S-0178.2			

SENATE BILL 5014

State of Washington 57th Legislature 2001 Regular Session

By Senators Costa, Long, Fraser, Carlson and Gardner

Read first time 01/08/2001. Referred to Committee on Human Services &

Corrections.

1 AN ACT Relating to harmonizing the definitions of sex and

2 kidnapping offenders under the criminal and registration statutes;

3 amending RCW 9.94A.030 and 9A.44.130; providing an effective date; and

4 declaring an emergency.

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

6 Sec. 1. RCW 9.94A.030 and 2000 c 28 s 2 are each amended to read 7 as follows:

8 Unless the context clearly requires otherwise, the definitions in 9 this section apply throughout this chapter.

- 10 (1) "Collect," or any derivative thereof, "collect and remit," or 11 "collect and deliver," when used with reference to the department,
- 12 means that the department, either directly or through a collection
- 13 agreement authorized by RCW 9.94A.145, is responsible for monitoring
- 14 and enforcing the offender's sentence with regard to the legal
- 15 financial obligation, receiving payment thereof from the offender, and,
- 16 consistent with current law, delivering daily the entire payment to the
- 17 superior court clerk without depositing it in a departmental account.
- 18 (2) "Commission" means the sentencing guidelines commission.

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- 1 (3) "Community corrections officer" means an employee of the 2 department who is responsible for carrying out specific duties in 3 supervision of sentenced offenders and monitoring of sentence 4 conditions.
- (4) "Community custody" means that portion of an offender's 5 sentence of confinement in lieu of earned release time or imposed 6 7 pursuant to RCW 9.94A.120(2)(b), 9.94A.650 through 9.94A.670, 8 9.94A.137, 9.94A.700 through 9.94A.715, or 9.94A.383, served in the 9 community subject to controls placed on the offender's movement and activities by the department. For offenders placed on community 10 custody for crimes committed on or after July 1, 2000, the department 11 shall assess the offender's risk of reoffense and may establish and 12 13 modify conditions of community custody, in addition to those imposed by the court, based upon the risk to community safety. 14
- (5) "Community custody range" means the minimum and maximum period of community custody included as part of a sentence under RCW 9.94A.715, as established by the commission or the legislature under RCW 9.94A.040, for crimes committed on or after July 1, 2000.
- 19 (6) "Community placement" means that period during which the 20 offender is subject to the conditions of community custody and/or 21 postrelease supervision, which begins either upon completion of the 22 term of confinement (postrelease supervision) or at such time as the 23 offender is transferred to community custody in lieu of earned release. 24 Community placement may consist of entirely community custody, entirely 25 postrelease supervision, or a combination of the two.
- 26 (7) "Community service" means compulsory service, without 27 compensation, performed for the benefit of the community by the 28 offender.
- 29 (8) "Community supervision" means a period of time during which a 30 convicted offender is subject to crime-related prohibitions and other 31 sentence conditions imposed by a court pursuant to this chapter or RCW 16.52.200(6) or 46.61.524. Where the court finds that any offender has 32 a chemical dependency that has contributed to his or her offense, the 33 34 conditions of supervision may, subject to available resources, include 35 treatment. For purposes of the interstate compact for out-of-state supervision of parolees and probationers, RCW 9.95.270, community 36 37 supervision is the functional equivalent of probation and should be considered the same as probation by other states. 38

(9) "Confinement" means total or partial confinement.

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- 1 (10) "Conviction" means an adjudication of guilt pursuant to Titles 2 10 or 13 RCW and includes a verdict of guilty, a finding of guilty, and 3 acceptance of a plea of guilty.
- 4 (11) "Crime-related prohibition" means an order of a court 5 prohibiting conduct that directly relates to the circumstances of the 6 crime for which the offender has been convicted, and shall not be 7 construed to mean orders directing an offender affirmatively to 8 participate in rehabilitative programs or to otherwise perform 9 affirmative conduct. However, affirmative acts necessary to monitor 10 compliance with the order of a court may be required by the department.
 - (12) "Criminal history" means the list of a defendant's prior convictions and juvenile adjudications, whether in this state, in federal court, or elsewhere. The history shall include, where known, for each conviction (a) whether the defendant has been placed on probation and the length and terms thereof; and (b) whether the defendant has been incarcerated and the length of incarceration.

