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1	HOUSE BILL NO. 814
1 2	Offered January 9, 2008
3	Prefiled January 8, 2008
4	A BILL to amend and reenact §§ 16.1-253, 16.1-253.1, 16.1-253.4, 16.1-279.1, 19.2-152.8, 19.2-152.9,
5	19.2-152.10, and 20-103 of the Code of Virginia, relating to possession of firearm by protective
6	order respondent.
7	
	Patron—Ward
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9	Referred to Committee on Militia, Police and Public Safety
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11	Be it enacted by the General Assembly of Virginia:
12	1. That §§ 16.1-253, 16.1-253.1, 16.1-253.4, 16.1-279.1, 19.2-152.8, 19.2-152.9, 19.2-152.10, and
13 14	20-103 of the Code of Virginia are amended and reenacted as follows:
14 15	<ul><li>§ 16.1-253. Preliminary protective order.</li><li>A. Upon the motion of any person or upon the court's own motion, the court may issue a preliminary</li></ul>
15 16	protective order, after a hearing, if necessary to protect a child's life, health, safety or normal
17	development pending the final determination of any matter before the court. The court shall inquire of
18	witnesses at the hearing whether the respondent is in possession of a firearm and shall include the
19	findings in the order. The order may require a child's parents, guardian, legal custodian, other person
20	standing in loco parentis or other family or household member of the child to observe reasonable
$\overline{21}$	conditions of behavior for a specified length of time. These conditions shall include any one or more of
22	the following:
23	1. To abstain from offensive conduct against the child, a family or household member of the child or
24	any person to whom custody of the child is awarded;
25	2. To cooperate in the provision of reasonable services or programs designed to protect the child's
26	life, health or normal development;
27	3. To allow persons named by the court to come into the child's home at reasonable times designated
28 29	by the court to visit the child or inspect the fitness of the home and to determine the physical or
29 30	emotional health of the child; 4. To allow visitation with the child by persons entitled thereto, as determined by the court;
31	5. To refrain from acts of commission or omission which tend to endanger the child's life, health or
32	normal development; or
33	6. To refrain from such contact with the child or family or household members of the child, as the
34	court may deem appropriate, including removal of such person from the residence of the child.
35	However, prior to the issuance by the court of an order removing such person from the residence of the
36	child, the petitioner must prove by a preponderance of the evidence that such person's probable future
37	conduct would constitute a danger to the life or health of such child, and that there are no less drastic
38	alternatives which could reasonably and adequately protect the child's life or health pending a final
39	determination on the petition.
40 41	B. A preliminary protective order may be issued ex parte upon motion of any person or the court's
41	own motion in any matter before the court, or upon petition. The motion or petition shall be supported by an affidavit or by sworn testimony in person before the judge or intake officer which establishes that
43	the child would be subjected to an imminent threat to life or health to the extent that delay for the
44	provision of an adversary hearing would be likely to result in serious or irremediable injury to the
45	child's life or health. If an ex parte order is issued without an affidavit being presented, the court, in its
46	order, shall state the basis upon which the order was entered, including a summary of the allegations
47	made and the court's findings. Following the issuance of an ex parte order the court shall provide an
<b>48</b>	adversary hearing to the affected parties within the shortest practicable time not to exceed five business
<b>49</b>	days after the issuance of the order.
50	C. Prior to the hearing required by this section, notice of the hearing shall be given at least
51	twenty-four 24 hours in advance of the hearing to the guardian ad litem for the child, to the parents,
52 53	guardian, legal custodian, or other person standing in loco parentis of the child, to any other family or
53 54	household member of the child to whom the protective order may be directed and to the child if he or she is twelve 12 years of age or older. The notice provided herein shall include (i) the time, date and
54 55	place for the hearing and (ii) a specific statement of the factual circumstances which allegedly
55 56	necessitate the issuance of a preliminary protective order.
57	D. All parties to the hearing shall be informed of their right to counsel pursuant to § 16.1-266.
58	E. At the hearing the child, his or her parents, guardian, legal custodian or other person standing in

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59 loco parentis and any other family or household member of the child to whom notice was given shall 60 have the right to confront and cross-examine all adverse witnesses and evidence and to present evidence

61 on their own behalf.

62 F. If a petition alleging abuse or neglect of a child has been filed, at the hearing pursuant to this 63 section the court shall determine whether the allegations of abuse or neglect have been proven by a 64 preponderance of the evidence. Any finding of abuse or neglect shall be stated in the court order. 65 However, if, before such a finding is made, a person responsible for the care and custody of the child, the child's guardian ad litem or the local department of social services objects to a finding being made 66 at the hearing, the court shall schedule an adjudicatory hearing to be held within thirty 30 days of the 67 date of the initial preliminary protective order hearing. The adjudicatory hearing shall be held to 68 69 determine whether the allegations of abuse and neglect have been proven by a preponderance of the evidence. Parties who are present at the hearing shall be given notice of the date set for the adjudicatory 70 71 hearing and parties who are not present shall be summoned as provided in § 16.1-263. The adjudicatory hearing shall be held and an order may be entered, although a party to the hearing fails to appear and is 72 73 not represented by counsel, provided personal or substituted service was made on the person, or the 74 court determines that such person cannot be found, after reasonable effort, or in the case of a person 75 who is without the Commonwealth, the person cannot be found or his post office address cannot be 76 ascertained after reasonable effort.

