2006 SESSION

ENROLLED

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VIRGINIA ACTS OF ASSEMBLY - CHAPTER

2 An Act to amend and reenact § 9.1-102 of the Code of Virginia, relating to Department of Criminal 3 Justice Services; duties related to campus security and police officers.

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Approved

Be it enacted by the General Assembly of Virginia: 6

7 1. That § 9.1-102 of the Code of Virginia is amended and reenacted as follows: 8

§ 9.1-102. Powers and duties of the Board and the Department.

9 The Department, under the direction of the Board, which shall be the policy-making body for 10 carrying out the duties and powers hereunder, shall have the power and duty to:

1. Adopt regulations, pursuant to the Administrative Process Act (§ 2.2-4000 et seq.), for the 11 administration of this chapter including the authority to require the submission of reports and information by law-enforcement officers within the Commonwealth. Any proposed regulations 12 13 concerning the privacy, confidentiality, and security of criminal justice information shall be submitted 14 15 for review and comment to any board, commission, or committee or other body which may be established by the General Assembly to regulate the privacy, confidentiality, and security of information 16 17 collected and maintained by the Commonwealth or any political subdivision thereof;

18 2. Establish compulsory minimum training standards subsequent to employment as a law-enforcement 19 officer in (i) permanent positions, and (ii) temporary or probationary status, and establish the time required for completion of such training; 20

21 3. Establish minimum training standards and qualifications for certification and recertification for 22 law-enforcement officers serving as field training officers;

23 4. Establish compulsory minimum curriculum requirements for in-service and advanced courses and 24 programs for schools, whether located in or outside the Commonwealth, which are operated for the 25 specific purpose of training law-enforcement officers;

26 5. Establish (i) compulsory minimum training standards for law-enforcement officers who utilize 27 radar or an electrical or microcomputer device to measure the speed of motor vehicles as provided in § 46.2-882 and establish the time required for completion of the training and (ii) compulsory minimum 28 29 qualifications for certification and recertification of instructors who provide such training;

30 6. Establish compulsory training courses for law-enforcement officers in laws and procedures relating 31 to entrapment, search and seizure, evidence, and techniques of report writing, which training shall be completed by law-enforcement officers who have not completed the compulsory training standards set 32 33 out in subdivision 2, prior to assignment of any such officers to undercover investigation work. Failure 34 to complete the training shall not, for that reason, constitute grounds to exclude otherwise properly 35 admissible testimony or other evidence from such officer resulting from any undercover investigation;

7. Establish compulsory minimum entry-level, in-service and advanced training standards for those 36 37 persons designated to provide courthouse and courtroom security pursuant to the provisions of § 53.1-120, and to establish the time required for completion of such training; 38

39 8. Establish compulsory minimum entry-level, in-service and advanced training standards for deputy 40 sheriffs designated to serve process pursuant to the provisions of § 8.01-293, and establish the time 41 required for the completion of such training;

42 9. Establish compulsory minimum entry-level, in-service, and advanced training standards for persons 43 employed as deputy sheriffs and jail officers by local criminal justice agencies and for correctional officers employed by the Department of Corrections under the provisions of Title 53.1, and establish the 44 45 time required for completion of such training;

46 10. Establish compulsory minimum training standards for all dispatchers employed by or in any local 47 or state government agency, whose duties include the dispatching of law-enforcement personnel. Such 48 training standards shall apply only to dispatchers hired on or after July 1, 1988;

49 11. Consult and cooperate with counties, municipalities, agencies of the Commonwealth, other state 50 and federal governmental agencies, and with universities, colleges, community colleges, and other institutions, whether located in or outside the Commonwealth, concerning the development of police 51 52 training schools and programs or courses of instruction;

53 12. Approve institutions, curricula and facilities, whether located in or outside the Commonwealth, 54 for school operation for the specific purpose of training law-enforcement officers; but this shall not 55 prevent the holding of any such school whether approved or not;

56 13. Establish and maintain police training programs through such agencies and institutions as the HB1036ER

[H 1036]

57 Board deems appropriate;

58 14. Establish compulsory minimum qualifications of certification and recertification for instructors in 59 criminal justice training schools approved by the Department;

60 15. Conduct and stimulate research by public and private agencies which shall be designed to 61 improve police administration and law enforcement;

16. Make recommendations concerning any matter within its purview pursuant to this chapter;

17. Coordinate its activities with those of any interstate system for the exchange of criminal history 63 64 record information, nominate one or more of its members to serve upon the council or committee of any 65 such system, and participate when and as deemed appropriate in any such system's activities and 66 programs;

