2014 SESSION

ENROLLED

[H 1112]

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VIRGINIA ACTS OF ASSEMBLY — CHAPTER

An Act to amend and reenact §§ 2.2-4006, 4.1-225, 9.1-176.1, 15.2-907, 16.1-260, 16.1-278.8:01, 18.2-46.1, 18.2-250, 18.2-251, 18.2-255, 18.2-255.2, 18.2-258, 18.2-258.02, 18.2-258.1, 18.2-308.09, 18.2-308.1:5, 18.2-308.4, 18.2-474.1, 19.2-83.1, 19.2-187, 19.2-386.22 through 19.2-386.25, 22.1-277.08, 22.1-279.3:1, 24.2-233, 53.1-145, 53.1-203, 54.1-3401, 54.1-3443, 54.1-3446, and 54.1-3456 of the Code of Virginia and to repeal § 18.2-248.1:1 of the Code of Virginia, relating to controlled substance analogs; synthetic cannabinoids; regulation by Board of Pharmacy; penalties.

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11 Be it enacted by the General Assembly of Virginia:

12 1. That §§ 2.2-4006, 4.1-225, 9.1-176.1, 15.2-907, 16.1-260, 16.1-278.8:01, 18.2-46.1, 18.2-250, 13 18.2-251, 18.2-255, 18.2-255.1, 18.2-255.2, 18.2-258, 18.2-258.02, 18.2-258.1, 18.2-308.09, 14 18.2-308.1:5, 18.2-308.4, 18.2-474.1, 19.2-83.1, 19.2-187, 19.2-386.22 through 19.2-386.25, 15 22.1-277.08, 22.1-279.3:1, 24.2-233, 53.1-145, 53.1-203, 54.1-3401, 54.1-3443, 54.1-3446, and 16 54.1-3456 of the Code of Virginia are amended and reenacted as follows:

Approved

17 § 2.2-4006. Exemptions from requirements of this article.

A. The following agency actions otherwise subject to this chapter and § 2.2-4103 of the Virginia
 Register Act shall be exempted from the operation of this article:

20 1. Agency orders or regulations fixing rates or prices.

21 2. Regulations that establish or prescribe agency organization, internal practice or procedures,
 22 including delegations of authority.

3. Regulations that consist only of changes in style or form or corrections of technical errors. Each promulgating agency shall review all references to sections of the Code of Virginia within their regulations each time a new supplement or replacement volume to the Code of Virginia is published to ensure the accuracy of each section or section subdivision identification listed.

4. Regulations that are:

a. Necessary to conform to changes in Virginia statutory law or the appropriation act where no
 agency discretion is involved. However, such regulations shall be filed with the Registrar within 90 days
 of the law's effective date;

b. Required by order of any state or federal court of competent jurisdiction where no agencydiscretion is involved; or

c. Necessary to meet the requirements of federal law or regulations, provided such regulations do not
differ materially from those required by federal law or regulation, and the Registrar has so determined in
writing. Notice of the proposed adoption of these regulations and the Registrar's determination shall be
published in the Virginia Register not less than 30 days prior to the effective date of the regulation.

37 5. Regulations of the Board of Agriculture and Consumer Services adopted pursuant to subsection B
38 of § 3.2-3929 or clause (v) or (vi) of subsection C of § 3.2-3931 after having been considered at two or
39 more Board meetings and one public hearing.

6. Regulations of the regulatory boards served by (i) the Department of Labor and Industry pursuant
to Title 40.1 and (ii) the Department of Professional and Occupational Regulation or the Department of
Health Professions pursuant to Title 54.1 that are limited to reducing fees charged to regulants and
applicants.

44 7. The development and issuance of procedural policy relating to risk-based mine inspections by the 45 Department of Mines, Minerals and Energy authorized pursuant to §§ 45.1-161.82 and 45.1-161.292:55.

8. General permits issued by the (a) State Air Pollution Control Board pursuant to Chapter 13 46 (§ 10.1-1300 et seq.) of Title 10.1 or (b) State Water Control Board pursuant to the State Water Control 47 Law (§ 62.1-44.2 et seq.), Chapter 24 (§ 62.1-242 et seq.) of Title 62.1 and Chapter 25 (§ 62.1-254 et 48 seq.) of Title 62.1, (c) Virginia Soil and Water Conservation Board pursuant to the Dam Safety Act 49 50 (§ 10.1-604 et seq.), and (d) the development and issuance of general wetlands permits by the Marine Resources Commission pursuant to subsection B of § 28.2-1307, if the respective Board or Commission 51 (i) provides a Notice of Intended Regulatory Action in conformance with the provisions of 52 53 § 2.2-4007.01, (ii) following the passage of 30 days from the publication of the Notice of Intended 54 Regulatory Action forms a technical advisory committee composed of relevant stakeholders, including 55 potentially affected citizens groups, to assist in the development of the general permit, (iii) provides 56 notice and receives oral and written comment as provided in § 2.2-4007.03, and (iv) conducts at least

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one public hearing on the proposed general permit. 57

58 9. The development and issuance by the Board of Education of guidelines on constitutional rights 59 and restrictions relating to the recitation of the pledge of allegiance to the American flag in public 60 schools pursuant to § 22.1-202.

- 10. Regulations of the Board of the Virginia College Savings Plan adopted pursuant to § 23-38.77.
 - 11. Regulations of the Marine Resources Commission.

12. Regulations adopted by the Board of Housing and Community Development pursuant to (i) 63 64 Statewide Fire Prevention Code (§ 27-94 et seq.), (ii) the Industrialized Building Safety Law (§ 36-70 et seq.), (iii) the Uniform Statewide Building Code (§ 36-97 et seq.), and (iv) § 36-98.3, provided the 65 66 Board (a) provides a Notice of Intended Regulatory Action in conformance with the provisions of § 2.2-4007.01, (b) publishes the proposed regulation and provides an opportunity for oral and written 67 comments as provided in § 2.2-4007.03, and (c) conducts at least one public hearing as provided in 68 §§ 2.2-4009 and 36-100 prior to the publishing of the proposed regulations. Notwithstanding the provisions of this subdivision, any regulations promulgated by the Board shall remain subject to the 69 70 provisions of § 2.2-4007.06 concerning public petitions, and §§ 2.2-4013 and 2.2-4014 concerning 71 72 review by the Governor and General Assembly.

73 13. Amendments to the list of drugs susceptible to counterfeiting adopted by the Board of Pharmacy 74 pursuant to subsection B of § 54.1-3307 or amendments to regulations of the Board to schedule a 75 substance in Schedule I or II pursuant to subsection D of § 54.1-3443.

76 B. Whenever regulations are adopted under this section, the agency shall state as part thereof that it 77 will receive, consider and respond to petitions by any interested person at any time with respect to 78 reconsideration or revision. The effective date of regulations adopted under this subsection shall be in 79 accordance with the provisions of § 2.2-4015, except in the case of emergency regulations, which shall 80 become effective as provided in subsection B of § 2.2-4012.

C. A regulation for which an exemption is claimed under this section or § 2.2-4002 or 2.2-4011 and 81 82 that is placed before a board or commission for consideration shall be provided at least two days in 83 advance of the board or commission meeting to members of the public that request a copy of that regulation. A copy of that regulation shall be made available to the public attending such meeting. 84 85

§ 4.1-225. Grounds for which Board may suspend or revoke licenses.

The Board may suspend or revoke any license other than a brewery license, in which case the Board 86 may impose penalties as provided in § 4.1-227, if it has reasonable cause to believe that: 87

- 88 1. The licensee, or if the licensee is a partnership, any general partner thereof, or if the licensee is an 89 association, any member thereof, or a limited partner of 10 percent or more with voting rights, or if the 90 licensee is a corporation, any officer, director, or shareholder owning 10 percent or more of its capital 91 stock, or if the licensee is a limited liability company, any member-manager or any member owning 10 92 percent or more of the membership interest of the limited liability company:
 - a. Has misrepresented a material fact in applying to the Board for such license;

b. Within the five years immediately preceding the date of the hearing held in accordance with § 4.1-227, has (i) been convicted of a violation of any law, ordinance or regulation of the 94 95 96 Commonwealth, of any county, city or town in the Commonwealth, of any state, or of the United States, 97 applicable to the manufacture, transportation, possession, use or sale of alcoholic beverages; (ii) violated any provision of Chapter 3 (§ 4.1-300 et seq.); (iii) committed a violation of the Wine Franchise Act 98 99 (§ 4.1-400 et seq.) or the Beer Franchise Act (§ 4.1-500 et seq.) in bad faith; (iv) violated or failed or 100 refused to comply with any regulation, rule or order of the Board; or (v) failed or refused to comply 101 with any of the conditions or restrictions of the license granted by the Board;

- 102 c. Has been convicted in any court of a felony or of any crime or offense involving moral turpitude 103 under the laws of any state, or of the United States;
- 104 d. Is not the legitimate owner of the business conducted under the license granted by the Board, or 105 other persons have ownership interests in the business which have not been disclosed;
- 106 e. Cannot demonstrate financial responsibility sufficient to meet the requirements of the business 107 conducted under the license granted by the Board;
- 108 f. Has been intoxicated or under the influence of some self-administered drug while upon the 109 licensed premises;

110 g. Has maintained the licensed premises in an unsanitary condition, or allowed such premises to 111 become a meeting place or rendezvous for members of a criminal street gang as defined in § 18.2-46.1 112 or persons of ill repute, or has allowed any form of illegal gambling to take place upon such premises;

113 h. Knowingly employs in the business conducted under such license, as agent, servant, or employee, 114 other than a busboy, cook or other kitchen help, any person who has been convicted in any court of a felony or of any crime or offense involving moral turpitude, or who has violated the laws of the 115 Commonwealth, of any other state, or of the United States, applicable to the manufacture, transportation, 116 117 possession, use or sale of alcoholic beverages;

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118 i. Subsequent to the granting of his original license, has demonstrated by his police record a lack of 119 respect for law and order;

120 j. Has allowed the consumption of alcoholic beverages upon the licensed premises by any person 121 whom he knew or had reason to believe was (i) less than 21 years of age, (ii) interdicted, or (iii) 122 intoxicated, or has allowed any person whom he knew or had reason to believe was intoxicated to loiter 123 upon such licensed premises;

124 k. Has allowed any person to consume upon the licensed premises any alcoholic beverages except as 125 provided under this title;

126 1. Is physically unable to carry on the business conducted under such license or has been adjudicated 127 incapacitated;

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m. Has allowed any obscene literature, pictures or materials upon the licensed premises; n. Has possessed any illegal gambling apparatus, machine or device upon the licensed premises;

129 130 o. Has upon the licensed premises (i) illegally possessed, distributed, sold or used, or has knowingly 131 allowed any employee or agent, or any other person, to illegally possess, distribute, sell or use marijuana, controlled substances, imitation controlled substances, drug paraphernalia or controlled paraphernalia as those terms are defined in Articles 1 and 1.1 (§ 18.2-247 et seq.) of Chapter 7 of Title 132 133 18.2 and the Drug Control Act (§ 54.1-3400 et seq.) or synthetic cannabinoids as defined in § 134 135 18.2-248.1:1; (ii) laundered money in violation of § 18.2-246.3; or (iii) conspired to commit any 136 drug-related offense in violation of Articles 1 and 1.1 of Chapter 7 (§ 18.2-247 et seq.) of Title 18.2 or 137 the Drug Control Act (§ 54.1-3400 et seq.). The provisions of this subdivision shall also apply to any 138 conduct related to the operation of the licensed business which facilitates the commission of any of the 139 offenses set forth herein; or

140 p. Has failed to take reasonable measures to prevent (i) the licensed premises, (ii) any premises 141 immediately adjacent to the licensed premises that are owned or leased by the licensee, or (iii) any 142 portion of public property immediately adjacent to the licensed premises from becoming a place where 143 patrons of the establishment commit criminal violations of Article 1 (§ 18.2-30 et seq.), 2 (§ 18.2-38 et seq.), 2.1 (§ 18.2-46.1 et seq.), 2.2 (§ 18.2-46.4 et seq.), 3 (§ 18.2-47 et seq.), 4 (§ 18.2-51 et seq.), 5 144 (§ 18.2-58 et seq.), 6 (§ 18.2-59 et seq.), or 7 (§ 18.2-61 et seq.) of Chapter 4 of Title 18.2; Article 2 145 (§ 18.2-266 et seq.) of Chapter 7 of Title 18.2; Article 3 (§ 18.2-344 et seq.) or 5 (§ 18.2-372 et seq.) of 146 147 Chapter 8 of Title 18.2; or Article 1 (§ 18.2-404 et seq.), 2 (§ 18.2-415), or 3 (§ 18.2-416 et seq.) of 148 Chapter 9 of Title 18.2 and such violations lead to arrests that are so frequent and serious as to 149 reasonably be deemed a continuing threat to the public safety.

150 2. The place occupied by the licensee:

151 a. Does not conform to the requirements of the governing body of the county, city or town in which 152 such establishment is located, with respect to sanitation, health, construction or equipment, or to any 153 similar requirements established by the laws of the Commonwealth or by Board regulations; 154

b. Has been adjudicated a common nuisance under the provisions of this title or § 18.2-258; or

155 c. Has become a meeting place or rendezvous for illegal gambling, illegal users of narcotics, drunks, prostitutes, pimps, panderers or habitual law violators or has become a place where illegal drugs are regularly used or distributed. The Board may consider the general reputation in the community of such 156 157 158 establishment in addition to any other competent evidence in making such determination.

159 3. The licensee or any employee of the licensee discriminated against any member of the armed 160 forces of the United States by prices charged or otherwise.

4. The licensee, his employees, or any entertainer performing on the licensed premises has been 161 162 convicted of a violation of a local public nudity ordinance for conduct occurring on the licensed premises and the licensee allowed such conduct to occur. 163

164 5. Any cause exists for which the Board would have been entitled to refuse to grant such license had 165 the facts been known.

166 6. Any other cause authorized by this title.

§ 9.1-176.1. Duties and responsibilities of local community-based probation officers. 167

168 A. Each local community-based probation officer, for the localities served, shall:

169 1. Supervise and assist all local-responsible adult offenders, residing within the localities served and 170 placed on local community-based probation by any judge of any court within the localities served;

2. Ensure offender compliance with all orders of the court, including the requirement to perform 171 172 community service;

173 3. Conduct, when ordered by a court, substance abuse screenings, or conduct or facilitate the 174 preparation of assessments pursuant to state approved protocols;

175 4. Conduct, at his discretion, random drug and alcohol tests on any offender whom the officer has 176 reason to believe is engaged in the illegal use of controlled substances, or marijuana, or synthetic 177 cannabinoids or the abuse of alcohol or prescribed medication;

178 5. Facilitate placement of offenders in substance abuse education or treatment programs and services

179 or other education or treatment programs and services based on the needs of the offender;

180 6. Seek a capias from any judicial officer in the event of failure to comply with conditions of local community-based probation or supervision on the part of any offender provided that noncompliance 181 182 resulting from intractable behavior presents a risk of flight, or a risk to public safety or to the offender;

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

184 8. Provide information to assist any law-enforcement officer with the return to custody of defendants 185 placed on supervision for which a capias has been sought;

9. Keep such records and make such reports as required by the Department of Criminal Justice 186 187 Services: and

188 10. Determine by reviewing the Local Inmate Data System upon intake and again prior to discharge 189 whether a blood, saliva, or tissue sample has been taken for DNA analysis for each offender required to 190 submit a sample pursuant to Article 1.1 (§ 19.2-310.2 et seq.) of Chapter 18 of Title 19.2 and, if no 191 sample has been taken, require an offender to submit a sample for DNA analysis.

192 B. Each local probation officer may provide the following optional services, as appropriate and when 193 available resources permit:

194 1. Supervise local-responsible adult offenders placed on home incarceration with or without home 195 electronic monitoring as a condition of local community-based probation;

196 2. Investigate and report on any local-responsible adult offender and prepare or facilitate the 197 preparation of any other screening, assessment, evaluation, testing or treatment required as a condition of 198 probation;

199 3. Monitor placements of local-responsible adults who are required to perform court-ordered 200 community service at approved work sites;

201 4. Assist the courts, when requested, by monitoring the collection of court costs, fines and restitution 202 to the victims of crime for offenders placed on local probation; and

203 5. Collect supervision and intervention fees pursuant to § 9.1-182 subject to local approval and the approval of the Department of Criminal Justice Services. 204

205 § 15.2-907. Authority to require removal, repair, etc., of buildings and other structures 206 harboring illegal drug use. 207

A. As used in this section:

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"Affidavit" means the affidavit prepared by a locality in accordance with subdivision B 1 a hereof.

209 "Controlled substance" means illegally obtained controlled substances or marijuana, as defined in 210 § 54.1-3401, or synthetic cannabinoids as defined in § 18.2-248.1:1.

"Corrective action" means the taking of steps which are reasonably expected to be effective to abate 211 212 drug blight on real property, such as removal, repair or securing of any building, wall or other structure.

213 "Drug blight" means a condition existing on real property which tends to endanger the public health or safety of residents of a locality and is caused by the regular presence on the property of persons 214 under the influence of controlled substances or the regular use of the property for the purpose of 215 216 illegally possessing, manufacturing or distributing controlled substances. 217

"Owner" means the record owner of real property.

