 years old and the defendant is more than four but less than six years older than the person, except when the defendant is lawfully married to the person.
- (c) A defendant is guilty of a Class F felony if the defendant engages in vaginal intercourse or a sexual act with another person who is 15 years old and the defendant is more than four but less than six years older than the person, except when the defendant is lawfully married to the person."

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PART IV. EXPUNGE CERTAIN CRIMES

SECTION 6. G.S. 15A-145 reads as rewritten:

"§ 15A-145. Expunction of records for first offenders under the age of 18 at the time of conviction of misdemeanor; expunction of certain other misdemeanors.

- (a) Whenever any person who has (i) not yet attained the age of 18 years and has not previously been convicted of any felony, or misdemeanor other than a traffic violation, under the laws of the United States, the laws of this State or any other state, (i) pleads guilty to or is guilty of a misdemeanor other than a traffic violation, and the offense was committed before the person attained the age of 18 years, or (ii) not yet attained the age of 21 years and has not previously been convicted of any felony, or misdemeanor other than a traffic violation, under the laws of the United States, the laws of this State or any other state,(ii) pleads guilty to or is guilty of a misdemeanor possession of alcohol pursuant to G.S. 18B-302(b)(1), and the offense was committed before the person attained the age of 21 years, he the person may file a petition in the court where he the person was convicted for expunction of the misdemeanor from his or her criminal record. The petition cannot be filed earlier than: (i) two years after the date of the conviction, or (ii) the completion of any period of probation, whichever occurs later, and the petition shall contain, but not be limited to, the following:
 - (1) An affidavit by the petitioner that he <u>or she</u> has been of good behavior for the two-year period since the date of conviction of the misdemeanor in question and has not been convicted of any felony, or misdemeanor other than a traffic violation, under the laws of the United States or the laws of this State or any other state.
 - (2) Verified affidavits of two persons who are not related to the petitioner or to each other by blood or marriage, that they know the character and reputation of the petitioner in the community in which he the petitioner lives and that his the petitioner's character and reputation are good.
 - (3) A statement that the petition is a motion in the cause in the case wherein the petitioner was convicted.
 - (4) Affidavits of the clerk of superior court, chief of police, where appropriate, and sheriff of the county in which the petitioner was convicted and, if different, the county of which the petitioner is a resident, showing that the petitioner has not been convicted of a felony or misdemeanor other than a traffic violation under the laws of this State at any time prior to the conviction for the misdemeanor in question or during the two-year period following that conviction.
 - (4) An application on a form approved by the Administrative Office of the Courts requesting and authorizing a State and national criminal history record check by the Department of Justice using any information required by the Administrative Office of the Courts to identify the individual and a search of the confidential record of expungements maintained by the

Administrative Office of the Courts. The application shall be forwarded to the Department of Justice and to the Administrative Office of the Courts, which shall conduct the searches and report their findings to the court.

(5) An affidavit by the petitioner that no restitution orders or civil judgments representing amounts ordered for restitution entered against him <u>or her</u> are outstanding.

The petition shall be served upon the district attorney of the court wherein the case was tried resulting in conviction. The district attorney shall have 10 days thereafter in which to file any objection thereto and shall be duly notified as to the date of the hearing of the petition.

The judge to whom the petition is presented is authorized to call upon a probation officer for any additional investigation or verification of the petitioner's conduct during the two-year period that he deems desirable.

