

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2021

H.B. 607
Apr 20, 2021
HOUSE PRINCIPAL CLERK

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HOUSE BILL DRH40339-ND-74

Short Title: LEO Background Checks/FBI Rap Back Services. (Public)

Sponsors: Representative McNeill.

Referred to:

1 A BILL TO BE ENTITLED
2 AN ACT TO REQUIRE THE STATE BUREAU OF INVESTIGATION TO PROVIDE
3 CRIMINAL BACKGROUND CHECKS FOR THE CRIMINAL JUSTICE EDUCATION
4 AND TRAINING STANDARDS COMMISSION AND THE SHERIFFS' EDUCATION
5 AND TRAINING STANDARDS COMMISSION AND TO IMPLEMENT THE USE OF
6 THE FEDERAL BUREAU OF INVESTIGATION'S RECORD OF ARREST AND
7 PROSECUTION BACKGROUND (RAP BACK) SERVICE FOR LAW ENFORCEMENT
8 HIRING PURPOSES.

9 The General Assembly of North Carolina enacts:

10 SECTION 1. Article 13 of Chapter 143B of the General Statutes is amended by
11 adding a new section to read:

12 **"§ 143B-972.1. Criminal record checks for North Carolina Criminal Justice Education and**
13 **Training Standards Commission and North Carolina Sheriffs' Education and**
14 **Training Standards Commission; fingerprints sent to Federal Bureau of**
15 **Investigation.**

16 (a) The Department of Public Safety shall provide to the North Carolina Criminal Justice
17 Education and Training Standards Commission and the North Carolina Sheriffs' Education and
18 Training Standards Commission information from the State and National Repositories of
19 Criminal Histories the criminal history of any person who applies for certification or is certified
20 as a criminal justice officer or justice officer or any other position that requires certification with
21 either Commission. The Commissions shall provide to the State Bureau of Investigation the
22 fingerprints of the applicants and certified officers and any other identifying information
23 requested by the State Bureau of Investigation related to the requirements of relevant State and
24 federal information databases, as well as its own information databases.

25 No later than June 30, 2022, all personnel previously certified by either Commission shall
26 electronically submit their fingerprints to the State Bureau of Investigation or, if so directed, to
27 their certifying Commission, who shall forward the fingerprints to the State Bureau of
28 Investigation, who shall search the State's criminal history record file and shall forward a set of
29 fingerprints to the Federal Bureau of Investigation for a national criminal history record check.
30 The State Bureau of Investigation shall enroll each individual whose fingerprints are received
31 under this subsection in the Federal Bureau of Investigation's Record of Arrest and Prosecution
32 Background (Rap Back) Service.

33 The Commissions shall keep all information obtained pursuant to this subsection
34 confidential.

35 (b) The State Bureau of Investigation shall maintain the fingerprints of the applicants and
36 certified officers submitted pursuant to subsection (a) of this section in the Statewide Automated



1 Fingerprint Identification System (SAFIS) consistent with SubChapter B of Chapter 09 and
2 SubChapter B of Chapter 10 of Title 12 of the North Carolina Administrative Code.
3 (c) Within 15 business days of receiving notification by either Commission that the
4 individual whose fingerprints have been stored in SAFIS pursuant to subsection (b) of this section
5 has separated from employment and a Department of Justice Report of Separation Form F-5B
6 has been filed with either Commission, the State Bureau of Investigation shall remove the
7 individual's fingerprints from SAFIS."

8 **SECTION 2.** This act becomes effective December 1, 2021.