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## HOUSE BILL NO. 310

## AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by the Senate Committee for Courts of Justice  
on March 4, 2002)

(Patron Prior to Substitute—Delegate Howell)

*A BILL to amend and reenact §§ 16.1-305 and 19.2-389.1 of the Code of Virginia, relating to access of juvenile record information.***Be it enacted by the General Assembly of Virginia:****1. That §§ 16.1-305 and 19.2-389.1 of the Code of Virginia are amended and reenacted as follows:**

§ 16.1-305. Confidentiality of court records.

A. Social, medical and psychiatric or psychological records, including reports or preliminary inquiries, predisposition studies and supervision records, of neglected and abused children, children in need of services, children in need of supervision and delinquent children shall be filed with the other papers in the juvenile's case file. All juvenile case files shall be filed separately from adult files and records of the court and shall be open for inspection only to the following:

1. The judge, probation officers and professional staff assigned to serve the juvenile and domestic relations district courts;

2. Representatives of a public or private agency or department providing supervision or having legal custody of the child or furnishing evaluation or treatment of the child ordered or requested by the court;

3. The attorney for any party, including the attorney for the Commonwealth;

4. Any other person, agency or institution, by order of the court, having a legitimate interest in the case or in the work of the court; ~~however.~~ *However, for the purposes of an investigation conducted by a local community-based probation agency, preparation of a pretrial investigation report, or of a presentence or postsentence report upon a finding of guilty in a circuit court or for the preparation of a background report for the Parole Board, adult probation and parole officers, including United States Probation and Pretrial Services Officers, any officer of a local pretrial services agency established or operated pursuant to Article 5 (§ 19.2-152.2 et seq.) of Chapter 9 of Title 19.2, and any officer of a local community-based probation program established or operated pursuant to the Comprehensive Community Corrections Act for Local-Responsible Offenders (§ 9.1-173 et seq.) shall have access to an accused's or inmate's records in juvenile court without a court order and for the purpose of preparing the discretionary sentencing guidelines worksheets and related risk assessment instruments as directed by the court pursuant to subsection C of § 19.2-298.01, the attorney for the Commonwealth and the probation officer shall have access to the defendant's records in juvenile court without a court order.*

A copy of the court order of disposition in a delinquency case shall be provided to a probation officer or attorney for the Commonwealth, when requested for the purpose of calculating sentencing guidelines. The copies shall remain confidential, but reports may be prepared using the information contained therein as provided in §§ 19.2-298.01 and 19.2-299.

B. All or any part of the records enumerated in subsection A, or information secured from such records, which is presented to the judge in court or otherwise in a proceeding under this law shall also be made available to the parties to the proceedings and their attorneys.

B1. If a juvenile fourteen years of age or older at the time of the offense is adjudicated delinquent on the basis of an act which would be a felony if committed by an adult, all court records regarding that adjudication and any subsequent adjudication of delinquency, other than those records specified in subsection A, shall be open to the public. However, if a hearing was closed, the judge may order that certain records or portions thereof remain confidential to the extent necessary to protect any juvenile victim or juvenile witness.

C. All other juvenile records, including the docket, petitions, motions and other papers filed with a case, transcripts of testimony, findings, verdicts, orders and decrees shall be open to inspection only by those persons and agencies designated in subsections A and B of this section.

D. Attested copies of papers filed in connection with an adjudication of guilty for an offense for which the clerk is required by § 46.2-383 to furnish an abstract to the Department of Motor Vehicles, which shows the charge, finding, disposition, name of the attorney for the juvenile, or waiver of attorney shall be furnished to an attorney for the Commonwealth upon certification by the prosecuting attorney that such papers are needed as evidence in a pending criminal, traffic, or habitual offender proceeding and that such papers will be only used for such evidentiary purpose.

E. Upon request, a copy of the court order of disposition in a delinquency case shall be provided to the Virginia Workers' Compensation Commission solely for purposes of determining whether to make an award to the victim of a crime, and such information shall not be disseminated or used by the Commission for any other purpose including but not limited to actions pursuant to § 19.2-368.15.

60 F. Staff of the court services unit or the attorney for the Commonwealth shall provide notice of the  
61 disposition in a case involving a juvenile who is committed to state care after being adjudicated for a  
62 criminal sexual assault as specified in Article 7 (§ 18.2-61 et seq.) of Chapter 4 of Title 18.2 to the  
63 victim or a parent of a minor victim, upon request. Additionally, if the victim or parent submits a  
64 written request, the Department of Juvenile Justice shall provide advance notice of such juvenile  
65 offender's anticipated date of release from commitment.

66 G. Any record in a juvenile case file which is open for inspection by the professional staff of the  
67 Department of Juvenile Justice pursuant to subsection A and is maintained in an electronic format by the  
68 court, may be transmitted electronically to the Department of Juvenile Justice. Any record so transmitted  
69 shall be subject to the provisions of § 16.1-300.

70 § 19.2-389.1. Dissemination of juvenile record information.

71 Record information maintained in the Central Criminal Records Exchange pursuant to the provisions  
72 of § 16.1-299 shall be disseminated only (i) to make the determination as provided in §§ 18.2-308.2 and  
73 18.2-308.2:2 of eligibility to possess or purchase a firearm, (ii) to aid in the preparation of a  
74 ~~pre-sentence pretrial investigation report prepared by a local pretrial services agency established~~  
75 *pursuant to Article 5 (§ 19.2-152.2 et seq.) of Chapter 9 of Title 19.2, a presentence* or post-sentence  
76 investigation report pursuant to § 19.2-264.5 or § 19.2-299 or in the preparation of the discretionary  
77 sentencing guidelines worksheets pursuant to subsection C of § 19.2-298.01, (iii) to aid *local*  
78 *community-based probation programs established pursuant to the Comprehensive Community*  
79 *Corrections Act for Local-Responsible Offenders (§9.1-173 et seq.) with investigating or serving adult*  
80 *local-responsible offenders* and all court service units serving juvenile delinquent offenders, (iv) for  
81 fingerprint comparison utilizing the fingerprints maintained in the Automated Fingerprint Information  
82 System (AFIS) computer, and (v) to attorneys for the Commonwealth to secure information incidental to  
83 sentencing and to attorneys for the Commonwealth and probation officers to prepare the discretionary  
84 sentencing guidelines worksheets pursuant to subsection C of § 19.2-298.01.