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## SENATE BILL NO. 1524

## AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by the Senate Committee for Courts of Justice  
on February 1, 2017)

(Patron Prior to Substitute—Senator Favola)

A *BILL to amend and reenact §§ 8.01-42.1, 8.01-49.1, 18.2-57, 18.2-121, and 52-8.5 of the Code of Virginia, relating to hate crimes; sexual orientation, gender identity, or disability; penalty.*

**Be it enacted by the General Assembly of Virginia:**

**1. That §§ 8.01-42.1, 8.01-49.1, 18.2-57, 18.2-121, and 52-8.5 of the Code of Virginia are amended and reenacted as follows:**

**§ 8.01-42.1. Civil action for racial, religious, disability, gender identity, sexual orientation, or ethnic harassment, violence, or vandalism.**

A. An action for injunctive relief or civil damages, or both, shall lie for any person who is subjected to action of (i) intimidation or harassment or (ii) violence directed against his person; or (iii) vandalism directed against his real or personal property, where such acts are motivated by racial, religious, disability, gender identity, sexual orientation, or ethnic animosity.

B. Any aggrieved party who initiates and prevails in an action authorized by this section shall be entitled to damages, including punitive damages, and in the discretion of the court to an award of the cost of the litigation and reasonable attorneys' attorney fees in an amount to be fixed by the court.

C. The provisions of this section shall not apply to any actions between an employee and his employer, or between or among employees of the same employer, for damages arising out of incidents occurring in the workplace or arising out of the employee-employer relationship.

**§ 8.01-49.1. Liability for defamatory material on the Internet.**

A. No provider or user of an interactive computer service on the Internet shall be treated as the publisher or speaker of any information provided to it by another information content provider. No provider or user of an interactive computer service shall be liable for (i) any action voluntarily taken by it in good faith to restrict access to, or availability of, material that the provider or user considers to be obscene, lewd, lascivious, excessively violent, harassing, or intended to incite hatred on the basis of race, religious conviction, disability, gender identity, sexual orientation, color, or national origin, whether or not such material is constitutionally protected, or (ii) any action taken to enable, or make available to information content providers or others, the technical means to restrict access to information provided by another information content provider.

B. Definitions. As used in this section:

"Information content provider" means any person or entity that is responsible, in whole or in part, for the creation or development of information provided through the Internet or any other interactive computer service.

"Interactive computer service" means any information service, system, or access software provider that provides or enables computer access by multiple users to a computer server, including specifically a service or system that provides access to the Internet and such systems operated or services offered by libraries or educational institutions.

"Internet" means the international computer network of interoperable packet-switched data networks.

**§ 18.2-57. Assault and battery; penalty.**

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

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

C. In addition, if any person commits an assault or an assault and battery against another knowing or having reason to know that such other person is a judge, a magistrate, a law-enforcement officer as defined in subsection F, a correctional officer as defined in § 53.1-1, a person directly involved in the care, treatment, or supervision of inmates in the custody of the Department of Corrections or an employee of a local or regional correctional facility directly involved in the care, treatment, or supervision of inmates in the custody of the facility, a person directly involved in the care, treatment, or supervision of persons in the custody of or under the supervision of the Department of Juvenile Justice,

60 an employee or other individual who provides control, care, or treatment of sexually violent predators  
61 committed to the custody of the Department of Behavioral Health and Developmental Services, a  
62 firefighter as defined in § 65.2-102, or a volunteer firefighter or any emergency medical services  
63 personnel member who is employed by or is a volunteer of an emergency medical services agency or as  
64 a member of a bona fide volunteer fire department or volunteer emergency medical services agency,  
65 regardless of whether a resolution has been adopted by the governing body of a political subdivision  
66 recognizing such firefighters or emergency medical services personnel as employees, engaged in the  
67 performance of his public duties anywhere in the Commonwealth, such person is guilty of a Class 6  
68 felony, and, upon conviction, the sentence of such person shall include a mandatory minimum term of  
69 confinement of six months.

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

73 D. In addition, if any person commits a battery against another knowing or having reason to know  
74 that such other person is a full-time or part-time employee of any public or private elementary or  
75 secondary school and is engaged in the performance of his duties as such, he is guilty of a Class 1  
76 misdemeanor and the sentence of such person upon conviction shall include a sentence of 15 days in  
77 jail, two days of which shall be a mandatory minimum term of confinement. However, if the offense is  
78 committed by use of a firearm or other weapon prohibited on school property pursuant to § 18.2-308.1,  
79 the person shall serve a mandatory minimum sentence of confinement of six months.

80 E. In addition, any person who commits a battery against another knowing or having reason to know  
81 that such individual is a health care provider as defined in § 8.01-581.1 who is engaged in the  
82 performance of his duties as an emergency health care provider in an emergency room of a hospital or  
83 clinic or on the premises of any other facility rendering emergency medical care is guilty of a Class 1  
84 misdemeanor. The sentence of such person, upon conviction, shall include a term of confinement of 15  
85 days in jail, two days of which shall be a mandatory minimum term of confinement.

