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HOUSE BILL NO. 1628**AMENDMENT IN THE NATURE OF A SUBSTITUTE**(Proposed by the House Committee on Militia, Police and Public Safety
on January 28, 2011)

(Patron Prior to Substitute—Delegate Watts)

*A BILL to amend and reenact §§ 9.1-903, 9.1-905, and 9.1-906 of the Code of Virginia, relating to sex offender registry; registration and reregistration.***Be it enacted by the General Assembly of Virginia:****1. That §§ 9.1-903, 9.1-905, and 9.1-906 of the Code of Virginia are amended and reenacted as follows:**

§ 9.1-903. Registration procedures.

A. Every person convicted, including juveniles tried and convicted in the circuit courts pursuant to § 16.1-269.1, whether sentenced as an adult or juvenile, of an offense for which registration is required and every juvenile found delinquent of an offense for which registration is required under subsection G of § 9.1-902 shall be required upon conviction to register and reregister with the Department of State Police. The court shall order the person to provide to the local law-enforcement agency of the county or city where he physically resides all information required by the State Police for inclusion in the Registry. The court shall immediately remand the person to the custody of the local law-enforcement agency for the purpose of obtaining the person's fingerprints and photographs of a type and kind specified by the State Police for inclusion in the Registry. Upon conviction, the local law-enforcement agency shall forthwith forward to the State Police all the necessary registration information.

B. Every person required to register shall register in person within three *business* days of his release from confinement in a state, local or juvenile correctional facility, in a state civil commitment program for sexually violent predators or, if a sentence of confinement is not imposed, within three *business* days of suspension of the sentence or in the case of a juvenile of disposition. A person required to register shall register, and as part of the registration shall submit to be photographed, submit to have a sample of his blood, saliva, or tissue taken for DNA (deoxyribonucleic acid) analysis and submission to the DNA databank to determine identification characteristics specific to the person, provide electronic mail address information, any instant message, chat or other Internet communication name or identity information that the person uses or intends to use, submit to have his fingerprints and palm prints taken, provide information regarding his place of employment, and provide motor vehicle, watercraft and aircraft registration information for all motor vehicles, watercraft and aircraft owned by him. The local law-enforcement agency shall obtain from the person who presents himself for registration or reregistration one set of fingerprints, electronic mail address information, any instant message, chat or other Internet communication name or identity information that the person uses or intends to use, one set of palm prints, place of employment information, motor vehicle, watercraft and aircraft registration information for all motor vehicles, watercraft and aircraft owned by the registrant, proof of residency and a photograph of a type and kind specified by the State Police for inclusion in the Registry and advise the person of his duties regarding reregistration. The local law-enforcement agency shall obtain from the person who presents himself for registration a sample of his blood, saliva or tissue taken for DNA (deoxyribonucleic acid) analysis to determine identification characteristics specific to the person. If a sample has been previously taken from the person, as indicated by the Local Inmate Data System (LIDS), no additional sample shall be taken. The local law-enforcement agency shall forthwith forward to the State Police all necessary registration information.

C. To establish proof of residence in Virginia, a person who has a permanent physical address shall present one photo-identification form issued by a governmental agency of the Commonwealth which contains the person's complete name, gender, date of birth and complete physical address. The local law-enforcement agency shall forthwith forward to the State Police a copy of the identification presented by the person required to register.

D. Any person required to register shall also reregister in person with the local law-enforcement agency following any change of name or any change of residence, whether within or without the Commonwealth. If his new residence is within the Commonwealth, the person shall register in person with the local law-enforcement agency where his new residence is located within three *business* days following his change in residence. If the new residence is located outside of the Commonwealth, the person shall register in person with the local law-enforcement agency where he previously registered within 10 days prior to his change of residence. If a probation or parole officer becomes aware of a change of name or residence for any of his probationers or parolees required to register, the probation or parole officer shall notify the State Police forthwith of learning of the change. Whenever a person subject to registration changes residence to another state, the State Police shall notify the designated

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60 law-enforcement agency of that state.

61 E. Any person required to register shall reregister in person with the local law-enforcement agency
62 where his residence is located within three *business* days following any change of the place of
63 employment, whether within or without the Commonwealth. If a probation or parole officer becomes
64 aware of a change of the place of employment for any of his probationers or parolees required to
65 register, the probation or parole officer shall notify the State Police forthwith upon learning of the
66 change of the person's place of employment. Whenever a person subject to registration changes his place
67 of employment to another state, the State Police shall notify the designated law-enforcement agency of
68 that state.

69 F. Any person required to register shall reregister in person with the local law-enforcement agency
70 where his residence is located within three *business* days following any change of owned motor vehicle,
71 watercraft and aircraft registration information, whether within or without the Commonwealth. If a
72 probation or parole officer becomes aware of a change of owned motor vehicle, watercraft and aircraft
73 registration information for any of his probationers or parolees required to register, the probation or
74 parole officer shall notify the State Police forthwith upon learning of the change of the person's owned
75 motor vehicle, watercraft and aircraft registration information. Whenever a person required to register
76 changes his owned motor vehicle, watercraft and aircraft registration information to another state, the
77 State Police shall notify the designated law-enforcement agency of that state.

