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SENATE BILL NO. 284

Senate Amendments in [] — February 7, 2008

A BILL to amend and reenact §§ 9.1-101, 18.2-57, 19.2-81, and 46.2-217 of the Code of Virginia, relating to Department of Motor Vehicles Special Agents; criminal enforcement authority.

Patron Prior to Engrossment—Senator Wampler

Referred to Committee for Courts of Justice

Be it enacted by the General Assembly of Virginia:

1. That §§ 9.1-101, 18.2-57, 19.2-81, and 46.2-217 of the Code of Virginia are amended and reenacted as follows:

§ 9.1-101. Definitions.

As used in this chapter or in Chapter 23 (§ 19.2-387 et seq.) of Title 19.2, unless the context requires a different meaning:

"Administration of criminal justice" means performance of any activity directly involving the detection, apprehension, detention, pretrial release, post-trial release, prosecution, adjudication, correctional supervision, or rehabilitation of accused persons or criminal offenders or the collection, storage, and dissemination of criminal history record information.

"Board" means the Criminal Justice Services Board.

"Conviction data" means information in the custody of any criminal justice agency relating to a judgment of conviction, and the consequences arising therefrom, in any court.

"Correctional status information" means records and data concerning each condition of a convicted person's custodial status, including probation, confinement, work release, study release, escape, or termination of custody through expiration of sentence, parole, pardon, or court decision.

"Criminal history record information" means records and data collected by criminal justice agencies on adult individuals consisting of identifiable descriptions and notations of arrests, detentions, indictments, informations, or other formal charges, and any disposition arising therefrom. The term shall not include juvenile record information which is controlled by Chapter 11 (§ 16.1-226 et seq.) of Title 16.1, criminal justice intelligence information, criminal justice investigative information, or correctional status information.

"Criminal justice agency" means (i) a court or any other governmental agency or subunit thereof which as its principal function performs the administration of criminal justice and any other agency or subunit thereof which performs criminal justice activities, but only to the extent that it does so; (ii) for the purposes of Chapter 23 (§ 19.2-387 et seq.) of Title 19.2, any private corporation or agency which, within the context of its criminal justice activities employs officers appointed under § 15.2-1737, or special conservators of the peace or special policemen appointed under Chapter 2 (§ 19.2-12 et seq.) of Title 19.2, provided that (a) such private corporation or agency requires its officers, special conservators or special policemen to meet compulsory training standards established by the Criminal Justice Services Board and submits reports of compliance with the training standards and (b) the private corporation or agency complies with the provisions of Article 3 (§ 9.1-126 et seq.) of this chapter, but only to the extent that the private corporation or agency so designated as a criminal justice agency performs criminal justice activities; and (iii) the Office of the Attorney General, for all criminal justice activities otherwise permitted under subdivision (i) and for the purpose of performing duties required by the Civil Commitment of Sexually Violent Predators Act (§ 37.2-900 et seq.).

"Criminal justice agency" includes the Virginia State Crime Commission.

"Criminal justice agency" includes any program certified by the Commission on VASAP pursuant to § 18.2-271.2.

"Criminal justice information system" means a system including the equipment, facilities, procedures, agreements, and organizations thereof, for the collection, processing, preservation, or dissemination of criminal history record information. The operations of the system may be performed manually or by using electronic computers or other automated data processing equipment.

"Department" means the Department of Criminal Justice Services.

"Dissemination" means any transfer of information, whether orally, in writing, or by electronic means. The term shall not include access to the information by officers or employees of a criminal justice agency maintaining the information who have both a need and right to know the information.

