S-1131.1		
0		

SUBSTITUTE SENATE BILL 5032

State of Washington 61st Legislature 2009 Regular Session

By Senate Government Operations & Elections (originally sponsored by Senators Hobbs, Swecker, McCaslin, Shin, Berkey, Haugen, Hatfield, McAuliffe, and Kilmer; by request of Military Department and Joint Committee on Veterans' and Military Affairs)

READ FIRST TIME 02/02/09.

- 1 AN ACT Relating to the Washington code of military justice; 2. amending RCW 38.32.010, 38.32.020, 38.38.004, 38.38.008, 38.38.024, 38.38.080, 38.38.092, 38.38.132, 38.38.180, 3 38.38.188, 38.38.240, 38.38.316, 4 38.38.244, 38.38.248, 38.38.312, 38.38.376, 38.38.388, 38.38.624, 38.38.752, 38.38.760, 38.38.396, 38.38.408, 38.38.412, 5 6 38.38.800, 38.38.840, 38.38.844, and 38.38.848; and adding new sections 7 to chapter 38.38 RCW.
- 8 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 9 **Sec. 1.** RCW 38.32.010 and 1989 c 19 s 39 are each amended to read 10 as follows:
- 11 Any member of the organized militia <u>committing nonmilitary offenses</u>
- 12 <u>under chapter 38.38 RCW while</u> on duty status ((as provided in RCW
- 13 38.38.624,)) or within state armories((, committing offenses against
- 14 the laws of the state,)) shall be promptly arrested by the military
- 15 authorities and turned over to the civil authorities of the county or
- 16 city in which the offense was committed.
- 17 Sec. 2. RCW 38.32.020 and 1989 c 19 s 40 are each amended to read
- 18 as follows:

p. 1 SSB 5032

(1) Military offenses under chapter 38.38 RCW committed ((while on inactive duty or active state service as defined in RCW 38.04.010)) by members of the organized militia may be tried and punished as provided under chapter 38.38 RCW ((after this duty or service has terminated, and if found guilty the accused shall be punished accordingly. Any member of the organized militia on "inactive duty" or "active state service," as defined in RCW 38.04.010, committing any offense under chapter 38.38 RCW, where the offense charged is also made an offense by the civil law of this state, may, in the discretion of the officer whose duty it is to approve the charge, be turned over to the proper civil authorities for trial)).

- (2) Primary jurisdiction over military offenses enumerated in chapter 38.38 RCW is with military authorities. Primary jurisdiction over nonmilitary offenses is with civilian authorities. If an offense may be both military and nonmilitary, the military authorities may proceed only after the civilian authorities have declined to prosecute or dismissed the charge, provided jeopardy has not attached. Jurisdiction over attempted crimes, conspiracy crimes, solicitation, and accessory crimes must be determined by whether the underlying offense is a military or nonmilitary offense.
- (3) Any member of the organized militia ((on "inactive duty" or "active state service," as defined in RCW $38.04.010_7$)) committing any offense under chapter 38.38 RCW(($_7$)) may, if such offense is committed ((upon)) on a military reservation of the United States within this state, be turned over to the civil authorities for trial as provided by federal law.
- **Sec. 3.** RCW 38.38.004 and 1989 c 48 s 1 are each amended to read as follows:

In this chapter, unless the context otherwise requires:

- (1) "Organized militia" means the national guard of the state, as defined in section 101(3) of title 32, United States Code, and any other military force organized under the laws of the state of Washington.
 - (2) "Officer" means commissioned or warrant officer.
- (3) "Commissioned officer" includes a commissioned warrant officer.
- 36 (4) "Commanding officer" includes only commissioned officers in command of a unit.

- 1 (5) "Superior commissioned officer" means a commissioned officer superior in rank or command.
 - (6) "Enlisted member" means a person in an enlisted grade.

- (7) "Grade" means a step or degree, in a graduated scale of office or military rank, that is established and designated as a grade by law or regulation.
- (8) "Rank" means the order of precedence among members of the organized militia.
- (9) ((The term "active state service" or "active training duty" shall be construed to be any service on behalf of the state, or at encampments whether ordered by state or federal authority or any other duty requiring the entire time of any organization or person except when called or drafted into the federal service by the president of the United States.
- The term "inactive duty" shall include periods of drill and such other training and service not requiring the entire time of the organization or person, as may be required under state or federal laws, regulations, or orders, including travel to and from such duty.
- $\frac{(10)}{(10)}$) "Military court" means a court-martial or a court of 20 inquiry.
- $((\frac{(11)}{(11)}))$ (10) "Military judge" means the presiding officer of a general or special court-martial detailed in accordance with RCW 38.38.256.
 - $((\frac{12}{12}))$ (11) "State judge advocate" means the commissioned judge advocate officer responsible for supervising the administration of the military justice in the organized militia.
 - (((13))) (12) "Accuser" means a person who signs and swears to charges, any person who directs that charges nominally be signed and sworn to by another, and any person who has an interest other than an official interest in the prosecution of the accused.
- $((\frac{14}{14}))$ <u>(13)</u> "Military" refers to any or all of the armed forces.
- $((\frac{(15)}{)})$ (14) "Convening authority" includes, in addition to the person who convened the court, a commissioned officer commanding for the time being, or a successor in command.
- $((\frac{16}{10}))$ (15) "May" is used in a permissive sense. The words "no person may. . ." mean that no person is required, authorized, or permitted to do the act prescribed.
- $((\frac{17}{17}))$ (16) "Shall" is used in an imperative sense.

p. 3 SSB 5032

1 $((\frac{18}{18}))$ (17) "Code" means this chapter.

