AGENCY: Criminal Justice Education and Training Standards Commission

RULE CITATION: 12 NCAC 09A .0201

DEADLINE FOR RECEIPT: Friday, December 11, 2020

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

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

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

In (a), how will it be determined whether the Commission will take action? Here, by "may', do you mean "shall"? Is there ever a circumstance where the Commission would not take action for a violation?

Also in (a), what actions may be taken by the Commission? Is there a cross-reference available?

Some of this Rule appears to relate to internal management and is therefore unnecessary. Please review and revise if necessary.

In (d), how will the Probable Cause Committee determine which action to take? What factors will be used?

In (d)(2), why are OAH's Rule referenced? Do you mean Article 3 of 150B?

In (d)(4), which Commission Rules? Is there a specific cross-reference?

| 1 | 12 NCAC 09A .0201 is amended as published in 35:06 NCR 653-664 as follows: | | |
|----|--|--|--|
| 2 | | | |
| 3 | | SECTION .0200 - ENFORCEMENT OF RULES | |
| 4 | | | |
| 5 | 12 NCAC 09A. | 0201 INVESTIGATION OF VIOLATION OF RULES | |
| 6 | (a) If any crimin | al justice agency, school, authorized representative acting on behalf of either, or individual is reported | |
| 7 | to be or suspecte | d of being in violation of any of the rules in this Chapter, the Commission may take action to correct | |
| 8 | the violation and | to ensure that similar violations do not occur. | |
| 9 | (b) Before taki | ng action against an agency, school, or individual for a violation, the Standards Division shall | |
| 10 | investigate the | alleged violation and present a report of its findings to the Probable Cause Committee of the | |
| 11 | Commission. | | |
| 12 | (c) The Probable | e Cause Committee shall convene prior to the next regular meeting of the Commission, shall consider | |
| 13 | the report of the | Standards Division, and shall make a determination as to whether or not probable cause exists that | |
| 14 | the Commission' | s rules have been violated. | |
| 15 | (d) The Probable | e Cause Committee may: | |
| 16 | (1) | direct the Standards Division to conduct a further investigation of the alleged violation; | |
| 17 | (2) | request the Attorney General to authorize an investigation by the State Bureau of Investigation of | |
| 18 | | the alleged violation; | |
| 19 | <u>(2) (3)</u> | direct the Standards Division to conduct an administrative hearing in the matter, pursuant to Rule | |
| 20 | | .0107 of this Subchapter and 26 NCAC 03; or | |
| 21 | <u>(3) (4)</u> | determine the appropriate sanctions against the violator pursuant to the Commission's rules. | |
| 22 | | | |
| 23 | History Note: | Authority G.S. 17C-6; 17C-10; | |
| 24 | | Eff. January 1, 1981; | |
| 25 | | Amended Eff. March 1, 2004; November 1, 1993; July 1, 1990; | |
| 26 | | Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. May 25, | |
| 27 | | 2019. | |
| 28 | | Amended Eff. January 1, 2021. | |
| 29 | | | |

AGENCY: Criminal Justice Education and Training Standards Commission

RULE CITATION: 12 NCAC 09B .0202

DEADLINE FOR RECEIPT: Friday, December 11, 2020

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

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

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

Delete "and" at the end of (b)(10)(A).

End (b)(10)(B) with a semi-colon instead of a period.

In (c)(1), underline "to Rule .0209 of this" as this appears to be new language.

| 1 | 12 NCAC 09B .0202 is amended as published in 35:06 NCR 653-664 as follows italic text was approved by RRC | | |
|----|---|---|--|
| 2 | 09.17.20 | | |
| 3 | | | |
| 4 | 12 NCAC 09B. | 0202 RESPONSIBILITIES OF THE SCHOOL DIRECTOR | |
| 5 | (a) In planning, | developing, coordinating, and delivering each Commission-certified criminal justice training course, | |
| 6 | the School Direc | tor shall: | |
| 7 | (1) | Formalize and schedule the course curriculum in accordance with the curriculum standards | |
| 8 | | established in this Subchapter; | |
| 9 | (2) | Select and schedule instructors who are certified by the Commission; | |
| 10 | (3) | Provide each instructor with a current Commission course outline and all necessary additional | |
| 11 | | information concerning the instructor's duties and responsibilities; | |
| 12 | (4) | Notify each instructor that he or she shall comply with the Basic Law Enforcement Training Course | |
| 13 | | Management Guide and provide him or her access to the most current version of the Course | |
| 14 | | Management Guide; | |
| 15 | (5) | Ensure each instructor utilizes Commission approved lesson plans and instructional materials; | |
| 16 | (6) | Arrange for the availability of appropriate audiovisual aids and materials, publications, facilities, | |
| 17 | | and equipment for training in all topic areas; | |
| 18 | (7) | Develop, adopt, reproduce, and distribute any supplemental rules and requirements determined by | |
| 19 | | the school to be necessary or appropriate for: | |
| 20 | | (A) effective course delivery; | |
| 21 | | (B) establishing responsibilities and obligations of agencies or departments employing or | |
| 22 | | sponsoring course trainees; and | |
| 23 | | (C) regulating trainee participation and demeanor, ensuring trainee attendance, and | |
| 24 | | maintaining performance records; | |
| 25 | (8) | If appropriate, recommend housing and dining facilities for trainees; | |
| 26 | (9) | Administer the course delivery in accordance with Commission approved lesson plans and course | |
| 27 | | management guides; | |
| 28 | (10) | Maintain direct supervision, direction, and control over the performance of all persons to whom any | |
| 29 | | portion of the planning, development, presentation, or administration of a course has been delegated. | |
| 30 | | The comprehensive final examination shall be administered by the Criminal Justice Education and | |
| 31 | | Training Standards Commission; and | |
| 32 | (11) | Report the completion of each presentation of a Commission-certified criminal justice training | |
| 33 | | course to the Commission, utilizing forms required for submission, which are located on the | |
| 34 | | Agency's website: https://ncdoj.gov/law-enforcement-training/criminal-justice/forms-and- | |
| 35 | | publications/. | |
| 36 | (b) In addition to | o Paragraph (a) of this Rule, in planning, developing, coordinating, and delivering each Commission- | |
| 37 | certified Basic L | aw Enforcement Training Course, the School Director shall: | |

