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### **SENATE BILL NO. 5030**

Offered August 18, 2020

Prefiled August 13, 2020

A BILL to amend and reenact §§ 9.1-102, 9.1-108, 9.1-112, 9.1-168, 15.2-1609.10, 15.2-1705, 15.2-1707, 15.2-1709, 15.2-1722.1, 18.2-64.2, 19.2-56, 19.2-201, 52-11.3, 52-30.2, 52-30.3, and 52-30.4 of the Code of Virginia and to amend the Code of Virginia by adding in Title 2.2 a chapter numbered 55.4, consisting of a section numbered 2.2-5515, by adding sections numbered 9.1-112.1 and 15.2-1721.1, and by adding in Title 19.2 a chapter numbered 7.1, consisting of sections

Be it enacted by the General Assembly of Virginia:

1. That §§ 9.1-102, 9.1-108, 9.1-112, 9.1-168, 15.2-1609.10, 15.2-1705, 15.2-1707, 15.2-1709, 15 15.2-1722.1, 18.2-64.2, 19.2-56, 19.2-201, 52-11.3, 52-30.2, 52-30.3, and 52-30.4 of the Code of 16 Virginia are amended and reenacted and that the Code of Virginia is amended by adding in Title 17 2.2 a chapter number 55.4, consisting of a section numbered 2.2-5515, by adding sections 18 19 numbered 9.1-112.1 and 15.2-1721.1, and by adding in Title 19.2 a chapter numbered 7.1, 20 consisting of sections numbered 19.2-83.3 through 19.2-83.7, as follows: 21

Referred to Committee on the Judiciary

CHAPTER 55.4.

LIMITATION ON ACOUISITON OF MILITARY PROPERTY.

§ 2.2-5515. Acquisition of military property.

24 All agencies of the Commonwealth or directors or chief executives of any agency or department 25 employing law-enforcement officers as defined § 9.1-101 are prohibited from applying for and accepting grants or loans of personal property from the U.S. Department of Defense for use in the 26 27 law-enforcement activities of any law-enforcement agency of the Commonwealth or its political 28 subdivisions. 29

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

numbered 19.2-83.3 through 19.2-83.7, relating to policing reform.

Patrons-Locke, Favola, Morrissey, Boysko, Ebbin and McClellan; Delegate: Kory

The Department, under the direction of the Board, which shall be the policy-making body for 30 31 carrying out the duties and powers hereunder, shall have the power and duty to:

1. Adopt regulations, pursuant to the Administrative Process Act (§ 2.2-4000 et seq.), for the 32 administration of this chapter including the authority to require the submission of reports and information by law-enforcement officers within the Commonwealth. Any proposed regulations 33 34 35 concerning the privacy, confidentiality, and security of criminal justice information shall be submitted 36 for review and comment to any board, commission, or committee or other body which may be 37 established by the General Assembly to regulate the privacy, confidentiality, and security of information 38 collected and maintained by the Commonwealth or any political subdivision thereof;

39 2. Establish compulsory minimum training standards subsequent to employment as a law-enforcement 40 officer in (i) permanent positions, and (ii) temporary or probationary status, and establish the time 41 required for completion of such training;

3. Establish minimum training standards and qualifications for certification and recertification for 42 43 law-enforcement officers serving as field training officers;

44 4. Establish compulsory minimum curriculum requirements for in-service and advanced courses and 45 programs for schools, whether located in or outside the Commonwealth, which are operated for the 46 specific purpose of training law-enforcement officers;

47 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 48 49 § 46.2-882 and establish the time required for completion of the training and (ii) compulsory minimum 50 qualifications for certification and recertification of instructors who provide such training; 51

6. [Repealed]:

52 7. Establish compulsory minimum entry-level, in-service and advanced training standards for those 53 persons designated to provide courthouse and courtroom security pursuant to the provisions of § 53.1-120, and to establish the time required for completion of such training; 54

55 8. Establish compulsory minimum entry-level, in-service and advanced training standards for deputy sheriffs designated to serve process pursuant to the provisions of § 8.01-293, and establish the time 56 required for the completion of such training; 57

58 9. Establish compulsory minimum entry-level, in-service, and advanced training standards, as well as SB5030

59 the time required for completion of such training, for persons employed as deputy sheriffs and jail officers by local criminal justice agencies and correctional officers employed by the Department of 60

Corrections under the provisions of Title 53.1. For correctional officers employed by the Department of 61 62 Corrections, such standards shall include training on the general care of pregnant women, the impact of 63 restraints on pregnant inmates and fetuses, the impact of being placed in restrictive housing or solitary 64 confinement on pregnant inmates, and the impact of body cavity searches on pregnant inmates;

65 10. Establish compulsory minimum training standards for all dispatchers employed by or in any local or state government agency, whose duties include the dispatching of law-enforcement personnel. Such 66 training standards shall apply only to dispatchers hired on or after July 1, 1988; 67

68 11. Establish compulsory minimum training standards for all auxiliary police officers employed by or in any local or state government agency. Such training shall be graduated and based on the type of 69 duties to be performed by the auxiliary police officers. Such training standards shall not apply to 70 auxiliary police officers exempt pursuant to § 15.2-1731; 71

12. Consult and cooperate with counties, municipalities, agencies of the Commonwealth, other state 72 73 and federal governmental agencies, and institutions of higher education within or outside the 74 Commonwealth, concerning the development of police training schools and programs or courses of 75 instruction;

13. Approve institutions, curricula and facilities, whether located in or outside the Commonwealth, 76 77 for school operation for the specific purpose of training law-enforcement officers; but this shall not 78 prevent the holding of any such school whether approved or not;

79 14. Establish and maintain police training programs through such agencies and institutions as the 80 Board deems appropriate;

15. Establish compulsory minimum qualifications of certification and recertification for instructors in 81 82 criminal justice training schools approved by the Department;

83 16. Conduct and stimulate research by public and private agencies which shall be designed to 84 improve police administration and law enforcement; 85

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 86 87 record information, nominate one or more of its members to serve upon the council or committee of any 88 such system, and participate when and as deemed appropriate in any such system's activities and 89 programs;

90 19. Conduct inquiries and investigations it deems appropriate to carry out its functions under this 91 chapter and, in conducting such inquiries and investigations, may require any criminal justice agency to 92 submit information, reports, and statistical data with respect to its policy and operation of information systems or with respect to its collection, storage, dissemination, and usage of criminal history record 93 94 information and correctional status information, and such criminal justice agencies shall submit such 95 information, reports, and data as are reasonably required;

20. Conduct audits as required by § 9.1-131; 96

97 21. Conduct a continuing study and review of questions of individual privacy and confidentiality of 98 criminal history record information and correctional status information;

99 22. Advise criminal justice agencies and initiate educational programs for such agencies with respect 100 to matters of privacy, confidentiality, and security as they pertain to criminal history record information 101 and correctional status information;

102 23. Maintain a liaison with any board, commission, committee, or other body which may be 103 established by law, executive order, or resolution to regulate the privacy and security of information 104 collected by the Commonwealth or any political subdivision thereof;

24. Adopt regulations establishing guidelines and standards for the collection, storage, and dissemination of criminal history record information and correctional status information, and the privacy, 105 106 107 confidentiality, and security thereof necessary to implement state and federal statutes, regulations, and 108 court orders;

109 25. Operate a statewide criminal justice research center, which shall maintain an integrated criminal 110 justice information system, produce reports, provide technical assistance to state and local criminal 111 justice data system users, and provide analysis and interpretation of criminal justice statistical 112 information:

