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HOUSE BILL NO. 600

AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by the House Committee for Courts of Justice
on February 9, 2004)

(Patron Prior to Substitute—Delegate Dudley)

*A BILL to amend and reenact §§ 16.1-250, 16.1-266, and 16.1-267 and to repeal § 16.1-250.1 of the Code of Virginia, relating to detention hearings.***Be it enacted by the General Assembly of Virginia:****1. That §§ 16.1-250, 16.1-266 and 16.1-267 of the Code of Virginia are amended and reenacted as follows:**

§ 16.1-250. Procedure for detention hearing.

A. When a child has been taken into immediate custody and not released as provided in § 16.1-247 or § 16.1-248.1, such child shall appear before a judge on the next day on which the court sits within the county or city wherein the charge against the child is pending. In the event the court does not sit within the county or city on the following day, such child shall appear before a judge within a reasonable time, not to exceed ~~seventy-two~~ 72 hours, after he has been taken into custody. If the ~~seventy-two~~ 72-hour period expires on a Saturday, Sunday or other legal holiday, the ~~seventy-two~~ 72 hours shall be extended to the next day which is not a Saturday, Sunday or legal holiday.

B. The appearance of the child may be by (i) personal appearance before the judge or (ii) use of two-way electronic video and audio communication. If two-way electronic video and audio communication is used, a judge may exercise all powers conferred by law and all communications and proceedings shall be conducted in the same manner as if the appearance were in person, and any documents filed may be transmitted by electronically transmitted facsimile process. The facsimile may be served or executed by the officer or person to whom sent, and returned in the same manner, and with the same force, effect, authority, and liability as an original document. All signatures thereon shall be treated as original signatures. Any two-way electronic video and audio communication system used for an appearance shall meet the standards as set forth in subsection B of § 19.2-3.1.

C. Notice of the detention hearing, either oral or written, stating the time, place and purpose of the hearing shall be given to the parent, guardian, legal custodian or other person standing in loco parentis if he can be found, *to the child's attorney*, to the child if ~~twelve~~ 12 years of age or ~~over~~ older and to the attorney for the Commonwealth.

D. During the detention hearing, the judge shall advise the parties of the right to counsel pursuant to ~~§ 16.1-266~~. The parties shall be informed of the child's right to remain silent with respect to any allegation of delinquency and of the contents of the petition. The attorney for the *child and the attorney for the Commonwealth* shall be given the opportunity to be heard.

E. If the judge finds that there is not probable cause to believe that the child committed the delinquent act alleged, the court shall order his release. If the judge finds that there is probable cause to believe that the child committed the delinquent act alleged but that the full-time detention of a child who is alleged to be delinquent is not required, the court shall order his release, and in so doing, the court may impose one or more of the following conditions singly or in combination:

1. Place the child in the custody of a parent, guardian, legal custodian or other person standing in loco parentis under their supervision, or under the supervision of an organization or individual agreeing to supervise him;

2. Place restrictions on the child's travel, association or place of abode during the period of his release;

3. Impose any other condition deemed reasonably necessary and consistent with the criteria for detaining children specified in § 16.1-248.1; or

4. Release the child on bail or recognizance in accordance with the provisions of Chapter 9 (§ 19.2-119 et seq.) of Title 19.2.

F. An order releasing a child on any of the conditions specified in this section may, at any time, be amended to impose additional or different conditions of release or to return the child who is alleged to be delinquent to custody for failure to conform to the conditions previously imposed.

G. All relevant and material evidence helpful in determining probable cause under this section or the need for detention may be admitted by the court even though not competent in a hearing on the petition.

H. If the child is not released and a parent, guardian, legal custodian or other person standing in loco parentis is not notified and does not appear or does not waive appearance at the hearing, upon the request of such person, the court shall rehear the matter on the next day on which the court sits within the county or city wherein the charge against the child is pending. If the court does not sit within the county or city on the following day, such hearing shall be held before a judge within a reasonable time,

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60 not to exceed ~~seventy-two hours, after the request.~~

61 I. In considering probable cause under this section, if the court deems it necessary to summon
62 witnesses to assist in such determination then the hearing may be continued and the child remain in
63 detention, but in no event longer than three consecutive days, exclusive of Saturdays, Sundays, and legal
64 holidays.

