



Legislative Agenda | North Carolina Supporting Document No. 4-2025 Last Update: March 18th, 2025

Mario Alfaro, Policy Manager

ANTI-IMMIGRANT BILLS

HB86: "AN ACT TO PROHIBIT A PERSON WHO IS NOT A LEGAL RESIDENT OR CITIZEN OF THE UNITED STATES OR ITS TERRITORIES FROM OBTAINING AN EXPUNCTION OF CRIMINAL CONVICTIONS OR CHARGES FROM THE PERSON'S RECORD."

HB261: "AN ACT TO CREATE A SENTENCE ENHANCEMENT FOR A PERSON CONVICTED OF A FELONY OTHER THAN A CLASS A FELONY WHILE BEING UNLAWFULLY IN THE UNITED STATES AND TO CREATE A SENTENCE ENHANCEMENT FOR A PERSON CONVICTED OF A MISDEMEANOR OR FELONY COMMITTED WHILE CONSPIRING WITH ONE OR MORE PERSONS FOR THE PURPOSE OF BENEFITTING, PROMOTING, OR FURTHERING CRIMINAL ACTIVITY."

HB318: "AN ACT TO MODIFY ELIGIBILITY FOR RELEASE AND REQUIRE NOTIFICATION OF 3 RELEASE TO IMMIGRATION AND CUSTOMS ENFORCEMENT WHEN A 4 PRISONER IS SUBJECT TO AN IMMIGRATION DETAINER AND ADMINISTRATIVE 5 WARRANT."

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ADMINISTRATION 2025-2029 | ANTI-IMMIGRANTS POLICIES

During the last electoral campaign (2024 Elections), the immigrant population was the target of violent attacks and persecution by the Republican Party and its candidates at the federal and state level. All of this based on lies, intolerance, ignorance, racism and manipulation.

Hate speech and fear were used like never before to mobilize a sector of the electorate that feeds on the misinformation promoted by its political leaders and dissemination platforms (media and social networks).

From day one, the Trump-Vance administration has issued executive orders and proclamations to tighten immigration policies. An analysis by the <u>American Immigration Council</u> warns of the impact that the new provisions have on the immigrant community, particularly on undocumented people:



"The executive orders signed on the first day of President Trump's second term <u>radically expand the legal authorities</u> used to enforce immigration law against immigrants already in the U.S., while calling for an equally <u>radical expansion</u> of the infrastructure that would be needed to accomplish the "<u>mass deportations</u>" the president has promised. Furthermore, they signal efforts to <u>immiserate unauthorized immigrants</u> living in the United States, depriving them of the ability to work legally and punishing them for being unable to "register" with the U.S. government—something they have no way of doing."

+ RESOURCES (SPANISH)

WOLA: Las órdenes ejecutivas de Trump y América Latina: Lo que hay que saber

CALMATTERS: <u>Las órdenes ejecutivas de Trump sobre inmigración están generando</u> miedo: Esto es lo que debes saber sobre ellas

HIAS: Los derechos de los refugiados y la Administración Trump: Segunda semana

National Immigration Project: SEMANA 1 DEL MANDATO DONALD TRUMP 2.0

CGRS: El retorno de Trump: Medidas ejecutivas que amenazan los derechos y la protección de las personas refugiadas y migrantes Memorando para organizaciones de la sociedad civil

IMMIGRANTS ECONOMIC CONTRIBUTIONS IN NC

Demography

9.3%

of the population in North Carolina are immigrants.

1,003,500 immigrants live in the state.

of immigrants that live in NC are undocumented (342,100)



\$11.4 billion

of taxes paid by immigrants each year in NC. From that amount, \$3.8 billion are for state and local taxes.

\$1.9 billion

of taxes paid by undocumented immigrants each year in NC. Of that amount, \$691.1 millions are for state and local taxes.

billion immigrants contribute to Social Security.

\$1.2

billion immigrants contribute to Medicare.

Spending power

\$33.7 billion

is the spending power of immigrants in NC.

\$7.2 billion

is the spending power of undocumented immigrants in NC.

Housing

253,100 homeowners in NC are immigrants.

\$106.5 billion

is the housing wealth held by immigrant housúolds.

♣ Workforce *

12% of the workforce in NC are immigrants.

4.1% of the workforce in NC are undocumented immigrants.

By industry +

29% of all construction workers are immigrants.

23.5% immigrants work in the agricultural sector.

18.3% work in the accommodation and food services industry.

17.2% work in manufacturing.

S2.6 billion

is the amount paid by immigrant-led housúolds in rent.

Business

78,500

of immigrants are entrepreneurs in NC.

27,600

of those entrepreneurs are undocumented.

S2.6 billion

in profits are generated each year by businesses owned by immigrants.

Sources:

+The Impact of Immigration on North Carolina's Workforce (NCDOC, 2023)



*New Americans in **North Carolina** (American **Immigration** Council, 2023)



(919) 835-1525 www.elpueblo.org



IMMIGRANTS ARE A VITAL PART OF NORTH CAROLINA'S FUTURE

A strong future for our state includes immigrants

Immigrant workers and business owners grow North Carolina's economy

Nearly 1 million immigrants reside in North Carolina. Immigrants work in low-wage, middle-wage, and higher-wage jobs in sectors across our state's economy.

