# **2017 SESSION**

17105306D 1 HOUSE BILL NO. 1853 2 AMENDMENT IN THE NATURE OF A SUBSTITUTE 3 (Proposed by the Senate Committee for Courts of Justice 4 on February 8, 2017) 5 6 (Patron Prior to Substitute—Delegate Gilbert) A BILL to amend and reenact §§ 9.1-102, 9.1-116.1, 16.1-253.1, 16.1-253.4, 16.1-279.1, 19.2-152.8, 7 19.2-152.9, and 19.2-152.10 of the Code of Virginia, relating to victims of domestic violence, etc.; 8 firearms safety or training course. Q Be it enacted by the General Assembly of Virginia: 1. That §§ 9.1-102, 9.1-116.1, 16.1-253.1, 16.1-253.4, 16.1-279.1, 19.2-152.8, 19.2-152.9, and 10 19.2-152.10 of the Code of Virginia are amended and reenacted as follows: 11 § 9.1-102. Powers and duties of the Board and the Department. 12 The Department, under the direction of the Board, which shall be the policy-making body for 13 14 carrying out the duties and powers hereunder, shall have the power and duty to: 15 1. Adopt regulations, pursuant to the Administrative Process Act (§ 2.2-4000 et seq.), for the administration of this chapter including the authority to require the submission of reports and 16 17 information by law-enforcement officers within the Commonwealth. Any proposed regulations concerning the privacy, confidentiality, and security of criminal justice information shall be submitted 18 19 for review and comment to any board, commission, or committee or other body which may be 20 established by the General Assembly to regulate the privacy, confidentiality, and security of information 21 collected and maintained by the Commonwealth or any political subdivision thereof; 22 2. Establish compulsory minimum training standards subsequent to employment as a law-enforcement 23 officer in (i) permanent positions, and (ii) temporary or probationary status, and establish the time 24 required for completion of such training; 25 3. Establish minimum training standards and qualifications for certification and recertification for law-enforcement officers serving as field training officers; 26 27 4. Establish compulsory minimum curriculum requirements for in-service and advanced courses and 28 programs for schools, whether located in or outside the Commonwealth, which are operated for the 29 specific purpose of training law-enforcement officers; 30 5. Establish (i) compulsory minimum training standards for law-enforcement officers who utilize 31 radar or an electrical or microcomputer device to measure the speed of motor vehicles as provided in § 46.2-882 and establish the time required for completion of the training and (ii) compulsory minimum 32 33 qualifications for certification and recertification of instructors who provide such training; 34 6. [Repealed]: 35 7. Establish compulsory minimum entry-level, in-service and advanced training standards for those persons designated to provide courthouse and courtroom security pursuant to the provisions of 36 37 § 53.1-120, and to establish the time required for completion of such training; 38 8. Establish compulsory minimum entry-level, in-service and advanced training standards for deputy 39 sheriffs designated to serve process pursuant to the provisions of § 8.01-293, and establish the time 40 required for the completion of such training; 9. Establish compulsory minimum entry-level, in-service, and advanced training standards, as well as 41 42 the time required for completion of such training, for persons employed as deputy sheriffs and jail 43 officers by local criminal justice agencies, correctional officers employed by the Department of Corrections under the provisions of Title 53.1, and juvenile correctional officers employed at a juvenile 44 45 correctional facility as the term is defined in § 66-25.3; 10. Establish compulsory minimum training standards for all dispatchers employed by or in any local 46 47 or state government agency, whose duties include the dispatching of law-enforcement personnel. Such **48** training standards shall apply only to dispatchers hired on or after July 1, 1988; 49 11. Establish compulsory minimum training standards for all auxiliary police officers employed by or in any local or state government agency. Such training shall be graduated and based on the type of 50 51 duties to be performed by the auxiliary police officers. Such training standards shall not apply to auxiliary police officers exempt pursuant to § 15.2-1731; 52 53 12. Consult and cooperate with counties, municipalities, agencies of the Commonwealth, other state 54 and federal governmental agencies, and with universities, colleges, community colleges, and other institutions, whether located in or outside the Commonwealth, concerning the development of police 55 training schools and programs or courses of instruction; 56 13. Approve institutions, curricula and facilities, whether located in or outside the Commonwealth, 57 for school operation for the specific purpose of training law-enforcement officers; but this shall not 58 59 prevent the holding of any such school whether approved or not;

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60 14. Establish and maintain police training programs through such agencies and institutions as the 61 Board deems appropriate;

15. Establish compulsory minimum qualifications of certification and recertification for instructors in 62 63 criminal justice training schools approved by the Department;

64 16. Conduct and stimulate research by public and private agencies which shall be designed to 65 improve police administration and law enforcement; 66

17. Make recommendations concerning any matter within its purview pursuant to this chapter;

18. Coordinate its activities with those of any interstate system for the exchange of criminal history 67 68 record information, nominate one or more of its members to serve upon the council or committee of any such system, and participate when and as deemed appropriate in any such system's activities and 69 70 programs;

71 19. Conduct inquiries and investigations it deems appropriate to carry out its functions under this 72 chapter and, in conducting such inquiries and investigations, may require any criminal justice agency to 73 submit information, reports, and statistical data with respect to its policy and operation of information 74 systems or with respect to its collection, storage, dissemination, and usage of criminal history record information and correctional status information, and such criminal justice agencies shall submit such 75 76 information, reports, and data as are reasonably required;

20. Conduct audits as required by § 9.1-131;

78 21. Conduct a continuing study and review of questions of individual privacy and confidentiality of 79 criminal history record information and correctional status information;

80 22. Advise criminal justice agencies and initiate educational programs for such agencies with respect 81 to matters of privacy, confidentiality, and security as they pertain to criminal history record information 82 and correctional status information;

83 23. Maintain a liaison with any board, commission, committee, or other body which may be 84 established by law, executive order, or resolution to regulate the privacy and security of information 85 collected by the Commonwealth or any political subdivision thereof;

24. Adopt regulations establishing guidelines and standards for the collection, storage, and dissemination of criminal history record information and correctional status information, and the privacy, 86 87 88 confidentiality, and security thereof necessary to implement state and federal statutes, regulations, and 89 court orders:

90 25. Operate a statewide criminal justice research center, which shall maintain an integrated criminal 91 justice information system, produce reports, provide technical assistance to state and local criminal 92 justice data system users, and provide analysis and interpretation of criminal justice statistical 93 information;

26. Develop a comprehensive, statewide, long-range plan for strengthening and improving law 94 95 enforcement and the administration of criminal justice throughout the Commonwealth, and periodically 96 update that plan;

97 27. Cooperate with, and advise and assist, all agencies, departments, boards and institutions of the 98 Commonwealth, and units of general local government, or combinations thereof, including planning district commissions, in planning, developing, and administering programs, projects, comprehensive 99 100 plans, and other activities for improving law enforcement and the administration of criminal justice throughout the Commonwealth, including allocating and subgranting funds for these purposes; 101

102 28. Define, develop, organize, encourage, conduct, coordinate, and administer programs, projects and activities for the Commonwealth and units of general local government, or combinations thereof, in the 103 104 Commonwealth, designed to strengthen and improve law enforcement and the administration of criminal 105 justice at every level throughout the Commonwealth;

106 29. Review and evaluate programs, projects, and activities, and recommend, where necessary, revisions or alterations to such programs, projects, and activities for the purpose of improving law 107 108 enforcement and the administration of criminal justice;

