HOUSE HOMELAND SECURITY, MILITARY & VETERANS AFFAIRS

MINUTES

NORTH CAROLINA GENERAL ASSEMBLY

Homeland Security, Military & Veteran's Affairs 2011-2012 SESSION



Representative Ric Killian Chair



Representative George Cleveland Chair



Representative John Blust Vice Chair



Representative Grier Martin Vice Chair



Representative John Torbett Vice Chair



Representative Jeff Barnhart



Representative Larry Bell



Representative Glen Bradley



Representative Elmer Floyd



Representative Ken Goodman

NORTH CAROLINA GENERAL ASSEMBLY

Homeland Security, Military & Veteran's Affairs 2011-2012 SESSION



Representative Mark Hollo



Representative Craig Horn



Representative Dianne Parfitt



Representative Ray Rapp



Representative Efton Sager



Representative
Norman Sanderson



William Wainright

ATTENDANCE

HOUSE COMMITTEE ON HOMELAND SECURITY MILITARY & VETERAN'S AFFAIRS

'(Name of Committee)

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Homeland Security, Military and Veterans Affairs Committee

MINUTES

February 24, 2011

The following members were present: Representatives Killian, Cleveland, Blust, Martin, Torbett, Bell, Bradley, Floyd, Goodman, Hollo, Horn, Parfitt, Rapp, Sager, and Sanderson.

Representative Killian, the presiding chair, called the meeting to order at 12:00pm and instructed the committee to silence all cell phones. Representative Killian introduced the Sergeant at Arms, Pages, and Staff members.

Representative Killian then introduced himself and gave a brief biography of his military experience and connection to the "Homeland Security, Military and Veterans Affairs Committee." Representative Killian shared his Active Army Infantry history: 1986 – 1991, and his reserve duty: 1991 – present. He then detailed his recent military operation history. Representative Killian explained his vision to facilitate legislation in the committee and in so, protecting citizens, support military and Nation Guard, and supporting the veterans. Representative Killian encouraged the member to participate in vigorous, engaging but civil debate and discourse through the session. Representative Killian then asked members to speak briefly on their military background, starting with Rep. Cleveland and the vice chairs, then alphabetically through the rest of the members.

Representative Cleveland was recognized to speak. Representative Cleveland shared his 25 year Marine history, 8 years teaching, retirement and transfer into politics.

Representative Killian then recognized Representative Martin to speak. Representative Martin informed the members that he is still serving in the United States Army. Representative Martin told the committee that he served in Afghanistan and spent five years at Fort Bragg.

Representative Killian then recognized Representative Torbett. Representative told the committee he is the son of a WWII veteran, applied to the Air Force and was not admitted based on his height. Representative Torbett is currently a contractor for the Department of Defense.

Representative Killian then recognized Representative Blust to speak. Representative Blust informed the members that he served five years as a Captain in Field Artillery and eighteen months with the 82nd Airborne.

Representative Killian then recognized Representative Bell to speak. Representative Bell shared his experience teaching for thirty-six years, his ROTC and NC A&T experience.

Representative Killian then recognized Representative Bradley to speak. Representative Bradley informed the members that he served four years in the US Marines, on the intelligence side.

Representative Killian then recognized Representative Floyd to speak. Representative Floyd to the members about his Army history; he was stationed in Paris, France. Representative Floyd also reminded the group that he represents the Ft. Bragg area.

Representative Killian then recognized Representative Goodman to speak. Representative Goodman shared that he joined the Army Reserves, was enlisted for six years, and had ties at Ft. Bragg.

Representative Killian then recognized Representative Hollo to speak. Representative Hollo told the members that he had ties to Alexander, the National Guard, and was stationed at Pope Air Force Base.

Representative Killian then recognized Representative Horn to speak. Representative Horn shared that he served in the Air Force from 1962-1969.

Representative Killian then recognized Representative Parfitt to speak. Representative Parfitt told the committee she represented the 44th District, was a leader of the Military Medical Wives group, has a husband in the Navy, and a father who was wounded in battle.

Representative Killian then recognized Representative Rapp to speak. Representative Rapp told the members he has family military ties and helped with military police units.

Representative Killian then recognized Representative Parfitt to speak. Representative Parfitt reminded the members that March 9th will be Kidney day, and a booth will be set up. She is working on legislation that would make next month kidney month.

Representative Killian then recognized Representative Sager to speak. Representative Sager told the members, he served in Korea and Vietnam, and Represents Wayne County.

Representative Killian then recognized Representative Sanderson to speak. Representative Sanderson told the members his district has a lot of Marine families and has personal business ties with military families.

Representative Killian spoke on the common bond military personnel have and gave the opportunity for Hal Pell to share that he has family ties, was OCS trained, served active duty in the Army and was a reservist for 22 years.

Representative Killian recognized Tim Hovis to share that his father was in WWII.

Representative Killian introduced Committee Clerks Jan Copeland and Bradley Trahan and reminded members of the rules. Representative Killian motioned to adopt House Proposed Committee Substitute 14, and recognized Representative Cleveland to explain the bill.

Representative Cleveland explained a brief history of the bill and summarized the bill. The chair recognized Representative Martin to speak on the bill. Representative Martin informed the members he was pleased to sponsor the bill.

The chair recognized Representative Bradley for a question on the bill. Representative Bradley thanked the chair and asked if the cost was determined. Representative Cleveland informed Representative Bradley is was 50,000 dollars. The Chair recognized Representative Bradley for a follow-up. Representative Bradley asked if tourism to the sight would increase taxes.

The chair recognized Representative Blust to speak. Representative Blust supported the bill. The chair recognized Representative Horn to ask a question. Representative Horn asked who designed the signs. Representative Cleveland responded that the DOT designed the signs and there were 8 or 9 signs. The chair spoke in favor of the PCS.

Representative Floyd recommended a favorable motion and move to the floor, motion carried by unanimous verbal vote.

The meeting was adjourned at 12:45pm.

Representative Ric Killian

Chairman

Bradley Trahan

Committee Assistant

Homeland Security Military & Veterans Affairs

February 24, 2011

12:00 pm

Room 1425 LB

Agenda

Chairs:

Representative Ric Killian

Representative George Cleveland

Vice Chairs:

Representative John Blust

Representative Grier Martin

Representative John Torbett

- Call to Order
- Opening Remarks
- Introductions (Sergeant at Arms, Pages, Members, Staff)
- House Bill 14

Committee Chair Agenda

- 1. Call Meeting to Order
 - a. Members and Guests take seats
 - b. Welcome
- 2. Announcements
 - a. Sergeant At Arms
 - b. Pages
 - c. Protocol
- 3. Opening Remarks
 - a. Chairman
 - i. Military Background
 - 1. Active Army (Infantry), 1986 1991
 - 2. Reserve; 1991 Present
 - a. LTC(P), USAR
 - b. Operation Noble Eagle 2001
 - c. Operation Iraqi Freedom 2009-2010
 - ii. Vision is to facilitate legislation
 - 1. Protects citizens
 - 2. Supports military, National Guard
 - 3. Supports Veterans
 - iii. Expectations
 - 1. Vigorous, engaging, but civil discourse
 - b. Co-Chairman
 - i. Rep. Cleveland
 - c. Vice-Chairman
 - i. Rep. Blust
 - ii. Rep. Martin
 - iii. Rep. Torbett,
 - d. Members
- 4. Presentations
- 5. Bills H14
- 6. Closing Remarks
- 7. Adjournment



HOUSE PCS 14: Vietnam Veterans and Beirut Memorial Signs

2011-2012 General Assembly

Committee:

House Military and Homeland Security, if

favorable, Appropriations Subcommittee on

Transportation

Introduced by: Reps. Cleveland, Shepard

Analysis of:

PCS to First Edition

H14-CSMD-1

Date:

February 23, 2011

Prepared by: Hal Pell

Committee Counsel

SUMMARY: This act requires the Department of Transportation to expend funds for new signage on designated highways. This act becomes effective July 1, 2011.

BILL ANALYSIS: This act requires the Department of Transportation to spend up to \$50,000 from its appropriated funds to place new signs along the highways designated in the bill. The signs would be new signs to replace old signs for the Vietnam Veterans Memorial, the Beirut Memorial, and the Coastal Carolina State Veterans Cemetery; new signage would include listing all memorials on one sign.

EFFECTIVE DATE: This act becomes effective July 1, 2011.

H14-SMRK-18(CSMD-1) v1

GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2011

H

HOUSE BILL 14* PROPOSED COMMITTEE SUBSTITUTE H14-PCS80038-MD-1

Public)
Sponsors:
Referred to:
January 31, 2011
A BILL TO BE ENTITLED
AN ACT TO REQUIRE SIGNAGE DIRECTING TRAFFIC TO THE VIETNAM
VETERANS MEMORIAL, THE BEIRUT MEMORIAL, AND THE COASTAL
CAROLINA STATE VETERANS CEMETERY.
The General Assembly of North Carolina enacts:
SECTION 1. Of funds appropriated to the Department of Transportation from the
Highway Fund for fiscal year 2011-2012, the Department shall expend up to the sum of fifty
thousand dollars (\$50,000) for new signs located along NC Highway 24 and U.S. Highway 17
Bypass and Business routes and Western Boulevard in Jacksonville, Onslow County, for the
Vietnam Veterans Memorial, the Beirut Memorial, and the Coastal Carolina State Veterans
Cemetery that replace old signs and add new signage, listing all memorials on one sign, at each
of the various locations the signs currently appear along NC Highway 24 and U.S. Highway 17
Bypass and Business routes and Western Boulevard in Jacksonville, Onslow County.
SECTION 2. This act becomes effective July 1, 2011.



D

2011 COMMITTEE REPORT

HOUSE OF REPRESENTATIVES

The following report(s) from standing committee(s) is/are presented:

By Representative Killian (Chair) for the Committee on HOMELAND SECURITY, MILITARY, AND VETERANS AFFAIRS.
Committee Substitute for
HB 14 A BILL TO BE ENTITLED AN ACT TO APPROPRIATE FUNDS FOR SIGNAGE DIRECTING TRAFFIC TO THE VIETNAM VETERANS MEMORIAL, THE BEIRUT MEMORIAL, AND THE COASTAL CAROLINA STATE VETERANS CEMETERY.
☑ With a favorable report as to the committee substitute bill, which changes the title, unfavorable as to the original bill, and recommendation that the committee substitute bill be re-referred to the Committee on APPROPRIATIONS SUBCOMMITTEE ON TRANSPORTATION.
(FOR JOURNAL USE ONLY)
Pursuant to Rule 32(a), the bill/resolution is re-referred to the Committee on
Pursuant to Rule 36(b), the (House/Senate) committee substitute bill/(joint) resolution (No) is placed on the Calendar of (The original bill resolution No) is placed on the Unfavorable Calendar.
The (House) committee substitute bill/(joint) resolution (No) is re-referred to the Committee on (The original bill/resolution) (House/Senate Committee Substitute Bill/(Joint) resolution No.) is placed on the Unfavorable Calendar.

