CERTIFICATION OF ENROLLMENT

SUBSTITUTE HOUSE BILL 2849

Chapter 38, Laws of 2004

58th Legislature 2004 Regular Session

SEX OFFENDER TREATMENT PROVIDERS

EFFECTIVE DATE: 7/1/04

Passed by the House February 14, 2004 Yeas 95 Nays 0

FRANK CHOPP

Speaker of the House of Representatives

Passed by the Senate March 4, 2004 Yeas 44 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 **SUBSTITUTE HOUSE BILL 2849** as passed by the House of Representatives and the Senate on the dates hereon set forth.

RICHARD NAFZIGER

BRAD OWEN

President of the Senate

Approved March 22, 2004.

RICHARD NAFZIGER

FILED

March 22, 2004 - 4:24 p.m.

Chief Clerk

GARY F. LOCKE

Governor of the State of Washington

Secretary of State State of Washington

SUBSTITUTE HOUSE BILL 2849

Passed Legislature - 2004 Regular Session

By House Committee on Criminal Justice & Corrections (originally sponsored by Representatives Kagi, Cody, Campbell, Bush and Schual-Berke; by request of Department of Health)

58th Legislature

2004 Regular Session

READ FIRST TIME 02/06/04.

State of Washington

- AN ACT Relating to eliminating credentialing barriers for sex offender treatment providers; amending RCW 4.24.556, 18.155.020, 18.155.030, 18.155.040, 18.155.080, 18.155.090, 9.94A.670, 9.94A.820, 26.09.191, 26.10.160, and 71.09.350; reenacting and amending RCW 18.130.040 and 13.40.160; adding a new section to chapter 18.155 RCW; and providing an effective date.
- 7 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 8 **Sec. 1.** RCW 4.24.556 and 2001 2nd sp.s. c 12 s 403 are each 9 amended to read as follows:
- 10 (1) A certified sex offender treatment provider, or a certified affiliate sex offender treatment provider who has completed at least 11 fifty percent of the required hours under the supervision of a 12 certified sex offender treatment provider, acting in the course of his 13 14 or her duties, providing treatment to a person who has been released to a less restrictive alternative under chapter 71.09 RCW or to a level 15 III sex offender on community custody as a court or department ordered 16 condition of sentence is not negligent because he or she treats a high 17 risk offender; sex offenders are known to have a risk of reoffense. 18 19 The treatment provider is not liable for civil damages resulting from

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- the reoffense of a client unless the treatment provider's acts or 1 2 omissions constituted gross negligence or willful or wanton misconduct. This limited liability provision does not eliminate the treatment 3 provider's duty to warn of and protect from a client's threatened 4 violent behavior if the client communicates a serious threat of 5 physical violence against a reasonably ascertainable victim or victims. 6 7 In addition to any other requirements to report violations, the sex offender treatment provider is obligated to report an offender's 8 expressions of intent to harm or other predatory behavior, whether or 9 10 not there is an ascertainable victim, in progress reports and other established processes that enable courts and supervising entities to 11 12 assess and address the progress and appropriateness of treatment. This 13 limited liability provision applies only to the conduct of certified sex offender treatment providers, and certified affiliate sex offender 14 treatment providers who have completed at least fifty percent of the 15 required hours under the supervision of a certified sex offender 16 treatment provider, and not the conduct of the state. 17
 - (2) Sex offender treatment providers who provide services to the department of corrections by identifying risk factors and notifying the department of risks for the subset of high risk offenders who are not amenable to treatment and who are under court order for treatment or supervision are practicing within the scope of their profession.
 - Sec. 2. RCW 18.130.040 and 2003 c 275 s 2 and 2003 c 258 s 7 are each reenacted and amended to read as follows:
 - (1) This chapter applies only to the secretary and the boards and commissions having jurisdiction in relation to the professions licensed under the chapters specified in this section. This chapter does not apply to any business or profession not licensed under the chapters specified in this section.
- 30 (2)(a) The secretary has authority under this chapter in relation 31 to the following professions:
- (i) Dispensing opticians licensed and designated apprentices under chapter 18.34 RCW;
 - (ii) Naturopaths licensed under chapter 18.36A RCW;
- 35 (iii) Midwives licensed under chapter 18.50 RCW;
- 36 (iv) Ocularists licensed under chapter 18.55 RCW;

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- (v) Massage operators and businesses licensed under chapter 18.108 1
- 2 RCW;
- (vi) Dental hygienists licensed under chapter 18.29 RCW; 3
- (vii) Acupuncturists licensed under chapter 18.06 RCW; 4
- (viii) Radiologic technologists certified and X-ray technicians 5 registered under chapter 18.84 RCW; 6
- 7 (ix) Respiratory care practitioners licensed under chapter 18.89 8 RCW;
- (x) Persons registered under chapter 18.19 RCW; 9
- (xi) Persons licensed as mental health counselors, marriage and 10 family therapists, and social workers under chapter 18.225 RCW; 11
- (xii) Persons registered as nursing pool operators under chapter 12
- 13 18.52C RCW;
- (xiii) Nursing assistants registered or certified under chapter 14 18.88A RCW; 15
- 16 (xiv) Health care assistants certified under chapter 18.135 RCW;
- 17 (xv) Dietitians and nutritionists certified under chapter 18.138 18 RCW;
- (xvi) Chemical dependency professionals certified under chapter 19 20 18.205 RCW;
- (xvii) Sex offender treatment providers and certified affiliate sex 21 22 offender treatment providers certified under chapter 18.155 RCW;
- (xviii) Persons licensed and certified under chapter 18.73 RCW or 23 24 RCW 18.71.205;
- 25 (xix) Denturists licensed under chapter 18.30 RCW;
- (xx) Orthotists and prosthetists licensed under chapter 18.200 RCW; 26
- 27 (xxi) Surgical technologists registered under chapter 18.215 RCW;
- 28 and
- (xxii) Recreational therapists. 29
- (b) The boards and commissions having authority under this chapter 30 31 are as follows:
- 32 (i) The podiatric medical board as established in chapter 18.22 33 RCW;
- (ii) The chiropractic quality assurance commission as established 34 35 in chapter 18.25 RCW;
- (iii) The dental quality assurance commission as established in 36 37 chapter 18.32 RCW;

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- 1 (iv) The board of hearing and speech as established in chapter 2 18.35 RCW;
- 3 (v) The board of examiners for nursing home administrators as 4 established in chapter 18.52 RCW;
- 5 (vi) The optometry board as established in chapter 18.54 RCW governing licenses issued under chapter 18.53 RCW;
- 7 (vii) The board of osteopathic medicine and surgery as established 8 in chapter 18.57 RCW governing licenses issued under chapters 18.57 and 9 18.57A RCW;
- 10 (viii) The board of pharmacy as established in chapter 18.64 RCW 11 governing licenses issued under chapters 18.64 and 18.64A RCW;
- (ix) The medical quality assurance commission as established in chapter 18.71 RCW governing licenses and registrations issued under chapters 18.71 and 18.71A RCW;
- 15 (x) The board of physical therapy as established in chapter 18.74 16 RCW;
- 17 (xi) The board of occupational therapy practice as established in chapter 18.59 RCW;
- 19 (xii) The nursing care quality assurance commission as established 20 in chapter 18.79 RCW governing licenses and registrations issued under 21 that chapter;
- 22 (xiii) The examining board of psychology and its disciplinary 23 committee as established in chapter 18.83 RCW; and
- 24 (xiv) The veterinary board of governors as established in chapter 25 18.92 RCW.
- (3) In addition to the authority to discipline license holders, the 26 27 disciplining authority has the authority to grant or deny licenses based on the conditions and criteria established in this chapter and 28 the chapters specified in subsection (2) of this section. This chapter 29 also governs any investigation, hearing, or proceeding relating to 30 denial of licensure or issuance of a license conditioned on the 31 32 applicant's compliance with an order entered pursuant to RCW 18.130.160 by the disciplining authority. 33
- 34 (4) All disciplining authorities shall adopt procedures to ensure 35 substantially consistent application of this chapter, the Uniform 36 Disciplinary Act, among the disciplining authorities listed in 37 subsection (2) of this section.

