GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2021

FILED SENATE
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S.B. 697
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SENATE BILL DRS45279-ND-121

Short Title:	Law Enforcement Officer Fairness Act. (Public)
Sponsors:	Senators Alexander and Steinburg (Primary Sponsors).
Referred to:	
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	A BILL TO BE ENTITLED
) STANDARDIZE THE DISMISSAL OF MUNICIPAL LAW ENFORCEMENT
OFFICE	
	Assembly of North Carolina enacts: ECTION 1. The General Statutes of North Carolina are amended by adding a new
Chapter to re	·
Chapter to re	" <u>Chapter 17F.</u>
	"Dismissal of Certain Law Enforcement Officers.
"§ 17F-1. T	itle of this act.
	hall be known and may be cited as the "Municipal Law Enforcement Accountability,
	y, and Fairness Act."
" <u>§ 17F-2. A</u>	pplicability; exceptions.
(a) Applicability. – This Chapter shall apply to all municipal law enforcement agencies	
and includes unified city-county government police agencies.	
	xceptions. – This Chapter shall not apply to any law enforcement officer employed
-	of North Carolina, a county, a local ABC board, a school board, a county police
	a company police agency, a campus police agency, or any other law enforcement
	ed by the State as a special police agency.
" <u>§ 17F-3. D</u>	wing definitions apply to this Chapter:
<u> </u>	
<u> </u>	permanent position appointment and has been continuously employed by the
	employing agency for the immediate 12 preceding months.
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· 	political subdivision of the State other than a county or a local ABC board.
<u>(3</u>	Law enforcement officer. – Defined in G.S. 143-166.30(a)(4).
"§ 17F-4. Just cause; disciplinary actions for local law enforcement officers.	
	ist Cause The employing agency shall adopt, subject to the approval of the
	's governing authority, rules that define just cause.
(b) <u>Dismissal of Officer. – No career local law enforcement officer may be dismissed by</u>	
	g agency except for just cause.
	otice and Opportunity to Be Heard. – If an employing agency considers matters that
	ably lead to the discharge of a law enforcement officer for punitive reasons, each
	gency shall establish minimum procedures to ensure that any officer is afforded charges and an opportunity to be heard prior to the imposition of the disciplinary
action against the officer. These procedures shall include, at a minimum, the right to a hearing	



before a fair and impartial board or hearing officer, the right to be represented at the officer's expense, the right to question any witnesses who give oral statements against the officer, the right to call witnesses and present evidence, and the right to have all meetings recorded for use at any supplemental adjudicatory hearing or court proceeding.

"§ 17F-5. Review boards.

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- (a) Review Boards Established. All municipalities subject to the provisions of this Chapter shall establish an impartial hearing officer or review board to review all disciplinary actions appealed by an aggrieved law enforcement officer and hold hearings for formal determination of a final decision of the review board.
- (b) Representation. A law enforcement officer has the right to be represented at the officer's expense.
- (c) Witnesses. At any hearing before a review board established pursuant to subsection (a) of this section, a law enforcement officer shall have the right to call witnesses and present all evidence in the officer's favor and to question any witness who has provided information to the employing agency that resulted in the commencement of the action before the review board. If a witness fails to show up at the hearing required by this section, that statement or evidence shall not be admitted, and the decision must be based on the remaining evidence. The rules of civil procedure and evidence may be used, but are not required, for hearings held by review boards pursuant to this section.
- (d) Recordings; Transcripts. All hearings shall be recorded for a final adjudication in the event a court of competent jurisdiction requests the recording or a transcript of the recording. Any party wishing to receive a copy of the recording of a hearing proceeding required by this section shall be required to pay the cost of copying the recording only. A party wishing to receive transcripts shall be required to pay the cost of transcription.

"§ 17F-6. Certain review boards validated.

Employing agencies using an established civil service system, agency review board, civilian complaint board, or personnel board that meets the minimum requirements established in G.S. 17F-4 or otherwise provides due process is in compliance with this Chapter.

"§ 17F-7. Adoption by ordinance.

Each municipality employing law enforcement officers shall adopt an ordinance that provides the minimum rights required by this Chapter. The ordinance shall also include the composition, powers, and duties of the review board required by G.S. 17F-5. The ordinance shall establish a policy addressing dismissals, grievances by law enforcement officers, and the definition of "just cause" for law enforcement officer dismissals."

SECTION 2. This act becomes effective December 1, 2021, and applies to disciplinary actions taken against law enforcement officers employed by municipalities on or after that date.

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