# 2024 SESSION

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# **SENATE BILL NO. 2**

Senate Amendments in [] - February 5, 2024

A BILL to amend and reenact §§ 15.2-915.5, 18.2-308.09, 18.2-308.2:1, 18.2-308.2:2, 18.2-308.2:3, 3 4 18.2-308.2:5, 18.2-308.7, and 19.2-386.28 of the Code of Virginia and to amend the Code of 5 Virginia by adding sections numbered 18.2-287.4:1, 18.2-287.4:2, 18.2-308.1:9, and 18.2-309.1, 6 relating to purchase, possession, sale, transfer, etc., of assault firearms and certain ammunition 7 feeding devices prohibited; penalty.

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> Patrons Prior to Engrossment—Senators Deeds, Salim, Subramanyam, Aird, Boysko, Carroll Foy, Ebbin, Favola, Hashmi, Locke, Lucas, Marsden, McPike, Pekarsky, Rouse, Surovell and Williams Graves; Delegates: Rasoul and Simon

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Referred to Committee for Courts of Justice

12 Be it enacted by the General Assembly of Virginia:

1. That §§ 15.2-915.5, 18.2-308.09, 18.2-308.2:1, 18.2-308.2:2, 18.2-308.2:3, 18.2-308.2:5, 18.2-308.7, 13 and 19.2-386.28 of the Code of Virginia are amended and reenacted and that the Code of Virginia 14 15 is amended by adding sections numbered 18.2-287.4:1, 18.2-287.4:2, 18.2-308.1:9, and 18.2-309.1 as 16 follows:

# § 15.2-915.5. Disposition of firearms acquired by localities.

A. No locality or agent of such locality may participate in any program in which individuals are 18 given a thing of value provided by another individual or other entity in exchange for surrendering a 19 20 firearm to the locality or agent of such locality unless (i) the governing body of the locality has enacted 21 an ordinance, pursuant to § 15.2-1425, authorizing the participation of the locality or agent of such locality in such program or (ii) the program is a voluntary gun buy-back or give-back program for the 22 23 surrendering of an assault firearm as defined in § 18.2-308.2:2.

24 B. Any ordinance enacted pursuant to this section shall require that any firearm received, except a 25 firearm of the type defined in § 18.2-288 or 18.2-299 or a firearm the transfer for which is prohibited by federal law, shall be destroyed by the locality unless the person surrendering the firearm requests in 26 27 writing that the firearm be offered for sale by public auction or sealed bids to a person licensed as a dealer pursuant to 18 U.S.C. § 921 et seq. Notice of the date, time, and place of any sale conducted 28 29 pursuant to this subsection shall be given by advertisement in at least two newspapers published and 30 having general circulation in the Commonwealth, at least one of which shall have general circulation in 31 the locality in which the property to be sold is located. At least 30 days shall elapse between publication of the notice and the auction or the date on which sealed bids will be opened. Any firearm remaining in 32 33 possession of the locality or agent of the locality after attempts to sell at public auction or by sealed 34 bids shall be disposed of in a manner the locality deems proper, which may include destruction of the 35 firearm or, subject to any registration requirements of federal law, sale of the firearm to a licensed 36 dealer. 37

# § 18.2-287.4:1. Importation, sale, possession, etc., of assault firearms prohibited; penalty.

38 A. As used in this section, an "assault firearm" means the same as that term is defined in 39 \$ 18.2-308.2:2.

40 B. Any person who imports, sells, manufactures, purchases, possesses, transports, or transfers an assault firearm is guilty of a Class 1 misdemeanor. 41

C. The provisions of this section shall not apply to (i) any government officer, agent, or employee, or 42 43 member of the Armed Forces of the United States, to the extent that such person is otherwise authorized 44 to acquire or possess an assault firearm and does so while acting within the scope of his duties; (ii) the 45 manufacture of an assault firearm by a firearms manufacturer for the purpose of sale to any branch of the Armed Forces of the United States or to a law-enforcement agency in the Commonwealth for use by 46 47 that agency or its employees, provided that the manufacturer is properly licensed under federal, state, **48** and local laws; or (iii) the sale or transfer of an assault firearm by a licensed dealer to any branch of 49 the Armed Forces of the United States or to a law-enforcement agency in the Commonwealth for use by 50 that agency or its employees.

#### 51 § 18.2-287.4:2. Importation, sale, possession, etc., of assault firearms prohibited by persons 52 younger than 21 years of age; penalty.

A. As used in this section, an "assault firearm" means the same as that term is defined in 53 54 § 18.2-308.2:2 except that it includes such firearms manufactured before July 1, 2024.

55 B. Any person younger than 21 years of age who imports, sells, manufactures, purchases, possesses, 56 transports, or transfers an assault firearm is guilty of a Class 1 misdemeanor.

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57 C. The provisions of this section shall not apply to (i) any government officer, agent, or employee, or 58 member of the Armed Forces of the United States, to the extent that such person is otherwise authorized 59 to acquire or possess an assault firearm and does so while acting within the scope of his duties; (ii) the 60 manufacture of an assault firearm by a firearms manufacturer for the purpose of sale to any branch of 61 the Armed Forces of the United States or to a law-enforcement agency in the Commonwealth for use by 62 that agency or its employees, provided that the manufacturer is properly licensed under federal, state, and local laws; or (iii) the sale or transfer of an assault firearm by a licensed dealer to any branch of 63 the Armed Forces of the United States or to a law-enforcement agency in the Commonwealth for use by 64 65 that agency or its employees.

### § 18.2-308.09. Disqualifications for a concealed handgun permit.

The following persons shall be deemed disgualified from obtaining a permit:

1. An individual who is ineligible to possess a firearm pursuant to § 18.2-308.1:1, 18.2-308.1:2, 18.2-308.1:3, 18.2-308.1:6, 18.2-308.1:7, or 18.2-308.1:8, or 18.2-308.1:9 or the substantially similar 68 69 70 law of any other state or of the United States.

71 2. An individual who was ineligible to possess a firearm pursuant to § 18.2-308.1:1 and who was 72 discharged from the custody of the Commissioner pursuant to § 19.2-182.7 less than five years before 73 the date of his application for a concealed handgun permit.

