HOUSE BILL 1836

State of Washington 60th Legislature 2007 Regular Session

By Representatives Ericks, Pearson, Lovick, Williams, Kelley, Kretz, Hurst and Simpson

Read first time 01/30/2007. Referred to Committee on Public Safety & Emergency Preparedness.

1 AN ACT Relating to requiring registered sex and kidnapping 2 offenders to register after serving a term of confinement for a 3 subsequent offense that is not a sex or kidnapping offense; and 4 reenacting and amending RCW 9A.44.130.

5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

6 Sec. 1. RCW 9A.44.130 and 2006 c 129 s 2, 2006 c 128 s 2, 2006 c 7 127 s 2, and 2006 c 126 s 2 are each reenacted and amended to read as 8 follows:

(1)(a) Any adult or juvenile residing whether or not the person has 9 10 a fixed residence, or who is a student, is employed, or carries on a vocation in this state who has been found to have committed or has been 11 convicted of any sex offense or kidnapping offense, or who has been 12 found not guilty by reason of insanity under chapter 10.77 RCW of 13 committing any sex offense or kidnapping offense, shall register with 14 15 the county sheriff for the county of the person's residence, or if the person is not a resident of Washington, the county of the person's 16 school, or place of employment or vocation, or as otherwise specified 17 18 in this section. Where a person required to register under this 19 section is in custody of the state department of corrections, the state department of social and health services, a local division of youth services, or a local jail or juvenile detention facility as a result of a sex offense or kidnapping offense, the person shall also register at the time of release from custody with an official designated by the agency that has jurisdiction over the person.

6 (b) Any adult or juvenile who is required to register under (a) of 7 this subsection:

8 (i) Who is attending, or planning to attend, a public or private 9 school regulated under Title 28A RCW or chapter 72.40 RCW shall, within 10 ten days of enrolling or prior to arriving at the school to attend 11 classes, whichever is earlier, notify the sheriff for the county of the 12 person's residence of the person's intent to attend the school, and the 13 sheriff shall promptly notify the principal of the school;

(ii) Who is admitted to a public or private institution of higher education shall, within ten days of enrolling or by the first business day after arriving at the institution, whichever is earlier, notify the sheriff for the county of the person's residence of the person's intent to attend the institution;

(iii) Who gains employment at a public or private institution of higher education shall, within ten days of accepting employment or by the first business day after commencing work at the institution, whichever is earlier, notify the sheriff for the county of the person's residence of the person's employment by the institution; or

(iv) Whose enrollment or employment at a public or private institution of higher education is terminated shall, within ten days of such termination, notify the sheriff for the county of the person's residence of the person's termination of enrollment or employment at the institution.

(c) Persons required to register under this section who are enrolled in a public or private institution of higher education on June 11, 1998, or a public or private school regulated under Title 28A RCW or chapter 72.40 RCW on September 1, 2006, must notify the county sheriff immediately.

34 (d) The sheriff shall notify the school's principal or 35 institution's department of public safety and shall provide that 36 department with the same information provided to a county sheriff under 37 subsection (3) of this section.

1 (e)(i) A principal receiving notice under this subsection must 2 disclose the information received from the sheriff under (b) of this 3 subsection as follows:

4 (A) If the student who is required to register as a sex offender is 5 classified as a risk level II or III, the principal shall provide the 6 information received to every teacher of any student required to 7 register under (a) of this subsection and to any other personnel who, 8 in the judgment of the principal, supervises the student or for 9 security purposes should be aware of the student's record;

10 (B) If the student who is required to register as a sex offender is 11 classified as a risk level I, the principal shall provide the 12 information received only to personnel who, in the judgment of the 13 principal, for security purposes should be aware of the student's 14 record.

(ii) Any information received by a principal or school personnel under this subsection is confidential and may not be further disseminated except as provided in RCW 28A.225.330, other statutes or case law, and the family and educational and privacy rights act of 19 1994, 20 U.S.C. Sec. 1232g et seq.

