S SENATE BILL 146\*

| Short Title: | Juvenile Reinvestment Act.  | (Public)                          |
|--------------|---|-----------------------------------|
| Sponsors:    | Senators Lowe, Ford (Primary Sponsors);<br>Van Duyn, and Waddell. | Bryant, Clark, Foushee, Robinson, |
| Referred to: | Rules and Operations of the Senate                                |                                   |

#### March 1, 2017

A BILL TO BE ENTITLED

AN ACT TO RAISE THE AGE OF JUVENILE JURISDICTION TO INCLUDE SIXTEEN- AND SEVENTEEN-YEAR-OLDS, EXCEPT IN THE CASE OF CERTAIN FELONIES; TO PROVIDE A VICTIM THE OPPORTUNITY TO REQUEST REVIEW OF DECISION NOT TO FILE A PETITION; TO INCREASE THE INFORMATION AVAILABLE ON JUVENILES TO LAW ENFORCEMENT AND FOR COURT PROCEEDINGS; TO IMPLEMENT SCHOOL-JUSTICE PARTNERSHIPS STATEWIDE TO REDUCE SCHOOL-BASED REFERRALS TO THE JUVENILE COURT SYSTEM; TO REQUIRE REGULAR JUVENILE JUSTICE TRAINING FOR LAW ENFORCEMENT OFFICERS; AND TO ESTABLISH THE JUVENILE JURISDICTION ADVISORY COMMITTEE.

The General Assembly of North Carolina enacts:

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# PART I. INCREASE THE AGE OF JUVENILE JURISDICTION, EXCEPT FOR CERTAIN FELONIES

### **SECTION 1.1.** G.S. 7B-1501(7) reads as rewritten:

- "(7) Delinquent juvenile.
  - a. Any juvenile who, while less than 16 years of age but at least 6 years of age, commits a crime or infraction under State law or under an ordinance of local government, including violation of the motor vehicle laws, or who commits indirect contempt by a juvenile as defined in G.S. 5A-31.
  - b. Any juvenile who, while less than 18 years of age but at least 16 years of age, commits a crime or infraction under State law or under an ordinance of local government, excluding violation of the motor vehicle laws, or who commits indirect contempt by a juvenile as defined in G.S. 5A-31."

#### **SECTION 1.2.** G.S. 7B-1601 reads as rewritten:

### "§ 7B-1601. Jurisdiction over delinquent juveniles.

- (a) The court has exclusive, original jurisdiction over any case involving a juvenile who is alleged to be delinquent. For purposes of determining jurisdiction, the age of the juvenile at the time of the alleged offense governs.
- (b) When the court obtains jurisdiction over a juvenile alleged to be delinquent, delinquent for an offense committed prior to the juvenile reaching the age of 16 years, jurisdiction shall



continue until terminated by order of the court or until the juvenile reaches the age of 18 years, except as provided otherwise in this Article.

- (b1) When the court obtains jurisdiction over a juvenile alleged to be delinquent for an offense committed while the juvenile was at least 16 years of age but less than 17 years of age, jurisdiction shall continue until terminated by order of the court or until the juvenile reaches the age of 19 years. If the offense was committed while the juvenile was at least 17 years of age, jurisdiction shall continue until terminated by order of the court or until the juvenile reaches the age of 20 years.
- (c) When delinquency proceedings for a juvenile alleged to be delinquent for an offense committed prior to the juvenile reaching the age of 16 years cannot be concluded before the juvenile reaches the age of 18 years, the court retains jurisdiction for the sole purpose of conducting proceedings pursuant to Article 22 of this Chapter and either transferring the case to superior court for trial as an adult or dismissing the petition.
- When delinquency proceedings for a juvenile alleged to be delinquent for an offense committed while the juvenile was at least 16 years of age but less than 17 years of age cannot be concluded before the juvenile reaches the age of 19 years, the court retains jurisdiction for the sole purpose of conducting proceedings pursuant to Article 22 of this Chapter and either transferring the case to superior court for trial as an adult or dismissing the petition. When delinquency proceedings for a juvenile alleged to be delinquent for an offense committed while the juvenile was at least 17 years of age cannot be concluded before the juvenile reaches the age of 20 years, the court retains jurisdiction for the sole purpose of conducting proceedings pursuant to Article 22 of this Chapter and either transferring the case to superior court for trial as an adult or dismissing the petition.
- (d) When the court has not obtained jurisdiction over a juvenile before the juvenile reaches the age of 18, for a felony and any related misdemeanors the juvenile allegedly committed on or after the juvenile's thirteenth birthday and prior to the juvenile's sixteenth eighteenth birthday, the court has jurisdiction for the sole purpose of conducting proceedings pursuant to Article 22 of this Chapter and either transferring the case to superior court for trial as an adult or dismissing the petition.
- (e) The court has jurisdiction over delinquent juveniles in the custody of the Division and over proceedings to determine whether a juvenile who is under the post-release supervision of the juvenile court counselor has violated the terms of the juvenile's post-release supervision.
- (f) The court has jurisdiction over persons 18 years of age or older who are under the extended jurisdiction of the juvenile court.
- (g) The court has jurisdiction over the parent, guardian, or custodian of a juvenile who is under the jurisdiction of the court pursuant to this section if the parent, guardian, or custodian has been served with a summons pursuant to G.S. 7B-1805."

