2SHB 1028 - S COMM AMD

By Committee on Law & Justice

ADOPTED 04/11/2023

1 Strike everything after the enacting clause and insert the 2 following:

3 "<u>NEW SECTION.</u> Sec. 1. A new section is added to chapter 43.10
4 RCW to read as follows:

5 (1)(a) The sexual assault forensic examination best practices 6 advisory group is established within the office of the attorney 7 general for the purpose of reviewing best practice models for 8 managing all aspects of sexual assault investigations and for 9 reducing the number of untested sexual assault kits in Washington 10 state.

(i) The caucus leaders from the senate shall appoint one member from each of the two largest caucuses of the senate.

(ii) The caucus leaders from the house of representatives shall appoint one member from each of the two largest caucuses of the house of representatives.

16 (iii) The attorney general, in consultation with the legislative 17 members of the advisory group, shall appoint:

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19 (I) The Washington state patrol;

20 (II) The Washington association of sheriffs and police chiefs;

21 (III) The Washington association of prosecuting attorneys;

(A) One member representing each of the following:

(IV) The Washington defender association or the Washingtonassociation of criminal defense lawyers;

24 (V) The Washington association of cities;

25 (VI) The Washington association of county officials;

26 (VII) The Washington coalition of sexual assault programs;

27 (VIII) The office of crime victims advocacy;

- 28 (IX) The Washington state hospital association;
- 29 (X) The office of the attorney general; and
- 30 (XI) The criminal justice training commission;
- 31 (B) Two members representing survivors of sexual assault;

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(C) One member who is a sexual assault nurse examiner;

2 (D) Two members who are law enforcement officers, one from a 3 rural area and one from an urban area of the state;

4 (E) One member who is a prosecuting attorney serving in a county 5 in a rural area of the state; and

6 (F) Two members who are community-based advocates, one from a 7 rural area and one from an urban area of the state.

8 (b) When appointing members under (a)(iii)(D) of this subsection, 9 the office of the attorney general shall solicit recommendations from 10 statewide labor organizations representing law enforcement officers.

11 (2) The duties of the advisory group include, but are not limited 12 to:

(a) Researching the best practice models both in state and from other states for collaborative responses to victims of sexual assault from the point the sexual assault kit is collected to the conclusion of the investigation and prosecution of a case, and providing recommendations regarding any existing gaps in Washington and resources that may be necessary to address those gaps;

(b) Researching and making recommendations on opportunities to increase access to, and availability of, critical sexual assault nurse examiner services;

(c) Monitoring the testing of the backlog of sexual assault kitsand the supply chain and distribution of sexual assault kits;

24 (d) Monitoring implementation of state and federal legislative 25 changes;

(e) Collaborating with the legislature, state agencies, medical
 facilities, and local governments to implement reforms pursuant to
 federal grant requirements; and

(f) Making recommendations for institutional reforms necessary to prevent sexual assault and improve the experiences of sexual assault survivors in the criminal justice system.

32 (3) The office of the attorney general shall administer and33 provide staff support to the advisory group.

(4) Legislative members of the advisory group must be reimbursed for travel expenses in accordance with RCW 44.04.120. Nonlegislative members, except those representing an employer or organization, are entitled to be reimbursed for travel expenses in accordance with RCW 43.03.050 and 43.03.060.

39 (5) The advisory group must meet no less than twice annually.

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1 (6) The advisory group shall report its findings and 2 recommendations to the appropriate committees of the legislature and 3 the governor by December 15th of each year.

4 (7) This section expires July 1, 2026.

5 <u>NEW SECTION.</u> Sec. 2. A new section is added to chapter 43.101 6 RCW to read as follows:

7 (1) Subject to the availability of amounts appropriated for this 8 specific purpose, the commission shall administer a grant program for 9 establishing a statewide resource prosecutor for sexual assault 10 cases.

11 (2) The grant recipient must be a statewide organization or 12 association representing prosecuting attorneys. The grant recipient 13 shall hire a resource prosecutor for the following purposes:

14 (a) To provide technical assistance and research to prosecutors15 for prosecuting sexual assault cases;

16 (b) To provide additional training and resources to prosecutors 17 to support a trauma-informed, victim-centered approach to prosecuting 18 sexual assault cases;

19 (c) To meet regularly with law enforcement agencies and 20 prosecutors to explain legal issues and prosecutorial approaches to 21 sexual assault cases and provide and receive feedback to improve case 22 outcomes;

(d) To consult with the commission, the office of the attorney general, and the sexual assault forensic examination best practices advisory group under section 1 of this act with respect to developing and implementing best practices for prosecuting sexual assault cases across the state; and

(e) To comply with other requirements established by thecommission under this section.

30 (3) The commission may, in consultation with the sexual assault 31 forensic examination best practices advisory group under section 1 of 32 this act, establish additional appropriate conditions for any grant 33 awarded under this section. The commission may adopt necessary 34 policies and procedures to implement and administer the grant 35 program, including monitoring the use of grant funds and compliance 36 with the grant requirements.

