AGENCY: NC Private Protective Services Board

RULE CITATION: 14B NCAC 16.0701

DEADLINE FOR RECEIPT: June 18, 2025

<u>PLEASE NOTE</u>: This request may extend to several pages. Please be sure you have reached the end of the document.

The Rules Review Commission staff has completed its review of this Rule prior to the Commission's next meeting. The Commission has not yet reviewed this Rule and therefore there has not been a determination as to whether the Rule will be approved. You may email the reviewing attorney to inquire concerning the staff recommendation.

In reviewing this Rule, the staff recommends the following changes be made:

Page 1, Line 4: Explain the authority to regulate "each employer." Should it not be employer of an unarmed security guard?

Page 1, Line 4: What rules establishes the substantive requirements of the on-line application?

Page 1, Line 13: By what process does the Board designate the reporting service?

Page 1, Line 13: How does the regulated public know what reporting service the Board has designated?

Page 1, Lines 15-16: Explain the authority to impose these fees on applicants. Please cite statutory authority.

Page 1, Line 23: I believe "if" should be "is."

Page 1, Line 23: What constitutes a "valid" form?

Page 1, Lines 28-32: This paragraph is unclear. Does a valid statement on file with the Board's office negate the ability for the other document to serve as a temporary registration card? Or does the Board intend that the Subparagraph (a)(7) statement does not need to be carried by the applicant if on file with the Board?

Page 1, Lines 33-34: How can the licensee retain a copy and it be in the employer's personnel file?

Page 1, Lines 33-34: How long does the licensee need to retain a copy of the statement?

2 3 14B NCAC 16.0701 APPLICATION FOR UNARMED SECURITY GUARD REGISTRATION 4 (a) Each employer or his or her designee shall submit an online application for the registration of each employee 5 unarmed security guard to the Board. This online submission shall be accompanied by: 6 (1) electronic submission of fingerprints from a Live Scan or similar system approved by the State 7 Bureau of Investigations or one set of classifiable fingerprints on an applicant fingerprint card that 8 shall be mailed separately to the Board's office; 9 (2) one head and shoulders color digital photograph of the applicant in JPG, JPEG, or PNG format of 10 sufficient quality for identification, taken within six months prior to online application and 11 submitted by uploading the photograph online with the application submission; 12 (3) a statement of the results of a statewide criminal history records search by the reporting service 13 designated by the Board pursuant to G.S. 74C-8.1(a) for each state where the applicant has resided 14 within the preceding 60 months; 15 (4) the applicant's non-refundable registration fee, along with the convenience fee charged by the 16 Board's on-line application vendor and a separate credit card transaction fee; 17 (5) the actual cost charged to the Private Protective Services Board by the State Bureau of Investigation 18 to cover the cost of criminal record checks performed by the State Bureau of Investigation, collected 19 online by the Private Protective Services Board; 20 (6) one original a signed SBI release of information form form; that shall be uploaded online with the 21 original mailed to the Board's administrative office; 22 **(7)** a statement signed by a certified trainer that the applicant has completed the training requirements 23 of Rule .0707 of this Section; Section, unless a valid statement if on file in the Board's office; and 24 (8)a completed affidavit form and public notice statement form. (b) The employer of each applicant for registration shall give the applicant a copy of the online application and a copy 25 26 of the completed affidavit form to serve as a record of application and shall retain a copy of the application, including 27 affidavit, in the guard's personnel file in the employer's office. 28 (b) The applicant's copy of the application and completed affidavit form a copy of the appropriate statement required 29 by Subparagraph (a)(7) of this Rule, unless a valid statement is on file in the Board's office, shall serve as a temporary 30 registration card that shall be carried by the applicant when he or she is working within the scope of his or her 31 probationary or permanent employment and shall be exhibited upon the request of any law enforcement officer or 32 authorized representative of the Board. 33 (c) A copy of the statement required by Subparagraph (a)(7) of this Rule shall be retained by the licensee in the 34 individual applicant's personnel file in the employer's office. 35 36 Authority G.S. 74C-5; 74C-8.1; 74C-11; History Note: 37 Eff. June 1, 1984;

14B NCAC 16 .0701 is proposed for amendment as published in 39:15 NCR 1034-1040 as follows:

1	Amended Eff. May 1, 2012; July 1, 2011; August 1, 1998; December 1, 1995; June 1, 1994;
2	February 1, 1990; May 1, 1988;
3	Transferred and Recodified from 12 NCAC 07D .0701 Eff. July 1, 2015;
4	Amended Eff. November 1, 2017;
5	Readopted Eff. March 1, 2020;
6	Amended Eff. July 1, 2025; September 1, 2024; January 1, 2024; July 1, 2021.

AGENCY: NC Private Protective Services Board

RULE CITATION: 14B NCAC 16.0707

DEADLINE FOR RECEIPT: June 18, 2025

<u>PLEASE NOTE:</u> This request may extend to several pages. Please be sure you have reached the end of the document.

