CERTIFICATION OF ENROLLMENT

SUBSTITUTE SENATE BILL 5718

Chapter 409, Laws of 2009

61st Legislature 2009 Regular Session

SEXUALLY VIOLENT PREDATORS--CIVIL COMMITMENT PROCEDURES

EFFECTIVE DATE: 05/07/09

Passed by the Senate April 22, 2009 YEAS 49 NAYS 0

BRAD OWEN

President of the Senate

Passed by the House April 1, 2009 YEAS 97 NAYS 0

FRANK CHOPP

Speaker of the House of Representatives

Approved May 7, 2009, 3:02 p.m.

CERTIFICATE

I, Thomas Hoemann, Secretary of the Senate of the State of Washington, do hereby certify that the attached is **SUBSTITUTE SENATE BILL 5718** as passed by the Senate and the House of Representatives on the dates hereon set forth.

THOMAS HOEMANN

Secretary

FILED

May 8, 2009

Secretary of State State of Washington

CHRISTINE GREGOIRE

Governor of the State of Washington

SUBSTITUTE SENATE BILL 5718

AS AMENDED BY THE HOUSE

Passed Legislature - 2009 Regular Session

State of Washington 61st Legislature 2009 Regular Session

By Senate Human Services & Corrections (originally sponsored by Senators Regala, Stevens, Holmquist, Hobbs, Carrell, and Hatfield; by request of Attorney General)

READ FIRST TIME 02/25/09.

AN ACT Relating to the commitment of sexually violent predators; amending RCW 71.09.020, 71.09.025, 71.09.030, 71.09.040, 71.09.050, 71.09.060, 71.09.080, 71.09.090, 71.09.092, 71.09.096, 71.09.098, 71.09.112, and 71.09.350; adding a new section to chapter 71.09 RCW; creating a new section; and declaring an emergency.

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

7 **Sec. 1.** RCW 71.09.020 and 2006 c 303 s 10 are each amended to read 8 as follows:

9 Unless the context clearly requires otherwise, the definitions in 10 this section apply throughout this chapter.

11 (1) "Department" means the department of social and health 12 services.

13 (2) "Health care facility" means any hospital, hospice care center, 14 licensed or certified health care facility, health maintenance 15 organization regulated under chapter 48.46 RCW, federally qualified 16 health maintenance organization, federally approved renal dialysis 17 center or facility, or federally approved blood bank.

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

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

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

5 (6) "Less restrictive alternative" means court-ordered treatment in 6 a setting less restrictive than total confinement which satisfies the 7 conditions set forth in RCW 71.09.092. A less restrictive alternative 8 may not include placement in the community protection program as 9 pursuant to RCW 71A.12.230.

10 (7) "Likely to engage in predatory acts of sexual violence if not 11 confined in a secure facility" means that the person more probably than 12 not will engage in such acts if released unconditionally from detention 13 on the sexually violent predator petition. Such likelihood must be 14 evidenced by a recent overt act if the person is not totally confined 15 at the time the petition is filed under RCW 71.09.030.

16 (8) "Mental abnormality" means a congenital or acquired condition 17 affecting the emotional or volitional capacity which predisposes the 18 person to the commission of criminal sexual acts in a degree 19 constituting such person a menace to the health and safety of others.

(9) "Personality disorder" means an enduring pattern of inner experience and behavior that deviates markedly from the expectations of the individual's culture, is pervasive and inflexible, has onset in adolescence or early adulthood, is stable over time and leads to distress or impairment. Purported evidence of a personality disorder must be supported by testimony of a licensed forensic psychologist or psychiatrist.

27 (10) "Predatory" means acts directed towards: (a) Strangers; (b) 28 individuals with whom a relationship has been established or promoted 29 for the primary purpose of victimization; or (c) persons of casual 30 acquaintance with whom no substantial personal relationship exists.

31 (((10))) <u>(11) "Prosecuting agency" means the prosecuting attorney</u> 32 of the county where the person was convicted or charged or the attorney 33 general if requested by the prosecuting attorney, as provided in RCW 34 <u>71.09.030.</u>

35 (12) "Recent overt act" means any act ((or)), threat, or 36 combination thereof that has either caused harm of a sexually violent 37 nature or creates a reasonable apprehension of such harm in the mind of an objective person who knows of the history and mental condition of
 the person engaging in the act <u>or behaviors</u>.

3 (((11))) (13) "Risk potential activity" or "risk potential facility" means an activity or facility that provides a higher 4 incidence of risk to the public from persons conditionally released 5 from the special commitment center. Risk potential activities and б 7 facilities include: Public and private schools, school bus stops, licensed day care and licensed preschool facilities, public parks, 8 publicly dedicated trails, sports fields, playgrounds, recreational and 9 10 community centers, churches, synagogues, temples, mosques, public libraries, public and private youth camps, and others identified by the 11 12 department following the hearings on a potential site required in RCW 71.09.315. For purposes of this chapter, "school bus stops" does not 13 14 include bus stops established primarily for public transit.

15 (((12))) <u>(14)</u> "Secretary" means the secretary of social and health 16 services or the secretary's designee.

17 (((13))) (15) "Secure facility" means a residential facility for 18 persons civilly confined under the provisions of this chapter that 19 includes security measures sufficient to protect the community. Such 20 facilities include total confinement facilities, secure community 21 transition facilities, and any residence used as a court-ordered 22 placement under RCW 71.09.096.

(((14))) (16) "Secure community transition facility" means a 23 24 residential facility for persons civilly committed and conditionally 25 released to a less restrictive alternative under this chapter. A secure community transition facility has supervision and security, and 26 27 either provides or ensures the provision of sex offender treatment services. Secure community transition facilities include but are not 28 limited to the facility established pursuant to RCW 71.09.250(1)(a)(i) 29 and any community-based facilities established under this chapter and 30 31 operated by the secretary or under contract with the secretary.

