CERTIFICATION OF ENROLLMENT

ENGROSSED SECOND SUBSTITUTE SENATE BILL 5440

Chapter 453, Laws of 2023

68th Legislature 2023 Regular Session

FORENSIC BEHAVIORAL HEALTH-COMPETENCY EVALUATIONS AND RESTORATION SERVICES—VARIOUS PROVISIONS

EFFECTIVE DATE: July 23, 2023-Except for sections 7 and 9, which take effect May 15, 2023; and section 13, which takes effect December 1, 2023.

Passed by the Senate April 22, 2023 Yeas 43 Nays 6

DENNY HECK

President of the Senate

Passed by the House April 21, 2023 Yeas 79 Nays 18

LAURIE JINKINS

Speaker of the House of Representatives Approved May 15, 2023 1:53 PM CERTIFICATE

I, Sarah Bannister, Secretary of the Senate of the State of Washington, do hereby certify that the attached is **ENGROSSED SECOND** SUBSTITUTE SENATE BILL 5440 as passed by the Senate and the House of Representatives on the dates hereon set forth.

SARAH BANNISTER

Secretary

FILED

May 16, 2023

JAY INSLEE

Secretary of State State of Washington

Governor of the State of Washington

ENGROSSED SECOND SUBSTITUTE SENATE BILL 5440

AS AMENDED BY THE HOUSE

Passed Legislature - 2023 Regular Session

State of Washington 68th Legislature 2023 Regular Session

By Senate Ways & Means (originally sponsored by Senators Dhingra, Nguyen, Saldaña, Valdez, Van De Wege, and C. Wilson; by request of Office of the Governor)

READ FIRST TIME 02/24/23.

AN ACT Relating to providing timely competency evaluations and 1 2 restoration services to persons suffering from behavioral health 3 disorders within the framework of the forensic mental health care system consistent with the requirements agreed to in the Trueblood 4 5 settlement agreement; amending RCW 10.77.060, 10.77.068, 10.77.074, 10.77.086, 10.77.086, 10.77.088, 10.77.092, 6 10.77.084, 10.77.065, 7 71.05.300, 71.05.235, 71.05.280, 71.05.290, 71.05.425, 71.09.025, 8 71.09.030, and 71.09.060; reenacting and amending RCW 10.77.010; 9 adding new sections to chapter 10.77 RCW; creating new sections; providing an effective date; providing a contingent expiration date; 10 11 and declaring an emergency.

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

13 NEW SECTION. Sec. 1. The legislature finds that defendants 14 referred for services related to competency to stand trial requiring 15 currently admission into а psychiatric facility are facing 16 unprecedented wait times in jail for admission. The situation has 17 been exacerbated by closure of forensic beds and workforce shortages related to COVID-19, and treatment capacity limits related to social 18 19 distancing requirements. Moreover, a backlog of criminal prosecutions 20 that were held back during the first two years of the pandemic due to 21 capacity limitations in courts, prosecuting attorneys offices, and

jails, are now being filed, causing a surge in demand for competency 1 services which exceeds the state's capacity to make a timely 2 response. In partial consequence, as of January 2023, wait times for 3 admission to western state hospital for competency services, directed 4 to be completed within seven days by order of the United States 5 6 district court for western Washington, have risen to over ten months, while wait times for admission to eastern state hospital for the same 7 services have risen to over five months. The state's forensic bed 8 capacity forecast model indicates that if the state continues to 9 receive competency referrals from local superior, district, and 10 municipal courts at the same volume, the state will rapidly fall 11 12 farther behind.

The legislature further finds that historical investments and 13 policy changes have been made in behavioral health services over the 14 past five years, designed to both increase capacity to provide 15 16 competency to stand trial services and to reduce the need for them by 17 creating opportunities for diversion, prevention, and improved community health. New construction at western state hospital is 18 expected to result in the opening of 58 forensic psychiatric beds in 19 the first quarter of 2023, while emergency community hospital 20 21 contracts are expected to allow for the discharge or transfer of over 50 civil conversion patients occupying forensic state hospital beds 22 23 over the same period. Sixteen beds for civil conversion patients will open at Maple Lane school in the first quarter of 2023, with 30 24 25 additional beds for patients acquitted by reason of insanity expected to open by late 2023 or early 2024. Over a longer time period, 350 26 forensic beds are planned to open within a new forensic hospital on 27 28 western state hospital campus between 2027 and 2029. Policy and budget changes have increased capacity for assisted outpatient 29 treatment, 988 crisis response, use of medication for opioid use 30 31 disorders in jails and community settings, reentry services, and mental health advance directives, and created new behavioral health 32 33 facility types, supportive housing, and supportive employment 34 services. Forensic navigator services, outpatient competency restoration programs, and other specialty forensic services are now 35 available and continuing to be deployed in phase two Trueblood 36 settlement regions. 37

38 The legislature further finds that despite these investments 39 there is a need for everyone to come together to find solutions to 40 both reduce demand for forensic services and to increase their

1 supply. The state needs collaboration from local governments and 2 other entities to identify any and all facilities that can be used to 3 provide services to patients connected to the forensic system, to 4 reduce the flow of competency referrals coming from municipal, 5 district, and superior courts, and to improve availability and 6 effectiveness of behavioral health services provided outside the 7 criminal justice system.

8 Sec. 2. RCW 10.77.010 and 2022 c 288 s 1 are each reenacted and 9 amended to read as follows:

10 As used in this chapter:

11 (1) "Admission" means acceptance based on medical necessity, of a 12 person as a patient.

13 (2) "Authority" means the Washington state health care authority.

"Clinical intervention specialist" means a licensed 14 (3) professional with prescribing authority who is employed by or 15 16 contracted with the department to provide direct services, enhanced oversight and monitoring of the behavioral health status of in-17 custody defendants who have been referred for evaluation or 18 restoration services related to competency to stand trial and who 19 coordinate treatment options with forensic navigators, the 20 21 department, and jail health services.

22 <u>(4)</u> "Commitment" means the determination by a court that a person 23 should be detained for a period of either evaluation or treatment, or 24 both, in an inpatient or a less-restrictive setting.

25 (((++))) (5) "Community behavioral health agency" has the same 26 meaning as "licensed or certified behavioral health agency" defined 27 in RCW 71.24.025.

28 (((5))) <u>(6)</u> "Conditional release" means modification of a court-29 ordered commitment, which may be revoked upon violation of any of its 30 terms.

31 (((6))) <u>(7)</u> A "criminally insane" person means any person who has 32 been acquitted of a crime charged by reason of insanity, and 33 thereupon found to be a substantial danger to other persons or to 34 present a substantial likelihood of committing criminal acts 35 jeopardizing public safety or security unless kept under further 36 control by the court or other persons or institutions.

37 (((-7))) (8) "Department" means the state department of social and 38 health services.

1 (((8))) <u>(9)</u> "Designated crisis responder" has the same meaning as 2 provided in RCW 71.05.020.

3 (((9))) <u>(10)</u> "Detention" or "detain" means the lawful confinement 4 of a person, under the provisions of this chapter, pending 5 evaluation.

6 (((10))) <u>(11)</u> "Developmental disabilities professional" means a 7 person who has specialized training and ((three years of)) experience 8 in directly treating or working with persons with developmental 9 disabilities and is a psychiatrist or psychologist, or a social 10 worker, and such other developmental disabilities professionals as 11 may be defined by rules adopted by the secretary.

12 (((+1+))) (12) "Developmental disability" means the condition as 13 defined in RCW 71A.10.020((+5+)).

14 (((12))) <u>(13)</u> "Discharge" means the termination of hospital 15 medical authority. The commitment may remain in place, be terminated, 16 or be amended by court order.

17 (((13))) (14) "Furlough" means an authorized leave of absence for 18 a resident of a state institution operated by the department 19 designated for the custody, care, and treatment of the criminally 20 insane, consistent with an order of conditional release from the 21 court under this chapter, without any requirement that the resident 22 be accompanied by, or be in the custody of, any law enforcement or 23 institutional staff, while on such unescorted leave.

