SENATE BILL 6006

State of Washington 68th Legislature 2024 Regular Session

By Senators Dhingra, Wagoner, Braun, Conway, Frame, Hasegawa, Keiser, Kuderer, Liias, McCune, Nguyen, Nobles, Salomon, Stanford, Torres, Valdez, and C. Wilson

Prefiled 01/05/24. Read first time 01/08/24. Referred to Committee on Law & Justice.

AN ACT Relating to supporting victims of human trafficking and sexual abuse; amending RCW 26.44.020, 26.44.030, 74.13.031, 7.105.100, 7.105.110, 7.105.225, 7.105.405, 7.105.500, 7.68.060, 9A.44.120, 9A.44.150, 9A.82.100, 10.97.130, and 42.56.240; reenacting and amending RCW 13.34.030, 7.105.010, and 9A.04.080; adding a new section to chapter 26.44 RCW; prescribing penalties; and providing an effective date.

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

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PART I - VICTIM IDENTIFICATION, REPORTING, AND SCREENING

10 Sec. 1. RCW 13.34.030 and 2021 c 304 s 1 and 2021 c 67 s 2 are 11 each reenacted and amended to read as follows:

12 The definitions in this section apply throughout this chapter 13 unless the context clearly requires otherwise.

(1) "Abandoned" means when the child's parent, guardian, or other custodian has expressed, either by statement or conduct, an intent to forego, for an extended period, parental rights or responsibilities despite an ability to exercise such rights and responsibilities. If the court finds that the petitioner has exercised due diligence in attempting to locate the parent, no contact between the child and the child's parent, guardian, or other custodian for a period of three 1 months creates a rebuttable presumption of abandonment, even if there
2 is no expressed intent to abandon.

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- (2) "Child," "juvenile," and "youth" mean:
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(a) Any individual under the age of eighteen years; or

5 (b) Any individual age eighteen to twenty-one years who is 6 eligible to receive and who elects to receive the extended foster 7 care services authorized under RCW 74.13.031. A youth who remains 8 dependent and who receives extended foster care services under RCW 9 74.13.031 shall not be considered a "child" under any other statute 10 or for any other purpose.

(3) "Current placement episode" means the period of time that begins with the most recent date that the child was removed from the home of the parent, guardian, or legal custodian for purposes of placement in out-of-home care and continues until: (a) The child returns home; (b) an adoption decree, a permanent custody order, or guardianship order is entered; or (c) the dependency is dismissed, whichever occurs first.

18 (4) "Department" means the department of children, youth, and 19 families.

20 (5) "Dependency guardian" means the person, nonprofit 21 corporation, or Indian tribe appointed by the court pursuant to this 22 chapter for the limited purpose of assisting the court in the 23 supervision of the dependency.

24 (6) "Dependent child" means any child who:

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(a) Has been abandoned;

(b) Is abused or neglected as defined in ((chapter 26.44)) RCW
 27 <u>26.44.020</u> by a person legally responsible for the care of the child;

(c) <u>Is a victim of sex trafficking or severe forms of trafficking</u> in persons under the trafficking victims protection act of 2000, 22 <u>U.S.C. Sec. 7101 et seq.</u>, regardless of whether the perpetrator is <u>legally responsible for the care of the child;</u>

32 (d) Has no parent, guardian, or custodian capable of adequately 33 caring for the child, such that the child is in circumstances which 34 constitute a danger of substantial damage to the child's 35 psychological or physical development; or

36 (((d))) <u>(e)</u> Is receiving extended foster care services, as 37 authorized by RCW 74.13.031.

38 (7) "Developmental disability" means a disability attributable to 39 intellectual disability, cerebral palsy, epilepsy, autism, or another 40 neurological or other condition of an individual found by the secretary of the department of social and health services to be closely related to an intellectual disability or to require treatment similar to that required for individuals with intellectual disabilities, which disability originates before the individual attains age eighteen, which has continued or can be expected to continue indefinitely, and which constitutes a substantial limitation to the individual.

8 (8) "Educational liaison" means a person who has been appointed 9 by the court to fulfill responsibilities outlined in RCW 13.34.046.

10 (9) "Experiencing homelessness" means lacking a fixed, regular, 11 and adequate nighttime residence, including circumstances such as 12 sharing the housing of other persons due to loss of housing, economic 13 hardship, fleeing domestic violence, or a similar reason as described 14 in the federal McKinney-Vento homeless assistance act (Title 42 15 U.S.C., chapter 119, subchapter I) as it existed on January 1, 2021.

(10) "Extended foster care services" means residential and other support services the department is authorized to provide under RCW 74.13.031. These services may include placement in licensed, relative, or otherwise approved care, or supervised independent living settings; assistance in meeting basic needs; independent living services; medical assistance; and counseling or treatment.

(11) "Guardian" means the person or agency that: (a) Has been appointed as the guardian of a child in a legal proceeding, including a guardian appointed pursuant to chapter 13.36 RCW; and (b) has the legal right to custody of the child pursuant to such appointment. The term "guardian" does not include a "dependency guardian" appointed pursuant to a proceeding under this chapter.

28 (12) "Guardian ad litem" means a person, appointed by the court 29 to represent the best interests of a child in a proceeding under this chapter, or in any matter which may be consolidated with a proceeding 30 31 under this chapter. A "court-appointed special advocate" appointed by 32 the court to be the guardian ad litem for the child, or to perform substantially the same duties and functions as a guardian ad litem, 33 shall be deemed to be guardian ad litem for all purposes and uses of 34 35 this chapter.

36 (13) "Guardian ad litem program" means a court-authorized 37 volunteer program, which is or may be established by the superior 38 court of the county in which such proceeding is filed, to manage all 39 aspects of volunteer guardian ad litem representation for children 40 alleged or found to be dependent. Such management shall include but

is not limited to: Recruitment, screening, training, supervision,
 assignment, and discharge of volunteers.

3 (14) "Guardianship" means a guardianship pursuant to chapter 4 13.36 RCW or a limited guardianship of a minor pursuant to RCW 5 11.130.215 or equivalent laws of another state or a federally 6 recognized Indian tribe.

7 (15) "Housing assistance" means appropriate referrals by the 8 department or other agencies to federal, state, local, or private 9 agencies or organizations, assistance with forms, applications, or 10 financial subsidies or other monetary assistance for housing. For 11 purposes of this chapter, "housing assistance" is not a remedial 12 service or family reunification service as described in RCW 13 13.34.025(2).

14 (16) "Indigent" means a person who, at any stage of a court 15 proceeding, is:

(a) Receiving one of the following types of public assistance:
Temporary assistance for needy families, aged, blind, or disabled
assistance benefits, medical care services under RCW 74.09.035,
pregnant women assistance benefits, poverty-related veterans'
benefits, food stamps or food stamp benefits transferred
electronically, refugee resettlement benefits, medicaid, or
supplemental security income; or

23 (b) Involuntarily committed to a public mental health facility; 24 or

(c) Receiving an annual income, after taxes, of one hundred twenty-five percent or less of the federally established poverty level; or

(d) Unable to pay the anticipated cost of counsel for the matter
before the court because his or her available funds are insufficient
to pay any amount for the retention of counsel.

31 (17) "Nonminor dependent" means any individual age eighteen to 32 twenty-one years who is participating in extended foster care 33 services authorized under RCW 74.13.031.

34 (18) "Out-of-home care" means placement in a foster family home 35 or group care facility licensed pursuant to chapter 74.15 RCW or 36 placement in a home, other than that of the child's parent, guardian, 37 or legal custodian, not required to be licensed pursuant to chapter 38 74.15 RCW.

39 (19) "Parent" means the biological or adoptive parents of a 40 child, or an individual who has established a parent-child

SB 6006

1 relationship under RCW 26.26A.100, unless the legal rights of that 2 person have been terminated by a judicial proceeding pursuant to this 3 chapter, chapter 26.33 RCW, or the equivalent laws of another state 4 or a federally recognized Indian tribe.

(20) "Prevention and family services and programs" means specific 5 6 mental health prevention and treatment services, substance abuse 7 prevention and treatment services, and in-home parent skill-based programs that qualify for federal funding under the federal family 8 first prevention services act, P.L. 115-123. For purposes of this 9 chapter, prevention and family services and programs are not remedial 10 services or family reunification services as described in RCW 11 12 13.34.025(2).

13 (21) "Prevention services" means preservation services, as 14 defined in chapter 74.14C RCW, and other reasonably available 15 services, including housing assistance, capable of preventing the 16 need for out-of-home placement while protecting the child. Prevention 17 services include, but are not limited to, prevention and family 18 services and programs as defined in this section.

19 (22) "Qualified residential treatment program" means a program 20 that meets the requirements provided in RCW 13.34.420, qualifies for 21 funding under the family first prevention services act under 42 22 U.S.C. Sec. 672(k), and, if located within Washington state, is 23 licensed as a group care facility under chapter 74.15 RCW.

24 (23) "Relative" includes persons related to a child in the 25 following ways:

(a) Any blood relative, including those of half-blood, and
 including first cousins, second cousins, nephews or nieces, and
 persons of preceding generations as denoted by prefixes of grand,
 great, or great-great;

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(b) Stepfather, stepmother, stepbrother, and stepsister;

31 (c) A person who legally adopts a child or the child's parent as 32 well as the natural and other legally adopted children of such 33 persons, and other relatives of the adoptive parents in accordance 34 with state law;

35 (d) Spouses of any persons named in (a), (b), or (c) of this
 36 subsection, even after the marriage is terminated;

37 (e) Relatives, as named in (a), (b), (c), or (d) of this38 subsection, of any half sibling of the child; or

39 (f) Extended family members, as defined by the law or custom of 40 the Indian child's tribe or, in the absence of such law or custom, a person who has reached the age of eighteen and who is the Indian child's grandparent, aunt or uncle, brother or sister, brother-in-law or sister-in-law, niece or nephew, first or second cousin, or stepparent who provides care in the family abode on a twenty-four hour basis to an Indian child as defined in 25 U.S.C. Sec. 1903(4).

6 (24) "Shelter care" means temporary physical care in a facility 7 licensed pursuant to RCW 74.15.030 or in a home not required to be 8 licensed pursuant to RCW 74.15.030.

9 (25) "Sibling" means a child's birth brother, birth sister, 10 adoptive brother, adoptive sister, half-brother, or half-sister, or 11 as defined by the law or custom of the Indian child's tribe for an 12 Indian child as defined in RCW 13.38.040.

13 (26) "Social study" means a written evaluation of matters 14 relevant to the disposition of the case that contains the information 15 required by RCW 13.34.430.

16 (27) "Supervised independent living" includes, but is not limited 17 to, apartment living, room and board arrangements, college or 18 university dormitories, and shared roommate settings. Supervised 19 independent living settings must be approved by the department or the 20 court.

(28) "Voluntary placement agreement" means, for the purposes of extended foster care services, a written voluntary agreement between a nonminor dependent who agrees to submit to the care and authority of the department for the purposes of participating in the extended foster care program.

26 Sec. 2. RCW 26.44.020 and 2023 c 122 s 5 are each amended to 27 read as follows:

The definitions in this section apply throughout this chapter unless the context clearly requires otherwise.

30 (1) "Abuse or neglect" means sexual abuse, sexual exploitation, female genital mutilation as defined in RCW 18.130.460, trafficking 31 as described in RCW 9A.40.100, sex trafficking or severe forms of 32 trafficking in persons under the trafficking victims protection act 33 of 2000, 22 U.S.C. Sec. 7101 et seq., or injury of a child by any 34 35 person under circumstances which cause harm to the child's health, welfare, or safety, excluding conduct permitted under RCW 9A.16.100; 36 37 or the negligent treatment or maltreatment of a child by a person responsible for or providing care to the child. An abused child is a 38

SB 6006

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child who has been subjected to child abuse or neglect as defined in
 this section.

3 (2) "Child" or "children" means any person under the age of 4 eighteen years of age.

5 (3) "Child forensic interview" means a developmentally sensitive 6 and legally sound method of gathering factual information regarding 7 allegations of child abuse, child neglect, or exposure to violence. 8 This interview is conducted by a competently trained, neutral 9 professional utilizing techniques informed by research and best 10 practice as part of a larger investigative process.

(4) "Child protective services" means those services provided by 11 12 the department designed to protect children from child abuse and neglect and safeguard such children from future abuse and neglect, 13 and conduct investigations of child abuse and neglect reports. 14 15 Investigations may be conducted regardless of the location of the 16 alleged abuse or neglect. Child protective services includes referral 17 to services to ameliorate conditions that endanger the welfare of children, the coordination of necessary programs and services 18 relevant to the prevention, intervention, and treatment of child 19 abuse and neglect, and services to children to ensure that each child 20 21 has a permanent home. In determining whether protective services 22 should be provided, the department shall not decline to provide such 23 services solely because of the child's unwillingness or developmental inability to describe the nature and severity of the abuse or 24 25 neglect.

26 (5) "Child protective services section" means the child 27 protective services section of the department.

28 (6) "Child who is a candidate for foster care" means a child who the department identifies as being at imminent risk of entering 29 foster care but who can remain safely in the child's home or in a 30 31 kinship placement as long as services or programs that are necessary 32 to prevent entry of the child into foster care are provided, and 33 includes but is not limited to a child whose adoption or guardianship arrangement is at risk of a disruption or dissolution that would 34 result in a foster care placement. The term includes a child for whom 35 there is reasonable cause to believe that any of the following 36 37 circumstances exist:

(a) The child has been abandoned by the parent as defined in RCW
13.34.030 and the child's health, safety, and welfare is seriously
endangered as a result;

1 (b) The child has been abused or neglected as defined in this 2 chapter and the child's health, safety, and welfare is seriously 3 endangered as a result;

4 (c) There is no parent capable of meeting the child's needs such
5 that the child is in circumstances that constitute a serious danger
6 to the child's development;

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(d) The child is otherwise at imminent risk of harm.

(7) "Children's advocacy center" means a child-focused facility 8 in good standing with the state chapter for children's advocacy 9 centers and that coordinates a multidisciplinary process for the 10 investigation, prosecution, and treatment of sexual and other types 11 12 of child abuse. Children's advocacy centers provide a location for forensic interviews and coordinate access to services such as, but 13 not limited to, medical evaluations, advocacy, therapy, and case 14 review by multidisciplinary teams within the context of county 15 protocols as defined in RCW 26.44.180 and 26.44.185. 16

17 (8) "Clergy" means any regularly licensed or ordained minister, 18 priest, or rabbi of any church or religious denomination, whether 19 acting in an individual capacity or as an employee or agent of any 20 public or private organization or institution.

21 (9) "Court" means the superior court of the state of Washington, 22 juvenile department.

23 (10) "Department" means the department of children, youth, and 24 families.

(11) "Experiencing homelessness" means lacking a fixed, regular, and adequate nighttime residence, including circumstances such as sharing the housing of other persons due to loss of housing, economic hardship, fleeing domestic violence, or a similar reason as described in the federal McKinney-Vento homeless assistance act (Title 42 U.S.C., chapter 119, subchapter I) as it existed on January 1, 2021.

(12) "Family assessment" means a comprehensive assessment of child safety, risk of subsequent child abuse or neglect, and family strengths and needs that is applied to a child abuse or neglect report. Family assessment does not include a determination as to whether child abuse or neglect occurred, but does determine the need for services to address the safety of the child and the risk of subsequent maltreatment.

38 (13) "Family assessment response" means a way of responding to 39 certain reports of child abuse or neglect made under this chapter 40 using a differential response approach to child protective services.

The family assessment response shall focus on the safety of the 1 child, the integrity and preservation of the family, and shall assess 2 the status of the child and the family in terms of risk of abuse and 3 neglect including the parent's or guardian's or other caretaker's 4 capacity and willingness to protect the child and, if necessary, plan 5 6 and arrange the provision of services to reduce the risk and otherwise support the family. No one is named as a perpetrator, and 7 no investigative finding is entered in the record as a result of a 8 9 family assessment.

10 (14) "Founded" means the determination following an investigation 11 by the department that, based on available information, it is more 12 likely than not that child abuse or neglect did occur.

(15) "Inconclusive" means the determination following an investigation by the department of social and health services, prior to October 1, 2008, that based on available information a decision cannot be made that more likely than not, child abuse or neglect did or did not occur.

(16) "Institution" means a private or public hospital or anyother facility providing medical diagnosis, treatment, or care.

20 (17) "Law enforcement agency" means the police department, the 21 prosecuting attorney, the state patrol, the director of public 22 safety, or the office of the sheriff.

(18) "Malice" or "maliciously" means an intent, wish, or design to intimidate, annoy, or injure another person. Such malice may be inferred from an act done in willful disregard of the rights of another, or an act wrongfully done without just cause or excuse, or an act or omission of duty betraying a willful disregard of social duty.

