

Project 1546 - NOIRA

DEPARTMENT OF CRIMINAL JUSTICE SERVICES

Comprehensive Review - Regulations Relating to Private Security Services

CHAPTER 171

REGULATIONS RELATING TO PRIVATE SECURITY SERVICES

Part I

Definitions

6VAC20-171-10. Definitions.

The following words and terms when used in this chapter shall have the following meanings, unless the context clearly indicates otherwise:

"Administrative Process Act" means Chapter 40 (§ 2.2-4000 et seq.) of Title 2.2 of the Code of Virginia.

"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" means a private security registrant who carries or has immediate access to a firearm in the performance of his duties.

"Armed security officer" means a natural person employed to (i) safeguard and protect persons and property or (ii) deter theft, loss, or concealment of any tangible or intangible personal property on the premises he is contracted to protect, and who carries or has access to a firearm 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.

"Assistant ~~training~~ school director" means a certified instructor designated by a private security training school director to submit training school session notifications and training rosters and perform administrative duties in lieu of the director.

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

"Business advertising material" means display advertisements in telephone directories, letterhead, 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.

"Certification" means a the method of regulation indicating that qualified persons have met the minimum requirements as private security services training schools, private security services instructors, ~~or compliance agents,~~ or certified detector canine handler examiners.

"Certified training school" means a training school that is certified by the department for the specific purpose of training private security services business personnel in at least one category of the compulsory minimum training standards.

"Class" means a block of instruction no less than 50 minutes in length on a particular subject.

"Classroom training" means instruction conducted by an instructor in person to students in an organized manner utilizing a lesson plan.

~~"Combat loading" means tactical loading of shotgun while maintaining coverage of threat area.~~

"Compliance agent" means a natural person who is an owner of, or employed by, a licensed private security services business. The compliance agent shall assure the compliance of the private security services business with all applicable requirements as provided in § 9.1-139 of the Code of Virginia.

"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 service.

"DCJS Authorized Service Provider" means a licensed private security services business or certified private security services training school that has applied for and has

been approved by the department to perform ancillary functions to assist individuals in maintaining or initiating licensure, certification or registration.

"Date of hire" means the date any employee of a private security services business or training school performs services regulated or required to be regulated by the department.

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

"Detector canine" means any dog that detects drugs or explosives.

"Detector canine handler" means any individual who uses a detector canine in the performance of private security services.

"Detector canine handler examiner" means any individual who examines the proficiency and reliability of detector canines and detector canine handlers in the detection of drugs or explosives.

"Detector canine team" means the detector canine handler and his detector canine performing private security duties.

"Director" means the chief administrative officer of the department.

~~"Electronic roster submittal" means the authority given to the training director or assistant training director of a private security training school, after they have submitted an application and the required nonrefundable fee, to submit a training school roster to the department electronically through the department's online system.~~

"Electronic images" mean an acceptable method of maintaining required documentation for private security services licensed businesses and certified training schools through the scanning, storage and maintenance of unalterable electronic copies of original documentation.

"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; (ii) respond to or cause a response to electronic security equipment for an end user; or (iii) have access to confidential information concerning the design, extent, status, password, contact list, or location of an end user's electronic security equipment.

"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, status, password, contact list, or location 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 intrusion, concealment or theft to safeguard and protect persons and property. This shall not include tags, labels, and other devices that are attached or affixed to items offered for sale, library books, and other protected articles as part of an electronic article surveillance and theft detection and deterrence system.

"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.

"Employed" means an employer/employee relationship where the employee is providing work in exchange for compensation and the employer directly controls the employee's conduct and pays taxes on behalf of the employee. The term "employed" shall not be construed to include independent contractors.

"Employee" means a natural person employed by a licensee to perform private security services that are regulated by the department.

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

"Engaging in the business of providing or undertaking to provide private security services" means any person who solicits business within the Commonwealth of Virginia through advertising, business cards, submission of bids, contracting, public notice for private security services, directly or indirectly, or by any other means.

"Firearms endorsement" means a method of regulation that identifies an individual registered as a private security registrant and has successfully completed the annual firearms training and has met the requirements as set forth in this chapter.

"Firearms training verification" means verification of successful completion of either initial or retraining requirements for handgun or shotgun training, or both.

"Firm" means a business entity, regardless of method of organization, applying for an initial or renewal private security services business license or for the renewal or reinstatement of same or private security services training school certification.

"Incident" means an event that exceeds the normal extent of one's duties.

"In-service training requirement" means the compulsory in-service training standards adopted by the Criminal Justice Services Board for private security services business personnel.

"Job-related training" means training specifically related to the daily job functions of a given category of registration or certification as defined in this chapter. Certifiable job-relating training may include a maximum of 1 hour of instruction dedicated to the review of regulations.

"Key cutting" means making duplicate keys from an existing key and includes no other locksmith services.

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

"Licensed firm" means a business entity, regardless of method of organization, which holds a valid private security services business license issued by the department.

"Licensee" means a licensed private security services business.

"Locksmith" means any individual that performs locksmith services, or advertises or represents to the general public that the individual is a locksmith even if the specific term locksmith is substituted with any other term by which a reasonable person could construe that the individual possesses special skills relating to locks or locking devices, including use of the words lock technician, lockman, safe technician, safeman, boxman, unlocking technician, lock installer, lock opener, physical security technician or similar descriptions.

~~"Locksmith security equipment" means mechanical, electrical or electro-mechanical locking devices for the control of ingress or egress that do not primarily detect intrusion, concealment and theft.~~

"Locksmith services" mean selling, servicing, rebuilding, repairing, rekeying, repining, changing the combination to an electronic or mechanical locking device; programming either keys to a device or the device to accept electronic controlled keys originating keys for locks or copying keys; adjusting or installing locks or deadbolts, mechanical or electronic locking devices, egress control devices, safes, and vaults; opening, defeating or bypassing locks or latching mechanisms in a manner other than intended by the manufacturer; with or without compensation for the general public or on property not his own nor under his own control or authority.

"Official documentation" means personnel records; DD214; copies of business licenses indicating ownership; law-enforcement transcripts; certificates of training completion; a signed letter provided directly by a current or previous employer detailing dates of employment and job duties; college transcripts; letters of commendation; private security services registrations, certifications or licenses from other states; and other employment, training, or experience verification documents. A resume is not considered official documentation.

"On duty" means the time during which private security services business personnel receive or are entitled to receive compensation for employment for which a registration or certification is required.

"On-line training" means training approved by the department and offered via the internet or an intranet for the purpose of remote access on-demand or long distance training that meets all requirements for compulsory minimum training standards.

"Performance of his duties" means on duty in the context of this chapter.

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

"Personal protection specialist" means any natural person who engages in the duties of providing close protection from bodily harm to any person.

"Physical address" means the location of the building that houses a private security services business or training school, or the location where the individual principals of a business reside. A post office box is not a physical address.

"Principal" means any sole proprietor, individual listed as an officer or director with the Virginia State Corporation Commission, board member of the association, or partner of a licensed firm or applicant for licensure.

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

"Private security services business" means any person engaged in the business of providing, or who undertakes to provide, armored car personnel, security officers, personal protection specialists, private investigators, couriers, security canine handlers, security canine teams, detector canine handlers, detector canine teams, alarm respondents, locksmith, central station dispatchers, electronic security employees, electronic security sales representatives or electronic security technicians and their assistants to another person under contract, express or implied.

"Private security services business personnel" means each employee of a private security services business who is employed as an unarmed security officer, armed security officer/courier, armored car personnel, security canine handler, detector canine handlers, private investigator, personal protection specialist, alarm respondent, locksmith, central station dispatcher, electronic security employee, electronic security sales representative, electronic security technician or electronic security technician's assistant.

"Private security services instructor" means any natural person certified by the department to provide mandated instruction in private security subjects for a certified private security services training school.

"Private security services registrant" means any qualified individual who has met the requirements under Article 6 (6VAC20-171-120 et seq.) of Part III of this chapter to perform the duties of alarm respondent, locksmith, armored car personnel, central station dispatcher, courier, electronic security sales representative, electronic security

technician, electronic security technician's assistant, personal protection specialist, private investigator, security canine handler, detector canine handler, unarmed security officer or armed security officer.

"Private security services training school" means any person certified by the department to provide instruction in private security subjects for the training of private security services business personnel in accordance with this chapter.

"Reciprocity" means the relation existing between Virginia and any other state, commonwealth or providence as established by agreements approved by the board.

"Recognition" means the relation of accepting various application requirements between Virginia and any other state, commonwealth or providence as established by agreements approved by the board.

"Registration" means a method of regulation which identifies individuals as having met the minimum requirements for a particular registration category as set forth in this chapter.

"Registration category" means any one of the following categories: (i) unarmed security officer and armed security officer/courier, (ii) security canine handler, (iii) armored car personnel, (iv) private investigator, (v) personal protection specialist, (vi) alarm respondent, (vii) central station dispatcher, (viii) electronic security sales representative, or (ix) electronic security technician, ~~or~~ (x) electronic security technician's assistant, (xi) detector canine handler or (xii) locksmith.

"Security canine" means a dog that has attended, completed, and been certified as a security canine by a certified security canine handler instructor in accordance with approved department procedures and certification guidelines. "Security canine" shall not include detector dogs.

"Security canine handler" means any natural person who utilizes his security canine in the performance of private security duties.

"Security canine team" means the security canine handler and his security canine performing private security duties.

"Session" means a group of classes comprising the total hours of mandated compulsory minimum training standards in any of the following categories: ~~unarmed security officer, armed security officer/courier, personal protection specialist, armored~~

~~car personnel, security canine handler, private investigator, alarm respondent, locksmith, central station dispatcher, electronic security sales representative, electronic security technician, electronic security technician's assistant or compliance agent of licensure, registration or certification in accordance with this article and in accordance with §§ 9.1-150.2, 9.1-185.2 and 9.1-186.2.~~

"Supervisor" means any natural person who directly or indirectly supervises registered or certified private security services business personnel.

"This chapter" means the Regulations Relating to Private Security Services (6VAC20-171) as part of the Virginia Administrative Code.

"Training certification" means verification of the successful completion of any training requirement established in this chapter.

"Training requirement" means any entry level, in-service, or firearms retraining standard established in this chapter.

"Training school director" means a natural person designated by a principal of a certified private security services training school to assure the compliance of the private security services training school with all applicable requirements as provided in the Code of Virginia and this chapter.

"Unarmed security officer" means a natural person who performs the function of observation, detection, reporting, or notification of appropriate authorities or designated agents regarding persons or property on the premises he is contracted to protect, and who does not carry or have access to a firearm in the performance of his duties.

"Uniform" means any clothing with a badge, patch or lettering which clearly identifies persons to any observer as private security services business personnel, not law-enforcement officers.

Part II Application Fees

6VAC20-171-20. Fees.

A. Schedule of fees. The fees listed below reflect the costs of handling, issuance, and production associated with administering and processing applications for licensing,

registration, certification and other administrative requests for services relating to private security services.

CATEGORIES	FEES
<u>Fingerprint Processing Application</u>	<u>\$50.00</u>
<u>Manual Processing Fee</u>	<u>\$20.00</u>
-	=
<u>LICENSE</u>	=
Initial business license	\$800
<u>1 Year License</u>	<u>\$550</u>
<u>2 Year License</u>	<u>\$800</u>
Business license renewal (<u>2 Year License</u>)	\$500
Business license category fee	\$50
-	-
<u>CERTIFICATIONS</u>	-
Initial compliance agent certification (includes training)	\$100 <u>\$50</u>
Compliance agent certification renewal (includes training)	\$50 <u>\$25</u>
- Initial registration	\$25
- Registration renewal	\$20
- Firearms endorsement (annual)	\$10
Initial training school	\$800
Training school renewal	\$500
<u>Training school category fee</u>	<u>\$50</u>
Training school electronic roster submittal authorization	\$500
Initial instructor certification	\$100 <u>\$50</u>
Instructor certification renewal	\$50 <u>\$25</u>
<u>Instructor certification category fee</u>	<u>\$10</u>

<u>Initial Detector Canine Handler Examiner certification</u>	<u>\$50</u>
<u>Detector Canine Handler Examiner Certification renewal</u>	<u>\$25</u>
Initial certification	\$25
Certification renewal	\$20
-	
<u>REGISTRATION</u>	
<u>Initial registration</u>	<u>\$25</u>
<u>Registration renewal</u>	<u>\$20</u>
<u>Additional registration category form</u>	<u>\$20</u>
<u>Replacement photo identification</u>	<u>\$20</u>
-	
<u>TRAINING RELATED</u>	
<u>Firearm Endorsement</u>	<u>\$30</u>
Application for <u>Entry Level partial</u> -training exemption	\$25
<u>In Service Training Alternative Credit Evaluation</u>	<u>\$25</u>
- Fingerprint card processing	\$50
- Additional registration category form	\$20
- Replacement photo identification letter	\$15
Training completion roster form	\$30
<u>Regulatory Compliance entry-level training</u>	<u>\$75</u>
<u>Regulatory Compliance In-service training</u>	<u>\$50</u>
General instructor development course	\$300
General instructor in service training	\$50
Firearms instructor development course	\$300
Firearms instructor in service training	\$50

~~Technical assistant training~~

\$50

B. Reinstatement fee.

1. The department shall collect a reinstatement fee for registration, license, or certification renewal applications not received on or before the expiration date of the expiring registration, license, or certification pursuant to 6VAC 20-171-180.

2. The reinstatement fee shall be 50% above and beyond the renewal fee of the registration, license, certification, or any other credential issued by the department wherein a fee is established and renewal is required.

C. Dishonor of fee payment due to ~~non~~sufficient insufficient funds.

1. The department may suspend the registration, license, certification, or authority it has granted any person, ~~licensee or registrant~~ who submits a check or similar instrument for payment of a fee required by statute or regulation which is not honored by the financial institution upon which the check or similar instrument is drawn.

2. The suspension shall become effective upon receipt of written notice of the dishonored payment. Upon notification of the suspension, the person, registrant or licensee may request that the suspended registration, license, certification, or authority be reinstated, provided payment of the dishonored amount plus any penalties or fees required under the statute or regulation accompany the request. Suspension under this provision shall be exempt from the Administrative Process Act.

Part III

Applications Procedures and Requirements

Article 1

Criminal History Records Search

6VAC20-171-30. Fingerprint processing.

A. On or before the first date of hire, each person applying for licensure as a private security services business, including principals, supervisors, and electronic security employees; certification as a private security services training school; certification as a compliance agent, detector canine handler examiner or instructor; or a private security registration or ~~private security certification~~ shall submit to the department:

1. ~~Two~~One completed fingerprint ~~cards~~card provided by the department or another electronic method approved by the department;
2. A fingerprint processing application;
3. The applicable, nonrefundable fee; and
4. All criminal history conviction information on a form provided by the department.

B. The department shall submit those fingerprints to the Virginia State Police for the purpose of conducting a Virginia Criminal History Records search and a National Criminal Records search to determine whether the individual or individuals have a record of conviction.

C. Fingerprint cards found to be unclassifiable will be returned to the applicant. ~~Action on the application will be suspended~~ suspend action pending the re-submittal of classifiable fingerprint cards. The applicant shall be so notified in writing and shall submit a new fingerprint cards and the applicable, nonrefundable fee to the department within 30 days before the processing of his application shall resume. ~~However, no such fee may be required if the rejected fingerprint cards are included and attached to the new fingerprint cards when resubmitted and the department is not assessed additional processing fees. After 30 days, the initial fingerprint application process will be required to include applicable application fees.~~

D. If the applicant is denied by DCJS, the department will notify the applicant by letter regarding the reasons for the denial. The compliance agent will also be notified in writing by DCJS that the applicant has been denied.

E. Fingerprint applications will only be active for 120 days from submittal. Application for licenses, registrations and certifications must be submitted within that 120 day period or initial fingerprint submittal will be required.

6VAC20-171-40. [Repealed]

Article 2

Private Security Services Business License

6VAC20-171-50. Initial business license application.

A. Prior to the issuance of a business license, the applicant shall meet or exceed the requirements of licensing and application submittal to the department as set forth in this section.

B. Each person seeking a license as a private security services business shall file a completed application provided by the department including:

1. For each principal and supervisor of the applying business, their fingerprints pursuant to 6VAC20-171-30; for each electronic security employee of an electronic security services business, their fingerprints pursuant to 6VAC20-171-30;

2. Documentation verifying that the applicant has secured a surety bond in the amount of \$100,000 executed by a surety company authorized to do business in Virginia, or a certificate of insurance reflecting the department as a certificate holder, showing a policy of comprehensive general liability insurance with a minimum coverage of ~~\$100,000 and \$300,000~~ \$1 million aggregate including broad form liability coverage endorsement issued by an insurance company authorized to do business in Virginia; Certificates of Insurance must include the name and mailing address of the Department of Criminal Justice Services as a certificate holder and list the categories of private security services covered by the policy.

3. For each nonresident applicant for a license, on a form provided by the department, a completed irrevocable consent for the department to serve as service agent for all actions filed in any court in this Commonwealth;

4. For each applicant for a license as a private security services business except sole proprietor or partnership, ~~on a form provided by the department shall submit~~ on the license application, the identification number issued by the Virginia State Corporation Commission for verification that the entity is authorized to conduct business in the Commonwealth;

~~5. A physical address in Virginia where records required to be maintained by the Code of Virginia and this chapter are kept and available for inspection by the department. A post office box is not a physical address;~~

65. On the license application, designation of at least one individual as compliance agent who is not designated as compliance agent for any other licensee, and who is certified or eligible for certification pursuant to 6VAC20-171-70;

76. The applicable, nonrefundable license application fee; and

87. Designation on the license application of the type of private security business license the applicant is seeking. The initial business license fee includes one category. A separate fee will be charged for each additional category. The separate categories are identified as follows: security officers/couriers (armed and unarmed), private investigators, electronic security personnel, armored car personnel, personal protection specialists, locksmiths, detector canine handlers and security canine handlers. Alarm respondents crossover into both the security officer and electronic security category; therefore, if an applicant is licensed in either of these categories, he can provide these services without ~~purchasing~~ an additional category fee.

C. Upon completion of the initial license application requirements, the department may issue an initial license for a period not to exceed 24 months.

D. The department may issue a letter of temporary licensure to businesses seeking licensure under § 9.1-139 of the Code of Virginia for not more than 120 days while awaiting the results of the state and national fingerprint search conducted on the principals and compliance agent of the business, provided the applicant has met the necessary conditions and requirements.

E. A new license is required whenever there is any change in the ownership or type of organization of the licensed entity that results in the creation of a new legal entity. Such changes include but are not limited to:

1. Death of a sole proprietor;

2. Death or withdrawal of a general partner in a general partnership or the managing partner in a limited partnership; and

3. Formation or dissolution of a corporation, a limited liability company, or an association or any other business entity recognized under the laws of the Commonwealth of Virginia.