# **SECTION 1.3.** G.S. 7B-1604(a) reads as rewritten:

"(a) Any juvenile, including a juvenile who is under the jurisdiction of the court, who commits a criminal offense on or after the juvenile's sixteenth birthday date the juvenile has reached the age of 18 years is subject to prosecution as an adult. A juvenile who is emancipated shall be prosecuted as an adult for the commission of a criminal offense."

#### **SECTION 1.4.** G.S. 7B-1901(a) reads as rewritten:

- "(a) A person who takes a juvenile into custody without a court order under G.S. 7B-1900(1) or (2) shall proceed as follows:
  - (1) Notify the juvenile's parent, guardian, or custodian that the juvenile has been taken into temporary custody and advise the parent, guardian, or custodian of the right to be present with the juvenile until a determination is made as to the need for secure or nonsecure custody. Failure to notify the parent, guardian, or custodian that the juvenile is in custody shall not be grounds for release of the juvenile.

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- juvenile shall be released to the juvenile's parent, guardian, or custodian if the person having the juvenile in temporary custody decides that continued custody is unnecessary. In the case of a juvenile unlawfully absent from school, if continued custody is unnecessary, the person having temporary custody may deliver the juvenile to the juvenile's school or, if the local city or county government and the local school board adopt a policy, to a place in the local school administrative unit.
  - If the juvenile is at least 16 years old and is taken into custody without a court (2a) order pursuant to G.S. 7B-1900(1) and if the person having the juvenile in temporary custody, while exercising reasonable discretion, decides that continued custody is unnecessary, the juvenile may be released without the presence of the juvenile's parent, guardian, or custodian. (3)

Release Unless otherwise authorized in subdivision (2a) of this subsection, the

If the juvenile is not released, request that a petition be drawn pursuant to G.S. 7B-1803 or G.S. 7B-1804. Once the petition has been drawn and verified, the person shall communicate with the juvenile court counselor. If the juvenile court counselor approves the filing of the petition, the juvenile court counselor shall contact the judge or the person delegated authority pursuant to G.S. 7B-1902 if other than the juvenile court counselor, for a determination of the need for continued custody."

**SECTION 1.5.** G.S. 7B-2200 reads as rewritten:

# "§ 7B-2200. Transfer of jurisdiction of a juvenile under the age of 16 to superior court.

After Except as otherwise provided in G.S. 7B-2200.5, after notice, hearing, and a finding of probable cause the court may, upon motion of the prosecutor or the juvenile's attorney or upon its own motion, transfer jurisdiction over a juvenile to superior court if the juvenile was at least 13 years of age or older but less than 16 years of age at the time the juvenile allegedly committed an offense that would be a felony if committed by an adult. If the alleged felony constitutes a Class A felony and the court finds probable cause, the court shall transfer the case to the superior court for trial as in the case of adults."

**SECTION 1.6.** Article 22 of Chapter 7B of the General Statutes is amended by adding a new section to read:

## "§ 7B-2200.5. Transfer of jurisdiction of a juvenile at least 16 years of age to superior court.

- If a juvenile was 16 years of age or older at the time the juvenile allegedly committed an offense that would be a Class A, B, C, D, or E felony if committed by an adult, the court shall transfer jurisdiction over the juvenile to superior court for trial as in the case of adults after notice, hearing, and a finding of either of the following:
  - Return of a bill of indictment against the juvenile charging the commission of (1) an offense that constitutes a Class A, B, C, D, or E felony.
  - Probable cause that the alleged offense committed by the juvenile constitutes a (2) Class A, B, C, D, or E felony.
- If the juvenile was 16 years of age or older at the time the juvenile allegedly committed an offense that would be a Class F, G, H, or I felony if committed by an adult, after notice, hearing, and a finding of probable cause, the court may, upon motion of the prosecutor or the juvenile's attorney or upon its own motion, transfer jurisdiction over a juvenile to superior court."

**SECTION 1.7.** G.S. 7B-2202(a) reads as rewritten:

The Except as otherwise provided in G.S. 7B-2200.5(a)(1), the court shall conduct a hearing to determine probable cause in all felony cases in which a juvenile was 13 years of age or older when the offense was allegedly committed. The hearing shall be conducted within 15 days of the date of the juvenile's first appearance. The court may continue the hearing for good cause."

**SECTION 1.8.** G.S. 7B-2506 reads as rewritten:

"§ 7B-2506. Dispositional alternatives for delinquent juveniles.