77 Any preliminary protective order issued shall remain in full force and effect pending the adjudicatory 78 hearing.

79 G. If at the preliminary protective order hearing held pursuant to this section the court makes a 80 finding of abuse or neglect and a preliminary protective order is issued, a dispositional hearing shall be held pursuant to § 16.1-278.2. Upon receipt of the order by a local law-enforcement agency for service, 81 the agency shall enter the name of the person subject to the order and other appropriate information 82 83 required by the Department of State Police into the Virginia Criminal Information Network established 84 and maintained by the Department pursuant to Chapter 2 (§ 52-12 et seq.) of Title 52. Where practical, the court may transfer information electronically to the Virginia Criminal Information Network. A copy 85 86 of the preliminary protective order shall be served as soon as possible on the allegedly abusing person in 87 person as provided in § 16.1-264, and upon service, the agency making service shall enter the date and time of service into the Virginia Criminal Information Network. The preliminary order shall specify a 88 89 date for the dispositional hearing. The dispositional hearing shall be scheduled at the time of the hearing 90 pursuant to this section, and shall be held within seventy five 75 days of this hearing. If an adjudicatory 91 hearing is requested pursuant to subsection F, the dispositional hearing shall nonetheless be scheduled at 92 the hearing pursuant to this section. All parties present at the hearing shall be given notice of the date 93 and time scheduled for the dispositional hearing; parties who are not present shall be summoned to 94 appear as provided in § 16.1-263.

95 H. Nothing in this section enables the court to remove a child from the custody of his or her parents, 96 guardian, legal custodian or other person standing in loco parentis, except as provided in § 16.1-278.2, 97 and no order hereunder shall be entered against a person over whom the court does not have 98 jurisdiction.

99 I. Neither a law-enforcement agency, the attorney for the Commonwealth, a court nor the clerk's 100 office, nor any employee of them, may disclose, except among themselves, the residential address, 101 telephone number, or place of employment of the person protected by the order or that of the family of such person, except to the extent that disclosure is (i) required by law or the Rules of the Supreme 102 103 Court, (ii) necessary for law-enforcement purposes, or (iii) permitted by the court for good cause. 104

J. Violation of any order issued pursuant to this section shall constitute contempt of court.

105 K. Upon receipt of the order by a local law-enforcement agency for service, the agency shall enter the name of the person subject to the order and other appropriate information required by the 106 107 Department of State Police into the Virginia Criminal Information Network established and maintained 108 by the Department pursuant to Chapter 2 (§ 52-12 et seq.) of Title 52. Where feasible and practical, the court may transfer information electronically to the Virginia Criminal Information Network. A copy of 109 the preliminary protective order shall be served as soon as possible on the allegedly abusing person as 110 111 provided in § 16.1-264, and upon service, the agency making service shall enter the date and time of service into the Virginia Criminal Information Network. The preliminary order shall specify a date for 112 113 the full hearing.

114 Upon receipt of the return of service or other proof of service pursuant to subsection C of § 16.1-264, the clerk shall forward forthwith an attested copy of the preliminary protective order to the 115 local police department or sheriff's office which shall, upon receipt, enter into the Virginia Criminal 116 Information Network any other information required by the State Police that was not previously entered. 117 118 If the order is later dissolved or modified, a copy of the dissolution or modification order shall also be 119 attested, forwarded and entered in the Virginia Criminal Information Network as described above.

120 L. No fee shall be charged for filing or serving any petition or order pursuant to this section.

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121 § 16.1-253.1. Preliminary protective orders in cases of family abuse; confidentiality.

122 A. Upon the filing of a petition alleging that the petitioner is or has been, within a reasonable period 123 of time, subjected to family abuse, the court may issue a preliminary protective order against an allegedly abusing person in order to protect the health and safety of the petitioner or any family or 124 household member of the petitioner. The order may be issued in an ex parte proceeding upon good 125 126 cause shown when the petition is supported by an affidavit or sworn testimony before the judge or 127 intake officer. Immediate and present danger of family abuse or evidence sufficient to establish probable 128 cause that family abuse has recently occurred shall constitute good cause. The petition, affidavit, or 129 sworn testimony shall include information on whether or not the respondent possesses a firearm and the 130 order shall include the information.

131 A preliminary protective order may include any one or more of the following conditions to be 132 imposed on the allegedly abusing person:

133 1. Prohibiting acts of family abuse.

134 2. Prohibiting such other contacts between the parties as the court deems appropriate.

135 3. Prohibiting such other contacts with the allegedly abused family or household member as the court136 deems necessary to protect the safety of such persons.

4. Granting the petitioner possession of the premises occupied by the parties to the exclusion of the allegedly abusing person; however, no such grant of possession shall affect title to any real or personal property.

140 5. Énjoining the respondent from terminating any necessary utility service to a premises that the
141 petitioner has been granted possession of pursuant to subdivision 4 or, where appropriate, ordering the
142 respondent to restore utility services to such premises.

6. Granting the petitioner temporary possession or use of a motor vehicle owned by the petitioner
alone or jointly owned by the parties to the exclusion of the allegedly abusing person; however, no such
grant of possession or use shall affect title to the vehicle.

146 7. Requiring that the allegedly abusing person provide suitable alternative housing for the petitioner
147 and any other family or household member and, where appropriate, requiring the respondent to pay
148 deposits to connect or restore necessary utility services in the alternative housing provided.

149 8. Any other relief necessary for the protection of the petitioner and family or household members of150 the petitioner.

