24101323D 1 **SENATE BILL NO. 427** 2 Offered January 10, 2024 3 Prefiled January 9, 2024 4 5 A BILL to amend the Code of Virginia by adding a section numbered 19.2-303.03, relating to petition for modification of a sentence; eligibility; procedures. 6 Patrons-Deeds, Carroll Foy and Boysko 7 8 Referred to Committee for Courts of Justice 9 10 Be it enacted by the General Assembly of Virginia: 1. That the Code of Virginia is amended by adding a section numbered 19.2-303.03 as follows: 11 12 § 19.2-303.03. Petition for modification of a sentence; eligibility; procedures. 13 A. Notwithstanding any other provision of law or rule of court, upon petition of a person who 14 remains incarcerated in a state or local correctional facility or secure facility, as defined in § 16.1-228, 15 serving the sentence for any conviction or for a combination of any convictions, the circuit court that 16 entered the original judgment or order shall grant a hearing to determine whether to modify such person's sentence if such person: 17 18 1. Has served at least 15 years of his sentence; 19 2. Has not (i) filed a petition for modification of a sentence pursuant to this section within the preceding three years, (ii) had a sentence modified pursuant to this section within the preceding five 20 21 years, or (iii) filed more than two petitions for modification of a sentence pursuant to this section; and 22 3. Has not been convicted of aggravated murder in violation of § 18.2-31 or first degree murder 23 under Article 1 (§ 18.2-30 et seq.) of Chapter 4 of Title 18.2 or had a second or subsequent conviction 24 of second degree murder under Article 1 of Chapter 4 of Title 18.2. 25 B. The circuit court shall have authority to conduct hearings on and dismiss without prejudice 26 petitions for the modification of a sentence pursuant to this section. 27 No petition dismissed without prejudice shall be counted as a petition filed for purposes of clause 28 (iii) of subdivision A 2. 29 C. Any person eligible for modification of a sentence under subsection A may file a petition for the 30 assistance of counsel and a statement of indigency with the court on a form provided by the Supreme 31 Court of Virginia. The court may summarily dismiss the petition if the person is not eligible for modification of a sentence based on the criteria set forth in subsection A. If the petition is not 32 33 summarily dismissed and the court finds that the person is entitled to representation by counsel subject 34 to the provisions of Article 3 (§ 19.2-157 et seq.) of Chapter 10, the court shall appoint counsel to 35 represent the petitioner. An attorney appointed to represent a petitioner pursuant to this subsection shall 36 be compensated at the same rate as an attorney providing representation on a felony case pursuant to 37 § 19.2-163. 38 D. The petition for modification of a sentence shall be filed with the circuit court that entered the 39 original judgment or order on a form provided by the Supreme Court of Virginia by the petitioner or by 40 counsel for the petitioner. Such petition shall allege with specificity all of the following: (i) the 41 petitioner's full name and date of birth; (ii) the offense for which the petitioner was convicted; (iii) the date on which such offense was alleged to have been committed; (iv) the date on which the petitioner 42 was sentenced for such offense; (v) whether the petitioner remains incarcerated in a state or local 43 correctional facility or secure facility serving the sentence he seeks to modify and, if so, which facility; 44 45 (vi) whether the petitioner has previously filed any other petition in accordance with this section; and 46 (vii) the reason the petitioner is requesting a sentence modification and any information in support 47 thereof. If the petitioner fails to submit a completed form, the circuit court may allow the petitioner to 48 amend the petition to correct any deficiency. Failure to include all information pursuant to this 49 subsection shall not be grounds for dismissal of the petition. 50 E. The Commonwealth shall be made party to the proceeding. The petitioner shall provide a copy of 51 the petition by delivery or by first-class mail, postage prepaid, to the attorney for the Commonwealth of 52 the city or county in which the petition is filed. The attorney for the Commonwealth may file an 53 objection or answer to the petition indicating his position within 60 days after it is received from the petitioner, a copy of which shall be provided to the petitioner or counsel for the petitioner by delivery 54 or by first-class mail, postage prepaid. The petitioner may reply to any objection or answer filed by the 55 attorney for the Commonwealth within 30 days after receipt of such objection or answer. 56

