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HOUSE BILL NO. 265

Offered January 8, 2020 Prefiled December 30, 2019

A BILL to amend and reenact §§ 16.1-260, 18.2-248.1, 18.2-250.1, 18.2-251, 18.2-252, 18.2-259.1, 18.2-287.2, 18.2-460, 19.2-386.22, and 46.2-390.1 of the Code of Virginia, relating to possession and distribution of marijuana; penalty.

Patrons-Heretick, Convirs-Fowler, Delaney, Guy, Guzman, Hope, Jenkins, Kory, Levine, Samirah, Simonds, Ware and Willett; Senator: Spruill

Referred to Committee for Courts of Justice

Be it enacted by the General Assembly of Virginia:

1. That §§ 16.1-260, 18.2-248.1, 18.2-250.1, 18.2-251, 18.2-252, 18.2-259.1, 18.2-287.2, 18.2-460, 12

19.2-386.22, and 46.2-390.1 of the Code of Virginia are amended and reenacted as follows:

§ 16.1-260. Intake; petition; investigation.

14 A. All matters alleged to be within the jurisdiction of the court shall be commenced by the filing of 15 a petition, except as provided in subsection H and in § 16.1-259. The form and content of the petition 16 shall be as provided in § 16.1-262. No individual shall be required to obtain support services from the 17 Department of Social Services prior to filing a petition seeking support for a child. Complaints, requests, 18 and the processing of petitions to initiate a case shall be the responsibility of the intake officer. 19 However, (i) the attorney for the Commonwealth of the city or county may file a petition on his own 20 21 motion with the clerk; (ii) designated nonattorney employees of the Department of Social Services may 22 complete, sign, and file petitions and motions relating to the establishment, modification, or enforcement of support on forms approved by the Supreme Court of Virginia with the clerk; (iii) designated 23 24 nonattorney employees of a local department of social services may complete, sign, and file with the 25 clerk, on forms approved by the Supreme Court of Virginia, petitions for foster care review, petitions 26 for permanency planning hearings, petitions to establish paternity, motions to establish or modify 27 support, motions to amend or review an order, and motions for a rule to show cause; and (iv) any 28 attorney may file petitions on behalf of his client with the clerk except petitions alleging that the subject 29 of the petition is a child alleged to be in need of services, in need of supervision, or delinquent. Complaints alleging abuse or neglect of a child shall be referred initially to the local department of 30 social services in accordance with the provisions of Chapter 15 (§ 63.2-1500 et seq.) of Title 63.2. 31 Motions and other subsequent pleadings in a case shall be filed directly with the clerk. The intake 32 33 officer or clerk with whom the petition or motion is filed shall inquire whether the petitioner is 34 receiving child support services or public assistance. No individual who is receiving support services or public assistance shall be denied the right to file a petition or motion to establish, modify, or enforce an 35 36 order for support of a child. If the petitioner is seeking or receiving child support services or public assistance, the clerk, upon issuance of process, shall forward a copy of the petition or motion, together 37 38 with notice of the court date, to the Division of Child Support Enforcement.

39 B. The appearance of a child before an intake officer may be by (i) personal appearance before the 40 intake officer or (ii) use of two-way electronic video and audio communication. If two-way electronic 41 video and audio communication is used, an intake officer may exercise all powers conferred by law. All communications and proceedings shall be conducted in the same manner as if the appearance were in 42 person, and any documents filed may be transmitted by facsimile process. The facsimile may be served 43 44 or executed by the officer or person to whom sent, and returned in the same manner, and with the same 45 force, effect, authority, and liability as an original document. All signatures thereon shall be treated as original signatures. Any two-way electronic video and audio communication system used for an 46 appearance shall meet the standards as set forth in subsection B of § 19.2-3.1. 47

48 When the court service unit of any court receives a complaint alleging facts which may be sufficient 49 to invoke the jurisdiction of the court pursuant to § 16.1-241, the unit, through an intake officer, may 50 proceed informally to make such adjustment as is practicable without the filing of a petition or may 51 authorize a petition to be filed by any complainant having sufficient knowledge of the matter to 52 establish probable cause for the issuance of the petition.

An intake officer may proceed informally on a complaint alleging a child is in need of services, in 53 need of supervision, or delinquent only if the juvenile (\hat{H}) (a) is not alleged to have committed a violent 54 55 juvenile felony or (ii) (b) has not previously been proceeded against informally or adjudicated delinquent for an offense that would be a felony if committed by an adult. A petition alleging that a juvenile 56 57 committed a violent juvenile felony shall be filed with the court. A petition alleging that a juvenile is

delinquent for an offense that would be a felony if committed by an adult shall be filed with the court if
the juvenile had previously been proceeded against informally by intake or had been adjudicated
delinquent for an offense that would be a felony if committed by an adult.