151 B. Upon receipt of the order by a local law-enforcement agency for service, the agency shall enter 152 the name of the person subject to the order and other appropriate information required by the 153 Department of State Police into the Virginia Criminal Information Network system established and 154 maintained by the Department pursuant to Chapter 2 (§ 52-12 et seq.) of Title 52. Where practical, the 155 court may transfer information electronically to the Virginia Criminal Information Network system. A 156 copy of a preliminary protective order shall be served as soon as possible on the allegedly abusing person in person as provided in § 16.1-264, and upon service, the agency making service shall enter the 157 158 date and time of service into the Virginia Criminal Information Network system. The preliminary order 159 shall specify a date for the full hearing. The hearing shall be held within 15 days of the issuance of the 160 preliminary order. If the respondent fails to appear at this hearing because the respondent was not 161 personally served, the court may extend the protective order for a period not to exceed six months. The extended protective order shall be served as soon as possible on the respondent. However, upon motion 162 163 of the respondent and for good cause shown, the court may continue the hearing. The preliminary order 164 shall remain in effect until the hearing. Upon request after the order is issued, the clerk shall provide the 165 petitioner with a copy of the order and information regarding the date and time of service. The order shall further specify that either party may at any time file a motion with the court requesting a hearing 166 167 to dissolve or modify the order. The hearing on the motion shall be given precedence on the docket of 168 the court.

169 Upon receipt of the return of service or other proof of service pursuant to subsection C of 170 § 16.1-264, the clerk shall forward forthwith an attested copy of the preliminary protective order to the 171 local police department or sheriff's office which shall, upon receipt, enter into the Virginia Criminal 172 Information Network system any other information required by the State Police which was not 173 previously entered. If the order is later dissolved or modified, a copy of the dissolution or modification 174 order shall also be attested, forwarded and entered in the Virginia Criminal Information Network system 175 as described above.

176 C. The preliminary order is effective upon personal service on the allegedly abusing person. Except177 as otherwise provided in § 16.1-253.2, a violation of the order shall constitute contempt of court.

D. At a full hearing on the petition, the court may issue a protective order pursuant to § 16.1-279.1 if
 the court finds that the petitioner has proven the allegation of family abuse by a preponderance of the evidence.

181 E. Neither a law-enforcement agency, the attorney for the Commonwealth, a court nor the clerk's

182 office, nor any employee of them, may disclose, except among themselves, the residential address, 183 telephone number, or place of employment of the person protected by the order or that of the family of 184 such person, except to the extent that disclosure is (i) required by law or the Rules of the Supreme 185 Court, (ii) necessary for law-enforcement purposes, or (iii) permitted by the court for good cause.

186 F. As used in this section, "copy" includes a facsimile copy.

187 G. No fee shall be charged for filing or serving any petition or order pursuant to this section.

188 § 16.1-253.4. Emergency protective orders authorized in certain cases; penalty.

189 A. Any judge of a circuit court, general district court, juvenile and domestic relations district court or 190 magistrate may issue a written or oral ex parte emergency protective order pursuant to this section in order to protect the health or safety of any person. The order shall include information on whether or not the respondent is in possession of a firearm, if such information was acquired by the 191 192 193 law-enforcement officer or offered by the allegedly abused person.

194 B. When a law-enforcement officer or an allegedly abused person asserts under oath to a judge or 195 magistrate, and on that assertion or other evidence the judge or magistrate (i) finds that a warrant for a 196 violation of § 18.2-57.2 has been issued or issues a warrant for violation of § 18.2-57.2 and finds that 197 there is probable danger of further acts of family abuse against a family or household member by the 198 respondent or (ii) finds that reasonable grounds exist to believe that the respondent has committed 199 family abuse and there is probable danger of a further such offense against a family or household 200 member by the respondent, the judge or magistrate shall issue an ex parte emergency protective order, 201 except if the respondent is a minor, an emergency protective order shall not be required, imposing one 202 or more of the following conditions on the respondent: 203

1. Prohibiting acts of family abuse;

204 2. Prohibiting such contacts by the respondent with family or household members of the respondent 205 as the judge or magistrate deems necessary to protect the safety of such persons; and

206 3. Granting the family or household member possession of the premises occupied by the parties to 207 the exclusion of the respondent; however, no such grant of possession shall affect title to any real or 208 personal property.

209 When the judge or magistrate considers the issuance of an emergency protective order pursuant to 210 clause (i) of this subsection, he shall presume that there is probable danger of further acts of family 211 abuse against a family or household member by the respondent unless the presumption is rebutted by the 212 allegedly abused person. When the judge or magistrate considers the issuance of an emergency protective order pursuant to this subsection, he shall inquire of the person under oath as to whether the 213 214 respondent is in possession of a firearm.

215 C. An emergency protective order issued pursuant to this section shall expire seventy-two 72 hours 216 after issuance. If the expiration of the seventy-two72-hour period occurs at a time that the court is not in 217 session, the emergency protective order shall be extended until 5 p.m. of the next business day that the 218 juvenile and domestic relations district court is in session. When issuing an emergency protective order 219 under this section, the judge or magistrate shall provide the protected person or the law-enforcement 220 officer seeking the emergency protective order with the form for use in filing petitions pursuant to 221 § 16.1-253.1 and written information regarding protective orders that shall include the telephone numbers of domestic violence agencies and legal referral sources on a form prepared by the Supreme Court. If 222 223 these forms are provided to a law-enforcement officer, the officer may provide these forms to the 224 protected person when giving the emergency protective order to the protected person. The respondent 225 may at any time file a motion with the court requesting a hearing to dissolve or modify the order issued 226 hereunder. The hearing on the motion shall be given precedence on the docket of the court.

