2020 SESSION

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HOUSE BILL NO. 618

AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by the House Committee for Courts of Justice

on February 7, 2020) (Patrons Prior to Substitute—Delegates Plum and Kory [HB 488])

A BILL to amend and reenact §§ 8.01-42.1, 8.01-49.1, 18.2-57, 18.2-121, and 52-8.5 of the Code of

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Virginia, relating to hate crimes; gender, disability, gender identity, or sexual orientation; penalty. Be it enacted by the General Assembly of Virginia:

9 1. That §§ 8.01-42.1, 8.01-49.1, 18.2-57, 18.2-121, and 52-8.5 of the Code of Virginia are amended 10 and reenacted as follows:

§ 8.01-42.1. Civil action for racial, religious, or ethnic harassment, violence or vandalism.

A. An action for injunctive relief or civil damages, or both, shall lie for any person who is subjected 12 13 to acts of (i) intimidation or harassment or, (ii) violence directed against his person;, or (iii) vandalism directed against his real or personal property, where such acts are motivated by racial, religious, gender, 14 15 disability, gender identity, sexual orientation, or ethnic animosity.

16 B. Any aggrieved party who initiates and prevails in an action authorized by this section shall be 17 entitled to damages, including punitive damages, and in the discretion of the court to an award of the cost of the litigation and reasonable attorneys' attorney fees in an amount to be fixed by the court. 18

C. The provisions of this section shall not apply to any actions between an employee and his 19 20 employer, or between or among employees of the same employer, for damages arising out of incidents 21 occurring in the workplace or arising out of the employee-employer relationship. 22

§ 8.01-49.1. Liability for defamatory material on the Internet.

A. No provider or user of an interactive computer service on the Internet shall be treated as the 23 24 publisher or speaker of any information provided to it by another information content provider. No provider or user of an interactive computer service shall be liable for (i) any action voluntarily taken by 25 it in good faith to restrict access to, or availability of, material that the provider or user considers to be 26 obscene, lewd, lascivious, excessively violent, harassing, or intended to incite hatred on the basis of 27 28 race, religious conviction, gender, disability, gender identity, sexual orientation, color, or national origin, whether or not such material is constitutionally protected, or (ii) any action taken to enable, or make 29 30 available to information content providers or others, the technical means to restrict access to information 31 provided by another information content provider. 32

B. Definitions. As used in this section:

"Information content provider" means any person or entity that is responsible, in whole or in part, for the creation or development of information provided through the Internet or any other interactive 33 34 35 computer service.

36 "Interactive computer service" means any information service, system, or access software provider 37 that provides or enables computer access by multiple users to a computer server, including specifically a 38 service or system that provides access to the Internet and such systems operated or services offered by 39 libraries or educational institutions. 40

"Internet" means the international computer network of interoperable packet-switched data networks.

§ 18.2-57. Assault and battery: penalty.

42 A. Any person who commits a simple assault or assault and battery is guilty of a Class 1 43 misdemeanor, and if the person intentionally selects the person against whom a simple assault is committed because of his race, religious conviction, gender, disability, gender identity, sexual 44 45 orientation, color, or national origin, the penalty upon conviction shall include a term of confinement of at least six months, 30 days of which shall be a mandatory minimum term of confinement. 46

47 B. However, if a person intentionally selects the person against whom an assault and battery resulting in bodily injury is committed because of his race, religious conviction, gender, disability, gender **48** 49 identity, sexual orientation, color, or national origin, the person is guilty of a Class 6 felony, and the 50 penalty upon conviction shall include a term of confinement of at least six months, 30 days of which 51 shall be a mandatory minimum term of confinement.

