## **1999 SESSION**

994777120 1 **HOUSE BILL NO. 1691** 2 AMENDMENT IN THE NATURE OF A SUBSTITUTE 3 (Proposed by the House Committee on Appropriations 4 5 6 7 on February 4, 1999) (Patrons Prior to Substitute—Delegates Baker and Almand [1693]) A BILL to amend and reenact §§ 8.01-508, 16.1-135, 18.2-308.1, 18.2-308.2, 18.2-308.4, 19.2-119. 19.2-120, 19.2-121, 19.2-123, 19.2-124, 19.2-125, 19.2-127, 19.2-132, 19.2-150, 19.2-152.2, 8 19.2-152.3, 19.2-152.4, 19.2-158, 19.2-186, 19.2-398, 19.2-406, 46.2-936 and 53.1-109 of the Code 9 of Virginia; to amend the Code of Virginia by adding a section numbered 19.2-80.2; and to repeal 10 § 19.2-126 of the Code of Virginia, relating to unlawful possession of firearms; penalty; bail; 11 procedures; findings. Be it enacted by the General Assembly of Virginia: 12 1. That §§ 8.01-508, 16.1-135, 18.2-308.1, 18.2-308.2, 18.2-308.4, 19.2-119, 19.2-120, 19.2-121, 13 19.2-123, 19.2-124, 19.2-125, 19.2-127, 19.2-132, 19.2-150, 19.2-152.2, 19.2-152.3, 19.2-152.4, 14 19.2-158, 19.2-186, 19.2-398, 19.2-406, 46.2-936 and 53.1-109 of the Code of Virginia are amended 15 and reenacted, and that the Code of Virginia is amended by adding a section numbered 19.2-80.2 16 17 as follows: 18 § 8.01-508. How debtor may be arrested and held to answer. If any person summoned under § 8.01-506 fails to appear and answer, or makes any answers which 19 20 are deemed by the commissioner or court to be evasive, or if, having answered, fails to make such 21 conveyance and delivery as is required by § 8.01-507, the commissioner or court shall issue (i) a capias 22 directed to any sheriff requiring such sheriff to take the person in default and deliver him to the 23 commissioner or court so that he may be compelled to make proper answers, or such conveyance or 24 delivery, as the case may be or (ii) a rule to show cause why the person summoned should not appear 25 and make proper answer or make conveyance and delivery. If the person in default fails to answer or convey and deliver he may be incarcerated until he makes such answers or conveyance and delivery. 26 27 Where a capias is issued, the person in default shall be entitled to bail pursuant to  $\frac{1}{5}$  19.2-120 admitted 28 to bail as provided in Article 1 (§ 19.2-119 et seq.) of Chapter 9 of Title 19.2 if he cannot be brought 29 promptly before the commissioner or court in the county or city to which the capias is returnable. Upon 30 making such answers, or such conveyance and delivery, he shall be discharged by the commissioner or 31 the court. He may also be discharged by the court from whose clerk's office the capias issued in any 32 case where the court is of the opinion that he was improperly committed or is improperly or unlawfully 33 detained in custody. If the person in default appeals the decision of the commissioner or court, he shall 34 be entitled to bail pursuant to  $\frac{8}{19.2-120}$  admitted to bail as provided in Article 1 ( $\frac{8}{19.2-119}$  et seq.) of 35 Chapter 9 of Title 19.2. 36 If the person held for failure to appear and answer interrogatories is detained in a jurisdiction other 37 than that where the summons is issued, the sheriff in the requesting jurisdiction shall have the duty to 38 transport such person to the place where interrogatories are to be taken. 39 § 16.1-135. Bail and recognizance; papers filed with circuit court. 40 A person who has been convicted of an offense in a district court and who has noted an appeal, 41 either at the time judgment is rendered or subsequent to its entry, shall be given credit for any bond that he may have posted in the court from which he appeals and shall be treated in accordance with the 42 provisions of <del>§§</del> 19.2-123 and 19.2-124 Article 1 (§ 19.2-119 et seq.) of Chapter 9 of Title 19.2. Any 43 44 new bond which may be required for the release of such person pending the appeal shall be given before the judge or the clerk of the district court and treated in accordance with §§ 19.2-123 and 45 19.2-124 Article 1 (§ 19.2-119 et seq.) of Chapter 9 of Title 19.2; however, if the judge or clerk is not 46 available to take the bond, the bond may be given before a magistrate of the jurisdiction. Whenever an 47 **48** appeal is taken and the ten-day period prescribed by § 16.1-133 has expired the papers shall be promptly 49 filed with the clerk of the circuit court. 50 § 18.2-308.1. Possession of firearm, stun weapon, or other weapon on school property prohibited. 51 A. If any person has in his possession possesses any (i) stun weapon or taser as defined in this section or (ii) weapon, other than a firearm, designated in subsection A of § 18.2-308 upon (i) the 52 53 property of any public, private or parochial elementary, middle or high school, including buildings and 54 grounds, (ii) that portion of any property open to the public used for school-sponsored functions or extracurricular activities while such functions or activities are taking place, or (iii) any school bus owned 55 or operated by any such school, he shall be guilty of a Class 1 misdemeanor. 56

