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## HOUSE BILL NO. 378

House Amendments in [ ] — February 1, 1996

A BILL to amend and reenact §§ 9-183.1, 9-183.2, and 9-183.3 of the Code of Virginia, relating to the Department of Criminal Justice Services; private security businesses.

Patrons—Keating; Senator: Woods

Referred to Committee for Courts of Justice

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

**1. That §§ 9-183.1, 9-183.2, and 9-183.3 of the Code of Virginia are amended and reenacted as follows:**

§ 9-183.1. Definitions.

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

"Alarm respondent" means a natural person who responds to the signal of an alarm for the purpose of detecting an intrusion of the home, business or property of the end user.

"Armed security officer" means a security officer, as defined below, who carries or has immediate access to a firearm or other deadly weapon in the performance of his duties.

"Armored car personnel" means persons who transport or offer to transport under armed security from one place to another, money, negotiable instruments or other valuables in a specially equipped motor vehicle with a high degree of security and certainty of delivery.

"Board" means the Criminal Justice Services Board or any successor board or agency.

[ "*Business advertising material*" means telephone directories, stationery, business cards, local newspaper advertising and contracts. ]

"Central station dispatcher" means a natural person who monitors burglar alarm signal devices, burglar alarms or any other electrical, mechanical or electronic device used to prevent or detect burglary, theft, shoplifting, pilferage or similar losses; used to prevent or detect intrusion; or used primarily to summon aid for other emergencies.

"Compliance agent" means a natural person who owns or is employed by a licensed private security services business to ensure the compliance of the private security services business with this title.

"Courier" means any armed person who transports or offers to transport from one place to another documents or other papers, negotiable or nonnegotiable instruments, or other small items of value that require expeditious services.

"Department" means the Department of Criminal Justice Services or any successor agency.

"Electronic security business" means any person who engages in the business of or undertakes to (i) install, service, maintain, design or consult in the design of any electronic security equipment to an end user or (ii) respond to or cause a response to electronic security equipment for an end user.

"Electronic security employee" means a natural person who is employed by an electronic security business in any capacity which may give him access to information concerning the design, extent or status of an end user's electronic security equipment.

"Electronic security equipment" means electronic or mechanical alarm signaling devices including burglar alarms or holdup alarms or cameras used to detect intrusions, concealment or theft.

"Electronic security sales representative" means a natural person who sells electronic security equipment on behalf of an electronic security business to the end user.

"Electronic security technician" means a natural person who installs, services, maintains or repairs electronic security equipment.

"Electronic security technician's assistant" means a natural person who works as a laborer under the supervision of the electronic security technician in the course of his normal duties, but who may not make connections to any electronic security equipment.

"End user" means any person who purchases or leases electronic security equipment for use in that person's home or business.

"Guard dog handler" means any person employed by a private security services business to handle dogs in the performance of duty in protection of property or persons.

"License number" means the official number issued to a private security services business licensed by the Department.

"Person" means any individual, group of individuals, firm, company, corporation, partnership, business, trust, association, or other legal entity.

"Personal protection specialist," on and after July 1, 1995, means any person who engages in the business of providing protection from bodily harm to another.

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60 "Private investigator" means any person who engages in the business of, or accepts employment to  
61 make, investigations to obtain information on (i) crimes or civil wrongs; (ii) the location, disposition, or  
62 recovery of stolen property; (iii) the cause of accidents, fires, damages, or injuries to persons or to  
63 property; or (iv) evidence to be used before any court, board, officer, or investigative committee.

64 "Private security services business" means any person engaged in the business of providing, or who  
65 undertakes to provide, (i) armored car personnel, security officers, personal protection specialists, private  
66 investigators, couriers, or guard dog handlers to another person under contract, express or implied or (ii)  
67 alarm respondents, central station dispatchers, electronic security employees, electronic security sales  
68 representatives or electronic security technicians to another person under contract, express or implied.

69 "Registration" means a method of regulation whereby certain personnel employed by a private  
70 security services business are required to obtain a registration from the Department pursuant to this  
71 article.

72 "Security officer" means any person employed by a private security services business to safeguard  
73 and protect persons and property or to prevent theft, loss, or concealment of any tangible or intangible  
74 personal property.