2011 COMMITTEE REPORT

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A BILL TO BE ENTITLED AN ACT TO APPROPRIATE FUNDS FOR SIGNAGE DIRECTING TRAFFIC TO THE VIETNAVETERANS MEMORIAL, THE BEIRUT MEMORIAL, AND THE COASTAL CAROLINA STAVETERANS CEMETERY. Introduced by Representative synchronic development of the bill jacket. Principal Clerk's Use Only ISSED 1st READING JAN 31 2011 AND REPRESENTACEMENTATE ON THE DEVIATIONS SUID ON THE STATE OF THE	н.в	•			SESSI	ON LAW	•	·
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Committee Sergeants at Arms

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	Senate Sgt-At Arms:	
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HOUSE PAGES

NAME OF COMMITTEE Militery He	reland Serveily DATE 2.24.
1. Name: Hannah Brockma	•
County: Gaston	
Sponsor: William Currer	nt
2. Name: Lucas KVEN	itsky
County: Orange	
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5. Name:	
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VISITOR REGISTRATION SHEET

Homeland Security Military & Veteran's Affairs

2.24.2011 Date

Name of Committee

VISITORS: PLEASE SIGN IN BELOW AND RETURN TO COMMITTEE CLERK

NAME .	FIRM OR AGENCY AND ADDRESS
Barbara Hollo	Wife Rep. Mark Hollo
GLENN BATTEN	VSO NCDVA
Wayne Peedin	NCDVA
Christz Lgner	DOA
,	NC Depot. of Gine Control & Public Safe

Homeland Security, Military and Veterans Affairs Committee

MINUTES

March 17, 2011

The following members were present: Representatives Killian, Cleveland, Blust, Torbett, Blust, Martin,

At 12:00 Representative Cleveland called the meeting to order and welcomed members to the second meeting of the Homeland Security, Military, and Veterans Affairs Committee. Representative Cleveland introduced the Sergeant at Arms and the pages. He recognized one page from Forsyth County and a Page from Wake County. Representative Cleveland introduced the one bill on the calendar, House Bill 172.

Representative Cleveland recognized Representative Killian to present the bill. Representative Killian explained that the bill passed in 2009, going through Homeland Security, Military and Veterans Affairs Committee and Government. Also, passing the Hose before being stalled in the Senate. He explained that this bill includes veterans as applicable for status for State Contractors. This includes DOD contracts.

Representative Killian asked staff to go over the bill. Tim Hovis went over the bill. Tim explained that this bill adds military to the existing list, the next section defines the term veteran contractor, and page three discusses the verifiable 10 percent goal to use veteran contractors. Tim also explained that the bill discussed how the bill explains how to record and explain issues of veteran businesses. He continues that the bill defines more definitions including the requirement for lowest bid.

Representative Cleveland recognizes Representative Rapp for a question. Representative Rapp asked the requirement for local governments and if the league of municipalities had an opinion on the bill.

Representative Cleveland recognized Representative Wainwright for a question. Representative Wainwright asked about a report of evidence regarding discrimination. He asked whether or not veterans fit into the category of under privileged workers. He asked if there was a report. Tim Hovis reported that he was not aware of a report.

Representative Wainwright was recognized for a follow up. Representative Wainwright asked if staff would check on a report, if it was previously done. Tim Hovis said he would.

Representative Cleveland recognized Representative Martin for a statement. Representative Martin said he supported the bill, and stated that it is a good bill and that it allows our state to

compete for federal funds for veterans. He said this bill nurtures veteran businesses that are able to compete for federal funds.

Representative Cleveland recognized Representative Floyd for a question. Representative Floyd said he supported the bill and asked if it was housed in the DOA. Representative Killian said that according to line 29, that it does.

Representative Floyd was recognized for a follow up. He said that we are losing staff in General Government and increasing their workload. Representative Killian said he talked with people last session but he is not sure as of this date. Representative Floyd stated that he would like to hear comments from the DOA.

Christy Adler from the DOA was recognized. She stated that she would willingly answer any questions. Representative Cleveland recognized her to answer Representative Floyd's question.

Christy Adler said she supported the bill but was not sure on a potential fiscal impact on her department. specifically, regarding technology and the potential workload increase.

Representative Floyd said that he supported the bill because of the Military Business Center and the funding that he supports.

Representative Blust was recognized for a question. Representative Blust asked what is an historically underutilized business. Christly Adler was recognized to answer the question. Christy Adler said that is consists of 51% of the business consisted of minority, woman, or disability.

Representative Blust was recognized to ask what a verifiable goal is. Representative Killian stated that it includes reporting requirements. He continued to state that the bill is about a goal, not a quota. Representative Blust was recognized for a follow up and asked what if the goal was not met. Representative Killian stated that what really matters is that there is a goal, not whether or not they're met. Tim Hovis mentioned that all the language follows the same language for minority businesses.

Representative Cleveland recognized Representative Rapp for a question. Representative Rapp asked if the League of Municipalities was present. Representative Cleveland said they were.

Representative Cleveland then recognized Dave Simpson from the ASG to speak. Dave Simpson informed the committee that he saw trouble with the bill and asked what about a disparity study, regarding veterans. He stated that he didn't see a problem with the status quo and that this bill was about paperwork, not jobs. He believes a study would find that a military rates were already above 10 percent. He believes the legislation is a solution without a problem. Representative Blust was recognized to ask a question.

Representative Blust asked if these objections held true with the other groups. Dave Simpson said they did a study for the minority parties.

Representative Floyd was recognized to speak. Representative Floyd discussed the idea of a good faith effort. He said that you set aside 10 percent if you can find the Veteran bids. He did not see a problem with the term "good faith" effort. Dave gave a final statement regarding the lack of businesses in the field, and this is just another layer of bureaucracy.

Representative Cleveland then recognized Mark Hall to speak on the bill. Mark was with the converged services for NC Veteran Businesses. He said that he supported the bill and it backed up the military center. He also pointed to the strengthening of the Governor's "I Hire Vets Plan." He continued to say that there is no additional work, to verify vets is as simple as going online. He said the bill keeps Veterans in the State and gives Veterans ample opportunities to succeed.

Henry James was then recognized. He discussed his problems with p.3 about documentation required to justify the bid. He was also concerned with the language that discusses affidavits and good faith efforts. He believes the biggest problem is finding work, not paperwork.

Representative Cleveland recognized Paul Meyers to speak. Paul is from the League of Municipals. He said his group neither supports nor opposes the bill. He said he had talked with Representative Killian in the past about the bill and wanted to make sure they would have state resources if necessary.

Frank Stanza was then recognized to speak. He supported the bill, talked about the role of Veteran businesses, and said that this bill enhances federal efforts to support the veterans of NC.

Representative Bradley was then recognized to speak on the bill. He mentioned that this bill may hurt contractors, and asked if we are already over the goal already. But, also said that this bill is not going to be adding more paper, simply just more ink. Representative Floyd made a motion vote on the bill to be sent to Government. Representative Cleveland called the vote, with a unanimous decision the bill was sent to Government and the meeting was adjourned.

Committee Chair

Representative George Cleveland

Committee Assistant

Bradley C. Trahan

Homeland Security, Military, & Veterans Affairs

March 17, 2011

12:00 pm

Room 1425 LB

Agenda

Chairs:

Representative Ric Killian

Representative George Cleveland

Vice Chairs:

Representative John Blust

Representative Grier Martin

Representative John Torbett

- Call to Order
- Opening Remarks
- Introductions (Sergeant at Arms, Pages, Staff)
- House Bill 172

AN ACT TO ENCOURAGE STA CONTRACTORS. 120 Attroduced by Representative(s): Killi	ATE ANI	BILL TO E	GOVERNM	ENT TO			
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GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2011

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HOUSE BILL 172

Short Title:	Encourage Military Veteran Contractor Use. (Public)
Sponsors:	Representatives Killian, McElraft, and Horn (Primary Sponsors). For a complete list of Sponsors, see Bill Information on the NCGA Web Site.
Referred to:	Homeland Security, Military, and Veterans Affairs, if favorable, Government.

February 24, 2011

A BILL TO BE ENTITLED

AN ACT TO ENCOURAGE STATE AND LOCAL GOVERNMENT TO USE MILITARY VETERAN CONTRACTORS.

The General Assembly of North Carolina enacts:

PART I. CREATE MILITARY VETERAN BUSINESS PARTICIPATION GOALS FOR PUBLIC CONTRACTS

8.

SECTION 1.(a) G.S. 143-48 reads as rewritten:

"§ 143-48. State policy; cooperation in promoting the use of small contractors, minority contractors, physically handicapped contractors, and women contractors; contractors, women contractors, and military veteran contractors; purpose; required annual reports.

- (a) Policy. It is the policy of this State to encourage and promote the use of small contractors, minority contractors, physically handicapped eentractors, and women contractors contractors, women contractors, and military veteran contractors in State purchasing of goods and services. All State agencies, institutions and political subdivisions shall cooperate with the Department of Administration and all other State agencies, institutions and political subdivisions in efforts to encourage the use of small contractors, minority contractors, physically handicapped eentractors, and women contractors—contractors, women contractors, and military veteran contractors in achieving the purpose of this Article, which is to provide for the effective and economical acquisition, management and disposition of goods and services by and through the Department of Administration.
- (b) Reporting. Every governmental entity required by statute to use the services of the Department of Administration in the purchase of goods and services, every local school administrative unit, and every private, nonprofit corporation other than an institution of higher education or a hospital that receives an appropriation of five hundred thousand dollars (\$500,000) or more during a fiscal year from the General Assembly shall report to the department—Department of Administration annually on what percentage of its contract purchases of goods and services, through term contracts and open-market contracts, were from minority-owned businesses, what percentage from female-owned businesses, what percentage from disabled business enterprises—and enterprises, what percentage from nonprofit work centers for the blind and the severely disabled. disabled, and what percentage from military veteran contractors. The same governmental entities shall include in their reports what percentages of the contract bids for



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such purchases were from such businesses. The Department of Administration shall provide instructions to the reporting entities concerning the manner of reporting and the definitions of 2 3 the businesses referred to in this act, provided that, for the purposes of this act: 4 Except as provided in subdivision (1a) subdivisions (1a) through (4) of this 5 subsection, a business in one of the categories above means one: 6 In which at least fifty-one percent (51%) of the business, or of the 7 stock in the case of a corporation, is owned by one or more persons in the category; and 9 Of which the management and daily business operations are b. 10 controlled by one or more persons in the category who own it. 11 A "disabled business enterprise" means a nonprofit entity whose main (1a) 12 purpose is to provide ongoing habilitation, rehabilitation, independent living, 13 and competitive employment for persons who are handicapped through. supported employment sites or business operated to provide training and 14 15 employment and competitive wages. 16 (1b) A "nonprofit work center for the blind and the severely disabled" means an 17 agency: 18 a. Organized under the laws of the United States or this State, operated 19 in the interest of the blind and the severely disabled, the net income 20 of which agency does not inure in whole or in part to the benefit of 21 any shareholder or other individual; 22 b. In compliance with any applicable health and safety standard 23 prescribed by the United States Secretary of Labor; and 24 In the production of all commodities or provision of services, C. 25 employs during the current fiscal year severely handicapped 26 individuals for (i) a minimum of seventy-five percent (75%) of the hours of direct labor required for the production of commodities or provision of services, or (ii) in accordance with the percentage of direct labor required under the terms and conditions of Public Law 92-28 (41 U.S.C. § 46, et seq.) for the production of commodities or provision of services, whichever is less. **(2)** A female or a disabled person is not a minority, unless the female or disabled person is also a member of one of the minority groups described in G.S. 143-128(2)a. through d. A disabled person means a person with a handicapping condition as defined **(3)** in G.S. 168-1 or G.S. 168A-3. **(4)** A veteran contractor is a contractor that is a military veteran or a veteran business, as those terms are defined in G.S. 143-128.5(f). The Department of Administration shall compile information on small and medium-sized business participation in State contracts subject to this Article and report the information as provided in subsection (d) of this section. The report shall analyze (i) contract awards by business size category, (ii) historical trends in small and medium-sized business participation in these contracts, and (iii) to the extent feasible, participation by small and medium-sized businesses in the State procurement process as dealers, service companies, and other indirect forms of participation. The Department may require reports on contracting by business size in the same manner as reports are required under subsection (b) of this section. The Department of Administration shall collect and compile the data described in (d)

this section and report it annually to the General Assembly.

Repealed by Session Laws 2007-392, s. 1, effective October 1, 2007.

assurances to the Secretary of Administration that the payments that would be received from

In seeking contracts with the State, a disabled business enterprise must provide

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the State under these contracts are directed to the training and employment of and payment of competitive wages to handicapped employees."