11% of North Carolinian workers are immigrants, including:



22% of Main Street business owners in North Carolina are immigrants,

operating storefront shops that help keep downtown areas vibrant



32% of construction laborers



8% of registered nurses

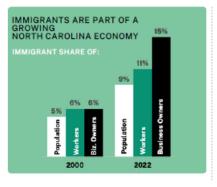


33% of software developers

It turns out that immigrant workers and business owners generate \$86 billion of economic output in North Carolina. Immigrant contribution to GDP is about the same as immigrant share of the labor force.

Immigration increases opportunity for North Carolinians

When immigrants move to North Carolina, the economy grows. That doesn't mean fewer jobs, it means more jobs: there are more consumers, more workers, and more business owners. Study after study shows there is no fixed number of jobs in a state. Immigration creates opportunities that benefit U.S.-born workers too.



As North Carolinians age, we'll need more workers

As our population ages, new immigrants help keep our economy growing at a sustainable rate. Immigrants help meet growing needs for health care, home care, and supportive services that are key for older North Carolinians to have a dignified retirement.

Some people try to scapegoat immigrants to keep us divided. We don't have to fall for it.

After decades of stagnating wages, today wage growth is starting to move in the right direction. We know how to create a good economy for workers. It requires uniting around policy choices like investments in infrastructure, manufacturing, and our care economy with strong labor standards. Regardless of race or country of birth, we all do better when we unite for policies that grow jobs and wages.



Economic Policy Institute



For details visit immresearch.org/publications/states

Source: https://ncbudget.org/immigrants-are-a-vital-part-of-north-carolinas-future/

HB86



House Bill 86

Last Action: Ref to the Com on Judiciary 2, if favorable, Federal Relations and American Indian Affairs, if favorable, Rules, Calendar, and Operations of the House on 2/11/2025

Sponsors: Hastings; Biggs; Torbett; Loftis (Primary)

Cairns; Clampitt; Davis; Eddins; McNeely; Penny; Pyrtle; Ward

Attributes: Public

Counties: No counties specifically cited

Statutes: 15A (Chapters); 15A-154 (Sections)

House bill <u>86</u>, known as "Clarification on Expungement of Criminal Records for Citizens in 2025," was introduced on February 2, 2025, in the North Carolina General Assembly (<u>NCGA</u>) <u>House of Representantives</u> with the signatures of twelve Republican representatives.

PRIMARY SPONSORS



Kelly Hastings (District 110)



Brian Biggs (District 70)



John Torbett (District 108)



Donnie Loftis (District 109)

Other sponsors (Republican Representatives)

<u>Cairns</u>; <u>Clampitt</u>; <u>Davis</u>; <u>Eddins</u>; <u>McNeely</u>; <u>Penny</u>; <u>Pyrtle</u>; <u>Ward</u>.

HOUSE BILL 86 LEGISLATIVE SESSION 2025-2026

		GENERAL ASSEMBLY OF NORTH CAROLINA	
		SESSION 2025	
	Н	HOUSE BILL 86	
		HOUSE BILL OV	
	Short Title:	Citizens' Expungement Clarification of 2025. (Public))
	Sponsors:	Representatives Hastings, Biggs, Torbett, and Loftis (Primary Sponsors). For a complete list of sponsors, refer to the North Carolina General Assembly web site.	_
	Referred to:	Judiciary 2, if favorable, Federal Relations and American Indian Affairs, if favorable, Rules, Calendar, and Operations of the House	f
		February 11, 2025	
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	THE UNI OF CRIM The General SI of 2025." SI a new section "§ 15A-154. (a) Pr its territories (b) V and no earlier shall attempt territories by court is unab its territories United States	Prohibition on expunction for illegal aliens. rohibition. — A person who is not a legal resident or citizen of the United States or is ineligible to obtain an expunction under this Article. erification. — In addition to all other applicable requirements set forth in this Article, than 30 days prior to the date the court may enter an order of expunction, the court to determine if a petitioner is a legal resident or citizen of the United States or its an inquiry of the petitioner or by an examination of any relevant documents. If the let o determine if the petitioner is a legal resident or citizen of the United States or the court shall make a query of Immigration and Customs Enforcement of the Epepartment of Homeland Security.	
20 21 22 23	apply to a per for whom a Naturalizatio		<u> </u>
24 25	filed on or af	ECTION 3. This act becomes effective October 1, 2025, and applies to petitions ter that date.	í

Source: https://www.ncleg.gov/Sessions/2025/Bills/House/PDF/H86v1.pdf

LEGISLATIVE PROCESS AND VOTING

After receiving its first reading (2/11/2025), the bill was referred to the House <u>Judiciary</u> Committee 2. If approved, it would be referred to the Committees on 1) Federal Relations and Native American Affairs; 2) Rules, Calendars, and Operations.

Judiciary 2 House of Representatives

JUDICIARY 2

House Standing Committee

Chair



Vice Chair



Federal Relations and American Indian Affairs **House of Representatives**

House Standing Committee

Chairs









Rules, Calendar, and Operations **House of Representatives**

RULES, CALENDAR, AND OPERATIONS OF THE HOUSE

House Standing Committee

Chair



Vice Chairs







SUMMARY | UNC SCHOOL OF GOVERNMENT



Legislative Reporting Service

Bill Summaries: H86 (2025-2026 Session)

o Bill H 86 (2025-2026)

Summary date: Feb 10 2025

Titles the act as "The Citizens' Expungement Clarification of 2025."

