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**SENATE BILL NO. 1131**

Senate Amendments in [ ] — February 2, 2005

A *BILL to amend and reenact §§ 16.1-301, 19.2-368.5, 19.2-368.10, and 19.2-368.11:1 of the Code of Virginia and to amend the Code of Virginia by adding a section numbered 19.2-368.5:2, relating to Criminal Injuries Compensation Fund.*

Patron Prior to Engrossment—Senator Howell

Referred to Committee for Courts of Justice

**Be it enacted by the General Assembly of Virginia:**

**1. That §§ 16.1-301, 19.2-368.5, 19.2-368.10, and 19.2-368.11:1 of the Code of Virginia are amended and reenacted and that the Code of Virginia is amended by adding a section numbered 19.2-368.5:2 as follows:**

§ 16.1-301. Confidentiality of law-enforcement records; disclosures to school principal.

A. The court shall require all law-enforcement agencies to take special precautions to ensure that law-enforcement records concerning a juvenile are protected against disclosure to any unauthorized person. The police departments of the cities of the Commonwealth, and the police departments or sheriffs of the counties, as the case may be, shall keep separate records as to violations of law other than violations of motor vehicle laws committed by juveniles. Such records with respect to such juvenile shall not be open to public inspection nor their contents disclosed to the public unless a juvenile 14 years of age or older is charged with a violent juvenile felony as specified in subsections B and C of § 16.1-269.1.

B. Notwithstanding any other provision of law, the chief of police or sheriff of a jurisdiction or his designee may disclose, for the protection of the juvenile, his fellow students and school personnel, to the school principal that a juvenile is a suspect in or has been charged with (i) a violent juvenile felony, as specified in subsections B and C of § 16.1-269.1; (ii) a violation of any of the provisions of Article 1 (§ 18.2-77 et seq.) of Chapter 5 of Title 18.2; or (iii) a violation of law involving any weapon as described in subsection A of § 18.2-308. If a chief of police, sheriff or a designee has disclosed to a school principal pursuant to this section that a juvenile is a suspect in or has been charged with a crime listed above, upon a court disposition of a proceeding regarding such crime in which a juvenile is adjudicated delinquent, convicted, found not guilty or the charges are reduced, the chief of police, sheriff or a designee shall, within 15 days of the expiration of the appeal period, if there is no notice of appeal, provide notice of the disposition ordered by the court to the school principal to whom disclosure was made. If the court defers disposition or if charges are withdrawn, dismissed or nolle prosequi, the chief of police, sheriff or a designee shall, within 15 days of such action provide notice of such action to the school principal to whom disclosure was made. If charges are withdrawn in intake or handled informally without a court disposition or if charges are not filed within 90 days of the initial disclosure, the chief of police, sheriff or a designee shall so notify the school principal to whom disclosure was made.

C. Inspection of law-enforcement records concerning juveniles shall be permitted only by the following:

1. A court having the juvenile currently before it in any proceeding;
2. The officers of public and nongovernmental institutions or agencies to which the juvenile is currently committed, and those responsible for his supervision after release;
3. Any other person, agency, or institution, by order of the court, having a legitimate interest in the case or in the work of the law-enforcement agency;
4. Law-enforcement officers of other jurisdictions, by order of the court, when necessary for the discharge of their current official duties;
5. The probation and other professional staff of a court in which the juvenile is subsequently convicted of a criminal offense for the purpose of a presentence report or other dispositional proceedings, or by officials of penal institutions and other penal facilities to which he is committed, or by a parole board in considering his parole or discharge or in exercising supervision over him;
6. The juvenile, parent, guardian or other custodian and counsel for the juvenile by order of the court; and

7. As provided in §§ 19.2-389.1 and 19.2-390.

D. The police departments of the cities and towns and the police departments or sheriffs of the counties may release, upon request to one another and to state and federal law-enforcement agencies, current information on juvenile arrests. The information exchanged shall be used by the receiving

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59 agency for current investigation purposes only and shall not result in the creation of new files or records  
60 on individual juveniles on the part of the receiving agency.

61 E. *Upon request, the police departments of the cities and towns and the police departments or*  
62 *sheriffs of the counties may release current information on juvenile arrests or juvenile victims to the*  
63 *Virginia Workers' Compensation Commission solely for purposes of determining whether to make an*  
64 *award to the victim of a crime, and such information shall not be disseminated or used by the*  
65 *Commission for any other purpose than provided in §19.2-368.3.*

66 F. Nothing in this section shall prohibit the exchange of other criminal investigative or intelligence  
67 information among law-enforcement agencies.

