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NORTH CAROLINA REGISTER

VOLUME 12 ● ISSUE 17 ● Pages 1606 - 1691 March 2, 1998



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Rules Review Commission

Contested Case Decisions

PUBLISHED BY

The Office of Administrative Hearings Rules Division PO Drawer 27447 Raleigh, NC 27611-7447 Telephone (919) 733-2678 Fax (919) 733-3462 For those persons that have questions or concerns regarding the Administrative Procedure Act or any of its components, consult with the agencies below. The bolded headings are typical issues which the given agency can address, but are not inclusive.

Rule Notices, Filings, Register, Deadlines, Copies of Proposed Rules, etc.

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contact: Joe DeLuca Jr., Staff Director Counsel Bobby Bryan, Staff Attorney

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Joint Legislative Administrative Procedure Oversight Committee

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contact: Mary Shuping, Staff Liaison marys ams.ncga.state.nc.us

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Raleigh, North Carolina 27603

contact: Jim Blackburn or Rebecca Troutman

NC League of Municipalities

215 North Dawson Street (919) 715-4000

Raleigh, North Carolina 27603

contact: Paula Thomas

NORTH CAROLINA REGISTER



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March 2, 1998

This issue contains documents officially filed through February 9, 1998.

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The North Carolina Register is published semi-monthly for \$195 per year by the Office of Administrative Hearings, 424 North Blount Street, Raleigh, NC 27601. Application to mail at Periodicals Rates is pending at Raleigh, NC. NC POSTMASTER: Send Address changes to the OAH/North Corolina Register, PO Drawer 27447, Raleigh, NC 27611-7447.

NORTH CAROLINA REGISTER Publication Schedule (August 1997 - May 1998)

FILL	FILING DEADLINES	s	NOTICE OF RULE-MAKING PROCEEDINGS			(citl	NOTICE OF TEXT (either column A or column B)	ÇT lumn B)	:	-	TEMPORARY RULE
					s-nou	A. non-substantial economic impact	nic unpact		B. substantial economic impact	ic împact	
volume and issue number	issue dale	last day for filing	earliest register issue for publication of text	earliest date for public hearing	end of required connent period	deadline to submit to RRC for review at next RRC meeting	first legislative day nf the next regular session	end of required comment period	deadline to submit to RRC for review at next RRC meeting	first legislative day of the next regular session	270 ¹¹¹ day from issue date
12:03	26/10/80	26/11/20	76/10/01	08/18/97	09/02/97	76/22/60	05/11/98	26/08/60	10/20/97	05/11/98	04/28/98
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12:05	09/02/97	08/12/97	11/14/97	26/21/60	10/02/97	10/20/01	86/11/50	26/80/11	26/07/11	86/11/50	05/30/98
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12:07	10/01/97	26/01/60	12/15/97	10/16/97	10/31/97	26/07/11	05/11/98	12/01/97	12/22/97	05/11/98	06/28/98
12:08	10/15/97	09/24/97	86/20/10	10/30/97	11/14/97	76/02/11	86/11/50	26/51/21	12/22/21	86/11/50	07/12/98
12:09	11/03/97	10/13/97	01/15/98	11/18/97	12/03/97	12/22/97	86/11/50	86/70/10	01/20/68	05/11/98	86/18/20
12:10	11/14/97	10/23/97	01/15/98	12/01/97	12/15/97	12/22/21	86/11/50	01/13/98	01/20/98	05/11/98	08/11/98
12:11	12/01/97	11/05/97	02/03/98	12/16/97	12/31/97	86/07/10	05/11/98	01/30/98	02/20/98	05/11/98	08/28/98
12:12	12/15/97	11/20/97	02/16/98	12/30/97	01/14/98	86/02/10	05/11/98	02/13/98	02/20/98	86/11/50	86/11/60
12:13	01/02/98	12/08/97	63/16/98	01/20/98	02/02/98	02/20/68	05/11/98	03/03/98	03/20/98	05/11/98	86/52/60
12:14	86/51/10	12/19/97	04/01/98	86/06/10	02/16/98	02/20/48	86/11/50	03/16/98	03/20/98	86/11/50	86/21/01
12:15	02/02/48	01/09/98	04/12/98	02/17/98	03/04/98	03/20/98	05/11/98	04/03/98	04/20/98	01/27/99	10/30/68
12:16	02/16/98	01/26/98	86/10/50	03/03/98	03/18/98	03/20/98	86/11/50	04/17/98	04/20/98	01/27/99	11/13/98
12:17	03/02/98	86/60/70	05/15/98	03/17/98	04/01/98	04/20/98	01/27/99	05/01/98	05/20/98	01/27/99	11/27/98
12:18	03/16/98	02/23/98	86/10/90	03/31/98	04/15/98	04/20/48	01/27/69	05/15/98	05/50/98	01/27/99	12/11/98
12:19	04/01/98	03/11/98	86/91/90	04/16/98	05/01/98	05/20/48	01/27/99	06/01/98	06/22/98	01/27/99	12/27/98
12:20	04/15/98	03/24/98	86/10/20	04/30/98	86/51/50	05/20/98	01/27/99	06/15/98	06/22/98	01/27/99	66/01/10
12:21	05/01/98	04/09/98	86/10/20	05/18/98	06/01/98	06/22/98	01/27/99	06/30/98	07/20/98	01/27/99	66/97/10
12:22	86/51/50	04/24/98	86/\$1/20	86/10/90	06/12/98	86/22/90	01/27/99	07/14/98	07/20/98	66/27/10	05/04/46

EXPLANATION OF THE PUBLICATION SCHEDULE

This Publication Schedule is prepared by the Office of Administrative Hearings as a public service and the computation of time periods are not to be deemed binding or controlling. Time is computed according to 26 NCAC 2C .0302 and the Rules of Civil Procedure, Rule 6.

GENERAL

The North Carolina Register shall be published twice a month and contains the following information submitted publication by a state agency:

- temporary rules;
- notices of rule-making proceed- \odot
- lext of proposed rules;
- ext of permanent rules approved y the Rules Review Commission; notices of receipt of a petition for incorporation, nunicipal \odot \odot \mathfrak{S}
- Executive Orders of the Governor; required by G.S. 120-165; 96
- Attorney General concerning a jurisdiction subject of Section 5 changes in laws affecting voting in of the Voting Rights Act of 1965, inal decision letters from the U.S. as required by G.S. 120-30.9H;
- orders of the Tax Review Board other information the Codifier of Rules determines to be helpful to ssued under G.S. 105-241.2; and 6 8

the public.

The last day of the period so computed is included, unless it is a Saturday, Sunday, or State holiday, in which event the period runs until the preceding day which is not a COMPUTING TIME: In computing time in the schedule, the day of publication of the North Carolina Register is not included. Saturday, Sunday, or State holiday.

FILING DEADLINES

ISSUE DATE: The Register is published on the first and fifteen of each month if the first or fifteenth of the month is not a Saturday, Sunday, or State holiday for for State employees, the North Carolina Register issue for that day will be published on the day of that month closest to (either before or after) the first or fifteenth respectively that is not a Saturday, Sunday, employees mandated by the State Personnel Commission. If the first or fiftcenth of any month is a Saturday, Sunday, or a holiday or holiday for State employees.

LAST DAY FOR FILING: The last day for filing for any issue is 15 days before the issue date excluding Saturdays, Sundays, and holidays for State employees

NOTICE OF RULE-MAKING PROCEEDINGS

making proceeding until the text of the END OF COMMENT PERIOD TO A NOTICE OF RULE-MAKING PRO-CEEDINGS: This date is 60 days from the issue date. An agency shall accept comments on the notice of ruleproposed rules is published, and the text of the proposed rule shall not be published until at least 60 days after the notice of rulemaking proceedings was published.

The date of the next issue following the end of the comment ISSUE PUBLICATION OF TEXT: REGISTER EARLIEST

NOTICE OF TEXT

nearing date shall be at least 15 days the date a notice of the hearing is publi

EARLIEST DATE FOR PUBLIC HEARING:

he proposed rule, whichever is longer the Register and that has a substa until the date of any public hearings hel days after publication or until the da ECONOMIC IMPACT: An agency shall a (2) RULE WITH SUBSTANTIAL ECON on the text of a proposed rule publish under G.S. 150B-21.4(b1) for at lea comments on the text of a proposed rul at least 30 days after the text is publish economic impact requiring a fiscal END OF REQUIRED COMMENT PERIOD IMPACT: An agency shall accept com any public hearing held on the whichever is longer.

shall review a rule submitted to it o REVIEW COMMISSION: The Commi DEADLINE TO SUBMIT TO THE R before the twentieth of a month by th day of the next month.

day of the next regular session of General Assembly following approval o ASSEMBLY: This date is the first legisl rule by the Rules Review Commission. REGULAR SESSION OF THE GEN G.S. 150B-21.3, Effective date of rul FIRST LEGISLATIVE DAY OF THE

EXECUTIVE ORDER NO. 128 DESIGNATING THE YEAR OF THE VOLUNTEER

WHEREAS, North Carolina's volunteers are among the state's most valuable assets; and

WHEREAS, North Carolina's volunteers greatly enhance the quality of life for the people of North Carolina, especially children and youth; and

WHEREAS, North Carolina's volunteers merit praise for their efforts to address the state's unmet educational, social, environmental and public safety needs; and

WHEREAS, the immense value of connecting communities and various groups within communities through volunteerism and community service deserves recognition; and

WHEREAS, partnerships involving businesses, civic groups, non-profit organizations, religious organizations and governmental agencies are continually needed to meet new and ongoing challenges facing communities today; and

WHEREAS, young people need mentors to offer guidance and encouragement and to assist children and youth in developing the skills to successful in all walks of life; and

WHEREAS, increased citizen involvement and a greater diversity of volunteers is necessary to solve community problems; and

WHEREAS, it is important that the objectives of the Presidents' Summit for America's Future and the Governor's Summit on America's Promise and Volunteerism be met.

NOW, THEREFORE, by the power vested in me as Governor by the laws and Constitution of North Carolina, IT IS ORDERED:

1998 is hereby designated as the Year of the Volunteer. The Governor's Office of Citizen and Community Services and the North Carolina Commission on National and Community Service shall be designated to assist communities in developing and strengthening volunteer initiatives.

This Order shall be effective immediately and expire on December 31, 1998.

Done in Greensboro, North Carolina, this 21st day of January, 1998.

EXECUTIVE ORDER NO. 129 GOVERNOR'S TASK FORCE ON DRIVING WHILE IMPAIRED

WHEREAS, the operation of motor vehicles on our

highways by persons while impaired constitutes a serious threat to the health and safety of our citizens; and

WHEREAS, a large portion of the fatal accidents on our highways are alcohol related; and

WHEREAS, the Governor's Highway Safety Initiative through the "Booze It and Lose It" program has made driving while impaired a major area of emphasis; and

WHEREAS, the State of North Carolina must consider strong measures designed to deter and prevent the operation of motor vehicles by persons while impaired;

NOW, THEREFORE, by the power vested in me as Governor by the laws and Constitution of North Carolina, IT IS ORDERED:

Section 1. Establishment.

The Governor's Task Force on Driving While Impaired is reestablished. The Task Force shall be an ad hoc committee of the Governor's Highway Safety Commission. The Task Force shall be composed of not more than thirty-five members appointed by the Governor to serve at the pleasure of the Governor. The Governor shall designate one of the members as Chair and one as Vice Chair. The members of the Governor's Highway Safety Commission shall be ex officio, voting members of the Task Force. Additional members shall include, but not be limited to representatives of law enforcement, the judicial system and the General Assembly.

Section 2. Meetings.

The Task Force shall meet regularly at the call of the Chair and may hold special meetings at any time at the call of the Chair, or the Governor. The Task Force is authorized to conduct public hearings.

<u>Section 3.</u> Expenses.

Members of the Task Force shall be reimbursed for such necessary travel and subsistence expenses as are authorized by N.C.G.S. 138-5. Funds for reimbursement of such expenses shall be made available from funds authorized by the Governor's Highway Safety Program.

Section 4. Duties.

The Task Force shall have the following duties:

- (a) Review the General Statutes of North Carolina applicable to driving while impaired;
- (b) Review proposals in other states designed to deter driving while impaired;
- (c) Consider proposals for North Carolina;
- (d) Recommend actions to reduce driving while impaired; and

(e) Other such duties as assigned by the Chair or the Governor.

Section 5. Reports.

The Task Force shall present an interim report to the Governor no later than May 11, 1998 and a final report no later than January 10, 1999. The Task Force shall be dissolved when its final report is presented to the Governor.

This Order shall be effective immediately.

Done in the Capital City of Raleigh, North Carolina, this 4th day of February, 1998.

This Section contains the text of proposed rules. At least 60 days prior to the publication of text, the agency published a Notice of Rule-making Proceedings. The agency must accept comments on the proposed rule for at least 30 days from the publication date, or until the public hearing, or a later date if specified in the notice by the agency. The required comment period is 60 days for a rule that has a substantial economic impact of at least five million dollars (\$5,000,000). Statutory reference: G.S. 150B-21.2.

TITLE 15A - DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES

Notice is hereby given in accordance with G.S. 150B-21.2 that the North Carolina Wildlife Resources Commission intends to amend rules cited as 15A NCAC 10F.0311, .0317 and .0327. Notice of Rule-making Proceedings was published in the Register on December 1, 1997.

Proposed Effective Date: April 1, 1999

A Public Hearing will be conducted at 10:00 on March 18, 1998 at the Archdale Building, Room 332, 512 N. Salisbury Street, Raleigh, NC 27603.

Reason for Proposed Action: 15 NCAC 10F .0311 - The Vance County Board of Commissioners initiated the no-wake zone pursuant to G.S. 75A-15, to protect public safety in the area by restricting vessel speed. The Wildlife Resources Commission may adopt this as a temporary rule pursuant to S.L. 1997-0403 following the public hearing and public comment period as indicated in this notice.

15 NCAC 10F .0317 - The Stanly County Board of Commissioners initiated the no-wake zone pursuant to G.S. 75A-15, to protect public safety in the area by restricting vessel speed. The Wildlife Resources Commission may adopt this as a temporary rule pursuant to S.L. 1997-0403 following the public hearing and public comment period as indicated in this notice.

15 NCAC 10F .0327 - The Montgomery County Board of Commissioners initiated the no-wake zone pursuant to G.S. 75A-15, to protect public safety in the area by restricting vessel speed. The Wildlife Resources Commission may adopt this as a temporary rule pursuant to S.L. 1997-0403 following the public hearing and public comment period as indicated in this notice.

Comment Procedures: Interested persons may present their views either orally or in writing at the hearing. In addition, the record of hearing will be open for receipt of written comments from March 2, 1998 to April 1, 1998. Such written comments must be delivered or mailed to the North Carolina Wildlife Resources Commission, 512 N. Salisbury Street, Raleigh, NC 27604-1188.

Fiscal Note: 15 NCAC 10F .0311, .0317 and .0327 do affect the expenditures or revenues of local government funds, but do not affect state funds. These Rules do not have a substantial

economic impact of at least five million dollars (\$5,000,000) in a 12-month period.

CHAPTER 10 - WILDLIFE RESOURCES AND WATER SAFETY

SUBCHAPTER 10F - MOTORBOATS AND WATER SAFETY

SECTION .0300 - LOCAL WATER SAFETY REGULATIONS

.0311 GRANVILLE: VANCE AND WARREN COUNTIES

- (a) Definitions. In addition to the definitions set forth in Paragraph (b) of Rule .0301 of this Section, the following definitions shall apply in this Rule:
 - (1) Corps. Corps of Engineers, United States Army;
 - (2) Reservoir. John H. Kerr Reservoir in Granville, Vance and Warren Counties.
- (a) Regulated Areas. This Rule applies to the following waters of John H. Kerr Reservoir in Granville, Vance and Warren Counties:
 - (1) Kimball Point Within 50 yards of the shoreline in the northernmost cove of the Kimball Point Recreation Area located at the western end of SR 1204 in Warren County.
 - (2) Kerr Lake Methodist Campground Beginning 50 yards north and ending 50 yards east of the Kerr Lake Methodist Campground.
 - (3) Lower Mill Creek Beginning at a point on the eastern side of Lower Mill Creek where it intersects the North Carolina Virginia state line, running across the creek with said state line and then running in a southerly direction on both the east and west sides of the creek to the head waters and including all waters of the creek south of the state line.
 - (4) Flat Creek at NC Highway 39 Bridge Within 50 yards on either side of the NC Highway 39 Bridge.
- (b) Speed Limit Near Ramps. No person shall operate a vessel at greater than no-wake speed within 50 yards of any concrete boat launching ramp located on the reservoir in said counties: reservoir.
- (c) Speed Limit in Mooring Areas. No person shall operate a vessel at greater than no-wake speed while within a designated mooring area established by or with the approval of the <u>US Army Corps of Engineers</u> on the waters of the reservoir in said counties: reservoir.
- (d) Speed Limit. No person shall operate a vessel at greater than no-wake speed within any regulated area of the reservoir

described in Paragraph (a) of this Rule.

- (d)(e) Restricted Swimming Areas. No person operating or responsible for the operation of a vessel shall permit it to enter any designated swimming area established by or with the approval of the <u>US Army</u> Corps of <u>Engineers</u> on the waters of the <u>reservoir in said counties</u>. reservoir.
- (e) Speed Limit at Kimball Point. No person shall operate a vessel at greater than no-wake speed within 50 yards of the shoreline in the northernmost cove of the Kimball Point Recreation Area in the reservoir, such recreation area being at the western end of SR 1204 in Warren County.
- (f) Speed Limit at Lower Mill Creek. No person shall operate a vessel at greater than no-wake speed beginning at a point on the eastern side of Lower Mill Creek where it intersects the North Carolina Virginia state line, running across the creek with said state line and then running in a southerly direction on both the east and west sides of the creek to the head waters and including all waters of the creek south of the state line.
- (g) Speed Limit at Kerr Lake Methodist Campground. No person shall operate a vessel at greater than no-wake speed beginning 50 yards north and ending 50 yards east of the Kerr Lake Methodist Campground.
- (h)(f) Placement and Maintenance of Markers. The Corps is designated a suitable agency for placement and maintenance of markers implementing this Rule. The perimeters of designated swimming areas must be marked with float lines which, in conjunction with the shoreline, form completely enclosed areas. In addition, supplementary standards as set forth in Rule .0301(g)(2) to (7) and (9) of this Section shall apply. Each of the boards of Commissioners of the abovenamed counties is designated a suitable agency for placement and maintenance of markers implementing this Rule for regulated areas within their territorial jurisdiction in accordance with the Uniform System, subject to the approval of the US Army Corps of Engineers.

Authority G.S. 75A-3; 75A-15.

.0317 STANLY COUNTY

- (a) Regulated Areas. This Rule applies to the following waters and portions of waters: waters described as follows:
 - (1) that portion of Narrows Reservoir (Badin Lake) which lies within the boundaries of Stanly County; (Badin Lake);
 - (2) that portion of Lake Tillery which lies within the boundaries of Stanly County; Tillery;
 - (A) Turner Beach Cove as delineated by appropriate markers;
 - (B) Mountain Creek Cove as delineated by appropriate markers;
 - (3) Turner Beach Cove on Lake Tillery as delineated by appropriate markers.
 - (3) Harper Herne Lake Harper Herne Lake Subdivision Cove as delineated by appropriate markers.
- (b) Speed Limit Near Ramps. No person shall operate a vessel at greater than no-wake speed within 50 yards of any

- public boat launching ramp while on the waters of a regulated area described in Paragraph (a) of this Rule.
- (c) Restricted Swimming Areas. No person operating or responsible for the operation of a vessel shall permit it to enter any marked public swimming area established with the approval of the Executive Director, or his representative, on the waters of a regulated area described in Paragraph (a) of this Rule.
- (d) Speed <u>Limit</u>. <u>Limit in Specific Zones</u>. No person shall operate a vessel at greater than no-wake speed within <u>any 50 yards</u> of the <u>following marked zone located on any</u> regulated area described in Paragraph (a) of this Rule: Rule.
 - (1) Mountain Creek Cove, Lake Tillery.
- (e) Placement and Maintenance of Markers. The Board of Commissioners of Stanly County is hereby designated a suitable agency for placement and maintenance of the markers hereby authorized, subject to the approval of the United States Coast Guard and the United States Army Corps of Engineers: implementing this Rule in accordance with the Uniform System. With regard to marking the regulated areas described in Paragraph (a) of this Rule, supplementary standards as set forth in Rule .0301(g)(1) to (8) of this Section shall apply.

Authority G.S. 75A-3; 75A-15.

.0327 MONTGOMERY COUNTY

- (a) Regulated Areas. This Rule applies to the waters and portions of waters described as follows:
 - (1) Badin <u>Lake</u>. <u>Lake</u> <u>- Lakeshore</u> <u>Drive</u> <u>Cove</u> <u>as</u> <u>delineated</u> <u>by</u> <u>appropriate</u> <u>markers</u>.
 - (2) Lake Tillery.
 - (A) Woodrun Cove as delineated by appropriate markers.
 - (B) Carolina Cove as delineated by appropriate markers.
 - (3) Woodrun Cove. Those waters within 50 yards of the mouth of Woodrun Cove located on Lake Tillery as delineated by appropriate markers and within 50 yards of the boat ramp located at the head of Woodrun Cove.
- (4)(3) Tuckertown Reservoir.
 - (5) Carolina Forest Cove. The mouth of Carolina Forest Cove located on Lake Tillery as delineated by appropriate markers.
- (b) Speed Limit Near Shore Facilities. No person shall operate a vessel at greater than no-wake speed within 50 yards of any marked boat launching area, dock, pier, bridge, marina, boat storage structure, or boat service area on the waters of the regulated areas described in Paragraph (a) of this Rule.
- (c) Speed Limit. No person shall operate a vessel at greater than no-wake speed within any regulated area described in Paragraph (a) of this Rule.
- (c)(d) Restricted Swimming Areas. No person operating or responsible for the operation of a vessel shall permit it to enter any marked public swimming area established with the approval of the Wildlife Resources Commission on the waters of the regulated areas described in Paragraph (a) of this Rule.
 - (d)(e) Placement and Maintenance of Markers. The Board

of Commissioners of Montgomery County is hereby designated a suitable agency for placement and maintenance of the markers hereby authorized, subject to the approval of the United States Coast Guard and the United States Army Corps of Engineers. With regard to marking the regulated areas described in Paragraph (a) of this Rule, supplementary standards as set forth in Rule .0301(g)(1) to (8) of this Section shall apply; implementing this Rule in accordance with the Uniform System.

Authority G.S. 75A-3; 75A-15.

TITLE 17 - DEPARTMENT OF REVENUE

Notice is hereby given in accordance with G.S. 150B-21.2 that the North Carolina Department of Revenue intends to amend rule cited as 17 NCAC 6B.3204 and to repeal 17 NCAC 9L.0302.

Proposed Effective Date: August 1, 1998

Instructions on How to Demand a Public Hearing: The Department of Revenue is not subject to the notice and hearing requirements of the APA. Nevertheless, the Department publishes notice of proposed text in the Register and will hold a public hearing if there is sufficient interest in a public hearing. The Department does this because it believes that notice and hearing serve good public policy. A request for a public hearing for Rule 17 NCAC 6B .3204 must be in writing and be submitted to Mr. Sam McEwen, Personal Taxes Division at P.O. Box 871, Raleigh, NC 27602, by March 16, 1998. A request for a public hearing for Rule 17 NCAC 9L .0302 must be in writing and be submitted to Ms. Jan Slusser, Motor Fuel Tax Division, P.O. Box 871, Raleigh, NC 27602, by March 16. 1998. Notice of any public hearing scheduled on this proposed rule change will be published in the Register.

Reason for Proposed Action: 17 NCAC 6B .3204 - The federal income tax negligence penalty has changed and is now an accuracy penalty rather than a 5 percent negligence penalty. This rule is amended to reflect the change in the federal law. 17 NCAC 9L .0302 - Effective July 1, 1998, federal law will tax kerosene in accordance with the procedure now used for clear diesel. When this occurs, clear kerosene will be taxed by the State as a motor fuel rather than an alternative fuel.

Comment Procedures: Written comments for 17 NCAC 6B .3204 may be submitted to Mr. Sam McEwen at North Carolina Department of Revenue, Personal Taxes Division, P.O. Box 871, Raleigh, NC 27602. Written comments for 17 NCAC 9L .0302 may be submitted to Ms. Jan Slusser, at NC Department of Revenue, Motor Fuels Tax Division, P.O. Box 871, Raleigh, NC 27602. Comments received will be taken into consideration in adopting the permanent rule. If you have questions regarding 17 NCAC 6B .3204, you may call Mr. McEwen at 919-733-3565. If you have questions regarding 17 NCAC 9L

.0302, you may call Ms. Slusser at 919-733-4629.

Fiscal Note: These Rules do not affect the expenditures or revenues of state or local government funds. These Rules do not have a substantial economic impact of at least five million dollars (\$5,000,000) in a 12-month period.

CHAPTER 6 - INDIVIDUAL INCOME TAX DIVISION

SUBCHAPTER 6B - INDIVIDUAL INCOME TAX

SECTION .3200 - PENALTIES: INDIVIDUAL INCOME TAX

.3204 NEGLIGENCE PENALTIES

(a) When the 5 percent negligence federal accuracy penalty has been assessed for federal income tax purposes, purposes under Section 6662 of the Internal Revenue Code, the 10 percent negligence penalty will be assessed for state income tax purposes unless the 25 percent negligence penalty applies.

(b) A negligence penalty cannot be assessed when the fraud penalty has been assessed with respect to the same deficiency. There is no minimum dollar amount of negligence penalty. On combined returns the negligence penalty will be assessed based on the additional tax due on the spouse's return to which the negligence penalty is being applied after being offset by any overpayment due to the other spouse.

Authority G.S. 105-236(5); 105-236(6); 105-262.

CHAPTER 9 - MOTOR FUELS TAX DIVISION

SUBCHAPTER 9L - ALTERNATIVE FUEL

SECTION .0300 - TAX AND LIABILITY

.0302 UNBLENDED KEROSENE AS ALTERNATIVE FUEL

Unblended kerosene is an alternative fuel.

Authority G.S. 105-262; 105-449.130.

The Codifier of Rules has entered the following temporary rule(s) in the North Carolina Administrative Code. Pursuant to G.S. 150B-21.1(e), publication of a temporary rule in the North Carolina Register serves as a notice of rule-making proceedings unless this notice has been previously published by the agency.

TITLE 1 - DEPARTMENT OF ADMINISTRATION

Rule-making Agency: Department of Administration

Rule Citation: 1 NCAC 5B .0301 - .0302, .0310, .0316, .0401, .0801 - .0802, .1301, .1519, .1604, .1906

Effective Date: February 15, 1998

Findings Reviewed and Approved by: Beecher R. Gray

Authority for the rule-making: G.S. 143-52; 143-53(a)

Reason for Proposed Action: Session Law 1997-412 amended State procurement laws, increasing benchmarks for universities and State agencies, and also mandated the Secretary of Administration to make rules in certain areas of procurement as a result of the benchmark changes. These include advertising of solicitations handled by the Division of Purchase & Contract, universities and State agencies as well as contract language consistency and protest procedures. These rule changes clarify the process for all State procurement, which was altered significantly by S.L. 1997-412.

Comment Procedures: Any person interested in making written or verbal comment to these temporary rules should submit such comment to R. Glen Peterson, General Counsel, N.C. Department of Administration, 116 West Jones Street, Raleigh, NC 27603-8003; telephone: (919) 733-7232; fax: (919) 733-9571; e-mail: glen_peterson@mail. doa.state.nc.us

CHAPTER 5 - PURCHASE AND CONTRACT

SUBCHAPTER 5B - PURCHASE PROCEDURES

SECTION .0300 - PROCUREMENT AUTHORIZATION AND PROCEDURES

.0301 CONTRACTING REQUIREMENTS

- (a) Where the total requirements for any given commodity or service involve an expenditure in excess of the expenditure benchmark established under the provisions of G.S. 143-53.1, and where competition is solicited, sealed offers shall be solicited by direct mailing. Rules applying to service contracts do not apply to local school administrative units or community colleges.
- (b) In addition to Paragraph (a) of this Rule, for the procurement of equipment, materials, and supplies, sealed offers shall be solicited by this Division by direct mail and by advertisement in a newspaper of statewide circulation or by electronic media when deemed more advantageous for certain

items or commodities at least 10 days prior to the date designated for opening of the bids.

- (c) In addition to Paragraph (a) of this Rule, for the procurement of services, the following shall apply:
 - (1) The final decision-making authority in regard to any phase of procurement or performance of any service contract is with the SPO. In addition to service contracts delegated under Rules :0401 and :1301 of this Subchapter; the SPO may delegate agencies the authority to handle the solicitation phase for contracts over the benchmark established under G.S. 143-53.1;
 - (2) For each service contract, the using agency shall prepare a task description of the services and desired results. For statewide or multiagency term contracts this Division will establish the task description of services and desired results. Task descriptions shall contain all of the following:
 - (A) the date(s) of service (The contract shall not be for more than three years including extensions and renewals, without the prior approval of the SPO.);
 - (B) detailed specifications or type and level of work required;
 - (C) what the State will furnish;
 - (D) what the contractor will furnish;
 - (E) the method; schedule, and procedures for billing and payments;
 - (F) other terms and conditions, specifications or procedures bearing on the conduct of the work
 - (3) Upon completion of the task description and desired results, competition shall be solicited, where available, utilizing a RFP or IFB, which shall contain the task description and desired results, and specify or provide for all of the following:
 - (A) the laws of North Carolina shall govern the contract;
 - (B) the contract shall be cancelable upon a specified written notice at any time by the State for unsatisfactory performance or for the convenience of the State;
 - (C) provide for the option to require a performance bond or other suitable means of ensuing faithful performance when deemed by the State to be necessary;
 - (D) that the contract is entered into in compliance with State and Federal antitrust laws;
 - (E) the contractor shall furnish all worker's compensation, liability insurance, and other insurance as may be required to protect

- himself and the State from claims which may arise:
- (F) payment schedule;
- (G) price adjustment provisions, if any;
- (H) identify the agency liaison personnel and any other agency resources that will be available to the contractor;
- (I) -- the criteria for evaluation;
- (J) request a description of the offeror's qualifications and references;
- (K) have the cost of the service broken down by components;
- (L) have the offeror identify the proposed methodology for accomplishing the work (if not furnished in the RFP).

An exception to Paragraph (c) of this Rule is where an emergency condition exists.

(4) After opening, and completion of the evaluation, the using agency shall prepare a written recommendation for award, and if over the benchmark established under G.S. 143-53.1, shall submit a copy of all offers received and their recommendation to this Division for award of contract or other action deemed necessary by the SPO (Examples: cancellation, negotiation, etc.). Notice of the Division's decision shall be sent to the using agency.

Except where a waiver, special delegation, exemption, or an emergency purchase is permitted by Rule, all purchases involving the expenditure of public funds made by universities and other agencies for commodities, services and printing, not covered by statewide term contracts, shall comply with the following delegations and procedures:

- (1) Small Purchases: A small purchase is defined as the purchase of commodities, services or printing, not covered by a term contract, involving an expenditure of public funds of five thousand dollars (\$5,000) or less. The executive officer or his designee, of each agency shall set forth, in writing, purchasing procedures for making small purchases. The awarding of contracts for small purchases shall be the responsibility of the using agency. The SPO may require a copy of the small purchase procedures be sent to the Division of Purchase and Contract.
- (2) Purchases Governed by General Delegation or Statute:
 - (a) For purchases made by a university or agency involving an expenditure of public funds over five thousand dollars (\$5,000), up to the benchmark established for a university under the provisions of G.S. 116-31.10, and up to the general delegation limit for agencies established by the SPO under the provisions of G.S. 143-53(a)(2):
 - (i) Competition shall be solicited;
 - (ii) Solicitation documents requesting or inviting offers shall be issued;
 - (iii) Solicitation documents shall include

- standard language, including terms and conditions issued by the Division of Purchase and Contract, unless prior written approval is obtained from the Division. If additional terms and conditions are used, they shall not conflict with Division's standard terms and conditions, unless prior written approval is obtained from the Division; and
- (iv) Mailing lists, if still maintained by the Division of Purchase and Contract, may be requested and used in addition to mailing lists maintained by the university or agency for the purpose of soliciting competition.
- (b) In addition, agencies and universities shall advertise their solicitations through the Division of Purchase and Contract, effective September 1, 1998, for the following purchases:
 - (i) Agencies: For purchases involving an expenditure of public funds exceeding ten thousand dollars (\$10,000), up to the general delegation limit for an agency established by the SPO under the provisions of G.S. 143-53(a)(2);
 - (ii) Universities: For purchases involving an expenditure of public funds exceeding twenty five thousand dollars (\$25,000), up to the benchmark established for a university under the provisions of G.S. 116-31.10.

Agencies and universities may advertise sooner than the effective date and may also advertise solicitations on smaller dollar purchases through the Division of Purchase and Contract.

- (c) The awarding of contracts under the statutory limit for universities and the general delegation for all other agencies, shall be the responsibility of the using agency.
- (3) Competitive Bidding Procedure: Where the total requirements for commodities, services or printing jobs involve an expenditure of public funds in excess of the expenditure benchmark established under the provisions of G.S. 116-31.10 or the general delegations established by the SPO under the provisions of G.S. 143-53(a)(2), the competitive bidding procedure as defined in G.S. 143-52 shall be utilized as follows:
 - (a) Sealed offers for commodities and printing shall be solicited by the Division of Purchase and Contract via advertisement;
 - (b) For service contracts, the SPO delegates to the universities and other agencies the authority to solicit sealed offers for their university/agency

in accordance with the rules established for Subitems (2)(a) and (b) of this Rule. After opening and completing the evaluation of offers received, the agency shall prepare a written recommendation for award, and if over the benchmark established under G.S. 116-31.10 or the general delegations established by the SPO, shall submit a copy of all offers received and their recommendation of award or other action to the Division of Purchase and Contract for approval or other action deemed necessary by the SPO (Examples: cancellation, negotiation, etc.). Notice of the Division of Purchase and Contract's decision shall be sent to the agency. The awarding of contracts for services shall be the responsibility of the using agency.

- (c) Sealed offers for statewide term contracts for commodities, printing and services shall be solicited by the Division of Purchase and Contract via advertisement.
- (4) For each service contract handled by the agency, the agency shall prepare a task description of the services and desired results. Task descriptions shall contain all of the following:
 - (a) The date(s) of service (The contract shall not be for more than three years including extensions and renewals, without the prior approval of the SPO.);
 - (b) Detailed specifications or type and level of work required;
 - (c) What the State shall furnish;
 - (d) What the contractor shall furnish;
 - (e) The method, schedule, and procedures for billing and payments; and
 - (f) Other subject matters bearing on the conduct of the work.
- (5) Rules applying to service and printing contracts do not apply to local school administrative units or community colleges.

History Note: Authority G.S. 143-49; 143-52; 143-53; 143-53.1;

Eff. February 1, 1976;

Readopted Eff. February 27, 1979:

Amended Eff. February 1, 1996; January 1, 1985;

Temporary Amendment Eff. February 15, 1998.

.0302 MAILING LISTS

(a) The Division of Purchase and Contract shall maintain mailing lists for the purpose of soliciting offers on various categories of commodities and services. A form shall be available upon request as an application to be included on an appropriate list.

(b) Companies may be added to or removed from these lists after taking into consideration financial standing and responsibility, facilities for production, distribution and

services, length of time successfully in business, responsiveness, performance as a supplier, the need for competition, the budgeted amounts for maintaining the lists and for duplicating and mailing and other such factors as may be pertinent and reasonable. Only companies responsive to solicitations shall be retained on mailing lists:

(c) When it is not economically feasible or otherwise practicable to use the entire mailing list, the Division may use those companies who may reasonably and practically be expected to reply:

History Note: Authority G.S. 143-49; 143-52; Eff. February 1, 1976; Readopted Eff. February 27, 1979; Amended Eff. February 1, 1996; Temporary Repeal Eff. February 15, 1998.

.0310 NOTIFICATION OF AWARD

If a solicitation is required to be advertised through the Division of Purchase and Contract, then notice of the resulting contract award shall be posted via the Division of Purchase and Contract's home page by the agency issuing the solicitation document in accordance with Rule .0316 of this Section. In addition, After after contracts are awarded, successful companies and agencies shall be notified in writing or electronically. electronically by the agency issuing the solicitation document.

History Note: Authority G.S. 143-49; 143-52; 143-53; Eff. February 1, 1976;

Readopted Eff. February 27, 1979;

Amended Eff. February 1, 1996; May 1, 1988; July 1, 1987; Temporary Amendment Eff. February 15, 1998.

.0316 ADVERTISEMENT REQUIREMENTS

(a) Unless already required by statute, effective September 1, 1998 all advertisements required by Rule shall be through the Division of Purchase and Contract via the Division's home page on the internet. If advertisement is required by Rule, the solicitation shall be advertised at least once and at least 10 days prior to the date designated for opening. This Rule does not prevent solicitation of offers by additional direct mailings or additional advertisement by an agency.

(b) Agencies required by Rule to advertise their solicitations shall electronically transmit the required data directly to the Division's home page. The required data shall include, the complete solicitation document (specifications, requirements, terms and conditions, etc.), with agency name, buyer name, phone number and address for accessing hard copies of the solicitation, solicitation identification number, title (a short description of the commodity, service or printing requirement), and the opening date, time and place. If the solicitation requires potential offerors to attend a mandatory conference or mandatory site visit, this information shall also be furnished with the advertisement, to include date and time, location, and contact person and phone number.

(c) Within three agency working days from award of

contract that has been advertised through the Division, agencies shall be required to electronically transmit an award notice directly to the Division's home page on the internet. The award notice shall be posted for at least 30 consecutive calendar days. This award notice shall identify the contract and award information.

(d) The exact format and instructions for submitting the advertisement, summary notice, and award notice will be furnished to all agencies by the Division.

(e) Exceptions to this Rule are as follows:

- (1) When it is deemed by the agency's executive officer or his designee that there is a valid reason for the agency not to transmit the advertisement or award notice electronically, that agency may submit the data to the Division, so the Division may transmit it electronically; or, the agency may place the advertisement (excluding the complete solicitation document) via newspaper. If advertised via newspaper, the agency which issued the solicitation document shall be responsible for the advertisement and the award notice shall not be required. Some valid reasons include computer equipment failure or networking difficulties, or insufficient copies of samples for a printing job.
- (2) If there is an attachment to a solicitation that the agency determines will not be electronically transmitted, then the solicitation document, when electronically transmitted, shall include instructions to contact the agency which issued the solicitation to obtain the attachment.
- (3) If an agency determines that it is not feasible to electronically transmit a particular solicitation document through the Division's home page, then the agency shall electronically transmit a summary notice, the same way as if they had electronically transmitted the solicitation document, which will instruct someone inquiring on the Division's home page about the solicitation, to contact the agency for a hard copy.

History Note: Authority G.S. 143-52; 143-53; Temporary Adoption Eff. February 15, 1998.

SECTION .0400 - INFORMAL PROPOSALS (QUOTATION) PROCEDURE

.0401 GENERAL DELEGATION

(a) In making purchases of commodities and services not covered by state term contracts and estimated to be less than the expenditure benchmark established under the provisions of G.S. 143-53.1, the SPO may authorize agencies under a general delegation to make those purchases. Rules for printing requirements are covered by Section .0800 of this Subchapter. Rules applying to service contracts do not apply to local school administrative units or community colleges.

(b) Small purchases are governed by Rule .1301 of this Subchapter. Purchases of commodities and services under the

General Delegation, which covers expenditures over two thousand five hundred dollars (\$2,500) but under the expenditure benchmark, shall be acquired as follows:

- (1) Competition must be solicited, where available; and
- 2) All purchase transactions shall be documented. This includes a record of all quotes received, written and verbal, and written reason for award to other than low quote. Written reasons for waiver and emergency purchases shall also be made a matter of record; and
- (3) All purchasing files must be retained for a period of five years after expiration. This includes purchase orders (term contract and non-term contract), quotes (verbal and written), waivers, and emergency purchases. All supporting documentation must be kept in the file during this retention period (Examples: all quotes received, reason for contracting with other than low quote or with sole source(s), is a waiver or an emergency purchase, copy of purchase order and any correspondence); and
- (4) In addition, for purchases over five thousand dollars (\$5,000) but still less than the expenditure benchmark, agencies shall do the following:
 - (A) Agencies are required to issue their own solicitation documents. This shall also apply to a waiver or emergency purchase, if time permits; and
 - (B) The solicitation documents sent out by agencies shall include terms and conditions applicable to the requirement.

(c) Awarding of contracts under the general delegation of this Section shall be the responsibility of the agency's executive officer.

(d) Additional rules applying to service contracts are in Rule .0301 of this Subchapter:

History Note: Authority G.S. 143-52; 143-53; 143-53.1; Eff. February 1, 1976;

Readopted Eff. February 27, 1979;

Amended Eff. February 1, 1996; January 1, 1985;

Temporary Repeal Eff. February 15, 1998.

SECTION .0800 - PRINTING

.0801 GENERAL POLICY

The Division of Purchase and Contract shall make provisions for or contracts for the printing requirements of, all agencies, with the exception of community colleges and local school administrative units, either through the use of applicable state facilities, delegation, waiver, or by seeking competition in the open market:

History Note: Authority G.S. 143-49; 143-53;

Eff. February 1, 1976;

Readopted Eff. February 27, 1979;

Amended Eff. February 1, 1996;

Temporary Repeal Eff. February 15, 1998.

.0802 PROCEDURE

- (a) The dollar limits for handling contracts for printing shall be as follows:
 - (1) General State government agencies and departments may handle printing contracts up to five hundred dollars (\$500) per job.
 - (2) The universities and institutions may handle printing contracts up to ten thousand dollars (\$10,000) per iob.
 - (3) All printing contracts over these dollar limits shall be handled by the Division of Purchase and Contract.

(b) All printing contracts over five hundred dollars (\$500) which cannot be satisfied by the Department of Correction in accordance with G.S. 148-70, shall be handled as follows:

- (1) Competition must be solicited, where available; and
- (2) All purchase transactions shall be documented. This includes a record of all quotes received, written and verbal, and written reason for award to other than low quote. Written reasons for waiver and emergency purchases shall also be made a matter of record: and
- (3) All purchasing files must be retained for a period of five years after expiration. This includes purchase orders, quotes (verbal and written), waivers, and emergency purchases. All supporting documentation must be kept in the file during this retention period (Examples: all quotes received, reason for contracting with other than low quote or with sole source(s), is a waiver or an emergency purchase, copy of purchase order and any correspondence); and
- (4) In addition, for printing contracts over five thousand dollars (\$5,000) but still within the limits specified in Paragraph (a) of this Rule, these guidelines shall be followed:
 - (A) Solicitation documents shall be issued. This shall also apply to a waiver or emergency purchase, if time permits; and
 - (B) The solicitation documents sent out shall include terms and conditions applicable to the requirement.
- (e) The award of contracts within the dollar limits specified in Subparagraphs (a)(1) and (2) of this Rule shall be the responsibility of the agency's executive officer.

History Note: Authority G.S. 143-49; 143-53; Eff. February 1, 1976; Readopted Eff. February 27, 1979; Amended Eff. February 1, 1996; January 1, 1985; Temporary Repeal Eff. February 15, 1998.

SECTION .1300 - SMALL PURCHASES

.1301 PROCEDURES

A small purchase is defined as the purchase of commodities or services, not covered by a term contract, and the expenditure is for two thousand five hundred dollars (\$2,500) or less. Rules for printing requirements are covered by Section .0800

of this Subchapter. Rules applying to printing contracts do not apply to local school administrative units or community colleges. The Executive Officer of each agency shall set forth, in writing, purchasing procedures for making small purchases. Awarding of contracts for small purchases shall be the responsibility of the agency's executive officer. The SPO may require a copy of the small purchase procedures be sent to the Division of Purchase and Contract.

History Note: Authority G.S. 143-53; Eff. February 1, 1976; Readopted Eff. February 27, 1979; Amended Eff. February 1, 1996; Temporary Repeal Eff. February 15, 1998.

SECTION .1500 - MISCELLANEOUS PROVISIONS

.1519 PROTEST PROCEDURES

A party wanting to protest a contract award handled by the Division of Purchase and Contract must submit a written request for a protest meeting to the SPO-which-must be received in the Division of Purchase and Contract within 30 consecutive calendar days from the date of the protested contract award. This letter must contain specific sound reasons and any supporting documentation for why the party is protesting the award or the protest will be promptly rejected. If the SPO can render a decision based on the facts without a meeting, a written response with a decision will be rendered within 10 consecutive calendar days of the receipt of the protest letter. If not, the SPO will schedule a meeting with the protesting party to hear their complaint. This meeting will be held within 30 consecutive calendar days after receipt of the written protest. The SPO will respond to the protesting party in writing with a decision within 30 consecutive calendar days from the date of the protest meeting. All decisions of the SPO shall be the final administrative review.

- (a) To insure fairness to all offerors and to promote open competition, agencies and the Division of Purchase and Contract shall actively follow-up and be consistent in responding to an offeror's protest over contract awards.
- (b) This Rule applies only to contracts with an actual or estimated dollar value over ten thousand dollars (\$10,000). It is recommended that agencies establish procedures to handle an offeror's concerns for contracts with less dollar value.
- (c) When an offeror wants to protest a contract awarded by an agency over ten thousand dollars (\$10,000), the agency and the offeror shall comply with the following:
 - (1) The offeror shall submit a written request for a protest meeting to the agency's executive officer which shall be received by the agency's executive officer's office within 30 consecutive calendar days from the date of the contract award. The executive officer shall furnish a copy of this letter to the SPO within 5 consecutive calendar days of receipt. The offeror's letter shall contain specific sound reasons and any supporting documentation for why they have

a concern with the award. If the letter does not contain this information, or if the executive officer determines that a meeting would serve no purpose, then he may, within 10 consecutive calendar days from the date of receipt of the letter, respond in writing to the offeror and refuse the protest meeting request. A copy of the executive officer's letter shall be forwarded to the SPO.

- (2) If the protest meeting is granted, the executive officer shall attempt to schedule the meeting within 30 consecutive calendar days after receipt of the letter, or as soon as possible thereafter. Within 10 consecutive calendar days from the date of the protest meeting, the executive officer shall respond to the offeror in writing with his decision. A copy of the executive officer's letter shall be forwarded to the SPO.
- (3) The agency shall notify the SPO, in writing, of any further administrative or judicial review of the contract award.
- (4) The executive officer may appoint a designee to act on his behalf under this Rule.

(d) When an offeror wants to protest a contract awarded by the Secretary over ten thousand dollars (\$10,000), the SPO and the offeror shall comply with the following:

- 1) The offeror shall submit a written request for a protest meeting to the SPO which shall be received by the Division within 30 consecutive calendar days from the date of the contract award. The offeror's letter shall contain specific sound reasons and any supporting documentation for why they have a concern with the award. If the letter does not contain this information, or if the SPO determines that a meeting would serve no purpose, then he may, within 10 consecutive calendar days from the date of receipt of the letter, respond in writing to the offeror and refuse the protest meeting request.
- (2) If the protest meeting is granted, the SPO shall attempt to schedule the meeting within 30 consecutive calendar days after receipt of the letter, or as soon as possible thereafter. Within 10 consecutive calendar days from the date of the protest meeting, the SPO shall respond to the offeror in writing with his decision.

History Note: Authority G.S. 143-53; 150B-2; 150B-22; 150B-23;

Eff. February 1, 1996;

Temporary Amendment Eff. February 15, 1998.

SECTION .1600 - EXEMPTIONS, EMERGENCIES AND SPECIAL DELEGATIONS

.1604 GENERAL DELEGATIONS

The general purchasing delegation for agencies (except the universities) shall be not more than ten thousand dollars (\$10,000). The SPO may lower or raise this general delegation

for a specific agency, up to the amount established by G.S. 143-53.1, after consultation with the State Budget Officer and the State Auditor for State agencies, and upon consideration of the agency's (except the universities) overall capabilities, including staff resources, organizational structure, training, purchasing compliance reviews, electronic communication capabilities, and audit reports. If an agency wishes to obtain an increase in their general delegation, they shall submit a request in writing, outlining their overall capabilities, to the SPO for his consideration.

History Note: Authority G.S. 143-53; Temporary Adoption Eff. February 15, 1998.

SECTION .1900 - RECORDS OF THE DIVISION OF PURCHASE AND CONTRACT

.1906 APPLICATIONS FOR ADDITION TO MAILING LIST

Applications for inclusion on mailing lists are retained for two years.

History Note: Authority G.S. 143B-10(f); Eff. February 1, 1976; Readopted Eff. February 27, 1979; Amended Eff. February 1, 1996; Temporary Repeal Eff. February 15, 1998.

TITLE 10 - DEPARTMENT OF HEALTH AND HUMAN SERVICES

Rule-making Agency: Secretary of Department of Health and Human Services

Rule Citation: 10 NCAC 21B .0117

Effective Date: March 9, 1998

Findings Reviewed and Approved by: Beecher R. Gray

Authority for the rule-making: G.S. 143-116.7

Reason for Proposed Action: On November 6, 1997, Fire Inspector conducted an inspection of the streets on The Governor Morehead School Campus. Several fire safety hazards and/or violations of the local/state codes were noted. An Order To Comply was issued requiring GMS to correct these infractions as soon as possible. Failure to comply with the order may render the state liable to the penalties provided by law for these violations. More importantly, these violations could jeopardize the safety and welfare of students and staff on the GMS Campus.

Comment Procedures: Any interested persons may present written comments to Patricia D. Purser, Division of Services for the Blind, 309 Ashe Avenue, Raleigh. NC 27606.

CHAPTER 21 - THE GOVERNOR MOREHEAD SCHOOL

SUBCHAPTER 21B - CAMPUS REGULATIONS

SECTION .0100 - ABSENCES FROM CAMPUS

.0117 THE GOVERNOR MOREHEAD SCHOOL CAMPUS PARKING

Parking on The Governor Morehead School Campus shall be in conformity with the following requirements:

- (1) <u>Vehicles shall be parked only in designated parking spaces.</u> Parking spaces are defined by painted lines in the surfaced areas and by wheel-stops in non-surfaced areas.
- (2) No parking is allowed on any streets.
- (3) No stopping to load or unload is allowed on any streets.
- (4) Signs shall be erected in specific areas indicating No Parking and Tow-away Zones.
- (5) The school may have removed to a place of storage, at the owner's expense, any unattended vehicle illegally parked in a designated tow-away zone.
- (6) No parking is allowed in any manner that would block or prohibit access to a designated crosswalk.

History Note: Authority G.S. 143-116.7; Temporary Adoption Eff. March 9, 1998.

TITLE 15A - DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES

Rule-making Agency: Department of Environment and Natural Resources

Rule Citation: 15A NCAC 010 .0101 - .0109

Effective Date: March 1, 1998

Findings Reviewed and Approved by: Beecher R. Grav

Authority for the rule-making: G.S. 130A-4

Reason for Proposed Action: These Rules were originally adopted by the Commission for Health Services (November 14, 1997). The NC; Rules Review Commission found that the Commission for Health Services did not have statutory authority to adopt the rules. In addition, the RRC has indicated that they intend to invalidate the current rules codified as 15A NCAC 18A .2300 at the February meeting of the RRC. Because there must be rules in effect to be used to determine who is delegated authority to enforce rules of the Commission for Health Services, it is essential that these Rules be adopted as temporary rules. Without these Rules, there will not be any defendable or rational basis for granting or denying

delegations to local health department environmental health specialists to enforce CHS rules as an agent of the state.