The court exercising jurisdiction over a juvenile who has been adjudicated delinquent may use the following alternatives in accordance with the dispositional structure set forth in G.S. 7B-2508:

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In the case of any juvenile under the age of 18 years who needs more adequate (1) care or supervision or who needs placement, the judge may:

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Require that a juvenile be supervised in the juvenile's own home by the department of social services in the juvenile's county, a juvenile court counselor, or other personnel as may be available to the court, subject to conditions applicable to the parent, guardian, or custodian or the juvenile as the judge may specify; or

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Place the juvenile in the custody of a parent, guardian, custodian, b. relative, private agency offering placement services, or some other suitable person; or

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If the director of the county department of social services has received c. notice and an opportunity to be heard, place the juvenile in the custody

of the department of social services in the county of his residence, or in the case of a juvenile who has legal residence outside the State, in the physical custody of a department of social services in the county where the juvenile is found so that agency may return the juvenile to the responsible authorities in the juvenile's home state. An order placing a juvenile in the custody or placement responsibility of a county department of social services shall contain a finding that the juvenile's continuation in the juvenile's own home would be contrary to the juvenile's best interest. This placement shall be reviewed in accordance with G.S. 7B-906.1. The director may, unless otherwise ordered by the judge, arrange for, provide, or consent to, needed routine or emergency medical or surgical care or treatment. In the case where the parent is unknown, unavailable, or unable to act on behalf of the juvenile or juveniles, the director may, unless otherwise ordered by the judge, arrange for, provide, or consent to any psychiatric, psychological, educational, or other remedial evaluations or treatment for the juvenile placed by a judge or his designee in the custody or physical custody of a county department of social services under the authority of this or any other Chapter of the General Statutes. Prior to exercising this authority, the director shall make reasonable efforts to obtain consent from a parent, guardian, or custodian of the affected juvenile. If the director cannot obtain consent, the director shall promptly notify the parent, guardian, or custodian that care or treatment has been provided and shall give the parent, guardian, or custodian frequent status reports on the

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prohibited by G.S. 122C-53(d). Excuse the a juvenile under the age of 16 years from compliance with the (2) compulsory school attendance law when the court finds that suitable alternative plans can be arranged by the family through other community resources for one of the following:

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> An education related to the needs or abilities of the juvenile including vocational education or special education;

circumstances of the juvenile. Upon request of a parent, guardian, or

custodian of the affected juvenile, the results or records of the

aforementioned evaluations, findings, or treatment shall be made

available to the parent, guardian, or custodian by the director unless

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A suitable plan of supervision or placement; or b.

c. Some other plan that the court finds to be in the best interests of the juvenile.

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### **SECTION 1.9.** G.S. 7B-2507 reads as rewritten:

# "§ 7B-2507. Delinquency history levels.

- (a) Generally. The delinquency history level for a delinquent juvenile is determined by calculating the sum of the points assigned to each of the juvenile's prior adjudications or convictions and to the juvenile's probation status, if any, that the court finds to have been proved in accordance with this section. For the purposes of this section, a prior adjudication is an adjudication of an offense that occurs before the adjudication of the offense before the court.
  - (b) Points. Points are assigned as follows:
    - (1) For each prior adjudication of a Class A through E felony offense, 4 points.
    - (2) For each prior adjudication of a Class F through I felony offense or Class A1 misdemeanor offense, 2 points.
    - (2a) For each prior conviction of a Class F through I felony or Class A1 misdemeanor offense, excluding conviction of the motor vehicle laws, 2 points.
    - (2b) For each prior misdemeanor conviction of impaired driving (G.S. 20-138.1), impaired driving in a commercial vehicle (G.S. 20-138.2), and misdemeanor death by vehicle (G.S. 20-141.4(a2)), 2 points.
    - (3) For each prior adjudication of a Class 1, 2, or 3 misdemeanor offense, 1 point.
    - (3a) For each prior conviction of a Class 1, 2, or 3 misdemeanor offense, excluding conviction for violation of the motor vehicle laws, 1 point.
    - (4) If the juvenile was on probation at the time of offense, 2 points.

No points shall be assigned for a prior adjudication that a juvenile is in direct contempt of court or indirect contempt of court.

- (c) Delinquency History Levels. The delinquency history levels are:
  - (1) Low No more than 1 point.
  - (2) Medium At least 2, but not more than 3 points.
  - (3) High At least 4 points.

In determining the delinquency history level, the classification of a prior offense is the classification assigned to that offense at the time the juvenile committed the offense for which disposition is being ordered.

