ESHB 2035 - S COMM AMD

By Committee on Human Services & Corrections

NOT ADOPTED 04/16/2009

Strike everything after the enacting clause and insert the following:

3 "Sec. 1. RCW 9A.44.130 and 2006 c 129 s 2, 2006 c 128 s 2, 2006 c 4 127 s 2, and 2006 c 126 s 2 are each reenacted and amended to read as 5 follows:

б (1)(a) Any adult or juvenile residing whether or not the person has 7 a fixed residence, or who is a student, is employed, or carries on a 8 vocation in this state who has been found to have committed or has been 9 convicted of any sex offense or kidnapping offense, or who has been 10 found not guilty by reason of insanity under chapter 10.77 RCW of 11 committing any sex offense or kidnapping offense, shall register with 12 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 13 14 school, or place of employment or vocation, or as otherwise specified Where a person required to register under this 15 in this section. 16 section is in custody of the state department of corrections, the state department of social and health services, a local division of youth 17 services, or a local jail or juvenile detention facility as a result of 18 19 a sex offense or kidnapping offense, the person shall also register at 20 the time of release from custody with an official designated by the 21 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;

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

6 (iii) Who gains employment at a public or private institution of 7 higher education shall, within ten days of accepting employment or by 8 the first business day after commencing work at the institution, 9 whichever is earlier, notify the sheriff for the county of the person's 10 residence of the person's employment by the institution; or

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

16 (c) Persons required to register under this section who are 17 enrolled in a public or private institution of higher education on June 18 11, 1998, or a public or private school regulated under Title 28A RCW 19 or chapter 72.40 RCW on September 1, 2006, must notify the county 20 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 is classified as a risk level I, the principal shall provide the information received only to personnel who, in the judgment of the principal, for security purposes should be aware of the student's record. 1 (ii) Any information received by a principal or school personnel 2 under this subsection is confidential and may not be further 3 disseminated except as provided in RCW 28A.225.330, other statutes or 4 case law, and the family and educational and privacy rights act of 5 1994, 20 U.S.C. Sec. 1232g et seq.

6 (2) This section may not be construed to confer any powers pursuant 7 to RCW 4.24.550 upon the public safety department of any public or 8 private school or institution of higher education.

9 (3)(a) ((The)) <u>A</u> person <u>required to register under this section</u> 10 shall provide the following information when registering: (i) Name; 11 (ii) complete residential address; (iii) date and place of birth; (iv) 12 place of employment; (v) crime for which convicted; (vi) date and place 13 of conviction; (vii) aliases used; (viii) social security number; (ix) 14 photograph; and (x) fingerprints.

(b) ((Any)) <u>If the</u> person ((who)) lacks a fixed residence, <u>the</u> <u>person</u> 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))) <u>as to</u> where he or she plans to stay, instead of the person's complete residential address.

22 (c) If the person has not completed the terms of his or her sentence and received a certificate of discharge under RCW 9.94A.637 or 23 24 9.96.050, or an equivalent discharge from the court of another state, law enforcement may request and the person shall be required to provide 25 26 his or her electronic mail address or any other internet communication 27 name or identity information including, but not limited to, instant message, chat, or social networking names or identities, if any; and 28 the uniform resource locator of any personal web site created or 29 30 operated by the person.

31 (4)(a) Offenders shall register with the county sheriff within the 32 following deadlines. For purposes of this section the term 33 "conviction" refers to adult convictions and juvenile adjudications for 34 sex offenses or kidnapping offenses:

(i) OFFENDERS IN CUSTODY. (A) Sex offenders who committed a sex
offense on, before, or after February 28, 1990, and who, on or after
July 28, 1991, are in custody, as a result of that offense, of the
state department of corrections, the state department of social and

health services, a local division of youth services, or a local jail or 1 2 juvenile detention facility, and (B) kidnapping offenders who on or after July 27, 1997, are in custody of the state department of 3 4 corrections, the state department of social and health services, a local division of youth services, or a local jail or juvenile detention 5 facility, must register at the time of release from custody with an б 7 official designated by the agency that has jurisdiction over the 8 offender. The agency shall within three days forward the registration 9 information to the county sheriff for the county of the offender's anticipated residence. The offender must also register within twenty-10 four hours from the time of release with the county sheriff for the 11 12 county of the person's residence, or if the person is not a resident of 13 Washington, the county of the person's school, or place of employment 14 or vocation. The agency that has jurisdiction over the offender shall provide notice to the offender of the duty to register. Failure to 15 register at the time of release and within twenty-four hours of release 16 constitutes a violation of this section and is punishable as provided 17 in subsection (11) of this section. 18

When the agency with jurisdiction intends to release an offender 19 with a duty to register under this section, and the agency has 20 21 knowledge that the offender is eligible for developmental disability 22 services from the department of social and health services, the agency 23 shall notify the division of developmental disabilities of the release. 24 Notice shall occur not more than thirty days before the offender is to be released. The agency and the division shall assist the offender in 25 26 meeting the initial registration requirement under this section. 27 Failure to provide such assistance shall not constitute a defense for 28 any violation of this section.

