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## SENATE BILL NO. 541

Offered January 13, 2012

A BILL to amend and reenact §§ 9.1-102, 9.1-112, 15.2-1731, 16.1-253.4, 19.2-81.3, 19.2-152.8, and 53.1-31.1 of the Code of Virginia, relating to auxiliary police forces.

Patron-Obenshain

## Referred to Committee for Courts of Justice

Be it enacted by the General Assembly of Virginia:

10 1. That §§ 9.1-102, 9.1-112, 15.2-1731, 16.1-253.4, 19.2-81.3, 19.2-152.8, and 53.1-31.1 of the Code 11 of Virginia are amended and reenacted as follows:

§ 9.1-102. Powers and duties of the Board and the Department.

13 The Department, under the direction of the Board, which shall be the policy-making body for 14 carrying out the duties and powers hereunder, shall have the power and duty to:

15 1. Adopt regulations, pursuant to the Administrative Process Act (§ 2.2-4000 et seq.), for the administration of this chapter including the authority to require the submission of reports and information by law-enforcement officers within the Commonwealth. Any proposed regulations concerning the privacy, confidentiality, and security of criminal justice information shall be submitted for review and comment to any board, commission, or committee or other body which may be established by the General Assembly to regulate the privacy, confidentiality, and security of information 21 collected and maintained by the Commonwealth or any political subdivision thereof;

22 2. Establish compulsory minimum training standards subsequent to employment as a law-enforcement
 23 officer in (i) permanent positions, and (ii) temporary or probationary status, and establish the time
 24 required for completion of such training;

25 3. Establish minimum training standards and qualifications for certification and recertification for
 26 law-enforcement officers serving as field training officers;

4. Establish compulsory minimum curriculum requirements for in-service and advanced courses and
programs for schools, whether located in or outside the Commonwealth, which are operated for the
specific purpose of training law-enforcement officers;

5. Establish (i) compulsory minimum training standards for law-enforcement officers who utilize
radar or an electrical or microcomputer device to measure the speed of motor vehicles as provided in
§ 46.2-882 and establish the time required for completion of the training and (ii) compulsory minimum
qualifications for certification and recertification of instructors who provide such training;

6. Establish compulsory training courses for law-enforcement officers in laws and procedures relating
to entrapment, search and seizure, evidence, and techniques of report writing, which training shall be
completed by law-enforcement officers who have not completed the compulsory training standards set
out in subdivision 2, prior to assignment of any such officers to undercover investigation work. Failure
to complete the training shall not, for that reason, constitute grounds to exclude otherwise properly
admissible testimony or other evidence from such officer resulting from any undercover investigation;

7. Establish compulsory minimum entry-level, in-service and advanced training standards for those persons designated to provide courthouse and courtroom security pursuant to the provisions of \$ 53.1-120, and to establish the time required for completion of such training;

8. Establish compulsory minimum entry-level, in-service and advanced training standards for deputy
sheriffs designated to serve process pursuant to the provisions of § 8.01-293, and establish the time
required for the completion of such training;

9. Establish compulsory minimum entry-level, in-service, and advanced training standards for persons
employed as deputy sheriffs and jail officers by local criminal justice agencies and for correctional
officers employed by the Department of Corrections under the provisions of Title 53.1, and establish the
time required for completion of such training;

50 10. Establish compulsory minimum training standards for all dispatchers employed by or in any local
51 or state government agency, whose duties include the dispatching of law-enforcement personnel. Such
52 training standards shall apply only to dispatchers hired on or after July 1, 1988;

53 11. Establish compulsory minimum training standards for all auxiliary police officers employed by or
 54 in any local or state government agency. Such training standards shall not apply to auxiliary police
 55 officers exempt pursuant to § 15.2-1731;

56 11.12. Consult and cooperate with counties, municipalities, agencies of the Commonwealth, other
57 state and federal governmental agencies, and with universities, colleges, community colleges, and other
58 institutions, whether located in or outside the Commonwealth, concerning the development of police

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training schools and programs or courses of instruction; 59

60 12.13. Approve institutions, curricula and facilities, whether located in or outside the Commonwealth, for school operation for the specific purpose of training law-enforcement officers; but this shall not 61 62 prevent the holding of any such school whether approved or not;

63 13.14. Establish and maintain police training programs through such agencies and institutions as the 64 Board deems appropriate;

65 14.15. Establish compulsory minimum qualifications of certification and recertification for instructors 66 in criminal justice training schools approved by the Department;

15.16. Conduct and stimulate research by public and private agencies which shall be designed to 67 68 improve police administration and law enforcement; 69

