2004 SESSION

ENROLLED

1

VIRGINIA ACTS OF ASSEMBLY - CHAPTER

An Act to amend and reenact §§ 4.1-305, 18.2-36.1, 18.2-51.1, 18.2-53.1, 18.2-57, 18.2-121, 18.2-154,
18.2-248, 18.2-248.01, 18.2-248.1, 18.2-248.5, 18.2-255, 18.2-255.2, 18.2-270, 18.2-308.1,
18.2-308.2, 18.2-308.2:2, 18.2-308.4, 19.2-120, 30-19.1:4, 46.2-301, 46.2-341.28, 46.2-357, 46.2-391,
53.1-116, and 53.1-203 of the Code of Virginia and to amend the Code of Virginia by adding a section numbered 18.2-12.1, relating to definition of mandatory minimum punishment.

7 8

Approved

[H 1059]

9 Be it enacted by the General Assembly of Virginia:

10 1. That §§ 4.1-305, 18.2-36.1, 18.2-51.1, 18.2-53.1, 18.2-57, 18.2-121, 18.2-154, 18.2-248, 18.2-248.01,

11 18.2-248.1, 18.2-248.5, 18.2-255, 18.2-255.2, 18.2-270, 18.2-308.1, 18.2-308.2, 18.2-308.2:2, 18.2-308.4,

12 19.2-120, 30-19.1:4, 46.2-301, 46.2-341.28, 46.2-357, 46.2-391, 53.1-116, and 53.1-203 of the Code of 13 Virginia are amended and reenacted, and that the Code of Virginia is amended by adding a 14 section numbered 18.2-12.1 as follows:

\$ 4.1-305. Purchasing or possessing alcoholic beverages unlawful in certain cases; venue; exceptions;
 penalty; forfeiture; deferred proceedings; treatment and education programs.

17 A. No person to whom an alcoholic beverage may not lawfully be sold under § 4.1-304 shall 18 purchase or possess, or attempt to purchase or possess, any alcoholic beverage, except (i) pursuant to 19 subdivisions 1 through 7 of § 4.1-200; (ii) where possession of the alcoholic beverages by a person less than 21 years of age is due to such person's making a delivery of alcoholic beverages in pursuance of 20 21 his employment or an order of his parent; or (iii) by any state, federal, or local law-enforcement officer when possession of an alcoholic beverage is necessary in the performance of his duties. Such person 22 23 may be prosecuted either in the county or city in which the alcohol was possessed or consumed, or in 24 the county or city in which the person exhibits evidence of physical indicia of consumption of alcohol.

B. No person under the age of 21 years shall use or attempt to use any (i) altered, fictitious, facsimile or simulated license to operate a motor vehicle, (ii) altered, fictitious, facsimile or simulated document, including, but not limited to a birth certificate or student identification card, or (iii) motor vehicle operator's license, birth certificate or student identification card of another person in order to establish a false identification or false age for himself to purchase or attempt to purchase an alcoholic beverage.

31 C. Any person found guilty of a violation of this section shall be guilty of a Class 1 misdemeanor; 32 and upon conviction, (i) such person shall be ordered to pay a mandatory minimum fine of at least \$500 33 or ordered to perform a mandatory minimum of 50 hours of community service as a condition of 34 probation supervision and (ii) such person's license to operate a motor vehicle in the Commonwealth may be suspended for a period of not more than one year. The court, in its discretion and upon a 35 demonstration of hardship, may authorize any person convicted of a violation of this section the use of a 36 37 restricted permit to operate a motor vehicle in accordance with the provisions of subsection D of 38 § 16.1-278.9 or subsection E of § 18.2-271.1 or when referred to a local community-based probation 39 program established pursuant to Article 9 (§ 9.1-173 et seq.) of Chapter 1 of Title 9.1. During the period 40 of license suspension, the court may require a person issued a restricted permit under the provisions of 41 this subsection to be monitored by an alcohol safety action program. The alcohol safety action program 42 shall report to the court any violation of the terms of the restricted permit, any condition related thereto 43 or any failure to remain alcohol-free during the suspension period. However, the sentence imposed pursuant to clause (i) of this subsection shall not be suspended. 44

45 D. Any alcoholic beverage purchased or possessed in violation of this section shall be deemed contraband and forfeited to the Commonwealth in accordance with § 4.1-338.

47 E. Any retail licensee who in good faith promptly notifies the Board or any state or local
48 law-enforcement agency of a violation or suspected violation of this section shall be accorded immunity
49 from an administrative penalty for a violation of § 4.1-304.

F. When any person who has not previously been convicted of <u>under aged</u> <u>underaged</u> possession of alcoholic beverages in Virginia or any other state or the United States is before the court, the court may, upon entry of a plea of guilty or not guilty, if the facts found by the court would justify a finding of guilt of a violation of subsection A, without entering a judgment of guilt and with the consent of the accused, defer further proceedings and place him on probation subject to appropriate conditions. Such conditions may include the imposition of the license suspension and restricted license provisions in subsection C. However, in all such deferred proceedings, the court shall require the accused to enter a ENROLLED

treatment or education program or both, if available, that in the opinion of the court best suits the needs 57 58 of the accused. This program may be located in the judicial district in which the charge is brought or in 59 any judicial district ordered by the court. The services shall be provided by (i) a program licensed by 60 the Department of Mental Health, Mental Retardation and Substance Abuse Services, (ii) certified by the 61 Commission on VASAP, or (iii) by a program made available through a community-based probation 62 program established pursuant to § 9.1-174. When an offender is ordered to enter a local community-based probation program rather than the alcohol safety action program, the local 63 community-based probation program shall be responsible for providing for services or referring the 64 65 offender to education or treatment services as a condition of probation.

66 Upon violation of a condition, the court may enter an adjudication of guilt and proceed as otherwise 67 provided. Upon fulfillment of the conditions, the court shall discharge the person and dismiss the 68 proceedings against him without an adjudication of guilt. A discharge and dismissal hereunder shall be 69 treated as a conviction for the purpose of applying this section in any subsequent proceedings. 70

§ 18.2-12.1. Mandatory minimum punishment; definition.

"Mandatory minimum" wherever it appears in this Code means, for purposes of imposing punishment 71 72 upon a person convicted of a crime, that the court shall impose the entire term of confinement, the full 73 amount of the fine and the complete requirement of community service prescribed by law. The court 74 shall not suspend in full or in part any punishment described as mandatory minimum punishment. 75

§ 18.2-36.1. Certain conduct punishable as involuntary manslaughter.

76 A. Any person who, as a result of driving under the influence in violation of clause (ii), (iii), or (iv) 77 of § 18.2-266 or any local ordinance substantially similar thereto unintentionally causes the death of 78 another person, shall be guilty of involuntary manslaughter.

79 B. If, in addition, the conduct of the defendant was so gross, wanton and culpable as to show a 80 reckless disregard for human life, he shall be guilty of aggravated involuntary manslaughter, a felony punishable by a term of imprisonment of not less than one nor more than twenty 20 years, one year of 81 82 which shall be a mandatory, minimum term of imprisonment.

C. The provisions of this section shall not preclude prosecution under any other homicide statute. 83 84 This section shall not preclude any other revocation or suspension required by law. The driver's license 85 of any person convicted under this section shall be revoked pursuant to subsection B of § 46.2-391.

§ 18.2-51.1. Malicious bodily injury to law-enforcement officers, firefighters, search and rescue 86 personnel, or emergency medical service providers; penalty; lesser-included offense. 87

If any person maliciously causes bodily injury to another by any means including the means set out 88 89 in § 18.2-52, with intent to maim, disfigure, disable or kill, and knowing or having reason to know that 90 such other person is a law-enforcement officer, as defined hereinafter, firefighter, as defined in 91 § 65.2-102, search and rescue personnel as defined hereinafter, or emergency medical services personnel, 92 as defined in § 32.1-111.1 engaged in the performance of his public duties as a law-enforcement officer, 93 firefighter, search and rescue personnel, or emergency medical services personnel, such person shall be 94 guilty of a felony punishable by imprisonment for a period of not less than five years nor more than 95 thirty 30 years and, subject to subdivision (g) of § 18.2-10, a fine of not more than \$100,000. Upon conviction, the sentence of such person shall include a mandatory, minimum term of imprisonment of 96 97 two years.

98 If any person unlawfully, but not maliciously, with the intent aforesaid, causes bodily injury to 99 another by any means, knowing or having reason to know such other person is a law-enforcement officer, firefighter, as defined in § 65.2-102, search and rescue personnel, or emergency medical services 100 personnel, engaged in the performance of his public duties as a law-enforcement officer, firefighter, 101 102 search and rescue personnel, or emergency medical services personnel, he shall be guilty of a Class 6 103 felony, and upon conviction, the sentence of such person shall include a mandatory, minimum term of 104 imprisonment of one year.

105 Nothing in this section shall be construed to affect the right of any person charged with a violation 106 of this section from asserting and presenting evidence in support of any defenses to the charge that may 107 be available under common law.

108 As used in this section the term "mandatory, minimum" means that the sentence it describes shall be 109 served with no suspension of sentence in whole or in part.

110 As used in this section "law-enforcement officer" means any full-time or part-time employee of a police department or sheriff's office which that is part of or administered by the Commonwealth or any 111 112 political subdivision thereof, who is responsible for the prevention or detection of crime and the enforcement of the penal, traffic or highway laws of this Commonwealth; any conservation officer of the 113 114 Department of Conservation and Recreation commissioned pursuant to § 10.1-115; and auxiliary police officers appointed or provided for pursuant to §§ 15.2-1731 and 15.2-1733 and auxiliary deputy sheriffs 115 116 appointed pursuant to § 15.2-1603.

As used in this section, "search and rescue personnel" means any employee or member of a search 117

and rescue organization that is authorized by a resolution or ordinance duly adopted by the governingbody of any county, city or town of the Commonwealth.

120 The provisions of § 18.2-51 shall be deemed to provide a lesser-included offense hereof.

121 § 18.2-53.1. Use or display of firearm in committing felony.

122 It shall be unlawful for any person to use or attempt to use any pistol, shotgun, rifle, or other firearm 123 or display such weapon in a threatening manner while committing or attempting to commit murder, 124 rape, forcible sodomy, inanimate or animate object sexual penetration as defined in § 18.2-67.2, robbery, 125 carjacking, burglary, malicious wounding as defined in § 18.2-51, malicious bodily injury to a 126 law-enforcement officer as defined in § 18.2-51.1, aggravated malicious wounding as defined in 127 § 18.2-51.2, malicious wounding by mob as defined in § 18.2-41 or abduction. Violation of this section 128 shall constitute a separate and distinct felony and any person found guilty thereof shall be sentenced to a 129 mandatory minimum term of imprisonment of three years for a first conviction, and for to a mandatory 130 *minimum* term of five years for a second or subsequent conviction under the provisions of this section. 131 Notwithstanding any other provision of law, the sentence prescribed for a violation of the provisions of 132 this section shall not be suspended in whole or in part, nor shall anyone convicted hereunder be placed 133 on probation. Such punishment shall be separate and apart from, and shall be made to run consecutively 134 with, any punishment received for the commission of the primary felony.

135 § 18.2-57. Assault and battery.

A. Any person who commits a simple assault or assault and battery shall be guilty of a Class 1
misdemeanor, and if the person intentionally selects the person against whom a simple assault is
committed because of his race, religious conviction, color or national origin, the penalty upon conviction
shall include a mandatory, minimum term of confinement of at least six months, thirty 30 days of which
shall not be suspended, in whole or in part be a mandatory minimum term of confinement.

B. However, if a person intentionally selects the person against whom an assault and battery resulting
in bodily injury is committed because of his race, religious conviction, color or national origin, the
person shall be guilty of a Class 6 felony, and the penalty upon conviction shall include a mandatory,
minimum term of confinement of at least six months, thirty 30 days of which shall not be suspended, in
whole or in part be a mandatory minimum term of confinement.