113 26. Develop a comprehensive, statewide, long-range plan for strengthening and improving law enforcement and the administration of criminal justice throughout the Commonwealth, and periodically 114 115 update that plan;

116 27. Cooperate with, and advise and assist, all agencies, departments, boards and institutions of the 117 Commonwealth, and units of general local government, or combinations thereof, including planning district commissions, in planning, developing, and administering programs, projects, comprehensive 118 119 plans, and other activities for improving law enforcement and the administration of criminal justice

throughout the Commonwealth, including allocating and subgranting funds for these purposes; 120

121 28. Define, develop, organize, encourage, conduct, coordinate, and administer programs, projects and 122 activities for the Commonwealth and units of general local government, or combinations thereof, in the 123 Commonwealth, designed to strengthen and improve law enforcement and the administration of criminal 124 justice at every level throughout the Commonwealth;

125 29. Review and evaluate programs, projects, and activities, and recommend, where necessary, 126 revisions or alterations to such programs, projects, and activities for the purpose of improving law 127 enforcement and the administration of criminal justice;

128 30. Coordinate the activities and projects of the state departments, agencies, and boards of the 129 Commonwealth and of the units of general local government, or combination thereof, including planning 130 district commissions, relating to the preparation, adoption, administration, and implementation of 131 comprehensive plans to strengthen and improve law enforcement and the administration of criminal 132 justice;

133 31. Do all things necessary on behalf of the Commonwealth and its units of general local 134 government, to determine and secure benefits available under the Omnibus Crime Control and Safe 135 Streets Act of 1968 (P.L. 90-351, 82 Stat. 197), as amended, and under any other federal acts and programs for strengthening and improving law enforcement, the administration of criminal justice, and 136 137 delinquency prevention and control;

138 32. Receive, administer, and expend all funds and other assistance available to the Board and the 139 Department for carrying out the purposes of this chapter and the Omnibus Crime Control and Safe 140 Streets Act of 1968, as amended;

141 33. Apply for and accept grants from the United States government or any other source in carrying 142 out the purposes of this chapter and accept any and all donations both real and personal, and grants of 143 money from any governmental unit or public agency, or from any institution, person, firm or 144 corporation, and may receive, utilize and dispose of the same. Any arrangements pursuant to this section 145 shall be detailed in the annual report of the Board. Such report shall include the identity of the donor, 146 the nature of the transaction, and the conditions, if any. Any moneys received pursuant to this section 147 shall be deposited in the state treasury to the account of the Department. To these ends, the Board shall 148 have the power to comply with conditions and execute such agreements as may be necessary;

149 34. Make and enter into all contracts and agreements necessary or incidental to the performance of 150 its duties and execution of its powers under this chapter, including but not limited to, contracts with the 151 United States, units of general local government or combinations thereof, in Virginia or other states, and 152 with agencies and departments of the Commonwealth;

153 35. Adopt and administer reasonable regulations for the planning and implementation of programs 154 and activities and for the allocation, expenditure and subgranting of funds available to the 155 Commonwealth and to units of general local government, and for carrying out the purposes of this 156 chapter and the powers and duties set forth herein;

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

158 37. Establish training standards and publish and periodically update model policies for 159 law-enforcement personnel in the following subjects:

160 a. The handling of family abuse, domestic violence, sexual assault, and stalking cases, including 161 standards for determining the predominant physical aggressor in accordance with § 19.2-81.3. The Department shall provide technical support and assistance to law-enforcement agencies in carrying out 162 163 the requirements set forth in subsection A of § 9.1-1301;

164 b. Communication with and facilitation of the safe return of individuals diagnosed with Alzheimer's 165 disease;

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

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

168 e. Communication of death notifications;

169 f. The questioning of individuals suspected of driving while intoxicated concerning the physical 170 location of such individual's last consumption of an alcoholic beverage and the communication of such 171 information to the Virginia Alcoholic Beverage Control Authority;

172 g. Vehicle patrol duties that embody current best practices for pursuits and for responding to 173 emergency calls;

174 h. Criminal investigations that embody current best practices for conducting photographic and live 175 lineups;

176 i. Sensitivity to and awareness of human trafficking offenses and the identification of victims of 177 human trafficking offenses for personnel involved in criminal investigations or assigned to vehicle or 178 street patrol duties; and 179

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

180 38. Establish compulsory training standards for basic training and the recertification of 181 law-enforcement officers to ensure (i) sensitivity to and awareness of cultural diversity and the potential

182 for biased policing and (ii) training in de-escalation techniques;

183 39. Review and evaluate community-policing programs in the Commonwealth, and recommend where 184 necessary statewide operating procedures, guidelines, and standards which strengthen and improve such 185 programs, including sensitivity to and awareness of cultural diversity and the potential for biased 186 policing;

187 40. Establish a Virginia Law-Enforcement Accreditation Center. The Center may, in cooperation with 188 Virginia law-enforcement agencies, provide technical assistance and administrative support, including 189 staffing, for the establishment of voluntary state law-enforcement accreditation standards. The Center 190 may provide accreditation assistance and training, resource material, and research into methods and 191 procedures that will assist the Virginia law-enforcement community efforts to obtain Virginia 192 accreditation status;

193 41. Promote community policing philosophy and practice throughout the Commonwealth by 194 providing community policing training and technical assistance statewide to all law-enforcement 195 agencies, community groups, public and private organizations and citizens; developing and distributing 196 innovative policing curricula and training tools on general community policing philosophy and practice 197 and contemporary critical issues facing Virginia communities; serving as a consultant to Virginia 198 organizations with specific community policing needs; facilitating continued development and 199 implementation of community policing programs statewide through discussion forums for community 200 policing leaders, development of law-enforcement instructors; promoting a statewide community policing 201 initiative; and serving as a statewide information source on the subject of community policing including, 202 but not limited to periodic newsletters, a website and an accessible lending library;

42. Establish, in consultation with the Department of Education and the Virginia State Crime 203 Commission, compulsory minimum standards for employment and job-entry and in-service training curricula and certification requirements for school security officers, including school security officers 204 205 206 described in clause (b) of § 22.1-280.2:1, which training and certification shall be administered by the Virginia Center for School and Campus Safety (VCSCS) pursuant to § 9.1-184. Such training standards 207 208 shall be specific to the role and responsibility of school security officers and shall include (i) relevant 209 state and federal laws; (ii) school and personal liability issues; (iii) security awareness in the school 210 environment; (iv) mediation and conflict resolution, including de-escalation techniques such as a physical 211 alternative to restraint; (v) disaster and emergency response; (vi) awareness of cultural diversity and 212 implicit bias; (vii) working with students with disabilities, mental health needs, substance abuse 213 disorders, and past traumatic experiences; and (viii) student behavioral dynamics, including child and 214 adolescent development and brain research. The Department shall establish an advisory committee 215 consisting of local school board representatives, principals, superintendents, and school security 216 personnel to assist in the development of the standards and certification requirements in this subdivision. 217 The Department shall require any school security officer who carries a firearm in the performance of his 218 duties to provide proof that he has completed a training course provided by a federal, state, or local 219 law-enforcement agency that includes training in active shooter emergency response, emergency 220 evacuation procedure, and threat assessment;

221 43. License and regulate property bail bondsmen and surety bail bondsmen in accordance with 222 Article 11 (§ 9.1-185 et seq.); 223

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

224 45. In conjunction with the Virginia State Police and the State Compensation Board, advise criminal 225 justice agencies regarding the investigation, registration, and dissemination of information requirements 226 as they pertain to the Sex Offender and Crimes Against Minors Registry Act (§ 9.1-900 et seq.);

