SENATE BILL 6215

State of Washington55th Legislature1998 Regular SessionBy Senators Long, Franklin, Zarelli, Stevens, Kohl, Winsley and OkeRead first time 01/13/98.Referred to Committee on Law & Justice.

AN ACT Relating to custodial sexual misconduct; amending RCW 43.43.830 and 70.125.030; reenacting and amending RCW 9.94A.320; adding a new section to chapter 9A.44 RCW; and prescribing penalties.

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

5 <u>NEW SECTION.</u> Sec. 1. A new section is added to chapter 9A.44 RCW 6 to read as follows:

7 (1) A person is guilty of custodial sexual misconduct when the 8 person has sexual intercourse with another person:

9 (a) Who is a resident of a state, county, or city adult or juvenile 10 correctional facility, including but not limited to jails, prisons, 11 detention centers, or work release facilities and the perpetrator is a 12 person who has supervisory authority over the victim; or

(b) Who is under arrest and in custody of a law enforcement officerand the perpetrator is a law enforcement officer.

15 (2) Consent of the victim is not a defense to a prosecution under 16 this section.

17 (3) Custodial sexual misconduct is a class C felony.

Sec. 2. RCW 9.94A.320 and 1997 c 365 s 4, 1997 c 346 s 3, 1997 c 1 2 340 s 1, 1997 c 338 s 51, 1997 c 266 s 15, and 1997 c 120 s 5 are each reenacted and amended to read as follows: 3 4 TABLE 2 5 CRIMES INCLUDED WITHIN EACH SERIOUSNESS LEVEL 6 XV Aggravated Murder 1 (RCW 10.95.020) 7 Murder 1 (RCW 9A.32.030) XIV 8 Homicide by abuse (RCW 9A.32.055) 9 Malicious explosion 1 (RCW 70.74.280(1)) 10 Murder 2 (RCW 9A.32.050) XIII 11 Malicious explosion 2 (RCW 70.74.280(2)) Malicious placement of an explosive 1 (RCW 12 70.74.270(1))13 14 Assault 1 (RCW 9A.36.011) XII 15 Assault of a Child 1 (RCW 9A.36.120) Rape 1 (RCW 9A.44.040) 16 17 Rape of a Child 1 (RCW 9A.44.073) 18 Malicious placement of an imitation device 19 1 (RCW 70.74.272(1)(a)) 20 XI Rape 2 (RCW 9A.44.050) 21 Rape of a Child 2 (RCW 9A.44.076) 22 Manslaughter 1 (RCW 9A.32.060) 23 Х Kidnapping 1 (RCW 9A.40.020) 24 Child Molestation 1 (RCW 9A.44.083) 25 Malicious explosion 3 (RCW 70.74.280(3)) 26 Over 18 and deliver heroin or narcotic from 27 Schedule I or II to someone under 18 (RCW 69.50.406) 28 29 Leading Organized Crime (RCW 30 9A.82.060(1)(a)) Liberties (with 31 Indecent forcible compulsion) (RCW 9A.44.100(1)(a)) 32

