1996 SESSION

967023649 1 **SENATE BILL NO. 44** 2 AMENDMENT IN THE NATURE OF A SUBSTITUTE 34 56 7 (Proposed by the House Committee for Courts of Justice on March 1, 1996) (Patron Prior to Substitute—Senator Earley) A BILL to amend and reenact §§ 2.1-116.08, 9-169, 16.1-227, 16.1-248.1, 16.1-249, 16.1-261, 16.1-274.1, 16.1-284, 16.1-284.1, 16.1-285, 16.1-285.1, 16.1-285.2, 16.1-290, 16.1-301, 16.1-303, 16.1-305.1, 16.1-308, 16.1-309.4, 18.2-473, 19.2-3.1, 19.2-311, 19.2-388, 19.2-389, 19.2-389.1, 19.2-390, 19.2-392.01, 22.1-209.1:2, 22.1-344, 29.1-317, 53.1-66, 66-10, 66-13 and 66-24 of the Code of Virginia, and §§ 16.1-228, 16.1-241, 16.1-255, 16.1-256, 16.1-260, 16.1-263, 16.1-269.1, 8 9 10 16.1-269.3, 16.1-269.4, 16.1-269.6, 16.1-272, 16.1-278.8, 16.1-293, 16.1-299, 16.1-302, 16.1-305, 11 12 16.1-307 and 16.1-309 of the Code of Virginia, as they are currently effective and as they may 13 become effective and to amend the Code of Virginia by adding sections numbered 16.1-248.2, 16.1-299.1, 16.1-302.1, 22.1-277.3, 22.1-277.4 and 53.1-63.1, relating to juvenile offenders; trial as 14 15 adults; record information concerning juveniles; powers of the Department of Youth and Family 16 Services; mental health screening for certain juveniles; duration of commitment; notice to victims; 17 penalty. Be it enacted by the General Assembly of Virginia: 18 1. That \S 2.1-116.08, 9-169, 16.1-227, 16.1-248.1, 16.1-249, 16.1-261, 16.1-274.1, 16.1-284, 19 20 16.1-284.1, 16.1-285, 16.1-285.1, 16.1-285.2, 16.1-290, 16.1-301, 16.1-303, 16.1-305.1, 16.1-308, 16.1-264.1, 16.1-265, 16.1-265.1, 16.1-265.2, 16.1-276, 16.1-567, 16.1-565, 16.1-565, 16.1-565, 16.1-565, 16.1-265, 16.1-269, 16.1-269, 19.2-390, 19.2-392,01, 22.1-209.1:2, 22.1-344, 29.1-317, 53.1-66, 66-10, 66-13 and 66-24 of the Code of Virginia, and \$ 16.1-228, 16.1-241, 16.1-255, 16.1-256, 16.1-260, 16.1-263, 16.1-269.1, 16.1-269.3, 16.1-269.4, 16.1-269, 1 21 22 23 16.1-269.6, 16.1-272, 16.1-278.8, 16.1-293, 16.1-299, 16.1-302, 16.1-305, 16.1-307 and 16.1-309 of the 24 25 Code of Virginia, as they are currently effective and as they may become effective are amended and reenacted and that the Code of Virginia is amended by adding sections numbered 16.1-248.2, 26 27 16.1-299.1, 16.1-302.1, 22.1-277.3, 22.1-277.4 and 53.1-63.1 as follows: 28 § 2.1-116.08. Certain employees of the Departments of Corrections and Youth and Family Services. 29 A. Employees of the Departments of Corrections and Youth and Family Services who work in 30 institutions or learning juvenile correctional centers or have client, inmate, or resident contact and who 31 are terminated on the grounds of client, inmate, or resident abuse, criminal conviction, or as a result of 32 being placed on probation under the provisions of § 18.2-251, may appeal their termination only through 33 the grievance resolution steps. 34 B. If no resolution is reached by the conclusion of the last grievance step, the employee may 35 advance the grievance to the circuit court of the jurisdiction in which the grievance occurred for a de 36 novo hearing on the merits. In its discretion, the court may refer the matter to a commissioner in 37 chancery to take such evidence as may be proper and to make a report to the court. Both the grievant 38 and the respondent may call upon appropriate witnesses and be represented by legal counsel or other 39 representatives before the court or the commissioner in chancery. Such representatives may examine, 40 cross-examine, question and present evidence on behalf of the grievant or respondent before the court or 41 commissioner in chancery without being in violation of the provisions of § 54.1-3904. 42 C. A termination shall be upheld unless shown to have been unwarranted by the facts or contrary to 43 law or policy. The decision of the court shall be final and binding. 44 § 9-169. Definitions. 45 The following words, whenever used in this chapter, or in Chapter 23 (§ 19.2-387 et seq.) of Title 19.2, shall have the following meanings, unless the context otherwise requires: 46 1. "Administration of criminal justice" means performance of any activity directly involving the 47 detection, apprehension, detention, pretrial release, post-trial release, prosecution, adjudication, **48** 49 correctional supervision, or rehabilitation of accused persons or criminal offenders or the collection, 50 storage, and dissemination of criminal history record information. 51 2. "Board" means the Criminal Justice Services Board. 3. "Criminal justice agency" means (i) a court or any other governmental agency or subunit thereof 52 53 which as its principal function performs the administration of criminal justice and any other agency or 54 subunit thereof which performs criminal justice activities, but only to the extent that it does so and (ii) for the purposes of Chapter 23 (§ 19.2-387 et seq.) of Title 19.2, any private corporation or agency 55 which, within the context of its criminal justice activities employs officers appointed under § 15.1-144, 56 57 or special conservators of the peace or special policemen appointed under Chapter 2 (§ 19.2-12 et seq.) of Title 19.2, provided that (a) such private corporation or agency requires its officers, special 58 59 conservators or special policemen to meet compulsory training standards established by the Criminal

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60 Justice Services Board and submits reports of compliance with the training standards and (b) the private 61 corporation or agency complies with the provisions of Article 3 (§ 9-184 et seq.) of Chapter 27 of Title

9 but only to the extent that the private corporation or agency so designated as a "criminal justice 62 agency" performs criminal justice activities. 63

64 4. "Criminal history record information" means records and data collected by criminal justice 65 agencies on adult individuals consisting of identifiable descriptions and notations of arrests, detentions, 66 indictments, informations, or other formal charges, and any disposition arising therefrom. The term shall not include juvenile record information which is controlled by Chapter 11 (§ 16.1-226 et seq.) of Title 67 16.1, criminal justice intelligence information, criminal justice investigative information, or correctional 68 69 status information.

70 5. "Correctional status information" means records and data concerning each condition of a convicted 71 person's custodial status, including probation, confinement, work release, study release, escape, or 72 termination of custody through expiration of sentence, parole, pardon, or court decision.

6. "Criminal justice information system" means a system including the equipment, facilities, 73 procedures, agreements, and organizations thereof, for the collection, processing, preservation, or 74 75 dissemination of criminal history record information. The operations of the system may be performed 76 manually or by using electronic computers or other automated data processing equipment. 77

7. "Department" means the Department of Criminal Justice Services.

78 8. "Dissemination" means any transfer of information, whether orally, in writing, or by electronic 79 means. The term does not include access to the information by officers or employees of a criminal 80 justice agency maintaining the information who have both a need and right to know the information.

9. "Law-enforcement officer" means any full-time or part-time employee of a police department or 81 sheriff's office which is a part of or administered by the Commonwealth or any political subdivision 82 thereof, and who is responsible for the prevention and detection of crime and the enforcement of the 83 penal, traffic or highway laws of this Commonwealth, and shall include any special agent of the 84 85 Department of Alcoholic Beverage Control, any police agent appointed under the provisions of § 56-353, any officer of the Virginia Marine Patrol, any game warden who is a full-time sworn member of the enforcement division of the Department of Game and Inland Fisheries, any agent, investigator, or 86 87 inspector appointed under § 56-334 or any investigator who is a full-time sworn member of the security 88 89 division of the State Lottery Department. Part-time employees are compensated officers who are not 90 full-time employees as defined by the employing police department or sheriff's office. Full-time sworn 91 members of the enforcement division of the Department of Motor Vehicles meeting the Department of Criminal Justice Services qualifications shall be deemed to be "law-enforcement officers" when fulfilling 92 their duties pursuant to § 46.2-217. 10. "Conviction data" means information in the custody of any criminal justice agency relating to a 93

94 95 judgment of conviction, and the consequences arising therefrom, in any court. 96

§ 16.1-227. Purpose and intent.

97 This law shall be construed liberally and as remedial in character, and the powers hereby conferred 98 are intended to be general to effect the beneficial purposes herein set forth. It is the intention of this law 99 that in all proceedings the welfare of the child and the family is, the safety of the community and the 100 protection of the rights of victims are the paramount concerns of the Commonwealth and to the 101 end that this humane purpose these purposes may be attained, the judge shall possess all necessary and 102 incidental powers and authority, whether legal or equitable in their nature.

103 This law shall be interpreted and construed so as to effectuate the following purposes:

104 1. To divert from or within the juvenile justice system, to the extent possible, consistent with the protection of the public safety, those children who can be cared for or treated through alternative 105 106 programs;

2. To provide judicial procedures through which the provisions of this law are executed and enforced 107 108 and in which the parties are assured a fair hearing and their constitutional and other rights are 109 recognized and enforced;

110 3. To separate a child from such child's parents, guardian, legal custodian or other person standing in 111 loco parentis only when the child's welfare is endangered or it is in the interest of public safety and then 112 only after consideration of alternatives to out-of-home placement which afford effective protection to the 113 child, his family, and the community; and

114 4. To protect the community against those acts of its citizens, both juveniles and adults, which are 115 harmful to others and to reduce the incidence of delinquent behavior and to hold offenders accountable 116 for their behaviors.

§ 16.1-228. Definitions. 117

When used in this chapter, unless the context otherwise requires: 118

"Abused or neglected child" means any child: 119

120 1. Whose parents or other person responsible for his care creates or inflicts, threatens to create or inflict, or allows to be created or inflicted upon such child a physical or mental injury by other than 121

accidental means, or creates a substantial risk of death, disfigurement or impairment of bodily or mentalfunctions;

124 2. Whose parents or other person responsible for his care neglects or refuses to provide care necessary for his health; however, no child who in good faith 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 an abused or neglected child;

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

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

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

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

137 "Adult" means a person eighteen years of age or older.

138 "Ancillary crime" or "ancillary charge" means any delinquent act committed by a juvenile as a part
139 of the same act or transaction as, or which constitutes a part of a common scheme or plan with, a
140 delinquent act which would be a felony if committed by an adult.

141 "Boot camp" means a short term secure or nonsecure juvenile residential facility with highly
142 structured components including, but not limited to, military style drill and ceremony, physical labor,
143 education and rigid discipline, and no less than six months of intensive aftercare.

"Child," "juvenile" or "minor" means a person less than eighteen years of age.

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

147 "Child in need of services" means a child whose behavior, conduct or condition presents or results in 148 a serious threat to the well-being and physical safety of the child; however, no child who in good faith 149 is under treatment solely by spiritual means through prayer in accordance with the tenets and practices 150 of a recognized church or religious denomination shall for that reason alone be considered to be a child 151 in need of services, nor shall any child who habitually remains away from or habitually deserts or 152 abandons his family as a result of what the court or the local child protective services unit determines to 153 be incidents of physical, emotional or sexual abuse in the home be considered a child in need of 154 services for that reason alone.

155 However, to find that a child falls within these provisions, (i) the conduct complained of must 156 present a clear and substantial danger to the child's life or health or (ii) the child or his family is in need 157 of treatment, rehabilitation or services not presently being received, and (iii) the intervention of the court 158 is essential to provide the treatment, rehabilitation or services needed by the child or his family.

159 "Child in need of supervision" means:

160 1. A child who, while subject to compulsory school attendance, is habitually and without justification 161 absent from school, and (i) the child has been offered an adequate opportunity to receive the benefit of 162 any and all educational services and programs that are required to be provided by law and which meet 163 the child's particular educational needs, and (ii) the school system from which the child is absent or 164 other appropriate agency has made a reasonable effort to effect the child's regular attendance without 165 success; or

166 2. A child who, without reasonable cause and without the consent of his parent, lawful custodian or 167 placement authority, remains away from or habitually deserts or abandons his family or lawful custodian 168 or escapes or remains away without proper authority from a residential care facility in which he has 169 been placed by the court, and (i) such conduct presents a clear and substantial danger to the child's life 170 or health, (ii) the child or his family is in need of treatment, rehabilitation or services not presently 171 being received, and (iii) the intervention of the court is essential to provide the treatment, rehabilitation 172 or services needed by the child or his family.

173 "The court" or the "juvenile court" or the "juvenile and domestic relations court" means the juvenile174 and domestic relations district court of each county or city.

175 "Delinquent act" means (i) an act designated a crime under the law of this Commonwealth, or an 176 ordinance of any city, county, town or service district, or under federal law, (ii) a violation of 177 § 18.2-308.7 or (iii) a violation of a court order as provided for in § 16.1-292, but shall not include an 178 act other than a violation of § 18.2-308.7, which is otherwise lawful, but is designated a crime only if 179 committed by a child. For purposes of §§ 16.1-241 and 16.1-278.9, the term shall include a refusal to 180 take a blood or breath test in violation of § 18.2-268.2 or a similar ordinance of any county, city or 181 town.

182 "Delinquent child" means a child who has committed a delinquent act or an adult who has committed

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183 a delinquent act prior to his eighteenth birthday, except where the jurisdiction of the juvenile court has 184 been terminated under the provisions of § 16.1-269.6.

185 "Department" means the Department of Youth and Family Services and "Director" means the 186 administrative head in charge thereof or such of his assistants and subordinates as are designated by him 187 to discharge the duties imposed upon him under this law.

188 "Family abuse" means any act of violence, including any forceful detention, which results in physical 189 injury or places one in reasonable apprehension of serious bodily injury and which is committed by a 190 person against such person's family or household member.

"Family or household member" means (i) the person's spouse, whether or not he or she resides in the 191 192 same home with the person, (ii) the person's former spouse, whether or not he or she resides in the same 193 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 194 195 mother-in-law, father-in-law, sons-in-law, daughters-in-law, brothers-in-law and sisters-in-law who reside in the same home with the person, (v) any individual who has a child in common with the person, 196 whether or not the person and that individual have been married or have resided together at any time, or 197 198 (vi) any individual who cohabits or who, within the previous twelve months, cohabited with the person, 199 and any children of either of them then residing in the same home with the person.

200 "Foster care services" means the provision of a full range of casework, treatment and community 201 services for a planned period of time to a child who is abused or neglected as defined in § 63.1-248.2 or 202 in need of services as defined in this section and his family when the child (i) has been identified as 203 needing services to prevent or eliminate the need for foster care placement, (ii) has been placed through 204 an agreement between the local board of social services or a public agency designated by the community policy and management team and the parents or guardians where legal custody remains with 205 206 the parents or guardians, (iii) has been committed or entrusted to a local board of social services or 207 child welfare agency, or (iv) has been placed under the supervisory responsibility of the local board 208 pursuant to § 16.1-293.

209 "Intake officer" means a juvenile probation officer appointed as such pursuant to the authority of this 210 chapter.

211 "Jail" or "other facility designed for the detention of adults" means a local or regional correctional 212 facility as defined in § 53.1-1, except those facilities utilized on a temporary basis as a court holding 213 cell for a child incident to a court hearing or as a temporary lock-up room or ward incident to the 214 transfer of a child to a juvenile facility.

215 "The judge" means the judge or the substitute judge of the juvenile and domestic relations district court of each county or city. 216

"This law" or "the law" means the Juvenile and Domestic Relations District Court Law embraced in 217 218 this chapter.

219 "Legal custody" means (i) a legal status created by court order which vests in a custodian the right to 220 have physical custody of the child, to determine and redetermine where and with whom he shall live, 221 the right and duty to protect, train and discipline him and to provide him with food, shelter, education 222 and ordinary medical care, all subject to any residual parental rights and responsibilities or (ii) the legal status created by court order of joint custody as defined in § 20-107.2. 223

224 "Permanent foster care placement" means the place of residence in which a child resides and in 225 which he has been placed pursuant to the provisions of §§ 63.1-56 and 63.1-206.1 with the expectation 226 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 227 228 removed pursuant to § 16.1-251 or § 63.1-248.9. A permanent foster care placement may be a place of 229 residence of any natural person or persons deemed appropriate to meet a child's needs on a long-term 230 basis.

231 "Secure facility" or "detention home" means a local or , regional or state public or private locked 232 residential facility which has construction fixtures designed to prevent escape and to restrict the 233 movement and activities of children held in lawful custody. 234

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

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

236 "Status offender" means a child who commits an act prohibited by law which would not be criminal 237 if committed by an adult.

238 "Status offense" means an act prohibited by law which would not be an offense if committed by an 239 adult.

240 "Residual parental rights and responsibilities" means all rights and responsibilities remaining with the 241 parent after the transfer of legal custody or guardianship of the person, including but not limited to the 242 right of visitation, consent to adoption, the right to determine religious affiliation and the responsibility 243 for support.

244 "Violent juvenile felony" means any of the delinquent acts enumerated in subsection B or C of

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245 § 16.1-269.1 when committed by a juvenile fourteen years of age or older.

246 § 16.1-228. (Delayed effective date) Definitions.

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

248 "Abused or neglected child" means any child:

249 1. Whose parents or other person responsible for his care creates or inflicts, threatens to create or 250 inflict, or allows to be created or inflicted upon such child a physical or mental injury by other than 251 accidental means, or creates a substantial risk of death, disfigurement or impairment of bodily or mental 252 functions;

253 2. Whose parents or other person responsible for his care neglects or refuses to provide care 254 necessary for his health; however, no child who in good faith is under treatment solely by spiritual 255 means through prayer in accordance with the tenets and practices of a recognized church or religious 256 denomination shall for that reason alone be considered to be an abused or neglected child; 257

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

258 4. Whose parents or other person responsible for his care commits or allows to be committed any 259 sexual act upon a child in violation of the law; or

5. Who is without parental care or guardianship caused by the unreasonable absence or the mental or 260 261 physical incapacity of the child's parent, guardian, legal custodian or other person standing in loco 262 parentis.

263 "Adoptive home" means the place of residence of any natural person in which a child resides as a 264 member of the household and in which he has been placed for the purposes of adoption or in which he 265 has been legally adopted by another member of the household.

266 "Adult" means a person eighteen years of age or older.

"Ancillary crime" or "ancillary charge" means any delinquent act committed by a juvenile as a part 267 268 of the same act or transaction as, or which constitutes a part of a common scheme or plan with, a 269 delinquent act which would be a felony if committed by an adult.

270 "Boot camp" means a short term secure or nonsecure juvenile residential facility with highly 271 structured components including, but not limited to, military style drill and ceremony, physical labor, 272 education and rigid discipline, and no less than six months of intensive aftercare.

273 "Child," "juvenile" or "minor" means a person less than eighteen years of age.

274 "Child welfare agency" means a child-placing agency, child-caring institution or independent foster home as defined in § 63.1-195. 275

276 "Child in need of services" means a child whose behavior, conduct or condition presents or results in 277 a serious threat to the well-being and physical safety of the child; however, no child who in good faith 278 is under treatment solely by spiritual means through prayer in accordance with the tenets and practices 279 of a recognized church or religious denomination shall for that reason alone be considered to be a child 280 in need of services, nor shall any child who habitually remains away from or habitually deserts or 281 abandons his family as a result of what the court or the local child protective services unit determines to 282 be incidents of physical, emotional or sexual abuse in the home be considered a child in need of 283 services for that reason alone.

284 However, to find that a child falls within these provisions, (i) the conduct complained of must 285 present a clear and substantial danger to the child's life or health or (ii) the child or his family is in need 286 of treatment, rehabilitation or services not presently being received, and (iii) the intervention of the court 287 is essential to provide the treatment, rehabilitation or services needed by the child or his family.

288 "Child in need of supervision" means:

289 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 290 291 any and all educational services and programs that are required to be provided by law and which meet 292 the child's particular educational needs, and (ii) the school system from which the child is absent or 293 other appropriate agency has made a reasonable effort to effect the child's regular attendance without 294 success; or

295 2. A child who, without reasonable cause and without the consent of his parent, lawful custodian or 296 placement authority, remains away from or habitually deserts or abandons his family or lawful custodian 297 or escapes or remains away without proper authority from a residential care facility in which he has 298 been placed by the court, and (i) such conduct presents a clear and substantial danger to the child's life 299 or health, (ii) the child or his family is in need of treatment, rehabilitation or services not presently 300 being received, and (iii) the intervention of the court is essential to provide the treatment, rehabilitation 301 or services needed by the child or his family.

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

303 "Delinquent act" means (i) an act designated a crime under the law of this Commonwealth, or an 304 ordinance of any city, county, town or service district, or under federal law, (ii) a violation of 305 § 18.2-308.7 or (iii) a violation of a court order as provided for in § 16.1-292, but shall not include an

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306 act other than a violation of § 18.2-308.7, which is otherwise lawful, but is designated a crime only if 307 committed by a child. For purposes of §§ 16.1-241 and 16.1-278.9, the term shall include a refusal to 308 take a blood or breath test in violation of § 18.2-268.2 or a similar ordinance of any county, city or 309 town.

310 "Delinquent child" means a child who has committed a delinquent act or an adult who has committed 311 a delinquent act prior to his eighteenth birthday, except where the jurisdiction of the family court has 312 been terminated under the provisions of § 16.1-269.6.

"Department" means the Department of Youth and Family Services and "Director" means the 313 314 administrative head in charge thereof or such of his assistants and subordinates as are designated by him 315 to discharge the duties imposed upon him under this law.

316 "Family abuse" means any act of violence, including any forceful detention, which results in physical injury or places one in reasonable apprehension of serious bodily injury and which is committed by a 317 person against such person's family or household member. 318

"Family or household member" means (i) the person's spouse, whether or not he or she resides in the 319 320 same home with the person, (ii) the person's former spouse, whether or not he or she resides in the same 321 home with the person, (iii) the person's parents, stepparents, children, stepchildren, brothers, sisters, 322 grandparents and grandchildren who reside in the same home with the person, (iv) the person's 323 mother-in-law, father-in-law, sons-in-law, daughters-in-law, brothers-in-law and sisters-in-law who reside 324 in the same home with the person, (v) any individual who has a child in common with the person, 325 whether or not the person and that individual have been married or have resided together at any time, or 326 (vi) any individual who cohabits or who, within the previous twelve months, cohabited with the person, 327 and any children of either of them residing in the same home with the person.

"Foster care services" means the provision of a full range of casework, treatment and community 328 329 services for a planned period of time to a child who is abused or neglected as defined in § 63.1-248.2 or 330 in need of services as defined in this section and his family when the child (i) has been identified as needing services to prevent or eliminate the need for foster care placement, (ii) has been placed through 331 an agreement between the local board of social services or a public agency designated by the 332 333 community policy and management team and the parents or guardians where legal custody remains with 334 the parents or guardians, (iii) has been committed or entrusted to a local board of social services or 335 child welfare agency, or (iv) has been placed under the supervisory responsibility of the local board 336 pursuant to § 16.1-293.

337 "Intake officer" means a juvenile probation officer appointed as such pursuant to the authority of this 338 chapter.

339 Jail" or "other facility designed for the detention of adults" means a local or regional correctional 340 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 341 342 transfer of a child to a juvenile facility.

"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.

345 "Legal custody" means (i) a legal status created by court order which vests in a custodian the right to have physical custody of the child, to determine and redetermine where and with whom he shall live, 346 the right and duty to protect, train and discipline him and to provide him with food, shelter, education 347 348 and ordinary medical care, all subject to any residual parental rights and responsibilities or (ii) the legal 349 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 350 351 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 352 353 removed pursuant to § 16.1-251 or § 63.1-248.9. A permanent foster care placement may be a place of 354 355 residence of any natural person or persons deemed appropriate to meet a child's needs on a long-term 356 basis.

357 "Secure facility" or "detention home" means a local or, regional or state public or private locked 358 residential facility which has construction fixtures designed to prevent escape and to restrict the 359 movement and activities of children held in lawful custody.

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

"State Board" means the State Board of Youth and Family Services. 361

"Status offender" means a child who commits an act prohibited by law which would not be criminal 362 363 if committed by an adult.

364 "Status offense" means an act prohibited by law which would not be an offense if committed by an 365 adult.

"Residual parental rights and responsibilities" means all rights and responsibilities remaining with the 366 367 parent after the transfer of legal custody or guardianship of the person, including but not limited to the

368 right of visitation, consent to adoption, the right to determine religious affiliation and the responsibility 369 for support.

370 "Violent juvenile felony" means any of the delinguent acts enumerated in subsection B or C of 371 § 16.1-269.1 when committed by a juvenile fourteen years of age or older.

372 § 16.1-241. Jurisdiction.

373 The judges of the juvenile and domestic relations district court elected or appointed under this law 374 shall be conservators of the peace within the corporate limits of the cities and the boundaries of the 375 counties for which they are respectively chosen and within one mile beyond the limits of such cities and 376 counties. Except as hereinafter provided, each juvenile and domestic relations district court shall have, 377 within the limits of the territory for which it is created, exclusive original jurisdiction, and within one 378 mile beyond the limits of said city or county, concurrent jurisdiction with the juvenile court or courts of 379 the adjoining city or county over all cases, matters and proceedings involving:

380 A. The custody, visitation, support, control or disposition of a child:

381 1. Who is alleged to be abused, neglected, in need of services, in need of supervision, a status 382 offender, or delinquent, except where the jurisdiction of the juvenile court has been terminated under the 383 provisions of \S 16.1-269.6;

384 2. Who is abandoned by his parent or other custodian or who by reason of the absence or physical 385 or mental incapacity of his parents is without parental care and guardianship;

386 2a. Who is at risk of being abused or neglected by a parent or custodian who has been adjudicated 387 as having abused or neglected another child in the care of the parent or custodian;

388 3. Whose custody, visitation or support is a subject of controversy or requires determination. In such 389 cases jurisdiction shall be concurrent with and not exclusive of courts having equity jurisdiction, except 390 as provided in § 16.1-244;

391 4. Who is the subject of an entrustment agreement entered into pursuant to § 63.1-56 or § 63.1-204 392 or whose parent or parents for good cause desire to be relieved of his care and custody;

393 5. Where the termination of residual parental rights and responsibilities is sought. In such cases 394 jurisdiction shall be concurrent with and not exclusive of courts having equity jurisdiction, as provided 395 in § 16.1-244; 396

6. Who is charged with a traffic infraction as defined in § 46.2-100.

397 In any case in which the juvenile is alleged to have committed a violent juvenile felony enumerated 398 in subsection B of § 16.1-269.1, and for any charges ancillary thereto, the jurisdiction of the juvenile 399 court shall include conducting a preliminary hearing to determine if there is probable cause to believe 400 that the juvenile committed the act alleged and that the juvenile was fourteen years of age or older at 401 the time of the commission of the alleged offense and to consider and adjudicate any matters related 402 thereto. In any case in which the juvenile is alleged to have committed a violent juvenile felony 403 enumerated in subsection C of § 16.1-269.1, and for all charges ancillary thereto, if the attorney for the **404** Commonwealth has given notice as provided in subsection C of § 16.1-269.1, the jurisdiction of the 405 juvenile court shall include conducting a preliminary hearing to determine if there is probable cause to 406 believe that the juvenile committed the act alleged and that the juvenile was fourteen years of age or 407 older at the time of the commission of the alleged offense and to consider and adjudicate any matters 408 related thereto. A determination by the juvenile court following a preliminary hearing pursuant to 409 subsection B or C of § 16.1-269.1 to certify a charge to the grand jury shall divest the juvenile court of 410 jurisdiction over the charge and any ancillary charge. In any case in which a transfer hearing is held 411 pursuant to subsection A of § 16.1-269.1, if the juvenile court determines to transfer the case, 412 jurisdiction of the juvenile court over the case shall be divested as provided in § 16.1-269.6.