227 D. A law-enforcement officer may request an emergency protective order pursuant to this section and, if the person in need of protection is physically or mentally incapable of filing a petition pursuant to § 16.1-253.1 or § 16.1-279.1, may request the extension of an emergency protective order for an 228 229 230 additional period of time not to exceed seventy-two 72 hours after expiration of the original order. The 231 request for an emergency protective order or extension of an order may be made orally, in person or by 232 electronic means, and the judge of a circuit court, general district court, or juvenile and domestic 233 relations district court or a magistrate may issue an oral emergency protective order. An oral emergency 234 protective order issued pursuant to this section shall be reduced to writing, by the law-enforcement 235 officer requesting the order or the magistrate on a preprinted form approved and provided by the 236 Supreme Court of Virginia. The completed form shall include a statement of the grounds for the order 237 asserted by the officer or the allegedly abused person.

238 E. Upon receipt of the order by a local law-enforcement agency for service, the agency shall enter 239 the name of the person subject to the order and other appropriate information required by the Department of State Police into the Virginia Criminal Information Network system established and 240 maintained by the Department pursuant to Chapter 2 (§ 52-12 et seq.) of Title 52. Where practical, the 241 242 court or magistrate may transfer information electronically to the Virginia Criminal Information Network 243 system. A copy of an emergency protective order issued pursuant to this section shall be served upon

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244 the respondent as soon as possible, and upon service, the agency making service shall enter the date and 245 time of service into the Virginia Criminal Information Network system. One copy of the order shall be 246 given to the allegedly abused person when it is issued, and one copy shall be filed with the written 247 report required by § 19.2-81.3 C. The judge or magistrate who issues an oral order pursuant to an 248 electronic request by a law-enforcement officer shall verify the written order to determine whether the 249 officer who reduced it to writing accurately transcribed the contents of the oral order. The original copy 250 shall be filed with the clerk of the juvenile and domestic relations district court within five business 251 days of the issuance of the order. If the order is later dissolved or modified, a copy of the dissolution or 252 modification order shall be forwarded and entered in the system as described above. Upon request, the 253 clerk shall provide the allegedly abused person with information regarding the date and time of service.

254 F. The availability of an emergency protective order shall not be affected by the fact that the family 255 or household member left the premises to avoid the danger of family abuse by the respondent.

256 G. The issuance of an emergency protective order shall not be considered evidence of any 257 wrongdoing by the respondent.

258 H. As used in this section, a "law-enforcement officer" means any (i) full-time or part-time employee 259 of a police department or sheriff's office which is part of or administered by the Commonwealth or any 260 political subdivision thereof and who is responsible for the prevention and detection of crime and the enforcement of the penal, traffic or highway laws of the Commonwealth and (ii) member of an auxiliary 261 police force established pursuant to subsection B of § 15.2-1731. Part-time employees are compensated 262 263 officers who are not full-time employees as defined by the employing police department or sheriff's 264 office.

I. Neither a law-enforcement agency, the attorney for the Commonwealth, a court nor the clerk's 265 266 office, nor any employee of them, may disclose, except among themselves, the residential address, 267 telephone number, or place of employment of the person protected by the order or that of the family of 268 such person, except to the extent that disclosure is (i) required by law or the Rules of the Supreme 269 Court, (ii) necessary for law-enforcement purposes, or (iii) permitted by the court for good cause. 270

J. As used in this section, "copy" includes a facsimile copy.

K. No fee shall be charged for filing or serving any petition or order pursuant to this section.

§ 16.1-279.1. Protective order in cases of family abuse.

273 A. In cases of family abuse, the court may issue a protective order to protect the health and safety of 274 the petitioner and family or household members of the petitioner. The court shall inquire of the 275 petitioner whether the respondent is in possession of a firearm and shall include the findings in the 276 order. A protective order issued under this section may include any one or more of the following 277 conditions to be imposed on the respondent: 278

1. Prohibiting acts of family abuse;

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279 2. Prohibiting such contacts by the respondent with the petitioner or family or household members of 280 the petitioner as the court deems necessary for the health or safety of such persons;

281 3. Granting the petitioner possession of the residence occupied by the parties to the exclusion of the 282 respondent; however, no such grant of possession shall affect title to any real or personal property;

283 4. Enjoining the respondent from terminating any necessary utility service to the residence to which 284 the petitioner was granted possession pursuant to subdivision 3 or, where appropriate, ordering the 285 respondent to restore utility services to that residence;

286 5. Granting the petitioner temporary possession or use of a motor vehicle owned by the petitioner 287 alone or jointly owned by the parties to the exclusion of the respondent; however, no such grant of 288 possession or use shall affect title to the vehicle;

6. Requiring that the respondent provide suitable alternative housing for the petitioner and, if 289 290 appropriate, any other family or household member and where appropriate, requiring the respondent to 291 pay deposits to connect or restore necessary utility services in the alternative housing provided;

292 7. Ordering the respondent to participate in treatment, counseling or other programs as the court 293 deems appropriate; and

294 8. Any other relief necessary for the protection of the petitioner and family or household members of 295 the petitioner, including a provision for temporary custody or visitation of a minor child.

296 A1. If a protective order is issued pursuant to subsection A of this section, the court may also issue a 297 temporary child support order for the support of any children of the petitioner whom the respondent has 298 a legal obligation to support. Such order shall terminate upon the determination of support pursuant to 299 § 20-108.1.