16.17. Make recommendations concerning any matter within its purview pursuant to this chapter;

70 17.18. Coordinate its activities with those of any interstate system for the exchange of criminal 71 history record information, nominate one or more of its members to serve upon the council or 72 committee of any such system, and participate when and as deemed appropriate in any such system's activities and programs; 73

74 18.19. Conduct inquiries and investigations it deems appropriate to carry out its functions under this 75 chapter and, in conducting such inquiries and investigations, may require any criminal justice agency to 76 submit information, reports, and statistical data with respect to its policy and operation of information 77 systems or with respect to its collection, storage, dissemination, and usage of criminal history record 78 information and correctional status information, and such criminal justice agencies shall submit such 79 information, reports, and data as are reasonably required;

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19.20. Conduct audits as required by § 9.1-131;

20.21. Conduct a continuing study and review of questions of individual privacy and confidentiality 81 of criminal history record information and correctional status information; 82

83 21.22. Advise criminal justice agencies and initiate educational programs for such agencies with respect to matters of privacy, confidentiality, and security as they pertain to criminal history record 84 85 information and correctional status information;

86 22.23. Maintain a liaison with any board, commission, committee, or other body which may be 87 established by law, executive order, or resolution to regulate the privacy and security of information 88 collected by the Commonwealth or any political subdivision thereof;

89 23.24. Adopt regulations establishing guidelines and standards for the collection, storage, and 90 dissemination of criminal history record information and correctional status information, and the privacy, 91 confidentiality, and security thereof necessary to implement state and federal statutes, regulations, and 92 court orders:

93 24.25. Operate a statewide criminal justice research center, which shall maintain an integrated 94 criminal justice information system, produce reports, provide technical assistance to state and local 95 criminal justice data system users, and provide analysis and interpretation of criminal justice statistical 96 information;

97 25.26. Develop a comprehensive, statewide, long-range plan for strengthening and improving law 98 enforcement and the administration of criminal justice throughout the Commonwealth, and periodically 99 update that plan;

 $\frac{26}{27}$ . Cooperate with, and advise and assist, all agencies, departments, boards and institutions of the 100 101 Commonwealth, and units of general local government, or combinations thereof, including planning district commissions, in planning, developing, and administering programs, projects, comprehensive 102 103 plans, and other activities for improving law enforcement and the administration of criminal justice throughout the Commonwealth, including allocating and subgranting funds for these purposes; 104

105 27.28. Define, develop, organize, encourage, conduct, coordinate, and administer programs, projects and activities for the Commonwealth and units of general local government, or combinations thereof, in 106 107 the Commonwealth, designed to strengthen and improve law enforcement and the administration of 108 criminal justice at every level throughout the Commonwealth;

109 28.29. Review and evaluate programs, projects, and activities, and recommend, where necessary, revisions or alterations to such programs, projects, and activities for the purpose of improving law 110 111 enforcement and the administration of criminal justice;

112 29.30. Coordinate the activities and projects of the state departments, agencies, and boards of the 113 Commonwealth and of the units of general local government, or combination thereof, including planning district commissions, relating to the preparation, adoption, administration, and implementation of 114 comprehensive plans to strengthen and improve law enforcement and the administration of criminal 115 116 justice;

30.31. Do all things necessary on behalf of the Commonwealth and its units of general local 117 government, to determine and secure benefits available under the Omnibus Crime Control and Safe 118 119 Streets Act of 1968 (P.L. 90-351, 82 Stat. 197), as amended, and under any other federal acts and 120 programs for strengthening and improving law enforcement, the administration of criminal justice, and **121** delinquency prevention and control;

31.32. Receive, administer, and expend all funds and other assistance available to the Board and the
 Department for carrying out the purposes of this chapter and the Omnibus Crime Control and Safe
 Streets Act of 1968, as amended;

125 32.33. Apply for and accept grants from the United States government or any other source in 126 carrying out the purposes of this chapter and accept any and all donations both real and personal, and 127 grants of money from any governmental unit or public agency, or from any institution, person, firm or 128 corporation, and may receive, utilize and dispose of the same. Any arrangements pursuant to this section 129 shall be detailed in the annual report of the Board. Such report shall include the identity of the donor, 130 the nature of the transaction, and the conditions, if any. Any moneys received pursuant to this section 131 shall be deposited in the state treasury to the account of the Department. To these ends, the Board shall 132 have the power to comply with conditions and execute such agreements as may be necessary;

33.34. Make and enter into all contracts and agreements necessary or incidental to the performance
of its duties and execution of its powers under this chapter, including but not limited to, contracts with
the United States, units of general local government or combinations thereof, in Virginia or other states,
and with agencies and departments of the Commonwealth;

