Burgos, Alexander N

Subject:

FW: [External] Responses to RRC Request for Changes

From: Wiggs, Travis C <travis.wiggs@oah.nc.gov> Sent: Friday, September 19, 2025 10:45 AM To: Schilling, Michelle <mschilling@ncdoj.gov>

Cc: Burgos, Alexander N <alexander.burgos@oah.nc.gov> Subject: RE: [External] Responses to RRC Request for Changes

Good morning,

I'm satisfied with the changes to these rules. Please email all the rules, with revisions, to oah.rules@oah.nc.gov by today at 5pm for RRC review. Please copy me and alexander.burgos@oah.nc.gov to the email.

Thanks,

Travis C. Wiggs Rules Review Commission Counsel Office of Administrative Hearings Telephone: 984-236-1929

Email: travis.wiggs@oah.nc.gov

Burgos, Alexander N

Subject: Attachments:

FW: [External] Responses to RRC Request for Changes

June Public Hearing Notice.pdf; August Public Hearing Notice.pdf; 09.2025_Request for Technical Changes-CJETS.docx; 12 NCAC 09B .0210 Radar Instructor Training Course.docx; 12 NCAC 09B .0237 Lidar Instructor Training Courses.docx; 12 NCAC 09B .0303 Terms and Conditions of General Instructor Certification.docx; 12 NCAC 09B .0308 Radar Instructor Certification and Re-Certification Requirements.docx; 12 NCAC 09E .0103 Department Head Responsibilities Annual In-Service Training.docx; 12 NCAC 09E .0111 Completion of Annual In-Service Training.docx; 12 NCAC 09G .0305 Recertification Following Separation.docx; 12 NCAC 09G .0410 Lateral Transfers.docx; 12 NCAC 09G .0209 Minimum Standards for Probation-Parole Officers.docx; 12 NCAC 09C .0104 Agency Head Responsibilities Critical Incident Reporting.docx; 12 NCAC 09G .0410 Lateral Transfers.docx; 12 NCAC 09H .0103 Instructors.docx; 12 NCAC 09H .0102 Minimum Training Requirements.docx; 12 NCAC 09H .0104 Sanctions.docx; 12 NCAC

09H .0105 Filing and Fees.docx; 12 NCAC 09B .0203 Admission of Trainees.docx

From: Schilling, Michelle <mschilling@ncdoj.gov> **Sent:** Thursday, September 18, 2025 4:41 PM **To:** Wiggs, Travis C <travis.wiggs@oah.nc.gov>

Cc: Burgos, Alexander N <alexander.burgos@oah.nc.gov> **Subject:** [External] Responses to RRC Request for Changes

CAUTION: External email. Do not click links or open attachments unless verified. Report suspicious emails with the Report Message button located on your Outlook menu bar on the Home tab.

Good afternoon,

The attachments are for your review and approval.

ncdoj.gov

Michelle



MICHELLE SCHILLING

Deputy Director
Criminal Justice Standards Division
Office: (919) 779-8205

MSchilling@ncdoj.gov
1700 Tryon Park Drive
Raleigh, NC 27602-0149

Please note messages to or from this address may be public records.

AGENCY: N.C. Criminal Justice Education and Training Standards Commission

RULE CITATION: All rules

DEADLINE FOR RECEIPT: September 19, 2025.

<u>PLEASE NOTE:</u> This request may extend to several pages. Please be sure you have reached the end of the document.

The Rules Review Commission staff has completed its review of this Rule prior to the Commission's next meeting. The Commission has not yet reviewed this Rule and therefore there has not been a determination as to whether the Rule will be approved. You may email the reviewing attorney to inquire concerning the staff recommendation.

In reviewing this Rule, the staff recommends the following changes be made:

On Permanent Rule Form 0400, in Box 6, the agency has provided a "Link to Agency notice". The link presently takes you to the CJETS Forms and Publications page that contains a section for "Rules". There is one link under "Rules" that takes you to "NC Administrative Code, Title 12, Chapter 9".

Can you please provide evidence that the requirements listed in G.S. 150B-21.9(c)(1)-(5) were posted on the CJETS web site no later than the publication date of the Notice of Text in the N.C. Register (June 2, 2025)?

Response: See attached.

Some pages of these Rules are numbered at the bottom, but others are not. Please number each page with a footer that indicates the page number of the total pages within each rule.

Response: Page numbers corrected.

AGENCY: N.C. Criminal Justice Education and Training Standards Commission

RULE CITATION: 12 NCAC 09B .0203

DEADLINE FOR RECEIPT: September 19, 2025.

<u>PLEASE NOTE:</u> This request may extend to several pages. Please be sure you have reached the end of the document.

The Rules Review Commission staff has completed its review of this Rule prior to the Commission's next meeting. The Commission has not yet reviewed this Rule and therefore there has not been a determination as to whether the Rule will be approved. You may email the reviewing attorney to inquire concerning the staff recommendation.

In reviewing this Rule, the staff recommends the following changes be made:

Page 1, Line 1: The introductory statement is in error. Please see 26 NCAC 02C .0404.

Response: Introductory statement corrected.

On line 4 and elsewhere, what "school" is being referred to? Please be specific.

Response: Wording added to indicate "Commission-accredited" schools.

In (b), line 10, consider adding "and is otherwise qualified," after "age". Also. What "course" is being referred to? I assume the BLET?

Response: Suggested wording added. "Course" clarified to indicate "BLET".

In (e), lines 19-24, consider breaking this sentence in to two sentences, if possible.

Response: Given the extended titles of the reading test requirements, it was determined that no sentence division was needed."

On pg. 2, (g), lines 4-5, "little or no education or coursework" is unclear and ambiguous. Please be more precise.

Response: Language clarified.

In (h), line 8, where is "Paragraph (1) of this Rule"?

Response: Language clarified.

On lines 23 and 32, add a comma after "Rule".

Travis C. Wiggs Commission Counsel Submitted to Agency: September 6, 2025 Response: Comma added.

In (m)(4), line 25, why are marks at the beginning and end of "Class B Misdemeanor" necessary?

Response: Marks removed.

On pg. 4, (p), lines 33-35, is there a time gap between completion of BLET and issuance of certification? If so, how does that apply here?

Response: In (p), lines 33-35, the wording has been clarified to ensure the BLET attendee maintains a current driver's license throughout the BLET course, and not just a requirement of admittance to BLET, as operation of a motor vehicle will be necessary with various blocks of instruction. A time gap between completion of BLET and issuance of law enforcement certification is not applicable to this rule.

AGENCY: N.C. Criminal Justice Education and Training Standards Commission

RULE CITATION: 12 NCAC 09B .0210

DEADLINE FOR RECEIPT: September 19, 2025.

<u>PLEASE NOTE:</u> This request may extend to several pages. Please be sure you have reached the end of the document.

The Rules Review Commission staff has completed its review of this Rule prior to the Commission's next meeting. The Commission has not yet reviewed this Rule and therefore there has not been a determination as to whether the Rule will be approved. You may email the reviewing attorney to inquire concerning the staff recommendation.

In reviewing this Rule, the staff recommends the following changes be made:

Page 1, Line 1: The introductory statement is in error. Please see 26 NCAC 02C .0404.

Response: Introductory statement has been corrected.

AGENCY: N.C. Criminal Justice Education and Training Standards Commission

RULE CITATION: 12 NCAC 09B .0237

DEADLINE FOR RECEIPT: September 19, 2025.

<u>PLEASE NOTE:</u> This request may extend to several pages. Please be sure you have reached the end of the document.

The Rules Review Commission staff has completed its review of this Rule prior to the Commission's next meeting. The Commission has not yet reviewed this Rule and therefore there has not been a determination as to whether the Rule will be approved. You may email the reviewing attorney to inquire concerning the staff recommendation.

In reviewing this Rule, the staff recommends the following changes be made:

Page 1, Line 1: The introductory statement is in error. Please see 26 NCAC 02C .0404.

Response: Introductory statement has been corrected.

Line 17, add a comma and "located at" after "website".

Response: Comma and recommended wording added.

Page 2, (f), line 29, does "100% competence" mean a perfect score in each "motor-skill performance test"?

Response: Yes.

AGENCY: N.C. Criminal Justice Education and Training Standards Commission

RULE CITATION: 12 NCAC 09B .0303

DEADLINE FOR RECEIPT: September 19, 2025.

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The Rules Review Commission staff has completed its review of this Rule prior to the Commission's next meeting. The Commission has not yet reviewed this Rule and therefore there has not been a determination as to whether the Rule will be approved. You may email the reviewing attorney to inquire concerning the staff recommendation.

In reviewing this Rule, the staff recommends the following changes be made:

Page 1, Line 1: The introductory statement is in error. Please see 26 NCAC 02C .0404.

Response: Introductory statement corrected.

Line 3, consider deleting "a" before "probationary".

Response: "a" deleted.

Line 6, should "general instructor certification" be capitalized?

Response: Amended.

Line 14, add "12 NCAC" to the beginning of both rule references.

Response: Added.

Line 16, spell "8" and delete the hyphen.

Response: Corrected.

Line 20, is "general instructor" referring to a specific title of instructor? If so, please capitalize it.

Response: Corrected.

On pg. 2, Line 8, please capitalize "in-service course" if it's part of the title of a specific course.

Response: Capitalized.

Travis C. Wiggs Commission Counsel Submitted to Agency: September 6, 2025

AGENCY: N.C. Criminal Justice Education and Training Standards Commission

RULE CITATION: 12 NCAC 09B .0308

DEADLINE FOR RECEIPT: September 19, 2025.

<u>PLEASE NOTE:</u> This request may extend to several pages. Please be sure you have reached the end of the document.

The Rules Review Commission staff has completed its review of this Rule prior to the Commission's next meeting. The Commission has not yet reviewed this Rule and therefore there has not been a determination as to whether the Rule will be approved. You may email the reviewing attorney to inquire concerning the staff recommendation.

In reviewing this Rule, the staff recommends the following changes be made:

Page 1, Line 1: The introductory statement is in error. Please see 26 NCAC 02C .0404.

Response: Corrected.

Beginning on line 8 and throughout this Rule, please capitalize "instructor", "training", "course", "certification", and "criminal justice" when referring to a specific title.

Response: Capitalized as necessary.

In lines 22 and 37, consider changing "his" to "their".

Response: Changed.

On pg. 2, lines 9 and 14, , please capitalize "comprehensive state examination" if it's part of the title of a specific exam.

Response: Capitalized

AGENCY: N.C. Criminal Justice Education and Training Standards Commission

RULE CITATION: 12 NCAC 09C .0104

DEADLINE FOR RECEIPT: September 19, 2025.

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The Rules Review Commission staff has completed its review of this Rule prior to the Commission's next meeting. The Commission has not yet reviewed this Rule and therefore there has not been a determination as to whether the Rule will be approved. You may email the reviewing attorney to inquire concerning the staff recommendation.

In reviewing this Rule, the staff recommends the following changes be made:

Page 1, Line 1: The introductory statement is in error. Please see 26 NCAC 02C .0404.

Response: Introductory statement corrected.

Lines 5 and 13, why is "agency" capitalized?

Response: Corrected.

Line 36, please delete "N.C.", per the OAH Style Guide.

Response: Deleted.

Page 2, Line 4, should this be paragraph (d)? Also, consider deleting "then" and "that".

Response: Paragraph (d) added, and "then" and "that" were deleted.

Line 9, consider adding "to request a hearing in superior court" after "filing" for clarity.

Response: Added.

Line 10, consider replacing "is" with "was" and adding "in the database" after "placed"

Response: Replaced and added as recommended.