24 (((14))) <u>(15) "Genuine doubt as to competency" means that there</u> 25 <u>is reasonable cause to believe, based upon actual interactions with</u> 26 <u>or observations of the defendant or information provided by counsel,</u> 27 <u>that a defendant is incompetent to stand trial.</u>

28 (16) "Habilitative services" means those services provided by 29 program personnel to assist persons in acquiring and maintaining life skills and in raising their levels of physical, mental, social, and 30 31 vocational functioning. Habilitative services include education, 32 training for employment, and therapy. The habilitative process shall be undertaken with recognition of the risk to the public safety 33 presented by the person being assisted as manifested by prior charged 34 criminal conduct. 35

36 (((15))) <u>(17)</u> "History of one or more violent acts" means violent 37 acts committed during: (a) The ten-year period of time prior to the 38 filing of criminal charges; plus (b) the amount of time equal to time 39 spent during the ten-year period in a mental health facility or in 40 confinement as a result of a criminal conviction.

(((16))) <u>(18)</u> "Immediate family member" means a spouse, child,
 stepchild, parent, stepparent, grandparent, sibling, or domestic
 partner.

4 (((17))) <u>(19)</u> "Incompetency" means a person lacks the capacity to 5 understand the nature of the proceedings against him or her or to 6 assist in his or her own defense as a result of mental disease or 7 defect.

8 (((18))) <u>(20)</u> "Indigent" means any person who is financially 9 unable to obtain counsel or other necessary expert or professional 10 services without causing substantial hardship to the person or his or 11 her family.

12 (((19))) (21) "Individualized service plan" means a plan prepared 13 by a developmental disabilities professional with other professionals 14 as a team, for an individual with developmental disabilities, which 15 shall state:

(a) The nature of the person's specific problems, prior chargedcriminal behavior, and habilitation needs;

18 (b) The conditions and strategies necessary to achieve the 19 purposes of habilitation;

20 (c) The intermediate and long-range goals of the habilitation 21 program, with a projected timetable for the attainment;

(d) The rationale for using this plan of habilitation to achievethose intermediate and long-range goals;

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(e) The staff responsible for carrying out the plan;

(f) Where relevant in light of past criminal behavior and due consideration for public safety, the criteria for proposed movement to less-restrictive settings, criteria for proposed eventual release, and a projected possible date for release; and

(g) The type of residence immediately anticipated for the personand possible future types of residences.

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(((20))) <u>(22)</u> "Professional person" means:

32 (a) A psychiatrist licensed as a physician and surgeon in this 33 state who has, in addition, completed three years of graduate 34 training in psychiatry in a program approved by the American medical 35 association or the American osteopathic association and is certified 36 or eligible to be certified by the American board of psychiatry and 37 neurology or the American osteopathic board of neurology and 38 psychiatry;

39 (b) A psychologist licensed as a psychologist pursuant to chapter 40 18.83 RCW;

(c) A psychiatric advanced registered nurse practitioner, as
 defined in RCW 71.05.020; or

3 (d) A social worker with a master's or further advanced degree 4 from a social work educational program accredited and approved as 5 provided in RCW 18.320.010.

6 (((21))) <u>(23)</u> "Release" means legal termination of the court-7 ordered commitment under the provisions of this chapter.

8 (((22))) <u>(24)</u> "Secretary" means the secretary of the department 9 of social and health services or his or her designee.

10 ((((23))) (25) "Treatment" means any currently standardized 11 medical or mental health procedure including medication.

12 (((24))) <u>(26)</u> "Treatment records" include registration and all other records concerning persons who are receiving or who at any time 13 have received services for mental illness, which are maintained by 14 the department, by behavioral health administrative services 15 organizations and their staffs, by managed care organizations and 16 17 their staffs, and by treatment facilities. Treatment records do not include notes or records maintained for personal use by a person 18 providing treatment services for the department, behavioral health 19 administrative services organizations, managed care organizations, or 20 21 a treatment facility if the notes or records are not available to 22 others.

23 (((25))) <u>(27)</u> "Violent act" means behavior that: (a) (i) Resulted in; (ii) if completed as intended would have resulted in; or (iii) 24 25 was threatened to be carried out by a person who had the intent and opportunity to carry out the threat and would have resulted in, 26 homicide, nonfatal injuries, or substantial damage to property; or 27 (b) recklessly creates an immediate risk of serious physical injury 28 to another person. As used in this subsection, "nonfatal injuries" 29 means physical pain or injury, illness, or an impairment of physical 30 31 condition. "Nonfatal injuries" shall be construed to be consistent 32 with the definition of "bodily injury," as defined in RCW 9A.04.110.

33 Sec. 3. RCW 10.77.060 and 2022 c 288 s 2 are each amended to 34 read as follows:

(1) (a) Whenever a defendant has pleaded not guilty by reason of insanity, ((or there is reason to doubt his or her competency,)) the court on its own motion or on the motion of any party shall either appoint or request the secretary to designate a qualified expert or professional person, who shall be approved by the prosecuting

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1 attorney, to evaluate and report upon the mental condition of the 2 defendant.

3 (b) (i) Whenever there is a doubt as to competency, the court on its own motion or on the motion of any party shall first review the 4 allegations of incompetency. The court shall make a determination of 5 6 whether sufficient facts have been provided to form a genuine doubt as to competency based on information provided by counsel, judicial 7 colloquy, or direct observation of the defendant. If a genuine doubt 8 as to competency exists, the court shall either appoint or request 9 10 the secretary to designate a qualified expert or professional person, who shall be approved by the prosecuting attorney, to evaluate and 11 12 report upon the mental condition of the defendant.

13 (ii) Nothing in this subsection (1) (b) is intended to require a 14 waiver of attorney-client privilege. Defense counsel may meet the 15 requirements under this subsection (1) (b) by filing a declaration 16 stating that they have reason to believe that a competency evaluation 17 is necessary, and stating the basis on which the defendant is 18 believed to be incompetent.

(c) The signed order of the court shall serve as authority for 19 the evaluator to be given access to all records held by any mental 20 21 health, medical, <u>long-term services or supports</u>, educational, or correctional facility that relate to the present or past mental, 22 23 emotional, or physical condition of the defendant. If the court is 24 advised by any party that the defendant may have a developmental 25 disability, the evaluation must be performed by a developmental disabilities professional and the evaluator shall have access to 26 27 records of the developmental disabilities administration of the 28 department. If the court is advised by any party that the defendant may have <u>dementia</u> or another relevant neurocognitive disorder, the 29 30 evaluator shall have access to records of the aging and long-term 31 support administration of the department.

32 ((-(c))) (d) The evaluator shall assess the defendant in a jail, detention facility, in the community, or in court to determine 33 34 whether a period of inpatient commitment will be necessary to complete an accurate evaluation. If inpatient commitment is needed, 35 the signed order of the court shall serve as authority for the 36 37 evaluator to request the jail or detention facility to transport the defendant to a hospital or secure mental health facility for a period 38 39 of commitment not to exceed fifteen days from the time of admission

1 to the facility. Otherwise, the evaluator shall complete the 2 evaluation.

(((d))) <u>(e)</u> The court may commit the defendant for evaluation to 3 a hospital or secure mental health facility without an assessment if: 4 (i) The defendant is charged with murder in the first or second 5 6 degree; (ii) the court finds that it is more likely than not that an evaluation in the jail will be inadequate to complete an accurate 7 evaluation; or (iii) the court finds that an evaluation outside the 8 jail setting is necessary for the health, safety, or welfare of the 9 defendant. The court shall not order an initial inpatient evaluation 10 for any purpose other than a competency evaluation. 11

12 (((e))) <u>(f)</u> The order shall indicate whether, in the event the defendant is committed to a hospital or secure mental health facility 13 14 for evaluation, all parties agree to waive the presence of the defendant or to the defendant's remote participation at a subsequent 15 16 competency hearing or presentation of an agreed order if the 17 recommendation of the evaluator is for continuation of the stay of criminal proceedings, or if the opinion of the evaluator is that the 18 19 defendant remains incompetent and there is no remaining restoration period, and the hearing is held prior to the expiration of the 20 21 authorized commitment period.

(((f))) (g) When a defendant is ordered to be evaluated under 22 23 this subsection (1), or when a party or the court determines at first appearance that an order for evaluation under this subsection will be 24 25 requested or ordered if charges are pursued, the court may delay granting bail until the defendant has been evaluated for competency 26 or sanity and appears before the court. Following the evaluation, in 27 28 determining bail the court shall consider: (i) Recommendations of the evaluator regarding the defendant's competency, sanity, or diminished 29 capacity; (ii) whether the defendant has a recent history of one or 30 31 more violent acts; (iii) whether the defendant has previously been acquitted by reason of insanity or found incompetent; (iv) whether it 32 33 is reasonably likely the defendant will fail to appear for a future court hearing; and (v) whether the defendant is a threat to public 34 35 safety.

