ENGROSSED SUBSTITUTE SENATE BILL 5307

State of Washington 65th Legislature 2018 Regular Session

By Senate Human Services & Corrections (originally sponsored by Senators Darneille, Hasegawa, Kuderer, and Chase)

READ FIRST TIME 02/02/18.

AN ACT Relating to creating alternatives to total confinement for certain qualifying offenders with minor children; amending RCW 9.94A.030, 9.94A.655, and 9.94A.6551; and creating a new section.

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

5 Sec. 1. RCW 9.94A.030 and 2016 c 81 s 16 are each amended to 6 read as follows:

7 Unless the context clearly requires otherwise, the definitions in8 this section apply throughout this chapter.

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

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

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

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

5 (5) "Community custody" means that portion of an offender's 6 sentence of confinement in lieu of earned release time or imposed as 7 part of a sentence under this chapter and served in the community 8 subject to controls placed on the offender's movement and activities 9 by the department.

10 (6) "Community protection zone" means the area within eight 11 hundred eighty feet of the facilities and grounds of a public or 12 private school.

13 (7) "Community restitution" means compulsory service, without 14 compensation, performed for the benefit of the community by the 15 offender.

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

(9) "Conviction" means an adjudication of guilt pursuant to Title
10 or 13 RCW and includes a verdict of guilty, a finding of guilty,
and acceptance of a plea of guilty.

(10) "Crime-related prohibition" means an order of a court 20 21 prohibiting conduct that directly relates to the circumstances of the crime for which the offender has been convicted, and shall not be 22 construed to mean orders directing an offender affirmatively to 23 participate in rehabilitative programs or to otherwise perform 24 25 affirmative conduct. However, affirmative acts necessary to monitor 26 compliance with the order of a court may be required by the 27 department.

(11) "Criminal history" means the list of a defendant's prior convictions and juvenile adjudications, whether in this state, in federal court, or elsewhere, and any issued certificates of restoration of opportunity pursuant to RCW 9.97.020.

(a) The history shall include, where known, for each conviction
(i) whether the defendant has been placed on probation and the length
and terms thereof; and (ii) whether the defendant has been
incarcerated and the length of incarceration.

36 (b) A conviction may be removed from a defendant's criminal 37 history only if it is vacated pursuant to RCW 9.96.060, 9.94A.640, 38 9.95.240, or a similar out-of-state statute, or if the conviction has 39 been vacated pursuant to a governor's pardon.

1 (c) The determination of a defendant's criminal history is 2 distinct from the determination of an offender score. A prior 3 conviction that was not included in an offender score calculated 4 pursuant to a former version of the sentencing reform act remains 5 part of the defendant's criminal history.

6 (12) "Criminal street gang" means any ongoing organization, 7 association, or group of three or more persons, whether formal or informal, having a common name or common identifying sign or symbol, 8 having as one of its primary activities the commission of criminal 9 acts, and whose members or associates individually or collectively 10 11 engage in or have engaged in a pattern of criminal street gang 12 activity. This definition does not apply to employees engaged in concerted activities for their mutual aid and protection, or to the 13 14 activities of labor and bona fide nonprofit organizations or their 15 members or agents.

16 (13) "Criminal street gang associate or member" means any person 17 who actively participates in any criminal street gang and who 18 intentionally promotes, furthers, or assists in any criminal act by 19 the criminal street gang.

(14) "Criminal street gang-related offense" means any felony or misdemeanor offense, whether in this state or elsewhere, that is committed for the benefit of, at the direction of, or in association with any criminal street gang, or is committed with the intent to promote, further, or assist in any criminal conduct by the gang, or is committed for one or more of the following reasons:

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(a) To gain admission, prestige, or promotion within the gang;

(b) To increase or maintain the gang's size, membership,
prestige, dominance, or control in any geographical area;

(c) To exact revenge or retribution for the gang or any member ofthe gang;

(d) To obstruct justice, or intimidate or eliminate any witnessagainst the gang or any member of the gang;

(e) To directly or indirectly cause any benefit, aggrandizement,
 gain, profit, or other advantage for the gang, its reputation,
 influence, or membership; or

(f) To provide the gang with any advantage in, or any control or dominance over any criminal market sector, including, but not limited to, manufacturing, delivering, or selling any controlled substance (chapter 69.50 RCW); arson (chapter 9A.48 RCW); trafficking in stolen property (chapter 9A.82 RCW); promoting prostitution (chapter 9A.88

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1 RCW); human trafficking (RCW 9A.40.100); promoting commercial sexual 2 abuse of a minor (RCW 9.68A.101); or promoting pornography (chapter 3 9.68 RCW).

