2019 SESSION

ENROLLED

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VIRGINIA ACTS OF ASSEMBLY - CHAPTER

2 An Act to amend and reenact §§ 9.1-102, 9.1-112, and 66-10 of the Code of Virginia, relating to 3 juvenile correctional officers; training standards.

[H 2438]

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6 Be it enacted by the General Assembly of Virginia:

7 1. That §§ 9.1-102, 9.1-112, and 66-10 of the Code of Virginia are amended and reenacted as 8 follows:

Approved

§ 9.1-102. Powers and duties of the Board and the Department.

10 The Department, under the direction of the Board, which shall be the policy-making body for carrying out the duties and powers hereunder, shall have the power and duty to: 11

12 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 information by law-enforcement officers within the Commonwealth. Any proposed regulations 13 14 15 concerning the privacy, confidentiality, and security of criminal justice information shall be submitted for review and comment to any board, commission, or committee or other body which may be 16 established by the General Assembly to regulate the privacy, confidentiality, and security of information 17 collected and maintained by the Commonwealth or any political subdivision thereof; 18

19 2. Establish compulsory minimum training standards subsequent to employment as a law-enforcement 20 officer in (i) permanent positions, and (ii) temporary or probationary status, and establish the time 21 required for completion of such training;

3. Establish minimum training standards and qualifications for certification and recertification for 22 23 law-enforcement officers serving as field training officers;

24 4. Establish compulsory minimum curriculum requirements for in-service and advanced courses and 25 programs for schools, whether located in or outside the Commonwealth, which are operated for the 26 specific purpose of training law-enforcement officers;

27 5. Establish (i) compulsory minimum training standards for law-enforcement officers who utilize 28 radar or an electrical or microcomputer device to measure the speed of motor vehicles as provided in 29 § 46.2-882 and establish the time required for completion of the training and (ii) compulsory minimum 30 qualifications for certification and recertification of instructors who provide such training;

6. [Repealed];

32 7. Establish compulsory minimum entry-level, in-service and advanced training standards for those 33 persons designated to provide courthouse and courtroom security pursuant to the provisions of 34 § 53.1-120, and to establish the time required for completion of such training;

35 8. Establish compulsory minimum entry-level, in-service and advanced training standards for deputy sheriffs designated to serve process pursuant to the provisions of § 8.01-293, and establish the time 36 37 required for the completion of such training;

38 9. Establish compulsory minimum entry-level, in-service, and advanced training standards, as well as 39 the time required for completion of such training, for persons employed as deputy sheriffs and jail 40 officers by local criminal justice agencies, and correctional officers employed by the Department of 41 Corrections under the provisions of Title 53.1, and juvenile correctional officers employed at a juvenile 42 correctional facility as the term is defined in § 66-25.3;

43 10. Establish compulsory minimum training standards for all dispatchers employed by or in any local or state government agency, whose duties include the dispatching of law-enforcement personnel. Such 44 45 training standards shall apply only to dispatchers hired on or after July 1, 1988;

11. Establish compulsory minimum training standards for all auxiliary police officers employed by or 46 in any local or state government agency. Such training shall be graduated and based on the type of 47 duties to be performed by the auxiliary police officers. Such training standards shall not apply to 48 49 auxiliary police officers exempt pursuant to § 15.2-1731;

50 12. Consult and cooperate with counties, municipalities, agencies of the Commonwealth, other state 51 and federal governmental agencies, and institutions of higher education within or outside the Commonwealth, concerning the development of police training schools and programs or courses of 52 53 instruction;

54 13. Approve institutions, curricula and facilities, whether located in or outside the Commonwealth, 55 for school operation for the specific purpose of training law-enforcement officers; but this shall not 56 prevent the holding of any such school whether approved or not;

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57 14. Establish and maintain police training programs through such agencies and institutions as the 58 Board deems appropriate;

59 15. Establish compulsory minimum qualifications of certification and recertification for instructors in 60 criminal justice training schools approved by the Department;

61 16. Conduct and stimulate research by public and private agencies which shall be designed to 62 improve police administration and law enforcement; 63