57 F. The court shall conduct a hearing on the petition within 90 days of the filing of the petition. The 58 court may continue the hearing to a date more than 90 days after the filing of the petition with the

SB427

59 agreement of the petitioner and the attorney for the Commonwealth. The attorney for the Commonwealth shall make reasonable efforts to notify any victim, as defined in § 19.2-11.01, of such hearing and of 60 the victim's right to testify, subject to the provisions of § 19.2-295.3, at the hearing and to submit a Victim Impact Statement, subject to the provisions of § 19.2-299.1, which may include information of 61 62 63 any changes related to the factors outlined in § 19.2-299.1 since the original sentencing. If the attorney 64 for the Commonwealth is unable to contact the victim, he shall file a written pleading outlining the 65 efforts made to notify the victim. Prior to the hearing on the petition, the court shall determine whether such efforts are reasonable. Failure of the attorney for the Commonwealth to make reasonable efforts to 66 67 notify any victim shall not preclude the court from considering the petition.

G. The hearing on the petition shall be conducted by the judge who entered the original judgment or **68** 69 order unless such judge is no longer available, in which case the chief judge of the circuit court shall assign the petition to another judge of that circuit court. The petitioner may appear by use of two-way 70 71 electronic video and audio communication that meets the standards set forth in subsection B of 72 § 19.2-3.1.

73 H. At such hearing, the petitioner and the attorney for the Commonwealth may submit additional 74 evidence, including witness testimony and documentary evidence. Subject to the provisions of 75 § 19.2-295.3, the court shall permit any victim to testify at the hearing, and subject to the provisions of 76 § 19.2-299.1, any victim may submit a Victim Impact Statement to be considered by the court at the 77 hearing.

78 I. At such hearing, the court may dismiss the petition or, upon good cause shown by the petitioner, 79 at any time before the petitioner's sentence has been completely served, (i) suspend the unserved portion 80 of any such sentence or run the unserved portion of any sentence concurrently with another sentence, (ii) place the person on probation for such time as the court shall determine, or (iii) otherwise modify 81 the sentence imposed, except that no modification of any term of confinement shall exceed the original term of confinement imposed by the court. The court may modify a sentence pursuant to this section 82 83 84 regardless of whether any mandatory minimum term of confinement or other minimum term of incarceration is otherwise required by law. When determining whether there is good cause to modify the 85 petitioner's sentence, the court shall consider the following factors: 86

87 1. The age of the petitioner at the time of the offense and any relevant research presented at the 88 hearing regarding development of the youth brain, the amount of time that has passed since the date of 89 the offense, and evidence of the maturity of the petitioner since the date of the offense;

90 2. The age of the petitioner at the time the petition was filed and relevant research presented at the 91 hearing regarding the decline in criminal behavior as individuals grow older;

92 3. The history and characteristics of the petitioner at the time of the hearing, including rehabilitation demonstrated by the petitioner, the petitioner's disciplinary record while incarcerated, and the 93 94 petitioner's efforts to participate in any educational or therapeutic programs;

4. Whether the petitioner was the victim of domestic or sexual abuse at the time of the offense and 95 96 whether such abuse was related to the petitioner's commission of the offense and any treatment or 97 therapy received since the time of sentencing;

98 5. Any report from a physical, mental, or psychiatric examination of the petitioner conducted by a 99 licensed health care professional that has occurred after the initial sentencing hearing and any treatment received by the petitioner while incarcerated; 100

6. Any testimony or Victim Impact Statement presented by any victim of the offense or by a family 101 102 member of the victim if the victim is deceased;

