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## SENATE BILL 6120

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State of Washington

57th Legislature

2001 Regular Session

By Senators Kline and Hochstatter

Read first time 02/23/2001. Referred to Committee on Judiciary.

- 1 AN ACT Relating to persistent offenders; amending RCW
- 2 9.94A.030; adding a new section to chapter 9.94A RCW; prescribing
- 3 penalties; providing an effective date; providing an expiration
- 4 date; and 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
- 9 in this section apply throughout this chapter.
- 10 (1) "Collect," or any derivative thereof, "collect and remit,"
- 11 or "collect and deliver," when used with reference to the
- 12 department, means that the department, either directly or through
- 13 a collection agreement authorized by RCW 9.94A.145, is responsible
- 14 for monitoring and enforcing the offender's sentence with regard
- 15 to the legal financial obligation, receiving payment thereof from
- 16 the offender, and, consistent with current law, delivering daily
- 17 the entire payment to the superior court clerk without depositing
- 18 it in a departmental account.

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- 1 (2) "Commission" means the sentencing guidelines commission.
- 2 (3) "Community corrections officer" means an employee of the 3 department who is responsible for carrying out specific duties in 4 supervision of sentenced offenders and monitoring of sentence 5 conditions.
- (4) "Community custody" means that portion of an offender's 6 7 sentence of confinement in lieu of earned release time or imposed 8 pursuant to RCW 9.94A.120(2)(b), 9.94A.650 through 9.94A.670, 9 9.94A.137, 9.94A.700 through 9.94A.715, or 9.94A.383, served in 10 the community subject to controls placed on the offender's movement and activities by the department. For offenders placed on 11 community custody for crimes committed on or after July 1, 2000, 12 13 the department shall assess the offender's risk of reoffense and may establish and modify conditions of community custody, in 14 15 addition to those imposed by the court, based upon the risk to 16 community safety.
- 17 (5) "Community custody range" means the minimum and maximum 18 period of community custody included as part of a sentence under 19 RCW 9.94A.715, as established by the commission or the legislature 20 under RCW 9.94A.040, for crimes committed on or after July 1, 21 2000.
- 22 (6) "Community placement" means that period during which the offender is subject to the conditions of community custody and/or 23 24 postrelease supervision, which begins either upon completion of 25 the term of confinement (postrelease supervision) or at such time 26 as the offender is transferred to community custody in lieu of 27 earned release. Community placement may consist of entirely community custody, entirely postrelease supervision, or a 28 29 combination of the two.
- 30 (7) "Community service" means compulsory service, without 31 compensation, performed for the benefit of the community by the 32 offender.
- 33 (8) "Community supervision" means a period of time during which 34 a convicted offender is subject to crime-related prohibitions and 35 other sentence conditions imposed by a court pursuant to this 36 chapter or RCW 16.52.200(6) or 46.61.524. Where the court finds 37 that any offender has a chemical dependency that has contributed 38 to his or her offense, the conditions of supervision may, subject

- 1 to available resources, include treatment. For purposes of the
- 2 interstate compact for out-of-state supervision of parolees and
- 3 probationers, RCW 9.95.270, community supervision is the
- 4 functional equivalent of probation and should be considered the
- 5 same as probation by other states.
- 6 (9) "Confinement" means total or partial confinement.
- 7 (10) "Conviction" means an adjudication of guilt pursuant to
- 8 Titles 10 or 13 RCW and includes a verdict of guilty, a finding of
- 9 guilty, and acceptance of a plea of guilty.
- 10 (11) "Crime-related prohibition" means an order of a court
- 11 prohibiting conduct that directly relates to the circumstances of
- 12 the crime for which the offender has been convicted, and shall not
- 13 be construed to mean orders directing an offender affirmatively to
- 14 participate in rehabilitative programs or to otherwise perform
- 15 affirmative conduct. However, affirmative acts necessary to monitor
- 16 compliance with the order of a court may be required by the
- 17 department.
- 18 (12) "Criminal history" means the list of a defendant's prior
- 19 convictions and juvenile adjudications, whether in this state, in
- 20 federal court, or elsewhere. The history shall include, where
- 21 known, for each conviction (a) whether the defendant has been
- 22 placed on probation and the length and terms thereof; and (b)
- 23 whether the defendant has been incarcerated and the length of
- 24 incarceration.
- 25 (13) "Day fine" means a fine imposed by the sentencing court
- 26 that equals the difference between the offender's net daily income
- 27 and the reasonable obligations that the offender has for the
- 28 support of the offender and any dependents.
- 29 (14) "Day reporting" means a program of enhanced supervision
- 30 designed to monitor the offender's daily activities and compliance
- 31 with sentence conditions, and in which the offender is required to
- 32 report daily to a specific location designated by the department
- 33 or the sentencing court.
- 34 (15) "Department" means the department of corrections.
- 35 (16) "Determinate sentence" means a sentence that states with
- 36 exactitude the number of actual years, months, or days of total
- 37 confinement, of partial confinement, of community supervision, the
- 38 number of actual hours or days of community service work, or