If a juvenile is alleged to be a truant pursuant to a complaint filed in accordance with § 22.1-258 and 61 62 the attendance officer has provided documentation to the intake officer that the relevant school division 63 has complied with the provisions of § 22.1-258, then the intake officer shall file a petition with the 64 court. The intake officer may defer filing the complaint for 90 days and proceed informally by developing a truancy plan, provided that (a) (1) the juvenile has not previously been proceeded against 65 informally or adjudicated in need of supervision on more than two occasions for failure to comply with 66 compulsory school attendance as provided in § 22.1-254 and (b) (2) the immediately previous informal 67 68 action or adjudication occurred at least three calendar years prior to the current complaint. The juvenile and his parent or parents, guardian, or other person standing in loco parentis must agree, in writing, for 69 the development of a truancy plan. The truancy plan may include requirements that the juvenile and his 70 parent or parents, guardian, or other person standing in loco parentis participate in such programs, 71 cooperate in such treatment, or be subject to such conditions and limitations as necessary to ensure the 72 73 juvenile's compliance with compulsory school attendance as provided in § 22.1-254. The intake officer 74 may refer the juvenile to the appropriate public agency for the purpose of developing a truancy plan using an interagency interdisciplinary team approach. The team may include qualified personnel who are 75 76 reasonably available from the appropriate department of social services, community services board, local 77 school division, court service unit, and other appropriate and available public and private agencies and 78 may be the family assessment and planning team established pursuant to § 2.2-5207. If at the end of the 79 90-day period the juvenile has not successfully completed the truancy plan or the truancy program, then 80 the intake officer shall file the petition.

Whenever informal action is taken as provided in this subsection on a complaint alleging that a child 81 82 is in need of services, in need of supervision, or delinquent, the intake officer shall (1) (A) develop a 83 plan for the juvenile, which may include restitution and the performance of community service, based 84 upon community resources and the circumstances which resulted in the complaint, (2) (B) create an 85 official record of the action taken by the intake officer and file such record in the juvenile's case file, 86 and (3) (C) advise the juvenile and the juvenile's parent, guardian, or other person standing in loco 87 parentis and the complainant that any subsequent complaint alleging that the child is in need of 88 supervision or delinquent based upon facts which may be sufficient to invoke the jurisdiction of the 89 court pursuant to § 16.1-241 will result in the filing of a petition with the court.

90 C. The intake officer shall accept and file a petition in which it is alleged that (i) the custody, 91 visitation, or support of a child is the subject of controversy or requires determination, (ii) a person has 92 deserted, abandoned, or failed to provide support for any person in violation of law, (iii) a child or such 93 child's parent, guardian, legal custodian, or other person standing in loco parentis is entitled to treatment, 94 rehabilitation, or other services which are required by law, (iv) family abuse has occurred and a protective order is being sought pursuant to § 16.1-253.1, 16.1-253.4, or 16.1-279.1, or (v) an act of 95 96 violence, force, or threat has occurred, a protective order is being sought pursuant to § 19.2-152.8, 97 19.2-152.9, or 19.2-152.10, and either the alleged victim or the respondent is a juvenile. If any such 98 complainant does not file a petition, the intake officer may file it. In cases in which a child is alleged to 99 be abused, neglected, in need of services, in need of supervision, or delinquent, if the intake officer 100 believes that probable cause does not exist, or that the authorization of a petition will not be in the best 101 interest of the family or juvenile or that the matter may be effectively dealt with by some agency other than the court, he may refuse to authorize the filing of a petition. The intake officer shall provide to a 102 person seeking a protective order pursuant to § 16.1-253.1, 16.1-253.4, or 16.1-279.1 a written 103 explanation of the conditions, procedures and time limits applicable to the issuance of protective orders 104 pursuant to § 16.1-253.1, 16.1-253.4, or 16.1-279.1. If the person is seeking a protective order pursuant 105 106 to § 19.2-152.8, 19.2-152.9, or 19.2-152.10, the intake officer shall provide a written explanation of the conditions, procedures, and time limits applicable to the issuance of protective orders pursuant to 107 108 § 19.2-152.8, 19.2-152.9, or 19.2-152.10.

