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ESSB 5180 - H COMM AMD By Committee on Public Safety

ADOPTED 04/06/2021

- 1 Strike everything after the enacting clause and insert the 2 following:
- 3 "Sec. 1. RCW 9.94A.030 and 2020 c 296 s 2, 2020 c 252 s 4, and 2020 c 137 s 1 are each reenacted and amended to read as follows:
- 5 Unless the context clearly requires otherwise, the definitions in 6 this section apply throughout this chapter.
 - (1) "Board" means the indeterminate sentence review board created under chapter 9.95 RCW.
 - (2) "Collect," or any derivative thereof, "collect and remit," or "collect and deliver," when used with reference to the department, means that the department, either directly or through a collection agreement authorized by RCW 9.94A.760, is responsible for monitoring and enforcing the offender's sentence with regard to the legal financial obligation, receiving payment thereof from the offender, and, consistent with current law, delivering daily the entire payment to the superior court clerk without depositing it in a departmental account.
 - (3) "Commission" means the sentencing guidelines commission.
- 19 (4) "Community corrections officer" means an employee of the 20 department who is responsible for carrying out specific duties in 21 supervision of sentenced offenders and monitoring of sentence 22 conditions.
 - (5) "Community custody" means that portion of an offender's sentence of confinement in lieu of earned release time or imposed as part of a sentence under this chapter and served in the community subject to controls placed on the offender's movement and activities by the department.
- 28 (6) "Community protection zone" means the area within eight 29 hundred eighty feet of the facilities and grounds of a public or 30 private school.

- 1 (7) "Community restitution" means compulsory service, without 2 compensation, performed for the benefit of the community by the 3 offender.
 - (8) "Confinement" means total or partial confinement.

- (9) "Conviction" means an adjudication of guilt pursuant to Title 10 or 13 RCW and includes a verdict of guilty, a finding of guilty, and acceptance of a plea of guilty.
- (10) "Crime-related prohibition" means an order of a court prohibiting conduct that directly relates to the circumstances of the crime for which the offender has been convicted, and shall not be construed to mean orders directing an offender affirmatively to participate in rehabilitative programs or to otherwise perform affirmative conduct. However, affirmative acts necessary to monitor compliance with the order of a court may be required by the department.
- (11) "Criminal history" means the list of a defendant's prior convictions and juvenile adjudications, whether in this state, in federal court, or elsewhere, and any issued certificates of restoration of opportunity pursuant to RCW 9.97.020.
- (a) The history shall include, where known, for each conviction (i) whether the defendant has been placed on probation and the length and terms thereof; and (ii) whether the defendant has been incarcerated and the length of incarceration.
- (b) A conviction may be removed from a defendant's criminal history only if it is vacated pursuant to RCW 9.96.060, 9.94A.640, 9.95.240, or a similar out-of-state statute, or if the conviction has been vacated pursuant to a governor's pardon. However, when a defendant is charged with a recidivist offense, "criminal history" includes a vacated prior conviction for the sole purpose of establishing that such vacated prior conviction constitutes an element of the present recidivist offense as provided in RCW 9.94A.640(((3))) (4)(b) and 9.96.060(((6))) (7)(c).
- (c) The determination of a defendant's criminal history is distinct from the determination of an offender score. A prior conviction that was not included in an offender score calculated pursuant to a former version of the sentencing reform act remains part of the defendant's criminal history.
- 38 (12) "Criminal street gang" means any ongoing organization, 39 association, or group of three or more persons, whether formal or 40 informal, having a common name or common identifying sign or symbol, Code Rev/ES:lel 2 H-1362.1/21

having as one of its primary activities the commission of criminal acts, and whose members or associates individually or collectively engage in or have engaged in a pattern of criminal street gang activity. This definition does not apply to employees engaged in concerted activities for their mutual aid and protection, or to the activities of labor and bona fide nonprofit organizations or their members or agents.

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- (13) "Criminal street gang associate or member" means any person who actively participates in any criminal street gang and who intentionally promotes, furthers, or assists in any criminal act by the criminal street gang.
- (14) "Criminal street gang-related offense" means any felony or misdemeanor offense, whether in this state or elsewhere, that is committed for the benefit of, at the direction of, or in association with any criminal street gang, or is committed with the intent to promote, further, or assist in any criminal conduct by the gang, or is committed for one or more of the following reasons:
 - (a) To gain admission, prestige, or promotion within the gang;
- (b) To increase or maintain the gang's size, membership, prestige, dominance, or control in any geographical area;
- (c) To exact revenge or retribution for the gang or any member of the gang;
- 23 (d) To obstruct justice, or intimidate or eliminate any witness 24 against the gang or any member of the gang;
 - (e) To directly or indirectly cause any benefit, aggrandizement, gain, profit, or other advantage for the gang, its reputation, influence, or membership; or
 - (f) To provide the gang with any advantage in, or any control or dominance over any criminal market sector, including, but not limited to, manufacturing, delivering, or selling any controlled substance (chapter 69.50 RCW); arson (chapter 9A.48 RCW); trafficking in stolen property (chapter 9A.82 RCW); promoting prostitution (chapter 9A.88 RCW); human trafficking (RCW 9A.40.100); promoting commercial sexual abuse of a minor (RCW 9.68A.101); or promoting pornography (chapter 9.68 RCW).
- 36 (15) "Day fine" means a fine imposed by the sentencing court that 37 equals the difference between the offender's net daily income and the 38 reasonable obligations that the offender has for the support of the 39 offender and any dependents.

