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12	HOUSE BILL NO. 105 Offered January 10, 2018
2 3	Prefiled December 13, 2017
4 5	A BILL to amend and reenact §§ 9.1-102 and 58.1-344.3 of the Code of Virginia, relating to Department of Criminal Justice Services training standards; community engaged policing.
5 6	
7	Patron—Herring
7 8 9	Referred to Committee on Militia, Police and Public Safety
10	Be it enacted by the General Assembly of Virginia:
11 12	1. That §§ 9.1-102 and 58.1-344.3 of the Code 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 16	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
17	information by law-enforcement officers within the Commonwealth. Any proposed regulations
18	concerning the privacy, confidentiality, and security of criminal justice information shall be submitted
19 20	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 24	officer in (i) permanent positions, and (ii) temporary or probationary status, and establish the time required for completion of such training;
25	3. Establish minimum training standards and qualifications for certification and recertification for
26 27	<ul><li>law-enforcement officers serving as field training officers;</li><li>4. Establish compulsory minimum curriculum requirements for in-service and advanced courses and</li></ul>
28	programs for schools, whether located in or outside the Commonwealth, which are operated for the
29	specific purpose of training law-enforcement officers;
30 31	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
32	§ 46.2-882 and establish the time required for completion of the training and (ii) compulsory minimum
33 34	<ul><li>qualifications for certification and recertification of instructors who provide such training;</li><li>6. [Repealed];</li></ul>
35	7. Establish compulsory minimum entry-level, in-service and advanced training standards for those
36	persons designated to provide courthouse and courtroom security pursuant to the provisions of
37 38	<ul><li>§ 53.1-120, and to establish the time required for completion of such training;</li><li>8. Establish compulsory minimum entry-level, in-service and advanced training standards for deputy</li></ul>
39	sheriffs designated to serve process pursuant to the provisions of § 8.01-293, and establish the time
40 41	required for the completion of such training;
41	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
43	officers by local criminal justice agencies, correctional officers employed by the Department of
44 45	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;
<b>46</b>	10. Establish compulsory minimum training standards for all dispatchers employed by or in any local
47	or state government agency, whose duties include the dispatching of law-enforcement personnel. Such
48 49	training standards shall apply only to dispatchers hired on or after July 1, 1988; 11. Establish compulsory minimum training standards for all auxiliary police officers employed by or
50	in any local or state government agency. Such training shall be graduated and based on the type of
51 52	duties to be performed by the auxiliary police officers. Such training standards shall not apply to auxiliary police officers exempt pursuant to § 15.2-1731;
52 53	12. Consult and cooperate with counties, municipalities, agencies of the Commonwealth, other state
54	and federal governmental agencies, and institutions of higher education within or outside the
55 56	Commonwealth, concerning the development of police training schools and programs or courses of instruction;
57	13. Approve institutions, curricula and facilities, whether located in or outside the Commonwealth,
58	for school operation for the specific purpose of training law-enforcement officers; but this shall not

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59 prevent the holding of any such school whether approved or not;

60 14. Establish and maintain police training programs through such agencies and institutions as the 61 Board deems appropriate;

62 15. Establish compulsory minimum qualifications of certification and recertification for instructors in 63 criminal justice training schools approved by the Department;

64 16. Conduct and stimulate research by public and private agencies which shall be designed to 65 improve police administration and law enforcement; 66

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 67 record information, nominate one or more of its members to serve upon the council or committee of any 68 69 such system, and participate when and as deemed appropriate in any such system's activities and 70 programs;

71 19. Conduct inquiries and investigations it deems appropriate to carry out its functions under this 72 chapter and, in conducting such inquiries and investigations, may require any criminal justice agency to 73 submit information, reports, and statistical data with respect to its policy and operation of information 74 systems or with respect to its collection, storage, dissemination, and usage of criminal history record 75 information and correctional status information, and such criminal justice agencies shall submit such 76 information, reports, and data as are reasonably required; 77

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

78 21. Conduct a continuing study and review of questions of individual privacy and confidentiality of 79 criminal history record information and correctional status information;

80 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 information 81 and correctional status information: 82

23. Maintain a liaison with any board, commission, committee, or other body which may be 83 established by law, executive order, or resolution to regulate the privacy and security of information 84 85 collected by the Commonwealth or any political subdivision thereof;

24. Adopt regulations establishing guidelines and standards for the collection, storage, and 86 87 dissemination of criminal history record information and correctional status information, and the privacy, 88 confidentiality, and security thereof necessary to implement state and federal statutes, regulations, and 89 court orders;