146 C. In addition, if any person commits an assault or an assault and battery against another knowing or 147 having reason to know that such other person is a law-enforcement officer as defined hereinafter, a 148 correctional officer as defined in § 53.1-1, a person employed by the Department of Corrections directly 149 involved in the care, treatment or supervision of inmates in the custody of the Department or a 150 firefighter as defined in § 65.2-102, engaged in the performance of his public duties as such, such 151 person shall be guilty of a Class 6 felony, and, upon conviction, the sentence of such person shall 152 include a mandatory, minimum term of confinement for of six months which mandatory, minimum term 153 shall not be suspended, in whole or in part.

154 Nothing in this subsection shall be construed to affect the right of any person charged with a 155 violation of this section from asserting and presenting evidence in support of any defenses to the charge 156 that may be available under common law.

D. In addition, if any person commits a battery against another knowing or having reason to know 157 158 that such other person is a full-time or part-time teacher, principal, assistant principal, or guidance 159 counselor of any public or private elementary or secondary school and is engaged in the performance of 160 his duties as such, he shall be guilty of a Class 1 misdemeanor and the sentence of such person upon 161 conviction shall include a mandatory, minimum sentence of fifteen 15 days in jail, two days of which 162 shall not be suspended in whole or in part be a mandatory minimum term of confinement. However, if the offense is committed by use of a firearm or other weapon prohibited on school property pursuant to 163 164 § 18.2-308.1, the person shall serve a mandatory, minimum sentence of confinement of six months 165 which shall not be suspended in whole or in part.

166 E. As used in this section:

"Law-enforcement officer" means any full-time or part-time employee of a police department or 167 168 sheriff's office which is part of or administered by the Commonwealth or any political subdivision 169 thereof, who is responsible for the prevention or detection of crime and the enforcement of the penal, 170 traffic or highway laws of this Commonwealth, and any conservation officer of the Department of Conservation and Recreation commissioned pursuant to § 10.1-115, and game wardens appointed 171 172 pursuant to § 29.1-200, and such officer also includes jail officers in local and regional correctional 173 facilities, all deputy sheriffs, whether assigned to law-enforcement duties, court services or local jail 174 responsibilities, auxiliary police officers appointed or provided for pursuant to §§ 15.2-1731 and 175 15.2-1733 and auxiliary deputy sheriffs appointed pursuant to § 15.2-1603.

176 "School security officer" means an individual who is employed by the local school board for the
177 purpose of maintaining order and discipline, preventing crime, investigating violations of school board
178 policies and detaining persons violating the law or school board policies on school property, a school

179 bus or at a school-sponsored activity and who is responsible solely for ensuring the safety, security and 180 welfare of all students, faculty and staff in the assigned school.

F. "Simple assault" or "assault and battery" shall not be construed to include the use of, by any 181 182 teacher, principal, assistant principal, guidance counselor, or school security officer, in the course and 183 scope of his acting official capacity, any of the following: (i) incidental, minor or reasonable physical 184 contact or other actions designed to maintain order and control; (ii) reasonable and necessary force to 185 quell a disturbance or remove a student from the scene of a disturbance that threatens physical injury to 186 persons or damage to property; (iii) reasonable and necessary force to prevent a student from inflicting 187 physical harm on himself; (iv) reasonable and necessary force for self-defense or the defense of others; 188 or (v) reasonable and necessary force to obtain possession of weapons or other dangerous objects or 189 controlled substances or associated paraphernalia that are upon the person of the student or within his 190 control.

191 In determining whether a person was acting within the exceptions provided in this subsection, due 192 deference shall be given to reasonable judgments that were made by a teacher, principal, assistant 193 principal, guidance counselor, or school security officer at the time of the event. 194

§ 18.2-121. Entering property of another for purpose of damaging it, etc.

195 It shall be unlawful for any person to enter the land, dwelling, outhouse or any other building of 196 another for the purpose of damaging such property or any of the contents thereof or in any manner to 197 interfere with the rights of the owner, user or the occupant thereof to use such property free from 198 interference.

199 Any person violating the provisions of this section shall be guilty of a Class 1 misdemeanor. 200 However, if a person intentionally selects the property entered because of the race, religious conviction, 201 color or national origin of the owner, user or occupant of the property, the person shall be guilty of a 202 Class 6 felony, and the penalty upon conviction shall include a mandatory, minimum term of 203 confinement of at least six months, thirty 30 days of which shall not be suspended, in whole or in part 204 be a mandatory minimum term of confinement. 205

§ 18.2-154. Shooting at or throwing missiles, etc., at train, car, vessel, etc.; penalty.

206 Any person who maliciously shoots at, or maliciously throws any missile at or against, any train or 207 cars on any railroad or other transportation company or any vessel or other watercraft, or any motor 208 vehicle or other vehicles when occupied by one or more persons, whereby the life of any person on 209 such train, car, vessel, or other watercraft, or in such motor vehicle or other vehicle, may be put in peril, 210 shall be guilty of a Class 4 felony. In the event of the death of any such person, resulting from such 211 malicious shooting or throwing, the person so offending shall be deemed guilty of murder, the degree to 212 be determined by the jury or the court trying the case without a jury.

213 If any such act is committed unlawfully, but not maliciously, the person so offending shall be guilty 214 of a Class 6 felony and, in the event of the death of any such person, resulting from such unlawful act, 215 the person so offending shall be deemed guilty of involuntary manslaughter.

216 If any person commits a violation of this section by maliciously or unlawfully shooting, with a 217 firearm, at a conspicuously marked law-enforcement, fire or rescue squad vehicle, ambulance or any 218 other emergency medical vehicle, the sentence imposed shall include a mandatory, minimum term of 219 imprisonment of one year which shall not be suspended in whole or in part.

220 § 18.2-248. Manufacturing, selling, giving, distributing or possessing with intent to manufacture, sell, 221 give or distribute a controlled substance or an imitation controlled substance prohibited; penalties.

222 A. Except as authorized in the Drug Control Act (§ 54.1-3400 et seq.), it shall be unlawful for any 223 person to manufacture, sell, give, distribute, or possess with intent to manufacture, sell, give or distribute 224 a controlled substance or an imitation controlled substance.

225 B. In determining whether any person intends to manufacture, sell, give or distribute an imitation 226 controlled substance, the court may consider, in addition to all other relevant evidence, whether any 227 distribution or attempted distribution of such pill, capsule, tablet or substance in any other form 228 whatsoever included an exchange of or a demand for money or other property as consideration, and, if 229 so, whether the amount of such consideration was substantially greater than the reasonable value of such 230 pill, capsule, tablet or substance in any other form whatsoever, considering the actual chemical 231 composition of such pill, capsule, tablet or substance in any other form whatsoever and, where 232 applicable, the price at which over-the-counter substances of like chemical composition sell.

233 C. Any person who violates this section with respect to a controlled substance classified in Schedule 234 I or II shall upon conviction be imprisoned for not less than five nor more than forty 40 years and fined 235 not more than \$500,000. Upon a second or subsequent conviction of such a violation, any such person 236 may, in the discretion of the court or jury imposing the sentence, be sentenced to imprisonment for life 237 or for any period not less than five years and be fined not more than \$500,000.

238 When a person is convicted of a third or subsequent offense under this subsection and it is alleged in 239 the warrant, indictment or information that he has been before convicted of two or more such offenses

240 or of substantially similar offenses in any other jurisdiction which offenses would be felonies if 241 committed in the Commonwealth and such prior convictions occurred before the date of the offense 242 alleged in the warrant, indictment, or information, he shall be sentenced to imprisonment for life or for a 243 period of not less than five years, three years of which shall be a mandatory, minimum term of 244 imprisonment not to be suspended in whole or in part and to be served consecutively with any other 245 sentence and *he* shall be fined not more than \$500,000.

246 D. If such person proves that he gave, distributed or possessed with intent to give or distribute a 247 controlled substance classified in Schedule I or II only as an accommodation to another individual who 248 is not an inmate in a community correctional facility, local correctional facility or state correctional 249 facility as defined in § 53.1-1 or in the custody of an employee thereof, and not with intent to profit 250 thereby from any consideration received or expected nor to induce the recipient or intended recipient of 251 the controlled substance to use or become addicted to or dependent upon such controlled substance, he 252 shall be guilty of a Class 5 felony.

253 E. If the violation of the provisions of this article consists of the filling by a pharmacist of the 254 prescription of a person authorized under this article to issue the same, which prescription has not been 255 received in writing by the pharmacist prior to the filling thereof, and such written prescription is in fact 256 received by the pharmacist within one week of the time of filling the same, or if such violation consists 257 of a request by such authorized person for the filling by a pharmacist of a prescription which has not 258 been received in writing by the pharmacist and such prescription is, in fact, written at the time of such 259 request and delivered to the pharmacist within one week thereof, either such offense shall constitute a 260 Class 4 misdemeanor.

261 F. Any person who violates this section with respect to a controlled substance classified in Schedule 262 III, IV or V or an imitation controlled substance which imitates a controlled substance classified in 263 Schedule III, IV or V, except for an anabolic steroid classified in Schedule III constituting a violation of 264 § 18.2-248.5, shall be guilty of a Class 1 misdemeanor.

265 G. Any person who violates this section with respect to an imitation controlled substance which 266 imitates a controlled substance classified in Schedule I or II shall be guilty of a Class 6 felony. In any 267 prosecution brought under this subsection, it is not a defense to a violation of this subsection that the 268 defendant believed the imitation controlled substance to actually be a controlled substance.

269 H. Any person who manufactures, sells, gives, distributes or possesses with the intent to manufacture, 270 sell, give or distribute the following:

1. 1.0 kilograms or more of a mixture or substance containing a detectable amount of heroin;

2. 5.0 kilograms or more of a mixture or substance containing a detectable amount of:

273 a. Coca leaves, except coca leaves and extracts of coca leaves from which cocaine, ecgonine, and 274 derivatives of ecgonine or their salts have been removed;

275 b. Cocaine, its salts, optical and geometric isomers, and salts of isomers;

271

272

276 c. Ecgonine, its derivatives, their salts, isomers, and salts of isomers; or

277 d. Any compound, mixture, or preparation which contains any quantity of any of the substances 278 referred to in subdivisions a through c;

279 3. 2.5 kilograms or more of a mixture or substance described in subdivision 2 which contains 280 cocaine base; 281

4. 100 kilograms or more of a mixture or substance containing a detectable amount of marijuana; or

282 5. 100 grams or more of methamphetamine, its salts, isomers, or salts of its isomers or 200 grams or 283 more of a mixture or substance containing a detectable amount of methamphetamine, its salts, isomers, 284 or salts of its isomers shall be guilty of a felony punishable by a fine of not more than one 1 million 285 dollars and imprisonment for twenty 20 years to life, twenty 20 years of which shall be a mandatory, 286 minimum sentence which shall be served with no suspension in whole or in part. Such mandatory, 287 minimum sentence shall not be applicable if the court finds that (i) the person does not have a prior 288 conviction for an offense listed in subsection C of § 17.1-805, (ii) the person did not use violence or 289 credible threats of violence or possess a firearm or other dangerous weapon in connection with the 290 offense or induce another participant in the offense to do so, (iii) the offense did not result in death or 291 serious bodily injury to any person, (iv) the person was not an organizer, leader, manager, or supervisor 292 of others in the offense, and was not engaged in a continuing criminal enterprise as defined in 293 subsection I of this section, and (v) not later than the time of the sentencing hearing, the person has 294 truthfully provided to the Commonwealth all information and evidence the person has concerning the 295 offense or offenses that were part of the same course of conduct or of a common scheme or plan, but 296 the fact that the person has no relevant or useful other information to provide or that the Commonwealth 297 already is aware of the information shall not preclude a determination by the court that the defendant 298 has complied with this requirement.

