## SSB 6144 - H COMM AMD

By Committee on Criminal Justice & Corrections

# ADOPTED 03/01/2006

Strike everything after the enacting clause and insert the following:

3 "<u>NEW SECTION.</u> Sec. 1. If any provision of this act or its 4 application to any person or circumstance is held invalid, the 5 remainder of the act or the application of the provision to other 6 persons or circumstances is not affected.

7 Sec. 2. RCW 9A.44.130 and 2005 c 380 s 1 are each amended to read 8 as follows:

9 (1)(a) Any adult or juvenile residing whether or not the person has 10 a fixed residence, or who is a student, is employed, or carries on a 11 vocation in this state who has been found to have committed or has been convicted of any sex offense or kidnapping offense, or who has been 12 found not guilty by reason of insanity under chapter 10.77 RCW of 13 14 committing any sex offense or kidnapping offense, shall register with 15 the county sheriff for the county of the person's residence, or if the person is not a resident of Washington, the county of the person's 16 17 school, or place of employment or vocation, or as otherwise specified Where a person required to register under this 18 in this section. 19 section is in custody of the state department of corrections, the state 20 department of social and health services, a local division of youth 21 services, or a local jail or juvenile detention facility as a result of 22 a sex offense or kidnapping offense, the person shall also register at the time of release from custody with an official designated by the 23 24 agency that has jurisdiction over the person.

(b) Any adult or juvenile who is required to register under (a) of this subsection:

(i) Who is attending, or planning to attend, a public or private
 school regulated under Title 28A RCW or chapter 72.40 RCW shall, within
 ten days of enrolling or prior to arriving at the school to attend

classes, whichever is earlier, notify the sheriff for the county of the person's residence of the person's intent to attend the school, and the sheriff shall promptly notify the principal of the school;

4 (ii) Who is admitted to a public or private institution of higher
5 education shall, within ten days of enrolling or by the first business
6 day after arriving at the institution, whichever is earlier, notify the
7 sheriff for the county of the person's residence of the person's intent
8 to attend the institution;

9 (iii) Who gains employment at a public or private institution of 10 higher education shall, within ten days of accepting employment or by 11 the first business day after commencing work at the institution, 12 whichever is earlier, notify the sheriff for the county of the person's 13 residence of the person's employment by the institution; or

14 (iv) Whose enrollment or employment at a public or private 15 institution of higher education is terminated shall, within ten days of 16 such termination, notify the sheriff for the county of the person's 17 residence of the person's termination of enrollment or employment at 18 the institution.

(c) Persons required to register under this section who are enrolled in a public or private institution of higher education on June 11, 1998, or a public or private school regulated under Title 28A RCW or chapter 72.40 RCW on September 1, 2006, must notify the county sheriff immediately.

(d) The sheriff shall notify the school's principal or institution's department of public safety and shall provide that department with the same information provided to a county sheriff under subsection (3) of this section.

(e)(i) A principal receiving notice under this subsection must disclose the information received from the sheriff under (b) of this subsection as follows:

(A) If the student who is required to register as a sex offender is classified as a risk level II or III, the principal shall provide the information received to every teacher of any student required to register under (a) of this subsection and to any other personnel who, in the judgment of the principal, supervises the student or for security purposes should be aware of the student's record;

(B) If the student who is required to register as a sex offender isclassified as a risk level I, the principal shall provide the

1 information received only to personnel who, in the judgment of the 2 principal, for security purposes should be aware of the student's 3 record.

4 (ii) Any information received by a principal or school personnel 5 under this subsection is confidential and may not be further 6 disseminated except as provided in RCW 28A.225.330, other statutes or 7 case law, and the family and educational and privacy rights act of 8 1994, 20 U.S.C. Sec. 1232g et seq.

9 (2) This section may not be construed to confer any powers pursuant 10 to RCW ((4.24.500)) <u>4.24.550</u> upon the public safety department of any 11 public or private school or institution of higher education.

