SENATE BILL 5349

State of Washington60th Legislature2007 Regular SessionBy Senators Kline, Franklin, Kohl-Welles and WeinsteinRead first time 01/17/2007. Referred to Committee on Judiciary.

AN ACT Relating to persistent offenders; reenacting and amending RCW 9.94A.030; adding a new section to chapter 9.94A RCW; prescribing penalties; and providing an expiration date.

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

5 Sec. 1. RCW 9.94A.030 and 2006 c 139 s 5, 2006 c 124 s 1, 2006 c 122 s 7, and 2006 c 73 s 5 are each reenacted and amended to read as 7 follows:

8 Unless the context clearly requires otherwise, the definitions in 9 this section apply throughout this chapter.

10 (1) "Board" means the indeterminate sentence review board created 11 under chapter 9.95 RCW.

12 (2) "Collect," or any derivative thereof, "collect and remit," or 13 "collect and deliver," when used with reference to the department, means that the department, either directly or through a collection 14 15 agreement authorized by RCW 9.94A.760, is responsible for monitoring and enforcing the offender's sentence with regard to the legal 16 financial obligation, receiving payment thereof from the offender, and, 17 consistent with current law, delivering daily the entire payment to the 18 19 superior court clerk without depositing it in a departmental account.

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(3) "Commission" means the sentencing guidelines commission.

2 (4) "Community corrections officer" means an employee of the 3 department who is responsible for carrying out specific duties in 4 supervision of sentenced offenders and monitoring of sentence 5 conditions.

(5) "Community custody" means that portion of an offender's 6 7 sentence of confinement in lieu of earned release time or imposed 9.94A.505(2)(b), 9.94A.650 through 9.94A.670, 8 pursuant to RCW 9.94A.690, 9.94A.700 through 9.94A.715, or 9.94A.545, served in the 9 10 community subject to controls placed on the offender's movement and activities by the department. For offenders placed on community 11 12 custody for crimes committed on or after July 1, 2000, the department 13 shall assess the offender's risk of reoffense and may establish and 14 modify conditions of community custody, in addition to those imposed by the court, based upon the risk to community safety. 15

16 (6) "Community custody range" means the minimum and maximum period 17 of community custody included as part of a sentence under RCW 18 9.94A.715, as established by the commission or the legislature under 19 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.

30 (9) "Community restitution" means compulsory service, without 31 compensation, performed for the benefit of the community by the 32 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 1 treatment. For purposes of the interstate compact for out-of-state 2 supervision of parolees and probationers, RCW 9.95.270, community 3 supervision is the functional equivalent of probation and should be 4 considered the same as probation by other states.

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(11) "Confinement" means total or partial confinement.

6 (12) "Conviction" means an adjudication of guilt pursuant to Titles 7 10 or 13 RCW and includes a verdict of guilty, a finding of guilty, and 8 acceptance of a plea of guilty.

(13) "Crime-related prohibition" means an order of a court 9 prohibiting conduct that directly relates to the circumstances of the 10 crime for which the offender has been convicted, and shall not be 11 construed to mean orders directing an offender affirmatively to 12 13 participate in rehabilitative programs or to otherwise perform 14 affirmative conduct. However, affirmative acts necessary to monitor compliance with the order of a court may be required by the department. 15 (14) "Criminal history" means the list of a defendant's prior 16 17 convictions and juvenile adjudications, whether in this state, in

18 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.

32 (15) "Day fine" means a fine imposed by the sentencing court that 33 equals the difference between the offender's net daily income and the 34 reasonable obligations that the offender has for the support of the 35 offender and any dependents.

36 (16) "Day reporting" means a program of enhanced supervision 37 designed to monitor the offender's daily activities and compliance with 1 sentence conditions, and in which the offender is required to report 2 daily to a specific location designated by the department or the 3 sentencing court.

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(17) "Department" means the department of corrections.