68 § 19.2-368.5. Filing of claims; deferral of proceedings; restitution.

69 A. A claim may be filed by a person eligible to receive an award, as provided in § 19.2-368.4, or if  
70 such person is a minor, by his parent or guardian. In any case in which the person entitled to make a  
71 claim is incapacitated, the claim may be filed on his behalf by his guardian, conservator or such other  
72 individual authorized to administer his estate.

73 B. A claim shall be filed by the claimant not later than one year after the occurrence of the crime  
74 upon which such claim is based, or not later than one year after the death of the victim. However, (i) in  
75 cases involving claims made on behalf of a minor or a person who is incapacitated, the provisions of  
76 subsection A of § 8.01-229 shall apply to toll the one-year period; (ii) in cases involving claims made  
77 by a victim against profits of crime forfeited and held in escrow pursuant to Chapter 21.2 (§ 19.2-368.19  
78 et seq.) of this title, the claim shall be filed within five years of the date of the order of forfeiture; and  
79 (iii) in cases involving claims of sexual abuse of a minor, the claim shall be filed within ~~ten~~ 10 years  
80 after the minor's eighteenth birthday. For good cause shown, the Commission may extend the time for  
81 filing.

82 C. Claims shall be filed in the office of the Commission in person or by mail. The Commission shall  
83 accept for filing all claims submitted by persons eligible under subsection A of this section and alleging  
84 the jurisdictional requirements set forth in this chapter and meeting the requirements as to form in the  
85 rules and regulations of the Commission.

86 D. Upon filing of a claim pursuant to this chapter, the Commission shall promptly notify the attorney  
87 for the Commonwealth of the jurisdiction wherein the crime is alleged to have occurred. If, within ~~ten~~  
88 10 days after such notification, the attorney for the Commonwealth so notified advises the Commission  
89 that a criminal prosecution is pending upon the same alleged crime, the Commission shall defer all  
90 proceedings under this chapter until such time as such criminal prosecution has been concluded in the  
91 circuit court unless notification is received from the attorney for the Commonwealth that no objection is  
92 made to a continuation of the investigation and determination of the claim. When such criminal  
93 prosecution has been concluded in the circuit court the attorney for the Commonwealth shall promptly  
94 so notify the Commission. Nothing in this section shall be construed to mean that the Commission is to  
95 defer proceedings upon the filing of an appeal, nor shall this section be construed to limit the authority  
96 of the Commission to grant emergency awards as hereinafter provided. Upon awarding a claim pursuant  
97 to this chapter, the Commission shall promptly notify the attorney for the Commonwealth of the  
98 jurisdiction wherein the crime is alleged to have occurred. If a criminal prosecution occurs regarding the  
99 same alleged crime, the attorney for the Commonwealth shall request the court to order restitution.  
100 *However, neither the lack of a restitution order, nor the failure of the attorney for the Commonwealth to*  
101 *request such an order, shall preclude the Fund from exercising its subrogation rights pursuant to*  
102 *§ 19.2-368.15. Any such restitution shall be paid over to the Comptroller for deposit into the Criminal*  
103 *Injuries Compensation Fund to the extent of the amount of the award paid from the Fund.*

104 § 19.2-368.5:2. *Effect of filing a claim; stay of debt collection activities by health care providers.*

105 A. *Whenever a person files a claim under this chapter, all health care providers, as defined in*  
106 *§ 8.01-581.1, shall refrain from all debt collection activities relating to medical treatment received by*  
107 *the person in connection with such claim until an award is made on the claim [ or until a claim is*  
108 *determined to be noncompensable ] pursuant to § 19.2-368.11:1. The statute of limitations for collection*  
109 *of such debt shall be tolled during the period in which the applicable health care provider is required*  
110 *to refrain from debt collection activities hereunder.*

111 B. *For the purpose of this section, "debt collection activities" means repeatedly calling or writing to*  
112 *the claimant and threatening either to turn the matter over to a debt collection agency or to an attorney*  
113 *for collection, enforcement or filing of other process. The term shall not include routine billing or*  
114 *inquiries about the status of the claim.*

