S-0532.3		
コーレンコム・コ		

SENATE BILL 5665

State of Washington 56th Legislature 1999 Regular Session

By Senators Costa, Honeyford, Hargrove, Kline, Heavey, McCaslin and Long

Read first time 02/01/1999. Referred to Committee on Judiciary.

- 1 AN ACT Relating to vacation of records of conviction; amending RCW
- 2 9.94A.230 and 13.50.050; and adding a new section to chapter 9.96 RCW.
- 3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 4 <u>NEW SECTION.</u> **Sec. 1.** A new section is added to chapter 9.96 RCW 5 to read as follows:
- 6 (1) Every person convicted of a misdemeanor or gross misdemeanor offense who has completed all of the terms of the sentence for the misdemeanor or gross misdemeanor offense may apply to the sentencing 8 9 court for a vacation of the applicant's record of conviction for the 10 If the court finds the applicant meets the tests prescribed in subsection (2) of this section, the court may in its discretion 11 12 clear the record of conviction by: (a) Permitting the applicant to 13 withdraw the applicant's plea of quilty and to enter a plea of not 14 guilty; or (b) if the applicant has been convicted after a plea of not 15 quilty, the court setting aside the verdict of quilty; and (c) the court dismissing the information or indictment against the applicant. 16
 - (2) An applicant may not have the record of conviction for a misdemeanor or gross misdemeanor offense cleared if any one of the following is present: (a) There are any criminal charges against the

17

18 19

p. 1 SB 5665

applicant pending in any court of this state or another state, or in 1 any federal court; (b) the offense was a violent offense as defined in 2 RCW 9.94A.030 or an attempt to commit a violent offense; (c) the 3 4 offense was a violation of RCW 46.61.502 (Driving while under the influence), 46.61.504 (Actual physical control while under the 5 influence), or 9.91.020 (Operating a railroad, etc. while intoxicated); 6 7 (d) the offense was a domestic violence offense as defined in RCW 8 10.99.020; (e) the offense was any misdemeanor or gross misdemeanor 9 attempt to commit a sex offense as defined in RCW 9.94A.030; (f) the 10 offense was any misdemeanor or gross misdemeanor violation, including attempt, of chapter 9.68 (Obscenity and pornography) or 9.68A (Sexual 11 12 exploitation of children) RCW; (g) the offense was a violation of any 13 of the following: RCW 9.12.010 (Barratry), 9.12.020 (Buying, demanding, or promising reward by district judge or deputy), 9.16.030 14 15 (Counterfeiting trademark, brand, etc.), 9.18.140 (Bidding offenses, 16 false bidding), 9.24.010 (Fraud in stock subscriptions), 9.24.040 17 (Corporation doing business without license), 9.38.020 (False representation concerning title), 9.41.040 (Unlawful possession of 18 19 firearms), 9.41.050 (Carrying firearms), 9.41.230 (Aiming or 20 discharging firearms), 9.41.250 (Dangerous weapons), 9.46.170 (Gambling: False or misleading entries or statements, refusal to 21 produce records), 9.46.190 (Gambling: Violations relating to fraud or 22 23 deceit), 9.46.196 (Gambling: Cheating), 9.46.222 (Professional 24 gambling 3), 9.51.010 (Misconduct of officer drawing jury), 9.51.030 25 (Misconduct of officer in charge of a jury), 9A.46.080 (Court order 26 restricting contact), 9A.60.040 (Criminal impersonation), 9A.60.050 (False swearing under oath), 9A.72.140 (Jury tampering), 9A.72.150 27 28 (Tampering with physical evidence), or 9A.88.010 (Indecent exposure); 29 (h) the applicant has been convicted of a new crime in this state, 30 another state, or federal court since the date the applicant completed all of the terms of the sentence for the misdemeanor or gross 31 misdemeanor offense; or (i) less than five years have passed since the 32 date the applicant completed all of the terms of the sentence for the 33 34 misdemeanor or gross misdemeanor offense.

35 (3) Once the court vacates a record of conviction under subsection 36 (1) of this section, the person shall be released from all penalties 37 and disabilities resulting from the offense, except that the fact that 38 the person had been convicted of the offense may be used in any 39 subsequent criminal prosecution consistent with any other legal use and

SB 5665 p. 2

- 1 may be included in the person's criminal history for purposes of 2 determining a sentence in any subsequent conviction. For all other 3 purposes, including responding to questions on employment applications, 4 a person whose conviction has been vacated may state that the person 5 has never been convicted of that crime.
- (4) All costs incurred by the court and probation services shall be paid by the person making the motion to vacate the record unless a determination is made pursuant to chapter 10.101 RCW that the person making the motion is indigent, at the time the motion is brought.
- 10 **Sec. 2.** RCW 9.94A.230 and 1987 c 486 s 7 are each amended to read 11 as follows:
- (1) Every offender who has been discharged under RCW 9.94A.220 may 12 apply to the sentencing court for a vacation of the offender's record 13 14 of conviction. If the court finds the offender meets the tests prescribed in subsection (2) of this section, the court may in its 15 discretion clear the record of conviction by: (a) Permitting the 16 offender to withdraw the offender's plea of guilty and to enter a plea 17 18 of not guilty; or (b) if the offender has been convicted after a plea 19 of not quilty, ((by)) the court setting aside the verdict of quilty; and (c) ((by)) the court dismissing the information or indictment 20 21 against the offender.

