ENGROSSED SUBSTITUTE HOUSE BILL 1080

State of Washington 59th Legislature 2005 Regular Session

By House Committee on Criminal Justice & Corrections (originally sponsored by Representatives McDonald, O'Brien and Morrell)

READ FIRST TIME 02/24/05.

AN ACT Relating to protecting dependent persons by changing the crimes of criminal mistreatment and abandonment of a dependent person; amending RCW 9A.42.010, 9A.42.020, 9A.42.030, 9A.42.035, 9A.42.037, 9A.42.060, 9A.42.070, and 9A.42.080; reenacting and amending RCW 9.94A.515; prescribing penalties; providing an effective date; and declaring an emergency.

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

8 **Sec. 1.** RCW 9A.42.010 and 1997 c 392 s 508 are each amended to 9 read as follows:

10 As used in this chapter:

(1) "Basic necessities of life" means food, water, shelter, clothing, and medically necessary health care, including but not limited to health-related treatment or activities, hygiene, oxygen, and medication.

15 (2)(a) "Bodily injury" means physical pain or injury, illness, or 16 an impairment of physical condition;

(b) "Substantial bodily harm" means bodily injury which involves atemporary but substantial disfigurement, or which causes a temporary

but substantial loss or impairment of the function of any bodily part or organ, or which causes a fracture of any bodily part;

3 (c) "Great bodily harm" means bodily injury which creates a high 4 probability of death, or which causes serious permanent disfigurement, 5 or which causes a permanent or protracted loss or impairment of the 6 function of any bodily part or organ.

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(3) "Child" means a person under eighteen years of age.

(4) "Dependent person" means a person who, because of physical or 8 mental disability, or because of extreme advanced age, is dependent 9 upon another person to provide the basic necessities of life. 10 Α resident of a nursing home, as defined in RCW 18.51.010, a resident of 11 an adult family home, as defined in RCW 70.128.010, and a frail elder 12 13 or vulnerable adult, as defined in RCW 74.34.020(((8))) <u>(13)</u>, is presumed to be a dependent person for purposes of this chapter. 14

(5) "Employed" means hired by a dependent person, another person acting on behalf of a dependent person, or by an organization or governmental entity, to provide to a dependent person any of the basic necessities of life. A person may be "employed" regardless of whether the person is paid for the services or, if paid, regardless of who pays for the person's services.

(6) "Parent" has its ordinary meaning and also includes a guardianand the authorized agent of a parent or guardian.

23 (7) "Abandons" means leaving a child or other dependent person 24 without the means or ability to obtain one or more of the basic 25 necessities of life.

(8) "Good samaritan" means any individual or group of individuals 26 27 who: (a) Is not related to the dependent person; (b) voluntarily provides assistance or services of any type to the dependent person; 28 (c) is not paid, given gifts, or made a beneficiary of any assets 29 valued at five hundred dollars or more, for any reason, by the 30 31 dependent person, the dependent person's family, or the dependent 32 person's estate; and (d) does not commit or attempt to commit any other crime against the dependent person or the dependent person's estate. 33

34 **Sec. 2.** RCW 9A.42.020 and 1997 c 392 s 510 are each amended to 35 read as follows:

36 (1) A parent of a child, the person entrusted with the physical 37 custody of a child or dependent person, <u>a person who has assumed the</u>

responsibility to provide to a dependent person the basic necessities 1 2 of life, or a person employed to provide to the child or dependent person the basic necessities of life is quilty of criminal mistreatment 3 in the first degree if he or she recklessly, as defined in RCW 4 5 9A.08.010, causes great bodily harm to a child or dependent person by withholding any of the basic necessities of life. 6

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(2) Criminal mistreatment in the first degree is a class B felony.

Sec. 3. RCW 9A.42.030 and 1997 c 392 s 511 are each amended to 8 read as follows: 9

(1) A parent of a child, the person entrusted with the physical 10 custody of a child or dependent person, a person who has assumed the 11 responsibility to provide to a dependent person the basic necessities 12 of life, or a person employed to provide to the child or dependent 13 person the basic necessities of life is guilty of criminal mistreatment 14 15 in the second degree if he or she recklessly, as defined in RCW 16 9A.08.010, either (a) creates an imminent and substantial risk of death or great bodily harm, or (b) causes substantial bodily harm by 17 withholding any of the basic necessities of life. 18

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(2) Criminal mistreatment in the second degree is a class C felony.