5 (18) "Determinate sentence" means a sentence that states with exactitude the number of actual years, months, or days of total б 7 confinement, of partial confinement, of community supervision, the number of actual hours or days of community restitution work, 8 or dollars or terms of a legal financial obligation. 9 The fact that an offender through earned release can reduce the actual period of 10 confinement shall not affect the classification of the sentence as a 11 12 determinate sentence.

13 (19) "Disposable earnings" means that part of the earnings of an offender remaining after the deduction from those earnings of any 14 amount required by law to be withheld. For the purposes of this 15 16 definition, "earnings" means compensation paid or payable for personal 17 services, whether denominated as wages, salary, commission, bonuses, or otherwise, and, notwithstanding any other provision of law making the 18 payments exempt from garnishment, attachment, or other process to 19 20 satisfy a court-ordered legal financial obligation, specifically includes periodic payments pursuant to pension or retirement programs, 21 22 or insurance policies of any type, but does not include payments made 23 under Title 50 RCW, except as provided in RCW 50.40.020 and 50.40.050, 24 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.

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(21) "Drug offense" means:

30 (a) Any felony violation of chapter 69.50 RCW except possession of 31 a controlled substance (RCW 69.50.4013) or forged prescription for a 32 controlled substance (RCW 69.50.403);

33 (b) Any offense defined as a felony under federal law that relates 34 to the possession, manufacture, distribution, or transportation of a 35 controlled substance; or

36 (c) Any out-of-state conviction for an offense that under the laws 37 of this state would be a felony classified as a drug offense under (a) 38 of this subsection.

- (22) "Earned release" means earned release from confinement as
 provided in RCW 9.94A.728.
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(23) "Escape" means:

(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

10 (b) Any federal or out-of-state conviction for an offense that 11 under the laws of this state would be a felony classified as an escape 12 under (a) of this subsection.

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(24) "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), felony hit-andrun injury-accident (RCW 46.52.020(4)), felony driving while under the
influence of intoxicating liquor or any drug (RCW 46.61.502(6)), or
felony physical control of a vehicle while under the influence of
intoxicating liquor or any drug (RCW 46.61.504(6)); 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 (26) "First-time offender" means any person who has no prior 27 convictions for a felony and is eligible for the first-time offender 28 waiver under RCW 9.94A.650.

29 (27) "Home detention" means a program of partial confinement 30 available to offenders wherein the offender is confined in a private 31 residence subject to electronic surveillance.

32 (28) "Legal financial obligation" means a sum of money that is 33 ordered by a superior court of the state of Washington for legal 34 financial obligations which may include restitution to the victim, 35 statutorily imposed crime victims' compensation fees as assessed 36 pursuant to RCW 7.68.035, court costs, county or interlocal drug funds, 37 court-appointed attorneys' fees, and costs of defense, fines, and any 38 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.

8 (29) "Most serious offense" means any of the following felonies or 9 a felony attempt to commit any of the following felonies:

10 (a) Any felony defined under any law as a class A felony or 11 criminal solicitation of or criminal conspiracy to commit a class A 12 felony;

- 13 (b) Assault in the second degree;
- 14 (c) Assault of a child in the second degree;
- 15 (d) Child molestation in the second degree;
- 16 (e) Controlled substance homicide;
- 17 (f) Extortion in the first degree;
- 18 (g) Incest when committed against a child under age fourteen;
- 19 (h) Indecent liberties;
- 20 (i) Kidnapping in the second degree;
- 21 (j) Leading organized crime;
- 22 (k) Manslaughter in the first degree;
- 23 (1) Manslaughter in the second degree;
- 24 (m) Promoting prostitution in the first degree;
- 25 (n) Rape in the third degree;
- 26 (o) ((Robbery in the second degree;
- 27 (p)) Sexual exploitation;

(((q))) <u>(p)</u> 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;

32 (((r))) (q) Vehicular homicide, when proximately caused by the 33 driving of any vehicle by any person while under the influence of 34 intoxicating liquor or any drug as defined by RCW 46.61.502, or by the 35 operation of any vehicle in a reckless manner;

