GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2001

H HOUSE BILL 1402

HOUSE BILL 1402 Committee Substitute Favorable 8/15/02

Short Title: Address Confidentiality Program. (F	Public)
Sponsors:	
Referred to:	
April 26, 2001	
A BILL TO BE ENTITLED	
AN ACT TO ESTABLISH AN ADDRESS CONFIDENTIALITY PROGRAM	FOR
VICTIMS OF DOMESTIC VIOLENCE, SEXUAL OFFENSE, AND STALKI	ING.
The General Assembly of North Carolina enacts:	
SECTION 1. The General Statutes are amended by adding a new Chap	pter to
read:	
"Chapter 15C.	
"Address Confidentiality Program.	
" <u>§ 15C-1. Purpose.</u>	
The purpose of this Chapter is to enable the State and its agencies to response	ond to
requests for public records without disclosing the location of a victim of don	<u>mestic</u>
violence, sexual offense, or stalking; to enable interagency cooperation in pro-	
address confidentiality for victims of domestic violence, sexual offense, or stalking	-
to enable the State and its agencies to accept a program participant's use of an accept a program participant's use of an accept a program participant of a control of the state and its agencies to accept a program participant of the state and its agencies to accept a program participant of the state and its agencies to accept a program participant of the state and its agencies to accept a program participant of the state and its agencies to accept a program participant of the state and its agencies to accept a program participant of the state and its agencies to accept a program participant of the state and its agencies to accept a program participant of the state and its agencies and and its	<u>ddress</u>
designated by the Office of the Attorney General as a substitute address.	
"§ 15C-2. Definitions.	
The following definitions apply in this Chapter:	
(1) Actual address or address. – A residential, work, or school	
address as specified on the individual's application to be a pro	<u>ogram</u>
participant under this Chapter.	• .1
(2) Address Confidentiality Program or Program. – A program	
Office of the Attorney General to protect the confidentiality	
address of a relocated victim of domestic violence, sexual offer	
stalking to prevent the victim's assailants or potential assailants	s Irom
finding the victim through public records. Agangy of North Caroling or agangy Includes every close	tad or
(3) Agency of North Carolina or agency. – Includes every elect appointed State or local public office, public officer, or of	
institution, board, commission, bureau, council, department, auth	
or other unit of government of the State or of any local government	•

- 1 <u>unit, special district, or other political subdivision of State or local</u> 2 <u>government.</u>
 - (4) Application assistant. An employee of an agency or nonprofit organization who provides counseling, referral, shelter, or other specialized services to victims of domestic violence, sexual offense, or stalking and who has been designated by the Attorney General to assist individuals with applications to participate in the Address Confidentiality Program.
 - (5) Attorney General. Office of the Attorney General.
 - (6) Person. Any individual, corporation, limited liability company, partnership, trust, estate, or other association or any state, the United States, or any subdivision thereof.
 - (7) <u>Program participant. An individual accepted into the Address</u> Confidentiality Program in accordance with this Chapter.
 - (8) Public record. A public record as defined in Chapter 132 of the General Statutes.
 - (9) Substitute address. An address designated by the Attorney General under the Address Confidentiality Program.
 - (10) <u>Victim of domestic violence. An individual against whom domestic violence</u>, as defined in G.S. 50B-1, has been committed.
 - Victim of a sexual offense. An individual against whom a sexual offense under Article 7A of Chapter 14 of the General Statutes has been committed.
 - (12) Victim of stalking. An individual against whom stalking, as defined in G.S. 14-277.3, has been committed.

"§ 15C-3. Address Confidentiality Program.

The General Assembly establishes the Address Confidentiality Program in the Office of the Attorney General to protect the confidentiality of the address of a relocated victim of domestic violence, sexual offense, or stalking to prevent the victim's assailants or potential assailants from finding the victim through public records. Under this Program, the Attorney General shall designate a substitute address for a program participant and act as the agent of the program participant for purposes of service of process and receiving and forwarding first-class mail. The Attorney General shall not be required to forward any mail other than first-class mail to the program participant. The Attorney General shall not be required to track or otherwise maintain records of any mail received on behalf of a program participant unless the mail is certified or registered mail.