"Property" means real property.

B. Any locality may, by ordinance, provide that:

220 1. The locality may undertake corrective action with respect to property in accordance with the 221 procedures described herein:

222 a. The locality shall execute an affidavit, citing this section, to the effect that (i) drug blight exists on 223 the property and in the manner described therein; (ii) the locality has used diligence without effect to 224 abate the drug blight; and (iii) the drug blight constitutes a present threat to the public's health, safety or 225 welfare.

226 b. The locality shall then send a notice to the owner of the property, to be sent by regular mail to 227 the last address listed for the owner on the locality's assessment records for the property, together with a 228 copy of such affidavit, advising that (i) the owner has up to 30 days from the date thereof to undertake corrective action to abate the drug blight described in such affidavit and (ii) the locality will, if 229 230 requested to do so, assist the owner in determining and coordinating the appropriate corrective action to 231 abate the drug blight described in such affidavit.

232 c. If no corrective action is undertaken during such 30-day period, the locality shall send by regular 233 mail an additional notice to the owner of the property, at the address stated in the preceding subdivision, 234 stating the date on which the locality may commence corrective action to abate the drug blight on the 235 property, which date shall be no earlier than 15 days after the date of mailing of the notice. Such 236 additional notice shall also reasonably describe the corrective action contemplated to be taken by the 237 locality. Upon receipt of such notice, the owner shall have a right, upon reasonable notice to the 238 locality, to seek equitable relief, and the locality shall initiate no corrective action while a proper petition for relief is pending before a court of competent jurisdiction. 239

240 2. If the locality undertakes corrective action with respect to the property after complying with the 241 provisions of subdivision B 1, the costs and expenses thereof shall be chargeable to and paid by the 242 owner of such property and may be collected by the locality as taxes are collected.

243 3. Every charge authorized by this section with which the owner of any such property has been 244 assessed and which remains unpaid shall constitute a lien against such property with the same priority as 245 liens for unpaid local taxes and enforceable in the same manner as provided in Articles 3 (§ 58.1-3940 246 et seq.) and 4 (§ 58.1-3965 et seq.) of Chapter 39 of Title 58.1.

247 C. If the owner of such property takes timely corrective action pursuant to such ordinance, the 248 locality shall deem the drug blight abated, shall close the proceeding without any charge or cost to the 249 owner and shall promptly provide written notice to the owner that the proceeding has been terminated 250 satisfactorily. The closing of a proceeding shall not bar the locality from initiating a subsequent 251 proceeding if the drug blight recurs.

252 D. Nothing in this section shall be construed to abridge or waive any rights or remedies of an owner 253 of property at law or in equity.

§ 16.1-260. Intake; petition; investigation.

254 A. All matters alleged to be within the jurisdiction of the court shall be commenced by the filing of 255 256 a petition, except as provided in subsection H and in § 16.1-259. The form and content of the petition 257 shall be as provided in § 16.1-262. No individual shall be required to obtain support services from the 258 Department of Social Services prior to filing a petition seeking support for a child. Complaints, requests 259 and the processing of petitions to initiate a case shall be the responsibility of the intake officer. 260 However, (i) the attorney for the Commonwealth of the city or county may file a petition on his own motion with the clerk, (ii) designated nonattorney employees of the Department of Social Services may 261 262 complete, sign and file petitions and motions relating to the establishment, modification, or enforcement of support on forms approved by the Supreme Court of Virginia with the clerk, and (iii) any attorney 263 264 may file petitions on behalf of his client with the clerk except petitions alleging that the subject of the 265 petition is a child alleged to be in need of services, in need of supervision or delinquent. Complaints 266 alleging abuse or neglect of a child shall be referred initially to the local department of social services in accordance with the provisions of Chapter 15 (§ 63.2-1500 et seq.) of Title 63.2. Motions and other 267 268 subsequent pleadings in a case shall be filed directly with the clerk. The intake officer or clerk with 269 whom the petition or motion is filed shall inquire whether the petitioner is receiving child support 270 services or public assistance. No individual who is receiving support services or public assistance shall 271 be denied the right to file a petition or motion to establish, modify or enforce an order for support of a 272 child. If the petitioner is seeking or receiving child support services or public assistance, the clerk, upon 273 issuance of process, shall forward a copy of the petition or motion, together with notice of the court 274 date, to the Division of Child Support Enforcement.

275 B. The appearance of a child before an intake officer may be by (i) personal appearance before the 276 intake officer or (ii) use of two-way electronic video and audio communication. If two-way electronic 277 video and audio communication is used, an intake officer may exercise all powers conferred by law. All 278 communications and proceedings shall be conducted in the same manner as if the appearance were in 279 person, and any documents filed may be transmitted by facsimile process. The facsimile may be served 280 or executed by the officer or person to whom sent, and returned in the same manner, and with the same 281 force, effect, authority, and liability as an original document. All signatures thereon shall be treated as 282 original signatures. Any two-way electronic video and audio communication system used for an 283 appearance shall meet the standards as set forth in subsection B of § 19.2-3.1.

284 When the court service unit of any court receives a complaint alleging facts which may be sufficient 285 to invoke the jurisdiction of the court pursuant to § 16.1-241, the unit, through an intake officer, may 286 proceed informally to make such adjustment as is practicable without the filing of a petition or may 287 authorize a petition to be filed by any complainant having sufficient knowledge of the matter to 288 establish probable cause for the issuance of the petition.

289 An intake officer may proceed informally on a complaint alleging a child is in need of services, in 290 need of supervision or delinquent only if the juvenile (i) is not alleged to have committed a violent 291 juvenile felony or (ii) has not previously been proceeded against informally or adjudicated delinquent for 292 an offense that would be a felony if committed by an adult. A petition alleging that a juvenile 293 committed a violent juvenile felony shall be filed with the court. A petition alleging that a juvenile is 294 delinquent for an offense that would be a felony if committed by an adult shall be filed with the court if 295 the juvenile had previously been proceeded against informally by intake or had been adjudicated 296 delinquent for an offense that would be a felony if committed by an adult.

If a juvenile is alleged to be a truant pursuant to a complaint filed in accordance with § 22.1-258 and 297 298 the attendance officer has provided documentation to the intake officer that the relevant school division 299 has complied with the provisions of § 22.1-258, then the intake officer shall file a petition with the 300 court. The intake officer may defer filing the complaint for 90 days and proceed informally by

301 developing a truancy plan. The intake officer may proceed informally only if the juvenile has not 302 previously been proceeded against informally or adjudicated in need of supervision for failure to comply 303 with compulsory school attendance as provided in § 22.1-254. The juvenile and his parent or parents, 304 guardian or other person standing in loco parentis must agree, in writing, for the development of a truancy plan. The truancy plan may include requirements that the juvenile and his parent or parents, 305 306 guardian or other person standing in loco parentis participate in such programs, cooperate in such 307 treatment or be subject to such conditions and limitations as necessary to ensure the juvenile's compliance with compulsory school attendance as provided in § 22.1-254. The intake officer may refer 308 309 the juvenile to the appropriate public agency for the purpose of developing a truancy plan using an 310 interagency interdisciplinary team approach. The team may include qualified personnel who are 311 reasonably available from the appropriate department of social services, community services board, local 312 school division, court service unit and other appropriate and available public and private agencies and may be the family assessment and planning team established pursuant to § 2.2-5207. If at the end of the 313 314 90-day period the juvenile has not successfully completed the truancy plan or the truancy program, then 315 the intake officer shall file the petition.

316 Whenever informal action is taken as provided in this subsection on a complaint alleging that a child 317 is in need of services, in need of supervision or delinquent, the intake officer shall (i) develop a plan for 318 the juvenile, which may include restitution and the performance of community service, based upon 319 community resources and the circumstances which resulted in the complaint, (ii) create an official record 320 of the action taken by the intake officer and file such record in the juvenile's case file, and (iii) advise 321 the juvenile and the juvenile's parent, guardian or other person standing in loco parentis and the 322 complainant that any subsequent complaint alleging that the child is in need of supervision or delinquent 323 based upon facts which may be sufficient to invoke the jurisdiction of the court pursuant to § 16.1-241 324 will result in the filing of a petition with the court.

325 C. The intake officer shall accept and file a petition in which it is alleged that (i) the custody, 326 visitation or support of a child is the subject of controversy or requires determination, (ii) a person has 327 deserted, abandoned or failed to provide support for any person in violation of law, (iii) a child or such 328 child's parent, guardian, legal custodian or other person standing in loco parentis is entitled to treatment, 329 rehabilitation or other services which are required by law, (iv) family abuse has occurred and a 330 protective order is being sought pursuant to § 16.1-253.1, 16.1-253.4, or 16.1-279.1, or (v) an act of 331 violence, force, or threat has occurred, a protective order is being sought pursuant to § 19.2-152.8, 332 19.2-152.9, or 19.2-152.10, and either the alleged victim or the respondent is a juvenile. If any such 333 complainant does not file a petition, the intake officer may file it. In cases in which a child is alleged to 334 be abused, neglected, in need of services, in need of supervision or delinquent, if the intake officer 335 believes that probable cause does not exist, or that the authorization of a petition will not be in the best 336 interest of the family or juvenile or that the matter may be effectively dealt with by some agency other than the court, he may refuse to authorize the filing of a petition. The intake officer shall provide to a person seeking a protective order pursuant to § 16.1-253.1, 16.1-253.4, or 16.1-279.1 a written 337 338 explanation of the conditions, procedures and time limits applicable to the issuance of protective orders 339 340 pursuant to § 16.1-253.1, 16.1-253.4, or 16.1-279.1. If the person is seeking a protective order pursuant 341 to § 19.2-152.8, 19.2-152.9, or 19.2-152.10, the intake officer shall provide a written explanation of the 342 conditions, procedures, and time limits applicable to the issuance of protective orders pursuant to 343 § 19.2-152.8, 19.2-152.9, or 19.2-152.10.

344 D. Prior to the filing of any petition alleging that a child is in need of supervision, the matter shall 345 be reviewed by an intake officer who shall determine whether the petitioner and the child alleged to be 346 in need of supervision have utilized or attempted to utilize treatment and services available in the 347 community and have exhausted all appropriate nonjudicial remedies which are available to them. When 348 the intake officer determines that the parties have not attempted to utilize available treatment or services 349 or have not exhausted all appropriate nonjudicial remedies which are available, he shall refer the 350 petitioner and the child alleged to be in need of supervision to the appropriate agency, treatment facility 351 or individual to receive treatment or services, and a petition shall not be filed. Only after the intake 352 officer determines that the parties have made a reasonable effort to utilize available community 353 treatment or services may he permit the petition to be filed.

354 E. If the intake officer refuses to authorize a petition relating to an offense that if committed by an 355 adult would be punishable as a Class 1 misdemeanor or as a felony, the complainant shall be notified in 356 writing at that time of the complainant's right to apply to a magistrate for a warrant. If a magistrate 357 determines that probable cause exists, he shall issue a warrant returnable to the juvenile and domestic 358 relations district court. The warrant shall be delivered forthwith to the juvenile court, and the intake 359 officer shall accept and file a petition founded upon the warrant. If the court is closed and the magistrate finds that the criteria for detention or shelter care set forth in § 16.1-248.1 have been satisfied, the 360 juvenile may be detained pursuant to the warrant issued in accordance with this subsection. If the intake 361

- 362 officer refuses to authorize a petition relating to a child in need of services or in need of supervision, a363 status offense, or a misdemeanor other than Class 1, his decision is final.
- **364** Upon delivery to the juvenile court of a warrant issued pursuant to subdivision 2 of § 16.1-256, the intake officer shall accept and file a petition founded upon the warrant.
- **366** F. The intake officer shall notify the attorney for the Commonwealth of the filing of any petition **367** which alleges facts of an offense which would be a felony if committed by an adult.
- G. Notwithstanding the provisions of Article 12 (§ 16.1-299 et seq.), the intake officer shall file a report with the division superintendent of the school division in which any student who is the subject of a petition alleging that such student who is a juvenile has committed an act, wherever committed, which would be a crime if committed by an adult, or that such student who is an adult has committed a crime and is alleged to be within the jurisdiction of the court. The report shall notify the division superintendent of the filing of the petition and the nature of the offense, if the violation involves:
- **374** 1. A firearm offense pursuant to Article 4 (§ 18.2-279 et seq.), 5 (§ 18.2-288 et seq.), 6 (§ 18.2-299 et seq.), 6.1 (§ 18.2-307.1 et seq.), or 7 (§ 18.2-308.1 et seq.) of Chapter 7 of Title 18.2;
- 2. Homicide, pursuant to Article 1 (§ 18.2-30 et seq.) of Chapter 4 of Title 18.2;
- 377 3. Felonious assault and bodily wounding, pursuant to Article 4 (§ 18.2-51 et seq.) of Chapter 4 of 378 Title 18.2;
- 4. Criminal sexual assault, pursuant to Article 7 (§ 18.2-61 et seq.) of Chapter 4 of Title 18.2;
- 380 5. Manufacture, sale, gift, distribution or possession of Schedule I or II controlled substances,
 381 pursuant to Article 1 (§ 18.2-247 et seq.) of Chapter 7 of Title 18.2;
- 382 6. Manufacture, sale or distribution of marijuana or synthetic cannabinoids pursuant to Article 1
 383 (§ 18.2-247 et seq.) of Chapter 7 of Title 18.2;
- **384** 7. Arson and related crimes, pursuant to Article 1 (§ 18.2-77 et seq.) of Chapter 5 of Title 18.2;
- **385** 8. Burglary and related offenses, pursuant to §§ 18.2-89 through 18.2-93;
- 386 9. Robbery pursuant to § 18.2-58;387 10. Prohibited criminal street gang
 - 10. Prohibited criminal street gang activity pursuant to § 18.2-46.2;
- **388** 11. Recruitment of other juveniles for a criminal street gang activity pursuant to § 18.2-46.3; or
- **389** 12. An act of violence by a mob pursuant to § 18.2-42.1.
- 390 The failure to provide information regarding the school in which the student who is the subject of 391 the petition may be enrolled shall not be grounds for refusing to file a petition.
- 392 The information provided to a division superintendent pursuant to this section may be disclosed only393 as provided in § 16.1-305.2.
- **394** H. The filing of a petition shall not be necessary:
- 1. In the case of violations of the traffic laws, including offenses involving bicycles, hitchhiking and other pedestrian offenses, game and fish laws or a violation of the ordinance of any city regulating surfing or any ordinance establishing curfew violations, animal control violations or littering violations. In such cases the court may proceed on a summons issued by the officer investigating the violation in the same manner as provided by law for adults. Additionally, an officer investigating a motor vehicle accident may, at the scene of the accident or at any other location where a juvenile who is involved in such an accident may be located, proceed on a summons in lieu of filing a petition.
- 402 2. In the case of seeking consent to apply for the issuance of a work permit pursuant to subsection H403 of § 16.1-241.
- 404 3. In the case of a misdemeanor violation of § 18.2-250.1, 18.2-266, 18.2-266.1, or 29.1-738, or the 405 commission of any other alcohol-related offense, provided the juvenile is released to the custody of a 406 parent or legal guardian pending the initial court date. The officer releasing a juvenile to the custody of 407 a parent or legal guardian shall issue a summons to the juvenile and shall also issue a summons 408 requiring the parent or legal guardian to appear before the court with the juvenile. Disposition of the charge shall be in the manner provided in § 16.1-278.8, 16.1-278.8:01, or 16.1-278.9. If the juvenile so charged with a violation of § 18.2-51.4, 18.2-266, 18.2-266.1, 18.2-272, or 29.1-738 refuses to provide a 409 410 sample of blood or breath or samples of both blood and breath for chemical analysis pursuant to 411 412 §§ 18.2-268.1 through 18.2-268.12 or 29.1-738.2, the provisions of these sections shall be followed 413 except that the magistrate shall authorize execution of the warrant as a summons. The summons shall be 414 served on a parent or legal guardian and the juvenile, and a copy of the summons shall be forwarded to the court in which the violation is to be tried. When a violation of § 18.2-250.1 is charged by summons, 415 416 the juvenile shall be entitled to have the charge referred to intake for consideration of informal 417 proceedings pursuant to subsection B, provided such right is exercised by written notification to the 418 clerk not later than 10 days prior to trial. At the time such summons alleging a violation of § 18.2-250.1 is served, the officer shall also serve upon the juvenile written notice of the right to have the charge 419 420 referred to intake on a form approved by the Supreme Court and make return of such service to the court. If the officer fails to make such service or return, the court shall dismiss the summons without 421 422 prejudice.

423 4. In the case of offenses which, if committed by an adult, would be punishable as a Class 3 or 424 Class 4 misdemeanor. In such cases the court may direct that an intake officer proceed as provided in 425 § 16.1-237 on a summons issued by the officer investigating the violation in the same manner as 426 provided by law for adults provided that notice of the summons to appear is mailed by the investigating 427 officer within five days of the issuance of the summons to a parent or legal guardian of the juvenile.

428 I. Failure to comply with the procedures set forth in this section shall not divest the juvenile court of 429 the jurisdiction granted it in § 16.1-241.

430 § 16.1-278.8:01. Juveniles found delinquent of first drug offense; screening; assessment; drug 431 tests: costs and fees: education or treatment programs.