137 34.35. Adopt and administer reasonable regulations for the planning and implementation of programs
138 and activities and for the allocation, expenditure and subgranting of funds available to the
139 Commonwealth and to units of general local government, and for carrying out the purposes of this
140 chapter and the powers and duties set forth herein;

**141**  $\frac{35.36}{15.2-1706}$  and decertify law-enforcement officers in accordance with §§ 15.2-1706 and 142 15.2-1707;

36.37. Establish training standards and publish a model policy for law-enforcement personnel in the
handling of family abuse, domestic violence, sexual assault and stalking cases, including standards for
determining the predominant physical aggressor in accordance with § 19.2-81.3. The Department shall
provide technical support and assistance to law-enforcement agencies in carrying out the requirements
set forth in § 9.1-1301 and shall by December 1, 2009, submit a report on the status of implementation
of these requirements to the chairmen of the House and Senate Courts of Justice Committees;

149 37.38. Éstablish training standards and publish a model policy for law-enforcement personnel in communicating with and facilitating the safe return of individuals diagnosed with Alzheimer's disease;

151 38.39. Establish compulsory training standards for basic training and the recertification of
 152 law-enforcement officers to ensure sensitivity to and awareness of cultural diversity and the potential for
 153 biased policing;

154 39.40. Review and evaluate community-policing programs in the Commonwealth, and recommend
155 where necessary statewide operating procedures, guidelines, and standards which strengthen and improve
156 such programs, including sensitivity to and awareness of cultural diversity and the potential for biased
157 policing;

158 40.41. Publish and disseminate a model policy or guideline that may be used by state and local agencies to ensure that law-enforcement personnel are sensitive to and aware of cultural diversity and the potential for biased policing;

161 41. [Expired.]

42. Establish a Virginia Law-Enforcement Accreditation Center. The Center may, in cooperation with
Virginia law-enforcement agencies, provide technical assistance and administrative support, including
staffing, for the establishment of voluntary state law-enforcement accreditation standards. The Center
may provide accreditation assistance and training, resource material, and research into methods and
procedures that will assist the Virginia law-enforcement community efforts to obtain Virginia

168 43. Promote community policing philosophy and practice throughout the Commonwealth by providing community policing training and technical assistance statewide to all law-enforcement 169 170 agencies, community groups, public and private organizations and citizens; developing and distributing 171 innovative policing curricula and training tools on general community policing philosophy and practice 172 and contemporary critical issues facing Virginia communities; serving as a consultant to Virginia organizations with specific community policing needs; facilitating continued development and 173 174 implementation of community policing programs statewide through discussion forums for community 175 policing leaders, development of law-enforcement instructors; promoting a statewide community policing 176 initiative; and serving as a statewide information source on the subject of community policing including, 177 but not limited to periodic newsletters, a website and an accessible lending library;

44. Establish, in consultation with the Department of Education and the Virginia State Crime
Commission, compulsory minimum standards for employment and job-entry and in-service training
curricula and certification requirements for school security officers, which training and certification shall
be administered by the Virginia Center for School Safety pursuant to § 9.1-184. Such training standards

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182 shall include, but shall not be limited to, the role and responsibility of school security officers, relevant

183 state and federal laws, school and personal liability issues, security awareness in the school environment, 184 mediation and conflict resolution, disaster and emergency response, and student behavioral dynamics.

185 The Department shall establish an advisory committee consisting of local school board representatives, 186 principals, superintendents, and school security personnel to assist in the development of these standards

187 and certification requirements;

45. Establish training standards and publish a model policy and protocols for local and regional 188 189 sexual assault response teams;

190 46. License and regulate property bail bondsmen and surety bail bondsmen in accordance with 191 Article 11 (§ 9.1-185 et seq.);

192 47. License and regulate bail enforcement agents in accordance with Article 12 (§ 9.1-186 et seq.);

193 48. In conjunction with the Virginia State Police and the State Compensation Board, advise criminal 194 justice agencies regarding the investigation, registration, and dissemination of information requirements 195 as they pertain to the Sex Offender and Crimes Against Minors Registry Act (§ 9.1-900 et seq.);

