

# 1999 RECONVENED SESSION

## SENATE SUBSTITUTE

994875811

**SENATE BILL NO. 966**  
**AMENDMENT IN THE NATURE OF A SUBSTITUTE**  
(Proposed by the Governor  
on April 7, 1999)

(Patron Prior to Substitute—Senator Reynolds)

*A BILL to amend and reenact §§ 16.1-260, 16.1-263 and 16.1-305.1 of the Code of Virginia, relating to juvenile petitions, summonses and disclosure of juvenile delinquency dispositions.*

**Be it enacted by the General Assembly of Virginia:**

**1. That §§ 16.1-260, 16.1-263 and 16.1-305.1 and of the Code of Virginia are amended and reenacted as follows:**

§ 16.1-260. Intake; petition; investigation.

A. All matters alleged to be within the jurisdiction of the court shall be commenced by the filing of a petition, except as provided in subsection 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 services from the Department of Social Services prior to filing a petition seeking support for a child. Complaints, requests and the processing of petitions to initiate a case shall be the responsibility of the intake officer. However, (i) the attorney for the Commonwealth of the city or county may file a petition on his own motion with the clerk, (ii) the Department of Social Services may file support petitions on its own motion with the clerk, and (iii) any attorney may file petitions on behalf of his client with the clerk except petitions alleging that the subject of the petition is a child alleged to be in need of services, in need of supervision or delinquent. Complaints alleging abuse or neglect of a child shall be referred 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 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 motion to establish, modify or enforce an order for support of a child. If the petitioner is seeking or receiving child support services or public assistance, the clerk, upon issuance of process, shall forward a copy of the petition or motion together with notice of the court date to the Division of Child Support Enforcement.

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

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

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

Whenever informal action is taken as provided in this subsection on a complaint alleging that a child is in need of services, is in need of supervision or delinquent, the intake officer shall (i) develop a plan for the juvenile, which may include restitution and the performance of community service, based upon community resources and the circumstances which resulted in the complaint, (ii) 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 loco parentis, and the complainant that any subsequent complaint alleging that the child is in need of 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.

SENATE SUBSTITUTE

SB966S1

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

70 D. Prior to the filing of any petition alleging that a child is in need of supervision, the matter shall  
71 be reviewed by an intake officer who shall determine whether the petitioner and the child alleged to be  
72 in need of supervision have utilized or attempted to utilize treatment and services available in the  
73 community and have exhausted all appropriate nonjudicial remedies which are available to them. When  
74 the intake officer determines that the parties have not attempted to utilize available treatment or services  
75 or have not exhausted all appropriate nonjudicial remedies which are available, he shall refer the  
76 petitioner and the child alleged to be in need of supervision to the appropriate agency, treatment facility  
77 or individual to receive treatment or services, and a petition shall not be filed. Only after the intake  
78 officer determines that the parties have made a reasonable effort to utilize available community  
79 treatment or services, may he permit the petition to be filed.

80 E. If the intake officer refuses to authorize a petition relating to an offense that if committed by an  
81 adult would be punishable as a Class 1 misdemeanor or as a felony, the complainant shall be notified in  
82 writing at that time of the complainant's right to apply to a magistrate for a warrant. If a magistrate  
83 determines that probable cause exists, he shall issue a warrant returnable to the juvenile and domestic  
84 relations district court. The warrant shall be delivered forthwith to the juvenile court, and the intake  
85 officer shall accept and file a petition founded upon the warrant. If the court is closed and the magistrate  
86 finds that the criteria for detention or shelter care set forth in § 16.1-248.1 have been satisfied, the  
87 juvenile may be detained pursuant to the warrant issued in accordance with this subsection. If the intake  
88 officer refuses to authorize a petition relating to a child in need of services or in need of supervision, a  
89 status offense, or a misdemeanor other than Class 1, his decision is final.

90 Upon delivery to the juvenile court of a warrant issued pursuant to subdivision 2 of § 16.1-256, the  
91 intake officer shall accept and file a petition founded upon the warrant.

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

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

98 1. ~~The unlawful purchase, possession or use of a weapon~~ A firearm offense pursuant to Article  
99 Articles 4 (§ 18.2-279 et seq.), 5 (§ 18.2-288 et seq.), 6 (§ 18.2-299 et seq.), or 7 (§ 18.2-308 et seq.) of  
100 Chapter 7 of Title 18.2;

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

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

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

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

107 6. Manufacture, sale or distribution of marijuana pursuant to Article 1 (§ 18.2-247 et seq.) of Chapter  
108 7 of Title 18.2;

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

110 8. Burglary and related offenses, pursuant to §§ 18.2-89 through 18.2-93; or

111 9. Robbery pursuant to § 18.2-58.

