GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2023

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HOUSE BILL 834

	Short Title:	Juvenile Capacity. (Public)
	Sponsors:	Representatives Davis and N. Jackson (Primary Sponsors). For a complete list of sponsors, refer to the North Carolina General Assembly web site.
	Referred to:	Judiciary 1, if favorable, Appropriations, if favorable, Rules, Calendar, and Operations of the House
		April 24, 2023
1 2 3 4	THE CAI The General	A BILL TO BE ENTITLED ESTABLISH A PROCEDURE TO EVALUATE WHETHER A JUVENILE HAS PACITY TO PROCEED AND TO APPROPRIATE FUNDS. Assembly of North Carolina enacts:
5 6		ECTION 1.(a) G.S. 7B-2401 reads as rewritten: Determination of incapacity No proceedings when juvenile is not capable to
7		roceed; evidence; temporary commitment; temporary orders.proceed.
8		isions of G.S. 15A 1001, 15A-1002, and 15A-1003 apply to all cases in which a
9		leged to be delinquent. No juvenile committed under this section may be placed in
10		here the juvenile will come in contact with adults committed for any purpose.
11		o juvenile may be transferred to superior court for trial as an adult, adjudicated
12		undisciplined, or subject to disposition for an offense in juvenile court, including a
13		probation, when, by reason of mental disorder, intellectual disability, neurological
14 15		matic or acquired brain injury, or developmental immaturity, the juvenile is unable
15 16		the nature and object of the proceedings against them, to comprehend their own reference to the proceedings, or to assist in their own defense in a rational or
10	reasonable m	· ·
18	-	his section does not prevent the court from going forward with any motions which
19		ed by counsel without the assistance of the juvenile.
20		his section does not apply to individuals over whom the juvenile court has
21		pursuant to G.S. 7B-1601(d) through (d1) nor to any juvenile who is subject to
22	• •	indictment pursuant to G.S. 7B-2200.5(a). Capacity to proceed under these
23	circumstance	s shall not be addressed by the juvenile court. Capacity to proceed can be raised
24	pursuant to A	Article 56 of Chapter 15A of the General Statutes if the superior court obtains
25	jurisdiction o	f the proceeding."
26		ECTION 1.(b) Article 24 of Subchapter II of Chapter 7B of the General Statutes is
27	•	adding the following new sections to read:
28		. Definitions.
29		wing definitions apply in this Article:
30	<u>(1</u>	
31		with chronological age, which manifests as a functional limitation in one or
32 33	()	more domains including cognitive, emotional, and social development.
33 34	<u>(2</u>	Division. – The Division of Juvenile Justice and Delinquency Prevention of the Department of Public Safety.
54		the Department of Lubic Safety.



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<u>(3)</u>	Forensic evaluation. – A forensic evaluation is	a full examination by a forensic
	evaluator using evidence-based psychological	tools to determine if a juvenile
	has the capacity to proceed. This evaluation	shall consist of a review of all
	available prior mental health and educational	records of the juvenile and IQ
	testing and may include other developme	
	juveniles deemed relevant by the forensic eval	• • • • •
<u>(4)</u>	Forensic evaluation report. – The written repo	
	contains the information required by G.S. 7B-	•
<u>(5)</u>	Incapacity to proceed. – By reason of mental	
	neurological disorder, traumatic or acquired	•
	immaturity, the juvenile is unable to understa	
	proceedings against them, to comprehend the	
	the proceedings, or to assist in their own defe	
	manner.	
(6)	Remediation. – Services directed only at facilit	tating the attainment of capacity
<u>(0)</u>	to proceed for a juvenile who the court finds	
	term may include mental health treatment to	
	specialized psychoeducational programming	
	interventions.	, of a combination of these
"8 7 B-2401 2 F	Procedures to determine capacity; hearing pro	ocedures: evidence
	question of capacity of the juvenile to proceed	
	rosecutor, the juvenile, the juvenile's attorney,	
	ic conduct that leads the moving party to que	
proceed.	to conduct that founds the moving party to que	stion the juvenne's cupacity to
*	n the capacity of the juvenile to proceed is question	oned the court may appoint one
	c evaluators qualified by the Department of H	• • •
	c evaluations for juveniles to examine the ju	
	t. Reports so prepared are admissible at the he	
	nted to testify at the hearing with or without the	
	not be construed to limit the juvenile's right to re	· · · ·
	btain its own expert.	
	ty time in the case of a juvenile charged with an	offense that would be a felony
	an adult, the court may order the juvenile to a S	
	and treatment for the period, not to exceed 60 d	•
	city to proceed. If a juvenile is ordered to a State	• •
•	suant to subsection (b) of this section, the judg	•
•	suant to this subsection would be more appropr	· · · · · · · · · · · · · · · · · · ·
	ivision shall return the juvenile to the county wi	
	ted. The director of the facility shall direct his re	
-	torney and to the clerk of superior court, who sha	2 V
	t is admissible at the hearing.	in oring it to the attention of the
-	forensic evaluation report shall be completed y	within 30 days of the date the
	on was ordered, consistent with this section. The	
	e forensic evaluation for good cause shown. The	
-	ne court as follows:	Torensie evaluation report shan
(1)	The report in a case of a juvenile who is allege	ed to have committed an offense
<u>\1</u> /	that would be a misdemeanor if committed by	•
	provided to the court no later than 10 days for	
	evaluation for a juvenile.	interning the completion of the
<u>(2)</u>	The report in the case of a juvenile who is	alleged to have committed an
<u>\</u>	offense that would be a felony if committed	-
	ononse mai would be a reforty it committee	by an addit shan of completed

