GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2017

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SENATE BILL 168 House Committee Substitute Favorable 6/11/18 Third Edition Engrossed 6/13/18

Short Title: AOC Omnibus Changes.

(Public)

Sponsors:

Referred to:

March 2, 2017

1 A BILL TO BE ENTITLED 2 AN ACT TO MAKE VARIOUS CHANGES TO THE LAW GOVERNING THE 3 ADMINISTRATION OF JUSTICE. 4 The General Assembly of North Carolina enacts: 5 6 PART I. REDUCE DISTRIBUTION OF APPELLATE REPORTER ADVANCE SHEETS 7 **SECTION 1.** G.S. 7A-6(c) is repealed. 8 9 PART II. INCREASE MAXIMUM INSURANCE BENEFICIARY DISTRIBUTIONS 10 SECTION 2.1. G.S. 7A-111 reads as rewritten: 11 "§ 7A-111. Receipt and disbursement of insurance and other moneys for minors and 12 incapacitated adults. 13 (a) When a minor under 18 years of age is named beneficiary in a policy or policies of insurance, and the insured dies prior to the majority of such minor, and the proceeds of each 14 individual policy do not exceed twenty-five thousand dollars (\$25,000) fifty thousand dollars 15 16 (\$50,000) such proceeds may be paid to and, if paid, shall be received by the public guardian or 17 clerk of the superior court of the county wherein the beneficiary is domiciled. The receipt of the 18 public guardian or clerk shall be a full and complete discharge of the insurer issuing the policy 19 or policies to the extent of the amount paid to such public guardian or clerk. Any person having in his possession twenty-five thousand dollars (\$25,000) fifty thousand 20 dollars (\$50,000) or less for any minor under 18 years of age for whom there is no guardian, may 21 22 pay such moneys into the office of the public guardian, if any, or the office of the clerk of superior court of the county of the recipient's domicile. The receipt of the public guardian or clerk shall 23 24 constitute a valid release of the payor's obligation to the extent of the sum delivered to the clerk. 25 The clerk is authorized under this section to receive, to administer and to disburse the monies 26 held in such sum or sums and at such time or times as in his judgment is in the best interest of the child, except that the clerk must first determine that the parents or other persons responsible 27 28 for the child's support and maintenance are financially unable to provide the necessities for such 29 child, and also that the child is in need of maintenance and support or other necessities, including, 30 when appropriate, education. The clerk shall require receipts or paid vouchers showing that the 31 monies disbursed under this section were used for the exclusive use and benefit of the child." 32 33 34 PART III. CLARIFY FEES FOR POWER OF ATTORNEY PROCEEDINGS BEFORE

35 A CLERK



	General Assembly Of North Carolina	Session 2017
-	SECTION 3. G.S. 7A-307 reads as rewritten:	
	"§ 7A-307. Costs in administration of estates.	
	(a) In the administration of the estates of decedents, mino	ors, incompetents, of missing
	persons, and in the administration of trusts under wills and under	r powers of attorney, in trust
	proceedings under G.S. 36C-2-203, in estate proceedings under	G.S. 28A-2-4, in power of
	attorney proceedings under G.S. 32C-1-116(a), and in collection	ons of personal property by
	affidavit, the following costs shall be assessed:	
	"	
	PART V. REDUCE HARD COPY APPELLATE DIVISION R	REPORT EXPENDITURES
	SECTION 5. G.S. 7A-343.1 reads as rewritten:	
	"§ 7A-343.1. Distribution of copies of the appellate division rep	ports.
	(a) The Administrative Officer of the Courts shall, <u>upon req</u>	
	expense, distribute such number of copies of the appellate divis	sion reports to federal, State
	departments and agencies, and to educational institutions of instruc	ction, as follows:
	Governor, Office of the	1
	Lieutenant Governor, Office of the	+
	Secretary of State, Department of the	2
	State Auditor, Department of the	1
	Treasurer, Department of the State	1
	Superintendent of Public Instruction	1
	Office of the Attorney General	<u>115</u>
	State Bureau of Investigation	1
	Agriculture and Consumer Services, Department of	1
	Labor, Department of	1
	Insurance, Department of	1
	Budget Bureau, Department of Administration	1
	Property Control, Department of Administration	1
	State Planning, Department of Administration	1
	Environmental Quality, Department of	1
	Revenue, Department of	1
	Health and Human Services, Department of	1
	Adult Correction and Juvenile Justice, Division of	+
	Commission for the Blind	1
	Transportation, Department of	1
	Motor Vehicles, Division of	1
	Utilities Commission	<u>81</u>
	Industrial Commission	$\frac{1}{11}$
	State Human Resources Commission	$\frac{1}{4}$
	Office of State Human Resources	1
	Office of Administrative Hearings	2
	Community Colleges, Department of	38
	Department of Commerce	4
	Commission of Correction	4
	Parole Commission	1
	Archives and History, Division of	1
	Public Safety, Department of	$\frac{1}{2}$
	Natural and Cultural Resources, Department of	-
	Legislative Building Library	2
	Justices of the Supreme Court	1 ea.