- (d) Multiple Prior Adjudications <u>or Convictions</u> Obtained in One Court Session. For purposes of determining the delinquency history level, if a juvenile is adjudicated delinquent <u>or convicted</u> for more than one offense in a single session of district court, only the adjudication <u>or conviction</u> for the offense with the highest point total is used.
- (e) Classification of Prior Adjudications or Convictions From Other Jurisdictions. Except as otherwise provided in this subsection, an adjudication or conviction occurring in a jurisdiction other than North Carolina is classified as a Class I felony if the jurisdiction in which the offense occurred classifies the offense as a felony, or is classified as a Class 3 misdemeanor if the jurisdiction in which the offense occurred classifies the offense as a misdemeanor. If the juvenile proves by the preponderance of the evidence that an offense classified as a felony in the other jurisdiction is substantially similar to an offense that is a misdemeanor in North Carolina, the adjudication or conviction is treated as that class of misdemeanor for assigning delinquency history level points. If the State proves by the preponderance of the evidence that an offense classified as either a misdemeanor or a felony in the other jurisdiction is substantially similar to an offense in North Carolina that is classified as a Class I felony or higher, the adjudication or conviction is treated as that class of felony for assigning delinquency history level points. If the State proves by the preponderance of the evidence that an offense classified as a misdemeanor in the other jurisdiction is substantially similar to an offense classified as a Class A1 misdemeanor in

North Carolina, the adjudication <u>or conviction</u> is treated as a Class A1 misdemeanor for assigning delinquency history level points.

- (f) Proof of Prior Adjudications. Adjudications or Convictions. A prior adjudication or conviction shall be proved by any of the following methods:
  - (1) Stipulation of the parties.
  - (2) An original or copy of the court record of the prior adjudication.adjudication or conviction.
  - (3) A copy of records maintained by the Department of Public Safety or by the Division.
  - (4) Any other method found by the court to be reliable.

The State bears the burden of proving, by a preponderance of the evidence, that a prior adjudication or conviction exists and that the juvenile before the court is the same person as the juvenile named in the prior adjudication adjudication or conviction. The original or a copy of the court records or a copy of the records maintained by the Department of Public Safety or of the Division, bearing the same name as that by which the juvenile is charged, is prima facie evidence that the juvenile named is the same person as the juvenile before the court, and that the facts set out in the record are true. For purposes of this subsection, "a copy" includes a paper writing containing a reproduction of a record maintained electronically on a computer or other data processing equipment, and a document produced by a facsimile machine. The prosecutor shall make all feasible efforts to obtain and present to the court the juvenile's full record. Evidence presented by either party at trial may be utilized to prove prior adjudications adjudications or convictions. If asked by the juvenile, the prosecutor shall furnish the juvenile's prior adjudications or convictions to the juvenile within a reasonable time sufficient to allow the juvenile to determine if the record available to the prosecutor is accurate."

## **SECTION 1.10.** G.S. 7B-2513(a) reads as rewritten:

- "(a) Pursuant to G.S. 7B-2506 and G.S. 7B-2508, the court may commit a delinquent juvenile who is at least 10 years of age to the Division for placement in a youth development center. Commitment shall be for an indefinite term of at least six months.
- (a1) In no event shall For an offense the juvenile committed prior to reaching the age of 16 years, the term shall not exceed:
  - (1) The twenty-first birthday of the juvenile if the juvenile has been committed to the Division for an offense that would be first-degree murder pursuant to G.S. 14-17, first-degree forcible rape pursuant to G.S. 14-27.21, first-degree statutory rape pursuant to G.S. 14-27.24, first-degree forcible sexual offense pursuant to G.S. 14-27.26, or first-degree statutory sexual offense pursuant to G.S. 14-27.29 if committed by an adult;
  - (2) The nineteenth birthday of the juvenile if the juvenile has been committed to the Division for an offense that would be a Class B1, B2, C, D, or E felony if committed by an adult, other than an offense set forth in subdivision (1) of this subsection; or
  - (3) The eighteenth birthday of the juvenile if the juvenile has been committed to the Division for an offense other than an offense that would be a Class A, B1, B2, C, D, or E felony if committed by an adult.
- (a2) For an offense the juvenile committed while the juvenile was at least 16 years of age but less than 17 years of age, the term shall not exceed the juvenile's nineteenth birthday.
- (a3) For an offense the juvenile committed while the juvenile was at least 17 years of age, the term shall not exceed the juvenile's twentieth birthday.
- (a4) No juvenile shall be committed to a youth development center beyond the minimum six-month commitment for a period of time in excess of the maximum term of imprisonment for which an adult in prior record level VI for felonies or in prior conviction level III for misdemeanors could be sentenced for the same offense, except when the Division pursuant to

G.S. 7B-2515 determines that the juvenile's commitment needs to be continued for an additional period of time to continue care or treatment under the plan of care or treatment developed under subsection (f) of this section. At the time of commitment to a youth development center, the court shall determine the maximum period of time the juvenile may remain committed before a determination must be made by the Division pursuant to G.S. 7B-2515 and shall notify the juvenile of that determination."

