CERTIFICATION OF ENROLLMENT

SUBSTITUTE SENATE BILL 6161

58th Legislature 2004 Regular Session

Passed by the Senate February 3, 2004 CERTIFICATE YEAS 47 NAYS 0 I, Milton н. Doumit, Jr., Secretary of the Senate of the State of Washington, do hereby certify that the attached is President of the Senate SUBSTITUTE SENATE BILL 6161 as passed by the Senate and the House Passed by the House March 2, 2004 YEAS 94 NAYS 0 of Representatives on the dates hereon set forth. Speaker of the House of Representatives Secretary Approved FILED Secretary of State State of Washington Governor of the State of Washington

SUBSTITUTE SENATE BILL 6161

Passed Legislature - 2004 Regular Session

rassed legislature 2004 Regular Bession

State of Washington 58th Legislature 2004 Regular Session

By Senate Committee on Judiciary (originally sponsored by Senators Regala, McCaslin, Franklin, Brandland, B. Sheldon, Esser, Spanel, Winsley, Rasmussen, Kastama, Kohl-Welles, Shin, Haugen, Keiser, Hargrove, Kline, Doumit, Eide, Fraser, Jacobsen, Benton, Oke, Brown, Murray and McAuliffe)

READ FIRST TIME 01/23/04.

AN ACT Relating to general authority Washington law enforcement agencies adopting policies addressing domestic violence committed or allegedly committed by general authority Washington peace officers; amending RCW 10.99.020; adding a new section to chapter 10.99 RCW; and creating new sections.

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

7 Sec. 1. The legislature reaffirms its determination NEW SECTION. 8 to reduce the incident rate of domestic violence. The legislature finds it is appropriate to help reduce the incident rate of domestic 9 10 violence by addressing the need for improved coordination and accountability among general authority Washington law enforcement 11 12 agencies and general authority Washington peace officers when reports of domestic violence are made and the alleged perpetrator is a general 13 14 authority Washington peace officer. The legislature finds that 15 coordination and accountability will be improved if general authority Washington law enforcement agencies adopt policies that meet statewide 16 minimum requirements for training, reporting, interagency cooperation, 17 investigation, and collaboration with groups serving victims 18 19 domestic violence. The legislature intends to provide maximum

- 1 flexibility to general authority Washington law enforcement agencies,
- 2 consistent with the purposes of this act, in their efforts to improve
- 3 coordination and accountability when incidents of domestic violence
- 4 committed or allegedly committed by general authority Washington peace
- 5 officers are reported.

14

15 16

17

18 19

2021

22

23

24

30

31

32

- 6 **Sec. 2.** RCW 10.99.020 and 2000 c 119 s 5 are each amended to read 7 as follows:
- 8 Unless the context clearly requires otherwise, the definitions in 9 this section apply throughout this chapter.
- 10 (1) "Agency" means a general authority Washington law enforcement
 11 agency as defined in RCW 10.93.020.
- 12 <u>(2) "Association" means the Washington association of sheriffs and</u>
 13 police chiefs.
 - (3) "Family or household members" means spouses, former spouses, persons who have a child in common regardless of whether they have been married or have lived together at any time, adult persons related by blood or marriage, adult persons who are presently residing together or who have resided together in the past, persons sixteen years of age or older who are presently residing together or who have resided together in the past and who have or have had a dating relationship, persons sixteen years of age or older with whom a person sixteen years of age or older has or has had a dating relationship, and persons who have a biological or legal parent-child relationship, including stepparents and stepchildren and grandparents and grandchildren.
- 25 $((\frac{(2)}{2}))$ (4) "Dating relationship" has the same meaning as in RCW 26 26.50.010.
- $((\frac{3}{3}))$ (5) "Domestic violence" includes but is not limited to any of the following crimes when committed by one family or household member against another:
 - (a) Assault in the first degree (RCW 9A.36.011);
 - (b) Assault in the second degree (RCW 9A.36.021);
 - (c) Assault in the third degree (RCW 9A.36.031);
- 33 (d) Assault in the fourth degree (RCW 9A.36.041);
- 34 (e) Drive-by shooting (RCW 9A.36.045);
- 35 (f) Reckless endangerment (RCW 9A.36.050);
- 36 (g) Coercion (RCW 9A.36.070);
- 37 (h) Burglary in the first degree (RCW 9A.52.020);

```
1 (i) Burglary in the second degree (RCW 9A.52.030);
```

