Burgos, Alexander N

Subject: FW: [External] RE: PPSB Request for Changes - June 2022 RRC Meeting

From: Gray, Jeffrey <JGray@bdixon.com>
Sent: Friday, June 10, 2022 4:24 PM
To: Liebman, Brian R <brian.liebman@oah.nc.gov>
Cc: Burgos, Alexander N <alexander.burgos@oah.nc.gov>
Subject: RE: [External] RE: PPSB Request for Changes - June 2022 RRC Meeting

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Yes, please.

From: Liebman, Brian R <<u>brian.liebman@oah.nc.gov</u>>
Sent: Friday, June 10, 2022 4:23 PM
To: Gray, Jeffrey <<u>JGray@bdixon.com</u>>
Cc: Burgos, Alexander N <<u>alexander.burgos@oah.nc.gov</u>>
Subject: RE: [External] RE: PPSB Request for Changes - June 2022 RRC Meeting

Also, unless you have an objection, I'll send the revised versions on to Dana for filing.

Brian Liebman Counsel to the North Carolina Rules Review Commission Office of Administrative Hearings (984)236-1948 brian.liebman@oah.nc.gov

E-mail correspondence to and from this address may be subject to the North Carolina Public Records Law N.C.G.S. Chapter 132 and may be disclosed to third parties.

From: Gray, Jeffrey <<u>JGray@bdixon.com</u>>
Sent: Friday, June 10, 2022 4:20 PM
To: Liebman, Brian R <<u>brian.liebman@oah.nc.gov</u>>
Cc: Burgos, Alexander N <<u>alexander.burgos@oah.nc.gov</u>>
Subject: RE: [External] RE: PPSB Request for Changes - June 2022 RRC Meeting

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Correct. (If so, they'd have to reapeal it!)

From: Liebman, Brian R <<u>brian.liebman@oah.nc.gov</u>> Sent: Friday, June 10, 2022 4:09 PM To: Gray, Jeffrey <<u>JGray@bdixon.com</u>>

Cc: Burgos, Alexander N <<u>alexander.burgos@oah.nc.gov</u>> Subject: RE: [External] RE: PPSB Request for Changes - June 2022 RRC Meeting

Hi Jeff,

I'm sympathetic to that, and while it might be a good idea, I don't think the Board can stay deadlines imposed by statute, unless I missed something that gives the Board that authority. That being said, I think the Board can stay deadlines that are imposed by rule, as long as those deadlines aren't also explicitly mandated by the statute.

As to the first question in re processing renewals, I'm assuming the fact that you're not making any further comment or changes indicates that no, there are no provisions of Ch. 74C that require the Board to process applications in a prescribed period of time. Please confirm.

Thanks, Brian

Brian Liebman Counsel to the North Carolina Rules Review Commission Office of Administrative Hearings (984)236-1948 brian.liebman@oah.nc.gov

E-mail correspondence to and from this address may be subject to the North Carolina Public Records Law N.C.G.S. Chapter 132 and may be disclosed to third parties.

From: Gray, Jeffrey <<u>JGray@bdixon.com</u>>
Sent: Friday, June 10, 2022 3:39 PM
To: Liebman, Brian R <<u>brian.liebman@oah.nc.gov</u>>
Cc: Burgos, Alexander N <<u>alexander.burgos@oah.nc.gov</u>>
Subject: RE: [External] RE: PPSB Request for Changes - June 2022 RRC Meeting

CAUTION: External email. Do not click links or open attachments unless you verify. Send all suspicious email as an attachment to <u>Report Spam.</u>

Brian:

The second sentence of (b) was included to give the Board's licensees and registrants assurance that there would be no prejudice to them if the Board administratively held the renewal until the criminal charge is resolved. Since you have concerns about the Board's authority to do so I have deleted it. We can merely make them comply with any requirement while they await their renewal.

I have attached revised versions, in both Word format and a pdf., of the seven rules with the second sentence of (b) removed.

Jeff

Email correspondence to and from this address may be subject to the North Carolina Public Records Law and may be disclosed to third parties by an authorized state official.

1 14B NCAC 16 .0203 is adopted as published in 36:15 NCR 1296 as follows: 2 3 14B NCAC 16 .0203 **RENEWAL OR RE-ISSUE OF LICENSES AND TRAINEE PERMITS** 4 (a) Each applicant for renewal of a license or trainee permit shall submit an online renewal application on the website 5 provided by the Board. This online application shall be submitted not less than 30 days prior to expiration of the 6 applicant's current license or trainee permit and shall be accompanied by: 7 one head and shoulders digital color photograph of the applicant in JPG, JPEG, or PNG format of (1)8 sufficient quality for identification, taken within six months prior to online application and 9 submitted by uploading the photograph online with the application submission; 10 (2)upload online a statement of the result of a statewide criminal history records search by the reporting 11 service designated by the Board pursuant to G.S. 74C-8.1(a) for each state where the applicant has 12 resided within the preceding 24 months; 13 (3)the applicant's renewal fee, along with a four dollar (\$4.00) convenience fee and credit card 14 transaction fee; and 15 (4)for license applicants, proof of liability insurance as set out in G.S. 74C-10(e). 16 (b) If there is a criminal charge pending against the applicant for renewal that constitutes a deniable offense under 17 G.S. 74C-8(d)(2), consideration of the application shall be deferred until the criminal charge is adjudicated. [The 18 deadline for completion of any requirement mandated by the Board's law and rules, such as continuing education or firearms re qualification, will be stayed during the period of deferral. 19 20 (b) (c) If a license has maintained a license at least two years and then allows the license to expire, the license may 21 be re-issued if application is made within three years of the expiration date and the following documentation is 22 submitted to the Board: 23 (1)an online Application For Reinstatement of an Expired License; 24 (2)one set of classifiable fingerprints on an applicant fingerprint card that shall be mailed separately to 25 the Board's office; 26 (3)one head and shoulders digital color photograph of the applicant in JPG, JPEG, or PNG format of 27 sufficient quality for identification, taken within six months prior to online application and 28 submitted by uploading the photograph online with the application submission; 29 (4) upload online a statement of the result of a statewide criminal history records search by the reporting 30 service designated by the Board pursuant to G.S. 74C-8.1(a) for each state where the applicant has 31 resided within the preceding 60 months; (5) 32 the applicant's non-refundable application fee, along with a four dollar (\$4.00) convenience fee and 33 credit card transaction fee; 34 proof of liability insurance as set out in G.S. 74C-10(e); and (6) 35 (7)payment to the State Bureau of Investigations to cover the cost of criminal record checks performed 36 by the State Bureau of Investigations, with payment to be paid online through the Board's online 37 application process.

(e) (d) A member of the armed forces whose license is in good standing and to whom G.S. 105-249.2 grants an extension of time to file a tax return shall receive that same extension of time to pay the license renewal fee and complete any continuing education requirements prescribed by the Board. A copy of the military order or the extension approval by the Internal Revenue Service or by the North Carolina Department of Revenue shall be furnished to the Board.

