1	12 NCAC 09A	.0103 is amended as published in Vol. 31, Issue 5; Pages 375-388:
2		
3	12 NCAC 09A	.0103 DEFINITIONS
4	The following o	definitions apply throughout Subchapters 12 NCAC 09A through 12 NCAC 09F, except as modified
5	in 12 NCAC 09	A .0107 for the purpose of the Commission's rule-making and administrative hearing procedures:
6	(1)	"Active Duty Military" means, for the purpose of determining eligibility for certification pursuant
7		to 12 NCAC 09B .0401 and 12 NCAC 09B .0403, full-time duty in the active military service of
8		the United States. Such term includes full-time training duty, annual training duty, and attendance
9		while in the active military, military service at a school designated as a service school by law or by
10		the Secretary of the military department concerned. Such term does not include full-time National
11		Guard duty.
12	(2)	"Agency" or "Criminal Justice Agency" means those state and local agencies identified in G.S.
13		17C-2(2).
14	(3)	"Alcohol Law Enforcement Agent" means a law enforcement officer appointed by the Secretary of
15		the Department of Public Safety as authorized by G.S. 18B-500.
16	(4)	"Chief Court Counselor" means the person responsible for administration and supervision of
17		juvenile intake, probation, and post-release supervision in each judicial district, operating under
18		the supervision of the Department of Public Safety, Division of Adult Correction and Juvenile
19		Justice.
20	(5)	"Commission of an offense" means a finding by the North Carolina Criminal Justice Education
21		and Training Standards Commission or equivalent regulating body from another state that a person
22		performed the acts necessary to satisfy the elements of a specified criminal offense.
23	(6)	"Convicted" or "Conviction" means, for purposes of this Chapter, the entry of:
24		(a) a plea of guilty;
25		(b) a verdict or finding of guilt by a jury, judge, magistrate, or other adjudicating body,
26		tribunal, or official, either civilian or military; or
27		(c) a plea of no contest, nolo contendere, or the equivalent.
28	(7)	"Criminal Justice Officer(s)" means those officers identified in G.S. 17C-2(3), and excluding
29		Correctional officers and probation/parole officers.
30	(8)	"Criminal Justice System" means the whole of the State and local criminal justice agencies
31		described in Item (2) of this Rule.
32	(9)	"Department Head" means the chief administrator of any criminal justice agency, and specifically
33		includes any chief of police or agency director. "Department Head" also includes a designee
34		appointed in writing by the Department Head.
35	(10)	"Director" means the Director of the Criminal Justice Standards Division of the North Carolina
36		Department of Justice.

1	(11)	"Educational Points" means points earned toward the Professional Certificate Programs for studies
2		completed, with passing scores achieved, for semester hour or quarter hour credit at a regionally
3		accredited regionally-accredited institution of higher learning. Each semester hour of college
4		credit equals one educational point and each quarter hour of college credit equals two-thirds of an
5		educational point.
6	(12)	"Enrolled" means that an individual is currently actively participating in an on-going presentation
7		of a Commission-certified basic training course that has not concluded on the day probationary
8		certification expires. The term "currently actively participating" as used in this definition means:
9		(a) for law enforcement officers, that the officer is attending an approved course presentation
10		averaging a minimum of 12 hours of instruction each week; and
11		(b) for Department of Public Safety, Division of Adult Correction and Juvenile Justice
12		personnel, that the officer is attending the last or final phase of the approved training
13		course necessary for satisfying the total course completion requirements.
14	(13)	"High School" means graduation from an educational program that meets the compulsory
15		attendance requirements in the jurisdiction in which the school is located.
16	(14)	"In-Service Training" means all training prescribed in 12 NCAC 09E .0105 that must be
17		completed, with passing scores achieved, by all certified law enforcement officers during each full
18		calendar year of certification.
19	(15)	"In-Service Training Coordinator" means the person designated by a law enforcement Criminal
20		Justice Agency agency head to administer the agency's In-Service Training program.
21	(16)	"Lateral Transfer" means the employment of a criminal justice officer, at any rank, officer by a
22		Criminal Justice Agency based upon the officer's special qualifications or experience, without
23		following the usual selection process established by the agency for basic officer positions.
24	(17)	"Law Enforcement Code of Ethics" means the code adopted by the Commission on September 19,
25		1973, that reads as follows:
26		As a law enforcement officer, my fundamental duty is to serve the community; to safeguard lives
27		and property; to protect the innocent against deception, the weak against oppression or
28		intimidation, and the peaceful against violence or disorder; and to respect the constitutional rights
29		of all to liberty, equality, and justice.
30		I will keep my private life unsullied as an example to all, and will behave in a manner that does
31		not bring discredit to me or to my agency. I will maintain courageous calm in the face of danger,
32		scorn, or ridicule; develop self-restraint; and be constantly mindful of the welfare of others.
33		Honest in thought and deed both in my personal and official life, I will be exemplary in obeying
34		the law and the regulations of my department. Whatever I see or hear of a confidential nature or
35		that is confided to me in my official capacity will be kept ever secret unless revelation is necessary
36		in the performance of my duty.

1		I will never act officiously or permit personal feelings, prejudices, political beliefs, aspirations,
2		animosities or friendships to influence my decisions. With no compromise for crime and with
3		relentless prosecution of criminals, I will enforce the law courteously and appropriately without
4		fear or favor, malice or ill will, never employing unnecessary force or violence and never
5		accepting gratuities.
6		I recognize the badge of my office as a symbol of public faith, and I accept it as a public trust to be
7		held so long as I am true to the ethics of the police service. I will never engage in acts or
8		corruption or bribery, nor will I condone such acts by other police officers. I will cooperate with
9		all legally authorized agencies and their representatives in the pursuit of justice.
10		I know that I alone am responsible for my own standard of professional performance and will take
11		every reasonable opportunity to enhance and improve my level of knowledge and competence.
12		I will constantly strive to achieve these objectives and ideals, dedicating myself before God or by
13		affirmation to my chosen professionlaw enforcement.
14	(18)	"Juvenile Court Counselor" means a person responsible for intake services and court supervision
15		services to juveniles under the supervision of the chief court counselor.
16	(19)	"Juvenile Justice Officer" means a person designated by the Secretary of the Department of Public
17		Safety, Division of Adult Correction and Juvenile Justice to provide for the care and supervision
18		of juveniles placed in the physical custody of the Department.
19	(20)	"Law Enforcement Officer" means an appointee of a Criminal Justice Agency, or an agency of the
20		State, or of any political subdivision of the State who, by virtue of his or her office, is empowered
21		to make arrests for violations of the laws of this State. Specifically excluded from the title $\frac{1}{2}$
22		"Law Enforcement Officer" are sheriffs and their sworn appointees with arrest authority who are
23		governed by the provisions of G.S. 17E.
24	(21)	"Law Enforcement Training Points" means points earned toward the Law Enforcement Officers'
25		Professional Certificate Program by successful completion of Commission-approved law
26		enforcement training courses. Twenty classroom hours of Commission-approved law enforcement
27		training equals one law enforcement training point.
28	(22)	"LIDAR" is an acronym for "Light Detection and Ranging" and means a speed-measuring
29		instrument that electronically computes, from transmitted infrared light pulses, the speed of a
30		vehicle under observation.
31	(23)	"Local Confinement Personnel" means any officer, supervisor, or administrator of a local
32		confinement facility in North Carolina as defined in G.S. 153A-217; any officer, supervisor, or
33		administrator of a county confinement facility in North Carolina as defined in G.S. 153A-218; or
34		any officer, supervisor, or administrator of a district confinement facility in North Carolina as
35		defined in G.S. 153A-219.
36	(24)	"Misdemeanor" means those criminal offenses not classified under the laws, statutes, or
37		ordinances as felonies. Misdemeanor offenses are classified by the Commission as follows:

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1	(a)	"Class A Misdemeanor" means a misdemeanor committed or omitted in violation of any
2		common law, duly-enacted ordinance, or criminal statute of this State that is not
3		classified as a Class B Misdemeanor pursuant to Sub-item (24)(b) of this Rule. Class A
4		Misdemeanor also includes any act committed or omitted in violation of any common
5		law, duly enacted ordinance, criminal statute, or criminal traffic code of any jurisdiction
6		other than North Carolina, either civil or military, for which the maximum punishment
7		allowable for the designated offense under the laws, statutes, or ordinances of the
8		jurisdiction in which the offense occurred includes imprisonment for a term of not more
9		than six months. Excluded from "Class A Misdemeanor" criminal offenses for
10		jurisdictions other than North Carolina are motor vehicle or traffic offenses designated as
11		misdemeanors under the laws of other jurisdictions or duly enacted ordinances of an
12		authorized governmental entity, with the exception of the offense of impaired driving that
13		is included herein as a Class A Misdemeanor if the offender could have been sentenced
14		for a term of not more than six months. Also included herein as a Class A Misdemeanor
15		is the offense of impaired driving, if the offender was sentenced under punishment level
16		three G.S. 20-179(i), level four G.S. 20-179(j), or level five G.S. 20-179(k). Class A
17		Misdemeanor shall also include acts committed or omitted in North Carolina prior to
18		October 1, 1994, in violation of any common law, duly enacted ordinance, or criminal
19		statute of this State for which the maximum punishment allowable for the designated
20		offense included imprisonment for a term of not more than six months.
21	(b)	"Class B Misdemeanor" means an act committed or omitted in violation of any common
22		law, criminal statute, or criminal traffic code of this State that is classified as a Class B
23		Misdemeanor as set forth in the Class B Misdemeanor Manual as published by the North
24		Carolina Department of Justice, incorporated herein by reference, and shall include any
25		later amendments and editions of the incorporated material as provided by G.S. 150B-
26		21.6. The publication is available from the Commission's website:
27		http://www.ncdoj.gov/getdoc/60bb12ca-47c0-48cb-a0e3-6095183c4c2a/Class-B-
28		Misdemeanor-Manual-2005.aspx. Class B Misdemeanor also includes any act committed
29		or omitted in violation of any common law, duly enacted ordinance, criminal statute, or
30		criminal traffic code of any jurisdiction other than North Carolina, either civil or military,
31		for which the maximum punishment allowable for the designated offense under the laws,
32		statutes, or ordinances of the jurisdiction in which the offense occurred includes
33		imprisonment for a term of more than six months but not more than two years. Excluded
34		from this grouping of "Class B Misdemeanor" criminal offenses for jurisdictions other
35		than North Carolina, are motor vehicle or traffic offenses designated as being
36		misdemeanors under the laws of other jurisdictions with the following exceptions: Class
37		B Misdemeanor includes the following:
51		

