# **2021 SESSION**

**INTRODUCED** 

21101951D

1

15

16 17

32

33

46

# **HOUSE BILL NO. 2263**

2 Offered January 13, 2021 3 A BILL to amend and reenact §§ 2.2-3705.7, 8.01-195.10, 8.01-654, 17.1-310, 17.1-406, 18.2-8, 18.2-10, 4 18.2-18, 18.2-19, 18.2-22, 18.2-25, 18.2-26, 18.2-30, 18.2-31, 18.2-32, 18.2-251.01, 19.2-11.01, 5 6 19.2-71, 19.2-76.1, 19.2-100, 19.2-102, 19.2-120, 19.2-152.2, 19.2-157, 19.2-159, 19.2-163, 19.2-163.01, 19.2-163.4:1, 19.2-169.3, 19.2-175, 19.2-217.1, 19.2-247, 19.2-270.4:1, 19.2-295.3, as it 7 is currently effective and as it shall become effective, 19.2-299, 19.2-299.1, 19.2-311, 19.2-319, 19.2-321.2, 19.2-327.1, 19.2-327.3, 19.2-327.11, 19.2-389.1, 19.2-389.3, 19.2-400, 53.1-204, 53.1-229, and 54.1-3307 of the Code of Virginia and to repeal §§ 8.01-654.1, 8.01-654.2, 17.1-313, 8 9 and 18.2-17, Article 4.1 (§§ 19.2-163.7 and 19.2-163.8) of Chapter 10 of Title 19.2, Article 4.1 (§§ 19.2-264.2) through 19.2-264.5) of Chapter 15 of Title 19.2, § 53.1-230, and Chapter 13 (§§ 53.1-232 through 53.1-236) of Title 53.1 of the Code of Virginia, relating to abolition of the 10 11 12 13 death penalty. 14

- Patrons-Mullin, Carter, Herring, Jones, Plum, Adams, D.M., Aird, Bagby, Bourne, Carr, Cole, J.G., Guzman, Helmer, Hope, Hurst, Kory, Krizek, Lopez, Price, Rasoul, Reid, Samirah, Simon, Simonds and Sullivan; Senator: McClellan
  - Referred to Committee for Courts of Justice
- 18 Be it enacted by the General Assembly of Virginia:

1. That \$ 2.2-3705.7, 8.01-195.10, 8.01-654, 17.1-310, 17.1-406, 18.2-8, 18.2-10, 18.2-18, 18.2-19, 18.2-22, 18.2-25, 18.2-26, 18.2-30, 18.2-31, 18.2-32, 18.2-251.01, 19.2-11.01, 19.2-71, 19.2-76.1, 19.2-100, 19.2-102, 19.2-120, 19.2-152.2, 19.2-157, 19.2-159, 19.2-163, 19.2-163.01, 19.2-163.4:1, 19.2-169.3, 19.2-175, 19.2-217.1, 19.2-247, 19.2-270.4:1, 19.2-295.3, as it is currently effective and as 19 20

21 22

it shall become effective, 19.2-299, 19.2-299.1, 19.2-311, 19.2-319, 19.2-321.2, 19.2-327.1, 19.2-327.3, 23 24 19.2-327.11, 19.2-389.1, 19.2-389.3, 19.2-400, 53.1-204, 53.1-229, and 54.1-3307 of the Code of 25 Virginia are amended and reenacted as follows:

26 § 2.2-3705.7. Exclusions to application of chapter; records of specific public bodies and certain 27 other limited exclusions.

28 The following information contained in a public record is excluded from the mandatory disclosure provisions of this chapter but may be disclosed by the custodian in his discretion, except where such 29 30 disclosure is prohibited by law. Redaction of information excluded under this section from a public 31 record shall be conducted in accordance with § 2.2-3704.01.

1. State income, business, and estate tax returns, personal property tax returns, and confidential records held pursuant to § 58.1-3.

34 2. Working papers and correspondence of the Office of the Governor, the Lieutenant Governor, or 35 the Attorney General; the members of the General Assembly, the Division of Legislative Services, or the 36 Clerks of the House of Delegates or the Senate of Virginia; the mayor or chief executive officer of any 37 political subdivision of the Commonwealth; or the president or other chief executive officer of any 38 public institution of higher education in the Commonwealth. However, no information that is otherwise 39 open to inspection under this chapter shall be deemed excluded by virtue of the fact that it has been 40 attached to or incorporated within any working paper or correspondence. Further, information publicly available or not otherwise subject to an exclusion under this chapter or other provision of law that has 41 been aggregated, combined, or changed in format without substantive analysis or revision shall not be 42 43 deemed working papers. Nothing in this subdivision shall be construed to authorize the withholding of 44 any resumes or applications submitted by persons who are appointed by the Governor pursuant to 45 § 2.2-106 or 2.2-107.

As used in this subdivision:

47 "Members of the General Assembly" means each member of the Senate of Virginia and the House of **48** Delegates and their legislative aides when working on behalf of such member.

49 "Office of the Governor" means the Governor; the Governor's chief of staff, counsel, director of 50 policy, and Cabinet Secretaries; the Assistant to the Governor for Intergovernmental Affairs; and those 51 individuals to whom the Governor has delegated his authority pursuant to § 2.2-104.

"Working papers" means those records prepared by or for a public official identified in this 52 53 subdivision for his personal or deliberative use.

3. Information contained in library records that can be used to identify (i) both (a) any library patron 54 55 who has borrowed or accessed material or resources from a library and (b) the material or resources such patron borrowed or accessed or (ii) any library patron under 18 years of age. For the purposes of 56

HB2263

57 clause (ii), access shall not be denied to the parent, including a noncustodial parent, or guardian of such58 library patron.

59 4. Contract cost estimates prepared for the confidential use of the Department of Transportation in awarding contracts for construction or the purchase of goods or services, and records and automated
61 systems prepared for the Department's Bid Analysis and Monitoring Program.

62 5. Lists of registered owners of bonds issued by a political subdivision of the Commonwealth,
63 whether the lists are maintained by the political subdivision itself or by a single fiduciary designated by
64 the political subdivision.

65 6. Information furnished by a member of the General Assembly to a meeting of a standing
66 committee, special committee, or subcommittee of his house established solely for the purpose of
67 reviewing members' annual disclosure statements and supporting materials filed under § 30-110 or of
68 formulating advisory opinions to members on standards of conduct, or both.

69 7. Customer account information of a public utility affiliated with a political subdivision of the
70 Commonwealth, including the customer's name and service address, but excluding the amount of utility
71 service provided and the amount of money charged or paid for such utility service.

72 8. Personal information, as defined in § 2.2-3801, (i) filed with the Virginia Housing Development 73 Authority concerning individuals who have applied for or received loans or other housing assistance or 74 who have applied for occupancy of or have occupied housing financed, owned or otherwise assisted by 75 the Virginia Housing Development Authority; (ii) concerning persons participating in or persons on the 76 waiting list for federally funded rent-assistance programs; (iii) filed with any local redevelopment and housing authority created pursuant to § 36-4 concerning persons participating in or persons on the 77 78 waiting list for housing assistance programs funded by local governments or by any such authority; or 79 (iv) filed with any local redevelopment and housing authority created pursuant to § 36-4 or any other local government agency concerning persons who have applied for occupancy or who have occupied affordable dwelling units established pursuant to § 15.2-2304 or 15.2-2305. However, access to one's 80 81 82 own information shall not be denied.

83 9. Information regarding the siting of hazardous waste facilities, except as provided in § 10.1-1441, if
84 disclosure of such information would have a detrimental effect upon the negotiating position of a
85 governing body or on the establishment of the terms, conditions, and provisions of the siting agreement.

10. Information on the site-specific location of rare, threatened, endangered, or otherwise imperiled
plant and animal species, natural communities, caves, and significant historic and archaeological sites if,
in the opinion of the public body that has the responsibility for such information, disclosure of the
information would jeopardize the continued existence or the integrity of the resource. This exclusion
shall not apply to requests from the owner of the land upon which the resource is located.

91 11. Memoranda, graphics, video or audio tapes, production models, data, and information of a 92 proprietary nature produced by or for or collected by or for the Virginia Lottery relating to matters of a 93 specific lottery game design, development, production, operation, ticket price, prize structure, manner of 94 selecting the winning ticket, manner of payment of prizes to holders of winning tickets, frequency of drawings or selections of winning tickets, odds of winning, advertising, or marketing, where such 95 96 information not been publicly released, published, copyrighted, or patented. Whether released, published, 97 or copyrighted, all game-related information shall be subject to public disclosure under this chapter upon 98 the first day of sales for the specific lottery game to which it pertains.

99 12. Information held by the Virginia Retirement System, acting pursuant to § 51.1-124.30, or a local 100 retirement system, acting pursuant to § 51.1-803, or by a local finance board or board of trustees of a trust established by one or more local public bodies to invest funds for post-retirement benefits other 101 than pensions, acting pursuant to Article 8 (§ 15.2-1544 et seq.) of Chapter 15 of Title 15.2, or by the 102 board of visitors of the University of Virginia, acting pursuant to § 23.1-2210, or by the board of 103 visitors of The College of William and Mary in Virginia, acting pursuant to § 23.1-2803, or by the Virginia College Savings Plan, acting pursuant to § 23.1-704, relating to the acquisition, holding, or 104 105 106 disposition of a security or other ownership interest in an entity, where such security or ownership 107 interest is not traded on a governmentally regulated securities exchange, if disclosure of such 108 information would (i) reveal confidential analyses prepared for the board of visitors of the University of 109 Virginia, prepared for the board of visitors of The College of William and Mary in Virginia, prepared by the retirement system, a local finance board or board of trustees, or the Virginia College Savings 110 111 Plan, or provided to the retirement system, a local finance board or board of trustees, or the Virginia College Savings Plan under a promise of confidentiality of the future value of such ownership interest or 112 113 the future financial performance of the entity and (ii) have an adverse effect on the value of the investment to be acquired, held, or disposed of by the retirement system, a local finance board or board 114 of trustees, the board of visitors of the University of Virginia, the board of visitors of The College of 115 William and Mary in Virginia, or the Virginia College Savings Plan. Nothing in this subdivision shall be 116 117 construed to prevent the disclosure of information relating to the identity of any investment held, the 118 amount invested, or the present value of such investment.

119 13. Financial, medical, rehabilitative, and other personal information concerning applicants for or recipients of loan funds submitted to or maintained by the Assistive Technology Loan Fund Authority
121 under Chapter 11 (§ 51.5-53 et seq.) of Title 51.5.

122 14. Information held by the Virginia Commonwealth University Health System Authority pertaining 123 to any of the following: an individual's qualifications for or continued membership on its medical or 124 teaching staffs; proprietary information gathered by or in the possession of the Authority from third 125 parties pursuant to a promise of confidentiality; contract cost estimates prepared for confidential use in 126 awarding contracts for construction or the purchase of goods or services; information of a proprietary 127 nature produced or collected by or for the Authority or members of its medical or teaching staffs; 128 financial statements not publicly available that may be filed with the Authority from third parties; the 129 identity, accounts, or account status of any customer of the Authority; consulting or other reports paid 130 for by the Authority to assist the Authority in connection with its strategic planning and goals; the 131 determination of marketing and operational strategies where disclosure of such strategies would be 132 harmful to the competitive position of the Authority; and information of a proprietary nature produced 133 or collected by or for employees of the Authority, other than the Authority's financial or administrative 134 records, in the conduct of or as a result of study or research on medical, scientific, technical, or scholarly issues, whether sponsored by the Authority alone or in conjunction with a governmental body 135 136 or a private concern, when such information has not been publicly released, published, copyrighted, or 137 patented. This exclusion shall also apply when such information is in the possession of Virginia 138 Commonwealth University.

139 15. Information held by the Department of Environmental Quality, the State Water Control Board, 140 the State Air Pollution Control Board, or the Virginia Waste Management Board relating to (i) active 141 federal environmental enforcement actions that are considered confidential under federal law and (ii) enforcement strategies, including proposed sanctions for enforcement actions. Upon request, such 142 143 information shall be disclosed after a proposed sanction resulting from the investigation has been proposed to the director of the agency. This subdivision shall not be construed to prevent the disclosure 144 145 of information related to inspection reports, notices of violation, and documents detailing the nature of 146 any environmental contamination that may have occurred or similar documents.

147 16. Information related to the operation of toll facilities that identifies an individual, vehicle, or travel
148 itinerary, including vehicle identification data or vehicle enforcement system information; video or
149 photographic images; Social Security or other identification numbers appearing on driver's licenses;
150 credit card or bank account data; home addresses; phone numbers; or records of the date or time of toll
151 facility use.

152 17. Information held by the Virginia Lottery pertaining to (i) the social security number, tax 153 identification number, state sales tax number, home address and telephone number, personal and lottery 154 banking account and transit numbers of a retailer, and financial information regarding the nonlottery 155 operations of specific retail locations and (ii) individual lottery winners, except that a winner's name, 156 hometown, and amount won shall be disclosed. If the value of the prize won by the winner exceeds \$10 157 million, the information described in clause (ii) shall not be disclosed unless the winner consents in 158 writing to such disclosure.

159 18. Information held by the Board for Branch Pilots relating to the chemical or drug testing of a
person regulated by the Board, where such person has tested negative or has not been the subject of a
disciplinary action by the Board for a positive test result.

162 19. Information pertaining to the planning, scheduling, and performance of examinations of holder
163 records pursuant to the Virginia Disposition of Unclaimed Property Act (§ 55.1-2500 et seq.) prepared
164 by or for the State Treasurer or his agents or employees or persons employed to perform an audit or
165 examination of holder records.

166 20. Information held by the Virginia Department of Emergency Management or a local governing
167 body relating to citizen emergency response teams established pursuant to an ordinance of a local
168 governing body that reveal the name, address, including e-mail address, telephone or pager numbers, or
169 operating schedule of an individual participant in the program.

170 21. Information held by state or local park and recreation departments and local and regional park 171 authorities concerning identifiable individuals under the age of 18 years. However, nothing in this subdivision shall operate to prevent the disclosure of information defined as directory information under 172 173 regulations implementing the federal Family Educational Rights and Privacy Act, 20 U.S.C. § 1232g, 174 unless the public body has undertaken the parental notification and opt-out requirements provided by 175 such regulations. Access shall not be denied to the parent, including a noncustodial parent, or guardian 176 of such person, unless the parent's parental rights have been terminated or a court of competent 177 jurisdiction has restricted or denied such access. For such information of persons who are emancipated, 178 the right of access may be asserted by the subject thereof. Any parent or emancipated person who is the subject of the information may waive, in writing, the protections afforded by this subdivision. If the 179

180 protections are so waived, the public body shall open such information for inspection and copying.

181 22. Information submitted for inclusion in the Statewide Alert Network administered by the 182 Department of Emergency Management that reveal names, physical addresses, email addresses, computer 183 or internet protocol information, telephone numbers, pager numbers, other wireless or portable 184 communications device information, or operating schedules of individuals or agencies, where the release 185 of such information would compromise the security of the Statewide Alert Network or individuals participating in the Statewide Alert Network. 186

23. Information held by the Judicial Inquiry and Review Commission made confidential by 187 188 § 17.1-913.

189 24. Information held by the Virginia Retirement System acting pursuant to § 51.1-124.30, a local 190 retirement system acting pursuant to § 51.1-803 (hereinafter collectively referred to as the retirement system), or the Virginia College Savings Plan, acting pursuant to § 23.1-704 relating to: 191

192 a. Internal deliberations of or decisions by the retirement system or the Virginia College Savings 193 Plan on the pursuit of particular investment strategies, or the selection or termination of investment 194 managers, prior to the execution of such investment strategies or the selection or termination of such 195 managers, if disclosure of such information would have an adverse impact on the financial interest of 196 the retirement system or the Virginia College Savings Plan; and

b. Trade secrets provided by a private entity to the retirement system or the Virginia College Savings 197 198 Plan if disclosure of such records would have an adverse impact on the financial interest of the 199 retirement system or the Virginia College Savings Plan.

200 For the records specified in subdivision b to be excluded from the provisions of this chapter, the 201 entity shall make a written request to the retirement system or the Virginia College Savings Plan:

202 (1) Invoking such exclusion prior to or upon submission of the data or other materials for which 203 protection from disclosure is sought;

204 (2) Identifying with specificity the data or other materials for which protection is sought; and 205

(3) Stating the reasons why protection is necessary.

206 The retirement system or the Virginia College Savings Plan shall determine whether the requested 207 exclusion from disclosure meets the requirements set forth in subdivision b.

208 Nothing in this subdivision shall be construed to prevent the disclosure of the identity or amount of 209 any investment held or the present value and performance of all asset classes and subclasses. 210

25. Information held by the Department of Corrections made confidential by *former* § 53.1-233.

26. Information maintained by the Department of the Treasury or participants in the Local 211 212 Government Investment Pool (§ 2.2-4600 et seq.) and required to be provided by such participants to the 213 Department to establish accounts in accordance with § 2.2-4602.

214 27. Personal information, as defined in § 2.2-3801, contained in the Veterans Care Center Resident Trust Funds concerning residents or patients of the Department of Veterans Services Care Centers, 215 216 except that access shall not be denied to the person who is the subject of the information.

