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HOUSE BILL NO. 2724 1 AMENDMENT IN THE NATURE OF A SUBSTITUTE 2 (Proposed by the Senate Committee for Courts of Justice 3 on February 17, 2025) 4 (Patron Prior to Substitute—Delegate Herring) 5 A BILL to amend and reenact § 52-30.2 of the Code of Virginia and to amend the Code of Virginia by adding 6 in Title 2.2 a chapter numbered 55.6, consisting of a section numbered 2.2-5517, relating to use of 7 8 automatic license plate recognition systems; reports; penalty. 9 Be it enacted by the General Assembly of Virginia: 10 1. That § 52-30.2 of the Code of Virginia is amended and reenacted and that the Code of Virginia is amended by adding in Title 2.2 a chapter numbered 55.6, consisting of a section numbered 2.2-5517, as 11 12 follows: 13 CHAPTER 55.6. USE OF AUTOMATIC LICENSE PLATE RECOGNITION SYSTEMS. 14 **15** § 2.2-5517. Use of automatic license plate recognition systems by law-enforcement agencies. 16 A. For purposes of this section: **17** "Audit trail" means all records of queries and responses in an automatic license plate recognition system, 18 and all records of actions in which system data is accessed, entered, updated, shared, or disseminated, 19 including the (i) date and time of access; (ii) license plate number or other data elements used to query the 20 system; (iii) specific purpose, as set forth in subsection D, for accessing or querying the system, including the 21 offense type for any criminal investigation; (iv) associated call for service or case number; and (v) username 22 of the person or persons who accessed or queried the system. 23 "Audit trail data" means all forms of data collected or generated by an automatic license plate 24 recognition system for purposes of producing an audit trail. 25 "Automatic license plate recognition system" or "system" means a system of one or more high-speed 26 cameras used in combination with computer algorithms to convert images of license plates, vehicles, or a 27 combination of both into computer-readable data. "Division" means the Division of Purchases and Supply of the Department of General Services. 28 29 "Law-enforcement agency" means any agency or entity that employs law-enforcement officers as defined **30** "Missing or endangered person" means a person who has been identified as missing or endangered based 31 **32** on information provided by the National Criminal Information Center, the National Center for Missing and Exploited Children, or the Missing Children Information Clearinghouse (§ 52-31 et seq.) or pursuant to a 33 34 Virginia Amber Alert (§ 52-34.1 et seq.), a Virginia Critical Operation for a Disappeared Child Initiative 35 Alert (§ 52-34.3:1 et seq.), a Virginia Senior Alert (§ 52-34.4 et seq.), a Virginia Blue Alert (§ 52-34.7 et **36** seq.), a Virginia Critically Missing Adult Alert (§ 52-34.10 et seq.), a Virginia Missing Person with Autism 37 Alert (§ 52-34.13 et seq.), or any substantially similar alert under the laws of another state or territory of the United States, the District of Columbia, or the United States. 38 39 40 41 system for comparison purposes. "Person associated with human trafficking" means a person who is either a suspected victim or an alleged 42

"Notification" means an alert from an automatic license plate recognition system that a license plate or vehicle matches a license plate or vehicle in a database utilized by the automatic license plate recognition

perpetrator of either commercial sex trafficking or labor trafficking.

"Publicly post" means to post on a website that is maintained by the agency or on any other website on which the agency generally posts information and that is available to the public or that clearly describes how the public may access such information.

'Query" means a search of automatic license plate recognition system data based on information entered by the user, including a full or partial license plate number, any identifying characteristics of a vehicle, the date, time, or location of an image, or any other data that is searchable within the automatic license plate recognition system.

"System data" means all forms of data collected or generated by an automatic license plate recognition system, including images of license plates, vehicles, any identifying characteristics of vehicles, the date, time, and location of an image, and any peripheral images collected from which analytical data may be extracted.

"Vendor" means a business, company, corporation, or other nongovernmental entity that contracts with a law-enforcement agency for the installation, use, or maintenance of an automatic license plate recognition system.