C. In addition, if any person commits an assault or an assault and battery against another knowing or 52 53 having reason to know that such other person is a judge, a magistrate, a law-enforcement officer as 54 defined in subsection F, a correctional officer as defined in § 53.1-1, a person directly involved in the care, treatment, or supervision of inmates in the custody of the Department of Corrections or an 55 employee of a local or regional correctional facility directly involved in the care, treatment, or 56 57 supervision of inmates in the custody of the facility, a person directly involved in the care, treatment, or supervision of persons in the custody of or under the supervision of the Department of Juvenile Justice, 58 an employee or other individual who provides control, care, or treatment of sexually violent predators 59

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60 committed to the custody of the Department of Behavioral Health and Developmental Services, a 61 firefighter as defined in § 65.2-102, or a volunteer firefighter or any emergency medical services personnel member who is employed by or is a volunteer of an emergency medical services agency or as 62 63 a member of a bona fide volunteer fire department or volunteer emergency medical services agency, 64 regardless of whether a resolution has been adopted by the governing body of a political subdivision 65 recognizing such firefighters or emergency medical services personnel as employees, engaged in the 66 performance of his public duties anywhere in the Commonwealth, such person is guilty of a Class 6 67 felony, and, upon conviction, the sentence of such person shall include a mandatory minimum term of 68 confinement of six months.

69 Nothing in this subsection shall be construed to affect the right of any person charged with a 70 violation of this section from asserting and presenting evidence in support of any defenses to the charge 71 that may be available under common law.

72 D. In addition, if any person commits a battery against another knowing or having reason to know 73 that such other person is a full-time or part-time employee of any public or private elementary or 74 secondary school and is engaged in the performance of his duties as such, he is guilty of a Class 1 75 misdemeanor and the sentence of such person upon conviction shall include a sentence of 15 days in jail, two days of which shall be a mandatory minimum term of confinement. However, if the offense is 76 77 committed by use of a firearm or other weapon prohibited on school property pursuant to § 18.2-308.1, 78 the person shall serve a mandatory minimum sentence of confinement of six months.

79 E. In addition, any person who commits a battery against another knowing or having reason to know that such individual is a health care provider as defined in § 8.01-581.1 who is engaged in the 80 performance of his duties in a hospital or in an emergency room on the premises of any clinic or other 81 facility rendering emergency medical care is guilty of a Class 1 misdemeanor. The sentence of such 82 person, upon conviction, shall include a term of confinement of 15 days in jail, two days of which shall 83 84 be a mandatory minimum term of confinement.

F. As used in this section:

86 "Hospital" means a public or private institution licensed pursuant to Chapter 5 (§ 32.1-123 et seq.) of 87 Title 32.1 or Article 2 (§ 37.2-403 et seq.) of Chapter 4 of Title 37.2.

"Judge" means any justice or judge of a court of record of the Commonwealth including a judge 88 89 designated under § 17.1-105, a judge under temporary recall under § 17.1-106, or a judge pro tempore 90 under § 17.1-109, any member of the State Corporation Commission, or of the Virginia Workers' 91 Compensation Commission, and any judge of a district court of the Commonwealth or any substitute 92 judge of such district court.

93 'Law-enforcement officer" means any full-time or part-time employee of a police department or 94 sheriff's office that is part of or administered by the Commonwealth or any political subdivision thereof 95 who is responsible for the prevention or detection of crime and the enforcement of the penal, traffic or 96 highway laws of the Commonwealth, any conservation officer of the Department of Conservation and 97 Recreation commissioned pursuant to § 10.1-115, any special agent of the Virginia Alcoholic Beverage Control Authority, conservation police officers appointed pursuant to § 29.1-200, full-time sworn 98 99 members of the enforcement division of the Department of Motor Vehicles appointed pursuant to 100 § 46.2-217, and any employee with internal investigations authority designated by the Department of Corrections pursuant to subdivision 11 of § 53.1-10, and such officer also includes jail officers in local 101 102 and regional correctional facilities, all deputy sheriffs, whether assigned to law-enforcement duties, court services or local jail responsibilities, auxiliary police officers appointed or provided for pursuant to 103 §§ 15.2-1731 and 15.2-1733, auxiliary deputy sheriffs appointed pursuant to § 15.2-1603, police officers 104 of the Metropolitan Washington Airports Authority pursuant to § 5.1-158, and fire marshals appointed 105 106 pursuant to § 27-30 when such fire marshals have police powers as set out in §§ 27-34.2 and 27-34.2:1. 107

School security officer" means the same as that term is defined in § 9.1-101.