In all other cases involving delinquent acts, and in cases in which an ancillary charge remains after 413 414 a violent juvenile felony charge has been dismissed, terminated by nolle prosequi or reduced to lesser offenses not constituting a violent juvenile felony, the jurisdiction of the juvenile court shall not be 415 416 divested unless there is a transfer pursuant to subsection A of § 16.1-269.1.

417 The authority of the juvenile court to adjudicate matters involving the custody, visitation, support, 418 control or disposition of a child shall not be limited to the consideration of petitions filed by a mother, 419 father or legal guardian but shall include petitions filed at any time by any party with a legitimate 420 interest therein. A party with a legitimate interest shall be broadly construed and shall include, but not 421 be limited to, grandparents, stepparents, former stepparents, blood relatives and family members. A party 422 with a legitimate interest shall not include any person (i) whose parental rights have been involuntarily 423 terminated by court order if the child subsequently has been legally adopted, or (ii) who has been 424 convicted of a violation of subsection A of § 18.2-61 or subsection B of § 18.2-366 when the child who 425 is the subject of the petition was conceived as a result of such violation. The authority of the juvenile 426 court to consider a petition involving the custody of a child shall not be proscribed or limited where the 427 child has previously been awarded to the custody of a local board of social services.

428 B. The admission of minors for inpatient treatment in a mental health facility in accordance with the 446 447

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429 provisions of Article 16 (§ 16.1-335 et seq.) of this chapter and the commitment of a mentally ill person430 or judicial certification of eligibility for admission to a treatment facility of a mentally retarded person

431 in accordance with the provisions of Chapters 1 (§ 37.1-1 et seq.) and 2 (§ 37.1-63 et seq.) of Title 37.1.
432 Jurisdiction of the commitment and certification of adults shall be concurrent with the general district
433 court.

C. Except as provided in subsections D and H hereof, judicial consent to such activities as may
require parental consent may be given for a child who has been separated from his parents, guardian,
legal custodian or other person standing in loco parentis and is in the custody of the court when such
consent is required by law.

D. Judicial consent for emergency surgical or medical treatment for a child who is neither married
nor has ever been married, when the consent of his parent, guardian, legal custodian or other person
standing in loco parentis is unobtainable because such parent, guardian, legal custodian or other person
standing in loco parentis (i) is not a resident of this Commonwealth, (ii) his whereabouts is unknown,
(iii) he cannot be consulted with promptness, reasonable under the circumstances or (iv) fails to give
such consent or provide such treatment when requested by the judge to do so.

E. Any person charged with deserting, abandoning or failing to provide support for any person in violation of law.

F. Any parent, guardian, legal custodian or other person standing in loco parentis of a child:

1. Who has been abused or neglected;

448 2. Who is the subject of an entrustment agreement entered into pursuant to § 63.1-56 or § 63.1-204449 or is otherwise before the court pursuant to subdivision A 4 of this section;

450 3. Who has been adjudicated in need of services, in need of supervision, or delinquent, if the court
451 finds that such person has by overt act or omission induced, caused, encouraged or contributed to the
452 conduct of the child complained of in the petition.

453 G. Petitions filed by or on behalf of a child or such child's parent, guardian, legal custodian or other
454 person standing in loco parentis for the purpose of obtaining treatment, rehabilitation or other services
455 which are required by law to be provided for that child or such child's parent, guardian, legal custodian
456 or other person standing in loco parentis. Jurisdiction in such cases shall be concurrent with and not
457 exclusive of that of courts having equity jurisdiction as provided in § 16.1-244.

458 H. Judicial consent to apply for work permit for a child when such child is separated from his 459 parents, legal guardian or other person standing in loco parentis.

460 I. The prosecution and punishment of persons charged with ill-treatment, abuse, abandonment or 461 neglect of children or with any violation of law which causes or tends to cause a child to come within 462 the purview of this law, or with any other offense against the person of a child. In prosecution for 463 felonies over which the court has jurisdiction, jurisdiction shall be limited to determining whether or not 464 there is probable cause.

465 J. All offenses in which one family or household member is charged with an offense in which another family or household member is the victim and all offenses under § 18.2-49.1.

In prosecution for felonies over which the court has jurisdiction, jurisdiction shall be limited to 467 468 determining whether or not there is probable cause. Any objection based on jurisdiction under this 469 subsection shall be made before a jury is impaneled and sworn in a jury trial or, in a nonjury trial, 470 before the earlier of when the court begins to hear or receive evidence or the first witness is sworn, or it 471 shall be conclusively waived for all purposes. Any such objection shall not affect or be grounds for challenging directly or collaterally the jurisdiction of the court in which the case is tried. For purposes 472 of this subsection, "family or household member," as defined in § 16.1-228, shall also be construed to include parent and child, stepparent and stepchild, brothers and sisters, and grandparent and grandchild, 473 474 475 regardless of whether such persons reside in the same home.

476 K. Petitions filed by a natural parent, whose parental rights to a child have been voluntarily
477 relinquished pursuant to a court proceeding, to seek a reversal of the court order terminating such
478 parental rights. No such petition shall be accepted, however, after the child has been placed in the home
479 of adoptive parents.

480 L. Any person who seeks spousal support after having separated from his spouse. A decision under
481 this subdivision shall not be res judicata in any subsequent action for spousal support in a circuit court.
482 A circuit court shall have concurrent original jurisdiction in all causes of action under this subdivision.

483 M. Petitions filed for the purpose of obtaining an order of protection pursuant to § 16.1-253.1 or 484 § 16.1-279.1.

485 N. Any person who escapes or remains away without proper authority from a residential care facility
486 in which he had been placed by the court or as a result of his commitment to the Virginia Department
487 of Youth and Family Services.

O. Petitions for emancipation of a minor pursuant to Article 15 (§ 16.1-331 et seq.) of this chapter.

489 P. Petitions for enforcement of administrative support orders entered pursuant to Chapter 13 **490** (§ 63.1-249 et seq.) of Title 63.1, or by another state in the same manner as if the orders were entered

491 by a juvenile and domestic relations district court upon the filing of a certified copy of such order in the 492 juvenile and domestic relations district court.

493 Q. Petitions for a determination of parentage pursuant to Chapter 3.1 (§ 20-49.1 et seq.) of Title 20.

494 R. Petitions for the purpose of obtaining an emergency protective order pursuant to § 16.1-253.4.

495 S. Petitions filed by school boards against parents pursuant to §§ 16.1-241.2 and 22.1-279.3.

496 T. Petitions to enforce any request for information or subpoena that is not complied with or to 497 review any refusal to issue a subpoena in an administrative appeal regarding child abuse and neglect **498** pursuant to § 63.1-248.6:1.

499 U. Petitions filed in connection with parental placement adoption consent hearings, pursuant to 500 § 63.1-220.3. Such proceedings shall be advanced on the docket so as to be heard by the court within 501 ten days of filing of the petition, or as soon thereafter as practicable so as to provide the earliest 502 possible disposition.

503 The ages specified in this law refer to the age of the child at the time of the acts complained of in 504 the petition.

505 Notwithstanding any other provision of law no fees shall be charged by a sheriff for the service of 506 any process in a proceeding pursuant to subdivision 3 of subsection A or subsection B, D, 507 M or R of this section.

§ 16.1-241. (Delayed effective date) Jurisdiction.

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509 The judges of the family court elected or appointed under this law shall be conservators of the peace 510 within the corporate limits of the cities and the boundaries of the counties for which they are 511 respectively chosen and within one mile beyond the limits of such cities and counties. Except as 512 hereinafter provided, each family court shall have, within the limits of the territory for which it is 513 created, exclusive original jurisdiction, and within one mile beyond the limits of said city or county, 514 concurrent jurisdiction with the family court or courts of the adjoining city or county over all cases, 515 matters and proceedings involving: 516

A. The custody, visitation, support, control or disposition of a child:

517 1. Who is alleged to be abused, neglected, in need of services, in need of supervision, a status 518 offender, or delinquent, except where the jurisdiction of the family court has been terminated under the 519 provisions of <u>§ 16.1-269.6</u>;

520 2. Who is abandoned by his parent or other custodian or who by reason of the absence or physical 521 or mental incapacity of his parents is without parental care and guardianship;

522 2a. Who is at risk of being abused or neglected by a parent or custodian who has been adjudicated 523 as having abused or neglected another child in the care of the parent or custodian;

3. Whose custody, visitation or support is a subject of controversy or requires determination;

525 4. Who is the subject of an entrustment agreement entered into pursuant to § 63.1-56 or § 63.1-204

526 or whose parent or parents for good cause desire to be relieved of his care and custody; 527

5. Where the termination of residual parental rights and responsibilities is sought; 528

6. Who is charged with a traffic infraction as defined in \S 46.2-100.

529 In any case in which the juvenile is alleged to have committed a violent juvenile felony enumerated 530 in subsection B of § 16.1-269.1, and for any charges ancillary thereto, the jurisdiction of the family 531 court shall include conducting a preliminary hearing to determine if there is probable cause to believe 532 that the juvenile committed the act alleged and that the juvenile was fourteen years of age or older at 533 the time of the commission of the alleged offense and to consider and adjudicate any matters ancillary 534 thereto. In any case in which the juvenile is alleged to have committed a violent juvenile felony 535 enumerated in subsection C of § 16.1-269.1, and for all charges ancillary thereto, if the attorney for the 536 Commonwealth has given notice as provided in subsection C of § 16.1-269.1, the jurisdiction of the 537 family court shall include conducting a preliminary hearing to determine if there is probable cause to 538 believe that the juvenile committed the act alleged and that the juvenile was fourteen years of age or 539 older at the time of the commission of the alleged offense and to consider and adjudicate any matters 540 ancillary thereto. A determination by the family court following a preliminary hearing pursuant to 541 Subsection B or C of § 16.1-269.1 to certify a charge to the grand jury shall divest the family court of 542 jurisdiction over the charge and any ancillary charge. In any case in which a transfer hearing is held 543 pursuant to subsection A of § 16.1-269.1, if the family court determines to transfer the case, jurisdiction 544 of the family court over the case shall be divested as provided in § 16.1-269.6.

545 In all other cases involving delinquent acts, and in cases in which an ancillary charge remains after 546 a violent juvenile felony charge has been dismissed, terminated by nolle prosequi or reduced to a lesser 547 offense not constituting a violent juvenile felony, the jurisdiction of the family court shall not be divested 548 unless there is a transfer pursuant to subsection A of § 16.1-269.1.

549 The authority of the family court to adjudicate matters involving the custody, visitation, support, control or disposition of a child shall not be limited to the consideration of petitions filed by a mother, 550 551 father or legal guardian but shall include petitions filed at any time by any party with a legitimate 579

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552 interest therein. A party with a legitimate interest shall be broadly construed and shall include, but not 553 be limited to, grandparents, stepparents, former stepparents, blood relatives and family members. A party with a legitimate interest shall not include any person (i) whose parental rights have been involuntarily 554 555 terminated by court order if the child subsequently has been legally adopted, or (ii) who has been 556 convicted of a violation of subsection A of § 18.2-61 or subsection B of § 18.2-366 when the child who 557 is the subject of the petition was conceived as a result of such violation. The authority of the family 558 court to consider a petition involving the custody of a child shall not be proscribed or limited where the 559 child has previously been awarded to the custody of a local board of social services.

560 B. The admission of minors for inpatient treatment in a mental health facility in accordance with the 561 provisions of Article 16 (§ 16.1-335 et seq.) of this chapter and the commitment of a mentally ill person or judicial certification of eligibility for admission to a treatment facility of a mentally retarded person 562 in accordance with the provisions of Chapters 1 (§ 37.1-1 et seq.) and 2 (§ 37.1-63 et seq.) of Title 37.1. 563 564 Jurisdiction of the commitment and certification of adults shall be concurrent with the general district 565 court.

C. Except as provided in subsections D and H hereof, judicial consent to such activities as may 566 require parental consent may be given for a child who has been separated from his parents, guardian, 567 568 legal custodian or other person standing in loco parentis and is in the custody of the court when such 569 consent is required by law.

570 D. Judicial consent for emergency surgical or medical treatment for a child who is neither married 571 nor has ever been married, when the consent of his parent, guardian, legal custodian or other person 572 standing in loco parentis is unobtainable because such parent, guardian, legal custodian or other person standing in loco parentis (i) is not a resident of this Commonwealth, (ii) his whereabouts is unknown, 573 574 (iii) cannot be consulted with promptness, reasonable under the circumstances or (iv) fails to give such 575 consent or provide such treatment when requested by the judge to do so.

576 E. Any person charged with deserting, abandoning or failing to provide support for any person in violation of law pursuant to Chapter 5 (§ 20-61 et seq.) of Title 20. 577 578

F. Any parent, guardian, legal custodian or other person standing in loco parentis of a child:

1. Who has been abused or neglected;

580 2. Who is the subject of an entrustment agreement entered into pursuant to § 63.1-56 or § 63.1-204 581 or is otherwise before the court pursuant to subdivision A 4 of this section;

582 3. Who has been adjudicated in need of services, in need of supervision, or delinquent, if the court 583 finds that such person has by overt act or omission induced, caused, encouraged or contributed to the 584 conduct of the child complained of in the petition.

585 G. Petitions filed by or on behalf of a child or such child's parent, guardian, legal custodian or other 586 person standing in loco parentis for the purpose of obtaining treatment, rehabilitation or other services 587 which are required by law to be provided for that child or such child's parent, guardian, legal custodian 588 or other person standing in loco parentis.

H. Judicial consent to apply for work permit for a child when such child is separated from his 589 590 parents, legal guardian or other person standing in loco parentis.

591 I. The prosecution and punishment of persons charged with ill-treatment, abuse, abandonment or 592 neglect of children or with any violation of law which causes or tends to cause a child to come within 593 the purview of this law, or with any other offense against the person of a child. In prosecution for 594 felonies over which the court has jurisdiction, jurisdiction shall be limited to determining whether or not 595 there is probable cause.

596 J. All offenses in which one family or household member is charged with an offense in which 597 another family or household member is the victim and all offenses under § 18.2-49.1.

598 In prosecution for felonies over which the court has jurisdiction, jurisdiction shall be limited to 599 determining whether or not there is probable cause. Any objection based on jurisdiction under this 600 subsection shall be made before a jury is impaneled and sworn in a jury trial or, in a nonjury trial, 601 before the earlier of when the court begins to hear or receive evidence or the first witness is sworn, or it 602 shall be conclusively waived for all purposes. Any such objection shall not affect or be grounds for 603 challenging directly or collaterally the jurisdiction of the court in which the case is tried. For purposes 604 of this subsection, "family or household member," as defined in § 16.1-228, shall also be construed to include parent and child, stepparent and stepchild, brothers and sisters, and grandparent and grandchild, 605 606 regardless of whether such persons reside in the same home.

607 K. Petitions filed by a natural parent, whose parental rights to a child have been voluntarily 608 relinquished pursuant to a court proceeding, to seek a reversal of the court order terminating such 609 parental rights. No such petition shall be accepted, however, after the child has been placed in the home 610 of adoptive parents.

L. Any person who seeks spousal support after having separated from his spouse.

M. Petitions filed for the purpose of obtaining an order of protection pursuant to § 16.1-253.1 or 612 613 § 16.1-279.1.

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614 N. Any person who escapes or remains away without proper authority from a residential care facility 615 in which he had been placed by the court or as a result of his commitment to the Virginia Department 616 of Youth and Family Services. O. Petitions for emancipation of a minor pursuant to Article 15 (§ 16.1-331 et seq.) of this chapter. 617 618 P. Petitions for enforcement of administrative support orders entered pursuant to Chapter 13 619 (§ 63.1-249 et seq.) of Title 63.1, or by another state in the same manner as if the orders were entered 620 by a family court upon the filing of a certified copy of such order in the family court. 621 Q. Petitions for a determination of parentage pursuant to Chapter 3.1 (§ 20-49.1 et seq.) of Title 20. 622 R. Petitions for the purpose of obtaining an emergency protective order pursuant to § 16.1-253.4. 623 S. Suits for divorce and for annulling or affirming marriage in accordance with Title 20. 624 T. Suits for separate maintenance. 625 U. Suits for equitable distribution based on a foreign decree in accordance with § 20-107.3. 626 V. Petitions for adoption. 627 W. Petitions for change of name when incident to suits for annulling or affirming marriage, divorce, 628 or adoption or when ancillary to any action within the jurisdiction of the family court. 629 X. Petitions regarding records of birth pursuant to Chapter 7 (§ 32.1-249 et seq.) of Title 32.1. 630 Y. Judicial review of school board actions pursuant to § 22.1-87 and of hearing officer decisions 631 pursuant to §§ 22.1-214 and 22.1-214.1. 632 Z. Petitions filed by school boards against parents pursuant to §§ 16.1-241.2 and 22.1-279.3. 633 AA. Petitions to enforce any request for information or subpoend that is not complied with or to 634 review any refusal to issue a subpoena in an administrative appeal regarding child abuse and neglect 635 pursuant to § 63.1-248.6:1. 636 BB. Petitions filed in connection with parental placement adoption consent hearings, pursuant to 637 § 63.1-220.3. Such proceedings shall be advanced on the docket so as to be heard by the court within ten days of filing of the petition, or as soon thereafter as practicable so as to provide the earliest 638 639 possible disposition. 640 The ages specified in this law refer to the age of the child at the time of the acts complained of in 641 the petition. 642 Notwithstanding any other provision of law no fees shall be charged by a sheriff for the service of 643 any process in a proceeding pursuant to subdivision 3 of subsection A or subsection B, D, 644 M or R of this section. 645 § 16.1-248.1. Criteria for detention or shelter care. 646 A. A child juvenile taken into custody whose case is considered by a judge, intake officer or 647 magistrate pursuant to § 16.1-247 shall immediately be released, upon the ascertainment of the necessary 648 facts, to the care, custody and control of such child's juvenile's parent, guardian, custodian or other 649 suitable person able and willing to provide supervision and care for such child juvenile, either on bail or recognizance pursuant to Chapter 9 (§ 19.2-119 et seq.) of Title 19.2 or under such conditions as may 650 651 be imposed or otherwise. However, a child juvenile may be detained in a secure facility, pursuant to a 652 detention order or warrant, only upon a finding by the judge, intake officer, or magistrate, that there is 653 probable cause to believe that the child juvenile committed the act alleged, and that at least one of the 654 following conditions is met: 655 1. The child juvenile is alleged to have committed an act which would be a felony or Class 1 656 misdemeanor if committed by an adult, and there is clear and convincing evidence that: 657 a. Considering the seriousness of the current offense or offenses and other pending charges, the 658 seriousness of prior adjudicated offenses, the legal status of the juvenile and any aggravating and 659 *mitigating circumstances*, the release of the child *juvenile* constitutes an unreasonable danger to the 660 person or property of others; 661 b. The release of the child juvenile would present a clear and substantial threat of serious harm to 662 such child's *juvenile's* life or health; or c. The child juvenile has threatened to abscond from the court's jurisdiction during the pendency of 663 664 the instant proceedings or has a record of willful failure to appear at a court hearing within the 665 immediately preceding twelve months. 666 2. The ehild *juvenile* has absconded from a detention home or facility where he has been directed to 667 remain by the lawful order of a judge or intake officer. 668 3. The child *juvenile* is a fugitive from a jurisdiction outside the Commonwealth and subject to a 669 verified petition or warrant, in which case such child *juvenile* may be detained for a period not to 670 exceed that provided for in § 16.1-323 of this chapter while arrangements are made to return the child 671 *juvenile* to the lawful custody of a parent, guardian or other authority in another state. 672 4. The child *juvenile* has failed to appear in court after having been duly served with a summons in

6/2 4. The child *juvenile* has failed to appear in court after having been duly served with a summons in 6/3 any case in which it is alleged that the child *juvenile* has committed a delinquent act_7 or that the child 6/4 is in need of services or is in need of supervision; however, a child alleged to be in need of services or

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675 in need of supervision may be detained for good cause pursuant to this subsection only until the next 676

day upon which the court sits within the county or city in which the charge against the child is pending, and under no circumstances longer than seventy-two hours from the time he or she was taken into 677 678 custody.

679 B. Any child *juvenile* not meeting the criteria for placement in a secure facility shall be released to a 680 parent, guardian or other person willing and able to provide supervision and care under such conditions 681 as the judge, intake officer or magistrate may impose. However, a child juvenile may be placed in **682** shelter care if: 683

1. The child *juvenile* is eligible for placement in a secure facility;

2. The child *juvenile* has failed to adhere to the directions of the court, intake officer or magistrate **684** 685 while on conditional release;

3. The ehild's juvenile's parent, guardian or other person able to provide supervision cannot be 686 **687** reached within a reasonable time;

688 4. The child *juvenile* does not consent to return home;

689 5. Neither the child's juvenile's parent or guardian nor any other person able to provide proper 690 supervision can arrive to assume custody within a reasonable time; or

691 6. The child's juvenile's parent or guardian refuses to permit the child juvenile to return home and no relative or other person willing and able to provide proper supervision and care can be located within **692** 693 a reasonable time.

694 C. The criteria for continuing the child *juvenile* in detention or shelter care as set forth in this section 695 shall govern the decisions of all persons involved in determining whether the continued detention or 696 shelter care is warranted pending court disposition. Such criteria shall be supported by clear and 697 convincing evidence in support of the decision not to release the child *juvenile*.

D. Nothing in this section shall be construed to deprive the court of its power to punish a child **698** 699 juvenile summarily for contempt for acts set forth in § 18.2-456, other than acts of disobedience of the 700 court's dispositional order which are committed outside the presence of the court.

701 E. A detention order may be issued pursuant to subdivision 2 of subsection A by the committing 702 court or by the court in the jurisdiction from which the child juvenile fled or where he was taken into 703 custody. 704

§ 16.1-248.2. Mental health screening and assessment for certain juveniles.

705 Whenever a juvenile is placed in a secure facility pursuant to § 16.1-248.1, the staff of the facility 706 shall gather such information from the juvenile and the probation officer as is reasonably available and 707 deemed necessary by the facility staff. As part of the intake procedures at each such facility, the staff 708 shall ascertain the juvenile's need for a mental health assessment. If it is determined that the juvenile 709 needs such an assessment, the assessment shall take place within twenty-four hours of such 710 determination.

§ 16.1-249. Places of confinement for juveniles.

712 A. If it is ordered that a juvenile remain in detention or shelter care pursuant to § 16.1-248.1, such 713 juvenile may be detained, pending a court hearing, in the following places:

1. An approved foster home or a home otherwise authorized by law to provide such care;

2. A facility operated by a licensed child welfare agency;

3. If a juvenile is alleged to be delinquent, in a detention home or group home approved by the 716 717 Department: 718

4. Any other suitable place designated by the court and approved by the Department.

719 5. To the extent permitted by federal law, a separate juvenile detention facility located upon the site 720 of an adult regional jail facility established by any county, city or any combination thereof constructed after 1994, approved by the Department of Youth and Family Services and certified by the Board of 721 722 Corrections for the holding and detention of juveniles.

723 B. No juvenile shall be detained or confined in any jail or other facility for the detention of adult 724 offenders or persons charged with crime except as provided in subsection D, E, F or G of this section.

725 C. Except for placement under subsection A 5, the official in charge of a jail or other facility for the detention of adult offenders or persons charged with crime shall inform the court immediately when a 726 727 juvenile who is or appears to be under the age of eighteen years is received at the facility, and shall 728 deliver him to the court upon request, or transfer him to a detention facility designated by the court.

729 D. When a case is transferred to the circuit court in accordance with the provisions of subsection A 730 of § 16.1-269.1 and an order is entered by the circuit court in accordance with § 16.1-269.6, or in accordance with the provisions of § 16.1-270 where the juvenile has waived the jurisdiction of the 731 732 district court, or when the district court has certified a charge to the grand jury pursuant to subsection B or C of § 16.1-269.1, the juvenile, if in confinement, may be transferred to a jail or other facility for 733 734 the detention of adults and need no longer be entirely separate and removed from adults.

735 E. If, in the judgment of the custodian, a juvenile has demonstrated that he is a threat to the security or safety of the other juveniles detained or the staff of the home or facility, the judge shall determine 736

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whether such juvenile should be transferred to another juvenile facility or, if the child is fourteen years
of age or older, a jail or other facility for the detention of adults; provided, that (i) the detention is in a
room or ward entirely separate and removed from adults, (ii) adequate supervision is provided, and (iii)
the facility is approved by the State Board of Corrections for detention of juveniles.

F. If, in the judgment of the custodian, it has been demonstrated that the presence of a juvenile in a facility creates a threat to the security or safety of the other juveniles detained or the staff of the home or facility, the custodian may transfer the juvenile to another juvenile facility, or, if the child is fourteen years of age or older, a jail or other facility for the detention of adults pursuant to the limitations of subdivisions E (i), (ii) and (iii) for a period not to exceed six hours.

746 G. If a juvenile fourteen years of age or older is charged with an offense which, if committed by an 747 adult, would be a felony or Class 1 misdemeanor, and the judge or intake officer determines that secure 748 detention is needed for the safety of the juvenile or the community, such juvenile may be detained for a 749 period no longer than six hours in a temporary lock-up room or ward for juveniles while arrangements 750 are completed to transfer the juvenile to a juvenile facility. Such room or ward may be located in a 751 building which also contains a jail or other facility for the detention of adults, provided (i) such room or 752 ward is totally separate and removed from adults or juveniles transferred to the circuit court pursuant to 753 Article 7 (§ 16.1-269.1 et seq.) of this chapter, (ii) constant supervision is provided, and (iii) the facility 754 is approved by the State Board of Corrections for the detention of juveniles. The State Board of 755 Corrections is authorized and directed to prescribe minimum standards for temporary lock-up rooms and 756 wards based on the requirements set out in this subsection. The Department of Youth and Family 757 Services shall assist localities or combinations of localities in establishing facilities which conform to 758 the requirements of this subsection.