- 1 (16) "Day reporting" means a program of enhanced supervision 2 designed to monitor the offender's daily activities and compliance 3 with sentence conditions, and in which the offender is required to 4 report daily to a specific location designated by the department or 5 the sentencing court.
 - (17) "Department" means the department of corrections.
 - (18) "Determinate sentence" means a sentence that states with exactitude the number of actual years, months, or days of total confinement, of partial confinement, of community custody, the number of actual hours or days of community restitution work, or dollars or terms of a legal financial obligation. The fact that an offender through earned release can reduce the actual period of confinement shall not affect the classification of the sentence as a determinate sentence.
 - (19) "Disposable earnings" means that part of the earnings of an offender remaining after the deduction from those earnings of any amount required by law to be withheld. For the purposes of this definition, "earnings" means compensation paid or payable for personal services, whether denominated as wages, salary, commission, bonuses, or otherwise, and, notwithstanding any other provision of law making the payments exempt from garnishment, attachment, or other process to satisfy a court-ordered legal financial obligation, specifically includes periodic payments pursuant to pension or retirement programs, or insurance policies of any type, but does not include payments made under Title 50 RCW, except as provided in RCW 50.40.020 and 50.40.050, or Title 74 RCW.
- 27 (20) "Domestic violence" has the same meaning as defined in RCW 10.99.020 and 26.50.010.
- 29 (21) "Drug offender sentencing alternative" is a sentencing 30 option available to persons convicted of a felony offense who are 31 eligible for the option under RCW 9.94A.660.
 - (22) "Drug offense" means:

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- (a) Any felony violation of chapter 69.50 RCW except possession of a controlled substance (RCW 69.50.4013) or forged prescription for a controlled substance (RCW 69.50.403);
- 36 (b) Any offense defined as a felony under federal law that 37 relates to the possession, manufacture, distribution, or 38 transportation of a controlled substance; or

- 1 (c) Any out-of-state conviction for an offense that under the 2 laws of this state would be a felony classified as a drug offense 3 under (a) of this subsection.
- 4 (23) "Earned release" means earned release from confinement as provided in RCW 9.94A.728.
 - (24) "Electronic monitoring" means tracking the location of an individual through the use of technology that is capable of determining or identifying the monitored individual's presence or absence at a particular location including, but not limited to:
 - (a) Radio frequency signaling technology, which detects if the monitored individual is or is not at an approved location and notifies the monitoring agency of the time that the monitored individual either leaves the approved location or tampers with or removes the monitoring device; or
 - (b) Active or passive global positioning system technology, which detects the location of the monitored individual and notifies the monitoring agency of the monitored individual's location and which may also include electronic monitoring with victim notification technology that is capable of notifying a victim or protected party, either directly or through a monitoring agency, if the monitored individual enters within the restricted distance of a victim or protected party, or within the restricted distance of a designated location.
 - (25) "Escape" means:

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- (a) Sexually violent predator escape (RCW 9A.76.115), escape in the first degree (RCW 9A.76.110), escape in the second degree (RCW 9A.76.120), willful failure to return from furlough (RCW 72.66.060), willful failure to return from work release (RCW 72.65.070), or willful failure to be available for supervision by the department while in community custody (RCW 72.09.310); or
 - (b) Any federal or out-of-state conviction for an offense that under the laws of this state would be a felony classified as an escape under (a) of this subsection.
 - (26) "Felony traffic offense" means:
- 35 (a) Vehicular homicide (RCW 46.61.520), vehicular assault (RCW 46.61.522), eluding a police officer (RCW 46.61.024), felony hit-and-run injury-accident (RCW 46.52.020(4)), felony driving while under the influence of intoxicating liquor or any drug (RCW 46.61.502(6)), or felony physical control of a vehicle while under the influence of intoxicating liquor or any drug (RCW 46.61.504(6)); or

(b) Any federal or out-of-state conviction for an offense that under the laws of this state would be a felony classified as a felony traffic offense under (a) of this subsection.

- (27) "Fine" means a specific sum of money ordered by the sentencing court to be paid by the offender to the court over a specific period of time.
- (28) "First-time offender" means any person who has no prior convictions for a felony and is eligible for the first-time offender waiver under RCW 9.94A.650.
- (29) "Home detention" is a subset of electronic monitoring and means a program of partial confinement available to offenders wherein the offender is confined in a private residence twenty-four hours a day, unless an absence from the residence is approved, authorized, or otherwise permitted in the order by the court or other supervising agency that ordered home detention, and the offender is subject to electronic monitoring.
- (30) "Homelessness" or "homeless" means a condition where an individual lacks a fixed, regular, and adequate nighttime residence and who has a primary nighttime residence that is:
- (a) A supervised, publicly or privately operated shelter designed to provide temporary living accommodations;
- (b) A public or private place not designed for, or ordinarily used as, a regular sleeping accommodation for human beings; or
- (c) A private residence where the individual stays as a transient invitee.
- (31) "Legal financial obligation" means a sum of money that is ordered by a superior court of the state of Washington for legal financial obligations which may include restitution to the victim, statutorily imposed crime victims' compensation fees as assessed pursuant to RCW 7.68.035, court costs, county or interlocal drug funds, court-appointed attorneys' fees, and costs of defense, fines, and any other financial obligation that is assessed to the offender as a result of a felony conviction. Upon conviction for vehicular assault while under the influence of intoxicating liquor or any drug, RCW 46.61.522(1)(b), or vehicular homicide while under the influence of intoxicating liquor or any drug, RCW 46.61.520(1)(a), legal financial obligations may also include payment to a public agency of the expense of an emergency response to the incident resulting in the conviction, subject to RCW 38.52.430.

- 1 (32) "Most serious offense" means any of the following felonies 2 or a felony attempt to commit any of the following felonies:
- 3 (a) Any felony defined under any law as a class A felony or 4 criminal solicitation of or criminal conspiracy to commit a class A 5 felony;
 - (b) Assault in the second degree;
 - (c) Assault of a child in the second degree;
- 8 (d) Child molestation in the second degree;
- 9 (e) Controlled substance homicide;
- 10 (f) Extortion in the first degree;
- 11 (g) Incest when committed against a child under age fourteen;
- 12 (h) Indecent liberties;

- 13 (i) Kidnapping in the second degree;
- 14 (j) Leading organized crime;
- 15 (k) Manslaughter in the first degree;
- 16 (1) Manslaughter in the second degree;
- 17 (m) Promoting prostitution in the first degree;
- 18 (n) Rape in the third degree;
- 19 (o) Sexual exploitation;
- (p) Vehicular assault, when caused by the operation or driving of a vehicle by a person while under the influence of intoxicating liquor or any drug or by the operation or driving of a vehicle in a reckless manner;
- (q) Vehicular homicide, when proximately caused by the driving of any vehicle by any person while under the influence of intoxicating liquor or any drug as defined by RCW 46.61.502, or by the operation of any vehicle in a reckless manner;
- 28 (r) Any other class B felony offense with a finding of sexual 29 motivation;
- 30 (s) Any other felony with a deadly weapon verdict under RCW 31 9.94A.825;
- 32 (t) Any felony offense in effect at any time prior to December 2, 33 1993, that is comparable to a most serious offense under this 34 subsection, or any federal or out-of-state conviction for an offense 35 that under the laws of this state would be a felony classified as a 36 most serious offense under this subsection;
- 37 (u)(i) A prior conviction for indecent liberties under RCW
 38 9A.44.100(1) (a), (b), and (c), chapter 260, Laws of 1975 1st ex.
 39 sess. as it existed until July 1, 1979, RCW 9A.44.100(1) (a), (b),
 40 and (c) as it existed from July 1, 1979, until June 11, 1986, and RCW
 Code Rev/ES:lel 7 H-1362.1/21

