SENATE BILL 6472

State of Washington 58th Legislature 2004 Regular Session

By Senators Hargrove, McAuliffe, Esser, Regala, Stevens and Kohl-Welles; by request of Department of Community, Trade, and Economic Development

Read first time 01/21/2004. Referred to Committee on Children & Family Services & Corrections.

- AN ACT Relating to victims of crime; amending RCW 13.40.010, 1
- 2 13.40.165, 13.40.200, 7.69.030, and 7.69A.030; reenacting and amending
- RCW 13.40.020, 13.40.080, 13.40.160, and 13.40.190; and providing an 3
- effective date. 4
- 5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 6 Sec. 1. RCW 13.40.010 and 1997 c 338 s 8 are each amended to read 7 as follows:
- 8 (1) This chapter shall be known and cited as the Juvenile Justice Act of 1977. 9
- 10 (2) It is the intent of the legislature that a system capable of having primary responsibility for, being accountable for, and 11 responding to the needs of youthful offenders and their victims, as 12 defined by this chapter, be established. It is the further intent of 13 the legislature that youth, in turn, be held accountable for their 14 offenses and that communities, families, and the juvenile courts carry 15 out their functions consistent with this intent. To effectuate these 16 policies, the legislature declares the following to be equally
- 17
- 18 important purposes of this chapter:
- 19 (a) Protect the citizenry from criminal behavior;

- 1 (b) Provide for determining whether accused juveniles have 2 committed offenses as defined by this chapter;
 - (c) Make the juvenile offender accountable for his or her criminal behavior;
 - (d) Provide for punishment commensurate with the age, crime, and criminal history of the juvenile offender;
- 7 (e) Provide due process for juveniles alleged to have committed an 8 offense;
- 9 (f) Provide necessary treatment, supervision, and custody for juvenile offenders;
- 11 (g) Provide for the handling of juvenile offenders by communities 12 whenever consistent with public safety;
 - (h) Provide for restitution to victims of crime;
- 14 (i) Develop effective standards and goals for the operation, 15 funding, and evaluation of all components of the juvenile justice 16 system and related services at the state and local levels;
 - (j) Provide for a clear policy to determine what types of offenders shall receive punishment, treatment, or both, and to determine the jurisdictional limitations of the courts, institutions, and community services; ((and))
- 21 (k) <u>Provide opportunities for victim participation in court</u>
 22 <u>hearings on juvenile offender matters and ensure that Article I,</u>
 23 <u>section 35 of the Washington state Constitution, the victim bill of</u>
 24 <u>rights, is fully observed; and</u>
- 25 <u>(1)</u> Encourage the parents, guardian, or custodian of the juvenile 26 <u>and the juvenile's victim, to the extent the victim is able to or</u> 27 <u>chooses to,</u> to actively participate in the juvenile justice process.
- 28 **Sec. 2.** RCW 13.40.020 and 2002 c 237 s 7 and 2002 c 175 s 19 are each reenacted and amended to read as follows:

For the purposes of this chapter:

3

4 5

6

13

17

18

19

20

30

31 (1) "Community-based rehabilitation" means one or more of the 32 following: Employment; attendance of information classes; literacy 33 classes; counseling, outpatient substance abuse treatment programs, 34 outpatient mental health programs, anger management classes, education 35 or outpatient treatment programs to prevent animal cruelty, or other 36 services; or attendance at school or other educational programs

- 1 appropriate for the juvenile as determined by the school district.
- 2 Placement in community-based rehabilitation programs is subject to
- 3 available funds;

- 4 (2) Community-based sanctions may include one or more of the following:
 - (a) A fine, not to exceed five hundred dollars;
- 7 (b) Community restitution not to exceed one hundred fifty hours of 8 community restitution;
 - (3) "Community restitution" means compulsory service, without compensation, performed for the benefit of the community by the offender as punishment for committing an offense. Community restitution may be performed through public or private organizations or through work crews;
 - (4) "Community supervision" means an order of disposition by the court of an adjudicated youth not committed to the department or an order granting a deferred disposition. A community supervision order for a single offense may be for a period of up to two years for a sex offense as defined by RCW 9.94A.030 and up to one year for other offenses. As a mandatory condition of any term of community supervision, the court shall order the juvenile to refrain from committing new offenses. As a mandatory condition of community supervision, the court shall order the juvenile to comply with the mandatory school attendance provisions of chapter 28A.225 RCW and to inform the school of the existence of this requirement. Community supervision is an individualized program comprised of one or more of the following:
 - (a) Community-based sanctions;
 - (b) Community-based rehabilitation;
 - (c) Monitoring and reporting requirements;
 - (d) Posting of a probation bond;
 - (5) "Confinement" means physical custody by the department of social and health services in a facility operated by or pursuant to a contract with the state, or physical custody in a detention facility operated by or pursuant to a contract with any county. The county may operate or contract with vendors to operate county detention facilities. The department may operate or contract to operate detention facilities for juveniles committed to the department.

p. 3 SB 6472

Pretrial confinement or confinement of less than thirty-one days imposed as part of a disposition or modification order may be served consecutively or intermittently, in the discretion of the court;

