- 2 **E2SHB 1252** S COMM AMD
- 3 By Committee on Human Services & Corrections

- 5 Strike everything after the enacting clause and insert the 6 following:
- 7 "Sec. 1. RCW 9.94A.010 and 1981 c 137 s 1 are each amended to read 8 as follows:
- 9 The purpose of this chapter is to make the criminal justice system
- 10 accountable to the public by developing a system for the sentencing of
- 11 felony offenders which structures, but does not eliminate,
- 12 discretionary decisions affecting sentences, and to ((add a new chapter
- 13 to Title 9 RCW designed to)):
- 14 (1) Ensure that the punishment for a criminal offense is
- 15 proportionate to the seriousness of the offense and the offender's
- 16 criminal history;
- 17 (2) Promote respect for the law by providing punishment which is
- 18 just;
- 19 (3) Be commensurate with the punishment imposed on others
- 20 committing similar offenses;
- 21 (4) Protect the public;
- 22 (5) Offer the offender an opportunity to improve him or herself;
- 23 ((<del>and</del>))
- 24 (6) Make frugal use of the state's and local governments'
- 25 resources; and
- 26 (7) Reduce the risk of reoffending by offenders in the community.
- 27 **Sec. 2.** RCW 9.94A.030 and 1998 c 290 s 3 are each amended to read
- 28 as follows:
- 29 Unless the context clearly requires otherwise, the definitions in
- 30 this section apply throughout this chapter.
- 31 (1) "Collect," or any derivative thereof, "collect and remit," or
- 32 "collect and deliver," when used with reference to the department of
- 33 corrections, means that the department, either directly or through a
- 34 collection agreement authorized by RCW 9.94A.145, is responsible for
- 35 monitoring and enforcing the offender's sentence with regard to the

- legal financial obligation, receiving payment thereof from the 1 2 offender, and, consistent with current law, delivering daily the entire payment to the superior court clerk without depositing it in a 3 4 departmental account.
  - (2) "Commission" means the sentencing guidelines commission.

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- (3) "Community corrections officer" means an employee of the 6 7 department who is responsible for carrying out specific duties in 8 supervision of sentenced offenders and monitoring of 9 conditions.
- 10 (4) "Community custody" means that portion of an ((inmate's)) offender's sentence of confinement in lieu of earned ((early)) release 11 time or imposed pursuant to RCW 9.94A.120 (5), (6), (7), (8), ((or))12 13 (10), or (11), or RCW 9.94A.383, served in the community subject to controls placed on the ((inmate's)) offender's movement and activities 14 15 by the department of corrections. For offenders placed on community custody for crimes committed on or after July 1, 2000, the department 16 shall assess the offender's risk of reoffense and may establish and 17 modify conditions of community custody, in addition to those imposed by 18 19 the court, based upon the risk to community safety.
- (5) "Community custody range" means the minimum and maximum period of community custody included as part of a sentence under RCW 9.94A.120 (11), as established by the sentencing guidelines commission or the legislature under RCW 9.94A.040, for crimes committed on or after July 23 24 1, 2000.
  - (6) "Community placement" means that period during which the offender is subject to the conditions of community custody and/or postrelease supervision, which begins either upon completion of the term of confinement (postrelease supervision) or at such time as the offender is transferred to community custody in lieu of earned ((early)) release. Community placement may consist of entirely community custody, entirely postrelease supervision, or a combination of the two.
- $((\frac{6}{1}))$  "Community service" means compulsory service, without 33 34 compensation, performed for the benefit of the community by the 35 offender.
- $((\frac{7}{1}))$  (8) "Community supervision" means a period of time during 36 37 which a convicted offender is subject to crime-related prohibitions and other sentence conditions imposed by a court pursuant to this chapter 38 39 or RCW 16.52.200(6) or 46.61.524. For first-time offenders, the

- 1 supervision may include crime-related prohibitions and other conditions
- 2 imposed pursuant to RCW 9.94A.120(5). For purposes of the interstate
- 3 compact for out-of-state supervision of parolees and probationers, RCW
- 4 9.95.270, community supervision is the functional equivalent of
- 5 probation and should be considered the same as probation by other
- 6 states.
- 7 ((+8)) (9) "Confinement" means total or partial confinement as 8 defined in this section.
- 9  $((\frac{9}{10}))$  "Conviction" means an adjudication of guilt pursuant
- 10 to Titles 10 or 13 RCW and includes a verdict of guilty, a finding of
- 11 guilty, and acceptance of a plea of guilty.
- 12  $((\frac{10}{10}))$  <u>(11)</u> "Court-ordered legal financial obligation" means a
- 13 sum of money that is ordered by a superior court of the state of
- 14 Washington for legal financial obligations which may include
- 15 restitution to the victim, statutorily imposed crime victims'
- 16 compensation fees as assessed pursuant to RCW 7.68.035, court costs,
- 17 county or interlocal drug funds, court-appointed attorneys' fees, and
- 18 costs of defense, fines, and any other financial obligation that is
- 19 assessed to the offender as a result of a felony conviction. Upon
- 20 conviction for vehicular assault while under the influence of
- 21 intoxicating liquor or any drug, RCW 46.61.522(1)(b), or vehicular
- 22 homicide while under the influence of intoxicating liquor or any drug,
- 23 RCW 46.61.520(1)(a), legal financial obligations may also include
- 24 payment to a public agency of the expense of an emergency response to
- 25 the incident resulting in the conviction, subject to the provisions in
- 26 RCW 38.52.430.
- $((\frac{11}{11}))$  (12) "Crime-related prohibition" means an order of a court
- 28 prohibiting conduct that directly relates to the circumstances of the
- 29 crime for which the offender has been convicted, and shall not be
- 30 construed to mean orders directing an offender affirmatively to
- 30 constitued to mean orders directing an oriender dirimatively to
- 31 participate in rehabilitative programs or to otherwise perform
- 32 affirmative conduct. However, affirmative acts necessary to monitor
- 33 compliance with the order of a court may be required by the department.
- (((12))) (13) "Criminal history" means the list of a defendant's
- 35 prior convictions and juvenile adjudications, whether in this state, in
- 36 federal court, or elsewhere. The history shall include, where known,
- 37 for each conviction (a) whether the defendant has been placed on
- 38 probation and the length and terms thereof; and (b) whether the
- 39 defendant has been incarcerated and the length of incarceration.

(((13))) (14) "Day fine" means a fine imposed by the sentencing 2 judge that equals the difference between the offender's net daily 3 income and the reasonable obligations that the offender has for the 4 support of the offender and any dependents.

 $((\frac{14}{14}))$  (15) "Day reporting" means a program of enhanced supervision designed to monitor the defendant's daily activities and compliance with sentence conditions, and in which the defendant is required to report daily to a specific location designated by the department or the sentencing judge.

 $((\frac{15}{15}))$  <u>(16)</u> "Department" means the department of corrections.

((\(\frac{(16)}{16}\))) (17) "Determinate sentence" means a sentence that states with exactitude the number of actual years, months, or days of total confinement, of partial confinement, of community supervision, the number of actual hours or days of community service work, or dollars or terms of a legal financial obligation. The fact that an offender through "earned ((\(\frac{early}{2}\))) release" can reduce the actual period of confinement shall not affect the classification of the sentence as a determinate sentence.

((<del>(17)</del>)) (18) "Disposable earnings" means that part of the earnings of an individual remaining after the deduction from those earnings of any amount required by law to be withheld. For the purposes of this definition, "earnings" means compensation paid or payable for personal services, whether denominated as wages, salary, commission, bonuses, or otherwise, and, notwithstanding any other provision of law making the payments exempt from garnishment, attachment, or other process to satisfy a court-ordered legal financial obligation, specifically includes periodic payments pursuant to pension or retirement programs, or insurance policies of any type, but does not include payments made under Title 50 RCW, except as provided in RCW 50.40.020 and 50.40.050, or Title 74 RCW.

 $\left(\left(\frac{18}{18}\right)\right)$  <u>(19)</u> "Drug offense" means:

- (a) Any felony violation of chapter 69.50 RCW except possession of a controlled substance (RCW 69.50.401(d)) or forged prescription for a controlled substance (RCW 69.50.403);
- 35 (b) Any offense defined as a felony under federal law that relates 36 to the possession, manufacture, distribution, or transportation of a 37 controlled substance; or

- 1 (c) Any out-of-state conviction for an offense that under the laws 2 of this state would be a felony classified as a drug offense under (a) 3 of this subsection.
- 4  $((\frac{19}{19}))$  <u>(20)</u> "Escape" means:
- 5 (a) Escape in the first degree (RCW 9A.76.110), escape in the 6 second degree (RCW 9A.76.120), willful failure to return from furlough 7 (RCW 72.66.060), willful failure to return from work release (RCW 8 72.65.070), or willful failure to be available for supervision by the 9 department while in community custody (RCW 72.09.310); or
- 10 (b) Any federal or out-of-state conviction for an offense that 11 under the laws of this state would be a felony classified as an escape 12 under (a) of this subsection.
- 13  $((\frac{20}{10}))$  (21) "Felony traffic offense" means:
- (a) Vehicular homicide (RCW 46.61.520), vehicular assault (RCW 46.61.522), eluding a police officer (RCW 46.61.024), or felony hit-and-run injury-accident (RCW 46.52.020(4)); or
- 17 (b) Any federal or out-of-state conviction for an offense that 18 under the laws of this state would be a felony classified as a felony 19 traffic offense under (a) of this subsection.
- $((\frac{(21)}{)}))$  (22) "Fines" means the requirement that the offender pay 21 a specific sum of money over a specific period of time to the court.
- $((\frac{(22)}{2}))$  "First-time offender" means any person who is 22 convicted of a felony (a) not classified as a violent offense or a sex 23 24 offense under this chapter, or (b) that is not the manufacture, 25 delivery, or possession with intent to manufacture or deliver a 26 controlled substance classified in Schedule I or II that is a narcotic drug or flunitrazepam classified in Schedule IV, nor the manufacture, 27 delivery, or possession with intent to deliver methamphetamine, its 28 salts, isomers, and salts of its isomers as defined in RCW 29 30 69.50.206(d)(2), nor the selling for profit of any controlled substance 31 or counterfeit substance classified in Schedule I, RCW 69.50.204,
- 32 except leaves and flowering tops of marihuana, who previously has never
- 33 been convicted of a felony in this state, federal court, or another
- 34 state, and who has never participated in a program of deferred
- 35 prosecution for a felony offense.
- (((23))) (24) "Home detention" means a program of partial
- 37 confinement available to offenders wherein the offender is confined in
- 38 <u>a private residence subject to electronic surveillance.</u>

