# 2001 SESSION

#### REENROLLED

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### VIRGINIA ACTS OF ASSEMBLY — CHAPTER

An Act to amend and reenact §§ 16.1-272, 17.1-805, 18.2-67.3, 18.2-67.4, 18.2-67.5:1, 19.2-11.01,
19.2-298.1, 19.2-299, 46.2-323 and 63.1-198.3 of the Code of Virginia, to amend the Code of Virginia by adding a section numbered 18.2-67.5:4, and to repeal § 18.2-67.5 of the Code of Virginia, relating to certain attempted sexual offenses.

[H 1837]

## Approved

8 Be it enacted by the General Assembly of Virginia:

9 1. That §§ 16.1-272, 17.1-805, 18.2-67.3, 18.2-67.4, 18.2-67.5:1, 19.2-11.01, 19.2-298.1, 19.2-299, 10 46.2-323 and 63.1-198.3 of the Code of Virginia are amended and reenacted and that the Code of Virginia is amended by adding a section numbered 18.2-67.5:4 as follows:

§ 16.1-272. Power of circuit court over juvenile offender.

A. In any case in which a juvenile is indicted, the offense for which he is indicted and all ancillary
charges shall be tried in the same manner as provided for in the trial of adults, except as otherwise
provided with regard to sentencing. Upon a finding of guilty of any charge other than capital murder,
the court shall fix the sentence without the intervention of a jury.

17 1. If a juvenile is convicted of a violent juvenile felony, the sentence for that offense and for all ancillary crimes shall be fixed by the court in the same manner as provided for adults, but the sentence may be suspended conditioned upon successful completion of such terms and conditions as may be imposed in a juvenile court upon disposition of a delinquency case including, but not limited to, commitment under subdivision 14 of § 16.1-278.8 or § 16.1-285.1.

22 2. If the juvenile is convicted of any other felony, the court may sentence or commit the juvenile
23 offender in accordance with the criminal laws of this Commonwealth or may in its discretion deal with
24 the juvenile in the manner prescribed in this chapter for the hearing and disposition of cases in the
25 juvenile court, including, but not limited to, commitment under § 16.1-285.1 or may in its discretion
26 impose an adult sentence and suspend the sentence conditioned upon successful completion of such
27 terms and conditions as may be imposed in a juvenile court upon disposition of a delinquency case.

3. If the juvenile is not convicted of a felony but is convicted of a misdemeanor, the court shall deal
with the juvenile in the manner prescribed by law for the disposition of a delinquency case in the
juvenile court.

B. If the circuit court decides to deal with the juvenile in the same manner as a case in the juvenile
 court and places the juvenile on probation, the juvenile may be supervised by a juvenile probation
 officer.

C. Whether the court sentences and commits the juvenile as a juvenile under this chapter or under the criminal law, in cases where the juvenile is convicted of a felony in violation of §§ 18.2-61, 18.2-63, 18.2-64.1, 18.2-67.1, 18.2-67.2, 18.2-67.3, 18.2-67.5, 18.2-370 or § 18.2-370.1, or a violation or attempted violation of §§ 18.2-61, 18.2-67.1, 18.2-67.2, 18.2-67.3 or, where the victim is a minor or is physically helpless or mentally incapacitated as defined in § 18.2-67.10, subsection B of § 18.2-366, the clerk shall make the report required by § 19.2-390 to the Sex Offender Registry established pursuant to § 19.2-390.1.

§ 17.1-805. Adoption of initial discretionary sentencing guideline midpoints.

42 A. The Commission shall adopt an initial set of discretionary felony sentencing guidelines which 43 shall become effective on January 1, 1995. The initial recommended sentencing range for each felony offense shall be determined first, by computing the actual time-served distribution for similarly situated 44 45 offenders, in terms of their conviction offense and prior criminal history, released from incarceration during the base period of calendar years 1988 through 1992, increased by 13.4 percent, and second, by 46 eliminating from this range the upper and lower quartiles. The midpoint of each initial recommended 47 sentencing range shall be the median time served for the middle two quartiles and subject to the 48 49 following additional enhancements:

1. The midpoint of the initial recommended sentencing range for first degree murder, second degree murder, rape in violation of § 18.2-61, forcible sodomy, object sexual penetration, and aggravated sexual battery, shall be further increased by (i) 125 percent in cases in which the defendant has no previous conviction of a violent felony offense, (ii) 300 percent in cases in which the defendant has previously been convicted of a violent felony offense punishable by a maximum punishment of less than forty years, or (iii) 500 percent in cases in which the defendant has previously been convicted of a violent felony a maximum punishment of forty years or more, except that the