29 (19) "Negligent treatment or maltreatment" means an act or a failure to act, or the cumulative effects of a pattern of conduct, 30 31 behavior, or inaction, that evidences a serious disregard of consequences of such magnitude as to constitute a clear and present 32 danger to a child's health, welfare, or safety, including but not 33 limited to conduct prohibited under RCW 9A.42.100. When considering 34 whether a clear and present danger exists, evidence of a parent's 35 substance abuse as a contributing factor to negligent treatment or 36 maltreatment shall be given great weight. The fact that siblings 37 share a bedroom is not, in and of itself, negligent treatment or 38 39 maltreatment. Poverty, experiencing homelessness, or exposure to 40 domestic violence as defined in RCW 7.105.010 that is perpetrated

against someone other than the child does not constitute negligent
 treatment or maltreatment in and of itself.

3 (20) "Pharmacist" means any registered pharmacist under chapter 4 18.64 RCW, whether acting in an individual capacity or as an employee 5 or agent of any public or private organization or institution.

6 (21) "Practitioner of the healing arts" or "practitioner" means a person licensed by this state to practice podiatric medicine and 7 surgery, optometry, chiropractic, nursing, dentistry, osteopathic 8 medicine and surgery, or medicine and surgery or to provide other 9 health services. The term "practitioner" includes a duly accredited 10 11 Christian Science practitioner. A person who is being furnished 12 Christian Science treatment by a duly accredited Christian Science practitioner will not be considered, for that reason alone, a 13 neglected person for the purposes of this chapter. 14

(22) "Prevention and family services and programs" means specific 15 16 mental health prevention and treatment services, substance abuse 17 prevention and treatment services, and in-home parent skill-based programs that qualify for federal funding under the federal family 18 19 first prevention services act, P.L. 115-123. For purposes of this chapter, prevention and family services and programs are not remedial 20 21 services or family reunification services as described in RCW 22 13.34.025(2).

(23) "Professional school personnel" include, but are not limited
 to, teachers, counselors, administrators, child care facility
 personnel, and school nurses.

26 (24) "Psychologist" means any person licensed to practice 27 psychology under chapter 18.83 RCW, whether acting in an individual 28 capacity or as an employee or agent of any public or private 29 organization or institution.

30 (25) "Screened-out report" means a report of alleged child abuse 31 or neglect that the department has determined does not rise to the 32 level of a credible report of abuse or neglect and is not referred 33 for investigation.

34 (26) "Sexual exploitation" includes: (a) Allowing, permitting, or 35 encouraging a child to engage in prostitution by any person; or (b) 36 allowing, permitting, encouraging, or engaging in the obscene or 37 pornographic photographing, filming, or depicting of a child by any 38 person.

39 (27) "Sexually aggressive youth" means a child who is defined in
 40 RCW 74.13.075(1)(b) as being a sexually aggressive youth.

1 (28) "Social service counselor" means anyone engaged in a professional capacity during the regular course of employment in 2 3 encouraging or promoting the health, welfare, support, or education of children, or providing social services to adults or families, 4 including mental health, drug and alcohol treatment, and domestic 5 6 violence programs, whether in an individual capacity, or as an 7 employee or agent of any public or private organization or institution. 8

"Unfounded" determination 9 (29)means the following an investigation by the department that available information indicates 10 11 that, more likely than not, child abuse or neglect did not occur, or 12 that there is insufficient evidence for the department to determine whether the alleged child abuse did or did not occur. 13

14 Sec. 3. RCW 26.44.030 and 2019 c 172 s 6 are each amended to 15 read as follows:

16 (1) (a) When any practitioner, county coroner or medical examiner, 17 law enforcement officer, professional school personnel, registered or 18 licensed nurse, social service counselor, psychologist, pharmacist, employee of the department of children, youth, and families, licensed 19 or certified child care providers or their employees, employee of the 20 21 department of social and health services, juvenile probation officer, 22 diversion unit staff, placement and liaison specialist, responsible living skills program staff, HOPE center staff, state family and 23 24 children's ombuds or any volunteer in the ((ombuds's)) ombuds' 25 office, or host home program has reasonable cause to believe that a child has suffered abuse or neglect, he or she shall report such 26 27 incident, or cause a report to be made, to the proper law enforcement agency or to the department as provided in RCW 26.44.040. 28

(b) When any person, in his or her official supervisory capacity 29 30 with a nonprofit or for-profit organization, has reasonable cause to 31 believe that a child has suffered abuse or neglect caused by a person over whom he or she regularly exercises supervisory authority, he or 32 she shall report such incident, or cause a report to be made, to the 33 proper law enforcement agency, provided that the person alleged to 34 35 have caused the abuse or neglect is employed by, contracted by, or volunteers with the organization and coaches, trains, educates, or 36 counsels a child or children or regularly has unsupervised access to 37 38 a child or children as part of the employment, contract, or voluntary service. No one shall be required to report under this section when 39

SB 6006

he or she obtains the information solely as a result of a privileged
 communication as provided in RCW 5.60.060.

Nothing in this subsection (1)(b) shall limit a person's duty to report under (a) of this subsection.

5 For the purposes of this subsection, the following definitions 6 apply:

(i) "Official supervisory capacity" means a position, status, or role created, recognized, or designated by any nonprofit or forprofit organization, either for financial gain or without financial gain, whose scope includes, but is not limited to, overseeing, directing, or managing another person who is employed by, contracted by, or volunteers with the nonprofit or for-profit organization.

(ii) "Organization" includes a sole proprietor, partnership, corporation, limited liability company, trust, association, financial institution, governmental entity, other than the federal government, and any other individual or group engaged in a trade, occupation, enterprise, governmental function, charitable function, or similar activity in this state whether or not the entity is operated as a nonprofit or for-profit entity.

20 (iii) "Reasonable cause" means a person witnesses or receives a 21 credible written or oral report alleging abuse, including sexual 22 contact, or neglect of a child.

(iv) "Regularly exercises supervisory authority" means to act in his or her official supervisory capacity on an ongoing or continuing basis with regards to a particular person.

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(v) "Sexual contact" has the same meaning as in RCW 9A.44.010.

27 (c) The reporting requirement also applies to department of corrections personnel who, in the course of their employment, observe 28 offenders or the children with whom the offenders are in contact. If, 29 as a result of observations or information received in the course of 30 his or her employment, any department of corrections personnel has 31 32 reasonable cause to believe that a child has suffered abuse or neglect, he or she shall report the incident, or cause a report to be 33 made, to the proper law enforcement agency or to the department as 34 provided in RCW 26.44.040. 35

36 (d) The reporting requirement shall also apply to any adult who 37 has reasonable cause to believe that a child who resides with them, 38 has suffered severe abuse, and is able or capable of making a report. 39 For the purposes of this subsection, "severe abuse" means any of the 40 following: Any single act of abuse that causes physical trauma of

sufficient severity that, if left untreated, could cause death; any single act of sexual abuse that causes significant bleeding, deep bruising, or significant external or internal swelling; or more than one act of physical abuse, each of which causes bleeding, deep bruising, significant external or internal swelling, bone fracture, or unconsciousness.

7 (e) The reporting requirement also applies to guardians ad litem, 8 including court-appointed special advocates, appointed under Titles 9 11 and 13 RCW and this title, who in the course of their 10 representation of children in these actions have reasonable cause to 11 believe a child has been abused or neglected.

12 (f) The reporting requirement in (a) of this subsection also 13 applies to administrative and academic or athletic department 14 employees, including student employees, of institutions of higher 15 education, as defined in RCW 28B.10.016, and of private institutions 16 of higher education.

(g) The report must be made at the first opportunity, but in no case longer than forty-eight hours after there is reasonable cause to believe that the child has suffered abuse or neglect. The report must include the identity of the accused if known.

(2) The reporting requirement of subsection (1) of this section does not apply to the discovery of abuse or neglect that occurred during childhood if it is discovered after the child has become an adult. However, if there is reasonable cause to believe other children are or may be at risk of abuse or neglect by the accused, the reporting requirement of subsection (1) of this section does apply.

(3) Any other person who has reasonable cause to believe that a child has suffered abuse or neglect may report such incident to the proper law enforcement agency or to the department as provided in RCW 26.44.040.

32 (4) The department, upon receiving a report of an incident of alleged abuse or neglect pursuant to this chapter, involving a child 33 who has died or has had physical injury or injuries inflicted upon 34 him or her other than by accidental means or who has been subjected 35 to alleged sexual abuse, shall report such incident to the proper law 36 enforcement agency, including military law 37 enforcement, if appropriate. In emergency cases, where the child's welfare 38 is 39 endangered, the department shall notify the proper law enforcement 40 agency within twenty-four hours after a report is received by the

department. In all other cases, the department shall notify the law enforcement agency within seventy-two hours after a report is received by the department. If the department makes an oral report, a written report must also be made to the proper law enforcement agency within five days thereafter.

6 (5) Any law enforcement agency receiving a report of an incident of alleged abuse or neglect pursuant to this chapter, involving a 7 child who has died or has had physical injury or injuries inflicted 8 upon him or her other than by accidental means, or who has been 9 subjected to alleged sexual abuse, shall report such incident in 10 11 writing as provided in RCW 26.44.040 to the proper county prosecutor 12 or city attorney for appropriate action whenever the law enforcement agency's investigation reveals that a crime may have been committed. 13 The law enforcement agency shall also notify the department of all 14 reports received and the law enforcement agency's disposition of 15 16 them. In emergency cases, where the child's welfare is endangered, the law enforcement agency shall notify the department within twenty-17 four hours. In all other cases, the law enforcement agency shall 18 19 notify the department within seventy-two hours after a report is received by the law enforcement agency. 20

(6) Any county prosecutor or city attorney receiving a report under subsection (5) of this section shall notify the victim, any persons the victim requests, and the local office of the department, of the decision to charge or decline to charge a crime, within five days of making the decision.

The department may conduct ongoing case planning and 26 (7)consultation with those persons or agencies required to report under 27 28 this section, with consultants designated by the department, and with designated representatives of Washington Indian tribes if the client 29 information exchanged is pertinent to cases currently receiving child 30 31 protective services. Upon request, the department shall conduct such 32 planning and consultation with those persons required to report under 33 this section if the department determines it is in the best interests of the child. Information considered privileged by statute and not 34 directly related to reports required by this section must not be 35 divulged without a valid written waiver of the privilege. 36

37 (8) Any case referred to the department by a physician licensed 38 under chapter 18.57 or 18.71 RCW on the basis of an expert medical 39 opinion that child abuse, neglect, or sexual assault has occurred and 40 that the child's safety will be seriously endangered if returned

home, the department shall file a dependency petition unless a second 1 licensed physician of the parents' choice believes that such expert 2 medical opinion is incorrect. If the parents fail to designate a 3 second physician, the department may make the selection. If a 4 physician finds that a child has suffered abuse or neglect but that 5 6 such abuse or neglect does not constitute imminent danger to the 7 child's health or safety, and the department agrees with the physician's assessment, the child may be left in the parents' home 8 while the department proceeds with reasonable efforts to remedy 9 parenting deficiencies. 10

(9) Persons or agencies exchanging information under subsection (7) of this section shall not further disseminate or release the information except as authorized by state or federal statute. Violation of this subsection is a misdemeanor.

(10) Upon receiving a report that a child is a candidate for foster care as defined in RCW 26.44.020, the department may provide prevention and family services and programs to the child's parents, guardian, or caregiver. The department may not be held civilly liable for the decision regarding whether to provide prevention and family services and programs, or for the provision of those services and programs, for a child determined to be a candidate for foster care.

22 (11) Upon receiving a report of alleged abuse or neglect, the 23 department shall make reasonable efforts to learn the name, address, and telephone number of each person making a report of abuse or 24 25 neglect under this section. The department shall provide assurances of appropriate confidentiality of the identification of persons 26 reporting under this section. If the department is unable to learn 27 the information required under this subsection, the department shall 28 29 only investigate cases in which:

30 (a) The department believes there is a serious threat of 31 substantial harm to the child;

32 (b) The report indicates conduct involving a criminal offense 33 that has, or is about to occur, in which the child is the victim; or

34 (c) The department has a prior founded report of abuse or neglect 35 with regard to a member of the household that is within three years 36 of receipt of the referral.

37 (12)(a) Upon receiving a report of alleged abuse or neglect, the 38 department shall use one of the following discrete responses to 39 reports of child abuse or neglect that are screened in and accepted 40 for departmental response:

1 (i) Investigation; or

2 (ii) Family assessment.

3 (b) In making the response in (a) of this subsection the 4 department shall:

5 (i) Use a method by which to assign cases to investigation or 6 family assessment which are based on an array of factors that may 7 include the presence of: Imminent danger, level of risk, number of 8 previous child abuse or neglect reports, or other presenting case 9 characteristics, such as the type of alleged maltreatment and the age 10 of the alleged victim. Age of the alleged victim shall not be used as 11 the sole criterion for determining case assignment;

12 (ii) Allow for a change in response assignment based on new 13 information that alters risk or safety level;

14 (iii) Allow families assigned to family assessment to choose to 15 receive an investigation rather than a family assessment;

16 (iv) Provide a full investigation if a family refuses the initial 17 family assessment;

(v) Provide voluntary services to families based on the results 18 of the initial family assessment. If a family refuses voluntary 19 services, and the department cannot identify specific facts related 20 21 to risk or safety that warrant assignment to investigation under this 22 chapter, and there is not a history of reports of child abuse or neglect related to the family, then the department must close the 23 24 family assessment response case. However, if at any time the 25 department identifies risk or safety factors that warrant an 26 investigation under this chapter, then the family assessment response case must be reassigned to investigation; 27

(vi) Conduct an investigation, and not a family assessment, in response to an allegation that, the department determines based on the intake assessment:

31 (A) Indicates a child's health, safety, and welfare will be 32 seriously endangered if not taken into custody for reasons including, 33 but not limited to, sexual abuse and sexual exploitation of the child 34 as defined in this chapter;

35 (B) Poses a serious threat of substantial harm to a child;

36 (C) Constitutes conduct involving a criminal offense that has, or
 37 is about to occur, in which the child is the victim;

38 (D) The child is an abandoned child as defined in RCW 13.34.030;

39 (E) The child is an adjudicated dependent child as defined in RCW40 13.34.030, or the child is in a facility that is licensed, operated,

SB 6006

or certified for care of children by the department under chapter
 74.15 RCW.

3 (c) In addition, the department may use a family assessment 4 response to assess for and provide prevention and family services and 5 programs, as defined in RCW 26.44.020, for the following children and 6 their families, consistent with requirements under the federal family 7 first prevention services act and this section:

8 (i) A child who is a candidate for foster care, as defined in RCW 9 26.44.020; and

10 (ii) A child who is in foster care and who is pregnant, 11 parenting, or both.

12 (d) The department may not be held civilly liable for the 13 decision to respond to an allegation of child abuse or neglect by 14 using the family assessment response under this section unless the 15 state or its officers, agents, or employees acted with reckless 16 disregard.

17 (13) (a) For reports of alleged abuse or neglect that are accepted for investigation by the department, the investigation shall be 18 conducted within time frames established by the department in rule. 19 In no case shall the investigation extend longer than ninety days 20 21 from the date the report is received, unless the investigation is being conducted under a written protocol pursuant to RCW 26.44.180 22 and a law enforcement agency or prosecuting attorney has determined 23 that a longer investigation period is necessary. At the completion of 24 25 the investigation, the department shall make a finding that the 26 report of child abuse or neglect is founded or unfounded.

(b) If a court in a civil or criminal proceeding, considering the same facts or circumstances as are contained in the report being investigated by the department, makes a judicial finding by a preponderance of the evidence or higher that the subject of the pending investigation has abused or neglected the child, the department shall adopt the finding in its investigation.

33 (14) For reports of alleged abuse or neglect that are responded 34 to through family assessment response, the department shall:

35 (a) Provide the family with a written explanation of the 36 procedure for assessment of the child and the family and its 37 purposes;

(b) Collaborate with the family to identify family strengths,resources, and service needs, and develop a service plan with the

1 goal of reducing risk of harm to the child and improving or restoring 2 family well-being;

3 (c) Complete the family assessment response within forty-five4 days of receiving the report except as follows:

5 (i) Upon parental agreement, the family assessment response 6 period may be extended up to one hundred twenty days. The 7 department's extension of the family assessment response period must 8 be operated within the department's appropriations;

9 (ii) For cases in which the department elects to use a family 10 assessment response as authorized under subsection (12)(c) of this 11 section, and upon agreement of the child's parent, legal guardian, 12 legal custodian, or relative placement, the family assessment 13 response period may be extended up to one year. The department's 14 extension of the family assessment response must be operated within 15 the department's appropriations.

16 (d) Offer services to the family in a manner that makes it clear 17 that acceptance of the services is voluntary;

18 (e) Implement the family assessment response in a consistent and 19 cooperative manner;

(f) Have the parent or guardian agree to participate in services before services are initiated. The department shall inform the parents of their rights under family assessment response, all of their options, and the options the department has if the parents do not agree to participate in services.

