2014 SESSION

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VIRGINIA ACTS OF ASSEMBLY — CHAPTER

2 An Act to amend and reenact §§ 9.1-102, 9.1-184, 22.1-79.4, and 22.1-279.8 of the Code of Virginia, relating to the Virginia Center for School Safety; name change.

[H 563]

6 Be it enacted by the General Assembly of Virginia:

7 1. That §§ 9.1-102, 9.1-184, 22.1-79.4, and 22.1-279.8 of the Code of Virginia are amended and 8 reenacted as follows:

Approved

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

10 The Department, under the direction of the Board, which shall be the policy-making body for 11 carrying out the duties and powers hereunder, shall have the power and duty to:

12 1. Adopt regulations, pursuant to the Administrative Process Act (§ 2.2-4000 et seq.), for the 13 administration of this chapter including the authority to require the submission of reports and 14 information by law-enforcement officers within the Commonwealth. Any proposed regulations 15 concerning the privacy, confidentiality, and security of criminal justice information shall be submitted 16 for review and comment to any board, commission, or committee or other body which may be 17 established by the General Assembly to regulate the privacy, confidentiality, and security of information 18 collected and maintained by the Commonwealth or any political subdivision thereof;

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

22 3. Establish minimum training standards and qualifications for certification and recertification for
 23 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;

37 7. Establish compulsory minimum entry-level, in-service and advanced training standards for those
38 persons designated to provide courthouse and courtroom security pursuant to the provisions of
39 § 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, as well as
the time required for completion of such training, for persons employed as deputy sheriffs and jail
officers by local criminal justice agencies, correctional officers employed by the Department of
Corrections under the provisions of Title 53.1, and juvenile correctional officers employed at a juvenile
correctional facility as the term is defined in § 66-25.3;

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

51 11. Establish compulsory minimum training standards for all auxiliary police officers employed by or
52 in any local or state government agency. Such training shall be graduated and based on the type of
53 duties to be performed by the auxiliary police officers. Such training standards shall not apply to
54 auxiliary police officers exempt pursuant to § 15.2-1731;

55 12. Consult and cooperate with counties, municipalities, agencies of the Commonwealth, other state 56 and federal governmental agencies, and with universities, colleges, community colleges, and other HB563ER

institutions, whether located in or outside the Commonwealth, concerning the development of police 57 58 training schools and programs or courses of instruction;

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

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

15. Establish compulsory minimum qualifications of certification and recertification for instructors in 64 65 criminal justice training schools approved by the Department;

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

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

18. Coordinate its activities with those of any interstate system for the exchange of criminal history 69 70 record information, nominate one or more of its members to serve upon the council or committee of any 71 such system, and participate when and as deemed appropriate in any such system's activities and 72 programs;

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

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

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

22. Advise criminal justice agencies and initiate educational programs for such agencies with respect 82 to matters of privacy, confidentiality, and security as they pertain to criminal history record information 83 84 and correctional status information;

23. Maintain a liaison with any board, commission, committee, or other body which may be 85 established by law, executive order, or resolution to regulate the privacy and security of information 86 collected by the Commonwealth or any political subdivision thereof; 87

24. Adopt regulations establishing guidelines and standards for the collection, storage, and 88 89 dissemination of criminal history record information and correctional status information, and the privacy, 90 confidentiality, and security thereof necessary to implement state and federal statutes, regulations, and 91 court orders;

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

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

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

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

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

30. Coordinate the activities and projects of the state departments, agencies, and boards of the 111 Commonwealth and of the units of general local government, or combination thereof, including planning 112 district commissions, relating to the preparation, adoption, administration, and implementation of 113 comprehensive plans to strengthen and improve law enforcement and the administration of criminal 114 115 justice;

116 31. Do all things necessary on behalf of the Commonwealth and its units of general local government, to determine and secure benefits available under the Omnibus Crime Control and Safe 117