20 sec. 4. RCW 9A.42.035 and 2000 c 76 s 1 are each amended to read 21 as follows:

(1) A person is guilty of the crime of criminal mistreatment in the 22 third degree if the person is the parent of a child, is a person 23 entrusted with the physical custody of a child or other dependent 24 25 person, is a person who has assumed the responsibility to provide to a dependent person the basic necessities of life, or is a person employed 26 to provide to the child or dependent person the basic necessities of 27 28 life, and either:

29 (a) With criminal negligence, creates an imminent and substantial 30 risk of substantial bodily harm to a child or dependent person by withholding any of the basic necessities of life; or 31

(b) With criminal negligence, causes substantial bodily harm to a 32 33 child or dependent person by withholding any of the basic necessities 34 of life.

35 (2) For purposes of this section, "a person who has assumed the responsibility to provide to a dependent person the basic necessities 36

of life" means a person other than: (a) A government agency that regularly provides assistance or services to dependent persons, including but not limited to the department of social and health services; or (b) a good samaritan as defined in RCW 9A.42.010.

5 <u>(3)</u> Criminal mistreatment in the third degree is a gross 6 misdemeanor.

7 Sec. 5. RCW 9A.42.037 and 2002 c 219 s 2 are each amended to read 8 as follows:

9 (1) A person is guilty of the crime of criminal mistreatment in the 10 fourth degree if the person is the parent of a child, is a person 11 entrusted with the physical custody of a child or other dependent 12 person, <u>is a person who has assumed the responsibility to provide to a</u> 13 <u>dependent person the basic necessities of life</u>, or is a person employed 14 to provide to the child or dependent person the basic necessities of 15 life, and either:

(a) With criminal negligence, creates an imminent and substantial
risk of bodily injury to a child or dependent person by withholding any
of the basic necessities of life; or

(b) With criminal negligence, causes bodily injury or extreme emotional distress manifested by more than transient physical symptoms to a child or dependent person by withholding the basic necessities of life.

(2) For purposes of this section, "a person who has assumed the responsibility to provide to a dependent person the basic necessities of life" means a person other than: (a) A government agency that regularly provides assistance or services to dependent persons, including but not limited to the department of social and health services; or (b) a good samaritan as defined in RCW 9A.42.010.

29 (3) Criminal mistreatment in the fourth degree is a misdemeanor.

30 **Sec. 6.** RCW 9A.42.060 and 2002 c 331 s 3 are each amended to read 31 as follows:

32 (1) Except as provided in subsection (2) of this section, a person 33 is guilty of the crime of abandonment of a dependent person in the 34 first degree if:

35 (a) The person is the parent of a child, a person entrusted with36 the physical custody of a child or other dependent person, <u>a person who</u>

has assumed the responsibility to provide to a dependent person the basic necessities of life, or a person employed to provide to the child or other dependent person any of the basic necessities of life;

4 (b) The person recklessly abandons the child or other dependent 5 person; and

6 (c) As a result of being abandoned, the child or other dependent 7 person suffers great bodily harm.

8 (2) A parent of a newborn who transfers the newborn to a qualified 9 person at an appropriate location pursuant to RCW 13.34.360 is not 10 subject to criminal liability under this section.

11 (3) Abandonment of a dependent person in the first degree is a 12 class B felony.

13 Sec. 7. RCW 9A.42.070 and 2002 c 331 s 4 are each amended to read 14 as follows:

(1) Except as provided in subsection (2) of this section, a person is guilty of the crime of abandonment of a dependent person in the second degree if:

(a) The person is the parent of a child, a person entrusted with
 the physical custody of a child or other dependent person, <u>a person who</u>
 <u>has assumed the responsibility to provide to a dependent person the</u>
 <u>basic necessities of life</u>, or a person employed to provide to the child
 or other dependent person any of the basic necessities of life; and

23 (b) The person recklessly abandons the child or other dependent 24 person; and:

(i) As a result of being abandoned, the child or other dependentperson suffers substantial bodily harm; or

(ii) Abandoning the child or other dependent person creates an
imminent and substantial risk that the child or other dependent person
will die or suffer great bodily harm.

