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SUBSTITUTE HOUSE BILL 2778

State of Washington 61st Legislature 2010 Regular Session

By House Judiciary (originally sponsored by Representatives Goodman, Kessler, Santos, Darneille, Maxwell, Kenney, Kagi, Williams, Rolfes, Appleton, Hudgins, Ericks, Morrell, McCoy, Seaquist, Green, O'Brien, Carlyle, Roberts, Pearson, Nelson, and Simpson)

READ FIRST TIME 01/25/10.

AN ACT Relating to domestic violence; amending RCW 10.31.100, 10.99.045, 26.50.020, 26.50.060, 26.50.070, 10.99.040, 9.41.040, 9.41.800, 3.66.068, 26.50.150, 7.68.020, 7.68.060, 7.68.070, and 68.50.160; reenacting and amending RCW 9.94A.535; adding a new section to chapter 36.28A RCW; adding a new section to chapter 26.50 RCW; adding a new section to chapter 10.14 RCW; adding new sections to chapter 2.56 RCW; adding a new section to chapter 10.14 RCW; adding new sections to chapter 2.56 RCW; adding a new section to chapter 10.99 RCW; and creating a new section.

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

10 PART ONE

11 INTENT

12 NEW SECTION. Sec. 101. The legislature intends to improve the lives of persons who suffer from the adverse effects of domestic 13 violence and to require reasonable, coordinated measures to prevent 14 15 domestic violence from occurring. The legislature intends to give law 16 enforcement and the courts better tools to identify violent 17 perpetrators of domestic violence and hold them accountable. 18 legislature intends to: Increase the safety afforded to individuals

p. 1 SHB 2778

who seek protection of public and private agencies involved in domestic violence prevention; improve the ability of agencies to address the needs of victims and their children and the delivery of services; upgrade the quality of treatment programs; and enhance the ability of the justice system to respond quickly and fairly to domestic violence. In order to improve the lives of persons who have, or may suffer, the effects of domestic violence the legislature intends to achieve more uniformity in the decision-making processes at public and private agencies that address domestic violence by reducing inconsistencies and duplications allowing domestic violence victims to achieve safety and stability in their lives.

12 PART TWO

LAW ENFORCEMENT/ARREST PROVISIONS

Sec. 201. RCW 10.31.100 and 2006 c 138 s 23 are each amended to read as follows:

A police officer having probable cause to believe that a person has committed or is committing a felony shall have the authority to arrest the person without a warrant. A police officer may arrest a person without a warrant for committing a misdemeanor or gross misdemeanor only when the offense is committed in the presence of the officer, except as provided in subsections (1) through (10) of this section.

- (1) Any police officer having probable cause to believe that a person has committed or is committing a misdemeanor or gross misdemeanor, involving physical harm or threats of harm to any person or property or the unlawful taking of property or involving the use or possession of cannabis, or involving the acquisition, possession, or consumption of alcohol by a person under the age of twenty-one years under RCW 66.44.270, or involving criminal trespass under RCW 9A.52.070 or 9A.52.080, shall have the authority to arrest the person.
- (2) A police officer shall arrest and take into custody, pending release on bail, personal recognizance, or court order, a person without a warrant when the officer has probable cause to believe that:
- (a) An order has been issued of which the person has knowledge under RCW 26.44.063, or chapter 7.90, 10.99, 26.09, 26.10, 26.26, 26.50, or 74.34 RCW restraining the person and the person has violated the terms of the order restraining the person from acts or threats of

violence, or restraining the person from going onto the grounds of or entering a residence, workplace, school, or day care, or prohibiting the person from knowingly coming within, or knowingly remaining within, a specified distance of a location or, in the case of an order issued under RCW 26.44.063, imposing any other restrictions or conditions upon the person; or

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- (b) A foreign protection order, as defined in RCW 26.52.010, has been issued of which the person under restraint has knowledge and the person under restraint has violated a provision of the foreign protection order prohibiting the person under restraint from contacting or communicating with another person, or excluding the person under restraint from a residence, workplace, school, or day care, or prohibiting the person from knowingly coming within, or knowingly remaining within, a specified distance of a location, or a violation of any provision for which the foreign protection order specifically indicates that a violation will be a crime; or
- (c) The person is sixteen years or older and within the preceding four hours has assaulted a family or household member as defined in RCW 10.99.020 and the officer believes: (i) A felonious assault has occurred; (ii) an assault has occurred which has resulted in bodily injury to the victim, whether the injury is observable by the responding officer or not; or (iii) that any physical action has occurred which was intended to cause another person reasonably to fear imminent serious bodily injury or death. Bodily injury means physical pain, illness, or an impairment of physical condition. officer has probable cause to believe that family or household members have assaulted each other, the officer is not required to arrest both persons. The officer shall arrest the person whom the officer believes to be the primary physical aggressor. In making this determination, the officer shall make every reasonable effort to consider: (i) The intent to protect victims of domestic violence under RCW 10.99.010; (ii) the comparative extent of injuries inflicted or serious threats creating fear of physical injury; and (iii) the history of domestic violence ((between the)) of each person((s)) involved, including whether the conduct was part of an ongoing pattern of abuse.
- (3) Any police officer having probable cause to believe that a person has committed or is committing a violation of any of the following traffic laws shall have the authority to arrest the person:

p. 3 SHB 2778

1 (a) RCW 46.52.010, relating to duty on striking an unattended car 2 or other property;

- (b) RCW 46.52.020, relating to duty in case of injury to or death of a person or damage to an attended vehicle;
- 5 (c) RCW 46.61.500 or 46.61.530, relating to reckless driving or 6 racing of vehicles;
 - (d) RCW 46.61.502 or 46.61.504, relating to persons under the influence of intoxicating liquor or drugs;
- 9 (e) RCW 46.20.342, relating to driving a motor vehicle while operator's license is suspended or revoked;
 - (f) RCW 46.61.5249, relating to operating a motor vehicle in a negligent manner.
 - (4) A law enforcement officer investigating at the scene of a motor vehicle accident may arrest the driver of a motor vehicle involved in the accident if the officer has probable cause to believe that the driver has committed in connection with the accident a violation of any traffic law or regulation.
 - (5) Any police officer having probable cause to believe that a person has committed or is committing a violation of RCW 79A.60.040 shall have the authority to arrest the person.
 - (6) An officer may act upon the request of a law enforcement officer in whose presence a traffic infraction was committed, to stop, detain, arrest, or issue a notice of traffic infraction to the driver who is believed to have committed the infraction. The request by the witnessing officer shall give an officer the authority to take appropriate action under the laws of the state of Washington.
 - (7) Any police officer having probable cause to believe that a person has committed or is committing any act of indecent exposure, as defined in RCW 9A.88.010, may arrest the person.
 - (8) A police officer may arrest and take into custody, pending release on bail, personal recognizance, or court order, a person without a warrant when the officer has probable cause to believe that an order has been issued of which the person has knowledge under chapter 10.14 RCW and the person has violated the terms of that order.
- 35 (9) Any police officer having probable cause to believe that a 36 person has, within twenty-four hours of the alleged violation, 37 committed a violation of RCW 9A.50.020 may arrest such person.

(10) A police officer having probable cause to believe that a person illegally possesses or illegally has possessed a firearm or other dangerous weapon on private or public elementary or secondary school premises shall have the authority to arrest the person.

For purposes of this subsection, the term "firearm" has the meaning defined in RCW 9.41.010 and the term "dangerous weapon" has the meaning defined in RCW 9.41.250 and 9.41.280(1) (c) through (e).

- 8 (11) Except as specifically provided in subsections (2), (3), (4), 9 and (6) of this section, nothing in this section extends or otherwise 10 affects the powers of arrest prescribed in Title 46 RCW.
- 11 (12) No police officer may be held criminally or civilly liable for 12 making an arrest pursuant to ((RCW 10.31.100)) subsection (2) or (8) of 13 this section if the police officer acts in good faith and without 14 malice.
- NEW SECTION. Sec. 202. A new section is added to chapter 36.28A RCW to read as follows:
 - (1)(a) When funded, the Washington association of sheriffs and police chiefs shall convene a work group to develop a model policy regarding the reporting of domestic violence as defined in RCW 10.99.020 to law enforcement in cases where the victim is unable or unwilling to make a report in the jurisdiction where the alleged crime occurred.
- 23 (b) The model policy must include policies and procedures related 24 to:
 - (i) Collecting and securing evidence; and
- 26 (ii) Creating interlocal agreements between law enforcement 27 agencies.
- 28 (2) In developing the model policy under subsection (1)(a) of this 29 section, the association shall consult with appropriate stakeholders 30 and government agencies.

31 PART THREE

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32 NO-CONTACT AND PROTECTION ORDERS

33 **Sec. 301.** RCW 10.99.045 and 2000 c 119 s 19 are each amended to read as follows:

p. 5 SHB 2778

(1) A defendant arrested for an offense involving domestic violence as defined by RCW 10.99.020 shall be required to appear in person before a magistrate within one judicial day after the arrest.