30. Coordinate the activities and projects of the state departments, agencies, and boards of the 109 110 Commonwealth and of the units of general local government, or combination thereof, including planning district commissions, relating to the preparation, adoption, administration, and implementation of 111 112 comprehensive plans to strengthen and improve law enforcement and the administration of criminal 113 iustice:

114 31. Do all things necessary on behalf of the Commonwealth and its units of general local government, to determine and secure benefits available under the Omnibus Crime Control and Safe 115 116 Streets Act of 1968 (P.L. 90-351, 82 Stat. 197), as amended, and under any other federal acts and programs for strengthening and improving law enforcement, the administration of criminal justice, and 117 118 delinquency prevention and control;

32. Receive, administer, and expend all funds and other assistance available to the Board and the 119 120 Department for carrying out the purposes of this chapter and the Omnibus Crime Control and Safe Streets Act of 1968, as amended; 121

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122 33. Apply for and accept grants from the United States government or any other source in carrying 123 out the purposes of this chapter and accept any and all donations both real and personal, and grants of 124 money from any governmental unit or public agency, or from any institution, person, firm or 125 corporation, and may receive, utilize and dispose of the same. Any arrangements pursuant to this section 126 shall be detailed in the annual report of the Board. Such report shall include the identity of the donor, 127 the nature of the transaction, and the conditions, if any. Any moneys received pursuant to this section 128 shall be deposited in the state treasury to the account of the Department. To these ends, the Board shall 129 have the power to comply with conditions and execute such agreements as may be necessary;

130 34. Make and enter into all contracts and agreements necessary or incidental to the performance of 131 its duties and execution of its powers under this chapter, including but not limited to, contracts with the 132 United States, units of general local government or combinations thereof, in Virginia or other states, and 133 with agencies and departments of the Commonwealth;

134 35. Adopt and administer reasonable regulations for the planning and implementation of programs 135 and activities and for the allocation, expenditure and subgranting of funds available to the 136 Commonwealth and to units of general local government, and for carrying out the purposes of this 137 chapter and the powers and duties set forth herein;

138 36. Certify and decertify law-enforcement officers in accordance with §§ 15.2-1706 and 15.2-1707;

139 37. Establish training standards and publish and periodically update model policies for 140 law-enforcement personnel in the following subjects:

141 a. The handling of family abuse, domestic violence, sexual assault, and stalking cases, including 142 standards for determining the predominant physical aggressor in accordance with § 19.2-81.3. The 143 Department shall provide technical support and assistance to law-enforcement agencies in carrying out 144 the requirements set forth in subsection A of § 9.1-1301;

145 b. Communication with and facilitation of the safe return of individuals diagnosed with Alzheimer's 146 disease; 147

c. Sensitivity to and awareness of cultural diversity and the potential for biased policing;

d. Protocols for local and regional sexual assault response teams;

149 e. Communication of death notifications;

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150 f. (Effective until July 1, 2018) The questioning of individuals suspected of driving while intoxicated 151 concerning the physical location of such individual's last consumption of an alcoholic beverage and the 152 communication of such information to the Alcoholic Beverage Control Board;

153 f. (Effective July 1, 2018) The questioning of individuals suspected of driving while intoxicated 154 concerning the physical location of such individual's last consumption of an alcoholic beverage and the 155 communication of such information to the Virginia Alcoholic Beverage Control Authority;

156 g. Vehicle patrol duties that embody current best practices for pursuits and for responding to 157 emergency calls;

158 h. Criminal investigations that embody current best practices for conducting photographic and live 159 lineups;

160 i. Sensitivity to and awareness of human trafficking offenses and the identification of victims of human trafficking offenses for personnel involved in criminal investigations or assigned to vehicle or 161 162 street patrol duties; and 163

j. Missing children, missing adults, and search and rescue protocol;

164 38. Establish compulsory training standards for basic training and the recertification of law-enforcement officers to ensure sensitivity to and awareness of cultural diversity and the potential for 165 166 biased policing;

167 39. Review and evaluate community-policing programs in the Commonwealth, and recommend where 168 necessary statewide operating procedures, guidelines, and standards which strengthen and improve such 169 programs, including sensitivity to and awareness of cultural diversity and the potential for biased 170 policing;

171 40. Establish a Virginia Law-Enforcement Accreditation Center. The Center may, in cooperation with 172 Virginia law-enforcement agencies, provide technical assistance and administrative support, including 173 staffing, for the establishment of voluntary state law-enforcement accreditation standards. The Center 174 may provide accreditation assistance and training, resource material, and research into methods and 175 procedures that will assist the Virginia law-enforcement community efforts to obtain Virginia 176 accreditation status;

177 41. Promote community policing philosophy and practice throughout the Commonwealth by 178 providing community policing training and technical assistance statewide to all law-enforcement 179 agencies, community groups, public and private organizations and citizens; developing and distributing 180 innovative policing curricula and training tools on general community policing philosophy and practice and contemporary critical issues facing Virginia communities; serving as a consultant to Virginia 181 organizations with specific community policing needs; facilitating continued development and 182

183 implementation of community policing programs statewide through discussion forums for community 184 policing leaders, development of law-enforcement instructors; promoting a statewide community policing 185 initiative; and serving as a statewide information source on the subject of community policing including, 186 but not limited to periodic newsletters, a website and an accessible lending library;

42. Establish, in consultation with the Department of Education and the Virginia State Crime 187 188 Commission, compulsory minimum standards for employment and job-entry and in-service training 189 curricula and certification requirements for school security officers, which training and certification shall 190 be administered by the Virginia Center for School and Campus Safety pursuant to § 9.1-184. Such 191 training standards shall include, but shall not be limited to, the role and responsibility of school security 192 officers, relevant state and federal laws, school and personal liability issues, security awareness in the 193 school environment, mediation and conflict resolution, disaster and emergency response, and student 194 behavioral dynamics. The Department shall establish an advisory committee consisting of local school 195 board representatives, principals, superintendents, and school security personnel to assist in the development of these standards and certification requirements; 196

197 43. License and regulate property bail bondsmen and surety bail bondsmen in accordance with 198 Article 11 (§ 9.1-185 et seq.);

199 44. License and regulate bail enforcement agents in accordance with Article 12 (§ 9.1-186 et seq.);

200 45. In conjunction with the Virginia State Police and the State Compensation Board, advise criminal 201 justice agencies regarding the investigation, registration, and dissemination of information requirements 202 as they pertain to the Sex Offender and Crimes Against Minors Registry Act (§ 9.1-900 et seq.);

203 46. Establish minimum standards for (i) employment, (ii) job-entry and in-service training curricula, 204 and (iii) certification requirements for campus security officers. Such training standards shall include, but 205 not be limited to, the role and responsibility of campus security officers, relevant state and federal laws, school and personal liability issues, security awareness in the campus environment, and disaster and 206 207 emergency response. The Department shall provide technical support and assistance to campus police departments and campus security departments on the establishment and implementation of policies and 208 209 procedures, including but not limited to: the management of such departments, investigatory procedures, 210 judicial referrals, the establishment and management of databases for campus safety and security 211 information sharing, and development of uniform record keeping for disciplinary records and statistics, such as campus crime logs, judicial referrals and Clery Act statistics. The Department shall establish an 212 213 advisory committee consisting of college administrators, college police chiefs, college security 214 department chiefs, and local law-enforcement officials to assist in the development of the standards and 215 certification requirements and training pursuant to this subdivision;

