CERTIFICATION OF ENROLLMENT

ENGROSSED FOURTH SUBSTITUTE HOUSE BILL 1412

Chapter 260, Laws of 2022

67th Legislature 2022 Regular Session

LEGAL FINANCIAL OBLIGATIONS—VARIOUS PROVISIONS

EFFECTIVE DATE: January 1, 2023

Passed by the House March 9, 2022 Yeas 64 Nays 32

LAURIE JINKINS

Speaker of the House of Representatives

Passed by the Senate March 3, 2022 Yeas 38 Nays 11

DENNY HECK

President of the Senate Approved March 31, 2022 4:27 PM

CERTIFICATE

I, Bernard Dean, Chief Clerk of the House of Representatives of the State of Washington, do hereby certify that the attached is ENGROSSED FOURTH SUBSTITUTE HOUSE BILL 1412 as passed by the House of Representatives and the Senate on the dates hereon set forth.

BERNARD DEAN

Chief Clerk

FILED

April 1, 2022

JAY INSLEE

Governor of the State of Washington

Secretary of State State of Washington

ENGROSSED FOURTH SUBSTITUTE HOUSE BILL 1412

AS AMENDED BY THE SENATE

Passed Legislature - 2022 Regular Session

State of Washington 67th Legislature 2022 Regular Session

By House Appropriations (originally sponsored by Representatives Simmons, Goodman, Davis, Valdez, Berry, Taylor, Fitzgibbon, Peterson, Ormsby, Harris-Talley, Pollet, and Macri)

READ FIRST TIME 02/03/22.

AN ACT Relating to legal financial obligations; amending RCW 1 2 **3.66.120**, **9.94A.750**, **9.94A.753**, **9.94A.760**, **6.17.020**, 9.92.060, 9.95.210, 10.01.160, 10.73.160, 10.64.015, 10.82.090, 9.94A.6333, 3 9.94B.040, 10.01.180, 3.62.085, 10.01.170, 10.46.190, 4 9.92.070, 5 7.68.240, 9.94A.505, and 9.94A.777; reenacting and amending RCW 36.18.020; adding a new section to chapter 10.01 RCW; adding a new 6 7 section to chapter 3.66 RCW; creating a new section; and providing an 8 effective date.

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

10 Sec. 1. RCW 3.66.120 and 2001 c 115 s 1 are each amended to read 11 as follows:

12 (1) All court-ordered restitution obligations that are ordered as 13 a result of a conviction for a criminal offense in a court of limited 14 jurisdiction may be enforced in the same manner as a judgment in a 15 civil action by the party or entity to whom the legal financial 16 obligation is owed. The judgment and sentence must identify the party 17 or entity to whom restitution is owed so that the state, party, or 18 entity may enforce the judgment.

19 (2) At any time, including at sentencing, the court may determine 20 that the offender is not required to pay, or may relieve the offender 21 of the requirement to pay, full or partial restitution and accrued

1 interest on restitution where the entity to whom restitution is owed is an insurer or state agency, except for restitution owed to the 2 department of labor and industries under chapter 7.68 RCW, if the 3 court finds that the offender does not have the current or likely 4 future ability to pay. A person does not have the current ability to 5 6 pay if the person is indigent as defined in RCW 10.01.160(3). For the purposes of this subsection, the terms "insurer" and "state agency" 7 have the same meanings as provided in RCW 9.94A.750(3). 8

(3) All court-ordered restitution obligations may be enforced at 9 any time during the ((ten-year)) <u>10-year</u> period following the 10 offender's release from total confinement or within ((ten)) 10 years 11 12 of entry of the judgment and sentence, whichever period is longer. Prior to the expiration of the initial ((ten-year)) <u>10-year</u> period, 13 the court may extend the criminal judgment an additional ((ten)) 10 14 years for payment of court-ordered restitution only if the court 15 16 finds that the offender has not made a good faith attempt to pay.

17 <u>(4)</u> The party or entity to whom the court-ordered restitution 18 obligation is owed may utilize any other remedies available to the 19 party or entity to collect the court-ordered financial obligation.

20 (5) Nothing in this section may be construed to deprive the court 21 of the authority to determine whether the offender's failure to pay 22 the legal financial obligation constitutes a violation of a condition 23 of probation or to impose a sanction upon the offender if such a 24 violation is found.

25 Sec. 2. RCW 9.94A.750 and 2018 c 123 s 1 are each amended to 26 read as follows:

This section applies to offenses committed on or before July 1, 1985.

(1) If restitution is ordered, the court shall determine the 29 30 amount of restitution due at the sentencing hearing or within ((one 31 hundred eighty)) 180 days. The court may continue the hearing beyond the ((one hundred eighty)) 180 days for good cause. The court shall 32 then set a minimum monthly payment that the offender is required to 33 make towards the restitution that is ordered. The court shall not 34 issue any order that postpones the commencement of restitution 35 payments until after the offender is released from total confinement. 36 The court should take into consideration the total amount of the 37 38 restitution owed, the offender's present, past, and future ability to pay, as well as any assets that the offender may have. An offender's 39

E4SHB 1412.SL

inability to make restitution payments while in total confinement may not be the basis for a violation of his or her sentence unless his or her inability to make payments resulted from a refusal to accept an employment offer to a class I or class II job or a termination for cause from such a job.

6 (2) During the period of supervision, the community corrections officer may examine the offender to determine if there has been a 7 change in circumstances that warrants an amendment of the monthly 8 payment schedule. The community corrections officer may recommend a 9 change to the schedule of payment and shall inform the court of the 10 recommended change and the reasons for the change. The sentencing 11 12 court may then reset the monthly minimum payments based on the report community corrections officer of 13 from the the change in 14 circumstances.

(3) (a) Except as provided in subsection (6) of this section, 15 16 restitution ordered by a court pursuant to a criminal conviction 17 shall be based on easily ascertainable damages for injury to or loss 18 of property, actual expenses incurred for treatment for injury to 19 persons, and lost wages resulting from injury. Restitution shall not include reimbursement for damages for mental anguish, pain and 20 21 suffering, or other intangible losses, but may include the costs of counseling reasonably related to the offense. The amount of 22 23 restitution shall not exceed double the amount of the offender's gain or the victim's loss from the commission of the offense. 24

25 (b) At any time, including at sentencing, the court may determine that the offender is not required to pay, or may relieve the offender 26 of the requirement to pay, full or partial restitution and accrued 27 28 interest on restitution where the entity to whom restitution is owed is an insurer or state agency, except for restitution owed to the 29 department of labor and industries under chapter 7.68 RCW, if the 30 31 court finds that the offender does not have the current or likely 32 future ability to pay. A person does not have the current ability to pay if the person is indigent as defined in RCW 10.01.160(3). For the 33 purposes of this subsection: 34

35 <u>(i) "Insurer" means any insurer as defined and authorized under</u> 36 <u>Title 48 RCW. "Insurer" does not include an individual self-insurance</u> 37 <u>program or joint self-insurance program.</u>

38 <u>(ii) "Self-insurance" means a formal program of advance funding</u>
39 <u>and management of entity financial exposure to a risk of loss that is</u>

1 <u>not transferred through the purchase of an insurance policy or</u> 2 <u>contract.</u>

3 <u>(iii) "State agency" has the same meaning as provided in RCW</u> 4 <u>42.56.010(1).</u>

(4) For the purposes of this section, the offender shall remain 5 6 under the court's jurisdiction for a term of ((ten)) 10 years following the offender's release from total confinement or ((ten)) <u>10</u> 7 years subsequent to the entry of the judgment and sentence, whichever 8 period is longer. Prior to the expiration of the initial ((ten-year)) 9 <u>10-year</u> period, the superior court may extend jurisdiction under the 10 11 criminal judgment an additional ((ten)) 10 years for payment of restitution. The portion of the sentence concerning restitution may 12 be modified as to amount, terms and conditions during either the 13 initial ((ten-year)) <u>10-year</u> period or subsequent ((ten-year)) <u>10-</u> 14 15 year period if the criminal judgment is extended, regardless of the 16 expiration of the offender's term of community supervision and 17 regardless of the statutory maximum sentence for the crime. The court may not reduce the total amount of restitution ordered because the 18 19 offender may lack the ability to pay the total amount. The offender's compliance with the restitution shall be supervised by the department 20 only during any period which the department is authorized to 21 supervise the offender in the community under RCW 9.94A.728, 22 9.94A.501, or in which the offender is in confinement in a state 23 correctional institution or a correctional facility pursuant to a 24 25 transfer agreement with the department, and the department shall supervise the offender's compliance during any such period. 26 The department is responsible for supervision of the offender only during 27 28 confinement and authorized supervision and not during any subsequent period in which the offender remains under the court's jurisdiction. 29 30 The county clerk is authorized to collect unpaid restitution at any 31 time the offender remains under the jurisdiction of the court for 32 purposes of his or her legal financial obligations.

(5) Restitution may be ordered whenever the offender is convicted 33 of an offense which results in injury to any person or damage to or 34 loss of property or as provided in subsection (6) of this section. In 35 addition, restitution may be ordered to pay for an injury, loss, or 36 damage if the offender pleads guilty to a lesser offense or fewer 37 offenses and agrees with the prosecutor's recommendation that the 38 39 offender be required to pay restitution to a victim of an offense or offenses which are not prosecuted pursuant to a plea agreement. 40

1 (6) Restitution for the crime of rape of a child in the first, second, or third degree, in which the victim becomes pregnant, shall 2 3 include: (a) All of the victim's medical expenses that are associated with the rape and resulting pregnancy; and (b) child support for any 4 child born as a result of the rape if child support is ordered 5 6 pursuant to a proceeding in superior court or administrative order for support for that child. The clerk must forward any restitution 7 payments made on behalf of the victim's child to the Washington state 8 support registry under chapter 26.23 RCW. 9 child Identifying information about the victim and child shall not be included in the 10 11 order. The offender shall receive a credit against any obligation 12 owing under the administrative or superior court order for support of the victim's child. For the purposes of this subsection, the offender 13 shall remain under the court's jurisdiction until the offender has 14 satisfied support obligations under the 15 superior court or 16 administrative order but not longer than a maximum term of ((twenty-17 five)) <u>25</u> years following the offender's release from total confinement or ((twenty-five)) 25 years subsequent to the entry of 18 the judgment and sentence, whichever period is longer. The court may 19 not reduce the total amount of restitution ordered because the 20 offender may lack the ability to pay the total amount. The department 21 shall supervise the offender's compliance with the restitution 22 23 ordered under this subsection.

(7) In addition to any sentence that may be imposed, an offender 24 25 who has been found guilty of an offense involving fraud or other 26 deceptive practice or an organization which has been found guilty of any such offense may be ordered by the sentencing court to give 27 28 notice of the conviction to the class of persons or to the sector of 29 the public affected by the conviction or financially interested in the subject matter of the offense by mail, by advertising in 30 31 designated areas or through designated media, or by other appropriate 32 means.

