SENATE BILL 6493

State of Washington 63rd Legislature 2014 Regular Session

By Senator Chase

Read first time 01/29/14. Referred to Committee on Human Services & Corrections.

1 AN ACT Relating to access to juvenile records; amending RCW 2 13.50.050 and 10.97.050; creating new sections; and providing an 3 effective date.

4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

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<u>NEW SECTION.</u> Sec. 1. The legislature finds that:

(1) The primary goal of the Washington state juvenile justice 6 7 system is the rehabilitation and reintegration of former juvenile offenders. The public has a compelling interest in the rehabilitation 8 9 of former juvenile offenders and their successful reintegration into 10 society as active, law-abiding, and contributing members of their 11 When juvenile court records are publicly available, communities. former juvenile offenders face a substantial barrier to reintegration, 12 13 as they are denied housing, employment, and education opportunities on 14 the basis of these records.

15 (2) The Washington state Constitution establishes that the public 16 has the right to an open court system. However, the public's right of 17 access to court records is not absolute and may be limited to protect 18 other interests. The legislature intends that juvenile court

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proceedings be openly administered but that the records of these
 proceedings be presumptively closed and not disseminated.

(3) Given the rehabilitative goals of the juvenile justice system, 3 4 the scientifically documented differences between the brain development of juveniles and adults, and the differences between the structure and 5 goals of the juvenile justice system and the adult criminal justice б 7 system, the legislature declares that it is the policy of the state of 8 the interest in juvenile rehabilitation Washington that and 9 reintegration constitutes compelling circumstances that outweigh the 10 public interest in continued availability of juvenile court records.

11 **Sec. 2.** RCW 13.50.050 and 2012 c 177 s 2 are each amended to read 12 as follows:

(1) This section governs records relating to the commission ofjuvenile offenses, including records relating to diversions.

(2) The official juvenile court file of any alleged or proven 15 16 juvenile offender shall be ((open to public inspection, unless sealed 17 pursuant to subsection (12) of this section)) confidential unless the 18 juvenile has been adjudicated of a sex offense under chapter 9A.44 RCW, a serious violent offense as defined in RCW 9.94A.030, arson in the 19 20 first degree or criminal solicitation of or criminal conspiracy to commit arson in the first degree, assault of a child in the second 21 degree, kidnapping in the second degree, leading organized crime, or 22 23 malicious placement of an explosive in the first degree. In which case, the official juvenile court file shall be open to the public in 24 25 its entirety.

26 (3) Access to the confidential official juvenile court file of any 27 alleged or proven juvenile offender shall be limited to the court, 28 prosecuting attorney, the parties and their attorneys, and only as 29 provided in subsection (4) of this section, juvenile justice or care 30 agencies.

31 (4) A juvenile justice or care agency shall have access to the 32 confidential official juvenile court file only when an investigation or 33 case involving the juvenile in question is being pursued by the 34 juvenile justice or care agency or when the juvenile justice or care 35 agency is responsible for supervising the juvenile.

36 (5) Nothing in this section shall limit the access by agencies to

1 <u>any juvenile records for research and data-gathering purposes as</u> 2 provided in RCW 13.50.010.

3 (6) Upon application of any interested party, after a hearing with 4 notice to all parties, and for good cause shown, the court may release 5 individual records and reports, or certain information contained 6 therein, to the petitioner, limited to the specific purpose expressly 7 authorized by the court, and upon the court's written finding that:

8 <u>(a) Anyone present when the motion was heard had an opportunity to</u> 9 address the motion to open the juvenile court file to public 10 <u>inspection;</u>

11 (b) The court has weighed the competing privacy interests of the 12 juvenile with the interests identified by petitioners as they apply to 13 the specific court record, with the presumption in favor of 14 confidentiality;

15 (c) The court has determined that a compelling reason exists for 16 such inspection and that the release or disclosure is necessary for the 17 protection of a compelling public or private interest; and

18 (d) The order of the court is no broader in its application or 19 duration than necessary to serve its purpose.

20 (((3))) (7) All records ((other than)) retained or produced, which 21 are not part of the official juvenile court file, are confidential and 22 may be released only as provided in this section, RCW 13.50.010, 23 13.40.215, and 4.24.550.