3. An individual who was ineligible to possess a firearm pursuant to § 18.2-308.1:2 and whose 74 75 competency or capacity was restored pursuant to § 64.2-2012 less than five years before the date of his application for a concealed handgun permit. 76

77 4. An individual who was ineligible to possess a firearm under § 18.2-308.1:3 and who was released 78 from commitment less than five years before the date of this application for a concealed handgun 79 permit.

80 5. An individual who is subject to a restraining order, or to a protective order and prohibited by § 18.2-308.1:4 from purchasing, possessing, or transporting a firearm.
6. An individual who is prohibited by § 18.2-308.2 from possessing or transporting a firearm, except 81

82 that a restoration order may be obtained in accordance with subsection C of that section. 83

84 7. An individual who has been convicted of two or more misdemeanors within the five-year period immediately preceding the application, if one of the misdemeanors was a Class 1 misdemeanor, but the 85 86 judge shall have the discretion to deny a permit for two or more misdemeanors that are not Class 1. Traffic infractions and misdemeanors set forth in Title 46.2 shall not be considered for purposes of this 87 88 disqualification.

89 8. An individual who is addicted to, or is an unlawful user or distributor of, marijuana, synthetic 90 cannabinoids, or any controlled substance.

91 9. An individual who has been convicted of a violation of § 18.2-266 or a substantially similar local 92 ordinance, or of public drunkenness, or of a substantially similar offense under the laws of any other state, the District of Columbia, the United States, or its territories within the three-year period 93 94 immediately preceding the application. 95

10. An alien other than an alien lawfully admitted for permanent residence in the United States.

11. An individual who has been discharged from the armed forces of the United States under 96 97 dishonorable conditions. 98

12. An individual who is a fugitive from justice.

99 13. An individual who the court finds, by a preponderance of the evidence, based on specific acts by 100 the applicant, is likely to use a weapon unlawfully or negligently to endanger others. The sheriff, chief of police, or attorney for the Commonwealth may submit to the court a sworn, written statement 101 indicating that, in the opinion of such sheriff, chief of police, or attorney for the Commonwealth, based 102 upon a disqualifying conviction or upon the specific acts set forth in the statement, the applicant is 103 likely to use a weapon unlawfully or negligently to endanger others. The statement of the sheriff, chief 104 105 of police, or the attorney for the Commonwealth shall be based upon personal knowledge of such 106 individual or of a deputy sheriff, police officer, or assistant attorney for the Commonwealth of the specific acts, or upon a written statement made under oath before a notary public of a competent person 107 108 having personal knowledge of the specific acts.

14. An individual who has been convicted of any assault, assault and battery, sexual battery, 109 discharging of a firearm in violation of § 18.2-280 or 18.2-286.1 or brandishing of a firearm in violation 110 of § 18.2-282 within the three-year period immediately preceding the application. 111 112

15. An individual who has been convicted of stalking.

16. An individual whose previous convictions or adjudications of delinquency were based on an 113 114 offense that would have been at the time of conviction a felony if committed by an adult under the laws of any state, the District of Columbia, the United States or its territories. For purposes of this 115 disqualifier, only convictions occurring within 16 years following the later of the date of (i) the 116 conviction or adjudication or (ii) release from any incarceration imposed upon such conviction or 117 adjudication shall be deemed to be "previous convictions." Disqualification under this subdivision shall 118

119 not apply to an individual with previous adjudications of delinquency who has completed a term of 120 service of no less than two years in the Armed Forces of the United States and, if such person has been 121 discharged from the Armed Forces of the United States, received an honorable discharge.

122 17. An individual who has a felony charge pending or a charge pending for an offense listed in 123 subdivision 14 or 15.

124 18. An individual who has received mental health treatment or substance abuse treatment in a 125 residential setting within five years prior to the date of his application for a concealed handgun permit.

126 19. An individual not otherwise ineligible pursuant to this article, who, within the three-year period 127 immediately preceding the application for the permit, was found guilty of any criminal offense set forth 128 in Chapter 11 (§ 4.1-1100 et seq.) of Title 4.1, Article 1 (§ 18.2-247 et seq.), or former § 18.2-248.1:1 129 or of a criminal offense of illegal possession or distribution of marijuana, synthetic cannabinoids, or any 130 controlled substance, under the laws of any state, the District of Columbia, or the United States or its 131 territories.

132 20. An individual, not otherwise ineligible pursuant to this article, with respect to whom, within the 133 three-year period immediately preceding the application, upon a charge of any criminal offense set forth 134 in Chapter 11 (§ 4.1-1100 et seq.) of Title 4.1, Article 1 (§ 18.2-247 et seq.), or former § 18.2-248.1:1 135 or upon a charge of illegal possession or distribution of marijuana, synthetic cannabinoids, or any 136 controlled substance under the laws of any state, the District of Columbia, or the United States or its 137 territories, the trial court found that the facts of the case were sufficient for a finding of guilt and 138 disposed of the case pursuant to § 18.2-251 or the substantially similar law of any other state, the 139 District of Columbia, or the United States or its territories.

140 § 18.2-308.1:9. Purchase, possession, or transportation of firearm following conviction for 141 importation, sale, possession, etc., of assault firearm; penalty.

142 A. Any person who knowingly and intentionally purchases, possesses, or transports any firearm following a misdemeanor conviction for a violation of § 18.2-287.4:1 or 18.2-287.4:2 is guilty of a 143 144 Class 1 misdemeanor.

145 B. Any person convicted of a violation of § 18.2-287.4:1 or 18.2-287.4:2 or this section shall be 146 prohibited from purchasing, possessing, or transporting a firearm for three years following the date of 147 such conviction at which point the person convicted of such offense shall no longer be prohibited from 148 purchasing, possessing, or transporting a firearm pursuant to this section. Such person shall have his 149 firearms rights restored, unless such person receives another disqualifying conviction, is subject to a 150 protective order that would restrict his rights to carry a firearm, or is otherwise prohibited by law from 151 purchasing, possessing, or transporting a firearm. 152

# § 18.2-308.2:1. Prohibiting the selling, etc., of firearms to certain persons; penalties.

153 Any person who sells, barters, gives, or furnishes, or has in his possession or under his control with the intent of selling, bartering, giving, or furnishing, any firearm to any person he knows is prohibited from possessing or transporting a firearm pursuant to § 18.2-308.1:1, 18.2-308.1:2, or 18.2-308.1:3, 154 155 subsection B of § 18.2-308.1:4, § 18.2-308.1:6 or 18.2-308.2, subsection B of § 18.2-308.2:01, or 156 157 § 18.2-308.7 is guilty of a Class 4 felony.