217 28. Information maintained in connection with fundraising activities by the Veterans Services 218 Foundation pursuant to § 2.2-2716 that reveal the address, electronic mail address, facsimile or telephone 219 number, social security number or other identification number appearing on a driver's license or other 220 document issued under Chapter 3 (§ 46.2-300 et seq.) of Title 46.2 or the comparable law of another 221 jurisdiction, or credit card or bank account data of identifiable donors, except that access shall not be 222 denied to the person who is the subject of the information. Nothing in this subdivision, however, shall 223 be construed to prevent the disclosure of information relating to the amount, date, purpose, and terms of 224 the pledge or donation or the identity of the donor, unless the donor has requested anonymity in 225 connection with or as a condition of making a pledge or donation. The exclusion provided by this 226 subdivision shall not apply to protect from disclosure (i) the identities of sponsors providing grants to or 227 contracting with the foundation for the performance of services or other work or (ii) the terms and 228 conditions of such grants or contracts.

229 29. Information prepared for and utilized by the Commonwealth's Attorneys' Services Council in the 230 training of state prosecutors or law-enforcement personnel, where such information is not otherwise 231 available to the public and the disclosure of such information would reveal confidential strategies, 232 methods, or procedures to be employed in law-enforcement activities or materials created for the 233 investigation and prosecution of a criminal case.

234 30. Information provided to the Department of Aviation by other entities of the Commonwealth in 235 connection with the operation of aircraft where the information would not be subject to disclosure by the 236 entity providing the information. The entity providing the information to the Department of Aviation 237 shall identify the specific information to be protected and the applicable provision of this chapter that 238 excludes the information from mandatory disclosure.

31. Information created or maintained by or on the behalf of the judicial performance evaluation 239 240 program related to an evaluation of any individual justice or judge made confidential by § 17.1-100.

241 32. Information reflecting the substance of meetings in which (i) individual sexual assault cases are

discussed by any sexual assault response team established pursuant to § 15.2-1627.4, (ii) individual child 242 243 abuse or neglect cases or sex offenses involving a child are discussed by multidisciplinary child sexual 244 abuse response teams established pursuant to § 15.2-1627.5, or (iii) individual cases of abuse, neglect, 245 or exploitation of adults as defined in § 63.2-1603 are discussed by multidisciplinary teams established 246 pursuant to §§ 15.2-1627.5 and 63.2-1605. The findings of any such team may be disclosed or published 247 in statistical or other aggregated form that does not disclose the identity of specific individuals.

248 33. Information contained in the strategic plan, marketing plan, or operational plan prepared by the 249 Virginia Economic Development Partnership Authority pursuant to § 2.2-2237.1 regarding target 250 companies, specific allocation of resources and staff for marketing activities, and specific marketing activities that would reveal to the Commonwealth's competitors for economic development projects the 251 252 strategies intended to be deployed by the Commonwealth, thereby adversely affecting the financial 253 interest of the Commonwealth. The executive summaries of the strategic plan, marketing plan, and 254 operational plan shall not be redacted or withheld pursuant to this subdivision.

255 34. Information discussed in a closed session of the Physical Therapy Compact Commission or the 256 Executive Board or other committees of the Commission for purposes set forth in subsection E of 257 § 54.1-3491.

258 35. Information held by the Commonwealth of Virginia Innovation Partnership Authority (the 259 Authority), an advisory committee of the Authority, or any other entity designated by the Authority, relating to (i) internal deliberations of or decisions by the Authority on the pursuit of particular 260 261 investment strategies prior to the execution of such investment strategies and (ii) trade secrets, as 262 defined in the Uniform Trade Secrets Act (§ 59.1-336 et seq.), provided by a private entity to the 263 Authority, if such disclosure of records pursuant to clause (i) or (ii) would have an adverse impact on 264 the financial interest of the Authority or a private entity.

265 36. Personal information provided to or obtained by the Virginia Lottery in connection with the 266 voluntary exclusion program administered pursuant to § 58.1-4015.1.

267 37. Personal information provided to or obtained by the Virginia Lottery concerning the identity of 268 any person reporting prohibited conduct pursuant to § 58.1-4043. 269

§ 8.01-195.10. Purpose; action by the General Assembly required; definitions.

270 A. The purpose of this article is to provide directions and guidelines for the compensation of persons 271 who have been wrongfully incarcerated in the Commonwealth. Compensation for wrongful incarceration 272 is governed by Article IV, Section 14 of the Constitution of Virginia, which prohibits the General 273 Assembly from granting relief in cases in which the courts or other tribunals may have jurisdiction and 274 any individual seeking payment of state funds for wrongful incarceration shall be deemed to have 275 waived all other claims. The payment and receipt of any compensation for wrongful incarceration shall 276 be contingent upon the General Assembly appropriating funds for that purpose. This article shall not provide an entitlement to compensation for persons wrongfully incarcerated or require the General 277 Assembly to appropriate funds for the payment of such compensation. No estate of or personal 278 279 representative for a decedent shall be entitled to seek a claim for compensation for wrongful 280 incarceration.

B. As used in this article:

281

282 "Incarceration" or "incarcerated" means confinement in a local or regional correctional facility, 283 juvenile correctional center, state correctional facility, residential detention center, or facility operated 284 pursuant to the Corrections Private Management Act (§ 53.1-261 et seq.).

285 "Wrongful incarceration" or "wrongfully incarcerated" means incarceration for a felony conviction for 286 which (i) the conviction has been vacated pursuant to Chapter 19.2 (§ 19.2-327.2 et seq.) or 19.3 287 (§ 19.2-327.10 et seq.) of Title 19.2, or the person incarcerated has been granted an absolute pardon for 288 the commission of a crime that he did not commit<sub>7</sub>; (ii) the person incarcerated must shall have entered 289 a final plea of not guilty, or, regardless of the plea, any person sentenced to death, or the person 290 incarcerated was convicted of a Class 1 felony, a Class 2 felony, or any felony for which the maximum 291 penalty is imprisonment for life<sub> $\tau$ </sub>; and (iii) the person incarcerated did not by any act or omission on his 292 part intentionally contribute to his conviction for the felony for which he was incarcerated. 293

§ 8.01-654. When and where petition filed; what petition to contain.

294 A. 1. A petition for a writ of habeas corpus ad subjiciendum may be filed in the Supreme Court or 295 any circuit court showing by affidavits or other evidence that the petitioner is detained without lawful 296 authority.

297 2. A petition for writ of habeas corpus ad subjiciendum, other than a petition challenging a criminal 298 conviction or sentence, shall be brought within one year after the cause of action accrues. A habeas 299 corpus petition attacking a criminal conviction or sentence, except as provided in § 8.01-654.1 for cases 300 in which a death sentence has been imposed, shall be filed within two years from the date of final judgment in the trial court or within one year from either final disposition of the direct appeal in state 301 302 court or the time for filing such appeal has expired, whichever is later.

303 B. 1. With respect to any such petition filed by a petitioner whose detention originated under 304 criminal process, and subject to the provisions of subsection C of this section and of § 17.1-310, only 305 the circuit court that entered the original judgment or order resulting in the detention complained of in 306 the petition shall have authority to issue writs of habeas corpus. If a district court entered the original 307 judgment or order resulting in the detention complained of in the petition, only the circuit court for the 308 city or county wherein the district court sits shall have authority to issue writs of habeas corpus. 309 Hearings on such petition, where granted in the circuit court, may be held at any circuit court within the 310 same circuit as the circuit court in which the petition was filed, as designated by the judge thereof.

311 2. Such petition shall contain all allegations the facts of which are known to petitioner at the time of 312 filing and such petition shall enumerate all previous applications and their disposition. No writ shall be granted on the basis of any allegation the facts of which petitioner had knowledge at the time of filing 313 any previous petition. The provisions of this section shall not apply to a petitioner's first petition for a 314 315 writ of habeas corpus when the sole allegation of such petition is that the petitioner was deprived of the right to pursue an appeal from a final judgment of conviction or probation revocation, except that such 316 317 petition shall contain all facts pertinent to the denial of appeal that are known to the petitioner at the 318 time of the filing, and such petition shall certify that the petitioner has filed no prior habeas corpus 319 petitions attacking the conviction or probation revocation.

320 3. Such petition may allege detention without lawful authority through challenge to a conviction, 321 although the sentence imposed for such conviction is suspended or is to be served subsequently to the 322 sentence currently being served by petitioner.

323 4. In the event the allegations of illegality of the petitioner's detention can be fully determined on the 324 basis of recorded matters, the court may make its determination whether such writ should issue on the 325 basis of the record.

5. The court shall give findings of fact and conclusions of law following a determination on the 326 327 record or after hearing, to be made a part of the record and transcribed.

6. If petitioner alleges as a ground for illegality of his detention the inadequacy of counsel, he shall 328 329 be deemed to waive his privilege with respect to communications between such counsel and himself to 330 the extent necessary to permit a full and fair hearing for the alleged ground.

C. 1. With respect to any such petition filed by a petitioner held under the sentence of death, and 331 subject to the provisions of this subsection, the Supreme Court shall have exclusive jurisdiction to 332 333 consider and award writs of habeas corpus. The circuit court which entered the judgment order setting 334 the sentence of death shall have authority to conduct an evidentiary hearing on such a petition only if 335 directed to do so by order of the Supreme Court.

336 2. Hearings conducted in a circuit court pursuant to an order issued under the provisions of 337 subdivision 1 of this subsection shall be limited in subject matter to the issues enumerated in the order.

338 3. The circuit court shall conduct such a hearing within 90 days after the order of the Supreme Court 339 has been received and shall report its findings of fact and recommend conclusions of law to the 340 Supreme Court within 60 days after the conclusion of the hearing. Any objection to the report of the 341 circuit court must be filed in the Supreme Court within 30 days after the report is filed. 342

# § 17.1-310. Habeas corpus, appeals, writs of error and supersedeas.

343 The Supreme Court shall also have jurisdiction to award writs of habeas corpus and of such appeals, 344 writs of error and supersedeas as may be legally docketed in or transferred to the Court. In accordance 345 with § 8.01-654, the Court shall have exclusive jurisdiction to award writs of habeas corpus upon 346 petitions filed by prisoners held under the sentence of death. 347

# § 17.1-406. Petitions for appeal; cases over which Court of Appeals does not have jurisdiction.

348 A. Any aggrieved party may present a petition for appeal to the Court of Appeals from (i) any final 349 conviction in a circuit court of a traffic infraction or a crime, except where a sentence of death has been 350 imposed, (ii) any final decision of a circuit court on an application for a concealed weapons permit 351 pursuant to Article 6.1 (§ 18.2-307.1 et seq.) of Chapter 7 of Title 18.2, (iii) any final order of a circuit court involving involuntary treatment of prisoners pursuant to § 53.1-40.1 or 53.1-133.04, or (iv) any final order for declaratory or injunctive relief under § 57-2.02. The Commonwealth or any county, city 352 353 354 or town may petition the Court of Appeals for an appeal pursuant to this subsection in any case in 355 which such party previously could have petitioned the Supreme Court for a writ of error under § 19.2-317. The Commonwealth may also petition the Court of Appeals for an appeal in a criminal case 356 357 pursuant to § 19.2-398.

358 B. In accordance with other applicable provisions of law, appeals lie directly to the Supreme Court 359 from a conviction in which a sentence of death is imposed, from a final decision, judgment, or order of 360 a circuit court involving a petition for a writ of habeas corpus<sub>7</sub>; from any final finding, decision, order, or judgment of the State Corporation Commission; and from proceedings under  $\S$  54.1-3935 and 361 54.1-3937. Complaints of the Judicial Inquiry and Review Commission shall be filed with the Supreme 362 363 Court of Virginia. The Court of Appeals shall not have jurisdiction over any cases or proceedings 364 described in this subsection.

365 § 18.2-8. Felonies, misdemeanors and traffic infractions defined.

Offenses are either felonies or misdemeanors. Such offenses as are punishable with death or 366 367 confinement in a state correctional facility are felonies; all other offenses are misdemeanors. Traffic infractions are violations of public order as defined in § 46.2-100 and not deemed to be criminal in 368 369 nature.

#### 370 § 18.2-10. Punishment for conviction of felony; penalty.

371 The authorized punishments for conviction of a felony are:

372 (a) For Class 1 felonies, death, if the person so convicted was 18 years of age or older at the time of 373 the offense and is not determined to be a person with intellectual disability pursuant to §-374 19.2-264.3:1.1, or imprisonment for life and, subject to subdivision (g), a fine of not more than 375 \$100,000. If the person was under 18 years of age at the time of the offense or is determined to be a 376 person with intellectual disability pursuant to § 19.2-264.3:1.1, the punishment shall be imprisonment for 377 life and, subject to subdivision (g), a fine of not more than \$100,000. Any person who was 18 years of age or older at the time of the offense and who is sentenced to imprisonment for life upon conviction of 378 379 a Class 1 felony shall not be eligible for (i) parole, (ii) any good conduct allowance or any earned 380 sentence credits under Chapter 6 (§ 53.1-186 et seq.) of Title 53.1, or (iii) conditional release pursuant 381 to § 53.1-40.01.

382 (b) For Class 2 felonies, imprisonment for life or for any term not less than 20 years and, subject to 383 subdivision (g), a fine of not more than \$100,000.

384 (c) For Class 3 felonies, a term of imprisonment of not less than five years nor more than 20 years 385 and, subject to subdivision (g), a fine of not more than \$100,000.

386 (d) For Class 4 felonies, a term of imprisonment of not less than two years nor more than 10 years 387 and, subject to subdivision (g), a fine of not more than \$100,000.

388 (e) For Class 5 felonies, a term of imprisonment of not less than one year nor more than 10 years, or 389 in the discretion of the jury or the court trying the case without a jury, confinement in jail for not more 390 than 12 months and a fine of not more than \$2,500, either or both.

391 (f) For Class 6 felonies, a term of imprisonment of not less than one year nor more than five years, 392 or in the discretion of the jury or the court trying the case without a jury, confinement in jail for not 393 more than 12 months and a fine of not more than \$2,500, either or both.

394 (g) Except as specifically authorized in subdivision (e) or (f), or in Class 1 felonies for which a 395 sentence of death is imposed, the court shall impose either a sentence of imprisonment together with a 396 fine, or imprisonment only. However, if the defendant is not a natural person, the court shall impose 397 only a fine.

398 For any felony offense committed (i) on or after January 1, 1995, the court may, and (ii) on or after 399 July 1, 2000, shall, except in cases in which the court orders a suspended term of confinement of at 400 least six months, impose an additional term of incarceration of not less than six months nor more than 401 three years, which shall be suspended conditioned upon successful completion of a period of post-release 402 supervision pursuant to § 19.2-295.2 and compliance with such other terms as the sentencing court may 403 require. However, such additional term may only be imposed when the sentence includes an active term 404 of incarceration in a correctional facility.

405 For a felony offense prohibiting proximity to children as described in subsection A of § 18.2-370.2, 406 the sentencing court is authorized to impose the punishment set forth in that section in addition to any 407 other penalty provided by law.

#### 408 § 18.2-18. How principals in second degree and accessories before the fact punished.

409 In the case of every felony, every principal in the second degree and every accessory before the fact 410 may be indicted, tried, convicted and punished in all respects as if a principal in the first degree; 411 provided, however, that except in the case of a killing for hire under the provisions of subdivision A 2 412 of § 18.2-31 or a killing pursuant to the direction or order of one who is engaged in a continuing 413 criminal enterprise under the provisions of subdivision A 10 of § 18.2-31 or a killing pursuant to the 414 direction or order of one who is engaged in the commission of or attempted commission of an act of 415 terrorism under the provisions of subdivision A 13 of § 18.2-31, an accessory before the fact or 416 principal in the second degree to a capital an aggravated murder shall be indicted, tried, convicted and 417 punished as though the offense were murder in the first degree. 418

#### § 18.2-19. How accessories after the fact punished; certain exceptions.

419 Every accessory after the fact is guilty of (i) a Class 6 felony in the case of a homicide offense that 420 is punishable by death or as a Class 1 or Class 2 felony or (ii) a Class 1 misdemeanor in the case of 421 any other felony. However, no person in the relation of spouse, parent or grandparent, child or 422 grandchild, or sibling, by consanguinity or affinity, or servant to the offender, who, after the commission 423 of a felony, aids or assists a principal felon or accessory before the fact to avoid or escape from 424 prosecution or punishment, shall be deemed an accessory after the fact.

425 § 18.2-22. Conspiracy to commit felony. 448

451

464

426 (a) If any person shall conspire, confederate or combine with another, either within or without this 427 outside the Commonwealth, to commit a felony within this the Commonwealth, or if he shall so 428 conspire, confederate or combine with another within this the Commonwealth to commit a felony either 429 within or without this outside the Commonwealth, he shall be guilty of a felony which that shall be 430 punishable as follows:

431 (1) Every person who so conspires to commit an offense which that is punishable by death shall be 432 as a Class 1 felony is guilty of a Class 3 felony;

(2) Every person who so conspires to commit an offense which that is a noncapital any other felony 433 434 shall be is guilty of a Class 5 felony; and

(3) Every person who so conspires to commit an offense the maximum punishment for which is 435 436 confinement in a state correctional facility for a period of less than five years shall be confined in a state correctional facility for a period of one year, or, in the discretion of the jury or the court trying the 437 438 case without a jury, may be confined in jail not exceeding twelve 12 months and fined not exceeding 439 \$500, either or both.

440 (b) However, in no event shall the punishment for a conspiracy to commit an offense exceed the 441 maximum punishment for the commission of the offense itself.

