1994 SESSION

LD3526649

SENATE BILL NO. 528

Offered January 25, 1994

3 A BILL to amend and reenact §§ 16.1-228 and 16.1-241, as they are currently effective and as they 4 may become effective; § 16.1-249; §§ 16.1-270, 16.1-271, 16.1-275, 16.1-278.8, and 16.1-280, as they 5 6 7 are currently effective and as they may become effective; § 16.1-285.1; § 16.1-299, as it is currently effective and as it may become effective; § 16.1-301; § 16.1-306 as it is currently effective and as it may become effective; § 18.2-308.2; § 19.2-240, as it is currently effective and as it may become 8 effective; and §§ 19.2-311 and 53.1-20 of the Code of Virginia; to amend the Code of Virginia by adding in Article 7 of Chapter 11 of Title 16.1 sections numbered 16.1-269.1 through 16.1-269.6, 9 twice, as they will become effective on July 1, 1994, and as they may become effective, and by adding sections numbered 16.1-285.2 and 66-25.2; and to repeal § 16.1-269 of the Code of Virginia, 10 11 12 as it is currently effective and as it may become effective, relating to serious juvenile offenders; 13 penalties.

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15 Patrons-Earley, Andrews, Barry, Bell, Benedetti, Calhoun, Gartlan, Holland, E.M., Holland, R.J., 16 Houck, Howell, Marsh, Norment, Potts, Quayle, Stolle, Stosch, Trumbo, Wampler and Woods; 17 Delegates: Almand, Baker, Brickley, Christian, Cunningham, Deeds, Griffith, Hall, McDonnell, 18 Wagner and Wardrup

Referred to the Committee for Courts of Justice

22 Be it enacted by the General Assembly of Virginia:

23 1. That §§ 16.1-228 and 16.1-241, as they are currently effective and as they may become effective; § 16.1-249; §§ 16.1-270, 16.1-271, 16.1-275, 16.1-278.8, and 16.1-280, as they are currently effective 24 25 and as they may become effective; § 16.1-285.1; § 16.1-299, as it is currently effective and as it may become effective; § 16.1-301; § 16.1-306 as it is currently effective and as it may become 26 effective; § 18.2-308.2; § 19.2-240, as it is currently effective and as it may become effective; and 27 §§ 19.2-311 and 53.1-20 of the Code of Virginia are amended and reenacted; and that the Code of 28 29 Virginia is amended by adding in Article 7 of Chapter 11 of Title 16.1 sections numbered 30 16.1-269.1 through 16.1-269.6, as they will become effective on July 1, 1994, and by adding sections numbered 16.1-285.2 and 66-25.2, as follows: 31 32

- § 16.1-228. (For effective date See note) Definitions.
- When used in this chapter, unless the context otherwise requires:
- "Abused or neglected child" means any child:

35 1. Whose parents or other person responsible for his care creates or inflicts, threatens to create or inflict, or allows to be created or inflicted upon such child a physical or mental injury by other than 36 37 accidental means, or creates a substantial risk of death, disfigurement or impairment of bodily or mental 38 functions;

39 2. Whose parents or other person responsible for his care neglects or refuses to provide care 40 necessary for his health; however, no child who in good faith is under treatment solely by spiritual 41 means through prayer in accordance with the tenets and practices of a recognized church or religious 42 denomination shall for that reason alone be considered to be an abused or neglected child; 43

3. Whose parents or other person responsible for his care abandons such child;

44 4. Whose parents or other person responsible for his care commits or allows to be committed any 45 sexual act upon a child in violation of the law; or

5. Who is without parental care or guardianship caused by the unreasonable absence or the mental or 46 47 physical incapacity of the child's parent, guardian, legal custodian or other person standing in loco **48** parentis.

49 "Adoptive home" means the place of residence of any natural person in which a child resides as a 50 member of the household and in which he has been placed for the purposes of adoption or in which he 51 has been legally adopted by another member of the household. 52

"Adult" means a person eighteen years of age or older.

"Child," "juvenile" or "minor" means a person less than eighteen years of age.

"Child welfare agency" means a child-placing agency, child-caring institution or independent foster 54 home as defined in § 63.1-195. 55

"Child in need of services" means a child whose behavior, conduct or condition presents or results in 56 57 a serious threat to the well-being and physical safety of the child; however, no child who in good faith is under treatment solely by spiritual means through prayer in accordance with the tenets and practices 58 of a recognized church or religious denomination shall for that reason alone be considered to be a child 59

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60 in need of services, nor shall any child who habitually remains away from or habitually deserts or

abandons his family as a result of what the court or the local child protective services unit determines tobe incidents of physical, emotional or sexual abuse in the home be considered a child in need ofservices for that reason alone.

However, to find that a child falls within these provisions, (i) the conduct complained of must
present a clear and substantial danger to the child's life or health or (ii) the child or his family is in need
of treatment, rehabilitation or services not presently being received, and (iii) the intervention of the court
is essential to provide the treatment, rehabilitation or services needed by the child or his family.

68 "Child in need of supervision" means:

69 1. A child who, while subject to compulsory school attendance, is habitually and without justification 70 absent from school, and (i) the child has been offered an adequate opportunity to receive the benefit of 71 any and all educational services and programs that are required to be provided by law and which meet 72 the child's particular educational needs, and (ii) the school system from which the child is absent or 73 other appropriate agency has made a reasonable effort to effect the child's regular attendance without 74 success; or

2. A child who, without reasonable cause and without the consent of his parent, lawful custodian or
placement authority, remains away from or habitually deserts or abandons his family or lawful custodian
or escapes or remains away without proper authority from a residential care facility in which he has
been placed by the court, and (i) such conduct presents a clear and substantial danger to the child's life
or health, (ii) the child or his family is in need of treatment, rehabilitation or services not presently
being received, and (iii) the intervention of the court is essential to provide the treatment, rehabilitation
or services needed by the child or his family.

82 "The court" or the "juvenile court" or the "juvenile and domestic relations court" means the juvenile
83 and domestic relations district court of each county or city.

84 "Delinquent act" means (i) an act designated a crime under the law of this Commonwealth, or an 85 ordinance of any city, county, town or service district, or under federal law, (ii) a violation of 86 § 18.2-308.7 or (iii) a violation of a court order as provided for in § 16.1-292, but shall not include an 87 act other than a violation of § 18.2-308.7, which is otherwise lawful, but is designated a crime only if 88 committed by a child. For purposes of §§ 16.1-241 and 16.1-278.9, the term shall include a refusal to 89 take a blood or breath test in violation of § 18.2-268.2 or a similar ordinance of any county, city or 89 town.

91 "Delinquent child" means a child who has committed a delinquent act or an adult who has committed
92 a delinquent act prior to his eighteenth birthday, *except where the jurisdiction of the juvenile court has*93 *been terminated under the provisions of § 16.1-269.6.*

94 "Department" means the Department of Youth and Family Services and "Director" means the 95 administrative head in charge thereof or such of his assistants and subordinates as are designated by him 96 to discharge the duties imposed upon him under this law.

97 "Family abuse" means any act of violence, including any forceful detention, which results in physical
98 injury or places one in reasonable apprehension of serious bodily injury and which is committed by a
99 person against such person's family or household member.

100 "Family or household member" means (i) the person's spouse, whether or not he or she resides in the same home with the person, (ii) the person's former spouse, whether or not he or she resides in the same 101 102 home with the person, (iii) the person's parents, stepparents, children, stepchildren, brothers, sisters, grandparents and grandchildren who reside in the same home with the person, (iv) the person's 103 mother-in-law, father-in-law, sons-in-law, daughters-in-law, brothers-in-law and sisters-in-law who reside 104 in the same home with the person, (v) any individual who has a child in common with the person, 105 whether or not the person and that individual have been married or have resided together at any time, or 106 (vi) any individual who cohabits or who, within the previous twelve months, cohabited with the person, 107 108 and any children of either of them then residing in the same home with the person.

109 "Foster care" or "temporary foster care" means the provision of services or substitute care and 110 supervision, for a child identified as needing services to prevent or eliminate the need for foster care 111 placement or who has been committed or entrusted to a local board of public welfare or child welfare 112 agency or for whom the board or child welfare agency has accepted supervision, in a temporary living 113 situation until the child can return to his family or be placed in a permanent foster care placement or in 114 an adoptive home.

115 "Intake officer" means a juvenile probation officer appointed as such pursuant to the authority of this chapter.

¹¹⁷ ^îJail" or "other facility designed for the detention of adults" means a local or regional correctional facility as defined in § 53.1-1, except those facilities utilized on a temporary basis as a court holding cell for a child incident to a court hearing or as a temporary lock-up room or ward incident to the transfer of a child to a juvenile facility.

121 "The judge" means the judge or the substitute judge of the juvenile and domestic relations district

122 court of each county or city.

123 "This law" or "the law" means the Juvenile and Domestic Relations District Court Law embraced in 124 this chapter.

125 "Legal custody" means (i) a legal status created by court order which vests in a custodian the right to 126 have physical custody of the child, to determine and redetermine where and with whom he shall live, 127 the right and duty to protect, train and discipline him and to provide him with food, shelter, education 128 and ordinary medical care, all subject to any residual parental rights and responsibilities or (ii) the legal 129 status created by court order of joint custody as defined in § 20-107.2.

130 "Permanent foster care placement" means the place of residence in which a child resides and in 131 which he has been placed pursuant to the provisions of §§ 63.1-56 and 63.1-206.1 with the expectation 132 and agreement between the placing agency and the place of permanent foster care that the child shall 133 remain in the placement until he reaches the age of majority unless modified by court order or unless removed pursuant to § 16.1-251 or § 63.1-248.9. A permanent foster care placement may be a place of 134 135 residence of any natural person or persons deemed appropriate to meet a child's needs on a long-term 136 basis.

137 "Secure facility" or "detention home" means a local or regional public or private locked residential 138 facility which has construction fixtures designed to prevent escape and to restrict the movement and 139 activities of children held in lawful custody.

140 "Shelter care" means the temporary care of children in physically unrestricting facilities.

141 "State Board" means the State Board of Youth and Family Services.

142 "Status offender" means a child who commits an act prohibited by law which would not be criminal 143 if committed by an adult.

144 "Status offense" means an act prohibited by law which would not be an offense if committed by an 145 adult.

146 "Residual parental rights and responsibilities" means all rights and responsibilities remaining with the 147 parent after the transfer of legal custody or guardianship of the person, including but not limited to the 148 right of visitation, consent to adoption, the right to determine religious affiliation and the responsibility 149 for support.

150 § 16.1-228. (Delayed effective date - See notes) Definitions.

151 When used in this chapter, unless the context otherwise requires:

"Abused or neglected child" means any child: 152

153 1. Whose parents or other person responsible for his care creates or inflicts, threatens to create or 154 inflict, or allows to be created or inflicted upon such child a physical or mental injury by other than 155 accidental means, or creates a substantial risk of death, disfigurement or impairment of bodily or mental 156 functions;

157 2. Whose parents or other person responsible for his care neglects or refuses to provide care 158 necessary for his health; however, no child who in good faith is under treatment solely by spiritual 159 means through prayer in accordance with the tenets and practices of a recognized church or religious 160 denomination shall for that reason alone be considered to be an abused or neglected child;

161 3. Whose parents or other person responsible for his care abandons such child;

162 4. Whose parents or other person responsible for his care commits or allows to be committed any 163 sexual act upon a child in violation of the law; or

164 5. Who is without parental care or guardianship caused by the unreasonable absence or the mental or 165 physical incapacity of the child's parent, guardian, legal custodian or other person standing in loco 166 parentis.

167 "Adoptive home" means the place of residence of any natural person in which a child resides as a 168 member of the household and in which he has been placed for the purposes of adoption or in which he 169 has been legally adopted by another member of the household.

170 "Adult" means a person eighteen years of age or older.

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"Child," "juvenile" or "minor" means a person less than eighteen years of age. "Child welfare agency" means a child-placing agency, child-caring institution or independent foster 172 173 home as defined in § 63.1-195.

174 "Child in need of services" means a child whose behavior, conduct or condition presents or results in 175 a serious threat to the well-being and physical safety of the child; however, no child who in good faith is under treatment solely by spiritual means through prayer in accordance with the tenets and practices 176 177 of a recognized church or religious denomination shall for that reason alone be considered to be a child 178 in need of services, nor shall any child who habitually remains away from or habitually deserts or 179 abandons his family as a result of what the court or the local child protective services unit determines to 180 be incidents of physical, emotional or sexual abuse in the home be considered a child in need of 181 services for that reason alone.

182 However, to find that a child falls within these provisions, (i) the conduct complained of must

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183 present a clear and substantial danger to the child's life or health or (ii) the child or his family is in need 184 of treatment, rehabilitation or services not presently being received, and (iii) the intervention of the court 185 is essential to provide the treatment, rehabilitation or services needed by the child or his family. 186

"Child in need of supervision" means:

1. A child who, while subject to compulsory school attendance, is habitually and without justification 187 188 absent from school, and (i) the child has been offered an adequate opportunity to receive the benefit of 189 any and all educational services and programs that are required to be provided by law and which meet 190 the child's particular educational needs, and (ii) the school system from which the child is absent or 191 other appropriate agency has made a reasonable effort to effect the child's regular attendance without 192 success; or

193 2. A child who, without reasonable cause and without the consent of his parent, lawful custodian or 194 placement authority, remains away from or habitually deserts or abandons his family or lawful custodian 195 or escapes or remains away without proper authority from a residential care facility in which he has been placed by the court, and (i) such conduct presents a clear and substantial danger to the child's life 196 197 or health, (ii) the child or his family is in need of treatment, rehabilitation or services not presently 198 being received, and (iii) the intervention of the court is essential to provide the treatment, rehabilitation 199 or services needed by the child or his family. 200

"The court" or the "family court" means the family court of each county or city.

