1	12 NCAC 09A	.0205 is amended as published in 34.13 NCR 1193-1204 as follows:
2	12 NCAC 09A	.0205 PERIOD OF SUSPENSION: REVOCATION: OR DENIAL
4		Commission revokes or denies the certification of a criminal justice officer, the period of the sanction
5	` /	ent where the cause of sanction is:
6	(1)	commission or conviction of a felony offense offense, except as provided by 17C-13(a): or
7	(2)	commission or conviction of a criminal offense for which authorized punishment is authorized by
8	(2)	law to included imprisonment for more than two years, except as provided by G.S. 17C-13(a): years;
9		or
10	(3)	the second suspension of an officer's certification for any of the causes requiring a five-year period
11	(3)	of suspension. suspension pursuant to 12 NCAC 09A .0204.
12	(b) When the (Commission suspends or denies the certification of a criminal justice officer, the period of sanction
13	shall be not less	than five years; however, the Commission may either reduce or suspend the period of sanction under
14		f this Rule or substitute a period of probation in lieu of suspension of certification as determined on a
15		sis following a consent order or an administrative hearing, where the cause of sanction is:
16	(1)	commission or conviction of a criminal offense other than those listed in Paragraph (a) of this Rule;
17	, ,	or
18	(2)	refusal to submit to the applicant or lateral transferee drug screen required by these Rules; or
19	(3)	production of a positive result on a drug screen reported to the Commission under 12 NCAC 09C
20		.0310, where the positive result cannot be explained to be in compliance with the law; the
21		Commission's satisfaction; or
22	(4)	material misrepresentation of any information required for certification or accreditation; or
23	(5)	obtaining, attempting to obtain, aiding another person to obtain, or aiding another person to attempt
24		to obtain credit, training or certification by any means of false pretense, deception, defraudation,
25		misrepresentation or cheating; er
26	(6)	failure to make either of the notifications as required by 12 NCAC 09B .0101(8); er
27	(7)	removal from office under the provisions of G.S. 128-16 or the provisions of G.S. 14-230; or
28	(8)	performing activities or duties for which certification by the Commission is required without having
29		first obtained the appropriate eertification. certification; or
30	<u>(9)</u>	commission or conviction of four or more crimes or unlawful acts defined as "Class B
31		misdemeanors" in 12 NCAC 09A .0103(24)(b), regardless of the date of conviction[offenses as
32		specified in 12 NCAC 09B .0111(1)(d).]
33	(c) When the O	Commission suspends or denies the certification of a criminal justice officer, the period of sanction
34	shall be for an i	ndefinite period, but continuing so long as the stated deficiency, infraction, or impairment continues
35	to exist, where t	the cause of sanction is:
36	(1)	failure to meet or satisfy relevant basic training requirements; requirements pursuant to 12 NCAC
37		09B .0205, 0225, .0235, and 0236; or

1	(2)	failure to meet or maintain the minimum standards of employment; employment pursuant to 09B
2		<u>.0101, .0111, .0114, .0116, .0117; or</u>
3	(3)	discharge from a criminal justice agency for impairment of physical or mental capabilities; or
4	(4)	failure to meet or satisfy the in-service training requirements as prescribed in 12 NCAC 9E.
5		
6	History Note:	Authority G.S. 17C-6; 17C-10;
7		Eff. January 1, 1981;
8		Amended Eff. February 1, 2006; August 1, 2001; November 1, 1993; July 1, 1990; July 1, 1989;
9		October 1, 1985;
10		Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. May 25,
11		2019.
12		Amended Eff. <u>July 1, 2020.</u>

1	12 NCAC 09B .0	202 is amended with changes as published in 34:13 NCR 1193-1204 as follows:
2		
3	12 NCAC 09B .0	202 RESPONSIBILITIES OF THE SCHOOL DIRECTOR
4	(a) In planning, of	developing, coordinating, and delivering each Commission-certified criminal justice training course,
5	the School Direct	tor shall:
6	(1)	Formalize and schedule the course curriculum in accordance with the curriculum standards
7		established in this Subchapter;
8	(2)	Select and schedule instructors who are certified by the Commission;
9	(3)	Provide each instructor with a current Commission course outline and all necessary additional
10		information concerning the instructor's duties and responsibilities;
11	(4)	Notify each instructor that he or she shall comply with the Basic Law Enforcement Training Course
12		Management Guide and provide him or her access to the most current version of the Course
13		Management Guide;
14	(5)	Ensure each instructor utilizes Commission approved Review each instructor's lesson plans and
15		other instructional materials materials; for conformance to Commission standards and to minimize
16		repetition and duplication of subject matter;
17	(6)	Arrange for the availability of appropriate audiovisual aids and materials, publications, facilities,
18		and equipment for training in all topic areas;
19	(7)	Develop, adopt, reproduce, and distribute any supplemental rules and requirements determined by
20		the school to be necessary or appropriate for:
21		(A) effective course delivery;
22		(B) establishing responsibilities and obligations of agencies or departments employing or
23		sponsoring course trainees; and
24		(C) regulating trainee participation and demeanor, ensuring trainee attendance, and
25		maintaining performance records;
26	(8)	If appropriate, recommend housing and dining facilities for trainees;
27	(9)	Administer the course delivery in accordance with Commission approved lesson plans and course
28		management guides; procedures and standards, give consideration to advisory guidelines issued by
29		the Commission, and ensure that the training offered is safe and effective;
30	(10)	Maintain direct supervision, direction, and control over the performance of all persons to whom any
31		portion of the planning, development, presentation, or administration of a course has been delegated.
32		The comprehensive final examination shall be administered by the Criminal Justice Education and
33		Training Standards Commission; and
34	(11)	Report the completion of each presentation of a Commission-certified criminal justice training
35		course to the Commission. Commission, utilizing forms required for submission, to the Commission
36		which are located on the Agency's website: https://ncdoj.gov/law-enforcement-training/criminal-
37		justice/forms-and-publications/.