- (2) A defendant who is charged by citation, complaint, or information with an offense involving domestic violence as defined by RCW 10.99.020 and not arrested shall appear in court for arraignment in person as soon as practicable, but in no event later than fourteen days after the next day on which court is in session following the issuance of the citation or the filing of the complaint or information.
- (3)(a) At the time of the appearances provided in subsection (1) or (2) of this section, the court shall determine the necessity of imposing a no-contact order or other conditions of pretrial release according to the procedures established by court rule for a preliminary appearance or an arraignment. The court may include in the order any conditions authorized under RCW 9.41.800 and 10.99.040.
- 16 <u>(b) For the purposes of (a) of this subsection, the prosecutor</u>
 17 <u>shall provide for the court's review:</u>
 - (i) The defendant's criminal history, if any, that occurred in Washington or any other state;
 - (ii) If available, the defendant's prior criminal history that occurred in any tribal jurisdiction; and
 - (iii) The defendant's individual order history.
 - (c) For the purposes of (b) of this subsection, criminal history includes all previous convictions and orders of deferred prosecution, as reported through the judicial information system or otherwise available to the court or prosecutor, current to within the period specified in (d) of this subsection before the date of the appearance.
 - (d) The periods applicable to previous convictions and orders of deferred prosecution are:
 - (i) One working day, in the case of previous actions of courts that fully participate in the state judicial information system; and
 - (ii) Seven calendar days, in the case of previous actions of courts that do not fully participate in the judicial information system. For the purposes of this subsection, "fully participate" means regularly providing records to and receiving records from the system by electronic means on a daily basis.
- 37 (4) Appearances required pursuant to this section are mandatory and cannot be waived.

(5) The no-contact order shall be issued and entered with the appropriate law enforcement agency pursuant to the procedures outlined in RCW 10.99.040 (2) and $((\frac{4}{1}))$ (6).

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- **Sec. 302.** RCW 26.50.020 and 1992 c 111 s 8 are each amended to read as follows:
- (1)(a) Any person may seek relief under this chapter by filing a petition with a court alleging that the person has been the victim of domestic violence committed by the respondent. The person may petition for relief on behalf of himself or herself and on behalf of minor family or household members.
- (b) Any person thirteen years of age or older may seek relief under this chapter by filing a petition with a court alleging that he or she has been the victim of violence in a dating relationship and the respondent is sixteen years of age or older.
- (2)(a) A person under eighteen years of age who is sixteen years of age or older may seek relief under this chapter and is not required to seek relief by a guardian or next friend.
- (b) A person under sixteen years of age who is seeking relief under subsection (1)(b) of this section is required to seek relief by a parent, quardian, quardian ad litem, or next friend.
- (3) No guardian or guardian ad litem need be appointed on behalf of a respondent to an action under this chapter who is under eighteen years of age if such respondent is sixteen years of age or older.
- (4) The court may, if it deems necessary, appoint a guardian ad litem for a petitioner or respondent who is a party to an action under this chapter.
- The courts defined in RCW 26.50.010(((3))) (5) (4) have jurisdiction over proceedings under this chapter. The jurisdiction of district and municipal courts under this chapter shall be limited to enforcement of RCW 26.50.110(1), or the equivalent municipal ordinance, and the issuance and enforcement of temporary orders for protection provided for in RCW 26.50.070 if: (a) A superior court has exercised or is exercising jurisdiction over a proceeding under this title or chapter 13.34 RCW involving the parties; (b) the petition for relief under this chapter presents issues of residential schedule of and contact with children of the parties; or (c) the petition for relief under this chapter requests the court to exclude a party from the

p. 7 SHB 2778

- 1 dwelling which the parties share. When the jurisdiction of a district
- 2 or municipal court is limited to the issuance and enforcement of a
- 3 temporary order, the district or municipal court shall set the full
- 4 hearing provided for in RCW 26.50.050 in superior court and transfer
- 5 the case. If the notice and order are not served on the respondent in
- 6 time for the full hearing, the issuing court shall have concurrent
- 7 jurisdiction with the superior court to extend the order for
- 8 protection.
- 9 (6) An action under this chapter shall be filed in the county or
- 10 the municipality where the petitioner resides, unless the petitioner
- 11 has left the residence or household to avoid abuse. In that case, the
- 12 petitioner may bring an action in the county or municipality of the
- 13 previous or the new household or residence.
- 14 (7) A person's right to petition for relief under this chapter is
- 15 not affected by the person leaving the residence or household to avoid
- 16 abuse.
- 17 Sec. 303. RCW 26.50.060 and 2009 c 439 s 2 are each amended to
- 18 read as follows:
- 19 (1) Upon notice and after hearing, the court may provide relief as
- 20 follows:
- 21 (a) Restrain the respondent from committing acts of domestic
- 22 violence;
- 23 (b) Exclude the respondent from the dwelling that the parties
- 24 share, from the residence, workplace, or school of the petitioner, or
- 25 from the day care or school of a child;
- 26 (c) Prohibit the respondent from knowingly coming within, or
- 27 knowingly remaining within, a specified distance from a specified
- 28 location;
- 29 (d) On the same basis as is provided in chapter 26.09 RCW, the
- 30 court shall make residential provision with regard to minor children of
- 31 the parties. However, parenting plans as specified in chapter 26.09
- 32 RCW shall not be required under this chapter;
- 33 (e) Order the respondent to participate in a domestic violence
- 34 perpetrator treatment program approved under RCW 26.50.150;
- 35 (f) Order other relief as it deems necessary for the protection of
- 36 the petitioner and other family or household members sought to be

protected, including orders or directives to a peace officer, as allowed under this chapter;

- (g) Require the respondent to pay the administrative court costs and service fees, as established by the county or municipality incurring the expense and to reimburse the petitioner for costs incurred in bringing the action, including reasonable attorneys' fees;
- (h) Restrain the respondent from having any contact with the victim of domestic violence or the victim's children or members of the victim's household;
- (i) Restrain the respondent from harassing, following, keeping under physical or electronic surveillance, cyberstalking as defined in RCW 9.61.260, and using telephonic, audiovisual, or other electronic means to monitor the actions, location, or communication of a victim of domestic violence, the victim's children, or members of the victim's household. For the purposes of this subsection, "communication" includes both "wire communication" and "electronic communication" as defined in RCW 9.73.260;
- (j) Require the respondent to submit to electronic monitoring. The order shall specify who shall provide the electronic monitoring services and the terms under which the monitoring must be performed. The order also may include a requirement that the respondent pay the costs of the monitoring. The court shall consider the ability of the respondent to pay for electronic monitoring;
 - $((\frac{1}{1}))$ (k) Consider the provisions of RCW 9.41.800;
- (((k))) (1) Order possession and use of essential personal effects. The court shall list the essential personal effects with sufficient specificity to make it clear which property is included. Personal effects may include pets. The court may order that a petitioner be granted the exclusive custody or control of any pet owned, possessed, leased, kept, or held by the petitioner, respondent, or minor child residing with either the petitioner or respondent and may prohibit the respondent from interfering with the petitioner's efforts to remove the pet. The court may also prohibit the respondent from knowingly coming within, or knowingly remaining within, a specified distance of specified locations where the pet is regularly found; and
 - $((\frac{1}{1}))$ (m) Order use of a vehicle.
- 37 (2) If a protection order restrains the respondent from contacting 38 the respondent's minor children the restraint shall be for a fixed

p. 9 SHB 2778

period not to exceed one year. This limitation is not applicable to 1 2 orders for protection issued under chapter 26.09, 26.10, or 26.26 RCW. With regard to other relief, if the petitioner has petitioned for 3 4 relief on his or her own behalf or on behalf of the petitioner's family or household members or minor children, and the court finds that the 5 respondent is likely to resume acts of domestic violence against the 6 petitioner or the petitioner's family or household members or minor 7 8 children when the order expires, the court may either grant relief for a fixed period or enter a permanent order of protection. 9

If the petitioner has petitioned for relief on behalf of the respondent's minor children, the court shall advise the petitioner that if the petitioner wants to continue protection for a period beyond one year the petitioner may either petition for renewal pursuant to the provisions of this chapter or may seek relief pursuant to the provisions of chapter 26.09 or 26.26 RCW.

(3) If the court grants an order for a fixed time period, the petitioner may apply for renewal of the order by filing a petition for renewal at any time within the three months before the order expires. The petition for renewal shall state the reasons why the petitioner seeks to renew the protection order. Upon receipt of the petition for renewal the court shall order a hearing which shall be not later than fourteen days from the date of the order. Except as provided in RCW 26.50.085, personal service shall be made on the respondent not less than five days before the hearing. If timely service cannot be made the court shall set a new hearing date and shall either require additional attempts at obtaining personal service or permit service by publication as provided in RCW 26.50.085 or by mail as provided in RCW If the court permits service by publication or mail, the court shall set the new hearing date not later than twenty-four days from the date of the order. If the order expires because timely service cannot be made the court shall grant an ex parte order of protection as provided in RCW 26.50.070. The court shall grant the petition for renewal unless the respondent proves by a preponderance of the evidence that the respondent will not resume acts of domestic violence against the petitioner or the petitioner's children or family or household members when the order expires. The court may renew the protection order for another fixed time period or may enter a permanent

SHB 2778 p. 10

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order as provided in this section. The court may award court costs, service fees, and reasonable attorneys' fees as provided in subsection (1)(g) of this section.