201 "Delinquent act" means (i) an act designated a crime under the law of this Commonwealth, or an 202 ordinance of any city, county, town or service district, or under federal law, (ii) a violation of § 18.2-308.7 or (iii) a violation of a court order as provided for in § 16.1-292, but shall not include an 203 204 act other than a violation of § 18.2-308.7, which is otherwise lawful, but is designated a crime only if committed by a child. For purposes of §§ 16.1-241 and 16.1-278.9, the term shall include a refusal to 205 206 take a blood or breath test in violation of § 18.2-268.2 or a similar ordinance of any county, city or 207 town.

208 "Delinquent child" means a child who has committed a delinquent act or an adult who has committed 209 a delinquent act prior to his eighteenth birthday, except where the jurisdiction of the family court has 210 been terminated under the provisions of § 16.1-269.6.

211 "Department" means the Department of Youth and Family Services and "Director" means the 212 administrative head in charge thereof or such of his assistants and subordinates as are designated by him 213 to discharge the duties imposed upon him under this law.

214 "Family abuse" means any act of violence, including any forceful detention, which results in physical 215 injury or places one in reasonable apprehension of serious bodily injury and which is committed by a 216 person against such person's family or household member.

"Family or household member" means (i) the person's spouse, whether or not he or she resides in the 217 218 same home with the person, (ii) the person's former spouse, whether or not he or she resides in the same 219 home with the person, (iii) the person's parents, stepparents, children, stepchildren, brothers, sisters, grandparents and grandchildren who reside in the same home with the person, (iv) the person's 220 221 mother-in-law, father-in-law, sons-in-law, daughters-in-law, brothers-in-law and sisters-in-law who reside 222 in the same home with the person, (v) any individual who has a child in common with the person, 223 whether or not the person and that individual have been married or have resided together at any time, or 224 (vi) any individual who cohabits or who, within the previous twelve months, cohabited with the person, 225 and any children of either of them residing in the same home with the person.

226 "Foster care" or "temporary foster care" means the provision of services or substitute care and 227 supervision, for a child identified as needing services to prevent or eliminate the need for foster care 228 placement or who has been committed or entrusted to a local board of public welfare or child welfare 229 agency or for whom the board or child welfare agency has accepted supervision, in a temporary living 230 situation until the child can return to his family or be placed in a permanent foster care placement or in 231 an adoptive home.

232 "Intake officer" means a juvenile probation officer appointed as such pursuant to the authority of this 233 chapter.

234 "Jail" or "other facility designed for the detention of adults" means a local or regional correctional 235 facility as defined in § 53.1-1, except those facilities utilized on a temporary basis as a court holding 236 cell for a child incident to a court hearing or as a temporary lock-up room or ward incident to the 237 transfer of a child to a juvenile facility. 238

"The judge" means the judge or the substitute judge of the family court of each county or city.

"This law" or "the law" means the Family Court Law embraced in this chapter.

"Legal custody" means (i) a legal status created by court order which vests in a custodian the right to 240 241 have physical custody of the child, to determine and redetermine where and with whom he shall live, the right and duty to protect, train and discipline him and to provide him with food, shelter, education 242 243 and ordinary medical care, all subject to any residual parental rights and responsibilities or (ii) the legal status created by court order of joint custody as defined in § 20-107.2. 244

245 "Permanent foster care placement" means the place of residence in which a child resides and in 246 which he has been placed pursuant to the provisions of §§ 63.1-56 and 63.1-206.1 with the expectation 247 and agreement between the placing agency and the place of permanent foster care that the child shall 248 remain in the placement until he reaches the age of majority unless modified by court order or unless 249 removed pursuant to § 16.1-251 or § 63.1-248.9. A permanent foster care placement may be a place of 250 residence of any natural person or persons deemed appropriate to meet a child's needs on a long-term 251 basis.

252 "Secure facility" or "detention home" means a local or regional public or private locked residential 253 facility which has construction fixtures designed to prevent escape and to restrict the movement and 254 activities of children held in lawful custody.

255 "Shelter care" means the temporary care of children in physically unrestricting facilities.

256 "State Board" means the State Board of Youth and Family Services.

257 "Status offender" means a child who commits an act prohibited by law which would not be criminal 258 if committed by an adult.

259 "Status offense" means an act prohibited by law which would not be an offense if committed by an 260 adult.

261 "Residual parental rights and responsibilities" means all rights and responsibilities remaining with the 262 parent after the transfer of legal custody or guardianship of the person, including but not limited to the 263 right of visitation, consent to adoption, the right to determine religious affiliation and the responsibility 264 for support. 265

§ 16.1-241. (For effective date - See note) Jurisdiction.

266 The judges of the juvenile and domestic relations district court elected or appointed under this law 267 shall be conservators of the peace within the corporate limits of the cities and the boundaries of the counties for which they are respectively chosen and within one mile beyond the limits of such cities and 268 269 counties. Except as hereinafter provided, each juvenile and domestic relations district court shall have, 270 within the limits of the territory for which it is created, exclusive original jurisdiction, and within one 271 mile beyond the limits of said city or county, concurrent jurisdiction with the juvenile court or courts of 272 the adjoining city or county over all cases, matters and proceedings involving: 273

A. The custody, visitation, support, control or disposition of a child:

274 1. Who is alleged to be abused, neglected, in need of services, in need of supervision, a status 275 offender, or delinquent, except where the jurisdiction of the juvenile court has been terminated under the 276 provisions of § 16.1-269.6;

277 2. Who is abandoned by his parent or other custodian or who by reason of the absence or physical 278 or mental incapacity of his parents is without parental care and guardianship;

279 2a. Who is at risk of being abused or neglected by a parent or custodian who has been adjudicated 280 as having abused or neglected another child in the care of the parent or custodian;

281 3. Whose custody, visitation or support is a subject of controversy or requires determination. In such 282 cases jurisdiction shall be concurrent with and not exclusive of courts having equity jurisdiction, except 283 as provided in § 16.1-244;

284 4. Who is the subject of an entrustment agreement entered into pursuant to § 63.1-56 or § 63.1-204 285 or whose parent or parents for good cause desire to be relieved of his care and custody;

286 5. Where the termination of residual parental rights and responsibilities is sought. In such cases 287 jurisdiction shall be concurrent with and not exclusive of courts having equity jurisdiction, as provided 288 in § 16.1-244; 289

6. Who is charged with a traffic infraction as defined in § 46.2-100.

290 The authority of the juvenile court to adjudicate matters involving the custody, visitation, support, 291 control or disposition of a child shall not be limited to the consideration of petitions filed by a mother, 292 father or legal guardian but shall include petitions filed at any time by any party with a legitimate 293 interest therein. A party with a legitimate interest shall be broadly construed and shall include, but not 294 be limited to, grandparents, stepparents, former stepparents, blood relatives and family members. The 295 authority of the juvenile court to consider a petition involving the custody of a child shall not be 296 proscribed or limited where the child has previously been awarded to the custody of a local board of 297 social services.

298 B. The admission of minors for inpatient treatment in a mental health facility in accordance with the 299 provisions of Article 16 (§ 16.1-335 et seq.) of this chapter and the commitment of a mentally ill person 300 or judicial certification of eligibility for admission to a treatment facility of a mentally retarded person 301 in accordance with the provisions of Chapters 1 (§ 37.1-1 et seq.) and 2 (§ 37.1-63 et seq.) of Title 37.1. 302 Jurisdiction of the commitment and certification of adults shall be concurrent with the general district 303 court.

304 C. Except as provided in subsections D and H hereof, judicial consent to such activities as may 305 require parental consent may be given for a child who has been separated from his parents, guardian, 317

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306 legal custodian or other person standing in loco parentis and is in the custody of the court when such 307 consent is required by law.

308 D. Judicial consent for emergency surgical or medical treatment for a child who is neither married 309 nor has ever been married, when the consent of his parent, guardian, legal custodian or other person 310 standing in loco parentis is unobtainable because such parent, guardian, legal custodian or other person 311 standing in loco parentis (i) is not a resident of this Commonwealth, (ii) his whereabouts is unknown, 312 (iii) he cannot be consulted with promptness, reasonable under the circumstances or (iv) fails to give 313 such consent or provide such treatment when requested by the judge to do so.

314 E. Any person charged with deserting, abandoning or failing to provide support for any person in 315 violation of law. 316

F. Any parent, guardian, legal custodian or other person standing in loco parentis of a child:

1. Who has been abused or neglected;

318 2. Who is the subject of an entrustment agreement entered into pursuant to § 63.1-56 or § 63.1-204 319 or is otherwise before the court pursuant to subdivision A 4 of this section;

320 3. Who has been adjudicated in need of services, in need of supervision, or delinquent, if the court 321 finds that such person has by overt act or omission induced, caused, encouraged or contributed to the 322 conduct of the child complained of in the petition.

G. Petitions filed by or on behalf of a child or such child's parent, guardian, legal custodian or other 323 324 person standing in loco parentis for the purpose of obtaining treatment, rehabilitation or other services 325 which are required by law to be provided for that child or such child's parent, guardian, legal custodian 326 or other person standing in loco parentis. Jurisdiction in such cases shall be concurrent with and not 327 exclusive of that of courts having equity jurisdiction as provided in § 16.1-244.

328 H. Judicial consent to apply for work permit for a child when such child is separated from his parents, legal guardian or other person standing in loco parentis. 329

330 I. The prosecution and punishment of persons charged with ill-treatment, abuse, abandonment or neglect of children or with any violation of law which causes or tends to cause a child to come within 331 332 the purview of this law, or with any other offense against the person of a child. In prosecution for 333 felonies over which the court has jurisdiction, jurisdiction shall be limited to determining whether or not 334 there is probable cause.

335 J. All offenses in which one family or household member is charged with an offense in which 336 another family or household member is the victim. In prosecution for felonies over which the court has 337 jurisdiction, jurisdiction shall be limited to determining whether or not there is probable cause. For 338 purposes of this subsection, "family or household member," as defined in § 16.1-228, shall also be construed to include parent and child, stepparent and stepchild, brothers and sisters, and grandparent and 339 340 grandchild, regardless of whether such persons reside in the same home.

341 K. Petitions filed by a natural parent, whose parental rights to a child have been voluntarily 342 relinquished pursuant to a court proceeding, to seek a reversal of the court order terminating such 343 parental rights. No such petition shall be accepted, however, after the child has been placed in the home 344 of adoptive parents.

345 L. Any person who seeks spousal support after having separated from his spouse. A decision under 346 this subdivision shall not be res judicata in any subsequent action for spousal support in a circuit court. 347 A circuit court shall have concurrent original jurisdiction in all causes of action under this subdivision.

348 M. Petitions filed for the purpose of obtaining an order of protection pursuant to § 16.1-253.1 or 349 § 16.1-279.1.

350 N. Any person who escapes or remains away without proper authority from a residential care facility in which he had been placed by the court or as a result of his commitment to the Virginia Department 351 352 of Youth and Family Services.

O. Petitions for emancipation of a minor pursuant to Article 15 (§ 16.1-331 et seq.) of this chapter.

354 P. Petitions for enforcement of administrative support orders entered pursuant to Chapter 13 355 (§ 63.1-249 et seq.) of Title 63.1, or by another state in the same manner as if the orders were entered 356 by a juvenile and domestic relations district court upon the filing of a certified copy of such order in the 357 juvenile and domestic relations district court.

Q. Petitions for a determination of parentage pursuant to Chapter 3.1 (§ 20-49.1 et seq.) of Title 20.

R. Petitions for the purpose of obtaining an emergency protective order pursuant to § 16.1-253.4.

360 The ages specified in this law refer to the age of the child at the time of the acts complained of in 361 the petition. 362

§ 16.1-241. (Delayed effective date - See notes) Jurisdiction.

363 The judges of the family court elected or appointed under this law shall be conservators of the peace 364 within the corporate limits of the cities and the boundaries of the counties for which they are respectively chosen and within one mile beyond the limits of such cities and counties. Except as 365 hereinafter provided, each family court shall have, within the limits of the territory for which it is 366 367 created, exclusive original jurisdiction, and within one mile beyond the limits of said city or county,

368 concurrent jurisdiction with the family court or courts of the adjoining city or county over all cases,369 matters and proceedings involving:

370 A. The custody, visitation, support, control or disposition of a child:

371 1. Who is alleged to be abused, neglected, in need of services, in need of supervision, a status
372 offender, or delinquent, except where the jurisdiction of the family court has been terminated under the
373 provisions of § 16.1-269.6;

374 2. Who is abandoned by his parent or other custodian or who by reason of the absence or physical375 or mental incapacity of his parents is without parental care and guardianship;

376 2a. Who is at risk of being abused or neglected by a parent or custodian who has been adjudicated377 as having abused or neglected another child in the care of the parent or custodian;

378 3. Whose custody, visitation or support is a subject of controversy or requires determination;

4. Who is the subject of an entrustment agreement entered into pursuant to § 63.1-56 or § 63.1-204or whose parent or parents for good cause desire to be relieved of his care and custody;

381 5. Where the termination of residual parental rights and responsibilities is sought;

6. Who is charged with a traffic infraction as defined in § 46.2-100.

383 The authority of the family court to adjudicate matters involving the custody, visitation, support, 384 control or disposition of a child shall not be limited to the consideration of petitions filed by a mother, 385 father or legal guardian but shall include petitions filed at any time by any party with a legitimate 386 interest therein. A party with a legitimate interest shall be broadly construed and shall include, but not 387 be limited to, grandparents, stepparents, former stepparents, blood relatives and family members. The 388 authority of the family court to consider a petition involving the custody of a child shall not be 389 proscribed or limited where the child has previously been awarded to the custody of a local board of 390 social services.

