CERTIFICATION OF ENROLLMENT

SUBSTITUTE SENATE BILL 5621

Chapter 113, Laws of 1997

55th Legislature 1997 Regular Session

REGISTRATION OF CRIMINALS WHO HAVE VICTIMIZED CHILDREN

EFFECTIVE DATE: 7/27/97

Passed by the Senate March 17, 1997 YEAS 49 NAYS 0

BRAD OWEN

President of the Senate

Passed by the House April 10, 1997 YEAS 96 NAYS 0

CERTIFICATE

I, Mike O Connell, Secretary of the Senate of the State of Washington, do hereby certify that the attached is **SUBSTITUTE SENATE BILL 5621** as passed by the Senate and the House of Representatives on the dates hereon set forth.

CLYDE BALLARD

Speaker of the House of Representatives

Approved April 21, 1997

MIKE O'CONNELL

Secretary

FILED

April 21, 1997 - 4:33 p.m.

GARY LOCKE

Governor of the State of Washington

Secretary of State State of Washington _____

SUBSTITUTE SENATE BILL 5621

Passed Legislature - 1997 Regular Session

State of Washington 55th Legislature 1997 Regular Session

By Senate Committee on Human Services & Corrections (originally sponsored by Senators Long, Winsley, Patterson, Benton and Oke)

Read first time 02/27/97.

- 1 AN ACT Relating to registration of criminals who have victimized
- 2 children; amending RCW 4.24.550, 9A.44.130, 9A.44.140, 10.01.200,
- 3 43.43.540, 70.48.470, and 72.09.330; creating a new section; and
- 4 prescribing penalties.
- 5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 6 <u>NEW SECTION.</u> **Sec. 1.** The legislature finds that offenders who
- 7 commit kidnapping offenses against minor children pose a substantial
- 8 threat to the well-being of our communities. Child victims are
- 9 especially vulnerable and unable to protect themselves. The
- 10 legislature further finds that requiring sex offenders to register has
- 11 assisted law enforcement agencies in protecting their communities.
- 12 Similar registration requirements for offenders who have kidnapped or
- 13 unlawfully imprisoned a child would also assist law enforcement
- 14 agencies in protecting the children in their communities from further
- 15 victimization.
- 16 **Sec. 2.** RCW 4.24.550 and 1996 c 215 s 1 are each amended to read
- 17 as follows:

- 1 (1) Public agencies are authorized to release relevant and 2 necessary information regarding sex offenders <u>and kidnapping offenders</u> 3 to the public when the release of the information is necessary for 4 public protection.
- 5 (2) Local law enforcement agencies and officials who decide to release information pursuant to this section shall make a good faith 6 7 effort to notify the public and residents at least fourteen days before 8 the ((sex)) offender is released. If a change occurs in the release plan, this notification provision will not require an extension of the 9 10 release date. The department of corrections and the department of social and health services shall provide local law enforcement 11 officials with all relevant information on sex offenders and kidnapping 12 13 offenders about to be released or placed into the community in a timely When a sex offender or kidnapping offender under county 14 manner. 15 jurisdiction will be released from jail and will reside in a county other than the county of incarceration, the chief law enforcement 16 officer of the jail, or his or her designee, shall notify the sheriff 17 in the county where the offender will reside of the offender's release 18 19 as provided in RCW 70.48.470.
- (3) An elected public official, public employee, or public agency 20 as defined in RCW 4.24.470 is immune from civil liability for damages 21 for any discretionary decision to release relevant and necessary 22 information, unless it is shown that the official, employee, or agency 23 24 acted with gross negligence or in bad faith. The authorization and 25 immunity in this section applies to information regarding: 26 person convicted of, or juvenile found to have committed, a sex offense as defined by RCW ((9.94A.030)) 9A.44.130 or a kidnapping offense as 27 defined by RCW 9A.44.130; (b) a person found not quilty of a sex 28 29 offense or kidnapping offense by reason of insanity under chapter 10.77 30 RCW; (c) a person found incompetent to stand trial for a sex offense or 31 kidnapping offense and subsequently committed under chapter 71.05 or 71.34 RCW; (d) a person committed as a sexual psychopath under chapter 32 33 71.06 RCW; or (e) a person committed as a sexually violent predator 34 under chapter 71.09 RCW. The immunity provided under this section 35 applies to the release of relevant information to other employees or officials or to the general public. 36
- 37 (4) Except as otherwise provided by statute, nothing in this 38 section shall impose any liability upon a public official, public