 G.1. Any juvenile who has been ordered detained in a secure detention facility pursuant to § 16.1-248.1 may be held incident to a court hearing (i) in a court holding cell for a period not to exceed six hours provided the juvenile is entirely separate and removed from detained adults or (ii) in a nonsecure area provided constant supervision is provided.

H. A judge may order the predispositional detention of persons eighteen years of age or older (i) in a juvenile facility only for a violation of the terms and conditions of release from a learning juvenile *correctional* center or (ii) in an adult facility.

766 I. The Departments of Corrections, Youth and Family Services and Criminal Justice Services shall767 assist the localities or combinations thereof in implementing this section and ensuring compliance768 herewith.

§ 16.1-255. Limitation on issuance of detention orders for juveniles.

770 No detention order shall be issued for any child *juvenile* except when authorized by the judge or 771 "intake officer" of a juvenile court *or by a magistrate as provided in § 16.1-256.*

772 In matters involving the issuance of detention orders, each state or local court service unit shall 773 ensure the capability of a prompt response by an intake officer who is either on duty or on call.

8 16.1-255. (Delayed effective date) Limitation on issuance of detention orders for juveniles.

775 No detention order shall be issued for any child *juvenile* except when authorized by the judge or 776 "intake officer" of a family court *or by a magistrate as provided in § 16.1-256.*

777 In matters involving the issuance of detention orders, each state or local court service unit shall778 ensure the capability of a prompt response by an intake officer who is either on duty or on call.

779 § 16.1-256. Limitations as to issuance of warrants for juveniles; detention orders.

780 No warrant of arrest shall be issued for any child *juvenile* by a magistrate, except as follows:

781 1. As provided in § 16.1-260 on appeal from a decision of an intake officer; or

782 2. [Repealed.]

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783 3. Upon a finding of probable cause to believe that the child is in need of services or is a delinquent, 784 when (i) the court is not open, or (ii) the judge and the intake officer of the juvenile and domestic 785 relations district court are not reasonably available and (iii) the criteria for detention or shelter care set 786 forth in § 16.1-248.1 have been satisfied. For purposes of this section, the phrase "not reasonably 787 available" shall mean means that neither the judge of nor the intake officer of the juvenile and domestic 788 relations district court could not be reached after the appearance by the juvenile before a magistrate or 789 that neither could not arrive within one hour after he was contacted.

790 When a magistrate is authorized to issue a warrant pursuant to subdivision 2, he may also issue a 791 detention order, if the criteria for detention set forth in § 16.1-248.1 have been satisfied.

792 Warrants issued pursuant to this section shall be delivered forthwith to the juvenile court.

793 § 16.1-256. (Delayed effective date) Limitations as to issuance of warrants for juveniles; detention**794** orders.

795 No warrant of arrest shall be issued for any child*juvenile* by a magistrate, except as follows:

796 1. As provided in § 16.1-260 on appeal from a decision of an intake officer; or

797 2. [Repealed.]

798 3. Upon a finding of probable cause to believe that the child is in need of services or is a delinquent, 799 when (i) the court is not open, or (ii) the judge and the intake officer of the family court are not 800 reasonably available and (iii) the criteria for detention or shelter care set forth in § 16.1-248.1 have been 801 satisfied. For purposes of this section, the phrase "not reasonably available" shall mean means that 802 *neither* the judge of *nor the* intake officer of the family court could not be reached after the appearance 803 by the juvenile before a magistrate or could not arrive within one hour after he was contacted is 804 physically present and the physical presence of either is not imminent.

805 When a magistrate is authorized to issue a warrant pursuant to subdivision 2, he may also issue a detention order, if the criteria for detention set forth in § 16.1-248.1 have been satisfied. 806

807 Warrants issued pursuant to this section shall be delivered forthwith to the family court. 808

§ 16.1-260. Intake; petition; investigation.

809 A. All matters alleged to be within the jurisdiction of the court shall be commenced by the filing of 810 a petition, except as provided in subsection F H of this section and in § 16.1-259. The form and content 811 of the petition shall be as provided in § 16.1-262. No individual shall be required to obtain support 812 services from the Department of Social Services prior to filing a petition seeking support for a child. 813 Complaints, requests and the processing of petitions to initiate a case shall be the responsibility of the 814 intake officer. However, (i) the attorney for the Commonwealth of the city or county may file a petition 815 on his own motion with the clerk, (ii) the Department of Social Services may file support petitions on 816 its own motion with the clerk, and (iii) any attorney may file petitions on behalf of his client with the 817 clerk except petitions alleging that the subject of the petition is a child alleged to be in need of services, 818 in need of supervision or delinquent. Complaints alleging abuse or neglect of a child shall be referred 819 initially to the local department of public welfare or social services in accordance with the provisions of Chapter 12.1 (§ 63.1-248.1 et seq.) of Title 63.1. Motions and other subsequent pleadings in a case shall be filed directly with the clerk. The intake officer or clerk with whom the petition or motion is filed 820 821 822 shall inquire whether the petitioner is 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 823 824 motion to establish, modify or enforce an order for support of a child. If the petitioner is seeking or 825 receiving child support services or public assistance, the clerk, upon issuance of process, shall forward a 826 copy of the petition or motion together with notice of the court date to the Division of Child Support 827 Enforcement.

828 B. The appearance of a child before an intake officer may be by (i) personal appearance before the 829 intake officer or (ii) use of two-way electronic video and audio communication. If two-way electronic 830 video and audio communication is used, an intake officer may exercise all powers conferred by law. All 831 communications and proceedings shall be conducted in the same manner as if the appearance were in 832 person, and any documents filed may be transmitted by facsimile process. The facsimile may be served 833 or executed by the officer or person to whom sent, and returned in the same manner, and with the same 834 force, effect, authority, and liability as an original document. All signatures thereon shall be treated as 835 original signatures. Any two-way electronic video and audio communication system used for an 836 appearance shall meet the standards as set forth in subsection B of § 19.2-3.1.

837 B 1. When the court service unit of any court receives a complaint alleging facts which may be 838 sufficient to invoke the jurisdiction of the court pursuant to § 16.1-241, the unit, through an intake 839 officer, may proceed informally to make such adjustment as is practicable without the filing of a petition 840 or may authorize a petition to be filed by any complainant having sufficient knowledge of the matter to 841 establish probable cause for the issuance of the petition.

842 However, an intake officer may proceed informally on a complaint alleging a child is in need of 843 services, in need of supervision or delinquent only if the juvenile (i) is not alleged to have committed a 844 violent juvenile felony and (ii) has not previously been the subject of a complaint alleging that he is in 845 need of supervision or delinquent. A petition alleging that the juvenile has committed a violent juvenile 846 felony or that a juvenile who had previously been the subject of a complaint alleging that he was in 847 need of supervision or delinquent is in need of supervision or delinquent shall be filed with the court.

848 Whenever informal action is taken as provided in this subsection on a complaint alleging that a child 849 is in need of services, is in need of supervision or delinquent, the intake officer shall (i) develop a plan 850 for the juvenile which may include a requirement for restitution and the performance of community 851 service based upon community resources and the circumstances which resulted in the complaint, (ii) 852 create an official record of the action taken by the intake officer and file such record in the juvenile's case file and (iii) advise the juvenile and the juvenile's parent, guardian or other person standing in 853 854 loco parentis, and the complainant that any subsequent complaint alleging that the child is in need of 855 supervision or delinquent based upon facts which may be sufficient to invoke the jurisdiction of the court pursuant to § 16.1-241 will result in the filing of a petition with the court. 856

C. The intake officer shall accept and file a petition in which it is alleged that (i) the custody, 857 858 visitation or support of a child is the subject of controversy or requires determination, (ii) a person has 859 deserted, abandoned or failed to provide support for any person in violation of law, or (iii) a child or

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860 such child's parent, guardian, legal custodian or other person standing in loco parentis is entitled to treatment, rehabilitation or other services which are required by law. If any such complainant does not 861 862 file a petition, the intake officer may file it. In cases in which a child is alleged to be abused, neglected, in need of services, in need of supervision or delinquent, if the intake officer believes that probable 863 864 cause does not exist, or that the authorization of a petition will not be in the best interest of the family 865 or child *juvenile* or that the matter may be effectively dealt with by some agency other than the court, 866 he may refuse to authorize the filing of a petition.

867 C. D. Prior to the filing of any petition alleging that a juvenile *child* is in need of supervision, the 868 matter shall be reviewed by an intake officer who shall determine whether the petitioner and the juvenile 869 child alleged to be in need of supervision have utilized or attempted to utilize treatment and services 870 available in the community and have exhausted all appropriate nonjudicial remedies which are available 871 to them. When the intake officer determines that the parties have not attempted to utilize available 872 treatment or services or have not exhausted all appropriate nonjudicial remedies which are available, he shall refer the petitioner and the child alleged to be in need of supervision to the appropriate agency, 873 874 treatment facility or individual to receive treatment or services, and a petition shall not be filed. Only 875 after the intake officer determines that the parties have made a reasonable effort to utilize available 876 community treatment or services, may he permit the petition to be filed.

877 \mathbf{D} . E. If the intake officer refuses to authorize a petition relating to an offense that if committed by 878 an adult would be punishable as a Class 1 misdemeanor or as a felony, the complainant shall be notified 879 in writing at that time of the complainant's right to apply to a magistrate for a warrant. If a magistrate 880 determines that probable cause exists, he shall issue a warrant returnable to the juvenile and domestic 881 relations district court. The warrant shall be delivered forthwith to the juvenile court, and the intake 882 officer shall accept and file a petition founded upon the warrant. If the court is closed and the magistrate 883 finds that the criteria for detention or shelter care set forth in § 16.1-248.1 have been satisfied, the child 884 may be detained pursuant to the warrant issued in accordance with this subsection. If the intake officer 885 refuses to authorize a petition relating to a child in need of services or in need of supervision, a status 886 offense, or a misdemeanor other than Class 1, his decision is final.

887 Upon delivery to the juvenile court of a warrant issued pursuant to subdivision 32 of § 16.1-256, the 888 intake officer shall accept and file a petition founded upon the warrant.

889 E. F. The intake officer shall notify the attorney for the Commonwealth of the filing of any petition 890 which alleges facts of an offense which would be a felony if committed by an adult.

891 E1. G. After a petition is filed alleging that a juvenile committed an act which would be a crime if 892 committed by an adult, the intake officer shall, as soon as practicable, provide notice by telephone of 893 the filing of the petition and the nature of the offense to the superintendent of the school division in 894 which the petitioner alleges the juvenile is or should be enrolled, provided the violation involves:

895 1. The unlawful purchase, possession or use of a weapon pursuant to Article 4 (§ 18.2-279 et seq.) of 896 Chapter 7 of Title 18.2;

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

898 3. Felonious assault and bodily wounding, pursuant to Article 4 (§ 18.2-51 et seq.) of Chapter 4 of 899 Title 18.2;

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

901 5. Manufacture, sale, gift, distribution or possession of Schedule I or II controlled substances, 902 pursuant to Article 1 (§ 18.2-247 et seq.) of Chapter 7 of Title 18.2;

903 6. Manufacture, sale or distribution of marijuana pursuant to Article 1 (§ 18.2-247 et seq.) of Chapter 904 7 of Title 18.2; 905

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

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

907 Promptly after filing a petition the intake officer shall also mail notice, by first class mail, to the 908 superintendent. The failure to provide information regarding the school in which the juvenile who is the 909 subject of the petition may be enrolled shall not be grounds for refusing to file a petition.

910 The information provided to a division superintendent pursuant to this section may be disclosed only 911 as provided in § 16.1-305.2. 912

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

913 1. In the case of violations of the traffic laws, including offenses involving bicycles, hitchhiking and 914 other pedestrian offenses, game and fish laws or a violation of the ordinance of any city regulating 915 surfing or any ordinance establishing curfew violations or animal control violations. In such cases the 916 court may proceed on a summons issued by the officer investigating the violation in the same manner as 917 provided by law for adults. Additionally, an officer investigating a motor vehicle accident may, at the 918 scene of the accident or at any other location where a juvenile who is involved in such an accident may 919 be located, proceed on a summons in lieu of filing a petition.

920 2. In the case of seeking consent to apply for the issuance of a work permit pursuant to subdivision **921** H of § 16.1-241.

922 3. In the case of a violation of § 18.2-266 or § 29.1-738, or the commission of any other 923 alcohol-related offense, provided the child juvenile is released to the custody of a parent or legal 924 guardian pending the initial court date. The officer releasing a child juvenile to the custody of a parent 925 or legal guardian shall issue a summons to the child *juvenile* and shall also issue a summons requiring 926 the parent or legal guardian to appear before the court with the child juvenile. Disposition of the charge 927 shall be in the manner provided in § 16.1-278.8 or § 16.1-278.9. If the child juvenile so charged with a 928 violation of § 18.2-266 or § 29.1-738 refuses to provide a sample of blood or breath or samples of both 929 blood and breath for chemical analysis pursuant to §§ 18.2-268.1 through 18.2-268.12 or § 29.1-738.2, 930 the provisions of these sections shall be followed except that the magistrate shall authorize execution of 931 the warrant as a summons. The summons shall be served on a parent or legal guardian and the child juvenile, and a copy of the summons shall be forwarded to the court in which the violation of 932 933 § 18.2-266 or § 29.1-738 is to be tried.

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

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

941 § 16.1-260. (Delayed effective date) Intake; petition; investigation.

942 A. All matters alleged to be within the jurisdiction of the court shall be commenced by the filing of 943 a petition, except as provided in subsection F H of this section and in § 16.1-259. The form and content of the petition shall be as provided in § 16.1-262. No individual shall be required to obtain support 944 945 services from the Department of Social Services prior to filing a petition seeking support for a child juvenile. Complaints, requests and the processing of petitions to initiate a case shall be the responsibility 946 947 of the intake officer. However, (i) the attorney for the Commonwealth of the city or county may file a 948 petition on his own motion with the clerk, (ii) the Department of Social Services may file support 949 petitions on its own motion with the clerk, and (iii) any attorney may file petitions on behalf of his 950 client with the clerk except petitions alleging that the subject of the petition is a child alleged to be in 951 need of services, in need of supervision or delinquent. In addition, all cases for divorce, annulment or 952 affirmation of marriage, separate maintenance, equitable distribution based on a foreign decree, adoption, 953 change of name, amendment of a record of birth and judicial review of school board actions and of 954 hearing officer decisions shall be filed directly with the clerk. Complaints alleging abuse or neglect of a child shall be referred initially to the local department of public welfare or social services in accordance 955 with the provisions of Chapter 12.1 (§ 63.1-248.1 et seq.) of Title 63.1. Motions and other subsequent pleadings in a case shall be filed directly with the clerk. The intake officer or clerk with whom the 956 957 958 petition or motion is filed shall inquire whether the petitioner is receiving child support services or 959 public assistance. No individual who is receiving support services or public assistance shall be denied 960 the right to file a petition or motion to establish, modify or enforce an order for support of a child. If 961 the petitioner is seeking or receiving child support services or public assistance, the clerk, upon issuance 962 of process, shall forward a copy of the petition or motion together with notice of the court date to the 963 Division of Child Support Enforcement.

964 B. The appearance of a child before an intake officer may be by (i) personal appearance before the 965 intake officer or (ii) use of two-way electronic video and audio communication. If two-way electronic 966 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 967 968 person, and any documents filed may be transmitted by facsimile process. The facsimile may be served 969 or executed by the officer or person to whom sent, and returned in the same manner, and with the same 970 force, effect, authority, and liability as an original document. All signatures thereon shall be treated as 971 original signatures. Any two-way electronic video and audio communication system used for an 972 appearance shall meet the standards as set forth in subsection B of § 19.2-3.1.

973 B1. When the court service unit of any court receives a complaint alleging facts which may be
974 sufficient to invoke the jurisdiction of the court pursuant to § 16.1-241, the unit, through an intake
975 officer, may proceed informally to make such adjustment as is practicable without the filing of a petition
976 or may authorize a petition to be filed by any complainant having sufficient knowledge of the matter to
977 establish probable cause for the issuance of the petition.

978 However, an intake officer may proceed informally on a complaint alleging a child is in need of
979 services, in need of supervision or delinquent only if the juvenile (i) is not alleged to have committed a
980 violent juvenile felony and (ii) has not previously been the subject of a complaint alleging that he is in
981 need of supervision or delinquent. A petition alleging that the juvenile has committed a violent juvenile
982 felony or that a juvenile who had previously been the subject of a complaint alleging that he was in

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983 need of supervision or delinquent is in need of supervision or delinquent shall be filed with the court. 984 Whenever informal action is taken as provided in this subsection on a complaint alleging that a child 985 is in need of services, in need of supervision or delinquent, the intake officer shall (i) develop a plan for 986 the juvenile which may include a requirement for restitution and the performance of community service 987 based upon community resources and the circumstances which resulted in the complaint, (ii) create an 988 official record of the action taken by the intake officer and file such record in the juvenile's case file 989 and (iii) advise the juvenile and the juvenile's parent, guardian or other person standing in loco 990 parentis, and the complainant that any subsequent complaint alleging that the child is in need of 991 supervision or delinquent based upon facts which may be sufficient to invoke the jurisdiction of the 992 court pursuant to § 16.1-241 will result in the filing of a petition with the court.

993 C. The intake officer shall accept and file a petition in which it is alleged that (i) the custody, 994 visitation or support of a child is the subject of controversy or requires determination, (ii) a person has 995 deserted, abandoned or failed to provide support or separate maintenance for any person in violation of 996 law, or (iii) a child juvenile or such child's juvenile's parent, guardian, legal custodian or other person 997 standing in loco parentis is entitled to treatment, rehabilitation or other services which are required by **998** law. If any such complainant does not file a petition, the intake officer may file it. In cases in which a 999 child is alleged to be abused, neglected, in need of services, in need of supervision or delinquent, if the 1000 intake officer believes that probable cause does not exist, or that the authorization of a petition will not 1001 be in the best interest of the family or child *juvenile* or that the matter may be effectively dealt with by 1002 some agency other than the court, he may refuse to authorize the filing of a petition.

1003 C. D. Prior to the filing of any petition alleging that a juvenile *child* is in need of supervision, the 1004 matter shall be reviewed by an intake officer who shall determine whether the petitioner and the juvenile 1005 child alleged to be in need of supervision have utilized or attempted to utilize treatment and services 1006 available in the community and have exhausted all appropriate nonjudicial remedies which are available 1007 to them. When the intake officer determines that the parties have not attempted to utilize available 1008 treatment or services or have not exhausted all appropriate nonjudicial remedies which are available, he 1009 shall refer the petitioner and the child alleged to be in need of supervision to the appropriate agency, 1010 treatment facility or individual to receive treatment or services, and a petition shall not be filed. Only 1011 after the intake officer determines that the parties have made a reasonable effort to utilize available 1012 community treatment or services, may he permit the petition to be filed.

1013 \mathbf{D} . E. If the intake officer refuses to authorize a petition relating to an offense which if committed by 1014 an adult would be punishable as a Class 1 misdemeanor or as a felony, the complainant shall be notified 1015 in writing at that time of the complainant's right to apply to a magistrate for a warrant. If a magistrate 1016 determines that probable cause exists, he shall issue a warrant returnable to the family court. The 1017 warrant shall be delivered forthwith to the family court, and the intake officer shall accept and file a 1018 petition founded upon the warrant. If the court is closed and the magistrate finds that the criteria for 1019 detention or shelter care set forth in § 16.1-248.1 have been satisfied, the child juvenile may be detained 1020 pursuant to the warrant issued in accordance with this subsection. If the intake officer refuses to 1021 authorize a petition relating to a child in need of services or in need of supervision, a status offense, or 1022 a misdemeanor other than Class 1, his decision is final.

1023 Upon delivery to the family court of a warrant issued pursuant to subdivision 3 2 of § 16.1-256, the 1024 intake officer shall accept and file a petition founded upon the warrant.

1025 E. F. The intake officer shall notify the attorney for the Commonwealth of the filing of any petition 1026 which alleges facts of an offense which would be a felony if committed by an adult.

1027 E1. G. After a petition is filed alleging that a juvenile committed an act which would be a crime if committed by an adult, the intake officer shall, as soon as practicable, provide notice by telephone of 1028 1029 the filing of the petition and the nature of the offense to the superintendent of the school division in 1030 which the petitioner alleges the juvenile is or should be enrolled, provided the violation involves:

1031 1. The unlawful purchase, possession or use of a weapon pursuant to Article 4 (§ 18.2-279 et seq.) of 1032 Chapter 7 of Title 18.2;

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

3. Felonious assault and bodily wounding, pursuant to Article 4 (§ 18.2-51 et seq.) of Chapter 4 of 1034 1035 Title 18.2; 1036

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

1037 5. Manufacture, sale, gift, distribution or possession of Schedule I or II controlled substances, 1038 pursuant to Article 1 (§ 18.2-247 et seq.) of Chapter 7 of Title 18.2;

1039 6. Manufacture, sale or distribution of marijuana pursuant to Article 1 (§ 18.2-247 et seq.) of Chapter 1040 7 of Title 18.2;

1041 7. Arson and related crimes, pursuant to Article 1 (§ 18.2-77 et seq.) of Chapter 5 of Title 18.2; or

1042 8. Burglary and related offenses, pursuant to §§ 18.2-89 through 18.2-93.

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1043 Promptly after filing a petition the intake officer shall also mail notice, by first class mail, to the

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1044 superintendent. The failure to provide information regarding the school in which the juvenile who is the 1045 subject of the petition may be enrolled shall not be grounds for refusing to file a petition.

1046 The information provided to a division superintendent pursuant to this section may be disclosed only 1047 as provided in § 16.1-305.2.

1048 F. H. The filing of a petition shall not be necessary:

1049 1. In the case of violations of the traffic laws, including offenses involving bicycles, hitchhiking and 1050 other pedestrian offenses, game and fish laws or a violation of the ordinance of any city regulating 1051 surfing or any ordinance establishing curfew violations or animal control violations. In such cases the 1052 court may proceed on a summons issued by the officer investigating the violation in the same manner as 1053 provided by law for adults. Additionally, an officer investigating a motor vehicle accident may, at the 1054 scene of the accident or at any other location where a juvenile who is involved in such an accident may 1055 be located, proceed on a summons in lieu of filing a petition.

1056 2. In the case of seeking consent to apply for the issuance of a work permit pursuant to subdivision 1057 H of § 16.1-241.

1058 3. In the case of a violation of § 18.2-266 or § 29.1-738, or the commission of any other 1059 alcohol-related offense, provided the child juvenile is released to the custody of a parent or legal 1060 guardian pending the initial court date. The officer releasing a child *juvenile* to the custody of a parent 1061 or legal guardian shall issue a summons to the child *juvenile* and shall also issue a summons requiring 1062 the parent or legal guardian to appear before the court with the *ehild juvenile*. Disposition of the charge 1063 shall be in the manner provided in § 16.1-278.8 or § 16.1-278.9. If the child juvenile so charged with a 1064 violation of § 18.2-266 or § 29.1-738 refuses to provide a sample of blood or breath or samples of both blood and breath for chemical analysis pursuant to §§ 18.2-268.1 through 18.2-268.12 or § 29.1-738.2, 1065 1066 the provisions of these sections shall be followed except that the magistrate shall authorize execution of the warrant as a summons. The summons shall be served on a parent or legal guardian and the child 1067 1068 juvenile, and a copy of the summons shall be forwarded to the court in which the violation of § 18.2-266 or § 29.1-738 is to be tried. 1069

1070 4. In cases of divorce, annulment or affirmation of marriage, separate maintenance, equitable 1071 distribution based on a foreign decree, and judicial review of school board actions and of hearing officer 1072 decisions.

1073 5. In the case of offenses which, if committed by an adult would be punishable as Class 3 or Class 4 1074 misdemeanor. In such cases the court may direct that an intake officer proceed as provided in § 16.1-237 1075 on a summons issued by the officer investigating the violation in the same manner as provided by law 1076 for adults provided that notice of the summons to appear is mailed by the investigating officer within 1077 five days of the issuance of the summons to a parent or legal guardian of the juvenile.

1078 G. I. Failure to comply with the procedures set forth in this section shall not divest the family court 1079 of the jurisdiction granted it in § 16.1-241.

§ 16.1-261. Statements made at intake or mental health screening.

1081 Statements made by a child to the intake officer or probation officer during the intake process or 1082 during a mental health screening or assessment conducted pursuant to § 16.1-248.2 and prior to a 1083 hearing on the merits of the petition filed against the child, shall not be admissible at any stage of the 1084 proceedings. 1085

§ 16.1-263. Summonses.

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A. After a petition has been filed, the court shall direct the issuance of summonses, one directed to 1086 1087 the child juvenile, if the child juvenile is twelve or more years of age, and another to the parents, 1088 guardian, legal custodian or other person standing in loco parentis, and such other persons as appear to the court to be proper or necessary parties to the proceedings. The summons shall require them to 1089 appear personally before the court at the time fixed to answer or testify as to the allegations of the 1090 1091 petition. Where the custodian is summoned and such person is not the parent of the child juvenile in 1092 question, the parent shall also be served with a summons. The court may direct that other proper or 1093 necessary parties to the proceedings be notified of the pendency of the case, the charge and the time and 1094 place for the hearing.

1095 B. The summons shall advise the parties of their right to counsel as provided in § 16.1-266. A copy 1096 of the petition shall accompany each summons for the initial proceedings. The summons shall include 1097 notice that in the event that the juvenile is committed to the Department or to a secure local facility, the 1098 parent or other person legally obligated to care for and support the juvenile may be required to pay a 1099 reasonable sum for support and treatment of the juvenile pursuant to § 16.1-290. Notice of subsequent 1100 proceedings shall be provided to all parties in interest. In all cases where a party is represented by counsel and counsel has been provided with a copy of the petition and due notice as to time, date and 1101 1102 place of the hearing, such action shall be deemed due notice to such party, unless such counsel has 1103 notified the court that he no longer represents such party.

C. The judge may endorse upon the summons an order directing the parents, guardian or other 1104 1105 custodian having the custody or control of the child *juvenile* to bring the child *juvenile* to the hearing.

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1106 D. A party, other than the child *juvenile*, may waive service of summons by written stipulation or by 1107 voluntary appearance at the hearing.