1 **Sec. 3.** RCW 18.155.020 and 2001 2nd sp.s. c 12 s 401 are each 2 amended to read as follows:

Unless the context clearly requires otherwise, the definitions in this section apply throughout this chapter:

- (1) "Certified sex offender treatment provider" means a licensed, certified, or registered health professional who is certified to examine and treat sex offenders pursuant to chapters 9.94A and 13.40 RCW and sexually violent predators under chapter 71.09 RCW.
- 9 (2) "Certified affiliate sex offender treatment provider" means a
 10 licensed, certified, or registered health professional who is certified
 11 as an affiliate to examine and treat sex offenders pursuant to chapters
 12 9.94A and 13.40 RCW and sexually violent predators under chapter 71.09
 13 RCW under the supervision of a certified sex offender treatment
 14 provider.
 - (3) "Department" means the department of health.

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- 16 $((\frac{3}{3}))$ $\underline{(4)}$ "Secretary" means the secretary of health.
- 17 (((4))) <u>(5)</u> "Sex offender treatment provider" <u>or "affiliate sex</u>
 18 <u>offender treatment provider"</u> means a person who counsels or treats sex
 19 offenders accused of or convicted of a sex offense as defined by RCW
 20 9.94A.030.
- 21 **Sec. 4.** RCW 18.155.030 and 2001 2nd sp.s. c 12 s 402 are each 22 amended to read as follows:
 - (1) No person shall represent himself or herself as a certified sex offender treatment provider or certified affiliate sex offender treatment provider without first applying for and receiving a certificate pursuant to this chapter.
 - (2) Only a certified sex offender treatment provider, or certified affiliate sex offender treatment provider who has completed at least fifty percent of the required hours under the supervision of a certified sex offender treatment provider, may perform or provide the following services:
- 32 (a) Evaluations conducted for the purposes of and pursuant to RCW 33 9.94A.670 and 13.40.160;
- 34 (b) Treatment of convicted <u>level III</u> sex offenders who are 35 sentenced and ordered into treatment pursuant to chapter 9.94A RCW and 36 adjudicated <u>level III</u> juvenile sex offenders who are ordered into 37 treatment pursuant to chapter 13.40 RCW;

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- 1 (c) Except as provided under subsection (3) of this section, 2 treatment of sexually violent predators who are conditionally released 3 to a less restrictive alternative pursuant to chapter 71.09 RCW.
 - (3) A certified sex offender treatment provider, or certified affiliate sex offender treatment provider who has completed at least fifty percent of the required hours under the supervision of a certified sex offender treatment provider, may not perform or provide treatment of sexually violent predators under subsection (2)(c) of this section if the ((certified sex offender)) treatment provider has been:
 - (a) Convicted of a sex offense, as defined in RCW 9.94A.030;
 - (b) Convicted in any other jurisdiction of an offense that under the laws of this state would be classified as a sex offense as defined in RCW 9.94A.030; or
 - (c) Suspended or otherwise restricted from practicing any health care profession by competent authority in any state, federal, or foreign jurisdiction.
- (4) Certified sex offender treatment providers and certified affiliate sex offender treatment providers may perform or provide the following service: Treatment of convicted level I and level II sex offenders who are sentenced and ordered into treatment pursuant to chapter 9.94A RCW and adjudicated juvenile level I and level II sex offenders who are sentenced and ordered into treatment pursuant to chapter 13.40 RCW.
- 24 **Sec. 5.** RCW 18.155.040 and 1996 c 191 s 86 are each amended to 25 read as follows:
- In addition to any other authority provided by law, the secretary shall have the following authority:
- 28 (1) To set administrative procedures, administrative requirements, 29 and fees in accordance with RCW 43.70.250 and 43.70.280;
 - (2) To establish forms necessary to administer this chapter;
- 31 (3) To issue a certificate <u>or an affiliate certificate</u> to any 32 applicant who has met the education, training, and examination 33 requirements for certification <u>or an affiliate certification</u> and deny 34 a certificate to applicants who do not meet the minimum qualifications 35 for certification <u>or affiliate certification</u>. Proceedings concerning 36 the denial of certificates based on unprofessional conduct or impaired

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1 practice shall be governed by the uniform disciplinary act, chapter 2 18.130 RCW;

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- (4) To hire clerical, administrative, and investigative staff as needed to implement and administer this chapter and to hire individuals including those certified under this chapter to serve as examiners or consultants as necessary to implement and administer this chapter;
- (5) To maintain the official department record of all applicants and certifications;
- 9 (6) To conduct a hearing on an appeal of a denial of a certificate 10 on the applicant's failure to meet the minimum qualifications for 11 certification. The hearing shall be conducted pursuant to chapter 12 34.05 RCW;
 - (7) To issue subpoenas, statements of charges, statements of intent to deny certificates, and orders and to delegate in writing to a designee the authority to issue subpoenas, statements of charges, and statements of intent to deny certificates;
 - (8) To determine the minimum education, work experience, and training requirements for certification or affiliate certification, including but not limited to approval of educational programs;
 - (9) To prepare and administer or approve the preparation and administration of examinations for certification;
- 22 (10) To establish by rule the procedure for appeal of an 23 examination failure;
 - (11) To adopt rules implementing a continuing competency program;
- 25 (12) To adopt rules in accordance with chapter 34.05 RCW as 26 necessary to implement this chapter.
- NEW SECTION. Sec. 6. A new section is added to chapter 18.155 RCW to read as follows:
- The department shall issue an affiliate certificate to any applicant who meets the following requirements:
- 31 (1) Successful completion of an educational program approved by the 32 secretary or successful completion of alternate training which meets 33 the criteria of the secretary;
- 34 (2) Successful completion of an examination administered or approved by the secretary;
- 36 (3) Proof of supervision by a certified sex offender treatment 37 provider;

- 1 (4) Not having engaged in unprofessional conduct or being unable to 2 practice with reasonable skill and safety as a result of a physical or 3 mental impairment; and
- 4 (5) Other requirements as may be established by the secretary that impact the competence of the sex offender treatment provider.
- 6 **Sec. 7.** RCW 18.155.080 and 1996 c 191 s 87 are each amended to 7 read as follows:
- 8 The secretary shall establish standards and procedures for approval 9 of the following:
- 10 (1) Educational programs and alternate training;
- 11 (2) Examination procedures;

- 12 (3) Certifying applicants who have a comparable certification in another jurisdiction;
 - (4) Application method and forms;
- 15 (5) Requirements for renewals of certificates;
- 16 (6) Requirements of certified sex offender treatment providers <u>and</u>
 17 <u>certified affiliate sex offender treatment providers</u> who seek inactive
 18 status;
- 19 (7) Other rules, policies, administrative procedures, and 20 administrative requirements as appropriate to carry out the purposes of 21 this chapter.
- 22 **Sec. 8.** RCW 18.155.090 and 1990 c 3 s 809 are each amended to read as follows:
- The uniform disciplinary act, chapter 18.130 RCW, governs unauthorized practice, the issuance and denial of certificates, and the discipline of certified sex offender treatment providers and certified affiliate sex offender treatment providers under this chapter.
- 28 **Sec. 9.** RCW 9.94A.670 and 2002 c 175 s 11 are each amended to read 29 as follows:
- 30 (1) Unless the context clearly requires otherwise, the definitions 31 in this subsection apply to this section only.
- 32 (a) "Sex offender treatment provider" or "treatment provider" means 33 a certified sex offender treatment provider or a certified affiliate 34 sex offender treatment provider as defined in RCW 18.155.020.