Enacts new GS 15A-154 making a person who is not a legal resident or citizen of the US or its territories ineligible to obtain an expunction of various criminal charges or convictions under Article 5 of GS Chapter 15A. Requires the court, no earlier than 30 days before the date the court may enter an expunction order, to attempt to determine if a petitioner is a legal resident or citizen by an inquiry of the petitioner or by examining relevant documents. Provides that if the court can't determine the petitioner's citizenship status, the court may make an inquiry of US Immigration and Customs Enforcement. Exempts a person who lawfully entered the US and has filed an immigrant petition, or for whom an immigrant petition has been filed, with the US Immigration and Naturalization Service. Effective October 1, 2025, and applies to petitions filed on or after that date.

Courts/Judiciary, Criminal Justice, Criminal Law and Procedure, Immigration GS 15A

Source: <u>Briefing</u> prepared by UNC for NCGA.

According to the University of Chapel Hill (UNC) School of Government, HB86 proposes creating a new general statute, GS 15A-154, to prohibit any person who is not a legal resident or citizen of the United States or its territories from being eligible for an "expungement of records" of criminal charges or convictions, as established in Article 5 of Chapter 15A of the state General Statutes.

- Courts must "determine whether a petitioner is a legal resident or citizen by conducting an investigation" of the person requesting the benefit or by examining relevant documents. This action must be completed within 30 days before the court can issue the "expungement order."
- The bill provides that if the court cannot determine the petitioner's citizenship status, it may consult with U.S. Immigration and Customs Enforcement (ICE).
- It exempts people who entered the United States legally and have filed an "immigrant petition" with the U.S. Immigration and Naturalization Service.

This means that undocumented people living in North Carolina would not be able to receive the legal benefit of having their criminal record expunged.

What is expungement?

<u>The North Carolina Judicial Branch</u> defines expungement as a "legal process to remove a criminal conviction or charge from a person's record and to seal or destroy state records of the arrest, charge, and/or conviction."

"A person granted an expungement generally cannot be found guilty of perjury if they deny that the arrest, charge, or conviction occurred. However, an expungement may not provide relief from all consequences of the charge or conviction; for example, an expungement may not prevent the expunged case from being used for **federal immigration decisions**."

Source: North Carolina Judiciary Branch



Who is eligible for an expunction?

There are numerous expunction statutes in North Carolina. Some allow the expunction of only specific types of offenses, like drug possession. Other statutes allow expunction of a broader range of offenses but for a smaller group of people, like persons who were under 18 or 21 at the time of the offense. Still others depend on how the charge ended; for example, there are statutes that address expunction of convictions and statutes that address expunction of charges that were dismissed or for which the defendant was found not guilty.

+ Information (frequently asked questions) here.



HB 86: CITIZENS' EXPUNGEMENT CLARIFICATION

This bill would prevent "a person who is not a legal resident or citizen of the U.S." from having their criminal convictions or charges expunged from their record. In practical terms it would mean that courts would have to do an evaluation of every expunction case to determine the citizenship of the petitioner.

Source: https://www.acluofnorthcarolina.org/en/legislation/hb-86-citizens-expungement-clarification

RELATED PRESS ARTICLES

El Pueblo: <u>Proyecto de ley para impedir que inmigrantes indocumentados borren</u> <u>sus antecedentes penales en Carolina del Norte</u>

HB261



HB261, titled "Sentencing Enhancement/Immigration-Related Crimes," was introduced on March 3, 2025, in the North Carolina General Assembly (\underline{NCGA}) House of Representantives, with the signatures of eleven Republican representatives.

PRIMARY SPONSORS



Neal Jackson (District 78)



<u>Jennifer Balkcom</u> (District 117)



Brian Biggs (District 70)



Bill Ward (District 5)

Other sponsors (Republican Representatives)

Almond; Cairns; Eddins; Johnson; McNeely; Pike; Scott

HOUSE BILL 261 LEGISLATIVE SESSION 2025-2026

GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2025

Short Title: Sent. Enhancement/Immigration-Related Crimes. (Public)

Sponsors: Representatives N. Jackson, Balkcom, Biggs, and Ward (Primary Sponsors).

For a complete list of sponsors, refer to the North Carolina General Assembly web site.

Referred to: Judiciary 2, if favorable, Rules, Calendar, and Operations of the House

March 4, 2025

A BILL TO BE ENTITLED

AN ACT TO CREATE A SENTENCE ENHANCEMENT FOR A PERSON CONVICTED OF A FELONY OTHER THAN A CLASS A FELONY WHILE BEING UNLAWFULLY IN THE UNITED STATES AND TO CREATE A SENTENCE ENHANCEMENT FOR A PERSON CONVICTED OF A MISDEMEANOR OR FELONY COMMITTED WHILE CONSPIRING WITH ONE OR MORE PERSONS FOR THE PURPOSE OF BENEFITTING, PROMOTING, OR FURTHERING CRIMINAL ACTIVITY.

The General Assembly of North Carolina enacts:

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SECTION 1. Part 2 of Article 81B of Chapter 15A of the General Statutes is amended by adding two new sections to read:

"§ 15A-1340.16H. Enhanced sentence for felony committed by person unlawfully in the United States.