- (4) In providing relief under this chapter, the court may realign the designation of the parties as "petitioner" and "respondent" where the court finds that the original petitioner is the abuser and the original respondent is the victim of domestic violence and may issue an ex parte temporary order for protection in accordance with RCW 26.50.070 on behalf of the victim until the victim is able to prepare a petition for an order for protection in accordance with RCW 26.50.030.
- (5) Except as provided in subsection (4) of this section, no order for protection shall grant relief to any party except upon notice to the respondent and hearing pursuant to a petition or counter-petition filed and served by the party seeking relief in accordance with RCW 26.50.050.
- (6) The court order shall specify the date the order expires if any. The court order shall also state whether the court issued the protection order following personal service, service by publication, or service by mail and whether the court has approved service by publication or mail of an order issued under this section.
- (7) If the court declines to issue an order for protection or declines to renew an order for protection, the court shall state in writing on the order the particular reasons for the court's denial.
- **Sec. 304.** RCW 26.50.070 and 2000 c 119 s 16 are each amended to 26 read as follows:
 - (1) Where an application under this section alleges that irreparable injury could result from domestic violence if an order is not issued immediately without prior notice to the respondent, the court may grant an ex parte temporary order for protection, pending a full hearing, and grant relief as the court deems proper, including an order:
- 33 (a) Restraining any party from committing acts of domestic 34 violence;
- 35 (b) Restraining any party from going onto the grounds of or 36 entering the dwelling that the parties share, from the residence,

p. 11 SHB 2778

workplace, or school of the other, or from the day care or school of a child until further order of the court;

- (c) Prohibiting any party from knowingly coming within, or knowingly remaining within, a specified distance from a specified location;
- (d) Restraining any party from interfering with the other's custody of the minor children or from removing the children from the jurisdiction of the court;
- 9 (e) Restraining any party from having any contact with the victim 10 of domestic violence or the victim's children or members of the victim's household; ((and))
 - (f) Considering the provisions of RCW 9.41.800; and

- (g) Restraining the respondent from harassing, following, keeping under physical or electronic surveillance, cyberstalking as defined in RCW 9.61.260, and using telephonic, audiovisual, or other electronic means to monitor the actions, location, or communication of a victim of domestic violence, the victim's children, or members of the victim's household. For the purposes of this subsection, "communication" includes both "wire communication" and "electronic communication" as defined in RCW 9.73.260.
 - (2) Irreparable injury under this section includes but is not limited to situations in which the respondent has recently threatened petitioner with bodily injury or has engaged in acts of domestic violence against the petitioner.
 - (3) The court shall hold an ex parte hearing in person or by telephone on the day the petition is filed or on the following judicial day.
 - (4) An ex parte temporary order for protection shall be effective for a fixed period not to exceed fourteen days or twenty-four days if the court has permitted service by publication under RCW 26.50.085 or by mail under RCW 26.50.123. The ex parte order may be reissued. A full hearing, as provided in this chapter, shall be set for not later than fourteen days from the issuance of the temporary order or not later than twenty-four days if service by publication or by mail is permitted. Except as provided in RCW 26.50.050, 26.50.085, and 26.50.123, the respondent shall be personally served with a copy of the ex parte order along with a copy of the petition and notice of the date set for the hearing.

- (5) Any order issued under this section shall contain the date and time of issuance and the expiration date and shall be entered into a statewide judicial information system by the clerk of the court within one judicial day after issuance.
- (6) If the court declines to issue an ex parte temporary order for protection the court shall state the particular reasons for the court's denial. The court's denial of a motion for an ex parte order of protection shall be filed with the court.
- 9 <u>NEW SECTION.</u> **Sec. 305.** A new section is added to chapter 26.50 10 RCW to read as follows:
- 11 (1) In a proceeding in which a petition for an order for protection 12 under this chapter is sought, a court of this state may exercise 13 personal jurisdiction over a nonresident individual if:
- 14 (a) The individual is personally served with a petition within this state;
 - (b) The individual submits to the jurisdiction of this state by consent, entering a general appearance, or filing a responsive document having the effect of waiving any objection to consent to personal jurisdiction;
- 20 (c) The act or acts of the individual or the individual's agent 21 giving rise to the petition or enforcement of an order for protection 22 either:
 - (i) Occurred within this state; or

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- (ii) Occurred outside this state and are part of a continuing course of conduct having an adverse effect on a person in this state;
- (d) As a result of the acts of the individual, the petitioner resides in this state; or
- 28 (e) There is any other basis consistent with RCW 4.28.185 or with 29 the Constitutions of this state and the United States.
 - (2) For the purposes of this section, an act or acts that "occurred within this state" includes, but is not limited to, an oral or written statement made or published by a person outside of this state to any person in this state by means of the mail, interstate commerce, or foreign commerce. Oral or written statements sent by electronic mail or the internet are deemed to have "occurred within this state."

p. 13 SHB 2778

- NEW SECTION. Sec. 306. A new section is added to chapter 7.90 RCW to read as follows:
 - (1) In a proceeding in which a petition for a sexual assault protection order is sought under this chapter, a court of this state may exercise personal jurisdiction over a nonresident individual if:
 - (a) The individual is personally served with a petition within this state;
 - (b) The individual submits to the jurisdiction of this state by consent, entering a general appearance, or filing a responsive document having the effect of waiving any objection to consent to personal jurisdiction;
 - (c) The act or acts of the individual or the individual's agent giving rise to the petition or enforcement of a sexual assault protection order either:
 - (i) Occurred within this state; or

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- (ii) Occurred outside this state and are part of a continuing course of conduct having an adverse effect on a person in this state;
- (d) As a result of the acts of the individual, the petitioner resides in this state; or
- 20 (e) There is any other basis consistent with RCW 4.28.185 or with 21 the constitutions of this state and the United States.
 - (2) For the purposes of this section, an act or acts that "occurred within this state" includes, but is not limited to, an oral or written statement made or published by a person outside of this state to any person in this state by means of the mail, interstate commerce, or foreign commerce. Oral or written statements sent by electronic mail or the internet are deemed to have "occurred within this state."
- NEW SECTION. Sec. 307. A new section is added to chapter 10.14 29 RCW to read as follows:
- 30 (1) In a proceeding in which a petition for an order for protection 31 under this chapter is sought, a court of this state may exercise 32 personal jurisdiction over a nonresident individual if:
- 33 (a) The individual is personally served with a petition within this 34 state;
- 35 (b) The individual submits to the jurisdiction of this state by 36 consent, entering a general appearance, or filing a responsive document

- 1 having the effect of waiving any objection to consent to personal 2 jurisdiction;
 - (c) The act or acts of the individual or the individual's agent giving rise to the petition or enforcement of an order for protection either:
 - (i) Occurred within this state; or

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- (ii) Occurred outside this state and are part of a continuing course of conduct having an adverse effect on a person in this state;
- 9 (d) As a result of the acts of the individual, the petitioner 10 resides in this state; or
- 11 (e) There is any other basis consistent with RCW 4.28.185 or with 12 the constitutions of this state and the United States.
- (2) For the purposes of this section, an act or acts that "occurred within this state" includes, but is not limited to, an oral or written statement made or published by a person outside of this state to any person in this state by means of the mail, interstate commerce, or foreign commerce. Oral or written statements sent by electronic mail or the internet are deemed to have "occurred within this state."
- 19 **Sec. 308.** RCW 10.99.040 and 2000 c 119 s 18 are each amended to 20 read as follows:
- 21 (1) Because of the serious nature of domestic violence, the court 22 in domestic violence actions:
 - (a) Shall not dismiss any charge or delay disposition because of concurrent dissolution or other civil proceedings;
 - (b) Shall not require proof that either party is seeking a dissolution of marriage prior to instigation of criminal proceedings;
 - (c) Shall waive any requirement that the victim's location be disclosed to any person, other than the attorney of a criminal defendant, upon a showing that there is a possibility of further violence: PROVIDED, That the court may order a criminal defense attorney not to disclose to his or her client the victim's location; and
 - (d) Shall identify by any reasonable means on docket sheets those criminal actions arising from acts of domestic violence.
- 35 (2)(a) Because of the likelihood of repeated violence directed at 36 those who have been victims of domestic violence in the past, when any 37 person charged with or arrested for a crime involving domestic violence

p. 15 SHB 2778

is released from custody before arraignment or trial on bail or personal recognizance, the court authorizing the release may prohibit that person from having any contact with the victim. The jurisdiction authorizing the release shall determine whether that person should be prohibited from having any contact with the victim. If there is no outstanding restraining or protective order prohibiting that person from having contact with the victim, the court authorizing release may issue, by telephone, a no-contact order prohibiting the person charged or arrested from having contact with the victim or from knowingly coming within, or knowingly remaining within, a specified distance of a location.

- (b) In issuing the order, the court shall consider the provisions of RCW 9.41.800.
- (c) The no-contact order shall also be issued in writing as soon as possible. By January 1, 2011, the administrative office of the courts shall develop a pattern form for all no-contact orders issued under this chapter. A no-contact order issued under this chapter must substantially comply with the pattern form developed by the administrative office of the courts.
- (3) At the time of arraignment the court shall determine whether a no-contact order shall be issued or extended. The no-contact order shall terminate if the defendant is acquitted or the charges are dismissed. If a no-contact order is issued or extended, the court may also include in the conditions of release a requirement that the defendant submit to electronic monitoring. If electronic monitoring is ordered, the court shall specify who shall provide the monitoring services, and the terms under which the monitoring shall be performed. Upon conviction, the court may require as a condition of the sentence that the defendant reimburse the providing agency for the costs of the electronic monitoring.
- (4)(a) Willful violation of a court order issued under subsection (2) or (3) of this section is punishable under RCW 26.50.110.
- (b) The written order releasing the person charged or arrested shall contain the court's directives and shall bear the legend: "Violation of this order is a criminal offense under chapter 26.50 RCW and will subject a violator to arrest; any assault, drive-by shooting, or reckless endangerment that is a violation of this order is a felony. You can be arrested even if any person protected by the order invites

or allows you to violate the order's prohibitions. You have the sole responsibility to avoid or refrain from violating the order's provisions. Only the court can change the order."