196 49. Establish minimum standards for (i) employment, (ii) job-entry and in-service training curricula, 197 and (iii) certification requirements for campus security officers. Such training standards shall include, but 198 not be limited to, the role and responsibility of campus security officers, relevant state and federal laws, 199 school and personal liability issues, security awareness in the campus environment, and disaster and 200 emergency response. The Department shall provide technical support and assistance to campus police 201 departments and campus security departments on the establishment and implementation of policies and 202 procedures, including but not limited to: the management of such departments, investigatory procedures, judicial referrals, the establishment and management of databases for campus safety and security 203 information sharing, and development of uniform record keeping for disciplinary records and statistics, 204 such as campus crime logs, judicial referrals and Clery Act statistics. The Department shall establish an 205 advisory committee consisting of college administrators, college police chiefs, college security 206 department chiefs, and local law-enforcement officials to assist in the development of the standards and 207 208 certification requirements and training pursuant to this subdivision;

209 50. Establish compulsory training standards and publish a model policy for law-enforcement 210 personnel regarding death notification;

51. Assess and report, in accordance with § 9.1-190, the crisis intervention team programs established 211 212 pursuant to  $\S 9.1-187$ ;

213 52. Establish, publish, and disseminate a model policy or guideline for law-enforcement personnel for 214 questioning individuals suspected of driving while intoxicated concerning the physical location of that 215 individual's last consumption of an alcoholic beverage and for communicating that information to the 216 Alcoholic Beverage Control Board;

217 53. Establish training standards and publish a model policy for law-enforcement personnel assigned 218 to vehicle patrol duties that embody current best practices for pursuits and for responding to emergency calls; 219

220 54. Establish training standards and publish a model policy for law-enforcement personnel involved in criminal investigations that embody current best practices for conducting photographic and live 221 222 lineups:

55. In conjunction with the Office of the Attorney General, advise law-enforcement agencies and 223 224 attorneys for the Commonwealth regarding the identification, investigation, and prosecution of human 225 trafficking offenses using the common law and existing criminal statutes in the Code of Virginia; and

226 56. Perform such other acts as may be necessary or convenient for the effective performance of its 227 duties. 228

§ 9.1-112. Committee on Training; membership.

229 There is created a permanent Committee on Training under the Board that shall be the policy-making 230 body responsible to the Board for effecting the provisions of subdivisions 2 through  $\frac{16}{17}$  of § 9.1-102. 231 The Committee on Training shall be composed of 14 members of the Board as follows: the Superintendent of the Department of State Police; the Director of the Department of Corrections; a 232 233 member of the Private Security Services Advisory Board; the Executive Secretary of the Supreme Court 234 of Virginia; two sheriffs representing the Virginia State Sheriffs Association; two representatives of the 235 Chiefs of Police Association; the active-duty law-enforcement officer representing police and fraternal 236 associations; the attorney for the Commonwealth representing the Association of Commonwealth's 237 Attorneys; a representative of the Virginia Municipal League; a representative of the Virginia Association of Counties; a regional jail superintendent representing the Virginia Association of Regional 238 239 Jails; and one member designated by the chairman of the Board from among the other appointments 240 made by the Governor.

The Committee on Training shall annually elect its chairman from among its members. 241

242 § 15.2-1731. Establishment, etc., authorized; powers, authority and immunities generally.

243 A. Localities, for the further preservation of the public peace, safety and good order of the community, may establish, equip and maintain auxiliary police forces, the members of which when
called into service as hereinafter provided shall have all the powers and authority and all the immunities
of constables at common law.

B. Localities also, for the further preservation of the public peace, safety, and good order of the community, may establish, equip, and maintain auxiliary police forces which that have all the powers and authority and all the immunities of full-time law-enforcement officers, if all such forces have met the training requirements established by the Department of Criminal Justice Services under § 9.1-101
9.1-102. Any

252 B. Notwithstanding any other provision of this section, any auxiliary officer employed prior to July 1, 253 1987 2012, shall be exempted from any initial training requirement established under § 9.1-102 until a 254 date one year subsequent to the promulgation of compulsory minimum training standards for auxiliary 255 police officers, except that (i) any such officer shall not be permitted to carry or use a firearm while 256 serving as an auxiliary police officer unless such officer has met the firearms training requirements 257 established in accordance with in-service training standards for law-enforcement officers as prescribed by 258 the Criminal Justice Services Board, and (ii) within one year after the promulgation of such compulsory minimum training standards, any such officer shall have received training that satisfies such standards 259 260 through prior training or through supplemental training as may be required to address identified 261 deficiencies in prior training.

§ 16.1-253.4. Emergency protective orders authorized in certain cases; penalty.

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A. Any judge of a circuit court, general district court, juvenile and domestic relations district court or
 magistrate may issue a written or oral ex parte emergency protective order pursuant to this section in
 order to protect the health or safety of any person.