7. Any evidence concerning whether the petitioner's sentence was enhanced because the petitioner 103 104 exercised his constitutional right to a trial or evidence that the petitioner was sentenced above the 105 recommendation of the original discretionary sentencing guidelines;

8. Compliance with the petitioner's case plan, as described by the Department of Corrections 106 107 operating procedures, during the five years preceding the filing of the petition;

108 9. Any evidence of the petitioner's acts of service, leadership, or mentorship engaged in or developed 109 independently by the petitioner; 110

10. Any information regarding the petitioner's home and employment plans;

111 11. Any information related to support from community leaders, faith leaders, or other stakeholders 112 as deemed appropriate by the court; and

113 12. Any other information the court determines to be relevant to whether the petitioner has changed 114 since the time of the original sentencing or relevant to whether there is good cause for modification of 115 the petitioner's sentence.

116 J. Within 30 days of the hearing, the court shall file with the record of the case a written explanation for the grant or denial of the petition and shall provide a copy of such written explanation 117 to the petitioner and to the attorney for the Commonwealth. The written explanation shall address each 118 119 of the factors in subsection I and indicate the weight given to each factor.

120 K. Following the entry of an order to modify a sentence pursuant to this section, within five days the 121 clerk of the circuit court shall cause a copy of such order to be forwarded to the Virginia Criminal
122 Sentencing Commission, the Department of State Police, and the state or local correctional facility or
123 secure facility, as defined in § 16.1-228, where the petitioner is incarcerated. When calculating a
124 sentence modified pursuant to this section, the petitioner shall receive credit for any time served in any
125 local or state correctional facility or secure facility.

L. The decision of a circuit court to dismiss a petition or to modify a sentence pursuant to this
section shall not form the basis for relief in any habeas corpus or appellate proceeding, unless such
decision was contrary to law. Filing a petition under this section shall not be construed to abridge, toll,
or modify any existing remedy, including filing a writ of habeas corpus, a writ of actual innocence, or
any other form of relief.

M. The attorney for the Commonwealth shall not require that a person waive his right to petition for modification of a sentence pursuant to this section as a condition of a plea agreement. Notwithstanding the terms of any plea agreement that attempts to limit the filing of a petition for modification of a sentence pursuant to this section, a court may modify such sentence, provided that the other requirements of this section are met.

136 N. Whenever a person becomes eligible to petition for modification of a sentence pursuant to this 137 section, the Department of Corrections shall notify, within 30 days of such person becoming eligible, 138 such person of his eligibility along with a copy of this section, the form for the fillable petition provided 139 by the Supreme Court of Virginia, and all information necessary to complete such form. The notification 140 shall be provided to each eligible individual in his primary language. Upon request of the petitioner or 141 counsel for the petitioner, the Department of Corrections shall provide any records, electronic and 142 paper, associated with the petitioner, without cost, including sentencing orders, program enrollment and 143 completion, security status, case plan documentation, risk assessment data and evaluation, medical 144 records, and any other relevant records. A copy of any such records requested and provided shall also 145 be provided to the court and the attorney for the Commonwealth.

O. The Department of Corrections shall ensure that any counsel appointed to represent a petitioner
confined in a state correctional facility has an opportunity to have reasonable contact with his client,
whether in person, by telephone, or by mail. At the request of the petitioner or counsel for the
petitioner, the circuit court shall enter an order of transportation to transfer the petitioner to the local
or regional correctional facility serving the circuit court in which the petition was filed so that the
petitioner is reasonably able to assist his attorney in the preparation of the petition.

152 *P. No fee shall be charged for filing a petition under subsection C or D.*

Q. A person convicted of a crime that is subsequently repealed or for which the penalty or sentencing range is subsequently reduced may petition the circuit court that entered the original judgment or order for modification of his sentence pursuant to this section at any time, and such person shall automatically qualify for modification of his sentence, regardless of whether good cause is shown. The court shall modify the sentence to be in compliance with the penalties for the offense in effect on the date of the hearing on the petition for modification of a sentence.