4 (15) "Day fine" means a fine imposed by the sentencing court that 5 equals the difference between the offender's net daily income and the 6 reasonable obligations that the offender has for the support of the 7 offender and any dependents.

8 (16) "Day reporting" means a program of enhanced supervision 9 designed to monitor the offender's daily activities and compliance 10 with sentence conditions, and in which the offender is required to 11 report daily to a specific location designated by the department or 12 the sentencing court.

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

14 (18) "Determinate sentence" means a sentence that states with exactitude the number of actual years, months, or days of total 15 16 confinement, of partial confinement, of community custody, the number 17 of actual hours or days of community restitution work, or dollars or terms of a legal financial obligation. The fact that an offender 18 through earned release can reduce the actual period of confinement 19 shall not affect the classification of the sentence as a determinate 20 21 sentence.

(19) "Disposable earnings" means that part of the earnings of an 22 offender remaining after the deduction from those earnings of any 23 amount required by law to be withheld. For the purposes of this 24 25 definition, "earnings" means compensation paid or payable for 26 personal services, whether denominated as wages, salary, commission, 27 bonuses, or otherwise, and, notwithstanding any other provision of law making the payments exempt from garnishment, attachment, or other 28 29 process to satisfy a court-ordered legal financial obligation, specifically includes periodic payments pursuant to pension or 30 31 retirement programs, or insurance policies of any type, but does not 32 include payments made under Title 50 RCW, except as provided in RCW 50.40.020 and 50.40.050, or Title 74 RCW. 33

34 (20) "Domestic violence" has the same meaning as defined in RCW35 10.99.020 and 26.50.010.

36 (21) "Drug offender sentencing alternative" is a sentencing 37 option available to persons convicted of a felony offense other than 38 a violent offense or a sex offense and who are eligible for the 39 option under RCW 9.94A.660.

40 (22) "Drug offense" means:

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

4 (b) Any offense defined as a felony under federal law that 5 relates to the possession, manufacture, distribution, or 6 transportation of a controlled substance; or

7 (c) Any out-of-state conviction for an offense that under the 8 laws of this state would be a felony classified as a drug offense 9 under (a) of this subsection.

10 (23) "Earned release" means earned release from confinement as 11 provided in RCW 9.94A.728.

12 (24) "Electronic monitoring" means tracking the location of an 13 individual, whether pretrial or posttrial, through the use of 14 technology that is capable of determining or identifying the 15 monitored individual's presence or absence at a particular location 16 including, but not limited to:

17 (a) Radio frequency signaling technology, which detects if the 18 monitored individual is or is not at an approved location and 19 notifies the monitoring agency of the time that the monitored 20 individual either leaves the approved location or tampers with or 21 removes the monitoring device; or

(b) Active or passive global positioning system technology, which detects the location of the monitored individual and notifies the monitoring agency of the monitored individual's location.

25 (25) "Escape" means:

(a) Sexually violent predator escape (RCW 9A.76.115), escape in
the first degree (RCW 9A.76.110), escape in the second degree (RCW
9A.76.120), willful failure to return from furlough (RCW 72.66.060),
willful failure to return from work release (RCW 72.65.070), or
willful failure to be available for supervision by the department
while in community custody (RCW 72.09.310); or

32 (b) Any federal or out-of-state conviction for an offense that 33 under the laws of this state would be a felony classified as an 34 escape under (a) of this subsection.

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(26) "Felony traffic offense" means:

36 (a) Vehicular homicide (RCW 46.61.520), vehicular assault (RCW
37 46.61.522), eluding a police officer (RCW 46.61.024), felony hit-and38 run injury-accident (RCW 46.52.020(4)), felony driving while under
39 the influence of intoxicating liquor or any drug (RCW 46.61.502(6)),

1 or felony physical control of a vehicle while under the influence of 2 intoxicating liquor or any drug (RCW 46.61.504(6)); or

3 (b) Any federal or out-of-state conviction for an offense that 4 under the laws of this state would be a felony classified as a felony 5 traffic offense under (a) of this subsection.

6 (27) "Fine" means a specific sum of money ordered by the 7 sentencing court to be paid by the offender to the court over a 8 specific period of time.

9 (28) "First-time offender" means any person who has no prior 10 convictions for a felony and is eligible for the first-time offender 11 waiver under RCW 9.94A.650.

12 (29) "Home detention" is a subset of electronic monitoring and 13 means a program of partial confinement available to offenders wherein 14 the offender is confined in a private residence twenty-four hours a 15 day, unless an absence from the residence is approved, authorized, or 16 otherwise permitted in the order by the court or other supervising 17 agency that ordered home detention, and the offender is subject to 18 electronic monitoring.

