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**HOUSE BILL NO. 3034****AMENDMENT IN THE NATURE OF A SUBSTITUTE**(Proposed by the House Committee for Courts of Justice  
on February 2, 2007)

(Patron Prior to Substitute—Delegate Bell)

*A BILL to amend and reenact §§ 9.1-176.1, 16.1-237, 16.1-299.1, 19.2-303, 19.2-303.3, 19.2-310.2, 19.2-310.3, and 53.1-145 of the Code of Virginia, relating to DNA analysis and data bank; penalty.***Be it enacted by the General Assembly of Virginia:****1. That §§ 9.1-176.1, 16.1-237, 16.1-299.1, 19.2-303, 19.2-303.3, 19.2-310.2, 19.2-310.3, and 53.1-145 of the Code of Virginia are amended and reenacted as follows:**

§ 9.1-176.1. Duties and responsibilities of local probation officers.

A. Each local probation officer, for the localities served, shall:

1. Supervise and assist all local-responsible adult offenders, residing within the localities served and placed on local probation by any judge of any court within the localities served;

2. Ensure offender compliance with all orders of the court, including the requirement to perform community service;

3. Conduct, when ordered by a court, substance abuse screenings, or conduct or facilitate the preparation of assessments pursuant to state approved protocols;

4. Conduct, at his discretion, random drug and alcohol tests on any offender whom the officer has reason to believe is engaged in the illegal use of controlled substances or marijuana, or the abuse of alcohol or prescribed medication;

5. Facilitate placement of offenders in substance abuse education or treatment programs or other education or treatment programs based on the needs of the offender;

6. Seek a *capias* from any judicial officer in the event of failure to comply with conditions of probation or supervision on the part of any offender provided that noncompliance resulting from intractable behavior presents a risk of flight, or a risk to public safety or to the offender;

7. Seek a motion to show cause for offenders requiring a subsequent hearing before the court;

8. Provide information to assist any law-enforcement officer with the return to custody of defendants placed on supervision for which a *capias* has been sought; ~~and~~9. Keep such records and make such reports as required by the Department of Criminal Justice Services; *and*10. *Determine by reviewing the Local Inmate Data System (LIDS) upon intake and again prior to discharge whether a blood, saliva, or tissue sample has been taken for DNA analysis for each offender required to submit a sample pursuant to Article 1.1 (§ 19.2-310.2 et seq.) of Chapter 18 of Title 19.2 and, if no sample has been taken, require an offender to submit a sample for DNA analysis.*

B. Each local probation officer may provide the following optional services, as appropriate and when available resources permit:

1. Supervise local-responsible adult offenders placed on home incarceration with or without home electronic monitoring as a condition of probation;

2. Investigate and report on any local-responsible adult offender and prepare or facilitate the preparation of any other screening, assessment, evaluation, testing or treatment required as a condition of probation;

3. Monitor placements of local-responsible adults who are required to perform court-ordered community service at approved work sites;

4. Assist the courts, when requested, by monitoring the collection of court costs, fines and restitution to the victims of crime for offenders placed on local probation; and

5. Collect supervision and intervention fees pursuant to § 9.1-182 subject to local approval and the approval of the Department of Criminal Justice Services.

§ 16.1-237. Powers, duties and functions of probation and parole officers.

In addition to any other powers and duties imposed by this law, a probation or parole officer appointed hereunder shall:

A. Investigate all cases referred to him by the judge or any person designated so to do, and shall render reports of such investigation as required;

B. Supervise persons placed under his supervision and shall keep informed concerning the conduct and condition of every person under his supervision by visiting, requiring reports and in other ways, and shall report thereon as required;

C. Under the general supervision of the director of the court service unit, investigate complaints and accept for informal supervision cases wherein such handling would best serve the interests of all concerned;

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60 D. Use all suitable methods not inconsistent with conditions imposed by the court to aid and  
61 encourage persons on probation or parole and to bring about improvement in their conduct and  
62 condition;