32 (((15))) (17) "Sexually violent offense" means an act committed on, 33 before, or after July 1, 1990, that is: (a) An act defined in Title 9A 34 RCW as rape in the first degree, rape in the second degree by forcible 35 compulsion, rape of a child in the first or second degree, statutory 36 rape in the first or second degree, indecent liberties by forcible 37 compulsion, indecent liberties against a child under age fourteen, 38 incest against a child under age fourteen, or child molestation in the

first or second degree; (b) a felony offense in effect at any time 1 2 prior to July 1, 1990, that is comparable to a sexually violent offense as defined in (a) of this subsection, or any federal or out-of-state 3 conviction for a felony offense that under the laws of this state would 4 be a sexually violent offense as defined in this subsection; (c) an act 5 of murder in the first or second degree, assault in the first or second 6 7 degree, assault of a child in the first or second degree, kidnapping in the first or second degree, burglary in the first degree, residential 8 burglary, or unlawful imprisonment, which act, either at the time of 9 10 sentencing for the offense or subsequently during civil commitment proceedings pursuant to this chapter, has been determined beyond a 11 reasonable doubt to have been sexually motivated, as that term is 12 13 defined in RCW 9.94A.030; or (d) an act as described in chapter 9A.28 14 RCW, that is an attempt, criminal solicitation, or criminal conspiracy to commit one of the felonies designated in (a), (b), or (c) of this 15 16 subsection.

17 (((16))) <u>(18)</u> "Sexually violent predator" means any person who has 18 been convicted of or charged with a crime of sexual violence and who 19 suffers from a mental abnormality or personality disorder which makes 20 the person likely to engage in predatory acts of sexual violence if not 21 confined in a secure facility.

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

27 Sec. 2. RCW 71.09.025 and 2008 c 213 s 11 are each amended to read 28 as follows:

(1)(a) When it appears that a person may meet the criteria of a sexually violent predator as defined in RCW 71.09.020 (16), the agency with jurisdiction shall refer the person in writing to the prosecuting attorney of the county ((where that person was charged)) in which an action under this chapter may be filed pursuant to RCW 71.09.030 and the attorney general, three months prior to:

(i) The anticipated release from total confinement of a person whohas been convicted of a sexually violent offense;

(ii) The anticipated release from total confinement of a person
 found to have committed a sexually violent offense as a juvenile;

3 (iii) Release of a person who has been charged with a sexually
4 violent offense and who has been determined to be incompetent to stand
5 trial pursuant to RCW 10.77.086(4); or

6 (iv) Release of a person who has been found not guilty by reason of 7 insanity of a sexually violent offense pursuant to RCW 10.77.020(3).

8 (b) The agency shall provide the ((prosecutor)) prosecuting agency 9 with all relevant information including but not limited to the 10 following information:

(i) A complete copy of the institutional records compiled by the department of corrections relating to the person, and any such out-ofstate department of corrections' records, if available;

(ii) A complete copy, if applicable, of any file compiled by theindeterminate sentence review board relating to the person;

16 (iii) All records relating to the psychological or psychiatric 17 evaluation and/or treatment of the person;

18 (iv) A current record of all prior arrests and convictions, and 19 full police case reports relating to those arrests and convictions; and

20 (v) A current mental health evaluation or mental health records 21 review.

(c) The prosecuting agency has the authority, consistent with RCW
72.09.345(3), to obtain all records relating to the person if the
prosecuting agency deems such records are necessary to fulfill its
duties under this chapter. The prosecuting agency may only disclose
such records in the course of performing its duties pursuant to this
chapter, unless otherwise authorized by law.

(d) The prosecuting agency has the authority to utilize the inquiry 28 judge procedures of chapter 10.27 RCW prior to the filing of any action 29 under this chapter to seek the issuance of compulsory process for the 30 production of any records necessary for a determination of whether to 31 seek the civil commitment of a person under this chapter. Any records 32 obtained pursuant to this process may only be disclosed by the 33 prosecuting agency in the course of performing its duties pursuant to 34 35 this chapter, or unless otherwise authorized by law.

36 (2) ((This section applies to acts committed before, on, or after 37 March 26, 1992.

(3)) The agency, its employees, and officials shall be immune from 1 liability for any good-faith conduct under this section. 2

(((4))) (3) As used in this section, "agency with jurisdiction" 3 means that agency with the authority to direct the release of a person 4 serving a sentence or term of confinement and includes the department 5 of corrections, the indeterminate sentence review board, and the б 7 department of social and health services.

Sec. 3. RCW 71.09.030 and 2008 c 213 s 12 are each amended to read 8 9 as follows:

10 (1) A petition may be filed alleging that a person is a sexually violent predator and stating sufficient facts to support such 11 12 <u>allegation when it appears that: (((+))) (a) A person who at any time</u> previously has been convicted of a sexually violent offense is about to 13 be released from total confinement ((on,-before,-or-after-July-1, 14 1990)); (((2))) (b) a person found to have committed a sexually violent 15 16 offense as a juvenile is about to be released from total confinement ((on, before, or after July 1, 1990)); (((3))) (c) a person who has 17 been charged with a sexually violent offense and who has been 18 determined to be incompetent to stand trial is about to be released, or 19 20 has been released ((on, before, or after July 1, 1990)), pursuant to 21 RCW 10.77.086(4); $\left(\left(\frac{4}{1}\right)\right)$ <u>(d)</u> a person who has been found not guilty by reason of insanity of a sexually violent offense is about to be 22 23 released, or has been released ((on, before, or after July 1, 1990)), pursuant to RCW 10.77.020(3), 10.77.110 (1) or (3), or 10.77.150; or 24 (((5))) (e) a person who at any time previously has been convicted of 25 26 a sexually violent offense and has since been released from total 27 confinement and has committed a recent overt act((; and it appears that the person may be a sexually violent predator, the prosecuting attorney 28 of the county where the person was convicted or charged or the attorney 29 30 general if requested by the prosecuting attorney may file a petition 31 alleging that the person is a "sexually violent predator" and stating sufficient facts to support such allegation)). 32 33

