**GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2023** 



## S

## SENATE BILL DRS45416-NDa-174B

|          | Short Title:   | Supporting Law Enforcement.   | (Public)             |  |  |  |  |  |
|----------|--|---|----------------------|--|--|--|--|--|
|          | Sponsors: Senators Batch, Smith, and Grafstein (Primary Sponsors). |   |                      |  |  |  |  |  |
|          | Referred to:   | Referred to:  |                      |  |  |  |  |  |
|          |  |   |                      |  |  |  |  |  |
| 1        |  | A BILL TO BE ENTITLED   |                      |  |  |  |  |  |
| 2        | AN ACT T   | O STRENGTHEN POLICIES AND STANDARDS SURF  | ROUNDING LAW         |  |  |  |  |  |
| 3        | ENFORCEMENT OFFICERS.  |   |                      |  |  |  |  |  |
| 4        | The General Assembly of North Carolina enacts:                     |   |                      |  |  |  |  |  |
| 5        |  |   |                      |  |  |  |  |  |
| 6        | PART I.  | DIRECT THE DEPARTMENT OF JUSTICE TO   | ASSIST LAW           |  |  |  |  |  |
| 7        | ENFORCEMENT AGENCIES IN APPLYING FOR GRANT FUNDS AND FUND          |   |                      |  |  |  |  |  |
| 8        | POSITIONS TO MEET THE REQUIREMENTS OF THIS PART                    |   |                      |  |  |  |  |  |
| 9        |  | ECTION 1.1. The Department of Justice shall provide   |                      |  |  |  |  |  |
| 10       |  | agencies seeking grant funds, including, but not limited to, the  | -                    |  |  |  |  |  |
| 11       | (1   |   |                      |  |  |  |  |  |
| 12       | (2   |   | d submitting grant   |  |  |  |  |  |
| 13       | G  | proposals and applications.   |                      |  |  |  |  |  |
| 14       |  | <b>ECTION 1.2.</b> There is appropriated from the General Fund to   | -                    |  |  |  |  |  |
| 15       |  | undred thousand dollars (\$200,000) in recurring funds for the 20   |                      |  |  |  |  |  |
| 16<br>17 |  | hire two full-time grant writers to assist law enforcement agen<br>of Section 1.1 of this Part Funds appropriated by this section | 1                    |  |  |  |  |  |
| 17       | -  | of Section 1.1 of this Part. Funds appropriated by this section mealth officers.  | may also be used to  |  |  |  |  |  |
| 10<br>19 |  | <b>ECTION 1.3.</b> This Part becomes effective July 1, 2024.  |                      |  |  |  |  |  |
| 20       | 51   | ECHON 1.5. This Fart becomes checuve July 1, 2024.  |                      |  |  |  |  |  |
| 20       | PART IL SU   | JPPORT COMMUNITY POLICING PROGRAMS  |                      |  |  |  |  |  |
| 22       |  | <b>ECTION 2.1.</b> There is appropriated from the General Fund to   | the Department of    |  |  |  |  |  |
| 23       |  | sum of three hundred thousand dollars (\$300,000) in recur  | -                    |  |  |  |  |  |
| 24       |  | iscal year to be used to award grants to law enforcement age  | 0                    |  |  |  |  |  |
| 25       |  | ommunity policing, including funding for mental health officers   |                      |  |  |  |  |  |
| 26       | SI   | ECTION 2.2. This Part becomes effective July 1, 2024.   |                      |  |  |  |  |  |
| 27       |  |   |                      |  |  |  |  |  |
| 28       |  | CREATE INCENTIVES FOR LAW ENFORCEMENT   | <b>OFFICERS AND</b>  |  |  |  |  |  |
| 29       | AGENCIES   |   |                      |  |  |  |  |  |
| 30       |  | <b>ECTION 3.1.</b> There is appropriated from the General Fund to   | -                    |  |  |  |  |  |
| 31       |  | um of seven hundred fifty thousand dollars (\$750,000) in recu  | arring funds for the |  |  |  |  |  |
| 32       |  | scal year to be used to provide the following types of grants:  |                      |  |  |  |  |  |
| 33<br>34 | (1   |   |                      |  |  |  |  |  |
| 54<br>35 |  | enforcement officers, including mental health officers, ex<br>service as established by the Department of Justice.                | Anothing exemptary   |  |  |  |  |  |
| 55       |  | service as established by the Department of Justice.  |                      |  |  |  |  |  |