AGENCY: Criminal Justice Training and Standards Commission

RULE CITATION: 12 NCAC 09E .0103

DEADLINE FOR RECEIPT: September 19, 2025.

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The Rules Review Commission staff has completed its review of this Rule prior to the Commission's next meeting. The Commission has not yet reviewed this Rule and therefore there has not been a determination as to whether the Rule will be approved. You may email the reviewing attorney to inquire concerning the staff recommendation.

In reviewing this Rule, the staff recommends the following changes be made:

Generally, to the Rule: 09C .0104 refers to "criminal justice agencies" (which is a defined term) but this Rule refers to "law enforcement". If these are the same thing, please be consistent in terms. If they are different, explain the difference.

Response: This rule deals specifically with the requirement for law enforcement agency heads to ensure annual mandatory in-service training requirements are completed by law enforcement officers employed with their agencies. No other criminal justice agency has a mandatory in-service training requirement; thus this rule would not apply to them.

Page 1, Line 1: The introductory statement is in error. Please see 26 NCAC 02C .0404.

Response: Introductory statement corrected.

Page 1, Line 5: Where is "law enforcement agency" defined? The Commission has defined "criminal justice agency" in 12 NCAC 09A .0103 (which has the same definition as in G.S. 17C-2(2)).

Response: The definition of law enforcement agency is in NCGS 160A-288(b)(2). NCGS 17C-2(2) defines criminal justice agencies, but that definition is too broad for use in this rule.

Page 1, Lines 5 and 6: capitalize "state".

Response: Capitalized.

Line 7, consider adding "shall:" after "representative" and deleting "shall" after each Item.

Response: Added and deleted as recommended.

Travis C. Wiggs Commission Counsel Submitted to Agency: September 6, 2025 Line 14: it appears you intended to cite .0111 rather than ".0106". If so, where in .0111 speak of "firearms qualification".

Response: Corrected.

AGENCY: Criminal Justice Training and Standards Commission

RULE CITATION: 12 NCAC 09E .0111

DEADLINE FOR RECEIPT: September 19, 2025.

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In reviewing this Rule, the staff recommends the following changes be made:

Page 1, Line 1: The introductory statement is in error. Please see 26 NCAC 02C .0404.

Response: Introductory statement corrected.

Line 9, change "must" to "shall" and consider saying "in-person" rather than "in a seated delivery".

Response: Changed per recommendations.

AGENCY: N.C. Criminal Justice Education and Training Standards Commission

RULE CITATION: 12 NCAC 09G .0209

DEADLINE FOR RECEIPT: September 19, 2025.

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In reviewing this Rule, the staff recommends the following changes be made:

Page 1, Line 1: The introductory statement is in error. Please see 26 NCAC 02C .0404. Also, add "with changes" since there is some deviation from the published version.

Response: Corrected.

Line 25, capitalize "departmental firearms training program" if this is a specific program.

Response: Capitalized.

In paragraph (11), consider adding a recently decided N.C. Supreme Court case, Maurice Devalle v. CJETS (No. 158PA23).

Response: "and later court decisions" already in wording would include the recommended decision.

Line 36, replace "is" with "has been".

Response: Replaced.

AGENCY: N.C. Criminal Justice Education and Training Standards Commission

RULE CITATION: 12 NCAC 09G .0305

DEADLINE FOR RECEIPT: September 19, 2025.

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In reviewing this Rule, the staff recommends the following changes be made:

Page 1, Line 1: The introductory statement is in error. Please see 26 NCAC 02C .0404. Also, add "with changes" since there is some deviation from the published version.

Response: Introductory statement corrected.

Line 7, add "12 NCAC 09G" before ".0209".

Response: Added.

AGENCY: N.C. Criminal Justice Education and Training Standards Commission

RULE CITATION: 12 NCAC 09G .0410

DEADLINE FOR RECEIPT: September 19, 2025.

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In reviewing this Rule, the staff recommends the following changes be made:

Page 1, Line 1: The introductory statement is in error. Please see 26 NCAC 02C .0404. Also, add "with changes" since there is some deviation from the published version.

Response: Introductory statement corrected.

Lines 14-15, add a comma before "or" at the end and add a comma after "equivalent".

Response: Added.

Page 2, line 14, capitalize "section".

Response: Capitalized.

AGENCY: N.C. Criminal Justice Education and Training Standards Commission

RULE CITATION: 12 NCAC 09H .0102

DEADLINE FOR RECEIPT: September 19, 2025.

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In reviewing this Rule, the staff recommends the following changes be made:

Page 1, Line 1: The introductory statement is in error. Please see 26 NCAC 02C .0404.

Response: Introductory statement has been corrected.

AGENCY: N.C. Criminal Justice Education and Training Standards Commission

RULE CITATION: 12 NCAC 09H .0103

DEADLINE FOR RECEIPT: September 19, 2025.

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In reviewing this Rule, the staff recommends the following changes be made:

Page 1, Line 1: The introductory statement is in error. Please see 26 NCAC 02C .0404.

Response: Introductory statement has been corrected.

Line 5, replace "Rule" with "12 NCAC".

Response: Replaced.

Line 6, delete "09H" and add "of this Subchapter" to the end.

Response: Changed.

Line 12, are you referring to a specific "community college"? If not, please make it lowercase.

Response: Corrected.

AGENCY: N.C. Criminal Justice Education and Training Standards Commission

RULE CITATION: 12 NCAC 09H .0104

DEADLINE FOR RECEIPT: September 19, 2025.

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In reviewing this Rule, the staff recommends the following changes be made:

Page 1, Line 1: The introductory statement is in error. Please see 26 NCAC 02C .0404.

Response: Introductory statement corrected.

Lines 4-5, add a comma after "applicant's" and after "officer's".

Response: Added.

Line 9, delete "G.S.", add a comma after "3A", and add "of the N.C.G.S." to the end.

Response: Added.

Line 28, delete "09H" and add "of this Subchapter;" after ".0102".

Response: Deleted and added as recommended.

Line 32, make "Rules" lowercase, add a comma after "Section", and add a comma after "Rule".

Response: Recommendations made.

AGENCY: N.C. Criminal Justice Education and Training Standards Commission

RULE CITATION: 12 NCAC 09H .0105

DEADLINE FOR RECEIPT: September 19, 2025.

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In reviewing this Rule, the staff recommends the following changes be made:

Page 1, Line 1: The introductory statement is in error. Please see 26 NCAC 02C .0404.

Response: Introductory statement is corrected.

Lines 4-5, add a space after "09H".

Response: Added

Lines 17-18, where can the "Acadis portal utilizing the RLEO Initial and RLEO Renewal Webforms" be found?

Response: Website added.

12 NCAC 09B .0203 is amended as published in 39:23 NCR 1524-1526 as follows:

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12 NCAC 09B .0203 ADMISSION OF TRAINEES

- 4 (a) The Commission-accredited school shall not admit any individual as a trainee in a presentation of the Commission-
- 5 accredited Basic Law Enforcement Training Course (BLET) who is not a citizen of the United States.
- 6 (b) The Commission-accredited school shall not admit any individual younger than 20 years of age as a trainee in any
- 7 basic criminal justice training course. Individuals under 20 years of age may be granted authorization for early
- 8 enrollment as trainees in a presentation of the Commission accredited Basic Law Enforcement Training Course BLET
- 9 with prior written approval from the Director of the Standards Division. The Director shall approve early enrollment
- if the individual will be 20 years of age age, and is otherwise qualified, prior to the date of the State Comprehensive
- 11 Examination for the course. BLET.
- 12 (c) The Commission-accredited school shall give priority admission in certified criminal justice training courses to
- individuals holding full-time employment with criminal justice agencies.
- 14 (d) The <u>Commission-accredited</u> school shall not admit any individual as a trainee in a presentation of the Commission-
- 15 accredited Criminal Justice Instructor Training Course who does not meet the education and experience requirements
- 16 for instructor certification under Rule .0302 of this Subchapter.
- 17 (e) The <u>Commission-accredited</u> school shall not admit an individual, including limited enrollment trainees, pursuant
- 18 to Rule .0405 of the Subchapter, as a trainee in a presentation of the Commission accredited Basic Law Enforcement
- 19 Training Course BLET unless the individual, within one year prior to admission to the Commission accredited Basic
- 20 Law Enforcement Training Course, BLET, scores at or above mastery level on the NROC EdreadyTM Skills Inventory
- for English or places into course DRE 098 or above at a North Carolina Community College as a result of taking the
- 22 Reading and English component of the North Carolina Diagnostic Assessment and Placement test as approved by the
- 23 State Board of Community Colleges on October 17, 2014, (http://www.nccommunitycolleges.edu/state-board-
- community-colleges/meetings/october-17-2014), or has taken the reading component of a nationally standardized test
- and has scored at or above the tenth grade level or the equivalent. For the purposes of this Rule:
- 26 (1) Limited enrollment trainees do not include enrollees who hold or have held within 12 months prior to the date of enrollment, general certification pursuant to 12 NCAC 09C .0304.
 - (2) A "nationally standardized test" means a test that:
 - (A) reports scores as national percentiles, stanines, or grade equivalents; and
- 30 (B) compares student test results to a national norm.
- 31 (f) The Commission-accredited school shall not admit any individual as a trainee in a presentation of the Commission
- 32 accredited Basic Law Enforcement Training Course BLET unless the individual has provided to the School Director
- a medical examination report, completed by a physician, a physician's assistant, or a nurse practitioner, who holds a
- 34 current license in the United States to practice medicine, as issued by a state medical board, to determine the
- 35 individual's fitness to perform the essential job functions of a criminal justice officer. The Director of the Standards
- 36 Division shall grant an exception to this requirement for a period of time not to exceed the commencement of the

- physical fitness topical area when failure to receive the medical examination report is not due to neglect on the part of the trainee.
- (g) The Commission-accredited school shall not admit any individual as a trainee in a presentation of the Commission accredited Basic Law Enforcement Training Course BLET unless the individual is a high school, college, or university graduate or has received a high school equivalency credential recognized by the issuing state. High school diplomas earned through correspondence enrollment in an entity that charges a fee and requires the individual to complete little or no education or coursework to obtain a high diploma shall not be recognized toward the educational requirements. High school diplomas conferred through correspondence enrollment from any entity that imposes a fee and requires little or no academic instruction or coursework for issuance of the diploma shall not be recognized for purposes of satisfying the educational requirements.
 - (h) The <u>Commission-accredited</u> school shall not admit any individual trainee in a presentation of the <u>Commission-accredited Basic Law Enforcement Training Course BLET</u> unless the individual has provided the School Director one of the following types of record <u>checks</u>: <u>checks in the manner set forth in Paragraph (l) of this Rule:</u>

- (1) a written notification, known as a "Criminal Record Conviction History for B.L.E.T. Enrollment," Form F-25, located at https://www.ncdoj.gov/About-DOJ/Law-Enforcement-Training-and-Standards/Criminal-Justice-Education-and-Training-Standards/Forms-and-Publications.aspx, from a department head stating that a criminal record check for local and state records has been conducted and no criminal convictions as listed in Paragraph (m) of this Rule were found that prohibit the individual trainee's enrollment in a presentation of the Commission accredited Basic Law Enforcement Training Course. BLET. The hiring agency or the individual trainee shall also provide certified court documentation for each criminal conviction;
- (2) a certified criminal record check for local and state records, and certified court documentation for each criminal conviction. For the purpose of this Rule "Certified court documentation" and "record check" mean a document with either a raised seal or other visible verification that the document is authentic as a copy of the court's official record as authorized by law;
- (3) if the individual trainee has only resided in North Carolina since obtaining the age of majority, provide a fingerprint-based criminal history background check known as a "Right to Review" performed by the North Carolina State Bureau of Investigation. For the purpose of this Rule Rule. "Resided in" means any place the trainee has lived, worked, attended school, or participated in an internship. The individual shall also provide certified court documentation for each criminal conviction;
- (4) a fingerprint-based criminal history background check known as a "Right to Review" performed by a federal agency including all locations where the trainee has lived since obtaining the age of majority. The individual shall also provide certified court documentation for each criminal conviction, including domestic and foreign locations where the individual has resided; or
- (i) Trainees who have served in the United States Armed Forces, in addition to one of the types of criminal records checks listed in Subparagraphs (h)(1) through (4) of this Rule shall provide a copy of their Certificate of Discharge,

