HOUSE BILL 1980

State of Washington64th Legislature2015 Regular SessionBy Representative Springer

Read first time 02/04/15. Referred to Committee on State Government.

1 AN ACT Relating to implementing recommendations of the sunshine 2 committee; amending RCW 13.34.100, 42.56.230, and 70.148.060; and 3 reenacting and amending RCW 42.56.240 and 42.56.330.

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

5 Sec. 1. RCW 13.34.100 and 2014 c 108 s 2 are each amended to 6 read as follows:

(1) The court shall appoint a guardian ad litem for a child who 7 is the subject of an action under this chapter, unless a court for 8 9 good cause finds the appointment unnecessary. The requirement of a 10 guardian ad litem may be deemed satisfied if the child is represented 11 by an independent attorney in the proceedings. The court shall attempt to match a child with special needs with a guardian ad litem 12 13 who has specific training or education related to the child's individual needs. 14

15 (2) If the court does not have available to it a guardian ad 16 litem program with a sufficient number of volunteers, the court may 17 appoint a suitable person to act as guardian ad litem for the child 18 under this chapter. Another party to the proceeding or the party's 19 employee or representative shall not be so appointed.

(3) Each guardian ad litem program shall maintain a backgroundinformation record for each guardian ad litem in the program. The

1 background information record shall include, but is not limited to,

2 the following information:

3 (a) Level of formal education;

4 (b) General training related to the guardian ad litem's duties;

5 (c) Specific training related to issues potentially faced by6 children in the dependency system;

7 (d) Specific training or education related to child disability or8 developmental issues;

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(e) Number of years' experience as a guardian ad litem;

10 (f) Number of appointments as a guardian ad litem and the county 11 or counties of appointment;

12 (g) The names of any counties in which the person was removed 13 from a guardian ad litem registry pursuant to a grievance action, and 14 the name of the court and the cause number of any case in which the 15 court has removed the person for cause;

16 (h) Founded allegations of abuse or neglect as defined in RCW 17 26.44.020;

(i) The results of an examination of state and national criminal 18 identification data. The examination shall consist of a background 19 check as allowed through the Washington state criminal records 20 21 privacy act under RCW 10.97.050, the Washington state patrol criminal identification system under RCW 43.43.832 through 43.43.834, and the 22 federal bureau of investigation. The background check shall be done 23 through the Washington state patrol criminal identification section 24 25 and must include a national check from the federal bureau of 26 investigation based on the submission of fingerprints; and

(j) Criminal history, as defined in RCW 9.94A.030, for the periodcovering ten years prior to the appointment.

29 The background information record shall be updated annually. As a condition of appointment, the guardian ad litem's 30 background 31 information record shall be made available to the court. If the 32 appointed guardian ad litem is not a member of a guardian ad litem program a suitable person appointed by the court to act as quardian 33 ad litem shall provide the background information record to the 34 35 court.

Upon appointment, the guardian ad litem, or guardian ad litem program, shall provide the parties or their attorneys with a copy of the background information record <u>containing the results of the</u> <u>background check conducted through the Washington state patrol</u> <u>criminal identification system under RCW 43.43.832 through 43.43.834</u>. 1 The portion of the background information record containing the results of the criminal background check and the criminal history 2 from the federal bureau of investigation shall not be disclosed to 3 the parties or their attorneys. The background information record 4 shall not include identifying information that may be used to harm a 5 6 guardian ad litem, such as home addresses and home telephone numbers, and for volunteer quardians ad litem the court may allow the use of 7 maiden names or pseudonyms as necessary for their safety. 8

9 (4) The appointment of the guardian ad litem shall remain in 10 effect until the court discharges the appointment or no longer has 11 jurisdiction, whichever comes first. The guardian ad litem may also 12 be discharged upon entry of an order of guardianship.

(5) A guardian ad litem through an attorney, or as otherwise 13 authorized by the court, shall have the right to present evidence, 14 examine and cross-examine witnesses, and to be present at all 15 16 hearings. A guardian ad litem shall receive copies of all pleadings 17 and other documents filed or submitted to the court, and notice of all hearings according to court rules. The guardian ad litem shall 18 19 receive all notice contemplated for a parent or other party in all proceedings under this chapter. 20

(6)(a) The court must appoint an attorney for a child in a dependency proceeding six months after granting a petition to terminate the parent and child relationship pursuant to RCW 13.34.180 and when there is no remaining parent with parental rights.

