2020 SESSION

20108510D 1 **SENATE BILL NO. 546** 2 AMENDMENT IN THE NATURE OF A SUBSTITUTE 3 (Proposed by the House Committee for Courts of Justice 4 on February 19, 2020) 5 (Patron Prior to Substitute—Senator Edwards) 6 A BILL to amend and reenact §§ 16.1-228, 16.1-241, 16.1-269.1, 16.1-269.2, 16.1-277.1, and 16.1-301 7 of the Code of Virginia, relating to juveniles; trial as an adult. 8 Be it enacted by the General Assembly of Virginia: 1. That §§ 16.1-228, 16.1-241, 16.1-269.1, 16.1-269.2, 16.1-277.1, and 16.1-301 of the Code of 9 10 Virginia are amended and reenacted as follows: 11 § 16.1-228. Definitions. 12 When used in this chapter, unless the context otherwise requires: "Abused or neglected child" means any child: 13 14 1. Whose parents or other person responsible for his care creates or inflicts, threatens to create or 15 inflict, or allows to be created or inflicted upon such child a physical or mental injury by other than accidental means, or creates a substantial risk of death, disfigurement or impairment of bodily or mental 16 17 functions, including, but not limited to, a child who is with his parent or other person responsible for his care either (i) during the manufacture or attempted manufacture of a Schedule I or II controlled 18 19 substance, or (ii) during the unlawful sale of such substance by that child's parents or other person 20 responsible for his care, where such manufacture, or attempted manufacture or unlawful sale would 21 constitute a felony violation of § 18.2-248; 22 2. Whose parents or other person responsible for his care neglects or refuses to provide care 23 necessary for his health; however, no child who in good faith is under treatment solely by spiritual 24 means through prayer in accordance with the tenets and practices of a recognized church or religious 25 denomination shall for that reason alone be considered to be an abused or neglected child; 26 3. Whose parents or other person responsible for his care abandons such child; 27 4. Whose parents or other person responsible for his care commits or allows to be committed any 28 sexual act upon a child in violation of the law; 5. Who is without parental care or guardianship caused by the unreasonable absence or the mental or 29 30 physical incapacity of the child's parent, guardian, legal custodian, or other person standing in loco 31 parentis; 32 6. Whose parents or other person responsible for his care creates a substantial risk of physical or 33 mental injury by knowingly leaving the child alone in the same dwelling, including an apartment as 34 defined in § 55.1-2000, with a person to whom the child is not related by blood or marriage and who 35 the parent or other person responsible for his care knows has been convicted of an offense against a 36 minor for which registration is required as a violent sexual offender pursuant to § 9.1-902; or 37 7. Who has been identified as a victim of sex trafficking or severe forms of trafficking as defined in 38 the Trafficking Victims Protection Act of 2000, 22 U.S.C § 7102 et seq., and in the Justice for Victims 39 of Trafficking Act of 2015, 42 U.S.C. § 5101 et seq. 40 If a civil proceeding under this chapter is based solely on the parent having left the child at a 41 hospital or emergency medical services agency, it shall be an affirmative defense that such parent safely delivered the child to a hospital that provides 24-hour emergency services or to an attended emergency 42 medical services agency that employs emergency medical services personnel, within 14 days of the 43 44 child's birth. For purposes of terminating parental rights pursuant to § 16.1-283 and placement for adoption, the court may find such a child is a neglected child upon the ground of abandonment. 45 Adoptive home" means the place of residence of any natural person in which a child resides as a 46 47 member of the household and in which he has been placed for the purposes of adoption or in which he **48** has been legally adopted by another member of the household. 49 "Adult" means a person 18 years of age or older. 50 "Ancillary crime" or "ancillary charge" means any delinquent act committed by a juvenile as a part 51 of the same act or transaction as, or which constitutes a part of a common scheme or plan with, a delinquent act which would be a felony if committed by an adult. 52 "Boot camp" means a short term secure or nonsecure juvenile residential facility with highly 53 54 structured components including, but not limited to, military style drill and ceremony, physical labor, education and rigid discipline, and no less than six months of intensive aftercare. 55 "Child," "juvenile," or "minor" means a person less than 18 years of age. 56 "Child in need of services" means (i) a child whose behavior, conduct or condition presents or results 57 in a serious threat to the well-being and physical safety of the child or (ii) a child under the age of 14 58

whose behavior, conduct or condition presents or results in a serious threat to the well-being and

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60 physical safety of another person; however, no child who in good faith is under treatment solely by 61 spiritual means through prayer in accordance with the tenets and practices of a recognized church or

spiritual means through prayer in accordance with the tenets and practices of a recognized church or religious denomination shall for that reason alone be considered to be a child in need of services, nor

shall any child who habitually remains away from or habitually deserts or abandons his family as aresult of what the court or the local child protective services unit determines to be incidents of physical,

emotional or sexual abuse in the home be considered a child in need of services for that reason alone.
However, to find that a child falls within these provisions, (i) (a) the conduct complained of must
present a clear and substantial danger to the child's life or health or to the life or health of another
person, (ii) (b) the child or his family is in need of treatment, rehabilitation or services not presently
being received, and (iii) (c) the intervention of the court is essential to provide the treatment,
rehabilitation or services needed by the child or his family.

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"Child in need of supervision" means:

1. A child who, while subject to compulsory school attendance, is habitually and without justification absent from school, and (i) the child has been offered an adequate opportunity to receive the benefit of any and all educational services and programs that are required to be provided by law and which meet the child's particular educational needs, (ii) the school system from which the child is absent or other appropriate agency has made a reasonable effort to effect the child's regular attendance without success, and (iii) the school system has provided documentation that it has complied with the provisions of § 22.1-258; or

2. A child who, without reasonable cause and without the consent of his parent, lawful custodian or
placement authority, remains away from or deserts or abandons his family or lawful custodian on more
than one occasion or escapes or remains away without proper authority from a residential care facility in
which he has been placed by the court, and (i) such conduct presents a clear and substantial danger to
the child's life or health, (ii) the child or his family is in need of treatment, rehabilitation or services not
presently being received, and (iii) the intervention of the court is essential to provide the treatment,
rehabilitation or services needed by the child or his family.