109 D. Prior to the filing of any petition alleging that a child is in need of supervision, the matter shall 110 be reviewed by an intake officer who shall determine whether the petitioner and the child alleged to be 111 in need of supervision have utilized or attempted to utilize treatment and services available in the 112 community and have exhausted all appropriate nonjudicial remedies which are available to them. When 113 the intake officer determines that the parties have not attempted to utilize available treatment or services 114 or have not exhausted all appropriate nonjudicial remedies which are available, he shall refer the 115 petitioner and the child alleged to be in need of supervision to the appropriate agency, treatment facility, 116 or individual to receive treatment or services, and a petition shall not be filed. Only after the intake officer determines that the parties have made a reasonable effort to utilize available community 117 treatment or services may he permit the petition to be filed. 118

E. If the intake officer refuses to authorize a petition relating to an offense that if committed by an

120 adult would be punishable as a Class 1 misdemeanor or as a felony, the complainant shall be notified in 121 writing at that time of the complainant's right to apply to a magistrate for a warrant. If a magistrate 122 determines that probable cause exists, he shall issue a warrant returnable to the juvenile and domestic 123 relations district court. The warrant shall be delivered forthwith to the juvenile court, and the intake 124 officer shall accept and file a petition founded upon the warrant. If the court is closed and the magistrate 125 finds that the criteria for detention or shelter care set forth in § 16.1-248.1 have been satisfied, the 126 juvenile may be detained pursuant to the warrant issued in accordance with this subsection. If the intake 127 officer refuses to authorize a petition relating to a child in need of services or in need of supervision, a 128 status offense, or a misdemeanor other than Class 1, his decision is final.

129 Upon delivery to the juvenile court of a warrant issued pursuant to subdivision 2 of § 16.1-256, the130 intake officer shall accept and file a petition founded upon the warrant.

F. The intake officer shall notify the attorney for the Commonwealth of the filing of any petitionwhich alleges facts of an offense which would be a felony if committed by an adult.

G. Notwithstanding the provisions of Article 12 (§ 16.1-299 et seq.), the intake officer shall file a report with the division superintendent of the school division in which any student who is the subject of a petition alleging that such student who is a juvenile has committed an act, wherever committed, which would be a crime if committed by an adult, or that such student who is an adult has committed a crime and is alleged to be within the jurisdiction of the court. The report shall notify the division superintendent of the filing of the petition and the nature of the offense, if the violation involves:

139 1. A firearm offense pursuant to Article 4 (§ 18.2-279 et seq.), 5 (§ 18.2-288 et seq.), 6 (§ 18.2-299 140 et seq.), 6.1 (§ 18.2-307.1 et seq.), or 7 (§ 18.2-308.1 et seq.) of Chapter 7 of Title 18.2;

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

142 3. Felonious assault and bodily wounding, pursuant to Article 4 (§ 18.2-51 et seq.) of Chapter 4 of 143 Title 18.2;

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

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

147 6. Manufacture, sale or distribution of marijuana pursuant to Article 1 (§ 18.2-247 et seq.) of Chapter
148 7 of Title 18.2;

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

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

- **151** 9. Robbery pursuant to § 18.2-58;
- 152 10. Prohibited criminal street gang activity pursuant to § 18.2-46.2;
- 153 11. Recruitment of other juveniles for a criminal street gang activity pursuant to § 18.2-46.3;
- 154 12. An act of violence by a mob pursuant to 18.2-42.1;
- 155 13. Abduction of any person pursuant to § 18.2-47 or 18.2-48; or
- **156** 14. A threat pursuant to § 18.2-60.

157 The failure to provide information regarding the school in which the student who is the subject of 158 the petition may be enrolled shall not be grounds for refusing to file a petition.

159 The information provided to a division superintendent pursuant to this section may be disclosed only 160 as provided in § 16.1-305.2.

161 H. The filing of a petition shall not be necessary:

162 1. In the case of violations of the traffic laws, including offenses involving bicycles, hitchhiking and 163 other pedestrian offenses, game and fish laws, or a violation of the ordinance of any city regulating 164 surfing or any ordinance establishing curfew violations, animal control violations, or littering violations. 165 In such cases the court may proceed on a summons issued by the officer investigating the violation in 166 the same manner as provided by law for adults. Additionally, an officer investigating a motor vehicle 167 accident may, at the scene of the accident or at any other location where a juvenile who is involved in 168 such an accident may be located, proceed on a summons in lieu of filing a petition.

169 2. In the case of seeking consent to apply for the issuance of a work permit pursuant to subsection H170 of § 16.1-241.

