GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2007

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SENATE BILL 869* Judiciary I (Civil) Committee Substitute Adopted 5/8/07 Finance Committee Committee Substitute Adopted 7/12/07 Fourth Edition Engrossed 7/31/07

Short Title: Sex Offender/Register E-Mail Address.-AB

(Public)

Sponsors:

Referred to:

March 19, 2007

1	A BILL TO BE ENTITLED
2	AN ACT TO ADD FELONY CHILD ABUSE TO THE LIST OF SEX OFFENDER
3	REGISTRY OFFENSES WHEN THE OFFENSE INVOLVES PROSTITUTION
4	OF A JUVENILE OR THE COMMISSION OF A SEXUAL ACT UPON A
5	JUVENILE, TO REQUIRE THAT A SEX OFFENDER REGISTER HIS OR HER
6	ELECTRONIC MAIL ADDRESS OR OTHER ONLINE IDENTIFIER IN THE
7	STATEWIDE SEX OFFENDER REGISTRY, TO ALLOW LIMITED RELEASE
8	OF ONLINE IDENTIFIER INFORMATION IN THE SEX OFFENDER
9	REGISTRY TO CERTAIN ENTITIES THAT PROVIDE ELECTRONIC MAIL
10	SERVICES AND OTHER INTERNET SERVICES FOR THE PURPOSE OF
11	SCREENING ONLINE USERS, TO AUTHORIZE THE COURT TO REVOKE
12	ANY AND ALL LICENSING PRIVILEGES HELD BY A SEX OFFENDER WHO
13	FAILS TO REGISTER, TO DIRECT THE ADMINISTRATIVE OFFICE OF THE
14	COURTS TO DEVELOP PROCEDURES TO ENSURE TIMELY
15	NOTIFICATION OF THE DIVISION OF CRIMINAL INFORMATION AND
16	SHERIFFS OF PERSONS REQUIRED TO REGISTER WHO ARE NOT
17	SENTENCED TO ACTIVE TIME, AND TO AUTHORIZE FUNDS FOR THE
18	GOVERNOR'S CRIME COMMISSION TO USE TO AWARD AS MATCHING
19	GRANTS TO ELIGIBLE SHERIFFS' OFFICES TO ENHANCE AND SUPPORT
20	THEIR EFFORTS TO ENFORCE THE STATE'S SEX OFFENDER LAWS.
21	The General Assembly of North Carolina enacts:
22	SECTION 1. G.S. 14-208.6 reads as rewritten:
23	"§ 14-208.6. Definitions.
24	The following definitions apply in this Article:
25	(1a) "Aggravated offense" means any criminal offense that includes either
26	of the following: (i) engaging in a sexual act involving vaginal, anal,
27	or oral penetration with a victim of any age through the use of force or

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1 2		the threat of serious violence; or (ii) engaging in a sexual act involving vaginal, anal, or oral penetration with a victim who is less than 12
3		years old.
4	(1b)	"County registry" means the information compiled by the sheriff of a
4 5	(10)	county registry means the mornation complied by the sheriff of a county in compliance with this Article.
6	(1c)	"Division" means the Division of Criminal Information of the
7	(10)	Department of Justice.
8	<u>(1d)</u>	"Electronic mail" means the transmission of information or
9		communication by the use of the Internet, a computer, a facsimile
10		machine, a pager, a cellular telephone, a video recorder, or other
11		electronic means sent to a person identified by a unique address or
12		address number and received by that person.
13	(1d)(1e)	"Employed" includes employment that is full-time or part-time for a
14		period of time exceeding 14 days or for an aggregate period of time
15		exceeding 30 days during any calendar year, whether financially
16		compensated, volunteered, or for the purpose of government or
17		educational benefit.
18	<u>(1f)</u>	"Entity" means a business or organization that provides Internet
19		service, electronic communications service, remote computing service,
20		online service, electronic mail service or electronic instant message or
21		chat services whether the business or organization is within or outside
22		the State.
23	<u>(1g)</u>	"Instant Message" means a form of real-time text communication
24		between two or more people. The communication is conveyed via
25		computers connected over a network such as the Internet.
26	(1e)<u>(1h)</u>	"Institution of higher education" means any postsecondary public or
27		private educational institution, including any trade or professional
28		institution, college, or university.
29	<u>(1i)</u>	"Internet" means the global information system that is logically linked
30		together by a globally unique address space based on the Internet
31		Protocol or its subsequent extensions; that is able to support
32		communications using the Transmission Control Protocol/Internet
33		Protocol suite, its subsequent extensions, or other Internet Protocol
34		compatible protocols; and that provides, uses, or makes accessible,
35		either publicly or privately, high-level services layered on the
36		communications and related infrastructure described in this
37		subdivision.
38	(1f)<u>(1j)</u>	"Mental abnormality" means a congenital or acquired condition of a
39		person that affects the emotional or volitional capacity of the person in
40		a manner that predisposes that person to the commission of criminal
41		sexual acts to a degree that makes the person a menace to the health
42		and safety of others.