- 1 DD Form 214, that shows their "Character of Service" and "Narrative Reason for Separation." Individuals showing a
- 2 "Character of Service" as "Bad Conduct" or "Dishonorable" shall provide certified copies of their court-martial
- 3 proceedings to include the final disposition. Trainees shall also provide documentation to show that they have
- 4 requested their official military personnel file, which shall be provided upon receipt.
- 5 (j) A trainee who has been naturalized as a United States Citizen is exempt from providing the criminal record checks
- 6 for locations where they resided outside of the United States prior to naturalization.
- 7 (k) A trainee who has resided outside the United States, other than those described in Paragraph (j) of this Rule, who
- 8 cannot obtain a criminal record check from any location outside the United States shall document the following, to be
- 9 forwarded to the Standards Division:

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- 10 (1) the name of the agencies contacted,
 - (2) the date the agencies were contacted,
 - (3) the contact information for the agencies contacted, and
- the reason the information cannot be provided.
- 14 (l) Documents obtained in accordance with Paragraph (h) of this Rule shall meet the following requirements:
 - (1) any records provided shall fall within the time period beginning when the trainee obtains the age of majority and continuing through the date of application;
 - (2) any records provided shall include all locations where the trainee has resided since obtaining the age of majority; and
 - (3) any records provided shall include all legal names utilized by the trainee since obtaining the age of majority.
 - (m) The <u>Commission-accredited</u> school shall not admit any individual as a trainee in a presentation of the <u>Commission accredited Basic Law Enforcement Training Course BLET</u> who has been convicted of the following:
- 23 (1) a felony;
 - (2) a crime for which the punishment could have been imprisonment for more than two years;
 - (3) a crime or unlawful act defined as a Class B Misdemeanor within the five year period prior to the date of scheduled graduation; date of application for employment, unless the individual intends to seek certification through the North Carolina Sheriffs' Education and Training Standards Commission;
- 29 (4) <u>a crime or unlawful act defined as a ["Class B Misdemeanor"]</u> Class B Misdemeanor occurring after
 30 the date of certification;
- four or more crimes or unlawful acts defined as Class B Misdemeanors, regardless of the date of conviction;
- four or more crimes or unlawful acts defined as Class A Misdemeanors, except the trainee is not barred from enrollment if the last conviction date occurred more than two years prior to the date of enrollment; scheduled graduation; or

(6)(7) a combination of four or more Class A Misdemeanors or Class B Misdemeanors regardless of the date of conviction, unless the individual intends to seek certification through the North Carolina Criminal Justice Education and Training Standards Commission. date;

(8) an offense that pursuant to 18 USC 922(g)(8) would prohibit the possession of a firearm.

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(n) Individuals charged with crimes specified in Paragraph (m) of this Rule are not barred from enrollment into the Commission accredited Basic Law Enforcement Training Course BLET if such offenses were dismissed or the person was found not guilty, but completion of the Commission accredited Basic Law Enforcement Training Course BLET does not ensure that certification as a law enforcement officer or justice officer through the North Carolina Criminal Justice Education and Training Standards Commission will be issued. Every individual who is admitted as a trainee in a presentation of the Basic Law Enforcement Training Course BLET shall notify the School Director of all criminal offenses the trainee is arrested for or charged with, pleads no contest to, pleads guilty to, or is found guilty of, and of all Domestic Violence Protective Orders (G.S. 50B) that are issued by a judicial official after a hearing that provides an opportunity for both parties to be present. This includes all criminal offenses except minor traffic offenses and includes any offense of Driving Under the Influence (DUI) or Driving While Impaired (DWI). A "minor traffic offense" is defined, for the purposes of this Paragraph, as an offense where the maximum punishment allowable by law is 60 days or fewer. Other offenses under G.S. 20 (Motor Vehicles) or similar laws of other jurisdictions that shall be reported to the School Director are G.S. 20-138.1 (driving while under the influence), G.S. 20-28 (driving while license permanently revoked or permanently suspended), G.S. 20-30(5)(fictitious name or address in application for license or learner's permit), G.S. 20-37.8 (fraudulent use of a fictitious name for a special identification card), G.S. 20-102.1 (false report of theft or conversion of a motor vehicle), G.S. 20-111(5)(fictitious name or address in application for registration), G.S. 20-130.1 (unlawful use of red or blue lights), G.S. 20-137.2 (operation of vehicles resembling law enforcement vehicles), G.S. 20-141.3 (unlawful racing on streets and highways), G.S. 20-141.5 (speeding to elude arrest), and G.S. 20-166 (duty to stop in event of accident). The notifications required under this Paragraph shall be in writing and specify the nature of the offense, the court where the case was handled, the date of the arrest or criminal charge, the date of issuance of the Domestic Violence Protective Order (50B), and the final disposition and the date thereof. The notifications required under this Paragraph shall be received by the School Director within 30 days of the date the case was disposed of in court. The requirements of this Paragraph are applicable at all times during which the trainee is enrolled in a Basic Law Enforcement Training Course. BLET. The requirements of this Paragraph are in addition to the notifications required under 12 NCAC 10B .0301 and 12 NCAC 09B .0101 (13).

(o) The Commission-accredited school shall not admit any individual as a trainee in the presentation of the Commission accredited Basic Law Enforcement Training Course BLET who has an active Domestic Violence Order of Protection or Civil Non-Contact Order issued against the individual. The student must provide a signed and dated written statement from the individual certifying that no such active Orders exist related to the individual. unless the individual has provided to the School Director:

(1) copies of all active Domestic Violence Orders of Protection and Civil Non Contact Orders issued to the individual; or

1 (2) a signed and dated written statement from the individual certifying that no such active Orders exist 2 related to the individual. 3 (p) The Commission-accredited school shall not admit any individual as a trainee in the presentation of the Basic Law 4 Enforcement Training Course BLET unless the individual has provided to the School Director a copy of their valid 5 driver's license. The trainee's driver's license must remain valid throughout the [delivery of the BLET.] entirety of 6 the BLET course. 7 8 History Note: Authority G.S. 17C-6; 17C-10; 93B-9; 9 Eff. January 1, 1981; 10 Amended Eff. January 1, 2019; April 1, 2018; January 1, 2017; February 1, 2016; November 1, 2015; March 1, 2015; January 1, 2015; June 1, 2012; February 1, 2011; June 1, 2010; December 11 1, 2004; July 1, 2004; August 1, 2002; August 1, 2000; January 1, 1995; March 1, 1992; July 1, 12 13 1989; January 1, 1985; Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. May 25, 14 15 2019; 16 Amended Eff. October 1, 2025; January 1, 2025; July 1, 2020. 17

12 NCAC 09B .0210 is amended as published in 39:23 NCR 1526-1527 as follows:

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12 NCAC 09B .0210 RADAR INSTRUCTOR TRAINING COURSES

- 4 (a) The radar instructor training RADAR Instructor Training course shall be designed to provide the trainee with the
- 5 skills and knowledge to perform the function of a criminal justice radar RADAR instructor. This course The RADAR
- 6 <u>Instructor Training course shall consist of a minimum of 60 hours of classroom instruction and motor-skill</u>
- 7 <u>performance testing</u>. This course shall be for a period not to exceed six consecutive weeks. If the Governor declares
- 8 a State of Emergency pursuant to G.S. 166A-19.3(19), the Director of the Criminal Justice Standards Division shall
- 9 allow additional breaks in a specific course delivery when the Director determines that doing so is necessary based on
- 10 consideration of the following factors:
- 11 (1) Whether instruction has begun in the course or whether course initiation may be postponed;
- 12 (2) The risk of harm to students that may be caused by continuation of the course;
- Whether those enrolled in the course have been or will likely be called to action to help address the State of Emergency;
- 15 (4) The specific need for the waiver; and
 - (5) The degree of benefit to the public in allowing a break in instruction.
- Notice of waivers granted pursuant to the Section shall be posted on the CJETS website https://ncdoj.gov/law-enforcement-training/criminal-justice/. The waivers granted pursuant to this Section shall only apply to courses that
- began began, or were in effect, during the effective period of the State of Emergency.
- 20 (b) The radar instructor training RADAR Instructor Training course shall include the following identified topic areas
- 21 and minimum instructional hours for each area: required for radar instructor certification shall include the topic areas
- 22 and minimum number of hours as outlined in the Radar Instructor Training Course. To qualify for radar instructor
- 23 certification, an applicant shall meet the requirements as outlined in the Radar Instructor Training Course and meet
- 24 the requirements of 12 NCAC 09B .0408 and .0409.

25	<u>(1)</u>	<u>Orientation</u>	2 Hours
26	<u>(2)</u>	Introduction to RADAR Training	2 Hours
27	<u>(3)</u>	Speed Offenses and Speed Enforcement	4 Hours
28	<u>(4)</u>	Basic Principles of RADAR Speed Measurement	6 Hours
29	<u>(5)</u>	North Carolina Administrative Code and SMI Forms	8 Hours
30	<u>(6)</u>	Legal and Operational Considerations	8 Hours
31	<u>(7)</u>	Familiarization and Operation of Specific RADAR Instruments	16 Hours
32	<u>(8)</u>	Courtroom Preparation	4 Hours
33	<u>(9)</u>	Motor-Skill Performance Testing	8 Hours
34	<u>(10)</u>	Course Review	2 Hours

- 35 (c) Each applicant for radar instructor training the <u>RADAR Instructor Training course</u> shall:
- 36 (1) present Present the endorsement of a Commission-recognized Commission-certified school director
 37 or agency executive officer or his designee;

1	(2)	possess Possess full current criminal justice general instructor certific	ation as required in 12 NCAC				
2		09B .0302; and					
3	(3) <u>possess Possess</u> a current and valid radar <u>RADAR</u> operator certification.						
4	(d) The RADAR Instructor Re-Certification Training course shall consist of a minimum of 18 hours of classroom						
5	instruction and	motor-skill performance testing and not exceed one week. Each RADA	R Instructor Re-Certification				
6	Training course	shall include the following identified topic areas and minimum instruct	ional hours for each area:				
7	<u>(1)</u>	Orientation	1 Hour				
8	<u>(2)</u>	Speed Offenses and Speed Enforcement	1 Hour				
9	<u>(3)</u>	Basic Principles of RADAR Speed Measurement	1.5 Hours				
10	<u>(4)</u>	North Carolina Administrative Code and SMI Forms	2 Hours				
11	<u>(5)</u>	Legal and Operational Considerations	<u>1.5 Hours</u>				
12	<u>(6)</u>	Familiarization and Operation of Specific RADAR Instruments	3 Hours				
13	<u>(7)</u>	Motor-Skill Performance Testing	8 Hours				
14	(e) Each applic	ant for radar instructor training the RADAR Instructor Re-Certification	Training course shall:				
15	<u>(1)</u>	Possess full current criminal justice general instructor certification a	as required in 12 NCAC 09B				
16		<u>.0302;</u>					
17	<u>(2)</u>	Have been certified as a RADAR instructor within the three years pre-	ceding the completion date of				
18		the re-certification course; and					
19	<u>(3)</u>	Present the endorsement of a Commission-certified school director, a	gency executive officer, or his				
20		designee.					
21	(d) The "Radar Instructor Training Course" as published by the North Carolina Justice Academy shall be applied as						
22	basic curriculum for the radar instructor training course for radar instructors as administered by the Commission.						
23	Copies of this p	ublication may be inspected at the office of the agency:					
24		Criminal Justice Standards Division					
25		North Carolina Department of Justice					
26		1700 Tryon Park Drive					
27		Post Office Drawer 149					
28		Raleigh, North Carolina 27602					
29	and may be obtained at cost from the Academy at the following address:						
30	North Carolina Justice Academy						
31		Post Office Box 99					
32		Salemburg, North Carolina 28385					
33	(f) (e) Commis	ssion certified school that is certified to offer the "Radar Instructor T	raining Course" is The North				
34	34 Carolina Justice Academy. The North Carolina Justice Academy is the only Commission-accredited school authorized						
35	to administer th	e RADAR Instructor and RADAR Instructor Re-Certification Training	Courses.				
36							
37 38	History Note:	Authority G.S. 17C-6; Eff. November 1, 1981;					