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	and provided to the court no later than 30 da	ys following the completion of
	the evaluation.	
<u>(3)</u>	In cases where the juvenile challenges the	e determination made by the
	court-ordered evaluator and the court orders	an independent evaluation, that
	evaluation and report to the court must be co	ompleted within 60 days of the
	entry of the order by the court.	
	ay, for good cause shown, extend the time fo	-
-	to the court for up to 30 additional days. The co	
	onal 30 days upon request of the State or the ju	±
	nsion. In no case shall the court grant extensio	ons totaling more than 120 days
	periods otherwise provided in this subsection.	
	eport made to the court pursuant to this section	
-	in a sealed envelope addressed to the attention	1 00 0
	nt to the clerk of the fact of the examination of	•
	e juvenile has or lacks capacity to proceed. If the	•
	ivision, the clerk shall send a copy of the cove	-
	any persons employed by the Division shall ma	
	nfidential record. A copy of the full report shall b	
-	the juvenile's capacity to proceed is raised at an	
	ed to the prosecutor. Until the question of the j	
	court shall be kept under such conditions as an	
	be revealed except the report and the relevant the releva	
	ed released under G.S. 7B-2401.3(c) shall be rel	± •
	iving remediation services and as directed by th	• •
•	this section shall be maintained as a confidentia	
	ny juvenile who is alleged to be delinquent and e of the prosecutor and the juvenile's attorney r	
	st time the juvenile appears in court. If the pros	
	al time to determine whether it is necessary to ra	•
•	ed, the court shall allow the question of capacity	- · · · ·
to subsection (a)	• • •	to be fuised at any time puisdant
	der for a forensic evaluation shall stay juvenile	proceedings, with the exception
	iew the need for continued nonsecure or secure	
	jurisdiction by indictment pursuant to G.S. 7	
	pursuant to this Subchapter.	
	the capacity of the juvenile to proceed is que	estioned, the court shall hold a
	nine the juvenile's capacity to proceed. If an ev	
	this section, the hearing shall be held upon re	
	shall provide notice to the juvenile and the	-
G.S. 7B-1807. Th	ne order of the court shall contain findings of f	act to support its determination
of the juvenile's	capacity to proceed. The parties may stipulate	that the juvenile is capable to
	not be allowed to stipulate that the juvenile la	• •
court finds the ju	venile is capable to proceed, the juvenile proceed	edings shall no longer be stayed
and the court shall	ll set a date for such further proceedings. If the	juvenile's capacity to proceed is
contested, the jur	venile bears the burden of proving the juvenil	e is incapable to proceed by a
	f the evidence. At a contested hearing, the S	tate and the invenile may call
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witnesses and pre	esent evidence. Nothing in this subsection may b	e construed to prohibit the State
witnesses and pre or the juvenile fro	-	e construed to prohibit the State capacity hearing. If appropriate,