216 47. Assess and report, in accordance with § 9.1-190, the crisis intervention team programs established 217 pursuant to  $\S$  9.1-187;

218 48. In conjunction with the Office of the Attorney General, advise law-enforcement agencies and 219 attorneys for the Commonwealth regarding the identification, investigation, and prosecution of human 220 trafficking offenses using the common law and existing criminal statutes in the Code of Virginia;

221 49. Register tow truck drivers in accordance with § 46.2-116 and carry out the provisions of 222 § 46.2-117;

223 50. Administer the activities of the Virginia Sexual and Domestic Violence Program Professional 224 Standards Committee by providing technical assistance and administrative support, including staffing, for 225 the Committee;

226 51. (Effective July 1, 2017) In accordance with § 9.1-102.1, design and approve the issuance of 227 photo-identification cards to private security services registrants registered pursuant to Article 4 228 (§ 9.1-138 et seq.);

229 52. In consultation with the State Council of Higher Education for Virginia and the Virginia 230 Association of Campus Law Enforcement Administrators, develop multidisciplinary curricula on 231 trauma-informed sexual assault investigation; and

232 53. Approve firearms safety or training courses or classes offered to victims of domestic violence, 233 sexual abuse, stalking, and family abuse that are eligible for reimbursement under § 9.1-116.1 and 234 publish and disseminate a list of approved courses or classes; and

235 54. Perform such other acts as may be necessary or convenient for the effective performance of its 236 duties. 237

# § 9.1-116.1. Virginia Sexual and Domestic Violence Victim Fund; purpose; guidelines.

238 A. There is created the Virginia Sexual and Domestic Violence Victim Fund as a special 239 nonreverting fund to be administered by the Department of Criminal Justice Services to support the 240 prosecution of domestic violence cases and victim services.

B. The Department shall adopt guidelines, the purpose of which shall be to make funds available to 241 242 (i) local attorneys for the Commonwealth for the purpose of funding the cost of additional attorneys or to further dedicate existing resources to prosecute felonies and misdemeanors involving domestic 243 244 violence, sexual violence, sexual abuse, stalking, and family abuse, and (ii) law-enforcement authorities

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245 or appropriate programs, including civil legal assistance and firearms safety or training courses or 246 *classes*, to assist in protecting and providing necessary services to victims of and children affected by 247 domestic violence, sexual abuse, stalking, and family abuse. For the purposes of clause (ii), "firearms 248 safety or training course or class" means a course or class that is offered free of charge by a 249 law-enforcement agency, community college, public or private institution of higher education, public or 250 private institution or organization, or firearms training school to victims of domestic violence, sexual 251 abuse, stalking, and family abuse that (a) has been approved by the Department and (b) utilizes 252 instructors certified by the National Rifle Association or the Department. Any entity offering such 253 firearms safety or training course or class may seek reimbursement from the Department, which may be 254 paid from the Fund, for the cost of offering such course or class to such victims. The Board shall 255 establish the process for seeking reimbursement from the Fund and may impose limits on the amount of 256 reimbursement that any entity offering such course or class may receive.

257 C. A portion of the sum collected pursuant to § 16.1-69.48:1 as specified in that section shall be 258 deposited into the state treasury to the credit of this Fund in addition to any other monies appropriated. 259 allocated or received specifically for such purpose. The Fund shall be distributed according to grant procedures adopted pursuant to this section and shall be established on the books of the Comptroller. 260 261 Any funds remaining in such Fund at the end of the biennium shall not revert to the general fund but 262 shall remain in the Fund. Interest earned on the Fund shall be credited to the Fund.

263 D. The Department shall establish a grant procedure to govern funds awarded for this purpose.

264 § 16.1-253.1. Preliminary protective orders in cases of family abuse; confidentiality.

265 A. Upon the filing of a petition alleging that the petitioner is or has been, within a reasonable period 266 of time, subjected to family abuse, the court may issue a preliminary protective order against an 267 allegedly abusing person in order to protect the health and safety of the petitioner or any family or household member of the petitioner. The order may be issued in an ex parte proceeding upon good 268 269 cause shown when the petition is supported by an affidavit or sworn testimony before the judge or intake officer. Immediate and present danger of family abuse or evidence sufficient to establish probable 270 271 cause that family abuse has recently occurred shall constitute good cause. Evidence that the petitioner 272 has been subjected to family abuse within a reasonable time and evidence of immediate and present 273 danger of family abuse may be established by a showing that (i) the allegedly abusing person is 274 incarcerated and is to be released from incarceration within 30 days following the petition or has been 275 released from incarceration within 30 days prior to the petition, (ii) the crime for which the allegedly 276 abusing person was convicted and incarcerated involved family abuse against the petitioner, and (iii) the 277 allegedly abusing person has made threatening contact with the petitioner while he was incarcerated, 278 exhibiting a renewed threat to the petitioner of family abuse.

279 A preliminary protective order may include any one or more of the following conditions to be 280 imposed on the allegedly abusing person: 281

1. Prohibiting acts of family abuse or criminal offenses that result in injury to person or property.

282 2. Prohibiting such contacts by the respondent with the petitioner or family or household members of 283 the petitioner as the court deems necessary for the health or safety of such persons.

3. Granting the petitioner possession of the premises occupied by the parties to the exclusion of the 284 285 allegedly abusing person; however, no such grant of possession shall affect title to any real or personal 286 property.

287 4. Enjoining the respondent from terminating any necessary utility service to a premises that the 288 petitioner has been granted possession of pursuant to subdivision 3 or, where appropriate, ordering the 289 respondent to restore utility services to such premises.

290 5. Granting the petitioner temporary possession or use of a motor vehicle owned by the petitioner 291 alone or jointly owned by the parties to the exclusion of the allegedly abusing person; however, no such 292 grant of possession or use shall affect title to the vehicle.

293 6. Requiring that the allegedly abusing person provide suitable alternative housing for the petitioner 294 and any other family or household member and, where appropriate, requiring the respondent to pay 295 deposits to connect or restore necessary utility services in the alternative housing provided.

296 7. Granting the petitioner the possession of any companion animal as defined in § 3.2-6500 if such 297 petitioner meets the definition of owner in § 3.2-6500.

298 8. Any other relief necessary for the protection of the petitioner and family or household members of 299 the petitioner.