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

64 18. Coordinate its activities with those of any interstate system for the exchange of criminal history 65 record information, nominate one or more of its members to serve upon the council or committee of any 66 such system, and participate when and as deemed appropriate in any such system's activities and 67 programs;

68 19. Conduct inquiries and investigations it deems appropriate to carry out its functions under this 69 chapter and, in conducting such inquiries and investigations, may require any criminal justice agency to 70 submit information, reports, and statistical data with respect to its policy and operation of information 71 systems or with respect to its collection, storage, dissemination, and usage of criminal history record 72 information and correctional status information, and such criminal justice agencies shall submit such 73 information, reports, and data as are reasonably required;

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

75 21. Conduct a continuing study and review of questions of individual privacy and confidentiality of 76 criminal history record information and correctional status information;

77 22. Advise criminal justice agencies and initiate educational programs for such agencies with respect 78 to matters of privacy, confidentiality, and security as they pertain to criminal history record information 79 and correctional status information;

80 23. Maintain a liaison with any board, commission, committee, or other body which may be established by law, executive order, or resolution to regulate the privacy and security of information 81 collected by the Commonwealth or any political subdivision thereof; 82

83 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, 84 85 confidentiality, and security thereof necessary to implement state and federal statutes, regulations, and 86 court orders;

87 25. Operate a statewide criminal justice research center, which shall maintain an integrated criminal 88 justice information system, produce reports, provide technical assistance to state and local criminal 89 justice data system users, and provide analysis and interpretation of criminal justice statistical 90 information;

91 26. Develop a comprehensive, statewide, long-range plan for strengthening and improving law enforcement and the administration of criminal justice throughout the Commonwealth, and periodically 92 93 update that plan;

94 27. Cooperate with, and advise and assist, all agencies, departments, boards and institutions of the Commonwealth, and units of general local government, or combinations thereof, including planning 95 district commissions, in planning, developing, and administering programs, projects, comprehensive 96 97 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; 98

99 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 100 Commonwealth, designed to strengthen and improve law enforcement and the administration of criminal 101 102 justice at every level throughout the Commonwealth;

103 29. Review and evaluate programs, projects, and activities, and recommend, where necessary, 104 revisions or alterations to such programs, projects, and activities for the purpose of improving law 105 enforcement and the administration of criminal justice;

30. Coordinate the activities and projects of the state departments, agencies, and boards of the 106 Commonwealth and of the units of general local government, or combination thereof, including planning 107 district commissions, relating to the preparation, adoption, administration, and implementation of 108 109 comprehensive plans to strengthen and improve law enforcement and the administration of criminal 110 justice;

111 31. Do all things necessary on behalf of the Commonwealth and its units of general local 112 government, to determine and secure benefits available under the Omnibus Crime Control and Safe Streets Act of 1968 (P.L. 90-351, 82 Stat. 197), as amended, and under any other federal acts and 113 114 programs for strengthening and improving law enforcement, the administration of criminal justice, and 115 delinquency prevention and control;

116 32. Receive, administer, and expend all funds and other assistance available to the Board and the 117 Department for carrying out the purposes of this chapter and the Omnibus Crime Control and Safe

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118 Streets Act of 1968, as amended;

119 33. Apply for and accept grants from the United States government or any other source in carrying 120 out the purposes of this chapter and accept any and all donations both real and personal, and grants of money from any governmental unit or public agency, or from any institution, person, firm or 121 122 corporation, and may receive, utilize and dispose of the same. Any arrangements pursuant to this section 123 shall be detailed in the annual report of the Board. Such report shall include the identity of the donor, 124 the nature of the transaction, and the conditions, if any. Any moneys received pursuant to this section 125 shall be deposited in the state treasury to the account of the Department. To these ends, the Board shall 126 have the power to comply with conditions and execute such agreements as may be necessary;

127 34. Make and enter into all contracts and agreements necessary or incidental to the performance of 128 its duties and execution of its powers under this chapter, including but not limited to, contracts with the 129 United States, units of general local government or combinations thereof, in Virginia or other states, and 130 with agencies and departments of the Commonwealth;