171 3. In the case of a misdemeanor violation of § 18.2-250.1, 18.2-266, 18.2-266.1, or 29.1-738, or the 172 commission of any other alcohol-related offense, or a violation of § 18.2-250.1, provided that the 173 juvenile is released to the custody of a parent or legal guardian pending the initial court date. The 174 officer releasing a juvenile to the custody of a parent or legal guardian shall issue a summons to the 175 juvenile and shall also issue a summons requiring the parent or legal guardian to appear before the court 176 with the juvenile. Disposition of the charge shall be in the manner provided in § 16.1-278.8, 177 16.1-278.8:01, or 16.1-278.9. If the juvenile so charged with a violation of § 18.2-51.4, 18.2-266, 178 18.2-266.1, 18.2-272, or 29.1-738 refuses to provide a sample of blood or breath or samples of both 179 blood and breath for chemical analysis pursuant to §§ 18.2-268.1 through 18.2-268.12 or 29.1-738.2, the 180 provisions of these sections shall be followed except that the magistrate shall authorize execution of the

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181 warrant as a summons. The summons shall be served on a parent or legal guardian and the juvenile, and 182 a copy of the summons shall be forwarded to the court in which the violation is to be tried. When a 183 violation of § 18.2-250.1 is charged by summons, the juvenile shall be entitled to have the charge 184 referred to intake for consideration of informal proceedings pursuant to subsection B, provided *that* such 185 right is exercised by written notification to the clerk not later than 10 days prior to trial. At the time 186 such summons alleging a violation of § 18.2-250.1 is served, the officer shall also serve upon the 187 juvenile written notice of the right to have the charge referred to intake on a form approved by the Supreme Court and make return of such service to the court. If the officer fails to make such service or 188 189 return, the court shall dismiss the summons without prejudice.

190 4. In the case of offenses which, if committed by an adult, would be punishable as a Class 3 or 191 Class 4 misdemeanor. In such cases the court may direct that an intake officer proceed as provided in 192 § 16.1-237 on a summons issued by the officer investigating the violation in the same manner as 193 provided by law for adults provided that notice of the summons to appear is mailed by the investigating 194 officer within five days of the issuance of the summons to a parent or legal guardian of the juvenile.

195 I. Failure to comply with the procedures set forth in this section shall not divest the juvenile court of 196 the jurisdiction granted it in § 16.1-241.

§ 18.2-248.1. Penalties for sale, gift, distribution or possession with intent to sell, give or 197 198 distribute marijuana.

199 A. Except as authorized in the Drug Control Act, Chapter 34 of Title 54.1 (§ 54.1-3400 et seq.), it 200 shall be is unlawful for any person to sell, give, distribute, or possess with intent to sell, give, or 201 distribute marijuana. 202

(a) B. Any person who violates this section with respect to:

(1) 1. Not more than one-half ounce of marijuana is guilty of a Class 1 misdemeanor;

204 (2) 2. More than one-half ounce but not more than five pounds of marijuana is guilty of a Class 56205 felony;

206 (3) 3. More than five pounds of marijuana is guilty of a felony punishable by imprisonment of not 207 less than five nor more than 30 years.

208 If such person proves that he gave, distributed or possessed with intent to give or distribute 209 marijuana only as an accommodation to another individual and not with intent to profit thereby from 210 any consideration received or expected nor to induce the recipient or intended recipient of the marijuana 211 to use or become addicted to or dependent upon such marijuana, he shall be is guilty of a Class 1 212 misdemeanor.

213 (b) C. Any person who gives, distributes or possesses marijuana as an accommodation and not with 214 intent to profit thereby, to an inmate of a state or local correctional facility as defined in § 53.1-1, or in 215 the custody of an employee thereof shall beis guilty of a Class 4 felony.

216 (c) D. Any person who manufactures marijuana, or possesses marijuana with the intent to 217 manufacture such substance, not for his own use is guilty of a felony punishable by imprisonment of not 218 less than five nor more than 30 years and a fine not to exceed \$10,000.

There shall be a rebuttable presumption that a person who possesses no more than one-half ounce of 219 220 marijuana possesses it for personal use.

221 (d) E. When a person is convicted of a third or subsequent felony offense under this section and it is 222 alleged in the warrant, indictment or information that he has been before convicted of two or more 223 felony offenses under this section or of substantially similar offenses in any other jurisdiction which 224 offenses would be felonies if committed in the Commonwealth and such prior convictions occurred 225 before the date of the offense alleged in the warrant, indictment or information, he shall be sentenced to 226 imprisonment for life or for any period not less than five years, five years of which shall be a 227 mandatory minimum term of imprisonment to be served consecutively with any other sentence and he 228 shall be fined not more than \$500,000. 229

§ 18.2-250.1. Possession of marijuana unlawful.

