ESHB 1002 - S COMM AMD

By Committee on Human Services & Corrections

ADOPTED 04/13/2009

Strike everything after the enacting clause and insert the following:

"NEW SECTION. Sec. 1. The legislature finds that restoration of 3 4 the right to vote and serve on a jury, for individuals who have satisfied every other obligation of their sentence, best serves to 5 6 reintegrate them into society, even if a no-contact order exists. Therefore, the legislature further finds clarification of the existing 7 statute is desirable to provide clarity to the courts that a 8 9 certificate of discharge shall be issued, while the no-contact order remains in effect, once other obligations are completed. 10

11 **Sec. 2.** RCW 9.94A.637 and 2007 c 171 s 1 are each amended to read 12 as follows:

(1)(a) When an offender has completed all requirements of the sentence, including any and all legal financial obligations, and while under the custody and supervision of the department, the secretary or the secretary's designee shall notify the sentencing court, which shall discharge the offender and provide the offender with a certificate of discharge by issuing the certificate to the offender in person or by mailing the certificate to the offender's last known address.

20 (b)(i) When an offender has reached the end of his or her 21 supervision with the department and has completed all the requirements 22 of the sentence except his or her legal financial obligations, the 23 secretary's designee shall provide the county clerk with a notice that 24 the offender has completed all nonfinancial requirements of the 25 sentence.

(ii) When the department has provided the county clerk with notice that an offender has completed all the requirements of the sentence and the offender subsequently satisfies all legal financial obligations under the sentence, the county clerk shall notify the sentencing court, including the notice from the department, which shall discharge the offender and provide the offender with a certificate of discharge by issuing the certificate to the offender in person or by mailing the certificate to the offender's last known address.

5 (c) When an offender who is subject to requirements of the sentence 6 in addition to the payment of legal financial obligations either is not 7 subject to supervision by the department or does not complete the requirements while under supervision of the department, it is the 8 9 offender's responsibility to provide the court with verification of the completion of the sentence conditions other than the payment of legal 10 11 financial obligations. When the offender satisfies all legal financial obligations under the sentence, the county clerk shall notify the 12 13 sentencing court that the legal financial obligations have been When the court has received both notification from the 14 satisfied. clerk and adequate verification from the offender that the sentence 15 requirements have been completed, the court shall discharge the 16 offender and provide the offender with a certificate of discharge by 17 issuing the certificate to the offender in person or by mailing the 18 certificate to the offender's last known address. 19

(2) (a) For purposes of this subsection (2), a no-contact order is not a requirement of the offender's sentence. An offender who has completed all requirements of the sentence, including any and all legal financial obligations, is eligible for a certificate of discharge even if the offender has an existing no-contact order that excludes or prohibits the offender from having contact with a specified person or business or coming within a set distance of any specified location.

27 (b) In the case of an eligible offender who has a no-contact order as part of the judgment and sentence, the offender may petition the 28 court to issue a certificate of discharge and a separate no-contact 29 order by filing a petition in the sentencing court and paying the 30 appropriate filing fee associated with the petition for the separate 31 no-contact order. This filing fee does not apply to an offender 32 seeking a certificate of discharge when the offender has a no-contact 33 order separate from the judgment and sentence. 34

35 (i)(A) The court shall issue a certificate of discharge and a 36 separate no-contact order under this subsection (2) if the court 37 determines that the offender has completed all requirements of the 38 sentence, including all legal financial obligations. The court shall 1 reissue the no-contact order separately under a new civil cause number

2 for the remaining term and under the same conditions as contained in 3 the judgment and sentence.

(B) The clerk of the court shall send a copy of the new no-contact 4 order to the individuals protected by the no-contact order, along with 5 б an explanation of the reason for the change, if there is an address available in the court file. If no address is available, the clerk of 7 the court shall forward a copy of the order to the prosecutor, who 8 shall send a copy of the no-contact order with an explanation of the 9 reason for the change to the last known address of the protected 10 individuals. 11

12 (ii) Whenever an order under this subsection (2) is issued, the 13 clerk of the court shall forward a copy of the order to the appropriate law enforcement agency specified in the order on or before the next 14 judicial day. The clerk shall also include a cover sheet that 15 indicates the case number of the judgment and sentence that has been 16 discharged. Upon receipt of the copy of the order and cover sheet, the 17 law enforcement agency shall enter the order into any computer-based 18 19 criminal intelligence information system available in this state used by law enforcement agencies to list outstanding warrants. The order 20 shall remain in this system until it expires. The new order, and case 21 number of the discharged judgment and sentence, shall be linked in the 22 criminal intelligence information system for purposes of enforcing the 23 24 no-contact order.

25 (iii) A separately issued no-contact order may be enforced under 26 chapter 26.50 RCW.

27 (iv) A separate no-contact order issued under this subsection (2)
 28 is not a modification of the offender's sentence.

29 (3) Every signed certificate and order of discharge shall be filed 30 with the county clerk of the sentencing county. In addition, the court shall send to the department a copy of every signed certificate and 31 32 order of discharge for offender sentences under the authority of the 33 department. The county clerk shall enter into a database maintained by the administrator for the courts the names of all felons who have been 34 35 issued certificates of discharge, the date of discharge, and the date 36 of conviction and offense.

37 (((3))) <u>(4)</u> An offender who is not convicted of a violent offense 38 or a sex offense and is sentenced to a term involving community 1 supervision may be considered for a discharge of sentence by the 2 sentencing court prior to the completion of community supervision, 3 provided that the offender has completed at least one-half of the term 4 of community supervision and has met all other sentence requirements.

