

**GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2003**

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**HOUSE BILL 860
Committee Substitute Favorable 7/15/03
Committee Substitute #2 Favorable 7/18/03**

Short Title: Detector Dog Trainers.

(Public)

Sponsors:

Referred to:

April 7, 2003

A BILL TO BE ENTITLED
AN ACT TO AMEND THE REGISTRATION REQUIREMENTS AND FEES TO
ENGAGE IN CERTAIN ACTIVITIES WITH CONTROLLED SUBSTANCES.

The General Assembly of North Carolina enacts:

SECTION 1. G.S. 90-101(a) reads as rewritten:

"(a) Every person who manufactures, distributes, dispenses, or conducts research with any controlled substance within this State or who proposes to engage in any of these activities shall annually register with the North Carolina Department of Health and Human Services, in accordance with rules adopted by the Commission, and shall pay the registration fee set by the Commission for the category to which the applicant belongs. An applicant for registration shall file an application for registration with the Department of Health and Human Services and submit the required fee with the application. The categories of applicants and the maximum fee for each category are as follows:

<u>CATEGORY</u>	<u>MAXIMUM FEE</u>
Clinic	\$150.00
Hospital	350.00
Nursing Home	150.00
Teaching Institution	150.00
Researcher	150.00
Analytical Laboratory	150.00
<u>Dog Handler</u>	<u>150.00</u>
Distributor	600.00
Manufacturer	700.00."

SECTION 2. Article 5 of Chapter 90 of the General Statutes is amended by adding a new section to read:

1 **"§ 90-102.1. Registration of persons requiring limited use of controlled substances**
2 **for training purposes in certain businesses.**

3 (a) Definitions. – As used in this Article:

4 (1) 'Commercial detection service' means any person, firm, association, or
5 corporation contracting with another person, firm, association, or
6 corporation for a fee or other valuable consideration to place, lease, or
7 rent a trained drug detection dog with a dog handler.

8 (2) 'Dog handler' means a person trained in the handling of drug detection
9 dogs, including the care, feeding, and maintenance of drug detection
10 dogs and the procedures necessary to train and control the behavior of
11 drug detection dogs.

12 (3) 'Drug detection dog' means a dog trained to locate controlled
13 substances by scent.

14 (b) Registration. – A dog handler who is not exempt from registration under G.S.
15 90-101 who intends to use any controlled substance included in Schedules I through VI
16 for the limited purpose of the initial training and maintenance training of drug detection
17 dogs shall file an application for registration with the Department of Health and Human
18 Services and pay the applicable fee as provided in G.S. 90-101.

19 (c) Prerequisites for Registration. – Upon receipt of an application, the
20 Department of Health and Human Services shall conduct a background investigation,
21 during the course of which the applicant shall be required to show that the applicant
22 meets all the following requirements and qualifications:

23 (1) That the applicant is at least 21 years of age.

24 (2) That the applicant is of good moral character and temperate habits.
25 The following shall be prima facie evidence that the applicant does not
26 have good moral character or temperate habits:

27 a. Conviction of any crime involving the illegal use, possession,
28 sale, manufacture, distribution, or transportation of a controlled
29 substance, drug, narcotic, or alcoholic beverage;

30 b. Conviction of a felony or a crime involving an act of violence;

31 c. Conviction of a crime involving unlawful breaking or entering,
32 burglary, larceny, or any offense involving moral turpitude; or

33 d. A history of addiction to alcohol or a narcotic drug;

34 provided that, for purposes of this subsection, conviction means and includes the entry
35 of a plea of guilty or no contest or a verdict rendered in open court by a judge or jury.

36 (3) That the applicant has not been convicted of any felony involving the
37 illegal use, possession, sale, manufacture, distribution, or
38 transportation of a controlled substance, drug, narcotic, or alcoholic
39 beverage.

40 (4) That the applicant has the necessary training, qualifications, and
41 experience to demonstrate competency and fitness as a dog handler as
42 the Department of Health and Human Services may determine by rule
43 for all registrations to be approved by the Department.

1 (5) That the applicant affirms in writing that if the application for
2 registration is approved, the applicant shall report all dog alerts to, or
3 finds of, any controlled substance to a law enforcement agency having
4 jurisdiction in the area where the dog alert occurs or where the
5 controlled substance is found.