1108 E. No such summons or notification shall be required if the judge shall certify on the record that the 1109 identity of a parent or guardian is not reasonably ascertainable. An affidavit of the mother that the 1110 identity of the father is not reasonably ascertainable shall be sufficient evidence of this fact, provided 1111 there is no other evidence before the court which would refute such an affidavit.

1112 § 16.1-263. (Delayed effective date) Process.

1113 A. After a petition has been filed, the court shall direct the issuance of summonses, one directed to 1114 the child *juvenile*, if the child *juvenile* is twelve or more years of age, and another to the parents, 1115 guardian, legal custodian or other person standing in loco parentis, and such other persons as appear to 1116 the court to be proper or necessary parties to the proceedings. The summons shall require them to 1117 appear personally before the court at the time fixed to answer or testify as to the allegations of the 1118 petition. Where the custodian is summoned and such person is not the parent of the child juvenile in 1119 question, the parent shall also be served with a summons. The court may direct that other proper or 1120 necessary parties to the proceedings be notified of the pendency of the case, the charge and the time and 1121 place for the hearing.

1122 B. The summons shall advise the parties of their right to counsel as provided in § 16.1-266. The 1123 summons shall include notice that in the event that the juvenile is committed to the Department or to a 1124 secure local facility, the parent or other person legally obligated to care for and support the juvenile 1125 may be required to pay a reasonable sum for support and treatment of the juvenile pursuant to 1126 § 16.1-290. A copy of the petition shall accompany each summons for the initial proceedings. Notice of 1127 subsequent proceedings shall be provided to all parties in interest. In all cases where a party is 1128 represented by counsel and counsel has been provided with a copy of the petition and due notice as to 1129 time, date and place of the hearing, such action shall be deemed due notice to such party, unless such 1130 counsel has notified the court that he no longer represents such party.

1131 C. The judge may endorse upon the summons an order directing the parents, guardian or other 1132 custodian having the custody or control of the child *juvenile* to bring the child *juvenile* to the hearing.

1133 D. A party, other than the child juvenile, may waive service of summons by written stipulation or 1134 by voluntary appearance at the hearing.

1135 E. No such summons or notification shall be required if the judge shall certify on the record that the 1136 identity of a parent or guardian is not reasonably ascertainable. An affidavit of the mother that the 1137 identity of the father is not reasonably ascertainable shall be sufficient evidence of this fact, provided 1138 there is no other evidence before the court which would refute such an affidavit.

1139 F. For all cases of divorce, annulment or affirmation of marriage, separate maintenance, equitable 1140 distribution based on a foreign decree, adoption, change of name, amendment of a record of birth, and 1141 judicial review of school board actions and of hearing officer decisions, process shall be governed by 1142 the Rules of the Supreme Court or statute, as appropriate. 1143

§ 16.1-269.1. Trial in circuit court; preliminary hearing; direct indictment; remand.

A. Except as provided in subsections B and \check{C} , if a juvenile fourteen years of age or older at the time 1144 1145 of an alleged offense is charged with an offense which would be a felony if committed by an adult, the 1146 court shall, on motion of the attorney for the Commonwealth and prior to a hearing on the merits, hold a transfer hearing and may retain jurisdiction or transfer such juvenile for proper criminal proceedings to 1147 1148 the appropriate circuit court having criminal jurisdiction of such offenses if committed by an adult. Any 1149 transfer to the appropriate circuit court shall be subject to the following conditions:

1150 1. Notice as prescribed in §§ 16.1-263 and 16.1-264 shall be given to the juvenile and his parent, 1151 guardian, legal custodian or other person standing in loco parentis; or attorney;

1152 2. The juvenile court finds that probable cause exists to believe that the juvenile committed the 1153 delinquent act as alleged or a lesser included delinquent act which would be a felony if committed by 1154 an adult;

1155 3. The juvenile is competent to stand trial. The juvenile is presumed to be competent and the burden 1156 is on the party alleging the juvenile is not competent to rebut the presumption by a preponderance of the 1157 evidence; and

1158 4. Except as provided in subsection B_{τ} The court finds by a preponderance of the evidence that the 1159 juvenile is not a proper person to remain within the jurisdiction of the juvenile court. In determining 1160 whether a juvenile is a proper person to remain within the jurisdiction of the juvenile court, the court 1161 shall consider, but not be limited to, the following factors:

1162 a. The juvenile's age;

1163 b. The seriousness and number of alleged offenses, including (i) whether the alleged offense was 1164 committed in an aggressive, violent, premeditated, or willful manner; (ii) whether the alleged offense 1165 was against persons or property, with greater weight being given to offenses against persons, especially 1166 if death or bodily injury resulted; (iii) whether the maximum punishment for such an offense is greater

than twenty years confinement if committed by an adult; (iv) whether the alleged offense involved the
use of a firearm or other dangerous weapon by brandishing, threatening, displaying or otherwise
employing such weapon; and (v) the nature of the juvenile's participation in the alleged offense;

1170 c. Whether the juvenile can be retained in the juvenile justice system long enough for effective 1171 treatment and rehabilitation;

1172 d. The appropriateness and availability of the services and dispositional alternatives in both the 1173 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 jurisdictions, including (i) the number and nature of previous contacts with juvenile or circuit courts, (ii) the number and nature of prior periods of probation, (iii) the number and nature of prior commitments to learning juvenile correctional centers, (iv) the number and nature of previous residential and community-based treatments, (v) whether previous adjudications and commitments were for delinquent acts that involved the infliction of serious bodily injury, and (vi) whether the alleged offense is part of a repetitive pattern of similar adjudicated offenses;

1181 f. Whether the juvenile has previously absconded from the legal custody of a juvenile correctional 1182 entity in this or any other jurisdiction;

1183 g. The extent, if any, of the juvenile's degree of mental retardation or mental illness;

h. The juvenile's school record and education;

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

1186 j. The juvenile's physical condition and physical maturity.

1187 No transfer decision shall be precluded or reversed on the grounds that the court failed to consider 1188 any of the factors specified in subdivision A 4 of § 16.1-269.1.

1189 B. The court may hold a transfer hearing and certify the juvenile for transfer to the appropriate 1190 circuit court without making the finding required by subdivision A 4 if The juvenile court shall conduct 1191 a preliminary hearing whenever a juvenile fourteen years of age or older is charged with:

1192 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 1193 sixteen years of age or older, a Class 3 felony violation of Chapter 4 (§ 18.2-30 et seq.) of Title 18.2 1194 for: (i) murder under Article 1; (ii) mob-related felony under Article 2; (iii) kidnapping or abduction 1195 under Article 3; or (iv) assault or bodily wounding under Article 4; or

1196 2. Any unclassified felony violation of Chapter 4 (§ 18.2-30 et seq.) of Title 18.2 which carries a 1197 maximum penalty of imprisonment for life or a term of imprisonment of forty years if committed by an 1198 adult. murder in violation of § 18.2-31, § 18.2-32 or § 18.2-40, or aggravated malicious wounding in 1199 violation of § 18.2-51.2.

1200 C. The juvenile court shall conduct a preliminary hearing whenever a juvenile fourteen years of age 1201 or older is charged with murder in violation of § 18.2-33, felonious injury by mob in violation of § 18.2-41, abduction in violation of § 18.2-48, malicious wounding in violation of § 18.2-51, malicious 1202 1203 wounding of a law-enforcement officer in violation of § 18.2-51.1, felonious poisoning in violation of 1204 § 18.2-54.1, adulteration of products in violation of § 18.2-54.1, robbery in violation of § 18.2-58 or 1205 carjacking in violation of § 18.2-58.1, rape § 18.2-61, forcible sodomy § 18.2-67.1 or object sexual 1206 penetration § 18.2-67.2, provided the attorney for the Commonwealth gives written notice of his intent to 1207 proceed pursuant to this subsection. If the attorney for the Commonwealth elects not to give such notice, 1208 or if he elects to withdraw the notice prior to certification of the charge to the grand jury, he may 1209 proceed as provided in subsection A.

1210 D. Upon a finding of probable cause pursuant to a preliminary hearing under subsection B or C, the 1211 juvenile court shall certify the charge for the violent juvenile felony, and all ancillary charges, to the 1212 grand jury. Such certification shall divest the juvenile court of jurisdiction as to those charges.

1213 If the court does not find probable cause to believe that the juvenile has committed the violent 1214 juvenile felony as charged in the petition or warrant or if the petition or warrant is terminated by 1215 dismissal in the juvenile court, the attorney for the Commonwealth may seek a direct indictment in the 1216 circuit court. If the petition or warrant is terminated by nolle prosequi in the juvenile court, the attorney 1217 for the Commonwealth may seek an indictment after a preliminary hearing in juvenile court.

1218 If the court finds that the juvenile was not fourteen years of age or older at the time of the alleged 1219 commission of the offense or that the conditions specified in subdivision 1, 2, or 3 of subsection A have 1220 not been met, the case shall proceed as otherwise provided for by law.

E. An indictment in the circuit court cures any procedural error or defect in any proceeding held in
the juvenile court. If an indictment is terminated by nolle prosequi, the Commonwealth may reinstate the
proceeding by seeking a subsequent indictment.

1224 § 16.1-269.1. (Delayed effective date) Trial in circuit court; preliminary hearing, direct indictment; 1225 remand.

A. Except as provided in subsections B and C, if a juvenile fourteen years of age or older at the time
of an alleged offense is charged with an offense which would be a felony if committed by an adult, the
court shall, on motion of the attorney for the Commonwealth and prior to a hearing on the merits, hold

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1229 a transfer hearing and may retain jurisdiction or transfer such juvenile for proper criminal proceedings to 1230 the appropriate circuit court having criminal jurisdiction of such offenses if committed by an adult. Any 1231 transfer to the appropriate circuit court shall be subject to the following conditions:

1232 1. Notice as prescribed in §§ 16.1-263 and 16.1-264 shall be given to the juvenile and his parent, 1233 guardian, legal custodian or other person standing in loco parentis; or attorney;

1234 2. The family court finds that probable cause exists to believe that the juvenile committed the 1235 delinquent act as alleged or a lesser included delinquent act which would be a felony if committed by 1236 an adult;

1237 3. The juvenile is competent to stand trial. The juvenile is presumed to be competent and the burden 1238 is on the party alleging the juvenile is not competent to rebut the presumption by a preponderance of the 1239 evidence; and

1240 4. Except as provided in subsection B_{τ} . The court finds by a preponderance of the evidence that the 1241 juvenile is not a proper person to remain within the jurisdiction of the family court. In determining 1242 whether a juvenile is a proper person to remain within the jurisdiction of the family court, the court 1243 shall consider, but not be limited to, the following factors:

a. The juvenile's age;

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1245 b. The seriousness and number of alleged offenses, including (i) whether the alleged offense was 1246 committed in an aggressive, violent, premeditated, or willful manner; (ii) whether the alleged offense 1247 was against persons or property, with greater weight being given to offenses against persons, especially 1248 if death or bodily injury resulted; (iii) whether the maximum punishment for such an offense is greater 1249 than twenty years confinement if committed by an adult; (iv) whether the alleged offense involved the use of a firearm or other dangerous weapon by brandishing, threatening, displaying or otherwise 1250 1251 employing such weapon; and (v) the nature of the juvenile's participation in the alleged offense;

1252 c. Whether the juvenile can be retained in the juvenile justice system long enough for effective 1253 treatment and rehabilitation;

1254 d. The appropriateness and availability of the services and dispositional alternatives in both the 1255 criminal justice and juvenile justice systems for dealing with the juvenile's problems;

1256 e. The record and previous history of the juvenile in this or other jurisdiction jurisdictions, including 1257 (i) the number and nature of previous contacts with family or circuit courts, (ii) the number and nature 1258 of prior periods of probation, (iii) the number and nature of prior commitments to learning juvenile 1259 *correctional* centers, (iv) the number and nature of previous residential and community-based treatments, 1260 (v) whether previous adjudications and commitments were for delinquent acts that involved the infliction 1261 of serious bodily injury, and (vi) whether the alleged offense is part of a repetitive pattern of similar 1262 adjudicated offenses;

1263 f. Whether the juvenile has previously absconded from the legal custody of a juvenile correctional 1264 entity in this or any other jurisdiction; 1265

- g. The extent, if any, of the juvenile's degree of mental retardation or mental illness;
- h. The juvenile's school record and education;
 - i. The juvenile's mental and emotional physical maturity; and
- j. The juvenile's physical condition and physical maturity.

1269 No transfer decision shall be precluded or reversed on the grounds that the court failed to consider 1270 any of the factors specified in subdivision A 4 of § 16.1-269.1.

1271 B. The court may hold a transfer hearing and certify the juvenile for transfer to the appropriate 1272 circuit court without making the finding required by subdivision A 4 if The family court shall conduct 1273 a preliminary hearing whenever a juvenile fourteen years of age or older is charged with:

1274 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 sixteen years of age or older, a Class 3 felony violation of Chapter 4 (§ 18.2-30 et seq.) of Title 18.2 1275 1276 for: (i) murder under Article 1; (ii) mob-related felony under Article 2; (iii) kidnapping or abduction 1277 under Article 3; or (iv) assault or bodily wounding under Article 4; or

1278 2. Any unclassified felony violation of Chapter 4 (§ 18.2-30 et seq.) of Title 18.2 which carries a 1279 maximum penalty of imprisonment for life or a term of imprisonment of forty years if committed by an 1280 adult. murder in violation of § 18.2-31, § 18.2-32 or § 18.2-40 or aggravated malicious wounding in 1281 violation of § 18.2-51.2.

1282 C. The family court shall conduct a preliminary hearing whenever a juvenile fourteen years of age 1283 or older is charged with murder in violation of § 18.2-33, felonious injury by mob in violation of 1284 § 18.2-41, abduction in violation of § 18.2-48, malicious wounding in violation of § 18.2-51, malicious 1285 wounding of a law-enforcement officer in violation of § 18.2-51.1, felonious poisoning in violation of 1286 § 18.2-54.1, adulteration of products in violation of § 18.2-54.1, robbery in violation of § 18.2-58 or 1287 carjacking in violation of § 18.2-58.1, rape in violation of § 18.2-61, forcible sodomy in violation of § 18.2-67.1 or object sexual penetration in violation of § 18.2-67.2 provided the attorney for the 1288 Commonwealth gives written notice of his intent to proceed pursuant to this subsection. If the attorney 1289

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1290 for the Commonwealth elects not to give such notice, or if he elects to withdraw the notice prior to 1291 certification of the charge to the grand jury, he may proceed as provided in subsection A.

1292 D. Upon a finding of probable cause pursuant to a preliminary hearing under subsection B or C, the 1293 family court shall certify the charge, and all ancillary charges, to the grand jury. Certification shall 1294 divest the family court of jurisdiction as to the charge and any ancillary charges.

1295 If the court does not find probable cause to believe that the juvenile has committed the violent 1296 juvenile felony as charged in the petition or if the petition is terminated by dismissal in the family court 1297 or by nolle prosequi in the family court, the attorney for the Commonwealth may seek a direct 1298 indictment in the circuit court.

1299 If the court finds that the juvenile was not fourteen years of age or older at the time of the alleged 1300 commission of the offense or that the conditions specified in subdivision 1, 2, or 3 of subsection A have 1301 not been met, the case shall proceed as otherwise provided for by law.

E. An indictment in the circuit court cures any procedural error or defect in any proceeding held in 1302 1303 the family court. If an indictment is terminated by nolle prosequi, the Commonwealth may reinstate the 1304 proceeding by seeking a subsequent indictment. 1305

§ 16.1-269.3. Retention by juvenile court; appeal.

1306 If the a case is not transferred following a transfer hearing or is not certified following a probable 1307 *cause hearing*, the judge who conducted the hearing shall not, over the objection of any interested party, 1308 preside at the adjudicatory hearing on the petition, but rather it shall be presided over by another judge 1309 of that court. If the attorney for the Commonwealth deems it to be in the public interest, and the 1310 juvenile is fourteen years of age or older and is charged with an offense which, if committed by an 1311 adult, would be punishable by death or confinement in a state correctional facility for life or a maximum 1312 period of twenty years or more, he may, within ten days after the juvenile court's final decision to retain the case in accordance with subsection A of § 16.1-269.1, file a notice of appeal of the decision to the 1313 1314 appropriate circuit court. A copy of such notice shall be furnished at the same time to the counsel for 1315 the juvenile. 1316

§ 16.1-269.3. (Delayed effective date) Retention of case by family court.; appeal.

1317 If the a case is not transferred following a transfer hearing or is not certified following a probable 1318 *cause hearing*, the judge who conducted the hearing shall not, over the objection of any interested party, 1319 preside at the adjudicatory hearing on the petition, but rather it shall be presided over by another judge 1320 of that court. If the attorney for the Commonwealth deems it to be in the public interest, and the 1321 juvenile is fourteen years of age or older and is charged with an offense which, if committed by an 1322 adult, would be punishable by death or confinement in a state correctional facility for life or a maximum 1323 period of twenty years or more, he may, within ten days after the family court's final decision to retain 1324 the case, file a notice of appeal of the decision to the appropriate circuit court. A copy of such notice 1325 shall be furnished at the same time to the counsel for the juvenile. 1326

§ 16.1-269.4. Transfer to circuit court; appeal by juvenile.

1327 If the juvenile court transfers the case pursuant to subsection A of § 16.1-269.1, the juvenile may, 1328 within ten days after the juvenile court's final decision, file a notice of appeal of the decision to the 1329 appropriate circuit court. A copy of the notice shall be furnished at the same time to the attorney for the 1330 Commonwealth. 1331

§ 16.1-269.4. (Delayed effective date) Transfer to circuit court; appeal by juvenile.

1332 If the family court transfers the case pursuant to subsection A of § 16.1-269.1, the juvenile may, 1333 within ten days after the family court's final decision, file a notice of appeal of the decision to the 1334 appropriate circuit court. A copy of the notice shall be furnished at the same time to the attorney for the 1335 Commonwealth.

1336 § 16.1-269.6. Circuit court hearing; jury; termination of juvenile court jurisdiction; objections and 1337 appeals.

1338 A. Within seven days after receipt of notice of an appeal from the transfer decision pursuant to 1339 subsection A of § 16.1-269.1, by either the attorney for the Commonwealth or the juvenile, or if an 1340 appeal to such a decision to transfer is not noted, upon expiration of the time in which to note such an 1341 appeal, the clerk of the court shall forward to the circuit court all papers connected with the case, 1342 including any report required by subsection B of § 16.1-269.2, as well as a written court order setting 1343 forth the reasons for the juvenile court's decision. The clerk shall forward copies of the order to the 1344 attorney for the Commonwealth and other counsel of record.

1345 B. The circuit court shall, within a reasonable time after receipt of the case from the juvenile court 1346 pursuant to subsection A of § 16.1-269.1, (i) examine all such papers, reports and orders; (ii) if either 1347 the juvenile or the attorney for the Commonwealth has appealed the transfer decision, examine all such 1348 papers, reports and orders and conduct a hearing to take further evidence on the issue of transfer, to 1349 determine if there has been substantial compliance with subsection A of § 16.1-269.1, but without redetermining whether the juvenile court had sufficient evidence to find probable cause; and (iii) (ii) 1350 1351 enter an order either remanding the case to the juvenile court or advising the attorney for the

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1352 Commonwealth that he may seek an indictment. Upon advising the attorney for the Commonwealth that 1353 he may seek an indictment, the circuit court shall issue an order transferring the juvenile from the 1354 juvenile detention facility to an appropriate local correctional facility where the juvenile need no longer 1355 be entirely separate and removed from adults, unless, upon motion of counsel, good cause is shown for 1356 placement of the juvenile pursuant to the limitations of subdivision E (i), (ii), and (iii) of § 16.1-249. 1357 However, in cases where a charge has been certified by the juvenile court to the grand jury pursuant to 1358 subsection B or C of § 16.1-269.1, the attorney for the Commonwealth may seek an indictment upon 1359 such charge and any ancillary charge without obtaining an order of the circuit court advising him that 1360 he may do so.

1361 C. The circuit court order advising the attorney for the Commonwealth that he may seek an 1362 indictment shall divest the juvenile court of its jurisdiction over the case as well as the juvenile court's 1363 jurisdiction over any other allegations of delinquency arising from the same act, transaction or scheme 1364 giving rise to the charge for which the juvenile has been transferred. In addition, upon conviction of the 1365 juvenile following transfer and trial as an adult, the circuit court shall issue an order terminating the 1366 juvenile court's jurisdiction over that juvenile with respect to any future criminal acts alleged to have 1367 been committed by such juvenile and with respect to any pending allegations of delinquency which have not been disposed of by the juvenile court at the time of the criminal conviction. Upon receipt of the 1368 1369 order terminating the juvenile court's jurisdiction over the juvenile, the clerk of the juvenile court shall 1370 forward any pending petitions of delinquency for proceedings in the appropriate general district court.

1371 D. The judge of the circuit court who reviewed the case after receipt from the juvenile court shall 1372 not, over the objection of any interested party, preside over the trial of such charge or charges.

1373 E. Any objection to the jurisdiction of the circuit court pursuant to this article shall be waived if not 1374 made before arraignment.

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

1378 § 16.1-269.6. (Delayed effective date) Circuit court hearing; termination of family court jurisdiction;
1379 objections and appeals.

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

1387 B. The circuit court shall, within a reasonable time after receipt of the case from the family court pursuant to subsection A of § 16.1-269.1, (i) examine all such papers, reports and orders; (ii) if either 1388 1389 the juvenile or the attorney for the Commonwealth has appealed the transfer decision, examine all such papers, reports and orders and conduct a hearing to take further evidence on the issue of transfer, to 1390 1391 determine if there has been substantial compliance with subsection A of § 16.1-269.1, but without 1392 redetermining whether the family court had sufficient evidence to find probable cause; and (iii) (ii) enter 1393 an order either remanding the case to the family court or advising the attorney for the Commonwealth 1394 that he may seek an indictment. Upon advising the attorney for the Commonwealth that he may seek an 1395 indictment, the circuit court shall issue an order transferring the juvenile from the juvenile detention 1396 facility to an appropriate local correctional facility where the juvenile need no longer be entirely separate 1397 and removed from adults, unless, upon motion of counsel, good cause is shown for placement of the 1398 juvenile pursuant to the limitations of subdivision E (i), (ii), and (iii) of § 16.1-249. However, in cases 1399 where a charge has been certified by the family court to the grand jury pursuant to subsection B or C 1400 of § 16.1-269.1, the attorney for the Commonwealth may seek an indictment upon such charge and any 1401 ancillary charge without obtaining an order of the circuit court advising him that he may do so.

1402 C. The circuit court order advising the attorney for the Commonwealth that he may seek an 1403 indictment shall divest the family court of its jurisdiction over the case as well as the family court's 1404 jurisdiction over any other allegations of delinquency arising from the same act, transaction or scheme 1405 giving rise to the charge for which the juvenile has been transferred. In addition, upon conviction of the 1406 juvenile following transfer and trial as an adult, the circuit court shall issue an order terminating the 1407 family court's jurisdiction over that juvenile with respect to any future criminal acts alleged to have been 1408 committed by such juvenile and with respect to any pending allegations of delinquency which have not 1409 been disposed of by the family court at the time of the criminal conviction. Upon receipt of the order 1410 terminating the family court's jurisdiction over the juvenile, the clerk of the family court shall forward 1411 any pending petitions of delinquency for proceedings in the appropriate general district court.

1412 D. The judge of the circuit court who reviewed the case after receipt from the family court shall not,

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1413 over the objection of any interested party, preside over the trial of such charge or charges.

1414 E. Any objection to the jurisdiction of the circuit court pursuant to this article shall be waived if not 1415 made before arraignment.

F. The time period beginning with the filing of a notice of appeal pursuant to § 16.1-269.3 or 1416 § 16.1-269.4 and ending with the order of the circuit court disposing of the appeal shall not be included 1417 1418 as applying to the provisions of § 19.2-243.

§ 16.1-272. Power of circuit court over juvenile offender.

1420 A. In the hearing and disposition of felony cases properly before a circuit court having criminal 1421 jurisdiction of such offenses if committed by an adult, the court, after giving the juvenile the right to a 1422 trial by jury on the issue of guilt or innocence and upon a finding of guilty, In any case in which a 1423 juvenile is indicted, the offense for which he is indicted and all ancillary charges shall be tried in the 1424 same manner as provided for the trial of adults, except as otherwise provided with regard to sentencing. 1425 Upon a finding of guilty of any charge other than capital murder, the court shall fix the sentence 1426 without the intervention of a jury.

1427 If a juvenile is convicted of a violent juvenile felony, the sentence for that offense and for all 1428 ancillary crimes shall be fixed in the same manner as provided for adults, but the sentence may be 1429 suspended conditioned upon successful completion of such terms and conditions as may be imposed 1430 upon disposition of a delinquency case in a juvenile court. If the juvenile is convicted of any other 1431 felony, the court may sentence or commit the juvenile offender in accordance with the criminal laws of 1432 this Commonwealth or may in its discretion deal with the juvenile in the manner prescribed in this law 1433 chapter for the hearing and disposition of cases in the juvenile court, including, but not limited to, commitment under § 16.1-285.1. If the juvenile is not convicted of a felony but is convicted of a 1434 1435 misdemeanor, the court shall deal with the juvenile in the manner prescribed by law for the disposition 1436 of a delinquency case in the juvenile or court.

1437 B. If the circuit court decides to deal with the juvenile in the same manner as a case in the juvenile 1438 court and places the child *juvenile* on probation, the child *juvenile* may be supervised by a juvenile 1439 probation officer.

1440 C. Whether the court sentences and commits the child *juvenile* as a juvenile under this chapter or 1441 under the criminal law, in cases where the juvenile is convicted of a felony in violation of §§ 18.2-61, 1442 18.2-63, 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 1443 victim is a minor or is physically helpless or mentally incapacitated as defined in § 18.2-67.10, 1444 subsection B of § 18.2-361 or subsection B of § 18.2-366, the clerk shall make the report required by 1445 § 19.2-390 to the Sex Offender Registry established pursuant to § 19.2-390.1. 1446

§ 16.1-272. (Delayed effective date) Power of circuit court over juvenile offender.