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

- 14 (i) Kidnapping in the second degree;
- 15 (j) Leading organized crime;
- 16 (k) Manslaughter in the first degree;
- 17 (1) Manslaughter in the second degree;
- 18 (m) Promoting prostitution in the first degree;
- 19 (n) Rape in the third degree;
- 20 (o) Robbery in the second degree;
- 21 (p) Sexual exploitation;
- 22 (q) Vehicular assault;
- (r) Vehicular homicide, when proximately caused by the driving of any vehicle by any person while under the influence of intoxicating liquor or any drug as defined by RCW 46.61.502, or by the operation of
- 26 any vehicle in a reckless manner;
- 27 (s) Any other class B felony offense with a finding of sexual 28 motivation, as "sexual motivation" is defined under this section;
- 29 (t) Any other felony with a deadly weapon verdict under RCW 30 9.94A.125;
- 31 (u) Any felony offense in effect at any time prior to December 2,
- 32 1993, that is comparable to a most serious offense under this
- 33 subsection, or any federal or out-of-state conviction for an offense
- 34 that under the laws of this state would be a felony classified as a
- 35 most serious offense under this subsection;
- 36 (v)(i) A prior conviction for indecent liberties under RCW
- 37 9A.88.100(1) (a), (b), and (c), chapter 260, Laws of 1975 1st ex. sess.
- 38 as it existed until July 1, 1979, RCW 9A.44.100(1) (a), (b), and (c) as

- 1 it existed from July 1, 1979, until June 11, 1986, and RCW 9A.44.100(1)
- 2 (a), (b), and (d) as it existed from June 11, 1986, until July 1, 1988;
- 3 (ii) A prior conviction for indecent liberties under RCW
- 4 9A.44.100(1)(c) as it existed from June 11, 1986, until July 1, 1988,
- 5 if: (A) The crime was committed against a child under the age of
- 6 fourteen; or (B) the relationship between the victim and perpetrator is
- 7 included in the definition of indecent liberties under RCW
- 8 9A.44.100(1)(c) as it existed from July 1, 1988, through July 27, 1997,
- 9 or RCW 9A.44.100(1) (d) or (e) as it existed from July 25, 1993,
- 10 through July 27, 1997.
- 11  $((\frac{24}{24}))$  (26) "Nonviolent offense" means an offense which is not a
- 12 violent offense.
- $((\frac{25}{25}))$  (27) "Offender" means a person who has committed a felony
- 14 established by state law and is eighteen years of age or older or is
- 15 less than eighteen years of age but whose case is under superior court
- 16 jurisdiction under RCW 13.04.030 or has been transferred by the
- 17 appropriate juvenile court to a criminal court pursuant to RCW
- 18 13.40.110. Throughout this chapter, the terms "offender" and
- 19 "defendant" are used interchangeably.
- $((\frac{(26)}{(26)}))$  "Partial confinement" means confinement for no more
- 21 than one year in a facility or institution operated or utilized under
- 22 contract by the state or any other unit of government, or, if home
- 23 detention or work crew has been ordered by the court, in an approved
- 24 residence, for a substantial portion of each day with the balance of
- 25 the day spent in the community. Partial confinement includes work
- 26 release, home detention, work crew, and a combination of work crew and
- 27 home detention as defined in this section.
- 28 (((27))) (29) "Persistent offender" is an offender who:
- 29 (a)(i) Has been convicted in this state of any felony considered a
- 30 most serious offense; and
- 31 (ii) Has, before the commission of the offense under (a) of this
- 32 subsection, been convicted as an offender on at least two separate
- 33 occasions, whether in this state or elsewhere, of felonies that under
- 34 the laws of this state would be considered most serious offenses and
- 35 would be included in the offender score under RCW 9.94A.360; provided
- 36 that of the two or more previous convictions, at least one conviction
- 37 must have occurred before the commission of any of the other most
- 38 serious offenses for which the offender was previously convicted; or

- (b)(i) Has been convicted of: (A) Rape in the first degree, rape 1 of a child in the first degree, child molestation in the first degree, 2 rape in the second degree, rape of a child in the second degree, or 3 4 indecent liberties by forcible compulsion; (B) murder in the first degree, murder in the second degree, homicide by abuse, kidnapping in 5 the first degree, kidnapping in the second degree, assault in the first 6 degree, assault in the second degree, assault of a child in the first 7 8 degree, or burglary in the first degree, with a finding of sexual 9 motivation; or (C) an attempt to commit any crime listed in this 10 subsection  $((\frac{27}{27}))$  (29) (b) (i); and
  - (ii) Has, before the commission of the offense under (b)(i) of this subsection, been convicted as an offender on at least one occasion, whether in this state or elsewhere, of an offense listed in (b)(i) of this subsection. A conviction for rape of a child in the first degree constitutes a conviction under subsection  $((\frac{27}{27}))$  (29)(b)(i) only when the offender was sixteen years of age or older when the offender committed the offense. A conviction for rape of a child in the second degree constitutes a conviction under subsection  $((\frac{27}{27}))$  (29)(b)(i) only when the offender was eighteen years of age or older when the offender committed the offense.
- 21  $((\frac{(28)}{(28)}))$  "Postrelease supervision" is that portion of an 22 offender's community placement that is not community custody.
- ((<del>(29)</del>)) (<u>31)</u> "Restitution" means the requirement that the offender pay a specific sum of money over a specific period of time to the court as payment of damages. The sum may include both public and private costs. The imposition of a restitution order does not preclude civil redress.
- ((<del>(30)</del>)) <u>(32) "Risk assessment" means the application of an</u> 28 objective instrument supported by research and adopted by the 29 30 department for the purpose of assessing an offender's risk of reoffense, taking into consideration the nature of the harm done by the 31 offender, place and circumstances of the offender related to risk, the 32 offender's relationship to any victim, and any information provided to 33 34 the department by victims. The results of a risk assessment shall not be based on unconfirmed or unconfirmable allegations. 35
  - (33) "Serious traffic offense" means:

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37 (a) Driving while under the influence of intoxicating liquor or any 38 drug (RCW 46.61.502), actual physical control while under the influence 39 of intoxicating liquor or any drug (RCW 46.61.504), reckless driving

- 1 (RCW 46.61.500), or hit-and-run an attended vehicle (RCW 46.52.020(5)); 2 or
- 3 (b) Any federal, out-of-state, county, or municipal conviction for 4 an offense that under the laws of this state would be classified as a 5 serious traffic offense under (a) of this subsection.
- 6 (((31))) (34) "Serious violent offense" is a subcategory of violent 7 offense and means:
- 8 (a) Murder in the first degree, homicide by abuse, murder in the 9 second degree, manslaughter in the first degree, assault in the first 10 degree, kidnapping in the first degree, or rape in the first degree, 11 assault of a child in the first degree, or an attempt, criminal 12 solicitation, or criminal conspiracy to commit one of these felonies; 13 or
- (b) Any federal or out-of-state conviction for an offense that under the laws of this state would be a felony classified as a serious violent offense under (a) of this subsection.
- 17  $((\frac{32}{35}))$  "Sentence range" means the sentencing court's 18 discretionary range in imposing a nonappealable sentence.
- 19  $((\frac{33}{3}))$  (36) "Sex offense" means:
- 20 (a) A felony that is a violation of chapter 9A.44 RCW or RCW 9A.64.020 or 9.68A.090 or a felony that is, under chapter 9A.28 RCW, a criminal attempt, criminal solicitation, or criminal conspiracy to commit such crimes;
- 24 (b) A felony with a finding of sexual motivation under RCW 25 9.94A.127 or 13.40.135; or
- 26 (c) Any federal or out-of-state conviction for an offense that 27 under the laws of this state would be a felony classified as a sex 28 offense under (a) of this subsection.
- (((34))) (37) "Sexual motivation" means that one of the purposes for which the defendant committed the crime was for the purpose of his or her sexual gratification.
- ((<del>(35)</del>)) <u>(38)</u> "Total confinement" means confinement inside the physical boundaries of a facility or institution operated or utilized under contract by the state or any other unit of government for twenty-four hours a day, or pursuant to RCW 72.64.050 and 72.64.060.
- ((<del>(36)</del>)) (39) "Transition training" means written and verbal instructions and assistance provided by the department to the offender during the two weeks prior to the offender's successful completion of the work ethic camp program. The transition training shall include

- 1 instructions in the offender's requirements and obligations during the 2 offender's period of community custody.
- (((37))) (40) "Victim" means any person who has sustained 4 emotional, psychological, physical, or financial injury to person or 5 property as a direct result of the crime charged.
- 6  $((\frac{38}{38}))$  (41) "Violent offense" means:
- 7 (a) Any of the following felonies, as now existing or hereafter 8 amended: Any felony defined under any law as a class A felony or an 9 attempt to commit a class A felony, criminal solicitation of or 10 criminal conspiracy to commit a class A felony, manslaughter in the first degree, manslaughter in the second degree, indecent liberties if 11 committed by forcible compulsion, kidnapping in the second degree, 12 13 arson in the second degree, assault in the second degree, assault of a child in the second degree, extortion in the first degree, robbery in 14 15 the second degree, drive-by shooting, vehicular assault, and vehicular 16 homicide, when proximately caused by the driving of any vehicle by any 17 person while under the influence of intoxicating liquor or any drug as defined by RCW 46.61.502, or by the operation of any vehicle in a 18 19 reckless manner;
- 20 (b) Any conviction for a felony offense in effect at any time prior 21 to July 1, 1976, that is comparable to a felony classified as a violent 22 offense in (a) of this subsection; and
- (c) Any federal or out-of-state conviction for an offense that under the laws of this state would be a felony classified as a violent offense under (a) or (b) of this subsection.
- 26 (((39))) (42) "Work crew" means a program of partial confinement 27 consisting of civic improvement tasks for the benefit of the community of not less than thirty-five hours per week that complies with RCW 28 29 The civic improvement tasks shall have minimal negative 9.94A.135. 30 impact on existing private industries or the labor force in the county where the service or labor is performed. The civic improvement tasks 31 shall not affect employment opportunities for people with developmental 32 33 disabilities contracted through sheltered workshops as defined in RCW 34 82.04.385. Only those offenders sentenced to a facility operated or 35 utilized under contract by a county or the state, or sanctioned under RCW 9.94A.205, are eligible to participate on a work crew. Offenders 36 37 sentenced for a sex offense as defined in subsection  $((\frac{33}{3}))$  of this section are not eligible for the work crew program. 38

- (((40))) (43) "Work ethic camp" means an alternative incarceration 1 2 program designed to reduce recidivism and lower the cost of corrections by requiring offenders to complete a comprehensive array of real-world 3 4 and vocational experiences, character-building work training, 5 life management skills development, substance abuse rehabilitation, counseling, literacy 6 training, and basic adult 7 education.
- 8 ((\(\frac{(41)}{41}\))) (44) "Work release" means a program of partial confinement
  9 available to offenders who are employed or engaged as a student in a
  10 regular course of study at school. Participation in work release shall
  11 be conditioned upon the offender attending work or school at regularly
  12 defined hours and abiding by the rules of the work release facility.
- ((<del>42</del>) "Home detention" means a program of partial confinement available to offenders wherein the offender is confined in a private residence subject to electronic surveillance.))
- 16 **Sec. 3.** RCW 9.94A.040 and 1997 c 365 s 2 and 1997 c 338 s 3 are 17 each reenacted and amended to read as follows:
- 18 (1) A sentencing guidelines commission is established as an agency 19 of state government.
- 20 (2) The legislature finds that the commission, having accomplished 21 its original statutory directive to implement this chapter, and having 22 expertise in sentencing practice and policies, shall:
- 23 (a) Evaluate state sentencing policy, to include whether the 24 sentencing ranges and standards are consistent with and further:
- (i) The purposes of this chapter as defined in RCW 9.94A.010; and
  (ii) The intent of the legislature to emphasize confinement for the
  violent offender and alternatives to confinement for the nonviolent
  offender.
- The commission shall provide the governor and the legislature with its evaluation and recommendations under this subsection not later than December 1, 1996, and every two years thereafter;
- 32 (b) Recommend to the legislature revisions or modifications to the 33 standard sentence ranges, state sentencing policy, prosecuting 34 standards, and other standards. If implementation of the revisions or 35 modifications would result in exceeding the capacity of correctional 36 facilities, then the commission shall accompany its recommendation with 37 an additional list of standard sentence ranges which are consistent 38 with correction capacity;