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- (13) "Day fine" means a fine imposed by the sentencing court that equals the difference between the offender's net daily income and the reasonable obligations that the offender has for the support of the offender and any dependents.
- 21 (14) "Day reporting" means a program of enhanced supervision 22 designed to monitor the offender's daily activities and compliance with 23 sentence conditions, and in which the offender is required to report 24 daily to a specific location designated by the department or the 25 sentencing court.
 - (15) "Department" means the department of corrections.
- (16) "Determinate sentence" means a sentence that states with 27 exactitude the number of actual years, months, or days of total 28 29 confinement, of partial confinement, of community supervision, the 30 number of actual hours or days of community service work, or dollars or terms of a legal financial obligation. The fact that an offender 31 through earned release can reduce the actual period of confinement 32 shall not affect the classification of the sentence as a determinate 33 34 sentence.
 - (17) "Disposable earnings" means that part of the earnings of an offender remaining after the deduction from those earnings of any amount required by law to be withheld. For the purposes of this definition, "earnings" means compensation paid or payable for personal services, whether denominated as wages, salary, commission, bonuses, or

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- 1 otherwise, and, notwithstanding any other provision of law making the
- 2 payments exempt from garnishment, attachment, or other process to
- 3 satisfy a court-ordered legal financial obligation, specifically
- 4 includes periodic payments pursuant to pension or retirement programs,
- 5 or insurance policies of any type, but does not include payments made
- 6 under Title 50 RCW, except as provided in RCW 50.40.020 and 50.40.050,
- 7 or Title 74 RCW.
- 8 (18) "Drug offender sentencing alternative" is a sentencing option
- 9 available to persons convicted of a felony offense other than a violent
- 10 offense or a sex offense and who are eligible for the option under RCW
- 11 9.94A.660.
- 12 (19) "Drug offense" means:
- 13 (a) Any felony violation of chapter 69.50 RCW except possession of
- 14 a controlled substance (RCW 69.50.401(d)) or forged prescription for a
- 15 controlled substance (RCW 69.50.403);
- 16 (b) Any offense defined as a felony under federal law that relates
- 17 to the possession, manufacture, distribution, or transportation of a
- 18 controlled substance; or
- 19 (c) Any out-of-state conviction for an offense that under the laws
- 20 of this state would be a felony classified as a drug offense under (a)
- 21 of this subsection.
- 22 (20) "Earned release" means earned release from confinement as
- 23 provided in RCW 9.94A.150.
- 24 (21) "Escape" means:
- 25 (a) Escape in the first degree (RCW 9A.76.110), escape in the
- 26 second degree (RCW 9A.76.120), willful failure to return from furlough
- 27 (RCW 72.66.060), willful failure to return from work release (RCW
- 28 72.65.070), or willful failure to be available for supervision by the
- 29 department while in community custody (RCW 72.09.310); or
- 30 (b) Any federal or out-of-state conviction for an offense that
- 31 under the laws of this state would be a felony classified as an escape
- 32 under (a) of this subsection.
- 33 (22) "Felony traffic offense" means:
- 34 (a) Vehicular homicide (RCW 46.61.520), vehicular assault (RCW
- 35 46.61.522), eluding a police officer (RCW 46.61.024), or felony hit-
- 36 and-run injury-accident (RCW 46.52.020(4)); or
- 37 (b) Any federal or out-of-state conviction for an offense that
- 38 under the laws of this state would be a felony classified as a felony
- 39 traffic offense under (a) of this subsection.

- 1 (23) "Fine" means a specific sum of money ordered by the sentencing 2 court to be paid by the offender to the court over a specific period of 3 time.
- 4 (24) "First-time offender" means any person who has no prior 5 convictions for a felony and is eligible for the first-time offender 6 waiver under RCW 9.94A.650.
- 7 (25) "Home detention" means a program of partial confinement 8 available to offenders wherein the offender is confined in a private 9 residence subject to electronic surveillance.
- 10 (26) "Legal financial obligation" means a sum of money that is ordered by a superior court of the state of Washington for legal 11 financial obligations which may include restitution to the victim, 12 statutorily imposed crime victims' compensation fees as assessed 13 pursuant to RCW 7.68.035, court costs, county or interlocal drug funds, 14 15 court-appointed attorneys' fees, and costs of defense, fines, and any 16 other financial obligation that is assessed to the offender as a result 17 of a felony conviction. Upon conviction for vehicular assault while under the influence of intoxicating liquor or any drug, RCW 18 19 46.61.522(1)(b), or vehicular homicide while under the influence of intoxicating liquor or any drug, RCW 46.61.520(1)(a), legal financial 20 obligations may also include payment to a public agency of the expense 21 of an emergency response to the incident resulting in the conviction, 22 23 subject to RCW 38.52.430.
- (27) "Most serious offense" means any of the following felonies or a felony attempt to commit any of the following felonies:
- 26 (a) Any felony defined under any law as a class A felony or 27 criminal solicitation of or criminal conspiracy to commit a class A felony;
 - (b) Assault in the second degree;
- 30 (c) Assault of a child in the second degree;
- 31 (d) Child molestation in the second degree;
- 32 (e) Controlled substance homicide;
- 33 (f) Extortion in the first degree;
- 34 (g) Incest when committed against a child under age fourteen;
- 35 (h) Indecent liberties;

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- 36 (i) Kidnapping in the second degree;
- 37 (j) Leading organized crime;
- 38 (k) Manslaughter in the first degree;
- 39 (1) Manslaughter in the second degree;