The Rules Review Commission staff has completed its review of this Rule prior to the Commission's next meeting. The Commission has not yet reviewed this Rule and therefore there has not been a determination as to whether the Rule will be approved. You may email the reviewing attorney to inquire concerning the staff recommendation.

In reviewing this Rule, the staff recommends the following changes be made:

Page 1, Line 19: I do not see a certification process for "unarmed security guard trainer." Do you mean 14B 16.0909?

Page 1, Lines 21-22: By "other forms of media and training materials," do you mean other than the lesson plan? There does not appear to be any requirement that the trainers use the lesson plan. If the trainers are not required to use the lesson plan, why are these lines necessary? If the trainers are required to use the lesson plan, then these lines create a waiver and must include the criteria which the Board will use in granting the waiver.

14B NCAC 16 .0707 is proposed for amendment as published in 39:15 NCR 1034-1040 as follows:

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14B NCAC 16 .0707 TRAINING REQUIREMENTS FOR UNARMED SECURITY GUARDS

- 4 (a) Applicants for an unarmed security guard registration shall complete the <u>The</u> basic unarmed security guard training course within 30 days from the date of permanent hire. The course shall consist of a minimum of 16 hours of classroom
- 6 instruction including:
 - (1) The Security Officer in North Carolina -- (minimum of one hour);
- 8 (2) Legal Issues for Security Officers -- (minimum of three hours);
 - (3) Emergency Response -- (minimum of three hours);
- 10 (4) Communications -- (minimum of two hours);
 - (5) Patrol Procedures -- (minimum of three hours);
 - (6) Note Taking and Report Writing -- (minimum of three hours); and
- 13 (7) Professional Conduct -- (minimum of one hour).
- 14 (b) A minimum of four hours of instruction consisting of the topics in Subparagraph (a)(1) and Subparagraph (a)(2)
- of this Rule shall be completed within 20 calendar days of before any security guard, including probationary, being is
- 16 placed on a duty station. These four hours shall include the instruction on The Security Officer in North Carolina and
- 17 Legal Issues for Security Officers. The 16 hour basic unarmed security guard course shall be completed within 30
- days from the date of permanent, non-probationary employment.
- 19 (c) Training shall be conducted by a Board certified unarmed security guard trainer. A Board created lesson plan
- 20 covering the training requirements in Paragraph (a) of this Rule shall be made available by the Board to each trainer.
- 21 The Board may approve other forms of media and training materials that deliver the training requirements of Paragraph
- 22 (a) of this Rule.
 - (d) The 16 hours of training may be delivered in-person, in-person remotely, synchronously on-line, or in a hybrid
- 24 format under the following conditions:
 - "In-Person" means an instructor physically present in-person in a classroom setting with students physically present in-person in a classroom setting. This is considered traditional in-person training. "In-Person remotely" means an instructor delivering a course to students in an in-person seated classroom while also transmitting to another or multiple other classrooms where students are in-person and observing via video and sound technology. Students must have the ability to have constant audio and visual communication with the instructor as the instructor is presenting. "Synchronously on-line" means instruction utilizing an on-line audio/video platform where the instructor is teaching the course live to students that are attending live and the instructor and students have constant visual and audio communication with each other available. "Hybrid format" means instruction utilizing both in-person classroom teaching as well as synchronously on-line. The instruction is delivered by an instructor that is in-person in a classroom with in-person seated students while the instruction is also being delivered simultaneously in an on-line live format where

1		on-line students have had the ability to have constant audio and video communication with the in-
2		person students and instructor.
3	(2)	Each student is provided a copy of the unarmed security guard training manual to use for the duration
4		of the 16 hour training course.
5	(3)	The technology used allows the trainer to see the students and the students to see the trainer in real
6		time during the training.
7	(4)	All students are able to see and read the screen or monitor, and they must be able to hear and
8		understand the audio presentation. All monitors used in a classroom setting must be at least 32
9		inches.
10	(5)	The technology used is of sufficient quality so that the training audio and video is delivered
11		smoothly and without interruption.
12	(6)	The total number of students receiving the in-person or in-person remotely training at one time does
13		not exceed 35 students. There is no size limitation for synchronous on-line training.
14	(7)	Any additional training beyond the Board mandated training in the unarmed security guard training
15		manual is taught either before or after the 16 hour unarmed security officer training.
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17	History Note:	Authority G.S. 74C-5; 74C-11; 74C-13(m);
18		Eff. January 1, 1990;
19		Amended Eff. June 1, 2009; November 1, 2006; June 1, 2004;
20		Transferred and Recodified from 12 NCAC 07D .0707 Eff. July 1, 2015;
21		Readopted Eff. August 1, 2020;
22		Amended Eff. July 1, 2025; June 1, 2024; July 1, 2021.

AGENCY: NC Private Protective Services Board

RULE CITATION: 14B NCAC 16.0801

DEADLINE FOR RECEIPT: June 18, 2025

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In reviewing this Rule, the staff recommends the following changes be made:

Page 1, Line 5: Explain the authority to regulate "each employer." Should it not be employer of an armed security guard?

