### CERTIFICATION OF ENROLLMENT

#### SUBSTITUTE HOUSE BILL 1140

Chapter 316, Laws of 1995

54th Legislature 1995 Regular Session

CRIMINAL HISTORY--USE IN SENTENCING

EFFECTIVE DATE: 7/23/95

Passed by the House March 7, 1995 Yeas 93 Nays 0

CLYDE BALLARD

Speaker of the
House of Representatives

Passed by the Senate April 20, 1995 Yeas 47 Nays 0 CERTIFICATE

I, Timothy A. Martin, Chief Clerk of the House of Representatives of the State of Washington, do hereby certify that the attached is SUBSTITUTE HOUSE BILL 1140 as passed by the House of Representatives and the Senate on the dates hereon set forth.

JOEL PRITCHARD

TIMOTHY A. MARTIN

President of the Senate

Chief Clerk

Approved May 11, 1995

FILED

May 11, 1995 - 1:08 p.m.

MIKE LOWRY

Governor of the State of Washington

Secretary of State State of Washington

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#### SUBSTITUTE HOUSE BILL 1140

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Passed Legislature - 1995 Regular Session

# State of Washington 54th Legislature 1995 Regular Session

By House Committee on Corrections (originally sponsored by Representatives Ballasiotes, Horn, Blanton, Costa and Honeyford)

Read first time 02/17/95.

- 1 AN ACT Relating to the use of criminal history in sentencing of
- 2 offenders; amending RCW 9.94A.390; reenacting and amending RCW
- 3 9.94A.360; and prescribing penalties.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 5 **Sec. 1.** RCW 9.94A.360 and 1992 c 145 s 10 and 1992 c 75 s 4 are 6 each reenacted and amended to read as follows:
- 7 The offender score is measured on the horizontal axis of the 8 sentencing grid. The offender score rules are as follows:
- 9 The offender score is the sum of points accrued under this section 10 rounded down to the nearest whole number.
- 11 (1) A prior conviction is a conviction which exists before the date 12 of sentencing for the offense for which the offender score is being 13 computed. Convictions entered or sentenced on the same date as the 14 conviction for which the offender score is being computed shall be 15 deemed "other current offenses" within the meaning of RCW 9.94A.400.
- (2) Except as provided in subsection (4) of this section, class A and sex prior felony convictions shall always be included in the offender score. Class B prior felony convictions other than sex offenses shall not be included in the offender score, if since the last

date of release from confinement (including full-time residential 1 treatment) pursuant to a felony conviction, if any, or entry of 2 judgment and sentence, the offender had spent ten consecutive years in 3 4 the community without ((being convicted of any felonies)) committing any crime that subsequently results in a conviction. Class C prior 5 felony convictions other than sex offenses shall not be included in the 6 7 offender score if, since the last date of release from confinement 8 (including full-time residential treatment) pursuant to a felony 9 conviction, if any, or entry of judgment and sentence, the offender had 10 spent five consecutive years in the community without ((being convicted of any felonies)) committing any crime that subsequently results in a 11 conviction. Serious traffic convictions shall not be included in the 12 offender score if, since the last date of release from confinement 13 (including full-time residential treatment) pursuant to a felony 14 15 conviction, if any, or entry of judgment and sentence, the offender 16 spent five years in the community without ((being convicted of any 17 serious traffic or felony traffic offenses)) committing any crime that subsequently results in a conviction. This subsection applies to both 18 19 adult and juvenile prior convictions.

- (3) Out-of-state convictions for offenses shall be classified according to the comparable offense definitions and sentences provided by Washington law. Federal convictions for offenses shall be classified according to the comparable offense definitions and sentences provided by Washington law. If there is no clearly comparable offense under Washington law or the offense is one that is usually considered subject to exclusive federal jurisdiction, the offense shall be scored as a class C felony equivalent if it was a felony under the relevant federal statute.
- 29 (4) Always include juvenile convictions for sex offenses. Include 30 other class A juvenile felonies only if the offender was 15 or older at 31 the time the juvenile offense was committed. Include other class B and 32 C juvenile felony convictions only if the offender was 15 or older at 33 the time the juvenile offense was committed and the offender was less 34 than 23 at the time the offense for which he or she is being sentenced 35 was committed.
- 36 (5) Score prior convictions for felony anticipatory offenses 37 (attempts, criminal solicitations, and criminal conspiracies) the same 38 as if they were convictions for completed offenses.