"§ 15C-4. Filing and certification of applications; authorization card.

- (a) Applications shall be filed with the Attorney General. Any of the following individuals may apply to the Attorney General to have an address designated by the Attorney General to serve as the substitute address of the individual:
 - (1) An adult person.
 - (2) A parent or guardian acting on behalf of a minor when the minor resides with the victim.

A guardian acting on behalf of an incapacitated person. 1 (3) 2 (b) The application shall be dated, signed, and verified by the applicant and shall 3 be signed by the application assistant who assisted in the preparation of the application. 4 The application shall contain all of the following: (c) 5 A statement by the applicant that the applicant, or the person on behalf (1) 6 of whom the applicant is applying, is a victim of domestic violence, 7 sexual offense, or stalking and that the victim fears for his or her safety 8 or the safety of his or her child. 9 **(2)** Evidence that the applicant, or the person on behalf of whom the 10 applicant is applying, is a victim of domestic violence, sexual offense, or stalking. This evidence may include any of the following: 11 12 Police, court, or other federal or state agency records or files. Documentation from a domestic violence program if the 13 b. 14 applicant, or the person on behalf of whom the applicant is 15 applying, is alleged to be a victim of domestic violence. Documentation from a religious, medical, or other professional 16 <u>c.</u> 17 from whom the applicant, or the person on behalf of whom the 18 applicant is applying, has sought assistance in dealing with the alleged domestic violence, sexual offense, or stalking. 19 20 A statement by the applicant that disclosure of the victim's address (3) 21 would endanger the victim's safety or the safety of the victim's child. A statement by the applicant that the victim has or will confidentially 22 (4) relocate in North Carolina. 23 24 A designation of the Attorney General as an agent for purposes of (5) service of process and the receipt of first-class mail. 25 The mailing address and telephone number where the victim can be 26 <u>(6)</u> 27 contacted by the Attorney General. The address that the applicant requests not to be disclosed by the 28 (7) 29 Attorney General that directly relates to the increased risk of domestic 30 violence, sexual offense, or stalking. A statement as to whether there is any existing court order or court 31 (8) 32 action involving the applicant related to divorce proceedings, child 33 support, child custody, or child visitation and the court that issued the order or has jurisdiction over the action. 34 35 <u>(9)</u> A statement by the applicant that to the best of the applicant's knowledge, the information contained in the application is true. 36 A recommendation of an application assistant that the victim have an 37 (10)38 address designated by the Attorney General to serve as the substitute address of the victim. 39 Upon the filing of a properly completed application, the Attorney General 40 (d) shall certify the applicant as a program participant. Upon certification, the Attorney 41 42 General shall issue an Address Confidentiality Program authorization card to the program participant. The Address Confidentiality Program authorization card shall 43

remain valid for so long as the program participant remains certified under the Program.

- (e) Applicants shall be certified for four years following the date of filing unless the certification is withdrawn or canceled prior to the end of the four-year period. A program participant may withdraw the certification by filing a request for withdrawal acknowledged before a notary with the Attorney General. A certification may be renewed by filing an application containing the information required by G.S. 15C-3 with the Attorney General at least 30 days prior to expiration of the current certification. "§ 15C-5. Change of name, address, or telephone number.
- (a) A participant shall notify the Attorney General within 30 days after the participant has obtained a legal name change by providing the Attorney General a certified copy of any judgment or order evidencing the change or any other documentation the Attorney General deems to be sufficient evidence of the name change. If the participant fails to notify the Attorney General of a name change in the manner provided in this subsection, the participant shall lose certification in the Program.
- (b) A participant shall notify the Attorney General of a change in address or telephone number from the address or telephone number listed for the participant on the application at least seven days before the change occurs. If the participant fails to notify the Attorney General of a change in address or telephone number in the manner provided in this subsection, the participant shall lose certification in the Program.

