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## HOUSE BILL NO. 1452

## AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by the House Committee for Courts of Justice  
on January 27, 2023)

(Patron Prior to Substitute—Delegate Orrock)

*A BILL to amend and reenact §§ 9.1-101, as it is currently effective and as it may become effective, and 51.1-212 of the Code of Virginia and to amend the Code of Virginia by adding a section numbered 32.1-320.1, relating to appointment of sworn unit investigators to Medicaid Fraud Control Unit.*

**Be it enacted by the General Assembly of Virginia:**

**1. That §§ 9.1-101, as it is currently effective and as it may become effective, and 51.1-212 of the Code of Virginia are amended and reenacted and that the Code of Virginia is amended by adding a section numbered 32.1-320.1 as follows:**

**§ 9.1-101. (For contingent expiration date, see Acts 2021, Sp. Sess. I, cc. 524 and 542)**

**Definitions.**

As used in this chapter or in Chapter 23 (§ 19.2-387 et seq.) of Title 19.2, unless the context requires a different meaning:

"Administration of criminal justice" means performance of any activity directly involving the detection, apprehension, detention, pretrial release, post-trial release, prosecution, adjudication, correctional supervision, or rehabilitation of accused persons or criminal offenders or the collection, storage, and dissemination of criminal history record information.

"Board" means the Criminal Justice Services Board.

"Conviction data" means information in the custody of any criminal justice agency relating to a judgment of conviction, and the consequences arising therefrom, in any court.

"Correctional status information" means records and data concerning each condition of a convicted person's custodial status, including probation, confinement, work release, study release, escape, or termination of custody through expiration of sentence, parole, pardon, or court decision.

"Criminal history record information" means records and data collected by criminal justice agencies on adult individuals consisting of identifiable descriptions and notations of arrests, detentions, indictments, informations, or other formal charges, and any disposition arising therefrom. The term shall not include juvenile record information which is controlled by Chapter 11 (§ 16.1-226 et seq.) of Title 16.1, criminal justice intelligence information, criminal justice investigative information, or correctional status information.

"Criminal justice agency" means (i) a court or any other governmental agency or subunit thereof which as its principal function performs the administration of criminal justice and any other agency or subunit thereof which performs criminal justice activities, but only to the extent that it does so; (ii) for the purposes of Chapter 23 (§ 19.2-387 et seq.) of Title 19.2, any private corporation or agency which, within the context of its criminal justice activities, employs special conservators of the peace appointed under Chapter 2 (§ 19.2-12 et seq.) of Title 19.2, provided that (a) such private corporation or agency requires its officers or special conservators to meet compulsory training standards established by the Criminal Justice Services Board and submits reports of compliance with the training standards and (b) the private corporation or agency complies with the provisions of Article 3 (§ 9.1-126 et seq.), but only to the extent that the private corporation or agency so designated as a criminal justice agency performs criminal justice activities; and (iii) the Office of the Attorney General, for all criminal justice activities otherwise permitted under clause (i) and for the purpose of performing duties required by the Civil Commitment of Sexually Violent Predators Act (§ 37.2-900 et seq.).

"Criminal justice agency" includes any program certified by the Commission on VASAP pursuant to § 18.2-271.2.

"Criminal justice agency" includes the Department of Criminal Justice Services.

"Criminal justice agency" includes the Virginia Criminal Sentencing Commission.

"Criminal justice agency" includes the Virginia State Crime Commission.

"Criminal justice information system" means a system including the equipment, facilities, procedures, agreements, and organizations thereof, for the collection, processing, preservation, or dissemination of criminal history record information. The operations of the system may be performed manually or by using electronic computers or other automated data processing equipment.

"Department" means the Department of Criminal Justice Services.

"Dissemination" means any transfer of information, whether orally, in writing, or by electronic means. The term shall not include access to the information by officers or employees of a criminal justice agency maintaining the information who have both a need and right to know the information.

