
SUBSTITUTE HOUSE BILL 2708

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By House Committee on Corrections (originally sponsored by Representatives Long, Johanson, Morris, Forner, Van Luven, Dyer, Sheahan, Ballasiotes, Schoesler and Foreman)

Read first time 02/04/94.

1 AN ACT Relating to community supervision of sex offenders;
2 reenacting and amending RCW 9.94A.120; and prescribing penalties.

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

4 **Sec. 1.** RCW 9.94A.120 and 1994 c 1 s 2 (Initiative Measure No.
5 593) and 1993 c 31 s 3 are each reenacted and amended to read as
6 follows:

7 When a person is convicted of a felony, the court shall impose
8 punishment as provided in this section.

9 (1) Except as authorized in subsections (2), (4), (5), and (7) of
10 this section, the court shall impose a sentence within the sentence
11 range for the offense.

12 (2) The court may impose a sentence outside the standard sentence
13 range for that offense if it finds, considering the purpose of this
14 chapter, that there are substantial and compelling reasons justifying
15 an exceptional sentence.

16 (3) Whenever a sentence outside the standard range is imposed, the
17 court shall set forth the reasons for its decision in written findings
18 of fact and conclusions of law. A sentence outside the standard range
19 shall be a determinate sentence.

1 (4) A persistent offender shall be sentenced to a term of total
2 confinement for life without the possibility of parole or, when
3 authorized by RCW 10.95.030 for the crime of aggravated murder in the
4 first degree, sentenced to death, notwithstanding the maximum sentence
5 under any other law. An offender convicted of the crime of murder in
6 the first degree shall be sentenced to a term of total confinement not
7 less than twenty years. An offender convicted of the crime of assault
8 in the first degree or assault of a child in the first degree where the
9 offender used force or means likely to result in death or intended to
10 kill the victim shall be sentenced to a term of total confinement not
11 less than five years. An offender convicted of the crime of rape in
12 the first degree shall be sentenced to a term of total confinement not
13 less than five years. The foregoing minimum terms of total confinement
14 are mandatory and shall not be varied or modified as provided in
15 subsection (2) of this section. In addition, all offenders subject to
16 the provisions of this subsection shall not be eligible for community
17 custody, earned early release time, furlough, home detention, partial
18 confinement, work crew, work release, or any other form of early
19 release as defined under RCW 9.94A.150 (1), (2), (3), (5), (7), or (8),
20 or any other form of authorized leave of absence from the correctional
21 facility while not in the direct custody of a corrections officer or
22 officers during such minimum terms of total confinement except in the
23 case of an offender in need of emergency medical treatment or for the
24 purpose of commitment to an inpatient treatment facility in the case of
25 an offender convicted of the crime of rape in the first degree.

26 (5) In sentencing a first-time offender the court may waive the
27 imposition of a sentence within the sentence range and impose a
28 sentence which may include up to ninety days of confinement in a
29 facility operated or utilized under contract by the county and a
30 requirement that the offender refrain from committing new offenses.
31 The sentence may also include up to two years of community supervision,
32 which, in addition to crime-related prohibitions, may include
33 requirements that the offender perform any one or more of the
34 following:

- 35 (a) Devote time to a specific employment or occupation;
- 36 (b) Undergo available outpatient treatment for up to two years, or
37 inpatient treatment not to exceed the standard range of confinement for
38 that offense;

1 (c) Pursue a prescribed, secular course of study or vocational
2 training;

3 (d) Remain within prescribed geographical boundaries and notify the
4 court or the community corrections officer prior to any change in the
5 offender's address or employment;

6 (e) Report as directed to the court and a community corrections
7 officer; or

8 (f) Pay all court-ordered legal financial obligations as provided
9 in RCW 9.94A.030 and/or perform community service work.