25 (15)(a) In conducting an investigation or family assessment of 26 alleged abuse or neglect, the department or law enforcement agency:

(i) May interview children. If the department determines that the 27 response to the allegation will be family assessment response, the 28 29 preferred practice is to request a parent's, guardian's, or custodian's permission to interview the child before conducting the 30 31 child interview unless doing so would compromise the safety of the 32 child or the integrity of the assessment. The interviews may be conducted on school premises, at day-care facilities, at the child's 33 home, or at other suitable locations outside of the presence of 34 parents. If the allegation is investigated, parental notification of 35 the interview must occur at the earliest possible point in the 36 investigation that will not jeopardize the safety or protection of 37 the child or the course of the investigation. Prior to commencing the 38 39 interview the department or law enforcement agency shall determine 40 whether the child wishes a third party to be present for the

SB 6006

1 interview and, if so, shall make reasonable efforts to accommodate the child's wishes. Unless the child objects, the department or law 2 enforcement agency shall make reasonable efforts to include a third 3 party in any interview so long as the presence of the third party 4 will not jeopardize the course of the investigation; and 5

6 (ii) Shall have access to all relevant records of the child in the possession of mandated reporters and their employees. 7

8

(b) The Washington state school directors' association shall adopt a model policy addressing protocols when an interview, as 9 authorized by this subsection, is conducted on school premises. In 10 formulating its policy, the association shall consult with the 11 12 department and the Washington association of sheriffs and police chiefs. 13

(16) If a report of alleged abuse or neglect is founded and 14 constitutes the third founded report received by the department 15 16 within the last twelve months involving the same child or family, the 17 department shall promptly notify the office of the family and children's ombuds of the contents of the report. The department shall 18 19 also notify the ombuds of the disposition of the report.

(17) In investigating and responding to allegations of child 20 21 abuse and neglect, the department may conduct background checks as 22 authorized by state and federal law.

23 (18) (a) The department shall maintain investigation records and conduct timely and periodic reviews of all founded cases of abuse and 24 25 neglect. The department shall maintain a log of screened-out 26 nonabusive cases.

(b) In the family assessment response, the department shall not 27 make a finding as to whether child abuse or neglect occurred. No one 28 29 shall be named as a perpetrator and no investigative finding shall be entered in the department's child abuse or neglect database. 30

31 (19) The department shall use a risk assessment process when 32 investigating alleged child abuse and neglect referrals. The department shall present the risk factors at all hearings in which 33 the placement of a dependent child is an issue. Substance abuse must 34 be a risk factor. 35

36 (20) Upon receipt of a report of alleged abuse or neglect the law enforcement agency may arrange to interview the person making the 37 report and any collateral sources to determine if any malice is 38 39 involved in the reporting.

1 (21) Upon receiving a report of alleged abuse or neglect 2 involving a child under the court's jurisdiction under chapter 13.34 3 RCW, the department shall promptly notify the child's guardian ad 4 litem of the report's contents. The department shall also notify the 5 guardian ad litem of the disposition of the report. For purposes of 6 this subsection, "guardian ad litem" has the meaning provided in RCW 7 13.34.030.

8 (22) The department shall make efforts as soon as practicable to 9 determine the military status of parents whose children are subject 10 to abuse or neglect allegations. If the department determines that a 11 parent or guardian is in the military, the department shall notify a 12 department of defense family advocacy program that there is an 13 allegation of abuse and neglect that is screened in and open for 14 investigation that relates to that military parent or guardian.

(23) The department shall make available on its public website a 15 16 downloadable and printable poster that includes the reporting 17 requirements included in this section. The poster must be no smaller than eight and one-half by eleven inches with all information on one 18 side. The poster must be made available in both the English and 19 Spanish languages. Organizations that include employees or volunteers 20 21 subject to the reporting requirements of this section must clearly 22 display this poster in a common area. At a minimum, this poster must 23 include the following:

24 (a) Who is required to report child abuse and neglect;

25 (b) The standard of knowledge to justify a report;

26 (c) The definition of reportable crimes;

27 (d) Where to report suspected child abuse and neglect; and

(e) What should be included in a report and the appropriate timing.

30 <u>NEW SECTION.</u> Sec. 4. A new section is added to chapter 26.44 31 RCW to read as follows:

32 (1) The department must use a validated assessment tool to screen 33 a child for commercial sexual abuse of a minor if a report of abuse 34 and neglect under RCW 26.44.030 alleges commercial sexual abuse of a 35 minor.

36 (2) Whenever there is reasonable cause to believe that a child 37 under the jurisdiction of a juvenile justice agency has suffered 38 commercial sexual abuse of a minor, the juvenile justice agency must 39 use a validated assessment tool to screen the child for commercial sexual abuse of a minor and report such abuse and neglect pursuant to
 RCW 26.44.030.

3 (3) For purposes of this section, "juvenile justice agency" means 4 any of the following: Law enforcement; diversion units; courts; 5 detention centers; and persons or public or private agencies having 6 children committed to their custody.

7 Sec. 5. RCW 74.13.031 and 2023 c 221 s 3 are each amended to 8 read as follows:

9 (1) The department shall develop, administer, supervise, and 10 monitor a coordinated and comprehensive plan that establishes, aids, 11 and strengthens services for the protection and care of runaway, 12 dependent, or neglected children.

(2) Within available resources, the department shall recruit an 13 adequate number of prospective adoptive and foster homes, both 14 15 regular and specialized, i.e. homes for children of ethnic minority, 16 including Indian homes for Indian children, sibling groups, children with disabilities or behavioral health conditions, teens, pregnant 17 18 and parenting teens, and the department shall annually provide data and information to the governor and the legislature concerning the 19 department's success in: (a) Placing children with relatives; (b) 20 providing supports to kinship caregivers including guardianship 21 22 assistance payments; (c) supporting relatives to pass home studies and become licensed caregivers; and (d) meeting the need for 23 24 nonrelative family foster homes when children cannot be placed with relatives. 25

(3) The department shall investigate complaints of any recent act 26 or failure to act on the part of a parent or caretaker that results 27 in death, serious physical or emotional harm, or sexual abuse or 28 exploitation, or that presents an imminent risk of serious harm, and 29 30 on the basis of the findings of such investigation, offer child 31 welfare services in relation to the problem to such parents, legal 32 custodians, or persons serving in loco parentis, and/or bring the situation to the attention of an appropriate court, or another 33 community agency. An investigation is not required of nonaccidental 34 injuries which are clearly not the result of a lack of care or 35 supervision by the child's parents, legal custodians, or persons 36 serving in loco parentis. If the investigation reveals that a crime 37 38 against a child may have been committed, the department shall notify the appropriate law enforcement agency. 39

1 (4) The department shall assess and offer services to children 2 who have been identified by a state or local agency as being a victim 3 of either sex trafficking or severe forms of trafficking in persons 4 described under the trafficking victims protection act of 2000, 22 5 U.S.C. Sec. 7101 et seq.

6 (5) As provided in RCW 26.44.030, the department may respond to a 7 report of child abuse or neglect by using the family assessment 8 response.

9 (((5))) <u>(6)</u> The department shall offer, on a voluntary basis, 10 family reconciliation services to families who are in conflict.

11 ((-(6))) (7) The department shall monitor placements of children 12 in out-of-home care and in-home dependencies to assure the safety, well-being, and quality of care being provided is within the scope of 13 the intent of the legislature as defined in RCW 74.13.010 and 14 15 74.15.010. Under this section children in out-of-home care and in-16 home dependencies and their caregivers shall receive a private and 17 individual face-to-face visit each month. The department shall randomly select no less than ten percent of the caregivers currently 18 providing care to receive one unannounced face-to-face visit in the 19 caregiver's home per year. No caregiver will receive an unannounced 20 21 visit through the random selection process for two consecutive years. 22 If the caseworker makes a good faith effort to conduct the 23 unannounced visit to a caregiver and is unable to do so, that month's visit to that caregiver need not be unannounced. The department is 24 25 encouraged to group monthly visits to caregivers by geographic area 26 so that in the event an unannounced visit cannot be completed, the caseworker may complete other required monthly visits. The department 27 28 shall use a method of random selection that does not cause a fiscal 29 impact to the department.

30 The department shall conduct the monthly visits with children and 31 caregivers to whom it is providing child welfare services.

32 (((-7))) (8) The department shall have authority to accept custody of children from parents and to accept custody of children from 33 juvenile courts, where authorized to do so under law, to provide 34 child welfare services including placement for adoption, to provide 35 for the routine and necessary medical, dental, and mental health 36 care, or necessary emergency care of the children, and to provide for 37 the physical care of such children and make payment of maintenance 38 39 costs if needed. Except where required by Public Law 95-608 (25 U.S.C. Sec. 1915), no private adoption agency which receives children 40

1 for adoption from the department shall discriminate on the basis of 2 race, creed, or color when considering applications in their 3 placement for adoption.

(((-(8)))) (9) The department may accept custody of children from 4 parents through a voluntary placement agreement to provide child 5 6 welfare services. The department may place children with a relative, a suitable person, or a licensed foster home under a voluntary 7 placement agreement. In seeking a placement for a voluntary placement 8 agreement, the department should consider the preferences of the 9 parents and attempt to place with relatives or suitable persons over 10 licensed foster care. 11

12 (((-9))) (10) The department shall have authority to provide 13 temporary shelter to children who have run away from home and who are 14 admitted to crisis residential centers.

15 ((((10)))) (11) The department shall have authority to purchase 16 care for children.

17 (((11))) <u>(12)</u> The department shall establish a children's 18 services advisory committee which shall assist the secretary in the 19 development of a partnership plan for utilizing resources of the 20 public and private sectors, and advise on all matters pertaining to 21 child welfare, licensing of child care agencies, adoption, and 22 services related thereto. At least one member shall represent the 23 adoption community.

24 (((12))) <u>(13)</u>(a) The department shall provide continued extended 25 foster care services to nonminor dependents who are:

26 (i) Enrolled in a secondary education program or a secondary27 education equivalency program;

(ii) Enrolled and participating in a postsecondary academic or postsecondary vocational education program;

30 (iii) Participating in a program or activity designed to promote 31 employment or remove barriers to employment;

32

(iv) Engaged in employment for eighty hours or more per month; or

33 (v) Not able to engage in any of the activities described in 34 (a)(i) through (iv) of this subsection due to a documented medical 35 condition.

36 (b) To be eligible for extended foster care services, the 37 nonminor dependent must have been dependent at the time that he or 38 she reached age eighteen years. If the dependency case of the 39 nonminor dependent was dismissed pursuant to RCW 13.34.267, he or she 40 may receive extended foster care services pursuant to a voluntary

placement agreement under RCW 74.13.336 or pursuant to an order of dependency issued by the court under RCW 13.34.268. A nonminor dependent whose dependency case was dismissed by the court may request extended foster care services before reaching age twenty-one years. Eligible nonminor dependents may unenroll and reenroll in extended foster care through a voluntary placement agreement an unlimited number of times between ages eighteen and twenty-one.

8 (c) The department shall develop and implement rules regarding 9 youth eligibility requirements.

(d) The department shall make efforts to ensure that extended 10 foster care services maximize medicaid reimbursements. This must 11 12 include the department ensuring that health and mental health extended foster care providers participate in medicaid, unless the 13 condition of the extended foster care youth requires specialty care 14 that is not available among participating medicaid providers or there 15 16 are no participating medicaid providers in the area. The department 17 shall coordinate other services to maximize federal resources and the most cost-efficient delivery of services to extended foster care 18 19 youth.

20 (e) The department shall allow a youth who has received extended 21 foster care services, but lost his or her eligibility, to reenter the 22 extended foster care program an unlimited number of times through a 23 voluntary placement agreement when he or she meets the eligibility 24 criteria again.

(((13))) (14) The department shall have authority to provide adoption support benefits on behalf of youth ages 18 to 21 years who achieved permanency through adoption at age 16 or older and who meet the criteria described in subsection (((12))) (13) of this section.

29 (((14))) (15) The department shall have the authority to provide 30 guardianship subsidies on behalf of youth ages 18 to 21 who achieved 31 permanency through guardianship and who meet the criteria described 32 in subsection (((12))) (13) of this section.

(((15))) <u>(16)</u> The department shall refer cases to the division of child support whenever state or federal funds are expended for the care and maintenance of a child, including a child with a developmental disability who is placed as a result of an action under chapter 13.34 RCW, unless the department finds that there is good cause not to pursue collection of child support against the parent or parents of the child. Cases involving individuals age eighteen 1 through twenty shall not be referred to the division of child support 2 unless required by federal law.

3 (((-16))) (17) The department shall have authority within funds appropriated for foster care services to purchase care for Indian 4 children who are in the custody of a federally recognized Indian 5 6 tribe or tribally licensed child-placing agency pursuant to parental consent, tribal court order, or state juvenile court order. The 7 purchase of such care is exempt from the requirements of chapter 8 74.13B RCW and may be purchased from the federally recognized Indian 9 tribe or tribally licensed child-placing agency, and shall be subject 10 to the same eligibility standards and rates of support applicable to 11 12 other children for whom the department purchases care.

Notwithstanding any other provision of RCW 13.32A.170 through 13.32A.200, 43.185C.295, 74.13.035, and 74.13.036, or of this section all services to be provided by the department under subsections (((4), (7), and (9))) (5), (8), and (10) of this section, subject to the limitations of these subsections, may be provided by any program offering such services funded pursuant to Titles II and III of the federal juvenile justice and delinquency prevention act of 1974.

(((17))) (18) The department may, within funds appropriated for 20 21 guardianship subsidies, provide subsidies for eligible guardians who 22 are appointed as guardian of an Indian child by the tribal court of a 23 federally recognized tribe located in Washington state, as defined in RCW 13.38.040. The provision of subsidies shall be subject to the 24 25 same eligibility standards and rates of support applicable to other 26 children for whom the department provides subsidies. To be eligible, the guardian must either be certified by a department-licensed child-27 placing agency or licensed by a federally recognized tribe located in 28 29 Washington state that is a Title IV-E agency, as defined in 45 C.F.R. 30 1355.20.

31 (((18))) <u>(19)</u> Within amounts appropriated for this specific 32 purpose, the department shall provide preventive services to families 33 with children that prevent or shorten the duration of an out-of-home 34 placement.

35 (((19))) (20) The department shall have authority to provide 36 independent living services to youths, including individuals who have 37 attained eighteen years of age, and have not attained twenty-three 38 years of age, who are or have been in the department's care and 39 custody, or who are or were nonminor dependents.

1 (((20))) <u>(21)</u> The department shall consult at least quarterly with foster parents, including members of the foster 2 parent association of Washington state, for the purpose of receiving 3 information and comment regarding how the department is performing 4 the duties and meeting the obligations specified in this section and 5 6 RCW 74.13.250 regarding the recruitment of foster homes, reducing foster parent turnover rates, providing effective training for foster 7 parents, and administering a coordinated and comprehensive plan that 8 strengthens services for the protection of children. Consultation 9 shall occur at the regional and statewide levels. 10

11 (((21))) <u>(22)</u>(a) The department shall, within current funding 12 levels, place on its public website a document listing the duties and 13 responsibilities the department has to a child subject to a 14 dependency petition including, but not limited to, the following:

(i) Reasonable efforts, including the provision of services,toward reunification of the child with his or her family;

17 (ii) Sibling visits subject to the restrictions in RCW 18 13.34.136(2)(b)(ii);

19

(iii) Parent-child visits;

20 (iv) Statutory preference for placement with a relative or other 21 suitable person, if appropriate; and

(v) Statutory preference for an out-of-home placement that allows the child to remain in the same school or school district, if practical and in the child's best interests.

(b) The document must be prepared in conjunction with a community-based organization and must be updated as needed.

27 (((-22))) (23) (a) The department shall have the authority to purchase legal representation for parents or kinship caregivers, or 28 both, of children who are at risk of being dependent, or who are 29 dependent, to establish or modify a parenting plan under RCW 30 31 13.34.155 or chapter 26.09, 26.26A, or 26.26B RCW or secure orders establishing other relevant civil legal relationships authorized by 32 law, when it is necessary for the child's safety, permanence, or 33 well-being. The department's purchase of legal representation for 34 kinship caregivers must be within the department's appropriations. 35 36 This subsection does not create an entitlement to legal representation purchased by the department and does not create 37 judicial authority to order the department to purchase legal 38 39 representation for a parent or kinship caregiver. Such determinations 40 are solely within the department's discretion. The term "kinship

1 caregiver" as used in this section means a caregiver who meets the 2 definition of "kin" in RCW 74.13.600(1), unless the child is an 3 Indian child as defined in RCW 13.38.040 and 25 U.S.C. Sec. 1903. For 4 an Indian child as defined in RCW 13.38.040 and 25 U.S.C. Sec. 1903, 5 the term "kinship caregiver" as used in this section means a 6 caregiver who is an "extended family member" as defined in RCW 7 13.38.040(8).

8 (b) The department is encouraged to work with the office of 9 public defense parent representation program and the office of civil 10 legal aid to develop a cost-effective system for providing effective 11 civil legal representation for parents and kinship caregivers if it 12 exercises its authority under this subsection.