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1	Judges of the Superior Court	1 ea.
2	Clerks of the Superior Court	1 ea.
3	District Attorneys	1 ea.
4	Emergency and Special Judges of the Superior Court	1 ea.
5	Supreme Court of North Carolina Library	AS MANY AS
6		REQUESTED
7	Appellate Division Reporter	1
8	University of North Carolina, Chapel HillCarolina School of	<u>of Law</u> 71 <u>5</u>
9	University of North Carolina, Charlotte	$\frac{1}{2}$
10	University of North Carolina, Greensboro	$\frac{1}{2}$
11	University of North Carolina, Asheville	$\frac{1}{2}$
12	North Carolina State University, Raleigh	1
13	Appalachian State University	+
14	East Carolina University	1
15	Fayetteville State University	1
16	North Carolina Central University School of Law	17<u>5</u>
17	Western Carolina University	+
18	Duke University School of Law	17 5
19	Davidson College	2
20	Wake Forest University School of Law	25 5
21	Lenoir Rhyne College	$\frac{1}{2}$
22	Elon CollegeUniversity School of Law	<u>+5</u>
23	Campbell University School of Law	25 5
24	Federal, Out-of-State and Foreign Secretary of State	+
25	Secretary of Defense	$\frac{1}{2}$
26	Secretary of Health, Education and Welfare	$\frac{1}{2}$
27	Secretary of Housing and Urban Development	+
28	Secretary of Transportation	+
29	Attorney General	+
30	United States Department of Justice	1
31	Internal Revenue Service	$\frac{1}{2}$
32	Veterans' Administration	1
33	Library of Congress	<u>51</u>
34	Federal Judges resident in North Carolina	1 ea.
35	Marshal of the United States Librarian, Supreme Court of the	he United States 1
36	Federal District United States Attorneys resident in North C	Carolina 1 ea.
37	Federal Clerks of Court resident in North Carolina	1 ea.
38	Supreme Court Library exchange list	1
39	Cherokee Supreme Court, Eastern Band of	
40	Cherokee Indians	<u>+3</u>
41	Each justice of the Supreme Court and judge of the Court of	Appeals shall receive for private
42	use, one complete and up to date set of the appellate divisio	n reports. The copies of reports
43	furnished to each justice or of the Supreme Court and judge of t	the Court of Appeals as set out in
44	the table above may be retained personally to enable the justic	e or judge to keep up-to-date the
45	personal set of reports.by the justice or judge.	
46	"	
47		
48	PART VI. INDIGENT SERVICES APPOINTMENT PLAN	NS
49	SECTION 6. G.S. 7A-498.3 reads as rewritten:	
50	"§ 7A-498.3. Responsibilities of Office of Indigent Defense S	Services.
51		

51 ...