86 F. As used in this section:

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

92 (Effective until July 1, 2018) "Law-enforcement officer" means any full-time or part-time employee  
93 of a police department or sheriff's office that is part of or administered by the Commonwealth or any  
94 political subdivision thereof who is responsible for the prevention or detection of crime and the  
95 enforcement of the penal, traffic or highway laws of the Commonwealth, any conservation officer of the  
96 Department of Conservation and Recreation commissioned pursuant to § 10.1-115, any special agent of  
97 the Department of Alcoholic Beverage Control, conservation police officers appointed pursuant to  
98 § 29.1-200, full-time sworn members of the enforcement division of the Department of Motor Vehicles  
99 appointed pursuant to § 46.2-217, and any employee with internal investigations authority designated by  
100 the Department of Corrections pursuant to subdivision 11 of § 53.1-10, and such officer also includes  
101 jail officers in local and regional correctional facilities, all deputy sheriffs, whether assigned to  
102 law-enforcement duties, court services or local jail responsibilities, auxiliary police officers appointed or  
103 provided for pursuant to §§ 15.2-1731 and 15.2-1733, auxiliary deputy sheriffs appointed pursuant to  
104 § 15.2-1603, police officers of the Metropolitan Washington Airports Authority pursuant to § 5.1-158,  
105 and fire marshals appointed pursuant to § 27-30 when such fire marshals have police powers as set out  
106 in §§ 27-34.2 and 27-34.2:1.

107 (Effective July 1, 2018) "Law-enforcement officer" means any full-time or part-time employee of a  
108 police department or sheriff's office that is part of or administered by the Commonwealth or any  
109 political subdivision thereof who is responsible for the prevention or detection of crime and the  
110 enforcement of the penal, traffic or highway laws of the Commonwealth, any conservation officer of the  
111 Department of Conservation and Recreation commissioned pursuant to § 10.1-115, any special agent of  
112 the Virginia Alcoholic Beverage Control Authority, conservation police officers appointed pursuant to  
113 § 29.1-200, full-time sworn members of the enforcement division of the Department of Motor Vehicles  
114 appointed pursuant to § 46.2-217, and any employee with internal investigations authority designated by  
115 the Department of Corrections pursuant to subdivision 11 of § 53.1-10, and such officer also includes  
116 jail officers in local and regional correctional facilities, all deputy sheriffs, whether assigned to  
117 law-enforcement duties, court services or local jail responsibilities, auxiliary police officers appointed or  
118 provided for pursuant to §§ 15.2-1731 and 15.2-1733, auxiliary deputy sheriffs appointed pursuant to  
119 § 15.2-1603, police officers of the Metropolitan Washington Airports Authority pursuant to § 5.1-158,  
120 and fire marshals appointed pursuant to § 27-30 when such fire marshals have police powers as set out  
121 in §§ 27-34.2 and 27-34.2:1.

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

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

In determining whether a person was acting within the exceptions provided in this subsection, due deference shall be given to reasonable judgments that were made by a school security officer or full-time or part-time employee of any public or private elementary or secondary school at the time of the event.

**§ 18.2-121. Entering property of another for purpose of damaging it, etc.**

It ~~shall be~~ *is* unlawful for any person to enter the land, dwelling, outhouse or any other building of another for the purpose of damaging such property or any of the contents thereof or in any manner to interfere with the rights of the owner, user or the occupant thereof to use such property free from interference.

Any person violating the provisions of this section ~~shall be~~ *is* guilty of a Class 1 misdemeanor. However, if a person intentionally selects the property entered because of the race, religious conviction, color, *sexual orientation, gender identity, disability*, or national origin of the owner, user or occupant of the property, the person ~~shall be~~ *is* guilty of a Class 6 felony, and the penalty upon conviction shall include a term of confinement of at least six months, 30 days of which shall be a mandatory minimum term of confinement.

**§ 52-8.5. Reporting hate crimes.**

A. The Superintendent shall establish and maintain within the Department of State Police a central repository for the collection and analysis of information regarding hate crimes and groups and individuals carrying out such acts.

B. State, county and municipal law-enforcement agencies shall report to the Department all hate crimes occurring in their jurisdictions in a form, time and manner prescribed by the Superintendent. Such reports shall not be open to public inspection except insofar as the Superintendent shall permit.

C. For purposes of this section, "hate crime" means (i) a criminal act committed against a person or his property with the specific intent of instilling fear or intimidation in the individual against whom the act is perpetrated because of race, religion, *sexual orientation, gender identity, disability*, or ~~ethnic~~ *national* origin or that is committed for the purpose of restraining that person from exercising his rights under the Constitution or laws of ~~this~~ *the* Commonwealth or of the United States; (ii) any illegal act directed against any persons or their property because of those persons' race, religion, *sexual orientation, gender identity, disability*, or national origin; and (iii) all other incidents, as determined by law-enforcement authorities, intended to intimidate or harass any individual or group because of race, religion, *sexual orientation, gender identity, disability*, or national origin.

**2. That the provisions of this act may result in a net increase in periods of imprisonment or commitment. Pursuant to § 30-19.1:4, the estimated amount of the necessary appropriation is \$0 for periods of imprisonment in state adult correctional facilities and cannot be determined for periods of commitment to the custody of the Department of Juvenile Justice.**