57 B. If any person has in his possession possesses any firearm designed or intended to propel a 58 missile of any kind while such person is upon (i) any public, private or parochial elementary, middle or 59 high school, including buildings and grounds, (ii) that portion of any property open to the public used HB1691H1

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60 for school-sponsored functions or extracurricular activities while such functions or activities are taking 61 place, or (iii) any school bus owned or operated by any such school, he shall be guilty of a Class 6 62 felony; however, if the person possesses any firearm within a public, private or parochial elementary, 63 middle or high school building and intends to use, or attempts to use, such firearm, or displays such 64 weapon in a threatening manner, such person shall not be eligible for probation and shall be sentenced 65 to a minimum, mandatory term of imprisonment of five years, which shall not be suspended in whole or

66 in part and which shall be served consecutively with any other sentence.

The exemptions set out in § 18.2-308 shall apply, mutatis mutandis, to the provisions of this section. 67 The provisions of this section shall not apply to persons who possess such weapon or weapons as a part 68 of the curriculum or other programs sponsored by the school or any organization permitted by the 69 70 school to use its premises or to any law-enforcement officer while engaged in his duties as such. In addition, this section shall not apply to possession of an unloaded firearm which is in a closed container 71 72 in or upon a motor vehicle or an unloaded shotgun or rifle in a firearms rack in or upon a motor 73 vehicle. 74

As used in this section:

75 "Stun weapon" means any mechanism that is (i) designed to emit an electronic, magnetic, or other 76 type of charge that exceeds the equivalency of a five milliamp sixty hertz shock and (ii) used for the 77 purpose of temporarily incapacitating a person; and

78 "Taser" means any mechanism that is (i) designed to emit an electronic, magnetic, or other type of 79 charge or shock through the use of a projectile and (ii) used for the purpose of temporarily 80 incapacitating a person.

§ 18.2-308.2. Possession or transportation of firearms or concealed weapons by convicted felons; 81 82 penalties; petition for permit; when issued.

83 A. It shall be unlawful for (i) any person who has been convicted of a felony or (ii) any person 84 under the age of twenty-nine who was found guilty as a juvenile fourteen years of age or older at the time of the offense of a delinquent act which would be a felony if committed by an adult, whether such 85 86 conviction or adjudication occurred under the laws of this Commonwealth, or any other state, the 87 District of Columbia, the United States or any territory thereof, to knowingly and intentionally possess or transport any firearm or to knowingly and intentionally carry about his person, hidden from common 88 89 observation, any weapon described in § 18.2-308 A. A violation of this section shall be punishable as a 90 Any person who violates this section shall be guilty of a Class 6 felony. However, any person who 91 violates this section by knowingly and intentionally possessing or transporting any firearm and who was 92 previously convicted of a violent felony as defined in § 17.1-805 shall not be eligible for probation, and 93 shall be sentenced to a minimum, mandatory term of imprisonment of five years. Any person who 94 violates this section by knowingly and intentionally possessing or transporting any firearm and who was previously convicted of any other felony shall not be eligible for probation, and shall be sentenced to a minimum, mandatory term of imprisonment of two years. The minimum, mandatory terms of 95 96 97 imprisonment prescribed for violations of this section shall not be suspended in whole or in part and 98 shall be served consecutively with any other sentence. Any firearm or any concealed weapon possessed, 99 transported or carried in violation of this section shall be forfeited to the Commonwealth and disposed 100 of as provided in § 18.2-310.

