

2021 SPECIAL SESSION I

HOUSE SUBSTITUTE

21200904D

HOUSE BILL NO. 2047

AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by the Governor
on March 31, 2021)

(Patron Prior to Substitute—Delegate Bourne)

A BILL to amend and reenact §§ 19.2-120, 19.2-163.03, 19.2-299, and 37.2-808 of the Code of Virginia and to amend the Code of Virginia by adding in Article 1 of Chapter 16 of Title 19.2 a section numbered 19.2-271.6, relating to criminal proceedings; consideration of mental condition and intellectual and developmental disabilities.

Be it enacted by the General Assembly of Virginia:

1. That §§ 19.2-120, 19.2-163.03, 19.2-299, and 37.2-808 of the Code of Virginia are amended and reenacted and that the Code of Virginia is amended by adding in Article 1 of Chapter 16 of Title 19.2 a section numbered 19.2-271.6 as follows:

§ 19.2-120. Admission to bail.

Prior to conducting any hearing on the issue of bail, release or detention, the judicial officer shall, to the extent feasible, obtain the person's criminal history.

A. A person who is held in custody pending trial or hearing for an offense, civil or criminal contempt, or otherwise shall be admitted to bail by a judicial officer, unless there is probable cause to believe that:

1. He will not appear for trial or hearing or at such other time and place as may be directed, or

2. His liberty will constitute an unreasonable danger to himself or the public.

B. The judicial officer shall presume, subject to rebuttal, that no condition or combination of conditions will reasonably assure the appearance of the person or the safety of the public if the person is currently charged with:

1. An act of violence as defined in § 19.2-297.1;

2. An offense for which the maximum sentence is life imprisonment or death;

3. A violation of § 18.2-248, 18.2-248.01, 18.2-255, or 18.2-255.2 involving a Schedule I or II controlled substance if (i) the maximum term of imprisonment is 10 years or more and the person was previously convicted of a like offense or (ii) the person was previously convicted as a "drug kingpin" as defined in § 18.2-248;

4. A violation of § 18.2-308.1, 18.2-308.2, or 18.2-308.4 and which relates to a firearm and provides for a mandatory minimum sentence;

5. Any felony, if the person has been convicted of two or more offenses described in subdivision 1 or 2, whether under the laws of the Commonwealth or substantially similar laws of the United States;

6. Any felony committed while the person is on release pending trial for a prior felony under federal or state law or on release pending imposition or execution of sentence or appeal of sentence or conviction;

7. An offense listed in subsection B of § 18.2-67.5:2 and the person had previously been convicted of an offense listed in § 18.2-67.5:2 or a substantially similar offense under the laws of any state or the United States and the judicial officer finds probable cause to believe that the person who is currently charged with one of these offenses committed the offense charged;

8. A violation of § 18.2-374.1 or 18.2-374.3 where the offender has reason to believe that the solicited person is under 15 years of age and the offender is at least five years older than the solicited person;

9. A violation of § 18.2-46.2, 18.2-46.3, 18.2-46.5, or 18.2-46.7;

10. A violation of § 18.2-36.1, 18.2-51.4, 18.2-266, or 46.2-341.24 and the person has, within the past five years of the instant offense, been convicted three times on different dates of a violation of any combination of these Code sections, or any ordinance of any county, city, or town or the laws of any other state or of the United States substantially similar thereto, and has been at liberty between each conviction;

11. A second or subsequent violation of § 16.1-253.2 or 18.2-60.4 or a substantially similar offense under the laws of any state or the United States;

12. A violation of subsection B of § 18.2-57.2;

13. A violation of subsection C of § 18.2-460 charging the use of threats of bodily harm or force to knowingly attempt to intimidate or impede a witness;

14. A violation of § 18.2-51.6 if the alleged victim is a family or household member as defined in § 16.1-228; or

15. A violation of § 18.2-355, 18.2-356, 18.2-357, or 18.2-357.1.

C. The judicial officer shall presume, subject to rebuttal, that no condition or combination of

HOUSE
SUBSTITUTE

HB2047H3

60 conditions will reasonably assure the appearance of the person or the safety of the public if the person is
61 being arrested pursuant to § 19.2-81.6.