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57 recommended sentence for a defendant convicted of first degree murder who has previously been convicted of a violent felony offense punishable by a maximum term of imprisonment of forty years or more shall be imprisonment for life;

60 2. The midpoint of the initial recommended sentencing range for voluntary manslaughter, robbery, 61 aggravated malicious wounding, malicious wounding, and any burglary of a dwelling house or statutory 62 burglary of a dwelling house or any burglary committed while armed with a deadly weapon or any 63 statutory burglary committed while armed with a deadly weapon shall be further increased by (i) 100 64 percent in cases in which the defendant has no previous conviction of a violent felony offense, (ii) 300 65 percent in cases in which the defendant has previously been convicted of a violent felony offense punishable by a maximum term of imprisonment of less than forty years, or (iii) 500 percent in cases in 66 67 which the defendant has previously been convicted of a violent felony offense punishable by a maximum term of imprisonment of forty years or more; 68

69 3. The midpoint of the initial recommended sentencing range for manufacturing, selling, giving or 70 distributing, or possessing with the intent to manufacture, sell, give or distribute a Schedule I or II 71 controlled substance shall be increased by (i) 200 percent in cases in which the defendant has previously 72 been convicted of a violent felony offense punishable by a maximum punishment of less than forty 73 years or (ii) 400 percent in cases in which the defendant has previously been convicted of a violent 74 felony offense punishable by a maximum term of imprisonment of forty years or more; and

4. The midpoint of the initial recommended sentencing range for felony offenses not specified in subdivision 1, 2 or 3 shall be increased by 100 percent in cases in which the defendant has previously been convicted of a violent felony offense punishable by a maximum punishment of less than forty years, and by 300 percent in cases in which the defendant has previously been convicted of a violent felony offense punishable by a maximum punishment of a violent felony offense punishable by a maximum punishment of a violent felony offense punishable by a maximum term of forty years or more.

B. 1. For purposes of this chapter, previous convictions shall include prior adult convictions and juvenile convictions and adjudications of delinquency based on an offense which would have been at the time of conviction a felony if committed by an adult under the laws of any state, the District of Columbia, the United States or its territories.

84 2. For the purposes of establishing and updating discretionary sentencing guidelines pursuant to this
85 section, a conviction for attempted sexual battery shall substitute for a conviction for a violation of
86 subsection C of former § 18.2-67.

87 C. For purposes of this chapter, violent felony offenses shall include any violation of §§ 18.2-31, 88 18.2-32, 18.2-32.1, 18.2-33, or § 18.2-35; any violation of subsection B of § 18.2-36.1; any violation of 89 § 18.2-40 or § 18.2-41; any Class 5 felony violation of § 18.2-47; any felony violation of §§ 18.2-48, 90 18.2-48.1 or § 18.2-49; any violation of §§ 18.2-51, 18.2-51.1, 18.2-51.2, 18.2-51.3, 18.2-51.4, 18.2-52, 91 18.2-52.1, 18.2-53, 18.2-53.1, 18.2-54.1, 18.2-54.2 or § 18.2-55; any felony violation of § 18.2-57.2; any violation of § 18.2-58 or § 18.2-58.1; any felony violation of § 18.2-60.1 or § 18.2-60.3; any violation or attempted violation of §§ 18.2-61, 18.2-64.1, 18.2-67.1, 18.2-67.2, 18.2-67.3, or any violation of 92 93 §§ 18.2-64.1, 18.2-67.2:1, 18.2-67.3, 18.2-67.5, or § 18.2-67.5:1 involving a third conviction of either 94 95 sexual battery in violation of § 18.2-67.4 or attempted sexual battery in violation of subsection C of <u>§ 18.2-67.5</u> § 18.2-67.4; any Class 4 felony violation of § 18.2-63; any violation of subsection A of § 18.2-77; any Class 3 felony violation of § 18.2-79; any Class 3 felony violation of § 18.2-80; any 96 97 98 violation of §§ 18.2-89, 18.2-90, 18.2-91, 18.2-92 or § 18.2-93; any felony violation of § 18.2-152.7; any 99 Class 4 felony violation of § 18.2-153; any Class 4 felony violation of § 18.2-154; any Class 4 felony 100 violation of § 18.2-155; any felony violation of § 18.2-162; any violation of § 18.2-279 involving an 101 occupied dwelling; any violation of subsection B of § 18.2-280; any violation of §§ 18.2-281, 102 18.2-286.1, 18.2-289 or § 18.2-290; any felony violation of subsection A of § 18.2-282; any violation of 103 subsection A of § 18.2-300; any felony violation of §§ 18.2-308.1 and 18.2-308.2; any violation of 104 § 18.2-308.2:1, or subsection M or N of § 18.2-308.2:2; any violation of § 18.2-308.3 or § 18.2-312; any violation of subdivision (2) or (3) of § 18.2-355; any violation of § 18.2-358; any violation of subsection 105 B of § 18.2-361; any violation of subsection B of § 18.2-366; any violation of §§ 18.2-368, 18.2-370 or 106 107 § 18.2-370.1; any violation of subsection A of § 18.2-371.1; any felony violation of § 18.2-369 resulting 108 in serious bodily injury or disease; any violation of § 18.2-374.1; any felony violation of § 18.2-374.1:1; 109 any violation of § 18.2-374.3; any second or subsequent offense under §§ 18.2-379 and 18.2-381; any 110 felony violation of § 18.2-405 or § 18.2-406; any violation of §§ 18.2-408, 18.2-413, 18.2-414 or § 18.2-433.2; any felony violation of §§ 18.2-460, 18.2-474.1 or § 18.2-477.1; any violation of 111 112 §§ 18.2-477, 18.2-478, 18.2-480 or § 18.2-485; any violation of § 53.1-203; or any conspiracy or attempt 113 to commit any offense specified in this subsection, and any substantially similar offense under the laws 114 of any state, the District of Columbia, the United States or its territories.

