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SENATE BILL NO. 451

AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by the House Committee for Courts of Justice
on February 29, 2008)

(Patron Prior to Substitute—Senator Petersen)

A BILL to amend and reenact § 19.2-316.3 of the Code of Virginia, relating to diversion center incarceration programs.

Be it enacted by the General Assembly of Virginia:**1. That § 19.2-316.3 of the Code of Virginia is amended and reenacted as follows:**

§ 19.2-316.3. Eligibility for participation in diversion center incarceration program; evaluation; sentencing; withdrawal or removal from program; payment for costs.

A. A defendant (i) who otherwise would have been sentenced to incarceration for a nonviolent felony as defined in § 19.2-316.1 and who the court determines requires more security or supervision than provided by intensive probation supervision or (ii) whose suspension of sentence would otherwise be revoked after a finding that the defendant has violated the terms and conditions of probation for a nonviolent felony as defined in § 19.2-316.1, may be considered for commitment to a diversion center established under § 53.1-67.7 as follows:

1. Following conviction and prior to imposition of sentence or following a finding that the defendant's probation should be revoked, upon motion of the defendant or the attorney for the Commonwealth or upon the court's own motion, the court may order such defendant committed to the Department of Corrections for a period not to exceed 45 days from the date of commitment for evaluation and diagnosis by the Department to determine suitability for participation in the Diversion Center Incarceration Program. The evaluation and diagnosis may be conducted by the Department at any state or local correctional facility, probation and parole office, or other location deemed appropriate by the Department. *When a defendant who has not been charged with a new criminal offense and who may be subject to a revocation of probation, scores incarceration on the probation violation guidelines and agrees to participate, the probation and parole officer, with the approval of the court, may commit the defendant to the Department for such evaluation, for a period not to exceed 45 days.*

2. Upon determination that (i) such commitment is in the best interest of the Commonwealth and the defendant and (ii) facilities are available for the confinement of the defendant, the Department shall recommend to the court in writing that the defendant be committed to the Diversion Center Incarceration Program.

3. Upon receipt of such a recommendation and a determination by the court that the defendant will benefit from the program and is capable of returning to society as a productive citizen following successful completion of the program, and if the defendant would otherwise be committed to the Department, the court (i) shall impose sentence, suspend the sentence, and place the defendant on probation pursuant to this section or (ii) following a finding that the defendant has violated the terms and conditions of his probation previously ordered, shall place the defendant on probation pursuant to this section. . Such probation shall be conditioned upon the defendant's entry into and successful completion of the Diversion Center Incarceration Program. The court shall order that, upon successful completion of the program, the defendant shall be released from confinement and be under intensive probation supervision for a period to be specified by the court followed by an additional period of regular probation of not less than one year. The court shall further order that the defendant, prior to release from confinement, shall (a) make reasonable efforts to secure and maintain employment, (b) comply with a plan of restitution or community service, (c) comply with a plan for payment of fines, if any, and costs of court, and (d) undergo substance abuse treatment, if necessary. The court may impose such other terms and conditions of probation as it deems appropriate. A sentence to the Diversion Center Incarceration Program shall not be imposed in addition to an active sentence to a state correctional facility.

4. Upon the defendant's (i) voluntary withdrawal from the program, (ii) removal from the program by the Department for intractable behavior as defined in § 19.2-316.1, or (iii) failure to comply with the terms and conditions of probation, the court shall cause the defendant to show cause why his probation and suspension of sentence should not be revoked. Upon a finding that the defendant voluntarily withdrew from the program, was removed from the program by the Department for intractable behavior, or failed to comply with the terms and conditions of probation, the court may revoke all or part of the probation and suspended sentence, and commit the defendant as otherwise provided in this chapter.

B. Any offender as described in § 19.2-316.1 paroled under § 53.1-155 or mandatorily released under § 53.1-159 and for whom probable cause that a violation of parole or of the terms and conditions of mandatory release, other than the occurrence of a new felony or Class 1 or Class 2 misdemeanor, has

60 been determined under § 53.1-165, may be considered by the Parole Board for commitment to a
61 diversion center as established under § 53.1-67.7 as follows:

62 1. The Parole Board or its authorized hearing officer, with the violator's consent *or upon receipt of a*
63 *defendant's written voluntary agreement to participate form from the probation and parole officer*, may
64 order the violator to be evaluated and diagnosed by the Department of Corrections to determine
65 suitability for participation in the Diversion Center Incarceration Program. The evaluation and diagnosis
66 may be conducted by the Department at any state or local correctional facility, probation or parole
67 office, or other location deemed appropriate by the Department.

68 2. Upon determination that (i) such commitment is in the best interest of the Commonwealth and the
69 violator and (ii) facilities are available for the confinement of the violator, the Department shall
70 recommend to the Parole Board in writing that the violator be committed to the Diversion Center
71 Incarceration Program. The Department shall have the final authority to determine an individual's
72 suitability for the program.

73 3. Upon receipt of such a recommendation and a determination by the Parole Board that the violator
74 will benefit from the program and is capable of returning to society as a productive citizen following
75 successful completion of the program and if the violator would otherwise be committed to the
76 Department, the Parole Board shall restore the violator to parole supervision conditioned upon entry into
77 and successful completion of the Diversion Center Incarceration Program. The Parole Board shall order
78 that, upon successful completion of the program, the violator shall be placed under parole supervision
79 for a period of not less than one year. The Parole Board may impose such other terms and conditions of
80 parole or mandatory release as it deems appropriate. The time spent in the program shall not be counted
81 as service of any part of a term of imprisonment for which he was sentenced upon his conviction.

82 4. Upon the violator's (i) voluntary withdrawal from the program, (ii) removal from the program by
83 the Department for intractable behavior as defined in § 19.2-316.1, or (iii) failure to comply with the
84 terms and conditions of parole or mandatory release, the Parole Board may revoke parole or mandatory
85 release and recommit the violator as provided in § 53.1-165.

86 C. A person sentenced pursuant to this article shall be required to pay an amount to be determined
87 by the Board of Corrections pursuant to regulation to defray the cost of his keep.