10 (6) If a sentence range has not been established for the
11 defendant's crime, the court shall impose a determinate sentence which
12 may include not more than one year of confinement, community service
13 work, a term of community supervision not to exceed one year, and/or
14 other legal financial obligations. The court may impose a sentence
15 which provides more than one year of confinement if the court finds,
16 considering the purpose of this chapter, that there are substantial and
17 compelling reasons justifying an exceptional sentence.

18 (7)(a)(i) When an offender is convicted of a sex offense other than
19 a violation of RCW 9A.44.050 or a sex offense that is also a serious
20 violent offense and has no prior convictions for a sex offense or any
21 other felony sex offenses in this or any other state, the sentencing
22 court, on its own motion or the motion of the state or the defendant,
23 may order an examination to determine whether the defendant is amenable
24 to treatment.

25 The report of the examination shall include at a minimum the
26 following: The defendant's version of the facts and the official
27 version of the facts, the defendant's offense history, an assessment of
28 problems in addition to alleged deviant behaviors, the offender's
29 social and employment situation, and other evaluation measures used.
30 The report shall set forth the sources of the evaluator's information.

31 The examiner shall assess and report regarding the defendant's
32 amenability to treatment and relative risk to the community. A
33 proposed treatment plan shall be provided and shall include, at a
34 minimum:

35 (A) Frequency and type of contact between offender and therapist;

36 (B) Specific issues to be addressed in the treatment and
37 description of planned treatment modalities;

1 (C) Monitoring plans, including any requirements regarding living
2 conditions, lifestyle requirements, and monitoring by family members
3 and others;

4 (D) Anticipated length of treatment; and

5 (E) Recommended crime-related prohibitions.

6 The court on its own motion may order, or on a motion by the state
7 shall order, a second examination regarding the offender's amenability
8 to treatment. The evaluator shall be selected by the party making the
9 motion. The defendant shall pay the cost of any second examination
10 ordered unless the court finds the defendant to be indigent in which
11 case the state shall pay the cost.

12 (ii) After receipt of the reports, the court shall consider whether
13 the offender and the community will benefit from use of this special
14 sexual offender sentencing alternative and consider the victim's
15 opinion whether the offender should receive a treatment disposition
16 under this subsection. If the court determines that this special sex
17 offender sentencing alternative is appropriate, the court shall then
18 impose a sentence within the sentence range. If this sentence is less
19 than eight years of confinement, the court may suspend the execution of
20 the sentence and impose the following conditions of suspension:

21 (A) The court shall place the defendant on community supervision
22 for the length of the suspended sentence or three years, whichever is
23 greater; and

24 (B) The court shall order treatment for any period up to three
25 years in duration. The court in its discretion shall order outpatient
26 sex offender treatment or inpatient sex offender treatment, if
27 available. A community mental health center may not be used for such
28 treatment unless it has an appropriate program designed for sex
29 offender treatment. The offender shall not change sex offender
30 treatment providers or treatment conditions without first notifying the
31 prosecutor, the community corrections officer, and the court, and shall
32 not change providers without court approval after a hearing if the
33 prosecutor or community corrections officer object to the change. In
34 addition, as conditions of the suspended sentence, the court may impose
35 other sentence conditions including up to six months of confinement,
36 not to exceed the sentence range of confinement for that offense,
37 crime-related prohibitions, and requirements that the offender perform
38 any one or more of the following:

39 (I) Devote time to a specific employment or occupation;

1 (II) Remain within prescribed geographical boundaries and notify
2 the court or the community corrections officer prior to any change in
3 the offender's address or employment;

4 (III) Report as directed to the court and a community corrections
5 officer;

6 (IV) Pay all court-ordered legal financial obligations as provided
7 in RCW 9.94A.030, perform community service work, or any combination
8 thereof; or

9 (V) Make recoupment to the victim for the cost of any counseling
10 required as a result of the offender's crime.