90 25. Operate a statewide criminal justice research center, which shall maintain an integrated criminal 91 justice information system, produce reports, provide technical assistance to state and local criminal 92 justice data system users, and provide analysis and interpretation of criminal justice statistical 93 information:

94 26. Develop a comprehensive, statewide, long-range plan for strengthening and improving law 95 enforcement and the administration of criminal justice throughout the Commonwealth, and periodically 96 update that plan;

97 27. Cooperate with, and advise and assist, all agencies, departments, boards and institutions of the 98 Commonwealth, and units of general local government, or combinations thereof, including planning 99 district commissions, in planning, developing, and administering programs, projects, comprehensive 100 plans, and other activities for improving law enforcement and the administration of criminal justice 101 throughout the Commonwealth, including allocating and subgranting funds for these purposes;

102 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 the 103 Commonwealth, designed to strengthen and improve law enforcement and the administration of criminal 104 105 justice at every level throughout the Commonwealth;

106 29. Review and evaluate programs, projects, and activities, and recommend, where necessary, 107 revisions or alterations to such programs, projects, and activities for the purpose of improving law 108 enforcement and the administration of criminal justice;

109 30. Coordinate the activities and projects of the state departments, agencies, and boards of the Commonwealth and of the units of general local government, or combination thereof, including planning 110 111 district commissions, relating to the preparation, adoption, administration, and implementation of comprehensive plans to strengthen and improve law enforcement and the administration of criminal 112 113 justice;

114 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 115 Streets Act of 1968 (P.L. 90-351, 82 Stat. 197), as amended, and under any other federal acts and 116 programs for strengthening and improving law enforcement, the administration of criminal justice, and 117 118 delinquency prevention and control;

119 32. Receive, administer, and expend all funds and other assistance available to the Board and the 120 Department for carrying out the purposes of this chapter and the Omnibus Crime Control and Safe 121 Streets Act of 1968, as amended;

122 33. Apply for and accept grants from the United States government or any other source in carrying 123 out the purposes of this chapter and accept any and all donations both real and personal, and grants of money from any governmental unit or public agency, or from any institution, person, firm or 124 125 corporation, and may receive, utilize and dispose of the same. Any arrangements pursuant to this section 126 shall be detailed in the annual report of the Board. Such report shall include the identity of the donor, 127 the nature of the transaction, and the conditions, if any. Any moneys received pursuant to this section 128 shall be deposited in the state treasury to the account of the Department. To these ends, the Board shall 129 have the power to comply with conditions and execute such agreements as may be necessary;

130 34. Make and enter into all contracts and agreements necessary or incidental to the performance of 131 its duties and execution of its powers under this chapter, including but not limited to, contracts with the 132 United States, units of general local government or combinations thereof, in Virginia or other states, and 133 with agencies and departments of the Commonwealth;

134 35. Adopt and administer reasonable regulations for the planning and implementation of programs 135 and activities and for the allocation, expenditure and subgranting of funds available to the 136 Commonwealth and to units of general local government, and for carrying out the purposes of this 137 chapter and the powers and duties set forth herein;

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

139 37. Establish training standards and publish and periodically update model policies for 140 law-enforcement personnel in the following subjects:

141 a. The handling of family abuse, domestic violence, sexual assault, and stalking cases, including 142 standards for determining the predominant physical aggressor in accordance with § 19.2-81.3. The 143 Department shall provide technical support and assistance to law-enforcement agencies in carrying out 144 the requirements set forth in subsection A of § 9.1-1301;

145 b. Communication with and facilitation of the safe return of individuals diagnosed with Alzheimer's 146 disease;

c. Sensitivity to and awareness of cultural diversity and the potential for biased policing;

d. Protocols for local and regional sexual assault response teams;

149 e. Communication of death notifications;

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150 f. The questioning of individuals suspected of driving while intoxicated concerning the physical 151 location of such individual's last consumption of an alcoholic beverage and the communication of such 152 information to the Virginia Alcoholic Beverage Control Authority;

g. Vehicle patrol duties that embody current best practices for pursuits and for responding to 153 154 emergency calls;

155 h. Criminal investigations that embody current best practices for conducting photographic and live 156 lineups;

157 i. Sensitivity to and awareness of human trafficking offenses and the identification of victims of 158 human trafficking offenses for personnel involved in criminal investigations or assigned to vehicle or 159 street patrol duties; and 160

j. Missing children, missing adults, and search and rescue protocol;

161 38. Establish compulsory training standards for basic training and the recertification of 162 law-enforcement officers to that include fair and impartial policing, verbal de-escalation, and needs of 163 special populations and that ensure sensitivity to and awareness of cultural diversity and the potential 164 for biased policing;