SECTION 1.(b) Article 8 of Chapter 143 of the General Statutes is amended by adding a new section to read:

"§ 143-128.5. Military veteran business participation goals.

The State shall have a verifiable ten percent (10%) goal for participation by military (a) veteran businesses in the total value of work for each State building project, including building projects done by a private entity on a facility to be leased or purchased by the State. A local government unit or other public or private entity that receives State appropriations for a building project or other State grant funds for a building project, including a building project done by a private entity on a facility to be leased or purchased by the local government unit, where the project cost is one hundred thousand dollars (\$100,000) or more, shall have a verifiable ten percent (10%) goal for participation by veteran businesses in the total value of the work.

Each city, county, or other local public entity shall adopt, after a notice and public hearing, an appropriate verifiable percentage goal for participation by veteran businesses in the total value of work for building projects.

Each entity required to have verifiable percentage goals under this subsection shall make a good faith effort to recruit veteran participation in accordance with this section or G.S. 143-131(c), as applicable.

- A public entity shall establish prior to solicitation of bids the good faith efforts that **(b)** it will take to make it feasible for veteran businesses to submit successful bids or proposals for the contracts for building projects. Public entities shall make good faith efforts as set forth in subsection (e) of this section. Public entities shall require contractors to make good faith efforts to meet the veteran business participation goal established in subsection (a) of this section. Each first-tier subcontractor on a construction management at-risk project shall comply with the requirements applicable to contractors under this subsection.
- Each bidder, which shall mean first-tier subcontractor for construction manager at-risk projects for purposes of this subsection, on a project bid under any of the methods authorized under G.S. 143-128(a1) shall identify on its bid the veteran businesses that it will use on the project and an affidavit listing the good faith efforts it has made pursuant to subsection (b) of this section and the total dollar value of the bid that will be performed by the veteran businesses. A contractor, including a first-tier subcontractor on a construction manager at-risk project, that performs all of the work under a contract with its own workforce may submit an affidavit to that effect in lieu of the affidavit otherwise required under this subsection. The apparent lowest responsible, responsive bidder shall also file the following:

Within the time specified in the bid documents, either: (1)

- An affidavit that includes a description of the portion of work to be <u>a.</u> executed by veteran businesses, expressed as a percentage of the total contract price, which is equal to or more than the applicable goal. An affidavit under this sub-subdivision shall give rise to a presumption that the bidder has made the required good faith effort; or
- Documentation of its good faith effort to meet the goal. The <u>b.</u> documentation must include evidence of all good faith efforts that were implemented, including any advertisements, solicitations, and evidence of other specific actions demonstrating recruitment and selection of veteran businesses for participation in the contract.
- Within 30 days after award of the contract, a list of all identified <u>(2)</u> subcontractors that the contractor will use on the project.

Failure to file a required affidavit or documentation that demonstrates that the contractor made the required good faith effort is grounds for rejection of the bid.

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Except as provided in subsections (a), (f), (g), and (h) of this section, this section shall only apply to building projects costing three hundred thousand dollars (\$300,000) or more. This section shall not apply to the purchase and erection of prefabricated or relocatable buildings or portions thereof, except that portion of the work that must be performed at the construction site.

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- Each public or private entity that is subject to this section shall report annually to the Department of Administration on its compliance with the requirements of this section. The Department of Administration shall provide instructions to the reporting entities concerning the manner and date of reporting. The Secretary of the Department of Administration shall make reports annually to the Joint Legislative Commission on Governmental Operations on information reported pursuant to this subsection.
- If the death of a military veteran causes a business to be less than fifty-one percent (k) (51%) owned by one or more military veterans, the surviving spouse of the military veteran who acquires ownership rights in the business shall, for the period set forth in this subsection, be treated as if the surviving spouse were the veteran for the purpose of maintaining the status of the business as a veteran business. This period shall begin on the date the veteran dies and end on the earliest of the following:
 - The date on which the surviving spouse remarries. (1)
 - The date on which the surviving spouse relinquishes an ownership interest in **(2)** the business.
 - The date that is 10 years after the veteran's death." <u>(3)</u>

SECTION 1.(c) G.S. 143-131 is amended by adding a new subsection to read:

All public entities shall solicit military veteran participation in contracts for the "(c) erection, construction, alteration, or repair of any building awarded pursuant to this section. The public entity shall maintain a record of contractors solicited and shall document efforts to recruit military veteran business participation in those contracts. Nothing in this section shall be construed to require formal advertisement of bids. All data, including the type of project, total dollar value of the project, dollar value of military veteran business participation on each project, and documentation of efforts to recruit military veteran participation shall be reported to the Department of Administration, Division of Veterans Affairs, upon the completion of the project."

PART II. CONFORMING CHANGES

SECTION 2.(a) G.S. 18C-151(a)(4) reads as rewritten:

The Commission has complied with the minority participation goals of G.S. 143-128.2 and G.S. 143-128.3. G.S. 143-128.3, and with the veteran participation goals of G.S. 143-128.5."

SECTION 2.(b) G.S. 113-315.36 reads as rewritten:

"§ 113-315.36. Building contracts.

- The following general laws, to the extent provided below, do not apply to the North Carolina Seafood Industrial Park Authority:
 - Repealed by Session Laws 1999-368, s. 1. **(2)**
 - Except for G.S. 143-128.2, G.S. 143-128.2 and G.S. 143-128.5, Article 8 of Chapter 143 of the General Statutes does not apply to public building contracts of the Authority that require the estimated expenditure of public money in an amount less than two hundred fifty thousand dollars (\$250,000). With respect to a contract that is exempted from certain provisions of Article 8 under this subdivision, the powers and duties set out in Article 8 shall be exercised by the Authority, and the Secretary of Administration and other State officers, employees, or agencies shall have no duties or responsibilities concerning the contract.
 - G.S. 143-341(3) does not apply to plans and specifications for construction (3) or renovation authorized by the Authority that require the estimated expenditure of public money in an amount less than two hundred fifty thousand dollars (\$250,000).

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read:

Notwithstanding the other provisions of this section, the services of the Department of Administration may be made available to the Authority, when requested by the Authority, with regard to matters governed by Article 8 of Chapter 143 of the General Statutes and **3** . G.S. 143-341(3). The Authority shall report quarterly to the Joint Legislative Commission on Governmental Operations on any building contract to which this exemption is applied. The quarterly report required by this subsection shall specifically include information regarding the Authority's compliance with the provisions of G.S. 143-128.2 and G.S. 143-128.5."

SECTION 2.(c) G.S. 116-31.11(f) is amended by adding a new subdivision to

Whether the person or business awarded a contract under this section meets **"(5)** the definition of 'veteran business' or 'military veteran' as defined in G.S. 143-128.5(f)."

SECTION 2.(d) G.S. 116D-4 reads as rewritten:

- "§ 116D-4. Minority and Minority, veteran, and historically underutilized business participation.
- (a) Minority Business and Veteran Business Participation. - The goals set by G.S. 143-128 and G.S. 143-128.5 for participation in projects by minority and veteran businesses apply to projects funded by the proceeds of bonds or notes issued under this section. The following State agencies shall monitor compliance with this requirement and shall report to the General Assembly by January 1 of each year on the participation by minority and veteran businesses in these projects. The State Construction Office, Department of Administration, shall monitor compliance with regard to projects funded by the proceeds of university improvement general obligation bonds and notes and special obligation bonds and notes; the Board of Governors of The University of North Carolina shall provide the State Construction Office any information required by the State Construction Office to monitor compliance. The Community Colleges System Office shall monitor compliance with regard to projects funded by the proceeds of community college general obligation bonds and notes.
- Participation in Providing Professional Services. The Department of State Treasurer shall provide contracting opportunities for historically underutilized businesses in providing professional services in connection with the issuance of bonds and notes authorized by this section. As used in this subsection, the term "historically underutilized business" means a business described in G.S. 143-48. The Department of State Treasurer shall strive to increase the amount of legal, financial, and other professional services acquired by it from historically underutilized businesses. With the assistance of the Office for Historically Underutilized Businesses in the Department of Administration, the Department of State Treasurer shall set objectives for contracting with these businesses, identify and eliminate barriers or constraints that may restrict these businesses from contracting with the Department, and develop a plan for meeting its objectives. The Department of State Treasurer shall report quarterly to the Office for Historically Underutilized Businesses on its progress in carrying out the requirements of this subsection."

SECTION 2.(e) G.S. 143-128.1 reads as rewritten:

"§ 143-128.1. Construction management at risk contracts.

- For purposes of this section and G.S. 143-64.31:
 - "Construction management services" means services provided by a (1) construction manager, which may include preparation and coordination of bid packages, scheduling, cost control, value engineering, evaluation, preconstruction services, and construction administration.
 - (2) "Construction management at risk services" means services provided by a person, corporation, or entity that (i) provides construction management services for a project throughout the preconstruction and construction

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48 49 phases, (ii) who is licensed as a general contractor, and (iii) who guarantees the cost of the project.

(3) "Construction manager at risk" means a person, corporation, or entity that provides construction management at risk services.

- (4) "First-tier subcontractor" means a subcontractor who contracts directly with the construction manager at risk.
- (b) The construction manager at risk shall be selected in accordance with Article 3D of this Chapter. Design services for a project shall be performed by a licensed architect or engineer. The public owner shall contract directly with the architect or engineer.
- The construction manager at risk shall contract directly with the public entity for all construction; shall publicly advertise as prescribed in G.S. 143-129; and shall prequalify and accept bids from first-tier subcontractors for all construction work under this section. The prequalification criteria shall be determined by the public entity and the construction manager at risk to address quality, performance, the time specified in the bids for performance of the contract, the cost of construction oversight, time for completion, capacity to perform, and other factors deemed appropriate by the public entity. The public entity shall require the construction manager at risk to submit its plan for compliance with G.S. 143-128.2 and G.S. 143-128.5 for approval by the public entity prior to soliciting bids for the project's first-tier subcontractors. A construction manager at risk and first-tier subcontractors shall make a good faith effort to recruit and select minority businesses for participation in contracts pursuant to G.S. 143-128.2. G.S. 143-128.2 and military veteran businesses for participation in contracts pursuant to G.S. 143-128.5. A construction manager at risk may perform a portion of the work only if (i) bidding produces no responsible, responsive bidder for that portion of the work, the lowest responsible, responsive bidder will not execute a contract for the bid portion of the work, or the subcontractor defaults and a prequalified replacement cannot be obtained in a timely manner, and (ii) the public entity approves of the construction manager at risk's performance of the work. All bids shall be opened publicly, and once they are opened, shall be public records under Chapter 132 of the General Statutes. The construction manager at risk shall act as the fiduciary of the public entity in handling and opening bids. The construction manager at risk shall award the contract to the lowest responsible, responsive bidder, taking into consideration quality, performance, the time specified in the bids for performance of the contract, the cost of construction oversight, time for completion, compliance with G.S. 143-128.2, G.S. 143-128.2 and G.S. 143-128.5, and other factors deemed appropriate by the public entity and advertised as part of the bid solicitation. The public entity may require the selection of a different first-tier subcontractor for any portion of the work, consistent with this section, provided that the construction manager at risk is compensated for any additional cost incurred.

When contracts are awarded pursuant to this section, the public entity shall provide for a dispute resolution procedure as provided in G.S. 143-128(f1).

(d) The construction manager at risk shall provide a performance and payment bond to the public entity in accordance with the provisions of Article 3 of Chapter 44A of the General Statutes."

SECTION 2.(1) G.S. 143-129.4 reads as rewritten:

"§ 143-129.4. Guaranteed energy savings contracts.

The solicitation and evaluation of proposals for guaranteed energy savings contracts, as defined in Part 2 of Article 3B of this Chapter, and the letting of contracts for these proposals are not governed by this Article but instead are governed by the provisions of that Part; except that guaranteed energy savings contracts are subject to the requirements of G.S. 143-128.2 and G.S. 143-135.3."