(((4))) (8) Except as otherwise provided in this section and RCW 13.50.010, records retained or produced by any juvenile justice or care agency may be released to other participants in the juvenile justice or care system only when an investigation or case involving the juvenile in question is being pursued by the other participant or when that other participant is assigned the responsibility for supervising the juvenile.

31 (((5))) (9) Except as provided in RCW 4.24.550, information not in 32 an official juvenile court file concerning a juvenile or a juvenile's 33 family may be released to the public only when that information could 34 not reasonably be expected to identify the juvenile or the juvenile's 35 family.

36 (((6))) <u>(10)</u> Notwithstanding any other provision of this chapter, 37 the release, to the juvenile or his or her attorney, of law enforcement 38 and prosecuting attorneys' records pertaining to investigation,

1 diversion, and prosecution of juvenile offenses shall be governed by 2 the rules of discovery and other rules of law applicable in adult 3 criminal investigations and prosecutions.

4 (((7))) (11) Upon the decision to arrest or the arrest, law enforcement and prosecuting attorneys may cooperate with schools in 5 releasing information to a school pertaining to the investigation, 6 7 diversion, and prosecution of a juvenile attending the school. Upon 8 the decision to arrest or the arrest, incident reports may be released 9 unless releasing the records would jeopardize the investigation or prosecution or endanger witnesses. If release of incident reports 10 would jeopardize the investigation or prosecution or endanger 11 12 witnesses, law enforcement and prosecuting attorneys may release 13 information to the maximum extent possible to assist schools in protecting other students, staff, and school property. 14

15 (((+))) (12) The juvenile court and the prosecutor may set up and maintain a central recordkeeping system which may receive information 16 17 on all alleged juvenile offenders against whom a complaint has been filed pursuant to RCW 13.40.070 whether or not their cases are 18 19 currently pending before the court. The central recordkeeping system may be computerized. If a complaint has been referred to a diversion 20 21 unit, the diversion unit shall promptly report to the juvenile court or 22 the prosecuting attorney when the juvenile has agreed to diversion. An 23 offense shall not be reported as criminal history in any central recordkeeping system without notification by the diversion unit of the 24 date on which the offender agreed to diversion. 25

(((9))) (13) Upon request of the victim of a crime or the victim's immediate family, the identity of an alleged or proven juvenile offender alleged or found to have committed a crime against the victim and the identity of the alleged or proven juvenile offender's parent, guardian, or custodian and the circumstance of the alleged or proven crime shall be released to the victim of the crime or the victim's immediate family.

33 (((10))) <u>(14)</u> Subject to the rules of discovery applicable in adult 34 criminal prosecutions, the juvenile offense records of an adult 35 criminal defendant or witness in an adult criminal proceeding shall be 36 released upon request to prosecution and defense counsel after a charge 37 has actually been filed. The juvenile offense records of any adult

convicted of a crime and placed under the supervision of the adult
 corrections system shall be released upon request to the adult
 corrections system.

(((11))) (15) In any case in which an information has been filed 4 pursuant to RCW 13.40.100 or a complaint has been filed with the 5 prosecutor and referred for diversion pursuant to RCW 13.40.070, the б person the subject of the information or complaint may file a motion 7 8 with the court to have the court vacate its order and findings, if any, and, subject to subsection $\left(\left(\frac{23}{23}\right)\right)$ <u>(27)</u> of this section, order the 9 sealing of the official juvenile court file, the social file, and 10 11 records of the court and of any other agency in the case.

12 (((12))) <u>(16)</u>(a) The court shall not grant any motion to seal 13 records for class A offenses made pursuant to subsection (((11))) <u>(15)</u> 14 of this section that is filed on or after July 1, 1997, unless:

(i) Since the last date of release from confinement, including full-time residential treatment, if any, or entry of disposition, the person has spent five consecutive years in the community without committing any offense or crime that subsequently results in an adjudication or conviction;

20 (ii) No proceeding is pending against the moving party seeking the 21 conviction of a juvenile offense or a criminal offense;

(iii) No proceeding is pending seeking the formation of a diversion agreement with that person;

(iv) The person is no longer required to register as a sex offender
under RCW 9A.44.130 or has been relieved of the duty to register under
RCW 9A.44.143 if the person was convicted of a sex offense;

(v) The person has not been convicted of rape in the first degree, rape in the second degree, or indecent liberties that was actually committed with forcible compulsion; and

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(vi) Full restitution has been paid.