This section does not limit civil remedies or defenses 33 (8) available to the victim or offender including support enforcement 34 remedies for support ordered under subsection (6) of this section for 35 a child born as a result of a rape of a child victim. The court shall 36 identify in the judgment and sentence the victim or victims entitled 37 to restitution and what amount is due each victim. The state or 38 39 victim may enforce the court-ordered restitution in the same manner 40 as a judgment in a civil action. Restitution collected through civil

E4SHB 1412.SL

enforcement must be paid through the registry of the court and must be distributed proportionately according to each victim's loss when there is more than one victim.

4 Sec. 3. RCW 9.94A.753 and 2018 c 123 s 2 are each amended to 5 read as follows:

6

This section applies to offenses committed after July 1, 1985.

7 (1) When restitution is ordered, the court shall determine the amount of restitution due at the sentencing hearing or within ((one 8 hundred eighty)) 180 days except as provided in subsection (7) of 9 10 this section. The court may continue the hearing beyond the ((one 11 hundred eighty)) 180 days for good cause. The court shall then set a minimum monthly payment that the offender is required to make towards 12 the restitution that is ordered. The court shall not issue any order 13 that postpones the commencement of restitution payments until after 14 15 the offender is released from total confinement. The court should 16 take into consideration the total amount of the restitution owed, the offender's present, past, and future ability to pay, as well as any 17 18 assets that the offender may have. An offender's inability to make restitution payments while in total confinement may not be the basis 19 for a violation of his or her sentence unless his or her inability to 20 make payments resulted from a refusal to accept an employment offer 21 22 to a class I or class II job or a termination for cause from such a 23 job.

24 (2) During the period of supervision, the community corrections officer may examine the offender to determine if there has been a 25 change in circumstances that warrants an amendment of the monthly 26 27 payment schedule. The community corrections officer may recommend a 28 change to the schedule of payment and shall inform the court of the recommended change and the reasons for the change. The sentencing 29 30 court may then reset the monthly minimum payments based on the report 31 from the community corrections officer of the change in 32 circumstances.

(3) (a) Except as provided in subsection (6) of this section, restitution ordered by a court pursuant to a criminal conviction shall be based on easily ascertainable damages for injury to or loss of property, actual expenses incurred for treatment for injury to persons, and lost wages resulting from injury. Restitution shall not include reimbursement for damages for mental anguish, pain and suffering, or other intangible losses, but may include the costs of

1 counseling reasonably related to the offense. The amount of 2 restitution shall not exceed double the amount of the offender's gain 3 or the victim's loss from the commission of the crime.

(b) At any time, including at sentencing, the court may determine 4 that the offender is not required to pay, or may relieve the offender 5 6 of the requirement to pay, full or partial restitution and accrued interest on restitution where the entity to whom restitution is owed 7 is an insurer or state agency, except for restitution owed to the 8 department of labor and industries under chapter 7.68 RCW, if the 9 10 court finds that the offender does not have the current or likely future ability to pay. A person does not have the current ability to 11 pay if the person is indigent as defined in RCW 10.01.160(3). For the 12 purposes of this subsection, the terms "insurer" and "state agency" 13 have the same meanings as provided in RCW 9.94A.750(3). 14

15 (4) For the purposes of this section, for an offense committed prior to July 1, 2000, the offender shall remain under the court's 16 17 jurisdiction for a term of ((ten)) <u>10</u> years following the offender's release from total confinement or ((ten)) 10 years subsequent to the 18 19 entry of the judgment and sentence, whichever period ends later. Prior to the expiration of the initial ((ten-year)) <u>10-year</u> period, 20 21 the superior court may extend jurisdiction under the criminal judgment an additional ((ten)) 10 years for payment of restitution. 22 For an offense committed on or after July 1, 2000, the offender shall 23 remain under the court's jurisdiction until the obligation 24 is 25 completely satisfied, regardless of the statutory maximum for the crime. The portion of the sentence concerning restitution may be 26 27 modified as to amount, terms, and conditions during any period of 28 time the offender remains under the court's jurisdiction, regardless of the expiration of the offender's term of community supervision and 29 regardless of the statutory maximum sentence for the crime. The court 30 31 may not reduce the total amount of restitution ordered because the offender may lack the ability to pay the total amount. The offender's 32 compliance with the restitution shall be supervised by the department 33 only during any period which the department is authorized to 34 supervise the offender in the community under RCW 9.94A.728, 35 9.94A.501, or in which the offender is in confinement in a state 36 correctional institution or a correctional facility pursuant to a 37 transfer agreement with the department, and the department shall 38 39 supervise the offender's compliance during any such period. The 40 department is responsible for supervision of the offender only during

1 confinement and authorized supervision and not during any subsequent 2 period in which the offender remains under the court's jurisdiction. 3 The county clerk is authorized to collect unpaid restitution at any 4 time the offender remains under the jurisdiction of the court for 5 purposes of his or her legal financial obligations.

6 (5) Restitution shall be ordered whenever the offender is convicted of an offense which results in injury to any person or 7 damage to or loss of property or as provided in subsection (6) of 8 this section unless extraordinary circumstances exist which make 9 restitution inappropriate in the court's judgment and the court sets 10 forth such circumstances in the record. In addition, restitution 11 shall be ordered to pay for an injury, loss, or damage if the 12 offender pleads guilty to a lesser offense or fewer offenses and 13 agrees with the prosecutor's recommendation that the offender be 14 required to pay restitution to a victim of an offense or offenses 15 16 which are not prosecuted pursuant to a plea agreement.

17 (6) Restitution for the crime of rape of a child in the first, second, or third degree, in which the victim becomes pregnant, shall 18 include: (a) All of the victim's medical expenses that are associated 19 with the rape and resulting pregnancy; and (b) child support for any 20 21 child born as a result of the rape if child support is ordered 22 pursuant to a civil superior court or administrative order for support for that child. The clerk must forward any restitution 23 payments made on behalf of the victim's child to the Washington state 24 25 child support registry under chapter 26.23 RCW. Identifying information about the victim and child shall not be included in the 26 order. The offender shall receive a credit against any obligation 27 28 owing under the administrative or superior court order for support of the victim's child. For the purposes of this subsection, the offender 29 shall remain under the court's jurisdiction until the offender has 30 31 satisfied support obligations under the superior court or 32 administrative order for the period provided in RCW 4.16.020 or a maximum term of ((twenty-five)) 25 years following the offender's 33 release from total confinement or ((twenty-five)) 25 years subsequent 34 to the entry of the judgment and sentence, whichever period is 35 longer. The court may not reduce the total amount of restitution 36 ordered because the offender may lack the ability to pay the total 37 amount. The department shall supervise the offender's compliance with 38 39 the restitution ordered under this subsection.

1 (7) Regardless of the provisions of subsections (1) through (6) of this section, the court shall order restitution in all cases where 2 the victim is entitled to benefits under the crime victims' 3 compensation act, chapter 7.68 RCW. If the court does not order 4 restitution and the victim of the crime has been determined to be 5 6 entitled to benefits under the crime victims' compensation act, the department of labor and industries, as administrator of the crime 7 victims' compensation program, may petition the court within one year 8 of entry of the judgment and sentence for entry of a restitution 9 order. Upon receipt of a petition from the department of labor and 10 industries, the court shall hold a restitution hearing and shall 11 12 enter a restitution order.

(8) In addition to any sentence that may be imposed, an offender 13 who has been found guilty of an offense involving fraud or other 14 deceptive practice or an organization which has been found guilty of 15 16 any such offense may be ordered by the sentencing court to give 17 notice of the conviction to the class of persons or to the sector of the public affected by the conviction or financially interested in 18 19 the subject matter of the offense by mail, by advertising in designated areas or through designated media, or by other appropriate 20 21 means.

(9) This section does not limit civil remedies or defenses 22 available to the victim, survivors of the victim, or offender 23 including support enforcement remedies for support ordered under 24 25 subsection (6) of this section for a child born as a result of a rape 26 of a child victim. The court shall identify in the judgment and 27 sentence the victim or victims entitled to restitution and what 28 amount is due each victim. The state or victim may enforce the court-29 ordered restitution in the same manner as a judgment in a civil action. Restitution collected through civil enforcement must be paid 30 31 through the registry of the court and must be distributed 32 proportionately according to each victim's loss when there is more 33 than one victim.

(10) If a person has caused a victim to lose money or property 34 through the filing of a vehicle report of sale in which the 35 designated buyer had no knowledge of the vehicle transfer or the 36 fraudulent filing of the report of sale, upon conviction or when the 37 38 offender pleads guilty and agrees with the prosecutor's 39 recommendation that the offender be required to pay restitution to a 40 victim, the court may order the defendant to pay an amount, fixed by

E4SHB 1412.SL

the court, not to exceed double the amount of the defendant's gain or 1 victim's loss from the filing of the vehicle report of sale in which 2 3 the designated buyer had no knowledge of the vehicle transfer or the fraudulent filing of the report of sale. Such an amount may be used 4 to provide restitution to the victim at the order of the court. It is 5 6 the duty of the prosecuting attorney to investigate the alternative 7 restitution, and to recommend it to the court, of when the prosecuting attorney believes that restitution is appropriate and 8 feasible. If the court orders restitution, the court must make a 9 finding as to the amount of the victim's loss due to the filing of 10 11 the report of sale in which the designated buyer had no knowledge of 12 the vehicle transfer or the fraudulent filing of the report of sale, and if the record does not contain sufficient evidence to support 13 14 such finding, the court may conduct a hearing upon the issue. For purposes of this section, "loss" refers to the amount of money or the 15 16 value of property or services lost.

17 Sec. 4. RCW 9.94A.760 and 2018 c 269 s 14 are each amended to 18 read as follows:

(1) Whenever a person is convicted in superior court, the court 19 20 may order the payment of a legal financial obligation as part of the 21 sentence. The court may not order an offender to pay costs as 22 described in RCW 10.01.160 if the court finds that the offender at the time of sentencing is indigent as defined in RCW ((10.101.010(3) 23 24 (a) through (c)) <u>10.01.160(3)</u>. An offender being indigent as defined 25 in RCW ((10.101.010(3) (a) through (c))) <u>10.01.160(3)</u> is not grounds 26 for failing to impose restitution or the crime victim penalty 27 assessment under RCW 7.68.035. The court must on either the judgment 28 and sentence or on a subsequent order to pay, designate the total amount of a legal financial obligation and segregate this amount 29 30 among the separate assessments made for restitution, costs, fines, 31 and other assessments required by law. On the same order, the court 32 is also to set a sum that the offender is required to pay on a monthly basis towards satisfying the legal financial obligation. If 33 the court fails to set the offender monthly payment amount, the 34 35 department shall set the amount if the department has active supervision of the offender, otherwise the county clerk shall set the 36 37 amount.