The court must appoint an attorney for a child when there is no remaining parent with parental rights for six months or longer prior to July 1, 2014, if the child is not already represented.

The court may appoint one attorney to a group of siblings, unless there is a conflict of interest, or such representation is otherwise inconsistent with the rules of professional conduct.

31 (b) Legal services provided by an attorney appointed pursuant to 32 (a) of this subsection do not include representation of the child in 33 any appellate proceedings relative to the termination of the parent 34 and child relationship.

35 (c)(i) Subject to the availability of amounts appropriated for 36 this specific purpose, the state shall pay the costs of legal 37 services provided by an attorney appointed pursuant to (a) of this 38 subsection, if the legal services are provided in accordance with the 39 standards of practice, voluntary training, and caseload limits 40 developed and recommended by the statewide children's representation

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work group pursuant to section 5, chapter 180, Laws of 2010. Caseload
 limits must be calculated pursuant to (c)(ii) of this subsection.

(ii) Counties are encouraged to set caseloads as low as possible 3 and to account for the individual needs of the children in care. 4 Notwithstanding the caseload limits developed and recommended by the 5 6 statewide children's representation work group pursuant to section 5, 7 chapter 180, Laws of 2010, when one attorney represents a sibling group, the first child is counted as one case, and each child 8 thereafter is counted as one-half case to determine compliance with 9 the caseload standards pursuant to (c)(i) of this subsection and RCW 10 11 2.53.045.

12 (iii) The office of civil legal aid is responsible for 13 implementation of (c)(i) and (ii) of this subsection as provided in 14 RCW 2.53.045.

(7)(a) The court may appoint an attorney to represent the child's position in any dependency action on its own initiative, or upon the request of a parent, the child, a guardian ad litem, a caregiver, or the department.

19 (b)(i) If the court has not already appointed an attorney for a 20 child, or the child is not represented by a privately retained 21 attorney:

(A) The child's caregiver, or any individual, may refer the child
to an attorney for the purposes of filing a motion to request
appointment of an attorney at public expense; or

(B) The child or any individual may retain an attorney for the child for the purposes of filing a motion to request appointment of an attorney at public expense.

(ii) Nothing in this subsection (7)(b) shall be construed tochange or alter the confidentiality provisions of RCW 13.50.100.

30 (c) Pursuant to this subsection, the department or supervising 31 agency and the child's guardian ad litem shall each notify a child of 32 his or her right to request an attorney and shall ask the child 33 whether he or she wishes to have an attorney. The department or 34 supervising agency and the child's guardian ad litem shall notify the 35 child and make this inquiry immediately after:

36 (i) The date of the child's twelfth birthday;

37 (ii) Assignment of a case involving a child age twelve or older; 38 or

39 (iii) July 1, 2010, for a child who turned twelve years old 40 before July 1, 2010. 1 (d) The department or supervising agency and the child's guardian ad litem shall repeat the notification and inquiry at least annually 2 and upon the filing of any motion or petition affecting the child's 3 placement, services, or familial relationships. 4

5 (e) The notification and inquiry is not required if the child has 6 already been appointed an attorney.

(f) The department or supervising agency shall note in the 7 child's individual service and safety plan, and the guardian ad litem 8 shall note in his or her report to the court, that the child was 9 notified of the right to request an attorney and indicate the child's 10 11 position regarding appointment of an attorney.

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(g) At the first regularly scheduled hearing after:

(i) The date of the child's twelfth birthday; 13

14 (ii) The date that a dependency petition is filed pursuant to this chapter on a child age twelve or older; or 15

16 (iii) July 1, 2010, for a child who turned twelve years old 17 before July 1, 2010;

the court shall inquire whether the child has received notice of his 18 her right to request an attorney from the department or 19 or supervising agency and the child's guardian ad litem. The court shall 20 21 make an additional inquiry at the first regularly scheduled hearing after the child's fifteenth birthday. No inquiry is necessary if the 22 child has already been appointed an attorney. 23

24 (8) For the purposes of child abuse prevention and treatment act 25 (42 U.S.C. Secs. 5101 et seq.) grants to this state under P.L. 26 93-247, or any related state or federal legislation, a person appointed pursuant to this section shall be deemed a guardian ad 27 28 litem.

