

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2023

H

D

HOUSE BILL 971
Committee Substitute Favorable 5/22/24
Committee Substitute #2 Favorable 6/12/24
PROPOSED SENATE COMMITTEE SUBSTITUTE H971-PCS30505-CN-10

Short Title: Human Trafficking Changes.

(Public)

Sponsors:

Referred to:

May 6, 2024

1 A BILL TO BE ENTITLED
2 AN ACT DIRECTING THE DEPARTMENT OF LABOR TO DEVELOP HUMAN
3 TRAFFICKING AWARENESS TRAINING, REQUIRING LODGING
4 ESTABLISHMENTS, ACCOMMODATION FACILITATORS, AND PROPERTY
5 MANAGERS FOR VACATION RENTALS TO IMPLEMENT HUMAN TRAFFICKING
6 AWARENESS TRAINING, INCREASING THE PUNISHMENT FOR A FIRST OFFENSE
7 OF SOLICITING A PROSTITUTE, MODIFYING LAWS RELATED TO HUMAN
8 TRAFFICKING, AND MODIFYING THE DEFINITION OF VICTIM IN THE CRIME
9 VICTIM'S COMPENSATION ACT.

10 The General Assembly of North Carolina enacts:

11
12 **MODIFY LAWS RELATING TO HUMAN TRAFFICKING IN LODGING**
13 **ESTABLISHMENTS AND VACATION RENTALS**

14 **SECTION 1.** Chapter 130A of the General Statutes is amended by adding a new
15 Article to read:

16 "Article 24.

17 "Human Trafficking Public Awareness in Lodging Establishments.

18 **"§ 130A-511. Human trafficking awareness training.**

19 (a) Definitions. – The following definitions apply in this section:

20 (1) Employee. – As defined in G.S. 130A-492.

21 (2) Employer. – As defined in G.S. 130A-492.

22 (3) Lodging establishment. – As defined in G.S. 130A-492.

23 (4) Third-party contractor. – A person not employed by a lodging establishment
24 who contracts with the lodging establishment to provide services for the
25 lodging establishment.

26 (b) Training Development and Availability. – The Department of Labor shall do all of
27 the following:

28 (1) In consultation with the North Carolina Human Trafficking Commission, the
29 North Carolina Restaurant and Lodging Association, and the Department of
30 Health and Human Services, develop a training course, or identify existing
31 training courses, to inform and educate individuals about human trafficking.

32 (2) Ensure the training developed or identified pursuant to this subsection is
33 accessible electronically, in person, or in a classroom setting, without charge,



* H 9 7 1 - P C S 3 0 5 0 5 - C N - 1 0 *

1 to individuals required to complete the training. The Department of Labor
2 shall not otherwise make the training readily available to the public.

3 (c) Lodging Establishment Requirements. – A lodging establishment shall do all of the
4 following:

5 (1) Ensure that employees of the establishment who perform housekeeping
6 services, provide food or beverage services, or perform check-in and
7 check-out duties receive human trafficking awareness training as required by
8 this section. Each lodging establishment shall maintain a training log with the
9 name of the employee, date of training, and name of the approved training
10 course. The log shall be made available to the Department of Labor if
11 requested, and records for each employee shall be retained for at least three
12 years after the employee has left employment.

13 (2) Implement a procedure for the reporting of suspected human trafficking to the
14 National Human Trafficking Hotline or to a local law enforcement agency.

15 (3) Prominently display on the premises in a place that is clearly conspicuous and
16 visible to employees and the public a public awareness sign that contains the
17 National Human Trafficking Resource Hotline information. The Department
18 of Labor shall consult with the North Carolina Restaurant and Lodging
19 Association in developing public awareness signage language.

20 (d) Third-Party Contractor Requirements. – A third-party contractor shall ensure that any
21 employee of the third-party contractor who performs housekeeping services at the lodging
22 establishment, provides food or beverage services on site at the lodging establishment, or
23 performs check-in and check-out duties at the lodging establishment receive human trafficking
24 awareness training as required by this section.