- 1 (b) "Victim" means any person who has sustained emotional, 2 psychological, physical, or financial injury to person or property as 3 a result of the crime charged. "Victim" also means a parent or 4 guardian of a victim who is a minor child unless the parent or guardian 5 is the perpetrator of the offense.
 - (2) An offender is eligible for the special sex offender sentencing alternative if:
 - (a) The offender has been convicted of a sex offense other than a violation of RCW 9A.44.050 or a sex offense that is also a serious violent offense;
- 11 (b) The offender has no prior convictions for a sex offense as 12 defined in RCW 9.94A.030 or any other felony sex offenses in this or 13 any other state; and
- 14 (c) The offender's standard sentence range for the offense includes 15 the possibility of confinement for less than eleven years.
 - (3) If the court finds the offender is eligible for this alternative, the court, on its own motion or the motion of the state or the offender, may order an examination to determine whether the offender is amenable to treatment.
- 20 (a) The report of the examination shall include at a minimum the following:
- (i) The offender's version of the facts and the official version of the facts;
 - (ii) The offender's offense history;
- 25 (iii) An assessment of problems in addition to alleged deviant 26 behaviors;
 - (iv) The offender's social and employment situation; and
- (v) Other evaluation measures used.

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- 29 The report shall set forth the sources of the examiner's information.
- 30 (b) The examiner shall assess and report regarding the offender's 31 amenability to treatment and relative risk to the community. A 32 proposed treatment plan shall be provided and shall include, at a 33 minimum:
- (i) Frequency and type of contact between offender and therapist;
- 35 (ii) Specific issues to be addressed in the treatment and description of planned treatment modalities;
- 37 (iii) Monitoring plans, including any requirements regarding living

conditions, lifestyle requirements, and monitoring by family members and others;

- (iv) Anticipated length of treatment; and
- (v) Recommended crime-related prohibitions.
- (c) 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 examiner shall be selected by the party making the motion. The offender 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.
- (4) After receipt of the reports, the court shall consider whether the offender and the community will benefit from use of this alternative and consider the victim's opinion whether the offender should receive a treatment disposition under this section. If the court determines that this alternative is appropriate, the court shall then impose a sentence or, pursuant to RCW 9.94A.712, a minimum term of sentence, within the standard sentence range. If the sentence imposed is less than eleven years of confinement, the court may suspend the execution of the sentence and impose the following conditions of suspension:
- (a) The court shall place the offender on community custody for the length of the suspended sentence, the length of the maximum term imposed pursuant to RCW 9.94A.712, or three years, whichever is greater, and require the offender to comply with any conditions imposed by the department under RCW 9.94A.720.
- (b) The court shall order treatment for any period up to three years in duration. The court, in its discretion, shall order outpatient sex offender treatment or inpatient sex offender treatment, if available. A community mental health center may not be used for such treatment unless it has an appropriate program designed for sex offender treatment. The offender shall not change sex offender treatment providers or treatment conditions without first notifying the prosecutor, the community corrections officer, and the court. If any party or the court objects to a proposed change, the offender shall not change providers or conditions without court approval after a hearing.
- (5) As conditions of the suspended sentence, the court may impose one or more of the following:

- 1 (a) Up to six months of confinement, not to exceed the sentence 2 range of confinement for that offense;
 - (b) Crime-related prohibitions;

- (c) Require the offender to devote time to a specific employment or occupation;
- (d) Remain within prescribed geographical boundaries and notify the court or the community corrections officer prior to any change in the offender's address or employment;
- 9 (e) Report as directed to the court and a community corrections 10 officer;
- 11 (f) Pay all court-ordered legal financial obligations as provided 12 in RCW 9.94A.030;
 - (g) Perform community restitution work; or
- 14 (h) Reimburse the victim for the cost of any counseling required as 15 a result of the offender's crime.
 - (6) At the time of sentencing, the court shall set a treatment termination hearing for three months prior to the anticipated date for completion of treatment.
 - (7) The sex offender treatment provider shall submit quarterly reports on the offender's progress in treatment to the court and the parties. The report shall reference the treatment plan and include at a minimum the following: Dates of attendance, offender's compliance with requirements, treatment activities, the offender's relative progress in treatment, and any other material specified by the court at sentencing.
 - (8) Prior to the treatment termination hearing, the treatment provider and community corrections officer shall submit written reports to the court and parties regarding the offender's compliance with treatment and monitoring requirements, and recommendations regarding termination from treatment, including proposed community custody conditions. Either party may request, and the court may order, another evaluation regarding the advisability of termination from treatment. The offender shall pay the cost of any additional evaluation ordered unless the court finds the offender to be indigent in which case the state shall pay the cost. At the treatment termination hearing the court may: (a) Modify conditions of community custody, and either (b) terminate treatment, or (c) extend treatment for up to the remaining period of community custody.

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- (9) If a violation of conditions occurs during community custody, the department shall either impose sanctions as provided for in RCW 9.94A.737(2)(a) or refer the violation to the court and recommend revocation of the suspended sentence as provided for in subsections (6) and (8) of this section.
 - (10) The court may revoke the suspended sentence at any time during the period of community custody and order execution of the sentence if:

 (a) The offender violates the conditions of the suspended sentence, or

 (b) the court finds that the offender is failing to make satisfactory progress in treatment. All confinement time served during the period of community custody shall be credited to the offender if the suspended sentence is revoked.
 - (11) Examinations and treatment ordered pursuant to this subsection shall only be conducted by <u>certified</u> sex offender treatment providers <u>or</u> certified ((by the department of health pursuant to)) <u>affiliate sex offender treatment providers under chapter 18.155 RCW unless the court finds that:</u>
 - (a) The offender has already moved to another state or plans to move to another state for reasons other than circumventing the certification requirements; or
 - (b)(i) No certified <u>sex offender treatment</u> providers <u>or certified</u> <u>affiliate sex offender treatment providers</u> are available for treatment within a reasonable geographical distance of the offender's home; and
- (ii) The evaluation and treatment plan comply with this section and the rules adopted by the department of health.
- (12) If the offender is less than eighteen years of age when the charge is filed, the state shall pay for the cost of initial evaluation and treatment.
- **Sec. 10.** RCW 9.94A.820 and 2000 c 28 s 36 are each amended to read 30 as follows:
- (1) Sex offender examinations and treatment ordered as a special condition of community placement or community custody under this chapter shall be conducted only by <u>certified</u> sex offender treatment providers ((<u>certified</u> by the <u>department of health</u>)) or <u>certified</u> affiliate sex offender treatment providers under chapter 18.155 RCW unless the court or the department finds that: (a) The offender has already moved to another state or plans to move to another state for

- reasons other than circumventing the certification requirements; (b) 1 2 the treatment provider is employed by the department; or (c)(i) no certified sex offender treatment providers or certified affiliate sex 3 offender treatment providers are available to provide treatment within 4 a reasonable geographic distance of the offender's home, as determined 5 in rules adopted by the secretary; and (ii) the evaluation and 6 7 treatment plan comply with the rules adopted by the department of health. A treatment provider selected by an offender under (c) of this 8 subsection, who is not certified by the department of health shall 9 10 consult with a certified sex offender treatment provider during the offender's period of treatment to ensure compliance with the rules 11 12 adopted by the department of health. The frequency and content of the 13 consultation shall be based on the recommendation of the certified sex 14 offender treatment provider.
 - (2) A sex offender's failure to participate in treatment required as a condition of community placement or community custody is a violation that will not be excused on the basis that no treatment provider was located within a reasonable geographic distance of the offender's home.
- 20 **Sec. 11.** RCW 13.40.160 and 2003 c 378 s 3 and 2003 c 53 s 99 are 21 each reenacted and amended to read as follows:

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- 22 (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.
- 34 (2) If the court concludes, and enters reasons for its conclusion, 35 that disposition within the standard range would effectuate a manifest 36 injustice the court shall impose a disposition outside the standard

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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:

- 30 (a)(i) Frequency and type of contact between the offender and therapist;
- 32 (ii) Specific issues to be addressed in the treatment and 33 description of planned treatment modalities;
- (iii) Monitoring plans, including any requirements regarding living conditions, lifestyle requirements, and monitoring by family members, legal guardians, or others;
 - (iv) Anticipated length of treatment; and
 - (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.