General Assembly Of North Carolina Session 2017 The Office of Indigent Defense Services shall develop a model appointment plan with 1 (b1) 2 minimum qualification standards for appointed private counsel by July 1, 2019, for adoption and 3 promulgation by each judicial district. Judicial districts may request modifications to the model 4 plan and qualification standards. If a judicial district has not adopted an appointment plan with 5 the Indigent Defense Services' minimum qualification standards by January 2, 2021, the model plan and qualification standards developed by Indigent Defense Services will become effective 6 7 on that date in that judicial district. Indigent Defense Services shall review the model plan and 8 qualification standards every five years and, in the event it modifies the model plan and/or 9 qualification standards, shall notify the judicial districts of the change. Judicial districts will have 10 18 months from the date Indigent Defense Services gives notice of a change to seek modifications 11 to the revised model plan or to the qualification standards." 12 13 14 PART VII. ARREST WARRANT MODIFICATIONS 15 SECTION 7.1. G.S. 15A-304(b) reads as rewritten: 16 "(b) When Issued. – 17 Generally. – A warrant for arrest may be issued, instead of or subsequent to a (1)18 criminal summons, when it appears to the judicial official that the person named should be taken into custody. Circumstances to be considered in 19 20 determining whether the person should be taken into custody may include, but 21 are not limited to, failure to appear when previously summoned, facts making 22 it apparent that a person summoned will fail to appear, danger that the person 23 accused will escape, danger that there may be injury to person or property, or 24 the seriousness of the offense. 25 Upon a finding of probable cause pursuant to subsection (d) of this section, (2)26 the issuing official shall issue a criminal summons instead of a warrant, unless 27 the official finds that the accused should be taken into custody. Circumstances 28 to be considered in determining whether the accused should be taken into 29 custody may include, but are not limited to, any of the following: 30 The accused has a history of failure to appear before the court as a. 31 required, or there is other evidence that the person is unlikely to appear 32 in response to a summons for the current proceeding. 33 There is evidence that the accused is likely to escape or otherwise flee b. 34 the State in order to avoid prosecution for the offense alleged. 35 There is evidence of imminent danger of harm to persons or property c. 36 if the accused is not taken into custody. 37 d. The location of the accused is not readily discoverable, such that a 38 criminal summons would be unlikely to be served before any court 39 date assigned at the time of issue. 40 A relevant statute provides that arrest is mandatory for an offense e. 41 charged. 42 f. The seriousness of the offense. However, the fact that the offense 43 charged is a felony shall not, by itself, constitute grounds for the 44 issuance of a warrant. 45 (3) Notwithstanding subsection (d) of this section, an official shall only find 46 probable cause based solely on information provided by a person who is not a 47 sworn law enforcement officer if the information is provided by written 48 affidavit. When Citizen-initiated. – If the finding of probable cause pursuant 49 to subsection (d) of this section is based solely upon the written an affidavit 50 or oral testimony under oath or affirmation of a person who is not a sworn law 51 enforcement officer, the issuing official shall not issue a warrant for arrest and