(c) Jurisdiction for the trial of any person accused of a conspiracy under this section shall be in the 442 county or city wherein any part of such conspiracy is planned or in the county or city wherein any act 443 444 is done toward the consummation of such plan or conspiracy.

445 (d) The penalty provisions of this section shall not apply to any person who conspires to commit any 446 offense defined in the Drug Control Act (§ 54.1-3400 et seq.) or of Article 1 (§ 18.2-247 et seq.) of 447 Chapter 7. The penalty for any such violation shall be as provided in § 18.2-256.

§ 18.2-25. Attempts to commit Class 1 felony offenses; how punished.

449 If any person attempts to commit an offense which that is punishable with death as a Class 1 felony, 450 he shall be is guilty of a Class 2 felony.

§ 18.2-26. Attempts to commit felonies other than Class 1 felony offenses; how punished.

452 Every Except as provided in § 18.2-25, every person who attempts to commit an offense which that 453 is a noncapital felony shall be punished as follows:

454 (1) If the felony attempted is punishable by a maximum punishment of life imprisonment or a term 455 of years in excess of twenty years, an attempt thereat shall be punishable as a Class 4 felony.

456 (2) If the felony attempted is punishable by a maximum punishment of twenty years' imprisonment, an attempt thereat shall be punishable as a Class 5 felony. 457

458 (3) If the felony attempted is punishable by a maximum punishment of less than twenty years' 459 imprisonment, an attempt thereat shall be punishable as a Class 6 felony. 460

§ 18.2-30. Murder and manslaughter declared felonies.

461 Any person who commits *capital aggravated* murder, murder of the first degree, murder of the 462 second degree, voluntary manslaughter, or involuntary manslaughter, shall be is guilty of a felony. 463

§ 18.2-31. Aggravated murder defined; punishment.

A. The following offenses shall constitute capital aggravated murder, punishable as a Class 1 felony:

1. The willful, deliberate, and premeditated killing of any person in the commission of abduction, as 465 466 defined in § 18.2-48, when such abduction was committed with the intent to extort money or a pecuniary benefit or with the intent to defile the victim of such abduction; 467 468

2. The willful, deliberate, and premeditated killing of any person by another for hire;

469 3. The willful, deliberate, and premeditated killing of any person by a prisoner confined in a state or local correctional facility as defined in § 53.1-1, or while in the custody of an employee thereof; 470

471 4. The willful, deliberate, and premeditated killing of any person in the commission of robbery or 472 attempted robbery;

473 5. The willful, deliberate, and premeditated killing of any person in the commission of, or subsequent 474 to, rape or attempted rape, forcible sodomy, or attempted forcible sodomy or object sexual penetration;

6. The willful, deliberate, and premeditated killing of a law-enforcement officer as defined in § 9.1-101, a fire marshal appointed pursuant to § 27-30 or a deputy or an assistant fire marshal 475 476 appointed pursuant to § 27-36, when such fire marshal or deputy or assistant fire marshal has police 477 478 powers as set forth in §§ 27-34.2 and 27-34.2:1, an auxiliary police officer appointed or provided for 479 pursuant to §§ 15.2-1731 and 15.2-1733, an auxiliary deputy sheriff appointed pursuant to § 15.2-1603, 480 or any law-enforcement officer of another state or the United States having the power to arrest for a felony under the laws of such state or the United States, when such killing is for the purpose of **481** 482 interfering with the performance of his official duties;

483 7. The willful, deliberate, and premeditated killing of more than one person as a part of the same act **484** or transaction;

8. The willful, deliberate, and premeditated killing of more than one person within a three-year 485 486 period; 487

9. The willful, deliberate, and premeditated killing of any person in the commission of or attempted

488 commission of a violation of § 18.2-248, involving a Schedule I or II controlled substance, when such 489 killing is for the purpose of furthering the commission or attempted commission of such violation;

490 10. The willful, deliberate, and premeditated killing of any person by another pursuant to the 491 direction or order of one who is engaged in a continuing criminal enterprise as defined in subsection I 492 of § 18.2-248;

493 11. The willful, deliberate, and premeditated killing of a pregnant woman by one who knows that the 494 woman is pregnant and has the intent to cause the involuntary termination of the woman's pregnancy 495 without a live birth;

496 12. The willful, deliberate, and premeditated killing of a person under the age of 14 by a person age 497 21 or older;

498 13. The willful, deliberate, and premeditated killing of any person by another in the commission of 499 or attempted commission of an act of terrorism as defined in § 18.2-46.4;

500 14. The willful, deliberate, and premeditated killing of a justice of the Supreme Court, a judge of the 501 Court of Appeals, a judge of a circuit court or district court, a retired judge sitting by designation or 502 under temporary recall, or a substitute judge appointed under § 16.1-69.9:1 when the killing is for the 503 purpose of interfering with his official duties as a judge; and

504 15. The willful, deliberate, and premeditated killing of any witness in a criminal case after a 505 subpoend has been issued for such witness by the court, the clerk, or an attorney, when the killing is for 506 the purpose of interfering with the person's duties in such case.

507 B. For a violation of subdivision A 6 where the offender was 18 years of age or older at the time of 508 the offense, the punishment shall be no less than a mandatory minimum term of confinement for life.

509 C. If any one or more subsections, sentences, or parts of this section shall be judged unconstitutional 510 or invalid, such adjudication shall not affect, impair, or invalidate the remaining provisions thereof but 511 shall be confined in its operation to the specific provisions so held unconstitutional or invalid. 512

§ 18.2-32. First and second degree murder defined; punishment.

513 Murder, other than<del>capital</del> aggravated murder, by poison, lying in wait, imprisonment, starving, or by 514 any willful, deliberate, and premeditated killing, or in the commission of, or attempt to commit, arson, 515 rape, forcible sodomy, inanimate or animate object sexual penetration, robbery, burglary or abduction, 516 except as provided in § 18.2-31, is murder of the first degree, punishable as a Class 2 felony.

517 All murder other than <del>capital</del> aggravated murder and murder in the first degree is murder of the 518 second degree and is punishable by confinement in a state correctional facility for not less than five nor 519 more than forty years. 520

# § 18.2-251.01. Substance abuse screening and assessment for felony convictions.

521 A. When a person is convicted of a felony, not except a capital offense Class 1 felony, committed on 522 or after January 1, 2000, he shall be required to undergo a substance abuse screening and, if the 523 screening indicates a substance abuse or dependence problem, an assessment by a certified substance abuse counselor as defined in § 54.1-3500 employed by the Department of Corrections or by an agency 524 525 employee under the supervision of such counselor. If the person is determined to have a substance abuse 526 problem, the court shall require him to enter treatment and/or education program or services, if 527 available, which, in the opinion of the court, is best suited to the needs of the person. The program or 528 services may be located in the judicial district in which the conviction was had or in any other judicial 529 district as the court may provide. The treatment and/or education program or services shall be licensed 530 by the Department of Behavioral Health and Developmental Services or shall be a similar program or 531 services which are made available through the Department of Corrections if the court imposes a sentence 532 of one year or more or, if the court imposes a sentence of 12 months or less, by a similar program or 533 services available through a local or regional jail, a local community-based probation services agency 534 established pursuant to § 9.1-174, or an ASAP program certified by the Commission on VASAP. The 535 services agency or program may require the person entering such program or services under the 536 provisions of this section to pay a fee for the education and treatment component, or both, based upon 537 the defendant's ability to pay.

538 B. As a condition of any suspended sentence and probation, the court shall order the person to 539 undergo periodic testing and treatment for substance abuse, if available, as the court deems appropriate 540 based upon consideration of the substance abuse assessment.

#### § 19.2-11.01. Crime victim and witness rights.

541

542 A. In recognition of the Commonwealth's concern for the victims and witnesses of crime, it is the 543 purpose of this chapter to ensure that the full impact of crime is brought to the attention of the courts of 544 the Commonwealth; that crime victims and witnesses are treated with dignity, respect and sensitivity; 545 and that their privacy is protected to the extent permissible under law. It is the further purpose of this 546 chapter to ensure that victims and witnesses are informed of the rights provided to them under the laws 547 of the Commonwealth; that they receive authorized services as appropriate; and that they have the 548 opportunity to be heard by law-enforcement agencies, attorneys for the Commonwealth, corrections

549 agencies and the judiciary at all critical stages of the criminal justice process to the extent permissible 550 under law. Unless otherwise stated and subject to the provisions of § 19.2-11.1, it shall be the 551 responsibility of a locality's crime victim and witness assistance program to provide the information and 552 assistance required by this chapter, including verification that the standardized form listing the specific 553 rights afforded to crime victims has been received by the victim.

As soon as practicable after identifying a victim of a crime, the investigating law-enforcement agency 554 555 shall provide the victim with a standardized form listing the specific rights afforded to crime victims. The form shall include a telephone number by which the victim can receive further information and 556 557 assistance in securing the rights afforded crime victims, the name, address and telephone number of the 558 office of the attorney for the Commonwealth, the name, address and telephone number of the 559 investigating law-enforcement agency, and a summary of the victim's rights under § 40.1-28.7:2. 560

1. Victim and witness protection and law-enforcement contacts.

a. In order that victims and witnesses receive protection from harm and threats of harm arising out of 561 562 their cooperation with law-enforcement, or prosecution efforts, they shall be provided with information as to the level of protection which may be available pursuant to § 52-35 or to any other federal, state or 563 564 local program providing protection, and shall be assisted in obtaining this protection from the appropriate authorities. 565

566 b. Victims and witnesses shall be provided, where available, a separate waiting area during court 567 proceedings that affords them privacy and protection from intimidation, and that does not place the 568 victim in close proximity to the defendant or the defendant's family. 569

2. Financial assistance.

570 a. Victims shall be informed of financial assistance and social services available to them as victims 571 of a crime, including information on their possible right to file a claim for compensation from the Crime Victims' Compensation Fund pursuant to Chapter 21.1 (§ 19.2-368.1 et seq.) and on other available 572 573 assistance and services.

574 b. Victims shall be assisted in having any property held by law-enforcement agencies for evidentiary 575 purposes returned promptly in accordance with §§ 19.2-270.1 and 19.2-270.2.

576 c. Victims shall be advised that restitution is available for damages or loss resulting from an offense 577 and shall be assisted in seeking restitution in accordance with §§ 19.2-305, and 19.2-305.1, Chapter 21.1 578 (§ 19.2-368.1 et seq.), Article 21 (§ 58.1-520 et seq.) of Chapter 3 of Title 58.1, and other applicable 579 laws of the Commonwealth.

3. Notices.

580

581 a. Victims and witnesses shall be (i) provided with appropriate employer intercession services to 582 ensure that employers of victims and witnesses will cooperate with the criminal justice process in order to minimize an employee's loss of pay and other benefits resulting from court appearances and (ii) 583 584 advised that pursuant to § 18.2-465.1 it is unlawful for an employer to penalize an employee for 585 appearing in court pursuant to a summons or subpoena.

586 b. Victims shall receive advance notification when practicable from the attorney for the 587 Commonwealth of judicial proceedings relating to their case and shall be notified when practicable of 588 any change in court dates in accordance with § 19.2-265.01 if they have provided their names, current 589 addresses and telephone numbers.

590 c. Victims shall receive notification, if requested, subject to such reasonable procedures as the 591 Attorney General may require pursuant to § 2.2-511, from the Attorney General of the filing and 592 disposition of any appeal or habeas corpus proceeding involving their case.

593 d. Victims shall be notified by the Department of Corrections or a sheriff or jail superintendent (i) in 594 whose custody an escape, change of name, transfer, release or discharge of a prisoner occurs pursuant to 595 the provisions of §§ 53.1-133.02 and 53.1-160 or (ii) when an accused is released on bail, if they have provided their names, current addresses and telephone numbers in writing. Such notification may be provided through the Virginia Statewide VINE (Victim Information and Notification Everyday) System 596 597 598 or other similar electronic or automated system.

599 e. Victims shall be advised that, in order to protect their right to receive notices and offer input, all 600 agencies and persons having such duties must have current victim addresses and telephone numbers **601** given by the victims. Victims shall also be advised that any such information given shall be confidential 602 as provided by § 19.2-11.2.

603 f. Victims of sexual assault, as defined in § 19.2-11.5, shall be advised of their rights regarding physical evidence recovery kits as provided in Chapter 1.2 (§ 19.2-11.5 et seq.). 604

605 g. Upon the victim's request, the victim shall be notified by the Commissioner of Behavioral Health and Developmental Services or his designee of the release of a defendant (i) who was found to be 606 unrestorably incompetent and was committed pursuant to Article 5 (§ 37.2-814 et seq.) of Chapter 8 of Title 37.2, committed pursuant to Chapter 9 (§ 37.2-900 et seq.) of Title 37.2, or certified pursuant to 607 608 609 § 37.2-806 or (ii) who was acquitted by reason of insanity and committed pursuant to § 19.2-182.3.

610 4. Victim input.

HB2263

# 11 of 29

a. Victims shall be given the opportunity, pursuant to § 19.2-299.1, to prepare a written victim impact statement prior to sentencing of a defendant and may provide information to any individual or agency charged with investigating the social history of a person or preparing a victim impact statement under the provisions of §§ 16.1-273 and 53.1-155 or any other applicable law.

615 b. Victims shall have the right to remain in the courtroom during a criminal trial or proceeding 616 pursuant to the provisions of § 19.2-265.01.

617 c. On motion of the attorney for the Commonwealth, victims shall be given the opportunity, pursuant 618 to  $\frac{8}{19.2-264.4}$  and  $\frac{9}{19.2-295.3}$ , to testify prior to sentencing of a defendant regarding the impact of 619 the offense.

620 d. In a felony case, the attorney for the Commonwealth, upon the victim's written request, shall 621 consult with the victim either verbally or in writing (i) to inform the victim of the contents of a 622 proposed plea agreement and (ii) to obtain the victim's views about the disposition of the case, including 623 the victim's views concerning dismissal, pleas, plea negotiations and sentencing. However, nothing in 624 this section shall limit the ability of the attorney for the Commonwealth to exercise his discretion on 625 behalf of the citizens of the Commonwealth in the disposition of any criminal case. The court shall not 626 accept the plea agreement unless it finds that, except for good cause shown, the Commonwealth has 627 complied with clauses (i) and (ii). Good cause shown shall include, but not be limited to, the 628 unavailability of the victim due to incarceration, hospitalization, failure to appear at trial when 629 subpoenaed, or change of address without notice.

630 Upon the victim's written request, the victim shall be notified in accordance with subdivision A 3 b631 of any proceeding in which the plea agreement will be tendered to the court.

632 The responsibility to consult with the victim under this subdivision shall not confer upon the
 633 defendant any substantive or procedural rights and shall not affect the validity of any plea entered by the
 634 defendant.

**635** 5. Courtroom assistance.

a. Victims and witnesses shall be informed that their addresses, any telephone numbers, and email
addresses may not be disclosed, pursuant to the provisions of §§ 19.2-11.2 and 19.2-269.2, except when
necessary for the conduct of the criminal proceeding.

b. Victims and witnesses shall be advised that they have the right to the services of an interpreter in accordance with §§ 19.2-164 and 19.2-164.1.

c. Victims and witnesses of certain sexual offenses shall be advised that there may be a closed
preliminary hearing in accordance with § 18.2-67.8 and, if a victim was 14 years of age or younger on
the date of the offense and is 16 or under at the time of the trial, or a witness to the offense is 14 years
of age or younger at the time of the trial, that two-way closed-circuit television may be used in the
taking of testimony in accordance with § 18.2-67.9.

646 6. Post trial assistance.

a. Within 30 days of receipt of a victim's written request after the final trial court proceeding in the case, the attorney for the Commonwealth shall notify the victim in writing, of (i) the disposition of the case, (ii) the crimes of which the defendant was convicted, (iii) the defendant's right to appeal, if known, and (iv) the telephone number of offices to contact in the event of nonpayment of restitution by the defendant.

b. If the defendant has been released on bail pending the outcome of an appeal, the agency that hadcustody of the defendant immediately prior to his release shall notify the victim as soon as practicablethat the defendant has been released.

655 c. If the defendant's conviction is overturned, and the attorney for the Commonwealth decides to656 retry the case or the case is remanded for a new trial, the victim shall be entitled to the same rights as if657 the first trial did not take place.

658 B. For purposes of this chapter, "victim" means (i) a person who has suffered physical, 659 psychological, or economic harm as a direct result of the commission of (a) a felony, (b) assault and battery in violation of § 18.2-57 or 18.2-57.2, stalking in violation of § 18.2-60.3, a violation of a **660** 661 protective order in violation of § 16.1-253.2 or 18.2-60.4, sexual battery in violation of § 18.2-67.4, **662** attempted sexual battery in violation of § 18.2-67.5, or maiming or driving while intoxicated in violation 663 of § 18.2-51.4 or 18.2-266, or (c) a delinquent act that would be a felony or a misdemeanor violation of 664 any offense enumerated in clause (b) if committed by an adult; (ii) a spouse or child of such a person; 665 (iii) a parent or legal guardian of such a person who is a minor; (iv) for the purposes of subdivision A 4 only, a current or former foster parent or other person who has or has had physical custody of such a 666 667 person who is a minor, for six months or more or for the majority of the minor's life; or (v) a spouse, parent, sibling, or legal guardian of such a person who is physically or mentally incapacitated or was the 668 victim of a homicide; however, "victim" does not mean a parent, child, spouse, sibling, or legal guardian 669 670 who commits a felony or other enumerated criminal offense against a victim as defined in clause (i).