29 (ii) OFFENDERS NOT IN CUSTODY BUT UNDER STATE OR LOCAL 30 JURISDICTION. Sex offenders who, on July 28, 1991, are not in custody but are under the jurisdiction of the indeterminate sentence review 31 board or under the department of corrections' active supervision, as 32 defined by the department of corrections, the state department of 33 social and health services, or a local division of youth services, for 34 35 sex offenses committed before, on, or after February 28, 1990, must 36 register within ten days of July 28, 1991. Kidnapping offenders who, 37 on July 27, 1997, are not in custody but are under the jurisdiction of the indeterminate sentence review board or under the department of 38

corrections' active supervision, as defined by the department of 1 corrections, the state department of social and health services, or a 2 local division of youth services, for kidnapping offenses committed 3 before, on, or after July 27, 1997, must register within ten days of 4 July 27, 1997. A change in supervision status of a sex offender who 5 was required to register under this subsection (4)(a)(ii) as of July 6 7 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 8 reregister following a change in residence. The obligation to register 9 10 shall only cease pursuant to RCW 9A.44.140.

11 (iii) OFFENDERS UNDER FEDERAL JURISDICTION. Sex offenders who, on 12 or after July 23, 1995, and kidnapping offenders who, on or after July 13 27, 1997, as a result of that offense are in the custody of the United States bureau of prisons or other federal or military correctional 14 agency for sex offenses committed before, on, or after February 28, 15 1990, or kidnapping offenses committed on, before, or after July 27, 16 17 1997, must register within twenty-four hours from the time of release 18 with the county sheriff for the county of the person's residence, or if 19 the person is not a resident of Washington, the county of the person's school, or place of employment or vocation. Sex offenders who, on July 20 21 23, 1995, are not in custody but are under the jurisdiction of the 22 United States bureau of prisons, United States courts, United States 23 parole commission, or military parole board for sex offenses committed 24 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 25 26 in custody but are under the jurisdiction of the United States bureau 27 of prisons, United States courts, United States parole commission, or 28 military parole board for kidnapping offenses committed before, on, or 29 after July 27, 1997, must register within ten days of July 27, 1997. 30 A change in supervision status of a sex offender who was required to register under this subsection (4)(a)(iii) as of July 23, 1995, or a 31 32 kidnapping offender required to register as of July 27, 1997 shall not relieve the offender of the duty to register or to reregister following 33 a change in residence, or if the person is not a resident of 34 35 Washington, the county of the person's school, or place of employment 36 or vocation. The obligation to register shall only cease pursuant to 37 RCW 9A.44.140.

(iv) OFFENDERS WHO ARE CONVICTED BUT NOT CONFINED. Sex offenders 1 2 who are convicted of a sex offense on or after July 28, 1991, for a sex 3 offense that was committed on or after February 28, 1990, and kidnapping offenders who are convicted on or after July 27, 1997, for 4 a kidnapping offense that was committed on or after July 27, 1997, but 5 who are not sentenced to serve a term of confinement immediately upon б 7 sentencing, shall report to the county sheriff to register immediately 8 upon completion of being sentenced.

9 (v) OFFENDERS WHO ARE NEW RESIDENTS OR RETURNING WASHINGTON 10 RESIDENTS. Sex offenders and kidnapping offenders who move to Washington state from another state or a foreign country that are not 11 12 under the jurisdiction of the state department of corrections, the 13 indeterminate sentence review board, or the state department of social and health services at the time of moving to Washington, must register 14 within three business days of establishing residence or reestablishing 15 residence if the person is a former Washington resident. 16 The duty to 17 register under this subsection applies to sex offenders convicted under 18 the laws of another state or a foreign country, federal or military statutes for offenses committed before, on, or after February 28, 1990, 19 or Washington state for offenses committed before, on, or after 20 21 February 28, 1990, and to kidnapping offenders convicted under the laws 22 of another state or a foreign country, federal or military statutes, or Washington state for offenses committed before, on, or after July 27, 23 24 1997. Sex offenders and kidnapping offenders from other states or a 25 foreign country who, when they move to Washington, are under the 26 jurisdiction of the department of corrections, the indeterminate 27 sentence review board, or the department of social and health services 28 must register within twenty-four hours of moving to Washington. The 29 agency that has jurisdiction over the offender shall notify the 30 offender of the registration requirements before the offender moves to 31 Washington.