1 2

- (6) "Court," when used without further qualification, means the juvenile court judge(s) or commissioner(s);
- (7) "Criminal history" includes all criminal complaints against the respondent for which, prior to the commission of a current offense:
- (a) The allegations were found correct by a court. If a respondent is convicted of two or more charges arising out of the same course of conduct, only the highest charge from among these shall count as an offense for the purposes of this chapter; or
- (b) The criminal complaint was diverted by a prosecutor pursuant to the provisions of this chapter on agreement of the respondent and after an advisement to the respondent that the criminal complaint would be considered as part of the respondent's criminal history. A successfully completed deferred adjudication that was entered before July 1, 1998, or a deferred disposition shall not be considered part of the respondent's criminal history;
- (8) "Department" means the department of social and health services;
 - (9) "Detention facility" means a county facility, paid for by the county, for the physical confinement of a juvenile alleged to have committed an offense or an adjudicated offender subject to a disposition or modification order. "Detention facility" includes county group homes, inpatient substance abuse programs, juvenile basic training camps, and electronic monitoring;
- (10) "Diversion unit" means any probation counselor who enters into a diversion agreement with an alleged youthful offender, or any other person, community accountability board, youth court under the supervision of the juvenile court, or other entity except a law enforcement official or entity, with whom the juvenile court administrator has contracted to arrange and supervise such agreements pursuant to RCW 13.40.080, or any person, community accountability board, or other entity specially funded by the legislature to arrange and supervise diversion agreements in accordance with the requirements of this chapter. For purposes of this subsection, "community accountability board" means a board comprised of members of the local community in which the juvenile offender resides. The superior court

- shall appoint the members. The boards shall consist of at least three and not more than seven members. If possible, the board should include a variety of representatives from the community, such as a law enforcement officer, teacher or school administrator, high school student, parent, and business owner, and should represent the cultural diversity of the local community;
 - (11) "Foster care" means temporary physical care in a foster family home or group care facility as defined in RCW 74.15.020 and licensed by the department, or other legally authorized care;
- 10 (12) "Institution" means a juvenile facility established pursuant 11 to chapters 72.05 and 72.16 through 72.20 RCW;

8

12

13

14

15

16

17

18

19

2021

22

2324

25

2627

28

29

3031

32

33

34

35

3637

38

- (13) "Intensive supervision program" means a parole program that requires intensive supervision and monitoring, offers an array of individualized treatment and transitional services, and emphasizes community involvement and support in order to reduce the likelihood a juvenile offender will commit further offenses;
- (14) "Juvenile," "youth," and "child" mean any individual who is under the chronological age of eighteen years and who has not been previously transferred to adult court pursuant to RCW 13.40.110 or who is otherwise under adult court jurisdiction;
- (15) "Juvenile offender" means any juvenile who has been found by the juvenile court to have committed an offense, including a person eighteen years of age or older over whom jurisdiction has been extended under RCW 13.40.300;
- (16) "Local sanctions" means one or more of the following: (a) 0-30 days of confinement; (b) 0-12 months of community supervision; (c) 0-150 hours of community restitution; or (d) \$0-\$500 fine;
- (17) "Manifest injustice" means a disposition that would either impose an excessive penalty on the juvenile or would impose a serious, and clear danger to society in light of the purposes of this chapter;
- (18) "Monitoring and reporting requirements" means one or more of the following: Curfews; requirements to remain at home, school, work, or court-ordered treatment programs during specified hours; restrictions from leaving or entering specified geographical areas; requirements to report to the probation officer as directed and to remain under the probation officer's supervision; and other conditions or limitations as the court may require which may not include confinement;

p. 5 SB 6472

(19) "Offense" means an act designated a violation or a crime if committed by an adult under the law of this state, under any ordinance of any city or county of this state, under any federal law, or under the law of another state if the act occurred in that state;

- (20) "Probation bond" means a bond, posted with sufficient security by a surety justified and approved by the court, to secure the offender's appearance at required court proceedings and compliance with court-ordered community supervision or conditions of release ordered pursuant to RCW 13.40.040 or 13.40.050. It also means a deposit of cash or posting of other collateral in lieu of a bond if approved by the court;
- 12 (21) "Respondent" means a juvenile who is alleged or proven to have 13 committed an offense;
 - (22) "Restitution" means financial reimbursement by the offender to the victim, and shall be limited to easily ascertainable damages for injury to or loss of property, actual expenses incurred for medical treatment for physical injury to persons, lost wages resulting from physical injury, and costs of the victim's counseling reasonably related to the offense ((if the offense is a sex offense)). Restitution shall not include reimbursement for damages for mental anguish, pain and suffering, or other intangible losses. Nothing in this chapter shall limit or replace civil remedies or defenses available to the victim or offender;
 - (23) "Secretary" means the secretary of the department of social and health services. "Assistant secretary" means the assistant secretary for juvenile rehabilitation for the department;
 - (24) "Services" means services which provide alternatives to incarceration for those juveniles who have pleaded or been adjudicated guilty of an offense or have signed a diversion agreement pursuant to this chapter;
- 31 (25) "Sex offense" means an offense defined as a sex offense in RCW 9.94A.030;
- 33 (26) "Sexual motivation" means that one of the purposes for which 34 the respondent committed the offense was for the purpose of his or her 35 sexual gratification;
- 36 (27) "Surety" means an entity licensed under state insurance laws 37 or by the state department of licensing, to write corporate, property,

or probation bonds within the state, and justified and approved by the superior court of the county having jurisdiction of the case;

