## ENGROSSED SECOND SUBSTITUTE SENATE BILL 6249

\_\_\_\_\_

State of Washington 63rd Legislature 2014 Regular Session

By Senate Ways & Means (originally sponsored by Senators Dammeier, Rivers, Brown, Hobbs, Fain, Mullet, McCoy, and Tom)

READ FIRST TIME 02/27/14.

11

12 13

1415

16

17

AN ACT Relating to establishing new authority for courts to assess cost recovery fees for costs associated with new indigent defense standards; amending RCW 3.62.085 and 10.01.160; reenacting and amending RCW 10.64.120; adding a new section to chapter 3.62 RCW; adding a new section to chapter 10.01 RCW; and creating new sections.

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

NEW SECTION. Sec. 1. The legislature finds that the state supreme court has adopted new standards and caseload limits for public defenders, which were originally scheduled to take effect in September 2013, but will not become effective until January 2015.

The legislature finds that while these standards of four hundred misdemeanor cases per public defender per year, or weighted-system standards of three hundred misdemeanor cases per public defender per year, are intended to raise the quality of counsel provided to low-income and indigent populations, they also will have a very real fiscal impact on the criminal justice and court operations of cities and counties which already are struggling to address these costs.

18 The legislature therefore intends to provide local courts and

p. 1 E2SSB 6249

courts of limited jurisdiction with additional fee authority to assess costs on offenders that can be used to offset growing expenditures associated with indigent defense and public defender caseload limits.

In addition, the legislature intends to review the fiscal impact the new standards and limits will have on each local court and identify appropriations to agencies of the state judicial branch for nonconstitutional functions, program, and services that could be redirected to local courts to mitigate those costs. The legislature intends through its exclusive constitutional power of appropriation to find existing resources within the agencies of the state judicial branch to remedy the detrimental impact the state supreme court's action will have on counties and cities.

- 13 **Sec. 2.** RCW 3.62.085 and 2005 c 457 s 10 are each amended to read 14 as follows:
- Upon conviction or a plea of guilty in any court organized under this title or Title 35 RCW, a defendant in a criminal case is liable for a fee of ((forty-three)) fifty-five dollars. This fee shall be subject to division with the state under RCW ((3.46.120(2), )) 3.50.100(2), 3.62.020(2), 3.62.040(2), and 35.20.220(2).
- NEW SECTION. Sec. 3. A new section is added to chapter 3.62 RCW to read as follows:
- Funds deposited into the city or county general fund attributable to the increase in fees imposed by section 2, chapter . . ., Laws of 24 2014 (this act) must be used to support contracts, programs, and 25 personnel specifically associated with indigent defense.
- 26 **Sec. 4.** RCW 10.01.160 and 2010 c 54 s 1 are each amended to read 27 as follows:
  - (1) The court may require a defendant to pay costs. Costs may be imposed only upon a convicted defendant, except for costs imposed upon a defendant's entry into a deferred prosecution program, costs imposed upon a defendant for pretrial supervision, or costs imposed upon a defendant for preparing and serving a warrant for failure to appear.
- 33 (2) Costs shall be limited to expenses specially incurred by the 34 state in prosecuting the defendant or in administering the deferred 35 prosecution program under chapter 10.05 RCW or pretrial supervision.

4 5

6 7

8

10 11

12

2829

30

31

32

They cannot include expenses inherent in providing a constitutionally 1 jury trial or expenditures in connection with the 2 maintenance and operation of government agencies that must be made by 3 the public irrespective of specific violations of law. Expenses 4 incurred for serving of warrants for failure to appear and jury fees 5 under RCW 10.46.190 may be included in costs the court may require a 6 7 defendant to pay. Costs for administering a deferred prosecution may not exceed two hundred fifty dollars. Costs for administering a 8 pretrial supervision may not exceed one hundred fifty dollars. Costs 9 10 for preparing and serving a warrant for failure to appear may not exceed one hundred <u>seventy-five</u> dollars. Costs of incarceration 11 12 imposed on a defendant convicted of a misdemeanor or a gross 13 misdemeanor may not exceed the actual cost of incarceration. case may the court require the offender to pay more than one hundred 14 dollars per day for the cost of incarceration. Payment of other court-15 ordered financial obligations, including all 16 legal 17 obligations and costs of supervision take precedence over the payment of the cost of incarceration ordered by the court. All funds received 18 from defendants for the cost of incarceration in the county or city 19 jail must be remitted for criminal justice purposes to the county or 20 21 city that is responsible for the defendant's jail costs. Costs imposed 22 constitute a judgment against a defendant and survive a dismissal of the underlying action against the defendant. However, if the defendant 23 24 is acquitted on the underlying action, the costs for preparing and 25 serving a warrant for failure to appear do not survive the acquittal, 26 and the judgment that such costs would otherwise constitute shall be 27 vacated.

(3) The court shall not order a defendant to pay costs unless the defendant is or will be able to pay them. In determining the amount and method of payment of costs, the court shall take account of the financial resources of the defendant and the nature of the burden that payment of costs will impose.

