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HOUSE BILL NO. 1844

Offered January 9, 2013

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A *BILL to amend and reenact §§ 2.2-316, 2.2-2411, 2.2-2664, 2.2-2905, 2.2-3705.3, 2.2-3711, 2.2-5300, 22.1-253.13:3, 37.2-304, 37.2-709, as it is currently effective and as it shall become effective, 51.5-1, 51.5-39.1, 51.5-39.13, 51.5-46, and 63.2-1808 of the Code of Virginia, and to amend and reenact the third enactment clause of Chapter 847 of the Acts of Assembly of 2012, relating to the Virginia Office for Protection and Advocacy; privatization.*

Patron—Orrock

Referred to Committee on Health, Welfare and Institutions

Be it enacted by the General Assembly of Virginia:

1. That §§ 2.2-316, 2.2-2411, 2.2-2664, 2.2-2905, 2.2-3705.3, 2.2-3711, 2.2-5300, 22.1-253.13:3, 37.2-304, 37.2-709, as it is currently effective and as it shall become effective, 51.5-1, 51.5-39.1, 51.5-39.13, 51.5-46, and 63.2-1808 of the Code of Virginia are amended and reenacted as follows:

§ 2.2-316. Additional powers and duties of State Inspector General.

In addition to the duties set forth in this chapter, the State Inspector General shall have the following powers and duties to:

1. Provide inspections of and make policy and operational recommendations for state facilities and for providers, including licensed mental health treatment units in state correctional facilities, in order to prevent problems, abuses, and deficiencies in and improve the effectiveness of their programs and services. The State Inspector General shall provide oversight and conduct announced and unannounced inspections of state facilities and of providers, including licensed mental health treatment units in state correctional facilities, on an ongoing basis in response to specific complaints of abuse, neglect, or inadequate care and as a result of monitoring serious incident reports and reports of abuse, neglect, or inadequate care or other information received. The State Inspector General shall conduct unannounced inspections at each state facility at least once annually.

2. Access any and all information, including confidential consumer information, related to the delivery of services to consumers in state facilities or served by providers, including licensed mental health treatment units in state correctional facilities. However, the State Inspector General shall not be given access to any proceedings, minutes, records, or reports of providers that are privileged under § 8.01-581.17, except that the State Inspector General shall be given access to any privileged information in state facilities and licensed mental health treatment units in state correctional facilities. All consumer information shall be maintained by the State Inspector General as confidential in the same manner as is required by the agency or provider from which the information was obtained.

3. Keep the General Assembly and the Joint Commission on Health Care fully and currently informed by means of reports required by § 2.2-313 concerning significant problems, abuses, and deficiencies relating to the administration of the programs and services of state facilities and of providers, including licensed mental health treatment units in state correctional facilities, to recommend corrective actions concerning the problems, abuses, and deficiencies, and to report on the progress made in implementing the corrective actions.

4. Review, comment on, and make recommendations about, as appropriate, any reports prepared by the Department and the critical incident data collected by the Department in accordance with regulations adopted under § 37.2-400 to identify issues related to quality of care, seclusion and restraint, medication usage, abuse and neglect, staff recruitment and training, and other systemic issues.

5. Monitor and participate in the adoption of regulations by the Board.

6. Receive reports, information, and complaints from the ~~Virginia Office for Protection and Advocacy~~ *Commonwealth's designated protection and advocacy system* concerning issues related to quality of care provided in state facilities and by providers, including licensed mental health treatment units in state correctional facilities, and to conduct independent reviews and investigations.

§ 2.2-2411. Public Guardian and Conservator Advisory Board; purpose; membership; terms.

A. The Public Guardian and Conservator Advisory Board (the Board) is established as an advisory board, within the meaning of § 2.2-2100, in the executive branch of state government. The purpose of the Board shall be to report to and advise the Commissioner for Aging and Rehabilitative Services on the means for effectuating the purposes of this article and shall assist in the coordination and management of the local and regional programs appointed to act as public guardians and conservators pursuant to Chapter 20 (§ 64.2-2000 et seq.) of Title 64.2.

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59 B. The Board shall consist of no more than 15 members who shall be appointed by the Governor as
60 follows: one representative of the Virginia Guardianship Association, one representative of the Virginia
61 Association of Area Agencies on Aging, one representative of the Virginia State Bar, one active or
62 retired circuit court judge upon recommendation of the Chief Justice of the Supreme Court, one
63 representative of the ARC of Virginia, one representative of the National Alliance on Mental Illness of
64 Virginia, one representative of the Virginia League of Social Service Executives, one representative of
65 the Virginia Association of Community Services Boards, the Commissioner of Social Services or his
66 designee, the Commissioner of Behavioral Health and Developmental Services or his designee, ~~the~~
67 ~~Director of the Virginia Office for Protection and Advocacy or his designee,~~ and one person who is a
68 member of the Commonwealth Council on Aging and such other individuals who may be qualified to
69 assist in the duties of the Board, *who may include a representative of the Commonwealth's designated*
70 *protection and advocacy system.*

71 C. The Commissioners of Social Services and Behavioral Health and Developmental Services, or
72 their designees, ~~the Director of the Virginia Office for Protection and Advocacy or his designee,~~ and the
73 representative of the Commonwealth Council on Aging; shall serve terms coincident with their terms of
74 office or, in the case of designees, the term of the Commissioner ~~or Director.~~ Of the other members of
75 the Board, five of the appointees shall serve for four-year terms and the remainder shall serve for
76 three-year terms. No member shall serve more than two successive terms. A vacancy occurring other
77 than by expiration of term shall be filled for the unexpired term.

78 D. Each year, the Board shall elect a chairman and a vice-chairman from among its members. Five
79 members of the Board shall constitute a quorum.

80 E. Members shall receive no compensation for their services but shall be reimbursed for all
81 reasonable and necessary expenses incurred in the discharge of their duties as provided in § 2.2-2823.

82 **§ 2.2-2664. Virginia Interagency Coordinating Council; purpose; membership; duties.**

83 A. The Virginia Interagency Coordinating Council (the Council) is established as an advisory council,
84 within the meaning of § 2.2-2100, in the executive branch of state government. The purpose of the
85 Council shall be to promote and coordinate early intervention services in the Commonwealth.

86 B. The membership and operation of the Council shall be as required by Part C of the Individuals
87 with Disabilities Education Act (20 U.S.C. § 1431 et seq.). The Commissioner of the Department of
88 Health, the Director of the Department for the Deaf and Hard-of-Hearing, the Superintendent of Public
89 Instruction, the Director of the Department of Medical Assistance Services, the Commissioner of
90 Behavioral Health and Developmental Services, the Commissioner of Social Services, the Commissioner
91 of the Department for the Blind and Vision Impaired, ~~the Director of the Virginia Office for Protection~~
92 ~~and Advocacy,~~ and the Commissioner of the Bureau of Insurance within the State Corporation
93 Commission shall each appoint one person from his agency to serve as the agency's representative on
94 the Council. *The Director of the Commonwealth's designated protection and advocacy system may*
95 *appoint one person from his agency to serve as the agency's representative on the Council.*

96 Agency representatives shall regularly inform their agency head of the Council's activities and the
97 status of the implementation of an early intervention services system in the Commonwealth.

98 C. The Council's duties shall include advising and assisting the state lead agency in the following:

- 99 1. Performing its responsibilities for the early intervention services system;
100 2. Identifying sources of fiscal and other support for early intervention services, recommending
101 financial responsibility arrangements among agencies, and promoting interagency agreements;
102 3. Developing strategies to encourage full participation, coordination, and cooperation of all
103 appropriate agencies;
104 4. Resolving interagency disputes;
105 5. Gathering information about problems that impede timely and effective service delivery and taking
106 steps to ensure that any identified policy problems are resolved;
107 6. Preparing federal grant applications; and
108 7. Preparing and submitting an annual report to the Governor and the U.S. Secretary of Education on
109 the status of early intervention services within the Commonwealth.