671 C. Officials and employees of the judiciary, including court services units, law-enforcement agencies,

672 the Department of Corrections, attorneys for the Commonwealth and public defenders, shall be provided 673 with copies of this chapter by the Department of Criminal Justice Services or a crime victim and witness assistance program. Each agency, officer or employee who has a responsibility or responsibilities to 674 675 victims under this chapter or other applicable law shall make reasonable efforts to become informed about these responsibilities and to ensure that victims and witnesses receive such information and 676 677 services to which they may be entitled under applicable law, provided that no liability or cause of action 678 shall arise from the failure to make such efforts or from the failure of such victims or witnesses to 679 receive any such information or services.

#### 680 § 19.2-71. Who may issue process of arrest.

681 A. Process for the arrest of a person charged with a criminal offense may be issued by the judge, or clerk of any circuit court, any general district court, any juvenile and domestic relations district court, or **682 683** any magistrate as provided for in Chapter 3 (§ 19.2-26 et seq.) of this title. However, no magistrate may **684** issue an arrest warrant for a felony offense upon the basis of a complaint by a person other than a law-enforcement officer or an animal control officer without prior authorization by the attorney for the 685 Commonwealth or by a law-enforcement agency having jurisdiction over the alleged offense. 686

B. No law-enforcement officer shall seek issuance of process by any judicial officer, for the arrest of **687** a person for the an offense of capital aggravated murder as defined in § 18.2-31, without prior 688 689 authorization by the attorney for the Commonwealth. Failure to comply with the provisions of this 690 subsection shall not be (i) a basis upon which a warrant may be quashed or deemed invalid, (ii) deemed 691 error upon which a conviction or sentence may be reversed or vacated, or (iii) a basis upon which a 692 court may prevent or delay execution of sentence.

#### 693 § 19.2-76.1. Submission of quarterly reports concerning unexecuted felony and misdemeanor **694** warrants and other criminal process; destruction; dismissal.

It shall be the duty of the chief law-enforcement officer of the police department or sheriff's office, **695** 696 whichever is responsible for such service, in each county, town or city of the Commonwealth to submit 697 quarterly reports to the attorney for the Commonwealth for the county, town or city concerning 698 unexecuted felony and misdemeanor arrest warrants, summonses, capiases or other unexecuted criminal 699 processes as hereinafter provided. The reports shall list those existing felony arrest warrants in his 700 possession that have not been executed within seven years of the date of issuance, those misdemeanor 701 arrest warrants, summonses and capiases and other criminal processes in his possession that have not 702 been executed within three years from the date of issuance, and those unexecuted misdemeanor arrest 703 warrants, summonses and capiases in his possession that were issued for a now deceased person, based 704 on mistaken identity or as a result of any other technical or legal error. The reports shall be submitted in 705 writing no later than the tenth day of April, July, October, and January of each year, together with the unexecuted felony and misdemeanor warrants, or other unexecuted criminal processes listed therein. 706 707 Upon receipt of the report and the warrants listed therein, the attorney for the Commonwealth shall 708 petition the circuit court of the county or city for the destruction of such unexecuted felony and 709 misdemeanor warrants, summonses, capiases or other unexecuted criminal processes. The attorney for 710 the Commonwealth may petition that certain of the unexecuted warrants, summonses, capiases and other 711 unexecuted criminal processes not be destroyed based upon justifiable continuing, active investigation of 712 the cases. The circuit court shall order the destruction of each such unexecuted felony warrant and each 713 unexecuted misdemeanor warrant, summons, capias and other criminal process except (i) any warrant 714 which that charges capital aggravated murder and (ii) any unexecuted criminal process whose preservation is deemed justifiable by the court. No arrest shall be made under the authority of any 715 716 warrant or other process which has been ordered destroyed pursuant to this section. Nothing in this 717 section shall be construed to relate to or affect the time within which a prosecution for a felony or a 718 misdemeanor shall be commenced.

719 Notwithstanding the foregoing, an attorney for the Commonwealth may at any time move for the 720 dismissal and destruction of any unexecuted warrant or summons issued by a magistrate upon 721 presentation of such warrant or summons to the court in which the warrant or summons would otherwise 722 be returnable. The court shall not order the dismissal and destruction of any warrant which that charges 723 eapital aggravated murder and shall not order the dismissal and destruction of an unexecuted criminal process whose preservation is deemed justifiable by the court. Dismissal of such a warrant or summons 724 725 shall be without prejudice.

726 As used herein, the term "chief law-enforcement officer" refers to the chiefs of police of cities, 727 counties and towns and sheriffs of cities and counties, unless a political subdivision has otherwise 728 designated its chief law-enforcement officer by appropriate resolution or ordinance, in which case the 729 local designation shall be controlling. 730

#### § 19.2-100. Arrest without warrant.

The arrest of a person may be lawfully made also by any peace officer or private person without a 731 732 warrant upon reasonable information that the accused stands charged in the courts of a state with a 733 crime punishable by death or imprisonment for a term exceeding one year. But when so arrested the

734 accused shall be taken before a judge, magistrate or other officer authorized to issue criminal warrants in 735 this the Commonwealth with all practicable speed and complaint made against him under oath setting 736 forth the ground for the arrest as in the preceding section; § 19.2-99, and thereafter his answer shall be 737 heard as if he had been arrested on a warrant.

#### 738 § 19.2-102. In what cases bail allowed; conditions of bond.

739 Unless the offense with which the prisoner is charged is shown to be an offense punishable by death 740 or life imprisonment under the laws of the state in which it was committed, any judge, magistrate or 741 other person authorized by law to admit persons to bail in this the Commonwealth may admit the person 742 arrested to bail by bond, with sufficient sureties, and in such sum as he deems proper, conditioned upon 743 his appearance before a judge at a time specified in such bond and upon his surrender for arrest upon 744 the warrant of the Governor of this the Commonwealth.

#### 745 § 19.2-120. Admission to bail.

751

752

757

746 Prior to conducting any hearing on the issue of bail, release or detention, the judicial officer shall, to 747 the extent feasible, obtain the person's criminal history.

748 A. A person who is held in custody pending trial or hearing for an offense, civil or criminal contempt, or otherwise shall be admitted to bail by a judicial officer, unless there is probable cause to 749 750 believe that:

1. He will not appear for trial or hearing or at such other time and place as may be directed, or

2. His liberty will constitute an unreasonable danger to himself or the public.

753 B. The judicial officer shall presume, subject to rebuttal, that no condition or combination of 754 conditions will reasonably assure the appearance of the person or the safety of the public if the person is 755 currently charged with: 756

1. An act of violence as defined in § 19.2-297.1;

2. An offense for which the maximum sentence is life imprisonment or death;

3. A violation of § 18.2-248, 18.2-248.01, 18.2-255, or 18.2-255.2 involving a Schedule I or II 758 759 controlled substance if (i) the maximum term of imprisonment is 10 years or more and the person was 760 previously convicted of a like offense or (ii) the person was previously convicted as a "drug kingpin" as 761 defined in § 18.2-248;

762 4. A violation of § 18.2-308.1, 18.2-308.2, or 18.2-308.4 and which relates to a firearm and provides 763 for a mandatory minimum sentence;

764 5. Any felony, if the person has been convicted of two or more offenses described in subdivision 1 765 or 2, whether under the laws of the Commonwealth or substantially similar laws of the United States;

766 6. Any felony committed while the person is on release pending trial for a prior felony under federal 767 or state law or on release pending imposition or execution of sentence or appeal of sentence or 768 conviction;

769 7. An offense listed in subsection B of § 18.2-67.5:2 and the person had previously been convicted 770 of an offense listed in § 18.2-67.5:2 or a substantially similar offense under the laws of any state or the 771 United States and the judicial officer finds probable cause to believe that the person who is currently 772 charged with one of these offenses committed the offense charged;

773 8. A violation of § 18.2-374.1 or 18.2-374.3 where the offender has reason to believe that the 774 solicited person is under 15 years of age and the offender is at least five years older than the solicited 775 person; 776

9. A violation of § 18.2-46.2, 18.2-46.3, 18.2-46.5, or 18.2-46.7;

777 10. A violation of § 18.2-36.1, 18.2-51.4, 18.2-266, or 46.2-341.24 and the person has, within the 778 past five years of the instant offense, been convicted three times on different dates of a violation of any 779 combination of these Code sections, or any ordinance of any county, city, or town or the laws of any 780 other state or of the United States substantially similar thereto, and has been at liberty between each 781 conviction;

782 11. A second or subsequent violation of § 16.1-253.2 or 18.2-60.4 or a substantially similar offense 783 under the laws of any state or the United States;

784 12. A violation of subsection B of § 18.2-57.2;

785 13. A violation of subsection C of § 18.2-460 charging the use of threats of bodily harm or force to 786 knowingly attempt to intimidate or impede a witness;

787 14. A violation of § 18.2-51.6 if the alleged victim is a family or household member as defined in 788 § 16.1-228; or 789

15. A violation of § 18.2-355, 18.2-356, 18.2-357, or 18.2-357.1.

790 C. The judicial officer shall presume, subject to rebuttal, that no condition or combination of 791 conditions will reasonably assure the appearance of the person or the safety of the public if the person is 792 being arrested pursuant to § 19.2-81.6.

793 D. For a person who is charged with an offense giving rise to a rebuttable presumption against bail, 794 any judicial officer may set or admit such person to bail in accordance with this section.

795 E. The judicial officer shall consider the following factors and such others as it deems appropriate in 796 determining, for the purpose of rebuttal of the presumption against bail described in subsection B, 797 whether there are conditions of release that will reasonably assure the appearance of the person as 798 required and the safety of the public: 799

1. The nature and circumstances of the offense charged;

800 2. The history and characteristics of the person, including his character, physical and mental 801 condition, family ties, employment, financial resources, length of residence in the community, 802 community ties, past conduct, history relating to drug or alcohol abuse, criminal history, membership in 803 a criminal street gang as defined in § 18.2-46.1, and record concerning appearance at court proceedings; 804 and

805 3. The nature and seriousness of the danger to any person or the community that would be posed by 806 the person's release.

807  $\mathbf{F}$ . The judicial officer shall inform the person of his right to appeal from the order denying bail or 808 fixing terms of bond or recognizance consistent with § 19.2-124.

809 G. If the judicial officer sets a secured bond and the person engages the services of a licensed bail bondsman, the magistrate executing recognizance for the accused shall provide the bondsman, upon 810 811 request, with a copy of the person's Virginia criminal history record, if readily available, to be used by 812 the bondsman only to determine appropriate reporting requirements to impose upon the accused upon his 813 release. The bondsman shall pay a \$15 fee payable to the state treasury to be credited to the Literary 814 Fund, upon requesting the defendant's Virginia criminal history record issued pursuant to § 19.2-389. 815 The bondsman shall review the record on the premises and promptly return the record to the magistrate 816 after reviewing it. 817

§ 19.2-152.2. Purpose; establishment of pretrial services and services agencies.

818 It is the purpose of this article to provide more effective protection of society by establishing pretrial 819 services agencies that will assist judicial officers in discharging their duties pursuant to Article 1 (§ 820 19.2-119 et seq.) of Chapter 9 of this title. Such agencies are intended to provide better information and 821 services for use by judicial officers in determining the risk to public safety and the assurance of 822 appearance of persons age 18 or over or persons under the age of 18 who have been transferred for trial 823 as adults held in custody and charged with an offense, other than an offense punishable by death as a 824 *Class 1 felony*, who are pending trial or hearing. Any city, county or combination thereof may establish 825 a pretrial services agency and any city, county or combination thereof required to submit a 826 community-based corrections plan pursuant to § 53.1-82.1 shall establish a pretrial services agency. 827

§ 19.2-157. Duty of court when accused appears without counsel.

828 Except as may otherwise be provided in §§ 16.1-266 through 16.1-268, whenever a person charged 829 with a criminal offense the penalty for which may be death or confinement in the state correctional 830 facility or jail, including charges for revocation of suspension of imposition or execution of sentence or 831 probation, appears before any court without being represented by counsel, the court shall inform him of his right to counsel. The accused shall be allowed a reasonable opportunity to employ counsel or, if 832 833 appropriate, the statement of indigence provided for in § 19.2-159 may be executed.

#### § 19.2-159. Determination of indigency; guidelines; statement of indigence; appointment of 834 835 counsel.

A. If the accused shall claim that he is indigent, and the charge against him is a criminal offense 836 837 which that may be punishable by death or confinement in the state correctional facility or jail, subject to 838 the provisions of § 19.2-160, the court shall determine from oral examination of the accused or other 839 competent evidence whether or not the accused is indigent within the contemplation of law pursuant to 840 the guidelines set forth in this section.

841 B. In making its finding, the court shall determine whether or not the accused is a current recipient 842 of a state or federally funded public assistance program for the indigent. If the accused is a current 843 recipient of such a program and does not waive his right to counsel or retain counsel on his own behalf, 844 he shall be presumed eligible for the appointment of counsel. This presumption shall be rebuttable where 845 the court finds that a more thorough examination of the financial resources of the defendant is 846 necessary. If the accused shall claim to be indigent and is not presumptively eligible under the 847 provisions of this section, then a thorough examination of the financial resources of the accused shall be 848 made with consideration given to the following:

849 1. The net income of the accused, which shall include his total salary and wages minus deductions 850 required by law. The court also shall take into account income and amenities from other sources 851 including but not limited to social security funds, union funds, veteran's benefits, other regular support 852 from an absent family member, public or private employee pensions, dividends, interests, rents, estates, 853 trusts, or gifts.

2. All assets of the accused which are convertible into cash within a reasonable period of time 854 855 without causing substantial hardship or jeopardizing the ability of the accused to maintain home and 856 employment. Assets shall include all cash on hand as well as in checking and savings accounts, stocks, 857 bonds, certificates of deposit, and tax refunds. All personal property owned by the accused which is 858 readily convertible into cash shall be considered, except property exempt from attachment. Any real 859 estate owned by the accused shall be considered in terms of the amounts which could be raised by a loan on the property. For purposes of eligibility determination, the income, assets, and expenses of the 860 861 spouse, if any, who is a member of the accused's household, shall be considered, unless the spouse was 862 the victim of the offense or offenses allegedly committed by the accused.

863 3. Any exceptional expenses of the accused and his family which would, in all probability, prohibit 864 him from being able to secure private counsel. Such items shall include but not be limited to costs for 865 medical care, family support obligations, and child care payments.

866 The available funds of the accused shall be calculated as the sum of his total income and assets less 867 the exceptional expenses as provided in the first paragraph of this subdivision 3 above. If the accused does not waive his right to counsel or retain counsel on his own behalf, counsel shall be appointed for 868 869 the accused if his available funds are equal to or below 125 percent of the federal poverty income 870 guidelines prescribed for the size of the household of the accused by the federal Department of Health 871 and Human Services. The Supreme Court of Virginia shall be responsible for distributing to all courts 872 the annual updates of the federal poverty income guidelines made by the Department.

If the available funds of the accused exceed 125 percent of the federal poverty income guidelines and 873 874 the accused fails to employ counsel and does not waive his right to counsel, the court may, in 875 exceptional circumstances, and where the ends of justice so require, appoint an attorney to represent the 876 accused. However, in making such appointments, the court shall state in writing its reasons for so doing. 877 The written statement by the court shall be included in the permanent record of the case.

878 C. If the court determines that the accused is indigent as contemplated by law pursuant to the 879 guidelines set forth in this section, the court shall provide the accused with a statement which shall 880 contain the following:

881 , by the (name of court) court of "I have been advised this day of , 20 my right to representation by counsel in the trial of the charge pending against me; I certify that I am 882 883 without means to employ counsel and I hereby request the court to appoint counsel for me." 884

\_ (signature of accused)

885 The court shall also require the accused to complete a written financial statement to support the 886 claim of indigency and to permit the court to determine whether or not the accused is indigent within 887 the contemplation of law. The accused shall execute the said statements under oath, and the said court 888 shall appoint competent counsel to represent the accused in the proceeding against him, including an 889 appeal, if any, until relieved or replaced by other counsel.

890 The executed statements by the accused and the order of appointment of counsel shall be filed with 891 and become a part of the record of such proceeding.

892 All other instances in which the appointment of counsel is required for an indigent shall be made in 893 accordance with the guidelines prescribed in this section.

894 D. Except in jurisdictions having a public defender, or unless (i) the public defender is unable to 895 represent the defendant by reason of conflict of interest or (ii) the court finds that appointment of other 896 counsel is necessary to attain the ends of justice, counsel appointed by the court for representation of the 897 accused shall be selected by a fair system of rotation among members of the bar practicing before the 898 court whose names are on the list maintained by the Indigent Defense Commission pursuant to 899 § 19.2-163.01. If no attorney who is on the list maintained by the Indigent Defense Commission is reasonably available, the court may appoint as counsel an attorney not on the list who has otherwise 900 901 demonstrated to the court's satisfaction an appropriate level of training and experience. The court shall 902 provide notice to the Commission of the appointment of the attorney.

903 § 19.2-163. Compensation of court-appointed counsel.

