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## HOUSE BILL 2476

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State of Washington 59th Legislature 2006 Regular Session

By Representatives Shabro, Pearson, Nixon, McDonald, Talcott, Linville, Skinner, Buck, Condotta, Walsh, Ahern, Haler, Serben, Ericksen, Alexander, Schindler, Armstrong, McCune, Holmquist and Woods

Prefiled 1/6/2006. Read first time 01/09/2006. Referred to Committee on Criminal Justice & Corrections.

AN ACT Relating to protecting children, vulnerable adults, and communities from sex and kidnapping offenders regardless of whether the perpetrator was known to the victim at the time of the crime by creating the new crimes of sexual victimization in the first and second degrees, failure to report an unregistered sex or kidnapping offender, and tampering with an electronic monitoring device, designating as a sex offense the crime of possession of depictions of a minor engaged in sexually explicit conduct, increasing the penalty for failure to register as a sex or kidnapping offender, imposing minimum sentences for sexual victimization in the first and second degrees, child molestation in the first degree, kidnapping in the first degree with a finding of sexual motivation, and rape of a child in the first and second degrees, requiring electronic monitoring for certain sex offenders, adding to the aggravating circumstances for purposes of imposing the death penalty, requiring sex offenders to receive treatment and admit quilt before being released, prohibiting sex offenders with life sentences from receiving treatment, narrowing the eligibility for the special sex offender sentencing alternative, tightening sex and kidnapping offender registration requirements, and providing an appropriation to the attorney general for purposes of public education and awareness; amending RCW 9A.44.050, 9A.44.100,

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9A.44.010, 9.94A.030, 9.94A.030, 9.94A.712, 9.94A.712, 10.95.020, 1 2 9.95.062, 9.95.420, 72.09.335, 9A.04.080, 9A.44.130, 9A.44.140, 3 9A.46.060, 9A.28.020, 9A.32.030, 10.64.025, 10.99.020, 13.40.0357, 13.40.040, 13.40.077, and 43.43.830; reenacting and amending RCW 4 9.94A.505, 9.94A.670, 9A.44.130, 9.94A.411, and 9.94A.515; adding new 5 sections to chapter 9A.44 RCW; adding a new section to chapter 9A.76 6 7 RCW; adding a new section to chapter 72.09 RCW; adding a new section to 8 chapter 9.94A RCW; creating a new section; prescribing penalties; making an appropriation; providing effective dates; and providing 9 10 expiration dates.

## 11 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

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NEW SECTION. Sec. 1. Sexual abuse, including the rape and molestation of helpless children and vulnerable persons, is one of the most terrifying and demeaning criminal acts an individual can perpetrate against another person. The personal pain and fear suffered by the innocent victims of sexual abuse, and by their families, create devastating difficulties that often take years, if not a lifetime, to overcome. The grief and loss caused by the sexual abuse of young children and vulnerable persons are severe and the severity of punishment for those who commit such sexual abuse should commensurate with the terror and trauma they have forced upon their victims, and the victim's family and loved ones. Justice is concerned with enforcing consequences for one's own actions to ensure personal responsibility for such actions. The severity of punishment for those who commit sexual abuse, such as the rape and molestation of a child or a vulnerable person, should not depend on whether the victim is known or unknown to the defendant who committed the act but should be consistent for and commensurate with the horrible crimes such perpetrators have imposed upon their victims. Strict penalties for such cruel and humiliating violations of a person's dignity, honor, and well-being are both appropriate and just, will act as a deterrent to others who are inclined to commit such immoral and inhumane crimes, and reflect the will of the majority of the people of this state. legislature intends to ensure that the sanctions imposed for sexual abuse of a child or a vulnerable person are proportionate to the crime

- 1 and that the victims of sexual abuse will be better able to lead lives
- 2 free of fear knowing that the perpetrators of such crimes against them
- 3 will not be around to harm them, or others, for a long time.
- 4 <u>NEW SECTION.</u> **Sec. 2.** A new section is added to chapter 9A.44 RCW 5 to read as follows:
- 6 (1) A person is guilty of sexual victimization in the first degree 7 if he or she commits rape in the first degree and the victim of the 8 crime was under the age of twelve at the time of the offense.
- 9 (2) Sexual victimization in the first degree is a class A felony.
- NEW SECTION. Sec. 3. A new section is added to chapter 9A.44 RCW to read as follows:
- 12 (1) A person is guilty of sexual victimization in the second degree 13 if he or she:
- 14 (a) Has sexual intercourse or sexual contact with another person 15 when the victim is incapable of consent by reason of being physically 16 helpless or mentally incapacitated; or
- 17 (b) Commits rape in the first degree, rape in the second degree by
  18 forcible compulsion, rape in the third degree, or indecent liberties by
  19 forcible compulsion, and the victim of the crime was, at the time of
  20 the offense, a person with a developmental disability, a mentally
  21 disordered person, or a frail elder or vulnerable adult.
- 22 (2) Sexual victimization in the second degree is a class A felony.
- NEW SECTION. Sec. 4. A new section is added to chapter 9A.76 RCW to read as follows:
- 25 (1) A person is guilty of failure to report an unregistered sex 26 offender or kidnapping offender if he or she:
- 27 (a) Knows that another person has not met the requirements of RCW 9A.44.130; and
- 29 (b) With the intent to assist the other person in eluding a law 30 enforcement agency, does not notify, or withholds information from, a 31 law enforcement agency regarding the person's noncompliance with RCW 32 9A.44.130 and, if known, the location of the person.
- 33 (2) Failure to report an unregistered sex offender or kidnapping 34 offender is a class C felony.

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- NEW SECTION. Sec. 5. A new section is added to chapter 9A.44 RCW to read as follows:
  - (1) A person is guilty of tampering with an electronic monitoring device if, under circumstances not constituting sexually violent predator escape, he or she:
- 6 (a) Is required to be electronically monitored under section 13 or 14 of this act; and
- 8 (b) Intentionally alters, tampers with, damages, or destroys any 9 electronic monitoring equipment used to enforce the electronic 10 monitoring requirement.
- 11 (2) Tampering with an electronic monitoring device is a class C 12 felony.
- 13 **Sec. 6.** RCW 9A.44.050 and 1997 c 392 s 514 are each amended to 14 read as follows:
  - (1) A person is guilty of rape in the second degree when, under circumstances not constituting rape in the first degree, the person engages in sexual intercourse with another person:
    - (a) By forcible compulsion;

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- 19 (b) ((When the victim is incapable of consent by reason of being 20 physically helpless or mentally incapacitated;
  - (c)) When the victim is ((developmentally disabled)) a person with a developmental disability and the perpetrator is a person who is not married to the victim and who has supervisory authority over the victim;
  - ((\(\frac{(d)}{)}\)) (c) When the perpetrator is a health care provider, the victim is a client or patient, and the sexual intercourse occurs during a treatment session, consultation, interview, or examination. It is an affirmative defense that the defendant must prove by a preponderance of the evidence that the client or patient consented to the sexual intercourse with the knowledge that the sexual intercourse was not for the purpose of treatment;
- $((\frac{(e)}{(e)}))$  (d) When the victim is a resident of a facility for mentally disordered or chemically dependent persons and the perpetrator is a person who is not married to the victim and has supervisory authority over the victim; or
- 36  $((\frac{f}{f}))$  <u>(e)</u> When the victim is a frail elder or vulnerable adult

- and the perpetrator is a person who is not married to the victim and who has a significant relationship with the victim.
- 3 (2) Rape in the second degree is a class A felony.
- 4 **Sec. 7.** RCW 9A.44.100 and 2003 c 53 s 67 are each amended to read 5 as follows:
  - (1) A person is guilty of indecent liberties when he or she knowingly causes another person who is not his or her spouse to have sexual contact with him or her or another:
    - (a) By forcible compulsion;

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- 10 (b) ((When the other person is incapable of consent by reason of being mentally defective, mentally incapacitated, or physically helpless;
  - (c))) When the victim is ((developmentally disabled)) a person with a developmental disability and the perpetrator is a person who is not married to the victim and who has supervisory authority over the victim;
  - ((<del>(d)</del>)) (c) When the perpetrator is a health care provider, the victim is a client or patient, and the sexual contact occurs during a treatment session, consultation, interview, or examination. It is an affirmative defense that the defendant must prove by a preponderance of the evidence that the client or patient consented to the sexual contact with the knowledge that the sexual contact was not for the purpose of treatment;
  - $((\frac{(e)}{(e)}))$  (d) When the victim is a resident of a facility for mentally disordered or chemically dependent persons and the perpetrator is a person who is not married to the victim and has supervisory authority over the victim; or
  - $((\frac{f}{f}))$  (e) When the victim is a frail elder or vulnerable adult and the perpetrator is a person who is not married to the victim and who has a significant relationship with the victim.
- 31 (2)(a) Except as provided in (b) of this subsection, indecent 32 liberties is a class B felony.
- 33 (b) Indecent liberties by forcible compulsion is a class A felony.
- 34 **Sec. 8.** RCW 9A.44.010 and 2005 c 262 s 1 are each amended to read as follows:
- 36 As used in this chapter:

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1 (1) "Sexual intercourse" (a) has its ordinary meaning and occurs 2 upon any penetration, however slight, and

- (b) Also means any penetration of the vagina or anus however slight, by an object, when committed on one person by another, whether such persons are of the same or opposite sex, except when such penetration is accomplished for medically recognized treatment or diagnostic purposes, and
- (c) Also means any act of sexual contact between persons involving the sex organs of one person and the mouth or anus of another whether such persons are of the same or opposite sex.
- (2) "Sexual contact" means any touching of the sexual or other intimate parts of a person done for the purpose of gratifying sexual desire of either party or a third party.
- (3) "Married" means one who is legally married to another, but does not include a person who is living separate and apart from his or her spouse and who has filed in an appropriate court for legal separation or for dissolution of his or her marriage.
- (4) "Mental incapacity" is that condition existing at the time of the offense which prevents a person from understanding the nature or consequences of the act of sexual intercourse whether that condition is produced by illness, defect, the influence of a substance or from some other cause.
- (5) "Physically helpless" means a person who is unconscious or for any other reason is physically unable to communicate unwillingness to an act.
- (6) "Forcible compulsion" means physical force which overcomes resistance, or a threat, express or implied, that places a person in fear of death or physical injury to herself or himself or another person, or in fear that she or he or another person will be kidnapped.
- (7) "Consent" means that at the time of the act of sexual intercourse or sexual contact there are actual words or conduct indicating freely given agreement to have sexual intercourse or sexual contact.
- 34 (8) "Significant relationship" means a situation in which the 35 perpetrator is:
- 36 (a) A person who undertakes the responsibility, professionally or 37 voluntarily, to provide education, health, welfare, or organized 38 recreational activities principally for minors;

- 1 (b) A person who in the course of his or her employment supervises 2 minors; or
- (c) A person who provides welfare, health or residential 3 assistance, personal care, or organized recreational activities to 4 frail elders or vulnerable adults, including a provider, employee, 5 temporary employee, volunteer, or independent contractor who supplies 6 7 services to long-term care facilities licensed or required to be licensed under chapter 18.20, 18.51, 72.36, or 70.128 RCW, and home 8 health, hospice, or home care agencies licensed or required to be 9 10 licensed under chapter 70.127 RCW, but not including a consensual sexual partner. 11
  - (9) "Abuse of a supervisory position" means:

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- 13 (a) To use a direct or indirect threat or promise to exercise 14 authority to the detriment or benefit of a minor; or
- 15 (b) To exploit a significant relationship in order to obtain the consent of a minor.
  - (10) "((Developmentally disabled)) Person with a developmental disability," for purposes of section 3 of this act, RCW 9A.44.050(1)(((c))) (b), and 9A.44.100(1)(((c))) (b), means a person with a developmental disability as defined in RCW 71A.10.020.
    - (11) "Person with supervisory authority," for purposes of RCW 9A.44.050(1) ((\(\frac{(+c}{c})\)) (\(\frac{b}{c}\))) (\(\frac{d}{c}\))) (\(\frac{d}{c}\)) (\(\frac{d}{c}\))) (\(\frac{d}{c}\)) (\(\frac{d}{c}\))) (\(\frac{d
  - (12) "Mentally disordered person" for the purposes of section 3 of this act, RCW  $9A.44.050(1)((\frac{e}{}))$  (d), and  $9A.44.100(1)((\frac{e}{}))$  (d) means a person with a "mental disorder" as defined in RCW 71.05.020.
- 30 (13) "Chemically dependent person" for purposes of RCW 31  $9A.44.050(1)((\frac{(e)}{(e)}))$  (d) and  $9A.44.100(1)((\frac{(e)}{(e)}))$  (d) means a person who 32 is "chemically dependent" as defined in RCW 70.96A.020(4).
  - (14) "Health care provider" for purposes of RCW 9A.44.050 and 9A.44.100 means a person who is, holds himself or herself out to be, or provides services as if he or she were: (a) A member of a health care profession under chapter 18.130 RCW; or (b) registered under chapter 18.19 RCW or licensed under chapter 18.225 RCW, regardless of whether

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the health care provider is licensed, certified, or registered by the 1 2

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- (15) "Treatment" for purposes of RCW 9A.44.050 and 9A.44.100 means the active delivery of professional services by a health care provider which the health care provider holds himself or herself out to be qualified to provide.
- 7 (16) "Frail elder or vulnerable adult" means a person sixty years of age or older who has the functional, mental, or physical inability 8 to care for himself or herself. "Frail elder or vulnerable adult" also includes a person found incapacitated under chapter 11.88 RCW, a person 10 11 over eighteen years of age who has a developmental disability under chapter 71A.10 RCW, a person admitted to a long-term care facility that 12 is licensed or required to be licensed under chapter 18.20, 18.51, 13 72.36, or 70.128 RCW, and a person receiving services from a home 14 health, hospice, or home care agency licensed or required to be 15 16 licensed under chapter 70.127 RCW.
- **Sec. 9.** RCW 9.94A.030 and 2005 c 436 s 1 are each amended to read 17 as follows: 18
  - Unless the context clearly requires otherwise, the definitions in this section apply throughout this chapter.
- 21 (1) "Board" means the indeterminate sentence review board created 22 under chapter 9.95 RCW.
  - (2) "Collect," or any derivative thereof, "collect and remit," or "collect and deliver," when used with reference to the department, means that the department, either directly or through a collection agreement authorized by RCW 9.94A.760, is responsible for monitoring and enforcing the offender's sentence with regard to the legal financial obligation, receiving payment thereof from the offender, and, consistent with current law, delivering daily the entire payment to the superior court clerk without depositing it in a departmental account.
    - (3) "Commission" means the sentencing guidelines commission.
  - (4) "Community corrections officer" means an employee of the department who is responsible for carrying out specific duties in supervision of sentenced offenders and monitoring of sentence conditions.
- 36 (5) "Community custody" means that portion of an offender's 37 sentence of confinement in lieu of earned release time or imposed

pursuant to RCW 9.94A.505(2)(b), 9.94A.650 through 9.94A.670, 9.94A.690, 9.94A.700 through 9.94A.715, or 9.94A.545, served in the community subject to controls placed on the offender's movement and activities by the department. For offenders placed on community custody for crimes committed on or after July 1, 2000, the department shall assess the offender's risk of reoffense and may establish and modify conditions of community custody, in addition to those imposed by

the court, based upon the risk to community safety.

- (6) "Community custody range" means the minimum and maximum period of community custody included as part of a sentence under RCW 9.94A.715, as established by the commission or the legislature under RCW 9.94A.850, for crimes committed on or after July 1, 2000.
- (7) "Community placement" means that period during which the offender is subject to the conditions of community custody and/or postrelease supervision, which begins either upon completion of the term of confinement (postrelease supervision) or at such time as the offender is transferred to community custody in lieu of earned release. Community placement may consist of entirely community custody, entirely postrelease supervision, or a combination of the two.
- (8) "Community protection zone" means the area within eight hundred eighty feet of the facilities and grounds of a public or private school.
- (9) "Community restitution" means compulsory service, without compensation, performed for the benefit of the community by the offender.
- (10) "Community supervision" means a period of time during which a convicted offender is subject to crime-related prohibitions and other sentence conditions imposed by a court pursuant to this chapter or RCW 16.52.200(6) or 46.61.524. Where the court finds that any offender has a chemical dependency that has contributed to his or her offense, the conditions of supervision may, subject to available resources, include treatment. For purposes of the interstate compact for out-of-state supervision of parolees and probationers, RCW 9.95.270, community supervision is the functional equivalent of probation and should be considered the same as probation by other states.
  - (11) "Confinement" means total or partial confinement.
- (12) "Conviction" means an adjudication of guilt pursuant to Titles

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10 or 13 RCW and includes a verdict of guilty, a finding of guilty, and acceptance of a plea of guilty.

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- (13) "Crime-related prohibition" means an order of a court prohibiting conduct that directly relates to the circumstances of the crime for which the offender has been convicted, and shall not be construed to mean orders directing an offender affirmatively to participate in rehabilitative programs or to otherwise perform affirmative conduct. However, affirmative acts necessary to monitor compliance with the order of a court may be required by the department.
- (14) "Criminal history" means the list of a defendant's prior convictions and juvenile adjudications, whether in this state, in federal court, or elsewhere.
- (a) The history shall include, where known, for each conviction (i) whether the defendant has been placed on probation and the length and terms thereof; and (ii) whether the defendant has been incarcerated and the length of incarceration.
- (b) A conviction may be removed from a defendant's criminal history only if it is vacated pursuant to RCW 9.96.060, 9.94A.640, 9.95.240, or a similar out-of-state statute, or if the conviction has been vacated pursuant to a governor's pardon.
- (c) The determination of a defendant's criminal history is distinct from the determination of an offender score. A prior conviction that was not included in an offender score calculated pursuant to a former version of the sentencing reform act remains part of the defendant's criminal history.
- (15) "Day fine" means a fine imposed by the sentencing court that equals the difference between the offender's net daily income and the reasonable obligations that the offender has for the support of the offender and any dependents.
- (16) "Day reporting" means a program of enhanced supervision designed to monitor the offender's daily activities and compliance with sentence conditions, and in which the offender is required to report daily to a specific location designated by the department or the sentencing court.
  - (17) "Department" means the department of corrections.
- 36 (18) "Determinate sentence" means a sentence that states with 37 exactitude the number of actual years, months, or days of total 38 confinement, of partial confinement, of community supervision, the

- number of actual hours or days of community restitution work, or dollars or terms of a legal financial obligation. The fact that an offender through earned release can reduce the actual period of confinement shall not affect the classification of the sentence as a determinate sentence.
- (19) "Disposable earnings" means that part of the earnings of an 6 7 offender remaining after the deduction from those earnings of any amount required by law to be withheld. For the purposes of this 8 9 definition, "earnings" means compensation paid or payable for personal 10 services, whether denominated as wages, salary, commission, bonuses, or otherwise, and, notwithstanding any other provision of law making the 11 payments exempt from garnishment, attachment, or other process to 12 13 satisfy a court-ordered legal financial obligation, specifically includes periodic payments pursuant to pension or retirement programs, 14 or insurance policies of any type, but does not include payments made 15 16 under Title 50 RCW, except as provided in RCW 50.40.020 and 50.40.050, 17 or Title 74 RCW.
  - (20) "Drug offender sentencing alternative" is a sentencing option available to persons convicted of a felony offense other than a violent offense or a sex offense and who are eligible for the option under RCW 9.94A.660.
    - (21) "Drug offense" means:

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- (a) Any felony violation of chapter 69.50 RCW except possession of a controlled substance (RCW 69.50.4013) or forged prescription for a controlled substance (RCW 69.50.403);
  - (b) Any offense defined as a felony under federal law that relates to the possession, manufacture, distribution, or transportation of a controlled substance; or
- (c) Any out-of-state conviction for an offense that under the laws of this state would be a felony classified as a drug offense under (a) of this subsection.
- 32 (22) "Earned release" means earned release from confinement as 33 provided in RCW 9.94A.728.
  - (23) "Escape" means:
- 35 (a) Sexually violent predator escape (RCW 9A.76.115), escape in the first degree (RCW 9A.76.110), escape in the second degree (RCW 9A.76.120), willful failure to return from furlough (RCW 72.66.060),

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- willful failure to return from work release (RCW 72.65.070), or willful failure to be available for supervision by the department while in community custody (RCW 72.09.310); or
  - (b) Any federal or out-of-state conviction for an offense that under the laws of this state would be a felony classified as an escape under (a) of this subsection.
    - (24) "Felony traffic offense" means:

- 8 (a) Vehicular homicide (RCW 46.61.520), vehicular assault (RCW 9 46.61.522), eluding a police officer (RCW 46.61.024), or felony hit-10 and-run injury-accident (RCW 46.52.020(4)); or
  - (b) Any federal or out-of-state conviction for an offense that under the laws of this state would be a felony classified as a felony traffic offense under (a) of this subsection.
  - (25) "Fine" means a specific sum of money ordered by the sentencing court to be paid by the offender to the court over a specific period of time.
  - (26) "First-time offender" means any person who has no prior convictions for a felony and is eligible for the first-time offender waiver under RCW 9.94A.650.
  - (27) "Home detention" means a program of partial confinement available to offenders wherein the offender is confined in a private residence subject to electronic surveillance.
  - (28) "Legal financial obligation" means a sum of money that is ordered by a superior court of the state of Washington for legal financial obligations which may include restitution to the victim, statutorily imposed crime victims' compensation fees as assessed pursuant to RCW 7.68.035, court costs, county or interlocal drug funds, court-appointed attorneys' fees, and costs of defense, fines, and any other financial obligation that is assessed to the offender as a result of a felony conviction. Upon conviction for vehicular assault while under the influence of intoxicating liquor or any drug, RCW 46.61.522(1)(b), or vehicular homicide while under the influence of intoxicating liquor or any drug, RCW 46.61.520(1)(a), legal financial obligations may also include payment to a public agency of the expense of an emergency response to the incident resulting in the conviction, subject to RCW 38.52.430.
- 37 (29) "Most serious offense" means any of the following felonies or 38 a felony attempt to commit any of the following felonies:

- 1 (a) Any felony defined under any law as a class A felony or 2 criminal solicitation of or criminal conspiracy to commit a class A felony;
  - (b) Assault in the second degree;
- 5 (c) Assault of a child in the second degree;
- 6 (d) Child molestation in the second degree;
- 7 (e) Controlled substance homicide;
- 8 (f) Extortion in the first degree;
- 9 (g) Incest when committed against a child under age fourteen;
- 10 (h) Indecent liberties;

- 11 (i) Kidnapping in the second degree;
- 12 (j) Leading organized crime;
- 13 (k) Manslaughter in the first degree;
- 14 (1) Manslaughter in the second degree;
- 15 (m) Promoting prostitution in the first degree;
- 16 (n) Rape in the third degree;
- 17 (o) Robbery in the second degree;
- 18 (p) Sexual exploitation;
- (q) Vehicular assault, when caused by the operation or driving of a vehicle by a person while under the influence of intoxicating liquor or any drug or by the operation or driving of a vehicle in a reckless manner;
- (r) Vehicular homicide, when proximately caused by the driving of any vehicle by any person while under the influence of intoxicating liquor or any drug as defined by RCW 46.61.502, or by the operation of any vehicle in a reckless manner;
- 27 (s) Any other class B felony offense with a finding of sexual 28 motivation;
- 29 (t) Any other felony with a deadly weapon verdict under RCW 30 9.94A.602;
- (u) Any felony offense in effect at any time prior to December 2, 1993, that is comparable to a most serious offense under this subsection, or any federal or out-of-state conviction for an offense that under the laws of this state would be a felony classified as a most serious offense under this subsection;
- (v)(i) A prior conviction for indecent liberties under RCW 9A.88.100(1) (a), (b), and (c), chapter 260, Laws of 1975 1st ex. sess.