1	Readopted w/change Eff. July 1, 1982;
2	Amended Eff. January 1, 2006; April 1, 1999; November 1, 1998; August 1, 1995; July 1, 1989;
3	February 1, 1987; August 1, 1984;
4	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. May 25,
5	2019;
6	Amended Eff. <u>October 1, 2025;</u> April 1, 2022 .
7	

1	2 NCAC 09B.	0237 is amended	as published in 39:23	NCR 1527-1528 as follow	vs:					
2										
3	12 NCAC 09B	.0237 LIDA	R INSTRUCTOR	CERTIFICATION	TRAINING	<u>AND</u>	<u>RE-</u>			
4		<u>CERT</u>	TIFICATION COURS	ES COURSE						
5	(a) The <u>Lidar LIDAR</u> Instructor Training Course shall be designed to provide the trainee with the skills and knowledge									
6	to perform the f	unction of a lidar <u>I</u>	LIDAR instructor. The L	IDAR Instructor Training	Course shall cons	sist of a mi	<u>nimum</u>			
7	of 18 hours of	of 18 hours of classroom instruction and motor-skill performance testing. This course shall be for a period not to								
8	exceed six con	exceed six consecutive weeks. If the Governor declares a State of Emergency pursuant to G.S. 166A-19.3(19), the								
9	Director of the	Criminal Justice S	Standards Division shal	l allow additional breaks	in a specific cour	se deliver	y when			
10	the Director de	termines that doing	g so is necessary based	on consideration of the fo	llowing factors:					
11	(1)	Whether instruc	ction has begun in the co	ourse or whether course in	iitiation may be p	ostponed;				
12	(2)	The risk of harr	m to students that may b	be caused by continuation	of the course;					
13	(3)	Whether those	enrolled in the course ha	ave been or will likely be	called to action to	help addr	ess the			
14		State of Emerge	ency;							
15	(4)	The specific ne	ed for the waiver; and							
16	(5)	The degree of b	penefit to the public in a	llowing a break in instruc	tion.					
17	Notice of wair	vers granted purs	uant to the Section sh	all be posted on the CJ	ETS website we	ebsite, loca	ated at			
18	https://ncdoj.go	ov/law-enforcemen	nt-training/criminal-just	ice/. The waivers granted	pursuant to this S	Section sha	ıll only			
19	apply to course	apply to courses that began began, or were in effect, during the effective period of the State of Emergency.								
20	(b) The Lidar	Instructor Training	g Course required for li	dar instructor certification	n shall include th	e topic are	eas and			
21	number of hou	rs as outlined in th	ne Lidar Instructor Trai	ning Course. To qualify f	or lidar instructo	r certificat	ion, an			
22	applicant shall	meet the requirem	ents as outlined in The	Lidar Instructor Training	Course and meet	the requir	ements			
23	of 12 NCAC 09	OB .0408 and .0409	9.							
24	(e) (b) Each ap	plicant for <u>the LII</u>	OAR lidar instructor Ins	tructor Training course tra	sining shall:					
25	(1)	present the end	dorsement of a Comm	ission recognized Commi	ssion-certified so	chool dire	ctor or			
26		agency executiv	ve officer or his designe	e;						
27	(2)	possess full <u>cu</u>	urrent criminal justice	General Instructor Certif	ication instructo	r certificat	tion as			
28		required in 12 N	NCAC 09B .0302; and							
29	(3)	possess a curren	nt and valid lidar <u>LIDA</u>	R operator certification.						
30	(d) The "Lidar	Instructor Training	ng Course" as published	by the North Carolina Ju	stice Academy sl	hall be app	slied as			
31	basic curricului	n for the lidar instr	ructor training course for	: lidar instructors as admin	istered by the Cor	nmission.	Copies			
32	of this publicat	i on may be inspec t	ted at the office of the a	gency:						
33			Criminal Justice	Standards Division						
34			North Carolina D	epartment of Justice						
35			1700 Tryc	on Park Drive						
36			Post Offic	e Drawer 149						
37			Raleigh, Nort	h Carolina 27602						

1	and may be obtained at cost from the Academy at the following address:						
2	North Carolina Justice Academy						
3	Post Office Box 99						
4		Salemburg, North Carolina 28385					
5	(c) The LIDAR	Instructor Training course shall include the following identified topic a	areas and minimum				
6	instructional hou	ars for each area:					
7	<u>(1)</u>	<u>Orientation</u>	2 Hours				
8	<u>(2)</u>	Introduction to LIDAR Training	<u>½ Hour</u>				
9	<u>(3)</u>	Basic Principles of LIDAR Speed Measurement	1 Hour				
10	<u>(4)</u>	Legal and Operational Considerations	1 Hour				
11	<u>(5)</u>	North Carolina Administrative Code and SMI Forms	1 Hour				
12	<u>(6)</u>	Familiarization and Operation of Specific LIDAR Instruments	7 Hours				
13	<u>(7)</u>	Courtroom Preparation	<u>½ Hour</u>				
14	<u>(8)</u>	Motor-Skill Performance Testing	4 Hours				
15	<u>(9)</u>	<u>Course Review</u>	1 Hour				
16	(d) The LIDA	R Instructor Re-Certification Training course shall consist of a minimum	n of 4 hours of classroom				
17	instruction and r	notor-skill performance testing and not exceed one week. Each LIDAR	Instructor Re-Certification				
18	Training course	shall include the following identified topic areas and minimum instructi	onal hours for each area:				
19	<u>(1)</u>	Course Orientation	<u>½ Hour</u>				
20	<u>(2)</u>	Legal and Operational Considerations	1 Hour				
21	<u>(3)</u>	Familiarization and Operation of Specific LIDAR Instruments	1 Hour				
22	<u>(4)</u>	Motor-Skill Performance Testing	1½ Hours				
23	(e) Each applicant for the LIDAR Instructor Re-Certification Training course shall:						
24	<u>(1)</u>	(1) Possess full current criminal justice instructor certification as required in 12 NCAC 09B .0302;					
25	(2) Have been certified as a LIDAR instructor within the three years preceding the completion date of						
26		the re-certification course; and					
27	<u>(3)</u>	Present the endorsement of a Commission-certified school director, ag	ency executive officer, or his				
28		designee.					
29	(f) If the traine	<u>se fails to [demonstrate] achieve</u> a score of 100% competence in each mo	otor-skill performance test,				
30	he or she shall be authorized one opportunity for a re-test. Failure to score 100% on the re-test will require						
31	enrollment in a subsequent LIDAR Instructor course.						
32	(e) (g) Those individuals who have previously held LIDAR Instructor Certification and have not exceeded a six						
33	year time period from when his or her LIDAR Instructor Certification expired are eligible to reapply for						
34	reissuance of the previously held LIDAR Instructor Certification. An application for re-issuance shall contain						
35	documentation that the applicant:						
36	(1) Holds current criminal justice instructor certification, pursuant to 12 NCAC 09B .0302;						
37	<u>(2)</u>	Has completed the pre-qualification skills assessments;					

1	<u>(3)</u>	Must complete the Commission-approved LIDAR Instructor Re-Certification Training course,			
2		pursuant to 12 NCAC 09B .0210;			
3	<u>(4)</u>	Has passed the LIDAR Instructor comprehensive state examination with a minimum score of 75;			
4		<u>and</u>			
5	<u>(5)</u>	Has obtained the recommendation of a Commission-certified school director, agency executive or			
6		his designee.			
7	(h) Applicants fo	or re-issuance of the LIDAR Instructor Certification shall have one opportunity to pass the			
8	prequalification	skills assessment and the LIDAR Instructor comprehensive state examination. Should an applicant			
9	not achieve a pas	ssing score on either the prequalification skills assessment or the comprehensive state examination,			
10	the applicant sha	ll complete the LIDAR Operator and LIDAR Instructor Course in its entirety.			
11	(i) Applicants wl	nose LIDAR Instructor Certification is suspended or revoked shall not qualify for re-issuance.			
12	(j) The term of a	LIDAR Instructor is three years from the date of issuance. All LIDAR Instructors seeking re-			
13	certification shall complete the re-certification course, as outlined in 12 NCAC 09B .0218, within 12 months of the				
14	expiration of the	initial certification period. The 12-month period does not extend the instructor certification period.			
15	(k) Commission	certified school that is certified to offer the LIDAR Instructor Training Course is The North Carolina			
16	Justice Academy	+ The North Carolina Justice Academy is the only Commission-accredited school authorized to			
17	administer the L	IDAR Instructor and LIDAR Instructor Re-Certification Courses.			
18					
19 20 21 22 23 24 25	History Note:	Authority G.S. 17C-6; Eff. May 1, 2004; Amended Eff. November 1, 2007; Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. May 25, 2019; Amended Eff. October 1, 2025; April 1, 2022.			

12 NCAC 09B .0303 is amended as published in 39:23 NCR 1528-1529 as follows:

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12 NCAC 09B .0303 TERMS AND CONDITIONS OF GENERAL INSTRUCTOR CERTIFICATION

- 4 (a) An applicant meeting the requirements for certification as a general instructor shall, shall be in a probationary 5 status, status for a period not to exceed 12 months, until satisfying the requirements of Paragraph (b) of this Rule.
- 6 (b) The probationary instructor shall be eligible for General Instructor status general instructor certification if the instructor, instructor submits to the Commission the following forms: forms which are found on the agency website 8 https://ncdoj.gov/law-enforcement-training/criminal-justice/forms-and-publications/:
 - (1) a Form F 12A, F-12, pursuant to 12 NCAC 09B .0301, signed by a certified School Director of In-Service Training Coordinator, indicating a favorable recommendation; and
 - a Form F-16, Commission Instructor Evaluation Form, pursuant to 12 NCAC 09B. 0202 indicating (2) the Instructor taught a minimum of eight hours of Commission-accredited basic training, Commission-recognized in-service training course, or training course pursuant to 12 NCAC 10B .0601, 12 NCAC 10B. 1302, or 12 NCAC 10B. 2005, during the probationary period. The Instructor shall achieve a minimum of 64 points on all instruction evaluations submitted to the Commission.
 - (c) Probationary Instructors may request an extension of up to one year to teach the 8 hour eight hour minimum requirement. The Director may grant the requested extension upon showing of for just cause based upon the circumstances that created the need for an extension. For purposes of this Rule, "just cause" includes an accident, illness, emergency, or course cancellation that precluded the instructor from fulfilling the teaching requirement.
 - (d) The term of certification as a general instructor General Instructor is indefinite, provided the instructor completes during each calendar year a minimum of one hour of instructor refresher training provided by North Carolina Justice Academy. Probationary instructors and general instructors earning their initial certification are not required to complete this training in the year they are awarded their certification. The Standards Division shall post on its website on January 1 of the current year the list of instructors who have met this requirement during the previous calendar
- 25 year.
- 26 (e) If the instructor fails to meet the instructor refresher training specified in Paragraph (d) of this Rule, he or she shall
- 27 deliver eight hours of evaluated instruction in a Commission accredited basic training, Commission recognized in
- service training course, or training course pursuant to 12 NCAC 10B .0601, .1302, or .2005, and complete the 28
- 29 instructor refresher training specified in Paragraph (d) of this Rule within 60 days from the last day of the previous
- 30 calendar year.
- 31 (f) (e) If an instructor fails to meet the requirements of Paragraph (d) or (e) of this Rule, the certification period for
- 32 the instructor shall cease, and the instructor shall be required to complete the requirements of Rule 09B .0302 of this
- 33 Section in order to obtain probationary instructor status.
- 34 (g) (f) The use of guest participants in a delivery of the Basic Law Enforcement Training Course is permissible.
- 35 However, such guest participants shall be supervised on-site by a Commission-certified instructor and must be
- 36 authorized by the School Director. A guest participant shall only be used to complement the primary certified
- 37 instructor of the block of instruction and shall not replace the primary instructor.