(b) The court shall not grant any motion to seal records for class B, C, gross misdemeanor and misdemeanor offenses and diversions made under subsection (((11))) (15) of this section unless:

(i) Since the date of last release from confinement, including full-time residential treatment, if any, entry of disposition, or completion of the diversion agreement, the person has spent two consecutive years in the community without being convicted of any offense or crime; (ii) No proceeding is pending against the moving party seeking the
 conviction of a juvenile offense or a criminal offense;

3 (iii) No proceeding is pending seeking the formation of a diversion
4 agreement with that person;

5 (iv) The person is no longer required to register as a sex offender 6 under RCW 9A.44.130 or has been relieved of the duty to register under 7 RCW 9A.44.143 if the person was convicted of a sex offense; and

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(v) Full restitution has been paid.

9 (c) Notwithstanding the requirements in (a) or (b) of this 10 subsection, the court shall grant any motion to seal records of any 11 deferred disposition vacated under RCW 13.40.127(9) prior to June 7, 12 2012, if restitution has been paid and the person is eighteen years of 13 age or older at the time of the motion.

14 (((13))) (17) The person making a motion pursuant to subsection 15 (((11))) (15) of this section shall give reasonable notice of the 16 motion to the prosecution and to any person or agency whose files are 17 sought to be sealed.

(((14))) (18)(a) If the court grants the motion to seal made 18 pursuant to subsection (((11))) (15) of this section, it shall, subject 19 to subsection $\left(\left(\frac{23}{23}\right)\right)$ (27) of this section, order sealed the official 20 21 juvenile court file, the social file, and other records relating to the 22 case as are named in the order. Thereafter, the proceedings in the 23 case shall be treated as if they never occurred, and the subject of the records may reply accordingly to any inquiry about the events, records 24 25 of which are sealed. Any agency shall reply to any inquiry concerning 26 confidential or sealed records that records are confidential, and no 27 information can be given about the existence or nonexistence of records 28 concerning an individual.

(b) In the event the subject of the juvenile records receives a 29 30 full and unconditional pardon, the proceedings in the matter upon which the pardon has been granted shall be treated as if they never occurred, 31 32 and the subject of the records may reply accordingly to any inquiry about the events upon which the pardon was received. Any agency shall 33 34 reply to any inquiry concerning the records pertaining to the events 35 for which the subject received a pardon that records are confidential, 36 and no information can be given about the existence or nonexistence of 37 records concerning an individual.

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1 (((15))) (19) Inspection of the files and records included in the 2 order to seal may thereafter be permitted only by order of the court 3 upon motion made by the person who is the subject of the information or 4 complaint, except as otherwise provided in RCW 13.50.010(8) and 5 subsection (((23))) (27) of this section.

6 (((16))) <u>(20)</u> Any adjudication of a juvenile offense or a crime 7 subsequent to sealing has the effect of nullifying the sealing order. 8 Any charging of an adult felony subsequent to the sealing has the 9 effect of nullifying the sealing order for the purposes of chapter 10 9.94A RCW. The administrative office of the courts shall ensure that 11 the superior court judicial information system provides prosecutors 12 access to information on the existence of sealed juvenile records.

13 (((17))) (21)(a)(i) Subject to subsection (((23))) (27) of this 14 section, all records maintained by any court or law enforcement agency, 15 including the juvenile court, local law enforcement, the Washington 16 state patrol, and the prosecutor's office, shall be automatically 17 destroyed within ninety days of becoming eligible for destruction. 18 Juvenile records are eligible for destruction when:

(A) The person who is the subject of the information or complaintis at least eighteen years of age;

(B) His or her criminal history consists entirely of one diversion
 agreement or counsel and release entered on or after June 12, 2008;

23 (C) Two years have elapsed since completion of the agreement or 24 counsel and release;

(D) No proceeding is pending against the person seeking theconviction of a criminal offense; and

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(E) There is no restitution owing in the case.

(ii) No less than quarterly, the administrative office of the 28 29 courts shall provide a report to the juvenile courts of those 30 individuals whose records may be eligible for destruction. The juvenile court shall verify eligibility and notify the Washington state 31 32 patrol and the appropriate local law enforcement agency and prosecutor's office of the records to be destroyed. The requirement to 33 destroy records under this subsection is not dependent on a court 34 35 hearing or the issuance of a court order to destroy records.