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Streets Act of 1968 (P.L. 90-351, 82 Stat. 197), as amended, and under any other federal acts and 118 119 programs for strengthening and improving law enforcement, the administration of criminal justice, and 120 delinquency prevention and control;

121 32. Receive, administer, and expend all funds and other assistance available to the Board and the 122 Department for carrying out the purposes of this chapter and the Omnibus Crime Control and Safe 123 Streets Act of 1968, as amended;

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

132 34. Make and enter into all contracts and agreements necessary or incidental to the performance of 133 its duties and execution of its powers under this chapter, including but not limited to, contracts with the 134 United States, units of general local government or combinations thereof, in Virginia or other states, and 135 with agencies and departments of the Commonwealth;

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

36. Certify and decertify law-enforcement officers in accordance with §§ 15.2-1706 and 15.2-1707;

141 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 142 determining the predominant physical aggressor in accordance with § 19.2-81.3. The Department shall 143 144 provide technical support and assistance to law-enforcement agencies in carrying out the requirements 145 set forth in § 9.1-1301 and shall by December 1, 2009, submit a report on the status of implementation 146 of these requirements to the chairmen of the House and Senate Courts of Justice Committees;

147 38. Establish training standards and publish a model policy for law-enforcement personnel in 148 communicating with and facilitating the safe return of individuals diagnosed with Alzheimer's disease;

149 39. Establish compulsory training standards for basic training and the recertification of 150 law-enforcement officers to ensure sensitivity to and awareness of cultural diversity and the potential for 151 biased policing;

152 40. Review and evaluate community-policing programs in the Commonwealth, and recommend where 153 necessary statewide operating procedures, guidelines, and standards which strengthen and improve such 154 programs, including sensitivity to and awareness of cultural diversity and the potential for biased 155 policing;

156 41. Publish and disseminate a model policy or guideline that may be used by state and local agencies 157 to ensure that law-enforcement personnel are sensitive to and aware of cultural diversity and the 158 potential for biased policing;

159 42. Establish a Virginia Law-Enforcement Accreditation Center. The Center may, in cooperation with 160 Virginia law-enforcement agencies, provide technical assistance and administrative support, including 161 staffing, for the establishment of voluntary state law-enforcement accreditation standards. The Center 162 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 163 164 accreditation status;

165 43. Promote community policing philosophy and practice throughout the Commonwealth by providing community policing training and technical assistance statewide to all law-enforcement 166 167 agencies, community groups, public and private organizations and citizens; developing and distributing 168 innovative policing curricula and training tools on general community policing philosophy and practice 169 and contemporary critical issues facing Virginia communities; serving as a consultant to Virginia organizations with specific community policing needs; facilitating continued development and 170 171 implementation of community policing programs statewide through discussion forums for community 172 policing leaders, development of law-enforcement instructors; promoting a statewide community policing 173 initiative; and serving as a statewide information source on the subject of community policing including, 174 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 175 176 Commission, compulsory minimum standards for employment and job-entry and in-service training 177 curricula and certification requirements for school security officers, which training and certification shall be administered by the Virginia Center for School and Campus Safety pursuant to § 9.1-184. Such 178

179 training standards shall include, but shall not be limited to, the role and responsibility of school security 180 officers, relevant state and federal laws, school and personal liability issues, security awareness in the 181 school environment, mediation and conflict resolution, disaster and emergency response, and student 182 behavioral dynamics. The Department shall establish an advisory committee consisting of local school 183 board representatives, principals, superintendents, and school security personnel to assist in the 184 development of these standards and certification requirements;

185 45. Establish training standards and publish a model policy and protocols for local and regional 186 sexual assault response teams;

187 46. License and regulate property bail bondsmen and surety bail bondsmen in accordance with 188 Article 11 (§ 9.1-185 et seq.);