- (2) The petition may be filed by:
- 34 (a) The prosecuting attorney of a county in which:

35 (i) The person has been charged or convicted with a sexually 36 violent offense;

1 (ii) A recent overt act occurred involving a person covered under
2 subsection (1)(e) of this section; or

3 (iii) The person committed a recent overt act, or was charged or 4 convicted of a criminal offense that would qualify as a recent overt 5 act, if the only sexually violent offense charge or conviction occurred 6 in a jurisdiction other than Washington; or

7 (b) The attorney general, if requested by the county prosecuting 8 attorney_identified_in_(a)_of_this_subsection. If_the_county 9 prosecuting_attorney_requests_that_the_attorney_general_file_and 10 prosecute a case under this chapter, then the county shall charge the 11 attorney general_only the fees, including filing and jury fees, that 12 would be charged and paid by the county prosecuting attorney, if the 13 county prosecuting attorney retained the case.

14 **Sec. 4.** RCW 71.09.040 and 2001 c 286 s 6 are each amended to read 15 as follows:

16 (1) Upon the filing of a petition under RCW 71.09.030, the judge 17 shall determine whether probable cause exists to believe that the 18 person named in the petition is a sexually violent predator. If such 19 determination is made the judge shall direct that the person be taken 20 into custody.

21 (2) Within seventy-two hours after a person is taken into custody pursuant to subsection (1) of this section, the court shall provide the 22 23 person with notice of, and an opportunity to appear in person at, a 24 hearing to contest probable cause as to whether the person is a sexually violent predator. <u>In order to assist the person at the</u> 25 26 hearing, within twenty-four hours of service of the petition, the prosecuting agency shall provide to the person or his or her counsel a 27 copy of all materials provided to the prosecuting agency by the 28 29 referring agency pursuant to RCW 71.09.025, or obtained by the prosecuting agency pursuant to RCW 71.09.025(1) (c) and (d). At this 30 31 hearing, the court shall (a) verify the person's identity, and (b) determine whether probable cause exists to believe that the person is 32 a sexually violent predator. At the probable cause hearing, the state 33 34 may rely upon the petition and certification for determination of probable cause filed pursuant to RCW 71.09.030. The state may 35 36 supplement this with additional documentary evidence or live testimony. The person may be held in total confinement at the county jail until 37

the trial court renders a decision after the conclusion of the seventytwo hour probable cause hearing. The county shall be entitled to reimbursement for the cost of housing and transporting the person pursuant to rules adopted by the secretary.

(3) At the probable cause hearing, the person shall have the 5 following rights in addition to the rights previously specified: б (a) 7 To be represented by counsel; (b) to present evidence on his or her behalf; (c) to cross-examine witnesses who testify against him or her; 8 9 (d) to view and copy all petitions and reports in the court file. The court must permit a witness called by either party to testify by 10 telephone. Because this is a special proceeding, discovery pursuant to 11 12 the civil rules shall not occur until after the hearing has been held 13 and the court has issued its decision.

14 (4) If the probable cause determination is made, the judge shall direct that the person be transferred to an appropriate facility for an 15 evaluation as to whether the person is a sexually violent predator. 16 evaluation shall be conducted by a person deemed to 17 The be professionally qualified to conduct such an examination pursuant to 18 rules developed by the department of social and health services. 19 In adopting such rules, the department of social and health services shall 20 21 consult with the department of health and the department of corrections. In no event shall the person be released from confinement 22 23 prior to trial. A witness called by either party shall be permitted to 24 testify by telephone.

25 **Sec. 5.** RCW 71.09.050 and 1995 c 216 s 5 are each amended to read 26 as follows:

27 (1) Within forty-five days after the completion of any hearing held pursuant to RCW 71.09.040, the court shall conduct a trial to determine 28 whether the person is a sexually violent predator. 29 The trial may be 30 continued upon the request of either party and a showing of good cause, 31 or by the court on its own motion in the due administration of justice, and when the respondent will not be substantially prejudiced. At all 32 stages of the proceedings under this chapter, any person subject to 33 this chapter shall be entitled to the assistance of counsel, and if the 34 person is indigent, the court shall appoint counsel to assist him or 35 36 her. The person shall be confined in a secure facility for the 37 duration of the trial.

(2) Whenever any person is subjected to an examination under this 1 2 chapter, he or she may retain experts or professional persons to perform an examination on their behalf. When the person wishes to be 3 examined by a qualified expert or professional person of his or her own 4 5 choice, such examiner shall be permitted to have reasonable access to the person for the purpose of such examination, as well as to all б 7 relevant medical and psychological records and reports. In the case of a person who is indigent, the court shall, upon the person's request, 8 9 assist the person in obtaining an expert or professional person to 10 perform an examination or participate in the trial on the person's behalf. 11

12 (3) The person, the prosecuting ((attorney or attorney general)) 13 agency, or the judge shall have the right to demand that the trial be 14 before a twelve-person jury. If no demand is made, the trial shall be 15 before the court.