- (a) Sentence Enhancement with No Prior Federal Conviction. If a person is convicted of a felony other than a Class A felony and it is found as provided in this section that the person had been previously denied admission to, or excluded, deported, or removed from, the United States, then the person is guilty of a felony that is one class higher than the underlying felony for which the person was convicted.
- (b) Sentence Enhancement with Prior Federal Conviction. If a person is convicted of a felony other than a Class A felony and it is found as provided in this section that the person had been previously convicted of a crime relating to the reentry of removed aliens under 8 U.S.C. § 1326, then the person is guilty of a felony that is two classes higher than the underlying felony for which the person was convicted.
- (c) Indictment or Information. An indictment or information for the felony shall allege in that indictment or information or in a separate indictment or information the applicable facts set out in subsection (a) or (b) of this section. The pleading for an offense subject to enhancement under subsection (a) of this section is sufficient if it alleges that the defendant committed the felony while having been previously denied admission to, or excluded, deported, or removed from, the United States. The pleading for an offense subject to enhancement under subsection (b) of this section is sufficient if it alleges that the defendant committed the felony while having a prior conviction of a crime relating to the reentry of removed aliens under 8 U.S.C. § 1326. One pleading is sufficient for all felonies that are tried at a single trial.
- (d) Burden of Proof. The State shall prove the issue set out in subsection (a) or (b) of this section beyond a reasonable doubt during the same trial in which the defendant is tried for the felony unless the defendant pleads guilty or no contest to that issue. If the defendant pleads

guilty or no contest to the felony but pleads not guilty to the issue set out in subsection (a) or (b) of this section, then a jury shall be impaneled to determine that issue.

"§ 15A-1340.16I. Enhanced sentence for felony committed for the purpose of benefitting, promoting, or furthering criminal activity.

- (a) Definition. For purposes of this section, the term "criminal activity" is as defined in G.S. 14-118.8.
- (b) Sentence Enhancement. If a person is convicted of a felony other than a Class A felony and it is found as provided in this section that the felony was committed by a person conspiring with one or more persons for the purpose of benefitting, promoting, or furthering criminal activity, then the person is guilty of a felony that is one class higher than the underlying felony for which the person was convicted.
- (c) Indictment or Information. An indictment or information for the felony shall allege in that indictment or information or in a separate indictment or information the facts set out in subsection (b) of this section. The pleading is sufficient if it alleges that the defendant committed the felony while conspiring with one or more persons for the purpose of benefitting, promoting, or furthering the interests of criminal activity. One pleading is sufficient for all felonies that are tried at a single trial.
- (d) Burden of Proof. The State shall prove the issue set out in subsection (b) of this section beyond a reasonable doubt during the same trial in which the defendant is tried for the felony unless the defendant pleads guilty or no contest to that issue. If the defendant pleads guilty or no contest to the felony but pleads not guilty to the issue set out in subsection (b) of this section, then a jury shall be impaneled to determine that issue."

SECTION 2. Part 3 of Article 81B of Chapter 15A of the General Statutes is amended by adding a new section to read:

"§ 15A-1340.24. Enhanced sentence for misdemeanor committed for the purpose of benefitting, promoting, or furthering criminal activity.

- (a) Definition. For purposes of this section, the term "criminal activity" is as defined in G.S. 14-118.8.
- (b) Sentence Enhancement. If a person is convicted of a misdemeanor other than a Class A1 misdemeanor and it is found as provided in this section that the misdemeanor was committed by a person conspiring with one or more persons for the purpose of benefitting, promoting, or furthering criminal activity, then the person is guilty of a misdemeanor that is one class higher than the underlying misdemeanor for which the person was convicted. If a person is convicted of a Class A1 misdemeanor and it is found as provided in this section that the misdemeanor was committed by a person conspiring with one or more persons for the purpose of benefitting, promoting, or furthering criminal activity, then the person is guilty of a Class I felony.
- (c) Pleading. The pleading charging the person for the misdemeanor shall allege in that pleading or in a separate pleading the facts set out in subsection (b) of this section. The pleading is sufficient if it alleges that the defendant committed the misdemeanor while conspiring with one or more persons for the purpose of benefitting, promoting, or furthering the interests of criminal activity. One pleading is sufficient for all felonies that are tried at a single trial.
- (d) Burden of Proof. The State shall prove the issue set out in subsection (b) of this section beyond a reasonable doubt during the same trial in which the defendant is tried for the misdemeanor unless the defendant pleads guilty or no contest to that issue. If the defendant pleads guilty or no contest to the misdemeanor but pleads not guilty to the issue set out in subsection (b) of this section, then a jury shall be impaneled to determine that issue."
- **SECTION 3.** This act becomes effective December 1, 2025, and applies to offenses committed on or after that date.

Source: https://www.ncleg.gov/Sessions/2025/Bills/House/PDF/H261v1.pdf

LEGISLATIVE PROCESS AND VOTING

After receiving its first reading (March 4, 2025), the bill was referred to the House Judiciary 2 Committee. If approved, it would be refer to the Rules, Calendars, and Operations Committee.