Comment Procedures: Comments may be made to Malcolm Blalock, PO Box 29596, Raleigh, NC 27626-0596 or E-Mail at Malcolm Blalock@mail.ehnr.state.nc.us.

CHAPTER 1 - DEPARTMENTAL RULES

SUBCHAPTER 10 - ENVIRONMENTAL HEALTH

SECTION .0100 - DELEGATION OF AUTHORITY TO ENFORCE THE COMMISSION FOR HEALTH SERVICES SANITATION RULES

.0101 SCOPE OF DELEGATED AUTHORITY

No person shall act as an authorized agent of the state in enforcing the provisions of G.S. 130A and the rules of the Commission for Health Services who is not a current employee of a local health department, registered with the North Carolina State Board of Sanitarian Examiners as a Registered Sanitarian or Sanitarian Intern and authorized pursuant to these Rules. Except as provided in Rule .0105 of this Section, an authorization shall be valid only in the county or district served by the local health department which employs the agent. There shall be seven areas of authorization to enforce the provisions of G.S. 130A and the rules of the Commission for Health Services found in 15A NCAC 18A as follows:

- (1) Food, Lodging, and Institution Sanitation including the following:
 - (a) .1000 Sanitation of Summer Camps.
 - (b) .1300 Sanitation of Hospitals; Nursing and Rest Homes; Sanitariums, Sanitoriums; Educational and other Institutions,
 - (c) .1500 Sanitation of Local Confinement Facilities,
 - (d) .1600 Sanitation of Residential Care Facilities,
 - (e) .1800 Sanitation of Lodging Establishments,
 - (f) .2100 Rules Governing the Sanitation & Safety of Migrant Housing.
 - (g) <u>.2200</u> Sanitation of Bed and Breakfast Homes.
 - (h) .2400 Sanitation of Public, Private, and Religious Schools,
 - (i) .2600 Sanitation of Restaurants and Other Foodhandling Establishments.
 - (j) .2700 Sanitation of Meat Markets, and
 - (k) .3000 Bed and Breakfast Inns.
- (2) On-Site Wastewater, including the following:
 - (a) .1900 Sewage Treatment and Disposal Systems,
 - (b) .1603 and .1606, .1611(a) and (b) and .1613 <u>Sanitation of Residential Care Facilities</u> (Family Foster Homes), and
 - (c) .2100 Rules Governing the Sanitation and Safety of Migrant Housing.
- (3) .2800 Sanitation of Child Care Centers.
- (4) .3100 Lead Poisoning Prevention in Children

Program.

- (5) .2500 Public Swimming Pools.
- (6) <u>.3200 Tattooing.</u>
- (7) .1603, .1606, .1611(a) and (b), .1613 Sanitation of Residential Care Facilities (Family Foster Homes) and .2100 Rules Governing the Sanitation and Safety of Migrant Housing.

History Note: Authority G.S. 130A-4; Temporary Adoption Eff. March 1, 1998.

.0102 ELIGIBILITY FOR DELEGATION OF AUTHORITY

(a) The applicant shall successfully complete a centralized training course approved by the Division.

(b) The applicant shall successfully complete all required orientation, preliminary activities and field practice and review established by the Division.

(c) When the supervisor determines that the applicant has progressed sufficiently to work independently, the health director may request the applicant be evaluated for authorization. Documentation of the satisfactory completion of all preliminary activities and field practice, including any inspection or evaluation forms completed by the applicant and comments of the supervisor shall be forwarded to the regional specialist.

(d) If, upon reviewing the file, the regional specialist finds that the applicant needs additional study or field practice, the evaluation for authorization may be postponed until that study or practice has been completed.

(e) Upon satisfactory completion of the requirements in Paragraphs (a) - (d) of this Rule, the regional specialist shall coordinate the administration of a written test which the applicant must pass by a score of 70 percent or more. The test may be repeated if necessary.

(f) An applicant only requesting authorization for 15A NCAC 18A .3100 Lead Poisoning Prevention in Children Program, in lieu of the requirements set out in Paragraphs (a) - (e) of this Rule, shall be required to take and successfully complete the North Carolina State of Practice course entitled "Lead Investigation and Abatement" and shall pass the written test provided by that course.

(g) After the applicant has successfully completed the written test, the regional specialist shall conduct a field evaluation of the applicant's knowledge, skills, and ability to enforce the provisions of G.S. 130A and the rules of the Commission. Following the field evaluation, the regional specialist shall make a recommendation to issue or deny the authorization to the Director of the Division of Environmental Health.

History Note: Authority 130A-4; <u>Temporary Adoption Eff. March 1, 1998.</u>

.0103 DELEGATION OF AUTHORITY

<u>Upon determination that the criteria in Rules .0101 and .0102 of this Section have been met and none of the reasons for denial listed in Rule .0107 of this Section exist, and upon a .0107 of this Section exist.</u>

review of the recommendation of the regional specialist, the Director, Division of Environmental Health, shall rule on the request for authorization. An Identification Card shall be issued by the Division to each person authorized to enforce provisions of G.S. 130A and the rules of the Commission. The card shall be carried by the agent at all times when on duty. The card is the property of the Division and shall be returned to the Division upon separation of employment, suspension, or revocation of authorization or failure to maintain registration with the NC Board of Sanitarian Examiners.

History Note: Authority G.S. 130A-4; Temporary Adoption Eff. March 1, 1998.

.0104 LAPSED DELEGATIONS

The local health director shall request authorization for an individual whose authorization in one or more areas of authorization has lapsed.

- (1) An individual whose authorization in an area of authorization has lapsed for a period of up to three years shall be required to receive training as determined by the regional specialist after a field evaluation of the applicant's knowledge, skills, and ability to enforce the rules.
- (2) An individual whose authorization in an area of authorization has lapsed for a period of three years to five years shall be required to meet all of the requirements which apply to new applicants, except that the individual shall be required to attend only the portions of the centralized training course which are directly applicable to the area of authorization requested.
- (3) An individual whose authorization in an area of authorization has lapsed for a period longer than five years shall be required to meet all requirements which apply to new applicants.

History Note: Authority G.S. 130A-4; Temporary Adoption Eff. March 1, 1998.

.0105 AGENTS SERVING AS CONTRACTORS

The Division may allow an agent who is authorized in a specific local health department to contract with another local health department to provide services to the other local health department. When a local health department contracts for such services, the contracting department shall provide a statement to the Division on progress made to employ an individual who may be considered for authorization.

- (1) A contract shall be created between the contracting local health department and the agent (contractor) to include at least the following provisions:
 - (a) Names and addresses of each party.
 - (b) Scope of work to be performed.
 - (c) A requirement that the original public records remain in the local health department in which the work is performed. The public records shall be left at the local health department or

- with an individual employed by the local health department who shall be responsible for returning said records to the local health department within two business days of the service provided.
- (d) <u>Designation of the party responsible for maintaining public records created by the agent.</u>
- (e) A requirement that the contracting agent be available for consultation to the public being served during usual business hours.
- (f) A requirement that the contracting agent be available for any hearing or other legal proceeding which may ensue from activities conducted by the agent.
- (2) The contracting agent shall maintain a list of each activity and the date performed for review in accordance with Item (3) of this Rule.
- Each public record created by the contracting agent (3) shall be reviewed, dated, and initialed by an authorized agent of the contracting local health department. In addition, at least 10 percent of the activities performed by the agent shall be reviewed in the field by an authorized agent employed by the contracting local health department. If the contracting local health department has no authorized employee, the Division shall conduct a review of each public record created by the contracting agent. In addition, at least 10 percent of the activities performed by the agent shall be reviewed on-site in the field by the Division. The review shall be conducted each month and shall cover the previous month's activities conducted by the agent.

History Note: Authority G.S. 130A-4; <u>Temporary Adoption Eff. March 1, 1998.</u>

.0106 EVALUATION

The regional specialist may, at any time, evaluate the performance of an authorized agent and recommend that the Director, Division of Environmental Health, take corrective action.

History Note: Authority G.S. 130A-4; Temporary Adoption Eff. March 1, 1998.

.0107 DENIAL, SUSPENSION AND REVOCATION

- (a) The Director, Division of Environmental Health, may deny, suspend, or revoke the authorization to act as an agent of the State for any of the following:
 - (I) <u>failure to satisfy the requirements for authorization in</u> Rules .2302, .2303 and .2306 of this Section;
 - (2) fraud, deceit, dishonesty, or perjury in obtaining authorization or in performing authorized duties;
 - (3) abuse of controlled substances;
 - (4) drug or alcohol induced intoxication on duty;
 - (5) defrauding the public or attempting to do so;

- incompetency or unprofessionalism in performing authorized duties;
- (7) neglect of duty; or
- (8) failure to properly interpret and enforce laws, rules, and policies.
- (b) Alternatively, the Director, Division of Environmental Health may place an individual on conditional status for a period not to exceed six months if the individual's failure to properly enforce laws, rules and policies may be corrected with additional education and oversight. The Director may suspend or revoke the authorization anytime during the conditional period if satisfactory progress is not made and the Director shall suspend or revoke the authorization after the conditional period if the individual does not demonstrate the necessary knowledge, skills and ability to warrant an unconditional authorization.

History Note: Authority G.S. 130A-4; Temporary Adoption Eff. March 1, 1998.

.0108 RE-AUTHORIZATION

If an individual's authorization has been suspended, the authorization shall be reinstated upon determination by the Division that the reasons for suspension no longer exist. If an agent's authorization has been revoked for failure to comply with the requirements found in Rule .0107(a)(2) or (5) of this Section, the agent may apply for reinstatement five years after the revocation becomes effective. If an individual's authorization has been revoked for reasons other than those found in Rule .0107(a)(2) or (5) of this Section, the agent may reapply for authorization after six months from the date the revocation becomes effective by satisfying the requirements of Rules .0102 and .0103 of this Section. The Division may refuse to re-authorize an individual if the Division determines that the actions which were the basis for the revocation or suspension are likely to reoccur.

History Note: Authority G.S. 130A-4; Temporary Adoption Eff. March 1, 1998.

.0109 APPEALS PROCEDURES

Appeals concerning denials, suspensions and revocations of authorization under these Rules shall be made in accordance with G.S. 150B. An individual whose authorization has been suspended or revoked and who timely requests an appeal may continue to work as an authorized agent until a final agency decision is made pursuant to G.S. 150B-36; however, all inspection forms and permits completed by the agent during that period must be countersigned by another authorized agent who concurs with the findings and conclusions reflected on the inspection forms and permits.

History Note: Authority G.S. 130A-4; Temporary Adoption Eff. March 1, 1998. This Section includes the Register Notice citation to Rules approved by the Rules Review Commission (RRC) at its meeting of <u>December 18, 1997</u> pursuant to G.S. 150B-21.17(a)(1) and reported to the Joint Legislative Administrative Procedure Oversight Committee pursuant to G.S. 150B-21.16. The full text of rules are published below when the rules have been approved by RRC in a form different from that originally noticed in the Register or when no notice was required to be published in the Register. The rules published in full text are identified by an * in the listing of approved rules. Statutory Reference: G.S. 150B-21.17.

These rules unless otherwise noted, will become effective on the 31st legislative day of the 1998 Short Session of the General Assembly or a later date if specified by the agency unless a bill is introduced before the 31st legislative day that specifically disapproves the rule. If a bill to disapprove a rule is not ratified, the rule will become effective either on the day the bill receives an unfavorable final action or the day the General Assembly adjourns. Statutory reference: G.S. 150B-21.3.

APPROVED RULE CITATION

REGISTER CITATION TO THE NOTICE OF TEXT

2	NCAC 48D	.0103*Amended Eff. 1-1-98	not required, G.S. 150B-21.5(1)(5)
2	NCAC 52A	.0104*	12:03 NCR 169
2	NCAC 52A	.0105	12:03 NCR 169
2	NCAC 52A	.01060109*	12:03 NCR 169
2	NCAC 52D	.0101*	12:03 NCR 170
4	NCAC 19L	.0401*	11:14 NCR 1113
4	NCAC 19L	.0404*	11:14 NCR 1113
4	NCAC 19L	.0505*	11:14 NCR 1113
4	NCAC 19L	.07070708*	11:14 NCR 1113
4	NCAC 19L	.0911*	11:14 NCR 1113
4	NCAC 19L	.1009*	11:14 NCR 1113
4	NCAC 19L	.1011*	11:14 NCR 1113
4	NCAC 19L	.1303*	11:14 NCR 1113
4	NCAC 19L	.1703*	11:14 NCR 1113
4	NCAC 19L	.18041805*	11:14 NCR 1113
10	NCAC 03R	.30733074*	12:04 NCR 260
10	NCAC 03R	.3081*	12:04 NCR 266
10	NCAC 45H	.0203*	11:29 NCR 2208
11	NCAC 12	.1703*Amended Eff. I-1-98	not required, G.S. 150B-21.5(5)
12	NCAC 10B	.0101	12:08 NCR 624
12	NCAC 10B	.0107*	12:08 NCR 624
12	NCAC 10B	.0202*	12:08 NCR 624
12	NCAC 10B	.0204*	12:08 NCR 624
12	NCAC 10B	.0206	12:08 NCR 624
12	NCAC 10B	.0505*	12:08 NCR 624
12	NCAC 10B	.0601*	12:08 NCR 624
12	NCAC 10B	.0603*	12:08 NCR 624
12	NCAC 10B	.0605*	12:08 NCR 624
12	NCAC 10B	.0702	12:08 NCR 624
12	NCAC 10B	.07030704*	12:08 NCR 624
12	NCAC 10B	.07050706	12:08 NCR 624
12	NCAC 10B	.0707*	12:08 NCR 624
12	NCAC 10B	.0801	12:08 NCR 624
12	NCAC 10B	.0802*	12:08 NCR 624
12	NCAC 10B	.0903*	12:08 NCR 624
12	NCAC 10B	.0908	12:08 NCR 624
12	NCAC 10B	.0909*	12:08 NCR 624
12	NCAC 10B	.09100911	12:08 NCR 624
12	NCAC 10B	.1002*	12:08 NCR 624
12	NCAC 10B	.10041005	12:08 NCR 624
12	NCAC 10B	.1006*	12:08 NCR 624

12	NCAC 10B	.1202*	12:08 NCR 624
12	NCAC 10B	.12041205	12:08 NCR 624
12	NCAC 10B	.1206*	12:08 NCR 624
13	NCAC 16	.0101*	12:05 NCR 412
13	NCAC 16	.0102*0103	12:05 NCR 412
13	NCAC 16	.0201*	12:05 NCR 412
13	NCAC 16	.02020208	12:05 NCR 412
13	NCAC 16	.03010303*	12:05 NCR 414
13	NCAC 16	.0401	12:05 NCR 414
13	NCAC 16	.0402*	12:05 NCR 414
13	NCAC 16	.0501*	12:05 NCR 414
13	NCAC 16	.0502	12:05 NCR 414
15A	NCAC 02L	.0106*	11:21 NCR 1640
15A	NCAC 02N	.0701*	11:21 NCR 1649
15A	NCAC 02P	.0402	11:21 NCR 1650
15A	NCAC 06E	.01040105*Amended Eff. 1-1-98	not required, G.S. 150B-21.5
15A	NCAC 07M	.0303*Amended Eff. 1-1-98	11:11 NCR 927
15A	NCAC 08F	.0203*	11:28 NCR 2125
15A	NCAC 24A	.0202	12:07 NCR 523
16	NCAC 06C	.0307*Amended Eff. 1-1-98	12:01 NCR 19
16	NCAC 06D	.0103*Amended Eff. 1-1-98	12:01 NCR 19
16	NCAC 06D	.0301*Amended Eff. 1-1-98	12:01 NCR 19
16	NCAC 06G	.03050308*Amended Eff. 1-1-98	12:01 NCR 19
21	NCAC 12	.0202	12:07 NCR 525
21	NCAC 32H	.0102*	12:04 NCR 295
21	NCAC 32H	.0201*	12:04 NCR 295
21	NCAC 32H	.02020203	12:04 NCR 297
21	NCAC 32H	.03010303	12:04 NCR 298
21	NCAC 32H	.0401	12:04 NCR 299
21	NCAC 32H	.04020404*	12:04 NCR 300
21	NCAC 32H	.04050408	12:04 NCR 303
21	NCAC 32H	.0409*	12:04 NCR 305
21	NCAC 32H	.05010506	12:04 NCR 305
21	NCAC 32H	.0507*	12:04 NCR 309
21	NCAC 32H	.0508	12:04 NCR 310
21	NCAC 32H	.06010602	12:04 NCR 310
21	NCAC 32H	.0801*	12:04 NCR 311
21	NCAC 32H	.0901	12:04 NCR 311
21	NCAC 32H	.1004	12:04 NCR 312
21	NCAC 36	.0109	11:28 NCR 2130

TITLE 2 - DEPARTMENT OF AGRICULTURE

CHAPTER 48 - PLANT INDUSTRY

SUBCHAPTER 48D - LIMING MATERIALS AND LANDPLASTER

SECTION .0100 - LIMING MATERIALS AND LANDPLASTER

.0103 LABELING

- (a) Limestone labels shall give the following information:
 - (1) net weight;
- (2) brand name truly descriptive of product;
- (3) guaranteed analysis in form and order as follows:

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(A)	Calcium	Percent:

- (B) Magnesium Percent;
- (C) Calcium Carbonate Equivalent _____ Percent;

(D) Percent passing 20 mesh screen;

(E) Percent passing 100 mesh screen;

- (4) pounds of this material equals one ton of standard agricultural liming material;
- (5) manufacturer or registrant's name and address.
- (b) Landplaster labels shall give the following information:
 - (1) net weight;
- (2) brand name;
- (3) guaranteed analysis Calcium Sulfate Percent;
- (4) manufacturer or registrant's name and address.
- (c) Suspension limestone labels shall give the following

information:

- (1) net weight (total mixture);
- (2) brand name truly descriptive of product;
- (3) guaranteed analysis (total mixture) as follows:
 - (A) Calcium _____ Percent;
 - (B) Magnesium Percent;
 - (C) Calcium Carbonate Equivalent _____
 - (D) Percent passing a 20 mesh screen;
 - (E) Percent passing a 100 mesh screen;
- (4) pounds of this material equals one ton of standard liming material;
- (5) manufacturer or registrant's name and address.

Note (1): (The following example pertains to Paragraph (a) of this Rule.) If the product is 28 percent calcium, 6 percent magnesium, 70 percent calcium carbonate equivalent, 90 percent passes a 20 mesh screen and 35 percent passes a 100 mesh screen, the limestone label should read:

XYZ Ground Dolomitic Limestone

Guaranteed Analysis

Calcium <u>28</u> Percent Magnesium <u>6</u> Percent

Calcium Carbonate Equivalent 70 Percent

- 90 Percent passing 20 mesh screen
- 35 Percent passing 100 mesh screen

 $\underline{2571}$ pounds of this material equals one ton of standard liming material (9/7 x 2000 lbs.)

Manufacturer or registrant's name and address

Note (2): (The following example pertains to Paragraph (c) of this Rule.) If 50 percent of mixture is limestone with 30 percent calcium, 12 percent magnesium, 100 percent passing a 20 mesh screen and 80 percent passing a 100 mesh screen; 50 percent of mixture is carrier; calcium carbonate equivalent is 100 percent, the suspension limestone label should read:

Suspension Dolomitic Limestone

Guaranteed Analysis

Calcium 15 Percent Magnesium 6 Percent

Calcium Carbonate Equivalent 50 Percent

100 Percent passing a 20 mesh screen

80 Percent passing a 100 mesh screen

<u>3600</u> pounds of this product equals one ton of standard liming material

Manufacturer or registrant's name and address.

- (d) Pelletized lime (to be sold in bags only not to exceed 100 pounds):
 - (1) net weight;
 - (2) brand name truly descriptive of the product;
 - (3) a statement in letters at least one half as large as the

letters in the brand name or three-eighths inch in height, whichever is less, as follows: "For incorporation-after application, wet thoroughly 30 minutes before tilling";

- 4) guaranteed analysis:
 - (A) Calcium Percent;
 - (B) Magnesium Percent;
 - (C) Calcium Carbonate Equivalent _____ Percent;
 - (D) Percent passing a 20 mesh
 - screen;
 (E) Percent passing a 100 mesh screen:
- (5) manufacturer's or registrant's name and address.
- (e) Fine granular lime (to be sold in bags only not to exceed 100 pounds):
 - (1) net weight;
 - (2) brand name truly descriptive of the product;
 - (3) a statement in letters at least one half as large as the letters in the brand name or one inch in height, whichever is less, as follows: "For use on existing turf only";
 - (4) guaranteed analysis:
 - (A) Calcium _____ Percent;
 - (B) Magnesium Percent;
 - (C) Calcium Carbonate Equivalent
 - Percent;
 (D) Percent passing a 20 mesh
 - screen;
 (E) Percent passing a 100 mesh
 - (5) manufacturer's or registrant's name and address.
 - (f) 2 NCAC 48D .0103(d) shall be effective July 1, 1985.

History Note: Authority G.S. 106-92.16;

screen;

Eff. July 1, 1980;

Amended Eff. September 1, 1984;

Transferred from T02.11D Eff. January 1, 1985;

Amended Eff. January 1, 1998; July 1, 1986.

CHAPTER 52 - VETERINARY DIVISION

SUBCHAPTER 52A - RULES AND REGULATIONS ADOPTED BY REFERENCE

SECTION .0100 - ADOPTIONS BY REFERENCE

.0104 MEAT FACILITIES REQUIREMENTS

The "Federal Facilities Requirements for Existing Meat Plants," as published by the United States Department of Agriculture, Food Safety and Inspection Service, including subsequent amendments and editions, are hereby incorporated by reference. Copies of this material may be obtained from the Meat and Poultry Inspection Service at no cost.

History Note: Authority G.S. 106-549.22;

Eff. April 1, 1984;

Amended Eff. July 1, 1998.

.0106 CONSTRUCTION OF MEAT PLANTS

The volume entitled "United States Meatpacking Plants: A Guide to Construction, Equipment and Layout," Agriculture Handbook No. 570, as published by the United States Department of Agriculture, Food Safety and Inspection Service, including subsequent amendments and editions, are hereby incorporated by reference. Copies of this material may be obtained from the Meat and Poultry Inspection Service at no cost.

History Note: Authority G.S. 106-549.22; Eff. April 1, 1984; Amended Eff. July 1, 1998.

.0107 LABELING MEAT AND POULTRY PRODUCTS

The volume entitled "Standards and Labeling Policy Book," as published by the United States Department of Agriculture, Food Safety Inspection Service, Standards and Labeling Division, including subsequent amendments and editions, are hereby incorporated by reference. Copies of this material may be obtained from the Superintendent of Documents, U.S. Government Printing Office, Washington, D.C. 20402, at a cost of ninety-eight dollars (\$98.00).

History Note: Authority G.S. 106-549.22; Eff. April 1, 1984; Amended Eff. July 1, 1998.

.0108 SANITATION HANDBOOK

The "FSIS Directive 11,000.2 - Plant Sanitation," published by the United States Department of Agriculture, Food Safety and Inspection Service, Science and Technology Branch, Facilities, Equipment and Sanitation Division, including subsequent amendments and editions, are hereby incorporated by reference. Copies of this material may be obtained from the Meat and Poultry Inspection Service at no cost.

History Note: Authority G.S. 106-549.22; Eff. April 1, 1984; Amended Eff. July 1, 1998.

.0109 INSPECTION MANUAL

The "Meat and Poultry Inspection Manual," published by the United States Department of Agriculture, Food Safety and Inspection Service, Inspection Operations, including subsequent amendments, are hereby incorporated by reference. Copies of this material may be obtained from the Meat and Poultry Inspection Service at no cost.

History Note: Authority G.S. 106-549.22; Eff. April 1, 1984; Amended Eff. July 1, 1998.

SUBCHAPTER 52D - MEAT AND POULTRY INSPECTION

SECTION .0100 - STANDARDS: OFFICIAL MARK

.0101 CERTAIN STANDARDS ADOPTED: EXCEPTIONS

The Rules, Regulations, Definitions and Standards of the United States Department of Agriculture governing meat and meat products inspection, poultry products inspection, voluntary inspection of poultry and humane methods for slaughtering animals, Subchapters A, B, C, and D, Title 9, Part 301 et. seq., Code of Federal Regulations, are hereby incorporated by reference, including subsequent amendments and editions, subject to the following exceptions:

- Conformity of Federal Regulations to North Carolina Authority is Assumed. To conform federal regulations to North Carolina Authority, references in the federal regulations to the "Secretary of Agriculture," the "United States Department of Agriculture," the "Food Safety and Inspection Service," its "Administrator" and "Officer in Charge" shall be deemed to refer to the corresponding North Carolina authority, the "Commissioner of Agriculture," the "North Carolina Department of Agriculture and Consumer Services," the "Meat and Poultry Inspection Service" and its "Director for Meat and Poultry Inspection Service" and the "Area Supervisors." References to "interstate commerce" shall be deemed to refer to "intrastate commerce" within North Carolina.
- (2) Statutory references to the "Federal Meat Inspection Act" shall be deemed to refer to the corresponding provisions of the "North Carolina Meat Inspection Law," Article 49B and Article 49C of Chapter 106 of the North Carolina General Statutes.
- (3) Statutory references to the "Federal Poultry Products Inspection Act" shall be deemed to refer to the corresponding provisions of the "North Carolina Poultry Products Inspection Act," Article 49D of G.S. 106.
- (4) References to federal marks of inspection, forms, overtime rates and charges shall be deemed to refer to the corresponding North Carolina marks of inspection, forms, and overtime rates and charges. These rates are established by the Commissioner pursuant to G.S. 106-549.69 to cover the cost of providing the service. Standards of the Federal Food, Drug and Cosmetic Act incorporated in the federal regulations are applicable to these articles.

Copies of the above are available for inspection in the Office of the Director of the State Meat and Poultry Inspection Service and may be obtained at a cost of one hundred and eighteen dollars (\$118.00) per copy by contacting the Superintendent of Documents, U.S. Government Printing Office, Washington, D.C. 20402.

History Note: Authority G.S. 106-549.21; 106-549.22; 106-549.28; Eff. April 1, 1984;

Amended Eff. <u>July 1, 1998;</u> July 1, 1986; April 1, 1985; January 1, 1985.

TITLE 4 - DEPARTMENT OF COMMERCE

CHAPTER 19 - DIVISION OF COMMUNITY ASSISTANCE

SUBCHAPTER 19L - NORTH CAROLINA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

SECTION .0400 - DISTRIBUTION OF FUNDS

.0401 GENERAL

- (a) The Division shall designate specific due dates or open periods of time for submission of grant applications under each category, based on the amount of funds available and coordination with other federal program funding cycles. Urgent Needs applications may be submitted at any time.
- (b) In cases where the Division makes a procedural error in the application selection process that, when corrected, would result in awarding a score sufficient to warrant a grant award, the Division may compensate that applicant at the earliest time sufficient funds become available or with a grant in the next funding cycle.
- (c) Applicants may apply for funding under the grant categories of Community Revitalization, Housing Development, Community Empowerment, Demonstration and Urgent Needs. Applicants shall not apply for Contingency funding. Contingency awards may be made to eligible applicants in any category.

History Note: Authority G.S. 143B-10; 143B-431; 24 C.F.R. 570.483:

Eff. July 1, 1982;

Amended Eff. <u>August 1. 1998</u>; March 1, 1986; October 1, 1984; March 1, 1984.

.0404 GRANT CATEGORY ALLOCATION

Each program year, funds shall be reserved for each grant category. When authorized by the General Assembly the Division may set aside up to two percent for demonstration grants. The remaining funds shall be distributed by the Division to Community Revitalization grant applications unless otherwise specified in the General Assembly.

History Note: Authority G.S. 143B-10; 143B-431; 42 U.S.C. 5304; 24 C.F.R. 570.482; 24 C.F.R. 570.4831; Eff. July 1, 1982;

Amended Eff. <u>August 1, 1998;</u> June 1, 1994; June 1, 1993; May 1, 1992; April 1, 1990.

SECTION .0500 - COMMUNITY REVITALIZATION PROJECTS

.0505 SELECTION CRITERIA

Projects shall be evaluated and rated in accordance with the following rating factors:

- (1) benefit to low and moderate income persons,
- (2) project severity of need,
- (3) project treatment of need,
- (4) appropriateness and feasibility of proposed project activities, and
- (5) local commitment of funds and community efforts.

History Note: Authority G.S. 143B-10; 143B-431; 42 U.S.C.A. 5304(a)(1); 24 C.F.R. 570.483; Eff. July 1, 1982;

Amended Eff. <u>August 1, 1998</u>; March 1, 1995; June 1, 1993; March 1, 1986; March 1, 1984.

SECTION .0700 - DEMONSTRATION PROJECTS

.0707 ELIGIBILITY REQUIREMENTS

- (a) Applications for Demonstration Projects must show that:
 - (1) the proposed project meets a national objective in accordance with 24 CFR 570.483; and
 - (2) the proposed project meets the specific purpose and priorities adopted by the General Assembly.

Applicants that do not meet these eligibility requirements shall not be considered for funding.

- (b) Applicants shall have the capacity to administer a CDBG program. The Division may examine the following areas to determine capacity:
 - (1) audit and monitoring findings on previously funded Community Development Block Grant programs, and the applicant's fiscal accountability as demonstrated in other state and federal programs or local government financial reports; and
 - (2) the rate of expenditure of funds and accomplishments in previously funded CDBG programs.

Applicants that show a lack of capacity shall not be considered for funding.

History Note: Authority G.S. 143-323; 143B-10; 42 U.S.C.A. 5301; 24 C.F.R. 570.489; Eff. August 1, 1998.

.0708 SELECTION CRITERIA

Selection criteria for demonstration grants shall be:

- (1) Benefit to low and moderate income people.
- (2) Eligibility of activities.
- (3) Project feasibility.

History Note: Authority G.S. 143-323; 143B-10; 42 U.S.C.A. 5301; 24 C.F.R. 570.489; Eff. August 1, 1998.

SECTION .0900 - GRANT ADMINISTRATION

.0911 RECORDKEEPING

(a) The Secretary of the Department of Commerce, the

Secretary of the Department of Housing and Urban Development, or any of their duly authorized representatives shall have access to all books, accounts, records, reports, files, and other papers or property of recipients or their subgrantees and contractors pertaining to funds provided under this Subchapter for the purpose of making surveys, audits, examinations, excerpts and transcripts.

- (b) All Community Development Program records that are public under G.S. 132 shall be made accessible to interested individuals and groups during normal working hours, and shall be maintained at all times at the recipient's local government office.
- (c) Financial records, supporting documents and all other reports and records required under this Subchapter, and all other records pertinent to the Community Development Program shall be retained by the recipient for a period of three years from the date of the closeout of the program, except as follows:
 - (1) Records that are the subject of audit findings shall be retained for three years or until such audit findings have been resolved, whichever is later;
 - (2) Records for nonexpendable property which was acquired with Federal grant funds shall be retained for three years after its final disposition;
 - (3) Records for any displaced person shall be retained for three years after he/she has received final payment;
 - (4) Records pertaining to each real property acquisition shall be retained for three years after settlement of the acquisition, or until disposition of the applicable relocation records in accordance with Subparagraph (3) of this Section, whichever is later; and
 - (5) If a litigation, claim or audit is started before the expiration of the three year period, the records shall be retained until all litigations, claims, or audit findings involving the records have been resolved.
- (d) All records shall be sufficient to determine compliance with the requirements and primary objectives of the Community Development Block Grant Program and all other applicable laws and regulations. All accounting records shall be supported by source documentation and shall be in compliance with Rule .0906 of this Section.

History Note: Authority G.S. 143B-10; 143B-431; 42 U.S.C.A. 5304(d)(2),(e); 24 C.F.R. 570.490; Eff. July 1, 1982;

Amended Eff. <u>August 1, 1998</u>; June 1, 1993; September 1, 1990; May 1, 1988; April 1, 1983.

SECTION .1000 - COMPLIANCE REQUIREMENTS

.1009 HOUSING REHABILITATION

- (a) Grant assistance may be used for housing rehabilitation activities eligible under Rule .0301 of this Subchapter.
- (b) The local government shall provide a work write up which precisely defines the rehabilitation work to be undertaken to bring the dwelling up to the following standards. The

dwelling:

- (1) shall contain a room or defined area for the safe, sanitary storage and preparation of food.
- (2) shall contain a bathroom with permanently affixed and properly operating fixtures.
- (3) shall have a one time treatment for insects and pests.
- (4) shall have a structurally sound building foundation system.
- (5) shall have structurally sound flooring systems.
- (6) shall have structurally sound wall systems.
- (7) shall have a structurally sound roofing system.
- (8) shall have at least two remotely located doors for means of egress.
- (9) shall have electrical wiring and fixtures that are safe and operating properly.
- (10) shall have plumbing fixtures and piping that are safe and operating properly.
- (11) shall have a heating source capable of heating the entire dwelling unit to 70 degrees Fahrenheit when the outside temperature is 0 degrees.
- (12) shall contain a U.L. approved smoke detector wired directly to the electrical panel with battery back up.
- (c) Construction or rehabilitation work on all dwelling units, assisted entirely or partially with CDBG funds, shall comply with the North Carolina State Building Code, Volumes I-X, as applicable.
- (d) Section 8 Housing Quality Standards shall not be applicable when work is funded under Local Option Activities as described in Rule .0403(c) of this Subchapter.
- (e) Housing rehabilitation activities must comply with the following standards required under this Subchapter:
 - (1) Lead-based paint (Rule .1011); and
 - (2) Equal opportunity (Rule .1001).
- (f) The recipient shall provide for benefits to any person involuntarily and permanently displaced as a result of the use of CDBG assistance to substantially rehabilitate property in accordance with 49 CFR Part 24.
- (g) Homes inhabited by disabled or elderly persons must be analyzed as to the physical needs of such persons. Improvements such as widened doorways, ramps, level entry and doorways, and grab bars in bath areas must be installed if appropriate.

History Note: Authority G.S. 143B-10; 143B-431; 24 C.F.R. 570.487; 42 U.S.C.A. 5305(a);

Eff. July 1, 1982;

Amended Eff. <u>August 1</u>, <u>1998</u>; May 1, 1988; March 1, 1984; April 1, 1983.

.1011 LEAD-BASED PAINT

- (a) The recipient must comply with the Lead-Based Paint Poisoning Prevention Act [42 U.S.C. 4831(b)], 24 CFR Part 570.608, and 24 CFR Part 35, including provisions and subsequent amendments of the above:
 - (1) prohibiting the use of lead-based paint;
 - (2) requiring elimination of lead-based paint hazards; and

- (3) requiring notification of the hazards of lead-based paint poisoning to purchasers, owners and tenants of housing constructed prior to 1978 which was acquired or rehabilitated with CDBG assistance.
- (b) All construction contracts as described in this Rule shall contain a provision prohibiting the use of lead based paint.
- (c) In lieu of the testing procedures set forth in the 1996 HUD Guidelines, the recipient may forego testing and abate all applicable surfaces in accordance with the methods set out in the HUD regulations.
- (d) Lead-based paint hazard evaluation and abatement activities financed with CDBG funds must be conducted by individuals and firms that are certified in accordance with the applicable EPA and HUD requirements for Lead Based Paint activities.

History Note: Authority G.S. 143B-10; 143B-431; 42 U.S.C.A. 5304(b)(4); 42 U.S.C.A. 4821 through 4846; Eff. July 1, 1982;

Amended Eff. <u>August 1, 1998;</u> June 1, 1994; June 1, 1993; May 1, 1988.

SECTION .1300 - HOUSING DEVELOPMENT PROJECTS

.1303 SELECTION CRITERIA

- (a) The Division may accept applications at any time after the beginning of the program year.
- (b) Housing Development projects shall be rated by the Division against the following specific criteria:
 - (1) 85% of the project rating shall be based upon the project design including the feasibility of the project, its financial design, the capacity and experience of the applicant and other parties involved, the amount of leveraging other funds, the suitability of the site and surrounding amenities, and the demand from the marked; and
 - (2) 15% of the project rating shall be based upon the benefit to low and moderate income persons both immediate and long-term.

History Note: Authority G.S. 143B-10; 143B-431; 24 C.F.R. 570.489;

Eff. March 1, 1986;

Amended Eff. <u>August 1, 1998</u>; June 1, 1994; June 1, 1993; April 1, 1990.

SECTION .1700 - COMMUNITY EMPOWERMENT PROJECTS

.1703 SELECTION CRITERIA

Localities that have Community Empowerment grants that are open may not apply for additional funds under this category until the grant is closed. In addition, local governments may have only one Community Empowerment application under review at one time. Criteria for awards are:

(1) community need,

- (2) community impact,
- (3) project design, and
- (4) financial feasibility.

History Note: Authority G.S. 143B-10; 143B-431; 24 C.F.R. 570.489;

Eff. March 1, 1995;

Amended Eff. August 1, 1998.

SECTION .1800 - NORTH CAROLINA DEVELOPMENT LOAN FUND

.1804 SIZE OF LOAN APPROVALS

- (a) Maximum and minimum loan amounts as set by the General Assembly shall be published by the Division in the annual CDBG Consolidated Plan Action Plan, part of the North Carolina Consolidated Plan.
- (b) Development Loan Funds approved shall not count toward a community's receipt of CDBG funds in any program year as outlined in Rule .0403 of this Subchapter.

History Note: Authority G.S. 143B-431; 24 C.F.R. 570 Subpart M;

Eff. August 1, 1998.

.1805 SELECTION CRITERIA

Projects will be evaluated and maybe approved in accordance with the following selection factors:

- (1) Public benefit,
- (2) Project feasibility,
- (3) Cash flow of the project,
- (4) Collateral of the project.

History Note: Authority G.S. 143B-431; 24 C.F.R. 570 Subpart M;

Eff. August 1, 1998.

TITLE 10 - DEPARTMENT OF HUMAN RESOURCES

CHAPTER 3 - FACILITY SERVICES

SUBCHAPTER 3R - CERTIFICATE OF NEED REGULATIONS

SECTION .3000 - PLANNING POLICIES AND NEED DETERMINATIONS

.3073 DEMONSTRATION PROJECT ON PEDIATRIC NURSING CARE NEED DETERMINATON (REVIEW CATEGORY G)

(a) It is determined that nine nursing facility beds are needed to demonstrate the efficacy of short-term (less than 30 days) care of medically fragile infants and children. This demonstration project shall provide services to support medically fragile children who are primarily cared for at home and shall provide data to assist in determining if these children

can be successfully cared for at home over the long-term with intermittent inpatient nursing facility admission. Because of improved medical procedures and care, more infants with complex medical needs are surviving and are being discharged from hospitals. The medical equipment and care needed by these children in the home is quite sophisticated. Pediatric patients suffering from acquired brain injury or from major trauma with significant orthopaedic problems may also require continued services, which include intermittent inpatient nursing care services, after discharge from rehabilitation hospitals. The proposed project shall be designed to ease the transition from the hospital environment to care at home for these patient groups. It shall also offer respite care and other services to low birth-weight children, to children with serious chronic conditions, and to children with rehabilitation needs.

- (b) An applicant for the project shall demonstrate that home health services shall be provided through a home health agency. Furthermore, an applicant shall demonstrate coordination with other health services, including a hospice provider, an acute care provider, and an inpatient rehabilitation provider. Project oversight shall include at least one Pediatrician who is willing to serve as medical advisor and willing to assist in evaluation of the demonstration project's effectiveness. The goal of the services provided shall be for long-term maintenance of the pediatric patient at home.
- (c) The demonstration project shall provide data to evaluate the effectiveness of this type of program in at least these ways:
 - (1) Enhanced parent confidence/willingness to care for the child at home;
 - (2) Reduced length of stay for hospitalization episodes;
 - (3) Reduced hospitalizations/rehospitalizations;
 - (4) Reduced incidence of institutionalization of children to long-term care facilities;
 - (5) Outcomes of care -- especially relative to rehabilitation, chronic disease care;
 - (6) Cost data -- cost efficiencies, expense, reimbursement issues.
- (d) The demonstration project shall provide data to evaluate if additional programs in North Carolina would benefit the medically fragile pediatric population. Data shall be provided to the NC State Health Coordinating Council at the end of each of the project's first five operating years.

	Number of Nursing
Geographic Area	Beds Needed for the Pediatric
	Demonstration Project
Statewide	9

History Note: Authority G.S. 131E-176(25); 131E-177(1); 131E-183(b);

Temporary Adoption Eff. January 2, 1997; Eff. August 1, 1998.

.3074 HOME HEALTH AGENCY OFFICE NEED DETERMINATION (REVIEW CATEGORY F)

- (a) It is determined that the Health Service Areas identified in 10 NCAC 3R .3054(a) and listed in this Rule may have a need for additional home health agency offices.
- (b) Applications for certificates of need for home health agency offices filed pursuant to these adjusted need determinations shall demonstrate:
 - (1) that the applicant proposes to address the needs of at least one of the following special needs groups:
 - (A) racial minorities,
 - (B) nursing home patients in transition to the community,
 - (C) HIV/AIDS patients,
 - (D) Alzheimer's Disease/senile dementia patients, or
 - (E) underserved patients in rural counties; and
 - (2) that the applicant proposes to serve, during its first operating year, at least 50 patients who are members of the special groups identified in Subparagraph (1), of this Rule: and
 - (3) that either:
 - (A) home health agencies currently serving the geographic area are not meeting the needs of the groups the applicant proposes to serve; or
 - (B) the proposed home health agency office will offer new or innovative services not currently being offered by home health agencies that serve the geographic area the applicant proposes to serve.

HSA	Number of Agencies or Offices Needed
1	1
H	1
Ш	1
lV	1
V	1
VI	1

History Note: Authority G.S. 131E-176(25); 131E-177(1); 131E-183(b);

Temporary Adoption Eff. January 2, 1997; Eff. August 1, 1998.

.3081 POLICIES FOR INPATIENT REHABILITATION SERVICES

(a) Distribution of Inpatient Rehabilitation Beds. After applying other required criteria, when superiority among two or more competing rehabilitation facility certificate of need applications is uncertain, favorable consideration shall be given to proposals that make rehabilitation services more accessible to patients and their families or are part of a comprehensive

regional rehabilitation network.

(b) Outpatient and Home Care. Rehabilitation care which can be provided in an outpatient or home setting shall be provided in these settings. All new inpatient rehabilitation programs are required to provide comprehensive outpatient rehabilitation services as part of their service delivery programs.

History Note: Authority G.S. 131E-176(25); 131E-177(1); 131E-183(b);

Temporary Adoption Eff. January 2, 1997; Eff. August 1, 1998.

CHAPTER 45 - COMMISSION FOR MENTAL HEALTH, DEVELOPMENTAL DISABILITIES AND SUBSTANCE ABUSE SERVICES

SUBCHAPTER 45H - DRUG TREATMENT FACILITIES

SECTION .0200 - SCHEDULES OF CONTROLLED SUBSTANCES

.0203 SCHEDULE II

- (a) Schedule II shall consist of the drugs and other substances by whatever official name, common or usual name, chemical name or brand name and designated listed in this Rule. Each drug or substance has been assigned the Drug Enforcement Administration controlled substances code number set forth opposite it.
- (b) Substances, Vegetable Origin or Chemical Synthesis. Unless specifically excepted or unless listed in another schedule, any of the following substances whether produced directly or indirectly by extraction from the substances of vegetable origin or independently by means of chemical synthesis or by a combination of extraction and chemical synthesis, is a Schedule II drug:
 - (1) opium and opiate, and any salt, compound, derivative or preparation of opium or opiate, excluding apomorphine, thebaine-derived butorphanol, nalbuphine, dextrorphan, naloxone, naltrexone, and nalmefene and their respective salts but including the following:

	8	
(A)	Raw opium	9600
(B)	Opium extracts	9610
(C)	Opium fluid extracts	9620
(D)	Powdered opium	9639
(E)	Granulated opium	9640
(F)	Tincture of opium	9630
(G)	Codeine	9050
(H)	Ethylmorphine	9190
(I)	Hydrocodone	9193
(\mathbf{J})	Hydromorphine	9150
(K)	Metopon	9260
(L)	Morphine	9300
(M)	Oxycodone	9143
(N)	Oxymorphone	9652

(O)	Thebaine	9333
(P)	Etorphine hydrochloride	9059

- (2) any salt, compound, derivative or preparation thereof which is chemically equivalent or identical with any of the substances referred to in Subparagraph (1) of this Paragraph (b), except that these substances shall not include isoquinoline alkaloids of opium;
- (3) opium poppy and poppy straw 9650
- (4) coca leaves (9040) and any salts, compound, derivative or preparation of coca leaves and any salt, compound, derivative or preparation thereof which is chemically equivalent or identical with any of these substances, except that the substances shall not include decocainized coca leaves or extraction of coca leaves, which extractions do not contain cocaine (9041) or ecgonine (9180);
- (5) concentrate of poppy straw (the crude extract of poppy straw in either liquid, solid or powder form which contains the phenanthrine alkaloids of the opium poppy) (9670).
- (c) Opiates. Unless specifically excepted or unless in another schedule any of the following opiates, including its isomers, esters, ethers, salts and salts of isomers, esters and ethers whenever the existence of such isomers, esters, ethers and salts is possible within the specific chemical designation, is a Schedule II drug, dextrorphan excepted:

a Sche	dule II drug, dextrorphan excepted:	
(1)	Alfentanil	9737
(2)	Alphaprodine	9010
(3)	Anileridine	9020
(4)	Benzitramide	9800
(5)	Carfentanil	9743
(6)	Dihydrocodeine	9120
(7)	Diphenoxylate	9170
(8)	Fentanyl	9801
(9)	Isomethadone	9226
(10)	Levomethorphan	9210
(11)	Levo-alphacetylmethadol [Some other	names:
	levo-alpha-acetylmethadol,	9648
	levomethadyl acetate, LAAM]	
(12)	Levorphanol	9220
(13)	Metazocine	9240
(14)	Methadone	9250
(15)	Methadone-Intermediate, 4-cyano-2-	
	dimethylamino-4,4-diphenyl butane	9254
(16)	Moramide-Intermediate,2-methyl-3-morpho	olino-1,
	1-diphenylpropane-carboxylic acid	9802
(17)	Pethidine(meperidine)	9230
(18)	Pethidine-Intermediate-A,4-cyano-1-methyl	-4-phen
	ylpiperidine	9232
(19)	Pethidine-Intermediate-B, ethyl-4-	
	phenylpiperidine-4-carboxylate	9233
(20)	Pethidine-Intermediate-C, 1-methyl-4-pheny	lpiperid
	ine-4-carboxylic acid	9234
(21)	Phenazocine	9715
(22)	Piminodine	9730
(23)	Racemethorphan	9732
(24)	Racemorphan	9733

8603

9739 (25)Remifentanil (26)Sufentanil 9740 (d) Stimulants. Unless specifically excepted or unless listed in another schedule any material, compound, mixture or preparation which contains any quantity of the following substances having a stimulant effect on the central nervous system: (1)Amphetamine, its salts, optical isomers, and salts of its optical isomers Methamphetamine, its salts, isomers and salts of its (2)isomers 1105 (3) Phenmetrazine and its salts 1631 1724 (4)Methylphenidate Phenylacetone (5) Some trade or other names: Phenyl-2-propanone; P2P; benzyl methyl Ketone; methyl benzyl Ketone; 8501 Phencyclidine 7471 (A) 1-Phenylcyclohexylamine 7460

(e) Depressants. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture or preparation which contains any quantity of the following substances having a depressant effect on the central nervous system, including its salts, isomers and salts of isomers whenever the existence of such salts, isomers and salts of isomers is possible within the specific chemical designation:

(B)

1-Piperidinocyclohexanecarbonitrile

(1)	Amobarbital	2125
(2)	Glutethimide	2250
(3)	Pentobarbital	2270
(4)	Secobarbital	2315

- (f) Hallucinogenic Substances. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture or preparation which contains any quantity of the following substances having a hallucinogenic effect on the central nervous system, including its salts, isomers and salts of isomers whenever the existence of such salts, isomers and salts of isomers is possible within the specific chemical designation, is a Schedule 11 drug:
 - (1) Dronabinol (synthetic) in sesame oil and encapsulated in a soft gelatin capsule in a U.S. Food and Drug Administration approved drug produ7869 [Some other names for dronabinol: [(6aR-trans)-6a,7,8,10a-tetrahydro-6,6,9-trimethyl-3-pentyl-6H-dibenzo [b,d]pyran-1-o1],or(-)-delta-9-(trans)-tetrahydrocan nabinol]
 - (2) Nabilone [Another name for nabilone: 7369 (+)-trans-3-(1,1-dimethylheptyl)-6,6a,7,8,10,10a-hexahydro-1-hydroxy-6,6-dimethyl-9H-dibenzo[b,d]pyran-9-one].

History Note: Authority G.S. 90-88; 90-90; 143B-147; Eff. June 30, 1978; Amended Eff. January 1, 1994; April 1, 1993; August 1, 1991;

Temporary Amendment Eff. May 13, 1997; Amended Eff. July 1, 1998.

TITLE 11 - DEPARTMENT OF INSURANCE

CHAPTER 12 - LIFE AND HEALTH DIVISION

SECTION .1700 - VIATICAL SETTLEMENTS

,1703 VIATICAL SETTLEMENT BROKERS

- (a) No person shall act as a broker without first registering with the Agent Services Division.
- (b) The Commissioner shall suspend, revoke, or refuse to renew the registration of any broker if the Commissioner finds that:
 - (1) There was any misrepresentation in the application for registration;
 - (2) The broker has been found guilty of fraudulent or dishonest practices, has been found guilty of a felony or any misdemeanor of which criminal fraud is an element, or is otherwise shown to be financially irresponsible; or
 - (3) The broker has placed or attempted to place a contract with an unregistered provider.
- (c) In the absence of a written agreement between a viator and a broker making the broker the viator's agent, a broker is presumed to be an agent of the provider.
- (d) A broker shall not, without the written agreement of the viator obtained before performing any services in connection with a viatical settlement, seek or obtain any compensation from the viator.
- (e) A power of attorney designating the Commissioner as the broker's agent for service of legal process shall be filed by every broker.

History Note: Authority G.S. 58-2-40; 58-16-30; 58-58-42; Eff. February 1, 1996; Amended Eff. January 1, 1998.

