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1	HOUSE BILL NO. 1258
2	Offered January 22, 1996
3	A BILL to amend and reenact §§ 16.1-228, 16.1-269.1, 16.1-269.3, 16.1-269.4, 16.1-269.6 and 16.1-272
4	of the Code of Virginia, as they are currently effective and as they may become effective, relating to
5	juvenile offenders; transfer for trial as an adult.
6	
7	Patron—O'Brien
8	
9	Referred to Committee for Courts of Justice
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11	Be it enacted by the General Assembly of Virginia:
12	1. That §§ 16.1-228, 16.1-269.1, 16.1-269.3, 16.1-269.4, 16.1-269.6 and 16.1-272 of the Code of
13	Virginia, as they are currently effective and as they may become effective, are amended and
14	reenacted as follows:
15	§ 16.1-228. Definitions.
16 17	When used in this chapter, unless the context otherwise requires:
17 18	"Abused or neglected child" means any child: 1. Whose parents or other person responsible for his care creates or inflicts, threatens to create or
10 19	inflict, or allows to be created or inflicted upon such child a physical or mental injury by other than
20	accidental means, or creates a substantial risk of death, disfigurement or impairment of bodily or mental
<b>2</b> 0 <b>2</b> 1	functions;
$\overline{22}$	2. Whose parents or other person responsible for his care neglects or refuses to provide care
23	necessary for his health; however, no child who in good faith is under treatment solely by spiritual
24	means through prayer in accordance with the tenets and practices of a recognized church or religious
25	denomination shall for that reason alone be considered to be an abused or neglected child;
26	3. Whose parents or other person responsible for his care abandons such child;
27	4. Whose parents or other person responsible for his care commits or allows to be committed any
28	sexual act upon a child in violation of the law; or
29	5. Who is without parental care or guardianship caused by the unreasonable absence or the mental or
30	physical incapacity of the child's parent, guardian, legal custodian or other person standing in loco
31	parentis.
32	"Adoptive home" means the place of residence of any natural person in which a child resides as a
33	member of the household and in which he has been placed for the purposes of adoption or in which he
34	has been legally adopted by another member of the household.
35	"Adult" means a person eighteen years of age or older, or fourteen years of age or older if charged
36 37	with a violent crime. "Child," "juvenile" or "minor" means a person less than eighteen years of age, other than a person
37 38	fourteen years of age or older who is charged with a violent crime.
39	"Child welfare agency" means a child-placing agency, child-caring institution or independent foster
<b>40</b>	home as defined in § 63.1-195.
41	"Child in need of services" means a child whose behavior, conduct or condition presents or results in
42	a serious threat to the well-being and physical safety of the child; however, no child who in good faith
43	is under treatment solely by spiritual means through prayer in accordance with the tenets and practices
44	of a recognized church or religious denomination shall for that reason alone be considered to be a child
45	in need of services, nor shall any child who habitually remains away from or habitually deserts or
<b>46</b>	abandons his family as a result of what the court or the local child protective services unit determines to
47	be incidents of physical, emotional or sexual abuse in the home be considered a child in need of
48	services for that reason alone.
<b>49</b>	However, to find that a child falls within these provisions, (i) the conduct complained of must
50	present a clear and substantial danger to the child's life or health or (ii) the child or his family is in need
51	of treatment, rehabilitation or services not presently being received, and (iii) the intervention of the court
52 53	is essential to provide the treatment, rehabilitation or services needed by the child or his family.
53 54	"Child in need of supervision" means:
54 55	1. A child who, while subject to compulsory school attendance, is habitually and without justification absent from school, and (i) the child has been offered an adequate opportunity to receive the benefit of
55 56	any and all educational services and programs that are required to be provided by law and which meet
50 57	the child's particular educational needs, and (ii) the school system from which the child is absent or
58	other appropriate agency has made a reasonable effort to effect the child's regular attendance without
59	success; or
-	,

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2. A child who, without reasonable cause and without the consent of his parent, lawful custodian or
placement authority, remains away from or habitually deserts or abandons his family or lawful custodian
or escapes or remains away without proper authority from a residential care facility in which he has
been placed by the court, and (i) such conduct presents a clear and substantial danger to the child's life
or health, (ii) the child or his family is in need of treatment, rehabilitation or services not presently
being received, and (iii) the intervention of the court is essential to provide the treatment, rehabilitation
or services needed by the child or his family.

67 "The court" or the "juvenile court" or the "juvenile and domestic relations court" means the juvenile68 and domestic relations district court of each county or city.

<sup>69</sup> "Delinquent act" means (i) an act designated a crime under the law of this Commonwealth, or an ordinance of any city, county, town or service district, or under federal law, (ii) a violation of § 18.2-308.7 or (iii) a violation of a court order as provided for in § 16.1-292, but shall not include an act other than a violation of § 18.2-308.7, which is otherwise lawful, but is designated a crime only if committed by a child. For purposes of §§ 16.1-241 and 16.1-278.9, the term shall include a refusal to take a blood or breath test in violation of § 18.2-268.2 or a similar ordinance of any county, city or town.

