

GENERAL ASSEMBLY OF NORTH CAROLINA  
SESSION 2009

H

D

HOUSE DRH50291-MA-5A (9/5)

Short Title: Continuous Alcohol Monitoring Systems.

(Public)

Sponsors: Representatives M. Alexander, Faison, and Guice (Primary Sponsors).

Referred to:

1 A BILL TO BE ENTITLED  
2 AN ACT TO ALLOW THE USE OF CONTINUOUS ALCOHOL MONITORING SYSTEMS  
3 AS A CONDITION OF PROBATION, TO MEET REQUIREMENTS FOR THE  
4 RESTORATION OF A REVOKED DRIVERS LICENSE, TO MITIGATE  
5 PUNISHMENTS FOR IMPAIRED DRIVING OFFENSES, AND TO ENSURE  
6 COMPLIANCE WITH CHILD CUSTODY AND VISITATION ORDERS.

7 The General Assembly of North Carolina enacts:

8 **SECTION 1.** G.S. 15A-534.1(a)(2) reads as rewritten:

9 "(2) A judge may impose the following conditions on pretrial release:

- 10 a. That the defendant stay away from the home, school, business or  
11 place of employment of the alleged ~~victim~~;victim.  
12 b. That the defendant refrain from assaulting, beating, molesting, or  
13 wounding the alleged ~~victim~~;victim.  
14 c. That the defendant refrain from removing, damaging or injuring  
15 specifically identified ~~property~~;property.  
16 d. That the defendant may visit his or her child or children at times and  
17 places provided by the terms of any existing order entered by a  
18 judge.  
19 e. That the defendant abstain from alcohol consumption as verified by  
20 the use of an approved continuous alcohol monitoring system.

21 The conditions set forth above may be imposed in addition to requiring that  
22 the defendant execute a secured appearance bond."

23 **SECTION 2.** G.S. 15A-1340.11(6) reads as rewritten:

24 "(6) Intermediate punishment. – A sentence in a criminal case that places an  
25 offender on supervised probation and includes at least one of the following  
26 conditions:

- 27 a. Special probation as defined in G.S. 15A-1351(a).  
28 b. Assignment to a residential program.  
29 c. House arrest with electronic monitoring.  
30 d. Intensive probation.  
31 e. Assignment to a day-reporting center.  
32 f. Assignment to a drug treatment court program.



1 g. Abstinence from alcohol consumption as verified by a continuous  
2 alcohol monitoring system approved by the Department of  
3 Corrections."

4 **SECTION 3.** G.S. 15A-1543(b) reads as rewritten:

5 "(b) Regular Conditions. – As regular conditions of probation, a defendant must:

- 6 (1) Commit no criminal offense in any jurisdiction.
- 7 (2) Remain within the jurisdiction of the court unless granted written permission  
8 to leave by the court or his probation officer.
- 9 (3) Report as directed by the court or his probation officer to the officer at  
10 reasonable times and places and in a reasonable manner, permit the officer to  
11 visit him at reasonable times, answer all reasonable inquiries by the officer  
12 and obtain prior approval from the officer for, and notify the officer of, any  
13 change in address or employment.
- 14 (4) Satisfy child support and other family obligations as required by the court. If  
15 the court requires the payment of child support, the amount of the payments  
16 shall be determined as provided in G.S. 50-13.4(c).
- 17 (5) Possess no firearm, explosive device or other deadly weapon listed in  
18 G.S. 14-269 without the written permission of the court.
- 19 (6) Pay a supervision fee as specified in subsection (c1).
- 20 (7) Remain gainfully and suitably employed or faithfully pursue a course of  
21 study or of vocational training that will equip him for suitable employment.  
22 A defendant pursuing a course of study or of vocational training shall abide  
23 by all of the rules of the institution providing the education or training, and  
24 the probation officer shall forward a copy of the probation judgment to that  
25 institution and request to be notified of any violations of institutional rules  
26 by the defendant.
- 27 (8) Notify the probation officer if he fails to obtain or retain satisfactory  
28 employment.
- 29 (9) Pay the costs of court, any fine ordered by the court, and make restitution or  
30 reparation as provided in subsection (d).
- 31 (10) Pay the State of North Carolina for the costs of appointed counsel, public  
32 defender, or appellate defender to represent him in the case(s) for which he  
33 was placed on probation.
- 34 (11) At a time to be designated by his probation officer, visit with his probation  
35 officer a facility maintained by the Division of Prisons.
- 36 (12) Attend and complete an abuser treatment program if (i) the court finds the  
37 defendant is responsible for acts of domestic violence and (ii) there is a  
38 program, approved by the Domestic Violence Commission, reasonably  
39 available to the defendant, unless the court finds that such would not be in  
40 the best interests of justice.

