GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2021

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HOUSE BILL 670

	Short Title:	Enact Criminal Justice Debt Reform.	(Public)
	Sponsors:	Representatives Alston, Hurtado, John, and Morey (Primary Sponsors). For a complete list of sponsors, refer to the North Carolina General Assembly we	b site.
	Referred to:	Rules, Calendar, and Operations of the House	
		April 27, 2021	
1 2 3 4		A BILL TO BE ENTITLED PROMOTE CRIMINAL JUSTICE DEBT REFORM. Assembly of North Carolina enacts:	
5 6	SE	STRICTION ON FEDERAL ADOPTION AND EQUITABLE SHAR ECTION 1.(a) Subchapter I of Article 1 of Chapter 14 of the General S	
7 8	•	adding a new section to read: Restriction on federal adoption and equitable sharing of seized propertion of the seized properties of the second	rtv
9		county, or municipal law enforcement agency shall not (i) refer, tra	
10		inquish possession of property seized under State law to a federal agency b	
11		he seized property or other means by the federal agency for the purpose	
12	property's for	feiture under federal law, or (ii) accept payment of any kind or distril	bution of
13	forfeiture proc	ceeds resulting from a joint task force or other multijurisdictional collabora	tion with
14	the federal go	overnment, if either:	
15	<u>(1</u>)) The criminal charge pursuant to which property was seized under this	is section
16		does not result in a criminal conviction.	
17	<u>(2</u>)		orcement
18		agency does not exceed five thousand dollars (\$5,000)."	
19		ECTION 1.(b) This section is effective when it becomes law and a	
20	1 I V	rred, transferred, or otherwise relinquished, and forfeiture proceeds receiv	ed, on or
21	after that date).	
22			
23	PART II.		ORTING
24		DING COURT COSTS AND FEES	
25		ECTION 2.(a) G.S. 7A-304 reads as rewritten:	
26	-	Costs in criminal actions.	1 / •
27		every criminal case in the superior or district court, wherein the defe	
28		enters a plea of guilty or nolo contendere, or when costs are assessed ag	-
29 20		vitness, the court shall determine the defendant's ability to pay any costs	
30 21		n, weighing that determination, assess and collect the following costs	
31 32		<u>collected.</u> <u>costs.</u> No costs may be assessed when a case is dismissed. O	• •
32 33		itten order, supported by findings of fact and conclusions of law, determinates, the court may (i) waive costs assessed under this section or (ii) waive of the court may (i) waive costs assessed under the court may (ii) waive costs assessed under the court may (ii) waive costs assessed under the court may (ii) waive costs assessed under the court may (iii) waive costs assessed under the court may (iii) waive costs assessed under the court may (iii) waive costs as the court may (iiii) waive costs as the court may (iii) waive costs as th	
33 34	5	d under subdivision (7), (8), (8a), (11), (12), or (13) of this section. No ϵ	
54 35			
55	warve or rem	it all or part of any court fines or costs without providing notice and oppor	munny 10



1 be heard by all government entities directly affected. The court shall provide notice to the 2 government entities directly affected of (i) the date and time of the hearing and (ii) the right to 3 be heard and make an objection to the remission or waiver of all or part of the order of court costs 4 at least 15 days prior to hearing. Notice shall be made to the government entities affected by 5 first-class mail to the address provided for receipt of court costs paid pursuant to the order. The 6 costs referenced in this subsection are listed below: 7 8 (6) For support of the General Court of Justice, the sum of two-one hundred 9 dollars (\$200.00) (\$100.00) is payable by a defendant who fails to appear to 10 answer the charge as scheduled, unless within 20 days after the scheduled 11 appearance, the person either appears in court to answer the charge or disposes 12 of the charge pursuant to G.S. 7A-146, and the sum of fifty dollars (\$50.00) is 13 payable by a defendant who fails to pay a fine, penalty, or costs within 40 days of the date specified in the court's judgment. The fee for failure to appear shall 14 15 only be collected once in a criminal case. Upon a showing to the court that the defendant failed to appear because of an error or omission of a judicial official, 16 17 a prosecutor, or a law-enforcement officer, the court shall waive the fee for 18 failure to appear. These fees shall be remitted to the State Treasurer. For the services of the North Carolina State Crime Laboratory facilities, the 19 (7) 20 district or superior court judge shall, upon conviction, order payment of the 21 costs actually incurred for the services, not to exceed the sum of six hundred dollars (\$600.00) (\$600.00), to be remitted to the Department of Justice for 22 23 support of the Laboratory. This cost shall be assessed only in cases in which, 24 as part of the investigation leading to the defendant's conviction, the 25 laboratories have performed DNA analysis of the crime, tests of bodily fluids 26 of the defendant for the presence of alcohol or controlled substances, or 27 analysis of any controlled substance possessed by the defendant or the 28 defendant's agent. 29 For the services of any crime laboratory facility, the district or superior court (8) 30 judge shall, upon conviction, order payment of the costs actually incurred for 31 the services, not to exceed the sum of six hundred dollars (\$600.00) (\$600.00). 32 to be remitted to the general fund of the local governmental unit that operates 33 the laboratory or paid for the laboratory services. The funds shall be used for 34 law enforcement purposes. The cost shall be assessed only in cases in which, 35 as part of the investigation leading to the defendant's conviction, the