67 18. Conduct inquiries and investigations it deems appropriate to carry out its functions under this 68 chapter and, in conducting such inquiries and investigations, may require any criminal justice agency to submit information, reports, and statistical data with respect to its policy and operation of information 69 systems or with respect to its collection, storage, dissemination, and usage of criminal history record 70 information and correctional status information, and such criminal justice agencies shall submit such 71 72 information, reports, and data as are reasonably required; 73

19. Conduct audits as required by § 9.1-131;

74 20. Conduct a continuing study and review of questions of individual privacy and confidentiality of 75 criminal history record information and correctional status information;

76 21. Advise criminal justice agencies and initiate educational programs for such agencies with respect 77 to matters of privacy, confidentiality, and security as they pertain to criminal history record information 78 and correctional status information;

79 22. Maintain a liaison with any board, commission, committee, or other body which may be 80 established by law, executive order, or resolution to regulate the privacy and security of information collected by the Commonwealth or any political subdivision thereof; 81

23. Adopt regulations establishing guidelines and standards for the collection, storage, and 82 83 dissemination of criminal history record information and correctional status information, and the privacy, 84 confidentiality, and security thereof necessary to implement state and federal statutes, regulations, and 85 court orders;

86 24. Operate a statewide criminal justice research center, which shall maintain an integrated criminal 87 justice information system, produce reports, provide technical assistance to state and local criminal justice data system users, and provide analysis and interpretation of criminal justice statistical 88 89 information;

90 25. Develop a comprehensive, statewide, long-range plan for strengthening and improving law 91 enforcement and the administration of criminal justice throughout the Commonwealth, and periodically 92 update that plan;

93 26. Cooperate with, and advise and assist, all agencies, departments, boards and institutions of the 94 Commonwealth, and units of general local government, or combinations thereof, including planning 95 district commissions, in planning, developing, and administering programs, projects, comprehensive plans, and other activities for improving law enforcement and the administration of criminal justice 96 97 throughout the Commonwealth, including allocating and subgranting funds for these purposes;

27. Define, develop, organize, encourage, conduct, coordinate, and administer programs, projects and 98 99 activities for the Commonwealth and units of general local government, or combinations thereof, in the Commonwealth, designed to strengthen and improve law enforcement and the administration of criminal 100 justice at every level throughout the Commonwealth; 101

102 28. Review and evaluate programs, projects, and activities, and recommend, where necessary, revisions or alterations to such programs, projects, and activities for the purpose of improving law 103 104 enforcement and the administration of criminal justice;

105 29. Coordinate the activities and projects of the state departments, agencies, and boards of the 106 Commonwealth and of the units of general local government, or combination thereof, including planning district commissions, relating to the preparation, adoption, administration, and implementation of comprehensive plans to strengthen and improve law enforcement and the administration of criminal 107 108 109 justice;

110 30. Do all things necessary on behalf of the Commonwealth and its units of general local 111 government, to determine and secure benefits available under the Omnibus Crime Control and Safe 112 Streets Act of 1968 (P.L. 90-351, 82 Stat. 197), as amended, and under any other federal acts and 113 programs for strengthening and improving law enforcement, the administration of criminal justice, and 114 delinquency prevention and control;

31. Receive, administer, and expend all funds and other assistance available to the Board and the 115 Department for carrying out the purposes of this chapter and the Omnibus Crime Control and Safe 116 Streets Act of 1968, as amended; 117

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HB1036ER

118 32. Apply for and accept grants from the United States government or any other source in carrying 119 out the purposes of this chapter and accept any and all donations both real and personal, and grants of 120 money from any governmental unit or public agency, or from any institution, person, firm or 121 corporation, and may receive, utilize and dispose of the same. Any arrangements pursuant to this section 122 shall be detailed in the annual report of the Board. Such report shall include the identity of the donor, 123 the nature of the transaction, and the conditions, if any. Any moneys received pursuant to this section 124 shall be deposited in the state treasury to the account of the Department. To these ends, the Board shall 125 have the power to comply with conditions and execute such agreements as may be necessary;

33. Make and enter into all contracts and agreements necessary or incidental to the performance of
its duties and execution of its powers under this chapter, including but not limited to, contracts with the
United States, units of general local government or combinations thereof, in Virginia or other states, and
with agencies and departments of the Commonwealth;

34. Adopt and administer reasonable regulations for the planning and implementation of programs
and activities and for the allocation, expenditure and subgranting of funds available to the
Commonwealth and to units of general local government, and for carrying out the purposes of this
chapter and the powers and duties set forth herein;