86 "Child welfare agency" means a child-placing agency, child-caring institution or independent foster87 home as defined in § 63.2-100.

88 "The court" or the "juvenile court" or the "juvenile and domestic relations court" means the juvenile89 and domestic relations district court of each county or city.

90 "Delinquent act" means (i) an act designated a crime under the law of the Commonwealth, or an ordinance of any city, county, town, or service district, or under federal law, (ii) a violation of § 18.2-308.7, or (iii) a violation of a court order as provided for in § 16.1-292, but shall not include an act other than a violation of § 18.2-308.7, which is otherwise lawful, but is designated a crime only if committed by a child. For purposes of §§ 16.1-241 and 16.1-278.9, the term shall include a refusal to take a breath test in violation of § 18.2-268.2 or a similar ordinance of any county, city, or town.

96 "Delinquent child" means a child who has committed a delinquent act or an adult who has committed
97 a delinquent act prior to his 18th birthday, except where the jurisdiction of the juvenile court has been terminated under the provisions of § 16.1-269.6.

99 "Department" means the Department of Juvenile Justice and "Director" means the administrative head
100 in charge thereof or such of his assistants and subordinates as are designated by him to discharge the
101 duties imposed upon him under this law.

"Family abuse" means any act involving violence, force, or threat that results in bodily injury or
places one in reasonable apprehension of death, sexual assault, or bodily injury and that is committed by
a person against such person's family or household member. Such act includes, but is not limited to, any
forceful detention, stalking, criminal sexual assault in violation of Article 7 (§ 18.2-61 et seq.) of
Chapter 4 of Title 18.2, or any criminal offense that results in bodily injury or places one in reasonable
apprehension of death, sexual assault, or bodily injury.

108 "Family or household member" means (i) the person's spouse, whether or not he or she resides in the same home with the person, (ii) the person's former spouse, whether or not he or she resides in the same 109 110 home with the person, (iii) the person's parents, stepparents, children, stepchildren, brothers, sisters, half-brothers, half-sisters, grandparents and grandchildren, regardless of whether such persons reside in 111 112 the same home with the person, (iv) the person's mother-in-law, father-in-law, sons-in-law, daughters-in-law, brothers-in-law and sisters-in-law who reside in the same home with the person, (v) 113 114 any individual who has a child in common with the person, whether or not the person and that individual have been married or have resided together at any time, or (vi) any individual who cohabits 115 116 or who, within the previous 12 months, cohabited with the person, and any children of either of them 117 then residing in the same home with the person.

118 "Fictive kin" means persons who are not related to a child by blood or adoption but have an 119 established relationship with the child or his family.

120 "Foster care services" means the provision of a full range of casework, treatment and community121 services for a planned period of time to a child who is abused or neglected as defined in § 63.2-100 or

in need of services as defined in this section and his family when the child (i) has been identified as needing services to prevent or eliminate the need for foster care placement, (ii) has been placed through an agreement between the local board of social services or a public agency designated by the community policy and management team and the parents or guardians where legal custody remains with the parents or guardians, (iii) has been placed under the supervisory responsibility of the local board pursuant to § 16.1-293.

"Independent living arrangement" means placement of (i) a child at least 16 years of age who is in the custody of a local board or licensed child-placing agency by the local board or licensed child-placing agency or (ii) a child at least 16 years of age or a person between the ages of 18 and 21 who was committed to the Department of Juvenile Justice immediately prior to placement by the Department of Juvenile Justice, in a living arrangement in which such child or person does not have daily substitute parental supervision.

135 "Independent living services" means services and activities provided to a child in foster care 14 years 136 of age or older and who has been committed or entrusted to a local board of social services, child 137 welfare agency, or private child-placing agency. "Independent living services" may also mean services 138 and activities provided to a person who (i) was in foster care on his 18th birthday and has not yet 139 reached the age of 21 years; (ii) is between the ages of 18 and 21 and who, immediately prior to his 140 commitment to the Department of Juvenile Justice, was in the custody of a local board of social 141 services; or (iii) is a child at least 16 years of age or a person between the ages of 18 and 21 who was 142 committed to the Department of Juvenile Justice immediately prior to placement in an independent 143 living arrangement. Such services shall include counseling, education, housing, employment, and money 144 management skills development and access to essential documents and other appropriate services to help 145 children or persons prepare for self-sufficiency.

"Intake officer" means a juvenile probation officer appointed as such pursuant to the authority of thischapter.

148 "Jail" or "other facility designed for the detention of adults" means a local or regional correctional 149 facility as defined in § 53.1-1, except those facilities utilized on a temporary basis as a court holding 150 cell for a child incident to a court hearing or as a temporary lock-up room or ward incident to the 151 transfer of a child to a juvenile facility.

152 "The judge" means the judge or the substitute judge of the juvenile and domestic relations district 153 court of each county or city.

154 "This law" or "the law" means the Juvenile and Domestic Relations District Court Law embraced in155 this chapter.

156 "Legal custody" means (i) a legal status created by court order which vests in a custodian the right to 157 have physical custody of the child, to determine and redetermine where and with whom he shall live, 158 the right and duty to protect, train and discipline him and to provide him with food, shelter, education 159 and ordinary medical care, all subject to any residual parental rights and responsibilities or (ii) the legal 160 status created by court order of joint custody as defined in § 20-107.2.

161 "Permanent foster care placement" means the place of residence in which a child resides and in 162 which he has been placed pursuant to the provisions of §§ 63.2-900 and 63.2-908 with the expectation 163 and agreement between the placing agency and the place of permanent foster care that the child shall 164 remain in the placement until he reaches the age of majority unless modified by court order or unless 165 removed pursuant to § 16.1-251 or 63.2-1517. A permanent foster care placement may be a place of 166 residence of any natural person or persons deemed appropriate to meet a child's needs on a long-term 167 basis.

168 "Qualified individual" means a trained professional or licensed clinician who is not an employee of 169 the local board of social services or licensed child-placing agency that placed the child in a qualified 170 residential treatment program and is not affiliated with any placement setting in which children are 171 placed by such local board of social services or licensed child-placing agency.

