CERTIFICATION OF ENROLLMENT

ENGROSSED SUBSTITUTE SENATE BILL 6476

Chapter 289, Laws of 2010

(partial veto)

61st Legislature 2010 Regular Session

SEX CRIMES INVOLVING MINORS

EFFECTIVE DATE: 06/10/10 - Except section 1, which becomes effective 07/01/11.

Passed by the Senate March 9, 2010 YEAS 47 NAYS 0

BRAD OWEN

President of the Senate

Passed by the House March 3, 2010 YEAS 98 NAYS 0

FRANK CHOPP

Speaker of the House of Representatives

Approved April 1, 2010, 3:20 p.m., with the exception of Section 4 which is vetoed.

CHRISTINE GREGOIRE

Governor of the State of Washington

CERTIFICATE

I, Thomas Hoemann, Secretary of the Senate of the State of Washington, do hereby certify that the attached is **ENGROSSED SUBSTITUTE SENATE BILL 6476** as passed by the Senate and the House of Representatives on the dates hereon set forth.

THOMAS HOEMANN

Secretary

FILED

April 2, 2010

Secretary of State State of Washington

ENGROSSED SUBSTITUTE SENATE BILL 6476

AS AMENDED BY THE HOUSE

Passed Legislature - 2010 Regular Session

State of Washington

61st Legislature

2010 Regular Session

By Senate Human Services & Corrections (originally sponsored by Senators Stevens, Hargrove, Fraser, Swecker, Delvin, Brandland, Holmquist, Becker, Parlette, Carrell, Hewitt, Schoesler, King, Roach, and Kohl-Welles)

READ FIRST TIME 02/05/10.

- 1 AN ACT Relating to sex crimes involving minors; amending RCW 13.32A.030, 7.68.070, 13.40.070, 13.40.213, 9A.88.140, 9.68A.100,
- 3 9.68A.101, 9.68A.105, 9.68A.110, and 43.63A.740; reenacting and
- 4 amending RCW 9.94A.515; adding new sections to chapter 13.32A RCW;
- 5 adding new sections to chapter 13.40 RCW; adding a new section to
- 6 chapter 74.15 RCW; creating a new section; repealing 2009 c 252 s 4
- 7 (uncodified); prescribing penalties; and providing an effective date.
- 8 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 9 **Sec. 1.** RCW 13.32A.030 and 2000 c 123 s 2 are each amended to read 10 as follows:
- 11 As used in this chapter the following terms have the meanings 12 indicated unless the context clearly requires otherwise:
- 13 (1) "Abuse or neglect" means the injury, sexual abuse, sexual
- 14 exploitation, negligent treatment, or maltreatment of a child by any
- 15 person under circumstances which indicate that the child's health,
- 16 welfare, and safety is harmed, excluding conduct permitted under RCW
- 9A.16.100. An abused child is a child who has been subjected to child
- 18 abuse or neglect as defined in this section.

- 1 (2) "Administrator" means the individual who has the daily 2 administrative responsibility of a crisis residential center, or his or 3 her designee.
 - (3) "At-risk youth" means a juvenile:

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- (a) Who is absent from home for at least seventy-two consecutive hours without consent of his or her parent;
- (b) Who is beyond the control of his or her parent such that the child's behavior endangers the health, safety, or welfare of the child or any other person; or
- 10 (c) Who has a substance abuse problem for which there are no 11 pending criminal charges related to the substance abuse.
- 12 (4) "Child," "juvenile," and "youth" mean any unemancipated 13 individual who is under the chronological age of eighteen years.
 - (5) "Child in need of services" means a juvenile:
- 15 (a) Who is beyond the control of his or her parent such that the 16 child's behavior endangers the health, safety, or welfare of the child 17 or other person;
 - (b) Who has been reported to law enforcement as absent without consent for at least twenty-four consecutive hours on two or more separate occasions from the home of either parent, a crisis residential center, an out-of-home placement, or a court-ordered placement; and
 - (i) Has exhibited a serious substance abuse problem; or
 - (ii) Has exhibited behaviors that create a serious risk of harm to the health, safety, or welfare of the child or any other person; ((or))
 - (c)(i) Who is in need of: (A) Necessary services, including food, shelter, health care, clothing, or education; or (B) services designed to maintain or reunite the family;
- 28 (ii) Who lacks access to, or has declined to utilize, these 29 services; and
 - (iii) Whose parents have evidenced continuing but unsuccessful efforts to maintain the family structure or are unable or unwilling to continue efforts to maintain the family structure; or
 - (d) Who is a "sexually exploited child".
- 34 (6) "Child in need of services petition" means a petition filed in 35 juvenile court by a parent, child, or the department seeking 36 adjudication of placement of the child.
- 37 (7) "Crisis residential center" means a secure or semi-secure 38 facility established pursuant to chapter 74.13 RCW.

1 (8) "Custodian" means the person or entity who has the legal right 2 to the custody of the child.

- (9) "Department" means the department of social and health services.
 - (10) "Extended family member" means an adult who is a grandparent, brother, sister, stepbrother, stepsister, uncle, aunt, or first cousin with whom the child has a relationship and is comfortable, and who is willing and available to care for the child.
 - (11) "Guardian" means that person or agency that (a) has been appointed as the guardian of a child in a legal proceeding other than a proceeding under chapter 13.34 RCW, and (b) has the right to legal custody of the child pursuant to such appointment. The term "guardian" does not include a "dependency guardian" appointed pursuant to a proceeding under chapter 13.34 RCW.
 - (12) "Multidisciplinary team" means a group formed to provide assistance and support to a child who is an at-risk youth or a child in need of services and his or her parent. The team shall include the parent, a department case worker, a local government representative when authorized by the local government, and when appropriate, members from the mental health and substance abuse disciplines. The team may also include, but is not limited to, the following persons: Educators, law enforcement personnel, probation officers, employers, church persons, tribal members, therapists, medical personnel, social service providers, placement providers, and extended family members. The team members shall be volunteers who do not receive compensation while acting in a capacity as a team member, unless the member's employer chooses to provide compensation or the member is a state employee.
 - (13) "Out-of-home placement" means a placement in a foster family home or group care facility licensed pursuant to chapter 74.15 RCW or placement in a home, other than that of the child's parent, guardian, or legal custodian, not required to be licensed pursuant to chapter 74.15 RCW.
 - (14) "Parent" means the parent or parents who have the legal right to custody of the child. "Parent" includes custodian or guardian.
- 35 (15) "Secure facility" means a crisis residential center, or 36 portion thereof, that has locking doors, locking windows, or a secured 37 perimeter, designed and operated to prevent a child from leaving 38 without permission of the facility staff.