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- as it existed until July 1, 1979, RCW 9A.44.100(1) (a), (b), and (c) as it existed from July 1, 1979, until June 11, 1986, and RCW 9A.44.100(1) (a), (b), and (d) as it existed from June 11, 1986, until July 1, 1988; (ii) A prior conviction for indecent liberties under RCW 9A.44.100(1)(c) as it existed from June 11, 1986, until July 1, 1988, (A) The crime was committed against a child under the age of fourteen; or (B) the relationship between the victim and perpetrator is included in the definition of indecent liberties under 9A.44.100(1)(c) as it existed from July 1, 1988, through July 27, 1997, or RCW 9A.44.100(1) (d) or (e) as it existed from July 25, 1993, through July 27, 1997.
- 12 (30) "Nonviolent offense" means an offense which is not a violent 13 offense.
  - (31) "Offender" means a person who has committed a felony established by state law and is eighteen years of age or older or is less than eighteen years of age but whose case is under superior court jurisdiction under RCW 13.04.030 or has been transferred by the appropriate juvenile court to a criminal court pursuant to RCW 13.40.110. Throughout this chapter, the terms "offender" and "defendant" are used interchangeably.
  - (32) "Partial confinement" means confinement for no more than one year in a facility or institution operated or utilized under contract by the state or any other unit of government, or, if home detention or work crew has been ordered by the court, in an approved residence, for a substantial portion of each day with the balance of the day spent in the community. Partial confinement includes work release, home detention, work crew, and a combination of work crew and home detention.
    - (33) "Persistent offender" is an offender who:
- 30 (a)(i) Has been convicted in this state of any felony considered a 31 most serious offense; and
  - (ii) Has, before the commission of the offense under (a) of this subsection, been convicted as an offender on at least two separate occasions, whether in this state or elsewhere, of felonies that under the laws of this state would be considered most serious offenses and would be included in the offender score under RCW 9.94A.525; provided that of the two or more previous convictions, at least one conviction

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must have occurred before the commission of any of the other most serious offenses for which the offender was previously convicted; or

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- (b)(i) Has been convicted of: (A) Rape in the first degree, rape of a child in the first degree, child molestation in the first degree, sexual victimization in the first degree, rape in the second degree, rape of a child in the second degree, sexual victimization in the second degree, or indecent liberties by forcible compulsion; (B) any of the following offenses with a finding of sexual motivation: Murder in the first degree, murder in the second degree, homicide by abuse, kidnapping in the first degree, kidnapping in the second degree, assault in the first degree, assault in the second degree, assault of a child in the first degree, or burglary in the first degree; or (C) an attempt to commit any crime listed in this subsection (33)(b)(i); and
- (ii) Has, before the commission of the offense under (b)(i) of this subsection, been convicted as an offender on at least one occasion, whether in this state or elsewhere, of an offense listed in (b)(i) of this subsection or any federal or out-of-state offense or offense under prior Washington law that is comparable to the offenses listed in (b)(i) of this subsection. A conviction for rape of a child in the first degree constitutes a conviction under (b)(i) of this subsection only when the offender was sixteen years of age or older when the offender committed the offense. A conviction for rape of a child in the second degree constitutes a conviction under (b)(i) of this subsection only when the offender was eighteen years of age or older when the offender committed the offense.
- (34) "Postrelease supervision" is that portion of an offender's community placement that is not community custody.
- 28 (35) "Private school" means a school regulated under chapter 29 28A.195 or 28A.205 RCW.
  - (36) "Public school" has the same meaning as in RCW 28A.150.010.
  - (37) "Restitution" means a specific sum of money ordered by the sentencing court to be paid by the offender to the court over a specified period of time as payment of damages. The sum may include both public and private costs.
  - (38) "Risk assessment" means the application of an objective instrument supported by research and adopted by the department for the purpose of assessing an offender's risk of reoffense, taking into consideration the nature of the harm done by the offender, place and

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- circumstances of the offender related to risk, the offender's relationship to any victim, and any information provided to the department by victims. The results of a risk assessment shall not be based on unconfirmed or unconfirmable allegations.
  - (39) "Serious traffic offense" means:
- 6 (a) Driving while under the influence of intoxicating liquor or any drug (RCW 46.61.502), actual physical control while under the influence of intoxicating liquor or any drug (RCW 46.61.504), reckless driving (RCW 46.61.500), or hit-and-run an attended vehicle (RCW 46.52.020(5)); or
- 11 (b) Any federal, out-of-state, county, or municipal conviction for 12 an offense that under the laws of this state would be classified as a 13 serious traffic offense under (a) of this subsection.
- 14 (40) "Serious violent offense" is a subcategory of violent offense 15 and means:
  - (a)(i) Murder in the first degree;
- 17 (ii) Homicide by abuse;

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- 18 (iii) Murder in the second degree;
- 19 (iv) Manslaughter in the first degree;
- 20 (v) Assault in the first degree;
- 21 (vi) Kidnapping in the first degree;
- 22 (vii) Rape in the first degree;
- 23 (viii) Assault of a child in the first degree; or
- 24 (ix) An attempt, criminal solicitation, or criminal conspiracy to 25 commit one of these felonies; or
  - (b) Any federal or out-of-state conviction for an offense that under the laws of this state would be a felony classified as a serious violent offense under (a) of this subsection.
    - (41) "Sex offense" means:
- 30 (a)(i) A felony that is a violation of chapter 9A.44 RCW other than 31 RCW 9A.44.130(11);
  - (ii) A violation of RCW 9A.64.020;
- 33 (iii) A felony that is a violation of chapter 9.68A RCW other than RCW ((9.68A.070 or)) 9.68A.080; or
- (iv) A felony that is, under chapter 9A.28 RCW, a criminal attempt, criminal solicitation, or criminal conspiracy to commit such crimes;
- 37 (b) Any conviction for a felony offense in effect at any time prior

- to July 1, 1976, that is comparable to a felony classified as a sex offense in (a) of this subsection;
- 3 (c) A felony with a finding of sexual motivation under RCW 9.94A.835 or 13.40.135; or
- 5 (d) Any federal or out-of-state conviction for an offense that 6 under the laws of this state would be a felony classified as a sex 7 offense under (a) of this subsection.
  - (42) "Sexual motivation" means that one of the purposes for which the defendant committed the crime was for the purpose of his or her sexual gratification.
  - (43) "Standard sentence range" means the sentencing court's discretionary range in imposing a nonappealable sentence.
  - (44) "Statutory maximum sentence" means the maximum length of time for which an offender may be confined as punishment for a crime as prescribed in chapter 9A.20 RCW, RCW 9.92.010, the statute defining the crime, or other statute defining the maximum penalty for a crime.
- 17 (45) "Total confinement" means confinement inside the physical 18 boundaries of a facility or institution operated or utilized under 19 contract by the state or any other unit of government for twenty-four 20 hours a day, or pursuant to RCW 72.64.050 and 72.64.060.
  - (46) "Transition training" means written and verbal instructions and assistance provided by the department to the offender during the two weeks prior to the offender's successful completion of the work ethic camp program. The transition training shall include instructions in the offender's requirements and obligations during the offender's period of community custody.
  - (47) "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.
    - (48) "Violent offense" means:

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- (a) Any of the following felonies:
- 32 (i) Any felony defined under any law as a class A felony or an 33 attempt to commit a class A felony;
- (ii) Criminal solicitation of or criminal conspiracy to commit a class A felony;
  - (iii) Manslaughter in the first degree;
- 37 (iv) Manslaughter in the second degree;
- 38 (v) Indecent liberties if committed by forcible compulsion;

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- 1 (vi) Kidnapping in the second degree;
- 2 (vii) Arson in the second degree;
- 3 (viii) Assault in the second degree;
- 4 (ix) Assault of a child in the second degree;
- 5 (x) Extortion in the first degree;
- 6 (xi) Robbery in the second degree;
- 7 (xii) Drive-by shooting;
- 8 (xiii) Vehicular assault, when caused by the operation or driving
- 9 of a vehicle by a person while under the influence of intoxicating
- 10 liquor or any drug or by the operation or driving of a vehicle in a
- 11 reckless manner; and
- 12 (xiv) Vehicular homicide, when proximately caused by the driving of
- 13 any vehicle by any person while under the influence of intoxicating
- 14 liquor or any drug as defined by RCW 46.61.502, or by the operation of
- 15 any vehicle in a reckless manner;
- 16 (b) Any conviction for a felony offense in effect at any time prior
- 17 to July 1, 1976, that is comparable to a felony classified as a violent
- 18 offense in (a) of this subsection; and
- 19 (c) Any federal or out-of-state conviction for an offense that
- 20 under the laws of this state would be a felony classified as a violent
- 21 offense under (a) or (b) of this subsection.
- 22 (49) "Work crew" means a program of partial confinement consisting
- 23 of civic improvement tasks for the benefit of the community that
- 24 complies with RCW 9.94A.725.
- 25 (50) "Work ethic camp" means an alternative incarceration program
- 26 as provided in RCW 9.94A.690 designed to reduce recidivism and lower
- 27 the cost of corrections by requiring offenders to complete a
- 28 comprehensive array of real-world job and vocational experiences,
- 29 character-building work ethics training, life management skills
- 30 development, substance abuse rehabilitation, counseling, literacy
- 31 training, and basic adult education.
- 32 (51) "Work release" means a program of partial confinement
- 33 available to offenders who are employed or engaged as a student in a
- 34 regular course of study at school.
- 35 **Sec. 10.** RCW 9.94A.030 and 2003 c 53 s 55 are each amended to read
- 36 as follows:

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

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- (1) "Board" means the indeterminate sentence review board created under chapter 9.95 RCW.
- (2) "Collect," or any derivative thereof, "collect and remit," or "collect and deliver," when used with reference to the department, means that the department, either directly or through a collection agreement authorized by RCW 9.94A.760, is responsible for monitoring and enforcing the offender's sentence with regard to the legal financial obligation, receiving payment thereof from the offender, and, consistent with current law, delivering daily the entire payment to the superior court clerk without depositing it in a departmental account.
  - (3) "Commission" means the sentencing guidelines commission.
- (4) "Community corrections officer" means an employee of the department who is responsible for carrying out specific duties in supervision of sentenced offenders and monitoring of sentence conditions.
- (5) "Community custody" means that portion of an offender's sentence of confinement in lieu of earned release time or imposed pursuant to RCW 9.94A.505(2)(b), 9.94A.650 through 9.94A.670, 9.94A.690, 9.94A.700 through 9.94A.715, or 9.94A.545, served in the community subject to controls placed on the offender's movement and activities by the department. For offenders placed on community custody for crimes committed on or after July 1, 2000, the department shall assess the offender's risk of reoffense and may establish and modify conditions of community custody, in addition to those imposed by the court, based upon the risk to community safety.
- (6) "Community custody range" means the minimum and maximum period of community custody included as part of a sentence under RCW 9.94A.715, as established by the commission or the legislature under RCW 9.94A.850, for crimes committed on or after July 1, 2000.
- (7) "Community placement" means that period during which the offender is subject to the conditions of community custody and/or postrelease supervision, which begins either upon completion of the term of confinement (postrelease supervision) or at such time as the offender is transferred to community custody in lieu of earned release. Community placement may consist of entirely community custody, entirely postrelease supervision, or a combination of the two.

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(8) "Community restitution" means compulsory service, without compensation, performed for the benefit of the community by the offender.

- (9) "Community supervision" means a period of time during which a convicted offender is subject to crime-related prohibitions and other sentence conditions imposed by a court pursuant to this chapter or RCW 16.52.200(6) or 46.61.524. Where the court finds that any offender has a chemical dependency that has contributed to his or her offense, the conditions of supervision may, subject to available resources, include treatment. For purposes of the interstate compact for out-of-state supervision of parolees and probationers, RCW 9.95.270, community supervision is the functional equivalent of probation and should be considered the same as probation by other states.
  - (10) "Confinement" means total or partial confinement.
- (11) "Conviction" means an adjudication of guilt pursuant to Titles 10 or 13 RCW and includes a verdict of guilty, a finding of guilty, and acceptance of a plea of guilty.
- (12) "Crime-related prohibition" means an order of a court prohibiting conduct that directly relates to the circumstances of the crime for which the offender has been convicted, and shall not be construed to mean orders directing an offender affirmatively to participate in rehabilitative programs or to otherwise perform affirmative conduct. However, affirmative acts necessary to monitor compliance with the order of a court may be required by the department.
- (13) "Criminal history" means the list of a defendant's prior convictions and juvenile adjudications, whether in this state, in federal court, or elsewhere.
- (a) The history shall include, where known, for each conviction (i) whether the defendant has been placed on probation and the length and terms thereof; and (ii) whether the defendant has been incarcerated and the length of incarceration.
- (b) A conviction may be removed from a defendant's criminal history only if it is vacated pursuant to RCW 9.96.060, 9.94A.640, 9.95.240, or a similar out-of-state statute, or if the conviction has been vacated pursuant to a governor's pardon.
- 36 (c) The determination of a defendant's criminal history is distinct 37 from the determination of an offender score. A prior conviction that

was not included in an offender score calculated pursuant to a former version of the sentencing reform act remains part of the defendant's criminal history.

- (14) "Day fine" means a fine imposed by the sentencing court that equals the difference between the offender's net daily income and the reasonable obligations that the offender has for the support of the offender and any dependents.
- (15) "Day reporting" means a program of enhanced supervision designed to monitor the offender's daily activities and compliance with sentence conditions, and in which the offender is required to report daily to a specific location designated by the department or the sentencing court.
  - (16) "Department" means the department of corrections.
- (17) "Determinate sentence" means a sentence that states with exactitude the number of actual years, months, or days of total confinement, of partial confinement, of community supervision, the number of actual hours or days of community restitution work, or dollars or terms of a legal financial obligation. The fact that an offender through earned release can reduce the actual period of confinement shall not affect the classification of the sentence as a determinate sentence.
- (18) "Disposable earnings" means that part of the earnings of an offender remaining after the deduction from those earnings of any amount required by law to be withheld. For the purposes of this definition, "earnings" means compensation paid or payable for personal services, whether denominated as wages, salary, commission, bonuses, or otherwise, and, notwithstanding any other provision of law making the payments exempt from garnishment, attachment, or other process to satisfy a court-ordered legal financial obligation, specifically includes periodic payments pursuant to pension or retirement programs, or insurance policies of any type, but does not include payments made under Title 50 RCW, except as provided in RCW 50.40.020 and 50.40.050, or Title 74 RCW.
- (19) "Drug offender sentencing alternative" is a sentencing option available to persons convicted of a felony offense other than a violent offense or a sex offense and who are eligible for the option under RCW 9.94A.660.
  - (20) "Drug offense" means:

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- 1 (a) Any felony violation of chapter 69.50 RCW except possession of 2 a controlled substance (RCW 69.50.4013) or forged prescription for a 3 controlled substance (RCW 69.50.403);
  - (b) Any offense defined as a felony under federal law that relates to the possession, manufacture, distribution, or transportation of a controlled substance; or
  - (c) Any out-of-state conviction for an offense that under the laws of this state would be a felony classified as a drug offense under (a) of this subsection.
- 10 (21) "Earned release" means earned release from confinement as 11 provided in RCW 9.94A.728.
- 12 (22) "Escape" means:

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- (a) Sexually violent predator escape (RCW 9A.76.115), escape in the first degree (RCW 9A.76.110), escape in the second degree (RCW 9A.76.120), willful failure to return from furlough (RCW 72.66.060), willful failure to return from work release (RCW 72.65.070), or willful failure to be available for supervision by the department while in community custody (RCW 72.09.310); or
- 19 (b) Any federal or out-of-state conviction for an offense that 20 under the laws of this state would be a felony classified as an escape 21 under (a) of this subsection.
  - (23) "Felony traffic offense" means:
  - (a) Vehicular homicide (RCW 46.61.520), vehicular assault (RCW 46.61.522), eluding a police officer (RCW 46.61.024), or felony hitand-run injury-accident (RCW 46.52.020(4)); or
    - (b) Any federal or out-of-state conviction for an offense that under the laws of this state would be a felony classified as a felony traffic offense under (a) of this subsection.
- 29 (24) "Fine" means a specific sum of money ordered by the sentencing 30 court to be paid by the offender to the court over a specific period of 31 time.
- 32 (25) "First-time offender" means any person who has no prior 33 convictions for a felony and is eligible for the first-time offender 34 waiver under RCW 9.94A.650.
- 35 (26) "Home detention" means a program of partial confinement 36 available to offenders wherein the offender is confined in a private 37 residence subject to electronic surveillance.

- (27) "Legal financial obligation" means a sum of money that is 1 2 ordered by a superior court of the state of Washington for legal financial obligations which may include restitution to the victim, 3 statutorily imposed crime victims' compensation fees as assessed 4 pursuant to RCW 7.68.035, court costs, county or interlocal drug funds, 5 court-appointed attorneys' fees, and costs of defense, fines, and any 6 7 other financial obligation that is assessed to the offender as a result of a felony conviction. Upon conviction for vehicular assault while 8 under the 9 influence of intoxicating liquor or any drug, RCW 10 46.61.522(1)(b), or vehicular homicide while under the influence of intoxicating liquor or any drug, RCW 46.61.520(1)(a), legal financial 11 12 obligations may also include payment to a public agency of the expense 13 of an emergency response to the incident resulting in the conviction, 14 subject to RCW 38.52.430.
- 15 (28) "Most serious offense" means any of the following felonies or 16 a felony attempt to commit any of the following felonies:
- 17 (a) Any felony defined under any law as a class A felony or 18 criminal solicitation of or criminal conspiracy to commit a class A 19 felony;
  - (b) Assault in the second degree;
  - (c) Assault of a child in the second degree;
  - (d) Child molestation in the second degree;
- 23 (e) Controlled substance homicide;
  - (f) Extortion in the first degree;
- 25 (g) Incest when committed against a child under age fourteen;
  - (h) Indecent liberties;

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- 27 (i) Kidnapping in the second degree;
- 28 (j) Leading organized crime;
- 29 (k) Manslaughter in the first degree;
  - (1) Manslaughter in the second degree;
- 31 (m) Promoting prostitution in the first degree;
  - (n) Rape in the third degree;
- 33 (o) Robbery in the second degree;
- 34 (p) Sexual exploitation;
- 35 (q) Vehicular assault, when caused by the operation or driving of 36 a vehicle by a person while under the influence of intoxicating liquor 37 or any drug or by the operation or driving of a vehicle in a reckless 38 manner;

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- (r) Vehicular homicide, when proximately caused by the driving of any vehicle by any person while under the influence of intoxicating liquor or any drug as defined by RCW 46.61.502, or by the operation of any vehicle in a reckless manner;
- 5 (s) Any other class B felony offense with a finding of sexual 6 motivation;
- 7 (t) Any other felony with a deadly weapon verdict under RCW 8 9.94A.602;

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- (u) Any felony offense in effect at any time prior to December 2, 1993, that is comparable to a most serious offense under this subsection, or any federal or out-of-state conviction for an offense that under the laws of this state would be a felony classified as a most serious offense under this subsection;
- 14 (v)(i) A prior conviction for indecent liberties under RCW
  15 9A.88.100(1) (a), (b), and (c), chapter 260, Laws of 1975 1st ex. sess.
  16 as it existed until July 1, 1979, RCW 9A.44.100(1) (a), (b), and (c) as
  17 it existed from July 1, 1979, until June 11, 1986, and RCW 9A.44.100(1)
  18 (a), (b), and (d) as it existed from June 11, 1986, until July 1, 1988;
- 19 (ii) A prior conviction for indecent liberties under RCW 20 9A.44.100(1)(c) as it existed from June 11, 1986, until July 1, 1988, (A) The crime was committed against a child under the age of 21 22 fourteen; or (B) the relationship between the victim and perpetrator is included in the definition of indecent liberties under RCW 23 9A.44.100(1)(c) as it existed from July 1, 1988, through July 27, 1997, 24 25 or RCW 9A.44.100(1) (d) or (e) as it existed from July 25, 1993, through July 27, 1997. 26
  - (29) "Nonviolent offense" means an offense which is not a violent offense.
    - (30) "Offender" means a person who has committed a felony established by state law and is eighteen years of age or older or is less than eighteen years of age but whose case is under superior court jurisdiction under RCW 13.04.030 or has been transferred by the appropriate juvenile court to a criminal court pursuant to RCW 13.40.110. Throughout this chapter, the terms "offender" and "defendant" are used interchangeably.
- 36 (31) "Partial confinement" means confinement for no more than one 37 year in a facility or institution operated or utilized under contract 38 by the state or any other unit of government, or, if home detention or

- work crew has been ordered by the court, in an approved residence, for a substantial portion of each day with the balance of the day spent in the community. Partial confinement includes work release, home detention, work crew, and a combination of work crew and home detention.
  - (32) "Persistent offender" is an offender who:

- (a)(i) Has been convicted in this state of any felony considered a most serious offense; and
- (ii) Has, before the commission of the offense under (a) of this subsection, been convicted as an offender on at least two separate occasions, whether in this state or elsewhere, of felonies that under the laws of this state would be considered most serious offenses and would be included in the offender score under RCW 9.94A.525; provided that of the two or more previous convictions, at least one conviction must have occurred before the commission of any of the other most serious offenses for which the offender was previously convicted; or
- (b)(i) Has been convicted of: (A) Rape in the first degree, rape of a child in the first degree, child molestation in the first degree, sexual victimization in the first degree, rape in the second degree, rape of a child in the second degree, sexual victimization in the second degree, or indecent liberties by forcible compulsion; (B) any of the following offenses with a finding of sexual motivation: Murder in the first degree, murder in the second degree, homicide by abuse, kidnapping in the first degree, kidnapping in the second degree, assault in the first degree, assault in the second degree, assault of a child in the first degree, or burglary in the first degree; or (C) an attempt to commit any crime listed in this subsection (32)(b)(i); and
- (ii) Has, before the commission of the offense under (b)(i) of this subsection, been convicted as an offender on at least one occasion, whether in this state or elsewhere, of an offense listed in (b)(i) of this subsection or any federal or out-of-state offense or offense under prior Washington law that is comparable to the offenses listed in (b)(i) of this subsection. A conviction for rape of a child in the first degree constitutes a conviction under (b)(i) of this subsection only when the offender was sixteen years of age or older when the offender committed the offense. A conviction for rape of a child in the second degree constitutes a conviction under (b)(i) of this

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- subsection only when the offender was eighteen years of age or older when the offender committed the offense.
  - (33) "Postrelease supervision" is that portion of an offender's community placement that is not community custody.
  - (34) "Restitution" means a specific sum of money ordered by the sentencing court to be paid by the offender to the court over a specified period of time as payment of damages. The sum may include both public and private costs.
  - (35) "Risk assessment" means the application of an objective instrument supported by research and adopted by the department for the purpose of assessing an offender's risk of reoffense, taking into consideration the nature of the harm done by the offender, place and circumstances of the offender related to risk, the offender's relationship to any victim, and any information provided to the department by victims. The results of a risk assessment shall not be based on unconfirmed or unconfirmable allegations.
    - (36) "Serious traffic offense" means:
- (a) Driving while under the influence of intoxicating liquor or any drug (RCW 46.61.502), actual physical control while under the influence of intoxicating liquor or any drug (RCW 46.61.504), reckless driving (RCW 46.61.500), or hit-and-run an attended vehicle (RCW 46.52.020(5)); or
- 23 (b) Any federal, out-of-state, county, or municipal conviction for 24 an offense that under the laws of this state would be classified as a 25 serious traffic offense under (a) of this subsection.
- 26 (37) "Serious violent offense" is a subcategory of violent offense 27 and means:
  - (a)(i) Murder in the first degree;
- 29 (ii) Homicide by abuse;

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- 30 (iii) Murder in the second degree;
- 31 (iv) Manslaughter in the first degree;
- 32 (v) Assault in the first degree;
- 33 (vi) Kidnapping in the first degree;
- 34 (vii) Rape in the first degree;
- 35 (viii) Assault of a child in the first degree; or
- 36 (ix) An attempt, criminal solicitation, or criminal conspiracy to 37 commit one of these felonies; or

- 1 (b) Any federal or out-of-state conviction for an offense that 2 under the laws of this state would be a felony classified as a serious 3 violent offense under (a) of this subsection.
  - (38) "Sex offense" means:

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- 5 (a)(i) A felony that is a violation of chapter 9A.44 RCW other than 6 RCW 9A.44.130(11);
  - (ii) A violation of RCW 9A.64.020;
- 8 (iii) A felony that is a violation of chapter 9.68A RCW other than 9 RCW ((9.68A.070 or)) 9.68A.080; or
- 10 (iv) A felony that is, under chapter 9A.28 RCW, a criminal attempt, 11 criminal solicitation, or criminal conspiracy to commit such crimes;
- 12 (b) Any conviction for a felony offense in effect at any time prior 13 to July 1, 1976, that is comparable to a felony classified as a sex 14 offense in (a) of this subsection;
- 15 (c) A felony with a finding of sexual motivation under RCW 16 9.94A.835 or 13.40.135; or
- 17 (d) Any federal or out-of-state conviction for an offense that 18 under the laws of this state would be a felony classified as a sex 19 offense under (a) of this subsection.
  - (39) "Sexual motivation" means that one of the purposes for which the defendant committed the crime was for the purpose of his or her sexual gratification.
- 23 (40) "Standard sentence range" means the sentencing court's 24 discretionary range in imposing a nonappealable sentence.
  - (41) "Statutory maximum sentence" means the maximum length of time for which an offender may be confined as punishment for a crime as prescribed in chapter 9A.20 RCW, RCW 9.92.010, the statute defining the crime, or other statute defining the maximum penalty for a crime.
  - (42) "Total confinement" means confinement inside the physical boundaries of a facility or institution operated or utilized under contract by the state or any other unit of government for twenty-four hours a day, or pursuant to RCW 72.64.050 and 72.64.060.
  - (43) "Transition training" means written and verbal instructions and assistance provided by the department to the offender during the two weeks prior to the offender's successful completion of the work ethic camp program. The transition training shall include instructions in the offender's requirements and obligations during the offender's period of community custody.

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- 1 (44) "Victim" means any person who has sustained emotional, 2 psychological, physical, or financial injury to person or property as 3 a direct result of the crime charged.
  - (45) "Violent offense" means:

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- (a) Any of the following felonies:
- 6 (i) Any felony defined under any law as a class A felony or an 7 attempt to commit a class A felony;
- 8 (ii) Criminal solicitation of or criminal conspiracy to commit a 9 class A felony;
- 10 (iii) Manslaughter in the first degree;
- 11 (iv) Manslaughter in the second degree;
- 12 (v) Indecent liberties if committed by forcible compulsion;
- 13 (vi) Kidnapping in the second degree;
- 14 (vii) Arson in the second degree;
- 15 (viii) Assault in the second degree;
- 16 (ix) Assault of a child in the second degree;
- 17 (x) Extortion in the first degree;
- 18 (xi) Robbery in the second degree;
- 19 (xii) Drive-by shooting;
- 20 (xiii) Vehicular assault, when caused by the operation or driving 21 of a vehicle by a person while under the influence of intoxicating 22 liquor or any drug or by the operation or driving of a vehicle in a 23 reckless manner; and
  - (xiv) Vehicular homicide, when proximately caused by the driving of any vehicle by any person while under the influence of intoxicating liquor or any drug as defined by RCW 46.61.502, or by the operation of any vehicle in a reckless manner;
  - (b) Any conviction for a felony offense in effect at any time prior to July 1, 1976, that is comparable to a felony classified as a violent offense in (a) of this subsection; and
  - (c) Any federal or out-of-state conviction for an offense that under the laws of this state would be a felony classified as a violent offense under (a) or (b) of this subsection.
- 34 (46) "Work crew" means a program of partial confinement consisting 35 of civic improvement tasks for the benefit of the community that 36 complies with RCW 9.94A.725.
- 37 (47) "Work ethic camp" means an alternative incarceration program 38 as provided in RCW 9.94A.690 designed to reduce recidivism and lower

- 1 the cost of corrections by requiring offenders to complete a
- 2 comprehensive array of real-world job and vocational experiences,
- 3 character-building work ethics training, life management skills
- 4 development, substance abuse rehabilitation, counseling, literacy
- 5 training, and basic adult education.
- 6 (48) "Work release" means a program of partial confinement
- 7 available to offenders who are employed or engaged as a student in a
- 8 regular course of study at school.
- 9 **Sec. 11.** RCW 9.94A.712 and 2005 c 436 s 2 are each amended to read 10 as follows:
- 11 (1) An offender who is not a persistent offender shall be sentenced 12 under this section if the offender:
- 13 (a) Is convicted of:
- 14 (i) Rape in the first degree, rape in the second degree, rape of a
- 15 child in the first degree, child molestation in the first degree,
- 16 <u>sexual victimization in the first degree</u>, rape of a child in the second
- 17 degree, <u>sexual victimization in the second degree</u>, or indecent
- 18 liberties by forcible compulsion;
- 19 (ii) Any of the following offenses with a finding of sexual
- 20 motivation: Murder in the first degree, murder in the second degree,
- 21 homicide by abuse, kidnapping in the first degree, kidnapping in the
- 22 second degree, assault in the first degree, assault in the second
- 23 degree, assault of a child in the first degree, or burglary in the
- 24 first degree; or
- 25 (iii) An attempt to commit any crime listed in this subsection
- 26 (1)(a);
- 27 committed on or after September 1, 2001; or
- 28 (b) Has a prior conviction for an offense listed in RCW
- 9.94A.030(33)(b), and is convicted of any sex offense which was
- 30 committed after September 1, 2001.
- For purposes of this subsection (1)(b), failure to register is not
- 32 a sex offense.
- 33 (2) An offender convicted of rape of a child in the first or second
- 34 degree or child molestation in the first degree who was seventeen years
- 35 of age or younger at the time of the offense shall not be sentenced
- 36 under this section.