37 Sec. 3. RCW 43.101.272 and 2019 c 93 s 5 are each amended to 38 read as follows:

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1 (1) Subject to the availability of amounts appropriated for this specific purpose, the commission shall provide ongoing specialized, 2 intensive, and integrative training for persons responsible for 3 investigating sexual assault ((cases)) and other gender-based 4 violence involving adult victims, and the highest ranking supervisors 5 6 and commanders overseeing sexual assault and other gender-based violence investigations. The training must be based on a victim-7 centered, trauma-informed approach to responding to sexual assault. 8 Among other subjects, the training must include content on the 9 neurobiology of trauma and trauma-informed interviewing, counseling, 10 11 and investigative techniques.

12 (2) The training must: Be based on research-based practices and standards; offer participants an opportunity to practice interview 13 skills and receive feedback from instructors; minimize the trauma of 14 all persons who are interviewed during abuse investigations; provide 15 16 methods of reducing the number of investigative interviews necessary 17 whenever possible; assure, to the extent possible, that investigative interviews are thorough, objective, and complete; recognize needs of 18 special populations; recognize the nature and consequences of 19 victimization; require investigative interviews to be conducted in a 20 21 manner most likely to permit the interviewed persons the maximum emotional comfort under the circumstances; address record retention 22 and retrieval; address documentation of investigative interviews; and 23 educate investigators on the best practices for notifying victims of 24 25 the results of forensic analysis of sexual assault kits and other significant events in the investigative process, including for active 26 investigations and cold cases. 27

28 (3) In developing the training, the commission shall seek advice from the Washington association of sheriffs and police chiefs, the 29 Washington coalition of sexual assault programs, and experts on 30 31 sexual assault, gender-based violence, and the neurobiology of 32 trauma. The commission shall consult with the Washington association of prosecuting attorneys in an effort to design training containing 33 consistent elements for all professionals engaged in interviewing and 34 interacting with sexual assault victims in the criminal justice 35 36 system.

37 (4) ((The commission shall develop the training and begin
38 offering it by July 1, 2018.)) Officers assigned to regularly
39 investigate sexual assault and other gender-based violence involving
40 adult victims and the highest ranking supervisors and commanders

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1 <u>overseeing those investigations</u> shall complete the training within 2 one year of being assigned ((or by July 1, 2020, whichever is 3 later)).

4 Sec. 4. RCW 43.101.276 and 2017 c 290 s 5 are each amended to 5 read as follows:

(1) Subject to the availability of amounts appropriated for this 6 7 specific purpose, the commission shall develop peace officer training on a victim-centered, trauma-informed approach to interacting with 8 victims and responding to ((sexual assault)) calls involving gender-9 10 based violence. The curriculum must: Be ((designed for commissioned 11 patrol officers not regularly assigned to investigate sexual assault cases; be)) designed for deployment and use within individual law 12 enforcement agencies; include features allowing for it to be used in 13 different environments, which may include multimedia or video 14 15 components; and allow for law enforcement agencies to host it in 16 small segments at different times over several days or weeks, 17 including roll calls. The training must include components on available resources for victims including, but not limited to, 18 material on and references to community-based victim advocates. 19

20 (2) In developing the training, the commission shall seek advice 21 from the Washington association of sheriffs and police chiefs, the 22 Washington coalition of sexual assault programs, and experts on 23 sexual assault, gender-based violence, and the neurobiology of 24 trauma.

(3) ((Beginning in 2018, all law enforcement agencies shall annually host the training for commissioned peace officers. All law enforcement agencies shall, to the extent feasible, consult with and feature local community-based victim advocates during the training.)) All peace officers shall complete the training under this section at least once every three years.

31 Sec. 5. RCW 43.101.278 and 2021 c 118 s 3 are each amended to 32 read as follows:

(1) Subject to the availability of amounts appropriated for this specific purpose, the commission shall conduct an annual case review program. The program must review case files from law enforcement agencies and prosecuting attorneys selected by the commission in order to identify changes to training and investigatory practices

1 necessary to optimize outcomes in sexual assault investigations and 2 prosecutions involving adult victims. The program must include:

3 (a) An evaluation of whether current training and practices 4 foster a trauma-informed, victim-centered approach to victim 5 interviews and that identifies best practices and current gaps in 6 training and assesses the integration of the community resiliency 7 model;

8 (b) A comparison of cases involving investigators and 9 interviewers who have participated in training to cases involving 10 investigators and interviewers who have not participated in training;

11 (c) <u>A comparison of cases involving prosecutors who have</u> 12 participated in the training described in section 6 of this act to 13 <u>cases involving prosecutors who have not participated in such</u> 14 <u>training;</u>

15 <u>(d)</u> Randomly selected cases for a systematic review to assess 16 whether current practices conform to national best practices for a 17 multidisciplinary approach to investigating <u>and prosecuting</u> sexual 18 assault cases and interacting with survivors; and

19 ((((d))) (e) An analysis of the impact that race and ethnicity 20 have on sexual assault case outcomes.