6		
7	History Note:	Authority G.S. 74C-5; 74C-8; 74C-8.1; 74C-9;
8		Eff. June 1, 1984;
9		Amended Eff. October 1, 2013; May 1, 2012; October 1, 2010; November 1, 2007; January 4, 1994;
10		July 1, 1987; December 1, 1985;
11		Transferred and Recodified from 12 NCAC 07D .0203 Eff. July 1, 2015;
12		Amended Eff. November 1, 2017;
13		Readopted Eff. March 1, 2020;
14		Amended Eff. July 1, 2021;
15		Permanent Amendment Eff. September 1, 2021;
16		Amended Eff. July 1, 2022.

14B NCAC 16 .0706 is adopted as published in 36:15 NCR 1296 as follows:

3 14B NCAC 16.0706 RENEWAL OF UNARMED SECURITY GUARD REGISTRATION

(a) Each applicant for renewal of a registration identification card or his or her employer shall complete an online
form on the website provided by the Board. This online form shall be submitted not fewer than 90 days prior to the
expiration of the applicant's current registration and shall be accompanied by:

- (1) one head and shoulders color digital photograph of the applicant in JPG, JPEG, or PNG format of
 sufficient quality for identification, taken within six months prior to online application and
 submitted by uploading the photograph online with the application submission;
- 10 (2) upload online a statement of the results of a statewide criminal history records search by the 11 reporting service designated by the Board pursuant to G.S. 74C-8.1(a) for each state where the 12 applicant has resided within the preceding 12 months;
- 13 (3) the applicant's renewal fee, along with the four dollar (\$4.00) convenience fee and credit card
 14 transaction fee; and
- 15 (4) upload a completed affidavit form and public notice statement form.

16 (b) If there is a criminal charge pending against the applicant for renewal that constitutes a deniable offense under

17 <u>G.S. 74C-8(d)(2)</u>, consideration of the application shall be deferred until the criminal charge is adjudicated. [The

18 deadline for completion of any requirement mandated by the Board's law and rules, such as continuing education or

19 firearms re-qualification, will be stayed during the period of deferral.

(b) (c) The employer of each applicant for a registration renewal shall give the applicant a copy of the online
 application and a copy of the completed affidavit form to serve as a record of application for renewal and shall retain
 a copy of the application, including affidavit, in the guard's personnel file in the employer's office.

(e) (d) Members of the armed forces whose registration is in good standing and to whom G.S. 105-249.2 grants an extension of time to file a tax return shall receive that same extension of time to pay the registration renewal fee and to complete any continuing education requirements prescribed by the Board. A copy of the military order or the extension approval by the Internal Revenue Service or by the North Carolina Department of Revenue shall be furnished to the Board.

28

29	History Note:	Authority G.S. 74C-5; 74C-11;
30		Eff. June 1, 1984;
31		Amended Eff. May 1, 2012; October 1, 2010; December 1, 1995; February 1, 1990; July 1, 1987;
32		December 1, 1985;
33		Transferred and Recodified from 12 NCAC 07D .0706 Eff. July 1, 2015;
34		Amended Eff. November 1, 2017;
35		Readopted Eff. March 1, 2020;
36		Amended Eff. July 1, 2022.

1 14B NCAC 16 .0806 is adopted as published in 36:15 NCR 1296 as follows:

2

3 14B NCAC 16.0806 RENEWAL OF ARMED SECURITY GUARD FIREARM REGISTRATION 4 PERMIT

(a) Each applicant for renewal of an armed security guard firearm registration permit identification card or his or her
 employer shall complete an online form on the website provided by the Board. This online form shall be submitted
 not more than 90 days prior to expiration of the applicant's current armed registration and shall be accompanied by:

- 8 (1) one head and shoulders color digital photograph of the applicant in JPG, JPEG, or PNG format of 9 sufficient quality for identification, taken within six months prior to online application and 10 submitted by uploading the photograph online with the application submission;
- 11 (2) upload online a statement of the results of a statewide criminal history search obtained by the 12 reporting service designated by the Board pursuant to G.S. 74C-8.1(a) for each state where the 13 applicant has resided within the preceding 12 months;
- 14 (3) the applicant's renewal fee, along with the four dollar (\$4.00) convenience fee and credit card 15 transaction fee;
- 16(4)the actual cost charged to the Private Protective Services Board by the State Bureau of Investigation17to cover the cost of criminal record checks performed by the State Bureau of Investigation, collected18online by the Private Protective Services Board;
- 19(5)a statement signed by a certified trainer that the applicant has successfully completed the training20requirements of Rule .0807 of this Section; and

21 (6) a completed affidavit form and public notice statement form.

22 (b) If there is a criminal charge pending against the applicant for renewal that constitutes a deniable offense under

23 <u>G.S. 74C-8(d)(2)</u>, consideration of the application shall be deferred until the criminal charge is adjudicated. [The

24 deadline for completion of any requirement mandated by the Board's law and rules, such as continuing education or 25 firearms re-qualification, will be stayed during the period of deferral.

26 (b) (c) The employer of each applicant for a registration renewal shall give the applicant a copy of the online

- 27 application and a copy of the completed affidavit form to serve as a record of application for renewal and shall retain
- a copy of the application, including affidavit in the guard's personnel file in the employer's office.

29 (c) (d) Members of the armed forces whose registration is in good standing and to whom G.S. 105-249.2 grants an

30 extension of time to file a tax return shall receive that same extension of time to pay the registration renewal fee and

31 to complete any continuing education requirements prescribed by the Board. A copy of the military order or the

extension approval by the Internal Revenue Service or by the North Carolina Department of Revenue shall befurnished to the Board.

34 (d) (e) A registered armed security guard may utilize a dedicated light system or gun-mounted light for requalification.

35 (e) (f) During a national or State declared state of emergency that restricts or prohibits a registered armed security

36 guard from requalifying, the Board shall, upon written request to the Director, extend the deadline for requalification

37 up to 60 days beyond the effective period of the state of emergency. Any registration renewed pursuant to this

- 1 Paragraph shall be issued conditionally and shall automatically expire on the 60th day if requalification requirements
- 2 have not been met.

3		
4	History Note:	Authority G.S. 74C-5; 74C-13;
5		Eff. June 1, 1984;
6		Amended Eff. May 1, 2012; October 1, 2010; December 1, 1995; February 1, 1990; December 1,
7		1985;
8		Transferred and Recodified from 12 NCAC 07D .0806 Eff. July 1, 2015;
9		Amended Eff. January 1, 2018; November 1, 2017;
10		Readopted Eff. November 1, 2019;
11		Amended Eff. March 1, 2020;
12		Emergency Amendment Eff. May 6, 2020;
13		Temporary Amendment Eff. July 24, 2020;
14		Temporary Amendment Expired Eff. May 14, 2021;
15		Amended Eff. January 1, 2022;
16		Amended Eff. July 1, 2022.