63 E. Furnish to each person placed on probation or parole a written statement of the conditions of his  
64 probation or parole and instruct him regarding the same;

65 F. Keep records of his work and perform such other duties as the judge or other person designated  
66 by the judge or the Director shall require;

67 G. Have the authority to administer oaths and take acknowledgements for the purposes of  
68 §§ 16.1-259 and 16.1-260 to facilitate the processes of intake and petition; ~~and~~

69 H. Have the powers of arrest of a police officer and the power to carry a concealed weapon when  
70 specifically so authorized by the judge; *and*

71 *I. Determine by reviewing the Local Inmate Data System (LIDS) or the Juvenile Tracking System*  
72 *(JTS) upon intake and again prior to discharge whether a blood, saliva, or tissue sample has been taken*  
73 *for DNA analysis for each offender required to submit a sample pursuant to § 16.1-299.1 and, if no*  
74 *sample has been taken, require an offender to submit a sample for DNA analysis.*

75 § 16.1-299.1. Sample required for DNA analysis upon conviction or adjudication of felony.

76 A juvenile convicted of a felony or adjudicated delinquent on the basis of an act which would be a  
77 felony if committed by an adult shall have a sample of his blood, saliva or tissue taken for DNA  
78 analysis provided the juvenile was 14 years of age or older at the time of the commission of the  
79 offense.

80 The provisions of Article 1.1 (§ 19.2-310.2 et seq.) of Chapter 18 of Title 19.2 shall apply to all  
81 persons and all DNA samples taken as required by this section, mutatis mutandis.

82 *The Department of Juvenile Justice shall verify that a DNA sample required to be taken has been*  
83 *received by the Department of Forensic Science. In any case where a DNA sample has not been*  
84 *received, the Department of Juvenile Justice shall notify the court and the court shall require the person*  
85 *to submit a sample for DNA analysis.*

86 § 19.2-303. Suspension or modification of sentence; probation; taking of fingerprints and blood,  
87 saliva, or tissue sample as condition of probation.

88 After conviction, whether with or without jury, the court may suspend imposition of sentence or  
89 suspend the sentence in whole or part and in addition may place the defendant on probation under such  
90 conditions as the court shall determine or may, as a condition of a suspended sentence, require the  
91 defendant to make at least partial restitution to the aggrieved party or parties for damages or loss caused  
92 by the offense for which convicted, or to perform community service, or both, under terms and  
93 conditions which shall be entered in writing by the court. The judge, after convicting the defendant of a  
94 felony, shall determine whether a copy of the defendant's fingerprints are on file at the Central Criminal  
95 Records Exchange. In any case where fingerprints are not on file, the judge shall require that  
96 fingerprints be taken as a condition of probation. Such fingerprints shall be submitted to the Central  
97 Criminal Records Exchange under the provisions of subsection D of § 19.2-390.

98 *Prior to or upon sentencing, the clerk of court shall also determine by reviewing the Local Inmate*  
99 *Data System (LIDS) whether a blood, saliva, or tissue sample has been taken for DNA analysis and*  
100 *submitted to the DNA data bank maintained by the Department of Forensic Science pursuant to Article*  
101 *1.1 (§ 19.2-310.2 et seq.) of Chapter 18 of Title 19.2. In any case where a DNA sample or analysis is*  
102 *not stored in the DNA data bank, the court shall order that the required sample be taken forthwith by*  
103 *the sheriff or bailiff.*

104 After conviction and upon sentencing of an active participant or member of a criminal street gang,  
105 the court may, as a condition for suspending the imposition of the sentence in whole or in part or for  
106 placing the accused on probation, place reasonable restrictions on those persons with whom the accused  
107 may have contact. Such restrictions may include prohibiting the accused from having contact with  
108 anyone whom he knows to be a member of a criminal street gang, except that contact with a family or  
109 household member, as defined in § 16.1-228, shall be permitted unless expressly prohibited by the court.

