CERTIFICATION OF ENROLLMENT

ENGROSSED HOUSE BILL 1096

55th Legislature 1997 Regular Session

Passed by the House February 19, 1997 CERTIFICATE Yeas 98 Nays 0 I, Timothy A. Martin, Chief Clerk of the House of Representatives of the State of Washington, do hereby certify that the attached is **ENGROSSED HOUSE** Speaker of the ${\tt BILL~1096}$ as passed by the House of House of Representatives Representatives and the Senate on the dates hereon set forth. Passed by the Senate April 10, 1997 Yeas 46 Nays 0 President of the Senate Chief Clerk Approved FILED

Governor of the State of Washington

Secretary of State

State of Washington

ENGROSSED HOUSE BILL 1096

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Passed Legislature - 1997 Regular Session

State of Washington 55th Legislature 1997 Regular Session

By Representatives Sheahan, Costa, Lambert, Scott and Hatfield Read first time 01/14/97. Referred to Committee on Law & Justice.

- 1 AN ACT Relating to the payment of fees; amending RCW 6.17.020,
- 2 9.94A.140, 9.94A.145, 13.40.145, 13.40.080, and 13.40.190; reenacting
- 3 and amending RCW 9.94A.120 and 9.94A.142; and adding a new section to
- 4 chapter 13.40 RCW.
- 5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 6 **Sec. 1.** RCW 6.17.020 and 1995 c 231 s 4 are each amended to read 7 as follows:
- 8 (1) Except as provided in subsections (2), (3), and (4) of this
- 9 section, the party in whose favor a judgment of a court of record of
- 10 this state or a district court of this state has been or may be
- 11 rendered, or the assignee, may have an execution issued for the
- 12 collection or enforcement of the judgment at any time within ten years
- 13 from entry of the judgment.
- 14 (2) After July 23, 1989, a party who obtains a judgment or order of
- 15 a court of record of any state, or an administrative order entered as
- 16 defined in RCW 74.20A.020(6) for accrued child support, may have an
- 17 execution issued upon that judgment or order at any time within ten
- 18 years of the eighteenth birthday of the youngest child named in the
- 19 order for whom support is ordered.

- (3) After June 9, 1994, a party in whose favor a judgment has been 1 rendered pursuant to subsection (1) or (4) of this section may, within 2 ninety days before the expiration of the original ten-year period, 3 4 apply to the court that rendered the judgment for an order granting an 5 additional ten years during which an execution may be issued. petitioner shall pay to the court a filing fee equal to the filing fee 6 for filing the first or initial paper in a civil action in the court. 7 When application is made to the court to grant an additional ten years, 8 9 the application shall be accompanied by a current and updated judgment 10 summary as outlined in RCW 4.64.030. The filing fee required under this subsection shall be included in the judgment summary and shall be 11
- 13 (4) A party who obtains a judgment or order for restitution ((or)), <u>crime victims' assessment, or</u> other court-ordered legal financial 14 15 obligations pursuant to a criminal judgment and sentence may execute the judgment or order any time within ten years subsequent to the entry 16 17 of the judgment and sentence or ten years following the offender's release from total confinement as provided in chapter 9.94A RCW. The 18 19 clerk of superior court may seek extension under subsection (3) of this section for purposes of collection as allowed under RCW 36.18.190. 20
- 21 **Sec. 2.** RCW 9.94A.120 and 1996 c 275 s 2, 1996 c 215 s 5, 1996 c 22 199 s 1, and 1996 c 93 s 1 are each reenacted and amended to read as follows:
- When a person is convicted of a felony, the court shall impose punishment as provided in this section.
- 26 (1) Except as authorized in subsections (2), (4), (5), (6), and (8) 27 of this section, the court shall impose a sentence within the sentence 28 range for the offense.
- 29 (2) The court may impose a sentence outside the standard sentence 30 range for that offense if it finds, considering the purpose of this 31 chapter, that there are substantial and compelling reasons justifying 32 an exceptional sentence.
- 33 (3) Whenever a sentence outside the standard range is imposed, the 34 court shall set forth the reasons for its decision in written findings 35 of fact and conclusions of law. A sentence outside the standard range 36 shall be a determinate sentence.
- 37 (4) A persistent offender shall be sentenced to a term of total 38 confinement for life without the possibility of parole or, when

a recoverable cost.

authorized by RCW 10.95.030 for the crime of aggravated murder in the 1 first degree, sentenced to death, notwithstanding the maximum sentence 2 under any other law. An offender convicted of the crime of murder in 3 4 the first degree shall be sentenced to a term of total confinement not less than twenty years. An offender convicted of the crime of assault 5 in the first degree or assault of a child in the first degree where the 6 7 offender used force or means likely to result in death or intended to 8 kill the victim shall be sentenced to a term of total confinement not 9 less than five years. An offender convicted of the crime of rape in the first degree shall be sentenced to a term of total confinement not 10 less than five years. The foregoing minimum terms of total confinement 11 are mandatory and shall not be varied or modified as provided in 12 subsection (2) of this section. In addition, all offenders subject to 13 14 the provisions of this subsection shall not be eligible for community 15 custody, earned early release time, furlough, home detention, partial confinement, work crew, work release, or any other form of early 16 release as defined under RCW 9.94A.150 (1), (2), (3), (5), (7), or (8), 17 or any other form of authorized leave of absence from the correctional 18 19 facility while not in the direct custody of a corrections officer or officers during such minimum terms of total confinement except in the 20 case of an offender in need of emergency medical treatment or for the 21 purpose of commitment to an inpatient treatment facility in the case of 22 an offender convicted of the crime of rape in the first degree. 23 24

- (5) In sentencing a first-time offender the court may waive the imposition of a sentence within the sentence range and impose a sentence which may include up to ninety days of confinement in a facility operated or utilized under contract by the county and a requirement that the offender refrain from committing new offenses. The sentence may also include up to two years of community supervision, which, in addition to crime-related prohibitions, may include requirements that the offender perform any one or more of the following:
 - (a) Devote time to a specific employment or occupation;

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- 34 (b) Undergo available outpatient treatment for up to two years, or 35 inpatient treatment not to exceed the standard range of confinement for that offense;
- 37 (c) Pursue a prescribed, secular course of study or vocational 38 training;

- 1 (d) Remain within prescribed geographical boundaries and notify the 2 court or the community corrections officer prior to any change in the 3 offender's address or employment;
- 4 (e) Report as directed to the court and a community corrections 5 officer; or
- 6 (f) Pay all court-ordered legal financial obligations as provided 7 in RCW 9.94A.030 and/or perform community service work.
- 8 (6)(a) An offender is eligible for the special drug offender 9 sentencing alternative if:
- (i) The offender is convicted of the manufacture, delivery, or possession with intent to manufacture or deliver a controlled substance classified in Schedule I or II that is a narcotic drug or a felony that is, under chapter 9A.28 RCW or RCW 69.50.407, a criminal attempt, criminal solicitation, or criminal conspiracy to commit such crimes, and the violation does not involve a sentence enhancement under RCW 9.94A.310 (3) or (4);
- 17 (ii) The offender has no prior convictions for a felony in this 18 state, another state, or the United States; and
- (iii) The offense involved only a small quantity of the particular controlled substance as determined by the judge upon consideration of such factors as the weight, purity, packaging, sale price, and street value of the controlled substance.
- (b) If the midpoint of the standard range is greater than one year 23 24 and the sentencing judge determines that the offender is eligible for 25 this option and that the offender and the community will benefit from 26 the use of the special drug offender sentencing alternative, the judge may waive imposition of a sentence within the standard range and impose 27 a sentence that must include a period of total confinement in a state 28 facility for one-half of the midpoint of the standard range. During 29 30 incarceration in the state facility, offenders sentenced under this subsection shall undergo a comprehensive substance abuse assessment and 31 receive, within available resources, treatment services appropriate for 32 33 the offender. The treatment services shall be designed by the division of alcohol and substance abuse of the department of social and health 34 35 services, in cooperation with the department of corrections. If the midpoint of the standard range is twenty-four months or less, no more 36 37 than three months of the sentence may be served in a work release The court shall also impose one year of concurrent community 38 status. 39 custody and community supervision that must include appropriate