1 (2) Upon receipt of each payment made by or on behalf of an 2 offender, the county clerk shall distribute the payment in the 3 following order of priority until satisfied:

4 (a) First, proportionally to restitution to victims that have not
5 been fully compensated from other sources;

6 (b) Second, proportionally to restitution to insurance or other 7 sources with respect to a loss that has provided compensation to 8 victims;

9

(c) Third, proportionally to crime victims' assessments; and

10 (d) Fourth, proportionally to costs, fines, and other assessments 11 required by law.

(3) If the court determines that the offender, at the time of 12 sentencing, has the means to pay for the cost of incarceration, the 13 court may require the offender to pay for the cost of incarceration. 14 The court shall not order the offender to pay the cost of 15 16 incarceration if the court finds that the offender at the time of 17 sentencing is indigent as defined in RCW ((10.101.010(3) (a) through (c)) <u>10.01.160(3)</u>. Costs of incarceration ordered by the court shall 18 not exceed a rate of ((fifty dollars)) \$50 per day of incarceration, 19 if incarcerated in a prison, or the actual cost of incarceration per 20 21 day of incarceration, if incarcerated in a county jail. In no case 22 may the court require the offender to pay more than ((one hundred dollars)) <u>\$100</u> per day for the cost of incarceration. All funds 23 recovered from offenders for the cost of incarceration in the county 24 25 jail shall be remitted to the county and the costs of incarceration 26 in a prison shall be remitted to the department.

(4) The court may add to the judgment and sentence or subsequent 27 order to pay a statement that a notice of payroll deduction is to be 28 29 issued immediately. If the court chooses not to order the immediate issuance of a notice of payroll deduction at sentencing, the court 30 31 shall add to the judgment and sentence or subsequent order to pay a 32 statement that a notice of payroll deduction may be issued or other income-withholding action may be taken, without further notice to the 33 offender if a monthly court-ordered legal financial obligation 34 payment is not paid when due, and an amount equal to or greater than 35 36 the amount payable for one month is owed.

If a judgment and sentence or subsequent order to pay does not include the statement that a notice of payroll deduction may be issued or other income-withholding action may be taken if a monthly legal financial obligation payment is past due, the department or the 1 county clerk may serve a notice on the offender stating such 2 requirements and authorizations. Service shall be by personal service 3 or any form of mail requiring a return receipt.

(5) (a) Independent of the department or the county clerk, the 4 party or entity to whom the legal financial obligation is owed shall 5 6 have the authority to use any other remedies available to the party 7 or entity to collect the legal financial obligation. These remedies include enforcement in the same manner as a judgment in a civil 8 action by the party or entity to whom the legal financial obligation 9 is owed. Restitution collected through civil enforcement must be paid 10 11 through the registry of the court and must be distributed 12 proportionately according to each victim's loss when there is more than one victim. The judgment and sentence shall identify the party 13 or entity to whom restitution is owed so that the state, party, or 14 entity may enforce the judgment. 15

16 (b) If restitution is ordered pursuant to RCW 9.94A.750(6) or 17 9.94A.753(6) to a victim of rape of a child or a victim's child born 18 from the rape, the Washington state child support registry shall be identified as the party to whom payments must be made. Restitution 19 obligations arising from the rape of a child in the first, second, or 20 21 third degree that result in the pregnancy of the victim may be 22 enforced for the time periods provided under RCW 9.94A.750(6) and 23 9.94A.753(6).

(c) All other ((legal financial)) restitution obligations for an 24 offense committed prior to July 1, 2000, may be enforced at any time 25 26 during the ((ten-year)) <u>10-year</u> period following the offender's release from total confinement or within ((ten)) 10 years of entry of 27 the judgment and sentence, whichever period ends later. Prior to the 28 29 expiration of the initial ((ten-year)) 10-year period, the superior court may extend the criminal judgment an additional ((ten)) 10 years 30 31 for payment of ((legal financial)) <u>restitution</u> obligations ((including crime victims' assessments)). All 32 other ((legal financial)) restitution obligations for an offense committed on or 33 after July 1, 2000, may be enforced at any time the offender remains 34 under the court's jurisdiction. For an offense committed on or after 35 July 1, 2000, the court shall retain jurisdiction over the offender, 36 for purposes of the offender's compliance with payment of the ((legal 37 financial)) restitution obligations, until the obligation 38 is 39 completely satisfied, regardless of the statutory maximum for the 40 crime.

1 (d) All other legal financial obligations other than restitution may be enforced at any time during the 10-year period following the 2 offender's release from total confinement or within 10 years of entry 3 of the judgment and sentence, whichever period ends later. Prior to 4 the expiration of the initial 10-year period, the superior court may 5 6 extend the criminal judgment an additional 10 years for payment of nonrestitution legal financial obligations only if the court finds 7 that the offender has the current or likely future ability to pay the 8 obligations. A person does not have the current ability to pay if the 9 10 person is indigent as defined in RCW 10.01.160(3).

(e) The department may only supervise the offender's compliance 11 12 with payment of the legal financial obligations during any period in which the department is authorized to supervise the offender in the 13 community under RCW 9.94A.728, 9.94A.501, or in which the offender is 14 15 confined in a state correctional institution or a correctional 16 facility pursuant to a transfer agreement with the department, and 17 the department shall supervise the offender's compliance during any such period. The department is not responsible for supervision of the 18 19 offender during any subsequent period of time the offender remains under the court's jurisdiction. The county clerk is authorized to 20 collect unpaid legal financial obligations at any time the offender 21 22 remains under the jurisdiction of the court for purposes of his or 23 her legal financial obligations.

(6) In order to assist the court in setting a monthly sum that 24 25 the offender must pay during the period of supervision, the offender 26 is required to report to the department for purposes of preparing a 27 recommendation to the court. When reporting, the offender is 28 required, under oath, to respond truthfully and honestly to all 29 questions concerning present, past, and future earning capabilities and the location and nature of all property or financial assets. The 30 31 offender is further required to bring all documents requested by the 32 department.

33 (7) After completing the investigation, the department shall make 34 a report to the court on the amount of the monthly payment that the 35 offender should be required to make towards a satisfied legal 36 financial obligation.

37 (8) (a) During the period of supervision, the department may make 38 a recommendation to the court that the offender's monthly payment 39 schedule be modified so as to reflect a change in financial 40 circumstances. If the department sets the monthly payment amount, the

E4SHB 1412.SL

department may modify the monthly payment amount without the matter 1 being returned to the court. During the period of supervision, the 2 department may require the offender to report to the department for 3 the purposes of reviewing the appropriateness of the collection 4 schedule for the legal financial obligation. During this reporting, 5 6 the offender is required under oath to respond truthfully and honestly to all questions concerning earning capabilities and the 7 location and nature of all property or financial assets. The offender 8 shall bring all documents requested by the department in order to 9 prepare the collection schedule. 10

11 (b) Subsequent to any period of supervision, or if the department 12 is not authorized to supervise the offender in the community, the county clerk may make a recommendation to the court that the 13 offender's monthly payment schedule be modified so as to reflect a 14 change in financial circumstances. If the county clerk sets the 15 16 monthly payment amount, or if the department set the monthly payment 17 amount and the department has subsequently turned the collection of 18 the legal financial obligation over to the county clerk, the clerk 19 may modify the monthly payment amount without the matter being returned to the court. During the period of repayment, the county 20 21 clerk may require the offender to report to the clerk for the purpose of reviewing the appropriateness of the collection schedule for the 22 legal financial obligation. During this reporting, the offender is 23 required under oath to respond truthfully and honestly to all 24 25 questions concerning earning capabilities and the location and nature 26 of all property or financial assets. The offender shall bring all documents requested by the county clerk in order to prepare the 27 28 collection schedule.

29 (9) After the judgment and sentence or payment order is entered, the department is authorized, for any period of supervision, to 30 31 collect the legal financial obligation from the offender. Subsequent to any period of supervision or, if the department is not authorized 32 to supervise the offender in the community, the county clerk is 33 authorized to collect unpaid legal financial obligations from the 34 offender. Any amount collected by the department shall be remitted 35 daily to the county clerk for the purpose of disbursements. The 36 department and the county clerks are authorized, but not required, to 37 accept credit cards as payment for a legal financial obligation, and 38 39 any costs incurred related to accepting credit card payments shall be 40 the responsibility of the offender.

1 (10) The department or any obligee of the legal financial 2 obligation may seek a mandatory wage assignment for the purposes of 3 obtaining satisfaction for the legal financial obligation pursuant to 4 RCW 9.94A.7701. Any party obtaining a wage assignment shall notify 5 the county clerk. The county clerks shall notify the department, or 6 the administrative office of the courts, whichever is providing the 7 monthly billing for the offender.

(11) The requirement that the offender pay a monthly sum towards 8 a legal financial obligation constitutes a condition or requirement 9 of a sentence and the offender is subject to the penalties for 10 noncompliance as provided in RCW 9.94B.040, 9.94A.737, or 9.94A.740. 11 12 If the court determines that the offender is homeless or a person who is mentally ill, as defined in RCW 71.24.025, failure to pay a legal 13 financial obligation is not willful noncompliance and shall not 14 subject the offender to penalties. 15

16 (12)(a) The administrative office of the courts shall mail 17 individualized periodic billings to the address known by the office 18 for each offender with an unsatisfied legal financial obligation.

(b) The billing shall direct payments, other than outstanding cost of supervision assessments under RCW 9.94A.780, parole assessments under RCW 72.04A.120, and cost of probation assessments under RCW 9.95.214, to the county clerk, and cost of supervision, parole, or probation assessments to the department.

(c) The county clerk shall provide the administrative office of the courts with notice of payments by such offenders no less frequently than weekly.

(d) The county clerks, the administrative office of the courts,
and the department shall maintain agreements to implement this
subsection.

(13) The department shall arrange for the collection of unpaid 30 31 legal financial obligations during any period of supervision in the 32 community through the county clerk. The department shall either collect unpaid legal financial obligations or arrange for collections 33 through another entity if the clerk does not assume responsibility or 34 is unable to continue to assume responsibility for collection 35 pursuant to subsection (5) of this section. The costs for collection 36 services shall be paid by the offender. 37

38 (14) The county clerk may access the records of the employment 39 security department for the purposes of verifying employment or 40 income, seeking any assignment of wages, or performing other duties

necessary to the collection of an offender's legal financial
 obligations.

3 (15) Nothing in this chapter makes the department, the state, the 4 counties, or any state or county employees, agents, or other persons 5 acting on their behalf liable under any circumstances for the payment 6 of these legal financial obligations or for the acts of any offender 7 who is no longer, or was not, subject to supervision by the 8 department for a term of community custody, and who remains under the 9 jurisdiction of the court for payment of legal financial obligations.

10 Sec. 5. RCW 6.17.020 and 2002 c 261 s 1 are each amended to read 11 as follows:

(1) Except as provided in subsections (2), (3), and (4) of this section, the party in whose favor a judgment of a court has been or may be filed or rendered, or the assignee or the current holder thereof, may have an execution, garnishment, or other legal process issued for the collection or enforcement of the judgment at any time within ((ten)) <u>10</u> years from entry of the judgment or the filing of the judgment in this state.