- 1 (c) Study the existing criminal code and from time to time make 2 recommendations to the legislature for modification;
- 3 (d)(i) Serve as a clearinghouse and information center for the 4 collection, preparation, analysis, and dissemination of information on 5 state and local adult and juvenile sentencing practices; (ii) develop and maintain a computerized adult and juvenile sentencing information 6 7 system by individual superior court judge consisting of offender, 8 offense, history, and sentence information entered from judgment and 9 sentence forms for all adult felons; and (iii) conduct ongoing research 10 regarding adult and juvenile sentencing guidelines, use of total confinement and alternatives to total confinement, plea bargaining, and 11 other matters relating to the improvement of the adult criminal justice 12 13 system and the juvenile justice system;
- 14 (e) Assume the powers and duties of the juvenile disposition 15 standards commission after June 30, 1996;
- (f) Evaluate the effectiveness of existing disposition standards and related statutes in implementing policies set forth in RCW 13.40.010 generally, specifically review the guidelines relating to the confinement of minor and first offenders as well as the use of diversion, and review the application of current and proposed juvenile sentencing standards and guidelines for potential adverse impacts on the sentencing outcomes of racial and ethnic minority youth;

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- (g) Solicit the comments and suggestions of the juvenile justice community concerning disposition standards, and make recommendations to the legislature regarding revisions or modifications of the standards. The evaluations shall be submitted to the legislature on December 1 of each odd-numbered year. The department of social and health services shall provide the commission with available data concerning the implementation of the disposition standards and related statutes and their effect on the performance of the department's responsibilities relating to juvenile offenders, and with recommendations for modification of the disposition standards. The office of the administrator for the courts shall provide the commission with available data on diversion and dispositions of juvenile offenders under chapter 13.40 RCW; and
- 36 (h) Not later than December 1, 1997, and at least every two years 37 thereafter, based on available information, report to the governor and 38 the legislature on:
  - (i) Racial disproportionality in juvenile and adult sentencing;

- (ii) The capacity of state and local juvenile and adult facilities 1 2 and resources; and
  - (iii) Recidivism information on adult and juvenile offenders.

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- 4 (3) Each of the commission's recommended standard sentence ranges shall include one or more of the following: Total confinement, partial confinement, community supervision, community service, and a fine.
  - (4) The standard sentence ranges of total and partial confinement under this chapter are subject to the following limitations:
- 9 (a) If the maximum term in the range is one year or less, the 10 minimum term in the range shall be no less than one-third of the maximum term in the range, except that if the maximum term in the range 11 is ninety days or less, the minimum term may be less than one-third of 12 13 the maximum;
- 14 (b) If the maximum term in the range is greater than one year, the 15 minimum term in the range shall be no less than seventy-five percent of 16 the maximum term in the range, except that for murder in the second 17 degree in seriousness category XIII under RCW 9.94A.310, the minimum term in the range shall be no less than fifty percent of the maximum 18 19 term in the range; and
- 20 (c) The maximum term of confinement in a range may not exceed the statutory maximum for the crime as provided in RCW 9A.20.021. 21
  - (5)(a) Not later than December 31, 1999, the commission shall propose to the legislature the initial community custody ranges to be included in sentences under RCW 9.94A.120(11) for crimes committed on or after July 1, 2000. Not later than December 31 of each year, the commission may propose modifications to the ranges. The ranges shall be based on the principles in RCW 9.94A.010, and shall take into account the funds available to the department for community custody. The minimum term in each range shall not be less than one-half of the <u>maximum term.</u>
- 31 (b) The legislature may, by enactment of a legislative bill, adopt or modify the community custody ranges proposed by the commission. If 32 the legislature fails to adopt or modify the initial ranges in its next 33 34 regular session after they are proposed, the proposed ranges shall take 35 effect without legislative approval for crimes committed on or after July 1, 2000. 36
- 37 When the sentencing guidelines commission proposes modifications to ranges pursuant to this subsection, the legislature may, by enactment 38 39 of a bill, adopt or modify the ranges proposed by the commission for

- 1 crimes committed on or after July 1 of the year after they were
- 2 proposed. Unless the legislature adopts or modifies the commission's
- 3 proposal in its next regular session, the proposed ranges shall not
- 4 take effect.
- 5 <u>(6)</u> The commission shall exercise its duties under this section in
- 6 conformity with chapter 34.05 RCW.
- 7 **Sec. 4.** RCW 9.94A.110 and 1998 c 260 s 2 are each amended to read 8 as follows:
- 9 Before imposing a sentence upon a defendant, the court shall
- 10 conduct a sentencing hearing. The sentencing hearing shall be held
- 11 within forty court days following conviction. Upon the motion of
- 12 either party for good cause shown, or on its own motion, the court may
- 13 extend the time period for conducting the sentencing hearing.
- Except in cases where the defendant shall be sentenced to a term of
- 15 total confinement for life without the possibility of release or, when
- 16 <u>authorized by RCW 10.95.030 for the crime of aggravated murder in the</u>
- 17 first degree, sentenced to death, the court may order the department to
- 18 complete a risk assessment report. If available before sentencing, the
- 19 report shall be provided to the court.
- The court shall, at the time of plea or conviction, order the
- 21 department to complete a presentence report before imposing a sentence
- 22 upon a defendant who has been convicted of a felony sexual offense.
- 23 The department of corrections shall give priority to presentence
- 24 investigations for sexual offenders. If the court determines that the
- 25 defendant may be a mentally ill person as defined in RCW 71.24.025,
- 26 although the defendant has not established that at the time of the
- 27 crime he or she lacked the capacity to commit the crime, was
- 28 incompetent to commit the crime, or was insane at the time of the
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- 29 crime, the court shall order the department to complete a presentence
- 30 report before imposing a sentence.
- The court shall consider the <u>risk assessment report and</u> presentence
- 32 reports, if any, including any victim impact statement and criminal
- 33 history, and allow arguments from the prosecutor, the defense counsel,
- 34 the offender, the victim, the survivor of the victim, or a
- 35 representative of the victim or survivor, and an investigative law
- 36 enforcement officer as to the sentence to be imposed.
- If the court is satisfied by a preponderance of the evidence that
- 38 the defendant has a criminal history, the court shall specify the

- convictions it has found to exist. All of this information shall be 1 part of the record. Copies of all risk assessment reports and 2 presentence reports presented to the sentencing court and all written 3 4 findings of facts and conclusions of law as to sentencing entered by 5 the court shall be sent to the department by the clerk of the court at the conclusion of the sentencing and shall accompany the offender if 6 the offender is committed to the custody of the department. 7 8 clerks shall provide, without charge, certified copies of documents relating to criminal convictions requested by prosecuting attorneys. 9
- 10 **Sec. 5.** RCW 9.94A.120 and 1998 c 260 s 3 are each amended to read 11 as follows:
- When a person is convicted of a felony, the court shall impose punishment as provided in this section.
- (1) Except as authorized in subsections (2), (4), (5), (6), and (8) of this section, the court shall impose a sentence within the sentence range for the offense.
- 17 (2) The court may impose a sentence outside the standard sentence 18 range for that offense if it finds, considering the purpose of this 19 chapter, that there are substantial and compelling reasons justifying 20 an exceptional sentence.
- (3) Whenever a sentence outside the standard range is imposed, the court shall set forth the reasons for its decision in written findings of fact and conclusions of law. A sentence outside the standard range shall be a determinate sentence.
- 25 (4) A persistent offender shall be sentenced to a term of total confinement for life without the possibility of parole or, when 26 authorized by RCW 10.95.030 for the crime of aggravated murder in the 27 first degree, sentenced to death, notwithstanding the maximum sentence 28 29 under any other law. An offender convicted of the crime of murder in the first degree shall be sentenced to a term of total confinement not 30 less than twenty years. An offender convicted of the crime of assault 31 in the first degree or assault of a child in the first degree where the 32 33 offender used force or means likely to result in death or intended to 34 kill the victim shall be sentenced to a term of total confinement not less than five years. An offender convicted of the crime of rape in 35 36 the first degree shall be sentenced to a term of total confinement not less than five years. The foregoing minimum terms of total confinement 37 38 are mandatory and shall not be varied or modified as provided in

subsection (2) of this section. In addition, all offenders subject to 1 the provisions of this subsection shall not be eligible for community 2 custody, earned ((early)) release time, furlough, home detention, 3 4 partial confinement, work crew, work release, or any other form of early release as defined under RCW 9.94A.150 (1), (2), (3), (5), (7), 5 or (8), or any other form of authorized leave of absence from the 6 7 correctional facility while not in the direct custody of a corrections 8 officer or officers during such minimum terms of total confinement

except in the case of an offender in need of emergency medical

treatment or for the purpose of commitment to an inpatient treatment facility in the case of an offender convicted of the crime of rape in

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the first degree.

- (5)(a) In sentencing a first-time offender the court may waive the 13 14 imposition of a sentence within the sentence range and impose a 15 sentence which may include up to ninety days of confinement in a facility operated or utilized under contract by the county and a 16 requirement that the offender refrain from committing new offenses. 17 The sentence may also include ((up to two years of community 18 19 supervision)) a term of community supervision or community custody as specified in (b) of this subsection, which, in addition to crime-20 related prohibitions, may include requirements that the offender 21 perform any one or more of the following:
- $((\frac{a}{a}))$  <u>(i)</u> Devote time to a specific employment or occupation; 23
- 24 ((<del>(b)</del>)) <u>(ii)</u> Undergo available outpatient treatment for up to ((<del>two</del> 25 years)) the period specified in (b) of this subsection, or inpatient 26 treatment not to exceed the standard range of confinement for that 27 offense;
- $((\frac{c}{c}))$  (iii) Pursue a prescribed, secular course of study or 28 vocational training; 29
- 30 ((<del>(d)</del>)) <u>(iv)</u> Remain within prescribed geographical boundaries and 31 notify ((the court or)) the community corrections officer prior to any change in the offender's address or employment; 32
- $((\frac{(e)}{(v)}))$  Report as directed to  $(\frac{(the court and}{(the court and})))$  a community 33 34 corrections officer; or
- $((\frac{f}{f}))$  <u>(vi)</u> Pay all court-ordered legal financial obligations as 35 provided in RCW 9.94A.030 and/or perform community service work. 36
- 37 (b) The terms and statuses applicable to sentences under (a) of 38 this subsection are:

- (i) For sentences imposed on or after the effective date of this section, for crimes committed before July 1, 2000, up to one year of community supervision. If treatment is ordered, the period of community supervision may include up to the period of treatment, but shall not exceed two years; and
- 6 (ii) For crimes committed on or after July 1, 2000, up to one year
  7 of community custody unless treatment is ordered, in which case the
  8 period of community custody may include up to the period of treatment,
  9 but shall not exceed two years. Any term of community custody imposed
  10 under this subsection (5) is subject to conditions and sanctions as
  11 authorized in this subsection (5) and in subsection (11)(b) and (c) of
  12 this section.
- 13 (c) The department shall discharge from community supervision any
  14 offender sentenced under this subsection (5) before the effective date
  15 of this section who has served at least one year of community
  16 supervision and has completed any treatment ordered by the court.
- 17 (6)(a) An offender is eligible for the special drug offender 18 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);
- 26 (ii) The offender has no prior convictions for a felony in this 27 state, another state, or the United States; and