"§ 15C-6. Falsifying application information.

A person who falsely attests in an application that disclosure of the applicant's address would endanger the applicant's safety or the safety of the applicant's child or who knowingly provides false information when applying for certification or renewal shall lose his or her certification. The Attorney General shall investigate violations of this section and, upon finding that a violation has occurred, assess a civil penalty not to exceed five hundred dollars (\$500.00).

"§ 15C-7. Certification cancellation; records.

- (a) The Attorney General shall cancel the certification of a program participant under any of the following circumstances:
 - (1) The program participant files a request for withdrawal of the certification pursuant to G.S. 15C-4.
 - (2) The program participant fails to notify the Attorney General of a change in the participant's name, address, or telephone number listed on the application pursuant to G.S. 15C-5.
 - (3) The program participant submitted false information in applying for certification to the Program in violation of G.S. 15C-6.
 - (4) Mail forwarded to the program participant is returned as undeliverable.
- (b) The provisions of Article 3 of Chapter 150B of the General Statutes shall not apply to any cancellation of certification by the Attorney General pursuant to subsection (a) of this section.
- (c) The Attorney General shall send notice of cancellation to the program participant. Notice of cancellation shall set out the reasons for cancellation. The program participant shall have 30 days to appeal the cancellation decision under procedures developed by the Attorney General.

- (d) Any records or documents pertaining to a program participant shall be maintained in accordance with The General Schedule for State Agencies as established by the Department of Cultural Resources.
- (e) A person who ceases to be a program participant is responsible for notifying persons who use the substitute address designated by the Attorney General as the program participant's address that the designated substitute address is no longer the person's address.

"§ 15C-8. Address use by State or local agencies.

- (a) The program participant, and not the Attorney General, is responsible for requesting that agencies of North Carolina use the address designated by the Attorney General as the substitute address of the program participant.
- (b) When a program participant submits a current and valid Address Confidentiality Program authorization card to an agency of North Carolina, the agency shall accept the address designation by the Attorney General as the program participant's substitute address when creating a new public record unless the Attorney General has determined that the agency has a statutory or administrative requirement that the agency is unable to fulfill without possession of the program participant's actual residential address and the address will be used only for those statutory or administrative purposes.
- (c) An agency may submit a request for a waiver from the requirements of the Address Confidentiality Program to the Attorney General. The agency's waiver request must be in writing and include an explanation of why the agency cannot meet its statutory or administrative obligations by a change in its internal procedures.
- (d) The Attorney General's acceptance or denial of an agency's waiver request must be made in writing and include a statement of specific reasons for acceptance or denial. Acceptance or denial of an agency's waiver request is not subject to further review.
- (e) A board of elections shall use the actual address of a program participant for all election-related purposes and shall keep the address confidential from the public under the provisions of G.S. 163-82.10(d). Use of the address on letters placed in the United States mail by a board of elections shall not be considered a breach of confidentiality. The substitute address designation provided by the Attorney General shall not be used as an address for voter registration or verification purposes.
- (f) For purposes of levying and collecting property taxes on motor vehicles pursuant to Article 22A of Chapter 105 of the General Statutes, the Attorney General shall issue to the county, city, or town assessor or tax collector a list containing the names and actual addresses of program participants residing in that county, city, or town. This list shall only be used for the purposes of listing, appraisal, and assessment of motor vehicles and the collection of property taxes on motor vehicles in the county, city, or town. The county, city, or town assessor or tax collector or any current or former officer, employee, or agent of any county, city, or town, who in the course of service to or employment by the county, city, or town has access to the name and actual address of a program participant, may not disclose this information to any other person.

