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SENATE BILL NO. 235

AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by the Senate Committee on Rehabilitation and Social Services)

(Patron Prior to Substitute—Senator Ticer)

Senate Amendments in [] - February 9, 2006

A BILL to amend and reenact § 2.2-515.1 of the Code of Virginia and to amend the Code of Virginia by adding a section numbered 2.2-515.2, relating to address confidentiality for victims of domestic violence.

Be it enacted by the General Assembly of Virginia:

1. That § 2.2-515.1 of the Code of Virginia is amended and reenacted and that the Code of Virginia is amended by adding a section numbered 2.2-515.2 as follows:

§ 2.2-515.1. Statewide Facilitator for Victims of Domestic Violence.

The Attorney General shall establish a Statewide Facilitator for Victims of Domestic Violence within the Office of the Attorney General. The Statewide Facilitator shall have the responsibility to establish the "Address Confidentiality Program" and to assist agencies in implementing domestic violence programs and shall report on the status of such programs to the House Committee on Courts of Justice and the Senate Committee on Courts of Justice and the Virginia State Crime Commission by January 1 of each year.

§ 2.2-515.2. Address Confidentiality Program established; victims of domestic violence.

A. As used in this section:

"Address" means a residential street address, school address, or work address of a person as specified on the person's application to be a program participant.

"Domestic violence" means an act as defined in § 38.2-508 and includes threat of such acts committed against an individual in a domestic situation, regardless of whether these acts or threats have been reported to law-enforcement officers.

"Program participant" means a person certified by the Attorney General as eligible to participate in the Address Confidentiality Program.

B. The Statewide Facilitator for Victims of Domestic Violence in the Office of the Attorney General shall establish a program to be known as the "Address Confidentiality Program" to protect victims of domestic violence by authorizing the use of designated addresses for such victims. A person 18 years of age or older, a parent or guardian acting on behalf of a minor, or a guardian acting on behalf of an incapacitated person may apply to the Attorney General to have an address designated by the Attorney General as the applicant's address. The Attorney General shall approve an application if it is filed in the manner and on the form prescribed by the Attorney General and if it contains:

1. A sworn statement by the applicant that the applicant has good reason to believe that:

- a. The applicant is a victim of domestic violence; and
- b. The applicant fears further violent acts from the applicant's assailant;

2. A designation of the Attorney General as agent for the purpose of receipt of mail;

3. The mailing address where the applicant can be contacted by the Attorney General and a telephone number where the applicant can be called;

4. The new address or addresses that the applicant requests not be disclosed because of the increased risk of domestic violence; and

5. The signature of the applicant and any person who assisted in the preparation of the application and the date.

C. The application shall be filed with the Attorney General. Upon approving a completed application, the Attorney General shall certify the applicant as a program participant. An applicant shall be certified for four years following the date of filing, unless the certification is withdrawn or invalidated before that date. A program participant may apply to be recertified every four years thereafter and may use the address designated by the Attorney General as his work address.

D. Upon receipt of first class mail addressed to a program participant, the Attorney General or his designee shall forward the mail to the actual address of the program participant. The Attorney General may arrange to receive and forward other kinds and classes of mail for any program participant at the participant's expense. The actual address of a program participant shall be available only to the Attorney General and to those employees involved in the operation of the Address Confidentiality Program and to law-enforcement officers for law-enforcement purposes.

E. The Attorney General may cancel a program participant's certification if:

- 1. The program participant requests withdrawal from the program;
- 2. The program participant obtains a name change through an order of the court;
- 3. The program participant changes the participant's residential address and does not provide seven

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60 days' notice to the Attorney General prior to the change of address;
61 4. Mail forwarded by the Attorney General to the address or addresses provided by the program
62 participant is returned as undeliverable; or
63 5. Any information on the application is false.
64 The application form shall notify each applicant of the provisions of this subsection.
65 F. A program participant may request that any state or local agency use the address designated by
66 the Attorney General as the program participant's address. The agency shall accept the address
67 designated by the Attorney General as a program participant's address, unless the agency has
68 demonstrated to the satisfaction of the Attorney General that:
69 1. The agency has a bona fide statutory basis for requiring the program participant to disclose to it
70 the actual location of the program participant; and
71 2. The disclosed confidential address of the program participant will be used only for that statutory
72 purpose and will not be disclosed or made available in any way to any other person or agency.
73 [2. That the provisions of this act shall not become effective unless an appropriation of general
74 funds effectuating the purposes of this act is included in the general appropriations act passed by
75 the 2006 Session of the General Assembly, which becomes law.]