25 (e) Training Frequency. – Employees of lodging establishments and third-party
26 contractors that begin employment on or after July 1, 2025, shall complete the training required
27 by this section within 60 days of first providing services to the lodging establishment, and every
28 two years thereafter. Persons employed by a lodging establishment or third-party contractor prior
29 to July 1, 2025, shall complete the training required by this section no later than June 30, 2027,
30 and every two years thereafter.

31 (f) Penalty. – The Department of Labor may impose an administrative penalty against
32 any lodging establishment or any third-party contractor who willfully and knowingly violates the
33 requirements of this section in the amount of five hundred dollars (\$500.00) for the first violation,
34 one thousand dollars (\$1,000) for the second violation, and two thousand dollars (\$2,000) for the
35 third and each subsequent violation. The clear proceeds of penalties assessed under this
36 subsection shall be remitted to the Civil Penalty and Forfeiture Fund in accordance with
37 G.S. 115C-457.2.

38 (g) No Private Right. – Nothing in this section shall (i) be construed as creating a private
39 cause of action against a lodging establishment, or its employees, for any act or omission arising
40 out of the requirements of this section or (ii) in any way limit or impair the rights or remedies
41 which are otherwise available to a victim of human trafficking under any other law."

42 **SECTION 2.** Article 6 of Chapter 42A of the General Statutes is amended by adding
43 a new section to read:

44 **"§ 42A-39. Human trafficking awareness reporting and training requirements.**

45 (a) Definitions. – The following definitions apply in this section:

46 (1) Accommodation facilitator. – As defined in G.S. 105-164.3.

47 (2) Employee. – As defined in G.S. 130A-492.

48 (3) Human trafficking awareness training. – The training developed or identified
49 by the Department of Labor pursuant to G.S. 130A-511.

50 (4) Property manager. – A landlord, as defined in G.S. 42A-4, or real estate
51 broker, as defined in G.S. 93A-2, that has primary responsibility for the

1 listing, supervision, or maintenance of a vacation rental. The term property
2 manager does not include a landlord that delegates all listing, supervisory, and
3 maintenance responsibilities to a real estate broker.

4 (5) Third-party contractor. – A person not employed by a property manager of a
5 vacation rental who contracts with the property manager to provide services
6 for the vacation rental.

7 (6) Vacation rental. – As defined in G.S. 42A-4.

8 (b) Human Trafficking Reporting Requirement. – Before initially listing a vacation
9 rental, either directly or through an accommodation facilitator, the property manager shall
10 implement a procedure for the reporting of suspected human trafficking occurring at vacation
11 rentals to the National Human Trafficking Hotline or to a local law enforcement agency.

12 (c) Human Trafficking Awareness Training. – For any vacation rental offered for lease,
13 all of the following individuals, if applicable, shall complete human trafficking awareness
14 training:

15 (1) The property manager, or if the property manager is a partnership,
16 corporation, sole proprietorship, or limited liability company, any employee
17 or third-party contractor who oversees the listing, supervision, or maintenance
18 of the vacation rental on behalf of the property manager.

19 (2) The property manager's employees who perform housekeeping services at the
20 vacation rental or provide check-in and check-out services for the vacation
21 rental.

22 (3) Any third-party contractor or employee of a third-party contractor who
23 performs housekeeping services at the vacation rental or provides check-in
24 and check-out services for the vacation rental.

25 (d) Training Frequency. – Individuals required to complete training pursuant to
26 subsection (c) of this section shall complete the training as follows:

27 (1) For vacation rentals initially offered for lease on or after July 1, 2025, the
28 property manager shall complete training prior to the vacation rental being
29 offered for lease, and any employee of the property manager, or third-party
30 contractor or employee shall complete training within 60 days of first
31 providing services for the vacation rental, and every two years thereafter.