36 (h) If the defendant ordered to be evaluated under this 37 subsection (1) is charged with a serious traffic offense under RCW 38 9.94A.030, or a felony version of a serious traffic offense, the 39 prosecutor may make a motion to modify the defendant's conditions of

1 release to include a condition prohibiting the defendant from driving 2 during the pendency of the competency evaluation period.

(2) The court may direct that a qualified expert or professional 3 person retained by or appointed for the defendant be permitted to 4 witness the evaluation authorized by subsection (1) of this section, 5 6 and that the defendant shall have access to all information obtained 7 by the court appointed experts or professional persons. The defendant's expert or professional person shall have the right to 8 file his or her own report following the guidelines of subsection (3) 9 of this section. If the defendant is indigent, the court shall upon 10 11 the request of the defendant assist him or her in obtaining an expert 12 or professional person.

13 14 (3) The report of the evaluation shall include the following:

(a) A description of the nature of the evaluation;

15 (b) A diagnosis or description of the current mental status of 16 the defendant;

17 (c) If the defendant ((suffers from)) has a mental disease or 18 defect, or has a developmental disability, an opinion as to 19 competency;

(d) If the defendant has indicated his or her intention to rely 20 21 on the defense of insanity pursuant to RCW 10.77.030, and an 22 evaluation and report by an expert or professional person has been provided concluding that the defendant was criminally insane at the 23 time of the alleged offense, an opinion as to the defendant's sanity 24 25 at the time of the act, and an opinion as to whether the defendant 26 presents a substantial danger to other persons, or presents a substantial likelihood of committing criminal acts jeopardizing 27 public safety or security, unless kept under further control by the 28 29 court or other persons or institutions, provided that no opinion shall be rendered under this subsection (3)(d) unless the evaluator 30 31 or court determines that the defendant is competent to stand trial;

32 (e) When directed by the court, if an evaluation and report by an 33 expert or professional person has been provided concluding that the 34 defendant lacked the capacity at the time of the offense to form the 35 mental state necessary to commit the charged offense, an opinion as 36 to the capacity of the defendant to have a particular state of mind 37 which is an element of the offense charged;

38 (f) An opinion as to whether the defendant should be evaluated by 39 a designated crisis responder under chapter 71.05 RCW.

1 (4) The secretary may execute such agreements as appropriate and 2 necessary to implement this section and may choose to designate more 3 than one evaluator.

(5) In the event that a person remains in jail more than 21 days 4 after service on the department of a court order to transport the 5 6 person to a facility designated by the department for inpatient 7 competency restoration treatment, upon the request of any party and with notice to all parties, the department shall perform a competency 8 to stand trial status check to determine if the circumstances of the 9 person have changed such that the court should authorize an updated 10 11 competency evaluation. The status update shall be provided to the 12 parties and the court. Status updates may be provided at reasonable 13 intervals.

(6) If a finding of the competency evaluation under this section 14 15 or under RCW 10.77.084 is that the individual is not competent due to an intellectual or developmental disability, dementia, or traumatic 16 17 brain injury, the evaluator shall notify the department, which shall refer the individual to the developmental disabilities administration 18 or the aging and long-term support administration of the department 19 for review of eligibility for services. The department shall inform 20 21 the forensic navigator about availability of services.

22 (7) If the expert or professional person appointed to perform a 23 competency evaluation in the community is not able to complete the 24 evaluation after two attempts at scheduling with the defendant, the 25 department shall submit a report to the court and parties and include a date and time for another evaluation which must be at least four 26 27 weeks later. The court shall provide notice to the defendant of the 28 date and time of the evaluation. If the defendant fails to appear at that appointment, the court shall recall the order for competency 29 30 evaluation and may issue a warrant for the failure to appear.

31 Sec. 4. RCW 10.77.068 and 2022 c 288 s 3 are each amended to 32 read as follows:

(1) (a) The legislature establishes a performance target of seven days or fewer to extend an offer of admission to a defendant in pretrial custody for inpatient competency evaluation or inpatient competency restoration services, when access to the services is legally authorized.

1 (b) The legislature establishes a performance target of 14 days 2 or fewer for the following services related to competency to stand 3 trial, when access to the services is legally authorized:

4 (i) To complete a competency evaluation in jail and distribute 5 the evaluation report; and

6 (ii) To extend an offer of admission to a defendant ordered to be 7 committed to ((a state hospital)) the department for placement in a 8 <u>facility operated by or contracted by the department</u> following 9 dismissal of charges based on incompetency to stand trial under RCW 10 10.77.086.

(c) The legislature establishes a performance target of 21 days or fewer to complete a competency evaluation in the community and distribute the evaluation report.

(2) (a) A maximum time limit of seven days as measured from the department's receipt of the court order, or a maximum time limit of 14 days as measured from signature of the court order, whichever is shorter, is established to complete the services specified in subsection (1) (a) of this section, subject to the limitations under subsection (9) of this section.

(b) A maximum time limit of 14 days as measured from the department's receipt of the court order, or a maximum time limit of 21 days as measured from signature of the court order, whichever is 32 shorter, is established to complete the services specified in 34 subsection (1)(b) of this section, subject to the limitations under 35 subsection (9) of this section.

(3) The legislature recognizes that these targets may not be achievable in all cases, but intends for the department to manage, allocate, and request appropriations for resources in order to meet these targets whenever possible without sacrificing the accuracy and quality of competency services.

(4) It shall be a defense to an allegation that the department has exceeded the maximum time limits for completion of competency services described in subsection (2) of this section if the department can demonstrate by a preponderance of the evidence that the reason for exceeding the maximum time limits was outside of the department's control including, but not limited to, the following circumstances:

(a) Despite a timely request, the department has not received
 necessary medical information regarding the current medical status of
 a defendant;

1 (b) The individual circumstances of the defendant make accurate 2 completion of an evaluation of competency to stand trial dependent 3 upon review of mental health, substance use disorder, or medical 4 history information which is in the custody of a third party and 5 cannot be immediately obtained by the department, provided that 6 completion shall not be postponed for procurement of information 7 which is merely supplementary;

8 (c) Additional time is needed for the defendant to no longer show 9 active signs and symptoms of impairment related to substance use so 10 that an accurate evaluation may be completed;

11 (d) The defendant is medically unavailable for competency 12 evaluation or admission to a facility for competency restoration;

13 (e) Completion of the referral requires additional time to 14 accommodate the availability or participation of counsel, court 15 personnel, interpreters, or the defendant;

16 (f) The defendant asserts legal rights that result in a delay in 17 the provision of competency services; or

(g) An unusual spike in the receipt of evaluation referrals or in the number of defendants requiring restoration services has occurred, causing temporary delays until the unexpected excess demand for competency services can be resolved.

22 (5) The department shall provide written notice to the court when 23 it will not be able to meet the maximum time limits under subsection (2) of this section and identify the reasons for the delay and 24 25 provide a reasonable estimate of the time necessary to complete the competency service. Good cause for an extension for the additional 26 time estimated by the department shall be presumed absent a written 27 28 response from the court or a party received by the department within 29 seven days.

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(6) The department shall:

(a) Develop, document, and implement procedures to monitor the clinical status of defendants admitted to a state hospital for competency services that allow the state hospital to accomplish early discharge for defendants for whom clinical objectives have been achieved or may be achieved before expiration of the commitment period;

37 (b) Investigate the extent to which patients admitted to a state 38 hospital under this chapter overstay time periods authorized by law 39 and take reasonable steps to limit the time of commitment to 40 authorized periods; and 1 (c) Establish written standards for the productivity of forensic 2 evaluators and utilize these standards to internally review the 3 performance of forensic evaluators.

4 (7) Following any quarter in which a state hospital has failed to 5 meet one or more of the performance targets or maximum time limits 6 under subsection (1) or (2) of this section, the department shall 7 report to the executive and the legislature the extent of this 8 deviation and describe any corrective action being taken to improve 9 performance. This report shall be made publicly available. An average 10 may be used to determine timeliness under this subsection.

11 (8) The department shall report annually to the legislature and 12 the executive on the timeliness of services related to competency to 13 stand trial and the timeliness with which court referrals accompanied 14 by charging documents, discovery, and criminal history information 15 are provided to the department relative to the signature date of the 16 court order. The report must be in a form that is accessible to the 17 public and that breaks down performance by county.