1	(h) (g) "Comm	ission-reco	ognized in-service training" shall mean training meeting the following requirements:
2	(1)	training	is taught by an instructor certified by the Commission;
3	(2)	training	utilizes a lesson plan in the Instructional Systems Design format; and
4	(3)	complet	tion of training shall be demonstrated by a passing score on a written test as follows:
5		(A)	a written test comprised of at least five questions per credit shall be developed by the
6			agency or the North Carolina Justice Academy for each in-service training topic requiring
7			testing. Written courses that are more than four credits in length are required to have a
8			written test comprising of a minimum of 20 questions. The Firearms Training and
9			Qualifications in service course In-Service Course is exempt from this written test
10			requirement;
11		(B)	a student shall pass each test by achieving at least 70 percent correct answers; and
12		(C)	a student who completes a topic of in-service training in a traditional classroom setting or
13			online and fails the end of topic exam shall be given one attempt to re-test. If the student
14			fails the exam a second time, the student shall complete the in-service training topic in a
15			traditional classroom setting before taking the exam a third time.
16		(D)	Topics delivered pursuant to 12 NCAC 09E .0104(1) and 12 NCAC 09E .0105(a)(1) shall
17			not require written testing.
18			
19 20	History Note:		ty G.S. 17C-6; uary 1, 1981;
21 22		2006; A	ed Eff. January 1, 2017; December 1, 2007; November 1, 2007; August 1, 2006; January 1, ugust 1, 2000; July 1, 1991; October 1, 1985; January 1, 1985; January 1, 1983;
22 23 24 25		Pursuar 2019;	nt to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. May 25,
25 26		Amende	ed Eff. <u>October 1, 2025;</u> July 1, 2020; August 1, 2019.

1	12 NCAC 09B.	.0308 is a	mended as	published in 39:23	NCR 1529-1530 as fol	lows:	
2							
3	12 NCAC 09B.	.0308	RADAR	INSTRUCTOR	CERTIFICATION	AND	RE-CERTIFICATION
4			REQUIR	<u>EMENTS</u>			
5	To qualify for	radar ins	tructional a	ssignments, an app	licant shall demonstrat	e a coml	oination of education and
6	experience in c	riminal j i	ustice and p	proficiency in the i	nstructional process sa	tisfactory	to the Commission. The
7	applicant shall n	neet the fe	ollowing rec	uirements for radar	instructor certification:		
8	(a) A person p	<u>articipatii</u>	ng in a Con	nmission-approved	RADAR Operator or R	ADAR I	nstructor [training course]
9	Training Co	ourse as	an { <mark>instruct</mark>	or}	meet the following re	<u>equiremen</u>	nts for RADAR Instructor
10	[certificatio	n:] <u>Certif</u>	ication:				
11	(1)	Initial C	<u>Certification</u>	<u> </u>			
12		(A)	must be e	mployed or appoin	ted as a law enforcem	ent office	er by a state or local law
13			enforceme	nt agency or be a fee	deral law enforcement o	officer;	
14		(B)	if the appl	icant is a deputy she	eriff, he/she must be in	total com	pliance with the standards
15			established	l by the North	Carolina Sheriff's Ed	ducation	and Training Standards
16			Commission	on;			
17		<u>(C)(1)</u>	Must must	t hold general crimi	<mark>nal justice</mark> <u>Probationar</u>	y or Gene	eral instructor certification
18			Instructor	<u>Certification</u> as requ	ired in 12 NCAC 09B.	0302; and	1
19		<u>(D)</u>	must hold	current RADAR O	perator [certification,]	<u>Certificat</u>	ion pursuant to 12 NCAC
20			09C .0308	1			
21		<u>(E)(2)</u>	Must mus	t successfully com	plete the Commission-	-approved	l radar instructor training
22			RADAR I	nstructor <u>Training</u> e	ourse <u>Course</u> as required	d in 12 No	CAC 09B .0210; and
23		<u>(F)(3)</u>	Obtain ob	tain the recommend	lation of a Commissio	n recogni	ized Commission-certified
24			school dire	ector or agency exec	utive officer or his <u>their</u>	<mark>designee</mark>	e. designee; and
25		<u>(G)</u>	shall not in	nstruct in any RAD	AR Instructor/Operator	or RADA	AR Instructor/Operator Re-
26			certification	n [courses] <u>Courses</u>	until their [certification	<mark>n]</mark> <u>Certific</u>	cation is received from the
27			Commission	<u>on.</u>			
28	(<u>2)</u>	Re-Cert	tification:				
29		<u>(A)</u>	must hold	current [criminal	justice] Probationary	or Gener	al Instructor Certification
30			[<mark>instructor</mark>	-certification] as req	uired in 12 NCAC 09B	.0302;	
31		<u>(B)</u>	must hold	current Radar Opera	ntor [certification,]	ification,	pursuant to 12 NCAC 09C
32			<u>.0308;</u>				
33		<u>(C)</u>	must comp	olete the Commissio	n-approved RADAR In:	structor R	<u> Le-Certification Training</u>
34			[course,]	Course, pursuant to 1	2 NCAC 09B .0210;		
35		<u>(D)</u>	must have	been certified as a	RADAR Instructor w	ithin the	three years preceding the
36			completion	n of the <mark>RADAR Ins</mark>	tructor Re-Certification	Course;	[re-certification course;]

1		<u>(E)</u>	has participated in the classroom instruction and motor skill performance testing in the
2			RADAR Operator Training [course,] Course, pursuant to 12 NCAC 09B .0212, during the
3			previous certification period; and
4		<u>(F)</u>	obtain the recommendation of a Commission-certified school director, agency executive
5			officer, or [his] <u>their</u> designee.
6	(b) Those indiv	iduals w	ho have previously held RADAR Instructor Certification and have not exceeded a six
7	year time period	d from w	hen his or her RADAR Instructor Certification expired are eligible to reapply for
8	reissuance of th	e previou	usly held RADAR Instructor Certification. An application for re-issuance shall contain
9	documentation	that the a	pplicant:
10	<u>(1)</u>	h <u>olds</u>	current [criminal justice] Probationary or General Instructor Certification, [instructor
11		certific	cation,] pursuant to 12 NCAC 09B .0302;
12	<u>(2)</u>	has co	mpleted the pre-qualification skills assessments;
13	<u>(3)</u>	must c	complete the Commission-approved RADAR Instructor Re-Certification Training Course,
14		[<mark>cours</mark>	e,] pursuant to 12 NCAC 09B .0210;
15	<u>(4)</u>	has pa	ssed the RADAR Instructor comprehensive state examination with a minimum score of 75;
16		<u>and</u>	
17	<u>(5)</u>	has ob	tained the recommendation of a Commission-certified school director, agency executive or
18		[<mark>his]</mark> <u>tl</u>	neir designee.
19	(c) Applicants f	or re-issu	nance of the RADAR Instructor Certification shall have one opportunity to pass the
20	prequalification	skills as	sessment and the RADAR Instructor Comprehensive State Examination. [comprehensive
21	state examination	<mark>on.</mark>] Shou	ald an applicant not achieve a passing score on either the prequalification skills assessment or
22	[the comprehen	<mark>sive state</mark>	examination,] RADAR Instructor Comprehensive State Examination, the applicant shall
23	complete the RA	ADAR O	perator and RADAR Instructor Course in its entirety.
24	(d) Applicants v	whose RA	ADAR Instructor Certification is suspended or revoked shall not qualify for re-issuance.
25	(e) The term of	a RADA	AR Instructor is three years from the date of issuance. All RADAR Instructors seeking re-
26	certification sha	ıll compl	ete the RADAR Instructor Re-certification Course. [re-certification course,] as outlined in 12
27	NCAC 09B .02	18, withi	in 12 months of the expiration of the initial certification period. The 12-month period does
28	not extend the I	RADAR	Instructor Certification [instructor certification] period.
29	Note: If Time I	Distance	speed measuring instruments are reinstated for use at any point between years 2026 and 2036,
30	individuals who	currently	y hold a RADAR Instructor Certification and have previously held a Time/Distance Instructor
31	Certification wi	ll be gran	ndfathered and eligible to reinstate their Time/Distance Instructor Certification.
32			
33 34	History Note:		rity G.S. 17C-6; ovember 1, 1981;
35		Reado	pted Eff. July 1, 1982;
36 37			led Eff. January 1, 2006; April 1, 1984; ant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. May 25,
38		2019.	
39 40		<u>Amena</u>	ded Eff. October 1, 2025

12 NCAC 09C .0104 is amended as published in 39:19 NCR 1265-1266 as follows:

1 2 3

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12 NCAC 09C .0104 AGENCY HEAD RESPONSIBILITIES: CRITICAL INCIDENT REPORTING

- 4 (a) For all criminal justice agencies in the State that employ personnel certified by the North Criminal Justice
- 5 Education and Training Standards Commission, the Agency agency head shall submit the Critical Incident Report, (F-
- 6 27), to the Criminal Justice Standards Division no later than 30 days after making the determination that an incident
- 7 involving any use of force by a law enforcement officer that resulted in death or serious bodily injury to a person has
- 8 occurred. The Critical Incident Report (F-27) shall contain the following:
- 9 (1) date of incident;
- 10 (2) location of incident;
 - (3) person(s) involved and their participation; and name of officer who utilized force; and
- 12 (4) whether the incident involved serious bodily injury or death.
- 13 (b) In addition to the reporting in Paragraph (a) of this Rule, the Agency agency head for any criminal justice agency
- 14 in the State that employs personnel certified by the North Criminal Justice Education and Training Standards
- 15 Commission, shall submit the Annual Critical Incident Report, (F-27A), to the Criminal Justice Standards Division
- no later than the following January 15th of each year, listing all incidents involving any use of force by a law
- 17 enforcement officer that results in death or serious bodily injury to a person. The Annual Critical Incident Report (F-
- 18 27A) shall contain the following:
 - (1) the total number of incidents involving the use of force resulting in death or serious bodily injury;
- 20 (2) date of incident; incidents;
- 21 (3) location of incident; incidents; and
- 22 (4) whether the incidents incidents had previously been reported on the Critical Incident Report (F-27).
- 23 (5) for incidents not previously reported, an accompanying F-27 must be submitted along with the F24 27A.
- 25 (c) Within 30 days of receipt of an F-27, the Division shall give written notice to any law enforcement officer who is 26 reported to the Division as having been involved in a critical incident. The notice will contain language notifying the
- 27 officer that, if the officer disputes being involved in a critical incident, the officer has a right to request a hearing in
- 28 superior court for a determination of whether the officer's involvement should be properly placed in the database. The
- 20 Superior Court of a secondary and officer of miles of property, placed in the same and the

notice will inform the officer that the Division will not place the officer's involvement in the database if it receives