Judiciary 2 House of Representatives

JUDICIARY 2

House Standing Committee

Chair







Rules, Calendar, and Operations **House of Representatives**

RULES, CALENDAR, AND OPERATIONS OF THE HOUSE

House Standing Committee

Chair



Vice Chairs





SUMMARY | UNC SCHOOL OF GOVERNMENT



Legislative Reporting Service

Bill Summaries: H261 (2025-2026 Session)

o Bill H 261 (2025-2026)

Summary date: Mar 3 2025

Enacts new GS 15A-1340.16H, enhancing the criminal penalty to a felony that is one class higher than the underlying felony for which the person was convicted when a person is convicted of a felony other than a Class A felony and it is found that the person had been previously denied admission to, or excluded, deported, or removed from, the United States. Enhances the criminal penalty to a felony that is two classes higher than the underlying felony for which the person was convicted if a person is convicted of a felony other than a Class A felony and it is found that the person had been previously convicted of a crime relating to the reentry of removed aliens under 8 U.S.C. § 1326. Requires that an indictment or information for the felony allege the applicable facts set out above. Specifies that is to be included in the pleading for an offense subject to these enhancements. Requires the State to prove the issue set above beyond a reasonable doubt during the same trial in which the defendant is tried for the felony unless the defendant pleads guilty or no contest to that issue; if the defendant pleads guilty or no contest to the felony but pleads not guilty to the issue set out above, then requires a jury to be impaneled to determine that issue.

Enacts new GS 15A-1340.16l, enhancing the criminal penalty to a felony that is one class higher than the underlying felony for which the person was convicted when a person is convicted of a felony other than a Class A felony and it is found that the felony was committed by a person conspiring with one or more persons for the purpose of benefitting, promoting, or furthering criminal activity. Requires the indictment or information for the felony to allege those facts. Makes the pleading sufficient if it alleges that the defendant committed the felony while conspiring with one or more persons for the purpose of benefitting, promoting, or furthering the interests of criminal activity. Requires the State to prove the issue beyond a reasonable doubt during the same trial in which the defendant is tried for the felony unless the defendant pleads guilty or no contest to that issue; if the defendant pleads guilty or no contest to the felony but pleads not guilty to the issue set out above, then requires a jury to be impanied to determine that issue.

Enacts new GS 15A-1340.24, enhancing the criminal penalty to a misdemeanor one class higher than the underlying misdemeanor for which the person was convicted when a person is convicted of a misdemeanor other than a Class A1 misdemeanor and it is found that the misdemeanor was committed by a person conspiring with one or more persons for the purpose of benefitting, promoting, or furthering criminal activity. Enhances the punishment to a Class I felony if a person is convicted of a Class A1 misdemeanor and it is found that the misdemeanor was committed by a person conspiring with one or more persons for the purpose of benefitting, promoting, or furthering criminal activity. Requires the pleading charging the person for the misdemeanor to allege the facts set out above. Makes the pleading sufficient if it alleges that the defendant committed the misdemeanor while conspiring with one or more persons for the purpose of benefitting, promoting, or furthering the interests of criminal activity. Requires the State to prove the issue beyond a reasonable doubt during the same trial in which the defendant is tried for the misdemeanor unless the defendant pleads guilty or no contest to the misdemeanor but pleads not guilty to the issue set out above, then requires a Jury to be impaneled to determine that issue.

Applies to offenses committed on or after December 1, 2025.

Courts/Judiciary, Criminal Justice, Criminal Law and Procedure, Immigration GS 15A

Source: Briefing prepared by UNC for NCGA.

Report published by Enlace Latino NC:



Increased sentences for undocumented people

If a person is convicted of a felony and is found to have been in the country undocumented, having been turned away, deported or removed, the prison sentence will be increased by one class.

The proposal applies to all non-Class A felonies, which already carry severe penalties, such as life imprisonment or death penalty.

If it is determined that the person has a criminal record related to his or her immigration status, the court will increase his or her sentence by two classes. For example, in cases of illegal reentry into the country.

Felony Charge

The indictment must include facts justifying the enhancement of the sentence under subsections (α) or (b) of the section.

Subsection (a): If a person commits a crime after having been deported or removed from the United States.

Subsection (b): The person was previously convicted of illegal reentry.

If multiple felonies are being tried in the same trial, a single indictment that includes the applicable facts is sufficient.

Burden of proof

The State shall prove the issue set forth in subsection (b) of this section beyond a reasonable doubt during the same trial at which the defendant is tried for the lesser offense, unless the defendant pleads guilty or no contest to that issue.

If the defendant pleads guilty or no contest to the misdemeanor but pleads not guilty to the matter set forth in subsection (b) of this section, then a jury shall be empaneled to determine that matter.

Source: Enlace Latino NC.



HB 261: SENTENCE ENHANCEMENT FOR IMMIGRATION-RELATED CRIMES

This bill would enhance the sentence for felonies committed by person unlawfully in the Unites States.

Source: https://www.acluofnorthcarolina.org/en/legislation/hb-261-sentence-enhancement-immigration-related-crimes

ACLU North Carolina

	Bill Name: Sentence Enhancement/Immigration-Related Crimes
ACLU of NC Position: Oppose	Issue Area: Immigration

Bill Summary

House Bill 261 will increase criminal penalties for people who have entered the U.S. without prior authorization simply because they are in the United States without legal permission or documentation. This bill also creates a new sentencing enhancement for all North Carolinians if the person is found to have committed the crime to benefit or promote other criminal activity.

Specifically, HB261 makes some significant changes to criminal sentencing for undocumented people:

- Undocumented people who have not been previously removed from the United States
 and who are convicted of a felony will be guilty of a felony one class higher than the
 underlying felony for which they were convicted, and two classes higher is they have
 been previously removed.
 - For example, if an undocumented person is convicted of stealing merchandise
 from a store by tampering with an anti-theft device, their conviction would
 increase from a Class H felony to a Class G felony, raising their maximum
 punishment from 39 months to 47 months if they have not been previously
 removed and to a Class F felony with a maximum of 60 months if they have been.