SECTION 2.(g) G.S. 143-135.5(a) reads as rewritten:

"§ 143-135.5. State policy; cooperation in promoting the use of small, minority, physically handicapped and women—handicapped, women, and military veteran contractors; purpose.

(a) It is the policy of this State to encourage and promote the use of small, minority, physically handicapped and women handicapped, women, and military veteran contractors in State construction projects. All State agencies, institutions and political subdivisions shall cooperate with the Department of Administration and all other State agencies, institutions and political subdivisions in efforts to encourage and promote the use of small, minority, physically handicapped and women handicapped, women, and military veteran contractors in achieving the purpose of this Article, which is the effective and economical construction of public buildings."

SECTION 2.(h) G.S. 143-135.26(9)b1 reads as rewritten:

"b1. The entity includes in its bid or proposal requirements that the contractor will file a plan for making a good faith effort to reach the minority participation goal set out in G.S. 143-128.2. and the veteran business participation goal set out in G.S. 143-128.5."

SECTION 2.(i) G.S. 147-33.97 reads as rewritten:

"§ 147-33.97. Information technology procurement policy; reporting requirements.

- (a) Policy. In order to further the policy of the State to encourage and promote the use of small, minority, physically handicapped, and women handicapped, women, and veteran contractors in State purchasing of goods and services, all State agencies covered by this Part shall cooperate with the Office in efforts to encourage the use of small, minority, physically handicapped, and women handicapped, women, and veteran contractors in achieving the purpose of this Part, which is to provide for the effective and economical acquisition, management, and disposition of information technology.
- (al) A vendor submitting a bid shall disclose in a statement, provided contemporaneously with the bid, where services will be performed under the contract sought, including any subcontracts and whether any services under that contract, including any subcontracts, are anticipated to be performed outside the United States. Nothing in this section is intended to contravene any existing treaty, law, agreement, or regulation of the United States.
- (a2) The State Chief Information Officer shall retain the statements required by subsection (a1) of this section regardless of the State entity that awards the contract and shall report annually to the Secretary of Administration on the number of contracts which are anticipated to be performed outside the United States.
- (b) Reporting. Every State agency that makes a direct purchase of information technology using the services of the Office shall report directly to the Department of Administration all information required by G.S. 143-48(b).
- (c) The Department of Administration shall collect and compile the data described in this section and report it annually to the Office."

SECTION 2.(j) G.S. 148-37.2(j) reads as rewritten:

"(j) Minority Business Participation. – G.S. 143-128.2 applies and G.S. 143-128.5 apply to the Projects authorized in this section."

PART III. EFFECTIVE DATE

SECTION 3. This act is effective when it becomes law and applies to bids solicited on or after that date.



HOUSE BILL 172: Encourage Military Veteran Contractor Use

2011-2012 General Assembly

Committee: House Homeland Security, Military, and

Veterans Affairs, if favorable, Government

Introduced by: Reps. Killian, McElraft, Horn

nervated by: Reps. Killian, McEllan, n

Analysis of: First Edition

Date: March 16, 2011

Prepared by: Tim Hovis

Committee Counsel

SUMMARY: House Bill 172 amends the State purchase and contract law to encourage the use of military veteran contractors and requires the State to have a verifiable 10% goal for participation by military veteran businesses in the total value of work for each State building project, including building projects done by a private entity on a facility to be leased or purchased by the State.

CURRENT LAW:

State law sets forth a policy on encouragement and promotion of the following entities with regard to State purchasing: small contractors, minority contractors, physically handicapped contractors and women contractors. Business participation goals for State building projects are established for minority businesses.

BILL ANALYSIS:

PART I. CREATE MILITARY VETERAN BUSINESS PARTICIPATION GOALS FOR PUBLIC CONTRACTS of House Bill 172 does the following:

Section 1(a) adds military veteran contractors to G.S. 143-48 which provides the state policy of encouraging and promoting the use of small contractors, minority contractors, physically handicapped contractors, and women contractors.

Section 1(b) creates a new G.S. 143-128.5, regarding military veteran business participation goals. This section provides for the following:

- Requires the State to have a verifiable 10% goal for participation by a military veteran business in the total value of work for each State building project, including building projects by a private entity on a facility to be leased or purchased by the State.
- The 10% goal is also required for a local government unit or other public or private entity that receives State appropriations for a building project or other State grant funds for a building project, including a project by a private entity on a facility to be leased or purchased by the local government unit, where the project cost is \$100,000 or more.
- For building projects not involving State funds, each city, county, or other local public entity must adopt an appropriate verifiable percentage goal for participation by veteran businesses in the total value of work for the project. A public hearing, including notice, is required prior to adoption of the percentage goal.
- Provides the following definitions:
 - o "Veteran business" is a business
 - In which at least 51% is owned by one or more military veterans, or in the case of a corporation, in which at least 51% of the stock is owned by one or more military veterans; and

House Bill 172

Page 2

- Of which the management and daily business operations are controlled by one or more of one or more of military veterans who own it.
- o "Military Veteran" means a person who is a citizen or lawful permanent resident of the United States and who (i) served in the armed forces of the United States or the North Carolina National Guard for a minimum of 180 days, or (ii) is or was a member of the reserve. The veteran must have been discharged or released with an honorable discharge or a general discharge under honorable conditions to qualify.
- Requires public entities to make good faith efforts to recruit veteran participation, to meet the veteran business participation goals established in G.S. 143-128.5(a), and to develop outreach plans and other means to inform potential veteran businesses of the bids being sought as provided in G.S. 143-128.5(e).
- Provides that this section applies only to building projects costing \$300,000 or more, except for the following: (1) the goals and threshold requirements (\$100,000 for local governments) in G.S. 143-128.5(a); (2) the definitions in G.S. 143-128.5(f); (3) language allowing purchases from lowest bidder in G.S. 143-128.5(g); and (4) public record requirements in G.S. 143-128.5(h). G.S. 143-128.5 does not apply to the purchase and erection of prefabricated or relocatable buildings or portions thereof.
- Requires annual reports to the Department of Administration on compliance with the section. The Department is required to report annually to the Joint Legislative Commission on Governmental Operations.

Section 1(c) of the bill amends G.S. 143-131 to require solicitation of military veteran participation in informal bids.

PART II makes conforming changes to other statutes.

EFFECTIVE DATE: House Bill 172 is effective when it becomes law and applies to bids solicited on or after that date.

Hal Pell and Theresa Matula substantially contributed to this summary.

H172-SMRG-6(e1) v5

2011 COMMITTEE REPORT

HOUSE OF REPRESENTATIVES

The following report(s) from standing committee(s) is/are presented:

By Representative Cleveland, Killian (Chairs) for the Committee on HOMELAND SECURITY, MILITARY, AND VETERANS AFFAIRS.

Committee Substitute for

HB 172 A BILL TO BE ENTITLED AN ACT TO ENCOURAGE STATE AND LOCAL GOVERNMENT TO USE MILITARY VETERAN CONTRACTORS.

With a favorable report and recommendation that the bill be re-referred to the Committee on GOVERNMENT.

(FOR JOURNAL USE ONLY)

Pursuant to Rule 32(a), the bill/resolution is re-referred to the Committee on ______.

The bill/resolution is re-referred to the Committee on

HOUSE PAGES

NAME OF COMMITTEE Homeland Security	_DATE_3-17-1\
1. Name: Tiara Jones	
County: TOVSYHO	и
Sponsor: Rep. Larry Womble	
2. Name: Frances Courton	
County: WOKE	
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Committee Sergeants at Arms

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VISITOR REGISTRATION SHEET

Homeland Security Military & Veteran's Affairs

Name of Committee

Date 3/17/2011

VISITORS: PLEASE SIGN IN BELOW AND RETURN TO COMMITTEE CLERK

NAME	FIRM OR AGENCY AND ADDRESS
Henry M Lancaster	LCA
Jerome Ryoly	DOA
Par Men	New
Henry Tones	Attorney - Radai D
Bridget Wall-len	
Spurs Plegge	ROH
Christy Agner	120A
Anbrey Invorvaia	Nept of Commerce
si An Spano	AltA.
Rik Barkett	DOA
Allison Waller	Charlotte Champer

VISITOR REGISTRATION SHEET

Homeland	Security	Military	<i>&</i>	Veteran's Aff	airs

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Name of Committee

VISITORS: PLEASE SIGN IN BELOW AND RETURN TO COMMITTEE CLERK

NAME	FIRM OR AGENCY AND ADDRESS
James Moone	N.C. Americano Legione
FRANK SMICIL	THE AMERICAN LEGION
Victor Gollaway	NCIMED
Mariene Helms	⟨r
BILL TRahan	
Emily grimm	muc
Por mislust	Rementalin Ne Home
Jim NISLEY	MODERN FOWER SOLN - CHARLOTTE NC
MARK M. HAUPI SR	CONVERGED SERVICES, LLC 8311 BRIER CREEK DIKMY STE 105-404 RALEIGH, NC 27617 MAKE DISTRIBUTES, LLC
Joe Marchesani	Marker Distributes, LLC 218 K-Line Dr. Ste A Matthews, NC
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Homeland Security, Military and Veterans Affairs Committee

Minutes

April 7, 2011

The following members were present: Representatives Killian, Cleveland, Blust, Martin, Torbett, Bell, Bradley, Floyd, Hollo, Horn, Sager, Sanderson, and Wainwright.

Representative Killian called the meeting to order at 12:00pm and recognized the Sergeant at Arms and Pages. Representative Killian overviewed the calendar and elected to start with HB 515, he motioned to adopt the PCS and recognized Representative Floyd to explain the bill.

Representative Floyd went through the PCS, explained changes and the intent of the bill. Representative Killian recognized Representative Wainwright for a question. Representative Wainwright asked a question to staff regarding the last sentence of the bill. Hal Pell in staff explained the purpose of the last sentence and why they needed to use the PCS rather than the original bill.

Representative Wainwright was recognized for a follow up and asked a question regarding a military student buying used books and selling them. Hal Pell explained the answer to Representative Wainwright. Representative Wainwright was recognized for a follow up and asked about the concept of "advance purchasing." Dr. King, from Fayetteville Technical Community College, explained the student book-keeping process for military students.

Representative Wainwright was recognized for an additional follow up, and asked about servicemen charging books and adding it on to tuition. Dr. King went over the step by step process for a student soldier to receive their books. Representative Bradley was recognized for a question, and asked about any pushback from D.C.

Representative Sanderson motioned for a favorable report to be re-referred to the Committee on Education. Unanimous vote yes.

Representative Killian recognized Kara McCow from staff to explain HB 514. Kara McCow explained the definitions, current law, what this act changes, what the act creates and establishes, and what are the current policies for military voting and guidelines.

Representative Killian recognized Representative Martin to discuss the bill. Representative Martin discussed the historical background of the language, the importance of the legislation, and what the uniform law is. Representative Killian recognized Representative Torbett for a question. Representative asked about provisions for ballots to be received. Representative explained the importance of guidelines and deadlines in the election process.

Representative Torbett was recognized for a follow up. He asked what is done if the soldier does not get his ballot in time. Representative Martin responded by explaining the purpose which is to reduce any risk on both ends (sending and receiving). He explained that the process may never be perfect, however,

this is a step in the right direction and a step to work on the accountability of the process. Representative Torbett was recognized for a follow up regarding if there could be additional language to create an exact deadline. Representative Killian discussed the possibility of electronic ID card for voting military personnel.

Representative Floyd was recognized to ask about past legislation, specifically prior dates for requests for absentee ballots. Representative Floyd recalls an amendment from last session that he and Representative Martin put together. Representative Martin spoke on the past legislation. Gerry Cohen, from Drafting was recognized to speak on the bill.

