## 2005 SESSION

## **ENROLLED**

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## VIRGINIA ACTS OF ASSEMBLY - CHAPTER

An Act to amend and reenact §§ 9.1-902, 9.1-908, 9.1-910, 16.1-69.48:1, 17.1-275.1, 17.1-275.2, 2 17.1-275.7, 17.1-805, 18.2-61, 18.2-67.1, 18.2-67.2, 19.2-218.1, 19.2-218.2, 19.2-299, 19.2-303.4, 3 4 19.2-335 and 19.2-336 of the Code of Virginia and to repeal § 18.2-67.2:1 of the Code of Virginia, 5 relating to sex crimes against spouses; penalty.

[H 2248]

7	Approved
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9	Be it enacted by the General Assembly of Virginia:

10 1. That §§ 9.1-902, 9.1-908, 9.1-910, 16.1-69.48:1, 17.1-275.1, 17.1-275.2, 17.1-275.7, 17.1-805, 18.2-61, 18.2-67.1, 18.2-67.2, 19.2-218.1, 19.2-218.2, 19.2-299, 19.2-303.4, 19.2-335 and 19.2-336 of 11 the Code of Virginia are amended and reenacted as follows: 12

- 13 § 9.1-902. Offenses requiring registration.
  - A. For purposes of this chapter:
- 15 "Offense for which registration is required" means:

1. A violation or attempted violation of §§ 18.2-63, 18.2-64.1, former § 18.2-67.2:1, § 18.2-90 with 16 the intent to commit rape, § 18.2-374.1 or subsection D of § 18.2-374.1:1; or a third or subsequent 17 18 conviction of (i) § 18.2-67.4, (ii) subsection C of § 18.2-67.5 or (iii) § 18.2-386.1;

19 2. Where the victim is a minor or is physically helpless or mentally incapacitated as defined in 20 § 18.2-67.10, a violation or attempted violation of subsection A of § 18.2-47, clause (i) or (iii) of § 18.2-48, § 18.2-67.4, subsection Ĉ of § 18.2-67.5, §§ 18.2-361, 18.2-366, or clause (iv) of subsection 21 22 B of § 18.2-374.3;

3. A violation of Chapter 117 (18 U.S.C. § 2421 et seq.) of Title 18 of the United States Code; or 4. A "sexually violent offense."

"Sexually violent offense" means a violation or attempted violation of: 4 a. Clause (ii) of § 18.2-48, §§ 18.2-61, 18.2-67.1, 18.2-67.2, 18.2-67.3, subsections A and B of 26 27 § 18.2-67.5, § 18.2-370 or § 18.2-370.1; or

28 2 b. Sections 18.2-63, 18.2-64.1, former § 18.2-67.2:1, § 18.2-90 with the intent to commit rape or, 29 where the victim is a minor or is physically helpless or mentally incapacitated as defined in 30 § 18.2-67.10, a violation or attempted violation of subsection A of § 18.2-47, § 18.2-67.4, subsection C 31 of § 18.2-67.5, clause (i) or (iii) of § 18.2-48, §§ 18.2-361, 18.2-366, or § 18.2-374.1. Conviction of an 32 offense listed under this subdivision shall be deemed a sexually violent offense only if the person has 33 been convicted of any two or more such offenses, provided that person had been at liberty between such 34 convictions.

35 B. "Offense for which registration is required" and "sexually violent offense" shall also include any 36 similar offense under the laws of the United States or any political subdivision thereof. 37

§ 9.1-908. Duration of registration requirement.

Any person required to register or reregister shall be required to register for a period of 10 years 38 39 from the date of initial registration, except that any person who has been convicted of (i) any sexually 40 violent offense, or (ii) former § 18.2-67.2:1 shall have a continuing duty to reregister for life.

41 Any period of confinement in a federal, state or local correctional facility, hospital or any other institution or facility during the otherwise applicable 10-year period shall toll the registration period and 42 43 the duty to reregister shall be extended. Persons confined in a federal, state, or local correctional facility 44 shall not be required to reregister until released from custody.

45 § 9.1-910. Removal of name and information from Registry.

46 A. Any person required to register, other than a person who has been convicted of any (i) sexually 47 violent offense, (ii) two or more offenses for which registration is required or (iii) a violation of former § 18.2-67.2:1, may petition the circuit court in which he was convicted or the circuit court in the **48** 49 jurisdiction where he then resides for removal of his name and all identifying information from the 50 Registry. A petition may not be filed earlier than 10 years after the date of initial registration. The court shall hold a hearing on the petition at which the applicant and any interested persons may present 51 52 witnesses and other evidence. If, after such hearing, the court is satisfied that such person no longer poses a risk to public safety, the court shall grant the petition. In the event the petition is not granted, 53 54 the person shall wait at least 24 months from the date of the denial to file a new petition for removal 55 from the Registry.