(2) This section may not be construed to confer any powers pursuant
 to RCW 4.24.550 upon the public safety department of any public or
 private school or institution of higher education.

(3)(a) The person shall provide the following information when registering: (i) Name; (ii) complete residential address; (iii) date and place of birth; (iv) place of employment; (v) crime for which convicted; (vi) date and place of conviction; (vii) aliases used; (viii) social security number; (ix) photograph; and (x) fingerprints.

(b) Any person who lacks a fixed residence shall provide the following information when registering: (i) Name; (ii) date and place of birth; (iii) place of employment; (iv) crime for which convicted; (v) date and place of conviction; (vi) aliases used; (vii) social security number; (viii) photograph; (ix) fingerprints; and (x) where he or she plans to stay.

34 (4)(a) Offenders shall register with the county sheriff within the 35 following deadlines. For purposes of this section the term 36 "conviction" refers to adult convictions and juvenile adjudications for 37 sex offenses or kidnapping offenses:

(i) OFFENDERS IN CUSTODY. (A)(I) Sex offenders who committed a sex 1 2 offense on, before, or after February 28, 1990, and who, on or after July 28, 1991, are in custody, as a result of that offense, of the 3 state department of corrections, the state department of social and 4 health services, a local division of youth services, or a local jail or 5 juvenile detention facility, and $\left(\left(\frac{B}{B}\right)\right)$ <u>(II)</u> kidnapping offenders who 6 7 on or after July 27, 1997, are in custody of the state department of corrections, the state department of social and health services, a 8 local division of youth services, or a local jail or juvenile detention 9 facility, must register at the time of release from custody with an 10 official designated by the agency that has jurisdiction over the 11 12 offender. The agency shall within three days forward the registration 13 information to the county sheriff for the county of the offender's anticipated residence. The offender must also register within twenty-14 four hours from the time of release with the county sheriff for the 15 county of the person's residence, or if the person is not a resident of 16 17 Washington, the county of the person's school, or place of employment or vocation. The agency that has jurisdiction over the offender shall 18 provide notice to the offender of the duty to register. Failure to 19 register at the time of release and within twenty-four hours of release 20 21 constitutes a violation of this section and is punishable as provided 22 in subsection (11) of this section.

(B) When an offender required to register under this section is 23 24 subsequently convicted of an offense that is not a sex or kidnapping offense, and is in the custody, as a result of the offense, of the 25 26 state department of corrections, the state department of social and 27 health services, a local division of youth services, or a local jail or juvenile detention facility, he or she shall register at the time of 28 release from custody with an official designated by the agency that has 29 jurisdiction over the offender. The agency shall, within three days, 30 forward the registration information to the county sheriff for the 31 county of the offender's anticipated residence. The offender shall 32 also register within twenty-four hours from the time of release with 33 the county sheriff for the county of the person's residence, or if the 34 person is not a resident of Washington, the county of the person's 35 school or place of employment or vocation. The agency that has 36 jurisdiction over the offender shall provide notice to the offender of 37

the duty to register. The requirements of this subsection (4)(a)(i)(B) apply regardless of whether the offender was registered prior to his or her confinement.

(C) When the agency with jurisdiction intends to release an 4 offender with a duty to register under this section, and the agency has 5 knowledge that the offender is eligible for developmental disability б 7 services from the department of social and health services, the agency shall notify the division of developmental disabilities of the release. 8 Notice shall occur not more than thirty days before the offender is to 9 10 be released. The agency and the division shall assist the offender in meeting the initial registration requirement under this section. 11 12 Failure to provide such assistance shall not constitute a defense for 13 any violation of this section.