5

6 7

18 19

20

21

22

23

24

2526

27

28

29

30

31

- 2 (((19))) <u>(18)</u> "A month's pay" or fraction thereof shall be 3 calculated based upon a member's basic pay entitlement as if the member 4 were serving for a thirty-day period.
 - (19) "Judge advocate" means an officer of the army or air national guard designated as a judge advocate by the judge advocate general of the army or the judge advocate general of the air force.
- 8 (20) "Military offense" means those offenses listed in RCW 9 38.38.644 through 38.38.800 and sections 25 and 26 of this act.
- 10 <u>(21) "Nonmilitary offense" means any offense not listed in the</u> 11 code.
- 12 **Sec. 4.** RCW 38.38.008 and 1989 c 48 s 2 are each amended to read as follows:
- This code applies to all members of the organized militia who are not in federal service pursuant to Title 10 U.S.C.
- 16 **Sec. 5.** RCW 38.38.024 and 1989 c 48 s 6 are each amended to read 17 as follows:
 - (1) The governor, on the recommendation of the adjutant general, shall appoint ((an)) a judge advocate officer of the ((organized militia)) army or air national guard as state judge advocate. To be eligible for appointment, an officer must be a member of the bar of the highest court of the state and must have been a member of the bar of the state for at least five years.
 - (2) The adjutant general may appoint as many assistant state judge advocates as he or she considers necessary. To be eligible for appointment, assistant state judge advocates must be officers of the organized militia and members of the bar of the highest court of the state.
 - (3) The state judge advocate or assistants shall make frequent inspections in the field in supervision of the administration of military justice.
- 32 (4) Convening authorities shall at all times communicate directly 33 with their staff judge advocates in matters relating to the 34 administration of military justice; and the staff judge advocate of any 35 command is entitled to communicate directly with the staff judge

- advocate of a superior or subordinate command, or with the state judge advocate.
- 3 (5) No person who has acted as member, law officer, trial counsel, 4 assistant trial counsel, defense counsel, assistant defense counsel, or 5 investigating officer, or who has been a witness for either the 6 prosecution or defense, in any case may later act as staff judge 7 advocate to any reviewing authority upon the same case.
- 8 <u>(6) No judge advocate may be assigned nonlegal duties unless</u>
 9 <u>authorized by the state judge advocate.</u>
- NEW SECTION. Sec. 6. A new section is added to chapter 38.38 RCW to read as follows:
- 12 A military judge must be a judge advocate. The adjutant general 13 shall prescribe procedures for certifying, appointing, detailing, and 14 removing military judges.
- 15 **Sec. 7.** RCW 38.38.080 and 1989 c 48 s 11 are each amended to read 16 as follows:
- Persons confined other than in a guard house, whether before, during, or after trial by a military court, shall be confined in civil jails, penitentiaries, or prisons designated by the governor or ((by such person as the governor may authorize to act)) the adjutant general.
- 22 **Sec. 8.** RCW 38.38.092 and 1989 c 48 s 14 are each amended to read as follows:

25

2627

28

29

30

3132

33

34

35

- (1) Under such regulations as may be prescribed ((under this code)) by the adjutant general, a person subject to this code ((who is on active state service or inactive duty)) who is accused of an offense against civil authority may be delivered, upon request, to the civil authority for trial.
- (2) When delivery under this section is made to any civil authority of a person undergoing sentence of a court-martial, the delivery, if followed by conviction in a civil tribunal, interrupts the execution of the sentence of the court-martial, and the offender after having answered to the civil authorities for the offense shall, upon the request of competent military authority, be returned to military custody for the completion of the sentence.

p. 5 SSB 5032

- 1 **Sec. 9.** RCW 38.38.132 and 1991 c 43 s 5 are each amended to read 2 as follows:
- 3 (1) Under such regulations as the governor may prescribe, 4 limitations may be placed on the powers granted by this section with respect to the kind and amount of punishment authorized, the categories 5 of commanding officers and warrant officers exercising command 6 7 authorized to exercise those powers, the applicability of this section 8 to an accused who demands trial by court-martial, and the kinds of courts-martial to which the case may be referred upon such a demand. 9 10 However, except in the case of a member attached to or embarked in a 11 vessel, punishment may not be imposed upon any member of the organized 12 militia under this section if the member has, before the imposition of 13 such punishment, demanded trial by court-martial in lieu of such punishment. Under similar regulations, rules may be prescribed with 14 15 respect to the suspension of punishments authorized hereunder. authorized by regulations of the governor, a commanding officer 16 17 exercising general court-martial jurisdiction or an officer of general 18 rank in command may delegate powers under this section to a principal 19 assistant.
 - (2) Subject to subsection (1) of this section, any commanding officer may, in addition to or in lieu of admonition or reprimand, impose one or more of the following disciplinary punishments for minor offenses without the intervention of a court-martial:
 - (a) Upon officers of his or her command:

22

23

24

2526

27

37

- (i) Restriction to certain specified limits, with or without suspension from duty, for not more than fourteen consecutive duty or drill days;
- 28 (ii) If imposed by an officer exercising general court-martial 29 jurisdiction or an officer of general rank in command:
- 30 (A) Forfeiture of up to thirty days' pay, but not more than fifteen days' pay per month;
- 32 (B) Restriction to certain specified limits, with or without 33 suspension from duty, for not more than fourteen consecutive drill or 34 duty days;
- 35 (C) Detention of up to forty-five days' pay, but not more than 36 fifteen days' pay per month;
 - (b) Upon other personnel of his or her command:

- 1 (i) If imposed upon a person attached to or embarked in a vessel, 2 confinement for not more than three consecutive days;
 - (ii) Forfeiture of not more than seven days' pay;

4

5

6 7

8

9

1112

13

18

19

2021

22

2324

25

26

27

28

29

- (iii) Reduction to the next inferior pay grade, if the grade from which demoted is within the promotion authority of the officer imposing the reduction or any officer subordinate to the one who imposes the reduction;
- (iv) Extra duties, including fatigue or other duties for not more than fourteen duty or drill days, which need not be consecutive, and for not more than two hours per day, holidays included;
- (v) Restriction to certain specified limits, with or without suspension from duty, for not more than fourteen consecutive days;
 - (vi) Detention of not more than fourteen days' pay;
- 14 (vii) If imposed by ((an)) a commanding officer of the grade of 15 major or above:
- 16 (A) The punishment authorized in subsection (2)(b)(i) of this 17 section;
 - (B) Forfeiture of up to thirty days' pay, but not more than fifteen days' pay per month;
 - (C) Reduction to the lowest or any intermediate pay grade, if the grade from which demoted is within the promotion authority of the officer imposing the reduction or any officer subordinate to the one who imposes the reduction, but an enlisted member in a pay grade above E-4 may not be reduced more than two pay grades;
 - (D) Extra duties, including fatigue or other duties, for not more than fourteen drill or duty days, which need not be consecutive, and for not more than two hours per day, holidays included;
 - (E) Restriction to certain specified limits, with or without suspension from duty, for not more than fourteen consecutive days;
- 30 (F) Detention of up to forty-five days' pay, but not more than 31 fifteen days' pay per month.
- Detention of pay shall be for a stated period of not more than one year but if the offender's term of service expires earlier, the detention shall terminate upon that expiration. Extra duties and restriction may not be combined to run consecutively in the maximum amount imposable for each. Whenever any such punishments are combined to run consecutively, there must be an apportionment. In addition, forfeiture

p. 7 SSB 5032

of pay may not be combined with detention of pay without an apportionment.

3 4

5

6 7

8

9 10

11

1213

14

15

16 17

18

19

2021

22

23

24

25

26

2728

29

30

3132

33

36

37

38

- (3) An officer in charge may impose upon enlisted members assigned to the unit of which the officer is in charge such of the punishment authorized under subsection (2)(b) of this section as the governor may specifically prescribe by regulation.
- (4) The officer who imposes the punishment authorized in subsection (2) of this section, or a successor in command, may, at any time, suspend probationally any part or amount of the unexecuted punishment imposed and may suspend probationally a reduction in grade or a forfeiture imposed under subsection (2) of this section, whether or not executed. In addition, the officer may, at any time, remit or mitigate any part or amount of the unexecuted punishment imposed and may set aside in whole or in part the punishment, whether executed or unexecuted, and restore all rights, privileges, and property affected. The officer may also mitigate reduction in grade to forfeiture or detention of pay. When mitigating extra duties to restriction, the restriction shall not be longer than the number of hours of extra duty that may have been imposed. When mitigating reduction in grade to forfeiture or detention of pay, the amount of the forfeiture or detention shall not be greater than the amount that could have been imposed initially under this section by the officer who imposed the punishment mitigated.
- (5) A person punished under this section who considers the punishment unjust or disproportionate to the offense may, through the proper channel, appeal to the next superior authority. The appeal shall be promptly forwarded and decided, but the person punished may in the meantime be required to undergo the punishment adjudged. The superior authority may exercise the same powers with respect to the punishment imposed as may be exercised under subsection (4) of this section by the officer who imposed the punishment. Before acting on an appeal from a punishment of:
 - (a) Forfeiture of more than seven days' pay;
- (b) Reduction of one or more pay grades from the fourth or a higher pay grade;
 - (c) Extra duties for more than ten days;
 - (d) Restriction for more than ten days; or
 - (e) Detention of more than fourteen days' pay;