62 D. For a person who is charged with an offense giving rise to a rebuttable presumption against bail,
63 any judicial officer may set or admit such person to bail in accordance with this section.

64 E. The judicial officer shall consider the following factors and such others as it deems appropriate in
65 determining, for the purpose of rebuttal of the presumption against bail described in subsection B,
66 whether there are conditions of release that will reasonably assure the appearance of the person as
67 required and the safety of the public:

68 1. The nature and circumstances of the offense charged;

69 2. The history and characteristics of the person, including his character, physical and mental
70 condition, *including a diagnosis of an intellectual or developmental disability as defined in § 37.2-100*,
71 family ties, employment, financial resources, length of residence in the community, community ties, past
72 conduct, history relating to drug or alcohol abuse, criminal history, membership in a criminal street gang
73 as defined in § 18.2-46.1, and record concerning appearance at court proceedings; and

74 3. The nature and seriousness of the danger to any person or the community that would be posed by
75 the person's release.

76 F. The judicial officer shall inform the person of his right to appeal from the order denying bail or
77 fixing terms of bond or recognizance consistent with § 19.2-124.

78 G. If the judicial officer sets a secured bond and the person engages the services of a licensed bail
79 bondsman, the magistrate executing recognizance for the accused shall provide the bondsman, upon
80 request, with a copy of the person's Virginia criminal history record, if readily available, to be used by
81 the bondsman only to determine appropriate reporting requirements to impose upon the accused upon his
82 release. The bondsman shall pay a \$15 fee payable to the state treasury to be credited to the Literary
83 Fund, upon requesting the defendant's Virginia criminal history record issued pursuant to § 19.2-389.
84 The bondsman shall review the record on the premises and promptly return the record to the magistrate
85 after reviewing it.

86 § 19.2-163.03. Qualifications for court-appointed counsel.

87 A. Initial qualification requirements. An attorney seeking to represent an indigent accused in a
88 criminal case, in addition to being a member in good standing of the Virginia State Bar, shall meet the
89 specific criteria required for each type or level of case. The following criteria shall be met for
90 qualification and subsequent court appointment:

91 1. Misdemeanor case. To initially qualify to serve as counsel appointed pursuant to § 19.2-159 for an
92 indigent defendant charged with a misdemeanor, the attorney shall:

93 (i) ~~if~~ *a. If* an active member of the Virginia State Bar for less than one year, have completed ~~six~~
94 *eight* hours of MCLE-approved continuing legal education developed by the Indigent Defense
95 Commission, ~~or two of which shall cover the representation of individuals with behavioral or mental~~
96 *health issues and individuals with intellectual or developmental disabilities as defined in § 37.2-100;*

97 (ii) ~~if~~ *b. If* an active member of the Virginia State Bar for one year or more, either complete the ~~six~~
98 *eight* hours of approved continuing legal education developed by the Commission, *two of which shall*
99 *cover the representation of individuals with behavioral or mental health disorders and individuals with*
100 *intellectual or developmental disabilities as defined in § 37.2-100*, or certify to the Commission that he
101 has represented, in a district court within the past year, four or more defendants charged with
102 misdemeanors; or

103 (iii) ~~be~~ *c. Be* qualified pursuant to this section to serve as counsel for an indigent defendant charged
104 with a felony.

105 2. Felony case.

106 a. To initially qualify to serve as counsel appointed pursuant to § 19.2-159 for an indigent defendant
107 charged with a felony, the attorney shall (i) have completed the ~~six~~ *eight* hours of MCLE-approved
108 continuing legal education developed by the Commission, *two of which shall cover the representation of*
109 *individuals with behavioral or mental health disorders and individuals with intellectual or developmental*
110 *disabilities as defined in § 37.2-100*, and (ii) certify that he has participated as either lead counsel or
111 co-counsel in four felony cases from their beginning through to their final resolution, including appeals,
112 if any.