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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:

- 23 (b)(i) Devote time to a specific education, employment, or 24 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;

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- 1 (iv) Report to the prosecutor and the probation counselor prior to 2 any change in a sex offender treatment provider. This change shall 3 have prior approval by the court;
 - (v) Report as directed to the court and a probation counselor;
 - (vi) Pay all court-ordered legal financial obligations, perform community restitution, or any combination thereof;
 - (vii) Make restitution to the victim for the cost of any counseling reasonably related to the offense;
- 9 (viii) Comply with the conditions of any court-ordered probation 10 bond; or
 - (ix) The court shall order that the offender may 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 <u>certified</u> sex offender treatment providers <u>or</u> certified ((by the department of health pursuant to)) <u>affiliate sex offender treatment providers under chapter 18.155 RCW</u>. A sex offender therapist who examines or treats a juvenile sex offender pursuant to

this subsection does not have to be certified by the department of health pursuant to chapter 18.155 RCW if the court finds that: (A) The offender has already moved to another state or plans to move to another state for reasons other than circumventing the certification requirements; (B) no certified sex offender treatment providers or certified affiliate sex offender treatment providers are available for treatment within a reasonable geographical distance of the offender's home; and (C) the evaluation and treatment plan comply with this subsection (3) 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.
- 31 (5) If a juvenile is subject to a commitment of 15 to 65 weeks of 32 confinement, the court may impose the disposition alternative under RCW 33 13.40.167.
 - (6) When the offender is subject to a standard range commitment of 15 to 36 weeks and is ineligible for a suspended disposition alternative, a manifest injustice disposition below the standard range, special sex offender disposition alternative, chemical dependency

- disposition alternative, or mental health disposition alternative, the court in a county with a pilot program under RCW 13.40.169 may impose the disposition alternative under RCW 13.40.169.
 - (7) RCW 13.40.193 shall govern the disposition of any juvenile adjudicated of possessing a firearm in violation of RCW 9.41.040(2)(a)(iii) or any crime in which a special finding is entered that the juvenile was armed with a firearm.
 - (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.
- 12 (9) Except as provided under subsection (3), (4), (5), or (6) of 13 this section, or option B of RCW 13.40.0357, or RCW 13.40.127, the 14 court shall not suspend or defer the imposition or the execution of the 15 disposition.
- 16 (10) In no case shall the term of confinement imposed by the court 17 at disposition exceed that to which an adult could be subjected for the 18 same offense.
- 19 **Sec. 12.** RCW 26.09.191 and 1996 c 303 s 1 are each amended to read 20 as follows:
 - (1) The permanent parenting plan shall not require mutual decision-making or designation of a dispute resolution process other than court action if it is found that a parent has engaged in any of the following conduct: (a) Willful abandonment that continues for an extended period of time or substantial refusal to perform parenting functions; (b) physical, sexual, or a pattern of emotional abuse of a child; or (c) a history of acts of domestic violence as defined in RCW 26.50.010(1) or an assault or sexual assault which causes grievous bodily harm or the fear of such harm.
 - (2)(a) The parent's residential time with the child shall be limited if it is found that the parent has engaged in any of the following conduct: (i) Willful abandonment that continues for an extended period of time or substantial refusal to perform parenting functions; (ii) physical, sexual, or a pattern of emotional abuse of a child; (iii) a history of acts of domestic violence as defined in RCW 26.50.010(1) or an assault or sexual assault which causes grievous

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- bodily harm or the fear of such harm; or (iv) the parent has been convicted as an adult of a sex offense under:
- 3 (A) RCW 9A.44.076 if, because of the difference in age between the 4 offender and the victim, no rebuttable presumption exists under (d) of 5 this subsection;
- 6 (B) RCW 9A.44.079 if, because of the difference in age between the 7 offender and the victim, no rebuttable presumption exists under (d) of 8 this subsection;
- 9 (C) RCW 9A.44.086 if, because of the difference in age between the offender and the victim, no rebuttable presumption exists under (d) of this subsection;
- 12 (D) RCW 9A.44.089;
- 13 (E) RCW 9A.44.093;
- 14 (F) RCW 9A.44.096;

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- 15 (G) RCW 9A.64.020 (1) or (2) if, because of the difference in age 16 between the offender and the victim, no rebuttable presumption exists 17 under (d) of this subsection;
- 18 (H) Chapter 9.68A RCW;
- 19 (I) Any predecessor or antecedent statute for the offenses listed 20 in (a)(iv)(A) through (H) of this subsection;
- 21 (J) Any statute from any other jurisdiction that describes an 22 offense analogous to the offenses listed in (a)(iv)(A) through (H) of this subsection.
- 24 This subsection (2)(a) shall not apply when (c) or (d) of this subsection applies.
 - (b) The parent's residential time with the child shall be limited if it is found that the parent resides with a person who has engaged in any of the following conduct: (i) Physical, sexual, or a pattern of emotional abuse of a child; (ii) a history of acts of domestic violence as defined in RCW 26.50.010(1) or an assault or sexual assault that causes grievous bodily harm or the fear of such harm; or (iii) the person has been convicted as an adult or as a juvenile has been adjudicated of a sex offense under:
- 34 (A) RCW 9A.44.076 if, because of the difference in age between the offender and the victim, no rebuttable presumption exists under (e) of this subsection;
- 37 (B) RCW 9A.44.079 if, because of the difference in age between the

- offender and the victim, no rebuttable presumption exists under (e) of this subsection;
- 3 (C) RCW 9A.44.086 if, because of the difference in age between the 4 offender and the victim, no rebuttable presumption exists under (e) of 5 this subsection;
 - (D) RCW 9A.44.089;

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- (E) RCW 9A.44.093;
- 8 (F) RCW 9A.44.096;
- 9 (G) RCW 9A.64.020 (1) or (2) if, because of the difference in age 10 between the offender and the victim, no rebuttable presumption exists 11 under (e) of this subsection;
- 12 (H) Chapter 9.68A RCW;
- 13 (I) Any predecessor or antecedent statute for the offenses listed 14 in (b)(iii)(A) through (H) of this subsection;
- 15 (J) Any statute from any other jurisdiction that describes an 16 offense analogous to the offenses listed in (b)(iii)(A) through (H) of 17 this subsection.
- This subsection (2)(b) shall not apply when (c) or (e) of this subsection applies.
 - (c) If a parent has been found to be a sexual predator under chapter 71.09 RCW or under an analogous statute of any other jurisdiction, the court shall restrain the parent from contact with a child that would otherwise be allowed under this chapter. If a parent resides with an adult or a juvenile who has been found to be a sexual predator under chapter 71.09 RCW or under an analogous statute of any other jurisdiction, the court shall restrain the parent from contact with the parent's child except contact that occurs outside that person's presence.
 - (d) There is a rebuttable presumption that a parent who has been convicted as an adult of a sex offense listed in (d)(i) through (ix) of this subsection poses a present danger to a child. Unless the parent rebuts this presumption, the court shall restrain the parent from contact with a child that would otherwise be allowed under this chapter:
- 35 (i) RCW 9A.64.020 (1) or (2), provided that the person convicted 36 was at least five years older than the other person;
- 37 (ii) RCW 9A.44.073;

