Appropriations Subcommittee on Justice and Public Safety

Draft Special Provisions April 12, 2011

G = Governor's Provision
Gm = Governor's Provision Modified
A = Agency Request
Am = Agency Request Modified

Session 2011

DRAFT SPECIAL PROVISION



Boulerplate
2011-AOC-H4

Administrative Office of the Courts Appropriations Subcommittee on Justice and Public Safety

Special Provision 2011-AOC-H4

Requested by: Representative

GRANT FUNDS

SECTION #. Notwithstanding G.S. 143C-6-9, the Administrative Office of the Courts may use up to the sum of one million five hundred thousand dollars (\$1,500,000) from funds available to the Department to provide the State match needed in order to receive grant funds. Prior to using funds for this purpose, the Department shall report to the Chairs of the House of Representatives and Senate Appropriations Subcommittees on Justice and Public Safety and to the Joint Legislative Commission on Governmental Operations on the grants to be matched using these funds.

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Session 2011

DRAFT SPECIAL PROVISION



Boder Plate
2011-AOC-H3

Administrative Office of the Courts Appropriations Subcommittee on Justice and Public Safety

Special Provision 2011-AOC-H3

1 Requested by: Representative

TRANSFER OF EQUIPMENT AND SUPPLY FUNDS

SECTION #. Funds appropriated to the Judicial Department in the 2011-2013 fiscal biennium for equipment and supplies shall be certified in a reserve account. The Administrative Office of the Courts may transfer these funds to the appropriate programs and between programs as the equipment priorities and supply consumptions occur during the operating year. These funds shall not be expended for any other purpose.

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Session 2011

DRAFT SPECIAL PROVISION



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2011-AOC-H7

Administrative Office of the Courts Appropriations Subcommittee on Justice and Public Safety

Special Provision 2011-AOC-H7

1 Requested by: Representative

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REIMBURSEMENT FOR USE OF PERSONAL VEHICLES

SECTION #. Notwithstanding the provisions of G.S. 138-6(a)(1), the Judicial Department, during the 2011-2013 fiscal biennium, may elect to establish a per-mile reimbursement rate for transportation by privately owned vehicles at a rate less than the business standard mileage rate set by the Internal Revenue Service.

Session 2011

DRAFT SPECIAL PROVISION



Boclor Plate
2011-AOC-H5

Administrative Office of the Courts Appropriations Subcommittee on Justice and Public Safety

Special Provision 2011-AOC-H5

1 Requested by: Representative

COLLECTION OF WORTHLESS CHECK FUNDS

SECTION #. Notwithstanding the provisions of G.S. 7A-308(c), the Judicial Department may use any balance remaining in the Collection of Worthless Checks Fund on June 30, 2011, for the purchase or repair of office or information technology equipment during the 2011-2013 fiscal year. Prior to using any funds under this section, the Judicial Department shall report to the Joint Legislative Commission on Governmental Operations and the Chairs of the House of Representatives and Senate Appropriations Subcommittees on Justice and Public Safety on the equipment to be purchased or repaired and the reasons for the purchases.

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Session 2011

DRAFT SPECIAL PROVISION



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2011-AOC-H6

Administrative Office of the Courts
Appropriations Subcommittee on Justice and Public Safety

Special Provision 2011-AOC-H6

1 Requested by: Representative

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DISPUTE RESOLUTION FEES

SECTION #. Notwithstanding the provisions of G.S. 143C-1-2(b), certification and renewal fees collected by the Dispute Resolution Commission are nonreverting and are only to be used at the direction of the Commission.

Session 2011

DRAFT SPECIAL PROVISION



Follow \$\int 2011-AOC-H10

Administrative Office of the Courts Appropriations Subcommittee on Justice and Public Safety

2011-AOC-H10 **Special Provision**

Requested by: Representative 2 STATE BAR FUNDS

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SECTION #.(a) G.S. 7A-304(a) reads as rewritten:

- In every criminal case in the superior or district court, wherein the defendant is convicted, or enters a plea of guilty or nolo contendere, or when costs are assessed against the prosecuting witness, the following costs shall be assessed and collected, except that when the judgment imposes an active prison sentence, costs shall be assessed and collected only when the judgment specifically so provides, and that no costs may be assessed when a case is dismissed.
 - (4) For support of the General Court of Justice, the sum of one hundred dollars and fifty cents (\$100.50) in the district court, including cases before a magistrate, and the sum of one hundred two dollars and fifty cents (\$102.50) in the superior court, to be remitted to the State Treasurer. For a person convicted of a felony in superior court who has made a first appearance in district court, both the district court and superior court fees shall be assessed. The State Treasurer shall remit the sum of two dollars and five cents (\$2.05) one dollar (\$1.00) of each fee collected under this subdivision to the North Carolina State Bar for the provision of services described in G.S. 7A-474.4. and ninety-five cents (\$.95) of each fee collected under this subdivision to the North Carolina State Bar for the provision of services described in G.S. 7A-474.19.

SECTION #.(b) G.S. 7A-305(a) reads as rewritten:

- In every civil action in the superior or district court, except for actions brought under Chapter 50B of the General Statutes, shall be assessed:
 - (2) For support of the General Court of Justice, the sum of one hundred twenty-five dollars (\$125.00) in the superior court, except that if a case is assigned to a special superior court judge as a complex business case under G.S. 7A-45.3, an additional one thousand dollars (\$1,000) shall be paid upon its assignment, and the sum of eighty dollars (\$80.00) in the district court except that if the case is assigned to a magistrate the sum shall be fifty-five dollars (\$55.00). Sums collected under this subdivision shall be remitted to the State Treasurer. The State Treasurer shall remit the sum of two dollars and five cents (\$2.05) one dollar (\$1.00) of each fee collected under this subdivision to the North Carolina State Bar for the provision of services described in G.S. 7A-474.4, and ninety-five cents (\$.95) of each fee collected under this subdivision to the North Carolina State Bar for the provision of services described in G.S. 7A-474.19."

SECTION #.(c) G.S. 7A-306(a) reads as rewritten:

2011-AOC-H10 [v1], LL, Modified 3/27/11 12:47 PM

- "(a) In every special proceeding in the superior court, the following costs shall be assessed:
 - (\$75.00). In addition, in proceedings involving land, except boundary disputes, if the fair market value of the land involved is over one hundred dollars (\$100.00), there shall be an additional sum of thirty cents (30¢) per one hundred dollars (\$100.00) of value, or major fraction thereof, not to exceed a maximum additional sum of two hundred dollars (\$200.00). Fair market value is determined by the sale price if there is a sale, the appraiser's valuation if there is no sale, or the appraised value from the property tax records if there is neither a sale nor an appraiser's valuation. Sums collected under this subdivision shall be remitted to the State Treasurer. The State Treasurer shall remit the sum of two dollars and five cents (\$2.05) one dollar (\$1.00) of each seventy-five-dollar (\$75.00) General Court of Justice fee collected under this subdivision to the North Carolina State Bar for the provision of services described in G.S. 7A-474.4."

SECTION #.(d) G.S. 7A-307(a) reads as rewritten:

- "(a) In the administration of the estates of decedents, minors, incompetents, of missing persons, and of trusts under wills and under powers of attorney, in trust proceedings under G.S. 36C-2-203, and in collections of personal property by affidavit, the following costs shall be assessed:
 - For support of the General Court of Justice, the sum of seventy-five dollars (2) (\$75.00), plus an additional forty cents (40/Ao) per one hundred dollars (\$100.00), or major fraction thereof, of the gross estate, not to exceed six thousand dollars (\$6,000). Gross estate shall include the fair market value of all personalty when received, and all proceeds from the sale of realty coming into the hands of the fiduciary, but shall not include the value of realty. In collections of personal property by affidavit, the fee based on the gross estate shall be computed from the information in the final affidavit of collection made pursuant to G.S. 28A-25-3 and shall be paid when that affidavit is filed. In all other cases, this fee shall be computed from the information reported in the inventory and shall be paid when the inventory is filed with the clerk. If additional gross estate, including income, comes into the hands of the fiduciary after the filing of the inventory, the fee for such additional value shall be assessed and paid upon the filing of any account or report disclosing such additional value. For each filing the minimum fee shall be fifteen dollars (\$15.00). Sums collected under this subdivision shall be remitted to the State Treasurer. The State Treasurer shall remit the sum of two dollars and five cents (\$2.05) one dollar (\$1.00) of each seventy-five-dollar (\$75.00) General Court of Justice fee collected under this subdivision to the North Carolina State Bar for the provision of services described in G.S. 7A-474.4.

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Session 2011

DRAFT SPECIAL PROVISION



2011-AOC-H22

Administrative Office of the Courts Appropriations Subcommittee on Justice and Public Safety

Special Provision 2011-AOC-H22

Requested by: Representative

WORKLOAD FORMULA FOR SUPERIOR COURT JUDGES

SECTION #. The Administrative Office of the Courts shall use funds available to contract with the National Center for State Courts to develop a workload formula for superior court judges. The results of this formula shall be submitted to the to the House of Representatives and Senate Appropriations Subcommittees on Justice and Public Safety by December 1, 2011.