115 § 18.2-67.3. Aggravated sexual battery.

116 A. An accused shall be guilty of aggravated sexual battery if he or she sexually abuses the 117 complaining witness, and 118 1. The complaining witness is less than thirteen years of age, or

119 2. The act is accomplished against the will of the complaining witness, by force, threat or 120 intimidation, or through the use of the complaining witness's mental incapacity or physical helplessness, 121 and

- 122 a. The complaining witness is at least thirteen but less than fifteen years of age, or 123
  - b. The accused causes serious bodily or mental injury to the complaining witness, or
- 124 c. The accused uses or threatens to use a dangerous weapon.
- 125 B. Aggravated sexual battery is a felony punishable by confinement in a state correctional facility for 126 a term of not less than one nor more than twenty years and by a fine of not more than \$100,000.
- 127 C. Notwithstanding the provisions of § 18.2-26.2, any person convicted of an attempted violation of 128 this section is guilty of a Class 6 felony.
  - § 18.2-67.4. Sexual battery.

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130 A. An accused shall be guilty of sexual battery if he or she sexually abuses, as defined in 131 § 18.2-67.10, (i) the complaining witness against the will of the complaining witness, by force, threat, 132 intimidation or ruse, or through the use of the complaining witness's mental incapacity or physical 133 helplessness, or (ii) an inmate who has been committed to jail or convicted and sentenced to 134 confinement in a state or local correctional facility or regional jail, and the accused is an employee or 135 contractual employee of, or a volunteer with, the state or local correctional facility or regional jail; is in 136 a position of authority over the inmate; and knows that the inmate is under the jurisdiction of the state 137 or local correctional facility or regional jail, or (iii) a probationer, parolee, or a pretrial or posttrial 138 offender under the jurisdiction of the Department of Corrections, a local community-based probation 139 program, a pretrial services program, a local or regional jail for the purposes of imprisonment, a work 140 program or any other parole/probationary or pretrial services program and the accused is an employee or 141 contractual employee of, or a volunteer with, the Department of Corrections, a local community-based 142 probation program, a pretrial services program or a local or regional jail; is in a position of authority 143 over an offender; and knows that the offender is under the jurisdiction of the Department of Corrections, 144 a local community-based probation program, a pretrial services program or a local or regional jail.

145 B. Sexual battery or an attempt to commit sexual battery is a Class 1 misdemeanor. 146

§ 18.2-67.5:1. Punishment upon conviction of third misdemeanor offense.

147 When a person is convicted of sexual battery in violation of § 18.2-67.4, attempted sexual battery in 148 violation of subsection C of § 18.2-67.5 § 18.2-67.4, a violation of § 18.2-371 involving consensual 149 intercourse with a child, or indecent exposure of himself or procuring another to expose himself in 150 violation of § 18.2-387 and it is alleged in the warrant, information or indictment on which the person is 151 convicted and found by the court or jury trying the case, that the person has previously been convicted 152 within the ten-year period immediately preceding the offense charged of two or more of the offenses 153 specified in this section, each such offense occurring on a different date, he shall be guilty of a Class 6 154 felony.

§ 18.2-67.5:4. Criminal acts represented by repealed § 18.2-67.5.

156 For the determination of punishment for multiple criminal offenses where former § 18.2-67.5 was a 157 predicate offense, (i) an attempt to commit rape, forcible sodomy, or object sexual penetration shall substitute for any former references to subsection A of § 18.2-67.5, (ii) an attempt to commit aggravated 158 159 sexual battery in violation of § 18.2-67.3 shall substitute for any former references to subsection B of 160 § 18.2-67.5, and (iii) an attempt to commit sexual battery shall substitute for any former references to 161 subsection C of § 18.2-67.5.