32 (2) For vacation rentals initially offered for lease prior to July 1, 2025, the
33 property manager and all individuals employed or contracted by the property
34 manager prior to July 1, 2025, shall complete the training required by this
35 section no later than June 30, 2027, and every two years thereafter.

36 (e) Accommodation Facilitator Requirements. – If the vacation rental is listed through an
37 accommodation facilitator, the accommodation facilitator shall comply with all of the following
38 requirements:

39 (1) Notify the property manager of the training requirements of this section.

40 (2) For any vacation rental initially listed with the accommodation facilitator on
41 or after July 1, 2025, prior to making the listing available, require the property
42 manager to certify that any training required by this section has been
43 completed.

44 (3) For any vacation rental initially listed with the accommodation facilitator prior
45 to July 1, 2025, require the property manager to certify no later than June 30,
46 2027, that any training required by this section has been completed.

47 (4) Report to the Department of Labor within 30 days of request on the methods
48 used to notify property managers of the requirements of this section, and to
49 require certification of their compliance with the requirements of this section.

50 (f) Penalty. – The Department of Labor may impose an administrative penalty against
51 any property manager or any third-party contractor who willfully and knowingly violates the

1 requirements of this section in the amount of five hundred dollars (\$500.00) for the first violation,
2 one thousand dollars (\$1,000) for the second violation, and two thousand dollars (\$2,000) for the
3 third and each subsequent violation. The clear proceeds of penalties assessed under this
4 subsection shall be remitted to the Civil Penalty and Forfeiture Fund in accordance with
5 G.S. 115C-457.2.

6 (g) Unfair Trade Practice. – It shall constitute an unfair trade practice in violation of
7 G.S. 75-1.1 for a property manager to intentionally make a material misstatement in an
8 acknowledgment of human trafficking awareness training completion.

9 (h) No Private Right. – Nothing in this section shall (i) be construed as creating a private
10 cause of action against an accommodation facilitator, or its employees, for any act or omission
11 arising out of the requirements of this section or (ii) in any way limit or impair the rights or
12 remedies which are otherwise available to a victim of human trafficking under any other law."

13 **SECTION 3.** The Department of Labor shall develop or identify a human trafficking
14 awareness training program that complies with Sections 1 and 2 of this act and make that training
15 program available electronically no later than July 1, 2025.

16 **SECTION 4.(a)** G.S. 14-205.1(a) reads as rewritten:

17 "(a) Except as otherwise provided in this section, any person who solicits another for the
18 purpose of prostitution is guilty of a ~~Class I misdemeanor~~ Class I felony for a first offense and a
19 Class H felony for a second or subsequent offense. This subsection shall not apply to the person
20 engaging in prostitution, as defined in G.S. 14-203(5). Any person 18 years of age or older who
21 willfully solicits a minor for the purpose of prostitution is guilty of a Class G felony. Any person
22 who willfully solicits a person who has a severe or profound mental disability for the purpose of
23 prostitution is guilty of a Class E felony. Punishment under this section may include participation
24 in a program devised for the education and prevention of sexual exploitation (i.e. "John School"),
25 where available. A person who violates this subsection is not eligible for a disposition of prayer
26 for judgment continued under any circumstances."

27 **SECTION 4.(b)** This section becomes effective December 1, 2024, and applies to
28 offenses committed on or after that date.

30 **MODIFY LAWS RELATING TO VICTIM CONFIDENTIALITY**

31 **SECTION 5.(a)** G.S. 14-43.17 reads as rewritten:

32 "**§ 14-43.17. Victim confidentiality; penalty for unlawful disclosure.**

33 (a) Confidentiality Requirement. – Except as otherwise provided in subsections (b) and
34 (d) of this section, the name, address, or other information that reasonably could be expected to
35 lead directly to the identity of any of the following, is confidential and shall not be considered a
36 public record as that term is defined in G.S. 132-1:

37 (1) A victim.

38 (2) An alleged victim.