- 30 notice from the officer within 30 days of receipt of notice that the officer has requested a hearing in superior court. If
- 31 the officer requests a hearing in superior court, the Division will not place the officer's involvement in the database
- 32 until a determination is made by superior court that the officer's involvement would be properly placed in the database.
- 33 If, subsequent to the placement of an officer's involvement in the database, a superior court determines that the officer's
- 34 involvement is not properly placed, the Division will remove the officer's involvement from the database.
- 35 (c) The Critical Incident [form Form (F-27) shall provide the following notice to officers:
- 36 (1) <u>information is being collected for a database as directed by [N.C.G.S.] G.S. 17C-15;</u>
- 37 (2) information collected will remain confidential in compliance with State and federal law;

1 <u>(3)</u> law enforcement officers reported to the Division have a right, prior to being placed in the database, 2 to request a hearing in superior court for a determination of whether the officer's involvement should 3 be properly placed in the database; 4 (d) The Critical Incident Form (F-27) [form] will then provide check boxes and a location to sign for officers to 5 indicate [that] they understand their rights and are either waiving their rights and agreeing to have the information 6 entered into the database or [that] they plan to dispute the entry of their information in the database. If the officer 7 indicates they plan to request a hearing in superior court, the Division will not place the officer's involvement in the 8 database until the superior court makes a determination or until 30 days following the date of the officer's signature 9 has elapsed and the Division has not received proof of [filing.] submission for filing to request a hearing in superior 10 court. Any forms already entered into the database will be removed if a subsequent review by the superior court determines that the officer's involvement [is] was not properly placed in the database. 11 12 13 History Note: Authority G.S. 17-6; 17C-15; 14 Eff. January 1, 2025. 15 Amended Eff: October 1, 2025 16

17

1	12 NCAC 09E .0	0103 is being amended as published in 39:23 NCR 1532 as follows:
2		
3	12 NCAC 09E .0	0103 DEPARTMENT STATE OR LOCAL LAW ENFORCEMENT AGENCY HEAD
4		RESPONSIBILITIES: ANNUAL IN-SERVICE TRAINING
5	The state State of	or local law enforcement agency head head, for any agency employing individuals certified as law
6	enforcement off	icers, shall ensure that the annual in-service training is conducted according to specifications as
7	outlined in Rule	s 09E .0105 and pursuant to 12 NCAC 09E .01060111. In addition, the state or local law
8	enforcement age	ncy head or designated representative: representative shall:
9	<u>(1)</u>	[shall]-ensure all annual in-service training topics are delivered either in person or through the North
10		Carolina Justice Training and Certification portal, or by a North Carolina community college; 1)
11	<u>(2)</u>	shall review departmental policies regarding the use of force during the agency's annual in-service
12		training program; and
13	(2) <u>(3)</u>	shall report to the Criminal Justice Standards Division once each calendar year a roster of all law
14		enforcement officers who fail to successfully complete the annual in-service training and firearms
15		qualification, pursuant to 12 NCAC 09E .0106, 0111, and shall certify that all law enforcement
16		officers in the agency not listed did successfully complete the training. This roster shall reflect the
17		annual in-service training and firearms qualification status of all law enforcement officers employed
18		by the agency as of December 31 of each calendar year and shall be received by the Criminal Justice
19		Standards Division no later than the following January 15th. Officers having completed Basic Law
20		Enforcement Training Training as a full-time student or lateral transfer and passed the
21		comprehensive state final examination in this same calendar year must complete the annual in-
22		service training for the year if they were sworn in between January 1^{st} and June 30^{th} of that year.
23		Officers sworn in between July 1st and December 31st must complete the annual in-service training
24		by June 30th of the following year, and
25	(3) <u>(4)</u>	shall maintain in each officer's file documentation that the officer has completed the annual in-
26		service training requirement; and
27	(4) <u>(5)</u>	shall, where the officer fails to successfully qualify with any of the weapons specified in Rule 09E
28		.0106(a) and (b), prohibit access to such weapon(s) until such time as the officer obtains
29		qualification; and
30	(5) <u>(6)</u>	shall, where the officer fails to successfully qualify with any of the weapons specified in Rule 09E
31		.0106(d), prohibit the possession of such weapon(s) while on duty or when acting in the discharge
32		of that agency's official duties, and shall deny the officer authorization to carry such weapon(s)
33		concealed when off-duty, except when the officer is on his own premises; and
34	(6) <u>(</u>7)	shall, where an officer has access to any specialized or tactical weapon(s) not specifically covered
35		in Rule .0106(a) and (b) of this Section, prohibit the officer's use of the weapon(s) while engaged in
36		the officer's official capacity unless the agency head determines the officer is competent to use the

1		weapon in a lawful and prudent manner based upon the officer's experience, training, education, and
2		disciplinary record.
3		
4	History Note:	Authority G.S. 17C-6; 17C-10;
5		Eff. July 1, 1989;
6		Amended Eff. January 1, 2005; January 1, 1995;
7		Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. May 25,
8		2019;
9		Amended Eff. October 1, 2025; March 1, 2024.
10		

1	12 NCAC 09E.0111 is adopted as published in 39:23 NCR 1532-1533 as follows:
2	
3	12 NCAC 09E .0111 COMPLETION OF ANNUAL IN-SERVICE TRAINING
4 5	(a) <u>Law enforcement officers</u> <u>certified by the North Carolina Criminal Justice Education and Training Standards</u>
6	Commission shall complete annual in-service training as outlined in 12 NCAC 09E .0108.
7	(b) Failure to complete all topics required for the annual in-service training shall result in the law enforcement
8	officer's certification being summarily suspended, pursuant to 12 NCAC 09E .0108.
9	(c) All annual in-service training topics [must] shall be taken [in a seated delivery] in-person or through the North
10	Carolina Justice Training and Certification portal, or by a North Carolina community college.
11	(d) All annual in-service training involving motor skills assessment and/or qualification shall be conducted in person
12	using certified Specialized Instructors, pursuant to 12 NCAC 09B .0304.
13	
14	
15 16	History Note: Authority G.S. 17C-6; 17C-10; Adoption Eff. October 1, 2025

1	12 NCAC 09G	.0209 is amended as published in 39:23 NCR 1536-1537, with changes, as follows:
2		
3	12 NCAC 09G	.0209 MINIMUM STANDARDS FOR PROBATION/PAROLE OFFICERS
4	(a) The requires	ments of this Rule shall apply to all applicants for certification and shall also apply at all items during
5	which the proba	ntion/parole officer is certified by the Commission.
6	(b) Every proba	ation/parole officer employed by the North Carolina Department of Adult Correction shall:
7	(1)	be a citizen of the United States
8	(2)	be at least 20 years of age
9	(3)	have attained one of the following: a bachelor's degree as described in 12 NCAC 09G .0204;
10		(A) a bachelor's degree as described in 12 NCAC 09G .0204; or
11		(B) an associate's degree as described in 12 NCAC 09G .0204, [in a Human Services field]
12		and five (5) years of [directly related] experience as a sworn law enforcement officer,
13		probation/parole officer, correctional case manager, correctional program supervisor,
14		juvenile court counselor, and/or military police officer;
15	(4)	have been fingerprinted by the employing agency in the manner provided in 12 NCAC 09G .0207;
16	(5)	have had a medical examination as required by 12 NCAC 09G .0205;
17	(6)	have produced a negative result on a drug screen as described in 12 NCAC 09G .0211;
18	(7)	have been administered a psychological screening examination in accordance with G.S. 17C-10(c).
19		The psychological screening examination shall be valid for a period of one year from the date on
20		which it was administered;
21	(8)	have a background investigation conducted by the Department of Adult Correction, including a
22		personal interview as described in 12 NCAC 09G .0210;
23	(9)	not have committed or been convicted of a crime or crimes as specified in 12 NCAC 09G . 0302;
24	(10)	for personnel who are authorized to carry a firearm in the execution of their duties, satisfactorily
25		Complete the Department of Adult Correction's departmental firearms training program
26		Departmental Firearms Training Program as prescribed in 12 NCAC 09G .0412. Such firearms
27		training compliance must have occurred within one year of the date of employment and by using
28		the department approved service handgun(s); and,
29	(11)	be of good moral character, including possessing the characteristics of honesty, maturity, discipline,
30		attention to detail, and respect for the rights of others as more fully discussed and interpreted in: In
31		re Willis 288 N.C. 1.215 S.E. 2d 771 appeal dismissed 423 U.S. 976 (1975); State v. Harris, 216
32		N.C. 746, 6 S.E. 2d 854 (1940); In re Legg, 325 N.C. 658, 386 S.E. 2d 174 (1989); in re Applicants
33		for License, 143 N.C.1, 55 S.E. 635 (1906); In re Dillingham, 188 N.C. 162, 124 S.E. 130 (1924);
34		State v. Benbow, 309 N.C. 538, 308 S.E. 2d 47 (1983); and later court decisions; and
35	(12)	make the following notifications:
36		(A) within 30 days of the qualifying event, notify the Standards Division and the appointing
37		agency head in writing of all criminal offenses for which the officer is has been charged or

1			arrested. This shall include traffic offenses identified in the Class B Misdemeanor Manual
2			and offenses of driving under the influence (DUI) or driving while impaired (DWI);
3		(B)	within 30 days of the qualifying event, notify the Standards Division and the appointing
4			agency head in writing of all criminal offenses for which the officer pleads no contest,
5			pleads guilty, or of which the officer is found guilty. This shall include traffic offenses
6			identified in the Department of Adult Correction section of the Class B Misdemeanor
7			Manual and offense of driving under the influence (DUI) or driving while impaired (DWI);
8		(C)	within 30 days of service, officers shall notify the Standards Division of all Domestic
9			Violence Protective Orders (G.S. 50B) and Civil No Contact Orders (G.S. 50C) that are
10			issued by a judicial official against the officer;
11		(D)	within 30 days of the date the case was disposed of in court, the agency head, provided he
12			or she has knowledge of the officer's arrests or criminal charges and final dispositions, shall
13			also notify the Standards Division of arrests or criminal charges and final disposition;
14		(E)	within 30 days of the issuance of all Domestic Violence Protective Orders (G.S. 50B) and
15			Civil No Contact Orders (G.S. 50C), the agency head, provided he or she has knowledge
16			of the order, shall also notify the Standard Division of these orders; and
17		(F)	The required notifications in this Rule shall be in writing and shall specify the nature of the
18			offense or order, the court in which the case as handled, the date of the arrest, criminal
19			charge, or service of the order, and the final disposition. The notification shall include a
20			certified copy of the order or court documentation and final disposition from the Clerk of
21			Court in the county of adjudication. The requirements of this Item shall be applicable at all
22			times during which the officer is employed and certified by the Commission and shall also
23			apply to all applicants for certification. Receipt by the Standards Division of a single
24			notification, for the officer or the agency head, shall be sufficient notice for compliance
25			with this Item.
26			
27 28 29 30	History Note:	Eff. Mo	rity G.S. 17C-6; 17C-10; ay 1, 2023. led Eff. October 1, 2025