162 § 19.2-11.01. Crime victim and witness rights.

163 A. In recognition of the Commonwealth's concern for the victims and witnesses of crime, it is the 164 purpose of this chapter to ensure that the full impact of crime is brought to the attention of the courts of 165 the Commonwealth; that crime victims and witnesses are treated with dignity, respect and sensitivity; 166 and that their privacy is protected to the extent permissible under law. It is the further purpose of this chapter to ensure that victims and witnesses are informed of the rights provided to them under the laws 167 168 of the Commonwealth; that they receive authorized services as appropriate; and that they have the 169 opportunity to be heard by law-enforcement agencies, attorneys for the Commonwealth, corrections 170 agencies and the judiciary at all critical stages of the criminal justice process to the extent permissible under law. Unless otherwise stated and subject to the provisions of § 19.2-11.1, it shall be the 171 172 responsibility of a locality's crime victim and witness assistance program to provide the information and 173 assistance required by this chapter.

174 Following a crime, law-enforcement personnel shall provide the victim with a standardized form 175 listing the specific rights afforded to crime victims. The form shall include a telephone number by 176 which the victim can receive further information and assistance in securing the rights afforded crime 177 victims.

178 1. Victim and witness protection. HB1837ER2

179 a. In order that victims and witnesses receive protection from harm and threats of harm arising out of 180 their cooperation with law-enforcement, or prosecution efforts, they shall be provided with information as to the level of protection which may be available pursuant to § 52-35 or to any other federal, state or 181 182 local program providing protection, and shall be assisted in obtaining this protection from the 183 appropriate authorities.

184 b. Victims and witnesses shall be provided, where available, a separate waiting area during court 185 proceedings that affords them privacy and protection from intimidation. 186

2. Financial assistance.

187 a. Victims shall be informed of financial assistance and social services available to them as victims 188 of a crime, including information on their possible right to file a claim for compensation from the Crime 189 Victims' Compensation Fund pursuant to Chapter 21.1 (§ 19.2-368.1 et seq.) of this title and on other 190 available assistance and services.

191 b. Victims shall be assisted in having any property held by law-enforcement agencies for evidentiary 192 purposes returned promptly in accordance with §§ 19.2-270.1 and 19.2-270.2.

193 c. Victims shall be advised that restitution is available for damages or loss resulting from an offense and shall be assisted in seeking restitution in accordance with §§ 19.2-305, 19.2-305.1, Chapter 21.1 194 195 (§ 19.2-368.1 et seq.) of this title, Article 21 (§ 58.1-520 et seq.) of Chapter 3 of Title 58.1, and other 196 applicable laws of the Commonwealth. 197

3. Notices.

198 a. Victims and witnesses shall be (i) provided with appropriate employer intercession services to 199 ensure that employers of victims and witnesses will cooperate with the criminal justice process in order 200 to minimize an employee's loss of pay and other benefits resulting from court appearances and (ii) 201 advised that pursuant to § 18.2-465.1 it is unlawful for an employer to penalize an employee for 202 appearing in court pursuant to a summons or subpoena.

203 b. Victims shall receive advance notification when practicable from the attorney for the Commonwealth of judicial proceedings relating to their case and shall be notified when practicable of 204 any change in court dates in accordance with § 19.2-265.01 if they have provided their names, current 205 206 addresses and telephone numbers.

207 c. Victims shall receive notification, if requested, subject to such reasonable procedures as the 208 Attorney General may require pursuant to § 2.1-124, from the Attorney General of the filing and 209 disposition of any appeal or habeas corpus proceeding involving their case.

210 d. Victims shall be notified by the Department of Corrections or a sheriff or jail superintendent in whose custody an escape, change of name, transfer, release or discharge of a prisoner occurs pursuant to 211 212 the provisions of §§ 53.1-133.02 and 53.1-160 if they have provided their names, current addresses and 213 telephone numbers in writing.

214 e. Victims shall be advised that, in order to protect their right to receive notices and offer input, all 215 agencies and persons having such duties must have current victim addresses and telephone numbers 216 given by the victims. 217

4. Victim input.

218 a. Victims shall be given the opportunity, pursuant to § 19.2-299.1, to prepare a written victim 219 impact statement prior to sentencing of a defendant and may provide information to any individual or 220 agency charged with investigating the social history of a person or preparing a victim impact statement 221 under the provisions of §§ 16.1-273 and 53.1-155 or any other applicable law.

222 b. Victims shall have the right to remain in the courtroom during a criminal trial or proceeding 223 pursuant to the provisions of § 19.2-265.01.