21 (2) The case review program may review and access files, including all reports and recordings, pertaining to closed cases 22 involving allegations of adult sexual assault only. Any law 23 enforcement agency or prosecuting attorney selected for the program 24 25 by the commission shall make requested case files and other documents 26 available to the commission, provided that the case files are not linked to ongoing, open investigations and that redactions may be 27 28 made where appropriate and necessary. Agencies and prosecuting attorneys shall include available information on the race and 29 ethnicity of all sexual assault victims in the relevant case files 30 31 provided to the commission. Case files and other documents must be 32 made available to the commission according to appropriate deadlines established by the commission in consultation with the agency or 33 34 prosecuting attorney.

(3) If a law enforcement agency has not participated in the training under RCW 43.101.272 ((by July 1, 2022)) or 43.101.276 within the previous 24 months, the commission may prioritize the agency for selection to participate in the program under this section.

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1 (4) In designing and conducting the program, the commission shall consult and collaborate with experts in trauma-informed and victim-2 centered training, experts in sexual assault investigations and 3 prosecutions, victim advocates, and other stakeholders identified by 4 the commission. The commission may form a multidisciplinary working 5 6 group for the purpose of carrying out the requirements of this 7 section.

(5) The commission shall submit a report with a summary of its 8 9 work to the governor and the appropriate committees of the legislature by December 1st of each year. 10

<u>NEW SECTION.</u> Sec. 6. A new section is added to chapter 43.101 11 12 RCW to read as follows:

13 (1) Subject to the availability of amounts appropriated for this specific purpose, the commission shall, in partnership with the 14 15 special resource prosecutor under section 2 of this act, develop and conduct specialized, intensive, and integrative training for persons 16 17 responsible for prosecuting sexual assault cases involving adult 18 victims.

(2) The training must: 19

20 (a) Use a victim-centered, trauma-informed approach to prosecuting sexual assaults including, but not limited to, the 21 following goals: Recognizing the nature and consequences 22 victimization; prioritizing the safety and well-being of victims; and 23

24 recognizing the needs of special populations;

25 (b) Include content on the neurobiology of trauma and traumainformed interviewing, counseling, investigative, and prosecution 26 27 techniques;

28 (c) Offer participants an opportunity to practice interview and trial skills, including receiving feedback from instructors; 29

30 Share best practices for communicating with victims (d) 31 throughout the criminal justice process;

(e) Include additional content relevant to and informed by best 32 practices for improving outcomes in sexual assault prosecutions, as 33 deemed appropriate by the commission; 34

(f) Take into account the training under RCW 43.101.272 in order 35 to provide consistent and complimentary training for investigators 36 37 and prosecutors;

38 (g) Be designed to qualify for some continuing legal education credits through the Washington state bar association; and 39

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1 (h) Be offered at least once per calendar year and be deployed in 2 different locations across the state, or through some other broadly 3 accessible means, in order to improve access to the training for 4 prosecutors serving in small offices or rural areas.

5 Sec. 7. RCW 43.43.754 and 2021 c 215 s 149 are each amended to read as follows: 6 7 (1) A biological sample must be collected for purposes of DNA identification analysis from: 8 (a) Every adult or juvenile individual convicted of a felony, or 9 adjudicated of an offense which if committed by an adult would be a 10 11 felony, or any of the following crimes (or equivalent juvenile offenses): 12 13 (i) Assault in the fourth degree where domestic violence as defined in RCW 9.94A.030 was pleaded and proven (RCW 9A.36.041, 14 15 9.94A.030); 16 (ii) Assault in the fourth degree with sexual motivation (RCW 17 9A.36.041, 9.94A.835); (iii) Communication with a minor for immoral purposes 18 (RCW 19 9.68A.090); 20 (iv) Custodial sexual misconduct in the second degree (RCW 21 9A.44.170); 22 (v) Failure to register (chapter 9A.44 RCW); (vi) Harassment (RCW 9A.46.020); 23 24 (vii) Patronizing a prostitute (RCW 9A.88.110); 25 (viii) Sexual misconduct with a minor in the second degree (RCW 26 9A.44.096); 27 (ix) Stalking (RCW 9A.46.110); 28 (x) Indecent exposure (RCW 9A.88.010); (xi) Violation of a sexual assault protection order granted under 29 30 chapter 7.105 RCW or former chapter 7.90 RCW; and 31 (b) Every adult or juvenile individual who is required to register under RCW 9A.44.130. 32 (2) (a) A municipal jurisdiction may also submit any biological 33 sample to the laboratory services bureau of the Washington state 34 patrol for purposes of DNA identification analysis when: 35 (i) The sample was collected from a defendant upon conviction for 36 a municipal offense where the underlying ordinance does not adopt the 37 38 relevant state statute by reference but the offense is otherwise equivalent to an offense in subsection (1)(a) of this section; 39 Code Rev/KS:lel 8 S-2359.3/23 3rd draft

1 (ii) The equivalent offense in subsection (1)(a) of this section 2 was an offense for which collection of a biological sample was 3 required under this section at the time of the conviction; and

4 (iii) The sample was collected on or after June 12, 2008, and 5 before January 1, 2020.