56 B. The State Police shall remove from the Registry the name of any person and all identifying 57 information upon receipt of an order granting a petition pursuant to subsection A or at the end of the

period for which the person is required to register under § 9.1-908. 58

59 § 16.1-69.48:1. Fixed fee for misdemeanors, traffic infractions and other violations in district court; 60 additional fees to be added.

A. Assessment of the fees provided for in this section shall be based on: (i) an appearance for court 61 62 hearing in which there has been a finding of guilty; (ii) a written appearance with waiver of court 63 hearing and entry of guilty plea; (iii) for a defendant failing to appear, a trial in his or her absence resulting in a finding of guilty; (iv) an appearance for court hearing in which the court requires that the 64 defendant successfully complete traffic school or a driver improvement clinic, in lieu of a finding of 65 guilty; or (v) a deferral of proceedings pursuant to §§ 4.1-305, 16.1-278.8, 16.1-278.9, 18.2-57.3, 66 <del>18.2-67.2:1,</del> 18.2-251 or § 19.2-303.2. 67

In addition to any other fee prescribed by this section, a fee of \$20 shall be taxed as costs whenever 68 69 a defendant fails to appear, unless, after a hearing requested by such person, good cause is shown for such failure to appear. No defendant with multiple charges arising from a single incident shall be taxed 70 the applicable fixed fee provided in subsection B, C, or D of this section more than once for a single 71 72 appearance or trial in absence related to that incident. However, when a defendant who has multiple 73 charges arising from the same incident and who has been assessed a fixed fee for one of those charges 74 is later convicted of another charge that arises from that same incident and that has a higher fixed fee, 75 he shall be assessed the difference between the fixed fee earlier assessed and the higher fixed fee.

76 A defendant with charges which arise from separate incidents shall be taxed a fee for each incident 77 even if the charges from the multiple incidents are disposed of in a single appearance or trial in absence. In addition to the fixed fees assessed pursuant to this section, in the appropriate cases, the clerk shall 78 79 also assess any costs otherwise specifically provided by statute.

80 B. In misdemeanors tried in district court, except for those proceedings provided for in subsection C,

- there shall be assessed as court costs a fixed fee of \$61. The amount collected, in whole or in part, for 81 the fixed fee shall be apportioned, as provided by law, to the following funds in the fractional amounts 82 83 designated:
- 84 1. Processing fee (General Fund) (.573770);
- 2. Virginia Črime Victim-Witness Fund (.049180); 85
- 3. Regional Criminal Justice Training Academies Fund (.016393); 86
- 87 4. Courthouse Construction/Maintenance Fund (.032787);
- 88 5. Criminal Injuries Compensation Fund (.098361);
- 89 6. Intensified Drug Enforcement Jurisdiction Fund (.065574);
- 90 7. Sentencing/supervision fee (General Fund) (.131148); and
- 91 8. Virginia Domestic Violence Victim Fund (.032787).

92 C. In criminal actions and proceedings in district court for a violation of any provision of Article 1

- 93 (§ 18.2-247 et seq.) of Chapter 7 of Title 18.2, there shall be assessed as court costs a fixed fee of \$136. 94 The amount collected, in whole or in part, for the fixed fee shall be apportioned, as provided by law, to 95 the following funds in the fractional amounts designated:
- 1. Processing fee (General Fund) (.257353); 96
- 97 2. Virginia Črime Victim-Witness Fund (.022059);
- 98 3. Regional Criminal Justice Training Academies Fund (.007353);
- 99 4. Courthouse Construction/Maintenance Fund (.014706);
- 100 5. Criminal Injuries Compensation Fund (.044118);
- 101 6. Intensified Drug Enforcement Jurisdiction Fund (.029412);
- 102 7. Drug Offender Assessment and Treatment Fund (.551471);
- 103 8. Forensic laboratory fee and sentencing/supervision fee (General Fund) (.058824); and
- 104 9. Virginia Domestic Violence Victim Fund (.014706).

105 D. In traffic infractions tried in district court, there shall be assessed as court costs a fixed fee of 106 \$51. The amount collected, in whole or in part, for the fixed fee shall be apportioned, as provided by law, to the following funds in the fractional amounts designated: 107

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- Processing fee (General Fund) (.764706);
   Virginia Crime Victim-Witness Fund (.058824); 109
- 110 3. Regional Criminal Justice Training Academies Fund (.019608);
- 4. Courthouse Construction/Maintenance Fund (.039216); 111
- 112 5. Intensified Drug Enforcement Jurisdiction Fund (.078431); and
- 113 6. Virginia Domestic Violence Victim Fund (.039216).
- 114 § 17.1-275.1. Fixed felony fee.