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- (c) A certified copy of the order shall be provided to the victim.
- (5) If a no-contact order has been issued prior to charging, that order shall expire at arraignment or within seventy-two hours if charges are not filed. Such orders need not be entered into the computer-based criminal intelligence information system in this state which is used by law enforcement agencies to list outstanding warrants.
- (6) Whenever a no-contact order is issued, modified, or terminated under subsection (2) or (3) of this section, the clerk of the court shall forward a copy of the order on or before the next judicial day to the appropriate law enforcement agency specified in the order. Upon receipt of the copy of the order the law enforcement agency shall enter the order for one year or until the expiration date specified on the order into any computer-based criminal intelligence information system available in this state used by law enforcement agencies to list Entry into outstanding warrants. the computer-based criminal intelligence information system constitutes notice to all law enforcement agencies of the existence of the order. The order is fully enforceable in any jurisdiction in the state. Upon receipt of notice that an order has been terminated under subsection (3) of this section, the law enforcement agency shall remove the order from the computerbased criminal intelligence information system.
- (7) All courts shall develop policies and procedures by January 1, 2011, to grant victims a process to modify or rescind a no-contact order issued under this chapter. The administrative office of the courts shall develop a model policy to assist the courts in implementing the requirements of this subsection.
- NEW SECTION. Sec. 309. A new section is added to chapter 2.56 RCW to read as follows:
 - (1) The administrative office of the courts shall develop guidelines by December 1, 2011, for all courts to establish a process to reconcile duplicate or conflicting no-contact or protection orders issued by courts in this state.
- 36 (2) The guidelines developed under subsection (1) of this section 37 must include:

p. 17 SHB 2778

- 1 (a) A process to allow any party named in a no-contact or 2 protection order to petition for the purpose of reconciling duplicate 3 or conflicting orders; and
 - (b) A procedure to address no-contact and protection order data sharing between court jurisdictions in this state.
 - (3) By January 1, 2011, the administrative office of the courts shall provide a report back to the legislature concerning the progress made to develop the guidelines required by this section.
- **Sec. 310.** RCW 9.41.040 and 2009 c 293 s 1 are each amended to read 10 as follows:
 - (1)(a) A person, whether an adult or juvenile, is guilty of the crime of unlawful possession of a firearm in the first degree, if the person owns, has in his or her possession, or has in his or her control any firearm after having previously been convicted or found not guilty by reason of insanity in this state or elsewhere of any serious offense as defined in this chapter.
 - (b) Unlawful possession of a firearm in the first degree is a class B felony punishable according to chapter 9A.20 RCW.
 - (2)(a) A person, whether an adult or juvenile, is guilty of the crime of unlawful possession of a firearm in the second degree, if the person does not qualify under subsection (1) of this section for the crime of unlawful possession of a firearm in the first degree and the person owns, has in his or her possession, or has in his or her control any firearm:
 - (i) After having previously been convicted or found not guilty by reason of insanity in this state or elsewhere of any felony not specifically listed as prohibiting firearm possession under subsection (1) of this section $(\frac{1}{2}, \frac{1}{2})$
 - (ii) After having previously been convicted or found not guilty by reason of insanity in this state or elsewhere of any of the following crimes when committed by one family or household member against another, committed on or after July 1, 1993: Assault in the fourth degree, coercion, stalking, reckless endangerment, criminal trespass in the first degree, harassment, or violation of the provisions of a protection order or no-contact order restraining the person or excluding the person from a residence (RCW 26.50.060, 26.50.070, 26.50.130, or 10.99.040);

1 (((ii))) (iii) During any period of time that the person is subject 2 to an order issued under chapter 10.99, 26.50, or 26.52 RCW that:

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- (A) Was issued after a hearing of which the person received actual notice, and at which the person had an opportunity to participate; and
- (B) Restrains the person from causing physical harm or bodily injury, assaulting, sexually assaulting, molesting, harassing, threatening, or stalking, a family or household member of the person, or a minor child of the family or household member;
 - (iv) After having previously been involuntarily committed for mental health treatment under RCW 71.05.240, 71.05.320, 71.34.740, 71.34.750, chapter 10.77 RCW, or equivalent statutes of another jurisdiction, unless his or her right to possess a firearm has been restored as provided in RCW 9.41.047;
- 14 $((\frac{(iii)}{)})$ <u>(v)</u> If the person is under eighteen years of age, except as provided in RCW 9.41.042; and/or
 - $((\frac{\text{(iv)}}{\text{)}})$ <u>(vi)</u> If the person is free on bond or personal recognizance pending trial, appeal, or sentencing for a serious offense as defined in RCW 9.41.010.
 - (b) Unlawful possession of a firearm in the second degree is a class C felony punishable according to chapter 9A.20 RCW.
 - (3) Notwithstanding RCW 9.41.047 or any other provisions of law, as used in this chapter, a person has been "convicted", whether in an adult court or adjudicated in a juvenile court, at such time as a plea of guilty has been accepted, or a verdict of guilty has been filed, notwithstanding the pendency of any future proceedings including but limited to sentencing or disposition, post-trial or postfactfinding motions, and appeals. Conviction includes a dismissal entered after a period of probation, suspension or deferral sentence, and also includes equivalent dispositions by courts jurisdictions other than Washington state. A person shall not be precluded from possession of a firearm if the conviction has been the subject of a pardon, annulment, certificate of rehabilitation, or other equivalent procedure based on a finding of the rehabilitation of the person convicted or the conviction or disposition has been the subject of a pardon, annulment, or other equivalent procedure based on a finding of innocence. Where no record of the court's disposition of the charges can be found, there shall be a rebuttable presumption that the person was not convicted of the charge.

p. 19 SHB 2778

- (4) Notwithstanding subsection (1) or (2) of this section, a person convicted or found not guilty by reason of insanity of an offense prohibiting the possession of a firearm under this section other than murder, manslaughter, robbery, rape, indecent liberties, arson, assault, kidnapping, extortion, burglary, or violations with respect to controlled substances under RCW 69.50.401 and 69.50.410, who received a probationary sentence under RCW 9.95.200, and who received a dismissal of the charge under RCW 9.95.240, shall not be precluded from possession of a firearm as a result of the conviction or finding of not guilty by reason of insanity. Notwithstanding any other provisions of this section, if a person is prohibited from possession of a firearm under subsection (1) or (2) of this section and has not previously been convicted or found not guilty by reason of insanity of a sex offense prohibiting firearm ownership under subsection (1) or (2) of this section and/or any felony defined under any law as a class A felony or with a maximum sentence of at least twenty years, or both, the individual may petition a court of record to have his or her right to possess a firearm restored:
 - (a) Under RCW 9.41.047; and/or

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- (b)(i) If the conviction or finding of not guilty by reason of insanity was for a felony offense, after five or more consecutive years in the community without being convicted or found not guilty by reason of insanity or currently charged with any felony, gross misdemeanor, or misdemeanor crimes, if the individual has no prior felony convictions that prohibit the possession of a firearm counted as part of the offender score under RCW 9.94A.525; or
- (ii) If the conviction or finding of not guilty by reason of insanity was for a nonfelony offense, after three or more consecutive years in the community without being convicted or found not guilty by reason of insanity or currently charged with any felony, gross misdemeanor, or misdemeanor crimes, if the individual has no prior felony convictions that prohibit the possession of a firearm counted as part of the offender score under RCW 9.94A.525 and the individual has completed all conditions of the sentence.
- (5) In addition to any other penalty provided for by law, if a person under the age of eighteen years is found by a court to have possessed a firearm in a vehicle in violation of subsection (1) or (2) of this section or to have committed an offense while armed with a

firearm during which offense a motor vehicle served an integral function, the court shall notify the department of licensing within twenty-four hours and the person's privilege to drive shall be revoked under RCW 46.20.265.

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- (6) Nothing in chapter 129, Laws of 1995 shall ever be construed or interpreted as preventing an offender from being charged and subsequently convicted for the separate felony crimes of theft of a firearm or possession of a stolen firearm, or both, in addition to being charged and subsequently convicted under this section for unlawful possession of a firearm in the first or second degree. Notwithstanding any other law, if the offender is convicted under this section for unlawful possession of a firearm in the first or second degree and for the felony crimes of theft of a firearm or possession of a stolen firearm, or both, then the offender shall serve consecutive sentences for each of the felony crimes of conviction listed in this subsection.
- 17 (7) Each firearm unlawfully possessed under this section shall be 18 a separate offense.
- 19 **Sec. 311.** RCW 9.41.800 and 2002 c 302 s 704 are each amended to 20 read as follows:
- 21 (1) Any court when entering an order authorized under RCW 22 9A.46.080, 10.14.080, 10.99.040, 10.99.045, 26.09.050, 26.09.060, 23 26.10.040, 26.10.115, 26.26.130, 26.50.060, 26.50.070, or 26.26.590 shall, upon a showing by clear and convincing evidence, that a party 24 25 has: Used, displayed, or threatened to use a firearm or other 26 dangerous weapon in a felony, or previously committed any offense that 27 makes him or her ineligible to possess a firearm under the provisions 28 of RCW 9.41.040:
- 29 (a) Require the party to surrender any firearm or other dangerous 30 weapon;
- 31 (b) Require the party to surrender any concealed pistol license 32 issued under RCW 9.41.070;
- 33 (c) Prohibit the party from obtaining or possessing a firearm or other dangerous weapon;
- 35 (d) Prohibit the party from obtaining or possessing a concealed 36 pistol license.

