2005 SESSION

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VIRGINIA ACTS OF ASSEMBLY - CHAPTER

2 An Act to amend and reenact § 19.2-169.5 of the Code of Virginia, relating to disclosure of mental 3 health expert testimony.

[H 2678]

Approved

Be it enacted by the General Assembly of Virginia:

8 1. That § 19.2-169.5 of the Code of Virginia is amended and reenacted as follows: 9

§ 19.2-169.5. Evaluation of sanity at the time of the offense; disclosure of evaluation results.

10 A. Raising issue of sanity at the time of offense; appointment of evaluators. - If, at any time before trial, the court finds, upon hearing evidence or representations of counsel for the defendant, that there is 11 probable cause to believe that the defendant's sanity will be a significant factor in his defense and that 12 the defendant is financially unable to pay for expert assistance, the court shall appoint one or more 13 14 qualified mental health experts to evaluate the defendant's sanity at the time of the offense and, where appropriate, to assist in the development of an insanity defense. Such mental health expert shall be (i) a 15 psychiatrist, a clinical psychologist, or an individual with a doctorate degree in clinical psychology who 16 has successfully completed forensic evaluation training as approved by the Commissioner of Mental 17 Health, Mental Retardation and Substance Abuse Services and (ii) qualified by specialized training and 18 19 experience to perform forensic evaluations. The defendant shall not be entitled to a mental health expert 20 of his own choosing or to funds to employ such expert.

B. Location of evaluation. - The evaluation shall be performed on an outpatient basis, at a mental 21 22 health facility or in jail, unless the court specifically finds that outpatient services are unavailable, or unless the results of the outpatient evaluation indicate that hospitalization of the defendant for further 23 24 evaluation of his sanity at the time of the offense is necessary. If either finding is made, the court, under 25 authority of this subsection, may order that the defendant be sent to a hospital designated by the 26 Commissioner of Mental Health, Mental Retardation and Substance Abuse Services as appropriate for 27 evaluation of the defendant under criminal charge. The defendant shall be hospitalized for such time as 28 the director of the hospital deems necessary to perform an adequate evaluation of the defendant's sanity 29 at the time of the offense, but not to exceed thirty 30 days from the date of admission to the hospital.

30 C. Provision of information to evaluator. - The court shall require the party making the motion for 31 the evaluation, and such other parties as the court deems appropriate, to provide to the evaluators 32 appointed under subsection A any information relevant to the evaluation, including, but not limited to (i) 33 copy of the warrant or indictment; (ii) the names and addresses of the attorney for the Commonwealth, 34 the attorney for the defendant and the judge who appointed the expert; (iii) information pertaining to the 35 alleged crime, including statements by the defendant made to the police and transcripts of preliminary hearings, if any; (iv) a summary of the reasons for the evaluation request; (v) any available psychiatric, 36 37 psychological, medical or social records that are deemed relevant; and (vi) a copy of the defendant's 38 criminal record, to the extent reasonably available.

39 D. The evaluators shall prepare a full report concerning the defendant's sanity at the time of the 40 offense, including whether he may have had a significant mental disease or defect which rendered him 41 insane at the time of the offense. The report shall be prepared within the time period designated by the 42 court, said period to include the time necessary to obtain and evaluate the information specified in 43 subsection C.

44 E. Disclosure of evaluation results. - The report described in subsection D shall be sent solely to the attorney for the defendant and shall be deemed to be protected by the lawyer-client privilege. However, 45 the Commonwealth shall be given the report in all felony cases, the results of any other evaluation of 46 the defendant's sanity at the time of the offense, and copies of psychiatric, psychological, medical, or 47 other records obtained during the course of any such evaluation, after the attorney for the defendant **48** 49 gives notice of an intent to present psychiatric or psychological evidence pursuant to § 19.2-168.

50 F. In any case where the defendant obtains his own expert to evaluate the defendant's sanity at the time of the offense, the provisions of subsections D and \vec{E} , relating to the disclosure of the evaluation 51 52 results, shall apply.

HB2678ER