227 46. Establish minimum standards for (i) employment, (ii) job-entry and in-service training curricula, 228 and (iii) certification requirements for campus security officers. Such training standards shall include, but 229 not be limited to, the role and responsibility of campus security officers, relevant state and federal laws, 230 school and personal liability issues, security awareness in the campus environment, and disaster and 231 emergency response. The Department shall provide technical support and assistance to campus police 232 departments and campus security departments on the establishment and implementation of policies and 233 procedures, including but not limited to: the management of such departments, investigatory procedures, 234 judicial referrals, the establishment and management of databases for campus safety and security 235 information sharing, and development of uniform record keeping for disciplinary records and statistics, 236 such as campus crime logs, judicial referrals and Clery Act statistics. The Department shall establish an 237 advisory committee consisting of college administrators, college police chiefs, college security 238 department chiefs, and local law-enforcement officials to assist in the development of the standards and 239 certification requirements and training pursuant to this subdivision;

240 47. Assess and report, in accordance with § 9.1-190, the crisis intervention team programs established 241 pursuant to  $\S$  9.1-187;

242 48. In conjunction with the Office of the Attorney General, advise law-enforcement agencies and 243 attorneys for the Commonwealth regarding the identification, investigation, and prosecution of human

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trafficking offenses using the common law and existing criminal statutes in the Code of Virginia;

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

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

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

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

255 53. In consultation with the Department of Behavioral Health and Developmental Services, develop a 256 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 257 258 existing addiction recovery programs that are being administered by any local or regional jails in the 259 Commonwealth. Participation in the model addiction recovery program shall be voluntary, and such program may address aspects of the recovery process, including medical and clinical recovery, 260 261 peer-to-peer support, availability of mental health resources, family dynamics, and aftercare aspects of 262 the recovery process;

263 54. Establish compulsory minimum training standards for certification and recertification of 264 law-enforcement officers serving as school resource officers. Such training shall be specific to the role 265 and responsibility of a law-enforcement officer working with students in a school environment and shall 266 include (i) relevant state and federal laws; (ii) school and personal liability issues; (iii) security awareness in the school environment; (iv) mediation and conflict resolution, including de-escalation 267 268 techniques; (v) disaster and emergency response; (vi) awareness of cultural diversity and implicit bias; (vii) working with students with disabilities, mental health needs, substance abuse disorders, or past 269 270 traumatic experiences; and (viii) student behavioral dynamics, including current child and adolescent 271 development and brain research;

55. Establish a model policy for the operation of body-worn camera systems as defined in
§ 15.2-1723.1 that also addresses the storage and maintenance of body-worn camera system records;

56. Establish compulsory minimum training standards for detector canine handlers employed by the Department of Corrections, standards for the training and retention of detector canines used by the Department of Corrections, and a central database on the performance and effectiveness of such detector canines that requires the Department of Corrections to submit comprehensive information on each canine handler and detector canine, including the number and types of calls and searches, substances searched for and whether or not detected, and the number of false positives, false negatives, true positives, and true negatives;

281 57. Establish compulsory training standards for basic training of law-enforcement officers for
 282 recognizing and managing stress, self-care techniques, and resiliency; and

283 58. Adopt statewide professional standards of conduct applicable to all certified law-enforcement
284 officers and certified jail officers and appropriate due process procedures for decertification based on
285 serious misconduct in violation of those standards;

286 59. Develop uniform curriculum and lesson plans for the compulsory minimum entry-level, in-service,
 287 and advanced training standards to be employed by criminal justice training academies approved by the
 288 Department when conducting training; and

289 60. Perform such other acts as may be necessary or convenient for the effective performance of its290 duties.

§ 9.1-108. Criminal Justice Services Board membership; terms; vacancies; members not
 disqualified from holding other offices; designation of chairmen; meetings; compensation.

293 A. The Criminal Justice Services Board is established as a policy board within the meaning of 294 § 2.2-2100, in the executive branch of state government. The Board shall consist of 29 members as 295 follows: the Chief Justice of the Supreme Court of Virginia, or his designee; the Attorney General or his 296 designee; the Superintendent of the Department of State Police; the Director of the Department of 297 Corrections; the Director of the Department of Juvenile Justice; the Chairman of the Parole Board; the 298 Executive Director of the Virginia Indigent Defense Commission or his designee; and the Executive 299 Secretary of the Supreme Court of Virginia. In those instances in which the Executive Secretary of the 300 Supreme Court of Virginia, the Superintendent of the Department of State Police, the Director of the 301 Department of Corrections, the Director of the Department of Juvenile Justice, or the Chairman of the 302 Parole Board will be absent from a Board meeting, he may appoint a member of his staff to represent 303 him at the meeting.

304 Seventeen members shall be appointed by the Governor from among citizens of the Commonwealth.

305 At least one shall be a representative of a crime victims' organization or a victim of crime as defined in 306 subsection B of § 19.2-11.01, and one shall represent community interests be a representative of a civil 307 rights organization, and two shall be representatives of community-based organizations. The remainder 308 shall be representative of the broad categories of state and local governments, criminal justice systems, 309 and law-enforcement agencies, including but not limited to, police officials, sheriffs, attorneys for the 310 Commonwealth, defense counsel, the judiciary, correctional and rehabilitative activities, and other locally 311 elected and appointed administrative and legislative officials. Among these members there shall be two 312 sheriffs one sheriff representing the Virginia Sheriffs' Association selected from among names submitted 313 by the Association; one member who is an active duty law-enforcement officer appointed after consideration of the names, if any, submitted by police or fraternal associations that have memberships 314 315 of at least 1,000; two representatives one representative of the Virginia Association of Chiefs of Police appointed after consideration of the names submitted by the Association, if any; one attorney for the 316 317 Commonwealth appointed after consideration of the names submitted by the Virginia Association of 318 Commonwealth's Attorneys, if any; one person who is a mayor, city or town manager, or member of a city or town council representing the Virginia Municipal League appointed after consideration of the 319 320 names submitted by the League, if any; one person who is a county executive, manager, or member of a 321 county board of supervisors representing the Virginia Association of Counties appointed after consideration of the names submitted by the Association, if any; one member representing the Virginia 322 323 Association of Campus Law Enforcement Administrators appointed after consideration of the names 324 submitted by the Association, if any; one member of the Private Security Services Advisory Board; and 325 one representative of the Virginia Association of Regional Jails appointed after consideration of the 326 names submitted by the Association, if any.

327 Four members of the Board shall be members of the General Assembly appointed as follows: one member of the House Committee on Appropriations appointed by the Speaker of House of Delegates 328 329 after consideration of the recommendation by the committee's chairman; one member of the House Committee for Courts of Justice appointed by the Speaker of the House of Delegates after consideration 330 331 of the recommendation by the committee's chairman; one member of the Senate Committee on Finance 332 appointed by the Senate Committee on Rules after consideration of the recommendation of the chairman 333 of the Senate Committee on Finance; and one member of the Senate Committee for Courts of Justice 334 appointed by the Senate Committee on Rules after consideration of the recommendation of the chairman 335 of the Senate Committee for Courts of Justice. The legislative members shall serve for terms coincident 336 with their terms of office and shall serve as ex officio, nonvoting members. Legislative members may be 337 reappointed for successive terms.