- 2 (j) Criminal trespass in the first degree (RCW 9A.52.070);
- 3 (k) Criminal trespass in the second degree (RCW 9A.52.080);
- 4 (1) Malicious mischief in the first degree (RCW 9A.48.070);
- 5 (m) Malicious mischief in the second degree (RCW 9A.48.080);
- 6 (n) Malicious mischief in the third degree (RCW 9A.48.090);
- 7 (o) Kidnapping in the first degree (RCW 9A.40.020);
- 8 (p) Kidnapping in the second degree (RCW 9A.40.030);
- 9 (q) Unlawful imprisonment (RCW 9A.40.040);
- 10 (r) Violation of the provisions of a restraining order, no-contact
- 11 order, or protection order restraining or enjoining the person or
- 12 restraining the person from going onto the grounds of or entering a
- 13 residence, workplace, school, or day care, or prohibiting the person
- 14 from knowingly coming within, or knowingly remaining within, a
- 15 specified distance of a location (RCW 10.99.040, 10.99.050, 26.09.300,
- 16 26.10.220, 26.26.138, 26.44.063, 26.44.150, 26.50.060, 26.50.070,
- 17 26.50.130, 26.52.070, or 74.34.145);
- 18 (s) Rape in the first degree (RCW 9A.44.040);
- 19 (t) Rape in the second degree (RCW 9A.44.050);
- 20 (u) Residential burglary (RCW 9A.52.025);
- 21 (v) Stalking (RCW 9A.46.110); and
- 22 (w) Interference with the reporting of domestic violence (RCW
- 23 9A.36.150).
- 24 (((4))) <u>(6) "Employee" means any person currently employed with an</u>
- 25 <u>agency.</u>
- 26 <u>(7) "Sworn employee" means a general authority Washington peace</u>
- officer as defined in RCW 10.93.020, any person appointed under RCW
- 28 <u>35.21.333, and any person appointed or elected to carry out the duties</u>
- 29 of the sheriff under chapter 36.28 RCW.
- 30 $\underline{\text{(8)}}$ "Victim" means a family or household member who has been
- 31 subjected to domestic violence.
- 32 <u>NEW SECTION.</u> **Sec. 3.** A new section is added to chapter 10.99 RCW
- 33 to read as follows:
- 34 (1) By December 1, 2004, the association shall develop a written
- 35 model policy on domestic violence committed or allegedly committed by
- 36 sworn employees of agencies. In developing the policy, the association

- shall convene a work group consisting of representatives from the following entities and professions:
- 3 (a) Statewide organizations representing state and local 4 enforcement officers;
 - (b) A statewide organization providing training and education for agencies having the primary responsibility of serving victims of domestic violence with emergency shelter and other services; and
 - (c) Any other organization or profession the association determines to be appropriate.
 - (2) Members of the work group shall serve without compensation.
 - (3) The model policy shall provide due process for employees and, at a minimum, meet the following standards:
 - (a) Provide prehire screening procedures reasonably calculated to disclose whether an applicant for a sworn employee position:
- 15 (i) Has committed or, based on credible sources, has been accused 16 of committing an act of domestic violence;
 - (ii) Is currently being investigated for an allegation of child abuse or neglect or has previously been investigated for founded allegations of child abuse or neglect; or
 - (iii) Is currently or has previously been subject to any order under RCW 26.44.063, this chapter, chapter 10.14 or 26.50 RCW, or any equivalent order issued by another state or tribal court;
 - (b) Provide for the mandatory, immediate response to acts or allegations of domestic violence committed or allegedly committed by a sworn employee of an agency;
 - (c) Provide to a sworn employee, upon the request of the sworn employee or when the sworn employee has been alleged to have committed an act of domestic violence, information on programs under RCW 26.50.150;
 - (d) Provide for the mandatory, immediate reporting by employees when an employee becomes aware of an allegation of domestic violence committed or allegedly committed by a sworn employee of the agency employing the sworn employee;
 - (e) Provide procedures to address reporting by an employee who is the victim of domestic violence committed or allegedly committed by a sworn employee of an agency;
- 37 (f) Provide for the mandatory, immediate self-reporting by a sworn 38 employee to his or her employing agency when an agency in any