F. Each license shall be issued to the legal business entity named on the application, whether it be is a sole proprietorship, partnership, corporation, or other legal entity, and shall be valid only for the legal entity named on the license. No license shall be assigned or otherwise transferred to another legal entity, ~~with the exception of a sole proprietorship or partnership that incorporates to form a new corporate entity where the initial licensee remains as a principal in the newly formed corporation. This exception shall not apply to any existing corporation that purchases the business or assets of an existing sole proprietorship.~~

G. Each licensee shall comply with all applicable administrative requirements and standards of conduct and shall not engage in any acts prohibited by applicable sections of the Code of Virginia and this chapter.

H. Each licensee shall be a United States citizen or legal resident alien of the United States.

6VAC20-171-60. Renewal license application.

A. Applications for license renewal should be received by the department at least 30 days prior to expiration. The department will provide a renewal notification to the last known mailing address of the licensee. However, if a renewal notification is not received by the licensee, it is the responsibility of the licensee to ensure renewal requirements are filed with the department. License renewal applications must be received by the department and all license requirements must be completed prior to the expiration date or shall be subject to all applicable, nonrefundable renewal fees plus reinstatement fees. Outstanding fees or monetary penalties owed to DCJS must be paid prior to issuance of said renewal.

B. Licenses will be renewed for a period not to exceed 24 months.

C. The department may renew a license when the following are received by the department:

1. A properly completed renewal application;

2. Documentation verifying that the applicant has secured and maintained a surety bond in the amount of \$100,000 executed by a surety company authorized to do business in Virginia, or a certificate of insurance reflecting the department as a certificate holder, showing a policy of comprehensive general liability insurance with a minimum coverage of ~~\$100,000 and \$300,000~~ \$1 million aggregate including broad form liability coverage endorsement issued by an insurance company authorized to do business in Virginia. Certificates of insurance must include the name and mailing address of the Department of Criminal Justice Services as a certificate holder and list the categories of private security services covered by the policy;
 3. Fingerprint records for any new or additional principals submitted to the department within 30 days of their hire date pursuant to 6VAC20-171-30 provided, however, that any change in the ownership or type of organization of the licensed entity has not resulted in the creation of a new legal entity pursuant to 6VAC-20-171-50;
 4. On the application, designation of at least one compliance agent who has satisfactorily completed all applicable training requirements;
 5. The applicable, nonrefundable license renewal fee and applicable category of service fees; and
 6. On the first day of employment, each new and additional supervisor's fingerprints submitted to the department pursuant to § 9.1-139 H of the Code of Virginia.
- D. ~~Each principal and compliance agent listed on the~~ business applying for a license renewal application shall be in good standing in every jurisdiction where licensed, registered or certified in a private security services or related field. This subsection shall not apply to any probationary periods during which the individual is eligible to operate under the license, registration or certification.
- E. Any renewal application received after the expiration date of a license shall be subject to the requirements set forth by the reinstatement provisions of this chapter.
- F. On the renewal application the licensee must designate the type of private security business license he wishes to renew. The fee will be based upon the category or categories selected on the renewal application pursuant to 6VAC20-171-20.

Article 3

Compliance Agent Certification

6VAC20-171-70. Compliance agent ~~training and certification~~ requirements.

A. Each person applying for certification as compliance agent shall meet the minimum requirements for eligibility:

1. Be a minimum of 18 years of age;
2. Have (i) three years of managerial or supervisory experience in a private security services business, a federal, state, or local law-enforcement agency, or in a related field or (ii) five years experience in a private security services business, with a federal, state or local law-enforcement agency, or in a related field; and
3. Be a United States citizen or legal resident alien of the United States.

B. Each person applying for certification as compliance agent shall file with the department:

1. A properly completed application provided by the department;
2. Fingerprint cards pursuant to 6VAC20-171-30;
3. Official documentation verifying that the individual has (i) three years of managerial or supervisory experience in a private security services business, a federal, state, or local law-enforcement agency, or in a related field or (ii) five years experience in a private security services business, with a federal, state or local law-enforcement agency, or in a related field; and
4. The applicable, nonrefundable application fee.

~~C. Following review of all application requirements, the department shall assign the applicant to an entry level compliance agent training session provided by the department, at which the applicant must successfully complete the applicable entry level compliance agent training requirements pursuant to this chapter and achieve a passing score of 80% on the compliance agent examination.~~

C. The department may issue a certification for a period not to exceed 24 months when the following are received by the department:

1. A properly completed application provided by the department;

2. The applicable, nonrefundable certification fee;

3. Verification of eligibility pursuant to §9.1-139 (A) of the Code of Virginia; and

3. Verification of satisfactory completion of department regulatory compliance entry-level training requirements pursuant to 6VAC20-171-72 of this chapter.

~~Following completion of the entry level training requirements, the compliance agent must complete in-service training pursuant to the compulsory minimum training standards set forth by this chapter.~~

E. Each compliance agent shall comply with all applicable administrative requirements and standards of conduct and shall not engage in any acts prohibited by applicable sections of the Code of Virginia and this chapter.

6VAC20-171-71. Compliance Agent Certification Renewal Requirements.

A. Applications for certification renewal should be received by the department at least 30 days prior to expiration. The department will provide a renewal notification to the last known mailing address or e-mail address provided by the certified compliance agent. However, if a renewal notification is not received by the compliance agent, it is the responsibility of the compliance agent to ensure renewal requirements are filed with the department. Certification renewal applications received by the department after the expiration date shall be subject to all applicable, nonrefundable renewal fees plus reinstatement fees.

B. Each person applying for compliance agent certification renewal shall meet the minimum requirements for eligibility as follows:

1. Successfully apply for on an application provided by the department, and complete the in-service regulatory compliance agent classroom training session provided by the department, or successfully complete an approved online in-service training session pursuant to 6 VAC 20-171-72. Training must be completed within the 12 months immediately preceding the expiration date of the current certification pursuant to the certification training standards in 6 VAC 20-171-72 of this chapter; and

2. Be in good standing in every jurisdiction where licensed, registered or certified in private security services or related field. This subdivision shall not apply to any

probationary periods during which the individual is eligible to operate under the license, registration or certification.

C. The department may renew a certification for a period not to exceed 24 months.

D. The department may renew a certification when the following are received by the department:

1. A properly completed renewal application provided by the department;
2. The applicable, nonrefundable certification renewal fee; and
3. Verification of satisfactory completion of department regulatory compliance agent in-service training pursuant to 6 VAX 20-171-72 of this chapter.

E. Any renewal application received after the expiration date of a certification shall be subject to the requirements set forth by the reinstatement provisions of this chapter.

6VAC20-171-72. Compliance Agent Regulatory Compliance Training Requirements.

A. Each eligible person applying to attend a department regulatory compliance entry-level or in-service training session provided by the department shall file with the department:

1. A properly completed application provided by the department; and
2. The applicable, nonrefundable application fee.

Upon receipt of the training enrollment application the department will assign the applicant to a training session provided by the department. Applicants for initial certification as a compliance agent must achieve a minimum passing score of 80% on the entry-level regulatory compliance training examination.

B. Department entry-level regulatory compliance training must be completed within 12 months of approval of application for an initial compliance agent certification.

C. Each person certified by the department to act as a compliance agent shall complete the department in-service regulatory compliance training within the last 12 month period of certification.

Statutory Authority

Article 4

Private Security Services Training School Certification

6VAC20-171-80. Initial training school application.

A. Prior to the issuance of a training school certification, the applicant shall meet or exceed the requirements of certification and application submittal to the department as set forth in this section.

B. Each person seeking certification as a private security services training school shall file a completed application provided by the department to include:

1. For each principal of the applying training school, their fingerprints pursuant to 6VAC20-171-30;
2. Documentation verifying that the applicant has secured a surety bond in the amount of \$100,000 executed by a surety company authorized to do business in Virginia, or a certificate of insurance reflecting the department as a certificate holder, showing a policy of comprehensive general liability insurance with a minimum coverage of ~~\$100,000 and \$300,000~~ \$1 million aggregate including broad form liability coverage endorsement issued by an insurance company authorized to do business in Virginia Certificates of insurances must include the name and mailing address of the Department of Criminal Justice Services as a certificate holder and list the categories of private security services covered by the policy;
3. For each nonresident applicant for a training school, on a form provided by the department, a completed irrevocable consent for the department to serve as service agent for all actions filed in any court in this Commonwealth;
4. For each applicant for certification as a private security services training school except sole proprietor and partnership, on a ~~form~~ certification application provided by the department, the identification number issued by the Virginia State Corporation Commission for verification that the entity is authorized to conduct business in the Commonwealth;

~~5. A physical location in Virginia where records required to be maintained by the Code of Virginia and this chapter are kept and available for inspection by the department. A post office box is not a physical location;~~

~~65.~~ On the training school certification application, designation of at least one individual as training director who is not designated as training director for any other training school, and who is certified as an instructor pursuant to Article 5 (6VAC20-171-100 et seq.) of this part. A maximum of four individuals may be designated as an assistant training director;

~~76.~~ A copy of the curriculum in course outline format for each category of training to be offered, including the hours of instruction with initial and in-service courses on separate documents;

~~87.~~ A copy of the training school regulations;

~~98.~~ A copy of the training completion certificate to be used by the training school;

~~109.~~ A copy of the range regulations to include the assigned DCJS range identification number if firearms training will be offered; and

~~110.~~ The applicable, nonrefundable training school certification application fee.

11. On the certification application selection of the category of training the applicant is seeking to provide. The initial training school certification fee includes one category. A separate fee will be charged for each additional category of training. The separate categories are identified as follows: (i) security officers/couriers/alarm respondent (armed and unarmed) to include arrest authority and firearms training, (ii) private investigators, (iii) electronic security personnel to include central station dispatchers, (iv) armored car personnel, (v) personal protection specialists, (vi) locksmiths, (vii) detector canine handlers, security canine handlers, (viii) special conservators of the peace pursuant to §9.1-150, (ix) bail bondsmen pursuant to §9.1-185 and (x) bail enforcement agents pursuant to §9.1-186.

C. When the department has received and processed a completed application and accompanying material, the department shall inspect the training facilities to ensure conformity with department policy, including an inspection of the firearms range, if applicable, to ensure conformity with the minimum requirements set forth by this chapter.

D. Upon completion of the initial training school application requirements, the department may issue an initial certification for a period not to exceed 24 months.

E. The department may issue a letter of temporary certification to training schools for not more than 120 days while awaiting the results of the state and national fingerprint search conducted on the principals and training director of the business, provided the applicant has met the necessary conditions and requirements.

F. A new certification is required whenever there is any change in the ownership or type of organization of the certified entity that results in the creation of a new legal entity.

Such changes include but are not limited to:

1. Death of a sole proprietor;
2. Death or withdrawal of a general partner in a general partnership or the managing partner in a limited partnership; and
3. Formation or dissolution of a corporation, a limited liability company, or an association or any other business entity recognized under the laws of the Commonwealth of Virginia.

G. Each certification shall be issued to the legal entity named on the application, whether it be ~~is~~ a sole proprietorship, partnership, corporation, or other legal entity, and shall be valid only for the legal entity named on the certification. No certification shall be assigned or otherwise transferred to another legal entity, ~~with the exception of a sole proprietorship or partnership that incorporates to form a new corporate entity where the initial licensee remains as a principal in the newly formed corporation. This exception shall not apply to any existing corporation that purchases the training school or assets of an existing sole proprietorship.~~

H. Each certified training school shall comply with all applicable administrative requirements and standards of conduct and shall not engage in any acts prohibited by applicable sections of the Code of Virginia and this chapter.

6VAC20-171-90. Renewal training school application.

A. Applications for certification renewal should be received by the department at least 30 days prior to expiration. The department will provide a renewal notification to the last known mailing address or email address provided by ~~of~~ the certified training school. However, if a renewal notification is not received by the training school, it is the

responsibility of the training school to ensure renewal requirements are filed with the department. Certification renewal applications received by the department after the expiration date shall be subject to all applicable, nonrefundable renewal fees plus reinstatement fees. Outstanding fees or monetary penalties owed to DCJS must be paid prior to issuance of said renewal.

B. Upon completion of the renewal training school application requirements, the department may issue a renewal certification for a period not to exceed 24 months.

C. The department may renew a certification when the following are received by the department:

1. A properly completed renewal application;
2. Documentation verifying that the applicant has secured and maintained a surety bond in the amount of \$100,000 executed by a surety company authorized to do business in Virginia, or a certificate of insurance reflecting the department as a certificate holder, showing a policy of comprehensive general liability insurance with a minimum coverage of ~~\$100,000 and \$300,000~~ \$1 million aggregate including broad form liability coverage endorsement issued by an insurance company authorized to do business in Virginia. Certificates of insurance must include the name and mailing address of the Department of Criminal Justice Services as an additional certificate holder and list the categories of private security services covered by the policy;
3. On the application, designation of at least one certified instructor as training director who has satisfactorily completed all applicable training requirements; and
4. Fingerprints for each new and additional principal pursuant to § 9.1-139 H of the Code of Virginia.
5. The applicable, nonrefundable certification renewal fee.
6. The applicable, nonrefundable category fee and documentation required pursuant to 6 VAC 20-171-80 for any new categories of training.

D. Each ~~principal and instructor listed on the~~ training school applying for a license certification renewal application shall be in good standing in every jurisdiction where licensed, registered or certified in private security services or related field. This

subsection shall not apply to any probationary periods during which the individual is eligible to operate under the license, registration or certification.

E. Any renewal application received after the expiration date of a certification shall be subject to the requirements set forth by the reinstatement provisions of this chapter.

Article 5

Private Security Services Instructor Certification

6VAC20-171-100. Initial instructor application.

A. Each person applying for certification as an instructor shall meet the following minimum requirements for eligibility:

1. Be a minimum of 18 years of age;
2. Have a high school diploma or equivalent (GED);
3. Have either (i) successfully completed a DCJS instructor development course within the three years immediately preceding the date of the application or submitted a waiver application for an instructor development course that meets or exceeds standards established by the department; or (ii) successfully completed an approved DCJS instructor development program longer than three years prior to the date of application, and provided documented instruction during the three years immediately preceding or provided documented instruction in a related field at an institution of higher learning;
4. Have a minimum of (i) three years management or supervisory experience with a private security services business or with any federal, military police, state, county or municipal law-enforcement agency, or in a related field; or (ii) five years general experience in a private security services business, with a federal, state or local law-enforcement agency, or in a related field; or (iii) one year experience as an instructor or teacher at an accredited educational institution or agency in the subject matter for which certification is requested, or in a related field; ~~and~~
5. Have a minimum of 2 years training and work experience for those subjects in which certification is requested; and
- ~~5~~6. Be a United States~~e~~ citizen or legal resident alien of the United States.

B. Each person applying for certification as an instructor shall file with the department:

1. A properly completed application provided by the department;
2. Fingerprint cards pursuant to 6VAC20-171-30;
3. Official documentation verifying that the applicant meets the minimum eligibility requirements pursuant to this section;
- ~~4. Official documentation verifying previous instructor experience, training, work experience and education for those subjects in which certification is requested.~~
The department will evaluate qualifications based upon the justification provided;
- ~~54.~~ The applicable, nonrefundable application fee; and
- ~~65.~~ Evidence of status as a United States citizen or legal resident alien of the United States.

C. Following review of all application requirements, the department shall verify eligibility and authorize the applicant to submit a regulatory compliance training enrollment application for an entry level regulatory compliance classroom training session provided by the department, or approve the applicant for taking the approved online training session pursuant to 6 VAC 20-171-111, at which the applicant must successfully complete the applicable entry level regulatory compliance training requirements pursuant to this chapter and achieve a passing score of 80% on the regulatory compliance examination.

~~C-D.~~ In addition to the instructor qualification requirements described in subsections A and ~~B~~ through C of this section, each applicant for certification as a firearms instructor shall submit to the department:

1. Official documentation that the applicant has successfully completed a DCJS firearms instructor school or a waiver application with supporting documentation demonstrating completion of a firearms instructor school specifically designed for law-enforcement or private security personnel that meets or exceeds standards established by the department within the three years immediately preceding the date of the instructor application.
2. Official documentation in the form of a signed, dated range sheet identifying the type, caliber and action along with the qualification score and course of fire that the applicant has successfully qualified, with a minimum range qualification of 85%, with each of the following:

- a. A revolver;
- b. A semi-automatic handgun; and
- c. A shotgun.

The qualification must have been completed within the 12 months immediately preceding the instructor application date and have been completed at a Virginia criminal justice agency, training academy, correctional facility or certified private security training school. The qualification must be documented by another instructor certified as a law enforcement firearms instructor or private security services firearm instructor.

3. The firearms instructor training must have been completed within the three years immediately preceding the date of the instructor application; or in the event that the school completion occurred prior to three years, the applicant shall have provided firearms instruction during the three years immediately preceding the date of the instructor application.

D. Upon completion of the initial instructor application requirements, the department may issue an initial certification for a period not to exceed 24 months.

E. The department may issue a letter of temporary certification to instructors for not more than 120 days while awaiting the results of the state and national fingerprint search provided the applicant has met the necessary conditions and requirements.

F. Each certification shall be issued to the individual named on the application and shall be valid only for use by that individual. No certification shall be assigned or otherwise transferred to another individual.

G. Each instructor shall comply with all applicable administrative requirements and standards of conduct and shall not engage in any acts prohibited by applicable sections of the Code of Virginia and this chapter.

6VAC20-171-110. Renewal instructor application.

A. Applications for certification renewal should be received by the department at least 30 days prior to expiration. The department will provide a renewal notification to the last known mailing address ~~of~~ or email address provided by the certified instructor. However, if a renewal notification is not received by the instructor, it is the responsibility of the instructor to ensure renewal requirements are filed with the department.

Certification renewal applications received by the department after the expiration date shall be subject to all applicable, nonrefundable renewal fees plus reinstatement fees.

B. Each person applying for instructor certification renewal shall meet the minimum requirements for eligibility as follows:

1. Successfully complete the in-service regulatory compliance classroom training session provided by the department, or successfully complete an approved online in-service training session pursuant to 6 VAC 20-171-111. Training within 12 months immediately preceding the expiration date of the current certification; pursuant to the compulsory minimum training standards in 6VAC20-171-360; and

2. Successfully complete a minimum of 4 hours of continuing education in instructor development. Training must be completed within the 12 months immediately preceding the expiration date of the current certification;

3. Successfully complete a minimum of 2 hours of professional development for topics related to each category of instructor certification during the certification period; and

4. Be in good standing in every jurisdiction where licensed, registered or certified in a private security services or related field. This subdivision shall not apply to any probationary periods during which the individual is eligible to operate under the license, registration or certification.

C. The department may renew a certification for a period not to exceed 24 months.

D. The department may renew a certification when the following are received by the department:

1. A properly completed renewal application provided by the department; and

2. The applicable, nonrefundable certification renewal fee; ;

3. Verification of satisfactory completion of regulatory compliance in-service training provided by the department;

4. Verification of satisfactory completion of instructor development continuing education requirements;

5. Documentation of 2 hours of professional development training in each category of certification taken during the certification period; and

5. For firearms instructors, official documentation in the form of a signed, dated range sheet identifying the type, caliber and action along with the qualification score and course of fire, with a minimum range qualification of 85%, with each of the following:

- a. A revolver;
- b. A semi-automatic handgun; and
- c. A shotgun.