172 "Qualified residential treatment program" means a program that (i) provides 24-hour residential 173 placement services for children in foster care; (ii) has adopted a trauma-informed treatment model that 174 meets the clinical and other needs of children with serious emotional or behavioral disorders, including 175 any clinical or other needs identified through assessments conducted pursuant to clause (viii) of this 176 definition; (iii) employs registered or licensed nursing and other clinical staff who provide care, on site 177 and within the scope of their practice, and are available 24 hours a day, 7 days a week; (iv) conducts 178 outreach with the child's family members, including efforts to maintain connections between the child 179 and his siblings and other family; documents and maintains records of such outreach efforts; and 180 maintains contact information for any known biological family and fictive kin of the child; (v) whenever appropriate and in the best interest of the child, facilitates participation by family members in the child's 181 182 treatment program before and after discharge and documents the manner in which such participation is

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183 facilitated; (vi) provides discharge planning and family-based aftercare support for at least six months 184 after discharge; (vii) is licensed in accordance with 42 U.S.C. § 671(a)(10) and accredited by an 185 organization approved by the federal Secretary of Health and Human Services; and (viii) requires that 186 any child placed in the program receive an assessment within 30 days of such placement by a qualified 187 individual that (a) assesses the strengths and needs of the child using an age-appropriate, evidence-based, 188 validated, and functional assessment tool approved by the Commissioner of Social Services; (b) 189 identifies whether the needs of the child can be met through placement with a family member or in a foster home or, if not, in a placement setting authorized by 42 U.S.C. § 672(k)(2), including a qualified 190 191 residential treatment program, that would provide the most effective and appropriate level of care for the 192 child in the least restrictive environment and be consistent with the short-term and long-term goals established for the child in his foster care or permanency plan; (c) establishes a list of short-term and long-term mental and behavioral health goals for the child; and (d) is documented in a written report to 193 194 195 be filed with the court prior to any hearing on the child's placement pursuant to § 16.1-281, 16.1-282, 196 16.1-282.1, or 16.1-282.2.

197 "Residual parental rights and responsibilities" means all rights and responsibilities remaining with the 198 parent after the transfer of legal custody or guardianship of the person, including but not limited to the 199 right of visitation, consent to adoption, the right to determine religious affiliation and the responsibility 200 for support.

201 "Secure facility" or "detention home" means a local, regional or state public or private locked 202 residential facility that has construction fixtures designed to prevent escape and to restrict the movement 203 and activities of children held in lawful custody.

"Shelter care" means the temporary care of children in physically unrestricting facilities. "State Board" means the State Board of Juvenile Justice. 204

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206 "Status offender" means a child who commits an act prohibited by law which would not be criminal 207 if committed by an adult.

"Status offense" means an act prohibited by law which would not be an offense if committed by an 208 209 adult.

210 "Violent juvenile felony" means any of the delinquent acts enumerated in subsection B or C of 211 § 16.1-269.1 when committed by a juvenile 14 16 years of age or older. 212

§ 16.1-241. Jurisdiction: consent for abortion.

213 The judges of the juvenile and domestic relations district court elected or appointed under this law 214 shall be conservators of the peace within the corporate limits of the cities and the boundaries of the 215 counties for which they are respectively chosen and within one mile beyond the limits of such cities and 216 counties. Except as hereinafter provided, each juvenile and domestic relations district court shall have, 217 within the limits of the territory for which it is created, exclusive original jurisdiction, and within one mile beyond the limits of said city or county, concurrent jurisdiction with the juvenile court or courts of 218 219 the adjoining city or county, over all cases, matters and proceedings involving: 220

A. The custody, visitation, support, control or disposition of a child:

221 1. Who is alleged to be abused, neglected, in need of services, in need of supervision, a status offender, or delinquent except where the jurisdiction of the juvenile court has been terminated or 222 223 divested:

224 2. Who is abandoned by his parent or other custodian or who by reason of the absence or physical 225 or mental incapacity of his parents is without parental care and guardianship;

226 2a. Who is at risk of being abused or neglected by a parent or custodian who has been adjudicated 227 as having abused or neglected another child in the care of the parent or custodian;

228 3. Whose custody, visitation or support is a subject of controversy or requires determination. In such 229 cases jurisdiction shall be concurrent with and not exclusive of courts having equity jurisdiction, except 230 as provided in § 16.1-244;

231 4. Who is the subject of an entrustment agreement entered into pursuant to § 63.2-903 or 63.2-1817 232 or whose parent or parents for good cause desire to be relieved of his care and custody;

233 5. Where the termination of residual parental rights and responsibilities is sought. In such cases 234 jurisdiction shall be concurrent with and not exclusive of courts having equity jurisdiction, as provided 235 in § 16.1-244; 236

6. Who is charged with a traffic infraction as defined in \S 46.2-100; or

7. Who is alleged to have refused to take a blood test in violation of § 18.2-268.2.

238 In any case in which the juvenile is alleged to have committed a violent juvenile felony enumerated 239 in subsection B of § 16.1-269.1, and for any charges ancillary thereto, the jurisdiction of the juvenile 240 court shall be limited to conducting a preliminary hearing to determine if there is probable cause to believe that the juvenile committed the act alleged and that the juvenile was 14 16 years of age or older 241 at the time of the commission of the alleged offense, and any matters related thereto. In any case in 242 243 which the juvenile is alleged to have committed a violent juvenile felony enumerated in subsection C of § 16.1-269.1, and for all charges ancillary thereto, if the attorney for the Commonwealth has given 244

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notice as provided in subsection C of § 16.1-269.1, the jurisdiction of the juvenile court shall be limited 245 to conducting a preliminary hearing to determine if there is probable cause to believe that the juvenile 246 247 committed the act alleged and that the juvenile was 14 16 years of age or older at the time of the 248 commission of the alleged offense, and any matters related thereto. A determination by the juvenile 249 court following a preliminary hearing pursuant to subsection B or C of § 16.1-269.1 to certify a charge 250 to the grand jury shall divest the juvenile court of jurisdiction over the charge and any ancillary charge. 251 In any case in which a transfer hearing is held pursuant to subsection A of § 16.1-269.1, if the juvenile 252 court determines to transfer the case, jurisdiction of the juvenile court over the case shall be divested as 253 provided in § 16.1-269.6.