13

PART II - CIVIL PROTECTION ORDERS

14 Sec. 6. RCW 7.105.010 and 2022 c 268 s 1 and 2022 c 231 s 8 are 15 each reenacted and amended to read as follows:

16 The definitions in this section apply throughout this chapter 17 unless the context clearly requires otherwise.

(1) "Abandonment" means action or inaction by a person or entity with a duty of care for a vulnerable adult that leaves the vulnerable adult without the means or ability to obtain necessary food, clothing, shelter, or health care.

(2) "Abuse," for the purposes of a vulnerable adult protection 22 23 order, means intentional, willful, or reckless action or inaction 24 that inflicts injury, unreasonable confinement, intimidation, or punishment on a vulnerable adult. In instances of abuse of a 25 26 vulnerable adult who is unable to express or demonstrate physical 27 harm, pain, or mental anguish, the abuse is presumed to cause physical harm, pain, or mental anguish. "Abuse" includes sexual 28 29 abuse, mental abuse, physical abuse, personal exploitation, and 30 improper use of restraint against a vulnerable adult, which have the 31 following meanings:

(a) "Improper use of restraint" means the inappropriate use of chemical, physical, or mechanical restraints for convenience or discipline, or in a manner that: (i) Is inconsistent with federal or state licensing or certification requirements for facilities, hospitals, or programs authorized under chapter 71A.12 RCW; (ii) is not medically authorized; or (iii) otherwise constitutes abuse under this section. 1 (b) "Mental abuse" means an intentional, willful, or reckless 2 verbal or nonverbal action that threatens, humiliates, harasses, 3 coerces, intimidates, isolates, unreasonably confines, or punishes a 4 vulnerable adult. "Mental abuse" may include ridiculing, yelling, 5 swearing, or withholding or tampering with prescribed medications or 6 their dosage.

7 (c) "Personal exploitation" means an act of forcing, compelling, 8 or exerting undue influence over a vulnerable adult causing the 9 vulnerable adult to act in a way that is inconsistent with relevant 10 past behavior, or causing the vulnerable adult to perform services 11 for the benefit of another.

(d) "Physical abuse" means the intentional, willful, or reckless action of inflicting bodily injury or physical mistreatment. "Physical abuse" includes, but is not limited to, striking with or without an object, slapping, pinching, strangulation, suffocation, kicking, shoving, or prodding.

17 (e) "Sexual abuse" means any form of nonconsensual sexual conduct including, but not limited to, unwanted or inappropriate touching, 18 19 rape, molestation, indecent liberties, sexual coercion, sexually 20 explicit photographing or recording, voyeurism, indecent exposure, and sexual harassment. "Sexual abuse" also includes any sexual 21 22 conduct between a staff person, who is not also a resident or client, of a facility or a staff person of a program authorized under chapter 23 71A.12 RCW, and a vulnerable adult living in that facility or 24 25 receiving service from a program authorized under chapter 71A.12 RCW, whether or not the sexual conduct is consensual. 26

(3) "Chemical restraint" means the administration of any drug to manage a vulnerable adult's behavior in a way that reduces the safety risk to the vulnerable adult or others, has the temporary effect of restricting the vulnerable adult's freedom of movement, and is not standard treatment for the vulnerable adult's medical or psychiatric condition.

(4) (a) "Coercive control" means a pattern of behavior that is 33 used to cause another to suffer physical, emotional, or psychological 34 35 harm, and in purpose or effect unreasonably interferes with a 36 person's free will and personal liberty. In determining whether the interference is unreasonable, the court shall consider the context 37 and impact of the pattern of behavior from the perspective of a 38 39 similarly situated person. Examples of coercive control include, but 40 are not limited to, engaging in any of the following:

1 (i) Intimidation or controlling or compelling conduct by:

(A) Damaging, destroying, or threatening to damage or destroy, or
forcing the other party to relinquish, goods, property, or items of
special value;

5 (B) Using technology to threaten, humiliate, harass, stalk, 6 intimidate, exert undue influence over, or abuse the other party, 7 including by engaging in cyberstalking, monitoring, surveillance, 8 impersonation, manipulation of electronic media, or distribution of 9 or threats to distribute actual or fabricated intimate images;

10 (C) Carrying, exhibiting, displaying, drawing, or threatening to 11 use, any firearm or any other weapon apparently capable of producing 12 bodily harm, in a manner, under circumstances, and at a time and 13 place that either manifests an intent to intimidate the other party 14 or that warrants alarm by the other party for their safety or the 15 safety of other persons;

16 (D) Driving recklessly with the other party or minor children in 17 the vehicle;

18

(E) Communicating, directly or indirectly, the intent to:

(I) Harm the other party's children, family members, friends, orpets, including by use of physical forms of violence;

21 (II) Harm the other party's career;

22 (III) Attempt suicide or other acts of self-harm; or

23 (IV) Contact local or federal agencies based on actual or 24 suspected immigration status;

25

(F) Exerting control over the other party's identity documents;

(G) Making, or threatening to make, private information public,
 including the other party's sexual orientation or gender identity,
 medical or behavioral health information, or other confidential
 information that jeopardizes safety; or

30

(H) Engaging in sexual or reproductive coercion;

(ii) Causing dependence, confinement, or isolation of the other party from friends, relatives, or other sources of support, including schooling and employment, or subjecting the other party to physical confinement or restraint;

35 (iii) Depriving the other party of basic necessities or 36 committing other forms of financial exploitation;

(iv) Controlling, exerting undue influence over, interfering with, regulating, or monitoring the other party's movements, communications, daily behavior, finances, economic resources, or employment, including but not limited to interference with or 1 attempting to limit access to services for children of the other 2 party, such as health care, medication, child care, or school-based 3 extracurricular activities;

(v) Engaging in vexatious litigation or abusive litigation as
defined in RCW 26.51.020 against the other party to harass, coerce,
or control the other party, to diminish or exhaust the other party's
financial resources, or to compromise the other party's employment or
housing; or

9 (vi) Engaging in psychological aggression, including inflicting 10 fear, humiliating, degrading, or punishing the other party.

(b) "Coercive control" does not include protective actions taken by a party in good faith for the legitimate and lawful purpose of protecting themselves or children from the risk of harm posed by the other party.

(5) "Consent" in the context of sexual acts means that at the 15 16 time of sexual contact, there are actual words or conduct indicating 17 freely given agreement to that sexual contact. Consent must be ongoing and may be revoked at any time. Conduct short of voluntary 18 19 agreement does not constitute consent as a matter of law. Consent cannot be freely given when a person does not have capacity due to 20 21 disability, intoxication, or age. Consent cannot be freely given when the other party has authority or control over the care or custody of 22 a person incarcerated or detained. 23

(6) (a) "Course of conduct" means a pattern of conduct composed of a series of acts over a period of time, however short, evidencing a continuity of purpose. "Course of conduct" includes any form of communication, contact, or conduct, including the sending of an electronic communication, but does not include constitutionally protected free speech. Constitutionally protected activity is not included within the meaning of "course of conduct."

31 (b) In determining whether the course of conduct serves any 32 legitimate or lawful purpose, a court should consider whether:

33 (i) Any current contact between the parties was initiated by the 34 respondent only or was initiated by both parties;

35 (ii) The respondent has been given clear notice that all further 36 contact with the petitioner is unwanted;

37 (iii) The respondent's course of conduct appears designed to 38 alarm, annoy, or harass the petitioner;

(iv) The respondent is acting pursuant to any statutory authority 1 2 including, but not limited to, acts which are reasonably necessary 3 to:

- 4
 - (A) Protect property or liberty interests;

(B) Enforce the law; or 5

6

(C) Meet specific statutory duties or requirements;

7 (v) The respondent's course of conduct has the purpose or effect of unreasonably interfering with the petitioner's privacy or the 8 purpose or effect of creating an intimidating, hostile, or offensive 9 living environment for the petitioner; or 10

11 (vi) Contact by the respondent with the petitioner or the petitioner's family has been limited in any manner by any previous 12 13 court order.

(7) "Court clerk" means court administrators in courts of limited 14 jurisdiction and elected court clerks. 15

16 (8) "Dating relationship" means a social relationship of a 17 romantic nature. Factors that the court may consider in making this determination include: (a) The length of time the relationship has 18 existed; (b) the nature of the relationship; and (c) the frequency of 19 20 interaction between the parties.

21

(9) "Domestic violence" means:

(a) Physical harm, bodily injury, assault, or the infliction of 22 fear of physical harm, bodily injury, or assault; nonconsensual 23 24 sexual conduct or nonconsensual sexual penetration; coercive control; 25 unlawful harassment; or stalking of one intimate partner by another 26 intimate partner; or

(b) Physical harm, bodily injury, assault, or the infliction of 27 fear of physical harm, bodily injury, or assault; nonconsensual 28 29 sexual conduct or nonconsensual sexual penetration; coercive control; unlawful harassment; or stalking of one family or household member by 30 31 another family or household member.

32 (10) "Electronic monitoring" has the same meaning as in RCW 9.94A.030. 33

(11) "Essential personal effects" means those items necessary for 34 35 a person's immediate health, welfare, and livelihood. "Essential 36 personal effects" includes, but is not limited to, clothing, cribs, 37 bedding, medications, personal hygiene items, cellular phones and other electronic devices, and documents, including immigration, 38 health care, financial, travel, and identity documents. 39

1 (12) "Facility" means a residence licensed or required to be 2 licensed under chapter 18.20 RCW, assisted living facilities; chapter 3 18.51 RCW, nursing homes; chapter 70.128 RCW, adult family homes; 4 chapter 72.36 RCW, soldiers' homes; chapter 71A.20 RCW, residential 5 habilitation centers; or any other facility licensed or certified by 6 the department of social and health services.

7 (13) "Family or household members" means: (a) Persons related by 8 blood, marriage, domestic partnership, or adoption; (b) persons who 9 currently or formerly resided together; (c) persons who have a 10 biological or legal parent-child relationship, including stepparents 11 and stepchildren and grandparents and grandchildren, or a parent's 12 intimate partner and children; and (d) a person who is acting or has 13 acted as a legal guardian.

(14) "Financial exploitation" means the illegal or improper use of, control over, or withholding of, the property, income, resources, or trust funds of the vulnerable adult by any person or entity for any person's or entity's profit or advantage other than for the vulnerable adult's profit or advantage. "Financial exploitation" includes, but is not limited to:

(a) The use of deception, intimidation, or undue influence by a person or entity in a position of trust and confidence with a vulnerable adult to obtain or use the property, income, resources, government benefits, health insurance benefits, or trust funds of the vulnerable adult for the benefit of a person or entity other than the vulnerable adult;

(b) The breach of a fiduciary duty, including, but not limited to, the misuse of a power of attorney, trust, or a guardianship or conservatorship appointment, that results in the unauthorized appropriation, sale, or transfer of the property, income, resources, or trust funds of the vulnerable adult for the benefit of a person or entity other than the vulnerable adult; or

32 (c) Obtaining or using a vulnerable adult's property, income, 33 resources, or trust funds without lawful authority, by a person or 34 entity who knows or clearly should know that the vulnerable adult 35 lacks the capacity to consent to the release or use of the vulnerable 36 adult's property, income, resources, or trust funds.

(15) "Firearm" means a weapon or device from which a projectile or projectiles may be fired by an explosive such as gunpowder. "Firearm" does not include a flare gun or other pyrotechnic visual distress signaling device, or a powder-actuated tool or other device

p. 32

SB 6006

1 designed solely to be used for construction purposes. "Firearm" also 2 includes parts that can be assembled to make a firearm.

3 (16) "Full hearing" means a hearing where the court determines4 whether to issue a full protection order.

5 (17) "Full protection order" means a protection order that is 6 issued by the court after notice to the respondent and where the 7 parties had the opportunity for a full hearing by the court. "Full 8 protection order" includes a protection order entered by the court by 9 agreement of the parties to resolve the petition for a protection 10 order without a full hearing.

(18) "Hospital" means a facility licensed under chapter 70.41 or 71.12 RCW or a state hospital defined in chapter 72.23 RCW and any employee, agent, officer, director, or independent contractor thereof.

(19) "Interested person" means a person who demonstrates to the court's satisfaction that the person is interested in the welfare of a vulnerable adult, that the person has a good faith belief that the court's intervention is necessary, and that the vulnerable adult is unable, due to incapacity, undue influence, or duress at the time the petition is filed, to protect his or her own interests.

(20) "Intimate partner" means: (a) Spouses or domestic partners;
(b) former spouses or former domestic partners; (c) persons who have
a child in common regardless of whether they have been married or
have lived together at any time, unless the child is conceived
through sexual assault; or (d) persons who have or have had a dating
relationship where both persons are at least 13 years of age or
older.

(21) (a) "Isolate" or "isolation" means to restrict a person's ability to communicate, visit, interact, or otherwise associate with persons of his or her choosing. Isolation may be evidenced by acts including, but not limited to:

32 (i) Acts that prevent a person from sending, making, or receiving 33 his or her personal mail, electronic communications, or telephone 34 calls; or

(ii) Acts that prevent or obstruct a person from meeting with others, such as telling a prospective visitor or caller that the person is not present or does not wish contact, where the statement is contrary to the express wishes of the person.

39 (b) The term "isolate" or "isolation" may not be construed in a 40 manner that prevents a guardian or limited guardian from performing

his or her fiduciary obligations under chapter 11.92 RCW or prevents a hospital or facility from providing treatment consistent with the standard of care for delivery of health services.

4 (22) "Judicial day" means days of the week other than Saturdays,5 Sundays, or legal holidays.

6 (23) "Mechanical restraint" means any device attached or adjacent 7 to a vulnerable adult's body that the vulnerable adult cannot easily remove that restricts freedom of movement or normal access to the 8 vulnerable adult's body. "Mechanical restraint" does not include the 9 use of devices, materials, or equipment that are (a) medically 10 11 authorized, as required, and (b) used in a manner that is consistent 12 with federal or state licensing or certification requirements for facilities, hospitals, or programs authorized under chapter 71A.12 13 14 RCW.

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(24) "Minor" means a person who is under 18 years of age.

16 (25) "Neglect" means: (a) A pattern of conduct or inaction by a 17 person or entity with a duty of care that fails to provide the goods and services that maintain the physical or mental health of a 18 vulnerable adult, or that fails to avoid or prevent physical or 19 mental harm or pain to a vulnerable adult; or (b) an act or omission 20 21 by a person or entity with a duty of care that demonstrates a serious disregard of consequences of such a magnitude as to constitute a 22 clear and present danger to the vulnerable adult's health, welfare, 23 or safety including, but not limited to, conduct prohibited under RCW 24 25 9A.42.100.

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(26) "Nonconsensual" means a lack of freely given consent.

27 (27) "Nonphysical contact" includes, but is not limited to, 28 written notes, mail, telephone calls, email, text messages, contact 29 through social media applications, contact through other 30 technologies, or contact through third parties.

(28) "Petitioner" means any named petitioner or any other personidentified in the petition on whose behalf the petition is brought.

33 (29) "Physical restraint" means the application of physical force 34 without the use of any device, for the purpose of restraining the 35 free movement of a vulnerable adult's body. "Physical restraint" does 36 not include (a) briefly holding, without undue force, a vulnerable 37 adult in order to calm or comfort him or her, or (b) holding a 38 vulnerable adult's hand to safely escort him or her from one area to 39 another. 1 (30) "Possession" means having an item in one's custody or 2 control. Possession may be either actual or constructive. Actual 3 possession occurs when the item is in the actual physical custody of 4 the person charged with possession. Constructive possession occurs 5 when there is no actual physical possession, but there is dominion 6 and control over the item.

7 (31) "Respondent" means the person who is identified as the8 respondent in a petition filed under this chapter.

9 (32) <u>"Sexual abuse" means any form of nonconsensual sexual</u> 10 <u>conduct including, but not limited to, unwanted or inappropriate</u> 11 <u>touching, rape, molestation, indecent liberties, sexual coercion,</u> 12 <u>sexually explicit photographing or recording, voyeurism, indecent</u> 13 <u>exposure, sexual harassment, commercial sexual abuse of a minor, and</u> 14 <u>sex trafficking.</u>

(33) "Sexual conduct" means any of the following:

15

16 (a) Any intentional or knowing touching or fondling of the 17 genitals, anus, or breasts, directly or indirectly, including through 18 clothing;

(b) Any intentional or knowing display of the genitals, anus, or breasts for the purposes of arousal or sexual gratification of the respondent;

(c) Any intentional or knowing touching or fondling of the genitals, anus, or breasts, directly or indirectly, including through clothing, that the petitioner is forced to perform by another person or the respondent;

26 (d) Any forced display of the petitioner's genitals, anus, or 27 breasts for the purposes of arousal or sexual gratification of the 28 respondent or others;

(e) Any intentional or knowing touching of the clothed or unclothed body of a child under the age of 16, if done for the purpose of sexual gratification or arousal of the respondent or others; or

(f) Any coerced or forced touching or fondling by a child under the age of 16, directly or indirectly, including through clothing, of the genitals, anus, or breasts of the respondent or others.

36 (((33))) (34) "Sexual penetration" means any contact, however 37 slight, between the sex organ or anus of one person by an object, the 38 sex organ, mouth, or anus of another person, or any intrusion, 39 however slight, of any part of the body of one person or of any 40 animal or object into the sex organ or anus of another person 1 including, but not limited to, cunnilingus, fellatio, or anal 2 penetration. Evidence of emission of semen is not required to prove 3 sexual penetration.