- 9A.44.100(1) (a), (b), and (d) as it existed from June 11, 1986, until July 1, 1988;
- (ii) A prior conviction for indecent liberties under RCW 3 9A.44.100(1)(c) as it existed from June 11, 1986, until July 1, 1988, 4 if: (A) The crime was committed against a child under the age of 5 6 fourteen; or (B) the relationship between the victim and perpetrator is included in the definition of indecent liberties under RCW 7 9A.44.100(1)(c) as it existed from July 1, 1988, through July 27, 8 1997, or RCW 9A.44.100(1) (d) or (e) as it existed from July 25, 9 1993, through July 27, 1997; 10

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- (v) Any out-of-state conviction for a felony offense with a finding of sexual motivation if the minimum sentence imposed was ten years or more; provided that the out-of-state felony offense must be comparable to a felony offense under this title and Title 9A RCW and the out-of-state definition of sexual motivation must be comparable to the definition of sexual motivation contained in this section.
- 17 (33) "Nonviolent offense" means an offense which is not a violent 18 offense.
 - (34) "Offender" means a person who has committed a felony established by state law and is eighteen years of age or older or is less than eighteen years of age but whose case is under superior court jurisdiction under RCW 13.04.030 or has been transferred by the appropriate juvenile court to a criminal court pursuant to RCW 13.40.110. In addition, for the purpose of community custody requirements under this chapter, "offender" also means a misdemeanant or gross misdemeanant probationer ordered by a superior court to probation pursuant to RCW 9.92.060, 9.95.204, or 9.95.210 and supervised by the department pursuant to RCW 9.94A.501 and 9.94A.5011. Throughout this chapter, the terms "offender" and "defendant" are used interchangeably.
- 31 (35) "Partial confinement" means confinement for no more than one 32 year in a facility or institution operated or utilized under contract 33 by the state or any other unit of government, or, if home detention, electronic monitoring, or work crew has been ordered by the court or 34 home detention has been ordered by the department as part of the 35 36 parenting program or the graduated reentry program, in an approved residence, for a substantial portion of each day with the balance of 37 the day spent in the community. Partial confinement includes work 38 39 release, home detention, work crew, electronic monitoring, and a 40 combination of work crew, electronic monitoring, and home detention.

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         (36) "Pattern of criminal street gang activity" means:
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        (a) The commission, attempt, conspiracy, or solicitation of, or
    any prior juvenile adjudication of or adult conviction of, two or
 3
    more of the following criminal street gang-related offenses:
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         (i) Any "serious violent" felony offense as defined in this
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    section, excluding Homicide by Abuse (RCW 9A.32.055) and Assault of a
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    Child 1 (RCW 9A.36.120);
         (ii) Any "violent" offense as defined by this section, excluding
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    Assault of a Child 2 (RCW 9A.36.130);
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         (iii) Deliver or Possession with Intent to Deliver a Controlled
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    Substance (chapter 69.50 RCW);
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         (iv) Any violation of the firearms and dangerous weapon act
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    (chapter 9.41 RCW);
         (v) Theft of a Firearm (RCW 9A.56.300);
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         (vi) Possession of a Stolen Firearm (RCW 9A.56.310);
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         (vii) Hate Crime (RCW 9A.36.080);
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        (viii) Harassment where a subsequent violation or deadly threat
    is made (RCW 9A.46.020(2)(b));
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         (ix) Criminal Gang Intimidation (RCW 9A.46.120);
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         (x) Any felony conviction by a person eighteen years of age or
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    older with a special finding of involving a juvenile in a felony
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    offense under RCW 9.94A.833;
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         (xi) Residential Burglary (RCW 9A.52.025);
        (xii) Burglary 2 (RCW 9A.52.030);
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        (xiii) Malicious Mischief 1 (RCW 9A.48.070);
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        (xiv) Malicious Mischief 2 (RCW 9A.48.080);
        (xv) Theft of a Motor Vehicle (RCW 9A.56.065);
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         (xvi) Possession of a Stolen Motor Vehicle (RCW 9A.56.068);
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        (xvii) Taking a Motor Vehicle Without Permission 1
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    9A.56.070);
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        (xviii) Taking a Motor Vehicle Without Permission 2
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    9A.56.075);
         (xix) Extortion 1 (RCW 9A.56.120);
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         (xx) Extortion 2 (RCW 9A.56.130);
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         (xxi) Intimidating a Witness (RCW 9A.72.110);
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         (xxii) Tampering with a Witness (RCW 9A.72.120);
        (xxiii) Reckless Endangerment (RCW 9A.36.050);
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        (xxiv) Coercion (RCW 9A.36.070);
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        (xxv) Harassment (RCW 9A.46.020); or
         (xxvi) Malicious Mischief 3 (RCW 9A.48.090);
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H-1362.1/21

Code Rev/ES:lel

- 1 (b) That at least one of the offenses listed in (a) of this 2 subsection shall have occurred after July 1, 2008;
 - (c) That the most recent committed offense listed in (a) of this subsection occurred within three years of a prior offense listed in (a) of this subsection; and
 - (d) Of the offenses that were committed in (a) of this subsection, the offenses occurred on separate occasions or were committed by two or more persons.
 - (37) "Persistent offender" is an offender who:

- (a) (i) Has been convicted in this state of any felony considered a most serious offense; and
- (ii) Has, before the commission of the offense under (a) of this subsection, been convicted as an offender on at least two separate occasions, whether in this state or elsewhere, of felonies that under the laws of this state would be considered most serious offenses and would be included in the offender score under RCW 9.94A.525; provided that of the two or more previous convictions, at least one conviction must have occurred before the commission of any of the other most serious offenses for which the offender was previously convicted; or
- (b) (i) Has been convicted of: (A) Rape in the first degree, rape of a child in the first degree, child molestation in the first degree, rape in the second degree, rape of a child in the second degree, or indecent liberties by forcible compulsion; (B) any of the following offenses with a finding of sexual motivation: Murder in the first degree, murder in the second degree, homicide by abuse, kidnapping in the first degree, kidnapping in the second degree, assault in the first degree, assault in the second degree, or burglary in the first degree; or (C) an attempt to commit any crime listed in this subsection (37) (b) (i); and
- (ii) Has, before the commission of the offense under (b)(i) of this subsection, been convicted as an offender on at least one occasion, whether in this state or elsewhere, of an offense listed in (b)(i) of this subsection or any federal or out-of-state offense or offense under prior Washington law that is comparable to the offenses listed in (b)(i) of this subsection. A conviction for rape of a child in the first degree constitutes a conviction under (b)(i) of this subsection only when the offender was sixteen years of age or older when the offender committed the offense. A conviction for rape of a child in the second degree constitutes a conviction under (b)(i) of

this subsection only when the offender was eighteen years of age or older when the offender committed the offense.