In all other cases involving delinquent acts, and in cases in which an ancillary charge remains after a violent juvenile felony charge has been dismissed or a violent juvenile felony has been reduced to a lesser offense not constituting a violent juvenile felony, the jurisdiction of the juvenile court shall not be divested unless there is a transfer pursuant to subsection A of § 16.1-269.1.

258 The authority of the juvenile court to adjudicate matters involving the custody, visitation, support, 259 control or disposition of a child shall not be limited to the consideration of petitions filed by a mother, father or legal guardian but shall include petitions filed at any time by any party with a legitimate 260 261 interest therein. A party with a legitimate interest shall be broadly construed and shall include, but not 262 be limited to, grandparents, step-grandparents, stepparents, former stepparents, blood relatives and family 263 members. A party with a legitimate interest shall not include any person (i) whose parental rights have 264 been terminated by court order, either voluntarily or involuntarily, (ii) whose interest in the child derives 265 from or through a person whose parental rights have been terminated by court order, either voluntarily 266 or involuntarily, including, but not limited to, grandparents, stepparents, former stepparents, blood 267 relatives and family members, if the child subsequently has been legally adopted, except where a final 268 order of adoption is entered pursuant to § 63.2-1241, or (iii) who has been convicted of a violation of subsection A of § 18.2-61, § 18.2-63, subsection B of § 18.2-366, or an equivalent offense of another 269 270 state, the United States, or any foreign jurisdiction, when the child who is the subject of the petition was 271 conceived as a result of such violation. The authority of the juvenile court to consider a petition 272 involving the custody of a child shall not be proscribed or limited where the child has previously been 273 awarded to the custody of a local board of social services.

A1. Making specific findings of fact required by state or federal law to enable a child to apply for or receive a state or federal benefit.

B. The admission of minors for inpatient treatment in a mental health facility in accordance with the provisions of Article 16 (§ 16.1-335 et seq.) and the involuntary admission of a person with mental illness or judicial certification of eligibility for admission to a training center for persons with intellectual disability in accordance with the provisions of Chapter 8 (§ 37.2-800 et seq.) of Title 37.2.
Jurisdiction of the involuntary admission and certification of adults shall be concurrent with the general district court.

282 C. Except as provided in subsections D and H, judicial consent to such activities as may require
283 parental consent may be given for a child who has been separated from his parents, guardian, legal
284 custodian or other person standing in loco parentis and is in the custody of the court when such consent
285 is required by law.

D. Judicial consent for emergency surgical or medical treatment for a child who is neither married
nor has ever been married, when the consent of his parent, guardian, legal custodian or other person
standing in loco parentis is unobtainable because such parent, guardian, legal custodian or other person
standing in loco parentis (i) is not a resident of the Commonwealth, (ii) has his whereabouts unknown,
(iii) cannot be consulted with promptness, reasonable under the circumstances, or (iv) fails to give such
consent or provide such treatment when requested by the judge to do so.

E. Any person charged with deserting, abandoning or failing to provide support for any person in violation of law.

F. Any parent, guardian, legal custodian or other person standing in loco parentis of a child:

1. Who has been abused or neglected;

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296 2. Who is the subject of an entrustment agreement entered into pursuant to § 63.2-903 or 63.2-1817297 or is otherwise before the court pursuant to subdivision A 4; or

298 3. Who has been adjudicated in need of services, in need of supervision, or delinquent, if the court
299 finds that such person has by overt act or omission induced, caused, encouraged or contributed to the
300 conduct of the child complained of in the petition.

G. Petitions filed by or on behalf of a child or such child's parent, guardian, legal custodian or other person standing in loco parentis for the purpose of obtaining treatment, rehabilitation or other services that are required by law to be provided for that child or such child's parent, guardian, legal custodian or other person standing in loco parentis. Jurisdiction in such cases shall be concurrent with and not exclusive of that of courts having equity jurisdiction as provided in § 16.1-244.

H. Judicial consent to apply for a work permit for a child when such child is separated from hisparents, legal guardian or other person standing in loco parentis.

308 I. The prosecution and punishment of persons charged with ill-treatment, abuse, abandonment or neglect of children or with any violation of law that causes or tends to cause a child to come within the purview of this law, or with any other offense against the person of a child. In prosecution for felonies over which the court has jurisdiction, jurisdiction shall be limited to determining whether or not there is probable cause.

313 J. All offenses in which one family or household member is charged with an offense in which **314** another family or household member is the victim and all offenses under § 18.2-49.1.

In prosecution for felonies over which the court has jurisdiction, jurisdiction shall be limited to determining whether or not there is probable cause. Any objection based on jurisdiction under this subsection shall be made before a jury is impaneled and sworn in a jury trial or, in a nonjury trial, before the earlier of when the court begins to hear or receive evidence or the first witness is sworn, or it shall be conclusively waived for all purposes. Any such objection shall not affect or be grounds for challenging directly or collaterally the jurisdiction of the court in which the case is tried.

K. Petitions filed by a natural parent, whose parental rights to a child have been voluntarily
 relinquished pursuant to a court proceeding, to seek a reversal of the court order terminating such
 parental rights. No such petition shall be accepted, however, after the child has been placed in the home
 of adoptive parents.

L. Any person who seeks spousal support after having separated from his spouse. A decision under
 this subdivision shall not be res judicata in any subsequent action for spousal support in a circuit court.
 A circuit court shall have concurrent original jurisdiction in all causes of action under this subdivision.

M. Petitions filed for the purpose of obtaining an order of protection pursuant to § 16.1-253.1,
16.1-253.4, or 16.1-279.1, and all petitions filed for the purpose of obtaining an order of protection pursuant to § 19.2-152.8, 19.2-152.9, or 19.2-152.10 if either the alleged victim or the respondent is a juvenile.

N. Any person who escapes or remains away without proper authority from a residential care facility
in which he had been placed by the court or as a result of his commitment to the Virginia Department
of Juvenile Justice.