1		(i) either first or subsequent offenses of driving while impaired if the maximum
2		allowable punishment is for a term of more than six months but not more than
3		two years;
4		(ii) driving while license permanently revoked or permanently suspended;
5		(iii) those traffic offenses occurring in other jurisdictions which are comparable to
6		the traffic offenses specifically listed in the Class B Misdemeanor Manual; and
7		(iv) an act committed or omitted in North Carolina prior to October 1, 1994, in
8		violation of any common law, duly enacted ordinance, criminal statute, or
9		criminal traffic code of this State for which the maximum punishment allowable
10		for the designated offense included imprisonment for a term of more than six
11		months but not more than two years.
12	(25)	"Qualified Assistant" means an additional staff person designated by the School Director to assist
13		in the administration of a course when an institution or agency assigns additional responsibilities
14		to the certified School Director during the planning, development, and implementation of a
15		certified course.
16	(26)	"Radar" means a speed-measuring instrument that transmits microwave energy in the 10,500 to
17		10,550 MHZ frequency (X) band, the 24,050 to 24,250 MHZ frequency (K) band, or the 33,400 to
18		36,000 MHZ (Ka) band and operates in either the stationary or moving mode.
19	(27)	"Resident" means any youth committed to a facility operated by the Department of Public Safety,
20		Division of Adult Correction and Juvenile Justice.
21	(28)	"School" or "criminal justice school" means an institution, college, university, academy, or agency
22		that offers criminal justice, law enforcement, or traffic control and enforcement training for
23		criminal justice officers or law enforcement officers. "School" includes the criminal justice
24		training course curriculum, instructors, and facilities.
25	(29)	"School Director" means the person designated by the sponsoring institution or agency to
26		administer the criminal justice school.
27	(30)	"Speed-Measuring Instruments" (SMI) means those devices or systems, including RADAR, Time-
28		Distance and LIDAR, approved under authority of G.S. 17C-6(a)(13) for use in North Carolina in
29		determining the speed of a vehicle under observation and particularly includes all devices or
30		systems described or referenced in 12 NCAC 09C .0601.
31	(31)	"Standards Division" means the Criminal Justice Standards Division of the North Carolina
32		Department of Justice.
33	(32)	"Time-Distance" means a speed-measuring instrument that electronically computes, from
34		measurements of time and distance, the average speed of a vehicle under observation.
35		
36	History Note:	Authority G.S. 17C-2; 17C-6; 17C-10; 153A-217;
37		Eff. January 1, 1981;

1	Amended Eff. November 1, 1981; August 15, 1981;
2	Readopted Eff. July 1, 1982;
3	Temporary Amendment Eff. December 14, 1983 for a period of 120 days to expire on April 12,
4	1984;
5	Amended Eff. November 1, 1993; March 1, 1990; July 1, 1989;
6	Temporary Amendment Eff. October 1, 1994 for a period of 180 days to expire on April 1, 1995;
7	Amended Eff. August 1, 2000; April 1, 1999; August 1, 1998; January 1, 1995;
8	Temporary Amendment Eff. January 1, 2001;
9	Amended Eff. August 1, 2002; April 1, 2001;
10	Temporary Amendment Eff. April 15, 2003;
11	Amended Eff. January 1, 2017; February 1, 2016; January 1, 2015; January 1, 2006; June 1,
12	2005; April 1, 2004.
13	

1	12 NCAC 09B .0302 is amended with changes as published in Vol. 31, Issue 5; Pages 375-388:
2	
3	12 NCAC 09B .0302 GENERAL INSTRUCTOR CERTIFICATION
4	(a) General Instructor Certification issued after December 31, 1984 1984, shall be limited to those topics that are
5	not expressly incorporated under the Specialized Instructor Certification category. Individuals certified under the
6	general instructor category shall not teach any of the subjects specified in Rule .0304 of this Subchapter, entitled
7	"Specialized Instructor Certification." To qualify for issuance of General Instructor Certification, an applicant shal
8	demonstrate a combination of education and experience in criminal justice and proficiency in the instructional
9	process to the satisfaction of the Commission. The applicant shall meet the following requirements for General
10	Instructor Certification: process by meeting the following requirements:
11	(1) Present documentary evidence showing that the applicant:
12	(A) is a high school, college or university graduate, or has received a high school equivalence
13	credential as recognized by the issuing state; and
14	(B) has acquired four years of practical experience as a criminal justice officer Criminal
15	Justice Officer, or as an administrator or specialist in a field directly related to the
16	criminal justice system. system, or as an employee of a Criminal Justice Agency.
17	(2) Present evidence showing completion of a Commission certified Commission-accredited
18	instructor training program or an equivalent instructor training course utilizing the Instructiona
19	Systems Design model, an international model with applications in education, military training
20	and private enterprise. enterprise; and
21	(3) Pass <u>Achieve a passing score on</u> the comprehensive written examination administered by the
22	Commission, as required by Rule .0413(d) of this Subchapter.
23	(b) Applications for General Instructor Certification shall be submitted to the Standards Division within 60 days o
24	the date the applicant passed the state comprehensive examination administered at the conclusion of the
25	Commission certified Commission-accredited instructor training program or an equivalent instructor training course
26	utilizing the Instructional Systems Design model, an international model with applications in education, military
27	training, and private enterprise.
28	(c) Persons having completed a Commission certified Commission-accredited instructor training course or an
29	equivalent instructor training course utilizing the Instructional Systems Design model, an international model with
30	applications in education, military training, and private enterprise, and not having made application within 60 day
31	of completion of the course shall complete a subsequent Commission certified Commission-accredited instructo
32	training course or an equivalent instructor training course utilizing the Instructional Systems Design model, and
33	international model with applications in education, military training, and private enterprise enterprise, in it
34	entirety.
35	(d) Applicants for Speed Measuring Instrument Instructor courses shall possess general instructor certification.
36	General Instructor Certification.

37 History Note: Authority G.S. 17C-6.

1	Eff. January 1, 1981;
2	Amended Eff. January 1, 2017; February 1, 2016; January 1, 2015; January 1, 2006; May 1,
3	2004; August 1, 2000; July 1, 1991; December 1, 1987; October 1, 1985; January 1, 1985.

1	12 NCAC 09B .0303 is amended with changes as published in Vol. 31, Issue 5; Pages 375-388:
2 3	12 NCAC 09B .0303 TERMS AND CONDITIONS OF GENERAL INSTRUCTOR CERTIFICATION
4	(a) An applicant meeting the requirements for certification as a general instructor shall, for the first 12 months of
5	certification, be in a probationary status. The General Instructor Certification, Probationary Status, shall automatically
5 6	expire 12 months from the date of issuance.
	-
7	(b) The probationary instructor shall be eligible for <del>full</del> general instructor <del>status,</del> <u>status</u> if the <del>instructor</del> <u>instructor</u> .
8	through application at the end of the probationary period, submits to the Commission: Commission a favorable
9	recommendation from a School Director or In-Service Training Coordinator accompanied by a certification on a
10	Commission Instructor Evaluation Form F-16 that the instructor taught a minimum of eight hours of Commission-
11	accredited basic training course, Commission-recognized in-service training course, or training course pursuant to 12
12	NCAC 10B .0601, 10B .1302, or 10B .2005 during the probationary period. The instructor shall achieve a minimum of
13	64 points on all instruction evaluations submitted to the Commission. The Commission Instructor Evaluation Form F-16
14	is located on the agency's website: http://www.ncdoj.gov/getdoc/c2eba6aa-12bc-4303-bf4b-5fa0431ef5a1/F-16-6-
15	<u>11.aspx.</u>
16	(1) a favorable recommendation from a school director or in service training coordinator accompanied by
17	certification on a Commission Instructor Evaluation Form that the instructor successfully taught a
18	minimum of twelve hours in a Commission certified basic course or a Commission recognized
19	in service training course during the probationary year. The results of the student evaluation of the
20	instructor must be considered by the school director or in service training coordinator when
21	determining recommendation; or
22	(2) a favorable written evaluation by a Commission or staff member, based on an on-site classroom
23	evaluation of the probationary instructor in a Commission certified course or a
24	Commission recognized in service training course. Such evaluation shall be certified on a
25	Commission Instructor Evaluation Form. In addition, instructors evaluated by a Commission or staff
26	member must also teach a minimum of twelve hours in a Commission certified training course or a
27	Commission-recognized in-service training course.
28	(c) The term of certification as a general instructor is three years from the date the Commission issues the certification.
29	indefinite, provided the instructor completes during each calendar year a minimum of one hour of instructor refresher
30	training provided by North Carolina Justice Academy. The Standards Division shall post on its website on January 1 of
31	the current year the list of instructors who have met this requirement during the previous calendar year. The certification
32	may subsequently be renewed by the Commission for three year periods. The application for renewal shall contain, in
33	addition to the requirements listed in Rule .0302 of this Section, documentary evidence indicating that the applicant has
34	remained active in the instructional process during the previous three year period. Such documentary evidence shall
35	include proof that the applicant has, within the three year period preceding application for renewal, instructed a minimum
36	of 12 hours in a Commission certified training course or a Commission recognized in service training course; and either