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(3)(a) Upon a finding that the offender is subject to sentencing under this section, the court shall impose a sentence to a maximum term ((consisting of the statutory maximum sentence for the offense)) and a minimum term ((either within the standard sentence range for the offense, or outside the standard sentence range pursuant to RCW 9.94A.535, if the offender is otherwise eligible for such a sentence)).

- (b) The maximum term shall be the statutory maximum sentence for the offense.
- (c)(i) Except as provided in (c)(ii) of this subsection, the minimum term shall be either within the standard sentence range for the offense, or outside the standard sentence range pursuant to RCW 9.94A.535, if the offender is otherwise eligible for such a sentence.
- (ii)(A) If the offense that caused the offender to be sentenced under this section was sexual victimization in the first degree, the minimum sentence shall be life.
- (B) If the offense that caused the offender to be sentenced under this section was rape of a child in the first degree, the minimum term shall be either the maximum of the standard range for the offense or thirty years, whichever is greater.
- (C) If the offense that caused the offender to be sentenced under this section was child molestation in the first degree, kidnapping in the first degree with a finding of sexual motivation, rape of a child in the second degree, or sexual victimization in the second degree, the minimum term shall be either the maximum of the standard range for the offense or twenty-five years, whichever is greater.
- (D) The minimum terms in this subsection (3)(c)(ii) do not apply to a juvenile tried as an adult pursuant to RCW 13.04.030(1)(e)(i). The minimum term for such a juvenile shall be imposed under (c)(i) of this subsection.
- (4) A person sentenced under subsection (3) of this section shall serve the sentence in a facility or institution operated, or utilized under contract, by the state.
- (5) When a court sentences a person to the custody of the department under this section, the court shall, in addition to the other terms of the sentence, sentence the offender to community custody under the supervision of the department and the authority of the board for any period of time the person is released from total confinement before the expiration of the maximum sentence.

- (6)(a)(i) Unless a condition is waived by the court, the conditions 1 2 of community custody shall include those provided for in RCW 9.94A.700(4). The conditions may also include those provided for in 3 RCW 9.94A.700(5). The court may also order the offender to participate 4 5 in rehabilitative programs or otherwise perform affirmative conduct reasonably related to the circumstances of the offense, the offender's 6 7 risk of reoffending, or the safety of the community, and the department and the board shall enforce such conditions pursuant to RCW 9.94A.713, 8 9 9.95.425, and 9.95.430.
  - (ii) If the offense that caused the offender to be sentenced under this section was an offense listed in subsection (1)(a) of this section, the conditions of community custody shall also include a requirement that the offender submit to electronic monitoring by the department using an active global positioning system or similar tracking system. The system must be designed to actively monitor, identify, and timely report the offender's location.
  - (iii) If the offense that caused the offender to be sentenced under this section was an offense listed in subsection (1)(a) of this section and the victim of the offense was under eighteen years of age at the time of the offense, the court shall, as a condition of community custody, prohibit the offender from residing in a community protection zone.
- 23 (b) As part of any sentence under this section, the court shall 24 also require the offender to comply with any conditions imposed by the 25 board under RCW 9.94A.713 and 9.95.420 through 9.95.435.
- 26 **Sec. 12.** RCW 9.94A.712 and 2004 c 176 s 3 are each amended to read 27 as follows:
- 28 (1) An offender who is not a persistent offender shall be sentenced 29 under this section if the offender:
  - (a) Is convicted of:

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- (i) Rape in the first degree, rape in the second degree, rape of a child in the first degree, child molestation in the first degree, sexual victimization in the first degree, rape of a child in the second degree, sexual victimization in the second degree, or indecent liberties by forcible compulsion;
- 36 (ii) Any of the following offenses with a finding of sexual 37 motivation: Murder in the first degree, murder in the second degree,

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- 1 homicide by abuse, kidnapping in the first degree, kidnapping in the
- 2 second degree, assault in the first degree, assault in the second
- 3 degree, assault of a child in the first degree, or burglary in the
- 4 first degree; or
- 5 (iii) An attempt to commit any crime listed in this subsection
- 6 (1)(a);

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- 7 committed on or after September 1, 2001; or
- 8 (b) Has a prior conviction for an offense listed in RCW 9 9.94A.030(32)(b), and is convicted of any sex offense which was 10 committed after September 1, 2001.
- 11 For purposes of this subsection (1)(b), failure to register is not 12 a sex offense.
  - (2) An offender convicted of rape of a child in the first or second degree or child molestation in the first degree who was seventeen years of age or younger at the time of the offense shall not be sentenced under this section.
  - (3)(a) Upon a finding that the offender is subject to sentencing under this section, the court shall impose a sentence to a maximum term ((consisting of the statutory maximum sentence for the offense)) and a minimum term ((either within the standard sentence range for the offense, or outside the standard sentence range pursuant to RCW 9.94A.535, if the offender is otherwise eligible for such a sentence)).
- 23 <u>(b) The maximum term shall be the statutory maximum sentence for</u> 24 the offense.
  - (c)(i) Except as provided in (c)(ii) of this subsection, the minimum term shall be either within the standard sentence range for the offense, or outside the standard sentence range pursuant to RCW 9.94A.535, if the offender is otherwise eligible for such a sentence.
  - (ii)(A) If the offense that caused the offender to be sentenced under this section was sexual victimization in the first degree, the minimum sentence shall be life.
  - (B) If the offense that caused the offender to be sentenced under this section was rape of a child in the first degree, the minimum term shall be either the maximum of the standard range for the offense or thirty years, whichever is greater.
- (C) If the offense that caused the offender to be sentenced under this section was child molestation in the first degree, kidnapping in the first degree with a finding of sexual motivation, rape of a child

in the second degree, or sexual victimization in the second degree, the minimum term shall be either the maximum of the standard range for the offense or twenty-five years, whichever is greater.

- (D) The minimum terms in this subsection (3)(c)(ii) do not apply to a juvenile tried as an adult pursuant to RCW 13.04.030(1)(e)(i). The minimum term for such a juvenile shall be imposed under (c)(i) of this subsection.
- (4) A person sentenced under subsection (3) of this section shall serve the sentence in a facility or institution operated, or utilized under contract, by the state.
- (5) When a court sentences a person to the custody of the department under this section, the court shall, in addition to the other terms of the sentence, sentence the offender to community custody under the supervision of the department and the authority of the board for any period of time the person is released from total confinement before the expiration of the maximum sentence.
- (6)(a)(i) Unless a condition is waived by the court, the conditions of community custody shall include those provided for in RCW 9.94A.700(4). The conditions may also include those provided for in RCW 9.94A.700(5). The court may also order the offender to participate in rehabilitative programs or otherwise perform affirmative conduct reasonably related to the circumstances of the offense, the offender's risk of reoffending, or the safety of the community, and the department and the board shall enforce such conditions pursuant to RCW 9.94A.713, 9.95.425, and 9.95.430.
- (ii) If the offense that caused the offender to be sentenced under this section was an offense listed in subsection (1)(a) of this section, the conditions of community custody shall also include a requirement that the offender submit to electronic monitoring by the department using an active global positioning system or similar tracking system. The system must be designed to actively monitor, identify, and timely report the offender's location.
- (b) As part of any sentence under this section, the court shall also require the offender to comply with any conditions imposed by the board under RCW 9.94A.713 and 9.95.420 through 9.95.435.
- 36 <u>NEW SECTION.</u> **Sec. 13.** A new section is added to chapter 72.09 RCW to read as follows:

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The department shall electronically monitor an offender serving a term of community custody on or after the effective date of this section if the offender has a current or prior conviction for an offense listed in RCW 9.94A.030(32)(b)(i). The department shall monitor such an offender using a global positioning system, or similar tracking system, that is designed to actively monitor, identify, and timely report the offender's location.

8 <u>NEW SECTION.</u> **Sec. 14.** A new section is added to chapter 9A.44 RCW 9 to read as follows:

The state patrol shall electronically monitor a person required to register under RCW 9A.44.130 if the person has a prior conviction for an offense listed in RCW 9.94A.030(32)(b)(i) and is not being electronically monitored under section 5 of this act. The state patrol shall monitor such a person using a global positioning system, or similar tracking system, that is designed to actively monitor, identify, and timely report the person's location.

17 **Sec. 15.** RCW 10.95.020 and 2003 c 53 s 96 are each amended to read 18 as follows:

A person is guilty of aggravated first degree murder, a class A felony, if he or she commits first degree murder as defined by RCW 9A.32.030(1)(a), as now or hereafter amended, and one or more of the following aggravating circumstances exist:

- (1) The victim was a law enforcement officer, corrections officer, or fire fighter who was performing his or her official duties at the time of the act resulting in death and the victim was known or reasonably should have been known by the person to be such at the time of the killing;
- (2) At the time of the act resulting in the death, the person was serving a term of imprisonment, had escaped, or was on authorized or unauthorized leave in or from a state facility or program for the incarceration or treatment of persons adjudicated guilty of crimes;
- (3) At the time of the act resulting in death, the person was in custody in a county or county-city jail as a consequence of having been adjudicated guilty of a felony;
- 35 (4) The person committed the murder pursuant to an agreement that

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1 he or she would receive money or any other thing of value for 2 committing the murder;

- (5) The person solicited another person to commit the murder and had paid or had agreed to pay money or any other thing of value for committing the murder;
- (6) The person committed the murder to obtain or maintain his or her membership or to advance his or her position in the hierarchy of an organization, association, or identifiable group;
- (7) The murder was committed during the course of or as a result of a shooting where the discharge of the firearm, as defined in RCW 9.41.010, is either from a motor vehicle or from the immediate area of a motor vehicle that was used to transport the shooter or the firearm, or both, to the scene of the discharge;
  - (8) The victim was:

- (a) A judge; juror or former juror; prospective, current, or former witness in an adjudicative proceeding; prosecuting attorney; deputy prosecuting attorney; defense attorney; a member of the indeterminate sentence review board; or a probation or parole officer; and
- (b) The murder was related to the exercise of official duties performed or to be performed by the victim;
- (9) The person committed the murder to conceal the commission of a crime or to protect or conceal the identity of any person committing a crime, including, but specifically not limited to, any attempt to avoid prosecution as a persistent offender as defined in RCW 9.94A.030;
- (10) There was more than one victim and the murders were part of a common scheme or plan or the result of a single act of the person;
- (11) The murder was committed in the course of, in furtherance of, or in immediate flight from one of the following crimes:
  - (a) Robbery in the first or second degree;
  - (b) Rape in the first or second degree;
  - (c) Burglary in the first or second degree or residential burglary;
  - (d) Kidnapping in the first degree; or
  - (e) Arson in the first degree;
- (12) The victim was regularly employed or self-employed as a newsreporter and the murder was committed to obstruct or hinder the investigative, research, or reporting activities of the victim;
- (13) At the time the person committed the murder, there existed a court order, issued in this or any other state, which prohibited the

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person from either contacting the victim, molesting the victim, or disturbing the peace of the victim, and the person had knowledge of the existence of that order;

- (14) At the time the person committed the murder, the person and the victim were "family or household members" as that term is defined in RCW  $10.99.020((\frac{1}{1}))$  (3), and the person had previously engaged in a pattern or practice of three or more of the following crimes committed upon the victim within a five-year period, regardless of whether a conviction resulted:
  - (a) Harassment as defined in RCW 9A.46.020; or
- 11 (b) Any criminal assault<u>:</u>

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- 12 (15) The murder was committed with sexual motivation and the victim
  13 was under the age of sixteen;
- (16) The murder was committed with sexual motivation and the victim was incapable of consent by reason of being physically helpless or mentally incapacitated, or was a person with a developmental disability, a mentally disordered person, or a frail elder or vulnerable adult.
- NEW SECTION. Sec. 16. A new section is added to chapter 9.94A RCW to read as follows:
  - (1) An offender shall be sentenced under this section if:
- 22 (a) He or she is not a persistent offender;
- 23 (b) He or she is convicted of a sex offense that is not sentenced 24 under RCW 9.94A.712; and
- 25 (c) The standard range for the sex offense includes the possibility 26 of confinement for more than one year.
- 27 (2) A court shall sentence an offender sentenced under this section 28 to:
  - (a) A minimum term and a maximum term. The minimum term shall be either within the standard sentence range for the offense or outside the standard sentence range pursuant to RCW 9.94A.535. The maximum term shall be the statutory maximum sentence for the offense; and
- 33 (b) A term of community custody pursuant to RCW 9.94A.715 to be 34 served upon the offender's release from total confinement.
- 35 (3) An offender sentenced under this section shall serve his or her 36 sentence in a facility or institution operated, or utilized under 37 contract, by the state.

(4) An offender sentenced under this section shall be released after the expiration of his or her minimum term, minus any earned release credits the offender may have earned under RCW 9.94A.728, if the department has determined that he or she has successfully completed a sex offender treatment program and acknowledged that he or she is guilty of his or her crime of conviction. However, the offender may not be released prior to the expiration of his or her maximum term unless the department determines that he or she has successfully completed a sex offender treatment program and acknowledged that he or she is guilty of his or her crime of conviction.

- **Sec. 17.** RCW 9.95.062 and 1996 c 275 s 9 are each amended to read 12 as follows:
  - (1) Notwithstanding CrR 3.2 or RAP 7.2, an appeal by a defendant in a criminal action shall not stay the execution of the judgment of conviction, if the court determines by a preponderance of the evidence that:
- 17 (a) The defendant is likely to flee or to pose a danger to the 18 safety of any other person or the community if the judgment is stayed; 19 or
- 20 (b) The delay resulting from the stay will unduly diminish the 21 deterrent effect of the punishment; or
- 22 (c) A stay of the judgment will cause unreasonable trauma to the 23 victims of the crime or their families; or
  - (d) The defendant has not undertaken to the extent of the defendant's financial ability to pay the financial obligations under the judgment or has not posted an adequate performance bond to assure payment.
  - (2) An appeal by a defendant convicted of one of the following offenses shall not stay execution of the judgment of conviction: Rape in the first or second degree (RCW 9A.44.040 and 9A.44.050); rape of a child in the first, second, or third degree (RCW 9A.44.073, 9A.44.076, and 9A.44.079); sexual victimization in the first or second degree; child molestation in the first, second, or third degree (RCW 9A.44.083, 9A.44.086, and 9A.44.089); sexual misconduct with a minor in the first or second degree (RCW 9A.44.093 and 9A.44.096); indecent liberties (RCW 9A.44.100); incest (RCW 9A.64.020); luring (RCW 9A.40.090); any class A or B felony that is a sexually motivated offense as defined in RCW

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9.94A.030; a felony violation of RCW 9.68A.090; or any offense that is, under chapter 9A.28 RCW, a criminal attempt, solicitation, or conspiracy to commit one of those offenses.

- (3) In case the defendant has been convicted of a felony, and has been unable to obtain release pending the appeal by posting an appeal bond, cash, adequate security, release on personal recognizance, or any other conditions imposed by the court, the time the defendant has been imprisoned pending the appeal shall be deducted from the term for which the defendant was sentenced, if the judgment is affirmed.
- **Sec. 18.** RCW 9.95.420 and 2002 c 174 s 1 are each amended to read 11 as follows:
  - (1)(a) Except as provided in (c) of this subsection, before the expiration of the minimum term, as part of the end of sentence review process under RCW 72.09.340, 72.09.345, and where appropriate, 72.09.370, the department shall conduct, and the offender shall participate in, an examination of the offender, incorporating methodologies that are recognized by experts in the prediction of sexual dangerousness, and including a prediction of the probability that the offender will engage in sex offenses if released.
- 20 (b) The board may contract for an additional, independent 21 examination, subject to the standards in this section.
  - (c) If at the time the sentence is imposed by the superior court the offender's minimum term has expired or will expire within one hundred twenty days of the sentencing hearing, the department shall conduct, within ninety days of the offender's arrival at a department of corrections facility, and the offender shall participate in, an examination of the offender, incorporating methodologies that are recognized by experts in the prediction of sexual dangerousness, and including a prediction of the probability that the offender will engage in sex offenses if released.
  - (2) The board shall impose the conditions and instructions provided for in RCW 9.94A.720. The board shall consider the department's recommendations and may impose conditions in addition to those recommended by the department. The board may impose or modify conditions of community custody following notice to the offender.
- 36 (3)(a) Except as provided in (b) of this subsection, no later than 37 ninety days before expiration of the minimum term, but after the board

receives the results from the end of sentence review process and the 1 2 recommendations for additional or modified conditions of community custody from the department, the board shall conduct a hearing to 3 determine whether it is more likely than not that the offender will 4 engage in sex offenses if released on conditions to be set by the 5 board. The board may consider an offender's failure to participate in 6 7 an evaluation under subsection (1) of this section in determining whether to release the offender. The board shall order the offender 8 released, under such affirmative and other conditions as the board 9 10 determines appropriate, unless the board determines by a preponderance of the evidence that, despite such conditions, it is more likely than 11 not that the offender will commit sex offenses if released, that the 12 13 offender has not successfully completed a sex offender treatment 14 program while in the custody of the department, or that the offender has not acknowledged that he or she is guilty of his or her crime of 15 If the board does not order the offender released, the 16 conviction. 17 board shall establish a new minimum term, not to exceed an additional 18 two years.

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(b) If at the time the offender's minimum term has expired or will expire within one hundred twenty days of the offender's arrival at a department of correction's facility, then no later than one hundred twenty days after the offender's arrival at a department of corrections facility, but after the board receives the results from the end of sentence review process and the recommendations for additional or modified conditions of community custody from the department, the board shall conduct a hearing to determine whether it is more likely than not that the offender will engage in sex offenses if released on conditions to be set by the board. The board may consider an offender's failure to participate in an evaluation under subsection (1) of this section in determining whether to release the offender. The board shall order the offender released, under such affirmative and other conditions as the board determines appropriate, unless the board determines by a preponderance of the evidence that, despite such conditions, it is more likely than not that the offender will commit sex offenses if released, that the offender has not successfully completed a sex offender treatment program while in the custody of the department, or that the offender has not acknowledged that he or she is quilty of his or her

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- 1 crime of conviction. If the board does not order the offender
- 2 released, the board shall establish a new minimum term, not to exceed
- 3 an additional two years.
- 4 **Sec. 19.** RCW 72.09.335 and 2001 2nd sp.s. c 12 s 305 are each 5 amended to read as follows:
- 6 <u>(1)</u> The department shall provide offenders sentenced under RCW 9.94A.712 or section 16 of this act with the opportunity for sex
- 8 offender treatment during incarceration.
- 9 (2) The department may not provide sex offender treatment to an offender who is sentenced to life without the possibility of release.
- 11 Sec. 20. RCW 9.94A.505 and 2002 c 290 s 17, 2002 c 289 s 6, and 2002 c 175 s 6 are each reenacted and amended to read as follows:
- 13 (1) When a person is convicted of a felony, the court shall impose 14 punishment as provided in this chapter.
- 15 (2)(a) The court shall impose a sentence as provided in the following sections and as applicable in the case:
- 17 (i) Unless another term of confinement applies, the court shall 18 impose a sentence within the standard sentence range established in RCW 19 9.94A.510 or 9.94A.517;
- 20 (ii) RCW 9.94A.700 and 9.94A.705, relating to community placement;
- 21 (iii) RCW 9.94A.710 and 9.94A.715, relating to community custody;
- (iv) RCW 9.94A.545, relating to community custody for offenders whose term of confinement is one year or less;
- 24 (v) RCW 9.94A.570, relating to persistent offenders;
- 25 (vi) RCW 9.94A.540, relating to mandatory minimum terms;
- 26 (vii) RCW 9.94A.650, relating to the first-time offender waiver;
- (viii) RCW 9.94A.660, relating to the drug offender sentencing alternative;
- 29 (ix) RCW 9.94A.670, relating to the special sex offender sentencing 30 alternative;
- 31 (x) RCW 9.94A.712, relating to certain sex offenses;
- 32 (xi) RCW 9.94A.535, relating to exceptional sentences;
- 33 (xii) RCW 9.94A.589, relating to consecutive and concurrent 34 sentences;
- 35 (xiii) Section 16 of this act, relating to certain sex offenses.

(b) If a standard sentence range has not been established for the offender's crime, the court shall impose a determinate sentence which may include not more than one year of confinement; community restitution work; until July 1, 2000, a term of community supervision not to exceed one year and on and after July 1, 2000, a term of community custody not to exceed one year, subject to conditions and sanctions as authorized in RCW 9.94A.710 (2) and (3); and/or other legal financial obligations. The court may impose a sentence which provides more than one year of confinement if the court finds reasons justifying an exceptional sentence as provided in RCW 9.94A.535.

- (3) If the court imposes a sentence requiring confinement of thirty days or less, the court may, in its discretion, specify that the sentence be served on consecutive or intermittent days. A sentence requiring more than thirty days of confinement shall be served on consecutive days. Local jail administrators may schedule court-ordered intermittent sentences as space permits.
- (4) If a sentence imposed includes payment of a legal financial obligation, it shall be imposed as provided in RCW 9.94A.750, 9.94A.753, 9.94A.760, and 43.43.7541.
  - (5) Except as provided under RCW 9.94A.750(4) and 9.94A.753(4), a court may not impose a sentence providing for a term of confinement or community supervision, community placement, or community custody which exceeds the statutory maximum for the crime as provided in chapter 9A.20 RCW.
- (6) The sentencing court shall give the offender credit for all confinement time served before the sentencing if that confinement was solely in regard to the offense for which the offender is being sentenced.
- 29 (7) The court shall order restitution as provided in RCW 9.94A.750 and 9.94A.753.
- 31 (8) As a part of any sentence, the court may impose and enforce 32 crime-related prohibitions and affirmative conditions as provided in 33 this chapter.
  - (9) The court may order an offender whose sentence includes community placement or community supervision to undergo a mental status evaluation and to participate in available outpatient mental health treatment, if the court finds that reasonable grounds exist to believe that the offender is a mentally ill person as defined in RCW 71.24.025,

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and that this condition is likely to have influenced the offense. An order requiring mental status evaluation or treatment must be based on a presentence report and, if applicable, mental status evaluations that have been filed with the court to determine the offender's competency or eligibility for a defense of insanity. The court may order additional evaluations at a later date if deemed appropriate.

- (10) In any sentence of partial confinement, the court may require the offender to serve the partial confinement in work release, in a program of home detention, on work crew, or in a combined program of work crew and home detention.
- (11) In sentencing an offender convicted of a crime of domestic violence, as defined in RCW 10.99.020, if the offender has a minor child, or if the victim of the offense for which the offender was convicted has a minor child, the court may, as part of any term of community supervision, community placement, or community custody, order the offender to participate in a domestic violence perpetrator program approved under RCW 26.50.150.
- **Sec. 21.** RCW 9.94A.670 and 2004 c 176 s 4 and 2004 c 38 s 9 are each reenacted and amended to read as follows:
  - (1) Unless the context clearly requires otherwise, the definitions in this subsection apply to this section only.
  - (a) "Sex offender treatment provider" or "treatment provider" means a certified sex offender treatment provider or a certified affiliate sex offender treatment provider as defined in RCW 18.155.020.
  - (b) "Substantial bodily harm" means bodily injury that involves a temporary but substantial disfigurement, or that causes a temporary but substantial loss or impairment of the function of any body part or organ, or that causes a fracture of any body part or organ.
  - (c) "Victim" means any person who has sustained emotional, psychological, physical, or financial injury to person or property as a result of the crime charged. "Victim" also means a parent or guardian of a victim who is a minor child unless the parent or guardian is the perpetrator of the offense.
- 34 (2) An offender is eligible for the special sex offender sentencing alternative if:
- 36 (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;

- (b) The offender has no prior convictions for a sex offense as defined in RCW 9.94A.030 or any other felony sex offenses in this or any other state;
- (c) The offender has no prior adult convictions for a violent offense that was committed within five years of the date the current offense was committed;
- 9 (d) The offense did not result in substantial bodily harm to the 10 victim;
- 11 (e) The offender had an established relationship with, or 12 connection to, the victim such that the sole connection with the victim 13 was not the commission of the crime; ((and))
- (f) The offender was not, at the time of the offense, a person who undertakes the responsibility, professionally or voluntarily, to provide education, health, welfare, or organized recreational activities principally for minors;
- 18 (g) The offender was not, at the time of the offense, a person who, 19 in the course of his or her employment, supervised minors; and
  - (h) The offender's standard sentence range for the offense includes 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.
- 26 (a) The report of the examination shall include at a minimum the following:
- 28 (i) The offender's version of the facts and the official version of the facts;
  - (ii) The offender's offense history;
- 31 (iii) An assessment of problems in addition to alleged deviant 32 behaviors;
  - (iv) The offender's social and employment situation; and
- (v) Other evaluation measures used.