113 b. If the attorney has been an active member of the Virginia State Bar for more than one year and
114 certifies that he has participated, within the past year, as lead counsel in four felony cases through to
115 their final resolution, including appeals, if any, the requirement to complete ~~six~~ *eight* hours of continuing
116 legal education and the requirement to participate as co-counsel shall be waived.

117 c. If the attorney has been an active member of the Virginia State Bar for more than one year and
118 certifies that he has participated, within the past five years, as lead counsel in five felony cases through
119 to their final resolution, including appeals, if any, the requirement to participate as either lead counsel or
120 co-counsel in four felony cases within the past year shall be waived.

121 3. Juvenile and domestic relations case.

a. To initially qualify to serve as appointed counsel in a juvenile and domestic relations district court pursuant to subdivision C 2 of § 16.1-266, the attorney shall (i) have completed the ~~six~~ *eight* hours of MCLE-approved continuing legal education developed by the Commission, *two of which shall cover the representation of individuals with behavioral or mental health disorders and individuals with intellectual or developmental disabilities as defined in § 37.2-100*, (ii) have completed four additional hours of MCLE-approved continuing legal education on representing juveniles developed by the Commission, and (iii) certify that he has participated as either lead counsel or co-counsel in four cases involving juveniles in a juvenile and domestic relations district court.

b. If the attorney has been an active member of the Virginia State Bar for more than one year and certifies that he has, within the past year, been lead counsel in four cases involving juveniles in juvenile and domestic relations district court, the requirement to complete the ~~40~~ *12* hours of continuing legal education shall be waived.

c. If the attorney has been an active member of the Virginia State Bar for more than one year and certifies that he has participated, within the past five years in five cases involving juveniles in a juvenile and domestic relations district court, the requirement to participate as either lead counsel or co-counsel in four juvenile cases shall be waived.

B. Requalification requirements. After initially qualifying as provided in subsection A, an attorney shall maintain his eligibility for certification biennially by notifying the Commission of completion of at least ~~six~~ *eight* hours of Commission and MCLE-approved continuing legal education, *two of which shall cover the representation of individuals with behavioral or mental health disorders and individuals with intellectual or developmental disabilities as defined in § 37.2-100*. The Commission shall provide information on continuing legal education programs that have been approved.

In addition, to maintain eligibility to accept court appointments under subdivision C 2 of § 16.1-266, an attorney shall complete biennially thereafter four additional hours of MCLE-approved continuing legal education on representing juveniles, certified by the Commission.

C. Waiver and exceptions. The Commission or the court before which a matter is pending, may, in its discretion, waive the requirements set out in this section for individuals who otherwise demonstrate their level of training and experience. A waiver of such requirements pursuant to this subsection shall not form the basis for a claim of error at trial, on appeal, or in any habeas corpus proceeding.

§ 19.2-271.6. Evidence of defendant's mental condition admissible; notice to Commonwealth.

A. For the purposes of this section:

"Developmental disability" means the same as that term is defined in § 37.2-100.

"Intellectual disability" means the same as that term is defined in § 37.2-100.

"Mental illness" means a disorder of thought, mood, perception, or orientation that significantly impairs judgment or capacity to recognize reality.

B. In any criminal case, evidence offered by the defendant concerning the defendant's mental condition at the time of the alleged offense, including expert testimony, is relevant, is not evidence concerning an ultimate issue of fact, and shall be admitted if such evidence (i) tends to show the defendant did not have the intent required for the offense charged and (ii) is otherwise admissible pursuant to the general rules of evidence. For purposes of this section, to establish the underlying mental condition the defendant must show that his condition existed at the time of the offense and that the condition satisfies the diagnostic criteria for (i) a mental illness, (ii) a developmental disability or intellectual disability, or (iii) autism spectrum disorder as defined in the most recent edition of the Diagnostic and Statistical Manual of Mental Disorders of the American Psychiatric Association.