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

190 48. In conjunction with the Virginia State Police and the State Compensation Board, advise criminal 191 justice agencies regarding the investigation, registration, and dissemination of information requirements 192 as they pertain to the Sex Offender and Crimes Against Minors Registry Act (§ 9.1-900 et seq.);

49. Establish minimum standards for (i) employment, (ii) job-entry and in-service training curricula, 193 194 and (iii) certification requirements for campus security officers. Such training standards shall include, but 195 not be limited to, the role and responsibility of campus security officers, relevant state and federal laws, 196 school and personal liability issues, security awareness in the campus environment, and disaster and 197 emergency response. The Department shall provide technical support and assistance to campus police 198 departments and campus security departments on the establishment and implementation of policies and 199 procedures, including but not limited to: the management of such departments, investigatory procedures, 200 judicial referrals, the establishment and management of databases for campus safety and security 201 information sharing, and development of uniform record keeping for disciplinary records and statistics, 202 such as campus crime logs, judicial referrals and Clery Act statistics. The Department shall establish an 203 advisory committee consisting of college administrators, college police chiefs, college security department chiefs, and local law-enforcement officials to assist in the development of the standards and 204 205 certification requirements and training pursuant to this subdivision;

206 50. Establish compulsory training standards and publish a model policy for law-enforcement 207 personnel regarding death notification;

208 51. Assess and report, in accordance with § 9.1-190, the crisis intervention team programs established 209 pursuant to $\S 9.1-187$;

210 52. Establish, publish, and disseminate a model policy or guideline for law-enforcement personnel for 211 questioning individuals suspected of driving while intoxicated concerning the physical location of that 212 individual's last consumption of an alcoholic beverage and for communicating that information to the 213 Alcoholic Beverage Control Board;

214 53. Establish training standards and publish a model policy for law-enforcement personnel assigned 215 to vehicle patrol duties that embody current best practices for pursuits and for responding to emergency 216 calls;

217 54. Establish training standards and publish a model policy for law-enforcement personnel involved 218 in criminal investigations that embody current best practices for conducting photographic and live 219 lineups;

220 55. In conjunction with the Office of the Attorney General, advise law-enforcement agencies and 221 attorneys for the Commonwealth regarding the identification, investigation, and prosecution of human 222 trafficking offenses using the common law and existing criminal statutes in the Code of Virginia;

223 56. Register tow truck drivers in accordance with § 46.2-116 and carry out the provisions of 224 § 46.2-117; and

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

§ 9.1-184. Virginia Center for School and Campus Safety created; duties.

228 A. From such funds as may be appropriated, the Virginia Center for School and Campus Safety (the 229 Center) is hereby established within the Department. The Center shall:

230 1. Provide training for Virginia public school personnel in school safety, on evidence-based 231 antibullying tactics, and in the effective identification of students who may be at risk for violent 232 behavior and in need of special services or assistance;

233 2. Serve as a resource and referral center for Virginia school divisions by conducting research, 234 sponsoring workshops, and providing information regarding current school safety concerns, such as 235 conflict management and peer mediation, bullying, school facility design and technology, current state 236 and federal statutory and regulatory school safety requirements, and legal and constitutional issues 237 regarding school safety and individual rights;

238 3. Maintain and disseminate information to local school divisions on effective school safety 239 initiatives in Virginia and across the nation;

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240 4. Collect, analyze, and disseminate various Virginia school safety data, including school safety audit 241 information submitted to it pursuant to § 22.1-279.8, collected by the Department;

242 5. Encourage the development of partnerships between the public and private sectors to promote 243 school safety in Virginia;

244 6. Provide technical assistance to Virginia school divisions in the development and implementation of 245 initiatives promoting school safety, including threat assessment-based protocols with such funds as may 246 be available for such purpose;

247 7. Develop a memorandum of understanding between the Director of the Department of Criminal 248 Justice Services and the Superintendent of Public Instruction to ensure collaboration and coordination of 249 roles and responsibilities in areas of mutual concern, such as school safety audits and crime prevention;

250 8. Provide training for and certification of school security officers, as defined in § 9.1-101 and 251 consistent with § 9.1-110;

252 9. Develop, in conjunction with the Department of State Police, the Department of Behavioral Health 253 and Developmental Services, and the Department of Education, a model critical incident response 254 training program for public school personnel and others providing services to schools that shall also be 255 made available to private schools in the Commonwealth; and

256 10. In consultation with the Department of Education, provide schools with a model policy for the 257 establishment of threat assessment teams, including procedures for the assessment of and intervention 258 with students whose behavior poses a threat to the safety of school staff or students.