36 ((((s))) <u>(r)</u> Any other class B felony offense with a finding of 37 sexual motivation; 1 (((t))) (s) Any other felony with a deadly weapon verdict under RCW
2 9.94A.602;

3 (((u))) <u>(t)</u> Any felony offense in effect at any time prior to 4 December 2, 1993, that is comparable to a most serious offense under 5 this subsection, or any federal or out-of-state conviction for an 6 offense that under the laws of this state would be a felony classified 7 as a most serious offense under this subsection;

(((v))) <u>(u)</u>(i) A prior conviction for indecent liberties under RCW 8 9 9A.88.100(1) (a), (b), and (c), chapter 260, Laws of 1975 1st ex. sess. as it existed until July 1, 1979, RCW 9A.44.100(1) (a), (b), and (c) as 10 it existed from July 1, 1979, until June 11, 1986, and RCW 9A.44.100(1) 11 (a), (b), and (d) as it existed from June 11, 1986, until July 1, 1988; 12 A prior conviction for indecent liberties under RCW 13 (ii) 9A.44.100(1)(c) as it existed from June 11, 1986, until July 1, 1988, 14 (A) The crime was committed against a child under the age of 15 if: 16 fourteen; or (B) the relationship between the victim and perpetrator is 17 included in the definition of indecent liberties under RCW 9A.44.100(1)(c) as it existed from July 1, 1988, through July 27, 1997, 18 19 or RCW 9A.44.100(1) (d) or (e) as it existed from July 25, 1993, 20 through July 27, 1997.

21 (30) "Nonviolent offense" means an offense which is not a violent 22 offense.

23 (31) "Offender" means a person who has committed a felony 24 established by state law and is eighteen years of age or older or is 25 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 26 27 appropriate juvenile court to a criminal court pursuant to RCW Throughout this chapter, the terms "offender" 28 13.40.110. and "defendant" are used interchangeably. 29

(32) "Partial confinement" means confinement for no more than one 30 31 year in a facility or institution operated or utilized under contract 32 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 33 a substantial portion of each day with the balance of the day spent in 34 the community. Partial confinement includes work release, home 35 detention, work crew, and a combination of work crew and home 36 37 detention.

38 (33) "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 3 subsection, been convicted as an offender on at least two separate 4 occasions, whether in this state or elsewhere, of felonies that under 5 the laws of this state would be considered most serious offenses and б 7 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 8 must have occurred before the commission of any of the other most 9 10 serious offenses for which the offender was previously convicted; or

(b)(i) Has been convicted of: (A) Rape in the first degree, rape 11 of a child in the first degree, child molestation in the first degree, 12 rape in the second degree, rape of a child in the second degree, or 13 indecent liberties by forcible compulsion; (B) any of the following 14 offenses with a finding of sexual motivation: Murder in the first 15 16 degree, murder in the second degree, homicide by abuse, kidnapping in 17 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 18 degree, assault of a child in the second degree, or burglary in the 19 first degree; or (C) an attempt to commit any crime listed in this 20 21 subsection (33)(b)(i); and

22 (ii) Has, before the commission of the offense under (b)(i) of this subsection, been convicted as an offender on at least one occasion, 23 24 whether in this state or elsewhere, of an offense listed in (b)(i) of 25 this subsection or any federal or out-of-state offense or offense under prior Washington law that is comparable to the offenses listed in 26 27 (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 28 only when the offender was sixteen years of age or older when the 29 offender committed the offense. A conviction for rape of a child in 30 the second degree constitutes a conviction under (b)(i) of this 31 32 subsection only when the offender was eighteen years of age or older when the offender committed the offense. 33

34 (34) "Postrelease supervision" is that portion of an offender's35 community placement that is not community custody.