|             | General Assembly Of North Carolina  |  |   | Session 2023                       |  |  |
|-------------|---|--|---|------------------------------------|--|--|
| 2           |   | (2)  | Grants awarded to law enforcement agencies for m<br>diversity benchmarks, including the hiring of me<br>established by the Department of Justice.                     | ntal health officers, as           |  |  |
| ŀ           |   |  | <b>TON 3.2.</b> No grant awarded pursuant to this Part shall  | exceed fifteen thousand            |  |  |
| 5           | dollars (\$15   | . ,  |   |                                    |  |  |
| 5<br>7      |   | SECI   | <b>TON 3.3.</b> This Part becomes effective July 1, 2024.   |                                    |  |  |
| 3           |   |  | SE POLICE USE OF FORCE POLICIES   |                                    |  |  |
| )           |   |  | <b>ION 4.1.</b> G.S. 15A-401(d) reads as rewritten:   |                                    |  |  |
| )           | "(d)  | Use of   | Force in Arrest. –  |                                    |  |  |
| _           |   | •••  |   |                                    |  |  |
| 2<br>3<br>4 |   | (2)  | A law-enforcement officer is justified in using dead<br>another person for a purpose specified in subdivisio<br>only when it is or appears to be reasonably necessary | on (1) of this subsection          |  |  |
| i           |   |  | only when it is of appears to be reasonably necessary   | dioreoy.                           |  |  |
| ,<br>,      |   |  | Strangleholds, lateral vascular neck restraints, carotic  | d restraints or any other          |  |  |
|             |   |  | tactics that restrict oxygen or blood flow to the   |                                    |  |  |
| }           |   |  | considered the use of deadly force under this subdivis  |                                    |  |  |
|             |   |  | Nothing in this subdivision constitutes justification   |                                    |  |  |
|             |   |  | criminally negligent conduct by any person which is   |                                    |  |  |
|             |   |  | person or property, nor shall it be construed to excu   |                                    |  |  |
|             |   |  | unreasonable or excessive force.  |                                    |  |  |
|             |   | (3)  | Under all circumstances in which a law-enforcement  | officer uses force of any          |  |  |
|             |   |  | kind, a law-enforcement officer shall use the min   | imum amount of force               |  |  |
|             |   |  | reasonably necessary to accomplish the law-enforce  | cement action and shall            |  |  |
|             |   |  | attempt to utilize de-escalation tactics when possible.   |                                    |  |  |
|             |   |  | ION 4.2. The Attorney General, in consultation w  |                                    |  |  |
|             | Sheriffs' Association and the North Carolina Association of Chiefs of Police, shall develop |  |   |                                    |  |  |
|             |   |  | rce policies that may be adopted by all law enforceme   |                                    |  |  |
|             | -   | These policies shall be submitted to the Joint Legislative Oversight Committee on Justice and      |   |                                    |  |  |
|             |   | Public Safety no later than December 1, 2024, shall be published on the Department of Justice      |   |                                    |  |  |
|             |   | website, and shall be distributed in digital format by the Attorney General to all law enforcement |   |                                    |  |  |
|             | U   | agencies in the State.   |   |                                    |  |  |
|             |   | SECTION 4.3. Section 4.1 of this Part becomes effective October 1, 2024, and                       |   |                                    |  |  |
|             |   | applies to actions taken on or after that date. The remainder of this Part is effective when it    |   |                                    |  |  |
|             | becomes lav   | w.   |   |                                    |  |  |
|             | рарт у і  | 7 <b>6</b> 17 1  | BLISH MINIMUM STANDARDS FOR THE HIR   | INC AND TDAINING                   |  |  |
|             |   |  | RCEMENT OFFICERS  |                                    |  |  |
|             |   |  | <b>TON 5.1.</b> G.S. 17C-6(a) reads as rewritten:   |                                    |  |  |
|             |   |  | ition to powers conferred upon the Commission elsev   | where in this $\Delta r$ ticle the |  |  |
|             |   |  | have the following powers, which shall be enforceat   |                                    |  |  |
|             |   |  | ication procedures, or the provisions of G.S. 17C-10:   | ofe through its fulles and         |  |  |
|             | regulations,  | , certin   | reation procedures, of the provisions of 0.5. 17C-10.   |                                    |  |  |
|             |   | <br>(2a)   | Establish the minimum age requirement that shall be   | e met in order to qualify          |  |  |
|             | -   | <u>u)</u>  | for entry level employment as a criminal justice  |                                    |  |  |
|             |   |  | probationary status or in a permanent position, which   |                                    |  |  |
|             |   |  | years of age.   | <u>Shah hot oo lobb thun 21</u>    |  |  |
|             |   | (2b)   | Establish minimum mental health screening protoco   | ols that must be met in            |  |  |
|             | -   | <u></u>  | order to qualify for entry level employment and reten   |                                    |  |  |
|             |   |  | officer in temporary or probationary status or in a p   |                                    |  |  |
|             |   |  | sincer in temporary or produced in y status of in a   | position. The                      |  |  |

