6630-S2.E AMH CFS H5372.2

E2SSB 6630 - H COMM AMD

By Committee on Children & Family Services

NOT CONSIDERED 03/01/2006

Strike everything after the enacting clause and insert the 1 2 following:

"NEW SECTION. Sec. 1. The department of social and health 3 services is providing a structured, therapeutic environment for persons 4 5 who are eligible for placement in the community protection program in 6 order for them to live safely and successfully in the community while 7 minimizing the risk to public safety.

The legislature approves of steps already taken by the department 8 9 to create a community protection program within the division of developmental disabilities. 10

11 <u>NEW SECTION.</u> Sec. 2. Sections 3 through 8 of this act apply to a 12 person:

13 (1)(a) Who has been charged with or convicted of a crime and meets the following criteria: 14

15 (i) Has been convicted of one of the following:

(A) A crime of sexual violence as defined in chapter 9A.44 or 71.09 16 17 RCW including, but not limited to, rape, rape of a child, and child 18 molestation;

(B) Sexual acts directed toward strangers, individuals with whom a 19 20 relationship has been established or promoted for the primary purpose 21 of victimization, or persons of casual acquaintance with whom no 22 substantial personal relationship exists; or

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(C) One or more violent offenses, as defined by RCW 9.94A.030; and (ii) Constitutes a current risk to others as determined by a 24 qualified professional. Charges or crimes that resulted in acquittal 25 26 must be excluded; or

(b) Who has not been charged with and/or convicted of a crime, but 27 28 meets the following criteria:

(i) Has a history of stalking, violent, sexually violent,
 predatory, and/or opportunistic behavior which demonstrates a
 likelihood to commit a violent, sexually violent, and/or predatory act;
 and

5 (ii) Constitutes a current risk to others as determined by a 6 qualified professional; and

7 (2) Who has been determined to have a developmental disability as
8 defined by RCW 71A.10.020(3).

9 <u>NEW SECTION.</u> Sec. 3. The definitions in this section apply 10 throughout this chapter unless the context clearly requires otherwise. 11 (1) "Assessment" means the written opinion of a qualified 12 professional stating, at a minimum:

13 (a) Whether a person meets the criteria established in section 2 of 14 this act;

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(b) What restrictions are necessary.

16 (2) "Certified community protection program intensive supported 17 living services" means access to twenty-four-hour supervision, 18 instruction, and support services as identified in the person's plan of 19 care.

20 (3) "Community protection program" means services specifically 21 designed to support persons who meet the criteria of section 2 of this 22 act.

(4) "Constitutes a risk to others" means a determination of a person's risk and/or dangerousness based upon a thorough assessment by a qualified professional.

26 (5) "Department" means the department of social and health 27 services.

(6) "Developmental disability" means that condition defined in RCW71A.10.020(3).

30 (7) "Disclosure" means providing copies of professional 31 assessments, incident reports, legal documents, and other information 32 pertaining to community protection issues to ensure the provider has 33 all relevant information. Polygraph and plethysmograph reports are 34 excluded from disclosure.

35 (8) "Division" means the division of developmental disabilities.

36 (9) "Managed successfully" means that a person supported by a

1 community protection program does not engage in the behavior identified 2 in section 2 of this act.

3 (10) "Opportunistic behavior" means an act committed on impulse,
4 which is not premeditated.

5 (11) "Predatory" means acts directed toward strangers, individuals 6 with whom a relationship has been established or promoted for the 7 primary purpose of victimization, or casual acquaintances with whom no 8 substantial personal relationship exists. Predatory behavior may be 9 characterized by planning and/or rehearsing the act, stalking, and/or 10 grooming the victim.

(12) "Qualified professional" means a person with at least three 11 years' prior experience working with individuals with developmental 12 13 disabilities, and: (a) If the person being assessed has demonstrated 14 sexually aggressive or sexually violent behavior, that person must be assessed by a qualified professional who is a certified sex offender 15 treatment provider, or affiliate sex offender treatment provider 16 17 working under the supervision of a certified sex offender treatment provider; or (b) If the person being assessed has demonstrated violent, 18 dangerous, or aggressive behavior, that person must be assessed by a 19 licensed psychologist or psychiatrist who has received specialized 20 21 training in the treatment of or has at least three years' prior 22 experience treating violent or aggressive behavior.