"Law-enforcement officer" means any full-time or part-time employee of a police department or sheriff's office which is a 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

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60 penal, traffic or highway laws of the Commonwealth, and shall include any (i) special agent of the
61 Department of Alcoholic Beverage Control; (ii) police agent appointed under the provisions of § 56-353;
62 (iii) officer of the Virginia Marine Police; (iv) conservation police officer who is a full-time sworn
63 member of the enforcement division of the Department of Game and Inland Fisheries; (v) investigator
64 who is a full-time sworn member of the security division of the State Lottery Department; ~~or~~ (vi)
65 conservation officer of the Department of Conservation and Recreation commissioned pursuant to
66 § 10.1-115; *or (vii) full-time sworn member of the enforcement division of the Department of Motor*
67 *Vehicles appointed pursuant to § 46.2-217.* Part-time employees are those compensated officers who are
68 not full-time employees as defined by the employing police department or sheriff's office. ~~Full-time~~
69 ~~sworn members of the enforcement division of the Department of Motor Vehicles meeting the~~
70 ~~Department of Criminal Justice Services qualifications shall be deemed to be "law-enforcement officers"~~
71 ~~when fulfilling their duties pursuant to § 46.2-217.~~

72 "School resource officer" means a certified law-enforcement officer hired by the local
73 law-enforcement agency to provide law-enforcement and security services to Virginia public elementary
74 and secondary schools.

75 "School security officer" means an individual who is employed by the local school board for the
76 singular purpose of maintaining order and discipline, preventing crime, investigating violations of school
77 board policies, and detaining students violating the law or school board policies on school property or at
78 school-sponsored events and who is responsible solely for ensuring the safety, security, and welfare of
79 all students, faculty, staff, and visitors in the assigned school.

80 § 18.2-57. Assault and battery.

81 A. Any person who commits a simple assault or assault and battery shall be guilty of a Class 1
82 misdemeanor, and if the person intentionally selects the person against whom a simple assault is
83 committed because of his race, religious conviction, color or national origin, the penalty upon conviction
84 shall include a term of confinement of at least six months, 30 days of which shall be a mandatory
85 minimum term of confinement.

86 B. However, if a person intentionally selects the person against whom an assault and battery resulting
87 in bodily injury is committed because of his race, religious conviction, color or national origin, the
88 person shall be guilty of a Class 6 felony, and the penalty upon conviction shall include a term of
89 confinement of at least six months, 30 days of which shall be a mandatory minimum term of
90 confinement.

91 C. In addition, if any person commits an assault or an assault and battery against another knowing or
92 having reason to know that such other person is a judge, a law-enforcement officer as defined
93 hereinafter, a correctional officer as defined in § 53.1-1, a person employed by the Department of
94 Corrections directly involved in the care, treatment or supervision of inmates in the custody of the
95 Department, a firefighter as defined in § 65.2-102, or a volunteer firefighter or lifesaving or rescue squad
96 member who is a member of a bona fide volunteer fire department or volunteer rescue or emergency
97 medical squad regardless of whether a resolution has been adopted by the governing body of a political
98 subdivision recognizing such firefighters or members as employees, engaged in the performance of his
99 public duties, such person is guilty of a Class 6 felony, and, upon conviction, the sentence of such
100 person shall include a mandatory minimum term of confinement of six months.

101 Nothing in this subsection shall be construed to affect the right of any person charged with a
102 violation of this section from asserting and presenting evidence in support of any defenses to the charge
103 that may be available under common law.

104 D. In addition, if any person commits a battery against another knowing or having reason to know
105 that such other person is a full-time or part-time teacher, principal, assistant principal, or guidance
106 counselor of any public or private elementary or secondary school and is engaged in the performance of
107 his duties as such, he shall be guilty of a Class 1 misdemeanor and the sentence of such person upon
108 conviction shall include a sentence of 15 days in jail, two days of which shall be a mandatory minimum
109 term of confinement. However, if the offense is committed by use of a firearm or other weapon
110 prohibited on school property pursuant to § 18.2-308.1, the person shall serve a mandatory minimum
111 sentence of confinement of six months.

112 E. As used in this section:

113 "Judge" means any justice or judge of a court of record of the Commonwealth including a judge
114 designated under § 17.1-105, a judge under temporary recall under § 17.1-106, or a judge pro tempore
115 under § 17.1-109, any member of the State Corporation Commission, or of the Virginia Workers'
116 Compensation Commission, and any judge of a district court of the Commonwealth or any substitute
117 judge of such district court.