B. The admission of minors for inpatient treatment in a mental health facility in accordance with the provisions of Article 16 (§ 16.1-335 et seq.) of this chapter and the commitment of a mentally ill person or judicial certification of eligibility for admission to a treatment facility of a mentally retarded person in accordance with the provisions of Chapters 1 (§ 37.1-1 et seq.) and 2 (§ 37.1-63 et seq.) of Title 37.1.
Jurisdiction of the commitment and certification of adults shall be concurrent with the general district court.

397 C. Except as provided in subsections D and H hereof, judicial consent to such activities as may
398 require parental consent may be given for a child who has been separated from his parents, guardian,
399 legal custodian or other person standing in loco parentis and is in the custody of the court when such
400 consent is required by law.

D. Judicial consent for emergency surgical or medical treatment for a child who is neither married
nor has ever been married, when the consent of his parent, guardian, legal custodian or other person
standing in loco parentis is unobtainable because such parent, guardian, legal custodian or other person
standing in loco parentis (i) is not a resident of this Commonwealth, (ii) his whereabouts is unknown,
(iii) cannot be consulted with promptness, reasonable under the circumstances or (iv) fails to give such
consent or provide such treatment when requested by the judge to do so.

407 E. Any person charged with deserting, abandoning or failing to provide support for any person in violation of law pursuant to Chapter 5 (§ 20-61 et seq.) of Title 20.

409 F. Any parent, guardian, legal custodian or other person standing in loco parentis of a child:

410 1. Who has been abused or neglected;

382

411 2. Who is the subject of an entrustment agreement entered into pursuant to § 63.1-56 or § 63.1-204 412 or is otherwise before the court pursuant to subdivision A 4 of this section;

3. Who has been adjudicated in need of services, in need of supervision, or delinquent, if the court finds that such person has by overt act or omission induced, caused, encouraged or contributed to the conduct of the child complained of in the petition.

G. Petitions filed by or on behalf of a child or such child's parent, guardian, legal custodian or other
person standing in loco parentis for the purpose of obtaining treatment, rehabilitation or other services
which are required by law to be provided for that child or such child's parent, guardian, legal custodian
or other person standing in loco parentis.

420 H. Judicial consent to apply for work permit for a child when such child is separated from his 421 parents, legal guardian or other person standing in loco parentis.

422 I. The prosecution and punishment of persons charged with ill-treatment, abuse, abandonment or 423 neglect of children or with any violation of law which causes or tends to cause a child to come within 424 the purview of this law, or with any other offense against the person of a child. In prosecution for 425 felonies over which the court has jurisdiction, jurisdiction shall be limited to determining whether or not 426 there is probable cause.

427 J. All offenses in which one family or household member is charged with an offense in which 428 another family or household member is the victim. In prosecution for felonies over which the court has

429 jurisdiction, jurisdiction shall be limited to determining whether or not there is probable cause. For 430 purposes of this subsection, "family or household member," as defined in § 16.1-228, shall also be 431 construed to include parent and child, stepparent and stepchild, brothers and sisters, and grandparent and 432 grandchild, regardless of whether such persons reside in the same home. 433 K. Petitions filed by a natural parent, whose parental rights to a child have been voluntarily 434 relinquished pursuant to a court proceeding, to seek a reversal of the court order terminating such 435 parental rights. No such petition shall be accepted, however, after the child has been placed in the home 436 of adoptive parents. 437 L. Any person who seeks spousal support after having separated from his spouse. 438 M. Petitions filed for the purpose of obtaining an order of protection pursuant to § 16.1-253.1 or 439 § 16.1-279.1. N. Any person who escapes or remains away without proper authority from a residential care facility 440 441 in which he had been placed by the court or as a result of his commitment to the Virginia Department 442 of Youth and Family Services. 443 O. Petitions for emancipation of a minor pursuant to Article 15 (§ 16.1-331 et seq.) of this chapter. 444 P. Petitions for enforcement of administrative support orders entered pursuant to Chapter 13 445 (§ 63.1-249 et seq.) of Title 63.1, or by another state in the same manner as if the orders were entered by a family court upon the filing of a certified copy of such order in the family court. 446 447 Q. Petitions for a determination of parentage pursuant to Chapter 3.1 (§ 20-49.1 et seq.) of Title 20. 448 R. Petitions for the purpose of obtaining an emergency protective order pursuant to § 16.1-253.4. 449 S. Suits for divorce and for annulling or affirming marriage in accordance with Title 20. 450 T. Suits for separate maintenance. 451 U. Suits for equitable distribution based on a foreign decree in accordance with § 20-107.3. 452 V. Petitions for adoption. 453 W. Petitions for change of name when incident to suits for annulling or affirming marriage, divorce, 454 or adoption or when ancillary to any action within the jurisdiction of the family court. 455 X. Petitions regarding records of birth pursuant to Chapter 7 (§ 32.1-249 et seq.) of Title 32.1. 456 Y. Judicial review of school board actions pursuant to § 22.1-87 and of hearing officer decisions 457 pursuant to §§ 22.1-214 and 22.1-214.1. 458 The ages specified in this law refer to the age of the child at the time of the acts complained of in 459 the petition. 460 § 16.1-249. Places of confinement for juveniles. 461 A. If it is ordered that a child *juvenile* remain in detention or shelter care pursuant to § 16.1-248.1, 462 such child *juvenile* may be detained, pending a court hearing, in the following places: 1. An approved foster home or a home otherwise authorized by law to provide such care; 463 464 2. A facility operated by a licensed child welfare agency; 465 3. If a child *juvenile* is alleged to be delinquent, in a detention home or group home approved by the 466 Department; 4. Any other suitable place designated by the court and approved by the Department. 467 468 B. No ehild juvenile shall be detained or confined in any jail or other facility for the detention of 469 adult offenders or persons charged with crime except as provided in subsection D, E, E1, or G of 470 this section. 471 C. The official in charge of a jail or other facility for the detention of adult offenders or persons 472 charged with crime shall inform the court immediately when a child juvenile, who is or appears to be 473 under the age of eighteen years, is received at the facility, and shall deliver him to the court upon 474 request, or transfer him to a detention facility designated by the court. 475 D. When a case is transferred to the circuit court in accordance with the provisions of $\frac{16.1-269}{16.1-269}$ 16.1-269.1 and an order is entered by the circuit court in accordance with § 16.1-269.6, or in 476 477 accordance with the provisions of § 16.1-270 where the juvenile has waived the jurisdiction of the 478 district court, the child juvenile, if in confinement, may be transferred to a jail or other facility for the 479 detention of adults provided that (i) the detention is in a room or ward entirely separate and removed 480 from adults, (ii) adequate supervision is provided, and (iii) the facility is approved by the State Board 481 for detention of children and need no longer be entirely separate and removed from adults. E. If, in the judgment of the custodian as a result of placement of the child in a facility designated in 482 483 subsection A hereof, a child fifteen juvenile fourteen years of age or older has demonstrated that he is a threat to the security or safety of the other children juveniles detained or the staff of the home or facility, the judge shall determine whether such child juvenile should be transferred to another juvenile 484 485 facility including a jail or other place of detention for adults pursuant to the limitations of subdivisions 486 487 D (i); (ii), and (iii) of this section provided that (i) the detention is in a room or ward entirely separate and removed from adults, (ii) adequate supervision is provided, and (iii) the facility is approved by the 488 489 State Board of Youth and Family Services for detention of juveniles.

490 E1. F. If, in the judgment of the custodian, it has been demonstrated that the presence of a child

491 fifteen juvenile fourteen years of age or older as a result of his placement in a facility designated in 492 subsection A creates a threat to the security or safety of the other children juveniles detained or the staff 493 of the home or facility, the custodian may transfer the child *juvenile* to another juvenile facility, or a jail **494** or other place of detention for adults pursuant to the limitations of subdivision D clauses E (i), (ii) or 495 and (iii) for a period not to exceed six hours.

496 F. G. If a child fifteen juvenile fourteen years of age or older is charged with an offense which, if 497 committed by an adult, would be a felony or Class 1 misdemeanor, and the judge or intake officer **498** determines that secure detention is needed for the safety of the child juvenile or the community, such 499 ehild juvenile may be detained for a period no longer than six hours in a court holding cell incident to a 500 court hearing, or in a temporary lock-up room or ward for juveniles while arrangements are completed 501 to transfer the child *juvenile* to a juvenile facility. Such room, ward or cell may be located in a building 502 which also contains a jail or other facility for the detention of adults, provided (i) such room, ward or 503 cell is totally separate and removed from adults or juveniles transferred to the circuit court pursuant to § 504 16.1-269 Article 7 (§ 16.1-269.1 et seq.) of this chapter, (ii) constant supervision is provided, and (iii) 505 the facility is approved by the State Board for the detention of children *juveniles*. The State Board is 506 authorized and directed to prescribe minimum standards for temporary lock-up rooms, wards and court 507 holding cells based on the requirements set out in this subsection. The Department shall assist the 508 localities or combinations thereof in implementing this section and ensuring compliance herewith.

509 G. H. A judge may order the predispositional detention of persons eighteen years of age or older in a 510 juvenile facility or in an adult facility. However, a judge shall not confine any person eighteen years of 511 age or older in a juvenile facility unless he finds from evidence that the presence of such a person in a 512 juvenile facility is consistent with assuring the safety of the children juveniles confined in the facility 513 and the staff of the facility. Such finding shall be in writing and be included in the order of detention. 514 § 16.1-269.1. Conditions for transfer to circuit court.

515 If a juvenile fourteen years of age or older is charged with an offense which would be a felony if 516 committed by an adult, the court shall, on motion of the attorney for the Commonwealth and prior to a 517 hearing on the merits, hold a transfer hearing and may retain jurisdiction or transfer such juvenile for 518 proper criminal proceedings to the appropriate circuit court having criminal jurisdiction of such 519 offenses if committed by an adult. Any transfer to the appropriate circuit court shall be subject to the 520 following conditions:

521 1. Notice as prescribed in §§ 16.1-263 and 16.1-264 shall be given to the juvenile; his parent, 522 guardian, legal custodian or other person standing in loco parentis; or attorney;

523 2. The juvenile court finds that probable cause exists to believe that the juvenile committed the 524 delinquent act as alleged or a lesser included delinquent act which would be a felony if committed by 525 an adult;

526 3. The juvenile is competent to stand trial. The juvenile is presumed to be competent and the burden 527 is on the party alleging the juvenile is not competent to rebut the presumption by a preponderance of 528 the evidence; and

529 4. The court finds by a preponderance of the evidence that the juvenile is not a proper person to 530 remain within the jurisdiction of the juvenile court. In determining whether a juvenile is a proper person 531 to remain within the jurisdiction of the juvenile court, the court shall consider, but not be limited to, the 532 following factors: 533

a. The juvenile's age;

534 b. The seriousness and number of alleged offenses, including (i) whether the alleged offense was 535 committed in an aggressive, violent, premeditated, or willful manner; (ii) whether the alleged offense 536 was against persons or property, with greater weight being given to offenses against persons, especially 537 if death or bodily injury resulted; (iii) whether the maximum punishment for such an offense is greater 538 than twenty years confinement if committed by an adult; (iv) whether the alleged offense involved the 539 use of a firearm or other dangerous weapon by brandishing, displaying, threatening with or otherwise 540 employing such weapon; and (v) the nature of the juvenile's participation in the alleged offense;

541 c. Whether the juvenile can be retained in the juvenile justice system long enough for effective 542 treatment and rehabilitation;

543 d. The appropriateness of the services and dispositional alternatives available to both the criminal 544 justice and juvenile justice systems for dealing with the juvenile's problems and the services and 545 *dispositional alternatives that are, in fact, available;*

546 e. The record and previous history of the juvenile in this or other jurisdictions, including (i) the number and nature of previous contacts with juvenile or circuit courts, (ii) the number and nature of 547 548 prior periods of probation, (iii) the number and nature of prior commitments to learning centers, (iv) 549 the number and nature of previous residential and community-based treatments, (v) whether previous 550 adjudications and commitments were for delinquent acts that involved the infliction of serious bodily injury, and (vi) whether the alleged offense is part of a repetitive pattern of similar adjudicated offenses; 551

552 f. Whether the juvenile has previously absconded from the legal custody of a juvenile correctional 553 entity in this or any other jurisdiction;

554 g. The extent, if any, of the juvenile's degree of mental retardation or mental illness;

555 *h.* The juvenile's school record and education;

556 *i.* The juvenile's mental and emotional maturity; and

j. The juvenile's physical condition and maturity. 557

558 Transfer shall not be precluded by the fact that the information specified in any of the 559 aforementioned factors is not reasonably available to the court.

560 5. When the alleged delinquent act constitutes an offense for which the prescribed punishment is 561 death or imprisonment for life if committed by an adult, the court may certify the juvenile without 562 making the finding required by subdivision 4 of this section. 563

§ 16.1-269.2. Admissibility of statement; investigation and report; bail.

564 A. Statements made by the juvenile at the transfer hearing provided for under § 16.1-269.1 shall not 565 be admissible against him over objection in any criminal proceedings following the transfer, except for 566 purposes of impeachment.

567 B. Prior to the transfer hearing, a study and report to the court, in writing, relevant to the factors 568 set out in subdivision 4 of § 16.1-269.1, shall be made by the probation services or other qualified 569 agency designated by the court. Counsel for the juvenile shall have full access to the study and report 570 and any other report or data concerning the juvenile which are available to the court. The court shall 571 not consider the report until a finding has been made concerning probable cause. If the court so orders, the study and report may be expanded to include matters provided for in § 16.1-273, whereupon it may 572 573 also serve as the report required by this subsection, but on the condition that it will not be submitted to 574 the judge who will preside at any subsequent hearings except as provided for by law.

C. After the completion of the hearing, whether or not the juvenile court decides to retain 575 576 jurisdiction over the juvenile or transfer such juvenile for criminal proceedings in the circuit court, the 577 juvenile court shall set bail for the juvenile in accordance with Chapter 9 (§ 19.2-119 et seq.) of Title 578 19.2, if bail has not already been set. 579

§ 16.1-269.3. Retention by juvenile court; appeal by Commonwealth.