30 (2) A parent of a newborn who transfers the newborn to a qualified
 31 person at an appropriate location pursuant to RCW 13.34.360 is not
 32 subject to criminal liability under this section.

33 (3) Abandonment of a dependent person in the second degree is a34 class C felony.

35 **Sec. 8.** RCW 9A.42.080 and 2002 c 331 s 5 are each amended to read 36 as follows:

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(1) Except as provided in subsection (2) of this section, a person
 is guilty of the crime of abandonment of a dependent person in the
 third degree if:

4 (a) The person is the parent of a child, a person entrusted with 5 the physical custody of a child or other dependent person, <u>a person who</u> 6 <u>has assumed the responsibility to provide to a dependent person the</u> 7 <u>basic necessities of life</u>, or a person employed to provide to the child 8 or dependent person any of the basic necessities of life; and

9 (b) The person recklessly abandons the child or other dependent 10 person; and:

(i) As a result of being abandoned, the child or other dependent person suffers bodily harm; or

(ii) Abandoning the child or other dependent person creates an imminent and substantial risk that the child or other person will suffer substantial bodily harm.

16 (2) A parent of a newborn who transfers the newborn to a qualified 17 person at an appropriate location pursuant to RCW 13.34.360 is not 18 subject to criminal liability under this section.

(3) Abandonment of a dependent person in the third degree is agross misdemeanor.

21 sec. 9. RCW 9.94A.515 and 2004 c 176 s 2 and 2004 c 94 s 3 are each reenacted and amended to read as follows: 22 23 TABLE 2 24 CRIMES INCLUDED WITHIN EACH SERIOUSNESS LEVEL 25 XVI Aggravated Murder 1 (RCW 26 10.95.020) 27 28 XV Homicide by abuse (RCW 9A.32.055) Malicious explosion 1 (RCW 29 70.74.280(1)) 30 31 Murder 1 (RCW 9A.32.030) XIV Murder 2 (RCW 9A.32.050) 32 33 Trafficking 1 (RCW 9A.40.100(1)) XIII Malicious explosion 2 (RCW 34 70.74.280(2)) 35

Malicious placement of an explosive 1
(RCW 70.74.270(1))
I Assault 1 (RCW 9A.36.011)
Assault of a Child 1 (RCW 9A.36.120)
Malicious placement of an imitation
device 1 (RCW 70.74.272(1)(a))
Rape 1 (RCW 9A.44.040)
Rape of a Child 1 (RCW 9A.44.073)
Trafficking 2 (RCW 9A.40.100(2))
I Manslaughter 1 (RCW 9A.32.060)
Rape 2 (RCW 9A.44.050)
Rape of a Child 2 (RCW 9A.44.076)
Child Molestation 1 (RCW 9A.44.083)
Indecent Liberties (with forcible
compulsion) (RCW
9A.44.100(1)(a))
Kidnapping 1 (RCW 9A.40.020)
Leading Organized Crime (RCW
9A.82.060(1)(a))
Malicious explosion 3 (RCW
70.74.280(3))
Sexually Violent Predator Escape
(RCW 9A.76.115)
Abandonment of Dependent Person 1
<u>(RCW 9A.42.060)</u>
Assault of a Child 2 (RCW 9A.36.130)
Criminal Mistreatment 1 (RCW
<u>9A.42.020)</u>
Explosive devices prohibited (RCW
70.74.180)
Hit and RunDeath (RCW
46.52.020(4)(a))
Homicide by Watercraft, by being
under the influence of intoxicating
liquor or any drug (RCW
79A.60.050)