266 B. When a law-enforcement officer or an allegedly abused person asserts under oath to a judge or 267 magistrate, and on that assertion or other evidence the judge or magistrate (i) finds that a warrant for a 268 violation of § 18.2-57.2 has been issued or issues a warrant for violation of § 18.2-57.2 and finds that there is probable danger of further acts of family abuse against a family or household member by the 269 270 respondent or (ii) finds that reasonable grounds exist to believe that the respondent has committed 271 family abuse and there is probable danger of a further such offense against a family or household 272 member by the respondent, the judge or magistrate shall issue an ex parte emergency protective order, 273 except if the respondent is a minor, an emergency protective order shall not be required, imposing one 274 or more of the following conditions on the respondent:

1. Prohibiting acts of family abuse or criminal offenses that result in injury to person or property;

276 2. Prohibiting such contacts by the respondent with family or household members of the respondent277 as the judge or magistrate deems necessary to protect the safety of such persons; and

278 3. Granting the family or household member possession of the premises occupied by the parties to
279 the exclusion of the respondent; however, no such grant of possession shall affect title to any real or
280 personal property.

281 When the judge or magistrate considers the issuance of an emergency protective order pursuant to clause (i), he shall presume that there is probable danger of further acts of family abuse against a family or household member by the respondent unless the presumption is rebutted by the allegedly abused person.

285 C. An emergency protective order issued pursuant to this section shall expire at 11:59 p.m. on the 286 third day following issuance. If the expiration occurs on a day that the court is not in session, the 287 emergency protective order shall be extended until 11:59 p.m. on the next day that the juvenile and 288 domestic relations district court is in session. When issuing an emergency protective order under this 289 section, the judge or magistrate shall provide the protected person or the law-enforcement officer seeking 290 the emergency protective order with the form for use in filing petitions pursuant to § 16.1-253.1 and 291 written information regarding protective orders that shall include the telephone numbers of domestic 292 violence agencies and legal referral sources on a form prepared by the Supreme Court. If these forms 293 are provided to a law-enforcement officer, the officer may provide these forms to the protected person 294 when giving the emergency protective order to the protected person. The respondent may at any time 295 file a motion with the court requesting a hearing to dissolve or modify the order issued hereunder. The 296 hearing on the motion shall be given precedence on the docket of the court.

297 D. A law-enforcement officer may request an emergency protective order pursuant to this section 298 and, if the person in need of protection is physically or mentally incapable of filing a petition pursuant 299 to § 16.1-253.1 or 16.1-279.1, may request the extension of an emergency protective order for an 300 additional period of time not to exceed three days after expiration of the original order. The request for an emergency protective order or extension of an order may be made orally, in person or by electronic 301 302 means, and the judge of a circuit court, general district court, or juvenile and domestic relations district 303 court or a magistrate may issue an oral emergency protective order. An oral emergency protective order issued pursuant to this section shall be reduced to writing, by the law-enforcement officer requesting the 304

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305 order or the magistrate on a preprinted form approved and provided by the Supreme Court of Virginia.
306 The completed form shall include a statement of the grounds for the order asserted by the officer or the allegedly abused person.

308 E. The court or magistrate shall forthwith, but in all cases no later than the end of the business day 309 on which the order was issued, enter and transfer electronically to the Virginia Criminal Information 310 Network the respondent's identifying information and the name, date of birth, sex, and race of each 311 protected person provided to the court or magistrate. A copy of an emergency protective order issued pursuant to this section containing any such identifying information shall be forwarded forthwith to the 312 313 primary law-enforcement agency responsible for service and entry of protective orders. Upon receipt of the order by the primary law-enforcement agency, the agency shall forthwith verify and enter any 314 315 modification as necessary to the identifying information and other appropriate information required by the Department of State Police into the Virginia Criminal Information Network established and 316 317 maintained by the Department pursuant to Chapter 2 (§ 52-12 et seq.) of Title 52 and the order shall be served forthwith upon the respondent and due return made to the court. However, if the order is issued 318 319 by the circuit court, the clerk of the circuit court shall forthwith forward an attested copy of the order 320 containing the respondent's identifying information and the name, date of birth, sex, and race of each 321 protected person provided to the court to the primary law-enforcement agency providing service and 322 entry of protective orders and upon receipt of the order, the primary law-enforcement agency shall enter 323 the name of the person subject to the order and other appropriate information required by the 324 Department of State Police into the Virginia Criminal Network established and maintained by the Department pursuant to Chapter 2 (§ 52-12 et seq.) of Title 52 and the order shall be served forthwith 325 326 on the respondent. Upon service, the agency making service shall enter the date and time of service and 327 other appropriate information required by the Department of State Police into the Virginia Criminal Information Network and make due return to the court. One copy of the order shall be given to the 328 329 allegedly abused person when it is issued, and one copy shall be filed with the written report required 330 by subsection D of § 19.2-81.3. The judge or magistrate who issues an oral order pursuant to an 331 electronic request by a law-enforcement officer shall verify the written order to determine whether the 332 officer who reduced it to writing accurately transcribed the contents of the oral order. The original copy 333 shall be filed with the clerk of the juvenile and domestic relations district court within five business 334 days of the issuance of the order. If the order is later dissolved or modified, a copy of the dissolution or 335 modification order shall also be attested, forwarded forthwith to the primary law-enforcement agency 336 responsible for service and entry of protective orders, and upon receipt of the order by the primary 337 law-enforcement agency, the agency shall forthwith verify and enter any modification as necessary to the 338 identifying information and other appropriate information required by the Department of State Police 339 into the Virginia Criminal Information Network as described above and the order shall be served 340 forthwith and due return made to the court. Upon request, the clerk shall provide the allegedly abused 341 person with information regarding the date and time of service.