(13) "Treatment team" means the program participant and the group of people responsible for the development, implementation, and monitoring of the person's individualized supports and services. This group may include, but is not limited to, the case resource manager, therapist, residential provider, employment/day program provider, and the person's legal representative and/or family, provided the person consents to the family member's involvement.

30 (14) "Violent offense" means any felony defined as a violent 31 offense in RCW 9.94A.030.

32 (15) "Waiver" means the community-based funding under section 191533 of Title XIX of the federal social security act.

NEW SECTION. Sec. 4. (1) Prior to receiving services through the community protection program, a person must first receive an assessment of risk and/or dangerousness by a qualified professional. The assessment must be consistent with the guidelines for risk assessments

Official Print - 3

and psychosexual evaluations developed by the department. The person 1 2 requesting services and the person's legal representative have the right to choose the qualified professional who will perform the 3 assessment from a list of state contracted qualified professionals. 4 The assessment must contain, at a minimum, a determination by the 5 qualified professional whether the person can be managed successfully 6 7 in the community with reasonably available safequards and that lesser restrictive residential placement alternatives have been considered and 8 9 would not be reasonable for the person seeking services. The 10 department may request an additional evaluation by a qualified professional evaluator who is contracted with the state. 11

12 (2) Any person being considered for placement in the community 13 protection program and his or her legal representative must be informed 14 in writing of the following: (a) Limitations regarding the services that will be available due to the person's community protection issues; 15 (b) disclosure requirements as a condition of receiving services other 16 17 than case management; (c) the requirement to engage in therapeutic treatment may be a condition of receiving certain services; (d) 18 anticipated restrictions that may be provided including, but not 19 limited to intensive supervision, limited access to television viewing, 20 21 reading material, videos; (e) the right to accept or decline services; 22 (f) the anticipated consequences of declining services such as the loss of existing services and removal from waiver services; (g) the right to 23 24 an administrative fair hearing in accordance with department and 25 division policy; (h) the requirement to sign a preplacement agreement as a condition of receiving community protection intensive supported 26 27 living services; (i) the right to retain current services during the pendency of any challenge to the department's decision; (j) the right 28 to refuse to participate in the program. 29

30 (3)(a) If the department determines that a person is appropriate 31 for placement in the community protection program, the individual and 32 his or her legal representative shall receive in writing a 33 determination by the department that the person meets the criteria for 34 placement within the community protection program.

35 (b) If the department determines that a person cannot be managed 36 successfully in the community protection program with reasonably 37 available safeguards, the department must notify the person and his or 38 her legal representative in writing. <u>NEW SECTION.</u> Sec. 5. (1) Individuals receiving services through the department's community protection waiver retain all appeal rights provided for in RCW 71A.10.050. In addition, such individuals have a right to an administrative hearing pursuant to chapter 34.05 RCW to appeal the following decisions by the department:

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(a) Termination of community protection waiver eligibility;

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(b) Assignment of the applicant to the community protection waiver;

8 (c) Denial of a request for less restrictive community residential 9 placement.

10 (2) Final administrative decisions may be appealed pursuant to the 11 provisions of RCW 34.05.510.

12 (3) The secretary shall adopt rules concerning the procedure 13 applicable to requests for hearings under this section and governing 14 the conduct thereof.

(4) When the department takes any action described in subsection 15 (1) of this section it shall give notice as provided by RCW 71A.10.060. 16 17 The notice must include a statement advising the person enrolled on the community protection waiver of the right to an adjudicative proceeding 18 and the time limits for filing an application for an adjudicative 19 Notice must also include a statement advising the 20 proceeding. recipient of the right to file a petition for judicial review of a 21 22 final administrative decision as provided in chapter 34.05 RCW.

(5) Nothing in this section creates an entitlement to placement on the community protection waiver nor does it create a right to an administrative hearing on department decisions denying placement on the community protection waiver.