(vi) OFFENDERS FOUND NOT GUILTY BY REASON OF INSANITY. Any adult or juvenile who has been found not guilty by reason of insanity under chapter 10.77 RCW of (A) committing a sex offense on, before, or after February 28, 1990, and who, on or after July 23, 1995, is in custody, as a result of that finding, of the state department of social and health services, or (B) committing a kidnapping offense on, before, or 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 1 2 health services, must register within twenty-four hours from the time of release with the county sheriff for the county of the person's 3 4 The state department of social and health services shall residence. provide notice to the adult or juvenile in its custody of the duty to 5 register. Any adult or juvenile who has been found not guilty by б reason of insanity of committing a sex offense on, before, or after 7 8 February 28, 1990, but who was released before July 23, 1995, or any 9 adult or juvenile who has been found not guilty by reason of insanity 10 of committing a kidnapping offense but who was released before July 27, shall be required to register within twenty-four hours of 11 1997, 12 receiving notice of this registration requirement. The state 13 department of social and health services shall make reasonable attempts within available resources to notify sex offenders who were released 14 before July 23, 1995, and kidnapping offenders who were released before 15 July 27, 1997. Failure to register within twenty-four hours of 16 release, or of receiving notice, constitutes a violation of this 17 18 section and is punishable as provided in subsection (11) of this 19 section.

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

26 (viii) OFFENDERS WHO LACK A FIXED RESIDENCE AND WHO ARE UNDER 27 SUPERVISION. Offenders who lack a fixed residence and who are under 28 the supervision of the department shall register in the county of their 29 supervision.

(ix) OFFENDERS WHO MOVE TO, WORK, CARRY ON A VOCATION, OR ATTEND 30 SCHOOL IN ANOTHER STATE. Offenders required to register in Washington, 31 32 who move to another state, or who work, carry on a vocation, or attend school in another state shall register a new address, fingerprints, and 33 photograph with the new state within ten days after establishing 34 35 residence, or after beginning to work, carry on a vocation, or attend 36 school in the new state. The person must also send written notice 37 within ten days of moving to the new state or to a foreign country to

the county sheriff with whom the person last registered in Washington state. The county sheriff shall promptly forward this information to the Washington state patrol.

4 (b) Failure to register within the time required under this section 5 constitutes a per se violation of this section and is punishable as 6 provided in subsection (11) of this section. The county sheriff shall 7 not be required to determine whether the person is living within the 8 county.

9 (c) An arrest on charges of failure to register, service of an 10 information, or a complaint for a violation of this section, or arraignment on charges for a violation of this section, constitutes 11 12 actual notice of the duty to register. Any person charged with the 13 crime of failure to register under this section who asserts as a defense the lack of notice of the duty to register shall register 14 immediately following actual notice of the duty through arrest, 15 service, or arraignment. Failure to register as required under this 16 17 subsection (4)(c) constitutes grounds for filing another charge of Registering following arrest, service, 18 failing to register. or arraignment on charges shall not relieve the offender from criminal 19 liability for failure to register prior to the filing of the original 20 21 charge.

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

(5)(a) If any person required to register pursuant to this section 25 26 changes his or her residence address within the same county, the person 27 must send signed written notice of the change of address to the county sheriff within seventy-two hours of moving. If any person required to 28 29 register pursuant to this section moves to a new county, the person 30 must send signed written notice of the change of address at least fourteen days before moving to the county sheriff in the new county of 31 32 residence and must register with that county sheriff within twenty-four hours of moving. The person must also send signed written notice 33 within ten days of the change of address in the new county to the 34 35 county sheriff with whom the person last registered. The county 36 sheriff with whom the person last registered shall promptly forward the 37 information concerning the change of address to the county sheriff for 38 the county of the person's new residence. Upon receipt of notice of

1 change of address to a new state, the county sheriff shall promptly 2 forward the information regarding the change of address to the agency 3 designated by the new state as the state's offender registration 4 agency.

(b) It is an affirmative defense to a charge that the person failed 5 to send a notice at least fourteen days in advance of moving as 6 required under (a) of this subsection that the person did not know the 7 8 location of his or her new residence at least fourteen days before 9 moving. The defendant must establish the defense by a preponderance of 10 the evidence and, to prevail on the defense, must also prove by a preponderance that the defendant sent the required notice within 11 12 twenty-four hours of determining the new address.

