## GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2007

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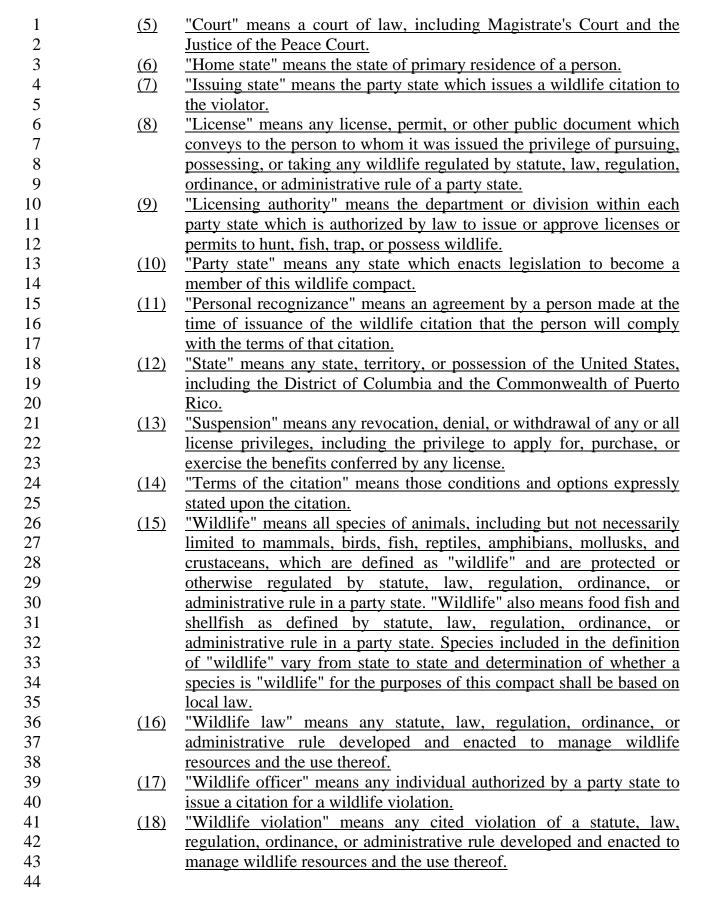
### **SENATE BILL 175**

Agriculture/Environment/Natural Resources Committee Substitute Adopted 5/2/07 House Committee Substitute Favorable 6/30/08

Short Title: Interstate Wildlife Violator Compact.									
	Sponsors:								
	Referred to:								
			February 15, 2007						
1			A BILL TO BE ENTITLED						
2	AN AC	AN ACT TO ENACT THE INTERSTATE WILDLIFE VIOLATOR COMPACT IN							
3	NORTH CAROLINA.								
4	The General Assembly of North Carolina enacts:								
5	SECTION 1. Chapter 113 of the General Statutes is amended by adding a								
6	new Article to read:								
7	"Article 22B.								
8	"Interstate Wildlife Violator Compact.								
9	"§ 113-3	00.5. \$	Short title.						
10			may be cited as the "Interstate Wildlife Violator Compac	et."					
11	"§ 113-3	00.6.	Governor to execute compact; form of compact.						
12	The C	Govern	or shall execute an Interstate Wildlife Violator Compact	on behalf of the					
13	State of	North (	Carolina with any state of the United States legally joining	ng therein in the					
14	form sub	stantia	<u>lly as follows:</u>						
15									
16			Article I.						
17			Findings, Declaration of Policy, and Purpose.						
18	<u>(a)</u>	The p	party states find that:						
19		<u>(1)</u>	Wildlife resources are managed in trust by the respective	ve states for the					
20			benefit of all residents and visitors.						
21		<u>(2)</u>	The protection of their respective wildlife resources ca	n be materially					
22			affected by the degree of compliance with state statute,	•					
23			ordinance, or administrative rule relating to the manage	gement of those					
24			resources.						
25		<u>(3)</u>	The preservation, protection, management, and restora						
26			contributes immeasurably to the aesthetic, recreational	, and economic					
27			aspects of these natural resources.						