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- B. Pursuant to § 2.2-1112, the Division of Purchases and Supply shall determine the automatic license plate recognition systems for use in the Commonwealth in accordance with this section. An automatic license plate recognition system shall not be approved by the Division for use by a law-enforcement agency unless:
- 1. The vendor certifies that it will not sell or share any system data or audit trail data gathered in the Commonwealth, except upon request of the contracting law-enforcement agency for a purpose set forth in subsection F, and will only access system data or audit trail data upon request of the contracting lawenforcement agency for maintenance and quality assurance purposes;
- 2. The vendor certifies that its system is capable of purging system data collected or generated in the Commonwealth after 21 days of the date of its capture, or earlier if requested by the contracting lawenforcement agency, in such a manner that the system data is destroyed and not recoverable by either the vendor or the contracting law-enforcement agency;
- 3. The vendor certifies that its system is capable of producing an audit trail and purging audit trail data collected or generated in the Commonwealth after two years of the date of its capture in such a manner that the audit trail data is destroyed and not recoverable by either the vendor or the contracting law-enforcement
- 4. The databases used by the system to provide notifications as set forth in subsection D are updated at least every 24 hours, or as soon as practicable after such updates become available; and
- 5. The system meets information security standards as established by the Virginia Information Technologies Agency.
- C. A law-enforcement agency may enter into a contract with a vendor for the installation, use, or maintenance of a system approved by the Division. The contract shall specify that system data and audit trail data will be the property of the law-enforcement agency and that the system meets the requirements set forth in subsection B. The contract shall further specify that the vendor will immediately notify the lawenforcement agency upon receipt of any subpoena duces tecum, execution of any search warrant, or any other request from a third party for such system data or audit trail data, unless disclosure of such subpoena duces tecum, search warrant, or request is otherwise prohibited by law.
- D. A law-enforcement agency may use a system only (i) as part of a criminal investigation into an alleged violation of the Code of Virginia or any ordinance of any county, city, or town where there is a reasonable suspicion that a crime was committed; (ii) as part of an active investigation related to a missing or endangered person, including whether to issue an alert for such person, or a person associated with human trafficking; or (iii) to receive notifications related to a missing or endangered person, a person with an outstanding warrant, a person associated with human trafficking, a stolen vehicle, or a stolen license plate. All information necessary for the creation of an audit trail shall be entered in order to query system data. A law-enforcement agency shall not query or download system data unless such data is related to at least one of these purposes. A law-enforcement agency may download audit trail data for purposes of generating audit reports. A stop of a motor vehicle based on a notification from the system shall be consistent with subsection
- E. System data shall be purged after 21 days of the date of its capture in such a manner that such data is destroyed and not recoverable by either the vendor or the law-enforcement agency. Audit trail data shall be purged after two years of the date of its capture in such a manner that such data is destroyed and not recoverable by either the vendor or the law-enforcement agency. However, if the system data or the audit trail data is part of an ongoing investigation, prosecution, or civil action, such data shall be retained by the law-enforcement agency until (i) the investigation concludes without any criminal charges or (ii) the final disposition of any criminal or civil matter related to the data, including any direct appeals and any writs of habeas corpus pursuant to Article 3 (§ 8.01-654 et seq.) of Chapter 25 of Title 8.01 or federal law, in accordance with applicable records retention law and policy.
- F. System data and audit trail data shall not be subject to disclosure under the Virginia Freedom of Information Act (§ 2.2-3700 et seq.). A law-enforcement agency shall not sell any system data or audit trail data. A law-enforcement agency shall not share system data or audit trail data with, or disseminate such data to, any database of any other state, federal, private, or commercial entity. A law-enforcement agency may share system data or audit trail data for the following purposes:
- 1. With another law-enforcement agency for purposes set forth in subsection D, which may include allowing another law-enforcement agency to query system data, provided that the agency receiving such data shall comply with all of the provisions of this section;
- 2. With the attorney for the Commonwealth for purposes set forth in subsection D or for complying with discovery or a court order in a criminal proceeding;
- 3. With a defendant or his counsel for purposes of complying with discovery or a court order in a criminal proceeding;
 - 4. Pursuant to a court order or a court-issued subpoena duces tecum in any criminal or civil proceeding;
 - 5. With the vendor for maintenance or quality assurance purposes; or
- 6. To alert the public to an emergency situation, a missing or endangered person, a person associated with human trafficking, or a person with an outstanding warrant.