41 ~~A defendant shall not pay costs associated with a substance abuse monitoring program or~~  
42 ~~any other special condition of probation in lieu of, or prior to, the payments required by this~~  
43 ~~subsection.~~

44 In addition to these regular conditions of probation, a defendant required to serve an active  
45 term of imprisonment as a condition of special probation pursuant to G.S. 15A-1344(e) or  
46 G.S. 15A-1351(a) shall, as additional regular conditions of probation, obey the rules and  
47 regulations of the Department of Correction governing the conduct of inmates while  
48 imprisoned and report to a probation officer in the State of North Carolina within 72 hours of  
49 his discharge from the active term of imprisonment.

50 Regular conditions of probation apply to each defendant placed on supervised probation  
51 unless the presiding judge specifically exempts the defendant from one or more of the

1 conditions in open court and in the judgment of the court. It is not necessary for the presiding  
2 judge to state each regular condition of probation in open court, but the conditions must be set  
3 forth in the judgment of the court.

4 Defendants placed on unsupervised probation are subject to the provisions of this  
5 subsection, except that defendants placed on unsupervised probation are not subject to the  
6 regular conditions contained in subdivisions (2), (3), (6), (8), and (11)."

7 **SECTION 4.** G.S. 15A-1343(b1) is amended by adding a new subdivision to read:

8 "(b1) Special Conditions. – In addition to the regular conditions of probation specified in  
9 subsection (b), the court may, as a condition of probation, require that during the probation the  
10 defendant comply with one or more of the following special conditions:

11 ...

12 (2c) Submit to continuous alcohol monitoring when alcohol dependency or  
13 chronic abuse has been identified by a substance abuse assessment, or have  
14 two or more convictions for any alcohol-related offense, including impaired  
15 driving offenses.

16 ...."

17 **SECTION 5.** G.S. 15A-1343.2(f) reads as rewritten:

18 "(f) Delegation to Probation Officer in Intermediate Punishments. – Unless the presiding  
19 judge specifically finds in the judgment of the court that delegation is not appropriate, the  
20 Division of Community Corrections in the Department of Correction may require an offender  
21 sentenced to intermediate punishment to:

- 22 (1) Perform up to 50 hours of community service, and pay the fee prescribed by  
23 law for this ~~supervision;~~supervision.
- 24 (2) Submit to a curfew which requires the offender to remain in a specified  
25 place for a specified period each day and wear a device that permits the  
26 offender's compliance with the condition to be monitored  
27 ~~electronically;~~electronically.
- 28 (3) Submit to substance abuse assessment, monitoring or ~~treatment; or~~treatment,  
29 including continuous alcohol monitoring when abstinence from alcohol  
30 consumption has been specified as a term of probation.
- 31 (4) Participate in an educational or vocational skills development program.
- 32 (5) Submit to satellite-based monitoring pursuant to Part 5 of Article 27A of  
33 Chapter 14 of the General Statutes, if the defendant is described by  
34 G.S. 14-208.40(a)(2).

35 If the Division imposes any of the above requirements, then it may subsequently reduce or  
36 remove those same requirements.

37 If the probation officer exercises authority delegated to him or her by the court pursuant to  
38 this subsection, the offender may file a motion with the court to review the action taken by the  
39 probation officer. The offender shall be given notice of the right to seek such a court review.  
40 The Division may exercise any authority delegated to it under this subsection only if it first  
41 determines that the offender has failed to comply with one or more of the conditions of  
42 probation imposed by the court."

43 **SECTION 6.** G.S. 20-19(e1) reads as rewritten:

44 "(e1) Notwithstanding subsection (e) of this section, the Division may conditionally  
45 restore the license of a person to whom subsection (e) applies after it has been revoked for at  
46 least three years under subsection (e) if the person provides the Division with satisfactory proof  
47 of all of the following:

- 48 (1) In the three years immediately preceding the person's application for a  
49 restored license, the person has not been convicted in North Carolina or in  
50 any other state or federal court of a motor vehicle offense, an alcohol

1 beverage control law offense, a drug law offense, or any criminal offense  
2 involving the consumption of alcohol or drugs.

- 3 (2) The person is not currently an excessive user of alcohol, drugs, or  
4 prescription drugs, or unlawfully using any controlled substance. The person  
5 may voluntarily submit themselves to continuous alcohol monitoring for the  
6 purpose of proving abstinence from alcohol consumption during the  
7 revocation period. Monitoring periods of 120 days or longer shall be  
8 accepted by the Division as evidence of abstinence. The person shall use a  
9 continuous alcohol monitoring system approved by the Department of  
10 Corrections."