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(((34))) <u>(35)</u> "Stalking" means any of the following:

(a) Any act of stalking as defined under RCW 9A.46.110;

6 (b) Any act of cyber harassment as defined under RCW 9A.90.120;7 or

8 (c) Any course of conduct involving repeated or continuing 9 contacts, attempts to contact, monitoring, tracking, surveillance, 10 keeping under observation, disrupting activities in a harassing 11 manner, or following of another person that:

12 (i) Would cause a reasonable person to feel intimidated, 13 frightened, under duress, significantly disrupted, or threatened and 14 that actually causes such a feeling;

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(ii) Serves no lawful purpose; and

16 (iii) The respondent knows, or reasonably should know, threatens, 17 frightens, or intimidates the person, even if the respondent did not 18 intend to intimidate, frighten, or threaten the person.

19 ((((35))) (36) "Temporary protection order" means a protection order that is issued before the court has decided whether to issue a 20 21 full protection order. "Temporary protection order" includes ex parte 22 temporary protection orders, as well as temporary protection orders that are reissued by the court pending the completion of a full 23 hearing to decide whether to issue a full protection order. An "ex 24 25 parte temporary protection order" means a temporary protection order 26 that is issued without prior notice to the respondent.

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(((36))) <u>(37)</u> "Unlawful harassment" means:

(a) A knowing and willful course of conduct directed at a specific person that seriously alarms, annoys, harasses, or is detrimental to such person, and that serves no legitimate or lawful purpose. The course of conduct must be such as would cause a reasonable person to suffer substantial emotional distress, and must actually cause substantial emotional distress to the petitioner; or

34 (b) A single act of violence or threat of violence directed at a 35 specific person that seriously alarms, annoys, harasses, or is 36 detrimental to such person, and that serves no legitimate or lawful 37 purpose, which would cause a reasonable person to suffer substantial 38 emotional distress, and must actually cause substantial emotional 39 distress to the petitioner. A single threat of violence must include: (i) A malicious and intentional threat as described in RCW
 9A.36.080(1)(c); or (ii) the presence of a firearm or other weapon.

3 (((37))) <u>(38)</u> "Vulnerable adult" includes a person:

4 (a) Sixty years of age or older who has the functional, mental,
5 or physical inability to care for himself or herself; or

6 (b) Subject to a guardianship under RCW 11.130.265 or adult 7 subject to conservatorship under RCW 11.130.360; or

8 (c) Who has a developmental disability as defined under RCW 9 71A.10.020; or

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(d) Admitted to any facility; or

(e) Receiving services from home health, hospice, or home care agencies licensed or required to be licensed under chapter 70.127 RCW; or

(f) Receiving services from a person under contract with the department of social and health services to provide services in the home under chapter 74.09 or 74.39A RCW; or

17 (g) Who self-directs his or her own care and receives services 18 from a personal aide under chapter 74.39 RCW.

19 Sec. 7. RCW 7.105.100 and 2022 c 268 s 5 are each amended to 20 read as follows:

(1) There exists an action known as a petition for a protection order. The following types of petitions for a protection order may be filed:

24 (a) A petition for a domestic violence protection order, which must allege the existence of domestic violence committed against the 25 petitioner or petitioners by an intimate partner or a family or 26 27 household member. The petitioner may petition for relief on behalf of himself or herself and on behalf of family or household members who 28 are minors or vulnerable adults. A petition for a domestic violence 29 30 protection order must specify whether the petitioner and the 31 respondent are intimate partners or family or household members. A petitioner who has been sexually assaulted or stalked by an intimate 32 partner or a family or household member should, but is not required 33 to, seek a domestic violence protection order, rather than a sexual 34 assault protection order or a stalking protection order. 35

36 (b) A petition for a sexual assault protection order, which must 37 allege the existence of nonconsensual sexual conduct ((or))_L 38 nonconsensual sexual penetration<u>, or sexual abuse</u> that was committed 39 against the petitioner by the respondent. A petitioner who has been

sexually assaulted by an intimate partner or a family or household 1 2 member should, but is not required to, seek a domestic violence protection order, rather than a sexual assault protection order. A 3 single incident of nonconsensual sexual conduct or nonconsensual 4 sexual penetration is sufficient grounds for a petition for a sexual 5 6 assault protection order. The petitioner may petition for a sexual 7 assault protection order on behalf of:

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(i) Himself or herself;

9 (ii) A minor child, where the petitioner is the parent, legal 10 guardian, or custodian;

11 (iii) A vulnerable adult, where the petitioner is an interested 12 person; or

13 (iv) Any other adult for whom the petitioner demonstrates to the court's satisfaction that the petitioner is interested in the adult's 14 15 well-being, the court's intervention is necessary, and the adult 16 cannot file the petition because of age, disability, health, or 17 inaccessibility.

(c) A petition for a stalking protection order, which must allege 18 the existence of stalking committed against the petitioner or 19 petitioners by the respondent. A petitioner who has been stalked by 20 21 an intimate partner or a family or household member should, but is not required to, seek a domestic violence protection order, rather 22 than a stalking protection order. The petitioner may petition for a 23 24 stalking protection order on behalf of:

25

(i) Himself or herself;

26 (ii) A minor child, where the petitioner is the parent, legal 27 guardian, or custodian;

(iii) A vulnerable adult, where the petitioner is an interested 28 29 person; or

(iv) Any other adult for whom the petitioner demonstrates to the 30 31 court's satisfaction that the petitioner is interested in the adult's well-being, the court's intervention is necessary, and the adult 32 cannot file the petition because of age, disability, health, or 33 34 inaccessibility.

(d) A petition for a vulnerable adult protection order, which 35 36 must allege that the petitioner, or person on whose behalf the petition is brought, is a vulnerable adult and that the petitioner, 37 or person on whose behalf the petition is brought, has been 38 abandoned, abused, financially exploited, or neglected, or is 39

1 threatened with abandonment, abuse, financial exploitation, or 2 neglect, by the respondent.

(e) A petition for an extreme risk protection order, which must 3 allege that the respondent poses a significant danger of causing 4 personal injury to self or others by having in the respondent's 5 6 custody or control, purchasing, possessing, accessing, receiving, or 7 attempting to purchase or receive, a firearm. The petition must also identify information the petitioner is able to provide about the 8 firearms, such as the number, types, and locations of any firearms 9 the petitioner believes to be in the respondent's current ownership, 10 11 possession, custody, access, or control. A petition for an extreme 12 risk protection order may be filed by (i) an intimate partner or a 13 family or household member of the respondent; or (ii) a law 14 enforcement agency.

(f) A petition for an antiharassment protection order, which must 15 16 allege the existence of unlawful harassment committed against the 17 petitioner or petitioners by the respondent. If a petitioner is seeking relief based on domestic violence, nonconsensual sexual 18 conduct, nonconsensual sexual penetration, or stalking, 19 the petitioner may, but is not required to, seek a domestic violence, 20 sexual assault, or stalking protection order, rather than 21 an 22 antiharassment order. The petitioner may petition for an antiharassment protection order on behalf of: 23

24

(i) Himself or herself;

25 (ii) A minor child, where the petitioner is the parent, legal 26 guardian, or custodian;

27 (iii) A vulnerable adult, where the petitioner is an interested 28 person; or

(iv) Any other adult for whom the petitioner demonstrates to the court's satisfaction that the petitioner is interested in the adult's well-being, the court's intervention is necessary, and the adult cannot file the petition because of age, disability, health, or inaccessibility.

34 (2) With the exception of vulnerable adult protection orders, a 35 person under 18 years of age who is 15 years of age or older may seek 36 relief under this chapter as a petitioner and is not required to seek 37 relief through a petition filed on his or her behalf. He or she may 38 also petition on behalf of a family or household member who is a 39 minor if chosen by the minor and capable of pursuing the minor's 40 stated interest in the action. 1 (3) A person under 15 years of age who is seeking relief under 2 this chapter is required to seek relief by a person authorized as a 3 petitioner under this section.

4 (4) If a petition for a protection order is filed by an 5 interested person, the affidavit or declaration must also include a 6 statement of why the petitioner qualifies as an interested person.

7 (5) A petition for any type of protection order must not be dismissed or denied on the basis that the conduct alleged by the 8 petitioner would meet the criteria for the issuance of another type 9 of protection order. If a petition meets the criteria for a different 10 11 type of protection order other than the one sought by the petitioner, 12 the court shall consider the petitioner's preference, and enter a temporary protection order or set the matter for a hearing as 13 appropriate under the law. The court's decision on the appropriate 14 type of order shall not be premised on alleviating any potential 15 16 stigma on the respondent.

17 (6) The protection order petition must contain a section where 18 the petitioner, regardless of petition type, may request specific relief provided for in RCW 7.105.310 that the petitioner seeks for 19 himself or herself or for family or household members who are minors. 20 The totality of selected relief, and any other relief the court deems 21 appropriate for the petitioner, or family or household members who 22 23 are minors, must be considered at the time of entry of temporary protection orders and at the time of entry of full protection orders. 24

(7) If a court reviewing the petition for a protection order or a request for a temporary protection order determines that the petition was not filed in the correct court, the court shall enter findings establishing the correct court, and direct the clerk to transfer the petition to the correct court and to provide notice of the transfer to all parties who have appeared.

31 (8) Upon filing a petition for a protection order, the petitioner 32 may request that the court enter an ex parte temporary protection order and an order to surrender and prohibit weapons without notice 33 until a hearing on a full protection order may be held. When 34 requested, there shall be a rebuttable presumption to include the 35 petitioner's minor children as protected parties in the ex parte 36 temporary domestic violence protection order until the full hearing 37 to reduce the risk of harm to children during periods of heightened 38 39 risk, unless there is good cause not to include the minor children. 40 If the court denies the petitioner's request to include the minor

SB 6006

1 children, the court shall make written findings why the children 2 should not be included, pending the full hearing. An ex parte 3 temporary protection order shall be effective for a fixed period of 4 time and shall be issued initially for a period not to exceed 14 5 days, which may be extended for good cause.

6 Sec. 8. RCW 7.105.110 and 2021 c 215 s 15 are each amended to 7 read as follows:

8 The following apply only to the specific type of protection 9 orders referenced in each subsection.

(1) The department of social and health services, in its 10 discretion, may file a petition for a vulnerable adult protection 11 order or a domestic violence protection order on behalf of, and with 12 the consent of, any vulnerable adult. When the department has reason 13 to believe a vulnerable adult lacks the ability or capacity to 14 15 consent, the department, in its discretion, may seek relief on behalf 16 of the vulnerable adult. Neither the department nor the state of Washington is liable for seeking or failing to seek relief on behalf 17 of any persons under this section. The vulnerable adult shall not be 18 held responsible for any violations of the order by the respondent. 19

(2) (a) If the petitioner for an extreme risk protection order is 20 21 a law enforcement agency, the petitioner shall make a good faith effort to provide notice to an intimate partner or family or 22 household member of the respondent and to any known third party who 23 24 may be at risk of violence. The notice must state that the petitioner 25 intends to petition the court for an extreme risk protection order or has already done so, and include referrals to appropriate resources, 26 27 including behavioral health, domestic violence, and counseling 28 resources. The petitioner must attest in the petition to having provided such notice, or attest to the steps that will be taken to 29 30 provide such notice.

31 (b) Recognizing that an extreme risk protection order may need to 32 be issued outside of normal business hours, courts shall allow law 33 enforcement petitioners to petition after hours for a temporary 34 extreme risk protection order using an on-call, after-hours judge, as 35 is done for approval of after-hours search warrants.

36 <u>(3) The department of children, youth, and families, in its</u> 37 <u>discretion, may file a petition for a sexual assault protection order</u> 38 <u>on behalf of, and with the consent of, any minor. When the department</u> 39 <u>has reason to believe a minor lacks the ability or capacity to</u> 1 consent, the department, in its discretion, may seek relief on behalf 2 of the minor. Neither the department nor the state of Washington is 3 liable for seeking or failing to seek relief on behalf of any persons 4 under this section. The minor shall not be held responsible for any 5 violations of the order by the respondent.

6 (4) A law enforcement agency, in its discretion, may file a petition for a sexual assault protection order on behalf of, and with 7 the consent of, any minor. When the law enforcement agency has reason 8 to believe a minor lacks the ability or capacity to consent, the law 9 enforcement agency, in its discretion, may seek relief on behalf of 10 the minor. Neither the law enforcement agency nor the state of 11 12 Washington is liable for seeking or failing to seek relief on behalf of any persons under this section. The minor shall not be held 13 responsible for any violations of the order by the respondent. 14

15 Sec. 9. RCW 7.105.225 and 2021 c 215 s 29 are each amended to 16 read as follows:

(1) The court shall issue a protection order if it finds by a preponderance of the evidence that the petitioner has proved the required criteria specified in (a) through (f) of this subsection for obtaining a protection order under this chapter.

(a) For a domestic violence protection order, that the petitionerhas been subjected to domestic violence by the respondent.

(b) For a sexual assault protection order, that the petitioner has been subjected to nonconsensual sexual conduct ((or))_L nonconsensual sexual penetration, or sexual abuse by the respondent.

26 (c) For a stalking protection order, that the petitioner has been 27 subjected to stalking by the respondent.

(d) For a vulnerable adult protection order, that the petitioner has been abandoned, abused, financially exploited, or neglected, or is threatened with abandonment, abuse, financial exploitation, or neglect by the respondent.

32 (e) For an extreme risk protection order, that the respondent 33 poses a significant danger of causing personal injury to self or 34 others by having in the respondent's custody or control, purchasing, 35 possessing, accessing, receiving, or attempting to purchase or 36 receive, a firearm.

37 (f) For an antiharassment protection order, that the petitioner 38 has been subjected to unlawful harassment by the respondent. 1 (2) The court may not deny or dismiss a petition for a protection 2 order on the grounds that:

3 (a) The petitioner or the respondent is a minor, unless
4 provisions in this chapter specifically limit relief or remedies
5 based upon a party's age;

6 (b) The petitioner did not report the conduct giving rise to the 7 petition to law enforcement;

8 (c) A no-contact order or a restraining order that restrains the 9 respondent's contact with the petitioner has been issued in a 10 criminal proceeding or in a domestic relations proceeding;

(d) The relief sought by the petitioner may be available in a different action or proceeding, or criminal charges are pending against the respondent;

(e) The conduct at issue did not occur recently or because of the passage of time since the last incident of conduct giving rise to the petition; or

17

(f) The respondent no longer lives near the petitioner.

18 (3) In proceedings where the petitioner alleges that the 19 respondent engaged in nonconsensual sexual conduct ((or)), 20 nonconsensual sexual penetration, <u>or sexual abuse</u>, the court shall 21 not require proof of physical injury on the person of the petitioner 22 or any other forensic evidence. Denial of a remedy to the petitioner 23 may not be based, in whole or in part, on evidence that:

(a) The respondent was voluntarily intoxicated;

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(b) The petitioner was voluntarily intoxicated; or

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(c) The petitioner engaged in limited consensual sexual touching.

(4) In proceedings where the petitioner alleges that the respondent engaged in stalking, the court may not require proof of the respondent's intentions regarding the acts alleged by the petitioner.

31 (5) <u>In proceedings where the petitioner alleges that the</u> 32 <u>respondent engaged in sexual abuse involving commercial sexual abuse</u> 33 <u>of a minor or sex trafficking, denial of a remedy to the petitioner</u> 34 <u>may not be based, in whole or in part, on evidence that the</u> 35 <u>petitioner consented to sexual conduct or sexual penetration.</u>

36 <u>(6)</u> If the court declines to issue a protection order, the court 37 shall state in writing the particular reasons for the court's denial. 38 If the court declines a request to include one or more of the 39 petitioner's family or household member who is a minor or a vulnerable adult in the order, the court shall state the reasons for
 that denial in writing. The court shall also explain from the bench:

3 (a) That the petitioner may refile a petition for a protection 4 order at any time if the petitioner has new evidence to present that 5 would support the issuance of a protection order;

6 (b) The parties' rights to seek revision, reconsideration, or 7 appeal of the order; and

8 (c) The parties' rights to have access to the court transcript or 9 recording of the hearing.

10 (((6))) <u>(7)</u> A court's ruling on a protection order must be filed 11 by the court in writing and must be made by the court on the 12 mandatory form developed by the administrative office of the courts.

13 Sec. 10. RCW 7.105.405 and 2021 c 215 s 54 are each amended to 14 read as follows:

15 The following provisions apply to the renewal of all full 16 protection orders issued under this chapter, with the exception of 17 the renewal of extreme risk protection orders.

(1) If the court grants a protection order for a fixed time 18 period, the petitioner may file a motion to renew the order at any 19 20 time within the 90 days before the order expires. The motion for renewal must state the reasons the petitioner seeks to renew the 21 protection order. Upon receipt of a motion for renewal, the court 22 23 shall order a hearing, which must be not later than 14 days from the 24 date of the order. Service must be made on the respondent not less 25 than five judicial days before the hearing, as provided in RCW 7.105.150. 26

(2) If the motion for renewal is uncontested and the petitioner seeks no modification of the order, the order may be renewed on the basis of the petitioner's motion and statement of the reason for the requested renewal.