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- 1 (6)(a) In the case of multiple prior convictions, for the purpose 2 of computing the offender score, count all convictions separately, 3 except:
- 4  $((\frac{a}{a}))$  <u>(i)</u> Prior adult offenses which were found, under RCW 9.94A.400(1)(a), to encompass the same criminal conduct, shall be 5 counted as one offense, the offense that yields the highest offender 6 7 score. The current sentencing court shall determine with respect to other prior adult offenses for which sentences were served concurrently 8 9 whether those offenses shall be counted as one offense or as separate offenses using the "same criminal conduct" analysis found in RCW 10 9.94A.400(1)(a), and if the court finds that they shall be counted as 11 one offense, then the offense that yields the highest offender score 12 shall be used. The current sentencing court may presume that such 13 14 other prior adult offenses were not the same criminal conduct from sentences imposed on separate dates, or in separate counties or 15 jurisdictions, or in separate complaints, indictments, or informations; 16 17 ((<del>(b)</del>)) (ii) Juvenile prior convictions entered or sentenced on the
- same date shall count as one offense, the offense that yields the highest offender score, except for juvenile prior convictions for violent offenses with separate victims, which shall count as separate offenses; and
- ((<del>(c)</del>)) (<u>iii)</u> In the case of multiple prior convictions for offenses committed before July 1, 1986, for the purpose of computing the offender score, count all adult convictions served concurrently as one offense, and count all juvenile convictions entered on the same date as one offense. Use the conviction for the offense that yields the highest offender score.
- (b) As used in this subsection (6), "served concurrently" means that: (i) The latter sentence was imposed with specific reference to the former; (ii) the concurrent relationship of the sentences was judicially imposed; and (iii) the concurrent timing of the sentences was not the result of a probation or parole revocation on the former offense.
  - (7) If the present conviction is one of the anticipatory offenses of criminal attempt, solicitation, or conspiracy, count each prior conviction as if the present conviction were for a completed offense.

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38 39 (8) If the present conviction is for a nonviolent offense and not covered by subsection (12) or (13) of this section, count one point for each adult prior felony conviction and one point for each juvenile

- 1 prior violent felony conviction and 1/2 point for each juvenile prior 2 nonviolent felony conviction.
- 3 (9) If the present conviction is for a violent offense and not 4 covered in subsection (10), (11), (12), or (13) of this section, count 5 two points for each prior adult and juvenile violent felony conviction, 6 one point for each prior adult nonviolent felony conviction, and 1/2 7 point for each prior juvenile nonviolent felony conviction.
- 8 (10) If the present conviction is for Murder 1 or 2, Assault 1, 9 Assault of a Child 1, Kidnaping 1, Homicide by Abuse, or Rape 1, count 10 three points for prior adult and juvenile convictions for crimes in 11 these categories, two points for each prior adult and juvenile violent 12 conviction (not already counted), one point for each prior adult 13 nonviolent felony conviction, and 1/2 point for each prior juvenile 14 nonviolent felony conviction.
- (11) If the present conviction is for Burglary 1, count prior convictions as in subsection (9) of this section; however count two points for each prior adult Burglary 2 or residential burglary conviction, and one point for each prior juvenile Burglary 2 or residential burglary conviction.
- (12) If the present conviction is for a felony traffic offense count two points for each adult or juvenile prior conviction for Vehicular Homicide or Vehicular Assault; for each felony offense or serious traffic offense, count one point for each adult and 1/2 point for each juvenile prior conviction.
- (13) If the present conviction is for a drug offense count three points for each adult prior felony drug offense conviction and two points for each juvenile drug offense. All other adult and juvenile felonies are scored as in subsection (9) of this section if the current drug offense is violent, or as in subsection (8) of this section if the current drug offense is nonviolent.
- 31 (14) If the present conviction is for Willful Failure to Return 32 from Furlough, RCW 72.66.060, Willful Failure to Return from Work 33 Release, RCW 72.65.070, or Escape from Community Custody, RCW 34 72.09.310, count only prior escape convictions in the offender score. 35 Count adult prior escape convictions as one point and juvenile prior 36 escape convictions as 1/2 point.
- 37 (15) If the present conviction is for Escape 1, RCW 9A.76.110, or 38 Escape 2, RCW 9A.76.120, count adult prior convictions as one point and 39 juvenile prior convictions as 1/2 point.