(2) After July 23, 1989, a party who obtains a judgment or order of a court or an administrative order entered as defined in RCW 74.20A.020(6) for accrued child support, or the assignee or the current holder thereof, may have an execution, garnishment, or other legal process issued upon that judgment or order at any time within ((ten)) <u>10</u> years of the ((eighteenth)) <u>18th</u> birthday of the youngest child named in the order for whom support is ordered.

(3) After June 9, 1994, a party in whose favor a judgment has 26 been filed as a foreign judgment or rendered pursuant to subsection 27 28 (1) or (4) of this section, or the assignee or the current holder thereof, may, within ((ninety)) 90 days before the expiration of the 29 ((ten-year)) <u>10-year</u> period, apply to the court that 30 original rendered the judgment or to the court where the judgment was filed as 31 a foreign judgment for an order granting an additional ((ten)) 10 32 years during which an execution, garnishment, or other legal process 33 may be issued. If a district court judgment of this state is 34 transcribed to a superior court of this state, the original district 35 court judgment shall not be extended and any petition under this 36 section to extend the judgment that has been transcribed to superior 37 38 court shall be filed in the superior court within ((ninety)) 90 days before the expiration of the ((ten-year)) <u>10-year</u> period of the date 39

E4SHB 1412.SL

1 the transcript of the district court judgment was filed in the superior court of this state. The petitioner shall pay to the court a 2 filing fee equal to the filing fee for filing the first or initial 3 paper in a civil action in the court, except in the case of district 4 court judgments transcribed to superior court, where the filing fee 5 6 shall be the fee for filing the first or initial paper in a civil 7 action in the superior court where the judgment was transcribed. The order granting the application shall contain an updated judgment 8 summary as provided in RCW 4.64.030. The filing fee required under 9 this subsection shall be included in the judgment summary and shall 10 be a recoverable cost. The application shall be granted as a matter 11 12 of right, subject to review only for timeliness, factual issues of full or partial satisfaction, or errors in calculating the judgment 13 14 summary amounts.

15 (4) (a) A party who obtains a judgment or order for restitution((τ 16 crime victims' assessment, or other court-ordered legal financial 17 obligations)) pursuant to a criminal judgment and sentence, or the assignee or the current holder thereof, may execute, garnish, and/or 18 19 have legal process issued upon the judgment or order any time within ((ten)) 10 years subsequent to the entry of the judgment and sentence 20 21 or ((ten)) <u>10</u> years following the offender's release from total 22 confinement as provided in chapter 9.94A RCW. The clerk of superior 23 court, or a party designated by the clerk, may seek extension under subsection (3) of this section for purposes of collection as allowed 24 25 under RCW 36.18.190, provided that no filing fee shall be required.

(b) A party who obtains a judgment or order for court-ordered 26 27 legal financial obligations other than restitution, pursuant to a 28 criminal judgment and sentence, or the assignee or the current holder 29 thereof, may execute, garnish, and have legal process issued upon the 30 judgment or order any time within 10 years subsequent to the entry of 31 the judgment and sentence or 10 years following the offender's 32 release from total confinement as provided in chapter 9.94A RCW. The clerk of superior court, or a party designated by the clerk, may seek 33 extension under subsection (3) of this section for purposes of 34 collection as allowed under RCW 36.18.190, only if the court finds 35 36 that the offender has the current or likely future ability to pay the nonrestitution legal financial obligations. A person does not have 37 the current ability to pay if the person is indigent as defined in 38 39 RCW 10.01.160(3). No filing fee shall be required for filing a 40 petition for an extension pursuant to this subsection (4)(b).

1 (5) "Court" as used in this section includes but is not limited to the United States supreme court, the United States courts of 2 appeals, the United States district courts, the United States 3 bankruptcy courts, the Washington state supreme court, the court of 4 appeals of the state of Washington, superior courts and district 5 6 courts of the counties of the state of Washington, and courts of 7 other states and jurisdictions from which judgment has been filed in this state under chapter 6.36 or 6.40 RCW. 8

(6) The perfection of any judgment lien and the priority of that 9 judgment lien on property as established by RCW 6.13.090 and chapter 10 11 4.56 RCW is not altered by the extension of the judgment pursuant to the provisions of this section and the lien remains in full force and 12 effect and does not have to be rerecorded after it is extended. 13 Continued perfection of a judgment that has been transcribed to other 14 counties and perfected in those counties may be accomplished after 15 16 extension of the judgment by filing with the clerk of the other 17 counties where the judgment has been filed either a certified copy of the order extending the judgment or a certified copy of the docket of 18 the matter where the judgment was extended. 19

(7) Except as ordered in RCW 4.16.020 (2) or (3), chapter 9.94A RCW, or chapter 13.40 RCW, no judgment is enforceable for a period exceeding ((twenty)) <u>20</u> years from the date of entry in the originating court. Nothing in this section may be interpreted to extend the expiration date of a foreign judgment beyond the expiration date under the laws of the jurisdiction where the judgment originated.

(8) The chapter 261, Laws of 2002 amendments to this section apply to all judgments currently in effect on June 13, 2002, to all judgments extended after June 9, 1994, unless the judgment has been satisfied, vacated, and/or quashed, and to all judgments filed or rendered, or both, after June 13, 2002.

32 Sec. 6. RCW 9.92.060 and 2011 1st sp.s. c 40 s 5 are each 33 amended to read as follows:

(1) Whenever any person is convicted of any crime except murder, burglary in the first degree, arson in the first degree, robbery, rape of a child, or rape, the superior court may, in its discretion, at the time of imposing sentence upon such person, direct that such sentence be stayed and suspended until otherwise ordered by the

superior court, and, upon such terms as the superior court may
 determine, that the sentenced person be placed under the charge of:

3 (a) A community corrections officer employed by the department of
4 corrections, if the person is subject to supervision under RCW
5 9.94A.501 or 9.94A.5011; or

6 (b) A probation officer employed or contracted for by the county, 7 if the county has elected to assume responsibility for the 8 supervision of superior court misdemeanant probationers.

(2) As a condition to suspension of sentence, the superior court 9 shall require the payment of the penalty assessment required by RCW 10 11 7.68.035. In addition, the superior court may require the convicted 12 person to make such monetary payments, on such terms as the superior court deems appropriate under the circumstances, as are necessary: 13 (a) To comply with any order of the court for the payment of family 14 support; (b) to make restitution to any person or persons who may 15 16 have suffered loss or damage by reason of the commission of the crime 17 in question or when the offender pleads guilty to a lesser offense or 18 fewer offenses and agrees with the prosecutor's recommendation that the offender be required to pay restitution to a victim of an offense 19 or offenses which are not prosecuted pursuant to a plea agreement; 20 21 (c) to pay any fine imposed and not suspended and the court or other 22 incurred in the prosecution of costs the case, including reimbursement of the state for costs of extradition if return to this 23 state by extradition was required; and (d) to contribute to a county 24 25 or interlocal drug fund.

26 (3) At any time, including at sentencing, the court may determine that the offender is not required to pay, or may relieve the offender 27 28 of the requirement to pay, full or partial restitution and accrued interest on restitution where the entity to whom restitution is owed 29 is an insurer or a state agency, except for restitution owed to the 30 department of labor and industries under chapter 7.68 RCW, if the 31 32 court finds that the offender does not have the current or likely future ability to pay. A person does not have the current ability to 33 pay if the person is indigent as defined in RCW 10.01.160(3). For the 34 purposes of this subsection, the terms "insurer" and "state agency" 35 36 have the same meanings as provided in RCW 9.94A.750(3).

37 <u>(4)</u> As a condition of the suspended sentence, the superior court 38 may order the probationer to report to the secretary of corrections 39 or such officer as the secretary may designate and as a condition of 40 the probation to follow the instructions of the secretary. If the

p. 19

E4SHB 1412.SL

1 county legislative authority has elected to assume responsibility for the supervision of superior court misdemeanant probationers within 2 3 its jurisdiction, the superior court misdemeanant probationer shall report to a probation officer employed or contracted for by the 4 county. In cases where a superior court misdemeanant probationer is 5 6 sentenced in one county, but resides within another county, there must be provisions for the probationer to report to the agency having 7 supervision responsibility for the probationer's county of residence. 8

(((-4))) (5) If restitution to the victim has been ordered under 9 subsection (2)(b) of this section and the superior court has ordered 10 11 supervision, the officer supervising the probationer shall make a 12 reasonable effort to ascertain whether restitution has been made as ordered. If the superior court has ordered supervision and 13 14 restitution has not been made, the officer shall inform the prosecutor of that violation of the terms of the suspended sentence 15 16 not less than three months prior to the termination of the suspended 17 sentence.

18 Sec. 7. RCW 9.95.210 and 2019 c 263 s 302 are each amended to 19 read as follows:

(1) (a) Except as provided in (b) of this subsection in granting probation, the superior court may suspend the imposition or the execution of the sentence and may direct that the suspension may continue upon such conditions and for such time as it shall designate, not exceeding the maximum term of sentence or two years, whichever is longer.

(b) For a defendant sentenced for a domestic violence offense, or 26 27 under RCW 46.61.5055, the superior court may suspend the imposition 28 or the execution of the sentence and may direct that the suspension continue upon such conditions and for such time as the court shall 29 30 designate, not to exceed five years. The court shall have continuing 31 jurisdiction and authority to suspend the execution of all or any part of the sentence upon stated terms, including installment payment 32 of fines. A defendant who has been sentenced, and who then fails to 33 appear for any hearing to address the defendant's compliance with the 34 35 terms of probation when ordered to do so by the court shall have the term of probation tolled until such time as the defendant makes his 36 or her presence known to the court on the record. Any time before 37 entering an order terminating probation, the court may modify or 38 revoke its order suspending the imposition or execution of the 39

E4SHB 1412.SL

sentence if the defendant violates or fails to carry out any of the
 conditions of the suspended sentence.

(2) In the order granting probation and as a condition thereof, 3 the superior court may in its discretion imprison the defendant in 4 the county jail for a period not exceeding one year and may fine the 5 6 defendant any sum not exceeding the statutory limit for the offense committed, and court costs. As a condition of probation, the superior 7 court shall require the payment of the penalty assessment required by 8 RCW 7.68.035. The superior court may also require the defendant to 9 make such monetary payments, on such terms as it deems appropriate 10 under the circumstances, as are necessary: (a) To comply with any 11 12 order of the court for the payment of family support; (b) to make restitution to any person or persons who may have suffered loss or 13 damage by reason of the commission of the crime in question or when 14 the offender pleads guilty to a lesser offense or fewer offenses and 15 16 agrees with the prosecutor's recommendation that the offender be 17 required to pay restitution to a victim of an offense or offenses which are not prosecuted pursuant to a plea agreement; (c) to pay 18 such fine as may be imposed and court costs, including reimbursement 19 of the state for costs of extradition if return to this state by 20 21 extradition was required; (d) following consideration of the 22 financial condition of the person subject to possible electronic 23 monitoring, to pay for the costs of electronic monitoring if that monitoring was required by the court as a condition of release from 24 25 custody or as a condition of probation; (e) to contribute to a county or interlocal drug fund; and (f) to make restitution to a public 26 agency for the costs of an emergency response under RCW 38.52.430, 27 28 and may require bonds for the faithful observance of any and all 29 conditions imposed in the probation.