- outpatient substance abuse treatment, crime-related prohibitions 1 including a condition not to use illegal controlled substances, and a 2 3 requirement to submit to urinalysis or other testing to monitor that 4 The court may require that the monitoring for controlled substances be conducted by the department or by a treatment 5 alternatives to street crime program or a comparable court or agency-6 7 referred program. The offender may be required to pay thirty dollars 8 per month while on community custody to offset the cost of monitoring.
- 9 In addition, the court shall impose three or more of the following 10 conditions:
- 11 (i) Devote time to a specific employment or training;
- (ii) Remain within prescribed geographical boundaries and notify the court or the community corrections officer before any change in the offender's address or employment;
- 15 (iii) Report as directed to a community corrections officer;
- 16 (iv) Pay all court-ordered legal financial obligations;
- 17 (v) Perform community service work;

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- 18 (vi) Stay out of areas designated by the sentencing judge.
- 19 (c) If the offender violates any of the sentence conditions in (b) 20 of this subsection, the department shall impose sanctions administratively, with notice to the prosecuting attorney and the 21 Upon motion of the court or the prosecuting 22 sentencing court. attorney, a violation hearing shall be held by the court. If the court 23 24 finds that conditions have been willfully violated, the court may impose confinement consisting of up to the remaining one-half of the 25 26 midpoint of the standard range. All total confinement served during the period of community custody shall be credited to the offender, 27 regardless of whether the total confinement is served as a result of 28 29 the original sentence, as a result of a sanction imposed by the 30 department, or as a result of a violation found by the court. The term 31 of community supervision shall be tolled by any period of time served in total confinement as a result of a violation found by the court. 32
 - (d) The department shall determine the rules for calculating the value of a day fine based on the offender's income and reasonable obligations which the offender has for the support of the offender and any dependents. These rules shall be developed in consultation with the administrator for the courts, the office of financial management, and the commission.

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- (7) If a sentence range has not been established for the 1 2 defendant's crime, the court shall impose a determinate sentence which may include not more than one year of confinement, community service 3 4 work, a term of community supervision not to exceed one year, and/or other legal financial obligations. The court may impose a sentence 5 which provides more than one year of confinement if the court finds, 6 7 considering the purpose of this chapter, that there are substantial and 8 compelling reasons justifying an exceptional sentence.
 - (8)(a)(i) When an offender is convicted of a sex offense other than a violation of RCW 9A.44.050 or a sex offense that is also a serious violent offense and has no prior convictions for a sex offense or any other felony sex offenses in this or any other state, the sentencing court, on its own motion or the motion of the state or the defendant, may order an examination to determine whether the defendant is amenable to treatment.
- The report of the examination shall include at a minimum the following: The defendant's version of the facts and the official version of the facts, the defendant's offense history, an assessment of problems in addition to alleged deviant behaviors, the offender's social and employment situation, and other evaluation measures used. The report shall set forth the sources of the evaluator's information.

The examiner shall assess and report regarding the defendant's amenability to treatment and relative risk to the community. A proposed treatment plan shall be provided and shall include, at a minimum:

- (A) Frequency and type of contact between offender and therapist;
- 27 (B) Specific issues to be addressed in the treatment and 28 description of planned treatment modalities;
- (C) Monitoring plans, including any requirements regarding living conditions, lifestyle requirements, and monitoring by family members and others;
 - (D) Anticipated length of treatment; and
- 33 (E) Recommended crime-related prohibitions.

34 The court on its own motion may order, or on a motion by the state 35 shall order, a second examination regarding the offender's amenability 36 to treatment. The evaluator shall be selected by the party making the 37 motion. The defendant shall pay the cost of any second examination 38 ordered unless the court finds the defendant to be indigent in which 39 case the state shall pay the cost.

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- (ii) After receipt of the reports, the court shall consider whether 1 the offender and the community will benefit from use of this special 2 3 sexual offender sentencing alternative and consider the victim's 4 opinion whether the offender should receive a treatment disposition under this subsection. If the court determines that this special sex 5 offender sentencing alternative is appropriate, the court shall then 6 7 impose a sentence within the sentence range. If this sentence is less 8 than eight years of confinement, the court may suspend the execution of 9 the sentence and impose the following conditions of suspension:
- 10 (A) The court shall place the defendant on community custody for 11 the length of the suspended sentence or three years, whichever is 12 greater, and require the offender to comply with any conditions imposed 13 by the department of corrections under subsection (14) of this section; 14 and
- 15 (B) The court shall order treatment for any period up to three years in duration. The court in its discretion shall order outpatient 16 sex offender treatment or inpatient sex offender treatment, if 17 available. A community mental health center may not be used for such 18 19 treatment unless it has an appropriate program designed for sex The offender shall not change sex offender 20 offender treatment. treatment providers or treatment conditions without first notifying the 21 prosecutor, the community corrections officer, and the court, and shall 22 not change providers without court approval after a hearing if the 23 24 prosecutor or community corrections officer object to the change. In 25 addition, as conditions of the suspended sentence, the court may impose 26 other sentence conditions including up to six months of confinement, not to exceed the sentence range of confinement for that offense, 27 crime-related prohibitions, and requirements that the offender perform 28 any one or more of the following: 29
- 30 (I) Devote time to a specific employment or occupation;
- 31 (II) Remain within prescribed geographical boundaries and notify 32 the court or the community corrections officer prior to any change in 33 the offender's address or employment;
- 34 (III) Report as directed to the court and a community corrections 35 officer;
- (IV) Pay all court-ordered legal financial obligations as provided in RCW 9.94A.030, perform community service work, or any combination thereof; or

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- 1 (V) Make recoupment to the victim for the cost of any counseling 2 required as a result of the offender's crime.
- (iii) The sex offender therapist shall submit quarterly reports on the defendant's progress in treatment to the court and the parties. The report shall reference the treatment plan and include at a minimum the following: Dates of attendance, defendant's compliance with requirements, treatment activities, the defendant's relative progress
- 8 in treatment, and any other material as specified by the court at
- 9 sentencing.
- 10 (iv) At the time of sentencing, the court shall set a treatment termination hearing for three months prior to the anticipated date for 11 completion of treatment. Prior to the treatment termination hearing, 12 the treatment professional and community corrections officer shall 13 submit written reports to the court and parties regarding the 14 15 defendant's compliance with treatment and monitoring requirements, and recommendations regarding termination from treatment, including 16 17 proposed community supervision conditions. Either party may request and the court may order another evaluation regarding the advisability 18 19 of termination from treatment. The defendant shall pay the cost of any additional evaluation ordered unless the court finds the defendant to 20 be indigent in which case the state shall pay the cost. 21 treatment termination hearing the court may: (A) Modify conditions of 22 community custody, and either (B) terminate treatment, or (C) extend 23 24 treatment for up to the remaining period of community custody.
- (v) If a violation of conditions occurs during community custody, the department shall either impose sanctions as provided for in RCW 9.94A.205(2)(a) or refer the violation to the court and recommend revocation of the suspended sentence as provided for in (a)(vi) of this subsection.
- (vi) The court may revoke the suspended sentence at any time during the period of community custody and order execution of the sentence if:

 (A) The defendant violates the conditions of the suspended sentence, or (B) the court finds that the defendant is failing to make satisfactory progress in treatment. All confinement time served during the period of community custody shall be credited to the offender if the suspended sentence is revoked.
- (vii) Except as provided in (a) (viii) of this subsection, after July 1, 1991, examinations and treatment ordered pursuant to this

subsection shall only be conducted by sex offender treatment providers certified by the department of health pursuant to chapter 18.155 RCW.