- 1 (16) If the present conviction is for Burglary 2 or residential
- 2 burglary, count priors as in subsection (8) of this section; however,
- 3 count two points for each adult and juvenile prior Burglary 1
- 4 conviction, two points for each adult prior Burglary 2 or residential
- 5 burglary conviction, and one point for each juvenile prior Burglary 2
- 6 or residential burglary conviction.
- 7 (17) If the present conviction is for a sex offense, count priors
- 8 as in subsections (8) through (16) of this section; however count three
- 9 points for each adult and juvenile prior sex offense conviction.
- 10 (18) If the present conviction is for an offense committed while
- 11 the offender was under community placement, add one point.
- 12 **Sec. 2.** RCW 9.94A.390 and 1990 c 3 s 603 are each amended to read
- 13 as follows:
- 14 If the sentencing court finds that an exceptional sentence outside
- 15 the standard range should be imposed in accordance with RCW
- 16 9.94A.120(2), the sentence is subject to review only as provided for in
- 17 RCW 9.94A.210(4).
- 18 The following are illustrative factors which the court may consider
- 19 in the exercise of its discretion to impose an exceptional sentence.
- 20 The following are illustrative only and are not intended to be
- 21 exclusive reasons for exceptional sentences.
- 22 (1) Mitigating Circumstances
- 23 (a) To a significant degree, the victim was an initiator, willing
- 24 participant, aggressor, or provoker of the incident.
- 25 (b) Before detection, the defendant compensated, or made a good
- 26 faith effort to compensate, the victim of the criminal conduct for any
- 27 damage or injury sustained.
- 28 (c) The defendant committed the crime under duress, coercion,
- 29 threat, or compulsion insufficient to constitute a complete defense but
- 30 which significantly affected his or her conduct.
- 31 (d) The defendant, with no apparent predisposition to do so, was
- 32 induced by others to participate in the crime.
- 33 (e) The defendant's capacity to appreciate the wrongfulness of his
- 34 or her conduct or to conform his or her conduct to the requirements of
- 35 the law, was significantly impaired (voluntary use of drugs or alcohol
- 36 is excluded).

- 1 (f) The offense was principally accomplished by another person and 2 the defendant manifested extreme caution or sincere concern for the 3 safety or well-being of the victim.
- 4 (g) The operation of the multiple offense policy of RCW 9.94A.400 5 results in a presumptive sentence that is clearly excessive in light of 6 the purpose of this chapter, as expressed in RCW 9.94A.010.
- 7 (h) The defendant or the defendant's children suffered a continuing 8 pattern of physical or sexual abuse by the victim of the offense and 9 the offense is a response to that abuse.
- 10 (2) Aggravating Circumstances
- 11 (a) The defendant's conduct during the commission of the current 12 offense manifested deliberate cruelty to the victim.
- 13 (b) The defendant knew or should have known that the victim of the 14 current offense was particularly vulnerable or incapable of resistance 15 due to extreme youth, advanced age, disability, or ill health.
- 16 (c) The current offense was a major economic offense or series of 17 offenses, so identified by a consideration of any of the following 18 factors:
- 19 (i) The current offense involved multiple victims or multiple 20 incidents per victim;
- 21 (ii) The current offense involved attempted or actual monetary loss 22 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.
- (d) 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:
- 33 (i) The current offense involved at least three separate 34 transactions in which controlled substances were sold, transferred, or 35 possessed with intent to do so;  $((\frac{1}{2}))$
- (ii) The current offense involved an attempted or actual sale or transfer of controlled substances in quantities substantially larger than for personal use; ((or))

- 1 (iii) The current offense involved the manufacture of controlled 2 substances for use by other parties; ((or))
- (iv) The circumstances of the current offense reveal the offender to have occupied a high position in the drug distribution hierarchy;
  ((or))
- 6 (v) The current offense involved a high degree of sophistication or 7 planning or occurred over a lengthy period of time or involved a broad 8 geographic area of disbursement; or
- 9 (vi) The offender used his or her position or status to facilitate 10 the commission of the current offense, including positions of trust, 11 confidence or fiduciary responsibility (e.g., pharmacist, physician, or 12 other medical professional)((; or)).
- 13 (e) The current offense included a finding of sexual motivation 14 pursuant to RCW 9.94A.127( $(\div)$ ).
- (f) 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((; or)).
- 18 (g) The operation of the multiple offense policy of RCW 9.94A.400 19 results in a presumptive sentence that is clearly too lenient in light 20 of the purpose of this chapter, as expressed in RCW 9.94A.010.
- 21 (h) The defendant's prior unscored misdemeanor or prior unscored 22 foreign criminal history results in a presumptive sentence that is 23 clearly too lenient in light of the purpose of this chapter as 24 expressed in RCW 9.94A.010.

Passed the House March 7, 1995. Passed the Senate April 20, 1995. Approved by the Governor May 11, 1995. Filed in Office of Secretary of State May 11, 1995.