A BILL TO BE ENTITLED
AN ACT TO STANDARDIZE THE DISMISSAL OF MUNICIPAL LAW ENFORCEMENT OFFICERS.

The General Assembly of North Carolina enacts:

SECTION 1. The General Statutes of North Carolina are amended by adding a new Chapter to read:

"Chapter 17F. Dismissal of Certain Law Enforcement Officers."

§ 17F-1. Title of this act.
This act shall be known and may be cited as the "Municipal Law Enforcement Accountability, Transparency, and Fairness Act."

§ 17F-2. Applicability; exceptions.
(a) Applicability. – This Chapter shall apply to all municipal law enforcement agencies and includes unified city-county government police agencies.
(b) Exceptions. – This Chapter shall not apply to any law enforcement officer employed by the State of North Carolina, a county, a local ABC board, a school board, a county police department, a company police agency, a campus police agency, or any other law enforcement agency created by the State as a special police agency.

§ 17F-3. Definitions.
The following definitions apply to this Chapter:
(1) Career law enforcement officer. – An employee of a local entity who is in a permanent position appointment and has been continuously employed by the employing agency for the immediate 12 preceding months.
(2) Employing agency. – A law enforcement agency authorized by law for any political subdivision of the State other than a county or a local ABC board.
(3) Law enforcement officer. – Defined in G.S. 143-166.30(a)(4).

§ 17F-4. Just cause; disciplinary actions for local law enforcement officers.
(a) Just Cause. – The employing agency shall adopt, subject to the approval of the municipality's governing authority, rules that define just cause.
(b) Dismissal of Officer. – No career local law enforcement officer may be dismissed by an employing agency except for just cause.
(c) Notice and Opportunity to Be Heard. – If an employing agency considers matters that could reasonably lead to the discharge of a law enforcement officer for punitive reasons, each employing agency shall establish minimum procedures to ensure that any officer is afforded notice of the charges and an opportunity to be heard prior to the imposition of the disciplinary action against the officer. These procedures shall include, at a minimum, the right to a hearing...
before a fair and impartial board or hearing officer, the right to be represented at the officer's
expense, the right to question any witnesses who give oral statements against the officer, the right
to call witnesses and present evidence, and the right to have all meetings recorded for use at any
supplemental adjudicatory hearing or court proceeding.

§ 17F-5. Review boards.
(a) Review Boards Established. – All municipalities subject to the provisions of this
Chapter shall establish an impartial hearing officer or review board to review all disciplinary
actions appealed by an aggrieved law enforcement officer and hold hearings for formal
determination of a final decision of the review board.
(b) Representation. – A law enforcement officer has the right to be represented at the
officer's expense.
(c) Witnesses. – At any hearing before a review board established pursuant to subsection
(a) of this section, a law enforcement officer shall have the right to call witnesses and present all
evidence in the officer's favor and to question any witness who has provided information to the
employing agency that resulted in the commencement of the action before the review board. If a
witness fails to show up at the hearing required by this section, that statement or evidence shall
not be admitted, and the decision must be based on the remaining evidence. The rules of civil
procedure and evidence may be used, but are not required, for hearings held by review boards
pursuant to this section.
(d) Recordings; Transcripts. – All hearings shall be recorded for a final adjudication in
the event a court of competent jurisdiction requests the recording or a transcript of the recording.
Any party wishing to receive a copy of the recording of a hearing proceeding required by this
section shall be required to pay the cost of copying the recording only. A party wishing to receive
transcripts shall be required to pay the cost of transcription.

§ 17F-6. Certain review boards validated.
Employing agencies using an established civil service system, agency review board, civilian
complaint board, or personnel board that meets the minimum requirements established in
G.S. 17F-4 or otherwise provides due process is in compliance with this Chapter.

§ 17F-7. Adoption by ordinance.
Each municipality employing law enforcement officers shall adopt an ordinance that provides
the minimum rights required by this Chapter. The ordinance shall also include the composition,
powers, and duties of the review board required by G.S. 17F-5. The ordinance shall establish a
policy addressing dismissals, grievances by law enforcement officers, and the definition of "just
cause" for law enforcement officer dismissals.

SECTION 2. This act becomes effective December 1, 2021, and applies to
disciplinary actions taken against law enforcement officers employed by municipalities on or
after that date.