RRC STAFF OPINION

PLEASE NOTE: THIS COMMUNICATION IS EITHER 1) ONLY THE RECOMMENDATION OF AN RRC STAFF ATTORNEY AS TO ACTION THAT THE ATTORNEY BELIEVES THE COMMISSION SHOULD TAKE ON THE CITED RULE AT ITS NEXT MEETING, OR 2) AN OPINION OF THAT ATTORNEY AS TO SOME MATTER CONCERNING THAT RULE. THE AGENCY AND MEMBERS OF THE PUBLIC ARE INVITED TO SUBMIT THEIR OWN COMMENTS AND RECOMMENDATIONS (ACCORDING TO RRC RULES) TO THE COMMISSION.

AGENCY: Criminal Justice Education and Training Standards Commission RULE CITATION: 12 NCAC 09B .0235 and .0236 RECOMMENDATION DATE: January 29, 2024 RECOMMENDED ACTION:

Approve, but note staff's comment

- X Object, based on:
 - Lack of statutory authority
 - X Unclear or ambiguous Unnecessary
 - X Failure to comply with the APA

Extend the period of review

COMMENT:

Paragraph (c) of both Rules state:

THE "JUVENILE COURT COUNSELOR BASIC TRAINING MANUAL" AS PUBLISHED BY THE NORTH CAROLINA DEPARTMENT OF PUBLIC SAFETY SHALL BE APPLIED AS THE CURRICULUM FOR DELIVERY OF JUVENILE COURT COUNSELOR BASIC TRAINING COURSES. COPIES OF THIS PUBLICATION MAY BE INSPECTED AT OR PURCHASED AT THE COST OF PRINTING AND POSTAGE FROM THE OFFICE OF THE AGENCY: THE OFFICE OF STAFF DEVELOPMENT AND TRAINING NORTH CAROLINA DEPARTMENT OF PUBLIC SAFETY 2211 SCHIEFFELIN ROAD APEX, NORTH CAROLINA 27502

In the Request for Changes staff counsel inquired whether the training manual had been adopted pursuant to the Administrative Procedures Act and, if so, where. The agency affirmed that the manual had been adopted but offered no citation.

Staff counsel briefly reviewed Title 14B applicable to the Department of Public Safety and found no adoption of the training manual.

Staff counsel briefly reviewed Title 12 applicable to the Department of Justice and found no adoption of the training manual beyond the language in these rules.

William W. Peaslee Commission Counsel Pursuant to G.S. 150B-21.6, agencies may incorporate material in a rule without repeating the text of the referenced material if the material is:

- (1) Another rule or part of a rule adopted by the agency.
- (2) All or part of a code, standard, or regulation adopted by another agency, the federal government, or a generally recognized organization or association.

To the extent that the agency is incorporating material by reference, it is violating G.S. 150B-21.6. Accordingly, staff recommend objection pursuant to G.S. 150B-21.9(a)(4).

To the extent that the agency is mandating a standard or a curriculum, staff recommends objection pursuant to G.S. 150B-21.9(a)(2) for lack of clarity.

§ 150B-2. Definitions.

As used in this Chapter, the following definitions apply:

- (8a) Rule. Any agency regulation, standard, or statement of general applicability that implements or interprets an enactment of the General Assembly or Congress or a regulation adopted by a federal agency or that describes the procedure or practice requirements of an agency. The term includes the establishment of a fee and the amendment or repeal of a prior rule. The term does not include the following:
 - a. Statements concerning only the internal management of an agency or group of agencies within the same principal office or department enumerated in G.S. 143A-11 or 143B-6, including policies and procedures manuals, if the statement does not directly or substantially affect the procedural or substantive rights or duties of a person not employed by the agency or group of agencies.
 - b. Budgets and budget policies and procedures issued by the Director of the Budget, by the head of a department, as defined by G.S. 143A-2 or G.S. 143B-3, or by an occupational licensing board, as defined by G.S. 93B-1.
 - c. Nonbinding interpretative statements within the delegated authority of an agency that merely define, interpret, or explain the meaning of a statute or rule.
 - d. A form, the contents or substantive requirements of which are prescribed by rule or statute.
 - e. Statements of agency policy made in the context of another proceeding, including:
 - 1. Declaratory rulings under G.S. 150B-4.
 - 2. Orders establishing or fixing rates or tariffs.
 - f. Requirements, communicated to the public by the use of signs or symbols, concerning the use of public roads, bridges, ferries, buildings, or facilities.
 - g. Statements that set forth criteria or guidelines to be used by the staff of an agency in performing audits, investigations, or inspections; in settling financial disputes or negotiating financial arrangements; or in the defense, prosecution, or settlement of cases.
 - h. Scientific, architectural, or engineering standards, forms, or procedures, including design criteria and construction standards used to construct or maintain highways, bridges, or ferries.