14 OFFENDERS NOT IN CUSTODY BUT UNDER (ii) STATE OR LOCAL JURISDICTION. Sex offenders who, on July 28, 1991, are not in custody 15 but are under the jurisdiction of the indeterminate sentence review 16 17 board or under the department of corrections' active supervision, as defined by the department of corrections, the state department of 18 social and health services, or a local division of youth services, for 19 sex offenses committed before, on, or after February 28, 1990, must 20 21 register within ten days of July 28, 1991. Kidnapping offenders who, 22 on July 27, 1997, are not in custody but are under the jurisdiction of the indeterminate sentence review board or under the department of 23 24 corrections' active supervision, as defined by the department of 25 corrections, the state department of social and health services, or a local division of youth services, for kidnapping offenses committed 26 27 before, on, or after July 27, 1997, must register within ten days of July 27, 1997. A change in supervision status of a sex offender who 28 was required to register under this subsection (4)(a)(ii) as of July 29 28, 1991, or a kidnapping offender required to register as of July 27, 30 31 1997, shall not relieve the offender of the duty to register or to 32 reregister following a change in residence. The obligation to register shall only cease pursuant to RCW 9A.44.140. 33

(iii) OFFENDERS UNDER FEDERAL JURISDICTION. Sex offenders who, on
 or after July 23, 1995, and kidnapping offenders who, on or after July
 27, 1997, as a result of that offense are in the custody of the United
 States bureau of prisons or other federal or military correctional
 agency for sex offenses committed before, on, or after February 28,

1990, or kidnapping offenses committed on, before, or after July 27, 1 2 1997, must register within twenty-four hours from the time of release with the county sheriff for the county of the person's residence, or if 3 the person is not a resident of Washington, the county of the person's 4 school, or place of employment or vocation. Sex offenders who, on July 5 23, 1995, are not in custody but are under the jurisdiction of the б 7 United States bureau of prisons, United States courts, United States parole commission, or military parole board for sex offenses committed 8 9 before, on, or after February 28, 1990, must register within ten days of July 23, 1995. Kidnapping offenders who, on July 27, 1997, are not 10 in custody but are under the jurisdiction of the United States bureau 11 of prisons, United States courts, United States parole commission, or 12 military parole board for kidnapping offenses committed before, on, or 13 after July 27, 1997, must register within ten days of July 27, 1997. 14 A change in supervision status of a sex offender who was required to 15 register under this subsection (4)(a)(iii) as of July 23, 1995, or a 16 17 kidnapping offender required to register as of July 27, 1997 shall not relieve the offender of the duty to register or to reregister following 18 a change in residence, or if the person is not a resident of 19 20 Washington, the county of the person's school, or place of employment 21 or vocation. The obligation to register shall only cease pursuant to 22 RCW 9A.44.140.

23 (iv) OFFENDERS WHO ARE CONVICTED BUT NOT CONFINED. Sex offenders 24 who are convicted of a sex offense on or after July 28, 1991, for a sex 25 offense that was committed on or after February 28, 1990, and kidnapping offenders who are convicted on or after July 27, 1997, for 26 27 a kidnapping offense that was committed on or after July 27, 1997, but who are not sentenced to serve a term of confinement immediately upon 28 sentencing, shall report to the county sheriff to register immediately 29 upon completion of being sentenced. 30

31 (v) OFFENDERS WHO ARE NEW RESIDENTS OR RETURNING WASHINGTON 32 RESIDENTS. Sex offenders and kidnapping offenders who move to Washington state from another state or a foreign country that are not 33 under the jurisdiction of the state department of corrections, the 34 indeterminate sentence review board, or the state department of social 35 and health services at the time of moving to Washington, must register 36 37 within three business days of establishing residence or reestablishing 38 residence if the person is a former Washington resident. The duty to

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register under this subsection applies to sex offenders convicted under 1 2 the laws of another state or a foreign country, federal or military statutes for offenses committed before, on, or after February 28, 1990, 3 or Washington state for offenses committed before, on, or after 4 February 28, 1990, and to kidnapping offenders convicted under the laws 5 of another state or a foreign country, federal or military statutes, or б 7 Washington state for offenses committed before, on, or after July 27, 1997. Sex offenders and kidnapping offenders from other states or a 8 foreign country who, when they move to Washington, are under the 9 jurisdiction of the department of corrections, the indeterminate 10 sentence review board, or the department of social and health services 11 12 must register within twenty-four hours of moving to Washington. The 13 agency that has jurisdiction over the offender shall notify the 14 offender of the registration requirements before the offender moves to 15 Washington.