TITLE 12 - DEPARTMENT OF JUSTICE

CHAPTER 10 - N.C. SHERIFFS' EDUCATION AND TRAINING STANDARDS COMMISSION

SUBCHAPTER 10B - N.C. SHERIFFS' EDUCATION AND TRAINING STANDARDS COMMISSION

SECTION .0100 - COMMISSION ORGANIZATION AND PROCEDURES

.0107 PROCEDURES FOR PETITIONS FOR DECLARATORY RULINGS

(a) In addition to the procedures set out in G.S. 150B-4, Petitions for Declaratory Rulings shall be submitted to the Commission and shall contain:

August 1, 1989;

- (1) petitioner's name, address and telephone number;
- (2) the statute(s), rule(s) or both to which the request relates:
- (3) all facts and information which are relevant to the request;
- (4) a concise statement of the manner in which petitioner has been aggrieved;
- (5) a draft of the Declaratory Ruling sought by petitioner (if specified outcome is sought by petitioner);
- (6) practices likely to be affected by the Declaratory Ruling:
- (7) a list or description of persons likely to be affected by the Declaratory Ruling; and
- (8) a statement as to whether the petitioner desires to present oral argument (not to exceed 30 minutes) to the Commission prior to its decision.
- (b) The Commission may refuse to issue a Declaratory Ruling when:
 - (1) the petition does not comply with Paragraph (a) of this Rule:
 - (2) the Commission has previously issued a Declaratory Ruling on substantially similar facts;
 - (3) the Commission has previously issued a Final Agency Decision in a contested case on substantially similar facts;
 - (4) the facts underlying the request for a Declaratory Ruling were specifically considered at the time of the adoption of the rule in question; or
 - (5) the subject matter of the request is involved in pending litigation.

History Note: Authority G.S. 150B-4; Eff. January 1, 1990; Amended Eff. August 1, 1998.

SECTION .0200 - ENFORCEMENT RULES

.0202 SANCTIONS FOR VIOLATIONS BY AGENCIES OR SCHOOLS

If the Commission finds that a violation has been committed by an agency or school, the Commission may:

- (1) issue an oral warning and request for compliance;
- (2) issue a written warning and request for compliance;
- (3) issue an official written reprimand;
- (4) suspend, revoke, or deny accreditation to any school or program or course of instruction until corrective measures have been taken to bring the agency or school into compliance with these Rules and verification of such compliance has been made by the Commission; or
- (5) suspend, revoke, or deny accreditation to any school or program or course of instruction for a specific period of time to be determined by the Commission's Probable Cause Committee; however, not to exceed one year.

History Note: Authority G.S. 17E-4;

Eff. January 1, 1991;

Recodified from 12 NCAC 10B .0205 Eff. January 1, 1992; Amended Eff. August 1, 1998.

.0204 SUSPENSION: REVOCATION: OR DENIAL OF CERTIFICATION

- (a) The Commission shall revoke or deny the certification of a justice officer when the Commission finds that the applicant for certification or the certified officer has committed or been convicted of:
 - (1) a felony: or
 - (2) a crime for which the authorized punishment could have been imprisonment for more than two years.
- (b) The Commission shall revoke, deny, or suspend the certification of a justice officer when the Commission finds that the applicant for certification or the certified officer:
 - (1) has not enrolled in and satisfactorily completed the required basic training course in its entirety within a one year time period as specified by these Rules; or
 - (2) fails to meet or maintain any of the minimum employment or certification standards required by 12 NCAC 10B .0300; or
 - (3) fails to satisfactorily complete the minimum in-service training requirements as presented in 12 NCAC 10B .2000 and .2100; or
 - (4) has refused to submit to the drug screen as required in 12 NCAC 10B .0301(6) or .0406(b)(4) or in connection with an application for or certification as a justice officer or a criminal justice officer as defined in 12 NCAC 9A .0103(6); or
 - (5) has produced a positive result on any drug screen reported to the Commission as specified in 12 NCAC 10B .0410 or reported to any commission, agency, or board established to certify, pursuant to said commission, agency, or boards' standards, a person as a justice officer or a criminal justice officer as defined in 12 NCAC 9A .0103(6), unless the positive result is explained to the Commission's satisfaction.
- (c) The Commission may revoke, deny, or suspend the certification of a justice officer when the Commission finds that the applicant for certification or certified justice officer:
 - (1) has knowingly made a material misrepresentation of any information required for certification or accreditation from the Commission or the North Carolina Criminal Justice Education and Training Standards Commission. This Rule shall also apply to obtaining or attempting to obtain in-service firearms requalification as required by 12 NCAC 10B .2000 and .2100; or
 - (2) has knowingly and designedly by any means of false pretense, deception, fraud, misrepresentation or cheating whatsoever, obtained or attempted to obtain credit, training or certification from the Commission or the North Carolina Criminal Justice Education and Training Standards Commission. This Rule shall also apply to obtaining or attempting to obtain inservice firearms requalification as required by 12

- NCAC 10B .2000 and .2100; or
- (3) has knowingly and designedly by any means of false pretense, deception, fraud, misrepresentation or cheating whatsoever, aided another in obtaining or attempting to obtain credit, training, or certification from the Commission or the North Carolina Criminal Justice Education and Training Standards Commission. This Rule shall also apply to obtaining or attempting to obtain in-service firearms requalification as required by 12 NCAC 10B .2000 and .2100; or
- (4) has been removed from office by decree of the Superior Court in accordance with the provisions of G.S. 128-16 or has been removed from office by sentence of the court in accord with the provisions of G.S. 14-230; or
- (5) has been denied certification or had such certification suspended or revoked by the North Carolina Criminal Justice Education and Training Standards Commission.
- (d) The Commission may revoke, suspend or deny the certification of a justice officer when the Commission finds that the applicant for certification or the certified officer has committed or been convicted of:
 - (1) a crime or unlawful act defined in 12 NCAC 10B .0103(10)(b) as a Class B misdemeanor and which occurred after the date of initial certification: or
 - (2) a crime or unlawful act defined in 12 NCAC 10B .0103(10)(b) as a Class B misdemeanor within the five-year period prior to the date of appointment; or
 - (3) four or more crimes or unlawful acts defined in 12 NCAC 10B .0103(10)(b) as Class B misdemeanors regardless of the date of commission or conviction; or
 - (4) four or more crimes or unlawful acts defined in 12 NCAC 10B .0103(10)(a) as a Class A misdemeanor, each of which occurred after the date of initial certification; or
 - (5) four or more crimes or unlawful acts defined in 12 NCAC 10B .0103(10)(a) as a Class A misdemeanor except the applicant shall be certified if the last conviction or commission occurred more than two years prior to the date of appointment; or
 - (6) any combination of four or more crimes or unlawful acts defined in 12 NCAC 10B .0103(10)(a) as a Class A misdemeanor or defined in 12 NCAC 10B .0103(10)(b) as a Class B misdemeanor regardless of the date of commission or conviction.
- (e) Without limiting the application of G.S. 17E, a person who has had his certification suspended or revoked may not exercise the authority or perform the duties of a justice officer during the period of suspension or revocation.
- (f) Without limiting the application of G.S. 17E, a person who has been denied certification may not be employed or appointed as a justice officer or exercise the authority or perform the duties of a justice officer.

History Note: Authority G.S. 17E-7; Eff. January 1, 1990; Amended Eff. July 1, 1990; Recodified from 12 NCAC 10B .0204 Eff. January 1, 1991; Amended Eff. April 1, 1991; January 1, 1991;

Recodified from 12 NCAC 10B .0207 Eff. January 1, 1992; Amended Eff. <u>August 1, 1998;</u> January 1, 1996; January 1, 1995; January 1, 1994; January 1, 1993.

SECTION .0500 - MINIMUM STANDARDS OF TRAINING FOR DEPUTY SHERIFFS

.0505 EVALUATION FOR TRAINING WAIVER

- (a) The Division staff shall evaluate each deputy's training and experience to determine if equivalent training has been satisfactorily completed as specified in 12 NCAC 10B .0504(a). Applicants for certification with prior law enforcement experience shall have been employed and certified in a sworn law enforcement position in order to be considered for training evaluation under this Rule. The following rules shall be used by Division staff in evaluating a deputy's training and experience to determine eligibility for a waiver of training.
 - (1) Persons who separated from a sworn law enforcement position during their probationary period after having completed a commission-accredited Basic Law Enforcement Training Course and who have been separated from a sworn law enforcement position for one year or less shall serve the remainder of the initial probationary period in accordance with G.S. 17E-7(b), but need not complete an additional training program.
 - Persons who separated from a sworn law (2)enforcement position during their probationary period without having completed Basic Law Enforcement Training, or whose certification was suspended pursuant to 12 NCAC 10B .0204(b)(1), and who have remained separated or suspended for over one year shall complete commission-accredited Basic Law Enforcement Training Course in its entirety and pass the State Comprehensive Examination, and shall be allowed a 12 month probationary period as prescribed in 12 NCAC 10B .0503(a).
 - (3) Out-of-state transferees shall be evaluated to determine the amount and quality of their training and experience. Out-of-state transferees:
 - (A) shall have a minimum of two years full-time sworn law enforcement experience;
 - (B) shall not have a break in service exceeding two years; and
 - shall have completed the Basic Law (C) Enforcement Training Course accredited by the state from which he/she is transferring. Out-of-state transferees meeting these requirements shall complete a commission-accredited Basic Law Enforcement Training Course which includes

the following topics of North Carolina law and procedure and pass the State Comprehensive Examination in its entirety within the 12 month probationary period as prescribed in 12 NCAC 10B .0503(a).

(i)	Laws of Arrest, Search and		
	Seizure	16 hours	
(ii)	Elements of Criminal Law	24 hours	
(iii)	Juvenile Laws and Procedur	es 8 hours	
(iv)	Controlled Substances	6 hours	
(v)	ABC Laws and Procedures	4 hours	
(vi)	Motor Vehicle Laws	20 hours	
(vii)	Civil Process	24 hours	

Supplemental Custody

Procedures

TOTAL HOURS

(viii)

110 hours

8 hours

- (4) Persons previously holding Grandfather law enforcement certification in accordance with G.S. 17C-10(a) or G.S. 17E-7(a) who have been separated from a sworn law enforcement position for more than one year and who have not previously completed a minimum Basic Law Enforcement Training Course accredited by the North Carolina Criminal Justice Education and Training Standards Commission or the North Carolina Sheriffs' Education and Training Standards Commission shall be required to complete a commission-accredited Basic Law Enforcement Training Course in its entirety and pass the State Comprehensive Examination within the 12 month probationary period as prescribed in 12 NCAC 10B .0503(a).
- (5) Persons who have completed a minimum 160-hour Basic Law Enforcement Training Course accredited by the North Carolina Criminal Justice Training and Standards Council under rules administered beginning on July 1, 1973 and continuing through September 30, 1978 and who have been separated from a sworn law enforcement position for more than one year but no more than two years shall be required to complete the following portions of a commission-accredited Basic Law Enforcement Training Course and pass the State Comprehensive Examination within the 12 month probationary period as prescribed in 12 NCAC 10B .0503(a).

period as presented in 12 New 10B 10303(a).				
	(A)	Juvenile Law and Procedures	8 hours	
	(B)	Laws of Arrest, Search and Seizure	16 hours	
	(C)	Elements of Criminal Law	24 hours	
	(D)	Controlled Substances	6 hours	
	(E)	ABC Laws and Procedures	4 hours	
	(F)	Motor Vehicle Laws	20 hours	
	(G)	Law Enforcement Driver Training	16 hours	
	(H)	Civil Process	24 hours	
	(I)	Supplemental Custody Procedures	8 hours	

TOTAL HOURS 126 hours

(6) Persons who have completed a minimum 160-hour

Basic Law Enforcement Training Course accredited by the North Carolina Criminal Justice Training and Standards Council under rules administered beginning on July 1, 1973 and continuing through September 30, 1978 and who have been separated from a sworn law enforcement position for more than two years shall be required to complete a commission-accredited Basic Law Enforcement Training Course in its entirety regardless of training and experience and pass the State Comprehensive Examination within the 12 month probationary period as prescribed in 12 NCAC 10B .0503(a).

- (7) Persons who have completed a minimum 240-hour Basic Law Enforcement Training Course accredited by the North Carolina Criminal Justice Education and Training Standards Commission and the North Carolina Sheriffs' Education and Training Standards Commission under rules administered beginning October 1, 1978 and continuing through September 30, 1984 and who have been separated from a sworn law enforcement position for over one year but no more than three years shall be required to complete the following portions of a commission-accredited Basic Law Enforcement Training Course and pass the State Comprehensive Examination within the 12 month probationary period as prescribed in 12 NCAC 10B .0503(a).
 - Elements of Criminal Law 24 hours (B) Juvenile Laws and Procedures (C) 8 hours Controlled Substances 6 hours (D) (E) ABC Laws and Procedures 4 hours Motor Vehicle Laws (F) 20 hours (G)Civil Process 24 hours Supplemental Custody Procedures (H) 8 hours

Laws of Arrest, Search and Seizure 16 hours

TOTAL HOURS

(A)

110 hours

- (8) Persons who have completed a minimum 240-hour Basic Law Enforcement Training Course accredited by the North Carolina Criminal Justice Education and Training Standards Commission and the North Carolina Sheriffs' Education and Training Standards Commission under rules administered beginning October 1, 1978 and continuing through September 30, 1984 and who have been separated from a sworn law enforcement position for more than three years shall be required to complete commission-accredited Basic Law Enforcement Training Course in its entirety regardless of prior training and experience and pass the State Comprehensive Examination within the 12 month probationary period as prescribed in 12 NCAC 10B .0503(a).
- (9) Persons who have completed a minimum 381 hour Basic Law Enforcement Training Course accredited by the North Carolina Sheriffs' Education and Training Standards Commission under rules

administered beginning October 1, 1984 and ending December 31, 1988 and who have been separated from a sworn law enforcement position for over one year but no more than three years shall be required to complete the following portions of a commission-accredited Basic Law Enforcement Training Course and pass the State Comprehensive Examination within the 12 month probationary period as prescribed in 12 NCAC 10B .0503(a).

Laws of Arrest, Search and Seizure 16 hours (B) Elements of Criminal Law 24 hours Juvenile Laws and Procedures 8 hours (C)Controlled Substances 6 hours (D) ABC Laws and Procedures 4 hours (E) Motor Vehicle Laws 20 hours (F) (G) Civil Process 24 hours

Supplemental Custody Procedures

TOTAL HOURS

(H)

110 hours

8 hours

(10)Persons transferring to a sheriff's department from another law enforcement agency who hold certification issued by the North Carolina Criminal Education and Training Commission and who have previously completed a commission-accredited Basic Law Enforcement Training Course beginning on or after October 1, 1984 and who have been separated from a sworn law enforcement position for no more than one year or who have had no break in service shall be required to complete the following enumerated topics of a commission-accredited Basic Law Enforcement Training Course and pass that portion of the State Comprehensive Examination which deals with those subjects within 12 months of the date of appointment as defined in 12 NCAC 10B .0103(1).

(A) Civil Process(B) Supplemental Custody Procedures8 hours

TOTAL HOURS

32 hours

- (11) Persons who have completed a minimum 369-hour Basic Law Enforcement Training Course accredited by the North Carolina Criminal Justice Education and Training Commission under rules beginning October 1, 1984 and ending July 1, 1989 and who have been separated from a sworn law enforcement position for over one year but no more than three years shall be required to complete the following portions of a commission-accredited Basic Law Enforcement Training Course and pass the State Comprehensive Examination within the 12 month probationary period as prescribed in 12 NCAC 10B .0503(a).
 - (A) Laws of Arrest, Search and Seizure 16 hours
 - (B) Elements of Criminal Law 24 hours
 - (C) Juvenile Laws and Procedures 8 hours
 - (D) Controlled Substances 6 hours
 - (E) ABC Laws and Procedures 4 hours

(F)	Motor Vehicle Laws	20 hours
(G)	Civil Process	24 hours

(H) Supplemental Custody Procedures 8 hours

TOTAL HOURS

110 hours

(12)Persons who have completed a minimum 422-hour Basic Law Enforcement Training Course accredited by the North Carolina Sheriff's Education and Training Standards Commission under the rules administered beginning January 1, 1989 and ending February 1, 1991 and who have been separated from a sworn law enforcement position for over one year but no more than three years shall be required to complete the following portions commission-accredited Basic Law Enforcement Training Course and pass the State Comprehensive Examination within the 12 month probationary period as prescribed in 12 NCAC 10B .0503(a).

(A) Laws of Arrest, Search and Seizure 16 hours

(B) Elements of Criminal Law 24 hours

(C) Juvenile Laws and Procedures 8 hours

(D) Controlled Substances(E) ABC Laws and Procedures4 hours

(F) Motor Vehicle Laws 20 hours

(G) Civil Process 24 hours

(H) Supplemental Custody Procedures 8 hours

TOTAL HOURS

110 hours

(13)Persons who have previously completed a minimum 410-hour Basic Law Enforcement Training Course accredited by the North Carolina Criminal Justice Education and Training Standards Commission under rules administered beginning July 1, 1989 and ending February 1, 1991 and who have been separated from a sworn law enforcement position for over one year but no more than three years shall be required to complete the following portions commission-accredited Basic Law Enforcement Training Course and pass the State Comprehensive Examination within the 12 month probationary period as prescribed in 12 NCAC 10B .0503(a).

(A) Laws of Arrest, Search and Seizure 16 hours

(B) Elements of Criminal Law 24 hours

(C) Juvenile Laws and Procedures 8 hours

(D) Controlled Substances 6 hours

(E) ABC Laws and Procedures 4 hours

(F) Motor Vehicle Laws 20 hours

(G) Civil Process 24 hours

(H) Supplemental Custody Procedures 8 hours

TOTAL HOURS

110 hours

(14) Persons who have completed a minimum 444-hour Basic Law Enforcement Training Course accredited by the North Carolina Sheriffs' Education and Training Standards Commission under the rules administered beginning February 1, 1991 and ending January 1, 1996 and who have been separated from

8 hours

8 hours

a sworn law enforcement position for over one year but no more than three years shall be required to complete the following portions of a commission-accredited Basic Law Enforcement Training Course and pass the State Comprehensive Examination within the 12 month probationary period as prescribed in 12 NCAC 10B .0503(a).

Laws of Arrest, Search and Seizure 16 hours (A) Elements of Criminal Law (B) 24 hours Juvenile Laws and Procedures (C) . 8 hours Controlled Substances 6 hours (D) (E) ABC Laws and Procedures 4 hours (F) Motor Vehicle Laws 20 hours Civil Process 24 hours (G)

TOTAL HOURS 110 hours

Supplemental Custody Procedures

(H)

(H)

(15) Persons who have previously completed a minimum 432-hour Basic Law Enforcement Training Course accredited by the North Carolina Criminal Justice Education and Training Standards Commission under rules administered beginning February 1, 1991 and who have been separated from a sworn law enforcement position for over one year but no more than three years shall be required to complete the following portions of a commission-accredited Basic Law Enforcement Training Course and pass the State Comprehensive Examination within the 12 month probationary period as prescribed in 12 NCAC 10B .0503(a).

(A) Laws of Arrest, Search and Seizure 16 hours (B) Elements of Criminal Law 24 hours Juvenile Laws and Procedures 8 hours (C) (D) Controlled Substances 6 hours ABC Laws and Procedures 4 hours (E) (F) Motor Vehicle Laws 20 hours (G) Civil Process 24 hours

TOTAL HOURS 110 hours

Supplemental Custody Procedures

(16) Persons who have completed training as a federal law enforcement officer and are appointed as a deputy sheriff in North Carolina shall be required to complete a commission-accredited Basic Law Enforcement Training Course in its entirety regardless of previous federal training and experience and pass the State Comprehensive Examination within the 12 month probationary period as prescribed in 12 NCAC 10B .0503(a).

(17) Persons out of the law enforcement profession for over three years regardless of prior training or experience shall complete a commission-accredited Basic Law Enforcement Training Course in its entirety and pass the State Comprehensive Examination within the 12 month probationary period as prescribed in 12 NCAC 10B .0503(a).

(18) Wildlife Enforcement Officers who completed the

Basic Law Enforcement Training Course prior to September 30, 1985 and are sworn as justice officers shall be subject to the evaluation rules as stated in 12 NCAC 10B .0505(a)(1) and (a)(4) through (11).

- (19) Wildlife Enforcement Officers who separate from employment with the Wildlife Enforcement Division and have less than one year break in service, who transfer to a Sheriff's Department in a sworn capacity, and who completed their Basic Training after September 30, 1985 shall complete the following blocs of instruction and pass the state exam in its entirety within the 12 month probationary period as prescribed in 12 NCAC 10B .0503(a).
 - A) Crime Prevention Techniques 4 hours
 - (B) Mechanics of Arrest: Custody

Procedure 2 hours

- (C) Mechanics of Arrest: Processing
 Arrestee
- (D) Special Populations 12 hours
- (E) Techniques of Traffic Law Enforcement 6 hours
- (F) Dealing with Victims and the Public 8 hours
- (G) Civil Process 24 hours
- (H) Supplemental Custody Procedures 8 hours

TOTAL HOURS

68 hours

4 hours

- (20) Wildlife Enforcement Officers who completed Basic Law Enforcement Training on or after September 30, 1985 and have been out of a sworn position over one year but no more than three years, and are sworn as a justice officer must complete the following blocs of instructions and pass the state exam in its entirety during their probationary period as prescribed in 12 NCAC 10B .0503 (a).
 - (A) Laws of Arrest Search and Seizure 16 hours
 - (B) Elements of Criminal Law 24 hours
 - (C) Juvenile Laws and Procedures 8 hours
 - (D) Controlled Substances 6 hours
 - (E) ABC Laws and Procedures 4 hours (F) Motor Vehicle Laws 20 hours
 - (F) Motor Vehicle Laws(G) Crime Prevention Techniques4 hours
 - (H) Mechanics of Arrest: Custody
 - Procedures 2 hours
 (1) Mechanics of Arrest: Processing
 - Arrestees 4 hours
 - (J) Special Populations 12 hours
 - (K) Techniques of Traffic Law Enforcement
 - (L) Dealing with Victims and the Public 8 hours
 - (M) Civil Process 24 hours
 - (N) Supplemental Custody Procedures 8 hours

TOTAL HOURS

146 hours

6 hours

(21) Alcohol Law Enforcement Officers who completed the Basic Law Enforcement Training Course prior to April 1, 1983 or after November 1, 1993, and are sworn as a justice officer shall be subject to the

2 hours

evaluation rules as prescribed in 12 NCAC 10B .0505(a)(3) through (8) and (a)(14), (15) and (24).

- (22) Alcohol Law Enforcement Officers who separate from employment with the Alcohol Law Enforcement Division and have less than a one year break in service, who transfer to a Sheriff's Department in a sworn capacity, and who completed their Basic Training administered beginning April 1, 1983 and ending November 1, 1993 shall complete the following blocs of instruction and pass the state comprehensive exam in its entirety within the 12 month probationary period as prescribed in 12 NCAC 10B .0503(a).
 - (A) Law Enforcement Communication and Information Systems
 (B) Patrol Techniques
 (C) Crime Prevention Techniques
 (D) Mechanics of Arrest: Vehicle Stops
 (A) Hours
 (B) Hours
 (C) Mechanics of Arrest: Vehicle Stops
 - (E) Mechanics of Arrest: Custody Procedures
 - (F) Mechanics of Arrest: Processing
 Arrestee
 4 hours

 (G) Special Populations
 12 hours
 - (H) Interviews: Field and In-Custody 8 hours
 - (I) Motor Vehicle Law 20 hours (J) Techniques of Traffic Law
 - Enforcement 6 hours
 (K) Dealing with Victims and the Public 8 hours
 - (L) Civil Process 24 hours
 - (M) Supplemental Custody Procedures 8 hours

TOTAL HOURS 122 hours

- (23) Alcohol Law Enforcement Officers who completed their Basic Training administered beginning April 1, 1983 and ending November 1, 1993 and are sworn as a justice officer and who have been out of a sworn position for over one year but no more than three years shall complete the following blocs of instruction and pass the state examination in its entirety during their one year probationary period as prescribed in 12 NCAC 10B .0503(a).
 - (A) Laws of Arrest, Search and Seizure 16 hours
 (B) Elements of Criminal Law 24 hours
 (C) Juvenile Laws and Procedures 8 hours
 (D) Controlled Substances (Chause
 - (D) Controlled Substances 6 hours
 (E) ABC Laws and Procedures 4 hours
 - (F) Law Enforcement Communication and Information Systems 4 hours
 - (G) Patrol Techniques 16 hours (H) Crime Prevention Techniques 4 hours
 - (H) Crime Prevention Techniques 4 hours(l) Mechanics of Arrest: Vehicle Stops 6 hours
 - (I) Mechanics of Arrest: Vehicle Stops 6 hours
 (J) Mechanics of Arrest: Custody
 - Procedures 2 hours
 (K) Mechanics of Arrest: Processing
 - Arrestee 4 hours
 (L) Special Populations 12 hours
 - (M) Interviews: Field and In-Custody 8 hours

- (N) Motor Vehicle Law 20 hours
- (O) Techniques of Traffic Law Enforcement 6 hours
- (P) Dealing with Victims and the Public 8 hours
- (Q) Civil Process 24 hours
- (R) Supplemental Custody Procedures 8 hours

TOTAL HOURS

180 hours

- (24) Persons who have previously completed a minimum 472-hour Basic Law Enforcement Training Course accredited by the North Carolina Sheriffs' Education and Training Standards Commission, under the rules administered beginning January 1, 1996 and who have been separated from a sworn law enforcement position for over one year but no more than three years shall be required to complete the following portions of a commission-accredited Basic Law Enforcement Training Course and pass the State Comprehensive Examination with the 12 month probationary period as prescribed in 12 NCAC 10B .0503(a).
 - (A) Laws of Arrest, Search and Seizure 16 hours
 - (B) Elements of Criminal Law 24 hours
 - (C) Juvenile Laws and Procedures 8 hours
 - (D) Controlled Substances 6 hours
 - (E) ABC Laws and Procedures 4 hours
 - (F) Motor Vehicle Laws 20 hours
 - (G) Civil Process 24 hours
 - (H) Supplemental Custody Procedures 8 hours

TOTAL HOURS

110 hours

(b) In those instances not specifically incorporated within this Section or where an evaluation of the applicant's prior training and experience determines that required attendance in the entire Basic Law Enforcement Training Course would be impractical, the director may exercise his/her discretion in determining the amount of training, which is comparable to that received by deputies pursuant to 12 NCAC 10B .0502(a), those persons shall complete during their probationary period.

History Note: Authority G.S. 17E-4; 17E-7;

Eff. January 1, 1989;

Amended Eff. <u>August 1</u>, <u>1998</u>; January 1, 1996; January 1, 1994; January 1, 1993; January 1, 1992.

SECTION .0600 - MINIMUM STANDARDS OF TRAINING FOR DETENTION OFFICERS

.0601 DETENTION OFFICER CERTIFICATION COURSE

(a) This Section establishes the current standard by which Sheriffs' Department and district confinement personnel shall receive detention officer training. These Rules will serve to raise the level of detention officer training heretofore available to law enforcement officers across the state. The Detention Officer Certification Course shall consist of a minimum of 146 hours of instruction designed to provide the trainee with the

skills and knowledge necessary to perform those tasks considered essential to the administration and operation of a confinement facility.

(b) Each Detention Officer Certification Course shall include the following identified topic areas and approximate minimum instructional hours for each area:

(1)	Orientation	2	hours
(2)	Criminal Justice System	3	hours
(3)	Legal Aspects of Management &		
	Supervision	19	hours
(4)	Contraband/Searches	6	hours
(5)	Processing Inmates	5	hours
(6)	First Aid & CPR	10	hours
(7)	Medical Care in the Jail	5	hours
(8)	Patrol & Security Functions of the Jail	5	hours
(9)	Key and Tool Control	2	hours
(10)	Supervision & Management of Inmates	5	hours
(11)	Suicides & Crisis Management	5	hours
(12)	Introduction to Rules & Regulations		
	Governing Jails	2	hours
(13)	Stress	2	hours
(14)	Investigative Process in the Jail	9	hours
(15)	Specialized Control Techniques	24	hours
(16)	Special Populations	4	hours
(17)	Transportation of Inmates	6	hours
(18)	Fire Emergencies	12	hours
(19)	Fingerprinting and Photographing Arres	stees6	hours
(20)	Physical Assessment	4	hours
(21)	Review/Testing	7	hours
(22)	State Comprehensive Examination	3	hours

TOTAL HOURS

146 hours

- (c) In addition to the requirements of Paragraph (b) of this Rule, the reading component of a standardized test shall be administered to each trainee within the first two weeks of the Detention Officer Certification Course, and the reading grade level reported as a part of the trainee's official training records. The school director shall determine the test instrument to be used.
- (d) Consistent with the curriculum development policy of the Commission as published in the "Detention Officer Certification Course Management Guide", the Commission shall designate the developer of the Detention Officer Certification Course curricula and such designation shall be deemed by the Commission as approval for the developer to conduct pilot Detention Officer Certification Courses. Individuals who complete such a pilot Detention Officer Certification Course offering shall be deemed to have complied with and satisfied the minimum training requirement.
- (e) The "Detention Officer Certification Training Manual" as published by the North Carolina Justice Academy is hereby incorporated by reference and shall automatically include any later amendments and editions of the incorporated matter to apply as the basic curriculum for the Detention Officer Certification Course. Copies of this manual may be obtained by contacting the North Carolina Justice Academy, Post Office Box 99, Salemburg, North Carolina 28385-0099. The cost of

this manual is forty dollars (\$40.00) at the time of adoption of this Rule.

(f) The "Detention Officer Certification Course Management Guide" as published by the North Carolina Justice Academy is hereby incorporated by reference and shall automatically include any later amendments, editions of the incorporated matter to be used by certified school directors in planning, implementing and delivering basic detention officer training. The standards and requirements established by the "Detention Officer Certification Course Management Guide" must be adhered to by the certified school director. Each certified school director shall be issued a copy of the guide at the time of certification at no cost to the accredited school.

History Note: Authority G.S. 17E-4(a);

Eff. January 1, 1989;

Amended Eff. <u>August 1</u>, <u>1998</u>; January 1, 1996; June 1, 1992; January 1, 1992; January 1, 1991.

.0603 EVALUATION FOR TRAINING WAIVER

- (a) Applicants for certification with prior detention or correctional officer experience shall have been employed and certified as a detention or correctional officer in order to be considered for a training evaluation under this Rule. The following rules shall be used by division staff in evaluating a detention officer's training and experience to determine eligibility for a waiver of training:
 - (1) Persons who have separated from a detention officer position during the probationary period after having completed a commission-accredited detention officer training course and who have been separated from a detention officer position for more than one year shall complete a subsequent commission-accredited detention officer training course in its entirety and pass the State Comprehensive Examination within the 12 month probationary period as described in 12 NCAC 10B .0602(a).
 - (2) Persons who separated from a detention officer position during their probationary period after having completed a commission-accredited detention officer training course and who have been separated from a detention officer position for one year or less shall serve the remainder of the initial probationary period in accordance with G.S. 17E-7(b), but need not complete an additional training program.
 - (3) Persons who separated from a detention officer position during the probationary period without having completed a detention officer training course or whose certification was suspended pursuant to 12 NCAC 10B .0204(b)(1) and who have remained separated or suspended for over one year shall complete a commission-accredited detention officer training course in its entirety and pass the State Comprehensive Examination, and shall be allowed a 12 month probationary period as prescribed in 12 NCAC 10B .0602(a).
 - (4) Persons holding General Detention Officer

Certification who have completed a commission-accredited detention officer training course and who have separated from a detention officer position for more than one year shall complete a subsequent commission-accredited detention officer training course in its entirety and pass the State Comprehensive Examination within the 12 month probationary period as prescribed in 12 NCAC 10B .0602(a).

- (5) Persons holding Grandfather Detention Officer Certification who separate from a detention officer position and remain separated from a detention officer position for more than one year shall be required to complete a commission-accredited detention officer training program in its entirety and pass the State Comprehensive Examination within the 12 month probationary period as prescribed in 12 NCAC 10B .0602(a).
- (6) Persons transferring to a sheriff's department from another law enforcement agency who hold a detention officer certification issued by the North Carolina Criminal Justice Education and Training Standards Commission shall be subject to evaluation of their prior training and experience on an individual basis. The Division staff shall determine the amount of training, which is comparable to that received by detention officers pursuant to 12 NCAC 10B .0601(b), required of these applicants.
- (7) Persons holding general certification as a correctional officer issued by the North Carolina Criminal Justice Education and Training Standards Commission and who:
 - (A) completed training as a correctional officer after January 1, 1981; and
 - (B) transfer to a sheriff's department or a district confinement facility in a detention officer position; and
 - (C) have had less than a one year break in service, or no break in service, shall serve a 12-month probationary period as prescribed in 12 NCAC 10B .0602(a) and shall complete the following topic areas in a commission-accredited detention officer certification course and take the state examination in its entirety during that probationary period:
 - (i) Orientation 2 hours
 - (ii) Legal Aspects of Jail Management & Supervision 19 hours
 - (iii) Medical Care in the Jail 5 hours
 - (iv) Investigative Process in the Jail 9 hours
 - (v) Suicides and Crisis
 Management 5 hours
 - (vi) Introduction to Rules and Regulations Governing Jail Facilities 2 hours
 - (vii) Fire Emergencies in the Jail 12 hours

TOTAL HOURS

54 hours

(b) In those instances not specifically incorporated within this Section or where an evaluation of the applicant's prior training and experience determines that required attendance in the entire Detention Officer Training Course would be impractical, the director may exercise his/her discretion in determining the amount of training, which is comparable to that received by detention officers pursuant to 12 NCAC 10B .0601(b), those persons shall complete during their probationary period.

History Note: Authority G.S. 17E-4; 17E-7; Eff. January 1, 1989; Amended Eff. <u>August 1, 1998;</u> January 1, 1996; January 1, 1993; January 1, 1991.

.0605 COMPLETION OF DETENTION OFFICER CERTIFICATION COURSE

- (a) Each delivery of an accredited "Detention Officer Certification Course" is considered to be a unit as set forth in 12 NCAC 10B .0601. Each trainee shall attend and satisfactorily complete a full course during a scheduled delivery. The school director may develop supplemental rules as set forth in 12 NCAC 10B .0704(a)(7), but may not add substantive courses, or change or expand the substance of the courses set forth in 12 NCAC 10B .0601. This Rule does not prevent the instruction on local agency rules or standards but such instruction shall not be considered or endorsed by the Commission for purposes of certification. The Director may issue prior written authorization for a specified trainee's limited enrollment in a subsequent delivery of the same course where the school director provides evidence that:
 - (1) The trainee attended and satisfactorily completed specified class hours and topics of the "Detention Officer Certification Course" but through extended absence occasioned by illness, accident, or emergency was absent for more than 10 percent of the total class hours of the course offering; or
 - (2) The trainee was granted excused absences by the school director that did not exceed ten percent of the total class hours for the course offering and the school director could not schedule appropriate make-up work during the current course offering as specified in 12 NCAC 10B .0604(c) due to valid reasons: or
 - (3) The trainee participated in an offering of the "Detention Officer Certification Course" but had an identified deficiency in essential knowledge or skill in either one, two or three, but no more than three, of the specified topic areas incorporated in the course content as prescribed under 12 NCAC 10B .0601(b).
- (b) An authorization of limited enrollment in a subsequent course delivery may not be used by the Director unless in addition to the evidence required by Paragraph (a) of this Rule:
 - (1) The trainee submits a written request to the Director, justifying the limited enrollment and certifying that

- the trainee's participation shall be accomplished pursuant to Paragraph (c) of this Rule; and
- (2) The school director of the previous school offering submits to the director a certification of the particular topics and class hours attended and satisfactorily completed by the trainee during the original enrollment.
- (c) An authorization of limited enrollment in a subsequent course delivery permits the trainee to attend an offering of the "Detention Officer Certification Course" commencing within 120 calendar days from the last date of trainee participation in prior course delivery, but only if the trainee's enrollment with active course participation can be accomplished within the period of the trainee's probationary certification:
 - (1) The trainee need only attend and satisfactorily complete those portions of the course which were missed or identified by the school director as areas of trainee deficiency in the proper course participation.
 - (2) Following proper enrollment in the subsequent course offering, scheduled class attendance and active participation with satisfactory achievement in the course, the trainee would be eligible for administration of the State Comprehensive Examination by the Commission and possible certification of successful course completion.
 - (3) A trainee shall be enrolled as a limited enrollee in only one subsequent course offering within the 120 calendar days from the last date of trainee participation in prior course delivery. A trainee who fails to complete those limited portions of the course after one retest shall enroll in an entire delivery of the Detention Officer Certification Course.
- (d) A trainee who is deficient in four or more subject-matter or topical areas at the conclusion of the course delivery shall complete a subsequent program in its entirety.

History Note: Authority G.S. 17E-4; 17E-7; Eff. January 1, 1989; Amended Eff. <u>August 1, 1998;</u> January 1, 1996; January 1, 1993; January 1, 1992; January 1, 1991.

SECTION .0700 - MINIMUM STANDARDS FOR JUSTICE OFFICER SCHOOLS AND TRAINING PROGRAMS OR COURSES OF INSTRUCTION

.0703 ADMINISTRATION OF DETENTION OFFICER CERTIFICATION COURSE

- (a) The executive officer or officers of the institution or agency sponsoring a Detention Officer Certification Course shall have primary responsibility for implementation of these rules and standards and for administration of the school.
- (b) The executive officers shall designate a compensated staff member who is certified by the Commission who may apply to be the school director. No more than two school directors shall be certified at each accredited institution/agency to deliver a Detention Officer Certification Course. The school

- director shall have administrative responsibility for planning scheduling, presenting, coordinating, reporting, and generally managing each sponsored detention officer certification course and shall be readily available at all times during course delivery as specified in 12 NCAC 10B .0704(b).
- (c) The executive officers of the institution or agency sponsoring the Detention Officer Certification Course shall:
 - (1) acquire and allocate sufficient financial resources to provide commission-certified instructors and to meet other necessary program expenses;
 - (2) provide adequate secretarial, clerical, and other supportive staff assistance as required by the school director;
 - (3) provide or make available suitable facilities, equipment, materials, and supplies for comprehensive and qualitative course delivery, as required in the "Detention Officer Certification Course Management Guide" and specifically including the following:
 - (A) a comfortable, well-lighted and ventilated classroom with a seating capacity sufficient to accommodate all attending trainees;
 - (B) audio-visual equipment and other instructional devices and aids necessary and beneficial to the delivery of effective training;
 - (C) a library for trainees' use covering the subject matter areas relevant to the training course, maintained in current status and having sufficient copies for convenient trainee access;
 - (D) an area designated for instruction of specialized control techniques which enables the safe execution of the basic detention officer specialized control techniques topic area, with the following specifications:
 - (i) 30 square feet of floor space per student during the practical exercise portion of this topic area and while testing trainees' proficiency in performing the required maneuvers; and
 - (ii) one instructor for every 10 students during the practical exercise portion of this topic area and while testing trainees' proficiency in performing the required maneuvers; and
 - (iii) restrooms and drinking water within 100 yards of the training site; and
 - (iv) telephone or radio communication immediately available on site;
 - (E) an area designated for use as a jail cell for performing the practical exercises in the topic area entitled "Contraband Searches". If a county jail cell is unavailable, a simulated jail cell is acceptable provided it is built to the same specifications required by the Department of Human Resources with regards to size;
 - (F) an area designated for fire emergencies

instruction which enables the safe execution of the lesson plan as follows:

- (i) a well-ventilated, open area which allows for the setting and putting out of a fire; and
- (ii) restrooms and drinking water within 100 yards of the training site; and
- (iii) telephone or radio communication immediately available on site; and
- (iv) one instructor for every 10 students during the practical exercise portion of this training;
- (G) an area designated for physical assessment of the detention officer trainees to include:
 - (i) an area for running, weight lifting and other exercises performed during the assessment which provides a minimum of 20 square feet per trainee during the performance of the exercises required in the assessment; and
 - (ii) restrooms and drinking water within 100 yards of the training site; and
 - (iii) telephone or radio communication immediately available on site; and
 - (iv) shower facilities, if physical assessment is performed prior to classroom training; and
 - (v) one instructor for every 10 students during the performance of the actual assessment; and
- (H) an area designated for instruction in first aid and CPR techniques which provides a minimum of 20 square feet per trainee during the practical exercise portion and testing for proficiency in administering CPR. There must also be one instructor for every I0 students during the practical exercise portion and proficiency testing in administering CPR.
- (4) In the event that an institution or agency does not own a facility as required in this Section, written agreements with other entities must be made to assure use of and timely access to such facilities. A copy of such agreement must accompany the originating institution or agency "Pre-Delivery Report" (Form F7-A) when submitted to the Division.

History Note: Authority G.S. 17E-4; Eff. January 1, 1989; Amended Eff. <u>August 1, 1998;</u> January 1, 1996; January 1, 1992.

.0704 RESPONSIBILITIES: SCHOOL DIRECTORS

- (a) In planning, developing, coordinating, and delivering each commission accredited Detention Officer Certification Course, the school director shall:
 - (1) Formalize and schedule the course curriculum in

accordance with the curriculum standards established by the rules in this Chapter.

- (A) The Detention Officer Certification Course shall be presented with a minimum of 40 hours of instruction each week during consecutive calendar weeks until course requirements are completed.
- (B) In the event of exceptional or emergency circumstances, the Director may, upon written finding of justification, grant a waiver of the minimum hours requirement.
- (2) Select and schedule instructors who are properly certified by the Commission. The selecting and scheduling of instructors is subject to special requirements as follows:
 - (A) No single individual may be scheduled to instruct more than 35 percent of the total hours of the curriculum during any one delivery except as set forth in Part (a)(2)(B) of this Rule
 - (B) Where the school director shows exceptional or emergency circumstances and the school director documents that an instructor is properly certified to instruct more than 35 percent of the total hours of the curriculum, the Director of the Division may grant written approval for the expansion of the individual instructional limitation.
 - (C) Schedule appropriate number of instructors for specific topic areas as required in 12 NCAC 10B .0703.
- (3) Provide each instructor with a commission-approved course outline and all necessary additional information concerning the instructor's duties and responsibilities.
- (4) Review each instructor's lesson plans and other instructional materials for conformance to the rules in this Chapter and to minimize repetition and duplication of subject matter.
- (5) Permanently maintain records of all Detention Officer Certification Courses sponsored or delivered by the school, reflecting:
 - (A) Course title;
 - (B) Delivery hours of course;
 - (C) Course delivery dates;
 - (D) Names and addresses of instructors utilized within designated subject-matter areas;
 - (E) A roster of enrolled trainees, showing class attendance and designating whether each trainee's course participation was successful or unsuccessful including individual test scores indicating each trainee's proficiency in each topic area and methods or instruments;
 - (F) Copies of all rules, regulations and guidelines developed by the school director;
 - (G) Documentation of any changes in the initial course outline, including substitution of

- instructors; and
- Documentation of make-up work achieved by (H) each individual trainee, including test scores and methods or instruments.
- (6) Arrange for the timely availability of appropriate audiovisual aids and materials, publications, facilities and equipment for training in all topic areas as required in the "Detention Officer Certification Course Management Guide".
- Develop, adopt, reproduce, and distribute any supplemental rules, regulations, and requirements determined by the school to be necessary or appropriate for:
 - Effective course delivery; (A)
 - Establishing responsibilities and obligations of agencies or departments employing course trainees: and
 - (C) Regulating trainee participation and demeanor and ensuring trainee attendance and maintaining performance records.

A copy of such rules, regulations and requirements shall be submitted to the Director as an attachment to the Pre-Delivery Report of Training Course Presentation, Form F-7A. A copy of such rules shall also be given to each trainee and to the sheriff of each trainee's employing agency at the time the trainee enrolls in the course.

- If appropriate, recommend housing and dining facilities for trainees.
- (9) Not less than 30 days before commencing delivery of the course, submit to the Commission a Pre-Delivery Report of Training Course Presentation (Form F-7A) along with the following attachments:
 - A comprehensive course schedule showing arrangement of topical presentations and proposed instructional assignments;
 - A copy of any rules, regulations, and (B) requirements for the school and, when appropriate, completed applications for certification of instructors. The Director shall review the submitted Pre-Delivery Report together with all attachments to ensure that the school is in compliance with all commission rules; if school's rules are found to be in violation, the Director shall notify the school director of deficiency, and approval will be withheld until all matters are in compliance with the Commissions' rules.
- (10)Administer the course delivery in accordance with the rules in this Chapter and ensure that the training offered is as effective as possible.
- Monitor or designate a certified instructor to monitor (11)the presentations of all probationary instructors during course delivery and prepare written evaluations on their performance and suitability for subsequent instructional assignments. These evaluations shall be prepared on commission forms

- and forwarded to the Division at the conclusion of each delivery. Based on this evaluation the school director shall recommend approval or denial of Detention Officer Instructor Certification, Limited Lecturer Certification or Professional Lecturer Certification.
- (12)Monitor or designate a certified instructor to monitor the presentations of all other instructors during course delivery and prepare written evaluations on their performance and suitability for subsequent instructional assignments. Instructor evaluations shall be prepared on commission forms in accordance with the rules in this Chapter. These evaluations shall be kept on file by the school for a period of three years and shall be made available for inspection by a representative of the Commission upon request.
- (13)Ensure that any designated certified instructor who is evaluating the instructional presentation of another shall, at a minimum, hold certification in the same instructional topic area as that being taught.
- (14)Administer or designate a person to administer appropriate tests as determined necessary at various intervals during course delivery.
- (15)Maintain direct supervision, direction, and control over the performance of all persons to whom any portion of the planning, development, presentation, or administration of a course has been delegated.
- During a delivery of the Detention Officer (16)Certification Course, make available to authorized representatives of the Commission three hours of scheduled class time and classroom facilities for the administration of a written examination to those trainees who have satisfactorily completed all course work.
- (17)Not more than ten days after receiving from the Commission's representative the Report of Examination Scores, the school director shall submit to the Commission a Post-Delivery Report of Training Course Presentation (Form 7-B).
- (b) In addition to the requirements in 12 NCAC 10B .0704(a), the school director shall be readily available to students and Division staff at all times during course delivery by telephone, pager, or other means. The means, and applicable numbers, shall be filed with the accredited training delivery site and the Division prior to the beginning of a scheduled course delivery.

History Note: Authority G.S. 17E-4;

Eff. January 1, 1989;

Amended Eff. August 1, 1998; January 1, 1996; January 1, 1994; January 1, 1992.

.0707 SUSPENSION: REVOCATION: OR DENIAL: SCHOOL DIRECTOR CERT

The Commission may deny, suspend, or revoke certification of a school director when the Commission finds that the person has failed to meet or continuously maintain any of the requirements for qualification, or any of the terms and conditions as specified in 12 NCAC 10B .0706, or through performance fails to comply with rules of the Commission or otherwise demonstrates incompetence.

History Note: Authority G.S. 17E-4; Eff. January 1, 1989; Amended Eff. August 1, 1998.

SECTION .0800 - ACCREDITATION OF JUSTICE OFFICER SCHOOLS AND TRAINING COURSES

.0802 ACCREDITATION: DELIVERY/DETENTION OFFICER CERTIFICATION COURSE

- (a) An institution or agency must be accredited to deliver a Detention Officer Certification Course.
- (b) In order to obtain accreditation, an institution or agency shall meet or exceed the following minimum standards for overall course delivery:
 - (1) the institution or agency shall conduct a minimum of one Detention Officer Certification Course each calendar year;
 - (2) the executive officer shall comply with the requirements of 12 NCAC 10B .0703; and
 - (3) the executive officer shall comply with the additional accreditation requirements as specified in the "Detention Officer Certification Course Management Guide".
- (c) An institution or agency meeting the requirements of 12 NCAC 10B .0802(b) may submit a "Request for Accreditation" (Form F-7) to the Division. Upon receipt of the request, the Division staff shall:
 - (1) review the application for completeness;
 - (2) contact the institution or agency executive officer or designated school director to schedule an on-site visit and tour of the proposed training facilities;
 - (3) during the on-site visit note any deficiencies and attempt to provide assistance and recommendations in correcting those deficiencies; and
 - (4) notify the applying institution or agency, in writing, of the approval or denial of the accreditation request.
- (d) In cases where the deficiencies prohibit the immediate accreditation of the institution or agency, the application shall be placed in a pending status:
 - (1) applications may remain in a pending status for no more than 30 days from the date of notification of any deficiencies; and
 - (2) within or following the 30 day period, the Division shall:
 - (A) issue accreditation; or
 - (B) notify the institution or agency, in writing, that it must re-apply for accreditation.
- (e) Any existing commission-issued accreditations issued and valid on July 31, 1998 shall be automatically extended with an expiration date of December 31, 1999 at which time the previously issued accreditation shall be terminated.

- (f) All new applicants for accreditation shall meet the requirements of this Section after August 1, 1998.
- (g) The Division staff shall conduct an on-site accreditation audit once each calendar year which shall include, but is not limited to:
 - (1) the review of all records maintained by the school director as required in 12 NCAC 10B .0704; and
 - (2) the inspection of the institution or agency's training facilities to ensure continued compliance with accreditation standards as required in 12 NCAC 10B .0703 and .0802.
 - (h) Following the annual audit, the Division staff shall:
 - (1) notify the institution or agency of the results of the audit; and
 - (2) recommend to the Commission's Probable Cause Committee any action pursuant to 12 NCAC 10B .0802(i).
- (i) School accreditation shall remain effective until surrendered, suspended, or revoked.
- (j) The Commission may suspend or revoke the accreditation of a school when it finds that the school has failed to meet or to continuously maintain any requirement, standard or procedure for school accreditation or course delivery as required by Section .0700 of this Subchapter.

History Note: Authority G.S. 17E-4; Eff. January 1, 1989;

Amended Eff. <u>August 1</u>, <u>1998</u>; January 1, 1996; January 1, 1990.

SECTION .0900 - MINIMUM STANDARDS FOR JUSTICE OFFICER INSTRUCTORS

.0903 CERT: INSTRUCTORS FOR DETENTION OFFICER CERTIFICATION COURSE

- (a) Any person participating in a commission-accredited Detention Officer Certification Course as an instructor, teacher, professor, lecturer, or other participant making presentations to the class shall first be certified by the Commission as an instructor. A waiver may be granted by the Director upon receipt of a written application to teach in a designated school.
- (b) The Commission shall certify Detention Officer Certification Course instructors under the following categories:
 - (1) Detention Officer Instructor Certification;
 - (2) Professional Lecturer Certification; or
 - (3) Limited Lecturer Certification as outlined in Rules .0904, .0906 and .0908 of this Section.
- (c) In addition to all other requirements of this Section, all instructors certified by the Commission to teach in a Commission-accredited Detention Officer Certification Course shall remain knowledgeable and attend and complete any instructor training updates related to curriculum content and delivery as may be offered by the curriculum developer and within the time period as specified by the curriculum developer.