(9) This section does not create any new entitlement or cause of action related to the timeliness of competency to stand trial services, nor can it form the basis for contempt sanctions under chapter 7.21 RCW or a motion to dismiss criminal charges.

22 Sec. 5. RCW 10.77.074 and 2019 c 326 s 2 are each amended to 23 read as follows:

(1) Subject to the limitations described in <u>subsection (2) of</u> this section, a court may appoint an impartial forensic navigator employed by or contracted by the department to assist individuals who have been referred for competency evaluation <u>and shall appoint a</u> forensic navigator in circumstances described under section 10 of <u>this act</u>.

30 (2) A forensic navigator must assist the individual to access 31 services related to diversion and community outpatient competency 32 restoration. The forensic navigator must assist the individual, 33 prosecuting attorney, defense attorney, and the court to understand 34 the options available to the individual and be accountable as an 35 officer of the court for faithful execution of the responsibilities 36 outlined in this section.

37 (3) The duties of the forensic navigator include, but are not 38 limited to, the following:

1 (a) To collect relevant information about the individual, 2 including behavioral health services and supports available to the 3 individual that might support placement in outpatient restoration, 4 diversion, or some combination of these;

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(b) To meet with, interview, and observe the individual;

6 (c) <u>To assess the individual for appropriateness for assisted</u>
 7 <u>outpatient treatment under chapter 71.05 RCW;</u>

8 <u>(d)</u> To present information to the court in order to assist the 9 court in understanding the treatment options available to the 10 individual to support the entry of orders for diversion from the 11 forensic mental health system or for community outpatient competency 12 restoration, ((and)) to facilitate that transition; ((and

13 (d)) (e) To provide regular updates to the court and parties of 14 the status of the individual's participation in diversion or 15 outpatient services and be responsive to inquiries by the parties 16 about treatment status;

17 <u>(f)</u> When the individual is ordered to receive community 18 outpatient restoration, to provide services to the individual 19 including:

(i) Assisting the individual with attending appointments andclasses relating to outpatient competency restoration;

(ii) Coordinating access to housing for the individual;

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(iii) Meeting with the individual on a regular basis;

(iv) Providing information to the court concerning the individual's progress and compliance with court-ordered conditions of release, which may include appearing at court hearings to provide information to the court;

(v) Coordinating the individual's access to community case management services and mental health services;

30 (vi) Assisting the individual with obtaining prescribed 31 medication and encouraging adherence with prescribed medication;

32 (vii) <u>Assessing the individual for appropriateness for assisted</u> 33 <u>outpatient treatment under chapter 71.05 RCW and coordinating the</u> 34 <u>initiation of an assisted outpatient treatment order if appropriate;</u>

35 <u>(viii)</u> Planning for a coordinated transition of the individual to 36 a case manager in the community behavioral health system;

37 (((viii))) (ix) Attempting to follow-up with the individual to 38 check whether the meeting with a community-based case manager took 39 place; 1 (((ix))) (x) When the individual is a high utilizer, attempting 2 to connect the individual with high utilizer services; and

3 (((x))) <u>(xi)</u> Attempting to check up on the individual at least 4 once per month for up to sixty days after coordinated transition to 5 community behavioral health services, without duplicating the 6 services of the community-based case manager;

7 (g) If the individual is an American Indian or Alaska Native who 8 receives medical, behavioral health, housing, or other supportive 9 services from a tribe within this state, to notify and coordinate 10 with the tribe and Indian health care provider. Notification shall be 11 made in person or by telephonic or electronic communication to the 12 tribal contact listed in the authority's tribal crisis coordination 13 plan as soon as possible.

14 (4) Forensic navigators may submit ((nonclinical)) 15 recommendations to the court regarding treatment and restoration 16 options for the individual, which the court may consider and weigh in 17 conjunction with the recommendations of all of the parties.

18 (5) Forensic navigators shall be deemed officers of the court for 19 the purpose of immunity from civil liability.

(6) The signed order for competency evaluation from the court 20 shall serve as authority for the forensic navigator to be given 21 22 access to all records held by a behavioral health, educational, or 23 law enforcement agency or a correctional facility that relates to an individual. Information that is protected by state or federal law, 24 25 including health information, shall not be entered into the court 26 record without the consent of the individual or their defense 27 attorney.

(7) Admissions made by the individual in the course of receiving services from the forensic navigator may not be used against the individual in the prosecution's case in chief.

31 (8) A court may not issue an order appointing a forensic 32 navigator unless the department certifies that there is adequate 33 forensic navigator capacity to provide these services at the time the 34 order is issued.

35 Sec. 6. RCW 10.77.084 and 2016 sp.s. c 29 s 410 are each amended 36 to read as follows:

37 (1) (a) If at any time during the pendency of an action and prior 38 to judgment the court finds, following a report as provided in RCW 39 10.77.060, a defendant is incompetent, the court shall order the

1 proceedings against the defendant be stayed except as provided in 2 subsection (4) of this section. <u>Beginning October 1, 2023, if the</u> 3 <u>defendant is charged with a serious traffic offense under RCW</u> 4 <u>9.94A.030, or a felony version of a serious traffic offense, the</u> 5 <u>court may order the clerk to transmit an order to the department of</u> 6 <u>licensing for revocation of the defendant's driver's license for a</u> 7 period of one year.

(b) The court may order a defendant who has been found to be 8 incompetent to undergo competency restoration treatment at a facility 9 designated by the department if the defendant is eligible under RCW 10 10.77.086 or 10.77.088. At the end of each competency restoration 11 12 period or at any time a professional person determines competency has been, or is unlikely to be, restored, the defendant shall be returned 13 to court for a hearing, except that if the opinion of the 14 professional person is that the defendant remains incompetent and the 15 16 hearing is held before the expiration of the current competency 17 restoration period, the parties may agree to waive the defendant's presence, to remote participation by the defendant at a hearing, or 18 19 to presentation of an agreed order in lieu of a hearing. The facility shall promptly notify the court and all parties of the date on which 20 21 the competency restoration period commences and expires so that a 22 timely hearing date may be scheduled.

23 (c) If, following notice and hearing or entry of an agreed order under (b) of this subsection, the court finds that competency has 24 25 been restored, the court shall lift the stay entered under (a) of this subsection. If the court finds that competency has not been 26 restored, the court shall dismiss the proceedings without prejudice, 27 28 except that the court may order a further period of competency restoration treatment if it finds that further treatment within the 29 time limits established by RCW 10.77.086 or 10.77.088 is likely to 30 31 restore competency, and a further period of treatment is allowed 32 under RCW 10.77.086 or 10.77.088.

(d) If at any time during the proceeding the court finds, 33 following notice and hearing, a defendant is not likely to regain 34 competency, the court shall dismiss the proceedings without prejudice 35 refer the defendant for civil commitment 36 and evaluation or proceedings if appropriate under RCW 10.77.065, 10.77.086, 37 or 10.77.088. 38

39 (e) Beginning October 1, 2023, if the court issues an order 40 directing revocation of the defendant's driver's license under (a) of

1 this subsection, and the court subsequently finds that the 2 defendant's competency has been restored, the court shall order the 3 clerk to transmit an order to the department of licensing for 4 reinstatement of the defendant's driver's license. The court may 5 direct the clerk to transmit an order reinstating the defendant's 6 driver's license before the end of one year for good cause upon the 7 petition of the defendant.

8 (2) If the defendant is referred for evaluation by a designated 9 crisis responder under this chapter, the designated crisis responder 10 shall provide prompt written notification of the results of the 11 evaluation and whether the person was detained. The notification 12 shall be provided to the court in which the criminal action was 13 pending, the prosecutor, the defense attorney in the criminal action, 14 and the facility that evaluated the defendant for competency.

15 (3) The fact that the defendant is unfit to proceed does not 16 preclude any pretrial proceedings which do not require the personal 17 participation of the defendant.

18 (4) A defendant receiving medication for either physical or 19 mental problems shall not be prohibited from standing trial, if the 20 medication either enables the defendant to understand the proceedings 21 against him or her and to assist in his or her own defense, or does 22 not disable him or her from so understanding and assisting in his or 23 her own defense.