Page 1, Line 5: What rules establishes the substantive requirements of the on-line application?

Page 1, Line 14: By what process does the Board designate the reporting service?

Page 1, Line 13: How does the regulated public know what reporting service the Board has designated?

Page 1, Line 22: I believe "Boards" should be "Board's."

Page 1, Line 22: What constitutes a "valid" form? In other words, what makes a form valid?

Page 1, Lines 33-34: How can the licensee retain a copy and it be in the employer's personnel file?

Page 1, Lines 35: Should it not be "Board-approved?"

Page 1, Line 35: What rule establishes the approval procedure for a firearms training course?

Page 2, Line 1: I believe you intend "employee position" as opposed to making the requirements of Paragraphs (a)-(c) the responsibility of the former employee.

2 3 14B NCAC 16.0801 APPLICATION/ARMED SECURITY GUARD FIREARM REGISTRATION 4 **PERMIT** 5 (a) Each armed security guard employer or his or her designee shall submit an online application for the registration 6 of each armed security guard applicant to the Board. This online submission shall be accompanied by: 7 (1) electronic submission of fingerprints from a Live Scan or similar system approved by the State 8 Bureau of Investigations or one set of classifiable fingerprints on an applicant fingerprint card that 9 shall be mailed separately to the Board's office; 10 (2) one head and shoulders color digital photograph of the applicant in JPG, JPEG, or PNG format of sufficient quality for identification, taken within six months prior to online application and 11 12 submitted by uploading the photograph online with the application submission; 13 (3) upload online a statement of the results of a statewide criminal history records search by the 14 reporting service designated by the Board pursuant to G.S. 74C-8.1(a) for each state where the 15 applicant has resided within the preceding 60 months; (4) 16 the applicant's non-refundable registration fee, along with the convenience fee charged by the 17 Board's on-line application vendor and credit card transaction fee; 18 a statement signed by a certified trainer that the applicant has successfully completed the training (5) 19 requirements of Rule .0807 of this Section; 20 (6) a certification by the applicant that he or she is at least 21 years of age; 21 <u>(6)</u> a statement signed by a certified trainer that the applicant has completed the training requirements 22 of Rule .0707 of this Chapter, unless a valid statement is on file in the Boards office; 23 **(7)** the actual cost charged to the Private Protective Services Board by the State Bureau of Investigation 24 to cover the cost of criminal record checks performed by the State Bureau of Investigation, collected 25 online by the Private Protective Services Board; and 26 (8)a signed SBI release of information form; and 27 a completed affidavit form and public notice statement form. 28 (b) The employer of each applicant for registration shall give the applicant a copy of the online application, the completed affidavit form, and proof of completion of a Board approved firearms course and shall retain a copy of the 29 application, including affidavit and proof of course completion, in the guard's personnel file in the employer's office. 30 31 (e) (b) The applicant's copy of the application, affidavit, application and proof of completion of a Board approved 32 firearms course shall serve as a temporary registration card that shall be carried by the applicant when he or she is 33 working within the scope of his or her employment and shall be exhibited upon the request of any law enforcement 34 officer or authorized representative of the Board. 35 (d) (c) Applications submitted without proof of completion of a Board approved firearms training course shall not 36 serve as temporary registration cards.

14B NCAC 16 .0801 is proposed for amendment as published in 39:15 NCR 1034-1040 as follows:

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1
      (e) (d) The provisions of Paragraphs (a), (b), and (c) of this Rule also apply to any employee whose employment is
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      terminated within 30 days of employment.
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      History Note:
                       Authority G.S. 74C-5; 74C-9; 74C-13;
 5
                       Eff. June 1, 1984;
 6
                       Amended Eff. May 1, 2012; April 1, 2008; August 1, 1998; December 1, 1995; February 1, 1990;
 7
                       May 1, 1988; July 1, 1987;
 8
                       Transferred and Recodified from 12 NCAC 07D .0801 Eff. July 1, 2015;
 9
                       Amended Eff. November 1, 2017;
10
                       Readopted Eff. March 1, 2020;
11
                       Amended Eff. July 1, 2025; September 1, 2024; July 1, 2021.
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AGENCY: NC Private Protective Services Board

RULE CITATION: 14B NCAC 16.1203

DEADLINE FOR RECEIPT: June 18, 2025

<u>PLEASE NOTE:</u> This request may extend to several pages. Please be sure you have reached the end of the document.

The Rules Review Commission staff has completed its review of this Rule prior to the Commission's next meeting. The Commission has not yet reviewed this Rule and therefore there has not been a determination as to whether the Rule will be approved. You may email the reviewing attorney to inquire concerning the staff recommendation.

In reviewing this Rule, the staff recommends the following changes be made:

Page 1, Line 10: Consider whether "To determine if a course will receive approval of the Board..." is necessary.

Page 1, Line 29: It is unclear whether the Board means a CE credit hour or actual teaching hour.

Page 1, Line 33: Define "contact hour."