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- 1 dollars or terms of a legal financial obligation. The fact that an
- 2 offender through earned release can reduce the actual period of
- 3 confinement shall not affect the classification of the sentence as
- 4 a determinate sentence.
- 5 (17) "Disposable earnings" means that part of the earnings of
- 6 an offender remaining after the deduction from those earnings of
- 7 any amount required by law to be withheld. For the purposes of this
- 8 definition, "earnings" means compensation paid or payable for
- 9 personal services, whether denominated as wages, salary,
- 10 commission, bonuses, or otherwise, and, notwithstanding any other
- 11 provision of law making the payments exempt from garnishment,
- 12 attachment, or other process to satisfy a court-ordered legal
- 13 financial obligation, specifically includes periodic payments
- 14 pursuant to pension or retirement programs, or insurance policies
- 15 of any type, but does not include payments made under Title 50
- 16 RCW, except as provided in RCW 50.40.020 and 50.40.050, or Title
- 17 74 RCW.
- 18 (18) "Drug offender sentencing alternative" is a sentencing
- 19 option available to persons convicted of a felony offense other
- 20 than a violent offense or a sex offense and who are eligible for
- 21 the option under RCW 9.94A.660.
- 22 (19) "Drug offense" means:
- 23 (a) Any felony violation of chapter 69.50 RCW except possession
- 24 of a controlled substance (RCW 69.50.401(d)) or forged
- 25 prescription for a controlled substance (RCW 69.50.403);
- 26 (b) Any offense defined as a felony under federal law that
- 27 relates to the possession, manufacture, distribution, or
- 28 transportation of a controlled substance; or
- 29 (c) Any out-of-state conviction for an offense that under the
- 30 laws of this state would be a felony classified as a drug offense
- 31 under (a) of this subsection.
- 32 (20) "Earned release" means earned release from confinement as
- 33 provided in RCW 9.94A.150.
- 34 (21) "Escape" means:
- 35 (a) Escape in the first degree (RCW 9A.76.110), escape in the
- 36 second degree (RCW 9A.76.120), willful failure to return from
- 37 furlough (RCW 72.66.060), willful failure to return from work
- 38 release (RCW 72.65.070), or willful failure to be available for

- supervision by the department while in community custody (RCW 72.09.310); or
- 3 (b) Any federal or out-of-state conviction for an offense that 4 under the laws of this state would be a felony classified as an 5 escape under (a) of this subsection.
  - (22) "Felony traffic offense" means:
- 7 (a) Vehicular homicide (RCW 46.61.520), vehicular assault (RCW 8 46.61.522), eluding a police officer (RCW 46.61.024), or felony 9 hit-and-run injury-accident (RCW 46.52.020(4)); 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 a
  12 felony traffic offense under (a) of this subsection.
- 13 (23) "Fine" means a specific sum of money ordered by the 14 sentencing court to be paid by the offender to the court over a 15 specific period of time.
- 16 (24) "First-time offender" means any person who has no prior 17 convictions for a felony and is eligible for the first-time 18 offender waiver under RCW 9.94A.650.
- 19 (25) "Home detention" means a program of partial confinement 20 available to offenders wherein the offender is confined in a 21 private residence subject to electronic surveillance.
- (26) "Legal financial obligation" means a sum of money that is ordered by a superior court of the state of Washington for legal financial obligations which may include restitution to the victim, statutorily imposed crime victims' compensation fees as assessed
- 26 pursuant to RCW 7.68.035, court costs, county or interlocal drug
- 27 funds, court-appointed attorneys' fees, and costs of defense,
- 28 fines, and any other financial obligation that is assessed to the
- 29 offender as a result of a felony conviction. Upon conviction for
- 30 vehicular assault while under the influence of intoxicating liquor
- 31 or any drug, RCW 46.61.522(1)(b), or vehicular homicide while
- 32 under the influence of intoxicating liquor or any drug, RCW
- 33 46.61.520(1)(a), legal financial obligations may also include
- 34 payment to a public agency of the expense of an emergency response
- 35 to the incident resulting in the conviction, subject to RCW
- 36 38.52.430.