(5) At or before the conclusion of any commitment period provided 24 25 for by this section, the facility providing evaluation and treatment 26 shall provide to the court a written report of evaluation which meets the requirements of RCW 10.77.060(3). For defendants charged with a 27 28 felony, the report following the second competency restoration period 29 or first competency restoration period if the defendant's incompetence is determined to be solely due to a developmental 30 31 disability or the evaluator concludes that the defendant is not 32 likely to regain competency must include an assessment of the 33 defendant's future dangerousness which is evidence-based regarding predictive validity. 34

35 Sec. 7. RCW 10.77.086 and 2022 c 288 s 4 are each amended to 36 read as follows:

37 (1) If the defendant is charged with a felony and determined to 38 be incompetent, until he or she has regained the competency necessary 39 to understand the proceedings against him or her and assist in his or

her own defense, but in any event for a period of no longer than 90 days, the court shall commit the defendant to the custody of the secretary for inpatient competency restoration, or may alternatively order the defendant to receive outpatient competency restoration based on a recommendation from a forensic navigator and input from the parties.

7 (a) To be eligible for an order for outpatient competency 8 restoration, a defendant must be clinically appropriate and be 9 willing to:

10 (i) Adhere to medications or receive prescribed intramuscular 11 medication;

12 (ii) Abstain from alcohol and unprescribed drugs; and

13 (iii) Comply with urinalysis or breathalyzer monitoring if 14 needed.

(b) If the court orders inpatient competency restoration, the department shall place the defendant in an appropriate facility of the department for competency restoration.

18 (c) If the court orders outpatient competency restoration, the court shall modify conditions of release as needed to authorize the 19 department to place the person in approved housing, which may include 20 21 access to supported housing, affiliated with a contracted outpatient 22 competency restoration program. The department, in conjunction with the health care authority, must establish rules for conditions of 23 participation in the outpatient competency restoration program, which 24 25 must include the defendant being subject to medication management. 26 The court may order regular urinalysis testing. The outpatient competency restoration program shall monitor the defendant during the 27 28 defendant's placement in the program and report any noncompliance or significant changes with respect to the defendant to the department 29 and, if applicable, the forensic navigator. 30

31 (d) If a defendant fails to comply with the restrictions of the 32 outpatient restoration program such that restoration is no longer appropriate in that setting or the defendant is no longer clinically 33 appropriate for outpatient competency restoration, the director of 34 the outpatient competency restoration program shall notify the 35 authority and the department of the need to terminate the outpatient 36 competency restoration placement and intent to request placement for 37 the defendant in an appropriate facility of the department for 38 39 inpatient competency restoration. The outpatient competency 40 restoration program shall coordinate with the authority, the

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1 department, and any law enforcement personnel under (d)(i) of this subsection to ensure that the time period between termination and 2 3 admission into the inpatient facility is as minimal as possible. The time period for inpatient competency restoration shall be reduced by 4 the time period spent in active treatment within the outpatient 5 6 competency restoration program, excluding time periods in which the defendant was absent from the program and all time from notice of 7 termination of the outpatient competency restoration period through 8 the defendant's admission to the facility. The department shall 9 obtain a placement for the defendant within seven days of the notice 10 11 of intent to terminate the outpatient competency restoration 12 placement.

(i) The department may authorize a peace officer to detain the 13 defendant into emergency custody for transport to the designated 14 15 inpatient competency restoration facility. If medical clearance is 16 required by the designated competency restoration facility before 17 admission, the peace officer must transport the defendant to a crisis 18 stabilization unit, evaluation and treatment facility, emergency department of a local hospital, or triage facility for medical 19 clearance once a bed is available at the designated inpatient 20 competency restoration facility. The signed outpatient competency 21 restoration order of the court shall serve as authority for the 22 detention of the defendant under this subsection. This subsection 23 does not preclude voluntary transportation of the defendant to a 24 25 facility for inpatient competency restoration or for medical clearance, or authorize admission of the defendant into jail. 26

(ii) The department shall notify the court and parties of the defendant's admission for inpatient competency restoration before the close of the next judicial day. The court shall schedule a hearing within five days to review the conditions of release of the defendant and anticipated release from treatment and issue appropriate orders.

32 (e) The court may not issue an order for outpatient competency 33 restoration unless the department certifies that there is an 34 available appropriate outpatient competency restoration program that 35 has adequate space for the person at the time the order is issued or 36 the court places the defendant under the guidance and control of a 37 professional person identified in the court order.

38 (2) For a defendant whose highest charge is a class C felony, or 39 a class B felony that is not classified as violent under RCW 40 9.94A.030, the maximum time allowed for the initial competency

1 restoration period is 45 days if the defendant is referred for 2 inpatient competency restoration, or 90 days if the defendant is 3 referred for outpatient competency restoration, provided that if the 4 outpatient competency restoration placement is terminated and the 5 defendant is subsequently admitted to an inpatient facility, the 6 period of inpatient treatment during the first competency restoration 7 period under this subsection shall not exceed 45 days.

(3) If the court determines or the parties agree before the 8 initial competency restoration period or at any subsequent stage of 9 the proceedings that the defendant is unlikely to regain competency, 10 11 the court may dismiss the charges without prejudice without ordering the defendant to undergo an initial or further period of competency 12 restoration treatment, in which case the court shall order that the 13 defendant be referred for evaluation for civil commitment in the 14 manner provided in subsection (5) of this section. 15

16 (4) On or before expiration of the initial competency restoration 17 period the court shall conduct a hearing to determine whether the defendant is now competent to stand trial. If the court finds by a 18 preponderance of the evidence that the defendant is incompetent to 19 stand trial, the court may order an extension of the competency 20 restoration period for an additional period of 90 days, but the court 21 22 must at the same time set a date for a new hearing to determine the defendant's competency to stand trial before the expiration of this 23 second restoration period. The defendant, the defendant's attorney, 24 25 and the prosecutor have the right to demand that the hearing be before a jury. No extension shall be ordered for a second or third 26 competency restoration period if the defendant's incompetence has 27 28 been determined by the secretary to be solely the result of a 29 developmental disability which is such that competence is not reasonably likely to be regained during an extension. 30

31 (5) ((At)) (a) Except as provided in (b) of this subsection, at the hearing upon the expiration of the second competency restoration 32 33 period, or at the end of the first competency restoration period if the defendant is ineligible for a second or third competency 34 restoration period under subsection (4) of this section, if the jury 35 or court finds that the defendant is incompetent to stand trial, the 36 court shall dismiss the charges without prejudice and order the 37 defendant to be committed to ((a state hospital)) the department for 38 39 placement in a facility operated or contracted by the department for 40 up to 120 hours if the defendant has not undergone competency

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1 restoration services or has engaged in outpatient competency restoration services and up to 72 hours if the defendant engaged in 2 inpatient competency restoration services starting from admission to 3 facility, excluding Saturdays, Sundays, and holidays, for 4 the evaluation for the purpose of filing a civil commitment petition 5 6 under chapter 71.05 RCW. ((However, the)) If at the time the order to dismiss the charges without prejudice is entered by the court the 7 defendant is already in a facility operated or contracted by the 8 department, the 72-hour or 120-hour period shall instead begin upon 9 10 department receipt of the court order.

(b) The court shall not dismiss the charges if the court or jury 11 12 finds that: (((-a))) (i) The defendant (((-i))) (A) is a substantial danger to other persons; or ((((ii))) (B) presents a substantial 13 likelihood of committing criminal acts jeopardizing public safety or 14 security; and (((b))) (ii) there is a substantial probability that 15 16 the defendant will regain competency within a reasonable period of 17 time. If the court or jury makes such a finding, the court may extend the period of commitment for up to an additional six months. 18

19 (6) Any period of competency restoration treatment under this 20 section includes only the time the defendant is actually at the 21 facility or is actively participating in an outpatient competency 22 restoration program and is in addition to reasonable time for 23 transport to or from the facility.

24 Sec. 8. RCW 10.77.086 and 2022 c 288 s 4 are each amended to 25 read as follows:

(1) ((If)) (a) Except as otherwise provided in this section, if 26 27 the defendant is charged with a felony and determined to be incompetent, until he or she has regained the competency necessary to 28 understand the proceedings against him or her and assist in his or 29 30 her own defense, but in any event for a period of no longer than 90 31 days, the court shall commit the defendant to the custody of the 32 secretary for inpatient competency restoration, or may alternatively order the defendant to receive outpatient competency restoration 33 based on a recommendation from a forensic navigator and input from 34 35 the parties.