1 2

3

4

5

6 7

17

18

19 20

21

22

23

24

- (28) "Victim" means any person who has sustained emotional, psychological, physical, or financial injury to person or property as a direct result or consequence of the crime charged. "Victim" may also include a known parent or quardian of a victim who is a minor child or is not a minor child but is incapacitated or incompetent;
- 8 (29) "Violation" means an act or omission, which if committed by an 9 adult, must be proven beyond a reasonable doubt, and is punishable by 10 sanctions which do not include incarceration;
- 11 $((\frac{(29)}{(29)}))$ <u>(30)</u> "Violent offense" means a violent offense as defined in RCW 9.94A.030;
- 13 $((\frac{30}{30}))$ "Youth court" means a diversion unit under the supervision of the juvenile court.
- 15 **Sec. 3.** RCW 13.40.080 and 2002 c 237 s 8 and 2002 c 175 s 21 are each reenacted and amended to read as follows:
 - (1) A diversion agreement shall be a contract between a juvenile accused of an offense and a diversion unit whereby the juvenile agrees to fulfill certain conditions in lieu of prosecution. Such agreements may be entered into only after the prosecutor, or probation counselor pursuant to this chapter, has determined that probable cause exists to believe that a crime has been committed and that the juvenile committed it. Such agreements shall be entered into as expeditiously as possible.
- 25 (2) A diversion agreement shall be limited to one or more of the following:
- 27 (a) Community restitution not to exceed one hundred fifty hours, 28 not to be performed during school hours if the juvenile is attending 29 school;
- 30 (b) Restitution <u>shall be part of the diversion agreement</u>, limited 31 to the amount of ((actual)) <u>easily ascertainable</u> loss incurred by any 32 victim;
- 33 (c) Attendance at up to ten hours of counseling and/or up to twenty
 34 hours of educational or informational sessions at a community agency.
 35 The educational or informational sessions may include sessions relating
 36 to respect for self, others, and authority; victim awareness;
 37 accountability; self-worth; responsibility; work ethics; good

p. 7 SB 6472

- 1 citizenship; literacy; and life skills. For purposes of this section,
- 2 "community agency" may also mean a community-based nonprofit
- 3 organization, if approved by the diversion unit. The state shall not
- 4 be liable for costs resulting from the diversion unit exercising the
- 5 option to permit diversion agreements to mandate attendance at up to
- 6 ten hours of counseling and/or up to twenty hours of educational or
- 7 informational sessions;

16 17

18

19 20

21

22

2324

25

2627

28

2930

31

32

33

34

35

- 8 (d) A fine, not to exceed one hundred dollars;
- 9 (e) Requirements to remain during specified hours at home, school, 10 or work, and restrictions on leaving or entering specified geographical 11 areas; and
- (f) Upon request of any victim or witness, requirements to refrain from any contact with victims or witnesses of offenses committed by the juvenile.
 - (3) Notwithstanding the provisions of subsection (2) of this section, youth courts are not limited to the conditions imposed by subsection (2) of this section in imposing sanctions on juveniles pursuant to RCW 13.40.630.
 - (4) In assessing periods of community restitution to be performed and restitution to be paid by a juvenile who has entered into a diversion agreement, the court officer to whom this task is assigned shall consult with the juvenile's custodial parent or parents or guardian and shall consult with the victims ((who have contacted the diversion unit)) of the juvenile offender, advising of the diversion process and offering victim impact letter forms and restitution claim forms and, to the extent possible, shall involve members of the community. Such members of the community shall meet with the juvenile and advise the court officer as to the terms of the diversion agreement and shall supervise the juvenile in carrying out its terms.
 - (5)(a) A diversion agreement may not exceed a period of six months and may include a period extending beyond the eighteenth birthday of the divertee.
 - (b) If additional time is necessary for the juvenile to complete restitution to a victim, the time period limitations of this subsection may be extended by an additional six months.
- 36 (c) If the juvenile has not paid the full amount of restitution by 37 the end of the additional six-month period, then the juvenile shall be 38 referred to the juvenile court for entry of an order establishing the

amount of restitution still owed to the victim. In this order, the 1 2 court shall also determine the terms and conditions of the restitution, including a payment plan extending up to ten years if the court 3 determines that the juvenile does not have the means to make full 4 5 restitution over a shorter period. For the purposes of this subsection (5)(c), the juvenile shall remain under the court's jurisdiction for a 6 7 maximum term of ten years after the juvenile's eighteenth birthday. 8 Prior to the expiration of the initial ten-year period, the juvenile 9 court may extend the judgment for restitution an additional ten years. ((The court may not require the juvenile to pay full or partial 10 restitution if the juvenile reasonably satisfies the court that he or 11 she does not have the means to make full or partial restitution and 12 13 could not reasonably acquire the means to pay the restitution over a The county clerk shall make disbursements to 14 ten-year period.)) victims named in the order. The restitution to victims named in the 15 16 order shall be paid prior to any payment for other penalties or 17 monetary assessments. A juvenile under obligation to pay restitution may petition the court for modification of the payment schedule of the 18 restitution order. 19

(6) The juvenile shall retain the right to be referred to the court at any time prior to the signing of the diversion agreement.

20

2122

23

2425

2627

28

2930

31

32

33

34

35

38

- (7) Divertees and potential divertees shall be afforded due process in all contacts with a diversion unit regardless of whether the juveniles are accepted for diversion or whether the diversion program is successfully completed. Such due process shall include, but not be limited to, the following:
- (a) A written diversion agreement shall be executed stating all conditions in clearly understandable language;
- (b) Violation of the terms of the agreement shall be the only grounds for termination;
- (c) No divertee may be terminated from a diversion program without being given a court hearing, which hearing shall be preceded by:
- (i) Written notice of alleged violations of the conditions of the diversion program; and
 - (ii) Disclosure of all evidence to be offered against the divertee;
- 36 (d) The hearing shall be conducted by the juvenile court and shall 37 include:
 - (i) Opportunity to be heard in person and to present evidence;

p. 9 SB 6472

- 1 (ii) The right to confront and cross-examine all adverse witnesses;
- 2 (iii) A written statement by the court as to the evidence relied on 3 and the reasons for termination, should that be the decision; and

- (iv) Demonstration by evidence that the divertee has substantially violated the terms of his or her diversion agreement.
- (e) The prosecutor may file an information on the offense for which the divertee was diverted:
- 8 (i) In juvenile court if the divertee is under eighteen years of 9 age; or
 - (ii) In superior court or the appropriate court of limited jurisdiction if the divertee is eighteen years of age or older.
 - (8) The diversion unit shall, subject to available funds, be responsible for providing interpreters when juveniles need interpreters to effectively communicate during diversion unit hearings or negotiations.
 - (9) The diversion unit shall be responsible for advising a divertee of his or her rights as provided in this chapter.
 - (10) The diversion unit may refer a juvenile to community-based counseling or treatment programs.
 - (11) The right to counsel shall inure prior to the initial interview for purposes of advising the juvenile as to whether he or she desires to participate in the diversion process or to appear in the juvenile court. The juvenile may be represented by counsel at any critical stage of the diversion process, including intake interviews and termination hearings. The juvenile shall be fully advised at the intake of his or her right to an attorney and of the relevant services an attorney can provide. For the purpose of this section, intake interviews mean all interviews regarding the diversion agreement process.