<u>NEW SECTION.</u> Sec. 6. (1) Community protection program 27 participants shall have appropriate opportunities to receive services 28 least restrictive manner and in the least restrictive 29 in the environments possible. When considering requests or recommendations 30 31 for lessening program restrictions, reducing supervision, or terminating services, careful consideration to the safety and welfare 32 of both the individual and the community must be given. 33

34 (2) There must be a review by the treatment team every ninety days
 35 to assess each participant's progress, evaluate use of less restrictive
 36 measures, and make changes in the participant's program as necessary.
 37 The team must review all restrictions and recommend reductions if

appropriate. The therapist must write a report annually evaluating the participant's risk of offense and/or risk of behaviors that are dangerous to self or others. The department shall have rules in place describing this process. If a treatment team member has reason to be concerned that circumstances have changed significantly, the team member may request that a complete reassessment be conducted at any time.

8 <u>NEW SECTION.</u> Sec. 7. A participant who demonstrates success in 9 complying with reduced restrictions and remains free of offenses that 10 may indicate a relapse for at least twelve months, may be considered 11 for placement in a less restrictive community residential setting.

12 The process to move a participant to a less restrictive residential 13 placement shall include, at a minimum:

14 (1) Written verification of the person's treatment progress, 15 compliance with reduced restrictions, an assessment of low risk of 16 reoffense, and a recommendation as to suitable placement by the 17 treatment team;

18 (2) Development of a gradual phase out plan by the treatment team, 19 projected over a reasonable period of time and includes specific 20 criteria for evaluating reductions in restrictions, especially 21 supervision;

(3) The absence of any incidents that may indicate relapse for aminimum of twelve months;

(4) A written plan that details what supports and services,
including the level of supervision the person will receive from the
division upon exiting the community protection program;

27 (5) An assessment consistent with the guidelines for risk 28 assessments and psychosexual evaluations developed by the division, 29 conducted by a qualified professional. At a minimum, the assessment 30 shall include:

31 (a) An evaluation of the participant's risk of reoffense and/or 32 dangerousness; and

33 (b) An opinion as to whether or not the person can be managed
 34 successfully in a less restrictive community residential setting;

35 (6) Recommendation by the treatment team that the participant is36 ready to move to a less restrictive community residential placement.

<u>NEW SECTION.</u> Sec. 8. The department shall develop and maintain
 rules, guidelines, or policy manuals, as appropriate, for implementing
 and maintaining the community protection program under this chapter.

4 **Sec. 9.** RCW 71.09.020 and 2003 c 216 s 2 and 2003 c 50 s 1 are 5 each reenacted and amended to read as follows:

6 Unless the context clearly requires otherwise, the definitions in 7 this section apply throughout this chapter.

8 (1) "Department" means the department of social and health9 services.

10 (2) "Health care facility" means any hospital, hospice care center, 11 licensed or certified health care facility, health maintenance 12 organization regulated under chapter 48.46 RCW, federally qualified 13 health maintenance organization, federally approved renal dialysis 14 center or facility, or federally approved blood bank.

(3) "Health care practitioner" means an individual or firm licensedor certified to engage actively in a regulated health profession.

(4) "Health care services" means those services provided by healthprofessionals licensed pursuant to RCW 18.120.020(4).

19 (5) "Health profession" means those licensed or regulated 20 professions set forth in RCW 18.120.020(4).

(6) "Less restrictive alternative" means court-ordered treatment in a setting less restrictive than total confinement which satisfies the conditions set forth in RCW 71.09.092. <u>A less restrictive alternative</u> <u>may not include placement in the community protection program as</u> <u>pursuant to section 4 of this act.</u>

(7) "Likely to engage in predatory acts of sexual violence if not confined in a secure facility" means that the person more probably than not will engage in such acts if released unconditionally from detention on the sexually violent predator petition. Such likelihood must be evidenced by a recent overt act if the person is not totally confined at the time the petition is filed under RCW 71.09.030.

32 (8) "Mental abnormality" means a congenital or acquired condition 33 affecting the emotional or volitional capacity which predisposes the 34 person to the commission of criminal sexual acts in a degree 35 constituting such person a menace to the health and safety of others.

36 (9) "Predatory" means acts directed towards: (a) Strangers; (b)

individuals with whom a relationship has been established or promoted for the primary purpose of victimization; or (c) persons of casual acquaintance with whom no substantial personal relationship exists.

