1	HOUSE BILL NO. 2230
2	AMENDMENT IN THE NATURE OF A SUBSTITUTE
3	(Proposed by the House Committee for Courts of Justice
4	on)
5	(Patron Prior to SubstituteDelegate Wampler)
6	A BILL to amend and reenact §§ 18.2-10, 19.2-295.2, 53.1-136, 53.1-145, 53.1-157, 53.1-161, 53.1-162,
7	53.1-164, and 53.1-165 of the Code of Virginia, relating to revocation of probation.
8	Be it enacted by the General Assembly of Virginia:
9	1. That §§ 18.2-10, 19.2-295.2, 53.1-136, 53.1-145, 53.1-157, 53.1-161, 53.1-162, 53.1-164, and 53.1-
10	165 of the Code of Virginia are amended and reenacted as follows:
11	§ 18.2-10. Punishment for conviction of felony; penalty.
12	The authorized punishments for conviction of a felony are:
13	(a) For Class 1 felonies, imprisonment for life and, subject to subdivision (g), a fine of not more
14	than \$100,000. Any person who was 18 years of age or older at the time of the offense and who is
15	sentenced to imprisonment for life upon conviction of a Class 1 felony shall not be eligible for (i) parole,
16	(ii) any good conduct allowance or any earned sentence credits under Chapter 6 (§ 53.1-186 et seq.) of
17	Title 53.1, or (iii) conditional release pursuant to § 53.1-40.01 or 53.1-40.02.
18	(b) For Class 2 felonies, imprisonment for life or for any term not less than 20 years and, subject
19	to subdivision (g), a fine of not more than \$100,000.
20	(c) For Class 3 felonies, a term of imprisonment of not less than five years nor more than 20 years
21	and, subject to subdivision (g), a fine of not more than \$100,000.
22	(d) For Class 4 felonies, a term of imprisonment of not less than two years nor more than 10 years
23	and, subject to subdivision (g), a fine of not more than \$100,000.
24	(e) For Class 5 felonies, a term of imprisonment of not less than one year nor more than 10 years,
25	or in the discretion of the jury or the court trying the case without a jury, confinement in jail for not more
26	than 12 months and a fine of not more than \$2,500, either or both.

(f) For Class 6 felonies, a term of imprisonment of not less than one year nor more than five years,
or in the discretion of the jury or the court trying the case without a jury, confinement in jail for not more
than 12 months and a fine of not more than \$2,500, either or both.

30 (g) Except as specifically authorized in subdivision (e) or (f), the court shall impose either a
 31 sentence of imprisonment together with a fine, or imprisonment only. However, if the defendant is not a
 32 natural person, the court shall impose only a fine.

For any felony offense committed (i) on or after January 1, 1995, the court may, and (ii) on or after July 1, 2000, shall, except in cases in which the court orders a suspended term of confinement of at least six months, impose an additional term of incarceration of not less than six months nor more than three years, which shall be suspended conditioned upon successful completion of a period of <u>post release</u> supervision probation pursuant to § 19.2-295.2 and compliance with such other terms as the sentencing court may require. However, such additional term may only be imposed when the sentence includes an active term of incarceration in a correctional facility.

40 For a felony offense prohibiting proximity to children as described in subsection A of § 18.2-370.2,
41 the sentencing court is authorized to impose the punishment set forth in that section in addition to any
42 other penalty provided by law.

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§ 19.2-295.2. Probation of felons sentenced for offenses committed on and after January 1, 1995, and on and after July 1, 2000.

45 A. At the time the court imposes sentence upon a conviction for any felony offense committed (i) 46 on or after January 1, 1995, the court may, and (ii) on or after July 1, 2000, shall, in addition to any other 47 punishment imposed if such other punishment includes an active term of incarceration in a state or local **48** correctional facility, except in cases in which the court orders a suspended term of confinement of at least 49 six months, impose a term of incarceration, in addition to the active term, of not less than six months nor 50 more than three years, as the court may determine. Such additional term shall be suspended and the 51 defendant shall be ordered to be placed under postrelease supervision on probation pursuant to § 19.2-303 52 upon release from the active term of incarceration. The period of supervision probation shall be established 53 by the court; however, such period shall not be less than six months nor more than three years. Periods of

54 postrelease supervision probation imposed pursuant to this section upon more than one felony conviction
55 may be ordered to run concurrently. Periods of postrelease supervision probation imposed pursuant to this
56 section may be ordered to run concurrently with any period of probation the defendant may also be subject
57 to serve.