11 (iii) The sex offender therapist shall submit quarterly reports on
12 the defendant's progress in treatment to the court and the parties.
13 The report shall reference the treatment plan and include at a minimum
14 the following: Dates of attendance, defendant's compliance with
15 requirements, treatment activities, the defendant's relative progress
16 in treatment, and any other material as specified by the court at
17 sentencing.

18 (iv) At the time of sentencing, the court shall set a treatment
19 termination hearing for three months prior to the anticipated date for
20 completion of treatment. Prior to the treatment termination hearing,
21 the treatment professional and community corrections officer shall
22 submit written reports to the court and parties regarding the
23 defendant's compliance with treatment and monitoring requirements, and
24 recommendations regarding termination from treatment, including
25 proposed community supervision conditions. Either party may request
26 and the court may order another evaluation regarding the advisability
27 of termination from treatment. The defendant shall pay the cost of any
28 additional evaluation ordered unless the court finds the defendant to
29 be indigent in which case the state shall pay the cost. At the
30 treatment termination hearing the court may: (A) Modify conditions of
31 community supervision, and either (B) terminate treatment, or (C)
32 extend treatment for up to the remaining period of community
33 supervision.

34 (v) The court may revoke the suspended sentence at any time during
35 the period of community supervision and order execution of the sentence
36 if: (A) The defendant violates the conditions of the suspended
37 sentence, or (B) the court finds that the defendant is failing to make
38 satisfactory progress in treatment. All confinement time served during

1 the period of community supervision shall be credited to the offender
2 if the suspended sentence is revoked.

3 (vi) Except as provided in (a)(vii) of this subsection, after July
4 1, 1991, examinations and treatment ordered pursuant to this subsection
5 shall only be conducted by sex offender treatment providers certified
6 by the department of health pursuant to chapter 18.155 RCW.

7 (vii) A sex offender therapist who examines or treats a sex
8 offender pursuant to this subsection (7) does not have to be certified
9 by the department of health pursuant to chapter 18.155 RCW if the court
10 finds that: (A) The offender has already moved to another state or
11 plans to move to another state for reasons other than circumventing the
12 certification requirements; (B) no certified providers are available
13 for treatment within a reasonable geographical distance of the
14 offender's home; and (C) the evaluation and treatment plan comply with
15 this subsection (7) and the rules adopted by the department of health.

16 For purposes of this subsection, "victim" means any person who has
17 sustained emotional, psychological, physical, or financial injury to
18 person or property as a result of the crime charged. "Victim" also
19 means a parent or guardian of a victim who is a minor child unless the
20 parent or guardian is the perpetrator of the offense.

21 (b) When an offender is convicted of any felony sex offense
22 committed before July 1, 1987, and is sentenced to a term of
23 confinement of more than one year but less than six years, the
24 sentencing court may, on its own motion or on the motion of the
25 offender or the state, order the offender committed for up to thirty
26 days to the custody of the secretary of social and health services for
27 evaluation and report to the court on the offender's amenability to
28 treatment at these facilities. If the secretary of social and health
29 services cannot begin the evaluation within thirty days of the court's
30 order of commitment, the offender shall be transferred to the state for
31 confinement pending an opportunity to be evaluated at the appropriate
32 facility. The court shall review the reports and may order that the
33 term of confinement imposed be served in the sexual offender treatment
34 program at the location determined by the secretary of social and
35 health services or the secretary's designee, only if the report
36 indicates that the offender is amenable to the treatment program
37 provided at these facilities. The offender shall be transferred to the
38 state pending placement in the treatment program. Any offender who has

1 escaped from the treatment program shall be referred back to the
2 sentencing court.

3 If the offender does not comply with the conditions of the
4 treatment program, the secretary of social and health services may
5 refer the matter to the sentencing court. The sentencing court shall
6 commit the offender to the department of corrections to serve the
7 balance of the term of confinement.