((((4) Except as provided in subsection (5) of this section,)) (5) 5 The discharge shall have the effect of restoring all civil rights lost б by operation of law upon conviction, and the certificate of discharge 7 8 shall so state. Nothing in this section prohibits the use of an 9 offender's prior record for purposes of determining sentences for later 10 offenses as provided in this chapter. Nothing in this section affects or prevents use of the offender's prior conviction in a later criminal 11 12 prosecution either as an element of an offense or for impeachment 13 purposes. A certificate of discharge is not based on a finding of 14 rehabilitation.

(((5))) (6) Unless otherwise ordered by the sentencing court, a 15 certificate of discharge shall not terminate the offender's obligation 16 to comply with an order ((issued under chapter 10.99 RCW)) that 17 excludes or prohibits the offender from having contact with a specified 18 19 person or coming within a set distance of any specified location that was contained in the judgment and sentence. An offender who violates 20 21 such an order after a certificate of discharge has been issued shall be 22 subject to prosecution according to the chapter under which the order 23 was originally issued.

(((6))) <u>(7)</u> Upon release from custody, the offender may apply to the department for counseling and help in adjusting to the community. This voluntary help may be provided for up to one year following the release from custody.

28 **Sec. 3.** RCW 26.50.110 and 2007 c 173 s 2 are each amended to read 29 as follows:

30 (1)(a) Whenever an order is granted under this chapter, chapter 31 7.90, <u>9.94A</u>, 10.99, 26.09, 26.10, 26.26, or 74.34 RCW, or there is a 32 valid foreign protection order as defined in RCW 26.52.020, and the 33 respondent or person to be restrained knows of the order, a violation 34 of any of the following provisions of the order is a gross misdemeanor, 35 except as provided in subsections (4) and (5) of this section:

36 (i) The restraint provisions prohibiting acts or threats of

violence against, or stalking of, a protected party, or restraint provisions prohibiting contact with a protected party;

3 (ii) A provision excluding the person from a residence, workplace,4 school, or day care;

5 (iii) A provision prohibiting a person from knowingly coming 6 within, or knowingly remaining within, a specified distance of a 7 location; or

8 (iv) A provision of a foreign protection order specifically 9 indicating that a violation will be a crime.

10 (b) Upon conviction, and in addition to any other penalties provided by law, the court may require that the respondent submit to 11 12 electronic monitoring. The court shall specify who shall provide the electronic monitoring services, and the terms under which the 13 14 monitoring shall be performed. The order also may include a requirement that the respondent pay the costs of the monitoring. The 15 court shall consider the ability of the convicted person to pay for 16 17 electronic monitoring.

(2) A peace officer shall arrest without a warrant and take into 18 custody a person whom the peace officer has probable cause to believe 19 has violated an order issued under this chapter, chapter 7.90, 9.94A, 20 21 10.99, 26.09, 26.10, 26.26, or 74.34 RCW, or a valid foreign protection order as defined in RCW 26.52.020, that restrains the person or 22 excludes the person from a residence, workplace, school, or day care, 23 24 or prohibits the person from knowingly coming within, or knowingly remaining within, a specified distance of a location, if the person 25 26 restrained knows of the order. Presence of the order in the law 27 enforcement computer-based criminal intelligence information system is 28 not the only means of establishing knowledge of the order.

(3) A violation of an order issued under this chapter, chapter
7.90, <u>9.94A</u>, 10.99, 26.09, 26.10, 26.26, or 74.34 RCW, or of a valid
foreign protection order as defined in RCW 26.52.020, shall also
constitute contempt of court, and is subject to the penalties
prescribed by law.

(4) Any assault that is a violation of an order issued under this
chapter, chapter 7.90, <u>9.94A</u>, 10.99, 26.09, 26.10, 26.26, or 74.34 RCW,
or of a valid foreign protection order as defined in RCW 26.52.020, and
that does not amount to assault in the first or second degree under RCW
9A.36.011 or 9A.36.021 is a class C felony, and any conduct in

violation of such an order that is reckless and creates a substantial
 risk of death or serious physical injury to another person is a class
 C felony.

4 (5) A violation of a court order issued under this chapter, chapter 7.90, 9.94A, 10.99, 26.09, 26.10, 26.26, or 74.34 RCW, or of a valid 5 foreign protection order as defined in RCW 26.52.020, is a class C 6 7 felony if the offender has at least two previous convictions for violating the provisions of an order issued under this chapter, chapter 8 7.90, <u>9.94A</u>, 10.99, 26.09, 26.10, 26.26, or 74.34 RCW, or a valid 9 foreign protection order as defined in RCW 26.52.020. The previous 10 convictions may involve the same victim or other victims specifically 11 12 protected by the orders the offender violated.

13 (6) Upon the filing of an affidavit by the petitioner or any peace officer alleging that the respondent has violated an order granted 14 under this chapter, chapter 7.90, <u>9.94A</u>, 10.99, 26.09, 26.10, 26.26, or 15 74.34 RCW, or a valid foreign protection order as defined in RCW 16 17 26.52.020, the court may issue an order to the respondent, requiring the respondent to appear and show cause within fourteen days why the 18 respondent should not be found in contempt of court and punished 19 accordingly. The hearing may be held in the court of any county or 20 21 municipality in which the petitioner or respondent temporarily or 22 permanently resides at the time of the alleged violation.

23 <u>NEW SECTION.</u> Sec. 4. This act is necessary for the immediate 24 preservation of the public peace, health, or safety, or support of the 25 state government and its existing public institutions, and takes effect 26 immediately."

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On page 1, line 4 of the title, after "location;" strike the remainder of the title and insert "amending RCW 9.94A.637 and 26.50.110; creating a new section; and declaring an emergency." EFFECT: Includes as part of the underlying bill, language to ensure that a party protected under a no-contact order is notified of the change from the original contact order and number to the new contact order and number.

Adds an emergency clause which was part of the companion bill in the senate.

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