(3) The petitioner bears no burden of proving that he or she hasa current reasonable fear of harm by the respondent.

33 (4) The court shall grant the motion for renewal unless the 34 respondent proves by a preponderance of the evidence that there has 35 been a substantial change in circumstances and the following:

(a) For a domestic violence protection order, that the respondent
proves that the respondent will not resume acts of domestic violence
against the petitioner or the petitioner's family or household
members who are minors or vulnerable adults when the order expires;

1 (b) For a sexual assault protection order, that the respondent 2 proves that the respondent will not engage in, or attempt to engage 3 in, physical or nonphysical contact, or acts of sexual abuse, with 4 the petitioner when the order expires;

5 (c) For a stalking protection order, that the respondent proves 6 that the respondent will not resume acts of stalking against the 7 petitioner or the petitioner's family or household members when the 8 order expires;

9 (d) For a vulnerable adult protection order, that the respondent 10 proves that the respondent will not resume acts of abandonment, 11 abuse, financial exploitation, or neglect against the vulnerable 12 adult when the order expires; or

(e) For an antiharassment protection order, that the respondent proves that the respondent will not resume harassment of the petitioner when the order expires.

16 (5) In determining whether there has been a substantial change in 17 circumstances, the court may consider the following unweighted 18 factors, and no inference is to be drawn from the order in which the 19 factors are listed:

(a) Whether the respondent has committed or threatened sexual assault; <u>sexual abuse;</u> domestic violence; stalking; abandonment, abuse, financial exploitation, or neglect of a vulnerable adult; or other harmful acts against the petitioner or any other person since the protection order was entered;

25 (b) Whether the respondent has violated the terms of the 26 protection order and the time that has passed since the entry of the 27 order;

28 (c) Whether the respondent has exhibited suicidal ideation or 29 attempts since the protection order was entered;

30 (d) Whether the respondent has been convicted of criminal 31 activity since the protection order was entered;

32 (e) Whether the respondent has either: Acknowledged 33 responsibility for acts of sexual assault, <u>sexual abuse</u>, domestic 34 violence, or stalking, or acts of abandonment, abuse, financial 35 exploitation, or neglect of a vulnerable adult, or behavior that 36 resulted in the entry of the protection order; or successfully 37 completed state-certified perpetrator treatment or counseling since 38 the protection order was entered; (f) Whether the respondent has a continuing involvement with drug
 or alcohol abuse, if such abuse was a factor in the protection order;
 and

4 (g) Other factors relating to a substantial change in 5 circumstances.

6 (6) The court shall not deny a motion to renew a protection order 7 for any of the following reasons:

8 (a) The respondent has not violated the protection order 9 previously issued by the court;

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(b) The petitioner or the respondent is a minor;

(c) The petitioner did not report the conduct giving rise to the protection order, or subsequent violations of the protection order, to law enforcement;

(d) A no-contact order or a restraining order that restrains the respondent's contact with the petitioner has been issued in a criminal proceeding or in a domestic relations proceeding;

17 (e) The relief sought by the petitioner may be available in a 18 different action or proceeding;

19 (f) The passage of time since the last incident of conduct giving 20 rise to the issuance of the protection order; or

21

(g) The respondent no longer lives near the petitioner.

(7) The terms of the original protection order must not be changed on a motion for renewal unless the petitioner has requested the change.

(8) The court may renew the protection order for another fixed time period of no less than one year, or may enter a permanent order as provided in this section.

(9) If the protection order includes the parties' children, a
renewed protection order may be issued for more than one year,
subject to subsequent orders entered in a proceeding under chapter
26.09, 26.26A, or 26.26B RCW.

32 (10) The court may award court costs, service fees, and 33 reasonable attorneys' fees to the petitioner as provided in RCW 34 7.105.310.

(11) If the court declines to renew the protection order, the court shall state, in writing in the order, the particular reasons for the court's denial. If the court declines to renew a protection order that had restrained the respondent from having contact with children protected by the order, the court shall determine on the record whether the respondent and the children should undergo 1 reunification therapy. Any reunification therapy provider should be 2 made aware of the respondent's history of domestic violence and 3 should have training and experience in the dynamics of intimate 4 partner violence.

(12) In determining whether there has been a substantial change 5 6 in circumstances for respondents under the age of 18, or in determining the appropriate duration for an order, the court shall 7 consider the circumstances surrounding the respondent's youth at the 8 time of the initial behavior alleged in the petition for a protection 9 order. The court shall consider developmental factors, including the 10 impact of time of a youth's development, and any information the 11 12 minor respondent presents about his or her personal progress or change in circumstances. 13

14 Sec. 11. RCW 7.105.500 and 2022 c 268 s 23 are each amended to 15 read as follows:

16 This section applies to modification or termination of domestic 17 violence protection orders, sexual assault protection orders, 18 stalking protection orders, and antiharassment protection orders.

(1) Upon a motion with notice to all parties and after a hearing, the court may modify the terms of an existing protection order or terminate an existing order.

22 (2) A respondent's motion to modify or terminate an existing protection order must include a declaration setting forth facts 23 24 supporting the requested order for modification or termination. The 25 nonmoving parties to the proceeding may file opposing declarations. All motions to modify or terminate shall be based on the written 26 27 materials and evidence submitted to the court. The court shall set a hearing only if the court finds that adequate cause is established. 28 If the court finds that the respondent established adequate cause, 29 30 the court shall set a date for hearing the respondent's motion, which 31 must be at least 14 days from the date the court finds adequate 32 cause.

(3) Upon the motion of a respondent, the court may not modify or terminate an existing protection order unless the respondent proves by a preponderance of the evidence that there has been a substantial change in circumstances such that the respondent will not resume, engage in, or attempt to engage in, the following acts against the petitioner or those persons protected by the protection order if the order is terminated or modified:

(a) Acts of domestic violence, in cases involving domestic
 violence protection orders;

3 (b) Physical or nonphysical contact, <u>or acts of sexual abuse</u>, in
4 cases involving sexual assault protection orders;

5 (c) Acts of stalking, in cases involving stalking protection 6 orders; or

7 (d) Acts of unlawful harassment, in cases involving8 antiharassment protection orders.

9 The petitioner bears no burden of proving that he or she has a 10 current reasonable fear of harm by the respondent.

(4) In determining whether there has been a substantial change in circumstances, the court may consider the following unweighted factors, and no inference is to be drawn from the order in which the factors are listed:

(a) Whether the respondent has committed or threatened sexual assault, <u>sexual abuse</u>, domestic violence, stalking, or other harmful acts against the petitioner or any other person since the protection order was entered;

19 (b) Whether the respondent has violated the terms of the 20 protection order and the time that has passed since the entry of the 21 order;

(c) Whether the respondent has exhibited suicidal ideation orattempts since the protection order was entered;

24 (d) Whether the respondent has been convicted of criminal25 activity since the protection order was entered;

(e) Whether the respondent has either acknowledged responsibility
for acts of sexual assault, <u>sexual abuse</u>, domestic violence,
stalking, or behavior that resulted in the entry of the protection
order, or successfully completed state-certified perpetrator
treatment or counseling since the protection order was entered;

31 (f) Whether the respondent has a continuing involvement with drug 32 or alcohol abuse, if such abuse was a factor in the protection order;

33 (g) Whether the petitioner consents to terminating the protection 34 order, provided that consent is given voluntarily and knowingly; or

35 (h) Other factors relating to a substantial change in 36 circumstances.

37 (5) In determining whether there has been a substantial change in 38 circumstances, the court may not base its determination on the fact 39 that time has passed without a violation of the order. 1 (6) Regardless of whether there is a substantial change in 2 circumstances, the court may decline to terminate a protection order 3 if it finds that the acts of domestic violence, sexual assault, 4 <u>sexual abuse</u>, stalking, unlawful harassment, and other harmful acts 5 that resulted in the issuance of the protection order were of such 6 severity that the order should not be terminated.

7 (7) A respondent may file a motion to modify or terminate an 8 order no more than once in every 12-month period that the order is in 9 effect, starting from the date of the order and continuing through 10 any renewal period.

(8) If a person who is protected by a protection order has a 11 child or adopts a child after a protection order has been issued, but 12 before the protection order has expired, the petitioner may seek to 13 include the new child in the order of protection on an ex parte basis 14 if the child is already in the physical custody of the petitioner. If 15 16 the restrained person is the legal or biological parent of the child, 17 a hearing must be set and notice given to the restrained person prior to final modification of the full protection order. 18

(9) A court may require the respondent to pay the petitioner for costs incurred in responding to a motion to modify or terminate a protection order, including reasonable attorneys' fees.

22

PART III - CRIME VICTIMS COMPENSATION

23 Sec. 12. RCW 7.68.060 and 2020 c 308 s 1 are each amended to 24 read as follows:

25 (1) Except for applications received pursuant to subsection 26 ((-6)) (5) of this section, no compensation of any kind shall be 27 available under this chapter if:

(a) An application for benefits is not received by the department 28 29 within three years after the date the criminal act was reported to a 30 local police department or sheriff's office or the date the rights of beneficiaries accrued, unless the director has determined that "good 31 cause" exists to expand the time permitted to receive the 32 application. "Good cause" shall be determined by the department on a 33 34 case-by-case basis and may extend the period of time in which an application can be received for up to five years after the date the 35 criminal act was reported to a local police department or sheriff's 36 office or the date the rights of beneficiaries accrued; or 37

1 (b) The criminal act is not reported by the victim or someone on 2 his or her behalf to a local police department or sheriff's office 3 within twelve months of its occurrence or, if it could not reasonably 4 have been reported within that period, within twelve months of the 5 time when a report could reasonably have been made. In making 6 determinations as to reasonable time limits, the department shall 7 give greatest weight to the needs of the victims.

8 (2) No person or spouse, child, or dependent of such person is 9 eligible for benefits under this chapter when the injury for which 10 benefits are sought was:

(a) The result of consent, provocation, or incitement by the victim, unless an injury resulting from a criminal act caused the death of the victim;

14 (b) Sustained while the crime victim was engaged in the attempt 15 to commit, or the commission of, a felony; or

16 (c) Sustained while the victim was confined in any county or city 17 jail, federal jail or prison or in any other federal institution, or any state correctional institution maintained and operated by the 18 19 department of social and health services or the department of corrections, prior to release from lawful custody; or confined or 20 living in any other institution maintained and operated by the 21 22 department of social and health services or the department of 23 corrections.

(3) ((No person or spouse, child, or dependent of such person is eligible for benefits under this chapter where the person making a claim for such benefits has refused to give reasonable cooperation to state or local law enforcement agencies in their efforts to apprehend and convict the perpetrator of the criminal act which gave rise to the claim.

30 (4)) A victim is not eligible for benefits under this chapter if 31 the victim:

32 (a) Has been convicted of a felony offense within five years 33 preceding the criminal act for which the victim is applying where the 34 felony offense is a violent offense under RCW 9.94A.030 or a crime 35 against persons under RCW 9.94A.411, or is convicted of such a felony 36 offense after the criminal act for which the victim is applying; and

37 (b) Has not completely satisfied all legal financial obligations 38 owed.

39 (((5))) <u>(4)</u> Because victims of childhood criminal acts may 40 repress conscious memory of such criminal acts far beyond the age of eighteen, the rights of adult victims of childhood criminal acts shall accrue at the time the victim discovers or reasonably should have discovered the elements of the crime. In making determinations as to reasonable time limits, the department shall give greatest weight to the needs of the victim.

6 ((-(6))) (5) (a) Benefits under this chapter are available to any 7 victim of a person against whom the state initiates proceedings under chapter 71.09 RCW. The right created under this subsection shall 8 accrue when the victim is notified of proceedings under chapter 71.09 9 RCW or the victim is interviewed, deposed, or testifies as a witness 10 in connection with the proceedings. An application for benefits under 11 12 this subsection must be received by the department within two years after the date the victim's right accrued unless the director 13 14 determines that good cause exists to expand the time to receive the application. The director shall determine "good cause" on a case-by-15 16 case basis and may extend the period of time in which an application 17 can be received for up to five years after the date the right of the victim accrued. Benefits under this subsection shall be limited to 18 compensation for costs or losses incurred on or after the date the 19 victim's right accrues for a claim allowed under this subsection. 20

(b) A person identified as <u>a minor victim of sex trafficking or</u> 21 as the "minor" in the charge of commercial sexual abuse of a minor 22 23 under RCW 9.68A.100, promoting commercial sexual abuse of a minor under RCW 9.68A.101, or promoting travel for commercial sexual abuse 24 25 of a minor under RCW 9.68A.102 is considered a victim of a criminal 26 act for the purpose of the right to benefits under this chapter even if the person is also charged with prostitution under RCW 9A.88.030. 27 28 A person identified under this subsection (5)(b) may file an 29 application for benefits at any time, and the ineligibility factors 30 of subsections (1) and (2) of this section do not apply to such a 31 person.

32

PART IV - STATUTE OF LIMITATIONS AND EVIDENTIARY PROCEDURES

33 Sec. 13. RCW 9A.04.080 and 2023 c 197 s 8 and 2023 c 122 s 8 are 34 each reenacted and amended to read as follows:

(1) Prosecutions for criminal offenses shall not be commencedafter the periods prescribed in this section.

37 (a) The following offenses may be prosecuted at any time after 38 their commission:

1 (i) Murder; 2 (ii) Homicide by abuse; (iii) Arson if a death results; 3 (iv) Vehicular homicide; 4 (v) Vehicular assault if a death results; 5 6 (vi) Hit-and-run injury-accident if a death results (RCW 7 46.52.020(4)); (vii) Rape in the first degree (RCW 9A.44.040) if the victim is 8 9 under the age of sixteen; (viii) Rape in the second degree (RCW 9A.44.050) if the victim is 10 11 under the age of sixteen; 12 (ix) Rape of a child in the first degree (RCW 9A.44.073); (x) Rape of a child in the second degree (RCW 9A.44.076); 13 14 (xi) Rape of a child in the third degree (RCW 9A.44.079); (xii) Sexual misconduct with a minor in the first degree (RCW 15 16 9A.44.093); 17 (xiii) Custodial sexual misconduct in the first degree (RCW 9A.44.160); 18 (xiv) Child molestation in the first degree (RCW 9A.44.083); 19 20 (xv) Child molestation in the second degree (RCW 9A.44.086); 21 (xvi) Child molestation in the third degree (RCW 9A.44.089); 22 ((and)) 23 (xvii) Sexual exploitation of a minor (RCW 9.68A.040); (xviii) Trafficking (RCW 9A.40.100) if the victim is under the 24 25 age of 18; 26 (xix) Commercial sexual abuse of a minor (RCW 9.68A.100); 27 (xx) Promoting commercial sexual abuse of a minor (RCW 9.68A.101); 28 29 (xxi) Promoting travel for commercial sexual abuse of a minor 30 (RCW 9.68A.102); and 31 (xxii) Permitting commercial sexual abuse of a minor (RCW 32 9.68A.103). (b) Except as provided in (a) of this subsection, the following 33 34 offenses may not be prosecuted more than ((twenty)) 20 years after its commission: 35 36 (i) Rape in the first degree (RCW 9A.44.040); 37 (ii) Rape in the second degree (RCW 9A.44.050); or 38 (iii) Indecent liberties (RCW 9A.44.100). 39 (c) The following offenses may not be prosecuted more than ten 40 years after its commission:

1 (i) Any felony committed by a public officer if the commission is in connection with the duties of his or her office or constitutes a 2 breach of his or her public duty or a violation of the oath of 3 office; 4 (ii) Arson if no death results; 5 6 (iii) Rape in the third degree (RCW 9A.44.060); 7 (iv) Attempted murder; or (v) Trafficking under RCW 9A.40.100. 8 (d) A violation of ((any)) this offense listed in this subsection 9 (1) (d) may be prosecuted up to ((ten)) <u>10</u> years after its commission 10 11 or, if committed against a victim under the age of ((eighteen)) 18, up to the victim's ((thirtieth)) 30th birthday, whichever is later: 12 (((i) RCW 9.68A.100 (commercial sexual abuse of a minor); 13 14 (ii) RCW 9.68A.101 (promoting commercial sexual abuse of a 15 minor); 16 (iii) RCW 9.68A.102 (promoting travel for commercial sexual abuse 17 of a minor); or (iv)) RCW 9A.64.020 (incest). 18 (e) A violation of RCW 9A.36.170 may be prosecuted up to 10 years 19 after its commission, or if committed against a victim under the age 20 21 of 18, up to the victim's 28th birthday, whichever is later. (f) The following offenses may not be prosecuted more than six 22 years after its commission or discovery, whichever occurs later: 23 (i) Violations of RCW 9A.82.060 or 9A.82.080; 24 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 27 when accomplished by color or aid of deception; 28 29 (v) Theft from a vulnerable adult under RCW 9A.56.400; (vi) Trafficking in stolen property in the first or second degree 30 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 46.80.010; or 33 (vii) Violations of RCW 82.32.290 (2)(a)(iii) or (4). 34 35 (q) The following offenses may not be prosecuted more than five 36 years after its commission: Any class C felony under chapter 74.09, 37 82.36, or 82.38 RCW. (h) Bigamy may not be prosecuted more than three years after the 38 time specified in RCW 9A.64.010. 39

(i) A violation of RCW 9A.56.030 may not be prosecuted more than
 three years after the discovery of the offense when the victim is a
 tax exempt corporation under 26 U.S.C. Sec. 501(c)(3).