75 "Unarmed security officer" means a security officer who does not carry or have immediate access to  
76 a firearm or other deadly weapon in the performance of his duties.

77 § 9-183.2. Exceptions.

78 A. The provisions of this article shall not apply to the following:

79 1. An officer or employee of the United States of America, or of this Commonwealth or a political  
80 subdivision of either, while the employee or officer is performing his official duties.

81 2. A person engaged exclusively in the business of obtaining and furnishing information regarding an  
82 individual's financial rating or a person engaged in the business of a consumer reporting agency as  
83 defined by the Federal Fair Credit Reporting Act.

84 3. An attorney licensed to practice in Virginia or his employees.

85 4. The legal owner of personal property which has been sold under any security agreement while  
86 performing acts relating to the repossession of such property.

87 5. A person receiving compensation for private employment as a security officer who also has  
88 full-time employment as a law-enforcement officer employed by the Commonwealth or any political  
89 subdivision thereof.

90 6. Any person appointed under § 46.2-2003 or § 56-353 while engaged in the employment  
91 contemplated thereunder, unless they have successfully completed training mandated by the Department.

92 7. Persons who are regularly employed to investigate accidents or to adjust claims and who do not  
93 carry weapons in the performance of their duties.

94 8. Regular employees of persons engaged in other than the private security services business, where  
95 the regular duties of such employees primarily consist of protecting the property of their employers. Any  
96 such employee who carries a firearm and is in direct contact with the general public in the performance  
97 of his duties shall possess a valid registration with this Department as provided in subsection B of  
98 § 9-183.3. "General public" means individuals who have access to areas open to all and not restricted to  
99 any particular class of the community.

100 9. Persons, sometimes known as "shoppers," employed to purchase goods or services solely for the  
101 purpose of determining or assessing the efficiency, loyalty, courtesy, or honesty of the employees of a  
102 business establishment.

103 10. Licensed or registered private investigators from other states entering Virginia during an  
104 investigation originating in their state of licensure or registration when the other state offers similar  
105 reciprocity to private investigators licensed and registered by the Commonwealth of Virginia.

106 11. Unarmed regular employees of telephone public service companies where the regular duties of  
107 such employees consist of protecting the property of their employers and investigating the usage of  
108 telephone services and equipment furnished by their employers, their employers' affiliates, and other  
109 communications common carriers.

110 12. An end user.

111 13. A material supplier who renders advice concerning the use of products sold by an electronics  
112 security business and who does not provide installation, monitoring, repair or maintenance services for  
113 electronic security equipment.

114 14. Members of the security forces who are directly employed by electric public service companies.

115 15. Any Virginia state-licensed professional engineer or architectural firm doing design specifications  
116 or consulting work of which security is part of the overall contract.

117 [ B. Out-of-state monitoring companies may meet their training requirements outside Virginia  
118 through any nationally recognized school whose training program meets or exceeds the minimum  
119 training standards and has been approved by the Department.

120 16. Any person who only performs telemarketing or schedules appointments without access to  
121 information concerning the electronic security equipment purchased by an end user.

*B. An out-of-state central station dispatcher employed by a private security services business licensed by the Department may meet the training standards by completing a training program approved by the Department. ]*

§ 9-183.3. Licensing and registration.

A. No person shall engage in the private security services business *or solicit private security business*, including, on and after July 1, 1995, the electronic security business in this Commonwealth without having obtained a license from the Department. No person shall be issued a private security services business license until a compliance agent is designated in writing on forms provided by the Department. The compliance agent shall assure the compliance of the private security services business with this article and shall meet the qualifications and perform the duties required by the regulations promulgated by the Department.

B. No person shall be employed by a licensed private security services business in this Commonwealth as armored car personnel, courier, armed security officer, guard dog handler, or private investigator without possessing a valid registration issued by the Department. On and after July 1, 1995, no person shall be employed as an alarm respondent, central station dispatcher, electronic security sales representative or electronic security technician without possessing a valid registration issued by the Department.