115 Upon conviction of any and each felony charge or upon a deferred disposition of proceedings in

- circuit court in the case of any and each felony disposition deferred pursuant to the terms and conditions 116
- of §§ 16.1-278.8, 16.1-278.9, 18.2-61, 18.2-67.1,  $\frac{18.2-67.2:1}{18.2-67.2:1}$ , or § 18.2-251, there shall be assessed as 117
- court costs a fee of \$350, to be known as the fixed felony fee. 118

119 The amount collected, in whole or in part, for the fixed felony fee shall be apportioned, as provided 120 by law, to the following funds in the fractional amounts designated:

- 121 1. Sentencing/supervision fee (General Fund) (.5041143);
- **122** 2. Forensic science fund (.1107143);
- **123** 3. Court reporter fund (.0950571);
- **124** 4. Witness expenses/expert witness fund (.0057143);
- **125** 5. Virginia Crime Victim-Witness Fund (.0085714);
- **126** 6. Intensified Drug Enforcement Jurisdiction Fund (.0114286);
- 127 7. Criminal Injuries Compensation Fund (.0857143);
- **128** 8. Commonwealth's attorney fund (state share) (.0214286);
- **129** 9. Commonwealth's attorney fund (local share) (.0214286);
- **130** 10. Regional Criminal Justice Academy Training Fund (.0028571);
- **131** 11. Warrant fee (.0342857);
- 132 12. Courthouse construction/maintenance fund (.0057143); and
- **133** 13. Clerk of the circuit court (.0929714).
- **134** § 17.1-275.2. Fixed fee for felony reduced to misdemeanor.
- 135 In circuit court, upon the conviction of a person of any and each misdemeanor reduced from a felony
- 136 charge, or upon a deferred disposition of proceedings in the case of any and each misdemeanor reduced
- 137 from a felony charge and deferred pursuant to the terms and conditions of §§-4.1-305, 16.1-278.8,
- **138** 16.1-278.9, 18.2-57.3,  $\frac{18.2-67.2:1}{,}$  or  $\frac{19.2-303.2}{,}$  there shall be assessed as court costs a fee of 202,
- to be known as the fixed fee for felony reduced to misdemeanor. However, this section shall not apply to those proceedings provided for in § 17.1-275.8.
- 141 The amount collected, in whole or in part, for the fixed fee for felony reduced to misdemeanor shall 142 be apportioned to the following funds in the fractional amounts designated:
- 143 1. Sentencing/supervision fee (General Fund) (.1904950);
- **144** 2. Forensic science fund (.1918317);
- **145** 3. Court reporter fund (.1647030);
- **146** 4. Witness expenses/expert witness fund (.0099010);
- 147 5. Virginia Crime Victim-Witness Fund (.0148515);
- **148** 6. Intensified Drug Enforcement Jurisdiction Fund (.0198020);
- **149** 7. Criminal Injuries Compensation Fund (.0990099);
- **150** 8. Commonwealth's attorney fund (state share) (.0371287);
- **151** 9. Commonwealth's attorney fund (local share) (.0371287);
- 152 10. Regional Criminal Justice Academy Training Fund (.0049505);
- **153** 11. Warrant fee (.0594059);
- 154 12. Courthouse construction/maintenance fund (.0099010); and
- **155** 13. Clerk of the circuit court (.1608911).
- **156** § 17.1-275.7. Fixed misdemeanor fee.

157 In circuit court, upon (i) conviction of any and each misdemeanor, not originally charged as a 158 felony;; (ii) a deferred disposition of proceedings in the case of any and each misdemeanor not 159 originally charged as a felony and deferred pursuant to the terms and conditions of §§-4.1-305, 160 16.1-278.8, 16.1-278.9, 18.2-57.3, <del>18.2-67.2:1,</del> or § 19.2-303.2; or (iii) any and each conviction of a traffic infraction or referral to a driver improvement clinic or traffic school in lieu of a finding of guilt 161 162 for a traffic infraction, there shall be assessed as court costs a fee of \$70, to be known as the fixed 163 misdemeanor fee. However, this section shall not apply to those proceedings provided for in 164 § 17.1-275.8. This fee shall be in addition to any fee assessed in the district court.

165 The amount collected, in whole or in part, for the fixed misdemeanor fee shall be apportioned, as 166 provided by law, to the following funds in the fractional amounts designated:

- 167 1. Sentencing/supervision fee (General Fund) (.0142857);
- **168** 2. Witness expenses/expert witness fee (General Fund) (.0285714);
- **169** 3. Virginia Crime Victim-Witness Fund (.0428571);
- **170** 4. Intensified Drug Enforcement Jurisdiction Fund (.0571429);
- **171** 5. Criminal Injuries Compensation Fund (.2857143);
- 6. Commonwealth's Attorney Fund (state share) (.0357143);
- 173 7. Commonwealth's Attorney Fund (local share) (.0357143);
- **174** 8. Regional Criminal Justice Academy Training Fund (.0142857);
- **175** 9. Warrant fee, as prescribed by § 17.1-272 (.1714286);
- 176 10. Courthouse Construction/Maintenance Fund (.0285714); and
- **177** 11. Clerk of the circuit court (.2857143).
- 178 § 17.1-805. Adoption of initial discretionary sentencing guideline midpoints.
- 179 A. The Commission shall adopt an initial set of discretionary felony sentencing guidelines which