904 Upon submission to the court, for which appointed representation is provided, of a detailed 905 accounting of the time expended for that representation, made within 30 days of the completion of all 906 proceedings in that court, counsel appointed to represent an indigent accused in a criminal case shall be 907 compensated for his services on an hourly basis at a rate set by the Supreme Court of Virginia in a total 908 amount not to exceed the amounts specified in the following schedule:

909 1. In a district court, a sum not to exceed \$120, provided that, notwithstanding the foregoing 910 limitation, the court in its discretion, and subject to guidelines issued by the Executive Secretary of the 911 Supreme Court of Virginia, may waive the limitation of fees up to (i) an additional \$120 when the 912 effort expended, the time reasonably necessary for the particular representation, the novelty and 913 difficulty of the issues, or other circumstances warrant such a waiver; or (ii) an amount up to \$650 to 914 defend, in the case of a juvenile, an offense that would be a felony if committed by an adult that may 915 be punishable by confinement in the state correctional facility for a period of more than 20 years, or a 916 charge of violation of probation for such offense, when the effort expended, the time reasonably 917 necessary for the particular representation, the novelty and difficulty of the issues, or other

918 circumstances warrant such a waiver; or (iii) such other amount as may be provided by law. Such

919 amount shall be allowed in any case wherein counsel conducts the defense of a single charge against the indigent through to its conclusion or a charge of violation of probation at any hearing conducted under § 19.2-306; thereafter, compensation for additional charges against the same accused also conducted by the same counsel shall be allowed on the basis of additional time expended as to such additional 923 charges:

924 2. In a circuit court (i) to defend a *Class 1* felony charge that may be punishable by death, an 925 amount deemed reasonable by the court; (ii) to defend a felony charge that may be punishable by 926 confinement in the state correctional facility for a period of more than 20 years, or a charge of violation 927 of probation for such offense, a sum not to exceed \$1,235, provided that, notwithstanding the foregoing 928 limitation, the court in its discretion, and subject to guidelines issued by the Executive Secretary of the 929 Supreme Court of Virginia, may waive the limitation of fees up to an additional \$850 when the effort 930 expended, the time reasonably necessary for the particular representation, the novelty and difficulty of 931 the issues, or other circumstances warrant such a waiver; (iii) to defend any other felony charge, or a 932 charge of violation of probation for such offense, a sum not to exceed \$445, provided that, 933 notwithstanding the foregoing limitation, the court in its discretion, and subject to guidelines issued by 934 the Executive Secretary of the Supreme Court of Virginia, may waive the limitation of fees up to an 935 additional \$155 when the effort expended, the time reasonably necessary for the particular 936 representation, the novelty and difficulty of the issues, or other circumstances warrant such a waiver; 937 and (iv) in the circuit court only, to defend any misdemeanor charge punishable by confinement in jail 938 or a charge of violation of probation for such offense, a sum not to exceed \$158. In the event any case 939 is required to be retried due to a mistrial for any cause or reversed on appeal, the court may allow an 940 additional fee for each case in an amount not to exceed the amounts allowable in the initial trial. In the 941 event counsel is appointed to defend an indigent charged with a felony that may be is punishable by 942 death as a Class I felony, such counsel shall continue to receive compensation as provided in this 943 paragraph for defending such a felony, regardless of whether the charge is reduced or amended to a 944 lesser felony that may not be punishable by death, prior to final disposition of the case. In the event 945 counsel is appointed to defend an indigent charged with any other felony, such counsel shall receive compensation as provided in this paragraph for defending such a felony, regardless of whether the 946 947 charge is reduced or amended to a misdemeanor or lesser felony prior to final disposition of the case in 948 either the district court or circuit court.

949 Counsel appointed to represent an indigent accused in a criminal case, who are not public defenders, 950 may request an additional waiver exceeding the amounts provided for in this section. The request for 951 any additional amount shall be submitted to the presiding judge, in writing, with a detailed accounting of the time spent and the justification for the additional amount. The presiding judge shall determine, 952 953 subject to guidelines issued by the Executive Secretary of the Supreme Court of Virginia, whether the 954 request for an additional amount is justified in whole or in part, by considering the effort expended and 955 the time reasonably necessary for the particular representation, and, if so, shall forward the request as 956 approved to the chief judge of the circuit court or district court for approval.

957 If at any time the funds appropriated to pay for waivers under this section become insufficient, the
958 Executive Secretary of the Supreme Court of Virginia shall so certify to the courts and no further
959 waivers shall be approved.

960 The circuit or district court shall direct the payment of such reasonable expenses incurred by such 961 court-appointed counsel as it deems appropriate under the circumstances of the case. Counsel appointed 962 by the court to represent an indigent charged with repeated violations of the same section of the Code of 963 Virginia, with each of such violations arising out of the same incident, occurrence, or transaction, shall 964 be compensated in an amount not to exceed the fee prescribed for the defense of a single charge, if such offenses are tried as part of the same judicial proceeding. The trial judge shall consider any guidelines 965 966 established by the Supreme Court but shall have the sole discretion to fix the amount of compensation 967 to be paid counsel appointed by the court to defend a felony charge that may be is punishable by death 968 as a Class 1 felony.

969 The circuit or district court shall direct that the foregoing payments shall be paid out by the Commonwealth, if the defendant is charged with a violation of a statute, or by the county, city or town, if the defendant is charged with a violation of a county, city or town ordinance, to the attorney so appointed to defend such person as compensation for such defense.

973 Counsel representing a defendant charged with a Class 1 felony, or counsel representing an indigent
974 prisoner under sentence of death in a state habeas corpus proceeding, may submit to the court, on a
975 monthly basis, a statement of all costs incurred and fees charged by him in the case during that month.
976 Whenever the total charges as are deemed reasonable by the court for which payment has not previously
977 been made or requested exceed \$1,000, the court may direct that payment be made as otherwise
978 provided in this section.

979 When such directive is entered upon the order book of the court, the Commonwealth, county, city or

980 town, as the case may be, shall provide for the payment out of its treasury of the sum of money so 981 specified. If the defendant is convicted, the amount allowed by the court to the attorney appointed to 982 defend him shall be taxed against the defendant as a part of the costs of prosecution and, if collected, 983 the same shall be paid to the Commonwealth, or the county, city or town, as the case may be. In the 984 event that counsel for the defendant requests a waiver of the limitations on compensation, the court shall 985 assess against the defendant an amount equal to the pre-waiver compensation limit specified in this 986 section for each charge for which the defendant was convicted. An abstract of such costs shall be 987 docketed in the judgment docket and execution lien book maintained by such court.

**988** Any statement submitted by an attorney for payments due him for indigent representation or for representation of a child pursuant to § 989 16.1-266 shall, after the submission of the statement, be 990 forwarded forthwith by the clerk to the Commonwealth, county, city or town, as the case may be, 991 responsible for payment.

992 For the purposes of this section, the defense of a case may be considered conducted through to its 993 conclusion and an appointed counsel entitled to compensation for his services in the event an indigent 994 accused fails to appear in court subject to a capias for his arrest or a show cause summons for his 995 failure to appear and remains a fugitive from justice for one year following the issuance of the capias or 996 the summons to show cause, and appointed counsel has appeared at a hearing on behalf of the accused.

997 Effective July 1, 2007, the Executive Secretary of the Supreme Court of Virginia shall track and **998** report the number and category of offenses charged involving adult and juvenile offenders in cases in 999 which court-appointed counsel is assigned. The Executive Secretary shall also track and report the 1000 amounts paid by waiver above the initial cap to court-appointed counsel. The Executive Secretary shall provide these reports to the Governor, members of the House Appropriations Committee, and members 1001 1002 of the Senate Finance Committee on a quarterly basis. 1003

### § 19.2-163.01. Virginia Indigent Defense Commission established; powers and duties.

1004 A. The Virginia Indigent Defense Commission (hereinafter Indigent Defense Commission or 1005 Commission) is established. The Commission shall be supervisory and shall have sole responsibility for 1006 the powers, duties, operations, and responsibilities set forth in this section.

The Commission shall have the following powers and duties: 1007

1008 1. To publicize and enforce the qualification standards for attorneys seeking eligibility to serve as 1009 court-appointed counsel for indigent defendants pursuant to § 19.2-159.

1010 2. To develop initial training courses for attorneys who wish to begin serving as court-appointed 1011 counsel, and to review and certify legal education courses that satisfy the continuing requirements for 1012 attorneys to maintain their eligibility for receiving court appointments.

1013 3. To maintain a list of attorneys admitted to practice law in Virginia who are qualified to serve as 1014 court-appointed counsel for indigent defendants based upon the official standards and to disseminate the 1015 list by July 1 of each year and updates throughout the year to the Office of the Executive Secretary of 1016 the Supreme Court for distribution to the courts. In establishing and updating the list, the Commission 1017 shall consider all relevant factors, including but not limited to, the attorney's background, experience, 1018 and training and the Commission's assessment of whether the attorney is competent to provide quality 1019 legal representation.

1020 4. To establish official standards of practice for court-appointed counsel and public defenders to 1021 follow in representing their clients, and guidelines for the removal of an attorney from the official list of 1022 those qualified to receive court appointments and to notify the Office of the Executive Secretary of the 1023 Supreme Court of any attorney whose name has been removed from the list.

1024 5. To develop initial training courses for public defenders and to review and certify legal education 1025 courses that satisfy the continuing requirements for public defenders to maintain their eligibility.

6. To periodically review and report to the Virginia State Crime Commission, the House and the 1026 1027 Senate Committees for Courts of Justice, the House Committee on Appropriations, and the Senate 1028 Committee on Finance on the caseload handled by each public defender office.

1029 7. To maintain all public defender and regional capital defender offices established by the General 1030 Assembly.

1031 8. To hire and employ and, at its pleasure, remove an executive director, counsel, and such other 1032 persons as it deems necessary, and to authorize the executive director to appoint, after prior notice to the 1033 Commission, a deputy director, and for each of the above offices a public defender or capital defender, 1034 as the case may be, who shall devote his full time to his duties and not engage in the private practice of 1035 law.

1036 9. To authorize the public defender or capital defender to employ such assistants as authorized by the 1037 Commission.

1038 10. To authorize the public defender or capital defender to employ such staff, including secretarial 1039 and investigative personnel, as may be necessary to carry out the duties imposed upon the public 1040 defender office.

1041 11. To authorize the executive director of the Commission, in consultation with the public defender 1042 or capital defender to secure such office space as needed, to purchase or rent office equipment, to 1043 purchase supplies and to incur such expenses as are necessary to carry out the duties imposed upon him. 1044

12. To approve requests for appropriations and receive and expend moneys appropriated by the 1045 General Assembly of Virginia, to receive other moneys as they become available to it and expend the 1046 same in order to carry out the duties imposed upon it.

13. To require and ensure that each public defender office collects and maintains caseload data and 1047 1048 fields in a case management database on an annual basis.

1049 14. To report annually on or before October 1 to the Virginia State Crime Commission, the House and Senate Committees for Courts of Justice, the House Committee on Appropriations, and the Senate 1050 1051 Committee on Finance on the state of indigent criminal defense in the Commonwealth, including Virginia's ranking amongst the 50 states in terms of pay allowed for court-appointed counsel appointed 1052 1053 pursuant to § 19.2-159 or subdivision C 2 of § 16.1-266.

1054 B. The Commission shall adopt rules and procedures for the conduct of its business. The 1055 Commission may delegate to the executive director or, in the absence of the executive director, the 1056 deputy executive director, such powers and duties conferred upon the Commission as it deems 1057 appropriate, including powers and duties involving the exercise of discretion. The Commission shall 1058 ensure that the executive director complies with all Commission and statutory directives. Such rules and 1059 procedures may include the establishment of committees and the delegation of authority to the 1060 committees. The Commission shall review and confirm by a vote of the Commission its rules and 1061 procedures and any delegation of authority to the executive director at least every three years.

1062 C. The executive director shall, with the approval of the Commission, fix the compensation of each public defender and all other personnel in each public defender office. The executive director shall also 1063 1064 exercise and perform such other powers and duties as may be lawfully delegated to him and such 1065 powers and duties as may be conferred or imposed upon him by law. 1066

### § 19.2-163.4:1. Repayment of representation costs by convicted persons.

1067 In any case in which an attorney from a public defender or capital defender office represents an 1068 indigent person charged with an offense and such person is convicted, the sum that would have been allowed a court-appointed attorney as compensation and as reasonable expenses shall be taxed against 1069 1070 the person defended as a part of the costs of the prosecution, and, if collected, shall be paid to the 1071 Commonwealth or, if payment was made to the Commonwealth by a locality for defense of a local 1072 ordinance violation, to the appropriate county, city or town. An abstract of such costs shall be docketed 1073 in the judgment lien docket and execution book of the court.

#### 1074 § 19.2-169.3. Disposition of the unrestorably incompetent defendant; aggravated murder charge; 1075 sexually violent offense charge.

A. If, at any time after the defendant is ordered to undergo treatment pursuant to subsection A of 1076 1077 § 19.2-169.2, the director of the community services board or behavioral health authority or his designee 1078 or the director of the treating inpatient facility or his designee concludes that the defendant is likely to 1079 remain incompetent for the foreseeable future, he shall send a report to the court so stating. The report 1080 shall also indicate whether, in the board, authority, or inpatient facility director's or his designee's 1081 opinion, the defendant should be released, committed pursuant to Article 5 (§ 37.2-814 et seq.) of Chapter 8 of Title 37.2, committed pursuant to Chapter 9 (§ 37.2-900 et seq.) of Title 37.2, or certified 1082 1083 pursuant to § 37.2-806 in the event he is found to be unrestorably incompetent. Upon receipt of the 1084 report, the court shall make a competency determination according to the procedures specified in 1085 subsection E of § 19.2-169.1. If the court finds that the defendant is incompetent and is likely to remain 1086 so for the foreseeable future, it shall order that he be (i) released, (ii) committed pursuant to Article 5 1087 (§ 37.2-814 et seq.) of Chapter 8 of Title 37.2, or (iii) certified pursuant to § 37.2-806. However, if the court finds that the defendant is incompetent and is likely to remain so for the foreseeable future and the 1088 1089 defendant has been charged with a sexually violent offense, as defined in § 37.2-900, he shall be 1090 screened pursuant to the procedures set forth in §§ 37.2-903 and 37.2-904. If the court finds the 1091 defendant incompetent but restorable to competency in the foreseeable future, it may order treatment 1092 continued until six months have elapsed from the date of the defendant's initial admission under 1093 subsection A of § 19.2-169.2.

1094 B. At the end of six months from the date of the defendant's initial admission under subsection A of 1095 § 19.2-169.2 if the defendant remains incompetent in the opinion of the board, authority, or inpatient 1096 facility director or his designee, the director or his designee shall so notify the court and make 1097 recommendations concerning disposition of the defendant as described in subsection A. The court shall 1098 hold a hearing according to the procedures specified in subsection E of § 19.2-169.1 and, if it finds the 1099 defendant unrestorably incompetent, shall order one of the dispositions described in subsection A. If the 1100 court finds the defendant incompetent but restorable to competency, it may order continued treatment 1101 under subsection A of § 19.2-169.2 for additional six-month periods, provided a hearing pursuant to 1102 subsection E of § 19.2-169.1 is held at the completion of each such period and the defendant continues

1103 to be incompetent but restorable to competency in the foreseeable future.

1104 C. If any defendant has been charged with a misdemeanor in violation of Article 3 (§ 18.2-95 et 1105 seq.) of Chapter 5 of Title 18.2 or Article 5 (§ 18.2-119 et seq.) of Chapter 5 of Title 18.2, other than a 1106 misdemeanor charge pursuant to § 18.2-130 or Article 2 (§ 18.2-415 et seq.) of Chapter 9 of Title 18.2, 1107 and is being treated pursuant to subsection A of § 19.2-169.2, and after 45 days has not been restored 1108 to competency, the director of the community service board, behavioral health authority, or the director 1109 of the treating inpatient facility, or any of their designees, shall send a report indicating the defendant's 1110 status to the court. The report shall also indicate whether the defendant should be released or committed 1111 pursuant to § 37.2-817 or certified pursuant to § 37.2-806. Upon receipt of the report, if the court 1112 determines that the defendant is still incompetent, the court shall order that the defendant be released, 1113 committed, or certified, and may dismiss the charges against the defendant.

1114 D. Unless an incompetent defendant is charged with eapital aggravated murder or the charges against an incompetent criminal defendant have been previously dismissed, charges against an unrestorably 1115 1116 incompetent defendant shall be dismissed on the date upon which his sentence would have expired had 1117 he been convicted and received the maximum sentence for the crime charged, or on the date five years 1118 from the date of his arrest for such charges, whichever is sooner.

1119 E. If the court orders an unrestorably incompetent defendant to be screened pursuant to the 1120 procedures set forth in §§ 37.2-903 and 37.2-904, it shall order the attorney for the Commonwealth in 1121 the jurisdiction wherein the defendant was charged and the Commissioner of Behavioral Health and 1122 Developmental Services to provide the Director of the Department of Corrections with any information 1123 relevant to the review, including, but not limited to: (i) a copy of the warrant or indictment, (ii) a copy 1124 of the defendant's criminal record, (iii) information about the alleged crime, (iv) a copy of the 1125 competency report completed pursuant to § 19.2-169.1, and (v) a copy of the report prepared by the 1126 director of the defendant's community services board, behavioral health authority, or treating inpatient 1127 facility or his designee pursuant to this section. The court shall further order that the defendant be held in the custody of the Department of Behavioral Health and Developmental Services for secure 1128 1129 confinement and treatment until the Commitment Review Committee's and Attorney General's review 1130 and any subsequent hearing or trial are completed. If the court receives notice that the Attorney General 1131 has declined to file a petition for the commitment of an unrestorably incompetent defendant as a 1132 sexually violent predator after conducting a review pursuant to § 37.2-905, the court shall order that the 1133 defendant be released, committed pursuant to Article 5 (§ 37.2-814 et seq.) of Chapter 8 of Title 37.2, 1134 or certified pursuant to § 37.2-806.