259 B. All agencies of the Commonwealth shall cooperate with the Center and, upon request, assist the 260 Center in the performance of its duties and responsibilities.

§ 22.1-79.4. Threat assessment teams and oversight committees.

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262 A. Each local school board shall adopt policies for the establishment of threat assessment teams, including the assessment of and intervention with students whose behavior may pose a threat to the 263 264 safety of school staff or students consistent with the model policies developed by the Virginia Center for School and Campus Safety in accordance with § 9.1-184. Such policies shall include procedures for 265 266 referrals to community services boards or health care providers for evaluation or treatment, when 267 appropriate.

268 B. The superintendent of each school division may establish a committee charged with oversight of 269 the threat assessment teams operating within the division, which may be an existing committee 270 established by the division. The committee shall include individuals with expertise in human resources, 271 education, school administration, mental health, and law enforcement.

272 C. Each division superintendent shall establish, for each school, a threat assessment team that shall 273 include persons with expertise in counseling, instruction, school administration, and law enforcement. 274 Threat assessment teams may be established to serve one or more schools as determined by the division 275 superintendent. Each team shall (i) provide guidance to students, faculty, and staff regarding recognition 276 of threatening or aberrant behavior that may represent a threat to the community, school, or self; (ii) 277 identify members of the school community to whom threatening behavior should be reported; and (iii) 278 implement policies adopted by the local school board pursuant to subsection A.

279 D. Upon a preliminary determination that a student poses a threat of violence or physical harm to 280 self or others, a threat assessment team shall immediately report its determination to the division 281 superintendent or his designee. The division superintendent or his designee shall immediately attempt to 282 notify the student's parent or legal guardian. Nothing in this subsection shall preclude school division 283 personnel from acting immediately to address an imminent threat.

284 E. Each threat assessment team established pursuant to this section shall report quantitative data on 285 its activities according to guidance developed by the Department of Criminal Justice Services.

286 § 22.1-279.8. School safety audits and school crisis, emergency management, and medical 287 emergency response plans required. 288

A. For the purposes of this section, unless the context requires otherwise:

289 "School crisis, emergency management, and medical emergency response plan" means the essential 290 procedures, operations, and assignments required to prevent, manage, and respond to a critical event or 291 emergency, including natural disasters involving fire, flood, tornadoes, or other severe weather; loss or 292 disruption of power, water, communications or shelter; bus or other accidents; medical emergencies, 293 including cardiac arrest and other life-threatening medical emergencies; student or staff member deaths; 294 explosions; bomb threats; gun, knife or other weapons threats; spills or exposures to hazardous 295 substances; the presence of unauthorized persons or trespassers; the loss, disappearance or kidnapping of 296 a student; hostage situations; violence on school property or at school activities; incidents involving acts 297 of terrorism; and other incidents posing a serious threat of harm to students, personnel, or facilities. The 298 plan shall include a provision that the Department of Criminal Justice Services and the Virginia Criminal 299 Injuries Compensation Fund shall be contacted immediately to deploy assistance in the event of an emergency as defined in the emergency response plan when there are victims as defined in § 19.2-11.01. 300

301 The Department of Criminal Justice Services and the Virginia Criminal Injuries Compensation Fund
 302 shall be the lead coordinating agencies for those individuals determined to be victims, and the plan shall
 303 also contain current contact information for both agencies.