The juvenile shall be advised that a diversion agreement shall constitute a part of the juvenile's criminal history as defined by RCW 13.40.020(7). A signed acknowledgment of such advisement shall be obtained from the juvenile, and the document shall be maintained by the diversion unit together with the diversion agreement, and a copy of both documents shall be delivered to the prosecutor if requested by the prosecutor. The supreme court shall promulgate rules setting forth the content of such advisement in simple language.

- 1 (12) When a juvenile enters into a diversion agreement, the 2 juvenile court may receive only the following information for 3 dispositional purposes:
 - (a) The fact that a charge or charges were made;
 - (b) The fact that a diversion agreement was entered into;
 - (c) The juvenile's obligations under such agreement;
 - (d) Whether the alleged offender performed his or her obligations under such agreement; and
 - (e) The facts of the alleged offense.

5

6 7

8

9

10

11 12

13

14

15

16 17

18

19

2021

22

2324

25

2627

28

29

30

3132

3334

35

3637

38

- (13) A diversion unit may refuse to enter into a diversion agreement with a juvenile. When a diversion unit refuses to enter a diversion agreement with a juvenile, it shall immediately refer such juvenile to the court for action and shall forward to the court the criminal complaint and a detailed statement of its reasons for refusing to enter into a diversion agreement. The diversion unit shall also immediately refer the case to the prosecuting attorney for action if such juvenile violates the terms of the diversion agreement.
- (14) A diversion unit may, in instances where it determines that the act or omission of an act for which a juvenile has been referred to it involved no victim, or where it determines that the juvenile referred to it has no prior criminal history and is alleged to have committed an illegal act involving no threat of or instance of actual physical harm and involving not more than fifty dollars in property loss or damage and that there is no loss outstanding to the person or firm suffering such damage or loss, counsel and release or release such a juvenile without entering into a diversion agreement. A diversion unit's authority to counsel and release a juvenile under this subsection includes the authority to refer the juvenile to communitybased counseling or treatment programs. Any juvenile released under this subsection shall be advised that the act or omission of any act for which he or she had been referred shall constitute a part of the juvenile's criminal history as defined by RCW 13.40.020(7). A signed acknowledgment of such advisement shall be obtained from the juvenile, and the document shall be maintained by the unit, and a copy of the document shall be delivered to the prosecutor if requested by the prosecutor. The supreme court shall promulgate rules setting forth the content of such advisement in simple language. A juvenile determined to be eligible by a diversion unit for release as provided in this

p. 11 SB 6472

subsection shall retain the same right to counsel and right to have his or her case referred to the court for formal action as any other juvenile referred to the unit.

1 2

- (15) A diversion unit may supervise the fulfillment of a diversion agreement entered into before the juvenile's eighteenth birthday and which includes a period extending beyond the divertee's eighteenth birthday.
- (16) If a fine required by a diversion agreement cannot reasonably be paid due to a change of circumstance, the diversion agreement may be modified at the request of the divertee and with the concurrence of the diversion unit to convert an unpaid fine into community restitution. The modification of the diversion agreement shall be in writing and signed by the divertee and the diversion unit. The number of hours of community restitution in lieu of a monetary penalty shall be converted at the rate of the prevailing state minimum wage per hour.
- (17) Fines imposed under this section shall be collected and paid into the county general fund in accordance with procedures established by the juvenile court administrator under RCW 13.04.040 and may be used only for juvenile services. In the expenditure of funds for juvenile services, there shall be a maintenance of effort whereby counties exhaust existing resources before using amounts collected under this section.
- **Sec. 4.** RCW 13.40.160 and 2003 c 378 s 3 and 2003 c 53 s 99 are each reenacted and amended to read as follows:
 - (1) The standard range disposition for a juvenile adjudicated of an offense is determined according to RCW 13.40.0357.
 - (a) When the court sentences an offender to a local sanction as provided in RCW 13.40.0357 option A, the court shall impose a determinate disposition within the standard ranges, except as provided in subsection (2), (3), (4), (5), or (6) of this section. The disposition may be comprised of one or more local sanctions.
 - (b) When the court sentences an offender to a standard range as provided in RCW 13.40.0357 option A that includes a term of confinement exceeding thirty days, commitment shall be to the department for the standard range of confinement, except as provided in subsection (2), (3), (4), (5), or (6) of this section.

(2) If the court concludes, and enters reasons for its conclusion, that disposition within the standard range would effectuate a manifest injustice the court shall impose a disposition outside the standard range, as indicated in option D of RCW 13.40.0357. The court's finding of manifest injustice shall be supported by clear and convincing evidence.

A disposition outside the standard range shall be determinate and shall be comprised of confinement or community supervision, or a combination thereof. When a judge finds a manifest injustice and imposes a sentence of confinement exceeding thirty days, the court shall sentence the juvenile to a maximum term, and the provisions of RCW 13.40.030(2) shall be used to determine the range. A disposition outside the standard range is appealable under RCW 13.40.230 by the state or the respondent. A disposition within the standard range is not appealable under RCW 13.40.230.