230 A. It is unlawful for any person knowingly or intentionally to possess marijuana unless the substance 231 was obtained directly from, or pursuant to, a valid prescription or order of a practitioner while acting in the course of his professional practice, or except as otherwise authorized by the Drug Control Act 232 233 (§ 54.1-3400 et seq.). The attorney for the Commonwealth or the county, city, or town attorney may 234 prosecute such a case. Any violation of this section may be charged by summons.

235 Upon the prosecution of a person for violation of this section, ownership or occupancy of the 236 premises or vehicle upon or in which marijuana was found shall not create a presumption that such 237 person either knowingly or intentionally possessed such marijuana.

238 Any person who violates this section is guilty of a misdemeanor and shall be confined in jail not more than 30 days and fined not more than \$500, either or both; any person, upon a second or 239 240 subsequent conviction of a violation of this section, is guilty of a Class 1 misdemeanor subject to a civil 241 penalty of no more than \$25. Such civil penalty is payable to the Literary Fund.

B. The provisions of this section shall not apply to members of state, federal, county, city, or town

243 law-enforcement agencies, jail officers, or correctional officers, as defined in § 53.1-1, certified as
244 handlers of dogs trained in the detection of controlled substances when possession of marijuana is
245 necessary for the performance of their duties.

246 C. In any prosecution under this section involving marijuana in the form of cannabidiol oil or 247 THC-A oil as those terms are defined in § 54.1-3408.3, it shall be an affirmative defense that the 248 individual possessed such oil pursuant to a valid written certification issued by a practitioner in the 249 course of his professional practice pursuant to § 54.1-3408.3 for treatment or to alleviate the symptoms 250 of (i) the individual's diagnosed condition or disease, (ii) if such individual is the parent or legal 251 guardian of a minor or of an incapacitated adult as defined in § 18.2-369, such minor's or incapacitated 252 adult's diagnosed condition or disease, or (iii) if such individual has been designated as a registered 253 agent pursuant to § 54.1-3408.3, the diagnosed condition or disease of his principal or, if the principal is 254 the parent or legal guardian of a minor or of an incapacitated adult as defined in § 18.2-369, such 255 minor's or incapacitated adult's diagnosed condition or disease. If the individual files the valid written 256 certification with the court at least 10 days prior to trial and causes a copy of such written certification to be delivered to the attorney for the Commonwealth or the county, city, or town attorney prosecuting 257 258 the case, such written certification shall be prima facie evidence that such oil was possessed pursuant to 259 a valid written certification.

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

263 Whenever any person who has not previously been convicted of any *criminal* offense under this 264 article or under any statute of the United States or of any state relating to narcotic drugs, marijuana, or 265 stimulant, depressant, or hallucinogenic drugs, or has not previously had a proceeding against him for 266 violation of such an offense dismissed as provided in this section, pleads guilty to or enters a plea of 267 not guilty to possession of a controlled substance under § 18.2-250 or to possession of marijuana under § 18.2-250.1, the court, upon such plea if the facts found by the court would justify a finding of guilt, 268 269 without entering a judgment of guilt and with the consent of the accused, may defer further proceedings 270 and place him on probation upon terms and conditions. If the court defers further proceedings, at that 271 time the court shall determine whether the clerk of court has been provided with the fingerprint 272 identification information or fingerprints of the person, taken by a law-enforcement officer pursuant to 273 § 19.2-390, and, if not, shall order that the fingerprints and photograph of the person be taken by a 274 law-enforcement officer.

275 As a term or condition, the court shall require the accused to undergo a substance abuse assessment 276 pursuant to § 18.2-251.01 or 19.2-299.2, as appropriate, and enter treatment and/or education program or 277 services, if available, such as, in the opinion of the court, may be best suited to the needs of the accused 278 based upon consideration of the substance abuse assessment. The program or services may be located in 279 the judicial district in which the charge is brought or in any other judicial district as the court may 280 provide. The services shall be provided by (i) a program licensed by the Department of Behavioral 281 Health and Developmental Services, by a similar program which is made available through the 282 Department of Corrections, (ii) a local community-based probation services agency established pursuant 283 to § 9.1-174, or (iii) an ASAP program certified by the Commission on VASAP.

