## Juvenile Law Updates

NC Association of District Court Judges Fall Conference 2024





- Session Law 2024-17
- Caselaw update
- Other News

#### S.L. 2024-17



 Change to original juvenile jurisdiction and transfer

Other delinquency changes

 Solicitation of minors to commit offenses



Effective Date for Changes

Offenses
<a href="mailto:committed">committed</a> on
or after
December 1,
2024



## **Original Jurisdiction**

## Current **Exclusions From** Original Juvenile Jurisdiction for Offenses at 16/17

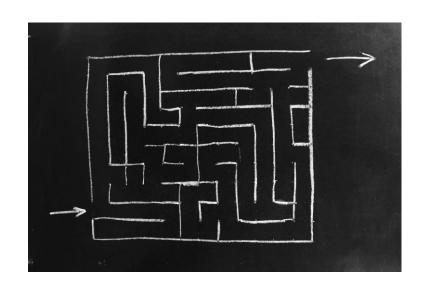
- Chapter 20 motor vehicle offenses
  - NOT including transactionally related offenses

- Once an adult, always an adult
- Emancipated
- Married
- Member of armed services

## **Exclusions From** Original Juvenile Jurisdiction for Offenses at 16/17 Offenses Committed on or after 12/1/24

- Class A E felonies AND transactionally related offenses
- Chapter 20 motor vehicle offenses
  - NOT including transactionally related offenses
- Once an adult, always an adult
- Emancipated
- Married
- Member of armed services

#### **Current Transfer/Remand Categories**



Mandatory

- Class A at 13-15
- Class A C at 16,17

Mandatory, prosecutor can decline

• Class D – G at 16, 17

Discretionary

- Class B1-I at 13-15
- Class H, I at 16, 17

Remand Possible  Felony at age 16, 17 that was transferred

## Current Case Movement Pathways

Ch. 20 at 16/17 must start and end as criminal matters

Superior Court Jurisdiction
Original: Ch. 20 at 16/17

#### Transfer:

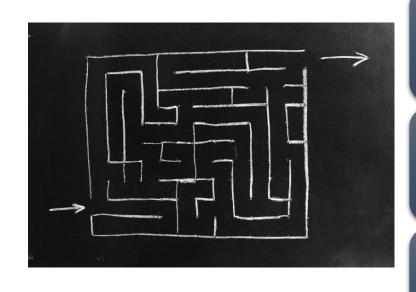
- Mandatory: Class A, 13-15Class A-C, 16/17
- Mandatory if prosecutor elects to transfer: Class D-G 16/17
- Discretionary: B1 I, 13-15 Class H/I, 16/17

Remand (16/17 only)

Juvenile Jurisdiction
Original: everything other than Ch. 20

at 16/17

#### New Transfer/Remand/Removal Categories



Mandatory

• Class A at 13-15

Mandatory, prosecutor can decline

• Class F – G at 16, 17

Discretionary

- Class B1-I at 13-15
- Class H, I at 16, 17

Remand Possible

Any case that was transferred

Removal Possible

Class A – E at 16, 17

#### Case Movement Pathways

Offenses on or after 12/1/24

Ch. 20 at 16/17 must start and end as criminal matters

#### **Superior Court Jurisdiction**

Original: Class A-E at 16/17 Ch. 20 at 16/17

#### Removal Class A-E, 16/17

#### Transfer:

- Mandatory: Class A, 13-15
- Mandatory if prosecutor elects to transfer: Class F-G 16/17
- Discretionary: B1 I, 13-15 Class H/I, 16/17

Juvenile Jurisdiction

Original: Class D and under at 16/17 (no Ch. 20); everything under 16



(any transferred case)

#### Removal

Charges originate in criminal system

Indictment returned or criminal information issued

Joint motion (prosecutor and defense) for removal

Superior court must order removal to juvenile court

#### When Removal is Ordered

Order must be in writing and require DJJ to file a juvenile petition within 10 calendar days

Superior court record must be expunged (per G.S. 15A-145.8)

Superior court may issue a secure custody order if criteria in G.S. 7B-1903 are met

### Juvenile Procedure Following Removal



#### Place of Confinement

## Criminal jurisdiction and under 18

Juvenile detention

## Criminal jurisdiction and 18 or older

• Jail

#### Juvenile Jurisdiction

Juvenile detention\*

\* with exceptions for rare cases that did not begin before aging out and the person is 18 or older



## Indictment Return Appearance

(Mandatory Transfer Cases)

- Prosecutor must give immediate notice of return of true bill of indictment to district court
- District court must calendar for an appearance within 5 business days of date indictment is returned
- Court determines if notice was provided on returned indictment for mandatory transfer offense
- If notice was provided, court must order transfer to superior court

# No Interlocutory Appeal of Mandatory Transfer Orders



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## Ongoing Secure Custody Hearings



Every <u>30</u> days in all cases



Parties can request an earlier hearing. Court can order earlier hearing without request.