- the authority who is to act on the appeal shall refer the case to a judge advocate for consideration and advice, and may so refer the case upon appeal from any punishment imposed under subsection (2) of this section.
 - (6) The imposition and enforcement of disciplinary punishment under this section for any act or omission is not a bar to trial by court-martial for a serious crime or offense growing out of the same act or omission, and not properly punishable under this section; but the fact that a disciplinary punishment has been enforced may be shown by the accused upon trial, and when so shown shall be considered in determining the measure of punishment to be adjudged in the event of a finding of guilty.
- 13 (7) The governor may by regulation prescribe the form of records to 14 be kept of proceedings under this section and may also prescribe that 15 certain categories of those proceedings shall be in writing.
- 16 **Sec. 10.** RCW 38.38.180 and 1963 c 220 s 18 are each amended to read as follows:

Subject to RCW 38.38.176, general courts_martial have jurisdiction to try persons subject to this code for any offense made punishable by this code and may, under such limitations as the governor may prescribe, adjudge any of the following punishments:

- (1) A fine of not more than ((two)) three hundred dollars;
- 23 (2) Forfeiture of pay and allowances;
- 24 (3) A reprimand;

5

6 7

8

9 10

1112

18

19 20

21

22

25

33

34

35

36

- (4) Dismissal or dishonorable discharge;
- 26 (5) Reduction of a noncommissioned officer to the ranks; or
- 27 (6) Any combination of these punishments.
- 28 **Sec. 11.** RCW 38.38.188 and 1989 c 48 s 19 are each amended to read 29 as follows:
- 30 (1) Subject to RCW 38.38.176, summary courts-martial have 31 jurisdiction to try persons subject to this code, except officers for 32 any offense made punishable by this code.
 - (2) No person with respect to whom summary courts-martial have jurisdiction may be brought to trial before a summary court-martial if the person objects thereto, unless under RCW 38.38.132 the person has been permitted and has elected to refuse punishment under that section.

p. 9 SSB 5032

If objection to trial by summary court-martial is made by an accused who has been permitted to refuse punishment under RCW 38.38.132, trial shall be ordered by special or general court-martial, as may be appropriate.

5

6 7

8

- (3) A summary court-martial may sentence to a fine of not more than twenty-five dollars for a single offense, to forfeiture of ((pay and allowances)) not more than one-half month's pay for two months, to reduction in rank of enlisted soldiers, and to reduction of a noncommissioned officer to the ranks.
- 10 **Sec. 12.** RCW 38.38.240 and 1989 c 48 s 22 are each amended to read 11 as follows:
- In the organized militia not in federal service <u>pursuant to Title</u>

 13 <u>10 U.S.C.</u>, general courts-martial may be convened by the president or

 14 by the governor, or by the ((commanding general of the national guard

 15 of the District of Columbia)) adjutant general.
- 16 **Sec. 13.** RCW 38.38.244 and 1989 c 48 s 23 are each amended to read 17 as follows:
- (1) In the organized militia not in federal service <u>pursuant to</u> 18 19 Title 10 U.S.C., anyone authorized to convene a general court-martial, 20 the commanding officer of a garrison, fort, post, camp, air base, 21 auxiliary air base, or other place where troops are on duty, or of a 22 brigade, regiment, wing, group, detached battalion, separate squadron, 23 or other detached command((τ)) may convene special courts-martial. 24 Special courts-martial may also be convened by superior authority. 25 When any such officer is an accuser, the court shall be convened by 26 superior competent authority.
- 27 (2) A special court-martial may not try a commissioned officer.
- 28 **Sec. 14.** RCW 38.38.248 and 1989 c 48 s 24 are each amended to read 29 as follows:
- 30 (1) In the organized militia not in federal service <u>pursuant to</u>
 31 <u>Title 10 U.S.C.</u>, <u>anyone authorized to convene a special court-martial</u>,
 32 the commanding officer of a garrison, fort, post, camp, air base,
 33 auxiliary air base, or other place where troops are on duty, or of a
 34 regiment, wing, group, detached battalion, detached squadron, detached

company, or other detachment((τ)) may convene a summary court-martial consisting of one commissioned officer. The proceedings shall be informal.

- (2) When only one commissioned officer is present with a command or detachment the commissioned officer shall be the summary court-martial of that command or detachment and shall hear and determine all summary court-martial cases brought before him or her. Summary courts-martial may, however, be convened in any case by superior competent authority when considered desirable.
- **Sec. 15.** RCW 38.38.312 and 1989 c 48 s 30 are each amended to read 11 as follows:
 - (1) No person subject to this code may compel <u>a</u> person((s)) to incriminate ((themselves)) <u>himself or herself</u> or to answer any question the answer to which may tend to incriminate ((them)) <u>himself or herself</u>.
 - (2) No person subject to this code may interrogate, or request any statement from, an accused or a person suspected of an offense without first informing the person of the nature of the accusation and advising that the person does not have to make any statement regarding the offense of which he or she is accused or suspected and that any statement made by the person may be used as evidence against him or her in a trial by court-martial.
 - (3) No person subject to this code may compel any person to make a statement or produce evidence before any military tribunal if the statement or evidence is not material to the issue and may tend to degrade the person.
 - (4) No statement obtained from any person in violation of this section, or through the use of coercion, unlawful influence, or unlawful inducement may be received in evidence against the person in a trial by court-martial.
 - Sec. 16. RCW 38.38.316 and 1989 c 48 s 31 are each amended to read as follows:
- 33 (1) No charge or specification may be referred to a general court-34 martial for trial until a thorough and impartial investigation of all 35 the matters set forth therein has been made. This investigation shall 36 include inquiry as to the truth of the matter set forth in the charges,

p. 11 SSB 5032

consideration of the form of charges, and a recommendation as to the disposition which should be made of the case in the interest of justice and discipline.