12 (3)(a) The person shall provide the following information when 13 registering: (i) Name; (ii) address; (iii) date and place of birth; 14 (iv) place of employment; (v) crime for which convicted; (vi) date and 15 place of conviction; (vii) aliases used; (viii) social security number; 16 (ix) photograph; and (x) fingerprints.

(b) Any person who lacks a fixed residence shall provide the following information when registering: (i) Name; (ii) date and place of birth; (iii) place of employment; (iv) crime for which convicted; (v) date and place of conviction; (vi) aliases used; (vii) social security number; (viii) photograph; (ix) fingerprints; and (x) where he or she plans to stay.

(4)(a) Offenders shall register with the county sheriff within the following deadlines. For purposes of this section the term "conviction" refers to adult convictions and juvenile adjudications for sex offenses or kidnapping offenses:

(i) OFFENDERS IN CUSTODY. (A) Sex offenders who committed a sex 27 offense on, before, or after February 28, 1990, and who, on or after 28 July 28, 1991, are in custody, as a result of that offense, of the 29 state department of corrections, the state department of social and 30 31 health services, a local division of youth services, or a local jail or 32 juvenile detention facility, and (B) kidnapping offenders who on or after July 27, 1997, are in custody of the state department of 33 corrections, the state department of social and health services, a 34 local division of youth services, or a local jail or juvenile detention 35 facility, must register at the time of release from custody with an 36 37 official designated by the agency that has jurisdiction over the offender. The agency shall within three days forward the registration 38

information to the county sheriff for the county of the offender's 1 2 anticipated residence. The offender must also register within twentyfour hours from the time of release with the county sheriff for the 3 county of the person's residence, or if the person is not a resident of 4 5 Washington, the county of the person's school, or place of employment or vocation. The agency that has jurisdiction over the offender shall 6 7 provide notice to the offender of the duty to register. Failure to register at the time of release and within twenty-four hours of release 8 constitutes a violation of this section and is punishable as provided 9 in subsection (10) of this section. 10

When the agency with jurisdiction intends to release an offender 11 with a duty to register under this section, and the agency has 12 13 knowledge that the offender is eligible for developmental disability 14 services from the department of social and health services, the agency shall notify the division of developmental disabilities of the release. 15 Notice shall occur not more than thirty days before the offender is to 16 17 be released. The agency and the division shall assist the offender in meeting the initial registration requirement under this section. 18 Failure to provide such assistance shall not constitute a defense for 19 any violation of this section. 20

21 OFFENDERS NOT IN CUSTODY BUT UNDER STATE (ii) OR LOCAL JURISDICTION. Sex offenders who, on July 28, 1991, are not in custody 22 but are under the jurisdiction of the indeterminate sentence review 23 24 board or under the department of corrections' active supervision, as 25 defined by the department of corrections, the state department of social and health services, or a local division of youth services, for 26 27 sex offenses committed before, on, or after February 28, 1990, must register within ten days of July 28, 1991. Kidnapping offenders who, 28 on July 27, 1997, are not in custody but are under the jurisdiction of 29 the indeterminate sentence review board or under the department of 30 corrections' active supervision, as defined by the department of 31 32 corrections, the state department of social and health services, or a local division of youth services, for kidnapping offenses committed 33 before, on, or after July 27, 1997, must register within ten days of 34 July 27, 1997. A change in supervision status of a sex offender who 35 was required to register under this subsection (4)(a)(ii) as of July 36 37 28, 1991, or a kidnapping offender required to register as of July 27,

1997, shall not relieve the offender of the duty to register or to
 reregister following a change in residence. The obligation to register
 shall only cease pursuant to RCW 9A.44.140.

