CERTIFICATION OF ENROLLMENT

ENGROSSED SUBSTITUTE SENATE BILL 5256

Chapter 233, Laws of 2017

65th Legislature 2017 Regular Session

SEXUAL ASSAULT PROTECTION ORDERS--DURATION--RENEWAL--MODIFICATION

EFFECTIVE DATE: 7/23/2017

Passed by the Senate March 8, 2017 Yeas 43 Nays 6

CYRUS HABIB

President of the Senate

Passed by the House April 6, 2017 Yeas 75 Nays 22

FRANK CHOPP

Speaker of the House of Representatives Approved May 5, 2017 3:09 PM

CERTIFICATE

I, Hunter G. Goodman, Secretary of the Senate of the State of Washington, do hereby certify that the attached is **ENGROSSED SUBSTITUTE SENATE BILL 5256** as passed by Senate and the House of Representatives on the dates hereon set forth.

HUNTER G. GOODMAN

Secretary

FILED

May 5, 2017

JAY INSLEE

Governor of the State of Washington

Secretary of State State of Washington

ENGROSSED SUBSTITUTE SENATE BILL 5256

Passed Legislature - 2017 Regular Session

State of Washington 65th Legislature 2017 Regular Session

By Senate Law & Justice (originally sponsored by Senators Fain, Pedersen, Zeiger, Palumbo, Miloscia, Frockt, Darneille, Chase, Kuderer, and Hunt)

READ FIRST TIME 02/17/17.

1 AN ACT Relating to sexual assault protection orders; and amending 2 RCW 7.90.120, 7.90.121, 7.90.170, and 9.41.040.

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

4 Sec. 1. RCW 7.90.120 and 2013 c 74 s 3 are each amended to read 5 as follows:

б (1)(a) An ex parte temporary sexual assault protection order 7 shall be effective for a fixed period not to exceed fourteen days. A full hearing, as provided in this chapter, shall be set for not later 8 9 than fourteen days from the issuance of the temporary order or not later than twenty-four days if service by publication or service by 10 11 mail is permitted. If the court permits service by publication or 12 service by mail, the court shall also reissue the ex parte temporary 13 protection order not to exceed another twenty-four days from the date 14 of reissuing the ex parte protection order. Except as provided in RCW 7.90.050, 7.90.052, or 7.90.053, the respondent shall be personally 15 16 served with a copy of the ex parte temporary sexual assault 17 protection order along with a copy of the petition and notice of the 18 date set for the hearing.

(b) Any ex parte temporary order issued under this section shallcontain the date and time of issuance and the expiration date and

shall be entered into a statewide judicial information system by the
 clerk of the court within one judicial day after issuance.

3 (2) Except as otherwise provided in this section or RCW 7.90.150,
4 a final sexual assault protection order shall be effective for a
5 fixed period of time((, not to exceed two years)) or be permanent.

6 (3) Any sexual assault protection order which would expire on a 7 court holiday shall instead expire at the close of the next court 8 business day.

9 (4) The practice of dismissing or suspending a criminal 10 prosecution in exchange for the issuance of a sexual assault 11 protection order undermines the purposes of this chapter. This 12 section shall not be construed as encouraging that practice.

13 **Sec. 2.** RCW 7.90.121 and 2013 c 74 s 4 are each amended to read 14 as follows:

15 (1) Any ex parte temporary or <u>nonpermanent</u> final sexual assault 16 protection order may be renewed one or more times, as required.

17 (2) The petitioner may apply for renewal of the order by filing a 18 motion for renewal at any time within the three months before the 19 order expires. <u>The motion for renewal shall state the reasons why the</u> 20 petitioner seeks to renew the protection order.

(3) ((If the motion for renewal is uncontested and the petitioner 21 seeks no modification of the order, the order may be renewed on the 22 basis of the petitioner's motion or affidavit stating that there has 23 24 been no material change in relevant circumstances since entry of the 25 order and stating the reason for the requested renewal.)) (a) The court shall grant the motion for renewal unless the respondent proves 26 27 by a preponderance of the evidence that there has been a material change in circumstances such that the respondent is not likely to 28 engage in or attempt to engage in physical or nonphysical contact 29 with the petitioner when the order expires. 30

31 (b) For purposes of this subsection (3), a court shall determine whether there has been a material change in circumstances by 32 considering only factors which address whether the respondent is 33 likely to engage in or attempt to engage in physical or nonphysical 34 contact with the petitioner when the order expires. The passage of 35 time and compliance with the existing protection order shall not, 36 alone, be sufficient to meet this burden of proof. The court may 37 38 renew the sexual assault protection order for another fixed time 39 period or may enter a permanent order as provided in this section.