11 **SECTION 7.** G.S. 20-19(e2) reads as rewritten:

12 "(e2) Notwithstanding subsection (e) of this section, the Division may conditionally  
13 restore the license of a person to whom subsection (e) applies after it has been revoked for at  
14 least 24 months under G.S. 20-17(a)(2) if the person provides the Division with satisfactory  
15 proof of all of the following:

- 16 (1) The person has not consumed any alcohol for the 12 months preceding the  
17 restoration while being monitored by a continuous alcohol monitoring  
18 device of a type approved by the Department of Correction.
- 19 (2) The person has not in the period of revocation been convicted in North  
20 Carolina or any other state or federal jurisdiction of a motor vehicle offense,  
21 an alcoholic beverage control law offense, a drug law offense, or any other  
22 criminal offense involving the possession or consumption of alcohol or  
23 drugs.
- 24 (3) The person is not currently an excessive user of alcohol, drugs or  
25 prescription drugs. The person may voluntarily submit to continuous alcohol  
26 monitoring for the purpose of proving abstinence from alcohol consumption  
27 during the revocation period. Monitoring periods of 120 days or longer shall  
28 be accepted by the Division as evidence of abstinence. The person must use  
29 a continuous alcohol monitoring system approved by the Department of  
30 Corrections.
- 31 (4) The person is not unlawfully using any controlled substance."

32 **SECTION 8.** G.S. 20-28(a) reads as rewritten:

33 "(a) Driving While License Revoked. – Except as provided in subsection (a1) of this  
34 section, any person whose drivers license has been revoked who drives any motor vehicle upon  
35 the highways of the State while the license is revoked is guilty of a Class 1 misdemeanor. Upon  
36 conviction, the person's license shall be revoked for an additional period of one year for the  
37 first offense, two years for the second offense, and permanently for a third or subsequent  
38 offense.

39 In cases involving revocation as a result of convictions under G.S. 20-138.1, the judge may  
40 order the offender to abstain from alcohol consumption and verify compliance by continuous  
41 alcohol monitoring for a minimum period of 90 days instead of incarceration.

42 The restoree of a revoked drivers license who operates a motor vehicle upon the highways  
43 of the State without maintaining financial responsibility as provided by law shall be punished  
44 as for driving without a license."

45 **SECTION 9.** G.S. 20-179 reads as rewritten:

46 **"§ 20-179. Sentencing hearing after conviction for impaired driving; determination of**  
47 **grossly aggravating and aggravating and mitigating factors; punishments.**

48 (a) Sentencing Hearing Required. – After a conviction under G.S. 20-138.1,  
49 G.S. 20-138.2, a second or subsequent conviction under G.S. 20-138.2A, or a second or  
50 subsequent conviction under G.S. 20-138.2B, or when any of those offenses are remanded back  
51 to district court after an appeal to superior court, the judge shall hold a sentencing hearing to

- 1 determine whether there are aggravating or mitigating factors that affect the sentence to be  
2 imposed.
- 3 (1) The court shall consider evidence of aggravating or mitigating factors  
4 present in the offense that make an aggravated or mitigated sentence  
5 appropriate. The State bears the burden of proving beyond a reasonable  
6 doubt that an aggravating factor exists, and the offender bears the burden of  
7 proving by a preponderance of the evidence that a mitigating factor exists.
- 8 (2) Before the hearing the prosecutor shall make all feasible efforts to secure the  
9 defendant's full record of traffic convictions, and shall present to the judge  
10 that record for consideration in the hearing. Upon request of the defendant,  
11 the prosecutor shall furnish the defendant or his attorney a copy of the  
12 defendant's record of traffic convictions at a reasonable time prior to the  
13 introduction of the record into evidence. In addition, the prosecutor shall  
14 present all other appropriate grossly aggravating and aggravating factors of  
15 which he is aware, and the defendant or his attorney may present all  
16 appropriate mitigating factors. In every instance in which a valid chemical  
17 analysis is made of the defendant, the prosecutor shall present evidence of  
18 the resulting alcohol concentration.
- 19 (a1) Jury Trial in Superior Court; Jury Procedure if Trial Bifurcated. –
- 20 (1) Notice. – If the defendant appeals to superior court, and the State intends to  
21 use one or more aggravating factors under subsections (c) or (d) of this  
22 section, the State must provide the defendant with notice of its intent. The  
23 notice shall be provided no later than 10 days prior to trial and shall contain  
24 a plain and concise factual statement indicating the factor or factors it  
25 intends to use under the authority of subsections (c) and (d) of this section.  
26 The notice must list all the aggravating factors that the State seeks to  
27 establish.
- 28 (2) Aggravating factors. – The defendant may admit to the existence of an  
29 aggravating factor, and the factor so admitted shall be treated as though it  
30 were found by a jury pursuant to the procedures in this section. If the  
31 defendant does not so admit, only a jury may determine if an aggravating  
32 factor is present. The jury impaneled for the trial may, in the same trial, also  
33 determine if one or more aggravating factors is present, unless the court  
34 determines that the interests of justice require that a separate sentencing  
35 proceeding be used to make that determination. If the court determines that a  
36 separate proceeding is required, the proceeding shall be conducted by the  
37 trial judge before the trial jury as soon as practicable after the guilty verdict  
38 is returned. The State bears the burden of proving beyond a reasonable doubt  
39 that an aggravating factor exists, and the offender bears the burden of  
40 proving by a preponderance of the evidence that a mitigating factor exists.
- 41 (3) Convening the jury. – If prior to the time that the trial jury begins its  
42 deliberations on the issue of whether one or more aggravating factors exist,  
43 any juror dies, becomes incapacitated or disqualified, or is discharged for  
44 any reason, an alternate juror shall become a part of the jury and serve in all  
45 respects as those selected on the regular trial panel. An alternate juror shall  
46 become a part of the jury in the order in which the juror was selected. If the  
47 trial jury is unable to reconvene for a hearing on the issue of whether one or  
48 more aggravating factors exist after having determined the guilt of the  
49 accused, the trial judge shall impanel a new jury to determine the issue.