1447 A. In the hearing and disposition of felony cases properly before a circuit court having criminal jurisdiction of such offenses if committed by an adult, the court, after giving the juvenile the right to a 1448 1449 trial by jury on the issue of guilt or innocence and upon a finding of guilty, In any case in which a 1450 juvenile is indicted and the matter is to be tried in the circuit court, the offense for which he is indicted 1451 and all ancillary charges shall be tried in the same manner as provided for the trial of adults, except as 1452 otherwise provided with regard to sentencing. Upon a finding of guilty of any charge other than capital murder, the court shall fix the sentence without the intervention of a jury. 1453

1454 If a juvenile is convicted of a violent juvenile felony, the sentence for that offense and for all 1455 ancillary crimes shall be fixed in the same manner as provided for adults, but the sentence may be suspended conditioned upon successful completion of such terms and conditions as may be imposed 1456 1457 upon disposition of a delinquency case in a family court. If the juvenile is convicted of any other felony, 1458 the court may sentence or commit the juvenile offender in accordance with the criminal laws of this 1459 Commonwealth or may in its discretion deal with the juvenile in the manner prescribed in this law chapter for the hearing and disposition of cases in the family court, including, but not limited to, 1460 1461 commitment under § 16.1-285.1. If the juvenile is not convicted of a felony but is convicted of a 1462 misdemeanor, the court shall deal with the juvenile in the manner prescribed by law for the disposition 1463 of a delinquent case in the family court.

1464 B. If the circuit court decides to deal with the juvenile in the same manner as a case in the family 1465 court and places the child *juvenile* on probation, the child *juvenile* may be supervised by a juvenile 1466 probation officer of the family court.

1467 C. Whether the court sentences and commits the child *juvenile* as a juvenile under this chapter or 1468 under the criminal law, in cases where the juvenile is convicted of a felony in violation of §§ 18.2-61, 1469 18.2-63, 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 minor or is physically helpless or mentally incapacitated as defined in § 18.2-67.10, 1470 subsection B of § 18.2-361 or subsection B of § 18.2-366, the clerk shall make the report required by 1471 1472 § 19.2-390 to the Sex Offender Registry established pursuant to § 19.2-390.1.

1473 § 16.1-274.1. Admission of evidence of juvenile's age.

1474 In any delinquency proceeding in a district court or circuit court where a juvenile is alleged to have

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1475 *committed a delinquent act*, the Commonwealth shall be permitted to introduce evidence establishing the 1476 age of the juvenile who is the subject of the delinquency petition at any time prior to adjudication of the 1477 case.

1478 § 16.1-278.8. Delinquent juveniles.

1479 If a juvenile is found to be delinquent, except where such finding involves a refusal to take a blood or breath test in violation of § 18.2-268.2 or a similar ordinance, the juvenile court or the circuit court 1480 1481 may make any of the following orders of disposition for his supervision, care and rehabilitation: 1. Enter an order pursuant to the provisions of § 16.1-278;

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1483 2. Permit the juvenile to remain with his parent, subject to such conditions and limitations as the court may order with respect to the juvenile and his parent; 1484

1485 3. Order the parent of a juvenile living with him to participate in such programs, cooperate in such 1486 treatment or be subject to such conditions and limitations as the court may order and as are designed for 1487 the rehabilitation of the juvenile and his parent;

1488 4. Defer disposition for a period of time not to exceed twelve months, after which time the charge 1489 may be dismissed by the judge if the juvenile exhibits good behavior during the period for which 1490 disposition is deferred;

1491 4a. Defer disposition and place the juvenile in the temporary custody of the Department to attend a 1492 boot camp established pursuant to § 66-13 provided the juvenile (i) is otherwise eligible for commitment 1493 to the Department, (ii) has not previously been and is not currently being adjudicated delinquent or 1494 found guilty of an offense for which transfer for trial in the circuit court would be authorized pursuant 1495 to subsection B or C of § 16.1-269.1, (iii) has not previously attended a boot camp and (iv) has not 1496 previously been committed to and received by the Department. Upon the juvenile's withdrawal, removal 1497 or refusal to comply with the terms and conditions of participation in the program, he shall be brought 1498 before the court for a hearing at which the court may impose any other disposition as authorized by this 1499 section which could have been imposed at the time the juvenile was placed in the custody of the 1500 Department;

1501 5. Without entering a judgment of guilty and with the consent of the juvenile and his attorney, defer 1502 disposition of the delinquency charge for a period not to exceed twelve months and place the juvenile 1503 on probation under such conditions and limitations as the court may prescribe. Upon fulfillment of the 1504 terms and conditions, the court shall discharge the juvenile and dismiss the proceedings against him. 1505 Discharge and dismissal under these provisions shall be without adjudication of guilt;

1506 6. Order the parent of a juvenile with whom the juvenile does not reside to participate in such programs, cooperate in such treatment or be subject to such conditions and limitations as the court may 1507 1508 order and as are designed for the rehabilitation of the juvenile where the court determines this 1509 participation to be in the best interest of the juvenile and other parties concerned and where the court 1510 determines it reasonable to expect the parent to be able to comply with such order;

1511 7. Place the juvenile on probation under such conditions and limitations as the court may prescribe, 1512 which may include, but are not limited to, compliance with any alternative education plan;

8. Impose a fine not to exceed \$500 upon such juvenile;

1514 9. Suspend the motor vehicle and driver's license of such juvenile or impose a curfew on the juvenile 1515 as to the hours during which he may operate a motor vehicle. Any juvenile whose driver's license is 1516 suspended may be referred for an assessment and subsequent referral to appropriate services, upon such 1517 terms and conditions as the court may order. The court, in its discretion and upon a demonstration of 1518 hardship, may authorize the use of a restricted permit to operate a motor vehicle by any juvenile who 1519 enters such program for any of the purposes set forth in subsection E of § 18.2-271.1 or for travel to 1520 and from school. The restricted permit shall be issued in accordance with the provisions of such 1521 subsection. However, only an abstract of the court order which identifies the juvenile and the conditions 1522 under which the restricted license is to be issued shall be sent to the Department of Motor Vehicles.

1523 If a curfew is imposed, the juvenile shall surrender his driver's license, which shall be held in the 1524 physical custody of the court during any period of curfew restriction. The court shall send an abstract of 1525 any order issued under the provisions of this section to the Department of Motor Vehicles, which shall 1526 preserve a record thereof. Notwithstanding the provisions of Article 12 (§ 16.1-299 et seq.) of this 1527 chapter or the provisions of Title 46.2, this record shall be available only to all law-enforcement 1528 officers, attorneys for the Commonwealth and courts. A copy of the court order, upon which shall be 1529 noted all curfew restrictions, shall be provided to the juvenile and shall contain such information 1530 regarding the juvenile as is reasonably necessary to identify him. The juvenile may operate a motor 1531 vehicle under the court order in accordance with its terms.

1532 Any juvenile who operates a motor vehicle in violation of any restrictions imposed pursuant to this 1533 section shall be guilty of a violation of § 46.2-301.

1534 The Department of Motor Vehicles shall refuse to issue a driver's license to any juvenile denied a 1535 driver's license until such time as is stipulated in the court order or until notification by the court of

1536 withdrawal of the order imposing the curfew;

1537 10. Require the juvenile to make restitution or reparation to the aggrieved party or parties for actual 1538 damages or loss caused by the offense for which the juvenile was found to be delinquent;

1539 11. Require the juvenile to participate in a public service project under such conditions as the court 1540 prescribes:

1541 12. In case of traffic violations, impose only those penalties which are authorized to be imposed on 1542 adults for such violations. However, for those violations punishable by confinement if committed by an 1543 adult, confinement shall be imposed only as authorized by this title;

1544 13. Transfer legal custody to any of the following:

1545 a. A relative or other individual who, after study, is found by the court to be qualified to receive and 1546 care for the juvenile;

1547 b. A child welfare agency, private organization or facility which is licensed or otherwise authorized 1548 by law to receive and provide care for such juvenile. The court shall not transfer legal custody of a 1549 delinquent juvenile to an agency, organization or facility outside of the Commonwealth without the 1550 approval of the Director; or

1551 c. The local board of public welfare or social services of the county or city in which the court has 1552 jurisdiction or, at the discretion of the court, to the local board of the county or city in which the 1553 juvenile has residence if other than the county or city in which the court has jurisdiction. The board 1554 shall accept the juvenile for care and custody, provided that it has been given reasonable notice of the 1555 pendency of the case and an opportunity to be heard. However, in an emergency in the county or city in 1556 which the court has jurisdiction, such local board may be required to temporarily accept a juvenile for a 1557 period not to exceed fourteen days without prior notice or an opportunity to be heard if the judge 1558 entering the placement order describes the emergency and the need for such temporary placement in the 1559 order. Nothing in this subdivision shall prohibit the commitment of a juvenile to any local board of 1560 public welfare or social services in the Commonwealth when such local board consents to the 1561 commitment. The board to which the juvenile is committed shall have the final authority to determine 1562 the appropriate placement for the juvenile. Any order authorizing removal from the home and 1563 transferring legal custody of a juvenile to a local board of public welfare or social services as provided 1564 in this subdivision shall be entered only upon a finding by the court that reasonable efforts have been made to prevent removal and that continued placement in the home would be contrary to the welfare of 1565 1566 the juvenile, and the order shall so state;

1567 14. Commit the juvenile to the Department of Youth and Family Services, but only if he is older 1568 than ten years of age and the current offense is (i) an offense which would be a felony if committed by 1569 an adult or (ii) an offense which would be a Class 1 misdemeanor if committed by an adult and the 1570 juvenile has previously been found to be delinquent based on an offense which would be either a felony 1571 or Class 1 misdemeanor if committed by an adult;

- 1572 15. Impose the penalty authorized by § 16.1-284;
- 1573 16. Impose the penalty authorized by § 16.1-284.1;
- 1574 17. Impose the penalty authorized by § 16.1-285.1; or
- 1575 18. Impose the penalty authorized by § 16.1-278.9.
- 1576 § 16.1-278.8. (Delayed effective date) Delinquent juveniles.

If a juvenile is found to be delinquent, except where such finding involves a refusal to take a blood 1577 1578 or breath test in violation of § 18.2-268.2 or a similar ordinance, the family court or the circuit court 1579 may make any of the following orders of disposition for his supervision, care and rehabilitation: 1580

1. Enter an order pursuant to the provisions of § 16.1-278;

1581 2. Permit the juvenile to remain with his parent, subject to such conditions and limitations as the 1582 court may order with respect to the juvenile and his parent;

3. Order the parent of a juvenile living with him to participate in such programs, cooperate in such 1583 1584 treatment or be subject to such conditions and limitations as the court may order and as are designed for 1585 the rehabilitation of the juvenile and his parent;

1586 4. Defer disposition for a period of time not to exceed twelve months, after which time the charge 1587 may be dismissed by the judge if the juvenile exhibits good behavior during the period for which 1588 disposition is deferred;

1589 4a. Defer disposition and place the juvenile in the temporary custody of the Department to attend a 1590 boot camp established pursuant to § 66-13 provided the juvenile (i) is otherwise eligible for commitment 1591 to the Department, (ii) has not previously been and is not currently being adjudicated delinquent or 1592 found guilty of an offense for which transfer for trial in the circuit court would be authorized pursuant 1593 to subsection B or C of § 16.1-269.1, (iii) has not previously attended a boot camp and (iv) has not previously been committed to and received by the Department. Upon the juvenile's withdrawal, removal 1594 1595 or refusal to comply with the terms and conditions of participation in the program, he shall be brought 1596 before the court for a hearing at which the court may impose any other disposition as authorized by this 1597 section which could have been imposed at the time the juvenile was placed in the custody of the **1598** *Department;*

1599 5. Without entering a judgment of guilty and with the consent of the juvenile and his attorney, defer
disposition of the delinquency charge for a period not to exceed twelve months and place the juvenile
on probation under such conditions and limitations as the court may prescribe. Upon fulfillment of the
terms and conditions, the court shall discharge the juvenile and dismiss the proceedings against him.
Discharge and dismissal under these provisions shall be without adjudication of guilt;

6. Order the parent of a juvenile with whom the juvenile does not reside to participate in such programs, cooperate in such treatment or be subject to such conditions and limitations as the court may order and as are designed for the rehabilitation of the juvenile where the court determines this participation to be in the best interest of the juvenile and other parties concerned and where the court determines it reasonable to expect the parent to be able to comply with such order;

1609 7. Place the juvenile on probation under such conditions and limitations as the court may prescribe,1610 which may include, but are not limited to, compliance with any alternative education plan;

1611

8. Impose a fine not to exceed \$500 upon such juvenile;

1612 9. Suspend the motor vehicle and driver's license of such juvenile or impose a curfew on the juvenile as to the hours during which he may operate a motor vehicle. Any juvenile whose driver's license is 1613 1614 suspended may be referred for an assessment and subsequent referral to appropriate services, upon such 1615 terms and conditions as the court may order. The court, in its discretion and upon a demonstration of 1616 hardship, may authorize the use of a restricted permit to operate a motor vehicle by any juvenile who 1617 enters such program for any of the purposes set forth in subsection E of § 18.2-271.1 or for travel to 1618 and from school. The restricted permit shall be issued in accordance with the provisions of such 1619 subsection. However, only an abstract of the court order which identifies the juvenile and the conditions 1620 under which the restricted license is to be issued shall be sent to the Department of Motor Vehicles.

1621 If a curfew is imposed, the juvenile shall surrender his driver's license, which shall be held in the physical custody of the court during any period of curfew restriction. The court shall send an abstract of any order issued under the provisions of this section to the Department of Motor Vehicles, which shall 1622 1623 1624 preserve a record thereof. Notwithstanding the provisions of Article 12 (§ 16.1-299 et seq.) of this 1625 chapter or the provisions of Title 46.2, this record shall be available only to all law-enforcement 1626 officers, attorneys for the Commonwealth and courts. A copy of the court order, upon which shall be 1627 noted all curfew restrictions, shall be provided to the juvenile and shall contain such information 1628 regarding the juvenile as is reasonably necessary to identify him. The juvenile may operate a motor 1629 vehicle under the court order in accordance with its terms.

Any juvenile who operates a motor vehicle in violation of any restrictions imposed pursuant to this section shall be guilty of a violation of § 46.2-301.

1632 The Department of Motor Vehicles shall refuse to issue a driver's license to any juvenile denied a 1633 driver's license until such time as is stipulated in the court order or until notification by the court of 1634 withdrawal of the order imposing the curfew;

1635 10. Require the juvenile to make restitution or reparation to the aggrieved party or parties for actual damages or loss caused by the offense for which the juvenile was found to be delinquent;

1637 11. Require the juvenile to participate in a public service project under such conditions as the court 1638 prescribes;

1639 12. In case of traffic violations, impose only those penalties which are authorized to be imposed on adults for such violations. However, for those violations punishable by confinement if committed by an adult, confinement shall be imposed only as authorized by this title;

1642 13. Transfer legal custody to any of the following:

a. A relative or other individual who, after study, is found by the court to be qualified to receive and care for the juvenile;

b. A child welfare agency, private organization or facility which is licensed or otherwise authorized
by law to receive and provide care for such juvenile. The court shall not transfer legal custody of a
delinquent juvenile to an agency, organization or facility outside of the Commonwealth without the
approval of the Director; or

c. The local board of public welfare or social services of the county or city in which the court has 1649 1650 jurisdiction or, at the discretion of the court, to the local board of the county or city in which the 1651 juvenile has residence if other than the county or city in which the court has jurisdiction. The board 1652 shall accept the juvenile for care and custody, provided that it has been given reasonable notice of the 1653 pendency of the case and an opportunity to be heard. However, in an emergency in the county or city in 1654 which the court has jurisdiction, such local board may be required to temporarily accept a juvenile for a 1655 period not to exceed fourteen days without prior notice or an opportunity to be heard if the judge 1656 entering the placement order describes the emergency and the need for such temporary placement in the 1657 order. Nothing in this subdivision shall prohibit the commitment of a juvenile to any local board of 1658 public welfare or social services in the Commonwealth when such local board consents to the

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1659 commitment. The board to which the juvenile is committed shall have the final authority to determine 1660 the appropriate placement for the juvenile. Any order authorizing removal from the home and 1661 transferring legal custody of a juvenile to a local board of public welfare or social services as provided 1662 in this subdivision shall be entered only upon a finding by the court that reasonable efforts have been 1663 made to prevent removal and that continued placement in the home would be contrary to the welfare of 1664 the juvenile, and the order shall so state;

14. Commit the juvenile to the Department of Youth and Family Services, but only if he is older than ten years of age and the current offense is (i) an offense which would be a felony if committed by an adult or (ii) an offense which would be a Class 1 misdemeanor if committed by an adult and the juvenile has previously been found to be delinquent based on an offense which would be either a felony or Class 1 misdemeanor if committed by an adult;

- 1670 15. Impose the penalty authorized by § 16.1-284;
- 1671 16. Impose the penalty authorized by § 16.1-284.1;
- 1672 17. Impose the penalty authorized by § 16.1-285.1; or
- 1673 18. Impose the penalty authorized by § 16.1-278.9.
- 1674 § 16.1-284. When adult sentenced for juvenile offense.

1675 Until June 30, 1986, if a child fifteen years of age or older is charged with an offense which if committed by an adult would be a felony and the court after receipt of a social history compiled 1676 1677 pursuant to § 16.1-273 for this case or a prior case which was adjudicated within twelve months from 1678 the adjudication in this case finds that (i) such child is not, in the opinion of the court, amenable to 1679 treatment or rehabilitation as a juvenile through available facilities, considering such factors as the nature of the present offense or the nature of the child's prior delinquency record, the nature of the past 1680 1681 treatment efforts and the nature of the child's response to past treatment efforts and (ii) the interests of the community require that the child be placed under legal restraint or discipline, then the court, in such 1682 1683 cases, may impose the penalties which are authorized to be imposed on adults for such violations, not to 1684 exceed twelve months in jail for a single offense or multiple offenses and subject to the provisions of 1685 § 16.1-249 B (i), (ii) and (iii). After June 30, 1986, such penalties may be imposed only in the case of 1686 an When the juvenile court sentences an adult who has committed, before attaining the age of eighteen, 1687 an offense which would be a crime if committed by an adult, the court may impose the penalties which 1688 are authorized to be imposed on adults for such violations, not to exceed the punishment for a Class 1 1689 misdemeanor for a single offense or multiple offenses.

1690 § 16.1-284.1. Placement in secure local facility.

1691 A. If a child *juvenile* fourteen years of age or older is found to have committed an offense which if 1692 committed by an adult would be punishable by confinement in a state or local correctional facility as 1693 defined in § 53.1-1, and the court determines (i) after receipt of a social history compiled pursuant to 1694 § 16.1-273 that the child juvenile has not previously been found guilty of a delinquent act within the 1695 preceding twelve months, (ii) that the interests of the child juvenile and the community require that the 1696 child *juvenile* be placed under legal restraint or discipline, and (iii) that other placements authorized by 1697 this title will not serve the best interests of the child juvenile, then the court may order the child juvenile 1698 confined in a detention home or other secure facility for juveniles for a period not to exceed thirty 1699 calendar days from the date the order is entered, inclusive of time served in a detention home or other 1700 secure facility, for a single offense or multiple offenses.

1701 B. If a child *juvenile* fourteen years of age or older is found to have committed an offense which if 1702 committed by an adult would be punishable by confinement in a state or local correctional facility as 1703 defined in § 53.1-1, and the court determines (i) after receipt of a social history compiled within the immediately preceding twelve months pursuant to § 16.1-273 that the child juvenile has been adjudged a 1704 1705 delinquent within the immediately preceding twelve months and has failed to respond to past treatment 1706 efforts, (ii) that the child juvenile is amenable to continued treatment efforts in the community, and (iii) 1707 the interests of the community and the child juvenile require that the child juvenile be placed under legal restraint or discipline, based on the nature of the present offense, the nature of the child's juvenile's prior 1708 1709 delinquency record, and the nature of the past treatment efforts, then the court may order the child juvenile committed to the Department, but suspend such commitment and order the child juvenile 1710 1711 confined in a detention home or other secure facility for juveniles for a period not to exceed six months, 1712 inclusive of time served in detention while awaiting disposition, for a single offense or for multiple 1713 offenses. In suspending the commitment to the Department as provided for in this subsection, the court shall specify conditions for the child's juvenile's participation in one or more community treatment 1714 1715 programs as may be appropriate for the child's juvenile's rehabilitation.

1716 C. During any period of confinement ordered pursuant to this section, the court shall conduct a
1717 mandatory review hearing at least once during each thirty days of the period of confinement and at such other times upon the request of the child's *juvenile's* probation officer, for good cause shown. If it appears at such hearing that the purpose of the order of confinement has been achieved, the child
1720 *juvenile* shall be released on probation for such period and under such conditions as the court may

1721 specify and remain subject to the order suspending commitment to the State Department of Youth and 1722 Family Services. If the court determines at the first or any subsequent review hearing that the child 1723 *juvenile* is consistently failing to comply with the conditions specified by the court or the policies and 1724 program requirements of the facility, then the court shall order that the child juvenile either be (i) 1725 released under such conditions as the court may specify subject to the suspended commitment, or (ii) 1726 committed to the State Department of Youth and Family Services pursuant to § 16.1-291. If the court 1727 determines at the first or any subsequent review hearing that the child juvenile is not actively involved 1728 in any community treatment program through no fault of his own, then the court shall order that the 1729 child juvenile be released under such conditions as the court may specify subject to the suspended 1730 commitment.

1731 D. A child *juvenile* may only be ordered confined pursuant to this section to a facility in compliance
1732 with standards established by the State Board for such placements; . Standards for these facilities shall have regard for reasonable utilization of these facilities and the requirements of § 16.1-309.4, consistent with the intent of this section.

E. The Department of Youth and Family Services shall assist the localities or combinations thereof in implementing this section consistent with the statewide plan required by § 16.1-309.4 and pursuant to standards promulgated by the State Board, in order to ensure the availability and reasonable access of each court to the facilities the use of which is authorized by this section.

1739 § 16.1-285. Duration of commitments.

1740 Except as provided in § 16.1-285.1, all commitments under this law chapter shall be for an 1741 indeterminate period having regard to the welfare of the child *juvenile* and interests of the public, but 1742 no child juvenile committed hereunder shall be held or detained longer than thirty-six continuous months 1743 or after such child juvenile has attained the age of twenty-one years; however, any child. However, the 1744 thirty-six month limitation shall not apply in cases of commitment for an act of murder or manslaughter. 1745 Any juvenile who is committed under this law as an abused or neglected child or a child in need of 1746 services shall have the right upon request to be released from such commitment at the age of eighteen 1747 years. The Department shall have the authority to discharge any ehild juvenile from its custody in 1748 accordance with policies and procedures established by the State Board and with other provisions of 1749 law.

1750 § 16.1-285.1. Commitment of serious offenders.

1751 A. In the case of a juvenile fourteen years of age or older who has been found guilty of an offense 1752 which would be a felony if committed by an adult, and either (i) the juvenile is on parole for an offense 1753 which would be a felony if committed by an adult, (ii) the juvenile was committed to the state for an 1754 offense which would be a felony if committed by an adult within the immediately preceding twelve 1755 months or, (iii) the felony offense is punishable by a term of confinement of greater than twenty years if 1756 the felony was committed by an adult, or (iv) the juvenile has been previously adjudicated delinquent 1757 for an offense which if committed by an adult would be a felony punishable by a term of confinement of 1758 twenty years or more, and the circuit court or the district court, as the case may be, finds that 1759 commitment under this section is necessary to meet the rehabilitative needs of the juvenile and would 1760 serve the best interests of the community, then the court may order the juvenile committed to the 1761 Department of Youth and Family Services for placement in a learning juvenile correctional center for 1762 the period of time prescribed pursuant to this section.

1763 B. Prior to committing any juvenile pursuant to this section, the court shall consider:

1764 1. The juvenile's age;

1765 2. The seriousness and number of the present offenses, including (i) whether the offense was
1766 committed in an aggressive, violent, premeditated, or willful manner; (ii) whether the offense was
1767 against persons or property, with greater weight being given to offenses against persons, especially if
1768 death or injury resulted; (iii) whether the offense involved the use of a firearm or other dangerous
1769 weapon by brandishing, displaying, threatening with or otherwise employing such weapon; and (iv) the
1770 nature of the juvenile's participation in the alleged offense;

3. The record and previous history of the juvenile in this or any other jurisdiction, including (i) the number and nature of previous contacts with courts, (ii) the number and nature of prior periods of probation, (iii) the number and nature of prior commitments to learning juvenile correctional centers, (iv) the number and nature of previous residential and community-based treatments, (v) whether previous adjudications and commitments were for delinquent acts that involved the infliction of serious bodily injury, and (vi) whether the offense is part of a repetitive pattern of similar adjudicated offenses; and

1777 4. The Department's recommended *estimated* length of stay based on treatment goals enumerated in1778 the social history report.

1779 Such commitment order must be supported by a determination that the interests of the juvenile and community require that the juvenile be placed under legal restraint or discipline and that the juvenile is not a proper person to receive treatment or rehabilitation through other juvenile programs or facilities.

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1782 C. In ordering commitment pursuant to this section, the court shall specify a period of commitment 1783 not to exceed seven years or the juvenile's twenty-first birthday, whichever shall occur first. The court 1784 may also order a period of determinate or indeterminate parole supervision to follow the commitment 1785 but the total period of commitment together with supervision shall not exceed seven years or the 1786 juvenile's twenty-first birthday, whichever occurs first.

D. Upon receipt of a juvenile committed under the provisions of this section, the Department shall 1787 1788 evaluate the juvenile for the purpose of considering placement of the juvenile in an appropriate learning 1789 juvenile correctional center for the time prescribed by the committing court. Such a placement decision 1790 shall be made based on the availability of treatment programs at the facility; the level of security at the 1791 facility; the offense for which the juvenile has been committed; and the welfare, age and gender of the 1792 iuvenile.

1793 E. The court which commits the juvenile to the Department under this section shall have continuing 1794 jurisdiction over the juvenile throughout his commitment. The continuing jurisdiction of the court shall 1795 not prevent the Department from removing the juvenile from a learning juvenile correctional center 1796 without prior court approval for the sole purposes of routine or emergency medical treatment, routine 1797 educational services, or family emergencies.

1798 F. Any juvenile committed under the provisions of this section shall not be released at a time earlier 1799 than that specified by the court in its dispositional order except as provided for in § 16.1-285.2. The 1800 Department may petition the committing court for a hearing as provided for in § 16.1-285.2 for an 1801 earlier release of the juvenile when good cause exists for an earlier release. In addition, the Department 1802 shall petition the committing court for a determination as to the continued commitment of each juvenile 1803 sentenced under this section at least sixty days prior to the second anniversary of the juvenile's date of 1804 commitment and sixty days prior to each annual anniversary thereafter. 1805

§ 16.1-285.2. Release and review hearing for serious offender.