## **SECTION 1.11.** G.S. 7B-2515(a) reads as rewritten:

"(a) In determining whether a juvenile who was committed prior to the juvenile reaching the age of 16 years should be released before the juvenile's 18th birthday, the Division shall consider the protection of the public and the likelihood that continued placement will lead to further rehabilitation. If the Division does not intend to release the juvenile who was committed prior to the juvenile reaching the age of 16 years prior to the juvenile's eighteenth birthday, or if the Division determines that the juvenile's commitment should be continued beyond the maximum commitment period as set forth in G.S. 7B-2513(a), G.S. 7B-2513(a1), the Division shall notify the juvenile and the juvenile's parent, guardian, or custodian in writing at least 30 days in advance of the juvenile's eighteenth birthday or the end of the maximum commitment period, of the additional specific commitment period proposed by the Division, the basis for extending the commitment period, and the plan for future care or treatment."

### **SECTION 1.12.** G.S. 7B-2603(b) reads as rewritten:

"(b) Once an order of transfer has been entered by the district court, the juvenile has the right to be considered for pretrial release as provided in G.S. 15A-533 and G.S. 15A-534. The release order shall specify the person or persons to whom the juvenile may be released. Pending release, the court shall order that the juvenile be detained in a detention facility while awaiting trial. The court may order the juvenile to be held in a holdover facility as defined by G.S. 7B-1501 at any time the presence of the juvenile is required in court for pretrial hearings or trial, if the court finds that it would be inconvenient to return the juvenile to the detention facility. Pending release, the juvenile shall be detained pursuant to G.S. 7B-2204."

# **SECTION 1.13.** G.S. 7B-3101(a)(2) reads as rewritten:

"(2) The court transfers jurisdiction over a juvenile to superior court under G.S. 7B-2200.5 or G.S. 7B-2200;"

### **SECTION 1.14.** G.S. 5A-31(a) reads as rewritten:

"(a) Each of the following, when done by an unemancipated minor who (i) is at least six years of age, (ii) is not yet 16–18 years of age, and (iii) has not been convicted of any crime in superior court, is contempt by a juvenile:

#### **SECTION 1.15.** G.S. 5A-34(b) reads as rewritten:

- "(b) The provisions of Article 1 and Article 2 of this Chapter apply to acts or omissions by a minor who:
  - (1) Is 16 years of age or older;
  - (2) Is married or otherwise emancipated; or
  - (3) Before the act or omission, was convicted in superior court of any criminal offense."

## **SECTION 1.16.** G.S. 14-208.6B reads as rewritten:

# "§ 14-208.6B. Registration requirements for juveniles transferred to and convicted in superior court.

A juvenile transferred to superior court pursuant to G.S. 7B-2200 or G.S. 7B-2200.5 who is convicted of a sexually violent offense or an offense against a minor as defined in G.S. 14-208.6 shall register in person in accordance with this Article just as an adult convicted of the same offense must register."

## **SECTION 1.17.** G.S. 14-316.1 reads as rewritten:

"§ 14-316.1. Contributing to delinquency and neglect by parents and others.

Any person who is at least 16-18 years old who knowingly or willfully causes, encourages, or aids any juvenile within the jurisdiction of the court to be in a place or condition, or to commit an act whereby the juvenile could be adjudicated delinquent, undisciplined, abused, or neglected as defined by G.S. 7B-101 and G.S. 7B-1501 shall be guilty of a Class 1 misdemeanor.

It is not necessary for the district court exercising juvenile jurisdiction to make an adjudication that any juvenile is delinquent, undisciplined, abused, or neglected in order to prosecute a parent or any person, including an employee of the Division of Juvenile Justice of the Department of Public Safety under this section. An adjudication that a juvenile is delinquent, undisciplined, abused, or neglected shall not preclude a subsequent prosecution of a parent or any other person including an employee of the Division of Juvenile Justice of the Department of Public Safety, who contributes to the delinquent, undisciplined, abused, or neglected condition of any juvenile."

# **SECTION 1.18.** G.S. 115C-404(a) reads as rewritten:

"(a) Written notifications received in accordance with G.S. 7B-3101 and information gained from examination of juvenile records in accordance with G.S. 7B-3100 are confidential records, are not public records as defined under G.S. 132-1, and shall not be made part of the student's official record under G.S. 115C-402. Immediately upon receipt, the principal shall maintain these documents in a safe, locked record storage that is separate from the student's other school records. The principal shall shred, burn, or otherwise destroy documents received in accordance with G.S. 7B-3100 to protect the confidentiality of the information when the principal receives notification that the court dismissed the petition under G.S. 7B-2411, the court transferred jurisdiction over the student to superior court under G.S. 7B-2200.5 or G.S. 7B-2200, or the court granted the student's petition for expunction of the records. The principal shall shred, burn, or otherwise destroy all information gained from examination of juvenile records in accordance with G.S. 7B-3100 when the principal finds that the school no longer needs the information to protect the safety of or to improve the educational opportunities for the student or others. In no case shall the principal make a copy of these documents."

