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## SENATE BILL NO. 314

Offered January 11, 2012

Prefiled January 10, 2012

*A BILL to amend and reenact §§ 19.2-169.3, 37.2-903, and 37.2-904 of the Code of Virginia, relating to sexually violent predators; civil commitment.*

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Patron—Blevins

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Referred to Committee for Courts of Justice

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

**1. That §§ 19.2-169.3, 37.2-903, and 37.2-904 of the Code of Virginia are amended and reenacted as follows:**

§ 19.2-169.3. Disposition of the unrestorably incompetent defendant; capital murder charge; referral to Commitment Review Committee.

A. If, at any time after the defendant is ordered to undergo treatment pursuant to subsection A of § 19.2-169.2, the director of the community services board or behavioral health authority or his designee or the director of the treating inpatient facility or his designee concludes that the defendant is likely to remain incompetent for the foreseeable future, he shall send a report to the court so stating. The report shall also indicate whether, in the board, authority, or inpatient facility director's or his designee's opinion, the defendant should be released, committed pursuant to Article 5 (§ 37.2-814 et seq.) of Chapter 8 of Title 37.2, committed pursuant to Chapter 9 (§ 37.2-900 et seq.) of Title 37.2, or certified pursuant to § 37.2-806 in the event he is found to be unrestorably incompetent. Upon receipt of the report, the court shall make a competency determination according to the procedures specified in subsection E of § 19.2-169.1. If the court finds that the defendant is incompetent and is likely to remain so for the foreseeable future, it shall order that he be (i) released, (ii) committed pursuant to Article 5 (§ 37.2-814 et seq.) of Chapter 8 of Title 37.2, or (iii) certified pursuant to § 37.2-806. However, if the court finds that the defendant is incompetent and is likely to remain so for the foreseeable future and the defendant has been charged with a sexually violent offense, as defined in § 37.2-900, he shall be reviewed for commitment screened pursuant to Chapter 9 (~~§ 37.2-900 et seq.~~) of Title 37.2 the procedures set forth in §§ 37.2-903 and 37.2-904. If the court finds the defendant incompetent but restorable to competency in the foreseeable future, it may order treatment continued until six months have elapsed from the date of the defendant's initial admission under subsection A of § 19.2-169.2.

B. At the end of six months from the date of the defendant's initial admission under subsection A of § 19.2-169.2 if the defendant remains incompetent in the opinion of the board, authority, or inpatient facility director or his designee, the director or his designee shall so notify the court and make recommendations concerning disposition of the defendant as described in subsection A. The court shall hold a hearing according to the procedures specified in subsection E of § 19.2-169.1 and, if it finds the defendant unrestorably incompetent, shall order one of the dispositions described in subsection A. If the court finds the defendant incompetent but restorable to competency, it may order continued treatment under subsection A of § 19.2-169.2 for additional six-month periods, provided a hearing pursuant to subsection E of § 19.2-169.1 is held at the completion of each such period and the defendant continues to be incompetent but restorable to competency in the foreseeable future.

C. If any defendant has been charged with a misdemeanor in violation of Article 3 (§ 18.2-95 et seq.) of Chapter 5 of Title 18.2 or Article 5 (§ 18.2-119 et seq.) of Chapter 5 of Title 18.2, other than a misdemeanor charge pursuant to § 18.2-130 or Article 2 (§ 18.2-415 et seq.) of Chapter 9 of Title 18.2, and is being treated pursuant to subsection A of § 19.2-169.2, and after 45 days has not been restored to competency, the director of the community service board, behavioral health authority, or the director of the treating inpatient facility, or any of their designees, shall send a report indicating the defendant's status to the court. The report shall also indicate whether the defendant should be released or committed pursuant to § 37.2-817 or certified pursuant to § 37.2-806. Upon receipt of the report, if the court determines that the defendant is still incompetent, the court shall order that the defendant be released, committed, or certified, and may dismiss the charges against the defendant.

D. Unless an incompetent defendant is charged with capital murder or the charges against an incompetent criminal defendant have been previously dismissed, charges against an unrestorably incompetent defendant shall be dismissed on the date upon which his sentence would have expired had he been convicted and received the maximum sentence for the crime charged, or on the date five years from the date of his arrest for such charges, whichever is sooner.