300 B. The protective order may be issued for a specified period; however, unless otherwise authorized 301 by law, a protective order may not be issued under this section for a period longer than two years. A 302 copy of the protective order shall be served on the respondent and provided to the petitioner as soon as 303 possible. The clerk shall, upon receipt, forward forthwith an attested copy of the order to the local 304 police department or sheriff's office which shall, upon receipt, enter the name of the person subject to

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305 the order and other appropriate information required by the Department of State Police into the Virginia

306 Criminal Information Network system established and maintained by the Department pursuant to Chapter 307 2 (§ 52-12 et seq.) of Title 52. Where practical, the court may transfer information electronically to the

308 Virginia Criminal Information Network system. If the order is later dissolved or modified, a copy of the

309 dissolution or modification order shall also be attested, forwarded and entered in the system as described 310 above.

311 C. Except as otherwise provided in § 16.1-253.2, a violation of a protective order issued under this 312 section shall constitute contempt of court.

313 D. The court may assess costs and attorneys' fees against either party regardless of whether an order 314 of protection has been issued as a result of a full hearing.

315 E. Any judgment, order or decree, whether permanent or temporary, issued by a court of appropriate 316 jurisdiction in another state, the United States or any of its territories, possessions or Commonwealths, 317 the District of Columbia or by any tribal court of appropriate jurisdiction for the purpose of preventing 318 violent or threatening acts or harassment against or contact or communication with or physical proximity 319 to another person, including any of the conditions specified in subsection A, shall be accorded full faith 320 and credit and enforced in the Commonwealth as if it were an order of the Commonwealth, provided 321 reasonable notice and opportunity to be heard were given by the issuing jurisdiction to the person 322 against whom the order is sought to be enforced sufficient to protect such person's due process rights 323 and consistent with federal law. A person entitled to protection under such a foreign order may file the 324 order in any juvenile and domestic relations district court by filing with the court an attested or 325 exemplified copy of the order. Upon such a filing, the clerk shall forward forthwith an attested copy of 326 the order to the local police department or sheriff's office which shall, upon receipt, enter the name of 327 the person subject to the order and other appropriate information required by the Department of State Police into the Virginia Criminal Information Network system established and maintained by the 328 329 Department pursuant to Chapter 2 (§ 52-12 et seq.) of Title 52. Where practical, the court may transfer information electronically to the Virginia Criminal Information Network system. 330

331 Upon inquiry by any law-enforcement agency of the Commonwealth, the clerk shall make a copy 332 available of any foreign order filed with that court. A law-enforcement officer may, in the performance 333 of his duties, rely upon a copy of a foreign protective order or other suitable evidence which has been provided to him by any source and may also rely upon the statement of any person protected by the 334 335 order that the order remains in effect.

336 F. Either party may at any time file a written motion with the court requesting a hearing to dissolve 337 or modify the order. Proceedings to dissolve or modify a protective order shall be given precedence on 338 the docket of the court. 339

G. As used in this section, "copy" includes a facsimile copy.

H. Neither a law-enforcement agency, the attorney for the Commonwealth, a court nor the clerk's 340 341 office, nor any employee of them, may disclose, except among themselves, the residential address, telephone number, or place of employment of the person protected by the order or that of the family of 342 343 such person, except to the extent that disclosure is (i) required by law or the Rules of the Supreme 344 Court, (ii) necessary for law-enforcement purposes, or (iii) permitted by the court for good cause. 345

I. No fee shall be charged for filing or serving any petition or order pursuant to this section.

§ 19.2-152.8. Emergency protective orders authorized in cases of stalking and acts of violence.

347 A. Any judge of a circuit court, general district court, juvenile and domestic relations district court or 348 magistrate may issue a written or oral ex parte emergency protective order pursuant to this section in order to protect the health or safety of any person. When the judge or magistrate considers the issuance 349 of an emergency protective order pursuant to this section, he shall inquire of the person under oath as 350 351 to whether the respondent is in possession of a firearm. The order shall include information on whether 352 or not the respondent is in possession of a firearm, if such information was acquired by the 353 law-enforcement officer or offered by the allegedly stalked person.

354 B. When a law-enforcement officer, an allegedly stalked person or an alleged victim of a criminal 355 offense resulting in a serious bodily injury to the alleged victim asserts under oath to a judge or 356 magistrate that such person is being or has been subjected to stalking or a criminal offense resulting in a 357 serious bodily injury to the alleged victim and on that assertion or other evidence the judge or 358 magistrate finds that (i) there is probable danger of a further such offense being committed by the 359 respondent against the alleged victim and (ii) a warrant for the arrest of the respondent has been issued, 360 the judge or magistrate shall issue an ex parte emergency protective order imposing one or more of the 361 following conditions on the respondent: 362

1. Prohibiting acts of violence or acts of stalking in violation of § 18.2-60.3;

363 2. Prohibiting such contacts by the respondent with the alleged victim of such crime or such person's 364 family or household members as the judge or magistrate deems necessary to protect the safety of such 365 persons; and

3. Such other conditions as the judge or magistrate deems necessary to prevent acts of stalking, or

367 criminal offenses resulting in injury to person or property, or communication or other contact of any368 kind by the respondent.

C. An emergency protective order issued pursuant to this section shall expire 72 hours after issuance. If the expiration of the 72-hour period occurs at a time that the court is not in session, the emergency protective order shall be extended until 5 p.m. of the next business day that the court which issued the order is in session. The respondent may at any time file a motion with the court requesting a hearing to dissolve or modify the order. The hearing on the motion shall be given precedence on the docket of the court.

