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**HOUSE BILL NO. 479**

Offered January 18, 2000

*A BILL to amend and reenact §§ 9-183.2 and 9-183.3 of the Code of Virginia, relating to the Department of Criminal Justice Services; private security services.*

Patron—Reid

Referred to Committee on General Laws

**Be it enacted by the General Assembly of Virginia:****1. That §§ 9-183.2 and 9-183.3 of the Code of Virginia are amended and reenacted as follows:**

§ 9-183.2. Exceptions.

A. The provisions of this article shall not apply to the following:

1. An officer or employee of the United States of America, or of this Commonwealth or a political subdivision of either, while the employee or officer is performing his official duties.

2. A person engaged exclusively in the business of obtaining and furnishing information regarding an individual's financial rating or a person engaged in the business of a consumer reporting agency as defined by the Federal Fair Credit Reporting Act.

3. An attorney or certified public accountant licensed to practice in Virginia or his employees.

4. The legal owner of personal property which has been sold under any security agreement while performing acts relating to the repossession of such property.

5. A person receiving compensation for private employment as a security officer who is also a law-enforcement officer as defined by § 9-169 and employed by the Commonwealth or any political subdivision thereof.

6. Any person appointed under § 46.2-2003 or § 56-353 while engaged in the employment contemplated thereunder, unless they have successfully completed training mandated by the Department.

7. Persons who are regularly employed to investigate accidents or to adjust claims and who do not carry weapons in the performance of their duties.

8. Regular employees of persons engaged in other than the private security services business, where the regular duties of such employees primarily consist of protecting the property of their employers. Any such employee who carries a firearm and is in direct contact with the general public in the performance of his duties shall possess a valid registration with this Department as provided in subsection B of § 9-183.3. "General public" means individuals who have access to areas open to all and not restricted to any particular class of the community.

9. Persons, sometimes known as "shoppers," employed to purchase goods or services solely for the purpose of determining or assessing the efficiency, loyalty, courtesy, or honesty of the employees of a business establishment.

10. Licensed or registered private investigators from other states entering Virginia during an investigation originating in their state of licensure or registration when the other state offers similar reciprocity to private investigators licensed and registered by the Commonwealth of Virginia.

11. Unarmed regular employees of telephone public service companies where the regular duties of such employees consist of protecting the property of their employers and investigating the usage of telephone services and equipment furnished by their employers, their employers' affiliates, and other communications common carriers.

12. An end user.

13. A material supplier who renders advice concerning the use of products sold by an electronics security business and who does not provide installation, monitoring, repair or maintenance services for electronic security equipment.

14. Members of the security forces who are directly employed by electric public service companies.

15. Any professional engineer or architect licensed in accordance with Chapter 4 (§ 54.1-400 et seq.) of Title 54.1 to practice in the Commonwealth, or his employees.

16. Any person who only performs telemarketing or schedules appointments without access to information concerning the electronic security equipment purchased by an end user.

17. Any certified forensic scientist employed as an expert witness for the purpose of possibly testifying as an expert witness.

18. Members of the security forces who are directly employed by shipyards engaged in the construction, design, overhaul or repair of nuclear vessels for the United States Navy.

~~B. 19. An out-of-state central station dispatcher employed by a private security services business licensed by the Department may meet the training requirements by completing a course in his~~

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60 geographic area that (i) meets or exceeds the Virginia curriculum and (ii) has been approved by the  
61 Department provided he possesses and maintains a valid license, registration, or certification as a  
62 central station dispatcher issued by the regulatory authority of the state in which he performs the  
63 monitoring duties.

64 § 9-183.3. Licensing and registration.

65 A. No person shall engage in the private security services business or solicit private security business  
66 in the Commonwealth without having obtained a license from the Department. No person shall be issued  
67 a private security services business license until a compliance agent is designated in writing on forms  
68 provided by the Department. The compliance agent shall assure the compliance of the private security  
69 services business with this article and shall meet the qualifications and perform the duties required by  
70 the regulations promulgated by the Board. A compliance agent shall have either a minimum of (i) three  
71 years of managerial or supervisory experience in a private security services business; with a federal,  
72 state or local law-enforcement agency; or in a related field or (ii) five years of experience in a private  
73 security services business; with a federal, state or local law-enforcement agency; or in a related field.

74 B. No person shall act as private security services training school or solicit students for private  
75 security training in the Commonwealth without being certified by the Department. No person shall be  
76 issued a private security services training school certification until a school director is designated in  
77 writing on forms provided by the Department. The school director shall ensure compliance of such  
78 school with the provisions of this article and shall meet the qualifications and perform the duties  
79 required by the regulations promulgated by the Board.

