

23102234D

SENATE BILL NO. 1507

Offered January 20, 2023

A BILL to amend and reenact §§ 19.2-169.1, as it is currently effective, and 19.2-169.2, as it is currently effective, of the Code of Virginia and to repeal the second enactment of Chapter 508 of the Acts of Assembly of 2022, relating to criminal proceedings; disposition when defendant found incompetent; evaluation for temporary detention.

Patron—Mason

Referred to Committee on the Judiciary

Be it enacted by the General Assembly of Virginia:

1. That §§ 19.2-169.1 and 19.2-169.2 of the Code of Virginia are amended and reenacted as follows:

§ 19.2-169.1. (Effective until July 1, 2023) Raising question of competency to stand trial or plead; evaluation and determination of competency.

A. Raising competency issue; appointment of evaluators. — If, at any time after the attorney for the defendant has been retained or appointed and before the end of trial, the court finds, upon hearing evidence or representations of counsel for the defendant or the attorney for the Commonwealth, that there is probable cause to believe that the defendant, whether a juvenile transferred pursuant to § 16.1-269.1 or adult, lacks substantial capacity to understand the proceedings against him or to assist his attorney in his own defense, the court shall order that a competency evaluation be performed by at least one psychiatrist or clinical psychologist who (i) has performed forensic evaluations; (ii) has successfully completed forensic evaluation training recognized by the Commissioner of Behavioral Health and Developmental Services; (iii) has demonstrated to the Commissioner competence to perform forensic evaluations; and (iv) is included on a list of approved evaluators maintained by the Commissioner.

B. Location of evaluation. — The evaluation shall be performed on an outpatient basis at a mental health facility or in jail unless an outpatient evaluation has been conducted and the outpatient evaluator opines that a hospital-based evaluation is needed to reliably reach an opinion or unless the defendant is in the custody of the Commissioner of Behavioral Health and Developmental Services pursuant to § 19.2-169.2, 19.2-169.6, 19.2-182.2, 19.2-182.3, 19.2-182.8, 19.2-182.9, or Article 5 (§ 37.2-814 et seq.) of Chapter 8 of Title 37.2.

C. Provision of information to evaluators. — The court shall require the attorney for the Commonwealth to provide to the evaluators appointed under subsection A any information relevant to the evaluation, including, but not limited to (i) a copy of the warrant or indictment; (ii) the names and addresses of the attorney for the Commonwealth, the attorney for the defendant, and the judge ordering the evaluation; (iii) information about the alleged crime; and (iv) a summary of the reasons for the evaluation request. The court shall require the attorney for the defendant to provide any available psychiatric records and other information that is deemed relevant. The court shall require that information be provided to the evaluator within 96 hours of the issuance of the court order pursuant to this section.

D. The competency report. — Upon completion of the evaluation, the evaluators shall promptly submit a report in writing to the court and the attorneys of record concerning (i) the defendant's capacity to understand the proceedings against him; (ii) his the defendant's ability to assist his attorney; and (iii) his the defendant's need for treatment in the event he is found incompetent but restorable, or incompetent for the foreseeable future; and (iv) if the defendant has been charged with a misdemeanor violation of Article 3 (§ 18.2-95 et seq.) of Chapter 5 of Title 18.2 or a misdemeanor violation of § 18.2-119, 18.2-137, 18.2-388, 18.2-415, or 19.2-128, whether the defendant should be evaluated to determine whether he meets the criteria for temporary detention pursuant to § 37.2-809 in the event he is found incompetent but restorable or incompetent for the foreseeable future.

If a need for restoration treatment is identified pursuant to clause (iii), the report shall state whether inpatient or outpatient treatment (community-based or jail-based) is recommended. Outpatient treatment may occur in a local correctional facility or at a location determined by the appropriate community services board or behavioral health authority. In cases where a defendant is likely to remain incompetent for the foreseeable future due to an ongoing and irreversible medical condition, and where prior medical or educational records are available to support the diagnosis, or if the defendant was previously determined to be unrestorably incompetent in the past two years, the report may recommend that the court find the defendant unrestorably incompetent to stand trial and the court may proceed with the

INTRODUCED

SB1507

59 disposition of the case in accordance with § 19.2-169.3. In cases where a defendant has been charged
 60 with a misdemeanor violation of Article 3 (§ 18.2-95 et seq.) of Chapter 5 of Title 18.2 or a
 61 misdemeanor violation of § 18.2-119, 18.2-137, 18.2-388, 18.2-415, or 19.2-128 and is incompetent, the
 62 report may recommend that the court direct the community services board or behavioral health authority
 63 for the jurisdiction in which the defendant is located to (a) conduct an evaluation of the defendant in
 64 accordance with subsection B of § 37.2-808 to determine whether the defendant meets the criteria for
 65 temporary detention and (b) upon determining that the defendant does meet the criteria for temporary
 66 detention, file a petition for issuance of an order for temporary detention of the defendant in accordance
 67 with § 37.2-809. No statements of the defendant relating to the time period of the alleged offense shall
 68 be included in the report. The evaluator shall also send a redacted copy of the report removing
 69 references to the defendant's name, date of birth, case number, and court of jurisdiction to the
 70 Commissioner of Behavioral Health and Developmental Services for the purpose of peer review to
 71 establish and maintain the list of approved evaluators described in subsection A.