284 The court shall require the person entering such program under the provisions of this section to pay 285 all or part of the costs of the program, including the costs of the screening, assessment, testing, and 286 treatment, based upon the accused's ability to pay unless the person is determined by the court to be 287 indigent.

288 As a condition of probation, the court shall require the accused (a) to successfully complete treatment 289 or education program or services, (b) to remain drug and alcohol free during the period of probation and 290 submit to such tests during that period as may be necessary and appropriate to determine if the accused 291 is drug and alcohol free, (c) to make reasonable efforts to secure and maintain employment, and (d) to 292 comply with a plan of at least 100 hours of community service for a felony and up to 24 hours of 293 community service for a misdemeanor. In addition to any community service required by the court pursuant to clause (d), if the court does not suspend or revoke the accused's license as a term or 294 295 condition of probation for a violation of § 18.2-250.1, the court shall require the accused to comply with 296 a plan of 50 hours of community service. Such testing shall be conducted by personnel of the 297 supervising probation agency or personnel of any program or agency approved by the supervising 298 probation agency.

299 Upon violation of a term or condition, the court may enter an adjudication of guilt and proceed as 300 otherwise provided. Upon fulfillment of the terms and conditions, and upon determining that the clerk of 301 court has been provided with the fingerprint identification information or fingerprints of such person, the 302 court shall discharge the person and dismiss the proceedings against him. Discharge and dismissal under 303 this section shall be without adjudication of guilt and is a conviction only for the purposes of applying 304 this section in subsequent proceedings.

305 Notwithstanding any other provision of this section, whenever a court places an individual on 306 probation upon terms and conditions pursuant to this section, such action shall be treated as a conviction 307 for purposes of §§ 18.2-259.1, 22.1-315, and 46.2-390.1, and the driver's license forfeiture provisions of 308 those sections shall be imposed. However, if the court places an individual on probation upon terms and 309 conditions for a violation of § 18.2-250.1, such action shall not be treated as a conviction for purposes 310 of § 18.2-259.1 or 46.2-390.1, provided that a court (1) may suspend or revoke an individual's driver's 311 license as a term or condition of probation and (2) shall suspend or revoke an individual's driver's 312 license as a term or condition of probation for a period of six months if the violation of § 18.2-250.1 313 was committed while such person was in operation of a motor vehicle. The provisions of this paragraph 314 shall not be applicable to any offense for which a juvenile has had his license suspended or denied 315 pursuant to § 16.1-278.9 for the same offense.

316 § 18.2-252. Suspended sentence conditioned upon substance abuse screening, assessment, testing, 317 and treatment or education.

318 The trial judge or court trying the case of (i) any person found guilty of violating a criminal 319 violation of any law concerning the use, in any manner, of drugs, controlled substances, narcotics, 320 marijuana, noxious chemical substances, and like substances, or (ii) any minor penalized for a violation 321 of § 18.2-250.1 shall condition any suspended sentence or suspension of any civil penalty by first 322 requiring such person to agree to undergo a substance abuse screening pursuant to § 18.2-251.01 and to 323 submit to such periodic substance abuse testing, to include alcohol testing, as may be directed by the 324 court. Such testing shall be conducted by the supervising probation agency or by personnel of any program or agency approved by the supervising probation agency. The cost of such testing ordered by 325 326 the court shall be paid by the Commonwealth and taxed as a part of the costs of such eriminal 327 proceedings. The judge or court shall order the person, as a condition of any suspended sentence or 328 suspended civil penalty, to undergo such treatment or education for substance abuse, if available, as the 329 judge or court deems appropriate based upon consideration of the substance abuse assessment. The 330 treatment or education shall be provided by a program or agency licensed by the Department of Behavioral Health and Developmental Services, by a similar program or services available through the 331 332 Department of Corrections if the court imposes a sentence of one year or more or, if the court imposes a sentence of 12 months or less, by a similar program or services available through a local or regional 333 334 jail, a local community-based probation services agency established pursuant to § 9.1-174, or an ASAP 335 program certified by the Commission on VASAP. 336

§ 18.2-259.1. Forfeiture of driver's license for violations of article.