|                  | General Assemb   | Session 2023   |                      |  |  |  |  |
|------------------|--|--|----------------------|--|--|--|--|
| 1<br>2<br>3<br>4 |  | standards for entry level employment shall include a psyc<br>within one year prior to certification performed by a phys<br>or other mental health professional.  |                      |  |  |  |  |
| 5                | <br>(17a)  | Establish minimum annual mental health screening pro-  | stocols for criminal |  |  |  |  |
| 6                | (1/a)  | justice officers, including additional mental health scree   |                      |  |  |  |  |
| 7                |  | criminal justice officers following a traumatic e  | • •                  |  |  |  |  |
| 8                |  | psychological screening performed by a physician, psy  |                      |  |  |  |  |
| o<br>9           |  |  | chologist, of other  |  |  |  |  |
| 9<br>10          | "  | mental health professional.  |                      |  |  |  |  |
| 10<br>11         | ····<br>SECT   | $\mathbf{ION} = 2 + \mathbf{C} + \mathbf{S} + \mathbf{17C} + \mathbf{12(h)}$ mode as now witten.   |                      |  |  |  |  |
| 11               |  | <b>ION 5.2.</b> G.S. 17C-13(b) reads as rewritten:   | mission max asin     |  |  |  |  |
|                  |  | thstanding G.S. 15A-145.4 or G.S. 15A-145.5, the Con   |                      |  |  |  |  |
| 13               |  | n's <u>misdemeanor and</u> felony conviction records, including t  |                      |  |  |  |  |
| 14               |  | e Office of the Courts in its confidential files containing the  |                      |  |  |  |  |
| 15               | •  | ons. The Commission may deny, suspend, or revoke a p   |                      |  |  |  |  |
| 16               |  | based solely on that person's felony conviction, conviction or the conviction of four or more  |                      |  |  |  |  |
| 17               |  | hether or not that conviction was the convictions were ex  |                      |  |  |  |  |
| 18               |  | nvictions were expunged pursuant to G.S. 15A-145.4 or G  | .S. 15A-145.8A.      |  |  |  |  |
| 19               |  | <b>ION 5.3.</b> G.S. 17E-4(a) reads as rewritten:  |                      |  |  |  |  |
| 20               |  | ommission shall have the following powers, duties, and res   | -                    |  |  |  |  |
| 21               |  | rough its rules and regulations, certification procedures,   | or the provisions of |  |  |  |  |
| 22               | G.S. 17E-8 and G   | .S. 1/E-9:   |                      |  |  |  |  |
| 23               |  |  | . 1 . 1.0            |  |  |  |  |
| 24               | <u>(2a)</u>  | Establish the minimum age requirement that shall be me   |                      |  |  |  |  |
| 25               |  | for entry level employment as an officer in temporary or   |                      |  |  |  |  |
| 26               | (01)   | or in a permanent position, which shall not be less than 2   | •                    |  |  |  |  |
| 27               | <u>(2b)</u>  | Establish minimum mental health screening protocols t  |                      |  |  |  |  |
| 28               |  | order to qualify for entry level employment and retenti  |                      |  |  |  |  |
| 29               |  | temporary or probationary status or in a permanent positio   |                      |  |  |  |  |
| 30               |  | entry level employment shall include a psychological so  | -                    |  |  |  |  |
| 31               |  | year prior to certification performed by a physician, ps   | ychologist, or other |  |  |  |  |
| 32               |  | mental health professional.  |                      |  |  |  |  |
| 33               |  |  |                      |  |  |  |  |
| 34               | <u>(13a)</u>   | Establish minimum annual mental health screening pro   |                      |  |  |  |  |
| 35               |  | including additional mental health screening protocols fo  |                      |  |  |  |  |
| 36               |  | a traumatic event, including a psychological screening   | • • • • •            |  |  |  |  |
| 37               |  | physician, psychologist, or other mental health profession   | <u>al.</u>           |  |  |  |  |
| 38               | <br>The Commission   |  | 1 6                  |  |  |  |  |
| 39<br>40         | The Commission may certify, and no additional certification shall be required from it, programs,   |  |                      |  |  |  |  |
| 40               | courses and teachers certified by the North Carolina Criminal Justice Education and Training   |  |                      |  |  |  |  |
| 41               | Standards Commission. Where the Commission determines that a program, course, instructor or tanchar is required for an area which is unique to the office of sheriff, the Commission may certify |  |                      |  |  |  |  |
| 42<br>43         | teacher is required for an area which is unique to the office of sheriff, the Commission may certify   |  |                      |  |  |  |  |
|                  | such program, course, instructor, or teacher under such standards and procedures as it may   |  |                      |  |  |  |  |
| 44<br>45         |  | establish."  |                      |  |  |  |  |
| 45<br>46         |  | <b>ION 5.4.</b> G.S. 17E-12(b) reads as rewritten:   | mission more asi-    |  |  |  |  |
| 46<br>47         |  | thstanding G.S. 15A-145.4 or G.S. 15A-145.5, the Con   |                      |  |  |  |  |
| 47<br>19         | -  | access to a person's <u>misdemeanor and felony</u> conviction records, including those maintained by the Administrative Office of the Courts in its confidential files containing the names of persons |                      |  |  |  |  |
| 48<br>40         |  | granted expunctions. The Commission may deny, suspend, or revoke a person's certification  |                      |  |  |  |  |
| 49<br>50         | granieu expunctio  | granicu expunctions. The Commission may deny, suspend, of fevoke a person's certification  |                      |  |  |  |  |