| 1 | (1) | Deliver training in accordance with the most current version of the Basic Law Enforcement Training |
|----|-----|--|
| 2 | | Course Management Guide as published by the North Carolina Justice Academy; |
| 3 | (2) | Schedule course presentation to include 12 hours of instruction each week during consecutive |
| 4 | | calendar weeks, except that there may be as many as three one-week breaks until course |
| 5 | | requirements are completed; |
| 6 | (3) | Schedule only specialized instructors certified by the Commission to teach those high-liability areas |
| 7 | | as specified in Rule .0304(a) of this Subchapter as either the lead instructor or as assistant instructors |
| 8 | | or role players; |
| 9 | (4) | With the exception of the First Responder, Physical Fitness, Explosives and Hazardous Materials, |
| 10 | | and topical areas outlined in Rule .0304(a) of this Subchapter, schedule one specialized instructor |
| 11 | | certified by the Commission for every six trainees while engaged in a practical performance |
| 12 | | exercise; |
| 13 | (5) | Schedule one specialized instructor certified by the Commission for every eight trainees while |
| 14 | | engaged in a practical performance exercise in the topical area "Subject Control Arrest Techniques;" |
| 15 | (6) | Schedule no single individual to instruct more than 35 percent of the total hours of the curriculum |
| 16 | | during any one delivery of the Basic Law Enforcement Training Course presentation; |
| 17 | (7) | Not less than 30 days before commencing delivery of the Basic Law Enforcement Training Course, |
| 18 | | submit to the Commission a Pre-Delivery Report of Training Course Presentation pursuant to 12 |
| 19 | | NCAC 09C .0211. The Pre-Delivery Report (Form F-10A) shall indicate a requested date and |
| 20 | | location for the administration of the state comprehensive exam, and include the following |
| 21 | | attachments: |
| 22 | | (A) a course schedule showing the arrangement of topical presentations and proposed |
| 23 | | instructional assignments; and |
| 24 | | (B) a copy of any rules and requirements for the school. A copy of such rules shall also be |
| 25 | | given to each trainee and to the executive officer of each trainee's employing or sponsoring |
| 26 | | agency or department at the time the trainee enrolls in the course; |
| 27 | (8) | Monitor, or designate an instructor certified by the Commission to monitor, a presentation of each |
| 28 | | instructor once during each three year certification period in each topic taught by the instructor and |
| 29 | | prepare a written evaluation on the instructor's performance and suitability for subsequent |
| 30 | | instructional assignments. The observations shall be of sufficient duration to ensure that the |
| 31 | | instructor is using the Instructional System Design model, and that the delivery is objective-based, |
| 32 | | documented by, and consistent with a Commission-approved lesson plan. For each topic area, the |
| 33 | | School Director's evaluation shall be based upon the course delivery observations, the instructor's |
| 34 | | use of the approved lesson plan, and the results of the student evaluations of the instructor. For |
| 35 | | probationary instructors, the evaluations conducted by another instructor shall be prepared on the |
| 36 | | Criminal Justice Instructor Evaluation (Form F-16) and forwarded to the Commission. Based on |
| 37 | | this evaluation, the School Director shall recommend approval or denial of requests for General |
| | | |

| 1 | | Instruc | tor Certification. For all other instructors, these evaluations shall be prepared on the Criminal | | |
|----|-------------------|---|---|--|--|
| 2 | | Justice Instructor Evaluation (Form F-16), be kept on file by the school for a period of three years, | | | |
| 3 | | and shall be made available for inspection by a representative of the Commission upon request. In | | | |
| 4 | | the ev | the event the evaluation of an instructor indicates that his or her performance was less than | | |
| 5 | | accept | able, the School Director shall forward a copy of the evaluation to the Commission. Any | | |
| 6 | | instruc | tor who is evaluating the instructional presentation of another instructor shall hold | | |
| 7 | | certific | ation in the same instructional topic area as that for which the instructor is being evaluated; | | |
| 8 | (9) | Admin | ister or designate a staff person to administer course specific tests during course delivery: | | |
| 9 | | (A) | to determine and record the level of trainee comprehension and retention of instructional | | |
| 10 | | | subject- matter; | | |
| 11 | | (B) | to provide a basis for a final determination or recommendation regarding the minimum | | |
| 12 | | | degree of knowledge and skill of each trainee to function as an inexperienced law | | |
| 13 | | | enforcement officer; and | | |
| 14 | | (C) | to determine subject or topic areas of deficiency for the application of Rule $.0405(a)(3)$ of | | |
| 15 | | | this Subchapter; and | | |
| 16 | (10) | Not m | ore than 10 days after the conclusion of a school's offering of Basic Law Enforcement | | |
| 17 | | Trainir | ng, submit to the Commission a Post-Delivery Report of Training Course Presentation (Form | | |
| 18 | | F-10B) |) that shall include: | | |
| 19 | | (A) | a "Student Course Completion" form for each individual enrolled on the day of orientation; | | |
| 20 | | | and | | |
| 21 | | (B) | a "Certification and Test Score Release" form. | | |
| 22 | | <u>(C)</u> | the "Police Officer Physical Ability Test (POPAT) Post-Course" final form; and | | |
| 23 | | <u>(D)</u> | Orientation class enrollment roster. | | |
| 24 | | - | aph (a) of this Rule, in planning, developing, coordinating, and delivering each Commission- | | |
| 25 | certified "Crimin | | e Instructor Training Course," the School Director shall: | | |
| 26 | (1) | Schedu | ale course presentation <u>pursuant</u> to Rule .0209 of this <u>Subchapter</u> ; include a minimum of 78 | | |
| 27 | | hours | hours of instruction during the time period the class is taught until course requirements are | | |
| 28 | | comple | | | |
| 29 | (2) | Schedule at least one evaluator for every six trainees, as follows: | | | |
| 30 | | (A) | no evaluator shall be assigned more than six trainees during a course delivery; | | |
| 31 | | (B) | each evaluator, as well as the instructors, shall have completed a Commission-certified | | |
| 32 | | | instructor training course or an equivalent instructor training course utilizing the | | |
| 33 | | | Instructional Systems Design model, an international model with applications in education, | | |
| 34 | | | military training, and private enterprise; and | | |
| 35 | | (C) | each instructor and evaluator shall document successful participation in a program | | |
| 36 | | | presented by the North Carolina Justice Academy for purposes of familiarization and | | |

| 1 | | supplementation relevant to delivery of the instructor training course and trainee ; | |
|----|------------------|---|--|
| 2 | | evaluation. | |
| 3 | (3) | Not fewer than 30 days before commencing delivery of the course, submit to the Commission a Pre- | |
| 4 | | Delivery Report of Training Course Presentation [Form F-10A(ITC)] with the following | |
| 5 | | attachments: | |
| 6 | | (A) a course schedule showing the arrangement of topical presentations and proposed | |
| 7 | | instructional assignments; | |
| 8 | | (B) the names and last four digits of the social security numbers of all instructors and | |
| 9 | | evaluators; and | |
| 10 | | (C) a copy of any rules, and requirements for the school; and | |
| 11 | (4) | Not more than 10 days after course completion, submit to the Commission a Post-Delivery Report | |
| 12 | | [Form F-10B(ITC)] containing the following: | |
| 13 | | (A) class enrollment roster; | |
| 14 | | (B) a course schedule with the designation of instructors and evaluators utilized in delivery; | |
| 15 | | (C) scores recorded for each trainee on the 70 minute skill presentation; and | |
| 16 | | (D) designation of trainees who completed the course in its entirety and whom the School | |
| 17 | | Director finds to be competent to instruct. | |
| 18 | (d) In addition | to Paragraph (a) of this Rule, in planning, developing, coordinating, and delivering each Commission- | |
| 19 | certified RADA | AR, RADAR and Time-Distance, Time-Distance, or LIDAR speed measurement operator training | |
| 20 | course or re-cer | tification course, the School Director shall: | |
| 21 | (1) | select and schedule speed measurement instrument instructors who are certified by the Commission | |
| 22 | | as instructors for the specific speed measurement instruments in which the trainees are to receive | |
| 23 | | instruction as follows: | |
| 24 | | (A) provide to the instructor the Commission form(s) for motor skill examination on each | |
| 25 | | trainee; | |
| 26 | | (B) require the instructor to complete the motor skill examination form on each trainee | |
| 27 | | indicating the level of proficiency obtained on each specific instrument; and | |
| 28 | | (C) require each instructor to sign each individual form and submit the original to the School | |
| 29 | | Director; | |
| 30 | (2) | not fewer than 30 days before the scheduled starting date, submit to the Director of the Standards | |
| 31 | | Division a Pre-Delivery Report of Speed Measuring Instrument Course Presentation [Form F-10A | |
| 32 | | (SMI)] that shall contain a period of course delivery including the proposed starting date, course | |
| 33 | | location, requested date and location for the administration of the state exam, and the number of | |
| 34 | | trainees to be trained on each type of approved speed measurement instrument. The Director of the | |
| 35 | | Standards Division shall review the request and notify the School Director within thirty business | |
| 36 | | days if the request is approved or denied; and | |
| | | | |