- i. Job classification standards, job qualifications, and salaries established for positions under the jurisdiction of the State Human Resources Commission.
- j. Establishment of the interest rate that applies to tax assessments under G.S. 105-241.21.
- k. The State Medical Facilities Plan, if the Plan has been prepared with public notice and hearing as provided in G.S. 131E-176(25), reviewed by the Commission for compliance with G.S. 131E-176(25), and approved by the Governor.
- *l*. Standards adopted by the State Chief Information Officer and applied to information technology as defined in G.S. 143B-1320.

§ 150B-21.6. Incorporating material in a rule by reference.

An agency may incorporate the following material by reference in a rule without repeating the text of the referenced material:

- (1) Another rule or part of a rule adopted by the agency.
- (2) All or part of a code, standard, or regulation adopted by another agency, the federal government, or a generally recognized organization or association.
- (3) Repealed by Session Laws 1997-34, s. 5.

In incorporating material by reference, the agency must designate in the rule whether or not the incorporation includes subsequent amendments and editions of the referenced material. The agency can change this designation only by a subsequent rule-making proceeding. The agency must have copies of the incorporated material available for inspection and must specify in the rule both where copies of the material can be obtained and the cost on the date the rule is adopted of a copy of the material.

A statement in a rule that a rule incorporates material by reference in accordance with former G.S. 150B-14(b) is a statement that the rule does not include subsequent amendments and editions of the referenced material. A statement in a rule that a rule incorporates material by reference in accordance with former G.S. 150B-14(c) is a statement that the rule includes subsequent amendments and editions of the referenced material. (1973, c. 1331, s. 1; 1975, 2nd Sess., c. 983, s. 64; 1981 (Reg. Sess., 1982), c. 1359, s. 5; 1983, c. 641, s. 3; c. 768, s. 19; 1985, c. 746, s. 1; 1987, c. 285, s. 13; 1991, c. 418, s. 1; 1997-34, s. 5.)

1	12 NCAC 09B	.0235 is a	mended, <u>with changes</u> , as published in 38:05 NCR 258-267			
2						
3	12 NCAC 09B	.0235	BASIC TRAINING – JUVENILE COURT COUNSELORS AN	ND CHIEF COURT		
4			COUNSELORS			
5	(a) The basic tr	aining cou	urse for Juvenile Court Counselors and Chief Court Counselors shall	consist of a minimum		
6	of 151 [121] 119 hours of instruction designed to provide the trainee with the skills and knowledge to perform those					
7	tasks essential to function as a Juvenile Court Counselor and a Chief Court Counselor.					
8	(b) Each basic training course for Juvenile Court Counselors shall include training in the following topic areas:					
9	(1)	Juvenile	e Justice Common Core:			
10		(A)	Basic Individual Counseling Skills	8 <u>6</u> hours		
11		(B)	Interpersonal Communication Skills	<u>8_6</u> hours		
12		(C)	Working with Families	3 hours		
13		(D)	Characteristics of Delinquents	4 hours		
14		(E)	Unlawful Workplace Harassment	2 hours		
15		(F)	Career Survival: Integrity and Ethics in the North Carolina			
16			Department of Public Safety Workplace	2 hours		
17		(G) (<u>E)</u>	Staff and Juvenile Relationships Relationships: Maintaining	4 hours		
18			Professional Boundaries			
19		(H) <u>(</u>F)	Gang Awareness	4 <u>2</u> hours		
20		(I) <u>(G)</u>	Situational Awareness and Risk Assessment	4 hours		
21		(J) <u>(</u>H)	Restraints, Controls, and Defensive Techniques	28 hours		
22		(K)(I)	Mechanical Restraints	4 hours		
23		(L)(J)	Mental Health Youth Mental Health First-Aid	8 hours		
24		(M)	CPR	4 hours		
25		(N)	First Aid	4 hours		
26		(O)	Employee Fitness and Wellness	4 hours		
27		(P)<u>(K)</u>	Trauma and Delinquents	6 hours		
28		(Q)(L)	Driver and Secure Transport Safety	8 <u>4</u> hours		
29		(<u>R)(M)</u>	DMC Addressing DMC within the JJ System Racial and Ethnic	2 hours		
30			Disparities (RED) – Addressing RED within the Juvenile Justice			
31			System			
32		(S) (N)	Verbal De-escalation for Juvenile Justice	4 <u>2 hours</u>		
33		Total H	ours	111- <u>83</u> hours		
34	(2)	Juvenile	e Court Counselor Specific:			
35		(A)	Roles and Responsibilities Statutory Responsibilities and			
36			Requirements of Juvenile Court Counselors	<mark>8</mark> <u>6</u> hours		
37		(B)	Juvenile Law	8 hours		

