CERTIFICATION OF ENROLLMENT

SENATE BILL 5477

Chapter 68, Laws of 2005

59th Legislature 2005 Regular Session

SENTENCING REFORM ACT

EFFECTIVE DATE: 4/15/05

Passed by the Senate April 14, 2005 YEAS 46 NAYS 0

BRAD OWEN

President of the Senate

Passed by the House April 12, 2005 YEAS 96 NAYS 1

FRANK CHOPP

Speaker of the House of Representatives

Approved April 15, 2005.

CERTIFICATE

I, Thomas Hoemann, Secretary of the Senate of the State of Washington, do hereby certify that the attached is **SENATE BILL 5477** as passed by the Senate and the House of Representatives on the dates hereon set forth.

THOMAS HOEMANN

Secretary

FILED

April 15, 2005 - 5:19 p.m.

CHRISTINE GREGOIRE

Governor of the State of Washington

Secretary of State State of Washington

SENATE BILL 5477

AS AMENDED BY THE HOUSE

Passed Legislature - 2005 Regular Session

State of Washington59th Legislature2005 Regular SessionBySenators Kline, Brandland, Hargrove, Esser, Fairley, Kastama,
Shin, Pridemore, Weinstein, Haugen, Berkey, Prentice and Rockefeller

Read first time 01/26/2005. Referred to Committee on Judiciary.

AN ACT Relating to sentencing outside the standard sentence range; amending RCW 9.94A.530 and 9.94A.535; adding a new section to chapter 9.94A RCW; creating new sections; and declaring an emergency.

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

5 NEW SECTION. Sec. 1. The legislature intends to conform the sentencing reform act, chapter 9.94A RCW, to comply with the ruling in 6 7 Blakely v. Washington, 542 U.S. ... (2004). In that case, the United 8 States supreme court held that a criminal defendant has a Sixth 9 Amendment right to have a jury determine beyond a reasonable doubt any 10 aggravating fact, other than the fact of a prior conviction, that is 11 used to impose greater punishment than the standard range or standard 12 conditions. The legislature intends that aggravating facts, other than the fact of a prior conviction, will be placed before the jury. 13 The 14 legislature intends that the sentencing court will then decide whether 15 or not the aggravating fact is a substantial and compelling reason to impose greater punishment. The legislature intends to create a new 16 criminal procedure for imposing greater punishment than the standard 17 range or conditions and to codify existing common law aggravating 18 19 factors, without expanding or restricting existing statutory or common

1 law aggravating circumstances. The legislature does not intend the 2 codification of common law aggravating factors to expand or restrict 3 currently available statutory or common law aggravating circumstances. 4 The legislature does not intend to alter how mitigating facts are to be 5 determined under the sentencing reform act, and thus intends that 6 mitigating facts will be found by the sentencing court by a 7 preponderance of the evidence.

8 While the legislature intends to bring the sentencing reform act 9 into compliance as previously indicated, the legislature recognizes the 10 need to restore the judicial discretion that has been limited as a 11 result of the *Blakely* decision.

12 **Sec. 2.** RCW 9.94A.530 and 2002 c 290 s 18 are each amended to read 13 as follows:

(1) The intersection of the column defined by the offender score 14 and the row defined by the offense seriousness score determines the 15 16 standard sentence range (see RCW 9.94A.510, (Table 1) and RCW 17 9.94A.517, (Table 3)). The additional time for deadly weapon findings or for ((those offenses enumerated)) other adjustments as specified in 18 RCW 9.94A.533(((4) that were committed in a state correctional facility 19 20 or county jail)) shall be added to the entire standard sentence range. 21 The court may impose any sentence within the range that it deems 22 appropriate. All standard sentence ranges are expressed in terms of 23 total confinement.

(2) In determining any sentence other than a sentence above the 24 standard range, the trial court may rely on no more information than is 25 26 admitted by the plea agreement, or admitted, acknowledged, or proved in 27 a trial or at the time of sentencing, or proven pursuant to section 4 of this act. Acknowledgement includes not objecting to information 28 stated in the presentence reports. Where the defendant disputes 29 30 material facts, the court must either not consider the fact or grant an 31 evidentiary hearing on the point. The facts shall be deemed proved at the hearing by a preponderance of the evidence, except as otherwise 32 specified in section 4 of this act. 33

34 (3) In determining any sentence above the standard sentence range,
 35 the court shall follow the procedures set forth in section 4 of this
 36 act. Facts that establish the elements of a more serious crime or

additional crimes may not be used to go outside the standard sentence range except upon stipulation or when specifically provided for in RCW 9.94A.535(2) (d), (e), (g), and (h).