| 1 | (3) | upon completing delivery of the Commission-certified course, and not more than 10 days after the |
|----|---------------|--|
| 2 | | conclusion of a school's offering of a certified RADAR, RADAR and Time-Distance, Time- |
| 3 | | Distance, or LIDAR speed measurement operator training course or re-certification course, the |
| 4 | | School Director shall notify the Commission regarding the progress and achievements of each |
| 5 | | trainee by submitting a Post-Delivery Report of Training Course Presentation [Form F-10B (SMI)]. |
| 6 | | This report shall include the original motor-skill examination form(s) completed and signed by the |
| 7 | | certified instructor responsible for administering the motor-skill examination to the respective |
| 8 | | trainee. |
| 9 | | |
| 10 | History Note: | Authority G.S. 17C-6; |
| 11 | | Eff. January 1, 1981; |
| 12 | | Amended Eff. November 1, 1981; |
| 13 | | Readopted w/change Eff. July 1, 1982; |
| 14 | | Amended Eff. January 1, 2015; June 1, 2013; April 1, 2009; November 1, 2007; January 1, 2006; |
| 15 | | May 1, 2004; August 1, 2000; January 1, 1996; November 1, 1993; December 1, 1987; January 1, |
| 16 | | 1985; |
| 17 | | Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. May 25, |
| 18 | | 2019; |
| 19 | | Amended Eff. <u>January 01, 2021;</u> July 1, 2020. |
| 20 | | |
| 21 | | |

AGENCY: Criminal Justice Education and Training Standards Commission

RULE CITATION: 12 NCAC 09B .0226

DEADLINE FOR RECEIPT: Friday, December 11, 2020

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

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

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

Delete the "and" at the end of (c)(1).

In (c)(3), by "demonstrate proficiency", do you mean "successfully complete" as you've defined on line 21.

In (d)(14), are the Manual and Guide referenced something created by the Justice Academy?

In (d)(14), assuming that the Manual and Guide are created by the Justice Academy, please remove the parenthesis.

Please make the second part of (d)(15) a complete sentence. Are these tasks associated with range operations, tasks associated with instructor practicums, or both?

In (d)(15), please remove the parenthesis around "hours determined by number and students and instructors" Also, how exactly is this determined? How many hours are required?

Please provide some sort of introduction to (d)(15). Are these the tasks to be completed?

| 1 | 12 NCAC 09B. | 0226 is amended as published in 35:06 NCR 653-664 as f | ollows: |
|----|------------------|--|---|
| 2 | | | |
| 3 | 12 NCAC 09B . | | |
| 4 | | tor training course for specialized firearms instructor ce | * |
| 5 | • | cation shall consist of a minimum of 81 <u>50</u> hours of <u>classro</u> | • • • |
| 6 | - | tasks associated with Range Operations presented during | a continuous period of not more than two |
| 7 | weeks. | | |
| 8 | | lized firearms instructor training Specialized Firearms Inst | e ç |
| 9 | • | nee with the skills and knowledge to perform the function of | • |
| 10 | | rcement Training (<u>BLET</u>) Course or a law enforcement of | ficer in-service firearms training program. |
| 11 | (c) Each applica | ant for specialized firearms instructor training shall: | |
| 12 | (1) | have completed the criminal justice general instructor tr | aining course; and |
| 13 | (2) | present a written endorsement by either | |
| 14 | | (A) a certified school director indicating the studen | t may be utilized to instruct firearms in the |
| 15 | | Basic Law Enforcement Training Course; or | |
| 16 | | (B) a department head, certified school director, or | in-service training coordinator, indicating |
| 17 | | the student may be utilized to instruct firearn | ns in a law enforcement officer in-service |
| 18 | | firearms training program.program; and | |
| 19 | (3) | Once within 365 days prior to enrollment each prospec | tive student shall demonstrate proficiency |
| 20 | | during a qualification administered by the North Car | olina Justice Academy. To successfully |
| 21 | | complete this qualification each prospective student shall | ll achieve a minimum score of 92 percent 2 |
| 22 | | out of 3 times on both the BLET Day and Night Course | s of Fire while using a 'Sam Browne' type |
| 23 | | belt and security holster and agency-issued duty or balling | stic-equivalent ammunition, |
| 24 | (d) Each speci | alized firearms instructor training Specialized Firearms In | nstructor Training course shall include the |
| 25 | following identi | fied topic areas and minimum instructional hours for each | area: |
| 26 | (1) | Orientation/Pretest | <u>82</u> Hours |
| 27 | (2) | Range Operations | 38<u>2</u> Hours |
| 28 | (3) | Civil Liability | 4 Hours |
| 29 | (4) | Night Firing | 2 Hours |
| 30 | (5) | Combat Shooting Classroom and Range | 8 Hours |
| 31 | (6) | Mental Conditioning | 1 Hours |
| 32 | (7) | Shotgun Operation and Firing | 4 Hours |
| 33 | (8) | Service Handgun - Operation and Use | <u>58</u> Hours |
| 34 | (9) | Rifle - Operation and Maintenance | 4 Hours |
| 35 | (10) | Service Handgun - Maintenance and Cleaning | 2 Hours |
| 36 | (11) | Range Medical Emergencies | 2 Hours |
| 37 | (12) | In-Service Firearms Requirements | 2 Hours |
| 38 | (13) | BLET Lesson Plan Review | 1 Hour |

| 1 | <u>(14)</u> | Range Drills (as defined in the Specialized Firearms Instructor | | |
|----|--|--|--|--|
| 2 | | Training Manual and the Specialized Firearms Instructor Training | | |
| 3 | | Course Management Guide) 8 Hours | | |
| 4 | <u>(15)</u> | Completion of tasks associated with Range Operations. Completion of tasks associated with | | |
| 5 | | Instructor Practicums (hours determined by number of students and instructors): | | |
| 6 | | (A) Conduct a BLET Day Course of Fire | | |
| 7 | | (B) Conduct a BLET Night Course of Fire | | |
| 8 | | (C) Conduct a Long Gun Course of Fire | | |
| 9 | | (D) Develop a Combat Course of Fire | | |
| 10 | (e) The "Specia | alized Firearms Instructor Training Manual" published by the North Carolina Justice Academy shall | | |
| 11 | be the curriculu | im for specialized firearms instructor training courses. the Specialized Firearms Instructor Training | | |
| 12 | course. Copies | of this publication may be inspected at the: | | |
| 13 | | Criminal Justice Standards Division | | |
| 14 | | North Carolina Department of Justice | | |
| 15 | | 1700 Tryon Park Drive | | |
| 16 | | Post Office Drawer 149 | | |
| 17 | | Raleigh, North Carolina 27610 | | |
| 18 | and may be obtained at the cost of printing and postage from the Academy at the following address: | | | |
| 19 | | North Carolina Justice Academy | | |
| 20 | | Post Office Box 99 | | |
| 21 | | Salemburg, North Carolina 28385 | | |
| 22 | (f) The Commi | ssion-certified school that is certified to offer the "Specialized Firearms Instructor Training" course is | | |
| 23 | the North Carol | ina Justice Academy. | | |
| 24 | | | | |
| 25 | History Note: | Authority G.S. 17C-6; | | |
| 26 | | Eff. May 1, 1986; | | |
| 27 | | Amended Eff. January 1, 2015; February 1, 2013; August 1, 2006; August 1, 2000; November 1, | | |
| 28 | | 1998; August 1, 1995; February 1, 1991; March 1, 1990; July 1, 1989; | | |
| 29 | | Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. May 25, | | |
| 30 | 2019. | | | |
| 31 | | Amended Eff. January 1, 2021. | | |

AGENCY: Criminal Justice Education and Training Standards Commission

RULE CITATION: 12 NCAC 09B .0227

DEADLINE FOR RECEIPT: Friday, December 11, 2020

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

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

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

In (a) and (d)(10), what is the driver practicum? Is this the same as the manual as referenced in (e)? If not, is this created and calculated by the Justice Academy? If not, please provide how the amount of time required will be calculated.