(iii) OFFENDERS UNDER FEDERAL JURISDICTION. Sex offenders who, on 4 or after July 23, 1995, and kidnapping offenders who, on or after July 5 27, 1997, as a result of that offense are in the custody of the United б 7 States bureau of prisons or other federal or military correctional agency for sex offenses committed before, on, or after February 28, 8 1990, or kidnapping offenses committed on, before, or after July 27, 9 1997, must register within twenty-four hours from the time of release 10 with the county sheriff for the county of the person's residence, or if 11 the person is not a resident of Washington, the county of the person's 12 school, or place of employment or vocation. Sex offenders who, on July 13 23, 1995, are not in custody but are under the jurisdiction of the 14 United States bureau of prisons, United States courts, United States 15 16 parole commission, or military parole board for sex offenses committed 17 before, on, or after February 28, 1990, must register within ten days of July 23, 1995. Kidnapping offenders who, on July 27, 1997, are not 18 in custody but are under the jurisdiction of the United States bureau 19 of prisons, United States courts, United States parole commission, or 20 military parole board for kidnapping offenses committed before, on, or 21 22 after July 27, 1997, must register within ten days of July 27, 1997. A change in supervision status of a sex offender who was required to 23 24 register under this subsection (4)(a)(iii) as of July 23, 1995, or a 25 kidnapping offender required to register as of July 27, 1997 shall not relieve the offender of the duty to register or to reregister following 26 27 a change in residence, or if the person is not a resident of Washington, the county of the person's school, or place of employment 28 or vocation. The obligation to register shall only cease pursuant to 29 30 RCW 9A.44.140.

(iv) OFFENDERS WHO ARE CONVICTED BUT NOT CONFINED. Sex offenders 31 who are convicted of a sex offense on or after July 28, 1991, for a sex 32 offense that was committed on or after February 28, 1990, and 33 kidnapping offenders who are convicted on or after July 27, 1997, for 34 a kidnapping offense that was committed on or after July 27, 1997, but 35 who are not sentenced to serve a term of confinement immediately upon 36 37 sentencing, shall report to the county sheriff to register immediately 38 upon completion of being sentenced.

(v) OFFENDERS WHO ARE NEW RESIDENTS OR RETURNING WASHINGTON 1 Sex offenders and kidnapping offenders who move to 2 RESIDENTS. Washington state from another state or a foreign country that are not 3 under the jurisdiction of the state department of corrections, the 4 indeterminate sentence review board, or the state department of social 5 and health services at the time of moving to Washington, must register 6 7 within ((thirty)) three business days of establishing residence or reestablishing residence if the person is a former Washington resident. 8 The duty to register under this subsection applies to sex offenders 9 convicted under the laws of another state or a foreign country, federal 10 or military statutes for offenses committed before, on, or after 11 February 28, 1990, or Washington state for offenses committed before, 12 13 on, or after February 28, 1990, and to kidnapping offenders convicted under the laws of another state or a foreign country, federal or 14 military statutes, or Washington state for offenses committed before, 15 on, or after July 27, 1997. Sex offenders and kidnapping offenders 16 17 from other states or a foreign country who, when they move to Washington, are under the jurisdiction of the department 18 of corrections, the indeterminate sentence review board, or the department 19 of social and health services must register within twenty-four hours of 20 21 moving to Washington. The agency that has jurisdiction over the 22 offender shall notify the offender of the registration requirements 23 before the offender moves to Washington.

24 When an offender registers under this subsection (4)(a)(v), the county sheriff shall provide written notice to the offender that he or 25 she is subject to Washington law for any new felony he or she commits 26 27 within the state. The county sheriff shall require that the offender sign the notice and shall retain the signed copy of the notice as 28 verification that the offender has received it. The county sheriff 29 shall give a copy of the signed notice to the offender for his or her 30 retention. The fact that an offender has or has not received the 31 notice required under this subsection does not prohibit, or in any way 32 limit, the ability of Washington or any other jurisdiction to prosecute 33 the offender for any crimes committed in this state. The notice must 34 be in at least ten point type and must be in substantially the 35 following form: 36