432 Whenever any juvenile who has not previously been found delinquent of any offense under Article 1 433 (§ 18.2-247 et seq.) of Chapter 7 of Title 18.2 or under any statute of the United States or of any state relating to narcotic drugs, marijuana, synthetic cannabinoids, or stimulant, depressant or hallucinogenic 434 435 drugs, or has not previously had a proceeding against him for a violation of such an offense dismissed 436 as provided in § 18.2-251, is found delinquent of any offense concerning the use, in any manner, of 437 drugs, controlled substances, narcotics, marijuana, synthetic cannabinoids, noxious chemical substances 438 and like substances, the juvenile court or the circuit court shall require such juvenile to undergo a 439 substance abuse screening pursuant to § 16.1-273 and to submit to such periodic substance abuse testing, 440 to include alcohol testing, as may be directed by the court. Such testing shall be conducted by a court 441 services unit of the Department of Juvenile Justice, or by a locally operated court services unit or by 442 personnel of any program or agency approved by the Department. The cost of such testing ordered by 443 the court shall be paid by the Commonwealth from funds appropriated to the Department for this 444 purpose. The court shall also order the juvenile to undergo such treatment or education program for 445 substance abuse, if available, as the court deems appropriate based upon consideration of the substance 446 abuse assessment. The treatment or education shall be provided by a program licensed by the 447 Department of Behavioral Health and Developmental Services or by a similar program available through **448** a facility or program operated by or under contract to the Department of Juvenile Justice or a locally 449 operated court services unit or a program funded through the Virginia Juvenile Community Crime 450 Control Act (§ 16.1-309.2 et seq.).

451 § 18.2-46.1. Definitions. 452

As used in this article unless the context requires otherwise or it is otherwise provided:

453 "Act of violence" means those felony offenses described in subsection A of § 19.2-297.1.

454 "Criminal street gang" means any ongoing organization, association, or group of three or more 455 persons, whether formal or informal, (i) which has as one of its primary objectives or activities the 456 commission of one or more criminal activities; (ii) which has an identifiable name or identifying sign or 457 symbol; and (iii) whose members individually or collectively have engaged in the commission of, 458 attempt to commit, conspiracy to commit, or solicitation of two or more predicate criminal acts, at least 459 one of which is an act of violence, provided such acts were not part of a common act or transaction.

"Predicate criminal act" means (i) an act of violence; (ii) any violation of § 18.2-31, 18.2-42, 18.2-46.3, 18.2-51, 18.2-51.1, 18.2-51.2, 18.2-51.3, 18.2-51.6, 18.2-52, 18.2-52.1, 18.2-53, 18.2-53.1, 18.2-53.1, 18.2-54.1, 18.2, 18.2-54.1, 18 460 461 462 18.2-55, 18.2-56.1, 18.2-57, 18.2-57.2, 18.2-59, 18.2-83, 18.2-89, 18.2-90, 18.2-95, 18.2-108.1, 18.2-121, 18.2-127, 18.2-128, 18.2-137, 18.2-138, 18.2-146, 18.2-147, 18.2-248.01, 18.2-248.03, 18.2-255, 463 464 18.2-255.2, 18.2-279, 18.2-282.1, 18.2-286.1, 18.2-287.4, 18.2-289, 18.2-300, 18.2-308.1, 18.2-308.2, 18.2-308.2:01, 18.2-308.4, 18.2-355, 18.2-356, or 18.2-357; (iii) a felony violation of § 18.2-60.3 or 465 466 18.2-248.1:1; (iv) a felony violation of § 18.2-248 or of 18.2-248.1 or a conspiracy to commit a felony 467 violation of § 18.2-248 or 18.2-248.1; (v) any violation of a local ordinance adopted pursuant to 468 § 15.2-1812.2; or (vi) any substantially similar offense under the laws of another state or territory of the 469 United States, the District of Columbia, or the United States. 470

§ 18.2-250. Possession of controlled substances unlawful.

471 A. It is unlawful for any person knowingly or intentionally to possess a controlled substance unless 472 the substance was obtained directly from, or pursuant to, a valid prescription or order of a practitioner 473 while acting in the course of his professional practice, or except as otherwise authorized by the Drug 474 Control Act (§ 54.1-3400 et seq.).

475 Upon the prosecution of a person for a violation of this section, ownership or occupancy of premises 476 or vehicle upon or in which a controlled substance was found shall not create a presumption that such 477 person either knowingly or intentionally possessed such controlled substance.

478 (a) Any person who violates this section with respect to any controlled substance classified in 479 Schedule I or II of the Drug Control Act shall be guilty of a Class 5 felony, except that any person 480 other than an inmate of a penal institution as defined in § 53.1-1 or in the custody of an employee **481** thereof who violates this section with respect to a cannabimimetic agent is guilty of a Class 1 482 misdemeanor.

483 (b) Any person other than an inmate of a penal institution as defined in § 53.1-1 or in the custody of 484 an employee thereof, who violates this section with respect to a controlled substance classified in 485 Schedule III shall be guilty of a Class 1 misdemeanor.

486 (b1) Violation of this section with respect to a controlled substance classified in Schedule IV shall be 487 punishable as a Class 2 misdemeanor.

488 (b2) Violation of this section with respect to a controlled substance classified in Schedule V shall be 489 punishable as a Class 3 misdemeanor.

490 (c) Violation of this section with respect to a controlled substance classified in Schedule VI shall be 491 punishable as a Class 4 misdemeanor.

492 B. The provisions of this section shall not apply to members of state, federal, county, city or town 493 law-enforcement agencies, jail officers, or correctional officers, as defined in § 53.1-1, certified as 494 handlers of dogs trained in the detection of controlled substances when possession of a controlled 495 substance or substances is necessary in the performance of their duties.

496 § 18.2-251. Persons charged with first offense may be placed on probation; conditions; 497 substance abuse screening, assessment treatment and education programs or services; drug tests; 498 costs and fees; violations; discharge.

499 Whenever any person who has not previously been convicted of any offense under this article or 500 under any statute of the United States or of any state relating to narcotic drugs, marijuana, synthetic 501 cannabinoids, or stimulant, depressant, or hallucinogenic drugs, or has not previously had a proceeding 502 against him for violation of such an offense dismissed as provided in this section, pleads guilty to or 503 enters a plea of not guilty to possession of a controlled substance under § 18.2-250 or to possession of 504 marijuana under § 18.2-250.1, or to possession of synthetic cannabinoids under subsection B of § 505 18.2-248.1:1, the court, upon such plea if the facts found by the court would justify a finding of guilt, without entering a judgment of guilt and with the consent of the accused, may defer further proceedings 506 507 and place him on probation upon terms and conditions.

508 As a term or condition, the court shall require the accused to undergo a substance abuse assessment 509 pursuant to § 18.2-251.01 or 19.2-299.2, as appropriate, and enter treatment and/or education program or 510 services, if available, such as, in the opinion of the court, may be best suited to the needs of the accused based upon consideration of the substance abuse assessment. The program or services may be located in 511 512 the judicial district in which the charge is brought or in any other judicial district as the court may 513 provide. The services shall be provided by (i) a program licensed by the Department of Behavioral 514 Health and Developmental Services, by a similar program which is made available through the 515 Department of Corrections, (ii) a local community-based probation services agency established pursuant 516 to § 9.1-174, or (iii) an ASAP program certified by the Commission on VASAP.

517 The court shall require the person entering such program under the provisions of this section to pay 518 all or part of the costs of the program, including the costs of the screening, assessment, testing, and 519 treatment, based upon the accused's ability to pay unless the person is determined by the court to be 520 indigent.

521 As a condition of probation, the court shall require the accused (i) to successfully complete treatment 522 or education program or services, (ii) to remain drug and alcohol free during the period of probation and 523 submit to such tests during that period as may be necessary and appropriate to determine if the accused 524 is drug and alcohol free, (iii) to make reasonable efforts to secure and maintain employment, and (iv) to 525 comply with a plan of at least 100 hours of community service for a felony and up to 24 hours of 526 community service for a misdemeanor. Such testing shall be conducted by personnel of the supervising 527 probation agency or personnel of any program or agency approved by the supervising probation agency.

528 The court shall, unless done at arrest, order the accused to report to the original arresting 529 law-enforcement agency to submit to fingerprinting.

530 Upon violation of a term or condition, the court may enter an adjudication of guilt and proceed as 531 otherwise provided. Upon fulfillment of the terms and conditions, the court shall discharge the person 532 and dismiss the proceedings against him. Discharge and dismissal under this section shall be without 533 adjudication of guilt and is a conviction only for the purposes of applying this section in subsequent 534 proceedings.

535 Notwithstanding any other provision of this section, whenever a court places an individual on 536 probation upon terms and conditions pursuant to this section, such action shall be treated as a conviction 537 for purposes of §§ 18.2-259.1, 22.1-315, and 46.2-390.1, and the driver's license forfeiture provisions of 538 those sections shall be imposed. The provisions of this paragraph shall not be applicable to any offense 539 for which a juvenile has had his license suspended or denied pursuant to § 16.1-278.9 for the same 540 offense. 541

§ 18.2-255. Distribution of certain drugs to persons under 18 prohibited; penalty.

542 A. Except as authorized in the Drug Control Act, Chapter 34 (§ 54.1-3400 et seq.) of Title 54.1, it shall be unlawful for any person who is at least 18 years of age to knowingly or intentionally (i) 543 distribute any drug classified in Schedule I, II, III or $IV_{\overline{s}}$ or marijuana or synthetic cannabinoids to any 544

545 person under 18 years of age who is at least three years his junior or (ii) cause any person under 18 546 years of age to assist in such distribution of any drug classified in Schedule I, II, III or \overline{IV}_{τ} or marijuana 547 or synthetic cannabinoids. Any person violating this provision shall upon conviction be imprisoned in a 548 state correctional facility for a period not less than 10 nor more than 50 years, and fined not more than 549 \$100,000. Five years of the sentence imposed for a conviction under this section involving a Schedule I 550 or II controlled substance or one ounce or more of marijuana shall be a mandatory minimum sentence. 551 Two years of the sentence imposed for a conviction under this section involving synthetic cannabinoids 552 or involving less than one ounce of marijuana shall be a mandatory minimum sentence.

553 B. It shall be unlawful for any person who is at least 18 years of age to knowingly or intentionally 554 (i) distribute any imitation controlled substance to a person under 18 years of age who is at least three 555 years his junior or (ii) cause any person under 18 years of age to assist in such distribution of any 556 imitation controlled substance. Any person violating this provision shall be guilty of a Class 6 felony.

§ 18.2-255.1. Distribution, sale or display of printed material advertising instruments for use in 557 558 administering marijuana or controlled substances to minors; penalty.

559 It shall be a Class 1 misdemeanor for any person knowingly to sell, distribute, or display for sale to a minor any book, pamphlet, periodical or other printed matter which he knows advertises for sale any 560 instrument, device, article, or contrivance for advertised use in unlawfully ingesting, smoking, 561 562 administering, preparing or growing marijuana, synthetic cannabinoids, or a controlled substance.

563 § 18.2-255.2. Prohibiting the sale or manufacture of drugs on or near certain properties; 564 penalty.

565 A. It shall be unlawful for any person to manufacture, sell or distribute or possess with intent to sell, 566 give or distribute any controlled substance, imitation controlled substance, or marijuana or synthetic 567 cannabinoids while:

568 1. Upon the property, including buildings and grounds, of any public or private elementary, secondary, or post secondary school, or any public or private two-year or four-year institution of higher 569 570 education, or any clearly marked licensed child day center as defined in § 63.2-100;

571 2. Upon public property or any property open to public use within 1,000 feet of the property 572 described in subdivision 1; 573

3. On any school bus as defined in § 46.2-100;

574 4. Upon a designated school bus stop, or upon either public property or any property open to public use which is within 1,000 feet of such school bus stop, during the time when school children are 575 576 waiting to be picked up and transported to or are being dropped off from school or a school-sponsored 577 activity;

578 5. Upon the property, including buildings and grounds, of any publicly owned or publicly operated 579 recreation or community center facility or any public library; or

580 6. Upon the property of any state facility as defined in § 37.2-100 or upon public property or property open to public use within 1,000 feet of such an institution. It is a violation of the provisions of 581 582 this section if the person possessed the controlled substance, imitation controlled substance, or marijuana 583 or synthetic cannabinoids on the property described in subdivisions 1 through 6, regardless of where the 584 person intended to sell, give or distribute the controlled substance, imitation controlled substance, or 585 marijuana, or synthetic cannabinoids. Nothing in this section shall prohibit the authorized distribution of 586 controlled substances.

587 B. Violation of this section shall constitute a separate and distinct felony. Any person violating the 588 provisions of this section shall, upon conviction, be imprisoned for a term of not less than one year nor 589 more than five years and fined not more than \$100,000. A second or subsequent conviction hereunder 590 for an offense involving a controlled substance classified in Schedule I, II, or III of the Drug Control 591 Act (§ 54.1-3400 et seq.) or synthetic cannabinoids or more than one-half ounce of marijuana shall be 592 punished by a mandatory minimum term of imprisonment of one year to be served consecutively with 593 any other sentence. However, if such person proves that he sold such controlled substance, or marijuana, 594 or synthetic cannabinoids only as an accommodation to another individual and not with intent to profit 595 thereby from any consideration received or expected nor to induce the recipient or intended recipient of 596 the controlled substance, or marijuana, or synthetic cannabinoids to use or become addicted to or 597 dependent upon such controlled substance, or marijuana, or synthetic cannabinoids, he shall be is guilty 598 of a Class 1 misdemeanor.

599 C. If a person commits an act violating the provisions of this section, and the same act also violates 600 another provision of law that provides for penalties greater than those provided for by this section, then 601 nothing in this section shall prohibit or bar any prosecution or proceeding under that other provision of 602 law or the imposition of any penalties provided for thereby. 603

§ 18.2-258. Certain premises deemed common nuisance; penalty.

604 Any office, store, shop, restaurant, dance hall, theater, poolroom, clubhouse, storehouse, warehouse, dwelling house, apartment, building of any kind, vehicle, vessel, boat, or aircraft, which with the 605

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606 knowledge of the owner, lessor, agent of any such lessor, manager, chief executive officer, operator, or 607 tenant thereof, is frequented by persons under the influence of illegally obtained controlled substances or 608 marijuana, as defined in § 54.1-3401, or synthetic cannabinoids, or for the purpose of illegally obtaining 609 possession of, manufacturing or distributing controlled substances, or marijuana, or synthetic 610 cannabinoids, or is used for the illegal possession, manufacture or distribution of controlled substances, 611 or marijuana, or synthetic cannabinoids shall be deemed a common nuisance. Any such owner, lessor, 612 agent of any such lessor, manager, chief executive officer, operator, or tenant who knowingly permits, 613 establishes, keeps or maintains such a common nuisance is guilty of a Class 1 misdemeanor and, for a 614 second or subsequent offense, a Class 6 felony.

615 § 18.2-258.02. Maintaining a fortified drug house; penalty.

Any office, store, shop, restaurant, dance hall, theater, poolroom, clubhouse, storehouse, warehouse, dwelling house, apartment or building or structure of any kind which is (i) substantially altered from its original status by means of reinforcement with the intent to impede, deter or delay lawful entry by a law-enforcement officer into such structure, (ii) being used for the purpose of manufacturing or distributing controlled substances, *or* marijuana, or synthetic cannabinoids, and (iii) the object of a valid search warrant, shall be considered a fortified drug house. Any person who maintains or operates a fortified drug house is guilty of a Class 5 felony.

§ 18.2-258.1. Obtaining drugs, procuring administration of controlled substances, etc., by fraud, deceit or forgery.

 A. It shall be unlawful for any person to obtain or attempt to obtain any drug or procure or attempt to procure the administration of any controlled substance, *or* marijuana, or synthetic cannabinoids: (i) by fraud, deceit, misrepresentation, embezzlement, or subterfuge; Θr (ii) by the forgery or alteration of a prescription or of any written order; Θr (iii) by the concealment of a material fact; or (iv) by the use of a false name or the giving of a false address.

B. It shall be unlawful for any person to furnish false or fraudulent information in or omit any information from, or willfully make a false statement in, any prescription, order, report, record, or other document required by Chapter 34 (§ 54.1-3400 et seq.) of Title 54.1.

C. It shall be unlawful for any person to use in the course of the manufacture or distribution of a controlled substance, or marijuana, or synthetic cannabinoids a license number which is fictitious, revoked, suspended, or issued to another person.

636 D. It shall be unlawful for any person, for the purpose of obtaining any controlled substance, or
 637 marijuana, or synthetic cannabinoids to falsely assume the title of, or represent himself to be, a
 638 manufacturer, wholesaler, pharmacist, physician, dentist, veterinarian or other authorized person.

E. It shall be unlawful for any person to make or utter any false or forged prescription or false or forged written order.

641 F. It shall be unlawful for any person to affix any false or forged label to a package or receptacle containing any controlled substance.