39 (3) An immediate family member of a victim or alleged victim. For purposes of
40 this subdivision, the term "immediate family member" means a spouse, child,
41 sibling, parent, grandparent, grandchild, or the spouse of an immediate family
42 member. This term includes stepparents, stepchildren, stepsiblings, and
43 adoptive relationships.

44 (b) Exceptions. – Information subject to the confidentiality requirement set forth in
45 subsection (a) of this section may be disclosed only for the following purposes:

46 (1) For use in a law enforcement investigation or criminal prosecution.

47 (2) To ensure the provision of medical care, housing, or family services or
48 benefits to any of the persons listed in subdivisions (1) through (3) of
49 subsection (a) of this section.

50 (3) Upon written request by any of the persons listed in subdivisions (1) through
51 (3) of subsection (a) of this section.

1 (4) As required by federal law or court order.

2 (c) Penalty. – A person who knowingly violates subsection (a) of this section is guilty of
3 a Class 3 misdemeanor.

4 (d) Court Records. – ~~This~~ Except as provided in subsection (e) of this section, this section
5 does not apply to records that have been made part of a court file in the custody of the General
6 Court of Justice unless the court has entered an order to seal a document or part of a
7 document.

8 (e) Motion for Victim Confidentiality. – In order to retain the protections afforded to
9 victims and alleged victims under subsection (a) of this section regarding court records otherwise
10 excepted from those protections under subsection (d) of this section, a victim or alleged victim
11 in any criminal case, or the victim or alleged victim's parent, legal guardian, or legal counsel if
12 the victim or alleged victim is under 18 years of age, may at any time file a motion for victim
13 confidentiality in the criminal case with the trial court in which the case was most recently
14 pending.

15 For cases that have not yet been disposed, the court shall set a hearing date for the motion
16 within five business days of the motion's filing and shall direct the moving party to notify both
17 the State and defendant of the motion and hearing. For cases that have previously been disposed,
18 the court shall set a hearing date for the motion within 20 business days of the motion's filing and
19 shall direct the moving party to notify the State and the defendant of the motion and hearing. The
20 victim or alleged victim, the State, and the defendant shall have a right to be heard at the hearing.

21 In ruling on a motion for victim confidentiality under this subsection, the court shall at a
22 minimum consider each of the following:

23 (1) All information provided in writing or oral testimony by the victim or alleged
24 victim, the State, or the defendant.

25 (2) The negative impacts, if any, upon the victim or alleged victim if the motion
26 is denied.

27 (3) The negative impacts, if any, to the rights of the State or defendant if the
28 motion is granted.

29 (4) Any impact prejudicial to justice that may result if the motion is granted or
30 denied.

31 (5) The press' and the public's right of access to criminal case files.

32 If the court grants a motion for victim confidentiality under this subsection, the victim or
33 alleged victim shall retain all protections afforded to victims and alleged victims under subsection
34 (a) of this section, provided that nothing shall restrict the court, the State, or the defendant from
35 accessing this information during the pendency of the case or for purposes of appeal following a
36 disposition in the case. The granted motion shall only apply to information within the file of the
37 criminal case pursuant to which the granted motion was filed and shall specify which information
38 shall be confidential pursuant to this subsection.

39 The Director of the Administrative Office of the Courts shall develop policies and practices
40 for the effectuating of court orders granting motions for victim confidentiality under this
41 subsection. These policies and practices shall be written and made publicly available upon
42 request and shall at a minimum include both the redaction of protected information in publicly
43 available physical and digital copies of court records and the secure and confidential storage of
44 the physical and digital unredacted court records.

45 (f) The Administrative Office of the Courts shall not be liable for damages under this
46 section for the acts or omissions of its employees tasked with implementing this section, unless
47 the acts or omissions amount to gross negligence."

48 **SECTION 5.(b)** This section becomes effective October 1, 2024, and applies to
49 victims of crimes occurring on or after that date.

