S-1759.1

## SUBSTITUTE SENATE BILL 5573

State of Washington 56th Legislature 1999 Regular Session

**By** Senate Committee on Judiciary (originally sponsored by Senators Horn, Johnson, Costa, Patterson and Winsley; by request of Washington State Patrol)

Read first time 03/03/99.

1 AN ACT Relating to criminal history records; and amending RCW 2 10.97.030 and 10.98.050.

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

4 **sec. 1.** RCW 10.97.030 and 1998 c 297 s 49 are each amended to read 5 as follows:

6 For purposes of this chapter, the definitions of terms in this 7 section shall apply.

"Criminal history record information" means information 8 (1)9 contained in records collected by criminal justice agencies, other than 10 courts, on individuals, consisting of identifiable descriptions and notations of arrests, detentions, indictments, informations, or other 11 12 formal criminal charges, and any disposition arising therefrom, 13 including acquittals by reason of insanity, dismissals based on lack of competency, sentences, correctional supervision, and release. 14

The term includes information contained in records maintained by or obtained from criminal justice agencies, other than courts, which records provide individual identification of a person together with any portion of the individual's record of involvement in the criminal justice system as an alleged or convicted offender, except:

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(a) Posters, announcements, or lists for identifying or
 apprehending fugitives or wanted persons;

3 (b) Original records of entry maintained by criminal justice 4 agencies to the extent that such records are compiled and maintained 5 chronologically and are accessible only on a chronological basis;

6 (c) Court indices and records of public judicial proceedings, court 7 decisions, and opinions, and information disclosed during public 8 judicial proceedings;

9 (d) Records of traffic violations which are not punishable by a 10 maximum term of imprisonment of more than ninety days;

(e) Records of any traffic offenses as maintained by the department of licensing for the purpose of regulating the issuance, suspension, revocation, or renewal of drivers' or other operators' licenses and pursuant to RCW 46.52.130;

(f) Records of any aviation violations or offenses as maintained by the department of transportation for the purpose of regulating pilots or other aviation operators, and pursuant to RCW 47.68.330;

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(g) Announcements of executive clemency.

19 (2) "Nonconviction data" consists of all criminal history record 20 information relating to an incident which has not led to a conviction 21 or other disposition adverse to the subject, and for which proceedings 22 are no longer actively pending. There shall be a rebuttable 23 presumption that proceedings are no longer actively pending if more 24 than one year has elapsed since arrest, citation, <u>charge</u>, or service of 25 warrant and no disposition has been entered.

(3) "Conviction record" means criminal history record information
 relating to an incident which has led to a conviction or other
 disposition adverse to the subject.

29 (4) "Conviction or other disposition adverse to the subject" means 30 any disposition of charges other than: (a) A decision not to prosecute; (b) a dismissal; or (c) acquittal; with the following 31 exceptions, which shall be considered dispositions adverse to the 32 33 subject: An acquittal due to a finding of not guilty by reason of insanity and a dismissal by reason of incompetency, pursuant to chapter 34 35 10.77 RCW; and a dismissal entered after a period of probation, suspension, or deferral of sentence. 36

37 (5) "Criminal justice agency" means: (a) A court; or (b) a
38 government agency which performs the administration of criminal justice
39 pursuant to a statute or executive order and which allocates a

substantial part of its annual budget to the administration of criminal
 justice.

(6) "The administration of criminal justice" means performance of 3 4 any of the following activities: Detection, apprehension, detention, pretrial release, post-trial release, prosecution, adjudication, 5 correctional supervision, or rehabilitation of accused persons or 6 7 criminal offenders. The term also includes criminal identification activities and the collection, storage, dissemination of criminal 8 9 history record information, and the compensation of victims of crime. 10 (7) "Disposition" means the formal conclusion of a criminal proceeding at whatever stage it occurs in the criminal justice system. 11 (8) "Dissemination" means disclosing criminal history record 12 information or disclosing the absence of criminal history record 13 information to any person or agency outside the agency possessing the 14 15 information, subject to the following exceptions:

16 (a) When criminal justice agencies jointly participate in the 17 maintenance of a single record keeping department as an alternative to 18 maintaining separate records, the furnishing of information by that 19 department to personnel of any participating agency is not a 20 dissemination;

(b) The furnishing of information by any criminal justice agency to another for the purpose of processing a matter through the criminal justice system, such as a police department providing information to a prosecutor for use in preparing a charge, is not a dissemination;

(c) The reporting of an event to a record keeping agency for thepurpose of maintaining the record is not a dissemination.

27 **Sec. 2.** RCW 10.98.050 and 1989 c 6 s 1 are each amended to read as 28 follows:

29 (1) It is the duty of the chief law enforcement officer or the 30 local director of corrections to transmit within seventy-two hours from the time of arrest to the section fingerprints together with other 31 identifying data as may be prescribed by the section, and statutory 32 33 violations of any person lawfully arrested, fingerprinted, and 34 photographed under RCW 43.43.735. The disposition report shall be transmitted to the prosecuting attorney, county clerk, or appropriate 35 court of limited jurisdiction, whichever is responsible for 36 37 transmitting the report to the section under RCW 10.98.010.

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(2) At the preliminary hearing or the arraignment of a felony case, 1 2 the judge shall ensure that the felony defendants have been fingerprinted and an arrest and fingerprint form transmitted to the 3 4 section. In cases where fingerprints have not been taken, the judge shall order the chief law enforcement officer of the jurisdiction or 5 the local director of corrections, or, in the case of a juvenile, the 6 juvenile court administrator to initiate an arrest and fingerprint form 7 8 and transmit it to the section. The disposition report shall be 9 transmitted to the prosecuting attorney.

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