1 2	IX	Assault of a Child 2 (RCW 9A.36.130) Robbery 1 (RCW 9A.56.200)
3		Explosive devices prohibited (RCW
4		70.74.180)
5		Malicious placement of an explosive 2 (RCW
6		70.74.270(2))
7		Over 18 and deliver narcotic from Schedule
8		III, IV, or V or a nonnarcotic from
9		Schedule I-V to someone under 18 and 3
10		years junior (RCW 69.50.406)
11		Controlled Substance Homicide (RCW
12		69.50.415)
13		Sexual Exploitation (RCW 9.68A.040)
14		Inciting Criminal Profiteering (RCW
15		9A.82.060(1)(b))
16		Vehicular Homicide, by being under the
17		influence of intoxicating liquor or
18		any drug (RCW 46.61.520)
19	VIII	Arson 1 (RCW 9A.48.020)
19 20	VIII	Arson 1 (RCW 9A.48.020) Promoting Prostitution 1 (RCW 9A.88.070)
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20	VIII	Promoting Prostitution 1 (RCW 9A.88.070)
20 21	VIII	Promoting Prostitution 1 (RCW 9A.88.070) Selling for profit (controlled or
20 21 22	VIII	Promoting Prostitution 1 (RCW 9A.88.070) Selling for profit (controlled or counterfeit) any controlled substance
20 21 22 23	VIII	Promoting Prostitution 1 (RCW 9A.88.070) Selling for profit (controlled or counterfeit) any controlled substance (RCW 69.50.410)
20 21 22 23 24	VIII	<pre>Promoting Prostitution 1 (RCW 9A.88.070) Selling for profit (controlled or counterfeit) any controlled substance (RCW 69.50.410) Manufacture, deliver, or possess with</pre>
20 21 22 23 24 25	VIII	<pre>Promoting Prostitution 1 (RCW 9A.88.070) Selling for profit (controlled or counterfeit) any controlled substance (RCW 69.50.410) Manufacture, deliver, or possess with intent to deliver heroin or cocaine</pre>
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20 21 22 23 24 25 26 27 28 29 30 31 32	VIII	<pre>Promoting Prostitution 1 (RCW 9A.88.070) Selling for profit (controlled or counterfeit) any controlled substance (RCW 69.50.410) Manufacture, deliver, or possess with intent to deliver heroin or cocaine (RCW 69.50.401(a)(1)(i)) Manufacture, deliver, or possess with intent to deliver methamphetamine (RCW 69.50.401(a)(1)(ii)) Possession of ephedrine or pseudoephedrine with intent to manufacture methamphetamine (RCW 69.50.440)</pre>
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20 21 22 23 24 25 26 27 28 29 30 31 32 33	VIII	<pre>Promoting Prostitution 1 (RCW 9A.88.070) Selling for profit (controlled or counterfeit) any controlled substance (RCW 69.50.410) Manufacture, deliver, or possess with intent to deliver heroin or cocaine (RCW 69.50.401(a)(1)(i)) Manufacture, deliver, or possess with intent to deliver methamphetamine (RCW 69.50.401(a)(1)(ii)) Possession of ephedrine or pseudoephedrine with intent to manufacture methamphetamine (RCW 69.50.440) Vehicular Homicide, by the operation of any</pre>

Burglary 1 (RCW 9A.52.020) VII 1 2 Vehicular Homicide, by disregard for the safety of others (RCW 46.61.520) 3 4 Introducing Contraband 1 (RCW 9A.76.140) 5 Indecent Liberties (without forcible compulsion) (RCW 9A.44.100(1) (b) and б 7 (C)) 8 Child Molestation 2 (RCW 9A.44.086) 9 Dealing in depictions of minor engaged in 10 sexually explicit conduct (RCW 9.68A.050) 11 Sending, bringing into state depictions of 12 13 minor engaged in sexually explicit 14 conduct (RCW 9.68A.060) 15 Involving a minor in drug dealing (RCW 16 69.50.401(f)) 17 Drive-by Shooting (RCW 9A.36.045) 18 Unlawful Possession of a Firearm in the 19 first degree (RCW 9.41.040(1)(a)) 20 Malicious placement of an explosive 3 (RCW 70.74.270(3))21 22 VI Bribery (RCW 9A.68.010) Rape of a Child 3 (RCW 9A.44.079) 23 24 Intimidating a Juror/Witness (RCW 9A.72.110, 9A.72.130) 25 Malicious placement of an imitation device 26 27 2 (RCW 70.74.272(1)(b)) 28 Incest 1 (RCW 9A.64.020(1)) Manufacture, deliver, or possess with 29 intent to deliver narcotics from 30 31 Schedule I or II (except heroin or 32 cocaine) (RCW 69.50.401(a)(1)(i)) Intimidating a Judge (RCW 9A.72.160) 33 34 Bail Jumping with Murder 1 (RCW 35 9A.76.170(2)(a)) 36 Theft of a Firearm (RCW 9A.56.300)

1 Persistent prison misbehavior (RCW V 2 9.94.070) 3 Criminal Mistreatment 1 (RCW 9A.42.020) 4 Abandonment of dependent person 1 (RCW 5 9A.42.060) б Rape 3 (RCW 9A.44.060) 7 Sexual Misconduct with a Minor 1 (RCW 8 9A.44.093) 9 Custodial Sexual Misconduct (RCW 9A.44.---(section 1 of this act)) 10 Child Molestation 3 (RCW 9A.44.089) 11 12 Kidnapping 2 (RCW 9A.40.030) 13 Extortion 1 (RCW 9A.56.120) 14 Incest 2 (RCW 9A.64.020(2)) 15 Perjury 1 (RCW 9A.72.020) 16 Extortionate Extension of Credit (RCW 17 9A.82.020) 18 Advancing money or property for 19 extortionate extension of credit (RCW 20 9A.82.030) 21 Extortionate Means to Collect Extensions of 22 Credit (RCW 9A.82.040) 23 Rendering Criminal Assistance 1 (RCW 24 9A.76.070) 25 Bail Jumping with class A Felony (RCW 26 9A.76.170(2)(b)) 27 Sexually Violating Human Remains (RCW 9A.44.105) 28 29 Delivery of imitation controlled substance 30 by person eighteen or over to person 31 under eighteen (RCW 69.52.030(2)) Possession of a Stolen Firearm (RCW 32 9A.56.310) 33 34 Residential Burglary (RCW 9A.52.025) IV Theft of Livestock 1 (RCW 9A.56.080) 35 Robbery 2 (RCW 9A.56.210) 36 37 Assault 2 (RCW 9A.36.021) 38 Escape 1 (RCW 9A.76.110) 39 Arson 2 (RCW 9A.48.030)