- (16) "Semi-secure facility" means any facility, including but not 1 2 limited to crisis residential centers or specialized foster family homes, operated in a manner to reasonably assure that youth placed 3 there will not run away. Pursuant to rules established by the 4 department, the facility administrator shall establish reasonable hours 5 for residents to come and go from the facility such that no residents 6 7 are free to come and go at all hours of the day and night. To prevent residents from taking unreasonable actions, the facility administrator, 8 where appropriate, may condition a resident's leaving the facility upon 9 10 resident being accompanied by the administrator or the administrator's designee and the resident may be required to notify the 11 administrator or the administrator's designee of any intent to leave, 12 13 his or her intended destination, and the probable time of his or her 14 return to the center.
 - (17) "Sexually exploited child" means any person under the age of eighteen who is a victim of the crime of commercial sex abuse of a minor under RCW 9.68A.100, promoting commercial sexual abuse of a minor under RCW 9.68A.101, or promoting travel for commercial sexual abuse of a minor under RCW 9.68A.102.
 - (18) "Staff secure facility" means a structured group care facility licensed under rules adopted by the department with a ratio of at least one adult staff member to every two children.
- (((18))) <u>(19)</u> "Temporary out-of-home placement" means an out-ofhome placement of not more than fourteen days ordered by the court at a fact-finding hearing on a child in need of services petition.
- NEW SECTION. Sec. 2. Section 1 of this act takes effect July 1, 27 2011.
- NEW SECTION. Sec. 3. A new section is added to chapter 13.32A RCW to read as follows:
- Within available funding, when a youth who has been diverted under RCW 13.40.070 for an alleged offense of prostitution or prostitution loitering is referred to the department, the department shall connect that child with the services and treatment specified in RCW 74.14B.060 and 74.14B.070.

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- *NEW SECTION. Sec. 4. A new section is added to chapter 13.32A RCW to read as follows:
- By November 1, 2010, the department shall report to the relevant policy and fiscal committees of the legislature regarding training needed to allow staff of the children's administration and crisis residential centers to work effectively with sexually exploited youth. The report shall identify the evidence-based training programs to be
- 8 used and the cost of such training.
 *Sec. 4 was vetoed. See message at end of chapter.
- 9 <u>NEW SECTION.</u> **Sec. 5.** A new section is added to chapter 13.40 RCW to read as follows:
- 11 Within available funding, when a youth who has been diverted under
- 12 RCW 13.40.070 for an alleged offense of prostitution or prostitution
- 13 loitering is referred to the department, the department shall connect
- 14 that youth with the services and treatment specified in RCW 74.14B.060
- 15 and 74.14B.070.

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- 16 **Sec. 6.** RCW 7.68.070 and 2009 c 38 s 1 are each amended to read as 17 follows:
- The right to benefits under this chapter and the amount thereof will be governed insofar as is applicable by the provisions contained in chapter 51.32 RCW except as provided in this section:
- 21 (1) The provisions contained in RCW 51.32.015, 51.32.030, 22 51.32.072, 51.32.073, 51.32.180, 51.32.190, and 51.32.200 are not 23 applicable to this chapter.
 - (2) Each victim injured as a result of a criminal act, including criminal acts committed between July 1, 1981, and January 1, 1983, or the victim's family or dependents in case of death of the victim, are entitled to benefits in accordance with this chapter, subject to the limitations under RCW 7.68.015. The rights, duties, responsibilities, limitations, and procedures applicable to a worker as contained in RCW 51.32.010 are applicable to this chapter.
- (3)(a) The limitations contained in RCW 51.32.020 are applicable to claims under this chapter. In addition ((thereto)), no person or spouse, child, or dependent of such person is entitled to benefits under this chapter when the injury for which benefits are sought, was:
- 35 $((\frac{a}{a}))$ <u>(i)</u> The result of consent, provocation, or incitement by

the victim, unless an injury resulting from a criminal act caused the death of the victim;

- $((\frac{b}{b}))$ (ii) Sustained while the crime victim was engaged in the attempt to commit, or the commission of, a felony; or
- $((\frac{c}{c}))$ (iii) Sustained while the victim was confined in any county or city jail, federal jail or prison or in any other federal institution, or any state correctional institution maintained and operated by the department of social and health services or the department of corrections, prior to release from lawful custody; or confined or living in any other institution maintained and operated by the department of social and health services or the department of corrections.
- (b) A person identified as the "minor" in the charge of commercial sexual abuse of a minor under RCW 9.68A.100, promoting commercial sexual abuse of a minor under RCW 9.68A.101, or promoting travel for commercial sexual abuse of a minor under RCW 9.68A.102 is considered a victim of a criminal act for the purpose of the right to benefits under this chapter even if the person is also charged with prostitution under RCW 9A.88.030.
- (4) The benefits established upon the death of a worker and contained in RCW 51.32.050 shall be the benefits obtainable under this chapter and provisions relating to payment contained in that section shall equally apply under this chapter((: PROVIDED, That)). Benefits for burial expenses shall not exceed the amount paid by the department in case of the death of a worker as provided in chapter 51.32 RCW in any claim((: PROVIDED FURTHER, That)). If the criminal act results in the death of a victim who was not gainfully employed at the time of the criminal act, and who was not so employed for at least three consecutive months of the twelve months immediately preceding the criminal act;
- (a) Benefits payable to an eligible surviving spouse, where there are no children of the victim at the time of the criminal act who have survived the victim or where such spouse has legal custody of all of his or her children, shall be limited to burial expenses and a lump sum payment of seven thousand five hundred dollars without reference to number of children, if any;
- 37 (b) Where any such spouse has legal custody of one or more but not 38 all of such children, then such burial expenses shall be paid, and such

spouse shall receive a lump sum payment of three thousand seven hundred fifty dollars and any such child or children not in the legal custody of such spouse shall receive a lump sum of three thousand seven hundred fifty dollars to be divided equally among such child or children;

- (c) If any such spouse does not have legal custody of any of the children, the burial expenses shall be paid and the spouse shall receive a lump sum payment of up to three thousand seven hundred fifty dollars and any such child or children not in the legal custody of the spouse shall receive a lump sum payment of up to three thousand seven hundred fifty dollars to be divided equally among the child or children;
- (d) If no such spouse survives, then such burial expenses shall be paid, and each surviving child of the victim at the time of the criminal act shall receive a lump sum payment of three thousand seven hundred fifty dollars up to a total of two such children and where there are more than two such children the sum of seven thousand five hundred dollars shall be divided equally among such children.

No other benefits may be paid or payable under these circumstances.

- (5) The benefits established in RCW 51.32.060 for permanent total disability proximately caused by the criminal act shall be the benefits obtainable under this chapter, and provisions relating to payment contained in that section apply under this chapter: PROVIDED, That if a victim becomes permanently and totally disabled as a proximate result of the criminal act and was not gainfully employed at the time of the criminal act, the victim shall receive monthly during the period of the disability the following percentages, where applicable, of the average monthly wage determined as of the date of the criminal act pursuant to RCW 51.08.018:
- 29 (a) If married at the time of the criminal act, twenty-nine percent 30 of the average monthly wage.
- 31 (b) If married with one child at the time of the criminal act, 32 thirty-four percent of the average monthly wage.
 - (c) If married with two children at the time of the criminal act, thirty-eight percent of the average monthly wage.
- 35 (d) If married with three children at the time of the criminal act,
 36 forty-one percent of the average monthly wage.
- (e) If married with four children at the time of the criminal act, forty-four percent of the average monthly wage.