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Session 2011

DRAFT SPECIAL PROVISION



70110₩ \$ 2011-AOC-H11

Administrative Office of the Courts Appropriations Subcommittee on Justice and Public Safety

	Special Provision	
1	Requested by: Re	
2		S MAY HEAR INFRACTIONS AND MEDIATIONS WITH THE
3		OF THE CLERK OF SUPERIOR COURT
4		TION #.(a) G.S. 7A-273 reads as rewritten:
5	•	ers of magistrates in infractions or criminal actions.
6		tions or infractions, any magistrate has power:
7 8	(1)	In infraction cases in which the maximum penalty that can be imposed is not more than fifty dollars (\$50.00), exclusive of costs, or in Class 3
9		misdemeanors, other than the types of infractions and misdemeanors
10		specified in subdivision (2) of this section, to accept guilty pleas or
11		admissions of responsibility and enter judgment;
12	(2)	In misdemeanor or infraction cases involving alcohol offenses under Chapter
13		18B of the General Statutes, traffic offenses, hunting, fishing, State park and
14		recreation area rule offenses under Chapter 113 of the General Statutes,
15		boating offenses under Chapter 75A of the General Statutes, and littering
16		offenses under G.S. 14-399(c) and G.S. 14-399(c1), to accept written
17		appearances, waivers of trial or hearing and pleas of guilty or admissions of
18		responsibility, in accordance with the schedule of offenses and fines or
19		penalties promulgated by the Conference of Chief District Judges pursuant
20		to G.S. 7A-148, and in such cases, to enter judgment and collect the fines or
21	(0.)	penalties and costs;
22	(2a)	In misdemeanor cases involving the violation of a county ordinance
23		authorized by law regulating the use of dune or beach buggies or other
24		power-driven vehicles specified by the governing body of the county on the
25		foreshore, beach strand, or the barrier dune system, to accept written
26		appearances, waivers of trial or hearing, and pleas of guilty or admissions of
27		responsibility, in accordance with the schedule of offenses and fines or
28		penalties promulgated by the Conference of Chief District Court Judges
29 30		pursuant to G.S. 7A-148, and in such cases, to enter judgment and collect the fines or penalties and costs;
31	(2)	To issue arrest warrants valid throughout the State;
32	(3)	To issue search warrants valid throughout the county;
33	(4) (5)	To grant bail before trial for any noncapital offense;
34	(6)	Notwithstanding the provisions of subdivision (1) of this section, to hear and
35	(0)	enter judgment as the chief district judge shall direct in all worthless check
36		cases brought under G.S. 14-107, when the amount of the check is two
37		thousand dollars (\$2,000) or less. Provided, however, that under this section
38		magistrates may not impose a prison sentence longer than 30 days;
39	(7)	To conduct an initial appearance as provided in G.S. 15A-511; and
40	(8)	To accept written appearances, waivers of trial and pleas of guilty in
41	(-)	violations of G.S. 14-107 when the amount of the check is two thousand
42		dollars (\$2,000) or less, restitution, including service charges and processing
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- 1		fees allowed by G.S. 14-107, is made, and the warrant does not charge a
2		fourth or subsequent violation of this statute, and in these cases to enter
3		judgments as the chief district judge directs. directs;
4	<u>(8a)</u>	Notwithstanding the provisions of subdivisions (1) and (2) of this section,
5		and upon approval of the clerk of superior court, to adjudicate any infraction
6		case following the procedure set forth in Article 66 of Chapter 15A of the
7		General Statutes; and
8	(8b)	Upon approval of the clerk of superior court, to act as a mediator in any
9		matter for which the clerk finds that the magistrate has the appropriate
10		knowledge and experience.
11	(9)	Repealed by Session Laws 1991 (Regular Session, 1992), c. 900, s. 118(d)."

Session 2011

DRAFT SPECIAL PROVISION



agency 2011-AOC-H21

Administrative Office of the Courts Appropriations Subcommittee on Justice and Public Safety

Special Provision 2011-AOC-H21

Requested by: Representative

STUDY FEASIBILITY OF OFFICE OF PROSECUTORIAL SERVICES

SECTION #.(a) The School of Government of The University of North Carolina shall study the feasibility and cost of creating an Office of Prosecutorial Services within the Judicial Branch. The study shall compare North Carolina's judicial branch structure to that of other states in terms of organizational placement of prosecutorial and defense services within the context of the unified court system, and shall also determine the necessary resources and costs required to make an Office of Prosecutorial Services viable as an independent agency under the Judicial Branch. The School of Government shall submit the report by April 1, 2012, to the House of Representatives and Senate Appropriations Subcommittees on Justice and Public Safety.

SECTION #.(b) The Conference of District Attorneys may use funds available during the 2011-2012 fiscal year to contract for fiscal management and analysis services to analyze the differences between budgeted and actual position and associated costs in prosecutors' offices.

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Session 2011

DRAFT SPECIAL PROVISION



2011-AOC-H1

Administrative Office of the Courts Appropriations Subcommittee on Justice and Public Safety

Special Provision 2011-AOC-H1
Requested by: Representative Spear

ENSURE MINIMUM NUMBER OF CLERK OF COURT STAFF

SECTION #. G.S. 7A-102(a) reads as rewritten:

"(a) The numbers and salaries of assistant clerks, deputy clerks, and other employees in the office of each clerk of superior court shall be determined by the Administrative Officer of the Courts after consultation with the clerk concerned. However, no office of clerk of superior court shall have fewer than five total staff positions in addition to the elected clerk of superior court. All personnel in the clerk's office are employees of the State. The clerk appoints the assistants, deputies, and other employees in the clerk's office to serve at his or her pleasure. Assistant and deputy clerks shall take the oath of office prescribed for clerks of superior court, conformed to the office of assistant or deputy clerk, as the case may be. Except as provided by subsection (c2) of this section, the job classifications and related salaries of each employee within the office of each superior court clerk shall be subject to the approval of the Administrative Officer of the Courts after consultation with each clerk concerned and shall be subject to the availability of funds appropriated for that purpose by the General Assembly."

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Session 2011

DRAFT **SPECIAL PROVISION**



2011-AOC-H17

Administrative Office of the Courts Appropriations Subcommittee on Justice and Public Safety

2011-AOC-H17 **Special Provision**

Requested by: Representative 1

STUDY INFRACTIONS AND WAIVABLE OFFENSES

2 SECTION #. The Revenue Laws Study Committee shall study the penalties and 3 fines for infractions and waivable offenses and determine whether the current amounts are at a 4 level appropriate for the associated offenses. The Committee shall report its findings, together 5 with any recommended legislation, to the 2012 Regular Session of the 2011 General Assembly upon its convening.

Session 2011

DRAFT SPECIAL PROVISION



Vollow \$ 2011-AOC-H18

Administrative Office of the Courts Appropriations Subcommittee on Justice and Public Safety

Special Provision 2011-AOC-H18

Requested by: Representative

WAIVER OF CRIMINAL COURT COSTS ONLY WHEN JUDGE MAKES FINDING OF JUST CAUSE TO GRANT WAIVER

SECTION #.(a) G.S. 7A-304(a) reads as rewritten:

"(a) In every criminal case in the superior or district court, wherein the defendant is convicted, or enters a plea of guilty or nolo contendere, or when costs are assessed against the prosecuting witness, the following costs shall be assessed and collected, except that when the judgment imposes an active prison sentence, costs shall be assessed and collected only when the judgment specifically so provides, and that no collected. No costs may be assessed when a case is dismissed. Costs under this section may not be waived unless the judge makes a finding of just cause to grant such a waiver.

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SECTION #.(b) The Administrative Office of the Courts shall make the necessary modifications to its information systems to maintain records of all cases in which the judge makes a finding of just cause to grant a waiver of criminal court costs under G.S. 7A-304(a) and shall report on those waivers to the Joint Legislative Commission on Governmental Operations by October 1 of each year.

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Session 2011

DRAFT SPECIAL PROVISION



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Administrative Office of the Courts
Appropriations Subcommittee on Justice and Public Safety

Special Provision 2011-AOC-H2

Requested by: Representative

OFFICE OF INDIGENT DEFENSE SERVICES EXPANSION FUNDS/EXPANSION OF PUBLIC DEFENDER OFFICES

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SECTION #. The Judicial Department, Office of Indigent Defense Services, may use up to the sum of two million one hundred fifty thousand dollars (\$2,150,00) in appropriated funds during the 2011-2012 fiscal year and up to the sum of five million dollars (\$5,000,000) in appropriated funds during the 2012-2013 fiscal year for the expansion of existing offices currently providing legal services to the indigent population under the oversight of the Office of Indigent Defense Services, for the creation of new public defender offices within existing public defender programs, or for the establishment of regional public defender programs. Notwithstanding the defender districts established by G.S. 7A-498.7, the Office of Indigent Defense Services may use a portion of these funds to create positions within existing public defender programs to handle cases in adjacent counties or districts. These funds may be used to create up to 50 new attorney positions and 25 new support staff positions during the 2011-2012 and 2012-2013 fiscal years and for the salaries, benefits, equipment, and related expenses for these positions in both years of the biennium. Position creation will be staggered across the two years of the biennium. Prior to using funds for this purpose, the Office of Indigent Defense Services shall report to the Chairs of the House of Representatives and the Senate Appropriations Subcommittees on Justice and Public Safety on the proposed expansion.