- (38) "Predatory" means: (a) The perpetrator of the crime was a 3 stranger to the victim, as defined in this section; (b) the 4 perpetrator established or promoted a relationship with the victim 5 6 prior to the offense and the victimization of the victim was a 7 significant reason the perpetrator established or promoted the relationship; or (c) the perpetrator was: (i) A teacher, counselor, 8 volunteer, or other person in authority in any public or private 9 school and the victim was a student of the school under his or her 10 11 authority or supervision. For purposes of this subsection, "school" 12 does not include home-based instruction as defined in RCW 28A.225.010; (ii) a coach, trainer, volunteer, or other person in 13 14 authority in any recreational activity and the victim participant in the activity under his or her authority 15 16 supervision; (iii) a pastor, elder, volunteer, or other person in 17 authority in any church or religious organization, and the victim was 18 a member or participant of the organization under his or her authority; or (iv) a teacher, counselor, volunteer, or other person 19 in authority providing home-based instruction and the victim was a 20 21 student receiving home-based instruction while under his or her 22 authority or supervision. For purposes of this subsection: (A) "Home-23 based instruction" has the same meaning as defined in 28A.225.010; and (B) "teacher, counselor, volunteer, or other person 24 25 in authority" does not include the parent or legal guardian of the victim. 26
- 27 (39) "Private school" means a school regulated under chapter 28 28A.195 or 28A.205 RCW.
 - (40) "Public school" has the same meaning as in RCW 28A.150.010.
 - (41) "Recidivist offense" means a felony offense where a prior conviction of the same offense or other specified offense is an element of the crime including, but not limited to:
 - (a) Assault in the fourth degree where domestic violence is pleaded and proven, RCW 9A.36.041(3);
 - (b) Cyberstalking, RCW 9.61.260(3)(a);
- 36 (c) Harassment, RCW 9A.46.020(2)(b)(i);

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- 37 (d) Indecent exposure, RCW 9A.88.010(2)(c);
- 38 (e) Stalking, RCW 9A.46.110(5)(b) (i) and (iii);
- 39 (f) Telephone harassment, RCW 9.61.230(2)(a); and

- 1 (g) Violation of a no-contact or protection order, RCW 2 26.50.110(5).
 - (42) "Repetitive domestic violence offense" means any:
- 4 (a)(i) Domestic violence assault that is not a felony offense 5 under RCW 9A.36.041;
- 6 (ii) Domestic violence violation of a no-contact order under 7 chapter 10.99 RCW that is not a felony offense;
- 8 (iii) Domestic violence violation of a protection order under 9 chapter 26.09, $((26.10_r))$ 26.26A, 26.26B, or 26.50 RCW that is not a 10 felony offense;
- 11 (iv) Domestic violence harassment offense under RCW 9A.46.020 12 that is not a felony offense; or
- 13 (v) Domestic violence stalking offense under RCW 9A.46.110 that 14 is not a felony offense; or
 - (b) Any federal, out-of-state, tribal court, military, county, or municipal conviction for an offense that under the laws of this state would be classified as a repetitive domestic violence offense under (a) of this subsection.
 - (43) "Restitution" means a specific sum of money ordered by the sentencing court to be paid by the offender to the court over a specified period of time as payment of damages. The sum may include both public and private costs.
 - (44) "Risk assessment" means the application of the risk instrument recommended to the department by the Washington state institute for public policy as having the highest degree of predictive accuracy for assessing an offender's risk of reoffense.
 - (45) "Serious traffic offense" means:
 - (a) Nonfelony driving while under the influence of intoxicating liquor or any drug (RCW 46.61.502), nonfelony actual physical control while under the influence of intoxicating liquor or any drug (RCW 46.61.504), reckless driving (RCW 46.61.500), or hit-and-run an attended vehicle (RCW 46.52.020(5)); or
- 33 (b) Any federal, out-of-state, county, or municipal conviction 34 for an offense that under the laws of this state would be classified 35 as a serious traffic offense under (a) of this subsection.
- 36 (46) "Serious violent offense" is a subcategory of violent 37 offense and means:
- 38 (a) (i) Murder in the first degree;
- 39 (ii) Homicide by abuse;

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40 (iii) Murder in the second degree;

- 1 (iv) Manslaughter in the first degree;
- 2 (v) Assault in the first degree;
- 3 (vi) Kidnapping in the first degree;
- 4 (vii) Rape in the first degree;
- 5 (viii) Assault of a child in the first degree; or
- 6 (ix) An attempt, criminal solicitation, or criminal conspiracy to
 7 commit one of these felonies; or
- 8 (b) Any federal or out-of-state conviction for an offense that 9 under the laws of this state would be a felony classified as a 10 serious violent offense under (a) of this subsection.
- 11 (47) "Sex offense" means:
- 12 (a)(i) A felony that is a violation of chapter 9A.44 RCW other 13 than RCW 9A.44.132;
- 14 (ii) A violation of RCW 9A.64.020;
- 15 (iii) A felony that is a violation of chapter 9.68A RCW other 16 than RCW 9.68A.080;
- 17 (iv) A felony that is, under chapter 9A.28 RCW, a criminal 18 attempt, criminal solicitation, or criminal conspiracy to commit such 19 crimes; or
- (v) A felony violation of RCW 9A.44.132(1) (failure to register as a sex offender) if the person has been convicted of violating RCW 9A.44.132(1) (failure to register as a sex offender) or 9A.44.130 prior to June 10, 2010, on at least one prior occasion;
- 24 (b) Any conviction for a felony offense in effect at any time 25 prior to July 1, 1976, that is comparable to a felony classified as a 26 sex offense in (a) of this subsection;
- 27 (c) A felony with a finding of sexual motivation under RCW 9.94A.835 or 13.40.135; or
- 29 (d) Any federal or out-of-state conviction for an offense that 30 under the laws of this state would be a felony classified as a sex 31 offense under (a) of this subsection.
- 32 (48) "Sexual motivation" means that one of the purposes for which 33 the defendant committed the crime was for the purpose of his or her 34 sexual gratification.
- 35 (49) "Standard sentence range" means the sentencing court's discretionary range in imposing a nonappealable sentence.
- 37 (50) "Statutory maximum sentence" means the maximum length of 38 time for which an offender may be confined as punishment for a crime 39 as prescribed in chapter 9A.20 RCW, RCW 9.92.010, the statute

defining the crime, or other statute defining the maximum penalty for a crime.