1	(c) In determining whether there has been a material change in
2	circumstances, the court may consider the following unweighted
3	factors, and no inference is to be drawn from the order in which the
4	factors are listed:
5	(i) Whether the respondent has committed or threatened sexual
6	assault, domestic violence, stalking, or other violent acts since the
7	protection order was entered;
8	(ii) Whether the respondent has violated the terms of the
9	protection order and the time that has passed since the entry of the
10	<u>order;</u>
11	(iii) Whether the respondent has exhibited suicidal ideation or
12	attempts since the protection order was entered;
13	<u>(iv) Whether the respondent has been convicted of criminal</u>
14	activity since the protection order was entered;
15	(v) Whether the respondent has either acknowledged responsibility
16	for acts of sexual assault that resulted in entry of the protection
17	order or successfully completed sexual assault perpetrator treatment
18	or counseling since the protection order was entered;
19	(vi) Whether the respondent has a continuing involvement with
20	drug or alcohol abuse, if such abuse was a factor in the protection
21	<u>order;</u>
22	(vii) Whether the respondent or petitioner has relocated to an
23	area more distant from the other party, giving due consideration to
24	the fact that acts of sexual assault may be committed from any
25	<u>distance such as via cybercrime;</u>
26	<u>(viii) Other factors relating to a material change in</u>
27	<u>circumstances.</u>
28	$(\Lambda)(a)$ If the motion is contested upon receipt of the motion

(4)(a) If the motion is contested, upon receipt of the motion,
 the court shall order that a hearing be held not later than fourteen
 days from the date of the order.

31 (b) The court may schedule a hearing by telephone pursuant to 32 local court rule, to reasonably accommodate a disability, or in 33 exceptional circumstances to protect a petitioner from further 34 nonconsensual sexual conduct or nonconsensual sexual penetration. The 35 court shall require assurances of the petitioner's identity before 36 conducting a telephonic hearing.

37 (c) The respondent shall be personally served not less than five 38 court days prior to the hearing. If timely personal service cannot be 39 made, the court shall set a new hearing date and shall either require 40 additional attempts at obtaining personal service or permit service

1 by publication as provided in RCW 7.90.052 or service by mail as provided in RCW 7.90.053. The court shall not require more than two 2 attempts at obtaining personal service and shall permit service by 3 publication or service by mail unless the petitioner requests 4 additional time to attempt personal service. If the court permits 5 б service by publication or service by mail, the court shall set the 7 hearing date not later than twenty-four days from the date of the 8 order.

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(5) Renewals may be granted only in open court.

10 **Sec. 3.** RCW 7.90.170 and 2013 c 74 s 9 are each amended to read 11 as follows:

12 (1) Upon ((receipt of)) a motion ((to)) with notice to all 13 parties and after a hearing, the court may terminate or modify the 14 terms of an existing sexual assault protection order, <u>including terms</u> 15 <u>entered pursuant to RCW 9.41.800 related to firearms or other</u> 16 <u>dangerous weapons or to concealed pistol licenses.</u>

(2)(a) A respondent's motion to terminate or modify a sexual 17 assault protection order must include a declaration setting forth 18 facts supporting the requested order for termination or modification. 19 The nonmoving parties to the proceeding may file opposing 20 declarations. The court shall deny the motion unless it finds that 21 adequate cause for hearing the motion is established by the 22 declarations. If the court finds that the respondent established 23 24 adequate cause, the court shall set a date for hearing the 25 respondent's motion.

(b) The court may terminate or modify the terms of a sexual 26 27 assault protection order, including terms entered pursuant to RCW 9.41.800 related to firearms or other dangerous weapons or to 28 concealed pistol licenses, if the respondent proves by a 29 preponderance of the evidence that there has been a material change 30 31 in circumstances such that the respondent is not likely to engage in or attempt to engage in physical or nonphysical contact with the 32 persons protected by the protection order if the order is terminated 33 or modified. The petitioner bears no burden of proving that he or she 34 35 has a current reasonable fear of harm by the respondent.

36 (c) A respondent may file a motion to terminate or modify 37 pursuant to this section no more than once in every twelve-month 38 period that the order is in effect, starting from the date of the 39 order and continuing through any renewal. (d) A court may require the respondent to pay the petitioner for
 costs incurred in responding to a motion to terminate or modify
 pursuant to this section, including reasonable attorneys' fees.