19 (30) "Homelessness" or "homeless" means a condition where an 20 individual lacks a fixed, regular, and adequate nighttime residence 21 and who has a primary nighttime residence that is:

(a) A supervised, publicly or privately operated shelter designedto provide temporary living accommodations;

(b) A public or private place not designed for, or ordinarilyused as, a regular sleeping accommodation for human beings; or

26 (c) A private residence where the individual stays as a transient 27 invitee.

(31) "Legal financial obligation" means a sum of money that is 28 29 ordered by a superior court of the state of Washington for legal financial obligations which may include restitution to the victim, 30 31 statutorily imposed crime victims' compensation fees as assessed pursuant to RCW 7.68.035, court costs, county or interlocal drug 32 funds, court-appointed attorneys' fees, and costs of defense, fines, 33 and any other financial obligation that is assessed to the offender 34 as a result of a felony conviction. Upon conviction for vehicular 35 36 assault while under the influence of intoxicating liquor or any drug, RCW 46.61.522(1)(b), or vehicular homicide while under the influence 37 intoxicating liquor or any drug, RCW 46.61.520(1)(a), 38 of leqal financial obligations may also include payment to a public agency of 39

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the expense of an emergency response to the incident resulting in the
 conviction, subject to RCW 38.52.430.

3 (32) "Minor child" means a ((biological or adopted)) child ((of 4 the offender who is)) under the age of eighteen at the time of the 5 offender's current offense.

6 (33) "Most serious offense" means any of the following felonies 7 or a felony attempt to commit any of the following felonies:

8 (a) Any felony defined under any law as a class A felony or 9 criminal solicitation of or criminal conspiracy to commit a class A 10 felony;

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(b) Assault in the second degree;

12 (c) Assault of a child in the second degree;

13 (d) Child molestation in the second degree;

14 (e) Controlled substance homicide;

15 (f) Extortion in the first degree;

16 (g) Incest when committed against a child under age fourteen;

- 17 (h) Indecent liberties;
- 18 (i) Kidnapping in the second degree;
- 19 (j) Leading organized crime;
- 20 (k) Manslaughter in the first degree;

21 (1) Manslaughter in the second degree;

22 (m) Promoting prostitution in the first degree;

23 (n) Rape in the third degree;

24 (o) Robbery in the second degree;

25 (p) Sexual exploitation;

26 (q) Vehicular assault, when caused by the operation or driving of 27 a vehicle by a person while under the influence of intoxicating 28 liquor or any drug or by the operation or driving of a vehicle in a 29 reckless manner;

30 (r) Vehicular homicide, when proximately caused by the driving of 31 any vehicle by any person while under the influence of intoxicating 32 liquor or any drug as defined by RCW 46.61.502, or by the operation 33 of any vehicle in a reckless manner;

34 (s) Any other class B felony offense with a finding of sexual 35 motivation;

36 (t) Any other felony with a deadly weapon verdict under RCW 37 9.94A.825;

(u) Any felony offense in effect at any time prior to December 2,
 1993, that is comparable to a most serious offense under this
 subsection, or any federal or out-of-state conviction for an offense

1 that under the laws of this state would be a felony classified as a 2 most serious offense under this subsection;

3 (v)(i) A prior conviction for indecent liberties under RCW 9A.44.100(1) (a), (b), and (c), chapter 260, Laws of 1975 1st ex. 5 sess. as it existed until July 1, 1979, RCW 9A.44.100(1) (a), (b), 6 and (c) as it existed from July 1, 1979, until June 11, 1986, and RCW 7 9A.44.100(1) (a), (b), and (d) as it existed from June 11, 1986, 8 until July 1, 1988;

(ii) A prior conviction for 9 indecent liberties under RCW 9A.44.100(1)(c) as it existed from June 11, 1986, until July 1, 1988, 10 11 if: (A) The crime was committed against a child under the age of 12 fourteen; or (B) the relationship between the victim and perpetrator is included in the definition of indecent liberties under RCW 13 14 9A.44.100(1)(c) as it existed from July 1, 1988, through July 27, 1997, or RCW 9A.44.100(1) (d) or (e) as it existed from July 25, 15 16 1993, through July 27, 1997;

17 (w) Any out-of-state conviction for a felony offense with a 18 finding of sexual motivation if the minimum sentence imposed was ten 19 years or more; provided that the out-of-state felony offense must be 20 comparable to a felony offense under this title and Title 9A RCW and 21 the out-of-state definition of sexual motivation must be comparable 22 to the definition of sexual motivation contained in this section.

(34) "Nonviolent offense" means an offense which is not a violentoffense.