1806 A. Upon receipt of a petition of the Department of Youth and Family Services for a hearing 1807 concerning a juvenile committed under § 16.1-285.1, the court shall schedule a hearing within thirty 1808 days and shall appoint counsel for the juvenile pursuant to § 16.1-266. The court shall provide a copy of 1809 the petition, the progress report required by this section, and notice of the time and place of the hearing 1810 to (i) the juvenile, (ii) the juvenile's parent, legal guardian, or person standing in loco parentis, (iii) the 1811 juvenile's guardian ad litem, if any, (iv) the juvenile's legal counsel, and (v) the attorney for the 1812 Commonwealth who prosecuted the juvenile during the delinquency proceeding. The attorney for the 1813 Commonwealth shall provide notice of the time and place of the hearing by first-class mail to the last 1814 known address of any victim of the offense for which the juvenile was committed if such victim has 1815 submitted a written request for notification to the attorney for the Commonwealth.

1816 B. The petition shall be filed in the committing court and shall be accompanied by a progress report from the Department. This report shall describe (i) the facility and living arrangement provided for the 1817 1818 juvenile by the Department, (ii) the services and treatment programs afforded the juvenile, (iii) the 1819 juvenile's progress toward treatment goals and objectives, which shall include a summary of his 1820 educational progress, (iv) the juvenile's potential for danger to either himself or the community, and (v) 1821 a comprehensive aftercare plan for the juvenile.

B1. The appearance of the juvenile before the court may be by (i) personal appearance before the 1822 1823 judge, or (ii) use of two-way electronic video and audio communication. If two-way electronic video and 1824 audio communication is used, a judge may exercise all powers conferred by law and all communications 1825 and proceedings shall be conducted in the same manner as if the appearance were in person, and any 1826 documents filed may be transmitted by facsimile process. A facsimile may be served or executed by the 1827 officer or person to whom sent, and returned in the same manner, and with the same force, effect, 1828 authority, and liability as an original document. All signatures thereon shall be treated as original 1829 signatures. Any two-way electronic video and audio communication system used for an appearance shall 1830 meet the standards as set forth in subsection B of § 19.2-3.1.

1831 C. At the hearing the court shall consider the progress report. The court may also consider additional 1832 evidence from (i) probation officers, the learning juvenile correctional center, treatment professionals, 1833 and the court service unit; (ii) the juvenile, his legal counsel, parent, guardian or family member; or (iii) 1834 other sources the court deems relevant. The hearing and all records relating thereto shall be governed by 1835 the confidentiality provisions of Article 12 (§ 16.1-299 et seq.) of this chapter.

1836 D. At the conclusion of the hearing, the court shall order (i) continued commitment of the juvenile to 1837 the Department for completion of the original determinate period of commitment or such lesser time as 1838 the court may order or (ii) release of the juvenile under such terms and conditions as the court may 1839 prescribe. In making a determination under this section, the court shall consider (i) the experiences and 1840 character of the juvenile before and after commitment, (ii) the nature of the offenses that the juvenile 1841 was found to have committed, (iii) the manner in which the offenses were committed, (iv) the protection 1842 of the community, (v) the recommendations of the Department, and (vi) any other factors the court 1843 deems relevant. The order of the court shall be final and not subject to appeal.

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1844 § 16.1-290. Support of committed juvenile; support from estate of juvenile.

1845 A. Whenever (i) legal custody of a juvenile is vested by the court in someone other than his parents 1846 , or whenever (ii) a juvenile is (a) placed in temporary shelter care regardless of whether or not legal 1847 custody is retained by his parents, $\frac{1}{48}$ (b) placed in temporary custody of the Department pursuant to 1848 subdivision 4a of § 16.1-278.8 σr is, or (c) committed to a secure local facility, after due notice to the 1849 parents or other persons legally obligated to care for and support the juvenile, and after an investigation 1850 and hearing, the court shall order and decree that the parent or other legally obligated person shall pay, 1851 in such a manner and amount commensurate with ability to pay, as the court may direct, a reasonable 1852 sum commensurate with the ability to pay, that will cover in whole or in all or part of the cost of 1853 support and treatment of the juvenile after the decree is entered. If the parent or other legally obligated 1854 person willfully fails or refuses to pay such sum, the court may proceed against him for contempt, or 1855 the order may be filed and shall have the effect of a civil judgment.

1856 B. If a juvenile has an estate in the hands of a guardian or trustee, the guardian or trustee may be required to pay for his education and maintenance so long as there may be funds for that purpose.

1858 C. Whenever a juvenile is placed in foster care by the court, the court shall order and decree that the parent or other legally obligated person shall pay the Department of Social Services pursuant to \$\$ 20-108.1, 20-108.2, 63.1-204.2, and 63.1-251.3.

1861 § 16.1-293. Supervision of juvenile during commitment and on parole; placing juvenile in halfway1862 house.

1863 At such time as the court commits a child *juvenile* to the Department, it shall determine whether the 1864 juvenile and domestic relations district court service unit or the local department of public welfare or 1865 social services shall maintain contact with the child juvenile during the child's commitment. 1866 Except in exceptional cases, the court shall designate the local department to maintain contact with the child juvenile during commitment only when the child juvenile was in the custody of the local 1867 1868 department immediately prior to his commitment to the Department. The Department shall return a child 1869 juvenile to the previously designated local supervising agency and shall consult with the local 1870 supervising agency two weeks prior to such release on parole supervision concerning return of the child 1871 juvenile to the local agency, unless there is an agreement for an earlier release. However, when any 1872 child juvenile is committed to the Department by a circuit court, the child juvenile may, upon request of 1873 the judge, be returned to the committing court by the Department.

1874 The local supervising agency shall be responsible for the development of a re-enrollment plan, in 1875 accordance with § 22.1-17.1, for each juvenile of compulsory school age or of age of eligibility for 1876 special education, with the assistance of representatives from the Department of Correctional Education 1877 and the local school division and with the juvenile correctional center counselor. Education information 1878 shall be shared by all parties at the point of commitment and prior to the juvenile's scheduled 1879 discharge, in accordance with § 22.1-289. Prior to the juvenile's scheduled discharge, the local school division superintendent where the juvenile will be enrolled shall identify the juvenile's education placement, which may include alternative education in accordance with § 22.1-277.1, and the 1880 1881 1882 re-enrollment plan shall be finalized.

1883 The local supervising agency shall furnish the child juvenile a written statement of the conditions of the same. The conditions of the re-enrollment plan may be included in the conditions of parole. Violations of parole shall be heard by the court pursuant to \$16.1-291. The director of the supervising agency may approve termination of parole supervision.

1887 In the event it is determined by the juvenile and domestic relations district court that a child juvenile may benefit from placement in the halfway house program operated by the Department, the child juvenile may be referred for care and treatment to a halfway house. Children Juveniles so placed in a halfway house shall remain in parole status and cannot be transferred or otherwise placed in another institutional setting or institutional placement operated by the Department except as elsewhere provided by law for those children juveniles who have violated their parole status.

1893 § 16.1-293. (Delayed effective date) Supervision of juvenile during commitment and on parole;1894 placing juvenile in halfway house.

1895 At such time as the court commits a child *juvenile* to the Department, it shall determine whether the 1896 family court service unit or the local department of public welfare or social services shall maintain 1897 contact with the child juvenile during the child's juvenile's commitment. Except in exceptional cases, the 1898 court shall designate the local department to maintain contact with the ehild juvenile during commitment 1899 only when the child *juvenile* was in the custody of the local department immediately prior to his commitment to the Department. The Department shall return a child juvenile to the previously 1900 1901 designated local supervising agency and shall consult with the local supervising agency two weeks prior 1902 to such release on parole supervision concerning return of the child *juvenile* to the local agency, unless 1903 there is an agreement for an earlier release. However, when any ehild juvenile is committed to the 1904 Department by a circuit court, the child juvenile may, upon request of the judge, be returned to the

1905 committing court by the Department.

1906 The local supervising agency shall be responsible for the development of a re-enrollment plan, in 1907 accordance with § 22.1-17.1, for each juvenile of compulsory school age or of age of eligibility for 1908 special education, with the assistance of representatives from the Department of Correctional Education 1909 and the local school division and with the juvenile correctional center counselor. Education information 1910 shall be shared by all parties at the point of commitment and prior to the juvenile's scheduled 1911 discharge, in accordance with § 22.1-289. Prior to the juvenile's scheduled discharge, the local school 1912 division superintendent where the juvenile will be enrolled shall identify the juvenile's education 1913 placement, which may include alternative education in accordance with § 22.1-277.1, and the 1914 reenrollment plan shall be finalized.

 The local supervising agency shall furnish the <u>child</u> juvenile a written statement of the conditions of his parole and shall instruct him regarding the same. Violations of parole shall be heard by the court pursuant to § 16.1-291. The conditions of the reenrollment plan may be included in the conditions of parole. The director of the supervising agency may approve termination of parole supervision.

1919 In the event it is determined by the family court that a child *juvenile* may benefit from placement in 1920 the halfway house program operated by the Department, the child *juvenile* may be referred for care and 1921 treatment to a halfway house. Children *Juveniles* so placed in a halfway house shall remain in parole 1922 status and cannot be transferred or otherwise placed in another institutional setting or institutional 1923 placement operated by the Department except as elsewhere provided by law for those children *juveniles* 1924 who have violated their parole status.

1925 § 16.1-299. Fingerprints and photographs of juveniles.

A. Fingerprints of a juvenile fourteen years of age or older who is charged with a delinquent act 1926 1927 which would be a felony if committed by an adult shall be taken and filed with the juvenile court by 1928 law-enforcement officers on forms provided by the Central Criminal Records Exchange. Photographs 1929 may also be taken and filed by local law enforcement officers. Fingerprints of a juvenile thirteen years of age or older who is charged with bodily wounding as provided in § 18.2-51 or § 18.2-52, use of a 1930 firearm in committing a felony as provided in § 18.2-53.1, attempted poisoning as provided in 1931 1932 § 18.2-54.1, extortion as provided in § 18.2-59, robbery, rape as provided in § 18.2-61, forcible sodomy 1933 as provided in § 18.2-67.1, inanimate object sexual penetration as provided in § 18.2-67.2, grand larceny 1934 as provided in § 18.2-95, burglary as provided in §§ 18.2-89 through 18.2-91, arson and related crimes as provided in §§ 18.2-77 through 18.2-88 or murder, or any attempt to commit the above mentioned 1935 1936 felonies as provided in § 18.2-25 or § 18.2-26 shall be taken and filed with the juvenile court by 1937 law-enforcement officers on forms provided by the Central Criminal Records Exchange. Photographs 1938 may also be taken and filed by local law-enforcement officers.

1939 B. A juvenile may be fingerprinted and photographed regardless of age or offense if he has been
1940 taken into custody for and charged with a violation of law, and a law-enforcement officer has
1941 determined that there is probable cause to believe that latent fingerprints found during the investigation
1942 of an offense are those of such juvenile.

1943 C. The fingerprints and photographs authorized in subsections A and B shall be retained or disposed 1944 of as follows:

1945 1. If a petition is not filed against a juvenile whose fingerprints or photographs have been taken in 1946 connection with an alleged violation of law, the fingerprint card, all copies of the fingerprints and all 1947 photographs shall be destroyed sixty days after fingerprints were taken.

1948 2. If the juvenile court or the circuit court, pursuant to a transfer, waiver or appeal, finds a juvenile 1949 not guilty of a charge of delinquency, the fingerprint card, all copies of the fingerprints and all 1950 photographs shall be destroyed within sixty days of such finding. However, all fingerprints and 1951 photographs of a juvenile who is less than thirteen years of age and who is found guilty of a delinquent 1952 act shall also be destroyed.

1953 3. If the court finds that a juvenile thirteen years of age or older has committed a delinquent act, the 1954 fingerprints and photographs may be retained in a local file pursuant to §-16.1-301 and the fingerprints 1955 may be entered into any police department's computer system by identification number or by any other 1956 method which insures the confidentiality of the juvenile's name - All duly constituted police authorities 1957 having the power of arrest may take fingerprints and photographs of any juvenile who is taken into 1958 custody and charged with a delinquent act an arrest for which, if committed by an adult, is required to 1959 be reported to the Central Criminal Records Exchange pursuant to subsection A of § 19.2-390. 1960 Whenever fingerprints are taken, they shall be maintained separately from adult records and a copy shall be filed with the juvenile court on forms provided by the Central Criminal Records Exchange. 1961

4. B. If a juvenile fourteen years of age or older is (i) certified to the circuit court pursuant to Article
7 (§ 16.1-269.1 et seq.) of this chapter and is adjudicated delinquent or found guilty as an adult of the offense chargedor (ii) a juvenile of any age is adjudicated delinquent or found guilty in juvenile court of any offense which would be a felony if committed by an adult or any other offense for which a report to the Central Criminal Records Exchange is required by subsection C of § 19.2-390 if the offense were

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1967 committed by an adult, or if a juvenile thirteen years of age or older is found guilty of any of the 1968 offenses specified in subsection A of this section or an attempt to commit any such offense in a juvenile 1969 court and is adjudicated delinquent, copies of his fingerprints and a report of the disposition shall be 1970 forwarded to the Central Criminal Records Exchange by the clerk of the court which heard the case.

1971 C. If a petition or warrant is not filed against a juvenile whose fingerprints or photographs have
1972 been taken in connection with an alleged violation of law, the fingerprint card, all copies of the
1973 fingerprints and all photographs shall be destroyed sixty days after fingerprints were taken. In cases
1974 resulting in a disposition for which fingerprints are not required to be forwarded to the Central
1975 Criminal Records Exchange, the court shall order that the fingerprint card, all copies of the fingerprints
1976 and all photographs be destroyed within sixty days of the date of disposition of the case.

1977 § 16.1-299. (Delayed effective date) Fingerprints and photographs of juveniles.

1978 A. Fingerprints of a juvenile fourteen years of age or older who is charged with a delinquent act 1979 which would be a felony if committed by an adult shall be taken and filed with the juvenile court by 1980 law-enforcement officers on forms provided by the Central Criminal Records Exchange. Photographs 1981 may also be taken and filed by local law enforcement officers. Fingerprints of a juvenile thirteen years 1982 of age or older who is charged with bodily wounding as provided in § 18.2-51 or § 18.2-52, use of a 1983 firearm in committing a felony as provided in § 18.2-53.1, attempted poisoning as provided in 1984 § 18.2-54.1, extortion as provided in § 18.2-59, robbery, rape as provided in § 18.2-61, forcible sodomy 1985 as provided in § 18.2-67.1, inanimate object sexual penetration as provided in § 18.2-67.2, grand larceny 1986 as provided in § 18.2-95, burglary as provided in §§ 18.2-89 through 18.2-91, arson and related crimes 1987 as provided in <u>\$§ 18.2-77</u> through 18.2-88 or murder, or any attempt to commit the above mentioned 1988 felonies as provided in § 18.2-25 or § 18.2-26 shall be taken and filed with the juvenile court by 1989 law-enforcement officers on forms provided by the Central Criminal Records Exchange. Photographs 1990 may also be taken and filed by local law-enforcement officers.

1991 B. A juvenile may be fingerprinted and photographed regardless of age or offense if he has been 1992 taken into custody for and charged with a violation of law, and a law-enforcement officer has 1993 determined that there is probable cause to believe that latent fingerprints found during the investigation 1994 of an offense are those of such juvenile.

1995 C. The fingerprints and photographs authorized in subsections A and B shall be retained or disposed 1996 of as follows:

1997 1. If a petition is not filed against a juvenile whose fingerprints or photographs have been taken in connection with an alleged violation of law, the fingerprint card, all copies of the fingerprints and all photographs shall be destroyed sixty days after fingerprints were taken.

2000 2. If the family court or the circuit court, pursuant to a transfer, waiver or appeal, finds a juvenile
2001 not guilty of a charge of delinquency, the fingerprint card, all copies of the fingerprints and all
2002 photographs shall be destroyed within sixty days of such finding. However, all fingerprints and
2003 photographs of a juvenile who is less than thirteen years of age and who is found guilty of a delinquent
2004 act shall also be destroyed.

2005 3. If the court finds that a juvenile thirteen years of age or older has committed a delinquent act, the 2006 fingerprints and photographs may be retained in a local file pursuant to § 16.1-301 and the fingerprints 2007 may be entered into any police department's computer system by identification number or by any other method which insures the confidentiality of the juvenile's name. All duly constituted police authorities 2008 2009 having the power of arrest may take fingerprints and photographs of any juvenile who is taken into custody and charged with a delinquent act an arrest for which, if committed by an adult, is required to 2010 2011 be reported to the Central Criminal Records Exchange pursuant to subsection A of § 19.2-390. 2012 Whenever fingerprints are taken, they shall be maintained separately from adult records and a copy 2013 shall be filed with the family court on forms provided by the Central Criminal Records Exchange.

2014 4B. If a juvenile fourteen years of age or older is (i) certified to the circuit court pursuant to Article 2015 7 (§ 16.1-269.1 et seq.) of this chapter and is adjudicated delinquent or found guilty as an adult of the 2016 offense charged or (ii) a juvenile of any age is adjudicated delinquent or found guilty in family court of 2017 any offense which would be a felony if committed by an adult or any other offense for which a report 2018 to the Central Criminal Records Exchange is required by subsection C of § 19.2-390 if the offense were 2019 committed by an adult, or if a juvenile thirteen years of age or older is found guilty of any of the 2020 offenses specified in subsection A of this section or an attempt to commit any such offense in a juvenile 2021 court and is adjudicated delinquent, copies of his fingerprints and a report of the disposition shall be 2022 forwarded to the Central Criminal Records Exchange by the clerk of the court which heard the case.

C. If a petition or warrant is not filed against a juvenile whose fingerprints or photographs have
been taken in connection with an alleged violation of law, the fingerprint card, all copies of the
fingerprints and all photographs shall be destroyed sixty days after fingerprints were taken. In cases
resulting in a disposition for which fingerprints are not required to be forwarded to the Central
Criminal Records Exchange, the court shall order that the fingerprint card and all copies of the

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2028 fingerprints be destroyed within sixty days of the date of disposition of its case.

2029 § 16.1-299.1. Blood sample required for DNA analysis upon conviction or adjudication of felony.

2030 A juvenile convicted of a felony shall have a sample of his blood taken for DNA analysis provided 2031 the juvenile was fourteen years of age or older at the time of the commission of the offense.

2032 The provisions of Article 1.1 (§ 19.2-310.2 et seq.) of Chapter 18 of Title 19.2 shall apply to all 2033 persons and all blood samples taken as required by this section, mutatis mutandis. 2034

§ 16.1-301. Confidentiality of law-enforcement records.

2035 A. The court shall require all law-enforcement agencies to take special precautions to ensure that 2036 law-enforcement records concerning a juvenile are protected against disclosure to any unauthorized 2037 person. The police departments of the cities of the Commonwealth, and the police departments or 2038 sheriffs of the counties, as the case may be, shall keep separate records as to violations of law other 2039 than violations of motor vehicle laws committed by juveniles. Unless a charge of delinquency is transferred for criminal prosecution in the circuit court or the court otherwise orders disclosure in the 2040 2041 interests of the juvenile or of national security, such records with respect to such juvenile shall not be 2042 open to public inspection nor their contents disclosed to the public. 2043

B. Inspection of such records shall be permitted only by the following:

1. A court having the juvenile currently before it in any proceeding;

2045 2. The officers of public and nongovernmental institutions or agencies to which the juvenile is 2046 currently committed, and those responsible for his supervision after release;

2047 3. Any other person, agency, or institution, by order of the court, having a legitimate interest in the case or in the work of the law-enforcement agency; 2048

2049 4. Law-enforcement officers of other jurisdictions, by order of the court, when necessary for the 2050 discharge of their current official duties;

5. The probation and other professional staff of a court in which the juvenile is subsequently 2051 2052 convicted of a criminal offense for the purpose of a presentence report or other dispositional 2053 proceedings, or by officials of penal institutions and other penal facilities to which he is committed, or 2054 by a parole board in considering his parole or discharge or in exercising supervision over him;

2055 6. The juvenile, parent, guardian or other custodian and counsel for the juvenile by order of the 2056 court; and

7. As provided in §§ 19.2-389.1 and 19.2-390.

2058 C. The police department of the cities and towns and the police departments or sheriffs of the 2059 counties may release, upon request to one another and to state and federal law-enforcement agencies, 2060 current information on juvenile arrests. The information exchanged shall be limited to name, address, 2061 physical description, date of arrest, and the charge for which the arrest was made. The information 2062 exchanged shall be used by the receiving agency for current investigation purposes only and shall not 2063 result in the creation of new files or records on individual juveniles on the part of the receiving agency.

2064 D. Nothing in this section shall prohibit the exchange of law-enforcement or other criminal 2065 investigative or intelligence information among law-enforcement agencies.

2066 § 16.1-302. Dockets, indices and order books; when hearings and records private; right to public 2067 hearing; presence of juvenile in court. 2068

A. Every juvenile court shall keep a separate docket of cases arising under this law.

2069 B. Every circuit court shall keep a separate docket, index, and, for entry of its orders, a separate 2070 order book or file for cases on appeal from the juvenile court except: (i) cases involving support pursuant to § 20-61 or subdivisions A 3, F or L of § 16.1-241; (ii) cases involving criminal offenses 2071 committed by adults which are commenced on a warrant or a summons as described in Title 19.2; and 2072 2073 (iii) cases involving civil commitments of adults pursuant to Title 37.1. Such cases shall be docketed on 2074 the appropriate docket and the orders in such cases shall be entered in the appropriate order book as 2075 used with similar cases commenced in circuit court.

2076 C. The general public shall be excluded from all juvenile court hearings and only such persons 2077 admitted as the judge shall deem proper, except that in hearings held on a petition or warrant alleging 2078 that a juvenile fourteen years of age or older committed an offense which would be a felony if 2079 committed by an adult shall be open. Subject to the provisions of subsection D, the court may, sua 2080 sponte or on motion of the juvenile or the attorney for the Commonwealth, for good cause shown, close 2081 the proceedings. If the proceedings are closed, the court shall state in writing its reasons and the 2082 statement shall be made a part of the public record.

2083 D. In any hearing held for the purpose of adjudicating the an alleged violation of any criminal law, 2084 or law defining a traffic infraction, the childjuvenile or adult so charged shall have a right to be present 2085 and shall have the right to a public hearing unless expressly waived by such person. The chief judge 2086 may provide by rule that any juvenile licensed to operate a motor vehicle who has been charged with a 2087 traffic infraction may waive court appearance and admit to the infraction or infractions charged if he or 2088 she and a parent, legal guardian, or person standing in loco parentis to the juvenile appear in person at 2089 the court or before a magistrate or sign and either mail or deliver to the court or magistrate a written

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2090 form of appearance, plea and waiver, provided that the written form contains the notarized signature of 2091 the parent, legal guardian, or person standing in loco parentis to the juvenile. An emancipated juvenile 2092 charged with a traffic infraction shall have the opportunity to waive court appearance and admit to the 2093 infraction or infractions if he or she appears in person at the court or before a magistrate or signs and 2094 either mails or delivers to the court or magistrate a written form of appearance, plea, and waiver, 2095 provided that the written plea form containing the signature of the emancipated juvenile is accompanied 2096 by a notarized sworn statement which details the facts supporting the claim of emancipated status. 2097 Whenever the sole purpose of a proceeding is to determine the custody of a child of tender years, the 2098 presence of such child *juvenile* in court may be waived by the judge at any stage thereof.

2099 § 16.1-302. (Delayed effective date) Dockets, indices and order books; hearings and records private; 2100 right to public hearing; presence of juvenile in court.

2101 A. Every family court shall keep a separate docket of cases arising under this law.

2102 B. Every circuit court shall keep a separate docket, index, and, for entry of its orders, a separate 2103 order book or file for cases on appeal from the family court except: (i) cases involving support pursuant 2104 to § 20-61; (ii) cases involving criminal offenses committed by adults which are commenced on a 2105 warrant or a summons as described in Title 19.2; and (iii) cases involving civil commitments of adults 2106 pursuant to Title 37.1. Such cases shall be docketed on the appropriate docket and the orders in such 2107 cases shall be entered in the appropriate order book as used with similar cases commenced in circuit 2108 court.

2109 C. The general public shall be excluded from all family court hearings and only such persons 2110 admitted as the judge shall deem proper, except that (i) this provision shall not apply to cases for 2111 divorce, annulment or affirmation of marriage, separate maintenance, equitable distribution based on a 2112 foreign decree, change of name, amendment of a birth certificate, or judicial review of school board 2113 actions or of hearing officer decisions; and (ii) in any hearing held for the purpose of adjudicating the alleged violation of any criminal law or law defining a traffic infraction, the child or adult so charged 2114 2115 shall have a right to be present and shall have the right to a public hearing unless expressly waived by 2116 such person.

2117 D. All family court hearings held on a petition or warrant alleging that a juvenile fourteen years of 2118 age or older committed an offense which would be a felony if committed by an adult shall be open. 2119 Subject to the provisions of clause ii of subsection C, the court may, sua sponte or on motion of the 2120 juvenile or the attorney for the Commonwealth, for good cause shown, close the proceedings. If the 2121 proceedings are closed, the court shall state in writing its reasons and the statement shall be made a 2122 part of the public record.

2123 E. In all other cases, the public shall be excluded and only such persons admitted as the court 2124 deems proper.

2125 The chief judge may provide by rule that any juvenile licensed to operate a motor vehicle who has 2126 been charged with a traffic infraction may waive court appearance and admit to the infraction or 2127 infractions charged if he or she and a parent, legal guardian, or person standing in loco parentis to the juvenile appear in person at the court or before a magistrate or sign and either mail or deliver to the 2128 2129 court or magistrate a written form of appearance, plea and waiver, provided that the written form 2130 contains the notarized signature of the parent, legal guardian, or person standing in loco parentis to the juvenile. An emancipated juvenile charged with a traffic infraction shall have the opportunity to waive 2131 2132 court appearance and admit to the infraction or infractions if he or she appears in person at the court or 2133 before a magistrate or signs and either mails or delivers to the court or magistrate a written form of 2134 appearance, plea, and waiver, provided that the written plea form containing the signature of the 2135 emancipated juvenile is accompanied by a notarized sworn statement which details the facts supporting 2136 the claim of emancipated status. Whenever the sole purpose of a proceeding is to determine the custody 2137 of a child of tender years, the presence of such child juvenile in court may be waived by the judge at 2138 any stage thereof. 2139

§ 16.1-302.1. Right of victim or representative to attend certain proceedings.

2140 During proceedings involving petitions alleging that a juvenile is delinquent, including proceedings 2141 on appeal, any victim as defined in § 19.2-11.01 may remain in the courtroom. In any such case 2142 involving a minor victim, the court may permit an adult chosen by the minor victim to be present in the 2143 courtroom during the proceedings in addition to or in lieu of the minor's parent or guardian.

2144 However, if either the attorney for the Commonwealth or any defendant represents to the court that 2145 he intends to call as a material witness any victim as defined in § 19.2-11.01, the court, on motion, 2146 shall exclude that person from the trial or proceedings.