78 G. Any person required to register shall reregister either in person or electronically with the local
79 law-enforcement agency where his residence is located within 30 minutes following any change of the
80 electronic mail address information, any instant message, chat or other Internet communication name or
81 identity information that the person uses or intends to use, whether within or without the
82 Commonwealth. *For purposes of determining compliance with this requirement, if reregistration is sent*
83 *electronically, the reregistration shall be deemed to have occurred when the electronic message was sent*
84 *by the person required to register, and not when it was received or opened by the law-enforcement*
85 *agency.* If a probation or parole officer becomes aware of a change of the electronic mail address
86 information, any instant message, chat or other Internet communication name or identity information for
87 any of his probationers or parolees required to register, the probation or parole officer shall notify the
88 State Police forthwith upon learning of the change. *For purposes of the registration required by this*
89 *subsection, the local law-enforcement agency shall make available a 24-hour telephone access number*
90 *and an electronic mail address to any person required to reregister following any change of the*
91 *electronic mail address information, any instant message, chat or other Internet communication name or*
92 *identity information that the person uses or intends to use. The local law-enforcement agency shall*
93 *provide and update as needed the telephone number and electronic mail address to the Department of*
94 *State Police for inclusion on the State Police website.*

95 H. The registration shall be maintained in the Registry and shall include the person's name, all
96 aliases that he has used or under which he may have been known, the date and locality of the
97 conviction for which registration is required, his fingerprints and a photograph of a type and kind
98 specified by the State Police, his date of birth, social security number, current physical and mailing
99 address and a description of the offense or offenses for which he was convicted. The registration shall
100 also include the locality of the conviction and a description of the offense or offenses for previous
101 convictions for the offenses set forth in § 9.1-902.

102 I. The local law-enforcement agency shall forthwith forward to the State Police all necessary
103 registration or reregistration information received by it. Upon receipt of registration or reregistration
104 information the State Police shall forthwith notify the chief law-enforcement officer of the locality listed
105 as the person's address on the registration and reregistration.

106 J. If a person required to register does not have a legal residence, such person shall designate a
107 location that can be located with reasonable specificity where he resides or habitually locates himself.
108 For the purposes of this section, "residence" shall include such a designated location. If the person
109 wishes to change such designated location, he shall do it pursuant to the terms of this section.

110 § 9.1-905. New residents and nonresident offenders; registration required.

111 A. All persons required to register shall register within three *business* days of establishing a residence
112 in the Commonwealth.

113 B. Nonresident offenders entering the Commonwealth for an extended visit, for employment, to carry
114 on a vocation, or as a student attending school who are required to register in their state of residence or
115 who would be required to register if a resident of the Commonwealth shall, within three *business* days
116 of entering the Commonwealth for an extended visit, accepting employment or enrolling in school in the
117 Commonwealth, be required to register and reregister in person with the local law-enforcement agency.

118 C. To document employment or school attendance in Virginia, a person shall present proof of
119 enrollment as a student or suitable proof of temporary employment in the Commonwealth and one
120 photo-identification form issued by a governmental agency of the person's state of residence which
121 contains the person's complete name, gender, date of birth and complete address.

D. For purposes of this section:

"Employment" and "carry on a vocation" include employment that is full-time or part-time for a period of time exceeding 14 days or for an aggregate period of time exceeding 30 days during any calendar year, whether financially compensated, volunteered, or for the purpose of government or educational benefit.

"Extended visit" means a period of visitation for any purpose in the Commonwealth of 30 days or more.

"Student" means a person who is enrolled on a full-time or part-time basis, in any public or private educational institution, including any secondary school, trade or professional institution, or institution of higher education.

§ 9.1-906. Enrollment or employment at institution of higher learning; information required.

A. Persons required to register or reregister who are enrolled in or employed at institutions of higher learning shall, in addition to other registration requirements, indicate on their registration and reregistration form the name and location of the institution attended by or employing the registrant whether such institution is within or without the Commonwealth. In addition, persons required to register or reregister shall notify the local law-enforcement agency in person within three *business* days of any change in their enrollment or employment status with an institution of higher learning. The local law-enforcement agency shall forthwith forward to the State Police all necessary registration or reregistration information received by it.

B. Upon receipt of a registration or reregistration indicating enrollment or employment with an institute of higher learning or notification of a change in status, the State Police shall notify the chief law-enforcement officer of the institution's law-enforcement agency or, if there is no institutional law-enforcement agency, the local law-enforcement agency serving that institution, of the registration, reregistration, or change in status. The law-enforcement agency receiving notification under this section shall make such information available upon request.

C. For purposes of this section:

"Employment" includes full- or part-time, temporary or permanent or contractual employment at an institution of higher learning either with or without compensation.

"Enrollment" includes both full- and part-time.

"Institution of higher learning" means any post-secondary school, trade or professional institution, or institution of higher education.

2. That every local police department and sheriff's office in the Commonwealth shall furnish to the Department of State Police their designated telephone number and electronic mail address for purposes of complying with subsection G of § 9.1-903 of the Code of Virginia by September 1, 2011.