

11101255D

**SENATE BILL NO. 1199**

Offered January 12, 2011

Prefiled January 12, 2011

*A BILL to amend and reenact § 2.2-515.2 of the Code of Virginia, to amend and reenact the second enactment of Chapter 599 of the Acts of Assembly of 2007, as amended by Chapter 649 of the Acts of Assembly of 2008, and to repeal the third enactment of Chapter 599 of the Acts of Assembly of 2007, as amended by Chapter 649 of the Acts of Assembly of 2008, relating to address confidentiality for victims of domestic violence.*

Patron—Obenshain

Referred to Committee for Courts of Justice

**Be it enacted by the General Assembly of Virginia:****1. That § 2.2-515.2 of the Code of Virginia is amended and reenacted as follows:**

§ 2.2-515.2. (Contingent scope of application - See Editor's notes) Address confidentiality program established; victims of domestic violence; application; disclosure of records.

**A. As used in this section:**

"Address" means a residential street address, school address, or work address of a person as specified on the person's application to be a program participant.

"Applicant" means a person who is a victim of domestic violence or is a parent or guardian of a minor child or incapacitated person who is the victim of domestic violence.

"Domestic violence" means an act as defined in § 38.2-508 and includes threat of such acts committed against an individual in a domestic situation, regardless of whether these acts or threats have been reported to law-enforcement officers. Such threat must be a threat of force which would place any person in reasonable apprehension of death or bodily injury.

"Domestic violence programs" means public and not-for-profit agencies the primary mission of which is to provide services to victims of sexual or domestic violence.

"Program participant" means a person certified by the Office of the Attorney General as eligible to participate in the Address Confidentiality Program.

**B.** The Statewide Facilitator for Victims of Domestic Violence shall establish a program to be known as the "Address Confidentiality Program" to protect victims of domestic violence by authorizing the use of designated addresses for such victims. An individual who is at least 18 years of age, a parent or guardian acting on behalf of a minor, a guardian acting on behalf of an incapacitated person, or an emancipated minor may apply in person, at domestic violence programs that provide services where the role of the services provider is (i) to assist the eligible person in determining whether the address confidentiality program should be part of such person's overall safety plan; (ii) to explain the address confidentiality program services and limitations; (iii) to explain the program participant's responsibilities; and (iv) to assist the person eligible for participation with the completion of application materials. The Office of the Attorney General shall approve an application if it is filed in the manner and on the form prescribed by the Attorney General and if the application contains the following:

1. A sworn statement by the applicant declaring to be true and correct under penalty of perjury that the applicant has good reason to believe that:

a. The applicant, or the minor or incapacitated individual on whose behalf the application is made, is a victim of domestic violence;

b. The applicant fears further violent acts from the applicant's assailant; and

c. The applicant is not on active parole or probation supervision requirements under federal, state, or local law.

2. A designation of the Office of the Attorney General as agent for the purpose of receiving mail on behalf of the applicant;

3. The applicant's actual address to which mail can be forwarded and a telephone number where the applicant can be called;

4. A listing of any minor children residing at the applicant's actual address, each minor child's date of birth, and each minor child's relationship to the applicant; and

5. The signature of the applicant and any person who assisted in the preparation of the application and the date.

**C.** Upon approval of a completed application, the Office of the Attorney General shall certify the applicant as a program participant. An applicant shall be certified for one year following the date of the institution of the program approval, unless the certification is withdrawn or invalidated before that date.

INTRODUCED

SB1199

59 A program participant may apply to be recertified every year.

60 D. Upon receipt of first-class mail addressed to a program participant, the Attorney General or his  
61 designee shall forward the mail to the actual address of the program participant. The actual address of a  
62 program participant shall be available only to the Attorney General and to those employees involved in  
63 the operation of the Address Confidentiality Program and to law-enforcement officers. A program  
64 participant's actual address may be entered into the Virginia Criminal Information Network (VCIN)  
65 system so that it may be made known to law-enforcement officers accessing the VCIN system for  
66 law-enforcement purposes.

