# GENERAL ASSEMBLY OF NORTH CAROLINA **SESSION 2015**

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### HOUSE BILL 253

### **Committee Substitute Favorable 4/15/15** Third Edition Engrossed 4/16/15 Senate Judiciary II Committee Substitute Adopted 6/23/16 Fifth Edition Engrossed 6/24/16

	Short Tit	tle: Ju	stice Reinvestment Act Changes.	(Public)
$1 \\ 2 \\ 3 \\ 4 \\ 5 \\ 6 \\ 7 \\ 8 \\ 9 \\ 10 \\ 11 \\ 12 \\ 13 \\ 14 \\ 15 \\ 16 \\ 17 \\ 18 \\ 19 \\ 20 \\ 21 \\ 22 \\ 23 \\ 24 \\ 25 \\ 26 \\ 10 \\ 11 \\ 12 \\ 13 \\ 14 \\ 15 \\ 16 \\ 17 \\ 18 \\ 19 \\ 20 \\ 21 \\ 22 \\ 23 \\ 24 \\ 25 \\ 26 \\ 10 \\ 10 \\ 10 \\ 10 \\ 10 \\ 10 \\ 10 \\ 1$	Sponsors	5:		
	Referred	to:		
			March 18, 2015	
1			A BILL TO BE ENTITLED	
2	AN ACT	TO AN	AND PROVISIONS OF THE JUSTICE REINVESTMENT A	ACT.
3	The Gen	eral Ass	embly of North Carolina enacts:	
5 6 7 8 9	PROBA PROBA	TION/H TIONE SEC	D WAIVER OF EXTRADITION AS REGULAR FILE WAIVER WITH CLERK OF SUPERIOR COURT R TO SUBMIT TO PHOTOGRAPH FION 1. G.S. 15A-1343 reads as rewritten: onditions of probation.	
	 (b)	Dogu	lan Conditions As regular conditions of production a defende	at movet
	(b)	-	lar Conditions. – As regular conditions of probation, a defenda	nit must.
		(1) (2)	Commit no criminal offense in any jurisdiction.	
		(2)	Remain within the jurisdiction of the court unless granted w	ritten permission to
		(2)	leave by the court or his probation officer.	n to the officer of
		(3)	Report as directed by the court or his probation office	
			reasonable times and places and in a reasonable manner, p	
			visit him at reasonable times, answer all reasonable inquirie	•
			obtain prior approval from the officer for, and notify the officer of address or employment	icer of, any change
		(2a)	in address or employment.	
		(3a)	Not abscond by willfully avoiding supervision or by w	
			defendant's whereabouts unknown to the supervising prob	ation officer, if the
		(A)	defendant is placed on supervised probation.	and has the count If
		(4)	Satisfy child support and other family obligations as requi the court requires the payment of child support, the amou	•
			shall be determined as provided in G.S. 50-13.4(c).	int of the payments
		(5)	Possess no firearm, explosive device or other deadly	weapon listed in
20		$(\mathbf{J})$	G.S. 14-269 without the written permission of the court.	weapon instea in
28		(6)	Pay a supervision fee as specified in subsection (c1).	
29		(7)	Remain gainfully and suitably employed or faithfully pursu	e a course of study
30		$\langle \prime \rangle$	or of vocational training that will equip him for suitable	
31			defendant pursuing a course of study or of vocational training	
32			of the rules of the institution providing the education o	•
33			probation officer shall forward a copy of the probation	