G. This section shall not apply to officers and employees of the United States, of this 643 644 Commonwealth or of a political subdivision of this Commonwealth acting in the course of their 645 employment, who obtain such drugs for investigative, research or analytical purposes, or to the agents or **646** duly authorized representatives of any pharmaceutical manufacturer who obtain such drugs for investigative, research or analytical purposes and who are acting in the course of their employment; 647 648 provided that such manufacturer is licensed under the provisions of the Federal Food, Drug and 649 Cosmetic Act; and provided further, that such pharmaceutical manufacturer, its agents and duly 650 authorized representatives file with the Board such information as the Board may deem appropriate.

H. Except as otherwise provided in this subsection, any person who shall violate any provision hereinshall be guilty of a Class 6 felony.

Whenever any person who has not previously been convicted of any offense under this article or under any statute of the United States or of any state relating to narcotic drugs, marijuana, or stimulant, depressant, or hallucinogenic drugs, or has not previously had a proceeding against him for violation of such an offense dismissed, or reduced as provided in this section, pleads guilty to or enters a plea of not guilty to the court for violating this section, upon such plea if the facts found by the court would justify a finding of guilt, the court may place him on probation upon terms and conditions.

659 As a term or condition, the court shall require the accused to be evaluated and enter a treatment 660 and/or education program, if available, such as, in the opinion of the court, may be best suited to the needs of the accused. This program may be located in the judicial circuit in which the charge is brought 661 662 or in any other judicial circuit as the court may provide. The services shall be provided by a program certified or licensed by the Department of Behavioral Health and Developmental Services. The court 663 664 shall require the person entering such program under the provisions of this section to pay all or part of the costs of the program, including the costs of the screening, evaluation, testing and education, based 665 upon the person's ability to pay unless the person is determined by the court to be indigent. 666

667 As a condition of supervised probation, the court shall require the accused to remain drug free during 668 the period of probation and submit to such tests during that period as may be necessary and appropriate to determine if the accused is drug free. Such testing may be conducted by the personnel of any 669 670 screening, evaluation, and education program to which the person is referred or by the supervising 671 agency.

672 Unless the accused was fingerprinted at the time of arrest, the court shall order the accused to report 673 to the original arresting law-enforcement agency to submit to fingerprinting.

Upon violation of a term or condition, the court may enter an adjudication of guilt upon the felony 674 and proceed as otherwise provided. Upon fulfillment of the terms and conditions of probation, the court 675 shall find the defendant guilty of a Class 1 misdemeanor. 676

677 § 18.2-308.09. Disqualifications for a concealed handgun permit.

678 The following persons shall be deemed disqualified from obtaining a permit:

679 1. An individual who is ineligible to possess a firearm pursuant to § 18.2-308.1:1, 18.2-308.1:2, or 18.2-308.1:3 or the substantially similar law of any other state or of the United States. 680

2. An individual who was ineligible to possess a firearm pursuant to § 18.2-308.1:1 and who was discharged from the custody of the Commissioner pursuant to § 19.2-182.7 less than five years before 681 682 the date of his application for a concealed handgun permit. 683

684 3. An individual who was ineligible to possess a firearm pursuant to § 18.2-308.1:2 and whose 685 competency or capacity was restored pursuant to § 64.2-2012 less than five years before the date of his 686 application for a concealed handgun permit.

687 4. An individual who was ineligible to possess a firearm under § 18.2-308.1:3 and who was released 688 from commitment less than five years before the date of this application for a concealed handgun 689 permit.

690 5. An individual who is subject to a restraining order, or to a protective order and prohibited by 691 § 18.2-308.1:4 from purchasing or transporting a firearm.

692 6. An individual who is prohibited by § 18.2-308.2 from possessing or transporting a firearm, except that a permit may be obtained in accordance with subsection C of that section. 693

694 7. An individual who has been convicted of two or more misdemeanors within the five-year period 695 immediately preceding the application, if one of the misdemeanors was a Class 1 misdemeanor, but the 696 judge shall have the discretion to deny a permit for two or more misdemeanors that are not Class 1. Traffic infractions and misdemeanors set forth in Title 46.2 shall not be considered for purposes of this **697 698** disqualification.

699 8. An individual who is addicted to, or is an unlawful user or distributor of, marijuana, synthetic 700 cannabinoids, or any controlled substance.

701 9. An individual who has been convicted of a violation of § 18.2-266 or a substantially similar local 702 ordinance, or of public drunkenness, or of a substantially similar offense under the laws of any other state, the District of Columbia, the United States, or its territories within the three-year period 703 704 immediately preceding the application, or who is a habitual drunkard as determined pursuant to 705 § 4.1-333. 706

10. An alien other than an alien lawfully admitted for permanent residence in the United States.

707 11. An individual who has been discharged from the armed forces of the United States under 708 dishonorable conditions. 709

12. An individual who is a fugitive from justice.

13. An individual who the court finds, by a preponderance of the evidence, based on specific acts by 710 the applicant, is likely to use a weapon unlawfully or negligently to endanger others. The sheriff, chief 711 712 of police, or attorney for the Commonwealth may submit to the court a sworn, written statement 713 indicating that, in the opinion of such sheriff, chief of police, or attorney for the Commonwealth, based 714 upon a disqualifying conviction or upon the specific acts set forth in the statement, the applicant is 715 likely to use a weapon unlawfully or negligently to endanger others. The statement of the sheriff, chief 716 of police, or the attorney for the Commonwealth shall be based upon personal knowledge of such individual or of a deputy sheriff, police officer, or assistant attorney for the Commonwealth of the 717 718 specific acts, or upon a written statement made under oath before a notary public of a competent person 719 having personal knowledge of the specific acts.

720 14. An individual who has been convicted of any assault, assault and battery, sexual battery, discharging of a firearm in violation of § 18.2-280 or 18.2-286.1 or brandishing of a firearm in violation 721 722 of § 18.2-282 within the three-year period immediately preceding the application.

15. An individual who has been convicted of stalking.

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16. An individual whose previous convictions or adjudications of delinquency were based on an 724 725 offense that would have been at the time of conviction a felony if committed by an adult under the laws 726 of any state, the District of Columbia, the United States or its territories. For purposes of this disqualifier, only convictions occurring within 16 years following the later of the date of (i) the 727

728 conviction or adjudication or (ii) release from any incarceration imposed upon such conviction or 729 adjudication shall be deemed to be "previous convictions."

730 17. An individual who has a felony charge pending or a charge pending for an offense listed in 731 subdivision 14 or 15.

732 18. An individual who has received mental health treatment or substance abuse treatment in a 733 residential setting within five years prior to the date of his application for a concealed handgun permit.

734 19. An individual not otherwise ineligible pursuant to this article, who, within the three-year period 735 immediately preceding the application for the permit, was found guilty of any criminal offense set forth 736 in Article 1 (§ 18.2-247 et seq.) or former § 18.2-248.1:1 or of a criminal offense of illegal possession 737 or distribution of marijuana, synthetic cannabinoids, or any controlled substance, under the laws of any 738 state, the District of Columbia, or the United States or its territories.

739 20. An individual, not otherwise ineligible pursuant to this article, with respect to whom, within the 740 three-year period immediately preceding the application, upon a charge of any criminal offense set forth 741 in Article 1 (§ 18.2-247 et seq.) or former § 18.2-248.1.1 or upon a charge of illegal possession or 742 distribution of marijuana, synthetic cannabinoids, or any controlled substance under the laws of any 743 state, the District of Columbia, or the United States or its territories, the trial court found that the facts 744 of the case were sufficient for a finding of guilt and disposed of the case pursuant to § 18.2-251 or the 745 substantially similar law of any other state, the District of Columbia, or the United States or its 746 territories.

747 § 18.2-308.1:5. Purchase or transportation of firearm by persons convicted of certain drug 748 offenses prohibited.

749 Any person who, within a thirty-six consecutive month 36-consecutive-month period, has been 750 convicted of two misdemeanor offenses under subsection B of former § 18.2-248.1:1, § 18.2-250, or 751 18.2-250.1 shall be ineligible to purchase or transport a handgun. However, upon expiration of a period 752 of five years from the date of the second conviction and provided the person has not been convicted of 753 any such offense within that period, the ineligibility shall be removed. 754

§ 18.2-308.4. Possession of firearms while in possession of certain substances.

755 A. It shall be unlawful for any person unlawfully in possession of a controlled substance classified in Schedule I or II of the Drug Control Act (§ 54.1-3400 et seq.) of Title 54.1 to simultaneously with 756 knowledge and intent possess any firearm. A violation of this subsection is a Class 6 felony and 757 758 constitutes a separate and distinct felony.

759 B. It shall be unlawful for any person unlawfully in possession of a controlled substance classified in 760 Schedule I or II of the Drug Control Act (§ 54.1-3400 et seq.) to simultaneously with knowledge and intent possess any firearm on or about his person. A violation of this subsection is a Class 6 felony and 761 762 constitutes a separate and distinct felony and any person convicted hereunder shall be sentenced to a 763 mandatory minimum term of imprisonment of two years. Such punishment shall be separate and apart 764 from, and shall be made to run consecutively with, any punishment received for the commission of the 765 primary felony.

766 C. It shall be unlawful for any person to possess, use, or attempt to use any pistol, shotgun, rifle, or 767 other firearm or display such weapon in a threatening manner while committing or attempting to commit 768 the illegal manufacture, sale, distribution, or the possession with the intent to manufacture, sell, or 769 distribute a controlled substance classified in Schedule I or Schedule II of the Drug Control Act 770 (§ 54.1-3400 et seq.), synthetic cannabinoids or more than one pound of marijuana. A violation of this 771 subsection is a Class 6 felony, and constitutes a separate and distinct felony and any person convicted 772 hereunder shall be sentenced to a mandatory minimum term of imprisonment of five years. Such 773 punishment shall be separate and apart from, and shall be made to run consecutively with, any 774 punishment received for the commission of the primary felony. 775

§ 18.2-474.1. Delivery of drugs, firearms, explosives, etc., to prisoners or committed persons.

776 Notwithstanding the provisions of § 18.2-474, any person who shall willfully in any manner deliver, 777 attempt to deliver, or conspire with another to deliver to any prisoner confined under authority of the 778 Commonwealth of Virginia, or of any political subdivision thereof, or to any person committed to the 779 Department of Juvenile Justice in any juvenile correctional center, any drug which is a controlled 780 substance regulated by the Drug Control Act in Chapter 34 (§ 54.1-3400 et seq.) of Title 54.1-, synthetic 781 cannabinoids or marijuana, is guilty of a Class 5 felony. Any person who shall willfully in any manner 782 so deliver or attempt to deliver or conspire to deliver to any such prisoner or confined or committed 783 person, firearms, ammunitions, or explosives of any nature is guilty of a Class 3 felony. 784

Nothing herein contained shall be construed to repeal or amend § 18.2-473.

§ 19.2-83.1. Report of arrest of school employees and adult students for certain offenses.

785 786 A. Every state official or agency and every sheriff, police officer, or other local law-enforcement 787 officer or conservator of the peace having the power to arrest for a felony, upon arresting a person who is known or discovered by the arresting official to be a full-time, part-time, permanent, or temporary 788

789 teacher or other employee in any public school division in this Commonwealth for a felony or a Class 1 790 misdemeanor or an equivalent offense in another state shall file a report of such arrest with the division 791 superintendent of the employing division as soon as practicable. The contents of the report required 792 pursuant to this section shall be utilized by the local school division solely to implement the provisions 793 of subsection B of § 22.1-296.2 and § 22.1-315.

794 B. Every state official or agency and every sheriff, police officer, or other local law-enforcement 795 officer or conservator of the peace having the power to arrest for a felony, shall file a report, as soon as 796 practicable, with the division superintendent of the school division in which the student is enrolled upon 797 arresting a person who is known or discovered by the arresting official to be a student age 18 or older 798 in any public school division in this Commonwealth for:

799 1. A firearm offense pursuant to Article 4 (§ 18.2-279 et seq.), 5 (§ 18.2-288 et seq.), 6 (§ 18.2-299 et seq.), 6.1 (§ 18.2-307.1 et seq.), or 7 (§ 18.2-308.1 et seq.) of Chapter 7 of Title 18.2; 800

2. Homicide, pursuant to Article 1 (§ 18.2-30 et seq.) of Chapter 4 of Title 18.2; 801

802 3. Felonious assault and bodily wounding, pursuant to Article 4 (§ 18.2-51 et seq.) of Chapter 4 of Title 18.2; 803 804

4. Criminal sexual assault, pursuant to Article 7 (§ 18.2-61 et seq.) of Chapter 4 of Title 18.2;

805 5. Manufacture, sale, gift, distribution or possession of Schedule I or II controlled substances, 806 pursuant to Article 1 (§ 18.2-247 et seq.) of Chapter 7 of Title 18.2;

807 6. Manufacture, sale or distribution of marijuana or synthetic cannabinoids pursuant to Article 1 808 (§ 18.2-247 et seq.) of Chapter 7 of Title 18.2;

809 7. Arson and related crimes, pursuant to Article 1 (§ 18.2-77 et seq.) of Chapter 5 of Title 18.2;

810 8. Burglary and related offenses, pursuant to §§ 18.2-89 through 18.2-93;

811 9. Robbery pursuant to § 18.2-58;

812 10. Prohibited criminal street gang activity pursuant to § 18.2-46.2; or

813 11. Recruitment of juveniles for criminal street gang pursuant to § 18.2-46.3.

814 § 19.2-187. Admission into evidence of certain certificates of analysis.

815 In any hearing or trial of any criminal offense or in any proceeding brought pursuant to Chapter 22.1 816 (§ 19.2-386.1 et seq.), a certificate of analysis of a person performing an analysis or examination, duly attested by such person, shall be admissible in evidence as evidence of the facts therein stated and the 817 818 results of the analysis or examination referred to therein, provided (i) the certificate of analysis is filed 819 with the clerk of the court hearing the case at least seven days prior to the proceeding if the attorney for 820 the Commonwealth intends to offer it into evidence in a preliminary hearing or the accused intends to 821 offer it into evidence in any hearing or trial, or (ii) the requirements of subsection A of § 19.2-187.1 822 have been satisfied and the accused has not objected to the admission of the certificate pursuant to 823 subsection B of § 19.2-187.1, when any such analysis or examination is performed in any laboratory 824 operated by the Division of Consolidated Laboratory Services or the Department of Forensic Science or 825 authorized by such Department to conduct such analysis or examination, or performed by a person 826 licensed by the Department of Forensic Science pursuant to § 18.2-268.9 or 46.2-341.26:9 to conduct such analysis or examination, or performed by the Federal Bureau of Investigation, the federal Postal 827 Inspection Service, the federal Bureau of Alcohol, Tobacco and Firearms, the Naval Criminal 828 829 Investigative Service, the National Fish and Wildlife Forensics Laboratory, the federal Drug Enforcement 830 Administration, the Forensic Document Laboratory of the U.S. Department of Homeland Security, or the 831 U.S. Secret Service Laboratory.

832 In a hearing or trial in which the provisions of subsection A of § 19.2-187.1 do not apply, a copy of 833 such certificate shall be mailed or delivered by the clerk or attorney for the Commonwealth to counsel 834 of record for the accused at no charge at least seven days prior to the hearing or trial upon request made 835 by such counsel to the clerk with notice of the request to the attorney for the Commonwealth. The 836 request to the clerk shall be on a form prescribed by the Supreme Court and filed with the clerk at least 837 10 days prior to the hearing or trial. In the event that a request for a copy of a certificate is filed with 838 the clerk with respect to a case that is not yet before the court, the clerk shall advise the requester that 839 he must resubmit the request at such time as the case is properly before the court in order for such 840 request to be effective. If, upon proper request made by counsel of record for the accused, a copy of such certificate is not mailed or delivered by the clerk or attorney for the Commonwealth to counsel of 841 842 record for the accused in a timely manner in accordance with this section, the accused shall be entitled 843 to continue the hearing or trial.

844 The certificate of analysis of any examination conducted by the Department of Forensic Science 845 relating to a controlled substance, or marijuana, or synthetic cannabinoids as defined in § 18.2-248.1:1 846 shall be mailed or forwarded by personnel of the Department of Forensic Science to the attorney for the 847 Commonwealth of the jurisdiction where such offense may be heard. The attorney for the 848 Commonwealth shall acknowledge receipt of the certificate on forms provided by the laboratory.

849 Any such certificate of analysis purporting to be signed by any such person shall be admissible as 850 evidence in such hearing or trial without any proof of the seal or signature or of the official character of 851 the person whose name is signed to it.

852 For the purposes of this section and §§ 19.2-187.01, 19.2-187.1, and 19.2-187.2, the term "certificate 853 of analysis" includes reports of analysis and results of laboratory examination.

854 § 19.2-386.22. Seizure of property used in connection with or derived from illegal drug 855 transactions.