- (g) The substitute address designated by the Attorney General shall not be used for purposes of listing, appraisal, and assessment of property and collection of taxes on property under the provisions of Subchapter II of Chapter 105 of the General Statutes.
- (h) The substitute address designated by the Attorney General shall not be used as an address by any register of deeds for purposes of indexing land registered under Article 4 of Chapter 43 of the General Statutes in the index of registered instruments pursuant to G.S. 161-22.
- (i) A local school administrative unit shall use the actual address of a program participant for any purpose related to admission or assignment pursuant to Article 25 of Chapter 115C of the General Statutes and shall keep the address confidential from the public under the provisions of this Article. The substitute address designated by the Attorney General shall not be used as an address for admission or assignment purposes. For purposes of student records created under Chapter 115C of the General Statutes, the substitute address designated by the Attorney General shall be used.
- (j) A program participant's address and telephone number maintained by an agency of North Carolina is not a public record within the meaning of Chapter 132 of the General Statutes.

"§ 15C-9. Disclosure of address prohibited.

- (a) The Attorney General is prohibited from disclosing any address or telephone number of a program participant other than the substitute address designated by the Attorney General, except under the following circumstances:
 - (1) The information is requested by a federal, state, or local law enforcement agency for official use only.
 - (2) The information is required by direction of a court order. However, any person to whom a program participant's address or telephone number has been disclosed shall not disclose the address or telephone number to any other person unless permitted to do so by order of the court.
 - (3) Upon request by an agency to verify the participation of a specific program participant when the verification is for official use only.
 - (4) Upon request by an agency, in the manner provided for by G.S. 15C-8.
 - (5) The program participant is required to disclose his or her actual address as part of a registration required by Article 27A of Chapter 14 of the General Statutes.
- (b) The Attorney General shall provide immediate notification of disclosure to a program participant when disclosure is made pursuant to subdivision (2) or (4) of subsection (a) of this section.
- (c) If, at the time of application, a program participant is subject to a court order related to divorce proceedings, child support, child custody, or child visitation, the Attorney General shall notify the court that issued the order of the certification of the program participant in the Address Confidentiality Program and the substitute address designated by the Attorney General. If, at the time of application, a program participant is involved in a court action related to divorce proceedings, child support, child custody, or child visitation, the Attorney General shall notify the court having jurisdiction over

- the action of the certification of the program participant in the Address Confidentiality
 Program and the substitute address designated by the Attorney General.
 - (d) No person shall knowingly and intentionally obtain a program participant's actual address from the Attorney General or an agency knowing that he or she is not authorized to obtain the address information.
 - (e) No employee of the Attorney General or an agency shall knowingly and intentionally disclose a program participant's actual address to a person known to the employee to be prohibited from receiving the participant's actual address, unless such disclosure is permissible by law. This subsection only applies when an employee obtains a participant's actual address during the course of the employee's official duties and, at the time of disclosure, the employee has specific knowledge that the address disclosed belongs to a person participating in the Program.
 - (f) Any person who knowingly and intentionally obtains or discloses information in violation of this Chapter shall be guilty of a Class 1 misdemeanor and assessed a fine not to exceed two thousand five hundred dollars (\$2,500).
 - (g) A program participant's address or telephone number maintained by the Attorney General or disclosed by the Attorney General pursuant to this Chapter is not a public record within the meaning of Chapter 132 of the General Statutes.

"§ 15C-10. Assistance for program applicants.

The Attorney General shall designate agencies of North Carolina and nonprofit organizations that provide counseling and shelter services to victims of domestic violence, sexual offense, or stalking to assist persons applying to be program participants. Any assistance and counseling rendered by the Office of the Attorney General or its designee to applicants shall in no way be construed as legal advice.

"§ 15C-11. Limited liability.

 The State, its agencies, and their officers, officials, employees, and agents, both past and present, in their official and individual capacities, shall be immune and held harmless from any liability in any action brought by or on behalf of any person injured or harmed by the actions or inactions of these entities and individuals in implementing this Chapter, provided that the entity or individual was acting in good faith and without malice. In any proceeding involving liability, good faith and lack of malice are presumed.