16 (vi) OFFENDERS FOUND NOT GUILTY BY REASON OF INSANITY. Any adult 17 or juvenile who has been found not guilty by reason of insanity under chapter 10.77 RCW of (A) committing a sex offense on, before, or after 18 February 28, 1990, and who, on or after July 23, 1995, is in custody, 19 as a result of that finding, of the state department of social and 20 21 health services, or (B) committing a kidnapping offense on, before, or 22 after July 27, 1997, and who on or after July 27, 1997, is in custody, as a result of that finding, of the state department of social and 23 24 health services, must register within twenty-four hours from the time 25 of release with the county sheriff for the county of the person's residence. The state department of social and health services shall 26 27 provide notice to the adult or juvenile in its custody of the duty to Any adult or juvenile who has been found not guilty by 28 register. reason of insanity of committing a sex offense on, before, or after 29 February 28, 1990, but who was released before July 23, 1995, or any 30 31 adult or juvenile who has been found not guilty by reason of insanity 32 of committing a kidnapping offense but who was released before July 27, 1997, shall be required to register within twenty-four hours of 33 receiving notice of this registration requirement. The state 34 department of social and health services shall make reasonable attempts 35 within available resources to notify sex offenders who were released 36 37 before July 23, 1995, and kidnapping offenders who were released before 38 July 27, 1997. Failure to register within twenty-four hours of

1 release, or of receiving notice, constitutes a violation of this 2 section and is punishable as provided in subsection (11) of this 3 section.

4 (vii) OFFENDERS WHO LACK A FIXED RESIDENCE. Any person who lacks 5 a fixed residence and leaves the county in which he or she is 6 registered and enters and remains within a new county for twenty-four 7 hours is required to register with the county sheriff not more than 8 twenty-four hours after entering the county and provide the information 9 required in subsection (3)(b) of this section.

10 (viii) OFFENDERS WHO LACK A FIXED RESIDENCE AND WHO ARE UNDER 11 SUPERVISION. Offenders who lack a fixed residence and who are under 12 the supervision of the department shall register in the county of their 13 supervision.

14 (ix) OFFENDERS WHO MOVE TO, WORK, CARRY ON A VOCATION, OR ATTEND SCHOOL IN ANOTHER STATE. Offenders required to register in Washington, 15 who move to another state, or who work, carry on a vocation, or attend 16 17 school in another state shall register a new address, fingerprints, and photograph with the new state within ten days after establishing 18 residence, or after beginning to work, carry on a vocation, or attend 19 school in the new state. The person must also send written notice 20 21 within ten days of moving to the new state or to a foreign country to 22 the county sheriff with whom the person last registered in Washington state. The county sheriff shall promptly forward this information to 23 24 the Washington state patrol.

(b) Failure to register within the time required under this section constitutes a per se violation of this section and is punishable as provided in subsection (11) of this section. The county sheriff shall not be required to determine whether the person is living within the county.

(c) An arrest on charges of failure to register, service of an 30 information, or a complaint for a violation of this section, 31 or 32 arraignment on charges for a violation of this section, constitutes actual notice of the duty to register. Any person charged with the 33 crime of failure to register under this section who asserts as a 34 defense the lack of notice of the duty to register shall register 35 immediately following actual notice of the duty through arrest, 36 37 service, or arraignment. Failure to register as required under this 38 subsection (4)(c) constitutes grounds for filing another charge of

1 failing to register. Registering following arrest, service, or 2 arraignment on charges shall not relieve the offender from criminal 3 liability for failure to register prior to the filing of the original 4 charge.

5 (d) The deadlines for the duty to register under this section do 6 not relieve any sex offender of the duty to register under this section 7 as it existed prior to July 28, 1991.