B. The prohibitions of subsection A shall not apply to (i) any person who possesses a firearm or 101 102 other weapon while carrying out his duties as a member of the armed forces of the United States or of the National Guard of Virginia or of any other state, (ii) any law-enforcement officer in the performance 103 of his duties, or (iii) any person who has been pardoned or whose political disabilities have been 104 removed pursuant to Article V, Section 12 of the Constitution of Virginia provided the Governor, in the 105 document granting the pardon or removing the person's political disabilities, may expressly place conditions upon the reinstatement of the person's right to ship, transport, possess or receive firearms. 106 107

108 C. Any person prohibited from possessing, transporting or carrying a firearm under subsection A, 109 may petition the circuit court of the jurisdiction in which he resides for a permit to possess or carry a firearm; however, no person who has been convicted of a felony shall be qualified to petition for such a 110 permit unless his civil rights have been restored by the Governor or other appropriate authority. The 111 112 court may, in its discretion and for good cause shown, grant such petition and issue a permit. The provisions of this section shall not apply to any person who has been granted a permit pursuant to this 113 114 subsection.

§ 18.2-308.4. Possession of firearms while in possession of certain controlled substances.

116 A. Any It shall be unlawful for any person unlawfully in possession of a controlled substance classified in Schedule I or II of the Drug Control Act (§ 54.1-3400 et seq.) of Title 54.1 who to 117 118 simultaneously with knowledge and intent possesses possess any firearm, shall be guilty of a Class 6 119 felony.

120 B. It shall be unlawful for any person to possess, use, or attempt to use any pistol, shotgun, rifle, or 121 other firearm or display such weapon in a threatening manner while committing or attempting to commit

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the illegal manufacture, sale, distribution, or the possession with the intent to manufacture, sell, or 122 123 distribute a controlled substance classified in Schedule I or Schedule II of the Drug Control Act (§ 54.1-3400 et seq.) of Title 54.1 or more than one pound of marijuana. 124

125 Violation of this subsection section shall constitute a separate and distinct felony and any person 126 convicted thereof shall be guilty of a Class 6 felony, shall not be eligible for probation, and shall be 127 sentenced to a minimum, mandatory term of imprisonment of three years for a first conviction and for a 128 term of five years for a second or subsequent conviction under this subsection, which shall not be 129 suspended in whole or in part. Notwithstanding any other provision of law, the sentence prescribed for 130 a violation of this subsection shall not be suspended in whole or in part, nor shall anyone convicted 131 hereunder be placed on probation or parole for this offense. Such punishment shall be separate and apart 132 from, and shall be made to run consecutively with, any punishment received for the commission of the 133 primary felony.

134 C. Any firearm possessed in violation of this section shall be forfeited to the Commonwealth 135 pursuant to the provisions of § 18.2-310.

136 § 19.2-80.2. Duty of arresting officer; providing magistrate or court with criminal history 137 information.

138 In any case in which an officer proceeds under §§ 19.2-76, 19.2-80 and 19.2-82, such officer shall, 139 to the extent possible, obtain and provide the magistrate or court with the arrested person's criminal 140 history information prior to any proceeding under Article 1 (§ 19.2-119 et seq.) of Chapter 9 of this 141 title. A pre-trial services program established pursuant to § 19.2-152.4 may, in lieu of the arresting 142 officer, provide the criminal history to the magistrate or court.

143 § 19.2-119. Definitions.

144 As used in this chapter:

145 "Bail" means the pretrial release of a person from custody upon those terms and conditions specified 146 by order of an appropriate judicial officer.

"Bond" means the posting by a person or his surety of a written promise to pay a specific sum, 147 148 secured or unsecured, ordered by an appropriate judicial officer as a condition of bail to assure 149 performance of the terms and conditions contained in the recognizance.

150 "Criminal history" means records and data collected by criminal justice agencies or persons 151 consisting of identifiable descriptions and notations of arrests, detentions, indictments, informations or 152 other formal charges, and any deposition arising therefrom.

153 "Judicial officer" means, unless otherwise indicated, any magistrate within his jurisdiction, any judge 154 of a district court and the clerk or deputy clerk of any district court or circuit court within their 155 respective cities and counties, any judge of a circuit court, any judge of the Court of Appeals and any 156 justice of the Supreme Court of Virginia. 157

"Person" means any accused, or any juvenile taken into custody pursuant to § 16.1-246.

158 "Recognizance" means a signed commitment by a person to appear in court as directed and to adhere 159 to any other terms ordered by an appropriate judicial officer as a condition of bail.

160 § 19.2-120. Admission to bail.

161 An accused, or juvenile taken into custody pursuant to § 16.1-246 Prior to conducting any hearing 162 on the issue of bail, release or detention, the judicial officer shall, to the extent feasible, obtain the 163 person's criminal history.