14B NCAC 16 .0904 is adopted as published in 36:15 NCR 1296 as follows:

3 14B NCAC 16.0904 RENEWAL OF A FIREARMS TRAINER CERTIFICATE

(a) Each applicant for renewal of a firearms trainer certificate shall complete an online renewal form on the website
provided by the Board. This form shall be submitted online not less than 30 days prior to the expiration of the
applicant's current certificate and shall be accompanied by:

- (1) uploaded online a certificate of successful completion of a firearms trainer refresher course approved
 by the Board and the Secretary of Public Safety consisting of a minimum of eight hours of classroom
 and practical range training in safety and maintenance of the applicable firearm (i.e. handgun,
 shotgun, or rifle), range operations, control and safety procedures, and methods of firing. This
 training shall be completed within 180 days of the submission of the renewal application;
- (2) uploaded online a statement of the results of a criminal history records search by the reporting
 service designated by the Board pursuant to G.S. 74C-8.1(a) for each state where the applicant has
 resided within the preceding 48 24 months;
- (3) the applicant's renewal fee, along with the four dollar (\$4.00) convenience fee and credit card
 transaction fee; and
- the actual cost charged to the Private Protective Services Board by the State Bureau of Investigation
 to cover the cost of criminal record checks performed by the State Bureau of Investigation, collected
 online by the Private Protective Services Board.
- 20 (b) If there is a criminal charge pending against the applicant for renewal that constitutes a deniable offense under
- 21 <u>G.S. 74C-8(d)(2), consideration of the application shall be deferred until the criminal charge is adjudicated.</u> [The
- 22 deadline for completion of any requirement mandated by the Board's law and rules, such as continuing education or
- 23 firearms re-qualification, will be stayed during the period of deferral.]
- (b) (c) Members of the armed forces whose certification is in good standing and to whom G.S. 105-249.2 grants an extension of time to file a tax return shall receive that same extension of time to pay the certification renewal fee and to complete any continuing education requirements prescribed by the Board. A copy of the military order or the extension approval by the Internal Revenue Service or by the North Carolina Department of Revenue shall be
- 28 furnished to the Board.
- (c) (d) Any firearms trainer who fails to qualify with the minimum score during the refresher course shall not continue
 to instruct during the period between the failure to qualify and the expiration of his or her permit.
- 31 (d) (e) The holder of a firearms trainer certificate may utilize a dedicated light system or gun mounted light for personal
- 32 requalification.
- 33 (e) (f) During a national or State declared state of emergency that restricts or prohibits a registered armed security

34 guard from requalifying, the Board shall, upon written request to the Director, extend the deadline for requalification

- 35 up to 60 days beyond the effective period of the state of emergency. Any registration renewed pursuant to this
- 36 Paragraph shall be issued conditionally and shall automatically expire on the 60th day if requalification requirements
- 37 have not been met.

1		
2	History Note:	Authority G.S. 74C-5; 74C-8.1(a); 74C-13;
3		Eff. June 1, 1984;
4		Amended Eff. January 1, 2013; October 1, 2010; June 1, 2009; December 1, 1995; December 1,
5		1985;
6		Transferred and Recodified from 12 NCAC 07D .0904 Eff. July 1, 2015;
7		Amended Eff. November 1, 2017; February 1, 2016; October 1, 2015;
8		Readopted Eff. November 1, 2019;
9		Amended Eff. March 1, 2020;
10		Emergency Amendment Eff. May 6, 2020;
11		Temporary Amendment Eff. July 24, 2020;
12		Temporary Amendment Expired Eff. May 14, 2021;
13		Amended Eff. January 1, 2022;
14		Amended Eff. July 1, 2022.

14B NCAC 16 .0911 is adopted as published in 36:15 NCR 1296 as follows:

3	14B NCAC 16 .0911	RENEWAL OF	AN UNARMED	TRAINER	CERTIFICATE
5		NETTE WITE OF		1 10/11/12/10	CENTRICATE

(a) Each applicant for renewal of an unarmed trainer certificate shall complete an online renewal form on the website
provided by the Board. This form shall be submitted online not less than 30 days prior to the expiration of the
applicant's current certificate. In addition, the applicant shall include the following:

- 7 (1) the renewal fee set forth in Rule .0903(a)(3) of this Section and collected online as part of the
 8 application process;
- 9 (2) a certificate of completion of a minimum of 16 hours of Board developed armed or unarmed 10 instruction performed during the current unarmed trainer certification period; and
- (3) a statement verifying the classes taught during the current unarmed trainer certification period on a
 form provided by the Board as part of the online application process; and
- 13
 (<u>4</u>)
 uploaded online a statement of the results of a criminal history records search by the reporting

 14
 service designated by the Board pursuant to G.S. 74C-8.1(a) for each state where the applicant has

 15
 resided within the preceding 24 months.
- 16 (b) If there is a criminal charge pending against the applicant for renewal that constitutes a deniable offense under

17 G.S. 74C-8(d)(2), consideration of the application shall be deferred until the criminal charge is adjudicated. [The

18 deadline for completion of any requirement mandated by the Board's law and rules, such as continuing education or

19 firearms re-qualification, will be stayed during the period of deferral.

20 (b) (c) Members of the armed forces whose certification is in good standing and to whom G.S. 105-249.2 grants an 21 extension of time to file a tax return are granted that same extension of time to pay the certification renewal fee and 22 to complete any continuing education requirements prescribed by the Board. A copy of the military order or the 23 extension approval by the Internal Revenue Service or by the North Carolina Department of Revenue must be 24 furnished to the Board.

25

26 History Note: Authority G.S. 74C-8; 74C-9; 74C-11; 74C-13;

27 *Eff. August 1, 2004;*

28 Amended Eff. January 1, 2013; October 1, 2010; January 1, 2008;

- 29 Transferred and Recodified from 12 NCAC 07D .0911 Eff. July 1, 2015;
- 30 Readopted Eff. March 1, 2020;
- 31 <u>Amended Eff. July 1, 2022.</u>

1 14B NCAC 16 .1306 is adopted as published in 36:15 NCR 1296 as follows:

3 14B NCAC 16.1306 RENEWAL OR REISSUE OF UNARMED ARMORED CAR SERVICE GUARD 4 REGISTRATION

(a) Each applicant for renewal of an unarmed armored car service guard registration identification card or his or her
employer shall complete an online form provided by the Board. This online form shall be submitted not fewer than 90
days prior to the expiration of the applicant's current registration and shall be accompanied by:

- 8 (1) upload online a statement of the results of a statewide criminal history records search obtained from 9 the reporting service designated by the Board pursuant to G.S. 74C-8.1(a) for each state where the 10 applicant has resided within the preceding 12 months;
- (2) the applicant's renewal fee, along with a four dollar (\$4.00) convenience fee and credit card
 transaction fee.
- (3) one head and shoulders color digital photograph of the applicant in JPG, JPEG, or PNG format of
 sufficient quality for identification, taken within six months prior to online application and
 submitted by uploading the photograph online with application submission; and
- 16 (4) a completed affidavit form and public notice statement form.
- 17 (b) If there is a criminal charge pending against the applicant for renewal that constitutes a deniable offense under
- 18 <u>G.S. 74C-8(d)(2), consideration of the application shall be deferred until the criminal charge is adjudicated.</u> [The
- 19 deadline for completion of any requirement mandated by the Board's law and rules, such as continuing education or

20 firearms re-qualification, will be stayed during the period of deferral.]

21 (b) (c) The employer of each applicant for a registration renewal or reissue shall give the applicant a copy of the online 22 application, including the completed affidavit form, that shall serve as a record of application for renewal or reissue 23 and shall retain a copy of the online application and affidavit in the guard's personnel file in the employer's office.