(5)(a) If any person required to register pursuant to this section 8 changes his or her residence address within the same county, the person 9 10 must send signed written notice of the change of address to the county sheriff within seventy-two hours of moving. If any person required to 11 12 register pursuant to this section moves to a new county, the person 13 must send signed written notice of the change of address at least 14 fourteen days before moving to the county sheriff in the new county of residence and must register with that county sheriff within twenty-four 15 The person must also send signed written notice 16 hours of moving. within ten days of the change of address in the new county to the 17 county sheriff with whom the person last registered. 18 The county sheriff with whom the person last registered shall promptly forward the 19 information concerning the change of address to the county sheriff for 20 21 the county of the person's new residence. Upon receipt of notice of 22 change of address to a new state, the county sheriff shall promptly forward the information regarding the change of address to the agency 23 24 designated by the new state as the state's offender registration 25 agency.

(b) It is an affirmative defense to a charge that the person failed 26 27 to send a notice at least fourteen days in advance of moving as required under (a) of this subsection that the person did not know the 28 location of his or her new residence at least fourteen days before 29 moving. The defendant must establish the defense by a preponderance of 30 the evidence and, to prevail on the defense, must also prove by a 31 32 preponderance that the defendant sent the required notice within twenty-four hours of determining the new address. 33

34 (6)(a) Any person required to register under this section who lacks 35 a fixed residence shall provide signed written notice to the sheriff of 36 the county where he or she last registered within forty-eight hours 37 excluding weekends and holidays after ceasing to have a fixed 38 residence. The notice shall include the information required by

subsection (3)(b) of this section, except the photograph and fingerprints. The county sheriff may, for reasonable cause, require the offender to provide a photograph and fingerprints. The sheriff shall forward this information to the sheriff of the county in which the person intends to reside, if the person intends to reside in another county.

7 (b) A person who lacks a fixed residence must report weekly, in person, to the sheriff of the county where he or she is registered. 8 The weekly report shall be on a day specified by the county sheriff's 9 10 office, and shall occur during normal business hours. The county sheriff's office may require the person to list the locations where the 11 12 person has stayed during the last seven days. The lack of a fixed 13 residence is a factor that may be considered in determining an 14 offender's risk level and shall make the offender subject to disclosure of information to the public at large pursuant to RCW 4.24.550. 15

16 (c) If any person required to register pursuant to this section 17 does not have a fixed residence, it is an affirmative defense to the charge of failure to register, that he or she provided written notice 18 to the sheriff of the county where he or she last registered within 19 forty-eight hours excluding weekends and holidays after ceasing to have 20 21 a fixed residence and has subsequently complied with the requirements 22 of subsections (4)(a)(vii) or (viii) and (6) of this section. То prevail, the person must prove the defense by a preponderance of the 23 24 evidence.

25 (7) All offenders who are required to register pursuant to this section who have a fixed residence and who are designated as a risk 26 27 level II or III must report, in person, every ninety days to the sheriff of the county where he or she is registered. Reporting shall 28 be on a day specified by the county sheriff's office, and shall occur 29 during normal business hours. An offender who complies with the 30 ninety-day reporting requirement with no violations for a period of at 31 32 least five years in the community may petition the superior court to be relieved of the duty to report every ninety days. 33 The petition shall be made to the superior court in the county where the offender resides 34 or reports under this section. The prosecuting attorney of the county 35 shall be named and served as respondent in any such petition. 36 The 37 court shall relieve the petitioner of the duty to report if the 38 petitioner shows, by a preponderance of the evidence, that the

petitioner has complied with the reporting requirement for a period of at least five years and that the offender has not been convicted of a criminal violation of this section for a period of at least five years, and the court determines that the reporting no longer serves a public safety purpose. Failure to report, as specified, constitutes a violation of this section and is punishable as provided in subsection (11) of this section.