299 H1. Any person who was the principal or one of several principal administrators, organizers or 300 leaders of a continuing criminal enterprise shall be guilty of a felony if (i) the enterprise received at

301 least \$100,000 but less than \$250,000 in gross receipts during any twelve 12-month period of its existence from the manufacture, importation, or distribution of heroin or cocaine or ecgonine or 302 303 methamphetamine or the derivatives, salts, isomers, or salts of isomers thereof or marijuana or (ii) the 304 person engaged in the enterprise to manufacture, sell, give, distribute or possess with the intent to 305 manufacture, sell, give or distribute the following during any twelve 12-month period of its existence:

306 1. At least 1.0 kilograms but less than 5.0 kilograms of a mixture or substance containing a 307 detectable amount of heroin;

308 2. At least 5.0 kilograms but less than 10 kilograms of a mixture or substance containing a detectable 309 amount of:

310 a. Coca leaves, except coca leaves and extracts of coca leaves from which cocaine, ecgonine, and 311 derivatives of ecgonine or their salts have been removed; 312

b. Cocaine, its salts, optical and geometric isomers, and salts of isomers;

c. Ecgonine, its derivatives, their salts, isomers, and salts of isomers; or

313

333

334

338

314 d. Any compound, mixture, or preparation which contains any quantity of any of the substances 315 referred to in subdivisions a through c:

316 3. At least 2.5 kilograms but less than 5.0 kilograms of a mixture or substance described in 317 subdivision 2 which contains cocaine base;

318 4. At least 100 kilograms but less than 250 kilograms of a mixture or substance containing a 319 detectable amount of marijuana; or

320 5. At least 100 grams but less than 250 grams of methamphetamine, its salts, isomers, or salts of its 321 isomers or at least 200 grams but less than 1.0 kilograms of a mixture or substance containing a 322 detectable amount of methamphetamine, its salts, isomers, or salts of its isomers.

323 A conviction under this section shall be punishable by a fine of not more than one \$1 million dollars and imprisonment for twenty 20 years to life, twenty 20 years of which shall be a mandatory, minimum 324 325 sentence which shall be served with no suspension in whole or in part.

H2. Any person who was the principal or one of several principal administrators, organizers or 326 leaders of a continuing criminal enterprise if (i) the enterprise received \$250,000 or more in gross receipts during any twelve 12-month period of its existence from the manufacture, importation, or 327 328 329 distribution of heroin or cocaine or ecgonine or methamphetamine or the derivatives, salts, isomers, or 330 salts of isomers thereof or marijuana or (ii) the person engaged in the enterprise to manufacture, sell, give, distribute or possess with the intent to manufacture, sell, give or distribute the following during 331 332 any twelve 12-month period of its existence:

1. At least 5.0 kilograms of a mixture or substance containing a detectable amount of heroin;

2. At least 10 kilograms of a mixture or substance containing a detectable amount of:

335 a. Coca leaves, except coca leaves and extracts of coca leaves from which cocaine, ecgonine, and 336 derivatives of ecgonine or their salts have been removed; 337

b. Cocaine, its salts, optical and geometric isomers, and salts of isomers;

c. Ecgonine, its derivatives, their salts, isomers, and salts of isomers; or

339 d. Any compound, mixture, or preparation which contains any quantity of any of the substances 340 referred to in subdivisions a through c;

341 3. At least 5.0 kilograms of a mixture or substance described in subdivision 2 which contains cocaine 342 base; 343

4. At least 250 kilograms of a mixture or substance containing a detectable amount of marijuana; or

344 5. At least 250 grams of methamphetamine, its salts, isomers, or salts of its isomers or at least 1.0 kilograms of a mixture or substance containing a detectable amount of methamphetamine, its salts, 345 346 isomers, or salts of its isomers shall be guilty of a felony punishable by a fine of not more than one \$1 347 million dollars and imprisonment for life, which shall be served with no suspension in whole or in part. 348 Such punishment shall be made to run consecutively with any other sentence. However, the court may impose a mandatory, minimum sentence of forty 40 years if the court finds that the defendant 349 350 substantially cooperated with law-enforcement authorities.

351 I. For purposes of this section, a person is engaged in a continuing criminal enterprise if (i) he violates any provision of this section, the punishment for which is a felony and (ii) such violation is a 352 353 part of a continuing series of violations of this section which are undertaken by such person in concert 354 with five or more other persons with respect to whom such person occupies a position of organizer, a supervisory position, or any other position of management, and from which such person obtains 355 356 substantial income or resources. 357

§ 18.2-248.01. Transporting controlled substances into the Commonwealth; penalty.

358 Except as authorized in the Drug Control Act (§ 54.1-3400 et seq.) it is unlawful for any person to 359 transport into the Commonwealth by any means with intent to sell or distribute one ounce or more of 360 cocaine, coca leaves or any salt, compound, derivative or preparation thereof as described in Schedule II of the Drug Control Act or one ounce or more of any other Schedule I or II controlled substance or five 361

362 or more pounds of marijuana. A violation of this section shall constitute a separate and distinct felony. 363 Upon conviction, the person shall be sentenced to not less than five years nor more than forty 40 years

364 imprisonment, three years of which shall be a minimum, mandatory minimum term of imprisonment, and a fine not to exceed \$1,000,000. A second or subsequent conviction hereunder shall be punishable by a 365 366 minimum, mandatory minimum term of imprisonment of ten 10 years, which shall not be suspended in 367 whole or in part and shall be served consecutively with any other sentence.

368 § 18.2-248.1. Penalties for sale, gift, distribution or possession with intent to sell, give or distribute 369 marijuana.

370 Except as authorized in the Drug Control Act, Chapter 34 of Title 54.1, it shall be unlawful for any 371 person to sell, give, distribute or possess with intent to sell, give or distribute marijuana.

372 (a) Any person who violates this section with respect to: 373

(1) Not more than one-half ounce of marijuana is guilty of a Class 1 misdemeanor;

374 (2) More than one-half ounce but not more than five pounds of marijuana is guilty of a Class 5 375 felony;

376 (3) More than five pounds of marijuana is guilty of a felony punishable by imprisonment of not less 377 than five nor more than thirty 30 years.

378 If such person proves that he gave, distributed or possessed with intent to give or distribute 379 marijuana only as an accommodation to another individual and not with intent to profit thereby from 380 any consideration received or expected nor to induce the recipient or intended recipient of the marijuana 381 to use or become addicted to or dependent upon such marijuana, he shall be guilty of a Class 1 382 misdemeanor.

383 (b) Any person who gives, distributes or possesses marijuana as an accommodation and not with 384 intent to profit thereby, to an inmate of a state or local correctional facility as defined in § 53.1-1, or in 385 the custody of an employee thereof shall be guilty of a Class 4 felony.

386 (c) Any person who manufactures marijuana, or possesses marijuana with the intent to manufacture 387 such substance, not for his own use is guilty of a felony punishable by imprisonment of not less than 388 five nor more than thirty 30 years and a fine not to exceed \$10,000.

389 (d) When a person is convicted of a third or subsequent felony offense under this section and it is 390 alleged in the warrant, indictment or information that he has been before convicted of two or more 391 felony offenses under this section or of substantially similar offenses in any other jurisdiction which 392 offenses would be felonies if committed in the Commonwealth and such prior convictions occurred 393 before the date of the offense alleged in the warrant, indictment or information, he shall be sentenced to 394 imprisonment for life or for any period not less than five years, three years of which shall be a 395 minimum, mandatory minimum term of imprisonment not to be suspended in whole or in part and to be 396 served consecutively with any other sentence and *he* shall be fined not more than \$500,000.

397 § 18.2-248.5. Illegal stimulants and steroids; penalty.

A. Except as authorized in the Drug Control Act (§ 54.1-3400 et seq.), Chapter 34 of Title 54.1, it 398 399 shall be unlawful for any person to knowingly manufacture, sell, give, distribute or possess with intent 400 to manufacture, sell, give or distribute any anabolic steroid.

401 A violation of subsection A shall be punishable by a term of imprisonment of not less than one year 402 nor more than ten 10 years or, in the discretion of the jury or the court trying the case without a jury, 403 confinement in jail for not more than twelve 12 months or a fine of not more than \$20,000, either or 404 both. Any person violating the provisions of this subsection shall, upon conviction, be incarcerated for a 405 minimum, mandatory minimum term of six months which shall not be suspended in whole or in part and 406 shall to be served consecutively with any other sentence.

407 B. It shall be unlawful for any person to knowingly sell or otherwise distribute, without prescription, 408 to a minor any pill, capsule or tablet containing any combination of caffeine and ephedrine sulfate.

409

A violation of this subsection B shall be punishable as a Class 1 misdemeanor. 410 § 18.2-255. Distribution of certain drugs to persons under 18 prohibited; penalty.

411 A. Except as authorized in the Drug Control Act, Chapter 34 (§ 54.1-3400 et seq.) of Title 54.1, it 412 shall be unlawful for any person who is at least eighteen 18 years of age to knowingly or intentionally 413 (i) distribute any drug classified in Schedule I, II, III or IV or marijuana to any person under eighteen 414 18 years of age who is at least three years his junior or (ii) cause any person under eighteen 18 years of 415 age to assist in such distribution of any drug classified in Schedule I, II, III or IV or marijuana. Any 416 person violating this provision shall upon conviction be imprisoned in a state correctional facility for a period not less than ten 10 nor more than fifty 50 years, and fined not more than \$100,000. Five years 417 418 of the sentence imposed shall not be suspended, in whole or in part for a conviction under this section 419 involving a Schedule I or II controlled substance or one ounce or more of marijuana shall be a 420 mandatory minimum sentence. Two years of the sentence imposed shall not be suspended, in whole or 421 in part, for a conviction under this section involving less than one ounce of marijuana shall be a 422 mandatory minimum sentence.

423 B. It shall be unlawful for any person who is at least eighteen 18 years of age to knowingly or 424 intentionally (i) distribute any imitation controlled substance to a person under eighteen 18 years of age 425 who is at least three years his junior or (ii) cause any person under eighteen 18 years of age to assist in 426 such distribution of any imitation controlled substance. Any person violating this provision shall be 427 guilty of a Class 6 felony. 428

§ 18.2-255.2. Prohibiting the sale of drugs on or near certain properties.

429 A. It shall be unlawful for any person to manufacture, sell or distribute or possess with intent to sell, 430 give or distribute any controlled substance, imitation controlled substance or marijuana while (i) upon 431 the property, including buildings and grounds, of any public or private elementary, secondary, or post 432 secondary school, or any public or private two-year or four-year institution of higher education; (ii) upon 433 public property or any property open to public use within 1,000 feet of such school property; (iii) on 434 any school bus as defined in § 46.2-100; (iv) upon a designated school bus stop, or upon either public 435 property or any property open to public use which is within 1,000 feet of such school bus stop, during 436 the time when school children are waiting to be picked up and transported to or are being dropped off from school or a school-sponsored activity; (v) upon the property, including buildings and grounds, of 437 438 any publicly owned or publicly operated recreation or community center facility or any public library; or 439 (vi) upon the property of any state hospital as defined in § 37.1-1 or upon public property or property 440 open to public use within 1,000 feet of such an institution. It is a violation of the provisions of this 441 section if the person possessed the controlled substance, imitation controlled substance or marijuana on 442 the property described in clauses (i) through (vi) of this subsection, regardless of where the person 443 intended to sell, give or distribute the controlled substance, imitation controlled substance or marijuana. 444 Nothing in this section shall prohibit the authorized distribution of controlled substances.

445 B. Violation of this section shall constitute a separate and distinct felony. Any person violating the 446 provisions of this section shall, upon conviction, be imprisoned for a term of not less than one year nor 447 more than five years and fined not more than \$100,000. A second or subsequent conviction hereunder 448 for an offense involving a controlled substance classified in Schedule I, II, or III of the Drug Control 449 Act (§ 54.1-3400 et seq.) or more than one-half ounce of marijuana shall be punished by a minimum, 450 mandatory minimum term of imprisonment of one year which shall not be suspended in whole or in part 451 and shall to be served consecutively with any other sentence. However, if such person proves that he 452 sold such controlled substance or marijuana only as an accommodation to another individual and not 453 with intent to profit thereby from any consideration received or expected nor to induce the recipient or 454 intended recipient of the controlled substance or marijuana to use or become addicted to or dependent 455 upon such controlled substance or marijuana, he shall be guilty of a Class 1 misdemeanor.