- 24 (e) (d) Members of the armed forces whose registration is in good standing and to whom G.S. 105-249.2 grants an 25 extension of time to file a tax return shall receive that same extension of time to pay the registration renewal fee and
- 26 to complete any continuing education requirements prescribed by the Board. A copy of the military order or the

extension approval by the Internal Revenue Service or by the North Carolina Department of Revenue shall be

27 extension approval by the internal Revenue service of by the North Caronna Department of Revenue shall b

- 28 furnished to the Board.
- 29

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30	History Note:	Authority G.S. 74C-3; 74C-5; 78C-8.1(a);
31	, , , , , , , , , , , , , , , , , , ,	<i>Eff. January 1, 2013;</i>
32		Transferred and Recodified from 12 NCAC 07D .1406 Eff. July 1, 2015;
33		Amended Eff. November 1, 2017;
34		Readopted Eff. March 1, 2020;
35		<u>Amended Eff. July 1, 2022.</u>

1	14B NCAC 16 .1406 is adopted as published in 36:15 NCR 1296 as follows:		
2			
3	14B NCAC 16.1		
4		REGISTRATION PERMIT	
5	.,	ant for renewal of an armed armored car service guard firearm registration permit identification card	
6	-	over or designee shall complete an online form provided by the Board. This online form shall be	
7		ore than 90 days nor fewer than 30 days prior to expiration of the applicant's current armed registration	
8	and shall be acco		
9	(1)	one head and shoulders color digital photograph of the applicant in JPG, JPEG, or PNG format of	
10		sufficient quality for identification, taken within six months prior to online application and	
11		submitted by uploading the photograph online with the application submission;	
12	(2)	upload online a statement of the result of a statewide criminal history records search by the reporting	
13		service designated by the Board pursuant to G.S. 74C-8.1(a) for each state where the applicant has	
14		resided within the preceding 12 months;	
15	(3)	the applicant's renewal fee, along with a four dollar (\$4.00) convenience fee and credit card	
16		transaction fee;	
17	(4)	the actual cost charged to the Private Protective Services Board by the State Bureau of Investigation	
18		to cover the cost of criminal record checks performed by the State Bureau of Investigation, collected	
19		online by the Private Protective Services Board;	
20	(5)	a statement signed by a certified trainer that the applicant has successfully completed the training	
21		requirements of Rule .0807 of the Section; and	
22	(6)	a completed affidavit form and public notice statement form.	
23	(b) If there is a c	criminal charge pending against the applicant for renewal that constitutes a deniable offense under	
24	<u>G.S. 74C-8(d)(2</u>)), consideration of the application shall be deferred until the criminal charge is adjudicated. [The	
25	<mark>deadline for com</mark>	pletion of any requirement mandated by the Board's law and rules, such as continuing education or	
26	firearms re-quali	fication, will be stayed during the period of deferral.	
27	(b) (c) The emp	ployer of each applicant for a registration renewal shall give the applicant a copy of the online	
28	application and c	completed application, including the completed affidavit form, to serve as a record of application for	
29	renewal and shal	ll retain a copy of the online application and affidavit in the guard's personnel file in the employer's	
30	office.		
31	(c) (d) Members	of the armed forces whose registration is in good standing and to whom G.S. 105-249.2 grants an	
32	extension of time to file a tax return shall receive that same extension of time to pay the registration renewal fee and		
33	to complete any continuing education requirements prescribed by the Board. A copy of the military order or the		
34	extension approval by the Internal Revenue Service or by the North Carolina Department of Revenue shall be		
35	furnished to the Board.		
36			
37	History Note:	Authority G.S. 74C-3; 74C-5; 74C-8.1(a); 74C-13;	

1	Eff. January 1, 2013;
2	Transferred and Recodified from 12 NCAC 07D .1506 Eff. July 1, 2015;
3	Amended Eff. November 1, 2017;
4	Readopted Eff. March 1, 2020;
5	Amended Eff. July 1, 2022.

14B NCAC 16 .0203 is adopted as published in 36:15 NCR 1296 as follows:

3 14B NCAC 16.0203 RENEWAL OR RE-ISSUE OF LICENSES AND TRAINEE PERMITS

4 (a) Each applicant for renewal of a license or trainee permit shall submit an online renewal application on the website
5 provided by the Board. This online application shall be submitted not less than 30 days prior to expiration of the
6 applicant's current license or trainee permit and shall be accompanied by:

- 7 (1) one head and shoulders digital color photograph of the applicant in JPG, JPEG, or PNG format of
 8 sufficient quality for identification, taken within six months prior to online application and
 9 submitted by uploading the photograph online with the application submission;
- 10(2)upload online a statement of the result of a statewide criminal history records search by the reporting11service designated by the Board pursuant to G.S. 74C-8.1(a) for each state where the applicant has12resided within the preceding 24 months;
- 13(3)the applicant's renewal fee, along with a four dollar (\$4.00) convenience fee and credit card14transaction fee; and

15

(4) for license applicants, proof of liability insurance as set out in G.S. 74C-10(e).

16 (b) If there is a criminal charge pending against the applicant for renewal that constitutes a deniable offense under

17 <u>G.S. 74C-8(d)(2)</u>, consideration of the application shall be deferred until the criminal charge is adjudicated. [The

18 deadline for completion of any requirement mandated by the Board's law and rules, such as continuing education or

19 firearms re-qualification, will be stayed during the period of deferral.]

20 (b) (c) If a licensee has maintained a license at least two years and then allows the license to expire, the license may

be re-issued if application is made within three years of the expiration date and the following documentation is submitted to the Board:

- 23 (1) an online Application For Reinstatement of an Expired License;
- (2) one set of classifiable fingerprints on an applicant fingerprint card that shall be mailed separately to
 the Board's office;
- (3) one head and shoulders digital color photograph of the applicant in JPG, JPEG, or PNG format of
 sufficient quality for identification, taken within six months prior to online application and
 submitted by uploading the photograph online with the application submission;
- (4) upload online a statement of the result of a statewide criminal history records search by the reporting
 service designated by the Board pursuant to G.S. 74C-8.1(a) for each state where the applicant has
 resided within the preceding 60 months;
- (5) the applicant's non-refundable application fee, along with a four dollar (\$4.00) convenience fee and
 credit card transaction fee;
- 34 (6) proof of liability insurance as set out in G.S. 74C-10(e); and
- (7) payment to the State Bureau of Investigations to cover the cost of criminal record checks performed
 by the State Bureau of Investigations, with payment to be paid online through the Board's online
 application process.

(c) (d) A member of the armed forces whose license is in good standing and to whom G.S. 105-249.2 grants an extension of time to file a tax return shall receive that same extension of time to pay the license renewal fee and complete any continuing education requirements prescribed by the Board. A copy of the military order or the extension approval by the Internal Revenue Service or by the North Carolina Department of Revenue shall be furnished to the Board.