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2	(12)	All forms required for submission to the Commission are located on the Agency's website:
3		http://www.ncdoj.gov/About DOJ/Law Enforcement Training and Standards/Criminal Justice
4		Education and Training Standards/Forms and Publications.aspx.
5	(b) In addition	to Paragraph (a) of this Rule, in planning, developing, coordinating, and delivering each Commission-
6	certified Basic	Law Enforcement Training Course, the School Director shall:
7	(1)	Deliver training in accordance with the most current version of the Basic Law Enforcement Training
8		Course Management Guide as published by the North Carolina Justice Academy;
9	(2)	Schedule course presentation to include 12 hours of instruction each week during consecutive
10		calendar weeks, except that there may be as many as three one-week breaks until course
11		requirements are completed;
12	(3)	Schedule only specialized instructors certified by the Commission to teach those high-liability areas
13		as specified in Rule .0304(a) of this Subchapter as either the lead instructor or as assistant instructors
14		or role players;
15	(4)	With the exception of the First Responder, Physical Fitness, Explosives and Hazardous Materials,
16		and topical areas outlined in Rule .0304(a) of this Subchapter, schedule one specialized instructor
17		certified by the Commission for each every six trainees while actively engaged in a practical
18		performance exercise;
19	(5)	Schedule one specialized instructor certified by the Commission for each every eight trainees while
20		actively engaged in a practical performance exercise in the topical area "Subject Control Arrest
21		Techniques;"
22	(6)	Schedule no single individual to instruct more than 35 percent of the total hours of the curriculum
23		during any one delivery of the Basic Law Enforcement Training Course presentation;
24	(7)	Not less than 15 30 days before commencing delivery of the Basic Law Enforcement Training
25		Course, submit to the Commission a Pre-Delivery Report of Training Course Presentation as set out
26		in pursuant to 12 NCAC 09C .0211. The Pre-Delivery Report (Form F-10A) shall indicate a
27		requested date and location for the administration of the state comprehensive exam, and include the
28		following attachments:
29		(A) a course schedule showing the arrangement of topical presentations and proposed
30		instructional assignments; and
31		(B) a copy of any rules and requirements for the school. A copy of such rules shall also be
32		given to each trainee and to the executive officer of each trainee's employing or sponsoring
33		agency or department at the time the trainee enrolls in the course;
34	(8)	Monitor, or designate an instructor certified by the Commission to monitor, a presentation of each
35		instructor once during each three year certification period in each topic taught by the instructor and
36		prepare a written evaluation on the instructor's performance and suitability for subsequent
37		instructional assignments. The observations shall be of sufficient duration to ensure that the

1		instructor is using the Instructional System Design model, and that the delivery is objective bas	ed,	
2		objective-based, documented by, and consistent with a Commission-approved lesson plan. For each		
3		topic area, the School Director's evaluation shall be based upon the course delivery observation		
4		the instructor's use of the approved lesson plan, and the results of the student evaluations of t		
5		instructor. For probationary instructors, the evaluations conducted by another instructor shall b		
6		prepared on the Criminal Justice Instructor Evaluation (Form F 16), (Form F-16) and forwarded to		
7		the Commission. Based on this evaluation, the School Director shall recommend approval or der	nial	
8		of requests for General Instructor Certification. For all other instructors, these evaluations shall	be	
9		prepared on the Criminal Justice Instructor Evaluation (Form F-16), be kept on file by the scho	ool	
10		for a period of three years, and shall be made available for inspection by a representative of	the	
11		Commission upon request. In the event the evaluation of an instructor indicates that his or	her	
12		performance was less than acceptable, the School Director shall forward a copy of the evaluation	ı to	
13		the Commission. Any instructor who is evaluating the instructional presentation of another	her	
14		instructor shall hold certification in the same instructional topic area as that for which the instruc	tor	
15		is being evaluated;		
16	(9)	Administer or designate a staff person to administer appropriate course specific tests during course specific	rse	
17		delivery:		
18		(A) to determine and record the level of trainee comprehension and retention of instruction	nal	
19		subject- matter;		
20		(B) to provide a basis for a final determination or recommendation regarding the minima	um	
21		degree of knowledge and skill of each trainee to function as an inexperienced l	aw	
22		enforcement officer; and		
23		(C) to determine subject or topic areas of deficiency for the application of Rule .0405(a)(3)	of	
24		this Subchapter; and		
25	(10)	Not more than 10 days after the conclusion of a school's offering of Basic Law Enforcem	ent	
26		Training, submit to the Commission a Post-Delivery Report of Training Course Presentation (Fo	rm	
27		F-10B) that shall include:		
28		(A) a "Student Course Completion" form for each individual enrolled on the day of orientation	on;	
29		and		
30		(B) a "Certification and Test Score Release" form.		
31	(c) In addition t	o Paragraph (a) of this Rule, in planning, developing, coordinating, and delivering each Commission	on-	
32	certified "Crimin	nal Justice Instructor Training Course," the School Director shall:		
33	(1)	Schedule course presentation to include a minimum of 40 78 hours of instruction during the ti	me	
34		period the class is taught until course requirements are completed. each week during consecut	ive	
35		calendar weeks until course requirements are completed;		
36	(2)	Schedule at least one evaluator for each every six trainees, as follows:		
37		(A) no evaluator shall be assigned more than six trainees during a course delivery;		

1		(B)	each evaluator, as well as the instructors, shall have completed a Commission-certified
2			instructor training course or an equivalent instructor training course utilizing the
3			Instructional Systems Design model, an international model with applications in education,
4			military training, and private enterprise; and
5		(C)	each instructor and evaluator shall document successful participation in a program
6			presented by the North Carolina Justice Academy for purposes of familiarization and
7			supplementation relevant to delivery of the instructor training course and trainee
8			evaluation; evaluation.
9	(3)	Not fe	wer than 30 days before commencing delivery of the course, submit to the Commission a Pre-
10		Delive	ery Report of Training Course Presentation [Form F-10A(ITC)] with the following
11		attach	ments:
12		(A)	a course schedule showing the arrangement of topical presentations and proposed
13			instructional assignments;
14		(B)	the names and last four digits of the social security numbers of all instructors and
15			evaluators; and
16		(C)	a copy of any rules, and requirements for the school; and
17	(4)	Not m	ore than 10 days after course completion, submit to the Commission a Post-Delivery Report
18		[Form	F-10B(ITC)] containing the following:
19		(A)	class enrollment roster;
20		(B)	a course schedule with the designation of instructors and evaluators utilized in delivery;
21		(C)	scores recorded for each trainee on the 80 70 minute skill presentation; and
22		(D)	designation of trainees who completed the course in its entirety and whom the School
23			Director finds to be competent to instruct.
24	(d) In addition	to Paragı	raph (a) of this Rule, in planning, developing, coordinating, and delivering each Commission-
25	certified radar, r	adar and	time distance, time distance, or lidar RADAR, RADAR and Time-Distance, Time-Distance,
26	or LIDAR speed	d measui	rement operator training course or re-certification course, the School Director shall:
27	(1)	select	and schedule speed measurement instrument instructors who are certified by the Commission
28		as inst	tructors for the specific speed measurement instruments in which the trainees are to receive
29		instru	ction as follows:
30		(A)	provide to the instructor the Commission form(s) for motor skill examination on each
31			trainee;
32		(B)	require the instructor to complete the motor skill examination form on each trainee
33			indicating the level of proficiency obtained on each specific instrument; and
34		(C)	require each instructor to sign each individual form and submit the original to the School
35			Director;
36	(2)	not fe	wer than 30 days before the scheduled starting date, submit to the Director of the Standards
37		Divisi	on a Pre-Delivery Report of Speed Measuring Instrument Course Presentation [Form F-10A