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- (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 32 33 and the sentencing judge determines that the offender is eligible for 34 this option and that the offender and the community will benefit from 35 the use of the special drug offender sentencing alternative, the judge may waive imposition of a sentence within the standard range and impose 36 a sentence that must include a period of total confinement in a state 37 facility for one-half of the midpoint of the standard range. During 38 39 incarceration in the state facility, offenders sentenced under this

subsection shall undergo a comprehensive substance abuse assessment and 1 2 receive, within available resources, treatment services appropriate for the offender. The treatment services shall be designed by the division 3 4 of alcohol and substance abuse of the department of social and health 5 services, in cooperation with the department of corrections. midpoint of the standard range is twenty-four months or less, no more 6 7 than three months of the sentence may be served in a work release 8 The court shall also impose one year of concurrent community 9 custody and community supervision that must include appropriate 10 outpatient substance abuse treatment, crime-related prohibitions including a condition not to use illegal controlled substances, and a 11 12 requirement to submit to urinalysis or other testing to monitor that 13 The court may require that the monitoring for controlled status. substances be conducted by the department or by a treatment 14 15 alternatives to street crime program or a comparable court or agency-16 referred program. The offender may be required to pay thirty dollars 17 per month while on community custody to offset the cost of monitoring. In addition, the court shall impose three or more of the following 18 19 conditions:

- (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;
  - (iii) Report as directed to a community corrections officer;
- 25 (iv) Pay all court-ordered legal financial obligations;
- 26 (v) Perform community service work;

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- 27 (vi) Stay out of areas designated by the sentencing judge.
- (c) If the offender violates any of the sentence conditions in (b) 28 29 of this subsection, the department shall impose sanctions 30 administratively, with notice to the prosecuting attorney and the 31 sentencing court. Upon motion of the court or the prosecuting attorney, a violation hearing shall be held by the court. If the court 32 finds that conditions have been willfully violated, the court may 33 34 impose confinement consisting of up to the remaining one-half of the 35 midpoint of the standard range. All total confinement served during the period of community custody shall be credited to the offender, 36 37 regardless of whether the total confinement is served as a result of 38 the original sentence, as a result of a sanction imposed by the 39 department, or as a result of a violation found by the court. The term

of community supervision shall be tolled by any period of time served 1 in total confinement as a result of a violation found by the court. 2

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- (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.
- (7) If a sentence range has not been established for the defendant's crime, the court shall impose a determinate sentence which may include not more than one year of confinement( $(\tau)$ ): community service work; until July 1, 2000, a term of community supervision not to exceed one year( $(\frac{1}{2})$ ) and on and after July 1, 2000, a term of community custody not to exceed one year, subject to conditions and sanctions as authorized in subsection (11)(b) and (c) of this section; and/or other legal financial obligations. The court may impose a sentence which provides more than one year of confinement if the court finds, considering the purpose of this chapter, that there are substantial and 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 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.
- 33 The examiner shall assess and report regarding the defendant's 34 amenability to treatment and relative risk to the community. proposed treatment plan shall be provided and shall include, at a minimum: 36
- 37 (A) Frequency and type of contact between offender and therapist;
- Specific issues to be addressed in the treatment and 38 39 description of planned treatment modalities;

- 1 (C) Monitoring plans, including any requirements regarding living 2 conditions, lifestyle requirements, and monitoring by family members 3 and others;
  - (D) Anticipated length of treatment; and
  - (E) Recommended crime-related prohibitions.

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

- (ii) After receipt of the reports, the court shall consider whether the offender and the community will benefit from use of this special sex offender sentencing alternative and consider the victim's opinion whether the offender should receive a treatment disposition under this subsection. If the court determines that this special sex offender sentencing alternative is appropriate, the court shall then impose a sentence within the sentence range. If this sentence is less than eleven years of confinement, the court may suspend the execution of the sentence and impose the following conditions of suspension:
- (A) The court shall place the defendant on community custody for the length of the suspended sentence or three years, whichever is greater, and require the offender to comply with any conditions imposed by the department of corrections under subsection ((\(\frac{14}{14}\))) (15) of this section;
- 26 (B) The court shall order treatment for any period up to three 27 years in duration. The court in its discretion shall order outpatient sex offender treatment or inpatient sex offender treatment, if 28 29 available. A community mental health center may not be used for such 30 treatment unless it has an appropriate program designed for sex The offender shall not change sex offender 31 offender treatment. treatment providers or treatment conditions without first notifying the 32 prosecutor, the community corrections officer, and the court, and shall 33 not change providers without court approval after a hearing if the 34 35 prosecutor or community corrections officer object to the change. addition, as conditions of the suspended sentence, the court may impose 36 37 other sentence conditions including up to six months of confinement, not to exceed the sentence range of confinement for that offense, 38

- 1 crime-related prohibitions, and requirements that the offender perform 2 any one or more of the following:
- 3 (I) Devote time to a specific employment or occupation;
- 4 (II) Remain within prescribed geographical boundaries and notify 5 the court or the community corrections officer prior to any change in 6 the offender's address or employment;
- 7 (III) Report as directed to the court and a community corrections 8 officer;
- 9 (IV) Pay all court-ordered legal financial obligations as provided 10 in RCW 9.94A.030, perform community service work, or any combination 11 thereof; or
- 12 (V) Make recoupment to the victim for the cost of any counseling 13 required as a result of the offender's crime; and
- (C) Sex offenders sentenced under this special sex offender sentencing alternative are not eligible to accrue any earned ((early)) release time while serving a suspended sentence.
- (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 in treatment, and any other material as specified by the court at sentencing.
- 24 (iv) At the time of sentencing, the court shall set a treatment 25 termination hearing for three months prior to the anticipated date for 26 completion of treatment. Prior to the treatment termination hearing, the treatment professional and community corrections officer shall 27 submit written reports to the court and parties regarding the 28 29 defendant's compliance with treatment and monitoring requirements, and 30 recommendations regarding termination from treatment, including proposed community supervision conditions. Either party may request 31 and the court may order another evaluation regarding the advisability 32 of termination from treatment. The defendant shall pay the cost of any 33 34 additional evaluation ordered unless the court finds the defendant to 35 be indigent in which case the state shall pay the cost. treatment termination hearing the court may: (A) Modify conditions of 36 37 community custody, and either (B) terminate treatment, or (C) extend treatment for up to the remaining period of community custody. 38

- 1 (v) If a violation of conditions occurs during community custody, 2 the department shall either impose sanctions as provided for in RCW 3 9.94A.205(2)(a) or refer the violation to the court and recommend 4 revocation of the suspended sentence as provided for in (a)(vi) of this 5 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.
- (ix) For purposes of this subsection (8), "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.
- 31 (x) If the defendant was less than eighteen years of age when the 32 charge was filed, the state shall pay for the cost of initial 33 evaluation and treatment.
- 34 (b) When an offender commits any felony sex offense on or after 35 July 1, 1987, and is sentenced to a term of confinement of more than 36 one year but less than six years, the sentencing court may, on its own 37 motion or on the motion of the offender or the state, request the 38 department of corrections to evaluate whether the offender is amenable

1 to treatment and the department may place the offender in a treatment 2 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;
- 14 (iii) Report as directed to the court and a community corrections 15 officer;
- 16 (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 of 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.
- 25 (c) Offenders convicted and sentenced for a sex offense committed 26 prior to July 1, 1987, may, subject to available funds, request an 27 evaluation by the department of corrections to determine whether they are amenable to treatment. If the offender is determined to be 28 29 amenable to treatment, the offender may request placement in a 30 treatment program within a correctional facility operated by the Placement in such treatment program is subject to 31 department. available funds. 32
- 33 (d) Within the funds available for this purpose, the department
  34 shall develop and monitor transition and relapse prevention strategies,
  35 including risk assessment and release plans, to reduce risk to the
  36 community after sex offenders' terms of confinement in the custody of
  37 the department.
- (9)(a)(i) When a court sentences a person to a term of total confinement to the custody of the department of corrections for an

offense categorized as a sex offense or a serious violent offense 1 committed after July 1, 1988, but before July 1, 1990, assault in the 2 second degree, assault of a child in the second degree, any crime 3 4 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 5 weapon at the time of commission, or any felony offense under chapter 6 7 69.50 or 69.52 RCW not sentenced under subsection (6) of this section, 8 committed on or after July 1, 1988, but before the effective date of 9 this section, the court shall in addition to the other terms of the 10 sentence, sentence the offender to a one-year term of community placement beginning either upon completion of the term of confinement 11 or at such time as the offender is transferred to community custody in 12 lieu of earned ((early)) release in accordance with RCW 9.94A.150 (1) 13 14 and (2). When the court sentences an offender under this subsection to 15 the statutory maximum period of confinement then the community placement portion of the sentence shall consist entirely of such 16 community custody to which the offender may become eligible, in 17 accordance with RCW 9.94A.150 (1) and (2). Any period of community 18 19 custody actually served shall be credited against the community 20 placement portion of the sentence.

(ii) Except for persons sentenced under (b) of this subsection or subsection (10)(a) of this section, when a court sentences a person to a term of total confinement to the custody of the department of corrections for a violent offense, any crime against a person under RCW 9.94A.440(2), or any felony offense under chapter 69.50 or 69.52 RCW not sentenced under subsection (6) of this section, committed on or after the effective date of this section but before July 1, 2000, the court shall in addition to the other terms of the sentence, sentence the offender to a one-year term of community placement beginning either upon completion of the term of confinement or at such time as the offender is transferred to community custody in lieu of earned release in accordance with RCW 9.94A.150 (1) and (2). When the court sentences the offender under this subsection (9)(a)(ii) to the statutory maximum period of confinement, then the community placement portion of the sentence shall consist entirely of such community custody to which the offender may become eligible, in accordance with RCW 9.94A.150 (1) and (2). Any period of community custody actually served shall be credited against the community placement portion of the sentence.