338 B. The members of the Board appointed by the Governor shall serve for terms of four years, 339 provided that no member shall serve beyond the time when he holds the office or employment by reason of which he was initially eligible for appointment. Gubernatorial appointed members of the Board 340 341 shall not be eligible to serve for more than two consecutive full terms. Three or more years within a 342 four-year period shall be deemed a full term. Any vacancy on the Board shall be filled in the same 343 manner as the original appointment, but for the unexpired term.

344 C. The Governor shall appoint a chairman of the Board for a two-year term. No member shall be 345 eligible to serve more than two consecutive terms as chairman. The Board shall designate one or more 346 vice-chairmen from among its members, who shall serve at the pleasure of the Board.

347 D. Notwithstanding any provision of any statute, ordinance, local law, or charter provision to the 348 contrary, membership on the Board shall not disqualify any member from holding any other public 349 office or employment, or cause the forfeiture thereof.

350 E. The Board shall hold no less than four regular meetings a year. Subject to the requirements of this subsection, the chairman shall fix the times and places of meetings, either on his own motion or upon 351 352 written request of any five members of the Board. 353

F. The Board may adopt bylaws for its operation.

354 G. Legislative members of the Board shall receive such compensation as provided in § 30-19.12 and 355 nonlegislative citizen members shall receive such compensation as provided in § 2.2-2813 for the 356 performance of their duties. All members shall be reimbursed for all reasonable and necessary expenses 357 incurred in the performance of their duties as provided in §§ 2.2-2813 and 2.2-2825. Funding for the 358 costs of compensation and expenses of the members shall be provided by the Department of Criminal 359 Justice Services. 360

### § 9.1-112. Committee on Training; membership.

There is created a permanent Committee on Training under the Board that shall be the policy-making 361 body responsible to the Board for effecting the provisions of subdivisions 2 through 17 of § 9.1-102. 362 The Committee on Training shall be composed of 15 members of the Board as follows: the Superintendent of the Department of State Police; the Director of the Department of Corrections; a 363 364 member of the Private Security Services Advisory Board; the Executive Secretary of the Supreme Court 365 of Virginia; two sheriffs one sheriff representing the Virginia State Sheriffs Sheriffs' Association; two 366

representatives one representative of the Virginia Association of Chiefs of Police Association; the 367 368 active-duty law-enforcement officer representing police and fraternal associations; the attorney for the 369 Commonwealth representing the Virginia Association of Commonwealth's Attorneys; a representative of 370 the Virginia Municipal League; a representative of the Virginia Association of Counties; a regional jail 371 superintendent representing the Virginia Association of Regional Jails; one citizen representing 372 community interests a civil rights organization; two citizens representing community-based 373 organizations; and one member designated by the chairman of the Board from among the other 374 appointments made by the Governor.

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

376 The Committee on Training may appoint curriculum review committees to assist the Committee on 377 Training in carrying out its duties under this section. Any curriculum review committee shall be 378 composed of nine members appointed by the Committee on Training. At least one member shall be a 379 representative of a regional criminal justice academy, one member shall be a representative of an 380 independent criminal justice academy, and one member shall be a representative of a community-based 381 organization. The remainder shall be selected from names submitted by the Department of individuals 382 with relevant experience.

#### 383 § 9.1-112.1. Criminal justice training academies; curriculum.

384 A. Any criminal justice training academy approved by the Department shall employ the uniform 385 curriculum and lesson plans developed by the Department pursuant to § 9.1-102 for all training offered 386 at the academy intended to meet the compulsory minimum entry-level, in-service, and advanced training 387 standards established by the Board pursuant to § 9.1-102. No credit shall be given toward the 388 completion of the compulsory minimum training standards for any training that does not employ the 389 uniform curriculum and lesson plans.

390 B. In addition to any audits or inspections conducted by the Department, the Department shall 391 conduct an annual evaluation of each criminal justice training academy's compliance with uniform 392 curriculum and lesson plans. If the Department determines that a criminal justice training academy is 393 deficient in employing the uniform curriculum and lesson plans, the Department shall provide assistance to the academy to ensure the academy's compliance and may take whatever enforcement action the 394 395 Department deems appropriate, including revocation of the Department's approval of the academy. 396

### § 9.1-168. Eligibility for funds.

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397 A. Any city, county, or town establishing a police department shall provide the Department written 398 notice of its intent to seek state funds in accordance with the provisions of this article. Such city, 399 county, or town shall become eligible to receive funds at the beginning of the next fiscal year which 400 commences not sooner than twelve months after the filing of this notice.

401 B. No city, county, or town shall receive any funds in accordance with the terms of this article 402 unless it notifies the Department prior to July 1 each year that its law-enforcement personnel, whether full-time or part-time and whether permanently or temporarily employed, have complied with the 403 minimum training standards as provided in §§ 9.1-102 and 9.1-114, unless such personnel are exempt **404** 405 from the minimum training standards as provided in §§ 9.1-113 and 9.1-116 or that an effort will be 406 made to have its law-enforcement personnel comply with such minimum training standards during the 407 ensuing fiscal year. Any city, county, or town failing to make an effort to comply with the minimum 408 training standards may be declared ineligible for funding in the succeeding fiscal year by the 409 Department.

410 C. A change in the form of government from city to tier-city shall not preclude the successor 411 tier-city which continues to provide a police department from eligibility for funds.

412 D. Any county consolidated under the provisions of Chapter 35 (§ 15.2-3500 et seq.) of Title 15.2 shall be eligible to receive financial assistance for law-enforcement expenditures subject to the 413 provisions of this article. The consolidated county shall be eligible to receive, on behalf of the formerly 414 415 incorporated towns that became shires, boroughs or special service tax districts within the consolidated 416 county, law-enforcement assistance under the provisions of this article, provided that the consolidation 417 agreement approved pursuant to Chapter 35 (§ 15.2-3500 et seq.) of Title 15.2 provides for the 418 additional law-enforcement governmental services previously provided by the police department of such 419 incorporated towns.

420 E. The Department shall declare any city, county, or town ineligible for funding in the succeeding 421 fiscal year if (i) a local law-enforcement agency in such city, county, or town has failed or refused to 422 report the required data to the Department of State Police as required by §§ 15.2-1609.10, 15.2-1722.1, 423 and 52-30.2 or (ii) a local law-enforcement agency in such city, county, or town has engaged in 424 bias-based profiling as defined in § 52-30.1 and has failed to adopt or implement the Department's

425 recommendations to end such bias-based profiling.

426 F. The Department shall declare any city, county, or town ineligible for funding in the succeeding 427 fiscal year if such locality participates in the federal 1033 Program codified in § 1033 of the National

428 Defense Authorization Act for Fiscal Year 1997, 10 U.S.C. § 2576a, as amended.

429 § 15.2-1609.10. Prohibited practices; collection of data.

430 A. No sheriff or deputy sheriff shall engage in bias-based profiling as defined in § 52-30.1 in the 431 performance of his official duties.

432 B. The sheriff of every locality shall collect data pertaining to all motor vehicle, *pedestrian*, or 433 investigative stops pursuant to § 52-30.2 and report such data to the Department of State Police for 434 inclusion in the Community Policing Reporting Database established pursuant to § 52-30.3. The sheriff 435 of the locality shall be responsible for forwarding the data to the Superintendent of State Police.