165 39. Review and evaluate community policing community engaged policing programs in the Commonwealth, and recommend where necessary statewide operating procedures, guidelines, and 166 167 standards which that strengthen and improve such programs, including sensitivity to and awareness of 168 cultural diversity and the potential for biased policing;

40. Establish a Virginia Law-Enforcement Accreditation Center. The Center may, in cooperation with 169 170 Virginia law-enforcement agencies, provide technical assistance and administrative support, including 171 staffing, for the establishment of voluntary state law-enforcement accreditation standards. The Center 172 may provide accreditation assistance and training, resource material, and research into methods and 173 procedures that will assist the Virginia law-enforcement community efforts to obtain Virginia 174 accreditation status;

175 41. Promote community *engaged* policing philosophy and practice throughout the Commonwealth by 176 (i) providing community *engaged* policing training and technical assistance statewide to all 177 law-enforcement agencies, community groups, public and private organizations, and citizens; (ii) 178 developing and distributing innovative policing curricula and training tools on general community 179 engaged policing philosophy and practice and contemporary critical issues facing Virginia communities; 180 (*iii*) serving as a consultant to Virginia organizations with specific community *engaged* policing needs; 181 (iv) facilitating continued development and implementation of community *engaged* policing programs

182 statewide through discussion forums for community policing leaders, development of law-enforcement 183 instructors that (a) are transparent, (b) account for the needs of all community members, including 184 individuals diagnosed with Alzheimer's disease, underserved communities, and other populations and 185 communities with special needs, (c) represent community values, and (d) work to prevent crime in a just 186 and fair manner; (v) developing training programs for law-enforcement agencies that address strategic 187 hiring and comprehensive officer training, including supervision, accountability, and community 188 engagement; (vi) promoting a statewide community engaged policing initiative; and serving as a 189 statewide information source on the subject of community policing including, but not limited to periodic 190 newsletters, a website and an accessible lending library (vii) providing community engaged policing 191 resources on the Department's website;

192 42. Establish, in consultation with the Department of Education and the Virginia State Crime 193 Commission, compulsory minimum standards for employment and job-entry and in-service training 194 curricula and certification requirements for school security officers, which training and certification shall 195 be administered by the Virginia Center for School and Campus Safety (VCSCS) pursuant to § 9.1-184. 196 Such training standards shall include, but shall not be limited to, the role and responsibility of school 197 security officers, relevant state and federal laws, school and personal liability issues, security awareness 198 in the school environment, mediation and conflict resolution, disaster and emergency response, and 199 student behavioral dynamics. The Department shall establish an advisory committee consisting of local 200 school board representatives, principals, superintendents, and school security personnel to assist in the 201 development of the standards and certification requirements in this subdivision. The Department shall 202 require any school security officer who carries a firearm in the performance of his duties to provide 203 proof that he has completed a training course provided by a federal, state, or local law-enforcement agency that includes training in active shooter emergency response, emergency evacuation procedure, 204 205 and threat assessment:

206 43. License and regulate property bail bondsmen and surety bail bondsmen in accordance with 207 Article 11 (§ 9.1-185 et seq.); 208

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

209 45. In conjunction with the Virginia State Police and the State Compensation Board, advise criminal 210 justice agencies regarding the investigation, registration, and dissemination of information requirements 211 as they pertain to the Sex Offender and Crimes Against Minors Registry Act (§ 9.1-900 et seq.);

212 46. Establish minimum standards for (i) employment, (ii) job-entry and in-service training curricula, 213 and (iii) certification requirements for campus security officers. Such training standards shall include, but 214 not be limited to, the role and responsibility of campus security officers, relevant state and federal laws, 215 school and personal liability issues, security awareness in the campus environment, and disaster and 216 emergency response. The Department shall provide technical support and assistance to campus police 217 departments and campus security departments on the establishment and implementation of policies and 218 procedures, including but not limited to: the management of such departments, investigatory procedures, 219 judicial referrals, the establishment and management of databases for campus safety and security 220 information sharing, and development of uniform record keeping for disciplinary records and statistics, 221 such as campus crime logs, judicial referrals and Clery Act statistics. The Department shall establish an 222 advisory committee consisting of college administrators, college police chiefs, college security 223 department chiefs, and local law-enforcement officials to assist in the development of the standards and 224 certification requirements and training pursuant to this subdivision;

225 47. Assess and report, in accordance with § 9.1-190, the crisis intervention team programs established 226 pursuant to  $\S 9.1-187$ ;