1135 F. In any case when an incompetent defendant is charged with capital aggravated murder and has 1136 been determined to be unrestorably incompetent, notwithstanding any other provision of this section, the 1137 charge shall not be dismissed and the court having jurisdiction over the eapital aggravated murder case 1138 may order that the defendant receive continued treatment under subsection A of § 19.2-169.2 in a 1139 secure facility determined by the Commissioner of the Department of Behavioral Health and 1140 Developmental Services where the defendant shall remain until further order of the court, provided that (i) a hearing pursuant to subsection E of § 19.2-169.1 is held at yearly intervals for five years and at biennial intervals thereafter, or at any time that the director of the treating facility or his designee 1141 1142 1143 submits a competency report to the court in accordance with subsection D of § 19.2-169.1 that the 1144 defendant's competency has been restored, (ii) the defendant remains incompetent, (iii) the court finds 1145 continued treatment to be medically appropriate, and (iv) the defendant presents a danger to himself or 1146 others. No unrestorably incompetent defendant charged with *capital aggravated* murder shall be released except pursuant to a court order. 1147

1148  $\hat{G}$ . The attorney for the Commonwealth may bring charges that have been dismissed against the 1149 defendant when he is restored to competency. 1150

# § 19.2-175. Compensation of experts.

1151 Each psychiatrist, clinical psychologist or other expert appointed by the court to render professional 1152 service pursuant to § 19.2-168.1, 19.2-169.1, 19.2-169.5, 19.2-182.8, 19.2-182.9, 19.2-264.3:1, 1153 <del>19.2-264.3:3</del> or 19.2-301, who is not regularly employed by the Commonwealth of Virginia except by 1154 the University of Virginia School of Medicine and the Medical College of Virginia Commonwealth 1155 University School of Medicine, shall receive a reasonable fee for such service. For any psychiatrist, 1156 clinical psychologist, or other expert appointed by the court to render such professional services who is 1157 regularly employed by the Commonwealth of Virginia, except by the University of Virginia School of 1158 Medicine or the Medical College of Virginia Commonwealth University School of Medicine, the fee 1159 shall be paid only for professional services provided during nonstate hours that have been approved by 1160 his employing agency as being beyond the scope of his state employment duties. The fee shall be determined in each instance by the court that appointed the expert, in accordance with guidelines 1161 established by the Supreme Court after consultation with the Department of Behavioral Health and 1162 Developmental Services. Except in capital aggravated murder cases pursuant to § 18.2-31, the fee shall 1163

1180

1164 not exceed \$750, but in addition if any such expert is required to appear as a witness in any hearing 1165 held pursuant to such sections, he shall receive mileage and a fee of \$100 for each day during which he is required so to serve. An itemized account of expense, duly sworn to, must be presented to the court, 1166 and when allowed shall be certified to the Supreme Court for payment out of the state treasury, and be 1167 1168 charged against the appropriations made to pay criminal charges. Allowance for the fee and for the per 1169 diem authorized shall also be made by order of the court, duly certified to the Supreme Court for 1170 payment out of the appropriation to pay criminal charges. 1171

# § 19.2-217.1. Central file of aggravated murder indictments.

1172 Upon the return by a grand jury of an indictment for capital aggravated murder and the arrest of the 1173 defendant, the clerk of the circuit court in which such indictment is returned shall forthwith file a certified copy of the indictment with the clerk of the Supreme Court of Virginia. All such indictments 1174 shall be maintained in a single place by the clerk of the Supreme Court, and shall be available to 1175 1176 members of the public upon request. Failure to comply with the provisions of this section shall not be 1177 (i) a basis upon which an indictment may be quashed or deemed invalid; (ii) deemed error upon which a 1178 conviction may be reversed or a sentence vacated; or (iii) a basis upon which a court may prevent or 1179 delay execution of a sentence.

# § 19.2-247. Venue in certain homicide cases.

1181 Where evidence exists that a homicide has been committed either within or without the 1182 Commonwealth, under circumstances that make it unknown where such crime was committed, the 1183 homicide and any related offenses shall be amenable to prosecution in the courts of the county or city 1184 where the body or any part thereof of the victim may be found or, if the victim was removed from the Commonwealth for medical treatment prior to death and died outside the Commonwealth, in the courts 1185 1186 of the county or city from which the victim was removed for medical treatment prior to death, as if the 1187 offense has been committed in such county or city. In a prosecution for capital murder pursuant to 1188 subdivision A 8 of § 18.2-31, the offense may be prosecuted in any jurisdiction in the Commonwealth in 1189 which any one of the killings may be prosecuted. 1190

§ 19.2-270.4:1. Storage, preservation and retention of human biological evidence in felony cases.

1191 A. Notwithstanding any provision of law or rule of court, upon motion of a person convicted of a 1192 felony but not sentenced to death or his attorney of record to the circuit court that entered the judgment 1193 for the offense, the court shall order the storage, preservation, and retention of specifically identified 1194 human biological evidence or representative samples collected or obtained in the case for a period of up 1195 to 15 years from the time of conviction, unless the court determines, in its discretion, that the evidence 1196 should be retained for a longer period of time. Upon the filing of such a motion, the defendant may 1197 request a hearing for the limited purpose of identifying the human biological evidence or representative 1198 samples that are to be stored in accordance with the provisions of this section. Upon the granting of the 1199 motion, the court shall order the clerk of the circuit court to transfer all such evidence to the Department 1200 of Forensic Science. The Department of Forensic Science shall store, preserve, and retain such evidence. 1201 If the evidence is not within the custody of the clerk at the time the order is entered, the court shall 1202 order the governmental entity having custody of the evidence to transfer such evidence to the 1203 Department of Forensic Science. Upon the entry of an order under this subsection, the court may upon 1204 motion or upon good cause shown, with notice to the convicted person, his attorney of record and the 1205 attorney for the Commonwealth, modify the original storage order, as it relates to time of storage of the 1206 evidence or samples, for a period of time greater than or less than that specified in the original order.

1207 B. In the case of a person sentenced to death, the court that entered the judgment shall, in all cases, 1208 order any human biological evidence or representative samples to be transferred by the governmental entity having custody to the Department of Forensic Science. The Department of Forensic Science shall 1209 1210 store, preserve, and retain such evidence until the judgment is executed. If the person sentenced to death 1211 has his sentence reduced, then such evidence shall be transferred from the Department to the original 1212 investigating law-enforcement agency for storage as provided in this section.

1213 C. Pursuant to standards and guidelines established by the Department of Forensic Science, the order 1214 shall state the method of custody, transfer and return of any evidence to insure and protect the Commonwealth's interest in the integrity of the evidence. Pursuant to standards and guidelines 1215 1216 established by the Department of Forensic Science, the Department of Forensic Science, local 1217 law-enforcement agency or other custodian of the evidence shall take all necessary steps to preserve, 1218 store, and retain the evidence and its chain of custody for the period of time specified.

1219 D. C. In any proceeding under this section, the court, upon a finding that the physical evidence is of 1220 such a nature, size or quantity that storage, preservation or retention of all of the evidence is impractical, 1221 may order the storage of only representative samples of the evidence. The Department of Forensic Science shall take representative samples, cuttings or swabbings and retain them. The remaining evidence shall be handled according to § 19.2-270.4 or as otherwise provided for in the Code. 1222 1223

1224 E. D. An action under this section or the performance of any attorney representing the petitioner 1225 under this section shall not form the basis for relief in any habeas corpus or appellate proceeding.

HB2263

1226 Nothing in this section shall create any cause of action for damages against the Commonwealth, or any 1227 of its political subdivisions or officers, employees or agents of the Commonwealth or its political 1228 subdivisions. 1229

# § 19.2-295.3. (Effective until July 1, 2021) Admission of victim impact testimony.

1230 Whether by trial or upon a plea of guilty, upon a finding that the defendant is guilty of a felony, the 1231 court shall permit the victim, as defined in § 19.2-11.01, upon motion of the attorney for the 1232 Commonwealth, to testify in the presence of the accused regarding the impact of the offense upon the 1233 victim. The court shall limit the victim's testimony to the factors set forth in clauses (i) through (vi) of 1234 subsection A of § 19.2-299.1. In the case of trial by jury, the court shall permit the victim to testify at 1235 the sentencing hearing conducted pursuant to § 19.2-295.1 or in the case of trial by the court or a guilty 1236 plea, the court shall permit the victim to testify before the court prior to the imposition of a sentence. 1237 Victim impact testimony in all capital murder cases shall be admitted in accordance with §- 19.2-264.4.

1238

1249

# § 19.2-295.3. (Effective July 1, 2021) Admission of victim impact testimony.

1239 Whether by trial or upon a plea of guilty, upon a finding that the defendant is guilty of a felony, the 1240 court shall permit the victim, as defined in § 19.2-11.01, upon motion of the attorney for the 1241 Commonwealth, to testify in the presence of the accused regarding the impact of the offense upon the 1242 victim. The court shall limit the victim's testimony to the factors set forth in clauses (i) through (vi) of 1243 subsection A of § 19.2-299.1. In the case of trial by jury and when the accused has requested the jury to 1244 ascertain punishment as provided in subsection A of § 19.2-295, the court shall permit the victim to 1245 testify at the sentencing hearing conducted pursuant to § 19.2-295.1. In all other cases of trial by jury, 1246 the case of trial by the court, or the case of a guilty plea, the court shall permit the victim to testify 1247 before the court prior to the imposition of the sentence by the presiding judge. Victim impact testimony 1248 in all capital murder cases shall be admitted in accordance with § 19.2-264.4.

# § 19.2-299. Investigations and reports by probation officers in certain cases.

1250 A. When a person is tried in a circuit court (i) upon a charge of assault and battery in violation of 1251 § 18.2-57 or 18.2-57.2, stalking in violation of § 18.2-60.3, sexual battery in violation of § 18.2-67.4, 1252 attempted sexual battery in violation of § 18.2-67.5, or driving while intoxicated in violation of 1253 § 18.2-266, and is adjudged guilty of such charge, unless waived by the court and the defendant and the 1254 attorney for the Commonwealth, the court may, or on motion of the defendant shall; or (ii) upon a 1255 felony charge not set forth in subdivision (iii) below, the court may when there is a plea agreement 1256 between the defendant and the Commonwealth and shall, unless waived by the defendant and the 1257 attorney for the Commonwealth, when the defendant pleads guilty or nolo contendere without a plea 1258 agreement or is found guilty by the court after a plea of not guilty or nolo contendere; or (iii) the court 1259 shall when a person is charged and adjudged guilty of a felony violation, or conspiracy to commit or 1260 attempt to commit a felony violation, of § 18.2-46.2, 18.2-46.3, 18.2-48, clause (2) or (3) of § 18.2-49, § 18.2-61, 18.2-63, 18.2-64.1, 18.2-64.2, 18.2-67.1, 18.2-67.2, 18.2-67.3, 18.2-67.4:1, 18.2-67.5, 18.2-67.5:1, 18.2-355, 18.2-356, 18.2-357, 18.2-361, 18.2-362, 18.2-366, 18.2-368, 18.2-370, 18.2-370.1, 1261 1262 1263 or 18.2-370.2, or any attempt to commit or conspiracy to commit any felony violation of § 18.2-67.5, 1264 18.2-67.5:2, or 18.2-67.5:3, direct a probation officer of such court to thoroughly investigate and report 1265 upon the history of the accused, including a report of the accused's criminal record as an adult and 1266 available juvenile court records, any information regarding the accused's participation or membership in 1267 a criminal street gang as defined in § 18.2-46.1, and all other relevant facts, to fully advise the court so 1268 the court may determine the appropriate sentence to be imposed. Unless the defendant or the attorney 1269 for the Commonwealth objects, the court may order that the report contain no more than the defendant's 1270 criminal history, any history of substance abuse, any physical or health-related problems as may be pertinent, and any applicable sentencing guideline worksheets. This expedited report shall be subject to 1271 1272 all the same procedures as all other sentencing reports and sentencing guidelines worksheets. The 1273 probation officer, after having furnished a copy of this report at least five days prior to sentencing to 1274 counsel for the accused and the attorney for the Commonwealth for their permanent use, shall submit his 1275 report in advance of the sentencing hearing to the judge in chambers, who shall keep such report 1276 confidential. Counsel for the accused may provide the accused with a copy of the presentence report. 1277 The probation officer shall be available to testify from this report in open court in the presence of the 1278 accused, who shall have been provided with a copy of the presentence report by his counsel or advised 1279 of its contents and be given the right to cross-examine the investigating officer as to any matter 1280 contained therein and to present any additional facts bearing upon the matter. The report of the 1281 investigating officer shall at all times be kept confidential by each recipient, and shall be filed as a part 1282 of the record in the case. Any report so filed shall be made available only by court order and shall be 1283 sealed upon final order by the court, except that such reports or copies thereof shall be available at any 1284 time to any criminal justice agency, as defined in § 9.1-101, of this or any other state or of the United 1285 States; to any agency where the accused is referred for treatment by the court or by probation and 1286 parole services; and to counsel for any person who has been indicted jointly for the same felony as the

1287 person subject to the report. Subject to the limitations set forth in § 37.2-901, any report prepared 1288 pursuant to the provisions hereof shall without court order be made available to counsel for the person 1289 who is the subject of the report if that person (a) is charged with a felony subsequent to the time of the 1290 preparation of the report or (b) has been convicted of the crime or crimes for which the report was 1291 prepared and is pursuing a post-conviction remedy. Such report shall be made available for review 1292 without a court order to incarcerated persons who are eligible for release by the Virginia Parole Board, 1293 or such person's counsel, pursuant to regulations promulgated by the Virginia Parole Board for that 1294 purpose. The presentence report shall be in a form prescribed by the Department of Corrections. In all 1295 cases where such report is not ordered, a simplified report shall be prepared on a form prescribed by the 1296 Department of Corrections. For the purposes of this subsection, information regarding the accused's 1297 participation or membership in a criminal street gang may include the characteristics, specific rivalries, 1298 common practices, social customs and behavior, terminology, and types of crimes that are likely to be 1299 committed by that criminal street gang.

B. As a part of any presentence investigation conducted pursuant to subsection A when the offense 1300 1301 for which the defendant was convicted was a felony, the court probation officer shall advise any victim 1302 of such offense in writing that he may submit to the Virginia Parole Board a written request (i) to be 1303 given the opportunity to submit to the Board a written statement in advance of any parole hearing 1304 describing the impact of the offense upon him and his opinion regarding the defendant's release and (ii) 1305 to receive copies of such other notifications pertaining to the defendant as the Board may provide 1306 pursuant to subsection B of § 53.1-155.

1307 C. As part of any presentence investigation conducted pursuant to subsection A when the offense for 1308 which the defendant was convicted was a felony drug offense set forth in Article 1 (§ 18.2-247 et seq.) of Chapter 7 of Title 18.2, the presentence report shall include any known association of the defendant 1309 1310 with illicit drug operations or markets.

D. As a part of any presentence investigation conducted pursuant to subsection A, when the offense 1311 1312 for which the defendant was convicted was a felony, not a capital offense Class 1 felony, committed on 1313 or after January 1, 2000, the defendant shall be required to undergo a substance abuse screening 1314 pursuant to § 18.2-251.01. 1315

#### § 19.2-299.1. When Victim Impact Statement required; contents; uses.

1316 The presentence report prepared pursuant to § 19.2-299 shall, with the consent of the victim, as 1317 defined in § 19.2-11.01, in all cases involving offenses other than capital murder, include a Victim 1318 Impact Statement. Victim Impact Statements in all cases involving capital murder shall be prepared and 1319 submitted in accordance with the provisions of § 19.2-264.5.

1320 A Victim Impact Statement shall be kept confidential and shall be sealed upon entry of the 1321 sentencing order. If prepared by someone other than the victim, it shall (i) identify the victim, (ii) 1322 itemize any economic loss suffered by the victim as a result of the offense, (iii) identify the nature and 1323 extent of any physical or psychological injury suffered by the victim as a result of the offense, (iv) 1324 detail any change in the victim's personal welfare, lifestyle or familial relationships as a result of the 1325 offense, (v) identify any request for psychological or medical services initiated by the victim or the 1326 victim's family as a result of the offense, and (vi) provide such other information as the court may 1327 require related to the impact of the offense upon the victim.

1328 If the court does not order a presentence investigation and report, the attorney for the Commonwealth 1329 shall, at the request of the victim, submit a Victim Impact Statement. In any event, a victim shall be 1330 advised by the local crime victim and witness assistance program that he may submit in his own words 1331 a written Victim Impact Statement prepared by the victim or someone the victim designates in writing.

The Victim Impact Statement may be considered by the court in determining the appropriate 1332 1333 sentence. A copy of the statement prepared pursuant to this section shall be made available to the 1334 defendant or counsel for the defendant without court order at least five days prior to the sentencing 1335 hearing. The statement shall not be admissible in any civil proceeding for damages arising out of the 1336 acts upon which the conviction was based. The statement, however, may be utilized by the Virginia 1337 Workers' Compensation Commission in its determinations on claims by victims of crimes pursuant to 1338 Chapter 21.1 (§ 19.2-368.1 et seq.) of this title.

