# GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2019

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### SENATE BILL 250

## Judiciary Committee Substitute Adopted 4/3/19 Third Edition Engrossed 4/10/19 House Committee Substitute Favorable 6/27/19 House Committee Substitute #2 Favorable 8/20/19 House Committee Substitute #3 Favorable 10/1/19 Proposed Conference Committee Substitute S250-PCCS45368-TC-9

Short Title:	Remove Foreign Citizens from Voting Rolls.	(Public)
Sponsors:		

Referred to:

### March 14, 2019

1	A BILL TO BE ENTITLED		
2	AN ACT TO CODIFY THE COMMON LAW REQUIREMENT FOR UNITED STATES		
3	CITIZENSHIP TO QUALIFY AS A JUROR, TO ALLOW A CLERK OF COURT TO		
4	HEAR JURY EXCUSES IF SO DESIGNATED BY THE CHIEF DISTRICT COURT		
5	JUDGE, AND TO PROVIDE THAT THE NAMES AND ADDRESSES OF PERSONS		
6	REQUESTING TO BE EXCUSED FROM JURY DUTY BASED ON		
7	DISQUALIFICATION SHALL BE SHARED WITH THE STATE BOARD OF		
8	ELECTIONS IF THE DISQUALIFICATION IS DUE TO UNITED STATES		
9	CITIZENSHIP.		
10	The General Assembly of North Carolina enacts:		
11	<b>SECTION 1.</b> G.S. 9-3 reads as rewritten:		
12	"§ 9-3. Qualifications of prospective jurors.		
13	All persons are qualified to serve as jurors and to be included on the master jury list who are		
14	citizens of the State-United States, residents of the State, and residents of the county, who have		
15	not served as jurors during the preceding two years or who have not served a full term of service		
16	as grand jurors during the preceding six years, who are 18 years of age or over, who are physically		
17	and mentally competent, who can understand the English language, who have not been convicted		
18	of a felony or pleaded guilty or nolo contendere to an indictment charging a felony (or if		
19	convicted of a felony or having pleaded guilty or nolo contendere to an indictment charging a		
20			
21	compos mentis. Persons not qualified under this section are subject to challenge for cause."		
22	<b>SECTION 2.</b> G.S. 9-6 reads as rewritten:		
23	"§ 9-6. Jury service a public duty; excuses to be allowed in exceptional cases; procedure.		
24			
25	(a1) All applications for excuses from jury duty, including applications based on		
26	disqualification under G.S. 9-3, shall be made on a form developed and furnished by the		
27	Administrative Office of the Courts. Applications shall allow prospective jurors to specify the		
28	reason for excusal based on disqualification, including lack of United States citizenship.		
29	(b) Pursuant to the foregoing policy, each chief district court judge shall promulgate		
30	procedures whereby he or the chief or any district court judge of his district court district		
31	designated by him, the district designated by the chief, prior to the date that a jury session (or		



## **General Assembly Of North Carolina**

1 sessions) of superior or district court convenes, shall receive, hear, and pass on applications for 2 excuses from jury duty. The procedures shall provide for the time and place, publicly announced, 3 at which applications for excuses will be heard, and prospective jurors who have been summoned 4 for service shall be so informed. The chief district court judge, after consultation with and the 5 consent of the clerk of superior court, may also delegate the authority to receive, hear, and pass 6 on applications for excuses from jury duty to the clerk of superior court. In counties located in a 7 district or set of districts as defined in G.S. 7A-41.1(a) which have a trial court administrator, the 8 chief district judge may assign the duty of passing on applications for excuses from jury service 9 to the administrator. In all cases concerning excuses, the clerk of superior court or the trial court 10 administrator shall notify prospective jurors of the disposition of their excuses.

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. . .

12

(e) The judge shall inform the clerk of superior court of persons excused under this 13 section, and the clerk of superior court shall keep a record of excuses separate from the master 14 jury list.list in accordance with G.S. 9-6.2. . . . . "

15 16

SECTION 3. G.S. 9-6.1 reads as rewritten:

### 17 "§ 9-6.1. Requests to be excused.

Any person summoned as a juror who is a full-time student and who wishes to be 18 (a) 19 excused pursuant to G.S. 9-6.1(b1) [G.S. 9-6(b1)] G.S. 9-6(b1) or who is 72 years or older and 20 who wishes to be excused, deferred, or exempted, may make the request without appearing in 21 person by filing a signed statement of the ground of grounds for the request with the chief district court judge of that district, or the district court judge or judge, trial court administrator designated 22 23 administrator, or clerk of superior court, if so delegated by the chief district court judge pursuant 24 to G.S. 9-6(b), at any time five business days before the date <del>upon which</del> the person is summoned 25 to appear.