Any person who sells, barters, gives, or furnishes, or has in his possession or under his control with 158 159 the intent of selling, bartering, giving, or furnishing, any firearm to any person he knows is prohibited 160 from purchasing, possessing, or transporting a firearm pursuant to § 18.2-308.1:7 or, 18.2-308.1:8, or 161 18.2-308.1:9 is guilty of a Class 1 misdemeanor.

However, this prohibition shall not be applicable when the person convicted of the felony or 162 163 misdemeanor, adjudicated delinquent, or acquitted by reason of insanity has (i) been issued a permit pursuant to subsection C of § 18.2-308.2 or been granted relief pursuant to subsection B of 164 § 18.2-308.1:1 or § 18.2-308.1:2 or 18.2-308.1:3; (ii) been pardoned or had his political disabilities 165 removed in accordance with subsection B of § 18.2-308.2; or (iii) obtained a permit to ship, transport, 166 possess, or receive firearms pursuant to the laws of the United States. 167

#### 168 § 18.2-308.2:2. Criminal history record information check required for the transfer of certain 169 firearms.

170 A. Any person purchasing from a dealer a firearm as herein defined in this section shall consent in 171 writing, on a form to be provided by the Department of State Police, to have the dealer obtain criminal 172 history record information and if such firearm is an assault firearm [ manufactured before July 1, 2024 173 ], such person purchasing such assault firearm shall be 21 years of age or older. Such form shall 174 include only the written consent; the name, birth date, gender, race, citizenship, and social security 175 number and/or any other identification number; the number of firearms by category intended to be sold, 176 rented, traded, or transferred; and answers by the applicant to the following questions: (i) has the 177 applicant been convicted of a felony offense or a misdemeanor offense listed in § 18.2-308.1:8 or 178 18.2-308.1.9 or found guilty or adjudicated delinquent as a juvenile 14 years of age or older at the time of the offense of a delinquent act that if committed by an adult would be a felony or a misdemeanor 179

180 listed in § 18.2-308.1:8 or 18.2-308.1:9; (ii) is the applicant subject to a court order restraining the 181 applicant from harassing, stalking, or threatening the applicant's child or intimate partner, or a child of 182 such partner, or is the applicant subject to a protective order; (iii) has the applicant ever been acquitted 183 by reason of insanity and prohibited from purchasing, possessing, or transporting a firearm pursuant to § 18.2-308.1:1 or any substantially similar law of any other jurisdiction, been adjudicated legally 184 185 incompetent, mentally incapacitated, or adjudicated an incapacitated person and prohibited from 186 purchasing a firearm pursuant to § 18.2-308.1:2 or any substantially similar law of any other jurisdiction, 187 been involuntarily admitted to an inpatient facility or involuntarily ordered to outpatient mental health 188 treatment and prohibited from purchasing a firearm pursuant to § 18.2-308.1:3 or any substantially 189 similar law of any other jurisdiction, or been the subject of a temporary detention order pursuant to 190 § 37.2-809 and subsequently agreed to a voluntary admission pursuant to § 37.2-805; and (iv) is the applicant subject to an emergency substantial risk order or a substantial risk order entered pursuant to 191 192 § 19.2-152.13 or 19.2-152.14 and prohibited from purchasing, possessing, or transporting a firearm 193 pursuant to § 18.2-308.1:6 or any substantially similar law of any other jurisdiction.

194 B. 1. No dealer shall sell, rent, trade, or transfer from his inventory any such firearm to any other 195 person who is a resident of Virginia until he has (i) obtained written consent and the other information on the consent form specified in subsection A, and provided the Department of State Police with the 196 197 name, birth date, gender, race, citizenship, and social security and/or any other identification number and 198 the number of firearms by category intended to be sold, rented, traded, or transferred and; (ii) requested 199 criminal history record information by a telephone call to or other communication authorized by the 200 State Police and is authorized by subdivision 2 to complete the sale or other such transfer; and (iii) if such firearm is an assault firearm [manufactured before July 1, 2024], verified that such person is 21 201 202 *vears of age or older.* To establish personal identification and residence in Virginia for purposes of this 203 section, a dealer must require any prospective purchaser to present one photo-identification form issued by a governmental agency of the Commonwealth or by the United States Department of Defense or a 204 205 special identification card without a photograph issued pursuant to § 46.2-345.2 that demonstrates that 206 the prospective purchaser resides in Virginia. For the purposes of this section and establishment of 207 residency for firearm purchase, residency of a member of the armed forces shall include both the state 208 in which the member's permanent duty post is located and any nearby state in which the member resides 209 and from which he commutes to the permanent duty post. A member of the armed forces whose photo 210 identification issued by the Department of Defense does not have a Virginia address may establish his 211 Virginia residency with such photo identification and either permanent orders assigning the purchaser to 212 a duty post, including the Pentagon, in Virginia or the purchaser's Leave and Earnings Statement. When 213 the identification presented to a dealer by the prospective purchaser is a driver's license or other photo 214 identification issued by the Department of Motor Vehicles or a special identification card without a photograph issued pursuant to § 46.2-345.2, and such identification form or card contains a date of issue, 215 216 the dealer shall not, except for a renewed driver's license or other photo identification issued by the 217 Department of Motor Vehicles or a renewed special identification card without a photograph issued 218 pursuant to § 46.2-345.2, sell or otherwise transfer a firearm to the prospective purchaser until 30 days 219 after the date of issue of an original or duplicate driver's license or special identification card without a 220 photograph unless the prospective purchaser also presents a copy of his Virginia Department of Motor 221 Vehicles driver's record showing that the original date of issue of the driver's license was more than 30 222 days prior to the attempted purchase.

In addition, no dealer shall sell, rent, trade, or transfer from his inventory any assault firearm to any person or any semi-automatic center-fire rifle or pistol that expels single or multiple projectiles by action of an explosion of a combustible material and is equipped at the time of the offense with a magazine that will hold more than 20 rounds of ammunition or is designed by the manufacturer to accommodate a silencer or is equipped with a folding stock to any person who is not a citizen of the United States or who is not a person lawfully admitted for permanent residence.

Upon receipt of the request for a criminal history record information check, the State Police shall (a)
review its criminal history record information to determine if the buyer or transferee is prohibited from
possessing or transporting a firearm by state or federal law, (b) inform the dealer if its record indicates
that the buyer or transferee is so prohibited, and (c) provide the dealer with a unique reference number
for that inquiry.