"Law-enforcement officer" means any full-time or part-time employee of a police department or

60 sheriff's office which is a part of or administered by the Commonwealth or any political subdivision  
61 thereof, or any full-time or part-time employee of a private police department, and who is responsible  
62 for the prevention and detection of crime and the enforcement of the penal, traffic or highway laws of  
63 the Commonwealth, and shall include any (i) special agent of the Virginia Alcoholic Beverage Control  
64 Authority; (ii) police agent appointed under the provisions of § 56-353; (iii) officer of the Virginia  
65 Marine Police; (iv) conservation police officer who is a full-time sworn member of the enforcement  
66 division of the Department of Wildlife Resources; (v) investigator who is a sworn member of the  
67 security division of the Virginia Lottery; (vi) conservation officer of the Department of Conservation and  
68 Recreation commissioned pursuant to § 10.1-115; (vii) full-time sworn member of the enforcement  
69 division of the Department of Motor Vehicles appointed pursuant to § 46.2-217; (viii) animal protection  
70 police officer employed under § 15.2-632 or 15.2-836.1; (ix) campus police officer appointed under  
71 Article 3 (§ 23.1-809 et seq.) of Chapter 8 of Title 23.1; (x) member of the investigations unit  
72 designated by the State Inspector General pursuant to § 2.2-311 to investigate allegations of criminal  
73 behavior affecting the operations of a state or nonstate agency; (xi) employee with internal investigations  
74 authority designated by the Department of Corrections pursuant to subdivision 11 of § 53.1-10 or by the  
75 Department of Juvenile Justice pursuant to subdivision A 7 of § 66-3; ~~or~~ (xii) private police officer  
76 employed by a private police department; *or (xiii) person designated as a sworn unit investigator by the*  
77 *Attorney General pursuant to subsection A of § 32.1-320.1.* Part-time employees are those compensated  
78 officers who are not full-time employees as defined by the employing police department, sheriff's office,  
79 or private police department.

80 "Private police department" means any police department, other than a department that employs  
81 police agents under the provisions of § 56-353, that employs private police officers operated by an entity  
82 authorized by statute or an act of assembly to establish a private police department or such entity's  
83 successor in interest, provided it complies with the requirements set forth herein. No entity is authorized  
84 to operate a private police department or represent that it is a private police department unless such  
85 entity has been authorized by statute or an act of assembly or such entity is the successor in interest of  
86 an entity that has been authorized pursuant to this section, provided it complies with the requirements  
87 set forth herein. The authority of a private police department shall be limited to real property owned,  
88 leased, or controlled by the entity and, if approved by the local chief of police or sheriff, any contiguous  
89 property; such authority shall not supersede the authority, duties, or jurisdiction vested by law with the  
90 local police department or sheriff's office including as provided in §§ 15.2-1609 and 15.2-1704. The  
91 chief of police or sheriff who is the chief local law-enforcement officer shall enter into a memorandum  
92 of understanding with the private police department that addresses the duties and responsibilities of the  
93 private police department and the chief law-enforcement officer in the conduct of criminal investigations.  
94 Private police departments and private police officers shall be subject to and comply with the  
95 Constitution of the United States; the Constitution of Virginia; the laws governing municipal police  
96 departments, including the provisions of §§ 9.1-600, 15.2-1705 through 15.2-1708, 15.2-1719, 15.2-1721,  
97 15.2-1721.1, and 15.2-1722; and any regulations adopted by the Board that the Department designates as  
98 applicable to private police departments. Any person employed as a private police officer pursuant to  
99 this section shall meet all requirements, including the minimum compulsory training requirements, for  
100 law-enforcement officers pursuant to this chapter. A private police officer is not entitled to benefits  
101 under the Line of Duty Act (§ 9.1-400 et seq.) or under the Virginia Retirement System, is not a  
102 "qualified law enforcement officer" or "qualified retired law enforcement officer" within the meaning of  
103 the federal Law Enforcement Officers Safety Act, 18 U.S.C. § 926B et seq., and shall not be deemed an  
104 employee of the Commonwealth or any locality. An authorized private police department may use the  
105 word "police" to describe its sworn officers and may join a regional criminal justice academy created  
106 pursuant to Article 5 (§ 15.2-1747 et seq.) of Chapter 17 of Title 15.2. Any private police department in  
107 existence on January 1, 2013, that was not otherwise established by statute or an act of assembly and  
108 whose status as a private police department was recognized by the Department at that time is hereby  
109 validated and may continue to operate as a private police department as may such entity's successor in  
110 interest, provided it complies with the requirements set forth herein.

111 "School resource officer" means a certified law-enforcement officer hired by the local  
112 law-enforcement agency to provide law-enforcement and security services to Virginia public elementary  
113 and secondary schools.

114 "School security officer" means an individual who is employed by the local school board or a private  
115 or religious school for the singular purpose of maintaining order and discipline, preventing crime,  
116 investigating violations of the policies of the school board or the private or religious school, and  
117 detaining students violating the law or the policies of the school board or the private or religious school  
118 on school property, school buses, or at school-sponsored events and who is responsible solely for  
119 ensuring the safety, security, and welfare of all students, faculty, staff, and visitors in the assigned  
120 school.