History Note: Authority G.S. 17E-4;

Eff. January 1, 1989; Amended Eff. <u>August 1, 1998;</u> January 1, 1996; January 1, 1990

.0909 TERMS AND CONDITIONS OF A LIMITED LECTURER CERTIFICATION

- (a) An applicant meeting the requirements for certification as a Limited Lecturer shall, for the first 12 months of certification, be in a probationary status. The Limited Lecturer Certification, Probationary Status, shall automatically expire 12 months from the date of issuance.
- (b) The probationary instructor shall be eligible for full Limited Lecturer status at the end of the probationary period if the instructor, through application, submits to the Commission:
 - (1) either
 - (A) a favorable recommendation from a school director accompanied by certification on a commission Instructor Evaluation Form that the instructor taught at least four hours in each of the topics for which Limited Lecturer Certification, Probationary Status was granted. Such instruction must have occurred in a commission-accredited detention officer training course during the probationary period. The results of the student evaluation must be considered by the school director when determining the recommendation; or
 - a favorable written evaluation by a (B) commission or staff member, based on an classroom evaluation of on-site probationary instructor commission-accredited detention officer training course. Such evaluation must be certified on a commission Instructor Evaluation Form completed where the probationary instructor taught a minimum of four hours in each topic for which Limited Lecturer Certification, Probationary Status was granted; and
 - (2) documentation that all other certifications required in 12 NCAC 10B .0908 remain valid; and
 - (3) possess a current valid CPR certification.
- (c) Full Limited Lecturer Certification shall be continuous so long as the lecturer submits to the Division every two years:
 - (1) either
 - (A) a favorable written recommendation from a school director accompanied by certification on a commission instructor evaluation form that the lecturer successfully taught at least four hours in each of the topics for which Limited Lecturer Certification was granted during the previous two-year period; or
 - (B) a favorable written evaluation by a commission member or staff member based on an on-site classroom observation of the lecturer while teaching a minimum of four hours in each of the topics for which Limited

Lecturer Certification was granted; and

- (2) a renewal application to include documentation that all other certifications required in 12 NCAC 10B .0908 remain valid; and
- (3) possess a current valid CPR certification.
- (d) The date Full Limited Lecturer Certification is originally issued shall be the anniversary date from which each two-year period is figured.
- (e) If a lecturer does not teach a minimum of four hours, in each of the topics for which Limited Lecturer Certification was granted, during each two-year period following the awarding of Full Limited Lecturer Certification, his/her certification automatically expires, and the lecturer must then apply for probationary limited lecturer certification and must meet all applicable requirements.

History Note: Authority G.S. 17E-4; Eff. January 1, 1989; Amended Eff. <u>August 1, 1998;</u> January 1, 1996; January 1, 1994; January 1, 1992; January 1, 1991.

SECTION .1000 - PROFESSIONAL CERTIFICATE PROGRAM FOR SHERIFFS AND DEPUTY SHERIFFS

.1002 GENERAL PROVISIONS

- (a) In order to be eligible for one or more of the professional awards, a sheriff or deputy sheriff shall first meet the following preliminary qualifications:
 - (1) Be an elected or appointed sheriff or be a deputy sheriff who holds valid General or Grandfather Certification. A deputy sheriff serving under a probationary certification is not eligible for consideration. Any justice officer subject to suspension or revocation proceedings by the Commission or the North Carolina Criminal Justice Education and Training Standards Commission shall not be eligible for professional awards for the pendency of the proceeding.
 - (2) The sheriff or deputy sheriff shall be familiar with and subscribe to the Law Enforcement Code of Ethics as promulgated by the International Association of Chiefs of Police.
 - (3) If the applicant is a deputy sheriff, the deputy shall be a full-time sworn member of a North Carolina Sheriff's Department, as certified in writing by the sheriff; or be a full-time employee of an agency who must be sworn by the sheriff in order to perform his duties as certified in writing by the Sheriff.
 - (4) Employees of a North Carolina Sheriff's Department who have previously held general or grandfather law enforcement officer certification but are presently, by virtue of promotion or transfer, serving in non-sworn positions not subject to certification are eligible to participate in the Professional Certificate Program. Eligibility for this exception requires continuous employment with the sheriff's department from the date of promotion or transfer from a sworn, certified

- position to the date of application for a professional certificate.
- (5) Only training or experience gained in an officer's area of expertise will be eligible for application to this program.
- (b) Certificates shall be awarded based upon a formula which combines formal education, law enforcement training, and actual experience as a law enforcement officer. These professional certificates are appropriate for sworn sheriffs and full-time deputy sheriffs. Points are computed in the following manner:
 - (1) Each semester hour of college credit shall equal one education point and each quarter hour shall equal two-thirds of an education point. No correspondence or vocational courses shall be credited towards education points unless an accredited institution credits the course(s) towards a degree;
 - (2) Twenty classroom hours of commission-approved law enforcement training shall equal one training point;
 - (3) Experience as a sworn law enforcement officer as defined in Rule .0103(16) of this Subchapter shall be acceptable for consideration;
 - (4) Applicants holding degrees shall not be awarded additional points for those degrees and must instead meet the training point requirements of this Section through completion of law enforcement training.

History Note: Authority G.S. 17E-4; Eff. January 1, 1989; Amended Eff. <u>August 1, 1998</u>; January 1, 1992; January 1, 1991; January 1, 1990.

.1006 HOW TO APPLY

- (a) All applicants for an award of the basic, intermediate or advanced certificates shall complete an "Application: Professional Certificate/Service Award", (F-6).
- (b) Documentation of education shall be provided by copies of transcripts, diplomas, or certified letters from the accredited institution.
- (c) Documentation of training shall be provided by copies of training records signed by the agency's training officer or department head, or by providing certificates of completion. Military Police Officers shall provide a military DD -214 form for verification of service. Federal government employees (law enforcement agencies), shall provide certified letters of verification of employment or copies of federal oaths of office.
- (d) Documentation of the applicant's length of service in North Carolina shall be based upon the Division's certification records, however, oaths of office may be requested of the applicant. Documentation shall be provided by certified letters of verification of employment from present or former out-of-state employers (law enforcement agencies).
- (e) The applicant shall submit the "Application: Professional Certificate/Service Award", (F-6) to the agency head who shall attach his recommendation and forward the application to the Division. Certificates shall be issued to the agency head for

award to the applicant.

History Note: Authority G.S. 17E-4; Eff. January 1, 1989; Amended Eff. August 1, 1998; January 1, 1992; January 1, 1991

SECTION .1200 - PROFESSIONAL CERTIFICATE PROGRAM FOR DETENTION OFFICERS

.1202 GENERAL PROVISIONS

- (a) In order to be eligible for one or more of the detention officer professional awards, a detention officer shall first meet the following preliminary qualifications:
 - (1) Be a full-time detention officer who holds valid general or grandfather certification. A detention officer serving under a probationary certification is not eligible for consideration. Any detention officer subject to suspension or revocation proceedings by the Commission or the North Carolina Criminal Justice Education and Training Standards Commission shall not be eligible for any detention officer professional awards for the pendency of the proceeding.
 - (2) Be familiar with and subscribe to the Law Enforcement Code of Ethics as promulgated by the International Association of Chiefs of Police to include any subsequent editions or modifications thereto. A copy of the Code of Ethics may be obtained at no cost from the Sheriffs' Standards Division, North Carolina Department of Justice, Post Office Box 629, Raleigh, North Carolina 27602-0629.
 - (3) Employees of a North Carolina Sheriff's Department who have previously held general or grandfather detention officer certification but are presently, by virtue of promotion or transfer, serving in positions not subject to certification are eligible to participate in the Professional Certificate Program. Eligibility for this exception requires continuous employment with the sheriff's department from the date of promotion or transfer from a certified position to the date of application for a professional certificate.
- (b) Only training and experience gained in an officer's area of expertise shall be eligible for application to this program.
- (c) Certificates shall be awarded based upon a formula which combines formal education, training, and actual experience as a detention officer. Points are computed in the following manner:
 - (1) Each semester hour of college credit shall equal one education point and each quarter hour shall equal two thirds of an education point. No correspondence or vocational courses shall be credited towards education points unless an accredited institution credits the course(s) towards a degree;
 - (2) Twenty classroom hours of commission-approved training shall equal one training point;

- (3) Experience as a member of a correctional or detention facility in North Carolina as defined in Rule .0103(13) of this Subchapter shall be acceptable for consideration:
- (4) Applicants holding degrees shall not be awarded additional points for those degrees and must instead meet the training point requirements of this Section through completion of training in the field of jails or corrections.

History Note: Authority G.S. 17E-4; Eff. January 1, 1990; Amended Eff. <u>August 1, 1998</u>; January 1, 1996; January 1, 1992.

.1206 HOW TO APPLY

- (a) All applicants for an award of the Basic, Intermediate or Advanced Certificates shall complete an "Application: Professional Certificate/Service Award", (F-6).
- (b) Documentation of education shall be provided by copies of transcripts, diplomas, or certified letters from the accredited institution.
- (c) Documentation of training shall be provided by copies of training records signed by the agency's training officer or department head, or by providing certificates of completion. No out-of-state training shall be accepted, unless, the officer is employed in North Carolina during the time of training.
- (d) Documentation of the applicant's length of service in North Carolina shall be based upon the Division's certification records, however, certified letters of verification of employment from present or former employers may be requested of applicant. No out-of-state length of service shall be applicable to this certificate program.
- (e) The applicant shall submit the "Application: Professional Certificate/Service Award", (F-6) to his sheriff who shall attach his recommendation and forward the application to the Commission. Certificates will be issued to the sheriff for award to the applicant.

History Note: Authority G.S. 17E-4; Eff. January 1, 1990; Amended Eff. <u>August 1, 1998</u>; January 1, 1991.

TITLE 13 - DEPARTMENT OF LABOR

CHAPTER 16 - MIGRANT HOUSING

SECTION .0100 - GENERAL

.0101 PURPOSE

This Chapter sets forth the rules of procedure for implementing G.S. 95, Article 19, Migrant Housing Act of North Carolina.

History Note: Authority G.S. 95-4(2); 95-222; 95-224; 95-227;

Eff. June 1, 1991; Amended Eff. July 1, 1998.

.0102 FORMS

This Rule was proposed as an amendment but is repealed.

History Note: Authority G.S. 95-227; 150B-11; Eff. June 1, 1991; Repealed Eff. July 1, 1998.

SECTION .0200 - INSPECTIONS

.0201 PREOCCUPANCY INSPECTIONS

- (a) Following the filing of an "application for inspection" by an operator, the Department shall contact the operator, at which time, the Department shall provide information regarding the inspection of the migrant housing facility.
- (b) During an inspection, the Commissioner or assigned designees may take measurements, samples, photographs, videos, conduct interviews or employ other reasonable investigative techniques.
- (c) The migrant housing operator or representative shall be afforded an opportunity to provide pertinent information regarding conditions in the housing.
- (d) At the conclusion of an inspection, the Commissioner or assigned designees shall provide a written statement of any identified health or safety violation(s) to the migrant housing operator or representative.

History Note: Authority G.S. 95-4(2); 95-226; 95-227; Eff. June 1, 1991; Amended Eff. July 1, 1998.

SECTION .0300 - PROVISIONAL OCCUPANCY

.0301 PROVISIONAL OCCUPANCY

This Rule was proposed as an amendment but is repealed.

History Note: Authority G.S. 95-136(g); 95-226; 95-227; Eff. June 1, 1991; Repealed Eff. July 1, 1998.

.0302 PROVISIONAL OCCUPANCY DENIED

History Note: Authority G.S. 95-225; 95-226; 95-227; 130A-337; Eff. June 1, 1991; Repealed Eff. July 1, 1998.

.0303 INSPECTION OF PROVISIONALLY OCCUPIED HOUSING

History Note: Authority G.S. 95-136(g); 95-226; 95-227; Eff. June 1, 1991; Repealed Eff. July 1, 1998.

SECTION .0400 - ENFORCEMENT

.0402 CITATIONS AND PENALTIES

Pursuant to G.S. 95-227, citations and penalties for violating the provisions of this Chapter or G.S. 95, Article 19 shall be issued in accordance with G.S. 95-137 and G.S. 138(a).

History Note: Authority G.S. 95-4(2); 95-227; Eff. July 1, 1998.

SECTION .0500 - APPEALS

.0501 APPEALING NON-ISSUANCE OF A MIGRANT HOUSING CERTIFICATE

An operator who is denied a migrant housing certificate requested pursuant to G.S. 95-226 may, within fifteen days of the denial, request that the Commissioner, or his designee, review the decision. The Commissioner's decision may be appealed in accordance with Article 3 of G.S. 150B.

History Note: Authority G.S. 95-4(2); 95-227; Eff. July 1, 1998.

TITLE 15A - DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES

CHAPTER 2 - ENVIRONMENTAL MANAGEMENT

SUBCHAPTER 2L - GROUNDWATER CLASSIFICATION AND STANDARDS

SECTION .0100 - GENERAL CONSIDERATIONS

.0106 CORRECTIVE ACTION

- (a) Where groundwater quality has been degraded, the goal of any required corrective action shall be restoration to the level of the standards, or as closely thereto as is economically and technologically feasible. In all cases involving requests to the Director for approval of corrective action plans, or termination of corrective action, the responsibility for providing all information required by this Rule lies with the person(s) making the request.
- (b) Any person conducting or controlling an activity which results in the discharge of a waste or hazardous substance or oil to the groundwaters of the State, or in proximity thereto, shall take immediate action to terminate and control the discharge, mitigate any hazards resulting from exposure to the pollutants and notify the Division of the discharge.
- (c) Any person conducting or controlling an activity which has not been permitted by the Division and which results in an increase in the concentration of a substance in excess of the standard, other than agricultural operations, shall:
 - (1) immediately notify the Division of the activity that has resulted in the increase and the contaminant concentration levels:
 - (2) take immediate action to eliminate the source or sources of contamination;
 - (3) submit a report to the Director assessing the cause,

- significance and extent of the violation; and
- (4) implement an approved corrective action plan for restoration of groundwater quality in accordance with a schedule established by the Director, or his designee. In establishing a schedule the Director, or his designee shall consider any reasonable schedule proposed by the person submitting the plan. A report shall be made to the Health Director of the county or counties in which the contamination occurs in accordance with the requirements of Rule .0114(a) in this Section.
- (d) Any person conducting or controlling an activity which is conducted under the authority of a permit issued by the Division and which results in an increase in concentration of a substance in excess of the standards:
 - (1) at or beyond a review boundary, shall demonstrate, through predictive calculations or modeling, that natural site conditions, facility design and operational controls will prevent a violation of standards at the compliance boundary; or submit a plan for alteration of existing site conditions, facility design or operational controls that will prevent a violation at the compliance boundary, and implement that plan upon its approval by the Director, or his designee.
 - (2) at or beyond a compliance boundary, shall assess the cause, significance and extent of the violation of standards and submit the results of the investigation, and a plan and proposed schedule for corrective action to the Director, or his designee. The permittee shall implement the plan as approved by and in accordance with a schedule established by the Director, or his designee. In establishing a schedule the Director, or his designee shall consider any reasonable schedule proposed by the permittee.
- (e) For the purposes of Paragraphs (c) and (d) of this Rule, an activity conducted under the authority of a permit issued by the Division, and subject to Paragraph (d) of this Rule, is one for which:
 - (1) a permit has been issued pursuant to G.S. 143-215.1;
 - (2) the permit was originally issued after December 30, 1983;
 - (3) the substance for which a standard has been exceeded outside the compliance boundary has been released to groundwater as a result of the permitted activity;
 - (4) all other activities shall for the purpose of this Rule be deemed not permitted by the Division and subject to the provisions of Paragraph (c) of this Rule.
- (f) Corrective action required following discovery of the unauthorized release of a contaminant to the surface or subsurface of the land, and prior to or concurrent with the assessment required in Paragraphs (c) and (d) of this Rule, shall include, but is not limited to:
 - (1) Prevention of fire, explosion or the spread of noxious fumes;
 - (2) Abatement, containment or control of the migration of contaminants;
 - (3) Removal, or treatment and control of any primary

- pollution source such as buried waste, waste stockpiles or surficial accumulations of free products;
- (4) Removal, treatment or control of secondary pollution sources which would be potential continuing sources of pollutants to the groundwaters such as contaminated soils and non-aqueous phase liquids. Contaminated soils which threaten the quality of groundwaters must be treated, contained or disposed of in accordance with applicable rules. The treatment or disposal of contaminated soils shall be conducted in a manner that will not result in a violation of standards or North Carolina Hazardous Waste Management rules.
- (g) The site assessment conducted pursuant to the requirements of Paragraph (c) of this Rule, shall include:
 - (1) The source and cause of contamination;
 - (2) Any imminent hazards to public health and safety and actions taken to mitigate them in accordance with Paragraph (f) of this Rule;
 - (3) All receptors and significant exposure pathways;
 - (4) The horizontal and vertical extent of soil and groundwater contamination and all significant factors affecting contaminant transport; and
 - (5) Geological and hydrogeological features influencing the movement, chemical, and physical character of the contaminants.

Reports of site assessments shall be submitted to the Division as soon as practicable or in accordance with a schedule established by the Director, or his designee. In establishing a schedule the Director, or his designee shall consider any reasonable proposal by the person submitting the report.

- (h) Corrective action plans for restoration of groundwater quality, submitted pursuant to Paragraphs (c) and (d) of this Rule shall include:
 - (1) A description of the proposed corrective action and reasons for its selection.
 - (2) Specific plans, including engineering details where applicable, for restoring groundwater quality.
 - (3) A schedule for the implementation and operation of the proposed plan.
 - (4) A monitoring plan for evaluating the effectiveness of the proposed corrective action and the movement of the contaminant plume.
- (i) In the evaluation of corrective action plans, the Director, or his designee shall consider the extent of any violations, the extent of any threat to human health or safety, the extent of damage or potential adverse impact to the environment, technology available to accomplish restoration, the potential for degradation of the contaminants in the environment, the time and costs estimated to achieve groundwater quality restoration, and the public and economic benefits to be derived from groundwater quality restoration.
- (j) A corrective action plan prepared pursuant to Paragraph (c) or (d) of this Rule must be implemented using the best available technology for restoration of groundwater quality to the level of the standards, except as provided in Paragraphs (k), (l), (m), (r) and (s) of this Rule.

- (k) Any person required to implement an approved corrective action plan for a non-permitted site pursuant to this Rule may request that the Director approve such a plan without requiring groundwater remediation to the standards. A request submitted to the Director under this Paragraph shall include a description of site specific conditions, including information on the availability of public water supplies for the affected area; the technical basis for the request; and any other information requested by the Director to thoroughly evaluate the request. In addition, the person making the request must demonstrate to the satisfaction of the Director:
 - (1) that all sources of contamination and free product have been removed or controlled pursuant to Paragraph (f) of this Rule;
 - (2) that the time and direction of contaminant travel can be predicted with reasonable certainty;
 - (3) that contaminants have not and will not migrate onto adjacent properties, or that:
 - (A) such properties are served by an existing public water supply system dependent on surface waters or hydraulically isolated groundwater, or
 - (B) the owners of such properties have consented in writing to the request;
 - (4) that the standards specified in Rule .0202 of this Subchapter will be met at a location no closer than one year time of travel upgradient of an existing or foreseeable receptor, based on travel time and the natural attenuation capacity of subsurface materials or on a physical barrier to groundwater migration that exists or will be installed by the person making the request;
 - (5) that, if the contaminant plume is expected to intercept surface waters, the groundwater discharge will not possess contaminant concentrations that would result in violations of standards for surface waters contained in 15A NCAC 2B .0200;
 - (6) that public notice of the request has been provided in accordance with Rule .0114(b) of this Section;
- (7) that the proposed corrective action plan would be consistent with all other environmental laws.
- (1) Any person required to implement an approved corrective action plan for a non-permitted site pursuant to this Rule may request that the Director approve such a plan based upon natural processes of degradation and attenuation of contaminants. A request submitted to the Director under this Paragraph shall include a description of site specific conditions, including written documentation of projected groundwater use in the contaminated area based on current state or local government planning efforts; the technical basis for the request; and any other information requested by the Director to thoroughly evaluate the request. In addition, the person making the request must demonstrate to the satisfaction of the Director:
 - (1) that all sources of contamination and free product have been removed or controlled pursuant to Paragraph (f) of this Rule;

- (2) that the contaminant has the capacity to degrade or attenuate under the site-specific conditions;
- (3) that the time and direction of contaminant travel can be predicted with reasonable certainty;
- (4) that contaminant migration will not result in any violation of applicable groundwater standards at any existing or foreseeable receptor;
- (5) that contaminants have not and will not migrate onto adjacent properties, or that:
 - (A) such properties are served by an existing public water supply system dependent on surface waters or hydraulically isolated groundwater, or
 - (B) the owners of such properties have consented in writing to the request;
- (6) that, if the contaminant plume is expected to intercept surface waters, the groundwater discharge will not possess contaminant concentrations that would result in violations of standards for surface waters contained in 15A NCAC 2B .0200;
- (7) that the person making the request will put in place a groundwater monitoring program sufficient to track the degradation and attenuation of contaminants and contaminant by-products within and down gradient of the plume and to detect contaminants and contaminant by-products prior to their reaching any existing or foreseeable receptor at least one year's time of travel upgradient of the receptor and no greater than the distance the groundwater at the contaminated site is predicted to travel in five years;
- (8) that all necessary access agreements needed to monitor groundwater quality pursuant to Subparagraph (7) of this Paragraph have been or can be obtained;
- (9) that public notice of the request has been provided in accordance with Rule .0114(b) of this Section; and
- (10) that the proposed corrective action plan would be consistent with all other environmental laws.
- (m) The Division or any person required to implement an approved corrective action plan for a non-permitted site pursuant to this Rule may request that the Director approve termination of corrective action.
 - (1) A request submitted to the Director under this Paragraph shall include:
 - (A) a discussion of the duration of the corrective action, the total project's cost, projected annual cost for continuance and evaluation of the success of the corrective action;
 - (B) an evaluation of alternate treatment technologies which could result in further reduction of contaminant levels projected capital and annual operating costs for each technology;
 - (C) effects, including health and safety impacts, on groundwater users if contaminant levels remain at levels existing at the time corrective action is terminated; and

- (D) any other information requested by the Director to thoroughly evaluate the request.
- (2) In addition, the person making the request must demonstrate to the satisfaction of the Director:
 - (A) that continuation of corrective action would not result in a significant reduction in the concentration of contaminants (At a minimum this demonstration must show the duration and degree of success of existing remedial efforts to attain standards and include a showing that the asymptotic slope of the contaminants curve of decontamination is less than a ratio of 1:40 over a term of one year based on quarterly sampling);
 - (B) that contaminants have not and will not migrate onto adjacent properties, or that:
 - (i) such properties are served by an existing public water supply system dependent on surface waters or hydraulically isolated groundwater, or
 - (ii) the owners of such properties have consented in writing to the request;
 - (C) that, if the contaminant plumes expected to intercept surface waters, the groundwater discharge will not possess contaminant concentrations that would result in violations of standards for surface waters contained in 15A NCAC 2B .0200;
 - (D) that public notice of the request has been provided in accordance with Rule .0114(b) of this Section; and
 - (E) that the proposed termination would be consistent with all other environmental laws.
- (3) The Director shall not authorize termination of corrective action for any area that, at the time the request is made, has been identified by a state or local groundwater use planning process for resource development.
- (4) The Director may authorize the termination of corrective action, or amend the corrective action plan after considering all the information in the request. Upon termination of corrective action, the Director shall require implementation of a groundwater monitoring program sufficient to track the degradation and attenuation of contaminants at a location of at least one year's predicted time of travel upgradient of any existing or foreseeable receptor. The monitoring program shall remain in effect until there is sufficient evidence that the contaminant concentrations have been reduced to the level of the standards.
- (n) Upon a determination by the Director that continued corrective action would result in no significant reduction in contaminant concentrations, and the contaminated groundwaters can be rendered potable by treatment using readily available and economically reasonable technologies, the Director may designate the remaining area of degraded groundwater RS.

Where the remaining degraded groundwaters cannot be made potable by such treatment, the Director may consider a request for reclassification of the groundwater to a GC classification as outlined in Rule .0201 of this Subchapter.

- (o) If at any time the Director determines that a new technology is available that would remediate the contaminated groundwater to the standards specified in Rule .0202 of this Subchapter, the Director may require the responsible party to evaluate the economic and technological feasibility of implementing the new technology in an active groundwater corrective action plan in accordance with a schedule established by the Director. The Director's determination to utilize new technology at any site or for any particular constituent shall include a consideration of the factors in Paragraph (h) of this Rule.
- (p) Where standards are exceeded as a result of the application of pesticides or other agricultural chemicals, the Director shall request the Pesticide Board or the Department of Agriculture to assist the Division of Environmental Management in determining the cause of the violation. If the violation is determined to have resulted from the use of pesticides, the Director shall request the Pesticide Board to take appropriate regulatory action to control the use of the chemical or chemicals responsible for, or contributing to, such violations, or to discontinue their use.
- (q) The approval pursuant to this Rule of any corrective action plan, or modification or termination thereof, which permits the migration of a contaminant onto adjacent property, shall not affect any private right of action by any party which may be effected by that contamination.
- (r) If a discharge or release is not governed by 15A NCAC 2L .0115 and the increase in the concentration of a substance in excess of the standard resulted in whole or in part from a release from a commercial or noncommercial underground storage tank as defined in G.S. 143-215.94A, any person required to implement an approved corrective action plan pursuant to this Rule and seeking reimbursement for the Commercial or Noncommercial Leaking Petroleum Underground Storage Tank Cleanup Funds shall implement a corrective action plan meeting the requirements of Paragraph (k) or (l) of this Rule unless such a person demonstrates to the Director that:
 - (1) contamination resulting from the discharge cannot qualify for approval of a plan based on the requirements of the Paragraphs; or
 - (2) the cost of making such a demonstration would exceed the cost of implementing a corrective action plan submitted pursuant to Paragraph (c) of this Rule.
- (s) If a discharge or release is not governed by 15A NCAC 2L .0115 and the increase in the concentration of a substance in excess of the standard resulted in whole or in part from a release from a commercial or noncommercial underground storage tank as defined in G.S. 143-215.94A, the Director may require any person implementing or operating a previously approved corrective action plan pursuant to this Rule to:
 - (1) develop and implement a corrective action plan

- meeting the requirements of Paragraphs (k) and (l) of this Rule: or
- (2) seek discontinuance of corrective action pursuant to Paragraph (m) of this Rule.

History Note: Authority G.S. 143-215.2; 143-215.3(a)(1); 143-215.94A; 143-215.94(T); 143-215.94V; 143B-282; 1995 (Reg. Sess. 1996) c. 648, s. 1;

Eff. August 1, 1989;

Amended Eff. October 1, 1993; September 1, 1992; Temporary Amendment Eff. January 2, 1998; January 2, 1996; Amended Eff. August 1, 1998.

SUBCHAPTER 2N - UNDERGROUND STORAGE TANKS

SECTION .0700 - RELEASE RESPONSE AND CORRECTIVE ACTION FOR UST SYSTEMS CONTAINING PETROLEUM OR HAZARDOUS SUBSTANCES

.0701 GENERAL

- (a) The "General" provisions contained in 40 CFR 280.60 (Subpart F) have been incorporated by reference in accordance with G.S. 150B-21.6. The Code of Federal Regulations incorporated by reference in this Rule shall automatically include any later amendments thereto as allowed by G.S. 150B-21.6 and 15A NCAC 2N .0103. Copies of referenced Federal Regulations and the cost of those regulations may be obtained pursuant to 15A NCAC 2N .0102.
- (b) Any corrective action undertaken in accordance with this Section must meet the requirements and standards specified in 15A NCAC 2L.

History Note: Authority G.S. 143-215.3(a)(15); 143B-282(2)(h); 150B-21.6; Eff. January 1, 1991; Temporary Amendment Eff. January 2, 1998; Amended Eff. August 1, 1998.

CHAPTER 6 - SOIL AND WATER CONSERVATION COMMISSION

SUBCHAPTER 6E - AGRICULTURE COST SHARE PROGRAM FOR NONPOINT SOURCE POLLUTION CONTROL

SECTION .0100 - AGRICULTURE COST SHARE PROGRAM

.0104 BEST MANAGEMENT PRACTICES ELIGIBLE FOR COST SHARE PAYMENTS

(a) BMP's eligible for cost sharing will be restricted to those BMP's listed in the Detailed Implementation Plan approved by the commission for the current program year. BMP's shall meet the following criteria to be listed in the Detailed Implementation Plan:

- (1) All eligible BMP's must be designed to reduce the input of agricultural nonpoint source pollution into the water courses of the state or as otherwise authorized by statute.
- (2) Information establishing the average cost of the specified BMP must be available. District BMP's may use actual costs as indicated by receipts, if average costs are not available.
- (3) Eligible BMP's shall have adequate technical specifications as set forth in Paragraph (b) of this Rule.
- (b) BMP definitions and specifications are set forth periodically in the USDA-Natural Resources Conservation Service Technical Guide, Section IV, Raleigh, North Carolina or by the division for district BMP's. BMP specifications appropriate for the current program year shall be met or exceeded in order for an applicant to qualify for cost sharing. Provisions for exceeding BMP design specifications by an applicant may be considered at the time of application with the district. The applicant shall assume responsibility for all costs associated with exceeding BMP design specifications.
- (c) The minimum life expectancy of the BMP's shall be listed in the Detailed Implementation Plan. Practices designated by a district shall meet the life expectancy requirement established by the division for that district BMP.

History Note: Authority G.S. 139-8; 143-215.74; Eff. May 1, 1987;

Recodified from 15A NCAC 6E .0004 Eff. December 20, 1996; Amended Eff. January 1, 1998.

.0105 COST SHARE AND INCENTIVE PAYMENTS

- (a) Cost share and incentive payments may be made through LTA's or AA's between the district and the applicant.
- (b) For all practices except those eligible for CS1, the state shall provide 75 percent and the applicant 25 percent of the average cost for BMP installation. In-kind contributions by the applicant shall be included in the applicants' cost share contribution. In-kind contributions shall be specified in the agreement for cost sharing and shall be approved by the district.
- (c) Payments for BMP's restricted to the CSI shall be limited to a maximum of three years per farm.
- (d) Average installation costs for each comparative area or region of the state and the amount of cost share incentive payments shall be updated and revised annually by the division for approval by the commission.
- (e) The maximum total cost share payments to an applicant shall be limited to seventy-five thousand dollars (\$75,000) per year.
- (f) Cost share payments to implement BMP's under this program may be combined with other funding programs, as long as the combined cost share rate does not exceed the amount and percentages set forth in Paragraphs (b) and (e) of this Rule.
- (g) Use of cost share payments is restricted to land located within the county approved for funding by the commission. In

the situation where an applicant's farm is not located solely within a county, the entire farm, if contiguous, shall be eligible for cost share payments.

(h) Cost share contracts used on or for local, state or federal government land must be approved by the commission in order to avoid potential conflicts of interest and to ensure that such contracts are consistent with the purposes of this program.

History Note: Authority G.S. 139-4; 139-8; 143-215.74; 143B-294;

Eff. May 1, 1987;

Temporary Amendment Eff. September 23, 1996; Recodified from 15A NCAC 6E .0005 Eff. December 20, 1996; Temporary Amendment Expired on June 13, 1997; Amended Eff. January 1, 1998.

CHAPTER 7 - COASTAL MANAGEMENT

SUBCHAPTER 7M - GENERAL POLICY GUIDELINES FOR THE COASTAL AREA

SECTION .0300 - SHOREFRONT ACCESS POLICIES

.0303 GUIDELINES FOR PUBLIC ACCESS

- (a) Development shall not interfere with the public's right of access to the waterfront where such access has been established through donation, acquisition, express or implied dedication or prescriptive easement.
- (b) Public beach nourishment projects funded by the state and federal government must include provisions for adequate public access within the vicinity of the project based on applicable Division of Coastal Management standards.
- (c) Policies regarding state and federal properties with waterfront areas intended to be used by the public must provide for public access and adequate parking so as to achieve maximum public use and benefit of these areas consistent with established legislation.
- (d) Local governments are encouraged to participate in the Public Beach and Coastal Waterfront Access Program as authorized by G.S. 113A-134.1 113A-134.3. The access program is intended to serve both year-round and seasonal users. In determining parking needs for access, particularly for day visitor destination beaches, local governments may use the peak seasonal population estimate provided in their land use plan as set out in 7B .0211.
- (e) Public access projects shall be consistent with public access policies contained in the local government's land use plan as required in 15A NCAC 7B .0212(a)(3)(x) of this Chapter or in its local waterfront access plan. If a local access plan does not exist, a local recreation plan that addresses public access may provide guidance as to local needs.
- (f) Local governments with public access sites funded by the Division of Coastal Management pursuant to G.S. 113-134.3 may charge reasonable user fees as long as those fees are used exclusively for operation and maintenance of the access facility. Funding from others agencies or sources may carry different

regulations about user fees. Other regulations, including schedules of operation, may also be established.

- (g) Local governments shall have lead responsibility for the selection of public access sites within their jurisdiction. Access shall be based on identified needs as stated in land use plans approved pursuant to 15A NCAC 7B .0216 of this Chapter and local waterfront access plans. The Division of Coastal Management may provide some assistance in determining the location of regional and multi-regional sites.
- (h) The primary purpose of the public access program is to provide funds to acquire or develop land for pedestrian access, including parking as authorized by G.S. 113A-134.3(c). Boating and fishing facilities may be funded, provided pedestrian access is the primary objective of the proposed project.
- (i) Local governments are encouraged to plan for and develop ocean access areas that provide convenient access opportunities along the entire length of the shoreline within its jurisdiction. In preparing land use plan policies on public beach access pursuant to 15A NCAC 7B .0212(3)(B)(x) of this Chapter, local governments are encouraged to consider the following guidelines:
 - (1) Local/Neighborhood Access Sites-one one per block in the community;
 - (2) Regional Access Sites one per locality or one per four miles, whichever yields the most public access;
 - (3) Multi-regional Access Sites one per barrier island or one per 10 miles whichever yields the most public access.
- (j) In preparing land use plan policies on public waterfront access pursuant to 15A NCAC 7B .0212(3)(B)(x) of this Chapter, local governments are encouraged to consider the following guidelines:
 - (1) Local Access Sites one per block;
 - (2) Neighborhood Access Sites one per 50 dwelling units;
 - (3) Regional Access Sites one per local government jurisdiction;
 - (4) Multi-regional Access Sites one per coastal county. Parking facilities for these projects shall be based on seasonal population estimates.
- (k) Pursuant to G.S. 113A-134.3(a), local governments shall give priority to the acquisition of unbuildable lots for public access purposes.
- (1) The construction of facilities other than parking, litter receptacles, and public access signs is not encouraged in inlet beach areas.

History Note: Authority G.S. 113A-124; 113A-134.1; 113A-134.3; 153A-227(a); 160A-314(a); 16 U.S.C. Sec. 1453; Eff. March 1, 1979;

Amended Eff. March 1, 1988; March 1, 1985; July 1, 1982; RRC Objection due to lack of necessity and unclear language Eff. October 17, 1991;

Amended Eff. January 1, 1998; March 1, 1992.

CHAPTER 8 - WATER POLLUTION CONTROL

SYSTEM OPERATORS CERTIFICATION COMMISSION

SUBCHAPTER 8F - CERTIFICATION OF OPERATORS OF ANIMAL WASTE MANAGEMENT SYSTEMS

SECTION .0200 - DUTIES AND REQUIREMENTS

.0203 DUTIES AND REQUIREMENTS OF AN OPERATOR IN CHARGE

- (a) An Operator in Charge of any animal waste management system shall:
 - (1) possess a currently valid certification as an Animal Waste Management System Operator of the appropriate type;
 - (2) visit, and inspect each animal waste management system at a frequency sufficient to ensure proper operation of the system; and
 - (3) be responsible for the proper application of the animal waste; properly manage, supervise and document daily operation and maintenance of the system; and certify monitoring and reporting information as prescribed in the permit.
- (b) The Operator in Charge or a designated back-up Operator in Charge of a Type A Animal Waste Management System shall:
 - (1) ensure that animal waste is applied in accordance with the animal waste management plan and the permit issued for the animal operation;
 - (2) inspect, or a person under the supervision of an Operator in Charge or designated back-up Operator in Charge shall inspect, the land application site at least every four hours during the application of animal waste; and
 - (3) inspect the land application site within 24 hours of the application of animal waste if the Operator in Charge was not present during the application of animal waste.
- (c) The Operator in Charge or a designated back-up Operator in Charge of a Type B Animal Waste Management System shall:
 - (1) ensure that animal waste is applied in accordance with the animal waste management plan and the permit issued for the animal operation;
 - (2) inspect, or a person under the supervision of an Operator in Charge or designated back-up Operator in Charge shall inspect, the land application site during the application of animal waste; and
 - (3) inspect the land application site within 48 hours of the application of animal waste if the Operator in Charge was not present during the application of animal waste.
- (d) Any certified operator that contracts with an owner to serve as Operator in Charge shall submit an annual report to the Certification Commission in accordance with G.S. 90A-45(c). This report shall be submitted on or before January 15 of each

year and shall include the following information:

- (1) the name of the certified operator, mailing address, phone number, and certificate number(s); and
- (2) the name, mailing address, county, and facility identification number, and type of each animal waste management system for which the certified operator has been designated as Operator in Charge.

History Note: Authority G.S. 90A-47; 143B-300; Temporary Adoption Eff. January 7, 1997; Eff. August 1, 1998.

TITLE 16 - DEPARTMENT OF PUBLIC EDUCATION

CHAPTER 6 - ELEMENTARY AND SECONDARY EDUCATION

SUBCHAPTER 6C - PERSONNEL

SECTION .0300 - CERTIFICATION

.0307 CERTIFICATE RENEWAL

- (a) Certificates shall be valid for a period of five years from the effective date of issuance. Holders must renew their certificates within each five-year period. The Department shall apply renewal credit to the person's certificate field(s) and professional duties.
- (b) The Department shall base renewal or reinstatement of a certificate on 15 units of renewal credit. A unit of credit is equal to one quarter hour or two-thirds of a semester hour of IHE credit, or one school year of teaching experience. The Department shall not record less than one credit on a certificate. For their own employees, LEAs may approve staff development activities that carry less than one unit of credit.
- (c) Currently employed personnel shall maintain a professional growth plan. These persons may obtain renewal credit for the following activities:
 - (1) college or university credit activities;
 - (2) teaching experience (one unit for every year);
 - (3) local in-service courses or workshops which carry at least one unit of renewal credit and which meet the following criteria:
 - (A) ten clock hours of direct training by the instructor will equal one unit of renewal credit;
 - (B) content and instructional activities designed in a sequential manner to develop specified competencies of a specific population;
 - (C) led by instructional personnel directly supervised by the sponsoring school unit; and
 - (D) credit is granted on the basis of program completion and achievement of specified individual performance, which is determined by individual evaluation for specified competencies;

- (4) independent study of no more than five units of renewal credit per five-year renewal period which meets the following criteria:
 - (A) teachers and other certified personnel help to develop local independent study procedures which the superintendent keeps on file and periodically sends to each certified employee;
 - (B) the employee and the superintendent or his or her designee plan the experience in advance, including identification of competencies to be acquired and an evaluation to determine satisfactory achievement of those competencies.
- (d) Each LEA and approved governing boards of schools are responsible for assuring that all local courses and workshops and independent study activities which do not carry IHE credit meet the standards contained in this Rule.
- (e) Agencies which the Department authorizes to administer renewal requirements locally shall adopt a procedure to determine the appropriateness of credit in advance of the renewal activity. In determining appropriateness the agency must consider direct relationship to critical job responsibilities, suitability of the content level and properly established credit for the activity. Each agency must report on participation in and effectiveness of renewal activities as the Department requests.
- (f) Persons who hold a North Carolina certificate but who are not currently employed in the public schools or by approved boards may earn renewal credit in college or university credit activities, or local courses and workshops on the same basis as currently employed persons.

History Note: Authority G.S. 115C-12(9)(a); N.C. Constitution, Article IX, Sec. 5; Eff. July 1, 1986;

Amended Eff. <u>January</u> 2, <u>1998</u>; July 1, 1994; December 1, 1991

SUBCHAPTER 6D - INSTRUCTION

SECTION .0100 - CURRICULUM

.0103 GRADUATION REQUIREMENTS

- (a) In order to graduate and receive a high school diploma, public school students must meet the requirements of Paragraph (b) and attain passing scores on competency tests adopted by the SBE and administered by the LEA. Students who satisfy all state and local graduation requirements but who fail the competency tests will receive a certificate of achievement and transcript and shall be allowed by the LEA to participate in graduation exercises.
 - (1) The passing score for the competency test, which is the same as grade-level proficiency as set forth in Rule .0304 of this Subchapter, shall be level III or higher. The four possible levels of achievement on these tests and for all tests administered pursuant to

Section .0300 of this Subchapter shall be:

- (A) Level 1 fails to achieve at a basic level. Students performing at this level do not have sufficient mastery of knowledge and skills in this subject area to be successful at the next grade level.
- (B) Level 11 achieves at a basic level. Students performing at this level demonstrate inconsistent mastery of knowledge and skills that are fundamental in this subject area and that are minimally sufficient to be successful at the next grade level.
- (C) Level III achieves at a proficient level. Students performing at this level consistently demonstrate mastery of grade level subject matter and skills and are well prepared for the next grade level.
- (D) Level 1V achieves at an advanced level. Students performing at this level consistently perform in a superior manner clearly beyond that required to be proficient at grade level work.
- (2) Special education students may apply in writing to be exempted from taking the competency tests. Before it approves the request, the LEA must assure that the parents, or the child if aged 18 or older, understand that each student must pass the competency tests to receive a high school diploma.
- (3) Any student who has failed to pass the competency tests by the end of the last school month of the year in which the student's class graduates may receive additional remedial instruction and continue to take the competency tests during regularly scheduled testing until the student reaches maximum school age.
- (b) In addition to the requirements of Paragraph (a), students must successfully complete 20 course units in grades 9-12 as specified below.
 - (1) Effective with the class entering ninth grade for the 1998-99 school year, the 20 course units must include:
 - (A) four units in English, which must be English I, II, III, and IV;
 - (B) three units in mathematics, one of which must be Algebra I;
 - (C) three units in social studies, one of which must be in government and economics, one in United States history and one in world studies;
 - (D) three units in science, one of which must be biology, one a physical science, and one earth/environmental science;
 - (E) one unit in physical education and health; and
 - (F) six units designated by the LEA, which may be undesignated electives or courses designated from the standard course of study.
 - (2) LEAs may count successful completion of course work in the ninth grade at a school system which

- does not award course units in the ninth grade toward the requirements of this Rule.
- (3) LEAs may count successful completion of course work in grades 9-12 at a summer school session toward the requirements of this Rule.
- (4) LEAs may count successful completion of course work in grades 9-12 at an off-campus institution toward the requirements of this Rule. No high school may approve enrollment in post-secondary institutions during the regular school year in excess of five percent of its enrollment in grades 10-12 except as allowed by the SBE. 23 NCAC 2C .0301 governs enrollment in community college institutions.
- (c) Effective with the class of 2002, all students must demonstrate computer proficiency as a prerequisite for high school graduation. The passing scores for this proficiency shall be 47 on the multiple choice test and 49 on the performance test. This assessment shall begin with all eighth graders during the 1997-98 school year. A student with disabilities shall demonstrate proficiency by the use of a portfolio if this method is required by the student's IEP.
- (d) Effective with the class entering ninth grade for the 1992-93 school year, special needs students as defined by G.S. 115C-109, excluding gifted and pregnant, who do not meet the requirements for a high school diploma will receive a graduation certificate and shall be allowed to participate in graduation exercises if they meet the following criteria:
 - (1) successful completion of 20 course units by general subject area (4 English, 3 math, 3 science, 3 social studies, 1 health and physical education, and 6 local electives) under Paragraph (b). These students are not required to pass the specifically designated courses such as Algebra I, Biology or United States history,
 - (2) completion of all IEP requirements.

History Note: Authority G.S. 115C-12(9)c.; 115C-81(a); 115C-180; N.C. Constitution, Article IX, Sec. 5; Eff. July 1, 1986;

Amended Eff. January 2, 1998; January 1, 1993; July 1, 1992.

SECTION .0300 - TESTING PROGRAMS

.0301 TESTING REQUIREMENTS AND OPPORTUNITIES

- (a) All public school students enrolled in the grades for which the SBE adopts a test, including every child with disabilities, shall participate in the testing program unless excluded from testing as provided by 16 NCAC 6G .0305(g).
- (b) All public students enrolled in the 10th, 11th and 12th grade shall have at least one opportunity each school year to take the competency tests. LEAs shall administer the tests so that any student who does not pass the tests shall have an opportunity to receive remediation. A student who attains a passing score, as defined in 16 NCAC 6D .0103(a)(1), on a portion of the competency test does not need to retake the test.

The LEA shall develop plans to provide remedial services to students who fail any of the competency tests, or who are identified as having a high risk of failing. The LEA shall design the plan to meet the needs of individual students.

History Note: Authority G.S. 115C-12(9)c.; Eff. July 1, 1986; Amended Eff. <u>January 2, 1998</u>; June 1, 1996.

SUBCHAPTER 6G - EDUCATION AGENCY RELATIONS

SECTION .0300 - PERFORMANCE-BASED ACCOUNTABILITY PROGRAMS

.0305 ANNUAL PERFORMANCE STANDARDS, GRADES K-8

- (a) For purposes of this Section, the following definitions shall apply to kindergarten through eighth grade:
 - (1) "Accountability measures" are SBE-adopted tests designed to gauge student performance and achievement.
 - (2) "b₀" means the state average rate of growth used in the regression formula for the respective grades and subjects. The values for b₀ shall be as follows:
 - (A) for reading:
 - (i) 6.0 for grade 3;
 - (ii) 5.2 for grade 4;
 - (iii) 4.6 for grade 5;
 - (iv) 3.0 for grade 6;
 - (v) 3.3 for grade 7; and
 - (vi) 2.7 for grade 8.
 - (B) for mathematics:
 - (i) 11.9 for grade 3;
 - (ii) 7.3 for grade 4;
 - (iii) 7.4 for grade 5;
 - (iv) 7.1 for grade 6;
 - (v) 6.5 for grade 7; and
 - (vi) 4.9 for grade 8.
 - (3) "b₁" means the value used to estimate true proficiency in the regression formula. The values for b₁ shall be 0.22 for reading and 0.26 for mathematics.
 - (4) "b₂" means the value used to estimate regression to the mean in the regression formula. The values for b₂ shall be -0.60 for reading and -0.58 for mathematics.
 - (5) "Compliance commission" means that group of 20 persons selected by the SBE to advise the SBE on testing and other issues related to school accountability and improvement. The commission shall be composed of five teachers, five principals, four central office staff representatives, two local school board representatives, and four at-large members who represent parents, business, and the community.
 - (6) "Composite score means a summary of student performance in a school in reading, writing, and

- mathematics.
- (7) "Eligible students" means the total number of students in membership minus the number of students exempted from testing.
- (8) "Expected growth" means the amount of growth in student performance that is projected through use of the regression formula.
- (9) "Exemplary growth" means the amount of growth in student performance that is projected through use of the regression formula that includes the state average rate of growth adjusted by an additional ten percent (10%).
- (10) "Growth standards" are the benchmarks set annually by the SBE to measure a school's progress by use of the regression formula and the composite score and are equivalent to expected growth.
- in the regression formula. The SBE shall compute the IRM for reading by subtracting the North Carolina average reading scale score from the local school average reading scale score. The SBE shall compute the IRM for mathematics by subtracting the North Carolina average reading scale score from the local school average reading scale score from the local school average mathematics scale score. The SBE shall base the state average
- "1TP" is the index for true proficiency used in the regression formula. The SBE shall compute the ITP by adding the North Carolina average scale scores in reading and mathematics and subtracting that sum from the addition of the local school average scale scores in reading and mathematics. The SBE shall base the state average on data from the 1994-95 school year.
- (13) "Performance standards" are the percent of students in a school who are at or above grade level as that term is defined by 16 NCAC 6D .0304. In determining the number of students who are performing at or above grade level at a school, the SBE shall:
 - (A) determine the number and percentage of students who are at Level III or IV in each content area (reading, mathematics and writing) across grades; and
 - (B) total the numerators for the various content areas, total the denominators for the various content areas, and calculate the total percentage (composite) performance standard.
- (14) "Regression formula" means a formula that defines one variable in terms of one or more other variables for the purpose of making a prediction or constructing a model.
- (15) "Standard deviation" is a statistic that indicates how much a set of scores vary. The values used in determining the composite score shall be based on data from the 1993-94 school year.
- (b) In carrying out its duty under G.S. 115C-105.35 to establish annual performance goals for each school, the SBE

shall use both growth standards and performance standards. The SBE shall calculate the expected growth rate for an individual school by using the regression formula "Expected Growth = $b_0 + (b_1 \times ITP) + (b_2 \times IRM)$."

- (c) Schools shall be accountable for student performance and achievement. To be included in accountability measures for the growth standard, a student in grade three through grade eight must:
 - (1) have a pre-test score and a post-test score in reading and mathematics. Students in grades four or seven with writing scores shall also be included.
 - (2) have been in membership more than one-half of the instructional period (91 of 180 days for regular schedules or 46 of 90 days for semester or block schedules).
 - (3) Students shall be included in the performance standard if they have reading, mathematics, or writing scores without reference to pretest scores or length of membership.
- (d) The SBE shall include in the accountability system on the same basis as all other public schools each alternative school with an identification number assigned by the Department. Test scores for students who attend programs or classes in a facility that does not have a separate school number shall be reported to and included in the students' home schools.
- (e) Each school shall test at least 98 percent of its eligible students. If a school fails to test at least 98 percent of its eligible students for two consecutive school years, the SBE may designate the school as low-performing and may target the school for assistance and intervention. Each school shall make public the percent of eligible students that the school tests.
- (f) All students who are following the standard course of study and who are not eligible for exemption as set out in Paragraph (g) of this Rule shall take the SBE-adopted tests. Every student, including those students who are exempted from testing, shall complete or have completed an answer document (except in writing). Both the school and the LEA shall maintain records on the exemptions of students from testing. The Department may audit these records.
- (g) Individual students may be exempted from SBE-adopted tests as follows:
 - (1) Limited English proficient students may be exempted for up to two years beginning with the time of enrollment if the student's English language proficiency has been assessed as novice/low to intermediate/low in listening, reading, and writing. A student whose English language proficiency has been assessed as intermediate/high or advanced may be exempted from tests in which the student writes responses for up to two years. LEAs shall use other assessment methods for exempted students to demonstrate that these students are progressing in English and other subject areas.
 - (2) Students with disabilities may be exempted on an individual basis if the exemption is stated in the student's IEP and if the student is not following the standard course of study. If a student with disabilities

- is exempted from testing in one subject but is included in testing for the remaining subjects, that student shall be included in the school's 98 percent tested requirement. The parent or guardian, or the student if over age 18, shall sign a written consent for test exemption that certifies that the parent, guardian, or student understands that the exemption for the eighth grade tests may cause the student not to be eligible to receive a high school diploma.
- (h) LEAs shall administer alternative assessments to students who are exempted from testing to demonstrate mastery of course or specific curriculum content.
- (i) The SBE shall calculate a school's expected growth composite in student performance using the following process:
 - (1) Calculate the indices for writing (separately) for the three most current years for achievement levels as defined by 16 NCAC 6C .0103(a)(1) as follows:
 - (A) Multiply the percent of students at level IV by 3.
 - (B) Multiply the percent of students at level III by 2.
 - (C) Determine the percent of students at level II.
 - (D) Add the three numbers together and divide by three.
 - (E) Determine the difference in scores that is greatest by subtracting the index two years ago from the most recent index and then by subtracting the index for the prior school year from the most recent index. Multiply the resulting difference by one half.
 - (2) Review expected and exemplary growth standards for reading and mathematics at each grade level included in the state testing program.
 - (3) Determine the actual growth in reading and mathematics at each grade level included in the state testing program, using data on groups of matched students.
 - (4) Subtract the expected growth from the actual growth in reading and mathematics at each grade level included in the state testing program. In writing, one tenth (.1) must be subtracted from the greater of the two writing differences.
 - (5) Divide the differences for reading, writing, and mathematics by the standard deviations of the respective differences in growth at each grade level to determine the standardized growth score.
 - (6) Add the expected standardized growth scores for reading and mathematics at each grade level from grade 3 to 8, and for writing at grades 4 and 7. If the resulting number is zero or above, the school has met the expected growth standard.
 - (7) To determine the composite score for exemplary standards:
 - (A) Subtract the exemplary growth from the actual growth standard in reading and mathematics at each grade level included in the state testing program. In writing, one tenth (.1) must be

- subtracted from the greater of the two writing differences.
- (B) Divide the difference in growth for reading, writing, and mathematics by the standard deviations of the respective differences in growth at each grade level to determine the standardized growth score.
- (C) Add the exemplary standardized growth scores for reading and mathematics at each grade level from grade 3 to 8, and for writing at grades 4 and 7. If the resulting number is zero or above, the school has met the exemplary growth standard.
- (j) If school officials believe that the school's growth standards were unreasonable due to specific, compelling reasons, the school may appeal its growth standards to the SBE. The SBE shall appoint an appeals committee composed of a panel selected from the compliance commission to review written appeals from schools. The school officials must clearly document the circumstances that made the goals unrealistic and must submit its appeal to the SBE within 30 days of receipt of notice from the Department of the school's performance. The appeals committee shall review all appeals and shall make recommendations to the SBE. The SBE shall make the final decision on the reasonableness of the growth goals.