58 B. The period of postrelease supervision shall be under the supervision and review of the Virginia 59 Parole Board. The Board shall review each felon prior to release and establish conditions of postrelease 60 supervision. Failure Any failure to successfully abide by such terms and conditions complete the period 61 of probation imposed pursuant to subsection A shall be grounds to terminate the period of postrelease 62 supervision and recommit the defendant to the Department of Corrections or to the local correctional 63 facility from which he was previously released subject to revocation pursuant to §§ 19.2-306 and 19.2-64 306.1. Procedures for any such termination and recommitment shall be conducted in the same manner as 65 procedures for the revocation of parole.

66 C. Postrelease supervision programs shall be operated through the probation and parole districts
67 established pursuant to § 53.1-141.

68 D. Nothing in this section shall be construed to prohibit the court from exercising any authority
69 otherwise granted by law.

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§ 53.1-136. Powers and duties of Board; notice of release of certain inmates.

In addition to the other powers and duties imposed upon the Board by this article, the Board shall:
1. Adopt, subject to approval by the Governor, general rules governing the granting of parole and
eligibility requirements, which shall be published and posted for public review;

2. Adopt, subject to approval by the Governor, rules providing for the granting of parole to those
prisoners who are eligible for parole pursuant to § 53.1-165.1 on the basis of demonstrated maturity and
rehabilitation and the lesser culpability of juvenile offenders;

3. a. Release on parole for such time and upon such terms and conditions as the Board shall
prescribe, persons convicted of felonies and confined under the laws of the Commonwealth in any
correctional facility in Virginia when those persons become eligible and are found suitable for parole,
according to those rules adopted pursuant to subdivisions 1 and 2;

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b. Establish the conditions of postrelease supervision authorized pursuant to § 18.2-10 and subsection A of § 19.2-295.2;

83 e. Notify the Department of Corrections of its decision to grant discretionary parole or conditional 84 release to an inmate. The Department of Corrections shall set the release date for such inmate no sooner 85 than 30 business days from the date that the Department of Corrections receives such notification from 86 the Chairman of the Board, except that the Department of Corrections may set an earlier release date in 87 the case of an inmate granted conditional release pursuant to § 53.1-40.02. In the case of an inmate granted 88 parole who was convicted of a felony and sentenced to a term of 10 or more years, or an inmate granted 89 conditional release, the Board shall notify the attorney for the Commonwealth in the jurisdiction where 90 the inmate was sentenced (i) by electronic means at least 21 business days prior to such inmate's release 91 that such inmate has been granted discretionary parole or conditional release pursuant to § 53.1-40.01 or 92 53.1-40.02 or (ii) by telephone or other electronic means prior to such inmate's release that such inmate 93 has been granted conditional release pursuant to § 53.1-40.02 where death is imminent. Nothing in this 94 section shall be construed to alter the obligations of the Board under § 53.1-155 for investigation prior to 95 release on discretionary parole;

96 d. c. Provide that in any case where a person who is released on parole-or postrelease supervision 97 has been committed to the Department of Behavioral Health and Developmental Services under the 98 provisions of Chapter 9 (§ 37.2-900 et seq.) of Title 37.2 the conditions of his parole-or postrelease 99 supervision shall include the requirement that the person comply with all conditions given him by the 100 Department of Behavioral Health and Developmental Services and that he follow all of the terms of his 101 treatment plan;

102 4. Revoke parole-and any period of postrelease and order the reincarceration of any parolee-or 103 felon serving a period of postrelease supervision or impose a condition of participation in any component 104 of the Statewide Community-Based Corrections System for State-Responsible Offenders (§ 53.1-67.2 et 105 seq.) on any eligible parolee, when, in the judgment of the Board, he has violated the conditions of his 106 parole or postrelease supervision or is otherwise unfit to be on parole or on postrelease supervision;

107 5. Issue final discharges to persons released by the Board on parole when the Board is of the
108 opinion that the discharge of the parolee will not be incompatible with the welfare of such person or of
109 society;

6. Make investigations and reports with respect to any commutation of sentence, pardon, reprieveor remission of fine, or penalty when requested by the Governor;