4 (10) "Recent overt act" means any act or threat that has either 5 caused harm of a sexually violent nature or creates a reasonable 6 apprehension of such harm in the mind of an objective person who knows 7 of the history and mental condition of the person engaging in the act.

(11) "Risk potential activity" or "risk potential facility" means 8 9 an activity or facility that provides a higher incidence of risk to the public from persons conditionally released from the special commitment 10 center. Risk potential activities and facilities include: Public and 11 private schools, school bus stops, licensed day care and licensed 12 13 preschool facilities, public parks, publicly dedicated trails, sports 14 fields, playgrounds, recreational and community centers, churches, synagogues, temples, mosques, public libraries, public and private 15 youth camps, and others identified by the department following the 16 17 hearings on a potential site required in RCW 71.09.315. For purposes of this chapter, "school bus stops" does not include bus stops 18 established primarily for public transit. 19

20 (12) "Secretary" means the secretary of social and health services 21 or the secretary's designee.

(13) "Secure facility" means a residential facility for persons civilly confined under the provisions of this chapter that includes security measures sufficient to protect the community. Such facilities include total confinement facilities, secure community transition facilities, and any residence used as a court-ordered placement under RCW 71.09.096.

(14) "Secure community transition facility" means a residential 28 facility for persons civilly committed and conditionally released to a 29 less restrictive alternative under this chapter. A secure community 30 transition facility has supervision and security, and either provides 31 32 or ensures the provision of sex offender treatment services. Secure community transition facilities include but are not limited to the 33 facility established pursuant to RCW 71.09.250(1)(a)(i) and any 34 community-based facilities established under this chapter and operated 35 by the secretary or under contract with the secretary. 36

37 (15) "Sexually violent offense" means an act committed on, before,
38 or after July 1, 1990, that is: (a) An act defined in Title 9A RCW as

rape in the first degree, rape in the second degree by forcible 1 2 compulsion, rape of a child in the first or second degree, statutory rape in the first or second degree, indecent liberties by forcible 3 compulsion, indecent liberties against a child under age fourteen, 4 incest against a child under age fourteen, or child molestation in the 5 first or second degree; (b) a felony offense in effect at any time б 7 prior to July 1, 1990, that is comparable to a sexually violent offense as defined in (a) of this subsection, or any federal or out-of-state 8 9 conviction for a felony offense that under the laws of this state would 10 be a sexually violent offense as defined in this subsection; (c) an act of murder in the first or second degree, assault in the first or second 11 degree, assault of a child in the first or second degree, kidnapping in 12 13 the first or second degree, burglary in the first degree, residential 14 burglary, or unlawful imprisonment, which act, either at the time of sentencing for the offense or subsequently during civil commitment 15 16 proceedings pursuant to this chapter, has been determined beyond a 17 reasonable doubt to have been sexually motivated, as that term is defined in RCW 9.94A.030; or (d) an act as described in chapter 9A.28 18 RCW, that is an attempt, criminal solicitation, or criminal conspiracy 19 20 to commit one of the felonies designated in (a), (b), or (c) of this 21 subsection.

(16) "Sexually violent predator" means any person who has been convicted of or charged with a crime of sexual violence and who suffers from a mental abnormality or personality disorder which makes the person likely to engage in predatory acts of sexual violence if not confined in a secure facility.

(17) "Total confinement facility" means a secure facility that provides supervision and sex offender treatment services in a total confinement setting. Total confinement facilities include the special commitment center and any similar facility designated as a total confinement facility by the secretary.