### **SECTION 1.19.** G.S. 143B-805(6) reads as rewritten:

- "(6) Delinquent juvenile.
  - a. Any juvenile who, while less than 16 years of age but at least 6 years of age, commits a crime or infraction under State law or under an ordinance of local government, including violation of the motor vehicle
  - b. Any juvenile who, while less than 18 years of age but at least 16 years of age, commits a misdemeanor or infraction under State law or under an ordinance of local government, excluding violation of the motor vehicle laws."

**SECTION 1.20.** G.S. 143B-806(b) is amended by adding a new subdivision to read:

'(20) Provide for the transportation to and from any State or local juvenile facility of any person under the jurisdiction of the juvenile court for any purpose required by Chapter 7B of the General Statutes or upon order of the court."

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# PART II. VICTIM REQUEST/REVIEW OF DECISION NOT TO FILE A PETITION SECTION 2.1. G.S. 7B-1703(c) reads as rewritten:

- "(c) If the juvenile court counselor determines that a petition should not be filed, the juvenile court counselor shall notify the complainant and the victim, if the victim is someone other than the complainant, immediately in writing with reasons for the decision and shall include notice of the complainant's and victim's right to have the decision reviewed by the prosecutor. The juvenile court counselor shall sign the complaint after indicating on it:
  - (1) The date of the determination;
  - (2) The words "Not Approved for Filing"; and
  - (3) Whether the matter is "Closed" or "Diverted and Retained".

Except as provided in G.S. 7B-1706, any complaint not approved for filing as a juvenile petition shall be destroyed by the juvenile court counselor after holding the complaint for a temporary period to allow review as provided in G.S. 7B-1705."

**SECTION 2.2.** G.S. 7B-1704 reads as rewritten:

# "§ 7B-1704. Request for review by prosecutor.

The complainant has and the victim have five calendar days, from receipt of the juvenile court counselor's decision not to approve the filing of a petition, to request review by the prosecutor. The juvenile court counselor shall notify the prosecutor immediately of such request and shall transmit to the prosecutor a copy of the complaint. The prosecutor shall notify the complainant complainant, the victim, and the juvenile court counselor of the time and place for the review."

**SECTION 2.3.** G.S. 7B-1705 reads as rewritten:

### "§ 7B-1705. Review of determination that petition should not be filed.

No later than 20 days after the complainant is—and victim are notified, the prosecutor shall review the juvenile court counselor's determination that a juvenile petition should not be filed. Review shall include conferences with the complainant complainant, victim, and the juvenile court counselor. At the conclusion of the review, the prosecutor shall: (i) affirm the decision of the juvenile court counselor or direct the filing of a petition and (ii) notify the complainant and victim of the prosecutor's action."

**SECTION 2.4.** G.S. 143B-806(b) is amended by adding a new subdivision to read:

"(14a) Develop and administer a system to provide information to victims and complainants regarding the status of pending complaints and the right of a complainant and victim to request review under G.S. 7B-1704 of a decision to not file a petition."

# PART III. INCREASE INFORMATION AVAILABLE ON JUVENILES TO LAW ENFORCEMENT AND FOR COURT PROCEEDINGS

**SECTION 3.1.** G.S. 7B-3000 reads as rewritten:

### "§ 7B-3000. Juvenile court records.

- (a) The clerk shall maintain a complete record of all juvenile cases filed in the clerk's office to be known as the juvenile record. The record shall include the summons and petition, any secure or nonsecure custody order, any electronic or mechanical recording of hearings, and any written motions, orders, or papers filed in the proceeding.
- (b) All juvenile records shall be withheld from public inspection and, except as provided in this subsection, may be examined only by order of the court. Except as provided in subsection (c) of this section, the following persons may examine the juvenile's record and obtain copies of written parts of the record without an order of the court:
  - (1) The juvenile or the juvenile's attorney;
  - (2) The juvenile's parent, guardian, or custodian, or the authorized representative of the juvenile's parent, guardian, or custodian;
  - (3) The prosecutor;
  - (4) Court counselors; and
  - (5) Probation officers in the Section of Community Corrections of the Division of Adult Correction of the Department of Public Safety, as provided in subsection (e1) of this section and in G.S. 15A-1341(e).
- (b1) Except as provided in subsection (c) of this section, the prosecutor may, in the prosecutor's discretion, share information obtained from a juvenile's record with magistrates and law enforcement officers sworn in this State, but may not allow a magistrate or law enforcement officer to photocopy any part of the record.
- (b2) Except as provided in subsection (c) of this section, the juvenile court counselor may share information obtained from a juvenile's record with law enforcement officers sworn in this State if the information is necessary to assist the law enforcement officer in exercising his or her

discretion during the investigation of an alleged offense. The juvenile court counselor shall not allow a law enforcement officer to photocopy any part of the record.