580 If the case is not transferred, the judge who conducted the hearing shall not over the objection of an 581 interested party preside at the adjudicatory hearing on the petition, but rather it shall be presided over 582 by another judge of that court. If the attorney for the Commonwealth deems it to be in the public 583 interest, and the juvenile is fourteen years of age or older and is charged with an offense which, if 584 committed by an adult, would be punishable by death or confinement in a state correctional facility for 585 life or a maximum period of twenty years or more, he may, within ten days after the juvenile court's final decision, file a notice of appeal of the decision to the appropriate circuit court. A copy of such 586 587 notice shall be furnished at the same time to the counsel for the juvenile. 588

§ 16.1-269.4. Transfer to circuit court; appeal by juvenile.

589 If the juvenile court transfers the case, the juvenile may, within ten days after the juvenile court's 590 final decision, file a notice of appeal of the decision to the appropriate circuit court. A copy of the 591 notice shall be furnished at the same time to the attorney for the Commonwealth. 592

§ 16.1-269.5. Placement of juvenile.

593 The juvenile court may order placement of the transferred juvenile in either a local correctional 594 facility as approved by the State Board of Youth and Family Services pursuant to the limitations of 595 § 16.1-249 E or a juvenile detention facility.

596 § 16.1-269.6. Circuit court hearing; remand to juvenile court; presentment to grand jury; termination 597 of juvenile court jurisdiction.

598 A. Within seven days (i) after receipt of notice of an appeal from either the attorney for the 599 Commonwealth or the juvenile, or (ii) upon expiration of the time in which to note an appeal, the clerk 600 of the juvenile court shall forward to the circuit court all papers connected with the case, including the 601 report required by this section, as well as a written court order setting forth the reasons for the juvenile 602 court's decision. The clerk shall forward copies of the order to the attorney for the Commonwealth and 603 other counsel of record.

604 B. The circuit court shall, within thirty days after receipt of the case from the juvenile court, (i) 605 examine all such papers, reports and orders; (ii) conduct a hearing to take further evidence on the issue 606 of transfer, to determine if there has been substantial compliance with § 16.1-269.1, but without 607 redetermining whether the juvenile court had sufficient evidence to find probable cause; and (iii) enter 608 an order either remanding the case to the juvenile court or advising the attorney for the Commonwealth that he may seek an indictment. The circuit court may extend the thirty-day period for the purpose of 609 610 receiving evaluations or reports to be offered as evidence under clause (ii) hereof. Upon advising the attorney for the Commonwealth that he may seek an indictment, the circuit court shall issue an order 611 612 transferring the juvenile from the juvenile detention facility to an appropriate local correctional facility 613 where the juvenile need no longer be entirely separate and removed from adults, unless, upon motion of

614 *counsel, good cause is shown for placement of the juvenile pursuant to the limitations of clauses E (i),* **615** *(ii), and (iii) of § 16.1-249.*

616 C. The circuit court order advising the attorney for the Commonwealth that he may seek an 617 indictment shall divest the juvenile court of its jurisdiction over the case as well as the juvenile court's 618 jurisdiction over any other allegations of delinquency arising from the same act, transaction or scheme 619 giving rise to the charge for which the juvenile has been transferred. In addition, upon conviction of the 620 juvenile following transfer and trial as an adult, the circuit court shall issue an order terminating the 621 juvenile court's jurisdiction over that juvenile with respect to any future criminal acts alleged to have 622 been committed by such juvenile and with respect to any pending allegations of delinquency which have 623 not been disposed of by the juvenile court at the time of the criminal conviction. Upon receipt of the 624 order terminating the juvenile court's jurisdiction over the juvenile, the clerk of the juvenile court shall 625 forward any pending petitions of delinquency for proceeding in the appropriate general district court.

626 D. The judge of the circuit court who reviewed the case after receipt from the juvenile court shall 627 not over the objection of an interested party preside over the trial of such charge or charges.

628 *E.* Any objection to the jurisdiction of the circuit court pursuant to this article shall be waived if not 629 made before arraignment.

630 § 16.1-270. (For effective date - See note) Waiver of jurisdiction of juvenile court in certain cases.

At any time prior to commencement of the adjudicatory hearing, a child fifteen juvenile fourteen juvenile fourteen juvenile fourteen in a state correctional facility, with the written consent of his counsel, may elect in writing to waive the jurisdiction of the juvenile court and have his case transferred to the appropriate circuit court, in which event his case shall thereafter be dealt with in the same manner as if he had been transferred pursuant to § 16.1-269 this article.

637 § 16.1-270. (Delayed effective date - See notes) Waiver of jurisdiction of family court in certain
638 cases.

At any time prior to commencement of the adjudicatory hearing, a child fifteen juvenile fourteen
years of age or older charged with an offense which if committed by an adult could be punishable by
confinement in a state correctional facility, with the written consent of his counsel, may elect in writing
to waive the jurisdiction of the family court and have his case transferred to the appropriate circuit
court, in which event his case shall thereafter be dealt with in the same manner as if he had been
transferred pursuant to § 16.1-269 this article.

645 § 16.1-271. (For effective date - See note) Subsequent offenses by juvenile.

646 The trial or treatment of a juvenile as an adult pursuant to the provisions of this chapter shall not preclude the juvenile court from taking jurisdiction of such juvenile for subsequent offenses committed by that juvenile.

However, any Any juvenile who is tried and convicted in a circuit court as an adult under the provisions of §§ 16.1-269 and 16.1-272 and sentenced to confinement in a state correctional facility this article shall be considered and treated as an adult in a any criminal proceeding resulting from an offense alleged to have been committed while so incarcerated any alleged future criminal acts and any pending allegations of delinquency which have not been disposed of by the juvenile court at the time of the criminal conviction.

All procedures and dispositions applicable to adults charged with such a criminal offense shall apply
in such cases, including, but not limited to, arrest; probable cause determination by a magistrate or
grand jury; the use of a warrant, summons, or capias instead of a petition to initiate the case; adult bail;
preliminary hearing and right to counsel provisions; trial in a court having jurisdiction over adults; and
trial and sentencing as an adult. The provisions of § 16.1-269 this article regarding a transfer hearing
shall not be applicable to such juveniles.

661 § 16.1-271. (Delayed effective date - See notes) Subsequent offenses by juvenile.

The trial or treatment of a juvenile as an adult pursuant to the provisions of this chapter shall not
 preclude the family court from taking jurisdiction of such juvenile for subsequent offenses committed by
 that juvenile.

665 However, any Any juvenile who is tried and convicted in a circuit court as an adult under the 666 provisions of §§ 16.1-269 and 16.1-272 and sentenced to confinement in a state correctional facility this 667 article shall be considered and treated as an adult in a any criminal proceeding resulting from an 668 offense alleged to have been committed while so incarcerated any alleged future criminal acts and any 669 pending allegations of delinquency which have not been disposed of by the family court at the time of 670 the criminal conviction.

All procedures and dispositions applicable to adults charged with such a criminal offense shall apply
in such cases, including, but not limited to, arrest; probable cause determination by a magistrate or
grand jury; the use of a warrant, summons, or capias instead of a petition to initiate the case; adult bail;
preliminary hearing and right to counsel provisions; trial in a court having jurisdiction over adults; and

trial and sentencing as an adult. The provisions of $\frac{16.1-269}{16.1-269}$ this article regarding a transfer hearing 676 shall not be applicable to such juveniles.

677 § 16.1-275. (For effective date - See note) Physical and mental examinations and treatment; nursing
678 and medical care.

679 The juvenile court or the circuit court may cause any child juvenile within its jurisdiction under the 680 provisions of this law to be physically examined and treated by a physician or to be examined and 681 treated at a local mental health center. If no such appropriate facility is available locally, the court may order the child juvenile to be examined and treated by any physician or psychiatrist or examined by a 682 clinical psychologist. The Commissioner of Mental Health, Mental Retardation and Substance Abuse 683 **684** Services shall provide for distribution a list of appropriate mental health centers available throughout the Commonwealth. Upon the written recommendation of the person examining the child *juvenile* that an **685** adequate evaluation of the child's juvenile's treatment needs can only be performed in an inpatient 686 687 hospital setting, the court shall have the power to send any such child juvenile to a state mental hospital 688 for not more than ten days for the purpose of obtaining a recommendation for the treatment of the child 689 juvenile. No child juvenile sent to a state mental hospital pursuant to this provision shall be held or 690 cared for in any maximum security unit where adults determined to be criminally insane reside; the 691 child juvenile shall be kept separate and apart from such adults. However, the Commissioner of the Department of Mental Health, Mental Retardation and Substance Abuse Services may place a child **692** 693 fifteen years of age or older juvenile who has been certified to the circuit court for trial as an adult 694 pursuant to § 16.1-269. 16.1-269.6 or § 16.1-270 or who has been convicted as an adult of a felony in 695 the circuit court in a unit appropriate for the care and treatment of persons under a criminal charge 696 when, in his discretion, such placement is necessary to protect the security or safety of other patients, 697 staff or the public.

698 Whenever the parent or other person responsible for the care and support of a child juvenile is
699 determined by the court to be financially unable to pay the costs of such examination as ordered by the
700 juvenile court or the circuit court, such costs may be paid according to standards, procedures and rates
701 adopted by the State Board, from funds appropriated in the general appropriation act for the Department.

The juvenile court or the circuit court may cause any <u>child</u> juvenile within its jurisdiction who is alleged to be delinquent or in need of services to be placed in the temporary custody of the Department of Youth and Family Services for a period of time not to exceed thirty days for diagnostic assessment services after the adjudicatory hearing and prior to final disposition of his or her case. Prior to such a placement, the Department shall determine that the personnel, services and space are available in the appropriate correctional facility for the care, supervision and study of such child juvenile and that the child's juvenile's case is appropriate for referral for diagnostic services.

Whenever a child *juvenile* concerning whom a petition has been filed appears to be in need of nursing, medical or surgical care, the juvenile court or the circuit court may order the parent or other person responsible for the care and support of the child *juvenile* to provide such care in a hospital or otherwise and to pay the expenses thereof. If the parent or other person is unable or fails to provide such care, the juvenile court or the circuit court may refer the matter to the authority designated in accordance with law for the determination of eligibility for such services in the county or city in which such child *juvenile* or his parents have residence or legal domicile.

716 In any such case, if a parent who is able to do so fails or refuses to comply with the order, the
717 juvenile court or the circuit court may proceed against him as for contempt or may proceed against him
718 for nonsupport.

8 16.1-275. (Delayed effective date - See notes) Physical and mental examinations and treatment;
 nursing and medical care.

721 The family court or the circuit court may cause any child juvenile within its jurisdiction under the 722 provisions of this law to be physically examined and treated by a physician or to be examined and 723 treated at a local mental health center. If no such appropriate facility is available locally, the court may order the child juvenile to be examined and treated by any physician or psychiatrist or examined by a clinical psychologist. The Commissioner of Mental Health, Mental Retardation and Substance Abuse 724 725 726 Services shall provide for distribution a list of appropriate mental health centers available throughout the 727 Commonwealth. Upon the written recommendation of the person examining the ehild juvenile that an adequate evaluation of the child's juvenile's treatment needs can only be performed in an inpatient 728 729 hospital setting, the court shall have the power to send any such child *juvenile* to a state mental hospital 730 for not more than ten days for the purpose of obtaining a recommendation for the treatment of the child 731 juvenile. No child juvenile sent to a state mental hospital pursuant to this provision shall be held or 732 cared for in any maximum security unit where adults determined to be criminally insane reside; the child juvenile shall be kept separate and apart from such adults. However, the Commissioner of the 733 734 Department of Mental Health, Mental Retardation and Substance Abuse Services may place a child 735 fifteen years of age or older juvenile who has been certified to the circuit court for trial as an adult pursuant to § 16.1-269. 16.1-269.6 or § 16.1-270 or who has been convicted as an adult of a felony in 736

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737 the circuit court in a unit appropriate for the care and treatment of persons under a criminal charge 738 when, in his discretion, such placement is necessary to protect the security or safety of other patients, 739 staff or the public.

740 Whenever the parent or other person responsible for the care and support of a child juvenile is 741 determined by the court to be financially unable to pay the costs of such examination as ordered by the 742 family court or the circuit court, such costs may be paid according to standards, procedures and rates 743 adopted by the State Board, from funds appropriated in the general appropriation act for the Department.

744 The family court or the circuit court may cause any child juvenile within its jurisdiction who is 745 alleged to be delinquent or in need of services to be placed in the temporary custody of the Department 746 of Youth and Family Services for a period of time not to exceed thirty days for diagnostic assessment 747 services after the adjudicatory hearing and prior to final disposition of his or her case. Prior to such a 748 placement, the Department shall determine that the personnel, services and space are available in the 749 appropriate correctional facility for the care, supervision and study of such ehild juvenile and that the 750 child's juvenile's case is appropriate for referral for diagnostic services.

751 Whenever a child juvenile concerning whom a petition has been filed appears to be in need of 752 nursing, medical or surgical care, the family court or the circuit court may order the parent or other 753 person responsible for the care and support of the child juvenile to provide such care in a hospital or 754 otherwise and to pay the expenses thereof. If the parent or other person is unable or fails to provide 755 such care, the family court or the circuit court may refer the matter to the authority designated in 756 accordance with law for the determination of eligibility for such services in the county or city in which 757 such child *juvenile* or his parents have residence or legal domicile.

758 In any such case, if a parent who is able to do so fails or refuses to comply with the order, the 759 family court or the circuit court may proceed against him as for contempt or may proceed against him 760 for nonsupport.

§ 16.1-278.8. (For effective date - See note) Delinquent juveniles.