115 § 19.2-368.10. When awards to be made; reporting crime and cooperation with law-enforcement.  
116 No award shall be made unless the Commission finds that:

117 1. A crime was committed;

118 2. Such crime directly resulted in ~~personal physical injury to, or death of the~~ an individual becoming  
119 a victim as defined in § 19.2-368.2, on whose behalf a claim is filed; and

120 3. Police records show that such crime was promptly reported to the proper authorities. In no case

may an award be made where the police records show that such report was made more than 120 hours after the occurrence of such crime, unless the Commission, for good cause shown, finds the delay to have been justified. The provisions of this subdivision shall not apply to claims of sexual abuse that occurred while the victim was a minor.

The Commission, upon finding that any claimant or award recipient has not fully cooperated with all law-enforcement agencies, may deny, reduce or withdraw any award, as the case may be.

§ 19.2-368.11:1. Amount of award.

A. Compensation for Total Loss of Earnings: An award made pursuant to this chapter for total loss of earnings which results directly from incapacity incurred by a crime victim shall be payable during total incapacity to the victim or to such other eligible person, at a weekly compensation rate equal to ~~sixty-six 66~~ and ~~two-thirds 2/3~~ percent of the victim's average weekly wages. The total amount of weekly compensation shall not exceed \$600. The victim's average weekly wages shall be determined as provided in § 65.2-101.

B. Compensation for Partial Loss of Earnings: An award made pursuant to this chapter for partial loss of earnings which results directly from incapacity incurred by a crime victim shall be payable during incapacity at a weekly rate equal to ~~sixty-six 66~~ and ~~two-thirds 2/3~~ percent of the difference between the victim's average weekly wages before the injury and the weekly wages which the victim is able to earn thereafter. The combined total of actual weekly earnings and compensation for partial loss of earnings shall not exceed \$600 per week.

C. Compensation for Loss of Earnings of Parent of Minor Victim: The parent or guardian of a minor crime victim may receive compensation for loss of earnings, calculated as specified in subsections A and B, for time spent obtaining medical treatment for the child and for accompanying the child to, attending or participating in investigative, prosecutorial, judicial, adjudicatory and post-conviction proceedings.

D. Compensation for Dependents of a Victim Who Is Killed: If death results to a victim of crime entitled to benefits, dependents of the victim shall be entitled to compensation in accordance with the provisions of §§ 65.2-512 and 65.2-515 in an amount not to exceed the maximum aggregate payment or the maximum weekly compensation which would have been payable to the deceased victim under this section.

E. Compensation for Unreimbursed Medical Costs, Funeral Expenses, Services, etc.: Awards may also be made on claims or portions of claims based upon the claimant's actual expenses incurred as are determined by the Commission to be appropriate, for (i) unreimbursed medical expenses or indebtedness reasonably incurred for medical expenses; (ii) expenses reasonably incurred in obtaining ordinary and necessary services in lieu of those the victim would have performed, for the benefit of himself and his family, if he had not been a victim of crime; (iii) expenses directly related to funeral or burial, not to exceed \$3,500~~5,000~~; (iv) expenses attributable to pregnancy resulting from forcible rape; (v) mental health counseling for survivors as defined under subdivisions A 2 and A 4 of § 19.2-368.4, not to exceed \$ 2,500 per claim; (vi) reasonable and necessary moving expenses, not to exceed \$1,000, incurred by a victim or survivors as defined under subdivisions A 2 and A 4 of § 19.2-368.4; and (vii) any other reasonable and necessary expenses and indebtedness incurred as a direct result of the injury or death upon which such claim is based, not otherwise specifically provided for. Notwithstanding any other provision of law, a person who is not eligible for an award under subsection A of § 19.2-368.4 who pays expenses directly related to funeral or burial is eligible for reimbursement subject to the limitations of this section.

F. Any claim made pursuant to this chapter shall be reduced by the amount of any payments received or to be received as a result of the injury from or on behalf of the person who committed the crime or from any other public or private source, including an emergency award by the Commission pursuant to § 19.2-368.9.

G. To qualify for an award under this chapter, a claim must have a minimum value of \$100, and payments for injury or death to a victim of crime, to the victim's dependents or to others entitled to payment for covered expenses, after being reduced as provided in subsection F, shall not exceed \$15,000 in the aggregate.