1		(SMI)] that shall contain a period of course delivery including the proposed starting date, course
2		location, requested date and location for the administration of the state exam, and the number of
3		trainees to be trained on each type of approved speed measurement instrument. The Director of the
4		Standards Division shall review the request and notify the School Director within thirty business
5		days if the request is approved or denied; and
6	(3)	upon completing delivery of the Commission-certified course, and not more than 10 days after the
7		conclusion of a school's offering of a certified radar, radar and time distance, time distance, or lidar
8		RADAR, RADAR and Time-Distance, Time-Distance, or LIDAR speed measurement operator
9		training course or re-certification course, the School Director shall notify the Commission regarding
10		the progress and achievements of each trainee by submitting a Post-Delivery Report of Training
11		Course Presentation [Form F-10B (SMI)]. This report shall include the original motor-skill
12		examination form(s) completed and signed by the certified instructor responsible for administering
13		the motor-skill examination to the respective trainee.
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15	History Note:	Authority G.S. 17C-6;
16		Eff. January 1, 1981;
17		Amended Eff. November 1, 1981;
18		Readopted w/change Eff. July 1, 1982;
19		Amended Eff. January 1, 2015; June 1, 2013; April 1, 2009; November 1, 2007; January 1, 2006;
20		May 1, 2004; August 1, 2000; January 1, 1996; November 1, 1993; December 1, 1987; January 1,
21		1985;
22		Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. May 25,
23		2019.
24		Amended Eff. <u>July 1, 2020.</u>
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12 NCAC 09B .0203 is amended with changes as published in 34:13 NCAC 1193-1204 as follows:

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12 NCAC 09B .0203 ADMISSION OF TRAINEES

- 4 (a) The school shall not admit any individual as a trainee in a presentation of the Basic Law Enforcement Training
- 5 Course who is not a citizen of the United States.
- 6 (b) The school shall not admit any individual younger than 20 years of age as a trainee in any non-academic basic
- 7 criminal justice training course. Individuals under 20 years of age may be granted authorization for early enrollment
- 8 as trainees in a presentation of the Basic Law Enforcement Training Course with prior written approval from the
- 9 Director of the Standards Division. The Director shall approve early enrollment if the individual will be 20 years of
- age prior to the date of the State Comprehensive Examination for the course.
- 11 (c) The school shall give priority admission in certified criminal justice training courses to individuals holding full-
- time employment with criminal justice agencies.
- 13 (d) The school shall not admit any individual as a trainee in a presentation of the "Criminal Justice Instructor Training
- 14 Course" who does not meet the education and experience requirements for instructor certification under Rule .0302
- 15 of this Subchapter within 60 days of successful completion of the Instructor Training State Comprehensive
- 16 Examination.
- 17 (e) The school shall not admit an individual, including partial or limited enrollees, as a trainee in a presentation of the
- 18 Basic Law Enforcement Training Course unless the individual, within one year prior to admission to the Basic Law
- 19 Enforcement Training Course, scores at or above mastery level on the NROC EdreadyTM Skills Inventory for English
- or places into course DRE 098 or above at a North Carolina Community College as a result of taking the Reading and
- 21 English component of the North Carolina Diagnostic Assessment and Placement test as approved by the State Board
- 22 of Community Colleges on October 17, 2014, (http://www.nccommunitycolleges.edu/state-board-community-
- 23 colleges/meetings/october-17-2014), or has taken the reading component of a nationally standardized test and has
- 24 scored at or above the tenth grade level or the equivalent. For the purposes of this Rule:
 - (1) Partial or limited enrollee does not include enrollees who hold, hold or have held within 12 months
- 26 prior to the date of enrollment, general certification pursuant to 12 NCAC 09C .0304.
 - (2) A "nationally standardized test" means a test that:
 - (A) reports scores as national percentiles, stanines, or grade equivalents; and
- 29 (B) compares student test results to a national norm.
- 30 (f) The school shall not admit any individual as a trainee in a presentation of the Basic Law Enforcement Training
- 31 Course unless the individual has provided to the School Director a medical examination report, completed by a
- 32 physician licensed to practice medicine in North Carolina, a physician's assistant, or a nurse practitioner, to determine
- 33 the individual's fitness to perform the essential job functions of a criminal justice officer. The Director of the Standards
- 34 Division shall grant an exception to this standard for a period of time not to exceed the commencement of the physical
- 35 fitness topical area when failure to receive the medical examination report is not due to neglect on the part of the
- 36 trainee.

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(g) The school shall not admit any individual as a trainee in a presentation of the Basic Law Enforcement Training Course unless the individual is a high school, college, or university graduate or has received a high school equivalency credential recognized by the issuing state. High school diplomas earned through correspondence enrollment in an entity that charges a fee and requires the individual to complete little or no education or coursework to obtain a high diploma shall not be recognized toward the educational requirements. (h) The school shall not admit any individual trainee in a presentation of the Basic Law Enforcement Training Course unless the individual has provided the School Director one of the following types of record checks in the manner set forth in paragraph (i) of this Rule: a certified criminal record check for local and state records for the time period since the trainee has become an adult and from all locations where the trainee has resided since becoming an adult. An Administrative Office of the Courts criminal record check or a comparable out of state criminal record check shall satisfy this requirement. (1) a written notification, known as a "Criminal Record Conviction History for B.L.E.T. Enrollment," Form F-25, located at https://www.ncdoj.gov/About-DOJ/Law-Enforcement-Training-and-Standards/Criminal-Justice-Education-and-Training-Standards/Forms-and-Publications.aspx, from a department head stating that a criminal record check for local and state records has been conducted and no criminal convictions as listed in subparagraph (j) of this Rule were found that prohibit the individual trainee's enrollment in a presentation of the Basic Law Enforcement Training Course. The hiring agency or the individual trainee shall also provide certified court documentation for each criminal conviction.; [or] (2) a certified criminal record check for local and state records, and certified court documentation for each criminal conviction. [conviction). For the purpose of this Rule "Certified court documentation" and "record check" mean a document with either a raised seal or other visible verification that the document is authentic as a copy of the court's official record as authorized by law; [or] (3) if the individual trainee has only resided in North Carolina since obtaining the age of majority, provide a fingerprint-based criminal history background check known as a "Right to Review" performed by the North Carolina State Bureau of Investigation. For the purpose of this Rule "Resided in" means any place the trainee has lived, worked, attended school, or participated in an internship. The individual shall also provide certified court documentation for each criminal conviction; [or] (4) a fingerprint-based criminal history background check known as a "Right to Review" performed by a federal agency including all locations where the trainee has lived since obtaining the age of majority. The individual shall also provide certified court documentation for each criminal conviction; or (5) trainees who have served in the United States Armed Forces, in addition to one of the types of criminal records checks listed in [paragraphs one through four above,] Subparagraphs (1) through (4) of this Paragraph shall provide a copy of their Certificate of Discharge, DD Form 214, that shows their "Character of Service" and "Narrative Reason for Separation." Individuals showing a "Character of Service" as "Bad Conduct" or "Dishonorable" shall provide certified copies of their court-martial proceedings to include the final disposition. Trainees shall also provide documentation to show that they have requested their official military personnel file, which shall be provided upon receipt.