- (b) If the court, after hearing, finds that the petitioner had remained of good behavior and been free of conviction of any felony or misdemeanor, other than a traffic violation, for two years from the date of conviction of the misdemeanor in question, the petitioner has no outstanding restitution orders or civil judgments representing amounts ordered for restitution entered against him, him or her, and (i) petitioner was not 18 years old at the time of the conviction offense in question, or (ii) petitioner was not 21 years old at the time of the conviction offense of possession of alcohol pursuant to G.S. 18B-302(b)(1), it shall order that such person be restored, in the contemplation of the law, to the status he or she occupied before such arrest or indictment or information. No person as to whom such order has been entered shall be held thereafter under any provision of any laws to be guilty of perjury or otherwise giving a false statement by reason of his failure to recite or acknowledge such arrest, or indictment, information, or trial, or response to any inquiry made of him for any purpose.
- (c) The court shall also order that the said misdemeanor conviction, or a civil revocation of a drivers license as the result of a criminal charge, be expunged from the records of the court, and direct all law-enforcement agencies, including the Division of Motor Vehicles, bearing record of the same to expunge their records of the conviction or a civil revocation of a drivers license as the result of a criminal charge. This subsection does not apply to civil or criminal charges based upon the civil revocation, or to civil revocations under G.S. 20-16.2. The clerk shall forward a certified copy of the order to the sheriff, chief of police, or other arresting agency. The clerk shall forward a certified copy of the order to the Division of Motor Vehicles for the expunction of a civil revocation provided the underlying criminal charge is also expunged. The civil revocation of a drivers license shall not be expunged prior to a final disposition of any pending civil or criminal charge based upon the civil revocation. The sheriff, chief or head of such other arresting agency shall then transmit the copy of the order with a form supplied by the State Bureau of Investigation to the State Bureau of Investigation, and the State Bureau of Investigation shall forward the order to the Federal Bureau of Investigation.
- (c1) Any other applicable State or local government agency shall expunge from its records entries made as a result of the charge or conviction ordered expunged under this section. Except when related to an employment action or decision by a law enforcement agency, the agency also shall reverse any administrative actions taken against a person whose record is expunged under this section as a result of the charges or convictions expunged. Notwithstanding any other provision of law, the normal fee for any reinstatement of a license or privilege resulting under this section shall be waived.
- (d) The clerk of superior court in each county in North Carolina shall, as soon as practicable after each term of court in his the clerk's county, file with the Administrative Office of the Courts, the names of those persons granted a discharge under the provisions of this section, and the Administrative Office of the Courts shall maintain a confidential file containing the names of persons granted conditional discharges. The information contained in such file shall be disclosed only to judges of the General Court of Justice of North Carolina for

the purpose of ascertaining whether any person charged with an offense has been previously granted a discharge.

(e) A person who files a petition for expunction of a criminal record under this section must pay the clerk of superior court a fee of one hundred twenty-five dollars (\$125.00) at the time the petition is filed. Fees collected under this subsection shall be deposited in the General Fund. This subsection does not apply to petitions filed by an indigent."

SECTION 7. G.S. 15A-146 is amended by adding a new subsection to read:

"(b3) Any other applicable State or local government agency shall expunge from its records entries made as a result of the charge or conviction ordered expunged under this section. Except when related to an employment action or decision by a law enforcement agency, the agency also shall reverse any administrative actions taken against a person whose record is expunged under this section as a result of the charges or convictions expunged. Notwithstanding any other provision of law, the normal fee for any reinstatement of a license or privilege resulting under this section shall be waived."

SECTION 8.(a) G.S. 90-96(b) reads as rewritten:

- "(b) Upon the dismissal of such person, and discharge of the proceedings against him under subsection (a) of this section, such person, if he were not over 21 years of age at the time of the offense, may apply to the court for an order to expunge from all official records (other than the confidential file to be retained by the Administrative Office of the Courts under subsection (c)) all recordation relating to his arrest, indictment or information, trial, finding of guilty, and dismissal and discharge pursuant to this section. The applicant shall attach to the application the following:
 - (1) An affidavit by the applicant that he has been of good behavior during the period of probation since the decision to defer further proceedings on the offense in question and has not been convicted of any felony, or misdemeanor, other than a traffic violation, under the laws of the United States or the laws of this State or any other state;
 - (2) Verified affidavits by two persons who are not related to the applicant or to each other by blood or marriage, that they know the character and reputation of the petitioner in the community in which he lives, and that his character and reputation are good; and
 - (3) Affidavits of the clerk of superior court, chief of police, where appropriate, and sheriff of the county in which the petitioner was convicted, and, if different, the county of which the petitioner is a resident, showing that the applicant has not been convicted of a felony or misdemeanor other than a traffic violation under the laws of this State at any time prior to the conviction for the offense in question or during the period of probation following the decision to defer further proceedings on the offense in question.
 - (3) An application on a form approved by the Administrative Office of the Courts requesting and authorizing a State and national criminal history record check by the Department of Justice using any information required by the Administrative Office of the Courts to identify the individual and a search of the confidential record of expungements maintained by the Administrative Office of the Courts. The application shall be forwarded to the Department of Justice and to the Administrative Office of the Courts, which shall conduct the searches and report their findings to the court.

The judge to whom the petition is presented is authorized to call upon a probation officer for any additional investigation or verification of the petitioner's conduct during the probationary period deemed desirable.

If the court determines, after hearing, that such person was dismissed and the proceedings against him discharged and that he was not over 21 years of age at the time of the offense, it shall enter such order. The effect of such order shall be to restore such person in the contemplation of the law to the status he occupied before such arrest or indictment or information. No person as to whom such order was entered shall be held thereafter under any provision of any law to be guilty of perjury or otherwise giving a false statement by reason of his failures to recite or acknowledge such arrest, or indictment or information, or trial in response to any inquiry made of him for any purpose.

The court shall also order that said conviction and the records relating thereto be expunged from the records of the court, and direct all law-enforcement agencies bearing records of the same to expunge their records of the conviction. The clerk shall forward a certified copy of the order to the sheriff, chief of police or other arresting agency, as appropriate, and the sheriff, chief of police or other arresting agency, as appropriate, shall forward such order to the State Bureau of Investigation with a form supplied by the State Bureau of Investigation. The State Bureau of Investigation shall forward the court order in like manner to the Federal Bureau of Investigation."

SECTION 8.(b) G.S. 90-96 is amended by adding a new subsection to read:

"(b1) Any other applicable State or local government agency shall expunge from its records entries made as a result of the charge or conviction ordered expunged under this section. Except when related to an employment action or decision by a law enforcement agency, the agency also shall reverse any administrative actions taken against a person whose record is expunged under this section as a result of the charges or convictions expunged. Notwithstanding any other provision of law, the normal fee for any reinstatement of a license or privilege resulting under this section shall be waived."

SECTION 9.(a) G.S. 90-113.14(b) reads as rewritten:

- "(b) Upon the dismissal of such person, and discharge of the proceedings against him under subsection (a) of this section, such person, if he were not over 21 years of age at the time of the offense, may apply to the court for an order to expunge from all official records (other than the confidential file to be retained by the Administrative Office of the Courts under subsection (c)) all recordation relating to his arrest, indictment or information, trial, finding of guilty, and dismissal and discharge pursuant to this section. The applicant shall attach to the application the following:
 - (1) An affidavit by the applicant that he has been of good behavior during the period of probation since the decision to defer further proceedings on the misdemeanor in question and has not been convicted of any felony, or misdemeanor, other than a traffic violation, under the laws of the United States or the laws of this State or any other state;
 - (2) Verified affidavits by two persons who are not related to the applicant or to each other by blood or marriage, that they know the character and reputation of the petitioner in the community in which he lives, and that his character and reputation are good; and
 - (3) Affidavits of the clerk of superior court, chief of police, where appropriate, and sheriff of the county in which the petitioner was convicted, and, if different, the county of which the petitioner is a resident, showing that the applicant has not been convicted of a felony or misdemeanor other than a traffic violation under the laws of this State at any time prior to the conviction for the misdemeanor in question or during the period of probation following the decision to defer further proceedings on the misdemeanor in question.
 - (3) An application on a form approved by the Administrative Office of the Courts requesting and authorizing a State and national criminal history

record check by the Department of Justice using any information required by the Administrative Office of the Courts to identify the individual and a search of the confidential record of expungements maintained by the Administrative Office of the Courts. The application shall be forwarded to the Department of Justice and to the Administrative Office of the Courts, which shall conduct the searches and report their findings to the court.