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(viii) A sex offender therapist who examines or treats a sex offender pursuant to this subsection (8) does not have to be certified by the department of health pursuant to chapter 18.155 RCW if the court finds that: (A) The offender has already moved to another state or plans to move to another state for reasons other than circumventing the certification requirements; (B) no certified providers are available for treatment within a reasonable geographical distance of the offender's home; and (C) the evaluation and treatment plan comply with this subsection (8) and the rules adopted by the department of health.

For purposes of this subsection, "victim" means any person who has sustained emotional, psychological, physical, or financial injury to person or property as a result of the crime charged. "Victim" also means a parent or guardian of a victim who is a minor child unless the parent or guardian is the perpetrator of the offense.

(b) When an offender commits any felony sex offense on or after July 1, 1987, and is sentenced to a term of confinement of more than one year but less than six years, the sentencing court may, on its own motion or on the motion of the offender or the state, request the department of corrections to evaluate whether the offender is amenable to treatment and the department may place the offender in a treatment program within a correctional facility operated by the department.

Except for an offender who has been convicted of a violation of RCW 9A.44.040 or 9A.44.050, if the offender completes the treatment program before the expiration of his or her term of confinement, the department of corrections may request the court to convert the balance of confinement to community supervision and to place conditions on the offender including crime-related prohibitions and requirements that the offender perform any one or more of the following:

- (i) Devote time to a specific employment or occupation;
- (ii) Remain within prescribed geographical boundaries and notify the court or the community corrections officer prior to any change in the offender's address or employment;
- (iii) Report as directed to the court and a community corrections officer;
- 37 (iv) Undergo available outpatient treatment.
- If the offender violates any of the terms of his or her community supervision, the court may order the offender to serve out the balance

of his or her community supervision term in confinement in the custody the department of corrections.

Nothing in this subsection (8)(b) shall confer eligibility for such programs for offenders convicted and sentenced for a sex offense committed prior to July 1, 1987. This subsection (8)(b) does not apply to any crime committed after July 1, 1990.

- (c) Offenders convicted and sentenced for a sex offense committed prior to July 1, 1987, may, subject to available funds, request an evaluation by the department of corrections to determine whether they are amenable to treatment. If the offender is determined to be amenable to treatment, the offender may request placement in a treatment program within a correctional facility operated by the department. Placement in such treatment program is subject to available funds.
- 15 (9)(a) When a court sentences a person to a term of total confinement to the custody of the department of corrections for an 16 17 offense categorized as a sex offense or a serious violent offense committed after July 1, 1988, but before July 1, 1990, assault in the 18 19 second degree, assault of a child in the second degree, any crime 20 against a person where it is determined in accordance with RCW 9.94A.125 that the defendant or an accomplice was armed with a deadly 21 weapon at the time of commission, or any felony offense under chapter 22 23 69.50 or 69.52 RCW not sentenced under subsection (6) of this section, 24 committed on or after July 1, 1988, the court shall in addition to the 25 other terms of the sentence, sentence the offender to a one-year term 26 of community placement beginning either upon completion of the term of 27 confinement or at such time as the offender is transferred to community custody in lieu of earned early release in accordance with RCW 28 29 9.94A.150 (1) and (2). When the court sentences an offender under this 30 subsection to the statutory maximum period of confinement then the 31 community placement portion of the sentence shall consist entirely of such community custody to which the offender may become eligible, in 32 33 accordance with RCW 9.94A.150 (1) and (2). Any period of community custody actually served shall be credited against the community 34 35 placement portion of the sentence.
- 36 (b) When a court sentences a person to a term of total confinement 37 to the custody of the department of corrections for an offense 38 categorized as a sex offense committed on or after July 1, 1990, but 39 before June 6, 1996, a serious violent offense, vehicular homicide, or

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- 1 vehicular assault, committed on or after July 1, 1990, the court shall
- 2 in addition to other terms of the sentence, sentence the offender to
- 3 community placement for two years or up to the period of earned early
- 4 release awarded pursuant to RCW 9.94A.150 (1) and (2), whichever is
- 5 longer. The community placement shall begin either upon completion of
- 6 the term of confinement or at such time as the offender is transferred
- 7 to community custody in lieu of earned early release in accordance with
- 8 RCW 9.94A.150 (1) and (2). When the court sentences an offender under
- 9 this subsection to the statutory maximum period of confinement then the
- 10 community placement portion of the sentence shall consist entirely of
- 11 the community custody to which the offender may become eligible, in
- 12 accordance with RCW 9.94A.150 (1) and (2). Any period of community
- 13 custody actually served shall be credited against the community
- 14 placement portion of the sentence. Unless a condition is waived by the
- 15 court, the terms of community placement for offenders sentenced
- 16 pursuant to this section shall include the following conditions:
- 17 (i) The offender shall report to and be available for contact with
- 18 the assigned community corrections officer as directed;
- 19 (ii) The offender shall work at department of corrections-approved
- 20 education, employment, and/or community service;
- 21 (iii) The offender shall not consume controlled substances except
- 22 pursuant to lawfully issued prescriptions;
- 23 (iv) An offender in community custody shall not unlawfully possess
- 24 controlled substances;
- 25 (v) The offender shall pay supervision fees as determined by the
- 26 department of corrections; and
- 27 (vi) The residence location and living arrangements are subject to
- 28 the prior approval of the department of corrections during the period
- 29 of community placement.
- 30 (c) As a part of any sentence imposed under (a) or (b) of this
- 31 subsection, the court may also order any of the following special
- 32 conditions:
- 33 (i) The offender shall remain within, or outside of, a specified
- 34 geographical boundary;
- 35 (ii) The offender shall not have direct or indirect contact with
- 36 the victim of the crime or a specified class of individuals;
- 37 (iii) The offender shall participate in crime-related treatment or
- 38 counseling services;
- 39 (iv) The offender shall not consume alcohol;

