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SENATE BILL NO. 426

AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by the Senate Committee for Courts of Justice

on February 5, 2018)

(Patron Prior to Substitute—Senator Wexton)

- A BILL to amend and reenact §§ 16.1-253.1, 16.1-253.4, 16.1-279.1, 19.2-152.8, 19.2-152.9, and 6 7 19.2-152.10 of the Code of Virginia, relating to victims of domestic violence; list of local resources. Be it enacted by the General Assembly of Virginia: 8
- 9 1. That §§ 16.1-253.1, 16.1-253.4, 16.1-279.1, 19.2-152.8, 19.2-152.9, and 19.2-152.10 of the Code of 10 Virginia are amended and reenacted as follows:

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

A. Upon the filing of a petition alleging that the petitioner is or has been, within a reasonable period 12 of time, subjected to family abuse, the court may issue a preliminary protective order against an 13 allegedly abusing person in order to protect the health and safety of the petitioner or any family or 14 household member of the petitioner. The order may be issued in an ex parte proceeding upon good 15 cause shown when the petition is supported by an affidavit or sworn testimony before the judge or 16 17 intake officer. Immediate and present danger of family abuse or evidence sufficient to establish probable cause that family abuse has recently occurred shall constitute good cause. Evidence that the petitioner 18 19 has been subjected to family abuse within a reasonable time and evidence of immediate and present 20 danger of family abuse may be established by a showing that (i) the allegedly abusing person is 21 incarcerated and is to be released from incarceration within 30 days following the petition or has been 22 released from incarceration within 30 days prior to the petition, (ii) the crime for which the allegedly abusing person was convicted and incarcerated involved family abuse against the petitioner, and (iii) the 23 24 allegedly abusing person has made threatening contact with the petitioner while he was incarcerated, 25 exhibiting a renewed threat to the petitioner of family abuse.

26 A preliminary protective order may include any one or more of the following conditions to be 27 imposed on the allegedly abusing person: 28

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

29 2. Prohibiting such contacts by the respondent with the petitioner or family or household members of 30 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 31 32 allegedly abusing person; however, no such grant of possession shall affect title to any real or personal 33 property. 34

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

5. Granting the petitioner temporary possession or use of a motor vehicle owned by the petitioner 37 38 alone or jointly owned by the parties to the exclusion of the allegedly abusing person; however, no such 39 grant of possession or use shall affect title to the vehicle.

40 6. Requiring that the allegedly abusing person provide suitable alternative housing for the petitioner 41 and any other family or household member and, where appropriate, requiring the respondent to pay 42 deposits to connect or restore necessary utility services in the alternative housing provided.

7. Granting the petitioner the possession of any companion animal as defined in § 3.2-6500 if such 43 44 petitioner meets the definition of owner in § 3.2-6500.

45 8. Any other relief necessary for the protection of the petitioner and family or household members of 46 the petitioner.

47 B. The court shall forthwith, 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 **48** 49 respondent's identifying information and the name, date of birth, sex, and race of each protected person provided to the court. A copy of a preliminary protective order containing any such identifying 50 51 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 52 53 agency shall forthwith verify and enter any modification as necessary to the identifying information and 54 other appropriate information required by the Department of State Police into the Virginia Criminal Information Network established and maintained by the Department pursuant to Chapter 2 (§ 52-12 et 55 seq.) of Title 52 and the order shall be served forthwith on the allegedly abusing person in person as 56 provided in § 16.1-264 and due return made to the court. However, if the order is issued by the circuit 57 court, the clerk of the circuit court shall forthwith forward an attested copy of the order containing the 58 59 respondent's identifying information and the name, date of birth, sex, and race of each protected person

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60 provided to the court to the primary law-enforcement agency providing service and entry of protective orders and upon receipt of the order, the primary law-enforcement agency shall enter the name of the 61 person subject to the order and other appropriate information required by the Department of State Police 62 63 into the Virginia Criminal Information Network established and maintained by the Department pursuant 64 to Chapter 2 (§ 52-12 et seq.) of Title 52 and the order shall be served forthwith on the allegedly 65 abusing person in person as provided in § 16.1-264. Upon service, the agency making service shall enter 66 the date and time of service and other appropriate information required by the Department of State Police into the Virginia Criminal Information Network and make due return to the court. The 67 preliminary order shall specify a date for the full hearing. The hearing shall be held within 15 days of 68 69 the issuance of the preliminary order. If the respondent fails to appear at this hearing because the respondent was not personally served, or if personally served was incarcerated and not transported to the 70 hearing, the court may extend the protective order for a period not to exceed six months. The extended 71 72 protective order shall be served forthwith on the respondent. However, upon motion of the respondent 73 and for good cause shown, the court may continue the hearing. The preliminary order shall remain in 74 effect until the hearing. Upon request after the order is issued, the clerk shall provide the petitioner with 75 a copy of the order and information regarding the date and time of service. The order shall further specify that either party may at any time file a motion with the court requesting a hearing to dissolve or 76 modify the order. The hearing on the motion shall be given precedence on the docket of the court. 77

78 Upon receipt of the return of service or other proof of service pursuant to subsection C of 79 § 16.1-264, the clerk shall forthwith forward an attested copy of the preliminary protective order to the 80 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 81 82 dissolved or modified, a copy of the dissolution or modification order shall also be attested, forwarded 83 forthwith to the primary law-enforcement agency responsible for service and entry of protective orders, 84 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 85 86 required by the Department of State Police into the Virginia Criminal Information Network as described 87 above and the order shall be served forthwith and due return made to the court.