761

762 If a child juvenile is found to be delinquent, except where such finding involves a refusal to take a 763 blood or breath test in violation of § 18.2-268.2 or a similar ordinance, the juvenile court or the circuit 764 court may make any of the following orders of disposition for his supervision, care and rehabilitation: 765 1. Enter an order pursuant to the provisions of § 16.1-278;

766 2. Permit the ehild juvenile to remain with his parent, subject to such conditions and limitations as 767 the court may order with respect to the child *juvenile* and his parent;

768 3. Order the parent of a child *juvenile* living with him to participate in such programs, cooperate in 769 such treatment or be subject to such conditions and limitations as the court may order and as are 770 designed for the rehabilitation of the child *juvenile* and his parent;

771 4. Defer disposition for a period of time not to exceed twelve months, after which time the charge 772 may be dismissed by the judge if the child juvenile exhibits good behavior during the period for which 773 disposition is deferred;

774 5. Without entering a judgment of guilty and with the consent of the child juvenile and his attorney, 775 defer disposition of the delinquency charge for a period not to exceed twelve months and place the child 776 juvenile on probation under such conditions and limitations as the court may prescribe. Upon fulfillment 777 of the terms and conditions, the court shall discharge the child juvenile and dismiss the proceedings 778 against him. Discharge and dismissal under these provisions shall be without adjudication of guilt;

779 6. Order the parent of a child *juvenile* with whom the child *juvenile* does not reside to participate in 780 such programs, cooperate in such treatment or be subject to such conditions and limitations as the court 781 may order and as are designed for the rehabilitation of the child *juvenile* where the court determines this 782 participation to be in the best interest of the child *juvenile* and other parties concerned and where the 783 court determines it reasonable to expect the parent to be able to comply with such order;

784 7. Place the ehild juvenileon probation under such conditions and limitations as the court may 785 prescribe; 786

8. Impose a fine not to exceed \$500 upon such child *juvenile*;

787 9. Suspend the motor vehicle and driver's license of such child *juvenile* or impose a curfew on the 788 ehild juvenile as to the hours during which he may operate a motor vehicle. Any ehild juvenile whose 789 driver's license is suspended may be referred for an assessment and subsequent referral to appropriate 790 services, upon such terms and conditions as the court may order. The court, in its discretion and upon a 791 demonstration of hardship, may authorize the use of a restricted permit to operate a motor vehicle by 792 any child juvenile who enters such program for any of the purposes set forth in subsection E of 793 § 18.2-271.1 or for travel to and from school. The restricted permit shall be issued in accordance with 794 the provisions of such subsection. However, only an abstract of the court order which identifies the child 795 juvenile and the conditions under which the restricted license is to be issued shall be sent to the 796 Department of Motor Vehicles.

797 If a curfew is imposed, the *ehild juvenile* shall surrender his driver's license, which shall be held in

798 the physical custody of the court during any period of curfew restriction. The court shall send an 799 abstract of any order issued under the provisions of this section to the Department of Motor Vehicles, 800 which shall preserve a record thereof. Notwithstanding the provisions of Article 12 (§ 16.1-299 et seq.) 801 of this chapter or the provisions of Title 46.2, this record shall be available only to all law-enforcement 802 officers, attorneys for the Commonwealth and courts. A copy of the court order, upon which shall be 803 noted all curfew restrictions, shall be provided to the child juvenile and shall contain such information 804 regarding the child juvenile as is reasonably necessary to identify him. The child juvenile may operate a 805 motor vehicle under the court order in accordance with its terms.

806 Any child *juvenile* who operates a motor vehicle in violation of any restrictions imposed pursuant to 807 this section shall be guilty of a violation of § 46.2-301.

808 The Department of Motor Vehicles shall refuse to issue a driver's license to any child juvenile denied 809 a driver's license until such time as is stipulated in the court order or until notification by the court of 810 withdrawal of the order imposing the curfew;

811 10. Require the ehild *juvenile* to make restitution or reparation to the aggrieved party or parties for 812 actual damages or loss caused by the offense for which the child juvenile was found to be delinquent;

813 11. Require the *ehild juvenile* to participate in a public service project under such conditions as the 814 court prescribes;

12. In case of traffic violations, impose only those penalties which are authorized to be imposed on 815 816 adults for such violations. However, for those violations punishable by confinement if committed by an 817 adult, confinement shall be imposed only as authorized by this title; 818

13. Transfer legal custody to any of the following:

819 a. A relative or other individual who, after study, is found by the court to be qualified to receive and 820 care for the child *juvenile*;

b. A child welfare agency, private organization or facility which is licensed or otherwise authorized 821 822 by law to receive and provide care for such ehild juvenile. The court shall not transfer legal custody of 823 a delinquent ehild juvenile to an agency, organization or facility outside of the Commonwealth without 824 the approval of the Director; or

825 c. The local board of public welfare or social services of the county or city in which the court has 826 jurisdiction or, at the discretion of the court, to the local board of the county or city in which the child 827 *juvenile* has residence if other than the county or city in which the court has jurisdiction. The board 828 shall accept the child juvenile for care and custody, provided that it has been given reasonable notice of 829 the pendency of the case and an opportunity to be heard. However, in an emergency in the county or 830 city in which the court has jurisdiction, such local board may be required to temporarily accept a child 831 juvenile for a period not to exceed fourteen days without prior notice or an opportunity to be heard if 832 the judge entering the placement order describes the emergency and the need for such temporary placement in the order. Nothing in this subdivision shall prohibit the commitment of a child juvenile to 833 834 any local board of public welfare or social services in the Commonwealth when such local board 835 consents to the commitment. The board to which the child juvenile is committed shall have the final 836 authority to determine the appropriate placement for the child juvenile. Any order authorizing removal from the home and transferring legal custody of a child juvenile to a local board of public welfare or 837 838 social services as provided in this subdivision shall be entered only upon a finding by the court that 839 reasonable efforts have been made to prevent removal and that continued placement in the home would 840 be contrary to the welfare of the child *juvenile*, and the order shall so state;

841 14. Commit the child *juvenile* to the Department of Youth and Family Services, but only if he is 842 older than ten years of age and the current offense is (i) an offense which would be a felony if 843 committed by an adult or (ii) an offense which would be a Class 1 misdemeanor if committed by an adult and the juvenile has previously been found to be delinquent based on an offense which would be 844 845 either a felony or Class 1 misdemeanor if committed by an adult;

846 15. Impose the penalty authorized by § 16.1-284;

847 16. Impose the penalty authorized by § 16.1-284.1;

848 17. Impose the penalty authorized by § 16.1-285.1; or

849 18. Impose the penalty authorized by § 16.1-278.9.

850 § 16.1-278.8. (Delayed effective date - See notes) Delinquent juveniles.

851 If a child *juvenile* is found to be delinquent, except where such finding involves a refusal to take a 852 blood or breath test in violation of § 18.2-268.2 or a similar ordinance, the family court or the circuit 853 court may make any of the following orders of disposition for his supervision, care and rehabilitation: 854

1. Enter an order pursuant to the provisions of § 16.1-278;

2. Permit the child juvenile to remain with his parent, subject to such conditions and limitations as 855 856 the court may order with respect to the *childjuvenile* and his parent;

3. Order the parent of a child juvenile living with him to participate in such programs, cooperate in 857 858 such treatment or be subject to such conditions and limitations as the court may order and as are 859 designed for the rehabilitation of the child *juvenile* and his parent;

860 4. Defer disposition for a period of time not to exceed twelve months, after which time the charge
861 may be dismissed by the judge if the child *juvenile* exhibits good behavior during the period for which
862 disposition is deferred;

5. Without entering a judgment of guilty and with the consent of the child juvenile and his attorney,
defer disposition of the delinquency charge for a period not to exceed twelve months and place the child *juvenile* on probation under such conditions and limitations as the court may prescribe. Upon fulfillment
of the terms and conditions, the court shall discharge the child juvenile and dismiss the proceedings
against him. Discharge and dismissal under these provisions shall be without adjudication of guilt;

6. Order the parent of a child *juvenile* with whom the child *juvenile* does not reside to participate in such programs, cooperate in such treatment or be subject to such conditions and limitations as the court may order and as are designed for the rehabilitation of the child *juvenile* where the court determines this participation to be in the best interest of the child *juvenile* and other parties concerned and where the court determines it reasonable to expect the parent to be able to comply with such order;

873 7. Place the child *juvenile* on probation under such conditions and limitations as the court may 874 prescribe;

8. Impose a fine not to exceed \$500 upon such child juvenile;

875

876 9. Suspend the motor vehicle and driver's license of such child juvenile or impose a curfew on the 877 ehild juvenile as to the hours during which he may operate a motor vehicle. Any ehild juvenile whose 878 driver's license is suspended may be referred for an assessment and subsequent referral to appropriate 879 services, upon such terms and conditions as the court may order. The court, in its discretion and upon a 880 demonstration of hardship, may authorize the use of a restricted permit to operate a motor vehicle by 881 any child juvenile who enters such program for any of the purposes set forth in subsection E of 882 § 18.2-271.1 or for travel to and from school. The restricted permit shall be issued in accordance with the provisions of such subsection. However, only an abstract of the court order which identifies the child 883 884 juvenile and the conditions under which the restricted license is to be issued shall be sent to the 885 Department of Motor Vehicles.

886 If a curfew is imposed, the child *juvenile* shall surrender his driver's license, which shall be held in 887 the physical custody of the court during any period of curfew restriction. The court shall send an 888 abstract of any order issued under the provisions of this section to the Department of Motor Vehicles, 889 which shall preserve a record thereof. Notwithstanding the provisions of Article 12 (§ 16.1-299 et seq.) 890 of this chapter or the provisions of Title 46.2, this record shall be available only to all law-enforcement 891 officers, attorneys for the Commonwealth and courts. A copy of the court order, upon which shall be 892 noted all curfew restrictions, shall be provided to the child juvenile and shall contain such information 893 regarding the child juvenile as is reasonably necessary to identify him. The child juvenile may operate a 894 motor vehicle under the court order in accordance with its terms.

895 Any child *juvenile* who operates a motor vehicle in violation of any restrictions imposed pursuant to this section shall be guilty of a violation of § 46.2-301.

897 The Department of Motor Vehicles shall refuse to issue a driver's license to any child *juvenile* denied
898 a driver's license until such time as is stipulated in the court order or until notification by the court of
899 withdrawal of the order imposing the curfew;

900 10. Require the child juvenile to make restitution or reparation to the aggrieved party or parties for901 actual damages or loss caused by the offense for which the child juvenile was found to be delinquent;

902 11. Require the child *juvenile* to participate in a public service project under such conditions as the903 court prescribes;

904 12. In case of traffic violations, impose only those penalties which are authorized to be imposed on
905 adults for such violations. However, for those violations punishable by confinement if committed by an
906 adult, confinement shall be imposed only as authorized by this title;

907 13. Transfer legal custody to any of the following:

a. A relative or other individual who, after study, is found by the court to be qualified to receive andcare for the child *juvenile*;

b. A child welfare agency, private organization or facility which is licensed or otherwise authorized
by law to receive and provide care for such child *juvenile*. The court shall not transfer legal custody of
a delinquent child *juvenile* to an agency, organization or facility outside of the Commonwealth without
the approval of the Director; or

c. The local board of public welfare or social services of the county or city in which the court has
jurisdiction or, at the discretion of the court, to the local board of the county or city in which the child *juvenile* has residence if other than the county or city in which the court has jurisdiction. The board
shall accept the child *juvenile* for care and custody, provided that it has been given reasonable notice of
the pendency of the case and an opportunity to be heard. However, in an emergency in the county or
city in which the court has jurisdiction, such local board may be required to temporarily accept a child *juvenile* for a period not to exceed fourteen days without prior notice or an opportunity to be heard if

921 the judge entering the placement order describes the emergency and the need for such temporary 922 placement in the order. Nothing in this subdivision shall prohibit the commitment of a child juvenile to 923 any local board of public welfare or social services in the Commonwealth when such local board 924 consents to the commitment. The board to which the child juvenile is committed shall have the final 925 authority to determine the appropriate placement for the child *juvenile*. Any order authorizing removal 926 from the home and transferring legal custody of a child *juvenile* to a local board of public welfare or 927 social services as provided in this subdivision shall be entered only upon a finding by the court that 928 reasonable efforts have been made to prevent removal and that continued placement in the home would 929 be contrary to the welfare of the child juvenile, and the order shall so state;

930 14. Commit the child juvenile to the Department of Youth and Family Services, but only if he is
931 older than ten years of age and the current offense is (i) an offense which would be a felony if
932 committed by an adult or (ii) an offense which would be a Class 1 misdemeanor if committed by an
933 adult and the juvenile has previously been found to be delinquent based on an offense which would be
934 either a felony or Class 1 misdemeanor if committed by an adult;

- **935** 15. Impose the penalty authorized by § 16.1-284;
- **936** 16. Impose the penalty authorized by § 16.1-284.1;
- 937 17. Impose the penalty authorized by § 16.1-285.1; or
- **938** 18. Impose the penalty authorized by § 16.1-278.9.

939 § 16.1-280. (For effective date - See note) Commitment of mentally ill or mentally retarded juveniles. 940 When any juvenile court has found a child juvenile to be in need of services or delinquent pursuant to the provisions of this law and reasonably believes such child juvenile is mentally ill or mentally 941 942 retarded, the court may commit him to an appropriate hospital in accordance with the provisions of 943 §§ 16.1-338 through 16.1-345 or admit him to a training center in accordance with the provisions of § 37.1-65.1 for observation as to his mental condition. No ehild juvenile shall be committed pursuant to 944 945 this section or §§ 16.1-338 through 16.1-345 to a maximum security unit within any state hospital where 946 adults determined to be criminally insane reside. However, the Commissioner of the Department of 947 Mental Health, Mental Retardation and Substance Abuse Services may place a child fifteen years of age 948 or older juvenile who has been certified to the circuit court for trial as an adult pursuant to § 16.1-269 949 16.1-269.6 or § 16.1-270 or who has been convicted as an adult of a felony in the circuit court in a unit 950 appropriate for the care and treatment of persons under a criminal charge when, in his discretion, such 951 placement is necessary to protect the security or safety of other patients, staff or public. The 952 Commissioner shall notify the committing court of any placement in such unit. The committing court 953 shall review the placement at thirty-day intervals.