Talking Points

- HB 261 raises significant constitutional concerns. The U.S. Constitution guarantees that
 all individuals, regardless of immigration status, receive equal protection under the law.
 Penalizing individuals differently for the same offense based on their immigration status
 sets a dangerous precedent.
- Immigration law is governed by federal statutes, yet North Carolina is attempting to
 create its own criminal penalties for being in the country unlawfully. Courts may find this
 law preempted by federal immigration law, making it vulnerable to legal challenges.
- Immigrants are less likely to engage in criminal activity as compared to U.S. citizens¹ and bring tremendous benefit to our state. Most immigrants who enter the U.S. are fleeing violence, persecution, and/or economic hardship and come here to find safety and opportunity.
- We all want to live in safe communities, but scapegoating immigrants is not the answer.
- Sentence enhancements to punish people based on immigration status are clear attacks on
 the immigrant community. North Carolina law already outlines punishments for crimes
 and those penalties should not be increased based on factors unrelated to the crime, such
 as the immigration status of the defendant.
 - Punishment should reflect the nature of the crime, not on the immigration status of the accused.
- This discriminatory bill will lead to disproportionate and lengthy prison terms, contribute
 to mass incarceration, and fail to demonstrably improve public safety or reduce
 recidivism.

¹ Kara Frederick, The Mythical Tie Between Immigration and Crime, Stanford Institute for Economic Policy Research (Sept. 23, 2021), https://siepr.stanford.edu/news/mythical-tie-between-immigration-and-crime.

RELATED PRESS ARTICLES

Enlace Latino NC: <u>Proponen aumentar sentencias para delitos cometidos por indocumentados en Carolina del Norte</u>

WCNC Charlotte: North Carolina bill targeted at immigrations sparks fear for Latino community leaders

WCNC Charlotte: Concerns arise over proposed NC bill to increase undocumented immigrant penalties

WFAE 90.7 Charlotte: <u>NC House Republicans file bill to increase crime sentences for undocumented immigrants</u>

HB318



House Bill 318

Last Action: Filed on 3/5/2025

Sponsors: D. Hall: Carson Smith: B. Jones: Echevarria (Primary)

Balkcom; Bell; Campbell; K. Hall; Huneycutt; Iler; N. Jackson; Loftis; Moss; Potts;

Reeder; Scott; Setzer; Ward; Warren

Attributes: Public

Counties: No counties specifically cited

Statutes: 162 (Chapters)

HB318, titled the "Illegal Alien Penalty Enforcement Act," was introduced on March 5, 2025, in the North Carolina General Assembly (NCGA) House of Representatives, signed by nineteen Republican representatives, led by Destin Hall (District 87), Speaker of the House and primary sponsor of HB10.

PRIMARY SPONSORS



Destin Hall (District 87)



Carson Smith (District 16)



Brenden Jones (District 46)



Brian Echevarria (District 82)

Other sponsors (Republican Representatives)

<u>Balkcom</u>; <u>Bell</u>; <u>Campbell</u>; <u>K. Hall</u>; <u>Huneycutt</u>; <u>Iler</u>; <u>N. Jackson</u>; <u>Loftis</u>; <u>Moss</u>; <u>Potts</u>; <u>Reeder</u>; <u>Scott</u>; <u>Setzer</u>; <u>Warren</u>.

HOUSE BILL 318 LEGISLATIVE SESSION 2025-2026

GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2025

H.B. 318 Mar 5, 2025 HOUSE PRINCIPAL CLERK

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HOUSE BILL DRH10143-SA-5

Short Title:	The Criminal Illegal Alien Enforcement Act.	(Public)
Sponsors:	Representative D. Hall.	

Referred to:

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A BILL TO BE ENTITLED

AN ACT TO MODIFY ELIGIBILITY FOR RELEASE AND REOUIRE NOTIFICATION OF RELEASE TO IMMIGRATION AND CUSTOMS ENFORCEMENT WHEN A PRISONER IS SUBJECT TO AN IMMIGRATION DETAINER AND ADMINISTRATIVE WARRANT.

The General Assembly of North Carolina enacts:

SECTION 1.(a) G.S. 162-62 reads as rewritten:

"§ 162-62. Legal status of prisoners.

- When any person is confined for any period in a county jail, local confinement facility, district confinement facility, satellite jail, or work release unit, the administrator or other person in charge of the facility shall attempt to determine if the prisoner is a legal resident of the United States by an inquiry of the prisoner, or by examination of any relevant documents, or both, if the person is charged with any of the following offenses:
 - A felony under G.S. 90-95.
 - A felony under Article 6, Article 7B, Article 10, Article 10A, or Article 13A any of the following Articles of Chapter 14 of the General Statutes:
 - Article 6.
- Article 7B. b.
 - Article 10. <u>c.</u>
 - <u>d.</u> Article 10A.
 - Article 13A.
- <u>f.</u> Article 14.
- Article 16. g.
- 24 Article 16A. h.
- 25 Article 17. <u>i.</u>
- 26 Article 18. j.
- 27 <u>k.</u> Article 19. 28
 - <u>l.</u> Article 19A.
- 29 Article 19B. m. 30 Article 19C.
 - n. Article 20. 0.
- 32 Article 20A. p.
- 33 Article 21.
- 34 A Class A1 misdemeanor or felony under Article 8 of Chapter 14 of the (3) 35 General Statutes.
 - Any violation of G.S. 50B-4.1. (4)

