SENATE BILL REPORT SB 5180

As of January 31, 2021

Title: An act relating to vacating certain convictions.

Brief Description: Vacating certain convictions.

Sponsors: Senators Dhingra, Das, Hunt, Liias, Lovelett, Nguyen, Pedersen, Rolfes, Saldaña, Salomon, Stanford and Wilson, C..

Brief History:

Committee Activity: Law & Justice: 2/01/21.

Brief Summary of Bill

• Establishes a process for applying to vacate convictions for offenses that were committed as a result of being a victim of sex trafficking, prostitution, commercial sexual abuse of a minor, sexual assault, or domestic violence.

SENATE COMMITTEE ON LAW & JUSTICE

Staff: Tim Ford (786-7423)

Background: <u>Vacating Misdemeanor or Gross Misdemeanor Conviction Records</u>. A person convicted of a misdemeanor or gross misdemeanor offense, who has completed all the terms of the sentence and has met other statutory criteria, may apply to the sentencing court for a vacation of the record of conviction. A conviction may not be vacated if:

- any criminal charges are pending against the applicant;
- the offense or attempted offense was violent;
- the offense was for driving under the influence, or actual physical control while under the influence, or the offense is a prior and the applicant has had a subsequent alcohol or drug violation within ten years of the date of arrest for the prior offense;
- the offense was any misdemeanor or gross misdemeanor sex offense, sexual

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exploitation of children, or pornography;

- the offense was for certain domestic violence offenses;
- the offender has subsequent convictions;
- the offender has had a prior conviction vacated; or
- the offender has a current restraining order in place.

If the court finds the applicant does not have any restrictions listed above, the court may vacate the record of conviction by permitting the applicant to:

- withdraw the guilty plea and enter a plea of not guilty; or
- if the applicant was convicted after a plea of not guilty, the court may set aside the guilty verdict, dismiss the complaint, and vacate the judgement and sentence.

A victim may apply to vacate prostitution offenses committed as a result of being a victim of trafficking, promoting prostitution in the first degree, promoting commercial sexual abuse of a minor, or of trafficking in persons under federal law. In addition to the restrictions listed above, in order to vacate a misdemeanor, or gross misdemeanor record of conviction for a prostitution offense as a result of being a victim of those crimes, the applicant must prove certain elements by a preponderance of evidence. The elements vary for each different crime against the victim, but generally require the victim to prove the person committing the offenses against the victim acted knowingly, and the applicant was compelled by threat, force, inducement, or coercion to engage in prostitution leading to a conviction.

<u>Vacating Felony Conviction Records</u>. A person convicted of a felony offense, who has completed all of the terms of the sentence and has met other statutory criteria, may apply to the sentencing court for a vacation of the record of conviction. A conviction may not be vacated if:

- any criminal charges are pending against the applicant;
- the offense or attempted offense was violent;
- the offense was against children or vulnerable adults;
- the offender has subsequent convictions since discharge;
- the offense was a class B felony and less than ten years have passed since discharge;
- the offense was a class C felony and less than five years have passed since discharge; or
- the offense was for driving under the influence, or actual physical control while under the influence.

If the court finds the applicant does not have any restrictions listed above, the court may vacate the record of conviction by permitting the applicant to:

- withdraw the guilty plea and enter a plea of not guilty; or
- if the applicant was convicted after a plea of not guilty, the court may set aside the guilty verdict, dismiss the indictment, and release the offender from all penalties.

For all purposes, including responding to questions on employment applications, an

offender whose conviction has been vacated may state that the offender has never been convicted of that crime. Nothing in this section affects or prevents the use of an offender's prior conviction in a later criminal prosecution. Once a court vacates a record of a felony conviction, the offense shall not be included in the offender's criminal history for purposes of determining a sentence in any subsequent conviction.

Summary of Bill: The bill as referred to committee not considered.

Summary of Bill (Proposed Substitute): A victim of sex trafficking, prostitution, or commercial sexual abuse of a minor, sexual assault, or domestic violence may apply to vacate a record of conviction for a misdemeanor, gross misdemeanor, or a class B or C felony offense. The prosecutor of the county in which the victim was sentenced may exercise discretion to apply on the victim's behalf to vacate the victim's record of conviction.

A court may vacate the victim's record of conviction where:

- the applicant must provide an affidavit under penalty of perjury stating specific facts and circumstanced proving, by a preponderance of evidence that the offense was committed as a result of being a victim of sex trafficking, prostitution, or commercial sexual abuse of a minor, domestic violence, or sexual assault;
- there are no criminal charges pending against the applicant for any offense other than prostitution;
- if the victim's offense is a misdemeanor, the offender has not been convicted of a new crime in the three years prior to the application to vacate the victim's record of conviction;
- if the victim's offense is a class C felony, the offender has not been convicted of a new offense in five years prior to the application to vacate the victim's record of conviction; or
- if the victim's offense is a class B felony, the offender has not been convicted of a new offense in ten years prior to the application to vacate the victim's record of conviction.

Certain convictions may not be vacated for:

- felony violent offenses;
- statutorily defined crimes against children and other persons;
- assault in the second or third degree if the conviction included a firearm, deadly weapon, or sexual motivation enhancement, or if the assault was committed against a law enforcement officer or peace officer; and robbery in the second degree if the conviction included a firearm, deadly weapon, or sexual motivation enhancement;
- driving under the influence or physical control of a vehicle under the influence; or
- gross misdemeanor or misdemeanor offenses related to obscenity, pornography, sexual exploitation of children, or other statutory sex offenses.

Definitions are added to the Sentencing Reform Act of 1981 for a "victim of domestic

violence," "victim of sex trafficking, prostitution, or commercial sexual abuse of a minor," and victim of sexual assault."

The act repeals state law for vacating gross misdemeanor, and misdemeanor prostitution offenses as a result of being:

- a victim of trafficking;
- a victim of promoting prostitution in the first degree;
- a victim of promoting commercial sexual abuse of a minor; or
- a victim of trafficking in persons under the Trafficking Victims Protection Act of federal law.

Appropriation: None.

Fiscal Note: Requested on January 31, 2021.

Creates Committee/Commission/Task Force that includes Legislative members: No.

Effective Date: Ninety days after adjournment of session in which bill is passed.