2. The State Police shall provide its response to the requesting dealer during the dealer's request or
by return call without delay. A dealer who fulfills the requirements of subdivision 1 and is told by the
State Police that a response will not be available by the end of the dealer's fifth business day may
immediately complete the sale or transfer and shall not be deemed in violation of this section with
respect to such sale or transfer.

239 3. Except as required by subsection D of § 9.1-132, the State Police shall not maintain records longer
240 than 30 days, except for multiple handgun transactions for which records shall be maintained for 12
241 months, from any dealer's request for a criminal history record information check pertaining to a buyer

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242 or transferee who is not found to be prohibited from possessing and transporting a firearm under state or 243 federal law. However, the log on requests made may be maintained for a period of 12 months, and such 244 log shall consist of the name of the purchaser, the dealer identification number, the unique approval 245 number, and the transaction date.

246 4. On the last day of the week following the sale or transfer of any firearm, the dealer shall mail or 247 deliver the written consent form required by subsection A to the Department of State Police. The State 248 Police shall immediately initiate a search of all available criminal history record information to 249 determine if the purchaser is prohibited from possessing or transporting a firearm under state or federal 250 law. If the search discloses information indicating that the buyer or transferee is so prohibited from 251 possessing or transporting a firearm, the State Police shall inform the chief law-enforcement officer in 252 the jurisdiction where the sale or transfer occurred and the dealer without delay.

253 5. Notwithstanding any other provisions of this section, rifles and shotguns may be purchased by 254 persons who are citizens of the United States or persons lawfully admitted for permanent residence but 255 residents of other states under the terms of subsections A and B upon furnishing the dealer with one 256 photo-identification form issued by a governmental agency of the person's state of residence and one 257 other form of identification determined to be acceptable by the Department of Criminal Justice Services.

258 6. For the purposes of this subsection, the phrase "dealer's fifth business day" does not include 259 December 25.

260 C. No dealer shall sell, rent, trade, or transfer from his inventory any firearm, except when the 261 transaction involves a rifle or a shotgun and can be accomplished pursuant to the provisions of 262 subdivision B 5, to any person who is a dual resident of Virginia and another state pursuant to 263 applicable federal law unless he has first obtained from the Department of State Police a report 264 indicating that a search of all available criminal history record information has not disclosed that the 265 person is prohibited from possessing or transporting a firearm under state or federal law.

266 To establish personal identification and dual resident eligibility for purposes of this subsection, a 267 dealer shall require any prospective purchaser to present one photo-identification form issued by a 268 governmental agency of the prospective purchaser's state of legal residence and other documentation of 269 dual residence within the Commonwealth. The other documentation of dual residence in the 270 Commonwealth may include (i) evidence of currently paid personal property tax or real estate tax or a 271 current (a) lease, (b) utility or telephone bill, (c) voter registration card, (d) bank check, (e) passport, (f) 272 automobile registration, or (g) hunting or fishing license; (ii) other current identification allowed as 273 evidence of residency by 27 C.F.R. § 178.124 and ATF Ruling 2001-5; or (iii) other documentation of residence determined to be acceptable by the Department of Criminal Justice Services and that 274 275 corroborates that the prospective purchaser currently resides in Virginia.

276 D. If any buyer or transferee is denied the right to purchase a firearm under this section, he may 277 exercise his right of access to and review and correction of criminal history record information under 278 § 9.1-132 or institute a civil action as provided in § 9.1-135, provided any such action is initiated within 279 30 days of such denial.

280 E. Any dealer who willfully and intentionally requests, obtains, or seeks to obtain criminal history 281 record information under false pretenses, or who willfully and intentionally disseminates or seeks to 282 disseminate criminal history record information except as authorized in this section, shall be is guilty of 283 a Class 2 misdemeanor.

F. For purposes of this section:

285 "Actual buyer" means a person who executes the consent form required in subsection B or C, or 286 other such firearm transaction records as may be required by federal law. 287

"Antique firearm" means:

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288 1. Any firearm (including any firearm with a matchlock, flintlock, percussion cap, or similar type of 289 ignition system) manufactured in or before 1898;

290 2. Any replica of any firearm described in subdivision 1 of this definition if such replica (i) is not 291 designed or redesigned for using rimfire or conventional centerfire fixed ammunition or (ii) uses rimfire 292 or conventional centerfire fixed ammunition that is no longer manufactured in the United States and that 293 is not readily available in the ordinary channels of commercial trade;

294 3. Any muzzle-loading rifle, muzzle-loading shotgun, or muzzle-loading pistol that is designed to use 295 black powder, or a black powder substitute, and that cannot use fixed ammunition. For purposes of this 296 subdivision, the term "antique firearm" shall not include any weapon that incorporates a firearm frame 297 or receiver, any firearm that is converted into a muzzle-loading weapon, or any muzzle-loading weapon 298 that can be readily converted to fire fixed ammunition by replacing the barrel, bolt, breech-block, or any 299 combination thereof; or

300 4. Any curio or relic as defined in this subsection.

"Assault firearm" means any: 301

302 1. A semi-automatic center-fire rifle or pistol which that expels single or multiple projectiles by

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303 action of an explosion of a combustible material and is equipped at the time of the offense with a 304 magazine which will hold more than 20 rounds of ammunition or designed by the manufacturer to 305 accommodate a silencer or equipped with a folding stock with a fixed magazine capacity in excess of 10 306 rounds;

307 2. A semi-automatic center-fire rifle that expels single or multiple projectiles by action of an 308 explosion of a combustible material that has the ability to accept a detachable magazine and has one of 309 the following characteristics: (i) a folding, telescoping, or collapsible stock; (ii) a pistol grip that 310 protrudes conspicuously beneath the action of the rifle; (iii) a second handgrip or a protruding grip that 311 can be held by the non-trigger hand; (iv) a grenade launcher; (v) a flare launcher; (vi) a sound suppressor; (vii) a flash suppressor; (viii) a muzzle brake; (ix) a muzzle compensator; (x) a threaded 312 barrel capable of accepting (a) a sound suppressor, (b) a flash suppressor, (c) a muzzle brake, or (d) a 313 muzzle compensator; or (xi) any characteristic of like kind as enumerated in clauses (i) through (x); 314