1		<u>(4)</u>	Wildlife resources are valuable without regard to political boundaries;
2			therefore, all persons should be required to comply with wildlife
3			preservation, protection, management, and restoration laws,
4			ordinances, and administrative rules and regulations of all party states
5			as a condition precedent to the continuance or issuance of any license
6			to hunt, fish, trap, or possess wildlife.
7		<u>(5)</u>	Violation of wildlife laws interferes with the management of wildlife
8			resources and may endanger the safety of persons and property.
9		<u>(6)</u>	The mobility of many wildlife law violators necessitates the
10			maintenance of channels of communication among the various states.
11		<u>(7)</u>	In most instances, a person who is cited for a wildlife violation in a
12			state other than the person's home state:
13			<u>a.</u> <u>Must post collateral or bond to secure appearance for a trial at a </u>
14			later date; or
15			b. If unable to post collateral or bond, is taken into custody until
16			the collateral or bond is posted; or
17			c. <u>Is taken directly to court for an immediate appearance.</u>
18		<u>(8)</u>	The purpose of the enforcement practices described in subdivision (7)
19		<del></del>	of this subsection is to ensure compliance with the terms of a wildlife
20			citation by the person who, if permitted to continue on the person's
21			way after receiving the citation, could return to the person's home state
22			and disregard the person's duty under the terms of the citation.
23		<u>(9)</u>	In most instances, a person receiving a wildlife citation in the person's
24		<u> </u>	home state is permitted to accept the citation from the officer at the
25			scene of the violation and to immediately continue on the person's way
26			after agreeing or being instructed to comply with the terms of the
27			citation.
28		(10)	The practice described in subdivision (7) of this subsection causes
29			unnecessary inconvenience and, at times, a hardship for the person
30			who is unable at the time to post collateral, furnish a bond, stand trial,
31			or pay the fine, and thus is compelled to remain in custody until some
32			alternative arrangement can be made.
33		<u>(11)</u>	The enforcement practices described in subdivision (7) of this
34		<u> </u>	subsection consume an undue amount of law enforcement time.
35	<u>(b)</u>	It is tl	he policy of the party states to:
36	<u> </u>	(1)	Promote compliance with the statutes, laws, ordinances, regulations,
37		<u> </u>	and administrative rules relating to management of wildlife resources
38			in their respective states.
39		<u>(2)</u>	Recognize the suspension of wildlife license privileges of any person
40		<u>\_/</u>	whose license privileges have been suspended by a party state and treat
41			this suspension as if it had occurred in their state.
42		<u>(3)</u>	Allow violators to accept a wildlife citation, except as provided in
43		<u>127</u>	subsection (b) of Article III, and proceed on the violator's way without
44			delay whether or not the person is a resident in the state in which the
			The state of the s

1			citation was issued, provided that the violator's home state is party to
2			this compact.
3		<u>(4)</u>	Report to the appropriate party state, as provided in the compact
4			manual, any conviction recorded against any person whose home state
5			was not the issuing state.
6		<u>(5)</u>	Allow the home state to recognize and treat convictions recorded for
7			their residents which occurred in another party state as if they had
8			occurred in the home state.
9		<u>(6)</u>	Extend cooperation to its fullest extent among the party states for
10		· · · · · · · · · · · · · · · · · · ·	obtaining compliance with the terms of a wildlife citation issued in one
11			party state to a resident of another party state.
12 13		<u>(7)</u>	Maximize effective use of law enforcement personnel and information.
13		(8)	Assist court systems in the efficient disposition of wildlife violations.
14	<u>(c)</u>		ourposes of this compact are to:
15		(1)	Provide a means through which the party states may participate in a
16			reciprocal program to effectuate policies enumerated in subsection (b)
17			of this Article in a uniform and orderly manner.
18		<u>(2)</u>	Provide for the fair and impartial treatment of wildlife violators
19		<del></del>	operating within party states in recognition of the person's right of due
			process and the sovereign status of a party state.
21			
22			Article II.
23			Definitions.
20 21 22 23 24 25	Unles	ss the	context requires otherwise, the definitions in this Article apply through
25	this com	pact an	ad are intended only for the implementation of this compact:
26		<u>(1)</u>	"Citation" means any summons, complaint, ticket, penalty assessment,
27			or other official document issued by a wildlife officer or other peace
26 27 28			officer for a wildlife violation containing an order which requires the
29			person to respond.
30		<u>(2)</u>	"Collateral" means any cash or other security deposited to secure an
31			appearance for trial, in connection with the issuance by a wildlife
32			officer or other peace officer of a citation for a wildlife violation.
33		<u>(3)</u>	"Compliance" with respect to a citation means the act of answering the
			citation through appearance at a court, a tribunal, or payment of fines,
34 35 36			costs, and surcharges, if any, or both such appearance and payment.
36		<u>(4)</u>	"Conviction" means a conviction, including any court conviction, of
37			any offense related to the preservation, protection, management, or
38			restoration of wildlife which is prohibited by state statute, law,
39			regulation, ordinance, or administrative rule, or a forfeiture of bail,
40			bond, or other security deposited to secure appearance by a person
41			charged with having committed any such offense, or payment of a
42			penalty assessment, or a plea of nolo contendere, or the imposition of a
43			deferred or suspended sentence by the court.