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1	(6) A trainee who has been naturalized as a United States Citizen is exempt from providing the criminal
2	record checks for locations where they resided outside of the United States prior to naturalization.
3	(7) A trainee who has resided outside the United States, other than those described in Subparagraph (5)
4	[(five)] and (6), [(six),] who cannot obtain a criminal record check from any location outside the United States
5	shall document the following, to be forwarded to the Standards Division for review on a case by case basis:
6	(A) the name of the agencies contacted,
7	(B) the date the agencies were contacted,
8	(C) the contact information for the agencies contacted, and
9	(D) the reason the information cannot be provided.
10	(i) Documents obtained in accordance with Paragraph (h) [above] of this Rule shall meet the following
11	requirements:
12	(1) any [Any] records provided shall fall within the time period beginning when the trainee obtains the age
13	of majority and continuing through the date of [application.] application;
14	(2) any [Any] records provided shall include all locations where the trainee has resided since obtaining the
15	age of [majority.] majority; and
16	[(3) For the purpose of this Rule "Resided in" means any place the trainee has lived, worked, attended school,
17	or participated in an internship.]
18	[(4) For the purpose of this Rule "Certified court documentation" and "record check" mean a document with
19	either a raised seal or other visible verification that the document is authentic as a copy of the court's official
20	record as authorized by law.]
21	(3) (5) any [Any] records provided shall include all legal names utilized by the trainee since obtaining the
22	age of majority.
2223	age of majority. (j)(i) The school shall not admit any individual as a trainee in a presentation of the Basic Law Enforcement Training
	
23	(j)(i) The school shall not admit any individual as a trainee in a presentation of the Basic Law Enforcement Training
23 24	(j)(i) The school shall not admit any individual as a trainee in a presentation of the Basic Law Enforcement Training Course who has been convicted of the following:
232425	(j)(i) The school shall not admit any individual as a trainee in a presentation of the Basic Law Enforcement Training Course who has been convicted of the following: (1) a felony;
23242526	(j)(i) The school shall not admit any individual as a trainee in a presentation of the Basic Law Enforcement Training Course who has been convicted of the following: (1) a felony; (2) a crime for which the punishment could have been imprisonment for more than two years;
23 24 25 26 27	(j)(i) The school shall not admit any individual as a trainee in a presentation of the Basic Law Enforcement Training Course who has been convicted of the following: (1) a felony; (2) a crime for which the punishment could have been imprisonment for more than two years; (3) a crime or unlawful act defined as a Class B Misdemeanor within the five year period prior to the
23 24 25 26 27 28	(j)(i) The school shall not admit any individual as a trainee in a presentation of the Basic Law Enforcement Training Course who has been convicted of the following: (1) a felony; (2) a crime for which the punishment could have been imprisonment for more than two years; (3) a crime or unlawful act defined as a Class B Misdemeanor within the five year period prior to the date of application for employment, unless the individual intends to seek certification through the
23 24 25 26 27 28 29	(i)(i) The school shall not admit any individual as a trainee in a presentation of the Basic Law Enforcement Training Course who has been convicted of the following: (1) a felony; (2) a crime for which the punishment could have been imprisonment for more than two years; (3) a crime or unlawful act defined as a Class B Misdemeanor within the five year period prior to the date of application for employment, unless the individual intends to seek certification through the North Carolina Sheriffs' Education and Training Standards Commission;
23 24 25 26 27 28 29 30	(j)(i) The school shall not admit any individual as a trainee in a presentation of the Basic Law Enforcement Training Course who has been convicted of the following: (1) a felony; (2) a crime for which the punishment could have been imprisonment for more than two years; (3) a crime or unlawful act defined as a Class B Misdemeanor within the five year period prior to the date of application for employment, unless the individual intends to seek certification through the North Carolina Sheriffs' Education and Training Standards Commission; (4) four or more crimes or unlawful acts defined as Class B Misdemeanors, regardless of the date of
23 24 25 26 27 28 29 30 31	(j)(i) The school shall not admit any individual as a trainee in a presentation of the Basic Law Enforcement Training Course who has been convicted of the following: (1) a felony; (2) a crime for which the punishment could have been imprisonment for more than two years; (3) a crime or unlawful act defined as a Class B Misdemeanor within the five year period prior to the date of application for employment, unless the individual intends to seek certification through the North Carolina Sheriffs' Education and Training Standards Commission; (4) four or more crimes or unlawful acts defined as Class B Misdemeanors, regardless of the date of conviction;
23 24 25 26 27 28 29 30 31 32	 (j)(i) The school shall not admit any individual as a trainee in a presentation of the Basic Law Enforcement Training Course who has been convicted of the following: (1) a felony; (2) a crime for which the punishment could have been imprisonment for more than two years; (3) a crime or unlawful act defined as a Class B Misdemeanor within the five year period prior to the date of application for employment, unless the individual intends to seek certification through the North Carolina Sheriffs' Education and Training Standards Commission; (4) four or more crimes or unlawful acts defined as Class B Misdemeanors, regardless of the date of conviction; (5) four or more crimes or unlawful acts defined as Class A Misdemeanors, except the trainee may be
23 24 25 26 27 28 29 30 31 32 33	 (j)(i) The school shall not admit any individual as a trainee in a presentation of the Basic Law Enforcement Training Course who has been convicted of the following: a felony; a crime for which the punishment could have been imprisonment for more than two years; a crime or unlawful act defined as a Class B Misdemeanor within the five year period prior to the date of application for employment, unless the individual intends to seek certification through the North Carolina Sheriffs' Education and Training Standards Commission; four or more crimes or unlawful acts defined as Class B Misdemeanors, regardless of the date of conviction; four or more crimes or unlawful acts defined as Class A Misdemeanors, except the trainee may be enrolled if the last conviction date occurred more than two years prior to the date of enrollment; or

