

1 14B NCAC 16 .0907 is readopted **with changes** as published in 33:15 NCR 1544 as follows:

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3 **14B NCAC 16 .0907 PRE-DELIVERY REPORT FOR FIREARMS TRAINING COURSES**

4 **Certified** Firearms Trainers shall submit to the **Board, Board** a pre-delivery report for all firearms training courses
5 required by Rule .0807 of this Chapter not less than five days prior to commencing any firearms training course. This
6 report shall be submitted on a Board form and shall contain the following information:

- 7 (1) **the** Certified Firearms Trainer's name, address, and contact telephone number;
8 (2) **Date, the date,** time, and location of classroom training;
9 (3) **Date, the date,** time, and location of range qualification;
10 (4) **Classroom the classroom** and range telephone number(s);
11 (5) **Number the number** of students anticipated; and
12 (6) **the** Certified Firearms Trainer's signature.

13
14 *History Note: Authority G.S. 74C-5; 74C-13;*
15 *Temporary Adoption Eff. October 2, 2002;*
16 *Temporary Adoption Expired July 29, 2003;*
17 *Eff. December 1, 2003;*
18 *Transferred and Recodified from 12 NCAC 07D .0907 Eff. July 1, ~~2015~~, 2015;*
19 *Readopted Eff. July 1, 2020.*

1 14B NCAC 16 .0908 is readopted **with changes** as published in 33:15 NCR 1544 as follows:

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3 **14B NCAC 16 .0908 POST-DELIVERY REPORT FOR FIREARMS TRAINING COURSES**

4 **Certified** Firearms Trainers shall submit to the Board a post-delivery report for all firearms training courses required
5 by Rule .0807 of this Rule within 20 days after completion of the firearms training. The report shall be submitted on
6 a Board form and shall contain the following information:

- 7 (1) **the** Certified Firearms Trainer's name;
- 8 (2) **Date, the date,** time, and location of classroom training;
- 9 (3) **Date, the date,** time, and location of range qualification;
- 10 (4) **Full the full** name of the students who completed the firearms training course;
- 11 (5) **Certification the certification** by the Firearms Trainer that the applicant has successfully completed
12 the firearms classroom training;
- 13 (6) **Range the range** score for each student completing the firearms training course; and
- 14 (7) **the** Certified Firearms Trainer's signature.

15
16 *History Note: Authority G.S. 74C-5; 74C-13;*
17 *Temporary Adoption Eff. October 2, 2002;*
18 *Temporary Adoption Expired July 29, 2003;*
19 *Eff. December 1, 2003;*
20 *Amended Eff. December 1, 2008; January 1, 2008;*
21 *Transferred and Recodified from 12 NCAC 07D .0908 Eff. July 1, ~~2015~~; 2015;*
22 *Readopted Eff. July 1, 2020.*

14B NCAC 16 .1101 is readopted with changes as published in 33:15 NCR 1544 as follows:

14B NCAC 16 .1101 DEFINITIONS

In addition to the definitions set forth in Chapter 74C of the General Statutes of North Carolina, G.S. 74C, the following definitions will shall apply to this Section:

- (1) "Private Investigator Associate" refers to individuals an individual training to become Private Investigators, a Private Investigator. A Private Investigator Associate may also be referred to as a "trainee" in these Rules. A Private Investigator Associate must complete three training levels of training requirements, as set out in this Section.
- (2) "One-on-one Supervision" means person-to-person person-to-person contact whereby the licensed investigator is personally and directly supervising or training the Associate. The training investigator must be the sponsoring licensed Private Investigator or any licensed Private Investigator who is a member of the sponsoring Private Investigator's firm, association, or corporation. The Private Investigator Associate may not subcontract his or her employment to another Private Investigator. However, the sponsoring Private Investigator may subcontract the Private Investigator Associate if the sponsor obtains prior written approval from the Administrator Board's Director by showing that the Private Investigator Associate will receive an educational benefit from the subcontract employment and the Associate will receive one-on-one supervision from another licensed Private Investigator. One-on-one supervision may also be satisfied if the Associate undergoes training from an individual or educational course approved by the Administrator Board's Director prior to the Associate receiving the training.
- (3) "Training Checklist" refers to the document(s) which must indicate that shall state all areas of training and work that the Associate has performed. The supervising Private Investigator must be is responsible for maintaining the training checklist and a copy must be given to the Associate, providing a copy of the checklist to the Associate. The Training Checklist must further be updated to reflect the date the associate Associate advances from one level to another. The training checklist must be signed by the Associate and the sponsoring Private Investigator at the end of each reporting period. In the event the Associate transfers employment to another Private Investigator, the Associate must provide the new supervising Private Investigator with the training checklist and the new sponsoring Private Investigator will then be responsible for the maintenance of the checklist. The Training Checklist must be updated on a quarterly basis for Level One associates Associates and on a yearly basis for Level Two and Level Three associates, Associates. The training checklist must be maintained pursuant to Rule .0108 of this Chapter. When an associate Associate completes Level Three, the Training Checklist must be made a part of the associate's Associate's application for a Private Investigator's license. The Board shall have immediate access to the training checklist.
- (4) "Associate Log" refers to the document(s) maintained by the sponsoring Private Investigator which must shall list each case the Associate has worked, the number of hours spent on the case, and the

1 type of work performed. ~~One-on-one~~ Details of the one-on-one training must be specifically
2 documented within the Associate's log.