300 B. The court shall forthwith, but in all cases no later than the end of the business day on which the 301 order was issued, enter and transfer electronically to the Virginia Criminal Information Network the 302 respondent's identifying information and the name, date of birth, sex, and race of each protected person 303 provided to the court. A copy of a preliminary protective order containing any such identifying 304 information shall be forwarded forthwith to the primary law-enforcement agency responsible for service and entry of protective orders. Upon receipt of the order by the primary law-enforcement agency, the 305

306 agency shall forthwith verify and enter any modification as necessary to the identifying information and 307 other appropriate information required by the Department of State Police into the Virginia Criminal 308 Information Network established and maintained by the Department pursuant to Chapter 2 (§ 52-12 et 309 seq.) of Title 52 and the order shall be served forthwith on the allegedly abusing person in person as 310 provided in § 16.1-264 and due return made to the court. However, if the order is issued by the circuit 311 court, the clerk of the circuit court shall forthwith forward an attested copy of the order containing the 312 respondent's identifying information and the name, date of birth, sex, and race of each protected person 313 provided to the court to the primary law-enforcement agency providing service and entry of protective 314 orders and upon receipt of the order, the primary law-enforcement agency shall enter the name of the 315 person subject to the order and other appropriate information required by the Department of State Police 316 into the Virginia Criminal Information Network established and maintained by the Department pursuant to Chapter 2 (§ 52-12 et seq.) of Title 52 and the order shall be served forthwith on the allegedly 317 318 abusing person in person as provided in § 16.1-264. Upon service, the agency making service shall enter 319 the date and time of service and other appropriate information required by the Department of State 320 Police into the Virginia Criminal Information Network and make due return to the court. The 321 preliminary order shall specify a date for the full hearing. The hearing shall be held within 15 days of the issuance of the preliminary order. If the respondent fails to appear at this hearing because the 322 323 respondent was not personally served, or if personally served was incarcerated and not transported to the 324 hearing, the court may extend the protective order for a period not to exceed six months. The extended 325 protective order shall be served forthwith on the respondent. However, upon motion of the respondent 326 and for good cause shown, the court may continue the hearing. The preliminary order shall remain in 327 effect until the hearing. Upon request after the order is issued, the clerk shall provide the petitioner with 328 a copy of the order and information regarding the date and time of service. The order shall further 329 specify that either party may at any time file a motion with the court requesting a hearing to dissolve or 330 modify the order. The hearing on the motion shall be given precedence on the docket of the court.

331 Upon receipt of the return of service or other proof of service pursuant to subsection C of 332 § 16.1-264, the clerk shall forthwith forward an attested copy of the preliminary protective order to the 333 primary law-enforcement agency, and the agency shall forthwith verify and enter any modification as 334 necessary into the Virginia Criminal Information Network as described above. If the order is later 335 dissolved or modified, a copy of the dissolution or modification order shall also be attested, forwarded 336 forthwith to the primary law-enforcement agency responsible for service and entry of protective orders, and upon receipt of the order by the primary law-enforcement agency, the agency shall forthwith verify 337 338 and enter any modification as necessary to the identifying information and other appropriate information 339 required by the Department of State Police into the Virginia Criminal Information Network as described 340 above and the order shall be served forthwith and due return made to the court.

341 C. The preliminary order is effective upon personal service on the allegedly abusing person. Except 342 as otherwise provided in § 16.1-253.2, a violation of the order shall constitute contempt of court.

343 D. At a full hearing on the petition, the court may issue a protective order pursuant to § 16.1-279.1 if 344 the court finds that the petitioner has proven the allegation of family abuse by a preponderance of the 345 evidence.

E. Neither a law-enforcement agency, the attorney for the Commonwealth, a court nor the clerk's 346 347 office, nor any employee of them, may disclose, except among themselves, the residential address, 348 telephone number, or place of employment of the person protected by the order or that of the family of 349 such person, except to the extent that disclosure is (i) required by law or the Rules of the Supreme 350 Court, (ii) necessary for law-enforcement purposes, or (iii) permitted by the court for good cause. 351

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

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

353 H. Upon issuance of a preliminary protective order, the court shall provide the petitioner with a list 354 of firearms safety or training courses or classes that are available free of charge to victims of domestic 355 violence, sexual abuse, stalking, and family abuse under § 9.1-116.1. 356

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

357 A. Any judge of a circuit court, general district court, juvenile and domestic relations district court or 358 magistrate may issue a written or oral ex parte emergency protective order pursuant to this section in 359 order to protect the health or safety of any person.

360 B. When a law-enforcement officer or an allegedly abused person asserts under oath to a judge or 361 magistrate, and on that assertion or other evidence the judge or magistrate (i) finds that a warrant for a violation of § 18.2-57.2 has been issued or issues a warrant for violation of § 18.2-57.2 and finds that 362 363 there is probable danger of further acts of family abuse against a family or household member by the 364 respondent or (ii) finds that reasonable grounds exist to believe that the respondent has committed family abuse and there is probable danger of a further such offense against a family or household 365 member by the respondent, the judge or magistrate shall issue an ex parte emergency protective order, 366 367 except if the respondent is a minor, an emergency protective order shall not be required, imposing one **368** or more of the following conditions on the respondent:

**369** 1. Prohibiting acts of family abuse or criminal offenses that result in injury to person or property;

2. Prohibiting such contacts by the respondent with the allegedly abused person or family or household members of the allegedly abused person, including prohibiting the respondent from being in the physical presence of the allegedly abused person or family or household members of the allegedly abused person or family or household members of the allegedly abused person, so the judge or magistrate deems necessary to protect the safety of such persons;

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

4. Granting the petitioner the possession of any companion animal as defined in § 3.2-6500 if such petitioner meets the definition of owner in § 3.2-6500.

When the judge or magistrate considers the issuance of an emergency protective order pursuant to
clause (i), he shall presume that there is probable danger of further acts of family abuse against a family
or household member by the respondent unless the presumption is rebutted by the allegedly abused
person.

C. An emergency protective order issued pursuant to this section shall expire at 11:59 p.m. on the 383 384 third day following issuance. If the expiration occurs on a day that the court is not in session, the 385 emergency protective order shall be extended until 11:59 p.m. on the next day that the juvenile and 386 domestic relations district court is in session. When issuing an emergency protective order under this 387 section, the judge or magistrate shall provide the protected person or the law-enforcement officer seeking 388 the emergency protective order with the form for use in filing petitions pursuant to § 16.1-253.1 and 389 written information regarding protective orders that shall include the telephone numbers of domestic 390 violence agencies and legal referral sources on a form prepared by the Supreme Court. If these forms 391 are provided to a law-enforcement officer, the officer may provide these forms to the protected person 392 when giving the emergency protective order to the protected person. The respondent may at any time 393 file a motion with the court requesting a hearing to dissolve or modify the order issued hereunder. The 394 hearing on the motion shall be given precedence on the docket of the court.

395 D. A law-enforcement officer may request an emergency protective order pursuant to this section 396 and, if the person in need of protection is physically or mentally incapable of filing a petition pursuant 397 to § 16.1-253.1 or 16.1-279.1, may request the extension of an emergency protective order for an 398 additional period of time not to exceed three days after expiration of the original order. The request for 399 an emergency protective order or extension of an order may be made orally, in person or by electronic 400 means, and the judge of a circuit court, general district court, or juvenile and domestic relations district 401 court or a magistrate may issue an oral emergency protective order. An oral emergency protective order 402 issued pursuant to this section shall be reduced to writing, by the law-enforcement officer requesting the 403 order or the magistrate on a preprinted form approved and provided by the Supreme Court of Virginia. **404** The completed form shall include a statement of the grounds for the order asserted by the officer or the 405 allegedly abused person.