50 based solely on that person's felony <del>conviction</del>, <u>conviction or the conviction of four or more</u>

## conviction was convictions were expunged pursuant to G.S. 15A-145.4 or G.S. 15A-145.8A." **SECTION 5.5.** There is appropriated from the General Fund to the Department of Justice the sum of one million dollars (\$1,000,000) in recurring funds for the 2024-2025 fiscal year to be used to provide grants to law enforcement agencies to pay for the mental health screenings required by Sections 5.1 and 5.3 of this Part and for mental health officers. SECTION 5.6. Sections 5.1 and 5.3 of this Part become effective January 1, 2025, and apply to officers hired or employed on or after that date. Sections 5.2 and 5.4 of this Part become effective January 1, 2025, and apply to (i) officers hired on or after that date and (ii) officers employed on or after that date that are convicted of a felony or misdemeanor on or after that date. Section 5.5 of this Part becomes effective July 1, 2024. The remainder of this Part is effective when it becomes law. PART VI. FUND ADDITIONAL DETECTIVES OR INVESTIGATIVE OFFICERS TO **INVESTIGATE SEVERE CRIMES SECTION 6.1.** There is appropriated from the General Fund to the Department of Justice the sum of two million dollars (\$2,000,000) in recurring funds for the 2024-2025 fiscal year to be used to provide grants to law enforcement agencies to temporarily provide partial or total funding for detective or other investigative law enforcement positions, including mental health officer positions, in order to aid in the investigation of person crimes that would constitute a charge of a Class D felony or higher. **SECTION 6.2.** This Part becomes effective July 1, 2024. PART VII. SEVERABILITY CLAUSE AND EFFECTIVE DATE SECTION 7.1. If any Part, section, or provision of this act is declared unconstitutional or invalid by the courts, it does not affect the validity of this act as a whole or any portion other than the portion declared to be unconstitutional or invalid. **SECTION 7.2.** Except as otherwise provided, this act is effective when it becomes law.

misdemeanors, whether or not that conviction was the convictions were expunged, unless the

**General Assembly Of North Carolina** 

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Session 2023