The qualification must have been completed within the 12 months immediately preceding the firearms instructor application date and have been completed at a Virginia criminal justice agency, training academy, private security services training school or Virginia correctional facility. The qualification must be documented by another instructor certified as a law enforcement firearms instructor or private security firearms instructor.

E. Any instructor renewal application received by the department shall meet all renewal requirements prior to the expiration date of a certification or shall be subject to the requirements set forth by the reinstatement provisions of this chapter.

6VAC20-171-111. Instructor Regulatory Compliance Training Requirements.

A. Each eligible person applying to attend a regulatory compliance entry-level or in-service training session provided by the department shall file with the department:

1. A properly completed application provided by the department;
2. The applicable, nonrefundable application fee.

Upon receipt of the training enrollment application the department will assign the applicant to a regulatory compliance training session provided by the department. Applicants for initial certification as an instructor must achieve a minimum passing score of 80% on the entry-level regulatory compliance examination.

B. Department entry-level regulatory compliance training must be completed within 12 months of approval of application for an initial instructor certification.

~~C. Each person certified by the department to act as an instructor shall complete the department in-service instructor developmental training once during each 24-month period of certification.~~

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6VAC20-171-115. Initial Detector Canine Handler Examiner Certification.

A. Each person applying for certification as a detector canine handler examiner shall meet the following minimum requirements for eligibility:

1. Be a minimum of 18 years of age;
2. Have a high school diploma or equivalent (GED);
3. Have tenured membership/affiliation with a DCJS approved professional organization or agency involved with certifying, training and/or setting standards for detection canines; and
4. Be a United States citizen or legal resident alien of the United States.

B. Each person applying for certification as a detector canine handler examiner shall file with the department:

1. A properly completed application provided by the department;
2. Fingerprint cards pursuant to 6VAC20-171-30;
3. Official documentation according to subsection A.3 of this section; and
4. The applicable, nonrefundable application fee.

C. Following review of all application requirements, the department shall verify eligibility and authorize the applicant to submit a regulatory compliance training enrollment application pursuant to 6 VAC 20-171-117 for an entry level classroom training session provided by the department, or approve the applicant for taking the approved online training session pursuant to 6 VAC 20-171-117, at which the applicant must successfully complete the applicable entry level regulatory compliance training requirements pursuant to this chapter and achieve a passing score of 80% on the examination.

D. upon completion of the initial detector canine handler examiner application requirements, the department may issue an initial certification for a period not to exceed 24 months.

E. The department may issue a letter of temporary certification to detector canine handler examiners for not more than 120 days while awaiting the results of the state

and national fingerprint search provided the applicant has met the necessary conditions and requirements.

F. Each certification shall be issued to the individual named on the application and shall be valid only for use by that individual. No certification shall be assigned or otherwise transferred to another individual.

G. Each detector canine handler examiner shall comply with all applicable administrative requirements and standards of conduct and shall not engage in any acts prohibited by applicable sections of the Code of Virginia and this chapter.

6VAC20-171-116. Renewal Detector Canine Handler Examiner Certification.

A. Applications for certification renewal should be received by the department at least 30 days prior to expiration. The department will provide a renewal notification to the last known mailing address of the certified examiner. However, if a renewal notification is not received by the examiner, it is the responsibility of the examiner to ensure renewal requirements are filed with the department. Certification renewal applications received by the department after the expiration date shall be subject to all applicable, nonrefundable renewal fees plus reinstatement fees.

B. Each person applying for examiner certification renewal shall meet the minimum requirements for eligibility as follows:

1. Have current tenured membership/affiliation with a DCJS approved professional organization or agency involved with certifying, training and/or setting standards for detection canines; and

2. Be in good standing in every jurisdiction where licensed, registered or certified. This subdivision shall not apply to any probationary periods during which the individual is eligible to operate under the license, registration or certification.

C. The department may renew a certification for a period not to exceed 24 months.

D. The department may renew a certification when the following are received by the department:

1. A properly completed renewal application provided by the department; and

2. The applicable, nonrefundable certification renewal fee- ; and

3. Official documentation according to subsection B.1 of this section.

E. Any examiner renewal application received by the department shall meet all renewal requirements prior to the expiration date of a certification or shall be subject to the requirements set forth by the reinstatement provisions of this chapter.

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6VAC20-171-117. Detector Canine Handler Examiner Regulatory Compliance Training Enrollment

Each eligible person applying to attend a regulatory compliance entry-level training session provided by the department shall file with the department:

1. A properly completed application provided by the department;
2. The applicable, nonrefundable application fee.

Upon receipt of the training enrollment application the department will assign the applicant to a regulatory compliance examiner training session provided by the department, at which the applicant must successfully complete the applicable training requirements. Applicants for initial certification as an examiner must achieve a minimum passing score of 80% on the entry-level examination.

B. Department entry-level regulatory compliance training must be completed within 12 months of approval of application for an initial examiner certification.

Article 6

Private Security Services Registration

6VAC20-171-120. Initial registration application.

A. Individuals required to be registered, pursuant to § 9.1-139 C of the Code of Virginia, in the categories of armored car personnel, courier, unarmed security officer, armed security officer, security canine handler, explosives detector canine handler, narcotics detector canine handler, private investigator, personal protection specialist, alarm respondent, locksmith, central station dispatcher, electronic security sales representative, electronic security technician, or electronic security technician's assistant

shall meet all registration requirements in this section. Prior to the issuance of a registration, the applicant shall meet or exceed the requirements of registration and application submittal to the department as set forth in this section. Individuals who carry or have access to a firearm while on duty must have a valid registration with a firearm endorsement. If carrying a handgun concealed, the individual must also have a valid concealed handgun permit and the written permission of his employer pursuant to § 18.2-308 of the Code of Virginia.

B. Each person applying for registration shall meet the minimum requirements for eligibility as follows:

1. Be a minimum of 18 years of age;
2. Successfully complete all initial training requirements for each registration category, including firearms endorsement if applicable, requested pursuant to the compulsory minimum training standards in 6VAC20-171-360; and
3. Be a United States citizen or legal resident alien of the United States.

C. Each person applying for registration shall file with the department:

1. A properly completed application provided by the department;
2. On the application, his mailing address;
3. Fingerprint cards pursuant to 6VAC20-171-30; and
4. A photo taken by a certified private security services training school or other site approved by the department; and
5. The applicable, nonrefundable application fee.

D. Each person seeking or required to seek registration as unarmed security officer, alarm respondent, locksmith, central station dispatcher, electronic security sales representative, electronic security technician, or electronic security technician's assistant may be employed for a period not to exceed 90 consecutive days in any categories listed above while completing the compulsory minimum training standards, provided:

1. Fingerprint cards have been submitted pursuant to 6VAC20-171-30;
2. The individual is not employed in excess of 120 days without having been issued a registration from the department; and

3. The individual did not fail to timely complete the required training with previous employer(s).

E. Upon completion of the initial registration application requirements, the department may issue an initial registration letter for a period not to exceed 24 months. ~~This registration letter shall be submitted by the applicant to the Virginia Department of Motor Vehicles or other specified entity for a state-issued photo identification card.~~

F. The department may issue a letter of temporary registration for not more than 120 days while awaiting the results of the state and national fingerprint search, provided the applicant has met the necessary conditions and requirements.

G. Each registration shall be issued to the individual named on the application and shall be valid only for use by that individual. No registration shall be assigned or otherwise transferred to another individual.

H. Each registered individual shall comply with all applicable administrative requirements and standards of conduct and shall not engage in any acts prohibited by applicable sections of the Code of Virginia and this chapter.

6VAC20-171-130. Renewal registration application.

A. Applications for registration renewal should be received by the department at least 30 days prior to expiration. The department will provide a renewal notification to the last known mailing address ~~of~~ or email address provided by the registered individual. However, if a renewal notification is not received by the individual, it is the responsibility of the individual to ensure renewal requirements are filed with the department. Registration renewal applications received by the department after the expiration date shall be subject to all applicable, nonrefundable renewal fees plus reinstatement fees.

B. Each person applying for registration renewal shall meet the minimum requirements for eligibility as follows:

1. Successfully complete the in-service training, and firearms retraining if applicable, pursuant to the compulsory minimum training standards set forth by this chapter; and
2. Be in good standing in every jurisdiction where licensed, registered or certified. This subdivision shall not apply to any probationary periods during which the individual is eligible to operate under the license, registration or certification.

C. The department may renew a registration when the following are received by the department:

1. A properly completed renewal application provided by the department;
2. For individuals applying for renewal with the category of armored car personnel, fingerprint cards submitted pursuant to 6VAC20-171-30;
3. The applicable, nonrefundable registration renewal fee; and
4. For individuals with firearms endorsements, evidence of completion of annual firearms retraining in accordance with 6VAC20-171-400.

D. Upon completion of the renewal registration application requirements, the department may issue a registration letter for a period not to exceed 24 months. ~~This registration letter shall be submitted by the applicant to the Virginia Department of Motor Vehicles or other specified entity for a state-issued photo identification card.~~

E. Any renewal application received by the department shall meet all renewal requirements prior to the expiration date of a registration or shall be subject to the requirements set forth by the reinstatement provisions of this chapter.

6VAC20-171-140 to 6VAC20-171-150. [Repealed] Firearms endorsements

Firearms training endorsement is required for all private security services business personnel who carry or have immediate access to a firearm while on duty. Each person who carries or has immediate access to firearms while on duty shall qualify with each type of action and caliber of firearm to which he has access.

A. Each person applying for a Firearm Endorsement shall meet the minimum requirements for eligibility as follows:

1. Must be registered in a regulated category.
2. Must complete entry-level handgun training and shotgun training if applicable as described in 6VAC20-171-370; 6VAC20-171-380 and/or 6VAC20-171-390 of this chapter.

B. All armed private security services business personnel must satisfactorily complete two hours of firearms classroom training or practical exercises and range training, and re-qualify as prescribed in paragraph C and D of section 6VAC20-171-370 for handgun. Firearms instructors who have received prior approval from the

department may substitute the alternative course specified in 6VAC20-171-370.E and the low-light course specified in Section 6 VAC20-171-370 D for re-qualification firing with a semi-automatic.

C. Firearms endorsements are issued for a period not to exceed 12 months. Individuals must complete firearms retraining prior to the expiration of their current firearm endorsement or will be required to complete entry-level training requirements prior to applying for an active endorsement.

Article 7

Additional Categories/Replacement Identification

6VAC20-171-160. Additional category application.

A. Individuals may apply for multiple registration or certification categories during the initial application process by completing the applicable training requirements for each category.

B. Registered or certified individuals seeking to add categories to a current registration or certification must:

1. Successfully complete all initial training requirements for each additional registration or certification category requested pursuant to the compulsory minimum training standards in Part V (6VAC20-171-350 et seq.) of this chapter;
2. Submit a properly completed application provided by the department; and
3. Submit the applicable, nonrefundable application fee.

C. Individuals may avoid paying a separate fee for additional registration or certification categories when the categories are requested on the application for renewal.

6VAC20-171-170. Replacement state issued photo identification letter.

Registered individuals seeking a replacement state issued photo identification ~~letter~~ card shall submit to the department:

1. A properly completed application provided by the department; and
2. The applicable, nonrefundable application fee.

Article 8

Reinstatement and Renewal Extension

6VAC20-171-180. Reinstatement.

A. Any business license, training school, instructor, compliance agent, detector canine handler examiner certification, ~~instructor certification~~ or registration not renewed on or before the expiration date shall become null and void. Pursuant to the Code of Virginia, all such persons must currently be licensed, registered or certified with the department to provide private security services.

B. A renewal application must be received by the department within 60 days following the expiration date of the license, certification or registration in order to be reinstated by the department providing all renewal requirements have been met. Prior to reinstatement the following shall be submitted to the department:

1. The appropriate renewal application and completion of renewal requirements including required training pursuant to this chapter; and
2. The applicable, nonrefundable reinstatement fee pursuant to this chapter and in accordance with 6VAC20-171-20 B.

The department shall not reinstate renewal applications received after the 60-day reinstatement period has expired. It is unlawful to operate without a valid registration, certification, or license including during reinstatement period.

~~The department shall not reinstate business licenses or training school certifications that have become null and void due to not maintaining required insurance or surety bond coverage.~~

C. No license, registration or certification shall be renewed or reinstated when all renewal application requirements are received by the department more than 60 days following the expiration date of the license. After that date, the applicant shall meet all initial application requirements, including applicable training requirements.

D. Following submittal of all reinstatement requirements, the department will process and may approve any application for reinstatement pursuant to the renewal process for the application.

E. When a license, certification or registration is reinstated, the applicant shall continue to have the same DCJS number and shall be assigned an expiration date two years from the previous expiration date of the license, certification or registration.

F. An applicant who reinstates shall be regarded as having been continuously licensed, certified or registered without interruption. Therefore the applicant shall remain under the disciplinary authority of the department during this entire period and may be held accountable for his activities during this period.

G. A person who fails to reinstate his license, certification or registration shall be regarded as unlicensed, uncertified or unregistered from the expiration date of the license, certification or registration forward.

H. Nothing in this chapter shall divest the department of its authority to discipline a person for a violation of the law or regulations during the period of time for which the person was licensed, certified or registered.

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6VAC20-171-190. Renewal extension.

A. An extension of the time period to meet renewal requirements may be approved only under specific circumstances which do not allow private security personnel, businesses, or training schools to complete the required procedures within the prescribed time period. The following are the only circumstances for which extensions may be granted:

1. Extended illness;
2. Extended injury;
3. Military or foreign service; or
4. Any emergency temporary assignment of private security personnel for purposes of natural disaster, homeland security or documented threat by the private security services business or training school for which he is employed.

B. A request for extension shall:

1. Be submitted in writing, dated and signed by the individual or principal of a licensed entity prior to the expiration date of the time limit required for completion

of the requirements, this requirement may be waived by the department based on an evaluation of the justification for waiver.

2. Indicate the projected date the person, business, or training school will be able to comply with the requirements; and

3. Include a copy of the physician's record of the injury or illness, ~~or~~ a copy of the government orders or documentation of emergency temporary assignment.

~~C. No extension will be approved for registrations, certifications, or business licenses that have expired with the exception of cases involving military or foreign services.~~

~~D.~~ Applications for additional extensions may be approved upon written request of the person, business, or training school.

E. The total time for renewal extension, including additional extensions, shall not exceed 12 months beyond the original expiration date. If renewal requirements are not met during the period of extension, the individual must complete all initial training requirements to include applicable entry-level training.

~~E.~~ The private security services person, business, or training school shall be non-operational during the period of extension.

Article 9

Application Sanctions; Exemptions, Recognition/Reciprocity

6VAC20-171-200. Denial, probation, suspension and revocation.

A. The department may deny a license, registration or certification in which any person or principal of an applying business has been convicted in any jurisdiction of any felony or of a misdemeanor involving moral turpitude, assault and battery, damage to real or personal property, controlled substances or imitation controlled substances as defined in Article 1 (§ 18.2-247 et seq.) of Chapter 7 of Title 18.2 of the Code of Virginia, prohibited sexual behavior as described in Article 7 (§ 18.2-61 et seq.) of Chapter 4 of Title 18.2 of the Code of Virginia, or firearms. Any plea of nolo contendere shall be considered a conviction for the purposes of this chapter. The record of a conviction, authenticated in such form as to be admissible in evidence under the laws of the jurisdiction where convicted, shall be admissible as prima facie evidence of such conviction.

B. The department may deny a license, registration or certification in which any person or principal of an applying business or training school has not maintained good standing in every jurisdiction where licensed, registered or certified in a private security services or related field; or has had his license, registration or certification denied upon initial application, suspended, revoked, surrendered, or not renewed; or has otherwise been disciplined in connection with a disciplinary action prior to applying for licensing, registration or certification in Virginia.

C. Any false or misleading statement on any state application or supporting documentation is grounds for denial or revocation and may be subject to criminal prosecution.

D. The department may deny licensure, certification or registration ~~to a firm~~ for other just cause.

E. A licensee, training school, compliance agent, instructor, detector canine handler examiner, or registered individual shall be subject to disciplinary action for violations or noncompliance with the Code of Virginia or this chapter. Disciplinary action shall be in accordance with procedures prescribed by the Administrative Process Act. The disciplinary action may include but is not limited to a letter of censure, fine, probation, suspension or revocation.

6VAC20-171-210. Exemptions, recognition/reciprocity.

A. The department may grant a temporary exemption from the requirements for licensing, registration or certification for a period of not more than 30 days in a situation deemed an emergency by the department.

B. The department may recognize administrative and application requirements for licensing, registration or certification based on agreements that have been entered into with other states and approved by the board.

Part IV
Administrative Requirements/Standards of Conduct

~~Article 1~~

~~Private Security Services Businesses~~

6VAC20-171-215. General requirements.

All private security services registered and certified personnel, licensed businesses and certified training schools are required to maintain administrative requirements and standards of conduct as determined by the Code of Virginia, department guidelines and this chapter.

Article 1

Private Security Services Businesses

6VAC20-171-220. Business administrative requirements.

A licensee shall:

1. Maintain at all times with the department its email address and physical address location in Virginia where records ~~required to be maintained by the Code of Virginia and this chapter are kept and available for inspection by the department.~~ A post office box is not a physical location address. Such notification shall be in writing and received by the department no later than 10 days after the effective date of the change.
2. Maintain at all times with the department its current operating name and all fictitious names. Any name change reports shall be submitted in writing within 10 days after the occurrence of such change and accompanied by certified true copies of the documents that establish the name change.
3. Report in writing to the department any change in its ownership or principals that does not result in the creation of a new legal entity. Such written report shall be received by the department within 30 days after the occurrence of such change to include fingerprint cards pursuant to this chapter.
4. Report in writing to the department any change in the entity of the licensee that results in continued operation requiring a license. Such written report shall be received by the department within 10 days after the occurrence of such change.

5. Maintain at all times current liability coverage at least in the minimum amounts prescribed by the application requirements of this chapter. Each day of uninsured activity would be construed as an individual violation of this requirement. Failure of the business to do so shall result in the license becoming null and void.

6. Maintain at all times with the department a completed irrevocable consent for service if the licensee is not a resident of the Commonwealth of Virginia. Licensees that move their business from the Commonwealth shall file a completed irrevocable consent for services within 15 days of the change in location.

7. Employ at all times at least one individual designated as compliance agent who is in good standing and is certified pursuant to 6VAC20-171-70 and who is not currently designated as compliance agent for another licensee. In the event there is more than one compliance agent designated for the business, designate one as the primary compliance agent and point of contact.

8. Maintain at all times and for a period of not less than three years from the date of termination of employment the following documentation concerning all regulants: documentation or electronic images of the date of hire in the regulated category, documentation that the fingerprint processing application was submitted on the date of hire, verification that the employee is a U.S. citizen or legal resident alien and is properly registered/certified and trained, current physical and mailing addresses for all regulated employees and telephone numbers if applicable.