26 (b) Any person summoned as a juror who has a disability that could interfere with the 27 person's ability to serve as a juror and who wishes to be excused, deferred, or exempted may 28 make the request without appearing in person by filing a signed statement of the ground of the 29 request, including a brief explanation of the disability that interferes with the person's ability to 30 serve as a juror, with the chief district court judge of that district, or the district court judge or 31 judge, trial court administrator administrator, or clerk of superior court, if so designated by the 32 chief district court judge pursuant to G.S. 9-6(b), at any time five business days before the date 33 upon which the person is summoned to appear. Upon At the request of the court, medical 34 documentation of any disability may be submitted. Any privileged medical information or 35 protected health information described in this section shall be section is confidential and shall be 36 and is exempt from the provisions of Chapter 132 of the General Statutes or any other provision 37 requiring information and records held by State agencies to be made public or accessible to the 38 public.

39 (c) A person may request either a temporary or permanent exemption under this section, 40 and the judge judge, clerk of superior court, or trial court administrator may accept or reject either in the exercise of discretion conferred by G.S. 9-6(b), including the substitution of a temporary 41 42 exemption for a requested permanent exemption. In the case of supplemental jurors summoned 43 under G.S. 9-11, notice may be given when summoned. In case the chief district court judge, or 44 the judge judge, clerk of superior court, or trial court administrator designated by the chief district 45 court judge pursuant to G.S. 9-6(b), rejects the request for exemption, the prospective juror shall 46 be immediately notified by the trial court administrator or the clerk of court by telephone, letter, 47 or personally."

48 **SECTION 4.** Article 1 of Chapter 9 of the General Statutes is amended by adding a 49 new section to read:

### 50 "§ 9-6.2. Reports of excusals from jury duty based on disqualification.

#### **General Assembly Of North Carolina** Session 2019 1 The name and address provided by each person who requests to be excused from jury (a) 2 duty on the basis that the person is not qualified to serve as a juror, along with the reason for that 3 request, shall be retained by the clerk of superior court for the remainder of the biennium as 4 described in G.S. 9-2. The records retained by the clerk are not public records under G.S. 132-1. 5 The clerk of superior court may destroy the records at the end of each biennium as described in 6 G.S. 9-2. 7 If a person is disgualified from jury duty because the person is not a citizen of the (b) 8 United States, the clerk of superior court shall report this information electronically to the State 9 Board of Elections quarterly. The electronic file shall include the person's name, address, date of 10 birth, and other personal information from the master jury list, along with the reasons for the 11 person's disqualification and the date of disqualification. The State Board of Elections shall use this information to conduct efforts to remove names from its list of registered voters in 12 13 accordance with G.S. 163-82.14. The records retained by the State Board of Elections are public 14 records under G.S. 132-1, notwithstanding the requirements of G.S. 20-43.4(c), except as 15 prohibited by federal statute. The State Board of Elections shall retain the electronic records for 16 four years and may destroy the records when they are no longer public records. 17 Nothing in this section should be construed to restrict the authority of a local board (c) 18 of elections or the State Board of Elections to determine a person's eligibility to vote." 19 SECTION 5. G.S. 163-82.14 reads as rewritten: 20 "§ 163-82.14. List maintenance. 21 22 (c1) Noncitizens. -23 Report of disgualification from jury duty from clerk of superior court. - As (1)24 provided in G.S. 9-6.2, the clerk of superior court shall transmit quarterly to 25 the State Board an electronic file for each person disgualified from jury duty 26 on the basis the person is not a citizen of the United States. 27 State Board review. - Within 30 days of receipt of the report transmitted as (2) 28 provided in subdivision (1) of this subsection, the State Board shall do all of 29 the following: 30 Review the voter registration and citizenship status of each person <u>a.</u> 31 identified as provided in subdivision (1) of this subsection, including 32 matching of available information in State and federal databases. 33 Distribute to each county board of elections a report of the persons <u>b.</u> 34 identified as provided in subdivision (1) of this subsection who are 35 registered to vote in that county. The report shall include the 36 information in the electronic file provided by the clerk of superior 37 court under G.S. 9-6.2(a), the voter registration number of the person, 38 and the results of the State Board's review of the person's voter 39 registration and citizenship status. The State Board shall not include a 40 person's name in the report if the State Board's review determines that 41 the individual became a citizen of the United States after the date of 42 that person's jury disqualification, unless the prospective juror voted 43 prior to obtaining that person's United States citizenship. In the event 44 that the prospective juror voted prior to becoming a United States 45 citizen, the State Board of Elections shall furnish the district attorney 46 a copy of its investigation for prosecution of the violation as provided 47 in G.S. 163-278. 48 (3) County board's duty upon receiving report. – Within 30 days of receipt by a 49 county board of elections of a report pursuant to this subsection relating to a 50 person registered to vote in that county, the following shall occur:

	General Assemb	oly Of I	North Carolina	Session 2019
1		<u>a.</u>	The county board shall give 30 days' wr	itten notice to the voter at the
		_	voter's registration address or mailing	
2 3			voter's residential address. If the voter m	
4			board shall remove the person's name fro	
5			county board of elections shall inc	licate within the statewide
6			computerized voter registration system	· · · · · · · · · · · · · · · · · · ·
7			the voter registration records on the basi	
8		<u>b.</u>	If the voter notifies the county board	_
9			objection to the removal within 30 days	of the notice, the chair of the
10			county board of elections shall	enter a challenge under
11			G.S. 163-85(c)(7), and the notice the co	unty board received pursuant
12			to this subdivision shall be prima facie	evidence for the preliminary
13			hearing that the person is not a citize	n of the United States. This
14			presumption may be rebutted by eviden	ce as presented by the person
15			of citizenship naturalization following th	e excusal from jury service or
16			other federal documentation of citizensh	<u>ip.</u>
17	<u>(4)</u>	The 1	records retained pursuant to this subsection	on are public records under
18		G.S.	132-1, notwithstanding the requirements	of G.S. 20-43.4(c), except as
19		prohi	bited by federal statute. The State Board a	and county board of elections
20		shall	retain the electronic records for four years	and may destroy the records
21			they are no longer public records.	
22		-	ddress. – A county board of elections shall	
23			registered voters those who have moved o	• •
24			of persons who have moved within the co	ounty. The county board shall
25	-		s list if the registrant:	
26	(1)		confirmation in writing of a change of ad	
27			county. "Confirmation in writing" for pur	poses of this subdivision shall
28		inclue	le:include any of the following:	
29		a.	A report to the county board from the I	
30			or from a voter registration agency list	
31			voter has reported a change of address for	or voting purposes outside the
32			county;county.	
33		b.	A notice of cancellation receiv	ved under G.S. 163-82.9;
34			or <u>G.S. 163-82.9.</u>	
35		c.	A notice of cancellation received from a	n election jurisdiction outside
36		т ·1	the State.	
37	(2)		to respond to a confirmation mailing s	
38			dance with this subdivision and does not	
39 40			on beginning on the date of the notice an	
40			of the second general election for the	
41 42		-	esentatives that occurs after the date of the	•
42 43			firmation notice in accordance with this su	iddivision if the notice: <u>notice</u>
43 44			<u>a all of the following:</u> Is- <u>The notice is a postage prepaid and p</u>	readdragged return and cont
44 45		a.	by forwardable mail, on which the	
45 46			address;address.	legistrain may state current
40 47		b.	<del>Contains</del> <u>The notice contains</u> or is acc	omnanied by a notice to the
48		υ.	effect that if the registrant did not chan	
40 49			the county, the registrant should return	
<del>4</del> 9 50				il in $G.S. 163-82.6(d)(1);$
50 51			andG.S. 163-82.6(d)(1).	11 11 0.5.105 - 02.0(u)(1);
51			$ana_{0.5.105-02.0(0)(1).}$	

	General Assembly Of North Carolina Session 2019
	c. <u>Contains The notice contains or is accompanied by information as to</u> how the registrant may continue to be eligible to vote if the registrant
5	has moved outside the county.
-	A county board shall send a confirmation mailing in accordance with this
-	subdivision to every registrant after every congressional election if the county
)	board has not confirmed the registrant's address by another means.
Ś	(3) Any registrant who is removed from the list of registered voters pursuant to
}	this subsection shall be reinstated if the voter appears to vote and gives oral or
)	written affirmation that the voter has not moved out of the county but has
)	maintained residence continuously within the county. That person shall be
	allowed to vote as provided in G.S. 163-82.15(f).
2	"
5	SECTION 6. The Administrative Office of the Courts shall amend the Rules of
Ļ	Recordkeeping to include procedures to implement the provisions of G.S. 9-6.2, as enacted by
i	Section 4 of this act. Nothing in this act shall be construed to exempt records held by the
)	Administrative Office of the Courts from Chapter 132 of the General Statutes, except as provided
'	in G.S. 9-6.2, as enacted by this act.
)	<b>SECTION 7.</b> This act becomes effective January 1, 2020.