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

187 1. The midpoint of the initial recommended sentencing range for first degree murder, second degree 188 murder, rape in violation of § 18.2-61, forcible sodomy, object sexual penetration, and aggravated sexual 189 battery, shall be further increased by (i) 125 percent in cases in which the defendant has no previous 190 conviction of a violent felony offense; (ii) 300 percent in cases in which the defendant has previously 191 been convicted of a violent felony offense punishable by a maximum punishment of less than 40 years; 192 or (iii) 500 percent in cases in which the defendant has previously been convicted of a violent felony 193 offense punishable by a maximum punishment of 40 years or more, except that the recommended 194 sentence for a defendant convicted of first degree murder who has previously been convicted of a 195 violent felony offense punishable by a maximum term of imprisonment of 40 years or more shall be 196 imprisonment for life;

197 2. The midpoint of the initial recommended sentencing range for voluntary manslaughter, robbery, 198 aggravated malicious wounding, malicious wounding, and any burglary of a dwelling house or statutory 199 burglary of a dwelling house or any burglary committed while armed with a deadly weapon or any 200 statutory burglary committed while armed with a deadly weapon shall be further increased by (i) 100 201 percent in cases in which the defendant has no previous conviction of a violent felony offense, (ii) 300 202 percent in cases in which the defendant has previously been convicted of a violent felony offense 203 punishable by a maximum term of imprisonment of less than 40 years, or (iii) 500 percent in cases in which the defendant has previously been convicted of a violent felony offense punishable by a 204 205 maximum term of imprisonment of 40 years or more;

3. The midpoint of the initial recommended sentencing range for manufacturing, selling, giving or distributing, or possessing with the intent to manufacture, sell, give or distribute a Schedule I or II controlled substance shall be increased by (i) 200 percent in cases in which the defendant has previously been convicted of a violent felony offense punishable by a maximum punishment of less than 40 years or (ii) 400 percent in cases in which the defendant has previously been convicted of a violent felony offense punishable by a maximum punishment of a violent felony offense punishable by a maximum term of imprisonment of 40 years or more; and

4. The midpoint of the initial recommended sentencing range for felony offenses not specified in subdivision 1, 2 or 3 shall be increased by 100 percent in cases in which the defendant has previously been convicted of a violent felony offense punishable by a maximum punishment of less than 40 years, and by 300 percent in cases in which the defendant has previously been convicted of a violent felony offense punishable by a maximum term of imprisonment of 40 years or more.

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

221 C. For purposes of this chapter, violent felony offenses shall include solicitation to commit murder 222 under § 18.2-29; any violation of §§ 18.2-31, 18.2-32, 18.2-32.1, 18.2-33, or § 18.2-35; any violation of 223 subsection B of § 18.2-36.1; any violation of §§ 18.2-40, 18.2-41, 18.2-46.5, 18.2-46.6, or § 18.2-46.7; 224 any Class 5 felony violation of § 18.2-47; any felony violation of §§ 18.2-48, 18.2-48.1 or § 18.2-49; 225 any violation of §§ 18.2-51, 18.2-51.1, 18.2-51.2, 18.2-51.3, 18.2-51.4, 18.2-52, 18.2-52.1, 18.2-53, 226 18.2-53.1, 18.2-54.1, 18.2-54.2 or § 18.2-55; any felony violation of § 18.2-57.2; any violation of 227 § 18.2-58 or § 18.2-58.1; any felony violation of § 18.2-60.1 or § 18.2-60.3; any violation of §§-18.2-61, 18.2-64.1, 18.2-67.1, 18.2-67.2, former § 18.2-67.2:1, 18.2-67.3, 18.2-67.5, or § 18.2-67.5:1 involving a 228 third conviction of either sexual battery in violation of § 18.2-67.4 or attempted sexual battery in violation of subsection C of § 18.2-67.5; any Class 4 felony violation of § 18.2-63; any violation of subsection A of § 18.2-77; any Class 3 felony violation of § 18.2-79; any class 229 230 231 232 § 18.2-80; any violation of §§ 18.2-89, 18.2-90, 18.2-91, 18.2-92 or § 18.2-93; any felony violation of 233 § 18.2-152.7; any Class 4 felony violation of § 18.2-153; any Class 4 felony violation of § 18.2-154; any Class 4 felony violation of § 18.2-155; any felony violation of § 18.2-162; any violation of § 18.2-279 234 235 involving an occupied dwelling; any violation of subsection B of § 18.2-280; any violation of §§ 236 18.2-281, 18.2-286.1, 18.2-289 or § 18.2-290; any felony violation of subsection A of § 18.2-282; any 237 violation of subsection A of § 18.2-300; any felony violation of §§ 18.2-308.1 and 18.2-308.2; any violation of § 18.2-308.2:1, or subsection M or N of § 18.2-308.2:2; any violation of § 18.2-308.3 or § 238 239 18.2-312; any violation of subdivision (2) or (3) of § 18.2-355; any violation of former § 18.2-358; any 240 violation of subsection B of § 18.2-361; any violation of subsection B of § 18.2-366; any violation of §§