50

1 **REQUIRE DISCLOSURE OF CERTAIN CRIMINAL HISTORY IN CHILD CUSTODY**
2 **PLEADINGS**

3 **SECTION 6.(a)** G.S. 50-13.1 reads as rewritten:

4 "**§ 50-13.1. Action or proceeding for custody of minor child.**

5 ...

6 (a1) Notwithstanding any other provision of law, any person instituting an action or
7 proceeding for ~~eustody ex parte custody~~, whether pursuant to this Chapter or otherwise, who has
8 been convicted of a ~~sexually violent offense as defined in G.S. 14-208.6(5)~~ any of the following
9 shall disclose ~~the each~~ conviction in the ~~pleadings-pleadings~~:

10 (1) A sexually violent offense as defined in G.S. 14-208.6(5).

11 (2) A human trafficking offense as defined in G.S. 14-43.11, an involuntary
12 servitude offense as defined in G.S. 14-43.12, or a sexual servitude offense as
13 defined in G.S. 14-43.13.

14 (3) The sexual exploitation of a minor as defined in G.S. 14-190.16, 14-190.17,
15 or 14-190.17A.

16 In addition, notwithstanding any other provision of law to the contrary, any person instituting
17 an action or proceeding for custody who has been granted or denied custody of any minor child
18 in any jurisdiction shall disclose that fact in the pleadings of the action or proceeding.

19 (a2) In cases where a nonparent is seeking custody of a minor child or being given custody
20 of a minor child in a consent order, the nonparent shall attest in the pleadings or the consent order
21 that nothing of value has been paid or given, offered to be paid or given, or promised, directly or
22 indirectly, in exchange for the minor child. Money or property offered or paid by the parent of
23 the minor child to the nonparent as support for the minor child shall not be considered value
24 given in exchange for the custody of the child for purposes of this subsection.

25"

26 **SECTION 6.(b)** This section becomes effective December 1, 2024.

27
28 **PROHIBIT VIEWING OF PORNOGRAPHY ON GOVERNMENT NETWORKS AND**
29 **DEVICES**

30 **SECTION 7.(a)** Article 84 of Chapter 143 of the General Statutes is amended by
31 adding a new section to read:

32 "**§ 143-805. Prohibit viewing of pornography on government networks and devices.**

33 (a) Notwithstanding G.S. 14-456 and G.S. 14-456.1, a public agency shall not permit the
34 viewing of pornography by its employees on a network of that public agency. Notwithstanding
35 G.S. 14-456 and G.S. 14-456.1, the judicial branch shall not permit the viewing of pornography
36 by its employees on a network of the judicial branch. Notwithstanding G.S. 14-456 and
37 G.S. 14-456.1, the legislative branch shall not permit the viewing of pornography by its
38 employees on a network of the legislative branch.

39 (b) Notwithstanding G.S. 14-456 and G.S. 14-456.1, no public agency shall permit an
40 employee, elected official, or appointee of that public agency to view pornography on a device
41 owned, leased, maintained, or otherwise controlled by that public agency. Notwithstanding
42 G.S. 14-456 and G.S. 14-456.1, no public agency shall permit a student of that public agency to
43 view pornography on a device owned, leased, maintained, or otherwise controlled by that public
44 agency. Notwithstanding G.S. 14-456 and G.S. 14-456.1, the judicial branch shall not permit an
45 employee, elected official, or appointee of the judicial branch to view pornography on a device
46 owned, leased, maintained, or otherwise controlled by the judicial branch. Notwithstanding
47 G.S. 14-456 and G.S. 14-456.1, the legislative branch shall not permit an employee, elected
48 official, or appointee of the legislative branch to view pornography on a device owned, leased,
49 maintained, or otherwise controlled by the legislative branch.

50 (c) Each public agency shall adopt a policy governing the use of its network and devices
51 owned, leased, maintained, or otherwise controlled by that public agency. The judicial and

1 legislative branches shall adopt a policy governing the use of that branch's networks and devices
2 owned, leased, maintained, or otherwise controlled by those branches.