6 (b) When submitting a biological sample under this subsection, 7 the municipal jurisdiction must include a signed affidavit from the 8 municipal prosecuting authority of the jurisdiction in which the 9 conviction occurred specifying the state crime to which the municipal 10 offense is equivalent.

(3) Law enforcement may submit to the forensic laboratory services bureau of the Washington state patrol, for purposes of DNA identification analysis, any lawfully obtained biological sample within its control from a deceased offender who was previously convicted of an offense under subsection (1)(a) of this section, regardless of the date of conviction.

17 (4) If the Washington state patrol crime laboratory already has a
 18 DNA sample from an individual for a qualifying offense, a subsequent
 19 submission is not required to be submitted.

20 (5) Biological samples shall be collected in the following 21 manner:

22 (a) (i) (A) For persons convicted of any offense listed in 23 subsection (1)(a) of this section or adjudicated guilty of an equivalent juvenile offense, who do not serve a term of confinement 24 25 in a department of corrections facility or a department of children, youth, and families facility, and are serving a term of confinement 26 in a city or county jail facility, the city or county jail facility 27 28 shall be responsible for obtaining the biological samples prior to 29 the person's release from confinement.

30 <u>(B) Each city and county jail facility must adopt and implement a</u> 31 policy that collects biological samples from persons convicted of an 32 offense listed in subsection (1)(a) of this section as soon as 33 practicable during the person's term of confinement.

34 (ii) If the biological sample is not collected prior to the 35 person's release from confinement, the responsible city or county 36 jail facility shall notify the sentencing court within three business 37 days of the person's release that it has released the person without 38 collecting the person's biological sample, and provide the reason for 39 releasing the person without collecting a biological sample. Within 40 10 days of receiving notice of the person's release, the sentencing

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1 court shall schedule a compliance hearing. The jail shall serve or cause to be served notice to the person of the compliance hearing and 2 shall file proof of service with the sentencing court. A 3 representative of the jail shall attend the compliance hearing and 4 obtain the person's biological sample at the hearing. The court may, 5 6 in its discretion, require the jail to pay attorneys' fees and court costs associated with scheduling and attending the compliance 7 hearing. 8

9 (b) The local police department or sheriff's office shall be 10 responsible for obtaining the biological samples for:

(i) Persons convicted of any offense listed in subsection (1)(a) of this section or adjudicated guilty of an equivalent juvenile offense, who do not serve a term of confinement in a department of corrections facility, department of children, youth, and families facility, or a city or county jail facility; and

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(ii) Persons who are required to register under RCW 9A.44.130.

17 (c) (i) For persons convicted of any offense listed in subsection (1) (a) of this section or adjudicated quilty of an equivalent 18 juvenile offense, who are serving or who are to serve a term of 19 confinement in a department of corrections facility or a department 20 21 of children, youth, and families facility, the facility holding the person shall be responsible for obtaining the biological samples as 22 part of the intake process. If the facility did not collect the 23 biological sample during the intake process, then the facility shall 24 25 collect the biological sample as soon as is practicable prior to the person's release from confinement. For those persons incarcerated 26 before June 12, 2008, who have not yet had a biological sample 27 28 collected, priority shall be given to those persons who will be 29 released the soonest.

(ii) If the biological sample is not collected prior to the 30 person's release from confinement, the responsible department of 31 32 corrections facility or department of children, youth, and families 33 facility shall notify the sentencing court within three business days of the person's release that it has released the person without 34 collecting the person's biological sample. Within 10 days of 35 receiving notice of the person's release, the sentencing court shall 36 schedule a compliance hearing. The responsible department of 37 corrections facility or department of children, youth, and families 38 39 facility shall serve or cause to be served notice to the person of 40 the compliance hearing and shall file proof of service with the

1 sentencing court. A representative of the responsible department of corrections facility or department of children, youth, and families 2 facility shall attend the compliance hearing and obtain the person's 3 biological sample at the hearing. The court may, in its discretion, 4 require the responsible department of corrections facility or 5 6 department of children, youth, and families facility to pay attorneys' fees and court costs associated with scheduling and 7 attending the compliance hearing. 8

(d) For persons convicted of any offense listed in subsection 9 10 (1) (a) of this section or adjudicated guilty of an equivalent juvenile offense, who will not serve a term of confinement, the court 11 12 shall: Order the person to ((report to the local police department or sheriff's office as provided under subsection (5)(b)(i) of this 13 section within a reasonable period of time established by the court 14 15 in order to provide a biological sample)) be administratively booked at a city or county jail facility for the sole purpose of providing a 16 17 biological sample; or if the local police department or sheriff's office has a protocol for collecting the biological sample in the 18 19 courtroom, order the person to immediately provide the biological sample to the local police department or sheriff's office before 20 21 leaving the presence of the court. The court must further inform the 22 person that refusal to provide a biological sample is a gross 23 misdemeanor under this section.