856 A. The following property shall be subject to lawful seizure by any officer charged with enforcing 857 the provisions of Article 1 (§ 18.2-247 et seq.) of Chapter 7 of Title 18.2: (i) all money, medical 858 equipment, office equipment, laboratory equipment, motor vehicles, and all other personal and real 859 property of any kind or character, used in substantial connection with (a) the illegal manufacture, sale or 860 distribution of controlled substances or possession with intent to sell or distribute controlled substances 861 in violation of § 18.2-248, (b) the sale or distribution of marijuana or possession with intent to distribute marijuana in violation of subdivisions (a) (2), (a) (3) and (c) of § 18.2-248.1, or (c) the sale or 862 863 distribution of synthetic cannabinoids or possession with intent to distribute or manufacture synthetic 864 eannabinoids in violation of subsections C and E of § 18.2-248.1:1, or (d) a drug-related offense in violation of § 18.2-474.1; (ii) everything of value furnished, or intended to be furnished, in exchange for 865 866 a controlled substance in violation of § 18.2-248 or for marijuana in violation of § 18.2-248.1 or for synthetic cannabinoids in violation of § 18.2-248.1:1 or for a controlled substance, or marijuana, or 867 synthetic cannabinoids in violation of § 18.2-474.1; and (iii) all moneys or other property, real or 868 personal, traceable to such an exchange, together with any interest or profits derived from the investment 869 870 of such money or other property. Under the provisions of clause (i), real property shall not be subject to 871 lawful seizure unless the minimum prescribed punishment for the violation is a term of not less than 872 five years.

873 B. All seizures and forfeitures under this section shall be governed by the procedures contained in 874 Chapter 22.1 (§ 19.2-386.1 et seq.) of this title. 875

§ 19.2-386.23. Disposal of seized controlled substances, marijuana, and paraphernalia.

876 A. All controlled substances, imitation controlled substances, marijuana, synthetic cannabinoids as 877 defined in § 18.2-248.1:1, or paraphernalia, the lawful possession of which is not established or the title 878 to which cannot be ascertained, which have come into the custody of a peace officer or have been 879 seized in connection with violations of Chapter 7 (§ 18.2-247 et seq.) of Title 18.2, shall be forfeited 880 and disposed of as follows:

881 1. Upon written application by the Department of Forensic Science the court may order the forfeiture 882 of any such substance or paraphernalia to the Department for research and training purposes and for 883 destruction pursuant to regulations of the United States Department of Justice Drug Enforcement 884 Administration and of the Board of Pharmacy once these purposes have been fulfilled.

885 2. In the event no application is made under subdivision 1 of this subsection, the court shall order 886 the destruction of all such substances or paraphernalia, which order shall state the existence and nature 887 of the substance or paraphernalia, the quantity thereof, the location where seized, the person or persons 888 from whom the substance or paraphernalia was seized, if known, and the manner whereby such item 889 shall be destroyed. However, the court may order that paraphernalia identified in subdivision 5 of 890 § 18.2-265.1 not be destroyed and that it be given to a person or entity that makes a showing to the 891 court of sufficient need for the property and an ability to put the property to a lawful and publicly 892 beneficial use. A return under oath, reporting the time, place and manner of destruction shall be made to 893 the court and to the Board of Pharmacy by the officer to whom the order is directed. A copy of the **894** order and affidavit shall be made a part of the record of any criminal prosecution in which the substance 895 or paraphernalia was used as evidence and shall, thereafter, be prima facie evidence of its contents. In 896 the event a law-enforcement agency recovers, seizes, finds, is given or otherwise comes into possession 897 of any such substances or paraphernalia that are not evidence in a trial in the Commonwealth, the chief 898 law-enforcement officer of the agency or his designee may, with the written consent of the appropriate 899 attorney for the Commonwealth, order destruction of same; provided that, a statement under oath, 900 reporting a description of the substances and paraphernalia destroyed, and the time, place and manner of 901 destruction is made to the chief law-enforcement officer and to the Board of Pharmacy by the officer to 902 whom the order is directed.

903 B. No such substance or paraphernalia used or to be used in a criminal prosecution under Chapter 7 904 (§ 18.2-247 et seq.) of Title 18.2 shall be disposed of as provided by this section until all rights of 905 appeal have been exhausted, except as provided in § 19.2-386.24.

§ 19.2-386.24. Destruction of seized controlled substances or marijuana prior to trial.

906 907 Where seizures of controlled substances, or marijuana, or synthetic cannabinoids are made in excess 908 of 10 pounds in connection with any prosecution or investigation under Chapter 7 (§ 18.2-247 et seq.) of 909 Title 18.2, the appropriate law-enforcement agency may retain 10 pounds of the substance randomly 910 selected from the seized substance for representative purposes as evidence and destroy the remainder of

911 the seized substance.

912 Before any destruction is carried out under this section, the law-enforcement agency shall cause the 913 material seized to be photographed with identification case numbers or other means of identification and 914 shall prepare a report identifying the seized material. It shall also notify the accused, or other interested 915 party, if known, or his attorney, at least five days in advance that the photography will take place and 916 that they may be present. Prior to any destruction under this section, the law-enforcement agency shall 917 also notify the accused or other interested party, if known, and his attorney at least seven days prior to 918 the destruction of the time and place the destruction will occur. Any notice required under the 919 provisions of this section shall be by first-class mail to the last known address of the person required to 920 be notified. In addition to the substance retained for representative purposes as evidence, all photographs 921 and records made under this section and properly identified shall be admissible in any court proceeding 922 for any purposes for which the seized substance itself would have been admissible.

923 § 19.2-386.25. Judge may order law-enforcement agency to maintain custody of controlled 924 substances, etc.

925 Upon request of the clerk of any court, a judge of the court may order a law-enforcement agency to 926 take into its custody or to maintain custody of substantial quantities of any controlled substances, 927 imitation controlled substances, chemicals, marijuana, synthetic cannabinoids or paraphernalia used or to 928 be used in a criminal prosecution under Chapter 7 (§ 18.2-247 et seq.) of Title 18.2. The court in its 929 order may make provision for ensuring integrity of these items until further order of the court. 930

§ 22.1-277.08. Expulsion of students for certain drug offenses.

931 A. School boards shall expel from school attendance any student whom such school board has 932 determined, in accordance with the procedures set forth in this article, to have brought a controlled 933 substance, imitation controlled substance, or marijuana as defined in § 18.2-247, or synthetic cannabinoids as defined in § 18.2-248.1:1 onto school property or to a school-sponsored activity. A 934 school board may, however, determine, based on the facts of the particular case, that special 935 936 circumstances exist and another disciplinary action is appropriate. In addition, a school board may, by regulation, authorize the division superintendent or his designee to conduct a preliminary review of such 937 938 cases to determine whether a disciplinary action other than expulsion is appropriate. Such regulations 939 shall ensure that, if a determination is made that another disciplinary action is appropriate, any such 940 subsequent disciplinary action is to be taken in accordance with the procedures set forth in this article.

941 B. Each school board shall revise its standards of student conduct to incorporate the requirements of 942 this section no later than three months after the date on which this act becomes effective. 943

§ 22.1-279.3:1. Reports of certain acts to school authorities.

944 A. Reports shall be made to the division superintendent and to the principal or his designee on all 945 incidents involving (i) the assault or assault and battery, without bodily injury, of any person on a 946 school bus, on school property, or at a school-sponsored activity; (ii) the assault and battery that results 947 in bodily injury, sexual assault, death, shooting, stabbing, cutting, or wounding of any person, or 948 stalking of any person as described in § 18.2-60.3, on a school bus, on school property, or at a 949 school-sponsored activity; (iii) any conduct involving alcohol, marijuana, synthetic cannabinoids as defined in § 18.2-248.1:1, a controlled substance, imitation controlled substance, or an anabolic steroid 950 951 on a school bus, on school property, or at a school-sponsored activity, including the theft or attempted 952 theft of student prescription medications; (iv) any threats against school personnel while on a school bus, 953 on school property or at a school-sponsored activity; (v) the illegal carrying of a firearm, as defined in 954 § 22.1-277.07, onto school property; (vi) any illegal conduct involving firebombs, explosive materials or 955 devices, or hoax explosive devices, as defined in § 18.2-85, or explosive or incendiary devices, as 956 defined in § 18.2-433.1, or chemical bombs, as described in § 18.2-87.1, on a school bus, on school 957 property, or at a school-sponsored activity; (vii) any threats or false threats to bomb, as described in 958 § 18.2-83, made against school personnel or involving school property or school buses; or (viii) the 959 arrest of any student for an incident occurring on a school bus, on school property, or at a 960 school-sponsored activity, including the charge therefor.

B. Notwithstanding the provisions of Article 12 (§ 16.1-299 et seq.) of Chapter 11 of Title 16.1, 961 962 local law-enforcement authorities shall report, and the principal or his designee and the division 963 superintendent shall receive such reports, on offenses, wherever committed, by students enrolled at the 964 school if the offense would be a felony if committed by an adult or would be a violation of the Drug 965 Control Act (§ 54.1-3400 et seq.) and occurred on a school bus, on school property, or at a 966 school-sponsored activity, or would be an adult misdemeanor involving any incidents described in 967 clauses (i) through (viii) of subsection A, and whether the student is released to the custody of his 968 parent or, if 18 years of age or more, is released on bond. As part of any report concerning an offense 969 that would be an adult misdemeanor involving an incident described in clauses (i) through (viii) of 970 subsection A, local law-enforcement authorities and attorneys for the Commonwealth shall be authorized 971 to disclose information regarding terms of release from detention, court dates, and terms of any

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972 disposition orders entered by the court, to the superintendent of such student's school division, upon 973 request by the superintendent, if, in the determination of the law-enforcement authority or attorney for 974 the Commonwealth, such disclosure would not jeopardize the investigation or prosecution of the case. 975 No disclosures shall be made pursuant to this section in violation of the confidentiality provisions of 976 subsection A of § 16.1-300 or the record retention and redisclosure provisions of § 22.1-288.2. Further, 977 any school superintendent who receives notification that a juvenile has committed an act that would be a 978 crime if committed by an adult pursuant to subsection G of § 16.1-260 shall report such information to 979 the principal of the school in which the juvenile is enrolled.

980 C. The principal or his designee shall submit a report of all incidents required to be reported pursuant to this section to the superintendent of the school division. The division superintendent shall 981 982 annually report all such incidents to the Department of Education for the purpose of recording the 983 frequency of such incidents on forms that shall be provided by the Department and shall make such 984 information available to the public.

985 In submitting reports of such incidents, principals and division superintendents shall accurately 986 indicate any offenses, arrests, or charges as recorded by law-enforcement authorities and required to be 987 reported by such authorities pursuant to subsection B.

988 A division superintendent who knowingly fails to comply or secure compliance with the reporting 989 requirements of this subsection shall be subject to the sanctions authorized in § 22.1-65. A principal who 990 knowingly fails to comply or secure compliance with the reporting requirements of this section shall be 991 subject to sanctions prescribed by the local school board, which may include, but need not be limited to, 992 demotion or dismissal.

993 The principal or his designee shall also notify the parent of any student involved in an incident 994 required pursuant to this section to be reported, regardless of whether disciplinary action is taken against 995 such student or the nature of the disciplinary action. Such notice shall relate to only the relevant 996 student's involvement and shall not include information concerning other students.

997 Whenever any student commits any reportable incident as set forth in this section, such student shall **998** be required to participate in such prevention and intervention activities as deemed appropriate by the 999 superintendent or his designee. Prevention and intervention activities shall be identified in the local 1000 school division's drug and violence prevention plans developed pursuant to the federal Improving 1001 America's Schools Act of 1994 (Title IV - Safe and Drug-Free Schools and Communities Act).

1002 D. Except as may otherwise be required by federal law, regulation, or jurisprudence, the principal 1003 shall immediately report to the local law-enforcement agency any act enumerated in clauses (ii) through 1004 (vii) of subsection A that may constitute a criminal offense and may report to the local law-enforcement 1005 agency any incident described in clause (i) of subsection A. Nothing in this section shall require 1006 delinquency charges to be filed or prevent schools from dealing with school-based offenses through 1007 graduated sanctions or educational programming before a delinquency charge is filed with the juvenile 1008 court.

1009 Further, except as may be prohibited by federal law, regulation, or jurisprudence, the principal shall 1010 also immediately report any act enumerated in clauses (ii) through (v) of subsection A that may constitute a criminal offense to the parents of any minor student who is the specific object of such act. 1011 1012 Further, the principal shall report that the incident has been reported to local law enforcement as 1013 required by law and that the parents may contact local law enforcement for further information, if they 1014 so desire.

1015 E. A statement providing a procedure and the purpose for the requirements of this section shall be 1016 included in school board policies required by § 22.1-253.13:7.

1017 The Board of Education shall promulgate regulations to implement this section, including, but not 1018 limited to, establishing reporting dates and report formats.

1019 F. For the purposes of this section, "parent" or "parents" means any parent, guardian or other person 1020 having control or charge of a child.

1021 G. This section shall not be construed to diminish the authority of the Board of Education or to 1022 diminish the Governor's authority to coordinate and provide policy direction on official communications 1023 between the Commonwealth and the United States government. 1024

§ 24.2-233. Removal of elected and certain appointed officers by courts.

1025 Upon petition, a circuit court may remove from office any elected officer or officer who has been 1026 appointed to fill an elective office, residing within the jurisdiction of the court:

1027 1. For neglect of duty, misuse of office, or incompetence in the performance of duties when that 1028 neglect of duty, misuse of office, or incompetence in the performance of duties has a material adverse effect upon the conduct of the office, or; 1029

1030 2. Upon conviction of a misdemeanor pursuant to Article 1 (§ 18.2-247 et seq.) or Article 1.1 (§ 18.2-265.1 et seq.) of Chapter 7 of Title 18.2 and after all rights of appeal have terminated involving 1031 1032 the:

1033 a. Manufacture, sale, gift, distribution, or possession with intent to manufacture, sell, give, or 1034 distribute a controlled substance, or marijuana, or synthetic cannabinoids as defined in § 18.2-248.1:1, 1035 or:

1036 b. Sale, possession with intent to sell, or placing an advertisement for the purpose of selling drug 1037 paraphernalia, or

1038 c. Possession of any controlled substance, or marijuana, or synthetic cannabinoids as defined in § 1039 18.2-248.1:1, and such conviction under subdivision a, b, or c has a material adverse effect upon the 1040 conduct of such office,; or

1041 3. Upon conviction, and after all rights of appeal have terminated, of a misdemeanor involving a 1042 "hate crime" as that term is defined in § 52-8.5 when the conviction has a material adverse effect upon 1043 the conduct of such office.

1044 The petition must be signed by a number of registered voters who reside within the jurisdiction of 1045 the officer equal to ten percent of the total number of votes cast at the last election for the office that 1046 the officer holds.

1047 Any person removed from office under the provisions of subdivision 2 or 3 may not be subsequently subject to the provisions of this section for the same criminal offense. 1048 1049

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

1050 In addition to other powers and duties prescribed by this article, each probation and parole officer 1051 shall:

1052 1. Investigate and report on any case pending in any court or before any judge in his jurisdiction 1053 referred to him by the court or judge;

1054 2. Supervise and assist all persons within his territory placed on probation, secure, as appropriate and 1055 when available resources permit, placement of such persons in a substance abuse treatment program 1056 which may include utilization of acupuncture and other treatment modalities, and furnish every such person with a written statement of the conditions of his probation and instruct him therein; if any such 1057 person has been committed to the Department of Behavioral Health and Developmental Services under 1058 the provisions of Chapter 9 (§ 37.2-900 et seq.) of Title 37.2, the conditions of probation shall include 1059 1060 the requirement that the person comply with all conditions given him by the Department of Behavioral 1061 Health and Developmental Services, and that he follow all of the terms of his treatment plan;

1062 3. Supervise and assist all persons within his territory released on parole or postrelease supervision, 1063 secure, as appropriate and when available resources permit, placement of such persons in a substance 1064 abuse treatment program which may include utilization of acupuncture and other treatment modalities, 1065 and, in his discretion, assist any person within his territory who has completed his parole, postrelease 1066 supervision, or has been mandatorily released from any correctional facility in the Commonwealth and 1067 requests assistance in finding a place to live, finding employment, or in otherwise becoming adjusted to 1068 the community;

1069 4. Arrest and recommit to the place of confinement from which he was released, or in which he 1070 would have been confined but for the suspension of his sentence or of its imposition, for violation of 1071 the terms of probation, post-release supervision pursuant to § 19.2-295.2 or parole, any probationer, 1072 person subject to post-release supervision or parolee under his supervision, or as directed by the Chairman, Board member or the court, pending a hearing by the Board or the court, as the case may be; 1073

1074 5. Keep such records, make such reports, and perform other duties as may be required of him by the 1075 Director or by regulations prescribed by the Board of Corrections, and the court or judge by whom he 1076 was authorized;

1077 6. Order and conduct, in his discretion, drug and alcohol screening tests of any probationer, person 1078 subject to post-release supervision pursuant to § 19.2-295.2 or parolee under his supervision who the 1079 officer has reason to believe is engaged in the illegal use of controlled substances, or marijuana, or 1080 synthetic cannabinoids or the abuse of alcohol. The cost of the test may be charged to the person under 1081 supervision. Regulations governing the officer's exercise of this authority shall be promulgated by the 1082 Board:

1083 7. Have the power to carry a concealed weapon in accordance with regulations promulgated by the 1084 Board and upon the certification of appropriate training and specific authorization by a judge of a circuit 1085 court;

1086 8. Provide services in accordance with any contract entered into between the Department of 1087 Corrections and the Department of Behavioral Health and Developmental Services pursuant to 1088 § 37.2-912;

1089 9. Pursuant to any contract entered into between the Department of Corrections and the Department 1090 of Behavioral Health and Developmental Services, probation and parole officers shall have the power to 1091 provide intensive supervision services to persons placed on conditional release, regardless of whether the person has any time remaining to serve on any criminal sentence, pursuant to Chapter 9 (§ 37.2-900 et 1092 1093 seq.);

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1094 10. Determine by reviewing the Local Inmate Data System upon intake and again prior to release 1095 whether a blood, saliva, or tissue sample has been taken for DNA analysis for each person placed on 1096 probation or parole required to submit a sample pursuant to Article 1.1 (§ 19.2-310.2 et seq.) of Chapter 1097 18 of Title 19.2 and, if no sample has been taken, require a person placed on probation or parole to 1098 submit a sample for DNA analysis; and

1099 11. For every offender accepted pursuant to the Interstate Compact for the Supervision of Adult 1100 Offenders (§ 53.1-176.1 et seq.) who has been convicted of an offense that, if committed in Virginia, 1101 would be considered a felony, take a sample or verify that a sample has been taken and accepted into 1102 the data bank for DNA analysis in the Commonwealth.