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37 (27) "Most serious offense" means any of the following felonies 38 or a felony attempt to commit any of the following felonies:

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(a) Any felony defined under any law as a class A felony or
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 2
    criminal solicitation of or criminal conspiracy to commit a class
 3
    A felony;
 4
        (b) ((Assault in the second degree;
 5
        (c))) Assault of a child in the second degree;
         ((\frac{d}{d})) (c) Child molestation in the second degree;
 6
         ((<del>(e)</del>)) <u>(d)</u> Controlled substance homicide;
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 8
         ((<del>(f)</del>)) <u>(e)</u> Extortion in the first degree;
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         ((\frac{g}{g})) (f) Incest when committed against a child under age
10
    fourteen;
11
        ((<del>(h)</del>)) <u>(q)</u> Indecent liberties;
         ((\frac{1}{1})) (h) Kidnapping in the second degree;
12
         ((<del>(j)</del>)) <u>(i)</u> Leading organized crime;
13
14
         ((\frac{k}{k})) (j) Manslaughter in the first degree;
15
        ((\frac{1}{1})) (k) Manslaughter in the second degree;
        ((\frac{m}{m})) (1) Promoting prostitution in the first degree;
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17
         ((\frac{n}{n})) (m) Rape in the third degree;
        ((<del>(o)</del> Robbery in the second degree;
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19
        (p))) (n) Sexual exploitation;
        ((\frac{q})) (o) Vehicular assault;
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         ((\frac{r}{r})) (p) Vehicular homicide, when proximately caused by the
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    driving of any vehicle by any person while under the influence of
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    intoxicating liquor or any drug as defined by RCW 46.61.502, or by
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24
    the operation of any vehicle in a reckless manner;
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        (((s))) (q) Any other class B felony offense with a finding of
26
    sexual motivation;
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         (((t))) (r) Any other felony with a deadly weapon verdict under
    RCW 9.94A.125;
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29
         ((\frac{u}{u})) (s) Any felony offense in effect at any time prior to
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    December 2, 1993, that is comparable to a most serious offense
    under this subsection, or any federal or out-of-state conviction
31
    for an offense that under the laws of this state would be a felony
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    classified as a most serious offense under this subsection;
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34
         (((v))) (t)(i) A prior conviction for indecent liberties under
    RCW 9A.88.100(1) (a), (b), and (c), chapter 260, Laws of 1975 1st
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ex. sess. as it existed until July 1, 1979, RCW 9A.44.100(1) (a),

(b), and (c) as it existed from July 1, 1979, until June 11, 1986,

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

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1 offender was previously convicted; or

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

- (a) Driving while under the influence of intoxicating liquor or 1 any drug (RCW 46.61.502), actual physical control while under the 2 3 influence of intoxicating liquor or any drug (RCW 46.61.504), 4 reckless driving (RCW 46.61.500), or hit-and-run an attended 5 vehicle (RCW 46.52.020(5)); or (b) Any federal, out-of-state, county, or municipal conviction 6 7 for an offense that under the laws of this state would be 8 classified as a serious traffic offense under (a) of this 9 subsection. 10 (36) "Serious violent offense" is a subcategory of violent 11 offense and means: 12 (a)(i) Murder in the first degree; (ii) Homicide by abuse; 13 14 (iii) Murder in the second degree; 15 (iv) Manslaughter in the first degree; (v) Assault in the first degree; 16 (vi) Kidnapping in the first degree; 17 (vii) Rape in the first degree; 18 19 (viii) Assault of a child in the first degree; or (ix) An attempt, criminal solicitation, or criminal conspiracy 20 to commit one of these felonies; or 21 22 (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 23 24 serious violent offense under (a) of this subsection. (37) "Sex offense" means: 26 (a) A felony that is a violation of: 27 (i) Chapter 9A.44 RCW other than RCW 9A.44.130(11); (ii) RCW 9A.64.020;
- 25

- 28
- (iii) RCW 9.68A.090; or 29
- 30 (iv) A felony that is, under chapter 9A.28 RCW, a criminal
- 31 attempt, criminal solicitation, or criminal conspiracy to commit
- such crimes; 32
- (b) Any conviction for a felony offense in effect at any time 33
- 34 prior to July 1, 1976, that is comparable to a felony classified
- as a sex offense in (a) of this subsection; 35
- (c) A felony with a finding of sexual motivation under RCW 36
- 37 9.94A.127 or 13.40.135; or