76 "Delinquent child" means a child who has committed a delinquent act or an adult who has committed
77 a delinquent act prior to his eighteenth birthday, except where the jurisdiction of the juvenile court has
78 been terminated under the provisions of § 16.1-269.6.

79 "Department" means the Department of Youth and Family Services and "Director" means the administrative head in charge thereof or such of his assistants and subordinates as are designated by him to discharge the duties imposed upon him under this law.

82 "Family abuse" means any act of violence, including any forceful detention, which results in physical
83 injury or places one in reasonable apprehension of serious bodily injury and which is committed by a
84 person against such person's family or household member.

85 "Family or household member" means (i) the person's spouse, whether or not he or she resides in the 86 same home with the person, (ii) the person's former spouse, whether or not he or she resides in the same 87 home with the person, (iii) the person's parents, stepparents, children, stepchildren, brothers, sisters, grandparents and grandchildren who reside in the same home with the person, (iv) the person's 88 89 mother-in-law, father-in-law, sons-in-law, daughters-in-law, brothers-in-law and sisters-in-law who reside 90 in the same home with the person, (v) any individual who has a child in common with the person, 91 whether or not the person and that individual have been married or have resided together at any time, or 92 (vi) any individual who cohabits or who, within the previous twelve months, cohabited with the person, 93 and any children of either of them then residing in the same home with the person.

"Foster care services" means the provision of a full range of casework, treatment and community 94 95 services for a planned period of time to a child who is abused or neglected as defined in § 63.1-248.2 or 96 in need of services as defined in this section and his family when the child (i) has been identified as 97 needing services to prevent or eliminate the need for foster care placement, (ii) has been placed through an agreement between the local board of social services or a public agency designated by the 98 99 community policy and management team and the parents or guardians where legal custody remains with 100 the parents or guardians, (iii) has been committed or entrusted to a local board of social services or child welfare agency, or (iv) has been placed under the supervisory responsibility of the local board 101 102 pursuant to § 16.1-293.

103 "Intake officer" means a juvenile probation officer appointed as such pursuant to the authority of this chapter.

<sup>105</sup> <sup>\*</sup>Jail" or "other facility designed for the detention of adults" means a local or regional correctional facility as defined in § 53.1-1, except those facilities utilized on a temporary basis as a court holding cell for a child incident to a court hearing or as a temporary lock-up room or ward incident to the transfer of a child to a juvenile facility.

"The judge" means the judge or the substitute judge of the juvenile and domestic relations districtcourt of each county or city.

111 "This law" or "the law" means the Juvenile and Domestic Relations District Court Law embraced in 112 this chapter.

113 "Legal custody" means (i) a legal status created by court order which vests in a custodian the right to 114 have physical custody of the child, to determine and redetermine where and with whom he shall live, 115 the right and duty to protect, train and discipline him and to provide him with food, shelter, education 116 and ordinary medical care, all subject to any residual parental rights and responsibilities or (ii) the legal 117 status created by court order of joint custody as defined in § 20-107.2.

"Permanent foster care placement" means the place of residence in which a child resides and in which he has been placed pursuant to the provisions of §§ 63.1-56 and 63.1-206.1 with the expectation and agreement between the placing agency and the place of permanent foster care that the child shall remain in the placement until he reaches the age of majority unless modified by court order or unless 122 removed pursuant to § 16.1-251 or § 63.1-248.9. A permanent foster care placement may be a place of

123 residence of any natural person or persons deemed appropriate to meet a child's needs on a long-term 124 basis.

125 "Secure facility" or "detention home" means a local or regional public or private locked residential 126 facility which has construction fixtures designed to prevent escape and to restrict the movement and 127 activities of children held in lawful custody.

128 "Shelter care" means the temporary care of children in physically unrestricting facilities.

129 "State Board" means the State Board of Youth and Family Services.

130 "Status offender" means a child who commits an act prohibited by law which would not be criminal 131 if committed by an adult.

132 "Status offense" means an act prohibited by law which would not be an offense if committed by an 133 adult.

"Residual parental rights and responsibilities" means all rights and responsibilities remaining with the 134 135 parent after the transfer of legal custody or guardianship of the person, including but not limited to the 136 right of visitation, consent to adoption, the right to determine religious affiliation and the responsibility 137 for support. 138

"Violent crime" means:

139 1. A Class 1 or 2 felony violation of Chapter 4 (§ 18.2-30 et seq.) of Title 18.2 or, if the juvenile is 140 fourteen years of age or older, a Class 3 felony violation of Chapter 4 (§ 18.2-30 et seq.) of Title 18.2 141 for: (i) murder under Article 1; (ii) any mob-related felony under Article 2; (iii) kidnapping or 142 abduction under Article 3; or (iv) assault or bodily wounding under Article 4; or

143 2. Any unclassified felony violation of Chapter 4 (§ 18.2-30 et seq.) of Title 18.2 which carries a 144 maximum penalty of imprisonment for life or a term of imprisonment of forty years if committed by an 145 adult.

146 § 16.1-228. (Delayed effective date) Definitions.