- 1 employee, or public agency for failing to release information as 2 provided in subsections (2) and (3) of this section.
- 3 (5) Nothing in this section implies that information regarding 4 persons designated in subsections (2) and (3) of this section is 5 confidential except as otherwise provided by statute.
- 6 **Sec. 3.** RCW 9A.44.130 and 1996 c 275 s 11 are each amended to read 7 as follows:
- 8 (1) Any adult or juvenile residing in this state who has been found 9 to have committed or has been convicted of any sex offense or 10 kidnapping offense, or who has been found not guilty by reason of 11 insanity under chapter 10.77 RCW of committing any sex offense or 12 kidnapping offense, shall register with the county sheriff for the 13 county of the person's residence.
- (2) The person shall provide the county sheriff with the following information when registering: (a) Name; (b) address; (c) date and place of birth; (d) place of employment; (e) crime for which convicted; (f) date and place of conviction; (g) aliases used; and (h) social security number.
- 19 (3)(a) ((Sex)) Offenders shall register within the following 20 deadlines. For purposes of this section the term "conviction" refers 21 to adult convictions and juvenile adjudications for sex offenses or 22 kidnapping offenses:
- 23 (i) ((SEX)) OFFENDERS IN CUSTODY. (A) Sex offenders who committed 24 a sex offense on, before, or after February 28, 1990, and who, on or 25 after July 28, 1991, are in custody, as a result of that offense, of the state department of corrections, the state department of social and 26 health services, a local division of youth services, or a local jail or 27 juvenile detention facility, and (B) kidnapping offenders who on or 28 29 after the effective date of this act are in custody of the state 30 department of corrections, the state department of social and health services, a local division of youth services, or a local jail or 31 juvenile detention facility, must register within twenty-four hours 32 33 from the time of release with the county sheriff for the county of the 34 person's residence. The agency that has jurisdiction over the offender shall provide notice to the ((sex)) offender of the duty to register. 35 36 Failure to register within twenty-four hours of release constitutes a violation of this section and is punishable as provided in subsection 37

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(7) of this section.

(ii) ((SEX)) OFFENDERS NOT IN CUSTODY BUT UNDER STATE OR LOCAL 1 JURISDICTION. Sex offenders ((-)) who, on July 28, 1991, are not in 2 3 custody but are under the jurisdiction of the indeterminate sentence 4 review board or under the department of correction's active supervision, as defined by the department of corrections, the state 5 department of social and health services, or a local division of youth 6 services, for sex offenses committed before, on, or after February 28, 7 8 1990, must register within ten days of July 28, 1991. Kidnapping 9 offenders who, on the effective date of this act, are not in custody but are under the jurisdiction of the indeterminate sentence review 10 board or under the department of correction's active supervision, as 11 defined by the department of corrections, the state department of 12 social and health services, or a local division of youth services, for 13 14 kidnapping offenses committed before, on, or after the effective date of this act must register within ten days of the effective date of this 15 16 act. A change in supervision status of a sex offender who was required 17 to register under this subsection (3)(a)(ii) as of July 28, 1991, or a kidnapping offender required to register as of the effective date of 18 19 this act shall not relieve the offender of the duty to register or to reregister following a change in residence. The obligation to register 20 shall only cease pursuant to RCW 9A.44.140. 21

(iii) ((SEX)) OFFENDERS UNDER FEDERAL JURISDICTION. Sex offenders who, on or after July 23, 1995, and kidnapping offenders who, on or after the effective date of this act, as a result of that offense are in the custody of the United States bureau of prisons or other federal or military correctional agency for sex offenses committed before, on, or after February 28, 1990, or kidnapping offenses committed on, before, or after the effective date of this act, must register within twenty-four hours from the time of release with the county sheriff for the county of the person's residence. Sex offenders who, on July 23, 1995, are not in custody but are under the jurisdiction of the United States bureau of prisons, United States courts, United States parole commission, or military parole board for sex offenses committed before, on, or after February 28, 1990, must register within ten days of July 23, 1995. Kidnapping offenders who, on the effective date of this act, are not in custody but are under the jurisdiction of the United States bureau of prisons, United States courts, United States parole commission, or military parole board for kidnapping offenses committed before, on, or after the effective date of this act must register

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within ten days of the effective date of this act. A change in 1 supervision status of a sex offender who was required to register under 2 this subsection (3)(a)(iii) as of July 23, 1995, or a kidnapping 3 4 offender required to register as of the effective date of this act shall not relieve the offender of the duty to register or to reregister 5 following a change in residence. The obligation to register shall only 6 7 cease pursuant to RCW 9A.44.140.