32 **Sec. 10.** RCW 71.09.060 and 2001 c 286 s 7 are each amended to read 33 as follows:

(1) The court or jury shall determine whether, beyond a reasonable
doubt, the person is a sexually violent predator. In determining
whether or not the person would be likely to engage in predatory acts
of sexual violence if not confined in a secure facility, the fact

Official Print - 9

finder may consider only placement conditions and voluntary treatment 1 2 options that would exist for the person if unconditionally released from detention on the sexually violent predator petition. 3 The community protection program under section 4 of this act may not be 4 considered as a placement condition or treatment option available to 5 the person if unconditionally released from detention on a sexually 6 7 violent predator petition. When the determination is made by a jury, the verdict must be unanimous. 8

If, on the date that the petition is filed, the person was living 9 in the community after release from custody, the state must also prove 10 beyond a reasonable doubt that the person had committed a recent overt 11 12 act. If the state alleges that the prior sexually violent offense that 13 forms the basis for the petition for commitment was an act that was 14 sexually motivated as provided in RCW 71.09.020(((+6))) (15)(c), the state must prove beyond a reasonable doubt that the alleged sexually 15 violent act was sexually motivated as defined in RCW 9.94A.030. 16

17 If the court or jury determines that the person is a sexually violent predator, the person shall be committed to the custody of the 18 department of social and health services for placement in a secure 19 facility operated by the department of social and health services for 20 21 control, care, and treatment until such time as: (a) The person's condition has so changed that the person no longer meets the definition 22 of a sexually violent predator; or (b) conditional release to a less 23 24 restrictive alternative as set forth in RCW 71.09.092 is in the best 25 interest of the person and conditions can be imposed that would adequately protect the community. 26

If the court or unanimous jury decides that the state has not met its burden of proving that the person is a sexually violent predator, the court shall direct the person's release.

If the jury is unable to reach a unanimous verdict, the court shall 30 declare a mistrial and set a retrial within forty-five days of the date 31 32 of the mistrial unless the prosecuting agency earlier moves to dismiss the petition. The retrial may be continued upon the request of either 33 party accompanied by a showing of good cause, or by the court on its 34 own motion in the due administration of justice provided that the 35 respondent will not be substantially prejudiced. In no event may the 36 37 person be released from confinement prior to retrial or dismissal of 38 the case.

(2) If the person charged with a sexually violent offense has been 1 2 found incompetent to stand trial, and is about to or has been released pursuant to RCW 10.77.090(4), and his or her commitment is sought 3 pursuant to subsection (1) of this section, the court shall first hear 4 5 evidence and determine whether the person did commit the act or acts charged if the court did not enter a finding prior to dismissal under 6 7 RCW 10.77.090(4) that the person committed the act or acts charged. The hearing on this issue must comply with all the procedures specified 8 in this section. In addition, the rules of evidence applicable in 9 criminal cases shall apply, and all constitutional rights available to 10 defendants at criminal trials, other than the right not to be tried 11 while incompetent, shall apply. After hearing evidence on this issue, 12 the court shall make specific findings on whether the person did commit 13 the act or acts charged, the extent to which the person's incompetence 14 or developmental disability affected the outcome of the hearing, 15 16 including its effect on the person's ability to consult with and assist 17 counsel and to testify on his or her own behalf, the extent to which the evidence could be reconstructed without the assistance of the 18 person, and the strength of the prosecution's case. 19 If, after the 20 conclusion of the hearing on this issue, the court finds, beyond a reasonable doubt, that the person did commit the act or acts charged, 21 it shall enter a final order, appealable by the person, on that issue, 22 and may proceed to consider whether the person should be committed 23 24 pursuant to this section.

(3) The state shall comply with RCW 10.77.220 while confining the person pursuant to this chapter, except that during all court proceedings the person shall be detained in a secure facility. The department shall not place the person, even temporarily, in a facility on the grounds of any state mental facility or regional habilitation center because these institutions are insufficiently secure for this population.

32 (4) A court has jurisdiction to order a less restrictive 33 alternative placement only after a hearing ordered pursuant to RCW 34 71.09.090 following initial commitment under this section and in accord 35 with the provisions of this chapter.

36 <u>NEW SECTION.</u> Sec. 11. Sections 2 through 8 of this act are each 37 added to chapter 71A.12 RCW."

Official Print - 11

<u>EFFECT:</u> Includes a history of violent behavior as a criteria for eligibility for the Community Protection Program.

Prohibits the availability of the Community Protection Program to be considered as a placement condition or treatment option available to a person if unconditionally released from detention on a sexually violent predator petition or as a less restrictive alternative for release.

Removes the provisions pertaining to enforcement actions against service providers.

Makes technical, organizational, and grammatical changes. Removes the emergency clause.

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