110 **§ 2.2-2905. Certain officers and employees exempt from chapter.**

111 The provisions of this chapter shall not apply to:

- 112 1. Officers and employees for whom the Constitution specifically directs the manner of selection;
113 2. Officers and employees of the Supreme Court and the Court of Appeals;
114 3. Officers appointed by the Governor, whether confirmation by the General Assembly or by either
115 house thereof is required or not;
116 4. Officers elected by popular vote or by the General Assembly or either house thereof;
117 5. Members of boards and commissions however selected;
118 6. Judges, referees, receivers, arbiters, masters and commissioners in chancery, commissioners of
119 accounts, and any other persons appointed by any court to exercise judicial functions, and jurors and
120 notaries public;

7. Officers and employees of the General Assembly and persons employed to conduct temporary or special inquiries, investigations, or examinations on its behalf;

8. The presidents; and teaching and research staffs of state educational institutions;

9. Commissioned officers and enlisted personnel of the National Guard and the naval militia;

10. Student employees in institutions of learning; and patient or inmate help in other state institutions;

11. Upon general or special authorization of the Governor, laborers, temporary employees, and employees compensated on an hourly or daily basis;

12. County, city, town, and district officers, deputies, assistants, and employees;

13. The employees of the Virginia Workers' Compensation Commission;

14. The officers and employees of the Virginia Retirement System;

15. Employees whose positions are identified by the State Council of Higher Education and the boards of the Virginia Museum of Fine Arts, The Science Museum of Virginia, the Jamestown-Yorktown Foundation, the Frontier Culture Museum of Virginia, the Virginia Museum of Natural History, the New College Institute, the Southern Virginia Higher Education Center, and The Library of Virginia, and approved by the Director of the Department of Human Resource Management as requiring specialized and professional training;

16. Employees of the State Lottery Department;

17. Production workers for the Virginia Industries for the Blind Sheltered Workshop programs;

18. Employees of the Virginia Commonwealth University Health System Authority;

19. Employees of the University of Virginia Medical Center. Any changes in compensation plans for such employees shall be subject to the review and approval of the Board of Visitors of the University of Virginia. The University of Virginia shall ensure that its procedures for hiring University of Virginia Medical Center personnel are based on merit and fitness. Such employees shall remain subject to the provisions of the State Grievance Procedure (§ 2.2-3000 et seq.);

20. In executive branch agencies the employee who has accepted serving in the capacity of chief deputy, or equivalent, and the employee who has accepted serving in the capacity of a confidential assistant for policy or administration. An employee serving in either one of these two positions shall be deemed to serve on an employment-at-will basis. An agency may not exceed two employees who serve in this exempt capacity;

21. Employees of Virginia Correctional Enterprises. Such employees shall remain subject to the provisions of the State Grievance Procedure (§ 2.2-3000 et seq.);

22. Officers and employees of the Virginia Port Authority;

23. Employees of the Virginia College Savings Plan;

24. Directors of state facilities operated by the Department of Behavioral Health and Developmental Services employed or reemployed by the Commissioner after July 1, 1999, under a contract pursuant to § 37.2-707. Such employees shall remain subject to the provisions of the State Grievance Procedure (§ 2.2-3000 et seq.);

~~25. The Director of the Virginia Office for Protection and Advocacy;~~

26. Employees of the Virginia Foundation for Healthy Youth. Such employees shall be treated as state employees for purposes of participation in the Virginia Retirement System, health insurance, and all other employee benefits offered by the Commonwealth to its classified employees;

~~27. 26. Employees of the Virginia Indigent Defense Commission; and~~

~~28. 27. Any chief of a campus police department that has been designated by the governing body of a public institution of higher education as exempt, pursuant to § 23-232.~~

§ 2.2-3705.3. Exclusions to application of chapter; records relating to administrative investigations.

The following records are excluded from the provisions of this chapter but may be disclosed by the custodian in his discretion, except where such disclosure is prohibited by law:

1. Confidential records of all investigations of applications for licenses and permits, and of all licensees and permittees, made by or submitted to the Alcoholic Beverage Control Board, the State Lottery Department, the Virginia Racing Commission, the Department of Agriculture and Consumer Services relating to investigations and applications pursuant to Article 1.1:1 (§ 18.2-340.15 et seq.) of Chapter 8 of Title 18.2, or the Private Security Services Unit of the Department of Criminal Justice Services.

2. Records of active investigations being conducted by the Department of Health Professions or by any health regulatory board in the Commonwealth.

3. Investigator notes, and other correspondence and information, furnished in confidence with respect to an active investigation of individual employment discrimination complaints made to the Department of Human Resource Management or to such personnel of any local public body, including local school boards as are responsible for conducting such investigations in confidence. However, nothing in this

182 section shall prohibit the disclosure of information taken from inactive reports in a form that does not
183 reveal the identity of charging parties, persons supplying the information or other individuals involved in
184 the investigation.

185 4. Records of active investigations being conducted by the Department of Medical Assistance
186 Services pursuant to Chapter 10 (§ 32.1-323 et seq.) of Title 32.1.

187 5. Investigative notes and other correspondence and information furnished in confidence with respect
188 to an investigation or conciliation process involving an alleged unlawful discriminatory practice under
189 the Virginia Human Rights Act (§ 2.2-3900 et seq.) or under any local ordinance adopted in accordance
190 with the authority specified in § 2.2-524, or adopted pursuant to § 15.2-965, or adopted prior to July 1,
191 1987, in accordance with applicable law, relating to local human rights or human relations commissions.
192 However, nothing in this section shall prohibit the distribution of information taken from inactive reports
193 in a form that does not reveal the identity of the parties involved or other persons supplying
194 information.

195 6. Records of studies and investigations by the State Lottery Department of (i) lottery agents, (ii)
196 lottery vendors, (iii) lottery crimes under §§ 58.1-4014 through 58.1-4018, (iv) defects in the law or
197 regulations that cause abuses in the administration and operation of the lottery and any evasions of such
198 provisions, or (v) the use of the lottery as a subterfuge for organized crime and illegal gambling where
199 such official records have not been publicly released, published or copyrighted. All studies and
200 investigations referred to under clauses (iii), (iv), and (v) shall be open to inspection and copying upon
201 completion of the study or investigation.

202 7. Investigative notes, correspondence and information furnished in confidence, and records otherwise
203 exempted by this chapter or any Virginia statute, provided to or produced by or for (i) the Auditor of
204 Public Accounts; (ii) the Joint Legislative Audit and Review Commission; (iii) an appropriate authority
205 as defined in § 2.2-3010 with respect to an allegation of wrongdoing or abuse under the Fraud and
206 Abuse Whistle Blower Protection Act (§ 2.2-3009 et seq.); (iv) the Office of the State Inspector General
207 with respect to an investigation initiated through the State Employee Fraud, Waste and Abuse Hotline or
208 an investigation initiated pursuant to Chapter 3.2 (§ 2.2-307 et seq.); (v) the committee or the auditor
209 with respect to an investigation or audit conducted pursuant to § 15.2-825; or (vi) the auditors, appointed
210 by the local governing body of any county, city or town or a school board, who by charter, ordinance,
211 or statute have responsibility for conducting an investigation of any officer, department or program of
212 such body. Records of completed investigations shall be disclosed in a form that does not reveal the
213 identity of the complainants or persons supplying information to investigators. Unless disclosure is
214 prohibited by this section, the records disclosed shall include, but not be limited to, the agency involved,
215 the identity of the person who is the subject of the complaint, the nature of the complaint, and the
216 actions taken to resolve the complaint. If an investigation does not lead to corrective action, the identity
217 of the person who is the subject of the complaint may be released only with the consent of the subject
218 person. Local governing bodies shall adopt guidelines to govern the disclosure required by this
219 subdivision.

220 8. Records of the Virginia Office for Protection and Advocacy consisting of documentary evidence
221 received or maintained by the Office or its agents in connection with specific complaints or
222 investigations, and records of communications between employees and agents of the Office and its
223 clients or prospective clients concerning specific complaints, investigations or cases. Upon the
224 conclusion of an investigation of a complaint, this exclusion shall no longer apply, but the Office may
225 not at any time release the identity of any complainant or person with mental illness, intellectual
226 disability, developmental disabilities or other disability, unless (i) such complainant or person or his
227 legal representative consents in writing to such identification or (ii) such identification is required by
228 court order.