315 3. A semi-automatic center-fire pistol that expels single or multiple projectiles by action of an explosion of a combustible material that has the ability to accept a detachable magazine and has one of 316 317 the following characteristics: (i) a folding, telescoping, or collapsible stock; (ii) a second handgrip or a protruding grip that can be held by the non-trigger hand; (iii) the capacity to accept a magazine that 318 319 attaches to the pistol outside of the pistol grip; (iv) a shroud that is attached to, or partially or 320 completely encircles, the barrel and that permits the shooter to hold the pistol with the non-trigger hand 321 without being burned; (v) a threaded barrel capable of accepting (a) a sound suppressor, (b) a flash 322 suppressor, (c) a barrel extender, or (d) a forward handgrip; or (vi) any characteristic of like kind as 323 enumerated in clauses (i) through (v);

324 4. A semi-automatic shotgun that expels single or multiple projectiles by action of an explosion of a 325 combustible material that has one of the following characteristics: (i) a folding, telescoping, or 326 collapsible stock; (ii) a pistol grip that protrudes conspicuously beneath the action of the shotgun; (iii) 327 the ability to accept a detachable magazine; (iv) a fixed magazine capacity in excess of seven rounds; or (v) any characteristic of like kind as enumerated in clauses (i) through (iv); or 328

329 5. A shotgun with a magazine that will hold more than seven rounds of the shortest ammunition for 330 which it is chambered.

331 An "assault firearm" does not include any firearm that is an antique firearm, has been rendered 332 permanently inoperable, is manually operated by bolt, pump, lever, or slide action, or was manufactured 333 before July 1, 2024.

334 'Curios or relics" means firearms that are of special interest to collectors by reason of some quality 335 other than is associated with firearms intended for sporting use or as offensive or defensive weapons. To 336 be recognized as curios or relics, firearms must fall within one of the following categories:

1. Firearms that were manufactured at least 50 years prior to the current date, which use rimfire or 337 338 conventional centerfire fixed ammunition that is no longer manufactured in the United States and that is 339 not readily available in the ordinary channels of commercial trade, but not including replicas thereof;

340 2. Firearms that are certified by the curator of a municipal, state, or federal museum that exhibits 341 firearms to be curios or relics of museum interest; and

342 3. Any other firearms that derive a substantial part of their monetary value from the fact that they 343 are novel, rare, bizarre, or because of their association with some historical figure, period, or event. Proof of qualification of a particular firearm under this category may be established by evidence of 344 345 present value and evidence that like firearms are not available except as collectors' items, or that the 346 value of like firearms available in ordinary commercial channels is substantially less. 347

"Dealer" means any person licensed as a dealer pursuant to 18 U.S.C. § 921 et seq.

348 "Firearm" means any handgun, shotgun, or rifle that will or is designed to or may readily be converted to expel single or multiple projectiles by action of an explosion of a combustible material. 349

350 "Handgun" means any pistol or revolver or other firearm originally designed, made and intended to 351 fire single or multiple projectiles by means of an explosion of a combustible material from one or more 352 barrels when held in one hand.

353 "Lawfully admitted for permanent residence" means the status of having been lawfully accorded the 354 privilege of residing permanently in the United States as an immigrant in accordance with the 355 immigration laws, such status not having changed.

G. The Department of Criminal Justice Services shall promulgate regulations to ensure the identity, 356 357 confidentiality, and security of all records and data provided by the Department of State Police pursuant 358 to this section.

359 H. The provisions of this section shall not apply to (i) transactions between persons who are licensed as firearms importers or collectors, manufacturers or dealers pursuant to 18 U.S.C. § 921 et seq.; (ii) 360 purchases by or sales to any law-enforcement officer or agent of the United States, the Commonwealth 361 or any local government, or any campus police officer appointed under Article 3 (§ 23.1-809 et seq.) of 362 363 Chapter 8 of Title 23.1; or (iii) antique firearms or curios or relics.

364 I. The provisions of this section shall not apply to restrict purchase, trade, or transfer of firearms by a resident of Virginia when the resident of Virginia makes such purchase, trade, or transfer in another
state, in which case the laws and regulations of that state and the United States governing the purchase,
trade, or transfer of firearms shall apply. A National Instant Criminal Background Check System (NICS)
check shall be performed prior to such purchase, trade, or transfer of firearms.

J. All licensed firearms dealers shall collect a fee of \$2 for every transaction for which a criminal history record information check is required pursuant to this section, except that a fee of \$5 shall be collected for every transaction involving an out-of-state resident. Such fee shall be transmitted to the Department of State Police by the last day of the month following the sale for deposit in a special fund for use by the State Police to offset the cost of conducting criminal history record information checks under the provisions of this section.

K. Any person willfully and intentionally making a materially false statement on the consent form
required in subsection B or C or on such firearm transaction records as may be required by federal law
shall be is guilty of a Class 5 felony.

**378** L. Except as provided in § 18.2-308.2:1, any dealer who willfully and intentionally sells, rents, **379** trades, or transfers a firearm in violation of this section shall be is guilty of a Class 6 felony.

L1. Any person who attempts to solicit, persuade, encourage, or entice any dealer to transfer or otherwise convey a firearm other than to the actual buyer, as well as any other person who willfully and intentionally aids or abets such person, shall be *is* guilty of a Class 6 felony. This subsection shall not apply to a federal law-enforcement officer or a law-enforcement officer as defined in § 9.1-101, in the performance of his official duties, or other person under his direct supervision.

385 M. Any person who purchases a firearm with the intent to (i) resell or otherwise provide such 386 firearm to any person who he knows or has reason to believe is ineligible to purchase or otherwise 387 receive from a dealer a firearm for whatever reason or (ii) transport such firearm out of the 388 Commonwealth to be resold or otherwise provided to another person who the transferor knows is 389 ineligible to purchase or otherwise receive a firearm, shall be is guilty of a Class 4 felony and sentenced 390 to a mandatory minimum term of imprisonment of one year. However, if the violation of this subsection 391 involves such a transfer of more than one firearm, the person shall be sentenced to a mandatory 392 minimum term of imprisonment of five years. The prohibitions of this subsection shall not apply to the 393 purchase of a firearm by a person for the lawful use, possession, or transport thereof, pursuant to 394 § 18.2-308.7, by his child, grandchild, or individual for whom he is the legal guardian if such child, 395 grandchild, or individual is ineligible, solely because of his age, to purchase a firearm.