241 18.2-368, 18.2-370 or § 18.2-370.1; any violation of subsection A of § 18.2-371.1; any felony violation 242 of § 18.2-369 resulting in serious bodily injury or disease; any violation of § 18.2-374.1; any felony 243 violation of § 18.2-374.1:1; any violation of § 18.2-374.3; any second or subsequent offense under 244 §§ 18.2-379 and 18.2-381; any felony violation of § 18.2-405 or § 18.2-406; any violation of §§ 245 18.2-408, 18.2-413, 18.2-414 or §-18.2-433.2; any felony violation of §§ 18.2-460, 18.2-474.1 or § 246 18.2-477.1; any violation of §§ 18.2-477, 18.2-478, 18.2-480 or § 18.2-485; any violation of § 53.1-203; 247 or any conspiracy or attempt to commit any offense specified in this subsection, and any substantially 248 similar offense under the laws of any state, the District of Columbia, the United States or its territories. 249 § 18.2-61. Rape.

250 A. If any person has sexual intercourse with a complaining witness who is not, whether or not his or 251 her spouse, or causes a complaining witness, whether or not his or her spouse, to engage in sexual 252 intercourse with any other person and such act is accomplished (i) against the complaining witness's 253 will, by force, threat or intimidation of or against the complaining witness or another person; or (ii) 254 through the use of the complaining witness's mental incapacity or physical helplessness; or (iii) with a 255 child under age thirteen 13 as the victim, he or she shall be guilty of rape.

256 B. If any person has sexual intercourse with his or her spouse and such act is accomplished against 257 the spouse's will by force, threat or intimidation of or against the spouse or another, he or she shall be 258 guilty of rape.

259  $C_{-}$  A violation of this section shall be punishable, in the discretion of the court or jury, by 260 confinement in a state correctional facility for life or for any term not less than five years. There shall 261 be a rebuttable presumption that a juvenile over the age of 10 but less than 12, does not possess the 262 physical capacity to commit a violation of this section. In any case deemed appropriate by the court, all 263 or part of any sentence imposed for a violation of subsection B under this section against a spouse may 264 be suspended upon the defendant's completion of counseling or therapy, if not already provided, in the 265 manner prescribed under § 19.2-218.1 if, after consideration of the views of the complaining witness and 266 such other evidence as may be relevant, the court finds such action will promote maintenance of the 267 family unit and will be in the best interest of the complaining witness.

268  $\mathbf{D}$  C. Upon a finding of guilt under subsection  $\mathbf{B}$  this section, when a spouse is the complaining 269 witness in any case tried by the court without a jury, the court, without entering a judgment of guilt, 270 upon motion of the defendant who has not previously had a proceeding against him for violation of this 271 section dismissed pursuant to this subsection and with the consent of the complaining witness and the 272 attorney for the Commonwealth, may defer further proceedings and place the defendant on probation 273 pending completion of counseling or therapy, if not already provided, in the manner prescribed under 274 § 19.2-218.1. If the defendant fails to so complete such counseling or therapy, the court may make final 275 disposition of the case and proceed as otherwise provided. If such counseling is completed as prescribed 276 under § 19.2-218.1, the court may discharge the defendant and dismiss the proceedings against him if, 277 after consideration of the views of the complaining witness and such other evidence as may be relevant, 278 the court finds such action will promote maintenance of the family unit and be in the best interest of the 279 complaining witness.

§ 18.2-67.1. Forcible sodomy.

280 A. An accused shall be guilty of forcible sodomy if he or she engages in cunnilingus, fellatio, 281 282 anallingus anilingus, or anal intercourse with a complaining witness who is whether or not his or her 283 spouse, or causes a complaining witness, whether or not his or her spouse, to engage in such acts with 284 any other person, and 285

1. The complaining witness is less than thirteen 13 years of age, or

2. The act is accomplished against the will of the complaining witness, by force, threat or 286 287 intimidation of or against the complaining witness or another person, or through the use of the 288 complaining witness's mental incapacity or physical helplessness.

289 B. An accused shall be guilty of forcible sodomy if (i) he or she engages in cunnilingus, fellatio, 290 anallingus, or anal intercourse with his or her spouse, and (ii) such act is accomplished against the will 291 of the spouse, by force, threat or intimidation of or against the spouse or another person.

292 However, no person shall be found guilty under this subsection unless, at the time of the alleged 293 offense, (i) the spouses were living separate and apart, or (ii) the defendant caused bodily injury to the 294 spouse by the use of force or violence.