O. Petitions for emancipation of a minor pursuant to Article 15 (§ 16.1-331 et seq.).

P. Petitions for enforcement of administrative support orders entered pursuant to Chapter 19
(§ 63.2-1900 et seq.) of Title 63.2, or by another state in the same manner as if the orders were entered
by a juvenile and domestic relations district court upon the filing of a certified copy of such order in the
juvenile and domestic relations district court.

Q. Petitions for a determination of parentage pursuant to Chapter 3.1 (§ 20-49.1 et seq.) of Title 20.A circuit court shall have concurrent original jurisdiction to the extent provided for in § 20-49.2.

R. [Repealed.]

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S. Petitions filed by school boards against parents pursuant to §§ 16.1-241.2 and 22.1-279.3.

T. Petitions to enforce any request for information or subpoend that is not complied with or to review any refusal to issue a subpoend in an administrative appeal regarding child abuse and neglect pursuant to § 63.2-1526.

347 U. Petitions filed in connection with parental placement adoption consent hearings pursuant to
348 § 63.2-1233. Such proceedings shall be advanced on the docket so as to be heard by the court within 10
349 days of filing of the petition, or as soon thereafter as practicable so as to provide the earliest possible
350 disposition.

V. Petitions filed for the purpose of obtaining the court's assistance with the execution of consent to an adoption when the consent to an adoption is executed pursuant to the laws of another state and the laws of that state provide for the execution of consent to an adoption in the court of the 354 Commonwealth.

355 W. Petitions filed by a juvenile seeking judicial authorization for a physician to perform an abortion 356 if a minor elects not to seek consent of an authorized person.

After a hearing, a judge shall issue an order authorizing a physician to perform an abortion, without
the consent of any authorized person, if he finds that (i) the minor is mature enough and well enough
informed to make her abortion decision, in consultation with her physician, independent of the wishes of
any authorized person, or (ii) the minor is not mature enough or well enough informed to make such
decision, but the desired abortion would be in her best interest.

362 If the judge authorizes an abortion based on the best interests of the minor, such order shall 363 expressly state that such authorization is subject to the physician or his agent giving notice of intent to 364 perform the abortion; however, no such notice shall be required if the judge finds that such notice would 365 not be in the best interest of the minor. In determining whether notice is in the best interest of the 366 minor, the judge shall consider the totality of the circumstances; however, he shall find that notice is not 367 in the best interest of the minor if he finds that (i) one or more authorized persons with whom the

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368 minor regularly and customarily resides is abusive or neglectful, and (ii) every other authorized person, 369 if any, is either abusive or neglectful or has refused to accept responsibility as parent, legal guardian, 370 custodian or person standing in loco parentis.

371 The minor may participate in the court proceedings on her own behalf, and the court may appoint a 372 guardian ad litem for the minor. The court shall advise the minor that she has a right to coursel and 373 shall, upon her request, appoint counsel for her.

374 Notwithstanding any other provision of law, the provisions of this subsection shall govern 375 proceedings relating to consent for a minor's abortion. Court proceedings under this subsection and 376 records of such proceedings shall be confidential. Such proceedings shall be given precedence over other 377 pending matters so that the court may reach a decision promptly and without delay in order to serve the 378 best interests of the minor. Court proceedings under this subsection shall be heard and decided as soon 379 as practicable but in no event later than four days after the petition is filed.

380 An expedited confidential appeal to the circuit court shall be available to any minor for whom the 381 court denies an order authorizing an abortion without consent or without notice. Any such appeal shall be heard and decided no later than five days after the appeal is filed. The time periods required by this 382 383 subsection shall be subject to subsection B of § 1-210. An order authorizing an abortion without consent 384 or without notice shall not be subject to appeal. 385

No filing fees shall be required of the minor at trial or upon appeal.

386 If either the original court or the circuit court fails to act within the time periods required by this 387 subsection, the court before which the proceeding is pending shall immediately authorize a physician to 388 perform the abortion without consent of or notice to an authorized person.

389 Nothing contained in this subsection shall be construed to authorize a physician to perform an 390 abortion on a minor in circumstances or in a manner that would be unlawful if performed on an adult 391 woman.

392 A physician shall not knowingly perform an abortion upon an unemancipated minor unless consent 393 has been obtained or the minor delivers to the physician a court order entered pursuant to this section 394 and the physician or his agent provides such notice as such order may require. However, neither consent 395 nor judicial authorization nor notice shall be required if the minor declares that she is abused or 396 neglected and the attending physician has reason to suspect that the minor may be an abused or 397 neglected child as defined in § 63.2-100 and reports the suspected abuse or neglect in accordance with 398 § 63.2-1509; or if there is a medical emergency, in which case the attending physician shall certify the 399 facts justifying the exception in the minor's medical record.

400 For purposes of this subsection:

401 "Authorization" means the minor has delivered to the physician a notarized, written statement signed 402 by an authorized person that the authorized person knows of the minor's intent to have an abortion and 403 consents to such abortion being performed on the minor.

404 "Authorized person" means (i) a parent or duly appointed legal guardian or custodian of the minor or 405 (ii) a person standing in loco parentis, including, but not limited to, a grandparent or adult sibling with 406 whom the minor regularly and customarily resides and who has care and control of the minor. Any 407 person who knows he is not an authorized person and who knowingly and willfully signs an 408 authorization statement consenting to an abortion for a minor is guilty of a Class 3 misdemeanor.

409 "Consent" means that (i) the physician has given notice of intent to perform the abortion and has 410 received authorization from an authorized person, or (ii) at least one authorized person is present with 411 the minor seeking the abortion and provides written authorization to the physician, which shall be 412 witnessed by the physician or an agent thereof. In either case, the written authorization shall be 413 incorporated into the minor's medical record and maintained as a part thereof.

414 "Medical emergency" means any condition which, on the basis of the physician's good faith clinical 415 judgment, so complicates the medical condition of the pregnant minor as to necessitate the immediate 416 abortion of her pregnancy to avert her death or for which a delay will create a serious risk of substantial 417 and irreversible impairment of a major bodily function.