1 (1) a favorable written recommendation from a school director or in service training coordinator 2 completed on a Commission Renewal of Instructor and Professional Lecturer Certification Form that 3 the instructor successfully taught a minimum of 12 hours in a Commission-certified Commission-4 accredited basic or instructor training course or a Commission recognized in service training course 5 during the three year period of general certification; or 6 (2)a favorable evaluation by a Commission or staff member, based on an on-site classroom evaluation of 7 a presentation by the instructor in a Commission certified training course or a Commission recognized 8 in-service training course, during the three year period of General Instructor Certification. In addition, 9 instructors evaluated by a Commission or staff member must also teach a minimum of 12 hours in a 10 Commission certified training course or a Commission recognized in service training course. 11 (d) For Speed Measuring Instrument Instructors, the General Instructor Certification shall run concurrent with the Speed 12 Measuring Instrument Instructor's certification. For the initial issuance of Speed Measuring Instrument Instructor 13 eertifications, the terms for the instructor's General Instructor certification shall automatically be reissued for a three year 14 period determined by the certification period of the Speed Measuring Instrument Instructor certification. The general 15 instructors are not required to submit documentation of having taught the minimum 12 hours during the period preceding 16 the initial certification as specified in Paragraph (c) of this Rule. For the first renewal of Speed Measuring Instrument 17 instructor certifications occurring after January 2006, the terms for the instructor's General Instructor certification shall 18 automatically be reissued for a three year period determined by the certification period of the Speed Measuring 19 Instrument Instructor certification. The general instructors are not required to submit documentation of having taught the 20 minimum 12 hours during the period preceding the initial certification as specified in Paragraph (c) of this Rule. Once the 21 General Instructor's certification becomes concurrent with the Speed Measuring Instrument certification, all instructors 22 must meet the requirements in Subparagraph (c)(1) or (c)(2) of this Rule to be eligible for re-certification. 23 (c) All instructors shall remain active during their period of certification. If an instructor does not teach a minimum of 24 12 hours during the period of certification, the certification shall not be renewed, and the instructor shall file application 25 for General Instructor Certification, Probationary Status. Such applicants shall meet the minimum requirements of Rule .0302 of this Section. 26 27 (f) All instructors shall have 90 days from the date of expiration of their instructor certification to submit an application 28 for renewal along with documentation of having met the minimum requirements of Paragraph (c) of this Rule during the 29 previous certification period. The prescribed 90 day period shall not extend the instructor certification period beyond its 30 specified expiration period. If the renewal application is not submitted within 90 days from the expiration of the previous 31 certification, such applicants will be required to meet the minimum requirements for general instructor certification as 32 specified in Rule .0302 of this Section. 33 (d) If the instructor fails to feompleted meet the instructor refresher training specified in Paragraph (c) of this Rule, he or 34 she shall deliver eight hours of evaluated instruction in a Commission-accredited basic training, Commission-recognized in-service training course, or training course pursuant to 12 NCAC 10B .0601, 10B .1302, or 10B .2005, and complete 35 36 the instructor refresher training specified in Paragraph (c) of this Rule within 60 days from the last day of the previous 37 calendar year.

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1	(e) If an instructor	or fails to <mark>[complete]</mark> meet the requirements of Paragraph (c) or (d) of this Rule, the certification period
2	for the instructor	shall cease, and the instructor shall be required to complete the requirements of Rule 09B .0302 of thi
3	Section in order	o obtain probationary instructor status.
4	(g)(f) The use of	of guest participants in a delivery of the Basic Law Enforcement Training Course is permissible
5	However, such g	uest participants are subject to the direct on-site supervision of a Commission-certified instructor and
6	must be authorize	ed by the school director. School Director. A guest participant shall only be used to complement the
7	primary certified	instructor of the block of instruction and shall in no way not replace the primary instructor.
8	(g) "Commission	n-recognized in-service training" shall mean training meeting the following requirements:
9	(1)	training is taught by an instructor certified by the Commission;
10	(2)	training utilizes a lesson plan authored in the Instructional Systems Design format; and
11	(3)	completion of training shall be demonstrated by a passing score on a written test as follows:
12		(A) a written test comprised of at least five questions per credit shall be developed by the agency
13		or the North Carolina Justice Academy for each in-service training topic requiring testing
14		Written courses that are more than four credits in length are required to have a written tes
15		comprising of a minimum of 20 questions. The Firearms Training and Qualifications in
16		service course is exempt from this written test requirement;
17		(B) a student shall pass each test by achieving 70 percent correct answers; and
18		(C) a student who completes a topic of in-service training in a traditional classroom setting of
19		online and fails the end of topic exam shall be given one attempt to re-test. If the studen
20		fails the exam a second time, the student shall complete the in-service training topic in
21		traditional classroom setting before taking the exam a third time.
22		(D) Topics delivered pursuant to 12 NCAC 09E .0104(1) and 12 NCAC 09E .0105(a)(1) shall no
23		require written testing.
24	(h) For purposes	of this Section, "Commission recognized in service training" shall mean any training for which the
25	instructor is eval	uated by a certified school director or in service training coordinator on a Commission Instructo
26	Evaluation Form	- Such training shall be objective based and documented by lesson plans designed consistent with the
27	Basic Law Enfor	cement Training format and documented by departmental training records to include required post-tes
28	and testing meth-	odology. The signature of the school director on the Commission Instructor Evaluation Form shal
29	verify complianc	e with this Rule.
30		
31	History Note:	Authority G.S. 17C-6;
32		Eff. January 1, 1981;
33		Amended Eff. January 1, 2017; December 1, 2007; November 1, 2007; August 1, 2006; January 1
34		2006; August 1, 2000; July 1, 1991; October 1, 1985; January 1, 1985; January 1, 1983.

12 NCAC 09B .0305 is amended with changes as published in Vol. 31, Issue 5; Pages 375-388:

## 3 12 NCAC 09B .0305 TERMS AND CONDITIONS OF SPECIALIZED INSTRUCTOR CCERTIFICATION

(a) An applicant meeting the requirements for Specialized Instructor Certification as set forth in Rule .0304 of this
Section shall be issued a certification to <u>expire three years from the date of issuance</u>. <del>run concurrently with the</del>
existing General Instructor Certification, except as set out in Paragraph (d) of this Rule. The applicant shall apply for
certification as a Specialized Instructor within 60 days from <u>after</u> the date the applicant achieved a passing score on
the state comprehensive exam for the respective Specialized Instructor training course.

- 9 (b) The requirements for certification as a specialized instructor are determined by the expiration date of the 10 existing General Instructor Certification. The following requirements apply during the initial period of certification:
- 11 Where certification for both General Probationary Instructor as set forth in Rule .0303 of this (1)(b)12 Section and Specialized Instructor Certification are issued on the same date, the instructor is 13 required to satisfy the teaching requirement for only the general probationary instructor 14 certification. instruct, within 36 months after certification, a minimum of 12 hours in each of the 15 topics for which Specialized Instructor Certification was [granted] granted, and that instruction 16 was provided in a Commission-accredited basic training, Specialized Instructor Training, 17 Commission-recognized in-service training course, or training course delivered pursuant to 12 18 NCAC 10B .0601, .1302, or .2005. The instructor may satisfy the teaching requirement for the 19 General Probationary Instructor certification by teaching any specialized topic for which 20 certification has been issued; issued.
- 21 (2)(c) When Specialized Instructor Certification is issued during an existing period of General
   22 <u>Probationary</u> Instructor Certification, either probationary status or general status, the specialized
   23 instructor may satisfy the teaching requirement for the General <u>Probationary</u> Certification by
   24 teaching the specialized subject for which certification has been issued; issued.
- (3) where Specialized Instructor Certification becomes concurrent with an existing active period of
   General Instructor Certification, and there are 12 months or more until the certifications'
   expiration date, the instructor shall teach 12 hours for each specialized topic for which
   certification has been issued; and
- 29(4) where Specialized Instructor Certification becomes concurrent with an existing active period of30General Instructor Certification, and there are fewer than 12 months until the certification31expiration date, the instructor shall not be required to teach any hours for the specialized subject.

(c)(d) The term of certification as a specialized instructor shall not exceed the 36 month period of General Instructor
 Certification. months. The <u>An</u> application for renewal shall contain, in addition to the requirements listed in Rule
 .0304 of this Section, documentary evidence that the applicant has remained active in the instructional process
 during the previous three-year period. Such documentary evidence shall include the following:

(1) proof that the applicant has, within the three-year period preceding application for renewal,
 instructed at least 12 hours in each of the topics for which Specialized Instructor Certification was
 granted granted, and that instruction was provided in a Commission-accredited basic training or

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<u>training</u>, Specialized Instructor Training course Training, or Commission-recognized in-service training course, pursuant to 12 NCAC 09E .0105. or training course delivered pursuant to 12 NCAC 10B .0601, .1302, or .2005. Acceptable documentary evidence shall include official Commission records submitted by School Directors or In-Service Training Coordinators and written certification from a School Director or In-Service Training Coordinator;

- 6 (2) proof that the applicant has, within the three-year period preceding application for renewal, 7 attended and completed any all instructor updates that have been issued by the Commission. 8 Acceptable documentary evidence shall include official Commission records submitted by School 9 Directors or In-Service Training Coordinators, or copies of certificates of completion issued by the 10 institution which provided the instructor updates; and
- 11 (A) a favorable written recommendation from a School Director or In-Service Training 12 Coordinator completed on a Commission Renewal of Instructor and Professional Lecturer 13 Certification Form (Form F-12A) that the instructor taught at least 12 hours in 14 each of the topics for which Specialized Instructor Certification was granted. The 15 teaching must shall have occurred been provided in a Commission-accredited basic 16 training, training, or Specialized Instructor Training course, pursuant to Rule 12 NCAC 17 09C .0401, or an Commission-recognized in-service training course, pursuant to 12 18 NCAC 09E .0105, during the three year period of Specialized Instructor Certification; 19 course, or training course delivered pursuant to 12 NCAC 10B .0601, .1302, or .2005; or
- 20 (B) a favorable written evaluation by a Commission or staff member, School Director, In-21 Service Training Coordinator, or another Specialized Instructor certified in the same 22 specialized subject, based on an on-site classroom evaluation of a presentation by the 23 instructor in a Commission certified Commission-accredited basic training course 24 training, Specialized Instructor Training, or a Commission-recognized in-service training 25 course, or in-service training course delivered pursuant to 12 NCAC 10B .0601, .1302, or 26 .2005 during the three-year period of Specialized Instructor Certification. Such evaluation 27 shall be certified on a Commission Criminal Justice Instructor Evaluation Form, Form F-28 16, located on the agency's website: http://www.ncdoj.gov/getdoc/c2eba6aa-12bc-4303-29 bf4b-5fa0431ef5a1/F-16-6-11.aspx;
- 30
   (C) proof that the applicant has met the requirement set forth in Rule 09B .0303(c) of this

   31
   Section:
- 32(3)(D)proof that the individual applying for renewal as a Specialized Firearms Instructor has33achieved a minimum score of 92 on the day and night Basic Law Enforcement Training34firearms qualification courses, administered by a certified Specialized Firearms35Instructor, within the three-year period preceding the application for renewal; and
- 36(4)(E)proof that the individual applying for renewal as a Specialized Physical Fitness Instructor37has passed the Basic Law Enforcement Training Police Officer Physical Abilities Test,