24 (e) For persons convicted of any offense listed in subsection 25 (1) (a) of this section or adjudicated guilty of an equivalent juvenile offense, the court shall create and implement a biological 26 27 sample collection protocol. The court shall order the biological 28 samples at the time of sentencing. The court shall inform the person that refusal to provide a biological sample is a gross misdemeanor 29 30 under this section. If the biological sample is not collected at the time of sentencing, then the biological sample shall be collected 31 32 pursuant to (a) through (d) of this subsection (5), and the court shall schedule a compliance hearing within 10 days of the sentencing 33 34 to ensure that the biological sample has been collected.

(6) Any biological sample taken pursuant to RCW 43.43.752 through
43.43.758 may be retained by the forensic laboratory services bureau,
and shall be used solely for the purpose of providing DNA or other
tests for identification analysis and prosecution of a criminal
offense or for the identification of human remains or missing
persons. Nothing in this section prohibits the submission of results
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derived from the biological samples to the federal bureau of
 investigation combined DNA index system.

3 (7) The forensic laboratory services bureau of the Washington 4 state patrol is responsible for testing performed on all biological 5 samples that are collected under this section, to the extent allowed 6 by funding available for this purpose. Known duplicate samples may be 7 excluded from testing unless testing is deemed necessary or advisable 8 by the director.

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(8) This section applies to:

10 (a) All adults and juveniles to whom this section applied prior 11 to June 12, 2008;

12 (b) All adults and juveniles to whom this section did not apply 13 prior to June 12, 2008, who:

(i) Are convicted on or after June 12, 2008, of an offense listedin subsection (1)(a) of this section on the date of conviction; or

16 (ii) Were convicted prior to June 12, 2008, of an offense listed 17 in subsection (1)(a) of this section and are still incarcerated on or 18 after June 12, 2008;

(c) All adults and juveniles who are required to register under RCW 9A.44.130 on or after June 12, 2008, whether convicted before, on, or after June 12, 2008; and

(d) All samples submitted under subsections (2) and (3) of this section.

(9) This section creates no rights in a third person. No cause of action may be brought based upon the noncollection or nonanalysis or the delayed collection or analysis of a biological sample authorized to be taken under RCW 43.43.752 through 43.43.758.

(10) The detention, arrest, or conviction of a person based upon 28 a database match or database information is not invalidated if it is 29 determined that the sample was obtained or placed in the database by 30 31 mistake, or if the conviction or juvenile adjudication that resulted in the collection of the biological sample was subsequently vacated 32 or otherwise altered in any future proceeding including but not 33 limited to posttrial or postfact-finding motions, appeals, or 34 collateral attacks. No cause of action may be brought against the 35 state based upon the analysis of a biological sample authorized to be 36 taken pursuant to a municipal ordinance if the conviction or 37 adjudication that resulted in the collection of the biological sample 38 39 subsequently vacated or otherwise altered in any future was

1 proceeding including, but not limited to, posttrial or postfact-2 finding motions, appeals, or collateral attacks.

3 (11) A person commits the crime of refusal to provide DNA if the 4 person willfully refuses to comply with a legal request for a DNA 5 sample as required under this section. The refusal to provide DNA is 6 a gross misdemeanor.

7 Sec. 8. RCW 9A.04.080 and 2022 c 282 s 4 are each amended to 8 read as follows:

9 (1) Prosecutions for criminal offenses shall not be commenced 10 after the periods prescribed in this section.

11 (a) The following offenses may be prosecuted at any time after 12 their commission:

13 (i) Murder;

14 (ii) Homicide by abuse;

15 (iii) Arson if a death results;

16 (iv) Vehicular homicide;

17 (v) Vehicular assault if a death results;

18 (vi) Hit-and-run injury-accident if a death results (RCW 19 46.52.020(4));

20 (vii) Rape in the first degree (RCW 9A.44.040) if the victim is 21 under the age of sixteen;

(viii) Rape in the second degree (RCW 9A.44.050) if the victim is under the age of sixteen;

24 (ix) Rape of a child in the first degree (RCW 9A.44.073);

25 (x) Rape of a child in the second degree (RCW 9A.44.076);

26 (xi) Rape of a child in the third degree (RCW 9A.44.079);

27 (xii) Sexual misconduct with a minor in the first degree (RCW
28 9A.44.093);

29 (xiii) Custodial sexual misconduct in the first degree (RCW 30 9A.44.160);

31 (xiv) Child molestation in the first degree (RCW 9A.44.083);

32 (xv) Child molestation in the second degree (RCW 9A.44.086);

33 (xvi) Child molestation in the third degree (RCW 9A.44.089); and

34 (xvii) Sexual exploitation of a minor (RCW 9.68A.040).

35 (b) Except as provided in (a) of this subsection, the following 36 offenses may not be prosecuted more than twenty years after its 37 commission:

38 (i) Rape in the first degree (RCW 9A.44.040);

39 (ii) Rape in the second degree (RCW 9A.44.050); or

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(iii) Indecent liberties (RCW 9A.44.100).