1 Commercial Bribery (RCW 9A.68.060) 2 Bribing a Witness/Bribe Received by Witness 3 (RCW 9A.72.090, 9A.72.100) 4 Malicious Harassment (RCW 9A.36.080) 5 Threats to Bomb (RCW 9.61.160) Willful Failure to Return from Furlough 6 7 (RCW 72.66.060) 8 Hit and Run--Injury Accident (RCW 9 46.52.020(4))10 Hit and Run with Vessel--Injury Accident (RCW 88.12.155(3)) 11 Vehicular Assault (RCW 46.61.522) 12 13 Manufacture, deliver, or possess with 14 intent to deliver narcotics from 15 Schedule III, IV, or V or nonnarcotics 16 from Schedule I-V (except marijuana or 17 methamphetamines) (RCW 69.50.401 (a)(1) (iii) through (v)) 18 19 Influencing Outcome of Sporting Event (RCW 20 9A.82.070) Use of Proceeds of Criminal Profiteering 21 (RCW 9A.82.080 (1) and (2)) 22 23 Knowingly Trafficking in Stolen Property 24 (RCW 9A.82.050(2)) 25 Criminal Gang Intimidation (RCW 9A.46.120) III Criminal Mistreatment 2 (RCW 9A.42.030) 26 27 Abandonment of dependent person 2 (RCW 28 9A.42.070) Extortion 2 (RCW 9A.56.130) 29 30 Unlawful Imprisonment (RCW 9A.40.040) Assault 3 (RCW 9A.36.031) 31 32 Assault of a Child 3 (RCW 9A.36.140) Custodial Assault (RCW 9A.36.100) 33 34 Unlawful possession of firearm in the second degree (RCW 9.41.040(1)(b)) 35 36 Harassment (RCW 9A.46.020) 37 Promoting Prostitution 2 (RCW 9A.88.080) Willful Failure to Return from Work Release 38 39 (RCW 72.65.070)

Burglary 2 (RCW 9A.52.030) 1 2 Introducing Contraband 2 (RCW 9A.76.150) Communication with a Minor for Immoral 3 4 Purposes (RCW 9.68A.090) 5 Patronizing a Juvenile Prostitute (RCW 9.68A.100) 6 7 Escape 2 (RCW 9A.76.120) 8 Perjury 2 (RCW 9A.72.030) 9 Bail Jumping with class B or C Felony (RCW 9A.76.170(2)(c)10 Intimidating a Public Servant 11 (RCW 9A.76.180) 12 13 Tampering with a Witness (RCW 9A.72.120) 14 Manufacture, deliver, or possess with 15 intent to deliver marijuana (RCW 16 69.50.401(a)(1)(iii)) Delivery of a material in lieu of a 17 18 controlled substance (RCW 19 69.50.401(c))20 Manufacture, distribute, or possess with intent to distribute an imitation 21 22 controlled substance (RCW 23 69.52.030(1))24 Recklessly Trafficking in Stolen Property 25 (RCW 9A.82.050(1)) Theft of livestock 2 (RCW 9A.56.080) 26 Securities Act violation (RCW 21.20.400) 27 28 ΙI Unlawful Practice of Law (RCW 2.48.180) Malicious Mischief 1 (RCW 9A.48.070) 29 30 Possession of Stolen Property 1 (RCW 9A.56.150) 31 32 Theft 1 (RCW 9A.56.030) Class B Felony Theft of Rental, Leased, or 33 Lease-purchased Property (RCW 34 35 9A.56.096(4)) 36 Trafficking in Insurance Claims (RCW 37 48.30A.015) Unlicensed Practice of a Profession or 38 39 Business (RCW 18.130.190(7))

