

The Rest of the Criminal Law Update (Part 1)

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Capacity-Commitment (no. 3)

- Effective for offenses committed on or after Dec. 1, 2013
- Treatment recommendation in capacity report
- O For misdemeanors, local examination only
- Required release of confidential information (unless federal law requires otherwise)
- Deadlines for reports after exams (but not for exams)
- Cover statement to sheriff (but reporting to prosecutor still ambiguous)
- Findings required for incapacity (stip permitted for capacity but maybe not advisable)

Capacity-Commitment (cont'd)

- Exam of capacity before release from commitment (but not finding of capacity)
- Periodic reporting of status of defendant
- Deadline for hearing on capacity after release and for trial if capable
- O Dismissal mandatory in some circumstances
 - Permanently incapable
 - Confinement exceeds max punishment
- O Dismissal with leave repealed

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JRA changes

- CRV time must be consecutive (no. 22) (eff. June 12, 2013)
- 90-96(a) discretionary . . . again (no. 54) (eff. for offenses on or after Dec. 1, 2013)

JRA and Other Sentencing Cases

- State v. Nolen (p. 18-19)
 - Absconding revocation applies to offenses on or after Dec. 1, 2011
- State v. Kornegay (p. 19)
 - Allegation that defendant used controlled substance in violation of probation conditions is not same as allegation of commission of criminal offense authorizing revocation
- O State v. Romero (p. 19)
 - No right to appeal CRV (except perhaps terminal CRV)
- Walters v. Cooper (Oct. 4, 2013) (per curiam)
 - PJC for sexual battery is not a reportable conviction

Pretrial release changes

- Bail bond by professional bondsman is same as cash except in child support contempt matters (no. 29) (eff. Dec. 1, 2013)
 - Professional or surety bond is also same as "U.S. currency," "green money," "I really mean cash"
- Mandatory bond provisions (no. 73) (eff. for pretrial conditions set on or after Dec. 1, 2013)
 - Preventive detention for felony or Class A1 misdemeanor involving firearm if certain conditions present
 - If FTA and no prior bond, minimum of \$1,000 secured
 - If new offense while on pretrial release, secured bond at least twice the amount of prior bond or \$1,000 if no prior

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Other selected revisions

- No prosecution for underage drinking by person seeking medical assistance for another person (no. 4) (eff. April 9, 2013)
- Docketing judgments for indigent defendants (no. 9) (eff. May 2, 2013)
- Failure to report that juvenile is abused, neglected or dependent, as defined in 7B-101, made a crime (no. 12) (eff. for offenses on or after Dec. 1, 2013)
- O Prostitution revisions (no. 90) (eff. for offenses on or after Oct. 1, 2013)

 O "Sexual acts" as well as intercourse covered
 O Penalty for solicitation increased; punishment may include "John" school

 John" school

 - New offense of patronizing a prostitute if "with a person not his or her spouse"

State v. Poole (p. 16)

- Violation of ex parte DVPO triggers criminal consequences for violations
 - Statutory analysis
 - Byrd analysis of 50B was dicta
 - Legislative fix
 - Constitutional analysis
 - Byrd statements about Due Process were dicta
 - No violation of Due Process

State v. Cooper (p. 11) State v. Gamez (p. 12)

• What's the difference between *Howerton* and revised N.C. R. of Evid. 702?



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