- 1 (f) If married with five or more children at the time of the 2 criminal act, forty-seven percent of the average monthly wage.
 - (g) If unmarried at the time of the criminal act, twenty-five percent of the average monthly wage.
 - (h) If unmarried with one child at the time of the criminal act, thirty percent of the average monthly wage.
 - (i) If unmarried with two children at the time of the criminal act, thirty-four percent of the average monthly wage.
 - (j) If unmarried with three children at the time of the criminal act, thirty-seven percent of the average monthly wage.
 - (k) If unmarried with four children at the time of the criminal act, forty percent of the average monthly wage.
- 13 (1) If unmarried with five or more children at the time of the criminal act, forty-three percent of the average monthly wage.
 - (6) The benefits established in RCW 51.32.080 for permanent partial disability shall be the benefits obtainable under this chapter, and provisions relating to payment contained in that section equally apply under this chapter.
 - (7) The benefits established in RCW 51.32.090 for temporary total disability shall be the benefits obtainable under this chapter, and provisions relating to payment contained in that section apply under this chapter((÷ PROVIDED, That)). No person is eligible for temporary total disability benefits under this chapter if such person was not gainfully employed at the time of the criminal act, and was not so employed for at least three consecutive months of the twelve months immediately preceding the criminal act.
 - (8) The benefits established in RCW 51.32.095 for continuation of benefits during vocational rehabilitation shall be benefits obtainable under this chapter, and provisions relating to payment contained in that section apply under this chapter((÷ PROVIDED, That)). Benefits shall not exceed five thousand dollars for any single injury.
 - (9) The provisions for lump sum payment of benefits upon death or permanent total disability as contained in RCW 51.32.130 apply under this chapter.
- 35 (10) The provisions relating to payment of benefits to, for or on 36 behalf of workers contained in RCW 51.32.040, 51.32.055, 51.32.100, 37 51.32.110, 51.32.120, 51.32.135, 51.32.140, 51.32.150, 51.32.160, and

51.32.210 are applicable to payment of benefits to, for or on behalf of victims under this chapter.

- (11) No person or spouse, child, or dependent of such person is entitled to benefits under this chapter where the person making a claim for such benefits has refused to give reasonable cooperation to state or local law enforcement agencies in their efforts to apprehend and convict the perpetrator(s) of the criminal act which gave rise to the claim.
- (12) In addition to other benefits provided under this chapter, victims of sexual assault are entitled to receive appropriate counseling. Fees for such counseling shall be determined by the department in accordance with RCW 51.04.030, subject to the limitations of RCW 7.68.080. Counseling services may include, if determined appropriate by the department, counseling of members of the victim's immediate family, other than the perpetrator of the assault.
- (13) Except for medical benefits authorized under RCW 7.68.080, no more than thirty thousand dollars shall be granted as a result of a single injury or death, except that benefits granted as the result of total permanent disability or death shall not exceed forty thousand dollars.
- (14) Notwithstanding other provisions of this chapter and Title 51 RCW, benefits payable for total temporary disability under subsection (7) of this section, shall be limited to fifteen thousand dollars.
- (15) Any person who is responsible for the victim's injuries, or who would otherwise be unjustly enriched as a result of the victim's injuries, shall not be a beneficiary under this chapter.
- (16) Crime victims' compensation is not available to pay for services covered under chapter 74.09 RCW or Title XIX of the federal social security act, except to the extent that the costs for such services exceed service limits established by the department of social and health services or, during the 1993-95 fiscal biennium, to the extent necessary to provide matching funds for federal medicaid reimbursement.
- (17) In addition to other benefits provided under this chapter, immediate family members of a homicide victim may receive appropriate counseling to assist in dealing with the immediate, near-term consequences of the related effects of the homicide. Fees for counseling shall be determined by the department in accordance with RCW

- 51.04.030, subject to the limitations of RCW 7.68.080. Payment of counseling benefits under this section may not be provided to the perpetrator of the homicide. The benefits under this subsection may be provided only with respect to homicides committed on or after July 1, 1992.
- (18) A dependent mother, father, stepmother, or stepfather, as 6 7 defined in RCW 51.08.050, who is a survivor of her or his child's homicide, who has been requested by a law enforcement agency or a 8 9 prosecutor to assist in the judicial proceedings related to the death 10 of the victim, and who is not domiciled in Washington state at the time of the request, may receive a lump-sum payment upon arrival in this 11 12 Total benefits under this subsection may not exceed seven thousand five hundred dollars. If more than one dependent parent is 13 14 eligible for this benefit, the lump-sum payment of seven thousand five hundred dollars shall be divided equally among the dependent parents. 15
- (19) A victim whose crime occurred in another state who qualifies for benefits under RCW 7.68.060(4) may receive appropriate mental health counseling to address distress arising from participation in the civil commitment proceedings. Fees for counseling shall be determined by the department in accordance with RCW 51.04.030, subject to the limitations of RCW 7.68.080.
- 22 **Sec. 7.** RCW 13.40.070 and 2009 c 252 s 3 are each amended to read 23 as follows:
 - (1) Complaints referred to the juvenile court alleging the commission of an offense shall be referred directly to the prosecutor. The prosecutor, upon receipt of a complaint, shall screen the complaint to determine whether:
- 28 (a) The alleged facts bring the case within the jurisdiction of the 29 court; and
- 30 (b) On a basis of available evidence there is probable cause to 31 believe that the juvenile did commit the offense.
- 32 (2) If the identical alleged acts constitute an offense under both 33 the law of this state and an ordinance of any city or county of this 34 state, state law shall govern the prosecutor's screening and charging 35 decision for both filed and diverted cases.
- 36 (3) If the requirements of subsections (1)(a) and (b) of this section are met, the prosecutor shall either file an information in

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- 1 juvenile court or divert the case, as set forth in subsections (5),
- 2 (6), and $((\frac{7}{1}))$ (8) of this section. If the prosecutor finds that the
- 3 requirements of subsection (1)(a) and (b) of this section are not met,
- 4 the prosecutor shall maintain a record, for one year, of such decision
- 5 and the reasons therefor. In lieu of filing an information or
- 6 diverting an offense a prosecutor may file a motion to modify community
- 7 supervision where such offense constitutes a violation of community
- 8 supervision.
- 9 (4) An information shall be a plain, concise, and definite written 10 statement of the essential facts constituting the offense charged. It
- 11 shall be signed by the prosecuting attorney and conform to chapter
- 12 10.37 RCW.
- 13 (5) Except as provided in RCW 13.40.213 <u>and subsection (7) of this</u>
- 14 <u>section</u>, where a case is legally sufficient, the prosecutor shall file
- 15 an information with the juvenile court if:
- 16 (a) An alleged offender is accused of a class A felony, a class B
- 17 felony, an attempt to commit a class B felony, a class C felony listed
- 18 in RCW 9.94A.411(2) as a crime against persons or listed in RCW
- 19 9A.46.060 as a crime of harassment, or a class C felony that is a
- 20 violation of RCW 9.41.080 or 9.41.040(2)(a)(iii); or
- 21 (b) An alleged offender is accused of a felony and has a criminal
- 22 history of any felony, or at least two gross misdemeanors, or at least
- 23 two misdemeanors; or
- 24 (c) An alleged offender has previously been committed to the
- 25 department; or

- (d) An alleged offender has been referred by a diversion unit for
- 27 prosecution or desires prosecution instead of diversion; or
- (e) An alleged offender has two or more diversion agreements on the
- 29 alleged offender's criminal history; or
- 30 (f) A special allegation has been filed that the offender or an
- 31 accomplice was armed with a firearm when the offense was committed.
- 32 (6) Where a case is legally sufficient the prosecutor shall divert
- 33 the case if the alleged offense is a misdemeanor or gross misdemeanor
- 34 or violation and the alleged offense is the offender's first offense or
- 35 violation. If the alleged offender is charged with a related offense
- 36 that must or may be filed under subsections (5) and $((\frac{7}{7}))$ (8) of this
- 37 section, a case under this subsection may also be filed.