History Note: Authority G.S. 115C-12(9)c4; Eff. January 2, 1998.

.0306 IDENTIFICATION OF LOW-PERFORMING SCHOOLS

The SBE shall identify a school as low-performing if its expected growth composite score is less than zero and its composite performance score is less than 50 percent.

History Note: Authority G.S. 115C-12(9)c4; Eff. January 2, 1998.

.0307 ASSISTANCE TEAMS

- (a) When performing its duties under G.S. 115C-105.38, each assistance team appointed by the SBE shall act in an advisory capacity to local school personnel, local school boards, and the SBE.
- (b) Local boards of education and local school employees shall cooperate with assistance teams in the performance of their duties.
- (c) Members of the assistance teams shall be subject to all confidentiality requirements that apply to local school employees.
- (d) In the event of a disagreement between the assistance team and the school improvement team, the assistance team may request help from the central office and the local board of education.
- (e) In carrying out its duty to evaluate employees, members of the assistance team shall:
 - (1) be familiar with and follow the provisions of G.S. 115C-326;

- (2) use the appropriate form of the performance evaluation for the category of personnel being evaluated, such as teachers, support personnel, and administrators:
- (3) share its evaluation and recommendations with each employee and the employee's supervisor; and
- (4) notify the SBE of the evaluations for an employee who receives two consecutive evaluations by the assistance team that include findings and recommendations regarding the employee's inadequate performance.
- (f) An assistance team that is assigned by the SBE to a low-performing school may at any time recommend to the SBE that a teacher, assistant principal, director, or supervisor be dismissed or demoted for one or more of the grounds established in G.S. 115C-325(e)(1). The SBE shall provide written notice to the employee of the grounds for the recommendation for dismissal or demotion.
- (g) In reviewing evaluations of a local school employee, the SBE may deem the evaluations of the assistance team to supersede previous evaluations of the employee.

History Note: Authority G.S. 115C-12(9)c4; Eff. January 2, 1998.

.0308 DUE PROCESS PROTECTIONS

- (a) At any hearing conducted by a panel of the SBE pursuant to the provisions of G.S. 115C-325(q)(1) or (q)(2), the panel shall sit as an impartial tribunal to receive evidence and to decide on the basis of that evidence whether the principal, assistant principal, teacher, supervisor, or director, hereafter referred to as "the employee," shall be dismissed. The assistance team assigned to the school where the employee was assigned shall present its case against the employee.
- (b) Both the employee and the assistance team shall have the right:
 - (1) to be represented by counsel at the hearing;
 - (2) to subpoena witnesses and documents;
 - (3) to examine and cross-examine witnesses under oath; and
 - (4) to present relevant evidence using witnesses and documents.
 - (c) The panel of the SBE which conducts the hearing shall:
 - (1) give written notice to the parties of the time and place of the hearing;
 - (2) make a complete record of the evidence received during the hearing; and
 - (3) issue subpoenas for witnesses and documents on behalf of any party to the proceedings.
- (d) Except in the case of a principal who has been suspended pursuant to the provisions of G.S. 115C-115C-325(q)(1), the assistance team shall have the burden of proof at the hearing. A principal who has been suspended pursuant to the provisions of G.S. 115C-115C-325(q)(1) shall have the burden of proof.
- (e) Either the employee or the assistance team may within 10 days of notification of the panel's decision give notice of appeal to the full SBE. The appeal shall be on the record with no

arguments by counsel except in the form of written briefs of no more than 25 pages. The SBE shall consider the appeal at its next regularly-scheduled meeting that is at least 20 days following receipt of notice of the appeal and shall render a decision within 30 days unless the SBE determines that good cause, as defined by 26 NCAC 03 .0118, exists to extend the period or the parties agree to extend the period. The panel which sat and decided the case shall not be excluded from the full SBE hearing. Appeal from the SBE decision shall be in accordance with G.S. 150B.

- (f) If the SBE appoints an interim superintendent, revokes the superintendent's license, or dismisses the superintendent pursuant to G.S, 115C-105.39(c), the superintendent shall not have the right to a hearing under this Rule but shall have the right to file a contested case petition pursuant to the provisions of G.S. 150B. The SBE shall make written findings to support any of these actions taken pursuant to the provisions of G.S. 115C-105.39(c).
- (g) If the SBE revokes or refuses to renew a teacher's license pursuant to G.S. 115C-296(d), the procedures set forth in 16 NCAC 6C .0312 shall apply.

History Note: Authority G.S. 115C-12(9)c4.; 115C-325; Eff. January 2, 1998.

TITLE 21 - OCCUPATIONAL LICENSING BOARDS

CHAPTER 32 - BOARD OF MEDICAL EXAMINERS

SUBCHAPTER 32H - EMERGENCY MEDICAL SERVICES ADVANCED LIFE SUPPORT

SECTION .0100 - GENERAL INFORMATION

.0102 DEFINITIONS

The following definitions apply in this Subchapter:

- (1) "Audit and review panel" means a committee composed of representatives of the medical, nursing, administrative, county government, and prehospital care service elements of an advanced life support (ALS) program that has the responsibility for the ongoing monitoring and evaluation of the program. The chairman of the panel shall be a physician and a majority of the voting members shall be physicians.
- (2) "Medical Crew Member" means a physician, registered nurse, EMT-paramedic, EMT-intermediate, EMT-defibrillation technician, or EMT who holds a current North Carolina license or certification and who has completed additional training in altitude physiology, EMS communications, in-flight emergencies, and aircraft and flight safety conducted under the direct guidance of the medical director.
- (3) "Emergency medical technician-defibrillation (EMT-D)" means a person specially educated in a program approved by the Office of Emergency Medical

- Services who has been certified or recertified by the North Carolina Medical Board as qualified to render the services enumerated in Rule .0407 of this Subchapter.
- (4) "Emergency medical technician-intermediate (EMT-I)" means a person specially educated in a program approved by the Office of Emergency Medical Services who has been certified or recertified by the North Carolina Medical Board as qualified to render the services enumerated in Rule .0403 of this Subchapter.
- (5) "Emergency medical technician-paramedic (EMT-P)" means a person specially educated in a program approved by the Office of Emergency Medical Services who has been certified or recertified by the North Carolina Medical Board as qualified to render the services enumerated in Rule .0402 of this Subchapter.
- (6) "Advanced Life Support Professional (ALS Professional)" means a certified emergency medical dispatcher, emergency medical technician-defibrillation, emergency medical technician-intermediate, or emergency medical technician-paramedic whether working on a paid or volunteer basis.
- (7) "Medical control" means the management and accountability for the medical care aspects of an ALS program. It entails physician direction and oversight of the initial education and continuing education of the ALS professionals; development and monitoring of both operational and treatment protocols; evaluation of the medical care rendered by ALS professionals; participation in system evaluation; and directing, by radio or telephone, the medical care rendered by the ALS professionals.
- (8) "Medical director" means the physician responsible for the medical aspects of the management of an ALS program.
- (9) "Mobile intensive care nurse (MICN)" means a registered nurse who has been approved or reapproved by the North Carolina Medical Board to issue instructions to ALS professionals in accordance with protocols approved by the sponsor hospital and under the direction of the medical director.
- (10) "Advanced life support program (ALS program)" means a program of prehospital emergency medical care whereby definitive medical care is delivered to a victim of sudden injury or illness by appropriately educated and certified ALS professionals operating under the direction of a sponsor hospital. All ALS programs shall conform to the criteria established in the rules contained in this Subchapter and shall be approved by the Office of Emergency Medical Services.
- (11) "Mobile intensive care unit" means any emergency vehicle staffed by ALS professionals and equipped in accordance with standards established by the North

- Carolina Medical Care Commission as found in 10 NCAC 3M .0202, .0203, .0204, and .0207 to provide remote intensive care to sick and injured persons at the scene of a medical emergency and during transport to a health care facility.
- of physicians, ALS professionals certified at or above the level of application and may include other medical personnel such as registered nurses and mobile intensive care nurses involved in the ALS program. The responsibility of the oral interview panel is to interview each applicant for certification, either collectively or individually, and evaluate the suitability to perform successfully at the certification level sought. The panel shall be approved by the medical director and consist of a minimum of three members including one physician and one ALS professional.
- (13) "Office of Emergency Medical Services" means an official agency of the State of North Carolina, Department of Health and Human Services, that serves in an administrative capacity to the North Carolina Medical Board.
- (14) "Physician" means an individual licensed by the North Carolina Medical Board to practice medicine in the State of North Carolina.
- (15) "Sponsor hospital" means a hospital and its medical staff which participates in an ALS program and has responsibility for providing or ensuring the provision of initial education, continuing education, and medical control to the ALS professionals. The sponsor hospital shall meet criteria adopted by the North Carolina Medical Board and be approved by the Office of Emergency Medical Services.
- (16) "Study project" means a proposal involving exceptions to the provisions of this Subchapter for the purpose of evaluating the efficiency and effectiveness of alternate means of providing ALS services to the citizens of North Carolina.
- (17) "Blind insertion airway device" means an airway adjunct designed to be used as a pharyngotracheal or esophageal device which is inserted without the use of direct visualization. For the purposes of these Rules, this definition does not include esophageal obturator airways, esophageal gastric tube airways, or endotracheal tubes.
- (18) "Coding" means the selection and assignment of an alphanumeric classification to a call for medical assistance by an EMD.
- (19) "Emergency Medical Dispatcher (EMD)" means a trained public safety telecommunicator with additional training and specific emergency medical knowledge essential for the efficient management of emergency medical service communications who has successfully completed an education and training program meeting the criteria established by the Office of Emergency Medical Services and who

- functions as an agent or constituent of an Emergency Medical Dispatch Program approved by the Office of Emergency Medical Services.
- (20) "Emergency Medical Dispatching" means the reception and management of requests for emergency medical assistance.
- "Emergency Medical Dispatch Program" means the approved program with procedures established for the management and delivery of emergency medical assistance by a public or private agency that sends emergency medical assistance to requesting persons and provides pre-arrival instructions for a victim of sudden injury or illness.
- (22) "Emergency Medical Dispatch Priority Reference System (EMDPRS)" means a medically approved written or computer generated reference system used by an emergency medical dispatching agency to provide medical direction, and to dispatch aid to medical emergencies.
- (23) "EMD selection" means the process which establishes criteria to identify a candidate for education and training as an Emergency Medical Dispatcher (EMD).
- (24) "Pre-arrival instructions" means telephone rendered, medically approved written instructions read by emergency medical dispatchers to callers, which help provide aid to the victim and control the situation prior to patient access by pre-hospital care providers.
- (25) "Public Safety Telecommunicator" means an individual trained to communicate by electronic means with persons seeking emergency assistance and with public or private agencies and individuals providing such assistance.
- (26) "Approved Teaching Institution" means an agency with a current contract with the Office of Emergency Medical Services to provide emergency medical services educational programs. Approved teaching institutions must meet the criteria in accordance with 10 NCAC 3D .1201.
- (27) "Physician Assistant (PA)" means a physician assistant who has been licensed by the North Carolina Medical Board and approved by the Office of Emergency Medical Services to issue instructions to ALS professionals in accordance with protocols approved by the sponsor hospital and under the direction of the medical director.
- "Nurse Practitioner (NP)" means a nurse who is licensed by the North Carolina Board of Nursing and approved to perform medical acts by the North Carolina Medical Board and the North Carolina Board of Nursing and approved by the Office of Emergency Medical Services to issue instructions to ALS professionals in accordance with protocols approved by the sponsor hospital and under the direction of the medical director.

History Note: Authority G.S. 143-514;

Eff. October 31, 1980;

Amended Eff. <u>August 1, 1998</u>; August 1, 1996; July 1, 1996; April 1, 1993; May 1, 1989; May 1, 1988.

SECTION .0200 - PROGRAM STANDARDS AND APPROVAL

.0201 ADVANCED LIFE SUPPORT PROGRAM CRITERIA

ALS programs shall cover a defined service area and shall have the following:

- (1) a plan, as specified in Rule .0302 of this Subchapter, for the coordination of the sponsor hospitals participating in the program;
- (2) a designated medical director who shall be responsible either directly or by delegation to the other licensed physicians at the sponsor hospital(s) for the following:
 - the establishment, approval and periodic updating of treatment protocols or EMDPRS for emergency medical dispatch programs;
 - (b) medical supervision of the selection, initial education, continuing education and performance of the ALS professionals, MICN, physician assistant and nurse practitioner personnel;
 - (c) the medical review of the care provided to patients;
 - (d) keeping the care provided current with advanced biomedical science and technology;and
 - (e) participation in the overall management of the ALS program in liaison with nursing, technical, and administrative staff of the program. The medical director shall have the authority to suspend temporarily, pending due process review, an ALS professional, MICN, physician assistant or nurse practitioner from further participation in the ALS program when it is determined the activities or medical care rendered by such personnel may be detrimental to the care of the patient;
- (3) an organized and defined system of communications that provides for:
 - (a) public access through a central emergency communications center;
 - (b) dispatch and coordination of all resources (manpower, vehicles and equipment) essential to the effective and efficient management of requests for emergency medical assistance;
 - (c) communications linkages for interacting with other public safety agencies to obtain additional resources required to support emergency medical services activities; and
 - (d) two-way voice communications as specified in Rule .0303(a)(2)(H) of this Subchapter between the ALS professionals and the

- personnel at the sponsor hospital responsible for directing the medical treatment rendered by the ALS professionals;
- (4) adequate certified manpower to ensure that the program will be continuously available on a 24 houra-day basis; and
- (5) an audit and review panel that meets at a minimum on a quarterly basis and whose responsibilities include at least the following:
 - (a) reviewing ALS cases to determine the appropriateness of the medical care rendered by all personnel involved in the cases;
 - (b) making recommendations to the medical director for the continuing education program for ALS personnel;
 - (c) reviewing the policies, procedures and protocols of the ALS program and making recommendations for improvement; and
 - (d) making recommendations for consideration by the sponsor hospital administratively responsible for the program regarding the appointment of the medical director.

History Note: Authority G.S. 143-514; Eff. October 31, 1980;

Amended Eff. <u>August 1, 1998</u>; August 1, 1996; July 1, 1996; April 1, 1993; May 1, 1989; May 1, 1988.

SECTION .0400 - EDUCATION AND PERFORMANCE OF ADVANCED LIFE SUPPORT PERSONNEL

.0402 EMERGENCY MEDICAL TECHNICIAN-PARAMEDIC PERFORMANCE

EMT-Ps educated in approved programs, certified by the North Carolina Medical Board to perform medical acts, and functioning in an approved ALS program may do any of the following in accordance with the protocols established by their sponsor hospital:

- (1) While at the scene of a medical emergency where the capability of continuous two-way voice communication is maintained with a physician, approved MICN, physician assistant or nurse practitioner located in the sponsor hospital, and upon order of such physician, MICN, physician assistant or nurse practitioner:
 - (a) establish an intravenous line in a peripheral vein;
 - (b) obtain blood for laboratory analysis;
 - (c) administer in a fashion via a route approved by the program medical director any intravenous fluid or medication specified for use by EMT-Ps found in the North Carolina EMS Medication Formulary approved by the Office of Emergency Medical Services;
 - (d) perform pulmonary ventilation by means of a blind insertion airway device or endotracheal

tube:

- (e) perform defibrillation or cardioversion;
- (f) perform chest decompression by needle thoracotomy;
- (g) use positive end expiratory pressure respirators;
- (h) perform cricothyrotomy;
- (i) perform gastric suction by intubation;
- (j) perform urinary catheterization;
- (k) perform external cardiac pacing;
- (l) establish an intraosseous infusion line in patients under 6 years of age and use it to administer any intravenous fluid or medication specified for use by EMT-Ps found in the North Carolina EMS Medication Formulary approved by the Office of Emergency Medical Services and approved by the program medical director for intraosseous infusion;
- (m) using previously established indwelling semipermanent central venous catheters, administer any intravenous fluid or medication specified for use by EMT-Ps found in the North Carolina EMS Medication Formulary approved by the Office of Emergency Medical Services:
- (n) place and maintain heparin or saline locks; and
- (o) perform rapid sequence endotracheal intubation.
- (2) When confronted with serious or life threatening clinical situations as defined in the patient care protocols established by the sponsor hospital of the ALS program and approved by the Office of Emergency Medical Services, perform as necessary under standing orders any of the following prior to contacting the sponsor hospital:
 - (a) cardiopulmonary resuscitation;
 - (b) defibrillation, cardioversion, or external cardiac pacing;
 - (c) pulmonary ventilation by means of a blind insertion airway device or endotracheal tube;
 - (d) establish an intravenous line in a peripheral vein;
 - (e) establish an intraosseous infusion line in patients under 6 years of age and use it to administer any intravenous fluid or medication specified for use by EMT-Ps found in the North Carolina EMS Medication Formulary approved by the Office of Emergency Medical Services and approved by the program medical director for intraosseous infusion;
 - (f) administer any intravenous fluid or medication specified for use by EMT-Ps on the North Carolina EMS Medication Formulary approved by the Office of Emergency Medical Services and approved by the medical director for use under standing orders;
 - (g) perform chest decompression by needle

thoracotomy;

- (h) perform cricothyrotomy; and
- (i) perform rapid sequence endotracheal intubation.
- (3) When transfering a patient who is receiving intravenous therapy begun at the transferring agency, and where the capability of continuous two-way voice communication is maintained with a physician, approved MICN, physician assistant or nurse practitioner located in the sponsor hospital, or when meeting the requirements of Rule .1003 of this Subchapter and upon order of such physician. MICN, physician assistant or nurse practitioner. EMT-Ps may maintain intravenous lines for any fluid or medication specified for use by EMT-Ps during patient transfers on the North Carolina EMS Medication Formulary approved by the Office of Emergency Medical Services and approved by the program medical director for use in patient transfers.
- (4) When providing emergency care to a patient who has been physically evaluated by a physician, physician assistant or nurse practitioner and who has critical or life threatening clinical situations as defined in the patient care protocols established by the sponsor hospital of the ALS program, an air ambulance program meeting the criteria specified in Rule .1004 of this Subchapter, or a critical care transport program as defined in 10 NCAC 3D .0807, and where the capability of continuous two-way voice communication is maintained with a physician, MICN, physician assistnant or nurse practitioner approved by the program medical director, EMT-P's may:
 - (a) upon order of said physician, MICN, physician assistant or nurse practitioner;
 - (i) insert a femoral venous line;
 - (ii) obtain arterial blood gas samples via peripheral artery or pre-existing arterial line;
 - (iii) maintain invasive monitoring devices to include central venous pressure lines, swan ganz catheters, arterial lines, intra-ventricular catheters, and epidural catheters; and
 - (iv) administer any fluid or medication specified for use by EMT-Ps during critical care transports on the North Carolina EMS Medication Formulary approved by the Office of Emergency Medical Services and approved by the program medical director for use in critical care transfers.
 - (b) perform all the skills of an EMT-P and administer all medications approved for use by EMT-P's enumerated in Items (1), (2), and (3) of this Rule.

History Note: Authority G.S. 143-514; Eff. October 31, 1980; Amended Eff. August 1, 1996; April 1, 1993; October 1, 1991; October 1, 1990; March 1, 1990; Temporary Amendment Eff. July 28, 1997; Amended Eff. August 1, 1998.

.0403 EMERGENCY MEDICAL TECHNICIAN-INTERMEDIATE PERFORMANCE

EMT-Is educated in approved programs, certified by the North Carolina Medical Board to perform medical acts, and functioning in an approved ALS program may do any of the following in accordance with the protocols established by their sponsor hospital:

- (1) While at the scene of a medical emergency where the capability of continuous two-way voice communication is maintained with a physician, approved MICN, physician assistant or nurse practitioner located in the sponsor hospital, and upon order of such physician, MICN, physician assistant or nurse practitioner:
 - (a) establish an intravenous line in a peripheral vein:
 - (b) perform pulmonary ventilation by means of a blind insertion airway device or endotracheal tube:
 - (c) obtain blood for laboratory analysis;
 - (d) administer in a fashion via a route approved by the medical director any intravenous fluid or medication specified for use by EMT-Is found in the North Carolina EMS Medication Formulary approved by the Office of Emergency Medical Services; and
 - (e) place and maintain heparin or saline locks.
- (2) When confronted with serious or life threatening clinical situations as defined in the patient care protocols established by the sponsor hospital of the ALS program and approved by the Office of Emergency Medical Services, perform as necessary under standing orders any of the following prior to contacting the sponsor hospital:
 - (a) cardiopulmonary resuscitation;
 - (b) defibrillation by means of an automatic or semi-automatic defibrillator;
 - (c) pulmonary ventilation by means of a blind insertion airway device or endotracheal tube;
 - (d) establish an intravenous line in a peripheral vein;
 - (e) administer any fluid or medication specified for use by EMT-Is found in the North Carolina EMS Medication Formulary approved by the Office of Emergency Medical Services:
- (3) When in the presence of an EMT-P perform any act listed in this Rule upon direction of the EMT-P as defined by the patient care protocols of the ALS program and approved by the Office of Emergency

Medical Services.

When transfering a patient who is receiving (4) intravenous therapy begun at the transferring agency, and where the capability of continuous two-way voice communication is maintained with a physician, approved MICN, physician assistant or nurse practitioner located in the sponsor hospital, or when meeting the requirements of Rule .1003 of this Subchapter and upon order of such physician. MICN, physician assistant or nurse practitioner, EMT-Is may maintain intravenous lines for any fluid or medication specified for use by EMT-Is during patient transfers on the North Carolina EMS Medication Formulary approved by the Office of Emergency Medical Services and approved by the program medical director for use in patient transfers.

History Note: Authority G.S. 143-514; Eff. October 31, 1980;

Amended Eff. <u>August 1, 1998</u>; August 1, 1996; April 1, 1993; October 1, 1990; March 1, 1990; May 1, 1989.

.0404 MOBILE INTENSIVE CARE NURSE PERFORMANCE

MICNs currently approved by the North Carolina Medical Board, while functioning under the direction of a physician in the sponsor hospital of an approved ALS program, may direct ALS professionals to perform actions as defined in Rules .0402, .0403 and .0407 of this Subchapter by the sponsor hospital for that ALS program. All orders issued to ALS professionals by MICNs shall be countersigned by a physician.

History Note: Authority G.S. 143-514; Eff. October 31, 1980; Amended Eff. August 1, 1998; August 1, 1996; April 1, 1993; May 1, 1989; May 1, 1988; October 1, 1985.

.0409 PHYSICIAN ASSISTANT OR NURSE PRACTITIONER PERFORMANCE

Physician assistants and nurse practitioners while functioning under the direction of a physician in the sponsor hospital of an approved ALS program, may direct ALS professionals to perform actions as defined in Rules .0402, .0403 and .0407 of this Section and approved by the sponsor hospital for that ALS program. All orders issued to ALS professionals by physician assistants or nurse practitioners shall be countersigned by a physician.

History Note: Authority G.S. 143-514; Eff. August 1, 1996; Amended Eff. August 1, 1998.

> SECTION .0500 - CERTIFICATION AND APPROVAL REQUIREMENTS FOR ADVANCED LIFE SUPPORT PERSONNEL

.0507 APPROVAL REQUIREMENTS: PHYSICIAN

ASSISTANT AND NURSE PRACTITIONER

- (a) To be approved as a physician assistant or nurse practitioner functioning under these Rules, a person must meet the following criteria within one year of the approved educational program completion date:
 - (1) be currently approved and licensed as a physician assistant or nurse practitioner in the State of North Carolina:
 - (2) be affiliated on a continuous basis with a sponsor hospital which is part of an approved ALS program;
 - (3) have a minimum of two years emergency or critical care experience, or a combination of this experience;
 - (4) present evidence of successful completion of a physician assistant or nurse practitioner educational program meeting the requirements of the "North Carolina Physician Assistant and Nurse Practitioner EMS Curriculum Outline." If the educational program was completed over one year prior to application, a person shall submit evidence of completion of pertinent continuing education in emergency medicine taken in the past year and have the continuing education approved by the Office of Emergency Medical Services; and
 - (5) be recommended by the medical director of the ALS program after determining that the applicant is adequately familiar with the patient care and operational protocols of the ALS program.
- (b) Approval shall be valid for a period not to exceed four years at which time the person may be reapproved by successfully completing an approved physician assistant or nurse practitioner reapproval program under the direction of the medical director, meeting the requirements of "Guidelines for Approval/Reapproval of Physician Assistants and Nurse Practitioners Functioning In EMS Programs."

History Note: Authority G.S. 143-514; Eff. August 1, 1996; Amended Eff. August 1, 1998.

SECTION .0800 - FORMS

.080I INCORPORATION BY REFERENCE

The following documents are required for educational and evaluation programs and incorporated herein by reference including subsequent amendments and editions. Copies of these documents are available free of charge from the Office of Emergency Medical Services, PO Box 29530, Raleigh, NC 27626-0530:

- (1) "North Carolina EMT-P Curriculum Outline";
- (2) "North Carolina EMT-I Curriculum Outline":
- (3) "North Carolina EMT-D Curriculum Outline":
- (4) "North Carolina MICN Curriculum Outline":
- (5) "Guidelines for Continuing Education and Performance Evaluation of Emergency Medical Services Advanced Life Support Personnel";
- (6) "Guidelines for Approval/Reapproval of Mobile Intensive Care Nurses":

- (7) "Guidelines for the Selection and Performance of the Emergency Medical Services Nurse Liaison";
- (8) "Guidelines for Development and Operation of Emergency Medical Dispatch Programs";
- (9) "North Carolina Physician Assistant and Nurse Practitioner Emergency Medical Services Curriculum Outline":
- (10) "Guidelines for Approval/Reapproval of Physician Assistants and Nurse Practitioners Functioning In EMS Programs";
- (11) "North Carolina EMS Medication Formulary."

History Note: Authority G.S. 143-514; Eff. October 31, 1980; Amended Eff. <u>August 1,1998</u>; August 1, 1996; July 1, 1996; April 1, 1993; May 1, 1989; May 1, 1988. This Section contains the agenda for the next meeting of the Rules Review Commission on Thursday, March 19, 1998, 10:00 a.m., at 1307 Glenwood Ave., Assembly Room, Raleigh, NC. Anyone wishing to submit written comment on any rule before the Commission should submit those comments to the RRC staff, the agency, and the individual Commissioners by Monday, March 16, 1998, at 5:00 p.m. Specific instructions and addresses may be obtained from the Rules Review Commission at 919-733-2721. Anyone wishing to address the Commission should notify the RRC staff and the agency at least 24 hours prior to the meeting.

RULES REVIEW COMMISSION MEMBERS

Appointed by Senate

Teresa L. Smallwood, Vice Chairman
Jim Funderburke
Vernice B. Howard
Philip O. Redwine
David Twiddy

Appointed by House

Paul Powell, Chairman Anita White, 2nd Vice Chairman Mark Garside Steve Rader George Robinson

RULES REVIEW COMMISSION MEETING DATES

March 19, 1998 April 15, 1998 May 21, 1998 June 18, 1998 July 16, 1998 August 20, 1998

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COMMERCE

Community Assistance		
4 NCAC 19L .0401 - General	RRC Objection	11/20/97
Agency Revised Rule	Obj. Removed	12/18/97
4 NCAC 19L .0404 - Grant Category Allocation	RRC Objection	11/20/97
Agency Revised Rule	Obj. Removed	12/18/97
4 NCAC 19L .0505 - Selection Criteria	RRC Objection	11/20/97
Agency Revised Rule	Obj. Removed	12/18/97
4 NCAC 19L .0707 - Eligibility Requirements	RRC Objection	11/20/97
Agency Revised Rule	Obj. Removed	12/18/97
4 NCAC 19L .0708 - Selection Criteria	RRC Objection	11/20/97
Agency Revised Rule	Obj. Removed	12/18/97
4 NCAC 19L .0911 - Recordkeeping	RRC Objection	11/20/97
Agency Revised Rule	Obj. Removed	12/18/97
4 NCAC 19L .1009 - Housing Rehabilitation	RRC Objection	11/20/97
Agency Revised Rule	Obj. Removed	12/18/97
4 NCAC 19L .1011 - Lead-Based Paint	RRC Objection	11/20/97
Agency Revised Rule	Obj. Removed	12/18/97
4 NCAC 19L .1303 - Selection Criteria	RRC Objection	11/20/97
Agency Revised Rule	Obj. Removed	12/18/97
4 NCAC 19L .1703 - Selection Criteria	RRC Objection	11/20/97
Agency Revised Rule	Obj. Removed	12/18/97
4 NCAC 19L . 1804 - Size of Loan Approvals	RRC Objection	11/20/97
Agency Revised Rule	Obj. Removed	12/18/97
4 NCAC 19L .1805 - Selection Criteria	RRC Objection	11/20/97
Agency Revised Rule	Obj. Removed	12/18/97

COMMUNITY COLLEGES

RULES REVIEW COMMISSION

RULES REVIEW COMMISSION		
23 NCAC 1A .0001 - Definitions	RRC Objection	01/15/98
23 NCAC 2D .0301 - Operating Budget Requests: Distribution of Funds	RRC Objection	01/15/98
23 NCAC 2D .0327 - Reporting Student Membership Hours to the Department	RRC Objection	01/15/98
ENVIRONMENT, HEALTH, AND NATURAL RESOURCES		
Coastal Resources Commission		
15A NCAC 7H .1104 - General Conditions	RRC Objection	11/20/97
Agency Revised Rule	RRC Objection	12/18/97
Agency Revised Rule	Obj. Removed	01/15/98
15A NCAC 7H .1304 - General Conditions	RRC Objection	11/20/97
Agency Revised Rule	RRC Objection	12/18/97
Agency Revised Rule	Obj. Removed	01/15/98
15A NCAC 7H .1404 - General Conditions	RRC Objection	11/20/97
Agency Revised Rule	RRC Objection	12/18/97
Agency Revised Rule	Obj. Removed	01/15/98
15A NCAC 7H .1504 - General Conditions	RRC Objection	11/20/97
Agency Revised Rule	RRC Objection	12/18/97
Agency Revised Rule	Obj. Removed	01/15/98
15A NCAC 7H .1704 - General Conditions	RRC Objection	11/20/97
Agency Revised Rule	RRC Objection	12/18/97
Agency Revised Rule	Obj. Removed	01/15/98
15A NCAC 7H .1804 - General Conditions	RRC Objection	11/20/97
Agency Revised Rule	RRC Objection	12/18/97
Agency Revised Rule	Obj. Removed	01/15/98
15A NCAC 7H . 1904 - General Conditions	RRC Objection	11/20/97
Agency Revised Rule	RRC Objection	12/18/97
Agency Revised Rule	Obj. Removed	01/15/98
15A NCAC 7H . 2004 - General Conditions	RRC Objection	11/20/97
Agency Revised Rule	RRC Objection Obj. Removed	12/18/97
Agency Revised Rule 15A NCAC 7H .2104 - General Conditions	RRC Objection	01/15/98
Agency Revised Rule	RRC Objection	11/20/97 12/18/97
Agency Revised Rule Agency Revised Rule	Obj. Removed	01/15/98
15A NCAC 7M .0303 - Policy Statements	RRC Objection	11/20/97
Agency Revised Rule	Obj. Removed	12/18/97
	ooj. Removed	12/10/97
Environmental Management 15A NCAC 2B .0232 - Neuse River Basin-Nut. Sen. Waters Mgmt. Strategy: Red.	RRC Objection	01/15/98
15A NCAC 2B .0233 - Neuse River Basin: Nut. Sen. Waters Mgmt. Strategy: Prot.	RRC Objection	01/15/98
15A NCAC 2B .0234 - Neuse River Basin-Nut. Sen. Waters Mgmt. Strategy: Waste Req.	RRC Objection	01/15/98
15A NCAC 2B .0235 - Neuse River Basin-Nut. Sen. Waters Mgmt. Strategy: Stormwater	-	01/15/98
15A NCAC 2B .0238 - Neuse River Basin-Nut. Sen. Waters Mgmt. Strategy: Nitrogen	RRC Objection	01/15/98
15A NCAC 2B .0239 - Neuse River Basin: Nut. Sen. Waters Mgmt. Strategy: Mgmt.	RRC Objection	01/15/98
15A NCAC 2D . 1005 - Measurement and Enforcement	RRC Objection	01/15/98
15A NCAC 2L .0115 - Risk-Based Assmnt/Corr Action/Petro Underground Strge Tanks	RRC Objection	12/18/97
No Response from Agency	Obj. Cont'd	01/15/98
15A NCAC 2N .0707 - Corrective Action Plan	RRC Objection	12/18/97
No Response from Agency	Obj. Cont'd	01/15/98
Health Services		
15A NCAC 18A .2301 - Scope of Delegated Authority	RRC Objection	01/15/98
15A NCAC 18A .2302 - Eligibility for Delegation of Authority	RRC Objection	01/15/98
15A NCAC 18A .2303 - Delegation of Authority	RRC Objection	01/15/98
15A NCAC 18A .2304 - Subsequent Authorizations	RRC Objection	01/15/98
15A NCAC 18A . 2306 - Continuing Education	RRC Objection	01/15/98
15A NCAC 18A . 2308 - Denial; Suspension and Revocation	RRC Objection	01/15/98

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15A NCAC 18A .2309 - Re-Authorization	RRC Objection	01/15/98
Marine Fisheries		
15A NCAC 31 .0117 - Fishery Resource Grant Program	RRC Objection	01/15/98
Soil and Water Conservation		
15A NCAC 6E .0104 - Best Management Practices Eligible for Cost Share Payments	RRC Objection	10/16/93
Agency Responded	Obj. Cont'd	11/20/9
Agency Revised Rule	Obj. Removed	12/18/9
15A NCAC 6E .0105 - Cost Share and Incentive Payments	RRC Objection	10/16/9
Agency Responded	Obj. Cont'd	11/20/9
Agency Revised Rule	Obj. Removed	12/18/9
Water Pollution Controls Systems		
15A NCAC 8F.0203 - Duties and Requirements of an Operator in Charge	RRC Objection	09/18/9
No Response from Agency	Obj. Cont'd	10/16/9
Agency Revised Rule	RRC Objection	11/20/9
Agency Revised Rule	Obj. Removed	12/18/9
HUMAN RESOURCES		
Departmental Rules	DDC Objection	01/15/0
10 NCAC 1B .0502 - Rate Setting Meth./Facilities/Serve St./cty. Special Assis. Res.	RRC Objection	01/15/9
Facility Services		
10 NCAC 3D .0915 - Ambulance Lettering: Markings: Symbols and Emblems	RRC Objection	01/15/9
10 NCAC 3D .0916 - General Ambulance Requirements	RRC Objection	01/15/9
10 NCAC 3D .0925 - Infectious Disease	RRC Objection	01/15/9
10 NCAC 3D .1202 - Criteria for Certified EMT Instructor 10 NCAC 3D .1203 - Educational Programs	RRC Objection RRC Objection	01/15/9 01/15/9
10 NCAC 3D .1203 - Educational Frograms 10 NCAC 3D .1301 - Certification Requirements: Ambulance Attendant	RRC Objection RRC Objection	01/15/9
10 NCAC 3D .1301 - Certification Requirements: Ambutance Attendant 10 NCAC 3D .1302 - Certification Requirements: Emergency Medical Technician	RRC Objection RRC Objection	01/15/9
10 NCAC 3D .1401 - License, Permit/Cert. Denial, Suspension, Amend./Revocation	RRC Objection	01/15/9
10 NCAC 3D .1403 - Application Procedures, Required Forms	RRC Objection	01/15/9
10 NCAC 3R .3073 - Dem/Proj/Pediatric Nursing Care Need Deter. (Review Cat. G)	RRC Objection	11/20/9
Agency Revised Rule	Obj. Removed	12/18/9
10 NCAC 3R .3074 - Home Health Agcy Off. Need Determination (Review Cat. F)	RRC Objection	11/20/9
Agency Revised Rule	Obj. Removed	12/18/9
10 NCAC 3R .3081 - Policies for Inpatient Rehabilitation Services	RRC Objection	11/20/9
Agency Revised Rule	Obj. Removed	12/18/9
PUBLIC INSTRUCTION		
16 NCAC 6C .0307 - Certificate Renewal	RRC Objection	10/16/9
No Response from Agency	Obj. Cont'd	11/20/9
Agency Revised Rule	Obj. Removed	12/18/9
16 NCAC 6D .0103 - Graduation Requirements	RRC Objection	10/16/9
No Response from Agency	Obj. Cont'd	11/20/9
Agency Revised Rule	Obj. Removed	12/18/9
16 NCAC 6D .0301 - Testing Requirements and Opportunities	RRC Objection	10/16/9
No Response from Agency	Obj. Cont'd	11/20/9
Agency Revised Rule	Obj. Removed	12/18/9
16 NCAC 6G .0305 - End-of-Course Tests	RRC Objection	10/16/9
No Response from Agency	Obj. Cont'd	11/20/9
Agency Revised Rule 16 NCAC 6G, 0306, Tasting Code of Ethics	Obj. Removed	12/18/9
16 NCAC 6G .0306 - Testing Code of Ethics No Response from Agency	RRC Objection Obj. Cont'd	10/16/9 11/20/9
No Response from Agency Agency Revised Rule	-	11/20/9
Agency Kevisea Kate	Obj. Removed	12/18/9

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16 NCAC 6G .0307 - Assistance Teams No Response from Agency	RRC Objection Obj. Cont'd	10/16/97 11/20/97
Agency Revised Rule	Obj. Com a Obj. Removed	12/18/97
16 NCAC 6G .0308 - Due Process Protections	RRC Objection	10/16/97
No Response from Agency	Obj. Cont'd	11/20/97
Agency Revised Rule	Obj. Removed	12/18/97
SPEECH AND LANGUAGE PATHOLOGISTS AND AUDIOLOGISTS 21 NCAC 64 . 1002 - General Requirements	RRC Objection	11/20/97
No Response from Agency	Obj. Cont'd	12/18/97
Agency Revised Rule	Obj. Removed	01/15/98
21 NCAC 64 .1004 - Authorized Tasks of Speech-Language Pathology Assistants	RRC Objection	11/20/97
No Response from Agency	Obj. Cont'd	12/18/97
Agency Revised Rule	Obj. Removed	01/15/98

This Section contains the full text of some of the more significant Administrative Law Judge decisions along with an index to all recent contested cases decisions which are filed under North Carolina's Administrative Procedure Act. Copies of the decisions listed in the index and not published are available upon request for a minimal charge by contacting the Office of Administrative Hearings, (919) 733-2698.

OFFICE OF ADMINISTRATIVE HEARINGS

Chief Administrative Law Judge JULIAN MANN, III

Senior Administrative Law Judge FRED G. MORRISON JR.

ADMINISTRATIVE LAW JUDGES

Brenda B. Becton Sammie Chess Jr. Beecher R. Gray Meg Scott Phipps Robert Roosevelt Reilly Jr. Dolores O. Smith

AGENCY	CASE <u>NUMBER</u>	<u>Al J</u>	DATE OF DECISION	PUBLISHED DECISION REGISTER CITATION
ADMINISTRATION				
E. Edward Gambill v. Department of Administration	97 DOA 0364	Reilly	09/10/97	
Triangle CAD Solutions, Inc. v. Div. Purchase and Contract, EHNR	97 DOA 0670	Reilly	12/19/97	
Henry Bryon Brewer v. NC Commission of Indian Affairs	97 DOA 0959	Gray	12/17/97	
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ALCOHOLIC BEVERAGE CONTROL COMMISSION				
Michael's Mini Mart v. Alcoholic Beverage Control Commission	92 ABC 1601	Gray	08/18/97	
Everette Craig Hornbuckle v. Alcoholic Beverage Control Commission	93 ABC 0987	Gray	08/18/97	
Saleh Ahmed Ali Futhah v. Alcoholic Beverage Control Commission	94 ABC 0264	Gray	08/18/97	
Carolyn T. Ray v. Alcoholic Beverage Control Commission	95 ABC 0429	Gray	09/23/97	
Alcoholic Beverage Control Commission v. Fast Fare, Inc.	96 ABC 0483	Morrison	06/18/97	
Alcoholic Beverage Control Commission v. Mendoza Enterprises, Inc.	96 ABC 1196	Gray	08/26/97	
Paul Tyler IV Enterprises, Inc., Alpha Vinson T/A Mirrors (Sid's	96 ABC 1804	Morrison	09/29/97	
Showgirls) v. Alcoholic Beverage Control Commission				
and				
City of Goldsboro				
and				
Gurnan Khera				
George Robert Scott v. Alcoholic Beverage Control Commission	96 ABC 1995	Reilly	12/05/97	
Nasar Sader v. Alcoholic Beverage Control Commission	97 ABC 0030	Phipps	10/08/97	
Alcoholic Beverage Control Commission v. Paradise Landing, Inc.	97 ABC 0031	Gray	06/13/97	
OFFISS, Inc. v. Alcoholic Beverage Control Commission	97 ABC 0118	Gray	09/17/97	
Alcoholic Beverage Control Commission v. Fast Fare, Inc. No. 576	97 ABC 0197	Morrison	01/15/98	
Alcoholic Beverage Control Commission v. Altaf Hussain	97 ABC 0312	Mann	07/29/97	
Alcoholic Beverage Control Commission v. Robert Johnson	97 ABC 0321	Gray	08/25/97	
Alcoholic Beverage Control Commission v. Masonboro County Store, Inc.		Reilly	09/09/97	
Daniel Gary Ledbetter v. Alcoholic Beverage Control Commission	97 ABC 0443	Gray	07/08/97	
Alcoholic Beverage Control Comm. v. Raymond Lee	97 ABC 0488	Smith	10/30/97	
Alcoholic Beverage Control Comm. v. Percy Daniel Bowen	97 ABC 0495	Morrison	09/24/97	
Alcoholic Beverage Control Commission v. Bridgette Dee Williams	97 ABC 0576	Phipps	09/04/97	
Alcoholic Beverage Control Commission v. Westside Tavern, Inc.	97 ABC 0586	Phipps	09/17/97	
Alcoholic Beverage Control Commission v. Grove Park Inn Resort, Inc.	97 ABC 0706	Morrison	09/15/97	12:07 NCR 609
Bradford Allan Capps & Garland Lewis Williams v. Alc. Bev. Ctl. Comm.		Reilly	02/05/98	
Sunset Enterprises, Inc. v. Alcoholic Beverage Control Commission	97 ABC 0846	Gray	12/10/97	
Alcoholic Beverage Control Commission v. 6 Twelve Corporation	97 ABC 0895	Reilly	12/16/97	
Alcoholic Beverage Control Commission v. Kimberly Loette Hankins	97 ABC 0897	Gray	10/06/97	
Alcoholic Bev. Ctl Comm. v. Monterrey Mex. Rest. of Greensboro, Inc.	97 ABC 0965	Morrison	01/15/98	
Alcoholic Beverage Control Commission v. James Martini	97 ABC 1036	Gray	12/31/97	
Momhammed H. Darwish & Hazeem M Eldara v. Alcoholic Bev Ctl Comm	197 ABC 1429	Smith	12/31/97	

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CORRECTION David M. Boone v. Correction, Div. of Prison Admin. Remedy Procedure	97 DOC 0534	Morrison	06/16/97	
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Della Sherrod v. Crime Victims Compensation Commission	96 CPS 0300	Chess	07/18/97	
Stanley D. Carter, Sr. v. Victims Compensation Commission	96 CPS 1887	Chess	01/26/98	
Mary A. Kearney v. CPS, Victims Compensation Commission	96 CPS 2033	Becton	09/26/97	
Mae Allen Murray v Crime Victims Compensation Commission	96 CPS 2110	Chess	10/31/97	
Beverly McLaughlin v. Crime Victims Compensation Commission	97 CPS 0170	Phipps	08/29/97	
Malcolm W Fields v. Crime Victims Compensation Commission	97 CPS 0360	Chess	09/12/97	
Rodney P. Hodge v. Crime Victims Compensation Commission	97 CPS 0449 97 CPS 0472	Reilly Morrison	07/01/97 07/23/97	
Billy Steen v. Crime Victims Compensation Commission Clifford R. Pulley v. Crime Victims Compensation Commission	97 CPS 0472	Gray	08/06/97	
Curtis Jermaine Newkirk v. Crime Victims Compensation Commission	97 CPS 0645	Morrison	10/03/97	
Huston Christopher Mason v. Victims Compensation Commission	97 CPS 0691	Becton	12/04/97	
Percival R Johnson, AKA Reeves Johnson v Crime Victims Comp Comm	1.97 CPS 0779	Gray	02/06/98	
Gregory Bynum v. Crime Victims Compensation Commission	97 CPS 0901	Reilly	10/16/97	
Michaela Dionne Brewington v. Crime Victims Compensation Commission	97 CPS 0992	Mann	12/23/97	
Lisa S. Snead v. Crime Victims Compensation Commission	97 CPS 1025	Reilly	11/10/97	
Robert L. Welty, II v. Crime Victims Compensation Commission	97 CPS 1073	Gray	01/20/98	
Robert T. Blakeney v. Office of Administrative Hearings	97 CPS 1187	Becton	11/07/97	
Connie Cowan v Crime Victims Compensation Commission	97 CPS 1214	Becton	12/03/97	
Linda Atkinson v. Crime Victims Compensation Commission	97 CPS 1389	Becton	12/31/97	
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Leon McNair v. NC Industrial Commission	97 COM 1549	Gray	01/09/98	
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Herbert C. Avery v. Environment, Health, and Natural Resources	96 EHR 0161	Chess	09 23 97	
Linda Collie v. Lenoir County Health Department	96 EHR 0264	Becton	07/16/97	
Leroy Anderson v. County of Moore Department of Health	96 EHR 1969	Morrison	07/15/97	12:03 NCR 223
E H Garner v. New Hanover Health Department	96 EHR 1972	Gray	08:07.97	
Peter D. McDowell, Sr. v. New Hanover Health Department	96 EHR 2075	Gray:	08/07/97	
Dowell Gray v. Department of Environment and Natural Resources and	97 EHR 0195**	Gray	12/01/97	12:13 NCR 1222
Onslow County Department of Health				
Riggings Homeowners Assoc, Inc. v. Environment, Health. & Natural Res.		Reilly	08 13 97	
John Ronald Taylor v Environment, Health, & Natural Resources	97 EHR 0275	Reilly	06 '09 '97	
Rick Parker v. Pitt County Health DeptMr. Ernie Nichols James R. Melvin v. Environment and Natural Resources	97 EHR 0470 97 EHR 0682	Phipps	07/01/97	
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John Martin v. Environment, Health, and Natural Resources	97 EHR 0993*2		10/13 97	
John Martin v. Environment, Health, and Natural Resources	97 EHR 0994 ^{k3}	Phipps	10/13/97	
Jack R. Whitmore v. Dept. of Environment & Natural Resources	97 EHR 1039	Mann	12/17/97	
Rachel S. Tugwell v. Environment, Health and Natural Resources	97 EHR 1086	Becton	12 '03 '97	
Joanne B. Huff v. Dept. of Environment and Natural Resources	97 EHR 1149	Reilly	12 '30 '97	
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and Carolina Solite Corporation and Oldover Corporation				
Alphasine Cheryl Barñeld v EHNR, Div Environmental Health	97 EHR 1221	Morrison	01/28/98	
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Glenn Sasser v Division of Coastal Management	97 EHR 0763	Gray	12 '31 97	
Environmental Management Craig King Farms v EHNR, Environmental Management Commission	06 EHD 0600	C	01/11/02	
Henry G Dail, Dail Brothers v. EHNR, Environmental Management	96 EHR 0609 96 EHR 2104	Gray Gray	01 '14 98 08 27 97	
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James H. Lowdermilk & J. Wayne Lowdermilk v. EHNR, Land Res.	96 EHR 0745	Gray	10 30 97	
Charles G Smith v EHNR, Division of Land Resources	96 EHR 0855	Grav	10 30 97	
Henry Yancey Ingram, II & Hope Fanning Ingram v EHNR, Land Res.	96 EHR 0908	Gray	10 30 97	
Thomas Windell Foster, Minnie Foster Tate, Carolyn D. Hughes, Joseph & Lorrie Voliva v. EHNR, Division of Land Resources	97 EHR 1002×34		02 05 98	
Thomas Windell Foster, Minnie Foster Tate, Carolyn D. Hughes, Joseph & Lorrie Voliva v. EHNR, Division of Land Resources	97 EHR 1003×34	Mann	02'05 98	
Thomas Windell Foster, Minnie Foster Tate, Carolyn D. Hughes, Joseph & Lorrie Voliva v. EHNR, Division of Land Resources	97 EHR 1043×34	Mann	02 05 98	
Thomas Windell Foster, Minnie Foster Tate, Carolyn D. Hughes, Joseph & Lorrie Voliva v. EHNR, Division of Land Resources	97 EHR 1057*5	Mann	02 05 98	

AGENCY	CASE <u>NUMBER</u>	ALJ	DATE OF DECISION	PUBLISHED DECISION REGISTER CITATION
Marine Fisheries William B. Tate v. Division of Marine Fisheries	96 EHR 1922	Becton	12/16/97	
John A. Trahan v. EHNR, Division of Marine Fisheries Hassell B. Lawrence, Sr., Gordon Lawrence, Bobby G. Gillikin, Norman W. Gillikin, Oliver C. Lawrence, Hiram Gillikin, Louis Gray Thomas,	97 EHR 0400 97 EHR 0917* ³⁰	Chess Morrison	10/30/97 12/30/97	
Jr., Faye Thomas, Mark Allen Gillikin, Millie Lawrence, June Martin Hassell B. Lawrence, Sr., Gordon Lawrence, Bobby G. Gillikin, Norman W. Gillikin, Oliver C. Lawrence, Hiram Gillikin, Louis Gray Thomas, Jr., Faye Thomas, Mark Allen Gillikin, Millie Lawrence, June Martin	97 EHR 0927* ³⁰	Morrison	12/30/97	
Hassell B. Lawrence, Sr., Gordon Lawrence, Bobby G. Gillikin, Norman W. Gillikin, Oliver C. Lawrence, Hiram Gillikin, Louis Gray Thomas, Jr., Faye Thomas, Mark Allen Gillikin, Millie Lawrence, June Martin	97 EHR 0928* ³⁰	Morrison	12/30/97	
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•	96 DOJ 1957	Reilly	07/31/97	
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· ·	97 DOJ 0076	Morrison	06/19/97	
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· ·	97 DOJ 0428	Gray Phipps	10/09/97 09/16/97	
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STATE OF NORTH CAROLINA

IN THE OFFICE OF ADMINISTRATIVE HEARINGS

COUNTY OF CHEROKEE

96 OSP 1157

MARGARET MARTIN ROBERTS,
Petitioner,

V.
Petitioner,
Petitione

This matter was heard before the undersigned administrative law judge on June 4 and 5, 1997, in Asheville. The transcript was not completed until November 6, 1997. The parties filed their proposed recommended decisions on or about January 2, 1998.