16 **Sec. 6.** RCW 71.09.060 and 2008 c 213 s 13 are each amended to read 17 as follows:

(1) The court or jury shall determine whether, beyond a reasonable 18 19 doubt, the person is a sexually violent predator. In determining 20 whether or not the person would be likely to engage in predatory acts 21 of sexual violence if not confined in a secure facility, the fact 22 finder may consider only placement conditions and voluntary treatment 23 options that would exist for the person if unconditionally released 24 from detention on the sexually violent predator petition. The community protection program under RCW 71A.12.230 may not be considered 25 26 as a placement condition or treatment option available to the person if unconditionally released from detention on a sexually violent predator 27 28 petition. When the determination is made by a jury, the verdict must 29 be unanimous.

30 If, on the date that the petition is filed, the person was living 31 in the community after release from custody, the state must also prove beyond a reasonable doubt that the person had committed a recent overt 32 act. If the state alleges that the prior sexually violent offense that 33 forms the basis for the petition for commitment was an act that was 34 sexually motivated as provided in RCW 71.09.020(15)(c), the state must 35 36 prove beyond a reasonable doubt that the alleged sexually violent act 37 was sexually motivated as defined in RCW 9.94A.030.

If the court or jury determines that the person is a sexually 1 2 violent predator, the person shall be committed to the custody of the department of social and health services for placement in a secure 3 facility operated by the department of social and health services for 4 5 control, care, and treatment until such time as: (a) The person's condition has so changed that the person no longer meets the definition 6 7 of a sexually violent predator; or (b) conditional release to a less restrictive alternative as set forth in RCW 71.09.092 is in the best 8 interest of the person and conditions can be imposed that would 9 adequately protect the community. 10

11 If the court or unanimous jury decides that the state has not met 12 its burden of proving that the person is a sexually violent predator, 13 the court shall direct the person's release.

If the jury is unable to reach a unanimous verdict, the court shall 14 declare a mistrial and set a retrial within forty-five days of the date 15 16 of the mistrial unless the prosecuting agency earlier moves to dismiss 17 the petition. The retrial may be continued upon the request of either party accompanied by a showing of good cause, or by the court on its 18 own motion in the due administration of justice provided that the 19 20 respondent will not be substantially prejudiced. In no event may the 21 person be released from confinement prior to retrial or dismissal of 22 the case.

23 (2) If the person charged with a sexually violent offense has been 24 found incompetent to stand trial, and is about to (([be])) be or has been released pursuant to RCW 10.77.086(4), and his or her commitment 25 is sought pursuant to subsection (1) of this section, the court shall 26 27 first hear evidence and determine whether the person did commit the act or acts charged if the court did not enter a finding prior to dismissal 28 under RCW 10.77.086(4) that the person committed the act or acts 29 charged. The hearing on this issue must comply with all the procedures 30 31 specified in this section. In addition, the rules of evidence 32 applicable in criminal cases shall apply, and all constitutional rights available to defendants at criminal trials, other than the right not to 33 be tried while incompetent, shall apply. After hearing evidence on 34 this issue, the court shall make specific findings on whether the 35 person did commit the act or acts charged, the extent to which the 36 37 person's incompetence or developmental disability affected the outcome 38 of the hearing, including its effect on the person's ability to consult

with and assist counsel and to testify on his or her own behalf, the 1 2 extent to which the evidence could be reconstructed without the assistance of the person, and the strength of the prosecution's case. 3 If, after the conclusion of the hearing on this issue, the court finds, 4 5 beyond a reasonable doubt, that the person did commit the act or acts charged, it shall enter a final order, appealable by the person, on 6 7 that issue, and may proceed to consider whether the person should be committed pursuant to this section. 8

(3) Except as otherwise provided in this chapter, the state shall 9 comply with RCW 10.77.220 while confining the person ((pursuant to this 10 chapter, except that)). During all court proceedings where the person 11 12 is present, the person shall be detained in a secure facility. If the 13 proceedings last more than one day, the person may be held in the 14 county jail for the duration of the proceedings, except the person may be returned to the department's custody on weekends and court holidays 15 if the court deems such a transfer feasible. The county shall be 16 entitled to reimbursement for the cost of housing and transporting the 17 person pursuant to rules adopted by the secretary. The department 18 shall not place the person, even temporarily, in a facility on the 19 grounds of any state mental facility or regional habilitation center 20 21 because these institutions are insufficiently secure for this 22 population.

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

27 Sec. 7. RCW 71.09.080 and 1995 c 216 s 8 are each amended to read 28 as follows:

(1) Any person subjected to restricted liberty as a sexually violent predator pursuant to this chapter shall not forfeit any legal right or suffer any legal disability as a consequence of any actions taken or orders made, other than as specifically provided in this chapter, or as otherwise authorized by law.

34 (2) Any person committed pursuant to this chapter has the right to
35 adequate care and individualized treatment. The department of social
36 and health services shall keep records detailing all medical, expert,
37 and professional care and treatment received by a committed person, and

shall keep copies of all reports of periodic examinations made pursuant to this chapter. All such records and reports shall be made available upon request only to: The committed person, his or her attorney, the prosecuting attorney, the court, the protection and advocacy agency, or another expert or professional person who, upon proper showing, demonstrates a need for access to such records.

7 (3) At the time a person is taken into custody or transferred into a facility pursuant to a petition under this chapter, the professional 8 person in charge of such facility or his or her designee shall take 9 10 reasonable precautions to inventory and safeguard the personal property of the persons detained or transferred. A copy of the inventory, 11 12 signed by the staff member making it, shall be given to the person 13 detained and shall, in addition, be open to inspection to any responsible relative, subject to limitations, if any, specifically 14 imposed by the detained person. For purposes of this subsection, 15 "responsible relative" includes the guardian, conservator, attorney, 16 17 spouse, parent, adult child, or adult brother or sister of the person. The facility shall not disclose the contents of the inventory to any 18 other person without consent of the patient or order of the court. 19

20 (4) Nothing in this chapter prohibits a person presently committed 21 from exercising a right presently available to him or her for the 22 purpose of obtaining release from confinement, including the right to 23 petition for a writ of habeas corpus.