8 If the offender successfully completes the treatment program before
9 the expiration of the term of confinement, the court may convert the
10 balance of confinement to community supervision and may place
11 conditions on the offender including crime-related prohibitions and
12 requirements that the offender perform any one or more of the
13 following:

- 14 (i) Devote time to a specific employment or occupation;
- 15 (ii) Remain within prescribed geographical boundaries and notify
16 the court or the community corrections officer prior to any change in
17 the offender's address or employment;
- 18 (iii) Report as directed to the court and a community corrections
19 officer;
- 20 (iv) Undergo available outpatient treatment.

21 If the offender violates any of the terms of community supervision,
22 the court may order the offender to serve out the balance of the
23 community supervision term in confinement in the custody of the
24 department of corrections.

25 After June 30, 1993, this subsection (b) shall cease to have
26 effect.

27 (c) When an offender commits any felony sex offense on or after
28 July 1, 1987, and is sentenced to a term of confinement of more than
29 one year but less than six years, the sentencing court may, on its own
30 motion or on the motion of the offender or the state, request the
31 department of corrections to evaluate whether the offender is amenable
32 to treatment and the department may place the offender in a treatment
33 program within a correctional facility operated by the department.

34 Except for an offender who has been convicted of a violation of RCW
35 9A.44.040 or 9A.44.050, if the offender completes the treatment program
36 before the expiration of his or her term of confinement, the department
37 of corrections may request the court to convert the balance of
38 confinement to community supervision and to place conditions on the

1 offender including crime-related prohibitions and requirements that the
2 offender perform any one or more of the following:

3 (i) Devote time to a specific employment or occupation;

4 (ii) Remain within prescribed geographical boundaries and notify
5 the court or the community corrections officer prior to any change in
6 the offender's address or employment;

7 (iii) Report as directed to the court and a community corrections
8 officer;

9 (iv) Undergo available outpatient treatment.

10 If the offender violates any of the terms of his or her community
11 supervision, the court may order the offender to serve out the balance
12 of his or her community supervision term in confinement in the custody
13 of the department of corrections.

14 Nothing in (c) of this subsection shall confer eligibility for such
15 programs for offenders convicted and sentenced for a sex offense
16 committed prior to July 1, 1987. This subsection (c) does not apply to
17 any crime committed after July 1, 1990.

18 (d) Offenders convicted and sentenced for a sex offense committed
19 prior to July 1, 1987, may, subject to available funds, request an
20 evaluation by the department of corrections to determine whether they
21 are amenable to treatment. If the offender is determined to be
22 amenable to treatment, the offender may request placement in a
23 treatment program within a correctional facility operated by the
24 department. Placement in such treatment program is subject to
25 available funds.

26 (8)(a) When a court sentences a person to a term of total
27 confinement to the custody of the department of corrections for an
28 offense categorized as a sex offense or a serious violent offense
29 committed after July 1, 1988, but before July 1, 1990, assault in the
30 second degree, assault of a child in the second degree, any crime
31 against a person where it is determined in accordance with RCW
32 9.94A.125 that the defendant or an accomplice was armed with a deadly
33 weapon at the time of commission, or any felony offense under chapter
34 69.50 or 69.52 RCW, committed on or after July 1, 1988, the court shall
35 in addition to the other terms of the sentence, sentence the offender
36 to a one-year term of community placement beginning either upon
37 completion of the term of confinement or at such time as the offender
38 is transferred to community custody in lieu of earned early release in
39 accordance with RCW 9.94A.150 (1) and (2). When the court sentences an

1 offender under this subsection to the statutory maximum period of
2 confinement then the community placement portion of the sentence shall
3 consist entirely of such community custody to which the offender may
4 become eligible, in accordance with RCW 9.94A.150 (1) and (2). Any
5 period of community custody actually served shall be credited against
6 the community placement portion of the sentence.