4 **Sec. 3.** RCW 9.94A.535 and 2003 c 267 s 4 are each amended to read 5 as follows:

6 The court may impose a sentence outside the standard sentence range 7 for an offense if it finds, considering the purpose of this chapter, 8 that there are substantial and compelling reasons justifying an 9 exceptional sentence. Facts supporting aggravated sentences, other 10 than the fact of a prior conviction, shall be determined pursuant to 11 the provisions of section 4 of this act.

12 Whenever a sentence outside the standard sentence range is imposed, the court shall set forth the reasons for its decision in written 13 findings of fact and conclusions of law. A sentence outside the 14 standard sentence range shall be a determinate sentence ((unless it is 15 16 imposed on an offender sentenced under RCW 9.94A.712. An exceptional 17 sentence imposed on an offender sentenced under RCW 9.94A.712 shall be 18 to a minimum term set by the court and a maximum term equal to the statutory maximum sentence for the offense of conviction under chapter 19 20 9A.20 RCW)).

If the sentencing court finds that an exceptional sentence outside the standard sentence range should be imposed, the sentence is subject to review only as provided for in RCW 9.94A.585(4).

A departure from the standards in RCW 9.94A.589 (1) and (2) governing whether sentences are to be served consecutively or concurrently is an exceptional sentence subject to the limitations in this section, and may be appealed by the offender or the state as set forth in RCW 9.94A.585 (2) through (6).

((The following are illustrative factors which the court may consider in the exercise of its discretion to impose an exceptional sentence. The following are illustrative only and are not intended to be exclusive reasons for exceptional sentences.))

(1) Mitigating Circumstances <u>- Court to Consider</u>
The court may impose an exceptional sentence below the standard range
if it finds that mitigating circumstances are established by a
preponderance of the evidence. The following are illustrative only and
are not intended to be exclusive reasons for exceptional sentences.

(a) To a significant degree, the victim was an initiator, willing
 participant, aggressor, or provoker of the incident.

3 (b) Before detection, the defendant compensated, or made a good 4 faith effort to compensate, the victim of the criminal conduct for any 5 damage or injury sustained.

6 (c) The defendant committed the crime under duress, coercion,
7 threat, or compulsion insufficient to constitute a complete defense but
8 which significantly affected his or her conduct.

9 (d) The defendant, with no apparent predisposition to do so, was 10 induced by others to participate in the crime.

(e) The defendant's capacity to appreciate the wrongfulness of his or her conduct, or to conform his or her conduct to the requirements of the law, was significantly impaired. Voluntary use of drugs or alcohol is excluded.

(f) The offense was principally accomplished by another person and the defendant manifested extreme caution or sincere concern for the safety or well-being of the victim.

(g) The operation of the multiple offense policy of RCW 9.94A.589 results in a presumptive sentence that is clearly excessive in light of the purpose of this chapter, as expressed in RCW 9.94A.010.

(h) The defendant or the defendant's children suffered a continuing pattern of physical or sexual abuse by the victim of the offense and the offense is a response to that abuse.

24 (2) Aggravating Circumstances - Considered and Imposed by the Court The trial court may impose an aggravated exceptional sentence 25 without a finding of fact by a jury under the following circumstances: 26 27 (a) The defendant and the state both stipulate that justice is best served by the imposition of an exceptional sentence outside the 28 standard range, and the court finds the exceptional sentence to be 29 consistent with and in furtherance of the interests of justice and the 30 purposes of the sentencing reform act. 31

32 (b) The defendant's prior unscored misdemeanor or prior unscored 33 foreign criminal history results in a presumptive sentence that is 34 clearly too lenient in light of the purpose of this chapter, as 35 expressed in RCW 9.94A.010.

36 (c) The defendant has committed multiple current offenses and the 37 defendant's high offender score results in some of the current offenses 38 going unpunished.

1 (d) The failure to consider the defendant's prior criminal history
2 which was omitted from the offender score calculation pursuant to RCW
3 9.94A.525 results in a presumptive sentence that is clearly too
4 lenient.

5 (3) Aggravating Circumstances - Considered By A Jury - Imposed by
 6 the Court

7 Except for circumstances listed in subsection (2) of this section, 8 the following circumstances are an exclusive list of factors that can 9 support a sentence above the standard range. Such facts should be 10 determined by procedures specified in section 4 of this act.