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- 35 The report shall set forth the sources of the examiner's 36 information.
- 37 (b) The examiner shall assess and report regarding the offender's

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amenability to treatment and relative risk to the community. A proposed treatment plan shall be provided and shall include, at a minimum:

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

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- (v) Recommended crime-related prohibitions and affirmative conditions, which must include, to the extent known, an identification of specific activities or behaviors that are precursors to the offender's offense cycle, including, but not limited to, activities or behaviors such as viewing or listening to pornography or use of alcohol or controlled substances.
- (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, consider whether the alternative is too lenient in light of the extent and circumstances of the offense, consider whether the offender has victims in addition to the victim of the offense, consider whether the offender is amenable to treatment, consider the risk the offender would present to the community, to the victim, or to persons of similar age and circumstances as the victim, and consider the victim's opinion whether the offender should receive a treatment disposition under this section. The court shall give great weight to the victim's opinion whether the offender should receive a treatment disposition under this section. If the sentence imposed is contrary to the victim's opinion, the court shall enter written findings stating its reasons for imposing the treatment disposition. The fact that the offender admits to his or her offense does not, by itself, constitute amenability to treatment. 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 order the offender to serve a term of confinement of up to twelve months or the maximum term within the standard range, whichever is less. The court may order the offender to serve a term of confinement greater than twelve months or the maximum term within the standard range based on the presence of an aggravating circumstance listed in RCW  $9.94A.535((\frac{2}{2}))$  (3). In no case shall the term of confinement exceed the statutory maximum sentence for the offense. The court may order the offender to serve all or part of his or her term of confinement in partial confinement. An offender sentenced to a term of confinement under this subsection is not eligible for earned release under RCW 9.92.151 or 9.94A.728.
- (b) 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.
- (c) The court shall order treatment for any period up to five 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.
- (d) As conditions of the suspended sentence, the court shall impose specific prohibitions and affirmative conditions relating to the known precursor activities or behaviors identified in the proposed treatment plan under subsection (3)(b)(v) of this section or identified in an annual review under subsection (7)(b) of this section.
- 37 (5) As conditions of the suspended sentence, the court may impose 38 one or more of the following:

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(a) Crime-related prohibitions;

- (b) Require the offender to devote time to a specific employment or occupation;
- (c) Require the offender to 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;
- (d) Require the offender to report as directed to the court and a community corrections officer;
- (e) Require the offender to pay all court-ordered legal financial obligations as provided in RCW 9.94A.030;
  - (f) Require the offender to perform community restitution work; or
- (g) Require the offender to reimburse the victim for the cost of any counseling required as 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)(a) 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.
- (b) The court shall conduct a hearing on the offender's progress in treatment at least once a year. At least fourteen days prior to the hearing, notice of the hearing shall be given to the victim. The victim shall be given the opportunity to make statements to the court regarding the offender's supervision and treatment. At the hearing, the court may modify conditions of community custody including, but not limited to, crime-related prohibitions and affirmative conditions relating to activities and behaviors identified as part of, or relating to precursor activities and behaviors in, the offender's offense cycle or revoke the suspended sentence.
- (8) At least fourteen days prior to the treatment termination hearing, notice of the hearing shall be given to the victim. The victim shall be given the opportunity to make statements to the court regarding the offender's supervision and treatment. Prior to the treatment termination hearing, the treatment provider and community

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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. may order an evaluation regarding the advisability of termination from treatment by a sex offender treatment provider who may not be the same person who treated the offender under subsection (4) of this section or any person who employs, is employed by, or shares profits with the person who treated the offender under subsection (4) of this section unless the court has entered written findings that such evaluation is in the best interest of the victim and that a successful evaluation of the offender would otherwise be impractical. The offender shall pay the cost of the evaluation. At the treatment termination hearing the court may: (a) Modify conditions of community custody, and either (b) terminate treatment, or (c) extend treatment in two-year increments for up to the remaining period of community custody.

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- (9)(a) If a violation of conditions other than a second violation of the prohibitions or affirmative conditions relating to precursor behaviors or activities imposed under subsection (4)(d) or (7)(b) of this section 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.
- (b) If a second violation of the prohibitions or affirmative conditions relating to precursor behaviors or activities imposed under subsection (4)(d) or (7)(b) of this section occurs during community custody, the department shall refer the violation to the court and recommend revocation of the suspended sentence as provided in subsection (10) 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
- of community custody shall be credited to the offender if the suspended sentence is revoked.
  - (11) The offender's sex offender treatment provider may not be the same person who examined the offender under subsection (3) of this

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- 1 section or any person who employs, is employed by, or shares profits
- 2 with the person who examined the offender under subsection (3) of this
- 3 section, unless the court has entered written findings that such
- 4 treatment is in the best interests of the victim and that successful
- 5 treatment of the offender would otherwise be impractical. Examinations
- 6 and treatment ordered pursuant to this subsection shall only be
- 7 conducted by certified sex offender treatment providers or certified
- 8 affiliate sex offender treatment providers under chapter 18.155 RCW
- 9 unless the court finds that:
- 10 (a) The offender has already moved to another state or plans to 11 move to another state for reasons other than circumventing the
- 12 certification requirements; or
- 13 (b)(i) No certified sex offender treatment providers or certified
- 14 affiliate sex offender treatment providers are available for treatment
- within a reasonable geographical distance of the offender's home; and
- 16 (ii) The evaluation and treatment plan comply with this section and
- 17 the rules adopted by the department of health.
- 18 (12) If the offender is less than eighteen years of age when the
- 19 charge is filed, the state shall pay for the cost of initial evaluation
- 20 and treatment.
- 21 Sec. 22. RCW 9A.04.080 and 1998 c 221 s 2 are each amended to read
- 22 as follows:
- 23 (1) Prosecutions for criminal offenses shall not be commenced after
- 24 the periods prescribed in this section.
- 25 (a) The following offenses may be prosecuted at any time after
- 26 their commission:
- 27 (i) Murder;
- 28 (ii) Homicide by abuse;
- 29 (iii) Arson if a death results;
- 30 (iv) Vehicular homicide;
- 31 (v) Vehicular assault if a death results;
- 32 (vi) Hit-and-run injury-accident if a death results (RCW
- 33 46.52.020(4)).
- 34 (b) The following offenses shall not be prosecuted more than ten
- 35 years after their commission:
- 36 (i) Any felony committed by a public officer if the commission is

in connection with the duties of his or her office or constitutes a breach of his or her public duty or a violation of the oath of office;

(ii) Arson if no death results; or

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- (iii) Violations of RCW 9A.44.040 ((<del>or</del>)), 9A.44.050, section 2 or 4 5 3 of this act if the rape is reported to a law enforcement agency within one year of its commission; except that if the victim is under 6 fourteen years of age when the rape is committed and the rape is 7 reported to a law enforcement agency within one year of its commission, 8 the violation may be prosecuted up to three years after the victim's 9 eighteenth birthday or up to ten years after the rape's commission, 10 whichever is later. If a violation of RCW 9A.44.040 ((or)), 9A.44.050, 11 section 2 or 3 of this act is not reported within one year, the rape 12 may not be prosecuted: (A) More than three years after its commission 13 if the violation was committed against a victim fourteen years of age 14 or older; or (B) more than three years after the victim's eighteenth 15 16 birthday or more than seven years after the rape's commission, 17 whichever is later, if the violation was committed against a victim under fourteen years of age. 18
- 19 (c) Violations of the following statutes shall not be prosecuted 20 more than three years after the victim's eighteenth birthday or more 21 than seven years after their commission, whichever is later: RCW 22 9A.44.073, 9A.44.076, 9A.44.083, 9A.44.086, 9A.44.070, 9A.44.080, 23 9A.44.100(1)(b), or 9A.64.020.
- 24 (d) The following offenses shall not be prosecuted more than six 25 years after their commission: Violations of RCW 9A.82.060 or 26 9A.82.080.
- (e) The following offenses shall not be prosecuted more than five years after their commission: Any class C felony under chapter 74.09, 82.36, or 82.38 RCW.
- 30 (f) Bigamy shall not be prosecuted more than three years after the 31 time specified in RCW 9A.64.010.
  - (g) A violation of RCW 9A.56.030 must not be prosecuted more than three years after the discovery of the offense when the victim is a tax exempt corporation under 26 U.S.C. Sec. 501(c)(3).
  - (h) No other felony may be prosecuted more than three years after its commission; except that in a prosecution under RCW 9A.44.115, if the person who was viewed, photographed, or filmed did not realize at the time that he or she was being viewed, photographed, or filmed, the

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prosecution must be commenced within two years of the time the person who was viewed or in the photograph or film first learns that he or she was viewed, photographed, or filmed.

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- (i) No gross misdemeanor may be prosecuted more than two years after its commission.
- (j) No misdemeanor may be prosecuted more than one year after its commission.
- (2) The periods of limitation prescribed in subsection (1) of this section do not run during any time when the person charged is not usually and publicly resident within this state.
- (3) If, before the end of a period of limitation prescribed in subsection (1) of this section, an indictment has been found or a complaint or an information has been filed, and the indictment, complaint, or information is set aside, then the period of limitation is extended by a period equal to the length of time from the finding or filing to the setting aside.
- Sec. 23. RCW 9A.44.130 and 2003 c 215 s 1 and 2003 c 53 s 68 are each reenacted and amended to read as follows:
- (1) Any adult or juvenile residing whether or not the person has a fixed residence, or who is a student, is employed, or carries on a vocation in this state who has been found to have committed or has been convicted of any sex offense or kidnapping offense, or who has been found not guilty by reason of insanity under chapter 10.77 RCW of committing any sex offense or kidnapping offense, shall register with the county sheriff for the county of the person's residence, or if the person is not a resident of Washington, the county of the person's school, or place of employment or vocation, or as otherwise specified in this section. Where a person required to register under this section is in custody of the state department of corrections, the state department of social and health services, a local division of youth services, or a local jail or juvenile detention facility as a result of a sex offense or kidnapping offense, the person shall also register at the time of release from custody with an official designated by the agency that has jurisdiction over the person. In addition, any such (a) Who is admitted to a public or private adult or juvenile: institution of higher education shall, within ten days of enrolling or by the first business day after arriving at the institution, whichever

is earlier, notify the sheriff for the county of the person's residence 1 2 of the person's intent to attend the institution; (b) who gains employment at a public or private institution of higher education 3 shall, within ten days of accepting employment or by the first business 4 day after commencing work at the institution, whichever is earlier, 5 notify the sheriff for the county of the person's residence of the 6 7 person's employment by the institution; or (c) whose enrollment or employment at a public or private institution of higher education is 8 terminated shall, within ten days of such termination, notify the 9 10 sheriff for the county of the person's residence of the person's termination of enrollment or employment at the institution. Persons 11 12 required to register under this section who are enrolled in a public or 13 private institution of higher education on June 11, 1998, must notify 14 the county sheriff immediately. The sheriff shall notify the institution's department of public safety and shall provide that 15 16 department with the same information provided to a county sheriff under 17 subsection (3) of this section.

(2) This section may not be construed to confer any powers pursuant to RCW ((4.24.500)) 4.24.550 upon the public safety department of any public or private institution of higher education.

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- (3)(a) The person shall provide the following information when registering: (i) Name; (ii) complete residential address; (iii) date and place of birth; (iv) place of employment; (v) crime for which convicted; (vi) date and place of conviction; (vii) aliases used; (viii) social security number; (ix) photograph; and (x) fingerprints.
- (b) Any person who lacks a fixed residence shall provide the following information when registering: (i) Name; (ii) date and place of birth; (iii) place of employment; (iv) crime for which convicted; (v) date and place of conviction; (vi) aliases used; (vii) social security number; (viii) photograph; (ix) fingerprints; and (x) where he or she plans to stay.
- (4)(a) Offenders shall register with the county sheriff within the following deadlines. For purposes of this section the term "conviction" refers to adult convictions and juvenile adjudications for sex offenses or kidnapping offenses:
- (i) OFFENDERS IN CUSTODY. (A) Sex offenders who committed a sex offense on, before, or after February 28, 1990, and who, on or after July 28, 1991, are in custody, as a result of that offense, of the

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state department of corrections, the state department of social and health services, a local division of youth services, or a local jail or juvenile detention facility, and (B) kidnapping offenders who on or after July 27, 1997, are in custody of the state department of corrections, the state department of social and health services, a local division of youth services, or a local jail or juvenile detention facility, must register at the time of release from custody with an official designated by the agency that has jurisdiction over the offender. The agency shall within three days forward the registration information to the county sheriff for the county of the offender's anticipated residence. The offender must also register within twenty-four hours from the time of release with the county sheriff for the county of the person's residence, or if the person is not a resident of Washington, the county of the person's school, or place of employment or vocation. The agency that has jurisdiction over the offender shall provide notice to the offender of the duty to register. Failure to register at the time of release and within twenty-four hours of release constitutes a violation of this section and is punishable as provided in subsection (10) of this section. 

When the agency with jurisdiction intends to release an offender with a duty to register under this section, and the agency has knowledge that the offender is eligible for developmental disability services from the department of social and health services, the agency shall notify the division of developmental disabilities of the release. Notice shall occur not more than thirty days before the offender is to be released. The agency and the division shall assist the offender in meeting the initial registration requirement under this section. Failure to provide such assistance shall not constitute a defense for any violation of this section.

(ii) OFFENDERS NOT IN CUSTODY BUT UNDER STATE OR LOCAL JURISDICTION. Sex offenders who, on July 28, 1991, are not in custody but are under the jurisdiction of the indeterminate sentence review board or under the department of correction's active supervision, as defined by the department of corrections, the state department of social and health services, or a local division of youth services, for sex offenses committed before, on, or after February 28, 1990, must register within ten days of July 28, 1991. Kidnapping offenders who, on July 27, 1997, are not in custody but are under the jurisdiction of

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the indeterminate sentence review board or under the department of 1 2 correction's active supervision, as defined by the department of corrections, the state department of social and health services, or a 3 local division of youth services, for kidnapping offenses committed 4 before, on, or after July 27, 1997, must register within ten days of 5 July 27, 1997. A change in supervision status of a sex offender who 6 7 was required to register under this subsection (4)(a)(ii) as of July 28, 1991, or a kidnapping offender required to register as of July 27, 8 1997, shall not relieve the offender of the duty to register or to 9 reregister following a change in residence. The obligation to register 10 shall only cease pursuant to RCW 9A.44.140. 11

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(iii) OFFENDERS UNDER FEDERAL JURISDICTION. Sex offenders who, on or after July 23, 1995, and kidnapping offenders who, on or after July 27, 1997, as a result of that offense are in the custody of the United States bureau of prisons or other federal or military correctional agency for sex offenses committed before, on, or after February 28, 1990, or kidnapping offenses committed on, before, or after July 27, 1997, must register within twenty-four hours from the time of release with the county sheriff for the county of the person's residence, or if the person is not a resident of Washington, the county of the person's school, or place of employment or vocation. Sex offenders who, on July 23, 1995, are not in custody but are under the jurisdiction of the United States bureau of prisons, United States courts, United States parole commission, or military parole board for sex offenses committed before, on, or after February 28, 1990, must register within ten days of July 23, 1995. Kidnapping offenders who, on July 27, 1997, are not in custody but are under the jurisdiction of the United States bureau of prisons, United States courts, United States parole commission, or military parole board for kidnapping offenses committed before, on, or after July 27, 1997, must register within ten days of July 27, 1997. A change in supervision status of a sex offender who was required to register under this subsection (4)(a)(iii) as of July 23, 1995, or a kidnapping offender required to register as of July 27, 1997 shall not relieve the offender of the duty to register or to reregister following a change in residence, or if the person is not a resident of Washington, the county of the person's school, or place of employment or vocation. The obligation to register shall only cease pursuant to RCW 9A.44.140.

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(iv) OFFENDERS WHO ARE CONVICTED BUT NOT CONFINED. Sex offenders who are convicted of a sex offense on or after July 28, 1991, for a sex offense that was committed on or after February 28, 1990, and kidnapping offenders who are convicted on or after July 27, 1997, for a kidnapping offense that was committed on or after July 27, 1997, but who are not sentenced to serve a term of confinement immediately upon sentencing, shall report to the county sheriff to register immediately upon completion of being sentenced.

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(v) OFFENDERS WHO ARE NEW RESIDENTS OR RETURNING WASHINGTON Sex offenders and kidnapping offenders who move to RESIDENTS. Washington state from another state or a foreign country that are not under the jurisdiction of the state department of corrections, the indeterminate sentence review board, or the state department of social and health services at the time of moving to Washington, must register within ((thirty days)) twenty-four hours of establishing residence or reestablishing residence if the person is a former Washington resident. The duty to register under this subsection applies to sex offenders convicted under the laws of another state or a foreign country, federal or military statutes, or Washington state for offenses committed on or after February 28, 1990, and to kidnapping offenders convicted under the laws of another state or a foreign country, federal or military statutes, or Washington state for offenses committed on or after July 27, 1997. Sex offenders and kidnapping offenders from other states or a foreign country who, when they move to Washington, are under the jurisdiction of the department of corrections, the indeterminate sentence review board, or the department of social and health services must register within twenty-four hours of moving to Washington. The agency that has jurisdiction over the offender shall notify the offender of the registration requirements before the offender moves to Washington.

(vi) OFFENDERS FOUND NOT GUILTY BY REASON OF INSANITY. Any adult or juvenile who has been found not guilty by reason of insanity under chapter 10.77 RCW of (A) committing a sex offense on, before, or after February 28, 1990, and who, on or after July 23, 1995, is in custody, as a result of that finding, of the state department of social and health services, or (B) committing a kidnapping offense on, before, or after July 27, 1997, and who on or after July 27, 1997, is in custody, as a result of that finding, of the state department of social and

health services, must register within twenty-four hours from the time 1 2 of release with the county sheriff for the county of the person's The state department of social and health services shall 3 residence. provide notice to the adult or juvenile in its custody of the duty to 4 register. 5 Any adult or juvenile who has been found not guilty by reason of insanity of committing a sex offense on, before, or after 6 7 February 28, 1990, but who was released before July 23, 1995, or any adult or juvenile who has been found not guilty by reason of insanity 8 9 of committing a kidnapping offense but who was released before July 27, 10 1997, shall be required to register within twenty-four hours of receiving notice of this registration requirement. 11 12 department of social and health services shall make reasonable attempts 13 within available resources to notify sex offenders who were released 14 before July 23, 1995, and kidnapping offenders who were released before July 27, 1997. Failure to register within twenty-four hours of 15 release, or of receiving notice, constitutes a violation of this 16 17 section and is punishable as provided in subsection (10) of this 18 section.

(vii) OFFENDERS WHO LACK A FIXED RESIDENCE. Any person who lacks a fixed residence and leaves the county in which he or she is registered and enters and remains within a new county for twenty-four hours is required to register with the county sheriff not more than twenty-four hours after entering the county and provide the information required in subsection (3)(b) of this section.

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(viii) OFFENDERS WHO LACK A FIXED RESIDENCE AND WHO ARE UNDER SUPERVISION. Offenders who lack a fixed residence and who are under the supervision of the department shall register in the county of their supervision.

(ix) OFFENDERS WHO MOVE TO, WORK, CARRY ON A VOCATION, OR ATTEND SCHOOL IN ANOTHER STATE. Offenders required to register in Washington, who move to another state, or who work, carry on a vocation, or attend school in another state shall register a new address, fingerprints, and photograph with the new state within ten days after establishing residence, or after beginning to work, carry on a vocation, or attend school in the new state. The person must also send written notice within ten days of moving to the new state or to a foreign country to the county sheriff with whom the person last registered in Washington

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state. The county sheriff shall promptly forward this information to the Washington state patrol.

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- (b) Failure to register within the time required under this section constitutes a per se violation of this section and is punishable as provided in subsection (10) of this section. The county sheriff shall not be required to determine whether the person is living within the county.
- (c) An arrest on charges of failure to register, service of an information, or a complaint for a violation of this section, or arraignment on charges for a violation of this section, constitutes actual notice of the duty to register. Any person charged with the crime of failure to register under this section who asserts as a defense the lack of notice of the duty to register shall register immediately following actual notice of the duty through arrest, service, or arraignment. Failure to register as required under this subsection (4)(c) constitutes grounds for filing another charge of failing to register. Registering following arrest, service, or arraignment on charges shall not relieve the offender from criminal liability for failure to register prior to the filing of the original charge.
- (d) The deadlines for the duty to register under this section do not relieve any sex offender of the duty to register under this section as it existed prior to July 28, 1991.
- changes his or her residence address within the same county, the person must send <u>signed</u> written notice of the change of address to the county sheriff within seventy-two hours of moving. If any person required to register pursuant to this section moves to a new county, the person must send <u>signed</u> written notice of the change of address at least fourteen days before moving to the county sheriff in the new county of residence and must register with that county sheriff within twenty-four hours of moving. The person must also send <u>signed</u> written notice within ten days of the change of address in the new county to the county sheriff with whom the person last registered. The county sheriff with whom the person last registered shall promptly forward the information concerning the change of address to the county sheriff for the county of the person's new residence. Upon receipt of notice of change of address to a new state, the county sheriff shall promptly

forward the information regarding the change of address to the agency designated by the new state as the state's offender registration agency.

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- (b) It is an affirmative defense to a charge that the person failed to send a notice at least fourteen days in advance of moving as required under (a) of this subsection that the person did not know the location of his or her new residence at least fourteen days before moving. The defendant must establish the defense by a preponderance of the evidence and, to prevail on the defense, must also prove by a preponderance that the defendant sent the required notice within twenty-four hours of determining the new address.
- (6)(a)(i) Any person required to register under this section who lacks a fixed residence shall provide <u>signed</u> written notice to the sheriff of the county where he or she last registered within forty-eight hours excluding weekends and holidays after ceasing to have a fixed residence. The notice shall include the information required by subsection (3)(b) of this section, except the photograph and fingerprints. The county sheriff may, for reasonable cause, require the offender to provide a photograph and fingerprints. The sheriff shall forward this information to the sheriff of the county in which the person intends to reside, if the person intends to reside in another county.
- ((\(\frac{(b)}{)}\)) (ii) A person who lacks a fixed residence must report weekly, in person, to the sheriff of the county where he or she is registered. The weekly report shall be on a day specified by the county sheriff's office, and shall occur during normal business hours. The county sheriff's office ((\(\max\))) shall require the person to list the locations and, when applicable, the complete addresses, where the person has stayed during the last seven days and where the person plans to stay during the forthcoming week. The lack of a fixed residence is a factor that may be considered in determining an offender's risk level and shall make the offender subject to disclosure of information to the public at large pursuant to RCW 4.24.550.
- $((\frac{c}{c}))$  (iii) If any person required to register pursuant to this section does not have a fixed residence, it is an affirmative defense to the charge of failure to register, that he or she provided written notice to the sheriff of the county where he or she last registered within forty-eight hours excluding weekends and holidays after ceasing

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to have a fixed residence and has subsequently complied with the requirements of subsections (4)(a)(vii) or (viii) and (6) of this section. To prevail, the person must prove the defense by a preponderance of the evidence.

- (b) A person with a fixed residence who is required to register under this section shall report to the sheriff of the county of the person's residence to update and confirm his or her registration information once a month for offenders designated as risk level III and twice a year for offenders designated as risk level I or II. The requirements of this subsection shall not affect the offender's duty under this section to notify the sheriff when his or her registration information changes.
- (7) A sex offender subject to registration requirements under this section who applies to change his or her name under RCW 4.24.130 or any other law shall submit a copy of the application to the county sheriff of the county of the person's residence and to the state patrol not fewer than five days before the entry of an order granting the name change. No sex offender under the requirement to register under this section at the time of application shall be granted an order changing his or her name if the court finds that doing so will interfere with legitimate law enforcement interests, except that no order shall be denied when the name change is requested for religious or legitimate cultural reasons or in recognition of marriage or dissolution of marriage. A sex offender under the requirement to register under this section who receives an order changing his or her name shall submit a copy of the order to the county sheriff of the county of the person's residence and to the state patrol within five days of the entry of the order.
- 29 (8) The county sheriff shall obtain a photograph of the individual 30 and shall obtain a copy of the individual's fingerprints.
- 31 (9) For the purpose of RCW 9A.44.130, 10.01.200, 43.43.540, 32 70.48.470, and 72.09.330:
  - (a) "Sex offense" means:

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- (i) Any offense defined as a sex offense by RCW 9.94A.030;
- 35 (ii) Any violation under RCW 9A.44.096 (sexual misconduct with a minor in the second degree);
- 37 (iii) Any violation under RCW 9.68A.090 (communication with a minor 38 for immoral purposes);

(iv) Any federal or out-of-state conviction for an offense that under the laws of this state would be classified as a sex offense under this subsection; and

- (v) Any gross misdemeanor that is, under chapter 9A.28 RCW, a criminal attempt, criminal solicitation, or criminal conspiracy to commit an offense that is classified as a sex offense under RCW 9.94A.030 or this subsection.
- (b) "Kidnapping offense" means: (i) The crimes of kidnapping in the first degree, kidnapping in the second degree, and unlawful imprisonment, as defined in chapter 9A.40 RCW, where the victim is a minor and the offender is not the minor's parent; (ii) any offense that is, under chapter 9A.28 RCW, a criminal attempt, criminal solicitation, or criminal conspiracy to commit an offense that is classified as a kidnapping offense under this subsection (9)(b); and (iii) any federal or out-of-state conviction for an offense that under the laws of this state would be classified as a kidnapping offense under this subsection (9)(b).
- (c) "Employed" or "carries on a vocation" means employment that is full-time or part-time for a period of time exceeding fourteen days, or for an aggregate period of time exceeding thirty days during any calendar year. A person is employed or carries on a vocation whether the person's employment is financially compensated, volunteered, or for the purpose of government or educational benefit.
- (d) "Student" means a person who is enrolled, on a full-time or part-time basis, in any public or private educational institution. An educational institution includes any secondary school, trade or professional institution, or institution of higher education.
- (10)(a) A person who knowingly fails to ((register with the county sheriff or notify the county sheriff, or who changes his or her name without notifying the county sheriff and the state patrol, as required by)) comply with any of the requirements of this section is guilty of a class C felony if the crime for which the individual was convicted was a felony sex offense as defined in subsection (9)(a) of this section or a federal or out-of-state conviction for an offense that under the laws of this state would be a felony sex offense as defined in subsection (9)(a) of this section.
  - (b) If the crime for which the individual was convicted was other

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than a felony or a federal or out-of-state conviction for an offense that under the laws of this state would be other than a felony, violation of this section is a gross misdemeanor.