The attorney for the Commonwealth shall give prior notice of any such proceedings and changes in 2147 2148 the scheduling thereof to any known victim and to any known adult chosen in accordance with this 2149 section by a minor victim at the address or telephone number, or both, provided in writing by such 2150 persons.

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2151 § 16.1-303. Reports of court officials and employees when privileged.

2152 All information obtained in discharge of official duties by any official or by any employee of the 2153 court shall be privileged, and shall not be disclosed to anyone other than the judge unless and until 2154 otherwise ordered by the judge or by the judge of a circuit court; provided, however, that in any case 2155 when such information shall disclose that an offense has been committed which would be a felony if 2156 committed by an adult, it shall be the duty of the official or employee of the court obtaining such 2157 information to report the same promptly to the attorney for the Commonwealth or the police in the 2158 county, city or town where the offense occurred. It shall not be deemed a violation of this section if the 2159 disclosed information is otherwise available to the public.

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§ 16.1-305. Confidentiality of court records.

2161 A. Social, medical and psychiatric or psychological records, including reports or preliminary 2162 inquiries, predisposition studies and supervision records, of neglected and abused children, children in 2163 need of services, children in need of supervision and delinquent children shall be filed with the other 2164 papers in the juvenile's case file. All juvenile case files shall be filed separately from adult files and 2165 records of the court and shall be open for inspection only to the following:

2166 1. The judge, probation officers and professional staff assigned to serve the juvenile and domestic 2167 relations district courts;

2168 2. Representatives of a public or private agency or department providing supervision or having legal 2169 custody of the child or furnishing evaluation or treatment of the child ordered or requested by the court; 2170

3. The attorney for any party, including the attorney for the Commonwealth;

2171 4. Any other person, agency or institution, by order of the court, having a legitimate interest in the 2172 case or in the work of the court; however, for the purposes of preparation of a presentence report upon 2173 a finding of guilty in a circuit court or for the preparation of a background report for the Parole Board, adult probation and parole officers, including United States Probation and Pretrial Services Officers, 2174 2175 shall have access to an accused's or inmate's records in juvenile court.

2176 B. All or any part of the records enumerated in subsection A, or information secured from such 2177 records, which is presented to the judge in court or otherwise in a proceeding under this law shall also 2178 be made available to the parties to the proceedings and their attorneys.

2179 B1. All court records relating to a juvenile fourteen years of age or older, adjudicated delinquent on 2180 the basis of an act which would be a felony if committed by an adult, other than those records specified 2181 in subsection A but including the docket, petitions, motions and other papers filed with any case involving the juvenile and the transcripts of testimony, findings, verdicts, orders and decrees in any such 2182 2183 cases, shall be open to the public.

2184 B2. All court records relating to (i) a juvenile fourteen years of age or older, adjudicated delinquent 2185 on the basis of an act which would be a felony if committed by an adult, other than those records 2186 specified in subsection A, (ii) a juvenile released pending trial with restrictions under §16.1-250 (E), or 2187 (iii) a juvenile placed on probation with conditions under § 16.1-278.8, shall be open to inspection by 2188 the law-enforcement agency of the locality over which the court has jurisdiction. The same court records 2189 relating to a juvenile released on parole supervision under § 16.1-293 shall be open to inspection by the 2190 law enforcement agency for the locality to which the juvenile has been released. Information contained 2191 in such court records shall be kept confidential in accordance with § 16.1-301 and shall be used by the 2192 local law enforcement agency only for the purpose of assisting the local court services unit in monitoring juveniles who have been released with restrictions pending trial, juveniles who have been 2193 2194 placed on probation with conditions and juveniles who have been placed on parole supervision.

2195 C. All other juvenile records, including the docket, petitions, motions and other papers filed with a 2196 case, transcripts of testimony, findings, verdicts, orders and decrees shall be open to inspection only by 2197 those persons and agencies designated in subsections A and B of this section.

D. Attested copies of papers filed in connection with an adjudication of guilty for an offense for 2198 2199 which the clerk is required by § 46.2-383 to furnish an abstract to the Department of Motor Vehicles, 2200 which shows the charge, finding, disposition, name of the attorney for the juvenile, or waiver of attorney 2201 shall be furnished to an attorney for the Commonwealth upon certification by the prosecuting attorney 2202 that such papers are needed as evidence in a pending criminal, traffic, or habitual offender proceeding 2203 and that such papers will be only used for such evidentiary purpose.

2204 E. Upon request, a copy of the court order of disposition in a delinquency case shall be provided to 2205 the Virginia Workers' Compensation Commission solely for purposes of determining whether to make an 2206 award to the victim of a crime, and such information shall not be disseminated or used by the 2207 Commission for any other purpose including but not limited to actions pursuant to § 19.2-368.15.

2208 F. Staff of the court services unit or the attorney for the Commonwealth shall provide notice of the 2209 disposition in a case involving a juvenile who is committed to state care after being adjudicated for a criminal sexual assault as specified in Article 7 (§ 18.2-61 et seq.) of Chapter 4 of Title 18.2 to the 2210 victim or a parent of a minor victim, upon request. Additionally, if the victim or parent submits a 2211 2212 written request, the Department of Youth and Family Services shall provide advance notice of such

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2213 juvenile offender's anticipated date of release from commitment.

2214 § 16.1-305. (Delayed effective date) Confidentiality of court records.

A. Social, medical and psychiatric or psychological records, including reports or preliminary inquiries, predisposition studies and supervision records, of neglected and abused children, children in need of services, *children in need of supervision* and delinquent children shall be filed with the other papers in the juvenile's case file. All juvenile case files shall be filed separately from adult files and records of the court and shall be open for inspection only to the following:

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1. The judge, probation officers and professional staff assigned to serve the family courts;

2221 2. Representatives of a public or private agency or department providing supervision or having legal custody of the child or furnishing evaluation or treatment of the child ordered or requested by the court;
2223 3. The attorney for any party , *including the attorney for the Commonwealth*;

4. Any other person, agency or institution, by order of the court, having a legitimate interest in the case or in the work of the court; however, for the purposes of preparation of a presentence report upon a finding of guilty in a circuit court or for the preparation of a background report for the Parole Board, adult probation and parole officers, including United States Probation and Pretrial Services Officers, shall have access to an accused's or inmate's records in family court.

B. All or any part of the records enumerated in subsection A, or information secured from such records, which is presented to the judge in court or otherwise in a proceeding under this law shall also be made available to the parties to the proceedings and their attorneys.

B1. All court records relating to a juvenile fourteen years of age or older, adjudicated delinquent
on the basis of an act which would be a felony if committed by an adult, other than those records
specified in subsection A, shall be open to the public.

2235 B2. All court records relating to a juvenile fourteen years of age or older, adjudicated delinquent on 2236 the basis of an act which would be a felony if committed by an adult, other than those records specified 2237 in subsection A, relating to a juvenile released pending trial with restrictions under §16.1-250 (E), or to 2238 a juvenile placed on probation with conditions under § 16.1-278.8, shall be open to inspection by the 2239 law-enforcement agency of the locality over which the court has jurisdiction. The same court records 2240 relating to a juvenile released on parole supervision under § 16.1-293 shall be open to inspection by the 2241 law-enforcement agency for the locality to which the juvenile has been released. Information contained 2242 in such court records shall be kept confidential in accordance with § 16.1-301 and shall be used by the 2243 local law-enforcement agency only for the purpose of assisting the local court services unit in 2244 monitoring juveniles who have been released with restrictions pending trial, juveniles who have been 2245 placed on probation with conditions and juveniles who have been placed on parole supervision.

C. All other juvenile records, including the docket, petitions, motions and other papers filed with a case, transcripts of testimony, findings, verdicts, orders and decrees shall be open to inspection only by those persons and agencies designated in subsections A and B of this section.

D. Attested copies of papers filed in connection with an adjudication of guilty for an offense for which the clerk is required by § 46.2-383 to furnish an abstract to the Department of Motor Vehicles, which shows the charge, finding, disposition, name of the attorney for the juvenile, or waiver of attorney shall be furnished to an attorney for the Commonwealth upon certification by the prosecuting attorney that such papers are needed as evidence in a pending criminal, traffic, or habitual offender proceeding and that such papers will be only used for such evidentiary purpose.

E. Upon request, a copy of the court order of disposition in a delinquency case shall be provided to
the Virginia Workers' Compensation Commission solely for purposes of determining whether to make an
award to the victim of a crime, and such information shall not be disseminated or used by the
Commission for any other purpose including but not limited to actions pursuant to § 19.2-368.15.

F. Section 20-124 shall govern the confidentiality of court records in cases involving divorce,
annulment or affirmation of marriage, separate maintenance and equitable distribution based on a foreign
decree. Sections 63.1-235 and 63.1-236 shall govern the confidentiality of adoption cases.

G. Staff of the court services unit or the attorney for the Commonwealth shall provide notice of the disposition in a case involving a juvenile who is committed to state care after being adjudicated for a criminal sexual assault as specified in Article 7 (§ 18.2-61 et seq.) of Chapter 4 of Title 18.2 to the victim or a parent of a minor victim, upon request. Additionally, if the victim or parent submits a written request, the Department of Youth and Family Services shall provide advance notice of such juvenile offender's anticipated date of release from commitment.

2268 § 16.1-305.1. Disclosure of disposition in certain delinquency cases.

Upon disposition of a proceeding in a court of competent jurisdiction in which a juvenile is adjudicated delinquent or convicted of a crime based upon a violation of the law involving (i) the unlawful purchase, possession or use of a weapon pursuant to Article 4 (§ 18.2-279 et seq.) of Chapter 7 of Title 18.2, (ii) homicide, pursuant to Article 1 (§ 18.2-31 et seq.) of Chapter 4 of Title 18.2, (iii) felonious assault and bodily wounding, pursuant to Article 4 (§ 18.2-51 et seq.) of Chapter 4 of Title

2274 18.2, (iv) criminal sexual assault, pursuant to Article 7 (§ 18.2-61 et seq.) of Chapter 4 of Title 18.2, (v) 2275 manufacture, sale, gift, distribution or possession of Schedule I or II controlled substances, pursuant to 2276 Article 1 (§ 18.2-247 et seq.) of Chapter 7 of Title 18.2, (vi) manufacture, sale or distribution of 2277 marijuana pursuant to Article 1 (§ 18.2-247 et seq.) of Chapter 7 of Title 18.2, (vii) arson and related 2278 crimes, pursuant to Article 1 (§ 18.2-77 et seq.) of Chapter 5 of Title 18.2, or (viii) burglary and related 2279 offenses, pursuant to §§ 18.2-89 through 18.2-93, the clerk of the court in which the disposition is 2280 entered shall, within fifteen days if there has been no notice of an appeal, provide written notice of the 2281 disposition ordered by the court, including the nature of the offense upon which the adjudication or 2282 conviction was based, to the superintendent of the school division in which the child is enrolled at the 2283 time of the disposition or, if he is not then enrolled in school, the division in which he was enrolled at 2284 the time of the offense. Further disclosure of this information by the superintendent to school personnel 2285 is authorized only as provided in § 22.1-288.2

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§ 16.1-307. Circuit court records regarding juveniles.

2287 In proceedings against a child *juvenile* in the circuit court in which the circuit court deals with the child in the same manner as a case in the juvenile court, the clerk of the court shall preserve all records 2288 2289 connected with the proceedings in files separate from other files and records of the court as provided in § 16.1-302. Except as provided in §§ 19.2-389.1 and 19.2-390, such records shall be open for inspection 2290 2291 only in accordance with the provisions of $\frac{16.1-305}{16.1-305}$ and shall be subject to the expungement provisions 2292 of <u>§ 16.1-306</u> juvenile, fourteen years of age or older at the time of the offense, was adjudicated 2293 delinquent in juvenile court on the basis of an act which would be a felony if committed by an adult, or 2294 was found guilty of a felony in the circuit court, any court records pertaining to the juvenile, other than 2295 social, medical and psychiatric or psychological records, shall be available and shall be treated in the 2296 same manner as adult criminal records. 2297

§ 16.1-307. (Delayed effective date) Circuit court records regarding juveniles.

2298 In proceedings against a child juvenile in the circuit court in which the circuit court deals with the 2299 child in the same manner as a case in the family court, the clerk of the court shall preserve all records 2300 connected with the proceedings in files separate from other files and records of the court as provided in § 16.1-302. Except as provided in §§ 19.2-389.1 and 19.2-390, such records shall be open for inspection 2301 2302 only in accordance with the provisions of § 16.1-305 and shall be subject to the expungement provisions 2303 of $\frac{1}{2}$ 16.1-306 juvenile, fourteen years of age or older at the time of the offense, was adjudicated 2304 delinquent in the family court on the basis of an act which would be a felony if committed by an adult, 2305 or was found guilty of a felony in the circuit court, any court records pertaining to the juvenile, other 2306 than social, medical and psychiatric or psychological records, shall be available and shall be treated in 2307 the same manner as adult criminal records. 2308

§ 16.1-308. Effect of adjudication on status of child.

2309 Except as otherwise provided by law for a juvenile Found guilty of a felony in circuit court whose 2310 case is disposed of in the same manner as an adult criminal case, a finding of guilty on a petition 2311 charging delinquency under the provisions of this law shall not operate to impose any of the civil 2312 disabilities ordinarily imposed by conviction for a crime, nor shall any such finding operate to disqualify 2313 the child for employment by any state or local governmental agency. 2314

§ 16.1-309. Penalty.

2315 A. Except as provided in §§ 16.1-299, 16.1-300, 16.1-301, 16.1-305 and 16.1-307, any person who 2316 (i) files a petition, (ii) receives a petition or has access to court records in an official capacity, (iii) 2317 participates in the investigation of allegations which form the basis of a petition, (iv) is interviewed 2318 concerning such allegations and whose information is derived solely from such interview or (v) is 2319 present during any court proceeding, who discloses or makes use of or knowingly permits the use of 2320 identifying information not otherwise available to the public concerning a juvenile who is suspected of 2321 being or is the subject of a proceeding within the jurisdiction of the juvenile court pursuant to 2322 subdivisions 1 through 5 of subsection A of § 16.1-241 or who is in the custody of the State Department 2323 of Youth and Family Services, which information is directly or indirectly derived from the records or 2324 files of a law-enforcement agency, court or the Department of Youth and Family Services or acquired in 2325 the course of official duties, shall be guilty of a Class 3 misdemeanor.

2326 B. The provisions of this section shall not apply to any law-enforcement officer or school employee 2327 who discloses to school personnel identifying information concerning a juvenile who is suspected of 2328 committing or has committed a delinquent act that has met applicable criteria of § 16.1-260 and is 2329 committed or alleged to have been committed on school property during a school-sponsored activity or 2330 on the way to or from such activity, if the disclosure is made solely for the purpose of enabling school 2331 personnel to take appropriate disciplinary action within the school setting against the juvenile. Further, 2332 the provisions of this section shall not apply to school personnel who disclose information obtained pursuant to §§ 16.1-305.1 and 22.1-288.2, if the disclosure is made solely to enable school personnel to 2333 2334 take appropriate actions within the school setting with regard to the juvenile or another student. 2335

§ 16.1-309. (Delayed effective date) Penalty.

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2336 A. Except as provided in §§ 16.1-299, 16.1-300, 16.1-301, 16.1-305 and 16.1-307, any person who 2337 (i) files a petition, (ii) receives a petition or has access to court records in an official capacity, (iii) 2338 participates in the investigation of allegations which form the basis of a petition, (iv) is interviewed 2339 concerning such allegations and whose information is derived solely from such interview or (v) is 2340 present during any court proceeding, who discloses or makes use of or knowingly permits the use of 2341 identifying information not otherwise available to the public concerning a juvenile who is suspected of 2342 being or is the subject of a proceeding within the jurisdiction of the family court pursuant to 2343 subdivisions 1 through 5 of subsection A of § 16.1-241 or who is in the custody of the State Department 2344 of Youth and Family Services, which information is directly or indirectly derived from the records or 2345 files of a law-enforcement agency, court or the Department of Youth and Family Services or acquired in 2346 the course of official duties, shall be guilty of a Class 3 misdemeanor.

2347 B. The provisions of this section shall not apply to any law-enforcement officer or school employee 2348 who discloses to school personnel identifying information concerning a juvenile who is suspected of 2349 committing or has committed a delinquent act that has met applicable criteria of § 16.1-260 and is 2350 committed or alleged to have been committed on school property during a school-sponsored activity or 2351 on the way to or from such activity, if the disclosure is made solely for the purpose of enabling school 2352 personnel to take appropriate disciplinary action within the school setting against the juvenile. Further, 2353 the provisions of this section shall not apply to school personnel who disclose information obtained 2354 pursuant to §§ 16.1-305.1 and 22.1-288.2, if the disclosure is made solely to enable school personnel to 2355 take appropriate actions within the school setting with regard to the juvenile or another student. 2356

§ 16.1-309.4. Statewide plan for juvenile services.

2357 It shall be the duty of the Department of Youth and Family Services to devise, develop and 2358 promulgate a statewide plan for the establishment and maintenance of a range of institutional and 2359 community-based, predispositional and postdispositional services to be reasonably accessible to each 2360 court. The Department shall be responsible for the collection and dissemination of the required court 2361 data necessary for the development of the plan. The plan shall utilize the information provided by local plans submitted under § 16.1-309.3. The plan shall be submitted to the Board on or before July 1 in 2362 2363 odd-numbered years. The plan shall include a biennial forecast with appropriate annual updates as may 2364 be required of future learning juvenile correctional center and detention home needs. 2365

§ 18.2-473. Persons aiding escape of prisoner or child.

2366 When a person is lawfully detained as a prisoner in any jail or prison or held in custody, or when a 2367 child is placed in a local juvenile detention home, or committed to the Department of Youth and Family 2368 Services in any learning *juvenile correctional* center, or Reception and Diagnostic Center for Children or 2369 held in custody, if any person: (1) conveys anything into the jail, prison, juvenile detention home, 2370 learning juvenile correctional center or Reception and Diagnostic Center for Children with intent to 2371 facilitate a person's escape therefrom, (2) in any way aids such prisoner or child to escape, or in an 2372 attempt to escape, from such jail, prison, juvenile detention home, learning juvenile correctional center, 2373 Reception and Diagnostic Center for Children or custody, or (3) forcibly takes, or attempts to take him 2374 therefrom, such person, if the taking or escape is effected, shall, if the prisoner or child was detained on 2375 conviction, commitment or charge of felony, be confined in a state correctional facility not less than one 2376 year nor more than five years. If the same is not effected, or if the prisoner or child was not detained on 2377 such conviction, commitment or charge, he shall be guilty of a Class 1 misdemeanor. 2378

§ 19.2-3.1. Personal appearance by two-way electronic video and audio communication; standards.

2379 A. Where an appearance is required or permitted before a magistrate, *intake officer* or, prior to trial, 2380 before a judge, the appearance may be by (i) personal appearance before the magistrate, *intake officer* or 2381 judge or (ii) use of two-way electronic video and audio communication. If two-way electronic video and 2382 audio communication is used, a magistrate, *intake officer* or judge may exercise all powers conferred by 2383 law and all communications and proceedings shall be conducted in the same manner as if the 2384 appearance were in person, and any documents filed may be transmitted by electronically transmitted 2385 facsimile process. The facsimile may be served or executed by the officer or person to whom sent, and 2386 returned in the same manner, and with the same force, effect, authority, and liability as an original 2387 document. All signatures thereon shall be treated as original signatures.

2388 B. Any two-way electronic video and audio communication system used for an appearance shall meet 2389 the following standards:

2390 1. The persons communicating must simultaneously see and speak to one another;

2391 2. The signal transmission must be live, real time;

2392 3. The signal transmission must be secure from interception through lawful means by anyone other 2393 than the persons communicating; and

- 2394 4. Any other specifications as may be promulgated by the Chief Justice of the Supreme Court.
- 2395 § 19.2-311. Indeterminate commitment to Department of Corrections in certain cases; duration and 2396 character of commitment; concurrence by Department.

2397 A. The judge, after a finding of guilt, when fixing punishment in those cases specifically enumerated 2398 in subsection B of this section, may, in his discretion, in lieu of imposing any other penalty provided by 2399 law and, with consent of the person convicted, commit such person for a period of four years, which 2400 commitment shall be indeterminate in character. Subject to the provisions of subsection C hereof, such 2401 persons shall be committed to the Department of Corrections for initial confinement for a period not to 2402 exceed three years. Such confinement shall be followed by at least one year of supervisory parole, 2403 conditioned on good behavior, but such parole period shall not, in any case, continue beyond the four-year period. The sentence of indeterminate commitment and eligibility for continuous evaluation 2404 2405 and parole under § 19.2-313 shall remain in effect but eligibility for use of programs and facilities 2406 specified in § 53.1-64 shall lapse if such person (i) voluntarily withdraws from the youthful offender program, (ii) exhibits intractable behavior as defined in § 53.1-66, or (iii) is convicted of a second 2407 criminal offense which is a felony. A sentence imposed for any second criminal offense shall run 2408 2409 consecutively with the indeterminate sentence.

2410 B. The provisions of subsection A of this section shall be applicable to first convictions in which the 2411 person convicted:

2412 1. Committed the offense of which convicted after becoming eighteen but before becoming 2413 twenty-one years of age- or was a juvenile certified for trial as an adult under the provisions of 2414 <u>§ 16.1-269.6 or § 16.1-272</u>:

2415 2. Was convicted of an offense which is either (i) a felony not punishable as a Class 1 felony, or (ii) 2416 a misdemeanor involving injury to a person or damage to or destruction of property; and

2417 3. Is considered by the judge to be capable of returning to society as a productive citizen following a 2418 reasonable amount of rehabilitation.

2419 C. Subsequent to a finding of guilt and prior to fixing punishment, the Department of Corrections 2420 and the Parole Board shall, concurrently with the evaluation required by § 19.2-316, review all aspects 2421 of the case to determine whether (i) such indeterminate sentence of commitment is in the best interest of 2422 the Commonwealth and of the person convicted and (ii) facilities are available for the confinement of 2423 such person. After the review such person shall be again brought before the court, which shall review 2424 the findings of the Department and the Parole Board. The court may impose a sentence as authorized in 2425 subsection A, or any other penalty provided by law. 2426

§ 19.2-388. Duties and authority of Exchange.

2427 A. It shall be the duty of the Central Criminal Records Exchange to receive, classify and file 2428 criminal history record information as defined in § 9-169 and other records required to be reported to it 2429 by §§ 16.2-299 and 19.2-390. The Exchange is authorized to prepare and furnish to all state and local 2430 law-enforcement officials and agencies; to clerks of circuit courts, general district courts, and juvenile 2431 and domestic relations district courts; and to corrections and penal officials, forms which shall be used 2432 for the making of such reports.

2433 B. Juvenile records received pursuant to § 16.1-299 shall be maintained separately from adult records 2434 and shall be destroyed when the juvenile has attained the age of twenty-nine, unless he was convicted of 2435 an offense reportable to the Central Criminal Records Exchange committed when he was between the ages of eighteen and twenty-nine. 2436 2437

§ 19.2-389. Dissemination of criminal history record information.

2438 A. Criminal history record information filed with the Central Criminal Records Exchange shall be 2439 disseminated, whether directly or through an intermediary, only to:

2440 1. Authorized officers or employees of criminal justice agencies, as defined by § 9-169, for purposes 2441 of the administration of criminal justice and the screening of an employment application or review of 2442 employment by a criminal justice agency with respect to its own employees or applicants, and dissemination to the Virginia Parole Board, pursuant to this subdivision, of such information on all 2443 2444 state-responsible inmates for the purpose of making parole determinations pursuant to subdivisions 1, 2, 2445 3, and 5 of § 53.1-136 shall include collective dissemination by electronic means every thirty days;

2446 2. Such other individuals and agencies which require criminal history record information to 2447 implement a state or federal statute or executive order of the President of the United States or Governor 2448 that expressly refers to criminal conduct and contains requirements and/or exclusions expressly based 2449 upon such conduct, except that information concerning the arrest of an individual may not be 2450 disseminated to a noncriminal justice agency or individual if an interval of one year has elapsed from 2451 the date of the arrest and no disposition of the charge has been recorded and no active prosecution of 2452 the charge is pending;

3. Individuals and agencies pursuant to a specific agreement with a criminal justice agency to provide 2453 2454 services required for the administration of criminal justice pursuant to that agreement which shall 2455 specifically authorize access to data, limit the use of data to purposes for which given, and ensure the 2456 security and confidentiality of the data;

2457 4. Individuals and agencies for the express purpose of research, evaluative, or statistical activities 2458 pursuant to an agreement with a criminal justice agency which shall specifically authorize access to data,

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2459 limit the use of data to research, evaluative, or statistical purposes, and ensure the confidentiality and2460 security of the data;

2461 5. Agencies of state or federal government which are authorized by state or federal statute or
2462 executive order of the President of the United States or Governor to conduct investigations determining
2463 employment suitability or eligibility for security clearances allowing access to classified information;

2464 6. Individuals and agencies where authorized by court order or court rule;

7. Agencies of any political subdivision of the Commonwealth for the conduct of investigations of applicants for public employment, permit, or license whenever, in the interest of public welfare or safety, it is necessary to determine under a duly enacted ordinance if the past criminal conduct of a person with a conviction record would be compatible with the nature of the employment, permit, or license under consideration;

8. Public or private agencies when and as required by federal or state law or interstate compact to investigate applicants for foster or adoptive parenthood subject to the restriction that the data shall not be further disseminated by the agency to any party other than a federal or state authority or court as may be required to comply with an express requirement of law for such further dissemination;

2474 9. To the extent permitted by federal law or regulation, public service companies as defined in
2475 § 56-1, for the conduct of investigations of applicants for employment when such employment involves
2476 personal contact with the public or when past criminal conduct of an applicant would be incompatible
2477 with the nature of the employment under consideration;

10. The appropriate authority for purposes of granting citizenship and for purposes of internationaltravel, including but not limited to, issuing visas and passports;

11. A person requesting a copy of his own criminal history record information as defined in § 9-169
at his cost, except that criminal history record information shall be supplied at no charge to a person
who has applied to be a volunteer (i) with a Virginia affiliate of Big Brothers/Big Sisters of America,
(ii) with a volunteer fire company or volunteer rescue squad, (iii) as a court-appointed special advocate,
or (iv) with the Volunteer Emergency Families for Children;

2485 12. Administrators and board presidents of and applicants for licensure or registration as a child 2486 welfare agency as defined in § 63.1-195 for dissemination to the Commissioner of Social Services' 2487 representative pursuant to § 63.1-198 for the conduct of investigations with respect to employees of and 2488 volunteers at such facilities, caretakers, and other adults living in family day-care homes or homes 2489 approved by family day-care systems, and foster and adoptive parent applicants of private child-placing 2490 agencies, pursuant to § 63.1-198.1, subject to the restriction that the data shall not be further 2491 disseminated by the facility or agency to any party other than the data subject, the Commissioner of 2492 Social Services' representative or a federal or state authority or court as may be required to comply with 2493 an express requirement of law for such further dissemination;

2494 13. The school boards of the Commonwealth for the purpose of screening individuals who are2495 offered or who accept public school employment;

2496 14. The State Lottery Department for the conduct of investigations as set forth in the State Lottery2497 Law (§ 58.1-4000 et seq.);

2498 15. Licensed nursing homes and home care organizations for the conduct of investigations of applicants for compensated employment in licensed nursing homes pursuant to § 32.1-126.01 and home care organizations pursuant to § 32.1-162.9:1, subject to the limitations set out in subsection E;

16. Licensed homes for adults, licensed district homes for adults, and licensed adult day-care centers
for the conduct of investigations of applicants for compensated employment in licensed homes for adults
pursuant to § 63.1-173.2, in licensed district homes for adults pursuant to § 63.1-189.1, and in licensed
adult day-care centers pursuant to § 63.1-194.13, subject to the limitations set out in subsection F;

2505 17. The Alcoholic Beverage Control Board for the conduct of investigations as set forth in **2506** § 4.1-103.1;

2507 18. The State Board of Elections and authorized officers and employees thereof in the course of
 2508 conducting necessary investigations with respect to registered voters, limited to any record of felony
 2509 convictions;

19. The Commissioner of the Department of Mental Health, Mental Retardation and Substance Abuse
Services for those individuals who are committed to the custody of the Commissioner pursuant to
§§ 19.2-169.2, 19.2-169.6, 19.2-176, 19.2-177.1, 19.2-182.2, 19.2-182.3, 19.2-182.8 and 19.2-182.9 for
the purpose of placement, evaluation, and treatment planning; and

2514 20. Other entities as otherwise provided by law.