1 2 3 4 5	(5) Any offense involving impaired driving as defined in G.S. 20-4.01. (b) If the administrator or other person in charge of the facility is unable to determine if that prisoner is a legal resident or citizen of the United States or its territories, the administrator or other person in charge of the facility holding the prisoner shall make a query of Immigration and Customs Enforcement of the United States Department of Homeland Security. If the prisoner
6 7	has not been lawfully admitted to the United States, the United States Department of Homeland Security will have been notified of the prisoner's status and confinement at the facility by its
8	receipt of the query from the facility.
9	(b1) When any person charged with a criminal offense is confined for any period in a
10	county jail, local confinement facility, district confinement facility, satellite jail, or work release
11	unit, and the administrator or other person in charge of the facility has been notified that
12	Immigration and Customs Enforcement of the United States Department of Homeland Security
13	has issued a detainer and administrative warrant that reasonably appears to be for the person in
14	custody, the following shall apply:
15	(1) Prior to the prisoner's release, and after receipt of the detainer and
16	administrative warrant, or a copy thereof, by the administrator or other person
17 18	in charge of the facility, the prisoner shall be taken without unnecessary delay before a State judicial official who shall be provided with the detainer and
19	administrative warrant, or a copy thereof.
20	(2) The judicial official shall issue an order directing the prisoner be held in
21	custody if the prisoner appearing before the judicial official is the same person
22	subject to the detainer and administrative warrant.
23	(3) Unless continued custody of the prisoner is required by other legal process, a
24	prisoner held pursuant to an order issued under this subsection shall be
25	released upon the first of the following conditions:
26	 The passage of 48 hours from receipt of the detainer and administrative
27	warrant.the time the prisoner would otherwise be released from the
28	facility.
29	 Immigration and Customs Enforcement of the United States
30	Department of Homeland Security takes custody of the prisoner.
31	 The detainer is rescinded by Immigration and Customs Enforcement
32	of the United States Department of Homeland Security.
33	(4) For any prisoner held pursuant to an order issued under this subsection, within
34 35	two hours of the time when the prisoner would otherwise be released from the
36	facility, the administrator or other person in charge of the facility shall notify Immigration and Customs Enforcement of the United States Department of
37	Homeland Security of the date and time that the prisoner will be released
38	pursuant to sub-subdivision a. of subdivision (3) of this subsection. The
39	notification shall be made in the manner indicated on the Department of
40	Homeland Security Immigration Detainer - Notice of Action form.
41	(b2) No State or local law enforcement officer or agency shall have criminal or civil
42	liability for action taken pursuant to an order issued under subsection (b1) of this section.
43	(c) Except as provided in subsection (b1) of this section, nothing in this section shall be
44	construed to deny bond to a prisoner or to prevent a prisoner from being released from
45	confinement when that prisoner is otherwise eligible for release.
46	"
47	SECTION 1.(b) This section becomes effective December 1, 2025, and applies to
48	offenses committed on or after that date.
49	SECTION 2.(a) If any provision of this act or its application is held invalid, the
50	invalidity does not affect other provisions or applications of this act that can be given effect
1 2	without the invalid provisions or application and, to this end, the provisions of this act are severable.
3	SECTION 2.(b) Except as otherwise provided, this act is effective when it becomes
4	law.
7	MT.

Source: https://www.ncleg.gov/Sessions/2025/Bills/House/PDF/H318v0.pdf

TRÁMITE LEGISLATIVO Y VOTACIONES

After receiving its first reading (March 10, 2025), the bill was referred to the House <u>Judiciary 2</u> Committee. If approved, it would be refer to the <u>Rules, Calendars, and Operations</u> Committee.

Judiciary 2 House of Representatives

JUDICIARY 2

House Standing Committee

Chair



Vice Chair



Ren Carso

Rules, Calendar, and Operations House of Representatives

RULES, CALENDAR, AND OPERATIONS OF THE HOUSE

House Standing Committee

Chair



Vice Chairs



Rep. B. Jor



Rep. Par

SUMMARY | UNC SCHOOL OF GOVERNMENT



Legislative Reporting Service

Bill Summaries: H318 (2025-2026 Session)

o Bill H 318 (2025-2026)

Summary date: Mar 5 2025

Amends GS 162-62 by expanding upon the offenses for which the person in charge of a county jail, local confinement facility, district confinement facility, satellite jail, or work release unit must attempt to determine if the prisoner is a legal resident of the United States to also include when a person is charged with: (1) a felony under the following Articles of GS Chapter 14: Article 14 (burglary and housebreakings), Article 16 (larceny), Article 16 (organized retail theft), Article 17 (robbery), Article 18 (embezzlement), Article 19 (fishe pretenses and cheats), Article 190 (dotaining property by false or fraudulent use of credit device or other means), Article 198 (financial transaction card crime act), Article 190 (identify theft), Article 201 (frauds), Article 200 (Residential Mortgage Fraud Act), and Article 21 (forgery); and (2) any offense involving impaired driving. Amends the conditions that must be met when a person charged with a criminal offense is confined in such a facility and the person in charge of the facility has been notified that Immigration and Customs Enforcement (ICE) has issued a detainer and administrative warrant for the person as follows: (1) amends the timing of the release to be the earlier of the passage of 48 hours from the time the prisoner would otherwise be released from the facility (was, 48 hours from receipt of the detainer and administrative warrant), when ICE takes custody, or when the detainer is rescinded by ICE and (2) adds that for a prisoner who is held under such an order, within two hours of the time when the prisoner would otherwise be released from the facility, the person in charge of the facility must notify ICE of the date and time that the prisoner will be released. Applies to offenses committed on or after December 1, 2025.