13 (6)(a) Any person required to register under this section who lacks a fixed residence shall provide signed written notice to the sheriff of 14 the county where he or she last registered within forty-eight hours 15 excluding weekends and holidays after ceasing to have a fixed 16 residence. The notice shall include the information required by 17 18 subsection (3)(b) of this section, except the photograph and fingerprints. The county sheriff may, for reasonable cause, require 19 the offender to provide a photograph and fingerprints. The sheriff 20 21 shall forward this information to the sheriff of the county in which the person intends to reside, if the person intends to reside in 22 another county. 23

24 (b) A person who lacks a fixed residence must report weekly, in person, to the sheriff of the county where he or she is registered. 25 26 The weekly report shall be on a day specified by the county sheriff's 27 office, and shall occur during normal business hours. The county 28 sheriff's office may require the person to list the locations where the 29 person has stayed during the last seven days. The lack of a fixed 30 residence is a factor that may be considered in determining an offender's risk level and shall make the offender subject to disclosure 31 32 of information to the public at large pursuant to RCW 4.24.550.

33 (c) If any person required to register pursuant to this section 34 does not have a fixed residence, it is an affirmative defense to the 35 charge of failure to register, that he or she provided written notice 36 to the sheriff of the county where he or she last registered within 37 forty-eight hours excluding weekends and holidays after ceasing to have 38 a fixed residence and has subsequently complied with the requirements 1 of subsections (4)(a)(vii) or (viii) and (6) of this section. To 2 prevail, the person must prove the defense by a preponderance of the 3 evidence.

4 (7) All offenders who are required to register pursuant to this section who have a fixed residence and who are designated as a risk 5 level II or III must report, in person, every ninety days to the б sheriff of the county where he or she is registered. Reporting shall 7 8 be on a day specified by the county sheriff's office, and shall occur 9 during normal business hours. An offender who complies with the ninety-day reporting requirement with no violations for a period of at 10 least five years in the community may petition the superior court to be 11 12 relieved of the duty to report every ninety days. The petition shall 13 be made to the superior court in the county where the offender resides 14 or reports under this section. The prosecuting attorney of the county shall be named and served as respondent in any such petition. 15 The court shall relieve the petitioner of the duty to report if the 16 17 petitioner shows, by a preponderance of the evidence, that the petitioner has complied with the reporting requirement for a period of 18 19 at least five years and that the offender has not been convicted of a criminal violation of this section for a period of at least five years, 20 21 and the court determines that the reporting no longer serves a public 22 safety purpose. Failure to report, as specified, constitutes a 23 violation of this section and is punishable as provided in subsection 24 (11) of this section.

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

copy of the order to the county sheriff of the county of the person's
 residence and to the state patrol within five days of the entry of the
 order.

4 (9) The county sheriff shall obtain a photograph of the individual
5 and shall obtain a copy of the individual's fingerprints. A photograph
6 may be taken at any time to update an individual's file.

7 (10) For the purpose of RCW 9A.44.130, 10.01.200, 43.43.540, 8 70.48.470, and 72.09.330:

9

(a) "Sex offense" means:

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

11 (ii) Any violation under RCW 9A.44.096 (sexual misconduct with a 12 minor in the second degree);

13 (iii) Any violation under RCW 9.68A.090 (communication with a minor 14 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.

22 (b) "Kidnapping offense" means: (i) The crimes of kidnapping in 23 the first degree, kidnapping in the second degree, and unlawful 24 imprisonment, as defined in chapter 9A.40 RCW, where the victim is a minor and the offender is not the minor's parent; (ii) any offense that 25 26 is, under chapter 9A.28 RCW, a criminal attempt, criminal solicitation, 27 or criminal conspiracy to commit an offense that is classified as a kidnapping offense under this subsection (10)(b); and (iii) any federal 28 29 or out-of-state conviction for an offense that under the laws of this 30 state would be classified as a kidnapping offense under this subsection 31 (10)(b).

32 (c) "Employed" or "carries on a vocation" means employment that is 33 full-time or part-time for a period of time exceeding fourteen days, or 34 for an aggregate period of time exceeding thirty days during any 35 calendar year. A person is employed or carries on a vocation whether 36 the person's employment is financially compensated, volunteered, or for 37 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.

5 (11)(a) A person who knowingly fails to comply with any of the 6 requirements of this section is guilty of a class C felony if the crime 7 for which the individual was convicted was a felony sex offense as 8 defined in subsection (10)(a) of this section or a federal or out-of-9 state conviction for an offense that under the laws of this state would 10 be a felony sex offense as defined in subsection (10)(a) of this 11 section.

(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.

16 (12)(a) A person who knowingly fails to comply with any of the 17 requirements of this section is guilty of a class C felony if the crime 18 for which the individual was convicted was a felony kidnapping offense 19 as defined in subsection (10)(b) of this section or a federal or out-20 of-state conviction for an offense that under the laws of this state 21 would be a felony kidnapping offense as defined in subsection (10)(b) 22 of this section.

(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.

(13) 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.