2 (c) The following offenses may not be prosecuted more than ten3 years after its commission:

4 (i) Any felony committed by a public officer if the commission is 5 in connection with the duties of his or her office or constitutes a 6 breach of his or her public duty or a violation of the oath of 7 office;

8 (ii) Arson if no death results;

9 (iii) Rape in the third degree (RCW 9A.44.060);

10 (iv) Attempted murder; or

11 (v) Trafficking under RCW 9A.40.100.

12 (d) A violation of any offense listed in this subsection (1)(d) 13 may be prosecuted up to ten years after its commission or, if 14 committed against a victim under the age of eighteen, up to the 15 victim's thirtieth birthday, whichever is later:

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(i) RCW 9.68A.100 (commercial sexual abuse of a minor);

17 (ii) RCW 9.68A.101 (promoting commercial sexual abuse of a 18 minor);

19 (iii) RCW 9.68A.102 (promoting travel for commercial sexual abuse 20 of a minor); or

21 (iv) RCW 9A.64.020 (incest).

(e) The following offenses may not be prosecuted more than sixyears after its commission or discovery, whichever occurs later:

(i) Violations of RCW 9A.82.060 or 9A.82.080;

25 (ii) Any felony violation of chapter 9A.83 RCW;

26 (iii) Any felony violation of chapter 9.35 RCW;

(iv) Theft in the first or second degree under chapter 9A.56 RCW when accomplished by color or aid of deception;

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(v) Theft from a vulnerable adult under RCW 9A.56.400;

30 (vi) Trafficking in stolen property in the first or second degree 31 under chapter 9A.82 RCW in which the stolen property is a motor 32 vehicle or major component part of a motor vehicle as defined in RCW 33 46.80.010; or

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(vii) Violations of RCW 82.32.290 (2)(a)(iii) or (4).

(f) The following offenses may not be prosecuted more than five years after its commission: Any class C felony under chapter 74.09, 82.36, or 82.38 RCW.

38 (g) Bigamy may not be prosecuted more than three years after the 39 time specified in RCW 9A.64.010. 1 (h) A violation of RCW 9A.56.030 may not be prosecuted more than 2 three years after the discovery of the offense when the victim is a 3 tax exempt corporation under 26 U.S.C. Sec. 501(c)(3).

4 (i) No other felony may be prosecuted more than three years after 5 its commission; except that in a prosecution under RCW 9A.44.115, if 6 the person who was viewed, photographed, or filmed did not realize at 7 the time that he or she was being viewed, photographed, or filmed, 8 the prosecution must be commenced within two years of the time the 9 person who was viewed or in the photograph or film first learns that 10 he or she was viewed, photographed, or filmed.

(j) No gross misdemeanor may be prosecuted more than two years after its commission.

13 (k) No misdemeanor may be prosecuted more than one year after its 14 commission.

15 (2) The periods of limitation prescribed in subsection (1) of 16 this section do not run during any time when the person charged is 17 not usually and publicly resident within this state.

(3) In any prosecution for a sex offense as defined in RCW 9.94A.030, the periods of limitation prescribed in subsection (1) of this section run from the date of commission or ((two)) four years from the date on which the identity of the suspect is conclusively established by deoxyribonucleic acid testing or by photograph as defined in RCW 9.68A.011, whichever is later.

(4) If, before the end of a period of limitation prescribed in subsection (1) of this section, an indictment has been found or a complaint or an information has been filed, and the indictment, complaint, or information is set aside, then the period of limitation is extended by a period equal to the length of time from the finding or filing to the setting aside.

30 <u>NEW SECTION.</u> Sec. 9. A new section is added to chapter 70.02 31 RCW to read as follows:

A disclosure authorization to a health care provider or health are facility authorizing disclosure of information to law enforcement regarding a forensic examination performed for the purposes of gathering evidence for possible prosecution of a criminal offense must be valid until the end of all related criminal proceedings or a later event selected by the provider, facility, patient, or patient's representative, unless the patient or patient's

1 representative requests a different expiration date or event for the 2 disclosure authorization.

3 Sec. 10. RCW 9A.44.020 and 2013 c 302 s 7 are each amended to 4 read as follows:

5 (1) In order to convict a person of any crime defined in this 6 chapter it shall not be necessary that the testimony of the alleged 7 victim be corroborated.