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1 2		institution and request to be notified of any violations of institutional the defendant.	rules by
3	(8)	Notify the probation officer if he fails to obtain or retain sat	tisfactory
4 5	(9)	employment. Pay the costs of court, any fine ordered by the court, and make resti	itution or
6		reparation as provided in subsection (d).	itution of
7	(10)	Pay the State of North Carolina for the costs of appointed counse	el, public
8	× /	defender, or appellate defender to represent him in the case(s) for which	-
9		placed on probation.	
10	(11)	Repealed by Session Laws 2011-62, s. 1, as amended by Sessi-	
11		2011-412, s. 2.2, effective December 1, 2011, and applicable to	offenses
12		committed on or after December 1, 2011.	<b>a</b> 1 1
13	(12)	Attend and complete an abuser treatment program if (i) the court	
14 15		defendant is responsible for acts of domestic violence and (ii) the	
15 16		program, approved by the Domestic Violence Commission, re available to the defendant, unless the court finds that such would not	•
17		best interests of justice. A defendant attending an abuser treatment	
18		shall abide by all of the rules of the program.	program
19		a. If the defendant is placed on supervised probation, the f	following
20		procedures apply:	0
21		1. The probation officer shall forward a copy of the j	udgment,
22		including all conditions of probation, to the abuser	treatment
23		program.	
24		2. The program shall notify the probation officer if the c	
25		fails to participate in the program or if the defe	
26		discharged from the program for violating any of the	program
27 28		rules. 3. If the defendant fails to participate in the progra	m or ia
28 29		discharged from the program for failure to comply	
30		program or its rules, the probation officer shall file a	
31		report with the court and notify the district attorney	
32		noncompliance.	
33		b. If the defendant is placed on unsupervised probation, the f	following
34		procedures apply:	
35		1. The defendant shall be required to notify the district atto	•
36		the abuser treatment program of their choice of progra	
37		10 days of the judgment if the program has not previou	usly been
38		selected.	
39 40		2. The district attorney shall forward a copy of the j	-
40 41		including all conditions of probation, to the abuser	treatment
41 42		<ul><li>program.</li><li>3. If the defendant fails to participate in the program</li></ul>	m or is
43		discharged from the program for failure to comply	
44		program or its rules, the program shall notify the district	
45		of such noncompliance.	,
46	(13)	Submit at reasonable times to warrantless searches by a probation office	cer of the
47		probationer's person and of the probationer's vehicle and premises	
48		probationer is present, for purposes directly related to the	
49		supervision, but the probationer may not be required to submit to a	iny other
50		search that would otherwise be unlawful.	

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1 2	(14)	Submit to warrantless searches by a law enforcement probationer's person and of the probationer's vehicle, upor	n a reasonable
3 4		suspicion that the probationer is engaged in criminal activity or of a firearm, explosive device, or other deadly weapon listed	1
5		without written permission of the court.	
6	(15)	Not use, possess, or control any illegal drug or controlled sub	
7		has been prescribed for him or her by a licensed physician and i	U
8		container with the prescription number affixed on it; not know	
9 10		with any known or previously convicted users, possessors, or such illegal drugs or controlled substances; and not knowingly	•
10		frequent any place where such illegal drugs or controlled subs	
12		kept, or used.	tances are sold,
13	(16)	Supply a breath, urine, or blood specimen for analysis of the po	ossible presence
14	()	of prohibited drugs or alcohol when instructed by the defend	-
15		officer for purposes directly related to the probation supervisio	-
16		of the analysis are positive, the probationer may be required to	
17		Division of Adult Correction of the Department of Public Safet	ty for the actual
18		costs of drug or alcohol screening and testing.	
19	<u>(17)</u>	Waive all rights relating to extradition proceedings if taken into	
20 21		of this State for failing to comply with the conditions impose	ed by the court
21	(18)	upon a felony conviction. Submit to the taking of digitized photographs, including pho	tographs of the
22	<u>(10)</u>	probationer's face, scars, marks, and tattoos, to be included in t	• •
24		records.	<u>ne probationer s</u>
25	In addition to	o these regular conditions of probation, a defendant required to	serve an active
26		onment as a condition of special probation pursuant to G.S.	
27		a) shall, as additional regular conditions of probation, obey	
28		e Division of Adult Correction of the Department of Public Safet	
29		ates while imprisoned and report to a probation officer in the	State of North
30		72 hours of his discharge from the active term of imprisonment.	
31 32		litions of probation apply to each defendant placed on supervised place specifically exempts the defendant from one or more of the context of the context of the defendant from one or more of the context of the defendant from one or more of the context of the defendant from one or more of the context of the defendant from one or more of the defe	
33		judgment of the court. It is not necessary for the presiding judg	
34		of probation in open court, but the conditions must be set forth	
35	of the court.		in the Judgment
36	Defendants p	blaced on unsupervised probation are subject to the provisions of	this subsection,
37	except that defen	ndants placed on unsupervised probation are not subject to the reg	gular conditions
38		bdivisions (2), (3), (6), (8), (13), (14), and (15)(15), (16), and	<u>nd (17)</u> of this
39	subsection.		
40	····		
41		ment of Conditions. – A defendant released on supervised pro	
42 43	•	tatement explicitly setting forth the conditions on which he the de	-
43 44		modification of the terms of that probation is subsequently made, <del>i</del> written statement setting forth the modifications.	
45	-	of an order of supervised probation by the court, a defendant sha	ll submit to the
46		It Correction for filing with the clerk of superior court a signed d	
47	that:		<u>c</u>
48	<u>(1)</u>	The defendant will comply with the conditions that have been	imposed by the
49		<u>court.</u>	