Includes a severability clause

Section 21 (forgery).

Courts/Judiciary, Criminal Justice, Corrections (Sentencing/Probation), Immigration

Fuente: Briefing prepared by UNC School of Government.

According to the bill summary prepared by the UNC School of Government, <u>SB318</u> amends <u>GS 162-62</u> (§ 162-62. Legal Status of Prisoners), expanding the list of offenses for which the person in charge of a jail must attempt to determine whether a prisoner is a **legal resident of the United States** when the person is accused of:

- Any of the serious offenses listed in General Statute <u>G.S. 90-95</u>, which refers to the production, distribution, sale, and consumption of prohibited substances (psychotropic and psychoactive substances).
- A felony offense, pursuant to the following sections of <u>Chapter 14</u> (Criminal Law) of the General Statutes:

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Section 14 (burglary and burglary),
Section 16 (larceny),
Section 17 (robbery),
Section 18 (embezzlement),
Section 19 (false pretenses and swindles),
Section 19A (obtaining property by false or fraudulent use of a credit device or other means),
Section 19B (financial transaction card crime law),
Section 19C (identity theft),
Section 20 (fraud),
Section 20A (Residential Mortgage Fraud Act), and
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- A Class A1 misdemeanor or felony under <u>Section 8</u> (Assaults) of <u>Chapter 14</u> of the General Statutes.
- Any violation of Section <u>50B-4.1</u> (Violation of a Valid Protective Order) of the General Statutes.
- Any offense involving driving under the influence of alcohol, as defined in Section 20-4.01 of the General Statutes.

Modifies the conditions that must be met when a person charged with a criminal offense is confined in such a facility and the person in charge of the facility has been notified that Immigration and Customs Enforcement (ICE) has issued a detainer and an administrative order for the person as follows:

- (1) modifies the time of release to be the earlier of: 48 hours from the time the prisoner would otherwise be released from the facility (rather than 48 hours from receipt of the detainer and administrative order), when ICE takes custody, or when ICE rescinds the detainer; and
- (2) adds that for a prisoner who is detained under such an order, within two hours of the time the prisoner would otherwise be released from the facility, the person in charge of the facility must notify ICE of the date and time the prisoner will be released.

ADDITIONAL INFORMATION

Statement from Republican Representative <u>Destin Hall</u>, Speaker of the North Carolina House of Representatives and primary sponsor of the anti-immigrant bill <u>HB318</u> on X social network.



If you're an illegal alien committing crimes in NC — you gotta go.



6:07 PM · Mar 5, 2025 · 27.5K Views

Source (Vídeo): https://x.com/ncspeakerhall/status/1897423787412349055

ACLU North Carolina

House Bill 318 Summary

HB318 expands upon the provisions in HB10, passed in 2024, that forces sheriffs to cooperate with Immigration and Customs Enforcement. Under HB10, all sheriffs in the state are required to verify the citizenship status of people charged with certain felonies or serious misdemeanors. If the sheriff is unable to verify the citizenship status of the individual, they must notify ICE. If ICE issues a detainer for that individual, the sheriff must hold the individual in their jail for up to 48 hours to allow time for ICE agents to come and take them into custody.

With HB318, lawmakers are seeking to expand the already harmful requirements HB10 by:

- Roughly doubling the list of charged offenses that would require law enforcement to attempt to determine the citizenship status of the person who allegedly committed the crime.
 - This will result in more people being swept up in immigration enforcement activities.
- Changing the start time for the required 48-hour ICE detainer hold. Under HB318, the 48-hour clock would begin at the time the individual would otherwise be released from the facility instead of starting as soon as the ICE detainer or administrative warrant was received.
 - This will increase the time that people are held in custody and will cost county jails.
- Requiring that prior to releasing someone who was held under an ICE detainer, the
 administrator of the facility must contact ICE within 2 hours of the planned release time
 via the method of communication specified in the Department of Homeland Security
 Immigration Detainer Notice of Action form.
 - This might increase the likelihood that immigration agents respond in a timely manner to take people into their custody.

Source:

https://drive.google.com/file/d/1KPyUI4oRWUah8LIbZcT GiA jY3tBwG5/view

RELATED PRESS ARTICLES

Enlace Latino NC: <u>Legislación amplía los delitos que requieren cooperación con ICE</u> en Carolina del Norte

Enlace Latino NC: <u>Alguacil de Mecklenburg responde al nuevo proyecto sobre colaboración con ICE</u>

WCNC Charlotte: Proposed NC bill requires longer holds for immigrants with ICE detainers

El Pueblo: <u>Proposal to prolong detention of immigrants wanted by ICE and force sheriffs to notify before releasing them</u>

Noticias 40, Univisión:

https://www.facebook.com/Univision40NC/videos/1143378267539384