1	(1g)<u>(</u>1k)	"Nonresident student" means a person who is not a resident of North
2 3		Carolina but who is enrolled in any type of school in the State on a
	(11)(11)	part-time or full-time basis.
4	(1h)<u>(11)</u>	"Nonresident worker" means a person who is not a resident of North
5		Carolina but who has employment or carries on a vocation in the State,
6 7		on a part-time or full-time basis, with or without compensation or
8		government or educational benefit, for more than 14 days, or for an
8 9	(1i)(1m)	aggregate period exceeding 30 days in a calendar year.
9 10	(1i)<u>(1m)</u>	
10		offense is committed against a minor, and the person committing the offense is not the minor's parent: $C S = 14.20$ (kidnenping) $C S = 14.41$
11		offense is not the minor's parent: G.S. 14-39 (kidnapping), G.S. 14-41 (abduction of children) and C.S. 14.42.2 (felenious restraint). The
12		(abduction of children), and G.S. 14-43.3 (felonious restraint). The term also includes the following if the perception convicted of the
13 14		term also includes the following if the person convicted of the following is not the minor's parent: a solicitation or conspirate to
14		following is not the minor's parent: a solicitation or conspiracy to
15 16		commit any of these offenses; aiding and abetting any of these offenses.
10	(1n)	
17	<u>(1n)</u>	"Online identifier" means electronic mail address, instant message
18 19		screen name, user ID, chat or other Internet communication name, but
19 20	(2)	it does not mean social security number, date of birth, or pin number. "Penal institution" means:
20 21	(2)	
21		a. A detention facility operated under the jurisdiction of the
		Division of Prisons of the Department of Correction;
23 24		b. A detention facility operated under the jurisdiction of another
24 25		state or the federal government; or
23 26		c. A detention facility operated by a local government in this State or another state.
20 27	$(2_{\mathbf{n}})$	
27	(2a)	"Personality disorder" means an enduring pattern of inner experience and behavior that deviates markedly from the expectations of the
28 29		· ·
29 30		individual's culture, is pervasive and inflexible, has an onset in
30 31		adolescence or early adulthood, is stable over time, and leads to
31	$(\mathbf{2h})$	distress or impairment.
32 33	(2b)	"Recidivist" means a person who has a prior conviction for an offense that is described in $C = 14,208, 6(4)$
33 34	(2)	that is described in G.S. 14-208.6(4).
54 35	(3)	"Release" means discharged or paroled.
	(4)	"Reportable conviction" means:
36		a. A final conviction for an offense against a minor, a sexually
37		violent offense, or an attempt to commit any of those offenses
38		unless the conviction is for aiding and abetting. A final
39 40		conviction for aiding and abetting is a reportable conviction
40 41		only if the court sentencing the individual finds that the
41 42		registration of that individual under this Article furthers the purposes of this Article as stated in $G = 14,208,5$
		purposes of this Article as stated in G.S. 14-208.5.
43		b. A final conviction in another state of an offense, which if
44		committed in this State, is substantially similar to an offense