- 37
- 38

#### NOTICE

# AS A NEW OR RETURNING RESIDENT OF WASHINGTON STATE, YOU ARE

SUBJECT TO WASHINGTON LAW FOR ANY NEW FELONY YOU COMMIT WITHIN 1 2 THE STATE. ANY PRIOR CONVICTIONS YOU HAVE FROM OTHER 3 JURISDICTIONS MAY AFFECT THE MANNER IN WHICH YOU ARE SENTENCED IN WASHINGTON. FOR EXAMPLE, YOUR SENTENCE FOR A NEW FELONY 4 COMMITTED IN WASHINGTON COULD BE LIFE WITHOUT THE POSSIBILITY 5 OF PAROLE IF YOUR CRIMINAL HISTORY INCLUDES A CONVICTION FROM б 7 WASHINGTON OR ANY OTHER JURISDICTION THAT WOULD BE CONSIDERED A "STRIKE" UNDER WASHINGTON'S PERSISTENT OFFENDER LAW. A LIST 8 OF STRIKE OFFENSES MAY BE FOUND IN THE DEFINITION OF 9 "PERSISTENT OFFENDER" IN RCW 9.94A.030. 10

# 11 <u>SIGNATURE:</u>

(vi) OFFENDERS FOUND NOT GUILTY BY REASON OF INSANITY. Any adult 12 13 or juvenile who has been found not quilty by reason of insanity under chapter 10.77 RCW of (A) committing a sex offense on, before, or after 14 February 28, 1990, and who, on or after July 23, 1995, is in custody, 15 16 as a result of that finding, of the state department of social and 17 health services, or (B) committing a kidnapping offense on, before, or 18 after July 27, 1997, and who on or after July 27, 1997, is in custody, as a result of that finding, of the state department of social and 19 20 health services, must register within twenty-four hours from the time 21 of release with the county sheriff for the county of the person's residence. The state department of social and health services shall 22 23 provide notice to the adult or juvenile in its custody of the duty to 24 register. Any adult or juvenile who has been found not guilty by reason of insanity of committing a sex offense on, before, or after 25 February 28, 1990, but who was released before July 23, 1995, or any 26 27 adult or juvenile who has been found not guilty by reason of insanity 28 of committing a kidnapping offense but who was released before July 27, 1997, shall be required to register within twenty-four hours of 29 receiving notice of this registration requirement. 30 The state department of social and health services shall make reasonable attempts 31 within available resources to notify sex offenders who were released 32 33 before July 23, 1995, and kidnapping offenders who were released before 34 July 27, 1997. Failure to register within twenty-four hours of 35 release, or of receiving notice, constitutes a violation of this section and is punishable as provided in subsection (10) of this 36 section. 37

1 (vii) OFFENDERS WHO LACK A FIXED RESIDENCE. Any person who lacks 2 a fixed residence and leaves the county in which he or she is 3 registered and enters and remains within a new county for twenty-four 4 hours is required to register with the county sheriff not more than 5 twenty-four hours after entering the county and provide the information 6 required in subsection (3)(b) of this section.

7 (viii) OFFENDERS WHO LACK A FIXED RESIDENCE AND WHO ARE UNDER
8 SUPERVISION. Offenders who lack a fixed residence and who are under
9 the supervision of the department shall register in the county of their
10 supervision.

(ix) OFFENDERS WHO MOVE TO, WORK, CARRY ON A VOCATION, OR ATTEND 11 12 SCHOOL IN ANOTHER STATE. Offenders required to register in Washington, 13 who move to another state, or who work, carry on a vocation, or attend 14 school in another state shall register a new address, fingerprints, and photograph with the new state within ten days after establishing 15 16 residence, or after beginning to work, carry on a vocation, or attend 17 school in the new state. The person must also send written notice within ten days of moving to the new state or to a foreign country to 18 19 the county sheriff with whom the person last registered in Washington state. The county sheriff shall promptly forward this information to 20 21 the Washington state patrol.

(b) Failure to register within the time required under this section constitutes a per se violation of this section and is punishable as provided in subsection (10) of this section. The county sheriff shall not be required to determine whether the person is living within the county.