7 (b) When a court sentences a person to a term of total confinement
8 to the custody of the department of corrections for an offense
9 categorized as a sex offense or serious violent offense committed on or
10 after July 1, 1990, but with the modifications noted in (d) of this
11 subsection for sex offenses committed on or after July 1, 1994, the
12 court shall in addition to other terms of the sentence, sentence the
13 offender to community placement for two years or up to the period of
14 earned early release awarded pursuant to RCW 9.94A.150 (1) and (2),
15 whichever is longer. The community placement shall begin either upon
16 completion of the term of confinement or at such time as the offender
17 is transferred to community custody in lieu of earned early release in
18 accordance with RCW 9.94A.150 (1) and (2). When the court sentences an
19 offender under this subsection to the statutory maximum period of
20 confinement then the community placement portion of the sentence shall
21 consist entirely of the community custody to which the offender may
22 become eligible, in accordance with RCW 9.94A.150 (1) and (2). Any
23 period of community custody actually served shall be credited against
24 the community placement portion of the sentence. Unless a condition is
25 waived by the court, the terms of community placement for offenders
26 sentenced pursuant to this section shall include the following
27 conditions:

28 (i) The offender shall report to and be available for contact with
29 the assigned community corrections officer as directed;

30 (ii) The offender shall work at department of corrections-approved
31 education, employment, and/or community service;

32 (iii) The offender shall not consume controlled substances except
33 pursuant to lawfully issued prescriptions;

34 (iv) An offender in community custody shall not unlawfully possess
35 controlled substances;

36 (v) The offender shall pay supervision fees as determined by the
37 department of corrections; and

1 (vi) The residence location and living arrangements are subject to
2 the prior approval of the department of corrections during the period
3 of community placement.

4 (c) The court may also order any of the following special
5 conditions:

6 (i) The offender shall remain within, or outside of, a specified
7 geographical boundary;

8 (ii) The offender shall not have direct or indirect contact with
9 the victim of the crime or a specified class of individuals;

10 (iii) The offender shall participate in crime-related treatment or
11 counseling services;

12 (iv) The offender shall not consume alcohol; or

13 (v) The offender shall comply with any crime-related prohibitions.

14 (d) When a court sentences a person to a term of total confinement
15 to the custody of the department of corrections for an offense
16 categorized as a sex offense committed on or after July 1, 1994, the
17 court shall follow the sentencing provisions of (b) of this subsection,
18 subject to the modifications noted in this subsection (8)(d).
19 Community placement shall be imposed for a period of five years or the
20 period of earned early release, whichever is longer. The court may
21 subsequently shorten the duration of community placement, upon
22 recommendation of the department of corrections, if the offender
23 earlier satisfies the conditions of community placement. The sex
24 offender shall be required to participate in treatment during the
25 period of community placement, although this requirement may be
26 subsequently removed or modified under (e) of this subsection.

27 (e) Prior to transfer to, or during, community placement, any
28 conditions of community placement may be removed or modified so as not
29 to be more restrictive by the sentencing court, upon recommendation of
30 the department of corrections. Additionally, with respect to sex
31 offenses committed on or after July 1, 1994: (i) The removal or
32 modification of community placement conditions under this subsection
33 (8)(e), except relating to the duration of community placement, may be
34 ordered by the department of corrections without need for further court
35 involvement; and (ii) the department of corrections or the sentencing
36 court may impose additional and more restrictive conditions of
37 community placement after finding that the sex offender violated the
38 terms of community placement.

1 (9) If the court imposes a sentence requiring confinement of thirty
2 days or less, the court may, in its discretion, specify that the
3 sentence be served on consecutive or intermittent days. A sentence
4 requiring more than thirty days of confinement shall be served on
5 consecutive days. Local jail administrators may schedule court-ordered
6 intermittent sentences as space permits.