- 1 (v) The offender shall comply with any crime-related prohibitions; 2 or
- 3 (vi) For an offender convicted of a felony sex offense against a 4 minor victim after June 6, 1996, the offender shall comply with any 5 terms and conditions of community placement imposed by the department 6 of corrections relating to contact between the sex offender and a minor 7 victim or a child of similar age or circumstance as a previous victim.
- 8 (d) Prior to transfer to, or during, community placement, any 9 conditions of community placement may be removed or modified so as not 10 to be more restrictive by the sentencing court, upon recommendation of 11 the department of corrections.
- (10)(a) When a court sentences a person to the custody of the 12 13 department of corrections for an offense categorized as a sex offense committed on or after June 6, 1996, the court shall, in addition to 14 15 other terms of the sentence, sentence the offender to community custody 16 for three years or up to the period of earned early release awarded pursuant to RCW 9.94A.150 (1) and (2), whichever is longer. 17 community custody shall begin either upon completion of the term of 18 19 confinement or at such time as the offender is transferred to community 20 custody in lieu of earned early release in accordance with RCW 9.94A.150 (1) and (2). 21
 - (b) Unless a condition is waived by the court, the terms of community custody shall be the same as those provided for in subsection (9)(b) of this section and may include those provided for in subsection (9)(c) of this section. As part of any sentence that includes a term of community custody imposed under this subsection, the court shall also require the offender to comply with any conditions imposed by the department of corrections under subsection (14) of this section.
- 29 (c) At any time prior to the completion of a sex offender's term of 30 community custody, if the court finds that public safety would be enhanced, the court may impose and enforce an order extending any or 31 all of the conditions imposed pursuant to this section for a period up 32 to the maximum allowable sentence for the crime as it is classified in 33 chapter 9A.20 RCW, regardless of the expiration of the offender's term 34 35 of community custody. If a violation of a condition extended under this subsection occurs after the expiration of the offender's term of 36 37 community custody, it shall be deemed a violation of the sentence for the purposes of RCW 9.94A.195 and may be punishable as contempt of 38 39 court as provided for in RCW 7.21.040.

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(11) If the court imposes a sentence requiring confinement of thirty days or less, the court may, in its discretion, specify that the sentence be served on consecutive or intermittent days. A sentence requiring more than thirty days of confinement shall be served on consecutive days. Local jail administrators may schedule court-ordered intermittent sentences as space permits.

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- 7 (12) If a sentence imposed includes payment of a legal financial 8 obligation, the sentence shall specify the total amount of the legal 9 financial obligation owed, and shall require the offender to pay a 10 specified monthly sum toward that legal financial obligation. Restitution to victims shall be paid prior to any other payments of 11 monetary obligations. Any legal financial obligation that is imposed 12 13 by the court may be collected by the department, which shall deliver the amount paid to the county clerk for credit. The offender's 14 15 compliance with payment of legal financial obligations shall be 16 supervised by the department for ten years following the entry of the judgment and sentence or ten years following the offender's release 17 from total confinement. All monetary payments ordered shall be paid no 18 19 later than ten years after the last date of release from confinement 20 pursuant to a felony conviction or the date the sentence was entered unless the superior court extends the criminal judgment an additional 21 22 ten years. If the legal financial obligations including crime victims' assessments are not paid during the initial ten-year period, the 23 24 superior court may extend jurisdiction under the criminal judgment an additional ten years as provided in RCW 9.94A.140, 9.94A.142, and 25 26 9.94A.145. If jurisdiction under the criminal judgment is extended, the department is not responsible for supervision of the offender 27 during the subsequent period. Independent of the department, the party 28 29 or entity to whom the legal financial obligation is owed shall have the 30 authority to utilize any other remedies available to the party or 31 entity to collect the legal financial obligation. Nothing in this section makes the department, the state, or any of its employees, 32 agents, or other persons acting on their behalf liable under any 33 34 circumstances for the payment of these legal financial obligations. If 35 an order includes restitution as one of the monetary assessments, the county clerk shall make disbursements to victims named in the order. 36
 - (13) Except as provided under RCW 9.94A.140(1) and 9.94A.142(1), a court may not impose a sentence providing for a term of confinement or

- 1 community supervision or community placement which exceeds the 2 statutory maximum for the crime as provided in chapter 9A.20 RCW.
- 3 (14) All offenders sentenced to terms involving community 4 supervision, community service, community placement, or legal financial 5 obligation shall be under the supervision of the department of 6 corrections and shall follow explicitly the instructions and conditions 7 of the department of corrections.
- 8 (a) The instructions shall include, at a minimum, reporting as 9 directed to a community corrections officer, remaining within 10 prescribed geographical boundaries, notifying the community corrections 11 officer of any change in the offender's address or employment, and 12 paying the supervision fee assessment.
- (b) For sex offenders sentenced to terms involving community 13 14 custody for crimes committed on or after June 6, 1996, the department 15 may include, in addition to the instructions in (a) of this subsection, any appropriate conditions of supervision, including but not limited 16 17 to, prohibiting the offender from having contact with any other specified individuals or specific class of individuals. The conditions 18 19 authorized under this subsection (14)(b) may be imposed by the department prior to or during a sex offender's community custody term. 20 If a violation of conditions imposed by the court or the department 21 pursuant to subsection (10) of this section occurs during community 22 custody, it shall be deemed a violation of community placement for the 23 24 purposes of RCW 9.94A.207 and shall authorize the department to 25 transfer an offender to a more restrictive confinement status as 26 provided in RCW 9.94A.205. At any time prior to the completion of a 27 sex offender's term of community custody, the department may recommend to the court that any or all of the conditions imposed by the court or 28 29 the department pursuant to subsection (10) of this section be continued 30 beyond the expiration of the offender's term of community custody as authorized in subsection (10)(c) of this section. 31
- The department may require offenders to pay for special services rendered on or after July 25, 1993, including electronic monitoring, day reporting, and telephone reporting, dependent upon the offender's ability to pay. The department may pay for these services for offenders who are not able to pay.
- 37 (15) All offenders sentenced to terms involving community 38 supervision, community service, or community placement under the 39 supervision of the department of corrections shall not own, use, or

- 1 possess firearms or ammunition. Offenders who own, use, or are found
- 2 to be in actual or constructive possession of firearms or ammunition
- 3 shall be subject to the appropriate violation process and sanctions.
- 4 "Constructive possession" as used in this subsection means the power
- 5 and intent to control the firearm or ammunition. "Firearm" as used in
- 6 this subsection means a weapon or device from which a projectile may be
- 7 fired by an explosive such as gunpowder.
- 8 (16) The sentencing court shall give the offender credit for all
- 9 confinement time served before the sentencing if that confinement was
- 10 solely in regard to the offense for which the offender is being
- 11 sentenced.
- 12 (17) A departure from the standards in RCW 9.94A.400 (1) and (2)
- 13 governing whether sentences are to be served consecutively or
- 14 concurrently is an exceptional sentence subject to the limitations in
- 15 subsections (2) and (3) of this section, and may be appealed by the
- 16 defendant or the state as set forth in RCW 9.94A.210 (2) through (6).
- 17 (18) The court shall order restitution whenever the offender is
- 18 convicted of a felony that results in injury to any person or damage to
- 19 or loss of property, whether the offender is sentenced to confinement
- 20 or placed under community supervision, unless extraordinary
- 21 circumstances exist that make restitution inappropriate in the court's
- 22 judgment. The court shall set forth the extraordinary circumstances in
- 23 the record if it does not order restitution.
- 24 (19) As a part of any sentence, the court may impose and enforce an
- 25 order that relates directly to the circumstances of the crime for which
- 26 the offender has been convicted, prohibiting the offender from having
- 27 any contact with other specified individuals or a specific class of
- 28 individuals for a period not to exceed the maximum allowable sentence
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- 29 for the crime, regardless of the expiration of the offender's term of
- 30 community supervision or community placement.
- 31 (20) In any sentence of partial confinement, the court may require
- 32 the defendant to serve the partial confinement in work release, in a
- 33 program of home detention, on work crew, or in a combined program of
- 34 work crew and home detention.
- 35 (21) All court-ordered legal financial obligations collected by the
- 36 department and remitted to the county clerk shall be credited and paid
- 37 where restitution is ordered. Restitution shall be paid prior to any
- 38 other payments of monetary obligations.