224 c. On motion of the attorney for the Commonwealth, victims shall be given the opportunity, pursuant 225 to §§ 19.2-264.4 and 19.2-295.3, to testify prior to sentencing of a defendant regarding the impact of the 226 offense. 227

5. Courtroom assistance.

228 a. Victims and witnesses shall be informed that their addresses and telephone numbers may not be 229 disclosed, pursuant to the provisions of §§ 19.2-11.2 and 19.2-269.2, except when necessary for the 230 conduct of the criminal proceeding.

231 b. Victims and witnesses shall be advised that they have the right to the services of an interpreter in 232 accordance with §§ 19.2-164 and 19.2-164.1.

233 c. Victims of certain sexual offenses shall be advised that there may be a closed preliminary hearing 234 in accordance with § 18.2-67.8 and, if a victim was fourteen years of age or younger on the date of the 235 offense and is sixteen or under at the time of the trial, two-way closed-circuit television may be used in 236 the taking of testimony in accordance with § 18.2-67.9.

237 B. For purposes of this chapter, "victim" means (i) a person who has suffered physical, psychological 238 or economic harm as a direct result of the commission of a felony or of assault and battery in violation of §§ 18.2-57, 18.2-57.1 or § 18.2-57.2, stalking in violation of § 18.2-60.3, sexual battery in violation 239

of § 18.2-67.4, attempted sexual battery in violation of  $\frac{18.2-67.5}{5}$  § 18.2-67.4, maining or driving 240 241 while intoxicated in violation of § 18.2-51.4 or § 18.2-266, (ii) a spouse or child of such a person, (iii) a 242 parent or legal guardian of such a person who is a minor, or (iv) a spouse, parent, sibling or legal 243 guardian of such a person who is physically or mentally incapacitated or was the victim of a homicide; 244 however, "victim" does not mean a parent, child, spouse, sibling or legal guardian who commits a 245 felony or other enumerated criminal offense against a victim as defined in clause (i) of this subsection.

246 C. Officials and employees of the judiciary, including court services units, law-enforcement agencies, 247 the Department of Corrections, attorneys for the Commonwealth and public defenders, shall be provided 248 with copies of this chapter by the Department of Criminal Justice Services or a crime victim and witness 249 assistance program. Each agency, officer or employee who has a responsibility or responsibilities to 250 victims under this chapter or other applicable law shall make reasonable efforts to become informed 251 about these responsibilities and to ensure that victims and witnesses receive such information and 252 services to which they may be entitled under applicable law, provided that no liability or cause of action 253 shall arise from the failure to make such efforts or from the failure of such victims or witnesses to 254 receive any such information or services.

- 255 § 19.2-298.1. Registration required of persons convicted of certain offenses. 256
  - A. For purposes of this section:

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"Offense for which registration is required" means a violation or attempted violation of:

258 1. §§ 18.2-63, 18.2-64.1, 18.2-67.2:1, subsection B of § 18.2-67.5, an attempted violation of 259 § 18.2-67.3, § 18.2-90 with the intent to commit rape, §§ 18.2-370, 18.2-370.1, 18.2-374.1 or subsection 260 D of § 18.2-374.1:1 or a third or subsequent conviction for a violation or attempted violation of 261 \$ 18.2-67.4 or of subsection C of \$ 18.2-67.5;

262 2. A "sexually violent offense"; or

263 3. Where the victim is a minor or is physically helpless or mentally incapacitated as defined in 264 § 18.2-67.10, a violation or attempted violation of subsection A of § 18.2-47, clause (iii) of § 18.2-48, 265 subsection B of § 18.2-361 or subsection B of § 18.2-366, or subdivision B 1 of § 18.2-374.1.

266 "Sexually violent offense" means a violation or attempted violation of:

1. Clause (ii) of § 18.2-48, §§ 18.2-61, 18.2-67.1, 18.2-67.2, 18.2-67.3 or subsection A of 267 268 <u>§ 18.2-67.5;</u> or

269 2. §§ 18.2-63, 18.2-64.1, 18.2-67.2:1, subsection B of § 18.2-67.5, § 18.2-90 with the intent to 270 commit rape, §§ 18.2-370, 18.2-370.1 or, where the victim is a minor or is physically helpless or mentally incapacitated as defined in § 18.2-67.10, a violation or attempted violation of subsection A of 271 272 § 18.2-47, clause (iii) of § 18.2-48, subsection B of § 18.2-361, subsection B of § 18.2-366, or 273 subdivision B 1 of § 18.2-374.1. Conviction of an offense listed under this subdivision shall be deemed 274 a sexually violent offense only if the person has been convicted of any two or more such offenses 275 occurring within a ten-year period, provided that person had been at liberty between such convictions.