110 In any case where a defendant is convicted of a violation of § 18.2-48, 18.2-61, 18.2-63, 18.2-67.1,  
111 18.2-67.2, 18.2-67.3, 18.2-370, or 18.2-370.1, committed on or after July 1, 2006, and some portion of  
112 the sentence is suspended, the judge shall order that the period of suspension shall be for a length of  
113 time at least equal to the statutory maximum period for which the defendant might originally have been  
114 sentenced to be imprisoned, and the defendant shall be placed on probation for that period of suspension  
115 subject to revocation by the court. The conditions of probation may include such conditions as the court  
116 shall determine, including active supervision. Where the conviction is for a violation of clause (iii) of  
117 subsection A of § 18.2-61, subdivision A 1 of § 18.2-67.1, or subdivision A 1 of § 18.2-67.2, the court  
118 shall order that at least three years of the probation include active supervision of the defendant under a  
119 postrelease supervision program operated by the Department of Corrections, and for at least three years  
120 of such active supervision, the defendant shall be subject to electronic monitoring by means of a GPS  
121 (Global Positioning System) tracking device, or other similar device.

If a person is sentenced to jail upon conviction of a misdemeanor or a felony, the court may, at any time before the sentence has been completely served, suspend the unserved portion of any such sentence, place the person on probation for such time as the court shall determine, or otherwise modify the sentence imposed.

If a person has been sentenced for a felony to the Department of Corrections but has not actually been transferred to a receiving unit of the Department, the court which heard the case, if it appears compatible with the public interest and there are circumstances in mitigation of the offense, may, at any time before the person is transferred to the Department, suspend or otherwise modify the unserved portion of such a sentence. The court may place the person on probation for such time as the court shall determine.

§ 19.2-303.3. Sentence to local community-based probation agency; services agency; requirements for participation; sentencing; and removal from probation; payment of costs.

A. Any offender who is (i) convicted on or after July 1, 1995, of a misdemeanor or a felony that is not a felony act of violence as defined in § 19.2-297.1, and for which the court imposes a total sentence of 12 months or less, and (ii) no younger than 18 years of age or is considered an adult at the time of conviction may be sentenced to a local community-based probation services agency established pursuant to § 9.1-174 by the local governing bodies within that judicial district or circuit.

~~B. Prior to or at~~ At the time of sentencing, the clerk of court shall determine by reviewing the Local Inmate Data System (LIDS), in any case where there is a felony conviction, whether a sample of the offender's blood, saliva, or tissue or an analysis of the sample is stored in the DNA data bank maintained by the Department of Forensic Science pursuant to Article 1.1 (§ 19.2-310.2 et seq.) of Chapter 18 of Title 19.2. If a DNA sample or analysis is not stored in the DNA data bank, the court shall order that the required sample be taken forthwith by the sheriff or bailiff. The court may order the offender placed in a local community-based probation program pursuant to § 9.1-174 upon a determination by the court that the offender may benefit from the program and is capable of returning to society as a productive citizen with a reasonable amount of supervision and intervention including programs and services set forth in § 9.1-176. All or part of any sentence imposed that has been suspended, shall be conditioned upon the offender's successful completion of any program established pursuant to § 9.1-174.

The court may impose terms and conditions of supervision as it deems appropriate, including that the offender abide by any additional requirements of supervision imposed or established by the program during the period of probation supervision.