9. Upon termination of employment of a certified compliance agent, notify the department in writing within 10 calendar days. This notification shall include the name of the individual responsible for the licensee's adherence to applicable administrative requirements and standards of conduct during the period of replacement.

10. Within 90 days of termination of employment of the sole remaining compliance agent, submit the name of a new compliance agent who is eligible for certification pursuant to this chapter and who is not currently designated for another licensee. Individuals not currently eligible may pursue certification pursuant to Part III (6VAC20-171-30 et seq.) of this chapter. Such notification

shall be in writing and signed by a principal of the business and the designated compliance agent.

11. Prominently display at all times for public inspection, in a conspicuous place where the public has access, the business license issued by the department.

12. Ensure that all individuals submit fingerprint cards pursuant to 6VAC20-171-30 as required by the Code of Virginia.

13. Inform the department in writing within 10 days of receiving knowledge of any principal, partner, officer, compliance agent or employee regulated or required to be regulated by this chapter pleading guilty or nolo contendere or being convicted or found guilty of any felony or of a misdemeanor.

14. Inform the department in writing within 10 days of receiving knowledge of any principal, licensee, subsidiary, partner, officer, compliance agent or employee regulated or required to be regulated by this chapter, having been found guilty by any court or administrative body of competent jurisdiction to have violated the private security services business statutes or regulations of that jurisdiction, there being no appeal there from or the time for appeal having elapsed.

15. On a form provided by the department and within 10 calendar days of receiving knowledge of the incident, submit a report of any incident in which any registrant has discharged a firearm while on duty, excluding any training exercise.

16. In the event a complaint against the licensee is received by the department, be required to furnish documentary evidence (written agreement) of the terms agreed to between licensee and client, which shall include at a minimum the specific scope of services and fees assessed for such services. The licensee shall retain a copy for a period of not less than three years from completion of said agreement.

17. Not fail to honor the terms and conditions of a warranty or written agreement.

18. In the event a licensee sells or otherwise transfers the ownership of a monitoring agreement of an electronic security customer, notify the end user, in writing, within 30 days of the transfer of monitoring services. No licensee shall sell or otherwise transfer to an entity not licensed in Virginia.

19. Ensure that all regulated employees carry ~~a state issued~~ the photo identification card issued by the department while on duty, along with their registration or certification card, unless the card is one in the same.

20. Maintain a written use of force policy dictating the business' policy for using deadly force and for use of less lethal force. A copy of the use of force policy must be signed by each employee who is permitted to carry firearms or less lethal weapons and maintained in the employee's file.

21. Maintain records for individual employees permitted to carry less lethal weapons while on duty to verify training in the use of the permitted less than lethal weapons.

6VAC20-171-230. Business standards of conduct.

A licensee shall:

1. Conform to all requirements pursuant to the Code of Virginia and this chapter.
2. Ensure that all employees regulated, or required to be regulated, by this chapter conform to all application requirements, administrative requirements and standards of conduct pursuant to the Code of Virginia and this chapter.
3. Not direct any employee regulated, or required to be regulated, by this chapter to engage in any acts prohibited by the Code of Virginia and this chapter.
4. Employ individuals regulated, or required to be regulated, as follows:
 - a. A licensee shall employ or otherwise utilize individuals possessing a valid registration issued by the department showing the registration categories required to perform duties requiring registration pursuant to the Code of Virginia;
 - b. A licensee shall not allow individuals requiring registration as armored car personnel, armed security officers/couriers, armed alarm respondents with firearm endorsement, private investigators, personal protection specialists, detector canine handlers or security canine handlers to perform private security services until such time as the individual has been issued a registration by the department;
 - c. A licensee may employ individuals requiring registration as unarmed alarm respondent ~~without firearm endorsement,~~ locksmith, central station

dispatcher, electronic security sales representative, electronic security technician, armored car driver, unarmed security officer or electronic security technician's assistant for a period not to exceed 90 consecutive days in any registered category listed above while completing the compulsory minimum training standards provided:

(1) The individual's fingerprint cards have been submitted pursuant to Article 1 (6VAC20-171-30 et seq.) of Part III of this chapter;

(2) The individual is not employed in excess of 120 days without having been issued a registration from the department; and

(3) The individual did not fail to timely complete the required training with previous employer(s).

d. A licensee shall not employ any individual carrying or having access to a firearm in the performance of his duties who has not obtained a valid registration and firearms endorsement from the department; and

e. A licensee shall maintain appropriate documentation to verify compliance with these requirements. A licensee shall maintain these documents after employment is terminated for a period of not less than three years.

5. Not contract or subcontract any private security services in the Commonwealth of Virginia to a person ~~not~~ required to be licensed by the department. Verification of a contractor's or subcontractor's license issued by the department shall be maintained for a period of not less than three years.

6. Ensure that the compliance agent conforms to all applicable application requirements, administrative requirements and standards of conduct pursuant to the Code of Virginia and this chapter.

7. Permit the department during regular business hours to inspect, review, or copy those documents, electronic images, business records or training records that are required to be maintained by the Code of Virginia and this chapter.

8. Not violate or aid and abet others in violating the provisions of Article 4 (§ 9.1-138 et seq.) of Chapter 1 of Title 9.1 of the Code of Virginia or this chapter.

9. Not commit any act or omission that results in a private security license or registration being suspended, revoked, not renewed or being otherwise disciplined in any jurisdiction.

10. Ensure that regulated employees of the business have not ~~Not have~~ been convicted or found guilty in any jurisdiction of the United States of any felony or a misdemeanor involving moral turpitude, assault and battery, damage to real or personal property, controlled substances or imitation controlled substances as defined in Article 1 (§ 18.2-247 et seq.) of Chapter 7 of Title 18.2 of the Code of Virginia, prohibited sexual behavior as described in Article 7 (§ 18.2-61 et seq.) of Chapter 4 of Title 18.2 of the Code of Virginia, or firearms, from which no appeal is pending, the time for appeal having elapsed. Any plea of nolo contendere shall be considered a conviction for the purpose of this chapter. The record of conviction certified or authenticated in such form as to be admissible in evidence under the laws of the jurisdiction where convicted shall be prima facie evidence of such guilt.

11. Not obtain or aid and abet others to obtain a license, license renewal, registration, registration renewal, certification, certification renewal, or firearms endorsement through any fraud or misrepresentation.

12. Include the business license number issued by the department on all business advertising materials pursuant to the Code of Virginia. Business advertising materials containing information regarding more than one licensee must contain the business license numbers of each licensee identified.

13. Not conduct a private security services business in such a manner as to endanger the public health, safety and welfare.

14. Not falsify, or aid and abet others in falsifying, training records for the purpose of obtaining a license, registration or certification.

15. Not represent as one's own a license issued to another private security services business.

16. When providing central station monitoring services, attempt to verify the legitimacy of a burglar alarm activation by calling the site of the alarm. If unable to make contact, call one additional number provided by the alarm user who has the authority to cancel the dispatch. (This shall not apply if the alarm user has

provided written authorization requesting immediate or one call dispatch to both their local police department and their dealer of record). This shall not apply to duress or hold-up alarms.

17. Not perform any unlawful or negligent act resulting in loss, injury or death to any person.

18. Utilize vehicles for private security services using or displaying ~~a~~an amber flashing light only as specifically authorized by § 46.2-1025.9 of the Code of Virginia.

19. Not use or display the state seal of Virginia or the seal of the Department of Criminal Justice Services, or any portion thereof, or the seal of any political subdivision, or any portion thereof, as a part of any logo, stationery, letter, training document, business card, badge, patch, insignia or other form of identification or advertisement.

20. Not provide information obtained by the firm or its employees to any person other than the client who secured the services of the licensee without the client's prior written consent. Provision of information in response to official requests from law-enforcement agencies, the courts, or the department shall not constitute a violation of this chapter. Provision of information to law-enforcement agencies pertinent to criminal activity or to planned criminal activity shall not constitute a violation of this chapter.

21. Not engage in acts of unprofessional conduct in the practice of private security services.

22. Not engage in acts of negligent or incompetent private security services.

23. Not make any misrepresentation or false promise to a private security services business client or potential private security services business client.

24. Not violate any state or local ordinances.

25. Satisfy all judgments to include binding arbitrations related to private security services not provided.

26. Not publish or cause to be published any ~~written business~~ material relating to private security services that contains an assertion, representation, or statement of fact that is false, deceptive or misleading.

27. Not conduct private security business under a fictitious or assumed name unless the name is on file with the Department of Criminal Justice Services. This does not apply to a private investigator conducting a "pretext," provided that the private investigator does not state that he is representing a private security business that does not exist.

28. Not act as or be an ostensible licensee for undisclosed persons who do or will control directly or indirectly the operations of the licensee's business.

29. Not provide false or misleading information to representatives of the department.

30. Not refuse to cooperate with an investigation being conducted by the department.

31. Not provide materially incorrect, misleading, incomplete or untrue information on a license application, renewal application, or any other document filed with the department.

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6VAC20-171-240. Compliance agent administrative requirements and standards of conduct

A compliance agent shall:

1. Conform to all requirements pursuant to the Code of Virginia and this chapter.
2. Maintain at all times with the department his mailing address and email address. Written notification of any change of address shall be in writing and received by the department no later than 10 days after the effective date of the change.
3. Not violate or aid and abet others in violating the provisions of Article 4 (§ 9.1-138 et seq.) of Chapter 1 of Title 9.1 of the Code of Virginia or this chapter.
4. Not commit any act or omission which results in a private security license or registration being suspended, revoked, not renewed or being otherwise disciplined in any jurisdiction.
5. Not have been convicted or found guilty in any jurisdiction of the United States of any felony or a misdemeanor involving moral turpitude, assault and battery,

damage to real or personal property, controlled substances or imitation controlled substances as defined in Article 1 (§ 18.2-247 et seq.) of Chapter 7 of Title 18.2 of the Code of Virginia, prohibited sexual behavior as described in Article 7 (§ 18.2-61 et seq.) of Chapter 4 of Title 18.2 of the Code of Virginia, or firearms, from which no appeal is pending, the time for appeal having elapsed. Any plea of nolo contendere shall be considered a conviction for the purpose of this chapter. The record of conviction certified or authenticated in such form as to be admissible in evidence under the laws of the jurisdiction where convicted shall be prima facie evidence of such guilt.

6. Inform the department, and the licensee for which the individual is designated as compliance agent if applicable, in writing within 10 days after being arrested for a crime by any court, pleading guilty or nolo contendere and after ~~or~~ being convicted or found guilty of any felony or of a misdemeanor as outlined in §9.1-139 (K) of the Code of Virginia.

7. Inform the department, and the licensee for which the individual is designated as compliance agent if applicable, in writing within 10 days after having been found guilty by any court or administrative body of competent jurisdiction to have violated the private security services business statutes or regulations of that jurisdiction, there being no appeal therefrom or the time for appeal having elapsed.

8. Not obtain a license, license renewal, registration, registration renewal, certification or certification renewal through any fraud or misrepresentation.

9. Only be designated with the department and acting as a compliance agent for one licensed entity.

10. Be designated with the department as compliance agent for a licensee and shall:

- a. Ensure that the licensee and all employees regulated, or required to be regulated, by this chapter conform to all application requirements, administrative requirements and standards of conduct pursuant to the Code of Virginia and this chapter;

- b. Maintain documentation for all employees or persons otherwise utilized that verifies compliance with requirements pursuant to the Code of Virginia and this chapter;
 - c. Notify the department in writing within 10 calendar days following termination of his employment as compliance agent for the licensee; and
 - d. Ensure that all regulated employees carry a state issued photo identification card unless the card is one in the same along with their registration or certification card.
11. Not engage in acts of unprofessional conduct in the practice of private security services.
 12. Not engage in acts of negligent and/or incompetent private security services.
 13. Not make any misrepresentation or false promise to a private security services business client or potential private security services business client.
 14. Satisfy all judgments to include binding arbitrations related to private security services not provided.
 15. Not publish or cause to be published any ~~written business~~ material relating to private security services that contain an assertion, representation, or statement of fact that is false, deceptive or misleading.
 16. Not conduct private security business under a fictitious or assumed name unless the name is on file with the Department of Criminal Justice Services. This does not apply to a private investigator conducting a "pretext," provided that the private investigator does not state that he is representing a private security business that does not exist.
 17. Not violate any state or local ordinances related to private security services.
 18. Not provide false or misleading information to representatives of the department.
 19. Not refuse to cooperate with an investigation being conducted by the department.
 20. Not use access to the department's database information for any other purpose then verifying employee's application status.

21. Not allow another to use access granted to the department's database for any purpose.

22. Not provide materially incorrect, misleading, incomplete or untrue information on a certification application, certification renewal application or any other document filed with the department.

23. Not have an arrest that the prima facia evidence would indicate the propensity for harming the public.

Article 2

~~Private Security Services Training Schools~~

~~6VAC20-171-245. General requirements.~~

~~All training schools are required to maintain administrative requirements and standards of conduct as determined by the Code of Virginia, department guidelines and this chapter.~~

Article 2

Private Security Services Training Schools

6VAC20-171-250. Administrative requirements.

A training school shall:

1. Maintain at all times with the department its email address and physical address location in Virginia where records required to be maintained by the Code of Virginia and this chapter are kept and available for inspection by the department. A post office box is not a physical location address. Such notification shall be in writing and received by the department no later than 10 days after the effective date of the change.
2. Employ at all times one individual designated as training director who is currently certified as an instructor pursuant to this chapter and who is not currently designated as training director for another training school. A training school may designate a maximum of four individuals as assistant training directors.
3. Upon termination of the services of a certified instructor, notify the department in writing within 10 calendar days. Should the instructor also be designated as the training director for the training school, this notification shall include the name

of the instructor responsible for the training school's adherence to applicable administrative requirements and standards of conduct during the period of training director replacement.

4. Within 90 days of termination of employment of the sole remaining training director, submit the name of a new instructor eligible for designation pursuant to this chapter and who is not currently designated for another training school. Individuals not currently eligible may pursue certification pursuant to Part III (6VAC20-171-30 et seq.) of this chapter. Such notification shall be in writing and signed by a principal of the training school and the designated training director.

5. Notify the department in writing of any certified instructors or subject matter specialists eligible to provide instruction at the training school. The notification shall be received by the department prior to the individual conducting any training for the training school and signed by the training school director and the designated instructor or subject matter specialist.

6. Prominently display at all times, in a conspicuous place where the public has access, the training school certification issued by the department.

7. Maintain at all times current liability coverage at least in the minimum amounts prescribed by the application requirements of this chapter. ~~Failure of the training school to do so shall result in the certification training school becoming null and void. Each day of uninsured activity would be construed as an individual violation of this requirement.~~

8. Inform the department in writing within 10 days, for any principal, partner, officer, instructor or employee regulated or required to be regulated by this chapter pleading guilty or nolo contendere or being convicted or found guilty of any felony or of a misdemeanor.

9. Inform the department in writing within 10 days, for any principal, partner, officer, instructor or employee regulated or required to be regulated by this chapter having been found guilty by any court or administrative body of competent jurisdiction to have violated the private security services business statutes or regulations of that jurisdiction, there being no appeal therefrom or the time for appeal having elapsed.

10. Report in writing to the department any change in its ownership or principals that does not result in the creation of a new legal entity. Such written report shall be received by the department within 10 days after the occurrence of such change to include fingerprint cards submitted pursuant to 6VAC20-171-30.

11. Maintain at all times with the department its current operating name and fictitious names. Any name change reports shall be submitted in writing within 10 days after the occurrence of such change and accompanied by certified true copies of the documents that establish the name change.

12. Report in writing to the department any change in the entity of the training school that results in continued operation requiring a certification. Such written report shall be received by the department within 10 days after the occurrence of such change.

13. Maintain written authorization from the department for any subject matter specialists being used to provide instruction.

14. Develop lesson plans for each training curriculum and subject being offered in accordance with the topical outlines submitted to the department to include hours of instruction.

15. Maintain comprehensive and current lesson plans for each entry level training curriculum and subject being offered.

16. Maintain comprehensive and current lesson plans for each in-service training curriculum and subject being offered.

17. Maintain comprehensive and current lesson plans for each firearms training curriculum and subject being offered.

18. Date all lesson plans and handout material, including the initial date of development and subsequent revisions.

19. Ensure that current copies of the following requirements are provided to and maintained with the department, including:

- a. A list of all training locations used by the training school, excluding hotel/motel facilities;
- b. A list of all firing range names and locations;

c. A list of all subject matter specialists currently employed, or otherwise utilized; and

d. Copies of current topical outlines for all lesson plans and curriculums. The lesson plans and subsequent course outlines shall include (i) specific reference to the course content involving the Code of Virginia and this chapter and (ii) the hours of instruction.

20. Ensure that range qualification for all firearms training is completed pursuant to this chapter except with written authorization from the department.

21. On a form provided by the department and within 10 calendar days of the incident, submit a report of any incident in which any instructor, student or employee has discharged a firearm while on duty, excluding any training exercise.

22. Not act as or be a certified training school for undisclosed persons who directly or indirectly control the operation of the training school.

6VAC20-171-260. Training school standards of conduct.

A training school shall:

1. Conform to all requirements pursuant to the Code of Virginia and this chapter.
2. Ensure that the owners, principals, training director and all instructors employed by the training school conform to all applicable application requirements, administrative requirements and standards of conduct pursuant to the Code of Virginia and this chapter.
3. Utilize only certified instructors, or other individuals eligible to provide instruction pursuant to this chapter in the conduct of private security training sessions.
4. Maintain current files that include copies or electronic images of attendance records, a master final examination, pass/fail recording of examination and firearms qualification scores, training completion rosters, and training completion forms for each student for three years from the date of the training session in which the individual student was enrolled.

5. Permit the department during regular business hours to inspect, review, or copy those documents, electronic images, business records or training records that are required to be maintained by the Code of Virginia and this chapter.
6. Permit the department to inspect and observe any training session. Certified training schools that conduct training sessions not located within Virginia may be required to pay the expenses of inspection and review.
7. Include the training school certification number issued by the department on all business advertising materials pursuant to the Code of Virginia.
8. Not violate or aid and abet others in violating the provisions of Article 4 (§ 9.1-138 et seq.) of Chapter 1 of Title 9.1 of the Code of Virginia or this chapter.
9. Not commit any act or omission that results in a private security license or registration being suspended, revoked, not renewed or being otherwise disciplined in any jurisdiction.
10. Ensure that the owner, principals, training director and all instructors employed by the training school have not been convicted or found guilty in any jurisdiction of the United States of any felony or a misdemeanor involving moral turpitude, assault and battery, damage to real or personal property, controlled substances or imitation controlled substances as defined in Article 1 (§ 18.2-247 et seq.) of Chapter 7 of Title 18.2 of the Code of Virginia, prohibited sexual behavior as described in Article 7 (§ 18.2-61 et seq.) of Chapter 4 of Title 18.2 of the Code of Virginia, or firearms, from which no appeal is pending, the time for appeal having elapsed. Any plea of nolo contendere shall be considered a conviction for the purpose of this chapter. The record of conviction certified or authenticated in such form as to be admissible in evidence under the laws of the jurisdiction where convicted shall be prima facie evidence of such guilt.
11. Not obtain or aid and abet others to obtain a license, license renewal, registration, registration renewal, certification or certification renewal through any fraud or misrepresentation.
12. Conduct entry level and in-service training sessions separately. In-service subjects and curriculums may not be incorporated or included as a part of the entry-level subjects and curriculums.