(3) When a juvenile offender is found to have committed a sex offense, other than a sex offense that is also a serious violent offense as defined by RCW 9.94A.030, and has no history of a prior sex offense, the court, on its own motion or the motion of the state or the respondent, may order an examination to determine whether the respondent is amenable to treatment.

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

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

- (a)(i) Frequency and type of contact between the offender and therapist;
- 35 (ii) Specific issues to be addressed in the treatment and description of planned treatment modalities;
 - (iii) Monitoring plans, including any requirements regarding living

p. 13 SB 6472

conditions, lifestyle requirements, and monitoring by family members, legal guardians, or others;

(iv) Anticipated length of treatment; and

3

4 5

6 7

8

9

11 12

13

14

15

16 17

18

19

2021

22

2324

25

2627

28

29

30

3132

33

3435

3637

38

(v) Recommended crime-related prohibitions.

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

After receipt of reports of the examination, the court shall then consider whether the offender and the community will benefit from use of this special sex offender disposition alternative and consider the victim's opinion whether the offender should receive a treatment disposition under this section. If the court determines that this special sex offender disposition alternative is appropriate, then the court shall impose a determinate disposition within the standard range for the offense, or if the court concludes, and enters reasons for its conclusions, that such disposition would cause a manifest injustice, the court shall impose a disposition under option D, and the court may suspend the execution of the disposition and place the offender on community supervision for at least two years. As a condition of the suspended disposition, the court may impose the conditions of community supervision and other conditions, including up to thirty days of confinement and requirements that the offender do any one or more of the following:

- (b)(i) Devote time to a specific education, employment, or occupation;
- (ii) Undergo available outpatient sex offender treatment for up to two years, or inpatient sex offender treatment not to exceed the standard range of confinement for that offense. A community mental health center may not be used for such treatment unless it has an appropriate program designed for sex offender treatment. The respondent shall not change sex offender treatment providers or treatment conditions without first notifying the prosecutor, the probation counselor, and the court, and shall not change providers without court approval after a hearing if the prosecutor or probation counselor object to the change;

(iii) Remain within prescribed geographical boundaries and notify the court or the probation counselor prior to any change in the offender's address, educational program, or employment;

1 2

- (iv) Report to the prosecutor and the probation counselor prior to any change in a sex offender treatment provider. This change shall have prior approval by the court;
 - (v) Report as directed to the court and a probation counselor;
- 8 (vi) Pay all court-ordered legal financial obligations, perform 9 community restitution, or any combination thereof;
 - (vii) Make restitution to the victim for the cost of any counseling reasonably related to the offense;
- 12 (viii) Comply with the conditions of any court-ordered probation 13 bond; or
 - (ix) The court shall order that the offender ((may)) shall not attend the public or approved private elementary, middle, or high school attended by the victim or the victim's siblings. The parents or legal guardians of the offender are responsible for transportation or other costs associated with the offender's change of school that would otherwise be paid by the school district. The court shall send notice of the disposition and restriction on attending the same school as the victim or victim's siblings to the public or approved private school the juvenile will attend, if known, or if unknown, to the approved private schools and the public school district board of directors of the district in which the juvenile resides or intends to reside. This notice must be sent at the earliest possible date but not later than ten calendar days after entry of the disposition.

The sex offender treatment provider shall submit quarterly reports on the respondent's progress in treatment to the court and the parties. The reports shall reference the treatment plan and include at a minimum the following: Dates of attendance, respondent's compliance with requirements, treatment activities, the respondent's relative progress in treatment, and any other material specified by the court at the time of the disposition.

At the time of the disposition, the court may set treatment review hearings as the court considers appropriate.

Except as provided in this subsection (3), after July 1, 1991, examinations and treatment ordered pursuant to this subsection shall only be conducted by sex offender treatment providers certified by the

p. 15 SB 6472

department of health pursuant to chapter 18.155 RCW. A sex offender 1 2 therapist who examines or treats a juvenile sex offender pursuant to this subsection does not have to be certified by the department of 3 health pursuant to chapter 18.155 RCW if the court finds that: (A) The 4 5 offender has already moved to another state or plans to move to another state for other than circumventing the certification 6 reasons 7 requirements; (B) no certified providers are available for treatment within a reasonable geographical distance of the offender's home; and 8 (C) the evaluation and treatment plan comply with this subsection (3) 9 10 and the rules adopted by the department of health.

If the offender violates any condition of the disposition or the court finds that the respondent is failing to make satisfactory progress in treatment, the court may revoke the suspension and order execution of the disposition or the court may impose a penalty of up to thirty days' confinement for violating conditions of the disposition. The court may order both execution of the disposition and up to thirty days' confinement for the violation of the conditions of the disposition. The court shall give credit for any confinement time previously served if that confinement was for the offense for which the suspension is being revoked.

For purposes of this section, "victim" means any person who has sustained emotional, psychological, physical, or financial injury to person or property as a direct result of the crime charged. "Victim" may also include a known parent or guardian of a victim who is a minor child unless the parent or guardian is the perpetrator of the offense.

A disposition entered under this subsection (3) is not appealable under RCW 13.40.230.