25 (35) "Offender" means a person who has committed a felony 26 established by state law and is eighteen years of age or older or is 27 less than eighteen years of age but whose case is under superior court jurisdiction under RCW 13.04.030 or has been transferred by the 28 29 appropriate juvenile court to a criminal court pursuant to RCW 13.40.110. In addition, for the purpose of community custody 30 31 requirements under this chapter, "offender" also means a misdemeanant or gross misdemeanant probationer ordered by a superior court to 32 probation pursuant to RCW 9.92.060, 9.95.204, or 9.95.210 33 and supervised by the department pursuant to RCW 9.94A.501 34 and 9.94A.5011. Throughout this chapter, the terms "offender" 35 and 36 "defendant" are used interchangeably.

37 (36) "Partial confinement" means confinement for no more than one 38 year in a facility or institution operated or utilized under contract 39 by the state or any other unit of government, or, if home detention, 40 electronic monitoring, or work crew has been ordered by the court or

home detention has been ordered by the department as part of the parenting program, in an approved residence, for a substantial portion of each day with the balance of the day spent in the community. Partial confinement includes work release, home detention, work crew, electronic monitoring, and a combination of work crew, electronic monitoring, and home detention.

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(37) "Pattern of criminal street gang activity" means:

8 (a) The commission, attempt, conspiracy, or solicitation of, or 9 any prior juvenile adjudication of or adult conviction of, two or 10 more of the following criminal street gang-related offenses:

(i) Any "serious violent" felony offense as defined in this section, excluding Homicide by Abuse (RCW 9A.32.055) and Assault of a Child 1 (RCW 9A.36.120);

14 (ii) Any "violent" offense as defined by this section, excluding 15 Assault of a Child 2 (RCW 9A.36.130);

16 (iii) Deliver or Possession with Intent to Deliver a Controlled 17 Substance (chapter 69.50 RCW);

18 (iv) Any violation of the firearms and dangerous weapon act 19 (chapter 9.41 RCW);

20 (v) Theft of a Firearm (RCW 9A.56.300);

21 (vi) Possession of a Stolen Firearm (RCW 9A.56.310);

22 (vii) Malicious Harassment (RCW 9A.36.080);

23 (viii) Harassment where a subsequent violation or deadly threat 24 is made (RCW 9A.46.020(2)(b));

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(ix) Criminal Gang Intimidation (RCW 9A.46.120);

(x) Any felony conviction by a person eighteen years of age or
 older with a special finding of involving a juvenile in a felony
 offense under RCW 9.94A.833;

29 (xi) Residential Burglary (RCW 9A.52.025);

30 (xii) Burglary 2 (RCW 9A.52.030);

31 (xiii) Malicious Mischief 1 (RCW 9A.48.070);

32 (xiv) Malicious Mischief 2 (RCW 9A.48.080);

33 (xv) Theft of a Motor Vehicle (RCW 9A.56.065);

34 (xvi) Possession of a Stolen Motor Vehicle (RCW 9A.56.068);

35 (xvii) Taking a Motor Vehicle Without Permission 1 (RCW 36 9A.56.070);

37 (xviii) Taking a Motor Vehicle Without Permission 2 (RCW 38 9A.56.075);

- 39 (xix) Extortion 1 (RCW 9A.56.120);
- 40 (xx) Extortion 2 (RCW 9A.56.130);

- 1 (xxi) Intimidating a Witness (RCW 9A.72.110);
- 2 (xxii) Tampering with a Witness (RCW 9A.72.120);
- 3 (xxiii) Reckless Endangerment (RCW 9A.36.050);
- 4 (xxiv) Coercion (RCW 9A.36.070);
- 5 (xxv) Harassment (RCW 9A.46.020); or
- 6 (xxvi) Malicious Mischief 3 (RCW 9A.48.090);

7 (b) That at least one of the offenses listed in (a) of this 8 subsection shall have occurred after July 1, 2008;

9 (c) That the most recent committed offense listed in (a) of this 10 subsection occurred within three years of a prior offense listed in 11 (a) of this subsection; and

12 (d) Of the offenses that were committed in (a) of this 13 subsection, the offenses occurred on separate occasions or were 14 committed by two or more persons.

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(38) "Persistent offender" is an offender who:

16 (a)(i) Has been convicted in this state of any felony considered 17 a most serious offense; and

(ii) Has, before the commission of the offense under (a) of this 18 subsection, been convicted as an offender on at least two separate 19 occasions, whether in this state or elsewhere, of felonies that under 20 21 the laws of this state would be considered most serious offenses and would be included in the offender score under RCW 9.94A.525; provided 22 that of the two or more previous convictions, at least one conviction 23 must have occurred before the commission of any of the other most 24 25 serious offenses for which the offender was previously convicted; or