147 When used in this chapter, unless the context otherwise requires:

"Abused or neglected child" means any child: 148

1. Whose parents or other person responsible for his care creates or inflicts, threatens to create or 149 150 inflict, or allows to be created or inflicted upon such child a physical or mental injury by other than 151 accidental means, or creates a substantial risk of death, disfigurement or impairment of bodily or mental 152 functions;

153 2. Whose parents or other person responsible for his care neglects or refuses to provide care 154 necessary for his health; however, no child who in good faith is under treatment solely by spiritual 155 means through prayer in accordance with the tenets and practices of a recognized church or religious 156 denomination shall for that reason alone be considered to be an abused or neglected child;

157 3. Whose parents or other person responsible for his care abandons such child;

158 4. Whose parents or other person responsible for his care commits or allows to be committed any 159 sexual act upon a child in violation of the law; or

160 5. Who is without parental care or guardianship caused by the unreasonable absence or the mental or 161 physical incapacity of the child's parent, guardian, legal custodian or other person standing in loco 162 parentis.

163 "Adoptive home" means the place of residence of any natural person in which a child resides as a 164 member of the household and in which he has been placed for the purposes of adoption or in which he 165 has been legally adopted by another member of the household.

166 "Adult" means a person eighteen years of age or older, or fourteen years of age or older if charged 167 with a violent crime.

168 "Child," "juvenile" or "minor" means a person less than eighteen years of age except a person 169 fourteen years of age or older who is charged with a violent crime.

170 "Child welfare agency" means a child-placing agency, child-caring institution or independent foster 171 home as defined in § 63.1-195.

172 "Child in need of services" means a child whose behavior, conduct or condition presents or results in a serious threat to the well-being and physical safety of the child; however, no child who in good faith 173 174 is under treatment solely by spiritual means through prayer in accordance with the tenets and practices of a recognized church or religious denomination shall for that reason alone be considered to be a child 175 176 in need of services, nor shall any child who habitually remains away from or habitually deserts or 177 abandons his family as a result of what the court or the local child protective services unit determines to 178 be incidents of physical, emotional or sexual abuse in the home be considered a child in need of 179 services for that reason alone.

180 However, to find that a child falls within these provisions, (i) the conduct complained of must 181 present a clear and substantial danger to the child's life or health or (ii) the child or his family is in need of treatment, rehabilitation or services not presently being received, and (iii) the intervention of the court 182

183 is essential to provide the treatment, rehabilitation or services needed by the child or his family.

184 "Child in need of supervision" means:

185 1. A child who, while subject to compulsory school attendance, is habitually and without justification 186 absent from school, and (i) the child has been offered an adequate opportunity to receive the benefit of 187 any and all educational services and programs that are required to be provided by law and which meet 188 the child's particular educational needs, and (ii) the school system from which the child is absent or 189 other appropriate agency has made a reasonable effort to effect the child's regular attendance without 190 success; or

191 2. A child who, without reasonable cause and without the consent of his parent, lawful custodian or 192 placement authority, remains away from or habitually deserts or abandons his family or lawful custodian 193 or escapes or remains away without proper authority from a residential care facility in which he has been placed by the court, and (i) such conduct presents a clear and substantial danger to the child's life 194 195 or health, (ii) the child or his family is in need of treatment, rehabilitation or services not presently 196 being received, and (iii) the intervention of the court is essential to provide the treatment, rehabilitation 197 or services needed by the child or his family. 198

"The court" or the "family court" means the family court of each county or city.

199 "Delinquent act" means (i) an act designated a crime under the law of this Commonwealth, or an 200 ordinance of any city, county, town or service district, or under federal law, (ii) a violation of 201 § 18.2-308.7 or (iii) a violation of a court order as provided for in § 16.1-292, but shall not include an 202 act other than a violation of § 18.2-308.7, which is otherwise lawful, but is designated a crime only if committed by a child. For purposes of §§ 16.1-241 and 16.1-278.9, the term shall include a refusal to 203 take a blood or breath test in violation of § 18.2-268.2 or a similar ordinance of any county, city or 204 205 town.

206 "Delinquent child" means a child who has committed a delinquent act or an adult who has committed 207 a delinquent act prior to his eighteenth birthday, except where the jurisdiction of the family court has 208 been terminated under the provisions of § 16.1-269.6.

209 "Department" means the Department of Youth and Family Services and "Director" means the 210 administrative head in charge thereof or such of his assistants and subordinates as are designated by him 211 to discharge the duties imposed upon him under this law.

"Family abuse" means any act of violence, including any forceful detention, which results in physical 212 213 injury or places one in reasonable apprehension of serious bodily injury and which is committed by a 214 person against such person's family or household member.

215 "Family or household member" means (i) the person's spouse, whether or not he or she resides in the 216 same home with the person, (ii) the person's former spouse, whether or not he or she resides in the same 217 home with the person, (iii) the person's parents, stepparents, children, stepchildren, brothers, sisters, grandparents and grandchildren who reside in the same home with the person, (iv) the person's 218 219 mother-in-law, father-in-law, sons-in-law, daughters-in-law, brothers-in-law and sisters-in-law who reside 220 in the same home with the person, (v) any individual who has a child in common with the person, whether or not the person and that individual have been married or have resided together at any time, or 221 222 (vi) any individual who cohabits or who, within the previous twelve months, cohabited with the person, 223 and any children of either of them residing in the same home with the person.