1 14B NCAC 16 .1203 is proposed for amendment as published in 39:15 NCR 1034-1040 as follows: 2 3 14B NCAC 16.1203 ACCREDITATION STANDARDS 4 (a) CE courses may obtain the approval of the Board by submitting the following information to the Board for 5 consideration: 6 (1) the nature and purpose of the course; 7 (2) the course objectives or goals; 8 (3) the outline of the course, including the number of training hours for each segment; and 9 **(4)** the name of the instructor. 10 (b) To determine if a course will receive approval from the Board, the Board shall complete the following review: 11 (1) The matter shall be referred to the Training and Education Committee for the appointment of a sub-12 committee that shall review the course under consideration. The sub-committee shall consist of at 13 least two industry members of the Training and Education Committee. Other members of the sub-14 committee may be appointed at the discretion of the Training and Education Committee Chairman. 15 (2) The sub-committee shall review the course to determine if the course is pertinent to the industry, 16 and if the course meets its stated objectives or goals. 17 (3) When the sub-committee completes its review, it shall report to the Training and Education 18 Committee. The Training and Education Committee shall review the course to determine if the 19 course is pertinent to the industry, and if the course meets its stated objectives and goals. The 20 Training and Education Committee shall then report the findings with a recommendation of 21 acceptance or denial to the Private Protective Services Board. 22 (c) Upon receipt of the Training and Education Committee report, the Private Protective Services Board shall 23 determine by majority vote if the course will be approved for continuing education credits. In making its determination, 24 the Board shall review the course to determine if the course is pertinent to the industry, and if the course meets its 25 stated objectives or goals. 26 (d) Each approved course shall remain an approved course for four years from the date of approval by the Board, 27 unless the course content changes or the course instructor changes. 28 (e) Trainers and instructors shall receive continuing education credit of five hours for every actual teaching hour with 29 an eight hour cap of continuing education credit every two years. 30 (f) Colleges, universities, trade schools, and other degree granting institutions shall be granted standing approval 31 when the institutions are accredited, certified, or approved by the Department of Public Instruction or by a similar 32 agency in another state and the course is related to law, criminal justice, security profession, finance, ethics, forensics, 33 crime prevention, and investigation. Approval is one credit hour per contact hour not to exceed eight up to the 34 maximum 12 credit hours. 35 36 Authority G.S. 74C-5; 74C-22; History Note:

Eff. February 1, 2010;

1	Amended Eff. October 1, 2011;
2	Transferred and Recodified from 12 NCAC 07D .1303 Eff. July 1, 2015;
3	Emergency Amendment Eff. May 6, 2020;
4	Readopted Eff. July 1, 2020;
5	Temporary Amendment Eff. July 24, 2020;
6	Temporary Amendment Expired Eff. May 14, 2021;
7	Amended Eff. July 1, 2025; February 1, 2022; January 1, 2022; July 1, 2021.

AGENCY: NC Private Protective Services Board

RULE CITATION: 14B NCAC 16.1301

DEADLINE FOR RECEIPT: June 18, 2025

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In reviewing this Rule, the staff recommends the following changes be made:

Page 1, Line 5: Explain the authority to regulate "each employer." Should it not be employer of an unarmed armored car service guard?

Page 1, Line 5: What rules establishes the substantive requirements of the on-line application?

Page 1, Line 14: By what process does the Board designate the reporting service?

Page 1, Line 14: How does the regulated public know what reporting service the Board has designated?

Page 1, Lines 16-17: Explain the authority to impose these fees on applicants. Please cite statutory authority.

Page 1, Line 23: What constitutes a "valid" statement? In other words, what makes a statement valid?

Page 1, Lines 29-33: This paragraph is unclear. Does a valid statement on file with the Board's office negate the ability for the other document to serve as a temporary registration card? Or does the Board intend that the Subparagraph (a)(7) statement does not need to be carried by the applicant if on file with the Board?

Page 1, Lines 33-34: How can the licensee retain a copy and it be in the employer's personnel file?

Page 1, Lines 33-34: How long does the licensee need to retain a copy of the statement?