D. A law-enforcement officer may request an emergency protective order pursuant to this section orally, in person or by electronic means, and the judge of a circuit court, general district court, or juvenile and domestic relations district court or a magistrate may issue an oral emergency protective order. An oral emergency protective order issued pursuant to this section shall be reduced to writing, by the law-enforcement officer requesting the order or the magistrate, on a preprinted form approved and provided by the Supreme Court of Virginia. The completed form shall include a statement of the grounds for the order asserted by the officer or the alleged victim of such crime.

382 E. Upon receipt of the order by a local law-enforcement agency for service, the agency shall enter 383 the name of the person subject to the order and other appropriate information required by the 384 Department of State Police into the Virginia Criminal Information Network system established and 385 maintained by the Department pursuant to Chapter 2 (§ 52-12 et seq.) of Title 52. Where practical, the 386 court or magistrate may transfer information electronically to the Virginia Criminal Information Network 387 system. A copy of an emergency protective order issued pursuant to this section shall be served upon 388 the respondent as soon as possible, and upon service, the agency making service shall enter the date and 389 time of service into the Virginia Criminal Information Network system. One copy of the order shall be 390 given to the alleged victim of such crime. The judge or magistrate who issues an oral order pursuant to 391 an electronic request by a law-enforcement officer shall verify the written order to determine whether 392 the officer who reduced it to writing accurately transcribed the contents of the oral order. The original 393 copy shall be filed with the clerk of the appropriate district court within five business days of the 394 issuance of the order. If the order is later dissolved or modified, a copy of the dissolution or 395 modification order shall be forwarded and entered in the system as described above. Upon request, the 396 clerk shall provide the alleged victim of such crime with information regarding the date and time of 397 service.

**398** F. The issuance of an emergency protective order shall not be considered evidence of any wrongdoing by the respondent.

G. As used in this section, a "law-enforcement officer" means any (i) person who is a full-time or part-time employee of a police department or sheriff's office which is part of or administered by the Commonwealth or any political subdivision thereof and who is responsible for the prevention and detection of crime and the enforcement of the penal, traffic or highway laws of the Commonwealth and (ii) member of an auxiliary police force established pursuant to subsection B of § 15.2-1731. Part-time employees are compensated officers who are not full-time employees as defined by the employing police 406 department or sheriff's office.

407 H. Neither a law-enforcement agency, the attorney for the Commonwealth, a court nor the clerk's
408 office, nor any employee of them, may disclose, except among themselves, the residential address,
409 telephone number, or place of employment of the person protected by the order or that of the family of
410 such person, except to the extent that disclosure is (i) required by law or the Rules of the Supreme
411 Court, (ii) necessary for law-enforcement purposes, or (iii) permitted by the court for good cause.

- 412 I. As used in this section, "copy" includes a facsimile copy.
- 413 J. No fee shall be charged for filing or serving any petition pursuant to this section.
- 414 § 19.2-152.9. Preliminary protective orders in cases of stalking and acts of violence.

415 A. Upon the filing of a petition alleging that (i) the petitioner is or has been, within a reasonable 416 period of time, subjected to stalking or a criminal offense resulting in a serious bodily injury to the 417 petitioner, and (ii) a warrant has been issued for the arrest of the alleged perpetrator of such act or acts, 418 the court may issue a preliminary protective order against the alleged perpetrator in order to protect the 419 health and safety of the petitioner or any family or household member of the petitioner. The order may 420 be issued in an ex parte proceeding upon good cause shown when the petition is supported by an 421 affidavit or sworn testimony before the judge or intake officer. Immediate and present danger of stalking 422 or another criminal offense that may result in a serious bodily injury to the petitioner or evidence 423 sufficient to establish probable cause that stalking or a criminal offense resulting in a serious bodily 424 injury to the petitioner has recently occurred shall constitute good cause. Either in testimony taken by 425 the court or an intake officer or in the petition or affidavit, the petitioner shall be requested to provide 426 information as to whether the respondent is in possession of a firearm. When the court issues a 427 protective order hereunder it shall note in the order whether the respondent is in possession of a

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428 firearm.

429 A preliminary protective order may include any one or more of the following conditions to be 430 imposed on the respondent:

431 1. Prohibiting criminal offenses that may result in injury to person or property or acts of stalking in 432 violation of § 18.2-60.3;

433 2. Prohibiting such other contacts by the respondent with the petitioner or the petitioner's family or 434 household members as the court deems necessary for the health and safety of such persons; and

435 3. Such other conditions as the court deems necessary to prevent acts of stalking, criminal offenses 436 that may result in injury to person or property, or communication or other contact of any kind by the 437 respondent.

438 B. Upon receipt of the order by a local law-enforcement agency for service, the agency shall enter 439 the name of the person subject to the order and other appropriate information required by the 440 Department of State Police into the Virginia Criminal Information Network system established and 441 maintained by the Department pursuant to Chapter 2 (§ 52-12 et seq.) of Title 52. Where practical, the 442 court may transfer information electronically to the Virginia Criminal Information Network system. A 443 copy of a preliminary protective order shall be served as soon as possible on the alleged stalker in 444 person as provided in § 16.1-264, and upon service, the agency making service shall enter the date and 445 time of service into the Virginia criminal information network system. The preliminary order shall 446 specify a date for the full hearing. The hearing shall be held within 15 days of the issuance of the 447 preliminary order. However, upon motion of the respondent and for good cause shown, the court may 448 continue the hearing. The preliminary order shall remain in effect until the hearing. Upon request after 449 the order is issued, the clerk shall provide the petitioner with a copy of the order and information regarding the date and time of service. The order shall further specify that either party may at any time 450 451 file a motion with the court requesting a hearing to dissolve or modify the order. The hearing on the 452 motion shall be given precedence on the docket of the court.