1		against a minor or a sexually violent offense as defined by this
2		section, or a final conviction in another state of an offense that
3		requires registration under the sex offender registration statutes
4		of that state.
5		c. A final conviction in a federal jurisdiction (including a court
6		martial) of an offense, which is substantially similar to an
7		offense against a minor or a sexually violent offense as defined
8		by this section.
9		d. A final conviction for a violation of G.S. 14-202(d), (e), (f), (g),
10		or (h), or a second or subsequent conviction for a violation of
11		G.S. 14-202(a), (a1), or (c), only if the court sentencing the
12		individual issues an order pursuant to G.S. 14-202(1) requiring
13		the individual to register.
14	(5)	"Sexually violent offense" means a violation of G.S. 14-27.2 (first
15	(-)	degree rape), G.S. 14-27.3 (second degree rape), G.S. 14-27.4 (first
16		degree sexual offense), G.S. 14-27.5 (second degree sexual offense),
17		G.S. 14-27.5A (sexual battery), G.S. 14-27.6 (attempted rape or sexual
18		offense), G.S. 14-27.7 (intercourse and sexual offense with certain
19		victims), G.S. 14-27.7A(a) (statutory rape or sexual offense of person
20		who is 13-, 14-, or 15-years-old where the defendant is at least six
21		years older), G.S. 14-43.13 (subjecting or maintaining a person for
22		sexual servitude), G.S. 14-178 (incest between near relatives),
23		G.S. 14-190.6 (employing or permitting minor to assist in offenses
24		against public morality and decency), G.S. 14-190.9(a1)(felonious
25		indecent exposure), G.S. 14-190.16 (first degree sexual exploitation of
26		a minor), G.S. 14-190.17 (second degree sexual exploitation of a
27		minor), G.S. 14-190.17A (third degree sexual exploitation of a minor),
28		G.S. 14-190.18 (promoting prostitution of a minor), G.S. 14-190.19
29		(participating in the prostitution of a minor), G.S. 14-202.1 (taking
30		indecent liberties with children), or G.S. 14-202.3 (Solicitation of child
31		by computer to commit an unlawful sex act). act), G.S. 14-318.4(a1)
32		(parent or caretaker commit or permit act of prostitution with or by a
33		juvenile), or G.S. 14-318.4(a2) (commission or allowing of sexual act
34		upon a juvenile by parent or guardian). The term also includes the
35		following: a solicitation or conspiracy to commit any of these offenses;
36		aiding and abetting any of these offenses.
37	(6)	"Sexually violent predator" means a person who has been convicted of
38	(-)	a sexually violent offense and who suffers from a mental abnormality
39		or personality disorder that makes the person likely to engage in
40		sexually violent offenses directed at strangers or at a person with
41		whom a relationship has been established or promoted for the primary
42		purpose of victimization.
43	(7)	"Sheriff" means the sheriff of a county in this State.
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(8)	"Statewide registry" means the central registry compiled by the
	Division in accordance with G.S. 14-208.14.
(9)	"Student" means a person who is enrolled on a full-time or part-time
	basis, in any postsecondary public or private educational institution,
	including any trade or professional institution, or other institution of
	higher education."
	CTION 2. G.S. 14-208.7(b) reads as rewritten:
	e Division shall provide each sheriff with forms for registering persons as
- •	is Article. The registration form shall require: require all of the following:
(1)	The person's full name, each alias, date of birth, sex, race, height,
	weight, eye color, hair color, drivers license number, and home
	address; address.
(2)	The type of offense for which the person was convicted, the date of
	conviction, and the sentence imposed; imposed.
(3)	A current photograph;photograph taken by the sheriff, without charge,
	at the time of registration.
(4)	The person's fingerprints; fingerprints taken by the sheriff, without
(5)	<u>charge, at the time of registration.</u>
(5)	A statement indicating whether the person is a student or expects to
	enroll as a student within a year of registering. If the person is a
	student or expects to enroll as a student within a year of registration,
	then the registration form shall also require the name and address of the advectional institution at which the person is a student or expects
	the educational institution at which the person is a student or expects
(6)	to enroll as a student; and student.
(6)	A statement indicating whether the person is employed or expects to be employed at an institution of higher education within a year of
	registering. If the person is employed or expects to be employed at an
	institution of higher education within a year of registration, then the
	registration form shall also require the name and address of the
	educational institution at which the person is or expects to be
	employed.
(7)	Any online identifier that the person uses or intends to use.
<u> </u>	ff shall photograph the individual at the time of registration and take
	om the individual at the time of registration both of which will be kept as
• •	gistration form. The registrant will not be required to pay any fees for the
· ·	fingerprints taken at the time of registration."
	CTION 3. G.S. 14-208.8(a) reads as rewritten:
	least 10 days, but not earlier than 30 days, before a person who will be
	stration under this Article is due to be released from a penal institution, an
• •	penal institution shall: shall do all of the following:
(1)	Inform the person of the person's duty to register under this Article and
	require the person to sign a written statement that the person was so
	informed or, if the person refuses to sign the statement, certify that the