337 A. In addition to any other sanction or penalty imposed for a *criminal* violation of this article or *civil* 338 violation of § 18.2-250.1 committed by a juvenile, the (i) judgment of either a conviction under this article or a civil violation of § 18.2-250.1 committed by a juvenile or (ii) placement on probation 339 following deferral of further proceedings under § 18.2-251, except if the proceeding was for possession 340 of marijuana pursuant to § 18.2-250.1, or subsection H of § 18.2-258.1 for any such offense shall of 341 342 itself operate to deprive the person so convicted or placed on probation after deferral of proceedings 343 under § 18.2-251 or subsection H of § 18.2-258.1 of the privilege to drive or operate a motor vehicle, 344 engine, or train in the Commonwealth for a period of six months from the date of such judgment or 345 placement on probation. Such license forfeiture shall be in addition to and shall run consecutively with 346 any other license suspension, revocation or forfeiture in effect or imposed upon the person so convicted 347 or placed on probation. However, a juvenile who has had his license suspended or denied pursuant to 348 § 16.1-278.9 shall not have his license forfeited pursuant to this section for the same offense.

B. The court trying the case shall order any person so convicted or placed on probation *or any juvenile so penalized for a civil violation of § 18.2-250.1* to surrender his driver's license to be disposed of in accordance with the provisions of § 46.2-398 and shall notify the Department of Motor Vehicles of 349 350 351 352 any such conviction or judgment entered and of the license forfeiture to be imposed.

353 C. In those cases where the court determines there are compelling circumstances warranting an 354 exception, the court may provide that any individual be issued a restricted license to operate a motor 355 vehicle for any of the purposes set forth in subsection E of § 18.2-271.1. No restricted license issued 356 pursuant to this subsection shall permit any person to operate a commercial motor vehicle as defined in 357 the Virginia Commercial Driver's License Act (§ 46.2-341.1 et seq.). The court shall order the surrender 358 of such person's license in accordance with the provisions of subsection B and shall forward to the 359 Commissioner of the Department of Motor Vehicles a copy of its order entered pursuant to this 360 subsection. This order shall specifically enumerate the restrictions imposed and contain such information 361 regarding the person to whom such a permit is issued as is reasonably necessary to identify such person. The court shall also provide a copy of its order to such person who may operate a motor vehicle on the 362 order until receipt from the Commissioner of the Department of Motor Vehicles of a restricted license, 363 but only if the order provides for a restricted license for that period. A copy of the order and, after 364 365 receipt thereof, the restricted license shall be carried at all times by such person while operating a motor vehicle. The court may require a person issued a restricted permit under the provisions of this subsection
to be monitored by an alcohol safety action program during the period of license suspension. Any
violation of the terms of the restricted license or of any condition set forth by the court related thereto,
or any failure to remain drug-free during such period shall be reported forthwith to the court by such
program. Any person who operates a motor vehicle in violation of any restriction imposed pursuant to
this section shall be is guilty of a violation of § 46.2-301.

D. Any person who has been convicted under the laws of another state or the United States of a violation substantially similar to a violation of this article and whose privilege to operate a motor vehicle in the Commonwealth is subject to revocation under the provisions of § 46.2-390.1 may petition the general district court of the county or city in which he resides for restricted driving privileges. Subject to the limitations provided in subsection C, if the court determines that there are compelling circumstances warranting an exception, the court may provide that any such person be issued a restricted license to operate a motor vehicle for any of the purposes set forth in subsection E of § 18.2-271.1.

379 § 18.2-287.2. Wearing of body armor while committing a crime; penalty.

380 Any person who, while committing a crime of violence as defined in § 18.2-288 (2) or a felony 381 violation of § 18.2-248 or subdivision (a) B 2 or 3 of § 18.2-248.1, has in his possession a firearm or 382 knife and is wearing body armor designed to diminish the effect of the impact of a bullet or projectile 383 shall be is guilty of a Class 4 felony.

384 § 18.2-460. Obstructing justice; resisting arrest; fleeing from a law-enforcement officer; 385 penalties.

A. If any person without just cause knowingly obstructs a judge, magistrate, justice, juror, attorney
for the Commonwealth, witness, any law-enforcement officer, or animal control officer employed
pursuant to § 3.2-6555 in the performance of his duties as such or fails or refuses without just cause to
cease such obstruction when requested to do so by such judge, magistrate, justice, juror, attorney for the
Commonwealth, witness, law-enforcement officer, or animal control officer employed pursuant to §
3.2-6555, he is guilty of a Class 1 misdemeanor.

B. Except as provided in subsection C, any person who, by threats or force, knowingly attempts to
intimidate or impede a judge, magistrate, justice, juror, attorney for the Commonwealth, witness, any
law-enforcement officer, or an animal control officer employed pursuant to § 3.2-6555 lawfully engaged
in his duties as such, or to obstruct or impede the administration of justice in any court, is guilty of a
Class 1 misdemeanor.