1		administered by a certified Specialized Physical Fitness Instructor, within the three-year	
2	period preceding the application for renewal.		
3	Upon the applicant's submission of the required documentation for renewal, the Commission staff shall renew the		
4	certification as a	Specialized Instructor. Such renewal shall occur at the time of renewal of the General Instructor	
5	certification.		
6	(d)(e) Certificat	tion as a Specialized Instructor in the First Responder, Physical Fitness, Explosive and Hazardous	
7	Materials, and J	uvenile Justice Medical Emergencies topic areas as outlined in Rule .0304(d)(1), (g)(2), (i)(1), and	
8	(j)(1) of this Sec	<del>tion, Section specifically those certifications not based upon General Instructor Certification,</del> shall	
9	remain in effect	for 36 months from the date of issuance. During the 36 month term all non-Commission certificates	
10	required in Rule	.0304(d)(1), $(g)(2)$ , $(i)(1)$ , and $(j)(1)$ for Specialized Instructor certification in the First Responder,	
11	Physical Fitness	, Explosive and Hazardous Materials, and Juvenile Justice Medical Emergencies topical areas shall	
12	be maintained.		
13	(e) All-instruct	ors shall remain active during their period of certification. Any Specialized Instructor training	
14	courses previous	sly accepted by the Commission for purposes of certification shall no longer be recognized if the	
15	instructor does n	ot teach at least 12 evaluated hours in each of the specialized topics during the three year period for	
16	which certificati	on was granted. Upon application for re certification, such applicants shall meet the requirements	
17	of Rule .0304 of	this Section.	
18	(f) The use of g	uest participants in a delivery of the "Basic Law Enforcement Training Course" shall be permissible.	
19	However, such	guest participants are subject to the on-site supervision of a Commission-certified instructor and	
20	shall be authoriz	zed by the School Director. A guest participant shall be used only to complement the primary	
21	certified instruct	or of the block of instruction and shall in no way <u>not</u> replace the primary instructor.	
22			
23	History Note:	Authority G.S. 17C-6;	
24		Eff. January 1, 1981;	
25		Amended Eff. January 1, 2017; February 1, 2016; August 1, 2015; May 1, 2014; June 1, 2012;	
26		November 1, 2007; January 1, 2006; December 1, 2004; August 1, 2004; August 1, 2000; July 1,	
27		1991; July 1, 1989; December 1, 1987; February 1, 1987.	
28			

1	12 NCAC 09B .0312 is amended with changes as published in Vol. 31, Issue 5; Pages 375-388:
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3	12 NCAC 09B .0312 INSTRUCTOR CERTIFICATION RENEWAL
4	(a) Individuals who hold general instructor certification or full specialized instructor Specialized Instructor certification
5	may, for just cause, be granted an extension of the three year three year period to successfully teach the 12 hour
6	minimum requirement. [Requirement] requirement, pursuant to Rule .0305(d) of this Subchapter. The Director may grant
7	such extensions on a one-time basis only not to exceed 12 months. For purposes of this Rule, just cause means accident,
8	illness, emergency, course cancellation, or other exceptional circumstances which precluded the instructor from fulfilling
9	the teaching requirement.
10	(b) The Director may, for just cause, grant an extension of the 90 day 90 day period in which an instructor's renewal
11	application must be submitted as specified in 12 NCAC 09B .0303(e)0305(d). Such extension, however, shall not
12	exceed 12 months and shall not extend the instructor's certification period beyond its specified expiration period.
13	
14	History Note: Authority G.S. 17C-6;
15	Eff. March 1, 1990;
16	Amended Eff. <mark>January 1, 2017;</mark> August 1, 2006; January 1, 2006; August 1, 2000; January 1, 1995.

12 NCAC 09B .0403 including changes approved on September 21, 2016, is amended as published in Vol. 30, Issue
 24 pages 2609-2613:

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## 4 12 NCAC 09B .0403 EVALUATION FOR TRAINING WAIVER

(a) The Standards Division staff shall evaluate each law enforcement officer's training and experience to determine if equivalent training has been completed as specified in Rule .0402(a) of this Section. Applicants for certification with prior law enforcement experience shall have been employed in a full-time, sworn law enforcement position in order to be considered for training evaluation under this Rule. Applicants for certification with a combination of full-time and part-time experience shall be evaluated on the basis of the full-time experience only. The following criteria shall be used by Standards Division staff in evaluating a law enforcement officer's training and experience to determine eligibility for a waiver of training requirements:

- 12 Persons having completed a Commission-accredited basic training program and not having been (1)13 duly appointed and sworn as a law enforcement officer within one year of completion of the 14 program shall complete a subsequent Commission-accredited basic training program, as 15 prescribed in Rule .0405(a) of this Section, and shall achieve a passing score on the State 16 Comprehensive Examination prior to obtaining probationary law enforcement certification, unless 17 the Director determines that a delay in applying for certification was not due to neglect on the part 18 of the applicant, in which case the Director may shall accept a Commission-accredited basic 19 training program that is over one year old. The appointing agency shall request in writing The the 20 extension of the one year-period period, which shall not exceed 30 days from the first year 21 anniversary of the passing of the state comprehensive examination;
- 22 (2) Out-of-state transferees shall be evaluated to determine the amount and quality of their training 23 and experience. Out-of-state transferees shall not have a break in service exceeding one year. At 24 a minimum, out-of-state transferees shall have two years' full-time, sworn law enforcement 25 experience and have completed a basic law enforcement training course accredited by the 26 transferring State. Prior to employment as a certified law enforcement officer, out-of-state 27 transferees-must shall complete with a passing score the employing agency's in-service firearms 28 training and qualification program as prescribed in 12 NCAC 09E .0106. At a minimum, In 29 addition, out-of-state transferees shall complete the Legal Unit in a Commission-accredited Basic 30 Law Enforcement Training Course as prescribed in Rule .0205(b)(1) of this Subchapter and shall 31 achieve a passing score on the State Comprehensive Examination within the 12 month 32 probationary period;
- 33 (3) Persons who have completed a minimum-369-hour basic law enforcement training program
  34 accredited by the Commission under guidelines administered beginning October 1, 1984-1984.
  35 and have been separated from a sworn position for over one year but less than three years who
  36 have had a minimum of two years' experience as a full-time, sworn law enforcement officer in
  37 North Carolina shall complete the Legal Unit in a Commission-accredited Basic Law Enforcement

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- 1 Training Course as prescribed in Rule .0205(b)(1) of this Subchapter, Subchapter and shall 2 achieve a passing score on the State Comprehensive Examination within the 12 month 3 probationary period. Prior to employment as a certified law enforcement officer, these persons 4 shall complete with a passing score the employing agency's in-service firearms training and 5 qualification program as prescribed in 12 NCAC 09E;
- 6 (4) Persons out of the law enforcement profession for over one year but less than three years who 7 have had less than two years' experience as a full-time, sworn law enforcement officer in North 8 Carolina shall complete a Commission-accredited basic training program, as prescribed in Rule 9 .0405(a) of this Section, and achieve a passing score on the State Comprehensive Examination;
- 10(5)Persons out of the law enforcement profession for over three years regardless of prior training or11experience shall complete a Commission-accredited basic training program, as prescribed in Rule12.0405(a) of this Section, and shall achieve a passing score on the State Comprehensive13Examination;
- 14(6)Persons who separated from law enforcement employment during their probationary period after15having completed a Commission-accredited basic training program and who have separated from a16sworn law enforcement position for more than one year shall complete a subsequent Commission-17accredited basic training program and shall achieve a passing score on the State Comprehensive18Examination;
- 19(7)Persons who separated from a sworn law enforcement position during their probationary period20after having completed a Commission-accredited basic training program and who have separated21from a sworn law enforcement position for less than one year shall serve a new 12 month22probationary period as prescribed in Rule .0401(a) of this Section, but need not shall not be23required to complete an additional training program;
- 24 Persons who have completed a minimum 160-hour basic law enforcement training program (8) 25 accredited by the North Carolina Criminal Justice Training and Standards Council under guidelines administered beginning on July 1, 1973, 1973, and continuing through September 30, 26 27 1978, and who have separated from a sworn law enforcement position for over one year but 28 less than two years shall be required to complete the Legal Unit and the topical area entitled "Law 29 Enforcement Driver Training" of a Commission-accredited Basic Law Enforcement Training 30 Course as prescribed in Rule .0205(b)(1) and .0205(b)(5)(C) of this Subchapter and shall achieve a 31 passing score on the State Comprehensive Examination within the 12 month probationary period;
- 32 (9) Persons who have completed a minimum 160-hour basic law enforcement training program 33 accredited by the North Carolina Criminal Justice Training and Standards Council under 34 guidelines administered beginning on July 1, <u>1973</u> <u>1973</u>, and continuing through September 30, 35 <u>1978</u> <u>1978</u>, and have been separated from a sworn law enforcement position for two or more 36 years shall be required to complete a Commission-accredited basic training program, as prescribed

in Rule .0405 of this Section Section, regardless of training and experience and shall achieve a passing score on the State Comprehensive Examination;

- (10) Persons who have completed a minimum 240-hour basic law enforcement training program
  accredited by the Commission under guidelines administered beginning October 1, 1978 1978,
  and continuing through September 30, 1984 1984, and have been separated from a sworn position
  over one year but less than three years shall be required to complete the Legal Unit in a
  Commission-accredited Basic Law Enforcement Training Course as prescribed in Rule
  .0205(b)(1) of this Subchapter and shall achieve a passing score on the State Comprehensive
  Examination within the 12 month probationary period;
- 10(11)Persons previously holding law enforcement certification in accordance with G.S. 17C-10(a) who11have been separated from a sworn law enforcement position for over one year and who have not12previously completed a minimum basic training program accredited by either the North Carolina13Criminal Justice Training and Standards Council or the Commission shall complete a14Commission-accredited basic training program, as prescribed in Rule .0405 of this Section, and15shall achieve a passing score on the State Comprehensive Examination prior to employment;
- 16(12)Persons who have completed training as a federal law enforcement officer and are candidates for17appointment as a sworn law enforcement officer in North Carolina shall be required to18Commission-accredited basic training program, as prescribed in Rule .0405 of this Section, and19shall achieve a passing score on the State Comprehensive Examination;
- 20(13)Applicants with part-time experience who have a break in service in excess of one year shall21complete a Commission-accredited basic training program, as prescribed in Rule .0405 of this22Section, and shall achieve a passing score on the State Comprehensive Examination prior to23employment;
- 24 Applicants who hold or previously held certification issued by the North Carolina Sheriffs' (14)25 Education and Training Standards Commission (Sheriffs' Commission) shall be subject to 26 evaluation based on the applicant's active or inactive certification status with the Sheriffs' 27 Commission. of their prior training and experience on an individual basis. A deputy sheriff 28 certified with the Sheriffs' Commission **[is]** shall be considered active if he or she has performed any law enforcement function [in] during the previous 12 months. A deputy sheriff certified with 29 30 the Sheriffs' Commission is considered inactive if he or she has not performed a law enforcement 31 function [within] during the previous 12 months. The Standards Division staff shall determine the 32 amount of training required of these applicants, based upon: 33 (A) the active or inactive status held by the applicant; 34 (B) the amount of time served in an active status during the year immediately prior to
- 35 application for certification by the Commission;
- 36 (C) the length of any break in the applicant's service; and