31 **Sec. 2.** RCW 9A.44.130 and 2008 c 230 s 1 are each amended to read 32 as follows:

(1)(a) Any adult or juvenile residing whether or not the person has a fixed residence, or who is a student, is employed, or carries on a 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 found not guilty by reason of insanity under chapter 10.77 RCW of

committing any sex offense or kidnapping offense, shall register with 1 2 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 3 school, or place of employment or vocation, or as otherwise specified 4 5 in this section. Where a person required to register under this section is in custody of the state department of corrections, the state 6 7 department of social and health services, a local division of youth 8 services, or a local jail or juvenile detention facility as a result of 9 a sex offense or kidnapping offense, the person shall also register at 10 the time of release from custody with an official designated by the agency that has jurisdiction over the person. 11

12 (b) Any adult or juvenile who is required to register under (a) of 13 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;

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

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

30 (iv) Whose enrollment or employment at a public or private 31 institution of higher education is terminated shall, within ten days of 32 such termination, notify the sheriff for the county of the person's 33 residence of the person's termination of enrollment or employment at 34 the institution.

35 (c) Persons required to register under this section who are 36 enrolled in a public or private institution of higher education on June 37 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.

3 (d) The sheriff shall notify the school's principal or 4 institution's department of public safety and shall provide that 5 department with the same information provided to a county sheriff under 6 subsection (3) of this section.

7 (e)(i) A principal receiving notice under this subsection must 8 disclose the information received from the sheriff under (b) of this 9 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;

16 (B) If the student who is required to register as a sex offender is 17 classified as a risk level I, the principal shall provide the 18 information received only to personnel who, in the judgment of the 19 principal, for security purposes should be aware of the student's 20 record.

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

(2) This section may not be construed to confer any powers pursuant
 to RCW 4.24.550 upon the public safety department of any public or
 private school or institution of higher education.

(3)(a) ((The)) <u>A</u> person <u>required to register under this section</u> shall provide the following information when registering: (i) Name; (ii) complete residential address; (iii) date and place of birth; (iv) place of employment; (v) crime for which convicted; (vi) date and place of conviction; (vii) aliases used; (viii) social security number; (ix) photograph; and (x) fingerprints.

35 (b) ((Any)) <u>If the</u> person ((who)) lacks a fixed residence, <u>the</u> 36 <u>person</u> shall provide ((the following)) information ((when registering: 37 (i) Name; (ii) date and place of birth; (iii) place of employment; (iv) 38 crime for which convicted; (v) date and place of conviction; (vi) 1 aliases used; (vii) social security number; (viii) photograph; (ix)
2 fingerprints; and (x))) as to where he or she plans to stay, instead of
3 the person's complete residential address.

(c) If the person has not completed the terms of his or her 4 sentence and received a certificate of discharge under RCW 9.94A.637 or 5 9.96.050, or an equivalent discharge from the court of another state, б 7 law enforcement may request and the person shall be required to provide his or her electronic mail address or any other internet communication 8 name or identity information including, but not limited to, instant 9 message, chat, or social networking names or identities, if any; and 10 the uniform resource locator of any personal web site created or 11 operated by the person. 12

13 (4)(a) Offenders shall register with the county sheriff within the 14 following deadlines. For purposes of this section the term 15 "conviction" refers to adult convictions and juvenile adjudications for 16 sex offenses or kidnapping offenses:

(i) OFFENDERS IN CUSTODY. (A) Sex offenders who committed a sex 17 offense on, before, or after February 28, 1990, and who, on or after 18 July 28, 1991, are in custody, as a result of that offense, of the 19 state department of corrections, the state department of social and 20 21 health services, a local division of youth services, or a local jail or juvenile detention facility, and (B) kidnapping offenders who on or 22 23 after July 27, 1997, are in custody of the state department of 24 corrections, the state department of social and health services, a local division of youth services, or a local jail or juvenile detention 25 26 facility, must register at the time of release from custody with an official designated by the agency that has jurisdiction over the 27 28 offender. The agency shall within three days forward the registration information to the county sheriff for the county of the offender's 29 30 anticipated residence. The offender must also register within twentyfour hours from the time of release with the county sheriff for the 31 32 county of the person's residence, or if the person is not a resident of Washington, the county of the person's school, or place of employment 33 or vocation. The agency that has jurisdiction over the offender shall 34 35 provide notice to the offender of the duty to register. Failure to 36 register at the time of release and within twenty-four hours of release 37 constitutes a violation of this section and is punishable as provided in subsection (11) of this section. 38

When the agency with jurisdiction intends to release an offender 1 2 with a duty to register under this section, and the agency has knowledge that the offender is eligible for developmental disability 3 4 services from the department of social and health services, the agency shall notify the division of developmental disabilities of the release. 5 Notice shall occur not more than thirty days before the offender is to 6 7 be released. The agency and the division shall assist the offender in 8 meeting the initial registration requirement under this section. Failure to provide such assistance shall not constitute a defense for 9 10 any violation of this section.