418 "Notice of intent to perform the abortion" means that (i) the physician or his agent has given actual 419 notice of his intention to perform such abortion to an authorized person, either in person or by 420 telephone, at least 24 hours previous to the performance of the abortion; or (ii) the physician or his 421 agent, after a reasonable effort to notify an authorized person, has mailed notice to an authorized person 422 by certified mail, addressed to such person at his usual place of abode, with return receipt requested, at 423 least 72 hours prior to the performance of the abortion.

424 "Perform an abortion" means to interrupt or terminate a pregnancy by any surgical or nonsurgical 425 procedure or to induce a miscarriage as provided in § 18.2-72, 18.2-73, or 18.2-74.

426 "Unemancipated minor" means a minor who has not been emancipated by (i) entry into a valid 427 marriage, even though the marriage may have been terminated by dissolution; (ii) active duty with any 428 of the Armed Forces of the United States; (iii) willingly living separate and apart from his or her 429 parents or guardian, with the consent or acquiescence of the parents or guardian; or (iv) entry of an 430 order of emancipation pursuant to Article 15 (§ 16.1-331 et seq.).

431 X. Petitions filed pursuant to Article 17 (§ 16.1-349 et seq.) relating to standby guardians for minor 432 children.

433 Y. Petitions involving minors filed pursuant to § 32.1-45.1 relating to obtaining a blood specimen or 434 test results.

435 The ages specified in this law refer to the age of the child at the time of the acts complained of in 436 the petition.

437 Notwithstanding any other provision of law, no fees shall be charged by a sheriff for the service of 438 any process in a proceeding pursuant to subdivision A 3, except as provided in subdivision A 6 of 439 § 17.1-272, or subsection B, D, M, or R.

Notwithstanding the provisions of § 18.2-71, any physician who performs an abortion in violation of 440 441 subsection W shall be guilty of a Class 3 misdemeanor. 442

§ 16.1-269.1. Trial in circuit court; preliminary hearing; direct indictment; remand.

A. Except as provided in subsections B and C, if a juvenile 14 years of age or older at the time of 443 444 an alleged offense is charged with an offense which would be a felony if committed by an adult, the 445 court shall, on motion of the attorney for the Commonwealth and prior to a hearing on the merits, hold 446 a transfer hearing and may retain jurisdiction or transfer such juvenile for proper criminal proceedings to 447 the appropriate circuit court having criminal jurisdiction of such offenses if committed by an adult. Any 448 transfer to the appropriate circuit court shall be subject to the following conditions:

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1. Notice as prescribed in §§ 16.1-263 and 16.1-264 shall be given to the juvenile and his parent, 450 guardian, legal custodian or other person standing in loco parentis; or attorney;

451 2. The juvenile court finds that probable cause exists to believe that the juvenile committed the 452 delinquent act as alleged or a lesser included delinquent act which would be a felony if committed by 453 an adult:

454 3. The juvenile is competent to stand trial. The juvenile is presumed to be competent and the burden 455 is on the party alleging the juvenile is not competent to rebut the presumption by a preponderance of the 456 evidence; and

457 4. The court finds by a preponderance of the evidence that the juvenile is not a proper person to 458 remain within the jurisdiction of the juvenile court. In determining whether a juvenile is a proper person 459 to remain within the jurisdiction of the juvenile court, the court shall consider, but not be limited to, the 460 following factors: 461

a. The juvenile's age;

462 b. The seriousness and number of alleged offenses, including (i) whether the alleged offense was committed in an aggressive, violent, premeditated, or willful manner; (ii) whether the alleged offense 463 was against persons or property, with greater weight being given to offenses against persons, especially 464 465 if death or bodily injury resulted; (iii) whether the maximum punishment for such an offense is greater 466 than 20 years confinement if committed by an adult; (iv) whether the alleged offense involved the use of a firearm or other dangerous weapon by brandishing, threatening, displaying or otherwise employing 467 468 such weapon; and (v) the nature of the juvenile's participation in the alleged offense;

469 c. Whether the juvenile can be retained in the juvenile justice system long enough for effective 470 treatment and rehabilitation:

471 d. The appropriateness and availability of the services and dispositional alternatives in both the 472 criminal justice and juvenile justice systems for dealing with the juvenile's problems;

473 e. The record and previous history of the juvenile in this or other jurisdictions, including (i) the 474 number and nature of previous contacts with juvenile or circuit courts, (ii) the number and nature of 475 prior periods of probation, (iii) the number and nature of prior commitments to juvenile correctional 476 centers, (iv) the number and nature of previous residential and community-based treatments, (v) whether 477 previous adjudications and commitments were for delinquent acts that involved the infliction of serious 478 bodily injury, and (vi) whether the alleged offense is part of a repetitive pattern of similar adjudicated 479 offenses:

480 f. Whether the juvenile has previously absconded from the legal custody of a juvenile correctional **481** entity in this or any other jurisdiction;

g. The extent, if any, of the juvenile's degree of intellectual disability or mental illness; 482

- 483 h. The juvenile's school record and education;
- 484 i. The juvenile's mental and emotional maturity; and 485
 - j. The juvenile's physical condition and physical maturity.

No transfer decision shall be precluded or reversed on the grounds that the court failed to consider 486 **487** any of the factors specified in subdivision 4.

488 B. The juvenile court shall conduct a preliminary hearing whenever a juvenile 14 16 years of age or older is charged with murder in violation of § 18.2-31, 18.2-32 or 18.2-40, or aggravated malicious 489 490 wounding in violation of § 18.2-51.2. If the juvenile is 14 years of age or older, but less than 16 years

491 of age, then the court may proceed, on motion of the attorney for the Commonwealth, as provided in 492 subsection A.