Sec. 3. RCW 9.94A.140 and 1995 c 231 s 1 are each amended to read as follows:

3 (1) If restitution is ordered, the court shall determine the amount 4 of restitution due at the sentencing hearing or within one hundred 5 eighty days. The court may continue the hearing beyond the one hundred eighty days for good cause. The court shall then set a minimum monthly 6 7 payment that the offender is required to make towards the restitution 8 that is ordered. The court should take into consideration the total 9 amount of the restitution owed, the offender's present, past, and 10 future ability to pay, as well as any assets that the offender may During the period of supervision, the community corrections 11 officer may examine the offender to determine if there has been a 12 change in circumstances that warrants an amendment of the monthly 13 payment schedule. The community corrections officer may recommend a 14 15 change to the schedule of payment and shall inform the court of the 16 recommended change and the reasons for the change. The sentencing 17 court may then reset the monthly minimum payments based on the report from the community corrections officer of the change in circumstances. 18 19 Restitution ordered by a court pursuant to a criminal conviction shall 20 be based on easily ascertainable damages for injury to or loss of property, actual expenses incurred for treatment for injury to persons, 21 and lost wages resulting from injury. Restitution shall not include 22 reimbursement for damages for mental anguish, pain and suffering, or 23 24 other intangible losses, but may include the costs of counseling 25 reasonably related to the offense. The amount of restitution shall not exceed double the amount of the offender's gain or the victim's loss 26 from the commission of the crime. For the purposes of this section, 27 the offender shall remain under the court's jurisdiction for a 28 29 ((maximum)) term of ten years following the offender's release from 30 total confinement or ten years subsequent to the entry of the judgment 31 and sentence, whichever period is longer. Prior to the expiration of the initial ten-year period, the superior court may extend jurisdiction 32 under the criminal judgment an additional ten years for payment of 33 34 restitution. If jurisdiction under the criminal judgment is extended, 35 the department is not responsible for supervision of the offender during the subsequent period. The portion of the sentence concerning 36 37 restitution may be modified as to amount, terms and conditions during 38 either the initial ten-year period or subsequent ten-year period if the 39 criminal judgment is extended, regardless of the expiration of the

- offender's term of community supervision and regardless of the 1 2 statutory maximum for the crime. The court may not reduce the total amount of restitution ordered because the offender may lack the ability 3 4 to pay the total amount. The offender's compliance with the restitution shall be supervised by the department. 5
- 6 (2) Restitution may be ordered whenever the offender is convicted 7 of an offense which results in injury to any person or damage to or 8 loss of property. In addition, restitution may be ordered to pay for 9 an injury, loss, or damage if the offender pleads guilty to a lesser 10 offense or fewer offenses and agrees with the prosecutor's recommendation that the offender be required to pay restitution to a 11 12 victim of an offense or offenses which are not prosecuted pursuant to 13 a plea agreement.
- 14 (3) In addition to any sentence that may be imposed, a defendant who has been found guilty of an offense involving fraud or other 16 deceptive practice or an organization which has been found guilty of any such offense may be ordered by the sentencing court to give notice of the conviction to the class of persons or to the sector of the 19 public affected by the conviction or financially interested in the subject matter of the offense by mail, by advertising in designated areas or through designated media, or by other appropriate means.

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- (4) This section does not limit civil remedies or defenses available to the victim or defendant. The court shall identify in the judgment and sentence the victim or victims entitled to restitution and what amount is due each victim. The state or victim may enforce the court-ordered restitution in the same manner as a judgment in a civil action. Restitution collected through civil enforcement must be paid registry of the court and must be through the distributed proportionately according to each victim's loss when there is more than one victim.
- RCW 9.94A.142 and 1995 c 231 s 2 and 1995 c 33 s 4 are 31 each reenacted and amended to read as follows: 32
- 33 (1) When restitution is ordered, the court shall determine the 34 amount of restitution due at the sentencing hearing or within one hundred eighty days except as provided in subsection (3) of this 35 36 The court may continue the hearing beyond the one hundred 37 eighty days for good cause. The court shall then set a minimum monthly payment that the offender is required to make towards the restitution 38

that is ordered. The court should take into consideration the total 1 amount of the restitution owed, the offender's present, past, and 2 3 future ability to pay, as well as any assets that the offender may 4 During the period of supervision, the community corrections officer may examine the offender to determine if there has been a 5 change in circumstances that warrants an amendment of the monthly 6 7 payment schedule. The community corrections officer may recommend a 8 change to the schedule of payment and shall inform the court of the 9 recommended change and the reasons for the change. The sentencing 10 court may then reset the monthly minimum payments based on the report from the community corrections officer of the change in circumstances. 11 Restitution ordered by a court pursuant to a criminal conviction shall 12 13 be based on easily ascertainable damages for injury to or loss of property, actual expenses incurred for treatment for injury to persons, 14 15 and lost wages resulting from injury. Restitution shall not include 16 reimbursement for damages for mental anguish, pain and suffering, or other intangible losses, but may include the costs of counseling 17 reasonably related to the offense. The amount of restitution shall not 18 19 exceed double the amount of the offender's gain or the victim's loss from the commission of the crime. For the purposes of this section, 20 the offender shall remain under the court's jurisdiction for a 21 ((maximum)) term of ten years following the offender's release from 22 23 total confinement or ten years subsequent to the entry of the judgment 24 and sentence, whichever period is longer. Prior to the expiration of 25 the initial ten-year period, the superior court may extend jurisdiction under the criminal judgment an additional ten years for payment of 26 restitution. The portion of the sentence concerning restitution may be 27 modified as to amount, terms and conditions during either the initial 28 29 ten-year period or subsequent ten-year period if the criminal judgment 30 is extended, regardless of the expiration of the offender's term of 31 community supervision and regardless of the statutory maximum for the The court may not reduce the total amount of restitution 32 ordered because the offender may lack the ability to pay the total 33 34 amount. The offender's compliance with the restitution shall be 35 supervised by the department for ten years following the entry of the judgment and sentence or ten years following the offender's release 36 from total confinement. If jurisdiction under the criminal judgment is 37 extended, the department is not responsible for supervision of the 38 39 offender during the subsequent period.

(2) Restitution shall be ordered whenever the offender is convicted of an offense which results in injury to any person or damage to or loss of property unless extraordinary circumstances exist which make restitution inappropriate in the court's judgment and the court sets forth such circumstances in the record. In addition, restitution shall be ordered to pay for an injury, loss, or damage if the offender pleads guilty to a lesser offense or fewer offenses and agrees with the prosecutor's recommendation that the offender be required to pay restitution to a victim of an offense or offenses which are not prosecuted pursuant to a plea agreement.