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in	stead shall issue a criminal summons	s, unless one of the following
ci	rcumstances exists:	_
a.	There is corroborating testimony of	of the facts establishing probable
	cause from a sworn law enforce	cement officer or at least one
	disinterested witness.	
b.	The official finds that obtaining inve	estigation of the alleged offense by
	a law enforcement agency would c	• • • •
	the complainant.	
c.		nce of one or more of the grounds
	circumstances listed in subdivision	
SECTIO	N 7.2. This section becomes effective	
warrants issued on o		······································
	SE MAXIMUM ESTATE DISTRIBU	
	N 8.1. G.S. 28A-22-7 reads as rewritten:	
	bution to parent or guardian of a mino	
	se of personal property to a person under	
	and five hundred dollars (\$1,500), five th	
	n the same household with a parent or a	
	personal representative may distribute to	
	bution shall only be made with the prior a	approval of the clerk of court who
ssued the letters test	amentary or of administration.	
	ion may also be applied to several devise	
-	combined total value of less than one	thousand five hundred dollars
	nd dollars (\$5,000)."	
SECTIO	N 8.2. This section becomes effective Jan	nuary 1, 2019.
	ASE IN SPOUSAL YEARLY ALLOWA	ANCE
	N 9.1. G.S. 30-15 reads as rewritten:	
	ouse entitled to allowance.	
•	spouse of an intestate or of a testator, wh	0 1
1	elective share, shall, unless the surviving	1 0
	, as provided by law, be entitled, out of the	
	nce of the value of thirty sixty thousand of	
• •	upport for one year after the death of the	-
-	n any lien, by judgment or execution, ac	
-	d shall, in cases of testacy, be charged a	against the share of the surviving
spouse."		
	N 9.2. This section becomes effective	January 1, 2019, and applies to
allowance applicatio	ns made on or after that date.	
	DUPLICATIVE PROVISION	
	N 10. G.S. 35A-1114 reads as rewritten:	
= =	intment of interim guardian.	
	ne of or subsequent to the filing of a petition	· 1
-	may also file a verified motion with the cl	lerk seeking the appointment of an
interim guardian.		
	on filed by the petitioner or guardian ad li	tem shall set forth facts tending to
show:		

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1 2	(1)	That there is reasonable cause to believe that the respon- and	ident is incompetent,
3	(2)	One or both of the following:	
4		a. That the respondent is in a condition that cons	titutes or reasonably
5		appears to constitute an imminent or foreseeable	•
6		physical well-being and that requires immediate	
7		b. That there is or reasonably appears to be an imm	
8 9		risk of harm to the respondent's estate that intervention in order to protect the respondent's i	-
10	(3)	That the respondent needs an interim guardian to be appo	
11		intervene on his behalf prior to the adjudication hearing.	
12	(c) Upon	filing of the motion for appointment of an interim guardia	n by the petitioner or
13	the guardian ad l	item, the clerk shall immediately set a date, time, and place	e for a hearing on the
14		tion and a notice setting the date, time, and place for the he	
15	promptly on the	respondent and on his counsel or guardian ad litem and ot	her persons the clerk
16		The hearing shall be held as soon as possible but no later the	han 15 days after the
17	motion has been	served on the respondent.	
18		notion and notice setting the date, time, and place for the he	
19		petitioner, the respondent and on his counsel or guardian	
20	-	a may designate. The hearing shall be held as soon as possi	ble but not later than
21	•	motion has been served on the respondent.	
22		the hearing the clerk finds that there is reasonable cause	e to believe that the
23	respondent is inc	•	
24 25	(1)	That the respondent is in a condition that constitutes or r	• • •
25		constitute an imminent or foreseeable risk of harm to his	
26		and that there is immediate need for a guardian to pro	vide consent or take
27	(2)	other steps to protect the respondent, or	
28	(2)	That there is or reasonably appears to be an imminent of home to the reasonably appears to be an imminent of home distance and that immediate interview.	
29 30		harm to the respondent's estate, and that immediate inter-	vention is required in
30 31	the clork chall in	order to protect the respondent's interest, neediately enter an order appointing an interim guardian.	
32		elerk's order appointing an interim guardian shall include sp	acific findings of fact
32 33		erk's conclusions, and shall set forth the interim guardian	-
33 34		I duties shall be limited and shall extend only so far and so	-
35	-	ions necessitating the appointment of an interim guardia	
36		ship shall terminate on the earliest of the following: the	-
37	-	days after entry of the clerk's order unless the clerk, for	-
38		od for up to 45 additional days; when any guardians are ap	0
39	-	ncompetence; or when the petition is dismissed by the court.	
40		relates only to the person of the respondent shall not be rec	-
41		ardian has authority related to the respondent's estate, the in	
42	-	amount determined by the clerk, with any conditions the cl	-
43	-	ccount as directed by the clerk.	· 1 / ·
44		n a motion for appointment of an interim guardian has been	made, the petitioner
45		dismiss the petition for adjudication of incompetence only	-
46	• •	r appointment of an interim guardian."	C
47		-	
48	PART XI. NOT	ICE OF FORECLOSURE SALE CANCELLATIONS	