p. 21 SHB 2778

- (2) Any court when entering an order authorized under RCW 1 2 9A.46.080, 10.14.080, 10.99.040, 10.99.045, 26.09.050, 26.09.060, 26.10.040, 26.10.115, 26.26.130, 26.50.060, 26.50.070, or 26.26.590 3 may, upon a showing by a preponderance of the evidence but not by clear 4 and convincing evidence, that a party has: Used, displayed, or 5 6 threatened to use a firearm or other dangerous weapon in a felony, or 7 previously committed any offense that makes him or her ineligible to 8 possess a pistol under the provisions of RCW 9.41.040:
- 9 (a) Require the party to surrender any firearm or other dangerous 10 weapon;
- 11 (b) Require the party to surrender a concealed pistol license 12 issued under RCW 9.41.070;
 - (c) Prohibit the party from obtaining or possessing a firearm or other dangerous weapon;
- 15 (d) Prohibit the party from obtaining or possessing a concealed 16 pistol license.
 - (3) Any court when entering an order under RCW 10.99.040, 10.99.045, or 26.50.060 that restrains the party from causing physical harm or bodily injury, assaulting, sexually assaulting, molesting, harassing, threatening, or stalking, a family or household member of the party, or a minor child of the family or household member, shall:
- 22 <u>(a) Require the party to surrender any firearm or other dangerous</u> 23 weapon; and
 - (b) Prohibit the party from obtaining or possessing a firearm or other dangerous weapon.
 - (4) The court may order temporary surrender of a firearm or other dangerous weapon without notice to the other party if it finds, on the basis of the moving affidavit or other evidence, that irreparable injury could result if an order is not issued until the time for response has elapsed.
 - ((4)) (5) In addition to the provisions of subsections (1), (2), ((and)) (3), and (4) of this section, the court may enter an order requiring a party to comply with the provisions in subsection (1) of this section if it finds that the possession of a firearm or other dangerous weapon by any party presents a serious and imminent threat to public health or safety, or to the health or safety of any individual.
- 37 $((\frac{(5)}{)})$ (6) The requirements of subsections (1), (2), and $((\frac{(4)}{)})$

SHB 2778 p. 22

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1 (5) of this section may be for a period of time less than the duration of the order.

(((6))) (7) The court may require the party to surrender any firearm or other dangerous weapon in his or her immediate possession or control or subject to his or her immediate possession or control to the sheriff of the county having jurisdiction of the proceeding, the chief of police of the municipality having jurisdiction, or to the restrained or enjoined party's counsel or to any person designated by the court.

9 PART FOUR

10 SENTENCING REFORMS

Sec. 401. RCW 9.94A.535 and 2008 c 276 s 303 and 2008 c 233 s 9 12 are each reenacted and amended to read as follows:

The court may impose a sentence outside the standard sentence range for an offense if it finds, considering the purpose of this chapter, that there are substantial and compelling reasons justifying an exceptional sentence. Facts supporting aggravated sentences, other than the fact of a prior conviction, shall be determined pursuant to the provisions of RCW 9.94A.537.

Whenever a sentence outside the standard sentence range is imposed, the court shall set forth the reasons for its decision in written findings of fact and conclusions of law. A sentence outside the standard sentence range shall be a determinate sentence.

If the sentencing court finds that an exceptional sentence outside the standard sentence range should be imposed, the sentence is subject to review only as provided for in RCW 9.94A.585(4).

A departure from the standards in RCW 9.94A.589 (1) and (2) governing whether sentences are to be served consecutively or concurrently is an exceptional sentence subject to the limitations in this section, and may be appealed by the offender or the state as set forth in RCW 9.94A.585 (2) through (6).

(1) Mitigating Circumstances - Court to Consider

The court may impose an exceptional sentence below the standard range if it finds that mitigating circumstances are established by a preponderance of the evidence. The following are illustrative only and are not intended to be exclusive reasons for exceptional sentences.

p. 23 SHB 2778

1 (a) To a significant degree, the victim was an initiator, willing 2 participant, aggressor, or provoker of the incident.

- (b) Before detection, the defendant compensated, or made a good faith effort to compensate, the victim of the criminal conduct for any damage or injury sustained.
- (c) The defendant committed the crime under duress, coercion, threat, or compulsion insufficient to constitute a complete defense but which significantly affected his or her conduct.
- (d) The defendant, with no apparent predisposition to do so, was induced by others to participate in the crime.
 - (e) The defendant's capacity to appreciate the wrongfulness of his or her conduct, or to conform his or her conduct to the requirements of the law, was significantly impaired. Voluntary use of drugs or alcohol is excluded.
- (f) The offense was principally accomplished by another person and the defendant manifested extreme caution or sincere concern for the safety or well-being of the victim.
 - (g) The operation of the multiple offense policy of RCW 9.94A.589 results in a presumptive sentence that is clearly excessive in light of the purpose of this chapter, as expressed in RCW 9.94A.010.
 - (h) The defendant or the defendant's children suffered a continuing pattern of physical or sexual abuse by the victim of the offense and the offense is a response to that abuse.
 - (i) The current offense involved domestic violence, as defined in RCW 10.99.020, and the defendant suffered a continuing pattern of coercion, control, or abuse by the victim of the offense and the offense is a response to that coercion, control, or abuse.
 - (2) Aggravating Circumstances Considered and Imposed by the Court The trial court may impose an aggravated exceptional sentence without a finding of fact by a jury under the following circumstances:
 - (a) The defendant and the state both stipulate that justice is best served by the imposition of an exceptional sentence outside the standard range, and the court finds the exceptional sentence to be consistent with and in furtherance of the interests of justice and the purposes of the sentencing reform act.
- (b) The defendant's prior unscored misdemeanor or prior unscored foreign criminal history results in a presumptive sentence that is

clearly too lenient in light of the purpose of this chapter, as expressed in RCW 9.94A.010.

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- (c) The defendant has committed multiple current offenses and the defendant's high offender score results in some of the current offenses going unpunished.
- (d) The failure to consider the defendant's prior criminal history which was omitted from the offender score calculation pursuant to RCW 9.94A.525 results in a presumptive sentence that is clearly too lenient.
- 10 (3) Aggravating Circumstances Considered by a Jury -Imposed by 11 the Court

Except for circumstances listed in subsection (2) of this section, the following circumstances are an exclusive list of factors that can support a sentence above the standard range. Such facts should be determined by procedures specified in RCW 9.94A.537.

- (a) The defendant's conduct during the commission of the current offense manifested deliberate cruelty to the victim.
- (b) The defendant knew or should have known that the victim of the current offense was particularly vulnerable or incapable of resistance.
- (c) The current offense was a violent offense, and the defendant knew that the victim of the current offense was pregnant.
- (d) The current offense was a major economic offense or series of offenses, so identified by a consideration of any of the following factors:
- (i) The current offense involved multiple victims or multiple incidents per victim;
- (ii) The current offense involved attempted or actual monetary loss substantially greater than typical for the offense;
- (iii) The current offense involved a high degree of sophistication or planning or occurred over a lengthy period of time; or
- (iv) The defendant used his or her position of trust, confidence, or fiduciary responsibility to facilitate the commission of the current offense.
- (e) The current offense was a major violation of the Uniform Controlled Substances Act, chapter 69.50 RCW (VUCSA), related to trafficking in controlled substances, which was more onerous than the typical offense of its statutory definition: The presence of ANY of the following may identify a current offense as a major VUCSA:

p. 25 SHB 2778

(i) The current offense involved at least three separate transactions in which controlled substances were sold, transferred, or possessed with intent to do so;

- (ii) The current offense involved an attempted or actual sale or transfer of controlled substances in quantities substantially larger than for personal use;
- (iii) The current offense involved the manufacture of controlled substances for use by other parties;
- (iv) The circumstances of the current offense reveal the offender to have occupied a high position in the drug distribution hierarchy;
- (v) The current offense involved a high degree of sophistication or planning, occurred over a lengthy period of time, or involved a broad geographic area of disbursement; or
- (vi) The offender used his or her position or status to facilitate the commission of the current offense, including positions of trust, confidence or fiduciary responsibility (e.g., pharmacist, physician, or other medical professional).
- (f) The current offense included a finding of sexual motivation pursuant to RCW 9.94A.835.
- (g) The offense was part of an ongoing pattern of sexual abuse of the same victim under the age of eighteen years manifested by multiple incidents over a prolonged period of time.
- (h) The current offense involved domestic violence, as defined in RCW 10.99.020, and one or more of the following was present:
- (i) The offense was part of an ongoing pattern of psychological, physical, or sexual abuse of ((the)) <u>a</u> victim <u>or multiple victims</u> manifested by multiple incidents over a prolonged period of time;
- (ii) The offense occurred within sight or sound of the victim's or the offender's minor children under the age of eighteen years; or
- (iii) The offender's conduct during the commission of the current offense manifested deliberate cruelty or intimidation of the victim.
- (i) The offense resulted in the pregnancy of a child victim of rape.
- (j) The defendant knew that the victim of the current offense was a youth who was not residing with a legal custodian and the defendant established or promoted the relationship for the primary purpose of victimization.

1 (k) The offense was committed with the intent to obstruct or impair 2 human or animal health care or agricultural or forestry research or 3 commercial production.