Representative Horn was recognized to ask a question to Representative Killian regarding the security of the electronic channels. Representative Killian pulls out his military ID card and explained how it works. Representative Horn asked a follow up about the SBOE side and Representative Killian said it was secure on the SBOE end.

Representative Blust was recognized to ask a question to the bill sponsor regarding the past legislation. Representative Killian said he could not speculate; however, this is a good step in the right direction. Representative Blust asked a follow up regarding the possibility of getting e-mails from people about voter suppression.

Representative Martin spoke on the bill and potential problems, Representative Cleveland asked about the security of .mil emails. Representative Floyd asked for a point of clarification regarding the definition of an overseas voter. Representative Martin explained that it is for individuals who are 18 and older that are overseas.

Gerry Cohen explained the federal law regarding people who are eligible to vote and live outside of the country. Representative Floyd motions for a favorable report to be re-referred to the Committee on Elections. Motion passed.

Representative Killian asked if there were any final questions, spoke on HB 149, which was to be heard in session and then adjourned the meeting.

Representative Killian

Chair

Bradley Trahan

Committee Assistant

Homeland Security, Military, & Veterans Affairs

April 7, 2011

12:00 pm

Room 1425 LB

Agenda

Chairs:

Representative Ric Killian

Representative George Cleveland

Vice Chairs:

Representative John Blust

Representative Grier Martin

Representative John Torbett

- Call to Order
- Opening Remarks
- Introductions (Sergeant at Arms, Pages, Staff)
- House Bill 514
- House Bill 515
- Adjournment

2011 COMMITTEE REPORT

HOUSE OF REPRESENTATIVES

The following report(s) from standing committee(s) is/are presented:

By Representative Cleveland, Killian (Chairs) for the Committee on HOMELAND SECURITY, MILITARY, AND VETERANS AFFAIRS.

Committee Substitute for

HB 514 A BILL TO BE ENTITLED AN ACT TO ADOPT PROVISIONS OF THE UNIFORM MILITARY AND OVERSEAS VOTERS ACT PROMULGATED BY THE NATIONAL CONFERENCE OF COMMISSIONERS ON UNIFORM STATE LAW, WHILE RETAINING EXISTING NORTH CAROLINA LAW MORE BENEFICIAL TO THOSE VOTERS.

With a favorable report and recommendation that the bill be re-referred to the Committee on ELECTIONS.

(FOR JOURNAL USE ONLY)

Pursuant to Rule 32(a), the bill/resolution is re-referred to the Committee on ______.

The bill/resolution is re-referred to the Committee on

<i>:</i>		•	. •
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Introduced by Representa	MOOF (ZIX_ tive(s): Martin and Killian (F	Primary Sponsors).	Glazian Primy of
For a compl	lete list of cosponsors for this	s bill, please see the report ins	side the bill jacket.
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HOUSE BILL 514:Uniform Military and Overseas Voters Act

2011-2012 General Assembly

Committee: House Homeland Security, Military, and

Veterans Affairs, if favorable, Elections

Introduced by: Reps. Martin, Killian, Lewis, Glazier

Analysis of: First Edition

Date: April 7, 2011

Prepared by: Kara McCraw

Committee Counsel

SUMMARY: HB 514 would repeal current law providing for military and overseas voting and would enact the Uniform Military and Overseas Voters Act (UMOVA) model act.

CURRENT LAW: Article 21 of Chapter 163 provides for absentee registration and voting in primary and general elections for certain military personnel and families and civilians living overseas (military absentee voters), in compliance with the federal Uniformed and Overseas Citizens Absentee Voting Act (UOCAVA).

BILL ANALYSIS: HB 514 repeals Article 21 and creates a new Article 21A in Chapter 163, Uniform Military and Overseas Voters Act.

Key Definitions:

Covered voter: One of the following:

- 1. Uniformed-service voter or overseas voter registered to vote in NC.
- 2. Uniformed-service voter whose voting residence is in NC and who otherwise satisfies NC's voter eligibility requirements.
- 3. Overseas voter who, before leaving the US, was last eligible to vote in NC and, except for NC's residency requirement, otherwise satisfies NC's voter eligibility requirements.
- 4. Overseas voter who, before leaving the US, would have been last eligible to vote in NC had the voter then been of voting age and, except for the NC residency requirement, otherwise satisfies NC's voter eligibility requirements.
- 5. Overseas voter born outside the US not otherwise covered who, except for the NC residency requirement, otherwise satisfies NC's voter eligibility requirements, if 1) the last place where a parent or legal guardian of the voter was, or would have been, eligible to vote before leaving the US is within NC and 2) the voter has not previously registered to vote in any other state.

Uniformed services voters: Individuals qualified to vote who are active duty U.S. uniformed services members, their spouses and their dependents.

• Uniformed services are the U. S. Army, Navy, Marine Corps, Air Force, and Coast Guard, as well as the Merchant Marine, commissioned corps of the Public Health Service, commissioned corps of the National Oceanic and Atmospheric Administration, National Guard, and state militia units.

Overseas voter: U. S. citizens outside the country.

<u>Applicability:</u> Would apply to primary, general, or special elections for federal or State office, State ballot measures, and local government elections and ballot measures if absentee balloting is allowed in those races.

State Board of Elections Responsibilities:

- Must make available information to covered voters on procedures for registration and casting military-overseas ballots.
- Establish an electronic transmission system for covered voters to apply and received registration materials, ballots, and other information.
- Develop standardized absentee-voting materials, and to the extent possible, do so in coordination with other states.
- Prescribe the form and content of a declaration for use by a covered voter as to identity, eligibility to vote, status as a covered voter, and timely and proper completion of an overseas military ballot.

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• Implement an electronic free-access system for a covered voter to determine by telephone, e-mail, or the Internet if the registration or ballot application has been received, and if the ballot has been received and its status.

Overseas Voter Registration Address: An overseas voter's registration address is the address of the last residence of the voter in NC. For those born outside the US, it is the address of the last residence of the parent or legal guardian. If the address is no longer recognized as a residential address, one must be assigned to the voter for voting purposes.

<u>Methods of Registering to Vote:</u> In addition to other approved methods, covered voters may use a federal postcard application or electronic equivalent to register. The covered voter may use the declaration accompanying a federal write-in absentee ballot to apply to register simultaneous with submission of the write-in ballot, if it is received by the deadline to register to vote.

Methods of Applying for Military-overseas Ballot: A covered voter may apply either through the regular mailin absentee ballot or the federal postcard application or electronic equivalent. An unregistered covered voter may use the federal postcard application or electronic equivalent to simultaneously apply to register to vote and receive a military-overseas ballot. The covered voter may use the declaration accompanying a federal write-in absentee ballot as a simultaneous application for a military-overseas ballot if it is received by the appropriate deadline. The covered voter must inform the appropriate election official of the voter's status as a covered voter through the use of a federal postcard application or federal write-in ballot, use of an overseas address on an approved voter registration or ballot application, or inclusion of other information sufficient to identify the voter as a covered voter.

<u>Timeliness of Application</u>: An application for a military-overseas ballot is timely if received by 5:00pm on the Tuesday before the election. Applications for a primary election, even if not timely received, are effective as an application for a military-overseas ballot for the general election. Application for a primary are effective for the 2nd primary election.

<u>Transmission of unvoted ballots:</u> County boards of elections must transmit ballots to covered voters, who have submitted a valid application by that date, no later than 60 days before a statewide general election and 50 days before any other election. For 2nd primaries and if offices are added to a ballot after the deadline, the transmission must be as soon as practicable. If a covered voter request electronic transmission of the ballot, they may choose fax, e-mail, or, if offered, Internet delivery. If a request arrives after the county board of elections begins transmitting ballots, the ballot must be distributed within 2 business days of receipt of the application

<u>Timely Casting of Ballots:</u> A military-overseas ballot must be received no later than 5:00pm on the 3rd day after the election to be valid.

<u>Federal write-in absentee ballot:</u> Covered voters may use the federal write-in absentee ballot to vote for all offices and ballot measures in a covered election.

<u>Receipt of voted ballot:</u> A valid military-overseas ballot must be counted if delivered by the end of business on the business day before the latest deadline for completing the county canvass.

<u>Declaration:</u> The covered voter must sign a declaration declaring that a material misstatement of fact in completing a military-overseas ballot may be grounds for perjury under federal or State law.

<u>Use of covered voter e-mail address:</u> The county board of elections must request an e-mail address from covered voters who register after January 1, 2010. The e-mail address is not a public record, and may only be used for official communication about voting, and for verifying the voter's mailing address and physical location. The voter must be given notice of the limitations on the use of the e-mail address. Covered voters who provide e-mail addresses may make a standing request for electronic delivery of a ballot for all elections through December 31 of the year after the year in which the application was made, or for a shorter period specified by the voter.

<u>Publication of electronic notice:</u> At least 100 days before a regularly scheduled election, and as soon as practicable for elections not regularly scheduled, county boards of elections must prepare an election notice to be used in conjunction with the federal write-in absentee ballot. The notice must contain a list of all ballot measures,

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federal, State, and local offices expected to be on the ballot, and instructions on how a voter is to indicate on the federal write-in absentee ballot the voter's choice. Covered voters may request a copy of the notice. The notice must be updated once ballot styles are printed. County boards of elections who maintain websites must make notices available there.

<u>Prohibition of nonessential requirements:</u> The following do not invalidate a covered voter's document:

- A voter mistake or omission that does not prevent determination of whether the covered voter is eligible to vote.
- Failure to satisfy a nonessential requirement, such as using envelopes of a certain size.
- In write-in ballots, if the voter's intention is discernable, an abbreviation, misspelling, or other minor variation must be accepted as a valid vote.

Additional authentications, other than the required declarations, are not required for execution of a document. The required declaration may be compared against information on file to ascertain the validity of the document.

<u>Issuance of Relief:</u> A covered voter or election official may apply to the court to grant an injunction or other equitable relief appropriate to ensure substantial compliance with the Article.

<u>Uniformity of Application and Construction:</u> Consideration must be given to promoting uniformity of the law with respect to its subject matter among states that enact it.

Recodified Statutes:

HB 514 recodifies the following sections from the repealed Article 21, and makes conforming changes.

- G.S. 163-251 is recodified as G.S. 163-258.21 Requires the county board of elections to prepare a certified list of returned military-overseas ballots distributed by election day.
- G.S. 163-253 is recodified as G.S. 163-258.22 Provides that individuals who no longer qualify as covered voters are not entitled to subsequently vote by absentee ballot under the Article. The voter's registration will remain valid for the remainder of the calendar year and the voter may vote in any primary or election without having to reregister. Election officials may require proof of military status at the time of registration.
- G.S. 163-254 is recodified as G.S. 163-258.23 If an individual was absent due to uniformed service on the day registration records for an election closed, that person may register in person at any time the board of elections is open, including the day of the election. The person may register and vote on election day even if their uniformed service status has changed after the close of registration.
- G.S. 163-255 is recodified as G.S. 163-258.24 Covered persons are permitted to vote at an early-voting site if they have not already voted an absentee ballot that has been returned to the board of elections and the person will be out of the county on election day.
- G.S. 163-256 is recodified as G.S. 163-258.25 Requires the State Board to adopt rules and regulations to permit covered persons to register and vote on election day and vote at an early voting site.
- G.S. 163-258 is recodified as G.S. 163-258.26 Provides the State Board the authority to make emergency rules to facilitate absentee voting for covered voters when an international, national, or local emergency makes substantial compliance with the law impossible.

Sections 3-7 of the bill make conforming changes.

EFFECTIVE DATE: HB 514 would become effective January 1, 2012. The act may not become effective until preclearance under Section 5 of the Voting Rights Act is received.

BACKGROUND: The Uniform Military and Overseas Voters Act (UMOVA) was approved by the Uniform Law Commission in 2010. The Uniform Law Commission states that the purpose of UMOVA is to simplify the process of absentee voting for United States military and overseas civilians by making the process more uniform, convenient, secure and efficient.