406 E. The court or magistrate shall forthwith, but in all cases no later than the end of the business day 407 on which the order was issued, enter and transfer electronically to the Virginia Criminal Information Network the respondent's identifying information and the name, date of birth, sex, and race of each 408 409 protected person provided to the court or magistrate. A copy of an emergency protective order issued 410 pursuant to this section containing any such identifying information shall be forwarded forthwith to the 411 primary law-enforcement agency responsible for service and entry of protective orders. Upon receipt of the order by the primary law-enforcement agency, the agency shall forthwith verify and enter any 412 413 modification as necessary to the identifying information and other appropriate information required by the Department of State Police into the Virginia Criminal Information Network established and 414 maintained by the Department pursuant to Chapter 2 (§ 52-12 et seq.) of Title 52 and the order shall be 415 416 served forthwith upon the respondent and due return made to the court. However, if the order is issued 417 by the circuit court, the clerk of the circuit court shall forthwith forward an attested copy of the order 418 containing the respondent's identifying information and the name, date of birth, sex, and race of each 419 protected person provided to the court to the primary law-enforcement agency providing service and 420 entry of protective orders and upon receipt of the order, the primary law-enforcement agency shall enter 421 the name of the person subject to the order and other appropriate information required by the 422 Department of State Police into the Virginia Criminal Network established and maintained by the 423 Department pursuant to Chapter 2 (§ 52-12 et seq.) of Title 52 and the order shall be served forthwith 424 on the respondent. Upon service, the agency making service shall enter the date and time of service and 425 other appropriate information required by the Department of State Police into the Virginia Criminal 426 Information Network and make due return to the court. One copy of the order shall be given to the 427 allegedly abused person when it is issued, and one copy shall be filed with the written report required by subsection D of § 19.2-81.3. The judge or magistrate who issues an oral order pursuant to an 428

429 electronic request by a law-enforcement officer shall verify the written order to determine whether the 430 officer who reduced it to writing accurately transcribed the contents of the oral order. The original copy 431 shall be filed with the clerk of the juvenile and domestic relations district court within five business 432 days of the issuance of the order. If the order is later dissolved or modified, a copy of the dissolution or 433 modification order shall also be attested, forwarded forthwith to the primary law-enforcement agency 434 responsible for service and entry of protective orders, and upon receipt of the order by the primary 435 law-enforcement agency, the agency shall forthwith verify and enter any modification as necessary to the identifying information and other appropriate information required by the Department of State Police 436 437 into the Virginia Criminal Information Network as described above and the order shall be served forthwith and due return made to the court. Upon request, the clerk shall provide the allegedly abused 438 439 person with information regarding the date and time of service.

440 F. The availability of an emergency protective order shall not be affected by the fact that the family 441 or household member left the premises to avoid the danger of family abuse by the respondent.

G. The issuance of an emergency protective order shall not be considered evidence of any 442 443 wrongdoing by the respondent.

444 H. As used in this section, "law-enforcement officer" means (i) any full-time or part-time employee 445 of a police department or sheriff's office which is part of or administered by the Commonwealth or any political subdivision thereof and who is responsible for the prevention and detection of crime and the 446 447 enforcement of the penal, traffic, or highway laws of the Commonwealth; (ii) any member of an 448 auxiliary police force established pursuant to § 15.2-1731; and (iii) any special conservator of the peace 449 who meets the certification requirements for a law-enforcement officer as set forth in § 15.2-1706. 450 Part-time employees are compensated officers who are not full-time employees as defined by the 451 employing police department or sheriff's office.

I. Neither a law-enforcement agency, the attorney for the Commonwealth, a court nor the clerk's 452 453 office, nor any employee of them, may disclose, except among themselves, the residential address, 454 telephone number, or place of employment of the person protected by the order or that of the family of 455 such person, except to the extent that disclosure is (i) required by law or the Rules of the Supreme Court, (ii) necessary for law-enforcement purposes, or (iii) permitted by the court for good cause. 456 457

J. As used in this section:

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"Copy" includes a facsimile copy.

459 "Physical presence" includes (i) intentionally maintaining direct visual contact with the petitioner or (ii) unreasonably being within 100 feet from the petitioner's residence or place of employment. 460 461

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

462 L. Except as provided in § 16.1-253.2, a violation of a protective order issued under this section shall 463 constitute contempt of court.

464 M. Upon issuance of an emergency protective order, the court or magistrate shall provide the 465 petitioner with a list of firearms safety or training courses or classes that are available free of charge 466 to victims of domestic violence, sexual abuse, stalking, and family abuse under § 9.1-116.1.

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

468 A. In cases of family abuse, including any case involving an incarcerated or recently incarcerated 469 respondent against whom a preliminary protective order has been issued pursuant to § 16.1-253.1, the 470 court may issue a protective order to protect the health and safety of the petitioner and family or 471 household members of the petitioner. A protective order issued under this section may include any one 472 or more of the following conditions to be imposed on the respondent:

1. Prohibiting acts of family abuse or criminal offenses that result in injury to person or property;

474 2. Prohibiting such contacts by the respondent with the petitioner or family or household members of 475 the petitioner as the court deems necessary for the health or safety of such persons;

3. Granting the petitioner possession of the residence occupied by the parties to the exclusion of the 476 477 respondent; however, no such grant of possession shall affect title to any real or personal property;

4. Enjoining the respondent from terminating any necessary utility service to the residence to which 478 479 the petitioner was granted possession pursuant to subdivision 3 or, where appropriate, ordering the 480 respondent to restore utility services to that residence;

481 5. Granting the petitioner temporary possession or use of a motor vehicle owned by the petitioner 482 alone or jointly owned by the parties to the exclusion of the respondent and enjoining the respondent 483 from terminating any insurance, registration, or taxes on the motor vehicle and directing the respondent 484 to maintain the insurance, registration, and taxes, as appropriate; however, no such grant of possession 485 or use shall affect title to the vehicle;

486 6. Requiring that the respondent provide suitable alternative housing for the petitioner and, if **487** appropriate, any other family or household member and where appropriate, requiring the respondent to 488 pay deposits to connect or restore necessary utility services in the alternative housing provided;

489 7. Ordering the respondent to participate in treatment, counseling or other programs as the court deems appropriate; 490

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491 8. Granting the petitioner the possession of any companion animal as defined in § 3.2-6500 if such petitioner meets the definition of owner in § 3.2-6500; and

493 9. Any other relief necessary for the protection of the petitioner and family or household members of494 the petitioner, including a provision for temporary custody or visitation of a minor child.

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

499 B. The protective order may be issued for a specified period of time up to a maximum of two years. 500 The protective order shall expire at 11:59 p.m. on the last day specified or at 11:59 p.m. on the last day 501 of the two-year period if no date is specified. Prior to the expiration of the protective order, a petitioner 502 may file a written motion requesting a hearing to extend the order. Proceedings to extend a protective 503 order shall be given precedence on the docket of the court. If the petitioner was a family or household 504 member of the respondent at the time the initial protective order was issued, the court may extend the 505 protective order for a period not longer than two years to protect the health and safety of the petitioner 506 or persons who are family or household members of the petitioner at the time the request for an 507 extension is made. The extension of the protective order shall expire at 11:59 p.m. on the last day 508 specified or at 11:59 p.m. on the last day of the two-year period if no date is specified. Nothing herein 509 shall limit the number of extensions that may be requested or issued.