- (51) "Stranger" means that the victim did not know the offender twenty-four hours before the offense.
 - (52) "Total confinement" means confinement inside the physical boundaries of a facility or institution operated or utilized under contract by the state or any other unit of government for twenty-four hours a day, or pursuant to RCW 72.64.050 and 72.64.060.
 - (53) "Transition training" means written and verbal instructions and assistance provided by the department to the offender during the two weeks prior to the offender's successful completion of the work ethic camp program. The transition training shall include instructions in the offender's requirements and obligations during the offender's period of community custody.
- 15 (54) "Victim" means any person who has sustained emotional, 16 psychological, physical, or financial injury to person or property as 17 a direct result of the crime charged.
 - household member who has been subjected to the infliction of physical harm or sexual and psychological abuse by an intimate partner or household member as part of a pattern of assaultive, coercive, and controlling behaviors directed at achieving compliance from or control over that intimate partner or household member. Domestic violence includes, but is not limited to, the offenses listed in RCW 10.99.020 and 26.50.010 committed by an intimate partner or household member against a victim who is an intimate partner or household member.
 - (56) "Victim of sex trafficking, prostitution, or commercial sexual abuse of a minor" means a person who has been forced or coerced to perform a commercial sex act including, but not limited to, being a victim of offenses defined in RCW 9A.40.100, 9A.88.070, 9.68A.101, and the trafficking victims protection act of 2000, 22 U.S.C. Sec. 7101 et seq.; or a person who was induced to perform a commercial sex act when they were less than 18 years of age including but not limited to the offenses defined in chapter 9.68A RCW.
- 36 (57) "Victim of sexual assault" means any person who is a victim 37 of a sexual assault offense, nonconsensual sexual conduct, or 38 nonconsensual sexual penetration and as a result suffers physical, 39 emotional, financial, or psychological impacts. Sexual assault

- offenses include, but are not limited to, the offenses defined in chapter 9A.44 RCW.
- 3 <u>(58)</u> "Violent offense" means:

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- (a) Any of the following felonies:
- 5 (i) Any felony defined under any law as a class A felony or an 6 attempt to commit a class A felony;
- 7 (ii) Criminal solicitation of or criminal conspiracy to commit a 8 class A felony;
 - (iii) Manslaughter in the first degree;
 - (iv) Manslaughter in the second degree;
- 11 (v) Indecent liberties if committed by forcible compulsion;
- 12 (vi) Kidnapping in the second degree;
- 13 (vii) Arson in the second degree;
- 14 (viii) Assault in the second degree;
- 15 (ix) Assault of a child in the second degree;
- 16 (x) Extortion in the first degree;
- 17 (xi) Robbery in the second degree;
- 18 (xii) Drive-by shooting;
- 19 (xiii) Vehicular assault, when caused by the operation or driving 20 of a vehicle by a person while under the influence of intoxicating 21 liquor or any drug or by the operation or driving of a vehicle in a 22 reckless manner; and
- (xiv) Vehicular homicide, when proximately caused by the driving of any vehicle by any person while under the influence of intoxicating liquor or any drug as defined by RCW 46.61.502, or by the operation of any vehicle in a reckless manner;
 - (b) Any conviction for a felony offense in effect at any time prior to July 1, 1976, that is comparable to a felony classified as a violent offense in (a) of this subsection; and
 - (c) Any federal or out-of-state conviction for an offense that under the laws of this state would be a felony classified as a violent offense under (a) or (b) of this subsection.
 - ((+(56))) (59) "Work crew" means a program of partial confinement consisting of civic improvement tasks for the benefit of the community that complies with RCW 9.94A.725.
- 36 $((\frac{57}{57}))$ (60)"Work ethic camp" means an alternative incarceration program as provided in RCW 9.94A.690 designed to reduce 37 recidivism and lower the cost of corrections by requiring offenders 38 39 to complete a comprehensive array of real-world job and vocational 40 experiences, character-building work ethics training, life management Code Rev/ES:lel 15 H-1362.1/21

- skills development, substance abuse rehabilitation, counseling, literacy training, and basic adult education.
- 3 (((58))) <u>(61)</u> "Work release" means a program of partial confinement available to offenders who are employed or engaged as a student in a regular course of study at school.
- **Sec. 2.** RCW 9.94A.640 and 2019 c 331 s 3 are each amended to read as follows:

- (1) Every offender who has been discharged under RCW 9.94A.637 may apply to the sentencing court for a vacation of the offender's record of conviction. If the court finds the offender meets the tests prescribed in subsection (2) of this section, the court may clear the record of conviction by: (a) Permitting the offender to withdraw the offender's plea of guilty and to enter a plea of not guilty; or (b) if the offender has been convicted after a plea of not guilty, by the court setting aside the verdict of guilty; and (c) by the court dismissing the information or indictment against the offender.
 - (2) An offender may not have the record of conviction cleared if:
- (a) There are any criminal charges against the offender pending in any court of this state or another state, or in any federal court;
- (b) The offense was a violent offense as defined in RCW 9.94A.030 or crime against persons as defined in RCW 43.43.830, except the following offenses may be vacated if the conviction did not include a firearm, deadly weapon, or sexual motivation enhancement: (i) Assault in the second degree under RCW 9A.36.021; (ii) assault in the third degree under RCW 9A.36.031 when not committed against a law enforcement officer or peace officer; and (iii) robbery in the second degree under RCW 9A.56.210;
- (c) The offense is a class B felony and the offender has been convicted of a new crime in this state, another state, or federal court in the ten years prior to the application for vacation;
- (d) The offense is a class C felony and the offender has been convicted of a new crime in this state, another state, or federal court in the five years prior to the application for vacation;
- (e) The offense is a class B felony and less than ten years have passed since the later of: (i) The applicant's release from community custody; (ii) the applicant's release from full and partial confinement; or (iii) the applicant's sentencing date;
- 38 (f) The offense was a class C felony, other than a class C felony
 39 described in RCW 46.61.502(6) or 46.61.504(6), and less than five
 Code Rev/ES:lel

 16 H-1362.1/21

- years have passed since the later of: (i) The applicant's release from community custody; (ii) the applicant's release from full and partial confinement; or (iii) the applicant's sentencing date; or
- 4 (g) The offense was a felony described in RCW 46.61.502 or 5 46.61.504.