227 48. In conjunction with the Office of the Attorney General, advise law-enforcement agencies and 228 attorneys for the Commonwealth regarding the identification, investigation, and prosecution of human 229 trafficking offenses using the common law and existing criminal statutes in the Code of Virginia;

230 49. Register tow truck drivers in accordance with § 46.2-116 and carry out the provisions of 231 § 46.2-117;

232 50. Administer the activities of the Virginia Sexual and Domestic Violence Program Professional 233 Standards Committee by providing technical assistance and administrative support, including staffing, for 234 the Committee:

235 51. In accordance with § 9.1-102.1, design and approve the issuance of photo-identification cards to 236 private security services registrants registered pursuant to Article 4 (§ 9.1-138 et seq.);

237 52. In consultation with the State Council of Higher Education for Virginia and the Virginia 238 Association of Campus Law Enforcement Administrators, develop multidisciplinary curricula on 239 trauma-informed sexual assault investigation;

53. In consultation with the Department of Behavioral Health and Developmental Services, develop a 240 model addiction recovery program that may be administered by sheriffs, deputy sheriffs, jail officers, administrators, or superintendents in any local or regional jail. Such program shall be based on any 241 242 existing addiction recovery programs that are being administered by any local or regional jails in the 243

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244 Commonwealth. Participation in the model addiction recovery program shall be voluntary, and such 245 program may address aspects of the recovery process, including medical and clinical recovery, 246 peer-to-peer support, availability of mental health resources, family dynamics, and aftercare aspects of 247 the recovery process; and

248 54. Perform such other acts as may be necessary or convenient for the effective performance of its 249 duties. 250

## § 58.1-344.3. Voluntary contributions of refunds requirements.

251 A. 1. For taxable years beginning on and after January 1, 2005, all entities entitled to voluntary 252 contributions of tax refunds listed in subsections B and C must have received at least \$10,000 in 253 contributions in each of the three previous taxable years for which there is complete data and in which 254 such entity was listed on the individual income tax return.

255 2. In the event that an entity listed in subsections B and C does not satisfy the requirement in 256 subdivision 1, such entity shall no longer be listed on the individual income tax return.

257 3. a. The entities listed in subdivisions B 21 and B 22 as well as any other entities in subsections B and C added subsequent to the 2004 Session of the General Assembly shall not appear on the individual 258 259 income tax return until their addition to the individual income tax return results in a maximum of 25 260 contributions listed on the return. Such contributions shall be added in the order that they are listed in 261 subsections B and C.

262 b. Each entity added to the income tax return shall appear on the return for at least three consecutive 263 taxable years before the requirement in subdivision 1 is applied to such entity.

264 4. The Department of Taxation shall report annually by the first day of each General Assembly 265 Regular Session to the chairmen of the House and Senate Finance Committees the amounts collected for each entity listed under subsections B and C for the three most recent taxable years for which there is 266 complete data. Such report shall also identify the entities, if any, that will be removed from the 267 268 individual income tax return because they have failed the requirements in subdivision 1, the entities that 269 will remain on the individual income tax return, and the entities, if any, that will be added to the 270 individual income tax return.

271 B. Subject to the provisions of subsection A, the following entities entitled to voluntary contributions 272 shall appear on the individual income tax return and are eligible to receive tax refund contributions of 273 not less than \$1:

1. Nongame wildlife voluntary contribution.

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275 a. All moneys contributed shall be used for the conservation and management of endangered species 276 and other nongame wildlife. "Nongame wildlife" includes protected wildlife, endangered and threatened 277 wildlife, aquatic wildlife, specialized habitat wildlife both terrestrial and aquatic, and mollusks, 278 crustaceans, and other invertebrates under the jurisdiction of the Board of Game and Inland Fisheries.

279 b. All moneys shall be deposited into a special fund known as the Game Protection Fund and which shall be accounted for as a separate part thereof to be designated as the Nongame Cash Fund. All moneys so deposited in the Nongame Cash Fund shall be used by the Commission of Game and Inland 280 281 282 Fisheries for the purposes set forth herein. 283

2. Open space recreation and conservation voluntary contribution.

284 a. All moneys contributed shall be used by the Department of Conservation and Recreation to 285 acquire land for recreational purposes and preserve natural areas; to develop, maintain, and improve state 286 park sites and facilities; and to provide funds to local public bodies pursuant to the Virginia Outdoor 287 Fund Grants Program.