1	<del>(D)</del> —	whether the applicant has completed mandatory in-service training for each year his or
2		her certification was held by the Sheriffs' Commission.
3	(A)	The Standards Division shall issue certification to an applicant holding active general
4		certification with the Sheriffs' Commission provided that the applicant:
5		(i) Does not have a break in service of greater than 12 months;
6		(ii) Has completed the mandatory in-service training requirements pursuant to 12
7		NCAC 10B .2005 for each year certification was held; and
8		(iii) Held active status with the Sheriffs' Commission within 12 months of the date
9		the applicant achieved a passing score on the Basic Law Enforcement Training
10		state comprehensive examination.
11	<u>(B)</u>	The Standards Division shall issue certification to an applicant holding inactive
12		certification with the Sheriffs' Commission provided that the applicant:
13		(i) Holds inactive probationary or general certification with the Sheriffs'
14		Commission;
15		(ii) Has served a minimum of 24 months of [full time, sworn service,] full time
16		sworn service or does not <del>[has]</del> have a break in service of greater than 12
17		months;
18		(iii) Has completed the mandatory in-service training requirements pursuant to 12
19		NCAC 10B .2005, with the exception of Firearms Training and Requalification,
20		during each year certification was held; and
21		(iv) Held active status with the Sheriffs' Commission within 12 months of the date
22		the applicant achieved a passing score on the Basic Law Enforcement Training
23		state comprehensive examination.
24	<u>(C)</u>	An applicant awarded certification with the Sheriffs' Commission by means of the
25		Sheriffs' Standards BLET Challenge as prescribed in 12 NCAC 10B .0505(9)(b) shall
26		meet the following requirements in order to obtain probationary certification from the
27		Commission:
28		(i) Have a minimum of 24 months of sworn, full-time law enforcement service;
29		(ii) Not have a break in service of greater than 12 months; and
30		(iii) Have completed all mandatory in-service requirements pursuant to 12 NCAC
31		10B .0505 during the previous 2 years.
32	<u>(D)</u>	An applicant defined as a criminal justice officer, as defined in G.S. 17C-2(3), who [are]
33		is elected [Sheriff,] Sheriff shall not be required to maintain certification with the
34		Sheriffs' Commission for the time period he or she serves as Sheriff. The applicant's
35		certification shall be reinstated by the Commission upon the conclusion of the period of
36		service as [a] Sheriff, and in conformance with 12 NCAC 09C .0303.

- 1 (15) Alcohol law enforcement agents who received basic alcohol law enforcement training prior to 2 November 1, 19931993, and transfer to another law enforcement agency in a sworn capacity shall 3 be subject to evaluation of their prior training and experience on an individual basis. The 4 Standards Division staff shall determine the amount of training required of these applicants, based 5 upon the type of certification held by the applicant and the length of any break in the applicant's 6 sworn, full-time service.
- 7 (16) Wildlife enforcement officers who separate from employment with the Wildlife Enforcement 8 Division and transfer to another law enforcement agency in a sworn capacity shall be subject to 9 evaluation of their prior training and experience on an individual basis. The Standards Division 10 staff shall determine the amount of training required of these applicants, based upon the type of 11 certification held by the applicant and the length of any break in the applicant's sworn, full-time 12 service.
- 13(17)Active duty, guard, or reserve military members failing to complete all of the required annual in-14service training topics, as defined in 12 NCAC 09E .0105, .0105 of this Chapter, due to military15obligations, are subject to the following training requirements as a condition for return to active16criminal justice status. The agency head shall verify the person's completion of the appropriate17training by submitting a statement, on Form F-9C, Return to Duty Request form. This form is18located on the agency's website: http://www.ncdoj.gov/getdoc/ac22954d-5e85-4a33-87af-19308ba2248f54/F-9C-6-11.aspx.
- 20 (A) Active duty members of the armed forces eligible for probationary certification pursuant 21 to Paragraph (18) of this Rule, and active duty, guard, or reserve military members 22 holding probationary or general certification as a criminal justice officer who fail to 23 complete all of the required annual in-service training topics due to military obligations 24 for up to a period of three years, shall complete the previous year's required in-service 25 training topics, the current year's required in-service training topics, and complete with a 26 passing score the appointing agency's in-service firearms training and qualification 27 program as prescribed in 12 NCAC 09E prior to their return to active criminal justice 28 status;
- (B) Active <u>duty</u>, <u>guard</u> <u>guard</u>, or reserve military members holding probationary or general
  certification as a criminal justice officer who fail to complete all of the required annual
  in-service training topics due to military obligations for a period greater than three years
  shall complete the following topic areas within the following time frames:
  - (i) The person shall complete the previous year's required in-service training topics, the current year's required in-service training topics, and complete the appointing agency's in-service firearms training and qualification program as prescribed in 12 NCAC 09E prior to their return to active criminal justice status;

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1		(ii)	The person shall achieve a passing score on the practical skills testing for the
2			First Responder, Law Enforcement Driver Training, and Subject Control Arrest
3			Techniques topics enumerated in Rule .0205(b)(5) of this Subchapter prior to
4			return returning to active criminal justice status. This practical skills testing
5			may be completed either in a Commission-accredited Basic Law Enforcement
6			Training course or under the instruction of a [Commission certified]
7			Commission-Certified instructor for that particular skill. The person shall
8			complete one physical fitness assessment in lieu of the Fitness Assessment and
9			Testing topic. The person must shall also be examined by a physician per Rule
10			.0104(b) of this Subchapter; and
11		(iii)	The person shall complete some of the topics in the legal unit of instruction in
12			the Basic Law Enforcement Training course as set forth in Rule .0205(b)(1) of
13			this Subchapter. The required topics include Motor Vehicle Law; Juvenile Laws
14			and Procedures; Arrest, Search and Seizure/Constitutional Law; and ABC Laws
15			and Procedures. The person shall achieve a passing score on the appropriate
16			topic tests for each course delivery. The person may undertake each of these
17			legal unit topics of instruction either in a Commission-accredited Basic Law
18			Enforcement Training course or under the instruction of a Commission certified
19			instructor for that particular topic of instruction. The person shall have 12
20			months from the beginning of his or her return to active criminal justice status to
21			complete each of the enumerated topics of instruction. The person shall
22			complete each of the enumerated topics of instruction within 12 months from the
23			beginning of his or her return to active criminal justice status.
24	(18)	An active duty	member of the armed forces who completes the basic training course in its entirety
25		as prescribed in	Rule .0405 of this Subchapter Subchapter, and annually completes the mandatory
26		in-service traini	ng topics as prescribed in Rule 9E .0105 of this Chapter, with the exception of the
27		Firearms Qualif	ication and Testing requirements contained in Paragraph (a)(1) of Rule 9E .0105
28		of this <mark>Subchap</mark>	ter Subchapter, for each year subsequent to the completion of the basic training
29		course and achi	eves a passing score on the state comprehensive examination as prescribed in Rule
30		.0406 of this St	ubchapter within five years of separating from active duty status, status shall be
31		eligible for prol	pationary certification as prescribed in Rule 9C .0303 of this Chapter for a period
32		of 12 months fi	om the date he or she separates from active duty status in the armed forces. All
33		mandatory in-se	ervice training topics as prescribed in Rule 9E .0105 of this Chapter-must shall be
34		completed by th	e individual prior to receiving probationary certification as prescribed in Rule 9C

.0303 of this Chapter.

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1 (b) In the event the applicant's prior training is not equivalent to the Commission's standards, the Commission shall

- 2 prescribe as a condition of certification supplementary or remedial training to equate previous training with current3 standards.
- 4 (c) Where certifications issued by the Commission require satisfactory performance on a written examination as
- 5 part of the training, the Commission shall require the examinations for the certification.
- 6 (d) In those instances not incorporated within this Rule or where Where an evaluation of the applicant's prior

training and experience determines that required attendance in the entire Basic Law Enforcement Training Course would be impractical, the Director of the Standards Division is authorized to exercise his or her discretion in determining the amount of training those persons shall complete during their probationary period.

(e) The following criteria shall be used by Standards Division staff in evaluating prior training and experience of
 local confinement personnel to determine eligibility for a waiver of training requirements:

- 12 (1) Persons who hold probationary, general, or grandfather certification as local confinement 13 personnel and separate after having completed a Commission-accredited course as prescribed in 14 Rule .0224 or .0225 of this Subchapter and have been separated for one year or more shall 15 complete a subsequent Commission-accredited training course and achieve a passing score on the 16 State Comprehensive Examination during the probationary period as prescribed in Rule .0401(a) 17 of this Section;
- (2) Persons who separated from a local confinement personnel position after having completed a
   Commission-accredited course as prescribed in Rule .0224 or .0225 of this Subchapter and who
   have been separated for less than one year shall serve a new 12 month probationary period, but
   need not shall be required to complete an additional training program;
- (3) Applicants who hold or previously held "Detention Officer Certification" issued by the North
   Carolina Sheriffs' Education and Training Standards Commission shall be subject to evaluation of
   their prior training and experience on an individual basis. No additional training shall be required
   where the applicant obtained certification and successfully completed the required 120 hour
   training course, course and has not had a break in service in excess of one year; and
- (4) Persons holding certification for local confinement facilities who transfer to a district or county
  confinement facility shall complete the course for district and county confinement facility
  personnel, as adopted by reference in Rule .0224 of this Subchapter, and achieve a passing score
  on the State Comprehensive Examination during the probationary period as prescribed in Rule
  .0401(a) of this Section.
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33 History Note: Authority G.S. 17C-2; 17C-6; 17C-10; 93B-15.1

- Eff. January 1, 1981;
- 35 Amended Eff. January 1, 2017; October 1, 2016; November 1, 2014; August 1, 2000; November 1,
  36 1993; March 1, 1992; July 1, 1989; February 1, 1987.
- 37