C. Any sworn officer of a local probation agency established or operated pursuant to the Comprehensive Community Corrections Act for Local-Responsible Offenders (§ 9.1-173 et seq.) may seek a capias from any judicial officer for the arrest of any person on probation and under its supervision for (i) intractable behavior; (ii) refusal to comply with the terms and conditions imposed by the court; (iii) refusal to comply with the requirements of local probation supervision established by the agency; or (iv) the commission of a new offense while on local probation and under agency supervision. Upon arrest, the offender shall be brought for a hearing before the court of appropriate jurisdiction. After finding that the offender (a) exhibited intractable behavior as defined herein; (b) refused to comply with terms and conditions imposed by the court; (c) refused to comply with the requirements of local probation supervision established by the agency; or (d) committed a new offense while on local probation and under agency supervision, the court may revoke all or part of the suspended sentence and supervision, and commit the offender to serve whatever sentence was originally imposed or impose such other terms and conditions of supervision as it deems appropriate or, in a case where the proceeding has been deferred, enter an adjudication of guilt and proceed as otherwise provided by law.

"Intractable behavior" is that behavior that, in the determination of the court, indicates an offender's unwillingness or inability to conform his behavior to that which is necessary for successful completion of probation or that the offender's behavior is so disruptive as to threaten the successful completion of the program by other participants.

D. An offender sentenced to or provided a deferred proceeding and placed on probation pursuant to this section may be required to pay an amount towards the costs of his supervision and services received in accordance with subsection D of § 9.1-182.

§ 19.2-310.2. Blood, saliva, or tissue sample required for DNA analysis upon conviction of a felony; fee.

A. Every person convicted of a felony on or after July 1, 1990, and every person convicted of a felony offense under Article 7 (§ 18.2-61 et seq.) of Chapter 4 of Title 18.2 who was incarcerated on July 1, 1989, shall have a sample of his blood, saliva or tissue taken for DNA (deoxyribonucleic acid) analysis to determine identification characteristics specific to the person. If a sample has been previously taken from the person as indicated by the Local Inmate Data System (LIDS), no additional sample shall be taken. *The Department of Forensic Science shall provide to LIDS the most current information*

183 *submitted to the DNA data bank on a weekly basis and shall remove from LIDS and the data bank*  
184 *persons no longer eligible to be in the data bank.* A fee of \$25 shall be charged for the withdrawal of  
185 this sample. The fee shall be taxed as part of the costs of the criminal case resulting in the felony  
186 conviction and one-half of the fee shall be paid into the general fund of the locality where the sample  
187 was taken and one-half of the fee shall be paid into the general fund of the state treasury. *This fee shall*  
188 *only be taxed one time regardless of the number of samples taken.* The assessment provided for herein  
189 shall be in addition to any other fees prescribed by law. The analysis shall be performed by the  
190 Department of Forensic Science or other entity designated by the Department. The identification  
191 characteristics of the profile resulting from the DNA analysis shall be stored and maintained by the  
192 Department in a DNA data bank and shall be made available only as provided in § 19.2-310.5.

193 B. After July 1, 1990, the blood, saliva or tissue sample shall be taken prior to release from custody.  
194 Notwithstanding the provisions of § 53.1-159, any person convicted of a felony who is in custody  
195 after July 1, 1990, shall provide a blood, saliva or tissue sample prior to his release. Every person so  
196 convicted after July 1, 1990, who is not sentenced to a term of confinement shall provide a blood, saliva  
197 or tissue sample as a condition of such sentence. *A person required under this section to submit a*  
198 *sample for DNA analysis is not relieved from this requirement regardless of whether no blood, saliva,*  
199 *or tissue sample has been taken from the person or, if a sample has been taken, whether the sample or*  
200 *the results from the analysis of a sample cannot be found in the DNA data bank maintained by the*  
201 *Department of Forensic Science.*

202 C. *A collection or placement of a sample for DNA analysis that was taken in good faith does not*  
203 *invalidate the sample's use in the data bank pursuant to the provisions of this article. The detention,*  
204 *arrest, or conviction of a person based upon a data bank match or data bank information is not*  
205 *invalidated if it is determined that the sample was obtained or placed in the data bank in good faith, or*  
206 *if the conviction or juvenile adjudication that resulted in the collection of the DNA sample was*  
207 *subsequently vacated or otherwise altered in any future proceeding, including but not limited to post*  
208 *trial or post fact-finding motions, appeals, or collateral attacks.*

209 D. The Virginia Department of Corrections and the Department of Forensic Science shall, on a  
210 quarterly basis, compare databases of offenders under the custody or supervision of the Department of  
211 Corrections with the DNA data bank of the Department of Forensic Science. The Virginia Department of  
212 Corrections shall require a DNA sample of those offenders under its custody or supervision if they are  
213 not identified in the DNA data bank.

