# 1997 SESSION

970040428

# **SENATE BILL NO. 1060**

Offered January 20, 1997

A BILL to amend and reenact § 16.1-296, as it is currently effective and as it may become effective, and § 19.2-123 of the Code of Virginia, relating to child and spousal support; appeal bonds.

Patron—Reynolds

### Referred to the Committee for Courts of Justice

#### 10 Be it enacted by the General Assembly of Virginia:

1. That § 16.1-296, as it is currently effective and as it may become effective, and § 19.2-123 of the 11 Code of Virginia are amended and reenacted as follows: 12 13

## § 16.1-296. Jurisdiction of appeals; procedure.

14 A. From any final order or judgment of the juvenile court affecting the rights or interests of any 15 person coming within its jurisdiction, an appeal may be taken within ten days from the entry of a final judgment, order or conviction. However, in a case arising under the Uniform Interstate Family Support 16 17 Act (§ 20-88.32 et seq.), a party may take an appeal pursuant to this section within thirty days from entry of a final order or judgment. A protective order issued pursuant to § 16.1-279.1 in a case of family 18 19 abuse is a final order from which an appeal may be taken.

20 B. Upon receipt of notice of such appeal the juvenile court shall forthwith transmit to the attorney 21 for the Commonwealth a report incorporating the results of any investigation conducted pursuant to 22 § 16.1-273, which shall be confidential in nature and made available only to the court and the attorney 23 for the defendant (i) after the guilt or innocence of the accused has been determined or (ii) after the 24 court has made its findings on the issues subject to appeal. After final determination of the case, the 25 report and all copies thereof shall be forthwith returned to such juvenile court.

C. Where an appeal is taken by a child on a finding that he or she is delinquent and on a disposition 26 27 pursuant to § 16.1-278.8, trial by jury on the issue of guilt or innocence of the alleged delinquent act 28 may be had on motion of the child, the attorney for the Commonwealth or the circuit court judge. If the 29 alleged delinquent act is one which, if committed by an adult, would constitute a felony, the child shall 30 be entitled to a jury of twelve persons. In all other cases, the jury shall consist of seven persons. If the jury in such a trial finds the child guilty, disposition shall be by the judge pursuant to the provisions of 31 32 § 16.1-278.8 after taking into consideration the report of any investigation made pursuant to § 16.1-237 33 or § 16.1-273. 34

D. When an appeal is taken in a case involving termination of parental rights brought under § 16.1-283, the circuit court shall hold a hearing on the merits of the case within ninety days of the perfecting of the appeal.

37 E. Where an appeal is taken by an adult on a finding of guilty of an offense within the jurisdiction 38 of the juvenile and domestic relations district court, the appeal shall be dealt with in all respects as is an 39 appeal from a general district court pursuant to §§ 16.1-132 through 16.1-137; however, where an appeal 40 is taken by any person on a charge of nonsupport, the procedure shall be as is provided for appeals in 41 prosecutions under Chapter 5 (§ 20-61 et seq.) of Title 20.

42 F. In all other cases on appeal, proceedings in the circuit court shall conform to the equity practice 43 where evidence is heard ore tenus; however, an issue out of chancery may be allowed, in the discretion of the judge, upon the motion of any party. An appeal from an order of protection issued pursuant to 44 § 16.1-279.1 shall be given precedence on the docket of the court over other civil appeals taken to the 45 circuit court from the district courts, but shall otherwise be docketed and processed as other civil cases. 46

47 G. Costs, taxes and fees on appealed cases shall be assessed only in those cases in which a trial fee **48** could have been assessed in the juvenile and domestic relations court and shall be collected in the 49 circuit court.

50 H. No appeal bond shall be required of a party appealing from an order of a juvenile and domestic 51 relations district court except for that portion of any order or judgment establishing a support arrearage or suspending payment of support during pendency of an appeal. In cases involving support, including 52 53 such cases appealed following a conviction pursuant to subsection B of § 16.1-292 or following a 54 criminal or civil show cause proceeding, whether or not a term of confinement is imposed or the amount of support is an issue on appeal, no appeal shall be allowed until the party applying for the 55 same or someone for him gives bond, in an amount and with sufficient surety approved by the judge or 56 57 by his clerk if there is one, to (i) abide by such judgment as may be rendered on appeal if the appeal is perfected or, if not perfected, then to satisfy the judgment of the court in which it was rendered or (ii) 58 59 guarantee the payment of all support arrearages and current and on-going support payments during the

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60 pendency of the appeal. An appeal will not be perfected unless such appeal bond as may be required is

61 filed within thirty days from the entry of the final judgment or order. However, no appeal bond shall be required of the Commonwealth or when an appeal is proper to protect the estate of a decedent, an 62 63 infant, a convict or an insane person, or the interest of a county, city or town.