#### 1339 § 19.2-311. Indeterminate commitment to Department of Corrections in certain cases; duration 1340 and character of commitment; concurrence by Department.

1341 A. The judge, after a finding of guilt, when fixing punishment in those cases specifically enumerated 1342 in subsection B of this section, may, in his discretion, in lieu of imposing any other penalty provided by 1343 law and, with consent of the person convicted, commit such person for a period of four years, which 1344 commitment shall be indeterminate in character. In addition, the court shall impose a period of confinement which shall be suspended. Subject to the provisions of subsection C hereof, such persons 1345 1346 shall be committed to the Department of Corrections for confinement in a state facility for youthful 1347 offenders established pursuant to § 53.1-63. Such confinement shall be followed by at least one and 1348 one-half years of supervisory parole, conditioned on good behavior. The sentence of indeterminate

1349 commitment and eligibility for continuous evaluation and parole under § 19.2-313 shall remain in effect 1350 but eligibility for use of programs and facilities established pursuant to § 53.1-63 shall lapse if such 1351 person (i) exhibits intractable behavior as defined in § 53.1-66 or (ii) is convicted of a second criminal 1352 offense which is a felony. A sentence imposed for any second criminal offense shall run consecutively 1353 with the indeterminate sentence.

1354 B. The provisions of subsection A of this section shall be applicable to first convictions in which the 1355 person convicted:

1356 1. Committed the offense of which convicted before becoming twenty-one 21 years of age;

1357 2. Was convicted of a felony offense other than any of the following: capital aggravated murder, 1358 murder in the first degree or murder in the second degree or a violation of §§ § 18.2-61, 18.2-67.1, or 1359 18.2-67.2 or subdivision A 1 of § 18.2-67.3; and

1360 3. Is considered by the judge to be capable of returning to society as a productive citizen following a 1361 reasonable amount of rehabilitation.

C. Subsequent to a finding of guilt and prior to fixing punishment, the Department of Corrections 1362 1363 shall, concurrently with the evaluation required by § 19.2-316, review all aspects of the case to 1364 determine whether (i) such defendant is physically and emotionally suitable for the program, (ii) such 1365 indeterminate sentence of commitment is in the best interest of the Commonwealth and of the person 1366 convicted, and (iii) facilities are available for the confinement of such person. After the review such 1367 person shall be again brought before the court, which shall review the findings of the Department. The 1368 court may impose a sentence as authorized in subsection A, or any other penalty provided by law.

1369 D. Upon the defendant's failure to complete the program established pursuant to § 53.1-63 or to 1370 comply with the terms and conditions through no fault of his own, the defendant shall be brought before 1371 the court for hearing. Notwithstanding the provisions for pronouncement of sentence as set forth in 1372 § 19.2-306, the court, after hearing, may pronounce whatever sentence was originally imposed, 1373 pronounce a reduced sentence, or impose such other terms and conditions of probation as it deems 1374 appropriate. 1375

### § 19.2-319. When execution of sentence to be suspended; bail; appeal from denial.

1376 If a person sentenced by a circuit court to death or confinement in the state correctional facility 1377 indicates an intention to apply for a writ of error, the circuit court shall postpone the execution of such 1378 sentence for such time as it may deem proper.

1379 In any other criminal case wherein judgment is given by any court to which a writ of error lies, and 1380 in any case of judgment for any civil or criminal contempt, from which an appeal may be taken or to 1381 which a writ of error lies, the court giving such judgment may postpone the execution thereof for such 1382 time and on such terms as it deems proper.

1383 In any case after conviction if the sentence, or the execution thereof, is suspended in accordance with 1384 this section, or for any other cause, the court, or the judge thereof, may, and in any case of a 1385 misdemeanor shall, set bail in such penalty and for appearance at such time as the nature of the case 1386 may require; provided that, if the conviction was for a violent felony as defined in § 19.2-297.1 and the 1387 defendant was sentenced to serve a period of incarceration not subject to suspension, then the court shall 1388 presume, subject to rebuttal, that no condition or combination of conditions of bail will reasonably 1389 assure the appearance of the convicted person or the safety of the public.

1390 In any case in which the court denies bail, the reason for such denial shall be stated on the record of 1391 the case. A writ of error from the Court of Appeals shall lie to any such judgment refusing bail or 1392 requiring excessive bail, except that in any case where a person has been sentenced to death, a writ of 1393 error shall lie from the Supreme Court. Upon review by the Court of Appeals or the Supreme Court, if 1394 the decision by the trial court to deny bail is overruled, the appellate court of Appeals shall either 1395 set bail or remand the matter to circuit court for such further action regarding bail as the appellate court 1396 *Court of Appeals* directs.

# § 19.2-321.2. Motion in the Supreme Court for delayed appeal in criminal cases.

1397 1398 A. Filing and content of motion. When, due to the error, neglect, or fault of counsel representing the 1399 appellant, or of the court reporter, or of the Court of Appeals or the circuit court or an officer or 1400 employee of either, an appeal from the Court of Appeals to the Supreme Court in a criminal case has (i) 1401 never been initiated; (ii) been dismissed for failure to adhere to proper form, procedures, or time limits 1402 in the perfection of the appeal; (iii) been dismissed in part because at least one assignment of error 1403 contained in the petition for appeal did not adhere to proper form or procedures; or (iv) been denied or 1404 the conviction has been affirmed, for failure to file or timely file the indispensable transcript or written 1405 statement of facts as required by law or by the Rules of Supreme Court; then a motion for leave to 1406 pursue a delayed appeal may be filed in the Supreme Court within six months after the appeal has been 1407 dismissed or denied, the conviction has been affirmed, or the Court of Appeals judgment sought to be 1408 appealed has become final, whichever is later. Such motion shall identify by the style, date, and Court of Appeals record number of the judgment sought to be appealed, and, if one was assigned in a prior 1409

1410 attempt to appeal the judgment to the Supreme Court, shall give the record number assigned in the 1411 Supreme Court in that proceeding, and shall set forth the specific facts establishing the said error, 1412 neglect, or fault. If the error, neglect, or fault is alleged to be that of an attorney representing the 1413 appellant, the motion shall be accompanied by the affidavit of the attorney whose error, neglect, or fault 1414 is alleged, verifying the specific facts alleged in the motion, and certifying that the appellant is not 1415 personally responsible, in whole or in part, for the error, neglect, or fault causing loss of the original 1416 opportunity for appeal.

1417 B. Service, response, and disposition. Such motion shall be served on the attorney for the 1418 Commonwealth or, if a petition for appeal was granted in the Court of Appeals or in the Supreme Court 1419 in the original attempt to appeal, upon the Attorney General, in accordance with Rule 5:4 of the 1420 Supreme Court. If the Commonwealth disputes the facts alleged in the motion, or contends that those 1421 facts do not entitle the appellant to a delayed appeal under this section, the motion shall be denied 1422 without prejudice to the appellant's right to seek a delayed appeal by means of petition for a writ of 1423 habeas corpus. Otherwise, the Supreme Court shall, if the motion meets the requirements of this section, 1424 grant appellant leave to initiate or re-initiate pursuit of the appeal from the Court of Appeals to the 1425 Supreme Court.

1426 C. Time limits when motion granted. If the motion is granted, all computations of time under the
1427 Rules of Supreme Court shall run from the date of the order of the Supreme Court granting the motion,
1428 or if the appellant has been determined to be indigent, from the date of the order by the circuit court
1429 appointing counsel to represent the appellant in the delayed appeal, whichever is later.

1430 D. Applicability. The provisions of this section shall not apply to cases in which the appellant is 1431 responsible, in whole or in part, for the error, neglect, or fault causing loss of the original opportunity 1432 for appeal, nor shall it apply in cases where the claim of error, neglect, or fault has already been alleged 1433 and rejected in a prior judicial proceeding, nor shall it apply in cases in which a sentence of death has 1434 been imposed.

1435 § 19.2-327.1. Motion by a convicted felon or person adjudicated delinquent for scientific 1436 analysis of newly discovered or previously untested scientific evidence; procedure.

1437 A. Notwithstanding any other provision of law or rule of court, any person convicted of a felony or 1438 any person who was adjudicated delinquent by a circuit court of an offense that would be a felony if 1439 committed by an adult may, by motion to the circuit court that entered the original conviction or the 1440 adjudication of delinquency, apply for a new scientific investigation of any human biological evidence 1441 related to the case that resulted in the felony conviction or adjudication of delinquency if (i) the 1442 evidence was not known or available at the time the conviction or adjudication of delinquency became 1443 final in the circuit court or the evidence was not previously subjected to testing; (ii) the evidence is 1444 subject to a chain of custody sufficient to establish that the evidence has not been altered, tampered 1445 with, or substituted in any way; (iii) the testing is materially relevant, noncumulative, and necessary and 1446 may prove the actual innocence of the convicted person or the person adjudicated delinquent; (iv) the 1447 testing requested involves a scientific method generally accepted within the relevant scientific 1448 community; and (v) the person convicted or adjudicated delinquent has not unreasonably delayed the 1449 filing of the petition after the evidence or the test for the evidence became available.

B. The petitioner shall assert categorically and with specificity, under oath, the facts to support the 1450 1451 items enumerated in subsection A and (i) the crime for which the person was convicted or adjudicated 1452 delinquent, (ii) the reason or reasons the evidence was not known or tested by the time the conviction or 1453 adjudication of delinquency became final in the circuit court, and (iii) the reason or reasons that the 1454 newly discovered or untested evidence may prove the actual innocence of the person convicted or 1455 adjudicated delinquent. Such motion shall contain all relevant allegations and facts that are known to the petitioner at the time of filing and shall enumerate and include all previous records, applications, 1456 1457 petitions, and appeals and their dispositions.

1458 C. The petitioner shall serve a copy of such motion upon the attorney for the Commonwealth. The
1459 Commonwealth shall file its response to the motion within 30 days of the receipt of service. The court
1460 shall, no sooner than 30 and no later than 90 days after such motion is filed, hear the motion. Motions
1461 made by a petitioner under a sentence of death shall be given priority on the docket.

1462 D. The court shall, after a hearing on the motion, set forth its findings specifically as to each of the 1463 items enumerated in subsections A and B and either (i) dismiss the motion for failure to comply with 1464 the requirements of this section or (ii) dismiss the motion for failure to state a claim upon which relief 1465 can be granted or (iii) order that the testing be done.

E. The court shall order the tests to be performed by:

1467 1. A laboratory mutually selected by the Commonwealth and the applicant; or

1468 2. A laboratory selected by the court that ordered the testing if the Commonwealth and the applicant are unable to agree on a laboratory.

1470 If the testing is conducted by the Department of Forensic Science, the court shall prescribe in its 1471 order, pursuant to standards and guidelines established by the Department, the method of custody,

HB2263

# 25 of 29

1472 transfer, and return of evidence submitted for scientific investigation sufficient to insure and protect the 1473 Commonwealth's interest in the integrity of the evidence. The results of any such testing shall be 1474 furnished simultaneously to the court, the petitioner and his attorney of record and the attorney for the 1475 Commonwealth. The Department of Forensic Science shall give testing priority to cases in which a 1476 sentence of death has been imposed. The results of any tests performed and any hearings held pursuant

1477 to this section shall become a part of the record.1478 If the testing is not conducted by the Department of Forence

1478 If the testing is not conducted by the Department of Forensic Science, it shall be conducted by a laboratory that is accredited by an accrediting body that requires conformance to forensic-specific requirements and that is a signatory to the International Laboratory Accreditation Cooperation (ILAC)
1480 Mutual Recognition Arrangement with a scope of accreditation that covers the testing being performed and follows the appropriate Quality Assurance Standards issued by the Federal Bureau of Investigation.

F. Nothing in this section shall constitute grounds to delay setting an execution date pursuant to 1484 § 53.1-232.1 or to grant a stay of execution that has been set pursuant to clause (iii) or (iv) of § 53.1-232.1.

1486 G. An action under this section or the performance of any attorney representing the petitioner under this section shall not form the basis for relief in any habeas corpus proceeding or any other appeal.
1488 Nothing in this section shall create any cause of action for damages against the Commonwealth or any of its political subdivisions or any officers, employees or agents of the Commonwealth or its political subdivisions.

**1491** H. G. In any petition filed pursuant to this chapter, the petitioner is entitled to representation by counsel subject to the provisions of Article 3 ( $\S$  19.2-157 et seq.) of Chapter 10.

#### 1493 § 19.2-327.3. Contents and form of the petition based on previously unknown or untested 1494 human biological evidence of actual innocence.

1495 A. The petitioner shall allege categorically and with specificity, under oath, the following: (i) the 1496 crime for which the petitioner was convicted or the offense for which the petitioner was adjudicated 1497 delinquent; (ii) that the petitioner is actually innocent of the crime for which he was convicted or 1498 adjudicated delinquent; (iii) an exact description of the human biological evidence and the scientific 1499 testing supporting the allegation of innocence; (iv) that the evidence was not previously known or 1500 available to the petitioner or his trial attorney of record at the time the conviction or adjudication of 1501 delinquency became final in the circuit court, or if known, the reason that the evidence was not subject 1502 to the scientific testing set forth in the petition; (v) the date the test results under § 19.2-327.1 became 1503 known to the petitioner or any attorney of record; (vi) that the petitioner or his attorney of record has 1504 filed the petition within 60 days of obtaining the test results under § 19.2-327.1; (vii) the reason or 1505 reasons the evidence will prove that no rational trier of fact would have found proof of guilt or 1506 delinquency beyond a reasonable doubt; and (viii) for any conviction or adjudication of delinquency that 1507 became final in the circuit court after June 30, 1996, that the evidence was not available for testing 1508 under § 9.1-1104. The Supreme Court may issue a stay of execution pending proceedings under the 1509 petition. Nothing in this chapter shall constitute grounds to delay setting an execution date pursuant to 1510 § 53.1-232.1 or to grant a stay of execution that has been set pursuant to clause (iii) or (iv) of <u>§ 53.1-232.1.</u> 1511

1512 B. Such petition shall contain all relevant allegations of facts that are known to the petitioner at the 1513 time of filing and shall enumerate and include all previous records, applications, petitions, and appeals 1514 and their dispositions. A copy of any test results shall be filed with the petition. The petition shall be 1515 filed on a form provided by the Supreme Court. If the petitioner fails to submit a completed form, the 1516 Court may dismiss the petition or return the petition to the prisoner pending the completion of such 1517 form. The petitioner shall be responsible for all statements contained in the petition. Any false statement 1518 in the petition, if such statement is knowingly or willfully made, shall be a ground for prosecution and 1519 conviction of perjury as provided for in § 18.2-434.

1520 C. The Supreme Court shall not accept the petition unless it is accompanied by a duly executed 1521 return of service in the form of a verification that a copy of the petition and all attachments has been 1522 served on the attorney for the Commonwealth of the jurisdiction where the conviction or adjudication of 1523 delinquency occurred and the Attorney General or an acceptance of service signed by these officials, or 1524 any combination thereof. The Attorney General shall have 30 days after receipt of the record by the 1525 clerk of the Supreme Court in which to file a response to the petition. The response may contain a 1526 proffer of any evidence pertaining to the guilt or delinquency or innocence of the petitioner that is not 1527 included in the record of the case, including evidence that was suppressed at trial.

1528 D. The Supreme Court may, when the case has been before a trial or appellate court, inspect the 1529 record of any trial or appellate court action, and the Court may, in any case, award a writ of certiorari 1530 to the clerk of the respective court below, and have brought before the Court the whole record or any 1531 part of any record.

1532 E. In any petition filed pursuant to this chapter, the petitioner is entitled to representation by counsel

1533 subject to the provisions of Article 3 (§ 19.2-157 et seq.) of Chapter 10.

### 1534 § 19.2-327.11. Contents and form of the petition based on previously unknown or unavailable 1535 evidence of actual innocence.

1536 A. The petitioner shall allege categorically and with specificity, under oath, all of the following: (i) 1537 the crime for which the petitioner was convicted or the offense for which the petitioner was adjudicated 1538 delinquent; (ii) that the petitioner is actually innocent of the crime for which he was convicted or the 1539 offense for which he was adjudicated delinquent; (iii) an exact description of (a) the previously unknown 1540 or unavailable evidence supporting the allegation of innocence or (b) the previously untested evidence 1541 and the scientific testing supporting the allegation of innocence; (iv)(a) that such evidence was 1542 previously unknown or unavailable to the petitioner or his trial attorney of record at the time the 1543 conviction or adjudication of delinquency became final in the circuit court or (b) if known, the reason 1544 that the evidence was not subject to scientific testing set forth in the petition; (v) the date (a) the 1545 previously unknown or unavailable evidence became known or available to the petitioner and the 1546 circumstances under which it was discovered or (b) the results of the scientific testing of previously 1547 untested evidence became known to the petitioner or any attorney of record; (vi)(a) that the previously 1548 unknown or unavailable evidence is such as could not, by the exercise of diligence, have been 1549 discovered or obtained before the expiration of 21 days following entry of the final order of conviction 1550 or adjudication of delinquency by the circuit court or (b) that the testing procedure was not available at 1551 the time the conviction or adjudication of delinquency became final in the circuit court; (vii) that the 1552 previously unknown, unavailable, or untested evidence is material and, when considered with all of the 1553 other evidence in the current record, will prove that no rational trier of fact would have found proof of 1554 guilt or delinquency beyond a reasonable doubt; and (viii) that the previously unknown, unavailable, or 1555 untested evidence is not merely cumulative, corroborative, or collateral. Nothing in this chapter shall constitute grounds to delay setting an execution date pursuant to §-53.1-232.1 or to grant a stay of execution that has been set pursuant to clause (iii) or (iv) of §-53.1-232.1 or to delay or stay any other 1556 1557 1558 appeals following conviction or adjudication of delinquency, or petitions to any court. Human biological 1559 evidence may not be used as the sole basis for seeking relief under this writ but may be used in 1560 conjunction with other evidence.