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- (b) When a court sentences a person to a term of total confinement 1 to the custody of the department of corrections for an offense 2 3 categorized as a sex offense committed on or after July 1, 1990, but 4 before June 6, 1996, or a serious violent offense, vehicular homicide, or vehicular assault, committed on or after July 1, 1990, but before 5 July 1, 2000, the court shall in addition to other terms of the 6 7 sentence, sentence the offender to community placement for two years or 8 up to the period of earned ((early)) release awarded pursuant to RCW 9 9.94A.150 (1) and (2), whichever is longer. The community placement shall begin either upon completion of the term of confinement or at 10 such time as the offender is transferred to community custody in lieu 11 of earned ((early)) release in accordance with RCW 9.94A.150 (1) and 12 (2). When the court sentences an offender under this subsection to the 13 14 statutory maximum period of confinement then the community placement 15 portion of the sentence shall consist entirely of the community custody to which the offender may become eligible, in accordance with RCW 16 17 9.94A.150 (1) and (2). Any period of community custody actually served shall be credited against the community placement portion of the 18 19 sentence. Unless a condition is waived by the court, the terms of community placement for offenders sentenced pursuant to this section 20 shall include the following conditions: 21
- (i) The offender shall report to and be available for contact with the assigned community corrections officer as directed;
- (ii) The offender shall work at department of corrections-approved education, employment, and/or community service;
- 26 (iii) The offender shall not possess or consume controlled 27 substances except pursuant to lawfully issued prescriptions;
- (iv) The offender shall pay supervision fees as determined by the department of corrections;
- (v) The residence location and living arrangements are subject to the prior approval of the department of corrections during the period of community placement; and
- (vi) The offender shall submit to affirmative acts necessary to monitor compliance with the orders of the court as required by the department.
- 36 (c) As a part of any sentence imposed under (a) or (b) of this 37 subsection, the court may also order any of the following special 38 conditions:

- 1 (i) The offender shall remain within, or outside of, a specified 2 geographical boundary;
- 3 (ii) The offender shall not have direct or indirect contact with 4 the victim of the crime or a specified class of individuals;
- 5 (iii) The offender shall participate in crime-related treatment or 6 counseling services;
  - (iv) The offender shall not consume alcohol;

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- 8 (v) The offender shall comply with any crime-related prohibitions; 9 or
- (vi) For an offender convicted of a felony sex offense against a minor victim after June 6, 1996, the offender shall comply with any terms and conditions of community placement imposed by the department of corrections relating to contact between the sex offender and a minor victim or a child of similar age or circumstance as a previous victim.
- (d) Prior to transfer to, or during, community placement, any conditions of community placement may be removed or modified so as not to be more restrictive by the sentencing court, upon recommendation of the department of corrections.
  - (10)(a) When a court sentences a person to the custody of the department of corrections for an offense categorized as a sex offense committed on or after June 6, 1996, but before July 1, 2000, the court shall, in addition to other terms of the sentence, sentence the offender to community custody 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. The community custody shall begin either upon completion of the term of confinement or at such time as the offender is transferred to community custody in lieu of earned ((early)) release in accordance with RCW 9.94A.150 (1) and (2).
- 29 (b) Unless a condition is waived by the court, the terms of 30 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 31 (9)(c) of this section. As part of any sentence that includes a term 32 of community custody imposed under this subsection, the court shall 33 34 also require the offender to comply with any conditions imposed by the 35 department of corrections under subsection  $((\frac{14}{1}))$  (15) of this section. 36
- 37 (c) At any time prior to the completion of a sex offender's term of 38 community custody, if the court finds that public safety would be 39 enhanced, the court may impose and enforce an order extending any or

all of the conditions imposed pursuant to this section for a period up 1 to the maximum allowable sentence for the crime as it is classified in 2 3 chapter 9A.20 RCW, regardless of the expiration of the offender's term 4 of community custody. If a violation of a condition extended under this subsection occurs after the expiration of the offender's term of 5 community custody, it shall be deemed a violation of the sentence for 6 7 the purposes of RCW 9.94A.195 and may be punishable as contempt of 8 court as provided for in RCW 7.21.040.

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38 39 (11)(a) When a court sentences a person to the custody of the department of corrections for a sex offense, a violent offense, any crime against a person under RCW 9.94A.440(2), or a felony offense under chapter 69.50 or 69.52 RCW not sentenced under subsection (6) of this section, committed on or after July 1, 2000, the court shall in addition to the other terms of the sentence, sentence the offender to community custody for the community custody range or up to the period of earned release awarded pursuant to RCW 9.94A.150 (1) and (2), whichever is longer. The community custody shall begin either upon completion of the term of confinement or at such time as the offender is transferred to community custody in lieu of earned release in accordance with RCW 9.94A.150 (1) and (2).

(b) Unless a condition is waived by the court, the conditions of community custody shall include those provided for in subsection (9)(b)(i) through (vi) of this section. The conditions may also include those provided for in subsection (9)(c)(i) through (vi) of this section. The court may also order the offender to participate in rehabilitative programs or otherwise perform affirmative conduct reasonably related to the circumstances of the offense, the offender's risk of reoffending, or the safety of the community, and the department shall enforce such conditions pursuant to (f) of this subsection. 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 (15) of this section. The department shall assess the offender's risk of reoffense and may establish and modify additional conditions of the offender's community custody based upon the risk to community safety. The department may not impose conditions that are contrary to those ordered by the court and may not contravene or decrease court imposed conditions. The department shall notify the offender in writing of any such conditions or modifications. In

setting, modifying, and enforcing conditions of community custody, the department shall be deemed to be performing a quasi-judicial function.

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- 3 (c) If an offender violates conditions imposed by the court or the 4 department pursuant to this subsection during community custody, the 5 department may transfer the offender to a more restrictive confinement 6 status and impose other available sanctions as provided in RCW 7 9.94A.205 and 9.94A.207.
  - (d) Except for terms of community custody under subsection (8) of this section, the department shall discharge the offender from community custody on a date determined by the department, which the department may modify, based on risk and performance of the offender, within the range or at the end of the period of earned release, whichever is later.
- 14 (e) At any time prior to the completion or termination of a sex offender's term of community custody, if the court finds that public 15 safety would be enhanced, the court may impose and enforce an order 16 extending any or all of the conditions imposed pursuant to this section 17 18 for a period up to the maximum allowable sentence for the crime as it 19 is classified in chapter 9A.20 RCW, regardless of the expiration of the offender's term of community custody. If a violation of a condition 20 extended under this subsection occurs after the expiration of the 21 offender's term of community custody, it shall be deemed a violation of 22 23 the sentence for the purposes of RCW 9.94A.195 and may be punishable as 24 contempt of court as provided for in RCW 7.21.040. If the court extends a condition beyond the expiration of the term of community 25 custody, the department is not responsible for supervision of the 26 offender's compliance with the condition. 27
  - (f) Within the funds available for community custody, the department shall determine conditions and duration of community custody on the basis of risk to community safety, and shall supervise offenders during community custody on the basis of risk to community safety and conditions imposed by the court. The secretary shall adopt rules to implement the provisions of this subsection (11)(f).
- 34 (g) By the close of the next business day after receiving notice of 35 a condition imposed or modified by the department, an offender may 36 request an administrative review under rules adopted by the department. 37 The condition shall remain in effect unless the reviewing officer finds 38 that it is not reasonably related to any of the following: (i) The

1 <u>crime of conviction; (ii) the offender's risk of reoffending; or (iii)</u>
2 the safety of the community.

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(12) 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.

9  $((\frac{12}{12}))$  (13) If a sentence imposed includes payment of a legal 10 financial obligation, the sentence shall specify the total amount of the legal financial obligation owed, and shall require the offender to 11 pay a specified monthly sum toward that legal financial obligation. 12 13 Restitution to victims shall be paid prior to any other payments of monetary obligations. Any legal financial obligation that is imposed 14 15 by the court may be collected by the department, which shall deliver 16 the amount paid to the county clerk for credit. The offender's 17 compliance with payment of legal financial obligations shall be supervised by the department for ten years following the entry of the 18 19 judgment and sentence or ten years following the offender's release 20 from total confinement. All monetary payments ordered shall be paid no later than ten years after the last date of release from confinement 21 pursuant to a felony conviction or the date the sentence was entered 22 unless the superior court extends the criminal judgment an additional 23 24 ten years. If the legal financial obligations including crime victims' 25 assessments are not paid during the initial ten-year period, the 26 superior court may extend jurisdiction under the criminal judgment an additional ten years as provided in RCW 9.94A.140, 9.94A.142, and 27 9.94A.145. If jurisdiction under the criminal judgment is extended, 28 the department is not responsible for supervision of the offender 29 30 during the subsequent period. Independent of the department, the party 31 or entity to whom the legal financial obligation is owed shall have the authority to utilize any other remedies available to the party or 32 entity to collect the legal financial obligation. 33 Nothing in this 34 section makes the department, the state, or any of its employees, 35 agents, or other persons acting on their behalf liable under any circumstances for the payment of these legal financial obligations. If 36 37 an order includes restitution as one of the monetary assessments, the 38 county clerk shall make disbursements to victims named in the order.

(((13))) (14) 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 community supervision ((01)), community placement, or community custody which exceeds the statutory maximum for the crime as provided in chapter 9A.20 RCW.

  $((\frac{14}{14}))$  (15) All offenders sentenced to terms involving community supervision, community service, community placement, community custody, or legal financial obligation shall be under the supervision of the department of corrections and shall follow explicitly the instructions and conditions of the department of corrections. The department may require an offender to perform affirmative acts it deems appropriate to monitor compliance with the conditions of the sentence imposed.

- (a) The instructions shall include, at a minimum, reporting as directed to a community corrections officer, remaining within prescribed geographical boundaries, notifying the community corrections officer of any change in the offender's address or employment, and paying the supervision fee assessment.
- (b) For offenders sentenced to terms involving community custody for crimes committed on or after June 6, 1996, the department may include, in addition to the instructions in (a) of this subsection, any appropriate conditions of supervision, including but not limited to, prohibiting the offender from having contact with any other specified individuals or specific class of individuals. For offenders sentenced to terms of community custody for crimes committed on or after July 1, 2000, the department may additionally require the offender to participate in rehabilitative programs or otherwise perform affirmative conduct, and to obey all laws.

The conditions authorized under this subsection (((14+))) (15)(b) may be imposed by the department prior to or during an offender's community custody term. If a violation of conditions imposed by the court or the department pursuant to subsection (10) of this section occurs during community custody, it shall be deemed a violation of community placement for the purposes of RCW 9.94A.207 and shall authorize the department to transfer an offender to a more restrictive confinement status as provided in RCW 9.94A.205. At any time prior to the completion of ((a - sex)) an 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 the department pursuant to subsection (10) or (11) of this section be continued beyond the

expiration of the offender's term of community custody as authorized in subsection (10)(c) or (11)(e) of this section.

 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.

((\(\frac{(15\)}{15}\))) (16) All offenders sentenced to terms involving community supervision, community service, community custody, or community placement under the supervision of the department of corrections shall not own, use, or possess firearms or ammunition. Offenders who own, use, or are found to be in actual or constructive possession of firearms or ammunition shall be subject to the appropriate violation process and sanctions. "Constructive possession" as used in this subsection means the power and intent to control the firearm or ammunition. "Firearm" as used in this subsection means a weapon or device from which a projectile may be fired by an explosive such as gunpowder.

((<del>(16)</del>)) <u>(17)</u> The sentencing court shall give the offender credit for all confinement time served before the sentencing if that confinement was solely in regard to the offense for which the offender is being sentenced.

 $((\frac{17}{17}))$  (18) A departure from the standards in RCW 9.94A.400 (1) and (2) governing whether sentences are to be served consecutively or concurrently is an exceptional sentence subject to the limitations in subsections (2) and (3) of this section, and may be appealed by the defendant or the state as set forth in RCW 9.94A.210 (2) through (6).

 $((\frac{18}{18}))$  (19) The court shall order restitution whenever the offender is convicted of a felony that results in injury to any person or damage to or loss of property, whether the offender is sentenced to confinement or placed under community supervision, unless extraordinary circumstances exist that make restitution inappropriate in the court's judgment. The court shall set forth the extraordinary circumstances in the record if it does not order restitution.