36 (b) For a defendant who is determined to be incompetent and whose 37 highest charge is a class C felony other than assault in the third 38 degree under RCW 9A.36.031(1) (d) or (f), felony physical control of 39 a vehicle under RCW 46.61.504(6), felony hit and run resulting in

injury under RCW 46.52.020(4)(b), a hate crime offense under RCW 1 9A.36.080, a class C felony with a domestic violence designation, a 2 class C felony sex offense as defined in RCW 9.94A.030, or a class C 3 felony with a sexual motivation allegation, the court shall first 4 consider all available and appropriate alternatives to inpatient 5 competency restoration. The court shall dismiss the proceedings 6 7 without prejudice upon agreement of the parties if the forensic navigator has found an appropriate and available diversion program 8 willing to accept the defendant. 9

10 (2)(a) To be eligible for an order for outpatient competency 11 restoration, a defendant must be clinically appropriate and be 12 willing to:

13 (i) Adhere to medications or receive prescribed intramuscular 14 medication;

15 (ii) Abstain from alcohol and unprescribed drugs; and

16 (iii) Comply with urinalysis or breathalyzer monitoring if 17 needed.

(b) If the court orders inpatient competency restoration, the department shall place the defendant in an appropriate facility of the department for competency restoration.

21 (c) If the court orders outpatient competency restoration, the court shall modify conditions of release as needed to authorize the 22 23 department to place the person in approved housing, which may include access to supported housing, affiliated with a contracted outpatient 24 25 competency restoration program. The department, in conjunction with the health care authority, must establish rules for conditions of 26 participation in the outpatient competency restoration program, which 27 28 must include the defendant being subject to medication management. The court may order regular urinalysis testing. The outpatient 29 competency restoration program shall monitor the defendant during the 30 31 defendant's placement in the program and report any noncompliance or 32 significant changes with respect to the defendant to the department and, if applicable, the forensic navigator. 33

34 (d) If a defendant fails to comply with the restrictions of the outpatient restoration program such that restoration is no longer 35 appropriate in that setting or the defendant is no longer clinically 36 appropriate for outpatient competency restoration, the director of 37 outpatient competency restoration program shall 38 the notify the 39 authority and the department of the need to terminate the outpatient 40 competency restoration placement and intent to request placement for

1 the defendant in an appropriate facility of the department for inpatient competency restoration. The outpatient competency 2 restoration program shall coordinate with the 3 authority, the department, and any law enforcement personnel under (d)(i) of this 4 subsection to ensure that the time period between termination and 5 6 admission into the inpatient facility is as minimal as possible. The time period for inpatient competency restoration shall be reduced by 7 the time period spent in active treatment within the outpatient 8 competency restoration program, excluding time periods in which the 9 10 defendant was absent from the program and all time from notice of termination of the outpatient competency restoration period through 11 12 the defendant's admission to the facility. The department shall obtain a placement for the defendant within seven days of the notice 13 intent to terminate the outpatient competency restoration 14 of 15 placement.

16 (i) The department may authorize a peace officer to detain the defendant into emergency custody for transport to the designated 17 inpatient competency restoration facility. If medical clearance is 18 19 required by the designated competency restoration facility before admission, the peace officer must transport the defendant to a crisis 20 21 stabilization unit, evaluation and treatment facility, emergency department of a local hospital, or triage facility for medical 22 23 clearance once a bed is available at the designated inpatient competency restoration facility. The signed outpatient competency 24 25 restoration order of the court shall serve as authority for the detention of the defendant under this subsection. This subsection 26 27 does not preclude voluntary transportation of the defendant to a 28 facility for inpatient competency restoration or for medical clearance, or authorize admission of the defendant into jail. 29

30 (ii) The department shall notify the court and parties of the 31 defendant's admission for inpatient competency restoration before the 32 close of the next judicial day. The court shall schedule a hearing 33 within five days to review the conditions of release of the defendant 34 and anticipated release from treatment and issue appropriate orders.

35 (e) The court may not issue an order for outpatient competency 36 restoration unless the department certifies that there is an 37 available appropriate outpatient competency restoration program that 38 has adequate space for the person at the time the order is issued or 39 the court places the defendant under the guidance and control of a 40 professional person identified in the court order.

1 ((-(2))) (3) For a defendant whose highest charge is a class C felony, or a class B felony that is not classified as violent under 2 RCW 9.94A.030, the maximum time allowed for the initial competency 3 restoration period is 45 days if the defendant is referred for 4 inpatient competency restoration, or 90 days if the defendant is 5 6 referred for outpatient competency restoration, provided that if the outpatient competency restoration placement is terminated and the 7 defendant is subsequently admitted to an inpatient facility, the 8 period of inpatient treatment during the first competency restoration 9 10 period under this subsection shall not exceed 45 days.

((((3))) (4) When any defendant whose highest charge is a class C 11 12 felony other than assault in the third degree under RCW 9A.36.031(1) (d) or (f), felony physical control of a vehicle under RCW 13 46.61.504(6), felony hit and run resulting in injury under RCW 14 15 46.52.020(4)(b), a hate crime offense under RCW 9A.36.080, a class C felony with a domestic violence designation, a class C felony sex 16 17 offense as defined in RCW 9.94A.030, or a class C felony with a sexual motivation allegation is admitted for inpatient competency 18 restoration with an accompanying court order for involuntary 19 medication under RCW 10.77.092, and the defendant is found not 20 competent to stand trial following that period of competency 21 restoration, the court shall dismiss the charges pursuant to 22 23 subsection (7) of this section.

(5) If the court determines or the parties agree before the 24 25 initial competency restoration period or at any subsequent stage of 26 the proceedings that the defendant is unlikely to regain competency, 27 the court may dismiss the charges without prejudice without ordering 28 the defendant to undergo an initial or further period of competency restoration treatment, in which case the court shall order that the 29 defendant be referred for evaluation for civil commitment in the 30 31 manner provided in subsection $((\frac{5}{5}))$ <u>(7)</u> of this section.

32 ((((4))) (6) On or before expiration of the initial competency restoration period the court shall conduct a hearing to determine 33 34 whether the defendant is now competent to stand trial. If the court finds by a preponderance of the evidence that the defendant is 35 incompetent to stand trial, the court may order an extension of the 36 competency restoration period for an additional period of 90 days, 37 but the court must at the same time set a date for a new hearing to 38 determine the defendant's competency to stand trial before the 39 40 expiration of this second restoration period. The defendant, the

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1 defendant's attorney, and the prosecutor have the right to demand that the hearing be before a jury. No extension shall be ordered for 2 3 a second or third competency restoration period if the defendant is ineligible for a subsequent competency restoration period under 4 subsection (4) of this section or the defendant's incompetence has 5 6 been determined by the secretary to be solely the result of ((a)) an intellectual or developmental disability, dementia, or traumatic 7 brain injury which is such that competence is not reasonably likely 8 to be regained during an extension. 9

((((5) At)) (7) (a) Except as provided in (b) of this subsection, 10 the hearing upon the expiration of the 11 second competency at 12 restoration period, or at the end of the first competency restoration period if the defendant is ineligible for a second or third 13 competency restoration period under subsection (((4))) (3) or (6) of 14 this section, if the jury or court finds that the defendant is 15 16 incompetent to stand trial, the court shall dismiss the charges 17 without prejudice and order the defendant to be committed to ((a state hospital)) the department for placement in a facility operated 18 19 or contracted by the department for up to 120 hours if the defendant has not undergone competency restoration services or has engaged in 20 21 outpatient competency restoration services, and up to 72 hours if the 22 defendant engaged in inpatient competency restoration services 23 starting from admission to the facility, excluding Saturdays, Sundays, and holidays, for evaluation for the purpose of filing a 24 25 civil commitment petition under chapter 71.05 RCW. ((However, the)) If at the time the order to dismiss the charges without prejudice is 26 27 entered by the court the defendant is already in a facility operated or contracted by the department, the 72-hour or 120-hour period shall 28 29 instead begin upon department receipt of the court order.

(b) The court shall not dismiss the charges if the defendant is 30 31 eligible for a second or third competency restoration period under subsection (6) of this section and the court or jury finds that: 32 (((-a))) (i) The defendant ((-(+i))) (A) is a substantial danger to 33 other persons; or ((((ii))) (B) presents a substantial likelihood of 34 committing criminal acts jeopardizing public safety or security; and 35 36 ((((b))) (<u>(ii)</u> there is a substantial probability that the defendant will regain competency within a reasonable period of time. If the 37 court or jury makes such a finding, the court may extend the period 38 39 of commitment for up to an additional six months.