of any controlled substance possessed by the defendant or the defendant's agent. The costs shall be assessed only if the court finds that the work performed at the laboratory is the equivalent of the same kind of work performed by the North Carolina State Crime Laboratory under subdivision (7) of this subsection. (8a) For the services of any private hospital performing toxicological testing under contract with a prosecutorial district, the district or superior court judge shall, upon conviction, order payment of the costs actually incurred for the services, not to exceed the sum of six hundred dollars (\$600.00) (\$600.00), to be remitted to the State Treasurer for the support of the General Court of Justice. The cost shall be assessed only in cases in which, as part of the investigation leading to the defendant's conviction, the laboratory has performed testing of bodily fluids of the defendant for the presence of alcohol or controlled

laboratory has performed DNA analysis of the crime, test of bodily fluids of

the defendant for the presence of alcohol or controlled substances, or analysis

50 51 substances. The costs shall be assessed only if the court finds that the work

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1 2 3		performed by the local hospital is the equivalent of the performed by the North Carolina State Crime Laborator (7) of this subsection.	
4		(7) of this subsection.	
5	 (9a)	For the services of the North Carolina State Crime Labo	pratory facilities, the
6	() ()	district or superior court judge shall, upon conviction, o	•
7		costs actually incurred for the services, not to exceed the	
8		dollars (\$600.00) (\$600.00), to be remitted to the Depart	
9		used for laboratory purposes. This cost shall be assess	sed only in cases in
10		which, as part of the investigation leading to the defend	ant's conviction, the
11		laboratories have performed digital forensics, including	the seizure, forensic
12		imaging, and acquisition and analysis of digital media.	
13	(9b)	For the services of any crime laboratory facility, the dist	-
14		judge shall, upon conviction, order payment of the <u>costs</u>	
15		the services, not to exceed the sum of six hundred dollars	
16		to be remitted to the general fund of the local law er	
17 18		operates the laboratory or paid for the laboratory service used for laboratory services. The cost shall be assessed	
18 19		which, as part of the investigation leading to the defend	• • • •
20		laboratory has performed digital forensics, including to	
20		imaging, and acquisition and analysis of digital media,	
22		finds that the work performed at the laboratory is the eq	
23		kind of work performed by the North Carolina State Crin	
24		subdivision (9a) of this subsection.	J
25			
26	(11)	For the services of an expert witness employed by the l	North Carolina State
27		Crime Laboratory who completes a chemical an	
28		G.S. 20-139.1, a forensic analysis pursuant to G.S. 8	
29		forensics analysis and provides testimony about that analysis	-
30		trial, the district or superior court judge shall, upor	
31 32		defendant, order payment of the <u>costs actually incurred for</u>	
32 33		<u>exceed the sum of six hundred dollars (\$600.00) (\$600.0</u> the Department of Justice for support of the State Crime I	
33 34		shall be assessed only in cases in which the expert witnes	•
35		about the chemical or forensic analysis in the defendant's	
36		addition to any cost assessed under subdivision (7) or (9a	
37	(12)	For the services of an expert witness employed by a cr	
38	× /	completes a chemical analysis pursuant to G.S. 20-139.1	-
39		pursuant to G.S. 8-58.20, or a digital forensics and	alysis and provides
40		testimony about that analysis in a defendant's trial, the dist	trict or superior court
41		judge shall, upon conviction of the defendant, order p	•
42		actually incurred for the services, not to exceed the sum of	
43		(\$600.00) ($$600.00$), to be remitted to the general	
44		governmental unit that operates the laboratory or paid	-