1	14B NCAC 16.	1301 is proposed for amendm	ent as p	ublished in 39:1	15 NCR 1034-1	040 as f	ollows:	
2								
3	14B NCAC 16.	1301 APPLICATION	FOR	UNARMED	ARMORED	CAR	SERVICE	GUARD
4		REGISTRATION	Ī					
5	(a) Each armore	ed car employer or his designe	ee shall	complete an onl	line application	form fo	r the registrat	ion of each
6	unarmed armore	d car service guard applicant	to the B	oard. This onlir	ne form shall be	accomp	panied by:	
7	(1)	electronic submission of fin	ngerprir	nts from a Live	Scan or simila	r systen	n approved b	y the State
8		Bureau of Investigations or	one set	of classifiable f	ingerprints on a	an applic	cant fingerprin	nt card that
9		shall be mailed separately to	the Bo	ard's office;				
10	(2)	one head and shoulders cold	or digita	ıl photograph of	f the applicant i	n JPG, J	PEG, or PNC	format of
11		sufficient quality for ident	tificatio	n, taken withir	n six months p	orior to	online appli	cation and
12		submitted by uploading the	photogr	aph online with	the application	submis	sion;	
13	(3)	upload online a statement of	the resu	ılt of a statewide	e criminal histor	y record	ls search by th	e reporting
14		service designated by the Bo	oard pu	rsuant to G.S. 7	4C-8.1(a) for ea	ch state	where the ap	plicant has
15		resided within the preceding	g 60 mo	nths;				
16	(4)	the applicant's non-refunda	ble reg	istration fee, al	ong with the c	onvenie	nce fee char	ged by the
17		Board's on-line application	vendor	and credit card t	ransaction fee;			
18	(5)	the actual cost charged to the	e Privat	e Protective Ser	vices Board by	the State	Bureau of In	vestigation
19		to cover the cost of criminal	record (checks performe	ed by the State E	Bureau o	f Investigation	n, collected
20		online by the Private Protect	tive Ser	vices Board;				
21	(6)	a statement signed by a cert	tified tra	ainer that the ap	plicant has suc	cessfull	y completed t	he training
22		requirements of Rule .1307	of this §	Section, if applic	eable; and Secti	on unle	ss a valid state	ement is on
23		file in the Board's office;						
24	<u>(7)</u>	a signed SBI release of infor	rmation	form; and				
25	(7) <u>(8)</u>	a completed affidavit form a	and pub	lic notice statem	nent form.			
26	(b) The employ	ver of each applicant for regi	istration	shall give the	applicant a cop	y of the	e online appl	ication and
27	completed affida	wit and shall retain a copy of	the app	olication, includ	ing the affidavi	t, in the	guard's perso	nnel file in
28	the employer's o	ffice.						
29	(e) (b) The app	olicant's copy of the applicati	on and	completed affic	davit form <u>a co</u>	py of th	ne appropriate	statement
30	required by Subp	paragraph (a)(6) of this Rule,	unless a	valid statemen	t is on file in th	e Board	's office, shal	l serve as a
31	temporary regist	ration card that shall be carrie	ed by th	e applicant whe	n he or she is w	orking i	s within the s	cope of his
32	or her probationa	ary or permanent employment	and sh	all be exhibited	upon the reques	st of any	law enforcen	nent officer
33	or authorized rep	presentative of the Board.						
34	(d) (c) A copy o	f the statement specified in S	ubparag	graph (a)(6) of t	his Rule shall b	e retain	ed by the lice	nsee in the
35	individual applic	cant's personnel file in the emp	ployer's	office.				
36								
37	History Note:	Authority G.S. 74C-3; 74C	5; 74C-	8.1(a);				

1	Eff. January 1, 2013;
2	Transferred and Recodified from 12 NCAC 07D .1401 Eff. July 1, 2015,
3	Amended Eff. November 1, 2017;
4	Readopted Eff. March 1, 2020;
5	Amended Eff. July 1, 2025; September 1, 2024; July 1, 2021

AGENCY: NC Private Protective Services Board

RULE CITATION: 14B NCAC 16.1307

DEADLINE FOR RECEIPT: June 18, 2025

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In reviewing this Rule, the staff recommends the following changes be made:

Page 1, Line 22: Is an "unarmed trainer" simply a trainer who is unarmed?

Page 1, Line 22: What is the process for certifying an "unarmed trainer?"

Page 1, Lines 23-24: By "other forms of media and training materials," do you mean other than the lesson plan? There does not appear to be any requirement that the trainers use the lesson plan. If the trainers are not required to use the lesson plan, why are these lines necessary? If the trainers are required to use the lesson plan, then these lines create a waiver and must include the criteria which the Board will use in granting the waiver.

1 14B NCAC 16 .1307 is proposed for amendment as published in 39:15 NCR 1034-1040 as follows: 2 3 14B NCAC 16.1307 TRAINING REQUIREMENTS FOR UNARMED ARMORED CAR SERVICE 4 **GUARDS** 5 (a) Applicants for an unarmed armored car service guard registration shall complete a The basic training course for 6 unarmed armored car service guard course guards within 30 days from the date of permanent hire. The course shall 7 consist of a minimum of 16 hours of classroom instruction including: 8 (1) The Security Officer in North Carolina – (minimum of one hour); 9 (2) Legal Issues for Security Officers – (minimum of three hours); 10 (3) Deportment Professional Conduct – (minimum of one hour); 11 (4) Armored Security Operations – (minimum of five hours); 12 Emergency Responses – (minimum of three hours); and (5) 13 (6)Safe Driver Training – (minimum of three hours); 14 (b) A minimum of four hours of classroom instruction consisting of the topics in Subparagraph (a)(1) and Subparagraph (a)(2) of this Rule shall be completed within 20 calendar days of any before any unarmed armored car 15 service guard, including probationary, being is placed on a duty station. These four hours shall include The Security 16 Officer in North Carolina and Legal Issues for Security Officers. The 16 hour basic unarmed armored car service 17 18 guard course shall be completed within 30 days from the date of permanent, non-probationary employment. Unarmed 19 armored car service guard training is not transferable to qualify as unarmed security guard training. 20 (b) Licensees shall submit their names and resumes for proposed certified unarmed trainer registrations to the Director 21 for Board approval. 22 (c) Training shall be conducted by a Board certified unarmed trainer. A Board approved lesson plan covering the 23 training requirements in Paragraph (a) of this Rule shall be made available by the Board to each trainer. The trainer 24 may use other media training materials that deliver the training requirements of Paragraph (a) of this Rule. (d) The 16 hours of training may be delivered remotely under the following conditions: The 16 hours of training may 25 26 be delivered in-person, in-person remotely, synchronously on-line, or in a hybrid format under the following 27 conditions: 28 (1) The training is presented by a Board certified unarmed trainer. "In-person" means an instructor 29 physically present in-person in a classroom setting with students physically present in-person in a 30 classroom setting. This is considered traditional in-person training. "In-person remotely" means an 31 instructor delivering a course to students in an in-person seated classroom while also transmitting 32 to another or multiple other classrooms where students are in-person and observing via video and