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4 *History Note: Authority G.S. 74C-2(c); 74C-5(2);*
5 *Eff. July 1, 1994;*
6 *Transferred and Recodified from 12 NCAC 07D .1101 Eff. July 1, ~~2015~~; 2015;*
7 *Readopted Eff. July 1, 2020.*

1 14B NCAC 16 .1102 is readopted with changes as published in 33:15 NCR 1544 as follows:

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3 **14B NCAC 16 .1102 TRAINING AND SUPERVISION REQUIRED IN LEVEL ONE**

4 (a) If upon sponsorship, the associate Associate has less than one year or 1,000 hours of verifiable training or
5 experience, the associate Associate will shall undergo 160 hours of one-on-one supervision training.

6 (b) The first 40 hours of employment must shall be one-on-one supervision. The remaining 120 hours of one-on-one
7 supervision must shall be gathered over the first year of employment or the first 1,000 hours of actual work, whichever
8 comes first.

9 (c) A Level One Associate can not, cannot, independently of the sponsor, accept or contract employment. The
10 Associate must shall have direct face-to-face or telephone contact with the sponsor or another licensed Private
11 Investigator within the firm, association, or corporation before accepting employment or before accepting a new case.

12 (d) The sponsor or another licensed Private Investigator associated with the sponsor's firm, association, or corporation
13 must shall meet with the Level One associate to review the associate's Associate's work product. The Private
14 Investigator's review may be by telephone or face-to-face and must shall occur at least four times per month. The
15 licensed Private Investigator must shall review each case on which the associate Associate is working or has worked
16 since the last review. Review sessions may encompass more than one case.

17
18 *History Note: Authority G.S. 74C-5(2);*

19 *Eff. July 1, 1994;*

20 *Transferred and Recodified from 12 NCAC 07D .1102 Eff. July 1, ~~2015~~; 2015;*

21 *Readopted Eff. July 1, 2020.*

1 14B NCAC 16 .1103 is readopted **with changes** as published in 33:15 NCR 1544 as follows:

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3 **14B NCAC 16 .1103 TRAINING AND SUPERVISION REQUIRED IN LEVEL TWO**

4 (a) If upon initial application for **a training an Associate** permit, the applicant has at least one year or 1,000 hours of
5 verifiable training or experience, the applicant will skip Level One and be classified as a Level Two Private
6 Investigator Associate. An applicant that skips Level One **must shall** undergo 80 hours of one-on-one training. The
7 first 40 hours of one-on-one supervision **must shall** occur within the first 40 hours of employment. The remaining 40
8 hours **must shall** be gathered over the first year of employment or the first 1,000 hours of **actual** work, **which ever**
9 **whichever** comes first.

10 (b) A Level Two Associate **can not, cannot,** independently of the sponsor, accept or contract employment. The
11 Associate **must shall** have direct face-to-face or telephone contact with the sponsor or another licensed Private
12 Investigator within the firm, association, or corporation before accepting employment or before accepting a new case.

13 (c) The sponsor or another licensed Private Investigator associated with the sponsor's firm, association, or corporation
14 **must shall** meet with the Level Two **associate Associate** to review the **associate's Associate's** work product. The
15 Private Investigator's review may be by telephone or face-to-face and **must shall** occur at least four times per month.
16 The licensed Private Investigator **must shall** review each case on which the **associate Associate** is working or has
17 worked since the last review. Review sessions may encompass more than one case.

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19 *History Note: Authority G.S. 74C-5(2);*

20 *Eff. July 1, 1994;*

21 *Transferred and Recodified from 12 NCAC 07D .1103 Eff. July 1, ~~2015~~. 2015;*

22 *Readopted Eff. July 1, 2020.*

1 14B NCAC 16 .1104 is readopted with changes as published in 33:15 NCR 1544 as follows:

2
3 **14B NCAC 16 .1104 TRAINING AND SUPERVISION REQUIRED IN LEVEL THREE**

4 (a) If upon sponsorship the Associate has at least two years or 2,000 hours of verifiable training or experience, the
5 associate Associate will be classified as a Level Three Private Investigator Associate and must shall undergo 40 hours
6 of one-on-one training.

7 (b) The first 40 hours of employment for the Level Three Private Investigator Associate must shall be one-on-one
8 supervision.

9 (c) When the Level Three Associate completes the requirements of Level Three by fulfilling the licensing
10 requirements set forth in Rules .0204 and .0401 and .0204 of this Chapter, the associate Associate may apply for a
11 private investigator's license.