2223

24

25

26

27

28 29

30

3132

33

34

35

- (2) An offender may not have the record of conviction cleared if any one of the following is present: (a) There are any criminal charges against the offender pending in any court of this state or another state, or in any federal court; (b) the offense was a violent offense as defined in RCW 9.94A.030; (c) the offense was a domestic violence offense as defined in RCW 10.99.020; (d) the offense was a crime against persons as defined in RCW 43.43.830; ((+d+))) (e) the offender has been convicted of a new crime in this state, another state, or federal court since the date of the offender's discharge under RCW 9.94A.220; ((+e+))) (f) the offense is a class B felony and less than ten years have passed since the date the applicant was discharged under RCW 9.94A.220; ((and (f))) or (g) the offense was a class C felony and less than five years have passed since the date the applicant was discharged under RCW 9.94A.220.
- 36 (3) Once the court vacates a record of conviction under subsection 37 (1) of this section, the fact that the offender has been convicted of 38 the offense shall not be included in the offender's criminal history

p. 3 SB 5665

- 1 for purposes of determining a sentence in any subsequent conviction,
- 2 and the offender shall be released from all penalties and disabilities
- 3 resulting from the offense. For all purposes, including responding to
- 4 questions on employment applications, an offender whose conviction has
- 5 been vacated may state that the offender has never been convicted of
- 6 that crime. Nothing in this section affects or prevents the use of an
- 7 offender's prior conviction in a later criminal prosecution.
- 8 (4) All costs incurred by the court and probation services shall be
- 9 paid by the person making the motion to vacate the record unless a
- 10 determination is made pursuant to chapter 10.101 RCW that the person
- 11 making the motion is indigent, at the time the motion is brought.
- 12 **Sec. 3.** RCW 13.50.050 and 1997 c 338 s 40 are each amended to read 13 as follows:
- 14 (1) This section governs records relating to the commission of juvenile offenses, including records relating to diversions.
- 16 (2) The official juvenile court file of any alleged or proven 17 juvenile offender shall be open to public inspection, unless sealed 18 pursuant to subsection (11) of this section.
- 19 (3) All records other than the official juvenile court file are 20 confidential and may be released only as provided in this section, RCW 21 13.50.010, 13.40.215, and 4.24.550.
 - (4) 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.
- (5) Except as provided in RCW 4.24.550, information not in an official juvenile court file concerning a juvenile or a juvenile's family may be released to the public only when that information could not reasonably be expected to identify the juvenile or the juvenile's family.
- 34 (6) Notwithstanding any other provision of this chapter, the 35 release, to the juvenile or his or her attorney, of law enforcement and 36 prosecuting attorneys' records pertaining to investigation, diversion, 37 and prosecution of juvenile offenses shall be governed by the rules of

SB 5665 p. 4

2223

24

25

26

2728

1 discovery and other rules of law applicable in adult criminal 2 investigations and prosecutions.

- (7) The juvenile court and the prosecutor may set up and maintain a central record-keeping system which may receive information on all alleged juvenile offenders against whom a complaint has been filed pursuant to RCW 13.40.070 whether or not their cases are currently pending before the court. The central record-keeping system may be computerized. If a complaint has been referred to a diversion unit, the diversion unit shall promptly report to the juvenile court or the prosecuting attorney when the juvenile has agreed to diversion. An offense shall not be reported as criminal history in any central record-keeping system without notification by the diversion unit of the date on which the offender agreed to diversion.
- (8) 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.
- (9) Subject to the rules of discovery applicable in adult criminal prosecutions, the juvenile offense records of an adult criminal defendant or witness in an adult criminal proceeding shall be released upon request to prosecution and defense counsel after a charge 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.
- (10) In any case in which an information has been filed pursuant to RCW 13.40.100 or a complaint has been filed with the prosecutor and referred for diversion pursuant to RCW 13.40.070, the person the subject of the information or complaint may file a motion with the court to have the court vacate its order and findings, if any, and, subject to subsection (22) of this section, order the sealing of the official juvenile court file, the social file, and records of the court and of any other agency in the case.
- 36 (11) The court shall grant the motion to seal records made pursuant 37 to subsection (10) of this section if it finds that:
- 38 (a) For class B offenses other than sex offenses, since the last 39 date of release from confinement, including full-time residential

p. 5 SB 5665

- 1 treatment, if any, or entry of disposition, the person has spent ten
- 2 consecutive years in the community without committing any offense or
- 3 crime that subsequently results in conviction. For class C offenses,
- 4 gross misdemeanors, and misdemeanors, other than sex offenses, since
- 5 the last date of release from confinement, including full-time
- 6 residential treatment, if any, or entry of disposition, the person has
- 7 spent five consecutive years in the community without committing any
- 8 offense or crime that subsequently results in conviction;
- 9 (b) No proceeding is pending against the moving party seeking the 10 conviction of a juvenile offense or a criminal offense;
- 11 (c) No proceeding is pending seeking the formation of a diversion 12 agreement with that person;
- 13 (d) The person has not been convicted of a class A or sex offense; 14 and
- 15 (e) Full restitution has been paid.