1	Inciting Criminal Profiteering (RCW
2	9A.82.060(1)(b))
3	Malicious placement of an explosive 2
4	(RCW 70.74.270(2))
5	Robbery 1 (RCW 9A.56.200)
6	Sexual Exploitation (RCW 9.68A.040)
7	Vehicular Homicide, by being under
8	the influence of intoxicating
9	liquor or any drug (RCW
10	46.61.520)
11 VIII	Arson 1 (RCW 9A.48.020)
12	Homicide by Watercraft, by the
13	operation of any vessel in a
14	reckless manner (RCW
15	79A.60.050)
16	Manslaughter 2 (RCW 9A.32.070)
17	Promoting Prostitution 1 (RCW
18	9A.88.070)
19	Theft of Ammonia (RCW 69.55.010)
20	Vehicular Homicide, by the operation
21	of any vehicle in a reckless
22	manner (RCW 46.61.520)
23 VII	Burglary 1 (RCW 9A.52.020)
24	Child Molestation 2 (RCW 9A.44.086)
25	Civil Disorder Training (RCW
26	9A.48.120)
27	Dealing in depictions of minor
28	engaged in sexually explicit
29	conduct (RCW 9.68A.050)
30	Drive-by Shooting (RCW 9A.36.045)
31	Homicide by Watercraft, by disregard
32	for the safety of others (RCW
33	79A.60.050)
34	Indecent Liberties (without forcible
35	compulsion) (RCW 9A.44.100(1)
36	(b) and (c))

1	Introducing Contraband 1 (RCW
2	9A.76.140)
3	Malicious placement of an explosive 3
4	(RCW 70.74.270(3))
5	Sending, bringing into state depictions
б	of minor engaged in sexually
7	explicit conduct (RCW
8	9.68A.060)
9	Unlawful Possession of a Firearm in
10	the first degree (RCW
11	9.41.040(1))
12	Use of a Machine Gun in Commission
13	of a Felony (RCW 9.41.225)
14	Vehicular Homicide, by disregard for
15	the safety of others (RCW
16	46.61.520)
17	VI Bail Jumping with Murder 1 (RCW
18	9A.76.170(3)(a))
19	Bribery (RCW 9A.68.010)
20	Incest 1 (RCW 9A.64.020(1))
21	Intimidating a Judge (RCW
22	9A.72.160)
23	Intimidating a Juror/Witness (RCW
24	9A.72.110, 9A.72.130)
25	Malicious placement of an imitation
26	device 2 (RCW 70.74.272(1)(b))
27	Rape of a Child 3 (RCW 9A.44.079)
28	Theft of a Firearm (RCW 9A.56.300)
29	Unlawful Storage of Ammonia (RCW
30	69.55.020)
31	V ((Abandonment of dependent person 1-
32	(RCW 9A.42.060)))
33	Abandonment of Dependent Person 2
34	(RCW 9A.42.070)
35	Advancing money or property for
36	extortionate extension of credit
37	(RCW 9A.82.030)

1	Bail Jumping with class A Felony
2	(RCW 9A.76.170(3)(b))
3	Child Molestation 3 (RCW 9A.44.089)
4	((Criminal Mistreatment 1 (RCW-
5	9A.42.020)))
6	Criminal Mistreatment 2 (RCW
7	<u>9A.42.030)</u>
8	Custodial Sexual Misconduct 1 (RCW
9	9A.44.160)
10	Domestic Violence Court Order
11	Violation (RCW 10.99.040,
12	10.99.050, 26.09.300, 26.10.220,
13	26.26.138, 26.50.110, 26.52.070,
14	or 74.34.145)
15	Extortion 1 (RCW 9A.56.120)
16	Extortionate Extension of Credit
17	(RCW 9A.82.020)
18	Extortionate Means to Collect
19	Extensions of Credit (RCW
20	9A.82.040)
21	Incest 2 (RCW 9A.64.020(2))
22	Kidnapping 2 (RCW 9A.40.030)
23	Perjury 1 (RCW 9A.72.020)
24	Persistent prison misbehavior (RCW
25	9.94.070)
26	Possession of a Stolen Firearm (RCW
27	9A.56.310)
28	Rape 3 (RCW 9A.44.060)
29	Rendering Criminal Assistance 1
30	(RCW 9A.76.070)
31	Sexual Misconduct with a Minor 1
32	(RCW 9A.44.093)
33	Sexually Violating Human Remains
34	(RCW 9A.44.105)
35	Stalking (RCW 9A.46.110)
36	Taking Motor Vehicle Without
37	Permission 1 (RCW 9A.56.070)