45 46		services. The funds shall be used for laboratory service	
46 47		assessed only in cases in which the expert witness provide the chemical or forensic analysis in the defendant's t	•
47 48		the chemical or forensic analysis in the defendant's t addition to any cost assessed under subdivision (8) or (9)	
48 49	(13)	For the services of an expert witness employed by	
5 0	(15)	performing toxicological testing under contract with a	
51		who completes a chemical analysis pursuant to G.S. 20	
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1	testimony about that analysis in a defendant's trial, the dist	rict or superior court
2	judge shall, upon conviction of the defendant, order pa	-
3	actually incurred for the services, not to exceed the sum of	•
4	(\$600.00) (\$600.00), to be remitted to the State Treasure	er for the support of
5	the General Court of Justice. This cost shall be assessed or	nly in cases in which
6	the expert witness provides testimony about the chem	ical analysis in the
7	defendant's trial and shall be in addition to any cost assesse	ed under subdivision
8	(8a) of this subsection.	
9		
10	(a2) The Administrative Office of the Courts shall report on October 1	
11	thereafter, to the Joint Legislative Oversight Committee on Justice and P	
12	implementation of the notice of waiver of costs to the government entities	directly affected as
13	required by subsection (a) of this section.	
14		1 /1 * /* /
15	(f) The court may allow a defendant owing monetary obligations u	
16 17	either make payment in full when costs are assessed or make payment on arranged with the court. Defendants making use of an installment plan shall	-
17	fee of twenty dollars (\$20.00) to cover the additional costs to the court of rece	
19	installment payments. Fees collected under this subsection shall be remitted to	0
20	for support of the General Court of Justice.	s the State Treasurer
21		
22	SECTION 2.(b) G.S. 7A-350 is repealed.	
23	SECTION 2.(c) This section is effective when it becomes law	and applies to costs
24	and fees assessed on or after that date.	11
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26	PART III. CLARIFY LANGUAGE TO PRECLUDE IMPRIS	SONMENT FOR
27	NONPAYMENT OF FINES AND FEES WHEN ACTIVE SENTENCE	IMPOSED
28	SECTION 3.(a) G.S. 15A-1364(a) reads as rewritten:	
29	"(a) Response to Default. – When a defendant who has been required t	
30	or both defaults in payment or in any installment, the court, upon the motio	-
31	or upon its own motion, may require the defendant to appear and show caus	
32	be imprisoned or may rely upon a conditional show cause order entered unde	. ,
33 34	If the defendant fails to appear, an order for his arrest may be issued. This	
34 35	apply to a defendant who has received an active sentence in the same case in has defaulted on the payment of a fine or costs."	which the defendant
35 36	SECTION 3.(b) G.S. 15A-1365 reads as rewritten:	
37	"§ 15A-1365. Judgment for fines docketed; lien and execution.	
38	When a defendant has defaulted in payment of a fine or costs, the judge	e may order that the
39	judgment be docketed. Upon being docketed, the judgment becomes a lien	-
40	the defendant in the same manner as do judgments in civil actions. Exec	
41	judgments may be stayed only when an appeal is taken and security is giver	
42	cases. If the judgment is affirmed on appeal to the appellate division, the c	-
43	court, on receipt of the certificate from the appellate division, must issu	e execution on the
44	judgment. The clerk may not issue an execution, however, if the fine or cos	ts were imposed for
45	an offense other than trafficking in controlled substances or conspiring to	traffic in controlled
46	substances under G.S. 90-95(h) and (i), respectively, and the defendant	
47	suspended sentence, if any, or serve a term of 30 days, if no suspended sente	ence was imposed.is
48	serving an active sentence."	
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50	PART IV. MODIFY THE LAWS GOVERNING THE REVOCATION	JN OF DRIVERS