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- 1 (m) Promoting prostitution in the first degree;
- 2 (n) Rape in the third degree;
- 3 (o) Robbery in the second degree;
- 4 (p) Sexual exploitation;
- 5 (q) Vehicular assault;
- 6 (r) Vehicular homicide, when proximately caused by the driving of 7 any vehicle by any person while under the influence of intoxicating 8 liquor or any drug as defined by RCW 46.61.502, or by the operation of
- 9 any vehicle in a reckless manner;
- 10 (s) Any other class B felony offense with a finding of sexual 11 motivation;
- 12 (t) Any other felony with a deadly weapon verdict under RCW 13 9.94A.125;
- (u) Any felony offense in effect at any time prior to December 2, 1993, that is comparable to a most serious offense under this subsection, or any federal or out-of-state conviction for an offense that under the laws of this state would be a felony classified as a most serious offense under this subsection;
- (v)(i) A prior conviction for indecent liberties under RCW 9A.88.100(1) (a), (b), and (c), chapter 260, Laws of 1975 1st ex. sess.
- 21 as it existed until July 1, 1979, RCW 9A.44.100(1) (a), (b), and (c) as
- 22 it existed from July 1, 1979, until June 11, 1986, and RCW 9A.44.100(1)
- 23 (a), (b), and (d) as it existed from June 11, 1986, until July 1, 1988;
- 24 (ii) A prior conviction for indecent liberties under RCW
- 25 9A.44.100(1)(c) as it existed from June 11, 1986, until July 1, 1988,
- 26 if: (A) The crime was committed against a child under the age of
- 27 fourteen; or (B) the relationship between the victim and perpetrator is
- 28 included in the definition of indecent liberties under RCW
- 29 9A.44.100(1)(c) as it existed from July 1, 1988, through July 27, 1997,
- 30 or RCW 9A.44.100(1) (d) or (e) as it existed from July 25, 1993,
- 31 through July 27, 1997.
- 32 (28) "Nonviolent offense" means an offense which is not a violent 33 offense.
- 34 (29) "Offender" means a person who has committed a felony 35 established by state law and is eighteen years of age or older or is 36 less than eighteen years of age but whose case is under superior court 37 jurisdiction under RCW 13.04.030 or has been transferred by the
- 38 appropriate juvenile court to a criminal court pursuant to RCW

- 1 13.40.110. Throughout this chapter, the terms "offender" and 2 "defendant" are used interchangeably.
- 3 (30) "Partial confinement" means confinement for no more than one 4 year in a facility or institution operated or utilized under contract 5 by the state or any other unit of government, or, if home detention or 6 work crew has been ordered by the court, in an approved residence, for a substantial portion of each day with the balance of the day spent in 7 the community. Partial confinement includes work release, home 8 9 detention, work crew, and a combination of work crew and home 10 detention.
- 11 (31) "Persistent offender" is an offender who:

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- 12 (a)(i) Has been convicted in this state of any felony considered a 13 most serious offense; and
- (ii) Has, before the commission of the offense under (a) of this 14 15 subsection, been convicted as an offender on at least two separate 16 occasions, whether in this state or elsewhere, of felonies that under the laws of this state would be considered most serious offenses and 17 would be included in the offender score under RCW 9.94A.360; provided 18 19 that of the two or more previous convictions, at least one conviction 20 must have occurred before the commission of any of the other most serious offenses for which the offender was previously convicted; or 21
 - (b)(i) Has been convicted of: (A) Rape in the first degree, rape of a child in the first degree, child molestation in the first degree, rape in the second degree, rape of a child in the second degree, or indecent liberties by forcible compulsion; (B) murder in the first degree, murder in the second degree, homicide by abuse, kidnapping in the first degree, kidnapping in the second degree, assault in the first degree, assault in the second degree, assault of a child in the first degree, or burglary in the first degree, with a finding of sexual motivation; or (C) an attempt to commit any crime listed in this subsection (31)(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 (b)(i) of this subsection only when the offender was sixteen years of age or older when the offender committed the offense. A conviction for rape of a child in the second degree constitutes a conviction under (b)(i) of this subsection only when the