Mark L. Killian appeared for Petitioner. J. Philip Allen appeared for Respondent. Petitioner presented nine witnesses and introduced Exhibits # 1 - 24. Respondent presented eleven witnesses and introduced Exhibits # 1, 4, 7 - 16, 18 - 24, and the last two pages of Exhibit # 29.

ISSUES

- 1. Did Respondent fail to promote Petitioner to the position of Chief Probation/Parole Officer for Cherokee, Clay and Graham Counties in 1996 because of her sex?
- 2. Did Respondent fail to promote Petitioner to the position of Chief Probation/Parole Officer for Cherokee, Clay and Graham Counties in 1996 because of her age?
- 3. Did Respondent fail to promote Petitioner to the position of Chief Probation/Parole Officer for Cherokee, Clay and Graham Counties in 1996 because of her political affiliation?
- 4. Did Respondent assign Petitioner to cover two additional counties in her job as an administrative Probation/Parole Officer in retaliation for protesting alleged violations?

FINDINGS OF FACT

- 1. Petitioner is a female who was born on January 21, 1940.
- 2. Petitioner received a bachelor's degree in clothing and textiles from Auburn University and later received teacher certifications and 18 credit hours towards a master's degree from Western Carolina University. Before being hired by Respondent, Petitioner worked in various teaching and teacher aide positions.
- 3. Petitioner was hired by Respondent on September 1, 1986, as a Probation/Parole Officer (PPO), working in Clay and Cherokee Counties under the supervision of Edwin Hendrix.
- 4. Prior to 1994, Petitioner was a field PPO and personally supervised probationers. In 1994, Petitioner laterally transferred to become the administrative PPO for the 30th Judicial District which includes Clay, Cherokee, Graham, Haywood, Jackson, Macon and Swain Counties. Thomas Lance was her supervisor. She did the data entry and paperwork to set up new cases for field PPOs. The District has 20-25 PPOs and three Chief PPOs.
 - 5. Petitioner is a Republican.
- 6. Throughout the period from 1986 through 1994, Petitioner's job evaluations were consistently favorable, with many ratings of "Exceeding Expectations" and "Very Good."

- 7. In 1994, Petitioner applied for the position of Chief PPO for Cherokee, Clay and Graham Counties, which became open when Hendrix was promoted to 30th Judicial District Manager.
- 8. Five applicants, including Petitioner, were interviewed in 1994 for the open Chief PPO position. Four were Republicans and one was a Democrat. The Democrat, George Kraushaar, who had worked as a field PPO in Cherokee County since 1987, was selected. Petitioner had more seniority. All five applicants were rated as "acceptable" by the interview committee. The interview summaries noted that both Petitioner and Kraushaar had received ratings of "Very Good" on their last evaluations and were generally complimentary of both Petitioner's and Kraushaar's qualifications.
- 9. Kraushaar was not a forceful leader during his tenure as Chief PPO. In particular, he had trouble asserting his authority over Mark Stiles, Mike Gregory and Amy Mashburn, who were upset that he had been selected as Chief PPO instead of Petitioner. Charles White, Assistant Division Chief, stated that Kraushaar did not exercise control over the Office. Continuous political rumors interfered with the functioning of the Office.
- 10. In April 1995, and again in September 1995, Petitioner received "Very Good" performance ratings, with positive comments from Kraushaar and Lance, the two Chief PPOs in whose districts she worked as an administrative PPO. Each of those ratings was countersigned by Hendrix, as Judicial District Manager.
- 11. On September 18, 1995, Jason Shane Whitaker was placed on probation for five years by Superior Court Judge Preston Cornelius for eight counts of breaking and entering and eight counts of larceny. PPO John Carpenter was assigned as Whitaker's supervising officer.
- In late 1995, Petitioner was asked by Whitaker's mother and by Whitaker's attorney to try to get Whitaker's probation terminated so that he could enter military service. Petitioner had helped Whitaker's other son, David, join the Jobs Corps and obtain employment. Whitaker's mother believed that Carpenter was not helping her son. In fact, Carpenter had a conflict of interest. Jason was dating Carpenter's daughter Mindy. Carpenter denied that there was any serious relationship. However, Petitioner's Exhibits #23 and 24 show Jason and Mindy in romantic poses. The undersigned asked Carpenter and other witnesses whether this was a conflict of interest. The answers were "no" and that things were done the "mountain way." One of Respondent's witnesses admitted that he supervised his niece. Nevertheless, the undersigned examined the Respondent's manual and read the following into the record: "Professional Relationship: It is the policy of the Division of Adult Probation and Parole for its employees to maintain a professional relationship with offenders anywhere in the criminal justice system. While friendly, open professional relationships are encouraged, it is against policy for employees to become personally involved or socially associate with offenders under supervision . . . " Mr. Carpenter was "personally involved" with Jason. The petitioner properly intervened in order to remedy the situation.
- 13. On January 8, 1996, Petitioner presented a proposed order to Superior Court Judge James U. Downs containing Petitioner's recommendation that Whitaker's probation be terminated. Judge Downs, relying on Petitioner's recommendation, signed the order.
- Prior to the termination of Whitaker's probation, Petitioner spoke to Carpenter about helping to get Whitaker into the military.
- 15. Petitioner did not obtain the approval of Kraushaar to have Whitaker's probation terminated or to have the completion of his community service waived. It was not the practice at the time for PPOs to obtain his approval.
- 16. Carpenter learned that Whitaker's probation had been terminated when Carpenter happened to meet Whitaker and encouraged him to complete his community service. Whitaker replied that Petitioner had told him that he wasn't on probation anymore.
- 17. Petitioner gave Carpenter a copy of the termination papers on January 24, 1996. Carpenter did not question Petitioner about the termination. Petitioner had previously spoken to him about assisting Jason. Terminating probation early was done by all the PPOs.
 - 18. Kraushaar testified that he became aware of the termination on January 24, 1996.
- 19. Kraushaar reported the termination to Hendrix who directed Kraushaar to get a written statement from Carpenter and to notify Petitioner's supervisor, Lance.

- 20. On January 25, 1996, Carpenter wrote out a statement about the matter and Kraushaar sent a memo to Lance describing the termination and recommending that "appropriate action be taken."
- 21. Hendrix reported the Whitaker incident to his superiors, Roger Haney and Charles White, the Chief and Assistant Chief, respectively, of the Fourth Judicial Division. Haney reported it to Theodis Beck and Paul Gross, the Director and Business Officer, respectively, of the Division of Adult Probation and Parole.
- On January 26, 1996, Petitioner filed an application for the position of Chief PPO for Cherokee, Clay and Graham Counties, to replace Kraushaar, who was stepping down to become an Intensive PPO. Petitioner was qualified for the position. Although Petitioner did not announce in advance that she would apply for the position, it was commonly known by both Democrats and Republicans that she would apply for the position. In fact, the activity by Kraushaar, Hendrix, Carpenter, Lance, Hendrix, Haney, and White before and after the filing of her application was influenced by the fact that the Petitioner, a Republican, with experience and performance ratings of "Very Good and "Exceeding Expectations" was going to and had applied for the Chief PPO position. Hendrix and White, Democrats, sat on the interview committee for the Chief PPO position. Petitioner received a poor rating from the committee. Hendrix once stated that the Petitioner "had sued the State and she would never get another promotion." Hendrix knew the Petitioner was a Republican and considered her to be an "activist."
- 23. On January 30, 1997, Lance summoned Petitioner to his office in Bryson City. She was met there by Lance, Hendrix, and Becky Warner, a stenographer, who took notes of the meeting. Lance and Hendrix presented Petitioner with a memo regarding the Whitaker incident, had her sign an internal investigation form, and gave her a list of 25 questions about the Whitaker incident to answer in writing. She complied.
- 24. Immediately after the January 30 meeting, Lance and Warner followed Petitioner to her office in Hayesville and directed her to hand over to them her 1994 and 1995 closed files to be audited. This was the first time such an audit had been performed. Charles Neal wrote White on March 5, 1996, that "the audit of (Petitioner's) cases showed these files to be in good shape with recent case reviews. Any problems or deficiencies (and there were very few) could be attributed to recent review and the file not being in the officer's possession." Petitioner's Exhibit #17.
- On February 12, 1996, Lance issued to Petitioner a written warning, which stated that the termination of 25. Whitaker's probation without the knowledge of his probation officer and without the prior approval of Petitioner's supervisor violated Division policy and constituted unacceptable job performance. Lance also issued to Petitioner a "coaching" performance review, in which she was instructed to follow established policy and procedure in staffing cases with the Chief PPO. The actions taken by the Respondent from January 24, 1996, through February 12, 1996, were undertaken to discredit the Petitioner as an applicant for the Chief PPO position. The extensive evidence of an open rift and ill-feelings between the Democrats and Republicans in the operation of the Probation and Parole Office support this finding. The petitioner also received a "Below Good" and "Unsatisfactory" rating for the first time. Further evidence of the politicizing of the Office and the Respondent's political affiliation discrimination against the Petitioner is contained in Respondent's Exhibit #11 named "1996 Interview Package for: Margaret Roberts." The Exhibit contains her first "Below Average" rating given by White and Hendrix, her application for the Chief PPO position and among other things "a smoking gun" - i.e. a copy of a newspaper article concerning a breakfast hosted by the Cherokee and Clay County Republican Party Organization for Gubernatorial Candidate Robin Hayes. The article states that: "Cherokee County GOP chairwoman Curtis Dockery and Clay County chairwoman Margaret Roberts arranged the breakfast held Jan. 27. . . . (T)hey said that they would welcome both (Hayes and Vinroot) to visit the area before the primary and would then pull out all the stops to support the winner in the race against Gov. Jim Hunt." With this reminder in the Petitioner's personnel file, the interview committee pulled out all the stops to insure that the Petitioner, a Republican, would not be selected for the Chief PPO position.
- 26. On February 13, 1996, Petitioner and five other applicants were interviewed by White and Hendrix for the position of Chief PPO for Cherokee, Clay and Graham Counties.
- 27. Of the six applicants, the interviewers rated Bobby Cagle and Dawn Wilde as Above Average, Nick Guthrie as Average, and Margaret Roberts, Mike Gregory and Nadine Vehe as Below Average.
 - 28. Bobby Cagle is a Democrat.
- 29. The interview committee noted that Petitioner had received a written warning (for intervening to assist in the Jason Whitaker matter), stated that she lacked a good understanding of the role of a Chief PPO (even though there was evidence showing that she was qualified for the position), and concluded that she should not be considered for the position (knowing that she had

arranged a breakfast for Republican Hayes).

- 30. Bobby Cagle is a male who was born on February 1, 1967.
- 31. Cagle received a bachelor's degree in political science and sociology from the University of North Carolina at Chapel Hill and, at the time of his application, had completed 32 credit hours towards a master's degree in social work from UNC-CH. Before being hired by Respondent, he was a social worker in Graham County. Cagle was so confident that he would occupy the position, he informed others of the fact after only the position was posted. Cagle expected to receive the promotion because he helped Krauzer and Hendrix receive their positions.
- 32. From 1991 to 1994, Cagle was a PPO based in Graham County. In 1994, Cagle was promoted to an intensive PPO, covering Graham County and part of Cherokee County. While serving as an intensive PPO, Cagle was a student intern for one year at the Smoky Mountain Counseling Center, working in the area of substance abuse treatment and the coordination of services between the Division of Adult Probation and Parole and substance abuse treatment programs. In addition, Cagle served on the boards of numerous Graham County civic groups and non-profit organizations dealing with social service and criminal justice issues.
- 33. The interview committee, with Hendrix and White, found Cagle to be extremely knowledgeable about the role of a Chief PPO, noted his extensive community involvement and his understanding of how the various social service agencies interface with each other, and recommended him as its first choice for the position.
- Respondent's manual states: "Release from Probation prior to the expiration date will be considered a termination. The Court may at any time during the period of probation terminate probation upon its own motion, upon the motion of the Officer (with the approval of the Unit Supervisor), or upon the conclusion of mandatory review of probation pursuant to G.S. 15A-1342(d)." The manual further provides that it is an officer's responsibility to "[d]iscuss the case with the Unit Supervisor for approval of early termination." The Republican witnesses testified that PPOs were never instructed that the Chief PPO's approval was required when a probation was terminated early. The Democrats disagreed. The evidence suggests that the "mountain way" not the manual was followed.
 - 35. Cagle was selected for the position of Chief PPO for Cherokee, Clay and Graham Counties.

CONCLUSIONS OF LAW

- 1. The Respondent did not intentionally discriminate against Petitioner on account of her sex when it failed to promote Petitioner.
- 2. The Respondent did not intentionally discriminate against Petitioner on account of her age when it failed to promote Petitioner.
- 3. The Respondent did not retaliate against Petitioner.
- 4. The Respondent did intentionally discriminate against Petitioner on account of her political affiliation when it failed to promote Petitioner. The Petitioner made a prima facie case, the Respondent offered legitimate nondiscriminatory reasons for selecting Cagle, but the evidence, in particular, of the politicizing of the office, the fabricating of false charges against Petitioner concerning the Whitaker matter, and the inclusion of material concerning Petitioner's political activities in her personnel file established that the offered reasons were simply a pretext to perpetuate political affiliation discrimination according to the "mountain way."

RECOMMENDED DECISION

It is recommended that Petitioner receive back pay and front pay until she is placed in a position of a Chief PPO. It is also recommended that Petitioner be awarded reasonable attorney fees.

NOTICE

The State Personnel Commission is the agency that will make the final decision in this contested case. It is required to

give each party an opportunity to file exceptions to this recommended decision and to present written arguments. The agency will serve a copy of the final decision on all parties, the attorneys of record, and the Office of Administrative Hearings.

This the 26th day of January, 1998.

Robert Roosevelt Reilly, Jr. Administrative Law Judge

STATE OF NORTH CAROLINA COUNTY OF FORSYTH		IN THE OFFICE OF ADMINISTRATIVE HEARINGS 97 DHR 0552
)	
RUBY WOODWARD,)	
Petitioner,)	
)	
v.)	RECOMMENDED DECISION
)	
NORTH CAROLINA DEPARTMENT OF HUMAN)	
RESOURCES)	
Respondent.)	
	1	

This contested case was heard by Administrative Law Judge, Sammie Chess, Jr. On November 24, 1997, in High Point, North Carolina. This proceeding is an appeal from the decision of Respondent to deny the Petitioner's family foster home license application.

APPEARANCES

FOR PETITIONER:

Ruby Woodward, appearing pro se

FOR RESPONDENT:

Jane Rankin Thompson Assistant Attorney General N.C. Department of Justice 310 E. Third Street, Suite 200 Winston Salem, NC 27101

ISSUE

Whether the Respondent properly denied Petitioner's application for a family foster home license.

FINDINGS OF FACT

- 1. The Petitioner, Ruby Woodward, was approved by the Forsyth County Department of Social Services (DSS) to adopt three children whose mother has a terminal illness. Forsyth County DSS also wanted Ms. Woodward to be licensed as a foster parent prior to the final decree of adoption.
- 2. As the final foster parent application papers were being prepared, the Forsyth County DSS licensing worker became aware that Ms. Woodward was 72 years old. The worker had known Ms. Woodward for nine years in various community roles but was not aware of her age.
- 3. The Respondent has promulgated an administrative rule, 10 N.C.A.C. 41F .0702 which allows the granting of new foster home licenses only to persons from 21 to 65 years of age. However, 10 N.C.A.C. 41A.0007, allows the Respondent to waive this age restriction upon a "showing that another way of meeting a rule maintains the health, safety, and well-being of individuals being served at or above the level required by the rule".
- 4. Forsyth County DSS requested a waiver of the age requirement, which waiver was denied by the Respondent.
- 5. Respondent has granted waivers of the age requirement up to age 68 on a case by case basis.
- 6. Above age 68 no case specific analysis is undertaken and all waiver requests for new foster home licenses are denied.
- 7. Sherry Foster, foster home licensing consultant for the Respondent, testified that foster parenting is a very demanding job, involving children who almost always have special needs and behavior problems, and that to begin this job after age 65 presents many potential difficulties for the foster parent and the children.

- 8. Older citizens are encouraged to become involved with foster children in other volunteer capacities, rather than as a full-time caregiver.
- 9. Some waivers above age 65 have been granted, but the respondent believes age 68 is an appropriate cut off date after which not to grant waivers for the age requirement for general foster home licenses.
- 10. With regard to Ms. Woodward's specific situation, the Respondent is concerned that the issuance of a general foster home license would result in the placement of foster children in her home who may then well need to be moved when the three young children Ms. Woodward will adopt come to live with her.
- 11. Respondent believed that children in foster care need one stable foster home placement.
- Respondent also believed that Ms. Woodward's uncertain situation with regard to when the three adoptive children will come to live with her full-time is not conducive to stability for other foster children.
- 13. The Respondent would grant a waiver for Petitioner to become a foster parent for the three children she will adopt.
- 14. This would be for the time period between their full-time placement in Petitioner's home and the granting of the final adoption decree.
- 15. Brigitte Lindsay, foster home licensing worker for Forsyth County DSS, testified that the present position of Forsyth County DSS is to only to request a foster home licensing waiver for the three children Ms. Woodward will adopt when their mother dies.
- 16. Petitioner desires to have a general foster home license to enable her to care for children other than the three she will adopt.
- 17. For 41 years she was employed as a registered pediatric nurse.
- 18. She is in good health and takes no medication.
- 19. She has raised two daughters and helped raise her six grandchildren.
- 20. She is active with youth in her church and her community.
- 21. She has served as a volunteer mentor, with the Winston Salem SCAN program, to seven or eight families whose children were at risk of abuse or neglect.
- 22. She believes that her age is not an impediment to her providing good care to foster children in her home.
- 23. The court has had the opportunity to observe the Petitioner on two different occasions, which were a month or more apart.
- 24. Petitioner is a vibrant lady who exudes a lot of stamina.
- 25. Petitioner is very much involved in many community activities and organizations.
- 26. Petitioner is a trained professional who obviously loved her work as a Registered Pediatric Nurse and wants to continue by being a mentor and nurturer for children who need care.
- 27. The court will take judicial notice of the fact that there is a glut of children in need of such loving care and attention.
- 28. It is better to know her kind of love, if, maybe, only for a little while, than not to have known it at all. The children are bound to be the richer when considering the totality of the circumstances.
- 29. Respondent did not consider anything about Petitioner, but her age. The contention being that her age automatically disqualified her.
- 30. From the Court's observation, Petitioner gets around as well if not better than a lot of 50 year olds.

- 31. The Forsyth County social worker who deals with Petitioner directly and who had observed Petitioner and knows her vigor and stamina recommended a waiver of the age requirement. She had not done that in any other case. She was very surprised to learn that Petitioner was 72 years old.
- 32. An interview with Petitioner would have given Respondent some basis for an opinion.
- 33. Respondent admits that Petitioner is an extraordinary person for her age.

CONCLUSIONS OF LAW

- 1. Respondent did not consider Petitioner's extraordinary good health or find any facts upon which to base its denial of Petitioner's application.
- 2. Cases like Petitioner's are the basis for the waiver rule cited in Administrative Rule, 10 N.C.A.C. 41A .0007.
- 3. In that Respondent did not interview Petitioner in order to have a rational basis for its refusal to grant Petitioner's application, Respondent's action was arbitrary, capricious, and erroneous.

RECOMMENDED DECISION

It is recommended that Respondent's decision to deny Petitioner's application for a general license to operate as a family foster home be **REVERSED** by the final agency decision-maker. It is further recommended that the age requirement be waived and Petitioner's family foster home license application be APPROVED.

NOTICE

The agency making the final decision in the contested case is required to give each party an opportunity to file exceptions to this recommended decision and to present written arguments to those in the agency who will make the final decision. G.S. 150B-36 (a).

The agency is required by G.S. 150B-36 (b) to serve a copy of the final decision on all parties and to furnish a copy to the parties' attorney of record and to the Office of Administrative Hearings, Post Office Drawer 27447, Raleigh, North Carolina 27611-7447.

The agency that will make the final decision in this contested case is the North Carolina Department of Human Resources.

This the 2nd day of February 1998.

Sammie Chess, Jr. Administrative Law Judge

STATE OF NORTH CAROLINA COUNTY OF WAKE	IN THE OFFICE OF ADMINISTRATIVE HEARINGS 97 OSP 0594
DEBORAH R. DIXON Petitioner,)	
v.)	RECOMMENDED DECISION
NORTH CAROLINA DEPARTMENT OF CORRECTIONS) Respondent.)	

This matter came on for hearing on December 17, 1997 before Administrative Law Judge Dolores O. Smith, in Raleigh, North Carolina.

APPEARANCES

Petitioner: Janet I Pueschel

Attorney at Law P.O. 2725

Raleigh, North Carolina 27602-2725

Attorney for Petitioner

Respondent: Neil Dalton

Assistant Attorney General N.C. Department of Justice

P.O. Box 629

Raleigh, North Carolina 27602-0629

Attorney for Respondent

ISSUE

Did Respondent have just cause to terminate Petitioner?

STATUTES AND RULES IN ISSUE

N. C. Gen. Stat. 126-35

Based upon careful consideration of the testimony and evidence presented at the hearing, the documents and exhibits received into evidence, and the entire record in this proceeding, the undersigned makes the following:

FINDINGS OF FACT

- 1. Petitioner was a Correctional Officer at the Johnston Correctional Center (Johnston Correctional) from May 10, 1995, up to the time of her discharge on February 24, 1997.
- 2. Petitioner was a permanent State employee subject to the provisions of the State Personnel Act.
- 3. On August 20, 1996, Captain Q. Royal received information from a confidential informant who said that there would be problems with an inmate named Timothy Richardson. Richardson had recently been transferred back to Johnston Correctional from Scotland Correctional Center (Scotland Correctional) where he had been sent to be placed in disciplinary segregation.
- 4. The informant told Captain Royal that there would be trouble because Inmate Richardson and one of the female Correctional Officers at Johnston Correctional were in love with each other.

- 5. The informant also told Captain Royal that the female had been bringing contraband to Richardson and had bought him a pair of tennis shoes when he was at Scotland Correctional.
- 6. The informant identified the Correctional Officer as Deborah Dixon, the Petitioner in this matter.
- 7. Captain Royal told Superintendent G. L. Woodard what he had learned and Superintendent Woodard called for an internal investigation.
- 8. Captain Royal checked Timothy Richardson's field jacket at Scotland Correctional and discovered that on May 13, 1996, he had completed an approved visitor's list which had as the first name on the list, "D. R. Dixon". The relationship on that form was listed as "friend."
- 9. Captain Royal discovered that the Visitors' Log for Sunday, June 2, 1996 showed that Deborah Dixon had visited Timothy Richardson. She had listed her relationship as "friend."
- 10. The Visitors Log also showed that on Sunday, June 23, 1996, Deborah Dixon had again visited Richardson and listed her relationship as "friend."
- 11. The Visitors Log for Sunday, July 14th, showed that Ms. Dixon had again visited Richardson.
- 12. On August 15, 1996, the Visitors Log showed that Ms. Dixon again visited Richardson and on this occasion she listed her relationship as "cousin."
- 13. The Department of Corrections, Division of Prisons Policy provides that a Correctional Officer who finds that he or she has a relationship with an inmate must report that relationship to his or her supervisors within 48 hours.
- 14. In Appendix C of the Department of Corrections Disciplinary Policy and Procedures, under examples of Personal Misconduct, Example 20 states:

Failure to report known or possible undue familiarity of an employee with inmates ...

- 15. Petitioner had not reported her relationship with the inmate nor had she reported any of the four visits.
- 16. Petitioner was out sick at the time this matter was reported to Captain Royal, but she learned that the Superintendent was looking in to her relationship with Richardson and she went in to talk with him.
- 17. Ms. Dixon told Superintendent Woodard that she had learned that Richardson was related to her during the time he was at Johnston Correctional.
- 18. Petitioner told the Superintendent that she was interested in researching the genealogy of her family and when she learned that the inmate may be related to her she was anxious to pursue the matter to learn more of her family's roots.
- 19. She testified, but it is not found as fact, that she knew that she could not communicate with Richardson while he was at Johnston but when she later learned that Richardson had been sent to Scotland Correctional, she believed she could visit him with impunity.
- Ms. Dixon testified at the hearing, but it is not found as fact, that she asked a sergeant if it would be all right to visit an inmate at another institution and the sergeant said that it was all right.
- 21. Ms. Dixon never told this to anyone prior to this hearing.
- 22. Timothy Richardson was interviewed and stated that he believed he was related to Officer Dixon through his mother's family. He testified that he first met her at a family reunion held in Rocky Mount a few years ago. When he was asked to write his statement down he said that he would not write anything against his people.
- 23. Superintendent Woodard asked Petitioner to provide information to substantiate the relationship she believed existed between her family and Richardson's.

- 24. Petitioner did not do this.
- 25. Superintendent Woodard sent a memo to Petitioner again requesting that she provide that information before October 28, 1996.
- 26. Petitioner then provided Superintendent Woodard with nine names and eight addresses and phone numbers of people who Petitioner alleged were related to both of them.
- 27. Captain Royal tried to reach those people but was unable to reach any of the people on the list.
- On October 31st, Captain Royal spoke with Petitioner and told her that they had been unable to track down any of the names on her list. He asked her for additional information as to how he might reach those people and Petitioner said the only one on the list that she actually knew was Richardson's grandmother and she did not know how to contact her.
- 29. Petitioner testified that the names and numbers had been in her possession for several months.
- 30. Petitioner also testified that, up to the time she gave the names to Superintendent Woodard, she had not attempted to track those people down.
- Petitioner testified that Richardson's sister had come to Johnston County to visit him and had learned that he had been transferred. Petitioner stated that Richardson's sister told her that Richardson had been transferred.
- 32. At her deposition, however, Petitioner said that Priscilla Rhodes, a cousin, had told her that Richardson had been transferred.
- 33. Also, at the deposition, Petitioner stated that she learned of the existence of Priscilla Rhodes when she first visited Richardson and he talked about Priscilla Rhodes.
- 34. Superintendent Woodard was unable to determine whether or not Petitioner was telling the truth about her genealogical research. However, since the policy requires that any relationship with an inmate be reported to Administration within 48 hours and Petitioner had not done this, he determined that a discipline should be issued.
- 35. Superintendent Woodard determined that he would issue Petitioner a written warning which he wrote and sent to Area Administrator Robert Parrott in accordance with DOP policy.
- 36. DOP policy provides that dismissals must be approved by DOP administration in Raleigh. DOP policy provides that written warnings are not sent to Raleigh but are sent to the Area Administrator for review and approval.
- 37. Area Administrator Parrott gave permission for the written warning.
- 38. The written warning was issued on December 5, 1996 for personal misconduct for failure to report involvement with an inmate.
- 39. Previously on August 30, 1995, Petitioner had received an oral warning for undue familiarity. That warning involved an inmate drawing a picture of the Petitioner and giving it to her. The Petitioner then gave the inmate money to buy himself something at the canteen.
- 40. Boyd Bennett is the Manager of the Geographic Command which includes Johnston County. Although he does not review all written warnings, he happened to review this one.
- 41. On December 16, 1996, Mr. Bennett wrote to Frank Gunter, Assistant Director of Operations. In that letter Mr. Bennett stated that he had reviewed a disciplinary package which had come in from Johnston County. It indicated that a written warning had been issued for a correctional officer who had visited an inmate on four occasions. Mr. Bennett stated his concern that this discipline was inappropriate and that other Correctional Officers had been fired for the same activity. Mr. Bennett requested that Mr. Gunter look into the matter.
- 42. Mr. Gunter requested that Bonnie Boyette the DOP Personnel Officer investigate.

- 43. Ms. Boyette determined that the level of discipline was inconsistent with previous disciplines and that it was usual procedure to dismiss in incidents such as this.
- 44. Mr. Bennett then discussed the case with Area Administrator Parrott. Mr. Parrott informed Mr. Bennett that he had approved the discipline of a written warning because the Superintendent had indicated that the Petitioner had been a good employee and because he did not know that other Correctional Officers had been fired for this type of offense.
- 45. Mr. Bennett told Mr. Parrott that the written warning will be rescinded. He further told Mr. Parrott that the written warning must be changed to a termination.
- 46. On December 31, 1996, Mr. Parrott wrote to Superintendent Woodard, directing him to proceed with the dismissal of Correctional Officer Dixon.
- 47. Superintendent Woodard testified that he had never previously issued a warning for a visiting situation and didn't know that the standard procedure was dismissal.
- 48. On January 10, 1997, Superintendent Woodard wrote to Ms. Dixon informing her that there would be a Predismissal Conference held on Tuesday, January 14, 1997. Ms. Dixon requested an extension and the conference was rescheduled for January 21st.
- 49. On January 21, 1997, the conference was held and Superintendent Woodard issued a letter recommending dismissal.
- 50. On February 24, 1997, the Department of Corrections approved the recommendation for dismissal and the Petitioner's employment was in fact terminated for personal misconduct.

Based upon the above Findings of Fact, the undersigned determines the following:

CONCLUSIONS OF LAW

1. N. C. Gen. Stat. 126-35 provides that no career State employee may be discharged except for just cause. A just cause dismissal may be for job performance or personal conduct.

The Respondent's personnel policy states that an employee must report any visit to an inmate and a relationship with an inmate within 48 hours and classifies a Correctional Officer's undue familiarity and failure to report familiarity as a personal conduct violation.

Petitioner visited the inmate on four occasions and did not report any of those visits.

Respondent had just cause to discipline the Petitioner.

2. The Respondent's policy provides that terminations at a county institution must be approved by DOP in Raleigh. Written warnings are to be approved by the Area Administrator only.

In accordance with policy, the Superintendent routed the written warning to the Area Administrator. Since neither the Superintendent nor the Area Administrator was aware that historically the DOC dismissed for undue familiarity or failure to report familiarity with an inmate, the written warning was approved, sent back to the Superintendent and was issued.

When this disciplinary package was reviewed, the Administration realized the error. They attempted to correct it by rescinding the written warning and sending the matter back to the Superintendent to proceed with a termination.

Both parties agree that there is no rule or policy which addresses the rescision of a grievance.

It is self-evident that discipline may be changed in the course of a grievance procedure. That change may be made either because of reconsideration at the various steps in a grievance procedure, or because of new evidence which comes to light in the course of that procedure, or it may be changed as a result of a settlement.

However, in this instance the decision to rescind the duly-issued warning was made by administrators who reviewed the package not in the course of a grievance procedure.

An agency is obligated to follow its own rules and procedures. Respondent followed its own procedure when the Superintendent sought and obtained the appropriate approval for a written warning and then issued that warning. Respondent, however, did not follow its own procedure when it rescinded the warning which had been appropriately issued.

If an agency has delegated the authority to issue written warnings but still wishes to retain the authority to change a duly issued warning upon a late review, it should attempt to provide a rule or written policy stating that disciplines can be changed for a listed number of reasons and within a set amount of time. Without such a written policy or rule, a State employee is at the mercy of changes even if that employee may have corrected their behavior.

- 3. The Respondent had no authority to rescind the written warning. Therefore, the Respondent did not have just cause for the Predismissal Conference or the dismissal.
- 4. 25 NCAC 1J .0608(b) provides that dismissals for unacceptable personal conduct require that a Predismissal Conference be held between the employee and the person recommending dismissal.
- 5. 25 NCAC 1J .0613(4) provides that the purpose of the Predismissal Conference shall be to review the recommendation for dismissal with the affected employee and to listen to and to consider any information put forth by the employee.
- 6. 25 NCAC 1J .0613(4)(f) provides that following the conference management shall review and consider the response of the employee and reach a decision on the proposed recommendation.
- 7. The directive to the Superintendent to proceed with a Predismissal Conference and termination therefore, was not made by him but had been previously made by his supervisors.
- 8. 25 NCAC 1B .0431 provides that reinstatement may be ordered only upon a finding of lack of substantive just cause or discrimination.
- 9. Since the written warning was in effect, and there is no provision for recision, the Respondent did not have just cause to dismiss Petitioner.
- 10. 25 NCAC 1B .0421 provides that the Personnel Commission may award full or partial back pay.
- 11. Rule 25 NCAC 1B .0414 provides that attorneys fees may be awarded where a grievant is reinstated.

RECOMMENDATION

That the Respondent reinstate Petitioner, and award her back pay and reasonable attorney's fees.

ORDER

It is hereby ordered that the agency serve a copy of the Final Decision on the Office of Administrative Hearings, P.O. Drawer 27747, Raleigh, N.C. 27611-7447, in accordance with North General Statute 150B-36(b).

NOTICE

The agency making the Final Decision in this contested case is required to give each party an opportunity to file exceptions to this recommended decision and to present written arguments to those in the agency who will make the final decision. G.S. 150B-36(a).

The agency is required by G.S. 150B-36(b) to serve a copy of the final decision on all parties and to furnish a copy to the parties' attorney on record and to the Office of Administrative Hearings.

The agency that will make the final decision in this contested case is the North Carolina Office of State Personnel.

This the 29th day, of January, 1998.	
	Dolores O. Smith
	Administrative Law Judge

The North Carolina Administrative Code (NCAC) has four major subdivisions of rules. Two of these, titles and chapters, are mandatory. The major subdivision of the NCAC is the title. Each major department in the North Carolina executive branch of government has been assigned a title number. Titles are further broken down into chapters which shall be numerical in order. The other two, subchapters and sections are optional subdivisions to be used by agencies when appropriate.

TITLE/MAJOR DIVISIONS OF THE NORTH CAROLINA ADMINISTRATIVE CODE

TITLE	DEPARTMENT	LICENSING BOARDS	СНАРТЕ
l	Administration	Acupuncture	1
2	Agriculture	Architecture	2
3	Auditor	Auctioneers	4
4	Commerce	Barber Examiners	6
5	Correction	Certified Public Accountant Examiners	8
6	Council of State	Chiropractic Examiners	10
7	Cultural Resources	General Contractors	12
8	Elections	Cosmetic Art Examiners	14
9	Governor	Dental Examiners	16
10	Human Resources	Dietetics/Nutrition	17
11	Insurance	Electrical Contractors	18
12	Justice	Electrolysis	19
13	Labor	Foresters	20
14A	Crime Control & Public Safety	Geologists	21
15A	Environment, Health, and Natural	Hearing Aid Dealers and Fitters	22
	Resources	Landscape Architects	26
16	Public Education	Landscape Contractors	28
17	Revenue	Marital and Family Therapy	31
18	Secretary of State	Medical Examiners	32
19A	Transportation	Midwifery Joint Committee	33
20	Treasurer	Mortuary Science	34
*21	Occupational Licensing Boards	Nursing	36
22	Administrative Procedures	Nursing Home Administrators	37
23	Community Colleges	Occupational Therapists	38
24	Independent Agencies	Opticians	40
25	State Personnel	Optometry	42
26	Administrative Hearings	Osteopathic Examination & Reg. (Repealed)	44
27	NC State Bar	Pastoral Counselors, Fee-Based Practicing	45
		Pharmacy	46
		Physical Therapy Examiners	48
		Plumbing, Heating & Fire Sprinkler Contractors	50
		Podiatry Examiners	52
		Professional Counselors	53
		Psychology Board	54
		Professional Engineers & Land Surveyors	56
		Real Estate Appraisal Board	57
		Real Estate Commission	58
		Refrigeration Examiners	60
		Sanitarian Examiners	62
		Social Work Certification	63
		Soil Scientists	69
		Speech & Language Pathologists & Audiologists	64
		Substance Abuse Professionals	68
		Therapeutic Recreation Certification	65
		Veterinary Medical Board	66

Note: Title 21 contains the chapters of the various occupational licensing boards.

CUMULATIVE INDEX

(Updated through February 24, 1998)

	Other
	Approved Kule
Effective by	Governor
Text differs	rrom proposal
RC Status	Date
RRC	Action
Fiscal	Note
Notice of	Text
	Rule
Rule-making	Proceedings
Agency/Rule	Citation

This index provides information related to notices, rules and other documents published in the Register. It includes information about rules for which Notice of Rule-Making Proceedings or Notice of Text have been published, rules submitted to the Rules Review Commission and rules codified since the last session of the General Assembly. For assistance contact the Rules Division at 919/733-2678.

Fiscal Note: S = Rule affects the expenditure or distribution of state funds. L = Rule affects the expenditure or distribution of local government funds. SE = Rule has a substantial economic impact of at least \$5,000,000 in a 12-month period. * = Rule-making agency has determined that the rule does not impact state or local funds and does not have a substantial economic impact. See G.S. 150B-21.4.

ADMINISTRATION

														*	*	*					
													03/20/97	03/20/97	03/20/97	03/20/97	03/20/97				
													Approve	Object	Approve	Object	Approve				
													*	*	*	T/S	S/L			*	*
													11:19 NCR 1414			12:16 NCR 1508	12:16 NCR 1508				
	12:17 NCR 1611	12:17 NCR 1611	12:17 NCR 1611		11:04 NCR 194			12:12 NCR 1071	12:12 NCR 1071												
et Division												ission						TE HEARINGS			
Purchase and Contract Division	1 NCAC 05B .0301	1 NCAC 05B .0302	1 NCAC 05B .0310	1 NCAC 05B .0316	1 NCAC 05B .0401	1 NCAC 05B .0801	1 NCAC 05B .0802	1 NCAC 05B .1301	1 NCAC 05B .1519	1 NCAC 05B 1604	1 NCAC 05B .1906	State Building Commission	1 NCAC 30G .0101	1 NCAC 30G .0102	1 NCAC 30G .0103	1 NCAC 30G .0104	1 NCAC 30G .0105	ADMINISTRATIVE HEARINGS	Civil Rights Division	26 NCAC 04.0101	26 NCAC 04.0201

11:30 NCR 2314 11:26 NCR 2004 11:30 NCR 2314 11:26 NCR 2004

11:26 NCR 2004

12:16 NCR 1508

12:12 NCR 1071

26 NCAC 04 .0202

Notice of
Text
12 16 NCR 1508
12:16 NCR 1508
12:13 NCR 1172
11:06 NCR 324
11:06 NCR 324
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12:03 NCR 169
11:22 NCR 1709
11:22 NCR 1709
11-22 NCR 1709
12:03 NCR 169
11:22 NCR 1706
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11:22 NCR 1706

Agency/Rule	Rule-making	Temporary	Notice of	Fiscal	RRC	RRC Status	Text differs	Effective by		ā	
Citation	Proceedings	Rule	Text	Note	Action	Date	nrom proposal	Сочетног	Approved Kule	Other	
										1	
2 NCAC 43L .0403	11:14 NCR 1107		11-22 NCR 1706	*	Approve	05/15/97			11:30 NCR 2314		
2 NCAC 431, .0405	11:14 NCR 1107		11:22 NCR 1706	*	Арргоvе	05/15/97	*		11:30 NCR 2314		
Plant Conservation Board	P										
2 NCAC 48F.0301	11:07 NCR 407		11:11 NCR 883	*	Approve	03/20/97			11:26 NCR 2004		
2 NCAC 48F .0302	11:07 NCR 407		11:11 NCR 883	*	Approve	03/20/97			11:26 NCR 2004		
2 NCAC 48F,0304	11:07 NCR 407		11:11 NCR 883	*	Approve	03/20/97	*		11:26 NCR 2004		
2 NCAC 48F.0305	11:07 NCR 407		11:11 NCR 883	*	Approve	03/20/97	*		11:26 NCR 2004		
2 NCAC 48F .0306	11:07 NCR 407		11:11 NCR 883	*	Approve	03/20/97	*		11:26 NCR 2004		
Structural Pest Control											
2 NCAC 34 .0102	12:09 NCR 743		12:14 NCR 1234	*							
2 NCAC 34 .0302	12:09 NCR 743		12:14 NCR 1234	*							
2 NCAC 34.0303	12:09 NCR 743		12:14 NCR 1234	*							
2 NCAC 34 .0306	12:09 NCR 743		12:14 NCR 1234	*							
2 NCAC 34 .0308	12:09 NCR 743		12:14 NCR 1234	*							
2 NCAC 34 .0309	12:09 NCR 743		12:14 NCR 1234	S/L						Addendum	12:15
2 NCAC 34 .0312	12:09 NCR 743		12:14 NCR 1234	*						NCR 1419	
2 NCAC 34.0313	12:09 NCR 743		12:14 NCR 1234	S/L						Addendum	12:15
2 NCAC 34 .0323	12:09 NCR 743		12:14 NCR 1234	*						NCK 1419	
2 NCAC 34.0325	12:09 NCR 743		12:14 NCR 1234	*							
2 NCAC 34.0328	12:09 NCR 743		12:14 NCR 1234	*							
2 NCAC 34 .0401	12:09 NCR 743		12:14 NCR 1234	*							
2 NCAC 34 .0402	12:09 NCR 743		12:14 NCR 1234	*							
2 NCAC 34 .0403	12:09 NCR 743		12:14 NCR 1234	*							
2 NCAC 34 .0404	12:09 NCR 743		12:14 NCR 1234	*							
2 NCAC 34 .0406	12:09 NCR 743		12:14 NCR 1234	*							
2 NCAC 34 .0501	12:09 NCR 743		12:14 NCR 1234	*							
2 NCAC 34 .0502	12:09 NCR 743		12:14 NCR 1234	*							
2 NCAC 34 .0503		11:21 NCR 1651	12:06 NCR 455	*							
2 NCAC 34.0503	12:09 NCR 743		12:14 NCR 1234	*							

			;	RRC Status		Text differs			
· · · · ·	Temporary Rule	Notice of Text	Fiscal Note	Action	Date	from proposal	Effective by Governor	Approved Rule	Other
		12.14 NCR 1234	*						
		12:14 NCR 1234	*						
		12.14 NCR 1234	*						
		12-14 NCR 1234	*						
		12 14 NCR 1234	*						
	11-21 NCR 1651	12 06 NCR 455	*						
		12.14 NCR 1234	*						
	11:21 NCR 1651	12:06 NCR 455	*						
		12.14 NCR 1234	*						
	11:21 NCR 1651	12:06 NCR 455	*						
		12:14 NCR 1234	*						
		12:14 NCR 1234	*						
		12:14 NCR 1234	*						
		12·14 NCR 1234	*						
		12.14 NCR 1234	*						
		12:14 NCR 1234	*						
		12:14 NCR 1234	*						
		12:09 NCR 795	*						
		12:09 NCR 795	S/L/SE						
		12.09 NCR 795	S/1/SE						
		12.09 NCR 795	S/1/SE						
		12:09 NCR 795	S/1/SE						
		12:09 NCR 795	S/1/SE						
		12:09 NCR 795	S/1/SE						
		12:09 NCR 795	8/1/81						

	Other
	Approved Rule
Effective by	Covernor
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RRC Status	Date
RRC	Action
Fiscal	Note
Notice of	Text
Temporary	Rule
Rule-making	Proceedings
Agency/Rule	Citation

	Other																													
	Approved Kule					12:16 NCR 1521																								
Effective by	Governor												٠																	
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RRC Status	Action					Approve																								
Fiscal	Note	S/L/SE	S/L/SE	S/L/SE		*		*	*	*		*	*	*	•	*		*	•	*	*		*	*	*	*	*	*	*	*
Notice of	Text	12:09 NCR 795	12:09 NCR 795	12:09 NCR 795		11:28 NCR 2129		12:13 NCR 1138	12:13 NCR 1138	12:13 NCR 1138	12:13 NCR 1138	12:13 NCR 1138	12:13 NCR 1138	12:13 NCR 1138	12:13 NCR 1138	12:13 NCR 1138	12:13 NCR 1138	12:13 NCR 1138	12:13 NCR 1138	12:13 NCR 1138	12:13 NCR 1138	12:13 NCR 1138	12:13 NCR 1138	12:13 NCR 1138	12:13 NCR 1138	12:13 NCR 1138	12:13 NCR 1138	12:13 NCR 1138	12:13 NCR 1138	12:13 NCR 1138
Temporary	Rule						EXAMINERS																							
Rule-making	Proceedings	12:04 NCR 244	12:04 NCR 244	12:04 NCR 244	ENSING BOARD	11:18 NCR 1368	CACCOUNTANT	12:08 NCR 619	12:08 NCR 619	12:08 NCR 619	12:08 NCR 619	12:08 NCR 619	12:08 NCR 619	12:08 NCR 619	12:08 NCR 619	12:08 NCR 619	12:08 NCR 619	12:08 NCR 619	12:08 NCR 619	12:08 NCR 619	12:08 NCR 619	12:08 NCR 619	12:08 NCR 619	12:08 NCR 619	12:08 NCR 619	12:08 NCR 619	12:08 NCR 619	12:08 NCR 619	12:08 NCR 619	12:08 NCR 619
Agency/Rule	Citation	21 NCAC 02 .0908	21 NCAC 02,0909	21 NCAC 02 .0910	AUCTIONEERS LICENSING BOARD	21 NCAC 04B .0202	CERTIFIED PUBLIC ACCOUNTANT EXAMINERS	21 NCAC 08A .0301	21 NCAC 08A .0309	21 NCAC 08F .0103	21 NCAC 08F .0105	21 NCAC 08F.0302	21 NCAC 08F .0304	21 NCAC 08F .0401	21 NCAC 08F.0410	21 NCAC 08G .0404	21 NCAC 08G .0406	21 NCAC 0811.0001	21 NCAC 081,0004	21 NCAC 08I .0005	21 NCAC 08J,0001	21 NCAC 08J.0005	21 NCAC 08J .0006	21 NCAC 08J.0008	21 NCAC 08J .0010	21 NCAC 08K .0301	21 NCAC 08M .0101	21 NCAC 08M .0102	21 NCAC 08M .0201	21 NCAC 08M .0204

	Other
	Approved Rule
Effective by	Governor
Text differs	from proposal
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RRC	Action
Fiscal	Note
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Temporary	Rule
Rule-making	Proceedings
Agency/Rule	Citation

Apency/Rule	Rule-making	Temporary	Notice of	Fisca	RRC	RRC Status	Text differs	Effective by		
Citation	Proceedings	Rule	Text	Note	Action	Date	from proposal	Governor	Approved Rule	Other
COMMERCE										
4 NCAC 01E	11:09 NCR 569									
4 NCAC 01F	11:09 NCR 569									
4 NCAC 0111	11 09 NCR 569									
4 NCAC 011	11.09 NCR 569									
4 NCAC 01J	11 09 NCR 569									
4 NCAC 01K	11:09 NCR 569									
Community Assistance										
4 NCAC 01K .0501	11 09 NCR 569									
4 NCAC 01K .0502	11.09 NCR 569									
4 NCAC 01K.0503	11 09 NCR 569									
4 NCAC 01K .0504	11.09 NCR 569									
4 NCAC 01K .0505	11 09 NCR 569									
4 NCAC 01K .0506	11.09 NCR 569									
4 NCAC 191, 0401	11.09 NCR-569		11:14 NCR 1113	*	Object	11/20/97				
4 NCAC 19L.0403	11.09 NCR 569		11:14 NCR 1113	*	Approve Approve	12/18/97 11/20/97			12:17 NCR 1620 12:16 NCR 1521	
4 NCAC 191, 0404	11 09 NCR 569		11:14 NCR 1113	*	Object	11/20/97				
4 NCAC 19L .0407	11.09 NCR 569		11,14 NCR 1113	*	Approve Approve	12/18/97 11/20/97	*		12:17 NCR 1620 12:16 NCR 1521	
4 NCAC 19L.0501	11 09 NCR 569		11114 NCR 1113	*	Approve	11/20/97	*		12:16 NCR 1521	
4 NCAC 191, 0502	11.09 NCR 569		11:14 NCR 1113	*	Approve	11/20/97	*		12:16 NCR 1521	
4 NCAC 19L.0505	11.09 NCR 569		11:14 NCR 1113	*	Object	11/20/97	,			
4 NCAC 191, .0706	11-09 NCR 569		11/14 NCR 1113	*	Approve Approve	12/18/97	+ +		12:17 NCR 1620 12:16 NCR 1521	
4 NCAC 191, 10707	11 09 NCR 569		11:14 NCR 1113	*	Object	11/20/97				
4 NCAC 191, 0708	11:09 NCR 569		11.14 NCR 1113	*	Approve Object	12/18/97 11/20/97	*		12:17 NCR 1620	
4 NCAC 191, 0802	11.09 NCR 569		11:14 NCR 1113	*	Approve Approve	12/18/97 11/20/97	*		12:17 NCR 1620 12:16 NCR 1521	
4 NCAC 19L .0805	11:09 NCR 569				:					
4 NCAC 191, .0901	11:09 NCR 569		11:14 NCR 1113	*	Approve	11/20/97	*		12:16 NCR 1521	
4 NCAC 191, 10906	11:09 NCR 569		11:14 NCR 1113	*	Approve	11/20/97	*		12:16 NCR 1521	

Other
Approved Rule
Effective by Governor
Text differs from proposal
RC Status Date
RRC
Fiscal Note
Notice of Text
Temporary Rule
Rule-making Proceedings
Agency/Rule Citation