224 "Foster care services" means the provision of a full range of casework, treatment and community 225 services for a planned period of time to a child who is abused or neglected as defined in § 63.1-248.2 or 226 in need of services as defined in this section and his family when the child (i) has been identified as 227 needing services to prevent or eliminate the need for foster care placement, (ii) has been placed through 228 an agreement between the local board of social services or a public agency designated by the 229 community policy and management team and the parents or guardians where legal custody remains with 230 the parents or guardians, (iii) has been committed or entrusted to a local board of social services or 231 child welfare agency, or (iv) has been placed under the supervisory responsibility of the local board 232 pursuant to § 16.1-293.

233 "Intake officer" means a juvenile probation officer appointed as such pursuant to the authority of this 234 chapter.

235 "Jail" or "other facility designed for the detention of adults" means a local or regional correctional 236 facility as defined in § 53.1-1, except those facilities utilized on a temporary basis as a court holding 237 cell for a child incident to a court hearing or as a temporary lock-up room or ward incident to the 238 transfer of a child to a juvenile facility. 239

"The judge" means the judge or the substitute judge of the family court of each county or city.

"This law" or "the law" means the Family Court Law embraced in this chapter.

240 241 "Legal custody" means (i) a legal status created by court order which vests in a custodian the right to 242 have physical custody of the child, to determine and redetermine where and with whom he shall live, 243 the right and duty to protect, train and discipline him and to provide him with food, shelter, education 244 and ordinary medical care, all subject to any residual parental rights and responsibilities or (ii) the legal 245 status created by court order of joint custody as defined in § 20-107.2.

246 "Permanent foster care placement" means the place of residence in which a child resides and in which he has been placed pursuant to the provisions of §§ 63.1-56 and 63.1-206.1 with the expectation 247 248 and agreement between the placing agency and the place of permanent foster care that the child shall 249 remain in the placement until he reaches the age of majority unless modified by court order or unless 250 removed pursuant to § 16.1-251 or § 63.1-248.9. A permanent foster care placement may be a place of 251 residence of any natural person or persons deemed appropriate to meet a child's needs on a long-term 252 basis.

253 "Secure facility" or "detention home" means a local or regional public or private locked residential 254 facility which has construction fixtures designed to prevent escape and to restrict the movement and 255 activities of children held in lawful custody.

256 "Shelter care" means the temporary care of children in physically unrestricting facilities.

"State Board" means the State Board of Youth and Family Services. 257

258 "Status offender" means a child who commits an act prohibited by law which would not be criminal if committed by an adult. 259

260 "Status offense" means an act prohibited by law which would not be an offense if committed by an 261 adult.

262 "Residual parental rights and responsibilities" means all rights and responsibilities remaining with the 263 parent after the transfer of legal custody or guardianship of the person, including but not limited to the 264 right of visitation, consent to adoption, the right to determine religious affiliation and the responsibility 265 for support.

266 "Violent crime" means:

267 1. A Class 1 or 2 felony violation of Chapter 4 (§ 18.2-30 et seq.) of Title 18.2 or, if the juvenile is fourteen years of age or older, a Class 3 felony violation of Chapter 4 (§ 18.2-30 et seq.) of Title 18.2 268 for: (i) murder under Article 1; (ii) any mob-related felony under Article 2; (iii) kidnapping or 269 270 abduction under Article 3; or (iv) assault or bodily wounding under Article 4; or

271 2. Any unclassified felony violation of Chapter 4 (§ 18.2-30 et seq.) of Title 18.2 which carries a 272 maximum penalty of imprisonment for life or a term of imprisonment of forty years if committed by an adult. 273 274

§ 16.1-269.1. Conditions for transfer to circuit court.

275 A. If Except as provided in subsection B, if a juvenile fourteen years of age or older is charged with 276 an offense which would be a felony if committed by an adult, the court shall, on motion of the attorney 277 for the Commonwealth and prior to a hearing on the merits, hold a transfer hearing and may retain 278 jurisdiction or transfer such juvenile for proper criminal proceedings to the appropriate circuit court 279 having criminal jurisdiction of such offenses if committed by an adult. Any transfer to the appropriate 280 circuit court shall be subject to the following conditions:

281 1. Notice as prescribed in §§ 16.1-263 and 16.1-264 shall be given to the juvenile and his parent, 282 guardian, legal custodian or other person standing in loco parentis; or attorney;

283 2. The juvenile court finds that probable cause exists to believe that the juvenile committed the 284 delinquent act as alleged or a lesser included delinquent act which would be a felony if committed by 285 an adult;

286 3. The juvenile is competent to stand trial. The juvenile is presumed to be competent and the burden 287 is on the party alleging the juvenile is not competent to rebut the presumption by a preponderance of the 288 evidence; and