1	IV Arso	on 2 (RCW 9A.48.030)
2	Ass	ault 2 (RCW 9A.36.021)
3	Ass	ault by Watercraft (RCW
4	7	9A.60.060)
5	Brit	oing a Witness/Bribe Received by
6	W	Vitness (RCW 9A.72.090,
7	9.	A.72.100)
8	Che	ating 1 (RCW 9.46.1961)
9	Con	nmercial Bribery (RCW
10	9.	A.68.060)
11	Cou	interfeiting (RCW 9.16.035(4))
12	End	angerment with a Controlled
13	S	ubstance (RCW 9A.42.100)
14	Esca	ape 1 (RCW 9A.76.110)
15	Hit	and RunInjury (RCW
16	44	6.52.020(4)(b))
17	Hit	and Run with VesselInjury
18	А	ccident (RCW 79A.60.200(3))
19	Ider	ntity Theft 1 (RCW 9.35.020(2))
20	Inde	ecent Exposure to Person Under
21	A	ge Fourteen (subsequent sex
22	0	ffense) (RCW 9A.88.010)
23	Influ	uencing Outcome of Sporting
24	E	vent (RCW 9A.82.070)
25	Mal	icious Harassment (RCW
26	9.	A.36.080)
27	Res	idential Burglary (RCW
28	9.	A.52.025)
29	Rob	bery 2 (RCW 9A.56.210)
30	The	ft of Livestock 1 (RCW 9A.56.080)
31	Three	eats to Bomb (RCW 9.61.160)
32	Traf	fficking in Stolen Property 1 (RCW
33	9.	A.82.050)
34	Unla	awful factoring of a credit card or
35	pa	ayment card transaction (RCW
36	9.	A.56.290(4)(b))

1	Unlawful transaction of health
2	coverage as a health care service
3	contractor (RCW 48.44.016(3))
4	Unlawful transaction of health
5	coverage as a health maintenance
6	organization (RCW 48.46.033(3))
7	Unlawful transaction of insurance
8	business (RCW 48.15.023(3))
9	Unlicensed practice as an insurance
10	professional (RCW 48.17.063(3))
11	Use of Proceeds of Criminal
12	Profiteering (RCW 9A.82.080 (1)
13	and (2))
14	Vehicular Assault, by being under the
15	influence of intoxicating liquor or
16	any drug, or by the operation or
17	driving of a vehicle in a reckless
18	manner (RCW 46.61.522)
19	Willful Failure to Return from
20	Furlough (RCW 72.66.060)
21	III ((Abandonment of dependent person 2-
22	(RCW 9A.42.070)))
23	Assault 3 (RCW 9A.36.031)
24	Assault of a Child 3 (RCW 9A.36.140)
25	Bail Jumping with class B or C Felony
26	(RCW 9A.76.170(3)(c))
27	Burglary 2 (RCW 9A.52.030)
28	Communication with a Minor for
29	Immoral Purposes (RCW
30	9.68A.090)
31	Criminal Gang Intimidation (RCW
32	9A.46.120)
33	((Criminal Mistreatment 2 (RCW-
34	9A.42.030)))
35	Custodial Assault (RCW 9A.36.100)