- (4) If the juvenile offender is subject to a standard range disposition of local sanctions or 15 to 36 weeks of confinement and has not committed an A- or B+ offense, the court may impose the disposition alternative under RCW 13.40.165.
- (5) If a juvenile is subject to a commitment of 15 to 65 weeks of confinement, the court may impose the disposition alternative under RCW 13.40.--- (section 4, chapter 378, Laws of 2003).
- 35 (6) When the offender is subject to a standard range commitment of 36 15 to 36 weeks and is ineligible for a suspended disposition 37 alternative, a manifest injustice disposition below the standard range, 38 special sex offender disposition alternative, chemical dependency

SB 6472 p. 16

11 12

13

14

15

16 17

18

19

2021

22

2324

25

2627

28

29

30

31

32

33

34

- disposition alternative, or mental health disposition alternative, the court in a county with a pilot program under RCW 13.40.--- (section 5, chapter 378, Laws of 2003) may impose the disposition alternative under RCW 13.40.--- (section 5, chapter 378, Laws of 2003).
- 5 (7) RCW 13.40.193 shall govern the disposition of any juvenile 6 adjudicated of possessing a firearm in violation of RCW 7 9.41.040(2)(a)(iii) or any crime in which a special finding is entered 8 that the juvenile was armed with a firearm.
- 9 (8) Whenever a juvenile offender is entitled to credit for time 10 spent in detention prior to a dispositional order, the dispositional 11 order shall specifically state the number of days of credit for time 12 served.
- (9) Except as provided under subsection (3), (4), (5), or (6) of this section, or option B of RCW 13.40.0357, or RCW 13.40.127, the court shall not suspend or defer the imposition or the execution of the disposition.
- 17 (10) In no case shall the term of confinement imposed by the court 18 at disposition exceed that to which an adult could be subjected for the 19 same offense.
- 20 **Sec. 5.** RCW 13.40.165 and 2003 c 378 s 6 are each amended to read 21 as follows:

23

24

2526

27

28

29

3031

32

3334

3536

37

(1) The purpose of this disposition alternative is to ensure that successful treatment options to reduce recidivism are available to eligible youth, pursuant to RCW 70.96A.520. The court must consider eligibility for the chemical dependency disposition alternative when a juvenile offender is subject to a standard range disposition of local sanctions or 15 to 36 weeks of confinement and has not committed an Aor B+ offense, other than a first time B+ offense under chapter 69.50 The court, on its own motion or the motion of the state or the respondent if the evidence shows that the offender may be chemically dependent or substance abusing, may order an examination by a chemical dependency counselor from a chemical dependency treatment facility approved under chapter 70.96A RCW to determine if the youth is chemically dependent or substance abusing. The offender shall pay the cost of any examination ordered under this subsection unless the court finds that the offender is indigent and no third party insurance coverage is available, in which case the state shall pay the cost.

p. 17 SB 6472

- (2) The report of the examination shall include at a minimum the following: The respondent's version of the facts and the official version of the facts, the respondent's offense history, an assessment of drug-alcohol problems and previous treatment attempts, the respondent's social, educational, and employment situation, and other evaluation measures used. The report shall set forth the sources of the examiner's information.
- (3) The examiner shall assess and report regarding the respondent's relative risk to the community. A proposed treatment plan shall be provided and shall include, at a minimum:
 - (a) Whether inpatient and/or outpatient treatment is recommended;
 - (b) Availability of appropriate treatment;

- 13 (c) Monitoring plans, including any requirements regarding living 14 conditions, lifestyle requirements, and monitoring by family members, 15 legal guardians, or others;
 - (d) Anticipated length of treatment; and
 - (e) Recommended crime-related prohibitions.
 - (4) The court on its own motion may order, or on a motion by the state or the respondent shall order, a second examination. The evaluator shall be selected by the party making the motion. The requesting party shall pay the cost of any examination ordered under this subsection unless the requesting party is the offender and the court finds that the offender is indigent and no third party insurance coverage is available, in which case the state shall pay the cost.
 - (5)(a) After receipt of reports of the examination, the court shall then consider whether the offender and the community will benefit from use of this chemical dependency disposition alternative and consider the victim's opinion whether the offender should receive a treatment disposition under this section.
 - (b) If the court determines that this chemical dependency disposition alternative is appropriate, then the court shall impose the standard range for the offense, or if the court concludes, and enters reasons for its conclusion, that such disposition would effectuate a manifest injustice, the court shall impose a disposition above the standard range as indicated in option D of RCW 13.40.0357 if the disposition is an increase from the standard range and the confinement of the offender does not exceed a maximum of fifty-two weeks, suspend execution of the disposition, and place the offender on community

supervision for up to one year. As a condition of the suspended disposition, the court shall require the offender to undergo available outpatient drug/alcohol treatment and/or inpatient drug/alcohol treatment. For purposes of this section, inpatient treatment may not exceed ninety days. As a condition of the suspended disposition, the court may impose conditions of community supervision and other sanctions, including up to thirty days of confinement, one hundred fifty hours of community restitution, and payment of legal financial obligations and restitution.

(6) The drug/alcohol treatment provider shall submit monthly reports on the respondent's progress in treatment to the court and the parties. The reports shall reference the treatment plan and include at a minimum the following: Dates of attendance, respondent's compliance with requirements, treatment activities, the respondent's relative progress in treatment, and any other material specified by the court at the time of the disposition.

At the time of the disposition, the court may set treatment review hearings as the court considers appropriate.

If the offender violates any condition of the disposition or the court finds that the respondent is failing to make satisfactory progress in treatment, the court may impose sanctions pursuant to RCW 13.40.200 or revoke the suspension and order execution of the disposition. The court shall give credit for any confinement time previously served if that confinement was for the offense for which the suspension is being revoked.

- (7) For purposes of this section, "victim" means any person who has sustained emotional, psychological, physical, or financial injury to person or property as a direct result of or consequence of the offense charged. "Victim" may also include a known parent or guardian of a victim who is a minor child or is not a minor child but is incapacitated, incompetent, disabled, or deceased.
- (8) Whenever a juvenile offender is entitled to credit for time spent in detention prior to a dispositional order, the dispositional order shall specifically state the number of days of credit for time served.
- (9) In no case shall the term of confinement imposed by the court at disposition exceed that to which an adult could be subjected for the same offense.

p. 19 SB 6472

1 (10) A disposition under this section is not appealable under RCW 2 13.40.230.