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In addition, the Department of State Police shall share system data obtained from any system installed, maintained, and operated on any limited access highway or any bridge, tunnel, or special structure under the jurisdiction of the Commonwealth Transportation Board or the Department of Transportation with any lawenforcement agency in the locality where such system is installed, maintained, or operated, and such lawenforcement may share such system data for the purposes set forth in this subsection.

- G. A law-enforcement agency that uses a system shall maintain records sufficient to facilitate public reporting as required by this section, the production of an audit trail, and discovery in criminal and civil proceedings, appeals, and post-conviction proceedings.
- H. A law-enforcement agency that uses a system shall establish a policy governing such use that is consistent with this section that includes:
 - 1. Training requirements for individuals who will use or access the system;
 - 2. The purposes for which the system can be used or accessed;
- 3. Procedures to ensure that the databases used by the system to provide notifications as set forth in subsection D are updated at least every 24 hours, or as soon as practicable after such updates become available;
- 4. Procedures to confirm the accuracy of any notifications made by the system before stopping a vehicle that are consistent with subsection M;
- 5. A prohibition against downloading system data that is not related to at least one of the purposes set forth in subsection D, except for downloads of audit trail data for purposes of generating audit reports;
 - 6. An internal auditing procedure that occurs at least once every 30 days;
- 7. Procedures for the retention and destruction of system data and audit trail data that are consistent with
- 8. A prohibition on the sale of system data and audit trail data and restrictions on the sharing of system data and audit trail data that are consistent with subsection F; and
- 9. Security procedures to protect the system, system data, and audit trail data from unauthorized access, destruction, use, modification, or disclosure.
- I. A law-enforcement agency that uses a system shall report to the Department of State Police by April 1 of each year, in a format to be determined by the Department of State Police, on its use of the system during the preceding calendar year, which shall include the following data:
- 1. The total number of cameras owned or leased by an agency as part of a system at the conclusion of each calendar year, including the number of such cameras designed to be affixed inside or on a motor vehicle, permanently affixed adjacent to a highway, or temporarily affixed or placed adjacent to a highway for purposes of capturing system data;
- 2. A list of all state and federal databases with which the system data was compared, unless the existence of any such database itself is not public;
- 3. The total number of times the system was queried, including the specific purposes of the queries, as set forth in subsection D, and the offense types for any criminal investigation;
- 4. The race, ethnicity, age, and gender of any individual identified as a suspect and charged with a criminal offense as a result of a query of the system as part of a criminal investigation;
- 5. The number of motor vehicles stopped based on notifications from the system, including the specific reasons for the notifications as set forth in subsection D;
- 6. The race, ethnicity, age, and gender of the driver of any motor vehicle stopped based on a notification from the system;
- 7. Whether the agency allows any other law-enforcement agencies to access its system data, and if so, which other agencies have been granted such access;
- 8. The number of identified instances of unauthorized use of or access to the system, including the nature and circumstances of such instances; and
- 9. The number of subpoena duces tecum, search warrants, and any other requests received from a third party for system data or audit trail data, including the identity of the entity that requested the issuance of such subpoena duces tecum, executed such search warrant, or requested such data, and whether any data was provided to such entity, unless disclosure of such subpoena duces tecum, search warrant, or request is otherwise prohibited by law.
- J. The Department of State Police shall aggregate the data provided pursuant to subsection I and report it to the Governor, the General Assembly, and the Virginia State Crime Commission by July 1 of each year.
- K. A law-enforcement agency that uses a system shall publicly post the policy set forth in subsection H and the report set forth in subsection I. Data shall not be publicly posted if it contains personal or case identifying information. If any data (i) contains an articulable concern for any person's safety, (ii) is otherwise prohibited from public disclosure by federal or state statute, or (iii) may compromise sensitive criminal justice information if disclosed, such data may be excluded from being publicly posted.
- L. A law-enforcement agency shall not use a system for the purpose of interfering with individuals engaged in lawful activities or tracking individuals on the basis of the content of lawfully protected speech.
 - M. A notification by a system for purposes set forth in subsection D does not, by itself, constitute