64 If bond is furnished by or on behalf of any party against whom judgment has been rendered for 65 money, the bond shall be conditioned for the performance and satisfaction of such judgment or order as 66 may be entered against the party on appeal, and for the payment of all damages which may be awarded against him in the appellate court. If the appeal is by a party against whom there is no recovery, the 67 bond shall be conditioned for the payment of any damages as may be awarded against him on the 68 69 appeal.

70 This subsection shall not apply to release on bail pursuant to other subsections of this section or 71 § 16.1-298.

72 I. In all cases on appeal, the circuit court in the disposition of such cases shall have all the powers 73 and authority granted by the chapter to the juvenile and domestic relations district court. Unless 74 otherwise specifically provided by this Code, the circuit court judge shall have the authority to appoint 75 counsel for the parties and compensate such counsel in accordance with the provisions of Article 6 76 (§ 16.1-266 et seq.) of this chapter.

J. In any case which has been referred or transferred from a circuit court to a juvenile court and an 77 78 appeal is taken from an order or judgment of the juvenile court, the appeal shall be taken to the circuit 79 court in the same locality as the juvenile court to which the case had been referred or transferred. 80

§ 16.1-296. (Delayed effective date) Appeals to circuit court.

81 A. From any final order, judgment or conviction of the family court, an appeal may be taken to the 82 circuit court within ten days from the entry of the final order, judgment or conviction in a case:

83 1. Involving an adult convicted of a violation of the criminal laws pursuant to subdivisions E, I, or J 84 of § 16.1-241; 85

2. Involving a juvenile found to be delinquent or found guilty of a traffic infraction;

86 3. Involving a juvenile found to be in need of services, in need of supervision, or to be a status 87 offender: 88

4. Involving a conviction pursuant to § 16.1-278 or a finding of criminal contempt;

89 5. Arising pursuant to subdivision B of § 16.1-241 involving persons alleged to be mentally ill or 90 mentally retarded; provided, however, the applicable period for the appeal of mental commitment orders 91 shall be as specified in §§ 16.1-344 and 37.1-67.6.

92 Upon receipt of notice of such appeal the family court shall forthwith transmit to the attorney for the 93 Commonwealth a report incorporating the results of any investigation conducted pursuant to § 16.1-273, 94 which shall be confidential in nature and made available only to the court and the attorney for the 95 defendant (i) after the guilt or innocence of the accused has been determined or (ii) after the court has 96 made its findings on the issues subject to appeal. After final determination of the case, the report and all 97 copies thereof shall be forthwith returned to such family court.

98 B. Where an appeal is taken by a child on a finding that he or she is delinquent and on a disposition 99 pursuant to § 16.1-278.8, trial by jury on the issue of guilt or innocence of the alleged delinquent act 100 may be had on motion of the child, the attorney for the Commonwealth or the circuit court judge. If the alleged delinquent act is one which, if committed by an adult, would constitute a felony, the child shall 101 102 be entitled to a jury of twelve persons. In all other cases, the jury shall consist of seven persons. If the jury in such a trial finds the child guilty, disposition shall be by the judge pursuant to the provisions of 103 104 § 16.1-278.8 after taking into consideration the report of any investigation made pursuant to § 16.1-237 or § 16.1-273. 105

C. Where an appeal is taken by an adult on a finding of guilty of an offense within the jurisdiction 106 107 of the family court, the appeal shall be dealt with in all respects as is an appeal from a general district 108 court pursuant to §§ 16.1-132 through 16.1-137; however, where an appeal is taken by any person on a 109 charge of nonsupport, the procedure shall be as is provided for appeals in prosecutions under Chapter 5 110 (§ 20-61 et seq.) of Title 20.

111 D. In all cases other than those specified in subsections B and C on appeal to the circuit court, proceedings in the circuit court shall conform to the equity practice where evidence is heard ore tenus; 112 however, an issue out of chancery may be allowed, in the discretion of the judge, upon the motion of 113 114 any party.

115 E. Costs, taxes and fees on appealed cases shall be assessed only in those cases in which a trial fee 116 could have been assessed in the family court and shall be collected in the circuit court.

117 F. No bond shall be required of a party applying for an appeal from an order of the family court except as may be required for appeals on a charge of nonsupport in Chapter 5 (§ 20-61 et seq.) of Title 118 20 and except for those cases involving support which are appealed following a conviction pursuant to 119 120 subsection B of § 16.1-292 or following a criminal or civil show cause proceeding, whether or not a term of confinement is imposed or the amount of support is an issue on appeal. The court may require 121

122 bond with surety to guarantee the payment of all support arrearages and current and on-going support 123 *payments during the pendency of the appeal.* Nothing contained in this subsection shall apply to release 124 on bail in the cases specified in subsections B and C of this section.