C. No person shall be issued a registration until he has (i) complied with, or been exempted from the compulsory minimum training standards established by the Board, pursuant to subsection A of § 9-182, for armored car personnel, couriers, armed security officers, guard dog handlers, private investigators, alarm respondents, central station dispatchers, electronic security sales representatives or electronic security technicians and (ii) submitted his fingerprints to be used for the conduct of a National Criminal Records search and a Virginia Criminal History Records search, and the results of such searches have been submitted to the Department; however, a temporary registration may be issued as provided in the regulation for the purpose of awaiting the results of the state and national fingerprint search.

D. A licensed private security services business in this Commonwealth shall not employ as an unarmed security officer any person who has not complied with, or been exempted from, the compulsory minimum training standards established by the Board, pursuant to subsection A of § 9-182 for unarmed security officers, except that such person may be so employed for not more than 90 days while completing compulsory minimum training standards.

E. The compliance agent of each licensed private security services business in the Commonwealth shall maintain documentary evidence that each (i) unarmed security officer employee has complied with, or been exempted from, the compulsory minimum training standards required by the Board for unarmed security officers and that an investigation to determine suitability of each unarmed security officer employee has been conducted, except that any such unarmed security officer, upon initiating a request for such investigation under the provisions of subdivision 11 of subsection A of § 19.2-389, may be employed for up to thirty days pending completion of such investigation and (ii) electronic security technician's assistant has complied with, or has been exempted from, the compulsory minimum training standards required by the Board for electronic security technician's assistants. No person with a criminal record of a misdemeanor involving moral turpitude or any felony shall be employed as an unarmed security officer, except that, upon written request, the Director of the Department of Criminal Justice Services may waive such prohibition.

F. A licensed private security services business in the Commonwealth shall not employ as an electronic security technician's assistant, *unarmed alarm respondent, central station dispatcher, electronic security sales representative, or electronic security technician*, any person who has not complied with, or been exempted from, the compulsory minimum training standards established by the Board pursuant to subsection A of § 9-182 for electronic security technicians' assistants, [ *unarmed alarm respondents, central station dispatchers, electronic security sales representatives, and electronic security technicians,* ] except that such person may be employed for not more than ninety days while completing the compulsory minimum training standards.

No person shall be employed as an electronic security technician's assistant [ , *unarmed alarm respondent, central station dispatcher, electronic security sales representative, or electronic security technician* ] until he has submitted his fingerprints to the Department to be used for the conduct of a National Criminal Records search and a Virginia Criminal History Records search.

G. On and after July 1, 1994, no person shall be employed as an electronic security employee [ , *alarm respondent, central station dispatcher, electronic security sales representative or electronic security technician* ] until (i) he has submitted his fingerprints to be used for the conduct of a national criminal records search and a Virginia criminal history records search and (ii) the results of the searches have been submitted to the Department. However, a temporary authorization to work may be issued while awaiting the results of the searches.

H. The Department may grant a temporary exemption from the requirement of a license or

183 application for a registration for a period of not more than thirty days in a situation deemed an  
184 emergency by the Department.

185 I. For a period of one year from July 1, 1995, any person subject to the provisions of subsections A,  
186 B and C of this section who has actually been employed by an electronic security business as an  
187 electronic security technician for a period of three years, a central station dispatcher for a period of one  
188 year, an electronic security sales representative for a period of one year, or an alarm respondent for a  
189 period of one year immediately preceding the date of application, may be registered; however, the  
190 Department shall require such person to submit satisfactory proof of his (i) full-time active engagement  
191 in such employment for such period and (ii) compliance with all applicable fees and requirements set  
192 forth in this chapter. The renewal of any registration shall be contingent upon the fulfillment of all rules  
193 and regulations promulgated by the Board.

194 J. For a period of one year from July 1, 1995, any person subject to the provisions of subsections A,  
195 B and C of this section who has actually been employed as a personal protection specialist for the three  
196 years immediately preceding the date of application, may be registered; however, the Department shall  
197 require such person to submit satisfactory documentation that he has (i) successfully completed personal  
198 protection training approved by the Department, (ii) been engaged in such employment for such period,  
199 and (iii) complied with all applicable fees and requirements set forth in this chapter. The renewal of any  
200 registration shall be contingent upon the fulfillment of all rules and regulations promulgated by the  
201 Board.

202 K. *On or after July 1, 1997, all private security services businesses in the Commonwealth shall*  
203 *include their license number on all [ ~~material advertising their business~~ business advertising materials ]*  
204 *.*