88 C. The preliminary order is effective upon personal service on the allegedly abusing person. Except 89 as otherwise provided in § 16.1-253.2, a violation of the order shall constitute contempt of court.

90 D. At a full hearing on the petition, the court may issue a protective order pursuant to § 16.1-279.1 if 91 the court finds that the petitioner has proven the allegation of family abuse by a preponderance of the 92 evidence.

93 E. Neither a law-enforcement agency, the attorney for the Commonwealth, a court nor the clerk's 94 office, nor any employee of them, may disclose, except among themselves, the residential address, 95 telephone number, or place of employment of the person protected by the order or that of the family of 96 such person, except to the extent that disclosure is (i) required by law or the Rules of the Supreme 97 Court, (ii) necessary for law-enforcement purposes, or (iii) permitted by the court for good cause.

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.

100 H. Upon issuance of a preliminary protective order, the court shall provide the petitioner with a list 101 of local resources, including contact information for any sexual and domestic violence victim service 102 provider, crime victim and witness assistance program, legal aid or legal services office, crisis 103 intervention hotline, individual support services provider, support groups, or emergency companion 104 services, emergency housing services, or transportation services provider. Such a list of local resources shall be compiled and annually reviewed for accuracy by the Advisory Committee on Sexual and 105 Domestic Violence and distributed to the court for further dissemination as provided in this subsection. 106 107

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

108 A. Any judge of a circuit court, general district court, juvenile and domestic relations district court or 109 magistrate may issue a written or oral ex parte emergency protective order pursuant to this section in 110 order to protect the health or safety of any person.

111 B. When a law-enforcement officer or an allegedly abused person asserts under oath to a judge or 112 magistrate, and on that assertion or other evidence the judge or magistrate (i) finds that a warrant for a 113 violation of § 18.2-57.2 has been issued or issues a warrant for violation of § 18.2-57.2 and finds that 114 there is probable danger of further acts of family abuse against a family or household member by the respondent or (ii) finds that reasonable grounds exist to believe that the respondent has committed 115 116 family abuse and there is probable danger of a further such offense against a family or household 117 member by the respondent, the judge or magistrate shall issue an exparte emergency protective order, 118 except if the respondent is a minor, an emergency protective order shall not be required, imposing one 119 or more of the following conditions on the respondent:

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

121 2. Prohibiting such contacts by the respondent with the allegedly abused person or family or

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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, as the judge or magistrate deems necessary to protect the safety of such persons;

125 3. Granting the family or household member possession of the premises occupied by the parties to
 126 the exclusion of the respondent; however, no such grant of possession shall affect title to any real or
 127 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.

134 C. An emergency protective order issued pursuant to this section shall expire at 11:59 p.m. on the 135 third day following issuance. If the expiration occurs on a day that the court is not in session, the 136 emergency protective order shall be extended until 11:59 p.m. on the next day that the juvenile and 137 domestic relations district court is in session. When issuing an emergency protective order under this 138 section, the judge or magistrate shall provide the protected person or the law-enforcement officer seeking 139 the emergency protective order with the form for use in filing petitions pursuant to § 16.1-253.1 and 140 written information regarding protective orders that shall include the telephone numbers of domestic 141 violence agencies and legal referral sources on a form prepared by the Supreme Court. If these forms 142 are provided to a law-enforcement officer, the officer may provide these forms to the protected person 143 when giving the emergency protective order to the protected person. The respondent may at any time 144 file a motion with the court requesting a hearing to dissolve or modify the order issued hereunder. The 145 hearing on the motion shall be given precedence on the docket of the court.

146 D. A law-enforcement officer may request an emergency protective order pursuant to this section 147 and, if the person in need of protection is physically or mentally incapable of filing a petition pursuant 148 to § 16.1-253.1 or 16.1-279.1, may request the extension of an emergency protective order for an 149 additional period of time not to exceed three days after expiration of the original order. The request for 150 an emergency protective order or extension of an order may be made orally, in person or by electronic 151 means, and the judge of a circuit court, general district court, or juvenile and domestic relations district 152 court or a magistrate may issue an oral emergency protective order. An oral emergency protective order 153 issued pursuant to this section shall be reduced to writing, by the law-enforcement officer requesting the 154 order or the magistrate on a preprinted form approved and provided by the Supreme Court of Virginia. 155 The completed form shall include a statement of the grounds for the order asserted by the officer or the 156 allegedly abused person.