26 (b)(i) Has been convicted of: (A) Rape in the first degree, rape of a child in the first degree, child molestation in the first 27 degree, rape in the second degree, rape of a child in the second 28 degree, or indecent liberties by forcible compulsion; (B) any of the 29 following offenses with a finding of sexual motivation: Murder in the 30 31 first degree, murder in the second degree, homicide by abuse, kidnapping in the first degree, kidnapping in the second degree, 32 assault in the first degree, assault in the second degree, assault of 33 a child in the first degree, assault of a child in the second degree, 34 35 or burglary in the first degree; or (C) an attempt to commit any 36 crime listed in this subsection (38)(b)(i); and

(ii) Has, before the commission of the offense under (b)(i) of this subsection, been convicted as an offender on at least one occasion, whether in this state or elsewhere, of an offense listed in (b)(i) of this subsection or any federal or out-of-state offense or 1 offense under prior Washington law that is comparable to the offenses listed in (b)(i) of this subsection. A conviction for rape of a child 2 in the first degree constitutes a conviction under (b)(i) of this 3 subsection only when the offender was sixteen years of age or older 4 when the offender committed the offense. A conviction for rape of a 5 6 child in the second degree constitutes a conviction under (b)(i) of this subsection only when the offender was eighteen years of age or 7 older when the offender committed the offense. 8

(39) "Predatory" means: (a) The perpetrator of the crime was a 9 stranger to the victim, as defined in this section; (b) the 10 11 perpetrator established or promoted a relationship with the victim 12 prior to the offense and the victimization of the victim was a significant reason the perpetrator established or promoted the 13 relationship; or (c) the perpetrator was: (i) A teacher, counselor, 14 volunteer, or other person in authority in any public or private 15 16 school and the victim was a student of the school under his or her 17 authority or supervision. For purposes of this subsection, "school" 18 does not include home-based instruction as defined in RCW 19 28A.225.010; (ii) a coach, trainer, volunteer, or other person in authority in any recreational activity and the victim was a 20 participant in the activity under his or her 21 authority or supervision; (iii) a pastor, elder, volunteer, or other person in 22 authority in any church or religious organization, and the victim was 23 a member or participant of the organization under his or her 24 25 authority; or (iv) a teacher, counselor, volunteer, or other person 26 in authority providing home-based instruction and the victim was a student receiving home-based instruction while under his or her 27 28 authority or supervision. For purposes of this subsection: (A) "Home-29 based instruction" has the same meaning as defined in RCW 28A.225.010; and (B) "teacher, counselor, volunteer, or other person 30 31 in authority" does not include the parent or legal guardian of the 32 victim.

33 (40) "Private school" means a school regulated under chapter34 28A.195 or 28A.205 RCW.

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

36 (42) "Repetitive domestic violence offense" means any:

37 (a)(i) Domestic violence assault that is not a felony offense 38 under RCW 9A.36.041;

39 (ii) Domestic violence violation of a no-contact order under 40 chapter 10.99 RCW that is not a felony offense; 1 (iii) Domestic violence violation of a protection order under 2 chapter 26.09, 26.10, 26.26, or 26.50 RCW that is not a felony 3 offense;

4 (iv) Domestic violence harassment offense under RCW 9A.46.020 5 that is not a felony offense; or

6 (v) Domestic violence stalking offense under RCW 9A.46.110 that 7 is not a felony offense; or

8 (b) Any federal, out-of-state, tribal court, military, county, or 9 municipal conviction for an offense that under the laws of this state 10 would be classified as a repetitive domestic violence offense under 11 (a) of this subsection.

12 (43) "Restitution" means a specific sum of money ordered by the 13 sentencing court to be paid by the offender to the court over a 14 specified period of time as payment of damages. The sum may include 15 both public and private costs.

16 (44) "Risk assessment" means the application of the risk 17 instrument recommended to the department by the Washington state 18 institute for public policy as having the highest degree of 19 predictive accuracy for assessing an offender's risk of reoffense.

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(45) "Serious traffic offense" means:

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

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

29 (46) "Serious violent offense" is a subcategory of violent 30 offense and means:

31 (a)(i) Murder in the first degree;

- 32 (ii) Homicide by abuse;
- 33 (iii) Murder in the second degree;

34 (iv) Manslaughter in the first degree;

35 (v) Assault in the first degree;

36 (vi) Kidnapping in the first degree;

37 (vii) Rape in the first degree;

38 (viii) Assault of a child in the first degree; or

39 (ix) An attempt, criminal solicitation, or criminal conspiracy to 40 commit one of these felonies; or 1 (b) Any federal or out-of-state conviction for an offense that 2 under the laws of this state would be a felony classified as a 3 serious violent offense under (a) of this subsection.