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1	SECTION 4.(a) G.S. 20-24.1 is repealed.	
2	SECTION 4.(b) G.S. 20-24.2 is repealed.	
3	SECTION 4.(c) Article 2 of Chapter 20 of the General Statutes	s is amended by adding
4	a new section to read:	, ,
5	" <u>§ 20-24.3. Prohibition on revocation issued solely for failure to appear</u>	r or pay fine, penalty,
6	<u>or costs.</u>	
7	Notwithstanding any other provision of law, the Division shall not rev	oke the drivers license
8	of a person charged with an infraction, misdemeanor, or felony if the revo	cation is solely for one
9	or both of the following reasons:	
10	(1) The person failed to appear, after being notified to do	so, when the case was
11	called for a trial or hearing.	
12	(2) <u>The person failed to pay a fine, penalty, or court costs of</u>	ordered by the court."
13	SECTION 4.(d) G.S. 15A-1116(a) reads as rewritten:	
14	"(a) Use of Contempt or Fine Collection Procedures: Notification of	1
15	does not comply with a sanction ordered by the court, the court may proce	
16	Chapter 5A of the General Statutes. If the person fails to pay a penalty of	-
17	proceed in accordance with Article 84 of this Chapter. If the infraction	
18	infraction, the court must report a failure to pay the applicable penalty and	d costs to the Division
19	of Motor Vehicles as specified in G.S. 20-24.2."	
20	SECTION 4.(e) G.S. 20-13.2(e) reads as rewritten:	11
21	"(e) Before the Division restores a driver's license that has been	
22	under any provision of this Article, other than G.S. 20 24.1, the person	
23	driver's license restored shall submit to the Division proof that he has notified	
24 25	or company of his seeking the restoration and that he is financially respons	ible. Proof of financial
25 26	responsibility shall be in one of the following forms:	
20 27	The preceding provisions of this subsection do not apply to application.	ante who do not own
27	currently registered motor vehicles and who do not operate nonfleet pri	
28 29	vehicles that are owned by other persons and that are not insured under com	1 0
30	liability insurance policies. In such cases, the applicant shall sign a wri	
31	effect. Such certificate shall be furnished by the Division and may be	
32	restoration application form. Any material misrepresentation made by	-
33	certificate shall be grounds for suspension of that person's license for a pe	-
34	For the purposes of this subsection, the term "nonfleet private passenge	
35	the definition ascribed to it in Article 40 of General Statute Chapter 58.	
36	The Commissioner may require that certificates required by this sub	osection be on a form
37	approved by the Commissioner. The financial responsibility required by the	
38	kept in effect for not less than three years after the date that the license	
39	maintain financial responsibility as required by this subsection shall be g	
40	the restored driver's license for a period of thirty (30) days. Nothing in thi	
41	any person from showing proof of financial responsibility in any other	
42	Articles 9A and 13 of this Chapter."	2
43	SECTION 4.(f) G.S. 20-19(k) reads as rewritten:	
44	"(k) Before the Division restores a driver's license that has been	suspended or revoked
45	under G.S. 20-138.5(d), or under any provision of this Article, other t	
46	person seeking to have his driver's license restored shall submit to the Div	
47	notified his insurance agent or company of his seeking the restoration and	d that he is financially
48	responsible. Proof of financial responsibility shall be in one of the followi	ng forms:
49		
50	The preceding provisions of this subsection do not apply to applic	
51	currently registered motor vehicles and who do not operate nonfleet pri-	ivate passenger motor

