

G.S. 150B-21.3A Report for 14B NCAC 16, PRIVATE PROTECTIVE SERVICES BOARD

Agency - Private Protective Services Board

Comment Period - 03/05/2018 through 05/04/2018

Date Submitted to APO - Filled in by RRC staff

Subchapter	Rule Section	Rule Citation	Rule Name	Date and Last Agency Action on the Rule	Agency Determination [150B-21.3A(c)(1)a]	Implements or Conforms to Federal Regulation [150B-21.3A(e)]	Federal Regulation Citation
	SECTION .0100 - ORGANIZATION AND GENERAL PROVISIONS	14B NCAC 16 .0101	PURPOSE	Amended Eff. October 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .0102	LOCATION	Amended Eff. November 1, 2017	Necessary with substantive public interest	No	
		14B NCAC 16 .0103	DEFINITIONS	Transferred and Recodified from 12 NCAC 07D .0104 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .0104	UNIFORMS AND EQUIPMENT	Transferred and Recodified from 12 NCAC 07D .0105 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .0105	PROHIBITED ACTS	Transferred and Recodified from 12 NCAC 07D .0106 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .0106	DISCIPLINARY ACTIONS	Transferred and Recodified from 12 NCAC 07D .0107 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .0107	LAW ENFORCEMENT OFFICERS SPECIAL PROVISIONS	Transferred and Recodified from 12 NCAC 07D .0108 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .0108	RECORDS	Transferred and Recodified from 12 NCAC 07D .0109 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .0109	RULEMAKING AND ADMINISTRATIVE HEARING PROCEDURES	Transferred and Recodified from 12 NCAC 07D .0111 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .0110	REPORTING REQUIREMENTS FOR THE DISCHARGE OF FIREARMS	Transferred and Recodified from 12 NCAC 07D .0112 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .0111	CHANGE OF ADDRESS OR TELEPHONE NUMBER	Transferred and Recodified from 12 NCAC 07D .0113 Eff. July 1, 2015	Necessary with substantive public interest	No	

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		14B NCAC 16 .0112	SUSPENSION OF AUTHORITY TO EXPEND FUNDS	Transferred and Recodified from 12 NCAC 07D .0114 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .0113	INVOLVEMENT IN ADMINISTRATIVE HEARING	Transferred and Recodified from 12 NCAC 07D .0115 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .0114	APPLICATION COMPLETION DEADLINE	Transferred and Recodified from 12 NCAC 07D .0116 Eff. July 1, 2015	Necessary with substantive public interest	No	
	SECTION .0200 - LICENSES: TRAINEE PERMITS	14b NCAC 16 .0201	APPLICATION FOR LICENSES AND TRAINEE PERMITS	Amended Eff. November 1, 2017	Necessary with substantive public interest	No	
		14B NCAC 16 .0202	FEEES FOR LICENSES AND TRAINEE PERMITS	Amended Eff. January 1, 2018	Necessary with substantive public interest	No	
		14B NCAC 16 .0203	RENEWAL OR RE-ISSUE OF LICENSES AND TRAINEE PERMITS	Amended Eff. November 1, 2017	Necessary with substantive public interest	No	
		14B NCAC 16 .0204	DETERMINATION OF EXPERIENCE	Transferred and Recodified from 12 NCAC 07D .0204 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .0205	COMPANY BUSINESS LICENSE	Transferred and Recodified from 12 NCAC 07D .0205 Eff. July 1, 2015	Necessary with substantive public interest	No	
	SECTION .0300 - SECURITY GUARD AND PATROL: GUARD DOG SERVICE	14B NCAC 16 .0301	EXPERIENCE REQUIREMENTS/SECURITY GUARD AND PATROL LICENSE	Transferred and Recodified from 12 NCAC 07D .0301 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14b NCAC 16 .0302	EXPERIENCE REQUIREMENTS FOR GUARD DOG SERVICE LICENSE	Transferred and Recodified from 12 NCAC 07D .0302 Eff. July 1, 2015	Necessary with substantive public interest	No	