- 1 (iii) RCW 9A.44.076, provided that the person convicted was at least eight years older than the victim;
- 3 (iv) RCW 9A.44.079, provided that the person convicted was at least 4 eight years older than the victim;
- 5 (v) RCW 9A.44.083;
- 6 (vi) RCW 9A.44.086, provided that the person convicted was at least 7 eight years older than the victim;
- 8 (vii) RCW 9A.44.100;

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- 9 (viii) Any predecessor or antecedent statute for the offenses 10 listed in (d)(i) through (vii) of this subsection;
- 11 (ix) Any statute from any other jurisdiction that describes an 12 offense analogous to the offenses listed in (d)(i) through (vii) of 13 this subsection.
 - (e) There is a rebuttable presumption that a parent who resides with a person who, as an adult, has been convicted, or as a juvenile has been adjudicated, of the sex offenses listed in (e)(i) through (ix) of this subsection places a child at risk of abuse or harm when that parent exercises residential time in the presence of the convicted or adjudicated person. Unless the parent rebuts the presumption, the court shall restrain the parent from contact with the parent's child except for contact that occurs outside of the convicted or adjudicated person's presence:
- 23 (i) RCW 9A.64.020 (1) or (2), provided that the person convicted 24 was at least five years older than the other person;
- 25 (ii) RCW 9A.44.073;
- 26 (iii) RCW 9A.44.076, provided that the person convicted was at least eight years older than the victim;
- 28 (iv) RCW 9A.44.079, provided that the person convicted was at least 29 eight years older than the victim;
- 30 (v) RCW 9A.44.083;
- (vi) RCW 9A.44.086, provided that the person convicted was at least eight years older than the victim;
- 33 (vii) RCW 9A.44.100;
- (viii) Any predecessor or antecedent statute for the offenses listed in (e)(i) through (vii) of this subsection;
- (ix) Any statute from any other jurisdiction that describes an offense analogous to the offenses listed in (e)(i) through (vii) of this subsection.

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- 1 (f) The presumption established in (d) of this subsection may be 2 rebutted only after a written finding that:
 - (i) If the child was not the victim of the sex offense committed by the parent requesting residential time, (A) contact between the child and the offending parent is appropriate and poses minimal risk to the child, and (B) the offending parent has successfully engaged in treatment for sex offenders or is engaged in and making progress in such treatment, if any was ordered by a court, and the treatment provider believes such contact is appropriate and poses minimal risk to the child; or
 - (ii) If the child was the victim of the sex offense committed by the parent requesting residential time, (A) contact between the child and the offending parent is appropriate and poses minimal risk to the child, (B) if the child is in or has been in therapy for victims of sexual abuse, the child's counselor believes such contact between the child and the offending parent is in the child's best interest, and (C) the offending parent has successfully engaged in treatment for sex offenders or is engaged in and making progress in such treatment, if any was ordered by a court, and the treatment provider believes such contact is appropriate and poses minimal risk to the child.
 - (g) The presumption established in (e) of this subsection may be rebutted only after a written finding that:
 - (i) If the child was not the victim of the sex offense committed by the person who is residing with the parent requesting residential time, (A) contact between the child and the parent residing with the convicted or adjudicated person is appropriate and that parent is able to protect the child in the presence of the convicted or adjudicated person, and (B) the convicted or adjudicated person has successfully engaged in treatment for sex offenders or is engaged in and making progress in such treatment, if any was ordered by a court, and the treatment provider believes such contact is appropriate and poses minimal risk to the child; or
 - (ii) If the child was the victim of the sex offense committed by the person who is residing with the parent requesting residential time, (A) contact between the child and the parent in the presence of the convicted or adjudicated person is appropriate and poses minimal risk to the child, (B) if the child is in or has been in therapy for victims of sexual abuse, the child's counselor believes such contact between

the child and the parent residing with the convicted or adjudicated person in the presence of the convicted or adjudicated person is in the child's best interest, and (C) the convicted or adjudicated person has successfully engaged in treatment for sex offenders or is engaged in and making progress in such treatment, if any was ordered by a court, and the treatment provider believes contact between the parent and child in the presence of the convicted or adjudicated person is appropriate and poses minimal risk to the child.

- (h) If the court finds that the parent has met the burden of rebutting the presumption under (f) of this subsection, the court may allow a parent who has been convicted as an adult of a sex offense listed in (d)(i) through (ix) of this subsection to have residential time with the child supervised by a neutral and independent adult and pursuant to an adequate plan for supervision of such residential time. The court shall not approve of a supervisor for contact between the child and the parent unless the court finds, based on the evidence, that the supervisor is willing and capable of protecting the child from harm. The court shall revoke court approval of the supervisor upon finding, based on the evidence, that the supervisor has failed to protect the child or is no longer willing or capable of protecting the child.
- (i) If the court finds that the parent has met the burden of rebutting the presumption under (g) of this subsection, the court may allow a parent residing with a person who has been adjudicated as a juvenile of a sex offense listed in (e)(i) through (ix) of this subsection to have residential time with the child in the presence of the person adjudicated as a juvenile, supervised by a neutral and independent adult and pursuant to an adequate plan for supervision of such residential time. The court shall not approve of a supervisor for contact between the child and the parent unless the court finds, based on the evidence, that the supervisor is willing and capable of protecting the child from harm. The court shall revoke court approval of the supervisor upon finding, based on the evidence, that the supervisor has failed to protect the child or is no longer willing or capable of protecting the child.
- (j) If the court finds that the parent has met the burden of rebutting the presumption under (g) of this subsection, the court may allow a parent residing with a person who, as an adult, has been

convicted of a sex offense listed in (e)(i) through (ix) of this 1 subsection to have residential time with the child in the presence of 2 the convicted person supervised by a neutral and independent adult and 3 pursuant to an adequate plan for supervision of such residential time. 4 5 The court shall not approve of a supervisor for contact between the child and the parent unless the court finds, based on the evidence, 6 7 that the supervisor is willing and capable of protecting the child from The court shall revoke court approval of the supervisor upon 8 finding, based on the evidence, that the supervisor has failed to 9 10 protect the child or is no longer willing or capable of protecting the child. 11

(k) A court shall not order unsupervised contact between the offending parent and a child of the offending parent who was sexually abused by that parent. A court may order unsupervised contact between the offending parent and a child who was not sexually abused by the parent after the presumption under (d) of this subsection has been rebutted and supervised residential time has occurred for at least two years with no further arrests or convictions of sex offenses involving children under chapter 9A.44 RCW, RCW 9A.64.020, or chapter 9.68A RCW and (i) the sex offense of the offending parent was not committed against a child of the offending parent, and (ii) the court finds that unsupervised contact between the child and the offending parent is appropriate and poses minimal risk to the child, after consideration of the testimony of a state-certified therapist, mental health counselor, or social worker with expertise in treating child sexual abuse victims who has supervised at least one period of residential time between the parent and the child, and after consideration of evidence of the offending parent's compliance with community supervision requirements, If the offending parent was not ordered by a court to participate in treatment for sex offenders, then the parent shall obtain a psychosexual evaluation conducted by a ((state-certified)) certified sex offender treatment provider or a certified affiliate sex offender treatment provider indicating that the offender has the lowest likelihood of risk to reoffend before the court grants unsupervised contact between the parent and a child.