49

ECLOSURE SALE CA ELLATIONS 48

SECTION 11.1. G.S. 45-21.21 reads as rewritten: "§ 45-21.21. Postponement of sale.sale; notice of cancellation. 50

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1 2	than 90 days,	ny person exercising a power of sale may postpone the sale to a , exclusive of Sunday, after the original date for the sale –	day certain not later
3 4 5	(1 (2		
6 7 8	(3	B) When there are so many other sales advertised to be held a place as to make it inexpedient and impracticable, in his ju sale on that day, or	
9 10	(4	•	r other good reason,
11	(5	5) When other good cause exists.	
12	The person e	exercising a power of sale may postpone the sale more than on	ce whenever any of
13 14	-	nditions are met, so long as the sale is held not later than 90 da	•
15	(b) U	pon postponement of a sale, the person exercising the power of s	ale shall personally,
16	or through hi	s agent or attorney –	
17 18	(1	At the time and place advertised for the sale, public postponement thereof;	licly announce the
19 20 21	(2	2) On the same day, attach to or enter on the original notic thereof, posted at the courthouse door, as provided by G.S of the postponement; and	
22 23	(3	B) Give written or oral notice of postponement to each party sale under G.S. 45-21.17.	entitled to notice of
24	(c) T	he posted notice of postponement shall –	
25	(1) State that the sale is postponed,	
26	(2	2) State the hour and date to which the sale is postponed,	
27	(3		
28	(4		
29	• •	a sale is not held at the time fixed therefor and is not postponed	1 ·
30		a postponed sale is not held at the time fixed therefor or within	•
31		ted for the sale, then prior to such sale taking place the provisio	
32		complied with but the provisions of G.S. 45-21.16A, 45-21.17, a	
33	•	plied with, or if on appeal, the appellate court orders the sale to	
34		rized the provisions of G.S. 45-21.16 need not be complied wit	h again but those of
35		6A, 45-21.17, and 45-21.17A shall be.	
36	• •	sale may be postponed more than once provided the final postp	
37		days, exclusive of Sunday and legal holidays when the cour	thouse is closed for
38	,	after the original date for the sale.	1
39		sale shall begin at the time designated in the notice of sale or a	
40	-	but not later than one hour after the time fixed therefor unless it	
41		the same place. The sale shall be held between the hours of 1	
42		day on which the Clerk's office is normally open for transaction	
43		it is determined that the sale cannot be held in accordance with	
44 45	1 1 1	ursuant to this section, then the person exercising the po-	
45 46		upon determining that the sale will not occur and prior to the so	
		a written notice to the Clerk of Superior Court that is to include	an of the following.
47 48	$\frac{(1)}{(2)}$		
48 49	<u>(2</u>		or if no address has
49 50	<u>(3</u>	been assigned, a brief description of the location of the property	
50	(4		operty.