157 E. The court or magistrate shall forthwith, but in all cases no later than the end of the business day 158 on which the order was issued, enter and transfer electronically to the Virginia Criminal Information 159 Network the respondent's identifying information and the name, date of birth, sex, and race of each 160 protected person provided to the court or magistrate. A copy of an emergency protective order issued pursuant to this section containing any such identifying information shall be forwarded forthwith to the 161 162 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 163 164 modification as necessary to the identifying information and other appropriate information required by 165 the Department of State Police into the Virginia Criminal Information Network established and 166 maintained by the Department pursuant to Chapter 2 (§ 52-12 et seq.) of Title 52 and the order shall be 167 served forthwith upon the respondent and due return made to the court. However, if the order is issued 168 by the circuit court, the clerk of the circuit court shall forthwith forward an attested copy of the order 169 containing the respondent's identifying information and the name, date of birth, sex, and race of each 170 protected person provided to the court to the primary law-enforcement agency providing service and 171 entry of protective orders and upon receipt of the order, the primary law-enforcement agency shall enter 172 the name of the person subject to the order and other appropriate information required by the 173 Department of State Police into the Virginia Criminal Network established and maintained by the 174 Department pursuant to Chapter 2 (§ 52-12 et seq.) of Title 52 and the order shall be served forthwith 175 on the respondent. Upon service, the agency making service shall enter the date and time of service and 176 other appropriate information required by the Department of State Police into the Virginia Criminal 177 Information Network and make due return to the court. One copy of the order shall be given to the 178 allegedly abused person when it is issued, and one copy shall be filed with the written report required 179 by subsection D of § 19.2-81.3. The judge or magistrate who issues an oral order pursuant to an 180 electronic request by a law-enforcement officer shall verify the written order to determine whether the 181 officer who reduced it to writing accurately transcribed the contents of the oral order. The original copy shall be filed with the clerk of the juvenile and domestic relations district court within five business 182

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183 days of the issuance of the order. If the order is later dissolved or modified, a copy of the dissolution or 184 modification order shall also be attested, forwarded forthwith to the primary law-enforcement agency 185 responsible for service and entry of protective orders, and upon receipt of the order by the primary 186 law-enforcement agency, the agency shall forthwith verify and enter any modification as necessary to the 187 identifying information and other appropriate information required by the Department of State Police 188 into the Virginia Criminal Information Network as described above and the order shall be served 189 forthwith and due return made to the court. Upon request, the clerk shall provide the allegedly abused 190 person with information regarding the date and time of service.

191 F. The availability of an emergency protective order shall not be affected by the fact that the family 192 or household member left the premises to avoid the danger of family abuse by the respondent.

193 G. The issuance of an emergency protective order shall not be considered evidence of any 194 wrongdoing by the respondent.

H. As used in this section, "law-enforcement officer" means (i) any full-time or part-time employee 195 196 of a police department or sheriff's office which is part of or administered by the Commonwealth or any 197 political subdivision thereof and who is responsible for the prevention and detection of crime and the enforcement of the penal, traffic, or highway laws of the Commonwealth; (ii) any member of an 198 199 auxiliary police force established pursuant to § 15.2-1731; and (iii) any special conservator of the peace 200 who meets the certification requirements for a law-enforcement officer as set forth in § 15.2-1706. 201 Part-time employees are compensated officers who are not full-time employees as defined by the 202 employing police department or sheriff's office.

203 I. Neither a law-enforcement agency, the attorney for the Commonwealth, a court nor the clerk's 204 office, nor any employee of them, may disclose, except among themselves, the residential address, telephone number, or place of employment of the person protected by the order or that of the family of 205 206 such person, except to the extent that disclosure is (i) required by law or the Rules of the Supreme 207 Court, (ii) necessary for law-enforcement purposes, or (iii) permitted by the court for good cause. 208

J. As used in this section:

"Copy" includes a facsimile copy.

210 "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. 211 212

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

213 L. Except as provided in § 16.1-253.2, a violation of a protective order issued under this section shall 214 constitute contempt of court.

215 M. Upon issuance of an emergency protective order, the court or magistrate shall provide the 216 petitioner with a list of local resources, including contact information for any sexual and domestic violence victim service provider, crime victim and witness assistance program, legal aid or legal 217 services office, crisis intervention hotline, individual support services provider, support groups, or 218 219 emergency companion services, emergency housing services, or transportation services provider. Such a 220 list of local resources shall be compiled and annually reviewed for accuracy by the Advisory Committee 221 on Sexual and Domestic Violence and distributed to the court or magistrate for further dissemination as 222 provided in this subsection.