F. The availability of an emergency protective order shall not be affected by the fact that the familyor household member left the premises to avoid the danger of family abuse by the respondent.

344 G. The issuance of an emergency protective order shall not be considered evidence of any 345 wrongdoing by the respondent.

H. As used in this section, a "law-enforcement officer" means any (i) full-time or part-time employee of a police department or sheriff's office which is part of or administered by the Commonwealth or any political subdivision thereof and who is responsible for the prevention and detection of crime and the enforcement of the penal, traffic, or highway laws of the Commonwealth and (ii) member of an auxiliary police force established pursuant to subsection B of § 15.2-1731. Part-time employees are compensated officers who are not full-time employees as defined by the employing police department or sheriff's office.

I. Neither a law-enforcement agency, the attorney for the Commonwealth, a court nor the clerk's
office, nor any employee of them, may disclose, except among themselves, the residential address,
telephone number, or place of employment of the person protected by the order or that of the family of
such person, except to the extent that disclosure is (i) required by law or the Rules of the Supreme
Court, (ii) necessary for law-enforcement purposes, or (iii) permitted by the court for good cause.

J. As used in this section, "copy" includes a facsimile copy.

K. No fee shall be charged for filing or serving any petition or order pursuant to this section.

360 § 19.2-81.3. Arrest without a warrant authorized in cases of assault and battery against a family or361 household member and stalking and for violations of protective orders; procedure, etc.

A. Any law-enforcement officer, as defined in § 19.2-81, may arrest without a warrant for an alleged violation of § 18.2-57.2, 18.2-60.4, or 16.1-253.2 regardless of whether such violation was committed in his presence, if such arrest is based on probable cause or upon personal observations or the reasonable complaint of a person who observed the alleged offense or upon personal investigation.

**366** B. A law-enforcement officer having probable cause to believe that a violation of § 18.2-57.2 or

367 16.1-253.2 has occurred shall arrest and take into custody the person he has probable cause to believe, 368 based on the totality of the circumstances, was the predominant physical aggressor unless there are 369 special circumstances which would dictate a course of action other than an arrest. The standards for 370 determining who is the predominant physical aggressor shall be based on the following considerations: 371 (i) who was the first aggressor, (ii) the protection of the health and safety of family and household 372 members, (iii) prior complaints of family abuse by the allegedly abusing person involving the family or 373 household members, (iv) the relative severity of the injuries inflicted on persons involved in the 374 incident, (v) whether any injuries were inflicted in self-defense, (vi) witness statements, and (vii) other 375 observations.

376 C. A law-enforcement officer having probable cause to believe that a violation of § 18.2-60.4 has 377 occurred that involves physical aggression shall arrest and take into custody the person he has probable 378 cause to believe, based on the totality of the circumstances, was the predominant physical aggressor 379 unless there are special circumstances which would dictate a course of action other than an arrest. The 380 standards for determining who is the predominant physical aggressor shall be based on the following 381 considerations: (i) who was the first aggressor, (ii) the protection of the health and safety of the person 382 to whom the protective order was issued and the person's family and household members, (iii) prior acts of violence, force, or threat, as defined in § 19.2-152.7:1, by the person against whom the protective 383 384 order was issued against the person protected by the order or the protected person's family or household 385 members, (iv) the relative severity of the injuries inflicted on persons involved in the incident, (v) 386 whether any injuries were inflicted in self-defense, (vi) witness statements, and (vii) other observations.