229 9. Information furnished in confidence to the Department of Human Resource Management with
230 respect to an investigation, consultation, or mediation under § 2.2-1202.1, and memoranda,
231 correspondence and other records resulting from any such investigation, consultation or mediation.
232 However, nothing in this section shall prohibit the distribution of information taken from inactive reports
233 in a form that does not reveal the identity of the parties involved or other persons supplying
234 information.

235 ~~10. 9. The names, addresses and telephone numbers of complainants furnished in confidence with~~
236 ~~respect to an investigation of individual zoning enforcement complaints or complaints relating to the~~
237 ~~Uniform Statewide Building Code (§ 36-97 et seq.) or the Statewide Fire Prevention Code (§ 27-94 et~~
238 ~~seq.) made to a local governing body.~~

239 ~~11. 10. Records of active investigations being conducted by the Department of Criminal Justice~~
240 ~~Services pursuant to Article 4 (§ 9.1-138 et seq.), Article 4.1 (§ 9.1-150.1 et seq.), Article 11 (§ 9.1-185~~
241 ~~et seq.), and Article 12 (§ 9.1-186 et seq.) of Chapter 1 of Title 9.1.~~

242 ~~12. 11. Records furnished to or prepared by the Board of Education pursuant to subsection D of~~
243 ~~§ 22.1-253.13:3 in connection with the review or investigation of any alleged breach in security,~~

244 unauthorized alteration, or improper administration of tests by local school board employees responsible
 245 for the distribution or administration of the tests. However, this section shall not prohibit the disclosure
 246 of records to (i) a local school board or division superintendent for the purpose of permitting such board
 247 or superintendent to consider or to take personnel action with regard to an employee or (ii) any
 248 requester, after the conclusion of a review or investigation, in a form that (a) does not reveal the identity
 249 of any person making a complaint or supplying information to the Board on a confidential basis and (b)
 250 does not compromise the security of any test mandated by the Board.

251 13- 12. Investigator notes, and other correspondence and information, furnished in confidence with
 252 respect to an active investigation conducted by or for the Board of Education related to the denial,
 253 suspension, or revocation of teacher licenses. However, this subdivision shall not prohibit the disclosure
 254 of records to a local school board or division superintendent for the purpose of permitting such board or
 255 superintendent to consider or to take personnel action with regard to an employee. Records of completed
 256 investigations shall be disclosed in a form that does not reveal the identity of any complainant or person
 257 supplying information to investigators. The records disclosed shall include information regarding the
 258 school or facility involved, the identity of the person who was the subject of the complaint, the nature
 259 of the complaint, and the actions taken to resolve the complaint. If an investigation fails to support a
 260 complaint or does not lead to corrective action, the identity of the person who was the subject of the
 261 complaint may be released only with the consent of the subject person. No personally identifiable
 262 information in the records regarding a current or former student shall be released except as permitted by
 263 state or federal law.

264 14- 13. Records, notes and information provided in confidence and related to an investigation by the
 265 Attorney General under Article 1 (§ 3.2-4200 et seq.) or Article 3 (§ 3.2-4204 et seq.) of Chapter 42 of
 266 Title 3.2, Article 10 (§ 18.2-246.6 et seq.) of Chapter 6 or Chapter 13 (§ 18.2-512 et seq.) of Title 18.2,
 267 or Article 1 (§ 58.1-1000) of Chapter 10 of Title 58.1. However, records related to an investigation that
 268 has been inactive for more than six months shall, upon request, be disclosed provided such disclosure is
 269 not otherwise prohibited by law and does not reveal the identity of charging parties, complainants,
 270 persons supplying information, witnesses or other individuals involved in the investigation.

271 **§ 2.2-3711. Closed meetings authorized for certain limited purposes.**

272 A. Public bodies may hold closed meetings only for the following purposes:

273 1. Discussion, consideration, or interviews of prospective candidates for employment; assignment,
 274 appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public
 275 officers, appointees, or employees of any public body; and evaluation of performance of departments or
 276 schools of public institutions of higher education where such evaluation will necessarily involve
 277 discussion of the performance of specific individuals. Any teacher shall be permitted to be present
 278 during a closed meeting in which there is a discussion or consideration of a disciplinary matter that
 279 involves the teacher and some student and the student involved in the matter is present, provided the
 280 teacher makes a written request to be present to the presiding officer of the appropriate board.

281 2. Discussion or consideration of admission or disciplinary matters or any other matters that would
 282 involve the disclosure of information contained in a scholastic record concerning any student of any
 283 Virginia public institution of higher education or any state school system. However, any such student,
 284 legal counsel and, if the student is a minor, the student's parents or legal guardians shall be permitted to
 285 be present during the taking of testimony or presentation of evidence at a closed meeting, if such
 286 student, parents, or guardians so request in writing and such request is submitted to the presiding officer
 287 of the appropriate board.

288 3. Discussion or consideration of the acquisition of real property for a public purpose, or of the
 289 disposition of publicly held real property, where discussion in an open meeting would adversely affect
 290 the bargaining position or negotiating strategy of the public body.

291 4. The protection of the privacy of individuals in personal matters not related to public business.

292 5. Discussion concerning a prospective business or industry or the expansion of an existing business
 293 or industry where no previous announcement has been made of the business' or industry's interest in
 294 locating or expanding its facilities in the community.

295 6. Discussion or consideration of the investment of public funds where competition or bargaining is
 296 involved, where, if made public initially, the financial interest of the governmental unit would be
 297 adversely affected.

298 7. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual
 299 or probable litigation, where such consultation or briefing in open meeting would adversely affect the
 300 negotiating or litigating posture of the public body; and consultation with legal counsel employed or
 301 retained by a public body regarding specific legal matters requiring the provision of legal advice by such
 302 counsel. For the purposes of this subdivision, "probable litigation" means litigation that has been
 303 specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe
 304 will be commenced by or against a known party. Nothing in this subdivision shall be construed to

305 permit the closure of a meeting merely because an attorney representing the public body is in attendance
306 or is consulted on a matter.

307 8. In the case of boards of visitors of public institutions of higher education, discussion or
308 consideration of matters relating to gifts, bequests and fund-raising activities, and grants and contracts
309 for services or work to be performed by such institution. However, the terms and conditions of any such
310 gifts, bequests, grants, and contracts made by a foreign government, a foreign legal entity, or a foreign
311 person and accepted by a public institution of higher education in Virginia shall be subject to public
312 disclosure upon written request to the appropriate board of visitors. For the purpose of this subdivision,
313 (i) "foreign government" means any government other than the United States government or the
314 government of a state or a political subdivision thereof; (ii) "foreign legal entity" means any legal entity
315 created under the laws of the United States or of any state thereof if a majority of the ownership of the
316 stock of such legal entity is owned by foreign governments or foreign persons or if a majority of the
317 membership of any such entity is composed of foreign persons or foreign legal entities, or any legal
318 entity created under the laws of a foreign government; and (iii) "foreign person" means any individual
319 who is not a citizen or national of the United States or a trust territory or protectorate thereof.

320 9. In the case of the boards of trustees of the Virginia Museum of Fine Arts, the Virginia Museum
321 of Natural History, and The Science Museum of Virginia, discussion or consideration of matters relating
322 to specific gifts, bequests, and grants.

323 10. Discussion or consideration of honorary degrees or special awards.

324 11. Discussion or consideration of tests, examinations, or other records excluded from this chapter
325 pursuant to subdivision 4 of § 2.2-3705.1.

326 12. Discussion, consideration, or review by the appropriate House or Senate committees of possible
327 disciplinary action against a member arising out of the possible inadequacy of the disclosure statement
328 filed by the member, provided the member may request in writing that the committee meeting not be
329 conducted in a closed meeting.

330 13. Discussion of strategy with respect to the negotiation of a hazardous waste siting agreement or to
331 consider the terms, conditions, and provisions of a hazardous waste siting agreement if the governing
332 body in open meeting finds that an open meeting will have an adverse effect upon the negotiating
333 position of the governing body or the establishment of the terms, conditions and provisions of the siting
334 agreement, or both. All discussions with the applicant or its representatives may be conducted in a
335 closed meeting.