Session 2011

DRAFT SPECIAL PROVISION



Booler plate 2011-AOC-H8

Administrative Office of the Courts Appropriations Subcommittee on Justice and Public Safety

	Special Provision	2011-AOC-H8
1	Requested by: Re	presentative
2	OFFICE OF INI	DIGENT DEFENSE SERVICES REPORT
3	SECT	ION #. The Office of Indigent Defense Services shall report to the Chairs of
4	the House of Re	presentatives and Senate Appropriations Committees and the Chairs of the
5	House of Repres	entatives and Senate Appropriations Subcommittees on Justice and Public
6	Safety by March	of each year on:
7	(1)	The volume and cost of cases handled in each district by assigned counsel or
8		public defenders;
9	(2)	Actions taken by the Office to improve the cost-effectiveness and quality of
10		indigent defense, including the capital case program;
11	(3)	Plans for changes in rules, standards, or regulations in the upcoming year;
12		and
13	(4)	Any recommended changes in law or funding procedures that would assist
14		the Office in improving the management of funds expended for indigent
15		defense services, including any recommendations concerning the feasibility
16		and desirability of establishing regional public defender offices.
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Session 2011

DRAFT SPECIAL PROVISION



2011-AOC-H9

Administrative Office of the Courts Appropriations Subcommittee on Justice and Public Safety

Special Provision 2011-AOC-H9

Requested by: Representative

AUDIT OF FARMWORKER LEGAL AID PROGRAM

SECTION #. The State Auditor shall conduct a financial audit of the Farmworker Legal Aid program of Legal Aid of North Carolina. The audit shall include assessments of compliance with all State and federal mandates regarding use of funds under the Access to Civil Justice Act, and shall assess whether State and federal funds are commingled in the administration and operation of this legal aid program. The State Auditor shall publish this audit not later than October 1, 2011.

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Conference Appropriations Subcommittee on JPS Final Fee Increases FY 2011-2012

General Fund Fees

Fee	Current Fee	Fee Increase	New Fee	Amount Generated	Funds Go To:	Total (Incl. Other Fees
1 Superior Court - Civil	\$125.00	\$55.00	\$180.00	\$1,492,315	GF	\$200.00
2 Superior Court - Criminal	\$102.50	\$52.00	\$154.50	\$140,244	GF	\$200.00
3 District Court - Civil	\$80.00	\$50.00	\$130.00	\$8,004,800	GF	\$150.00
4 District Court - Criminal	\$100.50	\$24.00	\$124.50	\$23,663,976	GF	\$170.00
5 Magistrate - Civil (Small Claims)	\$55.00	\$25.00	\$80.00	\$6,193,975	GF	\$100.00
6 Special Procedings	\$75.00	\$31.00	\$106.00	\$465,000	GF	\$120.00
7 Estates	\$75.00	\$31.00	\$106.00	\$1,085,000	GF	\$120.00
8 Additional Civil Motions	\$0.00	\$20.00	\$20.00	\$3,139,860	GF	\$20.00
9 Fee to Reissue Summons	\$0.00	\$15.00	\$15.00	\$820,455	GF	\$15.00
10 Double Foreclosure Fee	\$150.00	\$150.00	\$300.00	\$8,875,350	GF	\$300.00
11 Counterclaim Filing Fee District	\$0.00	\$130.00	\$130.00	\$1,466,660	GF	
12 Counterclaim Filing Fee Superior	\$0.00	\$130.00	\$130.00	\$414,310	GF	
13 Reduce Access to CJ Pass-through				\$2,231,221	GF	·

Subtotal Court Fees \$57,993,166

	Facility Fees	Current Fee	Fee Increase	New Fee	Amount Generated	Funds Go To:	Total
14	District Court	\$12.00	\$18.00	\$30.00	\$19.1 million	Counties	
15	Superior Court	\$30.00	\$0.00	\$30.00	\$0	Counties	
16	Civil Court	\$16.00	\$0.00	\$16.00	\$0	Counties	
17	Special Proceedings/Estates	\$10.00	\$0.00	\$10.00	\$0	Counties	
18	Phone System Fee	\$4.00	\$0.00	\$4.00	\$0	Counties	
10	Additional Criminal Fees	07.50				F. 6	- -
19	LEO Retirement	\$7.50			L.i	aw Enforcment	
20	LEO Training	\$2.00				DOJ	
21	DNA Fee	\$2.00					
	D1111100	\$2.00				DOJ	
		Current	Fee		Amount	DOJ Funds Go	
	Other Fee Increases-Non GF	•	Fee Increase	New Fee	Amount Generated		Total
22		Current		New Fee \$30.00		Funds Go	Total

Session 2011

DRAFT SPECIAL PROVISION



2011-AOC-H19

Administrative Office of the Courts Appropriations Subcommittee on Justice and Public Safety

	Special Provision 2011-AOC-H19	
1	Requested by: Representative	
2	STATEWIDE PUBLIC DEFENDER OFFICES	7.74.400.7
3	SECTION #.(a) Effective January 1, 2015, G.	
4	"(a) The following counties of the State are organi	
5	below, and in each of those defender districts an office of p	
6	Defender District	Counties
7 8	1	Camden, Chowan, Currituck,
9	1	Dare, Gates, Pasquotank,
		Perquimans
10	2	Beaufort, Hyde, Martin, Tyrell,
11 12	2	Washington
13	3A <u>3</u>	Carteret, Craven, Pamlico, Pitt
14	3B	Carteret
15	<u>4</u>	Duplin, Jones, Onslow, Sampson
16	5	New Hanover Hanover, Pender
17	<u>6</u>	Bertie, Halifax, Hertford,
18		Northampton
19	7	Edgecombe, Nash, Wilson
20	$\frac{8}{9}$	Greene, Lenoir, Wayne
21	9	Caswell, Franklin, Granville,
22		Person, Vance, Warren
23	10	Wake
24	<u>11</u>	Harnett, Johnston, Lee
25	12	Cumberland
26	<u>13</u>	Bladen, Brunswick, Columbus
27	14	Durham
28	15B <u>15</u>	Orange, Chatham Alamance,
29		Chatham, Orange
30	16A <u>16</u>	Scotland, Hoke Hoke, Robeson,
31		Scotland
32	16B	Robeson
33	<u>17</u>	Rockingham, Stokes, Surry
34	18	Guilford
35	<u>19A</u>	Cabarrus, Rowan
36	<u>19B</u>	Montgomery, Moore,
37		Randolph
38	<u>20</u>	Anson, Richmond, Stanly, Union
39	21	Forsyth
40 41	<u>22</u>	Alexander, Davidson, Davie, Iredell
42	<u>23</u>	Alleghany, Ashe, Wilkes, Yadkin

1	<u>24</u>	Avery, Madison, Mitchell,
2		Watauga, Yancey
3	<u>25</u>	Burke, Caldwell, Catawba
4	26	Mecklenburg
5	27A 27	Gaston Cleveland, Gaston, Lincoln
6	28	Buncombe
7	29B <u>29</u>	Henderson, McDowell, Polk,
8		Rutherford, Transylvania
9	<u>30</u>	Cherokee, Clay, Graham,
10		Haywood, Jackson, Macon, Swain.
11	After notice to, and consultation with, the affected distric	et bar, senior resident superior court
12	judge, and chief district court judge, the Commission	on Indigent Defense Services may
13	recommend to the General Assembly that a district or	regional public defender office be
14	established. A legislative act is required in order to esta	blish a new office or to abolish an
15	existing office."	
16	SECTION #.(b) This section becomes effective	e January 1, 2015.

Session 2011

DRAFT SPECIAL PROVISION



2011-AOC-H15A

Administrative Office of the Courts Appropriations Subcommittee on Justice and Public Safety

Special Provision 2011-AOC-H15A

1 Requested by: Representative

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CONSOLIDATE PROSECUTORIAL DISTRICTS

SECTION #.(a) Effective January 1, 2013, G.S. 7A-60 reads as rewritten:

"§ 7A-60. District attorneys and prosecutorial districts.

(a) The State shall be divided into prosecutorial districts, as shown in subsection (a1) of this section. There shall be a district attorney for each prosecutorial district, as provided in subsections (b) and (c) of this section who shall be a resident of the prosecutorial district for which elected. A vacancy in the office of district attorney shall be filled as provided in Article IV, Sec. 19 of the Constitution. The number of assistant district attorneys authorized for the office of each district attorney shall be determined by the Director of the Administrative Office of the Courts after consultation with the district attorney concerned and following a study of the caseload and other criteria determined by the Administrative Office of the Courts.