(3) The superior court shall order restitution in all cases where 30 the victim is entitled to benefits under the crime victims' 31 32 compensation act, chapter 7.68 RCW. If the superior court does not order restitution and the victim of the crime has been determined to 33 be entitled to benefits under the crime victims' compensation act, 34 the department of labor and industries, as administrator of the crime 35 36 victims' compensation program, may petition the superior court within one year of imposition of the sentence for entry of a restitution 37 order. Upon receipt of a petition from the department of labor and 38 39 industries, the superior court shall hold a restitution hearing and 40 shall enter a restitution order.

1 (4) At any time, including at sentencing, the court may determine that the offender is not required to pay, or may relieve the offender 2 of the requirement to pay, full or partial restitution and accrued 3 interest on restitution where the entity to whom restitution is owed 4 is an insurer or a state agency, except for restitution owed to the 5 6 department of labor and industries under chapter 7.68 RCW, if the court finds that the offender does not have the current or likely 7 future ability to pay. A person does not have the current ability to 8 pay if the person is indigent as defined in RCW 10.01.160(3). For the 9 10 purposes of this subsection, the terms "insurer" and "state agency" have the same meanings as provided in RCW 9.94A.750(3). 11

12 (5) In granting probation, the superior court may order the probationer to report to the secretary of corrections or such officer 13 as the secretary may designate and as a condition of the probation to 14 follow the instructions of the secretary for up to twelve months. If 15 16 the county legislative authority has elected to assume responsibility 17 for the supervision of superior court misdemeanant probationers within its jurisdiction, the superior court misdemeanant probationer 18 19 shall report to a probation officer employed or contracted for by the county. In cases where a superior court misdemeanant probationer is 20 21 sentenced in one county, but resides within another county, there 22 must be provisions for the probationer to report to the agency having 23 supervision responsibility for the probationer's county of residence.

If the probationer has been ordered to 24 (((5))) (6) make 25 restitution and the superior court has ordered supervision, the officer supervising the probationer shall make a reasonable effort to 26 27 ascertain whether restitution has been made. If the superior court 28 has ordered supervision and restitution has not been made as ordered, the officer shall inform the prosecutor of that violation of the 29 terms of probation not less than three months prior to the 30 31 termination of the probation period. The secretary of corrections will promulgate rules and regulations for the conduct of the person 32 during the term of probation. For defendants found guilty in district 33 court, like functions as the secretary performs in regard to 34 probation may be performed by probation officers employed for that 35 purpose by the county legislative authority of the county wherein the 36 court is located. 37

38 (((6))) <u>(7)</u> The provisions of RCW 9.94A.501 and 9.94A.5011 apply 39 to sentences imposed under this section.

1 ((((7))) <u>(8)</u> For purposes of this section, "domestic violence" 2 means the same as in RCW 10.99.020.

3 <u>NEW SECTION.</u> Sec. 8. A new section is added to chapter 10.01 4 RCW to read as follows:

5 A defendant who has been ordered to pay fines and who has not willfully failed to pay the obligation, as described in RCW 6 9.94A.6333, 9.94B.040, and 10.01.180, may at any time petition the 7 sentencing court for remission of the payment of fines or of any 8 unpaid portion thereof. If it appears to the satisfaction of the 9 court that payment of the amount due will impose manifest hardship on 10 11 the defendant or the defendant's immediate family, the court may remit all or part of the amount due in fines, modify the method of 12 payment under RCW 10.01.170, or convert the unpaid amounts to 13 community restitution hours, if the jurisdiction operates a community 14 15 restitution program, at the rate of no less than the state minimum 16 wage established in RCW 49.46.020 for each hour of community restitution. Manifest hardship exists where the defendant is indigent 17 18 as defined in RCW 10.01.160(3).

19 Sec. 9. RCW 10.01.160 and 2018 c 269 s 6 are each amended to 20 read as follows:

(1) Except as provided in subsection (3) of this section, the court may require a defendant to pay costs. Costs may be imposed only upon a convicted defendant, except for costs imposed upon a defendant's entry into a deferred prosecution program, costs imposed upon a defendant for pretrial supervision, or costs imposed upon a defendant for preparing and serving a warrant for failure to appear.

27 (2) Costs shall be limited to expenses specially incurred by the state in prosecuting the defendant or in administering the deferred 28 29 prosecution program under chapter 10.05 RCW or pretrial supervision. 30 They cannot include expenses inherent in providing a constitutionally 31 quaranteed jury trial or expenditures in connection with the maintenance and operation of government agencies that must be made by 32 the public irrespective of specific violations of law. Expenses 33 incurred for serving of warrants for failure to appear and jury fees 34 under RCW 10.46.190 may be included in costs the court may require a 35 defendant to pay. Costs for administering a deferred prosecution may 36 37 exceed ((two hundred fifty dollars)) <u>\$250</u>. Costs for not 38 administering a pretrial supervision other than a pretrial electronic

E4SHB 1412.SL

1 alcohol monitoring program, drug monitoring program, or 24/7 sobriety program may not exceed ((one hundred fifty dollars)) \$150. Costs for 2 3 preparing and serving a warrant for failure to appear may not exceed ((one hundred dollars)) \$100. Costs of incarceration imposed on a 4 defendant convicted of a misdemeanor or a gross misdemeanor may not 5 6 exceed the actual cost of incarceration. In no case may the court require the offender to pay more than ((one hundred dollars)) \$100 7 per day for the cost of incarceration. Payment of other court-ordered 8 financial obligations, including all legal financial obligations and 9 costs of supervision take precedence over the payment of the cost of 10 11 incarceration ordered by the court. All funds received from 12 defendants for the cost of incarceration in the county or city jail must be remitted for criminal justice purposes to the county or city 13 that is responsible for the defendant's jail costs. Costs imposed 14 constitute a judgment against a defendant and survive a dismissal of 15 16 underlying action against the defendant. However, if the the 17 defendant is acquitted on the underlying action, the costs for preparing and serving a warrant for failure to appear do not survive 18 19 the acquittal, and the judgment that such costs would otherwise constitute shall be vacated. 20

(3) The court shall not order a defendant to pay costs if the 21 22 defendant at the time of sentencing is indigent ((as defined in RCW 23 10.101.010(3) (a) through (c)). In determining the amount and method of payment of costs for defendants who are not indigent ((as defined 24 in RCW 10.101.010(3) (a) through (c)), the court shall take account 25 of the financial resources of the defendant and the nature of the 26 burden that payment of costs will impose. For the purposes of this 27 28 section, a defendant is "indigent" if the defendant: (a) Meets the criteria defined in RCW 10.101.010(3) (a) through (c); (b) is 29 homeless or mentally ill as defined in RCW 71.24.025; (c) has 30 31 household income above 125 percent of the federal poverty guidelines 32 and has recurring basic living costs, as defined in RCW 10.101.010, that render the defendant without the financial ability to pay; or 33 (d) has other compelling circumstances that exist that demonstrate an 34 inability to pay. 35

(4) A defendant who has been ordered to pay costs and who ((is
not in contumacious default in the payment thereof)) has not
willfully failed to pay the obligation, as described in RCW
9.94A.6333, 9.94B.040, and 10.01.180, may at any time ((after release
from total confinement)) petition the sentencing court for remission

1 of the payment of costs or of any unpaid portion thereof. If it appears to the satisfaction of the court that payment of the amount 2 3 due will impose manifest hardship on the defendant or the defendant's immediate family, the court may remit all or part of the amount due 4 in costs, modify the method of payment under RCW 10.01.170, or 5 6 convert the unpaid costs to community restitution hours, if the jurisdiction operates a community restitution program, at the rate of 7 no less than the state minimum wage established in RCW 49.46.020 for 8 each hour of community restitution. Manifest hardship exists where 9 the defendant is indigent as defined in ((RCW 10.101.010(3) (a) 10 through (c)) subsection (3) of this section. 11

12 (5) Except for direct costs relating to evaluating and reporting to the court, prosecutor, or defense counsel regarding a defendant's 13 competency to stand trial as provided in RCW 10.77.060, this section 14 shall not apply to costs related to medical or mental health 15 16 treatment or services a defendant receives while in custody of the 17 secretary of the department of social and health services or other 18 governmental units. This section shall not prevent the secretary of the department of social and health services or other governmental 19 units from imposing liability and seeking reimbursement from a 20 21 defendant committed to an appropriate facility as provided in RCW 10.77.084 while criminal proceedings are stayed. This section shall 22 23 also not prevent governmental units from imposing liability on defendants for costs related to providing medical or mental health 24 25 treatment while the defendant is in the governmental unit's custody. Medical or mental health treatment and services a defendant receives 26 at a state hospital or other facility are not a cost of prosecution 27 28 and shall be recoverable under RCW 10.77.250 and 70.48.130, chapter 29 43.20B RCW, and any other applicable statute.

30 Sec. 10. RCW 10.73.160 and 2018 c 269 s 12 are each amended to 31 read as follows:

32 (1) The court of appeals, supreme court, and superior courts may 33 require an adult offender convicted of an offense to pay appellate 34 costs.

35 (2) Appellate costs are limited to expenses specifically incurred 36 by the state in prosecuting or defending an appeal or collateral 37 attack from a criminal conviction. Appellate costs shall not include 38 expenditures to maintain and operate government agencies that must be 39 made irrespective of specific violations of the law. Expenses

E4SHB 1412.SL

incurred for producing a verbatim report of proceedings and clerk's papers may be included in costs the court may require a convicted defendant to pay.

4 (3) Costs, including recoupment of fees for court-appointed 5 counsel, shall be requested in accordance with the procedures 6 contained in Title 14 of the rules of appellate procedure and in 7 Title 9 of the rules for appeal of decisions of courts of limited 8 jurisdiction. An award of costs shall become part of the trial court 9 judgment and sentence.

(4) A defendant who has been sentenced to pay costs and who ((is 10 11 not in contumacious default in the payment)) has not willfully failed to pay the obligation, as described in RCW 9.94A.6333, 9.94B.040, and 12 <u>10.01.180</u>, may at any time ((after release from total confinement)) 13 petition the court that sentenced the defendant or juvenile offender 14 for remission of the payment of costs or of any unpaid portion. If it 15 16 appears to the satisfaction of the sentencing court that payment of 17 the amount due will impose manifest hardship on the defendant or the defendant's immediate family, the sentencing court may remit all or 18 part of the amount due in costs, modify the method of payment under 19 RCW 10.01.170, or convert the unpaid costs to community restitution 20 hours, if the jurisdiction operates a community restitution program, 21 at the rate of no less than the state minimum wage established in RCW 22 23 49.46.020 for each hour of community restitution. Manifest hardship exists where the defendant or juvenile offender is indigent as 24 25 defined in RCW ((10.101.010(3) (a) through (c))) 10.01.160(3).