510 C. A copy of the protective order shall be served on the respondent and provided to the petitioner as 511 soon as possible. The court, including a circuit court if the circuit court issued the order, shall forthwith, 512 but in all cases no later than the end of the business day on which the order was issued, enter and 513 transfer electronically to the Virginia Criminal Information Network the respondent's identifying 514 information and the name, date of birth, sex, and race of each protected person provided to the court 515 and shall forthwith forward the attested copy of the protective order containing any such identifying 516 information to the primary law-enforcement agency responsible for service and entry of protective 517 orders. Upon receipt of the order by the primary law-enforcement agency, the agency shall forthwith 518 verify and enter any modification as necessary to the identifying information and other appropriate 519 information required by the Department of State Police into the Virginia Criminal Information Network 520 established and maintained by the Department pursuant to Chapter 2 (§ 52-12 et seq.) of Title 52 and 521 the order shall be served forthwith upon the respondent and due return made to the court. Upon service, 522 the agency making service shall enter the date and time of service and other appropriate information 523 required by the Department of State Police into the Virginia Criminal Information Network and make 524 due return to the court. If the order is later dissolved or modified, a copy of the dissolution or 525 modification order shall also be attested, forwarded forthwith to the primary law-enforcement agency 526 responsible for service and entry of protective orders, and upon receipt of the order by the primary 527 law-enforcement agency, the agency shall forthwith verify and enter any modification as necessary to the 528 identifying information and other appropriate information required by the Department of State Police 529 into the Virginia Criminal Information Network as described above and the order shall be served 530 forthwith and due return made to the court.

531 D. Except as otherwise provided in § 16.1-253.2, a violation of a protective order issued under this 532 section shall constitute contempt of court.

533 E. The court may assess costs and attorneys' fees against either party regardless of whether an order 534 of protection has been issued as a result of a full hearing.

535 F. Any judgment, order or decree, whether permanent or temporary, issued by a court of appropriate 536 jurisdiction in another state, the United States or any of its territories, possessions or Commonwealths, 537 the District of Columbia or by any tribal court of appropriate jurisdiction for the purpose of preventing 538 violent or threatening acts or harassment against or contact or communication with or physical proximity 539 to another person, including any of the conditions specified in subsection A, shall be accorded full faith 540 and credit and enforced in the Commonwealth as if it were an order of the Commonwealth, provided 541 reasonable notice and opportunity to be heard were given by the issuing jurisdiction to the person 542 against whom the order is sought to be enforced sufficient to protect such person's due process rights 543 and consistent with federal law. A person entitled to protection under such a foreign order may file the 544 order in any juvenile and domestic relations district court by filing with the court an attested or 545 exemplified copy of the order. Upon such a filing, the clerk shall forthwith forward an attested copy of 546 the order to the primary law-enforcement agency responsible for service and entry of protective orders 547 which shall, upon receipt, enter the name of the person subject to the order and other appropriate 548 information required by the Department of State Police into the Virginia Criminal Information Network 549 established and maintained by the Department pursuant to Chapter 2 (§ 52-12 et seq.) of Title 52. Where 550 practical, the court may transfer information electronically to the Virginia Criminal Information Network. Upon inquiry by any law-enforcement agency of the Commonwealth, the clerk shall make a copy 551

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552 available of any foreign order filed with that court. A law-enforcement officer may, in the performance

553 of his duties, rely upon a copy of a foreign protective order or other suitable evidence which has been 554 provided to him by any source and may also rely upon the statement of any person protected by the 555 order that the order remains in effect.

556 G. Either party may at any time file a written motion with the court requesting a hearing to dissolve 557 or modify the order. Proceedings to dissolve or modify a protective order shall be given precedence on the docket of the court. 558 559

H. As used in this section:

"Copy" includes a facsimile copy; and

"Protective order" includes an initial, modified or extended protective order.

562 I. Neither a law-enforcement agency, the attorney for the Commonwealth, a court nor the clerk's office, nor any employee of them, may disclose, except among themselves, the residential address, 563 564 telephone number, or place of employment of the person protected by the order or that of the family of such person, except to the extent that disclosure is (i) required by law or the Rules of the Supreme 565 Court, (ii) necessary for law-enforcement purposes, or (iii) permitted by the court for good cause. 566 567

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

568 K. Upon issuance of a protective order, the court shall provide the petitioner with a list of firearms 569 safety or training courses or classes that are available free of charge to victims of domestic violence, 570 sexual abuse, stalking, and family abuse under § 9.1-116.1. 571

# § 19.2-152.8. Emergency protective orders authorized.

572 A. Any judge of a circuit court, general district court, juvenile and domestic relations district court or 573 magistrate may issue a written or oral ex parte emergency protective order pursuant to this section in 574 order to protect the health or safety of any person.

B. When a law-enforcement officer or an alleged victim asserts under oath to a judge or magistrate 575 576 that such person is being or has been subjected to an act of violence, force, or threat and on that 577 assertion or other evidence the judge or magistrate finds that (i) there is probable danger of a further 578 such act being committed by the respondent against the alleged victim or (ii) a petition or warrant for 579 the arrest of the respondent has been issued for any criminal offense resulting from the commission of an act of violence, force, or threat, the judge or magistrate shall issue an ex parte emergency protective 580 581 order imposing one or more of the following conditions on the respondent:

582 1. Prohibiting acts of violence, force, or threat or criminal offenses resulting in injury to person or 583 property;

584 2. Prohibiting such contacts by the respondent with the alleged victim or the alleged victim's family 585 or household members, including prohibiting the respondent from being in the physical presence of the 586 alleged victim or the alleged victim's family or household members, as the judge or magistrate deems 587 necessary to protect the safety of such persons;

3. Such other conditions as the judge or magistrate deems necessary to prevent (i) acts of violence, 588 589 force, or threat, (ii) criminal offenses resulting in injury to person or property, or (iii) communication or 590 other contact of any kind by the respondent; and

591 4. Granting the petitioner the possession of any companion animal as defined in § 3.2-6500 if such 592 petitioner meets the definition of owner in § 3.2-6500.

593 C. An emergency protective order issued pursuant to this section shall expire at 11:59 p.m. on the 594 third day following issuance. If the expiration occurs on a day that the court is not in session, the 595 emergency protective order shall be extended until 11:59 p.m. on the next day that the court which issued the order is in session. The respondent may at any time file a motion with the court requesting a 596 597 hearing to dissolve or modify the order. The hearing on the motion shall be given precedence on the 598 docket of the court.

599 D. A law-enforcement officer may request an emergency protective order pursuant to this section 600 and, if the person in need of protection is physically or mentally incapable of filing a petition pursuant 601 to § 19.2-152.9 or 19.2-152.10, may request the extension of an emergency protective order for an 602 additional period of time not to exceed three days after expiration of the original order. The request for 603 an emergency protective order or extension of an order may be made orally, in person or by electronic 604 means, and the judge of a circuit court, general district court, or juvenile and domestic relations district 605 court or a magistrate may issue an oral emergency protective order. An oral emergency protective order 606 issued pursuant to this section shall be reduced to writing, by the law-enforcement officer requesting the order or the magistrate, on a preprinted form approved and provided by the Supreme Court of Virginia. 607 The completed form shall include a statement of the grounds for the order asserted by the officer or the 608 alleged victim of such crime. 609

610 E. The court or magistrate shall forthwith, but in all cases no later than the end of the business day 611 on which the order was issued, enter and transfer electronically to the Virginia Criminal Information 612 Network the respondent's identifying information and the name, date of birth, sex, and race of each 613 protected person provided to the court or magistrate. A copy of an emergency protective order issued