4 (47) "Sex offense" means:

5 (a)(i) A felony that is a violation of chapter 9A.44 RCW other 6 than RCW 9A.44.132;

7 (ii) A violation of RCW 9A.64.020;

8 (iii) A felony that is a violation of chapter 9.68A RCW other 9 than RCW 9.68A.080;

10 (iv) A felony that is, under chapter 9A.28 RCW, a criminal 11 attempt, criminal solicitation, or criminal conspiracy to commit such 12 crimes; or

(v) A felony violation of RCW 9A.44.132(1) (failure to register as a sex offender) if the person has been convicted of violating RCW 9A.44.132(1) (failure to register as a sex offender) or 9A.44.130 prior to June 10, 2010, on at least one prior occasion;

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

20 (c) A felony with a finding of sexual motivation under RCW 21 9.94A.835 or 13.40.135; or

(d) Any federal or out-of-state conviction for an offense that under the laws of this state would be a felony classified as a sex offense under (a) of this subsection.

25 (48) "Sexual motivation" means that one of the purposes for which 26 the defendant committed the crime was for the purpose of his or her 27 sexual gratification.

(49) "Standard sentence range" means the sentencing court'sdiscretionary range in imposing a nonappealable sentence.

30 (50) "Statutory maximum sentence" means the maximum length of 31 time for which an offender may be confined as punishment for a crime 32 as prescribed in chapter 9A.20 RCW, RCW 9.92.010, the statute 33 defining the crime, or other statute defining the maximum penalty for 34 a crime.

35 (51) "Stranger" means that the victim did not know the offender 36 twenty-four hours before the offense.

37 (52) "Total confinement" means confinement inside the physical 38 boundaries of a facility or institution operated or utilized under 39 contract by the state or any other unit of government for twenty-four 40 hours a day, or pursuant to RCW 72.64.050 and 72.64.060.

1 (53) "Transition training" means written and verbal instructions and assistance provided by the department to the offender during the 2 two weeks prior to the offender's successful completion of the work 3 The transition training shall include 4 ethic camp program. instructions in the offender's requirements and obligations during 5 6 the offender's period of community custody.

7 "Victim" means any person who has sustained emotional, (54) psychological, physical, or financial injury to person or property as 8 a direct result of the crime charged. 9

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(55) "Violent offense" means:

11 (a) Any of the following felonies:

12 (i) Any felony defined under any law as a class A felony or an attempt to commit a class A felony; 13

14 (ii) Criminal solicitation of or criminal conspiracy to commit a 15 class A felony;

16 (iii) Manslaughter in the first degree;

17 (iv) Manslaughter in the second degree;

(v) Indecent liberties if committed by forcible compulsion; 18

(vi) Kidnapping in the second degree; 19

(vii) Arson in the second degree; 20

21 (viii) Assault in the second degree;

(ix) Assault of a child in the second degree; 22

(x) Extortion in the first degree; 23

(xi) Robbery in the second degree; 24

25 (xii) Drive-by shooting;

26 (xiii) Vehicular assault, when caused by the operation or driving 27 of a vehicle by a person while under the influence of intoxicating liquor or any drug or by the operation or driving of a vehicle in a 28 29 reckless manner; and

(xiv) Vehicular homicide, when proximately caused by the driving 30 31 any vehicle by any person while under the influence of of intoxicating liquor or any drug as defined by RCW 46.61.502, or by 32 the operation of any vehicle in a reckless manner; 33

(b) Any conviction for a felony offense in effect at any time 34 prior to July 1, 1976, that is comparable to a felony classified as a 35 36 violent offense in (a) of this subsection; and

(c) Any federal or out-of-state conviction for an offense that 37 under the laws of this state would be a felony classified as a 38 39 violent offense under (a) or (b) of this subsection.

1 (56) "Work crew" means a program of partial confinement 2 consisting of civic improvement tasks for the benefit of the community that complies with RCW 9.94A.725. 3

(57) "Work ethic camp" means an alternative incarceration program 4 as provided in RCW 9.94A.690 designed to reduce recidivism and lower 5 6 the cost of corrections by requiring offenders to complete a comprehensive array of real-world job and vocational experiences, 7 character-building work ethics training, life management skills 8 development, substance abuse rehabilitation, counseling, literacy 9 training, and basic adult education. 10

11 (58) "Work release" means a program of partial confinement available to offenders who are employed or engaged as a student in a 12 13 regular course of study at school.