(8) A sex offender subject to registration requirements under this 8 section who applies to change his or her name under RCW 4.24.130 or any 9 other law shall submit a copy of the application to the county sheriff 10 of the county of the person's residence and to the state patrol not 11 fewer than five days before the entry of an order granting the name 12 change. No sex offender under the requirement to register under this 13 section at the time of application shall be granted an order changing 14 his or her name if the court finds that doing so will interfere with 15 legitimate law enforcement interests, except that no order shall be 16 17 denied when the name change is requested for religious or legitimate cultural reasons or in recognition of marriage or dissolution of 18 marriage. A sex offender under the requirement to register under this 19 section who receives an order changing his or her name shall submit a 20 copy of the order to the county sheriff of the county of the person's 21 22 residence and to the state patrol within five days of the entry of the 23 order.

(9) The county sheriff shall obtain a photograph of the individual
and shall obtain a copy of the individual's fingerprints. A photograph
may be taken at any time to update an individual's file.

27 (10) For the purpose of RCW 9A.44.130, 10.01.200, 43.43.540, 28 70.48.470, and 72.09.330:

29 (a) "Sex offense" means:

30 (i) Any offense defined as a sex offense by RCW 9.94A.030;

31 (ii) Any violation under RCW 9A.44.096 (sexual misconduct with a 32 minor in the second degree);

33 (iii) Any violation under RCW 9.68A.090 (communication with a minor 34 for immoral purposes);

35 (iv) Any federal or out-of-state conviction for an offense that 36 under the laws of this state would be classified as a sex offense under 37 this subsection; and 1 (v) Any gross misdemeanor that is, under chapter 9A.28 RCW, a 2 criminal attempt, criminal solicitation, or criminal conspiracy to 3 commit an offense that is classified as a sex offense under RCW 4 9.94A.030 or this subsection.

(b) "Kidnapping offense" means: (i) The crimes of kidnapping in 5 the first degree, kidnapping in the second degree, and unlawful б 7 imprisonment, as defined in chapter 9A.40 RCW, where the victim is a minor and the offender is not the minor's parent; (ii) any offense that 8 is, under chapter 9A.28 RCW, a criminal attempt, criminal solicitation, 9 or criminal conspiracy to commit an offense that is classified as a 10 kidnapping offense under this subsection (10)(b); and (iii) any federal 11 or out-of-state conviction for an offense that under the laws of this 12 13 state would be classified as a kidnapping offense under this subsection 14 (10)(b).

15 (c) "Employed" or "carries on a vocation" means employment that is 16 full-time or part-time for a period of time exceeding fourteen days, or 17 for an aggregate period of time exceeding thirty days during any 18 calendar year. A person is employed or carries on a vocation whether 19 the person's employment is financially compensated, volunteered, or for 20 the purpose of government or educational benefit.

(d) "Student" means a person who is enrolled, on a full-time or part-time basis, in any public or private educational institution. An educational institution includes any secondary school, trade or professional institution, or institution of higher education.

(11)(a) A person who knowingly fails to comply with any of the requirements of this section is guilty of a class C felony if the crime for which the individual was convicted was a felony sex offense as defined in subsection (10)(a) of this section or a federal or out-ofstate conviction for an offense that under the laws of this state would be a felony sex offense as defined in subsection (10)(a) of this section.

32 (b) If the crime for which the individual was convicted was other 33 than a felony or a federal or out-of-state conviction for an offense 34 that under the laws of this state would be other than a felony, 35 violation of this section is a gross misdemeanor.

36 (12)(a) A person who knowingly fails to comply with any of the 37 requirements of this section is guilty of a class C felony if the crime 38 for which the individual was convicted was a felony kidnapping offense 1 as defined in subsection (10)(b) of this section or a federal or out-2 of-state conviction for an offense that under the laws of this state 3 would be a felony kidnapping offense as defined in subsection (10)(b) 4 of this section.

5 (b) If the crime for which the individual was convicted was other 6 than a felony or a federal or out-of-state conviction for an offense 7 that under the laws of this state would be other than a felony, 8 violation of this section is a gross misdemeanor.

9 (13) Except as may otherwise be provided by law, nothing in this 10 section shall impose any liability upon a peace officer, including a 11 county sheriff, or law enforcement agency, for failing to release 12 information authorized under this section.

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