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<u>(2)</u>	If the defendant fails to comply with the conditions in	mposed by the court and is
	taken into custody outside of this State, the defendar	nt waives all rights relating
	to extradition proceedings if the defendant was convi-	cted of a felony.
"		
POST-RELEA		
	THREE-MONTH REIMPRISONMENT	
	CTION 2. G.S. 15A-1368.3(c) reads as rewritten:	1
	ect of Violation. $-$ If the supervise violates a	
	.4, at any time before the termination of the supervision he supervise on the existing supervision, with or without	<b>1</b>
•	ion or modification is not appropriate, may revoke p	
	S. 15A-1368.6 and reimprison the supervise for a	
following requi		term consistent with the
ionowing requi	rements.	
(3)	Pursuant to Article 19A of Chapter 15, the Division	of Adult Correction of the
	Department of Public Safety shall award a prisoner	
	reimprisonment for all time spent in custody a	<b>e</b> .
	proceedings under G.S. 15A-1368.6.G.S. 15A-1368.	.6, unless as a result of a
	violation of the conditions, the supervisee is r	returned to prison for a
	three-month period. The three-month period shall no	ot be reduced by credit for
	· · ·	
	time already served. Any such credit shall be app	lied toward the maximum
	prison term.	lied toward the maximum
"	prison term.	lied toward the maximum
	prison term.	
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PART III. EL THE JUSTICH	prison term. LIMINATE THE COMMUNITY CORRECTIONS E REINVESTMENT COUNCIL	BOARD AND CREATE
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1       (3) The Chief Justice of the North Carolina Supreme Court shall appoint the following members: the superior court judge, the district atorney, and the criminal defense attorney.         4       (4) The President Pro Tempore of the Senate shall appoint the two members of the Senate.         6       (5) The Speaker of the House of Representatives shall appoint the two members of the House of Representatives.         8       In appointing the members of the Council, the appointing authorities shall make every effort to ensure fair geographic representation of the Council membership and to ensure that minority persons and women are fairly represented.         (c) The initial members shall serve staggered terms. The members identified in subdivisions (3) through (7) of subsection (a) of this section (a) of this section shall be appointed initially for a term of two years. The members identified in subdivisions (8) through (11) of subsection (a) of this section shall be appointed initially for a term of this section shall be appointed for terms of the event of office of the initial members appointed under this section commence effective October 1, 2015.         At the end of their respective terms of office, their successors shall be appointed for terms of the purpose of the Justice Reinvestment Council in conjunction with the Department of Public Safety, Division of Adult Correction, is to:         10       The ecommend policy enhancements to the Justice Reinvestment Act of 2011.         26       (3) Support implementation of the Adult Corrections Recidivism Reduction
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40suspension violation of conditions of parole.41(2)All hearings regarding criminal contempt for willful refusal to accept
41 (2) All hearings regarding criminal contempt for willful refusal to accept
42 post-release supervision or comply with the terms of post-release supervision
· · · · · ·
43 by a prisoner whose offense requiring post-release supervision is a reportable
44 conviction subject to the registration requirement of Article 27A of Chapter 14
45 of the General Statutes.
46 (g) <u>A hearing officer may conduct the following proceedings by videoconference:</u>
47 (1) Preliminary hearings regarding violation of conditions of post-release
48 <u>supervision.</u>
49 (2) <u>Preliminary hearings regarding violation of conditions of parole.</u> "
50 <b>SECTION 4.(b)</b> G.S. 15A-1368.6 reads as rewritten:
51 "§ 15A-1368.6. Arrest and hearing on post-release supervision violation.