36 (35) "Predatory" means: (a) The perpetrator of the crime was a 37 stranger to the victim, as defined in this section; (b) the perpetrator 38 established or promoted a relationship with the victim prior to the

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offense and the victimization of the victim was a significant reason 1 2 the perpetrator established or promoted the relationship; or (c) the perpetrator was: (i) A teacher, counselor, volunteer, or other person 3 in authority in any public or private school and the victim was a 4 student of the school under his or her authority or supervision. For 5 purposes of this subsection, "school" does not include home-based 6 7 instruction as defined in RCW 28A.225.010; (ii) a coach, trainer, volunteer, or other person in authority in any recreational activity 8 and the victim was a participant in the activity under his or her 9 10 authority or supervision; or (iii) a pastor, elder, volunteer, or other person in authority in any church or religious organization, and the 11 12 victim was a member or participant of the organization under his or her 13 authority.

14 (36) "Private school" means a school regulated under chapter15 28A.195 or 28A.205 RCW.

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(37) "Public school" has the same meaning as in RCW 28A.150.010.

17 (38) "Restitution" means a specific sum of money ordered by the 18 sentencing court to be paid by the offender to the court over a 19 specified period of time as payment of damages. The sum may include 20 both public and private costs.

21 (39) "Risk assessment" means the application of an objective 22 instrument supported by research and adopted by the department for the purpose of assessing an offender's risk of reoffense, taking into 23 24 consideration the nature of the harm done by the offender, place and 25 circumstances of the offender related to risk, the offender's relationship to any victim, and any information provided to the 26 27 department by victims. The results of a risk assessment shall not be based on unconfirmed or unconfirmable allegations. 28

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(40) "Serious traffic offense" means:

30 (a) Nonfelony driving while under the influence of intoxicating 31 liquor or any drug (RCW 46.61.502), nonfelony actual physical control 32 while under the influence of intoxicating liquor or any drug (RCW 33 46.61.504), reckless driving (RCW 46.61.500), or hit-and-run an 34 attended vehicle (RCW 46.52.020(5)); or

35 (b) Any federal, out-of-state, county, or municipal conviction for
36 an offense that under the laws of this state would be classified as a
37 serious traffic offense under (a) of this subsection.

(41) "Serious violent offense" is a subcategory of violent offense 1 2 and means: (a)(i) Murder in the first degree; 3 (ii) Homicide by abuse; 4 (iii) Murder in the second degree; 5 (iv) Manslaughter in the first degree; б 7 (v) Assault in the first degree; (vi) Kidnapping in the first degree; 8 9 (vii) Rape in the first degree; (viii) Assault of a child in the first degree; or 10 (ix) An attempt, criminal solicitation, or criminal conspiracy to 11 12 commit one of these felonies; or 13 (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 14 violent offense under (a) of this subsection. 15 (42) "Sex offense" means: 16 17 (a)(i) A felony that is a violation of chapter 9A.44 RCW other than RCW 9A.44.130(((11))) (12); 18 (ii) A violation of RCW 9A.64.020; 19 20 (iii) A felony that is a violation of chapter 9.68A RCW other than 21 RCW 9.68A.080; or 22 (iv) A felony that is, under chapter 9A.28 RCW, a criminal attempt, criminal solicitation, or criminal conspiracy to commit such crimes; 23 (b) Any conviction for a felony offense in effect at any time prior 24 to July 1, 1976, that is comparable to a felony classified as a sex 25 offense in (a) of this subsection; 26 27 (c) A felony with a finding of sexual motivation under RCW 9.94A.835 or 13.40.135; or 28 (d) Any federal or out-of-state conviction for an offense that 29 under the laws of this state would be a felony classified as a sex 30 offense under (a) of this subsection. 31 32 (43) "Sexual motivation" means that one of the purposes for which the defendant committed the crime was for the purpose of his or her 33 sexual gratification. 34 (44) "Standard sentence range" means the sentencing court's 35 discretionary range in imposing a nonappealable sentence. 36 37 (45) "Statutory maximum sentence" means the maximum length of time

1 for which an offender may be confined as punishment for a crime as 2 prescribed in chapter 9A.20 RCW, RCW 9.92.010, the statute defining the 3 crime, or other statute defining the maximum penalty for a crime.

4 (46) "Stranger" means that the victim did not know the offender 5 twenty-four hours before the offense.