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1		(C)		Intake, Supervision and Services	8 hours	
2		(D)		ing Risk and Needs	4 <u>6</u> hours	
3		(E)	-	Writing and Documentation	12 <u>8</u> hours	
4		Total H			40 [<mark>38] <u>36</u> hours</mark>	
5	Total Course Hours151121					
6	(c) The "Juvenile Court Counselor Basic Training Manual" as published by the North Carolina Department of Public					
7	Safety shall be applied as the curriculum for delivery of Juvenile Court Counselor basic training courses. Copies of					
8	this publication may be inspected at or purchased at the cost of printing and postage from the office of the agency:					
9	The Office of Staff Development and Training					
10	Division of Juvenile Justice and Delinquency Prevention					
11	North Carolina Department of Public Safety					
12	2211 Schieffelin Road 3010 Hammond Business Place					
13	Apex, North Carolina 27502					
14	Raleigh, North Carolina 27603					
15	(d) Upon completion of a Commission-certified training course for Juvenile Court Counselors and Chief Court					
16	Counselors, the Director of the school conducting the course shall notify the Commission of training completion by					
17	submitting a Report of Training Course Completion for each trainee. The Report of Training Course Completion, F-					
18	11, identifies the student, student's social security number, date of birth, employing agency, position, date of					
19	appointment, and course information, to include title of course, location course was conducted at, the dates the course					
20	began and ended, the hours the course was conducted, number of instructional contact hours, and name of certifying					
21	official regarding	the succ	essful co	mpletion of the training course. The Report of Training Comple	xion Form is <mark>located</mark>	
22	on the agency	<mark>'s webs</mark>	site: htt	p://www.nedoj.gov/getattachment/fbf3480c_05a1_4e0c_a81a_0	4070dea6199/F 11	
23	Form_10_2_14.pd	lf.aspx.				
24	(e) Employees of the Division of Adult Correction and Juvenile Justice and Delinquency Prevention who have					
25	completed the minimum 151 [121] 119 hour training program accredited by the Commission pursuant to Rule .0236					
26	of this Section after January 1, 2013 who transfer from a Juvenile Justice Officer position to a Juvenile Court					
27	Counselor position shall be required to complete only the portions of the course identified as specific to the duties and					
28	responsibilities of a Juvenile Court Counselor under Subparagraph (b)(2) of this Rule.					
29						
30 31 32 33 34 35 36 37 38	History Note:	Temport Eff. Apr Amende Pursuar 2019; Amende	ary Ado _l il 1, 200 ed Eff. Ju it to G.S ed Eff. Ja	7C-2; 17C-6; 17C-10; ption Eff. April 15, 2003; 4; ly 1, 2017; July 1, 2016; August 1, 2015; May 1, 2014; 5. 150B-21.3A, rule is necessary without substantive public in muary 1, 2022. <u>muary 1, 2024</u>	nterest Eff. May 25,	