Health Care False Claims (RCW 48.80.030) 1 2 Possession of controlled substance that is 3 either heroin or narcotics from 4 Schedule I or II (RCW 69.50.401(d)) 5 Possession of phencyclidine (PCP) (RCW 69.50.401(d)) 6 7 Create, deliver, or possess a counterfeit controlled substance (RCW 8 9 69.50.401(b)) 10 Computer Trespass 1 (RCW 9A.52.110) 11 Escape from Community Custody (RCW 72.09.310) 12 13 Theft 2 (RCW 9A.56.040) Ι 14 Class C Felony Theft of Rental, Leased, or 15 Lease-purchased Property (RCW 16 9A.56.096(4)) 17 Possession of Stolen Property 2 (RCW 9A.56.160) 18 19 Forgery (RCW 9A.60.020) 20 Taking Motor Vehicle Without Permission 21 (RCW 9A.56.070) 22 Vehicle Prowl 1 (RCW 9A.52.095) 23 Attempting to Elude a Pursuing Police Vehicle (RCW 46.61.024) 24 25 Malicious Mischief 2 (RCW 9A.48.080) Reckless Burning 1 (RCW 9A.48.040) 26 27 Unlawful Issuance of Checks or Drafts (RCW 28 9A.56.060) Unlawful Use of Food Stamps (RCW 9.91.140 29 30 (2) and (3)False Verification for Welfare (RCW 31 32 74.08.055) Forged Prescription (RCW 69.41.020) 33 34 Forged Prescription for a Controlled Substance (RCW 69.50.403) 35 Possess Controlled Substance that is a 36 37 Narcotic from Schedule III, IV, or V 38 or Non-narcotic from Schedule I-V (except phencyclidine) (RCW 69.50.401(d))

3 Sec. 3. RCW 43.43.830 and 1996 c 178 s 12 are each amended to read 4 as follows:

5 Unless the context clearly requires otherwise, the definitions in this section apply throughout RCW 43.43.830 through 43.43.840. 6

7

(1) "Applicant" means:

8 (a) Any prospective employee who will or may have unsupervised access to children under sixteen years of age or developmentally 9 disabled persons or vulnerable adults during the course of his or her 10 employment or involvement with the business or organization; 11

12 (b) Any prospective volunteer who will have regularly scheduled 13 unsupervised access to children under sixteen years of age, 14 developmentally disabled persons, or vulnerable adults during the 15 course of his or her employment or involvement with the business or 16 organization under circumstances where such access will or may involve groups of (i) five or fewer children under twelve years of age, (ii) 17 18 three or fewer children between twelve and sixteen years of age, (iii) 19 developmentally disabled persons, or (iv) vulnerable adults; or

20

(c) Any prospective adoptive parent, as defined in RCW 26.33.020. (2) "Business or organization" means a business or organization 21 22 licensed in this state, any agency of the state, or other governmental 23 entity, that educates, trains, treats, supervises, houses, or provides 24 recreation to developmentally disabled persons, vulnerable adults, or 25 children under sixteen years of age, including but not limited to public housing authorities, school districts, and educational service 26 districts. 27

(3) "Civil adjudication" means a specific court finding of sexual 28 29 abuse or exploitation or physical abuse in a dependency action under 30 RCW 13.34.040 or in a domestic relations action under Title 26 RCW. In the case of vulnerable adults, civil adjudication means a specific 31 court finding of abuse or financial exploitation in a protection 32 33 proceeding under chapter 74.34 RCW. It does not include administrative 34 proceedings. The term "civil adjudication" is further limited to court findings that identify as the perpetrator of the abuse a named 35 36 individual, over the age of eighteen years, who was a party to the 37 dependency or dissolution proceeding or was a respondent in a

protection proceeding in which the finding was made and who contested
 the allegation of abuse or exploitation.

3 (4) "Conviction record" means "conviction record" information as 4 defined in RCW 10.97.030(3) relating to a crime against children or other persons committed by either an adult or a juvenile. It does not 5 include a conviction for an offense that has been the subject of an б 7 expungement, pardon, annulment, certificate of rehabilitation, or other 8 equivalent procedure based on a finding of the rehabilitation of the 9 person convicted, or a conviction that has been the subject of a 10 pardon, annulment, or other equivalent procedure based on a finding of It does include convictions for offenses for which the 11 innocence. defendant received a deferred or suspended sentence, unless the record 12 13 has been expunged according to law.