295 C. Forcible sodomy is a felony punishable by confinement in a state correctional facility for life or 296 for any term not less than five years. In any case deemed appropriate by the court, all or part of any 297 sentence imposed for a violation of subsection B under this section against a spouse may be suspended upon the defendant's completion of counseling or therapy, if not already provided, in the manner 298 299 prescribed under § 19.2-218.1 if, after consideration of the views of the complaining witness and such 300 other evidence as may be relevant, the court finds such action will promote maintenance of the family 301 unit and will be in the best interest of the complaining witness.

302 **D.** C. Upon a finding of guilt under subsection **B** this section, when a spouse is the complaining 303 witness in any case tried by the court without a jury, the court, without entering a judgment of guilt, 304 upon motion of the defendant who has not previously had a proceeding against him for violation of this 305 section dismissed pursuant to this subsection and with the consent of the complaining witness and the attorney for the Commonwealth, may defer further proceedings and place the defendant on probation 306 307 pending completion of counseling or therapy, if not already provided, in the manner prescribed under 308 § 19.2-218.1. If the defendant fails to so complete such counseling or therapy, the court may make final 309 disposition of the case and proceed as otherwise provided. If such counseling is completed as prescribed 310 under § 19.2-218.1, the court may discharge the defendant and dismiss the proceedings against him if, 311 after consideration of the views of the complaining witness and such other evidence as may be relevant, 312 the court finds such action will promote maintenance of the family unit and be in the best interest of the 313 complaining witness.

§ 18.2-67.2. Object sexual penetration; penalty.

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315 A. An accused shall be guilty of inanimate or animate object sexual penetration if he or she 316 penetrates the labia majora or anus of a complaining witness who is not, whether or not his or her 317 spouse with any object, other than for a bona fide medical purpose, or causes such complaining witness to so penetrate his or her own body with an object or causes a complaining witness, whether or not his 318 319 or her spouse, to engage in such acts with any other person or to penetrate, or to be penetrated by, an 320 animal, and 321

1. The complaining witness is less than thirteen 13 years of age, or

322 2. The act is accomplished against the will of the complaining witness, by force, threat or 323 intimidation of or against the complaining witness or another person, or through the use of the 324 complaining witness's mental incapacity or physical helplessness.

325 B. An accused shall be guilty of inanimate or animate object sexual penetration if (i) he or she 326 penetrates the labia majora or anus of his or her spouse with any object other than for a bona fide 327 medical purpose, or causes such spouse to so penetrate his or her own body with an object and (ii) such act is accomplished against the spouse's will by force, threat or intimidation of or against the spouse or 328 329 another person.

330 However, no person shall be found guilty under this subsection unless, at the time of the alleged 331 offense, (i) the spouses were living separate and apart or (ii) the defendant caused bodily injury to the 332 spouse by the use of force or violence.

333 C. Inanimate or animate object sexual penetration is a felony punishable by confinement in the state 334 correctional facility for life or for any term not less than five years. In any case deemed appropriate by 335 the court, all or part of any sentence imposed for a violation of subsection B under this section against 336 a spouse may be suspended upon the defendant's completion of counseling or therapy, if not already 337 provided, in the manner prescribed under § 19.2-218.1 if, after consideration of the views of the complaining witness and such other evidence as may be relevant, the court finds such action will 338 339 promote maintenance of the family unit and will be in the best interest of the complaining witness.

340  $\mathbf{D}$ . C. Upon a finding of guilt under subsection  $\mathbf{B}$  this section, when a spouse is the complaining 341 witness in any case tried by the court without a jury, the court, without entering a judgment of guilt, upon motion of the defendant who has not previously had a proceeding against him for violation of this 342 343 section dismissed pursuant to this subsection and with the consent of the complaining witness and the 344 attorney for the Commonwealth, may defer further proceedings and place the defendant on probation 345 pending completion of counseling or therapy, if not already provided, in the manner prescribed under 346 § 19.2-218.1. If the defendant fails to so complete such counseling or therapy, the court may make final 347 disposition of the case and proceed as otherwise provided. If such counseling is completed as prescribed 348 under § 19.2-218.1, the court may discharge the defendant and dismiss the proceedings against him if, 349 after consideration of the views of the complaining witness and such other evidence as may be relevant, 350 the court finds such action will promote maintenance of the family unit and be in the best interest of the 351 complaining witness. 352

§ 19.2-218.1. Preliminary hearings involving certain sexual crimes against spouses.