E. If the court orders an unrestorably incompetent defendant to be reviewed for commitment pursuant

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59 to § 37.2-904, it shall order the attorney for the Commonwealth in the jurisdiction wherein the defendant  
60 was charged and the Commissioner of Behavioral Health and Developmental Services to provide the  
61 ~~Commitment Review Committee established pursuant to § 37.2-902~~ *Director of the Department of*  
62 *Corrections* with any information relevant to the review, including, but not limited to: (i) a copy of the  
63 warrant or indictment, (ii) a copy of the defendant's criminal record, (iii) information about the alleged  
64 crime, (iv) a copy of the competency report completed pursuant to § 19.2-169.1, and (v) a copy of the  
65 report prepared by the director of the defendant's community services board, behavioral health authority,  
66 or treating inpatient facility or his designee pursuant to this section. The court shall further order that the  
67 defendant be held in the custody of the Department of Behavioral Health and Developmental Services  
68 for secure confinement and treatment until the Commitment Review Committee's and Attorney General's  
69 review and any subsequent hearing or trial are completed. If the court receives notice that the Attorney  
70 General has declined to file a petition for the commitment of an unrestorably incompetent defendant as a  
71 sexually violent predator after conducting a review pursuant to § 37.2-905, the court shall order that the  
72 defendant be released, committed pursuant to Article 5 (§ 37.2-814 et seq.) of Chapter 8 of Title 37.2,  
73 or certified pursuant to § 37.2-806.

74 F. In any case when an incompetent defendant is charged with capital murder, notwithstanding any  
75 other provision of this section, the charge shall not be dismissed and the court having jurisdiction over  
76 the capital murder case may order that the defendant receive continued treatment under subsection A of  
77 § 19.2-169.2 for additional six-month periods without limitation, provided that (i) a hearing pursuant to  
78 subsection E of § 19.2-169.1 is held at the completion of each such period, (ii) the defendant remains  
79 incompetent, (iii) the court finds continued treatment to be medically appropriate, and (iv) the defendant  
80 presents a danger to himself or others.

81 G. The attorney for the Commonwealth may bring charges that have been dismissed against the  
82 defendant when he is restored to competency.

83 § 37.2-903. Database of prisoners convicted of sexually violent offenses; maintained by Department  
84 of Corrections; notice of pending release to CRC.

85 A. The Director shall establish and maintain a database of each prisoner in his custody who is (i)  
86 incarcerated for a sexually violent offense or (ii) serving or will serve concurrent or consecutive time for  
87 another offense in addition to time for a sexually violent offense. The database shall include the  
88 following information regarding each prisoner: (a) the prisoner's criminal record and (b) the prisoner's  
89 sentences and scheduled date of release. A prisoner who is serving or will serve concurrent or  
90 consecutive time for other offenses in addition to his time for a sexually violent offense, shall remain in  
91 the database until such time as he is released from the custody or supervision of the Department of  
92 Corrections or Virginia Parole Board for all of his charges. Prior to the initial assessment of a prisoner  
93 under subsection C, the Director shall order a national criminal history records check to be conducted on  
94 the prisoner.

95 B. Each month, the Director shall review the database and identify all such prisoners who are  
96 scheduled for release from prison within 10 months from the date of such review ~~or who receive a score~~  
97 ~~of five or more on the Static-99 or a similar score on a comparable, scientifically validated instrument~~  
98 ~~designated by the Commissioner, or a score of four on the Static-99 or a similar score on a comparable,~~  
99 ~~scientifically validated instrument if the sexually violent offense mandating the prisoner's evaluation~~  
100 ~~under this section was a violation of § 18.2-67.3 where the victim was under the age of 13 and suffered~~  
101 ~~physical bodily injury and any of the following where the victim was under the age of 13: § 18.2-61,~~  
102 ~~18.2-67.1, or 18.2-67.2 have been referred to the Director by the Virginia Parole Board. The Director,~~  
103 ~~in coordination with the Office of the Attorney General and the Department, shall develop a protocol~~  
104 ~~consistent with the evidence-based best practices to assess whether the individual meets the definition of~~  
105 ~~a sexually violent predator. The Director, applying this assessment protocol, shall identify those~~  
106 ~~prisoners who appear to meet the definition of a sexually violent predator and shall forward their~~  
107 ~~names, their scheduled dates of release, and copies of their files to the CRC for assessment.~~