N. Any person who is ineligible to purchase or otherwise receive or possess a firearm in the Commonwealth who solicits, employs, or assists any person in violating subsection M shall be is guilty of a Class 4 felony and shall be sentenced to a mandatory minimum term of imprisonment of five years.
O. Any mandatory minimum sentence imposed under this section shall be served consecutively with any other sentence.

400 any other sentence.
401 P. All driver's licenses issued on or after July 1, 1994, shall carry a letter designation indicating
402 whether the driver's license is an original, duplicate, or renewed driver's license.

Q. Prior to selling, renting, trading, or transferring any firearm owned by the dealer but not in his
inventory to any other person, a dealer may require such other person to consent to have the dealer
obtain criminal history record information to determine if such other person is prohibited from
possessing or transporting a firearm by state or federal law. The Department of State Police shall
establish policies and procedures in accordance with 28 C.F.R. § 25.6 to permit such determinations to
be made by the Department of State Police, and the processes established for making such
determinations shall conform to the provisions of this section.

410 R. Except as provided in subdivisions 1 and 2, it shall be *is* unlawful for any person who is not a 411 licensed firearms dealer to purchase more than one handgun within any 30-day period. For the purposes 412 of this subsection, "purchase" does not include the exchange or replacement of a handgun by a seller for 413 a handgun purchased from such seller by the same person seeking the exchange or replacement within 414 the 30-day period immediately preceding the date of exchange or replacement. A violation of this 415 subsection is punishable as a Class 1 misdemeanor.

416 1. Purchases in excess of one handgun within a 30-day period may be made upon completion of an 417 enhanced background check, as described in this subsection, by special application to the Department of 418 State Police listing the number and type of handguns to be purchased and transferred for lawful business 419 or personal use, in a collector series, for collections, as a bulk purchase from estate sales, and for similar 420 purposes. Such applications shall be signed under oath by the applicant on forms provided by the 421 Department of State Police, shall state the purpose for the purchase above the limit, and shall require 422 satisfactory proof of residency and identity. Such application shall be in addition to the firearms sales 423 report required by the federal Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF). The 424 Superintendent of State Police shall promulgate regulations, pursuant to the Administrative Process Act (§ 2.2-4000 et seq.), for the implementation of an application process for purchases of handguns above 425

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426 the limit.

427 Upon being satisfied that these requirements have been met, the Department of State Police shall 428 immediately issue to the applicant a nontransferable certificate, which shall be valid for seven days from 429 the date of issue. The certificate shall be surrendered to the dealer by the prospective purchaser prior to 430 the consummation of such sale and shall be kept on file at the dealer's place of business for inspection 431 as provided in § 54.1-4201 for a period of not less than two years. Upon request of any local 432 law-enforcement agency, and pursuant to its regulations, the Department of State Police may certify such 433 local law-enforcement agency to serve as its agent to receive applications and, upon authorization by the 434 Department of State Police, issue certificates immediately pursuant to this subdivision. Applications and 435 certificates issued under this subdivision shall be maintained as records as provided in subdivision B 3. 436 The Department of State Police shall make available to local law-enforcement agencies all records 437 concerning certificates issued pursuant to this subdivision and all records provided for in subdivision B 438 3.

- 439
  - 2. The provisions of this subsection shall not apply to:
- 440 a. A law-enforcement agency;
- 441 b. An agency duly authorized to perform law-enforcement duties;
- 442 c. A state or local correctional facility;
- 443 d. A private security company licensed to do business within the Commonwealth;
- 444 e. The purchase of antique firearms;

445 f. A person whose handgun is stolen or irretrievably lost who deems it essential that such handgun 446 be replaced immediately. Such person may purchase another handgun, even if the person has previously 447 purchased a handgun within a 30-day period, provided that (i) the person provides the firearms dealer with a copy of the official police report or a summary thereof, on forms provided by the Department of 448 449 State Police, from the law-enforcement agency that took the report of the lost or stolen handgun; (ii) the 450 official police report or summary thereof contains the name and address of the handgun owner, a 451 description of the handgun, the location of the loss or theft, the date of the loss or theft, and the date 452 the loss or theft was reported to the law-enforcement agency; and (iii) the date of the loss or theft as 453 reflected on the official police report or summary thereof occurred within 30 days of the person's 454 attempt to replace the handgun. The firearms dealer shall attach a copy of the official police report or 455 summary thereof to the original copy of the Virginia firearms transaction report completed for the 456 transaction and retain it for the period prescribed by the Department of State Police;

457 g. A person who trades in a handgun at the same time he makes a handgun purchase and as a part of 458 the same transaction, provided that no more than one transaction of this nature is completed per day; 459

h. A person who holds a valid Virginia permit to carry a concealed handgun;

460 i. A person who purchases a handgun in a private sale. For purposes of this subdivision, "private 461 sale" means a purchase from a person who makes occasional sales, exchanges, or purchases of firearms for the enhancement of a personal collection of curios or relics or who sells all or part of such 462 463 collection of curios and relics; or

464 j. A law-enforcement officer. For purposes of this subdivision, "law-enforcement officer" means any 465 employee of a police department or sheriff's office that is part of or administered by the Commonwealth 466 or any political subdivision thereof and who is responsible for the prevention and detection of crime and the enforcement of the penal, traffic, or highway laws of the Commonwealth. 467

468 S. No person shall purchase an assault firearm [manufactured before July 1, 2024, ] from a dealer 469 unless such person is 21 years of age or older.

470 T. No dealer shall sell, rent, trade, or transfer from his inventory an assault firearm [manufactured 471 before July 1, 2024, ] to any person unless such person is 21 years of age or older.

#### 472 § 18.2-308.2:3. Criminal background check required for employees of a gun dealer to transfer 473 firearms; exemptions; penalties.

474 A. No person, corporation, or proprietorship licensed as a firearms dealer pursuant to 18 U.S.C. 475 § 921 et seq. shall employ any person to act as a seller, whether full-time or part-time, permanent, 476 temporary, paid or unpaid, for the transfer of firearms under § 18.2-308.2:2, if such employee would be 477 prohibited from possessing a firearm under § 18.2-308.1:1, 18.2-308.1:2, or 18.2-308.1:3, subsection B 478 of § 18.2-308.1:4, or § 18.2-308.1:6, 18.2-308.1:7, 18.2-308.1:8, 18.2-308.1:9, 18.2-308.2, or 479 18.2-308.2:01, or is an illegal alien, or is prohibited from purchasing or transporting a firearm pursuant 480 to subsection A of § 18.2-308.1:4 or § 18.2-308.1:5.