12 (d) The sponsor or another licensed Private Investigator associated with the sponsor's firm, association, or corporation
13 must shall meet with the Level Three associate Associate to review the associate's Associate's work product. The
14 licensed Private Investigator must shall review each case on which the associate Associate is working or has worked
15 since the last review. Review sessions may encompass more than one case.

16 (e) The sponsoring Private Investigator must shall have contact with the Level Three Associate sufficient to ensure
17 compliance with G.S. 74C.

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19 *History Note: Authority G.S. 74C-5(2);*

20 *Eff. July 1, 1994;*

21 *Transferred and Recodified from 12 NCAC 07D .1104 Eff. July 1, ~~2015~~. 2015;*

22 *Readopted Eff. July 1, 2020.*

1 14B NCAC 16 .1105 is readopted with changes as published in 33:15 NCR 1544 as follows:

2
3 **14B NCAC 16 .1105 EDUCATIONAL DEGREES AND NON-DEGREED TRAINING**

4 (a) An applicant will shall receive a minimum of 400 hours of experience credit for an associate's degree. The
5 Administrator or the Board will shall grant up to 100 additional hours if the applicant can demonstrate that further
6 training or course-work related to the private protective services industry was received while obtaining the associate's
7 degree.

8 (b) An applicant will shall receive 800 hours of experience credit for a bachelor's degree. The Administrator or the
9 Board will shall grant up to 200 additional hours if the applicant can demonstrate that further training or course-work
10 related to the private protective services industry was received while obtaining the bachelor's degree.

11 (c) An applicant will shall receive 1,200 hours of experience credit for a graduate degree. The Administrator or the
12 Board will shall grant an additional 300 additional hours if the applicant can demonstrate that further training or
13 course-work related to the private protective services industry was received while obtaining the graduate degree.

14 (d) During the first 40 hours of one-on-one supervision, a Level One Associate may receive up to 4 hours of one-on-
15 one supervision credit for time spent in the courtroom observing a docketed trial. Of the remaining 120 hours of one-
16 on-one supervision required in Level One, the Associate may receive up to 12 hours of credit for time spent in the
17 courtroom observing an actual a trial. Of the thousand hours of training required in Level One, the Associate can not
18 cannot receive more than 100 hours of credit for time spent in the courtroom observing an actual a trial. To receive
19 credit for courtroom observation, the Level One Associate must indicate state in the Associate's Log the docket number
20 of the trial and the time spent observing the actual trial.

21 (e) During the first 40 hours of one-on-one supervision, a Level Two Associate may receive up to 4 hours of one-on-
22 one supervision credit for time spent in the courtroom observing a docketed trial. Of the remaining 80 hours of one-
23 on-one supervision required in Level Two, the Associate may receive up to 8 hours of credit for time spent in the
24 courtroom observing an actual a trial. Of the thousand hours of training required in Level Two, the Associate can not
25 cannot receive more than 100 hours of credit for time spent in the courtroom observing an actual a trial. To receive
26 credit for courtroom observation, the Level Two Associate must indicate state in the Associate's Log the docket
27 number of the trial and the time spent observing the actual trial.

28 (f) During the first 40 hours of one-on-one supervision, a Level Three Associate may receive up to 4 hours of one-
29 on-one supervision credit for time spent in the courtroom observing a docketed trial. Of the one thousand hours of
30 training required in Level Three, the Associate can not cannot receive more than 100 hours of credit for time spent in
31 the courtroom observing an actual a trial. To receive credit for courtroom observation, the Level Three Associate
32 must indicate state in the Associate's Log the docket number of the trial and the time spent observing the actual trial.

33
34 *History Note: Authority G.S. 74C-5(2);*

35 *Eff. July 1, 1994;*

36 *Transferred and Recodified from 12 NCAC 07D .1105 Eff. July 1, 2015; 2015;*

37 *Readopted Eff. July 1, 2020.*

1 14B NCAC 16 .1107 is readopted **with changes** as published in 33:15 NCR 1544 as follows:

2
3 **14B NCAC 16 .1107 ENFORCEMENT**

4 A violation by the Associate may be deemed **by the Board** to be a violation of the sponsor if the violation is found to
5 be the result of insufficient supervision and may subject the sponsor to any enforcement actions pursuant to G.S. 74C-
6 17.

7
8 *History Note:* Authority G.S. **74C-2(c);** 74C-5(2); **74C-12;**

9 *Eff. July 1, 1994;*

10 *Transferred and Recodified from 12 NCAC 07D .1107 Eff. July 1, ~~2015~~; 2015;*

11 *Readopted Eff. July 1, 2020.*

1 14B NCAC 16 .1108 is readopted **with changes** as published in 33:15 NCR 1544 as follows:

2
3 **14B NCAC 16 .1108 TRANSFERABILITY OF TRAINING HOURS**

4 If a Level One **associate Associate** transfers employment to another Private Investigator, the one-on-one training **will**
5 **shall** not transfer and the **associate Associate must shall** undergo **new** one-on-one supervised training **hours** with the
6 new sponsoring Private Investigator. If a Level Two or Level Three **associate Associate** transfers employment to
7 another Private Investigator, all training hours **will shall** be transferred.

