## GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2015

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## HOUSE BILL 595 Second Edition Engrossed 4/16/15 Senate Judiciary II Committee Substitute Adopted 5/14/15

Short Title: Military Experience/LEO Cert. Requirements. (Public)

Sponsors:

Referred to:

## April 9, 2015

## A BILL TO BE ENTITLED

| 1  | A BILL TO BE ENTITLED   |
|----|---|
| 2  | AN ACT TO RECOGNIZE EXPERIENCE AS MILITARY POLICE OFFICERS FOR                                  |
| 3  | PURPOSES OF LAW ENFORCEMENT CERTIFICATION AND TO INCREASE THE                                   |
| 4  | SIZE OF THE NORTH CAROLINA CRIMINAL JUSTICE EDUCATION AND                                       |
| 5  | TRAINING STANDARDS COMMISSION.  |
| 6  | The General Assembly of North Carolina enacts:  |
| 7  | <b>SECTION 1.</b> Chapter 17C of the General Statutes is amended by adding a new                |
| 8  | section to read:  |
| 9  | "§ 17C-10.1. Certification of military service members and veterans with law                    |
| 10 | enforcement training and experience.  |
| 11 | (a) Notwithstanding any other provision of law, the Commission shall waive an                   |
| 12 | applicant's completion of the Commission-accredited training course and issue probationary      |
| 13 | certification to a current or honorably discharged former military police officer provided the  |
| 14 | Commission, upon evaluating the individual applicant's training and experience pursuant to      |
| 15 | G.S. 93B-15.1(a), determines that the applicant's combined training and experience is           |
| 16 | substantially equivalent to or exceeds the minimum expectations for employment as a law         |
| 17 | enforcement officer and the applicant satisfies all of the following conditions:                |
| 18 | (1) Successfully completed a military police training program and been awarded                  |
| 19 | a military police occupational specialty rating.  |
| 20 | (2) Performed military police officer duties in any of the branches of military                 |
| 21 | service, active or reserve, or the National Guard for not less than two of the                  |
| 22 | five years preceding the date of the application for certification as a law                     |
| 23 | enforcement officer.  |
| 24 | (3) Meets the minimum standards for law enforcement officers as set out in 12                   |
| 25 | NCAC 9B .0101 and 12 NCAC 9B .0111.   |
| 26 | (b) An applicant certified pursuant to subsection (a) of this section must successfully         |
| 27 | complete the employing agency's in-service firearms training and qualification program prior to |
| 28 | employment and shall serve a one-year period of probation. During the one-year period of        |
| 29 | probation, the applicant must successfully complete the Legal Unit and 24 hours of training in  |
| 30 | the service of civil process in a Commission-accredited Basic Law Enforcement Training          |
| 31 | Course and successfully pass the State Comprehensive Examination in its entirety.               |
| 32 | (c) The Commission shall issue certification to a current or honorably discharged               |
| 33 | former military police officer whose combined training and experience is not substantially      |
| 34 | equivalent to or does not exceed the minimum expectations for employment as a law               |