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1 2 3	(2	(2), (3	n the registration information required 5), and (6),(6), and (7), as well as th ts to reside upon the person's release;	e address where the person
4 5 6	(3	3) Send expec	the Division and the sheriff of the output to reside the information coll vision (2) of this subsection."	county in which the person
7	S		• The catch line for G.S. 14-208.9 re	ads as rewritten:
8	"§ 14-208.		ge of address; change of acaden	
9	0	Ľ	t status.status; change of online iden	
10			G.S. 14-208.9 is amended by addin	
11			required to register changes his or h	-
12	identifier, th	hen the per	son shall, within 10 days, report in	person to the sheriff of the
13	county with	whom the	person registered to provide the new	or changed online identifier
14	information	to the sher	iff. The sheriff shall immediately for	ward this information to the
15	Division."			
16	S	ECTION 6	6. G.S. 14-208.9A(a)(3) reads as rewr	ritten:
17	"((3) The v	erification form shall be signed by the	he person and shall indicate
18		the fo	<u>llowing:</u>	
19		<u>a.</u>	whether <u>Whether</u> the person still	
20			reported to the sheriff. If the person	
21			the person shall indicate that fact and	
22		<u>b.</u>	Whether the person still uses or	-
23			identifiers last reported to the sherif	
24			or different online identifiers, the	
25	a	DODION	those online identifiers to the sheriff	—
26		ECTION 7	7. G.S. 14-208.11(a) is amended by a	adding a new subdivision to
27	read:	(10) F ¹		1
28	<u>(</u>		to inform the registering sheriff of an	
29	C.		e identifiers that the person uses or int	
30		ECTION 8	3. G.S. 14-208.14(a) is amended by a	adding a new subdivision to
31	read:	(5) To m	sintain a system allowing on antity	to concer a list of arling
32 33	<u>(</u>		aintain a system allowing an entity	· · · · · · · · · · · · · · · · · · ·
33 34	C'		fiers of persons in the central sex offer. Part 2 of Article 27A of Chapter 1	
34 35			ew section to read:	14 of the General Statutes is
36	•	•	se of online identifiers to entity; fee	
30 37			on may release registry information	=
38			tifier to an entity for the purpose	
39			ompare the online identifier informati	
40			by this section.	
41			siring to prescreen its users or compa	are its database of registered
42		-	ne identifiers of persons in the statewi	
43			information. An entity that complies	
44			ling the release and use of the online	—
		<u>v</u>	•	