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- (1) The current offense is trafficking in the first degree or trafficking in the second degree and any victim was a minor at the time of the offense.
- (m) The offense involved a high degree of sophistication or planning.
- 9 (n) The defendant used his or her position of trust, confidence, or 10 fiduciary responsibility to facilitate the commission of the current 11 offense.
- 12 (o) The defendant committed a current sex offense, has a history of sex offenses, and is not amenable to treatment.
 - (p) The offense involved an invasion of the victim's privacy.
- 15 (q) The defendant demonstrated or displayed an egregious lack of 16 remorse.
- 17 (r) The offense involved a destructive and foreseeable impact on 18 persons other than the victim.
 - (s) The defendant committed the offense to obtain or maintain his or her membership or to advance his or her position in the hierarchy of an organization, association, or identifiable group.
 - (t) The defendant committed the current offense shortly after being released from incarceration.
 - (u) The current offense is a burglary and the victim of the burglary was present in the building or residence when the crime was committed.
 - (v) The offense was committed against a law enforcement officer who was performing his or her official duties at the time of the offense, the offender knew that the victim was a law enforcement officer, and the victim's status as a law enforcement officer is not an element of the offense.
- 32 (w) The defendant committed the offense against a victim who was 33 acting as a good samaritan.
- 34 (x) The defendant committed the offense against a public official 35 or officer of the court in retaliation of the public official's 36 performance of his or her duty to the criminal justice system.
 - (y) The victim's injuries substantially exceed the level of bodily

p. 27 SHB 2778

harm necessary to satisfy the elements of the offense. This aggravator is not an exception to RCW 9.94A.530(2).

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- (z)(i)(A) The current offense is theft in the first degree, theft in the second degree, possession of stolen property in the first degree, or possession of stolen property in the second degree; (B) the stolen property involved is metal property; and (C) the property damage to the victim caused in the course of the theft of metal property is more than three times the value of the stolen metal property, or the theft of the metal property creates a public hazard.
- (ii) For purposes of this subsection, "metal property" means commercial metal property, private metal property, or nonferrous metal property, as defined in RCW 19.290.010.
- 13 (aa) The defendant committed the offense with the intent to 14 directly or indirectly cause any benefit, aggrandizement, gain, profit, 15 or other advantage to or for a criminal street gang as defined in RCW 16 9.94A.030, its reputation, influence, or membership.
- NEW SECTION. Sec. 402. A new section is added to chapter 10.99
 RCW to read as follows:
- 19 (1) In sentencing for a crime of domestic violence as defined in 20 this chapter, courts of limited jurisdiction shall consider, among 21 other factors, whether:
 - (a) The defendant suffered a continuing pattern of coercion, control, or abuse by the victim of the offense and the offense is a response to that coercion, control, or abuse;
 - (b) The offense was part of an ongoing pattern of psychological, physical, or sexual abuse of a victim or multiple victims manifested by multiple incidents over a prolonged period of time; and
- 28 (c) The offense occurred within sight or sound of the victim's or 29 the offender's minor children under the age of eighteen years.
- 30 (2)(a) In sentencing for a crime of domestic violence as defined in 31 this chapter, the prosecutor shall provide for the court's review:
- 32 (i) The defendant's criminal history, if any, that occurred in 33 Washington or any other state;
- 34 (ii) If available, the defendant's prior criminal history that 35 occurred in any tribal jurisdiction; and
- 36 (iii) The defendant's individual order history.

- (b) For the purposes of (a) of this subsection, criminal history includes all previous convictions and orders of deferred prosecution, as reported through the judicial information system or otherwise available to the court or prosecutor, current to within the period specified in (c) of this subsection before the date of sentencing.
- (c) The periods applicable to previous convictions and orders of deferred prosecution are:
- (i) One working day, in the case of previous actions of courts that fully participate in the state judicial information system; and
- (ii) Seven calendar days, in the case of previous actions of courts that do not fully participate in the judicial information system. For the purposes of this subsection, "fully participate" means regularly providing records to and receiving records from the system by electronic means on a daily basis.
- **Sec. 403.** RCW 3.66.068 and 2001 c 94 s 2 are each amended to read 16 as follows:

For a period not to exceed five years after imposition of sentence for a defendant sentenced <u>for a domestic violence offense or</u> under RCW 46.61.5055 and two years after imposition of sentence for all other offenses, the court has continuing jurisdiction and authority to suspend or defer the execution of all or any part of its sentence upon stated terms, including installment payment of fines. A defendant who has been sentenced, or whose sentence has been deferred, and who then fails to appear for any hearing to address the defendant's compliance with the terms of probation when ordered to do so by the court, shall have the term of probation tolled until such time as the defendant makes his or her presence known to the court on the record. However, the jurisdiction period in this section does not apply to the enforcement of orders issued under RCW 46.20.720. For the purposes of this section, "domestic violence offense" means a crime listed in RCW 10.99.020 that is not a felony offense.

32 PART FIVE

33 TREATMENT/SERVICES FOR PERPETRATORS AND VICTIMS

Sec. 501. RCW 26.50.150 and 1999 c 147 s 1 are each amended to read as follows:

p. 29 SHB 2778

Any program that provides domestic violence treatment to perpetrators of domestic violence must be certified by the department of social and health services and meet minimum standards for domestic violence treatment purposes. The department of social and health services shall adopt rules for standards of approval of domestic violence perpetrator programs ((that accept perpetrators of domestic violence into treatment to satisfy court orders or that represent the programs as ones that treat domestic violence perpetrators)). The treatment must meet the following minimum qualifications:

- (1) All treatment must be based upon a full, complete clinical intake including <u>but not limited to</u>: Current and past violence history; a lethality risk assessment; <u>history of treatment from past domestic violence perpetrator treatment programs;</u> a complete diagnostic evaluation; a substance abuse assessment; criminal history; assessment of cultural issues, learning disabilities, literacy, and special language needs; and a treatment plan that adequately and appropriately addresses the treatment needs of the individual.
- (2) To facilitate communication necessary for periodic safety checks and case monitoring, the program must require the perpetrator to sign the following releases:
- (a) A release for the program to inform the victim and victim's community and legal advocates that the perpetrator is in treatment with the program, and to provide information, for safety purposes, to the victim and victim's community and legal advocates;
- (b) A release to prior and current treatment agencies to provide information on the perpetrator to the program; and
- (c) A release for the program to provide information on the perpetrator to relevant legal entities including: Lawyers, courts, parole, probation, child protective services, and child welfare services.
- (3) Treatment must be for a minimum treatment period defined by the secretary of the department by rule. The weekly treatment sessions must be in a group unless there is a documented, clinical reason for another modality. Any other therapies, such as individual, marital, or family therapy, substance abuse evaluations or therapy, medication reviews, or psychiatric interviews, may be concomitant with the weekly group treatment sessions described in this section but not a substitute for it.

(4) The treatment must focus primarily on ending the violence, holding the perpetrator accountable for his or her violence, and changing his or her behavior. The treatment must be based on nonvictim-blaming strategies and philosophies and shall include education about the individual, family, and cultural dynamics of domestic violence. If the perpetrator or the victim has a minor child, treatment must specifically include education regarding the effects of domestic violence on children, such as the emotional impacts of domestic violence on children and the long-term consequences that exposure to incidents of domestic violence may have on children.

- (5) Satisfactory completion of treatment must be contingent upon the perpetrator meeting specific criteria, defined by rule by the secretary of the department, and not just upon the end of a certain period of time or a certain number of sessions.
- 15 (6) The program must have policies and procedures for dealing with 16 reoffenses and noncompliance.
 - (7) All evaluation and treatment services must be provided by, or under the supervision of, qualified personnel.
 - (8) The secretary of the department may adopt rules and establish fees as necessary to implement this section.
 - (9) The department may conduct on-site monitoring visits as part of its plan for certifying domestic violence perpetrator programs and monitoring implementation of the rules adopted by the secretary of the department to determine compliance with the minimum qualifications for domestic violence perpetrator programs. The applicant or certified domestic violence perpetrator program shall cooperate fully with the department in the monitoring visit and provide all program and management records requested by the department to determine the program's compliance with the minimum certification qualifications and rules adopted by the department.
- **Sec. 502.** RCW 7.68.020 and 2006 c 268 s 1 are each amended to read 32 as follows:
- 33 The following words and phrases as used in this chapter have the 34 meanings set forth in this section unless the context otherwise 35 requires.
 - (1) "Department" means the department of labor and industries.

p. 31 SHB 2778

- (2) "Criminal act" means an act committed or attempted in this state which is: (a) Punishable as a federal offense that is comparable to a felony or gross misdemeanor in this state; (b) punishable as a felony or gross misdemeanor under the laws of this state; (c) an act committed outside the state of Washington against a resident of the state of Washington which would be compensable had it occurred inside this state and the crime occurred in a state which does not have a crime victims compensation program, for which the victim is eligible as set forth in the Washington compensation law; or (d) an act of terrorism as defined in 18 U.S.C. Sec. 2331, as it exists on May 2, 1997, committed outside of the United States against a resident of the state of Washington, except as follows:
- (i) The operation of a motor vehicle, motorcycle, train, boat, or aircraft in violation of law does not constitute a "criminal act" unless:
 - (A) The injury or death was intentionally inflicted;