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- (11)(a) A person who knowingly fails to ((register or who moves within the state without notifying the county sheriff as required by)) comply with any of the requirements of this section is guilty of a class C felony if the crime for which the individual was convicted was a felony kidnapping offense as defined in subsection (9)(b) of this section or a federal or out-of-state conviction for an offense that under the laws of this state would be a felony kidnapping offense as defined in subsection (9)(b) of this section.
- 12 (b) If the crime for which the individual was convicted was other 13 than a felony or a federal or out-of-state conviction for an offense 14 that under the laws of this state would be other than a felony, 15 violation of this section is a gross misdemeanor.
- 16 **Sec. 24.** RCW 9A.44.130 and 2005 c 380 s 1 are each amended to read 17 as follows:
  - (1)(a) Any adult or juvenile residing whether or not the person has a fixed residence, or who is a student, is employed, or carries on a vocation in this state who has been found to have committed or has been convicted of any sex offense or kidnapping offense, or who has been found not guilty by reason of insanity under chapter 10.77 RCW of committing any sex offense or kidnapping offense, shall register with the county sheriff for the county of the person's residence, or if the person is not a resident of Washington, the county of the person's school, or place of employment or vocation, or as otherwise specified in this section. Where a person required to register under this section is in custody of the state department of corrections, the state department of social and health services, a local division of youth services, or a local jail or juvenile detention facility as a result of a sex offense or kidnapping offense, the person shall also register at the time of release from custody with an official designated by the agency that has jurisdiction over the person.
  - (b) Any adult or juvenile who is required to register under (a) of this subsection:
- 36 (i) Who is attending, or planning to attend, a public or private 37 school regulated under Title 28A RCW or chapter 72.40 RCW shall, within

ten days of enrolling or prior to arriving at the school to attend classes, whichever is earlier, notify the sheriff for the county of the person's residence of the person's intent to attend the school, and the sheriff shall promptly notify the principal of the school;

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- (ii) Who is admitted to a public or private institution of higher education shall, within ten days of enrolling or by the first business day after arriving at the institution, whichever is earlier, notify the sheriff for the county of the person's residence of the person's intent to attend the institution;
- (iii) Who gains employment at a public or private institution of higher education shall, within ten days of accepting employment or by the first business day after commencing work at the institution, whichever is earlier, notify the sheriff for the county of the person's residence of the person's employment by the institution; or
- (iv) Whose enrollment or employment at a public or private institution of higher education is terminated shall, within ten days of such termination, notify the sheriff for the county of the person's residence of the person's termination of enrollment or employment at the institution.
- (c) Persons required to register under this section who are enrolled in a public or private institution of higher education on June 11, 1998, or a public or private school regulated under Title 28A RCW or chapter 72.40 RCW on September 1, 2006, must notify the county sheriff immediately.
- (d) The sheriff shall notify the school's principal or institution's department of public safety and shall provide that department with the same information provided to a county sheriff under subsection (3) of this section.
- (e)(i) A principal receiving notice under this subsection must disclose the information received from the sheriff under (b) of this subsection as follows:
- (A) If the student who is required to register as a sex offender is classified as a risk level II or III, the principal shall provide the information received to every teacher of any student required to register under (a) of this subsection and to any other personnel who, in the judgment of the principal, supervises the student or for security purposes should be aware of the student's record;

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(B) If the student who is required to register as a sex offender is classified as a risk level I, the principal shall provide the information received only to personnel who, in the judgment of the principal, for security purposes should be aware of the student's record.

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- (ii) Any information received by a principal or school personnel under this subsection is confidential and may not be further disseminated except as provided in RCW 28A.225.330, other statutes or case law, and the family and educational and privacy rights act of 1994, 20 U.S.C. Sec. 1232g et seq.
- (2) This section may not be construed to confer any powers pursuant to RCW ((4.24.500)) 4.24.550 upon the public safety department of any public or private school or institution of higher education.
- (3)(a) The person shall provide the following information when registering: (i) Name; (ii) complete residential address; (iii) date and place of birth; (iv) place of employment; (v) crime for which convicted; (vi) date and place of conviction; (vii) aliases used; (viii) social security number; (ix) photograph; and (x) fingerprints.
- (b) Any person who lacks a fixed residence shall provide the following information when registering: (i) Name; (ii) date and place of birth; (iii) place of employment; (iv) crime for which convicted; (v) date and place of conviction; (vi) aliases used; (vii) social security number; (viii) photograph; (ix) fingerprints; and (x) where he or she plans to stay.
- (4)(a) Offenders shall register with the county sheriff within the following deadlines. For purposes of this section the term "conviction" refers to adult convictions and juvenile adjudications for sex offenses or kidnapping offenses:
- (i) OFFENDERS IN CUSTODY. (A) Sex offenders who committed a sex offense on, before, or after February 28, 1990, and who, on or after July 28, 1991, are in custody, as a result of that offense, of the state department of corrections, the state department of social and health services, a local division of youth services, or a local jail or juvenile detention facility, and (B) kidnapping offenders who on or after July 27, 1997, are in custody of the state department of corrections, the state department of social and health services, a local division of youth services, or a local jail or juvenile detention facility, must register at the time of release from custody with an

official designated by the agency that has jurisdiction over the 1 2 offender. The agency shall within three days forward the registration information to the county sheriff for the county of the offender's 3 anticipated residence. The offender must also register within twenty-4 four hours from the time of release with the county sheriff for the 5 county of the person's residence, or if the person is not a resident of 6 7 Washington, the county of the person's school, or place of employment or vocation. The agency that has jurisdiction over the offender shall 8 provide notice to the offender of the duty to register. Failure to 9 10 register at the time of release and within twenty-four hours of release constitutes a violation of this section and is punishable as provided 11 12 in subsection (10) of this section.

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When the agency with jurisdiction intends to release an offender with a duty to register under this section, and the agency has knowledge that the offender is eligible for developmental disability services from the department of social and health services, the agency shall notify the division of developmental disabilities of the release. Notice shall occur not more than thirty days before the offender is to be released. The agency and the division shall assist the offender in meeting the initial registration requirement under this section. Failure to provide such assistance shall not constitute a defense for any violation of this section.

OFFENDERS NOT IN CUSTODY BUT UNDER STATE OR JURISDICTION. Sex offenders who, on July 28, 1991, are not in custody but are under the jurisdiction of the indeterminate sentence review board or under the department of corrections' active supervision, as defined by the department of corrections, the state department of social and health services, or a local division of youth services, for sex offenses committed before, on, or after February 28, 1990, must register within ten days of July 28, 1991. Kidnapping offenders who, on July 27, 1997, are not in custody but are under the jurisdiction of the indeterminate sentence review board or under the department of corrections' active supervision, as defined by the department of corrections, the state department of social and health services, or a local division of youth services, for kidnapping offenses committed before, on, or after July 27, 1997, must register within ten days of July 27, 1997. A change in supervision status of a sex offender who was required to register under this subsection (4)(a)(ii) as of July

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28, 1991, or a kidnapping offender required to register as of July 27, 1997, shall not relieve the offender of the duty to register or to reregister following a change in residence. The obligation to register shall only cease pursuant to RCW 9A.44.140.

5 (iii) OFFENDERS UNDER FEDERAL JURISDICTION. Sex offenders who, on or after July 23, 1995, and kidnapping offenders who, on or after July 6 7 27, 1997, as a result of that offense are in the custody of the United States bureau of prisons or other federal or military correctional 8 agency for sex offenses committed before, on, or after February 28, 9 1990, or kidnapping offenses committed on, before, or after July 27, 10 1997, must register within twenty-four hours from the time of release 11 12 with the county sheriff for the county of the person's residence, or if 13 the person is not a resident of Washington, the county of the person's 14 school, or place of employment or vocation. Sex offenders who, on July 23, 1995, are not in custody but are under the jurisdiction of the 15 United States bureau of prisons, United States courts, United States 16 17 parole commission, or military parole board for sex offenses committed before, on, or after February 28, 1990, must register within ten days 18 of July 23, 1995. Kidnapping offenders who, on July 27, 1997, are not 19 in custody but are under the jurisdiction of the United States bureau 20 21 of prisons, United States courts, United States parole commission, or 22 military parole board for kidnapping offenses committed before, on, or after July 27, 1997, must register within ten days of July 27, 1997. 23 24 A change in supervision status of a sex offender who was required to 25 register under this subsection (4)(a)(iii) as of July 23, 1995, or a kidnapping offender required to register as of July 27, 1997 shall not 26 27 relieve the offender of the duty to register or to reregister following a change in residence, or if the person is not a resident of 28 Washington, the county of the person's school, or place of employment 29 or vocation. The obligation to register shall only cease pursuant to 30 31 RCW 9A.44.140.

(iv) OFFENDERS WHO ARE CONVICTED BUT NOT CONFINED. Sex offenders who are convicted of a sex offense on or after July 28, 1991, for a sex offense that was committed on or after February 28, 1990, and kidnapping offenders who are convicted on or after July 27, 1997, for a kidnapping offense that was committed on or after July 27, 1997, but who are not sentenced to serve a term of confinement immediately upon

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sentencing, shall report to the county sheriff to register immediately upon completion of being sentenced.

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(v) OFFENDERS WHO ARE NEW RESIDENTS OR RETURNING WASHINGTON Sex offenders and kidnapping offenders who move to RESIDENTS. Washington state from another state or a foreign country that are not under the jurisdiction of the state department of corrections, the indeterminate sentence review board, or the state department of social and health services at the time of moving to Washington, must register within ((thirty days)) twenty-four hours of establishing residence or reestablishing residence if the person is a former Washington resident. The duty to register under this subsection applies to sex offenders convicted under the laws of another state or a foreign country, federal or military statutes, or Washington state for offenses committed on or after February 28, 1990, and to kidnapping offenders convicted under the laws of another state or a foreign country, federal or military statutes, or Washington state for offenses committed on or after July 27, 1997. Sex offenders and kidnapping offenders from other states or a foreign country who, when they move to Washington, are under the jurisdiction of the department of corrections, the indeterminate sentence review board, or the department of social and health services must register within twenty-four hours of moving to Washington. agency that has jurisdiction over the offender shall notify the offender of the registration requirements before the offender moves to Washington.

(vi) OFFENDERS FOUND NOT GUILTY BY REASON OF INSANITY. Any adult or juvenile who has been found not guilty by reason of insanity under chapter 10.77 RCW of (A) committing a sex offense on, before, or after February 28, 1990, and who, on or after July 23, 1995, is in custody, as a result of that finding, of the state department of social and health services, or (B) committing a kidnapping offense on, before, or after July 27, 1997, and who on or after July 27, 1997, is in custody, as a result of that finding, of the state department of social and health services, must register within twenty-four hours from the time of release with the county sheriff for the county of the person's residence. The state department of social and health services shall provide notice to the adult or juvenile in its custody of the duty to register. Any adult or juvenile who has been found not guilty by reason of insanity of committing a sex offense on, before, or after

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February 28, 1990, but who was released before July 23, 1995, or any adult or juvenile who has been found not guilty by reason of insanity of committing a kidnapping offense but who was released before July 27, 1997, shall be required to register within twenty-four hours of receiving notice of this registration requirement. The state department of social and health services shall make reasonable attempts within available resources to notify sex offenders who were released before July 23, 1995, and kidnapping offenders who were released before Failure to register within twenty-four hours of July 27, 1997. release, or of receiving notice, constitutes a violation of this section and is punishable as provided in subsection (10) of this section.

(vii) OFFENDERS WHO LACK A FIXED RESIDENCE. Any person who lacks a fixed residence and leaves the county in which he or she is registered and enters and remains within a new county for twenty-four hours is required to register with the county sheriff not more than twenty-four hours after entering the county and provide the information required in subsection (3)(b) of this section.

(viii) OFFENDERS WHO LACK A FIXED RESIDENCE AND WHO ARE UNDER SUPERVISION. Offenders who lack a fixed residence and who are under the supervision of the department shall register in the county of their supervision.

(ix) OFFENDERS WHO MOVE TO, WORK, CARRY ON A VOCATION, OR ATTEND SCHOOL IN ANOTHER STATE. Offenders required to register in Washington, who move to another state, or who work, carry on a vocation, or attend school in another state shall register a new address, fingerprints, and photograph with the new state within ten days after establishing residence, or after beginning to work, carry on a vocation, or attend school in the new state. The person must also send written notice within ten days of moving to the new state or to a foreign country to the county sheriff with whom the person last registered in Washington state. The county sheriff shall promptly forward this information to the Washington state patrol.

(b) Failure to register within the time required under this section constitutes a per se violation of this section and is punishable as provided in subsection (10) of this section. The county sheriff shall not be required to determine whether the person is living within the county.

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(c) An arrest on charges of failure to register, service of an information, or a complaint for a violation of this section, or arraignment on charges for a violation of this section, constitutes actual notice of the duty to register. Any person charged with the crime of failure to register under this section who asserts as a defense the lack of notice of the duty to register shall register immediately following actual notice of the duty through arrest, service, or arraignment. Failure to register as required under this subsection (4)(c) constitutes grounds for filing another charge of failing to register. Registering following arrest, service, or arraignment on charges shall not relieve the offender from criminal liability for failure to register prior to the filing of the original charge.

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- (d) The deadlines for the duty to register under this section do not relieve any sex offender of the duty to register under this section as it existed prior to July 28, 1991.
- (5)(a) If any person required to register pursuant to this section changes his or her residence address within the same county, the person must send signed written notice of the change of address to the county sheriff within seventy-two hours of moving. If any person required to register pursuant to this section moves to a new county, the person must send signed written notice of the change of address at least fourteen days before moving to the county sheriff in the new county of residence and must register with that county sheriff within twenty-four hours of moving. The person must also send signed written notice within ten days of the change of address in the new county to the county sheriff with whom the person last registered. The county sheriff with whom the person last registered shall promptly forward the information concerning the change of address to the county sheriff for the county of the person's new residence. Upon receipt of notice of change of address to a new state, the county sheriff shall promptly forward the information regarding the change of address to the agency designated by the new state as the state's offender registration agency.
- (b) It is an affirmative defense to a charge that the person failed to send a notice at least fourteen days in advance of moving as required under (a) of this subsection that the person did not know the location of his or her new residence at least fourteen days before

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moving. The defendant must establish the defense by a preponderance of the evidence and, to prevail on the defense, must also prove by a preponderance that the defendant sent the required notice within twenty-four hours of determining the new address.

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(6)(a)(i) Any person required to register under this section who lacks a fixed residence shall provide <u>signed</u> written notice to the sheriff of the county where he or she last registered within forty-eight hours excluding weekends and holidays after ceasing to have a fixed residence. The notice shall include the information required by subsection (3)(b) of this section, except the photograph and fingerprints. The county sheriff may, for reasonable cause, require the offender to provide a photograph and fingerprints. The sheriff shall forward this information to the sheriff of the county in which the person intends to reside, if the person intends to reside in another county.

((\(\frac{(b)}{b}\))) (ii) A person who lacks a fixed residence must report weekly, in person, to the sheriff of the county where he or she is registered. The weekly report shall be on a day specified by the county sheriff's office, and shall occur during normal business hours. The county sheriff's office ((\(\max\))\) shall require the person to list the locations and, when applicable, the complete addresses, where the person has stayed during the last seven days and where the person plans to stay during the forthcoming week. The lack of a fixed residence is a factor that may be considered in determining an offender's risk level and shall make the offender subject to disclosure of information to the public at large pursuant to RCW 4.24.550.

 $((\frac{c}{c}))$  (iii) If any person required to register pursuant to this section does not have a fixed residence, it is an affirmative defense to the charge of failure to register, that he or she provided written notice to the sheriff of the county where he or she last registered within forty-eight hours excluding weekends and holidays after ceasing to have a fixed residence and has subsequently complied with the requirements of subsections (4)(a)(vii) or (viii) and (6) of this section. To prevail, the person must prove the defense by a preponderance of the evidence.

(b) A person with a fixed residence who is required to register under this section shall report to the sheriff of the county of the person's residence to update and confirm his or her registration

- information once a month for offenders designated as risk level III and twice a year for offenders designated as risk level I or II. The requirements of this subsection shall not affect the offender's duty under this section to notify the sheriff when his or her registration information changes.
- (7) A sex offender subject to registration requirements under this 6 7 section who applies to change his or her name under RCW 4.24.130 or any other law shall submit a copy of the application to the county sheriff 8 9 of the county of the person's residence and to the state patrol not fewer than five days before the entry of an order granting the name 10 change. No sex offender under the requirement to register under this 11 section at the time of application shall be granted an order changing 12 13 his or her name if the court finds that doing so will interfere with legitimate law enforcement interests, except that no order shall be 14 denied when the name change is requested for religious or legitimate 15 cultural reasons or in recognition of marriage or dissolution of 16 17 marriage. A sex offender under the requirement to register under this section who receives an order changing his or her name shall submit a 18 copy of the order to the county sheriff of the county of the person's 19 20 residence and to the state patrol within five days of the entry of the 21 order.
- 22 (8) The county sheriff shall obtain a photograph of the individual 23 and shall obtain a copy of the individual's fingerprints.
- 24 (9) For the purpose of RCW 9A.44.130, 10.01.200, 43.43.540, 25 70.48.470, and 72.09.330:
  - (a) "Sex offense" means:

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- (i) Any offense defined as a sex offense by RCW 9.94A.030;
- 28 (ii) Any violation under RCW 9A.44.096 (sexual misconduct with a 29 minor in the second degree);
- 30 (iii) Any violation under RCW 9.68A.090 (communication with a minor 31 for immoral purposes);
- (iv) Any federal or out-of-state conviction for an offense that under the laws of this state would be classified as a sex offense under this subsection; and
- (v) Any gross misdemeanor that is, under chapter 9A.28 RCW, a criminal attempt, criminal solicitation, or criminal conspiracy to commit an offense that is classified as a sex offense under RCW 9.94A.030 or this subsection.

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(b) "Kidnapping offense" means: (i) The crimes of kidnapping in the first degree, kidnapping in the second degree, and unlawful imprisonment, as defined in chapter 9A.40 RCW, where the victim is a minor and the offender is not the minor's parent; (ii) any offense that is, under chapter 9A.28 RCW, a criminal attempt, criminal solicitation, or criminal conspiracy to commit an offense that is classified as a kidnapping offense under this subsection (9)(b); and (iii) any federal or out-of-state conviction for an offense that under the laws of this state would be classified as a kidnapping offense under this subsection (9)(b).

- (c) "Employed" or "carries on a vocation" means employment that is full-time or part-time for a period of time exceeding fourteen days, or for an aggregate period of time exceeding thirty days during any calendar year. A person is employed or carries on a vocation whether the person's employment is financially compensated, volunteered, or for the purpose of government or educational benefit.
- (d) "Student" means a person who is enrolled, on a full-time or part-time basis, in any public or private educational institution. An educational institution includes any secondary school, trade or professional institution, or institution of higher education.
- (10)(a) A person who knowingly fails to ((register with the county sheriff or notify the county sheriff, or who changes his or her name without notifying the county sheriff and the state patrol, as required by)) comply with any of the requirements of this section is guilty of a class C felony if the crime for which the individual was convicted was a felony sex offense as defined in subsection (9)(a) of this section or a federal or out-of-state conviction for an offense that under the laws of this state would be a felony sex offense as defined in subsection (9)(a) of this section.
- (b) If the crime for which the individual was convicted was other than a felony or a federal or out-of-state conviction for an offense that under the laws of this state would be other than a felony, violation of this section is a gross misdemeanor.
- (11)(a) A person who knowingly fails to ((register or who moves within the state without notifying the county sheriff as required by)) comply with any of the requirements of this section is guilty of a class C felony if the crime for which the individual was convicted was a felony kidnapping offense as defined in subsection (9)(b) of this

section or a federal or out-of-state conviction for an offense that under the laws of this state would be a felony kidnapping offense as defined in subsection (9)(b) of this section.

- (b) If the crime for which the individual was convicted was other than a felony or a federal or out-of-state conviction for an offense that under the laws of this state would be other than a felony, violation of this section is a gross misdemeanor.
- (12) Except as may otherwise be provided by law, nothing in this section shall impose any liability upon a peace officer, including a county sheriff, or law enforcement agency, for failing to release information authorized under this section.
- **Sec. 25.** RCW 9A.44.140 and 2002 c 25 s 1 are each amended to read 13 as follows:
  - (1) The duty to register under RCW 9A.44.130 shall end:
  - (a) For a person convicted of a class A felony or an offense listed in subsection (5) of this section, or a person convicted of any sex offense or kidnapping offense who has one or more prior convictions for a sex offense or kidnapping offense: Such person may only be relieved of the duty to register under subsection (3) or (4) of this section.
  - (b) For a person convicted of a class B felony, and the person does not have one or more prior convictions for a sex offense or kidnapping offense and the person's current offense is not listed in subsection (5) of this section: Fifteen years after the last date of release from confinement, if any, (including full-time residential treatment) pursuant to the conviction, or entry of the judgment and sentence, if the person has spent fifteen consecutive years in the community without being convicted of any new offenses.
  - (c) For a person convicted of a class C felony, a violation of RCW 9.68A.090 or 9A.44.096, or an attempt, solicitation, or conspiracy to commit a class C felony, and the person does not have one or more prior convictions for a sex offense or kidnapping offense and the person's current offense is not listed in subsection (5) of this section: Ten years after the last date of release from confinement, if any, (including full-time residential treatment) pursuant to the conviction, or entry of the judgment and sentence, if the person has spent ten consecutive years in the community without being convicted of any new offenses.

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(2) The provisions of subsection (1) of this section shall apply equally to a person who has been found not guilty by reason of insanity under chapter 10.77 RCW of a sex offense or kidnapping offense.

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- (3)(a) Except as provided in (b) of this subsection, any person 4 5 having a duty to register under RCW 9A.44.130 may petition the superior court to be relieved of that duty, if the person has spent ten 6 7 consecutive years in the community without being convicted of any new The petition shall be made to the court in which the 8 petitioner was convicted of the offense that subjects him or her to the 9 duty to register, or, in the case of convictions in other states, a 10 foreign country, or a federal or military court, to the court in 11 Thurston county. The prosecuting attorney of the county shall be named 12 13 and served as the respondent in any such petition. The court shall 14 consider the nature of the registrable offense committed, and the criminal and relevant noncriminal behavior of the petitioner both 15 before and after conviction, and may consider other factors. Except as 16 17 provided in subsection (4) of this section, the court may relieve the petitioner of the duty to register only if the petitioner shows, with 18 clear and convincing evidence, that future registration of the 19 petitioner will not serve the purposes of RCW 9A.44.130, 10.01.200, 20 21 43.43.540, 46.20.187, 70.48.470, and 72.09.330.
  - (b)(i) The court may not relieve a person of the duty to register if the person has been determined to be a sexually violent predator as defined in RCW 71.09.020, or has been convicted of a sex offense or kidnapping offense that is a class A felony and that was committed with forcible compulsion on or after June 8, 2000.
  - (ii) The court may not relieve a person of the duty to register if the person has been convicted of one aggravated offense or more than one sexually violent offense, as defined in subsection (5) of this section, and the offense or offenses were committed on or after March 12, 2002.
  - (c) Any person subject to (b) of this subsection or subsection (5) of this section may petition the court to be exempted from any community notification requirements that the person may be subject to fifteen years after the later of the entry of the judgment and sentence or the last date of release from confinement, including full-time residential treatment, pursuant to the conviction, if the person has

spent the time in the community without being convicted of any new offense.

- (4) An offender having a duty to register under RCW 9A.44.130 for a sex offense or kidnapping offense committed when the offender was a juvenile may petition the superior court to be relieved of that duty. The court shall consider the nature of the registrable offense committed, and the criminal and relevant noncriminal behavior of the petitioner both before and after adjudication, and may consider other factors.
- (a) The court may relieve the petitioner of the duty to register for a sex offense or kidnapping offense that was committed while the petitioner was fifteen years of age or older only if the petitioner shows, with clear and convincing evidence, that future registration of the petitioner will not serve the purposes of RCW 9A.44.130, 10.01.200, 43.43.540, 46.20.187, 70.48.470, and 72.09.330.
- (b) The court may relieve the petitioner of the duty to register for a sex offense or kidnapping offense that was committed while the petitioner was under the age of fifteen if the petitioner (i) has not been adjudicated of any additional sex offenses or kidnapping offenses during the twenty-four months following the adjudication for the offense giving rise to the duty to register, and (ii) proves by a preponderance of the evidence that future registration of the petitioner will not serve the purposes of RCW 9A.44.130, 10.01.200, 43.43.540, 46.20.187, 70.48.470, and 72.09.330.

This subsection shall not apply to juveniles prosecuted as adults.