131 35. Adopt and administer reasonable regulations for the planning and implementation of programs 132 and activities and for the allocation, expenditure and subgranting of funds available to the 133 Commonwealth and to units of general local government, and for carrying out the purposes of this 134 chapter and the powers and duties set forth herein;

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

136 37. Establish training standards and publish and periodically update model policies for 137 law-enforcement personnel in the following subjects:

138 a. The handling of family abuse, domestic violence, sexual assault, and stalking cases, including 139 standards for determining the predominant physical aggressor in accordance with § 19.2-81.3. The **140** Department shall provide technical support and assistance to law-enforcement agencies in carrying out the requirements set forth in subsection A of § 9.1-1301; 141

142 b. Communication with and facilitation of the safe return of individuals diagnosed with Alzheimer's 143 disease;

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

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

146 e. Communication of death notifications;

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147 f. The questioning of individuals suspected of driving while intoxicated concerning the physical 148 location of such individual's last consumption of an alcoholic beverage and the communication of such 149 information to the Virginia Alcoholic Beverage Control Authority;

150 g. Vehicle patrol duties that embody current best practices for pursuits and for responding to 151 emergency calls;

152 h. Criminal investigations that embody current best practices for conducting photographic and live 153 lineups;

154 i. Sensitivity to and awareness of human trafficking offenses and the identification of victims of 155 human trafficking offenses for personnel involved in criminal investigations or assigned to vehicle or 156 street patrol duties; and 157

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

158 38. Establish compulsory training standards for basic training and the recertification of 159 law-enforcement officers to ensure sensitivity to and awareness of cultural diversity and the potential for 160 biased policing;

161 39. Review and evaluate community-policing programs in the Commonwealth, and recommend where 162 necessary statewide operating procedures, guidelines, and standards which strengthen and improve such programs, including sensitivity to and awareness of cultural diversity and the potential for biased 163 164 policing;

165 40. Establish a Virginia Law-Enforcement Accreditation Center. The Center may, in cooperation with 166 Virginia law-enforcement agencies, provide technical assistance and administrative support, including 167 staffing, for the establishment of voluntary state law-enforcement accreditation standards. The Center 168 may provide accreditation assistance and training, resource material, and research into methods and 169 procedures that will assist the Virginia law-enforcement community efforts to obtain Virginia 170 accreditation status;

171 41. Promote community policing philosophy and practice throughout the Commonwealth by 172 providing community policing training and technical assistance statewide to all law-enforcement 173 agencies, community groups, public and private organizations and citizens; developing and distributing 174 innovative policing curricula and training tools on general community policing philosophy and practice 175 and contemporary critical issues facing Virginia communities; serving as a consultant to Virginia organizations with specific community policing needs; facilitating continued development and 176 177 implementation of community policing programs statewide through discussion forums for community policing leaders, development of law-enforcement instructors; promoting a statewide community policing 178

initiative; and serving as a statewide information source on the subject of community policing including,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 181 182 Commission, compulsory minimum standards for employment and job-entry and in-service training 183 curricula and certification requirements for school security officers, which training and certification shall 184 be administered by the Virginia Center for School and Campus Safety (VCSCS) pursuant to § 9.1-184. Such training standards shall include, but shall not be limited to, the role and responsibility of school 185 186 security officers, relevant state and federal laws, school and personal liability issues, security awareness 187 in the school environment, mediation and conflict resolution, disaster and emergency response, and 188 student behavioral dynamics. The Department shall establish an advisory committee consisting of local 189 school board representatives, principals, superintendents, and school security personnel to assist in the 190 development of the standards and certification requirements in this subdivision. The Department shall 191 require any school security officer who carries a firearm in the performance of his duties to provide 192 proof that he has completed a training course provided by a federal, state, or local law-enforcement 193 agency that includes training in active shooter emergency response, emergency evacuation procedure, 194 and threat assessment;