(3) The court shall order that a hearing on the motion for 4 termination or modification of the order be held not later than 5 fourteen days from the date of the order. The ((respondent)) 6 nonmoving party shall be personally served not less than five days 7 before the hearing. If timely service cannot be made, the court shall 8 set a new hearing date and shall either require additional attempts 9 at obtaining personal service or permit service by publication as 10 11 provided in RCW 7.90.052 or service by mail as provided in RCW 12 7.90.053. If the court permits service by mail or service by publication, the court shall set the new hearing date not later than 13 14 twenty-four days from the date of the order. ((If the order expires because timely service cannot be made, the court shall grant an ex 15 16 parte order of protection as provided in RCW 7.90.110. The court may 17 modify the protection order for another fixed time period or may 18 enter a permanent order as provided in RCW 7.90.120.

19 (2)) (4) In any situation where an order is terminated or modified before its expiration date, the clerk of the court shall 20 forward on or before the next judicial day a true copy of the 21 modified order or the termination order to the appropriate law 22 enforcement agency specified in the modified or termination order. 23 Upon receipt of the order, the law enforcement agency shall promptly 24 25 enter it in the computer-based criminal intelligence information system, or if the order is terminated, remove the order from the 26 computer-based criminal intelligence information system. 27

28 **Sec. 4.** RCW 9.41.040 and 2016 c 136 s 7 are each amended to read 29 as follows:

30 (1)(a) A person, whether an adult or juvenile, is guilty of the 31 crime of unlawful possession of a firearm in the first degree, if the 32 person owns, has in his or her possession, or has in his or her 33 control any firearm after having previously been convicted or found 34 not guilty by reason of insanity in this state or elsewhere of any 35 serious offense as defined in this chapter.

36 (b) Unlawful possession of a firearm in the first degree is a
 37 class B felony punishable according to chapter 9A.20 RCW.

38 (2)(a) A person, whether an adult or juvenile, is guilty of the39 crime of unlawful possession of a firearm in the second degree, if

p. 5

the person does not qualify under subsection (1) of this section for the crime of unlawful possession of a firearm in the first degree and the person owns, has in his or her possession, or has in his or her control any firearm:

(i) After having previously been convicted or found not guilty by 5 6 reason of insanity in this state or elsewhere of any felony not 7 specifically listed as prohibiting firearm possession under subsection (1) of this section, or any of the following crimes when 8 committed by one family or household member against another, 9 committed on or after July 1, 1993: Assault in the fourth degree, 10 11 coercion, stalking, reckless endangerment, criminal trespass in the first degree, or violation of the provisions of a protection order or 12 13 no-contact order restraining the person or excluding the person from 14 a residence (RCW 26.50.060, 26.50.070, 26.50.130, or 10.99.040);

15 (ii) During any period of time that the person is subject to a 16 court order issued under chapter 7.90, 7.92, 9A.46, 10.14, 10.99, 17 26.09, 26.10, 26.26, or 26.50 RCW that:

18 (A) Was issued after a hearing of which the person received 19 actual notice, and at which the person had an opportunity to 20 participate;

(B) Restrains the person from harassing, stalking, or threatening an intimate partner of the person or child of the intimate partner or person, or engaging in other conduct that would place an intimate partner in reasonable fear of bodily injury to the partner or child; and

(C)(I) Includes a finding that the person represents a crediblethreat to the physical safety of the intimate partner or child; and

(II) By its terms, explicitly prohibits the use, attempted use,
or threatened use of physical force against the intimate partner or
child that would reasonably be expected to cause bodily injury;

(iii) After having previously been involuntarily committed for mental health treatment under RCW 71.05.240, 71.05.320, 71.34.740, 71.34.750, chapter 10.77 RCW, or equivalent statutes of another jurisdiction, unless his or her right to possess a firearm has been restored as provided in RCW 9.41.047;

36 (iv) If the person is under eighteen years of age, except as 37 provided in RCW 9.41.042; and/or

38 (v) If the person is free on bond or personal recognizance 39 pending trial, appeal, or sentencing for a serious offense as defined 40 in RCW 9.41.010. (b) (a)(ii) of this subsection does not apply to a sexual assault protection order under chapter 7.90 RCW if the order has been modified pursuant to RCW 7.90.170 to remove any restrictions on firearm purchase, transfer, or possession.

5 (c) Unlawful possession of a firearm in the second degree is a 6 class C felony punishable according to chapter 9A.20 RCW.