1 (((6))) <u>(8)</u> Any period of competency restoration treatment under 2 this section includes only the time the defendant is actually at the 3 facility or is actively participating in an outpatient competency 4 restoration program and is in addition to reasonable time for 5 transport to or from the facility.

6 **Sec. 9.** RCW 10.77.088 and 2022 c 288 s 5 are each amended to 7 read as follows:

(1) If the defendant is charged with a nonfelony crime which is a 8 9 serious offense as identified in RCW 10.77.092 and found by the court 10 to be not competent, the court shall first consider all available and 11 appropriate alternatives to inpatient competency restoration. If the parties agree that there is an appropriate diversion program 12 available to accept the defendant, the court shall dismiss the 13 proceedings without prejudice and refer the defendant to the 14 recommended diversion program. If the parties do not agree that there 15 16 is an appropriate diversion program available to accept the defendant, then the court: 17

18 (a) Shall dismiss the proceedings without prejudice and detain the defendant ((for sufficient time to allow the designated crisis 19 20 responder to evaluate the defendant and consider initial detention proceedings under chapter 71.05 RCW)) pursuant to subsection (6) of 21 22 this section, unless the prosecutor objects to the dismissal and provides notice of a motion for an order for competency restoration 23 24 treatment, in which case the court shall schedule a hearing within 25 seven days.

(b) At the hearing, the prosecuting attorney must establish that 26 there is a compelling state interest to order competency restoration 27 28 treatment for the defendant. The court may consider prior criminal history, prior history in treatment, prior history of violence, the 29 30 quality and severity of the pending charges, any history that 31 suggests whether competency restoration treatment is likely to be 32 successful, in addition to the factors listed under RCW 10.77.092. If the defendant is subject to an order under chapter 71.05 RCW or 33 proceedings under chapter 71.05 RCW have been initiated, there is a 34 35 rebuttable presumption that there is no compelling state interest in ordering competency restoration treatment. If the 36 prosecuting attorney proves by a preponderance of the evidence that there is a 37 38 compelling state interest in ordering competency restoration

1 treatment, then the court shall issue an order in accordance with 2 subsection (2) of this section.

3 (2) (a) If a court finds pursuant to subsection (1) (b) of this section that there is a compelling state interest in pursuing 4 competency restoration treatment, the court shall ((commit the 5 6 defendant to the custody of the secretary for inpatient competency 7 restoration, or may alternatively)) order the defendant to receive outpatient competency restoration ((based on a recommendation from a 8 forensic navigator and input from the parties)) consistent with the 9 recommendation of the forensic navigator, unless the court finds that 10 an order for outpatient competency restoration is inappropriate 11 considering the health and safety of the defendant and risks to 12 13 public safety.

14 (((a))) <u>(b)</u> To be eligible for an order for outpatient competency 15 restoration, a defendant must be ((clinically appropriate and be)) 16 willing to:

17 (i) Adhere to medications or receive prescribed intramuscular 18 medication;

19 (ii) Abstain from alcohol and unprescribed drugs; and

20 (iii) Comply with urinalysis or breathalyzer monitoring if 21 needed.

(((b))) <u>(c)</u> If the court orders inpatient competency restoration, the department shall place the defendant in an appropriate facility of the department for competency restoration under subsection (3) of this section.

26 (((c))) (d) If the court orders outpatient competency 27 restoration, the court shall modify conditions of release as needed 28 to authorize the department to place the person in approved housing, 29 which may include access to supported housing, affiliated with a contracted outpatient competency restoration program. The department, 30 31 in conjunction with the health care authority, must establish rules 32 for conditions of participation in the outpatient competency restoration program, which must include the defendant being subject 33 to medication management. The court may order regular urinalysis 34 testing. The outpatient competency restoration program shall monitor 35 the defendant during the defendant's placement in the program and 36 report any noncompliance or significant changes with respect to the 37 defendant to the department and, if applicable, the forensic 38 39 navigator.

1 (((d))) <u>(e)</u> If a defendant fails to comply with the restrictions the outpatient competency restoration program 2 of such that 3 restoration is no longer appropriate in that setting or the defendant longer clinically appropriate for outpatient competency 4 is no restoration, the director of the outpatient competency restoration 5 6 program shall notify the authority and the department of the need to terminate the outpatient competency restoration placement and intent 7 to request placement for the defendant in an appropriate facility of 8 the department for inpatient competency restoration. The outpatient 9 competency restoration program shall coordinate with the authority, 10 11 the department, and any law enforcement personnel under (((d))) <u>(e)</u> 12 (i) of this subsection to ensure that the time period between termination and admission into the inpatient facility is as minimal 13 as possible. The time period for inpatient competency restoration 14 shall be reduced by the time period spent in active treatment within 15 16 the outpatient competency restoration program, excluding time periods 17 in which the defendant was absent from the program and all time from 18 notice of termination of the outpatient competency restoration period through the defendant's admission to the facility. The department 19 shall obtain a placement for the defendant within seven days of the 20 21 notice of intent to terminate the outpatient competency restoration 22 placement.

23 (i) The department may authorize a peace officer to detain the defendant into emergency custody for transport to the designated 24 inpatient competency restoration facility. If medical clearance is 25 26 required by the designated competency restoration facility before admission, the peace officer must transport the defendant to a crisis 27 28 stabilization unit, evaluation and treatment facility, emergency department of a local hospital, or triage facility for medical 29 clearance once a bed is available at the designated inpatient 30 31 competency restoration facility. The signed outpatient competency 32 restoration order of the court shall serve as authority for the detention of the defendant under this subsection. This subsection 33 does not preclude voluntary transportation of the defendant to a 34 facility for inpatient competency restoration or for medical 35 clearance, or authorize admission of the defendant into jail. 36

37 (ii) The department shall notify the court and parties of the 38 defendant's admission for inpatient competency restoration before the 39 close of the next judicial day. The court shall schedule a hearing

within five days to review the conditions of release of the defendant
 and anticipated release from treatment and issue appropriate orders.

3 (((e))) <u>(f)</u> The court may not issue an order for outpatient 4 competency restoration unless the department certifies that there is 5 an available appropriate outpatient restoration program that has 6 adequate space for the person at the time the order is issued or the 7 court places the defendant under the guidance and control of a 8 professional person identified in the court order.

9 (g) If the court does not order the defendant to receive 10 outpatient competency restoration under (a) of this subsection, the 11 court shall commit the defendant to the department for placement in a 12 facility operated or contracted by the department for inpatient 13 competency restoration.

14 (3) The placement under subsection (2) of this section shall not 15 exceed 29 days if the defendant is ordered to receive inpatient 16 competency restoration, and shall not exceed 90 days if the defendant 17 is ordered to receive outpatient competency restoration. The court 18 may order any combination of this subsection, but the total period of 19 inpatient competency restoration may not exceed 29 days.

(4) Beginning October 1, 2023, if the defendant is charged with a 20 serious traffic offense under RCW 9.94A.030, the court may order the 21 clerk to transmit an order to the department of licensing for 22 revocation of the defendant's driver's license for a period of one 23 year. The court shall direct the clerk to transmit an order to the 24 25 department of licensing reinstating the defendant's driver's license if the defendant is subsequently restored to competency, and may do 26 27 so at any time before the end of one year for good cause upon the 28 petition of the defendant.

29 (5) If the court has determined or the parties agree that the 30 defendant is unlikely to regain competency, the court may dismiss the 31 charges without prejudice without ordering the defendant to undergo 32 competency restoration treatment, in which case the court shall order 33 that the defendant be referred for evaluation for civil commitment in 34 the manner provided in subsection ((-5)) (6) of this section.

35 (((5))) <u>(6)</u>(a) If the proceedings are dismissed under RCW 36 10.77.084 and the defendant was on conditional release at the time of 37 dismissal, the court shall order the designated crisis responder 38 within that county to evaluate the defendant pursuant to chapter 39 71.05 RCW. The evaluation may be conducted in any location chosen by 40 the professional.