In (d)(2), did you intend to strike 4?

In (e) and (f), if the State Highway Patrol Training Center is used, must they still adhere to the Manual published by the Justice Academy?

| 1 | 12 NCAC 09B .0227 is amended as published in 35:06 NCR 653-664 as follows: | | |
|----|--|---|----------|
| 2 | | | |
| 3 | 12 NCAC 09B . | 0227 SPECIALIZED DRIVER INSTRUCTOR TRAINING | |
| 4 | (a) The instructo | or training course required for specialized driver instructor certification Specialized Driver Instructor | <u>r</u> |
| 5 | Certification sha | ll consist of a minimum of 48 24 hours of instruction. classroom instruction plus the time required to | <u>)</u> |
| 6 | conduct the tasks | s as required in the driver practicums based on number of students, available facilities, and number of | f |
| 7 | instructors. | | |
| 8 | (b) Each specia | lized driver instructor training Specialized Driver Instructor Training course shall be designed to |) |
| 9 | provide the train | ee with the skills and knowledge to perform the function of a criminal justice driver instructor in a | a |
| 10 | Basic Law Enfor | rcement Training Course or a "Law Enforcement Officers' Annual In-Service Training Program." | |
| 11 | (c) Each applica | nt for specialized driver instructor training Specialized Driver Instructor Training shall: | |
| 12 | (1) | have completed the criminal justice general instructor training course; | |
| 13 | (2) | present a written endorsement by either | |
| 14 | | (A) a certified school director indicating the student may be utilized to instruct driving in Basic | С |
| 15 | | Law Enforcement Training Courses; or | |
| 16 | | (B) a department head, certified school director, or in-service training coordinator, indicating | 3 |
| 17 | | the student may be utilized to instruct driver training in the "Law Enforcement Officer's | 5 |
| 18 | | Annual In-Service Training Program"; | |
| 19 | (3) | possess a valid operator driver's license; and | |
| 20 | (4) | maintain a safe driving record where no more than four points have been assigned against the driving | 5 |
| 21 | | record within the past three years. years; and | |
| 22 | (5) | Within 365 days prior to enrollment in the Specialized Driver Instructor Training course, the | 2 |
| 23 | | prospective student shall complete a qualification administered by the North Carolina Justice | 2 |
| 24 | | Academy or the North Carolina State Highway Patrol Training Academy requiring the individua | 1 |
| 25 | | to achieve minimum scores on the following Basic Law Enforcement Training driving course | 2 |
| 26 | | exercises: | |
| 27 | | (A) minimum score of 85 percent on 2 out of 3 attempts on the Off-set Lane Maneuver | _ |
| 28 | | Serpentine, and Precision Exercise during daylight conditions; | |
| 29 | | (B) minimum score of 85 percent on 2 out of 3 attempts on the Precision Exercise during | 7 |
| 30 | | nighttime conditions; | |
| 31 | | (C) minimum score of 85 percent on one five-minute attempt during daytime conditions and | 1 |
| 32 | | one five-minute attempt during nighttime conditions on the Emergency Response exercise | ÷ |
| 33 | | (D) minimum score of 85 percent on one five-minute attempt during daytime conditions and | 1 |
| 34 | | one five-minute attempt during nighttime conditions on the Pursuit Exercise; and | |
| 35 | | (E) score 100 percent on 2 out of 3 attempts on all phases of the Fixed Radius Curve and | 1 |
| 36 | | Evasive Action Exercises. | |

| 1 | | ialized driver instructor training Specialized Driver Instructor Train | ing course shall include the | | | |
|----|---|--|--|--|--|--|
| 2 | • | fied topic areas and instructional hours for each area: | | | | |
| 3 | (1) | Orientation | 1 Hour | | | |
| 4 | (2) | Lesson Plan Review (BLET) | 4 <u>6</u> Hours | | | |
| 5 | (3) | General Mechanical Knowledge | 2 Hours | | | |
| 6 | (4) | Before - Operation Inspection | 1 Hour | | | |
| 7 | (5) | Laws of Natural Force & Operating Characteristics | <u>23</u> Hours | | | |
| 8 | (6) | Driver Practicum/Pre Qualification | 32 Hours | | | |
| 9 | (7)<u>(6)</u> | Legal and Operational Considerations for the Driver Instructor | 4 Hours | | | |
| 10 | (8)<u>(7)</u> | Course Description Packet and Administrative Code Review | <u> 12</u> Hour | | | |
| 11 | (9)<u>(8)</u> | Course Review | 1 Hour | | | |
| 12 | <u>(9)</u> | Building Driving Courses | 4 Hours | | | |
| 13 | <u>(10)</u> | Completion of tasks associated with the Driver Practicums. The | number of hours required to | | | |
| 14 | | complete this portion of the curriculum shall be based on the number | of enrolled students, available | | | |
| 15 | | facilities, and number of instructors. | | | | |
| 16 | (e) The "Specia | lized Driver Instructor Training Manual" as published by the North Ca | arolina Justice Academy shall | | | |
| 17 | be the curriculu | m for specialized driver instructor training Specialized Driver Instructor | o <u>r Training</u> courses. Copies of | | | |
| 18 | this publication | may be inspected at the: | | | | |
| 19 | | Criminal Justice Standards Division | | | | |
| 20 | North Carolina Department of Justice | | | | | |
| 21 | 1700 Tryon Park Drive | | | | | |
| 22 | | Post Office Drawer 149 | | | | |
| 23 | | Raleigh, North Carolina 27610 | | | | |
| 24 | and may | y be obtained at the cost of printing and postage from the Academy at the | he following address: | | | |
| 25 | | North Carolina Justice Academy | | | | |
| 26 | | Post Office Box 99 | | | | |
| 27 | | Salemburg, North Carolina 28385 | | | | |
| 28 | (f) Commissio | n-certified schools that are certified to offer the "Specialized Driver Ir | structor Training" course are | | | |
| 29 | The North Caro | lina Justice Academy and The North Carolina State Highway Patrol Tra | aining Center. | | | |
| 30 | | | | | | |
| 31 | History Note: | Authority G.S. 17C-6; | | | | |
| 32 | | Eff. May 1, 1986; | | | | |
| 33 | | Amended Eff. August 1, 2015; January 1, 2015; February 1, 2013; | August 1, 2006; February 1, | | | |
| 34 | | 2006; August 1, 2000; November 1, 1998; August 1, 1995; February | 1, 1991; March 1, 1990; July | | | |
| 35 | | 1, 1989; | | | | |
| 36 | Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. May 25, | | | | | |
| 37 | | 2019. | | | | |
| | | | | | | |

1

Amended Eff. January 1, 2021.

AGENCY: Criminal Justice Education and Training Standards Commission

RULE CITATION: 12 NCAC 09B .0232

DEADLINE FOR RECEIPT: Friday, December 11, 2020

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

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

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

Delete the "and" at the end of (c)(2).

At the end of (c)(4)(A), change the comma to a semi-colon.

End (c)(4)(B) with a period, rather than a comma.