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- (iv) ((SEX)) OFFENDERS WHO ARE CONVICTED BUT NOT CONFINED. offenders who are convicted of a sex offense on or after July 28, 1991, for a sex offense that was committed on or after February 28, 1990, and kidnapping offenders who are convicted on or after the effective date of this act for a kidnapping offense that was committed on or after the effective date of this act, but who are not sentenced to serve a term of confinement immediately upon sentencing, shall report to the county sheriff to register immediately upon completion of being sentenced.
- (v) ((SEX)) OFFENDERS WHO ARE NEW RESIDENTS OR RETURNING WASHINGTON Sex offenders and kidnapping offenders who move to Washington state from another state or a foreign country that are not 19 under the jurisdiction of the state department of corrections, the indeterminate sentence review board, or the state department of social and health services at the time of moving to Washington, must register within thirty days of establishing residence or reestablishing 22 residence if the person is a former Washington resident. register under this subsection applies to sex offenders convicted under the laws of another state or a foreign country, federal or military statutes, or Washington state for offenses committed on or after February 28, 1990, and to kidnapping offenders convicted under the laws of another state or a foreign country, federal or military statutes, or Washington state for offenses committed on or after the effective date of this act. Sex offenders and kidnapping offenders from other states or a foreign country who, when they move to Washington, are under the jurisdiction of the department of corrections, the indeterminate sentence review board, or the department of social and health services 33 must register within twenty-four hours of moving to Washington. agency that has jurisdiction over the offender shall notify the offender of the registration requirements before the offender moves to 36 37 Washington.
- (vi) ((SEX)) OFFENDERS FOUND NOT GUILTY BY REASON OF INSANITY. Any 38 39 adult or juvenile who has been found not quilty by reason of insanity

under chapter 10.77 RCW of (A) committing a sex offense on, before, or after February 28, 1990, and who, on or after July 23, 1995, is in 2 custody, as a result of that finding, of the state department of social 3 4 and health services, or (B) committing a kidnapping offense on, before, or after the effective date of this act and who on or after the 5 effective date of this act is in custody, as a result of that finding, 6 of the state department of social and health services, must register 7 8 within twenty-four hours from the time of release with the county 9 sheriff for the county of the person's residence. The state department 10 of social and health services shall provide notice to the adult or juvenile in its custody of the duty to register. Any adult or juvenile 11 12 who has been found not quilty by reason of insanity of committing a sex 13 offense on, before, or after February 28, 1990, but who was released ((prior to)) <u>before</u> July 23, 1995, <u>or any adult or juvenile who has</u> 14 15 been found not guilty by reason of insanity of committing a kidnapping offense but who was released before the effective date of this act, 16 17 shall be required to register within twenty-four hours of receiving notice of this registration requirement. The state department of 18 19 social and health services shall make reasonable attempts within available resources to notify sex offenders who were released ((prior)) 20 to)) before July 23, 1995, and kidnapping offenders who were released 21 before the effective date of this act. Failure to register within 22 twenty-four hours of release, or of receiving notice, constitutes a 23 24 violation of this section and is punishable as provided in subsection 25 (7) of this section. 26

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

(c) An arrest on charges of failure to register, service of an information, or a complaint for a violation of this section, or arraignment on charges for a violation of this section, constitutes actual notice of the duty to register. Any person charged with the crime of failure to register under this section who asserts as a defense the lack of notice of the duty to register shall register immediately following actual notice of the duty through arrest, service, or arraignment. Failure to register as required under this subsection (c) constitutes grounds for filing another charge of failing

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- to register. Registering following arrest, service, or arraignment on 1 charges shall not relieve the offender from criminal liability for 2 3 failure to register prior to the filing of the original charge.
- 4 (d) The deadlines for the duty to register under this section do not relieve any sex offender of the duty to register under this section as it existed prior to July 28, 1991.

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- 7 (4)(a) If any person required to register pursuant to this section 8 changes his or her residence address within the same county, the person 9 must send written notice of the change of address to the county sheriff 10 at least fourteen days before moving. If any person required to register pursuant to this section moves to a new county, the person 11 must send written notice of the change of address at least fourteen 12 days before moving to the county sheriff in the new county of residence 13 and must register with that county sheriff within twenty-four hours of 14 15 moving. The person must also send written notice within ten days of 16 the change of address in the new county to the county sheriff with whom 17 the person last registered. If any person required to register pursuant to this section moves out of Washington state, the person must 18 19 also send written notice within ten days of moving to the new state or 20 a foreign country to the county sheriff with whom the person last registered in Washington state. 21
- 22 (b) It is an affirmative defense to a charge that the person failed to send a notice at least fourteen days in advance of moving as 23 24 required under (a) of this subsection that the person did not know the 25 location of his or her new residence at least fourteen days before 26 moving. The defendant must establish the defense by a preponderance of the evidence and, to prevail on the defense, must also prove by a 27 28 preponderance that the defendant sent the required notice within 29 twenty-four hours of determining the new address.
- 30 (5) The county sheriff shall obtain a photograph of the individual 31 and shall obtain a copy of the individual's fingerprints.
- 32 (6) (("Sex offense")) For the purpose of RCW 9A.44.130, 10.01.200, 43.43.540, 70.48.470, and 72.09.330: 33
- 34 (a) "Sex offense" means any offense defined as a sex offense by RCW 35 9.94A.030 and any violation of RCW 9.68A.040 (sexual exploitation of a minor), 9.68A.050 (dealing in depictions of minor engaged in sexually 36 explicit conduct), 9.68A.060 (sending, bringing into state depictions 37 of minor engaged in sexually explicit conduct), 38 39 (communication with minor for immoral purposes), 9.68A.100 (patronizing