1	neve the fee may screen new users or compare its detabase of registered users to the liv	a t
2	pays the fee may screen new users or compare its database of registered users to the list of online identifiers of persons in the statewide registry as frequently as the Divisio	
3		
4	may allow for the purpose of identifying a registered user associated with an onlin identifier contained in the statewide registry.	<u>.c</u>
4 5	identifier contained in the statewide registry. (c) The Division may charge an entity that submits a request for the onlin	
5 6	(c) <u>The Division may charge an entity that submits a request for the onlin</u> identifiers of persons in the statewide registry a fee of one hundred dollars (\$100.00)	
7	Fees collected under this section shall be credited to the Department of Justice an	
8	applied to the cost of providing this service.	<u>u</u>
8 9	(d) The Division shall develop criteria and adopt rules regarding the release an	d
10	use of online identifier information. The criteria shall include a requirement that th	
11	information obtained from the statewide registry shall not be disclosed for any purpos	
12	other than for prescreening its users or comparing the database of registered users of th	
12	entity against the list of online identifiers of persons in the statewide registry.	
13	(e) An entity that receives a complaint from a user of the entity's services that	a
15	person who has an online identifier subject to registration on the statewide registry use	
16	its service to solicit a minor by computer to commit an unlawful sex act as defined i	
17	G.S. 14-202.3 shall report that information to the Cyber Tipline at the National Center	
18	for Missing and Exploited Children or to the appropriate law enforcement official in thi	
19	State. The offense is committed in the State for purposes of determining jurisdiction, i	
20	the transmission that constitutes the offense either originates in the State or is receive	
21	in the State.	
22	(f) An entity that complies with this section in good faith is immune from civil of	or
23	criminal liability resulting from either of the following:	_
24	(1) The entity's refusal to provide system service to a person on the basi	is
25	that the entity reasonably believed that the person was subject t	
26	registration under State sex offender registry laws.	
27	(2) A person's criminal or tortious acts when the person is subject to th	<u>ie</u>
28	State sex offender registry laws, and the person:	
29	a. <u>Complied with the requirement to register the person's onlin</u>	ie
30	identifier, and	
31	b. <u>Committed the criminal or tortious acts against a minor wit</u>	<u>h</u>
32	whom the person had communicated on the entity's system b	'Y
33	using the person's registered online identifier."	
34	SECTION 10. Part 2 of Article 27A of Chapter 14 of the General Statutes i	is
35	amended by adding the following new section to read:	
36	" <u>§ 14-208.18.</u> Forfeiture of licensing privileges for failure to register on the se	X
37	offender and public protection registry.	
38	(a) Definitions. – The following definitions apply in this section:	
39	(1) <u>'Licensing board' means a department, division, agency, officer, board</u>	
40	or other unit of State government that issues hunting, fishing, trapping	5 7 7
41	drivers, or occupational licenses or licensing privileges.	
42	(2) <u>'Licensing privilege' means the privilege of a person to be authorize</u>	
43	to engage in an activity as evidenced by hunting, fishing, or trappin	g