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- offender was eighteen years of age or older when the offender committed the offense.
- 3 (32) "Postrelease supervision" is that portion of an offender's 4 community placement that is not community custody.
- 5 (33) "Restitution" means a specific sum of money ordered by the 6 sentencing court to be paid by the offender to the court over a 7 specified period of time as payment of damages. The sum may include 8 both public and private costs.
- 9 (34) "Risk assessment" means the application of an objective 10 instrument supported by research and adopted by the department for the purpose of assessing an offender's risk of reoffense, taking into 11 consideration the nature of the harm done by the offender, place and 12 circumstances of the offender related to risk, the offender's 13 relationship to any victim, and any information provided to the 14 15 department by victims. The results of a risk assessment shall not be based on unconfirmed or unconfirmable allegations. 16
- 17 (35) "Serious traffic offense" means:
- (a) Driving while under the influence of intoxicating liquor or any drug (RCW 46.61.502), actual physical control while under the influence of intoxicating liquor or any drug (RCW 46.61.504), reckless driving (RCW 46.61.500), or hit-and-run an attended vehicle (RCW 46.52.020(5)); or
- 23 (b) Any federal, out-of-state, county, or municipal conviction for 24 an offense that under the laws of this state would be classified as a 25 serious traffic offense under (a) of this subsection.
- 26 (36) "Serious violent offense" is a subcategory of violent offense 27 and means:
- 28 (a)(i) Murder in the first degree;
- 29 (ii) Homicide by abuse;
- 30 (iii) Murder in the second degree;
- 31 (iv) Manslaughter in the first degree;
- 32 (v) Assault in the first degree;
- 33 (vi) Kidnapping in the first degree;
- (vii) Rape in the first degree;
- 35 (viii) Assault of a child in the first degree; or
- 36 (ix) An attempt, criminal solicitation, or criminal conspiracy to 37 commit one of these felonies; or

- 1 (b) Any federal or out-of-state conviction for an offense that 2 under the laws of this state would be a felony classified as a serious 3 violent offense under (a) of this subsection.
- 4 (37) "Sex offense" means:
- 5 (a)(i) A felony that is a violation of((\div
- 6 $\frac{(i)}{(i)}$) chapter 9A.44 RCW other than RCW 9A.44.130(11);
- 7 (ii) <u>A violation of RCW 9A.64.020;</u>
- 8 (iii) ((RCW 9.68A.090)) A felony that is a violation of chapter
- 9 <u>9.68A RCW other than RCW 9.68A.070</u>; or
- 10 (iv) A felony that is, under chapter 9A.28 RCW, a criminal attempt,
- 11 criminal solicitation, or criminal conspiracy to commit such crimes;
- 12 (b) Any conviction for a felony offense in effect at any time prior
- 13 to July 1, 1976, that is comparable to a felony classified as a sex
- 14 offense in (a) of this subsection;
- 15 (c) A felony with a finding of sexual motivation under RCW
- 16 9.94A.127 or 13.40.135; or
- 17 (d) 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 sex
- 19 offense under (a) of this subsection.
- 20 (38) "Sexual motivation" means that one of the purposes for which
- 21 the defendant committed the crime was for the purpose of his or her
- 22 sexual gratification.
- 23 (39) "Standard sentence range" means the sentencing court's
- 24 discretionary range in imposing a nonappealable sentence.
- 25 (40) "Statutory maximum sentence" means the maximum length of time
- 26 for which an offender may be confined as punishment for a crime as
- 27 prescribed in chapter 9A.20 RCW, RCW 9.92.010, the statute defining the
- 28 crime, or other statute defining the maximum penalty for a crime.
- 29 (41) "Total confinement" means confinement inside the physical
- 30 boundaries of a facility or institution operated or utilized under
- 31 contract by the state or any other unit of government for twenty-four
- 32 hours a day, or pursuant to RCW 72.64.050 and 72.64.060.
- 33 (42) "Transition training" means written and verbal instructions
- 34 and assistance provided by the department to the offender during the
- 35 two weeks prior to the offender's successful completion of the work
- 36 ethic camp program. The transition training shall include instructions
- 37 in the offender's requirements and obligations during the offender's
- 38 period of community custody.

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- 1 (43) "Victim" means any person who has sustained emotional,
- 2 psychological, physical, or financial injury to person or property as
- 3 a direct result of the crime charged.
- 4 (44) "Violent offense" means:
- 5 (a) Any of the following felonies:
- 6 (i) Any felony defined under any law as a class A felony or an 7 attempt to commit a class A felony;
- 8 (ii) Criminal solicitation of or criminal conspiracy to commit a 9 class A felony;
- 10 (iii) Manslaughter in the first degree;
- 11 (iv) Manslaughter in the second degree;
- 12 (v) Indecent liberties if committed by forcible compulsion;
- 13 (vi) Kidnapping in the second degree;
- 14 (vii) Arson in the second degree;
- 15 (viii) Assault in the second degree;
- 16 (ix) Assault of a child in the second degree;
- 17 (x) Extortion in the first degree;
- 18 (xi) Robbery in the second degree;
- 19 (xii) Drive-by shooting;
- 20 (xiii) Vehicular assault; and
- 21 (xiv) Vehicular homicide, when proximately caused by the driving of
- 22 any vehicle by any person while under the influence of intoxicating
- 23 liquor or any drug as defined by RCW 46.61.502, or by the operation of
- 24 any vehicle in a reckless manner;
- 25 (b) Any conviction for a felony offense in effect at any time prior
- 26 to July 1, 1976, that is comparable to a felony classified as a violent
- 27 offense in (a) of this subsection; and
- 28 (c) Any federal or out-of-state conviction for an offense that
- 29 under the laws of this state would be a felony classified as a violent
- 30 offense under (a) or (b) of this subsection.
- 31 (45) "Work crew" means a program of partial confinement consisting
- 32 of civic improvement tasks for the benefit of the community that
- 33 complies with RCW 9.94A.135.
- 34 (46) "Work ethic camp" means an alternative incarceration program
- 35 as provided in RCW 9.94A.137 designed to reduce recidivism and lower
- 36 the cost of corrections by requiring offenders to complete a
- 37 comprehensive array of real-world job and vocational experiences,
- 38 character-building work ethics training, life management skills