(iii) The state and local governments and their officers and
 employees are not liable for civil damages for the failure to destroy
 records pursuant to this section.

1 (b) All records maintained by any court or law enforcement agency, 2 including the juvenile court, local law enforcement, the Washington 3 state patrol, and the prosecutor's office, shall be automatically 4 destroyed within thirty days of being notified by the governor's office 5 that the subject of those records received a full and unconditional 6 pardon by the governor.

7 (c) A person eighteen years of age or older whose criminal history 8 consists entirely of one diversion agreement or counsel and release 9 entered prior to June 12, 2008, may request that the court order the 10 records in his or her case destroyed. The request shall be granted, 11 subject to subsection ((+23)) (27) of this section, if the court finds 12 that two years have elapsed since completion of the agreement or 13 counsel and release.

14 (d) A person twenty-three years of age or older whose criminal 15 history consists of only referrals for diversion may request that the 16 court order the records in those cases destroyed. The request shall be 17 granted, subject to subsection (((23))) (27) of this section, if the 18 court finds that all diversion agreements have been successfully 19 completed and no proceeding is pending against the person seeking the 20 conviction of a criminal offense.

21 (((18))) (22) If the court grants the motion to destroy records 22 made pursuant to subsection (((17))) (21)(c) or (d) of this section, it 23 shall, subject to subsection (((23))) (27) of this section, order the 24 official juvenile court file, the social file, and any other records 25 named in the order to be destroyed.

30 (((20))) <u>(24)</u> Any juvenile to whom the provisions of this section 31 may apply shall be given written notice of his or her rights under this 32 section at the time of his or her disposition hearing or during the 33 diversion process.

34 (((21))) <u>(25)</u> Nothing in this section may be construed to prevent 35 a crime victim or a member of the victim's family from divulging the 36 identity of the alleged or proven juvenile offender or his or her 37 family when necessary in a civil proceeding.

1 (((22))) (26) Any juvenile justice or care agency may, subject to 2 the limitations in subsection (((23))) (27) of this section and (a) and 3 (b) of this subsection, develop procedures for the routine destruction 4 of records relating to juvenile offenses and diversions.

5 (a) Records may be routinely destroyed only when the person the 6 subject of the information or complaint has attained twenty-three years 7 of age or older or pursuant to subsection (((17))) (21)(a) of this 8 section.

9 (b) The court may not routinely destroy the official juvenile court 10 file or recordings or transcripts of any proceedings.

11 $\left(\left(\frac{23}{23}\right)\right)$ (27) Except for subsection $\left(\left(\frac{17}{23}\right)\right)$ (21)(b) of this 12 section, no identifying information held by the Washington state patrol 13 in accordance with chapter 43.43 RCW is subject to destruction or sealing under this section. For the purposes of this subsection, 14 15 identifying information includes photographs, fingerprints, palmprints, soleprints, toeprints and any other data that identifies a person by 16 physical characteristics, name, birthdate or address, but does not 17 include information regarding criminal activity, arrest, charging, 18 diversion, conviction or other information about a person's treatment 19 20 by the criminal justice system or about the person's behavior.

21 (((24))) (28) Information identifying child victims under age 22 eighteen who are victims of sexual assaults by juvenile offenders is 23 confidential and not subject to release to the press or public without 24 the permission of the child victim or the child's legal guardian. Identifying information includes the child victim's name, addresses, 25 26 location, photographs, and in cases in which the child victim is a 27 relative of the alleged perpetrator, identification of the relationship between the child and the alleged perpetrator. Information identifying 28 a child victim of sexual assault may be released to law enforcement, 29 30 prosecutors, judges, defense attorneys, or private or governmental 31 agencies that provide services to the child victim of sexual assault.

32 (29) Confidential juvenile offense records maintained by any court, 33 law enforcement agency, or state agency, including the juvenile court, 34 local law enforcement, the Washington state patrol, and the county 35 prosecutor's offices, may not be published, distributed, or sold.

36 (30) Nothing in this section shall affect or prevent the use of a 37 juvenile offender's prior adjudication in later juvenile offender or 38 adult criminal proceedings. 1 Sec. 3. RCW 10.97.050 and 2012 c 125 s 2 are each amended to read 2 as follows:

3 (1) <u>Adult c</u>onviction records may be disseminated without 4 restriction.

