CERTIFICATION OF ENROLLMENT

ENGROSSED SUBSTITUTE HOUSE BILL 3078

58th Legislature 2004 Regular Session

Passed by the House March 8, 2004 Yeas 95 Nays 0

Speaker of the House of Representatives

Passed by the Senate March 3, 2004 Yeas 47 Nays 0

CERTIFICATE

I, Richard Nafziger, Chief Clerk of the House of Representatives of the State of Washington, do hereby certify that the attached is **ENGROSSED SUBSTITUTE HOUSE BILL 3078** as passed by the House of Representatives and the Senate on the dates hereon set forth.

Chief Clerk

President of the Senate

Approved

FILED

Secretary of State State of Washington

Governor of the State of Washington

ENGROSSED SUBSTITUTE HOUSE BILL 3078

AS AMENDED BY THE SENATE

Passed Legislature - 2004 Regular Session

State of Washington 58th Legislature 2004 Regular Session

By House Committee on Juvenile Justice & Family Law (originally sponsored by Representatives Dickerson, Boldt, Flannigan, Kagi and Pettigrew)

READ FIRST TIME 02/06/04.

1 AN ACT Relating to sealing juvenile records; and reenacting and 2 amending RCW 13.50.050.

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

4 Sec. 1. RCW 13.50.050 and 2001 c 175 s 1, 2001 c 174 s 1, and 2001
5 c 49 s 2 are each reenacted and amended to read as follows:

6 (1) This section governs records relating to the commission of 7 juvenile offenses, including records relating to diversions.

8 (2) The official juvenile court file of any alleged or proven 9 juvenile offender shall be open to public inspection, unless sealed 10 pursuant to subsection (12) of this section.

(3) All records other than the official juvenile court file are confidential and may be released only as provided in this section, RCW 13 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.

3 (5) Except as provided in RCW 4.24.550, information not in an 4 official juvenile court file concerning a juvenile or a juvenile's 5 family may be released to the public only when that information could 6 not reasonably be expected to identify the juvenile or the juvenile's 7 family.

8 (6) Notwithstanding any other provision of this chapter, the 9 release, to the juvenile or his or her attorney, of law enforcement and 10 prosecuting attorneys' records pertaining to investigation, diversion, 11 and prosecution of juvenile offenses shall be governed by the rules of 12 discovery and other rules of law applicable in adult criminal 13 investigations and prosecutions.

14 (7) Upon the decision to arrest or the arrest, law enforcement and prosecuting attorneys may cooperate with schools in releasing 15 information to a school pertaining to the investigation, diversion, and 16 17 prosecution of a juvenile attending the school. Upon the decision to arrest or the arrest, incident reports may be released unless releasing 18 the records would jeopardize the investigation or prosecution or 19 endanger witnesses. If release of incident reports would jeopardize 20 21 the investigation or prosecution or endanger witnesses, law enforcement 22 and prosecuting attorneys may release information to the maximum extent possible to assist schools in protecting other students, staff, and 23 24 school property.

(8) The juvenile court and the prosecutor may set up and maintain 25 a central record-keeping system which may receive information on all 26 27 alleged juvenile offenders against whom a complaint has been filed pursuant to RCW 13.40.070 whether or not their cases are currently 28 pending before the court. The central record-keeping system may be 29 computerized. If a complaint has been referred to a diversion unit, 30 31 the diversion unit shall promptly report to the juvenile court or the 32 prosecuting attorney when the juvenile has agreed to diversion. An offense shall not be reported as criminal history in any central 33 record-keeping system without notification by the diversion unit of the 34 date on which the offender agreed to diversion. 35

36 (9) Upon request of the victim of a crime or the victim's immediate 37 family, the identity of an alleged or proven juvenile offender alleged 38 or found to have committed a crime against the victim and the identity

p. 2

1 of the alleged or proven juvenile offender's parent, guardian, or 2 custodian and the circumstance of the alleged or proven crime shall be 3 released to the victim of the crime or the victim's immediate family.

(10) Subject to the rules of discovery applicable in adult criminal 4 5 prosecutions, the juvenile offense records of an adult criminal defendant or witness in an adult criminal proceeding shall be released 6 7 upon request to prosecution and defense counsel after a charge has actually been filed. The juvenile offense records of any adult 8 convicted of a crime and placed under the supervision of the adult 9 10 corrections system shall be released upon request to the adult 11 corrections system.

12 (11) In any case in which an information has been filed pursuant to 13 RCW 13.40.100 or a complaint has been filed with the prosecutor and 14 referred for diversion pursuant to RCW 13.40.070, the person the subject of the information or complaint may file a motion with the 15 court to have the court vacate its order and findings, if any, and, 16 17 subject to subsection (23) of this section, order the sealing of the official juvenile court file, the social file, and records of the court 18 19 and of any other agency in the case.