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- (3) If the applicant is a victim of sex trafficking, prostitution, or commercial sexual abuse of a minor; sexual assault; or domestic violence as defined in RCW 9.94A.030, the victim or the prosecutor of the county in which the victim was sentenced may apply to the sentencing court or the sentencing court's successor to vacate the victim's record of conviction for a class B or class C felony offense using the process in section 3 of this act. When preparing or filing the petition, the prosecutor is not deemed to be providing legal advice or legal assistance on behalf of the victim, but is fulfilling an administrative function on behalf of the state in order to further their responsibility to seek to reform and improve the administration of criminal justice. A record of conviction vacated using the process in section 3 of this act is subject to subsection (4) of this section.
- (4) (a) Except as otherwise provided, once the court vacates a record of conviction under subsection (1) of this section, the fact that the offender has been convicted of the offense shall not be included in the offender's criminal history for purposes of determining a sentence in any subsequent conviction, and the offender shall be released from all penalties and disabilities resulting from the offense. For all purposes, including responding to questions on employment applications, an offender whose conviction has been vacated may state that the offender has never been convicted of that crime. A conviction that has been vacated under this section may not be disseminated or disclosed by the state patrol or local law enforcement agency to any person, except other criminal justice enforcement agencies. Nothing in this section affects or prevents the an offender's prior conviction in a later criminal use of prosecution, and nothing in this section affects the requirements for restoring a right to possess a firearm under RCW 9.41.040.
- (b) A conviction vacated on or after July 28, 2019, qualifies as a prior conviction for the purpose of charging a present recidivist offense occurring on or after July 28, 2019, and may be used to establish an ongoing pattern of abuse for purposes of RCW 9.94A.535.

Code Rev/ES:1el 17 H-1362.1/21

NEW SECTION. Sec. 3. A new section is added to chapter 9.94A RCW to read as follows:

- (1) (a) A victim of sex trafficking, prostitution, or commercial sexual abuse of a minor; sexual assault; or domestic violence as defined in RCW 9.94A.030 may apply to the sentencing court or the sentencing court's successor to vacate the victim's record of conviction for a class B or class C felony offense.
- (b) The prosecutor of a county in which a victim of sex trafficking, prostitution, commercial sexual abuse of a minor; sexual assault; or domestic violence was sentenced for a class B or class C felony offense may exercise discretion to apply to the court on behalf of the state recommending that the court vacate the victim's record of conviction by submitting the information required in subsection (2) of this section. If the court finds the application meets the requirements of subsection (2) of this section, the court may decide whether to grant the application to vacate the record.
- (2) In order to vacate a record of conviction for a class B or class C felony offense committed as a result of being a victim of sex trafficking, prostitution, or commercial sexual abuse of a minor; domestic violence; or sexual assault, the applicant must meet the following requirements:
- (a) Provide an affidavit under penalty of perjury stating the specific facts and circumstances proving, by a preponderance of evidence, that the offense was committed as a result of being a victim of sex trafficking, prostitution, or commercial sexual abuse of a minor; domestic violence; or sexual assault;
- (b) There are no criminal charges against the applicant pending in any court of this state or another state, or in any federal court for any offense other than prostitution;
- 30 (c) If the victim's offense is a class C felony, the offender has 31 not been convicted of a new offense in this state, another state, or 32 federal or tribal court in the five years prior to the vacation 33 application;
 - (d) If the victim's offense is a class B felony, the offender has not been convicted of a new offense in this state, another state, or federal or tribal court in the 10 years prior to the vacation application;
- 38 (e) Provide proof that the crime victim penalty assessment, RCW 39 7.68.035, has been paid in full; and

1 (f) If applicable, restitution owed to any victim, excluding 2 restitution owed to any insurance provider under Title 48 RCW, has 3 been paid in full.

- (3) An applicant may not have a record of conviction for a class B or class C felony offense vacated if:
- (a) The offense was a violent offense as defined in RCW 9.94A.030 or crime against persons as defined in RCW 43.43.830, except the following offenses may be vacated if the conviction did not include a firearm, deadly weapon, or sexual motivation enhancement: (i) Assault in the second degree under RCW 9A.36.021; (ii) assault in the third degree under RCW 9A.36.031 when not committed against a law enforcement officer or peace officer; and (iii) robbery in the second degree under RCW 9A.56.210;
- 14 (b) The offense was a felony described in RCW 46.61.502, 15 46.61.504, or 46.61.5055; or
- 16 (c) The offense was promoting prostitution in the first or second 17 degree as described in RCW 9A.88.070 and 9A.88.080.
- **Sec. 4.** RCW 9.96.060 and 2020 c 29 s 18 are each amended to read 19 as follows:
 - (1) When vacating a conviction under this section, the court effectuates the vacation by: (a)(i) Permitting the applicant to withdraw the applicant's plea of guilty and to enter a plea of not guilty; or (ii) if the applicant has been convicted after a plea of not guilty, the court setting aside the verdict of guilty; and (b) the court dismissing the information, indictment, complaint, or citation against the applicant and vacating the judgment and sentence.
 - (2) Every person convicted of a misdemeanor or gross misdemeanor offense may apply to the sentencing court for a vacation of the applicant's record of conviction for the offense. If the court finds the applicant meets the requirements of this subsection, the court may in its discretion vacate the record of conviction. Except as provided in subsections (3), (4), and (5) of this section, an applicant may not have the record of conviction for a misdemeanor or gross misdemeanor offense vacated if any one of the following is present:
- 37 (a) The applicant has not completed all of the terms of the 38 sentence for the offense;

Code Rev/ES:lel 19 H-1362.1/21

(b) There are any criminal charges against the applicant pending in any court of this state or another state, or in any federal or tribal court, at the time of application;

