

Responsible Individuals List (RIL)

1. Other than the definition statute, which defines “responsible individual” at G.S. 7B-101(18a), “serious neglect” at G.S. 7B-101(19b), and “abused juvenile” at G.S. 7B-101(1), what 4 statutes apply to the RIL?

2. The petition for judicial review is filed by _____.
See AOC-J-131 (petition for judicial review).

3. The time period to file the judicial review is _____.

However, there is an exception at G.S. 7B-323(e), which is _____

_____.

4. The burden of proof is _____ and is on _____.
The Rules of Evidence apply, but the court has discretion to _____

_____.

5. The issues for the court are _____

_____.

6. If the court determines DSS met its burden, the order must direct DSS to place the individual's name on the responsible individuals list (G.S. 7B-323(d)). What case says there is no discretion

for the court regarding that order? _____.

Note, if DSS does not meet its burden, the court reverses the DSS directors' determination and orders DSS not to place the individual on the RIL.

7. Pursuant to G.S. 7B-324(b), the court has discretion to grant a stay of the RIL proceeding. Is the court required to grant a motion to stay if there is a pending criminal proceeding arising from the same incident for which the RIL decision is based? YES NO

What case addresses this? _____

8. If the juvenile turns 18 before the RIL hearing is held, does the court have jurisdiction to hear the case? YES NO

9. DSS may seek an ex parte order when _____

10. Effective October 1, 2025, an individual may file a petition for expungement from the RIL based on the time periods specified in 7B-325; the time periods are _____, _____, and _____ when certain criteria are met.

11. The petition is filed in the district court where _____.

12. The burden is on the _____ to prove by

_____ that

_____.