13. Not conduct a private security services training school in such a manner as to endanger the public health, safety and welfare.
14. Not falsify, or aid and abet others in falsifying, training records for the purpose of obtaining a license, registration, certification, or certification as a compliance agent, training school, school director or instructor.
15. Not represent as one's own a certification issued to another private security services training school.
16. Not perform any unlawful or negligent act resulting in loss, injury or death to any person.
17. Not use or display the state seal of Virginia, or any portion thereof, as a part of any logo, stationery, business card, badge, patch, insignia or other form of identification or advertisement.
18. Not use or display the state seal of the Department of Criminal Justice Services, or any portion thereof, or the seal of any political subdivision, or any portion thereof, as a part of the training school's logo, stationery, letter, training document, business card, badge, patch, insignia or other form of identification or advertisement.
19. Not engage in acts of unprofessional conduct in the practice of private security services.
20. Not engage in acts of negligent or incompetent private security services.
21. Not make any misrepresentation or false promise to a private security services business client or potential private security services business client.
22. Not violate any state or local ordinances related to private security services.
23. Satisfy all judgments to include binding arbitrations related to private security services not provided.
24. Not publish or cause to be published any ~~written business~~ material relating to private security services that contains an assertion, representation, or statement of fact that is false, deceptive or misleading.
25. Not provide false or misleading information to representatives of the department.

26. Not refuse to cooperate with an investigation being conducted by the department.

27. Not act as or be an ostensible certified training school for undisclosed persons who do or will control directly or indirectly, the operations of the training school.

28. Not provide materially incorrect, misleading, incomplete or untrue information on a certification application, renewal application, or any other document filed with the department.

6VAC20-171-270. Private security services training school director. Training school director administrative requirements and standards of conduct

A training school director shall:

1. Ensure that the certified training school and all employees regulated, or required to be regulated, by this chapter conform to all application requirements, administrative requirements and standards of conduct pursuant to the Code of Virginia and this chapter.
2. Conform to all application requirements, administrative requirements and standards of conduct as a certified instructor pursuant to the Code of Virginia and this chapter.
3. Maintain documentation for all employees or persons otherwise utilized that verifies compliance with requirements pursuant to the Code of Virginia and this chapter.
4. Notify the department in writing within 10 calendar days following termination of his employment as training director for the certified training school.
5. Not engage in acts of unprofessional conduct in the practice of private security services.
6. Not engage in act of negligent or incompetent private security services.
7. Not make any misrepresentation or false promise to a private security services business client or potential private security services business client.
8. Not violate any state or local ordinances relating to private security services.

9. Satisfy all judgments to include binding arbitrations relating to private security services not provided.

10. Not publish or cause to be published any ~~written business~~ material relating to private security services that contains an assertion, representation, or statement of fact that is false, deceptive or misleading.

11. Use access to the department's database information only for the purpose of verifying employed instructors' or students' application status.

12. Not allow another to use access granted to the department's database for any purpose.

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6VAC20-171-280. Private security services instructor-administrative requirements and standards of conduct.

An instructor shall:

1. Conform to all requirements pursuant to the Code of Virginia and this chapter.
2. Maintain at all times with the department his email address and mailing address. Written notification of any address change shall be in writing and received by the department no later than 10 days after the effective date of the change.
3. Not have been convicted or found guilty in any jurisdiction of the United States of any felony or a misdemeanor involving moral turpitude, assault and battery, damage to real or personal property, controlled substances or imitation controlled substances as defined in Article 1 (§ 18.2-247 et seq.) of Chapter 7 of Title 18.2 of the Code of Virginia, prohibited sexual behavior as described in Article 7 (§ 18.2-61 et seq.) of Chapter 4 of Title 18.2 of the Code of Virginia, or firearms, from which no appeal is pending, the time for appeal having elapsed. Any plea of nolo contendere shall be considered a conviction for the purpose of this chapter. The record of conviction certified or authenticated in such form as to be admissible in evidence under the laws of the jurisdiction where convicted shall be prima facie evidence of such guilt.
4. Inform the department, and the training school for which the individual is designated as an instructor if applicable, in writing within 10 days after being

arrested for a crime by any court, pleading guilty or nolo contendere and after or
being convicted or found guilty of any felony or of a misdemeanor as outlined in
§9.1-139 (K) of the Code of Virginia.

5. Inform the department, and the training school for which the individual is designated as instructor, if applicable, in writing within 10 days after having been found guilty by any court or administrative body of competent jurisdiction to have violated the private security services business statutes or regulations of that jurisdiction, there being no appeal therefrom or the time for appeal having elapsed.

6. Not violate or aid and abet others in violating the provisions of Article 4 (§ 9.1-138 et seq.) of Chapter 1 of Title 9.1 of the Code of Virginia or this chapter.

7. Not commit any act or omission that results in a private security license or registration being suspended, revoked, not renewed or being otherwise disciplined in any jurisdiction.

8. Not obtain a license, license renewal, registration, registration renewal, certification or certification renewal through any fraud or misrepresentation.

9. Conduct training sessions pursuant to requirements established in this chapter.

10. Notify the department within 10 calendar days following termination of his employment as instructor for the training school.

11. Not engage in acts of unprofessional conduct in the practice of private security services.

12. Not engage in acts of negligent or incompetent private security services.

13. Not make any misrepresentation or false promise to a private security services business client or potential private security services business client.

14. Not violate any state or local ordinances relating to private security services.

15. Not publish or cause to be published any material relating to Private Security Services which contain an assertion, representation, or statement of fact that is false, deceptive or misleading.

16. Not provide false or misleading or misleading information to representatives of the department.

17. Not refuse to cooperate with an investigation being conducted by the department.

18. Not provide materially incorrect, misleading, incomplete or untrue information in a certification application, renewal application or any other document filed with the department.

19. Not have an arrest that the prima facia evidence would indicate the propensity for harming the public.

20. Report in writing a regulant's lack of weapon re-qualification within 7 days to their training director, DCJS and the regulant's compliance agent if applicable.

21. Transport, carry and utilize firearms while on duty only in a manner that does not endanger the public health, safety and welfare.

6VAC20-171-290. ~~Instruction exceptions.~~ Instructor Alternatives

A. Subject matter specialist.

1. Training schools may employ or otherwise utilize individuals as subject matter specialists to provide instruction in specific areas of a training curriculum. During the approved portions of training, a certified instructor is not required to be present.

2. The training school shall obtain written authorization from the department prior to any subject matter specialist providing instruction. Written authorization may be requested by submitting on a form provided by the department:

a. A written request for authorization specifically outlining the requested subject matter; and

b. Documentation that supports the individual's credentials for instructing in the proposed subject matter.

3. The department may issue a written authorization for a period not to exceed 24 months.

B. Guest lecturer. Training schools may employ or otherwise utilize individuals as guest lecturer in specific areas of a training curriculum. A certified instructor is required to be present during all portions of training conducted by a guest lecturer.

6VAC20-171-300. Private security services training session.

A. Training sessions will be conducted in accordance with requirements established in this chapter. Adherence to the administrative requirements, attendance and standards of conduct are the responsibility of the training school, training school director and instructor of the training session.

B. Administrative requirements.

~~1. In a manner approved by the department, a notification to conduct a training session shall be submitted to the department. All notifications shall be received by the department, or postmarked if mailed, no less than seven calendar days prior to the beginning of each training session to include the date, time, instructors and location of the training session. The department may allow a session to be conducted with less than seven calendar days of notification with prior approval. Session notifications require no fee from the training school. A notification to conduct a training session shall be deemed to be in compliance unless the training school director is notified by the department to the contrary.~~

~~2. Notification of any changes to the dates, times, location or cancellation of a future training session must be submitted to the department in writing and received by the department at least 24 hours in advance of the scheduled starting time of the class. In the event that a session must be cancelled on the scheduled date, the department must be notified immediately followed by a cancellation in writing as soon as practical.~~

2. All current training material to include course outline, objectives and test/examination questions must be approved by the department prior to offering a course of instruction for enrollment.-

~~3. On a form provided by the department, the The training school director shall issue an original training completion form and training certificate to each student who satisfactorily completes a training session no later than five business days following the training completion date. The training completion form shall include the following:~~

- _____ a. A unique training completion number;
- _____ b. the name, a unique identification number and address of the individual;
- _____ c. the name of the particular course that the individual completed;
- _____ d. the dates of course completion/test passage;
- _____ e. an expiration date. Training completion forms shall expire 12 months from the date of course completion;
- _____ f. the name, address, telephone number and training school certification number; and
- _____ g. the name, signature and DCJS id number of the school director and primary instructor.

4. In a manner approved by the department, the training school director shall submit an original training completion roster to the department affirming each student's successful completion of the session. ~~The training completion roster shall be received by the department within seven calendar days, or postmarked if mailed, no later than five business days following the training completion date. The training completion roster for each session must be accompanied by the applicable, nonrefundable processing fee.~~

5. A written examination shall be administered at the conclusion of each entry level training session. The examination shall be based on the applicable learning objectives. The student must attain a minimum grade of ~~80% for compliance agent entry-level training or 70% for all other entry-level training examinations~~ and any applicable practical exercises, to satisfactorily complete the training session.

6. Firearms classroom training shall be separately tested and graded. Individuals must achieve a minimum score of 70% on the firearms classroom training examination.

7. Failure to achieve a minimum score of 70% on the firearms classroom written examination will exclude the individual from the firearms range training.

8. To successfully complete the firearms range training, the individual must achieve a minimum qualification score of 75% of the scoring value of the target.

~~9. To successfully complete the private investigator entry level training session, the individual must:-~~

~~a. Successfully complete each of the four graded practical exercises required; and~~

~~b. Pass the written examination with a minimum score of 70%.~~

~~10. To successfully complete the personal protection specialist entry level training session, the individual must:-~~

~~a. Complete each of the five graded practical exercises required under protective detail operations pursuant to 6VAC20-171-350 E 6 (the practical exercises must be successfully completed prior to the written examination); and~~

~~b. Pass the written examination with a minimum score of 70%.~~

~~11. The unarmed security officer must:-~~

~~a. Complete the required training; and~~

~~b. Successfully pass the written examination with a minimum score of 70%.~~

C. Attendance.

1. Private security services business personnel enrolled in an approved training session are required to be present for the hours required for each training session unless they have been granted a partial exemption to training from the department.

2. Tardiness and absenteeism will not be permitted. Individuals violating these provisions will be required to make up any training missed. Such training must be completed within 60 days after the completion of the training session or at the next available session offered by the training school. Individuals not completing the required training within this period are required to complete the entire training session.

3. Individuals that do not successfully complete the compulsory minimum training standards of the training session shall not be ~~reported to the department except where required pursuant to this chapter~~ issued a training completion form or training certificate.

4. Each individual attending an approved training session shall comply with the regulations promulgated by the board and any other rules within the authority of the training school. If the training school director or instructor considers a violation of the rules detrimental to the training of other students or to involve cheating on examinations, the training school director or instructor may expel the individual from the school. Notification of such action shall immediately be reported to the employing firms and the department.

D. Standards of conduct.

1. The training school, training school director and instructor shall at all times conform to the application requirements, administrative requirements and standards of conduct established for certification as a training school and instructor.

2. Training sessions will be conducted by certified instructors or other individuals authorized to provide instruction pursuant to this chapter and must be present for all periods of instruction.

3. Training sessions will be conducted utilizing lesson plans developed including at a minimum the compulsory minimum training standards established pursuant to this chapter.

4. Instruction shall be provided in no less than 50-minute classes.

5. Training sessions ~~may~~ shall not exceed nine hours of classroom instruction per day. Range qualification and practical exercises shall not be considered classroom instruction; however, total training, including the maximum allotment of nine hours classroom instruction and applicable range qualification and practical exercises, shall not exceed 12 hours per day. This does not include time allotted for breaks, meals and testing.

6. All audio-visual training aids must be accompanied by a period of instruction where the instructor reviews the content of the presentation and the students are provided the opportunity to ask questions regarding the content.

7. A training session must adhere to the minimum compulsory training standards and must be presented in its entirety. Training school directors may require additional hours of instruction, testing or evaluation procedures.

8. A training session must provide accurate and current information to the students.

9. Mandated training conducted not in accordance with the Code of Virginia and this chapter is null and void.

10. A duplicate set of instructor course materials, including all student materials, shall be made available to any department inspector during the training session, if requested.

11. There will be no operative weapons used in the classroom when demonstrating the proper procedures. A policy must be in place to identify a training weapon from an operative weapon.

Article 3

~~Private Security Services Registered Personnel~~

6VAC20-171-305. General requirements. On-line In-Service Training Programs

~~All registered personnel are required to maintain administrative requirements and standards of conduct as determined by the Code of Virginia, department guidelines and this chapter.~~

On-line training programs may only be offered for compulsory minimum in-service training requirements. On-line training programs shall meet the following requirements:

1. All on-line schools shall maintain a private security services training school certification in good standing and meet all of the administrative requirements and standards of conduct specified in these regulations.

2. All current on-line training material to include complete course content, performance objectives and test/examination questions of mandated compulsory training requirements must be approved by the department prior to offering a course of instruction for enrollment.

3. Students enrolled in an on-line training program shall successfully complete all course material within 30 days of the first log-on to the training school website or prior to the registration or certification expiration date or final reinstatement date, whichever comes first.

4. Training schools offering on-line courses that accept credit card payments shall subscribe to an e-commerce solution service to protect the security and integrity of the monetary transaction.

5. The training software programs used by a certified training school shall allow the department auditing access to the training system. Such auditing access shall be available 24 hours a day, 7 days a week.

6. The training software program shall be capable of generating a unique electronic notification of training completion for each student completing the course requirements and each course of instruction on a 24-hour a day basis.

7. The training of completion shall include the following:

- a. A unique training completion number;
- b. the name, a unique identification number and address of the individual;
- c. the name of the particular course that the individual completed;
- d. dates of course completion/test passage;
- e. name, address, telephone number and license number of the training school; and
- f. name, signature and DCJS id number of the school director and primary instructor.

8. The training software program shall be capable of generating a training certificate for each student and each course of instruction that can be printed by the student's computer and printer. This training certificate shall only be made available to the student upon successful completion of all course material.

9. The training software program shall be capable of capturing and archiving student information for a period of not less than three years.

10. Training schools offering on-line training courses will designate one individual as the network administrator for that school's network server. The network administrator will be the technical contact between the department and the training school. Upon termination of the services of the designated network administrator, a new administrator shall be designated and notification made to the department within 10 days after effective date of the change.

6VAC20-171-308. Detector Canine Handler Examiners administrative requirements and standards of conduct.

An examiner shall:

A. Administrative requirements

1. Maintain at all times with the department his email address and mailing address. Written notification of any address change shall be in writing and received by the department no later than 10 days after the effective date of the change.
2. Inform the department, and the business or training school for which the individual is employed, if applicable, in writing within 10 days after being arrested for a crime by any court, pleading guilty or nolo contendere and after ~~or~~ being convicted or found guilty of any felony or of a misdemeanor as outlined in §9.1-139 (K) of the Code of Virginia.
3. Inform the department, and the business or training school for which the individual is employed, if applicable, in writing within 10 days after having been found guilty by any court or administrative body of competent jurisdiction to have violated the private security services business statutes or regulations of that jurisdiction, there being no appeal therefrom or the time for appeal having elapsed.
4. Satisfy all judgments to include binding arbitrations related to private security services not provided.
5. Notify the department within 10 calendar days following termination of his employment as an examiner for a business or training school.
6. Conduct examinations pursuant to the requirements established by the department.
7. Notify the department within 10 calendar days following termination of his tenured membership/affiliation with a DCJS approved professional organization or agency involved with certifying, training and/or setting standards for detection canines.

8. Notify the department within 10 calendar days of determining that a detector canine handler or detector canine fails to successfully complete the certification examination.

9. Maintain documentation for three (3) years for all examinations conducted that verifies compliance with requirements pursuant to the Code of Virginia and this chapter.

B. Standards of conduct

1. Conform to all requirements pursuant to the Code of Virginia and this chapter.

2. Not have been convicted or found guilty in any jurisdiction of the United States of any felony or a misdemeanor involving moral turpitude, assault and battery, damage to real or personal property, controlled substances or imitation controlled substances as defined in Article 1 (§ 18.2-247 et seq.) of Chapter 7 of Title 18.2 of the Code of Virginia, prohibited sexual behavior as described in Article 7 (§ 18.2-61 et seq.) of Chapter 4 of Title 18.2 of the Code of Virginia, or firearms, from which no appeal is pending, the time for appeal having elapsed. Any plea of nolo contendere shall be considered a conviction for the purpose of this chapter. The record of conviction certified or authenticated in such form as to be admissible in evidence under the laws of the jurisdiction where convicted shall be prima facie evidence of such guilt.

3. Not violate or aid and abet others in violating the provisions of Article 4 (§ 9.1-138 et seq.) of Chapter 1 of Title 9.1 of the Code of Virginia or this chapter.

4. Not commit any act or omission that results in a private security license or registration being suspended, revoked, not renewed or being otherwise disciplined in any jurisdiction.

5. Not obtain a license, license renewal, registration, registration renewal, certification or certification renewal through any fraud or misrepresentation.

6. Not engage in acts of unprofessional conduct in the practice of private security services.

7. Not engage in acts of negligent or incompetent private security services.

8. Not make any misrepresentation or false promise to a private security services business client or potential private security services business client.

9. Not violate any state or local ordinances relating to private security services.

10. Not publish or cause to be published any material relating to Private Security Services which contain an assertion, representation, or statement of fact that is false, deceptive or misleading.

11. Not provide false or misleading or misleading information to representatives of the department.

12. Not refuse to cooperate with an investigation being conducted by the department.

13. Not provide materially incorrect, misleading, incomplete or untrue information in a certification application, renewal application or any other document filed with the department.

14. Not have an arrest that the prima facie evidence would indicate the propensity for harming the public.

6VAC20-171-310. Registered personnel administrative requirements.

A registered individual shall:

1. Conform to all requirements pursuant to the Code of Virginia and this chapter.
2. Maintain at all times with the department his mailing address, e-mail address and phone number, if applicable. Written notification of any change in mailing address, e-mail address or phone number shall be in writing and received by the department no later than 10 days after the effective date of the change.
3. Inform the department, and the business for which the individual is employed if applicable, in writing within 10 days after being arrested for a crime by any court, pleading guilty or nolo contendere or ~~or~~ and after being convicted or found guilty of any felony or of a misdemeanor as outlined in §9.1-139 (K) of the Code of Virginia.
4. Inform the department, and the business for which the individual is employed if applicable, in writing within 10 days after having been found guilty by any court or administrative body of competent jurisdiction to have violated the private security

services business statutes or regulations of that jurisdiction, there being no appeal therefrom or the time for appeal having elapsed.