B. Such petition shall contain all relevant allegations of facts that are known to the petitioner at the time of filing; shall be accompanied by all relevant documents, affidavits, and test results; and shall enumerate and include all relevant previous records, applications, petitions, and appeals and their dispositions. The petition shall be filed on a form provided by the Supreme Court. If the petitioner fails to submit a completed form, the Court of Appeals may dismiss the petition or return the petition to the petitioner pending the completion of such form. Any false statement in the petition, if such statement is knowingly or willfully made, shall be a ground for prosecution of perjury as provided for in § 18.2-434.

1568 C. In cases brought by counsel for the petitioner, the Court of Appeals shall not accept the petition 1569 unless it is accompanied by a duly executed return of service in the form of a verification that a copy of 1570 the petition and all attachments have been served on the attorney for the Commonwealth of the jurisdiction where the conviction or adjudication of delinquency occurred and the Attorney General, or 1571 1572 an acceptance of service signed by these officials, or any combination thereof. In cases brought by petitioners pro se, the Court of Appeals shall not accept the petition unless it is accompanied by a 1573 1574 certificate that a copy of the petition and all attachments have been sent, by certified mail, to the 1575 attorney for the Commonwealth of the jurisdiction where the conviction or adjudication of delinquency 1576 occurred and the Attorney General. If the Court of Appeals does not summarily dismiss the petition, it 1577 shall so notify in writing the Attorney General, the attorney for the Commonwealth, and the petitioner. 1578 The Attorney General shall have 60 days after receipt of such notice in which to file a response to the 1579 petition that may be extended for good cause shown; however, nothing shall prevent the Attorney General from filing an earlier response. The response may contain a proffer of any evidence pertaining 1580 1581 to the guilt or delinquency or innocence of the petitioner that is not included in the record of the case, 1582 including evidence that was suppressed at trial.

D. The Court of Appeals may inspect the record of any trial or appellate court action, and the Court may, in any case, award a writ of certiorari to the clerk of the respective court below, and have brought before the Court the whole record or any part of any record. If, in the judgment of the Court, the petition fails to state a claim, or if the assertions of previously unknown, unavailable, or untested evidence, even if true, would fail to qualify for the granting of relief under this chapter, the Court may dismiss the petition summarily, without any hearing or a response from the Attorney General.

E. In any petition filed pursuant to this chapter that is not summarily dismissed, the petitioner is entitled to representation by counsel subject to the provisions of Article 3 (§ 19.2-157 et seq.) and Article 4 (§ 19.2-163.3 et seq.) of Chapter 10. The Court of Appeals may, in its discretion, appoint counsel prior to deciding whether a petition should be summarily dismissed.

### 1593 § 19.2-389.1. Dissemination of juvenile record information.

**1594** Record information maintained in the Central Criminal Records Exchange pursuant to the provisions

1595 of § 16.1-299 shall be disseminated only (i) to make the determination as provided in §§ 18.2-308.2 and 1596 18.2-308.2:2 of eligibility to possess or purchase a firearm; (ii) to aid in the preparation of a pretrial 1597 investigation report prepared by a local pretrial services agency established pursuant to Article 5 1598 (§ 19.2-152.2 et seq.) of Chapter 9, a presentence or post-sentence investigation report pursuant to § 1599 19.2-264.5 or 19.2-299 or in the preparation of the discretionary sentencing guidelines worksheets 1600 pursuant to subsection C of § 19.2-298.01; (iii) to aid local community-based probation services agencies 1601 established pursuant to the Comprehensive Community Corrections Act for Local-Responsible Offenders 1602 (§ 9.1-173 et seq.) with investigating or serving adult local-responsible offenders and all court service 1603 units serving juvenile delinquent offenders; (iv) for fingerprint comparison utilizing the fingerprints 1604 maintained in the Automated Fingerprint Information System (AFIS) computer; (v) to attorneys for the 1605 Commonwealth to secure information incidental to sentencing and to attorneys for the Commonwealth 1606 and probation officers to prepare the discretionary sentencing guidelines worksheets pursuant to subsection C of § 19.2-298.01; (vi) to any full-time or part-time employee of the State Police, a police 1607 1608 department or sheriff's office that is a part of or administered by the Commonwealth or any political 1609 subdivision thereof, and who is responsible for the prevention and detection of crime and the 1610 enforcement of the penal, traffic or highway laws of the Commonwealth, for purposes of the administration of criminal justice as defined in § 9.1-101; (vii) to the Department of Forensic Science to 1611 verify its authority to maintain the juvenile's sample in the DNA data bank pursuant to § 16.1-299.1; 1612 (viii) to the Office of the Attorney General, for all criminal justice activities otherwise permitted and for 1613 1614 purposes of performing duties required by the Civil Commitment of Sexually Violent Predators Act 1615 (§ 37.2-900 et seq.); (ix) to the Virginia Criminal Sentencing Commission for research purposes; (x) to 1616 members of a threat assessment team established by a school board pursuant to § 22.1-79.4, by a public 1617 institution of higher education pursuant to § 23.1-805, or by a private nonprofit institution of higher 1618 education, to aid in the assessment or intervention with individuals whose behavior may present a threat to safety; however, no member of a threat assessment team shall redisclose any juvenile record 1619 1620 information obtained pursuant to this section or otherwise use any record of an individual beyond the 1621 purpose that such disclosure was made to the threat assessment team; (xi) to any full-time or part-time 1622 employee of the State Police or a police department or sheriff's office that is a part of or administered 1623 by the Commonwealth or any political subdivision thereof for the purpose of screening any person for 1624 full-time or part-time employment with the State Police or a police department or sheriff's office that is 1625 a part of or administered by the Commonwealth or any political subdivision thereof; (xii) to the State 1626 Health Commissioner or his designee for the purpose of screening any person who applies to be a 1627 volunteer with or an employee of an emergency medical services agency as provided in § 32.1-111.5; 1628 and (xiii) to the chief law-enforcement officer of a locality, or his designee who shall be an individual 1629 employed as a public safety official of the locality, that has adopted an ordinance in accordance with 1630 §§ 15.2-1503.1 and 19.2-389 for the purpose of screening any person who applies to be a volunteer with or an employee of an emergency medical services agency as provided in § 32.1-111.5. 1631

1632 § 19.2-389.3. Marijuana possession; limits on dissemination of criminal history record 1633 information; prohibited practices by employers, educational institutions, and state and local 1634 governments; penalty.

1635 A. Records relating to the arrest, criminal charge, or conviction of a person for a violation of 1636 § 18.2-250.1, including any violation charged under § 18.2-250.1 that was deferred and dismissed 1637 pursuant to § 18.2-251, maintained in the Central Criminal Records Exchange shall not be open for 1638 public inspection or otherwise disclosed, provided that such records may be disseminated (i) to make the 1639 determination as provided in § 18.2-308.2:2 of eligibility to possess or purchase a firearm; (ii) to aid in 1640 the preparation of a pretrial investigation report prepared by a local pretrial services agency established 1641 pursuant to Article 5 (§ 19.2-152.2 et seq.) of Chapter 9, a pre-sentence or post-sentence investigation 1642 report pursuant to § 19.2-264.5 or 19.2-299 or in the preparation of the discretionary sentencing guidelines worksheets pursuant to subsection C of § 19.2-298.01; (iii) to aid local community-based 1643 1644 probation services agencies established pursuant to the Comprehensive Community Corrections Act for 1645 Local-Responsible Offenders (§ 9.1-173 et seq.) with investigating or serving adult local-responsible 1646 offenders and all court service units serving juvenile delinquent offenders; (iv) for fingerprint 1647 comparison utilizing the fingerprints maintained in the Automated Fingerprint Information System 1648 computer; (v) to attorneys for the Commonwealth to secure information incidental to sentencing and to 1649 attorneys for the Commonwealth and probation officers to prepare the discretionary sentencing 1650 guidelines worksheets pursuant to subsection C of § 19.2-298.01; (vi) to any full-time or part-time 1651 employee of the State Police, a police department, or sheriff's office that is a part of or administered by 1652 the Commonwealth or any political subdivision thereof, and who is responsible for the prevention and 1653 detection of crime and the enforcement of the penal, traffic, or highway laws of the Commonwealth, for purposes of the administration of criminal justice as defined in § 9.1-101; (vii) to the Virginia Criminal 1654 Sentencing Commission for research purposes; (viii) to any full-time or part-time employee of the State 1655

HB2263

1656 Police or a police department or sheriff's office that is a part of or administered by the Commonwealth 1657 or any political subdivision thereof for the purpose of screening any person for full-time or part-time employment with the State Police or a police department or sheriff's office that is a part of or 1658 1659 administered by the Commonwealth or any political subdivision thereof; (ix) to the State Health Commissioner or his designee for the purpose of screening any person who applies to be a volunteer 1660 1661 with or an employee of an emergency medical services agency as provided in § 32.1-111.5; (x) to any 1662 full-time or part-time employee of the Department of Forensic Science for the purpose of screening any 1663 person for full-time or part-time employment with the Department of Forensic Science; (xi) to the chief 1664 law-enforcement officer of a locality, or his designee who shall be an individual employed as a public 1665 safety official of the locality, that has adopted an ordinance in accordance with §§ 15.2-1503.1 and 19.2-389 for the purpose of screening any person who applies to be a volunteer with or an employee of 1666 an emergency medical services agency as provided in § 32.1-111.5; and (xii) to any full-time or 1667 part-time employee of the Department of Motor Vehicles, any employer as defined in § 46.2-341.4, or 1668 1669 any medical examiner as defined in 49 C.F.R. § 390.5 for the purpose of complying with the regulations 1670 of the Federal Motor Carrier Safety Administration.

1671 B. An employer or educational institution shall not, in any application, interview, or otherwise, 1672 require an applicant for employment or admission to disclose information concerning any arrest, criminal 1673 charge, or conviction against him when the record relating to such arrest, criminal charge, or conviction 1674 is not open for public inspection pursuant to subsection A. An applicant need not, in answer to any 1675 question concerning any arrest, criminal charge, or conviction, include a reference to or information 1676 concerning any arrest, criminal charge, or conviction when the record relating to such arrest, criminal 1677 charge, or conviction is not open for public inspection pursuant to subsection A.

C. Agencies, officials, and employees of the state and local governments shall not, in any application, interview, or otherwise, require an applicant for a license, permit, registration, or 1678 1679 1680 governmental service to disclose information concerning any arrest, criminal charge, or conviction 1681 against him when the record relating to such arrest, criminal charge, or conviction is not open for public 1682 inspection pursuant to subsection A. An applicant need not, in answer to any question concerning any 1683 arrest, criminal charge, or conviction, include a reference to or information concerning any arrest, 1684 criminal charge, or conviction when the record relating to such arrest, criminal charge, or conviction is 1685 not open for public inspection pursuant to subsection A. Such an application may not be denied solely 1686 because of the applicant's refusal to disclose information concerning any such arrest, criminal charge, or 1687 conviction.

1688 D. A person who willfully violates subsection B or C is guilty of a Class 1 misdemeanor for each 1689 violation. 1690

# § 19.2-400. Appeal lies to the Court of Appeals; time for filing notice.

1691 An appeal taken pursuant to § 19.2-398, including such an appeal in a capital an aggravated murder 1692 case, shall lie to the Court of Appeals of Virginia.

1693 No appeal shall be allowed the Commonwealth pursuant to subsection A of § 19.2-398 unless within 1694 seven days after entry of the order of the circuit court from which the appeal is taken, and before a jury 1695 is impaneled and sworn if there is to be trial by jury or, in cases to be tried without a jury, before the 1696 court begins to hear or receive evidence or the first witness is sworn, whichever occurs first, the 1697 Commonwealth files a notice of appeal with the clerk of the trial court. If the appeal relates to 1698 suppressed evidence, the attorney for the Commonwealth shall certify in the notice of appeal that the 1699 appeal is not taken for the purpose of delay and that the evidence is substantial proof of a fact material 1700 to the proceeding. All other requirements related to the notice of appeal shall be governed by Part Five A of the Rules of the Supreme Court. Upon the filing of a timely notice of appeal, the order from 1701 1702 which the pretrial appeal is taken and further trial proceedings in the circuit court, except for a bail hearing, shall thereby be suspended pending disposition of the appeal. 1703

1704 An appeal by the Commonwealth pursuant to subsection C of § 19.2-398 shall be governed by Part 1705 Five A of the Rules of the Supreme Court. 1706

#### § 53.1-204. If prisoner commits any other felony, how punished.

1707 If a prisoner in a state, local or community correctional facility or in the custody of an employee 1708 thereof commits any felony other than those specified in §§ 18.2-31, 18.2-55 and 53.1-203, which is 1709 punishable by confinement in a state correctional facility or by death, such prisoner shall be subject to 1710 the same punishment therefor as if he were not a prisoner.

#### § 53.1-229. Powers vested in Governor.

1711

1712 In accordance with the provisions of Article V, Section 12 of the Constitution of Virginia, the power 1713 to commute capital punishment and to grant pardons or reprieves is vested in the Governor. 1714

#### § 54.1-3307. Specific powers and duties of Board.

1715 A. The Board shall regulate the practice of pharmacy and the manufacturing, dispensing, selling, distributing, processing, compounding, or disposal of drugs and devices. The Board shall also control the 1716 character and standard of all drugs, cosmetics, and devices within the Commonwealth, investigate all 1717

1718 complaints as to the quality and strength of all drugs, cosmetics, and devices, and take such action as
1719 may be necessary to prevent the manufacturing, dispensing, selling, distributing, processing,
1720 compounding, and disposal of such drugs, cosmetics, and devices that do not conform to the
1721 requirements of law.

1722 The Board's regulations shall include criteria for:

1727

1723 1. Maintenance of the quality, quantity, integrity, safety, and efficacy of drugs or devices distributed, 1724 dispensed, or administered.

1725 2. Compliance with the prescriber's instructions regarding the drug and its quantity, quality, and 1726 directions for use.

3. Controls and safeguards against diversion of drugs or devices.

4. Maintenance of the integrity of, and public confidence in, the profession and improving thedelivery of quality pharmaceutical services to the citizens of Virginia.

1730 5. Maintenance of complete records of the nature, quantity, or quality of drugs or substances
1731 distributed or dispensed and of all transactions involving controlled substances or drugs or devices so as
1732 to provide adequate information to the patient, the practitioner, or the Board.

1733 6. Control of factors contributing to abuse of legitimately obtained drugs, devices, or controlled1734 substances.

1735 7. Promotion of scientific or technical advances in the practice of pharmacy and the manufacture and distribution of controlled drugs, devices, or substances.

1737 8. Impact on costs to the public and within the health care industry through the modification of
1738 mandatory practices and procedures not essential to meeting the criteria set out in subdivisions 1 through
1739 7.

9. Such other factors as may be relevant to, and consistent with, the public health and safety and the cost of rendering pharmacy services.

1742 B. The Board may collect and examine specimens of drugs, devices, and cosmetics that are 1743 manufactured, distributed, stored, or dispensed in the Commonwealth.

1744 C. The Board shall report annually by December 1 to the Chairmen of the Senate Committee on 1745 Education and Health and the House Committee on Health, Welfare and Institutions on (i) the number 1746 of outsourcing facilities permitted or registered by the Board that have entered into a contract with the 1747 Department of Corrections for the compounding of drugs necessary to carry out an execution by lethal 1748 injection pursuant to §-53.1-234 and (ii) the name of any such outsourcing facilities that received 1749 disciplinary action for a violation of law or regulation related to compounding.

1750 2. That §§ 8.01-654.1, 8.01-654.2, 17.1-313, and 18.2-17, Article 4.1 (§§ 19.2-163.7 and 19.2-163.8) of
1751 Chapter 10 of Title 19.2, Article 4.1 (§§ 19.2-264.2 through 19.2-264.5) of Chapter 15 of Title 19.2,
1752 § 53.1-230, and Chapter 13 (§§ 53.1-232 through 53.1-236) of Title 53.1 of the Code of Virginia are
1753 repealed.

3. That any person under a sentence of death imposed for an offense committed prior to July 1, 2021, but who has not been executed by July 1, 2021, shall have his sentence changed to life imprisonment, and such person who was 18 years of age or older at the time of the offense shall not be eligible for (i) parole, (ii) any good conduct allowance or any earned sentence credits under Chapter 6 (§ 53.1-186 et seq.) of Title 53.1 of the Code of Virginia, or (iii) conditional release pursuant to § 53.1-40.01 of the Code of Virginia.

**4.** That the provisions of this act may result in a net increase in periods of imprisonment or commitment. Pursuant to § 30-19.1:4 of the Code of Virginia, the estimated amount of the necessary appropriation is \$77,376 for periods of imprisonment in state adult correctional facilities and \$0 for periods of commitment to the custody of the Department of Juvenile Justice. HB2263