5

6 7

8

9

10

11

1213

14

17

18

19

2021

22

23

2425

2627

28

29

3031

32

33

34

35

36

jurisdiction has responded to a domestic violence call in which the sworn employee committed or allegedly committed an act of domestic violence;

- (g) Provide for the mandatory, immediate self-reporting by a sworn employee to his or her employing agency if the employee is currently being investigated for an allegation of child abuse or neglect or has previously been investigated for founded allegations of child abuse or neglect, or is currently or has previously been subject to any order under RCW 26.44.063, this chapter, chapter 10.14 or 26.50 RCW, or any equivalent order issued by another state or tribal court;
- (h) Provide for the performance of prompt separate and impartial administrative and criminal investigations of acts or allegations of domestic violence committed or allegedly committed by a sworn employee of an agency;
- (i) Provide for appropriate action to be taken during an administrative or criminal investigation of acts or allegations of domestic violence committed or allegedly committed by a sworn employee of an agency. The policy shall provide procedures to address, in a manner consistent with applicable law and the agency's ability to maintain public safety within its jurisdiction, whether to relieve the sworn employee of agency-issued weapons and other agency-issued property and whether to suspend the sworn employee's power of arrest or other police powers pending resolution of any investigation;
- (j) Provide for prompt and appropriate discipline or sanctions when, after an agency investigation, it is determined that a sworn employee has committed an act of domestic violence;
- (k) Provide that, when there has been an allegation of domestic violence committed or allegedly committed by a sworn employee, the agency immediately make available to the alleged victim the following information:
- (i) The agency's written policy on domestic violence committed or allegedly committed by sworn employees;
- (ii) Information, including but not limited to contact information, about public and private nonprofit domestic violence advocates and services; and
- 36 (iii) Information regarding relevant confidentiality policies 37 related to the victim's information;

p. 5 SSB 6161.PL

- (1) Provide procedures for the timely response, consistent with chapters 42.17 and 10.97 RCW, to an alleged victim's inquiries into the status of the administrative investigation and the procedures the agency will follow in an investigation of domestic violence committed or allegedly committed by a sworn employee;
- (m) Provide procedures requiring an agency to immediately notify the employing agency of a sworn employee when the notifying agency becomes aware of acts or allegations of domestic violence committed or allegedly committed by the sworn employee within the jurisdiction of the notifying agency; and
- (n) Provide procedures for agencies to access and share domestic violence training within their jurisdiction and with other jurisdictions.
- (4) By June 1, 2005, every agency shall adopt and implement a written policy on domestic violence committed or allegedly committed by sworn employees of the agency that meet the minimum standards specified in this section. In lieu of developing its own policy, the agency may adopt the model policy developed by the association under this section. In developing its own policy, or before adopting the model policy, the agency shall consult public and private nonprofit domestic violence advocates and any other organizations and professions the agency finds appropriate.
- (5)(a) Except as provided in this section, not later than June 30, 2006, every sworn employee of an agency shall be trained by the agency on the agency's policy required under this section.
- (b) Sworn employees hired by an agency on or after March 1, 2006, shall, within six months of beginning employment, be trained by the agency on the agency's policy required under this section.
- (6)(a) By June 1, 2005, every agency shall provide a copy of its policy developed under this section to the association and shall provide a statement notifying the association of whether the agency has complied with the training required under this section. The copy and statement shall be provided in electronic format unless the agency is unable to do so. The agency shall provide the association with any revisions to the policy upon adoption.
- 36 (b) The association shall maintain a copy of each agency's policy 37 and shall provide to the governor and legislature not later than

- January 1, 2006, a list of those agencies that have not developed and submitted policies and those agencies that have not stated their compliance with the training required under this section.
- 4 (c) The association shall, upon request and within its resources, 5 provide technical assistance to agencies in developing their policies.
- 6 <u>NEW SECTION.</u> **Sec. 4.** The code reviser shall correct any cross-7 references to RCW 10.99.020 that are changed by this act.

--- END ---