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HOUSE BILL 514

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	Short Title:	Uniforr	n Military and Overseas Voters Act.	(Public)
	Sponsors:	Represe	entatives Martin, Killian, Lewis, and Glazier (Primary Spor	isors)
			omplete list of Sponsors, see Bill Information on the NCGA	
	Referred to:			
	Referred to:	Homeia	and Security, Military, and Veterans Affairs, if favorable, E	lections.
			March 30, 2011	
1			A BILL TO BE ENTITLED	•
2	AN ACT TO	ADOP?	F PROVISIONS OF THE UNIFORM MILITARY AND	OVERSEAS
3	VOTERS	ACT	PROMULGATED BY THE NATIONAL CONFE	RENCE OF
4 5	COMMIS	SIONER	S ON UNIFORM STATE LAW, WHILE RETAINING	G EXISTING
6	The General 4	A ccemblu	NA LAW MORE BENEFICIAL TO THOSE VOTERS. of North Carolina enacts:	
7	SE SE	CTION	1 Chapter 162 of the Consul Statutes in some 1.1.1	
8	Article to read	1.	1. Chapter 163 of the General Statutes is amended by	adding a new
9	11111010 10 1040	•• :	"Article 21A.	
10			"Uniform Military and Overseas Voters Act.	
11	" <u>§ 163-258.1.</u>	Short tit	le.	
12			cited as the Uniform Military and Overseas Voters Act.	
13	" <u>§ 163-258.2.</u>	Definition	ons.	
14	As used in	this Arti	cle:	
15	(1)	"Cov	vered voter" means:	
16		<u>a.</u>	A uniformed-service voter or an overseas voter who is	registered to
17			vote in this State;	- TOBISTOTOU TO
18		<u>b.</u>	A uniformed-service voter defined in subdivision (7) of	of this section
19			whose voting residence is in this State and who other	wise satisfies
20			this State's voter eligibility requirements:	
21		<u>c.</u>	An overseas voter who, before leaving the United Sta	ates, was last
22	•		eligible to vote in this State and, except for a sta	te residency
23			requirement, otherwise satisfies this State's vote	r eligibility
24			requirements:	•
25	•	<u>d.</u>	An overseas voter who, before leaving the United States	, would have
26			been last eligible to vote in this State had the voter	then been of
27			voting age and, except for a state residency requirement	nt, otherwise
28			satisfies this State's voter eligibility requirements; or	
29		<u>e.</u>	An overseas voter who was born outside the United S	States, is not
30			described in sub-subdivision c. or d. of this subdivision	and excent
31			for a State residency requirement, otherwise satisfies	this State's
32		•	voter eligibility requirements, if:	
3			1. The last place where a parent or legal guardian	of the voter
14 15			was, or under this Article would have been, eligible	gible to vote
3			before leaving the United States is within this Sta	te; and
			•	



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a local ballot measure if absentee balloting is allowed under Article 20 of this Chapter.

"§ 163-258.3. Elections covered.

(1)

<u>(2)</u>

<u>(3)</u>

"§ 163-258.4. Role of State Board of Elections.

(a) The State Board of Elections is the S

The voting procedures in this Article apply to:

A State ballot measure; and

(a) The State Board of Elections is the State official responsible for implementing this Article and the State's responsibilities under the Uniformed and Overseas Citizens Absentee Voting Act, 42 U.S.C. § 1973ff, et seq.

territory or insular possession subject to the jurisdiction of the United States.

A primary, general, special, or runoff election for local government office or

A primary, general, or special election for federal or State office:

(b) The State Board of Elections shall make available to covered voters information regarding voter registration procedures for covered voters and procedures for casting military-overseas ballots. The State Board of Elections may delegate the responsibility under

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this subsection only to the State office designated in compliance with the Uniformed and Overseas Citizens Absentee Voting Act, Section 102(b)(1), 42 U.S.C. § 1973ff-1(b)(1).

(c) The State Board of Elections shall establish an electronic transmission system through which covered voters may apply for and receive voter registration materials, military-overseas ballots, and other information under this Article.

- (d) The State Board of Elections shall develop standardized absentee-voting materials, including privacy and transmission envelopes and their electronic equivalents, authentication materials, and voting instructions, to be used with the military-overseas ballot of a voter authorized to vote in any jurisdiction in this State and, to the extent reasonably possible, shall do so in coordination with other states.
- (e) The State Board of Elections shall prescribe the form and content of a declaration for use by a covered voter to swear or affirm specific representations pertaining to the voter's identity, eligibility to vote, status as a covered voter, and timely and proper completion of an overseas-military ballot. The declaration must be based on the declaration prescribed to accompany a federal write-in absentee ballot under the Uniformed and Overseas Citizens Absentee Voting Act, Section 103, 42 U.S.C. § 1973ff-2, as modified to be consistent with this Article. The State Board of Elections shall ensure that a form for the execution of the declaration, including an indication of the date of execution of the declaration, is a prominent part of all balloting materials for which the declaration is required.

"§ 163-258.5. Overseas voter's registration address.

In registering to vote, an overseas voter who is eligible to vote in this State shall use and must be assigned to the precinct of the address of the last place of residence of the voter in this State, or, in the case of a voter described by G.S. 163-258.2(1)e, the address of the last place of residence in this State of the parent or legal guardian of the voter. If that address is no longer a recognized residential address, the voter must be assigned an address for voting purposes.

"§ 163-258.6. Methods of registering to vote.

- (a) In addition to any other approved method for registering to vote, a covered voter may use a federal postcard application, as prescribed under the Uniformed and Overseas Citizens Absentee Voting Act, Section 101(b)(2), 42 U.S.C. § 1973ff(b)(2), or the application's electronic equivalent, to apply to register to vote.
- (b) A covered voter may use the declaration accompanying the federal write-in absentee ballot, as prescribed under the Uniformed and Overseas Citizens Absentee Voting Act, Section 103, 42 U.S.C. § 1973ff-2, to apply to register to vote simultaneously with the submission of the federal write-in absentee ballot, if the declaration is received by the deadline to register to vote provided by G.S. 163-82.6(c).
- (c) The State Board of Elections shall ensure that the electronic transmission system described in G.S. 163-258.4(c) is capable of accepting both a federal postcard application and any other approved electronic registration application sent to the appropriate election official. The voter may use the electronic transmission system or any other approved method to register to vote.

"§ 163-258.7. Methods of applying for military-overseas ballot.

- (a) A covered voter who is registered to vote in this State may apply for a military-overseas ballot using either the regular application provided by Article 20 of this Chapter or the federal postcard application, as prescribed under the Uniformed and Overseas Citizens Absentee Voting Act, Section 101(b)(2), 42 U.S.C. § 1973ff(b)(2), or the application's electronic equivalent.
- (b) A covered voter who is not registered to vote in this State may use the federal postcard application or the application's electronic equivalent simultaneously to apply to register to vote under G.S. 163-258.7 and to apply for a military-overseas ballot.
- (c) The State Board of Elections shall ensure that the electronic transmission system described in G.S. 163-258.4(c) is capable of accepting the submission of both a federal

postcard application and any other approved electronic military-overseas ballot application sent to the appropriate election official. The voter may use the electronic transmission system or any other approved method to apply for a military-overseas ballot.

(d) A covered voter may use the declaration accompanying the federal write-in absentee ballot, as prescribed under the Uniformed and Overseas Citizens Absentee Voting Act, Section 103, 42 U.S.C. § 1973ff-2, as an application for a military-overseas ballot simultaneously with the submission of the federal write-in absentee ballot, if the declaration is received by the

appropriate election official by the deadline provided by G.S. 163-230.1(a).

(e) To receive the benefits of this Article, a covered voter must inform the appropriate election official that the voter is a covered voter. Methods of informing the appropriate election official that a voter is a covered voter include:

(1) The use of a federal postcard application or federal write-in absentee ballot;

 (2) The use of an overseas address on an approved voter registration application or ballot application; and

 (3) The inclusion on an approved voter registration application or ballot application of other information sufficient to identify the voter as a covered voter

(f) This Article does not preclude a covered voter from voting an absentee ballot under

Article 20 of this Chapter.

"§ 163-258.8. Timeliness and scope of application for military-overseas ballot.

An application for a military-overseas ballot is timely if received by the deadline provided by G.S. 163-230.1(a). An application for a military-overseas ballot for a primary election, whether or not timely, is effective as an application for a military-overseas ballot for the general election. An application for a military-overseas ballot for a primary is effective for the second primary election.

"§ 163-258.9. Transmission of unvoted ballots.

(a) Not later than 60 days before the statewide general election in even-numbered years and not later than 50 days before any other election, the county board of elections shall transmit a ballot and balloting materials to all covered voters who by that date submit a valid military-overseas ballot application, except that for a second primary the transmission shall be as soon as practicable. If additional offices are added to the ballot to fill a vacancy occurring after the deadline provided by this subsection, those ballots shall be transmitted as soon as practicable.

(b) A covered voter who requests that a ballot and balloting materials be sent to the voter by electronic transmission may choose facsimile transmission or electronic mail delivery, or, if offered by the voter's jurisdiction, Internet delivery. The election official in each jurisdiction charged with distributing a ballot and balloting materials shall transmit the ballot and balloting materials to the voter using the means of transmission chosen by the voter.

(c) If a ballot application from a covered voter arrives after the jurisdiction begins transmitting ballots and balloting materials to voters, the official charged with distributing a ballot and balloting materials shall transmit them to the voter not later than two business days after the application arrives.

"§ 163-258.10. Timely casting of ballot.

To be valid, a military-overseas ballot must be received by the appropriate county board of elections no later than 5:00 P.M. on the third day after the election.

"§ 163-258.11. Federal write-in absentee ballot.

A covered voter may use the federal write-in absentee ballot, in accordance with the Uniformed and Overseas Citizens Absentee Voting Act, Section 103, 42 U.S.C. § 1973ff-2, to vote for all offices and ballot measures in a covered election.

"§ 163-258.12. Receipt of voted ballot.

challenges as provided in G.S. 163-89.

"§ 163-258.22. Article inapplicable to persons after change of status; reregistration not required.

Upon discharge from the armed forces of the United States or termination of any other status qualifying the voter to register and vote by absentee ballot under the provisions of this Article, the voter shall not be entitled subsequently to vote by military absentee ballot. absentee ballot under this Article, but if the voter was registered under the provisions of this Article that voter's registration shall remain valid for the remainder of the calendar year that voter registered, and that voter shall be entitled to vote in any primary or election for the remainder of the calendar year without having to reregister. If requested by election officials, the voter shall present proof of military status at the time of registration. This section does not

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entitle a person to vote in North Carolina if that person has become disqualified because of change of permanent residence to another State or because of conviction of a felony.

"§ 163-258.23. Registration and voting on primary or election day.

Notwithstanding any other provisions of Chapter 163 of the General Statutes, this Chapter, an individual shall be permitted to register in person at any time the office of the board of elections or the voting place is open, including the day of a primary or election if that individual was absent on the day the registration records close for an election, but returns to that individual's county of residence in North Carolina thereafter, and if the absence is due to uniformed service as defined by G.S. 163-258.2. an occupation or status of that individual listed below:

- (1) Individuals serving in the armed forces of the United States, including (but not limited to) the Army, the Navy, the Air Force, the Marine Corps, the Coast Guard, the Merchant Marine, the National Oceanic and Atmospheric Administration, the commissioned corps of the Public Health Service, and members of the National Guard and military reserve.
- (2) Spouses of individuals serving in the armed forces of the United States residing outside the counties of their spouses' voting residence.
- (3) Disabled war veterans in United States government hospitals.
- (4) Civilians attached to and serving outside the United States with the armed forces of the United States.
- (5) Members of the Peace Corps.