954 § 16.1-280. (Delayed effective date - See notes) Commitment of mentally ill or mentally retarded955 juveniles.

956 When any family court has found a child *juvenile* to be in need of services or delinquent pursuant to 957 the provisions of this law and reasonably believes such child juvenile is mentally ill or mentally 958 retarded, the court may commit him to an appropriate hospital in accordance with the provisions of 959 §§ 16.1-338 through 16.1-345 or admit him to a training center in accordance with the provisions of 960 § 37.1-65.1 for observation as to his mental condition. No child juvenile shall be committed pursuant to 961 this section or §§ 16.1-338 through 16.1-345 to a maximum security unit within any state hospital where 962 adults determined to be criminally insane reside. However, the Commissioner of the Department of 963 Mental Health, Mental Retardation and Substance Abuse Services may place a child fifteen years of age 964 or older juvenile who has been certified to the circuit court for trial as an adult pursuant to § 16.1-269 965 16.1-269.6 or § 16.1-270 or who has been convicted as an adult of a felony in the circuit court in a unit 966 appropriate for the care and treatment of persons under a criminal charge when, in his discretion, such placement is necessary to protect the security or safety of other patients, staff or public. The Commissioner shall notify the committing court of any placement in such unit. The committing court 967 968 969 shall review the placement at thirty-day intervals.

970 § 16.1-285.1. Commitment of serious offenders.

971 A. In the case of a child fifteen juvenile fourteen years of age or older who has been found guilty of 972 an offense which would be a felony if committed by an adult, and *either* (i) the child juvenile is on 973 parole for an offense which would be a felony if committed by an adult, Θf (ii) the juvenile was 974 committed to the state for an offense which would be a felony if committed by an adult within the 975 immediately preceding twelve months was a resident or inpatient of a group home or other treatment 976 facility pursuant to an order of a court in a previous delinquency proceeding or (ii), (iii) where the 977 felony offense constitutes murder, rape, armed robbery or the use of a firearm in the commission of a 978 felony is punishable by a term of confinement of greater than twenty years if the felony was committed 979 by an adult, and the court finds that commitment under this subdivision section is necessary to meet 980 the rehabilitative needs of the child juvenile and would serve the best interests of the community, then 981 the court may order the child juvenile committed to the Department of Youth and Family Services for a 982 placement in a learning center for the period of time prescribed pursuant to this section.

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983 B. Prior to committing any child *juvenile* pursuant to this section, the court shall consider the nature
984 of the present offense, the nature of the child's prior delinquency record, the nature of the past treatment
985 efforts and the child's response to them. :

986 *1. The juvenile's age;*

2. The seriousness and number of the present offenses, including (i) whether the offense was committed in an aggressive, violent, premeditated, or willful manner; (ii) whether the offense was against persons or property, with greater weight being given to offenses against persons, especially if death or injury resulted; (iii) whether the offense involved the use of a firearm or other dangerous weapon by brandishing, displaying, threatening with or otherwise employing such weapon; and (iv) the nature of the juvenile's participation in the alleged offense;

993 3. The record and previous history of the juvenile in this or any other jurisdiction, including (i) the number and nature of previous contacts with courts, (ii) the number and nature of prior periods of probation, (iii) the number and nature of prior commitments to learning centers, (iv) the number and nature of previous residential and community-based treatments, (v) whether previous adjudications and commitments were for delinquent acts that involved the infliction of serious bodily injury, and (vi) whether the offense is part of a repetitive pattern of similar adjudicated offenses; and

999 4. The Department's recommended length of stay based on treatment goals enumerated in the social history report.

1001 Such commitment order must be supported by a determination that the interests of the child *juvenile* 1002 and community require that the child *juvenile* be placed under legal restraint or discipline and that the 1003 child is not amenable to *juvenile is not a proper person to receive* treatment or rehabilitation through 1004 other juvenile programs or facilities.

1005 C. In ordering commitment pursuant to this section, the court may shall specify a minimum period of
 1006 commitment, not less than six nor more than twelve months not to exceed seven years or the juvenile's
 1007 twenty-first birthday, whichever shall occur first.

D. Upon receipt of a child *juvenile* committed under the provisions of this section, the Department shall evaluate the child *juvenile* for the purpose of considering placement of the child *juvenile* in a *an appropriate* learning center or other residential program operated pursuant to such standards as may be established by the State Board, for an indeterminate period, not less than the time prescribed by the committing court. Such a placement decision shall be made based on the welfare of the child *juvenile*.

E. The court which commits the juvenile to the Department under this section shall have continuing jurisdiction over the juvenile throughout his commitment. The continuing jurisdiction of the court shall not prevent the Department from removing the juvenile from a learning center without prior court approval for the sole purposes of routine or emergency medical treatment, routine educational services, or family emergencies.

1018 F. Any child *juvenile* committed under the provisions of this section shall not be released at a time 1019 earlier than that specified by the court as the minimum period of commitment, unless a petition for early 1020 release is approved by the committing court based upon good cause shown by the Department in its dispositional order except as provided for in § 16.1-285.2. The Department may petition the committing 1021 1022 court for a hearing as provided for in § 16.1-285.2 for an earlier release of the juvenile when good 1023 cause exists for an earlier release. In addition, the Department shall petition the committing court for a 1024 determination as to the continued commitment of each juvenile sentenced under this section sixty days 1025 prior to the second anniversary of the juvenile's date of commitment and sixty days prior to each annual 1026 anniversary thereafter.

1027 § 16.1-285.2. Release and review hearing for serious offender.

A. Upon receipt of a petition of the Department of Youth and Family Services for a hearing concerning a juvenile committed under § 16.1-285.1, the court shall schedule a hearing within thirty days and shall appoint counsel for the juvenile pursuant to § 16.1-266. The court shall provide a copy of the petition, the progress report required by this section, and notice of the time and place of the hearing to (i) the juvenile, (ii) the juvenile's parent, legal guardian, or person standing in loco parentis, (iii) the juvenile's guardian ad litem, if any, (iv) the juvenile's legal counsel, and (v) the attorney for the Commonwealth who prosecuted the juvenile during the delinquency proceeding.

 B. The petition shall be filed in the committing court and shall be accompanied by a progress report from the Department. This report shall describe (i) the facility and living arrangement provided for the juvenile by the Department, (ii) the services and treatment programs afforded the juvenile, (iii) the juvenile's progress toward treatment goals and objectives, (iv) the juvenile's potential for danger to either himself or the community, and (v) a comprehensive aftercare plan for the juvenile.

1040 C. At the hearing the court shall consider the progress report. The court may also consider 1041 additional evidence from (i) probation officers, the learning center, treatment professionals, and the 1042 court service unit; (ii) the juvenile, his legal counsel, parent, guardian or family member; or (iii) other 1043 sources the court deems relevant. The hearing and all records relating thereto shall be governed by the

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1044 *confidentiality provisions of Article 12 (§ 16.1-299 et seq.) of this chapter.*

1045 D. At the conclusion of the hearing, the court shall order (i) continued commitment of the juvenile to 1046 the Department for completion of the original determinate period of commitment or such lesser time as 1047 the court may order or (ii) release of the juvenile under such terms and conditions as the court may 1048 prescribe. In making a determination under this section, the court shall consider (i) the experiences and 1049 character of the juvenile before and after commitment, (ii) the nature of the offenses that the juvenile 1050 was found to have committed, (iii) the manner in which the offenses were committed, (iv) the protection 1051 of the community, (v) the recommendations of the Department, and (vi) any other factors the court 1052 deems relevant. The order of the court shall be final and not subject to appeal.

1053 § 16.1-299. (For effective date - See note) Fingerprints and photographs of juveniles.

1054 A. Fingerprints of a child fifteen juvenile fourteen years of age or older who is charged with a delinquent act which would be a felony if committed by an adult shall be taken and filed with the 1055 1056 juvenile court by law-enforcement officers on forms provided by the Central Criminal Records 1057 Exchange. Photographs may also be taken and filed by local law-enforcement officers. Fingerprints of a 1058 child juvenile thirteen years of age or older who is charged with bodily wounding as provided in 1059 § 18.2-51 or § 18.2-52, use of a firearm in committing a felony as provided in § 18.2-53.1, attempted 1060 poisoning as provided in § 18.2-54.1, extortion as provided in § 18.2-59, robbery, rape as provided in § 18.2-61, forcible sodomy as provided in § 18.2-67.1, inanimate object sexual penetration as provided 1061 1062 in § 18.2-67.2, grand larceny as provided in § 18.2-95, burglary as provided in §§ 18.2-89 through 1063 18.2-91, arson and related crimes as provided in §§ 18.2-77 through 18.2-88 or murder, or any attempt to commit the above mentioned felonies as provided in § 18.2-25 or § 18.2-26 shall be taken and filed 1064 1065 with the juvenile court by law-enforcement officers on forms provided by the Central Criminal Records 1066 Exchange. Photographs may also be taken and filed by local law-enforcement officers.

1067 B. A child *juvenile* may be fingerprinted and photographed regardless of age or offense if he has 1068 been taken into custody for and charged with a violation of law, and a law-enforcement officer has 1069 determined that there is probable cause to believe that latent fingerprints found during the investigation 1070 of an offense are those of such child *juvenile*.

1071 C. The fingerprints and photographs authorized in subsections A and B shall be retained or disposed 1072 of as follows:

1073 1. If a petition is not filed against a child *juvenile* whose fingerprints or photographs have been taken
in connection with an alleged violation of law, the fingerprint card, all copies of the fingerprints and all
1075 photographs shall be destroyed sixty days after fingerprints were taken.

1076 2. If the juvenile court or the circuit court, pursuant to a transfer, waiver or appeal, finds a child 1077 *juvenile* not guilty of a charge of delinquency, the fingerprint card, all copies of the fingerprints and all 1078 photographs shall be destroyed within sixty days of such finding. However, all fingerprints and 1079 photographs of a child *juvenile* who is less than thirteen years of age and who is found guilty of a 1080 delinquent act shall also be destroyed.

1081 3. If the court finds that a child *juvenile* thirteen years of age or older has committed a delinquent
1082 act, the fingerprints and photographs may be retained in a local file pursuant to § 16.1-301 and the
1083 fingerprints may be entered into any police department's computer system by identification number or by
1084 any other method which insures the confidentiality of the juvenile's name.

4. If a child fifteen juvenile fourteen years of age or older is (i) certified to the circuit court pursuant 1085 1086 to § 16.1-269 Article 7 (§ 16.1-269.1 et seq.) of this chapter and is adjudicated delinquent or found guilty as an adult of the offense charged or (ii) adjudicated delinquent or found guilty in juvenile court 1087 1088 of any offense which would be a felony if committed by an adult, or if a child juvenile thirteen years of age or older is found guilty of any of the offenses specified in subsection A of this section or an 1089 1090 attempt to commit any such offense in a juvenile court and is adjudicated delinquent, copies of his 1091 fingerprints and a report of the disposition shall be forwarded to the Central Criminal Records Exchange 1092 by the clerk of the court which heard the case.

§ 16.1-299. (Delayed effective date - See notes) Fingerprints and photographs of juveniles.

1094 A. Fingerprints of a child fifteen juvenile fourteen years of age or older who is charged with a 1095 delinquent act which would be a felony if committed by an adult shall be taken and filed with the juvenile court by law-enforcement officers on forms provided by the Central Criminal Records 1096 1097 Exchange. Photographs may also be taken and filed by local law-enforcement officers. Fingerprints of a 1098 child juvenile thirteen years of age or older who is charged with bodily wounding as provided in 1099 § 18.2-51 or § 18.2-52, use of a firearm in committing a felony as provided in § 18.2-53.1, attempted 1100 poisoning as provided in § 18.2-54.1, extortion as provided in § 18.2-59, robbery, rape as provided in § 18.2-61, forcible sodomy as provided in § 18.2-67.1, inanimate object sexual penetration as provided 1101 in § 18.2-67.2, grand larceny as provided in § 18.2-95, burglary as provided in §§ 18.2-89 through 18.2-91, arson and related crimes as provided in §§ 18.2-77 through 18.2-88 or murder, or any attempt 1102 1103 1104 to commit the above mentioned felonies as provided in § 18.2-25 or § 18.2-26 shall be taken and filed 1105 with the juvenile court by law-enforcement officers on forms provided by the Central Criminal Records

1106 Exchange. Photographs may also be taken and filed by local law-enforcement officers.

1107 B. A child juvenile may be fingerprinted and photographed regardless of age or offense if he has 1108 been taken into custody for and charged with a violation of law, and a law-enforcement officer has 1109 determined that there is probable cause to believe that latent fingerprints found during the investigation 1110 of an offense are those of such child juvenile.

1111 C. The fingerprints and photographs authorized in subsections A and B shall be retained or disposed 1112 of as follows:

1113 1. If a petition is not filed against a child *juvenile* whose fingerprints or photographs have been taken 1114 in connection with an alleged violation of law, the fingerprint card, all copies of the fingerprints and all 1115 photographs shall be destroyed sixty days after fingerprints were taken.

1116 2. If the family court or the circuit court, pursuant to a transfer, waiver or appeal, finds a child 1117 *juvenile* not guilty of a charge of delinquency, the fingerprint card, all copies of the fingerprints and all 1118 photographs shall be destroyed within sixty days of such finding. However, all fingerprints and 1119 photographs of a child *juvenile* who is less than thirteen years of age and who is found guilty of a 1120 delinquent act shall also be destroyed.