336 14. Discussion by the Governor and any economic advisory board reviewing forecasts of economic
337 activity and estimating general and nongeneral fund revenues.

338 15. Discussion or consideration of medical and mental health records excluded from this chapter
339 pursuant to subdivision 1 of § 2.2-3705.5.

340 16. Deliberations of the State Lottery Board in a licensing appeal action conducted pursuant to
341 subsection D of § 58.1-4007 regarding the denial or revocation of a license of a lottery sales agent; and
342 discussion, consideration or review of State Lottery Department matters related to proprietary lottery
343 game information and studies or investigations exempted from disclosure under subdivision 6 of
344 § 2.2-3705.3 and subdivision 11 of § 2.2-3705.7.

345 17. Those portions of meetings by local government crime commissions where the identity of, or
346 information tending to identify, individuals providing information about crimes or criminal activities
347 under a promise of anonymity is discussed or disclosed.

348 18. Those portions of meetings in which the Board of Corrections discusses or discloses the identity
349 of, or information tending to identify, any prisoner who (i) provides information about crimes or
350 criminal activities, (ii) renders assistance in preventing the escape of another prisoner or in the
351 apprehension of an escaped prisoner, or (iii) voluntarily or at the instance of a prison official renders
352 other extraordinary services, the disclosure of which is likely to jeopardize the prisoner's life or safety.

353 19. Discussion of plans to protect public safety as it relates to terrorist activity and briefings by staff
354 members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to
355 respond to such activity or a related threat to public safety; or discussion of reports or plans related to
356 the security of any governmental facility, building or structure, or the safety of persons using such
357 facility, building or structure.

358 20. Discussion by the Board of the Virginia Retirement System, acting pursuant to § 51.1-124.30, or
359 of any local retirement system, acting pursuant to § 51.1-803, or of the Rector and Visitors of the
360 University of Virginia, acting pursuant to § 23-76.1, or by the Board of the Virginia College Savings
361 Plan, acting pursuant to § 23-38.80, regarding the acquisition, holding or disposition of a security or
362 other ownership interest in an entity, where such security or ownership interest is not traded on a
363 governmentally regulated securities exchange, to the extent that such discussion (i) concerns confidential
364 analyses prepared for the Rector and Visitors of the University of Virginia, prepared by the retirement
365 system or by the Virginia College Savings Plan or provided to the retirement system or the Virginia
366 College Savings Plan under a promise of confidentiality, of the future value of such ownership interest

or the future financial performance of the entity, and (ii) would have an adverse effect on the value of the investment to be acquired, held or disposed of by the retirement system, the Rector and Visitors of the University of Virginia, or the Virginia College Savings Plan. Nothing in this subdivision shall be construed to prevent the disclosure of information relating to the identity of any investment held, the amount invested or the present value of such investment.

21. Those portions of meetings in which individual child death cases are discussed by the State Child Fatality Review team established pursuant to § 32.1-283.1, and those portions of meetings in which individual child death cases are discussed by a regional or local child fatality review team established pursuant to § 32.1-283.2, and those portions of meetings in which individual death cases are discussed by family violence fatality review teams established pursuant to § 32.1-283.3.

22. Those portions of meetings of the University of Virginia Board of Visitors or the Eastern Virginia Medical School Board of Visitors, as the case may be, and those portions of meetings of any persons to whom management responsibilities for the University of Virginia Medical Center or Eastern Virginia Medical School, as the case may be, have been delegated, in which there is discussed proprietary, business-related information pertaining to the operations of the University of Virginia Medical Center or Eastern Virginia Medical School, as the case may be, including business development or marketing strategies and activities with existing or future joint venturers, partners, or other parties with whom the University of Virginia Medical Center or Eastern Virginia Medical School, as the case may be, has formed, or forms, any arrangement for the delivery of health care, if disclosure of such information would adversely affect the competitive position of the Medical Center or Eastern Virginia Medical School, as the case may be.

23. In the case of the Virginia Commonwealth University Health System Authority, discussion or consideration of any of the following: the acquisition or disposition of real or personal property where disclosure would adversely affect the bargaining position or negotiating strategy of the Authority; operational plans that could affect the value of such property, real or personal, owned or desirable for ownership by the Authority; matters relating to gifts, bequests and fund-raising activities; grants and contracts for services or work to be performed by the Authority; marketing or operational strategies where disclosure of such strategies would adversely affect the competitive position of the Authority; members of its medical and teaching staffs and qualifications for appointments thereto; and qualifications or evaluations of other employees.

24. Those portions of the meetings of the Health Practitioners' Monitoring Program Committee within the Department of Health Professions to the extent such discussions identify any practitioner who may be, or who actually is, impaired pursuant to Chapter 25.1 (§ 54.1-2515 et seq.) of Title 54.1.

25. Meetings or portions of meetings of the Board of the Virginia College Savings Plan wherein personal information, as defined in § 2.2-3801, which has been provided to the Board or its employees by or on behalf of individuals who have requested information about, applied for, or entered into prepaid tuition contracts or savings trust account agreements pursuant to Chapter 4.9 (§ 23-38.75 et seq.) of Title 23 is discussed.

26. Discussion or consideration, by the Wireless Carrier E-911 Cost Recovery Subcommittee created pursuant to § 56-484.15, of trade secrets, as defined in the Uniform Trade Secrets Act (§ 59.1-336 et seq.), submitted by CMRS providers as defined in § 56-484.12, related to the provision of wireless E-911 service.

27. Those portions of disciplinary proceedings by any regulatory board within the Department of Professional and Occupational Regulation, Department of Health Professions, or the Board of Accountancy conducted pursuant to § 2.2-4019 or 2.2-4020 during which the board deliberates to reach a decision or meetings of health regulatory boards or conference committees of such boards to consider settlement proposals in pending disciplinary actions or modifications to previously issued board orders as requested by either of the parties.

28. Discussion or consideration of records excluded from this chapter pursuant to subdivision 11 of § 2.2-3705.6 by a responsible public entity or an affected local jurisdiction, as those terms are defined in § 56-557, or any independent review panel appointed to review information and advise the responsible public entity concerning such records.

29. Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

30. Discussion or consideration of grant or loan application records excluded from this chapter pursuant to subdivision 17 of § 2.2-3705.6 by (i) the Commonwealth Health Research Board or (ii) the Innovation and Entrepreneurship Investment Authority or the Research and Technology Investment Advisory Committee appointed to advise the Innovation and Entrepreneurship Investment Authority.

31. Discussion or consideration by the Commitment Review Committee of records excluded from

428 this chapter pursuant to subdivision 9 of § 2.2-3705.2 relating to individuals subject to commitment as
429 sexually violent predators under Chapter 9 (§ 37.2-900 et seq.) of Title 37.2.

430 32. [Expired.]

431 33. Discussion or consideration of confidential proprietary records and trade secrets excluded from
432 this chapter pursuant to subdivision 18 of § 2.2-3705.6.

433 34. Discussion or consideration by a local authority created in accordance with the Virginia Wireless
434 Service Authorities Act (§ 15.2-5431.1 et seq.) of confidential proprietary records and trade secrets
435 excluded from this chapter pursuant to subdivision 19 of § 2.2-3705.6.

436 35. Discussion or consideration by the State Board of Elections or local electoral boards of voting
437 security matters made confidential pursuant to § 24.2-625.1.

438 36. Discussion or consideration by the Forensic Science Board or the Scientific Advisory Committee
439 created pursuant to Article 2 (§ 9.1-1109 et seq.) of Chapter 11 of Title 9.1 of records excluded from
440 this chapter pursuant to subdivision F 1 of § 2.2-3706.

441 37. Discussion or consideration by the Brown v. Board of Education Scholarship Program Awards
442 Committee of records or confidential matters excluded from this chapter pursuant to subdivision 3 of
443 § 2.2-3705.4, and meetings of the Committee to deliberate concerning the annual maximum scholarship
444 award, review and consider scholarship applications and requests for scholarship award renewal, and
445 cancel, rescind, or recover scholarship awards.