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       (k)(i) Individuals charged with crimes specified in Paragraph (i) (j) of this Rule may be admitted into the Basic Law
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       Enforcement Training Course if such offenses were dismissed or the person was found not guilty, but completion of
 3
       the Basic Law Enforcement Training Course does not ensure that certification as a law enforcement officer or justice
 4
       officer through the North Carolina Criminal Justice Education and Training Standards Commission will be issued.
 5
       Every individual who is admitted as a trainee in a presentation of the Basic Law Enforcement Training Course shall
 6
       notify the School Director of all criminal offenses the trainee is arrested for or charged with, pleads no contest to,
 7
       pleads guilty to, or is found guilty of, and of all Domestic Violence Protective Orders (G.S. 50B) that are issued by a
 8
       judicial official after a hearing that provides an opportunity for both parties to be present. This includes all criminal
 9
       offenses except minor traffic offenses and includes any offense of Driving Under the Influence (DUI) or Driving
10
       While Impaired (DWI). A "minor traffic offense" is defined, for the purposes of this Paragraph, as an offense where
11
       the maximum punishment allowable by law is 60 days or fewer. Other offenses under G.S. 20 (Motor Vehicles) or
12
       similar laws of other jurisdictions that shall be reported to the School Director are G.S. 20-138.1 (driving while under
13
       the influence), G.S. 20-28 (driving while license permanently revoked or permanently suspended), G.S. 20-
14
       30(5)(fictitious name or address in application for license or learner's permit), G.S. 20-37.8 (fraudulent use of a
15
       fictitious name for a special identification card), G.S. 20-102.1 (false report of theft or conversion of a motor vehicle),
16
       G.S. 20-111(5)(fictitious name or address in application for registration), G.S. 20-130.1 (unlawful use of red or blue
17
       lights), G.S. 20-137.2 (operation of vehicles resembling law enforcement vehicles), G.S. 20-141.3 (unlawful racing
18
       on streets and highways), G.S. 20-141.5 (speeding to elude arrest), and G.S. 20-166 (duty to stop in event of accident).
19
       The notifications required under this Paragraph shall be in writing and specify the nature of the offense, the court
20
       where the case was handled, the date of the arrest or criminal charge, the date of issuance of the Domestic Violence
21
       Protective Order (50B), and the final disposition and the date thereof. The notifications required under this Paragraph
22
       shall be received by the School Director within 30 days of the date the case was disposed of in court. The requirements
23
       of this Paragraph are applicable at all times during which the trainee is enrolled in a Basic Law Enforcement Training
24
       Course. The requirements of this Paragraph are in addition to the notifications required under 12 NCAC 10B .0301
25
       and 12 NCAC 09B .0101(8).
26
       (1) The school shall not admit any individual as a trainee in the presentation of the Basic Law Enforcement Training
27
       Course unless the individual has provided to the School Director:
28
                (1) copies of all active Domestic Violence Orders of Protection and Civil Non-Contact Orders issued to the
29
                individual; or
30
                (2) a signed and dated written statement from the individual certifying that no such active Orders exist related
                to the individual.
31
32
       (m) The school shall not admit any individual as a trainee in the presentation of the Basic Law Enforcement Training
33
       Course unless the individual has provided to the School Director a copy of their valid driver's license.
34
35
       History Note:
                        Authority G.S. 17C-6; 17C-10; 93B-9;
36
                        Eff. January 1, 1981;
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1	Amended Eff. January 1, 2019; April 1, 2018; January 1, 2017; February 1, 2016; November 1,
2	2015; March 1, 2015; January 1, 2015; June 1, 2012; February 1, 2011; June 1, 2010; December
3	1, 2004; July 1, 2004; August 1, 2002; August 1, 2000; January 1, 1995; March 1, 1992; July 1,
4	1989; January 1, 1985;
5	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. May 25,
6	2019.
7	Amended Eff. <u>July 1, 2020;</u>

12 5 of 5

I	12 NCAC 09B .0303 is amended with changes as published in 34:13 NCR 1193-1204 as follows:
2	
3	12 NCAC 09B .0303 TERMS AND CONDITIONS OF GENERAL INSTRUCTOR CERTIFICATION
4	(a) An applicant meeting the requirements for certification as a general instructor shall, for [within] the first 12 months
5	of certification, be in a probationary status status, for a period not to exceed 12 months, until satisfying the
6	requirements of Paragraph (b) of this Rule. The General Instructor Certification, Probationary Status, shall
7	automatically expire 12 months from the date of issuance.
8	(b) The probationary instructor shall be eligible for General Instructor general instructor status if the instructor,
9	through application at the end of the probationary period, submits to the Commission the following forms which are
10	found on the agency website https://ncdoj.gov/law-enforcement-training/criminal-justice/forms-and-publications/:
11	(1) a Form F-12A, signed by a certified School Director of In-Service Training Coordinator, indicating
12	a favorable recommendation; and
13	(2) a Form F-16, Commission Instructor Evaluation Form, indicating the Instructor taught a minimum
14	of eight hours of Commission-accredited basic training, Commission-recognized in-service training
15	course, or training course Pursuant to 12 NCAC 10B .0601, 10B. 1302, or 10B .2005, during the
16	probationary period. The Instructor shall achieve a minimum of 64 points on all instruction
17	evaluations submitted to the Commission.
18	a favorable recommendation from a [certified] School Director or In Service Training Coordinator, [located on the
19	agency's website: https://ncdoj.gov/law-enforcment-training/criminal-justice/forms-and-publications/#102-wpfd-
20	instructor. Form F-12A shall be] accompanied by a certification on a Commission Instructor Evaluation Form F-16
21	that the instructor taught a minimum of eight hours of Commission accredited basic training, course, Commission
22	recognized in service training course, or training course pursuant to 12 NCAC 10B .0601, 10B .1302, or 10B .2005
23	during the probationary period. The instructor shall achieve a minimum of 64 points on all instruction evaluations
24	submitted to the Commission. The Commission Instructor Evaluation Form F-16 is located on the agency's website:
25	http://www.ncdoj.gov/getdoc/c2eba6aa 12bc 4303 bf4b 5fa0431ef5a1/F 16 6 11.aspxhttps://ncdoj.gov/law-
26	enforcment training/criminal justice/forms and publications/#102 wpfd instructor.
27	(c) Probationary Instructors <u>may request an extension of up to one year to teach the 8-hour minimum requirement.</u>
28	for just cause, may be granted an extension of the one year period to teach the eight hour minimum requirement. The
29	Director may grant the requested extension upon showing of just cause based upon the circumstances that created the
30	need for an extension. such extensions on a one time basis only not to exceed 12 months. For purposes of this Rule,
31	"just cause" includes an accident, illness, emergency, or course cancellation that precluded the instructor from
32	fulfilling the teaching requirement.
33	(d) The term of certification as a general instructor is indefinite, provided the instructor completes during each
34	calendar year a minimum of one hour of instructor refresher training provided by North Carolina Justice Academy.
35	The Standards Division shall post on its website on January 1 of the current year the list of instructors who have met
36	this requirement during the previous calendar year.