19

20

21

2223

24

25

26

27

28 29

- 16 (12) The person making a motion pursuant to subsection (10) of this 17 section shall give reasonable notice of the motion to the prosecution 18 and to any person or agency whose files are sought to be sealed.
 - (13) If the court grants the motion to seal made pursuant to subsection (10) of this section, it shall, subject to subsection (22) of this section, order sealed the official juvenile court file, the social file, and other records relating to the case as are named in the order. Thereafter, the proceedings in the 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 of which are sealed. Any agency shall reply to any inquiry concerning confidential or sealed records that records are confidential, and no information can be given about the existence or nonexistence of records concerning an individual.
- 30 (14) Inspection of the files and records included in the order to 31 seal may thereafter be permitted only by order of the court upon motion 32 made by the person who is the subject of the information or complaint, 33 except as otherwise provided in RCW 13.50.010(8) and subsection (22) of 34 this section.
- 35 (15) Any adjudication of a juvenile offense or a crime subsequent 36 to sealing has the effect of nullifying the sealing order. Any 37 charging of an adult felony subsequent to the sealing has the effect of 38 nullifying the sealing order for the purposes of chapter 9.94A RCW.

SB 5665 p. 6

- (16) A person eighteen years of age or older whose criminal history consists of only one referral for diversion may request that the court order the records in that case destroyed. The request shall be granted, subject to subsection (22) of this section, if the court finds that two years have elapsed since completion of the diversion agreement.
- 7 (17) If the court grants the motion to destroy records made 8 pursuant to subsection (16) of this section, it shall, subject to 9 subsection (22) of this section, order the official juvenile court 10 file, the social file, and any other records named in the order to be 11 destroyed.
- 12 (18) The person making the motion pursuant to subsection (16) of 13 this section shall give reasonable notice of the motion to the 14 prosecuting attorney and to any agency whose records are sought to be 15 destroyed.
- (19) Any juvenile to whom the provisions of this section may apply shall be given written notice of his or her rights under this section at the time of his or her disposition hearing or during the diversion process.
- 20 (20) Nothing in this section may be construed to prevent a crime 21 victim or a member of the victim's family from divulging the identity 22 of the alleged or proven juvenile offender or his or her family when 23 necessary in a civil proceeding.
- (21) Any juvenile justice or care agency may, subject to the limitations in subsection (22) of this section and (a) and (b) of this subsection, develop procedures for the routine destruction of records relating to juvenile offenses and diversions.
- 28 (a) Records may be routinely destroyed only when the person the 29 subject of the information or complaint has attained twenty-three years 30 of age or older, or is eighteen years of age or older and his or her 31 criminal history consists entirely of one diversion agreement and two 32 years have passed since completion of the agreement.
- 33 (b) The court may not routinely destroy the official juvenile court 34 file or recordings or transcripts of any proceedings.
- 35 (22) No identifying information held by the Washington state patrol 36 in accordance with chapter 43.43 RCW is subject to destruction or 37 sealing under this section. For the purposes of this subsection, 38 identifying information includes photographs, fingerprints, palmprints, 39 soleprints, toeprints and any other data that identifies a person by

p. 7 SB 5665

physical characteristics, name, birthdate or address, but does not include information regarding criminal activity, arrest, charging, diversion, conviction or other information about a person's treatment by the criminal justice system or about the person's behavior.

5 (23) Information identifying child victims under age eighteen who are victims of sexual assaults by juvenile offenders is confidential 6 7 and not subject to release to the press or public without the 8 permission of the child victim or the child's legal guardian. 9 Identifying information includes the child victim's name, addresses, 10 location, photographs, and in cases in which the child victim is a relative of the alleged perpetrator, identification of the relationship 11 between the child and the alleged perpetrator. Information identifying 12 13 a child victim of sexual assault may be released to law enforcement, prosecutors, judges, defense attorneys, or private or governmental 14 15 agencies that provide services to the child victim of sexual assault. (24) All costs incurred by the court and probation services shall 16 be paid by the person making the motion unless a determination is made 17 18 pursuant to chapter 10.101 RCW that the person making the motion is 19 indigent, at the time the motion is brought.

--- END ---

SB 5665 p. 8