121 "Unapplied criminal history record information" means information pertaining to criminal offenses

submitted to the Central Criminal Records Exchange that cannot be applied to the criminal history record of an arrested or convicted person (i) because such information is not supported by fingerprints or other accepted means of positive identification or (ii) due to an inconsistency, error, or omission within the content of the submitted information.

**§ 9.1-101. (For contingent effective date, see Acts 2021, Sp. Sess. I, cc. 524 and 542) Definitions.**

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"Criminal justice agency" includes the Virginia Criminal Sentencing Commission.

"Criminal justice agency" includes the Virginia State Crime Commission.

"Criminal justice information system" means a system including the equipment, facilities, procedures, agreements, and organizations thereof, for the collection, processing, preservation, or dissemination of criminal history record information. The operations of the system may be performed manually or by using electronic computers or other automated data processing equipment.

"Department" means the Department of Criminal Justice Services.

"Dissemination" means any transfer of information, whether orally, in writing, or by electronic means. The term shall not include access to the information by officers or employees of a criminal justice agency maintaining the information who have both a need and right to know the information.

"Law-enforcement officer" means any full-time or part-time employee of a police department or sheriff's office which is a part of or administered by the Commonwealth or any political subdivision thereof, or any full-time or part-time employee of a private police department, and who is responsible for the prevention and detection of crime and the enforcement of the penal, traffic or highway laws of the Commonwealth, and shall include any (i) special agent of the Virginia Alcoholic Beverage Control Authority; (ii) police agent appointed under the provisions of § 56-353; (iii) officer of the Virginia Marine Police; (iv) conservation police officer who is a full-time sworn member of the enforcement division of the Department of Wildlife Resources; (v) investigator who is a sworn member of the security division of the Virginia Lottery; (vi) conservation officer of the Department of Conservation and Recreation commissioned pursuant to § 10.1-115; (vii) full-time sworn member of the enforcement division of the Department of Motor Vehicles appointed pursuant to § 46.2-217; (viii) animal protection police officer employed under § 15.2-632 or 15.2-836.1; (ix) campus police officer appointed under

183 Article 3 (§ 23.1-809 et seq.) of Chapter 8 of Title 23.1; (x) member of the investigations unit  
184 designated by the State Inspector General pursuant to § 2.2-311 to investigate allegations of criminal  
185 behavior affecting the operations of a state or nonstate agency; (xi) employee with internal investigations  
186 authority designated by the Department of Corrections pursuant to subdivision 11 of § 53.1-10 or by the  
187 Department of Juvenile Justice pursuant to subdivision A 7 of § 66-3; ~~or~~ (xii) private police officer  
188 employed by a private police department; *or (xiii) person designated as a sworn unit investigator by the*  
189 *Attorney General pursuant to subsection A of § 32.1-320.1.* Part-time employees are those compensated  
190 officers who are not full-time employees as defined by the employing police department, sheriff's office,  
191 or private police department.

192 "Private police department" means any police department, other than a department that employs  
193 police agents under the provisions of § 56-353, that employs private police officers operated by an entity  
194 authorized by statute or an act of assembly to establish a private police department or such entity's  
195 successor in interest, provided it complies with the requirements set forth herein. No entity is authorized  
196 to operate a private police department or represent that it is a private police department unless such  
197 entity has been authorized by statute or an act of assembly or such entity is the successor in interest of  
198 an entity that has been authorized pursuant to this section, provided it complies with the requirements  
199 set forth herein. The authority of a private police department shall be limited to real property owned,  
200 leased, or controlled by the entity and, if approved by the local chief of police or sheriff, any contiguous  
201 property; such authority shall not supersede the authority, duties, or jurisdiction vested by law with the  
202 local police department or sheriff's office including as provided in §§ 15.2-1609 and 15.2-1704. The  
203 chief of police or sheriff who is the chief local law-enforcement officer shall enter into a memorandum  
204 of understanding with the private police department that addresses the duties and responsibilities of the  
205 private police department and the chief law-enforcement officer in the conduct of criminal investigations.  
206 Private police departments and private police officers shall be subject to and comply with the  
207 Constitution of the United States; the Constitution of Virginia; the laws governing municipal police  
208 departments, including the provisions of §§ 9.1-600, 15.2-1705 through 15.2-1708, 15.2-1719, 15.2-1721,  
209 15.2-1721.1, and 15.2-1722; and any regulations adopted by the Board that the Department designates as  
210 applicable to private police departments. Any person employed as a private police officer pursuant to  
211 this section shall meet all requirements, including the minimum compulsory training requirements, for  
212 law-enforcement officers pursuant to this chapter. A private police officer is not entitled to benefits  
213 under the Line of Duty Act (§ 9.1-400 et seq.) or under the Virginia Retirement System, is not a  
214 "qualified law enforcement officer" or "qualified retired law enforcement officer" within the meaning of  
215 the federal Law Enforcement Officers Safety Act, 18 U.S.C. § 926B et seq., and shall not be deemed an  
216 employee of the Commonwealth or any locality. An authorized private police department may use the  
217 word "police" to describe its sworn officers and may join a regional criminal justice academy created  
218 pursuant to Article 5 (§ 15.2-1747 et seq.) of Chapter 17 of Title 15.2. Any private police department in  
219 existence on January 1, 2013, that was not otherwise established by statute or an act of assembly and  
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224 law-enforcement agency to provide law-enforcement and security services to Virginia public elementary  
225 and secondary schools.