72 E. The competency determination. — After receiving the report described in subsection D, the court
 73 shall promptly determine whether the defendant is competent to stand trial. A hearing on the defendant's
 74 competency is not required unless one is requested by the attorney for the Commonwealth or the
 75 attorney for the defendant, or unless the court has reasonable cause to believe the defendant will be
 76 hospitalized under § 19.2-169.2. If a hearing is held, the party alleging that the defendant is incompetent
 77 shall bear the burden of proving by a preponderance of the evidence the defendant's incompetency. The
 78 defendant shall have the right to notice of the hearing, the right to counsel at the hearing and the right
 79 to personally participate in and introduce evidence at the hearing.

80 The fact that the defendant claims to be unable to remember the time period surrounding the alleged
 81 offense shall not, by itself, bar a finding of competency if the defendant otherwise understands the
 82 charges against him and can assist in his defense. Nor shall the fact that the defendant is under the
 83 influence of medication bar a finding of competency if the defendant is able to understand the charges
 84 against him and assist in his defense while medicated.

85 F. Finding. — If the court finds the defendant competent to stand trial, the case shall be set for trial
 86 or a preliminary hearing. If the court finds the defendant either incompetent but restorable or
 87 incompetent for the foreseeable future, the court shall proceed pursuant to § 19.2-169.2.

88 **§ 19.2-169.2. (Effective until July 1, 2023) Disposition when defendant found incompetent.**

89 A. Upon finding pursuant to subsection E or F of § 19.2-169.1 that the defendant, including a
 90 juvenile transferred pursuant to § 16.1-269.1, is incompetent, the court shall order that the defendant
 91 receive treatment to restore his competency on an outpatient basis or, if the court specifically finds that
 92 the defendant requires inpatient hospital treatment, at a hospital designated by the Commissioner of
 93 Behavioral Health and Developmental Services as appropriate for treatment of persons under criminal
 94 charge. Outpatient treatment may occur in a local correctional facility or at a location determined by the
 95 appropriate community services board or behavioral health authority. Notwithstanding the provisions of
 96 § 19.2-178, if the court orders inpatient hospital treatment, the defendant shall be transferred to and
 97 accepted by the hospital designated by the Commissioner as soon as practicable, but no later than 10
 98 days, from the receipt of the court order requiring treatment to restore the defendant's competency. If the
 99 10-day period expires on a Saturday, Sunday, or other legal holiday, the 10 days shall be extended to
 100 the next day that is not a Saturday, Sunday, or legal holiday. Any psychiatric records and other
 101 information that have been deemed relevant and submitted by the attorney for the defendant pursuant to
 102 subsection C of § 19.2-169.1 and any reports submitted pursuant to subsection D of § 19.2-169.1 shall
 103 be made available to the director of the community services board or behavioral health authority or his
 104 designee or to the director of the treating inpatient facility or his designee within 96 hours of the
 105 issuance of the court order requiring treatment to restore the defendant's competency. If the 96-hour
 106 period expires on a Saturday, Sunday, or other legal holiday, the 96 hours shall be extended to the next
 107 day that is not a Saturday, Sunday, or legal holiday.

108 B. If, at any time after the defendant is ordered to undergo treatment under subsection A, the director
 109 of the community services board or behavioral health authority or his designee or the director of the
 110 treating inpatient facility or his designee believes the defendant's competency is restored, the director or
 111 his designee shall immediately send a report to the court as prescribed in subsection D of § 19.2-169.1.
 112 The court shall make a ruling on the defendant's competency according to the procedures specified in
 113 subsection E of § 19.2-169.1.

114 C. Notwithstanding the provisions of subsection A, in cases in which (i) the defendant has been
 115 charged with a misdemeanor violation of Article 3 (§ 18.2-95 et seq.) of Chapter 5 of Title 18.2 or a
 116 misdemeanor violation of § 18.2-119, 18.2-137, 18.2-388, 18.2-415, or 19.2-128; (ii) the defendant has
 117 been found to be incompetent pursuant to subsection E or F of § 19.2-169.1; and (iii) the competency
 118 report described in subsection D of § 19.2-169.1 recommends that the defendant be temporarily
 119 detained *evaluated to determine whether he meets the criteria for temporary detention* pursuant to
 120 § 37.2-809, the court may ~~dismiss the charges without prejudice against the defendant and, in lieu of~~

121 ~~ordering the defendant receive treatment to restore his competency,~~ order the community services board
122 or behavioral health authority serving the jurisdiction in which the defendant is located to (a) conduct an
123 evaluation of the defendant and (b) if the community services board or behavioral health authority
124 determines that the defendant meets the criteria for temporary detention, file a petition for issuance of an
125 order for temporary detention pursuant to § 37.2-809. *The community services board or behavioral*
126 *health authority shall notify the court, in writing, upon completion of the evaluation and, if appropriate,*
127 *file a petition for issuance of an order for temporary detention. Upon receipt of such notice, the court*
128 *may dismiss the charges without prejudice against the defendant.* However, the court shall not ~~dismiss~~
129 ~~charges and~~ enter an order *or dismiss charges against a defendant* pursuant to this subsection if the
130 attorney for the Commonwealth is involved in the prosecution of the case and the attorney for the
131 Commonwealth does not concur in the motion.

132 D. *If a defendant for whom an evaluation has been ordered pursuant to subsection C fails or refuses*
133 *to appear for the evaluation, the community services board or behavioral health authority shall notify*
134 *the court and the court shall issue a mandatory examination order and capias directing the primary*
135 *law-enforcement agency for the jurisdiction in which the defendant resides to transport the defendant to*
136 *the location designated by the community services board or behavioral health authority for examination.*

137 E. The clerk of the court shall certify and forward forthwith to the Central Criminal Records
138 Exchange, on a form provided by the Exchange, a copy of an order for treatment issued pursuant to
139 subsection A.

140 **2. That the second enactment of Chapter 508 of the Acts of Assembly of 2022 is repealed.**