108 G. "Simple assault" or "assault and battery" shall not be construed to include the use of, by any 109 school security officer or full-time or part-time employee of any public or private elementary or secondary school while acting in the course and scope of his official capacity, any of the following: (i) 110 111 incidental, minor or reasonable physical contact or other actions designed to maintain order and control; 112 (ii) reasonable and necessary force to quell a disturbance or remove a student from the scene of a 113 disturbance that threatens physical injury to persons or damage to property; (iii) reasonable and necessary force to prevent a student from inflicting physical harm on himself; (iv) reasonable and 114 necessary force for self-defense or the defense of others; or (v) reasonable and necessary force to obtain 115 116 possession of weapons or other dangerous objects or controlled substances or associated paraphernalia 117 that are upon the person of the student or within his control.

118 In determining whether a person was acting within the exceptions provided in this subsection, due deference shall be given to reasonable judgments that were made by a school security officer or 119 120 full-time or part-time employee of any public or private elementary or secondary school at the time of 121 the event.

122 § 18.2-121. Entering property of another for purpose of damaging it, etc.

123 It shall be is unlawful for any person to enter the land, dwelling, outhouse, or any other building of 124 another for the purpose of damaging such property or any of the contents thereof or in any manner to 125 interfere with the rights of the owner, user, or the occupant thereof to use such property free from 126 interference.

127 Any person violating the provisions of this section shall be is guilty of a Class 1 misdemeanor. 128 However, if a person intentionally selects the property entered because of the race, religious conviction, 129 color, gender, disability, gender identity, sexual orientation, or national origin of the owner, user, or 130 occupant of the property, the person shall be is guilty of a Class 6 felony, and the penalty upon 131 conviction shall include a term of confinement of at least six months, 30 days of which shall be a 132 mandatory minimum term of confinement. 133

§ 52-8.5. Reporting hate crimes.

134 A. The Superintendent shall establish and maintain within the Department of State Police a central 135 repository for the collection and analysis of information regarding hate crimes and groups and 136 individuals carrying out such acts.

137 B. State, county, and municipal law-enforcement agencies shall report to the Department all hate 138 crimes occurring in their jurisdictions in a form, time, and manner prescribed by the Superintendent. 139 Such reports shall not be open to public inspection except insofar as the Superintendent shall permit.

140 C. For purposes of this section, "hate crime" means (i) a criminal act committed against a person or 141 his property with the specific intent of instilling fear or intimidation in the individual against whom the 142 act is perpetrated because of race, religion, gender, disability, gender identity, sexual orientation, or 143 ethnic or national origin or that is committed for the purpose of restraining that person from exercising 144 his rights under the Constitution or laws of this the Commonwealth or of the United States; (ii) any 145 illegal act directed against any persons or their property because of those persons' race, religion, gender, 146 disability, gender identity, sexual orientation, or ethnic or national origin; and (iii) all other incidents, as determined by law-enforcement authorities, intended to intimidate or harass any individual or group 147 148 because of race, religion, gender, disability, gender identity, sexual orientation, or ethnic or national 149 origin.

150 2. That the provisions of this act may result in a net increase in periods of imprisonment or commitment. Pursuant to § 30-19.1:4 of the Code of Virginia, the estimated amount of the 151 152 necessary appropriation cannot be determined for periods of imprisonment in state adult 153 correctional facilities; therefore, Chapter 854 of the Acts of Assembly of 2019 requires the Virginia 154 Criminal Sentencing Commission to assign a minimum fiscal impact of \$50,000. Pursuant to 155 § 30-19.1:4 of the Code of Virginia, the estimated amount of the necessary appropriation cannot be 156 determined for periods of commitment to the custody of the Department of Juvenile Justice.