- (7) Where a case is legally sufficient to charge an alleged offender with either prostitution or prostitution loitering and the alleged offense is the offender's first prostitution or prostitution loitering offense, the prosecutor shall divert the case.
 - (8) Where a case is legally sufficient and falls into neither subsection (5) nor (6) of this section, it may be filed or diverted. In deciding whether to file or divert an offense under this section the prosecutor shall be guided only by the length, seriousness, and recency of the alleged offender's criminal history and the circumstances surrounding the commission of the alleged offense.
 - ((+8)) (9) Whenever a juvenile is placed in custody or, where not placed in custody, referred to a diversion interview, the parent or legal guardian of the juvenile shall be notified as soon as possible concerning the allegation made against the juvenile and the current status of the juvenile. Where a case involves victims of crimes against persons or victims whose property has not been recovered at the time a juvenile is referred to a diversion unit, the victim shall be notified of the referral and informed how to contact the unit.
 - $((\frac{(9)}{)})$ (10) The responsibilities of the prosecutor under subsections (1) through $((\frac{(8)}{)})$ (9) of this section may be performed by a juvenile court probation counselor for any complaint referred to the court alleging the commission of an offense which would not be a felony if committed by an adult, if the prosecutor has given sufficient written notice to the juvenile court that the prosecutor will not review such complaints.
 - $((\frac{10}{10}))$ (11) The prosecutor, juvenile court probation counselor, or diversion unit may, in exercising their authority under this section or RCW 13.40.080, refer juveniles to mediation or victim offender reconciliation programs. Such mediation or victim offender reconciliation programs shall be voluntary for victims.
- Sec. 8. RCW 13.40.213 and 2009 c 252 s 2 are each amended to read as follows:
- 33 (1) When a juvenile is alleged to have committed the offenses of 34 prostitution or prostitution loitering, <u>and the allegation</u>, <u>if proved</u>, 35 <u>would not be the juvenile's first offense</u>, a prosecutor may divert the 36 offense if the county in which the offense is alleged to have been 37 committed has a comprehensive program that provides:

1 (a) Safe and stable housing;

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- 2 (b) Comprehensive on-site case management;
- 3 (c) Integrated mental health and chemical dependency services, 4 including specialized trauma recovery services;
 - (d) Education and employment training delivered on-site; and
 - (e) Referrals to off-site specialized services, as appropriate.
- 7 (2) A prosecutor may divert a case for prostitution or prostitution 8 loitering into the comprehensive program described in this section, 9 notwithstanding the filing criteria set forth in RCW 13.40.070(5).
- 10 (3) A diversion agreement under this section may extend to twelve months.
- 12 (4)(a) The administrative office of the courts shall compile data 13 regarding:
- 14 (i) The number of juveniles whose cases are diverted into the comprehensive program described in this section;
- 16 (ii) Whether the juveniles complete their diversion agreements 17 under this section; and
- (iii) Whether juveniles whose cases have been diverted under this section have been subsequently arrested or committed subsequent offenses.
- (b) ((A)) An annual report of the data compiled shall be provided to the governor and the appropriate committee of the legislature. The first report is due by November 1, 2010.
- NEW SECTION. Sec. 9. A new section is added to chapter 13.40 RCW to read as follows:
- In any proceeding under this chapter related to an arrest for prostitution or prostitution loitering, there is a presumption that the alleged offender meets the criteria for a certification as a victim of a severe form of trafficking in persons as defined in section 7105 of Title 22 of the United States code, and that the alleged offender is also a victim of commercial sex abuse of a minor.
- 32 <u>NEW SECTION.</u> **Sec. 10.** A new section is added to chapter 74.15 RCW 33 to read as follows:
- The department shall require that to be licensed or continue to be licensed as a secure or semi-secure crisis residential center or HOPE center that the center has on staff, or otherwise has access to, a

person who has been trained to work with the needs of sexually exploited children. For purposes of this section, "sexually exploited child" means that person as defined in RCW 13.32A.030(17).

Sec. 11. RCW 9.94A.515 and 2008 c 108 s 23 and 2008 c 38 s 1 are each reenacted and amended to read as follows:

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7		TABLE 2
8		CRIMES INCLUDED WITHIN
9		EACH SERIOUSNESS LEVEL
10	XVI	Aggravated Murder 1 (RCW
11		10.95.020)
12	XV	Homicide by abuse (RCW 9A.32.055)
13		Malicious explosion 1 (RCW
14		70.74.280(1))
15		Murder 1 (RCW 9A.32.030)
16	XIV	Murder 2 (RCW 9A.32.050)
17		Trafficking 1 (RCW 9A.40.100(1))
18	XIII	Malicious explosion 2 (RCW
19		70.74.280(2))
20		Malicious placement of an explosive 1
21		(RCW 70.74.270(1))
22	XII	Assault 1 (RCW 9A.36.011)
23		Assault of a Child 1 (RCW 9A.36.120)
24		Malicious placement of an imitation
25		device 1 (RCW 70.74.272(1)(a))
26		Promoting Commercial Sexual Abuse
27		of a Minor (RCW 9.68A.101)
28		Rape 1 (RCW 9A.44.040)
29		Rape of a Child 1 (RCW 9A.44.073)
30		Trafficking 2 (RCW 9A.40.100(2))
31	XI	Manslaughter 1 (RCW 9A.32.060)
32		Rape 2 (RCW 9A.44.050)
33		Rape of a Child 2 (RCW 9A.44.076)
34	X	Child Molestation 1 (RCW 9A.44.083)
35		Criminal Mistreatment 1 (RCW
36		9A.42.020)

1		Indecent Liberties (with forcible
2		compulsion) (RCW
3		9A.44.100(1)(a))
4		Kidnapping 1 (RCW 9A.40.020)
5		Leading Organized Crime (RCW
6		9A.82.060(1)(a))
7		Malicious explosion 3 (RCW
8		70.74.280(3))
9		Sexually Violent Predator Escape
10		(RCW 9A.76.115)
11	IX	Abandonment of Dependent Person 1
12		(RCW 9A.42.060)
13		Assault of a Child 2 (RCW 9A.36.130)
14		Explosive devices prohibited (RCW
15		70.74.180)
16		Hit and RunDeath (RCW
17		46.52.020(4)(a))
18		Homicide by Watercraft, by being
19		undethenfluencofntoxicating liquooanydrugRCW
20		79A.60.050)
21		
22		Inciting Criminal Profiteering (RCW
23		9A.82.060(1)(b))
24		Malicious placement of an explosive 2
25		(RCW 70.74.270(2))
26		Robbery 1 (RCW 9A.56.200)
27		Sexual Exploitation (RCW 9.68A.040)
28		Vehicular Homicide, by being under
29		thenfluence intoxicating iquor oangdrug RCW46.61.520)
30		
31	VIII	Arson 1 (RCW 9A.48.020)
32		Commercial Sexual Abuse of a Minor
33		(RCW 9.68A.100)
34		Homicide by Watercraft, by the
35		operation of any vessel in a
36		reckless manner (RCW
37		79A.60.050)