1103 Nothing in this article shall require probation and parole officers to investigate or supervise cases 1104 before general district or juvenile and domestic relations district courts. 1105

§ 53.1-203. Felonies by prisoners; penalties.

1108

1106 It shall be unlawful for a prisoner in a state, local or community correctional facility or in the 1107 custody of an employee thereof to:

1. Escape from a correctional facility or from any person in charge of such prisoner;

1109 2. Willfully break, cut or damage any building, furniture, fixture or fastening of such facility or any 1110 part thereof for the purpose of escaping, aiding any other prisoner to escape therefrom or rendering such 1111 facility less secure as a place of confinement;

1112 3. Make, procure, secrete or have in his possession any instrument, tool or other thing for the 1113 purpose of escaping from or aiding another to escape from a correctional facility or employee thereof;

1114 4. Make, procure, secrete or have in his possession a knife, instrument, tool or other thing not 1115 authorized by the superintendent or sheriff which is capable of causing death or bodily injury;

1116 5. Procure, sell, secrete or have in his possession any chemical compound which he has not lawfully 1117 received;

1118 6. Procure, sell, secrete or have in his possession a controlled substance classified in Schedule III of 1119 the Drug Control Act (§ 54.1-3400 et seq.), or marijuana, or synthetic cannabinoids as defined in § 1120 18.2-248.1:1;

1121 7. Introduce into a correctional facility or have in his possession firearms or ammunition for 1122 firearms;

1123 8. Willfully burn or destroy by use of any explosive device or substance, in whole or in part, or 1124 cause to be so burned or destroyed, any personal property, within any correctional facility;

1125 9. Willfully tamper with, damage, destroy, or disable any fire protection or fire suppression system, 1126 equipment, or sprinklers within any correctional facility; or 1127

10. Conspire with another prisoner or other prisoners to commit any of the foregoing acts.

1128 For violation of any of the provisions of this section, except subdivision 6, the prisoner shall be 1129 guilty of a Class 6 felony. For a violation of subdivision 6, he shall be guilty of a Class 5 felony. If the 1130 violation is of subdivision 1 of this section and the escapee is a felon, he shall be sentenced to a 1131 mandatory minimum term of confinement of one year, which shall be served consecutively with any 1132 other sentence. The prisoner shall, upon conviction of escape, immediately commence to serve such 1133 escape sentence, and he shall not be eligible for parole during such period. Any prisoner sentenced to 1134 life imprisonment who escapes shall not be eligible for parole. No part of the time served for escape 1135 shall be credited for the purpose of parole toward the sentence or sentences, the service of which is 1136 interrupted for service of the escape sentence, nor shall it be credited for such purpose toward any other 1137 sentence. 1138

§ 54.1-3401. Definitions.

1139 As used in this chapter, unless the context requires a different meaning:

1140 "Administer" means the direct application of a controlled substance, whether by injection, inhalation, 1141 ingestion, or any other means, to the body of a patient or research subject by (i) a practitioner or by his 1142 authorized agent and under his direction or (ii) the patient or research subject at the direction and in the 1143 presence of the practitioner.

1144 "Advertisement" means all representations disseminated in any manner or by any means, other than 1145 by labeling, for the purpose of inducing, or which are likely to induce, directly or indirectly, the 1146 purchase of drugs or devices.

1147 "Agent" means an authorized person who acts on behalf of or at the direction of a manufacturer, 1148 distributor, or dispenser. It does not include a common or contract carrier, public warehouseman, or 1149 employee of the carrier or warehouseman.

1150 "Anabolic steroid" means any drug or hormonal substance, chemically and pharmacologically related to testosterone, other than estrogens, progestins, corticosteroids, and dehydroepiandrosterone. 1151

1152 "Animal" means any nonhuman animate being endowed with the power of voluntary action.

"Automated drug dispensing system" means a mechanical or electronic system that performs 1153 1154 operations or activities, other than compounding or administration, relating to pharmacy services,

1155 including the storage, dispensing, or distribution of drugs and the collection, control, and maintenance of 1156 all transaction information, to provide security and accountability for such drugs.

1157 "Biological product" means a virus, therapeutic serum, toxin, antitoxin, vaccine, blood, blood 1158 component or derivative, allergenic product, protein other than a chemically synthesized polypeptide, or 1159 analogous product, or arsphenamine or any derivative of arsphenamine or any other trivalent organic 1160 arsenic compound, applicable to the prevention, treatment, or cure of a disease or condition of human 1161 beings.

1162 "Biosimilar" means a biological product that is highly similar to a specific reference biological 1163 product, notwithstanding minor differences in clinically inactive compounds, such that there are no 1164 clinically meaningful differences between the reference biological product and the biological product that has been licensed as a biosimilar pursuant to 42 U.S.C. § 262(k) in terms of safety, purity, and potency 1165 1166 of the product. 1167

"Board" means the Board of Pharmacy.

1168 "Bulk drug substance" means any substance that is represented for use, and that, when used in the compounding, manufacturing, processing, or packaging of a drug, becomes an active ingredient or a finished dosage form of the drug; however, "bulk drug substance" shall not include intermediates that 1169 1170 1171 are used in the synthesis of such substances.

1172 "Change of ownership" of an existing entity permitted, registered, or licensed by the Board means (i) 1173 the sale or transfer of all or substantially all of the assets of the entity or of any corporation that owns 1174 or controls the entity; (ii) the creation of a partnership by a sole proprietor, the dissolution of a 1175 partnership, or change in partnership composition; (iii) the acquisition or disposal of 50 percent or more 1176 of the outstanding shares of voting stock of a corporation owning the entity or of the parent corporation 1177 of a wholly owned subsidiary owning the entity, except that this shall not apply to any corporation the 1178 voting stock of which is actively traded on any securities exchange or in any over-the-counter market; 1179 (iv) the merger of a corporation owning the entity or of the parent corporation of a wholly-owned 1180 subsidiary owning the entity with another business or corporation; or (v) the expiration or forfeiture of a 1181 corporation's charter.

1182 'Compounding" means the combining of two or more ingredients to fabricate such ingredients into a 1183 single preparation and includes the mixing, assembling, packaging, or labeling of a drug or device (i) by 1184 a pharmacist, or within a permitted pharmacy, pursuant to a valid prescription issued for a medicinal or 1185 therapeutic purpose in the context of a bona fide practitioner-patient-pharmacist relationship, or in 1186 expectation of receiving a valid prescription based on observed historical patterns of prescribing and 1187 dispensing; (ii) by a practitioner of medicine, osteopathy, podiatry, dentistry, or veterinary medicine as 1188 an incident to his administering or dispensing, if authorized to dispense, a controlled substance in the 1189 course of his professional practice; or (iii) for the purpose of, or as incident to, research, teaching, or 1190 chemical analysis and not for sale or for dispensing. The mixing, diluting, or reconstituting of a 1191 manufacturer's product drugs for the purpose of administration to a patient, when performed by a 1192 practitioner of medicine or osteopathy licensed under Chapter 29 (§ 54.1-2900 et seq.), a person supervised by such practitioner pursuant to subdivision A 6 or A 19 of § 54.1-2901, or a person 1193 supervised by such practitioner or a licensed nurse practitioner or physician assistant pursuant to subdivision A 4 of § 54.1-2901 shall not be considered compounding. 1194 1195

1196 "Controlled substance" means a drug, substance, or immediate precursor in Schedules I through VI of 1197 this chapter. The term shall not include distilled spirits, wine, malt beverages, or tobacco as those terms 1198 are defined or used in Title 3.2 or Title 4.1. The term "controlled substance" includes a controlled 1199 substance analog that has been placed into Schedule I or II by the Board pursuant to the regulatory 1200 authority in subsection D of § 54.1-3443.

1201 "Controlled substance analog" means a substance the chemical structure of which is substantially 1202 similar to the chemical structure of a controlled substance in Schedule I or II and either (i) which has a 1203 stimulant, depressant, or hallucinogenic effect on the central nervous system that is substantially similar 1204 to or greater than the stimulant, depressant, or hallucinogenic effect on the central nervous system of a 1205 controlled substance in Schedule I or II or (ii) with respect to a particular person, which such person 1206 represents or intends to have a stimulant, depressant, or hallucinogenic effect on the central nervous 1207 system that is substantially similar to or greater than the stimulant, depressant, or hallucinogenic effect 1208 on the central nervous system of a controlled substance in Schedule I or II. "Controlled substance 1209 analog" does not include (a) any substance for which there is an approved new drug application as 1210 defined under § 505 of the federal Food, Drug, and Cosmetic Act (21 U.S.C. § 355) or that is generally 1211 recognized as safe and effective pursuant to §§ 501, 502, and 503 of the federal Food, Drug, and 1212 Cosmetic Act (21 U.S.C. §§ 351, 352, and 353) and 21 C.F.R. Part 330; (b) with respect to a particular 1213 person, any substance for which an exemption is in effect for investigational use for that person under 1214 § 505 of the federal Food, Drug, and Cosmetic Act to the extent that the conduct with respect to that 1215 substance is pursuant to such exemption; or (c) any substance to the extent not intended for human

1216 consumption before such an exemption takes effect with respect to that substance.

1217 "DEA" means the Drug Enforcement Administration, U.S. Department of Justice, or its successor 1218 agency.

1219 "Deliver" or "delivery" means the actual, constructive, or attempted transfer of any item regulated by 1220 this chapter, whether or not there exists an agency relationship.

1221 "Device" means instruments, apparatus, and contrivances, including their components, parts, and 1222 accessories, intended for use in the diagnosis, cure, mitigation, treatment, or prevention of disease in 1223 man or animals or to affect the structure or any function of the body of man or animals.

1224 "Dialysis care technician" or "dialysis patient care technician" means an individual who is certified 1225 by an organization approved by the Board of Health Professions pursuant to Chapter 27.01 1226 (§ 54.1-2729.1 et seq.) and who, under the supervision of a licensed physician, nurse practitioner, 1227 physician assistant, or a registered nurse, assists in the care of patients undergoing renal dialysis 1228 treatments in a Medicare-certified renal dialysis facility.

1229 "Dialysis solution" means either the commercially available, unopened, sterile solutions whose 1230 purpose is to be instilled into the peritoneal cavity during the medical procedure known as peritoneal 1231 dialysis, or commercially available solutions whose purpose is to be used in the performance of 1232 hemodialysis not to include any solutions administered to the patient intravenously.

1233 "Dispense" means to deliver a drug to an ultimate user or research subject by or pursuant to the 1234 lawful order of a practitioner, including the prescribing and administering, packaging, labeling, or 1235 compounding necessary to prepare the substance for that delivery. However, dispensing shall not include 1236 the transportation of drugs mixed, diluted, or reconstituted in accordance with this chapter to other sites 1237 operated by such practitioner or that practitioner's medical practice for the purpose of administration of 1238 such drugs to patients of the practitioner or that practitioner's medical practice at such other sites. For 1239 practitioners of medicine or osteopathy, "dispense" shall only include the provision of drugs by a 1240 practitioner to patients to take with them away from the practitioner's place of practice. 1241

"Dispenser" means a practitioner who dispenses. 1242

"Distribute" means to deliver other than by administering or dispensing a controlled substance.

"Distributor" means a person who distributes. 1243

1244 "Drug" means (i) articles or substances recognized in the official United States Pharmacopoeia 1245 National Formulary or official Homeopathic Pharmacopoeia of the United States, or any supplement to 1246 any of them; (ii) articles or substances intended for use in the diagnosis, cure, mitigation, treatment, or 1247 prevention of disease in man or animals; (iii) articles or substances, other than food, intended to affect 1248 the structure or any function of the body of man or animals; (iv) articles or substances intended for use 1249 as a component of any article specified in clause (i), (ii), or (iii); or (v) a biological product. "Drug" 1250 does not include devices or their components, parts, or accessories.

1251 "Drug product" means a specific drug in dosage form from a known source of manufacture, whether 1252

by brand or therapeutically equivalent drug product name. "Electronic transmission prescription" means any prescription, other than an oral or written 1253 1254 prescription or a prescription transmitted by facsimile machine, that is electronically transmitted directly 1255 to a pharmacy without interception or intervention from a third party from a practitioner authorized to 1256 prescribe or from one pharmacy to another pharmacy.

1257 "Facsimile (FAX) prescription" means a written prescription or order that is transmitted by an 1258 electronic device over telephone lines that sends the exact image to the receiving pharmacy in hard copy 1259 form.

"FDA" means the U.S. Food and Drug Administration.

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1261 "Hashish oil" means any oily extract containing one or more cannabinoids, but shall not include any such extract with a tetrahydrocannabinol content of less than 12 percent by weight. 1262

1263 "Immediate precursor" means a substance which the Board of Pharmacy has found to be and by 1264 regulation designates as being the principal compound commonly used or produced primarily for use, 1265 and which is an immediate chemical intermediary used or likely to be used in the manufacture of a 1266 controlled substance, the control of which is necessary to prevent, curtail, or limit manufacture.

1267 "Interchangeable" means a biosimilar that meets safety standards for determining interchangeability 1268 pursuant to 42 U.S.C. \S 262(k)(4).

1269 "Label" means a display of written, printed, or graphic matter upon the immediate container of any 1270 article. A requirement made by or under authority of this chapter that any word, statement, or other 1271 information appear on the label shall not be considered to be complied with unless such word, 1272 statement, or other information also appears on the outside container or wrapper, if any, of the retail 1273 package of such article or is easily legible through the outside container or wrapper.

1274 "Labeling" means all labels and other written, printed, or graphic matter on an article or any of its 1275 containers or wrappers, or accompanying such article.

1276 "Manufacture" means the production, preparation, propagation, conversion, or processing of any item

1277 regulated by this chapter, either directly or indirectly by extraction from substances of natural origin, or 1278 independently by means of chemical synthesis, or by a combination of extraction and chemical 1279 synthesis, and includes any packaging or repackaging of the substance or labeling or relabeling of its 1280 container. This term does not include compounding.

1281

"Manufacturer" means every person who manufactures.

1282 "Marijuana" means any part of a plant of the genus Cannabis whether growing or not, its seeds, or 1283 its resin; and every compound, manufacture, salt, derivative, mixture, or preparation of such plant, its 1284 seeds, or its resin. Marijuana shall not include any oily extract containing one or more cannabinoids 1285 unless such extract contains less than 12 percent of tetrahydrocannabinol by weight, nor shall marijuana 1286 include the mature stalks of such plant, fiber produced from such stalk, or oil or cake made from the 1287 seeds of such plant, unless such stalks, fiber, oil, or cake is combined with other parts of plants of the 1288 genus Cannabis.

1289 "Medical equipment supplier" means any person, as defined in § 1-230, engaged in the delivery to 1290 the ultimate consumer, pursuant to the lawful order of a practitioner, of hypodermic syringes and 1291 needles, medicinal oxygen, Schedule VI controlled devices, those Schedule VI controlled substances with no medicinal properties that are used for the operation and cleaning of medical equipment, solutions for 1292 1293 peritoneal dialysis, and sterile water or saline for irrigation.

1294 "Narcotic drug" means any of the following, whether produced directly or indirectly by extraction 1295 from substances of vegetable origin, or independently by means of chemical synthesis, or by a 1296 combination of extraction and chemical synthesis: (i) opium, opiates, and any salt, compound, derivative, 1297 or preparation of opium or opiates; (ii) any salt, compound, isomer, derivative, or preparation thereof 1298 which is chemically equivalent or identical with any of the substances referred to in clause (i), but not 1299 including the isoquinoline alkaloids of opium; (iii) opium poppy and poppy straw; (iv) coca leaves and 1300 any salt, compound, derivative, or preparation of coca leaves, and any salt, compound, isomer, derivative, or preparation thereof which is chemically equivalent or identical with any of these 1301 1302 substances, but not including decocainized coca leaves or extraction of coca leaves which do not contain 1303 cocaine or ecgonine.