304 "School safety audit" means a written assessment of the safety conditions in each public school to (i) 305 identify and, if necessary, develop solutions for physical safety concerns, including building security 306 issues and (ii) identify and evaluate any patterns of student safety concerns occurring on school property 307 or at school-sponsored events. Solutions and responses shall include recommendations for structural 308 adjustments, changes in school safety procedures, and revisions to the school board's standards for 309 student conduct.

B. The Virginia Center for School and Campus Safety, in consultation with the Department of Education, shall develop a list of items to be reviewed and evaluated in the school safety audits required by this section. Such items shall include those incidents reported to school authorities pursuant to \$22.1-279.3:1 and shall include a school inspection walk-through using a standardized checklist provided by the Virginia Center for School and Campus Safety, which shall incorporate crime prevention through environmental design principles.

The Virginia Center for School and Campus Safety shall prescribe a standardized report format for
 school safety audits, additional reporting criteria, and procedures for report submission, which may
 include instructions for electronic submission.

Each local school board shall require all schools under its supervisory control to annually conductschool safety audits as defined in this section and consistent with such list.

321 The results of such school safety audits shall be made public within 90 days of completion. The 322 local school board shall retain authority to withhold or limit the release of any security plans, 323 walk-through checklists, and specific vulnerability assessment components as provided in subdivision 7 324 of § 2.2-3705.2. The completed walk-through checklist shall be made available upon request to the chief 325 law-enforcement officer of the locality or his designee. Each school shall maintain a copy of the school safety audit, which may exclude such security plans, walk-through checklists, and vulnerability 326 327 assessment components, within the office of the school principal and shall make a copy of such report 328 available for review upon written request.

Each school shall submit a copy of its school safety audit to the relevant school division
superintendent. The division superintendent shall collate and submit all such school safety audits, in the
prescribed format and manner of submission, to the Virginia Center for School *and Campus* Safety and
shall make available upon request to the chief law-enforcement officer of the locality the results of such
audits.

C. The division superintendent shall establish a school safety audit committee to include, if available,
representatives of parents, teachers, local law-enforcement, emergency services agencies, local
community services boards, and judicial and public safety personnel. The school safety audit committee
shall review the completed school safety audits and submit any plans, as needed, for improving school
safety to the division superintendent for submission to the local school board.

339 D. Each school board shall ensure that every school that it supervises shall develop a written school 340 crisis, emergency management, and medical emergency response plan, consistent with the definition 341 provided in this section, and shall provide copies of such plans to the chief law-enforcement officer, the 342 fire chief, the chief emergency medical services official, and the emergency management official of the 343 locality. Each school division shall designate an emergency manager. The Department of Education and 344 the Virginia Center for School and Campus Safety shall provide technical assistance to the school divisions of the Commonwealth in the development of the school crisis, emergency management, and 345 346 medical emergency response plans that describe the components of a medical emergency response plan 347 developed in coordination with local emergency medical services providers, the training of school 348 personnel and students to respond to a life-threatening emergency, and the equipment required for this 349 emergency response. The local school board shall annually review the written school crisis, emergency 350 management, and medical emergency response plans. The local school board shall have the authority to withhold or limit the review of any security plans and specific vulnerability assessment components as provided in subdivision 7 of § 2.2-3705.2. The local school division superintendent shall certify this 351 352 353 review in writing to the Virginia Center on for School and Campus Safety no later than August 31 of 354 each year.

Upon consultation with local school boards, division superintendents, the Virginia Center for School and Campus Safety, and the Coordinator of Emergency Management, the Board of Education shall develop, and may revise as it deems necessary, a model school crisis, emergency management, and medical emergency response plan for the purpose of assisting the public schools in Virginia in developing viable, effective crisis, emergency management, and medical emergency response plans. Such model shall set forth recommended effective procedures and means by which parents can contact the relevant school or school division regarding the location and safety of their school children and by