(2) The accused shall be advised of the charges against him or her and of the right to be represented at that investigation by counsel. The accused has a right to be represented at that investigation as provided in RCW 38.38.376 and in regulations prescribed under that section.

At that investigation full opportunity shall be given to the accused to cross-examine witnesses against him or her if they are available and to present anything the person may desire in his or her own behalf, either in defense or mitigation, and the investigating officer shall examine available witnesses requested by the accused. If the charges are forwarded after the investigation, they shall be accompanied by a statement of the substance of the testimony taken on both sides and a copy thereof shall be given to the accused.

- (3) If an investigation of the subject matter of an offense has been conducted before the accused is charged with the offense, and if the accused was present at the investigation and afforded the opportunities for representation, cross-examination, and presentation prescribed in subsection (2) ((hereof)) of this section, no further investigation of that charge is necessary under this section unless it is demanded by the accused after being informed of the charge. A demand for further investigation entitles the accused to recall witnesses for further cross-examination and to offer any new evidence in his or her own behalf.
- (4) If evidence adduced in an investigation under this chapter indicates that the accused committed an uncharged offense, the investigating officer may investigate the subject matter of that offense without the accused having first been charged with the offense if the accused:
 - (a) Is present at the investigation;
- 33 <u>(b) Is informed of the nature of each uncharged offense</u> 34 investigated; and
- (c) Is afforded the opportunities for representation, crossexamination, and presentation prescribed in subsection (2) of this section.

(5) The requirements of this section are binding on all persons administering this code but failure to follow them does not divest a military court of jurisdiction.

- **Sec. 17.** RCW 38.38.376 and 1989 c 48 s 37 are each amended to read as follows:
- (1) The trial counsel of a general or special court-martial shall prosecute in the name of the state, and shall, under the direction of the court, prepare the record of the proceedings.
- (2) ((The accused has the right to be represented in his or her defense before a general or special court martial by civilian counsel if provided by the accused, or by military counsel of his or her own selection if reasonably available as defined in regulations of the governor, or by the defense counsel detailed under RCW 38.38.260. Should the accused have civilian counsel of his or her own selection, the defense counsel, and assistant defense counsel, if any, who were detailed, shall, if the accused so desires, act as associate counsel; otherwise they shall be excused by the military judge or president of a special court martial.
- (3) In every court-martial proceeding, the defense counsel may, in the event of conviction, forward for attachment to the record of proceedings a brief of such matters the defense counsel feels should be considered in behalf of the accused on review, including any objection to the contents of the record which he or she considers appropriate and assist the accused in the submission of any matter under RCW 38.38.536.
- (4))) The accused has the right to be represented in his or her defense before a general or special court-martial or at an investigation under RCW 38.38.316 as provided in this subsection.
- (a) The accused may be represented by civilian counsel if provided at his or her own expense.
 - (b) The accused may be represented by:
 - (i) Military counsel detailed under RCW 38.38.260; or
 - (ii) Military counsel of his or her own selection if that counsel is reasonably available, as determined under regulations prescribed under subsection (3) of this section.
- (c) If the accused is represented by civilian counsel, military counsel detailed or selected under (b) of this subsection shall act as associate counsel unless excused at the request of the accused.

p. 13 SSB 5032

(d) Except as provided under (e) of this subsection, if the accused is represented by military counsel of his or her own selection under (b)(ii) of this subsection, any military counsel detailed under (b)(i) of this subsection shall be excused.

5

7

15

16

17

18 19

20

21

22

2324

2526

27

28

2930

3132

33

34

- (e) The accused is not entitled to be represented by more than one military counsel. However, the person authorized under regulations prescribed under RCW 38.38.260 to detail counsel in his or her sole discretion:
- 9 <u>(i) May detail additional military counsel as assistant defense</u> 10 counsel; and
- (ii) If the accused is represented by military counsel of his or
 her own selection under (b)(ii) of this subsection, may approve a
 request from the accused that military counsel detailed under (b)(i) of
 this subsection act as associate defense counsel.
 - (3) The state judge advocate shall, by regulation, define "reasonably available" for the purpose of subsection (2) of this section and establish procedures for determining whether the military counsel selected by an accused under subsection (2) of this section is reasonably available.
 - (4) In any court-martial proceeding resulting in a conviction, the defense counsel:
 - (a) May forward for attachment to the record of proceedings a brief of such matters as he or she determines should be considered in behalf of the accused on review, including any objection to the contents of the record which he or she considers appropriate;
 - (b) Shall assist the accused in the submission of any matter under RCW 38.38.536; and
 - (c) May take other action authorized by this chapter.
 - (5) An assistant trial counsel of a general court-martial may, under the direction of the trial counsel or when qualified to be a trial counsel as required by RCW 38.38.260, perform any duty imposed by law, regulation, or the custom of the service upon the trial counsel of the court. An assistant trial counsel of a special court-martial may perform any duty of the trial counsel.
- $((\frac{(5)}{(5)}))$ (6) An assistant defense counsel of a general or special court-martial may, under the direction of the defense counsel or when qualified to be the defense counsel as required by RCW 38.38.260,