1304 "New drug" means (i) any drug, except a new animal drug or an animal feed bearing or containing a 1305 new animal drug, the composition of which is such that such drug is not generally recognized, among 1306 experts qualified by scientific training and experience to evaluate the safety and effectiveness of drugs, 1307 as safe and effective for use under the conditions prescribed, recommended, or suggested in the labeling, 1308 except that such a drug not so recognized shall not be deemed to be a "new drug" if at any time prior 1309 to the enactment of this chapter it was subject to the Food and Drugs Act of June 30, 1906, as 1310 amended, and if at such time its labeling contained the same representations concerning the conditions 1311 of its use, or (ii) any drug, except a new animal drug or an animal feed bearing or containing a new 1312 animal drug, the composition of which is such that such drug, as a result of investigations to determine 1313 its safety and effectiveness for use under such conditions, has become so recognized, but which has not, 1314 otherwise than in such investigations, been used to a material extent or for a material time under such 1315 conditions.

1316 "Nuclear medicine technologist" means an individual who holds a current certification with the 1317 American Registry of Radiological Technologists or the Nuclear Medicine Technology Certification 1318 Board.

1319 "Official compendium" means the official United States Pharmacopoeia National Formulary, official 1320 Homeopathic Pharmacopoeia of the United States, or any supplement to any of them.

1321 "Official written order" means an order written on a form provided for that purpose by the U.S. Drug 1322 Enforcement Administration, under any laws of the United States making provision therefor, if such 1323 order forms are authorized and required by federal law, and if no such order form is provided then on 1324 an official form provided for that purpose by the Board of Pharmacy.

1325 "Opiate" means any substance having an addiction-forming or addiction-sustaining liability similar to 1326 morphine or being capable of conversion into a drug having such addiction-forming or 1327 addiction-sustaining liability. It does not include, unless specifically designated as controlled under 1328 Article 4 (§ 54.1-3437 et seq.), the dextrorotatory isomer of 3-methoxy-n-methylmorphinan and its salts 1329 (dextromethorphan). It does include its racemic and levorotatory forms. 1330

"Opium poppy" means the plant of the species Papaver somniferum L., except the seeds thereof.

1331 "Original package" means the unbroken container or wrapping in which any drug or medicine is 1332 enclosed together with label and labeling, put up by or for the manufacturer, wholesaler, or distributor 1333 for use in the delivery or display of such article.

1334 "Person" means both the plural and singular, as the case demands, and includes an individual, 1335 partnership, corporation, association, governmental agency, trust, or other institution or entity.

1336 "Pharmacist-in-charge" means the person who, being licensed as a pharmacist, signs the application 1337 for a pharmacy permit and assumes full legal responsibility for the operation of the relevant pharmacy in

a manner complying with the laws and regulations for the practice of pharmacy and the sale and dispensing of controlled substances; the "pharmacist-in-charge" shall personally supervise the pharmacy
and the pharmacy's personnel as required by § 54.1-3432.

"Poppy straw" means all parts, except the seeds, of the opium poppy, after mowing.

1341

"Practitioner" means a physician, dentist, licensed nurse practitioner pursuant to § 54.1-2957.01,
licensed physician assistant pursuant to § 54.1-2952.1, pharmacist pursuant to § 54.1-3300, TPA-certified optometrist pursuant to Article 5 (§ 54.1-3222 et seq.) of Chapter 32, veterinarian, scientific investigator, or other person licensed, registered, or otherwise permitted to distribute, dispense, prescribe and administer, or conduct research with respect to a controlled substance in the course of professional practice or research in the Commonwealth.

1348 "Prescriber" means a practitioner who is authorized pursuant to §§ 54.1-3303 and 54.1-3408 to issue a prescription.

1350 "Prescription" means an order for drugs or medical supplies, written or signed or transmitted by word
1351 of mouth, telephone, telegraph, or other means of communication to a pharmacist by a duly licensed
1352 physician, dentist, veterinarian, or other practitioner authorized by law to prescribe and administer such
1353 drugs or medical supplies.

1354 "Prescription drug" means any drug required by federal law or regulation to be dispensed only
1355 pursuant to a prescription, including finished dosage forms and active ingredients subject to § 503(b) of
1356 the Federal Food, Drug, and Cosmetic Act (21 U.S.C. § 353(b)).

1357 "Production" or "produce" includes the manufacture, planting, cultivation, growing, or harvesting of a1358 controlled substance or marijuana.

1359 "Proprietary medicine" means a completely compounded nonprescription drug in its unbroken, 1360 original package which does not contain any controlled substance or marijuana as defined in this chapter 1361 and is not in itself poisonous, and which is sold, offered, promoted, or advertised directly to the general public by or under the authority of the manufacturer or primary distributor, under a trademark, trade 1362 1363 name, or other trade symbol privately owned, and the labeling of which conforms to the requirements of 1364 this chapter and applicable federal law. However, this definition shall not include a drug that is only 1365 advertised or promoted professionally to licensed practitioners, a narcotic or drug containing a narcotic, 1366 a drug that may be dispensed only upon prescription or the label of which bears substantially the 1367 statement "Warning - may be habit-forming," or a drug intended for injection.

1368 "Radiopharmaceutical" means any drug that exhibits spontaneous disintegration of unstable nuclei 1369 with the emission of nuclear particles or photons and includes any non-radioactive reagent kit or 1370 radionuclide generator that is intended to be used in the preparation of any such substance, but does not 1371 include drugs such as carbon-containing compounds or potassium-containing salts that include trace 1372 quantities of naturally occurring radionuclides. The term also includes any biological product that is 1373 labeled with a radionuclide or intended solely to be labeled with a radionuclide.

1374 "Reference biological product" means the single biological product licensed pursuant to 42 U.S.C.
1375 § 262(a) against which a biological product is evaluated in an application submitted to the U.S. Food and Drug Administration for licensure of biological products as biosimilar or interchangeable pursuant to 42 U.S.C. § 262(k).

1378 "Sale" includes barter, exchange, or gift, or offer therefor, and each such transaction made by any1379 person, whether as an individual, proprietor, agent, servant, or employee.

1380 "Therapeutically equivalent drug products" means drug products that contain the same active ingredients and are identical in strength or concentration, dosage form, and route of administration and that are classified as being therapeutically equivalent by the U.S. Food and Drug Administration pursuant to the definition of "therapeutically equivalent drug products" set forth in the most recent edition of the Approved Drug Products with Therapeutic Equivalence Evaluations, otherwise known as the "Orange Book."

1386 "USP-NF" means the current edition of the United States Pharmacopeia-National Formulary.

1387 "Warehouser" means any person, other than a wholesale distributor, engaged in the business of
1388 selling or otherwise distributing prescription drugs or devices to any person who is not the ultimate user
1389 or consumer. No person shall be subject to any state or local tax by reason of this definition.

"Wholesale distribution" means distribution of prescription drugs to persons other than consumers orpatients, subject to the exceptions set forth in § 54.1-3401.1.

1392 "Wholesale distributor" means any person engaged in wholesale distribution of prescription drugs
1393 including, but not limited to, manufacturers; repackers; own-label distributors; private-label distributors;
1394 jobbers; brokers; warehouses, including manufacturers' and distributors' warehouses, chain drug
1395 warehouses conducting wholesale distributions, and wholesale drug warehouses; independent wholesale
1396 drug traders; and retail pharmacies conducting wholesale distributions. No person shall be subject to any
1397 state or local tax as a wholesale merchant by reason of this definition.

1398 The words "drugs" and "devices" as used in Chapter 33 (§ 54.1-3300 et seq.) and in this chapter

1399 shall not include surgical or dental instruments, physical therapy equipment, X-ray apparatus, or glasses 1400 or lenses for the eyes.

The terms "pharmacist," "pharmacy," and "practice of pharmacy" as used in this chapter shall be 1401 defined as provided in Chapter 33 (§ 54.1-3300 et seq.) unless the context requires a different meaning. 1402 1403

§ 54.1-3443. Board to administer article.

1404 A. The Board shall administer this article and may add substances to or deschedule or reschedule all 1405 substances enumerated in the schedules in this article pursuant to the procedures of the Administrative 1406 Process Act (§ 2.2-4000 et seq.). In making a determination regarding a substance, the Board shall 1407 consider the following:

- 1408 1. The actual or relative potential for abuse;
- 1409 2. The scientific evidence of its pharmacological effect, if known;
- 1410 3. The state of current scientific knowledge regarding the substance;
- 1411 4. The history and current pattern of abuse;
- 5. The scope, duration, and significance of abuse; 1412
- 1413 6. The risk to the public health;

1414

7. The potential of the substance to produce psychic or physical dependence; and

1415 8. Whether the substance is an immediate precursor of a substance already controlled under this 1416 article.

1417 B. After considering the factors enumerated in subsection A, the Board shall make findings and issue 1418 a regulation controlling the substance if it finds the substance has a potential for abuse.

1419 C. If the Board designates a substance as an immediate precursor, substances which are precursors of 1420 the controlled precursor shall not be subject to control solely because they are precursors of the 1421 controlled precursor.

1422 D. If the Board, in consultation with the Department of Forensic Science, determines the substance 1423 shall be placed into Schedule I or II pursuant to § 54.1-3445 or 54.1-3447, the Board may amend its regulations pursuant to Article 2 (§ 2.2-4006 et seq.) of the Administrative Process Act. Prior to making 1424 such amendments, the Board shall conduct a public hearing. At least 30 days prior to conducting such 1425 1426 hearing, it shall post notice of the hearing on the Virginia Regulatory Town Hall and shall send notice 1427 of the hearing to any persons requesting to be notified of a regulatory action. In the notice, the Board 1428 shall include a list of all substances it intends to schedule by regulation. The Board shall notify the 1429 House Courts of Justice and Senate Courts of Justice Committees of any new substance added to 1430 Schedule I or II pursuant to this subsection. Any substance added to Schedule I or II pursuant to this 1431 subsection shall remain on Schedule I or II for a period of 18 months. Upon expiration of such 1432 18-month period, such substance shall be descheduled unless a general law is enacted adding such substance to Schedule I or II. Nothing in this subsection shall preclude the Board from adding 1433 substances to or descheduling or rescheduling all substances enumerated in the schedules pursuant to 1434 the provisions of subsections A, B, and E. 1435

1436 E. If any substance is designated, rescheduled, or descheduled as a controlled substance under federal 1437 law and notice of such action is given to the Board, the Board may similarly control the substance under 1438 this chapter after the expiration of 120 days from publication in the Federal Register of the final order 1439 designating a substance as a controlled substance or rescheduling or descheduling a substance without 1440 following the provisions specified in subsections A and B of this section.

1441 E. F. Authority to control under this section does not extend to distilled spirits, wine, malt beverages, 1442 or tobacco as those terms are defined or used in Title 4.1.

1443 F. G. The Board shall exempt any nonnarcotic substance from a schedule if such substance may, 1444 under the provisions of the federal Food, Drug and Cosmetic Act (21 U.S.C. § 301 et seq.) or state law, 1445 be lawfully sold over the counter without a prescription. 1446

§ 54.1-3446. Schedule I.

The controlled substances listed in this section are included in Schedule I:

1448 1. Any of the following opiates, including their isomers, esters, ethers, salts, and salts of isomers, 1449 esters, and ethers, unless specifically excepted, whenever the existence of these isomers, esters, ethers 1450 and salts is possible within the specific chemical designation:

- 1451 Acetylmethadol;
- 1452 Allylprodine;

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1453 Alphacetylmethadol (except levo-alphacetylmethadol, also known as levo-alpha-acetylmethadol, 1454 levomethadyl acetate, or LAAM);

- 1455 Alphameprodine;
- 1456 Alphamethadol;
- 1457 Benzethidine;
- 1458 Betacetylmethadol;
- 1459 Betameprodine;

1460 Betamethadol; 1461 Betaprodine; 1462 Clonitazene; 1463 Dextromoramide; 1464 Diampromide; 1465 Diethylthiambutene; 1466 Difenoxin; 1467 Dimenoxadol; 1468 Dimepheptanol; 1469 Dimethylthiambutene; 1470 Dioxaphetylbutyrate; 1471 Dipipanone; 1472 Ethylmethylthiambutene; 1473 Etonitazene; 1474 Etoxeridine; 1475 Furethidine; 1476 Hydroxypethidine; 1477 Ketobemidone; 1478 Levomoramide; 1479 Levophenacylmorphan; 1480 Morpheridine: 1481 Noracymethadol; 1482 Norlevorphanol; 1483 Normethadone; 1484 Norpipanone; 1485 Phenadoxone; 1486 Phenampromide; 1487 Phenomorphan; 1488 Phenoperidine; 1489 Piritramide; 1490 Proheptazine; 1491 Properidine; 1492 Propiram; 1493 Racemoramide; 1494 Tilidine; 1495 Trimeperidine.

1496 2. Any of the following opium derivatives, their salts, isomers and salts of isomers, unless
1497 specifically excepted, whenever the existence of these salts, isomers and salts of isomers is possible
1498 within the specific chemical designation:

- 1499 Acetorphine;
- 1500 Acetyldihydrocodeine;
- **1501** Benzylmorphine;
- 1502 Codeine methylbromide;
- 1503 Codeine-N-Oxide;
- 1504 Cyprenorphine;
- 1505 Desomorphine;
- 1506 Dihydromorphine;
- **1507** Drotebanol;
- 1508 Etorphine;
- 1509 Heroin;
- **1510** Hydromorphinol;
- 1511 Methyldesorphine;
- 1512 Methyldihydromorphine;
- **1513** Morphine methylbromide;
- 1514 Morphine methylsulfonate;
- 1515 Morphine-N-Oxide;
- 1516 Myrophine;
- 1517 Nicocodeine;
- 1518 Nicomorphine;
- 1519 Normorphine;
- 1520 Pholcodine;

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1521 Thebacon.

1522 3. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation, which contains any quantity of the following hallucinogenic substances, or which contains any of its salts, isomers, and salts of isomers, whenever the existence of such salts, isomers, and salts of isomers is possible within the specific chemical designation (for purposes of this subdivision only, the term "isomer" includes the optical, position, and geometric isomers):

1527 Alpha-ethyltryptamine (some trade or other names: Monase;a-ethyl-1H-indole-3-ethanamine; 1528 3-2-aminobutyl] indole; a-ET; AET);

4-Bromo-2,5-dimethoxyphenethylamine (some trade or other names:
2-4-bromo-2,5-dimethoxyphenyl]-1-aminoethane; alpha-desmethyl DOB; 2C-B; Nexus);

- **1531** 3,4-methylenedioxy amphetamine;
- **1532** 5-methoxy-3,4-methylenedioxy amphetamine;
- **1533** 3,4,5-trimethoxy amphetamine;
- **1534** Alpha-methyltryptamine (other name: AMT);
- 1535 Bufotenine;
- **1536** Diethyltryptamine;
- **1537** Dimethyltryptamine;
- **1538** 4-methyl-2,5-dimethoxyamphetamine;
- **1539** 2,5-dimethoxy-4-ethylamphetamine (DOET);
- **1540** 2,5-dimethoxy-4-(n)-propylthiophenethylamine (other name: 2C-T-7);
- 1541 Ibogaine;
- **1542** 5-methoxy-N,N-diisopropyltryptamine (other name: 5-MeO-DIPT);
- 1543 Lysergic acid diethylamide;
- 1544 Mescaline;
- **1545** Parahexyl (some trade or other names: 3-Hexyl-1-hydroxy-7, 8, 9, 10-tetrahydro-6, 6, **1546** 9-trimethyl-6H-dibenzo -b,d] pyran; Synhexyl);
- 1547 Peyote;
- **1548** N-ethyl-3-piperidyl benzilate;
- **1549** N-methyl-3-piperidyl benzilate;
- **1550** Psilocybin;
- 1551 Psilocyn;
- 1552 Salvinorin A;
- **1553** Tetrahydrocannabinols, except as present in marijuana and dronabinol in sesame oil and encapsulated **1554** in a soft gelatin capsule in a drug product approved by the U.S. Food and Drug Administration;
- 1555 Hashish oil (some trade or other names: hash oil; liquid marijuana; liquid hashish);
- **1556** 2,5-dimethoxyamphetamine (some trade or other names: 2,5-dimethoxy-a-methylphenethylamine; **1557** 2,5-DMA);
- 1558 3,4-methylenedioxymethamphetamine (MDMA), its optical, positional and geometric isomers, salts 1559 and salts of isomers;
- 1560 3,4-methylenedioxy-N-ethylamphetamine (also known as N-ethyl-alpha-methyl-3,4
 1561 (methylenedioxy)phenethylamine, N-ethyl MDA, MDE, MDEA);
- 1562 N-hydroxy-3,4-methylenedioxyamphetamine (some other names:
 1563 N-hydroxy-alpha-methyl-3,4(methylenedioxy)phenethylamine, and N-hydroxy MDA);
- 1564 4-bromo-2,5-dimethoxyamphetamine (some trade or other names:
 1565 4-bromo-2,5-dimethoxy-a-methylphenethylamine; 4-bromo-2,5-DMA);
- 4-methoxyamphetamine (some trade or other names: 4-methoxy-a-methylphenethylamine;paramethoxyamphetamine; PMA);
- **1568** Ethylamine analog of phencyclidine (some other names: N-ethyl-1-phenylcyclohexylamine, **1569** (1-phenylcyclohexyl) ethylamine, N-(1-phenylcyclohexyl) ethylamine, cyclohexamine, PCE);
- 1570 Pyrrolidine analog of phencyclidine (some other names: 1-(1-phenylcyclohexyl) -pyrrolidine, PCPy,1571 PHP);
- **1572** Thiophene analog of phencyclidine (some other names: 1-1-(2-thienyl) -cyclohexyl]-piperidine, **1573** 2-thienyl analog of phencyclidine, TPCP, TCP);
- **1574** 1-1-(2-thienyl)cyclohexyl]pyrrolidine (other name: TCPy);
- 1575 3,4-methylenedioxypyrovalerone (other name: MDPV);
- **1576** 4-methylmethcathinone (other names: mephedrone, 4-MMC);
- **1577** 3,4-methylenedioxymethcathinone (other name: methylone);
- **1578** Naphthylpyrovalerone (other name: naphyrone);
- **1579** 4-fluoromethcathinone (other name: flephedrone, 4-FMC);
- **1580** 4-methoxymethcathinone (other names: methedrone; bk-PMMA);
- **1581** Ethcathinone (other name: N-ethylcathinone);