1	12 NCAC 09G .	0102 is amended <u>with changes</u> as published in Vol. 31, Issue 5; Pages 375-388:
2		
3	12 NCAC 09G .	0102 DEFINITIONS
4	The following de	finitions apply throughout this Subchapter only:
5	(1)	"Commission of an offense" means a finding by the North Carolina Criminal Justice Education
6		and Training Standards Commission or an administrative body that a person performed the acts
7		necessary to satisfy the elements of a specified offense.
8	(2)	"Convicted" or "Conviction" means, for purposes of this Subchapter, the entry of:
9		(a) a plea of guilty;
10		(b) a verdict or finding of guilt by a jury, judge, magistrate, or other duly constituted,
11		established adjudicating body, tribunal, or official, either civilian or military; or
12		(c) a plea of no contest, nolo contendere, or the equivalent.
13	(3)	"Correctional Officer" means an employee of the North Carolina Department of Public Safety,
14		Division of Adult Correction and Juvenile Justice, responsible for the custody of inmates or
15		offenders.
16	(4)	"Corrections Officer" means either or both of the two classes of officers employed by the North
17		Carolina Department of Public Safety, Division of Adult Correction and Juvenile Justice:
18		correctional officer or probation/parole officer.
19	(5)	"Criminal Justice System" means the whole of the State and local criminal justice agencies
20		including the North Carolina Department of Public Safety, Division of Adult Correction and
21		Juvenile Justice.
22	(6)	"Director" means the Director of the Criminal Justice Standards Division of the North Carolina
23		Department of Justice.
24	(7)	"Educational Points" means points earned toward the State Correction Officers' Professional
25		Certificate Program for studies completed, with passing scores achieved, for semester hour or
26		quarter hour credit at a regionally accredited institution of higher education. Each semester hour
27		of college credit equals one educational point and each quarter hour of college credit equals two-
28		thirds of an educational point.
29	(8)	"High School" means graduation from a high school that meets the compulsory attendance
30		requirements in the jurisdiction in which the school is located.
31	<u>(9)</u>	"In-Service Training Coordinator" means a person designated by a Criminal Justice Agency head
32		to administer the agency's In-Service Training program.
33	<del>(9)<u>(10)</u></del>	"Misdemeanor" for corrections officers means those criminal offenses not classified under the
34		laws, statutes, or ordinances as felonies. Misdemeanor offenses for corrections officers are
35		classified by the Commission as the following as set forth in G.S. or other state or federal law:
36		(a) 14-2.5 Punishment for attempt (offenses that are Class A-1 misdemeanor)
37		(b) 14-27.7 Intercourse and sexual offenses with certain victims (If defendant is

1			school personnel other than a teacher, school administrator, student
2			teacher teacher, or coach)
3	(c)	14-32.1(f)	Assault on handicapped persons
4	(d)	14-32.2(b)(4)	Patient abuse and neglect, punishments
5	(e)	14-32.3	Exploitation by caretaker of disabled/elder adult in domestic setting;
6	(0)	1102.0	resulting in loss of less than one thousand dollars (\$1000) (August 1,
с 7			2001-December 1, 2005. Repealed December 1, 2005)
8	(f)	14-33(b)(9)	Assault, battery against sports official
9	(g)	14-33(c)	Assault, battery with circumstances
10	(b)	14-34	Assault by pointing a gun
11	(i)	14-34.6(a)	Assault on Emergency Personnel
12	(i) (j)	14-54	Breaking or Entering into buildings generally (14-54(b))
13	(k)	14-72	Larceny of property; receiving stolen goods etc.; not more than one
14	(11)	1172	thousand dollars (\$1000.00) (14-72(a))
15	(1)	14-72.1	Concealment of merchandise (14-72.1(e); third or subsequent offense)
16	(m)	14-76	Larceny, mutilation, or destruction of public records/papers
17	(n)		False/fraudulent use of credit device (14-113.6)
18	(0)		Financial transaction card crime (14-113.17(a))
19	(p)	14-114(a)	Fraudulent disposal of personal property on which there is a security
20	47		interest
21	(q)	14-118	Blackmailing
22	(r)	14-118.2	Obtaining academic credit by fraudulent means (14-118.2(b))
23	(s)	14-122.1	Falsifying documents issued by a school (14-122.1(c))
24	(t)	14-127	Willful and wanton injury to real property
25	(u)	14-160	Willful and wanton injury to personal property greater than two
26			hundred dollars (\$200.00) (14-160(b))
27	(v)	14-190.5	Preparation of obscene photographs
28	(w)	14-190.9	Indecent Exposure
29	(x)	14-190.14	Displaying material harmful to minors (14-190.14(b))
30	(y)	14-190.15	Disseminating harmful material to minors (14-190.15(d))
31	(z)	14-202.2	Indecent liberties between children
32	(aa)	14-202.4	Taking indecent liberties with a student
33	(bb)	14-204	Prostitution (14-207; 14-208)
34	(cc)	14-223	Resisting officers
35	(dd)	14-225	False, etc., reports to law enforcement agencies or officers
36	(ee)	14-230	Willfully failing to discharge duties
37	(ff)	14-231	Failing to make reports and discharge other duties

1		14.000	
1	(gg)	14-232	Swearing falsely to official records
2	(hh)	14-239	Allowing prisoners to escape punishment
3	(ii)	14-255	Escape of working prisoners from custody
4	(jj)	14-256	Prison breach and escape
5	(kk)	14-258.1(b)	Furnishing certain contraband to inmates
6	(11)	14-259	Harboring or aiding certain persons
7	(mm)	CH 14 Art. 34	Persuading inmates to escape; harboring fugitives (14-268)
8	(nn)	14-269.2	Weapons on campus or other educational property (14-269.2(d), (e) and
9			(f))
10	(00)	14-269.3(a)	Weapons where alcoholic beverages are sold and consumed
11	(pp)	14-269.4	Weapons on state property and in courthouses
12	(qq)	14-269.6	Possession and sale of spring-loaded projectile knives prohibited (14-
13			269.6(b))
14	(rr)	14-277	Impersonation of a law-enforcement or other public officer verbally, by
15			displaying a badge or insignia, or by operating a red light (14-277 (d1)
16			and (e))
17	(ss)	14-277.2(a)	Weapons at parades, etc., prohibited
18	(tt)	14-277.3	Stalking (14-277.3(b))
19	(uu)	14-288.2(b)	Riot
20	(vv)	14-288.2(d)	Inciting to riot
21	(ww)	14.288.6(a)	Looting; trespassing during emergency
22	(xx)	14-288.7(c)	Transporting weapon or substance during emergency
23	(yy)	14-288.9(c)	Assault on emergency personnel; punishments
24	(zz)	14-315(a)	Selling or giving weapons to minors
25	(aaa)	14-315.1	Storage of firearms to protect minors
26	(bbb)	14-316.1	Contributing to delinquency
27	(ccc)	14-318.2	Child abuse
28	(ddd)	14-360	Cruelty to animals
29	(eee)	14-361	Instigating or promoting cruelty to animals
30	(fff)	14-401.14	Ethnic intimidation; teaching any technique to be used for (14-
31			401.14(a) and (b))
32	(ggg)	14-454(a) or (b)	Accessing computers
33	(hhh)	14-458	Computer trespass (Damage less than two thousand five hundred
34	()		dollars (\$2500.00)
35	(iii)	15A-266.11	Unauthorized use of DNA databank; willful disclosure (15A-266.11(a)
36	(111)	15/1 200.11	and (b))
37	(iii)	15A-287	Interception and disclosure of wire etc. communications
ונ	(jjj)	137-201	increeption and disclosure of wire etc. communications

1	(kkk)	15B-7(b)	Filing false or fraudulent application for compensation award
2	(lll)	18B-902(c)	False statements in application for ABC permit (18B-102(b))
3	(mmm)	20-37.8(a) & (c)	Fraudulent use of a fictitious name for a special identification card
4	(nnn)	20-102.1	False report of theft or conversion of a motor vehicle
5	(000)	20-111(5)	Fictitious name or address in application for registration
6	(ppp)	20-130.1	Use of red or blue lights on vehicles prohibited (20-130.1(e))
7	(qqq)	20-137.2	Operation of vehicles resembling law-enforcement vehicles (20-
8			137.2(b))
9	(rrr)	20-138.1	Driving while impaired (punishment level 1 (20-179(g))or 2 (20-
10			179(h))
11	(sss)	20-138.2I	Impaired driving in commercial vehicle (20-138.2(e))
12	(ttt)	20-141.5(a)	Speeding to elude arrest
13	(uuu)	20-166(b)	Duty to stop in event of accident or collision
14	(vvv)	20-166(c)	Duty to stop in event of accident or collision
15	(www)	20-166(c1)	Duty to stop in event of accident or collision
16	(xxx)	50B-4.1	Knowingly violating valid protective order
17	(yyy)	58-33-105	False statement in applications for insurance
18	(zzz)	58-81-5	Careless or negligent setting of fires
19	(aaaa)	62A-12	Misuse of 911 system
20	(bbbb)	90-95(d)(2)	Possession of schedule II, III, IV
21	(cccc)	90-95(d)(3)	Possession of Schedule V
22	(dddd)	90-95(d)(4)	Possession of Schedule VI (when punishable as Class 1 misdemeanor)
23	(eeee)	90-95(e)(4)	Conviction of 2 or more violations of Art. 5
24	(ffff)	90-95(e)(7)	Conviction of 2 or more violations of Art. 5
25	(gggg)	90-113.22	Possession of drug paraphernalia (90-113.22(b))
26	(hhhh)	90-113.23	Manufacture or delivery of drug paraphernalia (90-113.23(c))
27	(iiii)	97-88.2(a)	Misrepresentation to get worker's compensation payment
28	(jjjj)	108A-39(a)	Fraudulent misrepresentation of public assistance
29	(kkkk)	108A-53	Fraudulent misrepresentation of foster care and adoption assistance
30			payments
31	(1111)	108A-64(a)	Medical assistance recipient fraud; less than four hundred dollars
32			(\$400.00) (108-64(c)(2))
33	(mmmn	n)108A-80	Recipient check register/list of all recipients of AFDC and state-county
34			special assistance (108A-80(b))
35	(nnnn)	108A-80	Recipient check register/ list of all recipients of AFDC and state-county
36			special assistance; political mailing list (108A-80(c))
37	(0000)	113-290.1(a)(2)	Criminally negligent hunting; no bodily disfigurement

