




North Carolina Department of Public Safety
Prevent. Protect. Prepare.

Roy Cooper, Governor

Erik A. Hooks, Secretary

MEMORANDUM

TO: Chairs of the House Appropriations Subcommittee on Justice and Public Safety
Chairs of the Senate Appropriations Subcommittee on Justice and Public Safety
Joint Legislative Oversight Committee on Justice and Public Safety

FROM: Erik A. Hooks, Secretary
Timothy Moose, Chief Deputy Secretary 

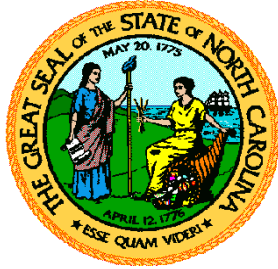
RE: Report on Probation and Parole

DATE: March 1, 2021

Pursuant to § 143B-707.1. Report on probation and parole caseloads.

(b) The Department of Public Safety shall report by March 1 of each year to the Chairs of the House of Representatives and Senate Appropriations Subcommittees on Justice and Public Safety and the Joint Legislative Oversight Committee on Justice and Public Safety on the following:

- (1) The number of sex offenders enrolled on active and passive GPS monitoring.*
- (2) The caseloads of probation officers assigned to GPS-monitored sex offenders.*
- (3) The number of violations.*
- (4) The number of absconders.*
- (5) The projected number of offenders to be enrolled by the end of the fiscal year. (2013-360, s. 16C.10.)*



**STATE OF NORTH CAROLINA
DEPARTMENT OF PUBLIC SAFETY**

**DIVISION OF ADULT CORRECTION AND
JUVENILE JUSTICE
COMMUNITY CORRECTIONS
LEGISLATIVE REPORT ON
SEX OFFENDER GPS**

March 1, 2021

**Roy Cooper
Governor**

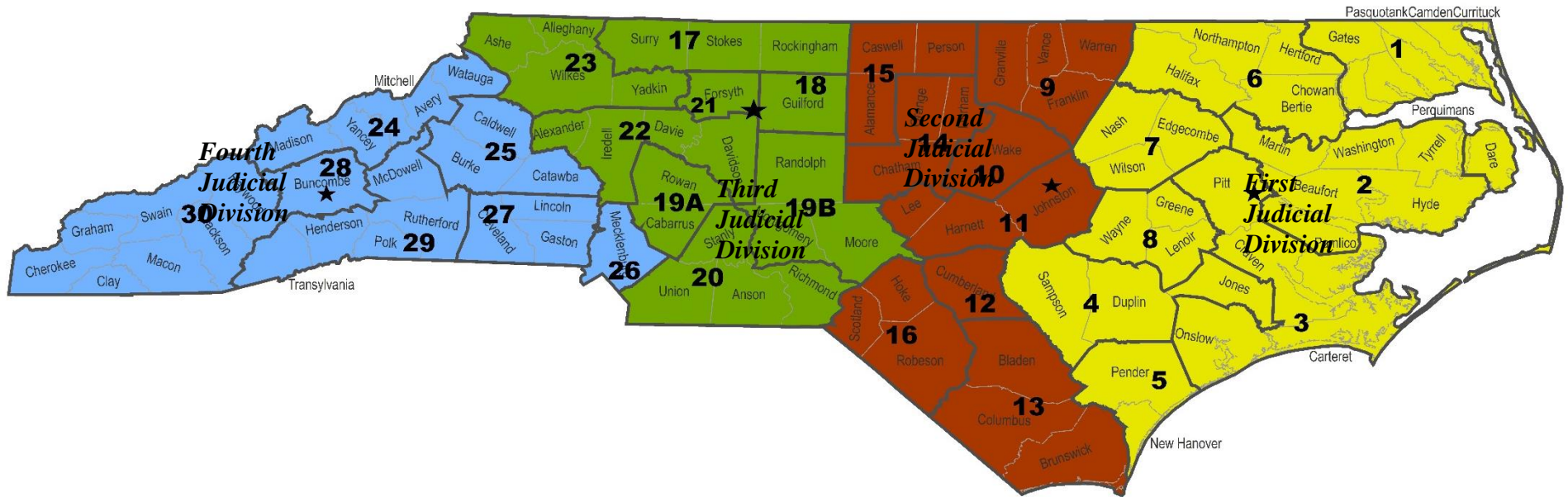
**Timothy Moose
Chief Deputy Secretary**

**Erik A. Hooks
Secretary**

Tracy Lee, Director
 Chris Oxendine, Field Deputy Director
 Maggie Brewer, Administrative Deputy Director
 Aaron Gallaher, Administrative Services Manager

N.C. DEPARTMENT OF PUBLIC SAFETY

DIVISION OF COMMUNITY CORRECTIONS



Fourth Judicial Division

JD Adm.	Boyce Fortner
Asst JD Adm.	Karey Treadway
CCA Div. 4	Brady Soop
JDM Dist 24	Robin Hodshon
JDM Dist 25	Kevin Miller
JDM Dist 26	Darius Deese
JDM Dist 27	Kimberly Gettys
JDM Dist 28	Lori Anderson
JDM Dist 29	Jessica Chitwood
JDM Dist 30	Todd Sellers

Third Judicial Division

JD Adm.	Brian Gates
Asst JD Adm.	Jackie Murphy
CCA Div. 3	Sunday Joyce
JDM Dist 17	David King
JDM Dist 18	Angela Williams
JDM Dist 19A	Scott Idol
JDM Dist 19B	Thomas Buckingham
JDM Dist 20	Tara Richardson
JDM Dist 21	Sherri Cook
JDM Dist 22	Ronda Powell
JDM Dist 23	Nancy Gilchrist