214 E. Each community-based probation program established pursuant to § 9.1-174 shall determine by  
215 reviewing the Local Inmate Data System (LIDS) upon intake and again prior to discharge whether a  
216 blood, saliva, or tissue sample has been taken for DNA analysis for each offender required to submit a  
217 sample pursuant to this section and, if no sample has been taken, require an offender to submit a  
218 sample for DNA analysis.

219 F. The sheriff or regional jailer shall determine by reviewing the Local Inmate Data System (LIDS)  
220 upon intake and again prior to release whether a blood, saliva, or tissue sample has been taken for  
221 DNA analysis for each offender required to submit a sample pursuant to this section and, if no sample  
222 has been taken, require an offender to submit a sample for DNA analysis.

223 § 19.2-310.3. Procedures for withdrawal of blood, saliva, or tissue sample for DNA analysis.

224 Each sample required pursuant to § 19.2-310.2 from persons who are to be incarcerated shall be  
225 withdrawn at the receiving unit or at such other place as is designated by the Department of Corrections  
226 or, in the case of a juvenile, the Department of Juvenile Justice. The required samples from persons who  
227 are not sentenced to a term of confinement shall be withdrawn at a time and place specified by the  
228 sentencing court; *however the required samples shall be withdrawn prior to the release of persons from*  
229 *the custody of the sentencing court.* Only a correctional health nurse technician or a physician, registered  
230 nurse, licensed practical nurse, graduate laboratory technician, or phlebotomist shall withdraw any blood  
231 sample to be submitted for analysis. No civil liability shall attach to any person authorized to withdraw  
232 blood, saliva or tissue as provided herein as a result of the act of withdrawing blood, saliva or tissue  
233 from any person submitting thereto, provided the blood, saliva or tissue was withdrawn according to  
234 recognized medical procedures. However, no person shall be relieved from liability for negligence in the  
235 withdrawing of any blood, saliva or tissue sample.

236 Chemically clean sterile disposable needles and vacuum draw tubes or swabs shall be used for all  
237 samples. The tube or envelope containing the sample shall be sealed and labeled with the subject's  
238 name, social security number, date of birth, race and gender; the name of the person collecting the  
239 sample; and the date and place of collection. The tubes or envelopes containing the samples shall be  
240 secured to prevent tampering with the contents. The steps herein set forth relating to the taking,  
241 handling, identification, and disposition of blood, saliva or tissue samples are procedural and not  
242 substantive. Substantial compliance therewith shall be deemed to be sufficient. The samples shall be  
243 transported to the Department of Forensic Science not more than 15 days following withdrawal and shall  
244 be analyzed and stored in the DNA data bank in accordance with §§ 19.2-310.4 and 19.2-310.5.

§ 53.1-145. Powers and duties of probation and parole officers.