1 . . . 2 When and Where Preliminary Hearing on Post-Release Supervision Violation (b) 3 Required. - Unless the hearing required by subsection (e) of this section is first held or a 4 continuance is requested by the supervisee, a preliminary hearing on supervision violation shall be 5 held reasonably near the place of the alleged violation or arrest and within seven working days of 6 the arrest of a supervisee to determine whether there is probable cause to believe that the 7 supervisee violated a condition of post-release supervision. The preliminary hearing for violations 8 of post-release supervision may be conducted by videoconference. Otherwise, the supervisee shall 9 be released seven working days after arrest to continue on supervision pending a hearing. If the 10 supervisee is not within the State, the preliminary hearing is as prescribed by G.S. 148-65.1A. . . .

11

12 (e) Revocation Hearing. – Before finally revoking post-release supervision, the 13 Commission shall, unless the supervisee waived the hearing or the time limit, provide a hearing 14 within 45 days of the supervisee's reconfinement to determine whether to revoke supervision 15 finally. For purposes of this subsection, the 45-day period begins when the preliminary hearing 16 required by subsection (b) of this section is held or waived, or upon the passage of seven working 17 days after arrest, whichever is sooner. The revocation hearing for violations of post-release supervision may be conducted by videoconference. The Commission shall adopt rules governing 18 19 the hearing."

20 **SECTION 4.(c)** G.S. 15A-1376 reads as rewritten: 21

"§ 15A-1376. Arrest and hearing on parole violation.

22 (a) Arrest for Violation of Parole. - A parolee is subject to arrest by a law-enforcement 23 officer or a parole officer for violation of conditions of parole only upon the issuance of an order 24 of temporary or conditional revocation of parole by the Post-Release Supervision and Parole 25 Commission. However, a parole revocation hearing under subsection (e) may be held without first 26 arresting the parolee.

27 (b)When and Where Preliminary Hearing on Parole Violation Required. - Unless the 28 hearing required by subsection (e) is first held or a continuance is requested by the parolee, a 29 preliminary hearing on parole violation must be held reasonably near the place of the alleged 30 violation or arrest and within seven working days of the arrest of a parolee to determine whether 31 there is probable cause to believe that he violated a condition of parole. The preliminary hearing 32 for violations of parole may be conducted by videoconference. Otherwise, the parolee must be 33 released seven working days after his arrest to continue on parole pending a hearing. If the parolee 34 is not within the State, his preliminary hearing is as prescribed by G.S. 148-65.1A.

35 Officers to Conduct Hearing. - The preliminary hearing on parole violation must be (c)36 conducted by a judicial official, or by a hearing officer designated by the Post-Release Supervision 37 and Parole Commission. No person employed by the Division of Adult Correction of the 38 Department of Public Safety may serve as a hearing officer at a hearing provided in this section 39 unless he is a member of the Post-Release Supervision and Parole Commission or is employed 40 solely as a hearing officer.

41 Procedure for Preliminary Hearing on Parole Violation. - The Division of Adult (d) 42 Correction of the Department of Public Safety must give the parolee notice of the preliminary 43 hearing and its purpose, including a statement of the violations alleged. At the hearing, the parolee 44 may appear and speak in his own behalf, may present relevant information, and may, on request, 45 personally question witnesses and adverse informants, unless the hearing officer finds good cause for not allowing confrontation. If the person holding the hearing determines there is probable 46 47 cause to believe the parolee violated his parole, he must summarize the reasons for his 48 determination and the evidence he relied on. Formal rules of evidence do not apply at the hearing. 49 If probable cause is found, the parolee may be held in the custody of the Division of Adult 50 Correction of the Department of Public Safety to serve the appropriate term of imprisonment, 51 subject to the outcome of a revocation hearing under subsection (e).