1	Cyberstalking (subsequent conviction
2	or threat of death) (RCW
3	9.61.260(3))
4	Escape 2 (RCW 9A.76.120)
5	Extortion 2 (RCW 9A.56.130)
б	Harassment (RCW 9A.46.020)
7	Intimidating a Public Servant (RCW
8	9A.76.180)
9	Introducing Contraband 2 (RCW
10	9A.76.150)
11	Malicious Injury to Railroad Property
12	(RCW 81.60.070)
13	Patronizing a Juvenile Prostitute
14	(RCW 9.68A.100)
15	Perjury 2 (RCW 9A.72.030)
16	Possession of Incendiary Device (RCW
17	9.40.120)
18	Possession of Machine Gun or Short-
19	Barreled Shotgun or Rifle (RCW
20	9.41.190)
21	Promoting Prostitution 2 (RCW
22	9A.88.080)
23	Securities Act violation (RCW
24	21.20.400)
25	Tampering with a Witness (RCW
26	9A.72.120)
27	Telephone Harassment (subsequent
28	conviction or threat of death)
29	(RCW 9.61.230(2))
30	Theft of Livestock 2 (RCW 9A.56.083)
31	Trafficking in Stolen Property 2 (RCW
32	9A.82.055)
33	Unlawful Imprisonment (RCW
34	9A.40.040)
35	Unlawful possession of firearm in the
36	second degree (RCW 9.41.040(2))

1		Vehicular Assault, by the operation or
2		driving of a vehicle with disregard
3		for the safety of others (RCW
4		46.61.522)
5		Willful Failure to Return from Work
6		Release (RCW 72.65.070)
7	II	Computer Trespass 1 (RCW
8		9A.52.110)
9		Counterfeiting (RCW 9.16.035(3))
10		Escape from Community Custody
11		(RCW 72.09.310)
12		Health Care False Claims (RCW
13		48.80.030)
14		Identity Theft 2 (RCW 9.35.020(3))
15		Improperly Obtaining Financial
16		Information (RCW 9.35.010)
17		Malicious Mischief 1 (RCW
18		9A.48.070)
19		Possession of Stolen Property 1 (RCW
20		9A.56.150)
21		Theft 1 (RCW 9A.56.030)
22		Theft of Rental, Leased, or Lease-
23		purchased Property (valued at one
24		thousand five hundred dollars or
25		more) (RCW 9A.56.096(5)(a))
26		Trafficking in Insurance Claims (RCW
27		48.30A.015)
28		Unlawful factoring of a credit card or
29		payment card transaction (RCW
30		9A.56.290(4)(a))
31		Unlawful Practice of Law (RCW
32		2.48.180)
33		Unlicensed Practice of a Profession or
34		Business (RCW 18.130.190(7))
35	Ι	Attempting to Elude a Pursuing Police
36		Vehicle (RCW 46.61.024)

1	False Verification for Welfare (RCW
2	74.08.055)
3	Forgery (RCW 9A.60.020)
4	Fraudulent Creation or Revocation of a
5	Mental Health Advance Directive
6	(RCW 9A.60.060)
7	Malicious Mischief 2 (RCW
8	9A.48.080)
9	Mineral Trespass (RCW 78.44.330)
10	Possession of Stolen Property 2 (RCW
11	9A.56.160)
12	Reckless Burning 1 (RCW 9A.48.040)
13	Taking Motor Vehicle Without
14	Permission 2 (RCW 9A.56.075)
15	Theft 2 (RCW 9A.56.040)
16	Theft of Rental, Leased, or Lease-
17	purchased Property (valued at two
18	hundred fifty dollars or more but
19	less than one thousand five
20	hundred dollars) (RCW
21	9A.56.096(5)(b))
22	Transaction of insurance business
23	beyond the scope of licensure
24	(RCW 48.17.063(4))
25	Unlawful Issuance of Checks or Drafts
26	(RCW 9A.56.060)
27	Unlawful Possession of Fictitious
28	Identification (RCW 9A.56.320)
29	Unlawful Possession of Instruments of
30	Financial Fraud (RCW
31	9A.56.320)
32	Unlawful Possession of Payment
33	Instruments (RCW 9A.56.320)
34	Unlawful Possession of a Personal
35	Identification Device (RCW
36	9A.56.320)

1	Unlawful Production of Payment
2	Instruments (RCW 9A.56.320)
3	Unlawful Trafficking in Food Stamps
4	(RCW 9.91.142)
5	Unlawful Use of Food Stamps (RCW
б	9.91.144)
7	Vehicle Prowl 1 (RCW 9A.52.095)

8 <u>NEW SECTION.</u> Sec. 10. This act is necessary for the immediate 9 preservation of the public peace, health, or safety, or support of the 10 state government and its existing public institutions, and takes effect 11 July 1, 2005.

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