1	12 NCAC 09G	.0305 is amended as published in 39:23 NCR 1533, with changes, as follows:
2		
3	12 NCAC 09G	.0305 RECERTIFICATION FOLLOWING SEPARATION
4	(a) Previously	certified corrections officers, with a minimum of one year of service who have been separated from
5	the North Carol	ina Department of Adult Correction for less than three years, may have their certification reinstated
6	following a reve	erification of employment standards in 12 NCAC 09G .0202, .0203, .0208 (excluding 12 NCAC 09G
7	.0208(4) and <u>12</u>	NCAC 09G .0209 (excluding 12 NCAC 09G .0209(4), but are exempt from the job appropriate basic
8	training course	described in 12 NCAC 09G .0411.
9	(b) Previously of	certified corrections officers with less than one year of service who have been separated from the North
10	Carolina Depart	ment of Adult Correction for less than two years, may have their certification reinstated following a
11	reverification of	Employment standards 12 NCAC 09G .0202, .0203, and .0208 (excluding 12 NCAC 09G .0208(5))
12	and .0209 (exclu	ading 12 NCAC 09G .0209(5)), and shall complete the job appropriate basic training course described
13	in 12 NCAC 09	G .0411. <u>.</u>
14	(b) Previously	certified corrections officers who have been separated from the North Carolina Department of Adult
15	Correction for more than three years, but less than five years, upon their return shall complete the verification of	
16	employment sta	ndards and shall complete the job appropriate basic training course described in 12 NCAC 09G .0411.
17	<u>following:</u>	
18	<u>(1)</u>	[an] the appropriate abbreviated course of instruction focused on current standards of the North
19		Carolina Department of Adult Correction (NCDAC), delivered by the NCDAC Office of Staff
20		Development and Training; and
21	<u>(2)</u>	the mandatory firearms classroom training and achieves a passing qualification score on the firearms
22		range qualification with the agency duty weapon(s).
23	[(d)] (c) Applica	ants pursuant to subsection [(e)] (b) will be allowed to remediate one failure under each subsection
24	(c)(1) (b)(1) a	nd [(e)(2),] (b)(2), but, upon a second failure, will be required to complete the entire commission
25	[accredited] app	roved basic training for correctional or probation/parole officers before being eligible for certification.
26		
27 28 29 30 31 32 33 34	History Note:	Authority G.S. 17C-2; 17C-6; 17C-10; Temporary Adoption Eff. January 1, 2001; Eff. August 1, 2002; Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. May 25, 2019; Amended Eff. October 1,2025; May 1, 2023.

1	12 NCAC 09G	0410 is amended as published in 39:23 NCR 1533-1534, with changes, as follows:
2 3	12 NCAC 09G	.0410 WAIVER OF COMPLETION OF TRAINING LATERAL TRANSFERS
4	(a) The Comm	ission may waive an officer's completion of the Commission-accredited training course upon receiving
5	documentary ev	vidence from the North Carolina Department of Correction that the officer has satisfactorily completed
6	equivalent train	ring. All such officers, however, shall serve a one year period of probationary certification as defined
7	in 12 NCAC 09	9 G .0303.
8	(b) Training re	ceived in states with laws governing or regulating corrections officer training shall, if subject to such
9	review, have be	en approved or certified by the appropriate agency of the state in which the training was received.
10	(c) The Com	mission shall prescribe as a condition of certification supplementary or remedial training deemed
11	necessary to eq	uate previous training with current standards.
12	(d) The Comm	ission shall require satisfactory performance on a written examination as proof of equivalent training.
13	(a) A Correct	ions Officer holding prior certification from another state, federal, or military Department of
14	[Correction] Co	orrection, or [equivalent] equivalent, is eligible to transfer certification from one state, federal, or
15	military Depart	ment of Correction or equivalent to the North Carolina Department of Adult Correction (NCDAC) and
16	be certified by	the Commission if the officer:
17	<u>(1)</u>	has a minimum of two years full-time service as a state, federal, or military correctional officer or
18		probation/parole officer;
19	<u>(2)</u>	has less than a one-year break in service from their most recent certified role;
20	<u>(3)</u>	provides documentary evidence of the completion of training that has been approved by the
21		appropriate state, federal, or military entity charged with regulating correctional or probation/parole
22		officers in the jurisdiction in which the training was received;
23	<u>(4)</u>	has completed [an] the appropriate abbreviated course of instruction focused on current standards
24		of the NCDAC, delivered by the NCDAC Office of Staff Development and Training;
25	<u>(5)</u>	has completed the mandatory firearms classroom training and achieves a passing qualification score
26		on the firearms range qualification with the agency duty weapon(s); and
27	<u>(6)</u>	has achieved a passing score on the [Commission accredited] Commission-approved basic training
28		course for correctional officers or probation/parole officers, whichever is applicable.
29	(b) Applic	cants pursuant to subsection (a) will be allowed to remediate one failure under each subsection (a)(5)
30	and (a)(6), but,	upon a second failure of either, will be required to complete the entire commission accredited basic
31	training for cor	rectional or probation/parole officers before being eligible for certification.
32	(c) A Nor	th Carolina justice officer, as defined in 12 NCAC 10B .0301, is eligible to transfer certification from
33	one state or loc	al law enforcement agency to NCDAC and be certified as a correctional officer by the Commission if
34	the officer:	
35	<u>(1)</u>	has a minimum of two years full-time service as a justice officer as defined in 12 NCAC 10B .0301;
36	<u>(2)</u>	has less than a one-year break in service from their most recent certified role;

1	<u>(3)</u>	provides documentary evidence of the completion of the Detention Officer Certification Course
2		pursuant to 12 NCAC 10B .0605, and holds a general certification or probationary certification from
3		the Sheriffs' Education and Training and Standards Commission;
4	<u>(4)</u>	has completed an abbreviated course of instruction focused on current standards of NCDAC,
5		delivered by the NCDAC Office of Staff Development and Training;
6	<u>(5)</u>	has completed the mandatory firearms classroom training and achieves a passing qualification score
7		on the firearms range qualification with the agency duty weapon(s); and
8	<u>(6)</u>	has achieved a passing score on the [Commission accredited] Commission-approved basic training
9		course for correctional officers.
10	(d) Applica	ants pursuant to subsection (c) will be allowed to remediate one failure under each subsection (c)(4)
11	and (c)(5), but,	upon a second failure of either, will be required to complete the entire commission accredited basic
12	training for corr	ectional or probation/parole officers before being eligible for certification.
13	(e) Prior to	o certification, NCDAC must submit to the Division evidence of compliance with the requirements of
14	12 NCAC 09G.	.0208 for any applicants pursuant to this [section.] Section.
15		
16	History Note:	Authority G.S. 17C-6; 17C-10;
17	•	Temporary Adoption Eff. January 1, 2001;
18		Eff. August 1, 2002;
19		Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. May 25,
20		2019.
21		Amended Eff: October 1, 2025
22		

12 NCAC 09H .0102 is amended as published in 39:19 NCR 1266 as follows:

1 2 3

12 NCAC 09H .0102 MINIMUM TRAINING SPECIFICATIONS

4 5

- (a) Firearms Training and Qualification shall consist of a minimum of four hours and include the requirements of
- 6 Paragraphs (c), and (d) and (e) of this Rule.
- 7 (b) Pursuant to 12 NCAC 09E .0106(a), each Each qualified retired law enforcement officer shall qualify with each
- 8 handgun he or she <u>carries</u> earries in accordance with the guidelines in the In Service Firearms Qualification Manual
- 9 as published by the North Carolina Justice Academy relating to rounds fired, distances, the ratio of shots fired from
- 10 each vard line and positions of fire.
- 11 (c) Qualification shall include a day and night qualification course with each handgun he or she carries, and a single
- 12 day and night combat course with one handgun that he or she carries.
- 13 (d) (c) Each qualified retired law enforcement officer shall receive a minimum of two hours of instruction on the
- North Carolina laws of self-defense, the use of force by private citizens, detention of persons by private persons, and
- assistance to law enforcement officers by private citizens.
- 16 (e) (d) Instruction shall include a review of firearms safety and basic marksmanship fundamentals.
- 17 (f) (e) The qualification requirements shall be achieved at least once in a single day in no more than three attempts
- 18 per day for each course of fire and for each weapon for which qualification is required. Officers not qualifying in a
- single day for each course of fire shall be deemed as a failure and the retired qualified law enforcement officers shall
- 20 not be allowed to carry that weapon until such time as the qualification requirements have been met.
- 21 (g) (f) Qualified retired law enforcement officers shall be certified for a period of 12 months from the date the
- 22 application is approved by the Commission. Upon application for renewal, the certification shall be renewed by the
- 23 Commission for 12-month periods provided the qualified retired law enforcement officer meets the rules specified in
- 24 this Subchapter.

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- History Note: Authority G.S. 14-415.10; 14-415.25; 14.415.26; 17C-6;
 - Eff. May 1, 2009;
- 28 Amended Eff. April 1, 2017;
- 29 Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. May 25,
- 30 2019;
- 31 Amended Eff. <u>October 1, 2025</u>; July 1, 2020.

1 12 NCAC 09H .0104 is amended as published in 39:19 NCR 1266-1267 as follows: 2 3 12 NCAC 09H .0104 **SANCTIONS** 4 (a) The Commission shall deny or revoke the applicant for firearms qualification certification an [applicant's] applicant's, or the qualified retired law enforcement officer's officer's, firearms qualification certification when the 5 6 Commission finds the applicant or retired officer has willfully and intentionally falsified any application or 7 documentation required for qualification certification. Any applicant or qualified retired law enforcement officer 8 denied or revoked may request an administrative hearing with the Commission subsequent to the summary denial or 9 revocation in accordance with G.S. Chapter 150B, Article 3A. 3A, of the N.C.G.S. 10 (b) The Commission may shall deny or suspend the applicant or retired law enforcement officer's firearms 11 qualification certification when the Commission finds the applicant or retired officer: 12 (1) has failed to successfully complete the required training or qualification specified in Rule 09H 13 .0102; or 14 (2) is ineligible to receive and possess firearms under federal or state law. 15 (c) Before taking action, the Standards Division shall investigate the alleged violation of Paragraph (b) of this Rule 16 and present a report of its findings to the Probable Cause Committee of the Commission. 17 (d) The Probable Cause Committee may: shall: 18 (1) direct the Standards Division to conduct a further investigation of the alleged violation; or 19 (2)direct the Standards Division to conduct an administrative hearing in the matter, pursuant to 12 NCAC 09A .0107 and 26 NCAC 03; or 20 21 (3) <u>(2)</u> determine the appropriate sanctions against the violator pursuant to Paragraphs (f) and (g) of this 22 Rule. 23 (e) Denials or revocations in accordance with Paragraph (a) of this Rule are permanent. The retired officer is ineligible 24 to ever receive firearms qualification certification from the Commission. 25 (f) Denials or suspensions in accordance with Paragraph (b) of this Rule are: are in effect until the applicant or retired 26 law enforcement officer: 27 (1) until the applicant or retired officer has successfully completed the required training or qualification 28 specified in Rule 09H .0102; or .0102 of this Subchapter; or 29 until the applicant or retired officer is eligible to receive or possess firearms under federal or state (2) 30 law. 31 (g) Any applicant or qualified retired law enforcement officer who receives firearms qualification certification under 32 the rules [Rules] in this Section Section, who becomes ineligible under any of the standards enumerated in this Rule 33 Rule, shall notify the Criminal Justice Standards Division of such disqualification within 10 5 calendar days of the 34 occurrence of the event. 35 36 History Note: Authority G.S. 17C-6; 14-415.10; 14-415.25; 14-415.26; 37 Eff. April 1, 2009;

Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. May 25,

38

39

2019.