28

29

30

3132

3334

35

36

37

(4) A defendant who has been ordered to pay costs and who is not in contumacious default in the payment thereof may at any time petition the sentencing court for remission of the payment of costs or of any unpaid portion thereof. If it appears to the satisfaction of the court that payment of the amount due will impose manifest hardship on the

p. 3 E2SSB 6249

defendant or the defendant's immediate family, the court may remit all or part of the amount due in costs, or modify the method of payment under RCW 10.01.170.

- (5) Except for direct costs relating to evaluating and reporting to 4 5 the court, prosecutor, or defense counsel regarding a defendant's competency to stand trial as provided in RCW 10.77.060, this section 6 7 shall not apply to costs related to medical or mental health treatment or services a defendant receives while in custody of the secretary of 8 the department of social and health services or other governmental 9 10 units. This section shall not prevent the secretary of the department of social and health services or other governmental units from imposing 11 12 liability and seeking reimbursement from a defendant committed to an appropriate facility as provided in RCW 10.77.084 while criminal 13 14 stayed. This section shall also not prevent proceedings are governmental units from imposing liability on defendants for costs 15 related to providing medical or mental health treatment while the 16 17 defendant is in the governmental unit's custody. Medical or mental health treatment and services a defendant receives at a state hospital 18 or other facility are not a cost of prosecution and shall be 19 recoverable under RCW 10.77.250 and 70.48.130, chapter 43.20B RCW, and 20 21 any other applicable statute.
- NEW SECTION. Sec. 5. A new section is added to chapter 10.01 RCW to read as follows:
- Funds collected as a result of the increase in the amount of costs that may be imposed by section 4, chapter . . ., Laws of 2014 (this act) must be used to support contracts, programs, and personnel specifically associated with indigent defense.
- 28 **Sec. 6.** RCW 10.64.120 and 2005 c 400 s 7 and 2005 c 282 s 22 are 29 each reenacted and amended to read as follows:
  - (1) Every judge of a court of limited jurisdiction shall have the authority to levy upon a person a monthly assessment not to exceed one hundred <u>fifty</u> dollars for services provided whenever the person is referred by the court to the misdemeanant probation department for evaluation or supervision services. The assessment may also be made by a judge in superior court when such misdemeanor or gross misdemeanor cases are heard in the superior court.

30

31

32

3334

35

36

1 2

3

(2) For the purposes of this section the administrative office of the courts shall define a probation department and adopt rules for the qualifications of probation officers based on occupational and educational requirements developed by an oversight committee. This oversight committee shall include a representative from the district and municipal court judges' association, the misdemeanant corrections association, the administrative office of the courts, and associations The oversight committee shall consider of cities and counties. qualifications that provide the training and education necessary to (a) conduct presentencing and postsentencing background investigations, including sentencing recommendations to the court regarding jail terms, alternatives to incarceration, and conditions of release; and (b) provide ongoing supervision and assessment of offenders' needs and the risk they pose to the community.

1 2

3

4

5

6

7

8

9

10

11

1213

14

15 16

17

18

19

2021

22

27

28

2930

- (3) It shall be the responsibility of the probation services office to implement local procedures approved by the court of limited jurisdiction to ensure collection and payment of such fees into the general fund of the city or county treasury.
- (4)(a) Except as provided in (b) of this subsection, revenues raised under this section shall be used to fund programs for probation services and shall be in addition to those funds provided in RCW 3.62.050.
- (b) Revenues raised as a result of the increase in the amount of
  the assessment that may be imposed by section 6, chapter . . ., Laws of
  25 2014 (this act) must be used to support contracts, programs, and
  personnel specifically associated with indigent defense.
  - (5) Assessments and fees levied upon a probationer under this section must be suspended while the probationer is being supervised by another state under RCW 9.94A.745, the interstate compact for adult offender supervision.
- NEW SECTION. Sec. 7. The administrative office of the courts must conduct an analysis to determine the increased cost and fiscal impact of the state supreme court's new standards and caseload limits for public defenders will have on county and city criminal justice system and court operations. The analysis must be disaggregated and identify costs for each county and city within the state. The office may consult with representatives of counties and cities, judges,

p. 5 E2SSB 6249

prosecutors, and public defenders in conducting its analysis. The analysis must be provided to the appropriate committees of the legislature by December 1, 2014.

The administrative office of the courts must also provide the 4 5 legislature with a report identifying by program the amount of biennial expenditures for functions and services provided by the agencies of the 6 7 state judicial branch that are not required under the federal or state Constitution. The report must describe the purpose and beneficiaries 8 of each nonconstitutional program. Funding that is distributed by 9 10 formula or by grant must be disaggregated and reported by recipient. For purposes of this section, agencies of the state judicial branch 11 12 include the supreme court, appellate courts, administrative office of 13 the courts, and office of public defense. The report must be provided 14 to the appropriate committees of the legislature by December 1, 2014.

--- END ---

1

2

3