(a1) The counties of the State are organized into prosecutorial districts, and each district has the counties and the number of full-time assistant district attorneys set forth in the following table:

No. of Full Time 16 Asst. District 17 Prosecutorial Counties Attornevs 18 District 11 19 Camden, Chowan, Currituck, 1 Dare, Gates, Pasquotank, 20 Perquimans 21 8 2 Beaufort, Hyde, Martin, 22 23 Tyrrell, Washington 24 3A Pitt 11 12 3B Carteret, Craven, Pamlico 25 18 Duplin, Jones, Onslow, 26 4 27 Sampson 5 New Hanover, Pender 18 28 29 6A Halifax 5 30 6B Bertie, Hertford, 31 Northampton 7 Edgecombe, Nash, Wilson 19 32 33 8 Greene, Lenoir, Wayne 14 9 Franklin, Granville, 12 34 35 Vance, Warren 9A Person, Caswell 36 37 10 Wake 42 9 38 11A II Harnett, Lee Johnston, Lee, Moore 10 39 11B Johnston 1 4 1 23 40 12 Cumberland 41 13 Bladen, Brunswick, Columbus 13 42 14 18 Durham

	161	.1	11
1	15A	Alamance	11
2	15B	Orange, Chatham	10
3	16A <u>16</u>	Scotland, Hoke Hoke, Robeson, Scotland	7
4	16B	Robeson	13
5	17A	Rockingham	7
6	17B	Stokes, Surry	8
7	18	Guilford, Randolph	32
8	19A	Cabarrus	9
9	19B	Montgomery, Randolph	10
10	19C	Rowan	8
11	19D	Moore	5
12	20A	Anson, Montgomery, Richmond,	12
13		Stanly	
14	20B	Union	10
15	2 1	Forsyth	25
16	22A <u>22</u>	Alexander, <u>Davidson</u> , <u>Davie</u> , Iredell	11
17	22B	Davidson, Davie	##
18	23	Alleghany, Ashe, Wilkes,	8
19		Yadkin	
20	24	Avery, Madison, Mitchell,	7
21		Watauga, Yancey	
22	25	Burke, Caldwell, Catawba	19
23	26	Mecklenburg	58
24	27A	Gaston	15
25	27B	Cleveland, Lincoln	11
26	28	Buncombe	14
27	29A	McDowell, Rutherford	7
28	29B	Henderson, Polk, Transylvania	8
29	30	Cherokee, Clay, Graham,	#
30	- -	Haywood, Jackson, Macon,	
31		Swain."	

(a2) Upon the convening of each regular session of the General Assembly and its reconvening in the even numbered year, the Administrative Office of the Courts shall report its recommendations regarding the allocation of assistant district attorneys for the upcoming fiscal biennium and fiscal year to the General Assembly, including any request for additional assistant district attorneys. The report shall include the number of assistant district attorneys that the Administrative Office of the Courts recommends to be allocated to each prosecutorial district and the caseload and criteria on which each recommended allocation is based. Any reports required under this subsection shall be made to the Joint Legislative Commission of Governmental Operations, the House of Representatives and Senate Appropriations Subcommittees on Justice and Public, and the Fiscal Research Division.

(b) Except as provided in subsection (c) of this section, each district attorney for a prosecutorial district as defined in subsection (a1) of this section, other than District 19B, who is in office on December 31, 1988, shall continue in office for that prosecutorial district, for a term expiring December 31, 1990. In the general election of 1990, and every four years thereafter, a district attorney shall be elected for a four year term for each prosecutorial district other than Districts 16A and 19B, and shall take office on the January 1 following such election. The district attorney for Prosecutorial District 19B, who is elected in the general election of 1988 for a four year term beginning January 1, 1989, shall serve that term for Prosecutorial District 19B. In the general election of 1992, and every four years thereafter, a

district attorney shall be elected for a four year term for Prosecutorial Districts 16A and 19B and shall take office on the January 1 following such election.

(c) The office and term of the district attorney for Prosecutorial District 12 formerly consisting of Cumberland and Hoke Counties are allocated to Prosecutorial District 12 as defined by subsection (a1) of this section. The office and the term of the district attorney for former Prosecutorial District 16 consisting of Robeson and Scotland Counties are allocated to Prosecutorial District 16B as defined by subsection (a1) of this section. The initial district attorney for Prosecutorial District 16A as defined in subsection (a1) of this section shall be elected in the general election of November 1988, from nominations made in accordance with G.S. 163-114 as if a vacancy had occurred in nomination, and shall serve an initial term expiring December 31, 1992. In all other respects, subsection (b) of this section shall apply to the district attorneys for Prosecutorial Districts 12, 16A, and 16B to the same extent as all other district attorneys."

SECTION #.(b) The district attorney for the consolidated Prosecutorial District 11 established in subsection (a) of this section shall be the district attorney currently serving Prosecutorial District 11B whose term ends December 31, 2014. Effective December 31, 2012, the end of the current term, the district attorney position currently authorized for Prosecutorial District 11A is abolished. A successor to the district attorney for consolidated Prosecutorial District 11 shall be elected in the 2014 general election.

SECTION #.(c) The district attorney for the consolidated Prosecutorial District 16 established in subsection (a) of this section shall be the district attorney currently serving Prosecutorial District 16B whose term ends December 31, 2014. Effective December 31, 2012, the end of the current term, the district attorney position currently authorized for Prosecutorial District 16A is abolished. A successor to the district attorney for consolidated Prosecutorial District 16 shall be elected in the 2014 general election.

SECTION #.(d) The district attorney for the consolidated Prosecutorial District 18 established in subsection (a) of this section shall be the district attorney currently serving Prosecutorial District 18 whose term ends December 31, 2014. Effective December 31, 2012, the end of the current term, the district attorney position currently authorized for Prosecutorial District 16A is abolished. A successor to the district attorney for consolidated Prosecutorial District 16 shall be elected in the 2014 general election.

SECTION #.(e) The district attorney for the consolidated Prosecutorial District 22 established in subsection (a) of this section shall be the district attorney currently serving Prosecutorial District 22B whose term ends December 31, 2014. Effective December 31, 2012, the end of the current term, the district attorney position currently authorized for Prosecutorial District 22A is abolished. A successor to the district attorney for consolidated Prosecutorial District 22 shall be elected in the 2014 general election.

SECTION #.(f) Effective January 1, 2015, G.S. 7A-60(a1), as amended by subsection (a) of this section, reads as rewritten:

"(a1) The counties of the State are organized into prosecutorial districts, and each district has the counties and the number of full-time assistant district attorneys set forth in the following table:

44	Prosecutorial	
45	District	Counties
46	1	Camden, Chowan, Currituck,
47		Dare, Gates, Pasquotank,
48		Perquimans
49	2	Beaufort, Hyde, Martin,
50		Tyrrell, Washington
51	3A <u>3</u>	Carteret, Craven, Pamlico, Pitt

1	3B	Carteret, Craven, Pamlico
2	4	Duplin, Jones, Onslow,
3		Sampson
4	5	New Hanover, Pender
5	6A <u>6</u>	Halifax Bertie, Halifax,
6	_	Hertford, Northampton
7	6B	Bertie, Hertford, Northampton
8	7	Edgecombe, Nash, Wilson
9	8	Greene, Lenoir, Wayne
10	9	Caswell, Franklin, Granville,
11		Person, Vance, Warren
12	9A	Person, Caswell
13	10	Wake
14	11	Harnett, Johnston, Lee, Moore Lee
15	12	Cumberland
16	13	Bladen, Brunswick, Columbus
17	14	Durham
18	15A <u>15</u>	Alamance Alamance, Chatham, Orange
19	15B	Orange, Chatham
20	16	Hoke, Robeson, Scotland
21	17A <u>17</u>	Rockingham Rockingham, Stokes, Surry
22	17B	Stokes, Surry
23	18	Guilford, Randolph Guilford
24	19A	Cabarrus Cabarrus, Rowan
25	<u>19B</u>	Montgomery, Moore, Randolph
26	19C	Rowan
27	20A 20	Anson, Montgomery, Richmond,
28	_	Stanly Stanly, Union
29	20B	Union
30	21	Forsyth
31	22	Alexander, Davidson, Davie, Iredell
32	23	Alleghany, Ashe, Wilkes,
33		Yadkin
34	24	Avery, Madison, Mitchell,
35		Watauga, Yancey
36	25	Burke, Caldwell, Catawba
37	26	Mecklenburg
38	27A <u>27</u>	Gaston Cleveland, Gaston, Lincoln
39	27B	Cleveland, Lincoln
40	28	Buncombe
41	29∧ <u>29</u>	Henderson, McDowell, Rutherford Polk,
42	_	Rutherford, Transylvania
43	29B	Henderson, Polk, Transylvania
44	30	Cherokee, Clay, Graham,
45		Haywood, Jackson, Macon,
46		Swain."
47	SECTION	#.(g) The district attorneys for the consolidated
40	0 6 0 15 15 104	100 00 07 100 111111 1 1 1 1 1

SECTION #.(g) The district attorneys for the consolidated Prosecutorial Districts 3, 6, 9, 15, 17, 19A, 19B, 20, 27, and 29 established in subsection (a) of this section shall be elected in the 2014 general election. Effective December 31, 2014, the end of the current term, the district attorney position currently authorized for Prosecutorial Districts 3A, 3B, 6A, 6B, 9A, 15A, 15B, 17A, 17B, 19C, 20A, 20B, 27A, 27B, 29A, and 29B are abolished.

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SECTION #.(h) As to any district that does not include a county subject to Section 5 of the Voting Rights Act of 1965, as amended, subsection (a) of this section becomes effective January 1, 2013. As to any district in a county subject to Section 5 of the Voting Rights Act of 1965, as amended, this subsection (a) of this section becomes effective January 1, 2013, or the date upon which the district receives preclearance pursuant to Section 5 of the Voting Rights Act of 1965, as amended, whichever comes last.