8
9 *History Note: Authority G.S. 74C-5(2);*

10 *Eff. July 1, 1994;*

11 *Transferred and Recodified from 12 NCAC 07D .1110 Eff. July 1, ~~2015~~ 2015;*

12 *Readopted Eff. July 1, 2020.*

1 14B NCAC 16 .1201 is readopted **with changes** as published in 33:15 NCR 1544 as follow:

2
3 **14B NCAC 16 .1201 DEFINITIONS**

4 In addition to the definitions set forth in Rule **.0104 .0103** of this Chapter, the following definitions shall apply to this
5 Section:

6 (1) "continuing education" or "CE" refers to any educational activity approved by the Board to be a
7 continuing education activity.

8 (2) "credit hour" means 60 minutes of continuing education instruction.

9 (3) "year" refers to the calendar year after the issuance of a new or renewal license.

10 ~~(4) "licensee" shall refer to an individual who holds a private protective services license issued by the~~
11 ~~Board.~~

12
13 *History Note:* Authority G.S. **74C-2; 74C-4;** 74C-5; 74C-22;

14 *Eff. February 1, 2010;*

15 *Transferred and Recodified from 12 NCAC 07D .1301 Eff. July 1, ~~2015~~; 2015;*

16 *Readopted Eff. July 1, 2020.*

1 14B NCAC 16 .1202 is readopted as published in 33:15 NCR 1544 **with changes** as follows: (This rule was amended
2 via emergency rulemaking procedures effective May 6, 2020 and that language is shown in italics in the text below.)
3

4 **14B NCAC 16 .1202 REQUIRED CONTINUING EDUCATION HOURS**

5 (a) Each licensee shall complete 12 credit hours of continuing education training during each two year renewal period.

6 (b) Credit shall be given only for classes that have been approved by the Board as set forth in Rule .1203 of this
7 Section.

8 (c) A licensee who attends a complete meeting of a regularly scheduled meeting of the **Private Protective Services**
9 Board shall receive two credit hours for each meeting that the licensee attends, with credit being given for a maximum
10 of two meetings per year with no more than four credit hours per year and eight credit hours per renewal period.

11 *(d) No more than six hours of CEU credit shall be given during a renewal period for on-line courses. However,*
12 *during a National or State declared state of emergency which restricts or prohibits a licensee from attending live*
13 *continuing education courses or a meeting of the Board all required hours may be obtained on-line and credit shall*
14 *be given upon written request to the Director.*

15 *(e) No course offering CEU credits may be taken for credit more than one time during a renewal period.*
16

17 *History Note: Authority G.S. 74C-2; 74C-5; 74C-22;*

18 *Eff. February 1, 2010;*

19 *Amended Eff. May 1, 2014;*

20 *Transferred and Recodified from 12 NCAC 07D .1302 Eff. July 1, ~~2015~~; 2015;*

21 *Emergency Amendment May 6, 2020;*

22 *Readopted Eff. July 1, 2020.*

1 14B NCAC 16 .1203 is readopted as published in 33:15 NCR 1544 with changes as follows: (This Rule was amended
2 via emergency rulemaking procedures effective May 6, 2020 and that language is shown in italics in the text below.)
3

4 **14B NCAC 16 .1203 ACCREDITATION STANDARDS**

5 (a) CE courses may obtain the sanction approval of the Private Protective Services Board by submitting the following
6 information to the Board for consideration:

- 7 (1) the nature and purpose of the course;
8 (2) the course objectives or goals;
9 (3) the outline of the course, including the number of training hours for each segment; and
10 (4) the identity name of the instructor.

11 (b) To determine if a course will receive sanctioning approval from the Private Protective Services Board, the Board
12 shall complete the following review:

- 13 (1) The matter shall be referred to the Training and Education Committee for the appointment of a sub-
14 committee that shall review the course under consideration. The sub-committee shall consist of at
15 least two industry members of the Training and Education Committee. Other members of the sub-
16 committee may be appointed at the discretion of the Training and Education Committee Chairman.
17 (2) The sub-committee shall review the course to determine if the course is pertinent to the industry,
18 and if the course meets its stated objectives or goals.
19 (3) When the sub-committee completes its review, it shall report to the Training and Education
20 Committee. The Training and Education Committee shall review the course to determine if the
21 course is pertinent to the industry, and if the course meets its stated objective, objectives and goals.
22 The Training and Education Committee shall then report the findings with a recommendation of
23 acceptance or denial to the Private Protective Services Board.

24 (c) Upon receipt of the Training and Education Committee report, the Private Protective Services Board shall
25 determine by majority vote if the course will be sanctioned approved for continuing education credits. In making its
26 determination, the Board shall review the course to determine if the course is pertinent to the industry, and if the course
27 meets its stated objective, objectives or goals.