289 4. Except as provided in subsection B, the The court finds by a preponderance of the evidence that 290 the juvenile is not a proper person to remain within the jurisdiction of the juvenile court. In determining 291 whether a juvenile is a proper person to remain within the jurisdiction of the juvenile court, the court 292 shall consider, but not be limited to, the following factors:

293 a. The juvenile's age;

294 b. The seriousness and number of alleged offenses, including (i) whether the alleged offense was 295 committed in an aggressive, violent, premeditated, or willful manner; (ii) whether the alleged offense was against persons or property, with greater weight being given to offenses against persons, especially 296 297 if death or bodily injury resulted; (iii) whether the maximum punishment for such an offense is greater 298 than twenty years confinement if committed by an adult; (iv) whether the alleged offense involved the 299 use of a firearm or other dangerous weapon by brandishing, threatening, displaying or otherwise 300 employing such weapon; and (v) the nature of the juvenile's participation in the alleged offense;

301 c. Whether the juvenile can be retained in the juvenile justice system long enough for effective 302 treatment and rehabilitation;

303 d. The appropriateness and availability of the services and dispositional alternatives in both the 304 criminal justice and juvenile justice systems for dealing with the juvenile's problems;

305 e. The record and previous history of the juvenile in this or other jurisdictions, including (i) the 6 of 9

306 number and nature of previous contacts with juvenile or circuit courts, (ii) the number and nature of 307 prior periods of probation, (iii) the number and nature of prior commitments to learning centers, (iv) the 308 number and nature of previous residential and community-based treatments, (v) whether previous 309 adjudications and commitments were for delinquent acts that involved the infliction of serious bodily 310 injury, and (vi) whether the alleged offense is part of a repetitive pattern of similar adjudicated offenses;

311 f. Whether the juvenile has previously absconded from the legal custody of a juvenile correctional 312 entity in this or any other jurisdiction;

313 g. The extent, if any, of the juvenile's degree of mental retardation or mental illness;

314 h. The juvenile's school record and education;

315 i. The juvenile's mental and emotional maturity; and

316 j. The juvenile's physical condition and physical maturity.

No transfer decision shall be precluded or reversed on the grounds that the court failed to consider 317 318 any of the factors specified in subdivision A 4 of § 16.1-269.1.

319 B. The court may hold a transfer hearing and *shall* certify the juvenile for transfer to the appropriate 320 circuit court without making the finding required by subdivision A 4 holding a transfer hearing if a 321 juvenile fourteen years of age or older is charged with:

322 1. A Class 1 or 2 felony violation of Chapter 4 (§ 18.2-30 et seq.) of Title 18.2 or, if the juvenile is 323 sixteen years of age or older, a Class 3 felony violation of Chapter 4 (§ 18.2-30 et seq.) of Title 18.2 324 for: (i) murder under Article 1; (ii) mob-related felony under Article 2; (iii) kidnapping or abduction 325 under Article 3; or (iv) assault or bodily wounding under Article 4; or

326 2. Any unclassified felony violation of Chapter 4 (§ 18.2-30 et seq.) of Title 18.2 which carries a 327 maximum penalty of imprisonment for life or a term of imprisonment of forty years if committed by an 328 adult.

If the court finds that the juvenile was not fourteen years of age or older at the time of the alleged 329 330 commission of the offense or that the conditions specified in subdivision 1, 2, or 3 of subsection A have 331 not been met, the case shall proceed as otherwise provided for by law. 332

§ 16.1-269.1. (Delayed effective date) Conditions for transfer to circuit court.

333 A. If Except as provided in subsection B, if a juvenile fourteen years of age or older is charged with 334 an offense which would be a felony if committed by an adult, the court shall, on motion of the attorney 335 for the Commonwealth and prior to a hearing on the merits, hold a transfer hearing and may retain 336 jurisdiction or transfer such juvenile for proper criminal proceedings to the appropriate circuit court 337 having criminal jurisdiction of such offenses if committed by an adult. Any transfer to the appropriate 338 circuit court shall be subject to the following conditions:

339 1. Notice as prescribed in §§ 16.1-263 and 16.1-264 shall be given to the juvenile and his parent, 340 guardian, legal custodian or other person standing in loco parentis; or attorney;

341 2. The family court finds that probable cause exists to believe that the juvenile committed the 342 delinquent act as alleged or a lesser included delinquent act which would be a felony if committed by 343 an adult;

344 3. The juvenile is competent to stand trial. The juvenile is presumed to be competent and the burden 345 is on the party alleging the juvenile is not competent to rebut the presumption by a preponderance of the 346 evidence: and

347 4. Except as provided in subsection B, the The court finds by a preponderance of the evidence that 348 the juvenile is not a proper person to remain within the jurisdiction of the family court. In determining 349 whether a juvenile is a proper person to remain within the jurisdiction of the family court, the court 350 shall consider, but not be limited to, the following factors: 351

a. The juvenile's age;

352 b. The seriousness and number of alleged offenses, including (i) whether the alleged offense was 353 committed in an aggressive, violent, premeditated, or willful manner; (ii) whether the alleged offense 354 was against persons or property, with greater weight being given to offenses against persons, especially 355 if death or bodily injury resulted; (iii) whether the maximum punishment for such an offense is greater 356 than twenty years confinement if committed by an adult; (iv) whether the alleged offense involved the 357 use of a firearm or other dangerous weapon by brandishing, threatening, displaying or otherwise 358 employing such weapon; and (v) the nature of the juvenile's participation in the alleged offense;