164 A person who is held in custody pending trial or hearing for an offense, civil or criminal contempt, 165 or otherwise shall be admitted to bail by a judicial officer as defined in § 19.2-119, unless there is 166 probable cause to believe that:

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

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

169 If the judicial officer finds by clear and convincing evidence that (i) within the preceding sixteen 170 years, the accused or juvenile was convicted of an offense listed in §§ 18.2-248, 18.2-248.01, 18.2-255, 171 or § 18.2-255.2 that involves a Schedule I or II controlled substance, was previously convicted as a 172 "drug kingpin" as defined in § 18.2-248, or was previously convicted of an act of violence as defined in 173 § 19.2-297.1 and finds probable cause to believe that the accused or juvenile who is currently charged 174 with one of these offenses committed the offense charged, or (ii) the accused or juvenile had previously 175 been convicted of an offense listed in subsection B of § 18.2-67.5:2 and finds probable cause to believe 176 that the accused or juvenile who is currently charged with one of these offenses committed the offense 177 charged, then the judicial officer shall presume, subject to rebuttal, that no condition or combination of 178 conditions will reasonably assure the appearance of the person or the safety of the public.

179 The judicial officer shall presume, subject to rebuttal, that no condition or combination of conditions 180 will reasonably assure the appearance of the person or the safety of the public if the person is currently 181 charged with:

182 1. An act of violence as defined in § 19.2-297.1; 183 2. An offense for which the maximum sentence is life imprisonment or death;

184 3. A violation of §§ 18.2-248, 18.2-248.01, 18.2-255 or 18.2-255.2 involving a Schedule I or II 185 controlled substance if (i) the maximum term of imprisonment is ten years or more and the person was 186 previously convicted of a like offense or (ii) the person was previously convicted as a "drug kingpin" as

187 defined in § 18.2-248;

188 4. A violation of §§ 18.2-308.1, 18.2-308.2, or 18.2-308.4 and which relates to a firearm and 189 provides for a minimum, mandatory sentence;

190 5. Any felony, if the person has been convicted of two or more offenses described in subdivision 1 or 191 2, whether under the laws of this Commonwealth or substantially similar laws of the United States;

192 6. Any felony committed while the person is on release pending trial for a prior felony under federal 193 or state law or on release pending imposition or execution of sentence or appeal of sentence or 194 conviction: or

195 7. An offense listed in subsection B of § 18.2-67.5:2 and the person had previously been convicted of 196 an offense listed in § 18.2-67.5:2 and the judicial officer finds probable cause to believe that the person 197 who is currently charged with one of these offenses committed the offense charged.

198 The judicial officer shall inform the accused or juvenile person of his right to appeal from the order 199 denving bail or fixing terms of bond or recognizance consistent with § 19.2-124. 200

§ 19.2-121. Fixing terms of bail.

201 If the accused, or juvenile taken into custody pursuant to § 16.1-246, person is admitted to bail, the 202 terms thereof shall be such as, in the judgment of any official granting or reconsidering the same, will 203 be reasonably fixed to assure the appearance of the accused and to assure his good behavior pending 204 trial. The judicial officer shall take into account (i) the nature and circumstances of the offense; (ii) 205 whether a firearm is alleged to have been used in the offense; (iii) the weight of the evidence; (iv) the financial resources of the accused or juvenile and his ability to pay bond; (v) the character of the 206 207 accused or juvenile including his family ties, employment or involvement in education; (vi) his length of 208 residence in the community; (vii) his record of convictions; (viii) his appearance at court proceedings or 209 flight to avoid prosecution or failure to appear at court proceedings; and (ix) whether the person is likely 210 to obstruct or attempt to obstruct justice, or threaten, injure, or intimidate, or attempt to threaten, injure, or intimidate a prospective witness, juror, or victim; and (x) any other information available 211 212 which the court considers relevant to the determination of whether the accused or juvenile is unlikely to 213 appear for court proceedings.

214 In any case where the accused has appeared and otherwise met the conditions of bail, no bond 215 therefor shall be used to satisfy fines and costs unless agreed to by the person who posted such bond. 216 § 19.2-123. Release of accused on unsecured bond or promise to appear; conditions of release.

A. If any Any judicial officer has brought before him any person held in custody and charged with 217 218 an offense, other than an offense punishable by death, or a juvenile taken into custody pursuant to 219 § 16.1-246, the judicial officer shall consider the release pending trial or hearing of the accused on his 220 recognizance.

