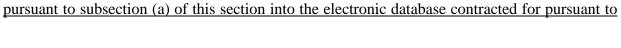
GENERAL ASSEMBLY OF NORTH CAROLINA **SESSION 2017**

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HOUSE BILL 635

	Short Title: Electronic Pawn & Metals Database.	(Public)		
	Sponsors:Representatives Riddell and Ross (Primary Sponsors).For a complete list of sponsors, refer to the North Carolina General Assembly web	site.		
	Referred to: Judiciary III			
	April 10, 2017			
1 2 3 4 5 6 7	A BILL TO BE ENTITLED AN ACT TO REQUIRE THAT PAWNBROKERS, CURRENCY CONVER PRECIOUS METALS DEALERS, AND SECONDARY METALS RECYC REPORT INFORMATION ABOUT PAWN TRANSACTIONS AND PURCHAS AN ELECTRONIC DATABASE THAT IS ACCESSIBLE TO LAW ENFORCE OFFICERS AND AGENCIES. The General Assembly of North Carolina enacts:	CLERS ES TO		
8	SECTION 1. Article 3D of Chapter 147 of the General Statutes is amended by			
9 10	adding a new section to read: " <u>§ 147-33.124. Contract for electronic pawn and metals database.</u>			
11	(a) Contract for Database Required. – The Office of Information Technology S	ervices		
12	shall contract with a third party for the operation of an electronic database that can be used to			
13	store and access information reported to it pursuant to G.S. 66-391(f), 66-392(d), 66-410(f),			
14	and 66-421(c). The database shall do all of the following:			
15	(1) Allow pawnbrokers, currency converters, precious metals dealer			
16 17 18	secondary metals recyclers to submit information to the database purs G.S. 66-391(f), 66-392(d), 66-410(f), and 66-421(c) at no cost reporting entity.			
19	(2) Allow North Carolina law enforcement officers and agencies to acc	ess the		
20	database via the Internet.			
21	(3) Ensure that the information contained in the database is secu	re and		
22	accessible only by law enforcement officers and agencies.			
23	(4) Ensure that the State maintains ownership and control of the data	that is		
24	entered into the database.			
25	(b) Information in Database Is Not Public. – The information contained in the d	<u>atabase</u>		
26	shall not be a public record under Chapter 132 of the General Statutes."			
27	SECTION 2. G.S. 66-391 is amended by adding a new subsection to read:	wort to		
28 29	"(f) <u>A pawnbroker shall enter the information recorded on each pawn ticket purs</u> subsection (b) of this section into the electronic database contracted for pursu			
29 30	G.S. 147-33.124 within 12 hours of the pawn transaction or purchase. Submissions con			
31	incomplete information do not comply with this subsection."	nannig		
32	SECTION 3. G.S. 66-392 is amended by adding a new subsection to read:			
33	"(d) A currency converter shall enter the information recorded for each pu	urchase		
34	pursuant to subsection (a) of this section into the electronic database contracted for pursuant			





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1	G.S. 147-33.124 within 12 hours of the purchase. Submissions containing incomplete			
2	information do not comply with this subsection."			
3	SECTION 4. G.S. 66-410 is amended by adding a new subsection to read:			
4	" <u>(f)</u> <u>A de</u>	ealer shall enter the information recorded for each precious metals transaction		
5	pursuant to sub	section (a) of this section into the electronic database contracted for pursuant to		
6	<u>G.S. 147-33.12</u>	4 within 12 hours of the precious metals transaction. Submissions containing		
7	incomplete information do not comply with this subsection."			
8	SEC	TION 5. G.S. 66-421 is amended by adding a new subsection to read:		
9	" <u>(c)</u> <u>A se</u>	condary metals recycler shall enter the information recorded for each purchase		
10	transaction purs	uant to subsection (b) of this section into the electronic database contracted for		
11	pursuant to G	S. 147-33.124 within 12 hours of the purchase transaction. Submissions		
12	containing incomplete information do not comply with this subsection."			
13	SECTION 6. Article 45 of Chapter 66 of the General Statutes is amended by			
14	adding a new Part to read:			
15		"Part 4. Miscellaneous Provisions.		
16		of database not required under certain circumstances.		
17	_	this Article shall be construed to require that information be entered into the		
18		base contracted for pursuant to G.S. 147-33.124 when any of the following		
19	<u>applies:</u>			
20	<u>(1)</u>	The database is offline or otherwise inaccessible. When this occurs, an entity		
21		that would otherwise be required under this Article to enter information into		
22		the database within 12 hours of a transaction shall have 36 hours from the		
23		time that the database becomes accessible again to enter the information into		
24		the database.		
25	<u>(2)</u>	An entity that would otherwise be required under this Article to enter		
26		information into the database lacks the technological means to access the		
27		database."		
28	SEC	TION 7. This act becomes effective October 1, 2017.		