6 (d) Criminal Record Check. – The Department of Justice may provide a criminal
7 record check to the Department of Health and Human Services for a person who has
8 applied for a new or renewal registration. The Department of Health and Human
9 Services shall provide to the Department of Justice, along with the request, the
10 fingerprints of the applicant, any additional information required by the Department of
11 Justice, and a form signed by the applicant consenting to the check of the criminal
12 record and to the use of the fingerprints and other identifying information required by
13 the State or national repositories. The applicant's fingerprints shall be forwarded to the
14 State Bureau of Investigation for a search of the State's criminal history record file, and
15 the State Bureau of Investigation shall forward a set of the fingerprints to the Federal
16 Bureau of Investigation for a national criminal history check. The Department of Health
17 and Human Services shall keep all information pursuant to this subsection privileged, in
18 accordance with applicable State law and federal guidelines, and the information shall
19 be confidential and shall not be a public record under Chapter 132 of the General
20 Statutes. The Department of Justice may charge each applicant a fee for conducting the
21 checks of criminal history records authorized by this subsection.

22 (e) Acquisition of Controlled Substances. – If the application for registration is
23 approved, the registrant may lawfully obtain and possess controlled substances in the
24 manner and to the extent authorized by the registration, in conformity with G.S. 90-105,
25 other provisions of this Article, and rules promulgated by the Commission pursuant to
26 G.S. 90-100.

27 (f) Record Keeping; Physical Security. – Each registrant shall keep records and
28 maintain inventories in the manner specified in G.S. 90-104. Registrants shall provide
29 effective controls and procedures to guard against theft and diversion of controlled
30 substances. Controlled substances shall be stored in a securely locked, substantially
31 constructed cabinet, and the storage area shall be protected by an alarm system that is
32 continuously monitored by an alarm company central station.

33 (g) Disclosure of Discovery of Controlled Substances. – A dog handler shall,
34 upon a dog alert or finding of a controlled substance, notify the State or local law
35 enforcement agency having jurisdiction over the area where the dog alert occurs or the
36 controlled substance is found. Before leaving the premises where the dog alert occurs or
37 where the controlled substance is found, the dog handler shall inform law enforcement
38 of the dog alert or the finding of a controlled substance and shall provide all relevant
39 information concerning the dog alert or the discovery of the controlled substance.

40 (h) Commercial Detection Services; Dog Certification and Client Confidentiality.
41 – Any drug detection dog utilized in a commercial detection service in this State shall
42 first be certified by a canine certification association approved by the Department of
43 Health and Human Services. Any person, including a nonresident, engaged in providing
44 a commercial detection service in this State shall comply with the requirements of

1 subsection (g) of this section regarding disclosure of the discovery of controlled
2 substances. Client records of a dog handler who provides a commercial detection
3 service for controlled substances shall be confidential unless the dog handler is required
4 to report a dog alert or finding of a controlled substance in the course of a search, the
5 records are lawfully subpoenaed, or the records are obtained by a law enforcement
6 officer pursuant to a court order, a search warrant, or an exception to the search warrant
7 requirement.

8 (i) Notice of Disclosure Requirement. – A dog handler shall provide
9 conspicuous written notice to clients at the dog handler's place of business and in the
10 contract for services stating that the dog handler is required by law to notify law
11 enforcement of any dog alert or finding of a controlled substance.

12 Any person who contracts with a dog handler to provide commercial drug detection
13 services shall provide conspicuous written notice to any person whose person or
14 property may be subject to search stating that the premises is subject to search and that
15 the dog handler is required by law to notify law enforcement of any dog alert or finding
16 of a controlled substance.

17 (j) The Department of Health and Human Services shall have the power to
18 investigate or cause to be investigated any complaints, allegations, or suspicions of
19 wrongdoing or violations of this section involving individuals registered or applying to
20 be registered under this section. The Department or the Commission may deny,
21 suspend, or revoke a registration issued under this section if it is determined that the
22 applicant or registrant has:

23 (1) Made any false statement or given any false information in connection
24 with any application for a registration or for the renewal or
25 reinstatement of a registration.

26 (2) Violated any provision of this Article.

27 (3) Violated any rule promulgated by the Department of Health and
28 Human Services or the Commission for Mental Health, Developmental
29 Disabilities, and Substance Abuse Services pursuant to the authority
30 contained in this Article.

31 (k) This section does not apply to law enforcement agencies, to dog handlers and
32 drug detection dogs that are employed or under contract to law enforcement agencies, or
33 to other persons who are exempt from registration under G.S. 90-101(c)(5)."

34 **SECTION 3.** Pursuant to G.S. 90-100, the Commission for Mental Health,
35 Developmental Disabilities, and Substance Abuse Services may adopt temporary and
36 permanent rules relating to the acquisition, possession, and security of controlled
37 substances by persons registered under the provisions of G.S. 90-102.1, as enacted by
38 this act. The Department of Health and Human Services may adopt temporary and
39 permanent rules relating to the training and qualifications for dog handlers and the
40 certification of drug detection dogs subject to the provisions of G.S. 90-102.1, as
41 enacted by this act.

42 **SECTION 4.** This act is effective when it becomes law.