(ii) OFFENDERS NOT CUSTODY BUT UNDER 11 IN STATE OR LOCAL 12 JURISDICTION. Sex offenders who, on July 28, 1991, are not in custody 13 but are under the jurisdiction of the indeterminate sentence review board or under the department of corrections' active supervision, as 14 defined by the department of corrections, the state department of 15 social and health services, or a local division of youth services, for 16 17 sex offenses committed before, on, or after February 28, 1990, must register within ten days of July 28, 1991. Kidnapping offenders who, 18 on July 27, 1997, are not in custody but are under the jurisdiction of 19 the indeterminate sentence review board or under the department of 20 21 corrections' active supervision, as defined by the department of 22 corrections, the state department of social and health services, or a 23 local division of youth services, for kidnapping offenses committed 24 before, on, or after July 27, 1997, must register within ten days of 25 July 27, 1997. A change in supervision status of a sex offender who 26 was required to register under this subsection (4)(a)(ii) as of July 28, 1991, or a kidnapping offender required to register as of July 27, 27 1997, shall not relieve the offender of the duty to register or to 28 29 reregister following a change in residence. The obligation to register 30 shall only cease pursuant to RCW 9A.44.140.

(iii) OFFENDERS UNDER FEDERAL JURISDICTION. Sex offenders who, on 31 32 or after July 23, 1995, and kidnapping offenders who, on or after July 27, 1997, as a result of that offense are in the custody of the United 33 States bureau of prisons or other federal or military correctional 34 35 agency for sex offenses committed before, on, or after February 28, 36 1990, or kidnapping offenses committed on, before, or after July 27, 37 1997, must register within twenty-four hours from the time of release with the county sheriff for the county of the person's residence, or if 38

the person is not a resident of Washington, the county of the person's 1 2 school, or place of employment or vocation. Sex offenders who, on July 23, 1995, are not in custody but are under the jurisdiction of the 3 4 United States bureau of prisons, United States courts, United States parole commission, or military parole board for sex offenses committed 5 б before, on, or after February 28, 1990, must register within ten days 7 of July 23, 1995. Kidnapping offenders who, on July 27, 1997, are not 8 in custody but are under the jurisdiction of the United States bureau of prisons, United States courts, United States parole commission, or 9 10 military parole board for kidnapping offenses committed before, on, or after July 27, 1997, must register within ten days of July 27, 1997. 11 12 A change in supervision status of a sex offender who was required to 13 register under this subsection (4)(a)(iii) as of July 23, 1995, or a kidnapping offender required to register as of July 27, 1997 shall not 14 relieve the offender of the duty to register or to reregister following 15 a change in residence, or if the person is not a resident of 16 17 Washington, the county of the person's school, or place of employment 18 or vocation. The obligation to register shall only cease pursuant to 19 RCW 9A.44.140.

20 (iv) OFFENDERS WHO ARE CONVICTED BUT NOT CONFINED. Sex offenders 21 who are convicted of a sex offense on or after July 28, 1991, for a sex 22 offense that was committed on or after February 28, 1990, and 23 kidnapping offenders who are convicted on or after July 27, 1997, for a kidnapping offense that was committed on or after July 27, 1997, but 24 who are not sentenced to serve a term of confinement immediately upon 25 26 sentencing, shall report to the county sheriff to register immediately 27 upon completion of being sentenced.

(v) OFFENDERS WHO ARE NEW RESIDENTS OR RETURNING WASHINGTON 28 29 RESIDENTS. Sex offenders and kidnapping offenders who move to 30 Washington state from another state or a foreign country that are not under the jurisdiction of the state department of corrections, the 31 32 indeterminate sentence review board, or the state department of social and health services at the time of moving to Washington, must register 33 within three business days of establishing residence or reestablishing 34 35 residence if the person is a former Washington resident. The duty to 36 register under this subsection applies to sex offenders convicted under 37 the laws of another state or a foreign country, federal or military statutes for offenses committed before, on, or after February 28, 1990, 38

or Washington state for offenses committed before, on, or after 1 2 February 28, 1990, and to kidnapping offenders convicted under the laws 3 of another state or a foreign country, federal or military statutes, or 4 Washington state for offenses committed before, on, or after July 27, 1997. Sex offenders and kidnapping offenders from other states or a 5 foreign country who, when they move to Washington, are under the б 7 jurisdiction of the department of corrections, the indeterminate 8 sentence review board, or the department of social and health services 9 must register within twenty-four hours of moving to Washington. The 10 agency that has jurisdiction over the offender shall notify the offender of the registration requirements before the offender moves to 11 12 Washington.