- 1 development, substance abuse rehabilitation, counseling, literacy 2 training, and basic adult education.
- 3 (47) "Work release" means a program of partial confinement 4 available to offenders who are employed or engaged as a student in a 5 regular course of study at school.
- 6 Sec. 2. RCW 9A.44.130 and 2000 c 91 s 2 are each amended to read 7 as follows:
- 8 (1) Any adult or juvenile residing whether or not the person has a fixed residence, or who is a student, is employed, or carries on a 9 vocation in this state who has been found to have committed or has been 10 convicted of any sex offense or kidnapping offense, or who has been 11 found not guilty by reason of insanity under chapter 10.77 RCW of 12 committing any sex offense or kidnapping offense, shall register with 13 14 the county sheriff for the county of the person's residence, or if the 15 person is not a resident of Washington, the county of the person's 16 school, or place of employment or vocation, or as otherwise specified in this section. Where a person required to register under this 17 18 section is in custody of the state department of corrections, the state 19 department of social and health services, a local division of youth services, or a local jail or juvenile detention facility as a result of 20 a sex offense or kidnapping offense, the person shall also register at 21 the time of release from custody with an official designated by the 22 23 agency that has jurisdiction over the person. In addition, any such 24 adult or juvenile who is admitted to a public or private institution of 25 higher education shall, within ten days of enrolling or by the first business day after arriving at the institution, whichever is earlier, 26 notify the sheriff for the county of the person's residence of the 27 person's intent to attend the institution. 28 Persons required to 29 register under this section who are enrolled in a public or private institution of higher education on June 11, 1998, must notify the 30 county sheriff immediately. The sheriff shall notify the institution's 31 32 department of public safety and shall provide that department with the 33 same information provided to a county sheriff under subsection (3) of 34 this section.
- 35 (2) This section may not be construed to confer any powers pursuant 36 to RCW 4.24.500 upon the public safety department of any public or 37 private institution of higher education.

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1 (3)(a) The person shall provide the following information when 2 registering: (i) Name; (ii) address; (iii) date and place of birth; 3 (iv) place of employment; (v) crime for which convicted; (vi) date and 4 place of conviction; (vii) aliases used; (viii) social security number; 5 (ix) photograph; and (x) fingerprints.

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- (b) Any person who lacks a fixed residence shall provide the following information when registering: (i) Name; (ii) date and place of birth; (iii) place of employment; (iv) crime for which convicted; (v) date and place of conviction; (vi) aliases used; (vii) social security number; (viii) photograph; (ix) fingerprints; and (x) where he or she plans to stay.
- (4)(a) Offenders shall register with the county sheriff within the following deadlines. For purposes of this section the term "conviction" refers to adult convictions and juvenile adjudications for sex offenses or kidnapping offenses:
- 16 (i) OFFENDERS IN CUSTODY. (A) Sex offenders who committed a sex 17 offense on, before, or after February 28, 1990, and who, on or after July 28, 1991, are in custody, as a result of that offense, of the 18 19 state department of corrections, the state department of social and 20 health services, a local division of youth services, or a local jail or juvenile detention facility, and (B) kidnapping offenders who on or 21 after July 27, 1997, are in custody of the state department of 22 corrections, the state department of social and health services, a 23 24 local division of youth services, or a local jail or juvenile detention 25 facility, must register at the time of release from custody with an 26 official designated by the agency that has jurisdiction over the 27 offender. The agency shall within three days forward the registration information to the county sheriff for the county of the offender's 28 anticipated residence. The offender must also register within twenty-29 30 four hours from the time of release with the county sheriff for the county of the person's residence, or if the person is not a resident of 31 Washington, the county of the person's school, or place of employment 32 33 or vocation. The agency that has jurisdiction over the offender shall provide notice to the offender of the duty to register. Failure to 34 35 register at the time of release and within twenty-four hours of release constitutes a violation of this section and is punishable as provided 36 in subsection (10) of this section. 37
- When the agency with jurisdiction intends to release an offender with a duty to register under this section, and the agency has

knowledge that the offender is eligible for developmental disability services from the department of social and health services, the agency shall notify the division of developmental disabilities of the release.

Notice shall occur not more than thirty days before the offender is to be released. The agency and the division shall assist the offender in meeting the initial registration requirement under this section.

Failure to provide such assistance shall not constitute a defense for

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any violation of this section.