As to any district that does not include a county subject to Section 5 of the Voting Rights Act of 1965, as amended, subsection (f) of this section becomes effective January 1, 2015. As to any district in a county subject to Section 5 of the Voting Rights Act of 1965, as amended, this subsection (f) of this section becomes effective January 1, 2015, or the date upon which the district receives preclearance pursuant to Section 5 of the Voting Rights Act of 1965, as

12 amended, whichever comes last.

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Session 2011

DRAFT SPECIAL PROVISION



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2011-ATTY-H2

Attorney General's Office Appropriations Subcommittee on Justice and Public Safety

Special Provision 2011-ATTY-H2

1 Requested by: Representative

USE OF SEIZED AND FORFEITED PROPERTY TRANSFERRED TO STATE LAW ENFORCEMENT AGENCIES BY THE FEDERAL GOVERNMENT

SECTION #.(a) Assets transferred to the Departments of Justice, Correction, and Crime Control and Public Safety during the 2011-2013 fiscal biennium pursuant to applicable federal law shall be credited to the budgets of the respective departments and shall result in an increase of law enforcement resources for those departments. The Departments of Justice, Correction, and Crime Control and Public Safety shall report to the Joint Legislative Commission on Governmental Operations upon receipt of the assets and, before using the assets, shall report on the intended use of the assets and the departmental priorities on which the assets may be expended.

SECTION #.(b) The General Assembly finds that the use of assets transferred pursuant to federal law for new personnel positions, new projects, acquisition of real property, repair of buildings where the repair includes structural change, and construction of or additions to buildings may result in additional expenses for the State in future fiscal periods. Therefore, the Department of Justice, the Department of Correction, and the Department of Crime Control and Public Safety are prohibited from using these assets for such purposes without the prior approval of the General Assembly.

SECTION #.(c) Nothing in this section prohibits North Carolina law enforcement agencies from receiving funds from the United States Department of Justice, the United States Department of the Treasury, and the United States Department of Health and Human Services.

Session 2011

DRAFT SPECIAL PROVISION



2011-ATTY-H6

Attorney General's Office Appropriations Subcommittee on Justice and Public Safety

Special Provision 2011-ATTY-H6

Requested by: Representative

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PURCHASE OF TIME MANAGEMENT SOFTWARE

SECTION #. The Department of Justice shall use funds available to purchase, or purchase licenses for, time management software to be used to ensure adequate recordkeeping and management of Department attorneys' time. The software shall be of a quality and type generally used by attorneys in the private sector.

Session 2011

DRAFT SPECIAL PROVISION



Bocler Plate, mod 2011-ATTY-HIA

Attorney General's Office Appropriations Subcommittee on Justice and Public Safety

	Special Provision 2011-ATTY-H1A
1	Requested by: Representative
2	PRIVATE PROTECTIVE SERVICES AND ALARM SYSTEMS LICENSING BOARDS
3	PAY FOR USE OF STATE FACILITIES AND SERVICES
4	SECTION #.(a) G.S. 74C-4 is amended by adding a new subsection to read:
5	"(h) The Board shall pay the appropriate State agency for the use of physical facilities
6	and services provided to it by the State."
7	SECTION #.(b) G.S. 74D-4 is amended by adding a new subsection to read:
8	"(h) The Board shall pay the appropriate State agency for the use of physical facilities
9	and services provided to it by the State."

Session 2011

DRAFT SPECIAL PROVISION



Follow 8
2011-ATTY-H7

Attorney General's Office Appropriations Subcommittee on Justice and Public Safety

	Special Provision 2011-ATTY-H7
1	Requested by: Representative
2	SEX OFFENDER VERIFICATION FORMS SHALL BE SENT BY THE DIVISION OF
3	CRIMINAL INFORMATION VIA FIRST CLASS MAIL
4	SECTION #. G.S. 14-208.9A(a)(1) reads as rewritten:
5	"(a) The information in the county registry shall be verified semiannually for each
6	registrant as follows:
7	(1) Every year on the anniversary of a person's initial registration date, and
8	again six months after that date, the Division shall mail-send by first class
9	mail a nonforwardable verification form to the last reported address of the
10	person."

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Session 2011

DRAFT SPECIAL PROVISION



Boilerplate, molisied 2011-ATTY-H3A

Attorney General's Office Appropriations Subcommittee on Justice and Public Safety

Special Provision 2011-ATTY-H3A

Requested by: Representative

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CERTAIN LITIGATION EXPENSES TO BE PAID BY CLIENTS

SECTION #. G.S. 114-8.2 reads as rewritten:

"§ 114-8.2. Charges for legal services.

The Department of Justice shall charge State boards and commissions that are totally supported by receipts from fees or surcharges for legal services rendered by the Department to the board or commission. Client State departments, agencies, boards, and commissions shall reimburse the Department of Justice for reasonable court fees, attorney travel and subsistence costs, and other costs directly related to litigation in which the Department of Justice is representing the department, agency, or board."

Session 2011

DRAFT SPECIAL PROVISION



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2011-ATTY-H4

Attorney General's Office Appropriations Subcommittee on Justice and Public Safety

Special Provision 2011-ATTY-H4

Requested by: Representative

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12 13 HIRING OF SWORN STAFF POSITIONS FOR THE STATE BUREAU OF INVESTIGATION

SECTION #. The Department of Justice may hire sworn personnel to fill vacant positions in the State Bureau of Investigation only in the following circumstances: (i) the position's regular responsibilities involve warrant executions, property searches, criminal investigations, or arrest activities that are consistent in frequency with the responsibilities of other sworn agents; (ii) the position is a promotion for a sworn agent who was employed at the State Bureau of Investigation prior to July 1, 2007; (iii) the position is a forensic drug chemist position which requires "responding to clandestine methamphetamine laboratories" as a primary duty; (iv) the position is a forensic impressions analyst position which requires "responding to clandestine methamphetamine laboratories" as a primary duty; or (v) the position primarily involves supervising sworn personnel.

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GENERAL ASSEMBLY OF NORTH CAROLINA

Session 2011

DRAFT **SPECIAL PROVISION**



2011-DJJDP-H2

Department of Juvenile Justice and Delinquency Prevention **Appropriations Subcommittee on Justice and Public Safety**

Requested by:

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Representative

STATE FUNDS MAY BE USED AS FEDERAL MATCHING FUNDS

2 SECTION #. Funds appropriated in this act to the Department of Juvenile Justice 3 and Delinquency Prevention for the 2011-2012 fiscal year may be used as matching funds for 4 the Juvenile Accountability Incentive Block Grants. If North Carolina receives Juvenile 5 Accountability Incentive Block Grants or a notice of funds to be awarded, the Office of State 6 Budget and Management and the Governor's Crime Commission shall consult with the 7 Department of Juvenile Justice and Delinquency Prevention regarding the criteria for awarding The Office of State Budget and Management, the Governor's Crime 8 Commission, and the Department of Juvenile Justice and Delinquency Prevention shall report to the Appropriations Committees of the Senate and House of Representatives and the Joint 10 Legislative Commission on Governmental Operations prior to allocation of the federal funds. 11 12 The report shall identify the amount of funds to be received for the 20011-2012 fiscal year, the 13 amount of funds anticipated for the 2011-2012 fiscal year, and the allocation of funds by 14 program and purpose.

DRAFT SPECIAL PROVISION



2011-DJJDP-H1

Department of Juvenile Justice and Delinquency Prevention Appropriations Subcommittee on Justice and Public Safety

Requested by:

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12 13 Representative

ANNUAL EVALUATION OF COMMUNITY PROGRAMS

SECTION #. The Department of Juvenile Justice and Delinquency Prevention shall conduct an evaluation of the wilderness camp programs and of multipurpose group homes.

In conducting the evaluation of each of these programs, the Department shall consider whether participation in each program results in a reduction of court involvement among juveniles. The Department also shall identify whether the programs are achieving the goals and objectives of the Juvenile Justice Reform Act, S.L. 1998-202. The Department shall report the results of the evaluation to the Joint Legislative Corrections, Crime Control, and Juvenile Justice Oversight Committee, the chairs of the Senate and House of Representatives Appropriations Committees and the chairs of the Subcommittees on Justice and Public Safety of the Senate and House of Representatives Appropriations Committees by March 1 of each year.

Session 2011

DRAFT **SPECIAL PROVISION**

Requested by:



2011-DJJDP-H10

Department of Juvenile Justice and Delinquency Prevention Appropriations Subcommittee on Justice and Public Safety

	Requested by:	Representative
1	ALLOCATE REAL	IZED SAVINGS OF WILDERNESS CAMPS TO FUND CERTAIN
2	LEVEL 2 INTE	RMEDIATE DISPOSITIONAL ALTERNATIVES FOR JUVENILES
3	SECTIO	N #. If any funds appropriated by this act to the Department of Juvenile
4	Justice and Delinqu	ency Prevention for the 2011-2013 fiscal biennium for wilderness camps
5	are not required for or expended for wilderness camps, then those funds shall be allocated to	
6	the Juvenile Crime	Prevention Council grants fund to be used for the Level 2 intermediate
		tives for invented listed in G.S. 7D 2506(12) through (22)

Session 2011



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2011-DJJDP-H4

Department of Juvenile Justice and Delinquency Prevention Appropriations Subcommittee on Justice and Public Safety

Special Provision 2011-DJJDP-H4

DRAFT SPECIAL PROVISION

Requested by: Representative

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JUVENILE CRIME PREVENTION COUNCIL FUNDS

SECTION #.(a) On or before October 1 of each year, the Department of Juvenile Justice and Delinquency Prevention shall submit to the Joint Legislative Commission on Governmental Operations and the Appropriations Committees of the Senate and House of Representatives a list of the recipients of the grants awarded, or preapproved for award, from funds appropriated to the Department for local Juvenile Crime Prevention Council grants, including:

- (1) The amount of the grant awarded.
- (2) The membership of the local committee or council administering the award funds on the local level.
- (3) The type of program funded.
- (4) A short description of the local services, programs, or projects that will receive funds.
- (5) Identification of any programs that received grant funds at one time but for which funding has been eliminated by the Department.
- (6) The number of at-risk, diverted, and adjudicated juveniles served by each county.
- (7) The Department's actions to ensure that county JCPCs prioritize funding for dispositions of intermediate and community-level sanctions for court-adjudicated juveniles under minimum standards adopted by the Department.
- (8) The total cost for each funded program, including the cost per juvenile and the essential elements of the program.