1		Manslaughter 2 (RCW 9A.32.070)
2		((Promotin€ommerciaSexuaAbuseMino(RCW0.68A.101)))
3		
4		Promoting Prostitution 1 (RCW
5		9A.88.070)
6		Theft of Ammonia (RCW 69.55.010)
7		Vehicular Homicide, by the operation
8		ofinyvehicleratecklessmanner(RCW46.61.520)
9		
10	VII	Burglary 1 (RCW 9A.52.020)
11		Child Molestation 2 (RCW 9A.44.086)
12		Civil Disorder Training (RCW
13		9A.48.120)
14		$Dealin \cite{conduct} \cite{conduct} RCW$
15		9.68A.050)
16		
17		Drive-by Shooting (RCW 9A.36.045)
18		Homicide by Watercraft, by disregard
19		for the safety of others (RCW
20		79A.60.050)
21		Indecent Liberties (without forcible
22		compulsion) (RCW 9A.44.100(1)
23		(b) and (c))
24		Introducing Contraband 1 (RCW
25		9A.76.140)
26		Malicious placement of an explosive 3
27		(RCW 70.74.270(3))
28		NegligentlyCausingDeatlByUserSignaPreemptionDeviceRCW
29		46.37.675)
30		
31		Sending, bringing into state depictions
32		of minor engaged in sexually
33		explicit conduct (RCW 9.68A.060)
34		Unlawful Possession of a Firearm in
35		the first degree (RCW 9.41.040(1))
36		Use of a Machine Gun in Commission
37		of a Felony (RCW 9.41.225)

1	Vehicular Homicide, by disregard for
2	the safety of others (RCW
3	46.61.520)
4	VI Bail Jumping with Murder 1 (RCW
5	9A.76.170(3)(a))
6	Bribery (RCW 9A.68.010)
7	Incest 1 (RCW 9A.64.020(1))
8	Intimidating a Judge (RCW 9A.72.160)
9	Intimidating a Juror/Witness (RCW
10	9A.72.110, 9A.72.130)
11	Malicious placement of an imitation
12	device 2 (RCW 70.74.272(1)(b))
13	Possession of Depictions of a Minor
14	Engaged in Sexually Explicit
15	Conduct (RCW 9.68A.070)
16	Rape of a Child 3 (RCW 9A.44.079)
17	Theft of a Firearm (RCW 9A.56.300)
18	Unlawful Storage of Ammonia (RCW
19	69.55.020)
20	V Abandonment of Dependent Person 2
21	(RCW 9A.42.070)
22	Advancing money or property for
23	extortionate extension of credit
24	(RCW 9A.82.030)
25	Bail Jumping with class A Felony
26	(RCW 9A.76.170(3)(b))
27	Child Molestation 3 (RCW 9A.44.089)
28	Criminal Mistreatment 2 (RCW
29	9A.42.030)
30	Custodial Sexual Misconduct 1 (RCW
31	9A.44.160)
32	Domestic Violence Court Order
33	Violation (RCW 10.99.040,
34	10.99.050, 26.09.300, 26.10.220,
35	26.26.138, 26.50.110, 26.52.070,
36	or 74.34.145)
50	01 / 1.31.113)

1		Driving While Under the Influence
2		(RCW 46.61.502(6))
3		Extortion 1 (RCW 9A.56.120)
4		Extortionat Extension Credit (RCW) A.82.020)
5		
6		Extortionate Means to Collect
7		Extensions of Credit (RCW
8		9A.82.040)
9		Incest 2 (RCW 9A.64.020(2))
10		Kidnapping 2 (RCW 9A.40.030)
11		Perjury 1 (RCW 9A.72.020)
12		Persistent prison misbehavior (RCW
13		9.94.070)
14		Physical Control of a Vehicle While
15		Under the Influence (RCW
16		46.61.504(6))
17		Possession of a Stolen Firearm (RCW
18		9A.56.310)
19		Rape 3 (RCW 9A.44.060)
20		Rendering Criminal Assistance 1
21		(RCW 9A.76.070)
22		Sexual Misconduct with a Minor 1
23		(RCW 9A.44.093)
24		Sexually Violating Human Remains
25		(RCW 9A.44.105)
26		Stalking (RCW 9A.46.110)
27		Taking Motor Vehicle Without
28		Permission 1 (RCW 9A.56.070)
29	IV	Arson 2 (RCW 9A.48.030)
30		Assault 2 (RCW 9A.36.021)
31		Assault 3 (of a Peace Officer with a
32		Projectile Stun Gun) (RCW
33		9A.36.031(1)(h))
34		Assault by Watercraft (RCW
35		79A.60.060)

1	Bribing a Witness/Bribe Received by
2	Witness (RCW 9A.72.090,
3	9A.72.100)
4	Cheating 1 (RCW 9.46.1961)
5	Commercial Bribery (RCW 9A.68.060)
6	Counterfeiting (RCW 9.16.035(4))
7	Endangerment with a Controlled
8	Substance (RCW 9A.42.100)
9	Escape 1 (RCW 9A.76.110)
10	Hit and RunInjury (RCW
11	46.52.020(4)(b))
12	Hit and Run with VesselInjury
13	Accident (RCW 79A.60.200(3))
14	Identity Theft 1 (RCW 9.35.020(2))
15	Indecent Exposure to Person Under
16	Age Fourteen (subsequent sex
17	offense) (RCW 9A.88.010)
18	Influencin@utcome&portin&ven(RCW)A.82.070)
19	
20	Malicious Harassment (RCW
20 21	Malicious Harassment (RCW 9A.36.080)
21	9A.36.080)
21 22	9A.36.080) Residential Burglary (RCW
21 22 23	9A.36.080) Residential Burglary (RCW 9A.52.025)
21 22 23 24	9A.36.080) Residential Burglary (RCW 9A.52.025) Robbery 2 (RCW 9A.56.210)
21 22 23 24 25	9A.36.080) Residential Burglary (RCW 9A.52.025) Robbery 2 (RCW 9A.56.210) Theft of Livestock 1 (RCW 9A.56.080)
21 22 23 24 25 26	9A.36.080) Residential Burglary (RCW 9A.52.025) Robbery 2 (RCW 9A.56.210) Theft of Livestock 1 (RCW 9A.56.080) Threats to Bomb (RCW 9.61.160)
21 22 23 24 25 26 27	9A.36.080) Residential Burglary (RCW 9A.52.025) Robbery 2 (RCW 9A.56.210) Theft of Livestock 1 (RCW 9A.56.080) Threats to Bomb (RCW 9.61.160)
21 22 23 24 25 26 27	9A.36.080) Residential Burglary (RCW 9A.52.025) Robbery 2 (RCW 9A.56.210) Theft of Livestock 1 (RCW 9A.56.080) Threats to Bomb (RCW 9.61.160) Trafficking Stole Property (RCW) A.82.050)
21 22 23 24 25 26 27 28 29	9A.36.080) Residential Burglary (RCW 9A.52.025) Robbery 2 (RCW 9A.56.210) Theft of Livestock 1 (RCW 9A.56.080) Threats to Bomb (RCW 9.61.160) Trafficking Stole Property (RCW) A.82.050) Unlawful factoring of a credit card or
21 22 23 24 25 26 27 28 29	9A.36.080) Residential Burglary (RCW 9A.52.025) Robbery 2 (RCW 9A.56.210) Theft of Livestock 1 (RCW 9A.56.080) Threats to Bomb (RCW 9.61.160) Trafficking Stole Property (RCW A.82.050) Unlawful factoring of a credit card or payment card transaction (RCW
21 22 23 24 25 26 27 28 29 30	9A.36.080) Residential Burglary (RCW 9A.52.025) Robbery 2 (RCW 9A.56.210) Theft of Livestock 1 (RCW 9A.56.080) Threats to Bomb (RCW 9.61.160) Trafficking Stole Property (RCW) A.82.050) Unlawful factoring of a credit card or payment card transaction (RCW 9A.56.290(4)(b))
21 22 23 24 25 26 27 28 29 30 31	9A.36.080) Residential Burglary (RCW 9A.52.025) Robbery 2 (RCW 9A.56.210) Theft of Livestock 1 (RCW 9A.56.080) Threats to Bomb (RCW 9.61.160) Trafficking Stole Property (RCW) A.82.050) Unlawful factoring of a credit card or payment card transaction (RCW 9A.56.290(4)(b)) Unlawful transaction of health
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21 22 23 24 25 26 27 28 29 30 31 32 33 34	9A.36.080) Residential Burglary (RCW 9A.52.025) Robbery 2 (RCW 9A.56.210) Theft of Livestock 1 (RCW 9A.56.080) Threats to Bomb (RCW 9.61.160) Trafficking Stole Property (RCW 9A.82.050) Unlawful factoring of a credit card or payment card transaction (RCW 9A.56.290(4)(b)) Unlawful transaction of health coverage as a health care service contractor (RCW 48.44.016(3)) Unlawful transaction of health