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1 vehicles that are owned by other persons and that are not insured under commercial motor vehicle 2 liability insurance policies. In such cases, the applicant shall sign a written certificate to that 3 effect. Such certificate shall be furnished by the Division and may be incorporated into the 4 restoration application form. Any material misrepresentation made by such person on such 5 certificate shall be grounds for suspension of that person's license for a period of 90 days. 6 For the purposes of this subsection, the term "nonfleet private passenger motor vehicle" has 7 the definition ascribed to it in Article 40 of General Statute Chapter 58. 8 The Commissioner may require that certificates required by this subsection be on a form 9 approved by the Commissioner. The financial responsibility required by this subsection shall be 10 kept in effect for not less than three years after the date that the license is restored. Failure to 11 maintain financial responsibility as required by this subsection shall be grounds for suspending the restored driver's license for a period of thirty (30) days. Nothing in this subsection precludes 12 13 any person from showing proof of financial responsibility in any other manner authorized by 14 Articles 9A and 13 of this Chapter." 15 **SECTION 4.(g)** G.S. 20-28.1(a) reads as rewritten: 16 Upon receipt of notice of conviction of any person of a motor vehicle moving offense, "(a) 17 such offense having been committed while such person's driving privilege was in a state of 18 suspension or revocation, the Division shall revoke such person's driving privilege for an 19 additional period of time as set forth in subsection (b) hereof. For purposes of this section a 20 violation of G.S. 20-7(a), 20-24.1, G.S. 20-7(a) or 20-28(a) or (a2) shall not be considered a 21 "motor vehicle moving offense" unless the offense occurred in a commercial motor vehicle or 22 the person held a commercial drivers license at the time of the offense." 23 **SECTION 4.(h)** G.S. 20-217(g2) reads as rewritten: 24 "(g2) Pursuant to G.S. 20-54, failure of a person to pay any fine or costs imposed pursuant 25 to this section shall result in the Division withholding the registration renewal of a motor vehicle 26 registered in that person's name. The clerk of superior court in the county in which the case was 27 disposed shall notify the Division of any person who fails to pay a fine or costs imposed pursuant 28 to this section within 40 days of the date specified in the court's judgment, as required by 29 G.S. 20-24.2(a)(2). judgment. The Division shall continue to withhold the registration renewal 30 of a motor vehicle until the clerk of superior court notifies the Division that the person has 31 satisfied whichever of the following conditions of G.S. 20-24.1(b) are applicable to the person's 32 case.case: 33 Disposes of the charge in the trial division in which the person failed to appear (1)34 when the case was last called for trial or hearing. 35 Demonstrates to the court that the person is not the person charged with the <u>(2)</u> 36 offense. 37 Pays the penalty, fine, or costs ordered by the court. (3)38 Demonstrates to the court that the person's failure to pay the penalty, fine, or (4) 39 costs was not willful and that the person is making a good-faith effort to pay 40 or that the penalty, fine, or costs should be remitted. 41 The provisions of this subsection shall be in addition to any other actions the Division may 42 take to enforce the payment of any fine imposed pursuant to this section." 43 SECTION 4.(i) G.S. 50-13.12(e) reads as rewritten: 44 "(e) An obligor or other person whose licensing privileges are reinstated under this section 45 may provide a copy of the certification set forth in either subsection (c) or (d) to each licensing 46 agency to which the obligor or other person applies for reinstatement of licensing privileges. 47 Upon request of the obligor or other person, the clerk shall mail a copy of the certification to the 48 appropriate licensing board. Upon receipt of a copy of the certification, and the payment of 49 applicable restoration fees, the licensing board shall reinstate the license." SECTION 4.(j) G.S. 110-142.2(f) reads as rewritten: 50

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"(f) Upon receipt of certification under subsection (d) or (e) of this section, the Division 1 2 of Motor Vehicles shall reinstate the license to operate a motor vehicle in accordance with G.S. 3 20-24.1, upon payment of the restoration fee and shall remove any restriction of the individual's 4 motor vehicle registration."

5 **SECTION 4.(k)** Subsection (a) of this section becomes effective October 1, 2021, 6 and shall not affect license revocations issued prior to that date. Subsection (b) of this section 7 becomes effective October 1, 2021, and shall not affect reports sent prior to that date. Subsection 8 (c) of this section becomes effective October 1, 2021, and applies to license revocations on or 9 after that date. Subsection (d) of this section becomes effective October 1, 2021, and shall not 10 apply to reporting prior to that date. Subsections (e) and (f) of this section become effective 11 October 1, 2021, and shall not affect the restoration of drivers licenses suspended or revoked 12 prior to that date. Subsection (g) of this section becomes effective October 1, 2021, and shall not 13 affect the determination of whether a violation of G.S. 20-24.1 prior to that date constituted a 14 motor vehicle moving offense. Subsection (h) of this section becomes effective October 1, 2021, 15 and does not apply to registration renewals withheld for a failure to appear in court or a failure to pay fines or costs that occurred prior to that date. Subsections (i) and (j) become effective 16 17 October 1, 2021, and apply to license reinstatements on or after that date. The remainder of this 18 section is effective when it becomes law.