An electronic copy of the list and other information regarding the projects shall also be sent to the Fiscal Research Division of the General Assembly.

SECTION #.(b) Of the funds appropriated by this act for the 2011-2012 fiscal year to the Department of Juvenile Justice and Delinquency Prevention for Juvenile Crime Prevention Council grants the sum of one hundred twenty-one thousand six hundred dollars (\$121,600) shall be transferred to Project Challenge North Carolina, Inc., to be used for the continued support of Project Challenge programs throughout the State.

New

Session 2011

DRAFT SPECIAL PROVISION



2011-DJJDP-H9

Department of Juvenile Justice and Delinquency Prevention Appropriations Subcommittee on Justice and Public Safety

Requested by:

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Representative

DJJDP AND DOC JOINT EFFORT TO MAKE IN-HOME MONITORING AVAILABLE
AS ALTERNATIVE TO DETENTION FOR JUVENILES

SECTION #. It is the intent of the General Assembly to reduce the State's reliance on detention facilities and youth development centers in the Department of Juvenile Justice and Delinquency Prevention as correctional options for juveniles by increasing the use of community-based alternatives whenever possible. Therefore, the Department of Juvenile Justice and Delinquency Prevention and the Department of Correction shall work together to increase the use of in-home monitoring as an alternative to detention for juveniles. The Department of Correction and the Department of Juvenile Justice and Delinquency Prevention shall assess the monitoring needs for both the adult and juvenile systems, identify the contracts that the Department of Correction currently has for monitoring services, and determine which contracts if any, may be negotiated or renegotiated to cover monitoring services for both the adult and juvenile systems. The Department of Juvenile Justice and Delinquency Prevention and the Department of Correction may also identify other options to increase the use of inhome monitoring as an alternative to detention for juveniles that may work well and be cost-effective.

The Department of Juvenile Justice and Delinquency Prevention and the Department of Correction shall report to the Chairs of the House of Representatives and Senate Appropriations Subcommittees on Justice and Public Safety, the Joint Legislative Corrections, Crime Control, and Juvenile Justice Oversight Committee, and the Fiscal Research Division regarding their findings and recommendations by September 1, 2011.

Session 2011

DRAFT SPECIAL PROVISION



2011-DJJDP-H3

Department of Juvenile Justice and Delinquency Prevention Appropriations Subcommittee on Justice and Public Safety

Requested by:

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6 7 Representative

TREATMENT STAFFING MODEL AT YOUTH DEVELOPMENT CENTERS

SECTION #. The Department shall implement the staffing treatment model presented to the Joint Legislative Corrections, Crime Control, and Juvenile Justice Oversight Committee as part of the Department's November 14, 2006, report regarding the joint use with the Department of Correction of the Swannanoa Youth Development Center campus.

The staffing levels of the new youth development centers shall be capped at 66 staff for a 32-bed facility and 198 staff for the 96-bed facility for the 2011-2013 fiscal biennium. Staffing ratios shall be no more than 2.1 staff per every juvenile committed at every other

existing youth development center.

Session 2011

DRAFT SPECIAL PROVISION



2011-DJJDР-Н5

Department of Juvenile Justice and Delinquency Prevention Appropriations Subcommittee on Justice and Public Safety

Requested by: Representative

1 YOUTH DEVELOPMENT CENTER ANNUAL REPORT

1	IUUIH DEVEL	OPMENI CENIER ANNUAL REPURI	
2		TION #. The Department of Juvenile Justice and Delinquency Prevention	
3	shall report by October 1 of each year to the Chairs of the House of Representatives and Senate		
4	Appropriations Subcommittees on Justice and Public Safety, the Joint Legislative Corrections,		
5	Crime Control, and Juvenile Justice Oversight Committee, and the Fiscal Research Division on		
6	the Youth Development Center (YDC) population, staffing, and capacity in the preceding fiscal		
7	year. Specifically, the report shall include all of the following:		
8	(1)	The on-campus population of each YDC, including the county the juveniles	
9		are from.	
10	(2)	The housing capacity of each YDC.	
11	(3)	A breakdown of staffing for each YDC, including number, type of position,	
12		position title, and position description.	
13	(4)	The per-bed and average daily population cost for each facility.	
14	(5)	The operating cost for each facility, including personnel and non-personnel	
15		items.	
16	(6)	A brief summary of the treatment model, education, services, and plans for	
17		reintegration into the community offered at each facility.	
18	(7)	The average length of stay in the YDCs.	
19	(8)	The number of incidents of assaults/attacks on staff at each facility.	
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Session 2011

DRAFT SPECIAL PROVISION



2011-DJJDР-Н6

Department of Juvenile Justice and Delinquency Prevention Appropriations Subcommittee on Justice and Public Safety

Requested by:

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Representative

DJJDP FACILITY MONTHLY COMMITMENT REPORT

SECTION #. The Department of Juvenile Justice and Delinquency Prevention shall report electronically on the first day of each month to the Fiscal Research Division regarding each juvenile correctional facility and the average daily population for the previous month. The report shall include: (i) the average daily population for each detention center, and (ii) the monthly summary of the Committed Youth Report.

Session 2011

DRAFT SPECIAL PROVISION



2011-DJJDP-H7

Department of Juvenile Justice and Delinquency Prevention Appropriations Subcommittee on Justice and Public Safety

Requested by:

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Representative

USE OF INMATE LABOR FOR REPAIR AND RENOVATION OF YOUTH DEVELOPMENT CENTERS

SECTION #. The Department of Juvenile Justice and Delinquency Prevention and the Department of Correction in consultation with the Governor's Crime Commission shall establish policies regarding the appropriate use of inmate construction crews provided by the Department of Correction for repair and renovation projects located on property owned or controlled by the Department of Juvenile Justice and Delinquency Prevention. The policies shall be developed and ready for implementation by September 1, 2011.

Session 2011

DRAFT **SPECIAL PROVISION**



2011-D.J.JDP-H8

Department of Juvenile Justice and Delinquency Prevention Appropriations Subcommittee on Justice and Public Safety

Requested by:

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Representative

ALLOCATE FUNDS FOR REPAIRS AND RENOVATIONS TO STONEWALL JACKSON AND C.A. DILLON YOUTH DEVELOPMENT CENTERS

SECTION #. Of the funds appropriated by this act to the Department of Juvenile Justice and Delinquency Prevention for the 2011-2012 fiscal year the sum of two million three hundred thirty thousand nine hundred dollars (\$2,330,900) shall be allocated to the Stonewall Jackson Youth Development Center and the sum of one million five hundred thirty-one thousand dollars (\$1,531,000) shall be allocated to the C.A. Dillon Youth Development Center to be used for repairs and renovations that (i) will increase operational capacity at those 8 facilities and (ii) satisfy the requirements of G.S. 143C-4-3(b). This allocation is separate from and in addition to any allocation of funds that might be made pursuant to [THE PROVISION 10 THAT ALLOCATES R&R FUNDS].

Session 2011

DRAFT SPECIAL PROVISION



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2011-CORR-H3

Department of Correction Appropriations Subcommittee on Justice and Public Safety

Special Provision 2011-CORR-H3

Requested by: Representative

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FEDERAL GRANT REPORTING

SECTION #. The Department of Correction, the Department of Justice, the Department of Crime Control and Public Safety, the Judicial Department, and the Department of Juvenile Justice and Delinquency Prevention shall report by May 1 of each year to the Joint Legislative Commission on Governmental Operations, the Chairs of the House of Representatives and Senate Appropriations Committees, and the Chairs of the House of Representatives and Senate Appropriations Subcommittees on Justice and Public Safety on federal grant funds received or preapproved for receipt by those departments. The report shall include information on the amount of grant funds received or preapproved for receipt by each department, the use of the funds, the State match expended to receive the funds, and the period to be covered by each grant. If the department intends to continue the program beyond the end of the grant period, the department shall report on the proposed method for continuing the funding of the program at the end of the grant period. Each department shall also report on any information it may have indicating that the State will be requested to provide future funding for a program presently supported by a local grant.