26 (5) The parents or another person legally obligated to support a juvenile offender who has been ordered to pay appellate costs and who 27 28 is not in contumacious default in the payment may at any time petition the court that sentenced the juvenile offender for remission 29 of the payment of costs or of any unpaid portion. If it appears to 30 31 the satisfaction of the sentencing court that payment of the amount due will impose manifest hardship on the parents or another person 32 legally obligated to support a juvenile offender or on their 33 immediate families, the sentencing court may remit all or part of the 34 amount due in costs, or may modify the method of payment. 35

36 Sec. 11. RCW 10.64.015 and 2018 c 269 s 10 are each amended to 37 read as follows:

38 When the defendant is found guilty, the court shall render 39 judgment accordingly, and the defendant may be liable for all costs, 1 unless the court or jury trying the cause expressly find otherwise. 2 The court shall not order a defendant to pay costs, as described in 3 RCW 10.01.160, if the court finds that the person at the time of 4 sentencing is indigent as defined in RCW ((10.101.010(3) (a) through 5 (c)) 10.01.160(3).

6 Sec. 12. RCW 10.82.090 and 2018 c 269 s 1 are each amended to 7 read as follows:

(1) Except as provided in subsections (2) and (3) of this section 8 9 and RCW 3.50.100, 3.62.020, and 35.20.220, restitution imposed in a judgment shall bear interest from the date of the judgment until 10 11 payment, at the rate applicable to civil judgments. As of June 7, 2018, no interest shall accrue on nonrestitution legal financial 12 obligations. All nonrestitution interest retained by the court shall 13 be split ((twenty-five)) 25 percent to the state treasurer for 14 deposit in the state general fund, ((twenty-five)) <u>25</u> percent to the 15 16 state treasurer for deposit in the judicial information system account as provided in RCW 2.68.020, ((twenty-five)) 25 percent to 17 18 the county current expense fund, and ((twenty-five)) 25 percent to the county current expense fund to fund local courts. 19

20 (2) The court may elect not to impose interest on any restitution the court orders. Before determining not to impose interest on 21 22 restitution, the court shall inquire into and consider the following factors: (a) Whether the offender is indigent as defined in RCW 23 24 10.101.010(3) or general rule 34; (b) the offender's available funds, as defined in RCW 10.101.010(2), and other liabilities including 25 child support and other legal financial obligations; (c) whether the 26 27 offender is homeless; and (d) whether the offender is mentally ill, as defined in RCW 71.24.025. The court shall also consider the 28 victim's input, if any, as it relates to any financial hardship 29 caused to the victim if interest is not imposed. The court may also 30 31 consider any other information that the court believes, in the interest of justice, relates to not imposing interest on restitution. 32 After consideration of these factors, the court may waive the 33 imposition of restitution interest. 34

35 <u>(3)</u> The court may, on motion by the offender, ((following the 36 offender's release from total confinement,)) reduce or waive the 37 interest on legal financial obligations levied as a result of a 38 criminal conviction as follows:

1 (a) The court shall waive all interest on the portions of the 2 legal financial obligations that are not restitution that accrued 3 prior to June 7, 2018;

(b) The court may <u>waive or</u> reduce interest on the restitution 4 portion of the legal financial obligations only if the principal has 5 6 been paid in full ((and as an incentive for the offender to meet his or her other legal financial obligations)), except as provided in (c) 7 of this subsection. The court may grant the motion, establish a 8 payment schedule, and retain jurisdiction over the offender for 9 purposes of reviewing and revising the reduction or waiver of 10 11 interest;

12 (c) The court may, following the offender's release from total confinement, waive or reduce interest on restitution that accrued 13 during the offender's period of incarceration if the court finds that 14 the offender does not have the current or likely future ability to 15 16 pay. A person does not have the current ability to pay if the person 17 is indigent as defined in RCW 10.01.160(3). The prosecuting attorney shall make reasonable efforts to notify the victim entitled to 18 19 restitution of the date and place of the hearing. The court shall also consider the victim's input, if any, as it relates to any 20 financial hardship caused to the victim if interest is reduced or 21 22 waived.

23

((-(3))) (4) This section only applies to adult offenders.

24 Sec. 13. RCW 9.94A.6333 and 2018 c 269 s 13 are each amended to 25 read as follows:

(1) If an offender violates any condition or requirement of a
sentence, and the offender is not being supervised by the department,
the court may modify its order of judgment and sentence and impose
further punishment in accordance with this section.

30 (2) If an offender fails to comply with any of the nonfinancial 31 conditions or requirements of a sentence the following provisions 32 apply:

(a) The court, upon the motion of the state, or upon its own motion, shall require the offender to show cause why the offender should not be punished for the noncompliance. The court may issue a summons or a warrant of arrest for the offender's appearance;

37 (b) The state has the burden of showing noncompliance by a 38 preponderance of the evidence;

(c) If the court finds that a violation has been proved, it may
 impose the sanctions specified in RCW 9.94A.633(1). Alternatively,
 the court may:

4 (i) Convert a term of partial confinement to total confinement; 5 or

6 (ii) Convert community restitution obligation to total or partial 7 confinement;

8 (d) If the court finds that the violation was not willful, the 9 court may modify its previous order regarding community restitution 10 obligations; and

(e) If the violation involves a failure to undergo or comply with 11 a mental health status evaluation and/or outpatient mental health 12 treatment, the court shall seek a recommendation from the treatment 13 provider or proposed treatment provider. Enforcement of orders 14 concerning outpatient mental health treatment must reflect the 15 16 availability of treatment and must pursue the least restrictive means 17 of promoting participation in treatment. If the offender's failure to receive care essential for health and safety presents a risk of 18 serious physical harm or probable harmful consequences, the civil 19 detention and commitment procedures of chapter 71.05 RCW shall be 20 21 considered in preference to incarceration in a local or state correctional facility. 22

(3) If an offender fails to pay legal financial obligations as arequirement of a sentence the following provisions apply:

(a) The court, upon the motion of the state, or upon its own motion, shall require the offender to show cause why the offender should not be punished for the noncompliance. The court may issue a summons or a warrant of arrest for the offender's appearance;

29 (b) The state has the burden of showing noncompliance by a 30 preponderance of the evidence;

31 (c) The court may not sanction the offender for failure to pay 32 legal financial obligations unless the court finds, after a hearing and on the record, that the failure to pay is willful. A failure to 33 pay is willful if the offender has the current ability to pay but 34 refuses to do so. In determining whether the offender has the current 35 ability to pay, the court shall inquire into and consider: (i) The 36 offender's income and assets; (ii) the offender's basic living costs 37 as defined by RCW 10.101.010 and other liabilities including child 38 39 support and other legal financial obligations; and (iii) the 40 offender's bona fide efforts to acquire additional resources. An

1 offender who is indigent as defined by RCW ((10.101.010(3) (a) 2 through (c))) 10.01.160(3) is presumed to lack the current ability to 3 pay;

4 (d) If the court determines that the offender is homeless or a 5 person who is mentally ill, as defined in RCW 71.24.025, failure to 6 pay a legal financial obligation is not willful noncompliance and 7 shall not subject the offender to penalties;

8 (e) If the court finds that a failure to pay is willful 9 noncompliance, it may impose the sanctions specified in RCW 10 9.94A.633(1); and

(f) If the court finds that the violation was not willful, the 11 12 court may, and if the court finds that the defendant is indigent as defined in RCW ((10.101.010(3) (a) through (c))) 10.01.160(3), the 13 court shall modify the terms of payment of the legal financial 14 obligations, reduce or waive nonrestitution legal 15 financial 16 obligations, or convert nonrestitution legal financial obligations to 17 community restitution hours, if the jurisdiction operates a community 18 restitution program, at the rate of no less than the state minimum 19 wage established in RCW 49.46.020 for each hour of community restitution. The crime victim penalty assessment under RCW 7.68.035 20 21 may not be reduced, waived, or converted to community restitution 22 hours.

23 (4) Any time served in confinement awaiting a hearing on 24 noncompliance shall be credited against any confinement ordered by 25 the court.

26 (5) Nothing in this section prohibits the filing of escape 27 charges if appropriate.

28 Sec. 14. RCW 9.94B.040 and 2018 c 269 s 15 are each amended to 29 read as follows:

30 (1) If an offender violates any condition or requirement of a 31 sentence, the court may modify its order of judgment and sentence and 32 impose further punishment in accordance with this section.

33 (2) In cases where conditions from a second or later sentence of 34 community supervision begin prior to the term of the second or later 35 sentence, the court shall treat a violation of such conditions as a 36 violation of the sentence of community supervision currently being 37 served.

1 (3) If an offender fails to comply with any of the nonfinancial 2 requirements or conditions of a sentence the following provisions 3 apply:

4 (a)(i) Following the violation, if the offender and the 5 department make a stipulated agreement, the department may impose 6 sanctions such as work release, home detention with electronic 7 monitoring, work crew, community restitution, inpatient treatment, 8 daily reporting, curfew, educational or counseling sessions, 9 supervision enhanced through electronic monitoring, jail time, or 10 other sanctions available in the community.

(ii) Within ((seventy-two)) 72 hours of signing the stipulated agreement, the department shall submit a report to the court and the prosecuting attorney outlining the violation or violations, and sanctions imposed. Within ((fifteen)) 15 days of receipt of the report, if the court is not satisfied with the sanctions, the court may schedule a hearing and may modify the department's sanctions. If this occurs, the offender may withdraw from the stipulated agreement.