- (3) Regardless of the provisions of subsections (1) and (2) of this section, the court shall order restitution in all cases where the victim is entitled to benefits under the crime victims' compensation act, chapter 7.68 RCW. If the court does not order restitution and the victim of the crime has been determined to be entitled to benefits under the crime victims' compensation act, the department of labor and industries, as administrator of the crime victims' compensation program, may petition the court within one year of entry of the judgment and sentence for entry of a restitution order. Upon receipt of a petition from the department of labor and industries, the court shall hold a restitution hearing and shall enter a restitution order.
- (4) In addition to any sentence that may be imposed, a defendant who has been found guilty of an offense involving fraud or other deceptive practice or an organization which has been found guilty of any such offense may be ordered by the sentencing court to give notice of the conviction to the class of persons or to the sector of the public affected by the conviction or financially interested in the subject matter of the offense by mail, by advertising in designated areas or through designated media, or by other appropriate means.
- (5) This section does not limit civil remedies or defenses available to the victim, survivors of the victim, or defendant. The court shall identify in the judgment and sentence the victim or victims entitled to restitution and what amount is due each victim. The state or victim may enforce the court-ordered restitution in the same manner as a judgment in a civil action. Restitution collected through civil enforcement must be paid through the registry of the court and must be distributed proportionately according to each victim's loss when there is more than one victim.

- 1 (6) This section shall apply to offenses committed after July 1, 2 1985.
- 3 Sec. 5. RCW 9.94A.145 and 1995 c 231 s 3 are each amended to read 4 as follows:
- (1) Whenever a person is convicted of a felony, the court may order 5 the payment of a legal financial obligation as part of the sentence. 6 7 The court must on either the judgment and sentence or on a subsequent order to pay, designate the total amount of a legal financial 8 9 obligation and segregate this amount among the separate assessments 10 made for restitution, costs, fines, and other assessments required by On the same order, the court is also to set a sum that the 11 12 offender is required to pay on a monthly basis towards satisfying the legal financial obligation. If the court fails to set the offender 13 14 monthly payment amount, the department shall set the amount. 15 receipt of an offender's monthly payment, after restitution is satisfied, the county clerk shall distribute the payment proportionally 16 17 among all other fines, costs, and assessments imposed, unless otherwise 18 ordered by the court.
 - (2) If the court determines that the offender, at the time of sentencing, has the means to pay for the cost of incarceration, the court may require the offender to pay for the cost of incarceration at a rate of fifty dollars per day of incarceration. Payment of other court-ordered financial obligations, including all legal financial obligations and costs of supervision shall take precedence over the payment of the cost of incarceration ordered by the court. All funds recovered from offenders for the cost of incarceration in the county jail shall be remitted to the county and the costs of incarceration in a prison shall be remitted to the department of corrections.
- 29 (3) The court may add to the judgment and sentence or subsequent order to pay a statement that a notice of payroll deduction is to be 30 immediately issued. If the court chooses not to order the immediate 31 32 issuance of a notice of payroll deduction at sentencing, the court shall add to the judgment and sentence or subsequent order to pay a 33 34 statement that a notice of payroll deduction may be issued or other income-withholding action may be taken, without further notice to the 35 36 offender if a monthly court-ordered legal financial obligation payment is not paid when due, and an amount equal to or greater than the amount 37 38 payable for one month is owed.

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- If a judgment and sentence or subsequent order to pay does not include the statement that a notice of payroll deduction may be issued or other income-withholding action may be taken if a monthly legal financial obligation payment is past due, the department may serve a notice on the offender stating such requirements and authorizations. Service shall be by personal service or any form of mail requiring a return receipt.
- 8 (4) All legal financial obligations that are ordered as a result of 9 a conviction for a felony, may also be enforced in the same manner as 10 a judgment in a civil action by the party or entity to whom the legal financial obligation is owed. Restitution collected through civil 11 enforcement must be paid through the registry of the court and must be 12 13 distributed proportionately according to each victim's loss when there is more than one victim. The judgment and sentence shall identify the 14 15 party or entity to whom restitution is owed so that the state, party, 16 or entity may enforce the judgment. These obligations may be enforced 17 at any time during the ten-year period following the offender's release from total confinement or within ten years of entry of the judgment and 18 19 sentence, whichever period is longer. Prior to the expiration of the 20 initial ten-year period, the superior court may extend the criminal judgment an additional ten years for payment of legal financial 21 obligations including crime victims' assessments. If jurisdiction 22 under the criminal judgment is extended, the department is not 23 24 responsible for supervision of the offender during the subsequent 25 period. Independent of the department, the party or entity to whom the 26 legal financial obligation is owed shall have the authority to utilize 27 any other remedies available to the party or entity to collect the legal financial obligation. 28
 - (5) In order to assist the court in setting a monthly sum that the offender must pay during the period of supervision, the offender is required to report to the department for purposes of preparing a recommendation to the court. When reporting, the offender is required, under oath, to truthfully and honestly respond to all questions concerning present, past, and future earning capabilities and the location and nature of all property or financial assets. The offender is further required to bring any and all documents as requested by the department.

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38 (6) After completing the investigation, the department shall make 39 a report to the court on the amount of the monthly payment that the

- offender should be required to make towards a satisfied legal financial obligation.
- 3 (7) During the period of supervision, the department may make a 4 recommendation to the court that the offender's monthly payment schedule be modified so as to reflect a change in financial 5 circumstances. If the department sets the monthly payment amount, the 6 7 department may modify the monthly payment amount without the matter 8 being returned to the court. Also, during the period of supervision, 9 the offender may be required at the request of the department to report 10 to the department for the purposes of reviewing the appropriateness of the collection schedule for the legal financial obligation. 11 this reporting, the offender is required under oath to truthfully and 12 13 honestly respond to all questions concerning earning capabilities and the location and nature of all property or financial assets. Also, the 14 15 offender is required to bring any and all documents as requested by the department in order to prepare the collection schedule. 16
- 17 (8) After the judgment and sentence or payment order is entered, the department shall for any period of supervision be authorized to 18 19 collect the legal financial obligation from the offender. Any amount 20 collected by the department shall be remitted daily to the county clerk for the purposes of disbursements. The department is authorized to 21 accept credit cards as payment for a legal financial obligation, and 22 23 any costs incurred related to accepting credit card payments shall be 24 the responsibility of the offender.
- (9) The department or any obligee of the legal financial obligation may seek a mandatory wage assignment for the purposes of obtaining satisfaction for the legal financial obligation pursuant to RCW 9.94A.2001.
- (10) The requirement that the offender pay a monthly sum towards a legal financial obligation constitutes a condition or requirement of a sentence and the offender is subject to the penalties as provided in RCW 9.94A.200 for noncompliance.
- 33 (11) The county clerk shall provide the department with 34 individualized monthly billings for each offender with an unsatisfied 35 legal financial obligation and shall provide the department with notice 36 of payments by such offenders no less frequently than weekly.
- 37 **Sec. 6.** RCW 13.40.145 and 1995 c 275 s 4 are each amended to read 38 as follows:

Upon disposition or at the time of a modification or at the time an appellate court remands the case to the trial court following a ruling in favor of the state the court may order the juvenile or a parent or another person legally obligated to support the juvenile to appear, and the court may inquire into the ability of those persons to pay a reasonable sum representing in whole or in part the fees for legal services provided by publicly funded counsel and the costs incurred by the public in producing a verbatim report of proceedings and clerk's papers for use in the appellate courts.

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 If, after hearing, the court finds the juvenile, parent, or other legally obligated person able to pay part or all of the attorney's fees and costs incurred on appeal, the court may enter such order or decree as is equitable and may enforce the order or decree by execution, or in any way in which a court of equity may enforce its decrees.

In no event may the court order an amount to be paid for attorneys' fees that exceeds the average per case fee allocation for juvenile proceedings in the county where the services have been provided or the average per case fee allocation for juvenile appeals established by the Washington supreme court.