481 B. Prior to permitting an applicant to begin employment, the dealer shall obtain a written statement 482 or affirmation from the applicant that he is not disqualified from possessing a firearm and shall submit the applicant's fingerprints and personal descriptive information to the Central Criminal Records 483 Exchange to be forwarded to the Federal Bureau of Investigation (FBI) for the purpose of obtaining **484** 485 national criminal history record information regarding the applicant.

486 C. Prior to August 1, 2000, the dealer shall obtain written statements or affirmations from persons 487 employed before July 1, 2000, to act as a seller under § 18.2-308.2:2 that they are not disqualified from

488 possessing a firearm. Within five working days of the employee's next birthday, after August 1, 2000, 489 the dealer shall submit the employee's fingerprints and personal descriptive information to the Central **490** Criminal Records Exchange to be forwarded to the Federal Bureau of Investigation (FBI) for the 491 purpose of obtaining national criminal history record information regarding the request.

492 C1. In lieu of submitting fingerprints pursuant to this section, any dealer holding a valid federal 493 firearms license (FFL) issued by the Bureau of Alcohol, Tobacco and Firearms (ATF) may submit a 494 sworn and notarized affidavit to the Department of State Police on a form provided by the Department, 495 stating that the dealer has been subjected to a record check prior to the issuance and that the FFL was 496 issued by the ATF. The affidavit may also contain the names of any employees that have been subjected to a record check and approved by the ATF. This exemption shall apply regardless of whether the FFL 497 498 was issued in the name of the dealer or in the name of the business. The affidavit shall contain the valid 499 FFL number, state the name of each person requesting the exemption, together with each person's 500 identifying information, including their social security number and the following statement: "I hereby 501 swear, under the penalty of perjury, that as a condition of obtaining a federal firearms license, each person requesting an exemption in this affidavit has been subjected to a fingerprint identification check 502 503 by the Bureau of Alcohol, Tobacco and Firearms and the Bureau of Alcohol, Tobacco and Firearms 504 subsequently determined that each person satisfied the requirements of 18 U.S.C. § 921 et seq. I 505 understand that any person convicted of making a false statement in this affidavit is guilty of a Class 5 506 felony and that in addition to any other penalties imposed by law, a conviction under this section shall 507 result in the forfeiture of my federal firearms license."

508 D. The Department of State Police, upon receipt of an individual's record or notification that no 509 record exists, shall submit an eligibility report to the requesting dealer within 30 days of the applicant beginning his duties for new employees or within 30 days of the applicant's birthday for a person 510 511 employed prior to July 1, 2000.

512 E. If any applicant is denied employment because of information appearing on the criminal history 513 record and the applicant disputes the information upon which the denial was based, the Central Criminal 514 Records Exchange shall, upon written request, furnish to the applicant the procedures for obtaining a 515 copy of the criminal history record from the Federal Bureau of Investigation. The information provided 516 to the dealer shall not be disseminated except as provided in this section.

517 F. The applicant shall bear the cost of obtaining the criminal history record unless the dealer, at his 518 option, decides to pay such cost.

519 G. Upon receipt of the request for a criminal history record information check, the State Police shall 520 establish a unique number for that firearm seller. Beginning September 1, 2001, the firearm seller's 521 signature, firearm seller's number and the dealer's identification number shall be on all firearm 522 transaction forms. The State Police shall void the firearm seller's number when a disqualifying record is 523 discovered. The State Police may suspend a firearm seller's identification number upon the arrest of the 524 firearm seller for a potentially disqualifying crime.

525 H. This section shall not restrict the transfer of a firearm at any place other than at a dealership or at 526 any event required to be registered as a gun show.

527 I. Any person who willfully and intentionally requests, obtains, or seeks to obtain criminal history 528 record information under false pretenses, or who willfully and intentionally disseminates or seeks to 529 disseminate criminal history record information except as authorized by this section and § 18.2-308.2:2, 530 shall be is guilty of a Class 2 misdemeanor.

531 J. Any person willfully and intentionally making a materially false statement on the personal 532 descriptive information required in this section shall be is guilty of a Class 5 felony. Any person who 533 offers for transfer any firearm in violation of this section shall be is guilty of a Class 1 misdemeanor. 534 Any dealer who willfully and knowingly employs or permits a person to act as a firearm seller in 535 violation of this section shall be is guilty of a Class 1 misdemeanor.

536 K. There is no civil liability for any seller for the actions of any purchaser or subsequent transferee 537 of a firearm lawfully transferred pursuant to this section.

538 L. The provisions of this section requiring a seller's background check shall not apply to a licensed 539 dealer.

540 M. Any person who willfully and intentionally makes a false statement in the affidavit as set out in 541 subdivision C 1 shall be is guilty of a Class 5 felony. 542

N. For purposes of this section:

543 "Dealer" means any person, corporation or proprietorship licensed as a dealer pursuant to 18 U.S.C. 544 § 921 et seq.

545 "Firearm" means any handgun, shotgun, or rifle that will or is designed to or may readily be 546 converted to expel single or multiple projectiles by action of an explosion of a combustible material.

547 "Place of business" means any place or premises where a dealer may lawfully transfer firearms.

548 "Seller" means for the purpose of any single sale of a firearm any person who is a dealer or an agent 549 of a dealer, who may lawfully transfer firearms and who actually performs the criminal background 550 check in accordance with the provisions of § 18.2-308.2:2.

551 "Transfer" means any act performed with intent to sell, rent, barter, or trade or otherwise transfer 552 ownership or permanent possession of a firearm at the place of business of a dealer.

553 § 18.2-308.2:5. Criminal history record information check required to sell firearm; penalty.