493 C. The juvenile court shall conduct a preliminary hearing whenever a juvenile 14 16 years of age or 494 older is charged with murder in violation of § 18.2-33; felonious injury by mob in violation of 495 § 18.2-41; abduction in violation of § 18.2-48; malicious wounding in violation of § 18.2-51; malicious 496 wounding of a law-enforcement officer in violation of § 18.2-51.1; felonious poisoning in violation of 497 § 18.2-54.1; adulteration of products in violation of § 18.2-54.2; robbery in violation of § 18.2-58 or **498** carjacking in violation of § 18.2-58.1; rape in violation of § 18.2-61; forcible sodomy in violation of 499 § 18.2-67.1; object sexual penetration in violation of § 18.2-67.2; manufacturing, selling, giving, 500 distributing, or possessing with intent to manufacture, sell, give, or distribute a controlled substance or an imitation controlled substance in violation of § 18.2-248 if the juvenile has been previously 501 adjudicated delinquent on two or more occasions of violating § 18.2-248 provided the adjudications 502 503 occurred after the juvenile was at least 14 16 years of age; manufacturing, selling, giving, distributing, 504 or possessing with intent to manufacture, sell, give, or distribute methamphetamine in violation of 505 § 18.2-248.03 if the juvenile has been previously adjudicated delinquent on two or more occasions of 506 violating § 18.2-248.03 provided the adjudications occurred after the juvenile was at least 14 16 years of 507 age; or felonious manufacturing, selling, giving, distributing, or possessing with intent to manufacture, 508 sell, give, or distribute anabolic steroids in violation of § 18.2-248.5 if the juvenile has been previously 509 adjudicated delinquent on two or more occasions of violating § 18.2-248.5 provided the adjudications 510 occurred after the juvenile was at least 14 16 years of age, provided the attorney for the Commonwealth 511 gives written notice of his intent to proceed pursuant to this subsection. Prior to giving written notice of 512 his intent to proceed pursuant to this subsection, the attorney for the Commonwealth shall submit a 513 written request to the director of the court services unit to complete a report as described in subsection 514 B of § 16.1-269.2 unless waived by the juvenile and his attorney or other legal representative. The 515 report shall be filed with the court and mailed or delivered to (i) the attorney for the Commonwealth 516 and (ii) counsel for the juvenile, or, if the juvenile is not represented by counsel, to the juvenile and a 517 parent, guardian, or other person standing in loco parentis with respect to the juvenile, within 21 days 518 of the date of the written request. After reviewing the report, if the attorney for the Commonwealth still 519 intends to proceed pursuant to this subsection, he shall then provide the written notice of such intent, 520 which shall include affirmation that he reviewed the report. The notice shall be filed with the court and 521 mailed or delivered to counsel for the juvenile or, if the juvenile is not then represented by counsel, to 522 the juvenile and a parent, guardian or other person standing in loco parentis with respect to the juvenile 523 at least seven days prior to the preliminary hearing. If the attorney for the Commonwealth elects not to 524 give such notice, or if he elects to withdraw the notice prior to certification of the charge to the grand 525 jury, or if the juvenile is 14 years of age or older, but less than 16 years of age, he may proceed as 526 provided in subsection A.

527 D. Upon a finding of probable cause pursuant to a preliminary hearing under subsection B or C, the 528 juvenile court shall certify the charge, and all ancillary charges, to the grand jury. Such certification 529 shall divest the juvenile court of jurisdiction as to the charge and any ancillary charges. Nothing in this 530 subsection shall divest the juvenile court of jurisdiction over any matters unrelated to such charge and 531 ancillary charges which may otherwise be properly within the jurisdiction of the juvenile court.

532 If the court does not find probable cause to believe that the juvenile has committed the violent 533 juvenile felony as charged in the petition or warrant or if the petition or warrant is terminated by 534 dismissal in the juvenile court, the attorney for the Commonwealth may seek a direct indictment in the 535 circuit court. If the petition or warrant is terminated by nolle prosequi in the juvenile court, the attorney 536 for the Commonwealth may seek an indictment only after a preliminary hearing in juvenile court.

537 If the court finds that the juvenile was not (i) for the purposes of subsection A, 14 years of age or 538 older or (ii) for purposes of subsection B or C, 16 years of age or older, at the time of the alleged 539 commission of the offense or that the conditions specified in subdivision A 1, 2, or 3 have not been 540 met, the case shall proceed as otherwise provided for by law.

541 E. An indictment in the circuit court cures any error or defect in any proceeding held in the juvenile 542 court except with respect to the juvenile's age. If an indictment is terminated by nolle prosequi, the 543 Commonwealth may reinstate the proceeding by seeking a subsequent indictment. 544

§ 16.1-269.2. Admissibility of statement; investigation and report; bail.

545 A. Statements made by the juvenile at the transfer hearing provided for under § 16.1-269.1 shall not 546 be admissible against him over objection in any criminal proceedings following the transfer, except for 547 purposes of impeachment.

B. Prior to a transfer hearing pursuant to subsection A of § 16.1-269.1 or a preliminary hearing 548 549 pursuant to subsection C of § 16.1-269.1, a study and report to the court, in writing, relevant to the factors set out in subdivision A 4 of § 16.1-269.1, as well as an assessment of any affiliation with a 550 criminal street gang as defined in § 18.2-46.1, shall be made by the probation services or other qualified 551

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552 agency designated by the court. Upon motion of the attorney for the Commonwealth for a transfer 553 hearing pursuant to subsection A of § 16.1-269.1, the attorney for the Commonwealth shall provide notice to the designated probation services or other qualified agency of the need for a transfer report. 554 555 Counsel for the juvenile and the attorney for the Commonwealth shall have full access to the study and 556 report and any other report or data concerning the juvenile which are available to the court. The court 557 shall not consider the report until a finding has been made concerning probable cause. If the court so 558 orders, the study and report may be expanded to include matters provided for in § 16.1-273, whereupon 559 it may also serve as the report required by this subsection, but on the condition that it will not be 560 submitted to the judge who will preside at any subsequent hearings except as provided for by law.

561 C. After the completion of the hearing, whether or not the juvenile court decides to retain jurisdiction
562 over the juvenile or transfer such juvenile for criminal proceedings in the circuit court, the juvenile court
563 shall set bail for the juvenile in accordance with Chapter 9 (§ 19.2-119 et seq.) of Title 19.2, if bail has
564 not already been set.

§ 16.1-277.1. Time limitation.

566 A. When a child is held continuously in secure detention, he shall be released from confinement if
567 there is no adjudicatory or transfer hearing conducted by the court for the matters upon which he was
568 detained within twenty-one days from the date he was first detained.