13 (vi) OFFENDERS FOUND NOT GUILTY BY REASON OF INSANITY. Any adult or juvenile who has been found not guilty by reason of insanity under 14 chapter 10.77 RCW of (A) committing a sex offense on, before, or after 15 February 28, 1990, and who, on or after July 23, 1995, is in custody, 16 17 as a result of that finding, of the state department of social and 18 health services, or (B) committing a kidnapping offense on, before, or 19 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 20 21 health services, must register within twenty-four hours from the time 22 of release with the county sheriff for the county of the person's 23 The state department of social and health services shall residence. 24 provide notice to the adult or juvenile in its custody of the duty to register. Any adult or juvenile who has been found not guilty by 25 26 reason of insanity of committing a sex offense on, before, or after 27 February 28, 1990, but who was released before July 23, 1995, or any 28 adult or juvenile who has been found not guilty by reason of insanity 29 of committing a kidnapping offense but who was released before July 27, 30 shall be required to register within twenty-four hours of 1997, receiving notice of this registration requirement. 31 The state 32 department of social and health services shall make reasonable attempts within available resources to notify sex offenders who were released 33 before July 23, 1995, and kidnapping offenders who were released before 34 35 July 27, 1997. Failure to register within twenty-four hours of 36 release, or of receiving notice, constitutes a violation of this 37 section and is punishable as provided in subsection (11) of this 38 section.

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.

11 (ix) OFFENDERS WHO MOVE TO, WORK, CARRY ON A VOCATION, OR ATTEND 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 school in another state shall register a new address, fingerprints, and 14 photograph with the new state within ten days after establishing 15 residence, or after beginning to work, carry on a vocation, or attend 16 17 school in the new state. The person must also send written notice 18 within ten days of moving to the new state or to a foreign country to 19 the county sheriff with whom the person last registered in Washington The county sheriff shall promptly forward this information to 20 state. 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 (11) 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 30 actual notice of the duty to register. Any person charged with the 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 35 subsection (4)(c) constitutes grounds for filing another charge of 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.

6 (5)(a) If any person required to register pursuant to this section changes his or her residence address within the same county, the person 7 8 must send signed written notice of the change of address to the county 9 sheriff within seventy-two hours of moving. If any person required to register pursuant to this section moves to a new county, the person 10 must send signed written notice of the change of address at least 11 12 fourteen days before moving to the county sheriff in the new county of 13 residence and must register with that county sheriff within twenty-four hours of moving. The person must also send signed written notice 14 within ten days of the change of address in the new county to the 15 county sheriff with whom the person last registered. 16 The county sheriff with whom the person last registered shall promptly forward the 17 18 information concerning the change of address to the county sheriff for the county of the person's new residence. Upon receipt of notice of 19 change of address to a new state, the county sheriff shall promptly 20 21 forward the information regarding the change of address to the agency 22 designated by the new state as the state's offender registration 23 agency.

24 (b) It is an affirmative defense to a charge that the person failed to send a notice at least fourteen days in advance of moving as 25 26 required under (a) of this subsection that the person did not know the 27 location of his or her new residence at least fourteen days before moving. The defendant must establish the defense by a preponderance of 28 29 the evidence and, to prevail on the defense, must also prove by a 30 preponderance that the defendant sent the required notice within twenty-four hours of determining the new address. 31

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

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the offender to provide a photograph and fingerprints. 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 5 person, to the sheriff of the county where he or she is registered. 6 7 The weekly report shall be on a day specified by the county sheriff's 8 office, and shall occur during normal business hours. The county 9 sheriff's office may require the person to list the locations where the 10 person has stayed during the last seven days. The lack of a fixed residence is a factor that may be considered in determining an 11 12 offender's risk level and shall make the offender subject to disclosure 13 of information to the public at large pursuant to RCW 4.24.550.

14 (c) If any person required to register pursuant to this section does not have a fixed residence, it is an affirmative defense to the 15 charge of failure to register, that he or she provided written notice 16 17 to the sheriff of the county where he or she last registered within forty-eight hours excluding weekends and holidays after ceasing to have 18 a fixed residence and has subsequently complied with the requirements 19 of subsections (4)(a)(vii) or (viii) and (6) of this section. 20 То 21 prevail, the person must prove the defense by a preponderance of the 22 evidence.