- (c) The offense was a violent offense as defined in RCW 9.94A.030 or an attempt to commit a violent offense;
- (d) The offense was a violation of RCW 46.61.502 (driving while under the influence), 46.61.504 (actual physical control while under the influence), 9.91.020 (operating a railroad, etc. while intoxicated), or the offense is considered a "prior offense" under RCW 46.61.5055 and the applicant has had a subsequent alcohol or drug violation within ten years of the date of arrest for the prior offense or less than ten years has elapsed since the date of the arrest for the prior offense;
- (e) The offense was any misdemeanor or gross misdemeanor violation, including attempt, of chapter 9.68 RCW (obscenity and pornography), chapter 9.68A RCW (sexual exploitation of children), or chapter 9A.44 RCW (sex offenses), except for failure to register as a sex offender under RCW 9A.44.132;
- (f) The applicant was convicted of a misdemeanor or gross misdemeanor offense as defined in RCW 10.99.020, or the court determines after a review of the court file that the offense was committed by one family or household member against another or by one intimate partner against another, or the court, after considering the damage to person or property that resulted in the conviction, any prior convictions for crimes defined in RCW 10.99.020, or for comparable offenses in another state or in federal court, and the totality of the records under review by the court regarding the conviction being considered for vacation, determines that the offense involved domestic violence, and any one of the following factors exist:
- (i) The applicant has not provided written notification of the vacation petition to the prosecuting attorney's office that prosecuted the offense for which vacation is sought, or has not provided that notification to the court;
- (ii) The applicant has two or more domestic violence convictions stemming from different incidents. For purposes of this subsection, however, if the current application is for more than one conviction that arose out of a single incident, none of those convictions counts as a previous conviction;

(iii) The applicant has signed an affidavit under penalty of perjury affirming that the applicant has not previously had a conviction for a domestic violence offense, and a criminal history check reveals that the applicant has had such a conviction; or

- (iv) Less than five years have elapsed since the person completed the terms of the original conditions of the sentence, including any financial obligations and successful completion of any treatment ordered as a condition of sentencing;
- (g) For any offense other than those described in (f) of this subsection, less than three years have passed since the person completed the terms of the sentence, including any financial obligations;
- (h) The offender has been convicted of a new crime in this state, another state, or federal or tribal court in the three years prior to the vacation application; or
- (i) The applicant is currently restrained by a domestic violence protection order, a no-contact order, an antiharassment order, or a civil restraining order which restrains one party from contacting the other party or was previously restrained by such an order and was found to have committed one or more violations of the order in the five years prior to the vacation application.
- (3) ((Subject to RCW 9.96.070, every person convicted of prostitution under RCW 9A.88.030 who committed the offense as a result of being a victim of trafficking, RCW 9A.40.100, promoting prostitution in the first degree, RCW 9A.88.070, promoting commercial sexual abuse of a minor, RCW 9.68A.101, or trafficking in persons under the trafficking victims protection act of 2000, 22 U.S.C. Sec. 7101 et seq. may apply to the sentencing court for vacation of the applicant's record of conviction for the prostitution offense. An applicant may not have the record of conviction for prostitution vacated if any one of the following is present:
- (a) There are any criminal charges against the applicant pending in any court of this state or another state, or in any federal court, for any crime other than prostitution; or
- (b) The offender has been convicted of another crime, except prostitution, in this state, another state, or federal court since the date of conviction. The limitation in this subsection (3) (b) does not apply to convictions where the offender proves by a preponderance of the evidence that he or she committed the crime as a result of being a victim of trafficking, RCW 9A.40.100, promoting prostitution

- 1 in the first degree, RCW 9A.88.070, promoting commercial sexual abuse of a minor, RCW 9.68A.101, or trafficking in persons under the 2 trafficking victims protection act of 2000, 22 U.S.C. Sec. 7101 et 3 seq., according to the requirements provided in RCW 9.96.070 for each 4 respective conviction)) If the applicant is a victim of sex 5 6 trafficking, prostitution, or commercial sexual abuse of a minor; 7 sexual assault; or domestic violence as defined in RCW 9.94A.030, or the prosecutor applies on behalf of the state, the sentencing court 8 may vacate the record of conviction if the application satisfies the 9 requirements of section 5 of this act. When preparing or filing the 10 petition, the prosecutor is not deemed to be providing legal advice 11 or legal assistance on behalf of the victim, but is fulfilling an 12 administrative function on behalf of the state in order to further 13 their responsibility to seek to reform and improve the administration 14 of criminal justice. A record of conviction vacated using the process 15 in section 5 of this act is subject to subsections (6) and (7) of 16 17 this section.
 - (4) Every person convicted prior to January 1, 1975, of violating any statute or rule regarding the regulation of fishing activities, including, but not limited to, RCW 75.08.260, 75.12.060, 75.12.070, 75.12.160, 77.16.020, 77.16.030, 77.16.040, 77.16.060, and 77.16.240 who claimed to be exercising a treaty Indian fishing right, may apply to the sentencing court for vacation of the applicant's record of the misdemeanor, gross misdemeanor, or felony conviction for the offense. If the person is deceased, a member of the person's family or an official representative of the tribe of which the person was a member may apply to the court on behalf of the deceased person. Notwithstanding the requirements of RCW 9.94A.640, the court shall vacate the record of conviction if:

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- (a) The applicant is a member of a tribe that may exercise treaty Indian fishing rights at the location where the offense occurred; and
- (b) The state has been enjoined from taking enforcement action of the statute or rule to the extent that it interferes with a treaty Indian fishing right as determined under *United States v. Washington*, 384 F. Supp. 312 (W.D. Wash. 1974), or *Sohappy v. Smith*, 302 F. Supp. 899 (D. Oregon 1969), and any posttrial orders of those courts, or any other state supreme court or federal court decision.
- 38 (5) Every person convicted of a misdemeanor marijuana offense, 39 who was twenty-one years of age or older at the time of the offense, 40 may apply to the sentencing court for a vacation of the applicant's Code Rev/ES:lel 22 H-1362.1/21

record of conviction for the offense. A misdemeanor marijuana offense includes, but is not limited to: Any offense under RCW 69.50.4014, from July 1, 2004, onward, and its predecessor statutes, including RCW 69.50.401(e), from March 21, 1979, to July 1, 2004, and RCW 69.50.401(d), from May 21, 1971, to March 21, 1979, and any offense under an equivalent municipal ordinance. If an applicant qualifies under this subsection, the court shall vacate the record of conviction.