456 C. If a person commits an act violating the provisions of this section, and the same act also violates 457 another provision of law that provides for penalties greater than those provided for by this section, then 458 nothing in this section shall prohibit or bar any prosecution or proceeding under that other provision of law or the imposition of any penalties provided for thereby. 459 460

§ 18.2-270. Penalty for driving while intoxicated; subsequent offense; prior conviction.

A. Except as otherwise provided herein, any person violating any provision of § 18.2-266 shall be 461 guilty of a Class 1 misdemeanor. If the person's blood alcohol level as indicated by the chemical test 462 administered as provided in this article was at least 0.20, but not more than 0.25, he shall be confined in 463 464 jail for an additional mandatory, minimum period of five days or, if the level was more than 0.25, for 465 an additional mandatory, minimum period of 10 days. The additional mandatory, minimum period of 466 confinement shall not be suspended by the court. In addition, such person shall be fined a mandatory, 467 minimum fine of \$250, which shall not be suspended by the court.

468 B. 1. Any person convicted of a second offense committed within less than five years after a first 469 offense under § 18.2-266 shall upon conviction of the second offense be punished by a mandatory, 470 minimum fine of \$500, which shall not be suspended by the court, and by confinement in jail for not 471 less than one month nor more than one year. Five days of such confinement shall be a mandatory, 472 minimum sentence not subject to suspension by the court.

473 2. Any person convicted of a second offense committed within a period of five to ten 10 years of a 474 first offense under § 18.2-266 shall upon conviction of the second offense be punished by a mandatory, 475 minimum fine of \$500, which shall not be suspended by the court, and by confinement in jail for not 476 less than one month.

477 3. Upon conviction of a second offense within 10 years of a first offense, if the person's blood 478 alcohol level as indicated by the chemical test administered as provided in this article was at least 0.20, 479 but not more than 0.25, he shall be confined in jail for an additional minimum, mandatory minimum 480 period of 10 days or, if the level was more than 0.25, for an additional mandatory, minimum period of **481** 20 days. The additional mandatory, minimum period of confinement shall not be suspended by the 482 eourt. In addition, such person shall be fined a mandatory, minimum fine of \$500, which shall not be 483 suspended by the court.

484 C. Any person convicted of three or more offenses of § 18.2-266 committed within a 10-year period 485 shall upon conviction of the third offense be guilty of a Class 6 felony, and the sentence shall include a 486 mandatory, minimum sentence of confinement for 10 days that shall not be subject to suspension by the 487 court. In addition, such person shall be fined a mandatory, minimum fine of \$1,000, which shall not be 488 suspended by the court. Any person convicted of a third offense committed within five years of an 489 offense under § 18.2-266 shall upon conviction of the third offense be guilty of a Class 6 felony, and 490 the sentence shall include a mandatory, minimum sentence of confinement for 30 days that shall not be 491 subject to suspension by the court. In addition, such person shall be fined a mandatory, minimum fine of 492 \$1,000, which shall not be suspended by the court. The punishment of any person convicted of a fourth 493 or subsequent offense committed within a 10-year period shall, upon conviction, include a mandatory, 494 minimum term of imprisonment of one year, none of which may be suspended in whole or in part. In 495 addition, such person shall be fined a mandatory, minimum fine of \$1,000, which shall not be suspended 496 by the court. Unless otherwise modified by the court, the defendant shall remain on probation and under 497 the terms of any suspended sentence for the same period as his operator's license was suspended, not to 498 exceed three years.

499 D. In addition to the penalty otherwise authorized by this section or § 16.1-278.9, any person convicted of a violation of § 18.2-266 committed while transporting a person 17 years of age or younger
501 shall be (i) fined an additional minimum of \$500 and not more than \$1000 and (ii) sentenced to a mandatory₇ minimum period of confinement of five days.

E. For the purpose of this section, an adult conviction of any person, or finding of guilty in the case of a juvenile, under the following shall be considered a prior conviction: (i) the provisions of \$18.2-36.1 or the substantially similar laws of any other state or of the United States, (ii) the provisions of \$\$18.2-51.4, 18.2-266, former \$18.1-54 (formerly \$18-75), the ordinance of any county, city or town in this Commonwealth or the laws of any other state or of the United States substantially similar to the provisions of \$\$ 18.2-51.4, and 18.2-266 through 18.2-269, or (iii) the provisions of subsection A of \$46.2-341.24 or the substantially similar laws of any other state or of the United States.

510

541

§ 18.2-308.1. Possession of firearm, stun weapon, or other weapon on school property prohibited.

A. If any person possesses any (i) stun weapon or taser as defined in this section, (ii) knife, except a pocket knife having a folding metal blade of less than three inches, or (iii) weapon, including a weapon of like kind, designated in subsection A of § 18.2-308, other than a firearm, upon (a) the property of any public, private or parochial elementary, middle or high school, including buildings and grounds, (b) that portion of any property open to the public used for school-sponsored functions or extracurricular activities while such functions or activities are taking place, or (c) any school bus owned or operated by any such school, he shall be guilty of a Class 1 misdemeanor.

518 B. If any person possesses any firearm designed or intended to expel a projectile by action of an 519 explosion of a combustible material while such person is upon (i) any public, private or parochial 520 elementary, middle or high school, including buildings and grounds, (ii) that portion of any property 521 open to the public used for school-sponsored functions or extracurricular activities while such functions 522 or activities are taking place, or (iii) any school bus owned or operated by any such school, he shall be 523 guilty of a Class 6 felony; however, if the person possesses any firearm within a public, private or 524 parochial elementary, middle or high school building and intends to use, or attempts to use, such 525 firearm, or displays such weapon in a threatening manner, such person shall not be eligible for probation 526 and shall be sentenced to a minimum, mandatory minimum term of imprisonment of five years, which 527 shall not be suspended in whole or in part and which shall to be served consecutively with any other 528 sentence.

529 The exemptions set out in § 18.2-308 shall apply, mutatis mutandis, to the provisions of this section. 530 The provisions of this section shall not apply to (i) persons who possess such weapon or weapons as a 531 part of the school's curriculum or activities, (ii) a person possessing a knife customarily used for food 532 preparation or service and using it for such purpose, (iii) persons who possess such weapon or weapons 533 as a part of any program sponsored or facilitated by either the school or any organization authorized by 534 the school to conduct its programs either on or off the school premises, (iv) any law-enforcement officer 535 while engaged in his duties as such, (v) any person who possesses a knife or blade which he uses 536 customarily in his trade, or (vi) a person who possesses an unloaded firearm that is in a closed 537 container, or a knife having a metal blade, in or upon a motor vehicle, or an unloaded shotgun or rifle 538 in a firearms rack in or upon a motor vehicle. For the purposes of this paragraph, "weapon" includes a knife having a metal blade of three inches or longer and "closed container" includes a locked vehicle 539 540 trunk.

As used in this section:

542 "Stun weapon" means any mechanism that is (i) designed to emit an electronic, magnetic, or other
543 type of charge that exceeds the equivalency of a five milliamp 60 hertz shock and (ii) used for the
544 purpose of temporarily incapacitating a person; and

545 "Taser" means any mechanism that is (i) designed to emit an electronic, magnetic, or other type of
546 charge or shock through the use of a projectile and (ii) used for the purpose of temporarily
547 incapacitating a person.

§ 18.2-308.2. Possession or transportation of firearms, stun weapons, tasers or concealed weapons by convicted felons; penalties; petition for permit; when issued.

A. It shall be unlawful for (i) any person who has been convicted of a felony or (ii) any person 550 551 under the age of 29 who was found guilty as a juvenile 14 years of age or older at the time of the 552 offense of a delinquent act which would be a felony if committed by an adult, whether such conviction 553 or adjudication occurred under the laws of this Commonwealth, or any other state, the District of 554 Columbia, the United States or any territory thereof, to knowingly and intentionally possess or transport 555 any firearm or stun weapon or taser as defined by § 18.2-308.1 or to knowingly and intentionally carry 556 about his person, hidden from common observation, any weapon described in subsection A of § 18.2-308. However, such person may possess in his residence or the curtilage thereof a stun weapon or 557 558 taser as defined by § 18.2-308.1. Any person who violates this section shall be guilty of a Class 6 559 felony. However, any person who violates this section by knowingly and intentionally possessing or 560 transporting any firearm and who was previously convicted of a violent felony as defined in § 17.1-805 shall not be eligible for probation, and shall be sentenced to a minimum, mandatory minimum term of 561 562 imprisonment of five years. Any person who violates this section by knowingly and intentionally 563 possessing or transporting any firearm and who was previously convicted of any other felony shall not 564 be eligible for probation, and shall be sentenced to a minimum, mandatory minimum term of 565 imprisonment of two years. The minimum, mandatory minimum terms of imprisonment prescribed for 566 violations of this section shall not be suspended in whole or in part and shall be served consecutively 567 with any other sentence. Any firearm, stun weapon or taser as defined by § 18.2-308.1, or any concealed 568 weapon possessed, transported or carried in violation of this section shall be forfeited to the Commonwealth and disposed of as provided in § 18.2-310. 569

570 B. The prohibitions of subsection A shall not apply to (i) any person who possesses a firearm or 571 other weapon while carrying out his duties as a member of the Armed Forces of the United States or of 572 the National Guard of Virginia or of any other state, (ii) any law-enforcement officer in the performance 573 of his duties, or (iii) any person who has been pardoned or whose political disabilities have been 574 removed pursuant to Article V, Section 12 of the Constitution of Virginia provided the Governor, in the 575 document granting the pardon or removing the person's political disabilities, may expressly place 576 conditions upon the reinstatement of the person's right to ship, transport, possess or receive firearms.

577 C. Any person prohibited from possessing, transporting or carrying a firearm, stun weapon or taser 578 under subsection A, may petition the circuit court of the jurisdiction in which he resides for a permit to 579 possess or carry a firearm, stun weapon or taser; however, no person who has been convicted of a 580 felony shall be qualified to petition for such a permit unless his civil rights have been restored by the 581 Governor or other appropriate authority. The court may, in its discretion and for good cause shown, 582 grant such petition and issue a permit. The provisions of this section shall not apply to any person who 583 has been granted a permit pursuant to this subsection.

584 § 18.2-308.2:2. Criminal history record information check required for the transfer of certain
585 firearms; firearm safety information to be provided.

A. Any person purchasing from a dealer a firearm as herein defined shall consent in writing, on a form to be provided by the Department of State Police, to have the dealer obtain criminal history record information. Such form shall include only, in addition to the information required by subdivision B 1, the identical information required to be included on the firearms transaction record required by regulations administered by the Bureau of Alcohol, Tobacco and Firearms of the U.S. Department of the Treasury, except that the copies of such forms mailed or delivered to the Department of State Police shall not include any information related to the firearm purchased or transferred.