Trat	Rule-making	g Temporary	Notice of	Fiscal	RRC	RRC Status	Text differs	Effective by	9	Š
Approve 11/20/97 Approve 08/21/97 Approve 08/21/97 Approve 08/21/97 Approve 08/21/97 Approve 08/21/97 Approve 06/19/97 Approve 06/19/97 Approve 06/19/97			Text	Note	Action	Date	proposal	Governor	Approved Kule	Cine
Approve 11/20/97 Approve 11/20/97 Approve 11/20/97 Object 11/20/97 Approve 12/18/97 Approve 12/18/97 Approve 11/20/97 Approve 12/18/97 Approve 09/821/97 Approve 09/821/97 Approve 09/821/97 Approve 09/821/97 Approve 06/19/97 Approve 06/19/97 Approve 06/19/97										
Approve 11/20/97 Approve 11/20/97 Object 11/20/97 Object 11/20/97 Approve 12/18/97 Approve 12/18/97 Approve 11/20/97 Approve 08/21/97 Approve 08/21/97 Approve 09/18/97 Approve 09/18/97 Approve 06/19/97	11:09 NCR 569		11:14 NCR 1113	*	Approve	11/20/97			12:16 NCR 1521	
Approve 11,20,97 Approve 09,18,97 Approve 08,21,97 Approve 08,21,97 Approve 06,19,97 Approve 06,19,97 Approve 06,19,97 Approve 06,19,97	11:09 NCR 569		11:14 NCR 1113	*	Object	11/20/97	*		05-17 NCB 1630	
Approve 11/2097 Approve 11/2097 Approve 12/1897 Approve 12/1897 Approve 11/2097 Approve 11/2097 Approve 11/2097 Approve 11/2097 Approve 11/2097 Approve 11/2097 Approve 11/20/97 Approve 11/20/97 Approve 11/20/97 Approve 11/20/97 Approve 11/20/97 Approve 11/20/97 Approve 12/18/97 Approve 12/18/97 Approve 09/18/97 Approve 09/18/97 Approve 09/18/97 Approve 09/18/97 Approve 09/18/97 Approve 09/18/97 Approve 06/19/97 Approve 06/19/9	11:09 NCR 569		11:14 NCR 1113	*	Approve	11/20/97	*		12:16 NCR 1521	
• Object 11/20/97 • Object 11/20/97 • Object 11/20/97 • Approve 11/20/97 • Object 11/20/97 • Approve 06/19/97	11:09 NCR 569		11:14 NCR 1113	*	Approve	11/20/97	*		12:16 NCR 1521	
Approve 11/20/97 Approve 06/19/97 Approve 06/19/97 Approve 06/19/97 Approve 06/19/97 Approve 06/19/97 Approve 06/19/97	11:09 NCR 569		11:14 NCR 1113	*	Object	11/20/97	•		0001 GOM E1901	
Approve 12.18.97 * Approve 11/20.97 * Object 11/20.97 * Approve 12/18.97 * Approve 09/18.97 * Approve 08/21.97 * Approve 08/21.97 * Approve 06/19.97 * Approve 06/19.97 * Approve 06/19.97 *	11:09 NCR 569		11:14 NCR 1113	*	Approve Object	11/20/97	, ,		12:17 NCK 1620	
* Approve 11/20/97 * Object 11/20/97 * Approve 12/18/97 * Object 11/20/97 * Approve 11/20/97 * Approve 11/20/97 * Approve 11/20/97 * Approve 11/20/97 * Object 11/20/97 * Approve 11/20/97 * Object 11/20/97 * Object 11/20/97 * Approve 08/21/97 * Approve 08/21/97 * Approve 09/18/97 * Approve 06/19/97 * Approve 06/19/97 *	11:09 NCR 569		11:14 NCR 1113	*	Approve Approve	12/18/97	• •		12:17 NCR 1620 12:16 NCR 1521	
# Object 11/20/97	11:09 NCR 569		11:14 NCR 1113	*	Approve	11/20/97	*		12:16 NCR 1521	
* Approve 11/20/97 * * Approve 11/20/97 * Object 11/20/97 * Approve 12/18/97 * Approve 11/20/97 * Object 11/20/97 * Object 11/20/97 * Approve 12/18/97 * Object 11/20/97 * Approve 08/21/97 * Approve 08/21/97 * Approve 06/19/97 * Approve 06/19/97 *	11:09 NCR 569		11:14 NCR 1113	*	Object Approve	11/20/97	*		12-17 NCR 1620	
* Approve 11/20/97 * Object 11/20/97 * Approve 12/18/97 * Approve 11/20/97 * Approve 11/20/97 * Approve 11/20/97 * Object 11/20/97 * Approve 12/18/97 * Object 11/20/97 * Approve 08/21/97 * Approve 08/21/97 * Approve 06/19/97 * Approve 06/19/97 *	11:09 NCR 569		11:14 NCR 1113	*	Approve	11/20/97	*		12:16 NCR 1521	
* Object 11/20/97 * Approve 12/18/97 * Approve 11/20/97 * Approve 11/20/97 * Object 11/20/97 * Object 11/20/97 * Approve 12/18/97 * Object 11/20/97 * Approve 08/21/97 * Approve 08/21/97 * Approve 06/19/97 * Approve 06/19/97 * Approve 06/19/97 * Approve 06/19/97 *	11:09 NCR 569		11;14 NCR 1113	*	Approve	11/20/97	*		12:16 NCR 1521	
## Approve 11/20/97 # ## Approve 11/20/97 # ## Object 11/20/97 # ## Object 11/20/97 # ## Approve 12/18/97 # ## Approve 08/21/97 # ## Approve 09/18/97 # ## Approve 06/19/97 #	11:09 NCR 569		11:14 NCR 1113	*	Object	11/20/97	*		12-17 NCR 1620	
* Approve 11/20/97 * Object 11/20/97 * Object 11/20/97 * Object 11/20/97 * Approve 12/18/97 * Approve 08/21/97 * Object 08/21/97 * Approve 08/21/97 * Approve 06/19/97 * Approve 06/19/97 *	11:09 NCR 569		11:14 NCR 1113	*	Approve	11/20/97	*		12:16 NCR 1521	
* Approve 11/20/97 * Object 11/20/97 * Object 11/20/97 * Approve 12/18/97 * * Approve 08/21/97 * Object 08/21/97 * * Approve 09/18/97 * * Approve 06/19/97 * * Approve 06/19/97 *	11:09 NCR 569		11:14 NCR 1113	*	Approve	11/20/97	*		12:16 NCR 1521	
* Object 11/20/97 * Approve 12/18/97 * Object 11/20/97 * * Approve 12/18/97 * * Approve 08/21/97 * Object 08/21/97 * Approve 09/18/97 * * Approve 06/19/97 * Approve 06/19/97 * Approve 06/19/97 * Approve 06/19/97	11:09 NCR 569		11:14 NCR 1113	*	Approve	11/20/97	*		12:16 NCR 1521	
* Object 11/20/97 * Approve 12/18/97 * Approve 08/21/97 * Approve 09/18/97 * Approve 06/19/97 * Approve 06/19/97 * Approve 06/19/97 *	11:09 NCR 569		11:14 NCR 1113	*	Object	11/20/97	*		12-17 NCR 1620	
* Approve 08/21/97 * Object 08/21/97 * Approve 08/21/97 * Approve 06/19/97 * Approve 06/19/97 * Approve 06/19/97 * Approve 06/19/97	11:09 NCR 569		11:14 NCR 1113	*	Object	11/20/97			12:17 NCB 1630	
* Approve 08/21/97 * Object 08/21/97 * Approve 09/18/97 * Approve 06/19/97 * Approve 06/19/97 * Approve 06/19/97 * Approve 06/19/97	11:09 NCR 569				anoiddy	16/10/71			0701 3101 1171	
* Approve 08/21/97 * Object 08/21/97 * Approve 09/18/97 * Approve 06/19/97 * Approve 06/19/97 * Approve 06/19/97 * Approve 06/19/97										
* Object 08/21/97 * Approve 09/18/97 * * Approve 08/21/97 * * Approve 06/19/97 * Approve 06/19/97 * Approve 06/19/97 * Approve 06/19/97	10:18 NCR 2398		11:29 NCR 2182	*	Approve	08/21/97			12:07 NCR 561	
* Approve 08/21/97 * Approve 06/19/97 * Approve 06/19/97 * Approve 06/19/97	10:18 NCR 2398		11:29 NCR 2182	*	Object	08/21/97	*		12-10 NCP 878	
* Approve 06/19/97 * Approve 06/19/97 * Approve 06/19/97	10:18 NCR 2398		11:29 NCR 2182	*	Approve	08/21/97			12:07 NCR 561	
* Approve 06/19/97 * Approve 06/19/97 * Approve 06/19/97										
* Approve 06/19/97 * Approve 06/19/97 * Approve 06/19/97	10:24 NCR 3056		11:13 NCR 1040	*	Approve	26/61/90			12:03 NCR 213	
* Approve 06/19/97 * Approve 06/19/97	10:24 NCR 3056		11:13 NCR 1040	*	Approve	26/1790			12:03 NCR 213	
* Approve 06/19/97	10:24 NCR 3056		11:13 NCR 1040	*	Approve	06/19/97			12:03 NCR 213	
	10:24 NCR 3056		11:13 NCR 1040	•	Approve	26/19/90			12:03 NCR 213	

Proceedings	-	-	1 135.41			•			
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10.24 NCR 3056	11:13 NCR 1040	\$ 1040	*	Approve	26/61/90			12:03 NCR 213	
10:24 NCR 3056	11:13 NCR 1040	1040	*	Approve	26/61/90			12:03 NCR 213	
10-24 NCR 3056	11:13 NCR 1040	1040	*	Approve	06/19/97			12:03 NCR 213	
10-24 NCR 3056	11.13 NCR 1040	1040	*	Approve	26/1/90			12:03 NCR 213	
10:24 NCR 3056	11:13 NCR 1040	1040	*	Approve	06/19/97			12:03 NCR 213	
10:24 NCR 3056	11.13 NCR 1040	1040		Approve	06/19/97			12:03 NCR 213	
10:24 NCR 3056	H113 NCR 1040	1040	*	Approve	06/19/97			12:03 NCR 213	
10:24 NCR 3056	11:13 NCR 1040	3 1040	*	Approve	06/19/97			12:03 NCR 213	
10-24 NCR 3056	11-13 NCR 1040	1040	*	Approve	26/61/90			12:03 NCR 213	
10-24 NCR 3056	11-13 NCR 1040	1040	*	Approve	06/19/97			12:03 NCR 213	
10:24 NCR 3056	11:13 NCR 1040	1040	*	Approve	06/19/97			12:03 NCR 213	
10:24 NCR 3056	11:13 NCR 1040	1040	*	Approve	06/19/97			12:03 NCR 213	
10:24 NCR 3056	H:13 NCR 1040	1040	*	Approve	06/19/97			12.03 NCR 213	
10:24 NCR 3056	H:13 NCR 1040	3 1040	*	Approve	26/61/90			12:03 NCR 213	
10:24 NCR 3056	H113 NCR 1040	₹ 1040	*	Approve	06/19/97			12.03 NCR 213	
10:24 NCR 3056	11:13 NCR 1040	1040	*	Approve	26/61/90			12:03 NCR 213	
10:24 NCR 3056	11:13 NCR 1040	1040	*	Approve	26/16/90			12:03 NCR 213	
10-24 NCR 3056	11:13 NCR 1040	1040	*	Approve	26/1/90			12:03 NCR 213	
10-24 NCR 3056	11:13 NCR 1040	\$ 1040	•	Approve	26/61/90			12:03 NCR 213	
10:24 NCR 3056	11:13 NCR 1040	3 1040	*	Approve	26/61/90			12.03 NCR 213	
10-24 NCR 3056	11:13 NCR 1040	3 1040	*	Approve	26/61/90			12.03 NCR 213	
10 24 NCR 3056	11:13 NCR 1040	3 1040	•	Approve	26/61/90			12:03 NCR 213	
10:24 NCR 3056	11:13 NCR 1040	3 1040	*	Approve	06/19/97			12:03 NCR 213	
10:24 NCR 3056	11:13 NCR 1040	3 1040	*	Approve	06/19/97			12:03 NCR 213	
10·24 NCR 3056	11:13 NCR 1040	R 1040	*	Approve	26/61/90			12:03 NCR 213	
10:24 NCR 3056	11:13 NCR 1040	R 1040	*	Approve	26/61/90			12:03 NCR 213	
10:24 NCR 3056	H:13 NCR 1040	R 1040	*	Approve	06/19/97			12:03 NCR 213	
10:24 NCR 3056	H:13 NCR 1040	R 1040	*	Approve	06/19/97			12:03 NCR 213	
10:24 NCR 3056	11:13 NCR 1040	R 1040	*	Approve	26/61/90			12:03 NCR 213	
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	Approved Rule		12:03 NCR 213	12:03 NCR 213	12:03 NCR 213	12:03 NCR 213																						11:24 NCK 1832			
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RRC Status	Date		06/19/97	06/19/97	06/19/97	06/19/97		01/15/98	01/15/98	01/15/98	01/15/98	01/15/98	01/15/98	01/15/98	01/15/98	01/15/98		01/15/98	01/15/98	01/15/98	01/15/98	01/15/98	01/15/98	01/15/98	01/15/98	01/15/98	01/16/97	02/20/97	01/15/98	01/15/98	01/15/98
RRC	Action		Approve	Approve	Approve	Approve		Object	Approve		Approve	Approve	Object	Approve	Approve	Object	Approve	Approve	Approve	Object	Арргоvе Арргоvе	Approve	Approve	Approve							
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Notice of	Text	-	11:13 NCR 1040	11:13 NCR 1040	11:13 NCR 1040	11:13 NCR 1040		12:09 NCR 802		12:09 NCR 802	11:09 NCR 585	12:09 NCR 802	12:09 NCR 802	12:09 NCR 802	12:09 NCR 802																
Temporary	Rule							11:25 NCR 1919	11:25 NCR 1919			11:25 NCR 1919	11:25 NCR 1919		11:25 NCR 1919	11:25 NCR 1919		11:25 NCR 1919		11:25 NCR 1919	11:25 NCR 1919	11:25 NCR 1919	11:25 NCR 1919								
Rule-making	Proceedings		10:24 NCR 3056	10:24 NCR 3056	10:24 NCR 3056	10:24 NCR 3056	LEGES	11:18 NCR 1369	11:17 NCR 1336	11:18 NCR 1369	10:24 NCR 3058	11:18 NCR 1369	11:18 NCR 1369	11:18 NCR 1369	11:18 NCR 1369																
Agency/Rule	Citation		4 NCAC 13E .0901	4 NCAC 13E,0902	4 NCAC 13F.0301	4 NCAC 13F .0302	COMMUNITY COLLEGES	23 NCAC 01A .0001	23 NCAC 02C .0108	23 NCAC 02C .0202	23 NCAC 02C .0207	23 NCAC 02C .0305	23 NCAC 02C .0604	23 NCAC 02C .0701	23 NCAC 02D .0103	23 NCAC 02D .0201	23 NCAC 02D .0202	23 NCAC 02D .0202	23 NCAC 02D .0203	23 NCAC 02D .0301	23 NCAC 02D .0323	23 NCAC 02D .0324	23 NCAC 02D .0327	23 NCAC 02E .0101	23 NCAC 02E .0102	23 NCAC 02E .0201	23 NCAC 02E .0203	23 NCAC 02E .0203	23 NCAC 02E .0204	23 NCAC 02E .0205	23 NCAC 02E .0501

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Natice of	Text		12:09 NCR 802		12:11 NCR 925	12:11 NCR 925	12.11 NCR 925	12:11 NCR 925	12:11 NCR 925	12:11 NCR 925	12:11 NCR 925	12:11 NCR 925	12:11 NCR 925	12.11 NCR 925	12:11 NCR 925	12:11 NCR 925	12:11 NCR 925	12:11 NCR 925	12:11 NCR 925	12:11 NCR 925	12.11 NCR 925	12:11 NCR 925	12:11 NCR 925	12:11 NCR 925	12:11 NCR 925							
Temporary	Rule	ii	11:25 NCR 1919																													
Rule-making	Proceedings		11-18 NCR 1369	AMINERS	12 06 NCR 453	12.06 NCR 925	12 06 NCR 453	12 06 NCR 453	12:06 NCR 453	12.06 NCR 453	12.06 NCR 453	12:06 NCR 453	12 06 NCR 453	12:06 NCR 453	12:06 NCR 453	12:06 NCR 453	12.06 NCR 453	12 06 NCR 453	12.06 NCR 453	12:06 NCR 453	12.06 NCR 453	12.06 NCR 453	12 06 NCR 453	12.06 NCR 453	12:06 NCR 453	12:06 NCR 453	12 06 NCR 453	12:06 NCR 453	12:06 NCR 453	12:06 NCR 453	12 06 NCR 453	
Agency/Rule	Citation		23 NCAC 02E .0604	COSMETIC ART EXAMINERS	21 NCAC 14A 0101	21 NCAC 1413 .0605	21 NCAC 14G 0103	21 NCAC 14G 0107	21 NCAC 14G 0113	21 NCAC 14H 0105	21 NCAC 14H, 0113	21 NCAC 141E.0118	21 NCAC 14II .0119	21 NCAC 141.0104	21 NCAC 141.0105	21 NCAC 14E.0107	21 NCAC 141.0109	21 NCAC 14L.0401	21 NCAC 14J 0102	21 NCAC 14J.0103	21 NCAC 14J .0104	21 NCAC 14J 0105	21 NCAC 14J .0202	21 NCAC 14J 0204	21 NCAC 14J .0205	21 NCAC 14J .0206	21 NCAC 14J .0303	21 NCAC 14J .0306	21 NCAC 14J .0307	21 NCAC 14J .0401	21 NCAC 14J .0402	

Agency/Rule	Rule-making	Temporary	Notice of	Fiscal	RRC Status	atus	Text differs	Effective by		ō
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21 NCAC 14J .0404	12:06 NCR 453		12:11 NCR 925	*						
21 NCAC 14J .0501	12:06 NCR 453		12:11 NCR 925	*						
21 NCAC 14K .0101	12:06 NCR 453		12:11 NCR 925	*						
21 NCAC 14K .0103	12:06 NCR 453		12:11 NCR 925	*						
21 NCAC 14L .0101	12:06 NCR 453		12:11 NCR 925							
21 NCAC 14L,0105	12:06 NCR 453		12:11 NCR 925	*						
21 NCAC 14L .0108	12:06 NCR 453		12:11 NCR 925	*						
21 NCAC 14L.0214	12:06 NCR 453		12:11 NCR 925	*						
21 NCAC 14N .0102	12:06 NCR 453		12:11 NCR 925							
21 NCAC 14N .0103	12:06 NCR 453		12:11 NCR 925	*						
21 NCAC 14N .0104	12:06 NCR 453		12:11 NCR 925	*						
21 NCAC 14N .0105	12:06 NCR 453		12:11 NCR 925	*						
21 NCAC 14N .0107	12:06 NCR 453		12:11 NCR 925	*						
21 NCAC 14N .0108	12:06 NCR 453		12:11 NCR 925	*						
21 NCAC 14N .0113	12.06 NCR 453		12:11 NCR 925	*						
CRIME CONTROL & PUBLIC SAFETY	& PUBLIC SAFE1	ľ								
Governor's Crime Commission	nission									
14A NCAC 07.0313	11:24 NCR 1818		12:01 NCR 6							
CULTURAL RESOURCES	RCES									
North Carolina Historical Commission	al Commission									
7 NCAC 04R .0909	12:06 NCR 444	12:13 NCR 1174	12:13 NCR 1174	S						
7 NCAC 04R .0910	12:06 NCR 444	12:13 NCR 1174	12:13 NCR 1174	S						
7 NCAC 04R .0911	12:06 NCR 444	12:13 NCR 1174	12:13 NCR 1174	s						
7 NCAC 04R .0912	12:06 NCR 444	12:13 NCR 1174	12:13 NCR 1174	S						
7 NCAC 04R .0913	12:06 NCR 444	12:13 NCR 1174	12:13 NCR 1174	s						
7 NCAC 04R .0914	12:06 NCR 444	12:13 NCR 1174	12:13 NCR 1174	s						
7 NCAC 04R .0915	12:06 NCR 444	12:13 NCR 1174	12:13 NCR 1174	S						
USS North Carolina Battleship Commission	tleship Commission									
7 NCAC 05,0203		11:19 NCR 1436								

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Citation	Proceedings	Rule	Text	Note	Action	Date	from proposal	Governor	Approved Rule	Other
DENTAL EXAMINERS	RS	12·16 NCR 1511	12:16 NCR 1511	8/1.						
21 NCAC 16B .0303	11.20 NCR 1538		11:25 NCR 1915	*	Approve	26/81 60			12 10 NCR 878	
21 NCAC 161.0001	11 20 NCR 1538		11-25 NCR 1915	*	Object	26/21/60	4			
21 NCAC 161.0002	11.20 NCR 1538		11-25 NCR 1915	*	Approve Extended review		ı		12 11 NCR 947	
21 NCAC 161 0003	11 20 NCR 1538		11:25 NCR 1915	*	Approve	11/20/97	*		12:16 NCR 1521 12:10 NCR 878	
21 NCAC 161,0004	11:20 NCR 1538									
21 NCAC 161.0005	11 20 NCR 1538									
21 NCAC 161.0006	11 20 NCR 1538		11:25 NCR 1915	*	Approve	76/81/60			12.10 NCR 878	
21 NCAC 16M .0001	11:20 NCR 1538		11:25 NCR 1915	*	Approve	09/18/97			12:10 NCR 878	
21 NCAC 16M .0003	11:20 NCR 1538		11:25 NCR 1915	*	Object	26/81/60				
21 NCAC 16R .0001	11.20 NCR 1538		11:25 NCR 1915	*	Approve Extended review		*		12:11 NCR 947	
21 NCAC 16R .0002	11-20 NCR 1538				Approve	11/20/97	*		12:16 NCR 1521	
21 NCAC 16R ,0003	11:20 NCR 1538									
21 NCAC 16R 0004	11-20 NCR 1538		11:25 NCR 1915	*	Approve	09:18/97			12 10 NCR 878	
21 NCAC 16R .0005	11 20 NCR 1538									
21 NCAC 16V .0101	10:16 NCR 2043		11:20 NCR 1556	*						Notice Subject Matter
21 NCAC 16V 0102	10:16 NCR 2043		11:20 NCR 1556	*						Notice Subject Matter
ENVIRONMENT AND NATURAL RESOURCES	ID NATURAL RE	SOURCES								
Notice of Intent to Redevelop a Brownfields Property	velop a Brownfields Pr	орену								12:10 NCR 864
15A Public Notice - Division of Water Quality	rision of Water Quality									12:03 NCR 112
15A Administrative Order on Consent - Division of Waste Management	ler on Consent - Divisi	on of Waste Manageme	11							12:03 NCR 158
15A NCAC 01J .0401	12:08 NCR 614	12 09 NCR 833	12:14 NCR 1266	*						
15A NCAC 01J.0402	12:08 NCR 614	12:09 NCR 833	12:14 NCR 1266	*						
15A NCAC 01K	10:19 NCR 2506									
15A NCAC 01M .0101		11:19 NCR 1439	Temp Expired							
15A NCAC 01M .0102		11:19 NCR 1439	Temp Expired							
15A NCAC 01M .0201		H:19 NCR 1439	Temp Expired							

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11:19 NCR 1439	11-19 NCR 1439	11:19 NCR 1439	12:16 NCR 1511																										
							12:08 NCR 614	12.08 NCR 614	12:08 NCR 614																				
15A NCAC 01M .0202	15A NCAC 01M .0301	15A NCAC 01M .0302	15A NCAC 01M .0303	15A NCAC 01M .0304	15A NCAC 01M .0305	15A NCAC 01M .0306	15A NCAC 01N .0101	15A NCAC 01N .0102	15A NCAC 01N .0103	15A NCAC 01N .0201	15A NCAC 01N .0202	15A NCAC 01N .0203	15A NCAC 01N .0301	15A NCAC 01N .0302	15A NCAC 01N .0303	15A NCAC 01N .0304	15A NCAC 01N .0401	15A NCAC 01N .0402	15A NCAC 01N .0403	15A NCAC 01N .0501	15A NCAC 01N .0502	15A NCAC 01N .0503	15A NCAC 01N .0601	15A NCAC 01N .0602	15A NCAC 01N .0603	15A NCAC 01N .0604	15A NCAC 01N .0605	15A NCAC 01N .0606	15A NCAC 01N .0701

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12;16 NCR 1511	12:16 NCR 1511	12:16 NCR 1511	12:16 NCR 1511	12 16 NCR 1511	12 16 NCR 1511	12 16 NCR 1511	12 16 NCR 1511	12 17 NCR 1617	12 17 NCR 1617	12:17 NCR 1617	12 17 NCR 1617	12-17 NCR 1617	12-17 NCR 1617	12 17 NCR 1617	12 17 NCR 1617	12-17 NCR 1617	12:03 NCR 209	12:15 NCR 1451	12.03 NCR 209								
12 08 NCR 614	12.08 NCR 614	12.08 NCR 614	12 08 NCR 614	12:08 NCR 614	12:08 NCR 614	12:08 NCR 614	12:08 NCR 614	12 16 NCR 1482	12-16 NCR 1482	12.16 NCR 1482	12 16 NCR 1482			12:02 NCR 52	ssion	11:04 NCR 183	H:19 NCR 1408	11-22 NCR 1704	11:22 NCR 1704	11:22 NCR 1704	11:22 NCR 1704	11:22 NCR 1704					
15A NCAC 01N .0702	15A NCAC 01N .0703	15A NCAC 01N .0704	15A NCAC 01N .0705	15A NCAC 01N 0801	15A NCAC 01N .0802	15A NCAC 01N 0901	15A NCAC 01N 0902	15A NCAC 010 0101	15A NCAC 010 .0102	15A NCAC 01O 0103	15A NCAC 010 0104	15A NCAC 010 0105	15A NCAC 010 0106	15A NCAC 010 0107	15A NCAC 010 0108	15A NCAC 01O 0109	15A NCAC 12B .0901	15A NCAC 19C .0206	15A NCAC 19G 0102 12:02 NCR 52	Coastai Resources Commission	15A NCAC 07	15A NCAC 07H .0106 TE19 NCR 1408	15A NCAC 07II.0201 - 11-22 NCR 1704	15A NCAC 07H .0202	15A NCAC 07H 0203	15A NCAC 07II .0204	15A NCAC 0711.0205
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Notice of	Text	11:27 NCR 2058	agency withdrew	11:27 NCR 2058	11:11 NCR 907	11:27 NCR 2058		11:27 NCR 2069	11:27 NCR 2069	11:11 NCR 907		11:12 NCR 981		11:11 NCR 907	11:11 NCR 907	11:11 NCR 907	11:11 NCR 907	11:11 NCR 907	11:11 NCR 907	11:11 NCR 907		11:27 NCR 2071	11:27 NCR 2071
Temnorary	Rule							11:15 NCR 1226 Temp Expired	11:15 NCR 1226 Temp Expired	12:08 INCR 726													
Rule-making	Proceedings	11:22 NCR 1704	11:22 NCR 1704	11:22 NCR 1704	11:04 NCR 183	11:19 NCR 1408	12:02 NCR 52	11:15 NCR 1200	11:15 NCR 1200	11:04 NCR 183	12:16 NCR 1489	11:08 NCR 442	12:11 NCR 919	11:04 NCR 183	11:04 NCR 183	11:04 NCR 183	11:04 NCR 183	11:04 NCR 183	11:04 NCR 183	11:04 NCR 183	11:15 NCR 1200	11:15 NCR 1200	11:15 NCR 1200
Agency/Bule	Citation	15A NCAC 07H .0206 11:22 NCR 1704	15A NCAC 07H .0207	15A NCAC 07H .0208	15A NCAC 07II .0208	15A NCAC 07H .0208	15A NCAC 0711.0210	15A NCAC 07H .0304	15A NCAC 0711.0305	15A NCAC 07H .0306	15A NCAC 07H .0308	15A NCAC 07H .0309	15A NCAC 0711.0310	15A NCAC 07H .1104	15A NCAC 07H .1202	15A NCAC 07H.1204	15A NCAC 07H .1205	15A NCAC 07H .1304	15A NCAC 07H .1404 11:04 NCR 183	15A NCAC 07H.1504 11:04 NCR 183	15A NCAC 07H .1600	15A NCAC 0711.1601	15A NCAC 0711.1604

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15A NCAC 07II 1605 - 11 15 NCR 1200	11 15 NCR 1200		11:27 NCR 2071	*						
15A NCAC 07II 1704 - 11 04 NCR 183	11 04 NCR 183		11:11 NCR 907	*	Object Object	11/20/97				
15A NCAC 07II 1705	12 16 NCR 1489				Approve	86/\$1/10	•			
15A NCAC 07II 1804 - 11.04 NCR 183	11.04 NCR 183		11:11 NCR 907	*	Object Object	11/20/97				
15A NCAC 07H 1904 - 11.04 NCR 183	11.04 NCR 183		11:11 NCR 907	*	Approve Object Object	01/15/98 11/20/97 12/18/97	•			
15A NCAC 07II 2004	11;04 NCR 183		11:11 NCR 907	*	Approve Object Object	01/15/98 11/20/97 12/18/97	*			
15A NCAC 07H 2104 - H:04 NCR 183	11:04 NCR 183		11:11 NCR 907	*	Approve Object Object	01/15/98 11/20/97 12/18/97	*			
15A NCAC 07K .0203	11:04 NCR 183		11:11 NCR 907	*	Approve Approve	01/15/98 08/21/97	* *		12:07 NCR 561	
15A NCAC 07M .0301	10:16B NCR 1921		11:11 NCR 907	*	Approve	11/20/97	*		12:16 NCR 1521	
15A NCAC 07M,0302	10:16B NCR 1921		11:11 NCR 907	*	Approve	11/20/97			12:16 NCR 1521	
15A NCAC 07M -0303	10:16B NCR 1921		11:11 NCR 907	*	Object	11/20/97	*		12:17 NCR 1620	
15A NCAC 07M .0304	10-16B NCR 1921		11:11 NCR 907	*	Approve	11/20/97			12:16 NCR 1521	
15A NCAC 07M 0305	10/16B NCR 1921		11:11 NCR 907	*	Approve	11/20/97			12:16 NCR 1521	
15A NCAC 07M .0306	10,16B NCR 1921		11:11 NCR 907	•	Approve	11/20/97	*		12:16 NCR 1521	
15A NCAC 07M .0307	7 10:16B NCR 1921		H:11 NCR 907	*	Approve	11/20/97			12:16 NCR 1521	
15A NCAC 07M .0308	: 10;16B NCR 1921		H:11 NCR 907	*	Approve	11/20/97			12:16 NCR 1521	
15A NCAC 07M_0309	10:16B NCR 1921		H:11 NCR 907	*	Approve	11/20/97	*		12:16 NCR 1521	
15A NCAC 07M .0401	10:18 NCR 2317		11.11 NCR 931	*	Approve	01/16/97	*			
15A NCAC 07M, 0402	10:18 NCR 2317		11:11 NCR 931	*	Approve	01/16/97	*			
15A NCAC 07M .0403	10:18 NCR 2317		11:11 NCR 931	*	Object	01/16/97	•		CC01 GOWECTT	
15A NCAC 07M.1201 11:19 NCR 1408	11:19 NCR 1408		11:27 NCR 2058	*	Approve State Budget				7501 NOV1 4711	
15A NCAC 07M.1202 - 11.19 NCR 1408	: 11:19 NCR 1408		11:27 NCR 2058	*	Extend Review State Budget	01/15/98 12/18/97 01/15/98				
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	Text					11:30 NCR 2303	11:30 NCR 2303	12:06 NCR 462			11:12 NCR 973	11:12 NCR 973	11:30 NCR 2303	11:10 NCR 824 11:14 NCR 1136	11:10 NCR 824	11:14 NCR 1136 12:06 NCR 462 11:10 NCR 824 11:14 NCR 1136	12:06 NCR 462 12:06 NCR 462	12:06 NCR 462	12:06 NCR 462	11:12 NCR 973	12:01 NCR 6			
E	i emporary Rule															12:02 NCR 77 12:14 NCR 1348	12:14 NCR 1348							
	Kure-making Proceedings		10:24 NCR 3045	11:04 NCR 183	11:19 NCR 1408	11:24 NCR 1818	11:24 NCR 1818	11:02 NCR 75	11:02 NCR 75	11:03 NCR 109	10:18 NCR 2400	10:18 NCR 2400	11:24 NCR 1818	11:02 NCR 75	11:02 NCR 75	11:02 NCR 75	11:02 NCR 75	11:02 NCR 75	11:02 NCR 75	11:02 NCR 75	11:02 NCR 75	11:02 NCR 75	10:18 NCR 2400	11:24 NCR 1818
	Agency/Kule Citation	NPDES Permits	15A NCAC 02	15A NCAC 02	15A NCAC 02	15A NCAC 02B .0101	15A NCAC 02B .0202	15A NCAC 02B .0202	15A NCAC 02B .0223	15A NCAC 02B .0223	15A NCAC 02B .0224	15A NCAC 02B .0227	15A NCAC 0213 .0230	15A NCAC 02B .0231	15A NCAC 0213 .0232	15A NCAC 02B .0233	15A NCAC 0213.0234	15A NCAC 02B .0235 11:02 NCR 75	15A NCAC 02B .0236 11:02 NCR 75	15A NCAC 02B .0238	15A NCAC 02B .0239	15A NCAC 02B .0240	15A NCAC 02B .0303	15A NCAC 02B.0304

Agency/Rule	Rute-making	Тетрогату	Notice of	Fiscal	RRC	RRC Status	Text differs	Effective by		
Citation	Proceedings	Rule	Text	Note	Action	Date	from proposal	Сочетног	Approved Rule	Other
15A NCAC 02B 0304	11-26 NCR 1976		12:01 NCR 6	S						
15A NCAC 02B 0305	11:20 NCR 1534		12 05 NCR 414	*						
15A NCAC 02B .0306	11-26 NCR 1976		12 01 NCR 6	*	Approve	86/51/10	*			Extend Com, Period
	11:26 NCR 1984									12 13 NCR 1095
15A NCAC 0213 .0307	11-26 NCR 1976		12-01 NCR 6	*	Approve	01/15/98	*			
15A NCAC 02B .0308	11.20 NCR 1534		11:28 NCR 2121	*						
15A NCAC 02B .0308	11:26 NCR 1976		12 01 NCR 6	*	Approve	86/51/10	*			Extend Com. Period
	11-26 NCR 1984									12:13 NCR 1095
15A NCAC 02B .0308	12-12 NCR 993									
15A NCAC 02B .0308	12-14 NCR 1233									
15A NCAC 02B .0308	12:16 NCR 1489									
15A NCAC 02B.0309	11-26 NCR 1976 11-26 NCB 1984		12:01 NCR 6		Approve	86/\$1/10	*			
15A NCAC 02B .0311	11:26 NCR 1976 11:26 NCR 1976 11:26 NCR 1984 12:10 NCR 865		12 01 NCR 6	*	Approve	86/51/10	*			
15A NCAC 02B .0313	11:24 NCR 1818		12 05 NCR 416	•						
15A NCAC 02B .0313	11:26 NCR 1976		12.01 NCR 6	•						Extend Com, Period
15A NCAC 02B.0313	11:26 NCR 1984 12:10 NCR 865									12:13 NCR 1095
15A NCAC 02B .0315	11:24 NCR 1818		12:07 NCR 515	·1						
15A NCAC 02B 0316	11:20 NCR 1534									
15A NCAC 02B .0316	11:26 NCR 1976		12:01 NCR 6	•	Approve	01/15/98	*			Extend Com. Period
15A NCAC 02B 0317	11:26 NCR 1984 11:26 NCR 1976		12:01 NCR 6	•	Approve	86/\$1/10				COL NAM (177)
15A NCAC 02D .0101	HE S NCR 1200		12:04 NCR 270	*	Approve	86/\$1/10				
15A NCAC 02D .0101	12:02 NCR 52									
15A NCAC 02D .0101	12.16 NCR 1482									
15A NCAC 02D .0104	11 15 NCR 1200		12:04 NCR 270	•	Approve	01/15/98				

	Approved Rule Other																										11:29 NCR 2211		
Text differs Effective by	from Governor				*																								
RRC Status	Date	01/15/98		01/15/98	01/15/98																					01/15/98	04/17/97		
RRC	Action	Approve		Approve	Approve																					Approve	Approve		
Fiscal	Note	*		*	*							*	*	*	*	*	*	*	*	*			*			*	*	*	*
Notice of	Text	12:04 NCR 270		12:04 NCR 270	12:04 NCR 270							12:10 NCR 867	12:10 NCR 867	12.10 NCR 867	12:10 NCR 867			12:10 NCR 867			12:04 NCR 270	11:16 NCR 1271	12:08 NCR 650	12:10 NCR 867					
Temporary	Rule																												
Rule making	Proceedings	11:15 NCR 1200	12:16 NCR 1482	12:16 NCR 1482	12:16 NCR 1482	11:15 NCR 1200	11:04 NCR 183	10:18 NCR 2318	10;18 NCR 2318	10:18 NCR 2318	10:18 NCR 2318	11:19 NCR 1408	11:15 NCR 1200	11:04 NCR 183	11:15 NCR 1200	11:15 NCR 1200	11:15 NCR 1200	10:18 NCR 2317	10:18 NCR 2317	10:18 NCR 2318									
Agency/Rule	Citation	15A NCAC 02D .0105	15A NCAC 02D .0108	15A NCAC 02D .0202	15A NCAC 02D .0302	15A NCAC 02D .0307	15A NCAC 02D .0405	15A NCAC 02D .0409	15A NCAC 02D .0410	15A NCAC 02D .0501	15A NCAC 02D .0501	15A NCAC 02D .0506	15A NCAC 02D .0507	15A NCAC 02D .0508	15A NCAC 02D .0509	15A NCAC 02D .0510	15A NCAC 02D .0511	15A NCAC 02D .0513	15A NCAC 02D .0514	15A NCAC 02D .0515	15A NCAC 02D .0518	15A NCAC 02D .0521	15A NCAC 02D .0521	15A NCAC 02D .0524	15A NCAC 02D .0525	15A NCAC 02D 0531	15A NCAC 02D .0535		15A NCAC 02D .0540

Other	
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Rule making Proceedings	
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15A NCAC 02D 0604 10 18 NCR 2318	10:18 NCR 2318	10:18 NCR 2318	10:18 NCR 2318	10:18 NCR 2318	11 15 NCR 1200	11:15 NCR 1200	11-15 NCR 1200	11-15 NCR 1200	11:15 NCR 1200	11-15 NCR 1200	11.26 NCR 1976	11:19 NCR 1408	11-15 NCR 1200	11 19 NCR 1408	11:15 NCR 1200	11 15 NCR 1200	11-19 NCR 1408	11:19 NCR 1408	11:19 NCR 1408	11-19 NCR 1408	11-19 NCR 1408	11:19 NCR 1408	11:19 NCR 1408	H:19 NCR 1408	10:18 NCR 2317	10:24 NCR 3045	H-19 NCR 1408	12:02 NCR 52	
C 02D 0604	15A NCAC 02D .0605	15A NCAC 02D 0606	15A NCAC 02D .0607	15A NCAC 02D 0608	15A NCAC 02D .0610	15A NCAC 02D 0611	15A NCAC 02D .0612	15A NCAC 02D 0613	15A NCAC 02D .0614	15A NCAC 02D 0615	15A NCAC 02D 0806	15A NCAC 02D .0902	15A NCAC 02D 0903	15A NCAC 02D .0909	15A NCAC 02D 0912	15A NCAC 02D .0914	15A NCAC 02D .0917	15A NCAC 02D .0918	15A NCAC 02D .0919	15A NCAC 02D .0920	15A NCAC 02D .0921	15A NCAC 02D .0922	15A NCAC 02D .0923	15A NCAC 02D .0924	15A NCAC 02D .0927	15A NCAC 02D .0927	15A NCAC 02D .0934	15A NCAC 02D .0938	

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	Other																														
	Approved Rule																					11:29 NCR 2211		11:29 NCR 2211	11:29 NCR 2211		11:29 NCR 2211				11:29 NCR 2211
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RRC Status	Date					01/15/98			01/15/98									01/15/98				04/17/97		04/17/97	04/17/97		04/17/97	01/15/98			04/17/97
RRC	Action					Approve			Object									Approve				Approve		Approve	Approve		Approve	Approve			Approve
Fiscal	Note					*	*		*		SE	SE	SE			SE		*	*	*		L/SE	*	L/SE	L/SE		L/SE	*			L/SE
Notice of	Text					12:04 NCR 270	12:10 NCR 867		12:04 NCR 270		12:08 NCR 650	12:08 NCR 650	12:08 NCR 650			12:08 NCR 650		12:04 NCR 270	12:08 NCR 650	12:08 NCR 650		11:16 NCR 1271	12:08 NCR 650	11:16 NCR 1271	11:16 NCR 1271		11:16 NCR 1271	12:04 NCR 270			11:16 NCR 1271
Temporary	Rule													12:02 NCR 77																	
Rule-making	Proceedings	11-19 NCR 1408	11:19 NCR 1408	11:19 NCR 1408	12:16 NCR 1482	11:15 NCR 1200	11:26 NCR 1976	11:15 NCR 1200	11:15 NCR 1200	11:08 NCR 442	11:08 NCR 442	11:08 NCR 442	11:08 NCR 442	12:02 NCR 52	11:15 NCR 1200	11:08 NCR 442	11:26 NCR 1976	11:15 NCR 1200	10:18 NCR 2317	10:18 NCR 2317	12:16 NCR 1482	10:24 NCR 3045	10:18 NCR 2317	10:24 NCR 3045	10:24 NCR 3045	11:15 NCR 1200	10:24 NCR 3045	11:04 NCR 183	10:18 NCR 2318	12:16 NCR 1482	10:24 NCR 3045
Agency/Rule	Citation	15.3 NCAC 02D 0949	15A NCAC 02D .0950	15A NCAC 02D .0951	15A NCAC 02D .0952	15A NCAC 02D .0953	15A NCAC 02D .0953	15A NCAC 02D .0954	15A NCAC 02D .1005	15A NCAC 02D .1100	15A NCAC 02D .1102	15A NCAC 02D .1103	15A NCAC 02D .1104	15A NCAC 02D .1104	15A NCAC 02D .1105	15A NCAC 02D 1106	15A NCAC 02D .1106	15A NCAC 02D_1107	15A NCAC 02D .1109	15A NCAC 02D .1112	15A NCAC 02D 1200	15A NCAC 02D .1201	15A NCAC 02D .1201	15A NCAC 02D .1202	15A NCAC 02D 1203	15A NCAC 02D .1203	15A NCAC 02D .1204	15A NCAC 02D .1205			

	Other																													
	Approved Rule		11:29 NCR 2211		11:29 NCR 2211	11:29 NCR 2211	11:29 NCR 2211																							12:07 NCK 361
Fffective by	Governor																													
Text differs	from proposal					•	*													*	*			*					•	•
status	Date		04/17/97	86/\$1/10	04/17/97	04/17/97	04/17/97	01/15/98			01/15/98	86/\$1/10	01/15/98	01/15/98	01/15/98	01/15/98	01/15/98	01/15/98	01/15/98	01/15/98	01/15/98	01/15/98		86/\$1/10	86/\$1/10				76/11//0	08/77/0
RRC Status	Action		Approve	Approve	Approve	Approve	Approve	Approve			Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve		Approve	Approve				Object	Approve
Fiscal	Note	*	L/SE	•	1/SE	1/SE	1/SE				•	*	*	*	Γ	*	Г		-1		L	*		*	*				• •	•
Notice of	Text	12:08 NCR 650	11:16 NCR 1271	12:04 NCR 270	11:16 NCR 1271	11:16 NCR 1271	11:16 NCR 1271	12:04 NCR 270			12:04 NCR 270	12:04 NCR 270	12:04 NCR 270	12:04 NCR 270	12:04 NCR 270	12:04 NCR 270	12:04 NCR 270	12:04 NCR 270	12:04 NCR 270	12:04 NCR 270	12:04 NCR 270	12:04 NCR 270		12:04 NCR 270	12:04 NCR 270				11:20 NCR 1550 11:27 NCR 2073	12:08 NCR 650
Temporary	Rule																												11:15 NCR 1225 11:27 NCR 2073	
Rule-making	Proceedings	10/18 NCR 2317	10:24 NCR 3045	11:04 NCR 183	10-24 NCR 3045	10:24 NCR 3045	10·24 NCR 3045	11:04 NCR 183	11:15 NCR 1200	11:19 NCR 1408	11-15 NCR 1200	11:15 NCR 1200	11:15 NCR 1200	11:15 NCR 1200	H:15 NCR 1200	11-15 NCR 1200	H:15 NCR 1200	11:15 NCR 1200	11:15 NCR 1200	11-15 NCR 1200	11-15 NCR 1200	11-15 NCR 1200	12 02 NCR 52	11:19 NCR 1408	11-19 NCR 1408	12 16 NCR 1482	12.16 NCR 1482	11:26 NCR 1976	11:15 NCR 1200	10:18 NCR 2317
Ageney/Bule	Citation	15A NCAC 02D 1205	15A NCAC 02D 1206	15A NCAC 02D 1206	15A NCAC 02D 1207	15A NCAC 02D .1208	15A NCAC 02D 1209	15A NCAC 02D .1305	15A NCAC 02D .1404	15A NCAC 02D .1500	15A NCAC 02D .1503	15A NCAC 02D 1603	15A NCAC 02D .1701	15A NCAC 02D .1702	15A NCAC 02D 1703	15A NCAC 02D .1704	15A NCAC 02D .1705	15A NCAC 02D .1706	15A NCAC 02D .1707	15A NCAC 02D 1708	15A NCAC 02D .1709	15A NCAC 02D .1710	15A NCAC 02D 1700	15A NCAC 02D .1902	15A NCAC 02D .1903	15A NCAC 02D .1903	15A NCAC 02D .1904	15A NCAC 02D .2200	15A NCAC 02II .0225	15A NCAC 02H .0610 10:18 NCR 2317

Agency/Rule	Rule-making	Temporary	Nutice of	Fiscal	RRC	RRC Status	Text differs	Effective by		Š
Citation	Proceedings	Rule	Text	Note	Action	Date	proposal	Governor	Approved Name	Office
15A NCAC 02H .0610	11:08 NCR 442									
15A NCAC 0211.0610	12:02 NCR 52	12:02 NCR 77								
15A NCAC 0211.1202	11:15 NCR 1200									
15A NCAC 02II.1203	11:15 NCR 1200									
15A NCAC 02H .1204	11:15 NCR 1200									
15A NCAC 0211.1205	11:15 NCR 1200									
15A NCAC 021.	11:15 NCR 1200 11:15 NCR 1204									
15A NCAC 02L, 0106		10:19 NCR 2508 12:08 NCB 713	11:21 NCR 1639	*	Approve	12/18/97	*		12:17 NCR 1620	
15A NCAC 02L.0115	11:15 NCR 1200 11:15 NCR 1204	12:08 NCR 713	11:21 NCR 1639		Object	12/18/97				
15A NCAC 02L .0202	10:20 NCR 2591									
15A NCAC 02N 15A NCAC 02N	11:15 NCR 1200 11:15 NCR 1204									
15A NCAC 02N .0701 15A NCAC 02N .0707	11:15 NCR 1200 11:15 NCR 1204	12:08 NCR 713 12:08 NCR 713	11:21 NCR 1639 11:21 NCR 1639	* *	Approve Object	12/18/97 12/18/97	*		12:17 NCR 1620	
15A NCAC 02P 15A NCAC 02P .0402	11:15 NCR 1200 11:15 NCR 1204	10:19 NCR 2512	11:21 NCR 1639	*	Approve	12/18/97			12:17 NCR 1620	
15A NCAC 02Q .0101	10:18 NCR 2317	12:08 NCK 713	12:08 NCR 650	*						
15A NCAC 02Q .0102	10:18 NCR 2317		12:08 NCR 650	*						
15A NCAC 02Q .0102			11:06 NCR 350	*						
15A NCAC 02Q .0102	11:19 NCR 1408									
15A NCAC 02Q .0102	12:02 NCR 52									
15A NCAC 02Q .0102	12:16 NCR 1482									
15A NCAC 02Q .0103	11:15 NCR 1200		12:04 NCR 270	•	Approve	01/15/98				
15A NCAC 02Q .0103	12:16 NCR 1482									
15A NCAC 02Q .0107	12:16 NCR 1482									
15A NCAC 02Q .0108	11:15 NCR 1200		12:04 NCR 270	*	Approve	01/15/98				
15A NCAC 02Q.0201	12:02 NCR 52		12:10 NCR 867	*						
15A NCAC 02Q .0207	11:19 NCR 1408		12:04 NCR 270	*	Approve	01/15/98				
15A NCAC 02Q .0300	11:26 NCR 1976									

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Agency/Rule	Rule-making	Temporary	Notice of	Fiscal	RRC	RRC Status	Text differs	Effective by		
Citation	Proceedings	Rule	Text	Note	Action	Date	from proposal	Governor	Approved Rule	Other
15A NCAC 02Q .0805	10:18 NCR 2317		12:04 NCR 270	S	Approve	01/15/98				
15A NCAC 02Q .0806	10:24 NCR 3045		12:04 NCR 270	S	Approve	01/15/98				
15A NCAC 02Q .0807	10:24 NCR 3045		12:04 NCR 270	*	Approve	01/15/98				
15A NCAC 02Q .0808	12:16 NCR 1482									
15A NCAC 02R .0101	12:02 NCR 52		12:14 NCR 1267	*						
15A NCAC 02R .0102	12:02 NCR 52		12:14 NCR 1267	*						
15A NCAC 02R .0201	12:02 NCR 52		12:14 NCR 1267	*						
15A NCAC 02R .0202	12:02 NCR 52		12:14 NCR 1267	S						
15A NCAC 02R .0203	12:02 NCR 52		12:14 NCR 1267	S						
15A NCAC 02R .0204	12:02 NCR 52		12:14 NCR 1267	S						
15A NCAC 02R .0205	12:02 NCR 52		12:14 NCR 1267	S						
15A NCAC 02R .0301	12:02 NCR 52		12:14 NCR 1267	*						
15A NCAC 02R .0302	12:02 NCR 52		12:14 NCR 1267	S						
15A NCAC 02R .0401	12:02 NCR 52		12:14 NCR 1267	S						
15A NCAC 02R .0402	12:02 NCR 52		12:14 NCR 1267	S						
15A NCAC 02R .0403	12:02 NCR 52		12:14 NCR 1267	s						
15A NCAC 02R .0501	12:02 NCR 52		12:14 NCR 1267	s						
15A NCAC 02R .0501		11:27 NCR 2075	12:08 NCR 650	ω *						
15A NCAC 02R .0502		11:27 NCR 2075	12:08 NCR 650	· * 1						
15A NCAC 02R .0503		11:27 NCR 2075	12:14 NCR 1267 12:08 NCR 650	* *						
15A NCAC 02R .0504		11:27 NCR 2075	12:14 NCR 1267 12:08 NCR 650	* *						
15A NCAC 02R .0600 12:02 NCR 52	12:02 NCR 52		12:14 NCR 1267	*						
Health Services, Commission for	on for									
15A NCAC 13A .0100	12:02 NCR 52									
15A NCAC 13A .0101	11:16 NCR 1269		11:20 NCR 1552	*	Approve	04/17/97			11:29 NCR 2211	
15A NCAC 13A .0101	N/A		N/A		Approve	07/17/97			12:04 NCR 317	
15A NCAC 13A .0105	11:16 NCR 1269		11:20 NCR 1552	*	Approve	04/17/97			11:29 NCR 2211	
15 A NO 30 12 A 0107	0201 GOIN 21-11		11.30 MCB 1663	*	Αυστου	04/17/07			11.00 0014.00 11	