 $((\frac{19}{19}))$  (20) As a part of any sentence, the court may impose and enforce an order that relates directly to the circumstances of the crime for which the offender has been convicted, prohibiting the offender from having any contact with other specified individuals or a specific class of individuals for a period not to exceed the maximum

allowable sentence for the crime, regardless of the expiration of the offender's term of community supervision or community placement.

 $((\frac{20}{20}))$  The court may order an offender whose sentence 3 4 includes community placement or community supervision to undergo a mental status evaluation and to participate in available outpatient 5 mental health treatment, if the court finds that reasonable grounds 6 7 exist to believe that the offender is a mentally ill person as defined 8 in RCW 71.24.025, and that this condition is likely to have influenced 9 the offense. An order requiring mental status evaluation or treatment 10 must be based on a presentence report and, if applicable, mental status evaluations that have been filed with the court to determine the 11 offender's competency or eligibility for a defense of insanity. 12 court may order additional evaluations at a later date if deemed 13 14 appropriate.

 $((\frac{21}{21}))$  (22) In any sentence of partial confinement, the court may require the defendant to serve the partial confinement in work release, in a program of home detention, on work crew, or in a combined program of work crew and home detention.

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 $((\frac{(22)}{)})$  (23) All court-ordered legal financial obligations collected by the department and remitted to the county clerk shall be credited and paid where restitution is ordered. Restitution shall be paid prior to any other payments of monetary obligations.

(24)(a) Sex offender examinations and treatment ordered as a special condition of community placement or community custody under this section shall be conducted only by sex offender treatment providers certified by the department of health under chapter 18.155 RCW unless the court finds that: (i) The offender has already moved to another state or plans to move to another state for reasons other than circumventing the certification requirements; (ii) no certified providers are available for treatment within a reasonable geographic distance of the offender's home, as determined in rules adopted by the secretary; (iii) the evaluation and treatment plan comply with the rules adopted by the department of health; or (iv) the treatment provider is employed by the department. A treatment provider selected by an offender who is not certified by the department of health shall consult with a certified provider during the offender's period of treatment to ensure compliance with the rules adopted by the department of health. The frequency and content of the consultation shall be based on the recommendation of the certified provider.

- (b) A sex offender's failure to participate in treatment required
  as a condition of community placement or community custody is a
  violation that will not be excused on the basis that no treatment
  provider was located within a reasonable geographic distance of the
  offender's home.
- 6 Sec. 6. RCW 9.94A.145 and 1997 c 121 s 5 and 1997 c 52 s 3 are 7 each reenacted and amended to read as follows:
- (1) Whenever a person is convicted of a felony, the court may order the payment of a legal financial obligation as part of the sentence. The court must on either the judgment and sentence or on a subsequent order to pay, designate the total amount of a legal financial obligation and segregate this amount among the separate assessments made for restitution, costs, fines, and other assessments required by On the same order, the court is also to set a sum that the offender is required to pay on a monthly basis towards satisfying the legal financial obligation. If the court fails to set the offender monthly payment amount, the department shall set the amount. Upon receipt of an offender's monthly payment, after restitution is satisfied, the county clerk shall distribute the payment proportionally among all other fines, costs, and assessments imposed, unless otherwise 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.
- (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 immediately issued. If the court chooses not to order the immediate issuance of a notice of payroll deduction at sentencing, the court shall add to the judgment and sentence or subsequent order to pay a statement that a notice of payroll deduction may be issued or other income-withholding action may be taken, without further notice to the

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 payable for one month is owed.

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.

(4) All legal financial obligations that are ordered as a result of 11 a conviction for a felony, may also be enforced in the same manner as 12 a judgment in a civil action by the party or entity to whom the legal 13 14 financial obligation is owed. Restitution collected through civil 15 enforcement must be paid through the registry of the court and must be distributed proportionately according to each victim's loss when there 16 is more than one victim. The judgment and sentence shall identify the 17 party or entity to whom restitution is owed so that the state, party, 18 19 or entity may enforce the judgment. If restitution is ordered pursuant to RCW 9.94A.140(3) or 9.94A.142(3) to a victim of rape of a child and 20 the victim's child born from the rape, the Washington state child 21 22 support registry shall be identified as the party to whom payments must be made. Restitution obligations arising from the rape of a child in 23 24 the first, second, or third degree that result in the pregnancy of the 25 victim may be enforced for the time periods provided under RCW 26 9.94A.140(3) and 9.94A.142(3). All other legal financial obligations may be enforced at any time during the ten-year period following the 27 offender's release from total confinement or within ten years of entry 28 29 of the judgment and sentence, whichever period is longer. Prior to the 30 expiration of the initial ten-year period, the superior court may extend the criminal judgment an additional ten years for payment of 31 legal financial obligations including crime victims' assessments. 32 jurisdiction under the criminal judgment is extended, the department is 33 34 not responsible for supervision of the offender during the subsequent 35 period. Independent of the department, the party or entity to whom the legal financial obligation is owed shall have the authority to utilize 36 37 any other remedies available to the party or entity to collect the 38 legal financial obligation.

- (5) In order to assist the court in setting a monthly sum that the 1 offender must pay during the period of supervision, the offender is 2 3 required to report to the department for purposes of preparing a 4 recommendation to the court. When reporting, the offender is required, under oath, to truthfully and honestly respond to all questions 5 concerning present, past, and future earning capabilities and the 6 7 location and nature of all property or financial assets. The offender 8 is further required to bring any and all documents as requested by the 9 department.
- 10 (6) After completing the investigation, the department shall make 11 a report to the court on the amount of the monthly payment that the 12 offender should be required to make towards a satisfied legal financial 13 obligation.
- 14 (7) During the period of supervision, the department may make a 15 recommendation to the court that the offender's monthly payment schedule be modified so as to reflect a change in financial 16 circumstances. If the department sets the monthly payment amount, the 17 department may modify the monthly payment amount without the matter 18 19 being returned to the court. Also, during the period of supervision, 20 the offender may be required at the request of the department to report to the department for the purposes of reviewing the appropriateness of 21 22 the collection schedule for the legal financial obligation. this reporting, the offender is required under oath to truthfully and 23 24 honestly respond to all questions concerning earning capabilities and 25 the location and nature of all property or financial assets. Also, the 26 offender is required to bring any and all documents as requested by the 27 department in order to prepare the collection schedule.
  - (8) After the judgment and sentence or payment order is entered, the department shall for any period of supervision be authorized to collect the legal financial obligation from the offender. Any amount collected by the department shall be remitted daily to the county clerk for the purposes of disbursements. The department is authorized to accept credit cards as payment for a legal financial obligation, and any costs incurred related to accepting credit card payments shall be the responsibility of the offender.

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(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.

- 1 (10) The requirement that the offender pay a monthly sum towards a 2 legal financial obligation constitutes a condition or requirement of a 3 sentence and the offender is subject to the penalties as provided in 4 RCW 9.94A.200 for noncompliance.
- 5 (11) The county clerk shall provide the department with 6 individualized monthly billings for each offender with an unsatisfied 7 legal financial obligation and shall provide the department with notice 8 of payments by such offenders no less frequently than weekly.
- 9 (12) The department may arrange for the collection of unpaid legal
  10 financial obligations through the county clerk, or through another
  11 entity if the clerk does not assume responsibility for collection. The
  12 costs for collection services shall be paid by the offender.
- 13 **Sec. 7.** RCW 9.94A.170 and 1993 c 31 s 2 are each amended to read 14 as follows:
- 15 (1) A term of confinement((, including community custody,)) ordered in a sentence pursuant to this chapter shall be tolled by any period of 16 time during which the offender has absented ((him)) himself or herself 17 18 from confinement without the prior approval of the entity in whose custody the offender has been placed. A term of partial confinement 19 shall be tolled during any period of time spent in total confinement 20 pursuant to a new conviction or pursuant to sanctions for violation of 21 22 sentence conditions on a separate felony conviction.
  - (2) A term of ((supervision, including postrelease supervision)) community custody ordered in a sentence pursuant to this chapter shall be tolled by any period of time during which the offender has absented himself or herself from supervision without prior approval of the entity under whose ((supervision)) community custody the offender has been placed.

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- (3) Any period of ((supervision)) community custody shall be tolled during any period of time the offender is in confinement for any reason. However, if an offender is detained pursuant to RCW 9.94A.207 or 9.94A.195 and is later found not to have violated a condition or requirement of ((supervision)) community custody, time spent in confinement due to such detention shall not toll ((to [the])) the period of ((supervision)) community custody.
- (4) For confinement or ((supervision)) community custody sentences,
  the date for the tolling of the sentence shall be established by the

- 1 entity responsible for the confinement or ((supervision)) community 2 custody.
- 3 **Sec. 8.** RCW 9.94A.205 and 1996 c 275 s 3 are each amended to read 4 as follows:
- 5 (1) If an ((inmate)) offender violates any condition or requirement of community custody, the department may transfer the ((inmate)) offender to a more restrictive confinement status to serve up to the remaining portion of the sentence, less credit for any period actually spent in community custody or in detention awaiting disposition of an alleged violation and subject to the limitations of subsection (2) of this section.
- (2)(a) For a sex offender sentenced to a term of community custody under RCW 9.94A.120(8) who violates any condition of community custody, the department may impose a sanction of up to sixty days' confinement in a local correctional facility for each violation. If the department imposes a sanction, the department shall submit within seventy-two hours a report to the court and the prosecuting attorney outlining the violation or violations and the sanctions imposed.
- 19 (b) For a sex offender sentenced to a term of community custody 20 under RCW 9.94A.120(10) who violates any condition of community custody 21 after having completed his or her maximum term of total confinement, 22 including time served on community custody in lieu of earned ((early)) 23 release, the department may impose a sanction of up to sixty days in a 24 local correctional facility for each violation.
- 25 (c) For an offender sentenced to a term of community custody under RCW 9.94A.120 (5), (7), or (11), or under RCW 9.94A.383, for a crime 26 committed on or after July 1, 2000, who violates any condition of 27 community custody after having completed his or her maximum term of 28 29 total confinement, including time served on community custody in lieu 30 of earned release, the department may impose a sanction of up to sixty days in total confinement for each violation. The department may 31 impose sanctions such as work release, home detention with electronic 32 33 monitoring, work crew, community service, inpatient treatment, daily reporting, curfew, educational or counseling sessions, supervision 34 enhanced through electronic monitoring, or any other sanctions 35 36 available in the community.
- 37 (d) For an offender sentenced to a term of community custody under 38 RCW 9.94A.120(9)(a)(ii) who violates any condition of community custody