593 B. 1. No dealer shall sell, rent, trade or transfer from his inventory any such firearm to any other 594 person who is a resident of Virginia until he has (i) obtained written consent as specified in subsection 595 A, and provided the Department of State Police with the name, birth date, gender, race, and social 596 security and/or any other identification number and the number of firearms by category intended to be 597 sold, rented, traded or transferred and (ii) requested criminal history record information by a telephone 598 call to the State Police and is authorized by subdivision B 2 of this section to complete the sale or other 599 such transfer. To establish personal identification and residence in Virginia for purposes of this section, 600 a dealer must require any prospective purchaser to present one photo-identification form issued by a 601 governmental agency of the Commonwealth or by the United States Department of Defense, and other 602 documentation of residence. Except where the photo-identification was issued by the United States 603 Department of Defense, the other documentation of residence shall show an address identical to that shown on the photo-identification form, such as evidence of currently paid personal property tax or real 604 estate tax, or a current (a) lease, (b) utility or telephone bill, (c) voter registration card, (d) bank check, 605

(e) passport, (f) automobile registration, or (g) hunting or fishing license; other current identification 606 allowed as evidence of residency by Part 178.124 of Title 27 of the Code of Federal Regulations and **607** ATF Ruling 79-7; or other documentation of residence determined to be acceptable by the Department 608 609 of Criminal Justice Services, that corroborates that the prospective purchaser currently resides in 610 Virginia. Where the photo-identification was issued by the Department of Defense, permanent orders may be used as documentation of residence. Additionally, when the photo-identification presented to a 611 612 dealer by the prospective purchaser is a driver's license or other photo-identification issued by the 613 Department of Motor Vehicles, and such identification form contains a date of issue, the dealer shall 614 not, except for a renewed driver's license or other photo-identification issued by the Department of Motor Vehicles, sell or otherwise transfer a firearm to the prospective purchaser until 30 days after the 615 616 date of issue of an original or duplicate driver's license unless the prospective purchaser also presents a copy of his Virginia Department of Motor Vehicles driver's record showing that the original date of 617 618 issue of the driver's license was more than 30 days prior to the attempted purchase.

619 In addition, no dealer shall sell, rent, trade or transfer from his inventory any assault firearm to any 620 person who is not a citizen of the United States or who is not a person lawfully admitted for permanent residence. To establish citizenship or lawful admission for a permanent residence for purposes of **621** 622 purchasing an assault firearm, a dealer shall require a prospective purchaser to present a certified birth 623 certificate or a certificate of birth abroad issued by the United States State Department, a certificate of 624 citizenship or a certificate of naturalization issued by the Immigration and Naturalization Service United 625 States Citizenship and Immigration Services, an unexpired U.S. passport, a United States citizen 626 identification card, a current voter registration card, a current selective service registration card, or an immigrant visa or other documentation of status as a person lawfully admitted for permanent residence 627 628 issued by the Immigration and Naturalization Service United States Citizenship and Immigration 629 Services.

630 Upon receipt of the request for a criminal history record information check, the State Police shall (1)
631 review its criminal history record information to determine if the buyer or transferee is prohibited from
632 possessing or transporting a firearm by state or federal law, (2) inform the dealer if its record indicates
633 that the buyer or transferee is so prohibited, and (3) provide the dealer with a unique reference number
634 for that inquiry.

635 2. The State Police shall provide its response to the requesting dealer during the dealer's call, or by 636 return call without delay. If the criminal history record information check indicates the prospective 637 purchaser or transferee has a criminal record or has been acquitted by reason of insanity and committed 638 to the custody of the Commissioner of Mental Health, Mental Retardation and Substance Abuse 639 Services, the State Police shall have until the end of the dealer's next business day to advise the dealer 640 if its records indicate the buyer or transferee is prohibited from possessing or transporting a firearm by 641 state or federal law. If not so advised by the end of the dealer's next business day, a dealer who has 642 fulfilled the requirements of subdivision B 1 of this subsection may immediately complete the sale or 643 transfer and shall not be deemed in violation of this section with respect to such sale or transfer. In case 644 of electronic failure or other circumstances beyond the control of the State Police, the dealer shall be 645 advised immediately of the reason for such delay and be given an estimate of the length of such delay. 646 After such notification, the State Police shall, as soon as possible but in no event later than the end of the dealer's next business day, inform the requesting dealer if its records indicate the buyer or transferee 647 648 is prohibited from possessing or transporting a firearm by state or federal law. A dealer who fulfills the 649 requirements of subdivision B 1 of this subsection and is told by the State Police that a response will 650 not be available by the end of the dealer's next business day may immediately complete the sale or 651 transfer and shall not be deemed in violation of this section with respect to such sale or transfer.

652 3. Except as required by subsection D of § 9.1-132, the State Police shall not maintain records longer 653 than 30 days, except for multiple handgun transactions for which records shall be maintained for 12 654 months, from any dealer's request for a criminal history record information check pertaining to a buyer 655 or transferee who is not found to be prohibited from possessing and transporting a firearm under state or 656 federal law. However, the log on requests made may be maintained for a period of 12 months, and such 657 log shall consist of the name of the purchaser, the dealer identification number, the unique approval 658 number and the transaction date.

4. On the last day of the week following the sale or transfer of any firearm, the dealer shall mail or deliver the written consent form required by subsection A to the Department of State Police. The State Police shall immediately initiate a search of all available criminal history record information to determine if the purchaser is prohibited from possessing or transporting a firearm under state or federal law. If the search discloses information indicating that the buyer or transferee is so prohibited from possessing or transporting a firearm, the State Police shall inform the chief law-enforcement officer in the jurisdiction where the sale or transfer occurred and the dealer without delay.

5. Notwithstanding any other provisions of this section, rifles and shotguns may be purchased by

667 persons who are citizens of the United States or persons lawfully admitted for permanent residence but residents of other states under the terms of subsections A and B upon furnishing the dealer with proof 668 of citizenship or status as a person lawfully admitted for permanent residence and one photo-identification form issued by a governmental agency of the person's state of residence and one 669 670 671 other form of identification determined to be acceptable by the Department of Criminal Justice Services.

6. For the purposes of this subsection, the phrase "dealer's next business day" shall not include 672 673 December 25.

674 C. No dealer shall sell, rent, trade or transfer from his inventory any firearm, other than a rifle or a 675 shotgun, to any person who is not a resident of Virginia unless he has first obtained from the 676 Department of State Police a report indicating that a search of all available criminal history record 677 information has not disclosed that the person is prohibited from possessing or transporting a firearm 678 under state or federal law. The dealer shall obtain the required report by mailing or delivering the 679 written consent form required under subsection A to the State Police within 24 hours of its execution. If the dealer has complied with the provisions of this subsection and has not received the required report **680** from the State Police within 10 days from the date the written consent form was mailed to the 681 682 Department of State Police, he shall not be deemed in violation of this section for thereafter completing 683 the sale or transfer.

684 D. Nothing herein shall prevent a resident of this Commonwealth, at his option, from buying, renting 685 or receiving a firearm from a dealer by obtaining a criminal history record information check through **686** the dealer as provided in subsection C.

687 E. If any buyer or transferee is denied the right to purchase a firearm under this section, he may 688 exercise his right of access to and review and correction of criminal history record information under 689 § 9.1-132 or institute a civil action as provided in § 9.1-135, provided any such action is initiated within 690 30 days of such denial.

691 F. Any dealer who willfully and intentionally requests, obtains, or seeks to obtain criminal history 692 record information under false pretenses, or who willfully and intentionally disseminates or seeks to 693 disseminate criminal history record information except as authorized in this section shall be guilty of a 694 Class 2 misdemeanor.

695 G. For purposes of this section:

696 "Antique firearm" means:

697 1. Any firearm (including any firearm with a matchlock, flintlock, percussion cap, or similar type of **698** ignition system) manufactured in or before 1898;

699 2. Any replica of any firearm described in subdivision 1 of this definition if such replica (i) is not 700 designed or redesigned for using rimfire or conventional centerfire fixed ammunition or (ii) uses rimfire 701 or conventional centerfire fixed ammunition that is no longer manufactured in the United States and that 702 is not readily available in the ordinary channels of commercial trade;

703 3. Any muzzle-loading rifle, muzzle-loading shotgun, or muzzle-loading pistol that is designed to use 704 black powder, or a black powder substitute, and that cannot use fixed ammunition. For purposes of this 705 subdivision, the term "antique firearm" shall not include any weapon that incorporates a firearm frame 706 or receiver, any firearm that is converted into a muzzle-loading weapon, or any muzzle-loading weapon 707 that can be readily converted to fire fixed ammunition by replacing the barrel, bolt, breech-block, or any 708 combination thereof; or 709

4. Any curio or relic as defined in this subsection.

710 "Assault firearm" means any semi-automatic center-fire rifle or pistol which expels single or multiple projectiles by action of an explosion of a combustible material and is equipped at the time of the 711 712 offense with a magazine which will hold more than 20 rounds of ammunition or designed by the 713 manufacturer to accommodate a silencer or equipped with a folding stock.

714 "Curios or relics" means firearms that are of special interest to collectors by reason of some quality 715 other than is associated with firearms intended for sporting use or as offensive or defensive weapons. To be recognized as curios or relics, firearms must fall within one of the following categories: 716

717 1. Firearms that were manufactured at least 50 years prior to the current date, which use rimfire or 718 conventional centerfire fixed ammunition that is no longer manufactured in the United States and that is 719 not readily available in the ordinary channels of commercial trade, but not including replicas thereof;

720 2. Firearms that are certified by the curator of a municipal, state, or federal museum that exhibits 721 firearms to be curios or relics of museum interest; and

3. Any other firearms that derive a substantial part of their monetary value from the fact that they 722 723 are novel, rare, bizarre, or because of their association with some historical figure, period, or event. 724 Proof of qualification of a particular firearm under this category may be established by evidence of 725 present value and evidence that like firearms are not available except as collectors' items, or that the 726 value of like firearms available in ordinary commercial channels is substantially less.

727 "Dealer" means any person licensed as a dealer pursuant to 18 U.S.C. § 921 et seq.

13 of 21

728 "Firearm" means any handgun, shotgun, or rifle that will or is designed to or may readily be 729 converted to expel single or multiple projectiles by action of an explosion of a combustible material.

730 "Handgun" means any pistol or revolver or other firearm originally designed, made and intended to 731 fire single or multiple projectiles by means of an explosion of a combustible material from one or more 732 barrels when held in one hand.

733 "Lawfully admitted for permanent residence" means the status of having been lawfully accorded the 734 privilege of residing permanently in the United States as an immigrant in accordance with the 735 immigration laws, such status not having changed.

736 H. The Department of Criminal Justice Services shall promulgate regulations to ensure the identity, 737 confidentiality and security of all records and data provided by the Department of State Police pursuant 738 to this section.

739 I. The provisions of this section shall not apply to (i) transactions between persons who are licensed 740 as firearms importers or collectors, manufacturers or dealers pursuant to 18 U.S.C. § 921 et seq., (ii) 741 purchases by or sales to any law-enforcement officer or agent of the United States, the Commonwealth 742 or any local government, (iii) antique firearms, or (iv) transactions in any county, city or town that has a 743 local ordinance adopted prior to January 1, 1987, governing the purchase, possession, transfer, 744 ownership, conveyance or transportation of firearms which is more stringent than this section.

745 J. All licensed firearms dealers shall collect a fee of \$2 for every transaction for which a criminal 746 history record information check is required pursuant to this section, except that a fee of \$5 shall be 747 collected for every transaction involving an out-of-state resident. Such fee shall be transmitted to the 748 Department of State Police by the last day of the month following the sale for deposit in a special fund 749 for use by the State Police to offset the cost of conducting criminal history record information checks 750 under the provisions of this section.

751

K. Any person willfully and intentionally making a materially false statement on the consent form 752 required in subsection B or C shall be guilty of a Class 5 felony.

L. Except as provided in § 18.2-308.2:1, any dealer who willfully and intentionally sells, rents, trades 753 754 or transfers a firearm in violation of this section shall be guilty of a Class 6 felony.

755 M. Any person who purchases a firearm with the intent to (i) resell or otherwise provide such 756 firearm to any person who he knows or has reason to believe is ineligible to purchase or otherwise 757 receive from a dealer a firearm for whatever reason or (ii) transport such firearm out of the Commonwealth to be resold or otherwise provided to another person who the transferor knows is 758 759 ineligible to purchase or otherwise receive a firearm, shall be guilty of a Class 5 felony. However, if the 760 violation of this subsection involves such a transfer of more than one firearm, the person shall be 761 sentenced to a mandatory minimum term of imprisonment of five years, which shall not be suspended in 762 whole or in part nor shall the person be eligible for parole during that period.