29 (9) When a court-appointed special advocate or volunteer quardian ad litem is requested on a case, the program shall give the court the 30 31 name of the person it recommends. The program shall attempt to match a child with special needs with a guardian ad litem who has specific 32 training or education related to the child's individual needs. The 33 court shall immediately appoint the person recommended by 34 the 35 program.

36 (10) If a party in a case reasonably believes the court-appointed special advocate or volunteer guardian ad litem is inappropriate or 37 38 unqualified, the party may request a review of the appointment by the 39 program. The program must complete the review within five judicial 40 days and remove any appointee for good cause. If the party seeking

the review is not satisfied with the outcome of the review, the party may file a motion with the court for the removal of the courtappointed special advocate or volunteer guardian ad litem on the grounds the advocate or volunteer is inappropriate or unqualified.

5 **Sec. 2.** RCW 42.56.230 and 2014 c 142 s 1 are each amended to 6 read as follows:

7 The following personal information is exempt from public 8 inspection and copying under this chapter:

9 (1) Personal information in any files maintained for students in 10 public schools, patients or clients of public institutions or public 11 health agencies, or welfare recipients;

12 (2)(a) Personal information:

13 (i) For a child enrolled in licensed child care in any files 14 maintained by the department of early learning; or

(ii) For a child enrolled in a public or nonprofit program serving or pertaining to children, adolescents, or students, including but not limited to early learning or child care services, parks and recreation programs, youth development programs, and afterschool programs.

(b) Emergency contact information under this subsection (2) may be provided to appropriate authorities and medical personnel for the purpose of treating the individual during an emergency situation;

(3) Personal information in files maintained for employees,
appointees, or elected officials of any public agency to the extent
that disclosure would violate their right to privacy;

(4) Information required of any taxpayer in connection with the assessment or collection of any tax if the disclosure of the information to other persons would: (a) Be prohibited to such persons by RCW 84.08.210, 82.32.330, 84.40.020, 84.40.340, or any ordinance authorized under RCW 35.102.145; or (b) violate the taxpayer's right to privacy or result in unfair competitive disadvantage to the taxpayer;

(5) Credit card numbers, debit card numbers, electronic check numbers, card expiration dates, or bank or other financial ((account <u>numbers</u>)) <u>information as defined in RCW 9.35.005 including social</u> <u>security numbers</u>, except when disclosure is expressly required by or governed by other law;

(6) Personal and financial information related to a small loan or
 any system of authorizing a small loan in RCW 31.45.093;

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(7)(a) Any record used to prove identity, age, residential
 address, social security number, or other personal information
 required to apply for a driver's license or identicard.

4 (b) Information provided under RCW 46.20.111 that indicates that 5 an applicant declined to register with the selective service system.

6 (c) Any record pertaining to a vehicle license plate, driver's license, or identicard issued under RCW 46.08.066 that, alone or in 7 combination with any other records, may reveal the identity of an 8 individual, or reveal that an individual is or was, performing an 9 undercover or covert law enforcement, confidential public health 10 work, public assistance fraud, or child support investigative 11 12 activity. This exemption does not prevent the release of the total number of vehicle license plates, drivers' licenses, or identicards 13 that, under RCW 46.08.066, an agency or department has applied for, 14 been issued, denied, returned, destroyed, lost, and reported for 15 16 misuse.

17 (d) Any record pertaining to a vessel registration issued under RCW 88.02.330 that, alone or in combination with any other records, 18 19 may reveal the identity of an individual, or reveal that an individual is or was, performing an undercover or covert law 20 21 enforcement activity. This exemption does not prevent the release of the total number of vessel registrations that, under RCW 88.02.330, 22 an agency or department has applied for, been issued, denied, 23 returned, destroyed, lost, and reported for misuse; and 24

(8) All information related to individual claims resolution structured settlement agreements submitted to the board of industrial insurance appeals under RCW 51.04.063, other than final orders from the board of industrial insurance appeals.

29 Upon request by the legislature, the department of licensing 30 shall provide a report to the legislature containing all of the 31 information in subsection (7)(c) and (d) of this section that is 32 subject to public disclosure.