288 b. All moneys shall be deposited into a special fund known as the Open Space Recreation and Conservation Fund. The moneys in the fund shall be allocated one-half to the Department of 289 290 Conservation and Recreation for the purposes stated in subdivision 2 a and one-half to local public 291 bodies pursuant to the Virginia Outdoor Fund Grants Program.

292 3. Voluntary contribution to political party.

293 All moneys contributed shall be paid to the State Central Committee of any party that meets the 294 definition of a political party under § 24.2-101 as of July 1 of the previous taxable year. The maximum 295 contribution allowable under this subdivision shall be \$25. In the case of a joint return of husband and 296 wife, each spouse may designate that the maximum contribution allowable be paid.

297 4. United States Olympic Committee voluntary contribution.

298 All moneys contributed shall be paid to the United States Olympic Committee.

299 5. Housing program voluntary contribution.

300 a. All moneys contributed shall be used by the Department of Housing and Community Development 301 to provide assistance for emergency, transitional, and permanent housing for the homeless; and to 302 provide assistance to housing for the low-income elderly for the physically or mentally disabled.

303 b. All moneys shall be deposited into a special fund known as the Virginia Tax Check-off for 304 Housing Fund. All moneys deposited in the fund shall be used by the Department of Housing and 333

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305 Community Development for the purposes set forth in this subdivision. Funds made available to the 306 Virginia Tax Check-off for Housing Fund may supplement but shall not supplant activities of the 307 Virginia Housing Trust Fund established pursuant to Chapter 9 (§ 36-141 et seq.) of Title 36 or those of

308 the Virginia Housing Development Authority.

309 6. Voluntary contributions to the Department for Aging and Rehabilitative Services.

310 a. All moneys contributed shall be used by the Department for Aging and Rehabilitative Services for 311 the enhancement of transportation services for the elderly and disabled.

312 b. All moneys shall be deposited into a special fund known as the Transportation Services for the 313 Elderly and Disabled Fund. All moneys so deposited in the fund shall be used by the Department for Aging and Rehabilitative Services for the enhancement of transportation services for the elderly and 314 disabled. The Department for Aging and Rehabilitative Services shall conduct an annual audit of the 315 moneys received pursuant to this subdivision and shall provide an evaluation of all programs funded 316 317 pursuant to this subdivision annually to the Secretary of Health and Human Resources. 318

7. Voluntary contribution to the Community Engaged Policing Fund.

319 a. All moneys contributed shall be used to provide grants to local law-enforcement agencies for the 320 purchase of equipment or the support of services, as approved by the Criminal Justice Services Board, 321 relating to community *engaged* policing.

b. All moneys shall be deposited into a special fund known as the Community *Engaged* Policing 322 323 Fund. All moneys deposited in such fund shall be used by the Department of Criminal Justices Services 324 for the purposes set forth herein. 325

8. Voluntary contribution to promote the arts.

326 All moneys contributed shall be used by the Virginia Arts Foundation to assist the Virginia Commission for the Arts in its statutory responsibility of promoting the arts in the Commonwealth. All 327 moneys shall be deposited into a special fund known as the Virginia Arts Foundation Fund. 328 329

9. Voluntary contribution to the Historic Resources Fund.

330 All moneys contributed shall be deposited in the Historic Resources Fund established pursuant to 331 § 10.1-2202.1. 332

10. Voluntary contribution to the Virginia Foundation for the Humanities and Public Policy.

All moneys contributed shall be paid to the Virginia Foundation for the Humanities and Public Policy. All moneys shall be deposited into a special fund known as the Virginia Humanities Fund.

11. Voluntary contribution to the Center for Governmental Studies.

336 All moneys contributed shall be paid to the Center for Governmental Studies, a public service and 337 research center of the University of Virginia. All moneys shall be deposited into a special fund known 338 as the Governmental Studies Fund.

12. Voluntary contribution to the Law and Economics Center.

All moneys contributed shall be paid to the Law and Economics Center, a public service and 340 341 research center of George Mason University. All moneys shall be deposited into a special fund known 342 as the Law and Economics Fund.

13. Voluntary contribution to Children of America Finding Hope.

344 All moneys contributed shall be used by Children of America Finding Hope (CAFH) in its programs 345 which are designed to reach children with emotional and physical needs.

14. Voluntary contribution to 4-H Educational Centers.

347 All moneys contributed shall be used by the 4-H Educational Centers throughout the Commonwealth 348 for their (i) educational, leadership, and camping programs and (ii) operational and capital costs. The 349 State Treasurer shall pay the moneys to the Virginia 4-H Foundation in Blacksburg, Virginia. 350

15. Voluntary contribution to promote organ and tissue donation.

351 a. All moneys contributed shall be used by the Virginia Transplant Council to assist in its statutory responsibility of promoting and coordinating educational and informational activities as related to the 352 353 organ, tissue, and eye donation process and transplantation in the Commonwealth of Virginia.