9 (ii) OFFENDERS NOT IN CUSTODY BUT UNDER STATE OR LOCAL 10 JURISDICTION. Sex offenders who, on July 28, 1991, are not in custody but are under the jurisdiction of the indeterminate sentence review 11 board or under the department of correction's active supervision, as 12 defined by the department of corrections, the state department of 13 social and health services, or a local division of youth services, for 14 15 sex offenses committed before, on, or after February 28, 1990, must register within ten days of July 28, 1991. Kidnapping offenders who, 16 17 on July 27, 1997, are not in custody but are under the jurisdiction of the indeterminate sentence review board or under the department of 18 19 correction's active supervision, as defined by the department of 20 corrections, the state department of social and health services, or a local division of youth services, for kidnapping offenses committed 21 before, on, or after July 27, 1997, must register within ten days of 22 23 July 27, 1997. A change in supervision status of a sex offender who 24 was required to register under this subsection (4)(a)(ii) as of July 25 28, 1991, or a kidnapping offender required to register as of July 27, 26 1997, shall not relieve the offender of the duty to register or to reregister following a change in residence. The obligation to register 27 shall only cease pursuant to RCW 9A.44.140. 28

29 (iii) OFFENDERS UNDER FEDERAL JURISDICTION. Sex offenders who, on 30 or after July 23, 1995, and kidnapping offenders who, on or after July 27, 1997, as a result of that offense are in the custody of the United 31 States bureau of prisons or other federal or military correctional 32 agency for sex offenses committed before, on, or after February 28, 33 1990, or kidnapping offenses committed on, before, or after July 27, 34 35 1997, must register within twenty-four hours from the time of release with the county sheriff for the county of the person's residence, or if 36 37 the person is not a resident of Washington, the county of the person's school, or place of employment or vocation. Sex offenders who, on July 38 39 23, 1995, are not in custody but are under the jurisdiction of the

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United States bureau of prisons, United States courts, United States 1 2 parole commission, or military parole board for sex offenses committed before, on, or after February 28, 1990, must register within ten days 3 4 of July 23, 1995. Kidnapping offenders who, on July 27, 1997, are not 5 in custody but are under the jurisdiction of the United States bureau of prisons, United States courts, United States parole commission, or 6 military parole board for kidnapping offenses committed before, on, or 7 8 after July 27, 1997, must register within ten days of July 27, 1997. 9 A change in supervision status of a sex offender who was required to 10 register under this subsection (4)(a)(iii) as of July 23, 1995, or a kidnapping offender required to register as of July 27, 1997 shall not 11 12 relieve the offender of the duty to register or to reregister following 13 a change in residence, or if the person is not a resident of Washington, the county of the person's school, or place of employment 14 15 or vocation. The obligation to register shall only cease pursuant to 16 RCW 9A.44.140.

(iv) OFFENDERS WHO ARE CONVICTED BUT NOT CONFINED. Sex offenders who are convicted of a sex offense on or after July 28, 1991, for a sex offense that was committed on or after February 28, 1990, and kidnapping offenders who are convicted on or after July 27, 1997, for a kidnapping offense that was committed on or after July 27, 1997, but who are not sentenced to serve a term of confinement immediately upon sentencing, shall report to the county sheriff to register immediately upon completion of being sentenced.

(v) OFFENDERS WHO ARE NEW RESIDENTS OR RETURNING WASHINGTON RESIDENTS. Sex offenders and kidnapping offenders who move to Washington state from another state or a foreign country that are not under the jurisdiction of the state department of corrections, the 29 indeterminate sentence review board, or the state department of social and health services at the time of moving to Washington, must register within thirty days of establishing residence or reestablishing residence if the person is a former Washington resident. The duty to 33 register under this subsection applies to sex offenders convicted under 34 the laws of another state or a foreign country, federal or military statutes, or Washington state for offenses committed on or after February 28, 1990, and to kidnapping offenders convicted under the laws 36 37 of another state or a foreign country, federal or military statutes, or Washington state for offenses committed on or after July 27, 1997. Sex 38 39 offenders and kidnapping offenders from other states or a foreign

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country who, when they move to Washington, are under the jurisdiction of the department of corrections, the indeterminate sentence review board, or the department of social and health services must register within twenty-four hours of moving to Washington. The agency that has jurisdiction over the offender shall notify the offender of the registration requirements before the offender moves to Washington.