In (d)(9), is the calculation for the number of hours required set by you all or is this done by the Justice Academy? Is it provided in the Manual referenced in (e)? If it's you, how exactly is this determined? Please provide some additional information.

| 1 | 12 NCAC 09B .0232 is amended as published in 35:06 NCR 653-664 as follows: | | | |
|----|--|----------------------|---|---|
| 2 | | | | |
| 3 | 12 NCAC 09B . | .0232 | SPECIALIZED SUBJECT CONTROL | L ARREST TECHNIQUES INSTRUCTOR |
| 4 | | | TRAINING | |
| 5 | (a) The instruct | tor traini | ng course required for specialized subject c | control arrest techniques instructor certification |
| 6 | Specialized Subj | ject Con | trol Arrest Techniques Instructor Certification | on shall consist of a minimum of 75 <u>29</u> hours of |
| 7 | <u>classroom</u> instru | uction <u>pl</u> | us time required to complete the tasks asso | ciated with Subject Control Arrest Techniques |
| 8 | Instructional Me | ethods an | d Demonstration presented during a continue | ous period of not more than two weeks. |
| 9 | (b) Each spec | alized : | subject control arrest techniques instructor | r training Specialized Subject Control Arrest |
| 10 | Techniques Inst | tructor T | raining course shall be designed to provide | e the trainee with the skills and knowledge to |
| 11 | perform the fun | ction of | a criminal justice subject control arrest tec | hniques instructor Specialized Subject Control |
| 12 | <u>Arrest Techniqu</u> | ies Instru | ector in a Basic Law Enforcement Training (| Course or a Law Enforcement Officers' Annual |
| 13 | In-Service Train | ning Prog | ram. | |
| 14 | (c) Each application | ant for s | pecialized subject control arrest techniques | instructor training Specialized Subject Control |
| 15 | <u>Arrest Techniqu</u> | ies Instru | ctor Training shall: | |
| 16 | (1) | have c | ompleted the criminal justice general instruc- | tor training Criminal Justice Instructor Training |
| 17 | | course | ; | |
| 18 | (2) | presen | a letter from a licensed physician stating the | e applicant's physical fitness to participate in the |
| 19 | | course | ; and | |
| 20 | (3) | presen | t a written endorsement by either | |
| 21 | | (A) | a certified School Director indicating the | student is qualified to instruct subject control |
| 22 | | | arrest techniques in Basic Law Enforceme | nt Training Courses; or |
| 23 | | (B) | a Department Head, certified School I | Director, or In-Service Training Coordinator |
| 24 | | | indicating the student may be utilized to i | nstruct subject control arrest techniques for the |
| 25 | | | Law Enforcement Officers' Annual In-Ser | vice Training Program.program; and |
| 26 | (4) | Within | 365 days prior to enrollment in the Subject | Control Arrest Techniques Instructor Training |
| 27 | | course | the prospective student shall complete the fo | ollowing assessments administered by the North |
| 28 | | <u>Carolii</u> | na Justice Academy: | |
| 29 | | <u>(A)</u> | a qualification requiring the individual to d | emonstrate 100 percent proficiency on the Basic |
| 30 | | | Law Enforcement Training Subject Control | ol Arrest Techniques, and |
| 31 | | <u>(B)</u> | achieve at least the 60 th percentile on a phy | ysical fitness assessment, |
| 32 | (d) Each specie | alized s | abject control arrest techniques instructor | training Specialized Subject Control Arrest |
| 33 | Techniques Inst | ructor T | raining course shall include the following id | lentified topic areas and minimum instructional |
| 34 | hours for each an | | | |
| 35 | (1) | Pre Qu | alification Testing | 4 Hours |
| 36 | (2)<u>(1)</u> | Orient | ation | 1 Hour |
| 37 | (3)<u>(</u>2) | Respon | nse to Injury | 4 Hours |

| 1 | <u>(4)(3</u> |) Combat Conditioning | 4 Hours | | | |
|----|--------------------------------------|--|---|--|--|--|
| 2 | (5)<u>(4</u> |) Safety Guidelines/Rules | 2 Hours | | | |
| 3 | (6) | SC/AT Techniques and Instructional Methods | 42 Hours | | | |
| 4 | (7)<u>(5</u> |) Fundamentals of Professional Liability | 4 Hours | | | |
| 5 | (8)<u>(6</u> |) Practical Skills Enhancement | 4 Hours | | | |
| 6 | (9)<u>(</u>7 |) Student Instructional Practicum | 6 Hours | | | |
| 7 | (10)<u>(</u> | 8) BLET Lesson Plan Review | 4 Hours | | | |
| 8 | <u>(9)</u> | Completion of tasks associated with Subject Control Arrest T | echniques Instructional Methods and | | | |
| 9 | | Demonstrations. The number of hours required to complete t | his portion of the curriculum shall be | | | |
| 10 | | based on the number of enrolled students, available facilities, | and number of instructors. | | | |
| 11 | TOTAL | | 75 Hours | | | |
| 12 | (e) The "Spe | cialized Subject Control Arrest Techniques Instructor Training | Manual" as published by the North | | | |
| 13 | Carolina Justi | ce Academy shall be the curriculum for specialized subject contro | l arrest techniques instructor training | | | |
| 14 | courses. the S | pecialized Subject Control Arrest Techniques Instructor Training c | ourse. Copies of this publication may | | | |
| 15 | be inspected a | t the: | | | | |
| 16 | | Criminal Justice Standards Division | | | | |
| 17 | North Carolina Department of Justice | | | | | |
| 18 | 1700 Tryon Park Drive | | | | | |
| 19 | Post Office Drawer 149 | | | | | |
| 20 | | Raleigh, North Carolina 27610 | | | | |
| 21 | and n | hay be obtained at the cost of printing and postage from the Acade | my at the following address: | | | |
| 22 | | North Carolina Justice Academy | | | | |
| 23 | | Post Office Box 99 | | | | |
| 24 | | Salemburg, North Carolina 28385 | | | | |
| 25 | (f) The Com | mission-certified school that is certified to offer the "Specialized | l Subject Control Arrest Techniques | | | |
| 26 | Instructor Tra | ning" course is the North Carolina Justice Academy. | | | | |
| 27 | | | | | | |
| 28 | History Note: | Authority G.S. 17C-6; | | | | |
| 29 | | Eff. February 1, 1987; | | | | |
| 30 | | Amended Eff. February 1, 2016; January 1, 2015; February 1 | , 2013; December 1, 2009; August 1, | | | |
| 31 | | 2006; August 1, 2000; November 1, 1998; August 1, 1995; Ma | arch 1, 1990; July 1, 1989; | | | |
| 32 | | Pursuant to G.S. 150B-21.3A, rule is necessary without sub | stantive public interest Eff. May 25, | | | |
| 33 | 2019. | | | | | |
| 34 | | Amended Eff. <u>January 1, 2021.</u> | | | | |

AGENCY: Criminal Justice Education and Training Standards Commission

RULE CITATION: 12 NCAC 09B .0233

DEADLINE FOR RECEIPT: Friday, December 11, 2020

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

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

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

Delete the "and" at the end of (c)(1)(C).

Add an "and" at the end of (c)(4)(B).

In Item (11), please remove the parenthesis and use language consistent with your other rules. Also, how exactly is the number of hours required determined? Is this set by the Justice Academy in the Manual referenced in (e)? If not, please provide how this is determined.