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

A. In cases of family abuse, including any case involving an incarcerated or recently incarcerated 224 225 respondent against whom a preliminary protective order has been issued pursuant to § 16.1-253.1, the court may issue a protective order to protect the health and safety of the petitioner and family or 226 household members of the petitioner. A protective order issued under this section may include any one 227 228 or more of the following conditions to be imposed on the respondent: 229

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 petitioner or family or household members of the petitioner as the court deems necessary for the health or safety of such persons;

232 3. Granting the petitioner possession of the residence occupied by the parties to the exclusion of the 233 respondent; however, no such grant of possession shall affect title to any real or personal property;

234 4. Enjoining the respondent from terminating any necessary utility service to the residence to which 235 the petitioner was granted possession pursuant to subdivision 3 or, where appropriate, ordering the 236 respondent to restore utility services to that residence;

237 5. Granting the petitioner temporary possession or use of a motor vehicle owned by the petitioner 238 alone or jointly owned by the parties to the exclusion of the respondent and enjoining the respondent 239 from terminating any insurance, registration, or taxes on the motor vehicle and directing the respondent 240 to maintain the insurance, registration, and taxes, as appropriate; however, no such grant of possession 241 or use shall affect title to the vehicle;

242 6. Requiring that the respondent provide suitable alternative housing for the petitioner and, if 243 appropriate, any other family or household member and where appropriate, requiring the respondent to 244 pay deposits to connect or restore necessary utility services in the alternative housing provided;

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245 7. Ordering the respondent to participate in treatment, counseling or other programs as the court246 deems appropriate;

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

9. Any other relief necessary for the protection of the petitioner and family or household members ofthe 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.

255 B. The protective order may be issued for a specified period of time up to a maximum of two years. 256 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 257 of the two-year period if no date is specified. Prior to the expiration of the protective order, a petitioner 258 may file a written motion requesting a hearing to extend the order. Proceedings to extend a protective 259 order shall be given precedence on the docket of the court. If the petitioner was a family or household 260 member of the respondent at the time the initial protective order was issued, the court may extend the 261 protective order 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 262 extension is made. The extension of the protective order shall expire at 11:59 p.m. on the last day 263 264 specified or at 11:59 p.m. on the last day of the two-year period if no date is specified. Nothing herein 265 shall limit the number of extensions that may be requested or issued.

266 C. A copy of the protective order shall be served on the respondent and provided to the petitioner as 267 soon as possible. The court, including a circuit court if the circuit court issued the order, shall forthwith, 268 but in all cases no later than the end of the business day on which the order was issued, enter and 269 transfer electronically to the Virginia Criminal Information Network the respondent's identifying 270 information and the name, date of birth, sex, and race of each protected person provided to the court 271 and shall forthwith forward the attested copy of the protective order containing any such identifying 272 information to the primary law-enforcement agency responsible for service and entry of protective 273 orders. Upon receipt of the order by the primary law-enforcement agency, the agency shall forthwith 274 verify and enter any modification as necessary to the identifying information and other appropriate 275 information required by the Department of State Police into the Virginia Criminal Information Network 276 established and maintained by the Department pursuant to Chapter 2 (§ 52-12 et seq.) of Title 52 and 277 the order shall be served forthwith upon the respondent and due return made to the court. Upon service, 278 the agency making service shall enter the date and time of service and other appropriate information 279 required by the Department of State Police into the Virginia Criminal Information Network and make 280 due return to the court. If the order is later dissolved or modified, a copy of the dissolution or modification order shall also be attested, forwarded forthwith to the primary law-enforcement agency 281 responsible for service and entry of protective orders, and upon receipt of the order by the primary 282 283 law-enforcement agency, the agency shall forthwith verify and enter any modification as necessary to the 284 identifying information and other appropriate information required by the Department of State Police 285 into the Virginia Criminal Information Network as described above and the order shall be served 286 forthwith and due return made to the court.

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

289 E. The court may assess costs and attorneys' fees against either party regardless of whether an order290 of protection has been issued as a result of a full hearing.

291 F. Any judgment, order or decree, whether permanent or temporary, issued by a court of appropriate 292 jurisdiction in another state, the United States or any of its territories, possessions or Commonwealths, 293 the District of Columbia or by any tribal court of appropriate jurisdiction for the purpose of preventing 294 violent or threatening acts or harassment against or contact or communication with or physical proximity 295 to another person, including any of the conditions specified in subsection A, shall be accorded full faith 296 and credit and enforced in the Commonwealth as if it were an order of the Commonwealth, provided 297 reasonable notice and opportunity to be heard were given by the issuing jurisdiction to the person 298 against whom the order is sought to be enforced sufficient to protect such person's due process rights 299 and consistent with federal law. A person entitled to protection under such a foreign order may file the 300 order in any juvenile and domestic relations district court by filing with the court an attested or 301 exemplified copy of the order. Upon such a filing, the clerk shall forthwith forward an attested copy of 302 the order to the primary law-enforcement agency responsible for service and entry of protective orders 303 which shall, upon receipt, enter the name of the person subject to the order and other appropriate information required by the Department of State Police into the Virginia Criminal Information Network 304 305 established and maintained by the Department pursuant to Chapter 2 (§ 52-12 et seq.) of Title 52. Where

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306 practical, the court may transfer information electronically to the Virginia Criminal Information Network. 307 Upon inquiry by any law-enforcement agency of the Commonwealth, the clerk shall make a copy 308 available of any foreign order filed with that court. A law-enforcement officer may, in the performance 309 of his duties, rely upon a copy of a foreign protective order or other suitable evidence which has been 310 provided to him by any source and may also rely upon the statement of any person protected by the 311 order that the order remains in effect.