(2) Evidence of the victim's past sexual behavior including but 8 9 not limited to the victim's marital history $((\tau))_{L}$ divorce history $((\tau))_{L}$ or)); general reputation for promiscuity, nonchastity, or sexual 10 11 mores contrary to community standards; or, unless it is related to the alleged offense, social media account, including any text, image, 12 video, or picture, which depict sexual content, sexual history, 13 nudity or partial nudity, intimate sexual activity, communications 14 about sexual activity, communications about sex, sexual fantasies, 15 16 and other information that appeals to a prurient interest is inadmissible on the issue of credibility and is inadmissible to prove 17 the victim's consent except as provided in subsection (3) of this 18 section, but when the perpetrator and the victim have engaged in 19 sexual intercourse with each other in the past, and when the past 20 behavior is material to the issue of consent, evidence concerning the 21 22 past behavior between the perpetrator and the victim may be admissible on the issue of consent to the offense. 23

24 (3) In any prosecution for the crime of rape, trafficking pursuant to RCW 9A.40.100, or any of the offenses in chapter 9.68A 25 RCW, or for an attempt to commit, or an assault with an intent to 26 27 commit any such crime evidence of the victim's past sexual behavior including but not limited to the victim's marital behavior $((\tau))$; 28 divorce history $((\frac{1}{1 - or}))_{i}$ general reputation for promiscuity, 29 30 nonchastity, or sexual mores contrary to community standards; or, 31 unless it is related to the alleged offense, social media account, including any text, image, video, or picture, which depict sexual 32 content, sexual history, nudity or partial nudity, intimate sexual 33 activity, communications about sexual activity, communications about 34 sex, sexual fantasies, and other information that appeals to a 35 prurient interest is not admissible if offered to attack the 36 credibility of the victim and is admissible on the issue of consent, 37 except where prohibited in the underlying criminal offense, only 38 pursuant to the following procedure: 39

Code Rev/KS:lel

S-2359.3/23 3rd draft

1 (a) A written pretrial motion shall be made by the defendant to 2 the court and prosecutor stating that the defense has an offer of 3 proof of the relevancy of evidence of the past sexual behavior of the 4 victim proposed to be presented and its relevancy on the issue of the 5 consent of the victim.

6 (b) The written motion shall be accompanied by an affidavit or 7 affidavits in which the offer of proof shall be stated.

8 (c) If the court finds that the offer of proof is sufficient, the 9 court shall order a hearing out of the presence of the jury, if any, 10 and the hearing shall be closed except to the necessary witnesses, 11 the defendant, counsel, and those who have a direct interest in the 12 case or in the work of the court.

(d) At the conclusion of the hearing, if the court finds that the 13 evidence proposed to be offered by the defendant regarding the past 14 sexual behavior of the victim is relevant to the issue of the 15 16 victim's consent; is not inadmissible because its probative value is 17 substantially outweighed by the probability that its admission will create a substantial danger of undue prejudice; and that 18 its exclusion would result in denial of substantial justice to the 19 defendant; the court shall make an order stating what evidence may be 20 introduced by the defendant, which order may include the nature of 21 the questions to be permitted. The defendant may then offer evidence 22 pursuant to the order of the court. 23

(4) Nothing in this section shall be construed to prohibit crossexamination of the victim on the issue of past sexual behavior when the prosecution presents evidence in its case in chief tending to prove the nature of the victim's past sexual behavior, but the court may require a hearing pursuant to subsection (3) of this section concerning such evidence.

30 Sec. 11. RCW 7.69.030 and 2022 c 229 s 1 are each amended to 31 read as follows:

32 <u>(1)</u> There shall be a reasonable effort made to ensure that 33 victims, survivors of victims, and witnesses of crimes have the 34 following rights, which apply to any <u>adult or juvenile</u> criminal 35 ((court and/or juvenile court)) proceeding <u>and any civil commitment</u> 36 <u>proceeding under chapter 71.09 RCW</u>:

37 (((1))) (a) With respect to victims of violent or sex crimes, to 38 receive, at the time of reporting the crime to law enforcement 39 officials, a written statement of the rights of crime victims as Code Rev/KS:lel 17 S-2359.3/23 3rd draft 1 provided in this chapter. The written statement shall include the 2 name, address, and telephone number of a county or local crime 3 victim/witness program, if such a crime victim/witness program exists 4 in the county;

5 (((2))) <u>(b)</u> To be informed by local law enforcement agencies or 6 the prosecuting attorney of the final disposition of the case in 7 which the victim, survivor, or witness is involved;

8 (((3))) <u>(c)</u> To be notified by the party who issued the subpoena 9 that a court proceeding to which they have been subpoenaed will not 10 occur as scheduled, in order to save the person an unnecessary trip 11 to court;

12 (((4))) <u>(d)</u> To receive protection from harm and threats of harm 13 arising out of cooperation with law enforcement and prosecution 14 efforts, and to be provided with information as to the level of 15 protection available;

16 ((((5))) <u>(e)</u> To be informed of the procedure to be followed to 17 apply for and receive any witness fees to which they are entitled;

18 (((6))) <u>(f)</u> To be provided, whenever practical, a secure waiting 19 area during court proceedings that does not require them to be in 20 close proximity to defendants and families or friends of defendants;

(((7))) <u>(g)</u> To have any stolen or other personal property expeditiously returned by law enforcement agencies or the superior court when no longer needed as evidence. When feasible, all such property, except weapons, currency, contraband, property subject to evidentiary analysis, and property of which ownership is disputed, shall be photographed and returned to the owner within ten days of being taken;