387 D. Regardless of whether an arrest is made, the officer shall file a written report with his department, 388 which shall state whether any arrests were made, and if so, the number of arrests, specifically including 389 any incident in which he has probable cause to believe family abuse has occurred, and, where required, 390 including a complete statement in writing that there are special circumstances that would dictate a course 391 of action other than an arrest. The officer shall provide the allegedly abused person or the person 392 protected by an order issued pursuant to § 19.2-152.8, 19.2-152.9, or 19.2-152.10, both orally and in 393 writing, information regarding the legal and community resources available to the allegedly abused 394 person or person protected by the order. Upon request of the allegedly abused person or person 395 protected by the order, the department shall make a summary of the report available to the allegedly 396 abused person or person protected by the order.

397 E. In every case in which a law-enforcement officer makes an arrest under this section for a violation 398 of § 18.2-57.2, he shall petition for an emergency protective order as authorized in § 16.1-253.4 when 399 the person arrested and taken into custody is brought before the magistrate, except if the person arrested 400 is a minor, a petition for an emergency protective order shall not be required. Regardless of whether an 401 arrest is made, if the officer has probable cause to believe that a danger of acts of family abuse exists, 402 the law-enforcement officer shall seek an emergency protective order under § 16.1-253.4, except if the 403 suspected abuser is a minor, a petition for an emergency protective order shall not be required.

404 F. A law-enforcement officer investigating any complaint of family abuse, including but not limited 405 to assault and battery against a family or household member shall, upon request, transport, or arrange 406 for the transportation of an abused person to a hospital or safe shelter, or to appear before a magistrate. 407 Any local law-enforcement agency may adopt a policy requiring an officer to transport or arrange for transportation of an abused person as provided in this subsection. 408

409 G. The definition of "family or household member" in § 16.1-228 applies to this section.

410 H. As used in this section, a "law-enforcement officer" means (i) any full-time or part-time employee 411 of a police department or sheriff's office which is part of or administered by the Commonwealth or any 412 political subdivision thereof and who is responsible for the prevention and detection of crime and the 413 enforcement of the penal, traffic or highway laws of this Commonwealth and (ii) any member of an 414 auxiliary police force established pursuant to subsection B of § 15.2-1731. Part-time employees are 415 compensated officers who are not full-time employees as defined by the employing police department or 416 sheriff's office. 417

§ 19.2-152.8. Emergency protective orders authorized.

418 A. Any judge of a circuit court, general district court, juvenile and domestic relations district court or 419 magistrate may issue a written or oral ex parte emergency protective order pursuant to this section in 420 order to protect the health or safety of any person.

421 B. When a law-enforcement officer or an alleged victim asserts under oath to a judge or magistrate 422 that such person is being or has been subjected to an act of violence, force, or threat and on that 423 assertion or other evidence the judge or magistrate finds that (i) there is probable danger of a further 424 such act being committed by the respondent against the alleged victim or (ii) a petition or warrant for 425 the arrest of the respondent has been issued for any criminal offense resulting from the commission of 426 an act of violence, force, or threat, the judge or magistrate shall issue an ex parte emergency protective 427 order imposing one or more of the following conditions on the respondent:

428 1. Prohibiting acts of violence, force, or threat or criminal offenses resulting in injury to person or429 property;

430 2. Prohibiting such contacts by the respondent with the alleged victim or such person's family or
431 household members as the judge or magistrate deems necessary to protect the safety of such persons;
432 and

433 3. Such other conditions as the judge or magistrate deems necessary to prevent (i) acts of violence,
434 force, or threat, (ii) criminal offenses resulting in injury to person or property, or (iii) communication or
435 other contact of any kind by the respondent.

436 C. An emergency protective order issued pursuant to this section shall expire at 11:59 p.m. on the 437 third day following issuance. If the expiration occurs on a day that the court is not in session, the 438 emergency protective order shall be extended until 11:59 p.m. on the next day that the court which 439 issued the order is in session. The respondent may at any time file a motion with the court requesting a 440 hearing to dissolve or modify the order. The hearing on the motion shall be given precedence on the 441 docket of the court.

D. A law-enforcement officer may request an emergency protective order pursuant to this section 442 443 and, if the person in need of protection is physically or mentally incapable of filing a petition pursuant 444 to § 19.2-152.9 or 19.2-152.10, may request the extension of an emergency protective order for an 445 additional period of time not to exceed three days after expiration of the original order. The request for 446 an emergency protective order or extension of an order may be made orally, in person or by electronic 447 means, and the judge of a circuit court, general district court, or juvenile and domestic relations district 448 court or a magistrate may issue an oral emergency protective order. An oral emergency protective order 449 issued pursuant to this section shall be reduced to writing, by the law-enforcement officer requesting the 450 order or the magistrate, on a preprinted form approved and provided by the Supreme Court of Virginia. 451 The completed form shall include a statement of the grounds for the order asserted by the officer or the 452 alleged victim of such crime.