312 G. Either party may at any time file a written motion with the court requesting a hearing to dissolve 313 or modify the order. Proceedings to dissolve or modify a protective order shall be given precedence on the docket of the court. 314

315 H. As used in this section: 316

"Copy" includes a facsimile copy; and

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

318 I. Neither a law-enforcement agency, the attorney for the Commonwealth, a court nor the clerk's 319 office, nor any employee of them, may disclose, except among themselves, the residential address, 320 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 321 322 Court, (ii) necessary for law-enforcement purposes, or (iii) permitted by the court for good cause. 323

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

324 K. Upon issuance of a protective order, the court shall provide the petitioner with a list of local 325 resources, including contact information for any sexual and domestic violence victim service provider, crime victim and witness assistance program, legal aid or legal services office, crisis intervention 326 327 hotline, individual support services provider, support groups, or emergency companion services, emergency housing services, or transportation services provider. Such a list of local resources shall be 328 329 compiled and annually reviewed for accuracy by the Advisory Committee on Sexual and Domestic 330 Violence and distributed to the court for further dissemination as provided in this subsection. 331

§ 19.2-152.8. Emergency protective orders authorized.

332 A. Any judge of a circuit court, general district court, juvenile and domestic relations district court or 333 magistrate may issue a written or oral ex parte emergency protective order pursuant to this section in 334 order to protect the health or safety of any person.

335 B. When a law-enforcement officer or an alleged victim asserts under oath to a judge or magistrate 336 that such person is being or has been subjected to an act of violence, force, or threat and on that 337 assertion or other evidence the judge or magistrate finds that (i) there is probable danger of a further 338 such act being committed by the respondent against the alleged victim or (ii) a petition or warrant for 339 the arrest of the respondent has been issued for any criminal offense resulting from the commission of 340 an act of violence, force, or threat, the judge or magistrate shall issue an ex parte emergency protective 341 order imposing one or more of the following conditions on the respondent:

342 1. Prohibiting acts of violence, force, or threat or criminal offenses resulting in injury to person or 343 property;

344 2. Prohibiting such contacts by the respondent with the alleged victim or the alleged victim's family 345 or household members, including prohibiting the respondent from being in the physical presence of the 346 alleged victim or the alleged victim's family or household members, as the judge or magistrate deems 347 necessary to protect the safety of such persons;

348 3. Such other conditions as the judge or magistrate deems necessary to prevent (i) acts of violence, 349 force, or threat, (ii) criminal offenses resulting in injury to person or property, or (iii) communication or 350 other contact of any kind by the respondent; and

351 4. Granting the petitioner the possession of any companion animal as defined in § 3.2-6500 if such 352 petitioner meets the definition of owner in § 3.2-6500.

353 C. An emergency protective order issued pursuant to this section shall expire at 11:59 p.m. on the 354 third day following issuance. If the expiration occurs on a day that the court is not in session, the 355 emergency protective order shall be extended until 11:59 p.m. on the next day that the court which 356 issued the order is in session. The respondent may at any time file a motion with the court requesting a 357 hearing to dissolve or modify the order. The hearing on the motion shall be given precedence on the 358 docket of the court.

359 D. A law-enforcement officer may request an emergency protective order pursuant to this section 360 and, if the person in need of protection is physically or mentally incapable of filing a petition pursuant to § 19.2-152.9 or 19.2-152.10, may request the extension of an emergency protective order for an 361 362 additional period of time not to exceed three days after expiration of the original order. The request for an emergency protective order or extension of an order may be made orally, in person or by electronic 363 364 means, and the judge of a circuit court, general district court, or juvenile and domestic relations district court or a magistrate may issue an oral emergency protective order. An oral emergency protective order 365 issued pursuant to this section shall be reduced to writing, by the law-enforcement officer requesting the 366 367 order or the magistrate, on a preprinted form approved and provided by the Supreme Court of Virginia. 368 The completed form shall include a statement of the grounds for the order asserted by the officer or the369 alleged victim of such crime.