sound technology. Students must have the ability to have constant audio and visual communication

with the instructor as the instructor is presenting. "Synchronously on-line" means instruction

utilizing an on-line audio/video platform where the instructor is teaching the course live to students

that are attending live and the instructor and students have constant visual and audio communication

with each other available. "Hybrid format" means instruction utilizing both in-person classroom

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1		teaching as well as synchronously on-line. The instruction is delivered by an instructor that is in-
2		person in a classroom with in-person seated students while the instruction is also being delivered
3		simultaneously in an on-line live format where on-line students have had the ability to have constant
4		audio and video communication with the in-person students and instructor.
5	(2)	Each student is given a copy of the Board approved unarmed armored car service guard training
6		manual to use for the duration of the 16 hour training course.
7	(3)	The technology used allows the trainer to see the students and the students to see the trainer in real
8		time during the training.
9	(4)	All students in each classroom are able to see and read the screen or monitor, and they must be able
10		to hear and understand the audio presentation. All monitors used in each <u>a</u> classroom <u>setting</u> must
11		be at least 32 inches wide.
12	(5)	The technology used is of sufficient quality so that the training audio and video is delivered
13		smoothly and without interruption.
14	(6)	Each student is taught to use the audio and video equipment in the classroom prior to the start of the
15		16 hour unarmed armored car service guard training course.
16	(7) <u>(6)</u>	The total number of students receiving remote the in-person or in-person remotely training at one
17		time does not exceed 35 students. There is no size limitation for synchronous on-line training.
18	(8) <u>(7)</u>	Any additional training beyond the Board mandated training in the unarmed armored car service
19		guard training manual is taught either before or after the 16 hour unarmed armored car service guard
20		training.
21	(9)	The Director is notified five days prior to training of the location of each classroom, the name of the
22		certified trainer, and the number of students who will be present.
23	(10)	The sponsoring agency allows the Director or designee access via computer to the training during
24		the time that it is taking place.
25		
26	History Note:	Authority G.S. 74C-3; 74C-5;
27		Eff. January 1, 2013;
28		Transferred and Recodified from 12 NCAC 07D .1407 Eff. July 1, 2015;
29		Readopted Eff. July 1, 2020.
30		Amended Eff. July 1, 2025.

AGENCY: NC Private Protective Services Board

RULE CITATION: 14B NCAC 16.1401

DEADLINE FOR RECEIPT: June 18, 2025

<u>PLEASE NOTE:</u> This request may extend to several pages. Please be sure you have reached the end of the document.

The Rules Review Commission staff has completed its review of this Rule prior to the Commission's next meeting. The Commission has not yet reviewed this Rule and therefore there has not been a determination as to whether the Rule will be approved. You may email the reviewing attorney to inquire concerning the staff recommendation.

In reviewing this Rule, the staff recommends the following changes be made:

Page 1, Line 5: Explain the authority to regulate "each employer." Should it not be employer of an armed armored car service guard?

Page 1, Line 5: What rules establishes the substantive requirements of the on-line application?

Page 1, Line 14: By what process does the Board designate the reporting service?

Page 1, Line 14: How does the regulated public know what reporting service the Board has designated?

Page 1, Lines 16-17: Explain the authority to impose these fees on applicants. Please cite statutory authority.

Page 1, Lines 18-21: What is the difference between (a)(4) and (5)?

Page 1, Line 21: What training?

Page 1, Line 32: What constitutes a "valid" form? In other words, what makes a basic form valid?

Page 1, Lines 30-34: This paragraph is unclear. Does a valid statement on file with the Board's office negate the ability for the other documents to serve as a temporary registration card? Or does the Board intend that the Subparagraph (a)(6) statement does not need to be carried by the applicant if on file with the Board?