436 C. The sheriff shall post the data that has been forwarded for inclusion in the Community Policing 437 Reporting Database on a website that is maintained by the sheriff or on any other website on which the 438 sheriff generally posts information and that is available to the public or that clearly describes how the 439 public may access such data. 440

### § 15.2-1705. Minimum qualifications; waiver.

441 A. The chief of police and all police officers of any locality, all deputy sheriffs and jail officers in 442 this Commonwealth, and all law-enforcement officers as defined in § 9.1-101 who enter upon the duties 443 of such office after July 1, 1994, are required to meet the following minimum qualifications for office. 444 Such person shall (i) be a citizen of the United States, (ii) be required to undergo a background investigation including fingerprint-based criminal history records inquiries to both the Central Criminal 445 446 Records Exchange and the Federal Bureau of Investigation, (iii) have a high school education or have 447 passed a high school equivalency examination approved by the Board of Education, (iv) possess a valid 448 driver's license if required by the duties of office to operate a motor vehicle, (v) undergo a physical 449 examination, subsequent to a conditional offer of employment, conducted under the supervision of a licensed physician, (vi) be at least eighteen years of age, (vii) not have been convicted of or pled guilty 450 or no contest to a felony or any offense that would be a felony if committed in the Commonwealth, and 451 452 (viii) not have produced a positive result on a pre-employment drug screening, if such screening is required by the hiring law-enforcement agency or jail, where the positive result cannot be explained to 453 454 the law-enforcement agency or jail administrator's satisfaction. In addition, all such officers who enter 455 upon the duties of such office on or after July 1, 2013, shall not have been convicted of or pled guilty 456 or no contest to (a) any misdemeanor involving moral turpitude, including but not limited to petit larceny under § 18.2-96, or any offense involving moral turpitude that would be a misdemeanor if 457 458 committed in the Commonwealth, (b) any misdemeanor sex offense in the Commonwealth, another state, 459 or the United States, including but not limited to sexual battery under § 18.2-67.4 or consensual sexual intercourse with a minor 15 or older under clause (ii) of § 18.2-371, or (c) domestic assault under 460 461 § 18.2-57.2 or any offense that would be domestic assault under the laws of another state or the United 462 States.

463 B. In addition, if the police officer, deputy sheriff, or jail officer had been employed at any time by 464 another law-enforcement agency or jail, the hiring law-enforcement agency or jail shall request from all 465 prior employing agencies or jails any information (i) related to an arrest or prosecution of a former police officer, deputy sheriff, or jail officer, including any expunged arrest or criminal charge that 466 would otherwise be prohibited from disclosure in accordance with § 19.2-392.4; (ii) related to a civil 467 **468** suit regarding a former police officer's, deputy sheriff's, or jail officer's employment or performance of 469 his duties; and (iii) obtained during the course of any internal investigation related to a former police officer's, deputy sheriff's, or jail officer's alleged criminal conduct, use of excessive force, or other 470 official misconduct in violation of the state professional standards of conduct adopted by the Criminal 471 Justice Services Board. The hiring agency or jail may request this information subsequent to a 472 473 conditional offer of employment; however, no police officer, deputy sheriff, or jail officer may be employed in such position until the requested information is received from all prior employing agencies 474 475 in the Commonwealth. If a prior employing agency is located outside the Commonwealth, the hiring 476 agency or jail may request the police officer, deputy sheriff, or jail officer to complete a waiver or release liability authorizing the hiring agency or jail to request such information as listed in this 477 subsection subsequent to a conditional offer of employment. Any sheriff or chief of police in the 478 479 Commonwealth, any director or chief executive of any law-enforcement agency or jail in the 480 Commonwealth, and the Director of the Department of Criminal Justice Services or his designee shall disclose any information requested in accordance with the provisions of this subsection to any hiring 481 482 agency or jail that requests such information.

C. Upon request of a sheriff or chief of police, or the director or chief executive of any agency or 483 484 department employing law-enforcement officers as defined in § 9.1-101, or jail officers as defined in 485 § 53.1-1, the Department of Criminal Justice Services is hereby authorized to waive the requirements for 486 qualification as set out in subsection A of this section for good cause shown. 487

## § 15.2-1707. Decertification of law-enforcement officers.

488 A. The sheriff, chief of police, or agency administrator shall notify the Criminal Justice Services 489 Board (the Board) in writing within 48 hours of becoming aware that any certified law-enforcement or

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490 jail officer currently employed by his agency has (i) been convicted of or pled guilty or no contest to a 491 felony or any offense that would be a felony if committed in the Commonwealth<sub>7</sub>; (ii) been convicted of 492 or pled guilty or no contest to a Class 1 misdemeanor involving moral turpitude or any offense that 493 would be any misdemeanor involving moral turpitude, including but not limited to petit larceny under § 494 18.2-96, or any offense involving moral turpitude that would be a misdemeanor if committed in the 495 Commonwealth; (iii) been convicted of or pled guilty or no contest to any misdemeanor sex offense in 496 the Commonwealth, another state, or the United States, including but not limited to sexual battery under 497 § 18.2-67.4 or consensual sexual intercourse with a minor 15 years of age or older under clause (ii) of 498 § 18.2-371; (iv) been convicted of or pled guilty or no contest to domestic assault under § 18.2-57.2 or 499 any offense that would be domestic assault under the laws of another state or the United States, (v)500 failed to comply with or maintain compliance with mandated training requirements; or (vi) refused to 501 submit to a drug screening or has produced a positive result on a drug screening reported to the employing agency, where the positive result cannot be explained to the agency administrator's 502 503 satisfaction.

504 B. Notification shall also be provided The sheriff, chief of police, or agency administrator shall notify 505 the Board in writing within 48 hours of becoming aware that any employee who resigned or was if any 506 certified law-enforcement or jail officer currently employed by his agency (i) is terminated or resigns in 507 advance of being convicted or found guilty of an offense set forth in subsection A that requires 508 decertification of who resigned or was, (ii) is terminated or resigns in advance of a pending drug 509 screening, (iii) is terminated or resigns for a violation of state or federal law, (iv) is terminated or 510 resigns for engaging in serious misconduct as defined in statewide professional standards of conduct 511 adopted by the Board, (v) is terminated or resigns while such officer is the subject of a pending internal 512 investigation, or (vi) has been placed on a Brady list.

513 C. The notification, where appropriate, shall be accompanied by a copy of the judgment of 514 conviction.

515 D. Upon receiving such notice from the sheriff, chief of police, or agency administrator, or from an 516 attorney for the Commonwealth, the Criminal Justice Services Board shall immediately decertify such 517 law-enforcement or jail officer. Such officer shall not have the right to serve as a law-enforcement 518 officer within the Commonwealth until his certification has been reinstated by the Board.

519 B. E. When a conviction has not become final, the Board may decline to decertify the officer until 520 the conviction becomes final, after considering the likelihood of irreparable damage to the officer if such 521 officer is decertified during the pendency of an ultimately successful appeal, the likelihood of injury or 522 damage to the public if the officer is not decertified, and the seriousness of the offense.

523  $C_{\rm r}$  F. The Department of Criminal Justice Services is hereby authorized to waive the requirements 524 for decertification as set out in subsection A for good cause shown.

525 D. G. The Criminal Justice Services Board may initiate decertification proceedings against any 526 current or former law-enforcement or jail officer whom if the Board has found to have been convicted 527 of an offense that requires that any basis for the officer's decertification or who has failed to comply 528 with or maintain compliance with mandated training requirements set forth in subsection A or B exists.

529 E. H. Any conviction of a misdemeanor that has been appealed to a court of record shall not be 530 considered a conviction for purposes of this section unless a final order of conviction is entered.

531 § 15.2-1709. Employer immunity from liability; disclosure of information regarding former 532 deputy sheriffs and law-enforcement officers.