446 38. Discussion or consideration by the Virginia Port Authority of records excluded from this chapter
447 pursuant to subdivision 1 of § 2.2-3705.6.

448 39. Discussion or consideration by the Board of Trustees of the Virginia Retirement System acting
449 pursuant to § 51.1-124.30, by the Investment Advisory Committee appointed pursuant to § 51.1-124.26,
450 by any local retirement system, acting pursuant to § 51.1-803, by the Board of the Virginia College
451 Savings Plan acting pursuant to § 23-38.80, or by the Virginia College Savings Plan's Investment
452 Advisory Committee appointed pursuant to § 23-38.79:1 of records excluded from this chapter pursuant
453 to subdivision 25 of § 2.2-3705.7.

454 40. Discussion or consideration of records excluded from this chapter pursuant to subdivision 3 of
455 § 2.2-3705.6.

456 41. Discussion or consideration by the Board of Education of records relating to the denial,
457 suspension, or revocation of teacher licenses excluded from this chapter pursuant to subdivision 43 12 of
458 § 2.2-3705.3.

459 42. Those portions of meetings of the Virginia Military Advisory Council or any commission created
460 by executive order for the purpose of studying and making recommendations regarding preventing
461 closure or realignment of federal military and national security installations and facilities located in
462 Virginia and relocation of such facilities to Virginia, or a local or regional military affairs organization
463 appointed by a local governing body, during which there is discussion of records excluded from this
464 chapter pursuant to subdivision 12 of § 2.2-3705.2.

465 43. Discussion or consideration by the Board of Trustees of the Veterans Services Foundation of
466 records excluded from this chapter pursuant to subdivision 29 of § 2.2-3705.7.

467 44. Discussion or consideration by the Virginia Tobacco Indemnification and Community
468 Revitalization Commission of records excluded from this chapter pursuant to subdivision 23 of
469 § 2.2-3705.6.

470 45. Discussion or consideration by the board of directors of the Commercial Space Flight Authority
471 of records excluded from this chapter pursuant to subdivision 24 of § 2.2-3705.6.

472 B. No resolution, ordinance, rule, contract, regulation or motion adopted, passed or agreed to in a
473 closed meeting shall become effective unless the public body, following the meeting, reconvenes in open
474 meeting and takes a vote of the membership on such resolution, ordinance, rule, contract, regulation, or
475 motion that shall have its substance reasonably identified in the open meeting.

476 C. Public officers improperly selected due to the failure of the public body to comply with the other
477 provisions of this section shall be de facto officers and, as such, their official actions are valid until they
478 obtain notice of the legal defect in their election.

479 D. Nothing in this section shall be construed to prevent the holding of conferences between two or
480 more public bodies, or their representatives, but these conferences shall be subject to the same
481 procedures for holding closed meetings as are applicable to any other public body.

482 E. This section shall not be construed to (i) require the disclosure of any contract between the
483 Department of Health Professions and an impaired practitioner entered into pursuant to Chapter 25.1
484 (§ 54.1-2515 et seq.) of Title 54.1 or (ii) require the board of directors of any authority created pursuant
485 to the Industrial Development and Revenue Bond Act (§ 15.2-4900 et seq.), or any public body
486 empowered to issue industrial revenue bonds by general or special law, to identify a business or industry
487 to which subdivision A 5 applies. However, such business or industry shall be identified as a matter of
488 public record at least 30 days prior to the actual date of the board's authorization of the sale or issuance
489 of such bonds.

§ 2.2-5300. Definitions.

As used in this chapter, unless the context requires a different meaning:

"Council" means the Virginia Interagency Coordinating Council created pursuant to § 2.2-2664.

"Early intervention services" means services provided through Part C of the Individuals with Disabilities Education Act (20 U.S.C. § 1431 et seq.), as amended, designed to meet the developmental needs of each child and the needs of the family related to enhancing the child's development and provided to children from birth to age three who have (i) a 25 percent developmental delay in one or more areas of development, (ii) atypical development, or (iii) a diagnosed physical or mental condition that has a high probability of resulting in a developmental delay. Early intervention services provided in the child's home and in accordance with this chapter shall not be construed to be home health services as referenced in § 32.1-162.7.

"Participating agencies" means the Departments of Health, of Education, of Medical Assistance Services, of Behavioral Health and Developmental Services, and of Social Services; the Departments for the Deaf and Hard-of-Hearing and for the Blind and Vision Impaired; ~~the Virginia Office for Protection and Advocacy~~; and the Bureau of Insurance within the State Corporation Commission.

§ 22.1-253.13:3. Standard 3. Accreditation, other standards and evaluation.

A. The Board of Education shall promulgate regulations establishing standards for accreditation pursuant to the Administrative Process Act (§ 2.2-4000 et seq.), which shall include, but not be limited to, student outcome measures, requirements and guidelines for instructional programs and for the integration of educational technology into such instructional programs, administrative and instructional staffing levels and positions, including staff positions for supporting educational technology, student services, auxiliary education programs such as library and media services, course and credit requirements for graduation from high school, community relations, and the philosophy, goals, and objectives of public education in Virginia.

The Board of Education shall promulgate regulations establishing standards for accreditation of public virtual schools under the authority of the local school board that enroll students full time.

The Board shall review annually the accreditation status of all schools in the Commonwealth.

Each local school board shall maintain schools that are fully accredited pursuant to the standards for accreditation as prescribed by the Board of Education. Each local school board shall review the accreditation status of all schools in the local school division annually in public session. Within the time specified by the Board of Education, each school board shall submit corrective action plans for any schools within its school division that have been designated as not meeting the standards as approved by the Board.

When the Board of Education has obtained evidence through the school academic review process that the failure of schools within a division to achieve full accreditation status is related to division level failure to implement the Standards of Quality, the Board may require a division level academic review. After the conduct of such review and within the time specified by the Board of Education, each school board shall submit for approval by the Board a corrective action plan, consistent with criteria established by the Board and setting forth specific actions and a schedule designed to ensure that schools within its school division achieve full accreditation status. Such corrective action plans shall be part of the relevant school division's comprehensive plan pursuant to § 22.1-253.13:6.

With such funds as are appropriated or otherwise received for this purpose, the Board shall adopt and implement an academic review process, to be conducted by the Department of Education, to assist schools that are accredited with warning. The Department shall forward a report of each academic review to the relevant local school board, and such school board shall report the results of such academic review and the required annual progress reports in public session. The local school board shall implement any actions identified through the academic review and utilize them for improvement planning.

B. The Superintendent of Public Instruction shall develop and the Board of Education shall approve criteria for determining and recognizing educational performance in the Commonwealth's public school divisions and schools. Such criteria, when approved, shall become an integral part of the accreditation process and shall include student outcome measurements. The Superintendent of Public Instruction shall annually identify to the Board those school divisions and schools that exceed or do not meet the approved criteria. Such identification shall include an analysis of the strengths and weaknesses of public education programs in the various school divisions in Virginia and recommendations to the General Assembly for further enhancing student learning uniformly across the Commonwealth. In recognizing educational performance in the school divisions, the Board shall include consideration of special school division accomplishments, such as numbers of dual enrollments and students in Advanced Placement and International Baccalaureate courses, and participation in academic year Governor's Schools.

The Superintendent of Public Instruction shall assist local school boards in the implementation of action plans for increasing educational performance in those school divisions and schools that are

identified as not meeting the approved criteria. The Superintendent of Public Instruction shall monitor the implementation of and report to the Board of Education on the effectiveness of the corrective actions taken to improve the educational performance in such school divisions and schools.

C. With such funds as are available for this purpose, the Board of Education shall prescribe assessment methods to determine the level of achievement of the Standards of Learning objectives by all students. Such assessments shall evaluate knowledge, application of knowledge, critical thinking, and skills related to the Standards of Learning being assessed. The Board shall (i) in consultation with the chairpersons of the eight regional superintendents' study groups, establish a timetable for administering the Standards of Learning assessments to ensure genuine end-of-course and end-of-grade testing and (ii) with the assistance of independent testing experts, conduct a regular analysis and validation process for these assessments.