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1	(i) A juvenile who has been found incapable to proceed by the court shall	ll not be subject
2	to transfer, adjudication, disposition, or modification of disposition so long as	
3	exists pursuant to this Article.	
4	(j) If the court orders a forensic evaluation, the court shall order that th	e evaluation be
5	conducted in the least restrictive environment, considering the best interests of t	
6	the safety of the public. The forensic evaluation may be conducted in any location	•
7	The forensic evaluation may be conducted outside of this State for juvenile	
8	facilities on an individual basis as indicated by the order of the court.	~
9	(k) The Division shall arrange for the transportation of juveniles who	are confined in
10	secure custody to the ordered location of the forensic evaluation.	
11	"§ 7B-2401.3. Juvenile forensic evaluation credentialing; conducting forens	ic evaluations:
12	written reports; compensation of experts.	
13	(a) The Department of Health and Human Services shall designate	and oversee a
14	credentialing body which will set and maintain the minimum standards to qualif	
15	who are court-appointed to conduct forensic evaluations as ordered pursuant to C	• •
16	The credentialing body shall determine that a qualified professional has demonstr	
17	and experience with age-appropriate and developmentally appropriate methods	
18	juvenile functional capacities to proceed. This subsection shall not be constru	
19	juvenile's right to retain his or her own expert.	
20	(b) Qualified professionals who have been conducting forensic evaluation	ons of inveniles
21	prior to enactment of this section shall be deemed to possess the minimum i	•
22	become an evaluator. Such qualified professionals shall be required to satisfy the	
23	standards developed by the Department of Health and Human Services within 12	
24	adoption of those standards pursuant to subsection (a) of this section.	
25	(c) A presiding district court judge of this State who orders an examinat	tion pursuant to
26	G.S. 7B-2401.2 shall order the release of relevant confidential information	-
27	evaluator, including, but not limited to, the juvenile petition, orders for secur	
28	custody, the law enforcement incident report, the juvenile's delinquency his	
29	records, any prior medical and mental health records of the juvenile, and any sc	•
30	the juvenile after providing the juvenile with reasonable notice and an opportu	
31	and then determining that the information is relevant and necessary to the hearing	
32	before the court and unavailable from any other source. This subsection shall not	-
33	relieve any court of its duty to conduct hearings and make findings required	
34	federal law before ordering the release of any private medical or mental health	
35	records related to substance abuse or HIV status or treatment. The records may	
36	to the court for in camera review if surrender is necessary to make the required	
37	The records shall be withheld from public inspection and, except as provided in	
38	may be examined only by order of the court.	
39	(d) No statement or disclosure made by the juvenile during the fore	nsic evaluation
40	regarding their responsibility for a criminal act that can result either in an	
41	delinquency or transfer of a matter to superior court for trial as an adult is ad	•
42	juvenile or criminal proceeding against the juvenile or defendant. The forensic	
43	not include any such statement.	
44	(e) The forensic evaluator shall consider all of the following as part	of the forensic
45	evaluation:	
46	(1) Whether the juvenile is capable to proceed, incapable to proceed	ed, or incapable
47	to proceed with an ability to attain capacity in the foreseea	ble future with
48	remediation services.	
49	(2) The basis of the juvenile's incapacity, to include mental disor	der, intellectual
50	disability, neurological disorder, traumatic or acquired b	
51	developmental immaturity.	

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1	(b) Wh	nen the court finds the juvenile incapable to proceed, and subst	antially likely to
2		y in the foreseeable future, the court may order remediation	
3		ervices shall be based on the recommendations from the forensic	
4		mediation services shall be provided in the least restrict	
5		e best interests of the juvenile and the safety of the public. In a	
6		the following when determining where services may be rendered	
7	(1)		
8		true.	*
9	<u>(2)</u>	The nature of the incapacity.	
10	$\overline{(3)}$		
11	(4)	The nature of the act alleged to have been committed, and t	he seriousness of
12		the offense.	
13	<u>(5)</u>	The availability and appropriateness of programming i	<u>n the juvenile's</u>
14		community.	-
15	<u>(6)</u>	Supervision needs and level of available community	supervision or
16		alternatives such as family members, custodians,	guardians, and
17		community-based programs.	
18	<u>(7)</u>	Any prior treatment or interventions provided to the juvenile	<u>).</u>
19	<u>(8)</u>	Any other relevant factors not previously specified.	
20	<u>(d)</u> <u>Wh</u>	nen the juvenile is found incapable to proceed based on mental disc	order, intellectual
21	disability, neu	rological disorder, or traumatic or acquired brain injury but subs	tantially likely to
22	attain capacity	y, and the court finds that all available less restrictive alternatives a	are inappropriate,
23	the court may	enter an order in accordance with G.S. 7B-2401.5 for the juveni	ile to be assessed
24	<u>for an involun</u>	tary commitment pursuant to Chapter 122C of the General Statut	<u>.es.</u>
25	<u>(e)</u> <u>An</u>	order for remediation services shall contain all of the following:	
26	<u>(1)</u>		ironment for the
27		remediation services.	
28	<u>(2)</u>		*
29		G.S. 7B-2401.4(d), the maximum time for placement in a set	<u>cure facility shall</u>
30		be pursuant to subsection (f) of this section.	
31		he court finds that the juvenile is incapable of proceeding and su	
32	_	ity in the foreseeable future, the court shall enforce the following	-
33		n services. In the case of a probation violation, the underlying of	tense shall serve
34		rious offense as used in this section:	. 1 1
35	<u>(1)</u>	• •	
36		(G.S. 14-17), first-degree forcible rape (G.S. 14-27.21), first	
37 38		rape (G.S. 14-27.24), first-degree forcible sexual offense (C	
38 39		<u>first-degree statutory sexual offense (G.S. 14-27.29) if comm</u>	
39 40		remediation shall not exceed 36 months beyond the ori	
40 41		<u>incapacity to proceed or the maximum jurisdiction of the con</u> G.S. 7B-1601, whichever occurs sooner.	<u>Int as provided in</u>
41	(2)		B1 B2 C D or
42 43	<u>(2)</u>	E felony if committed by an adult, other than an offe	
43 44		subdivision (1) of this subsection, remediation shall not ex	
44 45		beyond the original finding of incapacity to proceed, of	
46		jurisdiction of the court as provided in G.S. 7B-1601, w	
40 47		sooner. The court for good cause may grant an extension of	
48		for remediation. If an extension is granted, remediation sha	
48 49		months beyond the original finding of incapacity to proceed,	
49 50		jurisdiction of the court as provided in G.S. 7B-1601, w	
50 51		sooner.	
51			