370 E. The court or magistrate shall forthwith, but in all cases no later than the end of the business day 371 on which the order was issued, enter and transfer electronically to the Virginia Criminal Information 372 Network the respondent's identifying information and the name, date of birth, sex, and race of each 373 protected person provided to the court or magistrate. A copy of an emergency protective order issued 374 pursuant to this section containing any such identifying information shall be forwarded forthwith to the 375 primary law-enforcement agency responsible for service and entry of protective orders. Upon receipt of 376 the order by the primary law-enforcement agency, the agency shall forthwith verify and enter any 377 modification as necessary to the identifying information and other appropriate information required by 378 the Department of State Police into the Virginia Criminal Information Network established and 379 maintained by the Department pursuant to Chapter 2 (§ 52-12 et seq.) of Title 52 and the order shall be 380 served forthwith upon the respondent and due return made to the court. However, if the order is issued 381 by the circuit court, the clerk of the circuit court shall forthwith forward an attested copy of the order 382 containing the respondent's identifying information and the name, date of birth, sex, and race of each 383 protected person provided to the court to the primary law-enforcement agency providing service and entry of protective orders and upon receipt of the order, the primary law-enforcement agency shall enter 384 385 the name of the person subject to the order and other appropriate information required by the 386 Department of State Police into the Virginia Criminal Information Network established and maintained 387 by the Department pursuant to Chapter 2 (§ 52-12 et seq.) of Title 52 and the order shall be served 388 forthwith upon the respondent. Upon service, the agency making service shall enter the date and time of 389 service and other appropriate information required into the Virginia Criminal Information Network and 390 make due return to the court. One copy of the order shall be given to the alleged victim of such crime. 391 The judge or magistrate who issues an oral order pursuant to an electronic request by a law-enforcement 392 officer shall verify the written order to determine whether the officer who reduced it to writing 393 accurately transcribed the contents of the oral order. The original copy shall be filed with the clerk of 394 the appropriate district court within five business days of the issuance of the order. If the order is later 395 dissolved or modified, a copy of the dissolution or modification order shall also be attested, forwarded 396 forthwith to the primary law-enforcement agency responsible for service and entry of protective orders, 397 and upon receipt of the order by the primary law-enforcement agency, the agency shall forthwith verify 398 and enter any modification as necessary to the identifying information and other appropriate information 399 required by the Department of State Police into the Virginia Criminal Information Network as described 400 above and the order shall be served forthwith and due return made to the court. Upon request, the clerk 401 shall provide the alleged victim of such crime with information regarding the date and time of service.

402 F. The issuance of an emergency protective order shall not be considered evidence of any 403 wrongdoing by the respondent.

G. As used in this section, a "law-enforcement officer" means any (i) person who is a full-time or part-time employee 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 enforcement of the penal, traffic or highway laws of the Commonwealth and (ii) member of an auxiliary police force established pursuant to § 15.2-1731. Part-time employees are compensated officers who are not full-time employees as defined by the employing police department or sheriff's office.

H. 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,
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
Court, (ii) necessary for law-enforcement purposes, or (iii) permitted by the court for good cause.

416 I. As used in this section:

417 "Copy" includes a facsimile copy.

418 "Physical presence" includes (i) intentionally maintaining direct visual contact with the petitioner or419 (ii) unreasonably being within 100 feet from the petitioner's residence or place of employment.

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

421 K. No emergency protective order shall be issued pursuant to this section against a law-enforcement422 officer for any action arising out of the lawful performance of his duties.

L. Upon issuance of an emergency protective order, the court or magistrate shall provide the
petitioner with a list of local resources, including contact information for any sexual and domestic
violence victim service provider, crime victim and witness assistance program, legal aid or legal
services office, crisis intervention hotline, individual support services provider, support groups, or
emergency companion services, emergency housing services, or transportation services provider. Such a
list of local resources shall be compiled and annually reviewed for accuracy by the Advisory Committee

429 on Sexual and Domestic Violence and distributed to the court or magistrate for further dissemination as 430 provided in this subsection. 431

§ 19.2-152.9. Preliminary protective orders.

432 A. Upon the filing of a petition alleging that (i) the petitioner is or has been, within a reasonable 433 period of time, subjected to an act of violence, force, or threat, or (ii) a petition or warrant has been 434 issued for the arrest of the alleged perpetrator for any criminal offense resulting from the commission of 435 an act of violence, force, or threat, the court may issue a preliminary protective order against the alleged perpetrator in order to protect the health and safety of the petitioner or any family or household member 436 437 of the petitioner. The order may be issued in an ex parte proceeding upon good cause shown when the petition is supported by an affidavit or sworn testimony before the judge or intake officer. Immediate 438 439 and present danger of any act of violence, force, or threat or evidence sufficient to establish probable 440 cause that an act of violence, force, or threat has recently occurred shall constitute good cause.

441 A preliminary protective order may include any one or more of the following conditions to be 442 imposed on the respondent:

443 1. Prohibiting acts of violence, force, or threat or criminal offenses that may result in injury to 444 person or property;

445 2. Prohibiting such other contacts by the respondent with the petitioner or the petitioner's family or 446 household members as the court deems necessary for the health and safety of such persons;

447 3. Such other conditions as the court deems necessary to prevent (i) acts of violence, force, or threat, 448 (ii) criminal offenses that may result in injury to person or property, or (iii) communication or other 449 contact of any kind by the respondent; and

450 4. Granting the petitioner the possession of any companion animal as defined in § 3.2-6500 if such 451 petitioner meets the definition of owner in § 3.2-6500.