- **1582** 3,4-methylenedioxyethcathinone (other name: ethylone);
- **1583** Beta-keto-N-methyl-3,4-benzodioxyolybutanamine (other name: butylone);
- **1584** N,N-dimethylcathinone (other name: metamfepramone);
- **1585** Alpha-pyrrolidinopropiophenone (other name: alpha-PPP);
- **1586** 4-methoxy-alpha-pyrrolidinopropiophenone (other name: MOPPP);
- **1587** 3,4-methylenedioxy-alpha-pyrrolidinopropiophenone (other name: MDPPP);
- **1588** Alpha-pyrrolidinovalerophenone (other name: alpha-PVP);
- **1589** 6,7-dihydro-5H-indeno-(5,6-d)-1,3-dioxol-6-amine (other name: MDAI);
- **1590** 3-fluoromethcathinone (other name: 3-FMC)
- **1591** 4-Ethyl-2,5-dimethoxyphenethylamine (other name: 2C-E);
- **1592** 4-Iodo-2,5-dimethoxyphenethylamine (other name: 2C-I);
- **1593** 4-Methylethcathinone (other name: 4-MEC);
- **1594** 4-Ethylmethcathinone (other name: 4-EMC);
- **1595** N,N-diallyl-5-methoxytryptamine (other name: 5-MeO-DALT);
- **1596** Beta-keto-methylbenzodioxolylpentanamine (other name: Pentylone, bk-MBDP);
- 1597 Alpha-methylamino-butyrophenone (other name: Buphedrone);
- **1598** Alpha-methylamino-valerophenone (other name: Pentedrone);
- **1599** 3,4-Dimethylmethcathinone (other name: 3.4-DMMC);
- 1600 4-methyl-alpha-pyrrolidinopropiophenone (other name: MPPP);
- 4-Iodo-2,5-dimethoxy-N-[(2-methoxyphenyl)methyl]-benzeneethanamine (other names: 25-I,
 25I-NBOMe);
- **1603** Methoxetamine (other names: MXE, 3-MeO-2-Oxo-PCE);
- **1604** 4-Fluoromethamphetamine (other name: 4-FMA);
- **1605** 4-Fluoroamphetamine (other name: 4-FA);
- **1606** 2-(2,5-Dimethoxy-4-methylphenyl)ethanamine (other name: 2C-D);
- 1607 2-(4-Chloro-2,5-dimethoxyphenyl)ethanamine (other name: 2C-C);
- **1608** 2-[4-(Ethylthio)-2,5-dimethoxyphenyl]ethanamine (other name: 2C-T-2);
- 1609 2-[4-(Isopropylthio)-2,5-dimethoxyphenyl]ethanamine (other name: 2C-T-4);
- 1610 2-(2,5-Dimethoxyphenyl)ethanamine (other name: 2C-H);
- **1611** 2-(2,5-Dimethoxy-4-nitro-phenyl)ethanamine (other name: 2C-N);
- 1612 2-(2,5-Dimethoxy-4-(n)-propylphenyl)ethanamine (other name: 2C-P);
- 1613 (2-aminopropyl)benzofuran (other name: APB);
- **1614** (2-aminopropyl)-2,3-dihydrobenzofuran (other name: APDB);
- 1615 4-chloro-2,5-dimethoxy-N-[2-methoxyphenyl]methyl]-benzeneethanamine (other names:
- **1616** 2C-C-NBOMe, 25C-NBOMe);
- 4-bromo-2,5-dimethoxy-N-[2-methoxyphenyl]methyl]-benzeneethanamine (other names:
 2C-B-NBOMe, 25B-NBOMe);
- **1619** Acetoxydimethyltryptamine (other names: AcO-Psilocin, AcO-DMT, Psilacetin);
- 1620 Benocyclidine (other names: BCP, BTCP).;
- 1621 Alpha-pyrrolidinobutiophenone (other name: alpha-PBP).
- 4. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture
 or preparation which contains any quantity of the following substances having a depressant effect on the
 central nervous system, including its salts, isomers and salts of isomers whenever the existence of such
 salts, isomers and salts of isomers is possible within the specific chemical designation:
- 1626 Gamma hydroxybutyric acid (some other names include GHB; gamma hydroxybutyrate;
 1627 4-hydroxybutyrate; 4-hydroxybutanoic acid; sodium oxybate; sodium oxybutyrate);
- 1628 Mecloqualone;
- 1629 Methaqualone.
- 1630 5. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture
 1631 or preparation which contains any quantity of the following substances having a stimulant effect on the
 1632 central nervous system, including its salts, isomers and salts of isomers:
- 1633 Aminorex (some trade or other names; aminoxaphen; 2-amino-5-phenyl-2-oxazoline; 4, 1634 5-dihydro-5-phenyl-2-oxazolamine);
- **1635** N-Benzylpiperazine (some other names: BZP, 1-benzylpiperazine);
- **1636** Fenethylline;
- 1637 Ethylamphetamine;
- 1638 Cathinone (some trade or other names: 2-amino-1-phenyl-1-propanone, alpha-aminopropiophenone, 2-aminopropiophenone, norephedrone), and any plant material from which Cathinone may be derived;
- 1640 Methcathinone (some other names: 2-(methylamino)-propiophenone; alpha-(methylamino)
- 1641 propiophenone; 2-(methylamino)-1-phenylpropan-1-one; alpha-N-methylaminopropiophenone;
- 1642 monomethylpropion; ephedrone; N-methylcathinone; methylcathinone; AL-464; AL-422; AL-463 and UR

1643 1432);

- **1644** Cis-4-methylaminorex (other name: cis-4,5-dihydro-4-methyl-5-phenyl-2-oxazolamine);
- 1645 N,N-dimethylamphetamine (other names: N,N-alpha-trimethyl-benzeneethanamine,
 1646 N,N-alpha-trimethylphenethylamine).
- 1647 6. Any material, compound, mixture or preparation containing any quantity of the following 1648 substances:
- N-3-methyl-1-(2-phenethyl)-4-piperidyl]-N-phenylpropanamide (other name: 3-methylfentanyl), itsoptical and geometric isomers, salts, and salts of isomers;
- 1651 1-methyl-4-phenyl-4-propionoxypiperidine (other name: MPPP), its optical isomers, salts and salts of isomers;
- 1653 1-(2-phenylethyl)-4-phenyl-4-acetyloxypiperidine (other name: PEPAP), its optical isomers, salts and salts of isomers;
- 1655 N-1-(alpha-methyl-beta-phenyl) ethyl-4-piperidyl] propionanilide (other names:
 1656 1-(1-methyl-2-phenylethyl)-4-(N-propanilido) piperidine), alpha-methylfentanyl);
- 1657 N-1-(1-methyl-2-phenethyl)-4-piperidyl]-N-phenylacetamide (other name: acetyl-alpha-methylfentanyl), its optical isomers, salts and salts of isomers;
- 1659 N-1-(1-methyl-2-2-thienyl)ethyl-4 piperidyl]-N-phenylpropanamide (other name:
 1660 alpha-methylthiofentanyl), its optical isomers, salts and salts of isomers;
- 1661 N-1-benzyl-4-piperidyl]N-phenylpropanamide (other name: benzylfentanyl), its optical isomers, salts 1662 and salts of isomers;
- 1663 N-1-(2-hydroxy-2-phenyl) ethyl-4-piperidyl]-N-phenylpropanamide (other name:
 1664 beta-hydroxyfentanyl), its optical isomers, salts and salts of isomers;
- 1665 N-3-methyl-1-(2-hydroxy-2-phenethyl)4-piperidyl]Nphenylpropanamide (other name:
 1666 betahydroxy3methylfentanyl), its optical and geometric isomers, salts and salts of isomers;
- 1667 N-(3-methyl-1-(2-thienyl)ethyl-4-piperidinyl]-N-phenylpropanamide (other name:
 1668 3-methylthiofentanyl), its optical and geometric isomers, salts and salts of isomers;
- 1669 N-1-(2-thienyl)methyl-4-piperidyl]-N-phenylpropanamide (other name: thenylfentanyl), its optical1670 isomers, salts and salts of isomers;
- 1671 N-phenyl-N-1-(2-thienyl)ethyl-4-piperidinyl]-propanamide (other name: thiofentanyl), its optical1672 isomers, salts and salts of isomers;
- 1673 N-(4-fluorophenyl)-N-1-(2-phenethyl)-4-piperidinyl] propanamide (other name: para-fluorofentanyl),1674 its optical isomers, salts and salts of isomers.
- 1675 7. Any substance that contains one or more cannabimimetic agents or that contains their salts,
 1676 isomers, and salts of isomers whenever the existence of such salts, isomers, and salts of isomers is
 1677 possible within the specific chemical designation, and any preparation, mixture, or substance containing,
 1678 or mixed or infused with, any detectable amount of one or more cannabimimetic agents.
- **1679** a. "Cannabimimetic agents" includes any substance that is within any of the following structural **1680** classes:
- **1681** 2-(3-hydroxycyclohexyl)phenol with substitution at the 5-position of the phenolic ring by alkyl or alkenyl, whether or not substituted on the cyclohexyl ring to any extent;
- 1683 3-(1-naphthoyl)indole or 1H-indol-3-yl-(1-naphthyl)methane with substitution at the nitrogen atom of 1684 the indole ring, whether or not further substituted on the indole ring to any extent, whether or not 1685 substituted on the naphthoyl or naphthyl ring to any extent;
- 1686 3-(1-naphthoyl)pyrrole with substitution at the nitrogen atom of the pyrrole ring, whether or not
 1687 further substituted in the pyrrole ring to any extent, whether or not substituted on the naphthoyl ring to
 1688 any extent;
- 1689 1-(1-naphthylmethyl)indene with substitution of the 3-position of the indene ring, whether or not
 1690 further substituted in the indene ring to any extent, whether or not substituted on the naphthyl ring to
 1691 any extent;
- **1692** *3-phenylacetylindole or 3-benzoylindole with substitution at the nitrogen atom of the indole ring,* **1693** *whether or not further substituted in the indole ring to any extent, whether or not substituted on the* **1694** *phenyl ring to any extent;*
- **1695** *3-cyclopropoylindole with substitution at the nitrogen atom of the indole ring, whether or not further* **1696** *substituted on the indole ring to any extent, whether or not substituted on the cyclopropyl ring to any* **1697** *extent;*
- 1698 3-adamantoylindole with substitution at the nitrogen atom of the indole ring, whether or not further
 1699 substituted on the indole ring to any extent, whether or not substituted on the adamantyl ring to any
 1700 extent;
- 1701 N-(adamantyl)-indole-3-carboxamide with substitution at the nitrogen atom of the indole ring,
 1702 whether or not further substituted on the indole ring to any extent, whether or not substituted on the
 1703 adamantyl ring to any extent; and

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- 1704 N-(adamantyl)-indazole-3-carboxamide with substitution at a nitrogen atom of the indazole ring, 1705 whether or not further substituted on the indazole ring to any extent, whether or not substituted on the 1706 adamantyl ring to any extent. 1707 b. The term "cannabimimetic agents" includes: 1708 5-(1,1-Dimethylheptyl)-2-[3-hydroxycyclohexyl]-phenol (other name: CP 47,497); 1709 5-(1,1-Dimethylhexyl)-2-[3-hydroxycyclohexyl]-phenol (other name: CP 47,497 C6 homolog); 5-(1,1-Dimethyloctyl)-2-[3-hydroxycyclohexyl]-phenol (other name: CP 47,497 C8 homolog); 1710 1711 5-(1,1-Dimethylnonyl)-2-[3-hydroxycyclohexyl]-phenol (other name: CP 47,497 C9 homolog); 1712 1-pentyl-3-(1-naphthoyl)indole (other names: JWH-018, AM-678); 1713 1-butyl-3-(1-naphthoyl)indole (other name: JWH-073); 1714 1-pentyl-3-(2-methoxyphenylacetyl)indole (other name: JWH-250); 1715 1-hexyl-3-(naphthalen-1-oyl)indole (other name: JWH-019): 1-[2-(4-morpholinyl)ethyl]-3-(1-naphthoyl)indole (other name: JWH-200); 1716 1717 (6aR,10aR)-9-(hydroxymethyl)-6,6-dimethyl-3-(2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chr-1718 omen-1-ol (other name: HU-210); 1719 1-pentyl-3-(4-methoxy-1-naphthoyl)indole (other name: JWH-081); 1720 1-pentyl-3-(4-methyl-1-naphthoyl)indole (other name: JWH-122); 1721 1-pentyl-3-(2-chlorophenylacetyl)indole (other name: JWH-203); 1722 1-pentyl-3-(4-ethyl-1-naphthoyl)indole (other name: JWH-210); 1723 1-pentyl-3-(4-chloro-1-naphthoyl)indole (other name: JWH-398); 1724 1-(5-fluoropentyl)-3-(2-iodobenzoyl)indole (other name: AM-694); 1725 1-((N-methylpiperidin-2-yl)methyl)-3-(1-naphthoyl)indole (other name: AM-1220); 1726 1-(5-fluoropentyl)-3-(1-naphthoyl)indole (other name: AM-2201); 1727 1-[(N-methylpiperidin-2-yl)methyl]-3-(2-iodobenzoyl)indole (other name: AM-2233); 1728 Pravadoline (4-methoxyphenyl)-[2-methyl-1-(2-(4-morpholinyl)ethyl)indol-3-1729 yl]methanone (other name: WIN 48,098); 1730 1-pentyl-3-(4-methoxybenzoyl)indole (other names: RCS-4, SR-19): 1731 1-(2-cyclohexylethyl)-3-(2-methoxyphenylacetyl)indole (other names: RCS-8, SR-18); 1732 1-pentyl-3-(2,2,3,3-tetramethylcyclopropylmethanone)indole (other name: UR-144); 1733 1-(5-fluoropentyl)-3-(2.2,3,3-tetramethylcyclopropylmethanone)indole (other name: 1734 *XLR-11*); 1735 *N-adamantyl-1-fluoropentylindole-3-carboxamide (other name: STS-135);* 1736 *N-adamantyl-1-pentylindazole-3-carboxamide (other name: AKB48):* 1737 1-pentyl-3-(1-adamantoyl)indole (other name: AB-001); 1738 (8-quinolinyl)(1-pentylindol-3-yl)carboxylate (other name: PB-22); 1739 (8-quinolinyl)(1-(5-fluoropentyl)indol-3-yl)carboxylate (other name: 5-fluoro-PB-22); (8-quinolinyl)(1-cyclohexylmethyl-indol-3-yl)carboxylate (other name: BB-22); 1740 1741 N-(1-amino-3-methyl-1-oxobutan-2-yl)-1-pentylindazole-3-carboxamide (other name:1742 AB-PINACA); 1743 N-(1-amino-3-methyl-1-oxobutan-2-yl)-1-(4-fluorobenzyl)indazole-3-carboxamide (other 1744 name: AB-FUBINACA); 1-(5-fluoropentyl)-3-(1-naphthoyl)indazole-; 1745 1746 N-(1-amino-3,3-dimethyl-1-oxobutan-2-yl)-1-pentyl-indazole-3-carboxamide (other 1747 name: ADB-PINACA). § 54.1-3456. Controlled substance analog. 1748 1749 Any drug not listed on Schedule I or II in this chapter, which is privately compounded, with the 1750 specific intent to circumvent the provisions of this chapter, to emulate or simulate the effects of another 1751 drug or class of drugs listed on Schedule I or II in this chapter through chemical changes such as the 1752 addition, subtraction or rearranging of a radical or the addition, subtraction or rearranging of a 1753 substituent, A controlled substance analog shall, to the extent intended for human consumption, be 1754 treated, for the purposes of any state law, as a controlled substance in Schedule I or II. A controlled 1755 substance analog shall be considered to be listed on the same schedule as the drug or class of drugs 1756 which it imitates in the same manner as any isomer, ester, ether, salts of isomers, esters and ethers of
- 1757 such drug or class of drugs.
- 1758 2. That § 18.2-248.1:1 of the Code of Virginia is repealed.
- 1759 3. That the provisions of this act may result in a net increase in periods of imprisonment or 1760 commitment. Pursuant to § 30-19.1:4, the estimated amount of the necessary appropriation is at 1761 least \$66,663 for periods of imprisonment in state adult correctional facilities and cannot be 1762 determined for periods of commitment to the custody of the Department of Juvenile Justice.
- 1763