1	12 NCAC 09H .0105 is amended as published in 39:19 NCR 1267 as follows:			
2 3	12 NCAC 09H	.0105 FILING AND FEES		
4	Each applicant f	For firearms qualification certification under the Qualified Retired Law Enforcement Officers Firearms		
5	Qualification Co	ion Certification Program shall submit the following to the Commission:		
6	(1)	a Commission application form (Form F 9R) (Form F-9R) pursuant to 12 NCAC 09H .0102.		
7		containing the applicant's notarized signature which attests that the applicant meets the definition of		
8		qualified retired law enforcement officer set forth in G.S. 14 415.10 and is eligible to receive or		
9		possess firearms under federal and state law. The Form F 9R, available on the agency's website at		
10		http://www.ncdoj.gov/getdoc/23af3614 2aa2 4416 bbae 25cbe9441e06/1F 9R 8 09.aspx, shall		
11		include the signature of a Commission certified Specialized Firearms Instructor attesting that the		
12		applicant has met the training and qualification standards as specified in Rule 09H .0102 and lists		
13		the handguns with which the qualified retired officer qualified;		
14	(2)	a copy of the qualified retired officer's photographic identification indicating retirement status issued		
15		by the law enforcement agency from which the applicant retired; and		
16	(3)	a fee of fifty dollars (\$50.00) for the initial one-year qualification and a fee of twenty-five dollars		
17		(\$25.00) for the annual renewal thereafter. Applications and fees shall be submitted via the Acadis		
18		portal utilizing the RLEO Initial and RLEO Renewal Webforms. The Acadis portal is located at		
19		https://ncja-portal.acadisonline.com/acadisviewer/login.aspx.Applications and fees shall be		
20		submitted to:		
21		Criminal Justice Standards Division		
22		North Carolina Department of Justice		
23		Post Office Drawer 149		
24		Raleigh, NC 27602.		
25	All fees shall be	paid by certified check or money order made payable to the North Carolina Department of Justice.		
26				
27 28 29 30 31 32	History Note:	Authority G.S. 14-415.10; 14-415.25; 14-415.26; 17C-6; Eff. April 1, 2009; Amended Eff. April 1, 2017; Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. May 25, 2019. Amended Eff. October 1, 2025		

1 12 NCAC 09H .0103 is amended as published in 39:19 NCR 1266-1267 as follows: 2 3 12 NCAC 09H .0103 **INSTRUCTORS** 4 (a) Only instructors who hold Specialized Instructor Certification in Law Enforcement Firearms issued by the 5 Criminal Justice Education and Training Standards Commission as outlined in Rules 09B .0302 and 09B .0304 12 6 NCAC 09B .0304(a) may shall conduct the firearms qualification training as specified in Rule 09H .0102. .0102 of 7 this Subchapter. 8 (b) Each instructor specified in Paragraph (a) of this Rule shall record and retain the firearms qualification scores for 9 each qualified retired law enforcement officer trained by the instructor for a period of five years. These The scores 10 shall not be transmitted to the Criminal Justice Standards Division unless requested but must be available for 11 inspection by Criminal Justice Standards Division representatives at reasonable times, representatives. If the instructor 12 is conducting training on behalf of a North Carolina governmental law enforcement agency, the North Carolina Justice 13 Academy, or a North Carolina Community College, community college, the institution shall maintain the records in 14 lieu of the instructor in order to comply with this Rule. 15 (c) Upon successful qualification, the instructor shall sign and date the Retired Law Enforcement Officers Firearms 16 Qualification Certification Application Form (F-9R) attesting to the successful qualification. The Retired Law 17 Enforcement Officer Firearms Qualification Application (F-9R) shall contain the following: 18 (1) type of application; 19 (2) applicant's name, address, phone number, email address, and date of birth; 20 (3) Applicant Attestation regarding qualification for certification; 21 (4) date and location of the applicant's successful completion of the firearms qualification; 22 (5) instructor's name and Acadis number; 23 (6) the make, model, and serial number of the weapon and the day and night score achieved for each weapon qualified with; 24 25 and 26 (7) signature of the applicant. 27 28 29 Authority G.S. 17C-6; 14-415.10; 14-415.25; 14-415.26; History Note: 30 Eff. April 1, 2009; 31 Amended Eff. December 1, 2009; 32 Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. May 25, 33 34 Amended Eff. October 1, 2025 35



Fw: Public Hearing

From Cardoza, Holly <hcardoza@NCDOJ.GOV>

Date Mon 9/8/2025 8:43 AM

To Schilling, Michelle <mschilling@ncdoj.gov>

Here is the email chain for the June Public Hearing. The meeting link is no longer on the website, but the documents can be found here: https://ncdoj.gov/law-enforcement-training/criminal-justice/forms-and-publications/#91-536-wpfd-public-hearing-6-2-25-p2

On that page you can see that the Public Hearing Notice document has a timestamp of being posted on April 7, 2025 (the dates are listed Day-Month-Year on the website for some reason). I'll send the August one as well.

Get Outlook for Android

From: Schilling, Michelle <mschilling@ncdoj.gov>

Sent: Monday, April 7, 2025 9:15:44 AM
To: Cardoza, Holly <hcardoza@NCDOJ.GOV>

Subject: Re: Public Hearing

Thanks, Holly.



MICHELLE SCHILLING

Deputy Director
Criminal Justice Standards Division
Office: (919) 779-8205
MSchilling@ncdoj.gov
1700 Tryon Park Drive
Raleigh, NC 27602-0149

ncdoj.gov

Please note messages to or from this address may be public records.

From: Cardoza, Holly hcardoza@NCDOJ.GOV

Sent: Monday, April 7, 2025 8:57 AM

To: Schilling, Michelle <mschilling@ncdoj.gov>

Subject: Re: Public Hearing

The link and Public Hearing Notice are posted.



Holly M. Cardoza
Research & Planning Administrative Specialist
Criminal Justice Standards Division
(603)732-7790 (cell)
hcardoza@ncdoj.gov

1700 Tryon Park Drive Raleigh, North Carolina 27610

ncdoj.gov

Please note messages to or from this address may be public records.

From: Schilling, Michelle

Sent: Friday, April 4, 2025 12:10 PM

To: Schilling, Michelle; Cardoza, Holly; Bass, Lisa; Cardoza, Holly

Subject: FW: Public Hearing

When: Mon 6/2/2025 10:00 AM - 11:00 AM

Where: Microsoft Teams Meeting

From: Schilling, Michelle <mschilling@ncdoj.gov>

Sent: Monday, March 10, 2025 1:44:18 PM (UTC-05:00) Eastern Time (US & Canada) **To:** Bass, Lisa <lbass@NCDOJ.GOV>; Cardoza, Holly <hcardoza@NCDOJ.GOV>

Subject: Public Hearing

When: Monday, June 2, 2025 10:00 AM-11:00 AM.

Where: Microsoft Teams Meeting

Microsoft Teams Need help?

Join the meeting now

Meeting ID: 299 138 263 360

Passcode: 2v3EU2RR

Dial in by phone

+1 919-670-1307,,339882643# United States, Raleigh

Find a local number

Phone conference ID: 339 882 643#



Fw: Notice of Text filing

From Cardoza, Holly hcardoza@NCDOJ.GOV

Date Mon 9/8/2025 8:44 AM

To Schilling, Michelle <mschilling@ncdoj.gov>

Here is the email chain for the August Public Hearing. I can't find the email saying that the Public Hearing Notice was posted, but here is a link to the document which is still on the website: https://ncdoj.gov/law-enforcement-training/criminal-justice/forms-and-publications/#91-538-wpfd-public-hearing-8-1-25-p2

The document itself has timestamp of being posted on June 2, 2025 (again, the dates are listed Day-Month-Year on the website so it says 02-06-2025).



Holly M. Cardoza

SMI & In-Service Administrative Specialist Criminal Justice Standards Division Phone: (919) 661-5991 hcardoza@ncdoj.gov

1700 Tryon Park Drive Raleigh, North Carolina 27610

ncdoj.gov

Please note messages to or from this address may be public records.

From: Cardoza, Holly <hcardoza@NCDOJ.GOV>

Sent: Friday, May 16, 2025 11:47 AM

To: Schilling, Michelle <mschilling@ncdoj.gov>

Subject: Re: Notice of Text filing

Meeting link has been posted.

Here is all of the meeting info, including the direct link to join the meeting:

Join the meeting now

Meeting ID: 287 605 698 004 6

Passcode: 24gD6ha3

Dial in by phone

<u>+1 919-670-1307,,724116917#</u> United States, Raleigh

Find a local number

Phone conference ID: 724 116 917#

Let me know if there's anything else I can help with!

All the best,

Holly



Holly M. Cardoza
SMI & In-Service Administrative Specialist
Criminal Justice Standards Division
(603)732-7790 (cell)
hcardoza@ncdoj.gov
1700 Tryon Park Drive
Raleigh, North Carolina 27610
ncdoj.gov

Please note messages to or from this address may be public records.

From: Schilling, Michelle <mschilling@ncdoj.gov>

Sent: Friday, May 16, 2025 11:38 AM

To: Cardoza, Holly <hcardoza@NCDOJ.GOV>

Subject: Fw: Notice of Text filing

Please post the August 1 hearing on the web and send Julie the link to the meeting.

Thanks,

Michelle



MICHELLE SCHILLING

Deputy Director
Criminal Justice Standards Division
Office: (919) 779-8205
MSchilling@ncdoj.gov
1700 Tryon Park Drive
Raleigh, NC 27602-0149
ncdoj.gov

Please note messages to or from this address may be public records.

From: Julie B. Eddins <julie.eddins@oah.nc.gov>

Sent: Friday, May 16, 2025 11:11 AM

To: Schilling, Michelle <mschilling@ncdoj.gov>

Subject: Notice of Text filing

Good Morning Michelle,

In #5 we need to put a more detailed link for the meeting location for both notices, can you please provide and I will add to the notice.

Julie

Julie B. Eddins

Publications Coordinator

NC Office of Administrative Hearings

Phone 984-236-1937 (direct) – new number effective March 14, 2025

julie.eddins@oah.nc.gov



Email correspondence to and from this address may be subject to the North Carolina Public Records Law and may be disclosed to third parties by an authorized state official.

Burgos, Alexander N

From: Wiggs, Travis C

Sent: Saturday, September 6, 2025 10:41 PM

To:Schilling, MichelleCc:Burgos, Alexander N

Subject:09_2025-Request for Technical Changes-CJETSAttachments:09.2025_Request for Technical Changes-CJETS.docx

Good evening,

I'm the attorney who reviewed the rules submitted by the NC Criminal Justice Education and Training Standards Commission for the September 2025 RRC meeting. The RRC will formally review these rules at its meeting on Thursday, September 25, 2025, at 10:00 a.m. The meeting will be a hybrid of in-person and WebEx attendance, and an evite should be sent to you as we get close to the meeting. If there are any other representatives from your agency who want to attend virtually, please let me know prior to the meeting, and we will get evites out to them as well.

Attached is the Request for Changes Pursuant to G.S. 150B-21.10. Please submit the revised rules to me via email, no later than 5 p.m. on September 19, 2025. Let me know if you have any questions.

Thanks.

Travis C. Wiggs Rules Review Commission Counsel Office of Administrative Hearings

Telephone: 984-236-1929

Email: travis.wiggs@oah.nc.gov

Email correspondence to and from this address may be subject to the North Carolina Public Records Law and may be disclosed to third parties by an authorized state official.