Sec. 2. RCW 9.94A.655 and 2010 c 224 s 2 are each amended to 14 15 read as follows:

16 (1) An offender is eligible for the parenting sentencing alternative if: 17

(a) The high end of the standard sentence range for the current 18 19 offense is greater than one year;

20 (b) The ((offender has no prior or current conviction for a felony that is)) offender's current offense is either: 21

(i) A nonviolent offense; or 22

(ii) A sex offense or a violent offense, and the offender is 23 24 assessed at a low risk to reoffend;

25 (c) The offender has not been found by the United States attorney general to be subject to a deportation detainer or order and does not 26 27 become subject to a deportation order during the period of the 28 sentence;

(d) The offender signs any release of information waivers 29 30 required to allow information regarding current or prior child 31 welfare cases to be shared with the department and the court; and

(e) The offender ((has physical custody of his or her minor child 32 33 or)):

(i) Is a biological or adoptive parent, an expectant parent, 34 35 legal guardian ((or)), custodian, nonparental custodian, stepparent, or a person who is acknowledged as a parent figure of a minor child; 36 37 and

38 (ii) Had physical custody or a proven, established, ongoing, and substantial relationship with ((physical custody of a)) the minor 39 ESSB 5307

1 child ((under the age of eighteen)) at the time of the current 2 offense.

3 (2) To assist the court in making its determination, the court 4 may order the department to complete ((either)) a risk assessment 5 report, family impact statement, or a chemical dependency screening 6 report as provided in RCW 9.94A.500, ((or both reports)) prior to 7 sentencing.

(3) If the court is considering this alternative, the court shall 8 request that the department contact the ((children's administration 9 of the Washington state)) department of ((social and health 10 services)) children, youth, and families to determine if the agency 11 has an open child welfare case or prior substantiated referral of 12 abuse or neglect involving the offender or if the agency is aware of 13 14 any substantiated case of abuse or neglect with a tribal child welfare agency involving the offender. 15

(a) If the offender has an open child welfare case, the department will provide the release of information waiver and request that the ((children's administration)) department of children, youth, and families or the tribal child welfare agency provide a report to the court. The ((children's administration)) department of children, youth, and families shall provide a report within seven business days of the request that includes, at the minimum, the following:

23

(i) Legal status of the child welfare case;

(ii) Length of time the ((children's administration)) department
 of children, youth, and families has been involved with the offender;
 (iii) Legal status of the case and permanent plan;

27

(iv) Any special needs of the child;

(v) Whether or not the offender has been cooperative with services ordered by a juvenile court under a child welfare case; and (vi) If the offender has been convicted of a crime against a child.

32 (b) If a report is required from a tribal child welfare agency, 33 the department shall attempt to obtain information that is similar to 34 what is required for the report provided by the ((children's 35 administration)) <u>department of children, youth, and families</u> in a 36 timely manner.

37 (c) If the offender does not have an open child welfare case with 38 the ((children's administration)) department of children, youth, and 39 <u>families</u> or with a tribal child welfare agency but has prior 40 involvement, the department will obtain information from the

children's administration on the number and type 1 of past 2 substantiated referrals of abuse or neglect and report that 3 information to the court. If the ((children's administration)) department of children, youth, and families has never had any 4 substantiated referrals or an open case with the offender, the 5 6 department will inform the court.

7 <u>(d) The existence of an open child welfare case or other evidence</u> 8 <u>of involvement with a child welfare agency does not, in and of</u> 9 <u>itself, disqualify the offender from applying or participating in the</u> 10 <u>parenting alternative program, and instead may be further support for</u> 11 <u>a parent's participation in order to reduce the likelihood of</u> 12 <u>termination of parental rights due to parental incarceration.</u>

(4) If the sentencing court determines that the offender is eligible for a sentencing alternative under this section and that the sentencing alternative is appropriate and should be imposed, the court shall waive imposition of a sentence within the standard sentence range and impose a sentence consisting of twelve months of community custody. The court shall consider the offender's criminal history when determining if the alternative is appropriate.

20 (5) When a court imposes a sentence of community custody under 21 this section:

(a) The court may impose conditions as provided in RCW 9.94A.703
 and may impose other affirmative conditions as the court considers
 appropriate.

(b) The department may impose conditions as authorized in RCW9.94A.704 that may include, but are not limited to:

- 27 (i) Parenting classes;
- 28 (ii) Chemical dependency treatment;
- 29 (iii) Mental health treatment;
- 30 (iv) Vocational training;
- 31 (v) Offender change programs;
- 32 (vi) Life skills classes.

33 (c) The department shall report to the court if the offender34 commits any violations of his or her sentence conditions.

35 (6) The department shall provide the court with quarterly 36 progress reports regarding the offender's progress in required 37 programming, treatment, and other supervision conditions. When an 38 offender has an open child welfare case, the department will seek to 39 coordinate services with the ((children's administration)) department 40 of children, youth, and families. 1 (7)(a) The court may bring any offender sentenced under this 2 section back into court at any time during the period of community 3 custody on its own initiative to evaluate the offender's progress in 4 treatment, or to determine if any violations of the conditions of the 5 sentence have occurred.