3

| General A  | ssem   | bly Of North Carolina  | Session 2015         |  |
|--|--|--|----------------------|--|
|  | (1)  | Successfully completed a formal military basic training          | program and beer     |  |
|  |  | awarded a military police occupational specialty rating.         |                      |  |
|  | <u>(2)</u>   | Engaged in the active practice of military police officer        | duties in any of the |  |
|  |  | branches of military service, active or reserve, or the Nat      | ional Guard for no   |  |
|  |  | less than two of the five years preceding the date of            | the application for  |  |
|  |  | certification as a law enforcement officer.                      |                      |  |
|  | (3)  | Meets the minimum standards for law enforcement offic            | ers as set out in 12 |  |
|  |  | NCAC 9B .0101 and 12 NCAC 9B .0111.                              |                      |  |
|  | (4)  | Successfully completes the Legal Unit and 24 hours of tra        | aining in the servic |  |
|  |  | of civil process in a Commission-accredited Basic                | -                    |  |
|  |  | Training Course.   |                      |  |
|  | (5)  | Successfully completes any supplementary high-liability          | training as deeme    |  |
|  |  | necessary by the Commission, not to exceed an additional         | -                    |  |
|  | (6)  | Obtains a passing grade on the State Comprehe                    |                      |  |
|  | <u></u>  | Enforcement Training (BLET) Exam.                                |                      |  |
| (d)  | Mem  | bers of the Air/Army National Guard and Military Reserv          | e Components wh      |  |
|  |  | as a military police officer for not less than 1,040 hours d     |                      |  |
| -  |  | te of application shall be deemed to satisfy the requirement     |                      |  |
| of subsection (a) and subdivision (2) of subsection (c) of this section.                         |  |  |                      |  |
| (e) An applicant who, after completing the required training in subsection (a) or (c) of         |  |  |                      |  |
| this section, fails to obtain a passing score on not more than two of the units of the           |  |  |                      |  |
|  | comprehensive exam may be retested in the units the applicant failed. An applicant who fails |  |                      |  |
| three or more of the units must enroll in and successfully complete a subsequent offering of the |  |  |                      |  |
| Basic Law Enforcement Training Course in its entirety in order to be eligible to be certified.   |  |  |                      |  |
| (f)  |  | ctive duty military police officer who obtains certification     |                      |  |
| may retain   |  | certification for the duration of active duty provided the       |                      |  |
|  |  | ry police capacity and complies with any in-service training     |                      |  |
|  |  | by the Commission. An active duty member who is unable           |                      |  |
| in-service   | requir   | ements due to deployment or overseas assignment shall ha         | we 12 months from    |  |
|  | -  | cer returns to the United States in which to complete any        |                      |  |
|  |  | icer shall retain the certification for a period of one year for |                      |  |
| from activ   | e duty   |  |                      |  |
| <u>(g)</u>   |  | ed in this section, the following terms mean:                    |                      |  |
| <u></u>  | (1)  | Branches of military service. – The United States A              | Armed Forces: Ai     |  |
|  |  | Force; Army; Marine; Navy; active, reserve, Air/Arr              |                      |  |
|  |  | components; and the Coast Guard.                                 | <u>-</u>             |  |
|  | (2)  | Combined training. – Basic military training, basic milit        | tary police training |  |
|  | <u> </u>   | in-service or advanced military police training and,             |                      |  |
|  |  | training courses that may be applicable to the pe                | •                    |  |
|  |  | enforcement duties.  |                      |  |
|  | (3)  | Military police. – All law enforcement occupational cl           | assifications in th  |  |
|  | <u>(0)</u>   | various branches of the Armed Forces, including Milit            |                      |  |
|  |  | Security Forces Specialist, Master-at-Arms, Marin                |                      |  |
|  |  | Specialist, Boarding Officer, and Security forces.               |                      |  |
| (h)  | The (  | Commission shall adopt rules to implement the provisions of      | f this section "     |  |
| <u>(11)</u>  |  | <b>FION 2.</b> G.S. 17C-3 reads as rewritten:                    | t uns section.       |  |
| "§ 17C-3   |  | orth Carolina Criminal Justice Education and Tr                  | aining Standard      |  |
| 3 1/0-3  |  | mission established; members; terms; vacancies.                  | uning Dianualu       |  |
| (a)  |  | e is established the North Carolina Criminal Justice Educ        | vation and Trainin   |  |
|  |  | mission, hereinafter called "the Commission." The Co             |                      |  |
|  |  | 34 members as follows:   | minission shall U    |  |