28 (d) Each approved course shall remain a validly an approved course for four years from the date of approval by the
29 Board, unless the identity of the course instructor changes.

30 (e) Trainers and instructors shall receive CEU continuing education credit of five hours for every actual teaching hour
31 with an eight hour cap of CEU continuing education credit every two years.

32 (f) Colleges, universities, trade schools, and other degree granting institutions shall be granted standing approval
33 when the institutions are accredited, certified, or approved by the Department of Public Instruction or by other a similar
34 agency in another state agencies and the course is related to law, criminal justice, security profession, finance, ethics,
35 forensics, crime prevention, and investigation. Approval is one credit hour per contact hour not to exceed eight contact
36 credit hours.

1 (g) Online courses shall be approved by the Board based on compliance with the standards set forth in Paragraph (a)
2 of this Rule. ~~No more than six hours of CEU credit shall be given during a renewal period for online courses.~~

3 ~~(h) No course offering CEU credits may be taken for credit more than one time during a renewal period.~~

4
5 *History Note:* Authority G.S. ~~74C-2; 74C-4;~~ 74C-5; 74C-22;

6 *Eff. February 1, 2010;*

7 *Amended Eff. October 1, 2011;*

8 *Transferred and Recodified from 12 NCAC 07D .1303 Eff. July 1, ~~2015;~~ 2015;*

9 *Emergency Amendment Eff. May 6, 2020;*

10 *Readopted Eff. July 1, 2020.*

1 14B NCAC 16 .1204 is readopted **with changes** as published in 33:15 NCR 1544 as follow:

2
3 **14B NCAC 16 .1204 NON-RESIDENT LICENSEE CONTINUING EDUCATION CREDITS**

4 A non-resident licensee shall obtain the required continuing education credits as set forth in Rule .1202 of this Section.

5 If a non-resident licensee resides in a state that requires continuing education for a private protective services business
6 license, then the continuing education courses to be offered in the state of residence may be considered by the **North**
7 **Carolina Private Protective Services** Board for **sanctioning approval** in North Carolina on an individual course basis.

8 In determining if the course is to be **sanctioned, approved,** the Board shall review the course to determine if the course
9 is pertinent to the industry, and if the course meets its stated **objection-objective.**

10
11 *History Note:* Authority G.S. 74C-2; **74C 4; 74C 5;** 74C-22;

12 *Eff. February 1, 2010;*

13 *Transferred and Recodified from 12 NCAC 07D .1304 Eff. July 1, ~~2015~~; 2015;*

14 *Readopted Eff. July 1, 2020.*

1 14B NCAC 16 .1205 is readopted with changes as published in 33:15 NCR 1544 as follow:

2
3 **14B NCAC 16 .1205 RECORDING AND REPORTING CONTINUING EDUCATION CREDITS**

4 (a) Each licensee shall be responsible for recording and reporting continuing education credits to the Board at the
5 time of license renewal, and for renewal. For each course taken such report shall include a certificate of course
6 completion that is signed by at least one course instructor, indicates states the name of the licensee who completed the
7 course, indicates the date of course completion, and indicates the number of hours taken by the licensee. Credit shall
8 not be given if a certificate of course completion is dated more than two years from before the license renewal date.
9 Each course instructor shall be required to maintain a course roster and shall verify the identity of each participant by
10 a government issued photo identification, such as a driver's license. Said The roster shall be delivered to the Board's
11 office within two weeks of the completion date of the course.

12 (b) All applications for renewal of a license shall have a CE Certificate(s) continuing education certificate(s) of course
13 completion attached verifying completion of the required number of credit hours. If an applicant is filing an
14 application designated as "new" and the applicant has been licensed for any period of time within the previous two
15 years, the applicant shall attach a CE Certificate(s) continuing education certificate(s) of course completion verifying
16 completion of the required number of credit hours. An applicant shall not be required to submit a CE Certificate
17 continuing education certificate of course completion if the applicant is filing an application designated as a "transfer"
18 or "duplicate" and if the applicant has a current license issued by the Board.

19
20 *History Note: Authority G.S. 74C-2; 74C-4; 74C-5; 74C-22;*

21 *Eff. February 1, 2010;*

22 *Transferred and Recodified from 12 NCAC 07D .1305 Eff. July 1, 2015; 2015;*

23 *Readopted Eff. July 1, 2020.*

1 14B NCAC 16 .1206 is readopted **with changes** as published in 33:15 NCR 1544 as follow:

2
3 **14B NCAC 16 .1206 NON-COMPLIANCE**

4 If a licensee fails to comply with this **Section of the rules, Section**, his **or her** license shall not be renewed.