112 7. Publish a statement regarding the action taken by the Board on the parole of prisoners within 30 113 days of such action. The statement shall list (i) the name of each prisoner considered for parole, (ii) the 114 offense of which the prisoner was convicted, (iii) the jurisdiction in which such offense was committed, 115 (iv) the length of the prisoner's sentence and the date such sentence was imposed, (v) the amount of time 116 the prisoner has served, (vi) whether the prisoner was granted or denied parole, and (vii) the basis for the 117 grant or denial of parole. However, in the case of a prisoner granted parole, the information set forth in 118 clauses (i) through (vii) regarding such prisoner shall be included in the statement published in the month 119 immediately succeeding the month in which notification of the decision to grant parole was given to the 120 attorney for the Commonwealth and any victims; and

8. Ensure that each person eligible for parole receives a timely and thorough review of his
suitability for release on parole, including a review of any relevant post-sentencing information. If parole
is denied, the basis for the denial of parole shall be in writing and shall give specific reasons for such
denial to such inmate.

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§ 53.1-145. Powers and duties of probation and parole officers.

126 In addition to other powers and duties prescribed by this article, each probation and parole officer127 shall:

128 1. Investigate and report on any case pending in any court or before any judge in his jurisdiction129 referred to him by the court or judge;

2. Supervise and assist all persons within his territory placed on probation, secure, as appropriate
and when available resources permit, placement of such persons in a substance abuse treatment program
which may include utilization of acupuncture and other treatment modalities, and furnish every such
person with a written statement of the conditions of his probation and instruct him therein; if any such

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person has been committed to the Department of Behavioral Health and Developmental Services under
the provisions of Chapter 9 (§ 37.2-900 et seq.) of Title 37.2, the conditions of probation shall include the
requirement that the person comply with all conditions given him by the Department of Behavioral Health
and Developmental Services, and that he follow all of the terms of his treatment plan;

138 3. Supervise and assist all persons within his territory released on parole-or postrelease supervision, 139 secure, as appropriate and when available resources permit, placement of such persons in a substance 140 abuse treatment program which may include utilization of acupuncture and other treatment modalities, 141 and, in his discretion, assist any person within his territory who has completed his parole, postrelease 142 supervision, or has been mandatorily released from any correctional facility in the Commonwealth and 143 requests assistance in finding a place to live, finding employment, or in otherwise becoming adjusted to 144 the community;

4. Arrest and recommit to the place of confinement from which he was released, or in which he
would have been confined but for the suspension of his sentence or of its imposition, for violation of the
terms of probation, post-release supervision pursuant to § 19.2-295.2 or parole, any probationer, person
subject to post-release supervision or parolee under his supervision, or as directed by the Chairman, Board
member or the court, pending a hearing by the Board or the court, as the case may be;

150 5. Keep such records, make such reports, and perform other duties as may be required of him by151 the Director and the court or judge by whom he was authorized;

6. Order and conduct, in his discretion, drug and alcohol screening tests of any probationer, person subject to post-release supervision pursuant to § 19.2-295.2 or parolee under his supervision who the officer has reason to believe is engaged in the illegal use of controlled substances or marijuana, or the abuse of alcohol. The cost of the test may be charged to the person under supervision. Regulations governing the officer's exercise of this authority shall be promulgated by the Director;

157 7. Have the power to carry a concealed weapon in accordance with regulations promulgated by the
158 Director and upon the certification of appropriate training and specific authorization by a judge of a circuit
159 court;

8. Provide services in accordance with any contract entered into between the Department of
Corrections and the Department of Behavioral Health and Developmental Services pursuant to § 37.2912;

9. Pursuant to any contract entered into between the Department of Corrections and the Department
of Behavioral Health and Developmental Services, probation and parole officers shall have the power to
provide intensive supervision services to persons placed on conditional release, regardless of whether the
person has any time remaining to serve on any criminal sentence, pursuant to Chapter 9 (§ 37.2-900 et
seq.);

168 10. Determine by reviewing the Department of Forensic Science DNA data bank sample tracking
169 system upon intake and again prior to release whether a blood, saliva, or tissue sample is stored in the data
170 bank for each person placed on probation or parole required to submit a sample pursuant to Article 1.1 (§
171 19.2-310.2 et seq.) of Chapter 18 of Title 19.2 and, if a person's sample is not stored in the data bank,
172 require the person placed on probation or parole to submit a sample for DNA analysis;