221 In the case of a juvenile or in any case where the judicial officer determines that such a release will 222 not reasonably assure the appearance of the accused as required, the judicial officer shall then, either in 223 lieu of or in addition to the above methods of release, may impose any one or any combination of the following conditions of release which will reasonably assure the appearance of the accused or juvenile 224 225 for trial or hearing:

226 1. Place the person in the custody and supervision of a designated person or, organization agreeing 227 to supervise him or in the custody and under the supervision of a or pretrial services agency which, for 228 the purposes of this section, shall not include a court services unit established pursuant to § 16.1-233;

229 2. Place restrictions on the travel, association or place of abode of the person during the period of 230 release and restrict contacts with household members for a period not to exceed seventy-two hours; 231

2a. Require the execution of an unsecured bond;

232 3. Require the execution of a secure bond which at the option of the accused shall be satisfied with 233 sufficient solvent sureties, or the deposit of cash in lieu thereof. Only the actual value of any interest in 234 real estate or personal property owned by the proposed surety shall be considered in determining 235 solvency and solvency shall be found if the value of the proposed surety's equity in the real estate or 236 personal property equals or exceeds the amount of the bond; or

237 3a. Require that the person do any or all of the following: (i) maintain employment or, if 238 unemployed, actively seek employment; (ii) maintain or commence an educational program; (iii) avoid 239 all contact with an alleged victim of the crime and with any potential witness who may testify 240 concerning the offense; (iv) comply with a specified curfew; (v) refrain from possessing a firearm, destructive device, or other dangerous weapon; (vi) refrain from excessive use of alcohol, or use of any 241 illegal drug or any controlled substance not prescribed by a health care provider; and (vii) submit to 242 243 testing for drugs and alcohol until the final disposition of his case; or

4. Impose any other condition deemed reasonably necessary to assure appearance as required, and to 244

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245 assure his good behavior pending trial, including a condition requiring that the person return to custody 246 after specified hours or be placed on home electronic incarceration pursuant to § 53.1-131.2.

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

248 In addition, where the accused is a resident of a state training center for the mentally retarded, the 249 judicial officer may place the person in the custody of the director of the state facility, if the director 250 agrees to accept custody. Such director is hereby authorized to take custody of such person and to 251 maintain him at the training center prior to a trial or hearing under such circumstances as will 252 reasonably assure the appearance of the accused for the trial or hearing.

253 B. In any jurisdiction served by a pretrial services agency which offers a drug testing program 254 approved for the purposes of this subsection by the chief general district court judge, any such accused 255 or juvenile person charged with a crime may be requested by such agency to give voluntarily a urine 256 sample. This sample may be analyzed for the presence of phencyclidine (PCP), barbiturates, cocaine, 257 opiates or such other drugs as the agency may deem appropriate prior to any hearing to establish bail. 258 The judicial officer and agency shall inform the accused or juvenile being tested that test results shall be 259 used by a judicial officer only at a bail hearing and only to determine appropriate conditions of release or to reconsider the conditions of bail at a subsequent hearing. All test results shall be confidential with 260 261 access thereto limited to judicial officers, the attorney for the Commonwealth, defense counsel and, in 262 cases where a juvenile is tested, the parents or legal guardian or custodian of such juvenile. However, in 263 no event shall the judicial officer have access to any test result prior to making a bail release 264 determination or to determining the amount of bond, if any. Following this determination, the judicial 265 officer shall consider the test results and the testing agency's report and accompanying recommendations, 266 if any, in setting appropriate conditions of release. In no event shall a decision regarding a release 267 determination be subject to reversal on the sole basis of such test results. Any accused or juvenile whose 268 urine sample has tested positive for such drugs and who is admitted to bail may, as a condition of 269 release, be ordered to refrain from use of alcohol or illegal drugs and may be required to be tested on a 270 periodic basis until final disposition of his case to ensure his compliance with the order. Sanctions for a 271 violation of any condition of release, which violations shall include subsequent positive drug test results 272 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 273 274 revocation of release. Any test given under the provisions of this subsection which yields a positive drug 275 test result shall be reconfirmed by a second test if the person tested denies or contests the initial drug 276 test positive result. The results of any drug test conducted pursuant to this subsection shall not be 277 admissible in any judicial proceeding other than for the imposition of sanctions for a violation of a 278 condition of release. 279

C. [Repealed.]

280 D. Nothing in this section shall be construed to prevent an officer taking a juvenile into custody 281 from releasing that juvenile pursuant to § 16.1-247. If any condition of release imposed under the provisions of this section is violated, a judicial officer may issue a capias or order to show cause why 282 283 the recognizance should not be revoked.