6 (b) If the offender is brought back to court, the court may 7 modify the conditions of community custody or impose sanctions under 8 (c) of this subsection.

9 (c) The court may order the offender to serve a term of total 10 confinement within the standard range of the offender's current 11 offense at any time during the period of community custody, if the 12 offender violates the conditions or requirements of the sentence or 13 if the offender is failing to make satisfactory progress in 14 treatment.

15 (d) An offender ordered to serve a term of total confinement 16 under (c) of this subsection shall receive credit for any time 17 previously served in confinement under this section.

18 Sec. 3. RCW 9.94A.6551 and 2010 c 224 s 8 are each amended to 19 read as follows:

For offenders not sentenced under RCW 9.94A.655, but otherwise eligible under this section, no more than the final twelve months of the offender's term of confinement may be served in partial confinement as home detention as part of the parenting program developed by the department.

(1) The secretary may transfer an offender from a correctional facility to home detention in the community if it is determined that the parenting program is an appropriate placement and when all of the following conditions exist:

(a) The offender is serving a sentence in which the high end ofthe range is greater than one year;

31 (b) The offender <u>is convicted of a nonviolent offense or, if the</u> 32 <u>offender</u> has ((no)) <u>a</u> current conviction for a felony that is a sex 33 offense or a violent offense, the offender is assessed at a low risk 34 <u>to reoffend</u>;

35 (c) The offender has not been found by the United States attorney 36 general to be subject to a deportation detainer or order and does not 37 become subject to a deportation order during the period of the 38 sentence;

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(d) The offender signs any release of information waivers
 required to allow information regarding current or prior child
 welfare cases to be shared with the department and the court;

4 (e) The offender:

(i) ((Has)) Is a biological or adoptive parent, expectant parent,
legal guardian, custodian, nonparental custodian, stepparent, or a
person who is acknowledged as a parent figure of a minor child; and

8 (ii) Had physical ((or legal)) custody ((of a)) or a proven,
9 established, ongoing, and substantial relationship with the minor
10 child at the time of the current offense;

11 (((ii) Has a proven, established, ongoing, and substantial 12 relationship with his or her minor child that existed prior to the 13 commission of the current offense; or

14 (iii) Is a legal guardian of a child that was under the age of 15 eighteen at the time of the current offense;)) and

16 (f) The department determines that such a placement is in the 17 best interests of the child.

(2) When the department is considering partial confinement as 18 19 part of the parenting program for an offender, the department shall inquire of the individual and the ((children's administration with 20 the Washington state department of social and health services)) 21 department of children, youth, and families whether the agency has an 22 open child welfare case or prior substantiated referral for abuse or 23 neglect involving the offender. The fact that the child-parent 24 relationship has been terminated by a court does not preclude an 25 application for consideration under this sentencing alternative where 26 the child and parent have been permitted ongoing contact, the child 27 28 is legally free and the child's permanent plan has not been achieved, and the parent's participation in the program may assist the child in 29 achieving reinstatement of parental rights or achieving long-term 30 31 permanency. If the ((children's administration)) department of 32 children, youth, and families or a tribal jurisdiction has an open child welfare case, the department will seek input from the 33 ((children's administration)) department of children, youth, and 34 families or the involved tribal jurisdiction as to: (a) The status of 35 the child welfare case; and (b) recommendations regarding placement 36 of the offender and services required of the department and the court 37 governing the individual's child welfare case. The department and its 38 officers, agents, and employees are not liable for the acts of 39 40 offenders participating in the parenting program unless the

department or its officers, agents, and employees acted with willful
 and wanton disregard.

3 (3) All offenders placed on home detention as part of the
4 parenting program shall provide an approved residence and living
5 arrangement prior to transfer to home detention.

6 (4) While in the community on home detention as part of the 7 parenting program, the department shall:

8 (a) Require the offender to be placed on electronic home9 monitoring;

10 (b) Require the offender to participate in programming and 11 treatment that the department determines is needed;

12 (c) Assign a community corrections officer who will monitor the 13 offender's compliance with conditions of partial confinement and 14 programming requirements; and

15 (d) If the offender has an open child welfare case with the 16 ((children's administration)) department of children, youth, and 17 <u>families</u>, collaborate and communicate with the identified social 18 worker in the provision of services.

19 (5) The department has the authority to return any offender 20 serving partial confinement in the parenting program to total 21 confinement if the offender is not complying with sentence 22 requirements.

NEW SECTION. Sec. 4. The department of corrections must assist courts in determining whether an offender applying for the parenting sentencing alternative under RCW 9.94A.655 who has a current conviction for a felony that is a sex offense or a violent offense may be assessed at low risk to offend using the most current instrument available capable of yielding this determination, which may include a risk instrument in use prior to December 15, 2017.

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