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- 1 (d) 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 sex 3 offense under (a) of this subsection.
- 4 (38) "Sexual motivation" means that one of the purposes for 5 which the defendant committed the crime was for the purpose of his 6 or her sexual gratification.
- 7 (39) "Standard sentence range" means the sentencing court's 8 discretionary range in imposing a nonappealable sentence.
- 9 (40) "Statutory maximum sentence" means the maximum length of 10 time for which an offender may be confined as punishment for a 11 crime as prescribed in chapter 9A.20 RCW, RCW 9.92.010, the 12 statute defining the crime, or other statute defining the maximum 13 penalty for a crime.
- 14 (41) "Total confinement" means confinement inside the physical 15 boundaries of a facility or institution operated or utilized under 16 contract by the state or any other unit of government for twenty-17 four hours a day, or pursuant to RCW 72.64.050 and 72.64.060.
- 18 (42) "Transition training" means written and verbal
  19 instructions and assistance provided by the department to the
  20 offender during the two weeks prior to the offender's successful
  21 completion of the work ethic camp program. The transition training
  22 shall include instructions in the offender's requirements and
  23 obligations during the offender's period of community custody.
- (43) "Victim" means any person who has sustained emotional, psychological, physical, or financial injury to person or property as a direct result of the crime charged.
- 27 (44) "Violent offense" means:
- 28 (a) Any of the following felonies:
- 29 (i) Any felony defined under any law as a class A felony or an 30 attempt to commit a class A felony;
- 31 (ii) Criminal solicitation of or criminal conspiracy to commit 32 a class A felony;
- 33 (iii) Manslaughter in the first degree;
- 34 (iv) Manslaughter in the second degree;
- 35 (v) Indecent liberties if committed by forcible compulsion;
- 36 (vi) Kidnapping in the second degree;
- 37 (vii) Arson in the second degree;
- 38 (viii) Assault in the second degree;

- 1 (ix) Assault of a child in the second degree;
- 2 (x) Extortion in the first degree;
- 3 (xi) Robbery in the second degree;
- 4 (xii) Drive-by shooting;
- 5 (xiii) Vehicular assault; and
- 6 (xiv) Vehicular homicide, when proximately caused by the
- 7 driving of any vehicle by any person while under the influence of
- 8 intoxicating liquor or any drug as defined by RCW 46.61.502, or by
- 9 the operation of any vehicle in a reckless manner;
- 10 (b) Any conviction for a felony offense in effect at any time
- 11 prior to July 1, 1976, that is comparable to a felony classified
- 12 as a violent offense in (a) of this subsection; and
- 13 (c) Any federal or out-of-state conviction for an offense that
- 14 under the laws of this state would be a felony classified as a
- 15 violent offense under (a) or (b) of this subsection.
- 16 (45) "Work crew" means a program of partial confinement
- 17 consisting of civic improvement tasks for the benefit of the
- 18 community that complies with RCW 9.94A.135.
- 19 (46) "Work ethic camp" means an alternative incarceration
- 20 program as provided in RCW 9.94A.137 designed to reduce recidivism
- 21 and lower the cost of corrections by requiring offenders to
- 22 complete a comprehensive array of real-world job and vocational
- 23 experiences, character-building work ethics training, life
- 24 management skills development, substance abuse rehabilitation,
- 25 counseling, literacy training, and basic adult education.
- 26 (47) "Work release" means a program of partial confinement
- 27 available to offenders who are employed or engaged as a student in
- 28 a regular course of study at school.
- 29 <u>NEW SECTION.</u> **Sec. 2.** A new section is added to chapter 9.94A
- 30 RCW to read as follows:
- In any criminal case wherein an offender has been sentenced as
- 32 a persistent offender prior to the effective date of this act, the
- 33 offender shall have a resentencing hearing if a current or past
- 34 conviction for robbery in the second degree or assault in the
- 35 second degree was used as a basis for the finding that the
- 36 offender was a persistent offender. The prosecuting attorney for
- 37 the county in which any offender was sentenced as a persistent

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- 1 offender shall review each sentencing document. If a current or
- 2 past conviction for robbery in the second degree or assault in the
- 3 second degree was used as a basis for a finding that an offender
- 4 was a persistent offender, the prosecuting attorney shall, or the
- 5 offender may, make a motion for relief from sentence to the
- 6 original sentencing court.
- 7 The sentencing court shall grant the motion if it finds that a
- 8 current or past conviction for robbery in the second degree or
- 9 assault in the second degree was used as a basis for a finding
- 10 that the offender was a persistent offender and shall immediately
- 11 set an expedited date for resentencing. At resentencing, the court
- 12 shall sentence the offender as if robbery in the second degree and
- 13 assault in the second degree were not most serious offenses at the
- 14 time the original sentence was imposed.
- This section expires July 1, 2003.
- 16 <u>NEW SECTION.</u> **Sec. 3.** This act is necessary for the immediate
- 17 preservation of the public peace, health, or safety, or support of
- 18 the state government and its existing public institutions, and
- 19 takes effect July 1, 2001.

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