§ 19.2-124. Appeal from order denying bail or fixing terms of bond or recognizance. 284

285 A. If a magistrate or other judicial officer denies bail to an accused or juvenile taken into custody 286 pursuant to <u>§ 16.1-246</u>, a person, requires excessive bond, or fixes unreasonable terms of a recognizance 287 under <u>§ 19.2-123</u> this article, the accused or juvenile person may appeal therefrom successively to the 288 next higher court or judge thereof, up to and including the Supreme Court of Virginia or any justice 289 thereof where permitted by law.

290 B. If a court grants bail to a person or fixes a term of recognizance under this article over the 291 objection of the attorney for the Commonwealth, the attorney for the Commonwealth may appeal 292 therefrom successively to the next higher court or judge thereof, up to and including the Supreme Court 293 of Virginia or any justice thereof. 294

§ 19.2-125. Release pending appeal from conviction in court not of record.

295 A person who has been convicted of an offense in a district court and who has noted an appeal shall 296 be given credit for any bond that he may have posted in the court from which he appeals and shall be 297 treated in accordance with the provisions of <u>§§ 19.2-123</u> and <u>19.2-124</u> this article.

298 § 19.2-127. Conditions of release of material witness.

299 If it appears by affidavit that the testimony of a person is material in any criminal proceeding, and it 300 reasonably appears that it will be impossible to secure his presence by a subpoena, a judge shall inquire 301 into the conditions of his release pursuant to  $\frac{19.2-123}{100}$  this article.

302 § 19.2-132. Motion to increase amount of bond fixed by magistrate or clerk; when bond may be 303 increased.

304 A. Although a party person has been admitted to bail, if the amount of any bond is subsequently 305 deemed insufficient, or the security taken inadequate, or if it appears that bail should have been denied, 306 the attorney for the Commonwealth of the county or city in which the accused or juvenile taken into 307 eustody pursuant to § 16.1-246 person is held for trial may, on reasonable notice to the accused or 308 juvenile person and to any surety on the bond of such accused or juvenile person, move the court, or the 309 appropriate judicial officer to increase the amount of such bond or to revoke bail. The court may, in 310 accordance with subsection B, grant such motion and may require new or additional sureties therefor, or 311 both or revoke bail. Any surety in a bond for the appearance of such party person may take from his 312 principal collateral or other security to indemnify such surety against liability. The failure to notify the 313 surety will not prohibit the court from proceeding with the bond hearing.

314 B. Subsequent to an initial appearance before any judicial officer where the conditions of bail have been determined, no accused or juvenile person, after having been released on a bond, shall be subject 315 316 to a motion to increase such bond or revoke bail unless (i) the accused or juvenile person has violated a term or condition of his release, or is convicted of or arrested for a felony or misdemeanor, or (ii) the 317 318 attorney for the Commonwealth presents evidence that incorrect or incomplete information regarding the 319 accused's or juvenile's person's family ties; employment; financial resources; length of residence in the 320 community;, record of convictions;, record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings, whether the person is likely to obstruct or attempt 321 322 to obstruct justice, or threaten, injure, or intimidate, or attempt to threaten, injure, or intimidate, a 323 prospective witness, juror, or victim; or other information relevant to the bond determination was relied 324 upon by the court or magistrate establishing initial bond. 325

§ 19.2-150. Proceeding when surety surrenders principal.

326 If the surrender be is to the court, it the court shall make such order as it deems proper; if the 327 surrender be is to a sheriff, sergeant or jailer, the officer to whom the accused has been surrendered shall give the surety a certificate of the fact. After such surrender the accused or juvenile person shall 328 329 be treated in accordance with the provisions of § 19.2-123 Article 1 (§ 19.2-119 et seq.) of Chapter 9 of 330 this title unless the court or judge thereof has reason to believe that no one or more conditions of 331 release will reasonably assure that the accused or juvenile person will not flee or pose a danger to any 332 other person or to the community. 333

§ 19.2-152.2. Purpose; establishment of program.

334 It is the purpose of this article to provide more effective protection of society by establishing 335 programs which will assist judicial officers in discharging their duties pursuant to \$\$ 19.2-121 and 336 19.2-123 Article 1 (§ 19.2-119 et seq.) of Chapter 9 of this title. Such programs are intended to provide 337 better information and services for use by judicial officers in determining the risk to public safety and 338 the assurance of appearance of persons held in custody and charged with an offense, other than an 339 offense punishable by death, who are pending trial or hearing. Any city, county or combination thereof 340 may establish a pretrial services program and any city, county or combination thereof required to submit a community-based corrections plan pursuant to § 53.1-82.1 shall establish a pretrial services program. 341 342

§ 19.2-152.3. Department of Criminal Justice Services to prescribe standards; biennial plan.