5
6 *History Note: Authority G.S. **74C-2; 74C-4**; 74C-5; 74C-22;*

7 *Eff. February 1, 2010;*

8 *Transferred and Recodified from 12 NCAC 07D .1306 Eff. July 1, ~~2015~~; 2015;*

9 *Readopted Eff. July 1, 2020.*

1 14B NCAC 16 .1303 is readopted **with changes** as published in 33:15 NCR 1544 as follow:

2
3 **14B NCAC 16 .1303 MINIMUM STANDARDS FOR UNARMED ARMORED CAR SERVICE GUARD**
4 **REGISTRATION**

5 An applicant for registration as an unarmed armored service guard shall:

- 6 (1) be at least 18 years of age;
- 7 (2) be a citizen of the United States or a resident alien;
- 8 (3) be of good moral character and temperate habits. Any of the following within the last five years
- 9 shall be prima facie evidence that the applicant does not have good moral character or temperate
- 10 habits:
- 11 (a) conviction by any local, state, federal, or military court of any crime involving the illegal
- 12 use, carrying, or possession of a firearm;
- 13 (b) conviction of any crime involving the illegal use, possession, sale, manufacture,
- 14 distribution, or transportation of a controlled substance, drug, narcotic, or alcoholic
- 15 beverage;
- 16 (c) conviction of a crime involving felonious assault or an act of violence;
- 17 (d) conviction of a crime involving unlawful breaking or entering, burglary, larceny, or any
- 18 offense involving moral turpitude; or
- 19 (e) a history of addiction to alcohol or a narcotic drug. For purposes of this **Item, Rule,**
- 20 "conviction" means the entry of a plea of guilty, plea of no contest, or a verdict of guilty;
- 21 (4) not have been **judicially** declared **by any court of competent jurisdiction** incompetent **by reason of**
- 22 **mental disease or defect,** or not have been involuntarily committed to an institution for treatment of
- 23 mental **disease or defect by a district court judge, illness.** When an individual has been treated and
- 24 found to have been **restored by a psychiatrist, restored,** the Board shall consider this evidence and
- 25 determine whether the applicant **is mentally competent; meets the requirements of this Rule;** and
- 26 (5) not have had a revocation by the Board.
- 27

28 *History Note: Authority G.S. 74C-3; 74C-5;*

29 *Eff. January 1, 2013;*

30 *Transferred and Recodified from 12 NCAC 07D .1403 Eff. July 1, ~~2015~~; 2015;*

31 *Readopted Eff. July 1, 2020.*

1 14B NCAC 16 .1305 is readopted **with changes** as published in 33:15 NCR 1544 as follow:

2
3 **14B NCAC 16 .1305 UNARMED ARMORED CAR SERVICE GUARD REGISTRATION**
4 **IDENTIFICATION CARDS**

5 (a) A registration identification card shall be carried by an armored car service guard registrant when performing the
6 duties of a private protective services employee.

7 (b) The registration identification card shall be exhibited upon the request of any law enforcement officer or any
8 authorized representative of the Board.

9 (c) Registration identification card holders shall within five business days notify the Board **upon following** receipt of
10 any information relating to the holder's eligibility to continue holding the card.

11 (d) The guard transfer form and fee shall be submitted to the Board by the employer within 10 days of the beginning
12 of employment.

13 (e) Upon revocation or suspension by the Board, a holder shall return the registration identification card to the
14 **administrator Director** within 10 days of the date of the revocation or suspension.

15
16 *History Note: Authority G.S. 74C-3; 74C-5;*

17 *Eff. January 1, 2013;*

18 *Transferred and Recodified from 12 NCAC 07D .1405 Eff. July 1, ~~2015~~, 2015;*

19 *Readopted Eff. July 1, 2020.*

1 14B NCAC 16 .1307 is readopted **with changes** as published in 33:15 NCR 1544 as follow:

2
3 **14B NCAC 16 .1307 TRAINING REQUIREMENTS FOR UNARMED ARMORED CAR SERVICE**
4 **GUARDS**

5 (a) Applicants for an unarmed armored car service guard registration shall complete a basic training course for
6 unarmed armored car service guards within 30 days from the date of permanent hire. The course shall consist of a
7 minimum of 16 hours of classroom instruction including:

- 8 (1) The Security Officer in North Carolina – (minimum of one hour);
- 9 (2) Legal Issues for Security Officers – (minimum of three hours);
- 10 (3) Deportment – (minimum of one hour);
- 11 (4) Armored Security Operations – (minimum of five hours);
- 12 (5) Emergency **Situations Responses** – (minimum of three hours); and
- 13 (6) Safe Driver Training – (minimum of three hours);

14 A minimum of four hours of classroom instruction shall be completed within 20 calendar days of **a probationary or**
15 **regular any** armored car service **guard guard, including probationary**, being placed on a duty station. These four hours
16 shall include The Security Officer in North Carolina and Legal Issues for Security Officers. Unarmed armored car
17 service guard training is not transferable to qualify as unarmed security guard training.

18 (b) Licensees shall submit their names and resumes for proposed certified unarmed trainer registrations to the Director
19 for Board approval.

20 (c) Training shall be conducted by a Board certified unarmed trainer. A Board approved lesson plan covering the
21 training requirements in Paragraph (a) of this Rule shall be made available **by the Board** to each **trainer by the Board.**
22 **trainer.** The trainer may use other media training materials that deliver the training requirements of Paragraph (a) of
23 this Rule.