569 B. If a child is not held in secure detention or is released from same after having been confined, an
570 adjudicatory or transfer hearing on the matters charged in the petition or petitions issued against him
571 shall be conducted within 120 days from the date the petition or petitions are filed.

572 C. When a child is held in secure detention after the completion of his adjudicatory hearing or is 573 detained when the juvenile court has retained jurisdiction as a result of a transfer hearing, he shall be 574 released from such detention if the disposition hearing is not completed within thirty days from the date 575 of the adjudicatory or transfer hearing.

576 D. The time limitations provided for in this section shall be tolled during any period in which (i) the 577 whereabouts of the child are unknown, (ii) the child has escaped from custody, Θ (iii) the child has 578 failed to appear pursuant to a court order, or (iv) a report is being prepared pursuant to the written 579 request by the attorney for the Commonwealth in accordance with subsection C of § 16.1-269.1. The 580 limitations also may be extended by the court for a reasonable period of time based upon good cause 581 shown, provided that the basis for such extension is recorded in writing and filed among the papers of 582 the proceedings. For the purposes of this section, good cause includes, but is not limited to, extension of 583 limitations necessary to obtain the presence of a witness to testify regarding the results of scientific 584 analyses or examinations and good cause shown by the director of the court services unit completing a 585 report pursuant to subsection C of § 16.1-269.1 that additional time is needed for the completion of the 586 report.

587 § 16.1-301. Confidentiality of juvenile law-enforcement records; disclosures to school principal 588 and others.

589 A. The court shall require all law-enforcement agencies to take special precautions to ensure that 590 law-enforcement records concerning a juvenile are protected against disclosure to any unauthorized 591 person. The police departments of the cities of the Commonwealth, and the police departments or sheriffs of the counties, as the case may be, shall keep separate records as to violations of law other 592 593 than violations of motor vehicle laws committed by juveniles. Such records with respect to such juvenile 594 shall not be open to public inspection nor their contents disclosed to the public unless a juvenile 14 16 595 years of age or older is charged with a violent juvenile felony as specified in subsections B and C of 596 § 16.1-269.1.

597 B. Notwithstanding any other provision of law, the chief of police or sheriff of a jurisdiction or his 598 designee may disclose, for the protection of the juvenile, his fellow students and school personnel, to the 599 school principal that a juvenile is a suspect in or has been charged with (i) a violent juvenile felony, as 600 specified in subsections B and C of § 16.1-269.1; (ii) a violation of any of the provisions of Article 1 601 (§ 18.2-77 et seq.) of Chapter 5 of Title 18.2; or (iii) a violation of law involving any weapon as 602 described in subsection A of § 18.2-308. If a chief of police, sheriff or a designee has disclosed to a 603 school principal pursuant to this section that a juvenile is a suspect in or has been charged with a crime **604** listed above, upon a court disposition of a proceeding regarding such crime in which a juvenile is 605 adjudicated delinquent, convicted, found not guilty or the charges are reduced, the chief of police, 606 sheriff or a designee shall, within 15 days of the expiration of the appeal period, if there is no notice of appeal, provide notice of the disposition ordered by the court to the school principal to whom disclosure 607 608 was made. If the court defers disposition or if charges are withdrawn, dismissed or nolle prosequi, the chief of police, sheriff or a designee shall, within 15 days of such action provide notice of such action 609 to the school principal to whom disclosure was made. If charges are withdrawn in intake or handled 610 informally without a court disposition or if charges are not filed within 90 days of the initial disclosure, 611 612 the chief of police, sheriff or a designee shall so notify the school principal to whom disclosure was 613 made. In addition to any other disclosure that is permitted by this subsection, the principal in his

614 discretion may provide such information to a threat assessment team established by the local school
615 division. No member of a threat assessment team shall (a) disclose any juvenile record information
616 obtained pursuant to this section or (b) use such information for any purpose other than evaluating
617 threats to students and school personnel. For the purposes of this subsection, "principal" also refers to
618 the chief administrator of any private primary or secondary school.

619 C. Inspection of law-enforcement records concerning juveniles shall be permitted only by the 620 following:

621 1. A court having the juvenile currently before it in any proceeding;

622 2. The officers of public and nongovernmental institutions or agencies to which the juvenile is623 currently committed, and those responsible for his supervision after release;

624 3. Any other person, agency, or institution, by order of the court, having a legitimate interest in the 625 case or in the work of the law-enforcement agency;

4. Law-enforcement officers of other jurisdictions, by order of the court, when necessary for thedischarge of their current official duties;

628 5. The probation and other professional staff of a court in which the juvenile is subsequently
629 convicted of a criminal offense for the purpose of a presentence report or other dispositional
630 proceedings, or by officials of penal institutions and other penal facilities to which he is committed, or
631 by a parole board in considering his parole or discharge or in exercising supervision over him;

632 6. The juvenile, parent, guardian or other custodian and counsel for the juvenile by order of the 633 court; and

634 7. As provided in §§ 19.2-389.1 and 19.2-390.

D. The police departments of the cities and towns and the police departments or sheriffs of the counties may release, upon request to one another and to state and federal law-enforcement agencies, and to law-enforcement agencies in other states, current information on juvenile arrests. The information exchanged shall be used by the receiving agency for current investigation purposes only and shall not result in the creation of new files or records on individual juveniles on the part of the receiving agency.

E. Upon request, the police departments of the cities and towns and the police departments or
sheriffs of the counties may release current information on juvenile arrests or juvenile victims to the
Virginia Workers' Compensation Commission solely for purposes of determining whether to make an
award to the victim of a crime, and such information shall not be disseminated or used by the
Commission for any other purpose than provided in § 19.2-368.3.

F. Nothing in this section shall prohibit the exchange of other criminal investigative or intelligenceinformation among law-enforcement agencies.

647 G. Nothing in this section shall prohibit the disclosure of law-enforcement records concerning a 648 juvenile to a court services unit-authorized diversion program in accordance with this chapter, which 649 includes programs authorized by subdivision 1 of § 16.1-227 and § 16.1-260. Such records shall not be 650 further disclosed by the authorized diversion program or any participants therein. Law-enforcement 651 officers may prohibit a disclosure to such a program to protect a criminal investigation or intelligence 652 information.

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