| 1 | 12 NCAC 09B .0 | 0233 is aı | nended as published in 35:06 NCR 653-664 as follows: | |
|----|--|-------------|---|------------------------------|
| 2 | | | | |
| 3 | 12 NCAC 09B. | 0233 | SPECIALIZED PHYSICAL FITNESS INSTRUCTOR TRAINING | G |
| 4 | (a) The instructo | or training | g course required for specialized physical fitness instructor certification <u>S</u> | pecialized Physical |
| 5 | Fitness Instructo | or Certifi | cation shall consist of a minimum of 58 47 hours of instruction c | lassroom and field |
| 6 | instruction, plus | the task | s associated with Physical Fitness Assessments, Exercise Programs | , and Instructional |
| 7 | Methods, present | ted during | g a continuous period of not more than two weeks. | |
| 8 | (b) Each special | lized phys | sical fitness instructor training Specialized Physical Fitness Instructor T | raining course shall |
| 9 | be designed to pr | rovide the | e trainee with the skills and knowledge to perform the function of a crime | inal justice physical |
| 10 | fitness instructor in a Basic Law Enforcement Training Course or a Law Enforcement Officers' Annual In-Service | | | |
| 11 | Training Program | n. | | |
| 12 | (c) Each applica | ant for spe | ecialized physical fitness training shall: | |
| 13 | (1) | qualify | through one of the following three options: | |
| 14 | | (A) | have completed the criminal justice general instructor training course; | |
| 15 | | (B) | hold a current and valid North Carolina Teacher's Certificate, hold a ba | accalaureate degree |
| 16 | | | in physical education, and be teaching in physical education topics; or | |
| 17 | | (C) | be presently instructing physical education topics in a community of | college, college, or |
| 18 | | | university and possess a baccalaureate degree in physical education; an | nd |
| 19 | (2) | present | a written endorsement by either: | |
| 20 | | (A) | a certified School Director indicating the student may be utilized to instr | ruct physical fitness |
| 21 | | | in Basic Law Enforcement Training Courses; or | |
| 22 | | (B) | a certified School Director, or In-Service Training Coordinator indicat | ing the student may |
| 23 | | | be utilized to instruct physical fitness for the Law Enforcement C | Officers' In-Service |
| 24 | | | Training Program; and | |
| 25 | (3) | present | a letter from a physician stating fitness to participate in the course. cour | se; and |
| 26 | <u>(4)</u> | Within | 365 days prior to enrollment complete a qualification administered by | the North Carolina |
| 27 | | Justice | Academy requiring the individual to: | |
| 28 | | <u>(A)</u> | complete Scenario #1 of the Police Officer Physical Abilities Test (P | OPAT) in no more |
| 29 | | | than six minutes; | |
| 30 | | <u>(B)</u> | complete Scenario #2 of the POPAT in no more than three minutes; | |
| 31 | | <u>(C)</u> | complete a physical fitness assessment achieve at a minimum percentil | le score of 60. |
| 32 | (d) Each special | lized phy: | sical fitness instructor training Specialized Physical Fitness Instructor T | raining course shall |
| 33 | include the follow | e | ntified topic areas and minimum instructional hours for each area: | |
| 34 | (1) | Pre Qua | alification Testing | 5 Hours |
| 35 | (2)<u>(1)</u> | Orienta | tion | 1 Hour |
| 36 | (3)<u>(</u>2) | • | l Fitness Sessions | 6 Hours |
| 37 | <u>(4)(3)</u> | Physica | l Fitness Assessments, Exercise Programs, and Instructional Methods | 20<u>14</u> Hours |

| 1 | (5)(4) | Injury Care and Prevention | 4 Hours | | |
|----|---------------------------|---|-----------------------|--|--|
| 2 | (6)<u>(5)</u> | Nutrition | 7 Hours | | |
| 3 | (7)<u>(6)</u> | Civil Liability | 3 Hours | | |
| 4 | (8)<u>(</u>7) | CVD Risk Factors | 3 Hours | | |
| 5 | (9)<u>(8)</u> | Developing In-Service Wellness Programs and Validating Fitness Standards | 4 Hours | | |
| 6 | (10) <u>(9)</u> | Lesson Plan Review | 2 Hours | | |
| 7 | (11)<u>(1(</u> |)) Exercise Leadership | 3 Hours | | |
| 8 | (11) | Completion of tasks associated with Physical Fitness Assessments, Exer | cise Programs, and | | |
| 9 | | Instructional Methods (number of hours determined by number of students, nu | umber of instructors. | | |
| 10 | | and available facilities). | | | |
| 11 | TOTA | [| | | |
| 12 | (e) The "Physic | al Fitness Instructor Training Manual" as published by the North Carolina Justic | ce Academy shall be | | |
| 13 | the curriculum f | or specialized physical fitness instructor training courses. Copies of this publicati | on may be inspected | | |
| 14 | at the: | | | | |
| 15 | | Criminal Justice Standards Division | | | |
| 16 | | North Carolina Department of Justice | | | |
| 17 | | 1700 Tryon Park Drive | | | |
| 18 | Post Office Drawer 149 | | | | |
| 19 | | Raleigh, North Carolina 27610 | | | |
| 20 | and ma | y be obtained at the cost of printing and postage from the Academy at the follow | ing address: | | |
| 21 | | North Carolina Justice Academy | | | |
| 22 | | Post Office Box 99 | | | |
| 23 | | Salemburg, North Carolina 28385 | | | |
| 24 | (f) The Commi | ssion-certified school that is certified to offer the "Specialized Physical Fitness | Instructor Training" | | |
| 25 | course is the No | rth Carolina Justice Academy. | | | |
| 26 | | | | | |
| 27 | History Note: | Authority G.S. 17C-6; | | | |
| 28 | | Eff. July 1, 1989; | | | |
| 29 | | Amended Eff. February 1, 2016; January 1, 2015; February 1, 2013; December | er 1, 2009; August 1, | | |
| 30 | | 2006; August 1, 2002; August 1, 2000; November 1, 1998; March 1, 1990; Au | gust 1, 1985. | | |
| 31 | | Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public is | nterest Eff. May 25, | | |
| 32 | | 2019. | | | |
| 33 | | Amended Eff. <u>January 1, 2021.</u> | | | |
| | | | | | |

AGENCY: Criminal Justice Education and Training Standards Commission

RULE CITATION: 12 NCAC 09B .0314

DEADLINE FOR RECEIPT: Friday, December 11, 2020

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

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

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

In (b), are the substantive requirements of the application referenced in Paragraph (b) set forth elsewhere in rule or statute?

In Paragraph (d), do you still need the reference to July 1, 2019.

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12 NCAC 09B .0314 is amended as published in 35:06 NCR 653-664 as follows:

3 12 NCAC 09B .0314 **CERTIFICATION OF DIVERSION INVESTIGATORS AND SUPERVISORS**

(a) The diversion training courses for investigators and supervisors shall provide the trainee with the skills and knowledge to perform the duties of a law enforcement Diversion Investigator or Supervisor. The diversion training course for investigators shall be 20 24 classroom hours. The diversion training course for supervisors shall be administered in a four hour online training course. To be certified as a Diversion Investigator or Diversion Supervisor the trainee shall complete the respective diversion training course and achieve a minimum score of 70 percent on the

- 9 comprehensive written or online examination.
- 10 (b) Applications for Diversion Investigator or Diversion Investigator Supervisor Certification shall be submitted to
- 11 the Standards Division within 60 days of the date the applicant passed the State comprehensive examination
- 12 administered at the conclusion of the Commission-accredited diversion training program. Persons having completed
- 13 the Commission-accredited diversion training course and not having submitted the application within 60 days of the
- 14 date the applicant passed the State comprehensive examination shall complete a subsequent Commission-accredited
- 15 diversion training course in its entirety.
- 16 (c)(b) Only a Sheriff, deputy sheriff, or law enforcement officer certified or appointed through the North Carolina
- 17 Criminal Justice Education and Training Standards or North Carolina Sheriffs' Education and Training Standards 18 Commissions and employed by a law enforcement agency shall be enrolled in a diversion training course. A trainee
- 19 shall not be certified as a Diversion Investigator or Diversion Supervisor until the Basic Law Enforcement Training
- 20 course, pursuant to Rule .0205 of this Subchapter, has been completed with passing scores and probationary or general 21 law enforcement certification has been granted. Sheriffs and appointed deputy sheriffs shall be allowed to participate
- 22 in the diversion training courses on a space available basis at the discretion of the Diversion Training Course School
- 23 Director without having enrolled in, or having completed with passing scores, the Basic Law Enforcement Training
- 24 course, pursuant to Rule .0205 of this Subchapter and 12 NCAC 09G .0411 and without being currently certified in a
- 25 probationary status or holding justice officer certification.
- 26 (d)(c) Special Agents with the North Carolina State Bureau of Investigation deemed Diversion Investigators as of
- 27 July 1, 2019, shall be automatically granted certification under this Rule for a period of three years.
- 28 (e)(d)The "Diversion Training Courses" required for certification, authored by the North Carolina State Bureau of
- 29 Investigation and published by the North Carolina Justice Academy, shall include the topic areas as outlined in G.S.
- 30 17C-6(a)(19) and is to be applied as the basic curriculum for the Diversion Training Courses for Diversion Investigator
- 31 and Diversion Supervisors as administered by the Commission. Copies of this publication may be inspected at the
- 32 office of the agency:
- 33 Criminal Justice Standards Division 34 North Carolina Department of Justice
- 35 1700 Tyron Park Drive
- 36
- Post Office Drawer 149
- 37 Raleigh, North Carolina 27602

| 1 | and obtained at | cost from the Academy at the following address: |
|---|-----------------|---|
| 2 | | North Carolina Justice Academy |
| 3 | | Post Office Box 99 |
| 4 | | Salemburg, North Carolina 28385 |
| 5 | | |
| 6 | History Note: | Authority G.S. 17C-6; 17E-4; 90-113.74E; |
| 7 | | Eff. <u>January 1, 2021;</u> February 1, 2020. |
| 8 | | |
| 9 | | |
| | | |