763 N. Any person who is ineligible to purchase or otherwise receive or possess a firearm in the 764 Commonwealth who solicits, employs or assists any person in violating subsection M shall be guilty of 765 a Class 5 felony and shall be sentenced to a mandatory minimum term of imprisonment of five years, 766 which shall not be suspended in whole or in part nor shall the person be eligible for parole during that 767 period.

768 O. All driver's licenses issued on or after July 1, 1994, shall carry a letter designation indicating 769 whether the driver's license is an original, duplicate or renewed driver's license.

770 P. The Department of Education, in conjunction with the Department of Game and Inland Fisheries, 771 shall develop a standard informational form and posted notice to be furnished to each licensed firearms 772 dealer in the Commonwealth at no cost to the dealer. The form and notice shall provide basic 773 information of the laws governing the purchase, possession and use of firearms by juveniles and adults. 774 Copies of the form shall be made available by the dealer whenever a firearm is purchased.

775 Every firearms dealer shall conspicuously post the written notice which shall be at least eight and 776 one-half inches by eleven 11 inches in size and printed in **boldface** type of a minimum size of 10 points. A licensed firearms dealer shall not be liable for damages for injuries resulting from the 777 778 discharge of a firearm purchased from the dealer if, at the time of the purchase, the dealer failed to 779 provide the form or failed to post the written notice.

780 Q. Except as provided in subdivisions 1, 2 and 3 of this subsection, it shall be unlawful for any 781 person who is not a licensed firearms dealer to purchase more than one handgun within any 30-day 782 period. A violation of this subsection shall be punishable as a Class 1 misdemeanor.

783 1. Purchases in excess of one handgun within a 30-day period may be made upon completion of an 784 enhanced background check, as described herein, by special application to the Department of State 785 Police listing the number and type of handguns to be purchased and transferred for lawful business or 786 personal use, in a collector series, for collections, as a bulk purchase from estate sales and for similar 787 purposes. Such applications shall be signed under oath by the applicant on forms provided by the Department of State Police, shall state the purpose for the purchase above the limit, and shall require 788

789 satisfactory proof of residency and identity. Such application shall be in addition to the firearms sales 790 report required by the Bureau of Alcohol, Tobacco and Firearms (ATF). The Superintendent of State 791 Police shall promulgate regulations, pursuant to the Administrative Process Act (§ 2.2-4000 et seq.), for 792 the implementation of an application process for purchases of handguns above the limit.

793 Upon being satisfied that these requirements have been met, the Department of State Police shall 794 forthwith issue to the applicant a nontransferable certificate which shall be valid for seven days from the 795 date of issue. The certificate shall be surrendered to the dealer by the prospective purchaser prior to the 796 consummation of such sale and shall be kept on file at the dealer's place of business for inspection as 797 provided in § 54.1-4201 for a period of not less than two years. Upon request of any local law-enforcement agency, and pursuant to its regulations, the Department of State Police may certify such 798 799 local law-enforcement agency to serve as its agent to receive applications and, upon authorization by the 800 Department of State Police, issue certificates forthwith pursuant to this subsection. Applications and 801 certificates issued under this subsection shall be maintained as records as provided in subdivision 3 of 802 subsection B. The Department of State Police shall make available to local law-enforcement agencies all 803 records concerning certificates issued pursuant to this subsection and all records provided for in 804 subdivision 3 of subsection B.

- 805 2. The provisions of this subsection shall not apply to:
- 806 a. A law-enforcement agency;
- 807 b. An agency duly authorized to perform law-enforcement duties;
- 808 c. State and local correctional facilities;
- 809 d. A private security company licensed to do business within the Commonwealth;
- 810 e. The purchase of antique firearms as herein defined;

811 f. A person whose handgun is stolen or irretrievably lost who deems it essential that such handgun 812 be replaced immediately. Such person may purchase another handgun, even if the person has previously purchased a handgun within a 30-day period, provided (i) the person provides the firearms dealer with a 813 copy of the official police report or a summary thereof, on forms provided by the Department of State 814 Police, from the law-enforcement agency that took the report of the lost or stolen handgun; (ii) the 815 official police report or summary thereof contains the name and address of the handgun owner, the 816 description of the handgun, the location of the loss or theft, the date of the loss or theft, and the date 817 818 the loss or theft was reported to the law-enforcement agency; and (iii) the date of the loss or theft as 819 reflected on the official police report or summary thereof occurred within 30 days of the person's 820 attempt to replace the handgun. The firearms dealer shall attach a copy of the official police report or 821 summary thereof to the original copy of the Virginia firearms transaction report completed for the 822 transaction and retain it for the period prescribed by the Department of State Police; or

823 g. A person who trades in a handgun at the same time he makes a handgun purchase and as a part of 824 the same transaction, provided that no more than one transaction of this nature is completed per day.

3. For the purposes of this subsection, "purchase" shall not include the exchange or replacement of a 825 826 handgun by a seller for a handgun purchased from such seller by the same person seeking the exchange 827 or replacement within the 30-day period immediately preceding the date of exchange or replacement. 828

§ 18.2-308.4. Possession of firearms while in possession of certain controlled substances.

A. It shall be unlawful for any person unlawfully in possession of a controlled substance classified in 829 830 Schedule I or II of the Drug Control Act (§ 54.1-3400 et seq.) of Title 54.1 to simultaneously with knowledge and intent possess any firearm. A violation of this subsection is a Class 6 felony and 831 832 constitutes a separate and distinct felony.

833 B. It shall be unlawful for any person unlawfully in possession of a controlled substance classified in 834 Schedule I or II of the Drug Control Act (§ 54.1-3400 et seq.) to simultaneously with knowledge and 835 intent possess any firearm on or about his person. A violation of this subsection is a Class 6 felony and 836 constitutes a separate and distinct felony and any person convicted hereunder is not eligible for 837 probation and shall be sentenced to a minimum, mandatory minimum term of imprisonment of two 838 years, which shall not be suspended in whole or in part. Such punishment shall be separate and apart 839 from, and shall be made to run consecutively with, any punishment received for the commission of the 840 primary felony.

841 C. It shall be unlawful for any person to possess, use, or attempt to use any pistol, shotgun, rifle, or 842 other firearm or display such weapon in a threatening manner while committing or attempting to commit 843 the illegal manufacture, sale, distribution, or the possession with the intent to manufacture, sell, or 844 distribute a controlled substance classified in Schedule I or Schedule II of the Drug Control Act 845 (§ 54.1-3400 et seq.) of Title 54.1 or more than one pound of marijuana. A violation of this subsection 846 is a Class 6 felony, and constitutes a separate and distinct felony and any person convicted hereunder is 847 not eligible for probation and shall be sentenced to a minimum, mandatory minimum term of 848 imprisonment of five years, which shall not be suspended in whole or in part. Such punishment shall be 849 separate and apart from, and shall be made to run consecutively with, any punishment received for the

850 commission of the primary felony.

851 D. Any firearm possessed in violation of this section shall be forfeited to the Commonwealth 852 pursuant to the provisions of § 18.2-310.

853 § 19.2-120. Admission to bail.

860

864

865

854 Prior to conducting any hearing on the issue of bail, release or detention, the judicial officer shall, to the extent feasible, obtain the person's criminal history. 855

856 A. A person who is held in custody pending trial or hearing for an offense, civil or criminal 857 contempt, or otherwise shall be admitted to bail by a judicial officer, unless there is probable cause to 858 believe that: 859

1. He will not appear for trial or hearing or at such other time and place as may be directed, or

2. His liberty will constitute an unreasonable danger to himself or the public.

861 B. The judicial officer shall presume, subject to rebuttal, that no condition or combination of conditions will reasonably assure the appearance of the person or the safety of the public if the person is 862 currently charged with: 863

1. An act of violence as defined in § 19.2-297.1;

2. An offense for which the maximum sentence is life imprisonment or death;

866 3. A violation of §§ 18.2-248, 18.2-248.01, 18.2-255 or § 18.2-255.2 involving a Schedule I or II controlled substance if (i) the maximum term of imprisonment is ten 10 years or more and the person 867 was previously convicted of a like offense or (ii) the person was previously convicted as a "drug 868 869 kingpin" as defined in § 18.2-248;

870 4. A violation of §§ 18.2-308.1, 18.2-308.2, or § 18.2-308.4 and which relates to a firearm and 871 provides for a minimum, mandatory minimum sentence;

872 5. Any felony, if the person has been convicted of two or more offenses described in subdivision 1 873 or 2, whether under the laws of this Commonwealth or substantially similar laws of the United States;

874 6. Any felony committed while the person is on release pending trial for a prior felony under federal 875 or state law or on release pending imposition or execution of sentence or appeal of sentence or 876 conviction;

877 7. An offense listed in subsection B of § 18.2-67.5:2 and the person had previously been convicted 878 of an offense listed in § 18.2-67.5:2 and the judicial officer finds probable cause to believe that the 879 person who is currently charged with one of these offenses committed the offense charged; or

880 8. A violation of § 18.2-46.5 or § 18.2-46.7.

881 C. The court shall consider the following factors and such others as it deems appropriate in 882 determining, for the purpose of rebuttal of the presumption against bail described in subsection B, 883 whether there are conditions of release that will reasonably assure the appearance of the person as 884 required and the safety of the public: 885

1. The nature and circumstances of the offense charged;

2. The history and characteristics of the person, including his character, physical and mental 886 condition, family ties, employment, financial resources, length of residence in the community, 887 888 community ties, past conduct, history relating to drug or alcohol abuse, criminal history, and record 889 concerning appearance at court proceedings; and

890 3. The nature and seriousness of the danger to any person or the community that would be posed by 891 the person's release.

892 D. The judicial officer shall inform the person of his right to appeal from the order denying bail or 893 fixing terms of bond or recognizance consistent with § 19.2-124.

894 30-19.1:4. Increase in terms of imprisonment or commitment; fiscal impact statements; § 895 appropriations for operating costs.

896 A. The Virginia Criminal Sentencing Commission shall prepare a fiscal impact statement reflecting 897 the operating costs attributable to and necessary appropriations for any bill which would result in a net 898 increase in periods of imprisonment in state adult correctional facilities. The Department of Planning and 899 Budget shall annually provide the Virginia Criminal Sentencing Commission with the operating cost per 900 inmate.

901 B. The Department of Planning and Budget, in conjunction with the Department of Juvenile Justice, 902 shall prepare a fiscal impact statement reflecting the operating costs attributable to and necessary 903 appropriations for any bill that would result in a net increase in periods of commitment to the custody 904 of the Department of Juvenile Justice.

905 C. The requirement for a fiscal impact statement includes, but is not limited to, those bills which add 906 new crimes for which imprisonment or commitment is authorized, increase the periods of imprisonment 907 or commitment authorized for existing crimes, impose minimum or mandatory minimum terms of 908 imprisonment or commitment, or modify the law governing release of prisoners or juveniles in such a 909 way that the time served in prison, or the time committed to the custody of the Department of Juvenile 910 Justice, will increase.

911 D. The fiscal impact statement of any bill introduced on or after July 1, 2002, that would result in a 912 net increase in periods of imprisonment in state correctional facilities or periods of commitment to the 913 custody of the Department of Juvenile Justice, shall include an analysis of the fiscal impact on local and 914 regional jails, state and local community corrections programs and juvenile detention facilities.

915 E. The amount of the estimated appropriation reflected in the fiscal impact statement shall be printed 916 on the face of each such bill, but shall not be codified. If the agency responsible for preparing the fiscal impact statement does not have sufficient information to project the impact, the fiscal impact statement 917 918 shall state this, and the words "Cannot be determined" shall be printed on the face of each such bill.

919 F. The fiscal impact statement shall include, but not be limited to, details as to any increase or 920 decrease in the offender population. Statements prepared by the Virginia Criminal Sentencing 921 Commission shall detail any necessary adjustments in guideline midpoints for the crime or crimes 922 affected by the bill as well as adjustments in guideline midpoints for other crimes affected by the implementation of the bill that, in the opinion of the Commission, are necessary and appropriate. 923

924 G. The agency preparing the fiscal impact statement shall forward copies of such impact statements 925 to the Clerk of the House of Delegates and the Clerk of the Senate for transmittal to each patron of the 926 legislation and to the chairman of each committee of the General Assembly to consider the legislation.