If it meets the Board's intentions, consider:

Provided that the application included proof of completion of a Board-approved firearms training course, the applicant's copies of the application, affidavit, training certification, and the statements required by Subparagraphs (a)(5) and (a)(6) of this Rule shall together serve as a temporary

registration card. This temporary card shall be carried by the applicant while performing job duties and shall be presented upon request to any law enforcement officer or authorized representative of the Board. However, if the statement required by Subparagraph (a)(6) is already on file with the Board, the applicant does not need to carry or present the statement.

Page 1, Line 35: Should it not be "board-approved?"

Page 2, Line 3: I believe you intend "employee position" as opposed to making the requirements of Paragraphs (a)-(c) the responsibility of the former employee.

1 14B NCAC 16 .1401 is proposed for amendment as published in 39:45 NCR 1034-1040 as follows: 2 3 14B NCAC 16.1401 APPLICATION/ARMED ARMORED CAR SERVICE GUARD FIREARM 4 REGISTRATION PERMIT 5 (a) Each armored car employer or his or her designee shall submit an online application form for the registration of 6 each armed armored car service guard applicant to the Board. This online form shall be accompanied by: 7 (1) electronic submission of fingerprints from a Live Scan or similar system approved by the State Bureau of Investigation or one set of classifiable fingerprints on an applicant fingerprint card that 8 9 shall be mailed separately to the Board's office; 10 (2) one head and shoulders color digital photograph of the applicant in JPG, JPEG, or PNG format of sufficient quality for identification, taken within six months prior to online application and 11 12 submitted by uploading the photograph online with application submission; 13 (3) upload online a statement of the result of a statewide criminal history records search from the 14 reporting service designated by the Board pursuant to G.S. 74C-8.1(a) for each state where the 15 applicant has resided within the preceding 60 months; (4) 16 the applicant's non-refundable registration fee, along with the convenience fee charged by the 17 Board's on-line application vendor and credit card transaction fee; 18 a statement signed by a certified trainer that the applicant has successfully completed the training (5) 19 requirements of Rule .1407 of this Section; 20 a certification by the applicant that he or she is at least 18 years of age; 21 <u>(6)</u> a statement signed by a certified trainer that the applicant has completed the training 22 **(7)** the actual cost charged to the Private Protective Services Board by the State Bureau of Investigation 23 to cover the cost of criminal record checks performed by the State Bureau of Investigation, collected 24 online by the Private Protective Services Board; 25 **(8)** a signed SBI release of information form; and 26 (8) (9) a completed affidavit form and public notice statement form. 27 (b) The employer of each applicant for registration shall give the applicant a copy of the online application and 28 completed affidavit form and shall retain a copy of the application, including affidavit, in the guard's personnel file in 29 the employer's office. 30 (e) (b) The applicant's copy of the application, affidavit, application and a copy of the statement required by 31 Subparagraph (a)(5) of this Rule, training certification and a copy of the statement required by Subparagraph(a)(6), 32 unless a valid statement is on file in the Board's office, shall serve as a temporary registration card that shall be carried 33 by the applicant when he or she is working within the scope of his or her employment and shall be exhibited upon the 34 request of any law enforcement officer or authorized representative of the Board. 35 (d) (c) Online applications Applications submitted without proof of completion of a Board approved firearms training course shall not serve as temporary registration cards, unless the armored car employer has obtained prior approval 36

1 from the Director. The Director shall grant prior approval if the armored car employer provides proof that the applicant 2 has received prior Board approved firearms training. 3 (e) (d) The provisions of Paragraphs (a), (b), and (c) of this Rule also apply to any employee whose employment is 4 terminated within 30 days of employment. 5 6 History Note: Authority G.S. 74C-3; 74C-5; 74C-8.1(a); 74C-13; 7 Eff. January 1, 2013; 8 Transferred and Recodified from 12 NCAC 07D .1501 Eff. July 1, 2015; 9 Amended Eff. November 1, 2017; 10 Readopted Eff. March 1, 2020; Amended Eff. July 1, 2025; September 1, 2024. 11

AGENCY: NC Private Protective Services Board

RULE CITATION: 14B NCAC 16.1501

DEADLINE FOR RECEIPT: June 18, 2025

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The Rules Review Commission staff has completed its review of this Rule prior to the Commission's next meeting. The Commission has not yet reviewed this Rule and therefore there has not been a determination as to whether the Rule will be approved. You may email the reviewing attorney to inquire concerning the staff recommendation.

In reviewing this Rule, the staff recommends the following changes be made:

Line 16: What is the process for approval?

Line 19: Consider adding "; and" in place of the period.

Line 20: Define "valid." In other words, what makes a basic first aid certificate valid?

Line 24: Strike "to the Board's satisfaction" or state the criteria which the Board will consider in determining whether it is satisfied.

Lines 23-30: As written, it is unclear whether an applicant with a military spouse has to meet the requirements of Paragraph (a) in addition to (b), or just Paragraph (b).