- 1 perform any duty imposed by law, regulation, or the custom of the 2 service upon counsel for the accused.
- 3 **Sec. 18.** RCW 38.38.388 and 1989 c 48 s 40 are each amended to read 4 as follows:

6

7

8

1011

12

13

14

15

16

17

18

19 20

2122

23

2425

26

27

2829

30

31

- (1) The military judge and members of a general or special courtmartial may be challenged by the accused or the trial counsel for cause stated to the court. The military judge or, if none, the court shall determine the relevance and validity of challenges for cause and may not receive a challenge to more than one person at a time. Challenges by the trial counsel shall ordinarily be presented and decided before those by the accused are offered.
- (2) If exercise of a challenge for cause reduces the court below the minimum number of members required by RCW 38.38.172, all parties shall, notwithstanding RCW 38.38.268, either exercise or waive any challenge for cause then apparent against the remaining members of the court before additional members are detailed to the court. However, peremptory challenges shall not be exercised at that time.
- (3) Each accused and the trial counsel is entitled to one peremptory challenge, but the military judge may not be challenged except for cause.
 - (4) If exercise of a peremptory challenge reduces the court below the minimum number of members required by RCW 38.38.172, the parties shall, notwithstanding RCW 38.38.268, either exercise or waive any remaining peremptory challenge, that has not been previously waived, against the remaining members of the court before additional members are detailed to the court.
- (5) Whenever additional members are detailed to the court, and after any challenges for cause against such additional members are presented and decided, each accused and the trial counsel are entitled to one peremptory challenge against members not previously subject to peremptory challenge.
- 32 **Sec. 19.** RCW 38.38.396 and 1989 c 48 s 42 are each amended to read 33 as follows:
- 34 (1) A person charged with desertion or absence without leave in 35 time of war, or with aiding the enemy or with mutiny may be tried and 36 punished at any time without limitation.

p. 15 SSB 5032

- (2) Except as otherwise provided in this section, a person charged with desertion in time of peace or with the offense punishable under RCW 38.38.784 is not liable to be tried by court-martial if the offense was committed more than three years before the receipt of sworn charges and specifications by an officer exercising summary court-martial jurisdiction over the command.
- (3) Except as otherwise provided in this section, a person charged with any offense is not liable to be tried by court-martial or punished under RCW 38.38.132 if the offense was committed more than two years before the receipt of sworn charges and specifications by an officer exercising summary court-martial jurisdiction over the command or before the imposition of punishment under RCW 38.38.132.
- (4) Periods in which the accused was absent from territory in which the state has the authority to apprehend the accused, or in the custody of civil authorities, or in the hands of the enemy, shall be excluded in computing the period of limitation prescribed in this section.
- (5) If charges or specifications are dismissed as defective or insufficient for any cause and the period prescribed by the applicable statute of limitations:
- 20 <u>(a) Has expired; or</u>

3 4

5

6 7

8

9 10

1112

13

14

15 16

17

18

19

- 21 <u>(b) Will expire within one hundred eighty days after the date of</u> 22 dismissal of the charges and specifications
- trial and punishment under new charges and specifications are not barred by the statute of limitations if the conditions specified in subsection (6) of this section are met.
- 26 <u>(6) The conditions referred to in subsection (5) of this section</u> 27 are that the new charges and specifications must:
- 28 <u>(a) Be received by an officer exercising summary court-martial</u>
 29 <u>jurisdiction over the command within one hundred eighty days after the</u>
 30 dismissal of the charges or specifications; and
- 31 <u>(b) Allege the same acts or omissions that were alleged in the</u> 32 <u>dismissed charges or specifications or allege acts or omissions that</u> 33 <u>were included in the dismissed charges or specifications.</u>
- 34 **Sec. 20.** RCW 38.38.408 and 1989 c 48 s 45 are each amended to read as follows:
- 36 (1) The trial counsel, the defense counsel, and the court-martial

shall have equal opportunity to obtain witnesses and other evidence in accordance with such regulations as the governor may prescribe.