(((8))) (h) To be provided with appropriate employer intercession services to ensure that employers of victims, survivors of victims, and witnesses of crime will cooperate with the criminal justice process <u>or the civil commitment process under chapter 71.09 RCW</u> in order to minimize an employee's loss of pay and other benefits resulting from court appearance;

((((9))) (i) To access to immediate medical assistance and not to 34 be detained for an unreasonable length of time by a law enforcement 35 36 agency before having such assistance administered. However, an employee of the law enforcement agency may, if necessary, accompany 37 the person to a medical facility to question the person about the 38 39 criminal incident if the questioning does not hinder the administration of medical assistance. Victims of domestic violence, 40 Code Rev/KS:lel 18 S-2359.3/23 3rd draft sexual assault, or stalking, as defined in RCW 49.76.020, shall be notified of their right to reasonable leave from employment under chapter 49.76 RCW;

((((10))) (i) With respect to victims of violent and sex crimes, 4 to have a crime victim advocate from a crime victim/witness program, 5 6 or any other support person of the victim's choosing, present at any prosecutorial or defense interviews with the victim, and at any 7 judicial proceedings related to criminal acts committed against the 8 victim. This subsection applies if practical and if the presence of 9 the crime victim advocate or support person does not cause any 10 11 unnecessary delay in the investigation or prosecution of the case. 12 The role of the crime victim advocate is to provide emotional support to the crime victim; 13

14 (((11))) <u>(k)</u> With respect to victims and survivors of victims, to 15 be physically present in court during trial, or if subpoenaed to 16 testify, to be scheduled as early as practical in the proceedings in 17 order to be physically present during trial after testifying and not 18 to be excluded solely because they have testified;

19 (((12))) (1) With respect to victims and survivors of victims in 20 any felony case ((0), any case involving domestic violence, or any 21 final determination under chapter 71.09 RCW, to be informed by the 22 prosecuting attorney of the date, time, and place of the trial and of 23 the sentencing hearing or disposition hearing upon request by a 24 victim or survivor;

25 (((13))) (m) To submit a victim impact statement or report to the 26 court, with the assistance of the prosecuting attorney if requested, 27 which shall be included in all presentence reports and permanently 28 included in the files and records accompanying the offender committed 29 to the custody of a state agency or institution;

30 (((14))) (n) With respect to victims and survivors of victims in 31 any felony case or any case involving domestic violence, to present a 32 statement, personally or by representation, at the sentencing 33 hearing; and

34 (((15))) (0) With respect to victims and survivors of victims, to 35 entry of an order of restitution by the court in all felony cases, 36 even when the offender is sentenced to confinement, unless 37 extraordinary circumstances exist which make restitution 38 inappropriate in the court's judgment.

39 (2) If a victim, survivor of a victim, or witness of a crime is 40 denied a right under this section, the person may seek an order

directing compliance by the relevant party or parties by filing a petition in the superior court in the county in which the crime occurred and providing notice of the petition to the relevant party or parties. Compliance with the right is the sole available remedy. The court shall expedite consideration of a petition filed under this subsection.

7 <u>NEW SECTION.</u> Sec. 12. Section 4 of this act takes effect July 8 1, 2024.

9 <u>NEW SECTION.</u> Sec. 13. If specific funding for the purposes of 10 this act, referencing this act by bill or chapter number, is not 11 provided by June 30, 2023, in the omnibus appropriations act, this 12 act is null and void."

2SHB 1028 - S COMM AMD By Committee on Law & Justice

ADOPTED 04/11/2023

On page 1, line 3 of the title, after "system;" strike the remainder of the title and insert "amending RCW 43.101.272, 43.101.276, 43.101.278, 43.43.754, 9A.04.080, 9A.44.020, and 7.69.030; adding a new section to chapter 43.10 RCW; adding new sections to chapter 43.101 RCW; adding a new section to chapter 70.02 RCW; creating a new section; providing an effective date; and providing an expiration date."

<u>EFFECT:</u> (1) Requires biological samples to be collected from a juvenile who is adjudicated of an offense which if committed by an adult would be a felony.

(2) Requires jail and prison facilities to collect biological samples before a convicted person required to provide a sample is released from confinement, and establishes procedures to collect biological samples if such samples are not collected prior to a person's release from confinement. Requires persons required to provide a biological sample who will not be confined in a jail or prison facility, to be administratively booked at a city or county jail facility for the sole purpose of providing a biological sample. Requires sentencing courts to create and implement biological sample collection protocols, and to order biological samples at the time of sentencing.

(3) Limits the ability of a defendant accused of sex offenses to introduce evidence of a victim's past sexual behavior on a victim's social media account to attack the victim's credibility, or to prove

the victim's consent, unless the past sexual behavior on a victim's social media account relates to the offense.

(4) Modifies the statutory rights of crime victims, survivors, and witnesses to apply to any adult or juvenile criminal proceeding and any sexually violent predator commitment proceeding. Provides that if a victim, survivor of a victim, or witness of a crime is denied a right, that person may seek an order directing compliance by the relevant party. Provides that compliance with the right is the sole available remedy.

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