7 (vi) OFFENDERS FOUND NOT GUILTY BY REASON OF INSANITY. Any adult 8 or juvenile who has been found not guilty by reason of insanity under 9 chapter 10.77 RCW of (A) committing a sex offense on, before, or after 10 February 28, 1990, and who, on or after July 23, 1995, is in custody, as a result of that finding, of the state department of social and 11 12 health services, or (B) committing a kidnapping offense on, before, or 13 after July 27, 1997, and who on or after July 27, 1997, is in custody, as a result of that finding, of the state department of social and 14 15 health services, must register within twenty-four hours from the time 16 of release with the county sheriff for the county of the person's residence. The state department of social and health services shall 17 provide notice to the adult or juvenile in its custody of the duty to 18 19 register. Any adult or juvenile who has been found not guilty by 20 reason of insanity of committing a sex offense on, before, or after February 28, 1990, but who was released before July 23, 1995, or any 21 22 adult or juvenile who has been found not guilty by reason of insanity 23 of committing a kidnapping offense but who was released before July 27, 24 1997, shall be required to register within twenty-four hours of 25 receiving notice of this registration requirement. 26 department of social and health services shall make reasonable attempts 27 within available resources to notify sex offenders who were released before July 23, 1995, and kidnapping offenders who were released before 28 July 27, 1997. Failure to register within twenty-four hours of 29 30 release, or of receiving notice, constitutes a violation of this 31 section and is punishable as provided in subsection (10) of this section. 32

(vii) OFFENDERS WHO LACK A FIXED RESIDENCE. Any person who lacks a fixed residence and leaves the county in which he or she is registered and enters and remains within a new county for twenty-four hours is required to register with the county sheriff not more than twenty-four hours after entering the county and provide the information required in subsection (3)(b) of this section.

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- 1 (viii) OFFENDERS WHO LACK A FIXED RESIDENCE AND WHO ARE UNDER 2 SUPERVISION. Offenders who lack a fixed residence and who are under 3 the supervision of the department shall register in the county of their 4 supervision.
- (ix) OFFENDERS WHO MOVE TO, WORK, CARRY ON A VOCATION, OR ATTEND 5 SCHOOL IN ANOTHER STATE. Offenders required to register in Washington, 6 7 who move to another state, or who work, carry on a vocation, or attend 8 school in another state shall register a new address, fingerprints, and 9 photograph with the new state within ten days after establishing 10 residence, or after beginning to work, carry on a vocation, or attend 11 school in the new state. The person must also send written notice 12 within ten days of moving to the new state or to a foreign country to 13 the county sheriff with whom the person last registered in Washington state. The county sheriff shall promptly forward this information to 14 15 the Washington state patrol.
- (b) Failure to register within the time required under this section constitutes a per se violation of this section and is punishable as provided in subsection (10) of this section. The county sheriff shall not be required to determine whether the person is living within the county.
- (c) An arrest on charges of failure to register, service of an 21 information, or a complaint for a violation of this section, or 22 arraignment on charges for a violation of this section, constitutes 23 24 actual notice of the duty to register. Any person charged with the 25 crime of failure to register under this section who asserts as a 26 defense the lack of notice of the duty to register shall register immediately following actual notice of the duty through arrest, 27 service, or arraignment. Failure to register as required under this 28 29 subsection (4)(c) constitutes grounds for filing another charge of 30 failing to register. Registering following arrest, service, or arraignment on charges shall not relieve the offender from criminal 31 liability for failure to register prior to the filing of the original 32 33 charge.
- 34 (d) The deadlines for the duty to register under this section do 35 not relieve any sex offender of the duty to register under this section 36 as it existed prior to July 28, 1991.
- (5)(a) If any person required to register pursuant to this section changes his or her residence address within the same county, the person must send written notice of the change of address to the county sheriff

within seventy-two hours of moving. If any person required to register pursuant to this section moves to a new county, the person must send written notice of the change of address at least fourteen days before moving to the county sheriff in the new county of residence and must register with that county sheriff within twenty-four hours of moving. The person must also send written notice within ten days of the change of address in the new county to the county sheriff with whom the person last registered. The county sheriff with whom the person last registered shall promptly forward the information concerning the change of address to the county sheriff for the county of the person's new residence. Upon receipt of notice of change of address to a new state, the county sheriff shall promptly forward the information regarding the change of address to the agency designated by the new state as the state's offender registration agency.

(b) It is an affirmative defense to a charge that the person failed to send a notice at least fourteen days in advance of moving as required under (a) of this subsection that the person did not know the location of his or her new residence at least fourteen days before moving. The defendant must establish the defense by a preponderance of the evidence and, to prevail on the defense, must also prove by a preponderance that the defendant sent the required notice within twenty-four hours of determining the new address.

 (6)(a) Any person required to register under this section who lacks a fixed residence shall provide written notice to the sheriff of the county where he or she last registered within fourteen days after ceasing to have a fixed residence. The notice shall include the information required by subsection (3)(b) of this section, except the photograph and fingerprints. The county sheriff may, for reasonable cause, require the offender to provide a photograph and fingerprints. The sheriff shall forward this information to the sheriff of the county in which the person intends to reside, if the person intends to reside in another county.

(b) A person who lacks a fixed residence must report in person to the sheriff of the county where he or she is registered. If he or she has been classified as a risk level I sex or kidnapping offender, he or she must report monthly. If he or she has been classified as a risk level II or III sex or kidnapping offender, he or she must report weekly. The lack of a fixed residence is a factor that may be considered in determining a sex offender's risk level.