1121 3. If the court finds that a child *juvenile* thirteen years of age or older has committed a delinquent 1122 act, the fingerprints and photographs may be retained in a local file pursuant to § 16.1-301 and the 1123 fingerprints may be entered into any police department's computer system by identification number or by 1124 any other method which insures the confidentiality of the juvenile's name.

1125 4. If a child fifteen juvenile fourteen years of age or older is (i) certified to the circuit court pursuant 1126 to § 16.1-269 Article 7 (§ 16.1-269.1 et seq.) of this chapter and is adjudicated delinquent or found 1127 guilty as an adult of the offense charged or (ii) adjudicated delinquent or found guilty in family court of 1128 any offense which would be a felony if committed by an adult, or if a child juvenile thirteen years of 1129 age or older is found guilty of any of the offenses specified in subsection A of this section or an 1130 attempt to commit any such offense in a juvenile court and is adjudicated delinquent, copies of his fingerprints and a report of the disposition shall be forwarded to the Central Criminal Records Exchange 1131 1132 by the clerk of the court which heard the case. 1133

§ 16.1-301. Confidentiality of law-enforcement records.

1134 A. The court shall require all law-enforcement agencies to take special precautions to ensure that 1135 law-enforcement records concerning a child juvenile are protected against disclosure to any unauthorized 1136 person. The police departments of the cities of the Commonwealth, and the police departments or 1137 sheriffs of the counties, as the case may be, shall keep separate records as to violations of law other 1138 than violations of motor vehicle laws committed by juveniles. Unless a charge of delinquency is 1139 transferred for criminal prosecution pursuant to § 16.1-269 in the circuit court or the court otherwise 1140 orders disclosure in the interests of the ehild juvenile or of national security, such records with respect 1141 to such child *juvenile* shall not be open to public inspection nor their contents disclosed to the public. 1142

B. Inspection of such records shall be permitted only by the following: 1143

1. A court having the child *juvenile* currently before it in any proceeding;

1144 2. The officers of public and nongovernmental institutions or agencies to which the child *juvenile* is 1145 currently committed, and those responsible for his supervision after release;

1146 3. Any other person, agency, or institution, by order of the court, having a legitimate interest in the 1147 case or in the work of the law-enforcement agency;

1148 4. Law-enforcement officers of other jurisdictions, by order of the court, when necessary for the 1149 discharge of their current official duties;

1150 5. The probation and other professional staff of a court in which the child *juvenile* is subsequently 1151 convicted of a criminal offense for the purpose of a presentence report or other dispositional 1152 proceedings, or by officials of penal institutions and other penal facilities to which he is committed, or 1153 by a parole board in considering his parole or discharge or in exercising supervision over him;

1154 6. The ehild juvenile, parent, guardian or other custodian and counsel for the ehild juvenile by order 1155 of the court; and

7. As provided in §§ 19.2-389.1 and 19.2-390.

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C. The police department of the cities and towns and the police departments or sheriffs of the 1157 1158 counties may release, upon request to one another and to state and federal law-enforcement agencies, 1159 current information on juvenile arrests. The information exchanged shall be limited to name, address, 1160 physical description, date of arrest, and the charge for which the arrest was made. The information shall 1161 be used by the receiving agency for current investigation purposes only and shall not result in the 1162 creation of new files or records on individual juveniles on the part of the receiving agency.

1163 § 16.1-306. (For effective date - See note) Expungement of court records.

1164 A. Notwithstanding the provisions of § 16.1-69.55, the clerk of the juvenile and domestic relations district court shall, on January 2 of each year or on a date designated by the court, destroy its files, 1165 1166 papers and records connected with any proceeding concerning a child *juvenile* in such court, if such

1167 child juvenile has attained the age of nineteen years and five years have elapsed since the date of the 1168 last hearing in any case of the juvenile which is subject to this section. However, if the child juvenile was found guilty of a delinquent act which would be a felony if committed by an adult, or an offense 1169 1170 for which the clerk is required by § 46.2-383 to furnish an abstract to the Department of Motor 1171 Vehicles, the records shall be destroyed when the child *juvenile* has attained the age of twenty-nine.

1172 B. In all files in which the court records concerning a juvenile contain a finding of guilty of a 1173 delinquent act which would be a felony if committed by an adult or an offense for which the clerk is 1174 required by § 46.2-383 to furnish an abstract to the Department of Motor Vehicles together with findings of not innocent of other acts, all of the records of such juvenile subject to this section shall be retained 1175 1176 and available for inspection as provided in § 16.1-305.

1177 C. Except in cases where a juvenile fifteen fourteen years of age or older at the time of the offense 1178 was found guilty of a delinquent act which would be a felony if committed by an adult, a person who 1179 has been the subject of a delinquency or traffic proceeding and whose records fall within the provisions of subsection B hereof may, after ten years since the date of the last hearing in any case of the juvenile 1180 1181 which is subject to this section, file a motion requesting the destruction of all records pertaining to his 1182 case. Notice of such motion shall be given to the attorney for the Commonwealth. After a hearing on 1183 the matter, if the court grants the motion, copies of the order shall be sent to offices or agencies that are 1184 repositories of such records, and all such offices and agencies shall comply with the order.

1185 D. A person who has been the subject of a delinquency or traffic proceeding and (i) has been found 1186 innocent thereof or (ii) such proceeding was otherwise dismissed, may file a motion requesting the 1187 destruction of all records pertaining to the charge of such an act of delinquency. Notice of such motion 1188 shall be given to the attorney for the Commonwealth. Unless good cause is shown why such records 1189 should not be destroyed, the court shall grant the motion, and shall send copies of the order to all 1190 officers or agencies that are repositories of such records, and all such officers and agencies shall comply 1191 with the order.

1192 E. Each person shall be notified of his rights under subsections A, C and D of this section at the 1193 time of his dispositional hearing.

1194 F. Upon destruction of the records of a proceeding as provided in subsections A, B, C and D, the 1195 violation of law shall be treated as if it never occurred. All index references shall be deleted and the 1196 court and law-enforcement officers and agencies shall reply and the person may reply to any inquiry that 1197 no record exists with respect to such person.

1198 G. All docket sheets shall be destroyed in the sixth year after the last hearing date recorded on the 1199 docket sheet. 1200

§ 16.1-306. (Delayed effective date - See notes) Expungement of court records.

1201 A. Notwithstanding the provisions of § 16.1-69.55 and except for adoption records governed by 1202 § 63.1-235, the clerk of the family court shall, on January 2 of each year or on a date designated by the 1203 court, destroy its files, papers and records connected with any proceeding concerning a child juvenile in 1204 such court, if such child juvenile has attained the age of nineteen years and five years have elapsed 1205 since the date of the last hearing in any case of the juvenile which is subject to this section. However, if 1206 the child juvenile was found guilty of a delinquent act which would be a felony if committed by an 1207 adult, or an offense for which the clerk is required by § 46.2-383 to furnish an abstract to the 1208 Department of Motor Vehicles, the records shall be destroyed when the ehild *juvenile* has attained the 1209 age of twenty-nine.

1210 B. In all files in which the court records concerning a juvenile contain a finding of guilty of a 1211 delinquent act which would be a felony if committed by an adult or an offense for which the clerk is 1212 required by § 46.2-383 to furnish an abstract to the Department of Motor Vehicles together with findings 1213 of not innocent of other acts, all of the records of such juvenile subject to this section shall be retained 1214 and available for inspection as provided in § 16.1-305.

1215 C. Except in cases where a juvenile fifteen fourteen years of age or older at the time of the offense 1216 was found guilty of a delinquent act which would be a felony if committed by an adult, a person who 1217 has been the subject of a delinquency or traffic proceeding and whose records fall within the provisions 1218 of subsection B hereof may, after ten years since the date of the last hearing in any case of the juvenile 1219 which is subject to this section, file a motion requesting the destruction of all records pertaining to his 1220 case. Notice of such motion shall be given to the attorney for the Commonwealth. After a hearing on 1221 the matter, if the court grants the motion, copies of the order shall be sent to offices or agencies that are 1222 repositories of such records, and all such offices and agencies shall comply with the order.

1223 D. A person who has been the subject of a delinquency or traffic proceeding and (i) has been found innocent thereof or (ii) such proceeding was otherwise dismissed, may file a motion requesting the 1224 1225 destruction of all records pertaining to the charge of such an act of delinquency. Notice of such motion 1226 shall be given to the attorney for the Commonwealth. Unless good cause is shown why such records 1227 should not be destroyed, the court shall grant the motion, and shall send copies of the order to all 1228 officers or agencies that are repositories of such records, and all such officers and agencies shall comply 1229 with the order.

1230 E. Each person shall be notified of his rights under subsections A, C and D of this section at the 1231 time of his dispositional hearing.

1232 F. Upon destruction of the records of a proceeding as provided in subsections A, B, C and D, the 1233 violation of law shall be treated as if it never occurred. All index references shall be deleted and the 1234 court and law-enforcement officers and agencies shall reply and the person may reply to any inquiry that 1235 no record exists with respect to such person.

1236 G. All docket sheets shall be destroyed in the sixth year after the last hearing date recorded on the 1237 docket sheet.

1238 § 18.2-308.2. Possession or transportation of firearms or concealed weapons by convicted felons; 1239 penalties; petition for permit; when issued.

1240 A. It shall be unlawful for (i) any person who has been convicted of a felony or (ii) any person 1241 under the age of twenty-nine who was found guilty as a juvenile fifteen fourteen years of age or older at 1242 the time of the offense of a delinquent act which would be a felony if committed by an adult, whether 1243 such conviction or adjudication occurred under the laws of this Commonwealth, or any other state, the 1244 District of Columbia, the United States or any territory thereof, to knowingly and intentionally possess 1245 or transport any firearm or to knowingly and intentionally carry about his person, hid hidden from 1246 common observation, any weapon described in § 18.2-308 A. A violation of this section shall be 1247 punishable as a Class 6 felony. Any firearm or any concealed weapon possessed, transported or carried 1248 in violation of this section shall be forfeited to the Commonwealth and disposed of as provided in 1249 § 18.2-310.

B. The prohibitions of subsection A shall not apply to (i) any person who possesses a firearm or 1250 1251 other weapon while carrying out his duties as a member of the armed forces of the United States or of 1252 the National Guard of Virginia or of any other state, (ii) any law-enforcement officer in the performance 1253 of his duties, or (iii) any person who has been pardoned or whose political disabilities have been removed pursuant to Article V, Section 12 of the Constitution of Virginia provided the Governor, in the 1254 1255 document granting the pardon or removing the person's political disabilities, may expressly place 1256 conditions upon the reinstatement of the person's right to ship, transport, possess or receive firearms.

1257 C. Any person prohibited from possessing, transporting or carrying a firearm under subsection A, 1258 may petition the circuit court of the jurisdiction in which he resides for a permit to possess or carry a 1259 firearm. The court may, in its discretion and for good cause shown, grant such petition and issue a 1260 permit. The provisions of this section shall not apply to any person who has been granted a permit 1261 pursuant to this subsection. 1262

§ 19.2-240. (For effective date - See note) Clerks shall make out criminal docket.

1263 Before every term of any court in which criminal cases are to be tried the clerk of the court shall 1264 make out a separate docket of criminal cases then pending, in the following order, numbering the same: 1265

1. Felony cases; 2. Misdemeanor cases.

1266 1267 He shall docket all felony cases in the order in which the indictments are found and all misdemeanor 1268 cases in the order in which the presentments or indictments are found or informations are filed or 1269 appeals are allowed by magistrates and as soon as any presentments or indictments are made at a term 1270 of court he shall forthwith docket the same in the order required above.

1271 Traffic infractions shall be docketed with misdemeanor cases.

1272 Cases appealed from the juvenile and domestic relations district court shall not be placed on the 1273 criminal docket except for cases involving criminal offenses committed by adults as provided in 1274 § 16.1-302. Cases transferred to a circuit court from a juvenile and domestic relations district court pursuant to § 16.1-269 Article 7 (§ 16.1-269.1 et seq.) of Chapter 11 of Title 16.1 shall be docketed as 1275 1276 provided in this section upon return of a true bill of indictment by the grand jury. 1277

§ 19.2-240. (Delayed effective date - See notes) Clerks shall make out criminal docket.

1278 Before every term of any court in which criminal cases are to be tried the clerk of the court shall 1279 make out a separate docket of criminal cases then pending, in the following order, numbering the same: 1280

1. Felony cases;

1281

2. Misdemeanor cases.

1282 He shall docket all felony cases in the order in which the indictments are found and all misdemeanor 1283 cases in the order in which the presentments or indictments are found or informations are filed or 1284 appeals are allowed by magistrates and as soon as any presentments or indictments are made at a term 1285 of court he shall forthwith docket the same in the order required above.

1286 Traffic infractions shall be docketed with misdemeanor cases. Cases appealed from the family court 1287 shall not be placed on the criminal docket except for cases involving criminal offenses committed by 1288 adults as provided in § 16.1-302. Cases transferred to a circuit court from a family court pursuant to § 16.1-269 Article 7 (§ 16.1-269.1 et seq.) of Chapter 11 of Title 16.1 shall be docketed as provided in 1289

1290 this section upon return of a true bill of indictment by the grand jury.

1291 § 19.2-311. Indeterminate commitment to Department of Corrections in certain cases; duration and 1292 character of commitment; concurrence by Department.