- 1 juvenile prostitute), or 9A.44.096 (sexual misconduct with a minor in
- 2 the second degree), as well as any gross misdemeanor that is, under
- 3 chapter 9A.28 RCW, a criminal attempt, criminal solicitation, or
- 4 criminal conspiracy to commit an offense that is classified as a sex
- 5 offense under RCW 9.94A.030.
- 6 (b) "Kidnapping offense" means the crimes of kidnapping in the
- 7 first degree, kidnapping in the second degree, and unlawful
- 8 imprisonment as defined in chapter 9A.40 RCW, where the victim is a
- 9 minor and the offender is not the minor's parent.
- 10 (7) A person who knowingly fails to register or who moves without
- 11 notifying the county sheriff as required by this section is guilty of
- 12 a class C felony if the crime for which the individual was convicted
- 13 was a class A felony or a federal or out-of-state conviction for an
- 14 offense that under the laws of this state would be a class A felony.
- 15 If the crime was other than a class A felony or a federal or out-of-
- 16 state conviction for an offense that under the laws of this state would
- 17 be a class A felony, violation of this section is a gross misdemeanor.
- 18 **Sec. 4.** RCW 9A.44.140 and 1996 c 275 s 12 are each amended to read
- 19 as follows:
- 20 (1) The duty to register under RCW 9A.44.130 shall end:
- 21 (a) For a person convicted of a class A felony: Such person may
- 22 only be relieved of the duty to register under subsection (3) or (4) of
- 23 this section.
- 24 (b) For a person convicted of a class B felony: Fifteen years
- 25 after the last date of release from confinement, if any, (including
- 26 full-time residential treatment) pursuant to the conviction, or entry
- 27 of the judgment and sentence, if the person has spent fifteen
- 28 consecutive years in the community without being convicted of any new
- 29 offenses.
- 30 (c) For a person convicted of a class C felony, a violation of RCW
- 31 9.68A.090 or 9A.44.096, or an attempt, solicitation, or conspiracy to
- 32 commit a class C felony: Ten years after the last date of release from
- 33 confinement, if any, (including full-time residential treatment)
- 34 pursuant to the conviction, or entry of the judgment and sentence, if
- 35 the person has spent ten consecutive years in the community without
- 36 being convicted of any new offenses.

(2) The provisions of subsection (1) of this section shall apply equally to a person who has been found not guilty by reason of insanity under chapter 10.77 RCW of a sex offense or kidnapping offense.

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- 4 (3) Any person having a duty to register under RCW 9A.44.130 may petition the superior court to be relieved of that duty. The petition 5 shall be made to the court in which the petitioner was convicted of the 6 7 offense that subjects him or her to the duty to register, or, in the 8 case of convictions in other states, a foreign country, or a federal or 9 military court, to the court in Thurston county. The prosecuting 10 attorney of the county shall be named and served as the respondent in The court shall consider the nature of the 11 any such petition. the criminal 12 registrable offense committed, and and relevant noncriminal behavior of the petitioner both before and after 13 conviction, and may consider other factors. Except as provided in 14 15 subsection (4) of this section, the court may relieve the petitioner of the duty to register only if the petitioner shows, with clear and 16 17 convincing evidence, that future registration of the petitioner will 18 not serve the purposes of RCW 9A.44.130, 10.01.200, 43.43.540, 19 46.20.187, 70.48.470, and 72.09.330.
- 20 (4) An offender having a duty to register under RCW 9A.44.130 for a sex offense or kidnapping offense committed when the offender was a 21 juvenile may petition the superior court to be relieved of that duty. 22 The court shall consider the nature of the registrable offense 23 24 committed, and the criminal and relevant noncriminal behavior of the petitioner both before and after adjudication, and may consider other 25 26 factors. The court may relieve the petitioner of the duty to register for a sex offense or kidnapping offense that was committed while the 27 petitioner was fifteen years of age or older only if the petitioner 28 29 shows, with clear and convincing evidence, that future registration of 30 the petitioner will not serve the purposes of RCW 9A.44.130, 10.01.200, 31 43.43.540, 46.20.187, 70.48.470, and 72.09.330. The court may relieve the petitioner of the duty to register for a sex offense or kidnapping 32 offense that was committed while the petitioner was under the age of 33 34 fifteen if the petitioner (a) has not been adjudicated of any additional sex offenses or kidnapping offenses during the twenty-four 35 months following the adjudication for the ((sex)) offense giving rise 36 37 to the duty to register, and (b) the petitioner proves by a preponderance of the evidence that future registration of the 38