65 § 16.1-266. Appointment of counsel and guardian ad litem.

66 A. Prior to the hearing by the court of any case involving a child who is alleged to be abused or
67 neglected or who is the subject of an entrustment agreement or a petition seeking termination of residual
68 parental rights or who is otherwise before the court pursuant to subdivision A 4 of § 16.1-241 or
69 § 63.2-1230, the court shall appoint a discreet and competent attorney-at-law as guardian ad litem to
70 represent the child pursuant to § 16.1-266.1.

71 B. *Prior to the detention hearing held pursuant to § 16.1-250, the court shall appoint a qualified and*
72 *competent attorney-at-law to represent the child unless an attorney has been retained and appears on*
73 *behalf of the child. For the purposes of appointment of counsel for the detention hearing held pursuant*
74 *to § 16.1-250 only, a child's indigence shall be presumed. Nothing in this subsection shall prohibit a*
75 *judge from releasing a child from detention prior to appointment of counsel.*

76 ~~Prior~~C. Subsequent to the detention ~~review~~ hearing ~~or~~, if any, and prior to the adjudicatory or
77 transfer hearing by the court of any case involving a child who is alleged to be in need of services, in
78 need of supervision or delinquent, such child and his parent, guardian, legal custodian or other person
79 standing in loco parentis shall be informed by a judge, clerk or probation officer of the child's right to
80 counsel and of the liability of the parent, guardian, legal custodian or other person standing in loco
81 parentis for the costs of such legal services pursuant to § 16.1-267 and be given an opportunity to:

82 1. Obtain and employ counsel of the child's own choice; or

83 2. If the court determines that the child is indigent within the contemplation of the law pursuant to
84 the guidelines set forth in ~~§ 19.2-159~~ and his parent, guardian, legal custodian or other person standing
85 in loco parentis does not retain an attorney for the child, a statement of indigence substantially in the
86 form provided by ~~§ 19.2-159~~ and a financial statement shall be executed by such child, and the court
87 shall appoint an attorney-at-law to represent him *Request that the court appoint counsel, provided that*
88 *before counsel is appointed or the court continues any appointment previously made pursuant to*
89 *subsection B, the court shall determine that the child is indigent within the contemplation of the law*
90 *pursuant to guidelines set forth in § 19.2-159 by requiring the child's parent, guardian, legal custodian*
91 *or other person standing in loco parentis to complete a statement of indigence substantially in the form*
92 *provided by § 19.2-159 and a financial statement, and upon determination of indigence the court shall*
93 *appoint an attorney to represent the child; or*

94 3. Waive the right to representation by an attorney, if the court finds the child and the parent,
95 guardian, legal custodian or other person standing in loco parentis of the child consent, in writing, to
96 and such waiver and that is consistent with the interests of the child and the parent, guardian, legal
97 custodian or other person standing in loco parentis in the proceeding are not adverse. Such written
98 waiver shall be in accordance with law and shall be filed with the court records of the case. A child who
99 is alleged to have committed an offense which, if committed by an adult would be punishable by
100 confinement in a state or local correctional facility as defined in § 53.1-1, may waive such right only
101 after he consults with an attorney and the court determines that his waiver is free and voluntary. The
102 waiver shall be in writing, signed by both the child and the child's attorney and shall be filed with the
103 court records of the case.

104 ~~C~~D. A judge, clerk or probation officer shall inform the parent or guardian of his right to counsel
105 prior to the adjudicatory hearing of a petition in which a child is alleged to be abused or neglected or at
106 risk of abuse or neglect as provided in subdivision A 2a of § 16.1-241 and prior to a hearing at which a
107 parent could be subjected to the loss of residual parental rights. In addition, prior to the hearing by the
108 court of any case involving any other adult charged with abuse or neglect of a child, this adult shall be
109 informed of his right to counsel. This adult and the parent or guardian shall be given an opportunity to:

110 1. Obtain and employ counsel of the parent's, guardian's or other adult's own choice; or

111 2. If the court determines that the parent, guardian or other adult is indigent within the contemplation
112 of the law pursuant to the guidelines set forth in § 19.2-159, a statement substantially in the form
113 provided by § 19.2-159 and a financial statement shall be executed by such parent, guardian or other
114 adult and the court shall appoint an attorney-at-law to represent him; or

115 3. Waive the right to representation by an attorney in accordance with the provisions of § 19.2-160.