#### 1 Revocation Hearing. – Before finally revoking parole, the Post-Release Supervision (e) 2 and Parole Commission must, unless the parolee waived the hearing or the time limit, provide a 3 hearing within 45 days of the parolee's reconfinement to determine whether to revoke parole 4 finally. The revocation hearing may be conducted by videoconference. The Post-Release 5 Supervision and Parole Commission must adopt rules governing the hearing." 6 7 PART V. CLARIFY CONFINEMENT IN RESPONSE TO VIOLATION 8 SECTION 5. G.S. 15-196.2 reads as rewritten: 9 "§ 15-196.2. Allowance in cases of multiple sentences. 10 In the event time creditable under this section shall have been spent in custody as the result of 11 more than one pending charge, resulting in imprisonment for more than one offense, credit shall be allowed as herein provided. Consecutive sentences shall be considered as one sentence for the 12 13 purpose of providing credit, and the creditable time shall not be multiplied by the number of 14 consecutive offenses for which a defendant is imprisoned. Each concurrent sentence shall be 15 credited with so much of the time as was spent in custody due to the offense resulting in the 16 sentence. When both concurrent and consecutive sentences are imposed, both of the above rules 17 shall obtain to the applicable extent. Upon revocation of two or more consecutive sentences as a result of a probation violation, 18 19 credit for time served on concurrent confinements in response to violation under G.S. 15A-1344(d2) shall be credited to only one sentence." 20 21 22 PART VI. AMEND APPLICATION FOR ISSUANCE OF REQUISITION TO INCLUDE 23 **POST-RELEASE SUPERVISION** 24 **SECTION 6.** G.S. 15A-743(b) reads as rewritten: 25 When the return to this State is required of a person who has been convicted of a crime "(b) 26 in this State and has escaped from confinement or broken the terms of his bail, probation 27 probation, post-release supervision, or parole, the prosecuting attorney of the county in which the 28 offense was committed, the parole board, or Post-Release Supervision and Parole Commission, the 29 Director of Prisons Prisons, the Director of Community Corrections, or sheriff of the county from 30 which escape was made, shall present to the Governor a written application for a requisition for 31 the return of such person, in which application shall be stated the name of the person, the crime of 32 which he was convicted, the circumstances of his escape from confinement or of the breach of the 33 terms of his bail, probation or parole, the state in which he is believed to be, including the location 34 of the person therein at the time application is made." 35 36 PART VII. CLARIFY CONTINUANCE OF SUPERVISION UPON APPEAL OF 37 **ACTIVATED SENTENCE** 38 **SECTION 7.** G.S. 15A-1347(c) reads as rewritten: 39 If a defendant appeals an activation of a sentence as a result of a finding of a violation "(c) 40 of probation by the district or superior court, court and is released pursuant to Article 26 of Chapter 15A of the General Statutes, probation supervision will continue under the same 41 42 conditions until the termination date of the supervision period expiration of the period of probation 43 or disposition of the appeal, whichever comes first." 44 45 PART VIII. UPDATE CURRENT TERMINOLOGY 46 SECTION 8.(a) G.S. 15-190(a) reads as rewritten: 47 Some guard or guards or Correction custody personnel or some other reliable person or "(a) persons to be named and designated by the warden from time to time shall cause the person, 48 49 convict or felon against whom the death sentence has been so pronounced to be executed as 50 provided by this Article and all amendments thereto. The execution shall be under the general 51 supervision and control of the warden of the penitentiary, who shall from time to time, in writing,

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name and designate the guard or guards correctional custody personnel or other reliable person or 1 2 persons who shall cause the person, convict or felon against whom the death sentence has been 3 pronounced to be executed as provided by this Article and all amendments thereto. At such 4 execution there shall be present the warden or deputy warden or some person designated by the 5 warden in the warden's place, and a licensed physician, or a medical professional other than a physician, to monitor the injection of the required lethal substances and certify the fact of the 6 7 execution. If a licensed physician is not present at the execution, then a licensed physician shall be 8 present on the premises and available to examine the body after the execution and pronounce the 9 person dead. Four respectable citizens, two members of the victim's family, the counsel and any 10 relatives of such person, convict or felon and a minister or member of the clergy or religious 11 leader of the person's choosing may be present if they so desire. The identities, including the 12 names, residential addresses, residential telephone numbers, and social security numbers, of witnesses or persons designated to carry out the execution shall be confidential and exempted from 13 14 Chapter 132 of the General Statutes and are not subject to discovery or introduction as evidence in any proceeding. The Senior Resident Superior Court Judge for Wake County may order disclosure 15 of names made confidential by this section after making findings that support a conclusion that 16 17 disclosure is necessary to a proper administration of justice.