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-		
7	History Note:	Authority G.S. 74C-5; 74C-8; 74C-8.1; 74C-9;
8		Eff. June 1, 1984;
9		Amended Eff. October 1, 2013; May 1, 2012; October 1, 2010; November 1, 2007; January 4, 1994;
10		July 1, 1987; December 1, 1985;
11		Transferred and Recodified from 12 NCAC 07D .0203 Eff. July 1, 2015;
12		Amended Eff. November 1, 2017;
13		Readopted Eff. March 1, 2020;
14		Amended Eff. July 1, 2021;
15		Permanent Amendment Eff. September 1, 2021;
16		Amended Eff. July 1, 2022.

14B NCAC 16 .0706 is adopted as published in 36:15 NCR 1296 as follows:

3 14B NCAC 16.0706 RENEWAL OF UNARMED SECURITY GUARD REGISTRATION

4 (a) Each applicant for renewal of a registration identification card or his or her employer shall complete an online
5 form on the website provided by the Board. This online form shall be submitted not fewer than 90 days prior to the
6 expiration of the applicant's current registration and shall be accompanied by:

- 7 (1) one head and shoulders color digital photograph of the applicant in JPG, JPEG, or PNG format of
 8 sufficient quality for identification, taken within six months prior to online application and
 9 submitted by uploading the photograph online with the application submission;
- 10(2)upload online a statement of the results of a statewide criminal history records search by the11reporting service designated by the Board pursuant to G.S. 74C-8.1(a) for each state where the12applicant has resided within the preceding 12 months;
- 13(3)the applicant's renewal fee, along with the four dollar (\$4.00) convenience fee and credit card14transaction fee; and

15 (4) upload a completed affidavit form and public notice statement form.

16 (b) If there is a criminal charge pending against the applicant for renewal that constitutes a deniable offense under

17 <u>G.S. 74C-8(d)(2)</u>, consideration of the application shall be deferred until the criminal charge is adjudicated. [The

18 deadline for completion of any requirement mandated by the Board's law and rules, such as continuing education or
 19 firearms re-qualification, will be stayed during the period of deferral.

(b) (c) The employer of each applicant for a registration renewal shall give the applicant a copy of the online
 application and a copy of the completed affidavit form to serve as a record of application for renewal and shall retain
 a copy of the application, including affidavit, in the guard's personnel file in the employer's office.

23 (c) (d) Members of the armed forces whose registration is in good standing and to whom G.S. 105-249.2 grants an

extension of time to file a tax return shall receive that same extension of time to pay the registration renewal fee and to complete any continuing education requirements prescribed by the Board. A copy of the military order or the extension approval by the Internal Revenue Service or by the North Carolina Department of Revenue shall be

- 27 furnished to the Board.
- 28 29 History Note: Authority G.S. 74C-5; 74C-11; 30 Eff. June 1, 1984; 31 Amended Eff. May 1, 2012; October 1, 2010; December 1, 1995; February 1, 1990; July 1, 1987; 32 December 1, 1985; 33 Transferred and Recodified from 12 NCAC 07D .0706 Eff. July 1, 2015; 34 Amended Eff. November 1, 2017; 35 Readopted Eff. March 1, 2020; 36 Amended Eff. July 1, 2022.

1 14B NCAC 16 .0806 is adopted as published in 36:15 NCR 1296 as follows: 2 3 RENEWAL OF ARMED SECURITY GUARD FIREARM REGISTRATION 14B NCAC 16.0806 4 PERMIT 5 (a) Each applicant for renewal of an armed security guard firearm registration permit identification card or his or her 6 employer shall complete an online form on the website provided by the Board. This online form shall be submitted 7 not more than 90 days prior to expiration of the applicant's current armed registration and shall be accompanied by: 8 (1)one head and shoulders color digital photograph of the applicant in JPG, JPEG, or PNG format of 9 sufficient quality for identification, taken within six months prior to online application and 10 submitted by uploading the photograph online with the application submission; upload online a statement of the results of a statewide criminal history search obtained by the 11 (2)reporting service designated by the Board pursuant to G.S. 74C-8.1(a) for each state where the 12 13 applicant has resided within the preceding 12 months; 14 (3) the applicant's renewal fee, along with the four dollar (\$4.00) convenience fee and credit card 15 transaction fee; 16 (4)the actual cost charged to the Private Protective Services Board by the State Bureau of Investigation 17 to cover the cost of criminal record checks performed by the State Bureau of Investigation, collected 18 online by the Private Protective Services Board; a statement signed by a certified trainer that the applicant has successfully completed the training 19 (5) 20 requirements of Rule .0807 of this Section; and 21 a completed affidavit form and public notice statement form. (6)22 (b) If there is a criminal charge pending against the applicant for renewal that constitutes a deniable offense under 23 G.S. 74C-8(d)(2), consideration of the application shall be deferred until the criminal charge is adjudicated. [The 24 deadline for completion of any requirement mandated by the Board's law and rules, such as continuing education or 25 firearms re-qualification, will be stayed during the period of deferral.] (b) (c) The employer of each applicant for a registration renewal shall give the applicant a copy of the online 26 application and a copy of the completed affidavit form to serve as a record of application for renewal and shall retain 27 a copy of the application, including affidavit in the guard's personnel file in the employer's office. 28 29 (c) (d) Members of the armed forces whose registration is in good standing and to whom G.S. 105-249.2 grants an extension of time to file a tax return shall receive that same extension of time to pay the registration renewal fee and 30 to complete any continuing education requirements prescribed by the Board. A copy of the military order or the 31 extension approval by the Internal Revenue Service or by the North Carolina Department of Revenue shall be 32 33 furnished to the Board. (d) (e) A registered armed security guard may utilize a dedicated light system or gun-mounted light for requalification. 34 (e) (f) During a national or State declared state of emergency that restricts or prohibits a registered armed security 35 36 guard from requalifying, the Board shall, upon written request to the Director, extend the deadline for requalification up to 60 days beyond the effective period of the state of emergency. Any registration renewed pursuant to this 37

Paragraph shall be issued conditionally and shall automatically expire on the 60th day if requalification requirements

2 have not been met.

3		
4	History Note:	Authority G.S. 74C-5; 74C-13;
5		Eff. June 1, 1984;
6		Amended Eff. May 1, 2012; October 1, 2010; December 1, 1995; February 1, 1990; December 1,
7		1985;
8		Transferred and Recodified from 12 NCAC 07D .0806 Eff. July 1, 2015;
9		Amended Eff. January 1, 2018; November 1, 2017;
10		Readopted Eff. November 1, 2019;
11		Amended Eff. March 1, 2020;
12		Emergency Amendment Eff. May 6, 2020;
13		Temporary Amendment Eff. July 24, 2020;
14		Temporary Amendment Expired Eff. May 14, 2021;
15		Amended Eff. January 1, 2022;
16		Amended Eff. July 1, 2022.