	Approved Rule Other	11-29 NCR 2211	11:29 NCR 2211 11:29 NCR 2211		11:22 NCR 1717	11:22 NCR 1717	11:22 NCR 1717	11:22 NCR 1717	11:22 NCR 1717	11:22 JCR 1/1/	11:22 NCR 1717	11.22 NCR 1717	11:22 NCR 1717	11:22 NCR 1717 11:22 NCR 1717
Text differs Fffective by														
	Date from proposal	04/17/97	04/17/97 04/17/97		12/19/96 01/16/97 * 12/19/96	01/10/97 12/19/96 01/16/97	12/19/96 01/16/97 12/19/96	12/19/96 01/16/97 12/19/96	12/19/96 12/19/96		1/16/97	, 16/91/	12/19/96	01/16/97 12/19/96 01/16/97 12/19/96
RRC Status	Action	Approve 04	Approve 04 Approve 04			ນ ຍ		Approve 01. Object 12 Approve 01. Object 12	0		_	Approve 01.		
Fiscal	Note	*	* *		* *	* *	· *	* *	*	*			*	
Notice of	Text	11:20 NCR 1552	11:20 NCR 1552 11:20 NCR 1552	11:13 NCR 1055	11:12 NCR 987 11:12 NCR 987	11:12 NCR 987	H:12 NCR 987	11:12 NCR 987 11:12 NCR 987	11:12 NCR 987	11:12 NCR 987			11:12 NCR 987	11:12 NCR 987 11:12 NCR 987
Тепрогату	Rule		12:12 NCB 1064	12:12 NCR 1064								12:14 NCR 1352 12:14 NCR 1352	12:14 NCR 1352 12:14 NCR 1352	12:14 NCR 1352 12:14 NCR 1352
Rule-making	Proceedings	12.07 NCR 509 12.07 NCR 509 11-16 NCR 1269	12.07 NCR 309 11.16 NCR 1269 11.16 NCR 1269	11.08 NCR 442 11.08 NCR 442 11:26 NCR 1976 11:04 NCR 183	11:08 NCR 442 11:08 NCR 442	11:08 NCR 442	11:08 NCR 442	11:08 NCR 442	11:08 NCR 442	11.08 NCR 442			11:08 NCR 442	11:08 NCR 442 11:08 NCR 442
Agency/Rule	Citation			15A NCAC 13B .1301 15A NCAC 13B .1627 15A NCAC 13B .1800 15A NCAC 13B .1800	15A NCAC 18A .0134 15A NCAC 18A .0168	15A NCAC 18A .0176	15A NCAC 18A .0183	15A NCAC 18A.0185 11:08 NCR 442 15A NCAC 18A.0187 11:08 NCR 442				15A NCAC 18A .0425 15A NCAC 18A .0432		

	Other																												
-	Approved Rule		11:22 NCR 1717	11:22 NCR 1717	11:22 NCR 1717		12:11 NCR 947		12:16 NCR 1521	12:16 NCR 1521 12:11 NCR 947																			
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Text differs	from proposal		*	*			*	•	•								,	•											
RRC Status	Date	12/19/96	01/16/97	01/16/97	12/19/96 01/16/97		10/16/97	10/16/97	11/20/97	11/20/97 10/16/97	12/18/97	01/15/98	12/18/97	12/18/97	01/15/98	01/15/98	12/18/97	12/18/97	01/15/98 12/18/97	01/15/98	01/15/98	12/18/97	12/18/97	01/15/98					
RRC	Action	Object	Approve Object	Approve	Object Approve	-	Approve	Object	Approve Object	Approve Approve	Ext. Review	Object	Ext. Review	Ext. Review	Object	EXI. Review Object	Ext. Review	Approve Ext. Review	Object Ext. Review	Approve Ext. Review	Object	Ext. Review	Ext. Review	Approve					
Fiscal	Note		*		•		•	*	*	*			*	*	•	•	*	*	•	*		*	*						
Notice of	Text	11:12 NCR 987	11:12 NCR 987		11:12 NCR 987		12:02 NCR 61	12:02 NCR 61	12:02 NCR 61	12:02 NCR 61	12:07 NCR 519		12:07 NCR 519	12:07 NCR 519	013 000 2001	12:07 NCR 319	12:07 NCR 519	12:07 NCR 519	12:07 NCR 519	12:07 NCR 519		12:07 NCR 519	12:07 NCR 519						
Temporary	Rule						11:20 NCR 1561	11:20 NCR 1561	11:20 NCR 1561	11:20 NCR 1561																			
Rufe-making	Proceedings	11:08 NCR 442	11:08 NCR 442		11:08 NCR 442	12:16 NCR 1482	11:19 NCR 1408	11:19 NCR 1408	11:19 NCR 1408	11:19 NCR 1408	12:03 NCR 168		12:03 NCR 168	12:03 NCR 168	971 9014 50:01	12:03 NCK 168	12:03 NCR 168	12:03 NCR 168	12:03 NCR 168	12:03 NCR 168		12:03 NCR 168	12:03 NCR 168	12:08 NCR 614	12:08 NCR 614	12.08 NCR 614	12.08 NCR 614	12:08 NCR 614	12:08 NCR 614
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	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve		Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve
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	12 08 NCR 696	12.08 NCR 696	12:08 NCR 696	12.08 NCR 696	12:08 NCR 696	12:08 NCR 696	12 08 NCR 696	12:08 NCR 696	12:08 NCR 696	12.08 NCR 696	12.08 NCR 696	152	12.08 NCR 696	12:08 NCR 696	12:08 NCR 696	12:08 NCR 696	12.08 NCR 696	12:08 NCR 696	12:08 NCR 696	12.08 NCR 696
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15A NCAC 18A 2623	12:04 NCR 240		12:08 NCR 696	*	Approve	01/15/98	*			
15A NCAC 18A .2624	12:04 NCR 240		12:08 NCR 696		Approve	01/15/98				
15A NCAC 18A .2626	12:04 NCR 240		12:08 NCR 696	*	Approve	01/15/98				
15A NCAC 18A .2627	12:04 NCR 240		12:08 NCR 696	•	Approve	01/15/98	*			
15A NCAC 18A 2628	12:04 NCR 240		12:08 NCR 696	•	Approve	01/15/98	*			
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15A NCAC 18A .2632	12:04 NCR 240		12:08 NCR 696	•	Approve	01/15/98	*			
15A NCAC 18A .2633	12:04 NCR 240		12:08 NCR 696	*	Approve	01/15/98	*			
15A NCAC 18A .2638	12:04 NCR 240		12:08 NCR 696	*	Approve	01/15/98	*			
15A NCAC 18A .2643	12:04 NCR 240		12:08 NCR 696	•	Approve	01/15/98	*			
15A NCAC 18A .2801	12:16 NCR 1482									
15A NCAC 18A .2802	12:16 NCR 1482									
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12:02 NCR 61

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15A NCAC 19A .0101

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12:05 NCR 418 * Approve
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RRC	Action		Approve			Approve	Approve	Approve																								
Fiscal	Note		*	*	*	*	*	*	*	*	*	*	*	•	*	*	*	*	*	*	*	*	*	*		•				*	*	*
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15A NCAC 11 .1647	12:04 NCR 240		12:09 NCR 749	*	Approve	01/15/98				
Soil & Water Conservation	uo									
15A NCAC 06E .0104	N/A	N/A	N/A		Object	10/16/97			0001 000 71:01	
15A NCAC 06E .0105	N/A	N/A	N/A		Object	10/16/97			12:17 NCB 1620	
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15A NCAC 06E .0107	N/A	N/A	N/A		Approve	10/16/97			12:11 NCR 947	
15A NCAC 06E .0108	N/A	N/A	N/A		Approve	10/16/97			12:11 NCR 947	
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15A NCAC 08F	11:26 NCR 1976									
15A NCAC 08F .0101		11:19 NCR 1442	11:28 NCR 2123	*	Approve	26/81/60	*		12:10 NCR 878	
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15A NCAC 08F .0402		11:19 NCR 1442	11:28 NCR 2123	S	Approve	26/81/60	*		12:10 NCR 878	
15A NCAC 08F .0403		11:19 NCR 1442	11:28 NCR 2123	S	Withheld	09/18/97	,			
15A NCAC 08F.0404		11:19 NCR 1442	11:28 NCR 2123	S	Approve Approve	76/81/60	•		12:16 NCR 878	
15A NCAC 08F.0405		11:19 NCR 1442	11:28 NCR 2123	S	Approve	09/18/97	*		12:10 NCR 878	
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15A NCAC 08F 0502		11-19 NCR 1442	11-28 NCR 2123	×	Approve	26/81/60			12 10 NCR 878	
15A NCAC 08F .0503		11-19 NCR 1442	11:28 NCR 2123	×	Approve	76/81/60			12 10 NCR 878	
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15A NCAC 08F 0505		11-19 NCR 1442	11-28 NCR 2123	x	Approve	26/81/60	*		12.10 NCR 878	
15A NCAC 08F 0506		11:19 NCR 1442	11:28 NCR 2123	•	Approve	09/18/97			12 10 NCR 878	
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15A NCAC 18D 0307	10-18 NCR 2317		12:11 NCR 922	•						
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15A NCAC 10B 0300	12:06 NCR 445									
15A NCAC 1013.0400	12:06 NCR 445									
15A NCAC 10C .0101	12:06 NCR 445									

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Notice of	Text						Rule-making	12:12 NCR 1004					12:12 NCR 1004	12:12 NCR 1004			12:12 NCR 1004			12:12 NCR 1004	12:12 NCR 1004	Rule-making	Rule-making	12:12 NCR 1004	12:12 NCR 1004	12:12 NCR 1004	12:12 NCR 1004		11:08 NCR 495	12:12 NCR 1004	12:12 NCR 1004
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15A NCAC 10F.0347	12:06 NCR 445		12:12 NCR 1004	*						
15A NCAC 10F.0355	11:25 NCR 1905	12:08 NCR 728	12:01 NCR 18	*	Approve	10/16/97			12:11 NCR 947	
15A NCAC 10F.0360	12:01 NCR 5	12:13 NCR 1186	12:07 NCR 517	•	Approve	01/15/98				
15A NCAC 10F.0367	11:16 NCR 1269									
15A NCAC 10G	11:01 NCR 13	Agency Withdrew Rule-making	ule-making							
15A NCAC 10G .0100	11:02 NCR 76	Agency Withdrew Rulc-making	ulc-making							
15A NCAC 10G .0400	12:06 NCR 445									
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15A NCAC 10G .0403	12:06 NCR 445		12:12 NCR 1004	*						
15A NCAC 10G .0404	12:06 NCR 445		12:12 NCR 1004	*						
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21 NCAC 12 .0202		11-24 NCR 1828	12:07 NCR 524	*	Approve	12/18/97			12.17 NCR 1620	
21 NCAC 12 .0204	11.28 NCR 2117		12:04 NCR 292	*						
21 NCAC 12 0503	11:28 NCR 2117									
21 NCAC 12 .0504	11-28 NCR 2117									
21 NCAC 12 .0901	11.28 NCR 2117		12:04 NCR 292	*						
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21 NCAC 12 .0903	11:28 NCR 2117		12:04 NCR 292	*						
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21 NCAC 12 0909	11.28 NCR 2117									
21 NCAC 12 0910	11:28 NCR 2117									
21 NCAC 12 0911	11:28 NCR 2117									
21 NCAC 12.0912	11:28 NCR 2117									
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Number 116 - Eff. 07/21/97	1/97									12:04 NCR 227
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24 NCAC 01P .0103		11:14 NCK 1154	11:28 NCK 2132	a	Object Approve	08/21/97	*		12:07 NCR 561	
24 NCAC 01P .0201 24 NCAC 01P .0202 24 NCAC 01P .0203		11:14 NCR 1154 11:14 NCR 1154 11:14 NCR 1154	11:28 NCR 2132 11:28 NCR 2132 11:28 NCR 2132	s s s	Approve Approve Approve	07/17/97 07/17/97 07/17/97	* *		12:04 NCR 317 12:04 NCR 317 12:04 NCR 317	
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10 NCAC 01B .0501	11:23 NCR 1779		12:09 NCR 747	*	Approve	01/15/98	*			
10 NCAC 01B .0502	11:23 NCR 1779		12:09 NCR 747	*	Object	01/15/98				
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10 NCAC 03U .0102	12:08 NCR 617		12:13 NCR 1098							

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11:21 NCR 1655 12:04 NCR 246		12:04 NC	R 246	*	Approve	11/20/97			12:16 NCR 1521	
10:23 NCR 2956 11:06 NCR 328	11:06 NC	11:06 NC	R 328	S/L/SE						
10:23 NCR 2956 11:06 NCR 328	11:06 NC	11:06 NC	JR 328	S/L/SE	Object Approve	11/21/96 03/20/97	* *		11:26 NCR 2004	
10:21 NCR 2699 11:08 NCR 452		11:08 NG	JR 452	S/L/SE	Object Object	10/17/96	* *		11.25 dOM 30.11	11:11 NCR 888
11:23 NCR 1780 11:08 NCR 459	11:08 NC	11:08 NC	R 459		Approve Extend Review Approve	03/20/97 03/20/97 08/21/97	* *		12:07 NCR 561 12:07 NCR 561	
10:23 NCR 2956 11:06 NCR 328	11:06 N	11:06 N	CR 328	S/L/SE					12.10 NOV. 01.21	
10:21 NCR 2699 11:08 NCR 452		11:08 No	CR 452	S/L/SE	Object Extend Review Approve	01/16/97 03/20/97 08/21/97	*		12:07 NCR 561	

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	Approved Rule									12:16 NCR 1521		12:16 NCR 1521	12.16 NCR 152			12:16 NCR 152	12.16 NCR 152	12.16 NCR 1521	12:16 NCR 152	12:16 NCR 152	12:16 NCR 152	12:16 NCR 152		12:16 NCR 152				12:16 NCR 1521		
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Fiscal	Note	S/1/SE	S/1/SE		S/1/SE	S/1/SE	S/1/SE	S/1/SE	S/1/SE	•		•	•			*	*	*	*	*	*	*		*		•		•		•
Notice of	Fext	11:08 NCR 452	11:08 NCR 452		11:08 NCR 452	11:08 NCR 452	11:08 NCR 452	11:06 NCR 328	11:06 NCR 328	12:04 NCR 246		12:04 NCR 246	12:04 NCR 246			12:04 NCR 246		12:04 NCR 246		12:04 NCR 246		12:04 NCR 246		12:04 NCR 246						
Temporary	Rule	10:21 NCR 2699	10:21 NCR 2699		10:21 NCR 2699	10:21 NCR 2699	10:21 NCR 2699			11:21 NCR 1655	12:15 NCR 1431	11:21 NCR 1655	11:21 NCR 1655	11:22 NCR 1713	12:06 NCR 481	11:21 NCR 1655	12:06 NCR 481	11:21 NCR 1655	12:06 NCR 481	11:21 NCR 1655	12:06 NCR 481	11:21 NCR 1655	12:06 NCR 481	11:21 NCR 1655						
Rule-making	Proceedings							10:23 NCR 2956	10:23 NCR 2956																					
Agency/Rule	Citation	10 NCAC 03R .3034	10 NCAC 03R 3035		10 NCAC 03R .3036	10 NCAC 03R .3037	10 NCAC 03R .3038	10 NCAC 03R .3040	10 NCAC 03R .3050	10 NCAC 03R .3051	10 NCAC 03R .3051	10 NCAC 03R .3052	10 NCAC 03R .3053	10 NCAC 03R .3053	10 NCAC 03R .3053	10 NCAC 03R .3054	10 NCAC 03R .3055	10 NCAC 03R .3056	10 NCAC 03R .3057	10 NCAC 03R .3058	10 NCAC 03R .3059	10 NCAC 03R, 3060	10 NCAC 03R .3060	10 NCAC 03R .3061	10 NCAC 03R .3061	10 NCAC 03R .3062	10 NCAC 03R, 3062	10 NCAC 03R .3063	10 NCAC 03R .3063	10 NCAC 03R ,3064

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RRC	Action	Withdrawn by agey 11/97	•	Approve	Withdrawn by agcy 11/97	Withdrawn by agcy 11/97	Approve	Approve	Approve	Approve	Approve	Approve		Object	Approve Object	Approve Approve	Approve	Approve	Approve	Approve	Approve	Object	Арргоvе Арргоvе	Approve	Approve	Approve	Approve	Approve	Approve	
Fiscal	Note		•		*		*	*	*	*	*	S/L/SE		S/L/SE	S/L/SE	*	S/L/SE	•	S/L/SE	S/L/SE	*	*	*	*	•	*	*	*	*	
Notice of	Text		710 00111001	12:04 NCK 246	12:04 NCR 246		12:04 NCR 246		12:04 NCR 246	12:04 NCR 246	12:04 NCR 246	12:04 NCR 246	12:04 NCR 246	12:04 NCR 246	12:04 NCR 246	12:04 NCR 246	12:04 NCR 246	12:04 NCR 246	12:04 NCR 246	12:04 NCR 246	12:04 NCR 246	12:04 NCR 246	12:04 NCR 246	12:04 NCR 246						
Temporary	Rule	12:06 NCR 481	3371 00101011	12:06 NCR 481	11:21 NCR 1655	12:06 NCR 481	11:21 NCR 1655	12:06 NCR 481	11:21 NCR 1655	11:21 NCR 1655	11:21 NCR 1655	11:21 NCR 1655	11:21 NCR 1655	11:21 NCR 1655	11:21 NCR 1655	11:21 NCR 1655	11:21 NCR 1655	11:21 NCR 1655	11:21 NCR 1655	11:21 NCR 1655	11:21 NCR 1655	11:21 NCR 1655	11:21 NCR 1655	11:21 NCR 1655						
Rule-making	Proceedings																													11.00 1000
Agency/Rule	Citation	10 NCAC 03R .3064	2/00 0000000000000000000000000000000000	10 NCAC 03R .3065	10 NCAC 03R .3066	10 NCAC 03R .3066	10 NCAC 03R .3067	10 NCAC 03R .3068	10 NCAC 03R .3069	10 NCAC 03R .3070	10 NCAC 03R .3071	10 NCAC 03R .3072	10 NCAC 03R .3072	10 NCAC 03R .3073	10 NCAC 03R .3074	10 NCAC 03R .3075	10 NCAC 03R .3076	10 NCAC 03R .3077	10 NCAC 03R .3078	10 NCAC 03R .3079	10 NCAC 03R .3080	10 NCAC 03R .3081	10 NCAC 03R .3082	10 NCAC 03R .3083	10 NCAC 03R .3084	10 NCAC 03R .3085	10 NCAC 03R .3086	10 NCAC 03R .3087	10 NCAC 03R .3088	1002 020 020 01

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Notice of	Toxt	14.41	
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HHS NCR 1431	11:15 NCR 1431	11:15 NCR 1431	11:15 NCR 1431	11:15 NCR 1431	11:15 NCR 1431	11:15 NCR 1431	11:15 NCR 1431	H:15 NCR 1431	11:15 NCR 1431	H:15 NCR 1431	11:15 NCR 1431	11:15 NCR 1431	11:15 NCR 1431	11:15 NCR 1431	H:15 NCR 1431	11:15 NCR 1431	H115 NCR 1431	H:15 NCR 1431	H115 NCR 1431	11:15 NCR 1431	11:15 NCR 1431	H:15 NCR 1431	11:15 NCR 1431	H:15 NCR 1431	11:15 NCR 1431	11:15 NCR 1431	11:15 NCR 1431	11:15 NCR 1431	11:15 NCR 1431
10 NCAC 03R .6101	10 NCAC 03R .6102	10 NCAC 03R .6103	10 NCAC 03R .6104	10 NCAC 03R .6105	10 NCAC 03R 6106	10 NCAC 03R 6107	10 NCAC 03R .6108	10 NCAC 03R .6109	10 NCAC 03R .6110	10 NCAC 03R .6111	10 NCAC 03R .6112	10 NCAC 03R .6113	10 NCAC 03R .6114	10 NCAC 03R .6115	10 NCAC 03R .6116	10 NCAC 03R .6117	10 NCAC 03R 6118	10 NCAC 03R 6119	10 NCAC 03R .6120	10 NCAC 03R .6121	10 NCAC 03R .6122	10 NCAC 03R .6123	10 NCAC 03R .6124	10 NCAC 03R .6125	10 NCAC 03R .6126	10 NCAC 03R .6127	10 NCAC 03R .6128	10 NCAC 03R .6129	10 NCAC 03R .6130

Agency/Rule	Rule-making	Temporary	Notice of	Fiscal	RRC	RRC Status	Text differs	Effective by	A segment Dollar	54.5
Citation	Proceedings	Rule	Text	Note	Action	Date	proposal	Сочетог	Approved rate	Other
10 NCAC 03R .6131		11:15 NCR 1431								
10 NCAC 03R .6132		11:15 NCR 1431								
10 NCAC 03R .6133		11:15 NCR 1431								
10 NCAC 03R .6134		11:15 NCR 1431								
10 NCAC 03R .6135		11:15 NCR 1431								
10 NCAC 03R .6136		11:15 NCR 1431								
10 NCAC 03R .6137		11:15 NCR 1431								
10 NCAC 03R .6138		11:15 NCR 1431								
10 NCAC 03R .6139		11:15 NCR 1431								
10 NCAC 03R .6140		11:15 NCR 1431								
10 NCAC 03R .6141		11:15 NCR 1431								
Medical Assistance										
Medicaid Disproportionate Share List	ate Share List									12:02 NCR 46
10 NCAC 26B .0113	10:16 NCR 1721		11:28 NCR 2118	S/L	Agency withd	Agency withdrew 09/18/97	*		12:11 NCB 947	
10 NCAC 26B .0123		11:19 NCR 1436	11:24 NCR 1824	•	Approve	76/16/91			12:03 NCR 213	
10 NCAC 26D .0110	12:06 NCR 444									
10 NCAC 26G .0707	11:08 NCR 450	11:15 NCR 1205	11:18 NCR 1371	*	Approve	04/17/97			11:29 NCR 2211	
10 NCAC 2611.0101	11:14 NCR 1108									
10 NCAC 2611.0102	11:14 NCR 1108									
10 NCAC 2611.0102	12:09 NCR 743	12:14 NCR 1341								
10 NCAC 26H,0104	11:16 NCR 1268	12:14 NCR 1341	11:23 NCR 1781	S/L	Approve	05/15/97	*		11:30 NCR 2314	
10 NCAC 2611.0211	12:09 NCR 743	12:14 NCR 1341								
10 NCAC 2611.0212		11:15 NCR 1205	Temp Expired							
10 NCAC 2611.0212		12:09 NCR 827								
10 NCAC 2611.0213		11:15 NCR 1205	Temp Expired							
10 NCAC 2611.0213	11:18 NCR 1368		12:07 NCR 511	S/SE	Approve	01/15/98	*			
10 NCAC 2611.0213		11:26 NCR 1997								
10 NCAC 2611.0213		12:09 NCR 827								
10 NCAC 2611.0401	12:08 NCR 618	12:14 NCR 1341								

Princeding Risk Nate Nate Nate Action Data Pringed Construct Approved Risk Princeding	Agency/Rule	Rule-making	Temporary	Notice of	Fiscal	RRC	RRC Status	Text differs	Effective by		
12.05 NCR 2686 11.19 NCR 1438	Citation	Proceedings	Rule	Text	Note	Action	Date	from	Governor	Approved Rule	Other
12.05 NCR 2686 11.19 NCR 1438											
12-04 NCR 313 12-15 NCR 1419 S1, Approve 00/18-97 • 12-04 NCR 313 12-15 NCR 1419 S1, Approve 00/18-97 • 12-04 NCR 313 12-15 NCR 1419 S1, Approve 12-06 NCR 444 12-06 NCR 841 11-28 NCR 2118 • Approve 07/17-97 • 11-06 NCR 841 11-28 NCR 2118 • Approve 07/17-97 • 11-06 NCR 841 11-28 NCR 2118 • Approve 07/17-97 • 11-06 NCR 196 1	10 NCAC 26H.0506	10:21 NCR 2686									
12-06 NCR 317 12-06 NCR 444 12-06 NCR 1064 12-06 NCR 1067 11-06 NCR 1067 11-06 NCR 1067 11-06 NCR 1068 11-06 NCR 1069 11-06 NCR 1068 11-06 NCR 1069 11-06 NCR 1069 11-06 NCR 1069 11-06 NCR 1068 11-06 NCR 1069 11-06 NCR 1068 11-06 NCR 106	10 NCAC 2611.0506		11:19 NCR 1438	11:29 NCR 2205	S/1/SE	Approve	09/18/97	*		12 10 NCR 878	
12.06 NCR 444 12.10 NCR 841 11.28 NCR 2118 11.20 NCR 841 11.28 NCR 2118 11.20 NCR 805 11.01 NCR 805 11.01 NCR 805 11.01 NCR 805 11.01 NCR 196 11.024 NCR 196 1	10 NCAC 26H .0602		12:04 NCR 313	12:15 NCR 1419	S/L						
12.06 NCR 444 12.06 NCR 441 12	10 NCAC 26K .0106	12.05 NCR 337									
12.06 NCR 444 12.06 NCR 841 12	10 NCAC 26K .0106	12.06 NCR 444									
12-06 NCR 444 11-10 NCR 841 11-28 NCR 2118 • Approve 07/17/97 11-10 NCR 841 11-28 NCR 2118 • Approve 07/17/97 11-10 NCR 841 11-28 NCR 2118 • Approve 07/17/97 11-10 NCR 841 11-28 NCR 2118 • Approve 07/17/97 11-10 NCR 841 11-28 NCR 2118 • Approve 07/17/97 11-10 NCR 841 11-28 NCR 2118 • Approve 07/17/97 11-10 NCR 196 Temp Expired 10-24 NCR 3057 11-04 NCR 196 Temp Expired 10-25 NCR 3057 11-04 NCR 196 Temp Expired 10-25 NCR 1960 Temp Exp	10 NCAC 26M 0201	12.06 NCR 444									
12.06 NCR 444 11.10 NCR 841 11.28 NCR 2118 11.20 NCR 218 11.40 NCR 196 11.40 NC	10 NCAC 26M 0202	12:06 NCR 444									
12.06 NCR 444 11.10 NCR 841 11.12 8 NCR 2118 11.10 NCR 841 11.12 8 NCR 2118 11.10 NCR 841 11.28 NCR 2118 11.20 NCR 106 11.20 NCR 841 11.20 NCR 106 11.20 NCR 841 11.20 NCR 106 11.2	10 NCAC 26M 0203	12:05 NCR 337									
12:06 NCR 444 12:06 NCR 444 12:06 NCR 444 12:06 NCR 444 11:10 NCR 841	10 NCAC 26M 0203	12.06 NCR 444									
12:06 NCR 444 12:06 NCR 444 12:06 NCR 444 11:10 NCR 841	10 NCAC 26M 0204	12:06 NCR 444									
12:06 NCR 444 11:10 NCR 841	10 NCAC 50A .0604	12:06 NCR 444									
11-10 NCR 841	10 NCAC 50B .0202		11:10 NCR 841	11:28 NCR 2118	*	Approve	07/17/97	*		12:04 NCR 317	
11-10 NCR 841 11-28 NCR 2118	10 NCAC 50B .0202	12:06 NCR 444									
10.24 NCR 3057 11.04 NCR 196 Temp Expired * Approve 0717/97 10.24 NCR 3057 11.04 NCR 196 Temp Expired * Approve 0717/97 10.24 NCR 3057 11.04 NCR 196 Temp Expired * Approve 0717/97 10.24 NCR 3057 11.04 NCR 196 Temp Expired * Approve * Approve 10.24 NCR 3057 11.04 NCR 196 Temp Expired * Approve * Approve 10.24 NCR 3057 11.04 NCR 196 Temp Expired * Approve * Approve 10.24 NCR 3057 11.04 NCR 196 Temp Expired * Approve * Approve 10.24 NCR 3057 11.04 NCR 196 Temp Expired * Approve * Approve 10.24 NCR 3057 11.04 NCR 196 Temp Expired * Approve * Approve 10.24 NCR 1268 11.20 NCR 11860 * Approve * Approve * Approve	10 NCAC 50B 0404		11:10 NCR 841	11:28 NCR 2118		Approve	76/11/70			12:04 NCR 317	
10.24 NCR 3057 11.04 NCR 196 Temp Expired 11.120 NCR 1560 11.29 NCR 2187 * Approve 10.16/97 11.20 NCR 1560 11.29 NCR 2187 * Approve 10.16/97	10 NCAC 50H 0409		11:10 NCR 841	11:28 NCR 2118	*	Approve	07/17/97			12:04 NCR 317	
10.24 NCR 3057 11.04 NCR 196 Temp Expired 11.20 NCR 1560 11.29 NCR 2187 * Approve 10/16/97	10 NCAC 50D .0101	10 24 NCR 3057	11-04 NCR 196	Temp Expired							
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11:20 NCR 1560 11:29 NCR 2187 * Approve 10/16/97 * 11:20 NCR 1560 11:29 NCR 2187 * Approve 10/16/97 *	10 NCAC 0313	11:16 NCR 1268									
11:20 NCR 1560 11:29 NCR 2187 * Approve 10/16/97 *	10 NCAC 03H-1001		11:20 NCR 1560	11:29 NCR 2187		Approve	10/16/97	*		12:11 NCR 947	
	10 NCAC 0311.1002		11:20 NCR 1560	11-29 NCR 2187	*	Approve	10/16/97	*		12:11 NCR 947	
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# 12:11 NCR 947 * * * * * * * * * * * * * * * *	RRC Status
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* * * * *	11:29 NCR 2187 * Approve 10/16/97
	12:05 NCR 339 * Approve 01/15/98
	12:05 NCR 339 S/L Approve 01/15/98
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	N/A Approve 01/15/98
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Temporary
Text
12:05 NCR 339
11:29 NCR 2187
12:06 NCR 459

Test Note Action Date Proposal Governor Opposal	Rule-making	Temporary	Notice of	Fiscal	RRC	RRC Status	Text differs	Effective by	Annroved Rule	Other
6 NCR 459		Rule	Text	Note	Actlon	Date	proposal	Сочетог	ana nagado	Compo
6 NCR 459										
4 NCR 1124			12:06 NCR 459	*	Approve	01/15/98				
HETA WCR 124 Withdrawn 01/16.97 HETA WCR 124 S Object	ud Sub	stance Abuse So	ervices							
Withdrawn 01/1697 Withdrawn 01	=	2:12 NCR 1060								
Approve 05/15/97 Withdrawn 01/16/97 Approve 05/15/97 Approve 01/16/97 S Object 01/16/97 S Approve 01/16/97 S Object 01/16/97			11:14 NCR 1124	as 1	Withdrawn	26/91/10	,			
## Approve 05/15/97 ## Withdrawn 01/16/97 ##			11:24 NCR 1822 11:14 NCR 1124	* *	Approve Withdrawn	05/15/97 01/16/97	•		11:30 NCR 2314	
windrawn 01/1697 windrawn 01/1697 windrawn 01/1697 windrawn 01/1697 windrawn 01/1697 windrawn 01/1697 S Approve 02/2097 Approve 01/1697 S Object 01/1697 S Approve 01/1697 S Object 01/1697 S Approve 01/1697 S Object 01/1697			11:24 NCR 1822	* 1	Approve	05/15/97	*		11:30 NCR 2314	
* Withdrawn 01/16/97 * Approve 05/15/97 * Approve 05/15/97 * Approve 01/16/97 S Approve 01/16/97 S Object 01/16/97 S Object 01/16/97 S Approve 02/20/97 S Approve 01/16/97			11:14 NCR 1124 11:24 NCR 1822	* *	Withdrawn Approve	01/16/97 05/15/97			11:30 NCR 2314	
## Withdrawn 05/15/97			11:14 NCR 1124	* 1	Withdrawn	16/91/10				
* Approve 05/15/97 S Approve 01/16/97 S Object 01/16/97 S Approve 02/20/97 S Object 01/16/97 S Approve 02/20/97 S Approve 01/16/97 S Approve 01/16/97 S Approve 01/16/97 S Approve 01/16/97 S Object 01/16/97 S Object 01/16/97 S Approve 02/20/97 S Approve 01/16/97 S Object 01/16/97 S Approve 01/16/97			11:14 NCR 1124	• •	Approve Withdrawn	05/15/97			11:30 NCK 2314	
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10 NCAC 18W .0219	10:15 NCR 1478		11:14 NCR 1124	S	Approve	01/16/97	*			
10 NCAC 4511.0200	11 08 NCR 449									
10 NCAC 4511.0203	11-08 NCR 449	11:29 NCR 2208	11:29 NCR 2208	*	Approve	12/18/97	*		12:17 NCR 1620	
Secretary of Health and Human Services	Human Services									
10 NCAC 14V ,7006		12:01 NCR 31	12:07 NCR 511	*						
10 NCAC 14V.7101	11:30 NCR 2300		12:06 NCR 459	•						
10 NCAC 14V .7102	11:30 NCR 2300		12:06 NCR 459	*						
10 NCAC 14V .7103	11:30 NCR 2300		12:06 NCR 459	S						
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10 NCAC 14V .7105	11:30 NCR 2300		12:06 NCR 459	×						
10 NCAC 21B .0117		12:17 NCR 1616								
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10 NCAC 24A .0508	12.12 NCR 993	12:13 NCR 1180								
10 NCAC 30 .0207	12:11 NCR 919	12:14 NCR 1347	12:15 NCR 1420	*						
10 NCAC 35E .0101		11:16 NCR 1288	11:30 NCR 2301	*	Approve	08/21/97	*		12 07 NCR 561	
10 NCAC 35E .0105		11:16 NCR 1288	11:30 NCR 2301	*	Approve	08/21/97	*		12.07 NCR 561	
10 NCAC 35E_0106		11:16 NCR 1288	11:30 NCR 2301	*	Approve	08/21/97	*		12:07 NCR 561	
10 NCAC 35E 0308		11:16 NCR 1288	11:30 NCR 2301	*	Approve	08/21/97	*		12:07 NCR 561	
10 NCAC 41A .0007		12:11 NCR 938	12:15 NCR 1420	*						
10 NCAC 41E	12-11 NCR 919									
10 NCAC 41F.0707		12:11 NCR 938	12:15 NCR 1420	x						
10 NCAC 41F,0813		12:11 NCR 938	12:15 NCR 1420	S						
10 NCAC 41G	12:11 NCR 919									
10 NCAC 411.0100	10:17 NCR 2228									
10 NCAC 411.0102	10:17 NCR 2228		10:21 NCR 2687	*						
10 NCAC 42C .3401		12:13 NCR 1180								
10 NCAC 42C .3403		12:13 NCR 1180								
10 NCAC 42C .3404		12:13 NCR 1180								
10 NCAC 42C .3601		12:13 NCR 1180								

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10 NCAC 42J .0001		11:16 NCR 1288	11:30 NCR 2301	*	Approve	08/21/97	*		12.07 NCR 561	
10 NCAC 42J .0004		11:16 NCR 1288	11:30 NCR 2301	*	Approve	08/21/97			12:07 NCR 561	
10 NCAC 42J .0005		11.16 NCR 1288	11:30 NCR 2301	•	Object	08/21/97	*			
10 NCAC 42R .0201	12:11 NCR 919	12:13 NCR 1180			/Approve	16/81/60	•		12:10 NCK 8/8	
10 NCAC 47A .0502		12:11 NCR 938	12:15 NCR 1420	*						
10 NCAC 4713 .0102		12:11 NCR 938	12:15 NCR 1420	*						
10 NCAC 4713.0303		12:11 NCR 938	12:15 NCR 1420	•						
10 NCAC 4713 0304		12:11 NCR 938	12.15 NCR 1420	*						
10 NCAC 4713 .0305		12:11 NCR 938	12:15 NCR 1420	*						
10 NCAC 4713 .0403		12:11 NCR 938	12:15 NCR 1420	*						
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10 NCAC 20C .0201	12:08 NCR 618		12:13 NCR 1135	•						
10 NCAC 20C .0202	12:08 NCR 618		12:13 NCR 1135	*						
10 NCAC 20C .0203	12:08 NCR 618		12:13 NCR 1135	*						
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10 NCAC 20C .0603	12:08 NCR 618		12:13 NCR 1135	*						
10 NCAC 20C .0604	12:08 NCR 618		12:13 NCR 1135	•						
10 NCAC 20C .0606	12:08 NCR 618		12:13 NCR 1135	*						
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11 NCAC 06	12:09 NCR 744									
11 NCAC 10 .0105	12:09 NCR 744		12:14 NCR 1255	*						
11 NCAC 10 .0602		11115 NCR 1223	11:19 NCR 1426	*	Approve	03/20/97	*		11:26 NCR 2004	
11 NCAC 10 0603		11:15 NCR 1223	11:19 NCR 1426	*	Approve	03/20/97	*		11:26 NCR 2004	
11 NCAC 10 .0606		11:15 NCR 1223	11:19 NCR 1426	*	Approve	03/20/97	*		11:26 NCR 2004	
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11 NCAC 1113 .0602	12:09 NCR 744		12:14 NCR 1255	*						
11 NCAC 11B .0603	12:09 NCR 744		12:14 NCR 1255	*						
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11 NCAC 11B .0606	11 NCAC 1113 .0607	11 NCAC 1113.0608	11 NCAC 11B .0609	11 NCAC 1113.0610	11 NCAC 11B .0611	11 NCAC 11B .0612	11 NCAC 11B .0613	11 NCAC 11B .0614	11 NCAC 1113.0615	11 NCAC 11B .0616	11 NCAC 1113.0617	11 NCAC 11C.0108	11 NCAC 11C.0109	11 NCAC 12	11 NCAC 12 1703	11 NCAC 12,1801	11 NCAC 12 .1802	11 NCAC 12.1803	11 NCAC 12.1804	11 NCAC 13	11 NCAC 14	11 NCAC 15	11 NCAC 16	11 NCAC 17	11 NCAC 19.0002	11 NCAC 19.0003	11 NCAC 19.0004	11 NCAC 19.0006	11 NCAC 20

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11 NCAC 21	12:09 NCR 744						
Fire and Rescue Commission	mission						
11 NCAC 05C .0101	12:09 NCR 744		12:14 NCR 1252	*			
11 NCAC 05C .0102	12:09 NCR 744		12:14 NCR 1252	•			
11 NCAC 05C .0103	12:09 NCR 744		12:14 NCR 1252	*			
11 NCAC 05C .0104	12:09 NCR 744		12:14 NCR 1252	•			
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11 NCAC 08	12:09 NCR 744						
11 NCAC 08.1000	12:09 NCR 744						
11 NCAC 08 .1001		11:15 NCR 1212	11:19 NCR 1416	•	Vithdrew		Temp Filed over obj
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11 NCAC 08 .1003		11:15 NCR 1212	11:19 NCR 1416	*	Vithdrew		Temp Filed over obj
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11 NCAC 08 .1007		11:15 NCR 1212	11:19 NCR 1416	* *	Agency Withdrew 03/97	12:03 NCB 213	Temp Filed over obj
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Notice of	Text		12:14 NCR 1253				11:14 NCR 1136				11:20 NCR 1539	11:20 NCR 1539	11:20 NCR 1539	11:20 NCR 1539	11:20 NCR 1539	11:20 NCR 1539	11:20 NCR 1539	11:20 NCR 1539	11:20 NCR 1539	11:20 NCR 1539	11:20 NCR 1539	11:20 NCR 1539	11:20 NCR 1539	11:20 NCR 1539	11:20 NCR 1539						
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11 14 NCR 1109		11:20 NCR 1539	*	Approve	04/17/97			11-29 NCR 2211	
11:14 NCR 1109		11:20 NCR 1539	*	Approve	04/17/97			11·29 NCR 2211	
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12:04 NCR 242		12.08 NCR 624	*	Approve	12/18/97	*		12:17 NCR 1620	
N/A	V/N	N/A		Approve	01/15/98				
12:04 NCR 242		12:08 NCR 624	*	Approve	12/18/97	*		12:17 NCR 1620	
12:04 NCR 242		12:08 NCR 624	*	Approve	12/18/97	*		12:17 NCR 1620	
12:04 NCR 242		12.08 NCR 624	*	Approve	12/18/97	*		12:17 NCR 1620	
12:04 NCR 242		12-08 NCR 624	_						

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	A managed Buds	Approved Name										12:17 NCR 1620		12:17 NCR 1620			12:17 NCR 1620		12:17 NCR 1620			12:17 NCR 1620		12:17 NCR 1620	12:17 NCR 1620	12:17 NCR 1620	12:17 NCR 1620	12:17 NCR 1620	12:17 NCR 1620	12:17 NCR 1620	12:17 NCR 1620	0001 0014 51:01
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744	KKC Status	Action		Agency withdrew 01/15/98			Approve					Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve		Approve	Approve		Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	
	Fiscal	Note	Š	3/F	*	*		*	*	*	*	*		*			*		*	*		*	*	*	*	*	*	*	*	*	*	1
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	Agency/Rule	Citation		12 NCAC 10B .0401	12 NCAC 10B .0402	12 NCAC 10B .0403	12 NCAC 10B .0403	12 NCAC 10B .0406	12 NCAC 10B .0407	12 NCAC 10B .0408	12 NCAC 10B .0409	12 NCAC 10B.0505	12 NCAC 10B .0505	12 NCAC 10B .0601	12 NCAC 10B .0601	12 NCAC 10B .0602	12 NCAC 10B .0603	12 NCAC 10B .0603	12 NCAC 10B .0605	12 NCAC 10B .0701	12 NCAC 10B .0701	12 NCAC 10B .0702	12 NCAC 10B .0702	12 NCAC 10B.0703	12 NCAC 10B.0704	12 NCAC 10B .0705	12 NCAC 10B .0706	12 NCAC 10B .0707	12 NCAC 10B .0801	12 NCAC 10B .0802	12 NCAC 10B,0903	0000 001010101

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12 NCAC 10B 0910	12:04 NCR 242		12 08 NCR 624	٠	Approve	12/18/97			12-17 NCR 1620	
12 NCAC 10B 0911	12:04 NCR 242		12-08 NCR 624	٠	Approve	12/18/97			12.17 NCR 1620	
12 NCAC 10B 1001	N/N	N/A	V/N		Approve	01/15/98				
12 NCAC 10B .1002	12.04 NCR 242		12:08 NCR 624	*	Approve	12/18/97	*		12:17 NCR 1620	
12 NCAC 10B 1002	N/A	K/X	V/N		Approve	01/15/98				
12 NCAC 10B,1004	12 04 NCR 242		12:08 NCR 624	*	Approve	12/18/97			12 17 NCR 1620	
12 NCAC 10B ,1005	12 04 NCR 242		12.08 NCR 624	*	Approve	12/18/97			12 17 NCR 1620	
12 NCAC 10B .1006	12 04 NCR 242		12:08 NCR 624	*	Approve	12/18/97	*		12:17 NCR 1620	
12 NCAC 1013 .1101	12.04 NCR 242		12:08 NCR 624	*						
12 NCAC 10B 1101	12.07 NCR 508									
12 NCAC 10B ,1101	N/N	N/N	N/A		Approve	86/\$1/10				
12 NCAC 10B .1102	12 04 NCR 242		12.08 NCR 624	٠						
12 NCAC 10B .1102	12.07 NCR 508									
12 NCAC 10B 1102	N/A	N/A	N/N		Approve	01/15/98				
12 NCAC 10B 1103	12 04 NCR 242		12:08 NCR 624	•						
12 NCAC 10B ,1103	12.07 NCR 508									
12 NCAC 10B 1104	12 04 NCR 242		12:08 NCR 624	*						
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12 NCAC 10B 1105	12 04 NCR 242		12:08 NCR 624	*						
12 NCAC 1013 1201	K/X	N/A	V/N		Approve	01/15/98				
12 NCAC 10B .1202	12·04 NCR 242		12:08 NCR 624	*	Approve	12/18/97	*		12:17 NCR 1620	
12 NCAC 10B 1202	N/A	N/A	N/A		Approve	01/15/98				
12 NCAC 10B 1204	12-04 NCR 242		12:08 NCR 624	*	Approve	12/18/97			12:17 NCR 1620	
12 NCAC 1013,1205	12:04 NCR 242		12:08 NCR 624	*	Approve	12/18/97			12:17 NCR 1620	
12 NCAC 10B .1206	12 04 NCR 242		12:08 NCR 624	*	Approve	12/18/97	*		12:17 NCR 1620	
12 NCAC 10B .1301	12.07 NCR 508		12:12 NCR 995	*						
12 NCAC 10B .1302	12.07 NCR 508		12:12 NCR 995	S						
12 NCAC 10B 1303	12 07 NCR 508		12.12 NCR 995	s						
12 NCAC 10B .1304	12.07 NCR 508		12:12 NCR 995	x						
12 NCAC 1013.2001	N/A	N/A	V/N		Approve	01/15/98				

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12 NCAC 10B .2002	12:07 NCR 508		12:12 NCR 995	*						
12 NCAC 10B .2101	12:07 NCR 508		12:12 NCR 995	*		•				
12 NCAC 10B .2102	12:07 NCR 508		12:12 NCR 995	•						
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12 NCAC 04E .0103	11:11 NCR 881		11:17 NCR 1339		Approve	05/15/97			11:30 NCR 2314	
12 NCAC 04E .0104	11:17 NCR 1336		11:22 NCR 1710	*	Approve	07/17/97	*		12:04 NCR 317	
12 NCAC 04E .0401	11:17 NCR 1336		11:22 NCR 1710	*	Approve	07/17/97			12:04 NCR 317	
12 NCAC 04E .0404	11:17 NCR 1336		11:22 NCR 1710	*	Approve	07/17/97	*		12:04 NCR 317	
12 NCAC 04E .0405	11:17 NCR 1336		11:22 NCR 1710	*	Approve	16/11/10	*		12:04 NCR 317	
LABOR										
Boiler & Pressure Vessel										
13 NCAC 13 .0213		11:25 NCR 1918	Temp Expired 12/27/97	ē						
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*13 NCAC 07F .0101										12:08 NCR 613
*13 NCAC 07F .0501										12:08 NCR 613
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13 NCAC 07A .0302	11:26 NCR 1984		12:03 NCR 170	*	Approve	11/20/97	*		12:16 NCR 1521	
13 NCAC 07A .0708	11:26 NCR 1984		12:03 NCR 170	*	Approve	11/20/97	*		12:16 NCR 1521	
13 NCAC 07A .0900	11:11 NCR 881									
13 NCAC 07F	11:03 NCR 106									
13 NCAC 07F.0101	11:24 NCR 1817		12:05 NCR 354	*	Approve	11/20/97	*		12:16 NCR 1521	
13 NCAC 07F.0101	11:26 NCR 1984		12:03 NCR 170	*						
13 NCAC 07F .0102	11:26 NCR 1984		12:03 NCR 170	*	Approve	11/20/97			12:16 NCR 1521	
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13 NCAC 07F .0201	11:09 NCR 568									republished 11 24 NCR 1817
13 NCAC 07F .0201	11:24 NCR 1817		12:02 NCR 60	*	Approve	11/20/97	*		12:16 NCR 1521	

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13 NCAC 07F 0201	11.26 NCR 1984		12.03 NCR 170	*						
13 NCAC 07F .0301	11:03 NCR 106									
13 NCAC 07F .0301	11:26 NCR 1984		12.03 NCR 170	*	Approve	11/20/97	*		12-16 NCR 1521	
13 NCAC 07F .0426	11:26 NCR 1984		12:03 NCR 170	*	Approve	11/20/97	•		12:16 NCR 1521	
13 NCAC 07F .0501	11:26 NCR 1984		12:03 NCR 170	•	Approve	11/20/97	*		12.16 NCR 1521	
13 NCAC 07F 0502	11-26 NCR 1984		12:03 NCR 170	•	Approve	11/20/97	•		12:16 NCR 1521	
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13 NCAC 16.0102	11-26 NCR 1984		12:05 NCR 412	*	Approve	12/18/97	•		12.17 NCR 1620	
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13 NCAC 16.0202	11.26 NCR 1984		12:05 NCR 412	*	Approve	12/18/97			12:17 NCR 1620	
13 NCAC 16.0203	11:26 NCR 1984		12:05 NCR 412	*	Approve	12/18/97			12:17 NCR 1620	
13 NCAC 16.0204	11:26 NCR 1984		12:05 NCR 412	*	Approve	12/18/97			12.17 NCR 1620	
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13 NCAC 16.0206	11:26 NCR 1984		12:05 NCR 412	*	Approve	12/18/97			12:17 NCR 1620	
13 NCAC 16.0207	11:26 NCR 1984		12:05 NCR 412	*	Approve	12/18/97			12.17 NCR 1620	
13 NCAC 16.0208	11:26 NCR 1984		12:05 NCR 412	*	Approve	12/18/97			12:17 NCR 1620	
13 NCAC 16 0301	11-26 NCR 1984		12:05 NCR 412	*	Approve	12/18/97	*		12.17 NCR 1620	
13 NCAC 16.0302	11:26 NCR 1984		12:05 NCR 412	*	Approve	12/18/97			12.17 NCR 1620	
13 NCAC 16.0303	11:26 NCR 1984		12:05 NCR 412	*	Approve	12/18/97			12:17 NCR 1620	
13 NCAC 16.0401	11:26 NCR 1984		12:05 NCR 412	*	Approve	12/18/97			12:17 NCR 1620	
13 NCAC 16.0402	11:26 NCR 1984		12:05 NCR 412	*	Approve	12/18/97	*		12:17 NCR 1620	
13 NCAC 16.0501	11:26 NCR 1984		12:05 NCR 412	*	Approve	12/18/97	*		12·17 NCR 1620	
13 NCAC 16.0502	11:26 NCR 1984		12:05 NCR 412	*	Approve	12/18/97			12:17 NCR 1620	
13 NCAC 16,0601	11:26 NCR 1984		12:05 NCR 412	*	Agency did not adopt	i adopt				
13 NCAC 16 .0602	11:26 NCR 1984		12.05 NCR 412	*	Agency did not adopt	t adopt				
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21 NCAC 26 .0104 21 NCAC 26 .0105

	Other																													
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RRC	Action											Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve		Approve								
Fiscal	Note										*	*	*	*	*	*	*	*	*	*		*	*	*	L	*	*	*	*	*
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21 NCAC 3211.0503	11:26 NCR 1986		12:04 NCR 294	•	Approve	12/18/97			12:17 NCR 1620	
21 NCAC 3211.0504	11:26 NCR 1986		12.04 NCR 294	L	Approve	12/18/97			12:17 NCR 1620	
21 NCAC 3211.0505	11.26 NCR 1986		12.04 NCR 294	•	Approve	12/18/97			12.17 NCR 1620	
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21 NCAC 3211.0901	11:26 NCR 1986		12:04 NCR 294	•	Approve	12/18/97			12:17 NCR 1620	
21 NCAC 32H .1004	11:26 NCR 1986		12:04 NCR 294	*	Approve	12/18/97			12:17 NCR 1620	
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21 NCAC 34A .0126	12:09 NCR 745		12:14 NCR 1334	L						
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21 NCAC 36 .0109	11:24 NCR 1821		11:28 NCR 2130	•	Approve	12/18/97			12:17 NCR 1620	
21 NCAC 36 .0227	12:05 NCR 338									
21 NCAC 36.0320	11:14 NCR 1109		11:19 NCR 1428	*	Object	03/20/97	•		11.00 MON 00.11	
21 NCAC 36 .0601	12:01 NCR 5		12:06 NCR 479	•	Approve	04/1/97			11:29 NCK 2211	

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		12:06 NCR 479	*						
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		12:06 NCR 479	*						
		12:06 NCR 479	*						
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19A NCAC 02E .0218	12:05 NCR 337		12:12 NCR 1053	*						
19A NCAC 02E .0219	12:05 NCR 337		12:12 NCR 1053	*						
19A NCAC 02E .0220 12:05 NCR 337	12:05 NCR 337		12:12 NCR 1053	*						
19A NCAC 02E .0221	12:05 NCR 337		12:12 NCR 1053	*						
19A NCAC 02E .0222	12:05 NCR 337		12:12 NCR 1053	*						
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19A NCAC 03D .0525		12:08 NCR 729	12:14 NCR 1333	•						
19 A NCAC 031 .0100	11:19 NCR 1413									
19A NCAC 031.0200	11:19 NCR 1413									
19A NCAC 031.0300	11:19 NCR 1413									
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19A NCAC 03J .0102	11:11 NCR 882		11:17 NCR 1340		Approve	02/20/97	*		11:24 NCR 1832	
19A NCAC 03J .0306	11:11 NCR 882		11:17 NCR 1340	*	Object	02/20/97				
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