For purposes of this section, a "medical professional other than a physician" means a physician assistant, nurse practitioner, registered nurse, emergency medical technician, or emergency medical technician-paramedic who is licensed or credentialed by the licensing board, agency, or organization responsible for licensing or credentialing that profession."

22

SECTION 8.(b) G.S. 15-195 reads as rewritten:

### 23 "§ 15-195. Prisoner taken to place of trial when new trial granted.

Should a new trial be granted the condemned person, convict or felon against whom sentence of death has been pronounced, after he has been conveyed to the penitentiary, he shall be conveyed back to the place of trial by such <del>guard or guards</del>-<u>correctional custody personnel</u> as the warden of the penitentiary shall direct, their expenses to be paid as is now provided by law for the conveyance of convicts to the penitentiary."

29

SECTION 8.(c) G.S. 148-23 reads as rewritten:

## 30 "§ 148-23. Prison employees not to use intoxicants, narcotic drugs or profanity.

31 No one addicted to the use of alcoholic beverages, or narcotic drugs, shall be employed as 32 superintendent, warden, guard, or in any other position connected with the Division of Adult 33 Correction of the Department of Public Safety, where such position requires the incumbent to have 34 any charge or direction of the prisoners; and anyone holding such position, or anyone who may be 35 employed in any other capacity in the State prison system, who shall come under the influence of 36 alcoholic beverages during hours of employment, or reports for duty under the effect of 37 intoxicants, or narcotic drugs, or who shall become intoxicated, or uses narcotic drugs, under 38 circumstances that bring discredit on the Division of Adult Correction of the Department of Public 39 Safety, shall be subject to immediate dismissal from employment by any of the institutions and 40 shall not be eligible for reinstatement to such position or be employed in any other position in any 41 of the institutions. Any superintendent, warden, guard, correctional officer, supervisor, or other 42 person holding any position in the Division of Adult Correction of the Department of Public 43 Safety who curses a prisoner under his charge shall be subject to immediate dismissal from 44 employment and shall not be eligible for reinstatement."

45

**SECTION 8.(d)** G.S. 148-46(a) reads as rewritten:

46 "(a) When any prisoner, or several combined shall offer violence to any officer, overseer, or 47 guard, <u>correctional officer</u>, or to any fellow prisoner, or attempt to do any injury to the prison 48 building, or to any workshop, or other equipment, or shall attempt to escape, or shall resist, or 49 disobey any lawful command, the officer, overseer, or <u>guard correctional officer</u> shall use any 49 means necessary to defend himself, or to enforce the observance of discipline, or to secure the 50 person of the offender, and to prevent an escape."

PART	IX.	CLARIFY	PISTOL	PURCHASE	PERMIT	REQUIREMENT	FOR
PROBAT	ΓΙΟΝ	OFFICERS				-	
	SEC	<b>TION 9.(a)</b>	G.S. 14-404	4(d) reads as rew	ritten:		
"(d)	Noth	ing in this A	rticle shall	apply to officers	authorized b	y law to carry firearn	ns if the
officers id	dentify	themselves	to the venc	lor or donor as l	being officers	s authorized by law	to carry
firearms a	and pro	ovide any of	the followin	lg:			
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				by law to carry a			
	(2)					y the officer's employ	
	(3)					ed by a State agen	•
						er or a probation and	<u>d parole</u>
				e State of North			2
	(4)					employer and anoth	ier form
	<b>GEO</b>		1 0 1	ic identification.			
					•	w subsection to read	
" <u>(c)</u>		· •		*	*	e officers shall be con	nsidered
members	of a N	orth Carolina	a State law e	enforcement ager	<u>ncy.</u> "		
<b>ΒΑ ΒΤ Χ</b>		VIDE THE	DACE AV		CIDIVISM	<b>REDUCTION SER</b>	MCES
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"(e)						ders the contract bas	
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of the bas		-				*	- <u>-</u>
PART X	I. EFF	ECTIVE D	ATE				
	SEC	<b>TION 11.</b>	Sections 3,	4, 8, 9, and 10 c	of this act be	come effective July	1, 2016.
						2016, and apply to e	
committe	d on o	r after that da	te. The rem	ainder of this act	becomes eff	ective when it becom	ies law.