1	(1	pppp)	113-290	.1(a)(3)	Criminally negligen	t hunting; l	bodily dis	sfigurement		
2	(0	qqqq)	113-290	.1(a)(4)	Criminally negliger	t hunting; o	death resu	ults		
3	(1	rrrr)	113-290	.1(d)	Criminally negligen	t hunting; J	person co	nvicted/susp	ended lice	ense
4	(5	ssss)	143-58.1	l(a)	Use of public purch	ase or cont	ract for p	rivate benefi	t (143-58.	1(c))
5	(t	tttt)	148-45(	d)	Aiding escape or att	empted esc	cape from	n prison		
6	(1	uuuu)	162-55		Injury to prisoner by	y jailer				
7	()	vvvv)		Commo	n-Law misdemeanor	s:				
8			(i)	Going A	Armed to the Terror o	f the Peopl	e			
9			(ii)	Commo	n-Law Mayhem					
10			(iii)	False Im	nprisonment					
11			(iv)	Commo	n-Law Robbery					
12			(v)	Commo	n-Law Forgery					
13			(vi)	Commo	n-Law Uttering of Fo	orged paper	ſ			
14			(vii)	Forcible	e Trespass					
15			(viii)	Unlawfu	ul Assembly					
16			(ix)	Commo	on-Law Obstruction	of Justice				
17	(1	www)	)Those c	offenses	occurring in other	jurisdiction	ns that a	re comparat	ole to the	offenses
18			specifica	ally listed	l in (a) through (vvv	) of this R	ule.			
19	(2	xxxx)	Any	offens	e proscribed	by	18	U.S.C.	922	(1996),
20			(http://w	ww.gpo.	.gov/fdsys/pkg/USCO	DDE-2011-	title18/pc	lf/USCODE-	2011-title	18-partI-
21			chap44-	sec922.p	df), that would prohi	bit possessi	ing a firea	arm or ammu	inition.	
22	<del>(10)<u>(11)</u> "</del> ]	Pilot C	Courses"	means t	those courses appro	ved by th	e Educa	tion and Tr	aining Co	ommittee,
23	С	onsister	nt with 1	2 NCAG	C 09G .0404, which	are <mark>utilize</mark>	<del>ed</del> <u>used</u> t	to develop n	ew trainin	ng course
24	С	urricula	ı.							
25	<del>(11)<u>(12)</u> "</del> ]	Probati	on/Parole	e Officer'	" means an employee	of the Nor	th Caroli	na Departme	nt of Publ	ic Safety,
26	Ľ	Division	of Adu	lt Correc	ction and Juvenile	Justice Jus	tice, who	ose duties in	nclude suj	pervising,
27	e	valuatiı	ng, or o	otherwise	e instructing offend	lers place	d on p	robation, pa	role, pos	t release
28	SI	upervis	ion, or as	signed to	o any other communi	ty-based pi	rogram oj	perated by th	e Divisior	n of Adult
29	C	Correcti	on and Ju	ivenile Ju	ustice.					
30	<del>(12)<u>(13)</u> "</del>	Qualifie	ed Assist	ant" mea	ans an additional staf	f person de	esignated	as such by t	the School	l Director
31	to	o assist	in the ad	lministrat	tion of a course whe	n a certifie	d instituti	ion or agency	y assigns a	additional
32	re	esponsi	bilities	to the	certified School D	irector du	ring the	planning,	developm	nent, and
33	ir	mpleme	entation o	of a certif	ïed course.					
34	<del>(13)<u>(14)</u> ";</del>	School'	' means	an insti	tution, college, univ	versity, aca	ademy, c	or agency th	at offers	penal or
35	C	orrectio	ons traini	ng for co	orrectional officers of	or probation	n/parole	officers. "Se	chool" inc	cludes the
36	С	orrectio	ons traini	ng course	e curricula, instructor	s, and facil	ities.			

1	<del>(14)<u>(15)</u></del>	"School Director" means the person designated by the Secretary of the North Carolina Department
2		of Public Safety, Division of Adult Correction and Juvenile Justice to administer the "School."
3		School.
4	<del>(15)<u>(</u>16)</del>	"Standards Division" means the Criminal Justice Standards Division of the North Carolina
5		Department of Justice.
6	<del>(16)<u>(17)</u></del>	"State Corrections Training Points" means points earned toward the State Corrections Officers'
7		Professional Certificate Program by successful completion of Commission-approved corrections
8		training courses. Twenty classroom hours of Commission-approved corrections training equals
9		one State Corrections training point.
10		
11	History Note:	Authority G.S. 17C-2; 17C-6; 17C-10; 153A-217;
12		Temporary Adoption Eff. January 1, 2001;
13		Eff. August 1, 2002;
14		Amended Eff. <mark>January 1, 2017;</mark> January 1, 2015; April 1, 2009; August 1, 2004.
15		

## 12 NCAC 09G .0308 is amended with changes as published in Vol. 31, Issue 5; Pages 375-388:

## 3 12 NCAC 09G .0308 GENERAL INSTRUCTOR CERTIFICATION

(a) General Instructor Certifications issued after December 31, 1984, shall be limited to those topics that are not
expressly incorporated under the Specialized Instructor Certification category, specified in Rule .0310 of this
Section. Individuals certified under the general instructor category are not authorized to teach any of the subjects
specified in Rule .0310 of this Subchapter, entitled "Specialized Instructor Certification." To qualify for issuance of
General Instructor Certification, an applicant shall demonstrate a combination of education and experience in
criminal justice and proficiency in the instructional process by meeting the following requirements:

11

10

12

- (1) Present documentary evidence showing that the applicant:
  - (A) is a high school, college, or university graduate or has received a high school equivalency credential as recognized by the issuing state; and
- 13
   (B)
   has acquired four years of practical experience as a criminal justice officer Criminal

   14
   Justice Officer, Corrections Officer, Probation/Parole Officer, or as an administrator or

   15
   specialist in a field related to the criminal justice system; system, or an employee of a

   16
   Criminal Justice Agency.
- Present evidence showing successful completion of a Commission certified Commission accredited instructor training program or an equivalent instructor training course utilizing the
   Instructional Systems Design model, an international model with applications in education,
   military training, and private enterprise; and
- 21 (3) Achieve a passing score on the comprehensive written examination administered by the
   22 Commission, as specified in 12 NCAC 09B .0413(d), within 60 days of completion of the
   23 Commission certified Commission-accredited instructor training program.

(b) Applications for General Instructor Certification shall be submitted to the Standards Division within 60 days of
 the date the applicant passed the state comprehensive written examination administered by the Commission for the
 Commission certified Commission-accredited instructor training program or an equivalent instructor training course
 utilizing the Instructional Systems Design model, an international model with applications in education, military
 training, and private enterprise.

(c) Persons having completed a Commission certified Commission-accredited instructor training course or an equivalent instructor training course utilizing the Instructional Systems Design model, an international model with applications in education, military training, and private enterprise, and not having made application within 60 days of completion of the course shall complete a subsequent Commission certified Commission-accredited instructor training course. course or an equivalent instructor training course utilizing the Instructional Systems Design model, an international model with applications in education, military training, and private enterprise design model, an international model with applications in education, military training, and private fenterprise design model, an international model with applications in education, military training, and private fenterprise design model, an international model with applications in education, military training, and private fenterprise design model.

36

37 History Note: Authority G.S. 17C-6;

 1
 Temporary Adoption Eff. January 1, 2001;

 2
 Eff. August 1, 2002;

 3
 Amended Eff. January 1, 2017; February 1, 2016; November 1, 2015; January 1, 2015; January 4

 4
 1, 2006.

1	12 NCAC 09G .0309 is amended with changes as published in Vol. 31, Issue 5; Pages 375-388:
2	
3	12 NCAC 09G .0309 TERMS AND CONDITIONS OF GENERAL INSTRUCTOR CERTIFICATION
4	(a) An applicant meeting the requirements for certification as a general instructor shall, for the first 12 months of
5	certification, be in a probationary status. The General Instructor Certification, Probationary Status, Status shall
6	automatically expire 12 months from the date of issuance.
7	(b) The probationary instructor shall be eligible for full general instructor status if the instructor, through application at
8	the end of the probationary period, submits to the Commission: Commission a favorable recommendation from a School
9	Director or In-Service Training Coordinator accompanied by a certification on a Commission Instructor Evaluation Form
10	F-16 that the instructor taught a minimum of eight hours in Commission-accredited basic training course or Commission-
11	recognized in-service training course during the probationary period. The instructor shall achieve a minimum of 64
12	points on all instruction evaluations submitted to the Commission. The Commission Instructor Evaluation Form F-16 is
13	$located \ on \ the \ agency's \ website: \ http://www.ncdoj.gov/getdoc/c2eba6aa-12bc-4303-bf4b-5fa0431ef5a1/F-16-6-11.aspx.$
14	(1) a favorable recommendation from a School Director accompanied by certification on a Commission
15	Instructor Evaluation Form that the instructor successfully taught a minimum of twelve hours in a
16	Commission certified course or a Commission recognized in service training course during the
17	probationary year. The results of the students' evaluation of the instructor must be considered by the
18	School Director when determining recommendation; or
19	(2) a written evaluation by a staff member, based on an on site classroom evaluation of the probationary
20	instructor in a Commission certified course or a Commission recognized in service training course.
21	Such evaluation shall be certified on a Commission Instructor Evaluation Form. In addition,
22	instructors evaluated by a staff member must also teach a minimum of twelve hours in a Commission-
23	certified training course or a Commission recognized in service training course.
24	(c) The term of certification as a general instructor is three years from the date the Commission issues the certification.
25	indefinite, provided the instructor completes during each calendar year a minimum of one hour of instructor refresher
26	training provided by North Carolina Justice Academy. The Standards Division shall post on its website on January 1 of
27	the current year the list of instructors who have met this requirement during the previous calendar year. The certification
28	may subsequently be renewed by the Commission for three year periods. The application for renewal shall contain, in
29	addition to the requirements listed in 12 NCAC 09G0308, documentary evidence indicating that the applicant has
30	remained active in the instructional process during the previous three year period. Such documentary evidence shall
31	include the following:
32	(1) proof that the applicant has, within the three year period preceding application for renewal, instructed
33	a minimum of 12 hours in a Commission certified training course or a Commission recognized in-
34	service training course; and
35	(2) either:
36	(A) a favorable written recommendation from a School Director accompanied by certification on
37	a Commission Instructor Evaluation Form that the instructor successfully taught a minimum