353 A. In any preliminary hearing of a charge against a person for a violation under subsection B of 354 § 18.2-61, subsection B of §18.2-67.1, subsection B of § or 18.2-67.2 or § 18.2-67.2:1 where the 355 complaining witness is the spouse of the accused, upon a finding of probable cause the court may request that its court services unit, in consultation with any appropriate social services organization, local 356 357 board of mental health and mental retardation, or other community mental health services organization, 358 prepare a report analyzing the feasibility of providing counseling or other forms of therapy for the 359 accused and the probability such treatment will be successful. Based upon this report and any other 360 relevant evidence, the court may, (i) with the consent of the accused, the complaining witness and the attorney for the Commonwealth in any case involving a violation of subsection B of § 18.2-61, 361 subsection B of § 18.2-67.1 or subsection B of §-18.2-67.2 or (ii) with the consent of the accused and 362

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after consideration of the views of the complaining witness in any case involving a violation of 363  $\frac{18.2-67.2}{1}$ , authorize the accused to submit to and complete a designated course of counseling or 364 365 therapy. In such case, the hearing shall be adjourned until such time as counseling or therapy is completed or terminated. Upon the completion of counseling or therapy by the accused and after 366 367 consideration of a final evaluation to be furnished to the court by the person responsible for conducting 368 such counseling or therapy and such further report of the court services unit as the court may require, 369 and after consideration of the views of the complaining witness, the court, in its discretion, may 370 discharge the accused if the court finds such action will promote maintenance of the family unit and be 371 in the best interest of the complaining witness.

B. No statement or disclosure by the accused concerning the alleged offense made during counseling
or any other form of therapy ordered pursuant to this section or §§–18.2-61, 18.2-67.1, 18.2-67.2,
18.2-67.2:1 or § 19.2-218.2 may be used against the accused in any trial as evidence, nor shall any
evidence against the accused be admitted which was discovered through such statement or disclosure.

§ 19.2-218.2. Hearing before juvenile and domestic relations district court required for persons
 accused of certain violations against their spouses.

A. In any case involving a violation of subsection B of § 18.2-61, subsection B of §18.2-67.1, subsection B of §-or 18.2-67.2 or §-18.2-67.2:1 where the complaining witness is the spouse of the accused, where a preliminary hearing pursuant to § 19.2-218.1 has not been held prior to indictment or trial, the court shall refer the case to the appropriate juvenile and domestic relations district court for a hearing to determine whether counseling or therapy is appropriate prior to further disposition unless the hearing is waived in writing by the accused. The court conducting this hearing may order counseling or therapy for the accused in compliance with the guidelines set forth in § 19.2-218.1.

B. After such hearing pursuant to which the accused has completed counseling or therapy and upon the recommendation of the juvenile and domestic relations district court judge conducting the hearing, the judge of the circuit court may dismiss the charge with the consent of the attorney for the Commonwealth and if the court finds such action will promote maintenance of the family unit and be in the best interest of the complaining witness.

**390** § 19.2-299. Investigations and reports by probation officers in certain cases.

391 A. Unless waived by the court and the defendant and the attorney for the Commonwealth, when a 392 person is tried in a circuit court (i) upon a charge of assault and battery in violation of § 18.2-57 or § 393 18.2-57.2, stalking in violation of § 18.2-60.3, sexual battery in violation of § 18.2-67.4, attempted 394 sexual battery in violation of § 18.2-67.5, or driving while intoxicated in violation of § 18.2-266, and is 395 adjudged guilty of such charge, the court may, or on motion of the defendant shall<sub> $\overline{1}$ </sub>; or (ii) upon a 396 felony charge not set forth in subdivision (iii) below, the court may when there is a plea agreement 397 between the defendant and the Commonwealth and shall when the defendant pleads guilty without a plea 398 agreement or is found guilty by the court after a plea of not guilty; or (iii) the court shall when a person is charged and adjudged guilty of a felony violation, or conspiracy to commit or attempt to commit a felony violation, of §§ 18.2-46.2, 18.2-46.3, 18.2-61, 18.2-63, 18.2-64.1, 18.2-64.2, 18.2-67.1, 399 400 18.2-67.2, <del>18.2-67.2:1,</del> 18.2-67.3, 18.2-67.4:1, 18.2-67.5:1, 18.2-355, 18.2-356, 18.2-357, 18.2-361, 401 402 18.2-362, 18.2-366, 18.2-368, 18.2-370, 18.2-370.1, or § 18.2-370.2, or any attempt to commit or 403 conspiracy to commit any felony violation of §§ 18.2-67.5, 18.2-67.5:2, or § 18.2-67.5:3, direct a 404 probation officer of such court to thoroughly investigate and report upon the history of the accused, 405 including a report of the accused's criminal record as an adult and available juvenile court records, any 406 information regarding the accused's participation or membership in a criminal street gang as defined in 407 § 18.2-46.1, and all other relevant facts, to fully advise the court so the court may determine the appropriate sentence to be imposed. The probation officer, after having furnished a copy of this report at 408 409 least five days prior to sentencing to counsel for the accused and the attorney for the Commonwealth for 410 their permanent use, shall submit his report in advance of the sentencing hearing to the judge in chambers, who shall keep such report confidential. The probation officer shall be available to testify 411 from this report in open court in the presence of the accused, who shall have been advised of its 412 413 contents and be given the right to cross-examine the investigating officer as to any matter contained 414 therein and to present any additional facts bearing upon the matter. The report of the investigating 415 officer shall at all times be kept confidential by each recipient, and shall be filed as a part of the record 416 in the case. Any report so filed shall be made available only by court order and shall be sealed upon final order by the court, except that such reports or copies thereof shall be available at any time to any 417 418 criminal justice agency, as defined in § 9.1-101, of this or any other state or of the United States; to any 419 agency where the accused is referred for treatment by the court or by probation and parole services; and to counsel for any person who has been indicted jointly for the same felony as the person subject to the 420 421 report. Any report prepared pursuant to the provisions hereof shall without court order be made available 422 to counsel for the person who is the subject of the report if that person is charged with a felony subsequent to the time of the preparation of the report. The presentence report shall be in a form 423