- (B) The operation thereof was part of the commission of another non-vehicular criminal act as defined in this section;
- (C) The death or injury was the result of the operation of a motor vehicle after July 24, 1983, and a preponderance of the evidence establishes that the death was the result of vehicular homicide under RCW 46.61.520, or a conviction of vehicular assault under RCW 46.61.522, has been obtained: PROVIDED, That in cases where a probable criminal defendant has died in perpetration of vehicular assault or, in cases where the perpetrator of the vehicular assault is unascertainable because he or she left the scene of the accident in violation of RCW 46.52.020 or, because of physical or mental infirmity or disability the perpetrator is incapable of standing trial for vehicular assault, the department may, by a preponderance of the evidence, establish that a vehicular assault had been committed and authorize benefits;
- 31 (D) The injury or death was caused by a driver in violation of RCW 32 46.61.502; or
 - (E) The injury or death was caused by a driver in violation of RCW 46.61.655(7)(a), failure to secure a load in the first degree;
 - (ii) Neither an acquittal in a criminal prosecution nor the absence of any such prosecution is admissible in any claim or proceeding under this chapter as evidence of the noncriminal character of the acts

giving rise to such claim or proceeding, except as provided for in (d)(i)(C) of this subsection;

- (iii) Evidence of a criminal conviction arising from acts which are the basis for a claim or proceeding under this chapter is admissible in such claim or proceeding for the limited purpose of proving the criminal character of the acts; and
- (iv) Acts which, but for the insanity or mental irresponsibility of the perpetrator, would constitute criminal conduct are deemed to be criminal conduct within the meaning of this chapter.
- (3) "Victim" means a person who suffers bodily injury or death as a proximate result of a criminal act of another person, the victim's own good faith and reasonable effort to prevent a criminal act, or his or her good faith effort to apprehend a person reasonably suspected of engaging in a criminal act. For the purposes of receiving benefits pursuant to this chapter, "victim" is interchangeable with "employee" or "worker" as defined in chapter 51.08 RCW as now or hereafter amended.
- (4) "Child," "accredited school," "dependent," "beneficiary," "average monthly wage," "director," "injury," "invalid," "permanent partial disability," and "permanent total disability" have the meanings assigned to them in chapter 51.08 RCW as now or hereafter amended.
- (5) "Gainfully employed" means engaging on a regular and continuous basis in a lawful activity from which a person derives a livelihood.
 - (6) "Private insurance" means any source of recompense provided by contract available as a result of the claimed injury or death at the time of such injury or death, or which becomes available any time thereafter.
 - (7) "Public insurance" means any source of recompense provided by statute, state or federal, available as a result of the claimed injury or death at the time of such injury or death, or which becomes available any time thereafter.
- 32 <u>(8) "Domestic violence offense" means any felony or nonfelony</u> 33 <u>domestic violence offense under chapter 10.99, 26.09, 26.10, 26.26, or</u> 34 26.50 RCW.
- **Sec. 503.** RCW 7.68.060 and 2001 c 153 s 1 are each amended to read as follows:
- 37 (1) For the purposes of applying for benefits under this chapter,

p. 33 SHB 2778

the rights, privileges, responsibilities, duties, limitations and procedures contained in RCW 51.28.020, 51.28.030, 51.28.040 and 51.28.060 shall apply: PROVIDED, That except for applications received pursuant to subsection (4) of this section, no compensation of any kind shall be available under this chapter if:

- (a) An application for benefits is not received by the department within two years after the date the criminal act was reported to a local police department or sheriff's office or the date the rights of dependents or beneficiaries accrued, unless the director has determined that "good cause" exists to expand the time permitted to receive the application. "Good cause" shall be determined by the department on a case-by-case basis and may extend the period of time in which an application can be received for up to five years after the date the criminal act was reported to a local police department or sheriff's office or the date the rights of dependents or beneficiaries accrued; or
- (b) The criminal act is not reported by the victim or someone on his or her behalf to a local police department or sheriff's office within twelve months of its occurrence or, if it could not reasonably have been reported within that period, within twelve months of the time when a report could reasonably have been made. In making determinations as to reasonable time limits, the department shall give greatest weight to the needs of the victims.
- (2) This section shall apply only to criminal acts reported after December 31, 1985 and domestic violence offenses reported after July 1, 2010.
- (3) Because victims of childhood criminal acts may repress conscious memory of such criminal acts far beyond the age of eighteen, the rights of adult victims of childhood criminal acts shall accrue at the time the victim discovers or reasonably should have discovered the elements of the crime. In making determinations as to reasonable time limits, the department shall give greatest weight to the needs of the victim.
- 34 (4) A right to benefits under this chapter is available to any 35 victim of a person against whom the state initiates proceedings under 36 chapter 71.09 RCW. The right created under this subsection shall 37 accrue when the victim is notified of proceedings under chapter 71.09 38 RCW or the victim is interviewed, deposed, or testifies as a witness in

connection with the proceedings. An application for benefits under this subsection must be received by the department within two years after the date the victim's right accrued unless the director determines that good cause exists to expand the time to receive the application. The director shall determine "good cause" on a case-by-case basis and may extend the period of time in which an application can be received for up to five years after the date the right of the victim accrued. Benefits under this subsection shall be limited to compensation for costs or losses incurred on or after the date the victim's right accrues for a claim allowed under this subsection.

- (5)(a) A right to benefits under this chapter is available to any child under the age of eighteen years old who: (i) Resides with a person that has been a victim of a domestic violence offense; and (ii) was a direct witness by sight or sound to the domestic violence offense that occurred.
- (b) The domestic violence offense must be reported by the victim or someone on his or her behalf to a local police department or sheriff's office within twelve months of its occurrence, or, if it could not reasonably have been reported within that period, within twelve months of the time when a report could reasonably have been made. Benefits under this subsection are limited to compensation for domestic violence treatment and counseling costs incurred as a result of a child being the direct witness of the domestic violence offense occurring.
- **Sec. 504.** RCW 7.68.070 and 2009 c 38 s 1 are each amended to read 25 as follows:

The right to benefits under this chapter and the amount thereof will be governed insofar as is applicable by the provisions contained in chapter 51.32 RCW except as provided in this section:

- 29 (1) The provisions contained in RCW 51.32.015, 51.32.030, 30 51.32.072, 51.32.073, 51.32.180, 51.32.190, and 51.32.200 are not 31 applicable to this chapter.
 - (2) Each victim injured as a result of a criminal act, including criminal acts committed between July 1, 1981, and January 1, 1983, or the victim's family or dependents in case of death of the victim, are entitled to benefits in accordance with this chapter, subject to the limitations under RCW 7.68.015. The rights, duties, responsibilities,

p. 35 SHB 2778

limitations, and procedures applicable to a worker as contained in RCW 51.32.010 are applicable to this chapter.

- (3) The limitations contained in RCW 51.32.020 are applicable to claims under this chapter. In addition thereto, no person or spouse, child, or dependent of such person is entitled to benefits under this chapter when the injury for which benefits are sought, was:
- (a) The result of consent, provocation, or incitement by the victim, unless an injury resulting from a criminal act caused the death of the victim;
- (b) Sustained while the crime victim was engaged in the attempt to commit, or the commission of, a felony; or
- (c) Sustained while the victim was confined in any county or city jail, federal jail or prison or in any other federal institution, or any state correctional institution maintained and operated by the department of social and health services or the department of corrections, prior to release from lawful custody; or confined or living in any other institution maintained and operated by the department of social and health services or the department of corrections.
- (4) The benefits established upon the death of a worker and contained in RCW 51.32.050 shall be the benefits obtainable under this chapter and provisions relating to payment contained in that section shall equally apply under this chapter: PROVIDED, That benefits for burial expenses shall not exceed the amount paid by the department in case of the death of a worker as provided in chapter 51.32 RCW in any claim: PROVIDED FURTHER, That if the criminal act results in the death of a victim who was not gainfully employed at the time of the criminal act, and who was not so employed for at least three consecutive months of the twelve months immediately preceding the criminal act;
- (a) Benefits payable to an eligible surviving spouse, where there are no children of the victim at the time of the criminal act who have survived the victim or where such spouse has legal custody of all of his or her children, shall be limited to burial expenses and a lump sum payment of seven thousand five hundred dollars without reference to number of children, if any;
- (b) Where any such spouse has legal custody of one or more but not all of such children, then such burial expenses shall be paid, and such spouse shall receive a lump sum payment of three thousand seven hundred

fifty dollars and any such child or children not in the legal custody of such spouse shall receive a lump sum of three thousand seven hundred fifty dollars to be divided equally among such child or children;

- (c) If any such spouse does not have legal custody of any of the children, the burial expenses shall be paid and the spouse shall receive a lump sum payment of up to three thousand seven hundred fifty dollars and any such child or children not in the legal custody of the spouse shall receive a lump sum payment of up to three thousand seven hundred fifty dollars to be divided equally among the child or children;
- (d) If no such spouse survives, then such burial expenses shall be paid, and each surviving child of the victim at the time of the criminal act shall receive a lump sum payment of three thousand seven hundred fifty dollars up to a total of two such children and where there are more than two such children the sum of seven thousand five hundred dollars shall be divided equally among such children.

No other benefits may be paid or payable under these circumstances.

- (5) The benefits established in RCW 51.32.060 for permanent total disability proximately caused by the criminal act shall be the benefits obtainable under this chapter, and provisions relating to payment contained in that section apply under this chapter: PROVIDED, That if a victim becomes permanently and totally disabled as a proximate result of the criminal act and was not gainfully employed at the time of the criminal act, the victim shall receive monthly during the period of the disability the following percentages, where applicable, of the average monthly wage determined as of the date of the criminal act pursuant to RCW 51.08.018:
- (a) If married at the time of the criminal act, twenty-nine percent of the average monthly wage.
- (b) If married with one child at the time of the criminal act, thirty-four percent of the average monthly wage.
- (c) If married with two children at the time of the criminal act, thirty-eight percent of the average monthly wage.
- 34 (d) If married with three children at the time of the criminal act, 35 forty-one percent of the average monthly wage.
- (e) If married with four children at the time of the criminal act, forty-four percent of the average monthly wage.

p. 37 SHB 2778

1 (f) If married with five or more children at the time of the 2 criminal act, forty-seven percent of the average monthly wage.