AGENCY: Criminal Justice Education and Training Standards Commission

RULE CITATION: 12 NCAC 09B .0409

DEADLINE FOR RECEIPT: Friday, December 11, 2020

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

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

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

Please end (a)(1) through 4) with semi-colons, rather than periods and add an "and" at the end of (a)(4).

I note .0215 is cross-referenced in (a)(2), but not (a)(4). I think this was intentional, but please verify.

There are a lot of "ors" in (a)(4). Please revise for clarity. Would it help to provide this information in list form?

In (a)(4), line 16, change "which" to "that"

In (a)(5), do you mean something like "individuals applying for SMI operator certification may request an extension of time to complete the hours of supervised field practice required pursuant to Subparagraph (a)(4) of this Rule. The requested extension shall not exceed 12 months. The Director shall grant the extension request upon a showing of just cause. For purposes of this Rule, "just cause" means an accident, illness, emergency, course cancellation, or other exceptional circumstance that prevents the applicant from completing the required supervised field practice time." If so, please consider using this language for clarity purposes. As written, there are a lot of commas and a lot of information in one sentence.

In (a)(5), delete "only" on line 22.

In (a)(5), how is the amount of time of the extension to be determined? The "not to exceed" language creates a clarity concern.

In (a)(5), line 24, change "which precluded" to "that precludes"

In (b), how will it be determined whether "written permission" will be granted? This language makes it appear as though there is an approval standard; however, lines 30-35 makes it appears as though this is automatic upon request. So, here, do you mean "Upon request, any trainee failing to achieve 100 percent proficiency in the motor-skill area shall

Amber May Commission Counsel Date submitted to agency: November 30, 2020 be granted one opportunity for re-examination"? Please note that this language does not work with the rest of the Paragraph, but I'm hopeful that it will give you more clarity regarding my concern.

End (c)(1) and (2) with semi-colons and end (c)(2) with an "and"

In (c)(2), (d), and \in , delete or define "successful" I assume that "successful" is set out in the cross-referenced rules?

In (d) and (e), delete or define "immediately"

1 12 NCAC 09B .0409 is amended as published in 35:06 NCR 653-664 as follows: 2 3 12 NCAC 09B .0409 SATISFACTION OF TRAINING -- SMI OPERATORS 4 (a) To satisfy the training requirements for operator certification, a trainee shall complete all of the following: 5 (1)achieve a score of 70 percent correct answers on the comprehensive written examination, provided 6 for in 12 NCAC 09B .0408(d). 7 (2)demonstrate successful completion of a certified offering of courses as prescribed under 12 NCAC 8 09B .0212, .0213, .0214, .0215, .0238, .0242, or .0244 as shown by the certification of the school 9 director. 10 (3) demonstrate 100 percent proficiency in the motor-skill and performance subject areas as 11 demonstrated to a certified Speed Measurement Instrument (SMI) instructor and further evidenced 12 through documentation on the Commission's SMI forms and by the subscribing instructor's 13 certification of trainee competence. 14 (4) present evidence showing prior North Carolina certification in a Commission-certified operator 15 training course as prescribed in 12 NCAC 09B .0212 .0213, .0214, .0238, .0242, .0244 or present 16 evidence showing prior certification which meets or exceeds North Carolina certification, or present 17 evidence showing completion of 16 12 hours of supervised field practice within 90 days after 18 completing a Commission-certified radar operator training course as prescribed in 12 NCAC 09B 19 .0212 .0213, .0242, .0244. 20 (5) Individuals who are applying for SMI operator certification may, for just cause, be granted an 21 extension of the 90 day requirement period to complete the 16 12 hours of supervised field practice, 22 pursuant to Subparagraph (a)(4) of this Rule, by the Director, on a one-time basis only not to exceed 23 12 months. For purposes of this Rule, just cause means accident, illness, emergency, course 24 cancellation, or other exceptional circumstances which precluded the applicant from completing the 25 required supervised field practice time. (b) Any trainee failing to achieve 100 percent proficiency in the motor-skill area may request written permission from 26 27 the Director of the Standards Division for re-examination. The trainee's request for re-examination shall be made in 28 writing and must be received by the Standards Division within 30 days of the original examination. The trainee's 29 request for re-examination shall include the favorable recommendation of the school director who administered the

30 course. A trainee shall have, within 90 days of the original examination, only one opportunity for motor-skill 31 re-examination and must satisfactorily complete each identified area of deficiency on the original motor-skill 32 examination. The trainee shall be notified by the Standards Division staff of a place, time and date for re-examination. 33 If the trainee fails to achieve the prescribed score on the examination, the trainee shall not be recommended for 34 certification and shall enroll and complete a subsequent course offering in its entirety before further examination may

35 be permitted.

36 (c) To satisfy the training requirements for operator re-certification, an operator seeking re-certification shall:

| 1 | (1) | Achieve a score of 75 percent correct answers on the comprehensive written examination provided | | | |
|----|---|--|--|--|--|
| 2 | | for in 12 NCAC 09B .0408(e). | | | |
| 3 | (2) | Demonstrate successful completion of a certified offering of courses as prescribed under 12 NCAC | | | |
| 4 | | 09B .0218, .0219, .0220, .0221, .0222, .0239, .0240, .0243, or .0245 as shown by the certification | | | |
| 5 | | of the school director. | | | |
| 6 | (3) | Satisfy all motor-skill requirements as required in Subparagraph (a)(3) of this Rule. | | | |
| 7 | (d) At the tin | he a trainee seeking operator re-certification fails to achieve the prescribed requirements on the | | | |
| 8 | comprehensive | written examination as specified in 12 NCAC 09B .0409(c)(1), certification of the officer | | | |
| 9 | automatically a | nd immediately terminates and that officer shall not be re-certified until successful completion of a | | | |
| 10 | subsequent cour | rse offering as prescribed under either 12 NCAC 09B .0212, .0213, .0214, .0238, .0242, or .0244 before | | | |
| 11 | further examination is permitted. | | | | |
| 12 | (e) At the time a trainee seeking operator re-certification fails to achieve the prescribed motor-skill requirements as | | | | |
| 13 | specified in 12 NCAC 09B .0409(c)(3), certification of the officer automatically and immediately terminates and that | | | | |
| 14 | officer shall not be re-certified until successful completion of the required motor-skill testing. Provided, however, | | | | |
| 15 | such an officer may request re-examination as prescribed in Paragraph (b) of this Rule. | | | | |
| 16 | | | | | |
| 17 | History Note: | Authority G.S. 17C-6; | | | |
| 18 | | Eff. November 1, 1981; | | | |
| 19 | | Readopted w/change Eff. July 1, 1982; | | | |
| 20 | | Amended Eff. November 1, 2007; May 1, 2004; April 1, 1999; December 1, 1987; August 1, 1984; | | | |
| 21 | | October 1, 1983; April 1, 1983; | | | |
| 22 | | Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. May 25, | | | |
| 23 | | 2019; | | | |
| 24 | | Emergency Amendment Eff. May 5, 2020. | | | |
| 25 | | <u>Amended Eff. January 1, 2021.</u> | | | |

AGENCY: Criminal Justice Education and Training Standards Commission

RULE CITATION: 12 NCAC 09B .0417

DEADLINE FOR RECEIPT: Friday, December 11, 2020

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

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

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

In Item (24), please remove the parenthesis and use language consistent with your other rules. Also, how exactly is the number of hours required determined? Is this set by the Justice Academy in the Manual referenced in (e)? If not, please provide how this is determined.