27 (c) An arrest on charges of failure to register, service of an information, or a complaint for a violation of this section, 28 or arraignment on charges for a violation of this section, constitutes 29 actual notice of the duty to register. Any person charged with the 30 crime of failure to register under this section who asserts as a 31 32 defense the lack of notice of the duty to register shall register immediately following actual notice of the duty through arrest, 33 service, or arraignment. Failure to register as required under this 34 subsection (4)(c) constitutes grounds for filing another charge of 35 36 failing to register. Registering following arrest, service, or 37 arraignment on charges shall not relieve the offender from criminal

liability for failure to register prior to the filing of the original
 charge.

3 (d) The deadlines for the duty to register under this section do 4 not relieve any sex offender of the duty to register under this section 5 as it existed prior to July 28, 1991.

(5)(a) If any person required to register pursuant to this section б 7 changes his or her residence address within the same county, the person must send written notice of the change of address to the county sheriff 8 within seventy-two hours of moving. If any person required to register 9 pursuant to this section moves to a new county, the person must send 10 written notice of the change of address at least fourteen days before 11 moving to the county sheriff in the new county of residence and must 12 register with that county sheriff within twenty-four hours of moving. 13 The person must also send written notice within ten days of the change 14 of address in the new county to the county sheriff with whom the person 15 The county sheriff with whom the person last 16 last registered. 17 registered shall promptly forward the information concerning the change of address to the county sheriff for the county of the person's new 18 residence. Upon receipt of notice of change of address to a new state, 19 the county sheriff shall promptly forward the information regarding the 20 21 change of address to the agency designated by the new state as the 22 state's offender registration agency.

(b) It is an affirmative defense to a charge that the person failed 23 24 to send a notice at least fourteen days in advance of moving as required under (a) of this subsection that the person did not know the 25 location of his or her new residence at least fourteen days before 26 27 moving. The defendant must establish the defense by a preponderance of the evidence and, to prevail on the defense, must also prove by a 28 preponderance that the defendant sent the required notice within 29 twenty-four hours of determining the new address. 30

(6)(a) Any person required to register under this section who lacks 31 32 a fixed residence shall provide written notice to the sheriff of the county where he or she last registered within forty-eight hours 33 excluding weekends and holidays after ceasing to have a fixed 34 residence. The notice shall include the information required by 35 subsection (3)(b) of this section, except the photograph and 36 37 fingerprints. The county sheriff may, for reasonable cause, require the offender to provide a photograph and fingerprints. 38 The sheriff

shall forward this information to the sheriff of the county in which
 the person intends to reside, if the person intends to reside in
 another county.

(b) A person who lacks a fixed residence must report weekly, in 4 5 person, to the sheriff of the county where he or she is registered. The weekly report shall be on a day specified by the county sheriff's 6 7 office, and shall occur during normal business hours. The county sheriff's office may require the person to list the locations where the 8 The lack of a fixed 9 person has stayed during the last seven days. residence is a factor that may be considered in determining an 10 offender's risk level and shall make the offender subject to disclosure 11 of information to the public at large pursuant to RCW 4.24.550. 12

(c) If any person required to register pursuant to this section 13 does not have a fixed residence, it is an affirmative defense to the 14 charge of failure to register, that he or she provided written notice 15 to the sheriff of the county where he or she last registered within 16 17 forty-eight hours excluding weekends and holidays after ceasing to have a fixed residence and has subsequently complied with the requirements 18 of subsections (4)(a)(vii) or (viii) and (6) of this section. 19 To prevail, the person must prove the defense by a preponderance of the 20 21 evidence.