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614 pursuant to this section containing any such identifying information shall be forwarded forthwith to the 615 primary law-enforcement agency responsible for service and entry of protective orders. Upon receipt of 616 the order by the primary law-enforcement agency, the agency shall forthwith verify and enter any modification as necessary to the identifying information and other appropriate information required by 617 618 the Department of State Police into the Virginia Criminal Information Network established and 619 maintained by the Department pursuant to Chapter 2 (§ 52-12 et seq.) of Title 52 and the order shall be 620 served forthwith upon the respondent and due return made to the court. However, if the order is issued 621 by the circuit court, the clerk of the circuit court shall forthwith forward an attested copy of the order 622 containing the respondent's identifying information and the name, date of birth, sex, and race of each 623 protected person provided to the court to the primary law-enforcement agency providing service and 624 entry of protective orders and upon receipt of the order, the primary law-enforcement agency shall enter the name of the person subject to the order and other appropriate information required by the 625 Department of State Police into the Virginia Criminal Information Network established and maintained 626 627 by the Department pursuant to Chapter 2 (§ 52-12 et seq.) of Title 52 and the order shall be served 628 forthwith upon the respondent. Upon service, the agency making service shall enter the date and time of 629 service and other appropriate information required into the Virginia Criminal Information Network and 630 make due return to the court. One copy of the order shall be given to the alleged victim of such crime. 631 The judge or magistrate who issues an oral order pursuant to an electronic request by a law-enforcement 632 officer shall verify the written order to determine whether the officer who reduced it to writing 633 accurately transcribed the contents of the oral order. The original copy shall be filed with the clerk of 634 the appropriate district court within five business days of the issuance of the order. If the order is later 635 dissolved or modified, a copy of the dissolution or modification order shall also be attested, forwarded 636 forthwith to the primary law-enforcement agency responsible for service and entry of protective orders, 637 and upon receipt of the order by the primary law-enforcement agency, the agency shall forthwith verify and enter any modification as necessary to the identifying information and other appropriate information 638 639 required by the Department of State Police into the Virginia Criminal Information Network as described 640 above and the order shall be served forthwith and due return made to the court. Upon request, the clerk shall provide the alleged victim of such crime with information regarding the date and time of service. 641

642 F. The issuance of an emergency protective order shall not be considered evidence of any 643 wrongdoing by the respondent.

G. As used in this section, a "law-enforcement officer" means any (i) person who is a full-time or 644 645 part-time employee of a police department or sheriff's office which is part of or administered by the 646 Commonwealth or any political subdivision thereof and who is responsible for the prevention and 647 detection of crime and the enforcement of the penal, traffic or highway laws of the Commonwealth and 648 (ii) member of an auxiliary police force established pursuant to § 15.2-1731. Part-time employees are 649 compensated officers who are not full-time employees as defined by the employing police department or 650 sheriff's office.

651 H. Neither a law-enforcement agency, the attorney for the Commonwealth, a court nor the clerk's 652 office, nor any employee of them, may disclose, except among themselves, the residential address, 653 telephone number, or place of employment of the person protected by the order or that of the family of 654 such person, except to the extent that disclosure is (i) required by law or the Rules of the Supreme 655 Court, (ii) necessary for law-enforcement purposes, or (iii) permitted by the court for good cause.

- 656 I. As used in this section: 657
  - "Copy" includes a facsimile copy.

658 "Physical presence" includes (i) intentionally maintaining direct visual contact with the petitioner or (ii) unreasonably being within 100 feet from the petitioner's residence or place of employment. 659

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

661 K. No emergency protective order shall be issued pursuant to this section against a law-enforcement officer for any action arising out of the lawful performance of his duties. 662

663 L. Upon issuance of an emergency protective order, the court or magistrate shall provide the 664 petitioner with a list of firearms safety or training courses or classes that are available free of charge to victims of domestic violence, sexual abuse, stalking, and family abuse under § 9.1-116.1. 665 666

#### § 19.2-152.9. Preliminary protective orders.

667 A. Upon the filing of a petition alleging that (i) the petitioner is or has been, within a reasonable 668 period of time, subjected to an act of violence, force, or threat, or (ii) a petition or warrant has been 669 issued for the arrest of the alleged perpetrator for any criminal offense resulting from the commission of 670 an act of violence, force, or threat, the court may issue a preliminary protective order against the alleged 671 perpetrator in order to protect the health and safety of the petitioner or any family or household member 672 of the petitioner. The order may be issued in an ex parte proceeding upon good cause shown when the 673 petition is supported by an affidavit or sworn testimony before the judge or intake officer. Immediate 674 and present danger of any act of violence, force, or threat or evidence sufficient to establish probable

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675 cause that an act of violence, force, or threat has recently occurred shall constitute good cause.

676 A preliminary protective order may include any one or more of the following conditions to be 677 imposed on the respondent:

678 1. Prohibiting acts of violence, force, or threat or criminal offenses that may result in injury to 679 person or property;

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

682 3. Such other conditions as the court deems necessary to prevent (i) acts of violence, force, or threat,
(ii) criminal offenses that may result in injury to person or property, or (iii) communication or other
684 contact of any kind by the respondent; and

4. Granting the petitioner the possession of any companion animal as defined in § 3.2-6500 if such petitioner meets the definition of owner in § 3.2-6500.

687 B. The court shall forthwith, but in all cases no later than the end of the business day on which the 688 order was issued, enter and transfer electronically to the Virginia Criminal Information Network the 689 respondent's identifying information and the name, date of birth, sex, and race of each protected person 690 provided to the court. A copy of a preliminary protective order containing any such identifying 691 information shall be forwarded forthwith to the primary law-enforcement agency responsible for service and entry of protective orders. Upon receipt of the order by the primary law-enforcement agency, the **692** 693 agency shall forthwith verify and enter any modification as necessary to the identifying information and 694 other appropriate information required by the Department of State Police into the Virginia Criminal 695 Information Network established and maintained by the Department pursuant to Chapter 2 (§ 52-12 et 696 seq.) of Title 52 and the order shall be served forthwith on the alleged perpetrator in person as provided in § 16.1-264, and due return made to the court. However, if the order is issued by the circuit court, the 697 clerk of the circuit court shall forthwith forward an attested copy of the order containing the **698** 699 respondent's identifying information and the name, date of birth, sex, and race of each protected person 700 provided to the court to the primary law-enforcement agency providing service and entry of protective 701 orders and upon receipt of the order, the primary law-enforcement agency shall enter the name of the 702 person subject to the order and other appropriate information required by the Department of State Police into the Virginia Criminal Information Network established and maintained by the Department pursuant 703 704 to Chapter 2 (§ 52-12 et seq.) of Title 52 and the order shall be served forthwith on the alleged 705 perpetrator in person as provided in § 16.1-264. Upon service, the agency making service shall enter the 706 date and time of service and other appropriate information required by the Department of State Police 707 into the Virginia Criminal Information Network and make due return to the court. The preliminary order 708 shall specify a date for the full hearing. The hearing shall be held within 15 days of the issuance of the preliminary order. If the respondent fails to appear at this hearing because the respondent was not 709 710 personally served, the court may extend the protective order for a period not to exceed six months. The 711 extended protective order shall be served as soon as possible on the respondent. However, upon motion of the respondent and for good cause shown, the court may continue the hearing. The preliminary order 712 713 shall remain in effect until the hearing. Upon request after the order is issued, the clerk shall provide the petitioner with a copy of the order and information regarding the date and time of service. The order 714 715 shall further specify that either party may at any time file a motion with the court requesting a hearing to dissolve or modify the order. The hearing on the motion shall be given precedence on the docket of 716 717 the court.