80 C. No person shall be employed by a licensed private security services business in the  
81 Commonwealth as armored car personnel, courier, armed security officer, security canine handler,  
82 private investigator, personal protection specialist, alarm respondent, central station dispatcher, electronic  
83 security sales representative or electronic security technician without possessing a valid registration  
84 issued by the Department, except as provided in this article.

85 D. A temporary license may be issued in accordance with Board regulations for the purpose of  
86 awaiting the results of the state and national fingerprint search. However, no person shall be issued a  
87 temporary license until (i) he has designated a compliance agent who has complied with the compulsory  
88 minimum training standards established by the Board pursuant to subsection A of § 9-182 for  
89 compliance agents, (ii) each principal of the business has submitted his fingerprints for a National  
90 Criminal Records search and a Virginia Criminal History Records search, and (iii) he has met all other  
91 requirements of this article and the regulations of the Board.

92 E. A temporary registration may be issued in accordance with Board regulations for the purpose of  
93 awaiting the results of the state and national fingerprint search. However, no person shall be issued a  
94 temporary registration until he has (i) complied with, or been exempted from the compulsory minimum  
95 training standards established by the Board, pursuant to subsection A of § 9-182, for armored car  
96 personnel, couriers, armed security officers, security canine handlers, private investigators, personal  
97 protection specialist, alarm respondents, central station dispatchers, electronic security sales  
98 representatives or electronic security technicians, (ii) submitted his fingerprints to be used for the  
99 conduct of a National Criminal Records search and a Virginia Criminal History Records search, and (iii)  
100 met all other requirements of this article and the regulations of the Board.

101 F. A temporary certification as a private security instructor or private security training school may be  
102 issued in accordance with Board regulations for the purpose of awaiting the results of the state and  
103 national fingerprint search. However, no person shall be issued a temporary certification as a private  
104 security services instructor until he has (i) met the education, training and experience requirements  
105 established by the Board and (ii) submitted his fingerprints to be used for the conduct of a National  
106 Criminal Records search and a Virginia Criminal History Records search. No person shall be issued a  
107 temporary certification as a private security services training school until (a) he has designated a training  
108 director, (b) each principal of the training school has submitted his fingerprints to be used for the  
109 conduct of a National Criminal Records search and a Virginia Criminal History Records search, and (c)  
110 he has met all other requirements of this article and the regulations of the Board.

111 G. A licensed private security services business in the Commonwealth shall not employ as an  
112 unarmed security officer, electronic security technician's assistant, unarmed alarm respondent, central  
113 station dispatcher, electronic security sales representative, or electronic security technician, any person  
114 who has not complied with, or been exempted from, the compulsory minimum training standards  
115 established by the Board, pursuant to subsection A of § 9-182, except that such person may be so  
116 employed for not more than ninety days while completing compulsory minimum training standards.

117 H. No person shall be employed as an electronic security employee, electronic security technician's  
118 assistant, unarmed alarm respondent, central station dispatcher, electronic security sales representative,  
119 electronic security technician or supervisor until he has submitted his fingerprints to the Department to  
120 be used for the conduct of a National Criminal Records search and a Virginia Criminal History Records  
121 search. *The provisions of this subsection shall not apply to an out-of-state central station dispatcher*

122 *meeting the requirements of subdivision 19 of § 9-183.2.*

123 I. The compliance agent of each licensed private security services business in the Commonwealth  
124 shall maintain documentary evidence that each private security registrant and certified employee  
125 employed by his private security services business has complied with, or been exempted from, the  
126 compulsory minimum training standards required by the Board and that an investigation to determine  
127 suitability of each unarmed security officer employee has been conducted, except that any such unarmed  
128 security officer, upon initiating a request for such investigation under the provisions of subdivision 11 of  
129 subsection A of § 19.2-389, may be employed for up to thirty days pending completion of such  
130 investigation.

131 J. No person with a criminal record of a misdemeanor involving moral turpitude or any felony shall  
132 be (i) employed as a registered or certified employee by a private security services business or training  
133 school, or (ii) issued a private security services registration, certification as an unarmed security officer,  
134 electronic security employee or technician's assistant, a private security services training school or  
135 instructor certification, compliance agent certification, or a private security services business license,  
136 except that, upon written request, the Director of the Department of Criminal Justice Services may waive  
137 such prohibition.

138 K. The Department may grant a temporary exemption from the requirement of a license, certification,  
139 or registration for a period of not more than thirty days in a situation deemed an emergency by the  
140 Department.

141 L. All private security services businesses and private security services training schools in the  
142 Commonwealth shall include their license or certification number on all business advertising materials.