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PART V. CLARIFY THAT A COMMUNITY SERVICE FEE MAY BE WAIVED **SECTION 5.** G.S. 143B-708(c) reads as rewritten:

22 ''(c)A-Except upon judicial waiver for good cause, a fee of two hundred fifty dollars 23 (\$250.00) shall be paid by all persons who participate in the program or receive services from 24 the program staff. Only one fee may be assessed for each sentencing transaction, even if the 25 person is assigned to the program on more than one occasion, or while on deferred prosecution, 26 under a conditional discharge, or serving a sentence for the offense. A sentencing transaction 27 shall include all offenses considered and adjudicated during the same term of court. Fees 28 collected pursuant to this subsection shall be deposited in the General Fund. If the person is 29 convicted in a court in this State, the fee shall be paid to the clerk of court in the county in which 30 the person is convicted, regardless of whether the person is participating in the program as a 31 condition of parole, of probation imposed by the court, or pursuant to the exercise of authority 32 delegated to the probation officer pursuant to G.S. 15A-1343.2(e) or (f). If the person is 33 participating in the program as a result of a conditional discharge or a deferred prosecution or 34 similar program, the fee shall be paid to the clerk of court in the county in which the agreement 35 is filed. Persons participating in the program for any other reason shall pay the fee to the clerk of 36 court in the county in which the services are provided by the program staff. The fee shall be paid 37 in full before the person may participate in the community service program, except that:"

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40 PART VI. REPEAL COURT COSTS FOR SEAT BELT INFRACTIONS

SECTION 6.(a) G.S. 20-135.2A(e) reads as rewritten:

41 42 Any driver or front seat passenger who fails to wear a seat belt as required by this "(e) 43 section shall have committed an infraction and shall pay a penalty of twenty-five dollars and fifty 44 cents (\$25.50) plus the following court costs: the General Court of Justice fee provided for in 45 G.S. 7A-304(a)(4), the telephone facilities fee provided for in G.S. 7A-304(a)(2a), and the law 46 enforcement training and certification fee provided for in G.S. 7A-304(a)(3b). and no court costs. 47 Any rear seat occupant of a vehicle who fails to wear a seat belt as required by this section shall 48 have committed an infraction and shall pay a penalty of ten dollars (\$10.00) and no court costs. 49 Court costs assessed under this section are for the support of the General Court of Justice and 50 shall be remitted to the State Treasurer. Conviction of an infraction under this section has no 51 other consequence."

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1	SECTION 6.(b) This section becomes effective October 1, 2021, and applies to costs
2	and fees assessed on or after that date.
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4	PART VII. MANDATORY EXEMPTION FROM PROBATION SUPERVISION FEE
5	WHEN PROBATION IS EXTENDED FOR THE SOLE PURPOSE OF COMPLYING
6	WITH MONETARY OBLIGATIONS
7	SECTION 7.(a) G.S. 15A-1343(c1) reads as rewritten:
8	"(c1) Supervision Fee. – Any person placed on supervised probation pursuant to subsection
9	(a) of this section shall pay a supervision fee of forty dollars (\$40.00) per month, unless exempted
0	by the court. The court may exempt a person from paying the fee only for good cause and upon
l	motion of the person placed on supervised probation. The court shall exempt a person from
2	paying the fee when probation is extended for the sole purpose of complying with monetary
3	obligations. No person shall be required to pay more than one supervision fee per month. The
1	court may require that the fee be paid in advance or in a lump sum or sums, and a probation
5	officer may require payment by such methods if he is authorized by subsection (g) to determine
5	the payment schedule. Supervision fees must be paid to the clerk of court for the county in which
7	the judgment was entered, the deferred prosecution agreement was filed, or the conditional
3	discharge was ordered. Fees collected under this subsection shall be transmitted to the State for
9	deposit into the State's General Fund."
)	SECTION 7.(b) This section is effective when it becomes law and applies to
1	supervision fees incurred in the calendar month after that date and all subsequent supervision
2	fees incurred in the same term of supervised probation.
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4	PART VIII. EFFECTIVE DATE
5	SECTION 8. Except as otherwise provided, this act is effective when it becomes
5	law.

26 law.