In any case in which there is no compliance with an order or decree of the court requiring a juvenile, parent, or other person legally obligated to support the juvenile to pay for legal services provided by publicly funded counsel, the court may, upon such person or persons being properly summoned or voluntarily appearing, proceed to inquire into the amount due upon the order or decree and enter judgment for that amount against the defaulting party or parties. Judgment shall be docketed in the same manner as are other judgments for the payment of money.

The county in which such judgments are entered shall be denominated the judgment creditor, and the judgments may be enforced by the prosecuting attorney of that county. Any moneys recovered thereon shall be paid into the registry of the court and shall be disbursed to such person, persons, agency, or governmental entity as the court finds entitled thereto.

Such judgments shall remain valid and enforceable for a period of ten years subsequent to entry.

When the juvenile reaches the age of eighteen or at the conclusion of juvenile court jurisdiction, whichever occurs later, the superior court clerk must docket the remaining balance of the juvenile's legal

- 1 financial obligations in the same manner as other judgments for the
- 2 payment of money. The judgment remains valid and enforceable until ten
- 3 years from the date of its imposition. The clerk of superior court may
- 4 seek extension of the judgment for legal financial obligations,
- 5 <u>including crime victims' assessments, in the same manner as RCW</u>
- 6 <u>6.17.020</u> for purposes of collection as allowed under RCW 36.18.190.
- 7 <u>NEW SECTION.</u> **Sec. 7.** A new section is added to chapter 13.40 RCW
- 8 to read as follows:
- 9 If a juvenile is ordered to pay legal financial obligations,
- 10 including fines, penalty assessments, attorneys' fees, court costs, and
- 11 restitution, the money judgment remains enforceable for a period of ten
- 12 years. When the juvenile reaches the age of eighteen years or at the
- 13 conclusion of juvenile court jurisdiction, whichever occurs later, the
- 14 superior court clerk must docket the remaining balance of the
- 15 juvenile's legal financial obligations in the same manner as other
- 16 judgments for the payment of money. The judgment remains valid and
- 17 enforceable until ten years from the date of its imposition. The clerk
- 18 of the superior court may seek extension of the judgment for legal
- 19 financial obligations, including crime victims' assessments, in the
- 20 same manner as RCW 6.17.020 for purposes of collection as allowed under
- 21 RCW 36.18.190.
- 22 **Sec. 8.** RCW 13.40.080 and 1996 c 124 s 1 are each amended to read
- 23 as follows:
- 24 (1) A diversion agreement shall be a contract between a juvenile
- 25 accused of an offense and a diversionary unit whereby the juvenile
- 26 agrees to fulfill certain conditions in lieu of prosecution. Such
- 27 agreements may be entered into only after the prosecutor, or probation
- 28 counselor pursuant to this chapter, has determined that probable cause
- 29 exists to believe that a crime has been committed and that the juvenile
- 30 committed it. Such agreements shall be entered into as expeditiously
- 31 as possible.
- 32 (2) A diversion agreement shall be limited to one or more of the
- 33 following:
- 34 (a) Community service not to exceed one hundred fifty hours, not to
- 35 be performed during school hours if the juvenile is attending school;
- 36 (b) Restitution limited to the amount of actual loss incurred by
- 37 the victim;

- (c) Attendance at up to ten hours of counseling and/or up to twenty 1 2 hours of educational or informational sessions at a community agency. The educational or informational sessions may include sessions relating 3 to respect for self, others, and authority; victim awareness; 4 5 accountability; self-worth; responsibility; work ethics; citizenship; and life skills. For purposes of this section, "community 6 7 agency" may also mean a community-based nonprofit organization, if 8 approved by the diversion unit. The state shall not be liable for 9 costs resulting from the diversionary unit exercising the option to 10 permit diversion agreements to mandate attendance at up to ten hours of counseling and/or up to twenty hours of educational or informational 11 12 sessions;
- (d) A fine, not to exceed one hundred dollars. In determining the amount of the fine, the diversion unit shall consider only the juvenile's financial resources and whether the juvenile has the means to pay the fine. The diversion unit shall not consider the financial resources of the juvenile's parents, guardian, or custodian in determining the fine to be imposed; and
- (e) Requirements to remain during specified hours at home, school, or work, and restrictions on leaving or entering specified geographical areas.

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- (3) In assessing periods of community service to be performed and restitution to be paid by a juvenile who has entered into a diversion agreement, the court officer to whom this task is assigned shall consult with the juvenile's custodial parent or parents or guardian and victims who have contacted the diversionary unit and, to the extent possible, involve members of the community. Such members of the community shall meet with the juvenile and advise the court officer as to the terms of the diversion agreement and shall supervise the juvenile in carrying out its terms.
- 31 (4)(a) A diversion agreement may not exceed a period of six months 32 and may include a period extending beyond the eighteenth birthday of 33 the divertee.
- 34 (b) If additional time is necessary for the juvenile to complete 35 restitution to the victim, the time period limitations of this 36 subsection may be extended by an additional six months.
- 37 (c) If the juvenile has not paid the full amount of restitution by 38 the end of the additional six-month period, then the juvenile shall be 39 referred to the juvenile court for entry of an order establishing the

- 1 amount of restitution still owed to the victim. In this order, the
- 2 court shall also determine the terms and conditions of the restitution,
- 3 including a payment plan extending up to ten years if the court
- 4 determines that the juvenile does not have the means to make full
- 5 restitution over a shorter period. For the purposes of this subsection
- 6 (4)(c), the juvenile shall remain under the court's jurisdiction for a
- 7 maximum term of ten years after the juvenile's eighteenth birthday.
- 8 Prior to the expiration of the initial ten-year period, the juvenile
- 9 court may extend the judgment for restitution an additional ten years.
- 10 The court may not require the juvenile to pay full or partial
- 11 restitution if the juvenile reasonably satisfies the court that he or
- 12 she does not have the means to make full or partial restitution and
- 13 could not reasonably acquire the means to pay the restitution over a
- 14 ten-year period. The county clerk shall make disbursements to victims
- 15 named in the order. The restitution to victims named in the order
- 16 shall be paid prior to any payment for other penalties or monetary
- 17 assessments. A juvenile under obligation to pay restitution may
- 18 petition the court for modification of the restitution order.
- 19 (5) The juvenile shall retain the right to be referred to the court
- 20 at any time prior to the signing of the diversion agreement.
- 21 (6) Divertees and potential divertees shall be afforded due process
- 22 in all contacts with a diversionary unit regardless of whether the
- 23 juveniles are accepted for diversion or whether the diversion program
- 24 is successfully completed. Such due process shall include, but not be
- 25 limited to, the following:
- 26 (a) A written diversion agreement shall be executed stating all
- 27 conditions in clearly understandable language;
- 28 (b) Violation of the terms of the agreement shall be the only
- 29 grounds for termination;
- 30 (c) No divertee may be terminated from a diversion program without
- 31 being given a court hearing, which hearing shall be preceded by:
- 32 (i) Written notice of alleged violations of the conditions of the
- 33 diversion program; and
- 34 (ii) Disclosure of all evidence to be offered against the divertee;
- 35 (d) The hearing shall be conducted by the juvenile court and shall
- 36 include:
- 37 (i) Opportunity to be heard in person and to present evidence;
- 38 (ii) The right to confront and cross-examine all adverse witnesses;