5 (2) <u>No confidential juvenile offense records may be published or</u>
 6 <u>distributed.</u>

7 (3) Any criminal history record information which pertains to an 8 incident that occurred within the last twelve months for which a person 9 is currently being processed by the criminal justice system, including 10 the entire period of correctional supervision extending through final 11 discharge from parole, when applicable, may be disseminated without 12 restriction.

13 (((3))) (4) Criminal history record information which includes 14 nonconviction data may be disseminated by a criminal justice agency to another criminal justice agency for any purpose associated with the 15 administration of criminal justice, or in connection with the 16 employment of the subject of the record by a criminal justice or 17 18 juvenile justice agency. A criminal justice agency may respond to any 19 inquiry from another criminal justice agency without any obligation to ascertain the purpose for which the information is to be used by the 20 21 agency making the inquiry.

22 (((4))) (5) Criminal history record information which includes 23 nonconviction data may be disseminated by a criminal justice agency to 24 implement a statute, ordinance, executive order, or a court rule, 25 decision, or order which expressly refers to records of arrest, 26 charges, or allegations of criminal conduct or other nonconviction data 27 and authorizes or directs that it be available or accessible for a 28 specific purpose.

29 (((5))) (6) Criminal history record information which includes 30 nonconviction data may be disseminated to individuals and agencies pursuant to a contract with a criminal justice agency to provide 31 services related to the administration of criminal justice. 32 Such contract must specifically authorize access to criminal history record 33 specifically state 34 information, but need not that access to 35 nonconviction data is included. The agreement must limit the use of 36 the criminal history record information to stated purposes and insure 37 the confidentiality and security of the information consistent with 38 state law and any applicable federal statutes and regulations.

(((6))) (7) Criminal history record information which includes 1 2 nonconviction data may be disseminated to individuals and agencies for 3 the express purpose of research, evaluative, or statistical activities 4 pursuant to an agreement with a criminal justice agency. Such agreement must authorize the access to nonconviction data, limit the 5 б use of that information which identifies specific individuals to 7 research, evaluative, or statistical purposes, and contain provisions 8 giving notice to the person or organization to which the records are 9 disseminated that the use of information obtained therefrom and further 10 dissemination of such information are subject to the provisions of this 11 chapter and applicable federal statutes and regulations, which shall be 12 cited with express reference to the penalties provided for a violation 13 thereof.

14 (((7))) <u>(8)</u> Every criminal justice agency that maintains and 15 disseminates criminal history record information must maintain 16 information pertaining to every dissemination of criminal history 17 record information except a dissemination to the effect that the agency 18 has no record concerning an individual. Information pertaining to 19 disseminations shall include:

(a) An indication of to whom (agency or person) criminal history
 record information was disseminated;

22 (b) The date on which the information was disseminated;

23 (c) The individual to whom the information relates; and

24 (d) A brief description of the information disseminated.

The information pertaining to dissemination required to be maintained shall be retained for a period of not less than one year.

(((8))) <u>(9)</u> In addition to the other provisions in this section allowing dissemination of criminal history record information, RCW 4.24.550 governs dissemination of information concerning offenders who commit sex offenses as defined by RCW 9.94A.030. Criminal justice agencies, their employees, and officials shall be immune from civil liability for dissemination on criminal history record information concerning sex offenders as provided in RCW 4.24.550.

NEW SECTION. Sec. 4. (1) Section 2 of this act applies prospectively and retroactively to all existing official juvenile court files of any alleged or proven juvenile offender.

(2) Except for juvenile court files that have been sealed pursuant 1 2 to RCW 13.50.050, any existing official juvenile court file shall, upon July 1, 2015, be public if the offender who is the subject of the file 3 4 has been adjudicated for arson in the first degree or criminal solicitation of or criminal conspiracy to commit arson in the first 5 б degree, assault of a child in the second degree, kidnapping in the second degree, leading organized crime, malicious placement of an 7 explosion in the first degree, a sex offense, as defined in chapter 8 9 9A.44 RCW, or a serious violent offense, as defined in RCW 9.94A.030, with the adjudication date prior to July 1, 2015. 10

11 <u>NEW SECTION.</u> Sec. 5. Sections 2 and 3 of this act take effect 12 July 1, 2015.

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