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reasonable suspicion as grounds for law enforcement to stop a vehicle. Prior to stopping a vehicle based on a notification, a law-enforcement officer shall:

- 1. Develop independent reasonable suspicion for the stop; or
- 2. Confirm that the license plate or identifying characteristics of a vehicle match the information contained in the database used to generate the notification.
- N. Any person who willfully and intentionally queries, accesses, or uses a system for a purpose other than set forth in subsection D, or who willfully and intentionally sells, shares, or disseminates system data or audit trail data in violation of subsection F, is guilty of a Class 1 misdemeanor.
- O. Any evidence obtained as the result of a violation of subsection D, F, L, or M is not admissible by the Commonwealth in any criminal or civil proceeding, but such evidence may be admitted by a defendant in a criminal proceeding or a litigant, other than the Commonwealth, in a civil proceeding.
 - P. This section does not apply to systems used:
- 1. For the enforcement of traffic laws, which includes parking regulations, speed limits, tolling requirements, high-occupancy vehicle requirements, or on-road emissions monitoring;
- 2. By the Department of Motor Vehicles at permanent weighing stations and in mobile weighing operations; or
 - 3. By any state or local agency or any private entity for non-criminal justice purposes.
- Q. A law-enforcement agency shall obtain a permit from the Department of Transportation in accordance with regulations of the Commonwealth Transportation Board before installing a system on a state right-of-way. The Department of State Police shall have sole and exclusive authority to install, maintain, and operate systems for law-enforcement purposes in the right-of-way of any limited access highway or any bridge, tunnel, or special structure under the jurisdiction of the Commonwealth Transportation Board or the Department of Transportation in accordance with the provisions of this section and upon compliance with the regulations of the Commonwealth Transportation Board governing activities in the right-of-way as authorized by § 33.2-210. A vendor may submit a permit application on behalf of the law-enforcement agency if the vendor has obtained a letter of authorization signed by the law-enforcement agency. The provisions of this subsection shall not prevent or limit the use of any system that is authorized by any other provision of law.
- R. A vendor shall immediately notify the contracting law-enforcement agency under subsection C upon receipt of a subpoena duces tecum, execution of a search warrant, or any other request from a third party for any system data or audit trail data, unless disclosure of such subpoena duces tecum, search warrant, or request is otherwise prohibited by law.
- S. Prior to or coincident with the implementation of an automatic license plate recognition system, a local law-enforcement agency shall take measures to promote public awareness on the use of such system.
 - § 52-30.2. Prohibited practices; collection of data.
- A. No State Police officer shall engage in bias-based profiling in the performance of his official duties.
- B. State Police officers shall collect data pertaining to (i) all investigatory motor vehicle stops, (ii) all
- 218 stop-and-frisks of a person based on reasonable suspicion, and (iii) all other investigatory detentions that do
- 219 not result in an arrest or the issuance of a summons to be reported into the Community Policing Reporting
- 220 Database. State Police officers shall submit the data to their commanding officers, who shall forward it to the
- 221 Superintendent of State Police.
 - C. Each time a law-enforcement officer or State Police officer stops a driver of a motor vehicle, stops and frisks a person based on reasonable suspicion, or temporarily detains a person during any other investigatory stop, such officer shall collect the following data based on the officer's observation or information provided to the officer by the driver: (i) the race, ethnicity, age, gender of the person stopped, and whether the person stopped spoke English; (ii) the reason for the stop; (iii) whether a notification from an automatic license plate recognition system, as defined in § 2.2-5517, was received for the motor vehicle prior to such stop, and if so, the specific reason for the notification as set forth in subsection D of § 2.2-5517; (iv) the location of the stop; (iv) (v) whether a warning, written citation, or summons was issued or whether any person was arrested; (v) (vi) if a warning, written citation, or summons was issued or an arrest was made, the warning provided, violation charged, or crime charged; (vi) (vii) whether the vehicle or any person was searched; and (vii) (viii) whether the law-enforcement officer or State Police officer used physical force against any person and whether any person used physical force against any officers.
 - D. Each state and local law-enforcement agency shall collect the number of complaints the agency