11 (a) The defendant's conduct during the commission of the current 12 offense manifested deliberate cruelty to the victim.

(b) The defendant knew or should have known that the victim of the current offense was particularly vulnerable or incapable of resistance ((due to extreme youth, advanced age, disability, or ill health)).

16 (c) The current offense was a violent offense, and the defendant 17 knew that the victim of the current offense was pregnant.

18 (d) The current offense was a major economic offense or series of 19 offenses, so identified by a consideration of any of the following 20 factors:

21 (i) The current offense involved multiple victims or multiple 22 incidents per victim;

(ii) The current offense involved attempted or actual monetary losssubstantially greater than typical for the offense;

(iii) The current offense involved a high degree of sophisticationor planning or occurred over a lengthy period of time; or

(iv) The defendant used his or her position of trust, confidence,
 or fiduciary responsibility to facilitate the commission of the current
 offense.

30 (e) The current offense was a major violation of the Uniform 31 Controlled Substances Act, chapter 69.50 RCW (VUCSA), related to 32 trafficking in controlled substances, which was more onerous than the 33 typical offense of its statutory definition: The presence of ANY of 34 the following may identify a current offense as a major VUCSA:

35 (i) The current offense involved at least three separate 36 transactions in which controlled substances were sold, transferred, or 37 possessed with intent to do so;

(ii) The current offense involved an attempted or actual sale or
 transfer of controlled substances in quantities substantially larger
 than for personal use;

4 (iii) The current offense involved the manufacture of controlled 5 substances for use by other parties;

6 (iv) The circumstances of the current offense reveal the offender 7 to have occupied a high position in the drug distribution hierarchy;

8 (v) The current offense involved a high degree of sophistication or 9 planning, occurred over a lengthy period of time, or involved a broad 10 geographic area of disbursement; or

(vi) The offender used his or her position or status to facilitate the commission of the current offense, including positions of trust, confidence or fiduciary responsibility (e.g., pharmacist, physician, or other medical professional).

15 (f) The current offense included a finding of sexual motivation 16 pursuant to RCW 9.94A.835.

(g) The offense was part of an ongoing pattern of sexual abuse of the same victim under the age of eighteen years manifested by multiple incidents over a prolonged period of time.

(h) The current offense involved domestic violence, as defined inRCW 10.99.020, and one or more of the following was present:

(i) The offense was part of an ongoing pattern of psychological,
physical, or sexual abuse of the victim manifested by multiple
incidents over a prolonged period of time;

(ii) The offense occurred within sight or sound of the victim's orthe offender's minor children under the age of eighteen years; or

(iii) The offender's conduct during the commission of the current
offense manifested deliberate cruelty or intimidation of the victim.

(i) ((The operation of the multiple offense policy of RCW 9.94A.589 results in a presumptive sentence that is clearly too lenient in light of the purpose of this chapter, as expressed in RCW 9.94A.010.

32 (j) The defendant's prior unscored misdemeanor or prior unscored 33 foreign criminal history results in a presumptive sentence that is 34 clearly too lenient in light of the purpose of this chapter, as 35 expressed in RCW 9.94A.010.

36 (k)) The offense resulted in the pregnancy of a child victim of 37 rape.

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(((1))) <u>(j)</u> The defendant knew that the victim of the current 1 2 offense was a youth who was not residing with a legal custodian and the defendant established or promoted the relationship for the primary 3 purpose of victimization. 4 5 (((m))) (k) The offense was committed with the intent to obstruct or impair human or animal health care or agricultural or forestry 6 7 research or commercial production. (((n))) (1) The current offense is trafficking in the first degree 8 9 or trafficking in the second degree and any victim was a minor at the time of the offense. 10 (m) The offense involved a high degree of sophistication or 11 12 planning. 13 (n) The defendant used his or her position of trust, confidence, or 14 fiduciary responsibility to facilitate the commission of the current offense. 15 16 (o) The defendant committed a current sex offense, has a history of 17 sex offenses, and is not amenable to treatment. (p) The offense involved an invasion of the victim's privacy. 18 (g) The defendant demonstrated or displayed an eqregious lack of 19 20 remorse. 21 (r) The offense involved a destructive and foreseeable impact on 22 persons other than the victim. (s) The defendant committed the offense to obtain or maintain his 23 or her membership or to advance his or her position in the hierarchy of 24 an organization, association, or identifiable group. 25 (t) The defendant committed the current offense shortly after being 26 27 released from incarceration. (u) The current offense is a burglary and the victim of the 28 burglary was present in the building or residence when the crime was 29 committed. 30 31 (v) The offense was committed against a law enforcement officer who was performing his or her official duties at the time of the offense, 32 the offender knew that the victim was a law enforcement officer, and 33 the victim's status as a law enforcement officer is not an element of 34 35 the offense. (w) The defendant committed the offense against a victim who was 36

37 <u>acting as a good samaritan.</u>

(x) The defendant committed the offense against a public official
 or officer of the court in retaliation of the public official's
 performance of his or her duty to the criminal justice system.