23 (7) All offenders who are required to register pursuant to this 24 section who have a fixed residence and who are designated as a risk 25 level II or III must report, in person, every ninety days to the 26 sheriff of the county where he or she is registered. Reporting shall 27 be on a day specified by the county sheriff's office, and shall occur during normal business hours. An offender who complies with the 28 ninety-day reporting requirement with no violations for a period of at 29 30 least five years in the community may petition the superior court to be relieved of the duty to report every ninety days. 31 The petition shall 32 be made to the superior court in the county where the offender resides or reports under this section. The prosecuting attorney of the county 33 shall be named and served as respondent in any such petition. 34 The court shall relieve the petitioner of the duty to report if the 35 36 petitioner shows, by a preponderance of the evidence, that the 37 petitioner has complied with the reporting requirement for a period of at least five years and that the offender has not been convicted of a 38

criminal violation of this section for a period of at least five years, and the court determines that the reporting no longer serves a public safety purpose. Failure to report, as specified, constitutes a violation of this section and is punishable as provided in subsection (11) of this section.

6 (8) 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 7 8 other law shall submit a copy of the application to the county sheriff of the county of the person's residence and to the state patrol not 9 fewer than five days before the entry of an order granting the name 10 change. No sex offender under the requirement to register under this 11 12 section at the time of application shall be granted an order changing 13 his or her name if the court finds that doing so will interfere with legitimate law enforcement interests, except that no order shall be 14 denied when the name change is requested for religious or legitimate 15 cultural reasons or in recognition of marriage or dissolution of 16 17 marriage. A sex offender under the requirement to register under this 18 section who receives an order changing his or her name shall submit a copy of the order to the county sheriff of the county of the person's 19 residence and to the state patrol within five days of the entry of the 20 21 order.

(9) The county sheriff shall obtain a photograph of the individual
and shall obtain a copy of the individual's fingerprints. A photograph
may be taken at any time to update an individual's file.

25 (10) For the purpose of RCW 9A.44.130, 10.01.200, 43.43.540, 26 70.48.470, and 72.09.330:

27 (a) "Sex offense" means:

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

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

31 (iii) Any violation under RCW 9.68A.090 (communication with a minor 32 for immoral purposes);

33 (iv) Any federal or out-of-state conviction for an offense that 34 under the laws of this state would be classified as a sex offense under 35 this subsection; and

36 (v) Any gross misdemeanor that is, under chapter 9A.28 RCW, a 37 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 3 4 the first degree, kidnapping in the second degree, and unlawful imprisonment, as defined in chapter 9A.40 RCW, where the victim is a 5 minor and the offender is not the minor's parent; (ii) any offense that б 7 is, under chapter 9A.28 RCW, a criminal attempt, criminal solicitation, 8 or criminal conspiracy to commit an offense that is classified as a kidnapping offense under this subsection (10)(b); and (iii) any federal 9 or out-of-state conviction for an offense that under the laws of this 10 state would be classified as a kidnapping offense under this subsection 11 12 (10)(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.

(11)(a) A person who knowingly fails to comply with any of the requirements of this section is guilty of a class B felony if the crime for which the individual was convicted was a felony sex offense as defined in subsection (10)(a) of this section or a federal or out-ofstate conviction for an offense that under the laws of this state would be a felony sex offense as defined in subsection (10)(a) of this section.

30 (b) If the crime for which the individual was convicted was other 31 than a felony or a federal or out-of-state conviction for an offense 32 that under the laws of this state would be other than a felony, 33 violation of this section is a gross misdemeanor.

34 (12)(a) A person who knowingly fails to comply with any of the 35 requirements of this section is guilty of a class C felony if the crime 36 for which the individual was convicted was a felony kidnapping offense 37 as defined in subsection (10)(b) of this section or a federal or outof-state conviction for an offense that under the laws of this state would be a felony kidnapping offense as defined in subsection (10)(b) of this section.

(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.

8 (13) Except as may otherwise be provided by law, nothing in this 9 section shall impose any liability upon a peace officer, including a 10 county sheriff, or law enforcement agency, for failing to release 11 information authorized under this section.

12 <u>NEW SECTION.</u> Sec. 3. If specific funding for the purposes of this 13 act, referencing this act by bill or chapter number, is not provided by 14 June 30, 2009, in the omnibus appropriations act, this act is null and 15 void.

16 <u>NEW SECTION.</u> Sec. 4. Section 2 of this act takes effect ninety 17 days after adjournment sine die of the 2010 legislative session.

18 <u>NEW SECTION.</u> Sec. 5. Section 1 of this act expires ninety days 19 after adjournment sine die of the 2010 legislative session."

ESHB 2035 - S COMM AMD

By Committee on Human Services & Corrections

NOT ADOPTED 04/16/2009

20 On page 1, line 3 of the title, after "operate;" strike the 21 remainder of the title and insert "amending RCW 9A.44.130; reenacting 22 and amending RCW 9A.44.130; creating a new section; providing an 23 effective date; and providing an expiration date."

--- END ---