533 Any sheriff or chief of police, the any director or chief executive of any agency or department 534 employing deputy sheriffs or law-enforcement officers as defined in  $\S$  9.1-101, or jail officers as defined 535 in § 53.1-1, and the Director of the Department of Criminal Justice Services or his designee who 536 discloses information about a former deputy sheriff's or law-enforcement officer's or jail officer's job 537 performance or information requested pursuant to subsection B of § 15.2-1705 to a prospective 538 law-enforcement or jail employer of the former appointee or employee is presumed to be acting in good 539 faith and, unless lack of good faith is shown by clear and convincing evidence, is immune from civil 540 liability for such disclosure or its consequences. For purposes of this section, the presumption of good 541 faith is rebutted upon a showing that unless the information disclosed by the former employer was 542 knowingly false or deliberately misleading, was rendered with malicious purpose, or violated any civil 543 right of the former employee or appointee.

§ 15.2-1721.1. Acquisition of military property.

544 All localities, sheriffs, chiefs of police, or directors or chief executives of any agency or department 545 546 employing deputy sheriffs or law-enforcement officers as defined § 9.1-101 are prohibited from applying 547 for and accepting grants or loans of personal property from the U.S. Department of Defense for use in 548 the law-enforcement activities of any law-enforcement agency of the Commonwealth or its political 549 subdivisions.

#### 550 § 15.2-1722.1. Prohibited practices; collection of data.

551 A. No law-enforcement officer shall engage in bias-based profiling as defined in § 52-30.1 in the 552 performance of his official duties.

B. The police force of every locality shall collect data pertaining to all motor vehicle, pedestrian, or 553 554 other investigatory stops pursuant to § 52-30.2 and report such data to the Department of State Police 555 for inclusion in the Community Policing Reporting Database established pursuant to § 52-30.3. The chief 556 of police of the locality shall be responsible for forwarding the data to the Superintendent of State 557 Police.

558 C. The chief of police of the locality shall post the data that has been forwarded for inclusion in the 559 Community Policing Reporting Database on a website that is maintained by the chief of police or on any other website on which the chief of police generally posts information and that is available to the 560 public or that clearly describes how the public may access such data. 561

§ 18.2-64.2. Carnal knowledge of an inmate, parolee, probationer, arrestee, detainee, or pretrial 562 563 defendant or posttrial offender; penalty.

An accused is guilty of carnal knowledge of an inmate, parolee, probationer, arrestee, detainee, or 564 pretrial defendant or posttrial offender if he is a law-enforcement officer as defined in § 9.1-101, or an 565 566 employee or contractual employee of, or a volunteer with, a state or local correctional facility or regional jail, the Department of Corrections, the Department of Juvenile Justice, a secure facility or 567 568 detention home, as defined in § 16.1-228, a state or local court services unit, as defined in § 16.1-235, a 569 local community-based probation services agency or a pretrial services agency; is in a position of 570 authority over the inmate, probationer, parolee, arrestee, detainee, or a pretrial defendant or posttrial 571 offender; knows that the inmate, probationer, parolee, arrestee, detainee, or pretrial defendant or posttrial 572 offender is in the custody of a private, local, or state law-enforcement agency or under the jurisdiction 573 of the a state or local correctional facility, a or regional jail, the Department of Corrections, the Department of Juvenile Justice, a secure facility or detention home, as defined in § 16.1-228, a state or 574 575 local court services unit, as defined in § 16.1-235, a local community-based probation services agency, 576 or a pretrial services agency; and carnally knows, without the use of force, threat, or intimidation, (i) an 577 inmate who has been committed to jail or convicted and sentenced to confinement in a state or local correctional facility or regional jail or (ii) a probationer, parolee, arrestee, detainee, or a pretrial 578 579 defendant or posttrial offender in the custody of a private, local, or state law-enforcement agency or 580 under the jurisdiction of the Department of Corrections, the Department of Juvenile Justice, a secure 581 facility or detention home, as defined in § 16.1-228, a state or local court services unit, as defined in 582 § 16.1-235, a local community-based probation services agency, a pretrial services agency, a local or 583 regional jail for the purposes of imprisonment, a work program, or any other parole/probationary or 584 pretrial services program or agency. Such offense is a Class 6 felony.

An accused is guilty of carnal knowledge of a pretrial defendant or posttrial offender if he (a) is an 585 586 owner or employee of the bail bond company that posted the pretrial defendant's or posttrial offender's bond,; (b) has the authority to revoke the pretrial defendant's or posttrial offender's bond,; and (c) 587 588 carnally knows, without use of force, threat, or intimidation, a pretrial defendant or posttrial offender. 589 Such offense is a Class 6 felony.

590 For the purposes of this section, "carnal knowledge" includes the acts of sexual intercourse, 591 cunnilingus, fellatio, anilingus, anal intercourse, and animate or inanimate object sexual penetration.

592 § 19.2-56. To whom search warrant directed; what it shall command; warrant to show date and 593 time of issuance; copy of affidavit to be part of warrant and served therewith; warrants not 594 executed within 15 days.

595 A. The judge, magistrate, or other official authorized to issue criminal warrants, shall issue a search 596 warrant if he finds from the facts or circumstances recited in the affidavit that there is probable cause 597 for the issuance thereof.

598 Every search warrant shall be directed to (i) to the sheriff, sergeant, or any policeman of the county, 599 city, or town in which the place to be searched is located; (ii) to any law-enforcement officer or agent 600 employed by the Commonwealth and vested with the powers of sheriffs and police;; or (iii) jointly to 601 any such sheriff, sergeant, policeman, or law-enforcement officer or agent and an agent, special agent, or **602** officer of the Federal Bureau of Investigation, the Bureau of Alcohol, Tobacco and Firearms of the 603 United States Treasury, the United States Naval Criminal Investigative Service, the United States **604** Department of Homeland Security, any inspector, law-enforcement official, or police personnel of the 605 United States Postal Service, or the Drug Enforcement Administration. The warrant shall (a) name the affiant, (b) recite the offense or the identity of the person to be arrested for whom a warrant or process 606 for arrest has been issued in relation to which the search is to be made, (c) name or describe the place 607 608 to be searched, (d) describe the property or person to be searched for, and (e) recite that the magistrate 609 has found probable cause to believe that the property or person constitutes evidence of a crime (identified in the warrant) or tends to show that a person (named or described therein) has committed or 610 is committing a crime or that the person to be arrested for whom a warrant or process for arrest has 611

612 been issued is located at the place to be searched.

613 The warrant shall command that the place be forthwith searched, either in day or night, and that the 614 objects or persons described in the warrant, if found there, be seized. An inventory shall be produced 615 before a court having jurisdiction of the offense or over the person to be arrested for whom a warrant or 616 process for arrest has been issued in relation to which the warrant was issued as provided in § 19.2-57.

617 Any such warrant as provided in this section shall be executed by the policeman or other 618 law-enforcement officer or agent into whose hands it shall come or be delivered. If the warrant is 619 directed jointly to a sheriff, sergeant, policeman, or law-enforcement officer or agent of the 620 Commonwealth and a federal agent or officer as otherwise provided in this section, the warrant may be 621 executed jointly or by the policeman, law-enforcement officer or agent into whose hands it is delivered. 622 No other person may be permitted to be present during or participate in the execution of a warrant to 623 search a place except (1) the owners and occupants of the place to be searched when permitted to be present by the officer in charge of the conduct of the search and (2) persons designated by the officer in 624 625 charge of the conduct of the search to assist or provide expertise in the conduct of the search.