6 (47) "Total confinement" means confinement inside the physical 7 boundaries of a facility or institution operated or utilized under 8 contract by the state or any other unit of government for twenty-four 9 hours a day, or pursuant to RCW 72.64.050 and 72.64.060.

10 (48) "Transition training" means written and verbal instructions 11 and assistance provided by the department to the offender during the 12 two weeks prior to the offender's successful completion of the work 13 ethic camp program. The transition training shall include instructions 14 in the offender's requirements and obligations during the offender's 15 period of community custody.

16 (49) "Victim" means any person who has sustained emotional, 17 psychological, physical, or financial injury to person or property as 18 a direct result of the crime charged.

19 (50) "Violent offense" means:

20 (a) Any of the following felonies:

(i) Any felony defined under any law as a class A felony or an attempt to commit a class A felony;

23 (ii) Criminal solicitation of or criminal conspiracy to commit a 24 class A felony;

- 25 (iii) Manslaughter in the first degree;
- 26 (iv) Manslaughter in the second degree;
- 27 (v) Indecent liberties if committed by forcible compulsion;

28 (vi) Kidnapping in the second degree;

29 (vii) Arson in the second degree;

30 (viii) Assault in the second degree;

31 (ix) Assault of a child in the second degree;

32 (x) Extortion in the first degree;

- 33 (xi) Robbery in the second degree;
- 34 (xii) Drive-by shooting;

35 (xiii) Vehicular assault, when caused by the operation or driving 36 of a vehicle by a person while under the influence of intoxicating 37 liquor or any drug or by the operation or driving of a vehicle in a 38 reckless manner; and 1 (xiv) Vehicular homicide, when proximately caused by the driving of 2 any vehicle by any person while under the influence of intoxicating 3 liquor or any drug as defined by RCW 46.61.502, or by the operation of 4 any vehicle in a reckless manner;

5 (b) Any conviction for a felony offense in effect at any time prior 6 to July 1, 1976, that is comparable to a felony classified as a violent 7 offense in (a) of this subsection; and

8 (c) Any federal or out-of-state conviction for an offense that 9 under the laws of this state would be a felony classified as a violent 10 offense under (a) or (b) of this subsection.

11 (51) "Work crew" means a program of partial confinement consisting 12 of civic improvement tasks for the benefit of the community that 13 complies with RCW 9.94A.725.

14 (52) "Work ethic camp" means an alternative incarceration program 15 as provided in RCW 9.94A.690 designed to reduce recidivism and lower 16 the cost of corrections by requiring offenders to complete a 17 comprehensive array of real-world job and vocational experiences, 18 character-building work ethics training, life management skills 19 development, substance abuse rehabilitation, counseling, literacy 20 training, and basic adult education.

21 (53) "Work release" means a program of partial confinement 22 available to offenders who are employed or engaged as a student in a 23 regular course of study at school.

24 <u>NEW SECTION.</u> Sec. 2. A new section is added to chapter 9.94A RCW 25 to read as follows:

26 In any criminal case wherein an offender has been sentenced as a persistent offender prior to the effective date of this act, the 27 offender shall have a resentencing hearing if a current or past 28 conviction for robbery in the second degree was used as a basis for the 29 finding that the offender was a persistent offender. The prosecuting 30 31 attorney for the county in which any offender was sentenced as a persistent offender shall review each sentencing document. 32 If a current or past conviction for robbery in the second degree was used as 33 a basis for a finding that an offender was a persistent offender, the 34 prosecuting attorney shall, or the offender may, make a motion for 35 36 relief from sentence to the original sentencing court.

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1 The sentencing court shall grant the motion if it finds that a 2 current or past conviction for robbery in the second degree was used as 3 a basis for a finding that the offender was a persistent offender and 4 shall immediately set an expedited date for resentencing. At 5 resentencing, the court shall sentence the offender as if robbery in 6 the second degree was not a most serious offense at the time the 7 original sentence was imposed.

8 This section expires July 1, 2009.

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