24 indigent person may be conditionally released (5) No or 25 unconditionally discharged under this chapter without suitable clothing, and the secretary shall furnish the person with such sum of 26 27 money as is required by RCW 72.02.100 for persons without ample funds who are released from correctional institutions. 28 As funds are available, the secretary may provide payment to the indigent persons 29 conditionally released pursuant to this chapter consistent with the 30 31 optional provisions of RCW 72.02.100 and 72.02.110, and may adopt rules 32 to do so.

33 (6) If a civil commitment petition is dismissed, or a trier of fact 34 determines that a person does not meet civil commitment criteria, the 35 person shall be released within twenty-four hours of service of the 36 release order on the superintendent of the special commitment center, 37 or later by agreement of the person who is the subject of the petition. 1 Sec. 8. RCW 71.09.090 and 2005 c 344 s 2 are each amended to read
2 as follows:

(1) If the secretary determines that the person's condition has so 3 changed that either: (a) The person no longer meets the definition of 4 5 a sexually violent predator; or (b) conditional release to a less restrictive alternative is in the best interest of the person and 6 conditions can be imposed that adequately protect the community, the 7 secretary shall authorize the person to petition the court for 8 conditional release to a less restrictive alternative or unconditional 9 discharge. The petition shall be filed with the court and served upon 10 the prosecuting agency responsible for the initial commitment. The 11 court, upon receipt of the petition for conditional release to a less 12 13 restrictive alternative or unconditional discharge, shall within forty-14 five days order a hearing.

(2)(a) Nothing contained in this chapter shall prohibit the person 15 from otherwise petitioning the court for conditional release to a less 16 17 restrictive alternative or unconditional discharge without the secretary's approval. The secretary shall provide the committed person 18 with an annual written notice of the person's right to petition the 19 court for conditional release to a less restrictive alternative or 20 unconditional discharge over the secretary's objection. The notice 21 22 shall contain a waiver of rights. The secretary shall file the notice and waiver form and the annual report with the court. If the person 23 24 does not affirmatively waive the right to petition, the court shall set 25 a show cause hearing to determine whether probable cause exists to warrant a hearing on whether the person's condition has so changed 26 27 that: (i) He or she no longer meets the definition of a sexually violent predator; or (ii) conditional release to a proposed less 28 restrictive alternative would be in the best interest of the person and 29 conditions can be imposed that would adequately protect the community. 30

31 (b) The committed person shall have a right to have an attorney 32 represent him or her at the show cause hearing, which may be conducted solely on the basis of affidavits or declarations, but the person is 33 not entitled to be present at the show cause hearing. At the show 34 cause hearing, the prosecuting attorney or attorney general shall 35 present prima facie evidence establishing that the committed person 36 37 continues to meet the definition of a sexually violent predator and that a less restrictive alternative is not in the best interest of the 38

person and conditions cannot be imposed that adequately protect the community. In making this showing, the state may rely exclusively upon the annual report prepared pursuant to RCW 71.09.070. The committed person may present responsive affidavits or declarations to which the state may reply.

(c) If the court at the show cause hearing determines that either: б 7 (i) The state has failed to present prima facie evidence that the committed person continues to meet the definition of a sexually violent 8 predator and that no proposed less restrictive alternative is in the 9 10 best interest of the person and conditions cannot be imposed that would adequately protect the community; or (ii) probable cause exists to 11 12 believe that the person's condition has so changed that: (A) The 13 person no longer meets the definition of a sexually violent predator; 14 or (B) release to a proposed less restrictive alternative would be in the best interest of the person and conditions can be imposed that 15 would adequately protect the community, then the court shall set a 16 17 hearing on either or both issues.

(d) If the court has not previously considered the issue of release 18 to a less restrictive alternative, either through a trial on the merits 19 or through the procedures set forth in RCW 71.09.094(1), the court 20 21 shall consider whether release to a less restrictive alternative would 22 be in the best interests of the person and conditions can be imposed that would adequately protect the community, without considering 23 24 whether the person's condition has changed. The court may not find 25 probable cause for a trial addressing less restrictive alternatives unless a proposed less restrictive alternative placement meeting the 26 27 conditions of RCW 71.09.092 is presented to the court at the show cause hearing. 28

(3)(a) At the hearing resulting from subsection (1) or (2) of this 29 section, the committed person shall be entitled to be present and to 30 31 the benefit of all constitutional protections that were afforded to the 32 person at the initial commitment proceeding. The prosecuting agency ((or the attorney general if requested by the county)) shall represent 33 the state and shall have a right to a jury trial and to have the 34 committed person evaluated by experts chosen by the state. 35 The 36 committed person shall also have the right to a jury trial and the 37 right to have experts evaluate him or her on his or her behalf and the

court shall appoint an expert if the person is indigent and requests an
 appointment.

3 (b) If the issue at the hearing is whether the person should be 4 unconditionally discharged, the burden of proof shall be upon the state 5 to prove beyond a reasonable doubt that the committed person's 6 condition remains such that the person continues to meet the definition 7 of a sexually violent predator. Evidence of the prior commitment trial 8 and disposition is admissible. <u>The recommitment proceeding shall</u> 9 <u>otherwise proceed as set forth in RCW 71.09.050 and 71.09.060.</u>

10 (c) If the issue at the hearing is whether the person should be conditionally released to a less restrictive alternative, the burden of 11 12 proof at the hearing shall be upon the state to prove beyond a 13 reasonable doubt that conditional release to any proposed less 14 restrictive alternative either: (i) Is not in the best interest of the committed person; or (ii) does not include conditions that would 15 adequately protect the community. Evidence of the prior commitment 16 17 trial and disposition is admissible.