397 C. If any person by threats of bodily harm or force knowingly attempts to intimidate or impede a 398 judge, magistrate, justice, juror, attorney for the Commonwealth, witness, any or law-enforcement 399 officer, lawfully engaged in the discharge of his duty, or to obstruct or impede the administration of 400 justice in any court relating to a violation of or conspiracy to violate § 18.2-248 or, subdivision (a)(3), 401 (b) B 3 or (c) subsection C or D of § 18.2-248.1, or § 18.2-46.2 or § 18.2-46.3, or relating to the 402 violation of or conspiracy to violate any violent felony offense listed in subsection C of § 17.1-805, he 403 is guilty of a Class 5 felony.

404 D. Any person who knowingly and willfully makes any materially false statement or representation
 405 to a law-enforcement officer or an animal control officer employed pursuant to § 3.2-6555 who is in the
 406 course of conducting an investigation of a crime by another is guilty of a Class 1 misdemeanor.

E. Any person who intentionally prevents or attempts to prevent a law-enforcement officer from lawfully arresting him, with or without a warrant, is guilty of a Class 1 misdemeanor. For purposes of this subsection, intentionally preventing or attempting to prevent a lawful arrest means fleeing from a law-enforcement officer when (i) the officer applies physical force to the person, or (ii) the officer applies to the person, or (ii) the officer applies to the person, or (ii) the officer and the immediate physical ability to place the person under arrest, and (b) a reasonable person who receives such communication knows or should know that he is not free to leave.

414 § 19.2-386.22. Seizure of property used in connection with or derived from illegal drug 415 transactions.

416 A. The following property shall be subject to lawful seizure by any officer charged with enforcing 417 the provisions of Article 1 (§ 18.2-247 et seq.) of Chapter 7 of Title 18.2: (i) all money, medical 418 equipment, office equipment, laboratory equipment, motor vehicles, and all other personal and real 419 property of any kind or character, used in substantial connection with (a) the illegal manufacture, sale or 420 distribution of controlled substances or possession with intent to sell or distribute controlled substances 421 in violation of § 18.2-248, (b) the sale or distribution of marijuana or possession with intent to distribute 422 marijuana in violation of subdivisions (a)(2), (a)(3) and (c) subdivision B 2 or 3 or subsection D of 423 § 18.2-248.1, or (c) a drug-related offense in violation of § 18.2-474.1; (ii) everything of value 424 furnished, or intended to be furnished, in exchange for a controlled substance in violation of § 18.2-248 or for marijuana in violation of § 18.2-248.1 or for a controlled substance or marijuana in violation of 425 § 18.2-474.1; and (iii) all moneys or other property, real or personal, traceable to such an exchange, 426

427 together with any interest or profits derived from the investment of such money or other property. Under
428 the provisions of clause (i), real property shall not be subject to lawful seizure unless the minimum
429 prescribed punishment for the violation is a term of not less than five years.

430 B. All seizures and forfeitures under this section shall be governed by the procedures contained in **431** Chapter 22.1 (§ 19.2-386.1 et seq.).

432 § 46.2-390.1. Required revocation for conviction of drug offenses or deferral of proceedings.

433 A. Except as otherwise ordered pursuant to § 18.2-259.1, the Commissioner shall forthwith revoke, and not thereafter reissue for six months from the later of (i) the date of conviction, date of judgment 434 for a violation of § 18.2-250.1 by a juvenile, or date of deferral of proceedings under § 18.2-251, unless 435 the deferral was for proceedings for possession of marijuana pursuant to § 18.2-250.1, or (ii) the next 436 date of eligibility to be licensed, the driver's license, registration card, and license plates of any resident 437 or nonresident on receiving notification of (a) his conviction or judgment for a violation of § 18.2-250.1 438 439 by a juvenile, (b) his having been found guilty in the case of a juvenile, or (c) the deferral of further 440 proceedings against him under § 18.2-251 for any violation of any provisions of Article 1 (§ 18.2-247 et 441 seq.) of Chapter 7 of Title 18.2, unless the proceedings were for possession of marijuana pursuant to <u>§ 18.2-250.1</u>, or of any state or federal law or valid county, city or town ordinance, or a law of any 442 443 other state substantially similar to provisions of such Virginia laws. Such license revocation shall be in addition to and shall run consecutively with any other license suspension, revocation, or forfeiture in 444 445 effect against such person.

B. Any person whose license has been revoked pursuant to this section and § 18.2-259.1 shall be subject to the provisions of §§ 46.2-370 and 46.2-414 and shall be required to pay a reinstatement fee as provided in § 46.2-411 in order to have his license restored.