927 H. For each law enacted which results in a net increase in periods of imprisonment in state 928 correctional facilities or a net increase in periods of commitment or the time committed to the custody 929 of the Department of Juvenile Justice, a one-year appropriation shall be made from the general fund 930 equal to the estimated increase in operating costs of such law, in current dollars, of the highest of the 931 next six fiscal years following the effective date of the law. "Operating costs" means all costs other than 932 capital outlay costs.

933 I. The Corrections Special Reserve Fund (the Fund) is hereby established as a nonreverting special 934 fund on the books of the Comptroller. The Fund shall consist of all moneys appropriated by the General 935 Assembly under the provisions of this section and all interest thereon. Any moneys deposited in the 936 Fund shall remain in the Fund at the end of the biennium. Moneys in the Fund shall be expended solely 937 for capital expenses, including the cost of planning or preplanning studies that may be required to 938 initiate capital outlay projects. 939

§ 46.2-301. Driving while license, permit, or privilege to drive suspended or revoked.

940 A. In addition to any other penalty provided by this section, any motor vehicle administratively 941 impounded or immobilized under the provisions of § 46.2-301.1 may, in the discretion of the court, be 942 impounded or immobilized for an additional period of up to ninety 90 days upon conviction of an offender for driving while his driver's license, learner's permit, or privilege to drive a motor vehicle has 943 944 been suspended or revoked for (i) a violation of §§ 18.2-36.1, 18.2-51.4, 18.2-266 or § 46.2-341.24 or a 945 substantially similar ordinance or law in any other jurisdiction or (ii) driving after adjudication as an 946 habitual offender, where such adjudication was based in whole or in part on an alcohol-related offense, 947 or where such person's license has been administratively suspended under the provisions of § 46.2-391.2. 948 However, if, at the time of the violation, the offender was driving a motor vehicle owned by another 949 person, the court shall have no jurisdiction over such motor vehicle but may order the impoundment or 950 immobilization of a motor vehicle owned solely by the offender at the time of arrest. All costs of 951 impoundment or immobilization, including removal or storage expenses, shall be paid by the offender 952 prior to the release of his motor vehicle.

953 B. Except as provided in §§ 46.2-304 and 46.2-357, no resident or nonresident (i) whose driver's 954 license, learner's permit, or privilege to drive a motor vehicle has been suspended or revoked or (ii) who 955 has been directed not to drive by any court, by the Commissioner, or by operation of law pursuant to 956 this title or (iii) who has been forbidden, as prescribed by law, by the Commissioner, the State 957 Corporation Commission, the Commonwealth Transportation Commissioner, any court, or the 958 Superintendent of State Police, to operate a motor vehicle in the Commonwealth shall thereafter drive 959 any motor vehicle or any self-propelled machinery or equipment on any highway in the Commonwealth until the period of such suspension or revocation has terminated. A clerk's notice of suspension of 960 961 license for failure to pay fines or costs given in accordance with § 46.2-395 shall be sufficient notice for 962 the purpose of maintaining a conviction under this section. For the purposes of this section, the phrase "motor vehicle or any self-propelled machinery or equipment" shall not include mopeds. 963

964 C. A first or second offense of violating this section shall constitute a Class 1 misdemeanor. A third 965 or subsequent offense shall constitute a Class 1 misdemeanor punishable by a minimum, mandatory minimum term of confinement in jail of ten 10 days which shall not be suspended in whole or in part. 966 967 However, the court shall not be required to impose a minimum, mandatory minimum term of 968 confinement in any case where a motor vehicle is operated in violation of this section in a situation of 969 apparent extreme emergency which requires such operation to save life or limb.

970 In addition, the court shall suspend the person's driver's license for the same period for which it had 971 been previously suspended or revoked when the person violated this section.

17 of 21

D. In the event the person has violated this section by driving during a period of suspension or revocation which was not for a definite period of time, the court shall suspend the person's license, permit or privilege to drive for an additional period not to exceed ninety 90 days. Any additional suspension ordered under the provisions of this section shall commence upon the expiration of the previous suspension or revocation unless the previous suspension or revocation has expired prior to the ordering of an additional suspension or revocation.

978 § 46.2-341.28. Penalty for driving commercial motor vehicle while intoxicated; subsequent offense;
 979 prior conviction.

980 Any person violating any provision of subsection A of § 46.2-341.24 shall be guilty of a Class 1981 misdemeanor.

982 Any person convicted of a second offense committed within less than five years after a first offense 983 under subsection A of § 46.2-341.24 shall be punishable by a fine of not less than \$200 nor more than 984 \$2,500 and by confinement in jail for not less than one month nor more than one year. Five days of 985 such confinement shall be a mandatory, minimum sentence not subject to suspension by the court. Any 986 person convicted of a second offense committed within a period of five to ten 10 years of a first offense 987 under subsection A of § 46.2-341.24 shall be punishable by a fine of not less than \$200 nor more than 988 \$2,500 and by confinement in jail for not less than one month nor more than one year. Any person 989 convicted of a third offense or subsequent offense committed within ten 10 years of an offense under 990 subsection A of § 46.2-341.24 shall be punishable by a fine of not less than \$500 nor more than \$2,500 991 and by confinement in jail for not less than two months nor more than one year. Thirty days of such 992 confinement shall be a mandatory, minimum sentence not subject to suspension by the court if the third 993 or subsequent offense occurs within less than five years. Ten days of such confinement shall be a 994 mandatory, minimum sentence not subject to suspension by the court if the third or subsequent offense 995 occurs within a period of five to ten 10 years of a first offense.

996 For the purposes of this section a conviction or finding of not innocent in the case of a juvenile
997 under (i) § 18.2-51.4 or § 18.2-266, (ii) the ordinance of any county, city or town in this Commonwealth
998 substantially similar to the provisions of § 18.2-51.4 or § 18.2-266, (iii) subsection A of § 46.2-341.24,
999 or (iv) the laws of any other state substantially similar to the provisions of § 18.2-51.4, 18.2-266 or
1000 subsection A of § 46.2-341.24, shall be considered a prior conviction.

1001 § 46.2-357. Operation of motor vehicle or self-propelled machinery or equipment by habitual offender prohibited; penalty; enforcement of section.

A. It shall be unlawful for any person determined or adjudicated an habitual offender to drive any motor vehicle or self-propelled machinery or equipment on the highways of the Commonwealth while the revocation of the person's driving privilege remains in effect. However, the revocation determination shall not prohibit the person from operating any farm tractor on the highways when it is necessary to move the tractor from one tract of land used for agricultural purposes to another tract of land used for agricultural purposes, provided that the distance between the said tracts of land is no more than five miles.

B. Except as provided in subsection D, any person found to be an habitual offender under this article, who is thereafter convicted of driving a motor vehicle or self-propelled machinery or equipment in the Commonwealth while the revocation determination is in effect, shall be punished as follows:

1013 1. If such driving does not of itself endanger the life, limb, or property of another, such person shall
1014 be guilty of a Class 1 misdemeanor punishable by a minimum, mandatory minimum term of confinement
1015 in jail for no less than ten of 10 days, which shall not be suspended except in cases designated in
1016 subdivision 2 (ii) of this subsection wherein such operation is necessitated in situations of apparent
1017 extreme emergency that require such operation to save life or limb, the sentence, or any part thereof,
1018 may be suspended.

1019 2. If such driving of itself endangers the life, limb, or property of another or takes place while such 1020 person is in violation of §§ 18.2-36.1, 18.2-51.4, 18.2-266 or § 46.2-341.24, irrespective of whether the 1021 driving of itself endangers the life, limb or property of another and the person has been previously 1022 convicted of a violation of §§ 18.2-36.1, 18.2-51.4, 18.2-266 or § 46.2-341.24, such person shall be 1023 guilty of a felony punishable by confinement in a state correctional facility for not less than one year 1024 nor more than five years, one year of which shall be a mandatory minimum term of confinement or, in 1025 the discretion of the jury or the court trying the case without a jury, by mandatory minimum 1026 confinement in jail for twelve a period of 12 months and no portion of such sentence shall be 1027 suspended. However, (i) if the sentence is more than one year in a state correctional facility, any portion 1028 of such sentence in excess of one year may be suspended or (ii) in cases wherein such operation is 1029 necessitated in situations of apparent extreme emergency which that require such operation to save life 1030 or limb, said the sentence, or any part thereof, may be suspended. For the purposes of this section, an offense in violation of a valid local ordinance, or law of any other jurisdiction, which ordinance or law 1031 1032 is substantially similar to any provision of law herein shall be considered an offense in violation of such

1033 provision of law.

1034 3. If the offense of driving while a determination as an habitual offender is in effect is a second or subsequent such offense, such person shall be punished as provided in subdivision 2 of this subsection, irrespective of whether the offense, of itself, endangers the life, limb, or property of another.

1037 C. For the purpose of enforcing this section, in any case in which the accused is charged with 1038 driving a motor vehicle or self-propelled machinery or equipment while his license, permit, or privilege 1039 to drive is suspended or revoked or is charged with driving without a license, the court before hearing 1040 the charge shall determine whether the person has been determined an habitual offender and, by reason 1041 of this determination, is barred from driving a motor vehicle or self-propelled machinery or equipment 1042 on the highways in the Commonwealth. If the court determines the accused has been determined to be 1043 an habitual offender and finds there is probable cause that the alleged offense under this section is a felony, it shall certify the case to the circuit court of its jurisdiction for trial. 1044

D. Notwithstanding the provisions of subdivisions 2 and 3 of subsection B, following conviction and prior to imposition of sentence with the consent of the defendant, the court may order the defendant to be evaluated for and to participate in the Boot Camp Incarceration Program pursuant to § 19.2-316.1, or the Detention Center Incarceration Program pursuant to § 19.2-316.2, or the Diversion Center Incarceration Program pursuant to § 19.2-316.3.

1050 § 46.2-391. Revocation of license for multiple convictions of driving while intoxicated; exception;1051 petition for restoration of privilege.

1052 A. The Commissioner shall forthwith revoke and not thereafter reissue for three years the driver's 1053 license of any person on receiving a record of the conviction of any person who (i) is adjudged to be a 1054 second offender in violation of the provisions of subsection A of § 46.2-341.24 (driving a commercial motor vehicle under the influence of drugs or intoxicants), or § 18.2-266 (driving under the influence of 1055 1056 drugs or intoxicants), if the subsequent violation occurred within ten 10 years from the prior violation, or (ii) is convicted of any two or more offenses of § 18.2-272 (driving while the driver's license has 1057 been forfeited for a conviction under § 18.2-266) if the second or subsequent violation occurred within 1058 1059 ten 10 years of the prior offense. However, if the Commissioner has received a copy of a court order 1060 authorizing issuance of a restricted license as provided in subsection E of § 18.2-271.1, he shall proceed 1061 as provided in the order of the court. For the purposes of this subsection, an offense in violation of a 1062 valid local ordinance, or law of any other jurisdiction, which ordinance or law is substantially similar to 1063 any provision of Virginia law herein shall be considered an offense in violation of such provision of 1064 Virginia law. Additionally, in no event shall the Commissioner reinstate the driver's license of any 1065 person convicted of a violation of § 18.2-266, or of a substantially similar valid local ordinance or law 1066 of another jurisdiction, until receipt of notification that such person has successfully completed an 1067 alcohol safety action program if such person was required by court order to do so unless the requirement 1068 for completion of the program has been waived by the court for good cause shown.

B. The Commissioner shall forthwith revoke and not thereafter reissue the driver's license of any person after receiving a record of the conviction of any person (i) convicted of a violation of § 18.2-36.1 or § 18.2-51.4 or (ii) adjudged to be a third offender within a period of ten 10 years in violation of the provisions of subsection A of § 46.2-341.24 or § 18.2-266, or a substantially similar ordinance or law of any other jurisdiction.