- 1 (4) Jury selection. – A jury selected to determine whether one or more  
2 aggravating factors exist shall be selected in the same manner as juries are  
3 selected for the trial of criminal cases.
- 4 (a2) Jury Trial on Aggravating Factors in Superior Court.
- 5 (1) Defendant admits aggravating factor only. – If the defendant admits that an  
6 aggravating factor exists, but pleads not guilty to the underlying charge, a  
7 jury shall be impaneled to dispose of the charge only. In that case, evidence  
8 that relates solely to the establishment of an aggravating factor shall not be  
9 admitted in the trial.
- 10 (2) Defendant pleads guilty to the charge only. – If the defendant pleads guilty  
11 to the charge, but contests the existence of one or more aggravating factors,  
12 a jury shall be impaneled to determine if the aggravating factor or factors  
13 exist.
- 14 (b) Repealed by Session Laws 1983, c. 435, s. 29.
- 15 (c) Determining Existence of Grossly Aggravating Factors. – At the sentencing hearing,  
16 based upon the evidence presented at trial and in the hearing, the judge, or the jury in superior  
17 court, must first determine whether there are any grossly aggravating factors in the case.  
18 Whether a prior conviction exists under subdivision (1) of this subsection, or whether a  
19 conviction exists under subdivision (d)(5) of this section, shall be matters to be determined by  
20 the judge, and not the jury, in district or superior court. If the sentencing hearing is for a case  
21 remanded back to district court from superior court, the judge shall determine whether the  
22 defendant has been convicted of any offense that was not considered at the initial sentencing  
23 hearing and impose the appropriate sentence under this section. The judge must impose the  
24 Level One punishment under subsection (g) of this section if it is determined that two or more  
25 grossly aggravating factors apply. The judge must impose the Level Two punishment under  
26 subsection (h) of this section if it is determined that only one of the grossly aggravating factors  
27 applies. The grossly aggravating factors are:
- 28 (1) A prior conviction for an offense involving impaired driving if:  
29 a. The conviction occurred within seven years before the date of the  
30 offense for which the defendant is being sentenced; or  
31 b. The conviction occurs after the date of the offense for which the  
32 defendant is presently being sentenced, but prior to or  
33 contemporaneously with the present sentencing; or  
34 c. The conviction occurred in district court; the case was appealed to  
35 superior court; the appeal has been withdrawn, or the case has been  
36 remanded back to district court; and a new sentencing hearing has  
37 not been held pursuant to G.S. 20-38.7.
- 38 Each prior conviction is a separate grossly aggravating factor.
- 39 (2) Driving by the defendant at the time of the offense while his driver's license  
40 was revoked under G.S. 20-28, and the revocation was an impaired driving  
41 revocation under G.S. 20-28.2(a).
- 42 (3) Serious injury to another person caused by the defendant's impaired driving  
43 at the time of the offense.
- 44 (4) Driving by the defendant while a child under the age of 16 years was in the  
45 vehicle at the time of the offense.

46 In imposing a Level One or Two punishment, the judge may consider the aggravating and  
47 mitigating factors in subsections (d) and (e) in determining the appropriate sentence. If there  
48 are no grossly aggravating factors in the case, the judge must weigh all aggravating and  
49 mitigating factors and impose punishment as required by subsection (f).

50 (c1) Written Findings. – The court shall make findings of the aggravating and mitigating  
51 factors present in the offense. If the jury finds factors in aggravation, the court shall ensure that

1 those findings are entered in the court's determination of sentencing factors form or any  
2 comparable document used to record the findings of sentencing factors. Findings shall be in  
3 writing.