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	SECTION .0400 - PRIVATE INVESTIGATOR: ELECTRONIC COUNTERMEASURES	14B NCAC 16 .0401	EXPERIENCE REQUIREMENTS FOR A PRIVATE INVESTIGATOR LICENSE	Transferred and Recodified from 12 NCAC 07D .0401 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .0402	EXPERIENCE REQUIREMENTS FOR A COUNTERINTELLIGENCE LICENSE	Transferred and Recodified from 12 NCAC 07D .0402 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14b NCAC 16 .0403	TRAINEE PERMIT REQUIREMENTS	Transferred and Recodified from 12 NCAC 07D .0403 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .0404	REPORTS	Transferred and Recodified from 12 NCAC 07D .0404 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .0405	PRIVATE INVESTIGATOR'S USE OF A BADGE	Transferred and Recodified from 12 NCAC 07D .0405 Eff. July 1, 2015	Necessary with substantive public interest	No	
	SECTION .0500 - POLYGRAPH	14B NCAC 16 .0501	EXPERIENCE REQUIREMENTS FOR A POLYGRAPH LICENSE	Transferred and Recodified from 12 NCAC 07D .0501 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .0502	POLYGRAPH TRAINEE PERMIT REQUIREMENTS	Transferred and Recodified from 12 NCAC 07D .0502 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .0503	POLYGRAPH EXAMINATION REQUIREMENTS	Transferred and Recodified from 12 NCAC 07D .0503 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .0504	POLYGRAPH INSTRUMENTS	Transferred and Recodified from 12 NCAC 07D .0504 Eff. July 1, 2015	Necessary with substantive public interest	No	

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	SECTION .0600 - PSYCHOLOGICAL STRESS EVALUATOR (P.S.E.)	14B NCAC 16 .0601	EXPERIENCE REQUIREMENTS FOR A PSYCHOLOGICAL STRESS EVALUATOR LICENSE	Transferred and Recodified from 12 NCAC 07D .0601 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .0602	P.S.E. EXAMINATION REQUIREMENTS	Transferred and Recodified from 12 NCAC 07D .0602 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14b NCAC 16 .0603	P.S.E. INSTRUMENTS	Transferred and Recodified from 12 NCAC 07D .0603 Eff. July 1, 2015	Necessary with substantive public interest	No	
	SECTION .0700 - SECURITY GUARD REGISTRATION (UNARMED)	14b NCAC 16 .0701	APPLICATION FOR UNARMED SECURITY GUARD REGISTRATION	Amended Eff. November 1, 2017	Necessary with substantive public interest	No	
		14B NCAC 16 .0702	FEEES FOR UNARMED SECURITY GUARD REGISTRATION	Amended Eff. January 1, 2018	Necessary with substantive public interest	No	
		14B NCAC 16 .0703	MINIMUM STANDARDS FOR UNARMED SECURITY GUARD REGISTRATION	Transferred and Recodified from 12 NCAC 07D .0703 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .0704	INVESTIGATION FOR UNARMED SECURITY GUARD REGISTRATION	Transferred and Recodified from 12 NCAC 07D .0704 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .0705	UNARMED SECURITY GUARD REGISTRATION IDENTIFICATION CARDS	Transferred and Recodified from 12 NCAC 07D .0705 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .0706	RENEWAL OR REISSUE OF UNARMED SECURITY GUARD REGISTRATION	Amended Eff. November 1, 2017	Necessary with substantive public interest	No	
		14B ncaac 16 .0707	TRAINING REQUIREMENTS FOR UNARMED SECURITY GUARDS	Transferred and Recodified from 12 NCAC 07D .0707 Eff. July 1, 2015	Necessary with substantive public interest	No	

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	SECTION .0800 - ARMED SECURITY GUARD FIREARM REGISTRATION PERMIT	14B NCAC 16 .0801	APPLICATION/ARMED SECURITY GUARD FIREARM REGISTRATION PERMIT	Amended Eff. November 1, 2017	Necessary with substantive public interest	No	
		14B NCAC 16 .0802	FEES FOR ARMED SECURITY GUARD FIREARM REGISTRATION PERMIT	Amended Eff. January 1, 2018	Necessary with substantive public interest	No	
		14B NCAC 16 .0803	MINIMUM STDS/ARMED SECURITY GUARD FIREARM REGISTRATION PERMIT	Transferred and Recodified from 12 NCAC 07D .0803 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .0804	INVESTIGATION/ARMED SECURITY GUARD FIREARM REGISTRATION PERMIT	Transferred and Recodified from 12 NCAC 07D .0804 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .0805	ARMED SECURITY GUARD FIREARM REGISTRATION PERMIT IDENT CARDS	Transferred and Recodified from 12 NCAC 07D .0805 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .0806	RENEWAL OF ARMED SECURITY GUARD FIREARM REGISTRATION PERMIT	Amended Eff. January 1, 2018	Necessary with substantive public interest	No	
		14B NCAC 16 .0807	TRAINING REQUIREMENTS FOR ARMED SECURITY GUARDS	Amended Eff. January 1, 2018	Necessary with substantive public interest	No	
		14B NCAC 16 .0808	CONCEALED WEAPONS	Transferred and Recodified from 12 NCAC 07D .0808 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .0809	AUTHORIZED FIREARMS	Amended Eff. February 1, 2016	Necessary with substantive public interest	No	