- 1 (iii) A written statement by the court as to the evidence relied on 2 and the reasons for termination, should that be the decision; and
- 3 (iv) Demonstration by evidence that the divertee has substantially 4 violated the terms of his or her diversion agreement.
- 5 (e) The prosecutor may file an information on the offense for which 6 the divertee was diverted:
- 7 (i) In juvenile court if the divertee is under eighteen years of 8 age; or
- 9 (ii) In superior court or the appropriate court of limited 10 jurisdiction if the divertee is eighteen years of age or older.
- 11 (7) The diversion unit shall, subject to available funds, be 12 responsible for providing interpreters when juveniles need interpreters 13 to effectively communicate during diversion unit hearings or 14 negotiations.
- 15 (8) The diversion unit shall be responsible for advising a divertee 16 of his or her rights as provided in this chapter.
- 17 (9) The diversion unit may refer a juvenile to community-based 18 counseling or treatment programs.
- 19 (10) The right to counsel shall inure prior to the initial 20 interview for purposes of advising the juvenile as to whether he or she desires to participate in the diversion process or to appear in the 21 The juvenile may be represented by counsel at any 22 juvenile court. 23 critical stage of the diversion process, including intake interviews 24 and termination hearings. The juvenile shall be fully advised at the 25 intake of his or her right to an attorney and of the relevant services 26 an attorney can provide. For the purpose of this section, intake interviews mean all interviews regarding the diversion agreement 27 28 process.
- 29 The juvenile shall be advised that a diversion agreement shall 30 constitute a part of the juvenile's criminal history as defined by RCW 31 13.40.020(9). A signed acknowledgment of such advisement shall be obtained from the juvenile, and the document shall be maintained by the 32 diversionary unit together with the diversion agreement, and a copy of 33 34 both documents shall be delivered to the prosecutor if requested by the 35 prosecutor. The supreme court shall promulgate rules setting forth the content of such advisement in simple language. 36
- 37 (11) When a juvenile enters into a diversion agreement, the 38 juvenile court may receive only the following information for 39 dispositional purposes:

- 1 (a) The fact that a charge or charges were made;
 - (b) The fact that a diversion agreement was entered into;
 - (c) The juvenile's obligations under such agreement;
- 4 (d) Whether the alleged offender performed his or her obligations 5 under such agreement; and
 - (e) The facts of the alleged offense.

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- (12) A diversionary unit may refuse to enter into a diversion agreement with a juvenile. When a diversionary unit refuses to enter a diversion agreement with a juvenile, it shall immediately refer such juvenile to the court for action and shall forward to the court the criminal complaint and a detailed statement of its reasons for refusing to enter into a diversion agreement. The diversionary unit shall also immediately refer the case to the prosecuting attorney for action if such juvenile violates the terms of the diversion agreement.
- 15 (13) A diversionary unit may, in instances where it determines that the act or omission of an act for which a juvenile has been referred to 16 17 it involved no victim, or where it determines that the juvenile referred to it has no prior criminal history and is alleged to have 18 19 committed an illegal act involving no threat of or instance of actual 20 physical harm and involving not more than fifty dollars in property loss or damage and that there is no loss outstanding to the person or 21 firm suffering such damage or loss, counsel and release or release such 22 a juvenile without entering into a diversion agreement. A diversion 23 24 unit's authority to counsel and release a juvenile under this 25 subsection shall include the authority to refer the juvenile to 26 community-based counseling or treatment programs. Any juvenile released under this subsection shall be advised that the act or 27 omission of any act for which he or she had been referred shall 28 constitute a part of the juvenile's criminal history as defined by RCW 29 30 13.40.020(9). A signed acknowledgment of such advisement shall be obtained from the juvenile, and the document shall be maintained by the 31 unit, and a copy of the document shall be delivered to the prosecutor 32 33 if requested by the prosecutor. The supreme court shall promulgate rules setting forth the content of such advisement in simple language. 34 35 A juvenile determined to be eligible by a diversionary unit for release as provided in this subsection shall retain the same right to counsel 36 37 and right to have his or her case referred to the court for formal action as any other juvenile referred to the unit. 38

- 1 (14) A diversion unit may supervise the fulfillment of a diversion 2 agreement entered into before the juvenile's eighteenth birthday and 3 which includes a period extending beyond the divertee's eighteenth 4 birthday.
- 5 (15) If a fine required by a diversion agreement cannot reasonably be paid due to a change of circumstance, the diversion agreement may be 6 7 modified at the request of the divertee and with the concurrence of the 8 diversion unit to convert an unpaid fine into community service. 9 modification of the diversion agreement shall be in writing and signed 10 by the divertee and the diversion unit. The number of hours of community service in lieu of a monetary penalty shall be converted at 11 12 the rate of the prevailing state minimum wage per hour.
- (16) Fines imposed under this section shall be collected and paid into the county general fund in accordance with procedures established by the juvenile court administrator under RCW 13.04.040 and may be used only for juvenile services. In the expenditure of funds for juvenile services, there shall be a maintenance of effort whereby counties exhaust existing resources before using amounts collected under this section.
- 20 **Sec. 9.** RCW 13.40.190 and 1996 c 124 s 2 are each amended to read 21 as follows:
- (1) In its dispositional order, the court shall require the 22 23 respondent to make restitution to any persons who have suffered loss or 24 damage as a result of the offense committed by the respondent. 25 addition, restitution may be ordered for loss or damage if the offender pleads guilty to a lesser offense or fewer offenses and agrees with the 26 prosecutor's recommendation that the offender be required to pay 27 restitution to a victim of an offense or offenses which, pursuant to a 28 29 plea agreement, are not prosecuted. The payment of restitution shall be in addition to any punishment which is imposed pursuant to the other 30 provisions of this chapter. The court may determine the amount, terms, 31 and conditions of the restitution including a payment plan extending up 32 to ten years if the court determines that the respondent does not have 33 the means to make full restitution over a shorter period. Restitution 34 may include the costs of counseling reasonably related to the offense. 35 36 If the respondent participated in the crime with another person or other persons, all such participants shall be jointly and severally 37 38 responsible for the payment of restitution. For the purposes of this

- 1 section, the respondent shall remain under the court's jurisdiction for
- 2 a maximum term of ten years after the respondent's eighteenth birthday.
- 3 Prior to the expiration of the ten-year period, the juvenile court may
- 4 extend the judgment for the payment of restitution for an additional
- 5 ten years. The court may not require the respondent to pay full or
- 6 partial restitution if the respondent reasonably satisfies the court
- 7 that he or she does not have the means to make full or partial
- 8 restitution and could not reasonably acquire the means to pay such
- 9 restitution over a ten-year period.
- 10 (2) Regardless of the provisions of subsection (1) of this section,
- 11 the court shall order restitution in all cases where the victim is
- 12 entitled to benefits under the crime victims' compensation act, chapter
- 13 7.68 RCW. If the court does not order restitution and the victim of
- 14 the crime has been determined to be entitled to benefits under the
- 15 crime victims' compensation act, the department of labor and
- 16 industries, as administrator of the crime victims' compensation
- 17 program, may petition the court within one year of entry of the
- 18 disposition order for entry of a restitution order. Upon receipt of a
- 19 petition from the department of labor and industries, the court shall
- 20 hold a restitution hearing and shall enter a restitution order.
- 21 (3) If an order includes restitution as one of the monetary
- 22 assessments, the county clerk shall make disbursements to victims named
- 23 in the order. The restitution to victims named in the order shall be
- 24 paid prior to any payment for other penalties or monetary assessments.
- 25 (4) A respondent under obligation to pay restitution may petition
- 26 the court for modification of the restitution order.

--- END ---