B. The court shall forthwith, but in all cases no later than the end of the business day on which the 452 453 order was issued, enter and transfer electronically to the Virginia Criminal Information Network the 454 respondent's identifying information and the name, date of birth, sex, and race of each protected person 455 provided to the court. A copy of a preliminary protective order containing any such identifying 456 information shall be forwarded forthwith to the primary law-enforcement agency responsible for service 457 and entry of protective orders. Upon receipt of the order by the primary law-enforcement agency, the 458 agency shall forthwith verify and enter any modification as necessary to the identifying information and 459 other appropriate information required by the Department of State Police into the Virginia Criminal Information Network established and maintained by the Department pursuant to Chapter 2 (§ 52-12 et 460 461 seq.) of Title 52 and the order shall be served forthwith on the alleged perpetrator in person as provided 462 in § 16.1-264, and due return made to the court. However, if the order is issued by the circuit court, the clerk of the circuit court shall forthwith forward an attested copy of the order containing the 463 464 respondent's identifying information and the name, date of birth, sex, and race of each protected person 465 provided to the court to the primary law-enforcement agency providing service and entry of protective 466 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 Department of State Police 467 into the Virginia Criminal Information Network established and maintained by the Department pursuant 468 469 to Chapter 2 (§ 52-12 et seq.) of Title 52 and the order shall be served forthwith on the alleged 470 perpetrator in person as provided in § 16.1-264. Upon service, the agency making service shall enter the 471 date and time of service and other appropriate information required by the Department of State Police into the Virginia Criminal Information Network and make due return to the court. The preliminary order 472 473 shall specify a date for the full hearing. The hearing shall be held within 15 days of the issuance of the 474 preliminary order. If the respondent fails to appear at this hearing because the respondent was not 475 personally served, the court may extend the protective order for a period not to exceed six months. The 476 extended protective order shall be served as soon as possible on the respondent. However, upon motion 477 of the respondent and for good cause shown, the court may continue the hearing. The preliminary order 478 shall remain in effect until the hearing. Upon request after the order is issued, the clerk shall provide the 479 petitioner with a copy of the order and information regarding the date and time of service. The order 480 shall further specify that either party may at any time file a motion with the court requesting a hearing 481 to dissolve or modify the order. The hearing on the motion shall be given precedence on the docket of 482 the court.

483 Upon receipt of the return of service or other proof of service pursuant to subsection C of 484 § 16.1-264, the clerk shall forthwith forward an attested copy of the preliminary protective order to primary law-enforcement agency and the agency shall forthwith verify and enter any modification as 485 necessary into the Virginia Criminal Information Network as described above. If the order is later 486 487 dissolved or modified, a copy of the dissolution or modification order shall also be attested, forwarded 488 forthwith to the primary law-enforcement agency responsible for service and entry of protective orders, 489 and upon receipt of the order by the primary law-enforcement agency, the agency shall forthwith verify 490 and enter any modification as necessary to the identifying information and other appropriate information

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491 required by the Department of State Police into the Virginia Criminal Information Network as described 492 above and the order shall be served forthwith and due return made to the court.

493 C. The preliminary order is effective upon personal service on the alleged perpetrator. Except as 494 otherwise provided, a violation of the order shall constitute contempt of court.

495 D. At a full hearing on the petition, the court may issue a protective order pursuant to § 19.2-152.10 496 if the court finds that the petitioner has proven the allegation that the petitioner is or has been, within a 497 reasonable period of time, subjected to an act of violence, force, or threat by a preponderance of the 498 evidence. 499

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

500 F. Neither a law-enforcement agency, the attorney for the Commonwealth, a court nor the clerk's 501 office, nor any employee of them, may disclose, except among themselves, the residential address, telephone number, or place of employment of the person protected by the order or that of the family of 502 503 such person, except to the extent that disclosure is (i) required by law or the Rules of the Supreme 504 Court, (ii) necessary for law-enforcement purposes, or (iii) permitted by the court for good cause. 505

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

506 H. Upon issuance of a preliminary protective order, the court shall provide the petitioner with a list 507 of local resources, including contact information for any sexual and domestic violence victim service 508 provider, crime victim and witness assistance program, legal aid or legal services office, crisis 509 intervention hotline, individual support services provider, support groups, or emergency companion 510 services, emergency housing services, or transportation services provider. Such a list of local resources 511 shall be compiled and annually reviewed for accuracy by the Advisory Committee on Sexual and 512 Domestic Violence and distributed to the court for further dissemination as provided in this subsection.

§ 19.2-152.10. Protective order.