718 Upon receipt of the return of service or other proof of service pursuant to subsection C of 719 § 16.1-264, the clerk shall forthwith forward an attested copy of the preliminary protective order to 720 primary law-enforcement agency and the agency shall forthwith verify and enter any modification as necessary into the Virginia Criminal Information Network as described above. If the order is later 721 722 dissolved or modified, a copy of the dissolution or modification order shall also be attested, forwarded 723 forthwith to the primary law-enforcement agency responsible for service and entry of protective orders, 724 and upon receipt of the order by the primary law-enforcement agency, the agency shall forthwith verify 725 and enter any modification as necessary to the identifying information and other appropriate information required by the Department of State Police into the Virginia Criminal Information Network as described 726 727 above and the order shall be served forthwith and due return made to the court.

728 C. The preliminary order is effective upon personal service on the alleged perpetrator. Except as729 otherwise provided, a violation of the order shall constitute contempt of court.

D. At a full hearing on the petition, the court may issue a protective order pursuant to § 19.2-152.10
if the court finds that the petitioner has proven the allegation that the petitioner is or has been, within a
reasonable period of time, subjected to an act of violence, force, or threat by a preponderance of the
evidence.

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

F. Neither a law-enforcement agency, the attorney for the Commonwealth, a court nor the clerk's office, nor any employee of them, may disclose, except among themselves, the residential address,

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737 telephone number, or place of employment of the person protected by the order or that of the family of
738 such person, except to the extent that disclosure is (i) required by law or the Rules of the Supreme
739 Court, (ii) necessary for law-enforcement purposes, or (iii) permitted by the court for good cause.

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

H. Upon issuance of a preliminary protective order, the court shall provide the petitioner with a list of firearms safety or training courses or classes that are available free of charge to victims of domestic violence, sexual abuse, stalking, and family abuse under § 9.1-116.1.

#### 744 § 19.2-152.10. Protective order.

A. The court may issue a protective order pursuant to this chapter to protect the health and safety of the petitioner and family or household members of a petitioner upon (i) the issuance of a petition or warrant for, or a conviction of, any criminal offense resulting from the commission of an act of violence, force, or threat or (ii) a hearing held pursuant to subsection D of § 19.2-152.9. A protective order issued under this section may include any one or more of the following conditions to be imposed on the respondent:

751 1. Prohibiting acts of violence, force, or threat or criminal offenses that may result in injury to752 person or property;

753 2. Prohibiting such contacts by the respondent with the petitioner or family or household members of754 the petitioner as the court deems necessary for the health or safety of such persons;

755 3. Any other relief necessary to prevent (i) acts of violence, force, or threat, (ii) criminal offenses
756 that may result in injury to person or property, or (iii) communication or other contact of any kind by
757 the respondent; and

4. Granting the petitioner the possession of any companion animal as defined in § 3.2-6500 if such petitioner meets the definition of owner in § 3.2-6500.

760 B. The protective order may be issued for a specified period of time up to a maximum of two years. The protective order shall expire at 11:59 p.m. on the last day specified or at 11:59 p.m. on the last day 761 of the two-year period if no date is specified. Prior to the expiration of the protective order, a petitioner 762 763 may file a written motion requesting a hearing to extend the order. Proceedings to extend a protective order shall be given precedence on the docket of the court. The court may extend the protective order 764 765 for a period not longer than two years to protect the health and safety of the petitioner or persons who are family or household members of the petitioner at the time the request for an extension is made. The 766 extension of the protective order shall expire at 11:59 p.m. on the last day specified or at 11:59 p.m. on 767 the last day of the two-year period if no date is specified. Nothing herein shall limit the number of 768 769 extensions that may be requested or issued.

770 C. A copy of the protective order shall be served on the respondent and provided to the petitioner as 771 soon as possible. The court, including a circuit court if the circuit court issued the order, shall forthwith, 772 but in all cases no later than the end of the business day on which the order was issued, enter and transfer electronically to the Virginia Criminal Information Network the respondent's identifying 773 774 information and the name, date of birth, sex, and race of each protected person provided to the court 775 and shall forthwith forward the attested copy of the protective order and containing any such identifying information to the primary law-enforcement agency responsible for service and entry of protective 776 777 orders. Upon receipt of the order by the primary law-enforcement agency, the agency shall forthwith 778 verify and enter any modification as necessary to the identifying information and other appropriate 779 information required by the Department of State Police into the Virginia Criminal Information Network 780 established and maintained by the Department pursuant to Chapter 2 (§ 52-12 et seq.) of Title 52 and 781 the order shall be served forthwith upon the respondent and due return made to the court. Upon service, the agency making service shall enter the date and time of service and other appropriate information 782 783 required into the Virginia Criminal Information Network and make due return to the court. If the order 784 is later dissolved or modified, a copy of the dissolution or modification order shall also be attested, 785 forwarded forthwith to the primary law-enforcement agency responsible for service and entry of 786 protective orders, and upon receipt of the order by the primary law-enforcement agency, the agency shall forthwith verify and enter any modification as necessary to the identifying information and other appropriate information required by the Department of State Police into the Virginia Criminal 787 788 789 Information Network as described above and the order shall be served forthwith and due return made to 790 the court.

791 D. Except as otherwise provided, a violation of a protective order issued under this section shall constitute contempt of court.

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

F. Any judgment, order or decree, whether permanent or temporary, issued by a court of appropriate
jurisdiction in another state, the United States or any of its territories, possessions or Commonwealths,
the District of Columbia or by any tribal court of appropriate jurisdiction for the purpose of preventing

798 violent or threatening acts or harassment against or contact or communication with or physical proximity 799 to another person, including any of the conditions specified in subsection A, shall be accorded full faith 800 and credit and enforced in the Commonwealth as if it were an order of the Commonwealth, provided 801 reasonable notice and opportunity to be heard were given by the issuing jurisdiction to the person 802 against whom the order is sought to be enforced sufficient to protect such person's due process rights 803 and consistent with federal law. A person entitled to protection under such a foreign order may file the 804 order in any appropriate district court by filing with the court, an attested or exemplified copy of the 805 order. Upon such a filing, the clerk shall forthwith forward an attested copy of the order to the primary 806 law-enforcement agency responsible for service and entry of protective orders which shall, upon receipt, enter the name of the person subject to the order and other appropriate information required by the 807 Department of State Police into the Virginia Criminal Information Network established and maintained 808 by the Department pursuant to Chapter 2 (§ 52-12 et seq.) of Title 52. Where practical, the court may transfer information electronically to the Virginia Criminal Information Network. 809 810

811 Upon inquiry by any law-enforcement agency of the Commonwealth, the clerk shall make a copy 812 available of any foreign order filed with that court. A law-enforcement officer may, in the performance 813 of his duties, rely upon a copy of a foreign protective order or other suitable evidence which has been 814 provided to him by any source and may also rely upon the statement of any person protected by the 815 order that the order remains in effect.

816 G. Either party may at any time file a written motion with the court requesting a hearing to dissolve817 or modify the order. Proceedings to modify or dissolve a protective order shall be given precedence on818 the docket of the court.

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

**824** I. No fees shall be charged for filing or serving petitions pursuant to this section.

- **825** J. As used in this section:
- 826 "Copy" includes a facsimile copy; and
- 827 "Protective order" includes an initial, modified or extended protective order.

828 K. Upon issuance of a protective order, the court shall provide the petitioner with a list of firearms
829 safety or training courses or classes that are available free of charge to victims of domestic violence,
830 sexual abuse, stalking, and family abuse under § 9.1-116.1.