| Gen      | eral Assemb | bly Of North Carolina Session 2015   |
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| 1        | (1)         | Police Chiefs Three police chiefs selected by the North Carolina   |
| 2        |             | Association of Chiefs of Police and one police chief appointed by the  |
| 3        |             | Governor.  |
| 4        | (2)         | Police Officers Three police officials appointed by the North Carolina   |
| 5        |             | Police Executives Association and two criminal justice officers certified by   |
| 6        |             | the Commission as selected by the North Carolina Law-Enforcement   |
| 7        |             | Officers' Association.   |
| 8        | (3)         | Departments The Attorney General of the State of North Carolina; the   |
| 9        |             | Secretary of Public Safety; the Director of the State Bureau of Investigation,   |
| 10       |             | the Commander of the State Highway Patrol, and the President of the North  |
| 11       |             | Carolina Community Colleges System.  |
| 12       | (3a)        | Repealed by Session Laws 2001-490, s. 1.2, effective June 30, 2001.  |
| 13       | (4)         | At-large Groups. – One individual representing and appointed by each of the  |
| 14       |             | following organizations: one mayor selected by the League of   |
| 15       |             | Municipalities; one law-enforcement training officer selected by the North   |
| 16       |             | Carolina Law-Enforcement Training Officers' Association; one criminal  |
| 17       |             | justice professional selected by the North Carolina Criminal Justice   |
| 18       |             | Association; one sworn law-enforcement officer selected by the North State   |
| 19       |             | Law-Enforcement Officers' Association; one member selected by the North  |
| 20       |             | Carolina Law-Enforcement Women's Association; and one District Attorney  |
| 21       |             | selected by the North Carolina Association of District Attorneys.  |
| 22       | (5)         | Citizens and Others. – The President of The University of North Carolina;  |
| 23       |             | the Dean of the School of Government at the University of North Carolina at  |
| 24       |             | Chapel Hill; and two citizens, one of whom shall be selected by the  |
| 25       |             | Governor and one of whom shall be selected by the Attorney General. The  |
| 26       |             | General Assembly shall appoint four persons, two upon the recommendation   |
| 27       |             | of the Speaker of the House of Representatives and two upon the  |
| 28<br>29 |             | recommendation of the President Pro Tempore of the Senate. Appointments by the General Assembly shall be made in accordance with G.S. 120-122. |
| 29<br>30 |             | Appointments by the General Assembly shall be for two-year terms to  |
| 31       |             | conclude on June 30th in odd-numbered years.   |
| 32       | (6)         | Correctional Officers. <u>Adult Correction and Juvenile Justice</u> . – Four   |
| 33       | (0)         | correctional officers in management positions employed by the Division of  |
| 34       |             | Adult Correction and Juvenile Justice of the Department of Public Safety   |
| 35       |             | shall be appointed, two from the Section of Community Corrections of the   |
| 36       |             | Division of Adult Correction upon the recommendation of the Speaker of the   |
| 37       |             | House of Representatives and two from the Section of Prisons of the  |
| 38       |             | Division of Adult Correction-upon the recommendation of the President Pro  |
| 39       |             | Tempore of the Senate. Appointments by the General Assembly shall be   |
| 40       |             | made in accordance with G.S. 120-122. Appointments by the General  |
| 41       |             | Assembly shall serve two-year terms to conclude on June 30th in  |
| 42       |             | odd-numbered years. years or until the appointee no longer serves in a   |
| 43       |             | management position with the Division of Adult Correction, whichever   |
| 44       |             | occurs first. The Governor shall appoint one correctional officer employed   |
| 45       |             | by the Division of Adult Correction of the Department of Public Safety and   |
| 46       |             | assigned to the Office of Staff Development and Training. Training, and one  |
| 47       |             | juvenile justice officer employed by the Section of Juvenile Justice. The  |
| 48       |             | Governor's appointment appointments shall serve a three-year term.terms or   |
|          |             | until the appointee is no longer assigned to the Office of Staff Development   |
| 49       |             | until the appointee is no longer assigned to the Office of Staff Development   |

1 (b) The members shall be appointed for staggered terms. The initial appointments shall 2 be made prior to September 1, 1983, and the appointees shall hold office until July 1 of the year 3 in which their respective terms expire and until their successors are appointed and qualified as 4 provided hereafter:

5 For the terms of one year: one member from subdivision (1) of subsection (a) of this 6 section, serving as a police chief; three members from subdivision (2) of subsection (a) of this 7 section, one serving as a police official, and two criminal justice officers; one member from 8 subdivision (4) of subsection (a) of this section, appointed by the North Carolina 9 Law-Enforcement Training Officers' Association; and two members from subdivision (5) of 10 subsection (a) of this section, one appointed by the Governor and one appointed by the 11 Attorney General.

For the terms of two years: one member from subdivision (1) of subsection (a) of this section, serving as a police chief; one member from subdivision (2) of subsection (a) of this section, serving as a police official; and two members from subdivision (4) of subsection (a) of this section, one appointed by the League of Municipalities and one appointed by the North Carolina Association of District Attorneys.

For the terms of three years: two members from subdivision (1) of subsection (a) of this section, one police chief appointed by the North Carolina Association of Chiefs of Police and one police chief appointed by the Governor; one member from subdivision (2) of subsection (a) of this section, serving as a police official; and three members from subdivision (4) of subsection (a) of this section, one appointed by the North Carolina Law-Enforcement Women's Association, one appointed by the North Carolina Criminal Justice Association, and one appointed by the North State Law-Enforcement Officers' Association.

Thereafter, as the term of each member expires, his successor shall be appointed for a term of three years. Notwithstanding the appointments for a term of years, each member shall serve at the will of the appointing authority.

27 The Attorney General, the President of The University of North Carolina, the Dean of the 28 School of Government at the University of North Carolina at Chapel Hill, the President of the 29 North Carolina Community Colleges System, the Director of the State Bureau of Investigation, 30 the Commander of the State Highway Patrol, and the Secretary of Public Safety shall be 31 continuing members of the Commission during their tenure. These members of the 32 Commission shall serve ex officio and shall perform their duties on the Commission in addition 33 to the other duties of their offices. The ex officio members may elect to serve personally at any 34 or all meetings of the Commission or may designate, in writing, one member of their respective 35 office, department, university or agency to represent and vote for them on the Commission at 36 all meetings the ex officio members are unable to attend.

Vacancies in the Commission occurring for any reason shall be filled, for the unexpired term, by the authority making the original appointment of the person causing the vacancy. A vacancy may be created by removal of a Commission member by majority vote of the Commission for misconduct, incompetence, or neglect of duty. A Commission member may be removed only pursuant to a hearing, after notice, at which the member subject to removal has an opportunity to be heard."

43

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