1	Unlawful transaction of insurance
2	business (RCW 48.15.023(3))
3	Unlicensed practice as an insurance
4	professional (RCW
5	48.17.063(((3))) <u>(2)</u>)
6	Use of Proceeds of Criminal
7	Profiteering (RCW 9A.82.080(1)
8	and (2))
9	Vehicular Assault, by being under the
10	influence of intoxicating liquor or
11	any drug, or by the operation or
12	driving of a vehicle in a reckless
13	manner (RCW 46.61.522)
14	Willful Failure to Return from
15	Furlough (RCW 72.66.060)
16	III Animal Cruelty 1 (Sexual Conductor
17	Contact) (RCW 16.52.205(3))
18	Assault 3 (Except Assault 3 of a Peace
19	Officer With a Projectile Stun
20	Gun) (RCW 9A.36.031 except
21	subsection (1)(h))
22	Assault of a Child 3 (RCW 9A.36.140)
23	Bail Jumping with class B or C Felony
24	(RCW 9A.76.170(3)(c))
25	Burglary 2 (RCW 9A.52.030)
26	((CommerciaSexuaAbuseMino(RCW).68A.100)))
27	
28	Communication with a Minor for
29	Immoral Purposes (RCW
30	9.68A.090)
31	Criminal Gang Intimidation (RCW
32	9A.46.120)
33	Custodial Assault (RCW 9A.36.100)
34	Cyberstalking (subsequent conviction
35	or threat of death) (RCW
36	9.61.260(3))
37	Escape 2 (RCW 9A.76.120)

1	Extortion 2 (RCW 9A.56.130)
2	Harassment (RCW 9A.46.020)
3	Intimidating a Public Servant (RCW
4	9A.76.180)
5	Introducing Contraband 2 (RCW
6	9A.76.150)
7	Malicious Injury to Railroad Property
8	(RCW 81.60.070)
9	Mortgage Fraud (RCW 19.144.080)
10	Negligentl¶Causin¶substantiaBodil¶HarnB¶Us�¶signal
11	Preemption Device (RCW
12	46.37.674)
13	
14	Organized Retail Theft 1 (RCW
15	9A.56.350(2))
16	Perjury 2 (RCW 9A.72.030)
17	PossessionofncendiaryDevice(RCW9.40.120)
18	
19	Possession of Machine Gun or Short-
20	Barreled Shotgun or Rifle (RCW
21	9.41.190)
22	Promoting Prostitution 2 (RCW
23	9A.88.080)
24	Retail Theft with Extenuating
25	Circumstances 1 (RCW
26	9A.56.360(2))
27	Securities Act violation (RCW
28	21.20.400)
29	Tampering with a Witness (RCW
30	9A.72.120)
31	Telephone Harassment (subsequent
32	conviction or threat of death)
33	(RCW 9.61.230(2))
34	Theft of Livestock 2 (RCW 9A.56.083)
35	ThefwithhententdResell(RCW9A.56.340(2))
36	

1	TraffickinguStolenPropert (RCW)A.82.055)
2	
3	Unlawful Imprisonment (RCW
4	9A.40.040)
5	Unlawful possession of firearm in the
6	second degree (RCW 9.41.040(2))
7	Vehicular Assault, by the operation or
8	driving frehiclewithdisregard forther afety of the reference with the state of the safety of the saf
9	46.61.522)
10	
11	Willful Failure to Return from Work
12	Release (RCW 72.65.070)
13	II Computer Trespass 1 (RCW
14	9A.52.110)
15	Counterfeiting (RCW 9.16.035(3))
16	Escape from Community Custody
17	(RCW 72.09.310)
18	Failure to Register as a Sex Offender
19	(second or subsequent offense)
20	(RCW 9A.44.130(11)(a))
21	Health Care False Claims (RCW
22	48.80.030)
23	Identity Theft 2 (RCW 9.35.020(3))
24	Improperly Obtaining Financial
25	Information (RCW 9.35.010)
26	Malicious Mischief 1 (RCW
27	9A.48.070)
28	Organized Retail Theft 2 (RCW
29	9A.56.350(3))
30	Possession Stolen Property (RCW9A.56.150)
31	
32	Possession of a Stolen Vehicle (RCW
33	9A.56.068)
34	Retail Theft with Extenuating
35	Circumstances 2 (RCW
36	9A.56.360(3))
37	Theft 1 (RCW 9A.56.030)

1	Theft of a Motor Vehicle (RCW
2	9A.56.065)
3	Theft of Rental, Leased, or Lease-
4	purchased Property value done housand iv do undre dollar or
5	more) (RCW 9A.56.096(5)(a))
6	
7	ThefwithhenteResellRCW9A.56.340(3))
8	
9	Traffickingninsuranc@laim@RCW48.30A.015)
10	
11	Unlawful factoring of a credit card or
12	payment card transaction (RCW
13	9A.56.290(4)(a))
14	Unlawful Practice of Law (RCW
15	2.48.180)
16	Unlicensed Practice of a Profession or
17	Business (RCW 18.130.190(7))
18	Voyeurism (RCW 9A.44.115)
19	I Attempting to Elude a Pursuing Police
20	Vehicle (RCW 46.61.024)
21	False Verification for Welfare (RCW
22	74.08.055)
23	Forgery (RCW 9A.60.020)
24	FraudulenCreationRevocation MentaHealthAdvanc Directive
25	(RCW 9A.60.060)
26	
27	Malicious Mischief 2 (RCW
28	9A.48.080)
29	Mineral Trespass (RCW 78.44.330)
30	Possessiono Stolen Propert (RCW) A.56.160)
31	
32	Reckless Burning 1 (RCW 9A.48.040)
33	Taking Motor Vehicle Without
34	Permission 2 (RCW 9A.56.075)
35	Theft 2 (RCW 9A.56.040)