14B NCAC 16 .0904 is adopted as published in 36:15 NCR 1296 as follows:

3 14B NCAC 16.0904 RENEWAL OF A FIREARMS TRAINER CERTIFICATE

4 (a) Each applicant for renewal of a firearms trainer certificate shall complete an online renewal form on the website
5 provided by the Board. This form shall be submitted online not less than 30 days prior to the expiration of the
6 applicant's current certificate and shall be accompanied by:

- (1) uploaded online a certificate of successful completion of a firearms trainer refresher course approved
 by the Board and the Secretary of Public Safety consisting of a minimum of eight hours of classroom
 and practical range training in safety and maintenance of the applicable firearm (i.e. handgun,
 shotgun, or rifle), range operations, control and safety procedures, and methods of firing. This
 training shall be completed within 180 days of the submission of the renewal application;
- (2) uploaded online a statement of the results of a criminal history records search by the reporting
 service designated by the Board pursuant to G.S. 74C-8.1(a) for each state where the applicant has
 resided within the preceding 48 24 months;
- 15(3)the applicant's renewal fee, along with the four dollar (\$4.00) convenience fee and credit card16transaction fee; and
- the actual cost charged to the Private Protective Services Board by the State Bureau of Investigation
 to cover the cost of criminal record checks performed by the State Bureau of Investigation, collected
 online by the Private Protective Services Board.

20 (b) If there is a criminal charge pending against the applicant for renewal that constitutes a deniable offense under

21 <u>G.S. 74C-8(d)(2)</u>, consideration of the application shall be deferred until the criminal charge is adjudicated. [The

22 deadline for completion of any requirement mandated by the Board's law and rules, such as continuing education or

- 23 firearms re-qualification, will be stayed during the period of deferral.]
- (b) (c) Members of the armed forces whose certification is in good standing and to whom G.S. 105-249.2 grants an
 extension of time to file a tax return shall receive that same extension of time to pay the certification renewal fee and
 to complete any continuing education requirements prescribed by the Board. A copy of the military order or the
- extension approval by the Internal Revenue Service or by the North Carolina Department of Revenue shall befurnished to the Board.
- (e) (d) Any firearms trainer who fails to qualify with the minimum score during the refresher course shall not continue
 to instruct during the period between the failure to qualify and the expiration of his or her permit.
- (d) (e) The holder of a firearms trainer certificate may utilize a dedicated light system or gun mounted light for personal
 requalification.
- 33 (e) (f) During a national or State declared state of emergency that restricts or prohibits a registered armed security

34 guard from requalifying, the Board shall, upon written request to the Director, extend the deadline for requalification

- up to 60 days beyond the effective period of the state of emergency. Any registration renewed pursuant to this
- Paragraph shall be issued conditionally and shall automatically expire on the 60th day if requalification requirements
- 37 have not been met.

2 History Note: Authority G.S. 74C-5; 74C-8.1(a); 74C-13; 3 Eff. June 1, 1984; 4 Amended Eff. January 1, 2013; October 1, 2010; June 1, 2009; December 1, 1995; December 1, 5 1985; 6 Transferred and Recodified from 12 NCAC 07D .0904 Eff. July 1, 2015; 7 Amended Eff. November 1, 2017; February 1, 2016; October 1, 2015; 8 Readopted Eff. November 1, 2019; 9 Amended Eff. March 1, 2020; 10 Emergency Amendment Eff. May 6, 2020; 11 Temporary Amendment Eff. July 24, 2020; 12 Temporary Amendment Eff. May 14, 2021; 13 Amended Eff. January 1, 2022; 14 <u>Amended Eff. July 1, 2022.</u>	1		
4 Amended Eff. January 1, 2013; October 1, 2010; June 1, 2009; December 1, 1995; December 1, 1985; 5 1985; 6 Transferred and Recodified from 12 NCAC 07D .0904 Eff. July 1, 2015; 7 Amended Eff. November 1, 2017; February 1, 2016; October 1, 2015; 8 Readopted Eff. November 1, 2019; 9 Amended Eff. March 1, 2020; 10 Emergency Amendment Eff. May 6, 2020; 11 Temporary Amendment Eff. July 24, 2020; 12 Temporary Amendment Expired Eff. May 14, 2021; 13 Amended Eff. January 1, 2022;	2	History Note:	Authority G.S. 74C-5; 74C-8.1(a); 74C-13;
51985;6Transferred and Recodified from 12 NCAC 07D .0904 Eff. July 1, 2015;7Amended Eff. November 1, 2017; February 1, 2016; October 1, 2015;8Readopted Eff. November 1, 2019;9Amended Eff. March 1, 2020;10Emergency Amendment Eff. May 6, 2020;11Temporary Amendment Eff. July 24, 2020;12Temporary Amendment Expired Eff. May 14, 2021;13Amended Eff. January 1, 2022;	3		Eff. June 1, 1984;
 <i>Transferred and Recodified from 12 NCAC 07D .0904 Eff. July 1, 2015;</i> <i>Amended Eff. November 1, 2017; February 1, 2016; October 1, 2015;</i> <i>Readopted Eff. November 1, 2019;</i> <i>Amended Eff. March 1, 2020;</i> <i>Emergency Amendment Eff. May 6, 2020;</i> <i>Temporary Amendment Eff. July 24, 2020;</i> <i>Temporary Amendment Expired Eff. May 14, 2021;</i> <i>Amended Eff. January 1, 2022;</i> 	4		Amended Eff. January 1, 2013; October 1, 2010; June 1, 2009; December 1, 1995; December 1,
 Amended Eff. November 1, 2017; February 1, 2016; October 1, 2015; Readopted Eff. November 1, 2019; Amended Eff. March 1, 2020; Emergency Amendment Eff. May 6, 2020; Temporary Amendment Eff. July 24, 2020; Temporary Amendment Expired Eff. May 14, 2021; Amended Eff. January 1, 2022; 	5		1985;
 Readopted Eff. November 1, 2019; Amended Eff. March 1, 2020; Emergency Amendment Eff. May 6, 2020; Temporary Amendment Eff. July 24, 2020; Temporary Amendment Expired Eff. May 14, 2021; Amended Eff. January 1, 2022; 	6		Transferred and Recodified from 12 NCAC 07D .0904 Eff. July 1, 2015;
9Amended Eff. March 1, 2020;10Emergency Amendment Eff. May 6, 2020;11Temporary Amendment Eff. July 24, 2020;12Temporary Amendment Expired Eff. May 14, 2021;13Amended Eff. January 1, 2022;	7		Amended Eff. November 1, 2017; February 1, 2016; October 1, 2015;
10Emergency Amendment Eff. May 6, 2020;11Temporary Amendment Eff. July 24, 2020;12Temporary Amendment Expired Eff. May 14, 2021;13Amended Eff. January 1, 2022;	8		Readopted Eff. November 1, 2019;
11Temporary Amendment Eff. July 24, 2020;12Temporary Amendment Expired Eff. May 14, 2021;13Amended Eff. January 1, 2022;	9		Amended Eff. March 1, 2020;
12Temporary Amendment Expired Eff. May 14, 2021;13Amended Eff. January 1, 2022;	10		Emergency Amendment Eff. May 6, 2020;
13Amended Eff. January 1, 2022;	11		Temporary Amendment Eff. July 24, 2020;
	12		Temporary Amendment Expired Eff. May 14, 2021;
14 <u>Amended Eff. July 1, 2022.</u>	13		Amended Eff. January 1, 2022;
	14		Amended Eff. July 1, 2022.