(1) A court may order unsupervised contact between the parent and a child which may occur in the presence of a juvenile adjudicated of a sex offense listed in (e)(i) through (ix) of this subsection who

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resides with the parent after the presumption under (e) of this subsection has been rebutted and supervised residential time has occurred for at least two years during which time the adjudicated juvenile has had no further arrests, adjudications, or convictions of sex offenses involving children under chapter 9A.44 RCW, RCW 9A.64.020, or chapter 9.68A RCW, and (i) the court finds that unsupervised contact between the child and the parent that may occur in the presence of the adjudicated juvenile is appropriate and poses minimal risk to the child, after consideration of the testimony of a state-certified therapist, mental health counselor, or social worker with expertise in treatment of child sexual abuse victims who has supervised at least one period of residential time between the parent and the child in the presence of the adjudicated juvenile, and after consideration of evidence of the adjudicated juvenile's compliance with community supervision or parole requirements, if any. If the adjudicated juvenile was not ordered by a court to participate in treatment for sex offenders, then the adjudicated juvenile shall obtain a psychosexual evaluation conducted by a ((state-certified)) certified sex offender treatment provider or a certified affiliate sex offender treatment provider indicating that the adjudicated juvenile has the lowest likelihood of risk to reoffend before the court grants unsupervised contact between the parent and a child which may occur in the presence of the adjudicated juvenile who is residing with the parent.

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(m)(i) The limitations imposed by the court under (a) or (b) of this subsection shall be reasonably calculated to protect the child from the physical, sexual, or emotional abuse or harm that could result if the child has contact with the parent requesting residential time. If the court expressly finds based on the evidence that limitations on the residential time with the child will not adequately protect the child from the harm or abuse that could result if the child has contact with the parent requesting residential time, the court shall restrain the parent requesting residential time from all contact with the child.

(ii) The court shall not enter an order under (a) of this subsection allowing a parent to have contact with a child if the parent has been found by clear and convincing evidence in a civil action or by a preponderance of the evidence in a dependency action to have sexually abused the child, except upon recommendation by an evaluator or therapist for the child that the child is ready for contact with the

parent and will not be harmed by the contact. The court shall not enter an order allowing a parent to have contact with the child in the offender's presence if the parent resides with a person who has been found by clear and convincing evidence in a civil action or by a preponderance of the evidence in a dependency action to have sexually abused a child, unless the court finds that the parent accepts that the person engaged in the harmful conduct and the parent is willing to and capable of protecting the child from harm from the person.

- (iii) If the court limits residential time under (a) or (b) of this subsection to require supervised contact between the child and the parent, the court shall not approve of a supervisor for contact between a child and a parent who has engaged in physical, sexual, or a pattern of emotional abuse of the child unless the court finds based upon the evidence that the supervisor accepts that the harmful conduct occurred and is willing to and capable of protecting the child from harm. The court shall revoke court approval of the supervisor upon finding, based on the evidence, that the supervisor has failed to protect the child or is no longer willing to or capable of protecting the child.
- (n) If the court expressly finds based on the evidence that contact between the parent and the child will not cause physical, sexual, or emotional abuse or harm to the child and that the probability that the parent's or other person's harmful or abusive conduct will recur is so remote that it would not be in the child's best interests to apply the limitations of (a), (b), and (m)(i) and (iii) of this subsection, or if the court expressly finds that the parent's conduct did not have an impact on the child, then the court need not apply the limitations of (a), (b), and (m)(i) and (iii) of this subsection. The weight given to the existence of a protection order issued under chapter 26.50 RCW as to domestic violence is within the discretion of the court. This subsection shall not apply when (c), (d), (e), (f), (g), (h), (i), (j), (k), (l), and (m)(ii) of this subsection apply.
- (3) A parent's involvement or conduct may have an adverse effect on the child's best interests, and the court may preclude or limit any provisions of the parenting plan, if any of the following factors exist:
- 37 (a) A parent's neglect or substantial nonperformance of parenting
 38 functions;

1 (b) A long-term emotional or physical impairment which interferes 2 with the parent's performance of parenting functions as defined in RCW 3 26.09.004;

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- (c) A long-term impairment resulting from drug, alcohol, or other substance abuse that interferes with the performance of parenting functions;
- 7 (d) The absence or substantial impairment of emotional ties between 8 the parent and the child;
- 9 (e) The abusive use of conflict by the parent which creates the danger of serious damage to the child's psychological development;
- 11 (f) A parent has withheld from the other parent access to the child 12 for a protracted period without good cause; or
- 13 (g) Such other factors or conduct as the court expressly finds 14 adverse to the best interests of the child.
- 15 (4) In entering a permanent parenting plan, the court shall not 16 draw any presumptions from the provisions of the temporary parenting 17 plan.
- 18 (5) In determining whether any of the conduct described in this 19 section has occurred, the court shall apply the civil rules of 20 evidence, proof, and procedure.
- 21 (6) For the purposes of this section, a parent's child means that 22 parent's natural child, adopted child, or stepchild.
- 23 **Sec. 13.** RCW 26.10.160 and 1996 c 303 s 2 are each amended to read 24 as follows:
- 25 (1) A parent not granted custody of the child is entitled to 26 reasonable visitation rights except as provided in subsection (2) of 27 this section.
 - (2)(a) Visitation with the child shall be limited if it is found that the parent seeking visitation has engaged in any of the following conduct: (i) Willful abandonment that continues for an extended period of time or substantial refusal to perform parenting functions; (ii) physical, sexual, or a pattern of emotional abuse of a child; (iii) a history of acts of domestic violence as defined in RCW 26.50.010(1) or an assault or sexual assault which causes grievous bodily harm or the fear of such harm; or (iv) the parent has been convicted as an adult of a sex offense under:

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- 1 (A) RCW 9A.44.076 if, because of the difference in age between the offender and the victim, no rebuttable presumption exists under (d) of this subsection;
 - (B) RCW 9A.44.079 if, because of the difference in age between the offender and the victim, no rebuttable presumption exists under (d) of this subsection;
 - (C) RCW 9A.44.086 if, because of the difference in age between the offender and the victim, no rebuttable presumption exists under (d) of this subsection;
 - (D) RCW 9A.44.089;
- 11 (E) RCW 9A.44.093;
- 12 (F) RCW 9A.44.096;

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- 13 (G) RCW 9A.64.020 (1) or (2) if, because of the difference in age 14 between the offender and the victim, no rebuttable presumption exists 15 under (d) of this subsection;
 - (H) Chapter 9.68A RCW;
- 17 (I) Any predecessor or antecedent statute for the offenses listed 18 in (a)(iv)(A) through (H) of this subsection;
- 19 (J) Any statute from any other jurisdiction that describes an 20 offense analogous to the offenses listed in (a)(iv)(A) through (H) of 21 this subsection.
- This subsection (2)(a) shall not apply when (c) or (d) of this subsection applies.
 - (b) The parent's visitation with the child shall be limited if it is found that the parent resides with a person who has engaged in any of the following conduct: (i) Physical, sexual, or a pattern of emotional abuse of a child; (ii) a history of acts of domestic violence as defined in RCW 26.50.010(1) or an assault or sexual assault that causes grievous bodily harm or the fear of such harm; or (iii) the person has been convicted as an adult or as a juvenile has been adjudicated of a sex offense under:
- 32 (A) RCW 9A.44.076 if, because of the difference in age between the 33 offender and the victim, no rebuttable presumption exists under (e) of 34 this subsection;
- 35 (B) RCW 9A.44.079 if, because of the difference in age between the offender and the victim, no rebuttable presumption exists under (e) of this subsection;