4 (y) The victim's injuries substantially exceed the level of bodily
5 harm necessary to satisfy the elements of the offense. This aggravator
6 is not an exception to RCW 9.94A.530(2).

7 <u>NEW SECTION.</u> **Sec. 4.** A new section is added to chapter 9.94A RCW 8 to read as follows:

9 (1) At any time prior to trial or entry of the guilty plea if 10 substantial rights of the defendant are not prejudiced, the state may 11 give notice that it is seeking a sentence above the standard sentencing 12 range. The notice shall state aggravating circumstances upon which the 13 requested sentence will be based.

14 (2) The facts supporting aggravating circumstances shall be proved 15 to a jury beyond a reasonable doubt. The jury's verdict on the 16 aggravating factor must be unanimous, and by special interrogatory. If 17 a jury is waived, proof shall be to the court beyond a reasonable 18 doubt, unless the defendant stipulates to the aggravating facts.

Evidence regarding any facts supporting aggravating 19 (3) 20 circumstances under RCW 9.94A.535(3) (a) through (y), shall be 21 presented to the jury during the trial of the alleged crime, unless the state alleges the aggravating circumstances listed in RCW 9.94A.535(3) 22 (e)(iv), (h)(i), (o), or (t). If one of these aggravating 23 24 circumstances is alleged, the trial court may conduct a separate proceeding if the evidence supporting the aggravating fact is not part 25 26 of the res geste of the charged crime, if the evidence is not otherwise admissible in trial of the charged crime, and if the court finds that 27 the probative value of the evidence to the appravated fact is 28 substantially outweighed by its prejudicial effect on the jury's 29 30 ability to determine guilt or innocence for the underlying crime.

31 (4) If the court conducts a separate proceeding to determine the 32 existence of aggravating circumstances, the proceeding shall 33 immediately follow the trial on the underlying conviction, if possible. 34 If any person who served on the jury is unable to continue, the court 35 shall substitute an alternate juror.

(5) If the jury finds, unanimously and beyond a reasonable doubt,one or more of the facts alleged by the state in support of an

aggravated sentence, the court may sentence the offender pursuant to RCW 9.94A.535 to a term of confinement up to the maximum allowed under RCW 9A.20.021 for the underlying conviction if it finds, considering the purposes of this chapter, that the facts found are substantial and compelling reasons justifying an exceptional sentence.

6 <u>NEW SECTION.</u> Sec. 5. (1) The sentencing guidelines commission 7 shall review the sentencing reform act as it relates to the sentencing 8 grid, all provisions providing for exceptional sentences both above and 9 below the standard sentencing ranges, and judicial discretion in 10 sentencing. As part of its review, the commission shall:

(a) Study the relevant provisions of the sentencing reform act,including the provisions in this act;

(b) Consider how to restore the judicial discretion which has been limited as a result of the *Blakely* decision;

15 (c) Consider the use of advisory sentencing guidelines for all or 16 any group of crimes;

17 (d) Draft proposed legislation that seeks to address the 18 limitations placed on judicial discretion in sentencing as a result of 19 the *Blakely* decision; and

20 (e) Determine the fiscal impact of any proposed legislation.

(2) The commission shall submit its findings and proposed
 legislation to the legislature no later than December 1, 2005.

23 <u>NEW SECTION.</u> Sec. 6. If any provision of this act or its 24 application to any person or circumstance is held invalid, the 25 remainder of the act or the application of the provision to other 26 persons or circumstances is not affected.

27 <u>NEW SECTION.</u> Sec. 7. This act is necessary for the immediate 28 preservation of the public peace, health, or safety, or support of the 29 state government and its existing public institutions, and takes effect 30 immediately.

> Passed by the Senate April 14, 2005. Passed by the House April 12, 2005. Approved by the Governor April 15, 2005. Filed in Office of Secretary of State April 15, 2005.