

HOUSE BILL NO. 2230

AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by the House Committee for Courts of Justice

on \_\_\_\_\_)

(Patron Prior to Substitute--Delegate Wampler)

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, 53.1-164, and 53.1-165 of the Code of Virginia, relating to revocation of probation.

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

**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 53.1-165 of the Code of Virginia are amended and reenacted as follows:**

**§ 18.2-10. Punishment for conviction of felony; penalty.**

The authorized punishments for conviction of a felony are:

(a) For Class 1 felonies, imprisonment for life and, subject to subdivision (g), a fine of not more than \$100,000. Any person who was 18 years of age or older at the time of the offense and who is sentenced to imprisonment for life upon conviction of a Class 1 felony shall not be eligible for (i) parole, (ii) any good conduct allowance or any earned sentence credits under Chapter 6 (§ 53.1-186 et seq.) of Title 53.1, or (iii) conditional release pursuant to § 53.1-40.01 or 53.1-40.02.

(b) For Class 2 felonies, imprisonment for life or for any term not less than 20 years and, subject to subdivision (g), a fine of not more than \$100,000.

(c) For Class 3 felonies, a term of imprisonment of not less than five years nor more than 20 years and, subject to subdivision (g), a fine of not more than \$100,000.

(d) For Class 4 felonies, a term of imprisonment of not less than two years nor more than 10 years and, subject to subdivision (g), a fine of not more than \$100,000.

(e) For Class 5 felonies, a term of imprisonment of not less than one year nor more than 10 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.

27 (f) For Class 6 felonies, a term of imprisonment of not less than one year nor more than five years,  
28 or in the discretion of the jury or the court trying the case without a jury, confinement in jail for not more  
29 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.

33 For any felony offense committed (i) on or after January 1, 1995, the court may, and (ii) on or after  
34 July 1, 2000, shall, except in cases in which the court orders a suspended term of confinement of at least  
35 six months, impose an additional term of incarceration of not less than six months nor more than three  
36 years, which shall be suspended conditioned upon successful completion of a period of ~~post-release~~  
37 ~~supervision~~ probation pursuant to § 19.2-295.2 and compliance with such other terms as the sentencing  
38 court may require. However, such additional term may only be imposed when the sentence includes an  
39 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.

43 **§ 19.2-295.2. Probation of felons sentenced for offenses committed on and after January 1,**  
44 **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 post-release 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.~~

70 **§ 53.1-136. Powers and duties of Board; notice of release of certain inmates.**

71 In addition to the other powers and duties imposed upon the Board by this article, the Board shall:

72 1. Adopt, subject to approval by the Governor, general rules governing the granting of parole and  
73 eligibility requirements, which shall be published and posted for public review;

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

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

81           b. ~~Establish the conditions of postrelease supervision authorized pursuant to § 18.2-10 and~~  
82 ~~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;

110           6. Make investigations and reports with respect to any commutation of sentence, pardon, reprieve  
111 or 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

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

125           **§ 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 officer  
127 shall:

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

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

134 person has been committed to the Department of Behavioral Health and Developmental Services under  
135 the provisions of Chapter 9 (§ 37.2-900 et seq.) of Title 37.2, the conditions of probation shall include the  
136 requirement that the person comply with all conditions given him by the Department of Behavioral Health  
137 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 ~~post-release 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, ~~post-release~~  
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;

145 4. Arrest and recommit to the place of confinement from which he was released, or in which he  
146 would have been confined but for the suspension of his sentence or of its imposition, for violation of the  
147 terms of probation, post-release supervision pursuant to § 19.2-295.2 or parole, any probationer, person  
148 subject to post-release supervision or parolee under his supervision, or as directed by the Chairman, Board  
149 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 by  
151 the Director and the court or judge by whom he was authorized;

152 6. Order and conduct, in his discretion, drug and alcohol screening tests of any probationer, person  
153 subject to post-release supervision pursuant to § 19.2-295.2 or parolee under his supervision who the  
154 officer has reason to believe is engaged in the illegal use of controlled substances or marijuana, or the  
155 abuse of alcohol. The cost of the test may be charged to the person under supervision. Regulations  
156 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;

160 8. Provide services in accordance with any contract entered into between the Department of  
161 Corrections and the Department of Behavioral Health and Developmental Services pursuant to § 37.2-  
162 912;

163 9. Pursuant to any contract entered into between the Department of Corrections and the Department  
164 of Behavioral Health and Developmental Services, probation and parole officers shall have the power to  
165 provide intensive supervision services to persons placed on conditional release, regardless of whether the  
166 person has any time remaining to serve on any criminal sentence, pursuant to Chapter 9 (§ 37.2-900 et  
167 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 placed  
179 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 §  
185 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

187 pursuant to subsection D of § 19.2-390 and (ii) provide written or electronic notification to the Central  
 188 Criminal Records Exchange within the Department of State Police that such offense does not appear on  
 189 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 cases  
 199 before general district or juvenile and domestic relations district courts.

200 **§ 53.1-157. Parolees to comply with terms; furnishing copies.**

201 Each parolee ~~or felon serving a period of postrelease supervision~~ while on parole ~~or period of~~  
 202 ~~postrelease supervision~~ shall comply with such terms and conditions as may be prescribed by the Board.  
 203 When any prisoner is released on parole ~~or postrelease period of supervision~~, the Board shall furnish the  
 204 parolee and the probation and parole officer having supervision of the parolee ~~or felon serving a period of~~  
 205 ~~postrelease supervision~~ a copy of the terms and conditions of ~~the parole or postrelease period of~~  
 206 ~~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.**

208 The Chairman or any member of the Board may at any time upon information or a showing of a  
 209 violation or a probable violation by any parolee ~~or felon serving a period of postrelease supervision~~ of any  
 210 of the terms or conditions upon which he was released on parole ~~or postrelease period of supervision~~, issue  
 211 or cause to be issued, a warrant for the arrest and return of the parolee ~~or felon serving a period of~~  
 212 ~~postrelease supervision~~ to the institution from which he was paroled, or to any other correctional facility  
 213 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.

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

226 **§ 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.

239 **§ 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.

244           **§ 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

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

274           Upon revocation of parole for any felony offense, the Board or its authorized representative shall  
275 order that the Department of Corrections take fingerprints and a photograph of the person for each offense  
276 and transmit such information to the Central Criminal Records Exchange pursuant to subsection D of §  
277 19.2-390.

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

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

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

288 **3. That the provisions of this act shall apply to an offense that occurs on or after July 1, 2024.**

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