67 E. The Office of the Attorney General may cancel a program participant's certification if:

68 1. The program participant requests withdrawal from the program;

69 2. The program participant obtains a name change through an order of the court;

70 3. The program participant changes his residence address and does not provide seven days' notice to  
71 the Office of the Attorney General prior to the change of address;

72 4. The mail forwarded by the Office of the Attorney General to the address provided by the program  
73 participant is returned as undeliverable;

74 5. Any information contained in the application is false;

75 6. The program participant has been placed on parole or probation while a participant in the address  
76 confidentiality program; and

77 7. The applicant is required to register as a sex offender pursuant to Chapter 9 (§ 9.1-900 et seq.) of  
78 Title 9.1.

79 For purposes of the address confidentiality program, residents of temporary housing for 30 days or  
80 less are not eligible to enroll in the address confidentiality program until a permanent residential address  
81 is obtained.

82 The application form shall contain a statement notifying each applicant of the provisions of this  
83 subsection.

84 F. A program participant may request that any state or local agency use the address designated by  
85 the Office of the Attorney General as the program participant's address, except when the program  
86 participant is purchasing a firearm from a dealer in firearms. The agency shall accept the address  
87 designated by the Office of the Attorney General as a program participant's address, unless the agency  
88 has received a written exemption from the Office of the Attorney General demonstrating to the  
89 satisfaction of the Attorney General that:

90 1. The agency has a bona fide statutory basis for requiring the program participant to disclose to it  
91 the actual location of the program participant;

92 2. The disclosed confidential address of the program participant will be used only for that statutory  
93 purpose and will not be disclosed or made available in any way to any other person or agency; and

94 3. A state agency may request an exemption by providing in writing to the Office of the Attorney  
95 General identification of the statute or administrative rule that demonstrates the agency's bona fide  
96 requirement and authority for the use of the actual address of an individual. A request for a waiver from  
97 an agency may be for an individual program participant, a class of program participants, or all program  
98 participants. The denial of an agency's exemption request shall be in writing and include a statement of  
99 the specific reasons for the denial. Acceptance or denial of an agency's exemption request shall  
100 constitute final agency action.

101 Any state or local agency that discloses the program participant's confidential address provided by  
102 the Office of the Attorney General shall be immune from civil liability unless the agency acted with  
103 gross negligence or willful misconduct.

104 A program participant's actual address shall be disclosed pursuant to a court order.

105 G. Records submitted to or provided by the Office of the Attorney General in accordance with this  
106 section shall be exempt from disclosure under the Virginia Freedom of Information Act (§ 2.2-3700 et  
107 seq.) to the extent such records contain information identifying a past or current program participant,  
108 including such person's name, actual and designated address, telephone number, and any email address.  
109 However, access shall not be denied to the person who is the subject thereof, or the parent or legal  
110 guardian of a program participant in cases where the program participant is a minor child or an  
111 incapacitated person, except when the parent or legal guardian is named as the program participant's  
112 assailant.

113 H. Neither the Office of the Attorney General, its officers or employees, or others who have a  
114 responsibility to a program participant under this section shall have any liability nor shall any cause of  
115 action arise against them in their official or personal capacity from the failure of a program participant  
116 to receive any first class mail forwarded to him by the Office of the Attorney General pursuant to this  
117 section. Nor shall any such liability or cause of action arise from the failure of a program participant to  
118 timely receive any first class mail forwarded by the Office of the Attorney General pursuant to this  
119 section.

120 2. That the second enactment of Chapter 599 of the Acts of Assembly of 2007, as amended by

121 Chapter 649 of the Acts of Assembly of 2008, is amended and reenacted as follows:  
122 2. That the provisions of this act shall be limited to and implemented solely within the  
123 Counties of Albemarle, Arlington, Augusta, Dickenson, Fairfax, Henry, Lee, Rockbridge,  
124 Russell, Scott, Washington, and Wise as well as the Cities of Buena Vista, Charlottesville,  
125 Lexington, Martinsville, Norfolk, and Roanoke. An *an* evaluation of the *statewide*  
126 *implementation of the* program shall be prepared by the Office of the Attorney General and the  
127 results forwarded to the members of the Senate Committee on General Laws and the House  
128 Committee on General Laws by December 31, 2010 2012.  
129 3. That the third enactment of Chapter 599 of the Acts of Assembly of 2007, as amended by  
130 Chapter 649 of the Acts of Assembly of 2008, is repealed.