In prescribing such Standards of Learning assessments, the Board shall provide local school boards the option of administering tests for United States History to 1877, United States History: 1877 to the Present, and Civics and Economics. The last administration of the cumulative grade eight history test will be during the 2007-2008 academic school year. Beginning with the 2008-2009 academic year, all school divisions shall administer the United States History to 1877, United States History: 1877 to the Present, and Civics and Economics tests. The Board shall also provide the option of industry certification and state licensure examinations as a student-selected verified credit.

The Board of Education shall make publicly available such assessments in a timely manner and as soon as practicable following the administration of such tests, so long as the release of such assessments does not compromise test security or deplete the bank of assessment questions necessary to construct subsequent tests, or limit the ability to test students on demand and provide immediate results in the web-based assessment system.

The Board shall include in the student outcome measures that are required by the Standards for Accreditation end-of-course or end-of-grade tests for various grade levels and classes, as determined by the Board, in accordance with the Standards of Learning. These Standards of Learning assessments shall include, but need not be limited to, end-of-course or end-of-grade tests for English, mathematics, science, and history and social science.

In addition, to assess the educational progress of students, the Board of Education shall (i) develop appropriate assessments, which may include criterion-referenced tests and alternative assessment instruments that may be used by classroom teachers; (ii) select appropriate industry certification and state licensure examinations and (iii) prescribe and provide measures, which may include nationally normed tests to be used to identify students who score in the bottom quartile at selected grade levels. An annual justification that includes evidence that the student meets the participation criteria defined by the Virginia Department of Education shall be provided for each student considered for the Virginia Grade Level Alternative. Each Individual Education Program team shall review such justification and make the final determination as to whether or not the Virginia Grade Level Alternative is appropriate for the student. The superintendent and the school board chairman shall certify to the Board of Education, as a part of certifying compliance with the Standards of Quality, that there is a justification in the Individual Education Program for every student who takes the Virginia Grade Level Alternative. Compliance with this requirement shall be monitored as a part of the special education monitoring process conducted by the Department of Education. The Board shall report to the Governor and General Assembly in its annual reports pursuant to § 22.1-18 any school division that is not in compliance with this requirement.

The Standards of Learning requirements, including all related assessments, shall be waived for any student awarded a scholarship under the Brown v. Board of Education Scholarship Program, pursuant to § 30-231.2, who is enrolled in a preparation program for the General Education Development (GED) certificate or in an adult basic education program to obtain the high school diploma.

The Board of Education may adopt special provisions related to the administration and use of any SOL test or tests in a content area as applied to accreditation ratings for any period during which the SOL content or assessments in that area are being revised and phased in. Prior to statewide administration of such tests, the Board of Education shall provide notice to local school boards regarding such special provisions.

D. The Board of Education may pursue all available civil remedies pursuant to § 22.1-19.1 or administrative action pursuant to § 22.1-292.1 for breaches in test security and unauthorized alteration of test materials or test results.

The Board may initiate or cause to be initiated a review or investigation of any alleged breach in security, unauthorized alteration, or improper administration of tests, including the exclusion of students from testing who are required to be assessed, by local school board employees responsible for the distribution or administration of the tests.

Records and other information furnished to or prepared by the Board during the conduct of a review or investigation may be withheld pursuant to subdivision ~~42~~ 11 of § 2.2-3705.3. However, this section

shall not prohibit the disclosure of records to (i) a local school board or division superintendent for the purpose of permitting such board or superintendent to consider or to take personnel action with regard to an employee or (ii) any requester, after the conclusion of a review or investigation, in a form that (a) does not reveal the identity of any person making a complaint or supplying information to the Board on a confidential basis and (b) does not compromise the security of any test mandated by the Board. Any local school board or division superintendent receiving such records or other information shall, upon taking personnel action against a relevant employee, place copies of such records or information relating to the specific employee in such person's personnel file.

Notwithstanding any other provision of state law, no test or examination authorized by this section, including the Standards of Learning assessments, shall be released or required to be released as minimum competency tests, if, in the judgment of the Board, such release would breach the security of such test or examination or deplete the bank of questions necessary to construct future secure tests.

E. With such funds as may be appropriated, the Board of Education may provide, through an agreement with vendors having the technical capacity and expertise to provide computerized tests and assessments, and test construction, analysis, and security, for (i) web-based computerized tests and assessments for the evaluation of student progress during and after remediation and (ii) the development of a remediation item bank directly related to the Standards of Learning.

F. To assess the educational progress of students as individuals and as groups, each local school board shall require the use of Standards of Learning assessments and other relevant data, such as industry certification and state licensure examinations, to evaluate student progress and to determine educational performance. Each local school shall require the administration of appropriate assessments to all students for grade levels and courses identified by the Board of Education, which may include criterion-referenced tests, teacher-made tests and alternative assessment instruments and shall include the Standards of Learning Assessments and the National Assessment of Educational Progress state-by-state assessment. Each school board shall analyze and report annually, in compliance with any criteria that may be established by the Board of Education, the results from the Stanford Achievement Test Series, Ninth Edition (Stanford Nine) assessment, if administered, industry certification examinations, and the Standards of Learning Assessments to the public.

The Board of Education shall not require administration of the Stanford Achievement Test Series, Ninth Edition (Stanford Nine) assessment, except as may be selected to facilitate compliance with the requirements for home instruction pursuant to § 22.1-254.1.

The Board shall include requirements for the reporting of the Standards of Learning assessment scores and averages for each year as part of the Board's requirements relating to the School Performance Report Card. Such scores shall be disaggregated for each school by student subgroups on the Virginia assessment program as appropriate and shall be reported to the public within three months of their receipt. These reports (i) shall be posted on the portion of the Department of Education's website relating to the School Performance Report Card, in a format and in a manner that allows year-to-year comparisons, and (ii) may include the National Assessment of Educational Progress state-by-state assessment.

G. Each local school division superintendent shall regularly review the division's submission of data and reports required by state and federal law and regulations to ensure that all information is accurate and submitted in a timely fashion. The Superintendent of Public Instruction shall provide a list of the required reports and data to division superintendents annually. The status of compliance with this requirement shall be included in the Board of Education's annual report to the Governor and the General Assembly as required by § 22.1-18.

H. Any school board, on behalf of one or more of its schools, may request the Board of Education for releases from state regulations and for approval of an Individual School Accreditation Plan for the evaluation of the performance of one or more of its schools as authorized for certain other schools by the Standards of Accreditation pursuant to 8 VAC 20-131-280 C of the Virginia Administrative Code.

§ 37.2-304. Duties of Commissioner.

The Commissioner shall be the chief executive officer of the Department and shall have the following duties and powers:

1. To supervise and manage the Department and its state facilities.
2. To employ the personnel required to carry out the purposes of this title.
3. To make and enter into all contracts and agreements necessary or incidental to the performance of the Department's duties and the execution of its powers under this title, including contracts with the United States, other states, and agencies and governmental subdivisions of the Commonwealth, consistent with policies and regulations of the Board and applicable federal and state statutes and regulations.

4. To accept, hold, and enjoy gifts, donations, and bequests on behalf of the Department from the United States government, agencies and instrumentalities thereof, and any other source, subject to the

approval of the Governor. To these ends, the Commissioner shall have the power to comply with conditions and execute agreements that may be necessary, convenient, or desirable, consistent with policies and regulations of the Board.

5. To accept, execute, and administer any trust in which the Department may have an interest, under the terms of the instruments creating the trust, subject to the approval of the Governor.

6. To transfer between state hospitals and training centers school-age individuals who have been identified as appropriate to be placed in public school programs and to negotiate with other school divisions for placements in order to ameliorate the impact on those school divisions located in a jurisdiction in which a state hospital or training center is located.

7. (Effective until July 1, 2014) To provide to the Director of the ~~Virginia Office for Protection and Advocacy~~ *Commonwealth's designated protection and advocacy system*, pursuant to § 51.5-39.12, a written report setting forth the known facts of critical incidents or deaths of individuals receiving services in facilities within 15 working days of the critical incident or death.

7. (Effective July 1, 2014) To provide to the Director of the ~~Virginia Office for Protection and Advocacy~~ *Commonwealth's designated protection and advocacy system*, established pursuant to § 51.5-39.13, a written report setting forth the known facts of critical incidents or deaths of individuals receiving services in facilities within 15 working days of the critical incident or death.