- 1 (e) If the instructor fails to meet the instructor refresher training specified in Paragraph (d) (e) of this Rule, he or she
- 2 shall deliver eight hours of evaluated instruction in a Commission-accredited basic training, Commission-recognized
- 3 in-service training course, or training course pursuant to 12 NCAC 10B .0601, .1302, or .2005, and complete the
- 4 instructor refresher training specified in Paragraph (d) of this Rule within 60 days from the last day of the previous
- 5 calendar year.
- 6 (f) If an instructor fails to meet the requirements of Paragraph (d) or (e) of this Rule, the certification period for the
- 7 instructor shall cease, and the instructor shall be required to complete the requirements of Rule 09B .0302 of this
- 8 Section in order to obtain probationary instructor status.
- 9 (g) The use of guest participants in a delivery of the Basic Law Enforcement Training Course is permissible. However,
- such guest participants shall be supervised on-site by a Commission-certified instructor and must be authorized by the
- School Director. A guest participant shall only be used to complement the primary certified instructor of the block of
- instruction and shall not replace the primary instructor.
- 13 (h) "Commission-recognized in-service training" shall mean training meeting the following requirements:
 - (1) training is taught by an instructor certified by the Commission;
 - (2) training utilizes a lesson plan in the Instructional Systems Design format; and
 - (3) completion of training shall be demonstrated by a passing score on a written test as follows:
 - (A) a written test comprised of at least five questions per credit shall be developed by the agency or the North Carolina Justice Academy for each in-service training topic requiring testing. Written courses that are more than four credits in length are required to have a written test comprising of a minimum of 20 questions. The Firearms Training and Qualifications in-service course is exempt from this written test requirement;
 - (B) a student shall pass each test by achieving at least 70 percent correct answers; and
 - (C) a student who completes a topic of in-service training in a traditional classroom setting or online and fails the end of topic exam shall be given one attempt to re-test. If the student fails the exam a second time, the student shall complete the in-service training topic in a traditional classroom setting before taking the exam a third time.
 - (D) Topics delivered pursuant to 12 NCAC 09E .0104(1) and 12 NCAC 09E .0105(a)(1) shall not require written testing.

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- History Note: Authority G.S. 17C-6;
- 31 *Eff. January 1, 1981;*
- 32 Amended Eff. January 1, 2017; December 1, 2007; November 1, 2007; August 1, 2006; January 1,
- 33 2006; August 1, 2000; July 1, 1991; October 1, 1985; January 1, 1985; January 1, 1983;
- Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. May 25,
- 35 2019;
- 36 Amended Eff. <u>July 1, 2020;</u> August 1, 2019.

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12 NCAC 09E .0104 is amended with changes as published in 34.13 NCR 1193-1204 as follows:

12 NCAC 09E .0104 INSTRUCTORS: ANNUAL IN-SERVICE TRAINING

The following requirements and responsibilities are hereby established for instructors who conduct the law enforcement officers' annual in-service training program:

- (1) The instructor shall hold Instructor Certification issued by the Commission as outlined in 12 NCAC 09B .0302, 09B .0304, and 09B .0306, except for instructors:
 - (A) delivering CPR certifications that include cognitive and skills testing;
 - (B) delivering use of equipment training conducted by a manufacturer, manufacturer's representative or a service provider and documented through a certificate of completion; or
 - (C) delivering Incident Command System training for NIMS (National Incident Management System) compliance who are certified through FEMA (Federal Emergency Management Agency) as Incident Command Instructors.

In addition, each instructor certified by the Commission to teach in a Commission-accredited basic training, Speed Measuring Instrument Operator or Instructor training, Instructor or Specialized Instructor training, or Commission-recognized in-service training course shall remain competent in his or her specific or specialty areas. Such competence includes remaining current in the instructor's area of expertise, which may be demonstrated by completing all instructor updates issued by the Commission.

- Instructors who teach a required in-service training topic, other than a topic taught pursuant to Paragraph (1) of this Rule, or a Firearms Training and Qualification course pursuant to Rule .0105(a)(1) of this Section, shall achieve a passing grade on a topic specific test developed by the North Carolina Justice Academy or by the agency delivering the training. Instructors who teach a required in-service training topic online shall also complete the in-service training for the topic he or she will be teaching. Instructors who teach an in-service training topic in a traditional classroom format will receive credit toward their own in-service training requirements, provided that they pass all required tests and have their instruction documented by the Department Head or In-Service Training Coordinator once completed.
- Instructors who, no more than 60 days prior to the upcoming calendar year, complete [completing] mandated in-service topics in their entirety pursuant to 12 NCAC 09E .0105 as presented by the North Carolina Justice Academy as part of the Instructor Training Update program [no more than 60 days prior to the calendar year,] shall have satisfied the requirements of [12 NCAC 09E .0105.] 12 NCAC 09E .0105 for the upcoming calendar year.
- (4)(3) The instructor shall deliver the training consistent with the specifications established in Rules 09E .0105 and .0106.
- (5)(4) The instructor shall report the successful or unsuccessful completion of training for each officer to the Department Head.

1	<u>(6)(5)</u>	When the officer fails to qualify with a weapon, the instructor shall inform the officer that the officer
2		did not qualify and the instructor shall deliver a Commission form F-9A (Firearms Qualification
3		and Record) to the officer that shall be signed by the officer. This form shall instruct the officer not
4		to use the weapon and shall require the officer to notify the Department Head or designated
5		representative within 24 hours of the failure to qualify. The instructor shall personally deliver this
6		form or send the form by certified mail to the Department head or designated representative within
7		72 hours of the failure to qualify.
8	All Commission	on forms are available for download on the Criminal Justice Standards Division website:
9	http://ncdoj.gov	/About DOJ/Law Enforcement Training and Standards/Criminal Justice Education and Training
10	Standards/Form	s and Publications.aspxhttps://ncdoj.gov/law-enforcement-training/criminal-justice/forms-and-
11	publications/.	
12		
13	History Note:	Authority G.S. 17C-6; 17C-10;
14		Eff. July 1, 1989;
15		Amended Eff. July 1, 2016; May 1, 2014; February 1, 2013; April 1, 2008; January 1, 2006; January
16		1, 2005;
17		Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. May 25,
18		2019.
19		Amended Eff. <u>July 1, 2020.</u>