3 Each policy required by this subsection shall delineate the disciplinary actions that will be
4 taken in response to a violation of that policy.

5 (d) Subsections (a) and (b) of this section shall not apply to an official or employee that
6 is engaged in any of the following activities in the course of that official's or employee's official
7 duties:

8 (1) Investigating or prosecuting crimes, offering or participating in law
9 enforcement training, or performing actions related to other law enforcement
10 purposes.

11 (2) Identifying potential security or cybersecurity threats.

12 (3) Protecting human life.

13 (4) Establishing, testing, and maintaining firewalls, protocols, and otherwise
14 implementing this section.

15 (5) Participating in judicial or quasi-judicial proceedings.

16 (6) Conducting or participating in an externally funded research project at one of
17 the constituent institutions of The University of North Carolina.

18 (7) Researching issues related to the drafting or analysis of the laws of this State
19 as necessary to fulfill the requirements of the employee's official duties.

20 (e) This section shall not apply to the user of an authorized account paying for use of
21 communications services under Article 16A of Chapter 160A of the General Statutes, including
22 those communications services exempted under G.S. 160A-340.2(b) or (c).

23 (f) Annually, no later than August 1 and in the format required by the State Chief
24 Information Officer, each public agency shall report information to the State Chief Information
25 Officer on the number of incidences of unauthorized viewing or attempted viewing of
26 pornography on that public agency's network; whether or not the unauthorized viewing was by
27 an employee, elected official, appointee, or student of that public agency; and whether or not any
28 of the unauthorized viewing was on a device owned, leased, maintained, or otherwise controlled
29 by that public agency. Annually, no later than October 1, the State Chief Information Officer
30 shall compile and report to the Joint Legislative Oversight Committee on Information
31 Technology the information submitted in accordance with this subsection.

32 (g) The following definitions apply in this section:

33 (1) Device. – Any cellular phone, desktop or laptop computer, or other electronic
34 equipment capable of connecting to a network.

35 (2) Material. – As defined in G.S. 14-190.13.

36 (3) Network. – Any of the following, whether through owning, leasing,
37 maintaining, or otherwise controlling:

38 a. The interconnection of communication systems with a computer
39 through remote or local terminals, or a complex consisting of two or
40 more interconnected computers or telephone switching equipment.

41 b. Internet service.

42 c. Internet access.

43 (4) Pornography. – Any material depicting sexual activity.

44 (5) Public agency. – Any of the following:

45 a. All State agencies and offices of the members of the Council of State,
46 including all boards, departments, divisions, constituent institutions of
47 The University of North Carolina, community colleges, and other units
48 of government in the executive branch.

49 b. Units of local government as defined in G.S. 159-7.

50 c. Public authorities as defined in G.S. 159-7.

51 d. Public school units as defined in G.S. 115C-5.

1 (6) Sexual activity. – As defined in G.S. 14-190.13."

2 **SECTION 7.(b)** Any employee, elected official, or appointee of a public agency
3 with pornography saved to a device owned, leased, maintained, or otherwise controlled by that
4 public agency shall remove, delete, or uninstall the pornography no later than August 15, 2024.
5 Any student of a public agency with pornography saved to a device owned, leased, maintained,
6 or otherwise controlled by that public agency shall remove, delete, or uninstall the pornography
7 no later than August 15, 2024. Any employee, elected official, or appointee of the judicial or
8 legislative branches with pornography saved to a device owned, leased, maintained, or otherwise
9 controlled by that branch shall remove, delete, or uninstall the pornography no later than August
10 15, 2024. This subsection shall not apply to an official or employee engaged in any of the
11 activities listed in G.S. 143-805(d) in the course of that official's or employee's official duties.

12 **SECTION 7.(c)** G.S. 14-456 is amended by adding a new subsection to read:

13 "(c) This section shall not apply to denial of pornographic viewing as required by
14 G.S. 143-805."