- 1 after having completed his or her maximum term of total confinement,
- 2 including time served on community custody in lieu of earned release,
- 3 the department may impose a sanction of up to sixty days in total
- 4 <u>confinement for each violation</u>. The department may impose sanctions
- 5 <u>such as work release</u>, home detention with electronic monitoring, work
- 6 crew, community service, inpatient treatment, daily reporting, curfew,
- 7 <u>educational or counseling sessions, supervision enhanced through</u>
- 8 electronic monitoring, or any other sanctions available in the
- 9 community.
- 10 (3) If an ((inmate)) offender is accused of violating any condition
- 11 or requirement of community custody, he or she is entitled to a hearing
- 12 before the department prior to the imposition of sanctions. The
- 13 hearing shall be considered as ((inmate)) offender disciplinary
- 14 proceedings and shall not be subject to chapter 34.05 RCW. The
- 15 department shall develop hearing procedures and a structure of
- 16 graduated sanctions.
- 17 (4) The hearing procedures required under subsection (3) of this
- 18 section shall be developed by rule and include the following:
- 19 <u>(a) Hearing officers shall report through a chain of command</u>
- 20 separate from that of community corrections officers;
- 21 <u>(b) The department shall provide the offender with written notice</u>
- 22 of the violation, the evidence relied upon, and the reasons the
- 23 particular sanction was imposed. The notice shall include a statement
- 24 of the rights specified in this subsection, and the offender's right to
- 25 file a personal restraint petition under court rules after the final
- 26 <u>decision of the department;</u>
- 27 (c) The hearing shall be held unless waived by the offender and
- 28 shall be electronically recorded. For offenders not in total
- 29 confinement, the hearing shall be held within fifteen working days, but
- 30 not less than twenty-four hours, after notice of the violation. For
- 31 offenders in total confinement, the hearing shall be held within five
- 32 working days, but not less than twenty-four hours, after notice of the
- 33 <u>violation;</u>
- 34 (d) The offender shall have the right to: (i) Be present at the
- 35 hearing; (ii) have the assistance of a person qualified to assist the
- 36 offender in the hearing, appointed by the hearing officer if the
- 37 offender has a language or communications barrier; (iii) testify or
- 38 remain silent; (iv) call witnesses and present documentary evidence;
- 39 and (v) question witnesses who appear and testify; and

- (e) The sanction shall take effect if affirmed by the hearing 1 officer. Within seven days after the hearing officer's decision, the 2 3 offender may appeal the decision to a panel of three reviewing officers 4 designated by the secretary or the secretary's designee. The sanction shall be reversed or modified if a majority of the panel finds that the 5 sanction was not reasonably related to any of the following: (i) The 6 7 crime of conviction; (ii) the violation committed; (iii) the offender's 8 risk of reoffending; or (iv) the safety of the community.
- 9 (5) For purposes of this section, no finding of a violation of conditions may be based on unconfirmed or unconfirmable allegations.
- 11 **Sec. 9.** RCW 9.94A.207 and 1996 c 275 s 4 are each amended to read 12 as follows:
- 13 (1) The secretary may issue warrants for the arrest of any offender who violates a condition of community placement or community custody. 14 15 The arrest warrants shall authorize any law enforcement or peace officer or community corrections officer of this state or any other 16 state where such offender may be located, to arrest the offender and 17 18 place him or her in total confinement pending disposition of the 19 alleged violation. The department shall compensate the local jurisdiction at the office of financial management's adjudicated rate, 20 in accordance with RCW 70.48.440. A community corrections officer, if 21 he or she has reasonable cause to believe an offender in community 22 23 placement or community custody has violated a condition of community 24 placement or community custody, may suspend the person's community 25 placement or community custody status and arrest or cause the arrest and detention in total confinement of the offender, pending the 26 27 determination of the secretary as to whether the violation has The community corrections officer shall report to the 28 occurred. 29 secretary all facts and circumstances and the reasons for the action of 30 suspending community placement or community custody status. violation of a condition of community placement or community custody 31 shall be deemed a violation of the sentence for purposes of RCW 32 33 9.94A.195. The authority granted to community corrections officers under this section shall be in addition to that set forth in RCW 34 35 9.94A.195.
- 36 (2) Inmates, as defined in RCW 72.09.015, who have been transferred 37 to community custody and who are detained in a local correctional 38 facility are the financial responsibility of the department of

community custody inmate shall be removed from the local correctional 2 facility, except as provided in subsection (3) of this section, not 3 4 later than eight days, excluding weekends and holidays, following 5 admittance to the local correctional facility and notification that the inmate is available for movement to a state correctional institution. 6 7 department may negotiate with local correctional The 8 authorities for an additional period of detention; however, 9 offenders sanctioned for community custody violations under RCW 9.94A.205(2) to a term of confinement shall remain in the local 10 correctional facility for the complete term of the sanction. 11 confinement sanctions imposed under RCW 9.94A.205(2)(a), the local 12 13 correctional facility shall be financially responsible. For confinement sanctions imposed under RCW 9.94A.205(2)(b), the department 14 15 of corrections shall be financially responsible for that portion of the sanction served during the time in which the sex offender is on 16 community custody in lieu of earned ((early)) release, and the local 17 correctional facility shall be financially responsible for that portion 18 19 of the sanction served by the sex offender after the time in which the 20 sex offender is on community custody in lieu of earned ((early)) The department, in consultation with the Washington 21 release. association of sheriffs and police chiefs and those counties in which 22 the sheriff does not operate a correctional facility, shall establish 23 24 a methodology for determining the department's local correctional facilities bed utilization rate, for each county in calendar year 1998, 25 26 for offenders being held for violations of conditions of community custody, community placement, or community supervision. For 27 confinement sanctions imposed under RCW 9.94A.205(2) (c) or (d), the 28 29 local correctional facility shall continue to be financially 30 responsible to the extent of the calendar year 1998 bed utilization rate. If the department's use of bed space in local correctional 31 facilities of any county for confinement sanctions imposed on offenders 32 sentenced to a term of community custody under RCW 9.94A.205(2) (c) or 33 34 (d) exceeds the 1998 bed utilization rate for the county, the 35 department shall compensate the county for the excess use at the per diem rate equal to the lowest rate charged by the county under its 36 37 contract with a municipal government during the year in which the use 38 occurs.

corrections, except as provided in subsection (3) of this section. The

- 1 **Sec. 10.** RCW 9.94A.383 and 1988 c 143 s 23 are each amended to 2 read as follows:
- On all sentences of confinement for one year or less, the court may
- 4 impose up to one year of community ((supervision)) custody, subject to
- 5 conditions and sanctions as authorized in RCW 9.94A.120(11) (b) and
- 6 (c). An offender shall be on community ((supervision)) custody as of
- 7 the date of sentencing. However, during the time for which the
- 8 offender is in total or partial confinement pursuant to the sentence or
- 9 a violation of the sentence, the period of community ((supervision))
- 10 <u>custody</u> shall toll.
- 11 Sec. 11. RCW 9.94A.440 and 1996 c 93 s 2 are each amended to read
- 12 as follows:
- 13 (1) Decision not to prosecute.
- 14 STANDARD: A prosecuting attorney may decline to prosecute, even
- 15 though technically sufficient evidence to prosecute exists, in
- 16 situations where prosecution would serve no public purpose, would
- 17 defeat the underlying purpose of the law in question or would result in
- 18 decreased respect for the law.
- 19 GUIDELINE/COMMENTARY:
- 20 Examples
- 21 The following are examples of reasons not to prosecute which could
- 22 satisfy the standard.
- 23 (a) Contrary to Legislative Intent It may be proper to decline to
- 24 charge where the application of criminal sanctions would be clearly
- 25 contrary to the intent of the legislature in enacting the particular
- 26 statute.
- 27 (b) Antiquated Statute It may be proper to decline to charge
- 28 where the statute in question is antiquated in that:
- 29 (i) It has not been enforced for many years; and
- 30 (ii) Most members of society act as if it were no longer in
- 31 existence; and
- 32 (iii) It serves no deterrent or protective purpose in today's
- 33 society; and
- 34 (iv) The statute has not been recently reconsidered by the
- 35 legislature.
- This reason is not to be construed as the basis for declining cases
- 37 because the law in question is unpopular or because it is difficult to
- 38 enforce.

- 1 (c) De Minimus Violation It may be proper to decline to charge 2 where the violation of law is only technical or insubstantial and where 3 no public interest or deterrent purpose would be served by prosecution.
- 4 (d) Confinement on Other Charges It may be proper to decline to charge because the accused has been sentenced on another charge to a lengthy period of confinement; and
- 7 (i) Conviction of the new offense would not merit any additional 8 direct or collateral punishment;
- 9 (ii) The new offense is either a misdemeanor or a felony which is 10 not particularly aggravated; and
- 11 (iii) Conviction of the new offense would not serve any significant 12 deterrent purpose.
- (e) Pending Conviction on Another Charge It may be proper to decline to charge because the accused is facing a pending prosecution in the same or another county; and
- 16 (i) Conviction of the new offense would not merit any additional direct or collateral punishment;
- 18 (ii) Conviction in the pending prosecution is imminent;
- 19 (iii) The new offense is either a misdemeanor or a felony which is 20 not particularly aggravated; and
- 21 (iv) Conviction of the new offense would not serve any significant 22 deterrent purpose.
- (f) High Disproportionate Cost of Prosecution It may be proper to decline to charge where the cost of locating or transporting, or the burden on, prosecution witnesses is highly disproportionate to the importance of prosecuting the offense in question. This reason should be limited to minor cases and should not be relied upon in serious cases.
- (g) Improper Motives of Complainant It may be proper to decline charges because the motives of the complainant are improper and prosecution would serve no public purpose, would defeat the underlying purpose of the law in question or would result in decreased respect for the law.
- (h) Immunity It may be proper to decline to charge where immunity is to be given to an accused in order to prosecute another where the accused's information or testimony will reasonably lead to the conviction of others who are responsible for more serious criminal conduct or who represent a greater danger to the public interest.

- 1 (i) Victim Request It may be proper to decline to charge because 2 the victim requests that no criminal charges be filed and the case 3 involves the following crimes or situations:
- 4 (i) Assault cases where the victim has suffered little or no 5 injury;
- 6 (ii) Crimes against property, not involving violence, where no 7 major loss was suffered;
- 8 (iii) Where doing so would not jeopardize the safety of society.
- 9 Care should be taken to insure that the victim's request is freely 10 made and is not the product of threats or pressure by the accused.
- 11 The presence of these factors may also justify the decision to 12 dismiss a prosecution which has been commenced.
- 13 Notification
- 14 The prosecutor is encouraged to notify the victim, when practical,
- 15 and the law enforcement personnel, of the decision not to prosecute.
- 16 (2) Decision to prosecute.
- 17 (a) STANDARD:
- 18 Crimes against persons will be filed if sufficient admissible
- 19 evidence exists, which, when considered with the most plausible,
- 20 reasonably foreseeable defense that could be raised under the evidence,
- 21 would justify conviction by a reasonable and objective fact-finder.
- 22 With regard to offenses prohibited by RCW 9A.44.040, 9A.44.050,
- 23 9A.44.073, 9A.44.076, 9A.44.079, 9A.44.083, 9A.44.086, 9A.44.089, and
- 24 9A.64.020 the prosecutor should avoid prefiling agreements or
- 25 diversions intended to place the accused in a program of treatment or
- 26 counseling, so that treatment, if determined to be beneficial, can be
- 27 provided pursuant to RCW 9.94A.120(8).
- 28 Crimes against property/other crimes will be filed if the
- 29 admissible evidence is of such convincing force as to make it probable
- 30 that a reasonable and objective fact-finder would convict after hearing
- 31 all the admissible evidence and the most plausible defense that could
- 32 be raised.
- 33 See table below for the crimes within these categories.
- 34 CATEGORIZATION OF CRIMES FOR PROSECUTING STANDARDS
- 35 CRIMES AGAINST PERSONS
- 36 Aggravated Murder
- 37 1st Degree Murder
- 38 2nd Degree Murder