7 (10) If a sentence imposed includes payment of a legal financial
8 obligation, the sentence shall specify the total amount of the legal
9 financial obligation owed, and shall require the offender to pay a
10 specified monthly sum toward that legal financial obligation.
11 Restitution to victims shall be paid prior to any other payments of
12 monetary obligations. Any legal financial obligation that is imposed
13 by the court may be collected by the department, which shall deliver
14 the amount paid to the county clerk for credit. The offender's
15 compliance with payment of legal financial obligations shall be
16 supervised by the department. All monetary payments ordered shall be
17 paid no later than ten years after the last date of release from
18 confinement pursuant to a felony conviction or the date the sentence
19 was entered. Independent of the department, the party or entity to
20 whom the legal financial obligation is owed shall have the authority to
21 utilize any other remedies available to the party or entity to collect
22 the legal financial obligation. Nothing in this section makes the
23 department, the state, or any of its employees, agents, or other
24 persons acting on their behalf liable under any circumstances for the
25 payment of these legal financial obligations. If an order includes
26 restitution as one of the monetary assessments, the county clerk shall
27 make disbursements to victims named in the order.

28 (11) Except as provided under RCW 9.94A.140(1) and 9.94A.142(1), a
29 court may not impose a sentence providing for a term of confinement or
30 community supervision or community placement which exceeds the
31 statutory maximum for the crime as provided in chapter 9A.20 RCW.

32 (12) All offenders sentenced to terms involving community
33 supervision, community service, community placement, or legal financial
34 obligation shall be under the supervision of the secretary of the
35 department of corrections or such person as the secretary may designate
36 and shall follow explicitly the instructions of the secretary including
37 reporting as directed to a community corrections officer, remaining
38 within prescribed geographical boundaries, notifying the community
39 corrections officer of any change in the offender's address or

1 employment, and paying the supervision fee assessment. The department
2 may require offenders to pay for special services rendered on or after
3 July 25, 1993, including electronic monitoring, day reporting, and
4 telephone reporting, dependent upon the offender's ability to pay. The
5 department may pay for these services for offenders who are not able to
6 pay.

7 (13) All offenders sentenced to terms involving community
8 supervision, community service, or community placement under the
9 supervision of the department of corrections shall not own, use, or
10 possess firearms or ammunition. Offenders who own, use, or are found
11 to be in actual or constructive possession of firearms or ammunition
12 shall be subject to the appropriate violation process and sanctions.
13 "Constructive possession" as used in this subsection means the power
14 and intent to control the firearm or ammunition. "Firearm" as used in
15 this subsection means a weapon or device from which a projectile may be
16 fired by an explosive such as gunpowder.

17 (14) The sentencing court shall give the offender credit for all
18 confinement time served before the sentencing if that confinement was
19 solely in regard to the offense for which the offender is being
20 sentenced.

21 (15) A departure from the standards in RCW 9.94A.400 (1) and (2)
22 governing whether sentences are to be served consecutively or
23 concurrently is an exceptional sentence subject to the limitations in
24 subsections (2) and (3) of this section, and may be appealed by the
25 defendant or the state as set forth in RCW 9.94A.210 (2) through (6).

26 (16) The court shall order restitution whenever the offender is
27 convicted of a felony that results in injury to any person or damage to
28 or loss of property, whether the offender is sentenced to confinement
29 or placed under community supervision, unless extraordinary
30 circumstances exist that make restitution inappropriate in the court's
31 judgment. The court shall set forth the extraordinary circumstances in
32 the record if it does not order restitution.

33 (17) As a part of any sentence, the court may impose and enforce an
34 order that relates directly to the circumstances of the crime for which
35 the offender has been convicted, prohibiting the offender from having
36 any contact with other specified individuals or a specific class of
37 individuals for a period not to exceed the maximum allowable sentence
38 for the crime, regardless of the expiration of the offender's term of
39 community supervision or community placement.

1 (18) In any sentence of partial confinement, the court may require
2 the defendant to serve the partial confinement in work release, in a
3 program of home detention, on work crew, or in a combined program of
4 work crew and home detention.

5 (19) All court-ordered legal financial obligations collected by the
6 department and remitted to the county clerk shall be credited and paid
7 where restitution is ordered. Restitution shall be paid prior to any
8 other payments of monetary obligations.

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