5. Inform the department, and the compliance agent of the licensee if employed by a private security services business, of any incident in which any registrant has discharged a firearm while on duty, excluding any training exercise. This report shall be made within 24 hours of the incident.

6VAC20-171-320. Registered personnel standards of conduct.

A registered individual shall:

1. Conform to all requirements pursuant to the Code of Virginia and this chapter.
2. Not violate or aid and abet others in violating the provisions of Article 4 (§ 9.1-138 et seq.) of Chapter 1 of Title 9.1 of the Code of Virginia or this chapter.
3. Not commit any act or omission that results in a private security license, registration or certification being suspended, revoked, not renewed or being otherwise disciplined in any jurisdiction.
4. Not have been convicted or found guilty in any jurisdiction of the United States of any felony or a misdemeanor involving moral turpitude, assault and battery, damage to real or personal property, controlled substances or imitation controlled substances as defined in Article 1 (§ 18.2-247 et seq.) of Chapter 7 of Title 18.2 of the Code of Virginia, prohibited sexual behavior as described in Article 7 (§ 18.2-61 et seq.) of Chapter 4 of Title 18.2 of the Code of Virginia, or firearms, from which no appeal is pending, the time for appeal having elapsed. Any plea of nolo contendere shall be considered a conviction for the purpose of this chapter. The record of conviction certified or authenticated in such form as to be admissible in evidence under the laws of the jurisdiction where convicted shall be prima facie evidence of such guilt.
5. Not obtain a license, license renewal, registration, registration renewal, certification or certification renewal through any fraud or misrepresentation.
6. Not solicit or contract to provide any private security services without first having obtained a private security services business license with the department.

7. ~~Carry~~ Be in possession of a valid registration card or valid temporary ~~authorization~~ registration letter at all times while on duty. Individuals requiring registration as an alarm respondent, a locksmith, a central station dispatcher, an electronic security sales representative or an electronic security technician may be employed for not more than 90 consecutive days in any category listed above while completing the compulsory minimum training standards and may not be employed in excess of 120 days without having been issued a registration or an exception from the department.
8. ~~Carry~~ Be in possession of the private security state issued photo registration identification card at all times while on duty once the authorization has been approved from the department, except those individuals operating outside the Commonwealth of Virginia who shall obtain the state issued photo identification card prior to providing services when physically located in the Commonwealth.
9. Perform those duties authorized by his registration only while employed by a licensed private security services business and only for the clients of the licensee. This shall not be construed to prohibit an individual who is registered as an armed security officer from being employed by a nonlicensee as provided for in § 9.1-140 of the Code of Virginia.
10. Possess a valid firearms training endorsement if he carries or has access to firearms while on duty and then only those firearms by type of action and caliber to which he has been trained on and is qualified to carry.
11. Carry a firearm concealed while on duty only with the expressed written authorization of the licensed private security services business employing the registrant and only in compliance with § 18.2-308 of the Code of Virginia.
12. Transport, carry and utilize firearms while on duty only in a manner that does not endanger the public health, safety and welfare.
13. If authorized to make arrests, make arrests in full compliance with the law and using only the minimum force necessary to affect an arrest.
14. Engage in no conduct which shall mislead or misrepresent through word, deed or appearance suggests that a registrant is a law-enforcement officer, or other government official.

15. Display one's registration while on duty in response to the request of a law-enforcement officer, department personnel or client.

16. Not perform any unlawful or negligent act resulting in a loss, injury or death to any person.

17. If a uniform is required, wear the uniform required by his employer. If wearing a uniform while employed as an armed security officer, unarmed security officer, alarm respondent or armored car personnel, that uniform must:

a. Include at least one insignia clearly identifying the name of the licensed firm employing the individual and, except armored car personnel, a name plate or tape bearing, as a minimum, the individual's last name attached on the outermost garment, except rainwear worn only to protect from inclement weather; and

b. Include no patch or other writing (i) containing the word "police" or any other word suggesting a law-enforcement officer; (ii) containing the word "officer" unless used in conjunction with the word "security"; or (iii) resembling any uniform patch or insignia of any duly constituted law-enforcement agency of this Commonwealth, its political subdivisions or of the federal government. This restriction shall not apply to individuals who are also duly sworn special police officers, to the extent that they may display words that accurately represent that distinction.

18. When providing services as a central station dispatcher, attempt to verify the legitimacy of a burglar alarm activation by contacting an authorized individual at the site where an alarm signal originated before dispatching authorities. This shall not apply if the alarm user has provided written authorization requesting immediate dispatch. This shall not apply to duress or hold-up alarms.

19. Act only in such a manner that does not endanger the public health, safety and welfare.

20. Not represent as one's own a registration issued to another individual.

21. Not falsify, or aid and abet others in falsifying, training records for the purpose of obtaining a license, registration, certification, or certification as a compliance agent, training school, school director or instructor.

22. Not provide information obtained by the registrant or his employing firm to any person other than the client who secured the services of the licensee without the client's prior written consent. Provision of information in response to official requests from law-enforcement agencies, the courts, or from the department shall not constitute a violation of this chapter. Provision of information to law-enforcement agencies pertinent to criminal activity or to planned criminal activity shall not constitute a violation of this chapter.

23. Not engage in acts of unprofessional conduct in the practice of private security services.

24. Not engage in acts of negligent or incompetent private security services.

25. Not make any misrepresentation or make a false promise to a private security services business client or potential private security services business client.

26. Satisfy all judgments to include binding arbitrations related to private security services not provided.

27. Not provide false or misleading information to representatives of the department.

28. Not refuse to cooperate with an investigation being conducted by the department.

29. Not provide materially incorrect, misleading, incomplete or untrue information on a registration application, renewal application or any other document filed with the department.

30. Not have an arrest that the prima facia evidence would indicate the propensity for harming the public.

6VAC20-171-325 to 6VAC20-171-340. [Repealed]

Part V

Compulsory Minimum Training Standards for Private Security Services ~~Business~~
Personnel Registrations

Article 1

Registration/~~Certification~~ Category Requirements

6VAC20-171-350. Entry level training.

A. Each person employed by a private security services business or applying to the department for registration as an unarmed security officer, armed security officer/courier, personal protection specialist, armored car personnel, security canine handler, explosives detector canine handler, narcotics detector canine handler, private investigator, alarm respondent, locksmith, central station dispatcher, electronic security sales representative, electronic security technician, or electronic security technician's assistant as defined by § 9.1-138 of the Code of Virginia, or for certification as a compliance agent as required by § 9.1-139 of the Code of Virginia, who has not met the compulsory minimum training standards prior to July 13, 1994, must meet the compulsory minimum training standards herein established, unless provided for otherwise in accordance with this chapter.

B. Training will be credited only if application for registration ~~or certification~~ is submitted to the department within 12 months of completion of training.

C. ~~Hour~~ Course and minimum hour requirement. The compulsory minimum entry level training courses and specific minimum hour requirement by category, excluding examinations, practical exercises and range qualification, shall be:

1. Unarmed security officer —18 hours

10E: Private Security Orientation – 2 hours

01E: Security Officer Core Subjects – 16 hours

2. Armed security officer/courier — ~~40~~ 50 hours (54 hours with Shotgun)

~~*There are 8 hours of Arrest Powers, Policies, Procedures that are included in the Armed Security Officer Training. These 8 hours are mandatory for armed security officers only.~~

10E: Private Security Orientation – 2 hours

01E: Security Officer Core Subjects – 16 hours

05E: Armed Security Officer Arrest Authority – 8 hours

07E: Entry-level Handgun – 24 hours

08E: Entry-level Shotgun – 4 hours (if applicable*)

* To also have access to a shotgun while on duty, the additional shotgun course is required

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3. Armored car personnel —26 hours (28 hours with shotgun)

10E: Private Security Orientation – 2 hours

03E: Armored Car Procedures – 10 hours

07E: Entry-level Handgun – 14 hours

08E: Entry-level Shotgun – 2 hours (if applicable*)

* To also have access to a shotgun while on duty, the additional shotgun course is required

4. Security canine handler —30 hours (excluding basic obedience training)

10E: Private Security Orientation – 2 hours

01E: Security Officer Core Subjects – 16 hours (prerequisite for 04ES)

Prerequisite for 04ES – Basic Obedience Training

04ES: Security Canine Handler – 12 hours

5. Private investigator —60 hours

10E: Private Security Orientation – 2 hours

02E: Private Investigator Subjects – 58 hours

6. Personal protection specialist —60 hours

10E: Private Security Orientation – 2 hours

02E: Personal Protection Specialist – 58 hours

7. Alarm respondent —18 hours

10E: Private Security Orientation – 2 hours

01E: Security Officer Core Subjects – 16 hours

8. Central station dispatcher —8 hours

10E: Private Security Orientation – 2 hours

30E: Electronic Security Core Subjects – 2 hours

38E: Central Station Dispatcher – 4 hours

9. Electronic security sales representative —8 hours

10E: Private Security Orientation – 2 hours

30E: Electronic Security Core Subjects – 2 hours

39E: Electronic Security Sales – 4 hours

10. Electronic security technician —14 hours

10E: Private Security Orientation – 2 hours

30E: Electronic Security Core Subjects – 2 hours

35E: Electronic Security Technician – 10 hours

-

11. Electronic security technician's assistant —4 hours

10E: Private Security Orientation – 2 hours

30E: Electronic Security Core Subjects – 2 hours

-

12. Detector Canine Handler – 40 hours (plus 120 hour apprenticeship and certification exam)

10E: Private Security Orientation – 2 hours

04ED: Detector Canine Handler – 38 hours

Apprenticeship Program – 120 hours of training exercises with canine counterpart under the supervision of a certified detector canine handler. Entry level apprenticeship program applied to individuals with no previous experience in detector canine handling. Those individuals previously certified (documentation required) may take the certification exam without completing the apprenticeship program.

Certification exam by a Certified Detector Canine Handler Examiner

13. Locksmith – 18 hours

10E: Private Security Orientation – 2 hours

25E: Locksmith – 16 hours

~~12. Compliance agent – 6 hours~~

D. Course content. The compulsory minimum entry level training course content by category specific course, excluding examinations, mandated practical exercises and range qualification shall be as provided in this subsection.

1. Private Security Orientation (10E) – 2 Hours (excluding examination)

a. Administrative and orientation to private security

b. Applicable sections of the Code of Virginia and Regulations Relating to Private Security Services

c. Written comprehensive examination

This session is a requirement for all registration categories. However, an individual applying for more than one category of registration or adding an additional category shall only be required to take this training one time within 12 months of submitting application.

42. Security officer core subjects. (01E) – 16 hours (excluding examination)

The entry level curriculum for unarmed security officer, armed security officer/courier, security canine handler, and alarm respondent sets forth the following areas identified as:

- ~~a. Orientation — 2 hours~~
 - ~~(1) Virginia law and regulations~~
 - ~~(2) Code of ethics~~
 - ~~(3) General duties and responsibilities~~
- ba. Law — 4 hours
- eb. Security patrol, access control and communications — 2 hours
- ec. Documentation — 4 hours
- ed. Emergency procedures — 4 hours
- fe. Confrontation management — 2 hours
- f. Use of force
- g. Written comprehensive examination

~~Total hours (excluding exam) — 18~~ 16 hours

2. ~~Armed security officer/courier. Armed Security Officer Arrest Authority (05E) — 8 hours (excluding examination)~~

- a. Arrest powers, policies and procedures
- b. Written comprehensive examination
 - ~~a. Security officer core subjects — 18~~ 16 hours
 - ~~b. Entry level handgun training (refer to Article 2 (6VAC20-171-365 et seq.) of this part) — 14 hours (includes dry fire, and judgmental shooting and low level light shooting familiarization)~~
 - ~~c. Arrest powers, policies, procedures — 8 hours~~
 - ~~d. Entry level shotgun training, if applicable (refer to Article 2 (6VAC20-171-365 et seq.) of this part) — 2 hours~~

~~Total hours (excluding examinations, shotgun classroom instruction and range qualification) — 40 hours~~

3. Armored car personnel. (03E) – 10 hours (excluding examination)

~~a. Administration and armored car orientation — 1 hour~~

~~b. Applicable sections of the Code of Virginia and DCJS regulations — 1 hour~~

~~ca. Armored car procedures — 10 hours~~

~~cb. Written comprehensive examination~~

~~e. Entry level handgun training (refer to Article 2 (6VAC20-171-365 et seq.) of this part) — 14 hours (includes 4 hours of range dry fire and low level lighting)~~

~~f. Entry level shotgun training, if applicable (refer to Article 2 (6VAC20-171-365 et seq.) of this part) — 2 hours~~

~~Total hours (excluding examinations, shotgun classroom instruction and range qualification) — 26 hours~~

4. Security canine handler. (04ES) 20 hours (excluding examination and basic obedience training)

a. Prerequisites for security canine handler entry level (official documentation required):

(1) Successful completion of basic obedience training

b. Demonstration of proficiency. The student must demonstrate his proficiency in the handling of a security canine to satisfy the minimum standards

c. Evaluation by a certified private security canine handler instructor and basic obedience retraining

d. Security canine handler orientation/legal authority

e. Canine patrol techniques

f. Written comprehensive examination

~~Complete entry level training requirements pursuant to Article 3 (6VAC20-171-430 et seq.) of this part.~~

5. Private investigator. (02E) – 58 hours (excluding examination and practical exercises)

a. ~~Orientation: applicable sections of the Code of Virginia; Administrative Code 6VAC20-171; standards~~ Standards of professional conduct; and ethics
~~—6 hours—~~

b. Law: basic law; legal procedures and due process; civil law; criminal law; evidence; and legal privacy requirements ~~—16 hours plus one practical exercise~~

c. General investigative skills, tools and techniques: surveillance; research; and interviewing ~~—16 hours plus one practical exercise~~

d. Documentation: Report preparations; photography; audio recording; general communication; and courtroom testimony ~~—8 hours plus one practical exercise~~

e. Types of investigations: accident; insurance; background; domestic; undercover; fraud and financial; missing persons and property; and criminal ~~—14 hours plus one practical exercise~~

f. Written comprehensive examination

~~Total hours in classroom (excluding written examination and practical exercises)~~
~~—60 hours—~~

6. Personal protection specialist. (02E) – 58 hours (excluding written examination and practical exercises)

a. Administration and personal protection orientation ~~—3 hours—~~

b. ~~Applicable sections of the Code of Virginia and DCJS regulations—1 hour—~~

~~eb. Assessment of threat and protectee vulnerability —8 hours—~~

~~ed. Legal authority and civil law —8 hours—~~

~~ee. Protective detail operations —28 hours—~~

~~ef. Emergency procedures —12 hours—~~

(1) CPR Medical procedures

(2) Emergency first aid Defensive preparedness

(3) Defensive preparedness

gf. Performance evaluation —Five practical exercises

hg. Written comprehensive examination

~~Total hours (excluding written examination and performance evaluation) —60 hours-~~

~~7. Alarm respondent-~~

~~Security officer core subjects —18 hours-~~

8. Electronic security core subjects. (30E) – 2 hours (excluding examination)The entry level electronic security subjects curriculum for central station dispatcher, electronic security sales representative, electronic security technician and electronic security technician's assistant sets forth the following areas identified as:-

~~a. Administration and orientation to private security —1 hour-~~

~~b. Applicable sections of the Code of Virginia and DCJS regulations —1 hour-~~

~~ea. Overview of electronic security —1 hour-~~

~~eb. False alarm prevention —1 hour-~~

~~ec. Written examination~~

~~Total hours (excluding examination) —4 hours-~~

9. Central station dispatcher. (38E) – 4 hours (excluding examination)

~~a. Electronic security subjects —4 hours-~~

~~ba. Central station dispatcher subjects —4 hours-~~

(1) Duties and responsibilities

(2) Communications skills

(3) Emergency procedures

c. Written comprehensive examination

~~Total hours (excluding examination) —8 hours-~~

10. Electronic security sales representative. (39E) 4 hours (excluding examination)

~~a. Electronic security subjects —4 hours~~

b. Electronic security sales representative subjects —4 hours

(1) Duties and responsibilities

(2) System design/components

(3) False alarm prevention

c. Written examination

~~Total hours (excluding examination) —8 hours~~

11. Electronic security technician. (39E) – 4 hours (excluding examination)

~~a. Electronic security subjects —4 hours~~

ba. Electronic security technician subjects —10 hours

(1) Duties and responsibilities

(2) Electronics

(3) Control panels

(4) Protection devices and application

(5) Test equipment

(6) Power and grounding

(7) National electrical code

(8) Job safety

ea. Written comprehensive examination

~~Total hours (excluding examination) —14 hours~~

~~12. Compliance agent.~~

~~a. Industry overview and responsibilities~~

~~b. Regulations review~~

~~c. Business practices and ethical standards~~

~~d. Records requirements and other related issues~~

~~e. Written examination~~

~~Total hours (excluding written examination) — 6 hours~~

12. Detector Canine Handler (04ED) – 38 hours (excluding 120 apprenticeship program if applicable and certification exam)

a. Introduction/orientation/administration

(1) Code of Ethics

(2) General Duties and Responsibilities

(3) Legal

b. Working Canines

(1) Historical Perspective

(2) Terms and Definitions

(3) Methodology and Application

(4) Training Documentation

(5) Search Patterns

c. Basic Canine Handling

(1) Training

(2) Care and Health

(3) Emergency Medical Care

d. Detector Canine Deployment

(1) Canine Behavior: Reading and Understanding

e. Explosive or Narcotics Familiarization

(1) Illegal Narcotics Familiarization (for narcotic detection canine handlers only)

(2) Explosives Substance and I.E.D. Familiarization (for explosive detection canine handlers only)

(3) Safety

(4) Written comprehensive exam

13. Locksmith (25E) – 16 hours (excluding examination)

a. Orientation to Locksmithing

(1) History of locksmithing

(2) Ethics

(3) Trade resources

(4) Terminology

(5) Professional conduct

(6) Job safety

b. Public Safety Codes

(1) NFPA (80, 101)

(2) Overview of Authorities Having Jurisdiction (AHJs)

(3) ADA

(4) Terminology

(5) Safety code resources

c. Technical Applications -- 10 hours

(1) Terminology (to include definition / purpose /function)

(a) Locks / types

(b) Handing

(c) Master keying

(d) Key records and codes

(e) Key blanks and keyways

(f) Physical security

(g) Types of client sites

(h) Safes / vaults

(i) Access control

(j) Handling restricted keys

(k) Door system components

(l)Automotive

6VAC20-171-360. In-service training.

A. Each person registered with the department as an armed security officer/courier, personal protection specialist, armored car personnel, security canine handler, narcotics detector canine handler; explosives detector canine handler, private investigator, alarm respondent, locksmith, central station dispatcher, electronic security sales representative, electronic security technician, unarmed security officer or electronic security technician's assistant, ~~or certified by the department to act as a compliance agent~~ shall complete the compulsory in-service training standard once during each 24-month period of registration or certification.