343 The Department of Criminal Justice Services shall prescribe standards for the development, implementation, operation and evaluation of programs authorized by this article. The Department of 344 345 Criminal Justice Services shall develop risk assessment and other instruments to be used by pretrial 346 services programs in assisting judicial officers in discharging their duties pursuant to <u>§§ 19.2-121</u> and 19.2-123 Article 1 (§ 19.2-119 et seq.) of Chapter 9 of this title. Any city, county or combination 347 348 thereof which establishes a pretrial services program pursuant to this article shall submit a biennial plan 349 to the Department of Criminal Justice Services for review and approval.

§ 19.2-152.4. Mandated services.

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351 Any city, county or combination thereof which elects or is required to establish a pretrial services 352 program shall provide all information and services for use by judicial officers as set forth in  $\frac{88}{19.2-121}$ 353 and 19.2-123 Article 1 (§ 19.2-119 et seq.) of Chapter 9 of this title. 354

§ 19.2-158. When person not free on bail shall be informed of right to counsel and amount of bail.

355 Every person charged with an offense described in § 19.2-157, who is not free on bail or otherwise, 356 shall be brought before the judge of a court not of record, unless the circuit court issues process 357 commanding the presence of the person, in which case the person shall be brought before the circuit 358 court, on the first day on which such court sits after the person is charged, at which time the judge shall 359 inform the accused of the amount of his bail and his right to counsel. The court shall also hear and 360 consider motions by the person or Commonwealth relating to bail or conditions of release pursuant to Article I (§ 19.2-119) et seq.) of Chapter 9 of this title. If the court not of record sits on a day prior to 361 362 the scheduled sitting of the court which issued process, the person shall be brought before the court not 363 of record.

364 No hearing on the charges against the accused shall be had until the foregoing conditions have been 365 complied with, and the accused shall be allowed a reasonable opportunity to employ counsel of his own choice, or, if appropriate, the statement of indigence provided for in § 19.2-159 may be executed. 366

367 § 19.2-186. When accused to be discharged, tried, committed or bailed by judge.

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368 The judge shall discharge the accused if he consider considers that there is not sufficient cause for charging him with the offense.

370 If a judge consider considers that there is sufficient cause only to charge the accused with an offense
371 which the judge has jurisdiction to try, then he shall try the accused for such offense and convict him if
372 he deem deems him guilty and pass judgment upon him in accordance with law just as if the accused
373 had first been brought before him on a warrant charging him with such offense.

374 If a judge consider considers that there is sufficient cause to charge the accused with an offense that
375 he does not have jurisdiction to try then he shall certify the case to the appropriate court having
376 jurisdiction and shall commit the accused to jail or let him to bail pursuant to the provisions of
377 § 19.2-123 Article 1 (§ 19.2-119 et seq.) of Chapter 9 of this title.

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§ 19.2-398. When appeal by the Commonwealth in felony actions allowed.

379 A. A petition for appeal from a circuit court may be taken by the Commonwealth only in felony
380 cases, before a jury is impaneled and sworn in a jury trial, or before the court begins to hear or receive
and sworn, whichever occurs first, in a nonjury trial. The appeal may be
381 taken from:

383 1. An order of a circuit court dismissing a warrant, information or indictment, or any count or charge384 thereof on the ground that a statute upon which it was based is unconstitutional; or

2. An order of a circuit court prohibiting the use of certain evidence at trial on the grounds such evidence was obtained in violation of the provisions of the Fourth, Fifth or Sixth Amendments to the Constitution of the United States or Article I, Section 8, 10 or 11 of the Constitution of Virginia prohibiting illegal searches and seizures and protecting rights against self-incrimination, provided the Commonwealth certifies the evidence is essential to the prosecution.

B. A petition for appeal may be taken by the Commonwealth in a felony case from any order of
 release on conditions pursuant to Article 1 (§ 19.2-119 et seq.) of Chapter 9 of this title.

392 C. Nothing in this chapter shall affect the Commonwealth's right to appeal in civil matters or cases
 393 involving a violation of law relating to the state revenue or appeals pursuant to § 17-116.08 or
 394 subsection C of § 19.2-317.