4 (d) Aggravating Factors to Be Weighed. – The judge, or the jury in superior court, shall  
5 determine before sentencing under subsection (f) whether any of the aggravating factors listed  
6 below apply to the defendant. The judge shall weigh the seriousness of each aggravating factor  
7 in the light of the particular circumstances of the case. The factors are:

- 8 (1) Gross impairment of the defendant's faculties while driving or an alcohol  
9 concentration of 0.15 or more within a relevant time after the driving. For  
10 purposes of this subdivision, the results of a chemical analysis presented at  
11 trial or sentencing shall be sufficient to prove the person's alcohol  
12 concentration, shall be conclusive, and shall not be subject to modification  
13 by any party, with or without approval by the court.
- 14 (2) Especially reckless or dangerous driving.
- 15 (3) Negligent driving that led to a reportable accident.
- 16 (4) Driving by the defendant while his driver's license was revoked.
- 17 (5) Two or more prior convictions of a motor vehicle offense not involving  
18 impaired driving for which at least three points are assigned under  
19 G.S. 20-16 or for which the convicted person's license is subject to  
20 revocation, if the convictions occurred within five years of the date of the  
21 offense for which the defendant is being sentenced, or one or more prior  
22 convictions of an offense involving impaired driving that occurred more than  
23 seven years before the date of the offense for which the defendant is being  
24 sentenced.
- 25 (6) Conviction under G.S. 20-141.5 of speeding by the defendant while fleeing  
26 or attempting to elude apprehension.
- 27 (7) Conviction under G.S. 20-141 of speeding by the defendant by at least 30  
28 miles per hour over the legal limit.
- 29 (8) Passing a stopped school bus in violation of G.S. 20-217.
- 30 (9) Any other factor that aggravates the seriousness of the offense.

31 Except for the factor in subdivision (5) the conduct constituting the aggravating factor shall  
32 occur during the same transaction or occurrence as the impaired driving offense.

33 (e) Mitigating Factors to Be Weighed. – The judge shall also determine before  
34 sentencing under subsection (f) whether any of the mitigating factors listed below apply to the  
35 defendant. The judge shall weigh the degree of mitigation of each factor in light of the  
36 particular circumstances of the case. The factors are:

- 37 (1) Slight impairment of the defendant's faculties resulting solely from alcohol,  
38 and an alcohol concentration that did not exceed 0.09 at any relevant time  
39 after the driving.
- 40 (2) Slight impairment of the defendant's faculties, resulting solely from alcohol,  
41 with no chemical analysis having been available to the defendant.
- 42 (3) Driving at the time of the offense that was safe and lawful except for the  
43 impairment of the defendant's faculties.
- 44 (4) A safe driving record, with the defendant's having no conviction for any  
45 motor vehicle offense for which at least four points are assigned under  
46 G.S. 20-16 or for which the person's license is subject to revocation within  
47 five years of the date of the offense for which the defendant is being  
48 sentenced.
- 49 (5) Impairment of the defendant's faculties caused primarily by a lawfully  
50 prescribed drug for an existing medical condition, and the amount of the  
51 drug taken was within the prescribed dosage.

1 (6) The defendant's voluntary submission to a mental health facility for  
2 assessment after he was charged with the impaired driving offense for which  
3 he is being sentenced, and, if recommended by the facility, his voluntary  
4 participation in the recommended treatment.

5 (6a) Completion of a substance abuse assessment, compliance with its  
6 recommendations, and simultaneously maintaining 60 days of continuous  
7 abstinence from alcohol consumption, as proven by a continuous alcohol  
8 monitoring system. The continuous alcohol monitoring system shall be of a  
9 type approved by the Department of Correction.

10 (7) Any other factor that mitigates the seriousness of the offense.

11 Except for the factors in subdivisions (4), (6), (6a), and (7), the conduct constituting the  
12 mitigating factor shall occur during the same transaction or occurrence as the impaired driving  
13 offense.

14 (f) Weighing the Aggravating and Mitigating Factors. – If the judge or the jury in the  
15 sentencing hearing determines that there are no grossly aggravating factors, the judge shall  
16 weigh all aggravating and mitigating factors listed in subsections (d) and (e). If the judge  
17 determines that:

18 (1) The aggravating factors substantially outweigh any mitigating factors, the  
19 judge shall note in the judgment the factors found and his finding that the  
20 defendant is subject to the Level Three punishment and impose a  
21 punishment within the limits defined in subsection (i).

22 (2) There are no aggravating and mitigating factors, or that aggravating factors  
23 are substantially counterbalanced by mitigating factors, the judge shall note  
24 in the judgment any factors found and the finding that the defendant is  
25 subject to the Level Four punishment and impose a punishment within the  
26 limits defined in subsection (j).

27 (3) The mitigating factors substantially outweigh any aggravating factors, the  
28 judge shall note in the judgment the factors found and his finding that the  
29 defendant is subject to the Level Five punishment and impose a punishment  
30 within the limits defined in subsection (k).

31 It is not a mitigating factor that the driver of the vehicle was suffering from alcoholism, drug  
32 addiction, diminished capacity, or mental disease or defect. Evidence of these matters may be  
33 received in the sentencing hearing, however, for use by the judge in formulating terms and  
34 conditions of sentence after determining which punishment level shall be imposed.

35 (f1) Aider and Abettor Punishment. – Notwithstanding any other provisions of this  
36 section, a person convicted of impaired driving under G.S. 20-138.1 under the common law  
37 concept of aiding and abetting is subject to Level Five punishment. The judge need not make  
38 any findings of grossly aggravating, aggravating, or mitigating factors in such cases.