14B NCAC 16 .0911 is adopted as published in 36:15 NCR 1296 as follows:

3	14B NCAC 16	0911 RENEWAL OF AN UNARMED TRAINER CERTIFICATE
4	(a) Each applica	ant for renewal of an unarmed trainer certificate shall complete an online renewal form on the website
5	provided by the	Board. This form shall be submitted online not less than 30 days prior to the expiration of the
6	applicant's curre	nt certificate. In addition, the applicant shall include the following:
7	(1)	the renewal fee set forth in Rule .0903(a)(3) of this Section and collected online as part of the
8		application process;
9	(2)	a certificate of completion of a minimum of 16 hours of Board developed armed or unarmed
10		instruction performed during the current unarmed trainer certification period; and
11	(3)	a statement verifying the classes taught during the current unarmed trainer certification period on a
12		form provided by the Board as part of the online application process. process; and
13	(<u>4</u>)	uploaded online a statement of the results of a criminal history records search by the reporting
14		service designated by the Board pursuant to G.S. 74C-8.1(a) for each state where the applicant has
15		resided within the preceding 24 months.
16	(b) If there is a	criminal charge pending against the applicant for renewal that constitutes a deniable offense under
17	<u>G.S. 74C-8(d)(2</u>), consideration of the application shall be deferred until the criminal charge is adjudicated. [The
18	deadline for com	pletion of any requirement mandated by the Board's law and rules, such as continuing education or
19	firearms re-quali	fication, will be stayed during the period of deferral.
20	(b) (c) Members	of the armed forces whose certification is in good standing and to whom G.S. 105-249.2 grants an
21	extension of time	e to file a tax return are granted that same extension of time to pay the certification renewal fee and
22	to complete any	continuing education requirements prescribed by the Board. A copy of the military order or the
23	extension appro-	val by the Internal Revenue Service or by the North Carolina Department of Revenue must be
24	furnished to the	Board.
25		
26	History Note:	Authority G.S. 74C-8; 74C-9; 74C-11; 74C-13;
27		Eff. August 1, 2004;
28		Amended Eff. January 1, 2013; October 1, 2010; January 1, 2008;
29		Transferred and Recodified from 12 NCAC 07D .0911 Eff. July 1, 2015;
30		Readopted Eff. March 1, 2020;
31		Amended Eff. July 1, 2022.

1 14B NCAC 16 .1306 is adopted as published in 36:15 NCR 1296 as follows: 2 3 14B NCAC 16.1306 RENEWAL OR REISSUE OF UNARMED ARMORED CAR SERVICE GUARD 4 REGISTRATION (a) Each applicant for renewal of an unarmed armored car service guard registration identification card or his or her 5 employer shall complete an online form provided by the Board. This online form shall be submitted not fewer than 90 6 7 days prior to the expiration of the applicant's current registration and shall be accompanied by: 8 upload online a statement of the results of a statewide criminal history records search obtained from (1)9 the reporting service designated by the Board pursuant to G.S. 74C-8.1(a) for each state where the 10 applicant has resided within the preceding 12 months: 11 the applicant's renewal fee, along with a four dollar (\$4.00) convenience fee and credit card (2)12 transaction fee. 13 one head and shoulders color digital photograph of the applicant in JPG, JPEG, or PNG format of (3)14 sufficient quality for identification, taken within six months prior to online application and 15 submitted by uploading the photograph online with application submission; and 16 (4) a completed affidavit form and public notice statement form. 17 (b) If there is a criminal charge pending against the applicant for renewal that constitutes a deniable offense under G.S. 74C-8(d)(2), consideration of the application shall be deferred until the criminal charge is adjudicated. [The 18 19 deadline for completion of any requirement mandated by the Board's law and rules, such as continuing education or 20 firearms re-qualification, will be stayed during the period of deferral.] 21 (b) (c) The employer of each applicant for a registration renewal or reissue shall give the applicant a copy of the online 22 application, including the completed affidavit form, that shall serve as a record of application for renewal or reissue 23 and shall retain a copy of the online application and affidavit in the guard's personnel file in the employer's office. (c) (d) Members of the armed forces whose registration is in good standing and to whom G.S. 105-249.2 grants an 24 extension of time to file a tax return shall receive that same extension of time to pay the registration renewal fee and 25 to complete any continuing education requirements prescribed by the Board. A copy of the military order or the 26 extension approval by the Internal Revenue Service or by the North Carolina Department of Revenue shall be 27 28 furnished to the Board. 29 30 History Note: Authority G.S. 74C-3; 74C-5; 78C-8.1(a); 31 Eff. January 1, 2013; 32 Transferred and Recodified from 12 NCAC 07D .1406 Eff. July 1, 2015: 33 Amended Eff. November 1, 2017; 34 Readopted Eff. March 1, 2020;

35 <u>Amended Eff. July 1, 2022.</u>

1	14B NCAC 16 .1406 is adopted as published in 36:15 NCR 1296 as follows:									
2										
3	14B NCAC 16 .1406		RENEWAL	OF	ARMED	ARMORED	CAR	SERVICE	GUARD	FIREARM
4			REGISTRA	ΓΙΟΝ	PERMIT					
5	(a) Each applic	(a) Each applicant for renewal of an armed armored car service guard firearm registration permit identification card								
6	his or her employer or designee shall complete an online form provided by the Board. This online form shall be									
7	submitted not more than 90 days nor fewer than 30 days prior to expiration of the applicant's current armed registration									
8	and shall be accompanied by:									
9	(1)	one hea	d and shoulder	s colo	r digital ph	otograph of the	applic	ant in JPG, J	PEG, or Pl	NG format of
10		sufficie	nt quality for	identi	fication, ta	aken within si	x mont	ths prior to	online app	lication and
11		submitte	ed by uploadin	g the p	hotograph	online with the	applica	ation submiss	sion;	
12	(2)	upload o	online a stateme	ent of t	he result of	f a statewide cri	minal h	istory record	s search by	the reporting
13		service	designated by t	he Bo	ard pursua	nt to G.S. 74C-	8.1(a) f	or each state	where the a	applicant has
14		resided	within the prec	eding	12 months					
15	(3)	the app	licant's renewa	l fee,	along wit	h a four dolla	r (\$4.0	0) convenier	nce fee and	l credit card
16		transacti	ion fee;							
17	(4)	the actua	al cost charged	to the	Private Pro	otective Service	s Board	l by the State	Bureau of	Investigation
18		to cover	the cost of crin	ninal r	ecord check	ks performed by	the St	ate Bureau of	Investigati	on, collected
19		online b	y the Private P	rotecti	ve Service	s Board;				
20	(5)	a statem	ent signed by	a certi	fied trainer	that the applic	ant has	successfully	completed	l the training
21		requiren	nents of Rule .()807 o	f the Section	on; and				
22	(6)					otice statement				
23	(b) If there is a criminal charge pending against the applicant for renewal that constitutes a deniable offense under									
24	G.S. 74C-8(d)(2), consideration of the application shall be deferred until the criminal charge is adjudicated. [The									
25	deadline for com	upletion of	f any requirem	ent ma	ndated by	<mark>the Board's lav</mark>	<mark>v and ru</mark>	iles, such as	continuing	education or
26	<mark>firearms re-quali</mark>									
27	(b) (c) The employer of each applicant for a registration renewal shall give the applicant a copy of the online									
28	application and completed application, including the completed affidavit form, to serve as a record of application for									
29	renewal and shall retain a copy of the online application and affidavit in the guard's personnel file in the employer's									
30	office.									
31	(e) (d) Members of the armed forces whose registration is in good standing and to whom G.S. 105-249.2 grants an									
32	extension of time to file a tax return shall receive that same extension of time to pay the registration renewal fee and									
33	to complete any continuing education requirements prescribed by the Board. A copy of the military order or the									
34	extension approval by the Internal Revenue Service or by the North Carolina Department of Revenue shall be									
35	furnished to the I	Board.								
36										
37	History Note:	Authority	y G.S. 74C-3; 7	74C-5;	74C-8.1(a); 74C-13;				

1	Eff. January 1, 2013;
2	Transferred and Recodified from 12 NCAC 07D .1506 Eff. July 1, 2015;
3	Amended Eff. November 1, 2017;
4	Readopted Eff. March 1, 2020;
5	Amended Eff. July 1, 2022.