1	14B NCAC 16 .1	501 is proposed for amendment as published in 39:15 NCR 1034-1040 as follows:
2		
3	14B NCAC 16 .1	501 EXPERIENCE REQUIREMENTS FOR CLOSE PERSONAL PROTECTION
4		LICENSE
5	(a) In addition to	the requirements of G.S. 74C-8 and Section .0200 of this Chapter, applicants for a close personal
6	protection license	e shall:
7	(1)	establish three years of verifiable experience while conducting close personal protection services as
8		set forth in G.S. 74C-3(a)(3a) with a private person, firm, association, or corporation within the last
9		10 years;
10	(2)	establish three years of verifiable experience while conducting close personal protection services as
11		set forth in G.S. 74C-3(a)(3a) with any federal, state, county or municipal law enforcement agency,
12		or other governmental agency within the last 10 years;
13	(3)	establish a military occupational specialty and two years of verifiable experience within the past
14		five years in the U.S. Armed Forces while conducting close personal protection services as set forth
15		in G.S. 74C-3(a)(3a) while serving in an official capacity; or
16	(4)	have completed a course in close personal protection approved by the Board given by a school
17		specializing in close personal protection (or "executive protection") that consists of a minimum of
18		40 hours of actual classroom and practical instruction within the last two years as required by Rule
19		.1502 of this Chapter.
20	(5)	possess a $\underline{\text{valid}}$ basic first aid certificate $\underline{\text{from the American Red Cross}}$ and $\underline{\text{a valid}}$ CPR and AED
21		certification from the American Red Cross, American Heart Association, American Safety and
22		Health Institute, or National Safety Council.
23	(b) In addition to	the requirements of Section .0200 of this Chapter, an applicant for a close personal protection license
24	that is the spouse	of an active duty member of the U.S. Armed Forces shall establish to the Board's satisfaction:
25	(1)	the spouse holds a current license, certification, or registration from another jurisdiction and the
26		other jurisdiction's requirements are substantially equivalent to or exceed the Board's requirements;
27		and
28	(2)	the spouse has two years verifiable experience within the past five years while conducting close
29		personal protection as set forth in in G.S. 74C-3(a)(3a) while serving in an official capacity with
30		any entity described in Paragraph (a) of this Rule.
31		
32	History Note:	Authority G.S. 74C-5(2); 93B-15.1;
33		Temporary Adoption Eff. April 28, 2023;
34		Eff. November 1, 2023;
35		Amended Eff. July 1, 2025; September 1, 2024.

AGENCY: NC Private Protective Services Board

RULE CITATION: 14B NCAC 16.1502

DEADLINE FOR RECEIPT: June 18, 2025

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The Rules Review Commission staff has completed its review of this Rule prior to the Commission's next meeting. The Commission has not yet reviewed this Rule and therefore there has not been a determination as to whether the Rule will be approved. You may email the reviewing attorney to inquire concerning the staff recommendation.

In reviewing this Rule, the staff recommends the following changes be made:

Line 7: What is the process for approval?

Line 7: Consider adding "of application" after "24 months."

Line 19: What constitutes a "valid" certificate?

1 14B NCAC 16 .1502 is proposed for amendment published in 39:15 NCR 1034-1040 as follows: 2 3 14B NCAC 16.1502 TRAINING REQUIREMENTS FOR CLOSE PERSONAL PROTECTION 4 **LICENSE** 5 (a) Applicants for a close personal protection license who do not have the experience set forth in Rule .1501(a)(1) 6 through (3) or (b)(1) and (2) shall complete a basic close personal protection (or "executive protection") training course 7 approved by the Board within the previous 24 months. The course shall consist of a minimum of 40 hours of classroom 8 and practical instruction including as a minimum: 9 (1) Fundamentals of personal protection, including as a minimum mission planning, performing site 10 surveys, route selection (primary, secondary, etc.), medical evacuation, walking formations (single, multiple, etc.), communications with protectees, and transitional movements (arrivals, departures, 11 12 plan changes, hasty movements, etc.) – (minimum of 26 hours); 13 (2) Practical exercises – (minimum of 12 hours); and 14 (3) Legal Issues, including the rules applicable to each of the below blocks of instruction and this 15 Section and North Carolina's laws on use of force, and the federal and State firearms law. The three 16 hour unarmed guard block of instruction, set forth in 14B NCAC 16 .0707 if performing services 17 unarmed, or the four hour armed guard block of instruction set forth in 14B NCAC 16 .0807(c)(1) 18 if performing services armed taught by a certified instructor shall fulfill this requirement -19 (minimum of two hours). 20 (b) In addition to the minimum classroom and practical instruction required by Paragraph (a) of this Rule, the applicant 21 must possess a basic valid first aid certificate from the American Red Cross and a valid CPR and AED certification 22 from the American Red Cross, American Heart Association, American Safety and Health Institute, or National Safety 23 Council. 24 (c) Subparagraph (a)(3) of this Rule may be conducted remotely as provided for by 14B NCAC 16.0707(c). 25 26 History Note: Authority G.S. 74C-5; 27 Temporary Adoption Eff. April 28, 2023; 28 Eff. July 1, 2025; November 1, 2023.