- 1 (C) RCW 9A.44.086 if, because of the difference in age between the offender and the victim, no rebuttable presumption exists under (e) of this subsection;
 - (D) RCW 9A.44.089;
- 5 (E) RCW 9A.44.093;

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- 6 (F) RCW 9A.44.096;
- 7 (G) RCW 9A.64.020 (1) or (2) if, because of the difference in age 8 between the offender and the victim, no rebuttable presumption exists 9 under (e) of this subsection;
 - (H) Chapter 9.68A RCW;
- 11 (I) Any predecessor or antecedent statute for the offenses listed 12 in (b)(iii)(A) through (H) of this subsection;
- (J) Any statute from any other jurisdiction that describes an offense analogous to the offenses listed in (b)(iii)(A) through (H) of this subsection.
- This subsection (2)(b) shall not apply when (c) or (e) of this subsection applies.
 - (c) If a parent has been found to be a sexual predator under chapter 71.09 RCW or under an analogous statute of any other jurisdiction, the court shall restrain the parent from contact with a child that would otherwise be allowed under this chapter. If a parent resides with an adult or a juvenile who has been found to be a sexual predator under chapter 71.09 RCW or under an analogous statute of any other jurisdiction, the court shall restrain the parent from contact with the parent's child except contact that occurs outside that person's presence.
 - (d) There is a rebuttable presumption that a parent who has been convicted as an adult of a sex offense listed in (d)(i) through (ix) of this subsection poses a present danger to a child. Unless the parent rebuts this presumption, the court shall restrain the parent from contact with a child that would otherwise be allowed under this chapter:
- 33 (i) RCW 9A.64.020 (1) or (2), provided that the person convicted 34 was at least five years older than the other person;
- 35 (ii) RCW 9A.44.073;
- 36 (iii) RCW 9A.44.076, provided that the person convicted was at least eight years older than the victim;

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- 1 (iv) RCW 9A.44.079, provided that the person convicted was at least 2 eight years older than the victim;
- 3 (v) RCW 9A.44.083;
- 4 (vi) RCW 9A.44.086, provided that the person convicted was at least eight years older than the victim;
- 6 (vii) RCW 9A.44.100;
- 7 (viii) Any predecessor or antecedent statute for the offenses 8 listed in (d)(i) through (vii) of this subsection;
- 9 (ix) Any statute from any other jurisdiction that describes an 10 offense analogous to the offenses listed in (d)(i) through (vii) of 11 this subsection.
- (e) There is a rebuttable presumption that a parent who resides 12 with a person who, as an adult, has been convicted, or as a juvenile 13 has been adjudicated, of the sex offenses listed in (e)(i) through (ix) 14 of this subsection places a child at risk of abuse or harm when that 15 16 parent exercises visitation in the presence of the convicted or 17 adjudicated person. Unless the parent rebuts the presumption, the 18 court shall restrain the parent from contact with the parent's child 19 except for contact that occurs outside of the convicted or adjudicated person's presence: 20
- 21 (i) RCW 9A.64.020 (1) or (2), provided that the person convicted 22 was at least five years older than the other person;
- 23 (ii) RCW 9A.44.073;
- 24 (iii) RCW 9A.44.076, provided that the person convicted was at least eight years older than the victim;
- 26 (iv) RCW 9A.44.079, provided that the person convicted was at least 27 eight years older than the victim;
- 28 (v) RCW 9A.44.083;

- 29 (vi) RCW 9A.44.086, provided that the person convicted was at least 30 eight years older than the victim;
 - (vii) RCW 9A.44.100;
- (viii) Any predecessor or antecedent statute for the offenses listed in (e)(i) through (vii) of this subsection;
- (ix) Any statute from any other jurisdiction that describes an offense analogous to the offenses listed in (e)(i) through (vii) of this subsection.
- 37 (f) The presumption established in (d) of this subsection may be 38 rebutted only after a written finding that:

(i) If the child was not the victim of the sex offense committed by the parent requesting visitation, (A) contact between the child and the offending parent is appropriate and poses minimal risk to the child, and (B) the offending parent has successfully engaged in treatment for sex offenders or is engaged in and making progress in such treatment, if any was ordered by a court, and the treatment provider believes such contact is appropriate and poses minimal risk to the child; or

- (ii) If the child was the victim of the sex offense committed by the parent requesting visitation, (A) contact between the child and the offending parent is appropriate and poses minimal risk to the child, (B) if the child is in or has been in therapy for victims of sexual abuse, the child's counselor believes such contact between the child and the offending parent is in the child's best interest, and (C) the offending parent has successfully engaged in treatment for sex offenders or is engaged in and making progress in such treatment, if any was ordered by a court, and the treatment provider believes such contact is appropriate and poses minimal risk to the child.
- (g) The presumption established in (e) of this subsection may be rebutted only after a written finding that:
- (i) If the child was not the victim of the sex offense committed by the person who is residing with the parent requesting visitation, (A) contact between the child and the parent residing with the convicted or adjudicated person is appropriate and that parent is able to protect the child in the presence of the convicted or adjudicated person, and (B) the convicted or adjudicated person has successfully engaged in treatment for sex offenders or is engaged in and making progress in such treatment, if any was ordered by a court, and the treatment provider believes such contact is appropriate and poses minimal risk to the child; or
- (ii) If the child was the victim of the sex offense committed by the person who is residing with the parent requesting visitation, (A) contact between the child and the parent in the presence of the convicted or adjudicated person is appropriate and poses minimal risk to the child, (B) if the child is in or has been in therapy for victims of sexual abuse, the child's counselor believes such contact between the child and the parent residing with the convicted or adjudicated person in the presence of the convicted or adjudicated person is in the child's best interest, and (C) the convicted or adjudicated person has

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- successfully engaged in treatment for sex offenders or is engaged in and making progress in such treatment, if any was ordered by a court, and the treatment provider believes contact between the parent and child in the presence of the convicted or adjudicated person is appropriate and poses minimal risk to the child.
- (h) If the court finds that the parent has met the burden of rebutting the presumption under (f) of this subsection, the court may allow a parent who has been convicted as an adult of a sex offense listed in (d)(i) through (ix) of this subsection to have visitation with the child supervised by a neutral and independent adult and pursuant to an adequate plan for supervision of such visitation. The court shall not approve of a supervisor for contact between the child and the parent unless the court finds, based on the evidence, that the supervisor is willing and capable of protecting the child from harm. The court shall revoke court approval of the supervisor upon finding, based on the evidence, that the supervisor has failed to protect the child or is no longer willing or capable of protecting the child.
- (i) If the court finds that the parent has met the burden of rebutting the presumption under (g) of this subsection, the court may allow a parent residing with a person who has been adjudicated as a juvenile of a sex offense listed in (e)(i) through (ix) of this subsection to have visitation with the child in the presence of the person adjudicated as a juvenile, supervised by a neutral and independent adult and pursuant to an adequate plan for supervision of such visitation. The court shall not approve of a supervisor for contact between the child and the parent unless the court finds, based on the evidence, that the supervisor is willing and capable of protecting the child from harm. The court shall revoke court approval of the supervisor upon finding, based on the evidence, that the supervisor has failed to protect the child or is no longer willing or capable of protecting the child.
- (j) If the court finds that the parent has met the burden of rebutting the presumption under (g) of this subsection, the court may allow a parent residing with a person who, as an adult, has been convicted of a sex offense listed in (e)(i) through (ix) of this subsection to have visitation with the child in the presence of the convicted person supervised by a neutral and independent adult and pursuant to an adequate plan for supervision of such visitation. The

court shall not approve of a supervisor for contact between the child and the parent unless the court finds, based on the evidence, that the supervisor is willing and capable of protecting the child from harm. The court shall revoke court approval of the supervisor upon finding, based on the evidence, that the supervisor has failed to protect the child or is no longer willing or capable of protecting the child.