- (g) If unmarried at the time of the criminal act, twenty-five percent of the average monthly wage.
 - (h) If unmarried with one child at the time of the criminal act, thirty percent of the average monthly wage.
 - (i) If unmarried with two children at the time of the criminal act, thirty-four percent of the average monthly wage.
 - (j) If unmarried with three children at the time of the criminal act, thirty-seven percent of the average monthly wage.
- (k) If unmarried with four children at the time of the criminal act, forty percent of the average monthly wage.
- (1) If unmarried with five or more children at the time of the criminal act, forty-three percent of the average monthly wage.
- (6) The benefits established in RCW 51.32.080 for permanent partial disability shall be the benefits obtainable under this chapter, and provisions relating to payment contained in that section equally apply under this chapter.
- (7) The benefits established in RCW 51.32.090 for temporary total disability shall be the benefits obtainable under this chapter, and provisions relating to payment contained in that section apply under this chapter: PROVIDED, That no person is eligible for temporary total disability benefits under this chapter if such person was not gainfully employed at the time of the criminal act, and was not so employed for at least three consecutive months of the twelve months immediately preceding the criminal act.
- (8) The benefits established in RCW 51.32.095 for continuation of benefits during vocational rehabilitation shall be benefits obtainable under this chapter, and provisions relating to payment contained in that section apply under this chapter: PROVIDED, That benefits shall not exceed five thousand dollars for any single injury.
- (9) The provisions for lump sum payment of benefits upon death or permanent total disability as contained in RCW 51.32.130 apply under this chapter.
- 35 (10) The provisions relating to payment of benefits to, for or on 36 behalf of workers contained in RCW 51.32.040, 51.32.055, 51.32.100, 37 51.32.110, 51.32.120, 51.32.135, 51.32.140, 51.32.150, 51.32.160, and

51.32.210 are applicable to payment of benefits to, for or on behalf of victims under this chapter.

- (11) No person or spouse, child, or dependent of such person is entitled to benefits under this chapter where the person making a claim for such benefits has refused to give reasonable cooperation to state or local law enforcement agencies in their efforts to apprehend and convict the perpetrator(s) of the criminal act which gave rise to the claim.
- (12) In addition to other benefits provided under this chapter, victims of sexual assault are entitled to receive appropriate counseling. Fees for such counseling shall be determined by the department in accordance with RCW 51.04.030, subject to the limitations of RCW 7.68.080. Counseling services may include, if determined appropriate by the department, counseling of members of the victim's immediate family, other than the perpetrator of the assault.
- (13) Except for medical benefits authorized under RCW 7.68.080, no more than thirty thousand dollars shall be granted as a result of a single injury or death, except that benefits granted as the result of total permanent disability or death shall not exceed forty thousand dollars.
- (14) Notwithstanding other provisions of this chapter and Title 51 RCW, benefits payable for total temporary disability under subsection (7) of this section, shall be limited to fifteen thousand dollars.
- (15) Any person who is responsible for the victim's injuries, or who would otherwise be unjustly enriched as a result of the victim's injuries, shall not be a beneficiary under this chapter.
- (16) Crime victims' compensation is not available to pay for services covered under chapter 74.09 RCW or Title XIX of the federal social security act, except to the extent that the costs for such services exceed service limits established by the department of social and health services or, during the 1993-95 fiscal biennium, to the extent necessary to provide matching funds for federal medicaid reimbursement.
- (17) In addition to other benefits provided under this chapter, immediate family members of a homicide victim may receive appropriate counseling to assist in dealing with the immediate, near-term consequences of the related effects of the homicide. Fees for counseling shall be determined by the department in accordance with RCW

p. 39 SHB 2778

- 51.04.030, subject to the limitations of RCW 7.68.080. Payment of counseling benefits under this section may not be provided to the perpetrator of the homicide. The benefits under this subsection may be provided only with respect to homicides committed on or after July 1, 1992.
 - (18) A dependent mother, father, stepmother, or stepfather, as defined in RCW 51.08.050, who is a survivor of her or his child's homicide, who has been requested by a law enforcement agency or a prosecutor to assist in the judicial proceedings related to the death of the victim, and who is not domiciled in Washington state at the time of the request, may receive a lump-sum payment upon arrival in this state. Total benefits under this subsection may not exceed seven thousand five hundred dollars. If more than one dependent parent is eligible for this benefit, the lump-sum payment of seven thousand five hundred dollars shall be divided equally among the dependent parents.
 - (19) A victim whose crime occurred in another state who qualifies for benefits under RCW 7.68.060(4) may receive appropriate mental health counseling to address distress arising from participation in the civil commitment proceedings. Fees for counseling shall be determined by the department in accordance with RCW 51.04.030, subject to the limitations of RCW 7.68.080.
 - (20)(a) A child under the age of eighteen years old who: (i) Resides with a person that is a victim of a domestic violence offense; and (ii) was a direct witness by sight or sound to the domestic violence offense occurring, qualifies for benefits under RCW 7.68.060(5) and may receive appropriate counseling and treatment to address distress arising from the domestic violence offense where he or she was a direct witness.
- 29 <u>(b) The department shall determine fees for counseling and</u> 30 treatment services, subject to the limitations of RCW 7.68.080.

31 PART SIX

32 MISCELLANEOUS PROVISIONS

- **Sec. 601.** RCW 68.50.160 and 2007 c 156 s 24 are each amended to read as follows:
- 35 (1) A person has the right to control the disposition of his or her 36 own remains without the predeath or postdeath consent of another

person. A valid written document expressing the decedent's wishes regarding the place or method of disposition of his or her remains, signed by the decedent in the presence of a witness, is sufficient legal authorization for the procedures to be accomplished.

- (2) Prearrangements that are prepaid, or filed with a licensed funeral establishment or cemetery authority, under RCW 18.39.280 through 18.39.345 and chapter 68.46 RCW are not subject to cancellation or substantial revision by survivors. Absent actual knowledge of contrary legal authorization under this section, a licensed funeral establishment or cemetery authority shall not be held criminally nor civilly liable for acting upon such prearrangements.
- (3) Except as provided in subsection (4) of this subsection, if the decedent has not made a prearrangement as set forth in subsection (2) of this section or the costs of executing the decedent's wishes regarding the disposition of the decedent's remains exceeds a reasonable amount or directions have not been given by the decedent, the right to control the disposition of the remains of a deceased person vests in, and the duty of disposition and the liability for the reasonable cost of preparation, care, and disposition of such remains devolves upon the following in the order named:
 - (a) The surviving spouse or state registered domestic partner.
 - (b) The surviving adult children of the decedent.
 - (c) The surviving parents of the decedent.
 - (d) The surviving siblings of the decedent.
- (e) A person acting as a representative of the decedent under the signed authorization of the decedent.
- (4) A person listed in subsection (3) of this section does not have the right to control the disposition of a decedent's remains if the person has been arrested for or charged with first or second degree murder, homicide by abuse, or first or second degree manslaughter by reason of the death of the decedent. The right to control the disposition of the decedent's remains vests in an eligible person in the next applicable class in accordance with subsection (3) of this section.
- (5) If a cemetery authority as defined in RCW 68.04.190 or a funeral establishment licensed under chapter 18.39 RCW has made a good faith effort to locate the person cited in subsection (3)(a) through (e) of this section or the legal representative of the decedent's

p. 41 SHB 2778

- estate, the cemetery authority or funeral establishment shall have the 1 2 right to rely on an authority to bury or cremate the human remains, 3 executed by the most responsible party available, and the cemetery 4 authority or funeral establishment may not be held criminally or 5 civilly liable for burying or cremating the human remains. event any government agency provides the funds for the disposition of 6 7 any human remains and the government agency elects to provide funds for 8 cremation only, the cemetery authority or funeral establishment may not be held criminally or civilly liable for cremating the human remains. 9
- $((\frac{(5)}{)})$ (6) The liability for the reasonable cost of preparation, care, and disposition devolves jointly and severally upon all kin of the decedent in the same degree of kindred, in the order listed in subsection (3) of this section, and upon the estate of the decedent.
- NEW SECTION. Sec. 602. A new section is added to chapter 2.56 RCW to read as follows:
 - (1)(a) The administrative office of the courts shall, within existing resources, convene a work group to address the issue of transmitting information regarding revocation of concealed pistol licenses, upon the entry of orders issued under chapter 10.99, 26.50, or 26.52 RCW.
 - (b) The work group must include a superior court judge, a district court judge, a municipal court judge, an attorney whose practice includes a significant amount of time representing defendants in criminal trials, and representatives from the following entities: The Washington state patrol, the Washington association of sheriffs and police chiefs, the prosecuting attorneys association, the department of licensing, and the county clerks. Other members may be added as deemed appropriate by the work group.
 - (2) The work group shall review the methods currently used to transfer information between the courts, the county clerks, the prosecutors, the department of licensing, the Washington state patrol, and local law enforcement agencies regarding the suspension and revocation of concealed pistol licenses.
- 34 (3) The goal of the work group is to identify methods to expedite 35 the transfer of information to enhance the safety of law enforcement 36 and the public.

SHB 2778 p. 42

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(4) The work group shall report its recommendations to the affected entities and the legislature not later than December 1, 2010. All agency representatives shall cooperate fully with the work group's efforts.

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p. 43 SHB 2778