"§ 15C-12. Rule-making authority.

The Attorney General is authorized to adopt any rules deemed necessary to carry out the provisions of this Chapter.

"§ 15C-13. Additional time for action.

Whenever the laws of this State provide a program participant a legal right to act within a prescribed period of 10 days or less after the service of a notice or other paper upon the participant, and the notice or paper is served upon the participant by mail pursuant to this Chapter, five days shall be added to the prescribed period."

SECTION 2. G.S. 1A-1, Rule 6, is amended by adding a new subsection to read:

"(f) Additional time for Address Confidentiality Program participants. – Whenever a person participating in the Address Confidentiality Program established by

Chapter 15C of the General Statutes has a legal right to act within a prescribed period of 10 days or less after the service of a notice or other paper upon the participant, and the notice or paper is served upon the participant by mail, five days shall be added to the prescribed period."

SECTION 3. Article 2 of Chapter 51 of the General Statutes is amended by adding the following section:

"§ 51-16.1. Form of license for Address Confidentiality Program participant.

If a person submits to the local register of deeds a current and valid Address Confidentiality Program authorization card issued pursuant to the provisions of Chapter 15C of the General Statutes, the local register of deeds shall use the substitute address designated by the Address Confidentiality Program when creating a new marriage license."

SECTION 4. G.S. 115C-320 reads as rewritten:

"§ 115C-320. Certain records open to inspection.

Each local board of education shall maintain a record of each of its employees, showing the following information with respect to each employee: name, age, date of original employment or appointment, current position, title, current salary, date and amount of most recent increase or decrease in salary, date of most recent promotion, demotion, transfer, suspension, separation, or other change in position classification, and the office or station to which the employee is currently assigned. Subject only to rules and regulations for the safekeeping of records adopted by the local board of education, every person having custody of the records shall permit them to be inspected and examined and copies made by any person during regular business hours. The name of a participant in the Address Confidentiality Program established pursuant to Chapter 15C of the General Statutes shall not be open to inspection and shall be redacted from any record released pursuant to this section. Any person who is denied access to any record for the purpose of inspecting, examining or copying the record shall have a right to compel compliance with the provisions of this section by application to a court of competent jurisdiction for a writ of mandamus or other appropriate relief."

SECTION 5. G.S. 115C-366 is amended by adding a new subsection to read:

"(g) Any local school administrative unit may use the actual address of a program participant for any purpose related to admission or assignment pursuant to this Article as long as the address is kept confidential from the public under the provisions of Chapter 15C of the General Statutes. The substitute address designated by the Attorney General shall not be used as an address for admission or assignment purposes."

SECTION 6. G.S. 115C-402 is amended by adding a new subsection to read:

"(f) The actual address and telephone number of a student who is a participant in the Address Confidentiality Program established pursuant to Chapter 15C of the General Statutes or a student with a parent who is a participant in the Address Confidentiality Program established pursuant to Chapter 15C of the General Statutes shall be kept confidential from the public and shall not be disclosed except as provided in Chapter 15C of the General Statutes."

SECTION 7. G.S. 132.1.1 reads as rewritten:

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"§ 132-1.1. Confidential communications by legal counsel to public board or agency; State tax information; public enterprise billing information; information; Address Confidentiality Program information.