1	12 NCAC 09E .0	0105 is i	s amended with changes as published in 34:17 NCR 1666-1667 as follows
2			
3	12 NCAC 09E .	0105	MINIMUM TRAINING SPECIFICATIONS: ANNUAL IN-SERVICE TRAINING
4	(a) The following	ng topic	s, specifications, and hours shall be included in each law enforcement officer's annual in-
5	service training	courses.	For the purposes of this Subchapter, a credit shall be equal to one hour of traditional classroom
6	instruction. All	sworn la	aw enforcement officers shall complete a minimum of 24 in-service training credits. The
7	following topics	, totaling	g <u>18-14</u> credits, shall be specifically required:
8	(1)	<u>2021</u> 2	020 Firearms Training and Qualification (minimum 4 credits);
9	(2)	<u>2021</u> 2	020 Legal Update (minimum 4 credits);
10	(3)	<u>2021 (</u>	Continue to Make a Difference: Positive Engagement Stories [ad] and Studies 2020 Long
11		Term I	Effects of Childhood Adversity (minimum 2 credits);
12	(4)	<u>2021 S</u>	school Safety and Responding to School Incidents (minimum 4 [eredits)] credits: and 2020
13		The Si	gns Within: Suicide Prevention Education and Awareness (2 credits);
14	(5)	2020 €	Career Survival: Training and Standards Issues (2 credits);
15	(6)	2020 €	Communication Strategies When Encountering Persons Who are Deaf or Hard of Hearing (2
16		eredits);
17	(7)	2020	Armed/Unarmed Security/Company Police: Understanding Their Roles and Authority (2
18		credits);
19	<u>(5)(8)</u>	Topics	of Choice (12 credits);
20		(A)	Officer Awareness: Responding to Victims of Trauma (minimum 4 credits); Hazardous
21			Materials (2 credits);
22		(B)	Patrol Vehicle Operations (minimum 4 credits): Bloodborne Pathogens (2 credits);
23		(C)	Hemp Industry: Overview and Officer Roles (minimum 2 credits); and Situational
24			Awareness/Subject Control (4 credits); and
25		(D)	Physical and Mental Wellness: Building & Implementing a Plan for Improvement
26			(minimum 2 credits). Law enforcement Threat Assessment (4 credits).
27	(b) All sworn la	w enfor	cement officers shall complete a minimum of 10 6-in-service credits, in topics identified by
28	their respective	agency	heads. The agency head may choose any topic, provided the lesson plan is written in
29	Instructional Sy	stems D	esign format and is taught by an instructor who is certified by the Commission. Topics
30	delivered pursua	ant to R	Rule .0104(1) of this Section and National Certification Programs administered by the
31	International As	sociation	of Directors of Law Enforcement Standards and Training (IADLEST) completed during the
32	mandated in-ser	vice yea	r, shall satisfy in part or in whole the topic requirements set forth by the agency head. To
33	satisfy this requ	irement	these topics shall not be required to be written in Instructional Systems Design format or
34	delivered by an	instructo	r certified by the Commission.
35	(c) The "Specia	lized Fir	rearms Instructor Training Manual" published by the North Carolina Justice Academy shall
36	be applied as a g	guide for	conducting the annual in-service firearms training program. Copies of this publication may

18 1 of 3

be inspected at the office of the:

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I		Criminal Justice Standards Division				
2		North Carolina Department of Justice				
3	1700 Tryon Park Drive					
4	Raleigh, North Carolina 27610					
5	and may be obtained at the cost of printing and postage from the Academy at the following address:					
6		North Carolina Justice Academy				
7		Post Office Drawer 99				
8		Salemburg, North Carolina 28385				
9	(d) The "In-Service Lesson Plans" published by the North Carolina Justice Academy shall be applied as a minimum					
10	curriculum for conducting the annual in-service training program. Copies of this publication may be inspected at the					
11	office of the:					
12		Criminal Justice Standards Division				
13		North Carolina Department of Justice				
14		1700 Tryon Park Drive				
15	Raleigh, North Carolina 27610					
16	and may be obtained at the cost of printing and postage from the Academy at the following address:					
17		North Carolina Justice Academy				
18		Post Office Drawer 99				
19		Salemburg, North Carolina 28385				
20	(e) Lesson pla	ns are designed to be delivered in hourly increments. A student who completes an online in-service				
21	training topic shall receive the number of credits that correspond to the number of hours of traditional classroom					
22	training, regard	less of the amount of time the student spends completing the course.				
23	(f) Completion	of training shall be demonstrated by passing a written test for each in-service training topic, as follows:				
24	(1)	A written test comprised of at least five questions per credit shall be developed by the agency or the				
25		North Carolina Justice Academy for each in-service training topic requiring testing. The Firearms				
26		Training and Qualifications in-service course and topics delivered pursuant to Rule .0104(1) of this				
27		Section shall be exempt from this written test requirement;				
28	(2)	A student shall pass each test by achieving at least 70 percent correct answers; and				
29	(3)	A student who completes a topic of in-service training in a traditional classroom setting or online				
30		and fails the end of topic exam shall be given one attempt to re-test. If the student fails the exam a				
31		second time, the student shall complete the in-service training topic in a traditional classroom setting				
32		before taking the exam a third time.				
33						
34	History Note:	Authority G.S. 17C-6; 17C-10;				
35		Eff. July 1, 1989;				
36		Amended Eff. January 1, 2005; November 1, 1998;				
37		Temporary Amendment Eff. January 1, 2005;				

1	Amended Eff. January 1, 2019; January 1, 2018; January 1, 2017; July 1, 2016; January 1, 2016;
2	January 1, 2015; February 1, 2014; June 1, 2012; February 1, 2011; January 1, 2010; April 1,
3	2009; April 1, 2008; February 1, 2007; January 1, 2006;
4	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. May 25,
5	2019;
6	Amended Eff. January 1, 2021, January 1, 2020.

20 3 of 3

1	12 NCAC 09G .0309 is amended as published in 34:13 NCAC 1193-1204 as follows
2	
3	12 NCAC 09G .0309 TERMS AND CONDITIONS OF GENERAL INSTRUCTOR CERTIFICATION
4	(a) An applicant meeting the requirements <u>pursuant to 09G .0308</u> for certification as a general instructor shall, for for
5	[within] the first 12 months of certification, be in a probationary status status, for a period not to exceed 12 months,
6	until satisfying the requirements of Paragraph (b) of this Rule. The General Instructor Certification, Probationary
7	Status shall automatically expire 12 months from the date of issuance.
8	(b) The probationary instructor shall be eligible for General Instructor general instructor status if the instructor,
9	through application at the end of the probationary period, submits to the Commission the following forms which are
10	found on the agency website https://ncdoj.gov/law-enforcement-training/criminal-justice/forms-and-publications/:
11	(1) a Form F-12A, signed by a certified School Director of In-Service Training Coordinator, indicating a
12	favorable recommendation; and
13	(2) a Form F-16, Commission Instructor Evaluation Form, indicating the Instructor taught a minimum of
14	eight hours of Commission-accredited basic training, Commission-recognized in-service training course, or
15	training course Pursuant to 12 NCAC 10B .0601, 10B. 1302, or 10B .2005, during the probationary period.
16	The Instructor shall achieve a minimum of 64 points on all instruction evaluations submitted to the
17	Commission.
18	a favorable recommendation from a certified School Director or In Service Training Coordinator, located on the
19	agency's website: https://ncdoj.gov/law-enforcment-training/criminal_justice/forms-and-publications/#102 wpfd-
20	instructor. Form F-12A shall be accompanied by a certification on a Commission Instructor Evaluation Form F-16
21	that the instructor taught a minimum of eight hours of Commission accredited basic training, course, Commission-
22	recognized in service training course, or training course pursuant to 12 NCAC 10B .0601, 10B .1302, or 10B .2005
23	during the probationary period. The instructor shall achieve a minimum of 64 points on all instruction evaluations
24	submitted to the Commission. The Commission Instructor Evaluation Form F-16 is located on the agency's website:
25	http://www.nedoj.gov/getdoc/e2eba6aa 12bc 4303 bf4b 5fa0431ef5a1/F 16 6 11.aspxhttps://nedoj.gov/law-
26	enforcment training/criminal justice/forms and publications/#102 wpfd instructor.
27	(c) Probationary Instructors may request an extension of up to one year to teach the 8-hour minimum requirement.
28	The Director may grant the requested extension upon showing of just cause based upon the circumstances that created
29	the need for an extension. For purposes of this Rule, "just cause" includes an accident, illness, emergency, or course
30	cancellation that precluded the instructor from fulfilling the teaching requirement.
31	(d) The term of certification as a general instructor is indefinite, provided the instructor completes during each calendar
32	year a minimum of one hour of instructor refresher training provided by North Carolina Justice Academy. The
33	Standards Division shall post on its website on January 1 of the current year the list of instructors who have met this
34	requirement during the previous calendar year.
35	(e)(d) If the instructor fails to complete the instructor refresher training specified in Paragraph (d) (e) of this Rule, he
36	or she shall deliver eight hours of evaluated instruction in a Commission-accredited basic or Commission-recognized
37	training course and complete the instructor refresher training specified in Paragraph (d) (e) of this Rule within 60 days.