24 (d) The 16 hours of training may be delivered **interactively remotely** under the following conditions:

- 25 (1) The training is presented by a **Private Protective Services** Board certified unarmed trainer.
- 26 (2) Each student is given a copy of the **Private Protective Services Board approved** unarmed armored
27 car service guard training manual to use for the duration of the 16 hour training course.
- 28 (3) The technology used allows the trainer to see the students and the students to see the trainer in real
29 time during the training.
- 30 (4) All students in each classroom are able to see and read the screen or monitor, and they must be able
31 to hear and understand the audio presentation. All monitors used in each classroom must be at least
32 32 inches wide.
- 33 (5) The technology used is of sufficient quality so that the training audio and video is **done delivered**
34 smoothly and without interruption.
- 35 (6) Each student is taught to use the audio and video equipment in the classroom prior to the start of the
36 16 hour unarmed **security officer armored car service guard** training course.

- 1 (7) The total number of students receiving ~~the interactive~~ remote training at one time does not exceed
2 35 students.
- 3 (8) ~~All training not included in the NC Private Protective Services unarmed armored car service guard~~
4 ~~training manual is done either before or after the 16 hour unarmed armored car service guard~~
5 ~~training. Any additional training beyond the Boad mandated training in the unarmed armored car~~
6 ~~service guard training manual is taught either before or after the 16 hour unarmed armored car~~
7 ~~service guard training.~~
- 8 (9) The Director ~~of Private Protective Services~~ is notified five days prior to training of the location of
9 each classroom, the name ~~and location~~ of the certified trainer, and the number of students who will
10 be present.
- 11 (10) The sponsoring agency allows the Director or designee access via computer to the training during
12 the time that it is taking place.
13

14 *History Note: Authority G.S. 74C-3; 74C-5;*
15 *Eff. January 1, 2013;*
16 *Transferred and Recodified from 12 NCAC 07D .1407 Eff. July 1, ~~2015~~; 2015;*
17 *Readopted Eff. July 1, 2020.*

1 14B NCAC 16 .1403 is readopted as published in 33:15 NCR 1544 as follow:

2
3 **14B NCAC 16 .1403 MINIMUM ~~STDS/ARMED~~ STANDARDS FOR ARMED ARMORED CAR**
4 **SERVICE GUARD FIREARM REGISTRATION PERMIT**

5 Applicants for an armed armored car firearms registration shall meet all the requirements of Rules .1303 and .1307 of
6 this Chapter.

7
8 *History Note: Authority G.S. 74C-3; 74C-5; 74C-13:*

9 *Eff. January 1, 2013;*

10 *Transferred and Recodified from 12 NCAC 07D .1503 Eff. July 1, ~~2015~~, 2015;*

11 *Readopted Eff. July 1, 2020.*

1 14B NCAC 16 .1405 is readopted **with changes** as published in 33:15 NCR 1544 as follow:

2
3 **14B NCAC 16 .1405 ARMED ARMORED CAR SERVICE GUARD FIREARM REGISTRATION**
4 **PERMIT IDENTIFICATION CARDS**

5 (a) The provisions of Rule .1305 of this Chapter apply to armed armored car service guards.

6 (b) Upon termination of employment of an armed armored car service guard, the employer shall return the employee's
7 registration card to the Board within 15 **business** days of the employee's termination.

8
9 *History Note: Authority G.S. 74C-3; 74C-5; 74C-13;*

10 *Eff. January 1, 2013;*

11 *Transferred and Recodified from 12 NCAC 07D .1505 Eff. July 1, ~~2015~~; 2015;*

12 *Readopted Eff. July 1, 2020.*

1 14B NCAC 16 .1407 is readopted with changes as published in 33:15 NCR 1544 as follo:

2
3 **14B NCAC 16 .1407 TRAINING REQUIREMENTS FOR ARMED ARMORED CAR SERVICE**
4 **GUARDS**

5 (a) Prior to applying, applicants for an armed armored car service guard firearm registration permit shall complete
6 the basic training course for unarmed armored car service guard training course guards set forth in Rule .1307(a) of
7 this Chapter. Private Investigator Licensees applying for an armed armored car service guard firearm registration
8 permit shall complete a four hour training course consisting of blocks of instruction "The Security Officer in North
9 Carolina" and "Legal Issues for Security Officers" as set forth in Rule .1307(a) of this Chapter. Private Investigator
10 Licensees applying for an armed armored car service guard firearm registration permit are not required to complete
11 the following training blocks found in the basic training course referenced in Rule .1307(a) of this Chapter:
12 "Emergency Situations," Responses," "Department," "Armored Security Operations," and "Safe Driver Training." A
13 Private Investigator Licensee applying for an armed armored car service guard firearm registration permit shall meet
14 all additional training requirements set forth in Rule .1307(a) of this Chapter as well as the training requirements set
15 forth in this Rule.