354 b. All moneys shall be deposited into a special fund known as the Virginia Donor Registry and 355 Public Awareness Fund. All moneys deposited in such fund shall be used by the Virginia Transplant 356 Council for the purposes set forth herein.

357 16. Voluntary contributions to the Virginia War Memorial division of the Department of Veterans 358 Services and the National D-Day Memorial Foundation.

359 All moneys contributed shall be used by the Virginia War Memorial division of the Department of Veterans Services and the National D-Day Memorial Foundation in their work through each of their 360 respective memorials. The State Treasurer shall divide the moneys into two equal portions and pay one 361 portion to the Virginia War Memorial division of the Department of Veterans Services and the other 362 363 portion to the National D-Day Memorial Foundation.

17. Voluntary contribution to the Virginia Federation of Humane Societies. 364

All moneys contributed shall be paid to the Virginia Federation of Humane Societies to assist in its 365 mission of saving, caring for, and finding homes for homeless animals. 366

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367 18. Voluntary contribution to the Tuition Assistance Grant Fund.

368 a. All moneys contributed shall be paid to the Tuition Assistance Grant Fund for use in providing 369 monetary assistance to residents of the Commonwealth who are enrolled in undergraduate or graduate 370 programs in private Virginia colleges.

371 b. All moneys shall be deposited into a special fund known as the Tuition Assistance Grant Fund. 372 All moneys so deposited in the Fund shall be administered by the State Council of Higher Education for 373 Virginia in accordance with and for the purposes provided under the Tuition Assistance Grant Act 374 (§ 23.1-628 et seq.).

19. Voluntary contribution to the Spay and Neuter Fund.

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All moneys contributed shall be paid to the Spay and Neuter Fund for use by localities in the 376 377 Commonwealth for providing low-cost spay and neuter surgeries through direct provision or contract or 378 each locality may make the funds available to any private, nonprofit sterilization program for dogs and cats in such locality. The Tax Commissioner shall determine annually the total amounts designated on 379 380 all returns from each locality in the Commonwealth, based upon the locality that each filer who makes a 381 voluntary contribution to the Fund lists as his permanent address. The State Treasurer shall pay the 382 appropriate amount to each respective locality.

- 383 20. Voluntary contribution to the Virginia Commission for the Arts.
- 384 All moneys contributed shall be paid to the Virginia Commission for the Arts.
- 385 21. Voluntary contribution for the Department of Emergency Management.
- 386 All moneys contributed shall be paid to the Department of Emergency Management.

387 22. Voluntary contribution for the cancer centers in the Commonwealth.

388 All moneys contributed shall be paid equally to all entities in the Commonwealth that officially have 389 been designated as cancer centers by the National Cancer Institute. 390

23. Voluntary contribution to the Brown v. Board of Education Scholarship Program Fund.

391 a. All moneys contributed shall be paid to the Brown v. Board of Education Scholarship Program 392 Fund to support the work of and generate nonstate funds to maintain the Brown v. Board of Education 393 Scholarship Program.

394 b. All moneys shall be deposited into the Brown v. Board of Education Scholarship Program Fund as 395 established in § 30-231.4.

396 c. All moneys so deposited in the Fund shall be administered by the State Council of Higher 397 Education in accordance with and for the purposes provided in Chapter 34.1 (§ 30-231.01 et seq.) of 398 Title 30. 399

24. Voluntary contribution to the Martin Luther King, Jr. Living History and Public Policy Center.

400 All moneys contributed shall be paid to the Board of Trustees of the Martin Luther King, Jr. Living 401 History and Public Policy Center. 402

25. Voluntary contribution to the Virginia Caregivers Grant Fund.

403 All moneys contributed shall be paid to the Virginia Caregivers Grant Fund established pursuant to 404 § 63.2-2202. 405

26. Voluntary contribution to public library foundations.

All moneys contributed pursuant to this subdivision shall be deposited into the state treasury. The 406 407 Tax Commissioner shall determine annually the total amounts designated on all returns for each public 408 library foundation and shall report the same to the State Treasurer. The State Treasurer shall pay the 409 appropriate amount to the respective public library foundation.

410 27. Voluntary contribution to Celebrating Special Children, Inc.

411 All moneys contributed shall be paid to Celebrating Special Children, Inc. and shall be deposited into 412 a special fund known as the Celebrating Special Children, Inc. Fund.