39 (f2) Limit on Consolidation of Judgments. – Except as provided in subsection (f1), in  
40 each charge of impaired driving for which there is a conviction the judge shall determine if the  
41 sentencing factors described in subsections (c), (d) and (e) are applicable unless the impaired  
42 driving charge is consolidated with a charge carrying a greater punishment. Two or more  
43 impaired driving charges may not be consolidated for judgment.

44 (g) Level One Punishment. – A defendant subject to Level One punishment may be  
45 fined up to four thousand dollars (\$4,000) and shall be sentenced to a term of imprisonment  
46 that includes a minimum term of not less than 30 days and a maximum term of not more than  
47 24 months. The term of imprisonment may be suspended only if a condition of special  
48 probation is imposed to require the defendant to serve a term of imprisonment of at least 30  
49 days. days or if the defendant has abstained from consuming alcohol for at least 180  
50 consecutive days, as verified by a continuous alcohol monitoring system approved by the  
51 Department of Corrections. If the defendant is placed on probation, the judge shall impose a



1 requirement that the defendant obtain a substance abuse assessment and the education or  
2 treatment required by G.S. 20-17.6 for the restoration of a drivers license and as a condition of  
3 probation. The judge may impose any other lawful condition of probation.

4 (h) Level Two Punishment. – A defendant subject to Level Two punishment may be  
5 fined up to two thousand dollars (\$2,000) and shall be sentenced to a term of imprisonment that  
6 includes a minimum term of not less than seven days and a maximum term of not more than 12  
7 months. The term of imprisonment may be suspended only if a condition of special probation is  
8 imposed to require the defendant to serve a term of imprisonment of at least seven ~~days.~~ days or  
9 if the defendant has abstained from consuming alcohol for at least 90 consecutive days, as  
10 verified by a continuous alcohol monitoring system approved by the Department of  
11 Corrections. If the defendant is placed on probation, the judge shall impose a requirement that  
12 the defendant obtain a substance abuse assessment and the education or treatment required by  
13 G.S. 20-17.6 for the restoration of a drivers license and as a condition of probation. The judge  
14 may impose any other lawful condition of probation.

15 ~~(h1) The judge may impose, as a condition of probation for defendants subject to Level~~  
16 ~~One or Level Two punishments, that the defendant abstain from alcohol consumption for a~~  
17 ~~minimum of 30 days, to a maximum of 60 days, as verified by a continuous alcohol monitoring~~  
18 ~~system. The total cost to the defendant for the continuous alcohol monitoring system may not~~  
19 ~~exceed one thousand dollars (\$1,000). The defendant's abstinence from alcohol shall be verified~~  
20 ~~by a continuous alcohol monitoring system of a type approved by the Department of~~  
21 ~~Correction.~~

22 ~~(h2) Notwithstanding the provisions of subsection (h1), if the court finds, upon good~~  
23 ~~cause shown, that the defendant should not be required to pay the costs of the continuous~~  
24 ~~alcohol monitoring system, the court shall not impose the use of a continuous alcohol~~  
25 ~~monitoring system unless the local governmental entity responsible for the incarceration of the~~  
26 ~~defendant in the local confinement facility agrees to pay the costs of the system.~~

27 ~~(h3) Any fees or costs paid pursuant to subsections (h1) or (h2) of this section shall be~~  
28 ~~paid to the clerk of court for the county in which the judgment was entered or the deferred~~  
29 ~~prosecution agreement was filed. Fees or costs collected under this subsection shall be~~  
30 ~~transmitted to the entity providing the continuous alcohol monitoring system.~~

31 (i) Level Three Punishment. – A defendant subject to Level Three punishment may be  
32 fined up to one thousand dollars (\$1,000) and shall be sentenced to a term of imprisonment that  
33 includes a minimum term of not less than 72 hours and a maximum term of not more than six  
34 months. The term of imprisonment may be suspended. However, the suspended sentence shall  
35 include the condition that the defendant:

- 36 (1) Be imprisoned for a term of at least 72 hours as a condition of special  
37 probation; or
- 38 (2) Perform community service for a term of at least 72 hours; or
- 39 (3) Repealed by Session Laws 2006-253, s. 23, effective December 1, 2006, and  
40 applicable to offenses committed on or after that date.
- 41 (4) Any combination of these conditions.

42 If the defendant is placed on probation, the judge shall impose a requirement that the  
43 defendant obtain a substance abuse assessment and the education or treatment required by  
44 G.S. 20-17.6 for the restoration of a drivers license and as a condition of probation. The judge  
45 may impose any other lawful condition of probation.