20 (12) The court shall not grant any motion to seal records made 21 pursuant to subsection (11) of this section that is filed on or after 22 July 1, 1997, unless it finds that:

(a) For class B offenses other than sex offenses, since the last 23 24 date of release from confinement, including full-time residential treatment, if any, or entry of disposition, the person has spent 25 ((ten)) five consecutive years in the community without committing any 26 27 offense or crime that subsequently results in conviction. For class C offenses other than sex offenses, since the last date of release from 28 confinement, including full-time residential treatment, if any, or 29 entry of disposition, the person has spent ((five)) two consecutive 30 years in the community without committing any offense or crime that 31 32 subsequently results in conviction. For gross misdemeanors and misdemeanors, since the last date of release from confinement, 33 including full-time residential treatment, if any, or entry of 34 disposition, the person has spent two consecutive years in the 35 community without committing any offense or crime that subsequently 36 37 results in conviction ((and the person is at least eighteen years old. 38 For gross misdemeanors, since the last date of release from

confinement, including full-time residential treatment, if any, or 1 2 entry of disposition, the person has spent three consecutive years in the community without committing any offense or crime that subsequently 3 results in conviction and the person is at least eighteen years old)). 4 5 For diversions, since completion of the diversion agreement, the person has spent two consecutive years in the community without committing any б 7 offense or crime that subsequently results in conviction or diversion 8 ((and the person is at least eighteen years old));

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

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(e) Full restitution has been paid.

16 (13) The person making a motion pursuant to subsection (11) 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.

19 (14) If the court grants the motion to seal made pursuant to subsection (11) of this section, it shall, subject to subsection (23) 20 of this section, order sealed the official juvenile court file, the 21 22 social file, and other records relating to the case as are named in the 23 order. Thereafter, the proceedings in the case shall be treated as if they never occurred, and the subject of the records may reply 24 25 accordingly to any inquiry about the events, records of which are sealed. Any agency shall reply to any inquiry concerning confidential 26 27 or sealed records that records are confidential, and no information can be given about the existence or nonexistence of records concerning an 28 29 individual.

30 (15) 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 (23) of 34 this section.

35 (16) 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. The administrative office of the courts shall ensure that the superior
 court judicial information system provides prosecutors access to
 information on the existence of sealed juvenile records.

4 (17)(a) A person eighteen years of age or older whose criminal
5 history consists of only one referral for diversion may request that
6 the court order the records in that case destroyed. The request shall
7 be granted, subject to subsection (23) of this section, if the court
8 finds that two years have elapsed since completion of the diversion
9 agreement.

10 (b) A person twenty-three years of age or older whose criminal 11 history consists of only referrals for diversion may request that the 12 court order the records in those cases destroyed. The request shall be 13 granted, subject to subsection (23) of this section, if the court finds 14 that all diversion agreements have been successfully completed and no 15 proceeding is pending against the person seeking the conviction of a 16 criminal offense.

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

(19) The person making the motion pursuant to subsection (17) of this section shall give reasonable notice of the motion to the prosecuting attorney and to any agency whose records are sought to be destroyed.

(20) 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.

30 (21) Nothing in this section may be construed to prevent a crime 31 victim or a member of the victim's family from divulging the identity 32 of the alleged or proven juvenile offender or his or her family when 33 necessary in a civil proceeding.

34 (22) Any juvenile justice or care agency may, subject to the 35 limitations in subsection (23) of this section and (a) and (b) of this 36 subsection, develop procedures for the routine destruction of records 37 relating to juvenile offenses and diversions.

p. 5

1 (a) Records may be routinely destroyed only when the person the 2 subject of the information or complaint has attained twenty-three years 3 of age or older, or is eighteen years of age or older and his or her 4 criminal history consists entirely of one diversion agreement and two 5 years have passed since completion of the agreement.

6 (b) The court may not routinely destroy the official juvenile court 7 file or recordings or transcripts of any proceedings.

(23) No identifying information held by the Washington state patrol 8 in accordance with chapter 43.43 RCW is subject to destruction or 9 sealing under this section. For the purposes of this subsection, 10 identifying information includes photographs, fingerprints, palmprints, 11 12 soleprints, toeprints and any other data that identifies a person by 13 physical characteristics, name, birthdate or address, but does not include information regarding criminal activity, arrest, charging, 14 diversion, conviction or other information about a person's treatment 15 by the criminal justice system or about the person's behavior. 16

17 (24) Information identifying child victims under age eighteen who are victims of sexual assaults by juvenile offenders is confidential 18 and not subject to release to the press or public without the 19 permission of the child victim or the child's legal guardian. 20 21 Identifying information includes the child victim's name, addresses, 22 location, photographs, and in cases in which the child victim is a relative of the alleged perpetrator, identification of the relationship 23 24 between the child and the alleged perpetrator. Information identifying 25 a child victim of sexual assault may be released to law enforcement, 26 prosecutors, judges, defense attorneys, or private or governmental 27 agencies that provide services to the child victim of sexual assault.

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