If a defendant intends to introduce evidence pursuant to this section, he, or his counsel, shall give notice in writing to the attorney for the Commonwealth, at least 60 days prior to his trial in circuit court, or at least 21 days prior to trial in general district court or juvenile and domestic relations district court, or at least 14 days if the trial date is set within 21 days of last court appearance, of his intention to present such evidence. In the event that such notice is not given, and the person proffers such evidence at his trial as a defense, then the court may in its discretion either allow the Commonwealth a continuance or, under appropriate circumstances, bar the defendant from presenting such evidence. The period of any such continuance shall not be counted for speedy trial purposes under § 19.2-243.

If a defendant intends to introduce expert testimony pursuant to this section, the defendant shall provide the Commonwealth with (a) any written report of the expert witness setting forth the witness's opinions and the bases and reasons for those opinions, or, if there is no such report, a written summary of the expected expert testimony setting forth the witness's opinions and bases and reasons for those opinions, and (b) the witness's qualifications and contact information.

C. The defendant, when introducing evidence pursuant to this section, shall permit the Commonwealth to inspect, copy, or photograph any written reports of any physical or mental examination of the accused made in connection with the case, provided that no statement made by the

183 *accused in the course of such an examination disclosed pursuant to this subsection shall be used by the*
184 *Commonwealth in its case in chief, whether the examination was conducted with or without the consent*
185 *of the accused.*

186 *D. Nothing in this section shall prevent the Commonwealth from introducing relevant, admissible*
187 *evidence, including expert testimony, in rebuttal to evidence introduced by the defendant pursuant to this*
188 *section.*

189 *E. Nothing in this section shall be construed as limiting the authority of the court from entering an*
190 *emergency custody order pursuant to subsection A of § 37.2-808.*

191 *F. Nothing in this section shall be construed to affect the requirements for a defense of insanity*
192 *pursuant to Chapter 11 (§ 19.2-167 et seq.).*

193 *G. Nothing in this section shall be construed as permitting the introduction of evidence of voluntary*
194 *intoxication.*

195 **§ 19.2-299. Investigations and reports by probation officers in certain cases.**