173 11. For every offender accepted pursuant to the Interstate Compact for the Supervision of Adult
174 Offenders (§ 53.1-176.1 et seq.) who has been convicted of an offense that, if committed in Virginia,
175 would require the offender to submit a sample pursuant to Article 1.1 (§ 19.2-310.2 et seq.) of Chapter 18
176 of Title 19.2, take a sample or verify that a sample has been taken and accepted into the data bank for
177 DNA analysis in the Commonwealth;

178 12. Monitor the collection and payment of restitution to the victims of crime for offenders placed179 on supervised probation;

180 13. Prior to the release from supervision of any offender on probation as of July 1, 2019, review 181 the criminal history record of the offender at least 60 days prior to release from supervision, or 182 immediately if the offender is scheduled to be released from supervision within less than 60 days, to 183 determine whether all offenses for which the offender is being supervised appear on such record and, if 184 any such offense that is required to be reported to the Central Criminal Records Exchange pursuant to § 19.2-390 does not appear, (i) take and provide fingerprints and a photograph of the offender to the Central 186 Criminal Records Exchange to be classified and filed as part of the criminal history record information

pursuant to subsection D of § 19.2-390 and (ii) provide written or electronic notification to the Central
Criminal Records Exchange within the Department of State Police that such offense does not appear on
the offender's criminal history record; and

190 14. Upon intake of any offender on or after July 1, 2019, (i) take and provide fingerprints and a 191 photograph of the offender to the Central Criminal Records Exchange to be classified and filed as part of 192 the criminal history record information pursuant to subsection D of § 19.2-390, (ii) review the criminal 193 history record of the offender to determine whether all offenses for which the offender is being supervised 194 appear on such record, and (iii) if any such offense that is required to be reported to the Central Criminal 195 Records Exchange pursuant to § 19.2-390 does not appear, provide written or electronic notification to 196 the Central Criminal Records Exchange within the Department of State Police that such offense does not 197 appear on the offender's criminal history record.

198 Nothing in this article shall require probation and parole officers to investigate or supervise cases199 before general district or juvenile and domestic relations district courts.

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§ 53.1-157. Parolees to comply with terms; furnishing copies.

Each parolee-or felon serving a period of postrelease supervision while on parole-or period of postrelease supervision shall comply with such terms and conditions as may be prescribed by the Board. When any prisoner is released on parole-or postrelease period of supervision, the Board shall furnish the parolee and the probation and parole officer having supervision of the parolee-or felon serving a period of postrelease supervision a copy of the terms and conditions of-the parole-or postrelease period of supervision and any changes which may from time to time be made therein.

207 § 53.1-161. Arrest and return of parolee; warrant; release pending adjudication of violation.

The Chairman or any member of the Board may at any time upon information or a showing of a violation or a probable violation by any parolee or felon serving a period of postrelease supervision of any of the terms or conditions upon which he was released on parole or postrelease period of supervision, issue or cause to be issued, a warrant for the arrest and return of the parolee or felon serving a period of postrelease supervision to the institution from which he was paroled, or to any other correctional facility which may be designated by the Chairman or member. However, a determination of whether a parolee or

214 felon serving a period of postrelease supervision returned to a correctional facility pursuant to this section
215 shall be returned to a state or local correctional facility shall be made based on the length of the parolee's
216 original sentence as set forth in § 53.1-20 or the period of postrelease supervision as set at sentencing.
217 Each such warrant shall authorize all officers named therein to arrest and return the parolee to actual
218 custody in the facility from which he was paroled, or to any other facility designated by the Chairman or
219 member.

In any case in which the parolee-or felon serving a period of postrelease supervision is charged with the violation of any law, the violation of which caused the issuance of such warrant, upon request of the parolee or his attorney, the Chairman or member shall as soon as practicable consider all the circumstances surrounding the allegations of such violation, including the probability of conviction thereof, and may, after such consideration, release the parolee, pending adjudication of the violation charged.

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§ 53.1-162. Arrest of parolee without warrant; written statement.