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### **SECTION 3.2.** G.S. 7B-3001(a) reads as rewritten:

"(a) The chief court counselor shall maintain a record of all cases of juveniles under supervision of juvenile court counselors, to be known as the juvenile court counselor's record. The juvenile court counselor's record shall include family background information; reports of social, medical, psychiatric, or psychological information concerning a juvenile or the juvenile's family; probation reports; interviews with the juvenile's family; consultations with law enforcement officers; or other information the court finds should be protected from public inspection in the best interests of the juvenile."

**SECTION 3.3.(a)** The Administrative Office of the Courts (AOC) shall expand access to its automated electronic information management system for juvenile courts, JWise, to include prosecutors and attorneys representing juveniles in juvenile court proceedings. Access shall be limited to examining electronic records related to juvenile delinquency information. Other information contained in JWise, such as any records pertaining to abuse, neglect, and dependency or termination of parental rights, shall not be made available to a prosecutor or juvenile's attorney through JWise.

**SECTION 3.3.(b)** Due to the increased mobility of North Carolina citizens across counties, the AOC shall develop a statewide search function for all users of the JWise computer system to improve tracking information of juvenile records.

# PART IV. SCHOOL-JUSTICE PARTNERSHIPS TO REDUCE SCHOOL-BASED REFERRALS TO JUVENILE COURTS

**SECTION 4.(a)** G.S. 115C-47 reads as rewritten:

## "§ 115C-47. Powers and duties generally.

In addition to the powers and duties designated in G.S. 115C-36, local boards of education shall have the power or duty:

(61) To Provide a Safe School Environment. – Local boards of education may enter into an agreement with the sheriff, chief of police of a local police department, or chief of police of a county police department to provide security at the schools by assigning volunteer school safety resource officers who meet the selection standards and criteria developed by the head of the appropriate local law enforcement agency and the criteria set out in G.S. 162-26 or G.S. 160A-288.4, as appropriate. The agreement shall incorporate elements of the school-justice partnership established in accordance with subdivision (61a) of this section, including addressing daily interactions between students, school personnel, and school safety resource officers, and a graduated response model for student discipline.

(61a) To Establish School-Justice Partnerships with Law Enforcement Agencies. — Each local board of education shall develop a school-justice partnership with local law enforcement agencies in the local school administrative unit with the goal of reducing rates of in-school arrests, expulsions, and out-of-school suspensions. The partnership shall focus on (i) providing connections for youth who are at risk of arrest to appropriate school- and community-based services and supports; (ii) building knowledge and skills among teachers, school staff, and school safety resource officers to recognize and manage behavioral health issues in the school and employ a graduated response to disciplinary actions; and (iii) entering into agreements with local law enforcement agencies to

encourage and support diversion from the juvenile justice system without compromising school safety.

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## **SECTION 4.(b)** G.S. 115C-276(r) reads as rewritten:

"(r) To Maintain Student Discipline. – The superintendent shall maintain student discipline in accordance with Article 27 of this Chapter and shall keep data on each student to whom corporal punishment was administered, who was suspended for more than 10 days, who was reassigned for disciplinary reasons, who was arrested in school, or who was expelled. This data shall include the race, gender, age, grade level, ethnicity, and disability status of each student, the duration of suspension for each student, whether alternative education services were provided for each student, and whether a student had multiple suspensions or arrests in that academic year."

**SECTION 4.(c)** This section becomes effective when this act becomes law and applies beginning with the 2017-2018 school year.

### PART V. JUVENILE JUSTICE TRAINING FOR LAW ENFORCEMENT OFFICERS

**SECTION 5.** G.S. 143B-806(b) is amended by adding a new subdivision to read:

"(16a) Develop and implement a statewide plan for regular training of law enforcement officers on juvenile justice issues, in consultation with the Department of Justice. The plan shall include opportunities for law enforcement officers to be trained in (i) best practices for handling incidents involving juveniles, including the handling and processing of juvenile matters for arrests, referrals, diversion, and detention; (ii) adolescent development and psychology; and (iii) promoting relationship building with youth as a key to delinquency prevention."

### PART VI. ESTABLISH JUVENILE JURISDICTION ADVISORY COMMITTEE

**SECTION 6.(a)** Advisory Committee Established. – There is established within the Division of Juvenile Justice of the Department of Public Safety the Juvenile Jurisdiction Advisory Committee. The Division of Juvenile Justice shall provide professional and clerical staff and other services and supplies, including meeting space, as needed for the Advisory Committee to carry out its duties in an effective manner.