196 A. When a person is tried in a circuit court (i) upon a charge of assault and battery in violation of
197 § 18.2-57 or 18.2-57.2, stalking in violation of § 18.2-60.3, sexual battery in violation of § 18.2-67.4,
198 attempted sexual battery in violation of § 18.2-67.5, or driving while intoxicated in violation of
199 § 18.2-266, and is adjudged guilty of such charge, unless waived by the court and the defendant and the
200 attorney for the Commonwealth, the court may, or on motion of the defendant shall; or (ii) upon a
201 felony charge not set forth in subdivision (iii) below, the court may when there is a plea agreement
202 between the defendant and the Commonwealth and shall, unless waived by the defendant and the
203 attorney for the Commonwealth, when the defendant pleads guilty or nolo contendere without a plea
204 agreement or is found guilty by the court after a plea of not guilty or nolo contendere; or (iii) the court
205 shall when a person is charged and adjudged guilty of a felony violation, or conspiracy to commit or
206 attempt to commit a felony violation, of § 18.2-46.2, 18.2-46.3, 18.2-48, clause (2) or (3) of § 18.2-49,
207 § 18.2-61, 18.2-63, 18.2-64.1, 18.2-64.2, 18.2-67.1, 18.2-67.2, 18.2-67.3, 18.2-67.4:1, 18.2-67.5,
208 18.2-67.5:1, 18.2-355, 18.2-356, 18.2-357, 18.2-361, 18.2-362, 18.2-366, 18.2-368, 18.2-370, 18.2-370.1,
209 or 18.2-370.2, or any attempt to commit or conspiracy to commit any felony violation of § 18.2-67.5,
210 18.2-67.5:2, or 18.2-67.5:3, direct a probation officer of such court to thoroughly investigate and report
211 upon the history of the accused, including a report of the accused's criminal record as an adult and
212 available juvenile court records, any information regarding the accused's participation or membership in
213 a criminal street gang as defined in § 18.2-46.1, and all other relevant facts, to fully advise the court so
214 the court may determine the appropriate sentence to be imposed. Unless the defendant or the attorney
215 for the Commonwealth objects, the court may order that the report contain no more than the defendant's
216 criminal history, any history of substance abuse, any physical or health-related problems as may be
217 pertinent, *including any diagnoses of an intellectual or developmental disability as defined in § 37.2-100,*
218 *and any applicable sentencing guideline worksheets.* This expedited report shall be subject to all the
219 same procedures as all other sentencing reports and sentencing guidelines worksheets. The probation
220 officer, after having furnished a copy of this report at least five days prior to sentencing to counsel for
221 the accused and the attorney for the Commonwealth for their permanent use, shall submit his report in
222 advance of the sentencing hearing to the judge in chambers, who shall keep such report confidential.
223 Counsel for the accused may provide the accused with a copy of the presentence report. The probation
224 officer shall be available to testify from this report in open court in the presence of the accused, who
225 shall have been provided with a copy of the presentence report by his counsel or advised of its contents
226 and be given the right to cross-examine the investigating officer as to any matter contained therein and
227 to present any additional facts bearing upon the matter. The report of the investigating officer shall at all
228 times be kept confidential by each recipient, and shall be filed as a part of the record in the case. Any
229 report so filed shall be made available only by court order and shall be sealed upon final order by the
230 court, except that such reports or copies thereof shall be available at any time to any criminal justice
231 agency, as defined in § 9.1-101, of this or any other state or of the United States; to any agency where
232 the accused is referred for treatment by the court or by probation and parole services; and to counsel for
233 any person who has been indicted jointly for the same felony as the person subject to the report. Subject
234 to the limitations set forth in § 37.2-901, any report prepared pursuant to the provisions hereof shall
235 without court order be made available to counsel for the person who is the subject of the report if that
236 person (a) is charged with a felony subsequent to the time of the preparation of the report or (b) has
237 been convicted of the crime or crimes for which the report was prepared and is pursuing a
238 post-conviction remedy. Such report shall be made available for review without a court order to
239 incarcerated persons who are eligible for release by the Virginia Parole Board, or such person's counsel,
240 pursuant to regulations promulgated by the Virginia Parole Board for that purpose. The presentence
241 report shall be in a form prescribed by the Department of Corrections. In all cases where such report is
242 not ordered, a simplified report shall be prepared on a form prescribed by the Department of
243 Corrections. For the purposes of this subsection, information regarding the accused's participation or
244 membership in a criminal street gang may include the characteristics, specific rivalries, common

practices, social customs and behavior, terminology, and types of crimes that are likely to be committed by that criminal street gang.

B. As a part of any presentence investigation conducted pursuant to subsection A when the offense for which the defendant was convicted was a felony, the court probation officer shall advise any victim of such offense in writing that he may submit to the Virginia Parole Board a written request (i) to be given the opportunity to submit to the Board a written statement in advance of any parole hearing describing the impact of the offense upon him and his opinion regarding the defendant's release and (ii) to receive copies of such other notifications pertaining to the defendant as the Board may provide pursuant to subsection B of § 53.1-155.

C. As part of any presentence investigation conducted pursuant to subsection A when the offense for which the defendant was convicted was a felony drug offense set forth in Article 1 (§ 18.2-247 et seq.) of Chapter 7 of Title 18.2, the presentence report shall include any known association of the defendant with illicit drug operations or markets.

D. As a part of any presentence investigation conducted pursuant to subsection A, when the offense for which the defendant was convicted was a felony, not a capital offense, committed on or after January 1, 2000, the defendant shall be required to undergo a substance abuse screening pursuant to § 18.2-251.01.