16 (b) Applicants for an armed armored car service guard firearm registration permit shall complete a basic training
17 course for armed security guards that consists of at least 20 hours of classroom instruction including:

- 18 (1) legal limitations on the use of handguns and on the powers and authority of an armed security guard,
19 including familiarity with rules relating to armed security guards -- (minimum of four hours);
20 (2) handgun safety, including range firing procedures -- (minimum of one hour);
21 (3) handgun operation and maintenance -- (minimum of three hours);
22 (4) handgun fundamentals -- (minimum of eight hours); and
23 (5) night firing -- (minimum of four hours).

24 (c) Applicants for an armed armored service guard firearm registration permit shall attain a score of at least 80 percent
25 accuracy on a firearms range qualification course adopted by the Board and the Secretary of Public Safety Safety, a
26 copy of which is on file in the Director's office. Should a student fail to attain a score of 80 percent accuracy as
27 referenced above, accuracy, the student shall be given an additional three attempts to qualify on the course of fire they
28 he or she did not pass, which additional attempts shall take place within 20 days of the completion of the initial 20
29 hour course. Failure to meet the qualification after three additional attempts shall require the student to repeat the
30 entire Basic Training Course for Armed Security Guards. basic training course for armed security guards.

31 (d) All armed security guard training required by this Subchapter Chapter shall be administered by a certified trainer
32 and shall be successfully completed no more than 90 days prior to the date of issuance of the armed armored car
33 service guard firearm registration permit.

34 (e) All applicants for an armed armored car service guard firearm registration permit shall obtain training under the
35 provisions of this Rule using their duty weapon and their duty ammunition or ballistic equivalent ammunition, to
36 include lead-free ammunition that meets the same point of aim, point of impact, and felt recoil of the duty ammunition,
37 for all weapons.

1 (f) No more than six new or renewal armed armored car service guard applicants per one instructor shall be placed
2 on the firing line at any one time during firearms range training.

3 (g) Applicants for re-certification of an armed armored car service guard firearm registration permit shall complete a
4 basic recertification training course for armed armored car guards that consists of at least four hours of classroom
5 instruction and is a review of the requirements set forth in Subparagraphs (b)(1) through (b)(5) of this Rule. The
6 recertification course is valid for 180 days after completion of the course. Applicants for recertification of an armed
7 armored car service guard firearm registration permit shall also complete the requirements of Paragraph (c) of this
8 Rule.

9 (h) To be authorized to carry a standard 12 gauge shotgun in the performance of his **or her** duties as an armed armored
10 car service guard, an applicant shall complete, in addition to the requirements of Paragraphs (a), (b) and (c) of this
11 Rule, four hours of classroom training that shall include the following:

- 12 (1) legal limitations on the use of shotguns;
- 13 (2) shotgun safety, including range firing procedures;
- 14 (3) shotgun operation and maintenance; and
- 15 (4) shotgun fundamentals.

16 An applicant may take the additional shotgun training at a time after the initial training in Subparagraph (b) of this
17 Rule. If the shotgun training is completed at a later time, the shotgun certification shall run concurrently with the
18 armed registration permit.

19 (i) In addition to the requirements set forth in Paragraph (h) of this Rule, applicants shall attain a score of at least 80
20 percent accuracy on a shotgun range qualification course adopted by the Board and the Secretary of Public **Safety**
21 **Safety**, a copy of which is on file in the Director's office.

22 (j) Applicants for shotgun recertification shall complete an additional one hour of classroom training as set forth in
23 Subparagraphs (h)(1) through (h)(4) of this Rule and shall also complete the requirements of Paragraph (i) of this
24 Rule.

25 (k) Applicants for an armed armored car service guard firearm registration permit who possess a current firearms
26 trainer certificate shall be given, upon their written request, a firearms registration permit that will run concurrently
27 with the trainer certificate upon completion of an annual qualification with their duty weapons as set forth in Paragraph
28 (c) of this Rule.

29 (l) An armed armored car service guard shall qualify annually for both day and night firing with his or her duty
30 weapon and shotgun, if applicable. If the armed armored car service guard fails to qualify on either course of fire, the
31 guard cannot carry a firearm until such time as he or she meets the qualification requirements. Upon failure to **qualify**
32 **qualify**, the firearm instructor shall notify the armed armored car service guard that he or she is no longer authorized
33 to carry a firearm, and the firearm instructor shall **so** notify the employer and the **Private Protective Services staff**
34 **Board** on the next business day.

35 (m) Armed armored car service guard personnel may also work as armed security guards only if they hold an unarmed
36 or armed security guard registration.

1 *History Note:* *Authority G.S. 74C-3; 74C-5; 74C-13;*
2 *Eff. January 1, 2013;*
3 *Transferred and Recodified from 12 NCAC 07D .1507 Eff. July 1, 2015;*
4 *Amended Eff. October 1, ~~2015~~ 2015;*
5 *Readopted Eff. July 1, 2020.*