~~1. Compliance agent.~~

~~a. In-service training must be completed within 12 months immediately preceding the expiration date.~~

~~b. Individuals who fail to complete in-service training prior to the established expiration date may complete in-service training within 30 days after the expiration date if a completed in-service training enrollment application and a \$25 delinquent training fee is received by the department.~~

~~2. Instructor. All private security instructors must complete instructor in-service training within 12 months immediately preceding the individual's expiration date.~~

B. Course Content and minimum hour ~~Hour~~ requirement. The compulsory minimum in-service training content and minimum hour requirement by category, excluding examinations, practical exercises and range qualification, shall be as follows:

1. Unarmed security officer: (011) : Security Officer Core Subjects In-Service —4 hours

a. Legal authority

b. Job-related training

2. Armed security officer/courier (01I) : Security Officer Core Subjects In-Service
—4 hours
 - a. Legal authority
 - b. Job-related training
3. Armored car personnel (03I) : Armored Car Personnel In-Service —4 hours
 - a. Job-related training
4. Security canine handler (04IS) : Security Canine Handler In-Service —8 hours
 - a. Basic obedience evaluation and retraining
 - b. Canine grooming, feeding and health care
 - c. Apprehension techniques
 - d. Obedience
5. Private investigator (02I) : Private Investigator In-Service – 8 hours
 - a. Job-related training
6. Personal protection specialist (32I) : Personal Protection Specialist In-Service
—8 hours
 - a. Job-related training
7. Alarm respondent (01I) : Security Officer Core Subjects In-Service —4 hours
 - a. Legal authority
 - b. Job-related training
8. Central station dispatcher (38I) : Central Station Dispatcher In-Service —4
hours
 - a. Job-related training
9. Electronic security sales representative (39I) : Electronic Sales Representative
In-Service —4 hours
 - a. Job-related training
10. Electronic security technician (35I) : Electronic Technician In-Service —4
hours

a. Job-related training

11. Electronic security technician's assistant (35I): Electronic Technical In-Service —4 hours

a. Job-related training

12. ~~Compliance agent —4 hours~~ Detector canine handler (04ID): Detector Canine Handler In-Service —8 hours (excluding certification exam)

a. Detector canine team re-training and problem solving

b. Search techniques

c. Terrorist/criminal intelligence update and team safety

d. Certification exam (conducted by a certified detector canine handler examiner)

13. ~~Firearms instructor —4 hours~~ Locksmith (25I): Locksmith In-Service —4 hours

a. Job-related training

14. ~~General instructor —4 hours~~

~~C. Course content. The compulsory minimum in-service training course content by category, excluding examinations, practical exercises and range qualification, shall be as follows:-~~

~~1. Security officer core subjects: Unarmed security officer/armed security officer/courier/alarm respondent~~

~~a. Legal authority —2 hours~~

~~b. Job-related training —2 hours~~

~~Total hours —4 hours~~

~~2. Armored car personnel~~

~~Job-related training —4 hours~~

~~Total hours —4 hours~~

~~3. Security canine handler (annual requirement per 6VAC20-171-440)~~

~~a. Basic obedience evaluation and retraining —4 hours~~

~~b. Job-related training — 4 hours~~

~~Total hours — 8 hours~~

~~4. Private investigator~~

~~Job-related training — 8 hours~~

~~Total hours — 8 hours~~

~~5. Personal protection specialist~~

~~Job-related training — 8 hours~~

~~Total hours — 8 hours~~

~~6. Central station dispatcher~~

~~Job-related training — 4 hours~~

~~Total hours — 4 hours~~

~~7. Electronic security sales representative~~

~~Job-related training — 4 hours~~

~~Total hours — 4 hours~~

~~8. Electronic security technician~~

~~Job-related training — 4 hours~~

~~Total hours — 4 hours~~

~~9. Electronic security technician's assistant~~

~~Job-related training — 2 hours~~

~~Total hours — 2 hours~~

~~10. Compliance agent~~

~~a. Industry overview and responsibilities~~

~~b. Regulations review~~

~~c. Business practices and ethical standards~~

~~d. Records requirements and other related topics~~

~~Total hours — 4 hours~~

~~11. General instructor~~

- ~~a. Regulations review and legal issues~~
- ~~b. Ethical standards~~
- ~~c. Records requirements and other related topics~~
- ~~d. Techniques of instruction delivery, including practical exercises~~

~~Total hours — 4 hours~~

~~12. Firearms instructor~~

- ~~a. Legal issues~~
- ~~b. Techniques of delivery of instruction and other related topics~~

~~Total hours — 4 hours~~

Article 2

Firearms Training Requirements

6VAC20-171-365. General firearms training requirements.

Firearms training endorsement is required for all private security services business personnel who carry or have immediate access to a firearm while on duty. Each person who carries or has immediate access to firearms while on duty shall qualify with each type of action and caliber of firearm to which he has access.

6VAC20-171-370. Entry level handgun training.

A. Handgun classroom training.

1. The entry level handgun classroom training will include but not be limited to the following:
 - ~~a. The proper care and maintenance of the firearm;~~
 - ~~b. Civil liability of the use of firearms;~~
 - ~~c. Criminal liability of the use of firearms;~~
 - ~~d. Firearms retention and storage;~~
 - ~~e. Deadly force;~~
 - ~~f. Justifiable deadly force;~~

~~g. Range safety;-~~

~~h. Principles of marksmanship;-~~

~~i. Practical firearms handling and safety;-~~

~~j. Judgmental shooting; and-~~

~~k. Low level light shooting familiarization.-~~

a. Practical Handgun Handling

Identification of Handgun parts

Draw

Re-holstering

Ready Position

Loading

Administrative Loading

Tactical Re-loading

Rapid Re-loading

Unloading

Administrative

Malfunctions

Immediate Actions Procedures

Feedway Clearance Procedures

Proper care and maintenance

Firearms Retention

Ammunition Identification and Management

Range Safety

-

b. Fundamentals of Marksmanship

Grip

Stance (Position)

Sight Alignment

Sight Picture

Trigger Control

Breathing

Follow through

c. Dim Light / Low Light / Reduced Light Practice and Qualification

Hours of Darkness

Identification of Target/Threat/Background

Unaided Training

Aided Training

Flashlight Use

Re-loading during low light conditions

Malfunctions

Range Safety

d. Use of Force

e. Criminal and Civil Liability

f. Judgmental shooting: Judgmental shooting scenarios will be conducted in the classroom/ range

Total Hours (excluding written examination) —14 24 hours

2. Written examination required.

B. Range qualification (no minimum hours). The purpose of the range qualification course is to provide practical firearms training and qualification to individuals desiring to become armed private security services business personnel.

1. Prior to the date of range training, it will be the responsibility of the school director to ensure that all students are informed of the proper attire and equipment to be worn for the firing range portion of the training. Equipment

needed: handgun, belt with directional draw holster, i.e., one which is worn on the same side of the body as the shooting hand, two speed loaders or three magazines, ammunition (60 50 rounds)

2. ~~Factory loaded practice or duty ammunition (60 rounds) may be used for practice or range qualification.~~ Each student will fire a minimum of 50 rounds of factory loaded ammunition prior to qualification. (There is no course of fire; it is at the firearms instructor's discretion on how the round will be utilized)

3. Course shall be fired double action, or double single action except for single action semi-automatic handguns.

4. All qualifications shall be conducted using a B-27 silhouette target or the FBI "Q" target. Alternate targets may be utilized with prior approval by the department.

5. With prior approval of the department, a reasonable modification of the firearms course may be approved to accommodate qualification on indoor ranges.

6. A certified firearms instructor must be present on the range directly controlling the fire line during all phases of firearms training. There shall be a minimum of one certified firearms instructor per five shooters on the line.

7. ~~All individuals shall qualify with directional draw holsters only.~~

8. The range qualification of individuals shall be scored as follows:

B27 target: (use indicated K-value) 7, 8, 9, 10 X rings —value 5 points, other hits on silhouette —value 0 points: divide points scored by maximum possible score to obtain decimal and convert to percentage, e.g., $225 / 300 = .75 = 75\%$.

FBI Q target: all hits inside the bottle —value 5 points; hits outside the bottle —value 0 points.

9. The low light range familiarization of individuals shall be scored as indicated above. This is strictly a familiarization course with no pass or fail grade provided.

C. Course: Virginia Private Security Course of Fire for Handguns. The course of fire shall be conducted using, at a minimum, the requirements set forth in subsection B of this section. ~~Strong/weak~~ support hand refers to the primary hand used in firing the

firearm. ~~The opposite hand may be used for support. All magazines will be loaded to maximum capacity; it will be the responsibility of the student to change magazines as required. Magazine change refers to tactical reloading/reloading refers to when the magazine is depleted.~~ The course of fire shall be conducted in the following phases:

1. Phase 1; 3 yards, utilizing weaver, modified weaver, or isosceles stance, 18 rounds:-

- ~~a. Load 6 rounds and holster loaded firearm.-~~
- ~~b. On command, draw and fire 2 rounds (3 seconds), repeat.-~~
- ~~c. Load 6 rounds and holster loaded firearm.-~~
- ~~d. On command, draw and fire 6 rounds with strong hand.-~~
- ~~e. Unload, reload 6 rounds and fire 6 rounds with weak hand (25 seconds).-~~

2. Phase 2; 7 yards, utilizing weaver, modified weaver, or isosceles stance, 24 rounds:-

- ~~a. Load 6 rounds and holster loaded firearm.-~~
- ~~b. On command, draw and fire 1 round (2 seconds), repeat.-~~
- ~~c. Load 6 rounds and holster loaded firearm.-~~
- ~~d. On command, draw and fire 2 rounds (3 seconds), repeat.-~~
- ~~e. Load 6 rounds and holster loaded firearm.-~~
- ~~f. On command, draw and fire 6 rounds, reload 6 rounds, fire 6 rounds (30 seconds).-~~

3. Phase 3; 15 yards, 70 seconds, 18 rounds:-

- ~~a. Load 6 rounds and holster loaded firearm.-~~
- ~~b. On command, assume kneeling position, draw and fire 6 rounds with strong hand.-~~
- ~~c. Assume standing position, unload, reload and fire 6 rounds from weak-hand barricade position.-~~
- ~~d. Unload, reload and fire 6 rounds from strong-hand barricade position (Kneeling position may be fired using barricade position.) (70 seconds).-~~

Rounds: 50 Rounds Duty Ammunition or Equivalent

Initial Magazine Loading: Magazine and Speed Reloaders loaded to capacity.

Ammunition Management: Shooter is responsible for maintaining a loaded handgun, performing Speed Reloads / Tactical Reloads as necessary. Running out of ammunition during a stage is not a valid alibi.

Target: B-27 or FBI Q Target

Scoring: B27 target: 7, 8, 9, 10 X rings--value 5 points, other hits on silhouette--value 0 points: divide points scored by maximum possible score to obtain decimal and convert to percentage, e.g., $190 \div 250 = .76 = 76\%$.

FBI Q target: all hits inside the bottle – value 5 points; hits outside the bottle – value 0 points.

Total Possible: 250 Points

Minimum Score: 190 (76%) 38 hits

Firing Position: All rounds will be fired from a two-handed standing position unless noted otherwise.

Reholster: ALL reholstering will be done on command.

Start Position: Handgun secured in approved holster, interview position and all spare magazines secured in duty pouches.

Part I

Distance	Total Rounds	Stage Description
Magazines loaded to capacity. Shooter is responsible for maintaining a loaded handgun, performing Speed Reloads and topping off magazines as necessary. Running out of ammunition during a stage is not a valid alibi.		

<p>3 Yard</p>	<p>6 Rounds</p>	<p>§ On command, draw and fire:</p> <ul style="list-style-type: none"> · 2 rounds, down / scan and then maintain the low ready position · Time Limit = 3 Seconds · From the low ready, on command, fire 2 rounds, down / scan and back to low ready · Time Limit = 3 Seconds · From the low ready, on command, fire 2 rounds, down / scan and reholster reluctantly. · Time Limit = 3 Seconds
<p>3 Yards</p>	<p>6 Rounds</p>	<p>§ On command, draw and fire:</p> <ul style="list-style-type: none"> · 1 round, down / scan and then maintain the low ready position · Time Limit = 2 Seconds · From the low ready, on command, fire 1 round, down / scan and back to low ready · Time Limit = 2 Seconds · From the low ready, on command, fire 1 round, down / scan and back to low ready · Time Limit = 2 Seconds · From the low ready, on command, fire 1 round, down / scan and back to low ready · Time Limit = 2 Seconds · From the low ready, on command, fire 1 round, down / scan and back to low ready · Time Limit = 2 Seconds · From the low ready, on command, fire 1 round, down / scan and reholster reluctantly

		<ul style="list-style-type: none"> Time Limit = 2 Seconds
3 Yards	10 Rounds	<p>§ On command:</p> <ul style="list-style-type: none"> Draw and fire 5 rounds, strong hand ONLY, transfer firearm to support hand and fire 5 rounds, support hand ONLY, transfer firearm back to strong hand, down / scan and reholster reluctantly Time Limit = 20 Seconds

Part II

Distance	Total Rounds	Stage Description
7 Yards	6 Rounds	<p>§ On command, draw and fire:</p> <ul style="list-style-type: none"> 2 rounds, down / scan and then maintain the low ready position

		<ul style="list-style-type: none"> · Time Limit = 3 Seconds · From the low ready, on command, fire 2 rounds, down / scan and back to low ready · Time Limit = 3 Seconds · From the low ready, on command, fire 2 rounds, down / scan and reholster reluctantly. · Time Limit = 3 Seconds
7 Yards	8 Rounds	<p>§ On command:</p> <ul style="list-style-type: none"> · Draw and fire 8 rounds, down / scan and reholster reluctantly · Time Limit = 30 Seconds
15 Yards	8 Rounds	<p>§ On command, from the kneeling position (Strong side knee):</p> <ul style="list-style-type: none"> · Draw and fire 4 rounds from the strong side of the barricade, then fire 4 rounds from the support side of the barricade, down / scan and reholster reluctantly. · Time Limit = 45 Seconds
25 Yards	6 Rounds	<p>§ On command, draw and fire:</p> <ul style="list-style-type: none"> · 6 Rounds, down and scan, then reholster reluctantly · Time Limit = 30 Seconds

D. Low Light Course: Virginia Private Security Low Light Practice/Qualification Familiarization Course of Fire for Handguns. The course of fire shall be conducted using, at a minimum, the requirements set forth in this subsection. Equipment needed: belt with

directional draw holster, handgun, two speed loaders or three magazines, range ammunition (~~30~~ 24 rounds). Equipment provided by instructor: A range that can simulate low light or a pair of welders goggles for each student that simulates low light. Strong/weak hand refers to the primary hand used in firing the firearm. The opposite hand may be used for support. The course of fire shall be conducted in the following phases for practice and qualification:

1. Phase 1; 3 yards, utilizing ~~weaver or isosceles~~ a proper stance, ~~48~~ 12 rounds:
 - a. Load ~~6 rounds~~ magazines to full capacity and come to ready.
 - b. On command, fire 2 rounds (3 seconds) repeat.
 - c. ~~Load 6 rounds and come to ready.~~
 - d. On command, fire 6 rounds ~~with strong hand.~~
 - e. ~~Unload, reload 6 rounds and fire 6 rounds (30~~ 15 seconds).
2. Phase 2; 7 yards, utilizing ~~weaver or isosceles~~ proper stance, 12 rounds:
 - a. ~~Load 6 rounds and come to ready.~~
 - b. On command, fire 2 rounds (5 seconds), and repeat.
 - c. ~~Load 6 rounds and come to ready.~~
 - d. On command, ~~draw and~~ fire 3 rounds (6 seconds), and repeat.

E. Alternate course of fire semi-automatic handguns

1. Firearms instructors are authorized to implement a substitute handgun qualification course for semi-automatic handguns that incorporate the following elements at a minimum:

- a. All classroom instruction contained in Part A of this section;
- b. The targets used are either a B-27 silhouette target or FBI "Q" target;
- c. All firing is initiated with the firearm in a directional draw holster;
- d. The alternative course of fire will incorporate a minimum of 4 magazine changes;
- e. Scoring will be the same as that contained in paragraph B.8 of this section;

f. There shall not be more than 5 students on the firing line for each certified firearms instructor present;

g. Firing distances shall be 3 yards, 7 yards, and 15 yards;

h. A total of 60 rounds of ammunition will be fired by each shooter; and

i. Course will incorporate strong-hand and weak-hand firing position.

2. Timing of firing in each stage will be similar to that imposed in the standard course of fire; i.e., 1 shot in 2 seconds, 2 shots in 3 seconds. Firearms instructors are allowed to decrease the time limits imposed in the standard course of fire, but may not exceed them.

B. Firearms instructors desiring to develop an alternate course of fire for semi-automatic handguns must submit the proposed course in writing to the department for approval prior to that alternate course being used for qualification firing.

C. An alternative course of fire for semi-automatics approved by the department will not be used to qualify or re-qualify shooters armed with a revolver.

6VAC20-171-380. Entry level shotgun training.

A. Shotgun classroom training. Individual must first successfully complete entry-level handgun training. The entry level shotgun classroom instruction will emphasize but not be limited to:

- ~~1. Safe and proper use and handling of shotgun;~~
- ~~2. Nomenclature;~~
- ~~3. Positions and combat loading techniques;~~
- ~~4. Decision-making for the officer with the shotgun;~~
- ~~5. Transition from sidearm to shotgun; and~~
- ~~6. Shotgun retention and proper use of a sling.~~

~~Total hours — 2 hours~~

1. Shotgun handling techniques

- a. Identification of shotgun parts

- b. Slings – traditional sling, single point sling, 3 point sling
- c. Cruiser carry conditions
 - Cruiser Safe
- d. Chambering
- e. Re-loading
- f. Transition from handgun to shotgun/shotgun to handgun (if applicable)
- g. Malfunctions
 - Immediate actions procedures
 - Feedway clearance procedures
- h. Proper care and maintenance
- i. Shotgun retention
- j. Ammunition management and identification
- k. Range safety
- l. Dim light/low light
- 2. Fundamentals of Shotgun Marksmanship
 - a. Grip
 - b. Stance (position)
 - c. Sight alignment
 - d. Sight picture
 - e. Trigger control
 - f. Breathing
 - g. Follow through
- 3. Written examination
- Total hours excluding examination (4 hours)

B. Range qualification (no minimum hours). The purpose of the range firing course is to provide practical shotgun training and qualification to those individuals who carry or have immediate access to a shotgun in the performance of their duties.

- ~~1. For certification, 12 gauge, double aught "00" buckshot ammunition shall be used. Five rounds.~~
- ~~2. Scoring — 70% of available pellets must be within silhouette.~~

C. Course: Virginia Private Security Course of Fire for Shotguns.

Distance	Position	No. Rounds	Target	Time
Combat load & fire 15 Yds.	Standing/Shoulder	3	B-27 Silhouette	20 sec.
Combat load & fire 25 Yds.	Kneeling/Shoulder	2	B-27 Silhouette	15 sec.

*****SHOTGUN COURSE CURRENTLY UNDER REVIEW*****

D. A certified firearms instructor must be present on the range directly controlling the firing line during all phases of firearms range training. There shall be a minimum of one certified firearms instructor per five shooters on the line.