14 (5) "Crime against children or other persons" means a conviction of 15 any of the following offenses: Aggravated murder; first or second 16 degree murder; first or second degree kidnaping; first, second, or 17 third degree assault; first, second, or third degree assault of a child; first, second, or third degree rape; first, second, or third 18 19 degree rape of a child; first or second degree robbery; first degree 20 arson; first degree burglary; first or second degree manslaughter; first or second degree extortion; indecent liberties; incest; vehicular 21 homicide; first degree promoting prostitution; communication with a 22 minor; unlawful imprisonment; simple assault; sexual exploitation of 23 24 minors; first or second degree criminal mistreatment; child abuse or 25 neglect as defined in RCW 26.44.020; first or second degree custodial 26 interference; custodial sexual misconduct; malicious harassment; first, 27 second, or third degree child molestation; first or second degree sexual misconduct with a minor; first or second degree rape of a child; 28 29 patronizing a juvenile prostitute; child abandonment; promoting 30 pornography; selling or distributing erotic material to a minor; custodial assault; violation of child abuse restraining order; child 31 buying or selling; prostitution; felony indecent exposure; criminal 32 33 abandonment; or any of these crimes as they may be renamed in the 34 future.

(6) "Crimes relating to financial exploitation" means a conviction for first, second, or third degree extortion; first, second, or third degree theft; first or second degree robbery; forgery; or any of these crimes as they may be renamed in the future.

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1 (7) "Disciplinary board final decision" means any final decision 2 issued by a disciplining authority under chapter 18.130 RCW or the 3 secretary of the department of health for the following businesses or 4 professions:

- 5 (a) Chiropractic;
- 6 (b) Dentistry;
- 7 (c) Dental hygiene;
- 8 (d) Massage;
- 9 (e) Midwifery;
- 10 (f) Naturopathy;
- 11 (g) Osteopathic medicine and surgery;
- 12 (h) Physical therapy;
- 13 (i) Physicians;
- 14 (j) Practical nursing;
- 15 (k) Registered nursing; and
- 16 (1) Psychology.

17 "Disciplinary board final decision," for real estate brokers and 18 salespersons, means any final decision issued by the director of the 19 department of licensing for real estate brokers and salespersons.

20 (8) "Unsupervised" means not in the presence of:

(a) Another employee or volunteer from the same business ororganization as the applicant; or

(b) Any relative or guardian of any of the children or developmentally disabled persons or vulnerable adults to which the applicant has access during the course of his or her employment or involvement with the business or organization.

(9) "Vulnerable adult" means "vulnerable adult" as defined in chapter 74.34 RCW, except that for the purposes of requesting and receiving background checks pursuant to RCW 43.43.832, it shall also include adults of any age who lack the functional, mental, or physical ability to care for themselves.

(10) "Financial exploitation" means the illegal or improper use of
 a vulnerable adult or that adult's resources for another person's
 profit or advantage.

(11) "Agency" means any person, firm, partnership, association,
 corporation, or facility which receives, provides services to, houses
 or otherwise cares for vulnerable adults.

1 sec. 4. RCW 70.125.030 and 1996 c 123 s 6 are each amended to read
2 as follows:

As used in this chapter and unless the context indicates otherwise: (1) "Core services" means treatment services for victims of sexual sassault including information and referral, crisis intervention, medical advocacy, legal advocacy, support, and system coordination.

7 (2) "Department" means the department of community, trade, and8 economic development.

9 (3) "Law enforcement agencies" means police and sheriff's 10 departments of this state.

(4) "Personal representative" means a friend, relative, attorney,
 or employee or volunteer from a community sexual assault program or
 specialized treatment service provider.

14 (5) "Rape crisis center" means a community-based social service15 agency which provides services to victims of sexual assault.

16 (6) "Community sexual assault program" means a community-based 17 social service agency that is qualified to provide and provides core 18 services to victims of sexual assault.

- 19 (7) "Sexual assault" means one or more of the following:
- 20 (a) Rape or rape of a child;
- 21 (b) Assault with intent to commit rape or rape of a child;

22 (c) Incest or indecent liberties;

23 (d) Child molestation;

24 (e) Sexual misconduct with a minor;

25 (f) <u>Custodial sexual misconduct;</u>

26 (g) Crimes with a sexual motivation; or

27 (((g))) <u>(h)</u> An attempt to commit any of the aforementioned 28 offenses.

(8) "Specialized services" means treatment services for victims of sexual assault including support groups, therapy, specialized sexual assault medical examination, and prevention education to potential victims of sexual assault.

(9) "Victim" means any person who suffers physical and/or mentalanguish as a proximate result of a sexual assault.

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