§ 37.2-808. Emergency custody; issuance and execution of order.

A. Any magistrate shall issue, upon the sworn petition of any responsible person, treating physician, or upon his own motion, *or a court may issue pursuant to § 19.2-271.6*, an emergency custody order when he has probable cause to believe that any person (i) has a mental illness and that there exists a substantial likelihood that, as a result of mental illness, the person will, in the near future, (a) cause serious physical harm to himself or others as evidenced by recent behavior causing, attempting, or threatening harm and other relevant information, if any, or (b) suffer serious harm due to his lack of capacity to protect himself from harm or to provide for his basic human needs, (ii) is in need of hospitalization or treatment, and (iii) is unwilling to volunteer or incapable of volunteering for hospitalization or treatment. Any emergency custody order entered pursuant to this section shall provide for the disclosure of medical records pursuant to § 37.2-804.2. This subsection shall not preclude any other disclosures as required or permitted by law.

When considering whether there is probable cause to issue an emergency custody order, the magistrate may, in addition to the petition, *or the court may pursuant to § 19.2-271.6*, consider (1) the recommendations of any treating or examining physician or psychologist licensed in Virginia, if available, (2) any past actions of the person, (3) any past mental health treatment of the person, (4) any relevant hearsay evidence, (5) any medical records available, (6) any affidavits submitted, if the witness is unavailable and it so states in the affidavit, and (7) any other information available that the magistrate *or the court* considers relevant to the determination of whether probable cause exists to issue an emergency custody order.

B. Any person for whom an emergency custody order is issued shall be taken into custody and transported to a convenient location to be evaluated to determine whether the person meets the criteria for temporary detention pursuant to § 37.2-809 and to assess the need for hospitalization or treatment. The evaluation shall be made by a person designated by the community services board who is skilled in the diagnosis and treatment of mental illness and who has completed a certification program approved by the Department.

C. The magistrate *or court* issuing an emergency custody order shall specify the primary law-enforcement agency and jurisdiction to execute the emergency custody order and provide transportation. However, the magistrate *or court* shall consider any request to authorize transportation by an alternative transportation provider in accordance with this section, whenever an alternative transportation provider is identified to the magistrate *or court*, which may be a person, facility, or agency, including a family member or friend of the person who is the subject of the order, a representative of the community services board, or other transportation provider with personnel trained to provide transportation in a safe manner, upon determining, following consideration of information provided by the petitioner; the community services board or its designee; the local law-enforcement agency, if any; the person's treating physician, if any; or other persons who are available and have knowledge of the person, and, when the magistrate *or court* deems appropriate, the proposed alternative transportation provider, either in person or via two-way electronic video and audio or telephone communication system, that the proposed alternative transportation provider is available to provide transportation, willing to provide transportation, and able to provide transportation in a safe manner. When transportation is ordered to be provided by an alternative transportation provider, the magistrate *or court* shall order the specified primary law-enforcement agency to execute the order, to take the person into custody, and to transfer custody of the person to the alternative transportation provider identified in the order. In such cases, a copy of the emergency custody order shall accompany the person being

306 transported pursuant to this section at all times and shall be delivered by the alternative transportation
307 provider to the community services board or its designee responsible for conducting the evaluation. The
308 community services board or its designee conducting the evaluation shall return a copy of the
309 emergency custody order to the court designated by the magistrate *or the court that issued the*
310 *emergency custody order* as soon as is practicable. Delivery of an order to a law-enforcement officer or
311 alternative transportation provider and return of an order to the court may be accomplished electronically
312 or by facsimile.

313 Transportation under this section shall include transportation to a medical facility as may be
314 necessary to obtain emergency medical evaluation or treatment that shall be conducted immediately in
315 accordance with state and federal law. Transportation under this section shall include transportation to a
316 medical facility for a medical evaluation if a physician at the hospital in which the person subject to the
317 emergency custody order may be detained requires a medical evaluation prior to admission.