(4)(a) Probable cause exists to believe that a person's condition 18 has "so changed," under subsection (2) of this section, only when 19 evidence exists, since the person's last commitment trial, or less 20 21 restrictive alternative revocation proceeding, of a substantial change 22 in the person's physical or mental condition such that the person either no longer meets the definition of a sexually violent predator or 23 24 that a conditional release to a less restrictive alternative is in the 25 person's best interest and conditions can be imposed to adequately protect the community. 26

(b) A new trial proceeding under subsection (3) of this section may be ordered, or <u>a trial proceeding may be</u> held, only when there is current evidence from a licensed professional of one of the following and the evidence presents a change in condition since the person's last commitment trial proceeding:

32 (i) An identified physiological change to the person, such as 33 paralysis, stroke, or dementia, that renders the committed person 34 unable to commit a sexually violent act and this change is permanent; 35 or

36 (ii) A change in the person's mental condition brought about 37 through positive response to continuing participation in treatment

1 which indicates that the person meets the standard for conditional 2 release to a less restrictive alternative or that the person would be 3 safe to be at large if unconditionally released from commitment.

4 (c) For purposes of this section, a change in a single demographic 5 factor, without more, does not establish probable cause for a new trial 6 proceeding under subsection (3) of this section. As used in this 7 section, a single demographic factor includes, but is not limited to, 8 a change in the chronological age, marital status, or gender of the 9 committed person.

10 (5) The jurisdiction of the court over a person civilly committed 11 pursuant to this chapter continues until such time as the person is 12 unconditionally discharged.

13 Sec. 9. RCW 71.09.092 and 1995 c 216 s 10 are each amended to read 14 as follows:

Before the court may enter an order directing conditional release 15 16 to a less restrictive alternative, it must find the following: (1) The 17 person will be treated by a treatment provider who is qualified to provide such treatment in the state of Washington under chapter 18.155 18 RCW; (2) the treatment provider has presented a specific course of 19 20 treatment and has agreed to assume responsibility for such treatment and will report progress to the court on a regular basis, and will 21 report violations immediately to the court, the prosecutor, the 22 23 supervising community corrections officer, and the superintendent of 24 the special commitment center; (3) housing exists in Washington that is sufficiently secure to protect the community, and the person or agency 25 26 providing housing to the conditionally released person has agreed in 27 writing to accept the person, to provide the level of security required by the court, and immediately to report to the court, the prosecutor, 28 the supervising community corrections officer, and the superintendent 29 of the special commitment center if the person leaves the housing to 30 31 which he or she has been assigned without authorization; (4) the person is willing to comply with the treatment provider and all requirements 32 33 imposed by the treatment provider and by the court; and (5) the person 34 will be under the supervision of the department of corrections and is 35 willing to comply with supervision requirements imposed by the 36 department of corrections.

1 **Sec. 10.** RCW 71.09.096 and 2001 c 286 s 12 are each amended to 2 read as follows:

3 (1) If the court or jury determines that conditional release to a 4 less restrictive alternative is in the best interest of the person and 5 includes conditions that would adequately protect the community, and 6 the court determines that the minimum conditions set forth in RCW 7 71.09.092 and in this section are met, the court shall enter judgment 8 and direct a conditional release.

9 (2) The court shall impose any additional conditions necessary to 10 ensure compliance with treatment and to protect the community. If the 11 court finds that conditions do not exist that will both ensure the 12 person's compliance with treatment and protect the community, then the 13 person shall be remanded to the custody of the department of social and 14 health services for control, care, and treatment in a secure facility 15 as designated in RCW 71.09.060(1).

16 (3) If the service provider designated by the court to provide 17 inpatient or outpatient treatment or to monitor or supervise any other terms and conditions of a person's placement in a less restrictive 18 alternative is other than the department of social and health services 19 or the department of corrections, then the service provider so 20 21 designated must agree in writing to provide such treatment, monitoring, 22 or supervision in accord with this section. Any person providing or agreeing to provide treatment, monitoring, or supervision services 23 24 pursuant to this chapter may be compelled to testify and any privilege 25 with regard to such person's testimony is deemed waived.

(4) Prior to authorizing any release to a less restrictive 26 27 alternative, the court shall impose such conditions upon the person as are necessary to ensure the safety of the community. The court shall 28 order the department of corrections to investigate the less restrictive 29 alternative and recommend any additional conditions to the court. 30 These conditions shall include, but are not limited to the following: 31 Specification of residence, prohibition of contact with potential or 32 past victims, prohibition of alcohol and other drug use, participation 33 in a specific course of inpatient or outpatient treatment that may 34 include monitoring by the use of polygraph and plethysmograph, 35 monitoring through the use of global positioning satellite technology, 36 37 supervision by a department of corrections community corrections 38 officer, a requirement that the person remain within the state unless

the person receives prior authorization by the court, and any other conditions that the court determines are in the best interest of the person or others. A copy of the conditions of release shall be given to the person and to any designated service providers.

5 (5) Any service provider designated to provide inpatient or outpatient treatment shall monthly, or as otherwise directed by the б 7 court, submit to the court, to the department of social and health services facility from which the person was released, to the 8 ((prosecutor-of-the-county-in-which-the-person-was-found-to-be-a 9 10 sexually violent predator)) prosecuting agency, and to the supervising community corrections officer, a report stating whether the person is 11 12 complying with the terms and conditions of the conditional release to 13 a less restrictive alternative.