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	SECTION .0900 – TRAINER CERTIFICATE	4B NCAC 16 .0901	REQUIREMENTS FOR A FIREARMS TRAINER CERTIFICATE	Amended Eff. February 1, 2016	Necessary with substantive public interest	No	
		14B NCAC 16 .0902	APPLICATION FOR FIREARMS TRAINER CERTIFICATE	Amended Eff. November 1, 2017	Necessary with substantive public interest	No	
		14B NCAC 16 .0903	FEES FOR TRAINER CERTIFICATE	Amended Eff. January 1, 2018	Necessary with substantive public interest	No	
		14B NCAC 16 .0904	RENEWAL OF A FIREARMS TRAINER CERTIFICATE	Amended Eff. November 1, 2017	Necessary with substantive public interest	No	
		14B NCAC 16 .0905	DETERMINATION OF EXPERIENCE	Transferred and Recodified from 12 NCAC 07D .0905 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .0906	RECORDS RETENTION	Transferred and Recodified from 12 NCAC 07D .0906 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .0907	PRE-DELIVERY REPORT For FIREARMS TRAINING courses	Transferred and Recodified from 12 NCAC 07D .0907 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .0908	POST-DELIVERY REPORT For FIREARMS TRAINING courses	Transferred and Recodified from 12 NCAC 07D .0908 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .0909	UNARMED TRAINER CERTIFICATE	Amended Eff. October 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .0910	APPLICATION FOR AN UNARMED TRAINER CERTIFICATE	Transferred and Recodified from 12 NCAC 07D .0910 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .0911	RENEWAL OF AN UNARMED TRAINER CERTIFICATE	Transferred and Recodified from 12 NCAC 07D .0911 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .0912	ROSTERS OF UNARMED TRAINER CLASSES	Transferred and Recodified from 12 NCAC 07D .0912 Eff. July 1, 2015	Necessary with substantive public interest	No	

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	SECTION .1000 - RECOVERY FUND	14B NCAC 16 .1001	DEFINITIONS	Transferred and Recodified from 12 NCAC 07D .1001 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14b NCAC 16 .1002	PETITION FOR HEARING/APPLICATION FOR RELIEF	Transferred and Recodified from 12 NCAC 07D .1002 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .1003	PROCESSING APPLICATIONS	Transferred and Recodified from 12 NCAC 07D .1003 Eff. July 1, 2015	Necessary with substantive public interest	No	
	SECTION .1100 - TRAINING AND SUPERVISION FOR PRIVATE INVESTIGATOR ASSOCIATES	14b NCAC 16 .1101	DEFINITIONS	Transferred and Recodified from 12 NCAC 07D .1101 Eff. July 1, 2015	Necessary with substantive public interest	No	
		4B NCAC 16 .1102	TRAINING AND SUPERVISION REQUIRED IN LEVEL ONE	Transferred and Recodified from 12 NCAC 07D .1102 Eff. July 1, 2015	Necessary with substantive public interest	No	
		4B NCAC 16 .1103	TRAINING AND SUPERVISION REQUIRED IN LEVEL TWO	Transferred and Recodified from 12 NCAC 07D .1103 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .1104	TRAINING AND SUPERVISION REQUIRED IN LEVEL THREE	Transferred and Recodified from 12 NCAC 07D .1104 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .1105	EDUCATIONAL DEGREES AND NON-DEGREED TRAINING	Transferred and Recodified from 12 NCAC 07D .1105 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .1106	CONSIDERATION OF EXPERIENCE	Transferred and Recodified from 12 NCAC 07D .1106 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .1107	ENFORCEMENT	Transferred and Recodified from 12 NCAC 07D .1107 Eff. July 1, 2015	Necessary with substantive public interest	No	