6VAC20-171-390. Advanced handgun training - required for the entry level personal protection specialist who wishes to have firearms endorsement and optional for other armed registrants.

A. The entry level handgun training is a prerequisite for taking the advanced handgun training.

B. Advanced handgun classroom training.

1. The advanced handgun training will include but not be limited to:
 - a. Proper care of the weapon;
 - b. Civil liability of the use of firearms;
 - c. Criminal liability of the use of firearms;

- d. Weapons retention;
- e. Deadly force;
- f. Justifiable deadly force;
- g. Range safety;
- h. Practical firearms handling;
- i. Principles of marksmanship; and
- j. Decision-making for the personal protection specialist.

Total hours (excluding written examination) —24 hours

2. Written examination required.

C. Range qualification (no minimum hours). The purpose of this course of fire is to assess and improve the tactical, protection-related shooting skills for personal protection specialist candidates seeking certification to be armed. This course entails five increasingly challenging stages of advanced firearms exercises with a 92% score required for qualification.

1. The advanced handgun course of fire is comprised of the following exercises:

- a. Shoot/don't shoot judgment;
- b. Turn and fire drills;
- c. Failure to stop drills;
- d. Multiple target drills; and
- e. Judgmental shooting.

2. For all range practicals (stage two through stage four):

a. The student will fire at a man-size silhouette target with the following requirements:

- (1) 4-inch diameter circle in head;
- (2) 8-inch diameter circle in chest/body area; and
- (3) Center points of circles —13-1/2 inches apart.

b. All rounds fired must hit within these circles.

c. Minimum 92% qualification score = 25 rounds total requiring 23 hits. With regard to scoring:

(1) 25 points (1 round is good for 1 point).

(2) 92% of shots must be "in circle" hits for a passing grade (2 misses allowed on total course).

(3) Shots not taken during stage five when a "no-shoot" situation is presented scores a point, just as an accurate shot in a hostile situation.

(4) 92% is 23 of 25 possible.

3. A certified advanced handgun firearms instructor must be on the range during all phases of advanced handgun training. There shall be no less than one certified advanced handgun firearms instructor per four students.

D. Course: Virginia Private Security Advanced Handgun Course of Fire.

1. Stage One: Shoot/don't shoot drill. Stage one of the advanced handgun course of fire is conducted in a classroom using a 16 mm film or video cassette tape of firearms combat scenarios or in practical exercises on the range to assess the student's decision-making capability given job-related shoot/don't shoot incidents.

After the interaction of the scenario, the students must explain all their commands and actions.

Dry-fire response from a weapon rendered safe should be incorporated into the scenario interaction.

2. Stage Two: Turn-and-fire drill. Stage two of the advanced handgun course of fire is held at a firing range and consists of turn-and-fire drills from varying distances (straight draw hip holsters only).

All handguns are loaded with six rounds of ammunition and safely holstered. Shooters are positioned with their backs to the targets, facing the instructor up-range. The instructor will command all shooters to walk at a normal pace, directly away from the target. Upon the command "fire," the students must quickly turn while acquiring a firm grip on the weapon. Once facing the target and in a stable position, they must safely draw and fire two rounds at the designated target circle. After shooting, while facing the target, the student must reholster safely,

then turn around to face up range, ready to continue the exercise. The "fire" commands will be called at 3-5 yards, 5-7 yards, and then 8-10 yards.

3. Stage Three: Failure to stop drill. Stage three of the advanced handgun course of fire is held at a firing range and consists of failure to stop drills fired from the seven-yard line (straight draw hip holsters only).

All handguns are loaded with six rounds of ammunition and are safely holstered. Shooters are positioned with their backs to the targets, facing the instructor up-range. The instructor will command all shooters to walk at a normal pace, directly away from the target. Upon the command "fire," given at approximately the seven-yard line, each shooter must safely turn around while acquiring a firm grip on their weapon as performed in the previous drill. Once facing the target, the students will draw and fire two rounds at the 8-inch body circle, and then one immediate round to the 4-inch head circle. The student will then safely reholster. The drill will be repeated three times.

4. Stage Four: Multiple target identification drill. Stage four of the advanced handgun course of fire is held at a firing range and consists of multiple target identification drills fired from varying distances (straight draw hip holsters only).

Each shooter will line up on a set of three targets. Only two shooters at one time can complete this exercise on a standard 10-12 station range. However, smaller ranges may allow for only one shooter at a time.

Each handgun is loaded with six rounds of ammunition and safely holstered. The shooters are positioned with their backs to the targets, facing the instructor up-range. The instructor will command all shooters to walk at a normal pace, directly away from the targets. Upon the command "left," "right," or "center," the student must again turn around safely while establishing a firm grip on the weapon. Then, once stable, the student must quickly draw and fire 2 rounds at the designated circle on the "called" target ("L," "R," "C"). Then, the shooter, while still facing the targets, must safely reholster, turn around to face up range, and continue the exercise. Each two-round pair must be fired within four seconds of the called command. Direction commands will be called at 3-5 yards, 5-7 yards, and then 8-10 yards.

5. Stage Five: Judgmental shooting. This drill combines the skills developed in the prior four stages. The shooter will be required to safely turn and fire at a "photograph" type target which may be either friendly or hostile. It requires hostile targets to be stopped using deadly force. Necessity (immediate jeopardy) is presumed for this exercise. This stage allows the instructor to evaluate the decision-making capability of the student as well as his shooting accuracy and safety.

Shooter is placed on the 10-yard line facing the instructor with the target to his rear. The target will be placed at any location along the range target line and should not be seen by the student until he is given the "turn" command during the drill. Each shooter has the opportunity to complete this drill four times. Each decision is worth one point. If he shoots at a hostile target, a hit anywhere on that target will score the point. If a friendly target is presented, it is clearly a no-shoot situation and the student should merely holster safely to score the point. There is a four-second time limit at this stage for any "shoot" situation.

The instructor will allow each shooter two opportunities to complete this drill and place two targets downrange for each. Four points or hits are still necessary at this stage for the total score. If two targets are used, then the time limit is raised to six seconds, regardless of whether two hostile targets are used or one hostile with one friendly.

6VAC20-171-400. Firearms (handgun/shotgun) retraining.

All armed private security services business personnel must satisfactorily complete two hours of firearms classroom training or practical exercises and range training, and re-qualify as prescribed in paragraph C and D of section 6VAC20-171-370 for handgun. Firearms instructors who have received prior approval from the department may substitute the alternative course specified in 6VAC20-171-370.E and the low-light course specified in Section 6 VAC20-171-370 D for re-qualification firing with a semi-automatic handgun. .-and the lowthe lo and 6VAC20-171-380 for shotgun, if applicable, on an annual basis prior to the issuance of the Firearms Endorsement, as follows:-

- ~~1. Classroom retraining or practical exercises—2 hours~~
- ~~2. Range qualification with handgun and/or shotgun, if applicable (no minimum hours)~~

~~Total hours (excluding range qualification) — 2 hours~~

B. Re-qualification training with the shotgun shall be comprised of two hours of classroom training or practical exercises and range training and re-qualification firing as specified in 6 VAC20-171-380.B of this chapter.

C. All applicable firearms retraining must be completed and documented with the department on an annual basis prior to the issuance of a firearms endorsement.

6VAC20-171-410. [Reserved]

6VAC20-171-420. Advanced handgun retraining.

All armed private security services business personnel registered in the category of personal protection specialist or other armed category seeking advanced handgun designation must satisfactorily complete advanced handgun retraining, which includes eight hours of firearms classroom training and range training, and requalify as prescribed in 6VAC20-171-390 C for handgun within the 12-month period immediately preceding the expiration date of his registration as follows:

- ~~1. Legal authority and decision making — 4 hours~~
- ~~2. Handgun safety, marksmanship and skill development — 4 hours~~
3. Completion of advanced handgun course of fire

~~Total Hours (excluding range qualification) — 8 hours~~

~~Article 3~~

~~Security Canine Handler Training Requirements~~

~~**6VAC20-171-430. Entry level security canine handler training.**~~

~~A. Prerequisites for security canine handler entry level (official documentation required):-~~

- ~~1. Successful completion of the security officer core subjects curriculum — 18 hours; and~~
- ~~2. Successful completion of basic obedience training.~~

~~B. Following successful completion of the above prerequisites, each security canine handler must also comply with the following requirements:-~~

- ~~1. Demonstration of proficiency. The student must demonstrate his proficiency in the handling of a security canine to satisfy the minimum standards — 2 hours~~
- ~~2. Evaluation by a certified private security canine handler instructor and basic obedience retraining~~
- ~~3. Security canine handler orientation/legal authority — 4 hours~~
- ~~4. Canine patrol techniques — 6 hours~~
- ~~5. Written examination~~

~~Total hours (excluding examinations) — 30 hours~~

~~**6VAC20-171-440. Security canine handler retraining.**~~

~~Each security canine handler registrant shall comply annually with the requirement for basic obedience evaluation and retraining (Refer to 6VAC20-171-430).~~

- ~~1. Applicable sections of the Code of Virginia and DCJS regulations — 1 hour~~
- ~~2. Security canine handler basic obedience evaluation and retraining — 4 hours~~
- ~~3. Canine grooming, feeding, and health care — 1 hour~~
- ~~4. Apprehension techniques — 1 hour~~
- ~~5. Obedience — 1 hour~~

~~Total hours — 8 hours~~

Article 4

Training Exemptions

6VAC20-171-445. Training exemptions.

Persons who meet the statutory requirements as set forth in § 9.1-141 of the Code of Virginia may apply for a partial exemption from the compulsory training standards. Individuals requesting such partial exemption shall file an application furnished by the department and include the applicable, nonrefundable application fee. The department may issue such partial exemption on the basis of individual qualifications as supported by required documentation. Those applying for and receiving exemptions must comply with all regulations promulgated by the board. Each person receiving a partial exemption must apply to the department for registration within 12 months from the date of issuance; otherwise the partial exemption shall become null and void.

6VAC20-171-450. Entry level training exemption.

A. Persons previously employed as law-enforcement officers who have not terminated or been terminated from said employment more than five years prior to the application date must submit official documentation of the following with the application for partial exemption:

1. Completion of law-enforcement entry level training; and
2. Five continuous years of law-enforcement employment provided such employment as a law-enforcement officer was not terminated due to misconduct or incompetence.

B. Persons having previous training or employment in any of the classifications defined in § 9.1-138 of the Code of Virginia must submit official documentation of the following with the application for partial exemption:

1. Completion of previous private security training, which has been approved by the department and which meets or exceeds the compulsory minimum training standards promulgated by the board; or
2. Five years continuous employment in the category for which partial exemption is sought, provided such employment was not terminated due to misconduct or incompetence and such employment ended within five years of the date of application.

6VAC20-171-460. In-service training exemption.

Persons who have completed training which meets or exceeds the compulsory minimum training standards promulgated by the board for the in-service training required for the individual's particular category may be authorized credit for such training, provided the training has been completed within 12 months of the expiration date of the registration period during which in-service training is required. Such training must be provided by a third party organization category. Official documentation of the following must accompany the application for in-service training credit:

1. Information regarding the sponsoring organization, including documentation regarding the instructor for each session; and
2. An outline of the training session material, including the dates, times and specific subject matter.

3. Proof of attendance and successful completion.

6VAC20-171-470. Prior firearms training exemption.

Persons having previous department-approved firearms training may be authorized credit for such training which meets or exceeds the compulsory minimum training standards for private security services business personnel, provided such training has been completed within the 12 months preceding the date of application. Official documentation of the following must accompany the application for partial in-service training credit:

1. Completion of department-approved firearms training; and
2. Qualification at a Virginia criminal justice agency, academy or correctional department.

Part VI

Complaints, Department Action/Sanctions, Adjudication

Article 1

Complaints

6VAC20-171-480. Submittal requirements.

A. In accordance with § 9.1-141 of the Code of Virginia, this chapter establishes standards designed to secure the public safety and welfare against incompetent or unqualified persons engaging in private security services. It shall be the responsibility of the licensee, its compliance agents and employees, to provide private security services in a professional and ethical manner utilizing sound business practices.

B. Any aggrieved or interested person may file a complaint against any individual, person, firm or licensed firm, school or certified school whose conduct and activities are regulated or required to be regulated by the board. The complaint must allege a violation of the law governing private security services or this chapter.

C. Complaints may be submitted:

1. In writing, or on a form provided by the department, by a signed complainant;
2. In writing, submitted anonymously, that provide sufficient detailed information for the department to conduct an investigation; or

3. Telephonically, providing the complaint alleges activities which constitute a life-threatening situation, or have resulted in personal injury or loss to the public or to a consumer, or which may result in imminent harm or personal injury, and that provide sufficient detailed information for the department to conduct an investigation.

6VAC20-171-490. Department investigation.

A. The department may initiate or conduct an investigation based on any information received or action taken by the department to determine compliance with the Code of Virginia and this chapter.

B. Documentation.

1. Persons regulated or required to be regulated by this chapter pursuant to the Code of Virginia are required to provide department investigators with any and all records required to be maintained by this chapter.

a. This shall not be construed to authorize the department to demand records protected under applicable federal and state laws. If such records are necessary to complete an investigation, the department may seek a subpoena to satisfy the request.

b. The department shall endeavor to review, and request as necessary, only those records required to verify alleged violations of compliance with the Code of Virginia and this chapter.

2. The department shall endeavor to keep any documentation, evidence or information on an investigation confidential until such time as adjudication has been completed, at which time information may be released upon request pursuant to applicable federal and state laws, rules or regulations.

Article 2

Department Action/Sanctions

6VAC20-171-500. Disciplinary action; sanctions; publication of records.

A. Each person subject to jurisdiction of this chapter who violates any statute or regulation pertaining to private security services shall be subject to sanctions imposed by the department regardless of criminal prosecution.

B. The department may impose any of the following sanctions, singly or in combination, when it finds the respondent in violation or in noncompliance of the Code of Virginia or of this chapter:

1. Letter of reprimand or censure;
2. Probation for any period of time;
3. Suspension of license, registration, certification, or approval granted, for any period of time;
4. Revocation;
5. Refusal to issue, renew or reinstate a license, registration, certification or approval;
6. Fine not to exceed \$2,500 per violation as long as the respondent was not criminally prosecuted;
7. Remedial training;
8. Conditional agreements.

C. The department may conduct hearings and issue cease and desist orders to persons who engage in activities prohibited by this chapter but do not hold a valid license, certification or registration. Any person in violation of a cease and desist order entered by the department shall be subject to all of the remedies provided by law and, in addition, shall be subject to a civil penalty payable to the party injured by the violation.

D. The director may summarily suspend a license, certification or registration under this chapter without a hearing, simultaneously with the filing of a formal complaint and notice for a hearing, if the director finds that the continued operations of the licensee or registrant would constitute a life-threatening situation, or has resulted in personal injury or loss to the public or to a consumer, or which may result in imminent harm, personal injury or loss.

E. All proceedings pursuant to this section are matters of public record and shall be preserved. The department may publish a list of the names and addresses of all persons, licensees, firms, registrants, training schools, school directors, compliance agents and licensed firms whose conduct and activities are subject to this chapter and have been sanctioned or denied licensure, registration, certification or approval.

6VAC20-171-510. Fines, administrative and investigative costs.

A. The department may recover costs of any investigation and adjudication of any violations of the Code of Virginia or regulations which result in a sanction, including fine, probation, suspension, revocation or denial of any license, certification or registration. Such costs shall be in addition to any monetary penalty that may be imposed.

B. All monetary penalties imposed as a sanction shall be deposited into the state treasury to the credit of the State Literary Fund.

Article 3
Adjudication

6VAC20-171-520. Hearing process.

Following a preliminary investigative process, the department may initiate action to resolve the complaint through an informal fact-finding conference or formal hearing as established in this chapter. Pursuant to the authority conferred in § 9.1-141 C 6 of the Code of Virginia and in accordance with the procedures set forth by the Administrative Process Act and the procedures prescribed herein, the department is empowered to receive, review, investigate and adjudicate complaints concerning the conduct of any person whose activities are regulated by the board. The board will hear and act upon appeals arising from decisions made by the director. In all case decisions, the Criminal Justice Services Board shall be the final agency authority.

6VAC20-171-530. Informal fact-finding conference.

The purpose of an informal fact-finding conference is to resolve allegations through informal consultation and negotiation. Informal fact-finding conferences shall be conducted in accordance with § 2.2-4019 of the Code of Virginia. The respondent, the person against whom the complaint is filed, may appeal the decision of an informal fact-finding conference and request a formal hearing, provided that written notification is given to the department within 30 days of the date the informal fact-finding decision notice was served, or the date it was mailed to the respondent, whichever occurred first. In the event the informal fact-finding decision was served by mail, three days shall be added to that period.

6VAC20-171-540. Formal hearing.

A. Formal hearing proceedings may be initiated in any case in which the basic laws provide expressly for a case decision, or in any case to the extent the informal fact-finding conference has not been conducted or an appeal thereto has been timely received. Formal hearings shall be conducted in accordance with § 2.2-4020 of the Code of Virginia. The findings and decision of the director resulting from a formal hearing may be appealed to the board.

B. After a formal hearing pursuant to § 2.2-4020 of the Code of Virginia wherein a sanction is imposed to fine, or to suspend, revoke or deny issuance or renewal of any license, registration, certification or approval, the department may assess the holder thereof the cost of conducting such hearing when the department has final authority to grant such license, registration, certification or approval, unless the department determines that the offense was inadvertent or done in good faith belief that such act did not violate a statute or regulation. The cost shall be limited to (i) the reasonable hourly rate for the hearing officer and (ii) the actual cost of recording the proceedings. This assessment shall be in addition to any fine imposed by sanctions.

6VAC20-171-550. Appeals.

The findings and the decision of the director may be appealed to the board provided that written notification is given to the attention of the Director, Department of Criminal Justice Services, 805 East Broad Street, Richmond, Virginia 23219, within 30 days following the date notification of the hearing decision was served, or the date it was mailed to the respondent, whichever occurred first. In the event the hearing decision is served by mail, three days shall be added to that period. (Rule 2A:2 of Rules of the Virginia Supreme Court.)

6VAC20-171-560. Court review; appeal of final agency order.

A. The agency's final administrative decision (final agency orders) may be appealed. Any person affected by, and claiming the unlawfulness of the agency's final case decision, shall have the right to direct review thereof by an appropriate and timely court action. Such appeal actions shall be initiated in the circuit court of jurisdiction in which the party applying for review resides; save, if such party is not a resident of Virginia, the venue shall be in the city of Richmond, Virginia.

B. Notification shall be given to the attention of the Director, Department of Criminal Justice Services, 805 East Broad Street, Richmond, Virginia 23219, in writing within 30 days of the date notification of the board decision was served, or the date it was mailed to the respondent, whichever occurred first. In the event the board decision was served by mail, three days shall be added to that period. (Rule 2A:2 of Rules of the Virginia Supreme Court.)

C. During all judicial proceedings incidental to such disciplinary action, the sanctions imposed by the board shall remain in effect, unless the court issues a stay of the order.

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