276 A1. For purposes of registration of violent sexual offenders pursuant to this section, (i) an attempt to 277 commit rape, forcible sodomy, or object sexual penetration shall substitute for any former references to subsection A of § 18.2-67.5, (ii) an attempt to commit aggravated sexual battery in violation of 278 279 § 18.2-67.3 shall substitute for any former references to subsection B of § 18.2-67.5 and (iii) an attempt 280 to commit sexual battery shall substitute for any former references to subsection C of § 18.2-67.5.

281 B. Every person convicted on or after July 1, 1997, including juveniles tried and convicted in the 282 circuit courts pursuant to § 16.1-269.1, whether sentenced as adults or juveniles, of an offense for which 283 registration is required shall be required as a part of the sentence imposed upon conviction to register 284 and reregister with the Department of State Police as provided in this section. The court shall remand 285 the person to the custody of the local law-enforcement agency of the county or city for the purpose of 286 obtaining the person's fingerprints and photographs of a type and kind specified by the Department of 287 State Police for inclusion in the Sex Offender and Crimes Against Minors Registry established pursuant 288 to § 19.2-390.1. The court shall order the person to provide to the local law-enforcement agency all 289 information required by the State Police for inclusion in the Registry.

290 It shall be the duty of the local law-enforcement agency to forward to the State Police all the 291 necessary registration information within seven days of the date of sentencing and to promptly provide 292 to the State Police such information as is necessary for any reregistration.

293 C. Every person serving a sentence of confinement or under community supervision as defined in 294 § 53.1-1 on July 1, 1997, for an offense for which registration is required shall be required to register 295 with the Department of State Police and shall be given notice of the duty to register pursuant to 296 § 53.1-116.1 or § 53.1-160.1 as appropriate. In addition, any person who was convicted under Chapter 297 17 (18 U.S.C. 2421 et seq.) of Title 18 of the United States Code and who resides in or was convicted 298 in Virginia, shall be required to register with the Department of State Police.

299 D. Every person required to register shall register within ten days of his release from confinement in 300 a state, local or juvenile correctional facility or, if a sentence of confinement is not imposed, within ten

301 days of suspension of the sentence or in the case of a juvenile, of disposition. In addition, all persons 302 convicted of violations under the laws of the United States or any other state substantially similar to an 303 offense for which registration is required shall provide to the local agency all necessary information for 304 inclusion in the Registry within ten days of establishing a residence within the Commonwealth. The 305 local law-enforcement agency shall obtain from the person who presents himself for registration or 306 reregistration, two sets of fingerprints and two photographs of a type and kind specified by the State Police for inclusion in the Registry and advise the person of his duties regarding reregistration. Any 307 308 person required to register shall also be required to reregister within ten days following any change of 309 residence, whether within or without the Commonwealth. If a probation or parole officer becomes aware 310 of a change of residence for any of his probationers or parolees required to register, the probation or 311 parole officer shall notify the State Police within ten days. Whenever a person subject to registration 312 changes residence to another state, the State Police shall notify the designated law-enforcement agency 313 of that state.

314 The local law-enforcement agency shall promptly submit to the State Police all necessary information 315 for registrations and reregistrations pursuant to this subsection.

316 E. The registration shall be maintained in the Registry established pursuant to § 19.2-390.1 and shall 317 include the person's name, all aliases which he has used or under which he may have been known, the 318 date and locality of the conviction for which registration is required, his fingerprints and a photograph 319 of a type and kind specified by the State Police, his date of birth, social security number, current 320 address and a description of the offense or offenses for which he was convicted and shall, if applicable, 321 provide the same information on convictions prior to July 1, 1997, for any of the specified offenses or 322 under a substantially similar law of the United States or any other state.

323 F. Every person required to register under this section, other than a person convicted of a sexually 324 violent offense but including persons required to register between July 1, 1994, and July 1, 1997, shall 325 reregister with the State Police on an annual basis from the date of the initial registration. Every person 326 convicted of a sexually violent offense, including persons convicted of a sexually violent offense who were required to register between July 1, 1994, and July 1, 1997, shall reregister with the State Police 327 328 every ninety days from the date of initial registration. For purposes of this section, reregistration means that the person has notified the State Police, confirmed his then current address and provided such other 329 330 information, including identifying information, which the State Police may, pursuant to this section and 331 by regulation, require. Upon registration and as may be necessary thereafter, the State Police shall provide the person with an address verification form to be used for reregistration. The form shall contain 332 333 in bold print a statement indicating that failure to comply with the registration required is punishable as 334 a Class 1 misdemeanor or a Class 6 felony as provided in § 18.2-472.1.