226 "School security officer" means an individual who is employed by the local school board or a private  
227 or religious school for the singular purpose of maintaining order and discipline, preventing crime,  
228 investigating violations of the policies of the school board or the private or religious school, and  
229 detaining students violating the law or the policies of the school board or the private or religious school  
230 on school property, school buses, or at school-sponsored events and who is responsible solely for  
231 ensuring the safety, security, and welfare of all students, faculty, staff, and visitors in the assigned  
232 school.

233 "Sealing" means (i) restricting dissemination of criminal history record information contained in the  
234 Central Criminal Records Exchange, including any records relating to an arrest, charge, or conviction, in  
235 accordance with the purposes set forth in § 19.2-392.13 and pursuant to the rules and regulations  
236 adopted pursuant to § 9.1-128 and the procedures adopted pursuant to § 9.1-134 and (ii) prohibiting  
237 dissemination of court records related to an arrest, charge, or conviction, unless such dissemination is  
238 authorized by a court order for one or more of the purposes set forth in § 19.2-392.13.

239 "Unapplied criminal history record information" means information pertaining to criminal offenses  
240 submitted to the Central Criminal Records Exchange that cannot be applied to the criminal history  
241 record of an arrested or convicted person (i) because such information is not supported by fingerprints  
242 or other accepted means of positive identification or (ii) due to an inconsistency, error, or omission  
243 within the content of the submitted information.

244 **§ 32.1-320.1. Powers and duties of sworn unit investigators.**

A. *The Attorney General may designate up to 30 persons in the unit established under § 32.1-320 as sworn unit investigators. Any individual designated as a sworn unit investigator shall be sworn only to enforce the provisions of this article. Sworn unit investigators shall be designated as law-enforcement officers as defined in § 9.1-101.*

B. *All sworn unit investigators shall remain subject to the federal requirements authorizing State Medicaid Fraud Control Units pursuant to 42 C.F.R. Part 1007.*

**§ 51.1-212. Definitions.**

As used in this chapter, unless the context requires a different meaning:

"Employee" means any (i) member of the Capitol Police Force as described in § 30-34.2:1, (ii) campus police officer appointed under the provisions of Article 3 (§ 23.1-809 et seq.) of Chapter 8 of Title 23.1, (iii) conservation police officer in the Department of Wildlife Resources appointed under the provisions of Chapter 2 (§ 29.1-200 et seq.) of Title 29.1, (iv) special agent of the Virginia Alcoholic Beverage Control Authority appointed under the provisions of Chapter 1 (§ 4.1-100 et seq.) of Title 4.1, (v) law-enforcement officer employed by the Virginia Marine Resources Commission as described in § 9.1-101, (vi) correctional officer as the term is defined in § 53.1-1, and including correctional officers employed at a juvenile correction facility as the term is defined in § 66-25.3, (vii) any parole officer appointed pursuant to § 53.1-143, ~~and~~ (viii) any commercial vehicle enforcement officer employed by the Department of State Police, *and (ix) any person designated as a sworn unit investigator by the Attorney General pursuant to subsection A of § 32.1-320.1.*

"Member" means any person included in the membership of the Retirement System as provided in this chapter.

"Normal retirement date" means a member's sixtieth birthday.

"Retirement System" means the Virginia Law Officers' Retirement System.