8. To work with the appropriate state and federal entities to ensure that any individual who has received services in a state facility for more than one year has possession of or receives prior to discharge any of the following documents, when they are needed to obtain the services contained in his discharge plan: a Department of Motor Vehicles approved identification card that will expire 90 days from issuance, a copy of his birth certificate if the individual was born in the Commonwealth, or a social security card from the Social Security Administration. State facility directors, as part of their responsibilities pursuant to § 37.2-837, shall implement this provision when discharging individuals.

9. To work with the Department of Veterans Services and the Department for Aging and Rehabilitative Services to establish a program for mental health and rehabilitative services for Virginia veterans and members of the Virginia National Guard and Virginia residents in the Armed Forces Reserves not in active federal service and their family members pursuant to § 2.2-2001.1.

10. To establish and maintain a pharmaceutical and therapeutics committee composed of representatives of the Department of Medical Assistance Services, state facilities operated by the Department, community services boards, at least one health insurance plan, and at least one individual receiving services to develop a drug formulary for use at all community services boards, state facilities operated by the Department, and providers licensed by the Department.

Unless specifically authorized by the Governor to accept or undertake activities for compensation, the Commissioner shall devote his entire time to his duties.

§ 37.2-709. (Effective until July 1, 2014) State facility reporting requirements.

Each director of a state facility shall notify the Director of the ~~Virginia Office for Protection and Advocacy~~ *Commonwealth's designated protection and advocacy system*, pursuant to § 51.5-39.12, in writing within 48 hours of critical incidents or deaths of individuals receiving services in the state facility.

§ 37.2-709. (Effective July 1, 2014) State facility reporting requirements.

Each director of a state facility shall notify the Director of the ~~Virginia Office for Protection and Advocacy~~ *Commonwealth's designated protection and advocacy system*, established pursuant to § 51.5-39.13, in writing within 48 hours of critical incidents or deaths of individuals receiving services in the state facility.

§ 51.5-1. Declaration of policy.

It is the policy of the Commonwealth to encourage and enable persons with disabilities to participate fully and equally in the social and economic life of the Commonwealth and to engage in remunerative employment. To these ends, the General Assembly directs the Governor, ~~the Virginia Office for Protection and Advocacy~~; the Virginia Board for People with Disabilities; the Departments of Education, Health, Housing and Community Development, Behavioral Health and Developmental Services, and Social Services; ~~and~~; the Departments for Aging and Rehabilitative Services, the Blind and Vision Impaired, and the Deaf and Hard-of-Hearing; and such other agencies as the Governor deems appropriate; to provide, in a comprehensive and coordinated manner ~~which~~ *that* makes the best use of available resources, those services necessary to assure equal opportunity to persons with disabilities in the Commonwealth.

The provisions of this title shall be known and may be cited as "The Virginians with Disabilities Act."

§ 51.5-39.1. (Repealed effective January 1, 2014) Definitions.

As used in this chapter, unless the context requires a different meaning:

"Abuse" means any act or failure to act which was performed, or which was failed to be performed, knowingly, recklessly, or intentionally, and which caused, or may have caused, injury or death to an

individual with a disability and includes such acts as: verbal, nonverbal, mental and emotional harassment; rape or sexual assault; striking; the use of excessive force when placing such an individual in bodily restraints; the use of bodily or chemical restraints which is not in compliance with federal and state laws and regulations; and any other practice which is likely to cause immediate physical or psychological harm or result in long term harm if such practices continue.

"Board" means the Board for Protection and Advocacy.

"Disabilities" means mental, cognitive, sensory, physical, or other disabilities covered by the federal Protection and Advocacy for Individuals with Mental Illness Act, the federal Developmental Disabilities Assistance and Bill of Rights Act, the federal Rehabilitation Act of 1973, as amended, and such other related federal and state programs as may be established by federal and state law.

"Investigation" means, when authorized under this chapter and when used in relation to (i) private elementary or secondary schools or (ii) public educational institutions which are subject to the requirements of § 22.1-215, access to facilities, clients, and records necessary to make a determination about whether alleged or suspected instances of abuse or neglect are taking place or have taken place. Investigations may be conducted independently or in cooperation with other agencies authorized to conduct similar investigations.

"Neglect" means failure by an individual, program or facility responsible for providing services to provide nourishment, treatment, care, goods, or services necessary to the health, safety or welfare of a person receiving care or treatment for mental, cognitive, sensory, physical or other disabilities.

"Office" means the *Virginia Office for Protection and Advocacy Commonwealth's designated protection and advocacy system.*

§ 51.5-39.13. Conversion of the Virginia Office for Protection and Advocacy to a nonprofit entity.

A. Not later than December 31, 2013, the Director, in consultation with the Board, shall establish a nonprofit entity to provide advocacy, legal, and ombudsman services to persons with disabilities. Such nonprofit entity shall be established in such a manner that the entity is in compliance with all federal law regarding a protection and advocacy system. Such nonprofit entity shall be designated as the agency to protect and advocate for the rights of persons with mental, cognitive, sensory, physical, or other disabilities and to receive federal funds on behalf of the Commonwealth of Virginia to implement the federal Protection and Advocacy for Individuals with Mental Illness Act, the federal Developmental Disabilities Assistance and Bill of Rights Act, the federal Rehabilitation Act, the Virginians with Disabilities Act (§ 51.5-1 et seq.), and such other related programs as may be established in state or federal law.

B. Not later than January 1, 2014, the Governor shall designate the nonprofit entity established pursuant to subsection A to serve as the state's protection and advocacy system, and such nonprofit entity shall thereafter be known as the *Virginia Office for Protection and Advocacy disAbility Law Center of Virginia.*

C. Employees of the Virginia Office for Protection and Advocacy who transition to employment with the organization designated pursuant to subsection B shall not be subject to the provisions of the Workforce Transition Act (§ 2.2-3200 et seq.).

§ 51.5-46. Remedies.

A. Any circuit court having jurisdiction and venue pursuant to Title 8.01, on the petition of any person with a disability, shall have the right to enjoin the abridgement of rights set forth in this chapter and to order such affirmative equitable relief as is appropriate and to award compensatory damages and to award to a prevailing party reasonable attorneys' fees, except that a defendant shall not be entitled to an award of attorneys' fees unless the court finds that the claim was frivolous, unreasonable or groundless, or brought in bad faith. Compensatory damages shall not include damages for pain and suffering. Punitive or exemplary damages shall not be awarded.

B. An action may be commenced pursuant to this section any time within one year of the occurrence of any violation of rights under this chapter. However, such action shall be forever barred unless such claimant or his agent, attorney or representative has commenced such action or has filed by registered mail a written statement of the nature of the claim with the potential defendant or defendants within 180 days of the occurrence of the alleged violation. Any liability for back pay shall not accrue from a date more than 180 days prior to the filing of the notice or the initial pleading in such civil action and shall be limited to a total of 180 days, reduced by the amount of other earnings over the same period. The petitioner shall have a duty to mitigate damages.

C. The relief available for violations of this chapter shall be limited to the relief set forth in this section.

D. ~~In any action in which the petitioner is represented by the Virginia Office for Protection and Advocacy, no attorneys' fees shall be awarded, nor shall the Virginia Office for Protection and Advocacy have the authority to institute any class action under this chapter.~~

§ 63.2-1808. Rights and responsibilities of residents of assisted living facilities; certification of licensure.