Session 2011

DRAFT SPECIAL PROVISION



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2011-CORR-H9

Department of Correction Appropriations Subcommittee on Justice and Public Safety

Special Provision 2011-CORR-H9

Requested by: Representative 1

FEDERAL GRANT MATCHING FUNDS

2 **SECTION #.** Notwithstanding the provisions of G.S. 143C-6-9, the Department of 3 Correction may use up to the sum of one million two hundred thousand dollars (\$1,200,000) 4 during the 2011-2012 fiscal year and up to the sum of one million two hundred thousand 5 dollars (\$1,200,000) during the 2012-2013 fiscal year from funds available to the Department 6 to provide the State match needed in order to receive federal grant funds. Prior to using funds for this purpose, the Department shall report to the Chairs of the House of Representatives and Senate Appropriations Subcommittees on Justice and Public Safety and the Joint Legislative Commission on Governmental Operations on the grants to be matched using these funds.

Session 2011

DRAFT SPECIAL PROVISION



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2011-CORR-H5

Department of Correction Appropriations Subcommittee on Justice and Public Safety

Special Provision 2011-CORR-H5

Requested by: Representative

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USE OF CLOSED PRISON FACILITIES

SECTION #. In conjunction with the closing of prison facilities, including small expensive prison units recommended for consolidation by the Government Performance Audit Committee, the Department of Correction shall consult with the county or municipality in which the unit is located, with the elected State and local officials, and with State and federal agencies about the possibility of converting that unit to other use. The Department may also consult with any private for-profit or nonprofit firm about the possibility of converting the unit to other use. In developing a proposal for future use of each unit, the Department shall give priority to converting the unit to other criminal justice use. Consistent with existing law and the future needs of the Department of Correction, the State may provide for the transfer or the lease of any of these units to counties, municipalities, State agencies, federal agencies, or private firms wishing to convert them to other use. The Department of Correction may also consider converting some of the units recommended for closing from one security custody level to another, where that conversion would be cost-effective. A prison unit under lease to a county pursuant to the provisions of this section for use as a jail is exempt for the period of the lease from any of the minimum standards adopted by the Secretary of Health and Human Services pursuant to G.S. 153A-221 for the housing of adult prisoners that would subject the unit to greater standards than those required of a unit of the State prison system.

Session 2011

DRAFT SPECIAL PROVISION



611/w/164

Department of Correction
Appropriations Subcommittee on Justice and Public Safety

Special Provision 2011-CORR-H6

Requested by: Representative

LIMIT USE OF OPERATIONAL FUNDS

SECTION #. Funds appropriated in this act to the Department of Correction for operational costs for additional facilities shall be used for personnel and operating expenses set forth in the budget approved by the General Assembly in this act. These funds shall not be expended for any other purpose, except as provided for in this act, and shall not be expended for additional prison personnel positions until the new facilities are within 120 days of projected completion, except that the Department may establish critical positions prior to 120 days of completion representing no more than twenty percent (20%) of the total estimated number of positions.

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Session 2011

DRAFT SPECIAL PROVISION



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2011-CORR-H4

Department of Correction Appropriations Subcommittee on Justice and Public Safety

Special Provision 2011-CORR-H4

Requested by: Representative

REIMBURSE COUNTIES FOR HOUSING AND EXTRAORDINARY MEDICAL COSTS FOR INMATES, PAROLEES, AND POST RELEASE SUPERVISEES AWAITING TRANSFER TO STATE PRISON SYSTEM

SECTION #. Notwithstanding G.S. 143C-6-9, the Department of Correction may use funds available to the Department for the 2011-2013 biennium to pay the sum of forty dollars (\$40.00) per day as reimbursement to counties for the cost of housing convicted inmates, parolees, and post-release supervisees awaiting transfer to the State prison system, as provided in G.S. 148-29. The Department shall report quarterly to the Joint Legislative Commission on Governmental Operations, the Joint Legislative Corrections, Crime Control, and Juvenile Justice Oversight Committee, the Chairs of the House of Representatives and Senate Appropriations Committees, and the Chairs of the House of Representatives and Senate Appropriations Subcommittees on Justice and Public Safety on the expenditure of funds to reimburse counties for prisoners awaiting transfer and on its progress in reducing the jail backlog.

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Session 2011

DRAFT SPECIAL PROVISION



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Department of Correction
Appropriations Subcommittee on Justice and Public Safety

Special Provision 2011-CORR-H7

1 Requested by: Representative

CENTER FOR COMMUNITY TRANSITIONS/CONTRACT AND REPORT

SECTION #. The Department of Correction may continue to contract with The Center for Community Transitions, Inc., a nonprofit corporation, for the purchase of prison beds for minimum security female inmates during the 2011-2013 biennium. The Center for Community Transitions, Inc., shall report by February 1 of each year to the Joint Legislative Commission on Governmental Operations on the annual cost per inmate and the average daily inmate population compared to bed capacity using the same methodology as that used by the Department of Correction.

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Session 2011

DRAFT SPECIAL PROVISION



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2011-CORR-H8

Department of Correction Appropriations Subcommittee on Justice and Public Safety

Special Provision 2011-CORR-H8

1 Requested by: Representative

PAROLE ELIGIBILITY REPORT/MUTUAL AGREEMENT PAROLE PROGRAM/MEDICAL RELEASE PROGRAM

SECTION #.(a) The Post-Release Supervision and Parole Commission shall, with the assistance of the North Carolina Sentencing and Policy Advisory Commission and the Department of Correction, analyze the amount of time each inmate who is eligible for parole on or before July 1, 2012, has served compared to the time served by offenders under Structured Sentencing for comparable crimes. The Commission shall determine if the person has served more time in custody than the person would have served if sentenced to the maximum sentence under the provisions of Article 81B of Chapter 15A of the General Statutes. The "maximum sentence," for the purposes of this section, shall be calculated as set forth in subsection (b) of this section.

SECTION #.(b) For the purposes of this section, the following rules apply for the calculation of the maximum sentence:

- (1) The offense upon which the person was convicted shall be classified as the same felony class as the offense would have been classified if committed after the effective date of Article 81B of Chapter 15A of the General Statutes.
- (2) The minimum sentence shall be the maximum number of months in the presumptive range of minimum durations in Prior Record Level VI of G.S. 15A-1340.17(c) for the felony class determined under subdivision (1) of this subsection. The maximum sentence shall be calculated using G.S. 15A-1340.17(d), (e), or (e1).
- (3) If a person is serving sentences for two or more offenses that are concurrent in any respect, then the offense with the greater classification shall be used to determine a single maximum sentence for the concurrent offenses. The fact that the person has been convicted of multiple offenses may be considered by the Commission in making its determinations under subsection (a) of this section.

SECTION #.(c) The Post-Release Supervision and Parole Commission shall report to the Joint Legislative Corrections, Crime Control, and Juvenile Justice Oversight Committee and to the Chairs of the House of Representatives and Senate Appropriations Committees, and the Chairs of the House of Representatives and Senate Appropriations Subcommittees on Justice and Public Safety by April 1, 2012. The report shall include the following: the class of the offense for which each parole-eligible inmate was convicted and whether an inmate had multiple criminal convictions. The Commission shall reinitiate the parole review process for each offender who has served more time than that person would have under Structured Sentencing as provided by subsections (a) and (b) of this section.

The Commission shall also report on the number of parole-eligible inmates reconsidered in compliance with this section and the number who were actually paroled.

SECTION #.(d) The Department of Correction and the Post-Release Supervision and Parole Commission shall report by March 1 of each year to the Chairs of the House of

SECTION #.(e) The Department of Correction and the Post-Release Supervision and Parole Commission shall report by March 1 of each year to the Chairs of the House of Representatives and Senate Appropriations Subcommittees on Justice and Public Safety and to the Joint Legislative Corrections, Crime Control, and Juvenile Justice Oversight Committee on the number of inmates proposed for release, considered for release, and granted release under Chapter 84B of Chapter 15A of the General Statutes, providing for the medical release of inmates who are either permanently and totally disabled, terminally ill, or geriatric.

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Session 2011

DRAFT SPECIAL PROVISION



boiltrplate 2011-CORR-H10

Department of Correction Appropriations Subcommittee on Justice and Public Safety

Special Provision 2011-CORR-H10

Requested by: Representative

CRIMINAL JUSTICE PARTNERSHIP

SECTION #.(a) Notwithstanding any other provision of law, a county may use funds appropriated pursuant to the Criminal Justice Partnership Act, Article 6A of Chapter 143B of the General Statutes, to provide more than one community-based corrections program.

SECTION 19.11.(b) Effective July 1, 2011, the Department of Correction shall recalculate the county allocation funding formula mandated under G.S. 143B-273.15 using updated data.

SECTION 19.11.(c) Notwithstanding the provisions of G.S. 143B-273.15 specifying that grants to participating counties are for the full fiscal year and that unobligated funds are returned to the State-County Criminal Justice Partnership Account at the end of the grant period, the Department of Correction may reallocate unspent or unclaimed funds distributed to counties participating in the State-County Criminal Justice Partnership Program in an effort to maintain the level of services realized in previous fiscal years.

SECTION 19.11.(d) The Department of Correction may not deny funds to a county to support both a residential program and a day reporting center if the Department of Correction determines that the county has a demonstrated need and a fully developed plan for each type of sanction.