- (2) The president of a special court-martial, military judge, military magistrate, or a summary court officer may:
- (a) Issue a warrant for the arrest of any accused person who, having been served with a warrant and a copy of the charges, disobeys a written order by the convening authority to appear before the court;
 - (b) Issue subpoenas duces tecum and other subpoenas;

1 2

3

4 5

6 7

8

13

14

15 16

17

18

19 20

21

22

23

24

2526

27

28

2930

- 9 (c) Enforce by attachment the attendance of witnesses and the 10 production of books and papers; and
- 11 (d) Sentence for refusal to be sworn or to answer, as provided in 12 actions before civil courts of the state.
 - (3) Process issued in court-martial cases to compel witnesses to appear and testify and to compel the production of other evidence shall run to any part of the state and shall be executed by civil officers as prescribed by the laws of the state.
 - **Sec. 21.** RCW 38.38.412 and 1989 c 48 s 46 are each amended to read as follows:
 - (1) Any person not subject to this code who:
 - (a) Has been duly subpoenaed to appear as a witness or to produce books and records before a court-martial, military commission, court of inquiry, or any other military court or board, or before any military or civil officer designated to take a deposition to be read in evidence before such a court, commission, or board;
 - (b) Has been duly paid or tendered the fees and mileage of a witness at the rates allowed to witnesses attending the superior court of the state; and
 - (c) Willfully neglects or refuses to appear, or refuses to qualify as a witness or to testify or to produce any evidence which that person may have been legally subpoenaed to produce;
- 31 is guilty of an offense against the state.
- 32 (2) Any person who commits an offense named in subsection (1) of 33 this section shall be tried before the superior court of this state 34 having jurisdiction and jurisdiction is conferred upon those courts for 35 that purpose. Upon conviction, such a person shall be punished by a 36 fine of not more than five hundred dollars, or imprisonment for not 37 more than six months, or both.

p. 17 SSB 5032

- 1 (3) The prosecuting attorney in any such court, upon the 2 certification of the facts by the military court, commission, court of 3 inquiry, or board, shall prosecute any person violating this section.
- 4 **Sec. 22.** RCW 38.38.624 and 1963 c 220 s 75 are each amended to read as follows:
- No person may be tried or punished for any offense provided for in RCW 38.38.628 through 38.38.800, unless ((it was committed while he was in a duty status)) he or she was a member of the organized militia at the time of the offense.
- 10 **Sec. 23.** RCW 38.38.752 and 1963 c 220 s 107 are each amended to 11 read as follows:
- Any person subject to this code who((, while in a duty status,))
 willfully or recklessly wastes, spoils, or otherwise willfully and
 wrongfully destroys or damages any property other than military
 property of the United States or of the state shall be punished as a
 court_martial may direct.
- 17 **Sec. 24.** RCW 38.38.760 and 1963 c 220 s 109 are each amended to 18 read as follows:
- ((Any person subject to this code who operates any vehicle while drunk, or in a reckless or wanton manner, shall be punished as a court martial may direct.))
- 22 (1) Any person subject to this code who:
- 23 <u>(a) Operates or physically controls any vehicle, aircraft, or</u> 24 <u>vessel in a reckless or wanton manner or while impaired by a substance</u> 25 described in section 25; or
- (b) Operates or is in actual physical control of any vehicle, aircraft, or vessel while drunk or when the alcohol concentration in the person's blood or breath is equal to or exceeds the applicable limit under subsection (2) of this section; or
- 30 (c) Operates or is in actual physical control of any vehicle,
 31 aircraft, or vessel in a reckless or wanton manner
- 32 <u>shall be punished as a court-martial may direct.</u>
- 33 (2) For purposes of subsection (1) of this section, the blood 34 alcohol content limit with respect to alcohol concentration in a 35 person's blood is 0.08 grams of alcohol per one hundred milliliters of

- blood and with respect to alcohol concentration in a person's breath is

 0.08 grams of alcohol per two hundred ten liters of breath, as shown by
- 3 chemical analysis.
- 4 (3) For purposes of this section, "blood alcohol content limit"
- 5 means the amount of alcohol concentration in a person's blood or breath
- 6 at which operation or control of a vehicle, aircraft, or vessel is
- 7 prohibited.
- 8 <u>NEW SECTION.</u> **Sec. 25.** A new section is added to chapter 38.38 RCW 9 to read as follows:
- (1) Any person subject to this code who wrongfully uses, possesses, distributes, or introduces into an installation, vessel, vehicle, or aircraft used by or under the control of the armed forces or organized militia a substance described in subsection (2) of this section shall be punished as a court-martial may direct.
- 15 (2) The substances referred to in subsection (1) of this section 16 are the following:
- 17 (a) Opium, heroin, cocaine, amphetamine, lysergic acid 18 diethylamide, methamphetamine, phencyclidine, barbituric acid, and 19 marijuana and any compound or derivative of any such substance.
- 20 (b) Any substance not specified in (a) of this subsection that is 21 listed on a schedule of controlled substances prohibited by the United 22 States army; or
- (c) Any other substance not specified in this subsection that is listed in Schedules I through V of section 202 of the federal controlled substances act, 21 U.S.C. Sec. 812, as amended.
- NEW SECTION. Sec. 26. A new section is added to chapter 38.38 RCW to read as follows:
- Any person subject to this code who attempts or offers with unlawful force or violence to do bodily harm to another member of the organized militia, whether or not the attempt or offer is consummated,
- 31 is guilty of assault and shall be punished as a court-martial may
- 32 direct.
- 33 **Sec. 27.** RCW 38.38.800 and 1989 c 48 s 71 are each amended to read as follows:
- 35 Though not specifically mentioned in this code, all disorders and