3

4

5

7

8

10 11

12

13

14

15 16

17

18

19 20

21

2223

24

2526

27

28

29

30

31

32

33

34

3536

37

- Sec. 6. RCW 13.40.190 and 1997 c 338 s 29 and 1997 c 121 s 9 are each reenacted and amended to read as follows:
- (1) In its dispositional order, the court shall require the respondent to make restitution to any persons who have suffered loss or damage as a result of the offense committed by the respondent. addition, restitution may be ordered for loss or damage if the offender pleads quilty to a lesser offense or fewer offenses and agrees with the prosecutor's recommendation that the offender be required to pay restitution to a victim of an offense or offenses which, pursuant to a plea agreement, are not prosecuted. The payment of restitution shall be in addition to any punishment which is imposed pursuant to the other provisions of this chapter. The court may determine the amount, terms, and conditions of the restitution including a payment plan extending up to ten years if the court determines that the respondent does not have the means to make full restitution over a shorter period. Restitution may include the costs of counseling reasonably related to the offense. If the respondent participated in the crime with another person or other persons, all such participants shall be jointly and severally responsible for the payment of restitution. For the purposes of this section, the respondent shall remain under the court's jurisdiction for a maximum term of ten years after the respondent's eighteenth birthday. Prior to the expiration of the ten-year period, the juvenile court may extend the judgment for the payment of restitution for an additional ten years.
- (2) Regardless of the provisions of subsection (1) of this section, the court shall order restitution in all cases where the victim is entitled to benefits under the crime victims' compensation act, chapter 7.68 RCW. If the court does not order restitution and the victim of the crime has been determined to be entitled to benefits under the crime victims' compensation act, the department of labor and industries, as administrator of the crime victims' compensation program, may petition the court within one year of entry of the disposition order for entry of a restitution order. Upon receipt of a petition from the department of labor and industries, the court shall hold a restitution hearing and shall enter a restitution order.

(3) If an order includes restitution as one of the monetary assessments, the county clerk shall make disbursements to victims named in the order. The restitution to victims named in the order shall be paid prior to any payment for other penalties or monetary assessments.

- 5 (4) A respondent under obligation to pay restitution may petition 6 the court for modification of the restitution ((order)) payment 7 schedule.
- **Sec. 7.** RCW 13.40.200 and 2002 c 175 s 25 are each amended to read 9 as follows:
 - (1) When a respondent fails to comply with an order of restitution, community supervision, penalty assessments, or confinement of less than thirty days, the court upon motion of the prosecutor or its own motion, may modify the order after a hearing on the violation.
 - (2) The hearing shall afford the respondent the same due process of law as would be afforded an adult probationer. The court may issue a summons or a warrant to compel the respondent's appearance. The state shall have the burden of proving by a preponderance of the evidence the fact of the violation. The respondent shall have the burden of showing that the violation was not a willful refusal to comply with the terms of the order. If a respondent has failed to pay a fine, penalty assessments, or restitution or to perform community restitution hours, as required by the court, it shall be the respondent's burden to show that he or she did not have the means and could not reasonably have acquired the means to pay the fine, penalty assessments, or restitution or perform community restitution.
 - (3) If the court finds that a respondent has willfully violated the terms of an order pursuant to subsections (1) and (2) of this section, it may impose a penalty of up to thirty days' confinement. Penalties for multiple violations occurring prior to the hearing shall not be aggregated to exceed thirty days' confinement. Regardless of the number of times a respondent is brought to court for violations of the terms of a single disposition order, the combined total number of days spent by the respondent in detention shall never exceed the maximum term to which an adult could be sentenced for the underlying offense.
 - (4) If a respondent has been ordered to pay a fine or monetary penalty and due to a change of circumstance cannot reasonably comply with the order, the court, upon motion of the respondent, may order

p. 21 SB 6472

- 1 that the unpaid fine or monetary penalty be converted to community
- 2 restitution <u>unless the monetary penalty is the crime victim penalty</u>
- 3 assessment, which cannot be converted, waived, or otherwise modified,
- 4 <u>except for schedule of payment</u>. The number of hours of community
- 5 restitution in lieu of a monetary penalty or fine shall be converted at
- 6 the rate of the prevailing state minimum wage per hour. The monetary
- 7 penalties or fines collected shall be deposited in the county general
- 8 fund. A failure to comply with an order under this subsection shall be
- 9 deemed a failure to comply with an order of community supervision and
- 10 may be proceeded against as provided in this section.
- 11 (5) When a respondent has willfully violated the terms of a 12 probation bond, the court may modify, revoke, or retain the probation
- bond as provided in RCW 13.40.054.
- 14 **Sec. 8.** RCW 7.69.030 and 1999 c 323 s 2 are each amended to read 15 as follows:
- There shall be a reasonable effort made to ensure that victims, survivors of victims, and witnesses of crimes have the following
- 18 rights, which apply to any criminal court and/or juvenile court
- 19 proceeding:

27

2930

33

- 20 (1) With respect to victims of violent or sex crimes, to receive,
- 21 at the time of reporting the crime to law enforcement officials, a
- 22 written statement of the rights of crime victims as provided in this
- 23 chapter. The written statement shall include the name, address, and
- 24 telephone number of a county or local crime victim/witness program, if
- 25 such a crime victim/witness program exists in the county;
 - (2) To be informed by local law enforcement agencies or the prosecuting attorney of the final disposition of the case in which the
- 28 victim, survivor, or witness is involved;
 - (3) To be notified by the party who issued the subpoena that a court proceeding to which they have been subpoenaed will not occur as
- 31 scheduled, in order to save the person an unnecessary trip to court;
- 32 (4) To receive protection from harm and threats of harm arising out

of cooperation with law enforcement and prosecution efforts, and to be

- 34 provided with information as to the level of protection available;
- 35 (5) To be informed of the procedure to be followed to apply for and
- 36 receive any witness fees to which they are entitled;