134 35. Certify and decertify law-enforcement officers in accordance with §§ 15.2-1706 and 15.2-1707;

135 36. Establish training standards and publish a model policy for law-enforcement personnel in the
handling of family abuse, domestic violence, sexual assault and stalking cases, including standards for
137 determining the predominant physical aggressor in accordance with § 19.2-81.3;

138 37. Establish training standards and publish a model policy for law-enforcement personnel in139 communicating with and facilitating the safe return of individuals diagnosed with Alzheimer's disease;

140 38. Establish compulsory training standards for basic training and the recertification of
141 law-enforcement officers to ensure sensitivity to and awareness of cultural diversity and the potential for
142 biased policing;

143 39. Review and evaluate community-policing programs in the Commonwealth, and recommend where
144 necessary statewide operating procedures, guidelines, and standards which strengthen and improve such
145 programs, including sensitivity to and awareness of cultural diversity and the potential for biased
146 policing;

40. Publish and disseminate a model policy or guideline that may be used by state and local agencies
to ensure that law-enforcement personnel are sensitive to and aware of cultural diversity and the
potential for biased policing;

150 41. [Expired.]

42. Establish a Virginia Law-Enforcement Accreditation Center. The Center shall, in cooperation with
Virginia law-enforcement agencies, provide technical assistance and administrative support, including
staffing, for the establishment of voluntary state law-enforcement accreditation standards. The Center
may provide accreditation assistance and training, resource material, and research into methods and
procedures that will assist the Virginia law-enforcement community efforts to obtain Virginia

157 43. Promote community policing philosophy and practice throughout the Commonwealth by 158 providing community policing training and technical assistance statewide to all law-enforcement 159 agencies, community groups, public and private organizations and citizens; developing and distributing 160 innovative policing curricula and training tools on general community policing philosophy and practice and contemporary critical issues facing Virginia communities; serving as a consultant to Virginia 161 162 organizations with specific community policing needs; facilitating continued development and implementation of community policing programs statewide through discussion forums for community 163 164 policing leaders, development of law-enforcement instructors; promoting a statewide community policing 165 initiative; and serving as a statewide information source on the subject of community policing including, 166 but not limited to periodic newsletters, a website and an accessible lending library;

44. Establish, in consultation with the Department of Education and the Virginia State Crime 167 168 Commission, compulsory minimum standards for employment and job-entry and in-service training 169 curricula and certification requirements for school security officers, which training and certification shall 170 be administered by the Virginia Center for School Safety pursuant to § 9.1-184. Such training standards 171 shall include, but shall not be limited to, the role and responsibility of school security officers, relevant 172 state and federal laws, school and personal liability issues, security awareness in the school environment, 173 mediation and conflict resolution, disaster and emergency response, and student behavioral dynamics. 174 The Department shall establish an advisory committee consisting of local school board representatives, 175 principals, superintendents, and school security personnel to assist in the development of these standards 176 and certification requirements;

45. Establish training standards and publish a model policy and protocols for local and regionalsexual assault response teams;

46. License and regulate property bail bondsmen and surety bail bondsmen in accordance withArticle 11 (§ 9.1-185 et seq.) of this chapter;

181 47. (Effective October 1, 2005) License and regulate bail enforcement agents in accordance with
 182 Article 12 (§ 9.1-186 et seq.) of this chapter; and

183 48. Establish minimum standards for (i) employment, (ii) job-entry and in-service training curricula, and (iii) certification requirements for campus security officers. Such training standards shall include, 184 but not be limited to, the role and responsibility of campus security officers, relevant state and federal 185 laws, school and personal liability issues, security awareness in the campus environment, and disaster 186 and emergency response. The Department shall provide technical support and assistance to campus 187 188 police departments and campus security departments on the establishment and implementation of 189 policies and procedures, including but not limited to: the management of such departments, investigatory 190 procedures, judicial referrals, the establishment and management of databases for campus safety and security information sharing, and development of uniform record keeping for disciplinary records and statistics, such as campus crime logs, judicial referrals and Clery Act statistics. The Department shall 191 192 establish an advisory committee consisting of college administrators, college police chiefs, college security department chiefs, and local law-enforcement officials to assist in the development of the 193 194 195 standards and certification requirements and training pursuant to this subdivision; and

49. Perform such other acts as may be necessary or convenient for the effective performance of its duties.

198 2. That the provisions of this act shall be effective July 1, 2007.