Subject:

FW: [External] RE: PPSB Request for Changes - June 2022 RRC Meeting

From: Liebman, Brian R <brian.liebman@oah.nc.gov>
Sent: Friday, June 10, 2022 11:54 AM
To: Gray, Jeffrey <jgray@bdixon.com>
Cc: Burgos, Alexander N <alexander.burgos@oah.nc.gov>
Subject: RE: [External] RE: PPSB Request for Changes - June 2022 RRC Meeting

Hi Jeff,

Thanks for your responses. I'm copying in my requests, so when the Commission sees this, it's a little easier to follow. My replies will be in red.

With respect to paragraph (b) generally, which is worded the same in each of the above captioned rules, is this provision in conflict with provisions of G.S. 74C which prescribe the timing of renewals for various licenses, registrations, and certificates? For instance, G.S. 74C-9(b), states that all licenses must be renewed prior to the expiration of the license, and 74C-9(f), which states that "[t]he renewal shall be finalized before the expiration date of the license. In no event will renewal be granted more than three months after the date of expiration of a license or trainee permit."

N.C. Gen. Stat. 74C-9 speaks in terms of a "notification to the Director." This is original language in the statute and is merely a renewal application. The deadline for renewal is tolled once the renewal application and the renewal fee is received by the Board's office. The deadline is not the granting of the license or permit; the deadline is met by submitting what's required in (a) of each rule on time. (Were that not the case the Board would violate that dozens of times a year since there is a frequently a renewal back-log and the actual renewed license or registration may not be sent out for two to three weeks.)

So, to be clear, the Board is under no obligation, anywhere in Ch. 74C, to process a renewal application within a prescribed period of time? If that's true, I'm OK, but otherwise, I would have concerns that deferring an application would conflict with statutory directives.

Also with respect to (b) generally, what is your statutory authority to stay a deadline mandated by a law, rather than another Rule?

I have reviewed your question regarding the new "(b)" in each of seven rules. The Board is not staying a deadline. The Board is merely not granting the renewal if the licensee or permit holder (e.g. a "registrant") has a pending criminal charge.

The language of the rule explicitly states that "[t]he deadline for completion of any requirement mandated by [Chapter 74C]...**will be stayed** during the period of deferral."

Finally, in (b), does "the Board's law" refer to Chapter 74C or to the Board's bylaws?

As to your question regarding the "the Board's law," that means Chapter 74C. A board's by-laws are only "internal" operational guidelines. A board cannot enforce its by-laws against the public. (That would be violative of the definition of a "rule" in N.C. Gen. Stat. 150B-2(8a).)

Thanks for clarifying. Please change the text to reflect that you're referring to Chapter 74C. Perhaps: "...any requirement mandated by Chapter 74C of the General Statutes and Chapter 16 of these Rules..."

Brian Liebman Counsel to the North Carolina Rules Review Commission Office of Administrative Hearings (984)236-1948 <u>brian.liebman@oah.nc.gov</u>

E-mail correspondence to and from this address may be subject to the North Carolina Public Records Law N.C.G.S. Chapter 132 and may be disclosed to third parties.

Burgos, Alexander N

Subject: FW: [External] RE: PPSB Request for Changes - June 2022 RRC Meeting

From: Gray, Jeffrey <JGray@bdixon.com>
Sent: Thursday, June 9, 2022 6:06 PM
To: Liebman, Brian R <brian.liebman@oah.nc.gov>
Cc: Burgos, Alexander N <alexander.burgos@oah.nc.gov>
Subject: [External] RE: PPSB Request for Changes - June 2022 RRC Meeting

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Brian:

I have reviewed your question regarding the new "(b)" in each of seven rules. The Board is not staying a deadline. The Board is merely not granting the renewal if the licensee or permit holder (e.g. a "registrant") has a pending criminal charge.

N.C. Gen. Stat. 74C-9 speaks in terms of a "notification to the Director." This is original language in the statute and is merely a renewal application. The deadline for renewal is tolled once the renewal application and the renewal fee is received by the Board's office. The deadline is not the granting of the license or permit; the deadline is met by submitting what's required in (a) of each rule on time. (Were that not the case the Board would violate that dozens of times a year since there is a frequently a renewal back-log and the actual renewed license or registration may not be sent out for two to three weeks.)

As to your question regarding the "the Board's law," that means Chapter 74C. A board's by-laws are only "internal" operational guidelines. A board cannot enforce its by-laws against the public. (That would be violative of the definition of a "rule" in N.C. Gen. Stat. 150B-2(8a).)

Jeff

Burgos, Alexander N

From:	Gray, Jeffrey <jgray@bdixon.com></jgray@bdixon.com>
Sent:	Friday, June 3, 2022 9:42 AM
То:	Liebman, Brian R
Cc:	Burgos, Alexander N
Subject:	[External] RE: PPSB Request for Changes - June 2022 RRC Meeting

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Brian:

RECEIVED.

And I will have a response to you by mid-week next week.

Jeff

From: Liebman, Brian R <brian.liebman@oah.nc.gov>
Sent: Tuesday, May 31, 2022 6:45 PM
To: Gray, Jeffrey <JGray@bdixon.com>
Cc: Burgos, Alexander N <alexander.burgos@oah.nc.gov>
Subject: PPSB Request for Changes - June 2022 RRC Meeting

Good afternoon,

I'm the attorney who reviewed the Rules submitted by the Board for the June 2022 RRC meeting. The RRC will formally review these Rules at its meeting on Thursday, June 16, 2022, at 9:00 a.m. The meeting will be a hybrid of in-person and WebEx attendance, and an evite should be sent to you as we get closer to the meeting. If there are any other representatives from your agency who will want to attend virtually, let me know prior to the meeting, and we will get evites out to them as well.

Please submit the revised Rules and forms to me via email, no later than <u>5 p.m. on Friday, June 10, 2022.</u>

Note that since my questions only revolve around the identical language added to the majority of the Rules related to staying a pending license or registration application, I've just grouped them all into one request, rather than repeat the same questions a million times.

In the meantime, please do not hesitate to reach out via email with any questions or concerns.

Thanks,

Brian

Brian Liebman Counsel to the North Carolina Rules Review Commission Office of Administrative Hearings E-mail correspondence to and from this address may be subject to the North Carolina Public Records Law N.C.G.S. Chapter 132 and may be disclosed to third parties.

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