**SECTION 6.(b)** Membership. – The Advisory Committee shall consist of 27 members. The following members or their designees shall serve as ex officio members:

- (1) The Chief Deputy Secretary of the Division of Juvenile Justice of the Department of Public Safety.
- (2) The Director of the Administrative Office of the Courts.
- (3) The Director of the Division of Mental Health, Developmental Disabilities, and Substance Abuse Services of the Department of Health and Human Services.
- (4) The Chief Deputy Secretary of the Division of Adult Correction of the Department of Public Safety.
- (5) The Secretary of the Department of Public Safety.
- (6) The Superintendent of Public Instruction.
- (7) The Secretary of the Department of Administration or a designee having knowledge of programs and services for youth and young adults.
- (8) The Juvenile Defender in the Office of Indigent Defense.
- (9) One representative from the Governor's Crime Commission appointed by the Governor.
- (10) One representative from the North Carolina Sentencing and Policy Advisory Commission appointed by the Governor.

The remaining members shall be appointed as follows:

- (11) Three members of the House of Representatives appointed by the Speaker of the House of Representatives.
- (12) Three members of the Senate appointed by the President Pro Tempore of the Senate.
- (13) Two chief court counselors appointed by the Governor, one to be from a rural county and one from an urban county.
- (14) One present or former chief district court judge and one present or former superior court judge appointed by the Chief Justice of the North Carolina Supreme Court.
- (15) One police chief and one sheriff appointed by the President Pro Tempore of the Senate.
- (16) One district attorney appointed by the Speaker of the House of Representatives.
- (17) Two representatives from the juvenile advocacy community, one appointed by the President Pro Tempore of the Senate and one appointed by the Speaker of the House of Representatives.
- (18) Two representatives from the victim advocacy community, one appointed by the President Pro Tempore of the Senate and one appointed by the Speaker of the House of Representatives.

Appointments to the Advisory Committee shall be made no later than October 1, 2017. A vacancy in the Advisory Committee or a vacancy as chair of the Advisory Committee resulting from the resignation of a member or otherwise shall be filled in the same manner in which the original appointment was made.

**SECTION 6.(c)** Chair; Meetings. – The President Pro Tempore of the Senate and the Speaker of the House of Representatives shall each designate one member to serve as cochair of the Advisory Committee.

The cochairs shall call the initial meeting of the Advisory Committee on or before November 1, 2017. The Advisory Committee shall subsequently meet upon such notice and in such manner as its members determine. A majority of the members of the Advisory Committee shall constitute a quorum.

**SECTION 6.(d)** Cooperation by Government Agencies. – The Advisory Committee may call upon any department, agency, institution, or officer of the State or any political subdivision thereof for facilities, data, or other assistance.

**SECTION 6.(e)** Duties of Advisory Committee. – The Advisory Committee shall develop a specific plan for the implementation of any changes in the juvenile justice system that would be required in order to extend jurisdiction in delinquency matters and proceedings to include 16- and 17-year-old persons within the juvenile justice system. The plan shall include cost estimates for each portion of the plan, including capital costs, operating costs, and staffing costs. As the expansion of the jurisdiction of the Division of Juvenile Justice to include persons 16 and 17 years of age who commit crimes or infractions becomes effective pursuant to this act, the Advisory Committee shall monitor and review the implementation of the expansion and shall make additional recommendations to the General Assembly as necessary.

**SECTION 6.(f)** Consultation. – The Advisory Committee shall consult with appropriate State departments, agencies, and board representatives on issues related to juvenile justice administration.

**SECTION 6.(g)** Report. – The Advisory Committee shall submit an interim report containing the specific plan and the cost estimates for capital, operating, and staffing costs for implementation of this act, and including legislative, administrative, and funding recommendations necessary to implement the increase in juvenile jurisdiction to include 16- and 17-year-old persons by January 15, 2018, to the General Assembly with copies to the Joint Legislative Oversight Committee on Justice and Public Safety and to the Appropriations Committees on Justice and Public Safety of both houses. The Advisory Committee shall submit

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PART VII. EFFECTIVE DATE

occurs earlier.

of its duties.

**SECTION 7.** Part I and Section 3.3 of this act become effective July 1, 2018. Part I of this act applies to offenses committed on or after July 1, 2018. Except as otherwise provided, the remainder of this act is effective when it becomes law. Prosecutions or delinquency proceedings initiated for offenses committed before any particular section of this act becomes effective are not abated or affected by this act, and the statutes that are in effect on the dates the offenses are committed remain applicable to those prosecutions.

additional interim reports with updates on the planning steps completed toward implementation,

including any legislative, administrative, and funding recommendations, annually by January 15

of each year. The Advisory Committee shall submit a final report on the implementation of this

act, and its findings and recommendations, including legislative, administrative, and funding

recommendations, by January 15, 2023, to the General Assembly and the Governor. The Advisory

Committee shall terminate on February 1, 2023, or upon the filing of its final report, whichever

accept grants of non-State funds or other contributions as appropriate to assist in the performance

**SECTION 6.(h)** Funding. – The Advisory Committee may apply for, receive, and