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(3)	If the most serious offense alleged in the petition is a Class	F G H or I felony
<u>(5)</u>	or any misdemeanor if committed by an adult, remediatio	
	six months beyond the original finding of incapacity to	
	maximum jurisdiction of the court as provided in G.S. 7F	-
	occurs sooner. The court may grant an extension of up	
	remediation. If an extension is granted, remediation sha	
	months beyond the original finding of incapacity to proceed	
	jurisdiction of the court as provided in G.S. 7B-1601,	
	sooner.	whichever occurs
(4)	In no case shall the court grant extensions of time for the re	mediation services
<u>(+)</u>	beyond the maximum jurisdiction of the court as provided	
(g) The l	Division shall be responsible for the provision of psychoedu	
-	nd working with community partners to secure any a	
	the forensic evaluation report. The Division is authorized to	
	orth Carolina at Chapel Hill or any other qualified education	
	duct related trainings and curriculum.	organization to
	tion service provider shall provide reports to the court at le	ast every 90 days.
	e to the court pursuant to this subsection shall be forward	
· · ·	ddressed to the attention of the presiding judge. A report p	
-	include all of the following:	
(1)	The dates of any services provided to the juvenile.	
$\overline{(2)}$	A summary of the juvenile's attendance and participation.	
$\overline{(3)}$	Information about the juvenile's progress in the areas that	were found to be
	relevant to the juvenile's incapacity, including, but not lin	
	regarding court procedures and stabilization or improven	nent of symptoms
	leading to functional impairments.	• •
No statemen	t or disclosure made by the juvenile during the remediation	services regarding
their responsibil	ity for a criminal act that can result either in an adjudication	of delinquency or
transfer of a mat	ter to superior court for trial as an adult is admissible in any ju	uvenile or criminal
proceeding again	nst the juvenile or defendant. All remediation progress report	ts, summaries, and
	clude any such statement.	
	all hold a hearing within 30 days of receipt of the remediation	
	liation services. The remediation review hearing may be infor	
	remediation progress reports. The court may consider any e	-
	e as defined in G.S. 8C-1, Rule 801, that the court finds to be	
	determine if remediation services should continue or reasses	
	he juvenile and the juvenile's parent, guardian, or custod	
	present evidence, and they may advise the court concernin	•
	der of the court may be amended or supplemented only a	s provided in this
-	only after notice and a hearing.	
	court determines that reassessment of capacity is warranted, the	
	valuation. This forensic evaluation shall be performed by the provide a second	-
	possible and comply with the requirements of G.S. 7B-2-	
	on or reevaluation shall be conducted independently of the re	mediation services
	conducted by the remediation specialist for the juvenile.	n comico marrid-
	any time during the remediation treatment, the remediation	-
	venile has likely completed the requirements of the remedi- rice provider shall provide written notification to the court, t	
	provider shall provide written notification to the court, to provide written notification to provide written notification to the court, to provide written notification to the court, to provide written notification to provi	•
•	shall be forwarded to the court and to the juvenile's attorned	
	e of a remediation report to the prosecutor after providing	