22 (7) A sex offender subject to registration requirements under this section who applies to change his or her name under RCW 4.24.130 or any 23 24 other law shall submit a copy of the application to the county sheriff 25 of the county of the person's residence and to the state patrol not fewer than five days before the entry of an order granting the name 26 change. No sex offender under the requirement to register under this 27 section at the time of application shall be granted an order changing 28 his or her name if the court finds that doing so will interfere with 29 legitimate law enforcement interests, except that no order shall be 30 denied when the name change is requested for religious or legitimate 31 32 cultural reasons or in recognition of marriage or dissolution of marriage. A sex offender under the requirement to register under this 33 section who receives an order changing his or her name shall submit a 34 copy of the order to the county sheriff of the county of the person's 35 residence and to the state patrol within five days of the entry of the 36 37 order.

(8) The county sheriff shall obtain a photograph of the individual
 and shall obtain a copy of the individual's fingerprints.

3 (9) For the purpose of RCW 9A.44.130, 10.01.200, 43.43.540, 4 70.48.470, and 72.09.330:

5 (a

б

(a) "Sex offense" means:

(i) Any offense defined as a sex offense by RCW 9.94A.030;

7 (ii) Any violation under RCW 9A.44.096 (sexual misconduct with a
8 minor in the second degree);

9 (iii) Any violation under RCW 9.68A.090 (communication with a minor 10 for immoral purposes);

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

(v) Any gross misdemeanor that is, under chapter 9A.28 RCW, a criminal attempt, criminal solicitation, or criminal conspiracy to commit an offense that is classified as a sex offense under RCW 9.94A.030 or this subsection.

(b) "Kidnapping offense" means: (i) The crimes of kidnapping in 18 the first degree, kidnapping in the second degree, and unlawful 19 imprisonment, as defined in chapter 9A.40 RCW, where the victim is a 20 minor and the offender is not the minor's parent; (ii) any offense that 21 22 is, under chapter 9A.28 RCW, a criminal attempt, criminal solicitation, or criminal conspiracy to commit an offense that is classified as a 23 kidnapping offense under this subsection (9)(b); and (iii) any federal 24 25 or out-of-state conviction for an offense that under the laws of this state would be classified as a kidnapping offense under this subsection 26 27 (9)(b).

(c) "Employed" or "carries on a vocation" means employment that is full-time or part-time for a period of time exceeding fourteen days, or for an aggregate period of time exceeding thirty days during any calendar year. A person is employed or carries on a vocation whether the person's employment is financially compensated, volunteered, or for the purpose of government or educational benefit.

(d) "Student" means a person who is enrolled, on a full-time or
part-time basis, in any public or private educational institution. An
educational institution includes any secondary school, trade or
professional institution, or institution of higher education.

(10)(a) A person who knowingly fails to register with the county 1 2 sheriff or notify the county sheriff, or who changes his or her name without notifying the county sheriff and the state patrol, as required 3 by this section is guilty of a class C felony if the crime for which 4 the individual was convicted was a felony sex offense as defined in 5 subsection (9)(a) of this section or a federal or out-of-state 6 7 conviction for an offense that under the laws of this state would be a felony sex offense as defined in subsection (9)(a) of this section. 8

9 (b) If the crime for which the individual was convicted was other 10 than a felony or a federal or out-of-state conviction for an offense 11 that under the laws of this state would be other than a felony, 12 violation of this section is a gross misdemeanor.

(11)(a) A person who knowingly fails to register or who moves 13 within the state without notifying the county sheriff as required by 14 this section is guilty of a class C felony if the crime for which the 15 16 individual was convicted was a felony kidnapping offense as defined in 17 subsection (9)(b) of this section or a federal or out-of-state conviction for an offense that under the laws of this state would be a 18 felony kidnapping offense as defined in subsection (9)(b) of this 19 section. 20

(b) If the crime for which the individual was convicted was other than a felony or a federal or out-of-state conviction for an offense that under the laws of this state would be other than a felony, violation of this section is a gross misdemeanor.

(12) Except as may otherwise be provided by law, nothing in this section shall impose any liability upon a peace officer, including a county sheriff, or law enforcement agency, for failing to release information authorized under this section.

29 <u>NEW SECTION.</u> Sec. 3. This act takes effect September 1, 2006."

--- END ---