453 Upon receipt of the return of service or other proof of service pursuant to subsection C of 454 § 16.1-264, the clerk shall forward forthwith an attested copy of the preliminary protective order to the 455 local police department or sheriff's office which shall, upon receipt, enter into the Virginia Criminal 456 Information Network system any other information required by the State Police which was not 457 previously entered. If the order is later dissolved or modified, a copy of the dissolution or modification 458 order shall also be attested, forwarded and entered into the Virginia Criminal Information Network 459 system as described above.

460 C. The preliminary order is effective upon personal service on the alleged perpetrator. Except as otherwise provided in § 16.1-253.2, a violation of the order shall constitute contempt of court. 461

D. At a full hearing on the petition, the court may issue a protective order pursuant to § 19.2-152.10 462 463 if the court finds that the petitioner has proven the allegation of a criminal offense resulting in a serious 464 bodily injury to the petitioner or stalking by a preponderance of the evidence. 465

E. No fees shall be charged for filing or serving petitions pursuant to this section.

F. Neither a law-enforcement agency, the attorney for the Commonwealth, a court nor the clerk's 466 office, nor any employee of them, may disclose, except among themselves, the residential address, 467 **468** telephone number, or place of employment of the person protected by the order or that of the family of 469 such person, except to the extent that disclosure is (i) required by law or the Rules of the Supreme 470 Court, (ii) necessary for law-enforcement purposes, or (iii) permitted by the court for good cause. 471

G. As used in this section, "copy" includes a facsimile copy.

§ 19.2-152.10. Protective order in cases of stalking and acts of violence.

473 A. The court may issue a protective order pursuant to this chapter to protect the health and safety of 474 the petitioner and family or household members of a petitioner upon (i) the issuance of a warrant for a 475 criminal offense resulting in a serious bodily injury to the petitioner, or a violation of § 18.2-60.3, (ii) a 476 hearing held pursuant to subsection D of § 19.2-152.9, or (iii) a conviction for a criminal offense 477 resulting in a serious bodily injury to the petitioner, or a violation of § 18.2-60.3. The order shall 478 include information on whether or not the respondent is in possession of a firearm if the information 479 can be made available to the court by the petitioner or otherwise. A protective order issued under this 480 section may include any one or more of the following conditions to be imposed on the respondent:

481 1. Prohibiting criminal offenses that may result in injury to person or property, or acts of stalking in 482 violation of § 18.2-60.3;

483 2. Prohibiting such contacts by the respondent with the petitioner or family or household members of the petitioner as the court deems necessary for the health or safety of such persons; and 484

3. Any other relief necessary to prevent criminal offenses that may result in injury to person or 485 486 property, or acts of stalking, communication or other contact of any kind by the respondent.

487 B. The protective order may be issued for a specified period; however, unless otherwise authorized 488 by law, a protective order may not be issued under this section for a period longer than two years. A 489 copy of the protective order shall be served on the respondent and provided to the petitioner as soon as

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490 possible. The clerk shall upon receipt forward forthwith an attested copy of the order to the local police 491 department or sheriff's office which shall, upon receipt, enter the name of the person subject to the order 492 and other appropriate information required by the Department of State Police into the Virginia Criminal 493 Information Network system established and maintained by the Department pursuant to Chapter 2 494 (§ 52-12 et seq.) of Title 52. Where practical, the court may transfer information electronically to the 495 Virginia Criminal Information Network system. If the order is later dissolved or modified, a copy of the 496 dissolution or modification order shall also be attested, forwarded and entered into the system as 497 described above.

498 C. Except as otherwise provided, a violation of a protective order issued under this section shall 499 constitute contempt of court.

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D. The court may assess costs and attorneys' fees against either party regardless of whether an order 501 of protection has been issued as a result of a full hearing.

502 E. Any judgment, order or decree, whether permanent or temporary, issued by a court of appropriate jurisdiction in another state, the United States or any of its territories, possessions or Commonwealths, 503 504 the District of Columbia or by any tribal court of appropriate jurisdiction for the purpose of preventing 505 violent or threatening acts or harassment against or contact or communication with or physical proximity 506 to another person, including any of the conditions specified in subsection A, shall be accorded full faith 507 and credit and enforced in the Commonwealth as if it were an order of the Commonwealth, provided 508 reasonable notice and opportunity to be heard were given by the issuing jurisdiction to the person 509 against whom the order is sought to be enforced sufficient to protect such person's due process rights 510 and consistent with federal law. A person entitled to protection under such a foreign order may file the 511 order in any appropriate district court by filing with the court, an attested or exemplified copy of the 512 order. Upon such a filing, the clerk shall forward forthwith an attested copy of the order to the local 513 police department or sheriff's office which shall, upon receipt, enter the name of the person subject to 514 the order and other appropriate information required by the Department of State Police into the Virginia 515 Criminal Information Network system established and maintained by the Department pursuant to Chapter 2 (§ 52-12 et seq.) of Title 52. 516

Upon inquiry by any law-enforcement agency of the Commonwealth, the clerk shall make a copy 517 518 available of any foreign order filed with that court. A law-enforcement officer may, in the performance 519 of his duties, rely upon a copy of a foreign protective order or other suitable evidence which has been 520 provided to him by any source and may also rely upon the statement of any person protected by the 521 order that the order remains in effect.

522 F. Either party may at any time file a written motion with the court requesting a hearing to dissolve 523 or modify the order. Proceedings to modify or dissolve a protective order shall be given precedence on 524 the docket of the court.