424 prescribed by the Department of Corrections. In all cases where such report is not ordered, a simplified 425 report shall be prepared on a form prescribed by the Department of Corrections. For the purposes of this 426 subsection, information regarding the accused's participation or membership in a criminal street gang 427 may include the characteristics, specific rivalries, common practices, social customs and behavior, 428 terminology, and types of crimes that are likely to be committed by that criminal street gang.

429 B. As a part of any presentence investigation conducted pursuant to subsection A when the offense 430 for which the defendant was convicted was a felony, the court probation officer shall advise any victim 431 of such offense in writing that he may submit to the Virginia Parole Board a written request (i) to be 432 given the opportunity to submit to the Board a written statement in advance of any parole hearing 433 describing the impact of the offense upon him and his opinion regarding the defendant's release and (ii) 434 to receive copies of such other notifications pertaining to the defendant as the Board may provide 435 pursuant to subsection B of § 53.1-155.

436 C. As part of any presentence investigation conducted pursuant to subsection A when the offense for 437 which the defendant was convicted was a felony drug offense set forth in Article 1 (§ 18.2-247 et seq.) 438 of Chapter 7 of Title 18.2, the presentence report shall include any known association of the defendant 439 with illicit drug operations or markets.

440 D. As a part of any presentence investigation conducted pursuant to subsection A, when the offense 441 for which the defendant was convicted was a felony, not a capital offense, committed on or after 442 January 1, 2000, the defendant shall be required to undergo a substance abuse screening pursuant to 443 § 18.2-251.01.

§ 19.2-303.4. Payment of costs when proceedings deferred and defendant placed on probation.

445 A circuit or district court, which has deferred further proceedings, without entering a judgment of 446 guilt, and placed a defendant on probation subject to terms and conditions pursuant to \$ 4.1-305, 447 16.1-278.8, 16.1-278.9, 18.2-57.3, 18.2-61, 18.2-67.1, 18.2-67.2, <del>18.2-67.2;1,</del> 18.2-251 or § 19.2-303.2, 448 shall impose upon the defendant costs.

449 § 19.2-335. Judge of district court to certify to clerk of circuit court costs of proceedings in criminal 450 cases before him.

451 A judge of a district court before whom there is any proceeding in a criminal case, including any proceeding which has been deferred upon probation of the defendant pursuant to §§ 16.1-278.8, 452 453 16.1-278.9, 18.2-61, 18.2-67.1, 18.2-67.2,  $\frac{18.2-67.2:1}{18.2-251}$  or \$ 19.2-303.2, shall certify to the 454 clerk of the circuit court of his county or city, and a judge or court before whom there is, in a criminal case, any proceeding preliminary to conviction in another court, upon receiving information of the 455 456 conviction from the clerk of the court wherein it is, shall certify to such clerk, all the expenses incident 457 to such proceedings which are payable out of the state treasury. 458

§ 19.2-336. Clerk to make up statement of whole cost, and issue execution therefor.

459 In every criminal case the clerk of the circuit court in which the accused is found guilty or is placed on probation during deferral of the proceedings pursuant to §§ 16.1-278.8, 16.1-278.9, 18.2-61, 18.2-67.1, 18.2-67.2, 18.2-67.2;1, 18.2-251 or § 19.2-303.2, or, if the conviction is in a district court, 460 461 the clerk to which the judge thereof certifies as aforesaid, shall, as soon as may be, make up a statement 462 463 of all the expenses incident to the prosecution, including such as are certified under § 19.2-335, and execution for the amount of such expenses shall be issued and proceeded with. Chapter 21 (§ 19.2-339 464 465 et seq.) of this title shall apply thereto in like manner as if, on the day of completing the statement, 466 there was a judgment in such court in favor of the Commonwealth against the accused for such amount 467 as a fine. However, in any case in which an accused waives trial by jury, at least ten 10 days before 468 trial, but the Commonwealth or the court trying the case refuses to so waive, then the cost of the jury 469 shall not be included in such statement or judgment.

470 2. That § 18.2-67.2:1 of the Code of Virginia is repealed.

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471 3. That the provisions of this act may result in a net increase in periods of imprisonment or commitment. Pursuant to § 30-19.1:4, the estimated amount of the necessary appropriation is 472 473 \$43,177 for periods of imprisonment in state adult correctional facilities and is \$0 for periods of 474 commitment to the custody of the Department of Juvenile Justice.