1	Theft of Rental, Leased, or Lease-
2	purchased Propertývalue datwon undre diftylollar om or obut
3	less than one thousand five
4	hundred dollars) (RCW
5	9A.56.096(5)(b))
6	
7	Transaction of insurance business
8	beyond the scope of licensure
9	(RCW 48.17.063(((4))))
10	UnlawfulssuancoChecksDraft(RCWA.56.060)
11	
12	Unlawful Possession of Fictitious
13	Identification (RCW 9A.56.320)
14	Unlawful Possession of Instruments of
15	Financial Fraud (RCW 9A.56.320)
16	Unlawful Possession of Payment
17	Instruments (RCW 9A.56.320)
18	Unlawful Possession of a Personal
19	Identification Device (RCW
20	9A.56.320)
21	Unlawful Production of Payment
22	Instruments (RCW 9A.56.320)
23	Unlawful Trafficking in Food Stamps
24	(RCW 9.91.142)
25	Unlawful Use of Food Stamps (RCW
26	9.91.144)
27	Vehicle Prowl 1 (RCW 9A.52.095)

Sec. 12. RCW 9A.88.140 and 2009 c 387 s 1 are each amended to read as follows:

(1)(a) Upon an arrest for a suspected violation of patronizing a prostitute, promoting prostitution in the first degree, promoting prostitution in the second degree, promoting travel for prostitution((7 commercial sexual abuse of a minor, promoting commercial sexual abuse of a minor, promoting commercial sexual abuse of a minor, or promoting travel—for—commercial—sexual—abuse—of—a minor)), the arresting law enforcement officer may impound the person's vehicle if (i) the motor vehicle was used in the commission of the crime; (ii) the person arrested is the owner of the vehicle or the

vehicle is a rental car as defined in RCW 46.04.465; and (iii) either

(A) the person arrested has previously been convicted of one of the

offenses listed in this subsection or (B) the offense was committed

within an area designated under (b) of this subsection.

- (b) A local governing authority may designate areas within which vehicles are subject to impoundment under this section regardless of whether the person arrested has previously been convicted of any of the offenses listed in (a) of this subsection.
- (i) The designation must be based on evidence indicating that the area has a disproportionately higher number of arrests for the offenses listed in (a) of this subsection as compared to other areas within the same jurisdiction.
- (ii) The local governing authority shall post signs at the boundaries of the designated area to indicate that the area has been designated under this subsection.
- (2) Upon an arrest for a suspected violation of commercial sexual abuse of a minor, promoting commercial sexual abuse of a minor, or promoting travel for commercial sexual abuse of a minor, the arresting law enforcement officer shall impound the person's vehicle if (a) the motor vehicle was used in the commission of the crime; and (b) the person arrested is the owner of the vehicle or the vehicle is a rental car as defined in RCW 46.04.465.
- (3) Impoundments performed under this section shall be in accordance with chapter 46.55 RCW and the impoundment order must clearly state "prostitution hold."
- (((3))) <u>(4)</u>(a) Prior to redeeming the impounded vehicle, and in addition to all applicable impoundment, towing, and storage fees paid to the towing company under chapter 46.55 RCW, the owner of the impounded vehicle must pay a fine ((of five hundred dollars)) to the impounding agency. The fine shall be five hundred dollars for the offenses specified in subsection (1) of this section, or two thousand five hundred dollars for the offenses specified in subsection (2) of this section. The fine shall be deposited in the prostitution prevention and intervention account established under RCW 43.63A.740.
- 35 (b) Upon receipt of the fine paid under (a) of this subsection, the 36 impounding agency shall issue a written receipt to the owner of the 37 impounded vehicle.

- $((\frac{4}{1}))$ (5)(a) In order to redeem a vehicle impounded under this section, the owner must provide the towing company with the written receipt issued under subsection $((\frac{3}{1}))$ (4)(b) of this section.
 - (b) The written receipt issued under subsection $((\frac{3}{2}))$ $(\frac{4}{2})$ of this section authorizes the towing company to release the impounded vehicle upon payment of all impoundment, towing, and storage fees.
 - (c) A towing company that relies on a forged receipt to release a vehicle impounded under this section is not liable to the impounding authority for any unpaid fine under subsection $((\frac{3}{3}))$ $(\frac{4}{3})$ of this section.
 - (((5))) (6) (a) In any proceeding under chapter 46.55 RCW to contest the validity of an impoundment under this section where the claimant substantially prevails, the claimant is entitled to a full refund of the impoundment, towing, and storage fees paid under chapter 46.55 RCW and the five hundred dollar fine paid under subsection (((3))) (4) of this section.
 - (b) If the person is found not guilty at trial for a crime listed under subsection (1) of this section, the person is entitled to a full refund of the impoundment, towing, and storage fees paid under chapter 46.55 RCW and the ((five hundred dollar)) fine paid under subsection (($\frac{3}{1}$)) (4) of this section.
- (c) All refunds made under this section shall be paid by the impounding agency.
- 24 (d) Prior to receiving any refund under this section, the claimant 25 must provide proof of payment.
- **Sec. 13.** RCW 9.68A.100 and 2007 c 368 s 2 are each amended to read 27 as follows:
 - (1) A person is guilty of commercial sexual abuse of a minor if:
- 29 (a) He or she pays a fee to a minor or a third person as 30 compensation for a minor having engaged in sexual conduct with him or 31 her;
 - (b) He or she pays or agrees to pay a fee to a minor or a third person pursuant to an understanding that in return therefore such minor will engage in sexual conduct with him or her; or
- 35 (c) He or she solicits, offers, or requests to engage in sexual 36 conduct with a minor in return for a fee.

- 1 (2) Commercial sexual abuse of a minor is a class ((Θ)) \underline{B} felony 2 punishable under chapter 9A.20 RCW.
 - (3) In addition to any other penalty provided under chapter 9A.20 RCW, a person guilty of commercial sexual abuse of a minor is subject to the provisions under RCW 9A.88.130 and 9A.88.140.
- 6 (4) For purposes of this section, "sexual conduct" means sexual
 7 intercourse or sexual contact, both as defined in chapter 9A.44 RCW.
- 8 **Sec. 14.** RCW 9.68A.101 and 2007 c 368 s 4 are each amended to read 9 as follows:
- 10 (1) A person is guilty of promoting commercial sexual abuse of a 11 minor if he or she knowingly advances commercial sexual abuse of a 12 minor or profits from a minor engaged in sexual conduct.
- 13 (2) Promoting commercial sexual abuse of a minor is a class ((B)) 14 \underline{A} felony.
 - (3) For the purposes of this section:

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- (a) A person "advances commercial sexual abuse of a minor" if, acting other than as a minor receiving compensation for personally rendered sexual conduct or as a person engaged in commercial sexual abuse of a minor, he or she causes or aids a person to commit or engage in commercial sexual abuse of a minor, procures or solicits customers for commercial sexual abuse of a minor, provides persons or premises for the purposes of engaging in commercial sexual abuse of a minor, operates or assists in the operation of a house or enterprise for the purposes of engaging in commercial sexual abuse of a minor, or engages in any other conduct designed to institute, aid, cause, assist, or facilitate an act or enterprise of commercial sexual abuse of a minor.
- (b) A person "profits from commercial sexual abuse of a minor" if, acting other than as a minor receiving compensation for personally rendered sexual conduct, he or she accepts or receives money or other property pursuant to an agreement or understanding with any person whereby he or she participates or will participate in the proceeds of commercial sexual abuse of a minor.
- 33 (4) For purposes of this section, "sexual conduct" means sexual 34 intercourse or sexual contact, both as defined in chapter 9A.44 RCW.
- 35 **Sec. 15.** RCW 9.68A.105 and 2007 c 368 s 11 are each amended to read as follows:

- 1 (1)(a) In addition to penalties set forth in RCW 9.68A.100, 9.68A.101, and 9.68A.102, a person who is either convicted or given a deferred sentence or a deferred prosecution or who has entered into a statutory or nonstatutory diversion agreement as a result of an arrest for violating RCW 9.68A.100, 9.68A.101, or 9.68A.102, or a comparable county or municipal ordinance shall be assessed a five ((hundred fifty)) thousand dollar fee.
 - (b) The court may not suspend payment of all or part of the fee unless it finds that the person does not have the ability to pay.
 - (c) When a minor has been adjudicated a juvenile offender or has entered into a statutory or nonstatutory diversion agreement for an offense which, if committed by an adult, would constitute a violation of RCW 9.68A.100, 9.68A.101, or 9.68A.102, or a comparable county or municipal ordinance, the court shall assess the fee under (a) of this subsection. The court may not suspend payment of all or part of the fee unless it finds that the minor does not have the ability to pay the fee.
 - (2) The fee assessed under subsection (1) of this section shall be collected by the clerk of the court and distributed each month to the state treasurer for deposit in the prostitution prevention and intervention account under RCW 43.63A.740 for the purpose of funding prostitution prevention and intervention activities.
 - (3) For the purposes of this section:
 - (a) "Statutory or nonstatutory diversion agreement" means an agreement under RCW 13.40.080 or any written agreement between a person accused of an offense listed in subsection (1) of this section and a court, county or city prosecutor, or designee thereof, whereby the person agrees to fulfill certain conditions in lieu of prosecution.
 - (b) "Deferred sentence" means a sentence that will not be carried out if the defendant meets certain requirements, such as complying with the conditions of probation.
- NEW SECTION. Sec. 16. If funds are appropriated specifically for this purpose, the criminal justice training commission, in consultation with the Washington association of sheriffs and police chiefs, shall, by December 1, 2010, develop a model policy on law enforcement officer implementation of the procedures provided in this act relating to contact with a minor who is a "sexually exploited child" as defined in

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- 1 this act or who is a victim of offenses related to commercial sexual
- 2 abuse of a minor as defined in chapter 9.68A RCW. The commission shall
- 3 develop a curriculum based on the model policy for inclusion in its
- 4 basic training academy by January 1, 2011.

- **Sec. 17.** RCW 9.68A.110 and 2007 c 368 s 3 are each amended to read 6 as follows:
 - (1) In a prosecution under RCW 9.68A.040, it is not a defense that the defendant was involved in activities of law enforcement and prosecution agencies in the investigation and prosecution of criminal offenses. Law enforcement and prosecution agencies shall not employ minors to aid in the investigation of a violation of RCW 9.68A.090 or 9.68A.100. This chapter does not apply to lawful conduct between spouses.
 - (2) In a prosecution under RCW 9.68A.050, 9.68A.060, 9.68A.070, or 9.68A.080, it is not a defense that the defendant did not know the age of the child depicted in the visual or printed matter((÷ PROVIDED, That)). It is a defense, which the defendant must prove by a preponderance of the evidence, that at the time of the offense the defendant was not in possession of any facts on the basis of which he or she should reasonably have known that the person depicted was a minor.
 - (3) In a prosecution under RCW 9.68A.040, 9.68A.090, 9.68A.100, 9.68A.101, or 9.68A.102, it is not a defense that the defendant did not know the alleged victim's age((÷ PROVIDED, That)). It is a defense, which the defendant must prove by a preponderance of the evidence, that at the time of the offense, the defendant made a reasonable bona fide attempt to ascertain the true age of the minor by requiring production of a driver's license, marriage license, birth certificate, or other governmental or educational identification card or paper and did not rely solely on the oral allegations or apparent age of the minor.
 - (4) In a prosecution under RCW 9.68A.050, 9.68A.060, or 9.68A.070, it shall be an affirmative defense that the defendant was a law enforcement officer in the process of conducting an official investigation of a sex-related crime against a minor, or that the defendant was providing individual case treatment as a recognized medical facility or as a psychiatrist or psychologist licensed under Title 18 RCW.

- 1 (5) In a prosecution under RCW 9.68A.050, 9.68A.060, or 9.68A.070,
- 2 the state is not required to establish the identity of the alleged
- 3 victim.
- 4 **Sec. 18.** RCW 43.63A.740 and 2009 c 387 s 2 are each amended to read as follows:

The prostitution prevention and intervention account is created in the state treasury. All designated receipts from fees under RCW

- 8 9.68A.105 and 9A.88.120 and fines collected under RCW 9A.88.140 shall
- 9 be deposited into the account. Expenditures from the account may be
- 10 used ((only for)) in the following order of priority:
- 11 <u>(1) Programs that provide mental health and substance abuse</u>
- 12 <u>counseling, parenting skills training, housing relief, education, and</u>
- 13 <u>vocational training for youth who have been diverted for a prostitution</u>
- or prostitution loitering offense pursuant to RCW 13.40.213;
- 15 (2) Funding for services provided to sexually exploited children as
- 16 <u>defined in RCW 13.32A.030 in secure and semi-secure crisis residential</u>
- 17 <u>centers with access to staff trained to meet their specific needs;</u>
- 18 (3) Funding for services specified in RCW 74.14B.060 and 74.14B.070
- 19 <u>for sexually exploited children; and</u>
- 20 <u>(4) Funding the grant program to enhance prostitution prevention</u>
- 21 and intervention services under RCW 43.63A.720.
- 22 <u>NEW SECTION.</u> **Sec. 19.** The following acts or parts of acts are
- 23 each repealed: 2009 c 252 s 4 (uncodified).

Passed by the Senate March 9, 2010.

Passed by the House March 3, 2010.

Approved by the Governor April 1, 2010, with the exception of certain items that were vetoed.

Filed in Office of Secretary of State April 2, 2010.

Note: Governor's explanation of partial veto is as follows:

"I am returning herewith, without my approval as to Section 4 Engrossed Substitute Senate Bill 6476 entitled:

"AN ACT Relating to sex crimes involving minors."

Section 4 requires the Department of Social and Health Services to provide a report to the relevant policy and fiscal committees of the Legislature by November 1, 2010, regarding the training needed to allow staff of the Children's Administration and crisis residential centers to work effectively with sexually exploited youth. The report must identify the evidence-based training programs to be used and the cost of such training. This section would be codified in chapter 13.32A RCW.

The Department will make the information available. A statutorily required report is unnecessary.

For these reasons, I have vetoed sections Section 4 of Engrossed Substitute Senate Bill 6476.

With the exception of Section 4, Engrossed Substitute Senate Bill 6476 is approved."