Second Judicial Division

JD Adm.	Sheila Moore
Asst JD Adm.	Lewis Adams
CCA Div. 2	Leslie Thomas
JDM Dist 9	Rodney Robertson
JDM Dist 10	Vacant
JDM Dist 11	Steve Walker
JDM Dist 12	Lodie Ammons
JDM Dist 13	Mike Frazier
JDM Dist 14	Celeste Kelly
JDM Dist 15	Aries Cox
JDM Dist 16	Truman Raines

First Judicial Division

JD Adm.	Kim Williams
Asst JD Adm.	Susan Walker
CCA Div. 1	Monica Aallsbrook
JDM Dist 1	Jennifer Gallop
JDM Dist 2	Sharon Stevens
JDM Dist 3	Randall Parker
JDM Dist 4	Travis Joyner
JDM Dist 5	Thurman Turner
JDM Dist 6	Bill Mitchell
JDM Dist 7	Paige Wade
JDM Dist 8	Heather Bevell

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- (1) The number of sex offenders enrolled on active and passive GPS monitoring.
- (2) The caseloads of probation officers assigned to GPS-monitored sex offenders.
- (3) The number of violations.
- (4) The number of absconders.
- (5) The projected number of offenders to be enrolled by the end of the fiscal year. (2013-360, s. 16C.10.)

ELECTRONIC MONITORING/USE OF GLOBAL POSITIONING SYSTEMS FOR SEX OFFENDERS

Session Law 2006-247 (H1896) required the Division of Adult Correction and Juvenile Justice (formerly DOC) to establish a sex offender monitoring program using a continuous satellite-based monitoring system to monitor sex offenders in the community. Offenders subject to monitoring include those under probation, parole, or post-release supervision and certain offenders who have completed their periods of supervision or incarceration but are subject to lifetime tracking pursuant to statute.

Number of Sex Offenders Enrolled

[N.C.G.S.14-208.40](#) establishes three categories of offenders subject to GPS monitoring:

1. Any offender classified as a sexually violent predator, is a recidivist or was convicted of an aggravated offense (Mandatory GPS);
2. Any offender who has committed an offense involving the physical, mental, or sexual abuse of a minor and requires the highest possible level of supervision and monitoring based on a DOC risk assessment (Conditional GPS); and
3. Any offender who is convicted of [G.S. 14-27.2A](#) or [G.S. 14-27.4A](#).

All three categories require that the offender be convicted of a reportable conviction and be required to register as a sex offender. Of the 11 sex offenders enrolled in the electronic monitoring program during fiscal year 2019-2020, all were monitored via active GPS.

5 were assigned to the conditional program (45%)

6 were assigned to the mandatory program (55%)

The table below represents the number of new offenders enrolled on GPS for FY 2019-2020.

Enrollments by Month

Month FY 19/20	Conditional	Mandatory	Total-Active GPS
July	0	1	1
August	0	1	1
September	0	0	0
October	0	0	0
November	1	0	1
December	1	2	3
January	1	0	1
February	1	1	2
March	1	0	1
April	0	0	0
May	0	1	1
June	0	0	0
Totals	5	6	11

Caseloads of Probation Officers Assigned to GPS Monitored Sex Offenders

Due to the relatively small numbers of offenders under GPS supervision, Community Corrections utilized existing resources to aid in the supervision of GPS sex offender cases. Probation officers specializing in the supervision of sex offenders, including those who do not have the GPS requirements, monitored this population. Factors such as geography, the number of different offender types, their admission rates to supervision, and the number of officer resources impact decisions concerning local case management practices.

Two officers work in the GPS administrative office and handle the GPS lifetime-tracking offender population. This population consists of certain sex offenders who are no longer active under Community Corrections' authority, but who were legislatively mandated to be tracked for the remainder of their lives. These officers handle cases statewide, and as of June 30, 2020, were responsible for monitoring 446 sex offenders.

Population on 06/30/2020

On June 30, 2020, there were 714 offenders enrolled in the electronic monitoring program. Most offenders (492) were assigned to the mandatory program, 222 were assigned to the conditional program. **All offenders enrolled at the end of the fiscal year were monitored via active GPS.**

It should be noted that there was a decrease in the overall number of sex offenders assigned to GPS monitoring during this fiscal year. This decrease is attributed to the impact of COVID-19 on court operations as well as the ruling in *State v. Grady*, 372 N.C. 509, 831 S.E.2d 542 (2019).

Violations

During fiscal year 2019-2020, new enrollees in the electronic monitoring program were cited for 1 violation. Of the 11 offenders enrolled in the program during the fiscal year, 1 (9.09%) was cited for at least one violation, which was a curfew violation. This percentage is less than last year.

GS 143B-707.1(b)(4): Absconders - Exits from GPS during fiscal year 2019-2020

There were 9 total offender exits from GPS during the fiscal year. Eight offenders completed the program and 1 moved out of state. None were absconders.

Exits from SBM during FY 19-20

Exit Type	Offender Exits from GPS	Percent Exits
Completed	8	88.89%
Moved Out of State	1	11.11%
Totals	9	100%

GS 143B-707.1(b)(5): Offender Enrollment Projections

The Division of Adult Correction and Juvenile Justice’s Section of Reentry, Programs and Services provided assistance with the enrollment projections. The tables below show year-end population projections for the GPS program for FY 2020-21 and FY 2021-22:

Projected Population for GPS Supervision

Type of Offender	FY 2020-2021	FY 2021-2022
Mandatory GPS	685	620
Conditional GPS	313	267
Totals	998	887

The projections are based on the laws in effect as of June 30, 2020, and do not take into consideration any future legislation affecting GPS supervision.