626 Any search warrant for records or other information pertaining to a subscriber to, or customer of, an 627 electronic communication service or remote computing service, whether a domestic corporation or 628 foreign corporation, that is transacting or has transacted any business in the Commonwealth, to be 629 executed upon such service provider may be executed within or outside the Commonwealth by hand, 630 United States mail, commercial delivery service, facsimile, or other electronic means upon the service 631 provider. Notwithstanding the provisions of § 19.2-57, the officer executing a warrant pursuant to this 632 paragraph shall endorse the date of execution thereon and shall file the warrant, with the inventory 633 attached (or a notation that no property was seized) and the accompanying affidavit, unless such 634 affidavit was made by voice or videotape recording, within three days after the materials ordered to be 635 produced are received by the officer from the service provider. The return shall be made in the circuit 636 court clerk's office for the jurisdiction wherein the warrant was (A) executed, if executed within the 637 Commonwealth, and a copy of the return shall also be delivered to the clerk of the circuit court of the 638 county or city where the warrant was issued; or (B) issued, if executed outside the Commonwealth. 639 Saturdays, Sundays, or any federal or state legal holiday shall not be used in computing the three-day 640 filing period.

641 Electronic communication service or remote computing service providers, whether a foreign or
642 domestic corporation, shall also provide the contents of electronic communications pursuant to a search
643 warrant issued under this section and § 19.2-70.3 using the same process described in the preceding
644 paragraph.

645 Notwithstanding the provisions of § 19.2-57, any search warrant for records or other information 646 pertaining to a customer of a financial institution as defined in § 6.2-604, money transmitter as defined 647 in § 6.2-1900, commercial business providing credit history or credit reports, or issuer as defined in 648 § 6.2-424 may be executed within the Commonwealth by hand, United States mail, commercial delivery 649 service, facsimile, or other electronic means upon the financial institution, money transmitter, 650 commercial business providing credit history or credit reports, or issuer. The officer executing such 651 warrant shall endorse the date of execution thereon and shall file the warrant, with the inventory 652 attached (or a notation that no property was seized) and the accompanying affidavit, unless such 653 affidavit was made by voice or videotape recording, within three days after the materials ordered to be produced are received by the officer from the financial institution, money transmitter, commercial 654 655 business providing credit history or credit reports, or issuer. The return shall be made in the circuit court 656 clerk's office for the jurisdiction wherein the warrant was executed. Saturdays, Sundays, or any federal 657 or state legal holiday shall not be used in computing the three-day filing period. For the purposes of this 658 section, the warrant will be considered executed in the jurisdiction where the entity on which the 659 warrant is served is located.

660 Every search warrant shall contain the date and time it was issued. However, the failure of any such
661 search warrant to contain the date and time it was issued shall not render the warrant void, provided that
662 the date and time of issuing of said warrant is established by competent evidence.

663 The judge, magistrate, or other official authorized to issue criminal warrants shall attach a copy of 664 the affidavit required by § 19.2-54, which shall become a part of the search warrant and served 665 therewith. However, this provision shall not be applicable in any case in which the affidavit is made by 666 means of a voice or videotape recording or where the affidavit has been sealed pursuant to § 19.2-54.

667 Any search warrant not executed within 15 days after issuance thereof shall be returned to, and 668 voided by, the officer who issued such search warrant.

669 B. A search warrant authorized under this section shall require that a law-enforcement officer
670 provide notice of his authority and purpose prior to the execution of such search warrant and shall be
671 executed only in the daytime unless a judge authorizes the execution of such search warrant at another
672 time or without such notice for good cause shown.

673 Any evidence obtained from a search warrant in violation of this subsection shall not be admitted

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674 into evidence in any prosecution.

675 C. For the purposes of this section:

676 "Foreign corporation" means any corporation or other entity, whose primary place of business is 677 located outside of the boundaries of the Commonwealth, that makes a contract or engages in a terms of 678 service agreement with a resident of the Commonwealth to be performed in whole or in part by either 679 party in the Commonwealth, or a corporation that has been issued a certificate of authority pursuant to 680 § 13.1-759 to transact business in the Commonwealth. The making of the contract or terms of service agreement or the issuance of a certificate of authority shall be considered to be the agreement of the 681 682 foreign corporation or entity that a search warrant or subpoena, which has been properly served on it, has the same legal force and effect as if served personally within the Commonwealth. 683

**684** "Properly served" means delivery of a search warrant or subpoena by hand, by United States mail, by 685 commercial delivery service, by facsimile or by any other manner to any officer of a corporation or its 686 general manager in the Commonwealth, to any natural person designated by it as agent for the service of process, or if such corporation has designated a corporate agent, to any person named in the latest 687 688 annual report filed pursuant to § 13.1-775. 689

## CHAPTER 7.1.

## LAW-ENFORCEMENT OFFICER CONDUCT DURING AN ARREST OR OTHER STOP.

691 § 19.2-83.3. Definitions.

692 As used in this chapter:

693 "Deadly force" means any force that is likely or intended to cause serious bodily injury or death.

694 "Deadly weapon" means any object, other than a body part or stationary object, that in the manner 695 of its actual, attempted, or threatened use is likely to cause serious bodily injury or death.

696 "Neck restraint" means the use of any body part or object to attempt to control or disable a person 697 by applying pressure against the neck, including the trachea or carotid artery, with the purpose, intent, 698 or effect of controlling or restricting the person's movement or restricting the person's blood flow or 699 breathing, including chokeholds, carotid restraints, and lateral vascular neck restraints. 700

### § 19.2-83.4. Prohibited practices for law-enforcement officers during an arrest or other stop.

A. The use of a neck restraint by a law-enforcement officer is prohibited.

702 B. The willful discharge of a firearm by a law-enforcement officer into or at a moving vehicle is 703 prohibited unless the discharge of a firearm is immediately necessary to protect the law-enforcement 704 officer or another person. 705

§ 19.2-83.5. Use of deadly force by a law-enforcement officer during an arrest or other stop.

A. A law-enforcement officer shall not use deadly force against a person unless:

707 1. The law-enforcement officer reasonably believes that deadly force is immediately necessary to 708 protect the law-enforcement officer or another person, other than the subject of the use of deadly force, 709 from the threat of serious bodily injury or death;

710 2. If feasible, the law-enforcement officer has provided a warning to the subject of the deadly force 711 that he will use deadly force; 712

3. The law-enforcement officer's actions are reasonable, given the totality of the circumstances; and

4. All other options have been exhausted or do not reasonably lend themselves to the circumstances.

714 B. In determining if a law-enforcement officer's use of deadly force is proper, the following factors 715 shall be considered:

716 1. The reasonableness of the law-enforcement officer's belief and actions from the perspective of a 717 reasonable law-enforcement officer; and

718 2. The totality of the circumstances, including (i) whether the subject of the use of deadly force (a) 719 possessed or appeared to possess a deadly weapon and (b) refused to comply with the law-enforcement officer's lawful order to surrender an object believed to be a deadly weapon prior to the law-enforcement officer using deadly force; (ii) whether the law-enforcement officer engaged in 720 721 722 de-escalation measures prior to the use of deadly force, including taking cover, waiting for backup, 723 trying to calm the subject prior to the use of force, or using non-deadly force prior to the use of deadly 724 force; and (iii) whether any conduct by the law-enforcement officer prior to the use of deadly force 725 increased the risk of a confrontation resulting in deadly force being used.