335 G. Nonresident offenders entering the Commonwealth for employment, to carry on a vocation, or as 336 a student attending school who are required to register in their state of residence or who would be 337 required to register under this section if a resident of the Commonwealth shall, within ten days of 338 accepting employment or enrolling in school in the Commonwealth, be required to register and reregister 339 pursuant to this section. For purposes of this section, "employment" and "carry on a vocation" include 340 employment that is full-time or part-time for a period of time exceeding fourteen days or for an 341 aggregate period of time exceeding thirty days during any calendar year, whether financially 342 compensated, volunteered, or for the purpose of government or educational benefit. For purposes of this 343 section "student" means a person who is enrolled on a full-time or part-time basis, in any public or 344 private educational institution, including any secondary school, trade or professional institution, or 345 institution of higher education.

346 H. Whenever it appears from the records of the State Police that a person has failed to comply with 347 the duty to register or reregister, the State Police shall promptly cause a warrant for the arrest of the 348 person to be issued charging a violation of § 18.2-472.1 by the jurisdiction in which the offender last 349 registered or reregistered or, if the offender failed to comply with the duty to register, in the jurisdiction 350 in which the offender was last convicted of an offense for which registration or reregistration is 351 required. The State Police shall also promptly notify the local law-enforcement agency of the jurisdiction 352 of the offender's last known residence as shown in the records of the State Police. 353

§ 19.2-299. Investigations and reports by probation officers in certain cases.

354 A. When a person is tried in a circuit court (i) upon a charge of assault and battery in violation of 355 §§ 18.2-57, 18.2-57.1 or § 18.2-57.2, stalking in violation of § 18.2-60.3, sexual battery in violation of § 18.2-67.4, attempted sexual battery in violation of  $\frac{18.2-67.5}{5}$  § 18.2-67.4, or maining or driving 356 357 while intoxicated in violation of § 18.2-51.4 or § 18.2-266, and is adjudged guilty of such charge, the 358 court may, or on motion of the defendant shall, or (ii) upon a felony charge, the court may when there 359 is a plea agreement between the defendant and the Commonwealth and shall when the defendant pleads guilty without a plea agreement or is found guilty by the court after a plea of not guilty, direct a 360 probation officer of such court to thoroughly investigate and report upon the history of the accused, 361

362 including a report of the accused's criminal record as an adult and available juvenile court records, and 363 all other relevant facts, to fully advise the court so the court may determine the appropriate sentence to 364 be imposed. The probation officer, after having furnished a copy of this report at least five days prior to sentencing to counsel for the accused and the attorney for the Commonwealth for their permanent use, 365 366 shall submit his report in advance of the sentencing hearing to the judge in chambers, who shall keep 367 such report confidential. The probation officer shall be available to testify from this report in open court 368 in the presence of the accused, who shall have been advised of its contents and be given the right to 369 cross-examine the investigating officer as to any matter contained therein and to present any additional 370 facts bearing upon the matter. The report of the investigating officer shall at all times be kept 371 confidential by each recipient, and shall be filed as a part of the record in the case. Any report so filed 372 shall be sealed upon the entry of the sentencing order by the court and made available only by court 373 order, except that such reports or copies thereof shall be available at any time to any criminal justice 374 agency, as defined in § 9-169, of this or any other state or of the United States; to any agency where the 375 accused is referred for treatment by the court or by probation and parole services; and to counsel for 376 any person who has been indicted jointly for the same felony as the person subject to the report. Any 377 report prepared pursuant to the provisions hereof shall without court order be made available to counsel 378 for the person who is the subject of the report if that person is charged with a felony subsequent to the 379 time of the preparation of the report. The presentence report shall be in a form prescribed by the 380 Department of Corrections. In all cases where such report is not ordered, a simplified report shall be 381 prepared on a form prescribed by the Department of Corrections.

382 B. As a part of any presentence investigation conducted pursuant to subsection A when the offense 383 for which the defendant was convicted was a felony, the court probation officer shall advise any victim 384 of such offense in writing that he may submit to the Virginia Parole Board a written request (i) to be 385 given the opportunity to submit to the Board a written statement in advance of any parole hearing 386 describing the impact of the offense upon him and his opinion regarding the defendant's release and (ii) 387 to receive copies of such other notifications pertaining to the defendant as the Board may provide 388 pursuant to subsection B of § 53.1-155.

C. As part of any presentence investigation conducted pursuant to subsection A when the offense for 389 390 which the defendant was convicted was a felony drug offense set forth in Article 1 (§ 18.2-247 et seq.) 391 of Chapter 7 of Title 18.2, the presentence report shall include any known association of the defendant 392 with illicit drug operations or markets.