14 (6) Each person released to a less restrictive alternative shall have his or her case reviewed by the court that released him or her no 15 16 later than one year after such release and annually thereafter until 17 the person is unconditionally discharged. Review may occur in a shorter time or more frequently, if the court, in its discretion on its 18 own motion, or on motion of the person, the secretary, or the 19 prosecuting ((attorney)) agency so determines. The sole question to be 20 21 determined by the court is whether the person shall continue to be 22 conditionally released to a less restrictive alternative. The court in making its determination shall be aided by the periodic reports filed 23 24 pursuant to subsection (5) of this section and the opinions of the 25 secretary and other experts or professional persons.

26 **Sec. 11.** RCW 71.09.098 and 2006 c 282 s 1 are each amended to read 27 as follows:

(((1)-Any-service-provider-submitting-reports-pursuant-to-RCW 28 71.09.096(6), -the-supervising-community-corrections-officer, -the 29 30 prosecuting attorney, or the attorney general may petition the court, 31 or the court on its own motion may schedule an immediate hearing, for the -purpose - of - revoking - or - modifying - the - terms - of - the - person's 32 conditional release to a less restrictive alternative if the petitioner 33 34 or the court believes the released person is not complying with the 35 terms and conditions of his or her release or is in need of additional 36 care, monitoring, supervision, or treatment.

(2) - If - the - prosecuting - attorney, - the - supervising - community 1 2 corrections officer, or the court, based upon information received by them, reasonably believes that a conditionally released person is not 3 complying-with-the-terms-and-conditions-of-his-or-her-conditional 4 release-to-a-less-restrictive-alternative,-the-court-or-community 5 6 corrections officer may order that the conditionally released person be 7 apprehended and taken into custody until such time as a hearing can be scheduled-to-determine-the-facts-and-whether-or-not-the-person's 8 conditional release should be revoked or modified. A law enforcement 9 officer, -who-has-responded-to-a-request-for-assistance-from-a 10 11 department - employee, - may - apprehend - and - take - into - custody - the 12 conditionally released person if the law enforcement officer reasonably 13 believes that the conditionally released person is not complying with the terms and conditions of his or her conditional release to a less 14 restrictive-alternative. The-conditionally-released-person-may-be 15 detained - in - the - county - jail - or - returned - to - the - secure - community 16 transition facility. The court shall be notified before the close of 17 the - next - judicial - day - of - the - person's - apprehension. Both - the 18 prosecuting attorney and the conditionally released person shall have 19 20 the - right - to - request - an - immediate - mental - examination - of - the 21 conditionally released person. If the conditionally released person is indigent, the court shall, upon request, assist him or her in obtaining 22 23 a qualified expert or professional person to conduct the examination.

24 (3) - The - court, - upon - receiving - notification - of - the - person's 25 apprehension, -shall-promptly-schedule-a-hearing. The-issue-to-be 26 determined is whether the state has proven by a preponderance of the 27 evidence that the conditionally released person did not comply with the terms-and-conditions-of-his-or-her-release. Hearsay-evidence-is 28 admissible if the court finds it otherwise reliable. At the hearing, 29 30 the-court-shall-determine-whether-the-person-shall-continue-to-be conditionally released on the same or modified conditions or whether 31 his or her conditional release shall be revoked and he or she shall be 32 committed to total confinement, subject to release only in accordance 33 with provisions of this chapter.)) 34

35 (1) Any service provider submitting reports pursuant to RCW
36 71.09.096(6), the supervising community corrections officer, the
37 prosecuting agency, or the secretary's designee may petition the court
38 for an immediate hearing for the purpose of revoking or modifying the

terms of the person's conditional release to a less restrictive 1 2 alternative if the petitioner believes the released person: (a) Violated or is in violation of the terms and conditions of the court's 3 conditional release order; or (b) is in need of additional care, 4 monitoring, supervision, or treatment. 5 (2) The community corrections officer or the secretary's designee 6 may restrict the person's movement in the community until the petition 7 is determined by the court. The person may be taken into custody if: 8 (a) The supervising community corrections officer, the secretary's 9 designee, or a law enforcement officer reasonably believes the person 10 has violated or is in violation of the court's conditional release 11 12 order; or 13 (b) <u>The</u> <u>supervising</u> <u>community</u> <u>corrections</u> <u>officer</u> <u>or</u> <u>the</u> 14 secretary's designee reasonably believes that the person is in need of additional care, monitoring, supervision, or treatment because the 15 person presents a danger to himself or herself or others if his or her 16 17 conditional release under the conditions imposed by the court's release order continues. 18 19 (3)(a) Persons taken into custody pursuant to subsection (2) of 20 this section shall: 21 (i) Not be released until such time as a hearing is held to 22 determine whether to revoke or modify the person's conditional release order and the court has issued its decision; and 23 24 (ii) Be held in the county jail, at a secure community transition facility, or at the total confinement facility, at the discretion of 25 the secretary's designee. 26 27 (b) The court shall be notified before the close of the next judicial day that the person has been taken into custody and shall 28 29 promptly schedule a hearing. (4) Before any hearing to revoke or modify the person's conditional 30 31 release order, both the prosecuting agency and the released person 32 shall have the right to request an immediate mental examination of the released person. If the conditionally released person is indigent, the 33 court shall, upon request, assist him or her in obtaining a qualified 34 expert or professional person to conduct the examination. 35

36 (5) At any hearing to revoke or modify the conditional release 37 order: 1 (a) The prosecuting agency shall represent the state, including 2 determining whether to proceed with revocation or modification of the 3 conditional release order;

4 (b) Hearsay evidence is admissible if the court finds that it is
5 otherwise reliable; and

6 (c) The state shall bear the burden of proving by a preponderance 7 of the evidence that the person has violated or is in violation of the 8 court's conditional release order or that the person is in need of 9 additional care, monitoring, supervision, or treatment.