1	(e) If an instruc	ctor fails	to meet the requirements of Paragraph (d) or (e) (e) and (d) of this Rule, the certification
2	period for the in	structor	shall cease, and the instructor shall be required to complete the requirements of Rule .0308
3	of this Section in	n order to	obtain probationary instructor status.
4	(f) "Commissio	n-recogn	ized in-service training" shall mean training meeting the following requirements:
5	(1)	training	g is taught by an instructor certified by the Commission;
6	(2)	training	gutilizes a lesson plan in the Instructional Systems Design format; and
7	(3)	comple	tion of training shall be demonstrated by a passing score on a written test as follows:
8		(A)	a written test comprised of at least five questions per credit shall be developed by the
9			agency or the North Carolina Justice Academy for each in-service training topic requiring
10			testing. Written courses that are more than four credits in length are required to have a
11			written test comprising of a minimum of 20 questions. The Firearms Training and
12			Qualifications in-service course is exempt from this written test requirement;
13		(B)	a student shall pass each test by achieving 70 percent correct answers; and
14		(C)	a student who completes a topic of in-service training in a traditional classroom setting or
15			online and fails the end of topic exam shall be given one attempt to re-test. If the student
16			fails the exam a second time, the student shall complete the in-service training topic in a
17			traditional classroom setting before taking the exam a third time.
18			
19	History Note:	Author	ity G.S. 17C-6;
20		Tempo	rary Adoption Eff. January 1, 2001;
21		Eff. Au	gust 1, 2002;
22		Amend	ed Eff. January 1, 2017; June 1, 2012; August 1, 2006; January 1, 2006;
23		Pursua	nt to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. May 25,
24		2019.	
25		Amend	ed Eff. <u>July 1, 2020</u> .

1 12 NCAC 09H .0102 is amended with changes as published in 34:13 NCAC 1193-1204 as follows:

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12 NCAC 09H .0102 MINIMUM TRAINING SPECIFICATIONS

- 4 (a) Firearms Training and Qualification shall consist of a minimum of four hours and include the requirements of
- 5 Paragraphs (c), (d) and (e) of this Rule.
- 6 (b)(a)-Each qualified retired law enforcement officer shall qualify with each handgun he or she carries in accordance
- 7 <u>with the guidelines [as published] in the In-Service Firearms Qualification Manual as published by the North Carolina</u>
- 8 Justice Academy relating to rounds fired, distances, the ratio of shots fired from each yard line and positions of fire.
- 9 with the standards outlined in 12 NCAC 09E .0105(a)(1) and 12 NCAC 09E .0106(a), (c), (e), (f) and (g), which shall
- 10 incorporate in classroom instruction and firearms qualification on the firing range utilizing the course of fire from the
- 11 "Specialized Firearms Instructor Training Manual."
- 12 (c)(b) Qualification shall include a day and night qualification course with each handgun he or she carries, and a single
- 13 day and night combat course with one handgun that he or she carries. In addition to the standards set out 12 NCAC
- 14 09E .0105 and .0106, each qualified retired law enforcement officer shall also receive a minimum of two hours of
- 15 instruction on the North Carolina laws of self defense and the use of force by private citizens, detention of persons by
- 16 private persons, and assistance to law enforcement officers by private persons
- 17 (d)(e) Each qualified retired law enforcement officer shall receive a minimum of two hours of instruction on the
- North Carolina laws of self-defense, the use of force by private citizens, detention of persons by private persons, and
- 19 assistance to law enforcement officers by private citizens. Qualified retired law enforcement officers meeting the
- 20 requirements of Paragraphs (a) and (b) of this Rule, and have met the requirements of Rule .0105 of this Subchapter,
- 21 shall be certified for a period of 12 months from the date the application is approved by the Commission. Upon
- 22 application for renewal, the certification may be renewed by the Commission for 12 month periods, provided the
- 23 qualified retired law enforcement officer meets the rules specified in this Subchapter.
- 24 (e) (d) Instruction shall include a review of firearms safety and basic marksmanship fundamentals. Qualified retired
- 25 law enforcement officers shall qualify each certification period with each handgun that will be carried concealed.
- 26 (f) The qualification requirements shall be achieved at least once in a single day in no more than three attempts [in a]
- 27 [single] per day for each course of fire and for each weapon for which qualification is required. Officers not qualifying
- 28 in a single day for each course of fire shall be deemed as a failure and the retired qualified law enforcement officers
- 29 <u>shall not be allowed to carry that [weapon.] weapon until such time as the qualification [requirments] requirements</u>
- 30 [has] have been met.
- 31 (g) Qualified retired law enforcement officers shall be certified for a period of 12 months from the date the application
- 32 is approved by the Commission. Upon application for renewal, the certification shall be renewed by the Commission
- 33 for 12-month periods provided the qualified retired law enforcement officer meets the rules specified in this
- 34 Subchapter.
- 35 [(h) Qualified retired law enforcement officers shall qualify each certification period with each handgun that he or she
- 36 carries.
- 37 History Note: Authority G.S. 14-415.10; 14-415.25; 14.415.26; 17C-6;

1	Eff. May 1, 2009;
2	Amended Eff. April 1, 2017;
3	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. May 25
4	2019.
5	Amended Eff. July 1, 2020,

24 2 of 2