4 (j) 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.

(k) No gross misdemeanor, except as provided under (e) of this subsection, may be prosecuted more than two years after its commission.

14 (1) No misdemeanor may be prosecuted more than one year after its 15 commission.

16 (2) The periods of limitation prescribed in subsection (1) of 17 this section do not run during any time when the person charged is 18 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 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.

31 Sec. 14. RCW 9A.44.120 and 2019 c 90 s 1 are each amended to 32 read as follows:

(1) A statement not otherwise admissible by statute or court rule, is admissible in evidence in dependency proceedings under Title 13 RCW and criminal proceedings, including juvenile offense adjudications, in the courts of the state of Washington if:

(a) (i) It is made by a child when under the age of ten describing
any act of sexual contact performed with or on the child by another,
describing any attempted act of sexual contact with or on the child

by another, or describing any act of physical abuse of the child by another that results in substantial bodily harm as defined by RCW 9A.04.110; or

(ii) It is made by a child when under the age of ((sixteen)) <u>18</u>
describing any of the following acts or attempted acts performed with
or on the child: Trafficking under RCW 9A.40.100; commercial sexual
abuse of a minor under RCW 9.68A.100; promoting commercial sexual
abuse of a minor under RCW 9.68A.101; or promoting travel for
commercial sexual abuse of a minor under RCW 9.68A.102;

10 (b) The court finds, in a hearing conducted outside the presence 11 of the jury, that the time, content, and circumstances of the 12 statement provide sufficient indicia of reliability; and

13 (c) The child either:

14 (i) Testifies at the proceedings; or

(ii) Is unavailable as a witness, except that when the child is unavailable as a witness, such statement may be admitted only if there is corroborative evidence of the act.

18 (2) A statement may not be admitted under this section unless the 19 proponent of the statement makes known to the adverse party his or 20 her intention to offer the statement and the particulars of the 21 statement sufficiently in advance of the proceedings to provide the 22 adverse party with a fair opportunity to prepare to meet the 23 statement.

24 Sec. 15. RCW 9A.44.150 and 2013 c 302 s 9 are each amended to 25 read as follows:

(1) On motion of the prosecuting attorney in a criminal proceeding, the court may order that a child under the age of ((fourteen)) <u>18</u> may testify in a room outside the presence of the defendant and the jury while one-way closed-circuit television equipment simultaneously projects the child's testimony into another room so the defendant and the jury can watch and hear the child testify if:

33 (a) The testimony will:

(i) Describe an act or attempted act of sexual contact performed
 with or on the child witness by another person or with or on a child
 other than the child witness by another person;

(ii) Describe an act or attempted act of physical abuse against the child witness by another person or against a child other than the child witness by another person;

1 (iii) Describe a violation of RCW 9A.40.100 (trafficking) or any 2 offense identified in chapter 9.68A RCW (sexual exploitation of 3 children); or

4 (iv) Describe a violent offense as defined by RCW 9.94A.030
5 committed against a person known by or familiar to the child witness
6 or by a person known by or familiar to the child witness;

7

(b) The testimony is taken during the criminal proceeding;

8 (c) The court finds by substantial evidence, in a hearing 9 conducted outside the presence of the jury, that ((requiring the 10 child witness to testify in the presence of the defendant will cause 11 the)):

12

(i) The particular child involved would be traumatized;

13 (ii) The source of the trauma is not the courtroom generally, but 14 the presence of the defendant; and

15 <u>(iii) The emotional or mental distress suffered by the</u> child ((to 16 suffer serious emotional or mental distress that will prevent)) would 17 <u>be more than de minimis, such that</u> the child ((from)) <u>could not</u> 18 reasonably ((communicating)) <u>communicate</u> at the trial. If the 19 defendant is excluded from the presence of the child, the jury must 20 also be excluded;

21 (d) As provided in (a) and (b) of this subsection, the court may allow a child witness to testify in the presence of the defendant but 22 23 outside the presence of the jury, via closed-circuit television, if the court finds, upon motion and hearing outside the presence of the 24 25 jury, that ((the child will suffer serious emotional distress that 26 will prevent the child from reasonably communicating at the trial in front of the jury, or, that although the child may be able to 27 28 reasonably communicate at trial in front of the jury, the child will 29 suffer serious emotional or mental distress from testifying)): (i) 30 The particular child involved would be traumatized; (ii) the source of the trauma is not the courtroom generally, but the presence of the 31 32 jury; and (iii) the emotional or mental distress suffered by the child would be more than de minimis, regardless of whether or not the 33 child could reasonably communicate at the trial in front of the jury. 34 If the child is able to communicate in front of the defendant but not 35 the jury the defendant will remain in the room with the child while 36 the jury is excluded from the room; 37

38 (e) The court finds that the prosecutor has made all reasonable 39 efforts to prepare the child witness for testifying, including 40 informing the child or the child's parent or guardian about community 1 counseling services, giving court tours, and explaining the trial 2 process. If the prosecutor fails to demonstrate that preparations 3 were implemented or the prosecutor in good faith attempted to 4 implement them, the court shall deny the motion;

5 (f) The court balances the strength of the state's case without 6 the testimony of the child witness against the defendant's 7 constitutional rights and the degree of infringement of the closed-8 circuit television procedure on those rights;

9 (g) The court finds that no less restrictive method of obtaining 10 the testimony exists that can adequately protect the child witness 11 from ((the serious)) suffering emotional or mental distress that 12 would be more than de minimis;

(h) When the court allows the child witness to testify outside the presence of the defendant, the defendant can communicate constantly with the defense attorney by electronic transmission and be granted reasonable court recesses during the child's testimony for person-to-person consultation with the defense attorney;

(i) The court can communicate with the attorneys by an audio system so that the court can rule on objections and otherwise control the proceedings;

(j) All parties in the room with the child witness are on camera and can be viewed by all other parties. If viewing all participants is not possible, the court shall describe for the viewers the location of the prosecutor, defense attorney, and other participants in relation to the child;

(k) The court finds that the television equipment is capable of making an accurate reproduction and the operator of the equipment is competent to operate the equipment; and

(1) The court imposes reasonable guidelines upon the parties for conducting the filming to avoid trauma to the child witness or abuse of the procedure for tactical advantage.

The prosecutor, defense attorney, and a neutral and trained victim's advocate, if any, shall always be in the room where the child witness is testifying. The court in the court's discretion depending on the circumstances and whether the jury or defendant or both are excluded from the room where the child is testifying, may remain or may not remain in the room with the child.

38 (2) During the hearing conducted under subsection (1) of this 39 section to determine whether the child witness may testify outside 40 the presence of the defendant and/or the jury, the court may conduct 1 the observation and examination of the child outside the presence of 2 the defendant if:

(a) The prosecutor alleges and the court concurs that the child 3 witness will be unable to testify in front of the defendant or ((will 4 suffer severe emotional or mental distress if forced to testify in 5 6 front of the defendant)) that (i) the particular child involved would be traumatized; (ii) the source of the trauma is not the courtroom 7 generally, but the presence of the defendant; and (iii) the emotional 8 or mental distress suffered by the child would be more than de 9 minimis; 10

(b) The defendant can observe and hear the child witness by closed-circuit television;

13 (c) The defendant can communicate constantly with the defense 14 attorney during the examination of the child witness by electronic 15 transmission and be granted reasonable court recesses during the 16 child's examination for person-to-person consultation with the 17 defense attorney; and

(d) The court finds the closed-circuit television is capable of 18 making an accurate reproduction and the operator of the equipment is 19 competent to operate the equipment. Whenever possible, all the 20 21 parties in the room with the child witness shall be on camera so that the viewers can see all the parties. If viewing all participants is 22 not possible, then the court shall describe for the viewers the 23 location of the prosecutor, defense attorney, and other participants 24 25 in relation to the child.

(3) The court shall make particularized findings on the record 26 articulating the factors upon which the court based its decision to 27 28 allow the child witness to testify via closed-circuit television pursuant to this section. The factors the court may consider include, 29 but are not limited to, a consideration of the child's age, physical 30 31 health, emotional stability, expressions by the child of fear of 32 testifying in open court or in front of the defendant, the relationship of the defendant to the child, and the court's 33 observations of the child's inability to reasonably communicate in 34 front of the defendant or in open court. The court's findings shall 35 identify the impact the factors have upon the child's ability to 36 testify in front of the jury or the defendant or both and the 37 specific nature of the emotional or mental trauma the child would 38 39 suffer. The court shall determine whether the source of the trauma is

1 the presence of the defendant, the jury, or both, and shall limit the 2 use of the closed-circuit television accordingly.

3 (4) This section does not apply if the defendant is an attorney
4 pro se unless the defendant has a court-appointed attorney assisting
5 the defendant in the defense.

6 (5) This section may not preclude the presence of both the child 7 witness and the defendant in the courtroom together for purposes of 8 establishing or challenging the identification of the defendant when 9 identification is a legitimate issue in the proceeding.

10 (6) The Washington supreme court may adopt rules of procedure 11 regarding closed-circuit television procedures.

12 (7) All recorded tapes of testimony produced by closed-circuit 13 television equipment shall be subject to any protective order of the 14 court for the purpose of protecting the privacy of the child witness.

15 (8) Nothing in this section creates a right of the child witness 16 to a closed-circuit television procedure in lieu of testifying in 17 open court.

18 (9) The state shall bear the costs of the closed-circuit 19 television procedure.

20 (10) A child witness may or may not be a victim in the 21 proceeding.

(11) Nothing in this section precludes the court, under other circumstances arising under subsection (1)(a) of this section, from allowing a child to testify outside the presence of the defendant and the jury so long as the testimony is presented in accordance with the standards and procedures required in this section.

27 Sec. 16. RCW 9A.82.100 and 2012 c 139 s 2 are each amended to 28 read as follows:

(1) (a) A person who sustains injury to his or her person, 29 30 business, or property by an act of criminal profiteering that is part of a pattern of criminal profiteering activity, or by an offense 31 defined in RCW 9A.40.100, 9.68A.100, 9.68A.101, 9.68A.102, 9.68A.103, 32 or 9A.88.070, or by a violation of RCW 9A.82.060 or 9A.82.080 may 33 file an action in superior court for the recovery of damages and the 34 35 costs of the suit, including reasonable investigative and attorney's 36 fees.

37 (b) The attorney general or county prosecuting attorney may file 38 an action: (i) On behalf of those persons injured or, respectively, 39 on behalf of the state or county if the entity has sustained damages,

1 or (ii) to prevent, restrain, or remedy a pattern of criminal 2 profiteering activity, or an offense defined in RCW 9A.40.100, 3 9.68A.100, 9.68A.101, <u>9.68A.102, 9.68A.103,</u> or 9A.88.070, or a 4 violation of RCW 9A.82.060 or 9A.82.080.

5 (c) An action for damages filed by or on behalf of an injured 6 person, the state, or the county shall be for the recovery of damages 7 and the costs of the suit, including reasonable investigative and 8 attorney's fees.

9 (d) In an action filed to prevent, restrain, or remedy a pattern 10 of criminal profiteering activity, or an offense defined in RCW 11 9A.40.100, 9.68A.100, 9.68A.101, <u>9.68A.102, 9.68A.103</u>, or 9A.88.070, 12 or a violation of RCW 9A.82.060 or 9A.82.080, the court, upon proof 13 of the violation, may impose a civil penalty not exceeding two 14 hundred fifty thousand dollars, in addition to awarding the cost of 15 the suit, including reasonable investigative and attorney's fees.

16 (2) The superior court has jurisdiction to prevent, restrain, and 17 remedy a pattern of criminal profiteering, or an offense defined in 18 RCW 9A.40.100, 9.68A.100, 9.68A.101, <u>9.68A.102, 9.68A.103,</u> or 19 9A.88.070, or a violation of RCW 9A.82.060 or 9A.82.080 after making 20 provision for the rights of all innocent persons affected by the 21 violation and after hearing or trial, as appropriate, by issuing 22 appropriate orders.

(3) Prior to a determination of liability, orders issued under 23 subsection (2) of this section may include, but are not limited to, 24 25 entering restraining orders or prohibitions or taking such other 26 actions, including the acceptance of satisfactory performance bonds, in connection with any property or other interest subject to damages, 27 forfeiture, or other restraints pursuant to this section as the court 28 29 deems proper. The orders may also include attachment, receivership, or injunctive relief in regard to personal or real property pursuant 30 31 to Title 7 RCW. In shaping the reach or scope of receivership, 32 attachment, or injunctive relief, the superior court shall provide for the protection of bona fide interests in property, including 33 community property, of persons who were not involved in the violation 34 35 of this chapter, except to the extent that such interests or property 36 were acquired or used in such a way as to be subject to forfeiture 37 under RCW 9A.82.100(4)(f).

38 (4) Following a determination of liability, orders may include,39 but are not limited to:

SB 6006

(a) Ordering any person to divest himself or herself of any
 interest, direct or indirect, in any enterprise.

3 (b) Imposing reasonable restrictions on the future activities or 4 investments of any person, including prohibiting any person from 5 engaging in the same type of endeavor as the enterprise engaged in, 6 the activities of which affect the laws of this state, to the extent 7 the Constitutions of the United States and this state permit.

8

(c) Ordering dissolution or reorganization of any enterprise.

9 (d) Ordering the payment of actual damages sustained to those 10 persons injured by a violation of RCW 9A.82.060 or 9A.82.080, or an 11 offense defined in RCW 9A.40.100, 9.68A.100, 9.68A.101, <u>9.68A.102,</u> 12 <u>9.68A.103,</u> or 9A.88.070, or an act of criminal profiteering that is 13 part of a pattern of criminal profiteering, and in the court's 14 discretion, increasing the payment to an amount not exceeding three 15 times the actual damages sustained.

16 (e) Ordering the payment of all costs and expenses of the 17 prosecution and investigation of a pattern of criminal profiteering, 18 or an offense defined in RCW 9A.40.100, 9.68A.100, 9.68A.101, 9.68A.102, 9.68A.103, or 9A.88.070, activity or a violation of RCW 19 9A.82.060 or 9A.82.080, civil and criminal, incurred by the state or 20 21 county, including any costs of defense provided at public expense, as appropriate to the state general fund or the antiprofiteering 22 revolving fund of the county. 23

(f) Ordering forfeiture first as restitution to any person damaged by an act of criminal profiteering that is part of a pattern of criminal profiteering, or by an offense defined in RCW 9A.40.100, then to the state general fund or antiprofiteering revolving fund of the county, as appropriate, to the extent not already ordered to be paid in other damages, of the following:

30 (i) Any property or other interest acquired or maintained in 31 violation of RCW 9A.82.060 or 9A.82.080 to the extent of the 32 investment of funds, and any appreciation or income attributable to 33 the investment, from a violation of RCW 9A.82.060 or 9A.82.080.

(ii) Any property, contractual right, or claim against property
used to influence any enterprise that a person has established,
operated, controlled, conducted, or participated in the conduct of,
in violation of RCW 9A.82.060 or 9A.82.080.

38 (iii) All proceeds traceable to or derived from an offense 39 included in the pattern of criminal profiteering activity, or an 40 offense defined in RCW 9A.40.100, 9.68A.100, 9.68A.101, <u>9.68A.102</u>, <u>9.68A.103</u>, or 9A.88.070, and all moneys, negotiable instruments,
 securities, and other things of value significantly used or intended
 to be used significantly to facilitate commission of the offense.

4 (g) Ordering payment to the state general fund or 5 antiprofiteering revolving fund of the county, as appropriate, of an 6 amount equal to the gain a person has acquired or maintained through 7 an offense included in the definition of criminal profiteering.

8 (5) In addition to or in lieu of an action under this section, 9 the attorney general or county prosecuting attorney may file an 10 action for forfeiture to the state general fund or antiprofiteering 11 revolving fund of the county, as appropriate, to the extent not 12 already ordered paid pursuant to this section, of the following:

(a) Any interest acquired or maintained by a person in violation of RCW 9A.82.060 or 9A.82.080 to the extent of the investment of funds obtained from a violation of RCW 9A.82.060 or 9A.82.080 and any appreciation or income attributable to the investment.

(b) Any property, contractual right, or claim against property used to influence any enterprise that a person has established, operated, controlled, conducted, or participated in the conduct of, in violation of RCW 9A.82.060 or 9A.82.080.