33 Sec. 3. RCW 42.56.240 and 2013 c 315 s 2, 2013 c 190 s 7, and 34 2013 c 183 s 1 are each reenacted and amended to read as follows: 35 The following investigative, law enforcement, and crime victim

36 information is exempt from public inspection and copying under this 37 chapter:

(1) Specific intelligence information and specific investigative
 records compiled by investigative, law enforcement, and penology

1 agencies, and state agencies vested with the responsibility to 2 discipline members of any profession, the nondisclosure of which is 3 essential to effective law enforcement or for the protection of any 4 person's right to privacy;

(2) Information revealing the identity of persons who are 5 6 witnesses to or victims of crime or who file complaints with investigative, law enforcement, or penology agencies, other than the 7 commission, if disclosure would endanger any person's life, physical 8 safety, or property. If at the time a complaint is filed the 9 complainant, victim, or witness indicates a desire for disclosure or 10 nondisclosure, such desire shall govern. However, all complaints 11 12 filed with the commission about any elected official or candidate for public office must be made in writing and signed by the complainant 13 14 under oath;

(3) Any records of investigative reports prepared by any state, county, municipal, or other law enforcement agency pertaining to sex offenses contained in chapter 9A.44 RCW or sexually violent offenses as defined in RCW 71.09.020, which have been transferred to the Washington association of sheriffs and police chiefs for permanent electronic retention and retrieval pursuant to RCW 40.14.070(2)(b);

(4) License applications under RCW 9.41.070; copies of license applications or information on the applications may be released to law enforcement or corrections agencies;

(5) Information revealing the identity of child victims of sexual assault who are under age eighteen. Identifying information ((means)) includes, but is not limited to, the child victim's name, address, location, photograph, and in cases in which the child victim is a relative or stepchild of the alleged perpetrator, identification of the relationship between the child and the alleged perpetrator;

30 (6) <u>Information contained in a local or regionally maintained</u> 31 <u>gang database as well as the statewide gang database referenced in</u> 32 RCW 43.43.762;

33 (7) Data from the electronic sales tracking system established in 34 RCW 69.43.165;

35 (8) Information submitted to the statewide unified sex offender 36 notification and registration program under RCW 36.28A.040(6) by a 37 person for the purpose of receiving notification regarding a 38 registered sex offender, including the person's name, residential 39 address, and email address; 1 (9) Personally identifying information collected by law 2 enforcement agencies pursuant to local security alarm system programs 3 and vacation crime watch programs. Nothing in this subsection shall 4 be interpreted so as to prohibit the legal owner of a residence or 5 business from accessing information regarding his or her residence or 6 business; ((and))

7 (10) The felony firearm offense conviction database of felony 8 firearm offenders established in RCW 43.43.822; ((and))

9 (11) The identity of a state employee or officer who has in good 10 faith filed a complaint with an ethics board, as provided in RCW 11 42.52.410, or who has in good faith reported improper governmental 12 action, as defined in RCW 42.40.020, to the auditor or other public 13 official, as defined in RCW 42.40.020; and

14 (12) The following security threat group information collected and maintained by the department of corrections pursuant to RCW 15 16 72.09.745: (a) Information that could lead to the identification of a 17 person's security threat group status, affiliation, or activities; (b) information that reveals specific security threats associated 18 with the operation and activities of security threat groups; and (c) 19 20 information that identifies the number of security threat group 21 members, affiliates, or associates.

22 Sec. 4. RCW 42.56.330 and 2014 c 170 s 2 and 2014 c 33 s 1 are 23 each reenacted and amended to read as follows:

The following information relating to public utilities and transportation is exempt from disclosure under this chapter:

26 (1) Records filed with the utilities and transportation 27 commission or attorney general under RCW 80.04.095 or 81.77.210 that 28 a court has determined are confidential under RCW 80.04.095 or 29 81.77.210;

30 (2) The addresses, telephone numbers, electronic contact information, and customer-specific utility 31 usage and billing information in increments less than a billing cycle of the customers 32 of a public utility contained in the records or lists held by the 33 public utility of which they are customers, except that this 34 35 information may be released to the division of child support or the agency or firm providing child support enforcement for another state 36 37 under Title IV-D of the federal social security act, for the 38 establishment, enforcement, or modification of a support order;