413 28. Voluntary contributions to the Department for Aging and Rehabilitative Services.

414 a. All moneys contributed shall be used by the Department for Aging and Rehabilitative Services for 415 providing Medicare Part D counseling to the elderly and disabled.

416 b. All moneys shall be deposited into a special fund known as the Medicare Part D Counseling Fund. 417 All moneys so deposited shall be used by the Department for Aging and Rehabilitative Services to 418 provide counseling for the elderly and disabled concerning Medicare Part D. The Department for Aging 419 and Rehabilitative Services shall conduct an annual audit of the moneys received pursuant to this 420 subdivision and shall provide an evaluation of all programs funded pursuant to the subdivision to the 421 Secretary of Health and Human Resources.

422 29. Voluntary contribution to community foundations.

423 All moneys contributed pursuant to this subdivision shall be deposited into the state treasury. The 424 Tax Commissioner shall determine annually the total amounts designated on all returns for each 425 community foundation and shall report the same to the State Treasurer. The State Treasurer shall pay the appropriate amount to the respective community foundation. A "community foundation" shall be defined 426 427 as any institution that meets the membership requirements for a community foundation established by

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428 the Council on Foundations.

429 30. Voluntary contribution to the Virginia Foundation for Community College Education.

430 a. All moneys contributed shall be paid to the Virginia Foundation for Community College Education 431 for use in providing monetary assistance to Virginia residents who are enrolled in comprehensive 432 community colleges in Virginia.

433 b. All moneys shall be deposited into a special fund known as the Virginia Foundation for 434 Community College Education Fund. All moneys so deposited in the Fund shall be administered by the 435 Virginia Foundation for Community College Education in accordance with and for the purposes 436 provided under the Community College Incentive Scholarship Program (former § 23-220.2 et seq.). 437

31. Voluntary contribution to the Middle Peninsula Chesapeake Bay Public Access Authority.

438 All moneys contributed shall be paid to the Middle Peninsula Chesapeake Bay Public Access Authority to be used for the purposes described in § 15.2-6601. 439 440

32. Voluntary contribution to the Breast and Cervical Cancer Prevention and Treatment Fund.

441 All moneys contributed shall be paid to the Breast and Cervical Cancer Prevention and Treatment 442 Fund established pursuant to § 32.1-368.

33. Voluntary contribution to the Virginia Aquarium and Marine Science Center.

All moneys contributed shall be paid to the Virginia Aquarium and Marine Science Center for use in 444 445 its mission to increase the public's knowledge and appreciation of Virginia's marine environment and 446 inspire commitment to preserve its existence. 447

34. Voluntary contribution to the Virginia Capitol Preservation Foundation.

448 All moneys contributed shall be paid to the Virginia Capitol Preservation Foundation for use in its 449 mission in supporting the ongoing restoration, preservation, and interpretation of the Virginia Capitol 450 and Capitol Square. 451

35. Voluntary contribution for the Secretary of Veterans and Defense Affairs.

452 All moneys contributed shall be paid to the Office of the Secretary of Veterans and Defense Affairs 453 for related programs and services.

454 C. Subject to the provisions of subsection A, the following voluntary contributions shall appear on 455 the individual income tax return and are eligible to receive tax refund contributions or by making 456 payment to the Department if the individual is not eligible to receive a tax refund pursuant to § 58.1-309 457 or if the amount of such tax refund is less than the amount of the voluntary contribution:

458 1. Voluntary contribution to the Family and Children's Trust Fund of Virginia.

All moneys contributed shall be paid to the Family and Children's Trust Fund of Virginia.

2. Voluntary Chesapeake Bay restoration contribution.

461 a. All moneys contributed shall be used to help fund Chesapeake Bay and its tributaries restoration activities in accordance with tributary plans developed pursuant to Article 7 (§ 2.2-215 et seq.) of Chapter 2 of Title 2.2 or the Chesapeake Bay Watershed Implementation Plan submitted by the 462 463 464 Commonwealth of Virginia to the U.S. Environmental Protection Agency on November 29, 2010, and 465 any subsequent revisions thereof.

b. The Tax Commissioner shall annually determine the total amount of voluntary contributions and 466 shall report the same to the State Treasurer, who shall credit that amount to a special nonreverting fund 467 to be administered by the Office of the Secretary of Natural Resources. All moneys so deposited shall 468 469 be used for the purposes of providing grants for the implementation of tributary plans developed 470 pursuant to Article 7 (§ 2.2-215 et seq.) of Chapter 2 of Title 2.2 or the Chesapeake Bay Watershed Implementation Plan submitted by the Commonwealth of Virginia to the U.S. Environmental Protection 471 472 Agency on November 29, 2010, and any subsequent revisions thereof.