12 NCAC 09B .0236 is amended, with changes, as published in 38:05 NCR 258-267

3	12 NCAC 09B .0236		BASIC TRAINING - JUVENILE JUSTICE OFFICERS		
4	(a) The basic training cou		arse for Juvenile Justice Officers shall consist of a minimum of 151 117 hours of instruction		
5	designed to provide the trainee with the skills and knowledge to perform those tasks essential to function as a juvenile				
6	justice officer.				
7	(b) Each basic	training c	sourse for Juvenile Justice Officers shall include training in the following	ing identified topic	
8	areas:				
9	(1)	Juvenile	e Justice Common Core:		
10		(A)	Basic Individual Counseling Skills	<u>8 6</u> hours	
11		(B)	Interpersonal Communication Skills	<u>8 6</u> hours	
12		(C)	Working with Families	3 hours	
13		(D)	Characteristics of Delinquents	4 hours	
14		(E)	Unlawful Workplace Harassment	2 hours	
15		(F)	Career Survival: Integrity and Ethics in the North Carolina		
16			Department of Public Safety Workplace	2 hours	
17		(G)<u>(E)</u>	Staff and Juvenile Relationships Relationships: Maintaining	4 hours	
18			Professional Boundaries		
19		(H)<u>(F)</u>	Gang Awareness	4 <u>2</u> hours	
20		(I) (<u>G</u>)	Situational Awareness and Risk Assessment	4 hours	
21		(J) <u>(H)</u>	Restraints, Controls, and Defensive Techniques	28 hours	
22		(K) <u>(I)</u>	Mechanical Restraints	4 hours	
23		(L) <u>(J)</u>	Mental Health Youth Mental Health First-Aid	8 hours	
24		(M)	CPR	4 hours	
25		(N)	First Aid	4 hours	
26		(0)	Employee Fitness and Wellness	4 hours	
27		<u>(₽)(K)</u>	Trauma and Delinquents	6 hours	
28		(Q)(L)	Driver and Secure Transport Safety	<u>8 4 hours</u>	
29		(<u>R)(M)</u>	DMC Addressing DMC within the JJ System Racial and Ethnic	2 hours	
30			Disparities (RED) – Addressing RED within the Juvenile Justice		
31			<u>System</u>		
32		<u>(S)(N)</u>	Verbal De-escalation for Juvenile Justice	4 <u>2</u> hours	
33		Total H	ours	111 <u>83</u> hours	
34	(2)	Juvenile	e Justice Officer Specific:		
35		(A)	Treatment Program Operations	4 hours	
36		(B)	Maintaining Documentation of Activities and Behaviors	8 hours	
37		(C)	Basic Group Leadership Skills	<u>8 4</u> hours	

1		(D)	Effective Behavior Management	10 hours			
2		(E)	Health Services Overview	2 hours			
3		(F)	Contraband and Search Techniques	2 hours			
4		(G)	Suicide Prevention and Response	6 <u>4</u> hours			
5	Total Hours 40 <u>34</u> hours						
6	Total Course Hours151 117 hour						
7	(c) The "Juvenile Justice Officer Basic Training Manual" as published by the North Carolina Department of Public						
8	Safety shall be applied as the curriculum for delivery of Juvenile Justice Officer basic training courses. Copies of this						
9	publication may be inspected at or purchased at the cost of printing and postage from the office of the agency:						
10	The Office of Staff Development and Training						
11	Division of Juvenile Justice and Delinquency Prevention						
12	North Carolina Department of Public Safety						
13	2211 Schieffelin Road 3010 Hammond Business Place						
14	Apex, North Carolina 27502 Raleigh, North Carolina 27603						
15	(d) Upon completion of a Commission-certified training course for Juvenile Justice Officers the Director of the school						
16	conducting the course shall notify the Commission of the training completion by submitting a Report of Training						
17	Course Completion for each trainee. The requirements for completion of the Report of Training Course Completion,						
18	F-11, is outlined	in 12 NC	AC 09B .0235. The Report of Training Completion Form is located on t	<mark>ie agency's website:</mark>			
19	http://www.nede	j.gov/ge t	attachment/fbf3480c-05a1-4e0c-a81a-04070dea6199/F-11-Form_10-2-	<mark>14.pdf.aspx.</mark>			
20	(e) Employees of the Division of Adult Correction and Juvenile Justice and Delinquency Prevention who have						
21	completed the minimum 151 117 hour training program accredited by the Commission under Rule .0235 of this						
22	Section after January 1, 2013 who transfer from a Juvenile Court Counselor position to a Juvenile Justice Officer						
23	position shall be required to complete only the portions of the course identified as specific to the duties and						
24	responsibilities of a Juvenile Justice Officer pursuant to Subparagraph (b)(2) of this Rule.						
25							
26 27 28 29 30 31 32	History Note:	Tempor Eff. Apr Amende	ity G.S. 17C-2; 17C-6; 17C-10; [.] ary Adoption Eff. April 15, 2003; [.] il 1, 2004; ed Eff. <u>January 1, 2024</u> ; July 1, 2017; July 1, 2016; August 1, 2015; Ma nt to G.S. 150B-21.3A, rule is necessary without substantive public in				