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

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

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

118 1. In the case of violations of the traffic laws, including offenses involving bicycles, hitchhiking and  
119 other pedestrian offenses, game and fish laws or a violation of the ordinance of any city regulating  
120 surfing or any ordinance establishing curfew violations or animal control violations. In such cases the  
121 court may proceed on a summons issued by the officer investigating the violation in the same manner as

provided by law for adults. Additionally, an officer investigating a motor vehicle accident may, at the scene of the accident or at any other location where a juvenile who is involved in such an accident may be located, proceed on a summons in lieu of filing a petition.

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

3. In the case of a violation of § 18.2-266 or § 29.1-738, or the commission of any other alcohol-related offense, provided the juvenile is released to the custody of a parent or legal guardian pending the initial court date. The officer releasing a juvenile to the custody of a parent or legal guardian shall issue a summons to the juvenile and shall also issue a summons requiring the parent or legal guardian to appear before the court with the juvenile. Disposition of the charge shall be in the manner provided in § 16.1-278.8 or § 16.1-278.9. If the juvenile so charged with a 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, 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 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.

4. In the case of offenses which, if committed by an adult would be punishable as a 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.

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.

§ 16.1-263. Summonses.

A. After a petition has been filed, the court shall direct the issuance of summonses, one directed to the juvenile, if the juvenile is twelve or more years of age, and another to ~~the parents~~ *at least one parent*, 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 appear personally before the court at the time fixed to answer or testify as to the allegations of the petition. Where the custodian is summoned and such person is not ~~the~~ *a* parent of the juvenile in question, ~~the~~ *a* parent shall also be served with a summons. The court may direct that other proper or necessary parties to the proceedings be notified of the pendency of the case, the charge and the time and place for the hearing.

B. The summons shall advise the parties of their right to counsel as provided in § 16.1-266. A copy of the petition shall accompany each summons for the initial proceedings. The summons shall include notice that in the event that the juvenile is committed to the Department or to a secure local facility, ~~the~~ *at least one* parent or other person legally obligated to care for and support the juvenile may be required to pay a reasonable sum for support and treatment of the juvenile pursuant to § 16.1-290. Notice of subsequent 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 place of the hearing, such action shall be deemed due notice to such party, unless such counsel has notified the court that he no longer represents such party.

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

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

E. No such summons or notification shall be required if the judge shall certify on the record that (i) the identity of a parent or guardian is not reasonably ascertainable or (ii) in cases in which it is alleged that a juvenile has committed a delinquent act, crime, status offense or traffic infraction or is in need of services or supervision, the location, or in the case of a parent or guardian located outside of the Commonwealth the location or mailing address, of a parent or guardian is not reasonably ascertainable. An affidavit of the mother that the identity of the father is not reasonably ascertainable shall be sufficient evidence of this fact, provided there is no other evidence before the court which would refute such an affidavit. In cases referred to in clause (ii), an affidavit of a law-enforcement officer or juvenile probation officer that the location of a parent or guardian is not reasonably ascertainable shall be sufficient evidence of this fact, provided that there is no other evidence before the court which would refute the affidavit.

§ 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

183 adjudicated delinquent or convicted of a crime based upon a violation of the law involving (i) the  
184 ~~unlawful purchase, possession or use of a weapon~~ *a firearm offense* pursuant to ~~Article~~ *Articles* 4  
185 (§ 18.2-279 et seq.), 5 (§ 18.2-288 et seq.), 6 (§ 18.2-299 et seq.), or 7 (§ 18.2-308 et seq.) of Chapter 7  
186 of Title 18.2, (ii) homicide, pursuant to Article 1 (§ 18.2-31 et seq.) of Chapter 4 of Title 18.2, (iii)  
187 felonious assault and bodily wounding, pursuant to Article 4 (§ 18.2-51 et seq.) of Chapter 4 of Title  
188 18.2, (iv) criminal sexual assault, pursuant to Article 7 (§ 18.2-61 et seq.) of Chapter 4 of Title 18.2, (v)  
189 manufacture, sale, gift, distribution or possession of Schedule I or II controlled substances, pursuant to  
190 Article 1 (§ 18.2-247 et seq.) of Chapter 7 of Title 18.2, (vi) manufacture, sale, gift, distribution, or  
191 possession of marijuana pursuant to Article 1 (§ 18.2-247 et seq.) of Chapter 7 of Title 18.2, (vii) arson  
192 and related crimes, pursuant to Article 1 (§ 18.2-77 et seq.) of Chapter 5 of Title 18.2, ~~or~~ (viii) burglary  
193 and related offenses, pursuant to §§ 18.2-89 through 18.2-93, *or (ix) robbery pursuant to § 18.2-58*, the  
194 clerk of the court in which the disposition is entered shall, within fifteen days if there has been no  
195 notice of an appeal, provide written notice of the disposition ordered by the court, including the nature  
196 of the offense upon which the adjudication or conviction was based, to the superintendent of the school  
197 division in which the child is enrolled at the time of the disposition or, if he is not then enrolled in  
198 school, the division in which he was enrolled at the time of the offense. Further disclosure of this  
199 information by the superintendent to school personnel is authorized only as provided in § 22.1-288.2.