1 Article III. 2 Procedures for Issuing State. 3 When issuing a citation for a wildlife violation, a wildlife officer shall issue a (a) 4 citation to any person whose primary residence is in a party state in the same manner as 5 if the person were a resident of the home state and shall not require the person to post 6 collateral to secure appearance, subject to the exceptions contained in subsection (b) of 7 this Article, if the officer receives the person's personal recognizance that the person 8 will comply with the terms of the citation. 9 (b) Personal recognizance is acceptable: 10 (1) If not prohibited by local law or the compact manual; and 11 (2) If the violator provides adequate proof of the violator's identification to 12 the wildlife officer. 13 Upon conviction or failure of a person to comply with the terms of a wildlife (c) 14 citation, the appropriate official shall report the conviction or failure to comply to the 15 licensing authority of the party state in which the wildlife citation was issued. The report shall be made in accordance with procedures specified by the issuing state and 16 17 shall contain the information specified in the compact manual as minimum requirements 18 for effective processing by the home state. 19 Upon receipt of the report of conviction or noncompliance required by (d) 20 subsection (c) of this Article, the licensing authority of the issuing state shall transmit to 21 the licensing authority in the home state of the violator the information in a form and 22 content as contained in the compact manual. 23 24 Article IV. 25 Procedures for Home State. 26 Upon receipt of a report of failure to comply with the terms of a citation from (a) the licensing authority of the issuing state, the licensing authority of the home state shall 27 28 notify the violator, shall initiate a suspension action in accordance with the home state's 29 suspension procedures, and shall suspend the violator's license privileges until 30 satisfactory evidence of compliance with the terms of the wildlife citation has been 31 furnished by the issuing state to the home state licensing authority. Due process 32 safeguards will be accorded. 33 Upon receipt of a report of conviction from the licensing authority of the (b) 34 issuing state, the licensing authority of the home state shall enter such conviction in its 35 records and shall treat such conviction as if it occurred in the home state for the 36 purposes of the suspension of license privileges. 37 The licensing authority of the home state shall maintain a record of actions 38 taken and make reports to issuing states as provided in the compact manual. 39 40 Article V. Reciprocal Recognition of Suspension. 41 42 All party states shall recognize the suspension of license privileges of any person by

any state as if the violation on which the suspension is based had in fact occurred in

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their state and could have been the basis for suspension of license privileges in their state.

#### Article VI.

## Applicability of Other Laws.

Except as expressly required by provisions of this compact, nothing herein shall be construed to affect the right of any party state to apply any of its laws relating to license privileges to any person or circumstance or to invalidate or prevent any agreement or other cooperative arrangements between a party state and a nonparty state concerning wildlife law enforcement.

#### Article VII.

## Compact Administrator Procedures.

- (a) For the purpose of administering the provisions of this compact and to serve as a governing body for the resolution of all matters relating to the operation of this compact, a Board of Compact Administrators is established. The Board of Compact Administrators shall be composed of one representative from each of the party states to be known as the Compact Administrator. The Compact Administrator shall be appointed by the head of the licensing authority of each party state and will serve and be subject to removal in accordance with the laws of the state the Compact Administrator represents. A Compact Administrator may provide for the discharge of the Compact Administrator's duties and the performance of the Compact Administrator's functions as a Board member by an alternate. An alternate shall not be entitled to serve unless written notification of the alternate's identity has been given to the Board of Compact Administrators.
- (b) Each member of the Board of Compact Administrators shall be entitled to one vote. No action of the Board of Compact Administrators shall be binding unless taken at a meeting at which a majority of the total number of votes on the board are cast in favor thereof. Action by the Board of Compact Administrators shall be only at a meeting at which a majority of the party states are represented.
- (c) The Board of Compact Administrators shall elect annually, from its membership, a Chair and Vice-Chair.
- (d) The Board of Compact Administrators shall adopt bylaws, not inconsistent with the provisions of this compact or the laws of a party state, for the conduct of its business and shall have the power to amend and rescind its bylaws.
- (e) The Board of Compact Administrators may accept for any of its purposes and functions under this compact all donations and grants of money, equipment, supplies, materials, and services, conditional or otherwise, from any state, the United States, or any governmental agency, and may receive, utilize, and dispose of the same.
- (f) The Board of Compact Administrators may contract with or accept services or personnel from any governmental or intergovernmental agency, individual, firm, corporation, or any private nonprofit organization or institution.
- (g) The Board of Compact Administrators shall formulate all necessary procedures and develop uniform forms and documents for administering the provisions