116 If the identity or location of a parent or guardian is not reasonably ascertainable or a parent or
117 guardian fails to appear, the court shall consider appointing an attorney-at-law to represent the interests
118 of the absent parent or guardian, and the hearing may be held.

119 Prior to a hearing at which a child is the subject of an initial foster care plan filed pursuant to
120 § 16.1-281, a foster care review hearing pursuant to § 16.1-282 and a permanency planning hearing
121 pursuant to § 16.1-282.1, the court shall consider appointing counsel to represent the child's parent or

guardian.

DE. In those cases described in subsections A, B and, C and D, which in the discretion of the court require counsel or a guardian ad litem to represent the child or children or the parent or guardian or other adult party in addition to the representation provided in those subsections, a discreet and competent attorney-at-law may be appointed by the court as counsel or a guardian ad litem.

EF. In all other cases which in the discretion of the court require counsel or a guardian ad litem, or both, to represent the child or children or the parent or guardian, discreet and competent attorneys-at-law may be appointed by the court. However, in cases where the custody of a child or children is the subject of controversy or requires determination and each of the parents or other persons claiming a right to custody is represented by counsel, the court shall not appoint counsel or a guardian ad litem to represent the interests of the child or children unless the court finds, at any stage in the proceedings in a specific case, that the interests of the child or children are not otherwise adequately represented.

EG. Any state or local agency, department, authority or institution and any school, hospital, physician or other health or mental health care provider shall permit a guardian ad litem appointed pursuant to this section to inspect and copy, without the consent of the child or his parents, any records relating to the child whom the guardian represents upon presentation by him of a copy of the court order appointing him or a court order specifically allowing him such access. Upon request therefor by the guardian ad litem made at least 72 hours in advance, a mental health care provider shall make himself available to conduct a review and interpretation of the child's treatment records which are specifically related to the investigation. Such a request may be made in lieu of or in addition to inspection and copying of the records.

§ 16.1-267. Compensation of appointed counsel.

A. When the court appoints counsel to represent a child pursuant to *subsection A of § 16.1-266 A* and, after an investigation by the court services unit, finds that the parents are financially able to pay for the attorney and refuse to do so, the court shall assess costs against the parent for such legal services in the amount awarded the attorney by the court under the circumstances of the case, considering such factors as the ability of the parents to pay and the nature and extent of the counsel's duties in the case. Such amount shall not exceed \$100 if the action is in circuit court or the maximum amount specified in subdivision 1 of § 19.2-163 if the action is in district court.

When the court appoints counsel to represent a child pursuant to *subsection B or C of § 16.1-266 B* and, after an investigation by the court services unit, finds that the parents are financially able to pay for the attorney in whole or in part and refuse to do so, the court shall assess costs in whole or in part against the parents for such legal services in the amount awarded the attorney by the court. Such amount shall not exceed \$100 if the action is in circuit court or the maximum amount specified in subdivision 1 of § 19.2-163 if the action is in district court. In determining the financial ability of the parents to pay for an attorney to represent the child, the court shall utilize the financial statement required by § 19.2-159.

In all other cases, except as provided in § 16.1-343, counsel appointed to represent a child shall be compensated for his services pursuant to § 19.2-163.

B. When the court appoints counsel to represent a parent, guardian or other adult pursuant to § 16.1-266, such counsel shall be compensated for his services pursuant to § 19.2-163.

2. That § 16.1-250.1 is repealed.

3. That the Office of the Executive Secretary of the Supreme Court, in conjunction with the Commonwealth's Attorneys' Service Council, the Public Defender Commission and the Department of Juvenile Justice, shall develop written guidelines and procedures for implementing subsections B and C of § 16.1-266 as amended by this act. The Executive Secretary shall submit a report of its findings and recommendations concerning the implementation of subsections B and C of § 16.1-266 to the Chairmen of the Senate Courts of Justice and House Courts of Justice Committees by December 1, 2004.

4. That the provisions of this act shall become effective on July 1, 2005.