**395** § 19.2-406. Bail pending appeal pursuant to § 19.2-398.

Upon appeal being taken by the Commonwealth pursuant to § 19.2-398, if the defendant moves the trial court for release on bail, that court shall promptly, but in no event later than three days after the Commonwealth's notice of appeal is filed, hold a hearing to determine the issue of bail. The burden shall be upon the Commonwealth to show good cause why the bail should not be reduced or the accused released on his own recognizance. If it is determined that the accused shall be released on bail, bail shall be set and determined in accordance with §§ 19.2-119 through 19.2-134 Article 1 (§ 19.2-119 et seq.) of Chapter 9 of this title.

403 § 46.2-936. Arrest for misdemeanor; release on summons and promise to appear; right to demand
404 hearing immediately or within twenty-four hours; issuance of warrant on request of officer for violations
405 of §§ 46.2-301 and 46.2-302; refusal to promise to appear; violations.

Whenever any person is detained by or in the custody of an arresting officer, including an arrest on a 406 407 warrant, for a violation of any provision of this title punishable as a misdemeanor, the arresting officer 408 shall, except as otherwise provided in § 46.2-940, take the name and address of such person and the 409 license number of his motor vehicle and issue a summons or otherwise notify him in writing to appear 410 at a time and place to be specified in such summons or notice. Such time shall be at least five days 411 after such arrest unless the person arrested demands an earlier hearing. Such person shall, if he so 412 desires, have a right to an immediate hearing, or a hearing within twenty-four hours at a convenient 413 hour, before a court having jurisdiction under this title within the county, city, or town wherein such 414 offense was committed. Upon the giving by such person of his written promise to appear at such time 415 and place, the officer shall forthwith release him from custody.

Notwithstanding the foregoing provisions of this section, if prior general approval has been granted
by order of the general district court for the use of this section in cases involving violations of
§§ 46.2-301 and 46.2-302, the arresting officer may take the person before the appropriate judicial
officer of the county or city in which the violation occurred and make oath as to the offense and request
issuance of a warrant. If a warrant is issued, the magistrate judicial officer shall proceed in accordance
with the provisions of § 19.2-123 Article 1 (§ 19.2-119 et seq.) of Chapter 9 of Title 19.2.

422 Notwithstanding any other provision of this section, in cases involving a violation of § 46.2-341.24
423 or § 46.2-341.31, the arresting officer shall take the person before a magistrate as provided in
424 §§ 46.2-341.26:2 and 46.2-341.26:3. The magistrate may issue either a summons or a warrant as he shall
425 deem proper.

426 Any person refusing to give such written promise to appear under the provisions of this section shall
427 be taken immediately by the arresting officer before a magistrate or other issuing officer having
428 jurisdiction who shall proceed according to the provisions of § 46.2-940.

435

429 Any person who willfully violates his written promise to appear, given in accordance with this 430 section, shall be treated in accordance with the provisions of § 46.2-938.

Any officer violating any of the provisions of this section shall be guilty of misconduct in office and
subject to removal therefrom upon complaint filed by any person in a court of competent jurisdiction.
This section shall not be construed to limit the removal of a law-enforcement officer for other
misconduct in office.

§ 53.1-109. Authority of jail superintendent and jail officers.

436 The jail superintendent shall have and exercise the same control and authority over the prisoners
437 committed or transferred to a regional jail or jail farm as the sheriffs of this Commonwealth have by
438 law over the prisoners committed or transferred to local jails.

439 During the term of their appointment the superintendent and jail officers are hereby invested with the 440 powers and authority of a conservator of the peace (i) within the limits of such jail or jail farm and 441 within one mile thereof, whether such jail or jail farm is situated within or beyond the limits of such political subdivisions establishing and maintaining the same; (ii) for the purpose of conveying prisoners 442 to and from such jail or jail farm; (iii) for the purpose of enforcing the provisions of alternative 443 incarceration or treatment programs pursuant to §§ 53.1-129, 53.1-131, and 53.1-131.2 and pretrial 444 supervision programs operated pursuant to § 19.2-123 Article 1 (§ 19.2-119 et seq.) of Chapter 9 of Title 445 19.2; (iv) for the purpose of providing security and supervision of prisoners taken to a medical, dental, 446 447 or psychiatric facility; and (v) for the purpose of providing a security escort and supervision of prisoners 448 transported to a funeral or graveside service.

449 2. That § 19.2-126 of the Čode of Virginia is repealed.

450 3. That the provisions of this act may result in a net increase in periods of imprisonment in state

451 correctional facilities. Pursuant to § 30-19.1:4, the estimated amount of the necessary appropriation

452 is \$127,750 FY 2000.