525 G. Neither a law-enforcement agency, the attorney for the Commonwealth, a court nor the clerk's 526 office, nor any employee of them, may disclose, except among themselves, the residential address, 527 telephone number, or place of employment of the person protected by the order or that of the family of 528 such person, except to the extent that disclosure is (i) required by law or the Rules of the Supreme 529 Court, (ii) necessary for law-enforcement purposes, or (iii) permitted by the court for good cause.

530 H. No fees shall be charged for filing or serving petitions pursuant to this section.

531 I. As used in this section, "copy" includes a facsimile copy.

532 § 20-103. Court may make orders pending suit for divorce, custody or visitation, etc.

533 A. In suits for divorce, annulment and separate maintenance, and in proceedings arising under 534 subdivision A 3 or subsection L of § 16.1-241, the court having jurisdiction of the matter may, at any 535 time pending a suit pursuant to this chapter, in the discretion of such court, make any order that may be 536 proper (i) to compel a spouse to pay any sums necessary for the maintenance and support of the 537 petitioning spouse, including an order that the other spouse provide health care coverage for the 538 petitioning spouse, unless it is shown that such coverage cannot be obtained, (ii) to enable such spouse 539 to carry on the suit, (iii) to prevent either spouse from imposing any restraint on the personal liberty of 540 the other spouse, (iv) to provide for the custody and maintenance of the minor children of the parties, 541 including an order that either party provide health care coverage for the children, (v) to provide support, 542 calculated in accordance with § 20-108.2, for any child of the parties to whom a duty of support is 543 owed and to continue to support any child over the age of 18 who meets the requirements set forth in 544 subsection C of § 20-124.2, (vi) for the exclusive use and possession of the family residence during the 545 pendency of the suit, (vii) to preserve the estate of either spouse, so that it be forthcoming to meet any 546 decree which may be made in the suit, or (viii) to compel either spouse to give security to abide such 547 decree. The parties to any petition where a child whose custody, visitation, or support is contested shall 548 show proof that they have attended within the 12 months prior to their court appearance or that they 549 shall attend within 45 days thereafter an educational seminar or other like program conducted by a qualified person or organization approved by the court except that the court may require the parties to 550

551 attend such seminar or program in uncontested cases only if the court finds good cause. The seminar or 552 other program shall be a minimum of four hours in length and shall address the effects of separation or divorce on children, parenting responsibilities, options for conflict resolution and financial 553 554 responsibilities. Once a party has completed one educational seminar or other like program, the required 555 completion of additional programs shall be at the court's discretion. Parties under this section shall 556 include natural or adoptive parents of the child, or any person with a legitimate interest as defined in 557 § 20-124.1. The fee charged a party for participation in such program shall be based on the party's ability to pay; however, no fee in excess of \$50 may be charged. Whenever possible, before 558 559 participating in mediation or alternative dispute resolution to address custody, visitation or support, each party shall have attended the educational seminar or other like program. The court may grant an 560 exemption from attendance of such program for good cause shown or if there is no program reasonably 561 562 available. Other than statements or admissions by a party admitting criminal activity or child abuse, no 563 statement or admission by a party in such seminar or program shall be admissible into evidence in any 564 subsequent proceeding.

B. In addition to the terms provided in subsection A, upon a showing by a party of reasonable 565 apprehension of physical harm to that party by such party's family or household member as that term is 566 defined in § 16.1-228, and consistent with rules of the Supreme Court of Virginia, the court may enter 567 568 an order excluding that party's family or household member from the jointly owned or jointly rented 569 family dwelling. In any case where an order is entered under this paragraph, pursuant to an ex parte 570 hearing, the order shall not exclude a family or household member from the family dwelling for a 571 period in excess of 15 days from the date the order is served, in person, upon the person so excluded. 572 The order shall include information on whether or not the respondent is in possession of a firearm if the 573 information can be made available to the court by the petitioner or otherwise. The order may provide for an extension of time beyond the 15 days, to become effective automatically. The person served may 574 575 at any time file a written motion in the clerk's office requesting a hearing to dissolve or modify the 576 order. Nothing in this section shall be construed to prohibit the court from extending an order entered 577 under this subsection for such longer period of time as is deemed appropriate, after a hearing on notice 578 to the parties. If the party subject to the order fails to appear at this hearing, the court may extend the 579 order for a period not to exceed six months.

580 C. In cases other than those for divorce in which a custody or visitation arrangement for a minor
581 child is sought, the court may enter an order providing for custody, visitation or maintenance pending
582 the suit as provided in subsection A. The order shall be directed to either parent or any person with a
583 legitimate interest who is a party to the suit.

**584** D. Orders entered pursuant to this section which provide for custody or visitation arrangements 585 pending the suit shall be made in accordance with the standards set out in Chapter 6.1 (§ 20-124.1 et 586 seq.) of this title. Orders entered pursuant to subsection B shall be certified by the clerk and forwarded 587 as soon as possible to the local police department or sheriff's office which shall, on the date of receipt, 588 enter the name of the person subject to the order and other appropriate information required by the 589 Department of State Police into the Virginia crime information network system established and 590 maintained by the Department of State Police pursuant to Chapter 2 (§ 52-12 et seq.) of Title 52. If the order is later dissolved or modified, a copy of the dissolution or modification shall also be certified, 591 592 forwarded and entered in the system as described above.

593 E. An order entered pursuant to this section shall have no presumptive effect and shall not be 594 determinative when adjudicating the underlying cause.