1	licenses, regular and commercial drivers licenses, and occupational,
2	professional, and business licenses.
3	(3) <u>'Occupational license' means a license, certificate, permit, registration,</u>
4	or any other authorization issued by a licensing board that allows a
5	person to engage in an occupation or profession.
6	(b) Upon a finding by the sentencing judge that a person who has a reportable
7	conviction or is a recidivist has failed to register with the statewide sex offender and
8	public protection registry, and upon findings as to any specific licensing privileges held
9	by the person, the court may revoke some or all of the privileges until the person has
10	registered with the registry. Upon an order revoking the privileges of a person who has
11	failed to register, the clerk of superior court shall notify the appropriate licensing board
12	that the person has failed to register and that the person's licensing privileges are
13	revoked until the licensing board receives proof of certification by the clerk that the
14	person has registered.
15	(c) A person may file a request with the clerk of superior court for certification
16	that the person has registered with the statewide registry. A person whose licensing
17	privileges have been revoked under subsection (b) of this section because of a willful
18	failure to comply with the registration requirement may file a request with the clerk of
19	superior court for certification that the person has met the requirements of or is no
20	longer subject to the registry requirement. The clerk shall provide a form to be used for
21	a request for certification. If the clerk finds that the person whose licensing privileges
22	have been revoked under subsection (b) of this section for failure to comply with
23	registering on the statewide registry has complied with or is no longer subject to the
24	registry requirement, then the clerk shall certify that the person has met the
25	requirements of or is no longer subject to the requirements and shall provide a copy of
26	the certification to the person. Upon request of the person, the clerk shall mail a copy of
27	the certification to the appropriate licensing board.
28	(d) If licensing privileges are revoked under this section, the person may petition
29 20	the district court for a reinstatement of the person's privileges. The court may order the
30 31	privileges reinstated conditioned upon compliance with this Article. The court may order the privileges reinstated if the person has complied with or is no longer subject to
31	the registry requirement. Upon reinstatement of the person whose licensing privileges
32 33	were revoked based on failure to comply with this Article, the clerk of superior court
33 34	shall certify that the person has complied with or is no longer subject to the
34 35	requirements of this Article and provide a copy of the certification to the person. Upon
36	request of the person whose licensing privileges are reinstated, the clerk shall mail a
30 37	copy of the certification to the appropriate licensing board.
38	(e) A person whose licensing privileges are reinstated under this section may
39	provide a copy of the certification set forth in either subsection (c) or (d) of this section
40	to each licensing agency to which the person applies for reinstatement of licensing
41	privileges. Upon request of the person, the clerk shall mail a copy of the certification to
42	the appropriate licensing board. Upon receipt of a copy of the certification, the licensing
43	board shall reinstate the license.

1	(f) Unon reasing of notification by the clear that a nereon's licensing minileges
1	(f) Upon receipt of notification by the clerk that a person's licensing privileges
2	are revoked pursuant to this section, the board shall note the revocation on its records
3	and take all necessary steps to implement and enforce the revocation. These steps shall
4	not include the board's independent revocation process pursuant to Article 3A of
5	Chapter 150B of the General Statutes, the Administrative Procedure Act, which process
6	is replaced by the court process prescribed by this section. The revocation pertaining to
7	a person shall remain in full force and effect until the board receives certification under
8	this section that the person has complied with the requirements of this Article. The
9	revocation pertaining to the person whose licensing privileges were revoked on the basis
10	of failure to comply with this Article shall remain in full force and effect until the board
11	receives certification of reinstatement under subsection (d) of this section."
12	SECTION 11. Chapter 93B of the General Statutes is amended by adding a
13	new section to read:
14	"§ 93B-13.1. Revocation when licensing privilege forfeited for failure to register on
15	the sex offender and public protection registry.
16	(a) Upon receipt of a court order pursuant to G.S. 14-208.18 or notice that an
17	individual has failed to register on the statewide registry as required, the occupational
18	license of a licensee under its jurisdiction shall be revoked. An occupational licensing
19	board shall note the revocation in its records, report the action within 30 days to the
20	Department of Justice, Division of Criminal Statistics, and follow the normal
21	postrevocation rules and procedures of the board as if the revocation had been ordered
22	by the board. The revocation shall remain in effect until the board receives certification
23	by the clerk of superior court or the Division of Criminal Statistics that the licensee has
24	complied with the registry requirements under Part 2 of Article 27A of Chapter 14 of
25	the General Statutes or is no longer subject to the registry requirements that were the
26	basis for the revocation.
27	(b) If at the time the court revokes a license pursuant to subsection (a) of this
28	section the occupational licensing board has revoked the same license under the
29	licensing board's disciplinary authority over licensees under its jurisdiction and that
30	revocation period is greater than the revocation period resulting from forfeiture pursuant
31	to G.S. 14-208.18, then the revocation period imposed by the occupational licensing
32	board applies. If the period during which the license was revoked was less than two
33	years, the board shall reinstate the license. If, however, the period of revocation was
34	greater than two years, the board may, in its discretion, require the licensee to
35	demonstrate competence as a condition of reinstatement.
36	(c) If at the time the court revokes a license pursuant to subsection (a) of this
37	section the occupational licensing board has taken disciplinary action pursuant to the
38	same license under the licensing board's disciplinary authority over licensees under its
39	jurisdiction and the duration of that disciplinary action is greater than the revocation
40	period resulting from forfeiture pursuant to G.S. 14-208.18, then the board shall have no
41	obligation to reinstate the license as provided in subsection (b) of this section, and the
42	disciplinary action imposed by the board shall continue in effect."
43	SECTION 12. By December 1, 2007, the Administrative Office of the
44	Courts, in consultation with the North Carolina Department of Justice, North Carolina