- (6) A person who is a family member of a homicide victim may apply to the sentencing court on the behalf of the victim for vacation of the victim's record of conviction for prostitution under RCW 9A.88.030. If an applicant qualifies under this subsection, the court shall vacate the victim's record of conviction.
- (7) (a) Except as provided in (c) of this subsection, once the court vacates a record of conviction under this section, the person shall be released from all penalties and disabilities resulting from the offense and the fact that the person has been convicted of the offense shall not be included in the person's criminal history for purposes of determining a sentence in any subsequent conviction. For all purposes, including responding to questions on employment or housing applications, a person whose conviction has been vacated under this section may state that he or she has never been convicted of that crime. However, nothing in this section affects the requirements for restoring a right to possess a firearm under RCW 9.41.040. Except as provided in (b) of this subsection, nothing in this section affects or prevents the use of an offender's prior conviction in a later criminal prosecution.
- (b) When a court vacates a record of domestic violence as defined in RCW 10.99.020 under this section, the state may not use the vacated conviction in a later criminal prosecution unless the conviction was for: (i) Violating the provisions of a restraining order, no-contact order, or protection order restraining or enjoining the person or restraining the person from going on to 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 (RCW 10.99.040, 10.99.050, 26.09.300, ((26.10.220,)) 26.26B.050, 26.44.063, 26.44.150, 26.50.060, 26.50.070, 26.50.130, 26.52.070, or 74.34.145); or (ii) stalking (RCW 9A.46.110). A vacated conviction under this

section is not considered a conviction of such an offense for the purposes of 27 C.F.R. 478.11.

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- (c) A conviction vacated on or after July 28, 2019, qualifies as a prior conviction for the purpose of charging a present recidivist offense as defined in RCW 9.94A.030 occurring on or after July 28, 2019.
- 7 (((+7+))) (8) The clerk of the court in which the vacation order is entered shall immediately transmit the order vacating the conviction 8 to the Washington state patrol identification section and to the 9 local police agency, if any, which holds criminal history information 10 11 for the person who is the subject of the conviction. The Washington state patrol and any such local police agency shall immediately 12 update their records to reflect the vacation of the conviction, and 13 14 shall transmit the order vacating the conviction to the federal bureau of investigation. A conviction that has been vacated under 15 this section may not be disseminated or disclosed by the state patrol 16 17 or local law enforcement agency to any person, except other criminal justice enforcement agencies. 18
- NEW SECTION. Sec. 5. A new section is added to chapter 9.96 RCW to read as follows:
 - (1) (a) A victim of sex trafficking, prostitution, or commercial sexual abuse of a minor; sexual assault; or domestic violence, as defined in RCW 9.94A.030 may apply to the sentencing court or the sentencing court's successor to vacate the applicant's record of conviction for the offense; or
 - (b) The prosecutor of a county or municipality in which a victim of sex trafficking, prostitution, or commercial sexual abuse of a minor; sexual assault; or domestic violence was sentenced for a misdemeanor or gross misdemeanor offense may exercise discretion to apply to the court on behalf of the state recommending that the court vacate the victim's record of conviction by submitting the information required in subsection (2) of this section. If the court finds the application meets the requirements of subsection (2) of this section, the court may decide whether to grant the application to vacate the record.
 - (2) In order to vacate a record of conviction for a gross misdemeanor or misdemeanor offense committed as a result of being a victim of sex trafficking, prostitution, or commercial sexual abuse

Code Rev/ES:lel 24 H-1362.1/21

- of a minor; sexual assault; or domestic violence as defined in RCW 9.94A.030, the applicant must meet the following requirements:
 - (a) Provide an affidavit, under penalty of perjury, stating the specific facts and circumstances proving, by a preponderance of evidence that the offense was committed as a result of being a victim of sex trafficking, prostitution, or commercial sexual abuse of a minor; sexual assault; or domestic violence as defined in RCW 9.94A.030;
- 9 (b) There are no criminal charges against the applicant pending 10 in any court of this state or another state, or in any federal court 11 for any crime other than prostitution;
 - (c) If the offense is a misdemeanor, the offender has not been convicted of a new crime in this state, another state, or federal or tribal court in the three years prior to the vacation application;
 - (d) Except where the conviction to be vacated is for the crime of prostitution, prostitution loitering, or stay out of area of prostitution, provide proof that the crime victim penalty assessment, RCW 7.68.035, has been paid in full;
- 19 (e) If applicable, restitution owed to any victim, excluding 20 restitution owed to any insurance provider under Title 48 RCW, has 21 been paid in full.
- 22 (3) An applicant may not have a record of conviction for a gross 23 misdemeanor or misdemeanor offense vacated if:
 - (a) The offense was any misdemeanor or gross misdemeanor violation, including attempt, of chapter 9.68 RCW (obscenity and pornography), chapter 9.68A RCW (sexual exploitation of children), or chapter 9A.44 RCW (sex offenses), except for failure to register as a sex offender under RCW 9A.44.132;
- 29 (b) The offense was a conviction as described in RCW 46.61.5055; 30 or
- 31 (c) The offense was patronizing a prostitute as described in RCW 32 9A.88.110.
- NEW SECTION. Sec. 6. RCW 9.96.070 (Vacating records of conviction—Prostitution offenses) and 2017 c 128 s 2 & 2014 c 109 s 2 are each repealed."
- 36 Correct the title.

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Code Rev/ES:lel 25 H-1362.1/21

- <u>EFFECT:</u> (1) Specifies that, once vacated, a qualifying victim's record of conviction is subject to provisions relating to: The victim's criminal history; disclosure of the conviction on housing and employment applications; protections against dissemination of the conviction by law enforcement; use of the conviction in a later criminal prosecution; and restoration of the right to possess a firearm.
- (2) Specifies that a prosecutor who files a petition to vacate a record of conviction for a misdemeanor or gross misdemeanor on behalf of a qualifying victim is fulfilling an administrative function and is not providing legal advice or assistance.
- (3) Provides that a qualifying victim may not vacate a record of conviction for any offense defined as a prior offense under the alcohol and drug violators penalty schedule.
- (4) Provides that a family member of a homicide victim may apply to the sentencing court on behalf of the victim to vacate the victim's record of conviction for prostitution.
- (5) Requires the sentencing court to vacate a homicide victim's record of conviction for prostitution upon the application of a qualified person.

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