1			of twelve hours in a Commission certified training course or a Commission recognized in-
2			service training course during the three year period of general certification; or
3		<del>(B)</del>	a written evaluation by a staff member, based on an on-site classroom evaluation of a
4			presentation by the instructor in a Commission certified training course or a Commission-
5			recognized in service training course, during the three year period of General Instructor
6			Certification.
7	(d) If an instruct	tor does no	or teach a minimum of 12 hours during the period of certification, the certification shall not be
8	renewed, and th	ne instruct	tor shall file application for General Instructor Certification, Probationary Status. Such
9	applicants shall	<del>be require</del>	d to meet the minimum requirements of 12 NCAC 09G .0308 of this Section.
10	(e) All instructo	<del>ors shall h</del>	ave 90 days from the date of the expiration of their instructor certification to submit an
11	application for re	enewal alc	ong with documentation of having met the minimum requirements of Paragraph (c) of this Rule
12	during the previo	ous certific	cation period. The prescribed 90 day period shall not extend the instructor certification period
13	beyond its specif	fied expira	tion period. If the renewal application is not submitted within 90 days following the expiration
14	of the previous	certificatio	on, the applicant will be required to meet the minimum requirements for general instructor
15	certification as s	pecified in	n Rule .0302 of this Section.
16	(d) If the instruct	ctor fails to	o complete the instructor refresher training specified in Paragraph (c) of this Rule, he or she
17	shall deliver eig	ht hours of	f evaluated instruction in a Commission-accredited basic or Commission-recognized training
18	[course,] course	and comp	lete the instructor refresher training specified in Paragraph (c) of this Rule within 60 days.
19	(e) If an instruc	ctor fails to	o feasible the requirements of Paragraph (c) and (d) of this Rule, the certification
20	period for the ins	structor sh	all cease, and the instructor shall be required to complete the requirements of Rule 09G .0308
21	of this Section in	n order to	obtain probationary instructor status.
22	(f) "Commissio	n-recogniz	zed in-service training" shall mean training meeting the following requirements:
23	(1)	training	is taught by an instructor certified by the Commission;
24	(2)	training	utilizes a lesson plan [authored] in the Instructional Systems Design format; and
25	(3)	complet	ion of training shall be demonstrated by a passing score on a written test as follows:
26		<u>(A)</u>	a written test comprised of at least five questions per credit shall be developed by the agency
27			or the North Carolina Justice Academy for each in-service training topic requiring testing.
28			Written courses that are more than four credits in length are required to have a written test
29			comprising of a minimum of 20 questions. The Firearms Training and Qualifications in-
30			service course is exempt from this written test requirement;
31		<u>(B)</u>	a student shall pass each test by achieving 70 percent correct answers; and
32		<u>(C)</u>	a student who completes a topic of in-service training in a traditional classroom setting or
33			online and fails the end of topic exam shall be given one attempt to re-test. If the student
34			fails the exam a second time, the student shall complete the in-service training topic in a
35			traditional classroom setting before taking the exam a third time.
36			
37	History Note:	Authoria	ty G.S. 17C-6;

1	Temporary Adoption Eff. January 1, 2001;
2	Eff. August 1, 2002;
3	Amended Eff. <mark>January 1, 2017;</mark> June 1, 2012; August 1, 2006; January 1, 2006.
4	

1	12 NCAC 09G .	0311 is amended <u>with changes</u> as published in Vol. 31, Issue 5; Pages 375-388:
2 3	12 NCAC 09G .	0311 TERMS AND CONDITIONS OF SPECIALIZED INSTRUCTOR CERTIFICATION
4	(a) An applicant	meeting the requirements for Specialized Instructor Certification shall be issued a certification to expire
5		the date of issuance. <del>run concurrently with the existing General Instructor Certification.</del> The applicant
6		for certification as a specialized instructor within 60 days from the date of completion of a specialized
7	instructor course	
8	(b) The terms o	f certification as a specialized instructor shall be determined by the expiration date of the existing
9	General Instructo	or Certification. The following requirements shall apply during the initial period of certification:
10	<u>(1)(b)</u>	Where certifications for both General Probationary Instructor and Specialized Instructor are issued on
11		the same date, the instructor shall only be required to satisfy the teaching requirement for the general
12		probationary instructor certification. instruct within 36 months after certification, a minimum of 12
13		hours in each of the topics for which Specialized Instructor Certification was granted fand that
14		instruction was provided] in a Commission-accredited basic training, Specialized Instructor Training,
15		Commission-recognized in-service training course, or training course delivered pursuant to 12 NCAC
16		10B .0601, .1302, or .2005. The instructor may satisfy the teaching requirement for the General
17		Probationary Instructor certification by teaching any specialized topic for which certification has been
18		issued; issued.
19	<del>(2)<u>(c)</u></del>	When Specialized Instructor Certification is issued during an existing period of General Probationary
20		Instructor Certification, either probationary status or full general status, Certification the specialized
21		instructor may satisfy the teaching requirement for the General Probationary Certification by teaching
22		the specialized subject for which certification has been issued; issued.
23	(3)	where Specialized Instructor Certification becomes concurrent with an existing active period of
24		General Instructor Certification, and there are 12 months or more until the certifications' expiration
25		date, the instructor must teach 12 hours for each specialized topic for which certification has been
26		issued; and
27	(4)	where Specialized Instructor Certification becomes concurrent with an existing active period of
28		General Instructor Certification, and there are fewer than 12 months until the certification expiration
29		date, the instructor is not required to teach any hours for the specialized subject.
30	$\frac{(c)}{(d)}$ The term of	of certification as a specialized instructor shall not exceed the 36 month period of full General Instructor
31	Certification. mo	nths. The certification may subsequently be renewed by the Commission at the time of renewal of the
32	full General Instr	uctor Certification. The <u>An</u> application for renewal shall contain, in addition to the requirements listed
33	in Rule .0310 of	this Section, documentary evidence that the applicant has remained active in the instructional process
34	during the previo	us three-year period. Such documentary evidence shall include proof that the applicant has, within the
35	three year period	I preceding application for renewal, instructed at least 12 hours in each of the topics for which the
36	Specialized Inst	ructor Certification was granted and that instruction was provided in a Commission certified
37	Commission-acci	redited training course or a Commission-recognized in-service training course. Acceptable documentary

1	evidence shall inc	clude official Commission records submitted by School Directors and written certification from a School		
2	Director and either of the following:			
3	(1)	proof that the applicant has, within the three-year period preceding application for renewal, instructed		
4		a favorable written recommendation from a School Director accompanied by certification that the		
5		instructor successfully taught at least 12 hours in each of the topics for which Specialized Instructor		
6		Certification was granted granted, and that instruction was provided -Such teaching must have		
7		occurred in a Commission certified Commission-accredited basic training course or training,		
8		Specialized Instructor Training, or a Commission-recognized in-service training course during the		
9		three year period of Specialized Instructor Certification; or course. Acceptable documentary evidence		
10		shall include official Commission records submitted by School Directors or In-Service Training		
11		[Coordinators] Coordinators, and written certification from a School Director or In-Service Training		
12		Coordinator;		
13	(2)	proof that the applicant has, within the three-year period preceding application for renewal, attended		
14		and completed [any] all instructor updates that have been issued by the Commission. Acceptable		
15		documentary evidence shall include official Commission records submitted by School Directors or In-		
16		Service Training Coordinators, or copies of certificates of completion issued by the institution which		
17		provided the instructor updates; and		
18		(A) a favorable written recommendation from a School Director or In-Service Training		
19		Coordinator completed on a Commission Renewal of Instructor and Professional Lecturer		
20		Certification Form that the instructor taught at least 12 hours in each of the topics for which		
21		Specialized Instructor Certification was granted. Such teaching shall have foccurred] been		
22		provided in a Commission-accredited basic training, Specialized Instructor Training course,		
23		pursuant to Rule 09G .0310 of this Section, or Commission-recognized in-service training		
24		<u>course;</u>		
25		(B) a favorable written evaluation by a School Director, In-Service Training Coordinator, or		
26		another instructor certified in the same specialized subject, based on an on-site classroom		
27		evaluation of a presentation by the instructor in a Commission-accredited basic training		
28		course or a training, Specialized Instructor Training, or Commission-recognized in-service		
29		training course, during the three-year period of Specialized Instructor Certification. Such		
30		evaluation shall be certified on a Criminal Justice Instructor Evaluation Form F-16, located		
31		on the agency's website: http://www.ncdoj.gov/getdoc/c2eba6aa-12bc-4303-bf4b-		
32		<u>5fa0431ef5a1/F-16-6-11.aspx.</u>		
33		(C) has met the requirement set forth in 09G .0309(c) of this Section.		
34	(d) Any specializ	zed instructor training courses previously accepted by the Commission for purposes of certification shall		
35	no longer be reco	ognized if the instructor does not successfully teach at least 12 hours in each of the specialized topics		
36	during the three	year period for which certification was granted. Upon application for re certification, such applicants		

37 shall be required to meet the requirements of Rule .0310 of this Section.

1	(e) The use of gu	lest participants in a delivery of a Commission-mandated training course pursuant to this Section shall
2	be permissible.	However, such guest participants are subject to the on-site supervision of a Commission-certified
3	instructor and sh	all be authorized by the School Director. A guest participant shall be used only to complement the
4	primary certified	instructor of the block of instruction and shall [in no way] not replace the primary instructor.
5		
6	History Note:	Authority G.S. 17C-6;
7		Temporary Adoption Eff. January 1, 2001;
8		Eff. August 1, 2002;
9		Amended Eff. <mark>January 1, 2017;</mark> May 1, 2014; June 1, 2012; January 1, 2006.

1	12 NCAC 09G .0312 is amended with changes as published in Vol. 31, Issue 5; Pages 375-388:		
2			
3	12 NCAC 09G .	0312 INSTRUCTOR CERTIFICATION RENEWAL	
4	(a) Individuals who hold General Instructor Certification or Specialized Instructor Certification may, for just cause, be		
5	granted an exter	nsion of the three year three-year period to successfully teach the 12 hour minimum requirement.	
6	requirement, put	rsuant to Rule .0311(c) of this Section. The Director of the Standards Division may grant such	
7	extensions on a	one-time basis only not to exceed 12 months. For purposes of this Rule, just cause means accident,	
8	illness, emergend	ey, course cancellation, or other exceptional circumstances which precluded the instructor from fulfilling	
9	the teaching requirement.		
10	(b) The Director of the Standards Division may, for just cause, grant an extension of the 90 day 90 day period in which		
11	an instructor's renewal application must be submitted as specified in 12 NCAC 09G .0309(c)0311(c). Such extension,		
12	however, shall not exceed 12 months and shall not extend the instructor's certification period beyond its specified		
13	expiration period.		
14			
15	History Note:	Authority G.S. 17C-6;	
16		Temporary Adoption Eff. January 1, 2001;	
17		Eff. August 1, 2002;	
18		Amended Eff. <mark>January 1, 2017;</mark> August 1, 2006; January 1, 2006.	
19			
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