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- (k) A court shall not order unsupervised contact between the offending parent and a child of the offending parent who was sexually abused by that parent. A court may order unsupervised contact between the offending parent and a child who was not sexually abused by the parent after the presumption under (d) of this subsection has been rebutted and supervised visitation has occurred for at least two years with no further arrests or convictions of sex offenses involving children under chapter 9A.44 RCW, RCW 9A.64.020, or chapter 9.68A RCW and (i) the sex offense of the offending parent was not committed against a child of the offending parent, and (ii) the court finds that unsupervised contact between the child and the offending parent is appropriate and poses minimal risk to the child, after consideration of the testimony of a state-certified therapist, mental health counselor, or social worker with expertise in treating child sexual abuse victims who has supervised at least one period of visitation between the parent and the child, and after consideration of evidence of the offending parent's compliance with community supervision requirements, if any. If the offending parent was not ordered by a court to participate in treatment for sex offenders, then the parent shall psychosexual evaluation conducted by a ((state-certified)) certified sex offender treatment provider or a certified affiliate sex offender treatment provider indicating that the offender has the lowest likelihood of risk to reoffend before the court grants unsupervised contact between the parent and a child.
- (1) A court may order unsupervised contact between the parent and a child which may occur in the presence of a juvenile adjudicated of a sex offense listed in (e)(i) through (ix) of this subsection who resides with the parent after the presumption under (e) of this subsection has been rebutted and supervised visitation has occurred for at least two years during which time the adjudicated juvenile has had no further arrests, adjudications, or convictions of sex offenses involving children under chapter 9A.44 RCW, RCW 9A.64.020, or chapter

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9.68A RCW, and (i) the court finds that unsupervised contact between 1 2 the child and the parent that may occur in the presence of the adjudicated juvenile is appropriate and poses minimal risk to the 3 child, after consideration of the testimony of a state-certified 4 therapist, mental health counselor, or social worker with expertise in 5 treatment of child sexual abuse victims who has supervised at least one 6 7 period of visitation between the parent and the child in the presence of the adjudicated juvenile, and after consideration of evidence of the 8 9 adjudicated juvenile's compliance with community supervision or parole 10 requirements, if any. If the adjudicated juvenile was not ordered by a court to participate in treatment for sex offenders, then the 11 12 adjudicated juvenile shall obtain a psychosexual evaluation conducted 13 by a ((state-certified)) certified sex offender treatment provider or 14 a certified affiliate sex offender treatment provider indicating that the adjudicated juvenile has the lowest likelihood of risk to reoffend 15 16 before the court grants unsupervised contact between the parent and a 17 child which may occur in the presence of the adjudicated juvenile who is residing with the parent. 18

(m)(i) The limitations imposed by the court under (a) or (b) of this subsection shall be reasonably calculated to protect the child from the physical, sexual, or emotional abuse or harm that could result if the child has contact with the parent requesting visitation. If the court expressly finds based on the evidence that limitations on visitation with the child will not adequately protect the child from the harm or abuse that could result if the child has contact with the parent requesting visitation, the court shall restrain the person seeking visitation from all contact with the child.

(ii) The court shall not enter an order under (a) of this subsection allowing a parent to have contact with a child if the parent has been found by clear and convincing evidence in a civil action or by a preponderance of the evidence in a dependency action to have sexually abused the child, except upon recommendation by an evaluator or therapist for the child that the child is ready for contact with the parent and will not be harmed by the contact. The court shall not enter an order allowing a parent to have contact with the child in the offender's presence if the parent resides with a person who has been found by clear and convincing evidence in a civil action or by a preponderance of the evidence in a dependency action to have sexually

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abused a child, unless the court finds that the parent accepts that the person engaged in the harmful conduct and the parent is willing to and capable of protecting the child from harm from the person.

- (iii) If the court limits visitation under (a) or (b) of this subsection to require supervised contact between the child and the parent, the court shall not approve of a supervisor for contact between a child and a parent who has engaged in physical, sexual, or a pattern of emotional abuse of the child unless the court finds based upon the evidence that the supervisor accepts that the harmful conduct occurred and is willing to and capable of protecting the child from harm. The court shall revoke court approval of the supervisor upon finding, based on the evidence, that the supervisor has failed to protect the child or is no longer willing to or capable of protecting the child.
- (n) If the court expressly finds based on the evidence that contact between the parent and the child will not cause physical, sexual, or emotional abuse or harm to the child and that the probability that the parent's or other person's harmful or abusive conduct will recur is so remote that it would not be in the child's best interests to apply the limitations of (a), (b), and (m)(i) and (iii) of this subsection, or if the court expressly finds that the parent's conduct did not have an impact on the child, then the court need not apply the limitations of (a), (b), and (m)(i) and (iii) of this subsection. The weight given to the existence of a protection order issued under chapter 26.50 RCW as to domestic violence is within the discretion of the court. This subsection shall not apply when (c), (d), (e), (f), (g), (h), (i), (j), (k), (l), and (m)(ii) of this subsection apply.
- (3) Any person may petition the court for visitation rights at any time including, but not limited to, custody proceedings. The court may order visitation rights for any person when visitation may serve the best interest of the child whether or not there has been any change of circumstances.
- (4) The court may modify an order granting or denying visitation rights whenever modification would serve the best interests of the child. Modification of a parent's visitation rights shall be subject to the requirements of subsection (2) of this section.
- 37 (5) For the purposes of this section, a parent's child means that parent's natural child, adopted child, or stepchild.

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- 1 **Sec. 14.** RCW 71.09.350 and 2001 2nd sp.s. c 12 s 404 are each 2 amended to read as follows:
 - (1) Examinations and treatment of sexually violent predators who are conditionally released to a less restrictive alternative under this chapter shall be conducted only by certified sex offender treatment providers or certified ((by the department of health)) affiliate sex offender treatment providers under chapter 18.155 RCW unless the court or the department of social and health services finds that: (a) The court-ordered less restrictive alternative placement is located in another state; (b) the treatment provider is employed by the department; or (c)(i) all certified sex offender treatment providers or <u>certified affiliate sex offender treatment providers</u> become unavailable to provide treatment within a reasonable geographic distance of the person's home, as determined in rules adopted by the department of social and health services; and (ii) the evaluation and treatment plan comply with the rules adopted by the department of social and health services.

A treatment provider approved by the department of social and health services under (c) of this subsection, who is not certified by the department of health, shall consult with a certified <u>sex offender treatment</u> provider during the person's period of treatment to ensure compliance with the rules adopted by the department of health. The frequency and content of the consultation shall be based on the recommendation of the certified <u>sex offender treatment</u> provider.

- (2) A treatment provider, whether or not he or she is employed or approved by the department of social and health services under subsection (1) of this section or otherwise certified, may not perform or provide treatment of sexually violent predators under this section if the treatment provider has been:
 - (a) Convicted of a sex offense, as defined in RCW 9.94A.030;
- (b) Convicted in any other jurisdiction of an offense that under the laws of this state would be classified as a sex offense as defined in RCW 9.94A.030; or
- (c) Suspended or otherwise restricted from practicing any health care profession by competent authority in any state, federal, or foreign jurisdiction.
 - (3) Nothing in this section prohibits a qualified expert from

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- 1 examining or evaluating a sexually violent predator who has been
- 2 conditionally released for purposes of presenting an opinion in court
- 3 proceedings.
- NEW SECTION. Sec. 15. This act takes effect July 1, 2004.

 Passed by the House February 14, 2004.

 Passed by the Senate March 4, 2004.

 Approved by the Governor March 22, 2004.

 Filed in Office of Secretary of State March 22, 2004.