227 Any probation and parole officer may arrest a parolee-or felon serving a period of postrelease 228 supervision without a warrant or may deputize any other officer with power of arrest to do so by a written 229 statement setting forth that the parolee or felon serving a period of postrelease supervision has, in the 230 judgment of the probation and parole officer, violated one or more of the terms or conditions of his parole 231 or postrelease period of supervision. Such a written statement by a probation and parole officer delivered 232 to the officer in charge of any state or local correctional facility shall be sufficient warrant for the detention 233 of the parolee or felon serving a period of postrelease supervision. Any officer deputized upon receipt of 234 the written statement shall, in accordance with § 19.2-390, enter, or cause to be entered, the person's name 235 and other appropriate information required by the Department of State Police into the "information 236 systems" known as the Virginia Criminal Information Network (VCIN), established and maintained by 237 the Department pursuant to Chapter 2 (§ 52-12 et seq.) of Title 52. Such information shall be deemed a 238 warrant authorizing the arrest of the person anywhere in the Commonwealth.

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§ 53.1-164. Procedure for return of parolee.

240 When any parolee or felon serving a period of postrelease supervision is returned to any facility in 241 accordance with the provisions of § 53.1-161, he shall be held in accordance with rules of the Director 242 and subject to further action of the Parole Board. The officer in charge of the facility shall see that the 243 Parole Board is notified promptly of each such parolee's or felon's return.

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§ 53.1-165. Revocation of parole; hearing; procedure for parolee supervised in another state; 245 appointment of attorney.

246 A. Whenever any parolee or felon serving a period of postrelease supervision is arrested and 247 recommitted as provided herein, a preliminary hearing to determine probable cause that such parolee has 248 violated one or more of the terms or conditions upon which he was released on parole or postrelease period 249 of supervision shall be held by any hearing officer who has been designated as such by the Director of the 250 Department to conduct such hearings. However, if a nolle prosequi is to be entered in a case where a 251 parole violation is alleged, no preliminary hearing shall be required.

252 Upon request of the hearing officer, the attorney for the Commonwealth of the jurisdiction within 253 which such hearings are to be held shall request the circuit court of such jurisdiction to appoint one or 254 more discreet attorneys-at-law to represent parolees in any proceedings held before him. Each attorney so 255 appointed shall be available to serve upon request of the hearing officer. The term of each attorney's 256 appointment shall continue until such time as a successor may be appointed. A hearing officer shall be 257 authorized to issue subpoenas requiring the attendance of witnesses and the production of records, 258 memoranda, papers and other documents before him and to administer oaths and to take testimony 259 thereunder.

260 Upon a finding of probable cause by the hearing officer, the Board or its authorized representative 261 shall conduct a hearing, consider the case and act with reference thereto within a reasonable time 262 thereafter. Upon request of the Board, the attorney for the Commonwealth of the jurisdiction within which 263 such hearings are to be held shall request the circuit court of that jurisdiction to appoint one or more 264 discreet attorneys-at-law to represent parolees in proceedings held or to be held before the Board. Each 265 attorney shall be available to serve upon request of the Board. The term of each attorney's appointment 266 shall continue until such time as a successor may be appointed. The Board, in its discretion, may revoke

the parole and order the reincarceration of the prisoner for the unserved portion of the term of imprisonment originally imposed upon him, or it may reinstate the parole either upon such terms and conditions as were originally prescribed, or as may be prescribed in addition thereto or in lieu thereof. When a parole violation is based on a new felony conviction for which the individual has been sentenced to two or more years, excluding any time of said sentence which has been suspended, any individual Board member, so authorized by the Board, may after such hearing revoke the individual's parole as otherwise provided herein.

Upon revocation of parole for any felony offense, the Board or its authorized representative shall
order that the Department of Corrections take fingerprints and a photograph of the person for each offense
and transmit such information to the Central Criminal Records Exchange pursuant to subsection D of §
19.2-390.

B. In cases in which a parolee-or felon serving a period of postrelease supervision is in another
state, any hearing officer who has been designated as such by the Director of the Department may be sent
to that state to conduct a preliminary hearing to determine probable cause that the parolee has violated one
or more of the terms and conditions upon which he was released upon parole.

C. Any attorney-at-law appointed pursuant to this section shall be paid as directed by the court making the appointment, from funds appropriated for court costs and expenses, reasonable compensation on an hourly basis and necessary expenses, based upon a report to be furnished to it by such attorney. In the event an attorney-at-law is appointed in another state, he shall be paid out of funds appropriated to the Department.

287 2. That the provisions of this act shall become effective on July 1, 2024.

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