GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2003

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SENATE BILL 577

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Judiciary I Committee Substitute Adopted 4/28/03 Third Edition Engrossed 4/29/03

Short Title:	Adjust Court Jurisdiction.	(Public)
Sponsors:		
Referred to:		

March 31, 2003

A BILL TO BE ENTITLED AN ACT TO PERMIT THE MORE EFFICIENT USE OF ALL COURT PERSONNEL RESOURCES THROUGH CONCURRENT AND REVISED JURISDICTION AND PROCEDURES BY AUTHORIZING DISTRICT COURT JUDGES TO ACCEPT GUILTY PLEAS FOR CERTAIN CLASSES OF FELONY, BY PROVIDING FOR CONCURRENT JURISDICTION FOR DISTRICT AND SUPERIOR COURT JUDGES IN INFRACTIONS AND MISDEMEANOR CASES. BY RAISING THE JURISDICTIONAL AMOUNT FOR SMALL CLAIMS, BY AUTHORIZING THE USE OF EXPEDITED CHILD SUPPORT PROCESS UPON THE AGREEMENT OF THE CHIEF DISTRICT COURT JUDGE AND CLERK OF SUPERIOR COURT, AND BY CONFORMING CERTAIN PROCEDURAL REQUIREMENTS IN ACTIONS FOR ABSOLUTE DIVORCE TO THE REQUIREMENTS IN OTHER CIVIL CASES, AS RECOMMENDED BY THE STATE JUDICIAL COUNCIL.

The General Assembly of North Carolina enacts:

SECTION 1. G.S. 7A-272(c) reads as rewritten:

- With the consent of the presiding district court judge, the prosecutor, and the defendant, the district court has jurisdiction to accept a defendant's plea of guilty or no contest to a Class H or I felony D, E, F, G, H, or I felony, regardless of the seriousness of the original charge, if:
 - The defendant is charged with a felony in an information filed (1) pursuant to G.S. 15A-644.1, the felony is pending in district court, and the defendant has not been indicted for the offense; or
 - The defendant has been indicted for a criminal offense but the (2) defendant's case is transferred from superior court to district court pursuant to G.S. 15A-1029.1."

SECTION 2. G.S. 15A-1029.1(a) reads as rewritten:

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"(a) With the consent of both the prosecutor and the defendant, the presiding superior court judge may order a transfer of the defendant's case to the district court for the purpose of allowing the defendant to enter a plea of guilty or no contest to a Class H or I felony. D, E, F, G, H, or I felony, regardless of the seriousness of the original charge."

SECTION 3. G.S. 7A-271 reads as rewritten:

"§ 7A-271. Jurisdiction of superior court.

- (a) The superior court has exclusive, original jurisdiction over all criminal actions not assigned to the district court division by this Article, except that the superior court has jurisdiction to try a misdemeanor:
 - (1) Which is a lesser included offense of a felony on which an indictment has been returned, or a felony information as to which an indictment has been properly waived; or
 - (2) When the charge is initiated by presentment; or
 - (3) Which may be properly consolidated for trial with a felony under G.S. 15A-926:
 - (4) To which a plea of guilty or nolo contendere is tendered in lieu of a felony charge; or
 - (5) When a misdemeanor conviction is appealed to the superior court for trial de novo, to accept a guilty plea to a lesser included or related charge.
- (a1) With the consent of the presiding district court judge and the presiding superior court judge, a superior court judge may exercise the jurisdiction of the district court to hear and enter judgment in misdemeanors pending in the district court. Appeals from misdemeanor convictions before a superior court judge exercising the jurisdiction of the district court shall be to superior court for a trial de novo before a different superior court judge.
- (b) Appeals Except as otherwise provided by law, appeals by the State or the defendant from the district court are to the superior court. The jurisdiction of the superior court over misdemeanors appealed from the district court to the superior court for trial de novo is the same as the district court had in the first instance, and when that conviction resulted from a plea arrangement between the defendant and the State pursuant to which misdemeanor charges were dismissed, reduced, or modified, to try those charges in the form and to the extent that they subsisted in the district court immediately prior to entry of the defendant and the State of the plea arrangement.
- (c) When a district court is established in a district, any superior court judge presiding over a criminal session of court shall order transferred to the district court any pending misdemeanor which does not fall within the provisions of subsection (a), and which is not pending in the superior court on appeal from a lower court.
- (d) The criminal jurisdiction of the superior court includes the jurisdiction to dispose of infractions only in the following circumstances:
 - (1) If the infraction is a lesser-included violation of a criminal action properly before the court, the court must submit the infraction for the jury's consideration in factually appropriate cases.