318 D. In specifying the primary law-enforcement agency and jurisdiction for purposes of this section,
319 the magistrate *or court* shall order the primary law-enforcement agency from the jurisdiction served by
320 the community services board that designated the person to perform the evaluation required in
321 subsection B to execute the order and, in cases in which transportation is ordered to be provided by the
322 primary law-enforcement agency, provide transportation. If the community services board serves more
323 than one jurisdiction, the magistrate *or court* shall designate the primary law-enforcement agency from
324 the particular jurisdiction within the community services board's service area where the person who is
325 the subject of the emergency custody order was taken into custody or, if the person has not yet been
326 taken into custody, the primary law-enforcement agency from the jurisdiction where the person is
327 presently located to execute the order and provide transportation.

328 E. The law-enforcement agency or alternative transportation provider providing transportation
329 pursuant to this section may transfer custody of the person to the facility or location to which the person
330 is transported for the evaluation required in subsection B, G, or H if the facility or location (i) is
331 licensed to provide the level of security necessary to protect both the person and others from harm, (ii)
332 is actually capable of providing the level of security necessary to protect the person and others from
333 harm, and (iii) in cases in which transportation is provided by a law-enforcement agency, has entered
334 into an agreement or memorandum of understanding with the law-enforcement agency setting forth the
335 terms and conditions under which it will accept a transfer of custody, provided, however, that the
336 facility or location may not require the law-enforcement agency to pay any fees or costs for the transfer
337 of custody.

338 F. A law-enforcement officer may lawfully go or be sent beyond the territorial limits of the county,
339 city, or town in which he serves to any point in the Commonwealth for the purpose of executing an
340 emergency custody order pursuant to this section.

341 G. A law-enforcement officer who, based upon his observation or the reliable reports of others, has
342 probable cause to believe that a person meets the criteria for emergency custody as stated in this section
343 may take that person into custody and transport that person to an appropriate location to assess the need
344 for hospitalization or treatment without prior authorization. A law-enforcement officer who takes a
345 person into custody pursuant to this subsection or subsection H may lawfully go or be sent beyond the
346 territorial limits of the county, city, or town in which he serves to any point in the Commonwealth for
347 the purpose of obtaining the assessment. Such evaluation shall be conducted immediately. The period of
348 custody shall not exceed eight hours from the time the law-enforcement officer takes the person into
349 custody.

350 H. A law-enforcement officer who is transporting a person who has voluntarily consented to be
351 transported to a facility for the purpose of assessment or evaluation and who is beyond the territorial
352 limits of the county, city, or town in which he serves may take such person into custody and transport
353 him to an appropriate location to assess the need for hospitalization or treatment without prior
354 authorization when the law-enforcement officer determines (i) that the person has revoked consent to be
355 transported to a facility for the purpose of assessment or evaluation, and (ii) based upon his
356 observations, that probable cause exists to believe that the person meets the criteria for emergency
357 custody as stated in this section. The period of custody shall not exceed eight hours from the time the
358 law-enforcement officer takes the person into custody.

359 I. Nothing herein shall preclude a law-enforcement officer or alternative transportation provider from
360 obtaining emergency medical treatment or further medical evaluation at any time for a person in his
361 custody as provided in this section.

362 J. A representative of the primary law-enforcement agency specified to execute an emergency
363 custody order or a representative of the law-enforcement agency employing a law-enforcement officer
364 who takes a person into custody pursuant to subsection G or H shall notify the community services
365 board responsible for conducting the evaluation required in subsection B, G, or H as soon as practicable
366 after execution of the emergency custody order or after the person has been taken into custody pursuant
367 to subsection G or H.

K. The person shall remain in custody until (i) a temporary detention order is issued in accordance with § 37.2-809, (ii) an order for temporary detention for observation, testing, or treatment is entered in accordance with § 37.2-1104, ending law enforcement custody, (iii) the person is released, or (iv) the emergency custody order expires. An emergency custody order shall be valid for a period not to exceed eight hours from the time of execution.