1293 A. The judge, after a finding of guilt, when fixing punishment in those cases specifically enumerated 1294 in subsection B of this section, may, in his discretion, in lieu of imposing any other penalty provided by 1295 law and, with consent of the person convicted, commit such person for a period of four years, which 1296 commitment shall be indeterminate in character. Subject to the provisions of subsection C hereof, such 1297 persons shall be committed to the Department of Corrections for initial confinement for a period not to 1298 exceed three years. Such confinement shall be followed by at least one year of supervisory parole, 1299 conditioned on good behavior, but such parole period shall not, in any case, continue beyond the four-year period. The sentence of indeterminate commitment and eligibility for continuous evaluation 1300 and parole under § 19.2-313 shall remain in effect but eligibility for use of programs and facilities 1301 1302 specified in § 53.1-64 shall lapse if such person (i) voluntarily withdraws from the youthful offender program, (ii) exhibits intractable behavior as defined in § 53.1-66, or (iii) is convicted of a second 1303 1304 criminal offense which is a felony. A sentence imposed for any second criminal offense shall run 1305 consecutively with the indeterminate sentence.

B. The provisions of subsection A of this section shall be applicable to first convictions in which the 1306 1307 person convicted:

1308 1. Committed the offense of which convicted after becoming eighteen but before becoming 1309 twenty-one years of age, or was a juvenile certified for trial as an adult under the provisions of 1310 § 16.1-269 16.1-269.6 or § 16.1-272;

1311 2. Was convicted of an offense which is either (i) a felony not punishable as a Class 1 felony, or (ii) 1312 a misdemeanor involving injury to a person or damage to or destruction of property; and

3. Is considered by the judge to be capable of returning to society as a productive citizen following a 1313 1314 reasonable amount of rehabilitation.

1315 C. Subsequent to a finding of guilt and prior to fixing punishment, the Department of Corrections 1316 and the Parole Board shall, concurrently with the evaluation required by § 19.2-316, review all aspects 1317 of the case to determine whether (i) such indeterminate sentence of commitment is in the best interest of 1318 the Commonwealth and of the person convicted and (ii) facilities are available for the confinement of 1319 such person. After the review such person shall be again brought before the court, which shall review 1320 the findings of the Department and the Parole Board. The court may impose a sentence as authorized in 1321 subsection A, or any other penalty provided by law. 1322

§ 53.1-20. Commitment of convicted persons to custody of Director.

1323 A. Beginning July 1, 1996, every person convicted of a felony and sentenced to the Department for a 1324 total period of more than two years shall be committed by the court to the custody of the Director of 1325 the Department. The Director shall receive all such persons into the state corrections system within sixty 1326 days of his receipt of the complete final order from the clerk of the committing court.

1327 B. Until July 1, 1996, persons convicted of felonies and sentenced to the Department shall be committed to the custody of the Department and received by the Director into the state corrections 1328 1329 system within sixty days of his receipt of the complete final order from the clerk of the committing 1330 court as follows:

1331 1. From July 1, 1991, through June 30, 1992, all persons sentenced for a total period of more than 1332 six years.

1333 2. From July 1, 1992, through June 30, 1993, all persons sentenced for a total period of more than 1334 five years.

3. From July 1, 1993, through June 30, 1994, all persons sentenced for a total period of more than 1335 1336 four years.

4. From July 1, 1994, through June 30, 1996, all persons sentenced for a total period of more than 1337 1338 three years.

5. From July 1, 1996, and thereafter, all persons sentenced for a total period of more than two years.

1340 C. If the Governor finds that the number of prisoners in state facilities poses a threat to public safety, 1341 it shall be within the discretion of the Director to determine the priority for receiving prisoners into the 1342 state corrections system from local correctional facilities.

1343 D. All felons sentenced to a period of incarceration and not placed in a state correctional facility 1344 pursuant to this section shall serve their sentences in local correctional facilities which shall not include 1345 a secure facility or detention home as defined in § 16.1-228.

E. Felons committed to the custody of the Department for a new felony offense shall be received by 1346 1347 the Director into the state corrections system in accordance with the provisions of this section without any delay for resolution of (i) issues of alleged parole violations set for hearing before the Parole Board 1348 1349 or (ii) any other pending parole-related administrative matter.

1350 § 66-25.2. Notice to be given prior to release of serious offenders.

1351 Prior to the release of any juvenile committed pursuant to § 16.1-285.1, the Department shall have

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1352 notice of the release delivered by first class mail to the court which committed the juvenile, to the last 1353 known address of any victim of the offense for which the juvenile was committed if such victim has 1354 submitted a written request for notification to the Department, and to the sheriff, chief of police, and

1355 attorney for the Commonwealth of the jurisdiction (i) in which the offense occurred, (ii) in which the

1356 juvenile resided prior to commitment, and (iii) if different from (i) and (ii), in which the juvenile intends

1357 to reside subsequent to being released.

1358 2. That the Code of Virginia is amended by adding in Article 7 of Chapter 11 of Title 16.1 1359 sections numbered 16.1-269.1 through 16.1-269.6 as follows:

1360 § 16.1-269.1. Conditions for transfer to circuit court.

1361 If a juvenile fourteen years of age or older is charged with an offense which would be a felony if 1362 committed by an adult, the court shall, on motion of the attorney for the Commonwealth and prior to a 1363 hearing on the merits, hold a transfer hearing and may retain jurisdiction or transfer such juvenile for 1364 proper criminal proceedings to the appropriate circuit court having criminal jurisdiction of such 1365 offenses if committed by an adult. Any transfer to the appropriate circuit court shall be subject to the 1366 following conditions:

1367 1. Notice as prescribed in §§ 16.1-263 and 16.1-264 shall be given to the juvenile; his parent, 1368 guardian, legal custodian or other person standing in loco parentis; or attorney;

1369 2. The family court finds that probable cause exists to believe that the juvenile committed the 1370 delinquent act as alleged or a lesser included delinquent act which would be a felony if committed by 1371 an adult;

1372 3. The juvenile is competent to stand trial. The juvenile is presumed to be competent and the burden 1373 is on the party alleging the juvenile is not competent to rebut the presumption by a preponderance of 1374 the evidence; and

1375 4. The court finds by a preponderance of the evidence that the juvenile is not a proper person to 1376 remain within the jurisdiction of the family court. In determining whether a juvenile is a proper person 1377 to remain within the jurisdiction of the family court, the court shall consider, but not be limited to, the 1378 following factors: 1379

a. The juvenile's age;

1380 b. The seriousness and number of alleged offenses, including (i) whether the alleged offense was 1381 committed in an aggressive, violent, premeditated, or willful manner; (ii) whether the alleged offense 1382 was against persons or property, with greater weight being given to offenses against persons, especially 1383 if death or bodily injury resulted; (iii) whether the maximum punishment for such an offense is greater 1384 than twenty years confinement if committed by an adult; (iv) whether the alleged offense involved the 1385 use of a firearm or other dangerous weapon by brandishing, displaying, threatening with or otherwise 1386 employing such weapon; and (v) the nature of the juvenile's participation in the alleged offense;

1387 c. Whether the juvenile can be retained in the juvenile justice system long enough for effective 1388 treatment and rehabilitation;

1389 d. The appropriateness of the services and dispositional alternatives available to both the criminal 1390 justice and juvenile justice systems for dealing with the juvenile's problems and the services and 1391 dispositional alternatives that are, in fact, available;

1392 e. The record and previous history of the juvenile in this or other jurisdiction, including (i) the 1393 number and nature of previous contacts with family or circuit courts, (ii) the number and nature of 1394 prior periods of probation, (iii) the number and nature of prior commitments to learning centers, (iv) 1395 the number and nature of previous residential and community-based treatments, (v) whether previous 1396 adjudications and commitments were for delinquent acts that involved the infliction of serious bodily 1397 injury, and (vi) whether the alleged offense is part of a repetitive pattern of similar adjudicated offenses; 1398 f. Whether the juvenile has previously absconded from the legal custody of a juvenile correctional

- 1399 entity in this or any other jurisdiction;
- 1400 g. The extent, if any, of the juvenile's degree of mental retardation or mental illness;
- 1401 *h.* The juvenile's school record and education;
- 1402 *i.* The juvenile's mental and emotional maturity; and
- j. The juvenile's physical condition and maturity. 1403

1404 Transfer shall not be precluded by the fact that the information specified in any of the 1405 aforementioned factors is not reasonably available to the court.

1406 5. When the alleged delinquent act constitutes an offense for which the prescribed punishment is 1407 death or imprisonment for life if committed by an adult, the court may certify the juvenile without 1408 making the finding required by subsection 4 of this section.

1409 § 16.1-269.2. Admissibility of statement; investigation and report; bail.

1410 A. Statements made by the juvenile at the transfer hearing provided for under § 16.1-269.1 shall not 1411 be admissible against him over objection in any criminal proceedings following the transfer, except for

1412 purposes of impeachment. **SB528**

1413 B. Prior to the transfer hearing, a study and report to the court, in writing, relevant to the factors 1414 set out in subdivision 4 of § 16.1-269.1, shall be made by the probation services or other qualified 1415 agency designated by the court. Counsel for the juvenile shall have full access to the study and report and any other report or data concerning the juvenile which are available to the court. The court shall 1416 not consider the report until a finding has been made concerning probable cause. If the court so orders, 1417 1418 the study and report may be expanded to include matters provided for in § 16.1-273, whereupon it may 1419 also serve as the report required by this subsection, but on the condition that it will not be submitted to 1420 the judge who will preside at any subsequent hearings except as provided for by law.

1421 C. After the completion of the hearing, whether or not the family court decides to retain jurisdiction 1422 over the juvenile or transfer such juvenile for criminal proceedings in the circuit court, the family court 1423 shall set bail for the juvenile in accordance with Chapter 9 (§ 19.2-119 et seq.) of Title 19.2, if bail has 1424 not already been set. 1425

§ 16.1-269.3. Retention by family court; appeal by Commonwealth.

1426 If the case is not transferred, the judge who conducted the hearing shall not over the objection of an 1427 interested party preside at the adjudicatory hearing on the petition, but rather it shall be presided over 1428 by another judge of that court. If the attorney for the Commonwealth deems it to be in the public 1429 interest, and the juvenile is fourteen years of age or older and is charged with an offense which, if 1430 committed by an adult, would be punishable by death or confinement in a state correctional facility for 1431 life or a maximum period of twenty years or more, he may, within ten days after the family court's final 1432 decision, file a notice of appeal of the decision to the appropriate circuit court. A copy of such notice 1433 shall be furnished at the same time to the counsel for the juvenile. 1434

§ 16.1-269.4. Transfer to circuit court; appeal by juvenile.

1435 If the family court transfers the case, the juvenile may, within ten days after the family court's final 1436 decision, file a notice of appeal of the decision to the appropriate circuit court. A copy of the notice 1437 shall be furnished at the same time to the attorney for the Commonwealth. 1438

§ 16.1-269.5. Placement of juvenile.

1439 The family court may order placement of the transferred juvenile in either a local correctional 1440 facility as approved by the State Board of Youth and Family Services pursuant to the limitations of 1441 § 16.1-249 E or a juvenile detention facility.

§ 16.1-269.6. Circuit court hearing; remand to family court; presentment to grand jury; termination 1442 1443 of family court jurisdiction.

1444 A. Within seven days (i) after receipt of notice of an appeal from either the attorney for the 1445 Commonwealth or the juvenile, or (ii) upon expiration of the time in which to note appeal, the clerk of 1446 the family court shall forward to the circuit court all papers connected with the case, including the 1447 report required by this section, as well as a written court order setting forth the reasons for the family 1448 court's decision. The clerk shall forward copies of the order to the attorney for the Commonwealth and 1449 other counsel of record.

1450 B. The circuit court shall, within thirty days after receipt of the case from the family court, (i) 1451 examine all such papers, reports and orders; (ii) conduct a hearing to take further evidence on the issue 1452 of transfer, to determine if there has been substantial compliance with § 16.1-269.1, but without 1453 redetermining whether the family court had sufficient evidence to find probable cause; and (iii) enter an 1454 order either remanding the case to the family court or advising the attorney for the Commonwealth that 1455 he may seek an indictment. The circuit court may extend the thirty-day period for the purpose of 1456 receiving evaluations or reports to be offered as evidence under clause (ii) hereof. Upon advising the 1457 attorney for the Commonwealth that he may seek an indictment, the circuit court shall issue an order 1458 transferring the juvenile from the juvenile detention facility to an appropriate local correctional facility 1459 where the juvenile need no longer be entirely separate and removed from adults, unless, upon motion of 1460 counsel, good cause is shown for placement of the juvenile pursuant to the limitations of clauses E(i), 1461 (ii), and (iii) of § 16.1-249.

1462 C. The circuit court order advising the attorney for the Commonwealth that he may seek an indictment shall divest the family court of its jurisdiction over the case as well as the family court's 1463 1464 jurisdiction over any other allegations of delinquency arising from the same act, transaction or scheme giving rise to the charge for which the juvenile has been transferred. In addition, upon conviction of the 1465 1466 juvenile following transfer and trial as an adult, the circuit court shall issue an order terminating the 1467 family court's jurisdiction over that juvenile with respect to any future criminal acts alleged to have 1468 been committed by such juvenile and with respect to any pending allegations of delinquency which have not been disposed of by the family court at the time of the criminal conviction. Upon receipt of the 1469 1470 order terminating the family court's jurisdiction over the juvenile, the clerk of the family court shall 1471 forward any pending petitions of delinquency for proceeding in the appropriate general district court.

1472 D. The judge of the circuit court who reviewed the case after receipt from the family court shall not 1473 over the objection of an interested party preside over the trial of such charge or charges.

E. Any objection to the jurisdiction of the circuit court pursuant to this article shall be waived if not 1474

- 1475 *made before arraignment.*
- 1476 3. That § 16.1-269, as it is currently effective and as it may become effective, of the Code of 1477 Virginia is repealed.
- 1478 4. That the provisions of the third enactment clause of this act shall become effective on the same
- 1479 date as and subject to the provisions of the third enactment of Chapter 929 of the 1993 Acts of 1480 Assembly.
- 1481 5. That the provisions of this act may result in a net increase in periods of imprisonment in state
- 1482 correctional facilities. Pursuant to § 30-19.1:4, the estimated amount of the necessary appropriation
- 1483 is \$ 1,417,660.