Upon an ex parte motion of a defendant in a felony case and upon the showing that the records
requested may be relevant to such case, the court shall enter an order requiring the Central Criminal
Records Exchange to furnish the defendant, as soon as practicable, copies of any records of persons
designated in the order on whom a report has been made under the provisions of this chapter.

2519 Notwithstanding any other provision of this chapter to the contrary, upon a written request sworn to

2520 before an officer authorized to take acknowledgments, the Central Criminal Records Exchange or the 2521 criminal justice agency in cases of offenses not required to be reported to the Exchange, shall furnish a 2522 copy of conviction data covering the person named in the request to the person making the request; 2523 however, such person on whom the data is being obtained shall consent in writing, under oath, to the 2524 making of such request. A person receiving a copy of his own conviction data may utilize or further 2525 disseminate that data as he deems appropriate. In the event no conviction data is maintained on the data 2526 subject, the person making the request shall be furnished at his cost a certification to that effect.

2527 B. Use of criminal history record information disseminated to noncriminal justice agencies under this 2528 section shall be limited to the purposes for which it was given and may not be disseminated further.

2529 C. No criminal justice agency or person shall confirm the existence or nonexistence of criminal 2530 history record information for employment or licensing inquiries except as provided by law.

2531 D. Criminal justice agencies shall establish procedures to query the Central Criminal Records 2532 Exchange prior to dissemination of any criminal history record information on offenses required to be 2533 reported to the Central Criminal Records Exchange to ensure that the most up-to-date disposition data is 2534 being used. Inquiries of the Exchange shall be made prior to any dissemination except in those cases 2535 where time is of the essence and the normal response time of the Exchange would exceed the necessary time period. A criminal justice agency to whom a request has been made for the dissemination of 2536 2537 criminal history record information that is required to be reported to the Central Criminal Records 2538 Exchange may direct the inquirer to the Central Criminal Records Exchange for such dissemination. 2539 Dissemination of information regarding offenses not required to be reported to the Exchange shall be 2540 made by the criminal justice agency maintaining the record as required by § 15.1-135.1.

2541 E. Criminal history information provided to licensed nursing homes and to home care organizations pursuant to subdivision A 15 shall be limited to the convictions on file with the Exchange for any 2542 2543 offense specified in §§ 32.1-126.01 and 32.1-162.9:1.

2544 F. Criminal history information provided to licensed adult care residences, licensed district homes for 2545 adults, and licensed adult day-care centers pursuant to subdivision A 16 shall be limited to the convictions on file with the Exchange for any offense specified in §§ 63.1-173.2, 63.1-189.1 or 2546 2547 § 63.1-194.13. 2548

§ 19.2-389.1. Dissemination of juvenile record information.

Record information maintained in the Central Criminal Records Exchange pursuant to the provisions 2549 2550 of § 16.1-299 shall be disseminated only (i) to make the determination as provided in §§ 18.2-308.2 and 2551 18.2-308.2:2 of eligibility to possess or purchase a firearm, (ii) to aid in the preparation of a pre-sentence or post-sentence investigation report pursuant to § 19.2-264.5 or § 19.2-299 to attorneys for 2552 2553 the Commonwealth, law-enforcement officers and probation and parole officers, (iii) to aid all court 2554 service units serving juvenile delinquent offenders, and (iv) for fingerprint comparison utilizing the fingerprints maintained in the Automated Fingerprint Information System (AFIS) computer. 2555

2556 § 19.2-390. Reports to be made by local law-enforcement officers, conservators of the peace and 2557 clerks of court to State Police; material submitted by other agencies.

2558 A. Every state official or agency having the power to arrest, the sheriffs of counties, the police 2559 officials of cities and towns, and any other local law-enforcement officer or conservator of the peace 2560 having the power to arrest for a felony shall make a report to the Central Criminal Records Exchange, 2561 on forms provided by it, of any arrest on any of the following charges: 2562

1. Treason:

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2. Any felony;

3. Any offense punishable as a misdemeanor under Title 54.1; or

2565 4. Any misdemeanor punishable by confinement in jail under Title 18.2 or 19.2, except an arrest for a violation of Article 2 (§ 18.2-266 et seq.) of Chapter 7 of Title 18.2, for violation of Article 2 2566 (§ 18.2-415 et seq.) of Chapter 9 of Title 18.2, or § 18.2-119 or any similar ordinance of any county, 2567 2568 city or town.

2569 The reports shall contain such information as is required by the Exchange and shall be accompanied 2570 by fingerprints of the individual arrested. Fingerprint cards prepared by a law-enforcement agency for 2571 inclusion in a national criminal justice file shall be forwarded to the Exchange for transmittal to the 2572 appropriate bureau.

2573 For persons arrested and released on summonses in accordance with § 19.2-74, such report shall not 2574 be required until (i) after a conviction is entered and no appeal is noted or if an appeal is noted, the 2575 conviction is upheld upon appeal or the person convicted withdraws his appeal; (ii) the court dismisses 2576 the proceeding pursuant to § 18.2-251; or (iii) after a verdict of acquittal by reason of insanity pursuant 2577 to § 19.2-182.2. Upon such conviction or acquittal, the court shall remand the individual to the custody 2578 of the office of the chief law-enforcement officer of the county or city. It shall be the duty of the chief 2579 law-enforcement officer, or his designee who may be the arresting officer, to ensure that such report is 2580 completed after a determination of guilt or acquittal by reason of insanity. The court shall require the 2581 officer to complete the report immediately following his conviction or acquittal, and the individual shall

be discharged from custody forthwith, unless the court has imposed a jail sentence to be served by himor ordered him committed to the custody of the Commissioner of the Department of Mental Health,Mental Retardation and Substance Abuse Services.

2585 B. Within seventy-two hours following the receipt of a warrant or capias for the arrest of any person 2586 on a charge of a felony, the law-enforcement agency which received the charge shall enter the accused's 2587 name and other appropriate information required by the Department of State Police into the "information 2588 system", known as the Virginia Criminal Information Network (VCIN), established and maintained by 2589 the Department pursuant to Chapter 2 (§ 52-12 et seq.) of Title 52. The report shall include the person's 2590 name, date of birth, social security number and such other known information which the State Police 2591 may require. Any unexecuted criminal process which has been entered into the VCIN system shall be 2592 removed forthwith by the entering law-enforcement agency when the criminal process has been ordered 2593 destroyed pursuant to § 19.2-76.1.

2594 C. The clerk of each circuit court and district court shall make a report to the Central Criminal 2595 Records Exchange of (i) any dismissal, indefinite postponement or continuance, charge still pending due 2596 to mental incompetency, nolle prosequi, acquittal, or conviction of, or failure of a grand jury to return a 2597 true bill as to, any person charged with an offense listed in subsection A of this section and (ii) any 2598 adjudication of delinquency based upon an act which would be a felony, if committed by an adult, 2599 provided fingerprints and photographs of the juvenile were required would require fingerprints to be 2600 taken filed pursuant to subsection A of $\frac{8}{16.1-299}$. In the case of offenses not required to be reported 2601 to the Exchange by subsection A of this section, the reports of any of the foregoing dispositions shall be 2602 filed by the law-enforcement agency making the arrest with the arrest record required to be maintained 2603 by § 15.1-135.1. Upon conviction of a felony in violation of §§ 18.2-61, 18.2-63, 18.2-64.1, 18.2-67.1, 2604 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 minor or is physically 2605 helpless or mentally incapacitated as defined in § 18.2-67.10, subsection B of § 18.2-361 or subsection B 2606 of § 18.2-366, including juveniles tried and convicted in the circuit courts pursuant to § 16.1-269 2607 16.1-269.1, whether sentenced as adults or juveniles, the clerk shall also submit a report to the Sex 2608 Offender Registry. The report to the Sex Offender Registry shall include the name of the person 2609 convicted and all aliases which he is known to have used, the date and locality of the conviction for 2610 which registration is required, his date of birth, social security number, last known address, and specific 2611 reference to the offense for which he was convicted. No report of conviction or adjudication in a district 2612 court shall be filed unless the period allowed for an appeal has elapsed and no appeal has been 2613 perfected. In the event that the records in the office of any clerk show that any conviction or 2614 adjudication has been nullified in any manner, he shall also make a report of that fact to the Exchange 2615 and, if appropriate, to the Registry, and each clerk of a circuit court, upon receipt of certification thereof 2616 from the Supreme Court, shall report to the Exchange or the Registry, or to the law-enforcement agency 2617 making the arrest in the case of offenses not required to be reported to the Exchange, on forms provided 2618 by the Exchange or Registry, as the case may be, any reversal or other amendment to a prior sentence 2619 or disposition previously reported. When criminal process is ordered destroyed pursuant to § 19.2-76.1, 2620 the clerk shall report such action to the law-enforcement agency that entered the warrant or capias into 2621 the VCIN system.

2622 D. In addition to those offenses enumerated in subsection A of this section, the Central Criminal
 2623 Records Exchange may receive, classify and file any other fingerprints and records of arrest or
 2624 confinement submitted to it by any law-enforcement agency or any correctional institution.

E. Corrections officials responsible for maintaining correctional status information, as required by the
 rules and regulations of the Department of Criminal Justice Services, with respect to individuals about
 whom reports have been made under the provisions of this chapter shall make reports of changes in
 correctional status information to the Central Criminal Records Exchange.

F. Officials responsible for reporting disposition of charges, and correctional changes of status of individuals under this section, including those reports made to the Sex Offender Registry, shall adopt procedures reasonably designed at a minimum (i) to ensure that such reports are accurately made as soon as feasible by the most expeditious means and in no instance later than thirty days after occurrence of the disposition or correctional change of status; and (ii) to report promptly any correction, deletion, or revision of the information.

2635 G. Upon receiving a correction, deletion, or revision of information, the Central Criminal Records2636 Exchange shall notify all criminal justice agencies known to have previously received the information.

As used in this section, the term "chief law-enforcement officer" means the chief of police of cities
and towns and sheriffs of counties, unless a political subdivision has otherwise designated its chief
law-enforcement officer by appropriate resolution or ordinance, in which case the local designation shall
be controlling.

2641 § 19.2-392.01. Judges may require taking of fingerprints and photographs in certain misdemeanor cases.

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The judge of a general district court may, in his discretion, on motion of the attorney for the Commonwealth, require the duly constituted police officers of the county, city or town within the territorial jurisdiction of the court to take the fingerprints and photograph of any person who has been arrested and charged with a misdemeanor other than a misdemeanor which is a violation of any provision of Title 46.2.

§ 22.1-209.1:2. (Effective until July 1, 1997) Alternative education programs for certain students.

2649 A. With such funds as may be appropriated for this purpose, the Board of Education shall establish a 2650 program consisting of alternative education options for school-age children in compliance with subdivision D 8 of § 22.1-253.13:1 who (i) have committed an offense in violation of school board 2651 2652 policies relating to weapons, alcohol or drugs, or intentional injury to another person, or against whom a petition or warrant has been filed alleging such acts or school board charges alleging such policy 2653 violations are pending; (ii) have been expelled from school attendance or have received one suspension 2654 2655 for an entire semester, or have received two or more long-term suspensions within one school year; or 2656 (iii) have been released from a youth learning juvenile correctional center and have been identified by the Superintendent of the Department of Correctional Education and the relevant division superintendent 2657 2658 as requiring an alternative education program. However, no child shall be assigned to any alternative 2659 education program described in this section for more than one school year without an annual assessment 2660 of the placement to determine the appropriateness of transitioning the child into the school division's 2661 regular program. On and after July 1, 1994, the program shall consist of up to ten regional pilot 2662 projects; any additional pilot projects shall be located in regions throughout the state to provide greater 2663 geographical distribution of such projects. All such projects shall be awarded on a competitive basis to 2664 applicants responding to requests for proposals, giving priority in awarding any new sites, to the extent 2665 practicable, to applicants in areas with high student suspension and expulsion rates that meet the requirements in subsection B of this section. The Board of Education shall promulgate regulations for 2666 2667 the implementation of the program.

B. Upon the appropriation of funds for the purposes of this section, the Department of Education
shall issue a request for proposals for regional projects to pilot selected alternative education options by
July 1, 1993. The first such grants shall be awarded by August 20, 1993. Applications for grants shall
include the following components:

1. An agreement executed by two or more school divisions and approval of their respective governing bodies to pilot an alternative education option as provided in subsection A, and a plan for the apportionment of responsibilities for the administration, management, and support of the program, including, but not limited to, the facilities and location for the program, daily operation and oversight, staffing, instructional materials and resources, transportation, funding and in-kind services, and the program of instruction.

2678 2. A procedure for obtaining the participation in or support for the program, as may be determined, of the parents, guardian or other person having charge or control of a child placed in the program.

3. An interagency agreement for cooperation executed by the local departments of health and social services or welfare; the juvenile and domestic relations district court; law-enforcement agencies; institutions of higher education and other post-secondary training programs; professional and community organizations; the business and religious communities; dropout prevention and substance abuse prevention programs; community services boards located in the applicants' respective jurisdictions; and the Department of Correctional Education.

4. A curriculum developed for intensive, accelerated instruction designed to establish high standardsand academic achievement for participating students.

2688 5. An emphasis on building self-esteem and the promotion of personal and social responsibility.

2689 6. A low pupil-teacher ratio to promote a high level of interaction between the students and the **2690** teacher.

2691 7. An extended day program, where appropriate, to facilitate remediation; tutoring; counseling;
2692 organized, age-appropriate, developmental education for elementary and middle school children; and
2693 opportunities that enhance acculturation and permit students to improve their social and interpersonal
2694 relationship skills.

2695 8. Community outreach to build strong school, business, and community partnerships, and to promote2696 parental involvement in the educational process of participating children.

9. Specific, measurable goals and objectives and an evaluation component to determine the program's effectiveness in reducing acts of crime and violence by students, the dropout rate, the number of youth committed to youth learning juvenile correctional centers, and recidivism; and in increasing the academic achievement levels and rehabilitative success of participating students, admission to institutions of higher education and other post-secondary education and training programs, and improving staff retention rates.

2703 10. The number of children who may be assigned to the regional pilot alternative education program2704 during the school year.

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2705 11. A plan for transitioning the enrolled students into the relevant school division's regular program. 2706

12. A current program of staff development and training.

2707 C. Beginning with the first year of program implementation, the Department of Education shall be 2708 entitled to deduct annually from the locality's share for the education of its students a sum equal to the 2709 actual local expenditure per pupil for the support of those students placed by the relevant school division 2710 in any such pilot program. The amount of the actual transfers shall be based on data accumulated during 2711 the prior school year.

2712 D. A school board shall require written notification to the pupil's parent, guardian, or other person 2713 having charge or control, when a pupil commits an offense in violation of school board policies, which 2714 school officials determine was committed without the willful intent to violate such policies, or when the 2715 offense did not endanger the health and safety of the individual or other persons, of the nature of the 2716 offense no later than two school days following its occurrence. A school board shall require the 2717 principal of the school where the child is in attendance or other appropriate school personnel to develop 2718 appropriate measures, in conjunction with the pupil's parent or guardian, for correcting such behavior.

2719 E. The Board shall require submission of interim evaluation reports of each pilot program biannually 2720 and shall compile these reports and other program materials and report the status of such programs on a 2721 periodic basis, as may be established, during the 1993 legislative interim to the Special Joint 2722 Subcommittee on School Crime and Violence. The Board shall report the effectiveness of such programs 2723 and their components annually to the Governor and the General Assembly beginning by December 1, 2724 1994.

2725 F. For the purposes of this section, "regional pilot program" means a program supported and 2726 implemented by two or more school divisions which are either geographically contiguous or have a 2727 community of interest. 2728

G. For the purposes of this section, "one school year" means no more than 180 teaching days.

2729 § 22.1-277.3. Superintendent's receipt of notice of the filing of a petition; participation in 2730 reenrollment plan.

2731 When a superintendent of a local school division receives notice of the filing of a petition from the 2732 court or a court services unit in accordance with § 16.1-260, or upon request for such information made 2733 in conjunction with the preparation of a juvenile's social history in accordance with § 16.1-273, the 2734 superintendent shall provide information regarding the juvenile's educational placement, services and 2735 progress. When a superintendent receives notice of a juvenile's return to the community following commitment, the superintendent or his designee shall participate in the development of a reenrollment 2736 2737 plan, in compliance with the regulations for reenrollment according to § 22.1-17.1.

2738 § 22.1-277.4. Juveniles expelled from school.

2739 In the case of juveniles who have been expelled from school in accordance with § 22.1-277, the court 2740 may not order a local school board to reenroll the juvenile. 2741

§ 22.1-344. Appointment of Superintendent of Correctional Education; powers and duties.

2742 The Governor shall appoint, subject to confirmation by the General Assembly, the Superintendent of 2743 the Department of Correctional Education, who shall meet the minimum standards for division 2744 superintendents set by the Board of Education. The Superintendent shall supervise the administration of 2745 the Department of Correctional Education, and prepare, approve, and submit all requests for 2746 appropriations and be responsible for all expenditures pursuant to appropriations. The Superintendent 2747 shall also employ teachers and place them in appropriate schools. The Superintendent shall also develop 2748 and implement a literacy program for inmates in correctional facilities. It shall be the duty of the 2749 Superintendent of Correctional Education to notify the division superintendent of the school division of 2750 the school last attended by a pupil that such pupil is in attendance in a school in the department's 2751 learning juvenile correctional centers. Such notice shall include, but not be limited to, name, address, 2752 age, last school attended, the last grade in which the pupil was enrolled, and the program of instruction 2753 in which such pupil is enrolled currently at the learning juvenile correctional center. Other powers and 2754 duties of the Superintendent of Correctional Education shall be fixed by the Board of Education in 2755 accordance with law. 2756

§ 29.1-317. Special fishing permits for certain juveniles.

2757 A. Upon application from the superintendent of any juvenile learning correctional center maintained 2758 and operated by the Department of Youth and Family Services, the Director may issue a permit to allow the residents of such learning juvenile correctional center to fish under supervision without licenses in 2759 2760 public waters open to fishing. The permits shall not be issued for use in designated waters stocked with 2761 trout or in waters where a daily fishing fee has been imposed pursuant to § 29.1-318.

2762 B. The application for the permit shall state the name and description of the group, the period of 2763 time during which it will be used, the general area in which it will be used, and the name of the person 2764 who will be responsible for the group.

2765 *§* 53.1-63.1. Department to establish facilities for juveniles sentenced as adults. SB44H1

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2766 The Department shall establish, staff and maintain, at any state correctional facilities designated by the Board, programs and housing for the rehabilitation, training, and confinement of juveniles sentenced by the circuit courts as adults and committed to the Department pursuant to § 16.1-272. The Department 2767 2768 2769 of Correctional Education shall establish, staff, and maintain education for such juveniles in accordance 2770 with Chapter 18 (§ 22.1-339 et seq.) of Title 22.1.

§ 53.1-66. Transfer of prisoners to other facilities. 2771

Any person confined by the Department in a facility established by this chapter may be transferred 2772 2773 from such facility to other facilities in the state corrections system for the remainder of the period of commitment under § 16.1-272 or Article 2 (§ 19.2-311 et seq.) of Chapter 18 of Title 19.2, upon a 2774 written finding by the Department submitted to the sentencing court that the person has exhibited 2775 intractable behavior or, in the case of persons committed under § 19.2-311, otherwise becomes ineligible 2776 2777 to use such facilities pursuant to § 19.2-311.

2778 "Intractable behavior" means behavior which (i) indicates an inmate's unwillingness or inability to 2779 conform his behavior to that necessary to his successful completion of the program or (ii) is so 2780 disruptive as to threaten the successful completion of the program by other participants. 2781

§ 66-10. Powers and duties of Board.

The Board shall have the following powers and duties:

1. To develop and establish programmatic and fiscal policies governing the operation of programs 2783 2784 and facilities for which the Department is responsible under this law. 2785

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

2786 3. To review and comment on all budgets and requests for appropriations for the Department prior to 2787 their submission to the Governor and on all applications for federal funds.

2788 4. To monitor the activities of the Department and its effectiveness in implementing the policies of 2789 the Board. 2790

5. To advise the Governor, Director and the General Assembly on matters relating to youth services.

2791 6. To promulgate such regulations as may be necessary to carry out the provisions of this title and 2792 other laws of the Commonwealth administered by the Director or the Department. The Board of Youth 2793 and Family Services may adopt such Board of Corrections' regulations and standards as it may deem 2794 appropriate. If regulations and standards so adopted are not amended substantively by the Board of 2795 Youth and Family Services, such Board need not comply with the provisions of Article 2 (§ 9-6.14:7.1 et seq.) of Chapter 1.1:1 of Title 9. 2796

2797 7. To ensure the development of programs to educate citizens and elicit public support for the 2798 activities of the Department.

2799 8. To establish length-of-stay guidelines for juveniles indeterminately committed to the Department 2800 and to make such guidelines available for public comment.

2801 § 66-13. Authority of Department as to juveniles committed to it; establishment of facilities; 2802 arrangements for temporary care.

2803 A. The Department is authorized and empowered to receive ehildren juveniles committed to it by the 2804 courts of the Commonwealth pursuant to § 16.1-278.8. The Department shall establish, staff and 2805 maintain facilities for the rehabilitation, training and confinement of such children juveniles. The 2806 Department may make arrangements with satisfactory persons, institutions or agencies, or with cities or 2807 counties maintaining places of detention for children juveniles, for the temporary care of such children 2808 *juveniles*.

2809 B. The Department may establish, or contract with private entities, political subdivisions or 2810 commissions, to establish juvenile boot camps. The Board shall prescribe standards for the development, 2811 implementation and operation of the boot camps with highly structured components including, but not 2812 limited to, military style drill and ceremony, physical labor, education and rigid discipline and no less 2813 than six months of intensive aftercare. No private entity contracting or operating a boot camp on behalf 2814 of the Department shall claim the defense of sovereign immunity or defenses under the Virginia Tort 2815 Claims Act (§ 8.01-195.1 et seq.). No contract to establish a juvenile boot camp shall be executed by the 2816 Department nor shall any funds be expended for the contract unless an appropriation has been 2817 expressly approved as is otherwise provided by law.

2818 C. The Department may by mutual agreement with a locality or localities and, pursuant to standards promulgated pursuant to § 16.1-309.9, establish detention homes for use by a locality or localities for 2819 2820 pre-trial and post-dispositional detention pursuant to §§ 16.1-248.1 and 16.1-284.1. The Department 2821 may collect by mutual agreement with a locality or localities and from any locality of this 2822 Commonwealth from which a juvenile is placed in such a detention home, the reasonable cost of 2823 maintaining such juvenile in such facility and a portion of the cost of construction of such facility. Such 2824 agreements shall be subject to approval by the General Assembly in the general appropriation act.

2825 § 66-24. Community group homes and other residential facilities for certain juveniles; personnel.

2826 The Department is authorized to establish and maintain such a system of community group homes or 2827 other residential care facilities as the Department may from time to time acquire, construct, contract for

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or rent for the care of children *juveniles* in direct state care, pending development of more permanent placement plans. Such placement plans shall consider adequate care and treatment, and suitable education, training and employment for such children *juveniles*, as is appropriate. The Department is further authorized to employ necessary personnel for such facilities *or to contract with private entities* for their operation. The Board shall adopt such regulations for the operation of such facilities as it may deem appropriate.

- 2834 2. That the provisions of this act may result in a net increase in periods of imprisonment in state 2835 correctional facilities. Pursuant to § 30-19.1:4, the estimated amount of the necessary appropriation
- 2836 is \$5,382,720.
- 2837 3. That beginning July 1, 1996, the magistrate training program established by the Committee on
 2838 District Courts pursuant to § 19.2-38 shall include a component addressing the issuance of
 2839 warrants and detention orders in juvenile courts.
- 4. That beginning July 1, 1996, the circuit court judge training program established by the
 Committee on District Courts pursuant to § 19.2-38 shall include a mandatory component
 addressing juvenile court dispositional options for juveniles tried in circuit courts.
- 2843 5. That the Department of Youth and Family Services shall conduct a three-year follow-up of
 2844 juveniles sentenced to Boot Camps established pursuant to § 66-13 to determine the effectiveness of
 2845 this sentencing option. Beginning October 1, 1996, and each year thereafter, the Department shall
 2846 report the findings of the evaluations to the chairmen of Health, Welfare and Institutions, Senate
 2847 Education and Health, House Appropriations Committee, Senate Finance, Rehabilitation and
- 2848 Social Services and Courts of Justice.
- 2849 6. That no later than October 1, 1996, the Board of Youth and Family Services shall establish
- 2850 length-of-stay guidelines for juveniles indeterminately committed to the Department. By November
- 2851 1, 1996, and annually thereafter, the Department shall provide copies of the guidelines and the
- 2852 estimated impact on juvenile correctional facility bed space needs to the General Assembly.