- (5)(a) A person who has been convicted of an aggravated offense, or has been convicted of one or more prior sexually violent offenses or criminal offenses against a victim who is a minor, as defined in (b) of this subsection may only be relieved of the duty to register under subsection (3)(b) of this section. This provision shall apply to convictions for crimes committed on or after July 22, 2001.
- (b) Unless the context clearly requires otherwise, the following definitions apply only to the federal lifetime registration requirements under this subsection:
- (i) "Aggravated offense" means an adult conviction that meets the definition of 18 U.S.C. Sec. 2241, which is limited to the following:
- 37 (A) Any sex offense involving sexual intercourse or sexual contact 38 where the victim is under twelve years of age;

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- 1 (B) RCW 9A.44.040 (rape in the first degree), RCW 9A.44.073 (rape of a child in the first degree), ((or)) RCW 9A.44.083 (child molestation in the first degree), or section 3 of this act (sexual victimization in the second degree);
  - (C) Any of the following offenses when committed by forcible compulsion or by the offender administering, by threat or force or without the knowledge or permission of that person, a drug, intoxicant, or other similar substance that substantially impairs the ability of that person to appraise or control conduct: RCW 9A.44.050 (rape in the second degree), RCW 9A.44.100 (indecent liberties), RCW 9A.44.160 (custodial sexual misconduct in the first degree), RCW 9A.64.020 (incest), or RCW 9.68A.040 (sexual exploitation of a minor);
  - (D) Any of the following offenses when committed by forcible compulsion or by the offender administering, by threat or force or without the knowledge or permission of that person, a drug, intoxicant, or other similar substance that substantially impairs the ability of that person to appraise or control conduct, if the victim is twelve years of age or over but under sixteen years of age and the offender is eighteen years of age or over and is more than forty-eight months older than the victim: RCW 9A.44.076 (rape of a child in the second degree), RCW 9A.44.079 (rape of a child in the third degree), RCW 9A.44.086 (child molestation in the second degree), or RCW 9A.44.089 (child molestation in the third degree);
  - (E) A felony with a finding of sexual motivation under RCW 9.94A.835 where the victim is under twelve years of age or that is committed by forcible compulsion or by the offender administering, by threat or force or without the knowledge or permission of that person, a drug, intoxicant, or other similar substance that substantially impairs the ability of that person to appraise or control conduct;
  - (F) An offense that is, under chapter 9A.28 RCW, an attempt or solicitation to commit such an offense; or
  - (G) An offense defined by federal law or the laws of another state that is equivalent to the offenses listed in (b)(i)(A) through (F) of this subsection.
- (ii) "Sexually violent offense" means an adult conviction that meets the definition of 42 U.S.C. Sec. 14071(a)(1)(A), which is limited to the following:
  - (A) An aggravated offense;

1 (B) An offense that is not an aggravated offense but meets the definition of 18 U.S.C. Sec. 2242, which is limited to RCW 9A.44.050(1) 3 (b) through  $((\frac{f}{f}))$  (e) (rape in the second degree) and RCW 9A.44.100(1) (b) through  $((\frac{f}{f}))$  (e) (indecent liberties);

- (C) A felony with a finding of sexual motivation under RCW 9.94A.835 where the victim is incapable of appraising the nature of the conduct or physically incapable of declining participation in, or communicating unwillingness to engage in, the conduct;
- (D) An offense that is, under chapter 9A.28 RCW, an attempt or solicitation to commit such an offense; or
- (E) An offense defined by federal law or the laws of another state that is equivalent to the offenses listed in (b)(ii)(A) through (D) of this subsection.
- (iii) "Criminal offense against a victim who is a minor" means, in addition to any aggravated offense or sexually violent offense where the victim was under eighteen years of age, an adult conviction for the following offenses where the victim is under eighteen years of age:
- (A) RCW 9A.44.060 (rape in the third degree), RCW 9A.44.076 (rape of a child in the second degree), RCW 9A.44.079 (rape of a child in the third degree), RCW 9A.44.086 (child molestation in the second degree), RCW 9A.44.089 (child molestation in the third degree), RCW 9A.44.093 (sexual misconduct with a minor in the first degree), RCW 9A.44.096 (sexual misconduct with a minor in the second degree), RCW 9A.44.160 (custodial sexual misconduct in the first degree), RCW 9A.64.020 (incest), RCW 9.68A.040 (sexual exploitation of a minor), RCW 9.68A.090 (communication with a minor for immoral purposes), or RCW 9.68A.100 (patronizing a juvenile prostitute);
- (B) RCW 9A.40.020 (kidnapping in the first degree), RCW 9A.40.030 (kidnapping in the second degree), or RCW 9A.40.040 (unlawful imprisonment), where the victim is a minor and the offender is not the minor's parent;
- (C) A felony with a finding of sexual motivation under RCW 9.94A.835 where the victim is a minor;
- 34 (D) An offense that is, under chapter 9A.28 RCW, an attempt or solicitation to commit such an offense; or
- 36 (E) An offense defined by federal law or the laws of another state 37 that is equivalent to the offenses listed in (b)(iii)(A) through (D) of 38 this subsection.

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- 1 (6) Unless relieved of the duty to register pursuant to this 2 section, a violation of RCW 9A.44.130 is an ongoing offense for 3 purposes of the statute of limitations under RCW 9A.04.080.
- 4 (7) Nothing in RCW 9.94A.637 relating to discharge of an offender 5 shall be construed as operating to relieve the offender of his or her 6 duty to register pursuant to RCW 9A.44.130.
- 7 (8) For purposes of determining whether a person has been convicted 8 of more than one sex offense, failure to register as a sex offender or 9 kidnapping offender is not a sex or kidnapping offense.
- 10 **Sec. 26.** RCW 9A.46.060 and 2004 c 94 s 4 are each amended to read 11 as follows:
- 12 As used in this chapter, "harassment" may include but is not 13 limited to any of the following crimes:
- 14 (1) Harassment (RCW 9A.46.020);

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- 15 (2) Malicious harassment (RCW 9A.36.080);
  - (3) Telephone harassment (RCW 9.61.230);
- 17 (4) Assault in the first degree (RCW 9A.36.011);
- 18 (5) Assault of a child in the first degree (RCW 9A.36.120);
- 19 (6) Assault in the second degree (RCW 9A.36.021);
- 20 (7) Assault of a child in the second degree (RCW 9A.36.130);
- 21 (8) Assault in the fourth degree (RCW 9A.36.041);
- 22 (9) Reckless endangerment (RCW 9A.36.050);
  - (10) Extortion in the first degree (RCW 9A.56.120);
- 24 (11) Extortion in the second degree (RCW 9A.56.130);
- 25 (12) Coercion (RCW 9A.36.070);
- 26 (13) Burglary in the first degree (RCW 9A.52.020);
- 27 (14) Burglary in the second degree (RCW 9A.52.030);
- 28 (15) Criminal trespass in the first degree (RCW 9A.52.070);
- 29 (16) Criminal trespass in the second degree (RCW 9A.52.080);
- 30 (17) Malicious mischief in the first degree (RCW 9A.48.070);
- 31 (18) Malicious mischief in the second degree (RCW 9A.48.080);
- 32 (19) Malicious mischief in the third degree (RCW 9A.48.090);
- 33 (20) Kidnapping in the first degree (RCW 9A.40.020);
- 34 (21) Kidnapping in the second degree (RCW 9A.40.030);
- 35 (22) Unlawful imprisonment (RCW 9A.40.040);
- 36 (23) Rape in the first degree (RCW 9A.44.040);
- 37 (24) Rape in the second degree (RCW 9A.44.050);

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(25) Rape in the third degree (RCW 9A.44.060);
1
 2
         (26) Sexual victimization in the first degree (section 2 of this
 3
     act);
         (27) Sexual victimization in the second degree (section 3 of this
 4
 5
     act);
         (28) Indecent liberties (RCW 9A.44.100);
6
7
         ((\frac{27}{1})) (29) Rape of a child in the first degree (RCW 9A.44.073);
         ((\frac{28}{100})) (30) Rape of a child in the second degree (RCW 9A.44.076);
8
9
         (((29))) (31) Rape of a child in the third degree (RCW 9A.44.079);
                   (32) Child molestation in the first degree
10
         ((\frac{30}{100}))
                                                                         (RCW
     9A.44.083);
11
12
         ((\frac{31}{31})) (33) Child molestation in the
                                                        second degree
                                                                          (RCW
13
     9A.44.086);
14
                  (34) Child molestation in the
         ((\frac{32}{32}))
                                                        third degree
                                                                          (RCW
     9A.44.089);
15
16
         ((\frac{33}{3})) (35) Stalking (RCW 9A.46.110);
17
         ((\frac{34}{34})) (36) Cyberstalking (RCW 9.61.260);
         ((\frac{35}{1})) (37) Residential burglary (RCW 9A.52.025);
18
19
         ((\frac{36}{1})) (38) Violation of a temporary or permanent protective
20
     order issued pursuant to chapter 9A.46, 10.14, 10.99, 26.09, or 26.50
21
    RCW;
22
         (((37))) (39) Unlawful discharge of a laser in the first degree
23
     (RCW 9A.49.020); and
24
         (((38))) (40) Unlawful discharge of a laser in the second degree
25
     (RCW 9A.49.030).
26
         Sec. 27. RCW 9.94A.411 and 2000 c 119 s 28 and 2000 c 28 s 17 are
27
     each reenacted and amended to read as follows:
         (1) Decision not to prosecute.
28
         STANDARD: A prosecuting attorney may decline to prosecute, even
29
30
     though technically sufficient evidence to prosecute exists,
31
     situations where prosecution would serve no public purpose, would
     defeat the underlying purpose of the law in question or would result in
32
33
     decreased respect for the law.
34
         GUIDELINE/COMMENTARY:
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The following are examples of reasons not to prosecute which could

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Examples

satisfy the standard.

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- (a) Contrary to Legislative Intent It may be proper to decline to 1 2 charge where the application of criminal sanctions would be clearly contrary to the intent of the legislature in enacting the particular 3 4 statute.
  - (b) Antiquated Statute It may be proper to decline to charge where the statute in question is antiquated in that:
    - (i) It has not been enforced for many years; and

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- 8 (ii) Most members of society act as if it were no longer in existence; and 9
- (iii) It serves no deterrent or protective purpose in today's 10 11 society; and
- (iv) The statute has not been recently reconsidered by the 12 13 legislature.

This reason is not to be construed as the basis for declining cases 14 because the law in question is unpopular or because it is difficult to 15 16 enforce.

- (c) De Minimis Violation It may be proper to decline to charge where the violation of law is only technical or insubstantial and where no public interest or deterrent purpose would be served by prosecution.
- (d) Confinement on Other Charges It may be proper to decline to charge because the accused has been sentenced on another charge to a lengthy period of confinement; and
- (i) Conviction of the new offense would not merit any additional 23 direct or collateral punishment; 24
- 25 (ii) The new offense is either a misdemeanor or a felony which is not particularly aggravated; and 26
- 27 (iii) Conviction of the new offense would not serve any significant 28 deterrent purpose.
- (e) Pending Conviction on Another Charge It may be proper to decline to charge because the accused is facing a pending prosecution 31 in the same or another county; and
- 32 (i) Conviction of the new offense would not merit any additional direct or collateral punishment; 33
  - (ii) Conviction in the pending prosecution is imminent;
- (iii) The new offense is either a misdemeanor or a felony which is 35 36 not particularly aggravated; and
- 37 (iv) Conviction of the new offense would not serve any significant 38 deterrent purpose.

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- (f) High Disproportionate Cost of Prosecution It may be proper to decline to charge where the cost of locating or transporting, or the burden on, prosecution witnesses is highly disproportionate to the importance of prosecuting the offense in question. This reason should be limited to minor cases and should not be relied upon in serious cases.
- (g) Improper Motives of Complainant It may be proper to decline charges because the motives of the complainant are improper and prosecution would serve no public purpose, would defeat the underlying purpose of the law in question or would result in decreased respect for the law.
- (h) Immunity It may be proper to decline to charge where immunity is to be given to an accused in order to prosecute another where the accused's information or testimony will reasonably lead to the conviction of others who are responsible for more serious criminal conduct or who represent a greater danger to the public interest.
- (i) Victim Request It may be proper to decline to charge because the victim requests that no criminal charges be filed and the case involves the following crimes or situations:
- (i) Assault cases where the victim has suffered little or no injury;
- (ii) Crimes against property, not involving violence, where no major loss was suffered;
  - (iii) Where doing so would not jeopardize the safety of society.
  - Care should be taken to insure that the victim's request is freely made and is not the product of threats or pressure by the accused.
- The presence of these factors may also justify the decision to dismiss a prosecution which has been commenced.

Notification

The prosecutor is encouraged to notify the victim, when practical, and the law enforcement personnel, of the decision not to prosecute.

- (2) Decision to prosecute.
- (a) STANDARD:

Crimes against persons will be filed if sufficient admissible evidence exists, which, when considered with the most plausible, reasonably foreseeable defense that could be raised under the evidence, would justify conviction by a reasonable and objective fact-finder. With regard to offenses prohibited by RCW 9A.44.040, 9A.44.050, section

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2 of this act, section 3 of this act, 9A.44.073, 9A.44.076, 9A.44.079,
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 2
     9A.44.083, 9A.44.086, 9A.44.089, and 9A.64.020 the prosecutor should
     avoid prefiling agreements or diversions intended to place the accused
 3
     in a program of treatment or counseling, so that treatment,
 4
     determined to be beneficial, can be provided pursuant to RCW 9.94A.670.
 5
         Crimes against property/other crimes will be filed if the
6
7
     admissible evidence is of such convincing force as to make it probable
     that a reasonable and objective fact-finder would convict after hearing
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9
     all the admissible evidence and the most plausible defense that could
10
    be raised.
         See table below for the crimes within these categories.
11
12
              CATEGORIZATION OF CRIMES FOR PROSECUTING STANDARDS
13
         CRIMES AGAINST PERSONS
14
        Aggravated Murder
15
         1st Degree Murder
16
         2nd Degree Murder
17
         1st Degree Manslaughter
18
         2nd Degree Manslaughter
         1st Degree Kidnapping
19
20
         2nd Degree Kidnapping
21
         1st Degree Assault
22
         2nd Degree Assault
23
         3rd Degree Assault
24
         1st Degree Assault of a Child
         2nd Degree Assault of a Child
25
         3rd Degree Assault of a Child
26
27
         1st Degree Rape
28
         2nd Degree Rape
29
         3rd Degree Rape
         1st Degree Sexual Victimization
30
         2nd Degree Sexual Victimization
31
         1st Degree Rape of a Child
32
33
         2nd Degree Rape of a Child
34
         3rd Degree Rape of a Child
35
         1st Degree Robbery
36
         2nd Degree Robbery
37
         1st Degree Arson
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1st Degree Burglary

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1
         1st Degree Extortion
 2
         2nd Degree Extortion
         Indecent Liberties
 3
 4
         Incest
         Vehicular Homicide
 5
         Vehicular Assault
 6
7
         1st Degree Child Molestation
         2nd Degree Child Molestation
8
         3rd Degree Child Molestation
9
10
         1st Degree Promoting Prostitution
         Intimidating a Juror
11
12
         Communication with a Minor
13
         Intimidating a Witness
14
         Intimidating a Public Servant
         Bomb Threat (if against person)
15
         Unlawful Imprisonment
16
17
         Promoting a Suicide Attempt
         Riot (if against person)
18
         Stalking
19
         Custodial Assault
20
21
         Domestic Violence Court Order Violation (RCW 10.99.040, 10.99.050,
22
     26.09.300, 26.10.220, 26.26.138, 26.50.110, 26.52.070, or 74.34.145)
         Counterfeiting (if a violation of RCW 9.16.035(4))
23
24
         CRIMES AGAINST PROPERTY/OTHER CRIMES
25
         2nd Degree Arson
26
         1st Degree Escape
27
         2nd Degree Escape
28
         2nd Degree Burglary
         1st Degree Theft
29
30
         2nd Degree Theft
         1st Degree Perjury
31
32
         2nd Degree Perjury
         1st Degree Introducing Contraband
33
34
         2nd Degree Introducing Contraband
35
         1st Degree Possession of Stolen Property
         2nd Degree Possession of Stolen Property
36
37
         Bribery
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Bribing a Witness

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- 1 Bribe received by a Witness
- Bomb Threat (if against property)
- 3 1st Degree Malicious Mischief
- 4 2nd Degree Malicious Mischief
- 5 1st Degree Reckless Burning
- 6 Taking a Motor Vehicle without Authorization
- 7 Forgery
- 8 2nd Degree Promoting Prostitution
- 9 Tampering with a Witness
- 10 Trading in Public Office
- 11 Trading in Special Influence
- 12 Receiving/Granting Unlawful Compensation
- 13 Bigamy
- 14 Eluding a Pursuing Police Vehicle
- 15 Willful Failure to Return from Furlough
- 16 Escape from Community Custody
- 17 Riot (if against property)
- 18 1st Degree Theft of Livestock
- 19 2nd Degree Theft of Livestock
- 20 ALL OTHER UNCLASSIFIED FELONIES
- 21 Selection of Charges/Degree of Charge
- (i) The prosecutor should file charges which adequately describe the nature of defendant's conduct. Other offenses may be charged only if they are necessary to ensure that the charges:
- 25 (A) Will significantly enhance the strength of the state's case at
- 26 trial; or
- 27 (B) Will result in restitution to all victims.
- 28 (ii) The prosecutor should not overcharge to obtain a guilty plea.
- 29 Overcharging includes:
- 30 (A) Charging a higher degree;
- 31 (B) Charging additional counts.
- 32 This standard is intended to direct prosecutors to charge those
- 33 crimes which demonstrate the nature and seriousness of a defendant's
- 34 criminal conduct, but to decline to charge crimes which are not
- 35 necessary to such an indication. Crimes which do not merge as a matter
- 36 of law, but which arise from the same course of conduct, do not all
- 37 have to be charged.
- 38 (b) GUIDELINES/COMMENTARY:

(i) Police Investigation

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A prosecuting attorney is dependent upon law enforcement agencies to conduct the necessary factual investigation which must precede the decision to prosecute. The prosecuting attorney shall ensure that a thorough factual investigation has been conducted before a decision to prosecute is made. In ordinary circumstances the investigation should include the following:

- (A) The interviewing of all material witnesses, together with the obtaining of written statements whenever possible;
  - (B) The completion of necessary laboratory tests; and
- 11 (C) The obtaining, in accordance with constitutional requirements, 12 of the suspect's version of the events.

If the initial investigation is incomplete, a prosecuting attorney should insist upon further investigation before a decision to prosecute is made, and specify what the investigation needs to include.

(ii) Exceptions

In certain situations, a prosecuting attorney may authorize filing of a criminal complaint before the investigation is complete if:

- (A) Probable cause exists to believe the suspect is guilty; and
- 20 (B) The suspect presents a danger to the community or is likely to 21 flee if not apprehended; or
- 22 (C) The arrest of the suspect is necessary to complete the 23 investigation of the crime.

In the event that the exception to the standard is applied, the prosecuting attorney shall obtain a commitment from the law enforcement agency involved to complete the investigation in a timely manner. If the subsequent investigation does not produce sufficient evidence to meet the normal charging standard, the complaint should be dismissed.

(iii) Investigation Techniques

The prosecutor should be fully advised of the investigatory techniques that were used in the case investigation including:

- (A) Polygraph testing;
- (B) Hypnosis;
- (C) Electronic surveillance;
- 35 (D) Use of informants.
- 36 (iv) Pre-Filing Discussions with Defendant
- 37 Discussions with the defendant or his/her representative regarding

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the selection or disposition of charges may occur prior to the filing of charges, and potential agreements can be reached.

(v) Pre-Filing Discussions with Victim(s)

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Discussions with the victim(s) or victims' representatives regarding the selection or disposition of charges may occur before the filing of charges. The discussions may be considered by the prosecutor in charging and disposition decisions, and should be considered before reaching any agreement with the defendant regarding these decisions.

9 **Sec. 28.** RCW 9.94A.515 and 2005 c 458 s 2 and 2005 c 183 s 9 are 10 each reenacted and amended to read as follows:

TABLE 2 11 CRIMES INCLUDED WITHIN 12 13 EACH SERIOUSNESS LEVEL XVI Aggravated Murder 1 (RCW 14 10.95.020) 15 Homicide by abuse (RCW 9A.32.055) 16 17 Malicious explosion 1 (RCW 70.74.280(1)) 18 19 Murder 1 (RCW 9A.32.030) 20 XIV Murder 2 (RCW 9A.32.050) Trafficking 1 (RCW 9A.40.100(1)) 21 XIII Malicious explosion 2 (RCW 22 23 70.74.280(2)) Malicious placement of an explosive 1 24 (RCW 70.74.270(1)) 25 26 XII Assault 1 (RCW 9A.36.011) Assault of a Child 1 (RCW 9A.36.120) 27 28 Malicious placement of an imitation 29 device 1 (RCW 70.74.272(1)(a)) 30 Rape 1 (RCW 9A.44.040) Rape of a Child 1 (RCW 9A.44.073) 31 Sexual Victimization 1 (section 2 of 32 33 this act) Sexual Victimization 2 (section 3 of 34 35 this act)

1		Trafficking 2 (RCW 9A.40.100(2))
2	XI	Manslaughter 1 (RCW 9A.32.060)
3		Rape 2 (RCW 9A.44.050)
4		Rape of a Child 2 (RCW 9A.44.076)
5	X	Child Molestation 1 (RCW 9A.44.083)
6		Indecent Liberties (with forcible
7		compulsion) (RCW
8		9A.44.100(1)(a))
9		Kidnapping 1 (RCW 9A.40.020)
10		Leading Organized Crime (RCW
11		9A.82.060(1)(a))
12		Malicious explosion 3 (RCW
13		70.74.280(3))
14		Sexually Violent Predator Escape
15		(RCW 9A.76.115)
16	IX	Assault of a Child 2 (RCW 9A.36.130)
17		Explosive devices prohibited (RCW
18		70.74.180)
19		Hit and RunDeath (RCW
20		46.52.020(4)(a))
21		Homicide by Watercraft, by being
22		under the influence of intoxicating
23		liquor or any drug (RCW
24		79A.60.050)
25		Inciting Criminal Profiteering (RCW
26		9A.82.060(1)(b))
27		Malicious placement of an explosive 2
28		(RCW 70.74.270(2))
29		Robbery 1 (RCW 9A.56.200)
30		Sexual Exploitation (RCW 9.68A.040)
31		Vehicular Homicide, by being under
32		the influence of intoxicating liquor
33		or any drug (RCW 46.61.520)
34	VIII	Arson 1 (RCW 9A.48.020)

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1	Homicide by Watercraft, by the
2	operation of any vessel in a
3	reckless manner (RCW
4	79A.60.050)
5	Manslaughter 2 (RCW 9A.32.070)
6	Promoting Prostitution 1 (RCW
7	9A.88.070)
8	Theft of Ammonia (RCW 69.55.010)
9	Vehicular Homicide, by the operation
10	of any vehicle in a reckless
11	manner (RCW 46.61.520)
12	VII Burglary 1 (RCW 9A.52.020)
13	Child Molestation 2 (RCW 9A.44.086)
14	Civil Disorder Training (RCW
15	9A.48.120)
16	Dealing in depictions of minor
17	engaged in sexually explicit
18	conduct (RCW 9.68A.050)
19	Drive-by Shooting (RCW 9A.36.045)
20	Homicide by Watercraft, by disregard
21	for the safety of others (RCW
22	79A.60.050)
23	Indecent Liberties (without forcible
24	compulsion) (RCW 9A.44.100(1)
25	(b) (( <del>and (c)</del> ))))
26	Introducing Contraband 1 (RCW
27	9A.76.140)
28	Malicious placement of an explosive 3
29	(RCW 70.74.270(3))
30	Negligently Causing Death By Use of
31	a Signal Preemption Device
32	(RCW 46.37.675)
33	Sending, bringing into state depictions
34	of minor engaged in sexually
35	explicit conduct (RCW
36	9.68A.060)

1	Unlawful Possession of a Firearm in
2	the first degree (RCW
3	9.41.040(1))
4	Use of a Machine Gun in Commission
5	of a Felony (RCW 9.41.225)
6	Vehicular Homicide, by disregard for
7	the safety of others (RCW
8	46.61.520)
9	VI Bail Jumping with Murder 1 (RCW
10	9A.76.170(3)(a))
11	Bribery (RCW 9A.68.010)
12	Failure to Report an Unregistered Sex
13	Offender or Kidnapping Offender
14	(section 4 of this act)
15	Incest 1 (RCW 9A.64.020(1))
16	Intimidating a Judge (RCW
17	9A.72.160)
18	Intimidating a Juror/Witness (RCW
19	9A.72.110, 9A.72.130)
20	Malicious placement of an imitation
21	device 2 (RCW 70.74.272(1)(b))
22	Rape of a Child 3 (RCW 9A.44.079)
23	Theft of a Firearm (RCW 9A.56.300)
24	Unlawful Storage of Ammonia (RCW
25	69.55.020)
26	V Abandonment of dependent person 1
27	(RCW 9A.42.060)
28	Advancing money or property for
29	extortionate extension of credit
30	(RCW 9A.82.030)
31	Bail Jumping with class A Felony
32	(RCW 9A.76.170(3)(b))
33	Child Molestation 3 (RCW 9A.44.089)
34	Criminal Mistreatment 1 (RCW
35	9A.42.020)
36	Custodial Sexual Misconduct 1 (RCW
37	9A.44.160)

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1	Domestic V	iolence Court Order
2	Violation	(RCW 10.99.040,
3	10.99.050	), 26.09.300, 26.10.220,
4	26.26.138	3, 26.50.110, 26.52.070,
5	or 74.34.1	145)
6	Extortion 1	(RCW 9A.56.120)
7	Extortionate	Extension of Credit
8	(RCW 9A	1.82.020)
9	Extortionate	e Means to Collect
10	Extension	ns of Credit (RCW
11	9A.82.040	0)
12	Incest 2 (RC	CW 9A.64.020(2))
13	Kidnapping	2 (RCW 9A.40.030)
14	Perjury 1 (R	CW 9A.72.020)
15	Persistent pr	rison misbehavior (RCW
16	9.94.070)	
17	Possession of	of a Stolen Firearm (RCW
18	9A.56.310	0)
19	Rape 3 (RC	W 9A.44.060)
20	Rendering C	Criminal Assistance 1
21	(RCW 9A	A.76.070)
22	Sexual Misc	conduct with a Minor 1
23	(RCW 9A	A.44.093)
24	Sexually Vi	olating Human Remains
25	(RCW 9A	A.44.105)
26	Stalking (RO	CW 9A.46.110)
27	Taking Motor	or Vehicle Without
28	Permissio	on 1 (RCW 9A.56.070)
29	IV Arson 2 (RC	CW 9A.48.030)
30	Assault 2 (R	CW 9A.36.021)
31	Assault 3 (o	f a Peace Officer with a
32	Projectile	Stun Gun) (RCW
33	9A.36.03	1(1)(h))
34	Assault by V	Watercraft (RCW
35	79A.60.0	60)

1	Bribing a Witness/Bribe Received by
2	Witness (RCW 9A.72.090,
3	9A.72.100)
4	Cheating 1 (RCW 9.46.1961)
5	Commercial Bribery (RCW
6	9A.68.060)
7	Counterfeiting (RCW 9.16.035(4))
8	Endangerment with a Controlled
9	Substance (RCW 9A.42.100)
10	Escape 1 (RCW 9A.76.110)
11	Failure to Register as a Kidnapping
12	Offender (RCW 9A.44.130(11)(a))
13	Failure to Register as a Sex Offender
14	(RCW 9A.44.130(10)(a))
15	Hit and RunInjury (RCW
16	46.52.020(4)(b))
17	Hit and Run with VesselInjury
18	Accident (RCW 79A.60.200(3))
19	Identity Theft 1 (RCW 9.35.020(2))
20	Indecent Exposure to Person Under
21	Age Fourteen (subsequent sex
22	offense) (RCW 9A.88.010)
23	Influencing Outcome of Sporting
24	Event (RCW 9A.82.070)
25	Malicious Harassment (RCW
26	9A.36.080)
27	Residential Burglary (RCW
28	9A.52.025)
29	Robbery 2 (RCW 9A.56.210)
30	Tampering with an Electronic
31	Monitoring Device (section 5 of
32	this act)
33	Theft of Livestock 1 (RCW 9A.56.080)
34	Threats to Bomb (RCW 9.61.160)
35	Trafficking in Stolen Property 1 (RCW
36	9A.82.050)