## § 19.2-83.6. Failure of a law-enforcement officer to intervene in an unlawful use of force.

727 A. Any law-enforcement officer who witnesses another law-enforcement officer engaging or attempting to engage in the unlawful use of force against another person shall intervene, when such 728 729 intervention is feasible, to end the unlawful use or attempted unlawful use of force, or to prevent the 730 further unlawful use of force. A law-enforcement officer shall also render aid, as circumstances 731 objectively permit, to any person injured as the result of such unlawful use of force.

732 B. Any law-enforcement officer who intervenes pursuant to subsection A or who witnesses another 733 law-enforcement officer engaging or attempting to engage in the unlawful use of force against another 734 person shall report such intervention or unlawful use of force in accordance with the law-enforcement officer's employing agency's policies and procedures for reporting misconduct committed by a 735

736 law-enforcement officer. No employing agency shall retaliate, threaten to retaliate, or take or threaten to

737 take any disciplinary action against a law-enforcement officer who intervenes pursuant to subsection A 738 or makes a report pursuant to this subsection.

739 § 19.2-83.7. Penalties for violations of this chapter.

740 In addition to any other penalty authorized by law, any law-enforcement officer who knowingly 741 violates the provisions of this chapter shall be subject to disciplinary action, including dismissal, 742 demotion, suspension, or transfer of the law-enforcement officer or decertification as provided in 743 subsection D of § 15.2-1707.

744 § 19.2-201. Officers to give information of violation of penal laws to attorney for 745 Commonwealth.

746 A. As used in this section, "chief law-enforcement officer" means the Superintendent of State Police; 747 any chief of police or sheriff responsible for law enforcement in the jurisdiction served by him; or the 748 head of any private police department that has been designated as a criminal justice agency by the 749 Department of Criminal Justice Services as defined by § 9.1-101.

B. Every commissioner of the revenue, sheriff, constable or other officer shall promptly give 750 751 information of the violation of any penal law to the attorney for the Commonwealth, who shall forthwith 752 institute and prosecute all necessary and proper proceedings in such case, whether in the name of the 753 Commonwealth or of a county or corporation, and may in such case issue or cause to be issued a 754 summons for any witnesses he may deem material to give evidence before the court or grand jury. 755 Except as otherwise provided in this chapter, no attorney for the Commonwealth shall go before any 756 grand jury except when duly sworn to testify as a witness, but he may advise the foreman of a regular 757 grand jury or any member or members thereof in relation to the discharge of their duties.

758 C. Every chief law-enforcement officer shall provide to the attorney for the Commonwealth access to 759 all records, including police reports, disciplinary records, and internal affairs investigations, relating to wrongful arrest or use of force complaints, or other complaints that a person has been deprived of the 760 rights, privileges, or immunities secured or protected by the laws of the United States and the 761 762 Commonwealth made against a law-enforcement officer who is employed by the chief law-enforcement officer's agency. Access shall be granted to the attorney for the Commonwealth to such records 763 764 whenever a law-enforcement officer is involved in a matter before a court. 765

## § 52-11.3. Acquisition of military property.

A. The Superintendent of State Police is authorized to apply for and accept prohibited from applying 766 767 for and accepting grants or loans of personal property from the United States U.S. Department of 768 Defense for use in the law-enforcement activities of the Department of State Police or any other 769 law-enforcement agency of the Commonwealth or its political subdivisions.

770 B. In connection with the receipt of such For any property that has been previously received, the 771 Department of State Police and any other law-enforcement agency to which the property is has been 772 transferred, may agree to hold the United States government harmless against claims for damages arising 773 out of the use of the property received. Such other law-enforcement agencies may also agree to hold the 774 Commonwealth harmless against such claims. 775

## § 52-30.2. Prohibited practices; collection of data.

A. No State Police officer shall engage in bias-based profiling in the performance of his official 776 777 duties.

778 B. State Police officers shall collect data pertaining to all motor vehicle, pedestrian, or other 779 investigatory stops to be reported into the Community Policing Reporting Database. State Police officers 780 shall submit the data to their commanding officers, who shall forward it to the Superintendent of State 781 Police.

782 C. Each time a law-enforcement officer or State Police officer stops a driver of a motor vehicle, 783 pedestrian, or any other person during an investigatory stop, such officer shall collect the following 784 data based on the officer's observation or information provided to the officer by the driver: (i) the race, 785 ethnicity, age, and gender, and whether English was the primary language of the person stopped; (ii) the 786 reason for the stop; (iii) the location of the stop; (iv) whether a warning, written citation, or summons 787 was issued or whether any person was arrested; (v) if a warning, written citation, or summons was 788 issued or an arrest was made, the warning provided, violation charged, or crime charged; and (vi) 789 whether the vehicle or any person was searched; and (vii) whether the law-enforcement officer or State 790 Police officer used physical force against any person and whether any person used physical force 791 against any officers.

792 D. Each state and local law-enforcement agency shall collect the number of complaints the agency 793 receives alleging the use of excessive force.

### 794 § 52-30.3. Community Policing Reporting Database established.

795 A. The Department of State Police shall develop and implement a uniform statewide database to 796 collect all motor vehicle, *pedestrian*, and *other* investigatory stop records, records of complaints alleging the use of excessive force, and data and information submitted by law-enforcement agencies pursuant to
\$\$ 15.2-1609.10, 15.2-1722.1, and 52-30.2. The Department of State Police shall provide the
Department of Criminal Justice Services with secure remote access to the database for the purposes of
analyzing such data as required by subsection A of § 9.1-192.

801 B. The Department of State Police shall promulgate regulations governing the operation and 802 maintenance of the database.

803 § 52-30.4. Reporting of state and local law-enforcement agencies required.

All state and local law-enforcement agencies shall collect the data specified in subsections C and D
of § 52-30.2, and any other data as may be specified by the Department of State Police, on forms
developed by the Department of State Police and submit such data to the Department of State Police for
inclusion in the Community Policing Reporting Database.

808 2. That the provisions of this act may result in a net increase in periods of imprisonment or 809 commitment. Pursuant to § 30-19.1:4 of the Code of Virginia, the estimated amount of the 810 necessary appropriation cannot be determined for periods of imprisonment in state adult 811 correctional facilities; therefore, Chapter 1289 of the Acts of Assembly of 2020 requires the 812 Virginia Criminal Sentencing Commission to assign a minimum fiscal impact of \$50,000. Pursuant 813 to § 30-19.1:4 of the Code of Virginia, the estimated amount of the necessary appropriation cannot 814 be determined for periods of commitment to the custody of the Department of Juvenile Justice.

815 3. That the Department of Criminal Justice Services (the Department) shall promulgate regulations 816 to implement the provisions of §§ 9.1-102(58), 9.1-168, and 15.2-1707 of the Code of Virginia, as amended by this act, within 280 days of the effective date of this act. The Department shall report 817 to the Chairman of the Senate Committee on the Judiciary and the Chairman of the House 818 Committee for Courts of Justice by November 1, 2021, on the status of the regulations. In 819 developing statewide professional standards of conduct pursuant to § 9.1-102(58), which should be 820 821 reviewed and approved by the Criminal Justice Services Board (Board) before the Department promulgates them as regulations, the Department shall constitute a working group that includes 822 823 individuals not serving on the Board that represent the following: crime victims, people directly impacted by the criminal justice system, people representative of communities disproportionately 824 825 represented among persons incarcerated in Virginia jails and prisons, civil rights advocates, mental health advocates, defense counsel, and people employed in the criminal justice system, 826 827 including but not limited to, police officials, sheriffs, attorneys for the Commonwealth, the 828 judiciary, and correctional and rehabilitative agencies. A majority of the working group should be 829 comprised of individuals who are not representative of people employed in the criminal justice 830 system.