If an individual so absent on the day registration closes shall appear in person at the voting place on election day and is otherwise eligible to vote, that individual shall be entitled to register and vote at the voting place that day, regardless of whether the person's occupation or status as outlined in subdivisions (1) through (5) of this section uniformed service status has changed since the close of registration.

"§ 163-258.24. Absentee voting at office of board of elections.

Notwithstanding any other provisions of Chapter 163 of the General Statutes, this Chapter, any person eligible to vote an absentee ballot pursuant to G.S. 163-245-this Article shall be permitted to vote an absentee ballot pursuant to G.S. 163-227.2 if the person has not already voted an absentee ballot which has been returned to the board of elections, and if he will not be in the county on the day of the primary or election.

In the event an absentee application or ballot has already been mailed to such person applying to vote pursuant to G.S. 163-227.2, the board of elections shall void the application and ballot unless the voted absentee ballot has been received by the board of elections. Such person shall be eligible to vote pursuant to G.S. 163-227.2 no later than 5:00 P.M. on the day next preceding the primary, second primary or election.

"§ 163-258.25. Regulations of State Board of Elections.

- (a) The State Board of Elections shall adopt rules and regulations to carry out the intent and purpose of G.S. 163-254 and 163-255, 163-278.23 and G.S. 163-278.24 and to ensure that a proper list of persons voting under said sections shall be maintained by the boards of elections, and to ensure proper registration records, and such rules and regulations shall not be subject to the provisions of Article 2A of Chapter 150B of the General Statutes.
- (b) The State Board of Elections shall be the single office responsible for providing information concerning voter registration and absentee voting procedures to be used by absent uniformed services voters and overseas voters as to all elections and procedures relating to the use of federal write-in absentee ballots. Unless otherwise required by law, the State Board of Elections shall be responsible for maintaining contact and cooperation with the Federal Voting Assistance Program, the United States Department of Defense, and other federal entities that deal with military and overseas voting. The State Board of Elections shall, as needed, make

recommendations concerning military and overseas citizen voting to the General Assembly, the Governor, and other State officials.

"§ 163-258.26. Emergency powers.

If an international, national, or local emergency or other situation arises that makes substantial compliance with this Article or the Uniformed and Overseas Citizens Absentee Voting Act impossible or unreasonable, the State Board of Elections may prescribe, by emergency rule, such special procedures or requirements as may be necessary to facilitate absentee voting by those absent uniformed services voters or overseas voters directly affected who are eligible to vote in this State. The rule shall become effective when filed with the Codifier of Rules."

SECTION 3. G.S. 163-22(k) reads as rewritten:

"(k) Notwithstanding the provisions contained in Article 20 or Article 21 21A of Chapter 163 the State Board of Elections shall be authorized, by resolution adopted prior to the printing of the primary ballots, to reduce the time by which absentee ballots are required to be printed and distributed for the primary election from 50 days to 45 days. This authority shall not be authorized for absentee ballots to be voted in the general election, except if the law requires ballots to be available for mailing 60 days before the general election, and they are not ready by that date, the State Board of Elections shall allow the counties to mail them out as soon as they are available."

SECTION 4. G.S. 163-231(b) reads as rewritten:

"(b) Transmitting Executed Absentee Ballots to County Board of Elections. – The sealed container-return envelope in which executed absentee ballots have been placed shall be transmitted to the county board of elections who issued them as follows: All ballots issued under the provisions of Articles 20 and 21 21A of this Chapter shall be transmitted by mail or by commercial courier service, at the voter's expense, or delivered in person, or by the voter's near relative or verifiable legal guardian not later than 5:00 p.m. on the day before the statewide primary or general election or county bond election. If ballots are received later than that hour, they shall not be accepted unless (i) federal law so requires, (ii) if ballots issued under Article 20 of this Chapter are postmarked by the day of the statewide primary or general election or county bond election and are received by the county board of elections not later than three days after the election by 5:00 p.m., or (iii) if ballots issued under Article 21 21A of this Chapter are received by the county board of elections not later than three days after the election by 5:00 p.m. Ballots issued under Article 20 of this Chapter not postmarked by the day of the election shall not be accepted by the county board of elections."

SECTION 5. G.S. 163-232.1(b) reads as rewritten:

"(b) The county board of elections shall prepare, or cause to be prepared, a list in at least triplicate, of all military and overseas absentee ballots issued under Article-21-21A of this Chapter and returned to the county board of elections to be counted, which have been approved by the county board of elections, have not been included on the certified list prepared pursuant to G.S. 163-232, and which have been received by the county board of elections not later than three days after the election by 5:00 p.m. The list shall be supplemented with new information each business day following the day of the election until the deadline for receipt of such absentee ballots. At the end of the list, the chairman shall execute the following certificate under oath:

under dam.	
"State of North Carolina	
County of	
I,, chairman of the	County Board of Elections, do hereby certify that
the foregoing is a list of all executed n	nilitary absentee ballots to be voted in the election to be
conducted on the day of	, which have been approved by the county
board of elections, and which have be	een postmarked by the day of the statewide primary or
general election or county bond electio	on and received by the county board of elections not later

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than three days after the election by 5:00 p.m. I further certify th	at I have issued ballots to no
other persons than those listed herein and further that I have no	t delivered military absentee
ballots to persons other than those listed herein; that this list	constitutes the only procinct
registration of military absentee voters whose names have not he	event of the bear section of the
regular registration of the appropriate precinct.	erecolore oeen entered on the
This the	
This the day of,	•
(Signature of chairman of	•
county board of elections)	•
Sworn to and subscribed before me this day of	•
Witness my hand and official seal.	
(Signature of officer	·
administering oath)	
uministoring outing	
(Title of officer)"	•
SECTION 6. G.S. 163-239 reads as rewritten:	
"8 163-230 Article 21 21 A relating to should a service to	•
"§ 163-239. Article 21-21A relating to absentee voting by servi	cemen and certain civilians
military and overseas not applicable.	
Except as otherwise provided therein, Article 21 21A of this	Chapter, relating to absentee

registration and voting by servicemen and certain civilians, Chapter shall not apply to or modify the provisions of this Article."

SECTION 7. This act becomes effective January 1, 2012.

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2011 COMMITTEE REPORT

HOUSE OF REPRESENTATIVES

The following report(s) from standing committee(s) is/are presented:

By Representative Cleveland, Killian (Chairs) for the Committee on HOMELAND SECURITY, MILITARY, AND VETERANS AFFAIRS.
Committee Substitute for
HB 515 A BILL TO BE ENTITLED AN ACT TO PERMIT COMMUNITY COLLEGES TO INCLUDE THE COSTS OF TEXTBOOKS IN THE TUITION CHARGED FOR MEMBERS OF THE ARMED SERVICES.
☑ With a favorable report as to the committee substitute bill, unfavorable as to the original bill, and recommendation that the committee substitute bill be re-referred to the Committee on EDUCATION.
(FOR JOURNAL USE ONLY)
Pursuant to Rule 32(a), the bill/resolution is re-referred to the Committee on
Pursuant to Rule 36(b), the (House/Senate) committee substitute bill/(joint) resolution (No) is placed on the Calendar of (The original bill resolution No) is placed on the Unfavorable Calendar.
The (House) committee substitute bill/(joint) resolution (No) is re-referred to the Committee on (The original bill/resolution) (House/Senate Committee Substitute Bill/(Joint) resolution No) is placed on the Unfavorable Calendar.

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SESSION LAW	

A BILL TO BE ENTITLED

AN ACT TO PERMIT COMMUNITY COLLEGES TO INCLUDE THE COSTS OF TEXTBOOKS IN THE TUITION CHARGED FOR MEMBERS OF THE ARMED SERVICES.

Introduced by Representative(s): Bole	es and Floyd (Primary S	ponsors).		· ·
For a complete list of co	osponsors for this bill, r	lease see the ren	ort inside the bill i	acket
Principal Clerk's Use Only PASSED 1st READING			,	
MAR 3 0 2011	: 			· •
AND REFERRED TO COMMITTEE ON HOME Scar GOW Education	ly,			·



HOUSE BILL 515: Comm. Coll. Tuition for Members of Military

2011-2012 General Assembly

Committee:

House Homeland Security, Military, and

Veterans Affairs, if favorable, Education

Introduced by:

Reps. Boles, Floyd

Analysis of:

PCS to First Edition

H515-CSRK-33

Date:

April 6, 2011

Prepared by: Hal Pell

Committee Counsel

SUMMARY: This act would include the cost of textbooks in the tuition at community colleges for active duty service members, so that these costs would be included as "tuition" for the purposes of payment by the armed forces. This act is effective when it becomes law.

[As introduced, this bill was identical to S446, as introduced by Sens. Meredith, Preston, Brown. which is currently in Senate Finance.l

CURRENT LAW: The Armed Forces Tuition Assistance (TA) is a program that gives each branch of the military service the ability to pay up to 100% for the tuition expenses of its service members. Each service has its own criteria for eligibility, obligated service, application process and restrictionsincluding whether textbooks may be included in the program. The money is usually paid directly to the institution by the individual services.

BILL ANALYSIS: This act would include the cost of textbooks in the tuition costs for military members who are attending community colleges under the TA program, if the student's branch of service permits payment of textbook costs. In order for the cost to be covered, the books must be purchased at the college's bookstore.

EFFECTIVE DATE: This act is effective when it becomes law.

GENERAL ASSEMBLY OF NORTH CAROLINA **SESSION 2011**

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Short Title:

HOUSE BILL 515 PROPOSED COMMITTEE SUBSTITUTE H515-CSRK-33 [v.2]

4/6/2011 2:14:54 PM

Short Title:	Comm. Coll. Tuition for Members of Military.	(Public
Sponsors:		(1 uone
Referred to:		
	March 30, 2011	•
SERVICE		OSTS OF
The General A	Assembly of North Carolina enacts:	,
"(d) Co	ECTION 1. G.S. 115D-39 is amended by adding a new subsection to re	ad:
	the tuition rates established pursuant to subsection (a) of this section ciated with billing the armed services for the enrollment of members of effined in G.S. 116-143.3 if the students of the enrollment of members of	
addition of tex	xtbooks to tuition costs in its tuition assistance program. The college is butable to the cost of the textbooks."	ermits the
the funds attrib	butable to the cost of the textbooks."	may retain

SECTION 2. This act is effective when it becomes law.



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Name of Committee	Date
VISITORS: PLEASE SIGN	
NAME SAME	FIRM OR AGENCY AND ADDRESS
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TON BOWLIN	\$ NC NG
Wayne Peedin	NCDUA
Glenn BATTEN	120-11
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Johnnie Me Lei	r SBE
Dennia Docaffe	2d SDE
homas C. Cauxs JI	is Deptiof Crime Control: Public
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TraVitat	ACF
Hannah Silver	ACF
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VISITOR REGISTRATION SHEET

Name of Committee	Date
VISITORS: PLEASE SIGN I	N BELOW AND RETURN TO COMMITTEE CLERK
NAME	FIRM OR AGENCY AND ADDRESS
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VISITOR REGISTRATION SHEET

Homeland	Security -	04-107/2010
Name of Committee	<i>></i> • • • • • • • • • • • • • • • • • • •	Date

VISITORS: PLEASE SIGN IN BELOW AND RETURN TO COMMITTEE CLERK

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Homeland Security, Military, and Veteran Affairs Committee

Minutes

May 19, 2011

The following members were present: Representatives Cleveland, Blust, Martin, Torbett, Bell, Bradley, Floyd, Goodman, Hollo, Horn, Rapp, Sager, and Sanderson.

At 12:00 Representative Cleveland called the meeting to order. Representative Cleveland recognized and introduced the Pages and the Sergeant at Arms. Representative Floyd was recognized to inquire about a point of order. Representative Cleveland explained.

Representative Martin was recognized to discuss House Bill 799. Representative Martin explained why the bill is necessary and important. He continued to explain the language and the different sections of the bill.