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- (c) If any person required to register pursuant to this section 1 does not have a fixed residence, it is an affirmative defense to the 2 charge of failure to register, that he or she provided written notice 3 4 to the sheriff of the county where he or she last registered within fourteen days after ceasing to have a fixed residence and has 5 subsequently complied with the requirements of subsections (4)(a)(vii) 6 7 or (viii) and (6) of this section. To prevail, the person must prove 8 the defense by a preponderance of the evidence.
- 9 (7) A sex offender subject to registration requirements under this 10 section who applies to change his or her name under RCW 4.24.130 or any other law shall submit a copy of the application to the county sheriff 11 of the county of the person's residence and to the state patrol not 12 fewer than five days before the entry of an order granting the name 13 change. No sex offender under the requirement to register under this 14 15 section at the time of application shall be granted an order changing his or her name if the court finds that doing so will interfere with 16 legitimate law enforcement interests, except that no order shall be 17 denied when the name change is requested for religious or legitimate 18 19 cultural reasons or in recognition of marriage or dissolution of 20 marriage. A sex offender under the requirement to register under this section who receives an order changing his or her name shall submit a 21 22 copy of the order to the county sheriff of the county of the person's 23 residence and to the state patrol within five days of the entry of the 24 order.
- 25 (8) The county sheriff shall obtain a photograph of the individual 26 and shall obtain a copy of the individual's fingerprints.
- 27 (9) For the purpose of RCW 9A.44.130, 10.01.200, 43.43.540, 28 70.48.470, and 72.09.330:
- 29 (a) "Sex offense" means:
- 30 (i) Any offense defined as a sex offense by RCW 9.94A.030 ((and any violation of RCW 9.68A.040 (sexual exploitation of a minor), 9.68A.050 31 32 (dealing in depictions of minor engaged in sexually explicit conduct), 33 9.68A.060 (sending, bringing into state depictions of minor engaged in 34 sexually explicit conduct), 9.68A.090 (communication with minor for 35 immoral purposes), 9.68A.100 (patronizing juvenile prostitute), or)); (ii) Any violation under RCW 9A.44.096 (sexual misconduct with a 36 37 minor in the second degree)((, as well as));

1 (iii) Any federal or out-of-state conviction for an offense that 2 under the laws of this state would be classified as a sex offense under 3 this subsection; and

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- (iv) Any gross misdemeanor that is, under chapter 9A.28 RCW, a criminal attempt, criminal solicitation, or criminal conspiracy to commit an offense that is classified as a sex offense under RCW 9.94A.030 or this subsection.
- 8 (b) "Kidnapping offense" means: (i) The crimes of kidnapping in 9 the first degree, kidnapping in the second degree, and unlawful 10 imprisonment, as defined in chapter 9A.40 RCW, where the victim is a minor and the offender is not the minor's parent; (ii) any offense that 11 is, under chapter 9A.28 RCW, a criminal attempt, criminal solicitation, 12 or criminal conspiracy to commit an offense that is classified as a 13 kidnapping offense under this subsection (9)(b); and (iii) any federal 14 15 or out-of-state conviction for an offense that under the laws of this 16 state would be classified as a kidnapping offense under this subsection 17 (9)(b).
- (c) "Employed" or "carries on a vocation" means employment that is full-time or part-time for a period of time exceeding fourteen days, or for an aggregate period of time exceeding thirty days during any calendar year. A person is employed or carries on a vocation whether the person's employment is financially compensated, volunteered, or for the purpose of government or educational benefit.
 - (d) "Student" means a person who is enrolled, on a full-time or part-time basis, in any public or private educational institution. An educational institution includes any secondary school, trade or professional institution, or institution of higher education.
 - (10) A person who knowingly fails to register with the county sheriff or notify the county sheriff, or who changes his or her name without notifying the county sheriff and the state patrol, as required by this section is guilty of a class C felony if the crime for which the individual was convicted was a felony sex offense as defined in subsection (9)(a) of this section or a federal or out-of-state conviction for an offense that under the laws of this state would be a felony sex offense as defined in subsection (9)(a) of this section. If the crime was other than a felony or a federal or out-of-state conviction for an offense that under the laws of this state would be other than a felony, violation of this section is a gross misdemeanor.

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(11) A person who knowingly fails to register or who moves within the state without notifying the county sheriff as required by this section is guilty of a class C felony if the crime for which the 4 individual was convicted was a felony kidnapping offense as defined in subsection (9)(b) of this section or a federal or out-of-state 5 conviction for an offense that under the laws of this state would be a 6 felony kidnapping offense as defined in subsection (9)(b) of this section. If the crime was other than a felony or a federal or out-ofstate conviction for an offense that under the laws of this state would be other than a felony, violation of this section is a gross misdemeanor.

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Sec. 3. This act is necessary for the immediate 12 NEW SECTION. preservation of the public peace, health, or safety, or support of the 13 14 state government and its existing public institutions, and takes effect 15 July 1, 2001.

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