(6) To be provided, whenever practical, a secure waiting area during court proceedings that does not require them to be in close proximity to defendants and families or friends of defendants;

- (7) To have any stolen or other personal property expeditiously returned by law enforcement agencies or the superior court when no longer needed as evidence. When feasible, all such property, except weapons, currency, contraband, property subject to evidentiary analysis, and property of which ownership is disputed, shall be photographed and returned to the owner within ten days of being taken;
- (8) To be provided with appropriate employer intercession services to ensure that employers of victims, survivors of victims, and witnesses of crime will cooperate with the criminal justice process in order to minimize an employee's loss of pay and other benefits resulting from court appearance;
- (9) To access to immediate medical assistance and not to be detained for an unreasonable length of time by a law enforcement agency before having such assistance administered. However, an employee of the law enforcement agency may, if necessary, accompany the person to a medical facility to question the person about the criminal incident if the questioning does not hinder the administration of medical assistance;
- (10) With respect to victims of violent and sex crimes, to have a crime victim advocate from a crime victim/witness program, or any other support person of the victim's choosing, present at any prosecutorial or defense interviews with the victim, and at any judicial proceedings related to criminal acts committed against the victim. This subsection applies if practical and if the presence of the crime victim advocate does not cause any unnecessary delay in the investigation or prosecution of the case. The role of the crime victim advocate is to provide emotional support to the crime victim;
- (11) With respect to victims and survivors of victims, to be physically present in court during trial, or if subpoenaed to testify, to be scheduled as early as practical in the proceedings in order to be physically present during trial after testifying and not to be excluded solely because they have testified;
- (12) With respect to victims and survivors of victims, to be informed by the prosecuting attorney of the date, time, and place of

p. 23 SB 6472

the trial and of the sentencing hearing for felony convictions upon request by a victim or survivor;

3

4 5

6 7

22

23

24

2526

27

28

2930

31

32

33

- (13) To submit a victim impact statement or report to the court, with the assistance of the prosecuting attorney if requested, which shall be included in all presentence reports and permanently included in the files and records accompanying the offender committed to the custody of a state agency or institution;
- 8 (14) With respect to victims and survivors of victims, to present 9 a statement personally or by representation, at the sentencing hearing 10 for felony convictions;
- 11 (15) With respect to victims and survivors of victims, to entry of 12 an order of restitution by the court in all felony cases, even when the 13 offender is sentenced to confinement, unless extraordinary 14 circumstances exist which make restitution inappropriate in the court's 15 judgment; and
- (16) With respect to victims and survivors of victims, to present a statement in person, via audio or videotape, in writing or by representation at any hearing conducted regarding an application for pardon or commutation of sentence.
- 20 **Sec. 9.** RCW 7.69A.030 and 1997 c 283 s 2 are each amended to read 21 as follows:

In addition to the rights of victims and witnesses provided for in RCW 7.69.030, there shall be every reasonable effort made by law enforcement agencies, prosecutors, and judges to assure that child victims and witnesses are afforded the rights enumerated in this section. Except as provided in RCW 7.69A.050 regarding child victims or child witnesses of violent crimes, sex crimes, or child abuse, the enumeration of rights shall not be construed to create substantive rights and duties, and the application of an enumerated right in an individual case is subject to the discretion of the law enforcement agency, prosecutor, or judge. Child victims and witnesses have the following rights, which apply to any criminal court and/or juvenile court proceeding:

34 (1) To have explained in language easily understood by the child, 35 all legal proceedings and/or police investigations in which the child 36 may be involved.

(2) With respect to child victims of sex or violent crimes or child abuse, to have a crime victim advocate from a crime victim/witness program, or any other support person of the victim's choosing, present at any prosecutorial or defense interviews with the child victim. This subsection applies if practical and if the presence of the crime victim advocate does not cause any unnecessary delay in the investigation or prosecution of the case. The role of the crime victim advocate is to provide emotional support to the child victim and to promote the child's feelings of security and safety.

- (3) To be provided, whenever possible, a secure waiting area during court proceedings and to have an advocate or support person remain with the child prior to and during any court proceedings.
- (4) To not have the names, addresses, nor photographs of the living child victim or witness disclosed by any law enforcement agency, prosecutor's office, or state agency without the permission of the child victim, child witness, parents, or legal guardians to anyone except another law enforcement agency, prosecutor, defense counsel, or private or governmental agency that provides services to the child victim or witness.
- (5) To allow an advocate to make recommendations to the prosecuting attorney about the ability of the child to cooperate with prosecution and the potential effect of the proceedings on the child.
- (6) To allow an advocate to provide information to the court concerning the child's ability to understand the nature of the proceedings.
- (7) To be provided information or appropriate referrals to social service agencies to assist the child and/or the child's family with the emotional impact of the crime, the subsequent investigation, and judicial proceedings in which the child is involved.
- (8) To allow an advocate to be present in court while the child testifies in order to provide emotional support to the child.
- (9) To provide information to the court as to the need for the presence of other supportive persons at the court proceedings while the child testifies in order to promote the child's feelings of security and safety.
- (10) To allow law enforcement agencies the opportunity to enlist the assistance of other professional personnel such as child protection

p. 25 SB 6472

services, victim advocates or prosecutorial staff trained in the interviewing of the child victim.

(11) With respect to child victims of violent or sex crimes or child abuse, to receive either directly or through the child's parent or guardian if appropriate, at the time of reporting the crime to law enforcement officials, a written statement of the rights of child victims as provided in this chapter. The written statement shall include the name, address, and telephone number of a county or local crime victim/witness program, if such a crime victim/witness program exists in the county.

11 <u>NEW SECTION.</u> **Sec. 10.** This act takes effect July 1, 2004.

--- END ---