Any earlier hearing must be scheduled within 10 calendar days of the date the request is made

Complainant and victim have 10 days from receipt of DJJ decision not to approve petition for filing to request prosecutor review of that decision

Time limit may be waived by DA



## Restitution

Joint and several responsibility no longer required; still allowed

Notification only when petition alleges Class A – E felony

Automatic suspension based on notification (G.S. 7B-3101) or local information sharing (G.S.7B-3100) prohibited

Principal must make individualized decision on student's status

## School Notification of Filing of Delinquency Petition

#### S.L. 2024-17



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 Solicitation of minors to commit offenses

# Solicitation of a minor by another minor to commit a felony or misdemeanor

Offense minor solicited to commit	Punishment for minor who engaged in the solicitation
Class A or B1 felony	Class C felony
Class B2 felony	Class D felony
Class H felony	Class 1 misdemeanor
Class I felony	Class 2 misdemeanor
Any other felony	Felony 2 classes below solicited felony
Any misdemeanor	Class 3 misdemeanor

Solicitation of a minor by an adult to commit a felony or misdemeanor



Same class felony or misdemeanor as the offense the adult solicited the minor to commit





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#### Force – *In re D.R.J.*, \_\_ N.C.App. \_\_ (8/20/24)

- Second-degree forcible rape
- Builds on holding in *In re J.U.,* 384 N.C. 618 (2023)
  - "one cannot engage in nonconsensual sexual contact with another person without the application of some 'force,' however slight"

## Dispositions Without Reports In re K.S., \_\_N.C.App.\_\_ (6/4/24), unpublished

- No predisposition report and risk and need assessment
  - G.S. 7B-2413: written finding predisposition report not needed
  - No magic words
  - "[t]he [c]ourt did not receive a predisposition report or a [r]isk and [n]eeds assessment prior to disposition being entered per [N.C.G.S. §] 7B-2413. That is why none of the above boxes are checked."
- No CCA review (or review of care review team recommendation?)
  - Juvenile sabotaged his own CCA
  - No reasonable possibility of a different result (not prejudiced)

## G.S. 7B-2501(c) findings

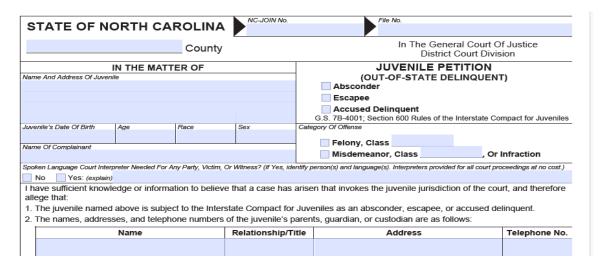
Statutory requirement	Order contents
1. Seriousness of the offense	"The juvenile has ben adjudicated for a violent or
	serious offense and Level 3 is authorized" by statute
2. Need to hold the juvenile accountable	Juvenile "was in probation (Level 2 disposition) and
	continually violated the terms of his E.M., up to and
	including the night before the court date at which he
	admitted being in willful violation of his probation."
3. Public safety	The offense that formed the basis of a Level 2
	disposition was a Class H felony
4. Degree of culpability	Juvenile's admission of a willful violation of
	probation
5. Rehabilitative and treatment needs	presumed, without deciding, not sufficiently addressed.
	Omission of the predisposition report or risk and needs assessment was not prejudicial.





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#### New ICJ Forms



- AOC-J-346 Juvenile Petition (out-of-state delinquent)
  - Absconder
  - Escapee
  - Accused Delinquent

 AOC-J-347 Juvenile Petition (out-of-state non-delinquent runaway)



#### Juvenile Capacity to Proceed

November 21, 2024 9 am – 3:15 pm

Legal structure
Clinical considerations
Implementation plans

Contact Information

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