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(2) If the infraction is a lesser-included violation of a criminal action properly before the court, or if it is a related charge, the court may accept admissions of responsibility for the infraction. A proper pleading for the criminal action is sufficient to support a finding of responsibility for the lesser-included infraction.

(e) With the consent of the presiding district court judge and the presiding superior court judge, a superior court judge may exercise the jurisdiction of the district court to hear and enter judgment in infractions pending in the district court. Appeals from infraction convictions before a superior court judge exercising the jurisdiction of the district court shall be to superior court for a trial de novo before a different superior court judge."

SECTION 4. G.S. 7A-210 reads as rewritten:

"§ 7A-210. Small claim action defined.

For purposes of this Article a small claim action is a civil action wherein:

- (1) The amount in controversy, computed in accordance with G.S. 7A-243, does not exceed four thousand dollars (\$4,000); five thousand dollars (\$5,000); and
- (2) The only principal relief prayed is monetary, or the recovery of specific personal property, or summary ejectment, or any combination of the foregoing in properly joined claims; and
- (3) The plaintiff has requested assignment to a magistrate in the manner provided in this Article.

The seeking of the ancillary remedy of claim and delivery or an order from the clerk of superior court for the relinquishment of property subject to a lien pursuant to G.S 44A-4(a) does not prevent an action otherwise qualifying as a small claim under this Article from so qualifying."

SECTION 5. G.S. 50-34 is amended by adding a new subsection to read:

"(a1) Districts May Elect Expedited Process. – A chief district court judge in a district court district that is not required by G.S. 50-33(b) to implement the expedited process may elect to implement the expedited child support process provided for in this Article in any or all counties within a district court district. A chief district court judge may implement the expedited child support process only with the consent of the clerk of superior court of any county in which the process is implemented. Notwithstanding subsection (b) of this section, when a district court district elects to implement the expedited child support process, the chief district court judge and the clerk of superior court in an affected county shall determine by agreement whether the child support hearing officer or officers for that county shall be one or more clerks or assistant clerks or one or more magistrates. If it is decided that the hearing officer or officers for a county shall be magistrates, the chief district court judge shall designate the person or persons to serve as a hearing officer. If it is decided that the hearing officer or officers for a county shall be the clerk or assistant clerks, the clerk of superior court in the county shall designate the person or persons to serve as hearing officer. The chief district court judge, the clerk of superior court, and the Administrative Officer of the 1

2 officers." 3 **SECTION 6.** G.S. 50-10 is repealed. **SECTION 7.** G.S. 1A-1, Rule 55(b)(1), reads as rewritten: 4 5 "(b) Judgment. – Judgment by default may be entered as follows: 6 (1) By the Clerk. -7 When the plaintiff's claim against a defendant is for a sum <u>a.</u> 8 certain or for a sum which can by computation be made certain, 9 the clerk upon request of the plaintiff and upon affidavit of the 10 amount due shall enter judgment for that amount and costs against the defendant, if the defendant has been defaulted for 11 12 failure to appear and if the defendant is not an infant or incompetent person. A verified pleading may be used in lieu of 13 14 an affidavit when the pleading contains information sufficient 15 to determine or compute the sum certain. In all cases wherein, pursuant to this rule, the clerk enters 16 17 judgment by default upon a claim for debt which is secured by 18 any pledge, mortgage, deed of trust or other contractual security in respect of which foreclosure may be had, or upon a claim to 19 20 enforce a lien for unpaid taxes or assessments under G.S. 21 105-414, the clerk may likewise make all further orders required to consummate foreclosure in accordance with the 22 23 procedure provided in Article 29A of Chapter 1 of the General 24 Statutes, entitled "Judicial Sales". 25 <u>b.</u> The clerk of superior court, upon request of the plaintiff, may enter judgment in cases in which the plaintiff's only claim 26 against the defendant is for absolute divorce, or absolute 27 divorce and the resumption of a former name, and the defendant 28 29 has been defaulted for failure to appear, or the defendant has answered admitting the allegations of the complaint and joining 30 in the request for an absolute divorce, or the defendant has filed 31 32 a waiver of the right to answer and joined in the request for an absolute divorce, and the defendant is not an infant or 33 incompetent person." 34 35 **SECTION 8.** This act becomes effective October 1, 2003, and applies to cases pending or filed on or after that date. 36

Courts shall ensure the qualification of the persons designated as child support hearing