A. Any resident of an assisted living facility has the rights and responsibilities enumerated in this section. The operator or administrator of an assisted living facility shall establish written policies and procedures to ensure that, at the minimum, each person who becomes a resident of the assisted living facility:

1. Is fully informed, prior to or at the time of admission and during the resident's stay, of his rights and of all rules and expectations governing the resident's conduct, responsibilities, and the terms of the admission agreement; evidence of this shall be the resident's written acknowledgment of having been so informed, which shall be filed in his record;

2. Is fully informed, prior to or at the time of admission and during the resident's stay, of services available in the facility and of any related charges; this shall be reflected by the resident's signature on a current resident's agreement retained in the resident's file;

3. Unless a committee or conservator has been appointed, is free to manage his personal finances and funds regardless of source; is entitled to access to personal account statements reflecting financial transactions made on his behalf by the facility; and is given at least a quarterly accounting of financial transactions made on his behalf when a written delegation of responsibility to manage his financial affairs is made to the facility for any period of time in conformance with state law;

4. Is afforded confidential treatment of his personal affairs and records and may approve or refuse their release to any individual outside the facility except as otherwise provided in law and except in case of his transfer to another care-giving facility;

5. Is transferred or discharged only when provided with a statement of reasons, or for nonpayment for his stay, and is given reasonable advance notice; upon notice of discharge or upon giving reasonable advance notice of his desire to move, shall be afforded reasonable assistance to ensure an orderly transfer or discharge; such actions shall be documented in his record;

6. In the event a medical condition should arise while he is residing in the facility, is afforded the opportunity to participate in the planning of his program of care and medical treatment at the facility and the right to refuse treatment;

7. Is not required to perform services for the facility except as voluntarily contracted pursuant to a voluntary agreement for services that states the terms of consideration or remuneration and is documented in writing and retained in his record;

8. Is free to select health care services from reasonably available resources;

9. Is free to refuse to participate in human subject experimentation or to be party to research in which his identity may be ascertained;

10. Is free from mental, emotional, physical, sexual, and economic abuse or exploitation; is free from forced isolation, threats or other degrading or demeaning acts against him; and his known needs are not neglected or ignored by personnel of the facility;

11. Is treated with courtesy, respect, and consideration as a person of worth, sensitivity, and dignity;

12. Is encouraged, and informed of appropriate means as necessary, throughout the period of stay to exercise his rights as a resident and as a citizen; to this end, he is free to voice grievances and recommend changes in policies and services, free of coercion, discrimination, threats or reprisal;

13. Is permitted to retain and use his personal clothing and possessions as space permits unless to do so would infringe upon rights of other residents;

14. Is encouraged to function at his highest mental, emotional, physical and social potential;

15. Is free of physical or mechanical restraint except in the following situations and with appropriate safeguards:

a. As necessary for the facility to respond to unmanageable behavior in an emergency situation, which threatens the immediate safety of the resident or others;

b. As medically necessary, as authorized in writing by a physician, to provide physical support to a weakened resident;

16. Is free of prescription drugs except where medically necessary, specifically prescribed, and supervised by the attending physician, physician assistant, or nurse practitioner;

17. Is accorded respect for ordinary privacy in every aspect of daily living, including but not limited to the following:

a. In the care of his personal needs except as assistance may be needed;

b. In any medical examination or health-related consultations the resident may have at the facility;

c. In communications, in writing or by telephone;

d. During visitations with other persons;

e. In the resident's room or portion thereof; residents shall be permitted to have guests or other residents in their rooms unless to do so would infringe upon the rights of other residents; staff may not enter a resident's room without making their presence known except in an emergency or in accordance with safety oversight requirements included in regulations of the Board;

f. In visits with his spouse; if both are residents of the facility they are permitted but not required to share a room unless otherwise provided in the residents' agreements;

18. Is permitted to meet with and participate in activities of social, religious, and community groups at his discretion unless medically contraindicated as documented by his physician, physician assistant, or nurse practitioner in his medical record; and

19. Is fully informed, as evidenced by the written acknowledgment of the resident or his legal representative, prior to or at the time of admission and during his stay, that he should exercise whatever due diligence he deems necessary with respect to information on any sex offenders registered pursuant to Chapter 9 (§ 9.1-900 et. seq.) of Title 9.1, including how to obtain such information. Upon request, the assisted living facility shall assist the resident, prospective resident, or the legal representative of the resident or prospective resident in accessing this information and provide the resident, prospective resident, or the legal representative of the resident or prospective resident with printed copies of the requested information.

B. If the resident is unable to fully understand and exercise the rights and responsibilities contained in this section, the facility shall require that a responsible individual, of the resident's choice when possible, designated in writing in the resident's record, be made aware of each item in this section and the decisions that affect the resident or relate to specific items in this section; a resident shall be assumed capable of understanding and exercising these rights unless a physician determines otherwise and documents the reasons for such determination in the resident's record.

C. The rights and responsibilities of residents shall be printed in at least 12-point type and posted conspicuously in a public place in all assisted living facilities. The facility shall also post the name and telephone number of the regional licensing supervisor of the Department, the Adult Protective Services' toll-free telephone number, as well as the toll-free telephone number for the Virginia Long-Term Care Ombudsman Program, any sub-state ombudsman program serving the area, and the toll-free number of the ~~Virginia Office for Protection and Advocacy~~ *Commonwealth's designated protection and advocacy system*.

D. The facility shall make its policies and procedures for implementing this section available and accessible to residents, relatives, agencies, and the general public.

E. The provisions of this section shall not be construed to restrict or abridge any right that any resident has under law.

F. Each facility shall provide appropriate staff training to implement each resident's rights included in this section.

G. The Board shall adopt regulations as necessary to carry out the full intent of this section.

H. It shall be the responsibility of the Commissioner to ensure that the provisions of this section are observed and implemented by assisted living facilities as a condition to the issuance, renewal, or continuation of the license required by this article.

2. That the third enactment clause of Chapter 847 of the Acts of Assembly of 2012 is amended as follows:

3. That the provisions of this act amending §§ 2.2-510, 37.2-304, and 37.2-709 of the Code of Virginia shall be effective on July January 1, 2014.

3. That the provisions of this act amending §§ 2.2-2905, 2.2-3705.3, 37.2-304, and 37.2-709 of the Code of Virginia shall become effective January 1, 2014.

4 That as of January 1, 2014, the nonprofit organization established pursuant to § 51.5-39.13 of the Code of Virginia shall be deemed the successor in interest to all functions of the Virginia Office for Protection and Advocacy abolished pursuant to Chapter 847 of the Acts of Assembly of 2012; all rights, duties, and obligations created by a contract, memorandum of understanding, or other agreement of the Virginia Office for Protection and Advocacy abolished pursuant to Chapter 847 of the Acts of Assembly of 2012 and any actions taken on behalf of the Virginia Office for Protection and Advocacy abolished pursuant to Chapter 847 of the Acts of Assembly of 2012 shall be transferred to and taken as standing in the name of the nonprofit organization established pursuant to § 51.5-39.13 of the Code of Virginia.

5. That as of January 1, 2014, the nonprofit organization established pursuant to § 51.5-39.13 of the Code of Virginia shall be deemed the successor in interest to the Virginia Office of Protection and Advocacy abolished pursuant to Chapter 847 of the Acts of Assembly of 2012, to the extent that such Chapter transferred powers and duties from the Virginia Office for Protection and Advocacy to the nonprofit organization established pursuant to § 51.5-39.13 of the Code of Virginia. All right, title, and interest in and to any tangible property vested in the Virginia Office for Protection and Advocacy shall be transferred to and taken as standing in the name of the nonprofit organization established pursuant to § 51.5-39.13 of the Code of Virginia.

6. That the Governor may transfer an appropriation equal to the amount of any cash balance remaining in any account used by the Virginia Office for Protection and Advocacy abolished

920 pursuant to Chapter 847 of the Acts of Assembly of 2012 to the nonprofit organization established
921 pursuant to § 51.5-39.13 of the Code of Virginia to support the changes in organization required
922 by and resulting from Chapter 847 of the Acts of Assembly of 2012.

923 7. That the Governor may transfer any financial records and personnel records of the Virginia
924 Office for Protection and Advocacy abolished pursuant to Chapter 847 of the Acts of Assembly of
925 2012 to the nonprofit organization established pursuant to § 51.5-39.13 of the Code of Virginia to
926 support the changes in organization required by and resulting from Chapter 847 of the Acts of
927 Assembly of 2012.

928 8. That the Virginia Office for Protection and Advocacy and the nonprofit organization
929 established pursuant to § 51.5-39.13 of the Code of Virginia shall enter into an agreement for the
930 transfer of positions and property pursuant to this act prior to January 1, 2014.