108 C. ~~If the Director and the~~ The Commissioner agree that no specific scientifically validated instrument  
109 exists to measure the risk assessment of a prisoner, the prisoner may instead be screened by a licensed  
110 psychiatrist, licensed clinical psychologist, or a licensed mental health professional certified by the Board  
111 of Psychology as a sex offender treatment provider pursuant to § 54.1-3600 for an initial determination  
112 of whether or not the prisoner may ~~shall forward to the Director the records of all defendants who have~~  
113 ~~been charged with a sexually violent offense and found unrestorably incompetent to stand trial pursuant~~  
114 ~~to § 19.2-169.3 that have been referred to the Commission by a court. The Director, applying the~~  
115 ~~assessment protocol, shall identify those defendants who appear to meet the definition of a sexually~~  
116 ~~violent predator.~~

117 D. ~~Upon the identification of such prisoners, the Director and~~ shall forward their names, their  
118 ~~scheduled the dates of release court orders finding the defendants unrestorably incompetent, and copies~~  
119 ~~of their files to the CRC for assessment.~~

120 § 37.2-904. CRC assessment of prisoners or defendants eligible for commitment as sexually violent

121 predators; mental health examination; recommendation.

122 A. Within 120 180 days of receiving notice from the Director *the name of a prisoner or defendant*  
123 *who has been assessed by the Director pursuant to § 37.2-903 regarding a prisoner who is in the*  
124 *database, or from a court referring a defendant pursuant to § 19.2-169.3 as appearing to meet the*  
125 *definition of a sexually violent predator*, the CRC shall (i) complete its assessment of the prisoner or  
126 defendant for possible commitment pursuant to subsection B and (ii) forward its written recommendation  
127 regarding the prisoner or defendant to the Attorney General pursuant to subsection C.

128 B. CRC assessments of eligible prisoners or defendants shall include a mental health examination,  
129 including a personal interview, of the prisoner or defendant by a licensed psychiatrist or a licensed  
130 clinical psychologist who is designated by the Commissioner, skilled in the diagnosis and risk  
131 assessment of sex offenders, knowledgeable about the treatment of sex offenders, and not a member of  
132 the CRC. If the prisoner's or defendant's name was forwarded to the CRC based upon an evaluation by  
133 a licensed psychiatrist or licensed clinical psychologist, a different licensed psychiatrist or licensed  
134 clinical psychologist shall perform the examination for the CRC. The licensed psychiatrist or licensed  
135 clinical psychologist shall determine whether the prisoner or defendant is a sexually violent predator, as  
136 defined in § 37.2-900, and forward the results of this evaluation and any supporting documents to the  
137 CRC for its review.

138 The CRC assessment may be based on:

139 An actuarial evaluation, clinical evaluation, or any other information or evaluation determined by the  
140 CRC to be relevant, including but not limited to a review of (i) the prisoner's or defendant's institutional  
141 history and treatment record, if any; (ii) his criminal background; and (iii) any other factor that is  
142 relevant to the determination of whether he is a sexually violent predator.

143 C. Following the examination and review conducted pursuant to subsection B, the CRC shall  
144 recommend that the prisoner or defendant (i) be committed as a sexually violent predator pursuant to  
145 this chapter; (ii) not be committed, but be placed in a conditional release program as a less restrictive  
146 alternative; or (iii) not be committed because he does not meet the definition of a sexually violent  
147 predator. To assist the Attorney General in his review, the Department of Corrections, the CRC, and the  
148 psychiatrist or psychologist who conducts the mental health examination pursuant to this section shall  
149 provide the Attorney General with all evaluation reports, prisoner records, criminal records, medical  
150 files, and any other documentation relevant to determining whether a prisoner or defendant is a sexually  
151 violent predator.

152 D. Pursuant to clause (ii) of subsection C, the CRC may recommend that a prisoner or defendant  
153 enter a conditional release program if it finds that (i) he does not need inpatient treatment, but needs  
154 outpatient treatment and monitoring to prevent his condition from deteriorating to a degree that he  
155 would need inpatient treatment; (ii) appropriate outpatient supervision and treatment are reasonably  
156 available; (iii) there is significant reason to believe that, if conditionally released, he would comply with  
157 the conditions specified; and (iv) conditional release will not present an undue risk to public safety.

158 E. Notwithstanding any other provision of law, any mental health professional employed or appointed  
159 pursuant to subsection B or § 37.2-907 shall be permitted to copy and possess any presentence or  
160 postsentence reports and victim impact statements. The mental health professional shall not disseminate  
161 the contents of the reports or the actual reports to any person or entity and shall only utilize the reports  
162 for use in examinations, creating reports, and testifying in any proceedings pursuant to this article.

163 F. If the CRC deems it necessary to have the services of additional experts in order to complete its  
164 review of the prisoner or defendant, the Commissioner shall appoint such qualified experts as are  
165 needed.