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514 A. The court may issue a protective order pursuant to this chapter to protect the health and safety of 515 the petitioner and family or household members of a petitioner upon (i) the issuance of a petition or 516 warrant for, or a conviction of, any criminal offense resulting from the commission of an act of 517 violence, force, or threat or (ii) a hearing held pursuant to subsection D of § 19.2-152.9. A protective 518 order issued under this section may include any one or more of the following conditions to be imposed 519 on the respondent:

520 1. Prohibiting acts of violence, force, or threat or criminal offenses that may result in injury to 521 person or property;

522 2. Prohibiting such contacts by the respondent with the petitioner or family or household members of 523 the petitioner as the court deems necessary for the health or safety of such persons;

524 3. Any other relief necessary to prevent (i) acts of violence, force, or threat, (ii) criminal offenses 525 that may result in injury to person or property, or (iii) communication or other contact of any kind by 526 the respondent; and

527 4. Granting the petitioner the possession of any companion animal as defined in § 3.2-6500 if such 528 petitioner meets the definition of owner in § 3.2-6500.

529 B. The protective order may be issued for a specified period of time up to a maximum of two years. 530 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 531 of the two-year period if no date is specified. Prior to the expiration of the protective order, a petitioner 532 may file a written motion requesting a hearing to extend the order. Proceedings to extend a protective 533 order shall be given precedence on the docket of the court. The court may extend the protective order 534 for a period not longer than two years to protect the health and safety of the petitioner or persons who 535 are family or household members of the petitioner at the time the request for an extension is made. The 536 extension of the protective order shall expire at 11:59 p.m. on the last day specified or at 11:59 p.m. on 537 the last day of the two-year period if no date is specified. Nothing herein shall limit the number of 538 extensions that may be requested or issued.

539 C. A copy of the protective order shall be served on the respondent and provided to the petitioner as 540 soon as possible. The court, including a circuit court if the circuit court issued the order, shall forthwith, 541 but in all cases no later than the end of the business day on which the order was issued, enter and 542 transfer electronically to the Virginia Criminal Information Network the respondent's identifying 543 information and the name, date of birth, sex, and race of each protected person provided to the court 544 and shall forthwith forward the attested copy of the protective order and containing any such identifying 545 information 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 agency shall forthwith 546 547 verify and enter any modification as necessary to the identifying information 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 and the order shall be served forthwith upon the respondent and due return made to the court. Upon service, 550 551 the agency making service shall enter the date and time of service and other appropriate information

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552 required into the Virginia Criminal Information Network and make due return to the court. If the order 553 is later dissolved or modified, a copy of the dissolution or modification order shall also be attested, forwarded forthwith to the primary law-enforcement agency responsible for service and entry of 554 555 protective orders, and upon receipt of the order by the primary law-enforcement agency, the agency shall 556 forthwith verify and enter any modification as necessary to the identifying information and other 557 appropriate information required by the Department of State Police into the Virginia Criminal 558 Information Network as described above and the order shall be served forthwith and due return made to 559 the court.

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

562 E. The court may assess costs and attorneys' fees against either party regardless of whether an order 563 of protection has been issued as a result of a full hearing.

564 F. Any judgment, order or decree, whether permanent or temporary, issued by a court of appropriate 565 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 566 violent or threatening acts or harassment against or contact or communication with or physical proximity 567 568 to another person, including any of the conditions specified in subsection A, shall be accorded full faith 569 and credit and enforced in the Commonwealth as if it were an order of the Commonwealth, provided 570 reasonable notice and opportunity to be heard were given by the issuing jurisdiction to the person 571 against whom the order is sought to be enforced sufficient to protect such person's due process rights 572 and consistent with federal law. A person entitled to protection under such a foreign order may file the 573 order in any appropriate district court by filing with the court, an attested or exemplified copy of the 574 order. Upon such a filing, the clerk shall forthwith forward an attested copy of the order to the primary 575 law-enforcement agency responsible for service and entry of protective orders which shall, upon receipt, 576 enter the name of the 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 577 578 by the Department pursuant to Chapter 2 (§ 52-12 et seq.) of Title 52. Where practical, the court may 579 transfer information electronically to the Virginia Criminal Information Network.

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

585 G. Either party may at any time file a written motion with the court requesting a hearing to dissolve586 or modify the order. Proceedings to modify or dissolve a protective order shall be given precedence on587 the docket of the court.

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

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

594 J. As used in this section:

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595 "Copy" includes a facsimile copy; and

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

597 K. Upon issuance of a protective order, the court shall provide the petitioner with a list of local
598 resources, including contact information for any sexual and domestic violence victim service provider,
599 crime victim and witness assistance program, legal aid or legal services office, crisis intervention
600 hotline, individual support services provider, support groups, or emergency companion services,
601 emergency housing services, or transportation services provider. Such a list of local resources shall be
602 compiled and annually reviewed for accuracy by the Advisory Committee on Sexual and Domestic
603 Violence and distributed to the court for further dissemination as provided in this subsection.