1 Department of Correction, and the North Carolina Sheriffs' Association shall develop a 2 procedure to ensure timely notification to the Division of Criminal Information, 3 Department of Justice, and to sheriffs regarding any person subject to registration under 4 Article 27A of Chapter 14 of the General Statutes who does not receive an active term 5 of imprisonment, as specified in G.S. 14-208.7(a). 6 **SECTION 13.(a)** Funds are authorized to be allocated to the Governor's 7 Crime Commission for award as grants to eligible sheriffs' offices to assist with the 8 enforcement of the State's sex offender laws. The grants shall be awarded specifically to 9 enhance and support law efforts by sheriffs to do the following: (i) process and conduct 10 in-person sex offender registrations, (ii) monitor compliance of sex offenders as 11 required under Article 27A of Chapter 14 of the General Statutes, and (iii) conduct 12 activities to investigate and apprehend persons who commit reportable offenses as 13 defined under Article 27A of Chapter 14 of the General Statutes. Eligible sheriffs' 14 offices are required to provide non-State matching funds equal to fifty percent (50%) of 15 the grant amount awarded under this section, one-half of which may be in in-kind 16 contributions. 17 **SECTION 13.(b)** The Commission shall establish the criteria regarding the 18 eligibility and amount of the awards for the grants described in this section. The grant 19 criteria shall include consideration of all of the following: 20 The number of convicted sex offenders in the county of the applicant. (1)21 (2)The level of community support for the grant award. 22 Whether the application identifies a problem that is consistent with the (3)23 purposes of this initiative. 24 The development and maintenance by the applicant with other public (4) 25 safety agencies to regularly exchange information and intelligence. 26 Whether the application articulates clearly the jurisdiction's goals, (5) 27 outcomes, and objectives and describes the accountability system and 28 performance measures to determine progress towards achieving them. 29 SECTION 13.(c) Any grants allocated shall not revert to the General Fund 30 but shall remain with the Commission for the purposes described in this section. 31 The grant funds described by this section shall SECTION 13.(d) 32 supplement, and not supplant, existing funds and services provided for the tracking of 33 registered sex offenders. The grants shall be subject to established fiscal controls, 34 annual reporting, and accountability requirements specified by the Commission. 35 SECTION 13.(e) There is appropriated from the General Fund to the 36 Department of Crime Control and Public Safety the sum of two hundred fifty thousand 37 dollars (\$250,000) for fiscal year 2007-2008 to be allocated to the Governor's Crime 38 Commission to award as grants of up to twenty-five thousand dollars (\$25,000) each to 39 eligible sheriffs' offices to assist with the enforcement of the State's sex offender laws. 40 SECTION 14. Sections 12 and 14 of this act are effective when they become 41 law. Section 13 of this act becomes effective August 1, 2007. The remainder of this act 42 becomes effective December 1, 2007, and applies to persons who are required to 43 register under Article 27A of Chapter 14 of the General Statutes on or after that date. 44 The requirements related to online identifiers apply to persons whose initial registration

- 1 under Article 27A of Chapter 14 of the General Statutes occurs on or after December 1,
- 2 2007, and to persons who are registered under Article 27 of Chapter 14 of the General
- 3 Statutes as of December 1, 2007, but only after the first verification of registration that
- 4 occurs on or after that date.