46 (j) Level Four Punishment. – A defendant subject to Level Four punishment may be  
47 fined up to five hundred dollars (\$500.00) and shall be sentenced to a term of imprisonment  
48 that includes a minimum term of not less than 48 hours and a maximum term of not more than  
49 120 days. The term of imprisonment may be suspended. However, the suspended sentence shall  
50 include the condition that the defendant:

- 51 (1) Be imprisoned for a term of 48 hours as a condition of special probation; or

- 1 (2) Perform community service for a term of 48 hours; or  
2 (3) Repealed by Session Laws 2006-253, s. 23, effective December 1, 2006, and  
3 applicable to offenses committed on or after that date.  
4 (4) Any combination of these conditions.

5 If the defendant is placed on probation, the judge shall impose a requirement that the  
6 defendant obtain a substance abuse assessment and the education or treatment required by  
7 G.S. 20-17.6 for the restoration of a drivers license and as a condition of probation. The judge  
8 may impose any other lawful condition of probation.

9 (k) Level Five Punishment. – A defendant subject to Level Five punishment may be  
10 fined up to two hundred dollars (\$200.00) and shall be sentenced to a term of imprisonment  
11 that includes a minimum term of not less than 24 hours and a maximum term of not more than  
12 60 days. The term of imprisonment may be suspended. However, the suspended sentence shall  
13 include the condition that the defendant:

- 14 (1) Be imprisoned for a term of 24 hours as a condition of special probation; or  
15 (2) Perform community service for a term of 24 hours; or  
16 (3) Repealed by Session Laws 2006-253, s. 23, effective December 1, 2006, and  
17 applicable to offenses committed on or after that date.  
18 (4) Any combination of these conditions.

19 If the defendant is placed on probation, the judge shall impose a requirement that the  
20 defendant obtain a substance abuse assessment and the education or treatment required by  
21 G.S. 20-17.6 for the restoration of a drivers license and as a condition of probation. The judge  
22 may impose any other lawful condition of probation.

23 (k1) Credit for Inpatient Treatment. – Pursuant to G.S. 15A-1351(a), the judge may order  
24 that a term of imprisonment imposed as a condition of special probation under any level of  
25 punishment be served as an inpatient in a facility operated or licensed by the State for the  
26 treatment of alcoholism or substance abuse where the defendant has been accepted for  
27 admission or commitment as an inpatient. The defendant shall bear the expense of any  
28 treatment unless the trial judge orders that the costs be absorbed by the State. The judge may  
29 impose restrictions on the defendant's ability to leave the premises of the treatment facility and  
30 require that the defendant follow the rules of the treatment facility. The judge may credit  
31 against the active sentence imposed on a defendant the time the defendant was an inpatient at  
32 the treatment facility, provided such treatment occurred after the commission of the offense for  
33 which the defendant is being sentenced. This section shall not be construed to limit the  
34 authority of the judge in sentencing under any other provisions of law.

35 (k2) Probationary Requirement for Abstinence and Use of Continuous Alcohol  
36 Monitoring. – The judge may order that as a condition of special probation for any level of  
37 offense under G.S. 20-179 that the defendant abstain from alcohol consumption as verified by a  
38 continuous alcohol monitoring system of a type approved by the Department of Corrections.

39 (k3) Probation officers may require defendants to submit to continuous alcohol  
40 monitoring for assessment purposes if the defendant has been required to abstain from alcohol  
41 consumption during the term of probation and the probation officer believes the defendant is  
42 consuming alcohol.

43 (k4) Notwithstanding the provisions of subsection (g), (h), (k2), and (k3), if the court  
44 finds, upon good cause shown, that the defendant should not be required to pay the costs of the  
45 continuous alcohol monitoring system, the court shall not impose the use of a continuous  
46 alcohol monitoring system unless the local governmental entity responsible for the  
47 incarceration of the defendant in the local confinement facility agrees to pay the costs of the  
48 system.

49 (l) Repealed by Session Laws 1989, c. 691.

50 (m) Repealed by Session Laws 1995, c. 496, s. 2.

1 (n) Time Limits for Performance of Community Service. – If the judgment requires the  
2 defendant to perform a specified number of hours of community service as provided in  
3 subsections (i), (j), or (k), the community service shall be completed:

- 4 (1) Within 90 days, if the amount of community service required is 72 hours or  
5 more; or  
6 (2) Within 60 days, if the amount of community service required is 48 hours; or  
7 (3) Within 30 days, if the amount of community service required is 24 hours.

8 The court may extend these time limits upon motion of the defendant if it finds that the  
9 defendant has made a good faith effort to comply with the time limits specified in this  
10 subsection.