554 A. No person shall sell a firearm for money, goods, services or anything else of value unless he has 555 obtained verification from a licensed dealer in firearms that information on the prospective purchaser has 556 been submitted for a criminal history record information check as set out in § 18.2-308.2:2 and that a 557 determination has been received from the Department of State Police that the prospective purchaser is 558 not prohibited under state or federal law from possessing a firearm or such sale is specifically exempted by state or federal law. The Department of State Police shall provide a means by which sellers may 559 obtain from designated licensed dealers the approval or denial of firearm transfer requests, based on 560 criminal history record information checks. The processes established shall conform to the provisions of 561 § 18.2-308.2:2, and the definitions and provisions of § 18.2-308.2:2 regarding criminal history record 562 information checks shall apply to this section mutatis mutandis. The designated dealer shall collect and 563 564 disseminate the fees prescribed in § 18.2-308.2:2 as required by that section. The dealer may charge and 565 retain an additional fee not to exceed \$15 for obtaining a criminal history record information check on 566 behalf of a seller.

567 B. Notwithstanding the provisions of subsection A and unless otherwise prohibited by subsection E568 or state or federal law, a person may sell a firearm to another person if:

569 1. The sale of a firearm is to an authorized representative of the Commonwealth or any subdivision 570 thereof as part of an authorized voluntary gun buy-back or give-back program;

2. The sale occurs at a firearms show, as defined in § 54.1-4200, and the seller has received a 571 determination from the Department of State Police that the purchaser is not prohibited under state or 572 573 federal law from possessing a firearm in accordance with § 54.1-4201.2; or

574 3. The sale of a firearm is conducted pursuant to § 59.1-148.3, with the exception of a sale 575 conducted pursuant to subsection C of § 59.1-148.3.

576 C. Any person who willfully and intentionally sells a firearm to another person without obtaining 577 verification in accordance with this section is guilty of a Class 1 misdemeanor.

D. Any person who willfully and intentionally purchases a firearm from another person without 578 579 obtaining verification in accordance with this section is guilty of a Class 1 misdemeanor.

580 E. No person shall sell an assault firearm as defined in § 18.2-308.2:2 for money, goods, services, or 581 anything else of value.

582 Any person who willfully and intentionally (i) sells an assault firearm as defined in § 18.2-308.2:2 to 583 another person or (ii) purchases an assault firearm as defined in § 18.2-308.2:2 from another person is 584 guilty of a Class 1 misdemeanor.

#### § 18.2-308.7. Possession or transportation of certain firearms by persons under the age of 18; 585 586 penalty.

587 It shall be unlawful for any person under 18 years of age to knowingly and intentionally possess or transport a handgun or assault firearm anywhere in the Commonwealth. For the purposes of this section, 588 589 "handgun" means any pistol or revolver or other firearm originally designed, made and intended to fire 590 single or multiple projectiles by means of an explosion of a combustible material from one or more 591 barrels when held in one hand and "assault firearm" means any (i) semi-automatic centerfire rifle or 592 pistol which expels single or multiple projectiles by action of an explosion of a combustible material and is equipped at the time of the offense with a magazine which will hold more than 20 rounds of 593 594 ammunition or designed by the manufacturer to accommodate a silencer or equipped with a folding 595 stock or (ii) shotgun with a magazine which will hold more than seven rounds of the longest 596 ammunition for which it is chambered. A violation of this section shall be is a Class 1 misdemeanor. 597

This section shall not apply to:

598 1. Any person (i) while in his home or on his property; (ii) while in the home or on the property of 599 his parent, grandparent, or legal guardian; or (iii) while on the property of another who has provided prior permission, and with the prior permission of his parent or legal guardian if the person has the 600 601 landowner's written permission on his person while on such property;

2. Any person who, while accompanied by an adult, is at, or going to and from, a lawful shooting 602 603 range or firearms educational class, provided that the weapons are unloaded while being transported;

3. Any person actually engaged in lawful hunting or going to and from a hunting area or preserve, 604 605 provided that the weapons are unloaded while being transported; and

606 4. Any person while carrying out his duties in the Armed Forces of the United States or the National 607 Guard of this Commonwealth or any other state. 608

§ 18.2-309.1. Sale, transfer, etc., of certain firearms magazines prohibited; penalty.

A. As used in this section, a "large capacity ammunition feeding device" means a magazine, belt, 609 610 drum, feed strip, or similar device manufactured on or after July 1, 2024, that has a capacity of, or that

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611 can be readily restored or converted to accept, more than 10 rounds of ammunition but does not include
612 an attached tubular device designed to accept and capable of operating only with .22 caliber rimfire
613 ammunition.

614 *B.* Any person who imports, sells, barters, or transfers a large capacity ammunition feeding device is 615 guilty of a Class 1 misdemeanor.

616 C. The provisions of this section shall not apply to the manufacture by, transfer to, or possession of 617 a large capacity ammunition feeding device by the Commonwealth or a department, agency, or political 618 subdivision of the Commonwealth, transfer to or possession of a large capacity ammunition feeding 619 device by a law-enforcement officer employed by such an entity for purposes of law enforcement, or 620 possession of a large capacity ammunition feeding device by an individual who is retired from service 621 with a law-enforcement agency and is not otherwise prohibited from receiving ammunition transferred to 622 the individual by the law-enforcement agency upon his retirement.

623 § 19.2-386.28. Forfeiture of weapons that are concealed, possessed, transported, or carried in 624 violation of law.

Any If any firearm, stun weapon as defined by § 18.2-308.1, or any weapon, magazine, or trigger
activator is concealed, possessed, transported, or carried in violation of § 18.2-283.1, 18.2-287.01,
18.2-287.4, 18.2-287.4:1, 18.2-287.4:2, 18.2-308.1:2, 18.2-308.1:3, 18.2-308.1:4, 18.2-308.1:8,
18.2-308.1:9, 18.2-308.2, 18.2-308.2:01, 18.2-308.2:1, 18.2-308.4, 18.2-308.5, 18.2-308.5:1, 18.2-308.7,
er 18.2-308.8, or 18.2-309.1, it shall be forfeited to the Commonwealth and disposed of as provided in
§ 19.2-386.29.

631 2. That the provisions of this act may result in a net increase in periods of imprisonment or 632 commitment. Pursuant to § 30-19.1:4 of the Code of Virginia, the estimated amount of the necessary appropriation cannot be determined for periods of imprisonment in state adult 633 634 correctional facilities; therefore, Chapter 1 of the Acts of Assembly of 2023, Special Session I, requires the Virginia Criminal Sentencing Commission to assign a minimum fiscal impact of 635 636 \$50,000. Pursuant to § 30-19.1:4 of the Code of Virginia, the estimated amount of the necessary 637 appropriation cannot be determined for periods of commitment to the custody of the Department 638 of Juvenile Justice.