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1	reasonable notice and an opportunity to be heard and then determining that the information is
2	relevant and necessary to the hearing of the matter before the court and unavailable from any
3	other source. This subsection shall not be construed to relieve any court of its duty to conduct
4	hearings and make findings required under relevant federal law before ordering the release of
5	any private medical or mental health information or records related to substance abuse or HIV
6	status or treatment. The records shall be withheld from public inspection and, except as provided
7	in this subsection, may be examined only by order of the court. The juvenile's matter shall be
8	returned to court within a reasonable time, and not more than 30 days after the completion of
9	remediation services, for review or further proceedings.
10	"§ 7B-2401.5. Involuntary commitment; dismissal; seal records.
11	(a) When the court finds that a juvenile is incapable to proceed and not likely to attain
12	capacity in the foreseeable future, the court may conduct an additional hearing, as the court
13	determines to be necessary, to determine whether there are reasonable grounds to believe the
14	juvenile meets the criteria for involuntary commitment under Part 7 of Article 5 of Chapter 122C
15	of the General Statutes. If the presiding judge finds reasonable grounds to believe that the juvenile
16	meets the criteria, the judge shall make findings of fact and issue a custody order in the same
17	manner upon the same grounds and with the same effect as an order issued by a clerk or
18	magistrate pursuant to G.S. 122C-261. Proceedings thereafter are in accordance with Part 7 of
19	Article 5 of Chapter 122C of the General Statutes. If the juvenile was charged with a violent
20	crime, including a crime involving assault with a deadly weapon, the judge's custody order shall
21	require a law enforcement officer to take the juvenile directly to a 24-hour facility as described
22	in G.S. 122C-252. The order must also indicate that the juvenile was charged with a violent crime
23	and that the juvenile was found incapable of proceeding. Evidence used at the hearing regarding
24	capacity to proceed is admissible in the involuntary civil commitment proceedings.
25	(b) When the court finds that a juvenile is incapable to proceed and not likely to attain
26	capacity in the foreseeable future, the court shall dismiss the petition.
27	(c) The prosecutor may voluntarily dismiss with leave any allegations stated in the
28	petition, pursuant to G.S. 7B-2404, prior to the termination of the jurisdiction of the court as
29	provided in G.S. 7B-1601.
30	(d) After the completion of all capacity hearings or after a juvenile has been found not to
31	be substantially likely to be restored to or to attain capacity in the foreseeable future, the court
32	shall direct the clerk to seal all forensic evaluations, remediation reports, and any other records
33	pertaining to the capacity of the juvenile, pursuant to G.S. 7B-3000(c). Any records sealed
34	pursuant to this subsection may be opened or inspected only by order of the court or for appellate
35	review."
36	SECTION 1.(c) G.S. 7B-1906 reads as rewritten:
37	"§ 7B-1906. Secure or nonsecure custody hearings.
38	
39	(b3) When the capacity of the juvenile to proceed is questioned pursuant to
40	G.S. 7B-2401.2(a), further hearings to determine the need for secure custody shall be held at
41	intervals of no more than 30 calendar days from the date of the motion. Further hearings may be
42	waived only with the consent of the juvenile through counsel for the juvenile. Upon request of
43	the juvenile, through counsel for the juvenile, and for good cause as determined by the court,
44	further hearings to determine the need for secure custody may be held at intervals of 10 days.
45	
46	SECTION 2. There is appropriated from the General Fund to the Department of
47	Public Safety, Division of Juvenile Justice and Delinquency Prevention, the nonrecurring sums
48	of two hundred seventeen thousand one hundred thirty-five dollars (\$217,135) for the 2023-2024
49	fiscal year, eight hundred ninety-five thousand one hundred sixty-two dollars (\$895,162) for the
50	2024-2025 fiscal year, and the recurring sum of one million two hundred eighty-eight thousand

two hundred thirty-eight dollars (\$1,288,238) for the 2025-2026 fiscal year to implement the
provisions of this act.

3 **SECTION 3.** Prosecutions for offenses committed before the effective date of this 4 act are not abated or affected by this act, and the statutes that would be applicable but for this act

5 remain applicable to those prosecutions.

6 **SECTION 4.** Section 1 of this act becomes effective January 1, 2025. Section 2 of 7 this act becomes effective July 1, 2023. The remainder of this act is effective when it becomes 8 law.