(c) All proceeds traceable to or derived from an offense included in the pattern of criminal profiteering activity, or an offense defined in RCW 9A.40.100, 9.68A.100, 9.68A.101, <u>9.68A.102, 9.68A.103,</u> or 9A.88.070, and all moneys, negotiable instruments, securities, and other things of value significantly used or intended to be used significantly to facilitate the commission of the offense.

(6) A defendant convicted in any criminal proceeding is precluded 27 in any civil proceeding from denying the essential allegations of the 28 29 criminal offense proven in the criminal trial in which the defendant was convicted. For the purposes of this subsection, a conviction 30 31 shall be deemed to have occurred upon a verdict, finding, or plea of 32 guilty, notwithstanding the fact that appellate review of the conviction and sentence has been or may be sought. If a subsequent 33 reversal of the conviction occurs, any judgment that was based upon 34 that conviction may be reopened upon motion of the defendant. 35

36 (7) The initiation of civil proceedings under this section shall
 37 be commenced within the later of the following periods:

38 (a) Within three years after discovery of the pattern of criminal 39 profiteering activity or after the pattern should reasonably have 40 been discovered; or((, -in))

1 (b) In the case of an offense that is defined in RCW 9A.40.100, 2 ((within)) 9.68A.100, 9.68A.101, 9.68A.102, and 9.68A.103:

3 <u>(i) Within</u> three years <u>of the act alleged to have caused the</u> 4 <u>injury or condition;</u>

5 <u>(ii) Within three years of the time the victim discovered or</u> 6 <u>reasonably should have discovered that the injury or condition was</u> 7 <u>caused by said act;</u>

8 <u>(iii) Within three years of the time the victim discovered that</u> 9 <u>the act caused the injury for which the claim is brought; or</u>

10 <u>(iv) Within three years</u> after the final disposition of any 11 criminal charges relating to the offense((, whichever is later)).

12 (8) The attorney general or county prosecuting attorney may, in a civil action brought pursuant to this section, file with the clerk of 13 the superior court a certificate stating that the case is of special 14 public importance. A copy of that certificate shall be furnished 15 16 immediately by the clerk to the presiding chief judge of the superior 17 court in which the action is pending and, upon receipt of the copy, the judge shall immediately designate a judge to hear and determine 18 the action. The judge so designated shall promptly assign the action 19 for hearing, participate in the hearings and determination, and cause 20 21 the action to be expedited.

(9) The standard of proof in actions brought pursuant to thissection is the preponderance of the evidence test.

(10) A person other than the attorney general or county 24 25 prosecuting attorney who files an action under this section shall serve notice and one copy of the pleading on the attorney general 26 within thirty days after the action is filed with the superior court. 27 The notice shall identify the action, the person, and the person's 28 attorney. Service of the notice does not limit or otherwise affect 29 the right of the state to maintain an action under this section or 30 31 intervene in a pending action nor does it authorize the person to 32 name the state or the attorney general as a party to the action.

(11) Except in cases filed by a county prosecuting attorney, the attorney general may, upon timely application, intervene in any civil action or proceeding brought under this section if the attorney general certifies that in the attorney general's opinion the action is of special public importance. Upon intervention, the attorney general may assert any available claim and is entitled to the same relief as if the attorney general had instituted a separate action.

1 (12) In addition to the attorney general's right to intervene as 2 a party in any action under this section, the attorney general may 3 appear as amicus curiae in any proceeding in which a claim under this 4 section has been asserted or in which a court is interpreting RCW 5 9A.82.010, 9A.82.080, 9A.82.090, 9A.82.110, or 9A.82.120, or this 6 section.

7 (13) A private civil action under this section does not limit any 8 other civil or criminal action under this chapter or any other 9 provision. Private civil remedies provided under this section are 10 supplemental and not mutually exclusive.

11 (14) Upon motion by the defendant, the court may authorize the 12 sale or transfer of assets subject to an order or lien authorized by this chapter for the purpose of paying actual attorney's fees and 13 costs of defense. The motion shall specify the assets for which sale 14 or transfer is sought and shall be accompanied by the defendant's 15 16 sworn statement that the defendant has no other assets available for 17 such purposes. No order authorizing such sale or transfer may be 18 entered unless the court finds that the assets involved are not 19 subject to possible forfeiture under RCW 9A.82.100(4)(f). Prior to disposition of the motion, the court shall notify the state of the 20 21 assets sought to be sold or transferred and shall hear argument on 22 the issue of whether the assets are subject to forfeiture under RCW 23 9A.82.100(4)(f). Such a motion may be made from time to time and shall be heard by the court on an expedited basis. 24

(15) In an action brought under subsection (1)(a) and (b)(i) of this section, either party has the right to a jury trial.

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PART V - VICTIM PRIVACY

28 Sec. 17. RCW 10.97.130 and 2019 c 300 s 2 are each amended to 29 read as follows:

30 (1) Information revealing the specific details that describe the alleged or proven child victim of sexual assault or sexual abuse 31 under age ((eighteen)) 18, or the identity or contact information of 32 an alleged or proven child victim of sexual assault or sexual abuse 33 34 under age ((eighteen)) 18 is confidential and not subject to release to the press or public without the permission of the child victim and 35 the child's legal guardian. Identifying information includes the 36 37 child victim's name, addresses, location, photographs, and in cases in which the child victim is a relative, stepchild, or stepsibling of 38

1 the alleged perpetrator, identification of the relationship between the child and the alleged perpetrator. Contact information includes 2 phone numbers, email addresses, social media profiles, and user names 3 and passwords. Contact information or information identifying the 4 child victim of sexual assault or sexual abuse may be released to law 5 6 enforcement, prosecutors, judges, defense attorneys, or private or governmental agencies that provide services to the child victim of 7 sexual assault. Prior to release of any criminal history record 8 information, the releasing agency shall 9 delete any contact information or information identifying a child victim of sexual 10 11 assault or sexual abuse from the information except as provided in 12 this section.

13 (2) This section does not apply to court documents or other 14 materials admitted in open judicial proceedings.

15 <u>(3) For purposes of this section, "sexual abuse" means any form</u> 16 of nonconsensual sexual conduct including, but not limited to, 17 unwanted or inappropriate touching, rape, molestation, indecent 18 liberties, sexual coercion, sexually explicit photographing or 19 recording, voyeurism, indecent exposure, sexual harassment, 20 commercial sexual abuse of a minor, and sex trafficking.

21 Sec. 18. RCW 42.56.240 and 2022 c 268 s 31 are each amended to 22 read as follows:

The following investigative, law enforcement, and crime victim information is exempt from public inspection and copying under this chapter:

(1) Specific intelligence information and specific investigative records compiled by investigative, law enforcement, and penology agencies, and state agencies vested with the responsibility to discipline members of any profession, the nondisclosure of which is essential to effective law enforcement or for the protection of any person's right to privacy;

32 (2) Information revealing the identity of persons who are witnesses to or victims of crime or who file complaints with 33 investigative, law enforcement, or penology agencies, other than the 34 commission, if disclosure would endanger any person's life, physical 35 safety, or property. If at the time a complaint is filed the 36 complainant, victim, or witness indicates a desire for disclosure or 37 38 nondisclosure, such desire shall govern. However, all complaints filed with the commission about any elected official or candidate for 39

1 public office must be made in writing and signed by the complainant 2 under oath;

3 (3) Any records of investigative reports prepared by any state, 4 county, municipal, or other law enforcement agency pertaining to sex 5 offenses contained in chapter 9A.44 RCW or sexually violent offenses 6 as defined in RCW 71.09.020, which have been transferred to the 7 Washington association of sheriffs and police chiefs for permanent 8 electronic retention and retrieval pursuant to RCW 40.14.070(2)(b);

9 (4) License applications under RCW 9.41.070, except that copies 10 of license applications or information on the applications may be 11 released to law enforcement or corrections agencies or to persons and 12 entities as authorized under RCW 9.41.815;

(5) (a) Information revealing the specific details that describe 13 an alleged or proven child victim of sexual assault or sexual abuse 14 under age ((eighteen)) 18, or the identity or contact information of 15 16 an alleged or proven child victim of sexual assault or sexual abuse who is under age ((eighteen)) <u>18</u>. Identifying information includes 17 the child victim's name, addresses, location, photograph, and in 18 19 cases in which the child victim is a relative, stepchild, or stepsibling of the alleged perpetrator, identification of the 20 relationship between the child and the alleged perpetrator. Contact 21 information includes phone numbers, email addresses, social media 22 profiles, and user names and passwords. 23

(b) For purposes of this subsection (5), "sexual abuse" means any form of nonconsensual sexual conduct including, but not limited to, unwanted or inappropriate touching, rape, molestation, indecent liberties, sexual coercion, sexually explicit photographing or recording, voyeurism, indecent exposure, sexual harassment, commercial sexual abuse of a minor, and sex trafficking;

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

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

(8) Information submitted to the statewide unified sex offender notification and registration program under RCW 36.28A.040(6) by a person for the purpose of receiving notification regarding a registered sex offender, including the person's name, residential address, and email address;

1 (9) Personally identifying information collected by law 2 enforcement agencies pursuant to local security alarm system programs 3 and vacation crime watch programs. Nothing in this subsection shall 4 be interpreted so as to prohibit the legal owner of a residence or 5 business from accessing information regarding his or her residence or 6 business;

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

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

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

(13) The global positioning system data that would indicate the location of the residence of an employee or worker of a criminal justice agency as defined in RCW 10.97.030;

(14) Body worn camera recordings to the extent nondisclosure is essential for the protection of any person's right to privacy as described in RCW 42.56.050, including, but not limited to, the circumstances enumerated in (a) of this subsection. A law enforcement or corrections agency shall not disclose a body worn camera recording to the extent the recording is exempt under this subsection.

31 (a) Disclosure of a body worn camera recording is presumed to be 32 highly offensive to a reasonable person under RCW 42.56.050 to the 33 extent it depicts:

34 (i) (A) Any areas of a medical facility, counseling, or 35 therapeutic program office where:

36 (I) A patient is registered to receive treatment, receiving 37 treatment, waiting for treatment, or being transported in the course 38 of treatment; or

39 (II) Health care information is shared with patients, their 40 families, or among the care team; or

1 (B) Information that meets the definition of protected health 2 information for purposes of the health insurance portability and 3 accountability act of 1996 or health care information for purposes of 4 chapter 70.02 RCW;

5 (ii) The interior of a place of residence where a person has a 6 reasonable expectation of privacy;

7 (iii) An intimate image;

8 (iv) A minor;

9 (v) The body of a deceased person;

(vi) The identity of or communications from a victim or witness 10 11 of an incident involving domestic violence as defined in RCW 12 10.99.020 or sexual assault as defined in RCW 70.125.030, or disclosure of intimate images as defined in RCW 9A.86.010. If at the 13 time of recording the victim or witness indicates a desire for 14 disclosure or nondisclosure of the recorded identity or 15 16 communications, such desire shall govern; or

(vii) The identifiable location information of a community-based domestic violence program as defined in RCW 70.123.020, or emergency shelter as defined in RCW 70.123.020.

20 (b) The presumptions set out in (a) of this subsection may be 21 rebutted by specific evidence in individual cases.

(c) In a court action seeking the right to inspect or copy a body worn camera recording, a person who prevails against a law enforcement or corrections agency that withholds or discloses all or part of a body worn camera recording pursuant to (a) of this subsection is not entitled to fees, costs, or awards pursuant to RCW 42.56.550 unless it is shown that the law enforcement or corrections agency acted in bad faith or with gross negligence.

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(d) A request for body worn camera recordings must:

30 (i) Specifically identify a name of a person or persons involved 31 in the incident;

(ii) Provide the incident or case number;

33 (iii) Provide the date, time, and location of the incident or 34 incidents; or

35 (iv) Identify a law enforcement or corrections officer involved 36 in the incident or incidents.

37 (e) (i) A person directly involved in an incident recorded by the 38 requested body worn camera recording, an attorney representing a 39 person directly involved in an incident recorded by the requested 40 body worn camera recording, a person or his or her attorney who

1 requests a body worn camera recording relevant to a criminal case involving that person, or the executive director from either the 2 Washington state commission on African American affairs, Asian 3 Pacific American affairs, or Hispanic affairs, has the right to 4 obtain the body worn camera recording, subject to any exemption under 5 6 this chapter or any applicable law. In addition, an attorney who represents a person regarding a potential or existing civil cause of 7 action involving the denial of civil rights under the federal or 8 state Constitution, or a violation of a United States department of 9 justice settlement agreement, has the right to obtain the body worn 10 11 camera recording if relevant to the cause of action, subject to any 12 exemption under this chapter or any applicable law. The attorney must explain the relevancy of the requested body worn camera recording to 13 the cause of action and specify that he or she is seeking relief from 14 15 redaction costs under this subsection (14)(e).

16 (ii) A law enforcement or corrections agency responding to 17 requests under this subsection (14) (e) may not require the requesting 18 individual to pay costs of any redacting, altering, distorting, 19 pixelating, suppressing, or otherwise obscuring any portion of a body 20 worn camera recording.

(iii) A law enforcement or corrections agency may require any person requesting a body worn camera recording pursuant to this subsection (14)(e) to identify himself or herself to ensure he or she is a person entitled to obtain the body worn camera recording under this subsection (14)(e).

(f)(i) A law enforcement or corrections agency responding to a request to disclose body worn camera recordings may require any requester not listed in (e) of this subsection to pay the reasonable costs of redacting, altering, distorting, pixelating, suppressing, or otherwise obscuring any portion of the body worn camera recording prior to disclosure only to the extent necessary to comply with the exemptions in this chapter or any applicable law.

(ii) An agency that charges redaction costs under this subsection (14)(f) must use redaction technology that provides the least costly commercially available method of redacting body worn camera recordings, to the extent possible and reasonable.

(iii) In any case where an agency charges a requestor for the costs of redacting a body worn camera recording under this subsection (14)(f), the time spent on redaction of the recording shall not count towards the agency's allocation of, or limitation on, time or costs

spent responding to public records requests under this chapter, as
 established pursuant to local ordinance, policy, procedure, or state
 law.

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(g) For purposes of this subsection (14):

5 (i) "Body worn camera recording" means a video and/or sound 6 recording that is made by a body worn camera attached to the uniform 7 or eyewear of a law enforcement or corrections officer while in the 8 course of his or her official duties; and

9 (ii) "Intimate image" means an individual or individuals engaged 10 in sexual activity, including sexual intercourse as defined in RCW 11 9A.44.010 and masturbation, or an individual's intimate body parts, 12 whether nude or visible through less than opaque clothing, including 13 the genitals, pubic area, anus, or postpubescent female nipple.

(h) Nothing in this subsection shall be construed to restrict access to body worn camera recordings as otherwise permitted by law for official or recognized civilian and accountability bodies or pursuant to any court order.

(i) Nothing in this section is intended to modify the obligations
of prosecuting attorneys and law enforcement under *Brady v. Maryland*,
373 U.S. 83, 83 S. Ct. 1194, 10 L. Ed. 2d 215 (1963), *Kyles v. Whitley*, 541 U.S. 419, 115 S. Ct. 1555, 131 L. Ed.2d 490 (1995), and
the relevant Washington court criminal rules and statutes.

(j) A law enforcement or corrections agency must retain body worn camera recordings for at least ((sixty)) <u>60</u> days and thereafter may destroy the records in accordance with the applicable records retention schedule;

(15) Any records and information contained within the statewide
 sexual assault kit tracking system established in RCW 43.43.545;

29 (16)(a) Survivor communications with, and survivor records 30 maintained by, campus-affiliated advocates.

31 (b) Nothing in this subsection shall be construed to restrict 32 access to records maintained by a campus-affiliated advocate in the 33 event that:

(i) The survivor consents to inspection or copying;

35 (ii) There is a clear, imminent risk of serious physical injury 36 or death of the survivor or another person;

37 (iii) Inspection or copying is required by federal law; or

38 (iv) A court of competent jurisdiction mandates that the record 39 be available for inspection or copying. 1 (c) "Campus-affiliated advocate" and "survivor" have the 2 definitions in RCW 28B.112.030;

3 (17) Information and records prepared, owned, used, or retained 4 by the Washington association of sheriffs and police chiefs and 5 information and records prepared, owned, used, or retained by the 6 Washington state patrol pursuant to chapter 261, Laws of 2017; and

7 (18) Any and all audio or video recordings of child forensic interviews as defined in chapter 26.44 RCW. Such recordings are 8 confidential and may only be disclosed pursuant to a court order 9 entered upon a showing of good cause and with advance notice to the 10 11 child's parent, guardian, or legal custodian. However, if the child is an emancipated minor or has attained the age of majority as 12 defined in RCW 26.28.010, advance notice must be to the child. 13 14 Failure to disclose an audio or video recording of a child forensic interview as defined in chapter 26.44 RCW is not grounds for 15 16 penalties or other sanctions available under this chapter.

17

PART VI - MISCELLANEOUS

18 <u>NEW SECTION.</u> Sec. 19. If any provision of this act or its 19 application to any person or circumstance is held invalid, the 20 remainder of the act or the application of the provision to other 21 persons or circumstances is not affected.

22 <u>NEW SECTION.</u> Sec. 20. This act takes effect January 1, 2025.

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