15 **SECTION 7.(d)** G.S. 14-456.1 is amended by adding a new subsection to read:

16 "(c) This section shall not apply to denial of pornographic viewing as required by
17 G.S. 143-805."

18 **SECTION 7.(e)** The State Chief Information Officer shall publish recommendations
19 for appropriate viewing of pornography for the purposes authorized by G.S. 143-805(d), as
20 enacted by this act, no later than August 15, 2024.

21 **SECTION 7.(f)** Each public agency, the judicial branch, and legislative branch shall
22 adopt the policy required by G.S. 143-805(c), as enacted by this act, no later than October 1,
23 2024.

24 **SECTION 7.(g)** This section is effective when it becomes law.

25 **EXPAND TRAINING AND GUIDANCE ON HUMAN TRAFFICKING**

26 **SECTION 8.(a)** The Division of Social Services, Department of Health and Human
27 Services, after consultation with the State Human Trafficking Commission, shall expand, further
28 develop, and implement trainings on human trafficking to provide guidance to county child
29 welfare staff, county social services attorneys, county social services directors, and all social
30 services staff. Training and guidance may include, but is not limited to, the following:

- 31 (1) Incorporation of training in all state Learning Management Systems, biannual
32 webinars, and other regularly scheduled training calls.
- 33 (2) Training of County Departments of Social Services attorneys biannually at
34 regularly scheduled conferences.
- 35 (3) Inclusion of training in County Departments of Social Services Directors
36 biannual regional meetings and ongoing regular monthly meetings.

37 **SECTION 8.(b)** This section is effective when it becomes law.

38 **PROVIDE CJLEADS ACCESS TO CAMPUS POLICE**

39 **SECTION 9.(a)** G.S. 74G-2 is amended by adding a new subsection to read:

40 "(d) Unless contrary to any federal law, regulation, or requirement, a campus police
41 agency certified pursuant to this Chapter shall be granted access to the Criminal Justice Law
42 Enforcement Automated Data System (CJLEADS) upon (i) request of the agency and (ii)
43 compliance with the requirements established by the Government Data Analytics Center
44 (GDAC) for access to that system, including the execution of a license and usage agreement."

45 **SECTION 9.(b)** This section becomes effective July 1, 2024, and applies to requests
46 for access made on or after that date.

47 **HFA/DOCUMENTS RELATED TO VICTIMS OF DOMESTIC VIOLENCE, SEXUAL** 48 **ASSAULT AND HUMAN TRAFFICKING NOT PUBLIC RECORD** 49

1 **SECTION 10.(a)** Chapter 122A of the General Statutes is amended by adding a new
2 section to read:

3 "**§ 122A-22.1. Housing for victims of domestic violence, sexual assault, human trafficking;**
4 **records confidential.**

5 A public record, as defined in G.S. 132-1, does not include documents, papers, letters,
6 photographs, or any other information provided to or compiled by the Housing Finance Agency
7 for the purposes of financing housing for victims of domestic violence, sexual assault, and human
8 trafficking."

9 **SECTION 10.(b)** This section is effective when it becomes law.

10
11 **MODIFY DEFINITION OF VICTIM IN THE CRIME VICTIM'S COMPENSATION**
12 **ACT**

13 **SECTION 11.(a)** G.S. 15B-2(13) reads as rewritten:

14 "(13) Victim. – A person who suffers ~~personal injury or death~~ personal injury, death,
15 economic loss, or substantial emotional distress as defined by
16 G.S. 14-277.3A, proximately caused by criminally injurious conduct."

17 **SECTION 11.(b)** This section becomes effective October 1, 2024, and applies to
18 victims of crimes occurring on or after that date.

19
20 **EFFECTIVE DATE**

21 **SECTION 12.** Sections 1 and 2 of this act become effective July 1, 2025. Except as
22 otherwise provided, the remainder of this act is effective when it becomes law.