Representative Floyd was recognized to make a motion at the appropriate time. Representative Horn was recognized for a question. George Cleveland recognized Kevin Bruscher from the Department of Defense to answer the question.

Kevin Bruscher thanked the chair and the committee for allowing him to speak. He continued to express the importance of the bill to his organization and the military community at large. He gave factual information regarding the bill.

Representative Rapp was recognized for a question regarding different state's permit requirements. Representative Martin answered the question. Representative Sanderson was then recognized to ask two questions, the first was answered by Hal Pell, staff. The follow-up was a question to clarify some of the language, which staff did.

Representative Floyd was recognized to speak in support of the bill. Representative Bradley was recognized to also speak in favor of the bill. Representative Floyd moved for a favorable report with a re-referral to the Committee on Finance.

Representative Cleveland called the vote and the motion passed unanimously.

Representative George Cleveland

Chairman Committee Assistant

Bradley C Trahan

Homeland Security, Military, & Veterans Affairs

May 19, 2011

12:00 pm

Room 1425 LB

Agenda

Chairs:

Representative Ric Killian

Representative George Cleveland

Vice Chairs:

Representative John Blust

Representative Grier Martin

Representative John Torbett

- Call to Order
- Opening Remarks
- Introductions (Sergeant at Arms, Pages, Staff)
- House Bill 799
- Adjournment



HOUSE BILL 799: Licensure by Endorsement/Military/Spouses

Date:

2011-2012 General Assembly

Committee: House Homeland Security, Military, and

Veterans Affairs, if favorable, Finance

Introduced by: Reps. Martin, Killian

Analysis of: First Edition

Prepared by: Hal Pell

Committee Counsel

May 19, 2011

SUMMARY: This act provides for the issuance of an occupational license, certification, or registration to military-trained applicants or a military spouse under certain conditions. Within one year of the effective date of the act, occupational licensing boards are required to implement the provisions of the act.

CURRENT LAW: An "occupational licensing board" means any board, committee, commission, or other agency in North Carolina which is established for the primary purpose of regulating the entry of persons into, and/or the conduct of persons within, a particular profession or occupation, and which is authorized to issue licenses; "occupational licensing board" does not include State agencies, staffed by full time State employees, which as a part of their regular functions may issue licenses.

BILL ANALYSIS:

- The act directs occupational licensing boards to issue a license, certification, or registration to an applicant who is military-trained or a military spouse to allow the military-trained applicant or the military spouse applicant to lawfully practice the applicant's occupation on this state.
- A military trained applicant must have been
 - O Awarded a military occupational specialty in which the applicant has performed at a level that is substantially equivalent to or exceeds the requirements of the occupational licensing board.
 - o Completed a military program of training.
 - o Engaged in the practice of the occupation for which the person is seeking a license, certification, or permit for at least two of the five years preceding the date of the application.
- A military trained spouse must meet certain specified requirements that include
 - Holding a current license, certification, or registration from another jurisdiction with requirements substantially equivalent to or in excess of the requirements of this state's occupational licensing board and
 - o Possession of continuing education credit or recent experience for at least two of the five years preceding the date of the application under this section.
- The act provides for credit for all relevant experience for a military service member or a
 military spouse and provides for the same rights and obligations for a nonresident licensed,
 certified, or registered under this section as required of a resident licensed, certified, or
 registered by an occupational licensing board in this state.
- The act includes provisions for the issuance of a temporary practice permit.

2011 COMMITTEE REPORT

HOUSE OF REPRESENTATIVES

The following report(s) from standing committee(s) is/are presented:

By Representative Cleveland, Killian (Chairs) for the MILITARY, AND VETERANS AFFAIRS.	Committee on HOMELAND SECURITY,
Committee Substitute for	!
HB 799 A BILL TO BE ENTITLED AN ACT TO ALL FOR MILITARY PERSONNEL AND MILITARY SPOUSES	
☑ With a favorable report and recommendation that the bill be FINANCE.	e re-referred to the Committee on
(FOR JOURNAL USE ONLY)	
Pursuant to Rule 32(a), the bill/resolution is re-referen	red to the Committee on
The bill/resolution is re-referred to the Committee or	n

HOUSE BILL 799

Short Title:	Licensure by Endorsement/Military/Spouses.	(Public)
Sponsors:	Representatives Martin and Killian (Primary Sponsors).	
	For a complete list of Sponsors, see Bill Information on the NCGA We	eb Site.
Referred to:	Homeland Security, Military, and Veterans Affairs, if favorable, Finan	
	April 7, 2011	
	A BILL TO BE ENTITLED	
AN ACT TO	ALLOW LICENSURE BY ENDORSEMENT FOR MILITARY PER	SONNEL.
AND MII	LITARY SPOUSES.	
The General A	Assembly of North Carolina enacts:	
SI	ECTION 1. Chapter 93B of the General Statutes is amended by add	ing a new
section to read	a:	
<u>8 93B-15.1.</u>	Licensure for individuals with military training and experience; licensure for individuals with military training and experience for individual with militar	ensure by
en (a) No	dorsement for military spouses; temporary license.	
(a) No	otwithstanding any other provision of law, an occupational licensing	board, as
applicant to a	S. 93B-1, shall issue a license, certification, or registration to a military the applicant to law fully state of the stat	ry-trained
upon applica	illow the applicant to lawfully practice the applicant's occupation in the	s State if,
conditions:	tion to an occupational licensing board, the applicant satisfies the	following
(1)	Has completed a military program of training, been awarded a	:1:4
	occupational specialty, and performed in that specialty at a lev	a miniary
	substantially equivalent to or exceeds the requirements for	licensure
	certification, or registration of the occupational licensing board for	which the
	applicant is seeking licensure, certification, or registration in this St	willon tilo
(2)	Has engaged in the active practice of the occupation for which the	nerson is
	seeking a license, certification, or permit from the occupational	licensing
	board in this State for at least two of the five years preceding the d	ate of the
	application under this section.	
. <u>(3)</u>	Taribarotion that Would have C	onstituted
	grounds for refusal, suspension, or revocation of a license to pra	ctice that
445	occupation in this State at the time the act was committed.	
<u>(4)</u>	The coordinate including the contraction in the con	which the
(b) N-	applicant is seeking licensure, certification, or registration in this St	ate
(b) No	IWITHStanding any other provision of law, an occupational licensing	hoard as
allow the mili	5. 93B-1, shall issue a license, certification, or registration to a military	spouse to
unon applicati	tary spouse to lawfully practice the military spouse's occupation in this	s State if,
conditions:	on to an occupational licensing board, the military spouse satisfies the	<u>following</u>
<u>(1)</u>	Holds a current license contigues	. a
. 11	Holds a current license, certification, or registration from jurisdiction, and that jurisdiction's requirements for licensure certification.	another
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- or registration are substantially equivalent to or exceed the requirements for licensure, certification, or registration of the occupational licensing board for which the applicant is seeking licensure, certification, or registration in this State.
- (2) Can demonstrate competency in the occupation through methods as determined by the Board, such as having completed continuing education units or having had recent experience for at least two of the five years preceding the date of the application under this section.
- (3) Has not committed any act in any jurisdiction that would have constituted grounds for refusal, suspension, or revocation of a license to practice that occupation in this State at the time the act was committed.
- (4) Is in good standing and has not been disciplined by the agency that had jurisdiction to issue the license, certification, or permit.
- Pays any fees required by the occupational licensing board for which the applicant is seeking licensure, certification, or registration in this State.
- (c) All relevant experience of a military service member in the discharge of official duties or, for a military spouse, all relevant experience, including full-time and part-time experience, regardless of whether in a paid or volunteer capacity, shall be credited in the calculation of years of practice in an occupation as required under subsection (a) or (b) of this section.
- (d) A nonresident licensed, certified, or registered under this section shall be entitled to the same rights and subject to the same obligations as required of a resident licensed, certified, or registered by an occupational licensing board in this State.
- (e) Nothing in this section shall be construed to apply to the practice of law as regulated under Chapter 84 of the General Statutes.
- (f) An occupational licensing board may issue a temporary practice permit to a military-trained applicant or military spouse licensed, certified, or registered in another jurisdiction while the military-trained applicant or military spouse is satisfying the requirements for licensure under subsection (a) or (b) of this section if that jurisdiction has licensure, certification, or registration standards substantially equivalent to the standards for licensure, certification, or registration of an occupational licensing board in this State. The military-trained applicant or military spouse may practice under the temporary permit until a license, certification, or registration is granted or until a notice to deny a license, certification, or registration is issued in accordance with rules adopted by the occupational licensing board.
- (g) An occupational licensing board may adopt rules necessary to implement this section.
- (h) Nothing in this section shall be construed to prohibit a military-trained applicant or military spouse from proceeding under the existing licensure, certification, or registration requirements established by an occupational licensing board in this State."

SECTION 2. Within one year from the effective date of this act, each occupational licensing board regulating an occupation in this State and subject to the provisions of Chapter 93B of the General Statutes shall implement the requirements of G.S. 93B-15.1, as enacted by Section 1 of this act.

SECTION 3. This act is effective when it becomes law.

House Bill 799

Page 2

- The practice of law is excluded from the act.
- A military trained applicant or a military spouse applicant may seek licensure, certification or registration under the existing requirements established by an occupational licensing board.

EFFECTIVE DATE: Each occupational licensing board is to implement the new statute within one year from the effective date of this act.

H799-SMRK-62(e1) v3

ROLL CALL VOTE

YES		(TOTAL)			HB# . SB#
HOUS <u>Affair</u>	SE STA	NDING COMMITTEE ON _	<u>Homela</u>	nd Securit	y Military & Veteran's
		mmittee on			
·	Subco				
YES	NO	MEMBER (last name)	YES	NO	MEMBER (last name)
		Killian, Ric			•
		Cleveland, George			•
		Blust, John			
		Martin, Grier			
		Torbett, John			•
		Barnhart, Jeff		· ——	
		Bell, Larry			
		Bradley, Glen -			
		Floyd, Elmer			,
<u>. </u>		Goodman, Ken .			
		Hollo, Mark			
		Horn, Craig			
		Parfitt, Dianne			
		Rapp, Ray			
		Sager, Efton			
		Sanderson, Norman			
		Wainwright, William			•
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PUBLIC BILL			· .			
н.в			÷	SI	ESSION LAW	7
	•	A BILL TO	O BE ENT	TLED		
AN ACT TO ALLOW LIC SPOUSES. Introduced by Representative	WD-				RSONNEL	AND MILITAI
For a complet	e list of cospo	onsors for this b	ill, please see	the report insi	de the bill jac	ket.
Principal Clerk's Use Only PASSED 1st READI APR 07 2011 AND REFERRED TO COMMITON Homel Security, The second of						

House Committee Pages / Sergeants at Arms

NAME OF COMMITTEE Handley S	ecurity, Nilit	anx + Veteran	s Afforins
	oom: <u>1425</u>		
*Name: Emma Blackw	ell		
County: Halifax	·		
Sponsor: Paul Stam			
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County: Transiliania			
Sponsor: Durae			
*Name: Julia Oakley	-	· · · · · · · · · · · · · · · · · · ·	
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House S	Sgt-At Arms:		•
1. Name: Billy JONes	4. Name:		
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VISITOR REGISTRATION SHEET

Homeland Security	Vituran Altairs	May 19,2011
Name of Committee		Date

VISITORS: PLEASE SIGN IN BELOW AND RETURN TO COMMITTEE CLERK

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Kay Paksal	NASW-NC
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VISITOR REGISTRATION SHEET

Name of Committee	Homeland Fecurity
	Veteran Attairs
Date	May 19, 2011

VISITORS: PLEASE SIGN IN BELOW AND RETURN TO COMMITTEE CLERK

NAME	FIRM OR AGENCY AND ADDRESS
Sage (Bard	Rep. Marty
Levin Bruch	DOD STATE LIAISON OFFICE
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