L. Nothing in this section shall preclude the issuance of an order for temporary detention for testing, observation, or treatment pursuant to § 37.2-1104 for a person who is also the subject of an emergency custody order issued pursuant to this section. In any case in which an order for temporary detention for testing, observation, or treatment is issued for a person who is also the subject of an emergency custody order, the person may be detained by a hospital emergency room or other appropriate facility for testing, observation, and treatment for a period not to exceed 24 hours, unless extended by the court as part of an order pursuant to § 37.2-1101, in accordance with subsection C of § 37.2-1104. Upon completion of testing, observation, or treatment pursuant to § 37.2-1104, the hospital emergency room or other appropriate facility in which the person is detained shall notify the nearest community services board, and the designee of the community services board shall, as soon as is practicable and prior to the expiration of the order for temporary detention issued pursuant to § 37.2-1104, conduct an evaluation of the person to determine if he meets the criteria for temporary detention pursuant to § 37.2-809.

M. Any person taken into emergency custody pursuant to this section shall be given a written summary of the emergency custody procedures and the statutory protections associated with those procedures.

N. If an emergency custody order is not executed within eight hours of its issuance, the order shall be void and shall be returned unexecuted to the office of the clerk of the issuing court or, if such office is not open, to any magistrate serving the jurisdiction of the issuing court.

O. In addition to the eight-hour period of emergency custody set forth in subsection G, H, or K, if the individual is detained in a state facility pursuant to subsection E of § 37.2-809, the state facility and an employee or designee of the community services board as defined in § 37.2-809 may, for an additional four hours, continue to attempt to identify an alternative facility that is able and willing to provide temporary detention and appropriate care to the individual.

P. Payments shall be made pursuant to § 37.2-804 to licensed health care providers for medical screening and assessment services provided to persons with mental illnesses while in emergency custody.

Q. No person who provides alternative transportation pursuant to this section shall be liable to the person being transported for any civil damages for ordinary negligence in acts or omissions that result from providing such alternative transportation.

2. That the Office of the Executive Secretary of the Supreme Court of Virginia shall collect the following data and report such data annually to the Chairmen of the Senate Committee on the Judiciary and the House Committee for Courts of Justice by December 1, 2021, and December 1, 2022: (i) the number of cases in which a defendant introduces evidence concerning his mental condition pursuant to § 19.2-271.6 of the Code of Virginia, as created by this act; (ii) the number of cases in which such evidence is introduced and a jury or court finds that a defendant did not have the intent required for the offense charged due to a mental illness as defined in § 19.2-271.6 of the Code of Virginia, as created by this act, an intellectual or developmental disability, or autism spectrum disorder; (iii) the number of cases in which the court issues an emergency custody order pursuant to § 37.2-808 of the Code of Virginia, as amended by this act, after a jury or the court finds that a defendant did not have the intent required for the offense charged due to a mental illness as defined in § 19.2-271.6 of the Code of Virginia, as created by this act, an intellectual or developmental disability, or autism spectrum disorder; and (iv) if an emergency custody order is issued in such case, the number of defendants for whom no subsequent temporary detention order is issued and who are released, the number of defendants for whom a subsequent temporary detention order is issued, and the number of defendants who are subsequently involuntarily admitted.

3. That the Joint Subcommittee to Study Mental Health Services in the Commonwealth in the Twenty-First Century (the Joint Subcommittee) shall study, consider, and provide recommendations regarding the relevant standard of danger to self or others that may be appropriately applied to persons found not guilty under this act in the issuance of emergency custody orders, involuntary temporary detention orders, or the ordering of other mandatory mental health treatments in accordance with Article 4 (§ 37.2-808 et seq.) or Article 5 (§ 37.2-814 et seq.) of Chapter 8 of Title 37.2 of the Code of Virginia. The Joint Subcommittee shall report its findings, conclusions, and recommendations to the Chairmen of the Senate Committee on the Judiciary and the House Committee for Courts of Justice by December 1, 2021.