The judge to whom the petition is presented is authorized to call upon a probation officer for any additional investigation or verification of the petitioner's conduct during the probationary period deemed desirable.

If the court determines, after hearing, that such person was dismissed and the proceedings against him discharged and that he was not over 21 years of age at the time of the offense, it shall enter such order. The effect of such order shall be to restore such person in the contemplation of the law to the status he occupied before such arrest or indictment or information. No person as to whom such order was entered shall be held thereafter under any provision of any law to be guilty of perjury or otherwise giving a false statement by reason of his failures to recite or acknowledge such arrest, or indictment or information, or trial in response to any inquiry made of him for any purpose.

The court shall also order that said conviction and the records relating thereto be expunged from the records of the court, and direct all law-enforcement agencies bearing records of the same to expunge their records of the conviction. The clerk shall forward a certified copy of the order to the sheriff, chief of police or other arresting agency, as appropriate, and the sheriff, chief of police or other arresting agency, as appropriate, shall forward such order to the State Bureau of Investigation with a form supplied by the State Bureau of Investigation. The State Bureau of Investigation shall forward the court order in like manner to the Federal Bureau of Investigation."

SECTION 9.(b) G.S. 90-113.14 is amended by adding a new subsection to read:

"(b1) Any other applicable State or local government agency shall expunge from its records entries made as a result of the charge or conviction ordered expunged under this section. Except when related to an employment action or decision by a law enforcement agency, the agency also shall reverse any administrative actions taken against a person whose record is expunged under this section as a result of the charges or convictions expunged. Notwithstanding any other provision of law, the normal fee for any reinstatement of a license or privilege resulting under this section shall be waived."

SECTION 10. G.S. 17C-13 reads as rewritten:

"§ 17C-13. Pardons. Pardons and expunctions.

- (a) When a person presents competent evidence that he has been granted an unconditional pardon for a crime in this State, any other state, or the United States, the Commission may not deny, suspend, or revoke that person's certification based solely on the commission of that crime or for an alleged lack of good moral character due to the commission of that crime.
- (b) The Commission may gain access to a person's felony conviction records, including those maintained by the Administrative Office of the Courts in its confidential files containing the names of persons granted expunctions. Confidential records to which the Commission gains access under this subsection shall remain confidential and shall not be a public record under Chapter 132 of the General Statutes. The Commission may deny, suspend, or revoke a person's certification based solely on that person's felony conviction, whether or not the felony conviction was expunged."

SECTION 11. G.S. 17E-12 reads as rewritten:

"§ 17E-12. Pardons.Pardons and expunctions.

(a) When a person presents competent evidence that the person has been granted an unconditional pardon of innocence for a crime in this State, any other state, or the United

to the reader and are for reference only.

commission of that crime.

conviction was expunged."

States, the Commission may not deny, suspend, or revoke that person's certification based

solely on the commission of that crime or for alleged lack of good moral character due to the

those maintained by the Administrative Office of the Courts in its confidential files containing the names of persons granted expunctions. Confidential records to which the Commission gains

access under this subsection shall remain confidential and shall not be a public record under

Chapter 132 of the General Statutes. The Commission may deny, suspend, or revoke a person's

certification based solely on that person's felony conviction, whether or not the felony

this act apply to offenses committed on or after that date. Sections 6 through 11 of this act

apply to applications for expunction of records made on or after that date.

The Commission may gain access to a person's felony conviction records, including

SECTION 12. The headings to the parts and sections of this act are a convenience

SECTION 13. This act becomes effective June 1, 2010. Sections 1 through 5 of

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