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1	Unlawful factoring of a credit card or
2	payment card transaction (RCW
3	9A.56.290(4)(b))
4	Unlawful transaction of health
5	coverage as a health care service
6	contractor (RCW 48.44.016(3))
7	Unlawful transaction of health
8	coverage as a health maintenance
9	organization (RCW 48.46.033(3))
10	Unlawful transaction of insurance
11	business (RCW 48.15.023(3))
12	Unlicensed practice as an insurance
13	professional (RCW 48.17.063(3))
14	Use of Proceeds of Criminal
15	Profiteering (RCW 9A.82.080 (1)
16	and (2))
17	Vehicular Assault, by being under the
18	influence of intoxicating liquor or
19	any drug, or by the operation or
20	driving of a vehicle in a reckless
21	manner (RCW 46.61.522)
22	Willful Failure to Return from
23	Furlough (RCW 72.66.060)
24	III Abandonment of dependent person 2
25	(RCW 9A.42.070)
26	Assault 3 (Except Assault 3 of a Peace
27	Officer With a Projectile Stun
28	Gun) (RCW 9A.36.031 except
29	subsection (1)(h))
30	Assault of a Child 3 (RCW 9A.36.140)
31	Bail Jumping with class B or C Felony
32	(RCW 9A.76.170(3)(c))
33	Burglary 2 (RCW 9A.52.030)
34	Communication with a Minor for
35	Immoral Purposes (RCW
36	9.68A.090)

1	Criminal Gang Intimidation (RCW
2	9A.46.120)
3	Criminal Mistreatment 2 (RCW
4	9A.42.030)
5	Custodial Assault (RCW 9A.36.100)
6	Cyberstalking (subsequent conviction
7	or threat of death) (RCW
8	9.61.260(3))
9	Escape 2 (RCW 9A.76.120)
10	Extortion 2 (RCW 9A.56.130)
11	Harassment (RCW 9A.46.020)
12	Intimidating a Public Servant (RCW
13	9A.76.180)
14	Introducing Contraband 2 (RCW
15	9A.76.150)
16	Malicious Injury to Railroad Property
17	(RCW 81.60.070)
18	Negligently Causing Substantial Bodily
19	Harm By Use of a Signal
20	Preemption Device (RCW
21	46.37.674)
22	Patronizing a Juvenile Prostitute
23	(RCW 9.68A.100)
24	Perjury 2 (RCW 9A.72.030)
25	Possession of Incendiary Device (RCW
26	9.40.120)
27	Possession of Machine Gun or Short-
28	Barreled Shotgun or Rifle (RCW
29	9.41.190)
30	Promoting Prostitution 2 (RCW
31	9A.88.080)
32	Securities Act violation (RCW
33	21.20.400)
34	Tampering with a Witness (RCW
35	9A.72.120)

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1		Telephone Harassment (subsequent
2		conviction or threat of death)
3		(RCW 9.61.230(2))
4		Theft of Livestock 2 (RCW 9A.56.083)
5		Trafficking in Stolen Property 2 (RCW
6		9A.82.055)
7		Unlawful Imprisonment (RCW
8		9A.40.040)
9		Unlawful possession of firearm in the
10		second degree (RCW 9.41.040(2))
11		Vehicular Assault, by the operation or
12		driving of a vehicle with disregard
13		for the safety of others (RCW
14		46.61.522)
15		Willful Failure to Return from Work
16		Release (RCW 72.65.070)
17	П	Computer Trespass 1 (RCW
18		9A.52.110)
19		Counterfeiting (RCW 9.16.035(3))
20		Escape from Community Custody
21		(RCW 72.09.310)
22		Health Care False Claims (RCW
23		48.80.030)
24		Identity Theft 2 (RCW 9.35.020(3))
25		Improperly Obtaining Financial
26		Information (RCW 9.35.010)
27		Malicious Mischief 1 (RCW
28		9A.48.070)
29		Possession of Stolen Property 1 (RCW
30		9A.56.150)
31		Theft 1 (RCW 9A.56.030)
32		Theft of Rental, Leased, or Lease-
33		purchased Property (valued at one
34		thousand five hundred dollars or
35		more) (RCW 9A.56.096(5)(a))
36		Trafficking in Insurance Claims (RCW
37		48.30A.015)

1		Unlawful factoring of a credit card or
2		payment card transaction (RCW
3		9A.56.290(4)(a))
4		Unlawful Practice of Law (RCW
5		2.48.180)
6		Unlicensed Practice of a Profession or
7		Business (RCW 18.130.190(7))
8	I	Attempting to Elude a Pursuing Police
9		Vehicle (RCW 46.61.024)
10		False Verification for Welfare (RCW
11		74.08.055)
12		Forgery (RCW 9A.60.020)
13		Fraudulent Creation or Revocation of a
14		Mental Health Advance Directive
15		(RCW 9A.60.060)
16		Malicious Mischief 2 (RCW
17		9A.48.080)
18		Mineral Trespass (RCW 78.44.330)
19		Possession of Stolen Property 2 (RCW
20		9A.56.160)
21		Reckless Burning 1 (RCW 9A.48.040)
22		Taking Motor Vehicle Without
23		Permission 2 (RCW 9A.56.075)
24		Theft 2 (RCW 9A.56.040)
25		Theft of Rental, Leased, or Lease-
26		purchased Property (valued at two
27		hundred fifty dollars or more but
28		less than one thousand five
29		hundred dollars) (RCW
30		9A.56.096(5)(b))
31		Transaction of insurance business
32		beyond the scope of licensure
33		(RCW 48.17.063(4))
34		Unlawful Issuance of Checks or Drafts
35		(RCW 9A.56.060)
36		Unlawful Possession of Fictitious
37		Identification (RCW 9A.56.320)

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1	Unlawful Possession of Instruments of
2	Financial Fraud (RCW
3	9A.56.320)
4	Unlawful Possession of Payment
5	Instruments (RCW 9A.56.320)
6	Unlawful Possession of a Personal
7	Identification Device (RCW
8	9A.56.320)
9	Unlawful Production of Payment
10	Instruments (RCW 9A.56.320)
11	Unlawful Trafficking in Food Stamps
12	(RCW 9.91.142)
13	Unlawful Use of Food Stamps (RCW
14	9.91.144)
15	Vehicle Prowl 1 (RCW 9A.52.095)

Sec. 29. RCW 9A.28.020 and 2001 2nd sp.s. c 12 s 354 are each amended to read as follows:

- (1) A person is guilty of an attempt to commit a crime if, with intent to commit a specific crime, he or she does any act which is a substantial step toward the commission of that crime.
- (2) If the conduct in which a person engages otherwise constitutes an attempt to commit a crime, it is no defense to a prosecution of such attempt that the crime charged to have been attempted was, under the attendant circumstances, factually or legally impossible of commission.
  - (3) An attempt to commit a crime is a:
- (a) Class A felony when the crime attempted is murder in the first degree, murder in the second degree, arson in the first degree, child molestation in the first degree, indecent liberties by forcible compulsion, rape in the first degree, rape in the second degree, sexual victimization in the first degree, sexual victimization in the second degree, rape of a child in the first degree, or rape of a child in the second degree;
- (b) Class B felony when the crime attempted is a class A felony other than an offense listed in (a) of this subsection;
  - (c) Class C felony when the crime attempted is a class B felony;
- 36 (d) Gross misdemeanor when the crime attempted is a class C felony;

- 1 (e) Misdemeanor when the crime attempted is a gross misdemeanor or misdemeanor.
- **Sec. 30.** RCW 9A.32.030 and 1990 c 200 s 1 are each amended to read 4 as follows:
  - (1) A person is guilty of murder in the first degree when:

- 6 (a) With a premeditated intent to cause the death of another 7 person, he or she causes the death of such person or of a third person; 8 or
  - (b) Under circumstances manifesting an extreme indifference to human life, he or she engages in conduct which creates a grave risk of death to any person, and thereby causes the death of a person; or
  - (c) He or she commits or attempts to commit the crime of either (1) robbery in the first or second degree, (2) rape in the first or second degree, (3) sexual victimization in the first or second degree, (4) burglary in the first degree, ((4)) (5) arson in the first or second degree, or ((5)) (6) kidnapping in the first or second degree, and in the course of or in furtherance of such crime or in immediate flight therefrom, he or she, or another participant, causes the death of a person other than one of the participants: Except that in any prosecution under this subdivision (1) (1) in which the defendant was not the only participant in the underlying crime, if established by the defendant by a preponderance of the evidence, it is a defense that the defendant:
  - (i) Did not commit the homicidal act or in any way solicit, request, command, importune, cause, or aid the commission thereof; and
  - (ii) Was not armed with a deadly weapon, or any instrument, article, or substance readily capable of causing death or serious physical injury; and
  - (iii) Had no reasonable grounds to believe that any other participant was armed with such a weapon, instrument, article, or substance; and
  - (iv) Had no reasonable grounds to believe that any other participant intended to engage in conduct likely to result in death or serious physical injury.
    - (2) Murder in the first degree is a class A felony.

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**Sec. 31.** RCW 10.64.025 and 1996 c 275 s 10 are each amended to read as follows:

- (1) A defendant who has been found guilty of a felony and is awaiting sentencing shall be detained unless the court finds by clear and convincing evidence that the defendant is not likely to flee or to pose a danger to the safety of any other person or the community if released. Any bail bond that was posted on behalf of a defendant shall, upon the defendant's conviction, be exonerated.
- (2) A defendant who has been found guilty of one of the following offenses shall be detained pending sentencing: Rape in the first or second degree (RCW 9A.44.040 and 9A.44.050); sexual victimization in the first or second degree (section 2 and 3 of this act); rape of a child in the first, second, or third degree (RCW 9A.44.073, 9A.44.076, and 9A.44.079); child molestation in the first, second, or third degree (RCW 9A.44.083, 9A.44.086, and 9A.44.089); sexual misconduct with a minor in the first or second degree (RCW 9A.44.093 and 9A.44.096); indecent liberties (RCW 9A.44.100); incest (RCW 9A.64.020); luring (RCW 9A.40.090); any class A or B felony that is a sexually motivated offense as defined in RCW 9.94A.030; a felony violation of RCW 9.68A.090; or any offense that is, under chapter 9A.28 RCW, a criminal attempt, solicitation, or conspiracy to commit one of those offenses.
- **Sec. 32.** RCW 10.99.020 and 2004 c 18 s 2 are each amended to read 23 as follows:

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

- (1) "Agency" means a general authority Washington law enforcement agency as defined in RCW 10.93.020.
- 28 (2) "Association" means the Washington association of sheriffs and police chiefs.
  - (3) "Family or household members" means spouses, former spouses, persons who have a child in common regardless of whether they have been married or have lived together at any time, adult persons related by blood or marriage, adult persons who are presently residing together or who have resided together in the past, persons sixteen years of age or older who are presently residing together or who have resided together in the past and who have or have had a dating relationship, persons sixteen years of age or older with whom a person sixteen years of age

- or older has or has had a dating relationship, and persons who have a biological or legal parent-child relationship, including stepparents and stepchildren and grandparents and grandchildren.
  - (4) "Dating relationship" has the same meaning as in RCW 26.50.010.
- 5 (5) "Domestic violence" includes but is not limited to any of the 6 following crimes when committed by one family or household member 7 against another:
- 8 (a) Assault in the first degree (RCW 9A.36.011);
- 9 (b) Assault in the second degree (RCW 9A.36.021);
  - (c) Assault in the third degree (RCW 9A.36.031);
- 11 (d) Assault in the fourth degree (RCW 9A.36.041);
- 12 (e) Drive-by shooting (RCW 9A.36.045);
- 13 (f) Reckless endangerment (RCW 9A.36.050);
- (g) Coercion (RCW 9A.36.070);

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- 15 (h) Burglary in the first degree (RCW 9A.52.020);
- 16 (i) Burglary in the second degree (RCW 9A.52.030);
- 17 (j) Criminal trespass in the first degree (RCW 9A.52.070);
- 18 (k) Criminal trespass in the second degree (RCW 9A.52.080);
- 19 (1) Malicious mischief in the first degree (RCW 9A.48.070);
- 20 (m) Malicious mischief in the second degree (RCW 9A.48.080);
- 21 (n) Malicious mischief in the third degree (RCW 9A.48.090);
- (o) Kidnapping in the first degree (RCW 9A.40.020);
- 23 (p) Kidnapping in the second degree (RCW 9A.40.030);
  - (q) Unlawful imprisonment (RCW 9A.40.040);
- 25 (r) Violation of the provisions of a restraining order, no-contact order, or protection order restraining or enjoining the person or 26 27 restraining the person from going onto the grounds of or entering a residence, workplace, school, or day care, or prohibiting the person 28 from knowingly coming within, or knowingly remaining within, a 29 specified distance of a location (RCW 10.99.040, 10.99.050, 26.09.300, 30 26.10.220, 26.26.138, 26.44.063, 26.44.150, 26.50.060, 26.50.070, 31 26.50.130, 26.52.070, or 74.34.145); 32
- 33 (s) Rape in the first degree (RCW 9A.44.040);
- 34 (t) Rape in the second degree (RCW 9A.44.050);
- 35 (u) <u>Sexual victimization in the first degree (section 2 of this</u> 36 act);
- 37 <u>(v) Sexual victimization in the second degree (section 3 of this</u> 38 <u>act);</u>

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(w) Residential burglary (RCW 9A.52.025); 2  $((\frac{v}{v}))$  (x) Stalking (RCW 9A.46.110); and  $((\frac{w}{v}))$  (y) Interference with the reporting of domestic violence 3

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- 4 (RCW 9A.36.150).
- (6) "Employee" means any person currently employed with an agency. 5
- (7) "Sworn employee" means a general authority Washington peace 6 officer as defined in RCW 10.93.020, any person appointed under RCW 7 35.21.333, and any person appointed or elected to carry out the duties 8 of the sheriff under chapter 36.28 RCW. 9
- 10 (8) "Victim" means a family or household member who has been subjected to domestic violence. 11

Sec. 33. RCW 13.40.0357 and 2004 c 117 s 1 are each amended to 12 13 read as follows:

#### DESCRIPTION AND OFFENSE CATEGORY

	JUVENILE I	DISPOSITION
JUVENILE	CAT	EGORY FOR
DISPOSITION	ATTEMPT	, BAILJUMP
OFFENSE	CONS	PIRACY, OF
CATEGORY	DESCRIPTION (RCW CITATION)	LICITATION
	Arson and Malicious Mischief	
A	Arson 1 (9A.48.020)	B+
В	Arson 2 (9A.48.030)	C
C	Reckless Burning 1 (9A.48.040)	D
D	Reckless Burning 2 (9A.48.050)	E
В	Malicious Mischief 1 (9A.48.070)	C
C	Malicious Mischief 2 (9A.48.080)	D
D	Malicious Mischief 3 (9A.48.090(2) (a) a	nd
	(c))	E
E	Malicious Mischief 3 (9A.48.090(2)(b))	E
E	Tampering with Fire Alarm Apparatus	
	(9.40.100)	E
E	Tampering with Fire Alarm Apparatus wi	ith
	Intent to Commit Arson (9.40.105)	E
A	Possession of Incendiary Device (9.40.12	(0) B+
	DISPOSITION OFFENSE CATEGORYA B C D B C D E E E	DISPOSITION  OFFENSE  CATEGORY  DESCRIPTION (RCW CITATION)  Arson and Malicious Mischief  A Arson 1 (9A.48.020)  B Arson 2 (9A.48.030)  C Reckless Burning 1 (9A.48.040)  D Reckless Burning 2 (9A.48.050)  B Malicious Mischief 1 (9A.48.070)  C Malicious Mischief 2 (9A.48.080)  D Malicious Mischief 3 (9A.48.090(2) (a) a (c))  E Malicious Mischief 3 (9A.48.090(2)(b))  E Tampering with Fire Alarm Apparatus (9.40.100)  E Tampering with Fire Alarm Apparatus with Intent to Commit Arson (9.40.105)

1		Assault and Other Crimes Involving	
2		Physical Harm	
3	A	Assault 1 (9A.36.011)	B+
4	B+	Assault 2 (9A.36.021)	C+
5	C+	Assault 3 (9A.36.031)	D+
6	D+	Assault 4 (9A.36.041)	E
7	B+	Drive-By Shooting (9A.36.045)	C+
8	D+	Reckless Endangerment (9A.36.050)	E
9	C+	Promoting Suicide Attempt (9A.36.060)	D+
10	D+	Coercion (9A.36.070)	E
11	C+	Custodial Assault (9A.36.100)	D+
12		<b>Burglary and Trespass</b>	
13	B+	Burglary 1 (9A.52.020)	C+
14	В	Residential Burglary (9A.52.025)	C
15	В	Burglary 2 (9A.52.030)	C
16	D	Burglary Tools (Possession of) (9A.52.06	0)E
17	D	Criminal Trespass 1 (9A.52.070)	E
18	E	Criminal Trespass 2 (9A.52.080)	E
19	C	Mineral Trespass (78.44.330)	C
20	C	Vehicle Prowling 1 (9A.52.095)	D
21	D	Vehicle Prowling 2 (9A.52.100)	E
22		Drugs	
23	E	Possession/Consumption of Alcohol	
24		(66.44.270)	E
25	C	Illegally Obtaining Legend Drug	
26		(69.41.020)	D
27	C+	Sale, Delivery, Possession of Legend Drug	g
28		with Intent to Sell (69.41.030(2)(a))	D+
29	E	Possession of Legend Drug	
30		(69.41.030(2)(b))	E
31	B+	Violation of Uniform Controlled Substance	es
32		Act - Narcotic, Methamphetamine, or	
33		Flunitrazepam Sale (69.50.401(2) (a) or	
34		(b))	B+
35	C	Violation of Uniform Controlled Substance	es
36		Act - Nonnarcotic Sale (69.50.401(2)(c))	C

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1	E	Possession of Marihuana <40 grams	
2		(69.50.4014)	E
3	C	Fraudulently Obtaining Controlled	
4		Substance (69.50.403)	C
5	C+	Sale of Controlled Substance for Profit	
6		(69.50.410)	C+
7	E	Unlawful Inhalation (9.47A.020)	E
8	В	Violation of Uniform Controlled Substance	es
9		Act - Narcotic, Methamphetamine, or	
10		Flunitrazepam Counterfeit Substances	
11		(69.50.4011(2) (a) or (b))	В
12	C	Violation of Uniform Controlled Substance	es
13		Act - Nonnarcotic Counterfeit Substances	
14		(69.50.4011(2) (c), (d), or (e))	C
15	C	Violation of Uniform Controlled Substance	es
16		Act - Possession of a Controlled Substance	;
17		(69.50.4013)	C
18	C	Violation of Uniform Controlled Substance	es
19		Act - Possession of a Controlled Substance	;
20		(69.50.4012)	C
20 21		(69.50.4012) Firearms and Weapons	C
	В		C C
21	B B	Firearms and Weapons	
21 22		Firearms and Weapons Theft of Firearm (9A.56.300)	C
21 22 23	В	Firearms and Weapons Theft of Firearm (9A.56.300) Possession of Stolen Firearm (9A.56.310)	C
21 22 23 24	В	Firearms and Weapons Theft of Firearm (9A.56.300) Possession of Stolen Firearm (9A.56.310) Carrying Loaded Pistol Without Permit	C C
21 22 23 24 25	B E	Firearms and Weapons Theft of Firearm (9A.56.300) Possession of Stolen Firearm (9A.56.310) Carrying Loaded Pistol Without Permit (9.41.050)	C C
21 22 23 24 25 26	B E	Firearms and Weapons Theft of Firearm (9A.56.300) Possession of Stolen Firearm (9A.56.310) Carrying Loaded Pistol Without Permit (9.41.050) Possession of Firearms by Minor (<18)	C C
21 22 23 24 25 26 27	B E C	Firearms and Weapons Theft of Firearm (9A.56.300) Possession of Stolen Firearm (9A.56.310) Carrying Loaded Pistol Without Permit (9.41.050) Possession of Firearms by Minor (<18) (9.41.040(2)(a)(iii))	C C
21 22 23 24 25 26 27	B E C	Firearms and Weapons Theft of Firearm (9A.56.300) Possession of Stolen Firearm (9A.56.310) Carrying Loaded Pistol Without Permit (9.41.050) Possession of Firearms by Minor (<18) (9.41.040(2)(a)(iii)) Possession of Dangerous Weapon	C C E
21 22 23 24 25 26 27 28 29	B E C D+	Firearms and Weapons Theft of Firearm (9A.56.300) Possession of Stolen Firearm (9A.56.310) Carrying Loaded Pistol Without Permit (9.41.050) Possession of Firearms by Minor (<18) (9.41.040(2)(a)(iii)) Possession of Dangerous Weapon (9.41.250)	C C E
21 22 23 24 25 26 27 28 29	B E C D+	Firearms and Weapons Theft of Firearm (9A.56.300) Possession of Stolen Firearm (9A.56.310) Carrying Loaded Pistol Without Permit (9.41.050) Possession of Firearms by Minor (<18) (9.41.040(2)(a)(iii)) Possession of Dangerous Weapon (9.41.250) Intimidating Another Person by use of	C C E
21 22 23 24 25 26 27 28 29 30	B E C D+	Firearms and Weapons Theft of Firearm (9A.56.300) Possession of Stolen Firearm (9A.56.310) Carrying Loaded Pistol Without Permit (9.41.050) Possession of Firearms by Minor (<18) (9.41.040(2)(a)(iii)) Possession of Dangerous Weapon (9.41.250) Intimidating Another Person by use of Weapon (9.41.270)	C C E
21 22 23 24 25 26 27 28 29 30 31	B E C D+	Firearms and Weapons Theft of Firearm (9A.56.300) Possession of Stolen Firearm (9A.56.310) Carrying Loaded Pistol Without Permit (9.41.050) Possession of Firearms by Minor (<18) (9.41.040(2)(a)(iii)) Possession of Dangerous Weapon (9.41.250) Intimidating Another Person by use of Weapon (9.41.270)  Homicide	C C E C
21 22 23 24 25 26 27 28 29 30 31 32	B E C D+ D	Firearms and Weapons Theft of Firearm (9A.56.300) Possession of Stolen Firearm (9A.56.310) Carrying Loaded Pistol Without Permit (9.41.050) Possession of Firearms by Minor (<18) (9.41.040(2)(a)(iii)) Possession of Dangerous Weapon (9.41.250) Intimidating Another Person by use of Weapon (9.41.270)  Homicide Murder 1 (9A.32.030)	C C E C
21 22 23 24 25 26 27 28 29 30 31 32 33	B E C D+ D	Firearms and Weapons Theft of Firearm (9A.56.300) Possession of Stolen Firearm (9A.56.310) Carrying Loaded Pistol Without Permit (9.41.050) Possession of Firearms by Minor (<18) (9.41.040(2)(a)(iii)) Possession of Dangerous Weapon (9.41.250) Intimidating Another Person by use of Weapon (9.41.270)  Homicide Murder 1 (9A.32.030) Murder 2 (9A.32.050)	C C E E A A B+
21 22 23 24 25 26 27 28 29 30 31 32 33 34	B E C D+ D	Firearms and Weapons Theft of Firearm (9A.56.300) Possession of Stolen Firearm (9A.56.310) Carrying Loaded Pistol Without Permit (9.41.050) Possession of Firearms by Minor (<18) (9.41.040(2)(a)(iii)) Possession of Dangerous Weapon (9.41.250) Intimidating Another Person by use of Weapon (9.41.270)  Homicide Murder 1 (9A.32.030) Murder 2 (9A.32.050) Manslaughter 1 (9A.32.060)	C C E E A B+ C+

1		Kidnapping	
2	A	Kidnap 1 (9A.40.020)	B+
3	B+	Kidnap 2 (9A.40.030)	C+
4	C+	Unlawful Imprisonment (9A.40.040)	D+
5		<b>Obstructing Governmental Operation</b>	
6	D	Obstructing a Law Enforcement Officer	
7		(9A.76.020)	E
8	E	Resisting Arrest (9A.76.040)	E
9	В	Introducing Contraband 1 (9A.76.140)	C
10	C	Introducing Contraband 2 (9A.76.150)	D
11	E	Introducing Contraband 3 (9A.76.160)	E
12	B+	Intimidating a Public Servant (9A.76.180)	C+
13	B+	Intimidating a Witness (9A.72.110)	C+
14		Public Disturbance	
15	C+	Riot with Weapon (9A.84.010(2)(b))	D+
16	D+	Riot Without Weapon (9A.84.010(2)(a))	E
17	E	Failure to Disperse (9A.84.020)	E
18	E	Disorderly Conduct (9A.84.030)	E
19		Sex Crimes	
20	A	Rape 1 (9A.44.040)	B+
21	A-	Rape 2 (9A.44.050)	В+
22	C+	Rape 3 (9A.44.060)	D+
23	<u>A</u>	Sexual Victimization 1	<u>B</u> +
24	<u>A</u>	Sexual Victimization 2	<u>B</u> +
25	A-	Rape of a Child 1 (9A.44.073)	В+
26	B+	Rape of a Child 2 (9A.44.076)	C+
27	В	Incest 1 (9A.64.020(1))	C
28	C	Incest 2 (9A.64.020(2))	D
29	D+	Indecent Exposure (Victim <14)	
30		(9A.88.010)	E
31	E	Indecent Exposure (Victim 14 or over)	
32		(9A.88.010)	E
33	$\mathbf{B}$ +	Promoting Prostitution 1 (9A.88.070)	C+
34	C+	Promoting Prostitution 2 (9A.88.080)	D+
35	E	O & A (Prostitution) (9A.88.030)	E
36	B+	Indecent Liberties (9A.44.100)	C+

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1	A-	Child Molestation 1 (9A.44.083)	B+	
2	В	Child Molestation 2 (9A.44.086)		
3		Theft, Robbery, Extortion, and Forgery		
4	В	Theft 1 (9A.56.030)	C	
5	C	Theft 2 (9A.56.040)	D	
6	D	Theft 3 (9A.56.050)	E	
7	В	Theft of Livestock 1 and 2 (9A.56.080 and	l	
8		9A.56.083)	C	
9	C	Forgery (9A.60.020)	D	
10	A	Robbery 1 (9A.56.200)	$\mathbf{B}+$	
11	B+	Robbery 2 (9A.56.210)	C+	
12	B+	Extortion 1 (9A.56.120)	C+	
13	C+	Extortion 2 (9A.56.130)	D+	
14	C	Identity Theft 1 (9.35.020(2))	D	
15	D	Identity Theft 2 (9.35.020(3))	E	
16	D	Improperly Obtaining Financial Information	on	
17		(9.35.010)	E	
18	В	Possession of Stolen Property 1		
19		(9A.56.150)	C	
20	C	Possession of Stolen Property 2		
21		(9A.56.160)	D	
22	D	Possession of Stolen Property 3		
23		(9A.56.170)	E	
24	C	Taking Motor Vehicle Without Permission	ı	
25		1 and 2 (9A.56.070 and 9A.56.075)	D	
26		<b>Motor Vehicle Related Crimes</b>		
27	E	Driving Without a License (46.20.005)	E	
28	B+	Hit and Run - Death (46.52.020(4)(a))	C+	
29	C	Hit and Run - Injury (46.52.020(4)(b))	D	
30	D	Hit and Run-Attended (46.52.020(5))	E	
31	E	Hit and Run-Unattended (46.52.010)	E	
32	C	Vehicular Assault (46.61.522)	D	
33	C	Attempting to Elude Pursuing Police		
34		Vehicle (46.61.024)	D	
35	E	Reckless Driving (46.61.500)	E	
36	D	Driving While Under the Influence		
37		(46.61.502 and 46.61.504)	E	

1		Other			
2	В	Animal Cruelty 1 (16.52.205)	C		
3	В	Bomb Threat (9.61.160)	C		
4	C	Escape 1 <sup>1</sup> (9A.76.110)	C		
5	C	Escape 2 <sup>1</sup> (9A.76.120)	C		
6	D	Escape 3 (9A.76.130)	E		
7	E	Obscene, Harassing, Etc., Phone Calls			
8		(9.61.230)	E		
9	A	Other Offense Equivalent to an Adult Class			
10		A Felony	B+		
11	В	Other Offense Equivalent to an Adult Class			
12		B Felony	C		
13	C	Other Offense Equivalent to an Adult Class			
14		C Felony	D		
15	D	Other Offense Equivalent to an Adult Gross			
16		Misdemeanor	E		
17	E	Other Offense Equivalent to an Adult			
18		Misdemeanor	E		
19	V	Violation of Order of Restitution,			
20		Community Supervision, or Confinement			
21		$(13.40.200)^2$	V		
22	<sup>1</sup> Escape 1 and 2 and At	tempted Escape 1 and 2 are	e classed as C offenses		
23	and the standard range is established as follows:				
24	1st escape or att	empted escape during 12-r	month period - 4 weeks		
25	confinement				
26	2nd escape or attempted escape during 12-month period - 8 weeks				
27	confinement				
28					
29					
30	<sup>2</sup> If the court finds th	at a respondent has viola	ited terms of an order,		
31	it may impose a penalt	y of up to 30 days of con	finement.		