p. 19 SSB 5032

- neglects to the prejudice of good order and discipline in the organized 1 2 militia, of which persons subject to this code may be guilty, shall be taken cognizance of by a general, special or summary court-martial, 3 according to the nature and degree of the offense, and shall be 4 punished at the discretion of that court. However, cognizance may not 5 be taken of, and jurisdiction may not be extended to, the crimes of 6 7 murder, manslaughter, rape, robbery, maiming, sodomy, arson, extortion, 8 assault in the first degree, burglary, or housebreaking, jurisdiction of which is reserved to civil courts. 9
- 10 **Sec. 28.** RCW 38.38.840 and 1989 c 48 s 72 are each amended to read 11 as follows:
 - (1) Courts of inquiry to investigate any matter may be convened by the governor, the adjutant general, or by any other person designated by the governor for that purpose, whether or not the persons involved have requested such an inquiry: PROVIDED, That upon the request of the officer involved such an inquiry shall be instituted as hereinabove set forth.
- 18 (2) A court of inquiry consists of three or more commissioned 19 officers. For each court of inquiry the convening authority shall also 20 appoint counsel for the court.
 - (3) Any person subject to this code whose conduct is subject to inquiry shall be designated as a party. Any person subject to this code or employed in the state military department, who has a direct interest in the subject of inquiry has the right to be designated as a party upon request to the court. Any person designated as a party shall be given due notice and has the right to be present, to be represented by counsel, to cross-examine witnesses, and to introduce evidence.
- 29 (4) Members of a court of inquiry may be challenged by a party, but 30 only for cause stated to the court.
- 31 (5) The members, counsel, the reporter, and interpreters of courts 32 of inquiry shall take an oath or affirmation to faithfully perform 33 their duties.
- 34 (6) Witnesses may be summoned to appear and testify and be examined 35 before courts of inquiry, as provided for courts-martial.
- 36 (7) Courts of inquiry shall make findings of fact but may not

SSB 5032 p. 20

12

13

1415

16

17

21

22

23

24

25

26

27

28

express opinions or make recommendations unless required to do so by the convening authority.

- (8) Each court of inquiry shall keep a record of its proceedings, which shall be authenticated by the signatures of the president and counsel for the court and forwarded to the convening authority. If the record cannot be authenticated by the president, it shall be signed by a member in lieu of the president. If the record cannot be authenticated by the counsel for the court, it shall be signed by a member in lieu of the counsel.
- 10 **Sec. 29.** RCW 38.38.844 and 1989 c 48 s 73 are each amended to read 11 as follows:
 - (1) The following members of the organized militia may administer oaths for the purposes of military administration, including military justice, and affidavits may be taken for those purposes before persons having the general powers of a notary public:
- 16 (a) The state judge advocate and all assistant state judge 17 advocates;
 - (b) All law specialists or paralegals;
- 19 (c) All summary courts-martial;

3 4

5

6 7

8

9

12

13

1415

18

24

25

26

27

30

- 20 (d) All adjutants, assistant adjutants, acting adjutants, and 21 personnel adjutants;
- (e) The military judge, president, trial counsel, and assistant trial counsel for all general and special courts-martial;
 - (f) The president and the counsel for the court of any court of inquiry;
 - (g) All officers designated to take a deposition;
 - (h) All commanding officers of units of the organized militia;
- 28 <u>(i) All officers of the organized militia designated as recruiting</u>
 29 officers:
 - (j) All persons detailed to conduct an investigation; and
- 31 $((\frac{1}{2}))$ <u>(k)</u> All other persons designated by regulations of the 32 $(\frac{1}{2})$ <u>adjutant general</u>.
- 33 (2) ((Officers of the organized militia may not be authorized to 34 administer oaths as provided in this section unless they are on active 35 state service or inactive duty for training in or with those forces 36 under orders of the governor as prescribed in this code.

p. 21 SSB 5032

- (3) The signature without seal of any such person, together with the title of the person's office, is prima facie evidence of the person's authority.
- 4 **Sec. 30.** RCW 38.38.848 and 1989 c 48 s 74 are each amended to read 5 as follows:
- 6 (1) RCW 38.38.008, 38.38.012, 38.38.064 through 38.38.132,
 7 38.38.252, 38.38.260, 38.38.372, 38.38.480, 38.38.624 through
 8 38.38.792, and 38.38.848 through 38.38.860 shall be carefully explained
 9 to every enlisted member:
- 10 <u>(a) A</u>t the time of the member's enlistment or transfer or induction 11 ((into, or));
- 12 <u>(b) A</u>t the time of the member's order to duty in or with any of the organized militia; or
 - (c) Within ((thirty)) forty days thereafter. ((They))

- 15 <u>(2) These sections</u> shall also be explained ((annually to each unit 16 of the organized militia)) again to each member of the organized 17 militia each time a member of the organized militia reenlists or 18 extends his or her enlistment.
- 19 <u>(3)</u> A complete text of this code and of the regulations prescribed 20 by the governor thereunder shall be made available to any member of the 21 organized militia, upon request, for personal examination.

--- END ---