359 c. Whether the juvenile can be retained in the juvenile justice system long enough for effective 360 treatment and rehabilitation;

361 d. The appropriateness and availability of the services and dispositional alternatives in both the 362 criminal justice and juvenile justice systems for dealing with the juvenile's problems;

e. The record and previous history of the juvenile in this or other jurisdiction, including (i) the 363 364 number and nature of previous contacts with family or circuit courts, (ii) the number and nature of prior periods of probation, (iii) the number and nature of prior commitments to learning centers, (iv) the 365 number and nature of previous residential and community-based treatments, (v) whether previous 366 367 adjudications and commitments were for delinquent acts that involved the infliction of serious bodily 368 injury, and (vi) whether the alleged offense is part of a repetitive pattern of similar adjudicated offenses; 369 f. Whether the juvenile has previously absconded from the legal custody of a juvenile correctional 370 entity in this or any other jurisdiction;

- 371 g. The extent, if any, of the juvenile's degree of mental retardation or mental illness;
- 372 h. The juvenile's school record and education;
- 373 i. The juvenile's mental and emotional physical maturity; and
- 374 j. The juvenile's physical condition and physical maturity.
- 375 No transfer decision shall be precluded or reversed on the grounds that the court failed to consider 376 any of the factors specified in subdivision A 4 of § 16.1-269.1.
- 377 B. The court may hold a transfer hearing and shall certify the juvenile for transfer to the appropriate 378 circuit court without making the finding required by subdivision A 4 without holding a transfer hearing 379 if a juvenile fourteen years of age or older is charged with:
- 380 1. A Class 1 or 2 felony violation of Chapter 4 (§ 18.2-30 et seq.) of Title 18.2 or, if the juvenile is 381 sixteen years of age or older, a Class 3 felony violation of Chapter 4 (§ 18.2-30 et seq.) of Title 18.2 382 for: (i) murder under Article 1; (ii) mob-related felony under Article 2; (iii) kidnapping or abduction 383 under Article 3; or (iv) assault or bodily wounding under Article 4; or
- 384 2. Any unclassified felony violation of Chapter 4 (§ 18.2-30 et seq.) of Title 18.2 which carries a 385 maximum penalty of imprisonment for life or a term of imprisonment of forty years if committed by an 386 adult.
- 387 If the court finds that the juvenile was not fourteen years of age or older at the time of the alleged 388 commission of the offense or that the conditions specified in subdivision 1, 2, or 3 of subsection A have 389 not been met, the case shall proceed as otherwise provided for by law.
- 390 § 16.1-269.3. Retention by juvenile court.
- 391 If the case is not transferred under subsection A of § 16.1-269.1, the judge who conducted the 392 hearing shall not, over the objection of any interested party, preside at the adjudicatory hearing on the 393 petition, but rather it shall be presided over by another judge of that court. If the attorney for the Commonwealth deems it to be in the public interest, and the juvenile is fourteen years of age or older 394 395 and is charged with an offense which, if committed by an adult, would be punishable by death or 396 confinement in a state correctional facility for life or a maximum period of twenty years or more, he 397 may, within ten days after the juvenile court's final decision to retain the case, file a notice of appeal of 398 the decision to the appropriate circuit court. A copy of such notice shall be furnished at the same time 399 to the counsel for the juvenile.
- 400 § 16.1-269.3. (Delayed effective date) Retention by family court
- 401 If the case is not transferred under subsection A of § 16.1-269.1, the judge who conducted the 402 hearing shall not, over the objection of any interested party, preside at the adjudicatory hearing on the 403 petition, but rather it shall be presided over by another judge of that court. If the attorney for the 404 Commonwealth deems it to be in the public interest, and the juvenile is fourteen years of age or older 405 and is charged with an offense which, if committed by an adult, would be punishable by death or confinement in a state correctional facility for life or a maximum period of twenty years or more, he 406 407 may, within ten days after the family court's final decision to retain the case, file a notice of appeal of 408 the decision to the appropriate circuit court. A copy of such notice shall be furnished at the same time 409 to the counsel for the juvenile.
- 410 § 16.1-269.4. Transfer to circuit court; appeal by juvenile.
- 411 If the juvenile court transfers the case *pursuant to subsection A or B of § 16.1-269.1*, the juvenile 412 may, within ten days after the juvenile court's final decision, file a notice of appeal of the decision to 413 the appropriate circuit court. A copy of the notice shall be furnished at the same time to the attorney for 414 the Commonwealth. 415
  - § 16.1-269.4. (Delayed effective date) Transfer to circuit court; appeal by juvenile.
- 416 If the family court transfers the case *pursuant to subsection A or B of § 16.1-269.1*, the juvenile may, 417 within ten days after the family court's final decision, file a notice of appeal of the decision to the 418 appropriate circuit court. A copy of the notice shall be furnished at the same time to the attorney for the 419 Commonwealth.
- 420 § 16.1-269.6. Circuit court hearing; jury; termination of juvenile court jurisdiction; objections and 421 appeals.
- 422 A. Within seven days after receipt of notice of an appeal from the transfer decision by either the 423 attorney for the Commonwealth or the juvenile, or if an appeal to a decision to transfer is not noted, 424 upon expiration of the time in which to note such an appeal, the clerk of the court shall forward to the 425 circuit court all papers connected with the case, including, in any case transferred pursuant to 426 subsection A of § 16.1-269.1, any report required by subsection B of § 16.1-269.2, as well as and a 427 written court order setting forth the reasons for the juvenile court's decision. The clerk shall forward 428 copies of the order to the attorney for the Commonwealth and other counsel of record.