# 32 **JUVENILE SENTENCING STANDARDS**

33 This schedule must be used for juvenile offenders. The court may 34 select sentencing option A, B, C, D, or RCW 13.40.167.

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1 2 3		OPTION A  JUVENILE OFFENDER SENTENCING GRID  STANDARD RANGE					
4		A+	180 WEEKS TO AGE 21 YEARS				
5							
6		A	103 WEEKS TO	O 129 WEEKS			
7				_		_	
8		A-	15-36	52-65	80-100	103-129	
9			WEEKS	WEEKS	WEEKS	WEEKS	
10			EXCEPT				
11			30-40				
12			WEEKS FOR				
13			15-17				
14			YEAR OLDS				
15				•		_	
16	Current	B+	15-36		52-65	80-100	103-129
17	Offense		WEEKS		WEEKS	WEEKS	WEEKS
18	Category						
19		В	LOCAL				52-65
20			SANCTIONS (I	LS)	15-36 WEI	EKS	WEEKS
21							
22		C+	LS				
23						15-36 WE	EEKS
24							
25		C	LS				15-36 WEEKS
26				Local Sanction	ıs:		
27				0 to 30 Days			
28		D+	LS	0 to 12 Months	s Community	Supervision	n
29				0 to 150 Hours	Community	Restitution	
30		D	LS	\$0 to \$500 Fin	e		
31							
32		E	LS				
33							
34 35			0	1	2	3	4 or more

NOTE: References in the grid to days or weeks mean periods of confinement.

PRIOR ADJUDICATIONS

(1) The vertical axis of the grid is the current offense category. The current offense category is determined by the offense of adjudication.

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- (2) The horizontal axis of the grid is the number of prior adjudications included in the juvenile's criminal history. Each prior felony adjudication shall count as one point. Each prior violation, misdemeanor, and gross misdemeanor adjudication shall count as 1/4 point. Fractional points shall be rounded down.
- (3) The standard range disposition for each offense is determined by the intersection of the column defined by the prior adjudications and the row defined by the current offense category.
- 9 (4) RCW 13.40.180 applies if the offender is being sentenced for 10 more than one offense.
- 11 (5) A current offense that is a violation is equivalent to an 12 offense category of E. However, a disposition for a violation shall 13 not include confinement.

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15 OPTION B

## SUSPENDED DISPOSITION ALTERNATIVE

- (1) If the offender is subject to a standard range disposition involving confinement by the department, the court may impose the standard range and suspend the disposition on condition that the offender comply with one or more local sanctions and any educational or treatment requirement. The treatment programs provided to the offender must be research-based best practice programs as identified by the Washington state institute for public policy or the joint legislative audit and review committee.
- (2) If the offender fails to comply with the suspended disposition, the court may impose sanctions pursuant to RCW 13.40.200 or may revoke the suspended disposition and order the disposition's execution.
- (3) An offender is ineligible for the suspended disposition option under this section if the offender is:
  - (a) Adjudicated of an A+ offense;
- (b) Fourteen years of age or older and is adjudicated of one or more of the following offenses:
- 33 (i) A class A offense, or an attempt, conspiracy, or solicitation 34 to commit a class A offense;
  - (ii) Manslaughter in the first degree (RCW 9A.32.060); or
- 36 (iii) Assault in the second degree (RCW 9A.36.021), extortion in 37 the first degree (RCW 9A.56.120), kidnapping in the second degree (RCW

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- 1 9A.40.030), robbery in the second degree (RCW 9A.56.210), residential
- 2 burglary (RCW 9A.52.025), burglary in the second degree (RCW
- 3 9A.52.030), drive-by shooting (RCW 9A.36.045), vehicular homicide (RCW
- 4 46.61.520), hit and run death (RCW 46.52.020(4)(a)), intimidating a
- 5 witness (RCW 9A.72.110), violation of the uniform controlled substances
- 6 act (RCW 69.50.401 (2)(a) and (b)), or manslaughter 2 (RCW 9A.32.070),
- 7 when the offense includes infliction of bodily harm upon another or
- 8 when during the commission or immediate withdrawal from the offense the
- 9 respondent was armed with a deadly weapon;
- 10 (c) Ordered to serve a disposition for a firearm violation under 11 RCW 13.40.193; or
- 12 (d) Adjudicated of a sex offense as defined in RCW 9.94A.030.

13 OR

14 OPTION C

### 15 CHEMICAL DEPENDENCY DISPOSITION ALTERNATIVE

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 a disposition under

19 RCW 13.40.160(4) and 13.40.165.

20 **OR** 

21 OPTION D

## 22 **MANIFEST INJUSTICE**

- 23 If the court determines that a disposition under option A, B, or C
- 24 would effectuate a manifest injustice, the court shall impose a
- disposition outside the standard range under RCW 13.40.160(2).
- 26 Sec. 34. RCW 13.40.040 and 2002 c 171 s 2 are each amended to read
- 27 as follows:
- 28 (1) A juvenile may be taken into custody:
- 29 (a) Pursuant to a court order if a complaint is filed with the
- 30 court alleging, and the court finds probable cause to believe, that the
- 31 juvenile has committed an offense or has violated terms of a
- 32 disposition order or release order; or
- 33 (b) Without a court order, by a law enforcement officer if grounds
- 34 exist for the arrest of an adult in identical circumstances. Admission

- to, and continued custody in, a court detention facility shall be governed by subsection (2) of this section; or
- 3 (c) Pursuant to a court order that the juvenile be held as a 4 material witness; or
  - (d) Where the secretary or the secretary's designee has suspended the parole of a juvenile offender.
  - (2) A juvenile may not be held in detention unless there is probable cause to believe that:
- 9 (a) The juvenile has committed an offense or has violated the terms of a disposition order; and
- 11 (i) The juvenile will likely fail to appear for further 12 proceedings; or
- 13 (ii) Detention is required to protect the juvenile from himself or 14 herself; or
  - (iii) The juvenile is a threat to community safety; or
- 16 (iv) The juvenile will intimidate witnesses or otherwise unlawfully 17 interfere with the administration of justice; or
- 18 (v) The juvenile has committed a crime while another case was 19 pending; or
  - (b) The juvenile is a fugitive from justice; or
  - (c) The juvenile's parole has been suspended or modified; or
  - (d) The juvenile is a material witness.

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- (3) Notwithstanding subsection (2) of this section, and within available funds, a juvenile who has been found guilty of one of the following offenses shall be detained pending disposition: Rape in the first or second degree (RCW 9A.44.040 and 9A.44.050); sexual victimization in the first or second degree (sections 2 and 3 of this act); or rape of a child in the first degree (RCW 9A.44.073).
- (4) Upon a finding that members of the community have threatened the health of a juvenile taken into custody, at the juvenile's request the court may order continued detention pending further order of the court.
- 33 (5) Except as provided in RCW 9.41.280, a juvenile detained under 34 this section may be released upon posting a probation bond set by the 35 court. The juvenile's parent or guardian may sign for the probation 36 bond. A court authorizing such a release shall issue an order 37 containing a statement of conditions imposed upon the juvenile and 38 shall set the date of his or her next court appearance. The court

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shall advise the juvenile of any conditions specified in the order and 1 2 may at any time amend such an order in order to impose additional or different conditions of release upon the juvenile or to return the 3 juvenile to custody for failing to conform to the conditions imposed. 4 5 In addition to requiring the juvenile to appear at the next court date, the court may condition the probation bond on the juvenile's compliance 6 7 with conditions of release. The juvenile's parent or quardian may notify the court that the juvenile has failed to conform to the 8 9 conditions of release or the provisions in the probation bond. If the parent notifies the court of the juvenile's failure to comply with the 10 probation bond, the court shall notify the surety. As provided in the 11 terms of the bond, the surety shall provide notice to the court of the 12 13 offender's noncompliance. A juvenile may be released only to a 14 responsible adult or the department of social and health services. Failure to appear on the date scheduled by the court pursuant to this 15 section shall constitute the crime of bail jumping. 16

17 **Sec. 35.** RCW 13.40.077 and 1997 c 338 s 18 are each amended to 18 read as follows:

19 RECOMMENDED PROSECUTING STANDARDS

FOR CHARGING AND PLEA DISPOSITIONS

INTRODUCTION: These standards are intended solely for the guidance of prosecutors in the state of Washington. They are not intended to, do not, and may not be relied upon to create a right or benefit, substantive or procedural, enforceable at law by a party in litigation with the state.

Evidentiary sufficiency.

(1) Decision not to prosecute.

STANDARD: A prosecuting attorney may decline to prosecute, even though technically sufficient evidence to prosecute exists, in situations where prosecution would serve no public purpose, would defeat the underlying purpose of the law in question, or would result in decreased respect for the law. The decision not to prosecute or divert shall not be influenced by the race, gender, religion, or creed of the suspect.

- 35 GUIDELINES/COMMENTARY:
- 36 Examples

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The following are examples of reasons not to prosecute which could satisfy the standard.

- (a) Contrary to Legislative Intent It may be proper to decline to charge where the application of criminal sanctions would be clearly contrary to the intent of the legislature in enacting the particular statute.
- 7 (b) Antiquated Statute It may be proper to decline to charge 8 where the statute in question is antiquated in that:
  - (i) It has not been enforced for many years;

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- 10 (ii) Most members of society act as if it were no longer in 11 existence;
- 12 (iii) It serves no deterrent or protective purpose in today's 13 society; and
- 14 (iv) The statute has not been recently reconsidered by the 15 legislature.

This reason is not to be construed as the basis for declining cases because the law in question is unpopular or because it is difficult to enforce.

- (c) De Minimis Violation It may be proper to decline to charge where the violation of law is only technical or insubstantial and where no public interest or deterrent purpose would be served by prosecution.
- (d) Confinement on Other Charges It may be proper to decline to charge because the accused has been sentenced on another charge to a lengthy period of confinement; and
- (i) Conviction of the new offense would not merit any additional direct or collateral punishment;
- (ii) The new offense is either a misdemeanor or a felony which is not particularly aggravated; and
- 29 (iii) Conviction of the new offense would not serve any significant 30 deterrent purpose.
- 31 (e) Pending Conviction on Another Charge It may be proper to 32 decline to charge because the accused is facing a pending prosecution 33 in the same or another county; and
- (i) Conviction of the new offense would not merit any additional direct or collateral punishment;
  - (ii) Conviction in the pending prosecution is imminent;
- (iii) The new offense is either a misdemeanor or a felony which is not particularly aggravated; and

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- 1 (iv) Conviction of the new offense would not serve any significant 2 deterrent purpose.
  - (f) High Disproportionate Cost of Prosecution It may be proper to decline to charge where the cost of locating or transporting, or the burden on, prosecution witnesses is highly disproportionate to the importance of prosecuting the offense in question. The reason should be limited to minor cases and should not be relied upon in serious cases.
  - (g) Improper Motives of Complainant It may be proper to decline charges because the motives of the complainant are improper and prosecution would serve no public purpose, would defeat the underlying purpose of the law in question, or would result in decreased respect for the law.
  - (h) Immunity It may be proper to decline to charge where immunity is to be given to an accused in order to prosecute another where the accused information or testimony will reasonably lead to the conviction of others who are responsible for more serious criminal conduct or who represent a greater danger to the public interest.
- 19 (i) Victim Request It may be proper to decline to charge because 20 the victim requests that no criminal charges be filed and the case 21 involves the following crimes or situations:
- 22 (i) Assault cases where the victim has suffered little or no 23 injury;
  - (ii) Crimes against property, not involving violence, where no major loss was suffered;
    - (iii) Where doing so would not jeopardize the safety of society.
- Care should be taken to insure that the victim's request is freely made and is not the product of threats or pressure by the accused.
- The presence of these factors may also justify the decision to dismiss a prosecution which has been commenced.
  - Notification
- The prosecutor is encouraged to notify the victim, when practical, and the law enforcement personnel, of the decision not to prosecute.
  - (2) Decision to prosecute.
- 35 STANDARD:

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36 Crimes against persons will be filed if sufficient admissible 37 evidence exists, which, when considered with the most plausible, 38 reasonably foreseeable defense that could be raised under the evidence,

- 1 would justify conviction by a reasonable and objective fact-finder.
- 2 With regard to offenses prohibited by RCW 9A.44.040, 9A.44.050, section
- 3 <u>2 or 3 of this act</u>, 9A.44.073, 9A.44.076, 9A.44.079, 9A.44.083,
- 4 9A.44.086, 9A.44.089, and 9A.64.020 the prosecutor should avoid
- 5 prefiling agreements or diversions intended to place the accused in a
- 6 program of treatment or counseling, so that treatment, if determined to
- 7 be beneficial, can be proved under RCW  $13.40.160((\frac{4}{1}))$  (3).
- 8 Crimes against property/other crimes will be filed if the 9 admissible evidence is of such convincing force as to make it probable 10 that a reasonable and objective fact-finder would convict after hearing 11 all the admissible evidence and the most plausible defense that could
- 12 be raised.

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- The categorization of crimes for these charging standards shall be the same as found in RCW 9.94A.411(2).
- The decision to prosecute or use diversion shall not be influenced by the race, gender, religion, or creed of the respondent.
  - (3) Selection of Charges/Degree of Charge
- 18 (a) The prosecutor should file charges which adequately describe 19 the nature of the respondent's conduct. Other offenses may be charged 20 only if they are necessary to ensure that the charges:
- 21 (i) Will significantly enhance the strength of the state's case at 22 trial; or
  - (ii) Will result in restitution to all victims.
- 24 (b) The prosecutor should not overcharge to obtain a guilty plea. 25 Overcharging includes:
  - (i) Charging a higher degree;
- 27 (ii) Charging additional counts.
  - This standard is intended to direct prosecutors to charge those crimes which demonstrate the nature and seriousness of a respondent's criminal conduct, but to decline to charge crimes which are not necessary to such an indication. Crimes which do not merge as a matter of law, but which arise from the same course of conduct, do not all have to be charged.
    - (4) Police Investigation
- A prosecuting attorney is dependent upon law enforcement agencies to conduct the necessary factual investigation which must precede the decision to prosecute. The prosecuting attorney shall ensure that a

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- thorough factual investigation has been conducted before a decision to prosecute is made. In ordinary circumstances the investigation should include the following:
  - (a) The interviewing of all material witnesses, together with the obtaining of written statements whenever possible;
    - (b) The completion of necessary laboratory tests; and
- 7 (c) The obtaining, in accordance with constitutional requirements, 8 of the suspect's version of the events.

If the initial investigation is incomplete, a prosecuting attorney should insist upon further investigation before a decision to prosecute is made, and specify what the investigation needs to include.

(5) Exceptions

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In certain situations, a prosecuting attorney may authorize filing of a criminal complaint before the investigation is complete if:

- (a) Probable cause exists to believe the suspect is guilty; and
- 16 (b) The suspect presents a danger to the community or is likely to 17 flee if not apprehended; or
- 18 (c) The arrest of the suspect is necessary to complete the investigation of the crime.

In the event that the exception to the standard is applied, the prosecuting attorney shall obtain a commitment from the law enforcement agency involved to complete the investigation in a timely manner. If the subsequent investigation does not produce sufficient evidence to meet the normal charging standard, the complaint should be dismissed.

(6) Investigation Techniques

The prosecutor should be fully advised of the investigatory techniques that were used in the case investigation including:

- (a) Polygraph testing;
- 29 (b) Hypnosis;
  - (c) Electronic surveillance;
    - (d) Use of informants.
  - (7) Prefiling Discussions with Defendant

Discussions with the defendant or his or her representative regarding the selection or disposition of charges may occur prior to the filing of charges, and potential agreements can be reached.

- (8) Plea dispositions:
- 37 STANDARD

- (a) Except as provided in subsection (2) of this section, a respondent will normally be expected to plead guilty to the charge or charges which adequately describe the nature of his or her criminal conduct or go to trial.
  - (b) In certain circumstances, a plea agreement with a respondent in exchange for a plea of guilty to a charge or charges that may not fully describe the nature of his or her criminal conduct may be necessary and in the public interest. Such situations may include the following:
- 9 (i) Evidentiary problems which make conviction of the original 10 charges doubtful;
- 11 (ii) The respondent's willingness to cooperate in the investigation 12 or prosecution of others whose criminal conduct is more serious or 13 represents a greater public threat;
- 14 (iii) A request by the victim when it is not the result of pressure 15 from the respondent;
- 16 (iv) The discovery of facts which mitigate the seriousness of the 17 respondent's conduct;
  - (v) The correction of errors in the initial charging decision;
  - (vi) The respondent's history with respect to criminal activity;
- 20 (vii) The nature and seriousness of the offense or offenses 21 charged;
- (viii) The probable effect of witnesses.
- (c) No plea agreement shall be influenced by the race, gender, religion, or creed of the respondent. This includes but is not limited to the prosecutor's decision to utilize such disposition alternatives as the Special Sex Offender Disposition Alternative, the Chemical Dependency Disposition Alternative, and manifest injustice.
  - (9) Disposition recommendations:
- 29 STANDARD

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- The prosecutor may reach an agreement regarding disposition recommendations.
- The prosecutor shall not agree to withhold relevant information from the court concerning the plea agreement.
- 34 **Sec. 36.** RCW 43.43.830 and 2005 c 421 s 1 are each amended to read as follows:
- 36 Unless the context clearly requires otherwise, the definitions in 37 this section apply throughout RCW 43.43.830 through 43.43.845.

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(1) "Applicant" means:

- (a) Any prospective employee who will or may have unsupervised access to children under sixteen years of age or developmentally disabled persons or vulnerable adults during the course of his or her employment or involvement with the business or organization;
- (b) Any prospective volunteer who will have regularly scheduled unsupervised access to children under sixteen years of age, developmentally disabled persons, or vulnerable adults during the course of his or her employment or involvement with the business or organization under circumstances where such access will or may involve groups of (i) five or fewer children under twelve years of age, (ii) three or fewer children between twelve and sixteen years of age, (iii) developmentally disabled persons, or (iv) vulnerable adults;
- 14 (c) Any prospective adoptive parent, as defined in RCW 26.33.020; 15 or
- 16 (d) Any prospective custodian in a nonparental custody proceeding 17 under chapter 26.10 RCW.
  - (2) "Business or organization" means a business or organization licensed in this state, any agency of the state, or other governmental entity, that educates, trains, treats, supervises, houses, or provides recreation to developmentally disabled persons, vulnerable adults, or children under sixteen years of age, including but not limited to public housing authorities, school districts, and educational service districts.
  - (3) "Civil adjudication proceeding" is a judicial or administrative adjudicative proceeding that results in a finding of, or upholds an agency finding of, domestic violence, abuse, sexual abuse, neglect, or exploitation or financial exploitation of a child or vulnerable adult under chapter 13.34, 26.44, or 74.34 RCW, or rules adopted under chapters 18.51 and 74.42 RCW. "Civil adjudication proceeding" also includes judicial or administrative orders that become final due to the failure of the alleged perpetrator to timely exercise a right afforded to him or her to administratively challenge findings made by the department of social and health services or the department of health under chapter 13.34, 26.44, or 74.34 RCW, or rules adopted under chapters 18.51 and 74.42 RCW.
- 37 (4) "Conviction record" means "conviction record" information as 38 defined in RCW 10.97.030 and 10.97.050 relating to a crime committed by

either an adult or a juvenile. It does not include a conviction for an offense that has been the subject of an expungement, pardon, annulment, certificate of rehabilitation, or other equivalent procedure based on a finding of the rehabilitation of the person convicted, or a conviction that has been the subject of a pardon, annulment, or other equivalent procedure based on a finding of innocence. It does include convictions for offenses for which the defendant received a deferred or suspended sentence, unless the record has been expunged according to law.

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- (5) "Crime against children or other persons" means a conviction of any of the following offenses: Aggravated murder; first or second degree murder; first or second degree kidnaping; first, second, or third degree assault; first, second, or third degree assault of a child; first, second, or third degree rape; first or second degree sexual victimization; first, second, or third degree rape of a child; first or second degree robbery; first degree arson; first degree burglary; first or second degree manslaughter; first or second degree extortion; indecent liberties; incest; vehicular homicide; first degree promoting prostitution; communication with a minor; unlawful imprisonment; simple assault; sexual exploitation of minors; first or second degree criminal mistreatment; endangerment with a controlled substance; child abuse or neglect as defined in RCW 26.44.020; first or second degree custodial interference; first or second degree custodial sexual misconduct; malicious harassment; first, second, or third degree child molestation; first or second degree sexual misconduct with a minor; patronizing a juvenile prostitute; child abandonment; promoting pornography; selling or distributing erotic material to a minor; custodial assault; violation of child abuse restraining order; child buying or selling; prostitution; felony indecent exposure; criminal abandonment; or any of these crimes as they may be renamed in the future.
  - (6) "Crimes relating to drugs" means a conviction of a crime to manufacture, delivery, or possession with intent to manufacture or deliver a controlled substance.
  - (7) "Crimes relating to financial exploitation" means a conviction for first, second, or third degree extortion; first, second, or third degree theft; first or second degree robbery; forgery; or any of these crimes as they may be renamed in the future.

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- 1 (8) "Unsupervised" means not in the presence of:
- 2 (a) Another employee or volunteer from the same business or 3 organization as the applicant; or
  - (b) Any relative or guardian of any of the children or developmentally disabled persons or vulnerable adults to which the applicant has access during the course of his or her employment or involvement with the business or organization.
  - (9) "Vulnerable adult" means "vulnerable adult" as defined in chapter 74.34 RCW, except that for the purposes of requesting and receiving background checks pursuant to RCW 43.43.832, it shall also include adults of any age who lack the functional, mental, or physical ability to care for themselves.
- 13 (10) "Financial exploitation" means "financial exploitation" as defined in RCW 74.34.020.
- 15 (11) "Agency" means any person, firm, partnership, association, 16 corporation, or facility which receives, provides services to, houses 17 or otherwise cares for vulnerable adults.
- NEW SECTION. Sec. 37. The sum of . . . . dollars, or as much 18 19 thereof as may be necessary, is appropriated from the general fund to 20 the office of the attorney general for the fiscal year ending June 30, 21 2007, to carry out a public education and awareness campaign regarding 22 sex offenders and kidnapping offenders. The campaign must include, but 23 not be limited to, public service announcements and educational 24 materials to be distributed to public and private schools, preschools, day-care centers, public libraries, and any other place where children 25 26 and vulnerable adults regularly congregate.
- 27 <u>NEW SECTION.</u> **Sec. 38.** (1) Sections 9 and 11 of this act expire 28 July 1, 2006.
- 29 (2) Section 23 of this act expires September 1, 2006.
- NEW SECTION. Sec. 39. (1) Sections 10 and 12 of this act take effect July 1, 2006.
- 32 (2) Section 24 of this act takes effect September 1, 2006.

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