11 (o) Evidentiary Standards; Proof of Prior Convictions. – In the sentencing hearing, the  
12 State shall prove any grossly aggravating or aggravating factor beyond a reasonable doubt, and  
13 the defendant shall prove any mitigating factor by the greater weight of the evidence. Evidence  
14 adduced by either party at trial may be utilized in the sentencing hearing. Except as modified  
15 by this section, the procedure in G.S. 15A-1334(b) governs. The judge may accept any  
16 evidence as to the presence or absence of previous convictions that he finds reliable but he shall  
17 give prima facie effect to convictions recorded by the Division or any other agency of the State  
18 of North Carolina. A copy of such conviction records transmitted by the police information  
19 network in general accordance with the procedure authorized by G.S. 20-26(b) is admissible in  
20 evidence without further authentication. If the judge decides to impose an active sentence of  
21 imprisonment that would not have been imposed but for a prior conviction of an offense, the  
22 judge shall afford the defendant an opportunity to introduce evidence that the prior conviction  
23 had been obtained in a case in which he was indigent, had no counsel, and had not waived his  
24 right to counsel. If the defendant proves by the preponderance of the evidence all three above  
25 facts concerning the prior case, the conviction may not be used as a grossly aggravating or  
26 aggravating factor.

27 (p) Limit on Amelioration of Punishment. – For active terms of imprisonment imposed  
28 under this section:

- 29 (1) The judge may not give credit to the defendant for the first 24 hours of time  
30 spent in incarceration pending trial.  
31 (2) The defendant shall serve the mandatory minimum period of imprisonment  
32 and good or gain time credit may not be used to reduce that mandatory  
33 minimum period.  
34 (3) The defendant may not be released on parole unless he is otherwise eligible,  
35 has served the mandatory minimum period of imprisonment, and has  
36 obtained a substance abuse assessment and completed any recommended  
37 treatment or training program.

38 With respect to the minimum or specific term of imprisonment imposed as a condition of  
39 special probation under this section, the judge may not give credit to the defendant for the first  
40 24 hours of time spent in incarceration pending trial.

41 (q) Repealed by Session Laws 1991, c. 726, s. 20.

42 (r) Supervised Probation Terminated. – Unless a judge in his discretion determines that  
43 supervised probation is necessary, and includes in the record that he has received evidence and  
44 finds as a fact that supervised probation is necessary, and states in his judgment that supervised  
45 probation is necessary, a defendant convicted of an offense of impaired driving shall be placed  
46 on unsupervised probation if he meets three conditions. These conditions are that he has not  
47 been convicted of an offense of impaired driving within the seven years preceding the date of  
48 this offense for which he is sentenced, that the defendant is sentenced under subsections (i), (j),  
49 and (k) of this section, and has obtained any necessary substance abuse assessment and  
50 completed any recommended treatment or training program.

1 When a judge determines in accordance with the above procedures that a defendant should  
2 be placed on supervised probation, the judge shall authorize the probation officer to modify the  
3 defendant's probation by placing the defendant on unsupervised probation upon the completion  
4 by the defendant of the following conditions of his suspended sentence:

- 5 (1) Community service; or
- 6 (2) Repealed by Session Laws 1995 c. 496, s. 2.
- 7 (3) Payment of any fines, court costs, and fees; or
- 8 (4) Any combination of these conditions.

9 (s) Method of Serving Sentence. – The judge in his discretion may order a term of  
10 imprisonment to be served on weekends, even if the sentence cannot be served in consecutive  
11 sequence. However, if the defendant is ordered to a term of 48 hours or more, or has 48 hours  
12 or more remaining on a term of imprisonment, the defendant shall be required to serve 48  
13 continuous hours of imprisonment to be given credit for time served.

- 14 (1) Credit for any jail time shall only be given hour for hour for time actually  
15 served. The jail shall maintain a log showing number of hours served.
- 16 (2) The defendant shall be refused entrance and shall be reported back to court if  
17 the defendant appears at the jail and has remaining in his body any alcohol  
18 as shown by an alcohol screening device or controlled substance previously  
19 consumed, unless lawfully obtained and taken in therapeutically appropriate  
20 amounts.
- 21 (3) If a defendant has been reported back to court under subdivision (2) of this  
22 subsection, the court shall hold a hearing. The defendant shall be ordered to  
23 serve his jail time immediately and shall not be eligible to serve jail time on  
24 weekends if the court determines that, at the time of his entrance to the jail,
  - 25 a. The defendant had previously consumed alcohol in his body as  
26 shown by an alcohol screening device, or
  - 27 b. The defendant had a previously consumed controlled substance in his  
28 body.

29 It shall be a defense to an immediate service of sentence of jail time and  
30 ineligibility for weekend service of jail time if the court determines that  
31 alcohol or controlled substance was lawfully obtained and was taken in  
32 therapeutically appropriate amounts.

- 33 (t) Repealed by Session Laws 1995, c. 496, s. 2."

34 **SECTION 10.** G.S. 50-13.2 is amended by adding a new subsection to read:

35 "(b2) Any order for custody, including visitation, may as a condition of such custody or  
36 visitation require either or both parents, or any other person seeking custody or visitation, to  
37 abstain from consuming alcohol and may require submission to an approved continuous alcohol  
38 monitoring system to verify compliance with this condition of custody or visitation. Failure to  
39 comply with this condition shall be grounds for civil or criminal contempt."

40 **SECTION 11.** This act becomes effective December 1, 2009, and applies to  
41 offenses committed or any custody and visitation orders issued on or after that date.