473 c. No later than November 1 of each year, the Secretary of Natural Resources shall submit a report to the House Committee on Agriculture, Chesapeake and Natural Resources; the Senate Committee on 474 475 Agriculture, Conservation and Natural Resources; the House Committee on Appropriations; the Senate 476 Committee on Finance; and the Virginia delegation to the Chesapeake Bay Commission, describing the 477 grants awarded from moneys deposited in the fund. The report shall include a list of grant recipients, a 478 description of the purpose of each grant, the amount received by each grant recipient, and an assessment 479 of activities or initiatives supported by each grant. The report shall be posted on a website maintained 480 by the Secretary of Natural Resources, along with a cumulative listing of previous grant awards 481 beginning with awards granted on or after July 1, 2014. 482

3. Voluntary Jamestown-Yorktown Foundation Contribution.

483 All moneys contributed shall be used by the Jamestown-Yorktown Foundation for the Jamestown 484 2007 quadricentennial celebration. All moneys shall be deposited into a special fund known as the Jamestown Quadricentennial Fund. This subdivision shall be effective for taxable years beginning before 485 January 1, 2008. 486

487 4. State forests voluntary contribution.

488 a. All moneys contributed shall be used for the development and implementation of conservation and 489 education initiatives in the state forests system.

490 b. All moneys shall be deposited into a special fund known as the State Forests System Fund,
491 established pursuant to § 10.1-1119.1. All moneys so deposited in such fund shall be used by the State
492 Forester for the purposes set forth herein.

**493** 5. Voluntary contributions to Uninsured Medical Catastrophe Fund.

494 All moneys contributed shall be paid to the Uninsured Medical Catastrophe Fund established
495 pursuant to § 32.1-324.2, such funds to be used for the treatment of Virginians sustaining uninsured
496 medical catastrophes.

**497** 6. Voluntary contribution to local school divisions.

a. All moneys contributed shall be used by a specified local public school foundation as created by and for the purposes stated in § 22.1-212.2:2.

b. All moneys collected pursuant to subdivision 6 a or through voluntary payments by taxpayers
designated for a local public school foundation over refundable amounts shall be deposited into the state
treasury. The Tax Commissioner shall determine annually the total amounts designated on all returns for
each public school foundation and shall report the same to the State Treasurer. The State Treasurer shall
pay the appropriate amount to the respective public school foundation.

505 c. In order for a public school foundation to be eligible to receive contributions under this section,
506 school boards must notify the Department during the taxable year in which they want to participate prior
507 to the deadlines and according to procedures established by the Tax Commissioner.

**508** 7. Voluntary contribution to Home Energy Assistance Fund.

All moneys contributed shall be paid to the Home Energy Assistance Fund established pursuant to
§ 63.2-805, such funds to be used to assist low-income Virginians in meeting seasonal residential energy
needs.

**512** 8. Voluntary contribution to the Virginia Military Family Relief Fund.

a. All moneys contributed shall be paid to the Virginia Military Family Relief Fund for use in providing assistance to military service personnel on active duty and their families for living expenses
including, but not limited to, food, housing, utilities, and medical services.

b. All moneys shall be deposited into a special fund known as the Virginia Military Family ReliefFund, established and administered pursuant to § 44-102.2.

**518** 9. Voluntary contribution to the Federation of Virginia Food Banks.

All moneys contributed shall be paid to the Federation of Virginia Food Banks, a Partner State
Association of Feeding America. The Federation of Virginia Food Banks shall as soon as practicable
make an equitable distribution of all such moneys to the Blue Ridge Area Food Bank, Capital Area
Food Bank, Feeding America Southwest Virginia, FeedMore, Inc., Foodbank of Southeastern Virginia
and the Eastern Shore, Fredericksburg Area Food Bank, or Virginia Peninsula Foodbank.

The Secretary of Finance may request records or receipts of all distributions by the Federation of
 Virginia Food Banks of such moneys contributed for purposes of ensuring compliance with the
 requirements of this subdivision.

527 D. Unless otherwise specified and subject to the requirements in § 58.1-344.2, all moneys collected
528 for each entity in subsections B and C shall be deposited into the state treasury. The Tax Commissioner
529 shall determine annually the total amount designated for each entity in subsections B and C on all
530 individual income tax returns and shall report the same to the State Treasurer, who shall credit that
531 amount to each entity's respective special fund.