- 1 petitioner will not serve the purposes of RCW 9A.44.130, 10.01.200,
- 2 43.43.540, 46.20.187, 70.48.470, and 72.09.330.
- 3 (5) Unless relieved of the duty to register pursuant to this
- 4 section, a violation of RCW 9A.44.130 is an ongoing offense for
- 5 purposes of the statute of limitations under RCW 9A.04.080.
- 6 (6) Nothing in RCW 9.94A.220 relating to discharge of an offender
- 7 shall be construed as operating to relieve the offender of his or her
- 8 duty to register pursuant to RCW 9A.44.130.
- 9 Sec. 5. RCW 10.01.200 and 1990 c 3 s 404 are each amended to read
- 10 as follows:
- 11 The court shall provide written notification to any defendant
- 12 charged with a sex offense or kidnapping offense of the registration
- 13 requirements of RCW 9A.44.130. Such notice shall be included on any
- 14 guilty plea forms and judgment and sentence forms provided to the
- 15 defendant.
- 16 **Sec. 6.** RCW 43.43.540 and 1990 c 3 s 403 are each amended to read
- 17 as follows:
- 18 The county sheriff shall forward the information and fingerprints
- 19 obtained pursuant to RCW 9A.44.130 to the Washington state patrol
- 20 within five working days. The state patrol shall maintain a central
- 21 registry of sex offenders and kidnapping offenders required to register
- 22 under RCW 9A.44.130 and shall adopt rules consistent with chapters
- 23 10.97, 10.98, and 43.43 RCW as are necessary to carry out the purposes
- 24 of RCW 9A.44.130, 9A.44.140, 10.01.200, 43.43.540, 46.20.187,
- 25 70.48.470, and 72.09.330. The Washington state patrol shall reimburse
- 26 the counties for the costs of processing the ((sex)) offender
- 27 registration, including taking the fingerprints and the photographs.
- 28 **Sec. 7.** RCW 70.48.470 and 1996 c 215 s 2 are each amended to read
- 29 as follows:
- 30 (1) A person having charge of a jail shall notify in writing any
- 31 confined person who is in the custody of the jail for a conviction of
- 32 a ((sexual [sex])) sex offense or kidnapping offense as defined in RCW
- 33 ((9.94A.030)) 9A.44.130 of the registration requirements of RCW
- 34 9A.44.130 at the time of the inmate's release from confinement, and
- 35 shall obtain written acknowledgment of such notification. The person

- shall also obtain from the inmate the county of the inmate's residence upon release from jail.
- (2) If an inmate convicted of a ((sexual)) sex offense or 3 4 kidnapping offense will reside in a county other than the county of incarceration upon release, the chief law enforcement officer, or his 5 or her designee, shall notify the sheriff of the county where the 6 inmate will reside of the inmate's impending release. Notice shall be 7 provided at least fourteen days prior to the inmate's release, or if 8 the release date is not known at least fourteen days prior to release, 9 10 notice shall be provided not later than the day after the inmate's 11 release.
- 12 **Sec. 8.** RCW 72.09.330 and 1990 c 3 s 405 are each amended to read 13 as follows:
- (1) The department shall provide written notification to an inmate convicted of a sex offense or kidnapping offense of the registration requirements of RCW 9A.44.130 at the time of the inmate's release from confinement and shall receive and retain a signed acknowledgement of receipt.
- 19 (2) The department shall provide written notification to an 20 individual convicted of a sex offense or kidnapping offense from 21 another state of the registration requirements of RCW 9A.44.130 at the 22 time the department accepts supervision and has legal authority of the 23 individual under the terms and conditions of the interstate compact 24 agreement under RCW 9.95.270.

Passed the Senate March 17, 1997. Passed the House April 10, 1997. Approved by the Governor April 21, 1997. Filed in Office of Secretary of State April 21, 1997.