195 43. License and regulate property bail bondsmen and surety bail bondsmen in accordance with **196** Article 11 (§ 9.1-185 et seq.);

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

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

201 46. Establish minimum standards for (i) employment, (ii) job-entry and in-service training curricula, 202 and (iii) certification requirements for campus security officers. Such training standards shall include, but 203 not be limited to, the role and responsibility of campus security officers, relevant state and federal laws, 204 school and personal liability issues, security awareness in the campus environment, and disaster and emergency response. The Department shall provide technical support and assistance to campus police 205 206 departments and campus security departments on the establishment and implementation of policies and 207 procedures, including but not limited to: the management of such departments, investigatory procedures, 208 judicial referrals, the establishment and management of databases for campus safety and security 209 information sharing, and development of uniform record keeping for disciplinary records and statistics, 210 such as campus crime logs, judicial referrals and Clery Act statistics. The Department shall establish an 211 advisory committee consisting of college administrators, college police chiefs, college security 212 department chiefs, and local law-enforcement officials to assist in the development of the standards and 213 certification requirements and training pursuant to this subdivision;

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

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

219 49. Register tow truck drivers in accordance with § 46.2-116 and carry out the provisions of **220** § 46.2-117;

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

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

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

53. In consultation with the Department of Behavioral Health and Developmental Services, develop a model addiction recovery program that may be administered by sheriffs, deputy sheriffs, jail officers, administrators, or superintendents in any local or regional jail. Such program shall be based on any existing addiction recovery programs that are being administered by any local or regional jails in the Commonwealth. Participation in the model addiction recovery program shall be voluntary, and such program may address aspects of the recovery process, including medical and clinical recovery, peer-to-peer support, availability of mental health resources, family dynamics, and aftercare aspects of the recovery process; and

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

239 § 9.1-112. Committee on Training; membership.

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240 There is created a permanent Committee on Training under the Board that shall be the policy-making 241 body responsible to the Board for effecting the provisions of subdivisions 2 through 17 of § 9.1-102. 242 The Committee on Training shall be composed of 16 15 members of the Board as follows: the 243 Superintendent of the Department of State Police; the Director of the Department of Corrections; the 244 Director of the Department of Juvenile Justice; a member of the Private Security Services Advisory 245 Board; the Executive Secretary of the Supreme Court of Virginia; two sheriffs representing the Virginia 246 State Sheriffs Association; two representatives of the Chiefs of Police Association; the active-duty 247 law-enforcement officer representing police and fraternal associations; the attorney for the 248 Commonwealth representing the Association of Commonwealth's Attorneys; a representative of the 249 Virginia Municipal League; a representative of the Virginia Association of Counties; a regional jail 250 superintendent representing the Virginia Association of Regional Jails; one citizen representing 251 community interests; and one member designated by the chairman of the Board from among the other 252 appointments made by the Governor.

253 The Committee on Training shall annually elect its chairman from among its members. 254

§ 66-10. Powers and duties of Board.

255 The Board shall have the following powers and duties:

256 1. To establish and monitor policies for the programs and facilities for which the Department is 257 responsible under this law.

258 2. To ensure the development of a long-range youth services policy.

259 3. To monitor the activities of the Department and its effectiveness in implementing the policies 260 developed by the Board.

261 4. To advise the Governor and Director on matters relating to youth services.

5. To promulgate such regulations as may be necessary to carry out the provisions of this title and 262 263 other laws of the Commonwealth.

264 6. To ensure the development of programs to educate citizens and elicit public support for the 265 activities of the Department.

7. To establish length-of-stay guidelines for juveniles indeterminately committed to the Department 266 267 and to make such guidelines available for public comment.

8. To adopt all necessary regulations for the management and operation of the schools in the 268 269 Department except that the regulations adopted hereunder shall not conflict with regulations relating to 270 security of the institutions in which the juveniles are committed.

271 9. To establish compulsory minimum entry-level, in-service, and advanced training standards, as well 272 as the time required for completion of such training, for persons employed as juvenile correctional 273 officers employed at a juvenile correctional facility as defined in § 66-25.3.