18 (iii) If the offender fails to comply with the sanction 19 administratively imposed by the department, the court may take action 20 regarding the original noncompliance. Offender failure to comply with 21 the sanction administratively imposed by the department may be 22 considered an additional violation;

(b) In the absence of a stipulated agreement, or where the court is not satisfied with the department's sanctions as provided in (a) of this subsection, the court, upon the motion of the state, or upon its own motion, shall require the offender to show cause why the offender should not be punished for the noncompliance. The court may issue a summons or a warrant of arrest for the offender's appearance;

(c) The state has the burden of showing noncompliance by a 29 preponderance of the evidence. If the court finds that the violation 30 31 has occurred, it may order the offender to be confined for a period 32 not to exceed ((sixty)) 60 days for each violation, and may (i) convert a term of partial confinement to total confinement, (ii) 33 convert community restitution obligation to total or partial 34 confinement, or (iii) order one or more of the penalties authorized 35 in (a) (i) of this subsection. Any time served in confinement awaiting 36 37 a hearing on noncompliance shall be credited against any confinement 38 order by the court;

1 (d) If the court finds that the violation was not willful, the 2 court may modify its previous order regarding community restitution 3 obligations; and

(e) If the violation involves a failure to undergo or comply with 4 mental status evaluation and/or outpatient mental health treatment, 5 6 the community corrections officer shall consult with the treatment provider or proposed treatment provider. Enforcement of orders 7 concerning outpatient mental health treatment must reflect the 8 availability of treatment and must pursue the least restrictive means 9 of promoting participation in treatment. If the offender's failure to 10 receive care essential for health and safety presents a risk of 11 12 serious physical harm or probable harmful consequences, the civil detention and commitment procedures of chapter 71.05 RCW shall be 13 considered in preference to incarceration in a local or state 14 correctional facility. 15

16 (4) If the violation involves failure to pay legal financial 17 obligations, the following provisions apply:

(a) The department and the offender may enter into a stipulated agreement that the failure to pay was willful noncompliance, according to the provisions and requirements of subsection (3)(a) of this section;

(b) In the absence of a stipulated agreement, or where the court is not satisfied with the department's sanctions as provided in a stipulated agreement under (a) of this subsection, the court, upon the motion of the state, or upon its own motion, shall require the offender to show cause why the offender should not be punished for the noncompliance. The court may issue a summons or a warrant of arrest for the offender's appearance;

(c) The state has the burden of showing noncompliance by a 29 preponderance of the evidence. The court may not sanction the 30 31 offender for failure to pay legal financial obligations unless the court finds, after a hearing and on the record, that the failure to 32 pay is willful. A failure to pay is willful if the offender has the 33 current ability to pay but refuses to do so. In determining whether 34 the offender has the current ability to pay, the court shall inquire 35 into and consider: (i) The offender's income and assets; (ii) the 36 offender's basic living costs as defined by RCW 10.101.010 and other 37 liabilities including child support and other legal 38 financial 39 obligations; and (iii) the offender's bona fide efforts to acquire 40 additional resources. An offender who is indigent as defined by RCW

E4SHB 1412.SL

1 ((10.101.010(3) (a) through (c))) <u>10.01.160(3)</u> is presumed to lack
2 the current ability to pay;

3 (d) If the court determines that the offender is homeless or a 4 person who is mentally ill, as defined in RCW 71.24.025, failure to 5 pay a legal financial obligation is not willful noncompliance and 6 shall not subject the offender to penalties;

7 (e) If the court finds that the failure to pay is willful 8 noncompliance, the court may order the offender to be confined for a 9 period not to exceed ((sixty)) <u>60</u> days for each violation or order 10 one or more of the penalties authorized in subsection (3)(a)(i) of 11 this section; and

12 (f) If the court finds that the violation was not willful, the court may, and if the court finds that the defendant is indigent as 13 14 defined in RCW ((10.101.010(3) (a) through (c))) 10.01.160(3), the court shall modify the terms of payment of the legal financial 15 16 obligations, reduce or waive nonrestitution legal financial 17 obligations, or convert nonrestitution legal financial obligations to community restitution hours, if the jurisdiction operates a community 18 19 restitution program, at the rate of no less than the state minimum wage established in RCW 49.46.020 for each hour of community 20 21 restitution. The crime victim penalty assessment under RCW 7.68.035 22 may not be reduced, waived, or converted to community restitution 23 hours.

(5) The community corrections officer may obtain information from the offender's mental health treatment provider on the offender's status with respect to evaluation, application for services, registration for services, and compliance with the supervision plan, without the offender's consent, as described under RCW 71.05.630.

29 An offender under community placement or community (6) supervision who is civilly detained under chapter 71.05 RCW, and 30 31 subsequently discharged or conditionally released to the community, 32 shall be under the supervision of the department of corrections for the duration of his or her period of community placement or community 33 supervision. During any period of inpatient mental health treatment 34 that falls within the period of community placement or community 35 36 supervision, the inpatient treatment provider and the supervising community corrections officer shall notify each other about the 37 offender's discharge, release, and legal status, and shall share 38 other relevant information. 39

1 (7) Nothing in this section prohibits the filing of escape 2 charges if appropriate.

3 Sec. 15. RCW 10.01.180 and 2018 c 269 s 8 are each amended to 4 read as follows:

5 (1) A defendant sentenced to pay any fine, penalty, assessment, 6 fee, or costs who willfully defaults in the payment thereof or of any 7 installment is in contempt of court as provided in chapter 7.21 RCW. 8 The court may issue a warrant of arrest for his or her appearance.

9 (2) When any fine, penalty, assessment, fee, or assessment of 10 costs is imposed on a corporation or unincorporated association, it 11 is the duty of the person authorized to make disbursement from the 12 assets of the corporation or association to pay the obligation from 13 those assets, and his or her failure to do so may be held to be 14 contempt.

(3) (a) The court shall not sanction a defendant for contempt based on failure to pay fines, penalties, assessments, fees, or costs unless the court finds, after a hearing and on the record, that the failure to pay is willful. A failure to pay is willful if the defendant has the current ability to pay but refuses to do so.

(b) In determining whether the defendant has the current ability 20 21 to pay, the court shall inquire into and consider: (i) The defendant's income and assets; (ii) the defendant's basic living 22 costs as defined by RCW 10.101.010 and other liabilities including 23 24 child support and other legal financial obligations; and (iii) the defendant's bona fide efforts to acquire additional resources. A 25 defendant who is indigent as defined by RCW ((10.101.010(3) (a) 26 through (c)) 10.01.160(3) is presumed to lack the current ability to 27 28 pay.

(c) If the court determines that the defendant is homeless or a person who is mentally ill, as defined in RCW 71.24.025, failure to pay a legal financial obligation is not willful contempt and shall not subject the defendant to penalties.

(4) If a term of imprisonment for contempt for nonpayment of any fine, penalty, assessment, fee, or costs is ordered, the term of imprisonment shall be set forth in the commitment order, and shall not exceed one day for each ((twenty-five dollars)) <u>\$25</u> of the amount ordered, ((thirty)) <u>30</u> days if the amount ordered of costs was imposed upon conviction of a violation or misdemeanor, or one year in any other case, whichever is the shorter period. A person committed

1 for nonpayment of any fine, penalty, assessment, fee, or costs shall 2 be given credit toward payment for each day of imprisonment at the 3 rate specified in the commitment order.

(5) If it appears to the satisfaction of the court that the 4 default in the payment of any fine, penalty, assessment, fee, or 5 6 costs is not willful contempt, the court may, and if the defendant is 7 indigent as defined in RCW $((\frac{10.101.010(3)}{(a)} + \frac{1000}{(a)}))$ 10.01.160(3), the court shall enter an order: (a) Allowing the 8 defendant additional time for payment; (b) reducing the amount 9 thereof or of each installment; (c) revoking the fine, penalty, 10 11 assessment, fee, or costs or the unpaid portion thereof in whole or in part; or (d) converting the unpaid fine, penalty, assessment, fee, 12 or costs to community restitution hours, if the jurisdiction operates 13 14 a community restitution program, at the rate of no less than the state minimum wage established in RCW 49.46.020 for each hour of 15 16 community restitution. The crime victim penalty assessment under RCW 17 7.68.035 may not be reduced, revoked, or converted to community 18 restitution hours.

19 (6) A default in the payment of any fine, penalty, assessment, 20 fee, or costs or any installment thereof may be collected by any 21 means authorized by law for the enforcement of a judgment. The levy 22 of execution for the collection of any fine, penalty, assessment, 23 fee, or costs shall not discharge a defendant committed to 24 imprisonment for contempt until the amount has actually been 25 collected.

26 Sec. 16. RCW 3.62.085 and 2018 c 269 s 16 are each amended to 27 read as follows:

Upon conviction or a plea of guilty in any court organized under this title or Title 35 RCW, a defendant in a criminal case is liable for a fee of ((forty-three dollars)) <u>\$43</u>, except this fee shall not be imposed on a defendant who is indigent as defined in RCW ((10.101.010(3) (a) through (c))) <u>10.01.160(3)</u>. This fee shall be subject to division with the state under RCW 3.46.120(2), 3.50.100(2), 3.62.020(2), 3.62.040(2), and 35.20.220(2).

35 Sec. 17. RCW 36.18.020 and 2021 c 303 s 3 and 2021 c 215 s 146 36 are each reenacted and amended to read as follows:

37 (1) Revenue collected under this section is subject to division
 38 with the state under RCW 36.18.025 and with the county or regional

E4SHB 1412.SL

law library fund under RCW 27.24.070, except as provided in
 subsection (5) of this section.

3 (2) Clerks of superior courts shall collect the following fees4 for their official services:

(a) In addition to any other fee required by law, the party 5 6 filing the first or initial document in any civil action, including, 7 but not limited to an action for restitution, adoption, or change of name, and any party filing a counterclaim, cross-claim, or third-8 party claim in any such civil action, shall pay, at the time the 9 document is filed, a fee of ((two hundred dollars)) \$200 except, in 10 an unlawful detainer action under chapter 59.18 or 59.20 RCW for 11 12 which the plaintiff shall pay a case initiating filing fee of ((forty-five dollars)) \$45, or in proceedings filed under RCW 13 28A.225.030 alleging a violation of the compulsory attendance laws 14 where the petitioner shall not pay a filing fee. The ((forty-five 15 16 dollar)) <u>\$45</u> filing fee under this subsection for an unlawful detainer action shall not include an order to show cause or any other 17 18 order or judgment except a default order or default judgment in an unlawful detainer action. 19

20 (b) Any party, except a defendant in a criminal case, filing the 21 first or initial document on an appeal from a court of limited 22 jurisdiction or any party on any civil appeal, shall pay, when the 23 document is filed, a fee of ((two hundred dollars)) \$200.

(c) For filing of a petition for judicial review as required
 under RCW 34.05.514 a filing fee of ((two hundred dollars)) \$200.

(d) For filing of a petition for an antiharassment protection
 order under RCW 7.105.100 a filing fee of ((fifty-three dollars))
 \$53.

(e) For filing the notice of debt due for the compensation of a
crime victim under RCW 7.68.120(2)(a) a fee of ((two hundred
dollars)) \$200.

32 (f) In probate proceedings, the party instituting such 33 proceedings, shall pay at the time of filing the first document 34 therein, a fee of ((two hundred dollars)) <u>\$200</u>.

(g) For filing any petition to contest a will admitted to probate or a petition to admit a will which has been rejected, or a petition objecting to a written agreement or memorandum as provided in RCW 11.96A.220, there shall be paid a fee of ((two hundred dollars)) \$200.