In addition to other powers and duties prescribed by this article, each probation and parole officer shall:

1. Investigate and report on any case pending in any court or before any judge in his jurisdiction referred to him by the court or judge;

2. Supervise and assist all persons within his territory placed on probation, secure, as appropriate and when available resources permit, placement of such persons in a substance abuse treatment program which may include utilization of acupuncture and other treatment modalities, and furnish every such person with a written statement of the conditions of his probation and instruct him therein; if any such person has been committed to the Department of Mental Health, Mental Retardation and Substance Abuse Services under the provisions of Chapter 9 (§ 37.2-900 et seq.) of Title 37.2, the conditions of probation shall include the requirement that the person comply with all conditions given him by the Department of Mental Health, Mental Retardation and Substance Abuse Services, and that he follow all of the terms of his treatment plan;

3. Supervise and assist all persons within his territory released on parole or postrelease supervision, secure, as appropriate and when available resources permit, placement of such persons in a substance abuse treatment program which may include utilization of acupuncture and other treatment modalities, and, in his discretion, assist any person within his territory who has completed his parole, postrelease supervision, or has been mandatorily released from any correctional facility in the Commonwealth and requests assistance in finding a place to live, finding employment, or in otherwise becoming adjusted to the community;

4. Arrest and recommit to the place of confinement from which he was released, or in which he would have been confined but for the suspension of his sentence or of its imposition, for violation of the terms of probation, post-release supervision pursuant to § 19.2-295.2 or parole, any probationer, person subject to post-release supervision or parolee under his supervision, or as directed by the Chairman, Board member or the court, pending a hearing by the Board or the court, as the case may be;

5. Keep such records, make such reports, and perform other duties as may be required of him by the Director or by regulations prescribed by the Board of Corrections, and the court or judge by whom he was authorized;

6. Order and conduct, in his discretion, drug and alcohol screening tests of any probationer, person subject to post-release supervision pursuant to § 19.2-295.2 or parolee under his supervision who the officer has reason to believe is engaged in the illegal use of controlled substances or marijuana or the abuse of alcohol. The cost of the test may be charged to the person under supervision. Regulations governing the officer's exercise of this authority shall be promulgated by the Board;

7. Have the power to carry a concealed weapon in accordance with regulations promulgated by the Board and upon the certification of appropriate training and specific authorization by a judge of a circuit court;

8. Provide services in accordance with any contract entered into between the Department of Corrections and the Department of Mental Health, Mental Retardation and Substance Abuse Services pursuant to § 37.2-912; and

9. Pursuant to any contract entered into between the Department of Corrections and the Department of Mental Health, Mental Retardation and Substance Abuse Services, probation and parole officers shall have the power to provide intensive supervision services to persons placed on conditional release, regardless of whether the person has any time remaining to serve on any criminal sentence, pursuant to Chapter 9 (§ 37.2-900 et seq.);

10. Determine by reviewing the Local Inmate Data System (LIDS) upon intake and again prior to release whether a blood, saliva, or tissue sample has been taken for DNA analysis for each person placed on probation or parole required to submit a sample pursuant to Article 1.1 (§ 19.2-310.2 et seq.) of Chapter 18 of Title 19.2 and, if no sample has been taken, require a person placed on probation or parole to submit a sample for DNA analysis; and

11. For every offender accepted pursuant to the Interstate Compact for the Supervision of Adult Offenders (§ 53.1-176.1 et seq.) who has been convicted of an offense that, if committed in Virginia, would be considered a felony, take a sample or verify that a sample has been taken and accepted into the data bank for DNA analysis in the Commonwealth.

Nothing in this article shall require probation and parole officers to investigate or supervise cases before general district or juvenile and domestic relations district courts.

**2. That the Secretary of Public Safety shall conduct a review of the procedures for collection of DNA samples pursuant to § 16.1-299.1 of the Code of Virginia and Article 1.1 (§ 19.2-310.2 et seq.) of Chapter 18 of Title 19.2 of the Code of Virginia. This review shall include a comparison of the data collected and maintained by the Virginia Department of Corrections, the Department of State Police, and any entity supervising parole or probation. The Secretary of Public Safety shall submit**

306 a status report by November 1, 2007, including any necessary recommendation regarding  
307 corrective actions to the Chairmen of the House Appropriations Committee, the Senate Finance  
308 Committee, the House Committee for Courts of Justice, and the Senate Committee for Courts of  
309 Justice.