- (a) Confidential Communications. Public records, as defined in G.S. 132-1, shall not include written communications (and copies thereof) to any public board, council, commission or other governmental body of the State or of any county, municipality or other political subdivision or unit of government, made within the scope of the attorney-client relationship by any attorney-at-law serving any such governmental body, concerning any claim against or on behalf of the governmental body or the governmental entity for which such body acts, or concerning the prosecution, defense, settlement or litigation of any judicial action, or any administrative or other type of proceeding to which the governmental body is a party or by which it is or may be directly affected. Such written communication and copies thereof shall not be open to public inspection, examination or copying unless specifically made public by the governmental body receiving such written communications; provided, however, that such written communications and copies thereof shall become public records as defined in G.S. 132-1 three years from the date such communication was received by such public board, council, commission or other governmental body.
- (b) State and Local Tax Information. Tax information may not be disclosed except as provided in G.S. 105-259. As used in this subsection, "tax information" has the same meaning as in G.S. 105-259. Local tax records that contain information about a taxpayer's income or receipts may not be disclosed except as provided in G.S. 153A-148.1 and G.S. 160A-208.1.
- (c) Public Enterprise Billing Information. Billing information compiled and maintained by a city or county or other public entity providing utility services in connection with the ownership or operation of a public enterprise is not a public record as defined in G.S. 132-1. Nothing contained herein is intended to limit public disclosure by a city or county of billing information:
 - (i) that the city or county determines will be useful or necessary to assist bond counsel, bond underwriters, underwriters' counsel, rating agencies or investors or potential investors in making informed decisions regarding bonds or other obligations incurred or to be incurred with respect to the public enterprise;
 - (ii) that is necessary to assist the city, county, State, or public enterprise to maintain the integrity and quality of services it provides; or
 - (iii) that is necessary to assist law enforcement, public safety, fire protection, rescue, emergency management, or judicial officers in the performance of their duties.

As used herein, "billing information" means any record or information, in whatever form, compiled or maintained with respect to individual customers by any owner or operator of a public enterprise, as defined in G.S. 160A-311 and G.S. 153A-274, or other public entity providing utility services, relating to services it provides or will provide to the customer.

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(d) Address Confidentiality Program Information. – The actual address and telephone number of a program participant in the Address Confidentiality Program established under Chapter 15C of the General Statutes is not a public record within the meaning of Chapter 132. The actual address and telephone number of a program participant may not be disclosed except as provided in Chapter 15C of the General Statutes."

SECTION 8. G.S. 163-82.10(d) reads as rewritten:

Exception for Address of Certain Registered Voters. - Notwithstanding subsections (b) and (c) of this section, if a registered voter submits to the county board of elections a copy of a protective order without attachments, if any, issued to that person under G.S. 50B-3 or a lawful order of any court of competent jurisdiction restricting the access or contact of one or more persons with a registered voter or a current and valid Address Confidentiality Program authorization card issued pursuant to the provisions of Chapter 15C of the General Statutes, accompanied by a signed statement that the voter has good reason to believe that the physical safety of the voter or a member of the voter's family residing with the voter would be jeopardized if the voter's address were open to public inspection, that voter's address is a public record but shall be kept confidential as long as the protective order remains in effect.effect or the voter remains a certified program participant in the Address Confidentiality Program. That voter's name, precinct, and the other data contained in that voter's registration record shall remain a public record. That voter's signed statement submitted under this subsection is a public record but shall be kept confidential as long as the protective order remains in effect. effect or the voter remains a certified program participant in the Address Confidentiality Program. It is the responsibility of the voter to provide the county board with a copy of the valid protective order in effect. effect or a current and valid Address Confidentiality Program authorization card issued pursuant to the provisions of Chapter 15C of the General Statutes. The voter's actual address may be used for any election-related purpose by any board of elections. That voter's address shall be available for inspection by a law enforcement agency or by a person identified in a court order, if inspection of the address by that person is directed by that court order. It shall not be a violation of this section if the address of a voter who is participating in the Address Confidentiality Program is discovered by a member of the public in public records disclosed by a county board of elections prior to December 1, 2001."

SECTION 9. This act shall not be construed to obligate the General Assembly to appropriate any funds to implement the provisions of this act. The Attorney General and all other agencies to which this act applies shall implement the provisions of this act with funds that are otherwise appropriated or available.

SECTION 10. This act becomes effective January 1, 2003.