125 G. In all cases on appeal to the circuit court, the circuit court in the disposition of such cases shall 126 have all the powers and authority granted by this chapter to the family court. Unless otherwise 127 specifically provided by this Code, the circuit court judge shall have the authority to appoint counsel for 128 the parties and compensate such counsel in accordance with the provisions of Article 6 (§ 16.1-266 et 129 seq.) of this chapter. 130

§ 19.2-123. Release of accused on unsecured bond or promise to appear; conditions of release.

131 A. If any judicial officer has brought before him any person held in custody and charged with an 132 offense, other than an offense punishable by death, or a juvenile taken into custody pursuant to 133 § 16.1-246, the judicial officer shall consider the release pending trial or hearing of the accused on his 134 recognizance.

135 In the case of a juvenile or in any case where the judicial officer determines that such a release will 136 not reasonably assure the appearance of the accused as required, the judicial officer shall then, either in 137 lieu of or in addition to the above methods of release, impose any one or any combination of the 138 following conditions of release which will reasonably assure the appearance of the accused or juvenile 139 for trial or hearing:

140 1. Place the person in the custody of a designated person or organization agreeing to supervise him 141 or in the custody and under the supervision of a pretrial services agency which, for the purposes of this 142 section, shall not include a court services unit established pursuant to § 16.1-233;

143 2. Place restrictions on the travel, association or place of abode of the person during the period of 144 release and restrict contacts with household members for a period not to exceed seventy-two hours; 145

2a. Require the execution of an unsecured bond;

146 3. Require the execution of a secure bond which at the option of the accused shall be satisfied with 147 sufficient solvent sureties, or the deposit of cash in lieu thereof. Only the actual value of any interest in 148 real estate or personal property owned by the proposed surety shall be considered in determining 149 solvency and solvency shall be found if the value of the proposed surety's equity in the real estate or 150 personal property equals or exceeds the amount of the bond. In cases involving support in which a show 151 cause has been issued, bond with surety may be required as provided in § 16.2-296; or

152 4. Impose any other condition deemed reasonably necessary to assure appearance as required, and to 153 assure his good behavior pending trial, including a condition requiring that the person return to custody 154 after specified hours or be placed on home electronic incarceration pursuant to § 53.1-131.2. 155

Upon satisfaction of the terms of recognizance, the accused shall be released forthwith.

156 In addition, where the accused is a resident of a state training center for the mentally retarded, the judicial officer may place the person in the custody of the director of the state facility, if the director 157 158 agrees to accept custody. Such director is hereby authorized to take custody of such person and to 159 maintain him at the training center prior to a trial or hearing under such circumstances as will 160 reasonably assure the appearance of the accused for the trial or hearing.

161 B. In any jurisdiction served by a pretrial services agency which offers a drug testing program 162 approved for the purposes of this subsection by the chief general district court judge, any such accused or juvenile charged with a crime may be requested by such agency to give voluntarily a urine sample. 163 This sample may be analyzed for the presence of phencyclidine (PCP), barbiturates, cocaine, opiates or 164 165 such other drugs as the agency may deem appropriate prior to any hearing to establish bail. The judicial 166 officer and agency shall inform the accused or juvenile being tested that test results shall be used by a judicial officer only at a bail hearing and only to determine appropriate conditions of release or to 167 168 reconsider the conditions of bail at a subsequent hearing. All test results shall be confidential with 169 access thereto limited to judicial officers, the attorney for the Commonwealth, defense counsel and, in 170 cases where a juvenile is tested, the parents or legal guardian or custodian of such juvenile. However, in 171 no event shall the judicial officer have access to any test result prior to making a bail release 172 determination or to determining the amount of bond, if any. Following this determination, the judicial 173 officer shall consider the test results and the testing agency's report and accompanying recommendations, 174 if any, in setting appropriate conditions of release. In no event shall a decision regarding a release 175 determination be subject to reversal on the sole basis of such test results. Any accused or juvenile whose 176 urine sample has tested positive for such drugs and who is admitted to bail may, as a condition of 177 release, be ordered to refrain from use of alcohol or illegal drugs and may be required to be tested on a 178 periodic basis until final disposition of his case to ensure his compliance with the order. Sanctions for a 179 violation of any condition of release, which violations shall include subsequent positive drug test results 180 or failure to report as ordered for testing, may be imposed in the discretion of the judicial officer and may include imposition of more stringent conditions of release, contempt of court proceedings or 181 182 revocation of release. Any test given under the provisions of this subsection which yields a positive drug

183 test result shall be reconfirmed by a second test if the person tested denies or contests the initial drug

test positive result. The results of any drug test conducted pursuant to this subsection shall not be admissible in any judicial proceeding other than for the imposition of sanctions for a violation of a condition of release.

**187** C. [Repealed.]

C. [Repeated.]

188 D. Nothing in this section shall be construed to prevent an officer taking a juvenile into custody
189 from releasing that juvenile pursuant to § 16.1-247. If any condition of release imposed under the
190 provisions of this section is violated, a judicial officer may issue a capias or order to show cause why
191 the recognizance should not be revoked.