429 B. The circuit court shall, within a reasonable time after receipt of the case from the juvenile court, 430 (i) examine all such papers, reports and orders; (ii) if either the juvenile or the attorney for the 431 Commonwealth has appealed the transfer decision, conduct a hearing to take further evidence on the 432 issue of transfer, to determine if there has been substantial compliance with § 16.1-269.1, but without 433 redetermining whether the juvenile court had sufficient evidence to find probable cause; (iii) in cases 434 transferred pursuant to subsection B of § 16.1-269.1, determine whether the juvenile is a proper person 435 to remain within the jurisdiction of the juvenile court upon consideration of the factors set out in subdivision 4 of subsection A of § 16.1-269.1; and (iii iv) enter an order either remanding the case to the 436 437 juvenile court or advising the attorney for the Commonwealth that he may seek an indictment.

438 Upon advising the attorney for the Commonwealth that he may seek an indictment, the circuit court
439 shall issue an order transferring the juvenile from the juvenile detention facility to an appropriate local
440 correctional facility where the juvenile need no longer be entirely separate and removed from adults,
441 unless, upon motion of counsel, good cause is shown for placement of the juvenile pursuant to the
442 limitations of subdivision E (i), (ii), and (iii) of § 16.1-249.

443 C. The circuit court order advising the attorney for the Commonwealth that he may seek an 444 indictment shall divest the juvenile court of its jurisdiction over the case as well as the juvenile court's 445 jurisdiction over any other allegations of delinquency arising from the same act, transaction or scheme 446 giving rise to the charge for which the juvenile has been transferred. In addition, upon conviction of the 447 juvenile following transfer and trial as an adult, the circuit court shall issue an order terminating the 448 juvenile court's jurisdiction over that juvenile with respect to any future criminal acts alleged to have 449 been committed by such juvenile and with respect to any pending allegations of delinquency which have 450 not been disposed of by the juvenile court at the time of the criminal conviction. Upon receipt of the order terminating the juvenile court's jurisdiction over the juvenile, the clerk of the juvenile court shall 451 forward any pending petitions of delinquency for proceedings in the appropriate general district court. 452

**453** D. The judge of the circuit court who reviewed the case after receipt from the juvenile court shall not, over the objection of any interested party, preside over the trial of such charge or charges.

E. Any objection to the jurisdiction of the circuit court pursuant to this article shall be waived if not made before arraignment.

457 F. The time period beginning with the filing of a notice of appeal pursuant to § 16.1-269.3 or
458 § 16.1-269.4 and ending with the order of the circuit court disposing of the appeal shall not be included
459 as applying to the provisions of § 19.2-243.

460 § 16.1-269.6. (Delayed effective date) Circuit court hearing; termination of family court jurisdiction;
461 objections and appeals.

462 A. Within seven days after receipt of notice of an appeal from the transfer decision by either the 463 attorney for the Commonwealth or the juvenile, or if an appeal to a decision to transfer is not noted, 464 upon expiration of the time in which to note appeal, the clerk of the family court shall forward to the 465 circuit court all papers connected with the case, including, *in any case transferred pursuant to* 466 *subsection A of § 16.1-269.1*, any report required by subsection B of § 16.1-269.2 as well as and a 467 written court order setting forth the reasons for the family court's decision. The clerk shall forward 468 copies of the order to the attorney for the Commonwealth and other counsel of record.

469 B. The circuit court shall, within a reasonable time after receipt of the case from the family court, (i) 470 examine all such papers, reports and orders; (ii) if either the juvenile or the attorney for the 471 Commonwealth has appealed the transfer decision, conduct a hearing to take further evidence on the 472 issue of transfer, to determine if there has been substantial compliance with § 16.1-269.1, but without 473 redetermining whether the family court had sufficient evidence to find probable cause; (iii) in cases 474 transferred pursuant to subsection B of § 16.1-269.1, determine whether the juvenile is a proper person to remain within the jurisdiction of the family court upon consideration of the factors set out in subdivision 4 of subsection A of § 16.1-269.1; and (iii iv) enter an order either remanding the case to the 475 476 477 family court or advising the attorney for the Commonwealth that he may seek an indictment. Upon 478 advising the attorney for the Commonwealth that he may seek an indictment, the circuit court shall issue 479 an order transferring the juvenile from the juvenile detention facility to an appropriate local correctional 480 facility where the juvenile need no longer be entirely separate and removed from adults, unless, upon 481 motion of counsel, good cause is shown for placement of the juvenile pursuant to the limitations of 482 subdivision E (i), (ii), and (iii) of § 16.1-249.