In (e), what is meant by "The texts and publications utilized in the Specialized Explosives and Hazardous Materials Instructor Training Course shall be those approved by the Educations and Training Committee of the Criminal Justice Educations and Trainings Commission"? This language is not in the other companion rules. Is this not the manual of the Justice Academy? Do you need this first sentence?

| 1 | 12 NCAC 09B .0226 is amended as published in 35:06 NCR 653-664 as follows: | | | |
|----|---|-----------------------|---|-----------------------------------|
| 2 | | | | |
| 3 | 12 NCAC 09B. | 0417 | SPECIALIZED EXPLOSIVES AND HAZARDOUS MATERIAL | LS INSTRUCTOR |
| 4 | | | TRAINING | |
| 5 | (a) The instructo | or training | course required for Specialized Explosives and Hazardous Materials Inst | structor certification |
| 6 | Certification sha | ll consis | t of a minimum of 68 <u>59</u> hours of <u>classroom</u> instruction <u>plus time re</u> | equired to complete |
| 7 | Instructor Practic | <u>cums</u> pres | sented during a continuous period of not more than two weeks. | |
| 8 | (b) Each Special | lized Exp | losives and Hazardous Materials Instructor Training course shall be des | igned to provide the |
| 9 | trainee with the s | skills and | knowledge to perform the function of a criminal justice explosives and | hazardous materials |
| 10 | instructor in a Basic Law Enforcement Training Course or a Law Enforcement Officers' Annual In-Service Training | | | |
| 11 | Program. | | | |
| 12 | (c) Each applica | int for sp | ecialized explosives and hazardous materials instructor training Special | ized Explosives and |
| 13 | Hazardous Materials Instructor Training shall: | | | |
| 14 | (1) | have co | mpleted either: | |
| 15 | | (A) | the criminal justice general instructor training course; or | |
| 16 | | (B) | the Fire Service Instructor Methodology Course or the equivalent utiliz | ing the Instructional |
| 17 | | | Systems Design model, an international model with application in | education, military |
| 18 | | | training, and private enterprise; | |
| 19 | (2) | present | a written endorsement by either: | |
| 20 | | (A) | a certified school director indicating the student will be utilized to inst | truct explosives and |
| 21 | | | hazardous materials in Basic Law Enforcement Training Courses; or | |
| 22 | | (B) | a department head, certified school director, or in-service training coo | ordinator, indicating |
| 23 | | | the student will be utilized to instruct explosives and hazardous mate | erials training in the |
| 24 | | | Law Enforcement Officer's Annual In-Service Training Program; and | |
| 25 | (3) | present | a completed OSHA Respirator Medical Evaluation Questionnaire, | accompanied by a |
| 26 | | stateme | nt from a licensed medical professional stating the applicant is physica | Illy fit to participate |
| 27 | | in the c | burse. | |
| 28 | (d) Each Specia | alized Ex | plosives and Hazardous Materials Instructor Training course shall in | clude the following |
| 29 | identified topic a | reas and | minimum instructional hours for each area: | |
| 30 | (1) | Orienta | tion | 2 Hours |
| 31 | (2) | Introdu | ction to Hazardous Materials | 1 Hour |
| 32 | (3) | Hazardo | ous Materials Identification | 2.5 Hours |
| 33 | (4) | Awaren | ess Level Actions at Hazardous Materials Incidents | 1.5 Hours |
| 34 | (5) | Chemic | al Properties and Hazardous Materials Behavior | 3 Hours |
| 35 | (6) | Inciden | t Management | 3 Hours |
| 36 | (7) | Strategi | c Goals and Tactical Objectives | 3.5 Hours |
| 37 | (8) | Terroris | t and Other Criminal Activity | 5 Hours |

| 1 | (9) | Personal Protective Equipment | 5 Hours | | |
|----|--|--|-----------------------|--|--|
| 2 | (10) | Decontamination | 5 Hours | | |
| 3 | (11) | Product Control | 4 Hours | | |
| 4 | (12) | Air Monitoring and Sampling | 1.5 Hours | | |
| 5 | (13) | Victim Rescue and Recovery | 4 Hours | | |
| 6 | (14) | Evidence Preservation and Sampling | 3 Hours | | |
| 7 | (15) | Illicit Laboratories | 2 Hours | | |
| 8 | (16) | Introduction to Explosive Devices | 1 Hour | | |
| 9 | (17) | Improvised Explosive Device Anatomy | 2 Hours | | |
| 10 | (18) | Packaged Improvised Explosive Devices | 1 Hour | | |
| 11 | (19) | Suicide/Homicide Improvised Explosive Devices | 1 Hour | | |
| 12 | (20) | Vehicle Borne Improvised Explosive Devices | 1 Hour | | |
| 13 | (21) | Radio Controlled Improvised Explosive Devices with Live Demonstration | 5 Hours | | |
| 14 | (22) | Improvised Explosive Device Threat Response | 1 Hour | | |
| 15 | (23) | Explosives and Hazardous Materials Emergencies and BLET Lesson Plan | | | |
| 16 | | Review | 101 HoursHour | | |
| 17 | <u>(24)</u> | Completion of tasks associated with Instructor Practicums (hours determined b | oy number of | | |
| 18 | | students and instructors) | | | |
| 19 | | | | | |
| 20 | (e) The texts ar | nd publications utilized in the <u>Specialized</u> Explosives and Hazardous Materials S | pecialized Instructor | | |
| 21 | Training course shall be those approved by the Education and Training Committee of the Criminal Justice Education | | | | |
| 22 | 2 and Training Standards Commission. The basic curriculum for delivery of the Specialized Explosives and Hazardous | | | | |
| 23 | Materials Instructor Training course shall be the eurrent "Explosives and Hazardous Materials Emergencies Basic | | | | |
| 24 | 4 Law Enforcement Training Manual" Specialized Explosives and Hazardous Materials instructor Training Manual," | | | | |
| 25 | 5 as published by the North Carolina Justice Academy Academy. including all subsequent amendments and editions. | | | | |
| 26 | 6 Copies of these publications may be inspected at the agency: | | | | |
| 27 | Criminal Justice Standards Division | | | | |
| 28 | North Carolina Department of Justice | | | | |
| 29 | 1700 Tryon Park Drive | | | | |
| 30 | Raleigh, North Carolina 27610 | | | | |
| 31 | and may be obtained at no cost to the student from the Academy at the following address: | | | | |
| 32 | North Carolina Justice Academy | | | | |
| 33 | Post Office Box 99 | | | | |
| 34 | Salemburg, North Carolina 28385 | | | | |
| 35 | (f) The North Carolina Justice Academy is certified to offer the Specialized Explosives and Hazardous Materials | | | | |
| 36 | Instructor Train | ing course. | | | |
| 37 | | | | | |
| | | | | | |

| 1 | History Note: | Authority G.S. 17C-6; 17C-10; |
|---|---------------|---|
| 2 | | Eff. June 1, 2013; |
| 3 | | Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. May 25, |
| 4 | | 2019. |
| 5 | | <u>Amended Eff. January 1, 2021.</u> |
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