1 (h) Upon conviction or plea of guilty, upon failure to prosecute an appeal from a court of limited jurisdiction as provided by law, or 2 upon affirmance of a conviction by a court of limited jurisdiction, 3 an adult defendant in a criminal case shall be liable for a fee of 4 two hundred dollars, except this fee shall not be imposed on a 5 6 defendant who is indigent as defined in RCW ((10.101.010(3) (a) through (c)) 10.01.160(3). Upon motion by the defendant, the court 7 may waive or reduce any fee previously imposed under this subsection 8 if the court finds that the defendant is indigent as defined in RCW 9 10.01.160(3). 10

(i) With the exception of demands for jury hereafter made and garnishments hereafter issued, civil actions and probate proceedings filed prior to midnight, July 1, 1972, shall be completed and governed by the fee schedule in effect as of January 1, 1972. However, no fee shall be assessed if an order of dismissal on the clerk's record be filed as provided by rule of the supreme court.

17 (3) No fee shall be collected when a petition for relinquishment 18 of parental rights is filed pursuant to RCW 26.33.080 or for forms 19 and instructional brochures provided under RCW 7.105.115.

20 (4) No fee shall be collected when an abstract of judgment is 21 filed by the county clerk of another county for the purposes of 22 collection of legal financial obligations.

(5) (a) In addition to the fees required to be collected under this section, clerks of the superior courts must collect surcharges as provided in this subsection (5) of which ((seventy-five)) <u>75</u> percent must be remitted to the state treasurer for deposit in the judicial stabilization trust account and ((twenty-five)) <u>25</u> percent must be retained by the county.

(b) On filing fees required to be collected under subsection
 (2) (b) of this section, a surcharge of ((thirty dollars)) \$30 must be
 collected.

32 (c) On all filing fees required to be collected under this 33 section, except for fees required under subsection (2)(b), (d), and 34 (h) of this section, a surcharge of ((forty dollars)) <u>\$40</u> must be 35 collected.

36 <u>NEW SECTION.</u> Sec. 18. A new section is added to chapter 3.66 37 RCW to read as follows:

38 "Legal financial obligation" means a sum of money that is ordered 39 by a district or municipal court of the state of Washington for legal financial obligations which may include restitution to the victim, court costs, county or interlocal drug funds, court-appointed attorneys' fees, and costs of defense, fines, and any other financial obligation that is assessed to the offender as a result of a conviction. Legal financial obligations may also include payment to a public agency of the expense of an emergency response to the incident resulting in the conviction, subject to RCW 38.52.430.

8 Sec. 19. RCW 10.01.170 and 2018 c 269 s 7 are each amended to 9 read as follows:

10 (1) When a defendant is sentenced to pay fines, penalties, assessments, fees, restitution, or costs, the court may grant 11 permission for payment to be made within a specified period of time 12 13 or in specified installments. If the court finds that the defendant is indigent as defined in RCW ((10.101.010(3) (a) through (c))) 14 15 10.01.160(3), the court shall grant permission for payment to be made 16 within a specified period of time or in specified installments. If no 17 such permission is included in the sentence the fine or costs shall 18 be payable forthwith.

19 (2) An offender's monthly payment shall be applied in the 20 following order of priority until satisfied:

(a) First, proportionally to restitution to victims that have not
 been fully compensated from other sources;

(b) Second, proportionally to restitution to insurance or other sources with respect to a loss that has provided compensation to victims;

26

(c) Third, proportionally to crime victims' assessments; and

(d) Fourth, proportionally to costs, fines, and other assessmentsrequired by law.

29 Sec. 20. RCW 10.46.190 and 2018 c 269 s 9 are each amended to 30 read as follows:

31 Every person convicted of a crime or held to bail to keep the peace may be liable to all the costs of the proceedings against him 32 or her, including, when tried by a jury in the superior court or 33 34 before a committing magistrate, a jury fee as provided for in civil actions for which judgment shall be rendered and collected. The court 35 36 shall not order a defendant to pay costs, as described in RCW 37 10.01.160, if the court finds that the person at the time of sentencing is indigent as defined in RCW ((10.101.010(3) (a) through 38

E4SHB 1412.SL

1 (c)) <u>10.01.160(3)</u>. The jury fee, when collected for a case tried by 2 the superior court, shall be paid to the clerk and applied as the 3 jury fee in civil cases is applied.

4 Sec. 21. RCW 9.92.070 and 2018 c 269 s 11 are each amended to 5 read as follows:

Hereafter whenever any judge of any superior court or a district 6 or municipal judge shall sentence any person to pay any fines, 7 penalties, assessments, fees, and costs, the judge may, in the 8 judge's discretion, provide that such fines, penalties, assessments, 9 10 fees, and costs may be paid in certain designated installments, or within certain designated period or periods. If the court finds that 11 the defendant is indigent as defined in RCW ((10.101.010(3) (a) 12 13 through (c))) 10.01.160(3), the court shall allow for payment in certain designated installments or within certain designated periods. 14 15 If such fines, penalties, assessments, fees, and costs shall be paid by the defendant in accordance with such order no commitment or 16 17 imprisonment of the defendant shall be made for failure to pay such fine or costs. PROVIDED, that the provisions of this section shall 18 not apply to any sentence given for the violation of any of the 19 20 liquor laws of this state.

21 Sec. 22. RCW 7.68.240 and 2011 c 336 s 249 are each amended to 22 read as follows:

23 Upon a showing by any convicted person or the state that five 24 years have elapsed from the establishment of such escrow account and 25 further that no actions are pending against such convicted person pursuant to RCW 7.68.200 through 7.68.280, the department shall 26 27 immediately pay over ((fifty)) 50 percent of any moneys in the escrow account to such person or his or her legal representatives and 28 29 ((fifty)) 50 percent of any moneys in the escrow account to the fund under RCW 7.68.035(4). 30

31 Sec. 23. RCW 9.94A.505 and 2021 c 242 s 3 are each amended to 32 read as follows:

33 (1) When a person is convicted of a felony, the court shall 34 impose punishment as provided in this chapter.

35 (2)(a) The court shall impose a sentence as provided in the 36 following sections and as applicable in the case:

1 (i) Unless another term of confinement applies, a sentence within 2 the standard sentence range established in RCW 9.94A.510 or 3 9.94A.517; (ii) RCW 9.94A.701 and 9.94A.702, relating to community custody; 4 (iii) RCW 9.94A.570, relating to persistent offenders; 5 6 (iv) RCW 9.94A.540, relating to mandatory minimum terms; 7 (v) RCW 9.94A.650, relating to the first-time offender waiver; (vi) RCW 9.94A.660, relating to the drug offender sentencing 8 9 alternative; (vii) RCW 9.94A.670, relating to the special sex offender 10 11 sentencing alternative; 12 (viii) RCW 9.94A.655, relating to the parenting sentencing 13 alternative; 14 (ix) RCW 9.94A.695, relating to the mental health sentencing 15 alternative; 16 (x) RCW 9.94A.507, relating to certain sex offenses; 17 (xi) RCW 9.94A.535, relating to exceptional sentences; 18 (xii) RCW 9.94A.589, relating to consecutive and concurrent 19 sentences; (xiii) RCW 9.94A.603, relating to felony driving while under the 20 21 influence of intoxicating liquor or any drug and felony physical 22 control of a vehicle while under the influence of intoxicating liquor 23 or any drug; 24 (xiv) RCW 9.94A.711, relating to the theft or taking of a motor 25 vehicle. 26 (b) If a standard sentence range has not been established for the 27 offender's crime, the court shall impose a determinate sentence which 28 may include not more than one year of confinement; community 29 restitution work; a term of community custody under RCW 9.94A.702 not to exceed one year; and/or other legal financial obligations. The 30 31 court may impose a sentence which provides more than one year of 32 confinement and a community custody term under RCW 9.94A.701 if the court finds reasons justifying an exceptional sentence as provided in 33 RCW 9.94A.535. 34 (3) If the court imposes a sentence requiring confinement of 35 36 ((thirty)) 30 days or less, the court may, in its discretion, specify that the sentence be served on consecutive or intermittent days. A 37 38

38 sentence requiring more than ((thirty)) <u>30</u> days of confinement shall 39 be served on consecutive days. Local jail administrators may schedule 40 court-ordered intermittent sentences as space permits.

E4SHB 1412.SL

(4) If a sentence imposed includes payment of a legal financial
 obligation, it shall be imposed as provided in RCW 9.94A.750,
 9.94A.753, and 9.94A.760((, and 43.43.7541)).

4 (5) Except as provided under RCW 9.94A.750(4) and 9.94A.753(4), a
5 court may not impose a sentence providing for a term of confinement
6 or community custody that exceeds the statutory maximum for the crime
7 as provided in chapter 9A.20 RCW.

8 (6) The sentencing court shall give the offender credit for all 9 confinement time served before the sentencing if that confinement was 10 solely in regard to the offense for which the offender is being 11 sentenced.

12 (7) The sentencing court shall not give the offender credit for 13 any time the offender was required to comply with an electronic 14 monitoring program prior to sentencing if the offender was convicted 15 of one of the following offenses:

16 (a) A violent offense;

17 (b) Any sex offense;

18 (c) Any drug offense;

(d) Reckless burning in the first or second degree as defined inRCW 9A.48.040 or 9A.48.050;

21 (e) Assault in the third degree as defined in RCW 9A.36.031;

22 (f) Assault of a child in the third degree;

23 (g) Unlawful imprisonment as defined in RCW 9A.40.040; or

24 (h) Harassment as defined in RCW 9A.46.020.

(8) The court shall order restitution as provided in RCW9.94A.750 and 9.94A.753.

(9) As a part of any sentence, the court may impose and enforce crime-related prohibitions and affirmative conditions as provided in this chapter. "Crime-related prohibitions" may include a prohibition on the use or possession of alcohol or controlled substances if the court finds that any chemical dependency or substance abuse contributed to the offense.

33 (10) In any sentence of partial confinement, the court may 34 require the offender to serve the partial confinement in work 35 release, in a program of home detention, on work crew, or in a 36 combined program of work crew and home detention.

37 Sec. 24. RCW 9.94A.777 and 2010 c 280 s 6 are each amended to 38 read as follows:

1 (1) Before imposing any legal financial obligations upon a 2 defendant who suffers from a mental health condition, other than 3 restitution ((or the victim penalty assessment under RCW 7.68.035)), 4 a judge must first determine that the defendant, under the terms of 5 this section, has the means to pay such additional sums.

6 (2) For the purposes of this section, a defendant suffers from a 7 mental health condition when the defendant has been diagnosed with a 8 mental disorder that prevents the defendant from participating in 9 gainful employment, as evidenced by a determination of mental 10 disability as the basis for the defendant's enrollment in a public 11 assistance program, a record of involuntary hospitalization, or by 12 competent expert evaluation.

13 <u>NEW SECTION.</u> Sec. 25. Nothing in this act requires the courts 14 to refund or reimburse amounts previously paid towards legal 15 financial obligations or interest on legal financial obligations.

16 <u>NEW SECTION.</u> Sec. 26. This act takes effect January 1, 2023.

Passed by the House March 9, 2022. Passed by the Senate March 3, 2022. Approved by the Governor March 31, 2022. Filed in Office of Secretary of State April 1, 2022.

--- END ---