1	of this	compac	et. All procedures and forms adopted pursuant to Board of Compact				
2	Administrators action shall be contained in the compact manual.						
3							
4			Article VIII.				
5			Entry into Compact and Withdrawal.				
6	<u>(a)</u>	This	compact shall become effective when it has been adopted by at least two				
7	states.		* *				
8	<u>(b)</u>	<u>(1)</u>	Entry into the compact shall be made by resolution of ratification				
9			executed by the authorized officials of the applying state and				
10			submitted to the Chair of the Board of Compact Administrators.				
11		<u>(2)</u>	The resolution shall be in a form and content as provided in the				
12			compact manual and shall include statements that in substance are as				
13			<u>follows:</u>				
14			a. A citation of the authority by which the state is empowered to				
15			become a party to this compact;				
16			b. Agreement to comply with the terms and provisions of the				
17			compact; and				
18			c. That compact entry is with all states then party to the compact				
19			and with any state that legally becomes a party to the compact.				
20		<u>(3)</u>	The effective date of entry shall be specified by the applying state, but				
21			shall not be less than 60 days after notice has been given by the Chair				
22			of the Board of Compact Administrators or by the secretariat of the				
23			Board to each party state that the resolution from the applying state has				
24			been received.				
25	(c)	_	rty state may withdraw from this compact by official written notice to				
26			states, but a withdrawal shall not take effect until 90 days after notice of				
27		_	riven. The notice shall be directed to the Compact Administrator of each				
28			No withdrawal shall affect the validity of this compact as to the				
29	<u>remainir</u>	ig party	<u>/ states.</u>				
30			Autiala IV				
31 32			Article IX.				
33	(a)	This	Amendments to the Compact.  compact may be amended from time to time. Amendments shall be				
34	(a)		solution form to the Chair of the Board of Compact Administrators and				
35			d by one or more party states.				
36	(b)		otion of an amendment shall require endorsement by all party states and				
37			ffective 30 days after the date of the last endorsement.				
38	SHall Occ	ome er	receive 30 days after the date of the fast endorsement.				
39			Article X.				
40			Construction and Severability.				
41	This	compa	act shall be liberally construed so as to effectuate the purposes stated				
42	· · · · · · · · · · · · · · · · · · ·	_	ovisions of this compact shall be severable and if any phrase, clause,				
43			ovision of this compact is declared to be contrary to the constitution of				
44			or of the United States or the applicability thereof to any government,				

agency, individual, or circumstance is held invalid, the compact shall not be affected thereby. If this compact shall be held contrary to the constitution of any party state thereto, the compact shall remain in full force and effect as to the remaining states and in full force and effect as to the state affected as to all severable matters.

# "§ 113-300.7. Appointment of Compact Administrator; implementation; rules; amendments.

- (a) The Chair of the Wildlife Resources Commission shall appoint the Compact Administrator for North Carolina. The Compact Administrator shall serve at the pleasure of the Chair of the Wildlife Resources Commission.
- (b) The Wildlife Resources Commission may suspend or revoke the license, privilege, or right of any person to hunt, fish, trap, possess, or transport wildlife in this State to the extent that the license, privilege, or right has been suspended or revoked by another compact member under the provisions of this Article.
- (c) The Wildlife Resources Commission shall adopt rules necessary to carry out the purposes of this Article.
- (d) Any proposed amendment to the Compact shall be submitted to the General Assembly as an amendment to G.S. 113-300.6. In order to be endorsed by the State of North Carolina as provided by subsection (b) of Article IX of the Compact, a proposed amendment to the Compact must be enacted into law.

#### "§ 113-300.8. Violations.

It is unlawful for a person whose license, privilege, or right to hunt, fish, trap, possess, or transport wildlife has been suspended or revoked under the provisions of this Article to exercise that right or privilege within this State or to purchase or possess a license granting that right or privilege. A person who hunts, fishes, traps, possesses, or transports wildlife in this State or who purchases or possesses a license to hunt, fish, trap, possess, or transport wildlife in this State in violation of a suspension or revocation under this Article is guilty of a Class 1 misdemeanor."

**SECTION 2.** This act becomes effective October 1, 2008.