483 C. The circuit court order advising the attorney for the Commonwealth that he may seek an 484 indictment shall divest the family court of its jurisdiction over the case as well as the family court's 485 jurisdiction over any other allegations of delinquency arising from the same act, transaction or scheme 486 giving rise to the charge for which the juvenile has been transferred. In addition, upon conviction of the 487 juvenile following transfer and trial as an adult, the circuit court shall issue an order terminating the 488 family court's jurisdiction over that juvenile with respect to any future criminal acts alleged to have been 489 committed by such juvenile and with respect to any pending allegations of delinquency which have not been disposed of by the family court at the time of the criminal conviction. Upon receipt of the order 490

- 491 terminating the family court's jurisdiction over the juvenile, the clerk of the family court shall forward 492 any pending petitions of delinquency for proceedings in the appropriate general district court.
- 493 D. The judge of the circuit court who reviewed the case after receipt from the family court shall not, 494 over the objection of any interested party, preside over the trial of such charge or charges.
- 495 E. Any objection to the jurisdiction of the circuit court pursuant to this article shall be waived if not 496 made before arraignment.
- 497 F. The time period beginning with the filing of a notice of appeal pursuant to § 16.1-269.3 or 498 § 16.1-269.4 and ending with the order of the circuit court disposing of the appeal shall not be included 499 as applying to the provisions of § 19.2-243.
- 500 § 16.1-272. Power of circuit court over juvenile offender.
- 501 A. In the hearing and disposition of felony cases properly before a circuit court having criminal 502 jurisdiction of such offenses if committed by an adult, the court, after giving the juvenile the right to a 503 trial by jury on the issue of guilt or innocence and upon a finding of guilty, may sentence or commit 504 the juvenile offender in accordance with the criminal laws of this Commonwealth or may in its 505 discretion deal with the juvenile in the manner prescribed in this law for the hearing and disposition of 506 cases in the juvenile court, except that a juvenile fourteen years of age or older whose case was required to be transferred pursuant to subsection B of § 16.1-269.1 and who is convicted of a violent 507 508 crime shall be sentenced in accordance with the criminal laws of the Commonwealth applicable to 509 adults.
- 510 B. If the circuit court decides to deal with the juvenile in the same manner as a case in the juvenile 511 court and places the child on probation, the child may be supervised by a juvenile probation officer.
- 512 C. Whether the court sentences and commits the child as a juvenile under this chapter or under the 513 criminal law, in cases where the juvenile is convicted of a felony in violation of §§ 18.2-61, 18.2-63, 514 18.2-64.1, 18.2-67.1, 18.2-67.2, 18.2-67.3, 18.2-67.5, 18.2-370 or § 18.2-370.1 or, where the victim is a 515 minor or is physically helpless or mentally incapacitated as defined in § 18.2-67.10, subsection B of 516 § 18.2-361 or subsection B of § 18.2-366, the clerk shall make the report required by § 19.2-390 to the 517 Sex Offender Registry established pursuant to § 19.2-390.1. 518
  - § 16.1-272. (Delayed effective date) Power of circuit court over juvenile offender.
- 519 A. In the hearing and disposition of felony cases properly before a circuit court having criminal 520 jurisdiction of such offenses if committed by an adult, the court, after giving the juvenile the right to a 521 trial by jury on the issue of guilt or innocence and upon a finding of guilty, may sentence or commit 522 the juvenile offender in accordance with the criminal laws of this Commonwealth or may in its 523 discretion deal with the juvenile in the manner prescribed in this law for the hearing and disposition of 524 cases in the family court, except that a juvenile fourteen years of age or older whose case was required 525 to be transferred pursuant to subsection B of § 16.1-269.1 and who is convicted of a violent crime shall 526 be sentenced in accordance with the criminal law of the Commonwealth applicable to adults.
- 527 B. If the circuit court decides to deal with the juvenile in the same manner as a case in the family 528 court and places the child on probation, the child may be supervised by a juvenile probation officer of 529 the family court.
- 530 C. Whether the court sentences and commits the child as a juvenile under this chapter or under the 531 criminal law, in cases where the juvenile is convicted of a felony in violation of §§ 18.2-61, 18.2-63, 532 18.2-64.1, 18.2-67.1, 18.2-67.2, 18.2-67.3, 18.2-67.5, 18.2-370 or § 18.2-370.1 or, where the victim is a 533 minor or is physically helpless or mentally incapacitated as defined in § 18.2-67.10, subsection B of 534 § 18.2-361 or subsection B of § 18.2-366, the clerk shall make the report required by § 19.2-390 to the 535 Sex Offender Registry established pursuant to § 19.2-390.1.
- 536 2. That the provisions of this act may result in a net increase in periods of imprisonment in state 537 correctional facilities. Pursuant to § 30-19.1:4, the estimated amount of the necessary appropriation 538 is \$12,152,643.