- 1 1st Degree Kidnaping
- 2 1st Degree Assault
- 3 1st Degree Assault of a Child
- 4 1st Degree Rape
- 5 1st Degree Robbery
- 6 1st Degree Rape of a Child
- 7 1st Degree Arson
- 8 2nd Degree Kidnaping
- 9 2nd Degree Assault
- 10 2nd Degree Assault of a Child
- 11 2nd Degree Rape
- 12 2nd Degree Robbery
- 13 1st Degree Burglary
- 14 1st Degree Manslaughter
- 2nd Degree Manslaughter
- 16 1st Degree Extortion
- 17 Indecent Liberties
- 18 Incest
- 19 2nd Degree Rape of a Child
- 20 Vehicular Homicide
- 21 Vehicular Assault
- 22 3rd Degree Rape
- 23 3rd Degree Rape of a Child
- 24 1st Degree Child Molestation
- 25 2nd Degree Child Molestation
- 26 3rd Degree Child Molestation
- 27 2nd Degree Extortion
- 28 1st Degree Promoting Prostitution
- 29 Intimidating a Juror
- 30 Communication with a Minor
- 31 Intimidating a Witness
- 32 Intimidating a Public Servant
- Bomb Threat (if against person)
- 34 3rd Degree Assault
- 35 3rd Degree Assault of a Child
- 36 Unlawful Imprisonment
- 37 Promoting a Suicide Attempt
- Riot (if against person)
- 39 Stalking

- Custodial Assault 1 2 No-Contact Order-Domestic Violence Pretrial (RCW 10.99.040(4) (b) 3 and (c)4 No-Contact Order-Domestic Violence Sentence (RCW 10.99.050(2)) Protection Order-Domestic Violence Civil (RCW 26.50.110 (4) and 5 (5)) 6 7 CRIMES AGAINST PROPERTY/OTHER CRIMES 8 2nd Degree Arson 9 1st Degree Escape 10 2nd Degree Burglary 1st Degree Theft 11 12 1st Degree Perjury 1st Degree Introducing Contraband 13 14 1st Degree Possession of Stolen Property 15 Bribery Bribing a Witness 16 Bribe received by a Witness 17 Bomb Threat (if against property) 18 19 1st Degree Malicious Mischief 20 2nd Degree Theft 21 2nd Degree Escape 22 2nd Degree Introducing Contraband 2nd Degree Possession of Stolen Property 23 24 2nd Degree Malicious Mischief 25 1st Degree Reckless Burning Taking a Motor Vehicle without Authorization 26 27 Forgery 2nd Degree Perjury 28 2nd Degree Promoting Prostitution 29 Tampering with a Witness 30 31 Trading in Public Office Trading in Special Influence 32 Receiving/Granting Unlawful Compensation 33 34 Bigamy 35 Eluding a Pursuing Police Vehicle 36 Willful Failure to Return from Furlough

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Escape from Community Custody

Riot (if against property)

Thefts of Livestock

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- 1 ALL OTHER UNCLASSIFIED FELONIES
- 2 Selection of Charges/Degree of Charge
- 3  $((\frac{1}{1}))$  (i) The prosecutor should file charges which adequately 4 describe the nature of defendant's conduct. Other offenses may be
- 5 charged only if they are necessary to ensure that the charges:
- 6  $((\frac{a}{a}))$  (A) Will significantly enhance the strength of the state's 7 case at trial; or
- 8  $((\frac{b}{b}))$  (B) Will result in restitution to all victims.
- 9  $((\frac{(2)}{(2)}))$  (ii) The prosecutor should not overcharge to obtain a 10 quilty plea. Overcharging includes:
- 11  $((\frac{a}{a}))$  (A) Charging a higher degree;
- 12  $((\frac{b}{b}))$  (B) Charging additional counts.
- This standard is intended to direct prosecutors to charge those crimes which demonstrate the nature and seriousness of a defendant's criminal conduct, but to decline to charge crimes which are not necessary to such an indication. Crimes which do not merge as a matter of law, but which arise from the same course of conduct, do not all
- 19 (b) GUIDELINES/COMMENTARY:
- 20 <u>(i)</u> Police Investigation

have to be charged.

- A prosecuting attorney is dependent upon law enforcement agencies to conduct the necessary factual investigation which must precede the decision to prosecute. The prosecuting attorney shall ensure that a thorough factual investigation has been conducted before a decision to prosecute is made. In ordinary circumstances the investigation should
- 26 include the following:
- 27  $((\frac{1}{1}))$  (A) The interviewing of all material witnesses, together 28 with the obtaining of written statements whenever possible;
- 29  $((\frac{2}{2}))$  (B) The completion of necessary laboratory tests; and
- (((+3))) (C) The obtaining, in accordance with constitutional requirements, of the suspect's version of the events.
- If the initial investigation is incomplete, a prosecuting attorney should insist upon further investigation before a decision to prosecute is made, and specify what the investigation needs to include.
- 35 <u>(ii)</u> Exceptions
- In certain situations, a prosecuting attorney may authorize filing
- 37 of a criminal complaint before the investigation is complete if:
- $((\frac{1}{1}))$  (A) Probable cause exists to believe the suspect is guilty;
- 39 and

- 1  $((\frac{(2)}{2}))$  (B) The suspect presents a danger to the community or is 2 likely to flee if not apprehended; or
- 3 (((3))) (C) The arrest of the suspect is necessary to complete the 4 investigation of the crime.
- In the event that the exception to the standard is applied, the prosecuting attorney shall obtain a commitment from the law enforcement agency involved to complete the investigation in a timely manner. If the subsequent investigation does not produce sufficient evidence to meet the normal charging standard, the complaint should be dismissed.
- 10 <u>(iii)</u> Investigation Techniques
- 11 The prosecutor should be fully advised of the investigatory 12 techniques that were used in the case investigation including:
- 13  $((\frac{1}{1}))$  (A) Polygraph testing;
- 14  $\left(\left(\frac{2}{2}\right)\right)$  (B) Hypnosis;
- 15  $((\frac{3}{1}))$  (C) Electronic surveillance;
- 16  $\left(\left(\frac{4}{1}\right)\right)$  (D) Use of informants.
- 17 (iv) Pre-Filing Discussions with Defendant
- Discussions with the defendant or his/her representative regarding the selection or disposition of charges may occur prior to the filing of charges, and potential agreements can be reached.
- 21 (v) Pre-Filing Discussions with Victim(s)
- Discussions with the victim(s) or victims' representatives regarding the selection or disposition of charges may occur before the filing of charges. The discussions may be considered by the prosecutor in charging and disposition decisions, and should be considered before reaching any agreement with the defendant regarding these decisions.
- NEW SECTION. **Sec. 12.** A new section is added to chapter 72.09 RCW to read as follows:
- Except as specifically prohibited by other law, and for purposes of determining, modifying, or monitoring compliance with conditions of community custody, community placement, or community supervision as authorized under RCW 9.94A.120 and 9.94A.383, the department:
- (1) Shall have access to all relevant records and information in the possession of public agencies relating to offenders, including police reports, prosecutors' statements of probable cause, complete criminal history information, psychological evaluations and psychiatric hospital reports, sex offender treatment program reports, and juvenile records; and

- 1 (2) May require periodic reports from providers of treatment or 2 other services required by the court or the department, including 3 progress reports, evaluations and assessments, and reports of 4 violations of conditions imposed by the court or the department.
- 5 <u>NEW SECTION.</u> **Sec. 13.** A new section is added to chapter 72.09 RCW 6 to read as follows:
- To the extent practicable, the department shall deploy community corrections staff on the basis of geographic areas in which offenders under the department's jurisdiction are located, and shall establish a systematic means of assessing risk to the safety of those communities.
- NEW SECTION. Sec. 14. The secretary of corrections may adopt rules to implement sections 1 through 13 of this act.
- 13 **Sec. 15.** RCW 9A.44.135 and 1998 c 220 s 2 are each amended to read 14 as follows:
- (1) When an offender registers with the county sheriff pursuant to RCW 9A.44.130, the county sheriff shall notify the chief law enforcement officer of the jurisdiction in which the offender has registered to live. The chief of police, sheriff, or town marshal shall make reasonable attempts to verify that the offender is residing at the registered address. Reasonable attempts at verifying an address shall include at a minimum:
- (a) Each year the county sheriff shall send by certified mail, with return receipt requested, a nonforwardable verification form to the offender at the offender's last registered address.
- 25 (b) The offender must sign the verification form, state on the form 26 whether he or she still resides at the last registered address, and 27 return the form to the county sheriff within ten days after receipt of 28 the form.
- 29 (2) The sheriff, chief of police, or town marshal shall make 30 reasonable attempts to locate any sex offender who fails to return the 31 verification form or who cannot be located at the registered address. 32 If the offender fails to return the verification form or the offender
- 33 is not at the last registered address, the county sheriff shall
- 34 promptly forward this information to the Washington state patrol for

- NEW SECTION. Sec. 16. A new section is added to chapter 72.09 RCW to read as follows:
- 3 (1) The Washington state institute for public policy shall conduct
- 4 a study of the effect of the use of community custody under this act.

The study shall include the effect of this act on recidivism and other

- 6 outcomes. In its study the institute shall consider:
- 7 (a) Recidivism, according to the definition adopted by the 8 institute pursuant to section 59, chapter 338, Laws of 1997;
  - (b) The number and seriousness level of violations of conditions;
- 10 (c) The application of the graduated sanctions by the department;
- (d) Unauthorized absences from supervision;

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- 12 (e) Payment of legal financial obligations;
- 13 (f) Unlawful use of controlled substances;
- 14 (g) Use of alcohol when abstention or treatment for alcoholism is 15 a condition of supervision;
- 16 (h) Effects on the number of offenders who are employed or 17 participate in vocational rehabilitation;
- 18 (i) Participation in vocational and education programs; and
- 19 (j) Impact on the receipt of public assistance.
- 20 (2) By January 1, 2000, the institute shall report to the legislature on the design for the study. By January 1st of each year thereafter, the institute shall report to the legislature on the progress and findings of the study and make recommendations based on its findings. By January 1, 2010, the institute shall provide to the
- 25 legislature a final report on the findings of the study.
- 26 (3) Subsections (1) and (2) of this section expire December 31, 27 2010.
- 28 (4) The department shall conduct an evaluation to determine whether
- 29 community corrections officers should be reclassified as a result of
- 30 the provisions of this act. The department shall report the results of
- 31 its evaluation to the department of personnel.
- NEW SECTION. Sec. 17. This act may be known and cited as the offender accountability act.
- 34 NEW SECTION. Sec. 18. Section 10 of this act takes effect July 1,
- 35 2000, and applies only to offenses committed on or after July 1, 2000.

NEW SECTION. Sec. 19. If any provision of this act or its application to any person or circumstance is held invalid, the remainder of the act or the application of the provision to other persons or circumstances is not affected."

## E2SHB 1252 - S COMM AMD

By Committee on Human Services & Corrections

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On page 1, line 1 of the title, after "community;" strike the remainder of the title and insert "amending RCW 9.94A.010, 9.94A.030, 9.94A.110, 9.94A.120, 9.94A.170, 9.94A.205, 9.94A.207, 9.94A.383, 9.94A.440, and 9A.44.135; reenacting and amending RCW 9.94A.040 and 9.94A.145; adding new sections to chapter 72.09 RCW; creating new sections; prescribing penalties; providing an effective date; and providing an expiration date."

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