118 "Law-enforcement officer" means any full-time or part-time employee of a police department or
119 sheriff's office which is part of or administered by the Commonwealth or any political subdivision
120 thereof, who is responsible for the prevention or detection of crime and the enforcement of the penal,
121 traffic or highway laws of this Commonwealth, ~~and~~ any conservation officer of the Department of

Conservation and Recreation commissioned pursuant to § 10.1-115, ~~and~~ conservation police officers appointed pursuant to § 29.1-200, *and full-time sworn members of the enforcement division of the Department of Motor Vehicles appointed pursuant to § 46.2-217*, and such officer also includes jail officers in local and regional correctional facilities, all deputy sheriffs, whether assigned to law-enforcement duties, court services or local jail responsibilities, auxiliary police officers appointed or provided for pursuant to §§ 15.2-1731 and 15.2-1733 and auxiliary deputy sheriffs appointed pursuant to § 15.2-1603.

"School security officer" means an individual who is employed by the local school board for the purpose of maintaining order and discipline, preventing crime, investigating violations of school board policies and detaining persons violating the law or school board policies on school property, a school bus or at a school-sponsored activity and who is responsible solely for ensuring the safety, security and welfare of all students, faculty and staff in the assigned school.

F. "Simple assault" or "assault and battery" shall not be construed to include the use of, by any teacher, teacher aide, principal, assistant principal, guidance counselor, school security officer, school bus driver or school bus aide, while acting in the course and scope of his official capacity, any of the following: (i) incidental, minor or reasonable physical contact or other actions designed to maintain order and control; (ii) reasonable and necessary force to quell a disturbance or remove a student from the scene of a disturbance that threatens physical injury to persons or damage to property; (iii) reasonable and necessary force to prevent a student from inflicting physical harm on himself; (iv) reasonable and necessary force for self-defense or the defense of others; or (v) reasonable and necessary force to obtain possession of weapons or other dangerous objects or controlled substances or associated paraphernalia that are upon the person of the student or within his control.

In determining whether a person was acting within the exceptions provided in this subsection, due deference shall be given to reasonable judgments that were made by a teacher, teacher aide, principal, assistant principal, guidance counselor, school security officer, school bus driver, or school bus aide at the time of the event.

§ 19.2-81. Arrest without warrant authorized in certain cases.

The following officers shall have the powers of arrest as provided in this section:

1. Members of the State Police force of the Commonwealth;
2. Sheriffs of the various counties and cities, and their deputies;
3. Members of any county police force or any duly constituted police force of any city or town of the Commonwealth;
4. The Commissioner, members and employees of the Marine Resources Commission granted the power of arrest pursuant to § 28.2-900;
5. Regular conservation police officers appointed pursuant to § 29.1-200;
6. United States Coast Guard and United States Coast Guard Reserve commissioned, warrant, and petty officers authorized under § 29.1-205 to make arrests;
7. The special policemen of the counties as provided by § 15.2-1737, provided such officers are in uniform, or displaying a badge of office; ~~and~~
8. Conservation officers appointed pursuant to § 10.1-115; *and*
9. *Full-time sworn members of the enforcement division of the Department of Motor Vehicles appointed pursuant to § 46.2-217.*

Such officers may arrest, without a warrant, any person who commits any crime in the presence of the officer and any person whom he has reasonable grounds or probable cause to suspect of having committed a felony not in his presence.

Any such officer may arrest without a warrant any person whom the officer has probable cause to suspect of operating a watercraft or motor boat (i) while intoxicated in violation of subsection B of § 29.1-738 or (ii) in violation of an order issued pursuant to § 29.1-738.4, in his presence, and may thereafter transfer custody of the person suspected of the violation to another officer, who may obtain a warrant based upon statements made to him by the arresting officer.