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		14B NCAC 16 .1108	TRANSFERABILITY OF TRAINING HOURS	Transferred and Recodified from 12 NCAC 07D .1110 Eff. July 1, 2015	Necessary with substantive public interest	No	
	SECTION .1200 – CONTINUING EDUCATION	14b NCAC 16 .1201	DEFINITIONS	Transferred and Recodified from 12 NCAC 07D .1301 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .1202	REQUIRED CONTINUING EDUCATION HOURS	Transferred and Recodified from 12 NCAC 07D .1302 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .1203	ACCREDITATION STANDARDS	Transferred and Recodified from 12 NCAC 07D .1303 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14b NCAC 16 .1204	NON-RESIDENT LICENSEE CONTINUING EDUCATION CREDITS	Transferred and Recodified from 12 NCAC 07D .1304 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .1205	RECORDING AND REPORTING CONTINUING EDUCATION CREDITS	Transferred and Recodified from 12 NCAC 07D .1305 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .1206	NON-COMPLIANCE	Transferred and Recodified from 12 NCAC 07D .1306 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .1207	CREDIT FOR CE COURSES	Transferred and Recodified from 12 NCAC 07D .1307 Eff. July 1, 2015	Necessary with substantive public interest	No	
	SECTION .1300 – ARMORED CAR SERVICE GUARD REGISTRATION (UNARMED)	14B NCAC 16 .1301	APPLICATION FOR UNARMED ARMORED CAR SERVICE GUARD REGISTRATION	Amended Eff. November 1, 2017	Necessary with substantive public interest	No	
		14B NCAC 16 .1302	FEEES FOR UNARMED ARMORED CAR SERVICE GUARD REGISTRATION	Amended Eff. January 1, 2018	Necessary with substantive public interest	No	

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		14B NCAC 16 .1303	MINIMUM STANDARDS FOR UNARMED ARMORED CAR SERVICE GUARD REGISTRATION	Transferred and Recodified from 12 NCAC 07D .1403 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .1304	INVESTIGATION FOR UNARMED ARMORED CAR SERVICE GUARD REGISTRATION	Transferred and Recodified from 12 NCAC 07D .1404 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .1305	UNARMED ARMORED CAR SERVICE GUARD REGISTRATION IDENTIFICATION CARDS	Transferred and Recodified from 12 NCAC 07D .1405 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .1306	RENEWAL OR REISSUE OF UNARMED ARMORED CAR SERVICE GUARD REGISTRATION	Amended Eff. November 1, 2017	Necessary with substantive public interest	No	
		14B NCAC 16 .1307	TRAINING REQUIREMENTS FOR UNARMED ARMORED CAR SERVICE GUARDS	Transferred and Recodified from 12 NCAC 07D .1407 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .1308	UNIFORMS AND EQUIPMENT	Transferred and Recodified from 12 NCAC 07D .1408 Eff. July 1, 2015	Necessary with substantive public interest	No	
	SECTION .1400 - ARMED ARMORED CAR SERVICE GUARDS FIREARM REGISTRATION PERMIT	14B NCAC 16 .1401	APPLICATION/ARMED ARMORED CAR SERVICE GUARD FIREARM REGISTRATION PERMIT	Amended Eff. November 1, 2017	Necessary with substantive public interest	No	
		14B NCAC 16 .1402	FEEES FOR ARMED ARMORED CAR SERVICE GUARD FIREARM REGISTRATION PERMIT	Amended Eff. January 1, 2018	Necessary with substantive public interest	No	

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		14B NCAC 16 .1403	MINIMUM STDS/ARMED ARMORED CAR service guard FIREARM REGISTRATION PERMIT	Transferred and Recodified from 12 NCAC 07D .1503 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .1404	INVESTIGATION/ARMED ARMORED CAR SERVICE GUARD FIREARM REGISTRATION PERMIT	Transferred and Recodified from 12 NCAC 07D .1504 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .1405	ARMED ARMORED CAR SERVICE GUARD FIREARM REGISTRATION PERMIT IDENTIFICATION CARDS	Transferred and Recodified from 12 NCAC 07D .1505 Eff. July 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .1406	RENEWAL OF ARMED ARMORED CAR SERVICE GUARD FIREARM REGISTRATION PERMIT	Amended Eff. November 1, 2017	Necessary with substantive public interest	No	
		14B NCAC 16 .1407	TRAINING REQUIREMENTS FOR ARMED ARMORED CAR SERVICE GUARDS	Amended Eff. October 1, 2015	Necessary with substantive public interest	No	
		14B NCAC 16 .1408	UNIFORMS AND EQUIPMENT	Transferred and Recodified from 12 NCAC 07D .1508 Eff. July 1, 2015	Necessary with substantive public interest	No	