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1	<u>(5)</u>	A statement that the foreclosure sale has been withdr	awn, rescheduled for a
2		specific date and time, or postponed with no date yet s	et, as appropriate.
3	(h) If the	notice required by subsection (b) of this section is not	received by the Clerk
4		eduled time of the sale, then the person exercising the	-
5	personally, or the	rough his or her agent or attorney, do all of the following	
6	<u>(1)</u>	At the time and place advertised for the sale, p	ublicly announce the
7		cancellation thereof;	
8	<u>(2)</u>	On the same day, attach to or enter on the original n	1.
9		thereof, posted at the courthouse door, as provided by	G.S. 45-21.17, a notice
10	(2)	of the cancellation;	· · · · 1 1 · · · · · · · · · · · · · ·
11	<u>(3)</u>	Give written or oral notice of cancellation to each par	ty entitled to notice of
12	(A)	sale under G.S. 45-21.17; and	
13 14	<u>(4)</u>	Hand-deliver the written notice required under su	ibdivision (2) of this
14 15	(i) So th	subsection to the Clerk's office.	now he delivered in the
15 16		at the notices required by subsection (b) of this section r nired therein, the Clerk's office shall, upon request,	-
10 17	-	ower of sale an e-mail address and/or fax telephone num	
18	of said notices.	Swer of sale an e-mail address and/or tax telephone num	iber to use for derivery
19		ld the Clerk's office be unexpectedly closed on the	day of the sale the
20		this subsection shall be delayed until the next day the Cl	
21	transactions.		<u></u>
22		otices of a scheduled foreclosure sale, withdrawal of	f a scheduled sale, or
23		f a scheduled sale shall, on the day of receipt by the C	•
24	1 1	g the power of sale in the location at the county courthout	± •
25	the posting of pu	blic notices. If a scheduled sale has been withdrawn, that	t notice shall remain in
26	that location for	no less than 30 days. If the sale has been postponed, that	t notice shall remain in
27	that location unt	il it is replaced by a notice of a rescheduled sale or of a w	vithdrawn sale.
28		lelivery of notices required by this section in no way rem	• •
29		le documents with the Clerk as required elsewhere by la	
30		rk of superior court may report habitual noncompliance	with this subsection to
31		ve Office of the Courts."	0010 1 1
32		FION 11.2. This section becomes effective July 1,	2018, and applies to
33	foreclosure sales	noticed on or after that date.	
34 25		OPTION DECORD MODIFICATIONS	
35 36		OPTION RECORD MODIFICATIONS FION 12. G.S. 48-9-102 reads as rewritten:	
30 37		cords confidential and sealed.	
38	ş 4 0-7-102, K	corus connucituar anu scarcu.	
39	(c) When	a decree of adoption becomes final, all records and	all indices of records
40		or the Special Proceedings Index, on file with the court,	
41		permanently and sealed. Sealed records shall not be ope	
42		otherwise provided in this Article.	······································
43	1 1	ecords filed in connection with an adoption, including	a copy of the petition
44		of the filing of the original petition, the original	
45	0 0	additional documents filed pursuant to G.S. 48-2-305, a	
46		ocuments submitted and orders entered entered, any ord	
47	copy of the final	decree, shall be sent by the clerk of superior court to the I	Division within 10 days
48		period for a decree of adoption is entered has expired or	•
49	-	of an appeal pursuant to G.S. 48-2-607(b). The original p	etition and final decree
50	or order of dismi	<u>issal</u> shall be retained by the clerk.	
51	"		

1	
2	PART XIII. AUTOMATED COURT PROCEEDING NOTIFICATION SYSTEM
3	RECORDS
4	SECTION 13.1. G.S. 132-1.10 reads as rewritten:
5	"§ 132-1.10. Social security numbers and other personal identifying information.
6	
7	(f2) The Administrative Office of the Courts or a clerk of superior court may keep
8	confidential the names, phone numbers, and e-mail addresses collected for the purpose of a court
9	proceeding notification system.
10	" ····
11	SECTION 13.2. G.S. 75-104 reads as rewritten:
12	"§ 75-104. Restrictions on use of automatic dialing and recorded message players.
13	(a) Except as provided in this section, no person may use an automatic dialing and
14	recorded message player to make an unsolicited telephone call.
15	(b) Notwithstanding subsection (a) of this section, a person may use an automatic dialing
16	and recorded message player to make an unsolicited telephone call only under one or more of the
17	following circumstances:
18	
19	(8) The call is generated from a court proceeding notification system established
20	by the Administrative Office of the Courts."
21	
22	PART XIV. SEVERABILITY CLAUSE
23	SECTION 14. If any section or provision of this act is declared unconstitutional or
24	invalid by the courts, it does not affect the validity of this act as a whole or any part other than
25	the part so declared to be unconstitutional or invalid.
26	*
27	PART XV. EFFECTIVE DATE
28	SECTION 15. Except where otherwise provided, this act is effective when it
29	becomes law.