10 (6)(a) If the court determines that the state has met its burden 11 referenced in subsection (5)(c) of this section, and the issue before 12 the court is revocation of the court's conditional release order, the 13 court_shall_consider_the_evidence_presented_by_the_parties_and_the 14 following_factors_relevant_to_whether_continuing_the_person's 15 conditional release is in the person's best interests or adequate to 16 protect_the_community:

17 (i) The nature of the condition that was violated by the person or 18 that the person was in violation of in the context of the person's 19 criminal history and underlying mental conditions;

20 (ii) The degree to which the violation was intentional or grossly
21 negligent;

22 (iii) The ability and willingness of the released person to 23 strictly comply with the conditional release order;

24 (iv) The degree of progress made by the person in community-based
25 treatment; and

26 (v) The risk to the public or particular persons if the conditional 27 release continues under the conditional release order that was 28 violated.

29 (b) Any factor alone, or in combination, shall support the court's 30 determination to revoke the conditional release order.

(7) If the court determines the state has met its burden referenced in subsection (5)(c) of this section, and the issue before the court is modification of the court's conditional release order, the court shall modify the conditional release order by adding conditions if the court determines that the person is in need of additional care, monitoring, supervision, or treatment. The court has authority to modify its conditional release order by substituting a new treatment provider,

1 requiring new housing for the person, or imposing such additional 2 supervision conditions as the court deems appropriate.

3 (8) A person whose conditional release has been revoked shall be 4 remanded to the custody of the secretary for control, care, and 5 treatment in a total confinement facility as designated in RCW 6 71.09.060(1). The person is thereafter eligible for conditional 7 release only in accord with the provisions of RCW 71.09.090 and related 8 statutes.

9 <u>NEW SECTION.</u> Sec. 12. A new section is added to chapter 71.09 RCW 10 to read as follows:

11 The department of social and health services shall provide to the 12 prosecuting agency a copy of all reports made by the department to law 13 enforcement in which a person detained or committed under this chapter 14 is named or listed as a suspect, witness, or victim, as well as a copy 15 of all reports received from law enforcement.

16 **Sec. 13.** RCW 71.09.112 and 2002 c 19 s 1 are each amended to read 17 as follows:

18 A person subject to court order under the provisions of this chapter who is thereafter convicted of a criminal offense remains under 19 20 the jurisdiction of the department and shall be returned to the custody 21 of the department following: (1) Completion of the criminal sentence; or (2) release from confinement in a state, <u>federal</u>, or 22 local 23 correctional facility((, and shall be returned to the custody of the department)). Any conditional release order shall be immediately 24 25 revoked upon conviction for a criminal offense.

This section does not apply to persons subject to a court order under the provisions of this chapter who are thereafter sentenced to life without the possibility of release.

29 Sec. 14. RCW 71.09.350 and 2004 c 38 s 14 are each amended to read 30 as follows:

(1) Examinations and treatment of sexually violent predators who are conditionally released to a less restrictive alternative under this chapter shall be conducted only by certified sex offender treatment providers or certified affiliate sex offender treatment providers under chapter 18.155 RCW unless the court or the department of social and

health services finds that: (a) The ((court ordered less restrictive 1 2 alternative placement is located in another state; (b) the)) treatment provider is employed by the department; or $\left(\frac{(c)}{(c)}\right)$ (b)(i) all certified 3 sex offender treatment providers or certified affiliate sex offender 4 5 treatment providers become unavailable to provide treatment within a reasonable geographic distance of the person's home, as determined in 6 7 rules adopted by the department of social and health services; and (ii) 8 the evaluation and treatment plan comply with the rules adopted by the department of social and health services. 9

10 A treatment provider approved by the department of social and 11 health services under (((+c+))) (b) of this subsection, who is not 12 certified by the department of health, shall consult with a certified 13 sex offender treatment provider during the person's period of treatment 14 to ensure compliance with the rules adopted by the department of 15 health. The frequency and content of the consultation shall be based 16 on the recommendation of the certified sex offender treatment provider.

17 (2) A treatment provider, whether or not he or she is employed or 18 approved by the department of social and health services under 19 subsection (1) of this section or otherwise certified, may not perform 20 or provide treatment of sexually violent predators under this section 21 if the treatment provider has been:

22

(a) Convicted of a sex offense, as defined in RCW 9.94A.030;

(b) Convicted in any other jurisdiction of an offense that under the laws of this state would be classified as a sex offense as defined in RCW 9.94A.030; or

(c) Suspended or otherwise restricted from practicing any health care profession by competent authority in any state, federal, or foreign jurisdiction.

(3) Nothing in this section prohibits a qualified expert from examining or evaluating a sexually violent predator who has been conditionally released for purposes of presenting an opinion in court proceedings.

33 <u>NEW SECTION.</u> Sec. 15. This act applies to all persons currently 34 committed or awaiting commitment under chapter 71.09 RCW either on, 35 before, or after the effective date of this act, whether confined in a 36 secure facility or on conditional release.

<u>NEW SECTION.</u> Sec. 16. This act is necessary for the immediate preservation of the public peace, health, or safety, or support of the state government and its existing public institutions, and takes effect immediately.

5 <u>NEW SECTION.</u> Sec. 17. If any provision of this act or its 6 application to any person or circumstance is held invalid, the 7 remainder of the act or the application of the provision to other 8 persons or circumstances is not affected.

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