SECTION 19.11.(e) The Department of Correction shall report by March 1 of each year to the Chairs of the House of Representatives and Senate Appropriations Committees, the House of Representatives and Senate Appropriations Subcommittees on Justice and Public Safety, and the Joint Legislative Corrections, Crime Control, and Juvenile Justice Oversight Committee on the status of the State-County Criminal Justice Partnership Program. The report shall include the following information:

- (1) The amount of funds carried over from the prior fiscal year;
- (2) The dollar amount and purpose of grants awarded to counties as discretionary grants for the current fiscal year;
- (3) Any counties the Department anticipates will submit requests for new implementation grants;
- (4) An update on efforts to ensure that all counties make use of the electronic reporting system, including the number of counties submitting offender participation data via the system;
- (5) An analysis of offender participation data received, including data on each program's utilization and capacity;
- An analysis of comparable programs prepared by the Division of Research and Planning, Department of Correction, including a comparison of programs in each program type on selected outcome measures developed by the Division of Community Corrections in consultation with the Fiscal Research Division and the Division of Research and Planning, and a summary of the reports prepared by county Criminal Justice Partnerships Advisory Boards;

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1	(7)	A review of whether each sentenced offender program is meeting established
2		program goals developed by the Division of Community Corrections in
3		consultation with the Division of Research and Planning and the State
4		Criminal Justice Partnership Advisory Board;
5	(8)	The number of community offenders and intermediate offenders served by
6		each county program;
7	(9)	The amount of Criminal Justice Partnership funds spent on community
8		offenders and intermediate offenders; and
9	(10)	A short description of the services and programs provided by each
10	, ,	partnership, including who the service providers are and the amount of funds
11		each service provider receives.
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Session 2011

DRAFT SPECIAL PROVISION



Follows Money 2011-CORR-H16

Department of Correction Appropriations Subcommittee on Justice and Public Safety

Special Provision 2011-CORR-H16

Requested by: Representative

ELIMINATE DIVISION OF ALCOHOL AND CHEMICAL DEPENDENCY PROGRAMS AND TRANSFER PROGRAM FUNCTIONS TO DIVISION OF PRISONS

SECTION #. The statutory authority, powers, duties, and functions, records, personnel, property, unexpended balances of appropriations, allocations or other funds, including the functions of budgeting and purchasing, of the Division of Alcohol and Chemical Dependency Programs of the Department of Correction are transferred to the Division of Prisons of the Department of Correction, with all the elements of a Type I transfer as defined by G.S. 143A-6.

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Session 2011

DRAFT SPECIAL PROVISION



2011-CORR-H18

Department of Correction Appropriations Subcommittee on Justice and Public Safety

Special Provision 2011-CORR-H18

1 Requested by: Representative

2 SWANNANOA CORRECTIONAL CENTER FOR WOMEN

SECTION #. The Department of Correction shall relocate the fence at Swannanoa Correctional Center for Women so that the school building is located on the side of the campus housing the Department of Correction facilities, and the Department shall retain the sight and sound barrier between the adults and juveniles at the center.

Session 2011

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DRAFT SPECIAL PROVISION



2011-CORR-H20

Department of Correction Appropriations Subcommittee on Justice and Public Safety

Special Provision 2011-CORR-H20

Requested by: Representative

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INMATE MEDICAL COST CONTAINMENT

SECTION #.(a) The Department of Correction shall reimburse those providers and facilities providing approved inmate medical services outside the correctional facility the lesser amount of either a rate of seventy percent (70%) of the provider's then-current prevailing charge or two times the then-current Medicaid rate for any given service. The DOC shall have the right to audit any given provider to determine actual prevailing charge to ensure compliance with this provision.

This section does not apply to vendors providing services that are not billed on a fee-for-service basis, such as temporary staffing. Nothing in this section shall preclude the Department from contracting with a provider for services at rates that provide greater documentable cost avoidance for the State than do the rates contained in this section or at rates that are less favorable to the State but that will ensure the continued access to care.

SECTION #.(b) The Department of Correction shall make every effort to contain inmate medical costs by making use of its own hospital and health care facilities to provide health care services to inmates. To the extent that the Department of Correction must utilize other facilities and services to provide health care services to inmates, the Department shall make reasonable efforts to make use of hospitals or other providers with which it has a contract or, if none is reasonably available, hospitals with available capacity or other health care facilities in a region to accomplish that goal. The Department shall make reasonable efforts to equitably distribute inmates among all hospitals or other appropriate health care facilities. With respect to any single hospital, the Department of Correction shall continue to make it best effort to seek admission of the number of inmates representing no more than nine percent (9%) of all inmates requiring hospitalization or hospital services on an annual basis beginning in FY2011-12, unless the failure to do so would jeopardize the health of an inmate or unless a higher level is agreed to by contract. The Department shall also give preference to those hospitals or other health care facilities in the same county or an adjoining county to the correctional facility where an inmate requiring hospitalization is incarcerated. The Department will continue these efforts until it has reached a number which represents no more than five percent (5%) of all inmates requiring hospitalization or hospital services on an annual basis at any single hospital by July 1, 2013, unless the failure to do so would jeopardize the health of an inmate or unless a higher level is agreed to by contract.

SECTION #.(c) Notwithstanding the provisions of G.S. 143C-9-1 or any other provision of law, a provider that elects not to provide non-emergency medical care to inmates in the custody of the Department of Correction upon request of the Department shall not be eligible for disproportionate share status or to receive disproportionate share hospital payments.

SECTION #.(d) The Department of Correction shall report to the Joint Legislative Commission on Governmental Operations no later than November 1, 2011, and quarterly thereafter on:

(1) The volume of services provided by community medical providers that can be scheduled in advance and, of that volume, the percentage of those services that are provided by contracted providers; and

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1	(2)	The volume of services provided by community medical providers that
2		cannot be scheduled in advance and, of that volume, the percentage of those
3		services that are provided by contracted providers.

Session 2011

DRAFT SPECIAL PROVISION



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2011-CCPS-H5

Department of Crime Control and Public Safety Appropriations Subcommittee on Justice and Public Safety

Special Provision 2011-CCPS-H5

1 Requested by: Representative

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18 19 ABOLISH STATE CAPITOL POLICE AND TRANSFER ITS OFFICERS' POWERS WITH RESPECT TO STATE BUILDINGS IN WAKE COUNTY TO THE STATE BUREAU OF INVESTIGATION

SECTION #.(a) The State Capitol Police Division of the Department of Crime Control and Public Safety is abolished.

SECTION #.(b) G.S. 114-14 reads as rewritten:

"§ 114-14. General powers and duties of Director and assistants.

The Director of the Bureau and his assistants are given the same power of arrest as is now vested in the sheriffs of the several counties, and their jurisdiction shall be statewide. Additionally, the Director of the Bureau and his assistants shall have the authority of a deputy sheriff on property owned, leased, or maintained by the State located in the County of Wake. The Director of the Bureau and his assistants shall, at the request of the Governor, give assistance to sheriffs, police officers, district attorneys, and judges when called upon by them and so directed. They shall also give assistance, when requested, to the office of the Department of Correction in the investigation of cases pending before the parole office and of complaints lodged against parolees, when so directed by the Governor."

SECTION #.(c) Part 9 of Article 11 of Chapter 143B of the General Statutes and G.S. 143B-476(a)(6) are repealed.

Session 2011

DRAFT SPECIAL PROVISION



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2011-CCPS-H4

Department of Crime Control and Public Safety Appropriations Subcommittee on Justice and Public Safety

Special Provision 2011-CCPS-H4

Requested by: Representative

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ELIMINATE LAW ENFORCEMENT SUPPORT SERVICES DIVISION

SECTION #.(a) The Law Enforcement Support Services Division of the Department of Crime Control and Public Safety is abolished.

SECTION #.(b) The evidence warehouse that was operated by the Law Enforcement Support Services Division of the Department of Crime Control and Public Safety prior to the effective date of this section, and all State-owned personal property located in or associated with the warehouse, is hereby reallocated to the State Bureau of Investigation of the Department of Justice. The Department of Justice shall assume any lease to which the warehouse is subject at the time this section becomes effective.

SECTION #.(c) Part 7 of Article 11 of Chapter 143B of the General Statutes is repealed.

SECTION #.(d) G.S. 114-12 reads as rewritten:

"§ 114-12. Bureau of Investigation created; powers and duties.

In order to secure a more effective administration of the criminal laws of the State, to prevent crime, and to procure the speedy apprehension of criminals, the Attorney General shall set up in the Department of Justice a division to be designated as the State Bureau of Investigation. The Division shall have charge of and administer the agencies and activities herein set up for the identification of criminals, for their apprehension, for the scientific analysis of evidence of crime, for the storage and management of evidence, and investigation and preparation of evidence to be used in criminal courts; and the said Bureau shall have charge of investigation of criminal matters herein especially mentioned, and of such other crimes and criminal procedure as the Governor may direct."

SECTION #.(e) Article 4 of Chapter 114 of the General Statutes is amended by adding a new section to read:

"§ 114-16.1. Storage and management of evidence.

The Bureau shall do all of the following with respect to the storage and management of evidence:

- (1) Provide central storage and management of evidence according to the provisions of Article 13 of Chapter 15A of the General Statutes and create and maintain a data bank of statewide storage locations of postconviction evidence or other similar programs.
- (2) Provide central storage and management of rape kits according to the federal Violence Against Women and Department of Justice Reauthorization Act of 2005 with specific protections against release of names of victims providing anonymous or "Jane Doe" rape kits without victim consent."