- 235 receives alleging the use of excessive force.
- 23. That the provisions of subsection C of § 2.2-5517 of the Code of Virginia, as created by this act, shall
- become effective on July 1, 2026. Any law-enforcement agency may enter into or continue an existing
- 238 contract with a vendor for the installation, use, or maintenance of an automatic license plate
- recognition system prior to July 1, 2026; however, after such date the terms of such contract must
- comply with the provisions of subsection C of § 2.2-5517 of the Code of Virginia, as created by this act.
- 3. That the provisions of subsection C of § 52-30.2 of the Code of Virginia, as amended by this act, shall
- become effective on January 1, 2026.
- 4. That the Division of Purchases and Supply of the Department of General Services, in consultation
- 244 with the Virginia Information Technologies Agency, shall determine the automatic license plate
- recognition systems for use in the Commonwealth as set forth in subsection B of § 2.2-5517 of the Code
- of Virginia, as created by this act, and shall publicly post a list of such systems on its website by
- 247 January 1, 2026.
- 5. That the provisions of this act shall apply to the use of automatic license plate recognition systems on
- or after July 1, 2025, and are not retroactive.
- 250 6. That the Department of State Police shall develop a model policy for the use of automatic license
- 251 plate recognition systems by law-enforcement agencies that is consistent with the provisions of this act
- and shall publicly post such model policy by July 1, 2025.
- 253 7. That the first report from law-enforcement agencies as required by subsection I of § 2.2-5517 of the
- 254 Code of Virginia, as created by this act, shall be due by April 1, 2027.
- 8. That the first report from the Department of State Police as required by subsection J of § 2.2-5517 of
- the Code of Virginia, as created by this act, shall be due by July 1, 2027.
- 257 9. That the Commonwealth Transportation Board's initial adoption of regulations pursuant to this act
- shall be exempt from the provisions of the Administrative Process Act (§ 2.2-4000 et seq. of the Code
- 259 Virginia).
- 260 10. That any automatic license plate recognition systems in a Commonwealth Transportation Board
- controlled right-of-way that were installed prior to the effective date of this act shall be subject to then-
- 262 existing regulations of the Commonwealth Transportation Board issued pursuant to § 33.2-210 of the
- 263 Code of Virginia and shall, in order to remain in the right-of-way, obtain land use permits from the
- Virginia Department of Transportation no later than August 1, 2025.
- 265 11. That the Department of State Police shall, beginning April 1, 2027, provide the data reported by
- 266 law-enforcement agencies pursuant to subsection I of § 2.2-5517 of the Code of Virginia, as created by
- 267 this act, in non-aggregate form to the Virginia State Crime Commission for the purpose of monitoring
- 268 and evaluating the use of automatic license plate recognition systems. The Department of
- 269 Transportation shall provide the Virginia State Crime Commission with data on the number of
- 270 applications submitted for a land use permit for the installation of an automatic license plate
- 271 recognition system by or on behalf of a law-enforcement agency, and the number of such permits
- issued, (i) by January 5, 2026, for the time period between July 1, 2025, and December 31, 2025, and
- 273 (ii) by April 1 of each year thereafter for the previous calendar year, broken down by each individual
- 274 law-enforcement agency applying for and being issued such a permit. The Virginia State Crime
- 275 Commission shall report on the use of automatic license plate recognition systems in the
- 276 Commonwealth by July 1, 2027, and by July 1 of each of the following five years.
- 277 12. That any local law-enforcement agency using an automatic license plate recognition system when
- 278 the provisions of this act take effect on July 1, 2025, shall take measures to promote public awareness
- of such use and shall commence such measures by September 1, 2025, unless such agency has
- 280 previously taken measures to promote such public awareness.
- 281 13. That the Virginia State Crime Commission shall collect data and conduct surveys of law-
- 282 enforcement agencies to assess the use of automatic license plate recognition systems in the

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- Commonwealth, to include obtaining each such agency's policy on the use of such systems. The 283
- Virginia State Crime Commission shall report its findings by the first day of the 2026 Regular Session 284
- of the General Assembly and again on November 1, 2026. 285
- 14. That the provisions of subsection Q of \S 2.2-5517 of the Code of Virginia, as created by this act, shall not become effective unless reenacted by the 2026 Session of the General Assembly. 286
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