393 D. As a part of any presentence investigation conducted pursuant to subsection A, when the offense 394 for which the defendant was convicted was a felony, not a capital offense, committed on or after 395 January 1, 2000, the defendant shall be required to undergo a substance abuse screening pursuant to 396 § 18.2-251.01. 397

§ 46.2-323. Application for driver's license; proof of completion of driver education program; penalty.

398 A. Every application for a driver's license, temporary driver's permit, learner's permit, or motorcycle 399 learner's permit shall be made on a form prescribed by the Department and the applicant shall write his 400 usual signature in ink in the space provided on the form. The form shall include notice to the applicant 401 of the duty to register with the Department of State Police as provided in § 19.2-298.1, if the applicant has been convicted of a felony in violation of §§ 18.2-61, 18.2-63, or § 18.2-64.1, or a violation or 402 403 attempted violation of §§ 18.2-61, 18.2-67.1, 18.2-67.2, or § 18.2-67.3, 18.2-67.5, or a felony in violation of § 18.2-370 or § 18.2-370.1 or, where the victim is a minor or is physically helpless or **404** 405 mentally incapacitated as defined in § 18.2-67.10, subsection B of § 18.2-361 or subsection B of 406 § 18.2-366, including juveniles tried and convicted in the circuit courts pursuant to § 16.1-269.1 whether 407 sentenced as adults or juveniles, or a felony under a substantially similar law of the United States or any 408 other state.

409 B. Every application shall state the name, year, month and date of birth, social security number, sex, 410 and residence address of the applicant; whether or not the applicant has previously been licensed as a 411 driver and, if so, when and by what state, and whether or not his license has ever been suspended or 412 revoked and, if so, the date of and reason for such suspension or revocation. The Department, as a condition for the issuance of any driver's license, temporary driver's permit, learner's permit, or 413 414 motorcycle learner's permit may require the surrender of any driver's license or, in the case of a 415 motorcycle learner's permit, a motorcycle license issued by another state and held by the applicant. The 416 applicant shall also answer any questions on the application form or otherwise propounded by the 417 Department incidental to the examination. The applicant may also be required to present to the person 418 conducting the examination a birth certificate or other evidence, reasonably acceptable to the 419 Department, of his name and date of birth.

420 The applicant shall also certify that he is a resident of the Commonwealth by signing a certification 421 statement, on a form prescribed by the Commissioner, and by providing satisfactory proof that he is a 422 resident of the Commonwealth. The Commissioner may adopt regulations to determine the process by

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423 which applicants prove that they are residents of the Commonwealth.

424 If the applicant either (i) fails or refuses to sign the certification statement or (ii) fails to follow the 425 process determined by the Commissioner for proving residency, the Department shall not issue the 426 applicant a driver's license, temporary driver's permit, learner's permit or motorcycle learner's permit.

427 Any applicant who knowingly makes a false certification of Virginia residency or supplies false or 428 fictitious evidence of Virginia residency shall be punished as provided in § 46.2-348.

429 The Commissioner may, on a case-by-case basis, waive any provision of such regulations for good 430 cause shown.

C. Every application for a driver's license shall include a color photograph of the applicant supplied 431 432 under arrangements made by the Department. The photograph shall be processed by the Department so 433 that the photograph can be made part of the issued license.

434 D. Notwithstanding the provisions of § 46.2-334, every unlicensed applicant for a driver's license 435 who is under nineteen years of age shall furnish the Department with satisfactory proof of his successful completion of a driver education program approved by the State Department of Education. 436 437

§ 63.1-198.3. Allowing sex offender or child abuser to operate or reside in family day home.

A. It shall be unlawful for any person to operate a family day home if he, or if he knows that any 438 439 other person who resides in the home, has been convicted of a felony in violation of §§ 18.2-48, 440 18.2-61, 18.2-63, 18.2-64.1, 18.2-67.1, 18.2-67.2, 18.2-67.3, 18.2-67.5, 18.2-355, 18.2-361, 18.2-366, 441 18.2-369, 18.2-370, 18.2-370.1, 18.2-371.1, or § 18.2-374.1, or of a violation or attempted violation of 442 §§ 18.2-61, 18.2-67.1, 18.2-67.2 or § 18.2-67.3, or is the subject of a founded complaint of child abuse 443 or neglect within or outside the Commonwealth. A violation of this section shall be punishable as a 444 Class 1 misdemeanor.

445 B. For the purposes of determination of eligibility to operate a family day home pursuant to this section, a felony conviction under former § 18.2-67.5 shall be treated as an attempted violation of 446 §§ 18.2-61, 18.2-67.1, 18.2-67.2 or § 18.2-67.3.
2. That § 18.2-67.5 of the Code of Virginia is repealed. 447

**448** 

3. That the provisions of this act shall not become effective unless reenacted by the 2002 Session of 449 450 the General Assembly.