1 (3) The names, residential addresses, residential telephone numbers, and other individually identifiable records held by an 2 agency in relation to a vanpool, carpool, or other ride-sharing 3 program or service((; however, these records)). Participant's names, 4 general locations, and email addresses may be disclosed to other 5 б persons who apply for ride-matching services and who need that information in order to identify potential riders or drivers with 7 whom to share rides; 8

9 (4) The personally identifying information of current or former 10 participants or applicants in a paratransit or other transit service 11 operated for the benefit of persons with disabilities or elderly 12 persons;

(5) The personally identifying information of persons who acquire 13 and use transit passes or other fare payment media including, but not 14 limited to, stored value smart cards and magnetic strip cards, except 15 16 that an agency may disclose personally identifying information to a 17 person, employer, educational institution, or other entity that is 18 responsible, in whole or in part, for payment of the cost of 19 acquiring or using a transit pass or other fare payment media for the purpose of preventing fraud((, or to the news media when reporting on 20 21 public transportation or public safety)). As used in this subsection, 22 "personally identifying information" includes acquisition or use 23 information pertaining to a specific, individual transit pass or fare 24 payment media.

(a) Information regarding the acquisition or use of transit
 passes or fare payment media may be disclosed in aggregate form if
 the data does not contain any personally identifying information.

(b) Personally identifying information may be released to law
enforcement agencies if the request is accompanied by a court order;

30 (6) Any information obtained by governmental agencies that is 31 collected by the use of a motor carrier intelligent transportation 32 system or any comparable information equipment attached to a truck, 33 tractor, or trailer; however, the information may be given to other 34 governmental agencies or the owners of the truck, tractor, or trailer 35 from which the information is obtained. As used in this subsection, 36 "motor carrier" has the same definition as provided in RCW 81.80.010;

37 (7) The personally identifying information of persons who acquire 38 and use transponders or other technology to facilitate payment of 39 tolls. This information may be disclosed in aggregate form as long as 40 the data does not contain any personally identifying information. For

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these purposes aggregate data may include the census tract of the account holder as long as any individual personally identifying information is not released. Personally identifying information may be released to law enforcement agencies only for toll enforcement purposes. Personally identifying information may be released to law enforcement agencies for other purposes only if the request is accompanied by a court order; and

(8) The personally identifying information of persons who acquire 8 and use a driver's license or identicard that includes a radio 9 frequency identification chip or similar technology to facilitate 10 11 border crossing. This information may be disclosed in aggregate form 12 as long as the data does not contain any personally identifying information. Personally identifying information may be released to 13 law enforcement agencies only for United States customs and border 14 protection enforcement purposes. Personally identifying information 15 16 may be released to law enforcement agencies for other purposes only 17 if the request is accompanied by a court order.

18 **Sec. 5.** RCW 70.148.060 and 2005 c 274 s 341 are each amended to 19 read as follows:

(1) All ((examination and proprietary reports and)) information except for proprietary reports or information obtained by the director and the director's staff in soliciting bids from insurers and in monitoring the insurer selected by the director shall ((not)) be made public or otherwise disclosed to any person, firm, corporation, agency, association, governmental body, or other entity.

(2) Subsection (1) of this section notwithstanding, the director may furnish all or part of examination reports prepared by the director or by any person, firm, corporation, association, or other entity preparing the reports on behalf of the director to:

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(a) The Washington state insurance commissioner;

31 (b) A person or organization officially connected with the 32 insurer as officer, director, attorney, auditor, or independent 33 attorney or independent auditor; and

34 (c) The attorney general in his or her role as legal advisor to 35 the director.

36 (3) Subsection (1) of this section notwithstanding, the director 37 may furnish all or part of the examination or proprietary reports or 38 information obtained by the director to:

39 (a) The Washington state insurance commissioner; and

(b) A person, firm, corporation, association, governmental body,
 or other entity with whom the director has contracted for services
 necessary to perform his or her official duties.

4 (4) ((Examination reports and)) Proprietary information obtained
5 by the director and the director's staff ((are)) is not subject to
6 public disclosure under chapter 42.56 RCW.

7 (5) A person who violates any provision of this section is guilty8 of a gross misdemeanor.

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