Any such officer may, at the scene of any accident involving a motor vehicle, watercraft as defined in § 29.1-712 or motorboat, or at any hospital or medical facility to which any person involved in such accident has been transported, or in the apprehension of any person charged with the theft of any motor vehicle, on any of the highways or waters of the Commonwealth, upon reasonable grounds to believe, based upon personal investigation, including information obtained from eyewitnesses, that a crime has been committed by any person then and there present, apprehend such person without a warrant of arrest. In addition, such officer may, within three hours of the occurrence of any such accident involving a motor vehicle, arrest without a warrant at any location any person whom the officer has probable cause to suspect of driving or operating such motor vehicle while intoxicated in violation of § 18.2-266, 18.2-266.1, 46.2-341.24, or a substantially similar ordinance of any county, city, or town in the Commonwealth.

183 Such officers may arrest, without a warrant or a capias, persons duly charged with a crime in another
184 jurisdiction upon receipt of a photocopy of a warrant or a capias, telegram, computer printout, facsimile
185 printout, a radio, telephone or teletype message, in which photocopy of a warrant, telegram, computer
186 printout, facsimile printout, radio, telephone or teletype message shall be given the name or a reasonably
187 accurate description of such person wanted and the crime alleged.

188 Such officers may arrest, without a warrant or a capias, for an alleged misdemeanor not committed in
189 his presence when the officer receives a radio message from his department or other law-enforcement
190 agency within the Commonwealth that a warrant or capias for such offense is on file.

191 Such officers may also arrest without a warrant for an alleged misdemeanor not committed in their
192 presence involving (i) shoplifting in violation of § 18.2-96 or 18.2-103 or a similar local ordinance, (ii)
193 carrying a weapon on school property in violation of § 18.2-308.1, (iii) assault and battery, (iv)
194 brandishing a firearm in violation of § 18.2-282, or (v) destruction of property in violation of
195 § 18.2-137, when such property is located on premises used for business or commercial purposes, or a
196 similar local ordinance, when any such arrest is based on probable cause upon reasonable complaint of
197 the person who observed the alleged offense. The arresting officer may issue a summons to any person
198 arrested under this section for a misdemeanor violation involving shoplifting.

199 § 46.2-217. Enforcement of laws by Commissioner; authority of officers.

200 The Commissioner, his several assistants, including those who are full-time sworn members of the
201 enforcement division of the Department of Motor Vehicles, and police officers appointed by him are
202 vested with the powers of sheriffs for the purpose of enforcing the laws of the Commonwealth which
203 the Commissioner is required to enforce. Such full-time sworn members of the enforcement division of
204 the Department of Motor Vehicles are hereby authorized to enforce the criminal laws of the
205 Commonwealth; ~~when violations of same are committed in their presence or occur in their plain view;~~
206 ~~while they are otherwise engaged in enforcing the laws of the Commonwealth which the Commissioner~~
207 ~~is required to enforce. Any such violations, which do not relate to laws the Commissioner is required to~~
208 ~~enforce and which may require follow-up investigatory or other work, shall be promptly referred to the~~
209 ~~appropriate law-enforcement or criminal justice agency or department.~~

210 Nothing in this title shall relieve any law-enforcement officer, commissioner of the revenue, or any
211 other official invested with police powers and duties, state or local, of the duty of assisting in the
212 enforcement of such laws within the scope of his respective authority and duty.

213 All law-enforcement officers appointed by the Commissioner may administer oaths and take
214 acknowledgments and affidavits incidental to the administration and enforcement of this title and all
215 other laws relating to the operation of motor vehicles, applications for driver's licenses, and the
216 collection and refunding of taxes levied on gasoline. They shall receive no compensation for
217 administering oaths or taking acknowledgments.

218 [2. That the provisions of this act may result in a net increase in periods of imprisonment or
219 commitment. Pursuant to § 30-19.1:4, the estimated amount of the necessary appropriation is
220 \$12,475 for periods of imprisonment in state adult correctional facilities and \$0 for periods of
221 commitment to the custody of the Department of Juvenile Justice.]