453 E. The court or magistrate shall forthwith, but in all cases no later than the end of the business day on which the order was issued, enter and transfer electronically to the Virginia Criminal Information 454 455 Network the respondent's identifying information and the name, date of birth, sex, and race of each protected person provided to the court or magistrate. A copy of an emergency protective order issued 456 457 pursuant to this section containing any such identifying information shall be forwarded forthwith to the 458 primary law-enforcement agency responsible for service and entry of protective orders. Upon receipt of 459 the order by the primary law-enforcement agency, the agency shall forthwith verify and enter any 460 modification as necessary to the identifying information and other appropriate information required by the Department of State Police into the Virginia Criminal Information Network established and 461 maintained by the Department pursuant to Chapter 2 (§ 52-12 et seq.) of Title 52 and the order shall be 462 463 served forthwith upon the respondent and due return made to the court. However, if the order is issued 464 by the circuit court, the clerk of the circuit court shall forthwith forward an attested copy of the order 465 containing the respondent's identifying information and the name, date of birth, sex, and race of each protected person provided to the court to the primary law-enforcement agency providing service and 466 entry of protective orders and upon receipt of the order, the primary law-enforcement agency shall enter 467 468 the name of the person subject to the order and other appropriate information required by the 469 Department of State Police into the Virginia Criminal Information Network established and maintained 470 by the Department pursuant to Chapter 2 (§ 52-12 et seq.) of Title 52 and the order shall be served forthwith upon the respondent. Upon service, the agency making service shall enter the date and time of 471 472 service and other appropriate information required into the Virginia Criminal Information Network and 473 make due return to the court. One copy of the order shall be given to the alleged victim of such crime. The judge or magistrate who issues an oral order pursuant to an electronic request by a law-enforcement 474 475 officer shall verify the written order to determine whether the officer who reduced it to writing 476 accurately transcribed the contents of the oral order. The original copy shall be filed with the clerk of 477 the appropriate district court within five business days of the issuance of the order. If the order is later dissolved or modified, a copy of the dissolution or modification order shall also be attested, forwarded 478 479 forthwith to the primary law-enforcement agency responsible for service and entry of protective orders, 480 and upon receipt of the order by the primary law-enforcement agency, the agency shall forthwith verify 481 and enter any modification as necessary to the identifying information and other appropriate information 482 required by the Department of State Police into the Virginia Criminal Information Network as described 483 above and the order shall be served forthwith and due return made to the court. Upon request, the clerk 484 shall provide the alleged victim of such crime with information regarding the date and time of service.

**485** F. The issuance of an emergency protective order shall not be considered evidence of any **486** wrongdoing by the respondent.

487 G. As used in this section, a "law-enforcement officer" means any (i) person who is a full-time or part-time employee of a police department or sheriff's office which is part of or administered by the Commonwealth or any political subdivision thereof and who is responsible for the prevention and

detection of crime and the enforcement of the penal, traffic or highway laws of the Commonwealth and
(ii) member of an auxiliary police force established pursuant to subsection B of § 15.2-1731. Part-time
employees are compensated officers who are not full-time employees as defined by the employing police
department or sheriff's office.

494 H. Neither a law-enforcement agency, the attorney for the Commonwealth, a court nor the clerk's
495 office, nor any employee of them, may disclose, except among themselves, the residential address,
496 telephone number, or place of employment of the person protected by the order or that of the family of
497 such person, except to the extent that disclosure is (i) required by law or the Rules of the Supreme
498 Court, (ii) necessary for law-enforcement purposes, or (iii) permitted by the court for good cause.

- **499** I. As used in this section, "copy" includes a facsimile copy.
- 500 J. No fee shall be charged for filing or serving any petition pursuant to this section.
- **501** § 53.1-31.1. Transportation of prisoners.

Notwithstanding any other provision of law, the Department shall provide all transportation to and from court for any prisoner in connection with a crime committed within a state correctional facility, or a facility operated pursuant to the Corrections Private Management Act (§ 53.1-261 et seq.), unless the affected sheriff and the Department agree on other transportation. Auxiliary police forces established under § 15.2-1731 who have met the training requirements of § 9.1-101 9.1-102, with the concurrence of the sheriff or other chief law-enforcement officer as appropriate, are specifically authorized to provide such transportation.