1074 C. Any person who has had his driver's license revoked in accordance with subsection B of this section may petition the circuit court of his residence, or, if a nonresident of Virginia, any circuit court:

1076 1. For restoration of his privilege to drive a motor vehicle in the Commonwealth after the expiration 1077 of five years from the date of his last conviction. On such petition, and for good cause shown, the court 1078 may, in its discretion, restore to the person the privilege to drive a motor vehicle in the Commonwealth 1079 on condition that such person install an ignition interlock system in accordance with § 18.2-270.1 on all 1080 motor vehicles, as defined in § 46.2-100, owned by or registered to him, in whole or in part, for a 1081 period of at least six months, and upon whatever other conditions the court may prescribe, subject to the 1082 provisions of law relating to issuance of driver's licenses, if the court is satisfied from the evidence 1083 presented that: (i) at the time of his previous convictions, the petitioner was addicted to or 1084 psychologically dependent on the use of alcohol or other drugs; (ii) at the time of the hearing on the 1085 petition, he is no longer addicted to or psychologically dependent on the use of alcohol or other drugs; 1086 and (iii) the defendant does not constitute a threat to the safety and welfare of himself or others with 1087 regard to the driving of a motor vehicle. However, prior to acting on the petition, the court shall order 1088 that an evaluation of the person, to include an assessment of his degree of alcohol abuse and the 1089 appropriate treatment therefor, if any, be conducted by a Virginia Alcohol Safety Action Program and 1090 recommendations therefrom be submitted to the court. The court may, in lieu of restoring the person's 1091 privilege to drive, authorize the issuance of a restricted license for a period not to exceed five years in 1092 accordance with the provisions of § 18.2-270.1 and subsection E of § 18.2-271.1. The court shall notify the Virginia Alcohol Safety Action Program which shall during the term of the restricted license monitor 1093

the person's compliance with the terms of the restrictions imposed by the court. Any violation of the restrictions shall be reported to the court, and the court may then modify the restrictions or revoke the license.

1097 2. For a restricted license to authorize such person to drive a motor vehicle in the Commonwealth in 1098 the course of his employment and to drive a motor vehicle to and from his home to the place of his 1099 employment after the expiration of three years from the date of his last conviction. The court may order 1100 that a restricted license for such purposes be issued in accordance with the procedures of subsection E 1101 of § 18.2-271.1, if the court is satisfied from the evidence presented that (i) at the time of the previous 1102 convictions, the petitioner was addicted to or psychologically dependent on the use of alcohol or other 1103 drugs; (ii) at the time of the hearing on the petition, he is no longer addicted to or psychologically 1104 dependent on the use of alcohol or such other drugs; and (iii) the defendant does not constitute a threat 1105 to the safety and welfare of himself and others with regard to the driving of a motor vehicle. The court 1106 shall prohibit the person to whom a restricted license is issued from operating a motor vehicle that is 1107 not equipped with a functioning, certified ignition interlock system during all or any part of the term for 1108 which the restricted license is issued, in accordance with the provisions set forth in § 18.2-270.1. 1109 However, prior to acting on the petition, the court shall order that an evaluation of the person, to 1110 include an assessment of his degree of alcohol abuse and the appropriate treatment therefor, if any, be conducted by a Virginia Alcohol Safety Action Program and recommendations therefrom be submitted 1111 1112 to the court. The Virginia Alcohol Safety Action Program shall during the term of the restricted license 1113 monitor the person's compliance with the terms of the restrictions imposed by the court. Any violation 1114 of the restrictions shall be reported to the court, and the court may then modify the restrictions or 1115 revoke the license.

1116 The ignition interlock system installation requirement under subdivisions 1 and 2 of this subsection need only be satisfied once as to any single revocation under subsection B of this section for any person seeking restoration under subdivision 1 following the granting of a restricted license under subdivision 1 or 2.

1120 D. Any person convicted of driving a motor vehicle or any self-propelled machinery or equipment (i) 1121 while his license is revoked pursuant to subsection A or B or (ii) in violation of the terms of a restricted 1122 license issued pursuant to subsection C shall, provided such revocation was based on at least one 1123 conviction for an offense committed after July 1, 1999, be punished as follows:

1124 1. If such driving does not of itself endanger the life, limb, or property of another, such person shall
1125 be guilty of a Class 1 misdemeanor punishable by a minimum, mandatory minimum term of confinement
1126 in jail for no less than ten of 10 days which shall not be suspended except in cases designated in
1127 subdivision 2 b (ii) of this subsection wherein such operation is necessitated in situations of apparent
1128 extreme emergency that require such operation to save life or limb, the sentence, or any part thereof,
1129 may be suspended.

1130 2. a. If such driving (i) of itself endangers the life, limb, or property of another or (ii) takes place while such person is in violation of §§ 18.2-36.1, 18.2-51.4, 18.2-266, subsection A of § 46.2-341.24, or 1131 1132 a substantially similar law or ordinance of another jurisdiction, irrespective of whether the driving of 1133 itself endangers the life, limb or property of another and the person has been previously convicted of a violation of §§ 18.2-36.1, 18.2-51.4, 18.2-266, subsection A of § 46.2-341.24, or a substantially similar 1134 1135 local ordinance, or law of another jurisdiction, such person shall be guilty of a felony punishable by 1136 confinement in a state correctional facility for not less than one year nor more than five years, one year 1137 of which shall be a mandatory minimum term of confinement or, in the discretion of the jury or the 1138 court trying the case without a jury, by mandatory minimum confinement in jail for twelve a period of 1139 12 months and no portion of such sentence shall be suspended.

b. However, (i) if the sentence is more than one year in a state correctional facility, any portion of
such sentence in excess of one year may be suspended or (ii) in cases wherein such operation is
necessitated in situations of apparent extreme emergency which that require such operation to save life
or limb, said the sentence, or any part thereof, may be suspended.

3. If any such offense of driving is a second or subsequent violation, such person shall be punished as provided in subdivision 2 of this subsection, irrespective of whether the offense, of itself, endangers the life, limb, or property of another.

E. Notwithstanding the provisions of subdivisions 2 and 3 of subsection D, following conviction and prior to imposition of sentence with the consent of the defendant, the court may order the defendant to be evaluated for and to participate in the Boot Camp Incarceration Program pursuant to § 19.2-316.1, or the Detention Center Incarceration Program pursuant to § 19.2-316.2, or the Diversion Center Incarceration Program pursuant to § 19.2-316.3.

1152 F. Any period of driver's license revocation imposed pursuant to this section shall not begin to expire1153 until the person convicted has surrendered his license to the court or to the Department of Motor1154 Vehicles.

1155 G. Nothing in this section shall prohibit a person from operating any farm tractor on the highways 1156 when it is necessary to move the tractor from one tract of land used for agricultural purposes to another 1157 such tract of land when the distance between the tracts is no more than five miles.

1158 H. Any person who operates a motor vehicle or any self-propelled machinery or equipment (i) while 1159 his license is revoked pursuant to subsection A or B, or (ii) in violation of the terms of a restricted 1160 license issued pursuant to subsection C, where the provisions of subsection D do not apply, shall be 1161 guilty of a violation of § 18.2-272.

1162 § 53.1-116. What records and policy jailer shall keep; how time deducted or added for felons and 1163 misdemeanants; payment of fine and costs by person committed to jail until he pays.

1164 A. The jailer shall keep a (i) record describing each person committed to jail, the terms of 1165 confinement, for what offense or cause he was committed, and when received into jail; (ii) record of each prisoner; and (iii) written policy stating the criteria for and conditions of earned credit in the 1166 1167 facility.

Unless he is serving a mandatory minimum sentence of confinement, each prisoner sentenced to 12 1168 1169 months or less for a misdemeanor or any combination of misdemeanors shall earn good conduct credit 1170 at the rate of one day for each one day served, including all days served while confined in jail prior to 1171 conviction and sentencing, in which the prisoner has not violated the written rules and regulations of the 1172 jail unless a mandatory minimum sentence is imposed by law. Prisoners eligible for parole under 1173 §§ 53.1-151, 53.1-152 or § 53.1-153 shall earn good conduct credit at a rate of 15 days for each 30 days 1174 served with satisfactory conduct.

1175 The jailer may grant the prisoner additional credit for performance of institutional work assignments 1176 or participation in a local work force program at the rate of five days for every 30 days served. The 1177 time so deducted shall be allowed to each prisoner for such time as he is confined in jail. For each 1178 violation of the rules prescribed herein, the time so deducted shall be added until it equals the full 1179 sentence imposed upon the prisoner by the court.

1180 However, any prisoner committed to jail upon a felony offense committed on or after January 1, 1995, shall not earn good conduct credit, sentence credit, earned sentence credit, other credit, or a 1181 1182 combination of any credits in excess of that permissible under Article 4 (§ 53.1-202.2 et seq.) of Chapter 1183 6 of this title. So much of an order of any court contrary to the provisions of this section shall be 1184 deemed null and void.

1185 B. Notwithstanding the provisions of § 19.2-350, in the event a person who was committed to jail to 1186 be therein confined until he pays a fine imposed on him by the court in which he was tried should 1187 desire to pay such fine and costs, he may pay the same to the person in charge of the jail. The person 1188 receiving such moneys shall execute and deliver an official receipt therefor and shall promptly transmit 1189 the amount so paid to the clerk of the court which imposed the fine and costs. Such clerk shall give him 1190 an official receipt therefor and shall properly record the receipt of such moneys.

C. The administrator of a local or regional jail shall not assign a person to a home/electronic 1191 incarceration program pursuant to subsection C of § 53.1-131.2 in a locality which has a jail operated by 1192 1193 a sheriff, without the consent of the sheriff. 1194

§ 53.1-203. Felonies by prisoners; penalties.

1195 It shall be unlawful for a prisoner in a state, local or community correctional facility or in the 1196 custody of an employee thereof to: 1197

1. Escape from a correctional facility or from any person in charge of such prisoner;

1198 2. Willfully break, cut or damage any building, furniture, fixture or fastening of such facility or any 1199 part thereof for the purpose of escaping, aiding any other prisoner to escape therefrom or rendering such 1200 facility less secure as a place of confinement;

1201 3. Make, procure, secrete or have in his possession any instrument, tool or other thing for the 1202 purpose of escaping from or aiding another to escape from a correctional facility or employee thereof;

1203 4. Make, procure, secrete or have in his possession a knife, instrument, tool or other thing not 1204 authorized by the superintendent or sheriff which is capable of causing death or bodily injury;

1205 5. Procure, sell, secrete or have in his possession any chemical compound which he has not lawfully 1206 received:

1207 6. Procure, sell, secrete or have in his possession a controlled substance classified in Schedule III of 1208 the Drug Control Act (§ 54.1-3400 et seq.) or marijuana;

1209 7. Introduce into a correctional facility or have in his possession firearms or ammunition for 1210 firearms;

1211 8. Willfully burn or destroy by use of any explosive device or substance, in whole or in part, or 1212 cause to be so burned or destroyed, any personal property, within any correctional facility; or

1213 9. Conspire with another prisoner or other prisoners to commit any of the foregoing acts.

1214 For violation of any of the provisions of this section, except subdivision 6, the prisoner shall be 1215 guilty of a Class 6 felony. For a violation of subdivision 6, he shall be guilty of a Class 5 felony. If the

1216 violation is of subdivision 1 of this section and the escapee is a felon, he shall be sentenced to a 1217 mandatory minimum of one year's term of confinement of one year, which sentence shall not be 1218 suspended, in whole or in part, nor served concurrently shall be served consecutively with any other sentence. The prisoner shall, upon conviction of escape, immediately commence to serve such escape 1219 1220 sentence, and he shall not be eligible for parole during such period. Any prisoner sentenced to life 1221 imprisonment who escapes shall not be eligible for parole. No part of the time served for escape shall 1222 be credited for the purpose of parole toward the sentence or sentences, the service of which is 1223 interrupted for service of the escape sentence, nor shall it be credited for such purpose toward any other 1224 sentence.