(3) Notwithstanding RCW 9.41.047 or any other provisions of law, 7 as used in this chapter, a person has been "convicted", whether in an 8 adult court or adjudicated in a juvenile court, at such time as a 9 plea of guilty has been accepted, or a verdict of guilty has been 10 11 filed, notwithstanding the pendency of any future proceedings 12 including but not limited to sentencing or disposition, post-trial or post-fact-finding motions, and appeals. Conviction 13 includes а dismissal entered after a period of probation, suspension or deferral 14 of sentence, and also includes equivalent dispositions by courts in 15 16 jurisdictions other than Washington state. A person shall not be 17 precluded from possession of a firearm if the conviction has been the subject of a pardon, annulment, certificate of rehabilitation, or 18 19 other equivalent procedure based on a finding of the rehabilitation of the person convicted or the conviction or disposition has been the 20 subject of a pardon, annulment, or other equivalent procedure based 21 22 on a finding of innocence. Where no record of the court's disposition of the charges can be found, there shall be a rebuttable presumption 23 that the person was not convicted of the charge. 24

25 (4)(a) Notwithstanding subsection (1) or (2) of this section, a 26 person convicted or found not guilty by reason of insanity of an offense prohibiting the possession of a firearm under this section 27 other than murder, manslaughter, robbery, rape, indecent liberties, 28 arson, assault, kidnapping, extortion, burglary, or violations with 29 respect to controlled substances under RCW 69.50.401 and 69.50.410, 30 31 who received a probationary sentence under RCW 9.95.200, and who 32 received a dismissal of the charge under RCW 9.95.240, shall not be precluded from possession of a firearm as a result of the conviction 33 or finding of not guilty by reason of insanity. Notwithstanding any 34 other provisions of this section, if a person is prohibited from 35 possession of a firearm under subsection (1) or (2) of this section 36 and has not previously been convicted or found not guilty by reason 37 of insanity of a sex offense prohibiting firearm ownership under 38 39 subsection (1) or (2) of this section and/or any felony defined under 40 any law as a class A felony or with a maximum sentence of at least

p. 7

1 twenty years, or both, the individual may petition a court of record 2 to have his or her right to possess a firearm restored:

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(i) Under RCW 9.41.047; and/or

4 (ii)(A) If the conviction or finding of not guilty by reason of 5 insanity was for a felony offense, after five or more consecutive 6 years in the community without being convicted or found not guilty by 7 reason of insanity or currently charged with any felony, gross 8 misdemeanor, or misdemeanor crimes, if the individual has no prior 9 felony convictions that prohibit the possession of a firearm counted 10 as part of the offender score under RCW 9.94A.525; or

11 (B) If the conviction or finding of not guilty by reason of insanity was for a nonfelony offense, after three or more consecutive 12 years in the community without being convicted or found not guilty by 13 14 reason of insanity or currently charged with any felony, gross misdemeanor, or misdemeanor crimes, if the individual has no prior 15 16 felony convictions that prohibit the possession of a firearm counted 17 as part of the offender score under RCW 9.94A.525 and the individual has completed all conditions of the sentence. 18

(b) An individual may petition a court of record to have his or her right to possess a firearm restored under (a) of this subsection (4) only at:

(i) The court of record that ordered the petitioner's prohibitionon possession of a firearm; or

24 (ii) The superior court in the county in which the petitioner 25 resides.

26 (5) In addition to any other penalty provided for by law, if a person under the age of eighteen years is found by a court to have 27 possessed a firearm in a vehicle in violation of subsection (1) or 28 (2) of this section or to have committed an offense while armed with 29 a firearm during which offense a motor vehicle served an integral 30 31 function, the court shall notify the department of licensing within twenty-four hours and the person's privilege to drive shall be 32 revoked under RCW 46.20.265, unless the offense is the juvenile's 33 first offense in violation of this section and has not committed an 34 offense while armed with a firearm, an unlawful possession of a 35 36 firearm offense, or an offense in violation of chapter 66.44, 69.52, 69.41, or 69.50 RCW. 37

38 (6) Nothing in chapter 129, Laws of 1995 shall ever be construed 39 or interpreted as preventing an offender from being charged and 40 subsequently convicted for the separate felony crimes of theft of a

p. 8

firearm or possession of a stolen firearm, or both, in addition to 1 being charged and subsequently convicted under this section for 2 unlawful possession of a firearm in the first or second degree. 3 Notwithstanding any other law, if the offender is convicted under 4 this section for unlawful possession of a firearm in the first or 5 б second degree and for the felony crimes of theft of a firearm or possession of a stolen firearm, or both, then the offender shall 7 serve consecutive sentences for each of the felony crimes of 8 conviction listed in this subsection. 9

10 (7) Each firearm unlawfully possessed under this section shall be 11 a separate offense.

12 (8) For purposes of this section, "intimate partner" includes: A 13 spouse, a domestic partner, a former spouse, a former domestic 14 partner, a person with whom the restrained person has a child in 15 common, or a person with whom the restrained person has cohabitated 16 or is cohabitating as part of a dating relationship.

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