1 (b) If the defendant was in custody and not on conditional release at the time of dismissal, the defendant shall be detained and 2 sent to an evaluation and treatment facility for up to 120 hours if 3 the defendant has not undergone competency restoration services or 4 has engaged in outpatient competency restoration services and up to 5 6 72 hours if the defendant engaged in inpatient competency restoration 7 services, excluding Saturdays, Sundays, and holidays, for evaluation for purposes of filing a petition under chapter 71.05 RCW. The 120-8 hour or 72-hour period shall commence upon the next nonholiday 9 weekday following the court order and shall run to the end of the 10 last nonholiday weekday within the 120-hour or 72-hour period. 11

12 ((-(6))) (7) If the defendant is charged with a nonfelony crime that is not a serious offense as defined in RCW 10.77.092 and found 13 by the court to be not competent, the court may stay or dismiss 14 proceedings and detain the defendant for sufficient time to allow the 15 16 designated crisis responder to evaluate the defendant and consider 17 initial detention proceedings under chapter 71.05 RCW. The court must give notice to all parties at least 24 hours before the dismissal of 18 19 any proceeding under this subsection, and provide an opportunity for a hearing on whether to dismiss the proceedings. 20

((-(-7))) (8) If at any time the court dismisses charges under 21 22 subsections (1) through $\left(\left(\frac{(+)}{(+)}\right)\right)$ (7) of this section, the court shall make a finding as to whether the defendant has a history of one or 23 more violent acts. If the court so finds, the defendant is barred 24 25 from the possession of firearms until a court restores his or her right to possess a firearm under RCW 9.41.047. The court shall state 26 to the defendant and provide written notice that the defendant is 27 28 barred from the possession of firearms and that the prohibition remains in effect until a court restores his or her right to possess 29 a firearm under RCW 9.41.047. 30

31 (((8))) <u>(9)</u> Any period of competency restoration treatment under 32 this section includes only the time the defendant is actually at the 33 facility or is actively participating in an outpatient competency 34 restoration program and is in addition to reasonable time for 35 transport to or from the facility.

36 <u>NEW SECTION.</u> Sec. 10. A new section is added to chapter 10.77 37 RCW to read as follows:

38 (1) In counties with a forensic navigator program, a forensic 39 navigator shall:

1 (a) Meet, interview, and observe all defendants charged with a nonfelony, or a class C felony other than assault in the third degree 2 under RCW 9A.36.031(1) (d) or (f), felony physical control of a 3 vehicle under RCW 46.61.504(6), felony hit and run resulting in 4 injury under RCW 46.52.020(4)(b), a hate crime offense under RCW 5 6 9A.36.080, a class C felony with a domestic violence designation, a class C felony sex offense as defined in RCW 9.94A.030, or a class C 7 felony with a sexual motivation allegation, who have had two or more 8 cases dismissed due to a finding of incompetency to stand trial in 9 the preceding 24 months and who are at risk for a finding of 10 11 incompetency under their current charge. The forensic navigator shall 12 determine the defendants' willingness to engage with services under this section; and 13

(b) Provide a diversion program plan to the parties in each case that includes a recommendation for a diversion program to defense counsel and the prosecuting attorney. Services under a diversion program may include a referral for assisted outpatient treatment under chapter 71.05 RCW.

19 (2) The court shall dismiss the criminal charges upon agreement 20 of the parties that the defendant has been accepted into the 21 diversion program recommended by the forensic navigator.

22 (3) (a) For defendants charged with a nonfelony, the court may 23 order the defendant to a diversion program if recommended by the forensic navigator. Upon engagement with the diversion program, the 24 25 defense may move to dismiss the charges without prejudice. The court 26 shall hold a hearing on this motion within 10 days. The court shall grant the defense motion if it finds by a preponderance of the 27 evidence that the defendant is amenable to the services described in 28 29 the diversion program and can safely receive services in the community. 30

31 (b) For defendants charged with a class C felony other than 32 assault in the third degree under RCW 9A.36.031(1) (d) or (f), felony physical control of a vehicle under RCW 46.61.504(6), felony hit and 33 run resulting in injury under RCW 46.52.020(4)(b), a hate crime 34 offense under RCW 9A.36.080, a class C felony with a domestic 35 violence designation, a class C felony sex offense as defined in RCW 36 9.94A.030, or a class C felony with a sexual motivation allegation, 37 the defense may move for dismissal of the charges without prejudice 38 39 if the defendant is currently subject to a civil commitment order 40 under chapter 71.05 RCW. The court shall grant the defense motion

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upon confirmation of an available treatment plan under chapter 71.05
 RCW.

3 (4) Individuals who are referred to a diversion program described 4 in this section shall have a forensic navigator assigned to assist 5 them for up to six months while engaging in the services described in 6 the diversion program.

7 (5) Forensic navigators shall collaborate with available 8 *Trueblood* settlement diversion programs if they are accessible in the 9 geographic location where criminal charges are currently filed.

10 Sec. 11. RCW 10.77.092 and 2014 c 10 s 2 are each amended to 11 read as follows:

12 (1) For purposes of determining whether a court may authorize 13 involuntary medication for the purpose of competency restoration 14 pursuant to RCW 10.77.084 and for maintaining the level of 15 restoration in the jail following the restoration period, a pending 16 charge involving any one or more of the following crimes is a serious 17 offense per se in the context of competency restoration:

(a) Any violent offense, sex offense, serious traffic offense,
and most serious offense, as those terms are defined in RCW
9.94A.030;

(b) Any offense, except nonfelony counterfeiting offenses,
 included in crimes against persons in RCW 9.94A.411;

23 (c) Any offense contained in chapter 9.41 RCW (firearms and 24 dangerous weapons);

25 (d) Any offense listed as domestic violence in RCW 10.99.020;

26 (e) Any offense listed as a harassment offense in chapter 9A.46
 27 RCW, except for criminal trespass in the first or second degree;

(f) Any violation of chapter 69.50 RCW that is a class B felony;
or

30 (g) Any city or county ordinance or statute that is equivalent to 31 an offense referenced in this subsection.

32 (2) <u>Any time a petition is filed seeking a court order</u> 33 <u>authorizing the involuntary medication for purposes of competency</u> 34 <u>restoration pursuant to RCW 10.77.084</u>, the petition must also seek 35 <u>authorization to continue involuntary medication for purposes of</u> 36 <u>maintaining the level of restoration in the jail or juvenile</u> 37 <u>detention facility following the restoration period.</u>

38 (3) (a) In a particular case, a court may determine that a pending 39 charge not otherwise defined as serious by state or federal law or by

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1 a city or county ordinance is, nevertheless, a serious offense within 2 the context of competency restoration treatment when the conduct in 3 the charged offense falls within the standards established in (b) of 4 this subsection.

5 (b) To determine that the particular case is a serious offense 6 within the context of competency restoration, the court must consider 7 the following factors and determine that one or more of the following 8 factors creates a situation in which the offense is serious:

9 (i) The charge includes an allegation that the defendant actually 10 inflicted bodily or emotional harm on another person or that the 11 defendant created a reasonable apprehension of bodily or emotional 12 harm to another;

13 (ii) The extent of the impact of the alleged offense on the basic 14 human need for security of the citizens within the jurisdiction;

15 (iii) The number and nature of related charges pending against 16 the defendant;

17 (iv) The length of potential confinement if the defendant is 18 convicted; and

19 (v) The number of potential and actual victims or persons 20 impacted by the defendant's alleged acts.

21 <u>NEW SECTION.</u> Sec. 12. A new section is added to chapter 10.77 22 RCW to read as follows:

(1) When an individual has a prescription for an antipsychotic, 23 antidepressant, antiepileptic, or other drug prescribed to the 24 25 individual to treat a serious mental illness by a state hospital or other state facility or a behavioral health agency or other certified 26 medical provider, and the individual is medically stable on the drug, 27 a jail or juvenile detention facility shall continue prescribing the 28 prescribed drug and may not require the substitution of a different 29 30 drug in a given therapeutic class, except under the following circumstances: 31

(a) The substitution is for a generic version of a name brand
 drug and the generic version is chemically identical to the name
 brand drug; or

35 (b) The drug cannot be prescribed for reasons of drug recall or 36 removal from the market, or medical evidence indicating no 37 therapeutic effect of the drug.

38 (2) This section includes but is not limited to situations in 39 which the individual returns to a jail or juvenile detention facility

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directly after undergoing treatment at a state hospital, behavioral
 health agency, outpatient competency restoration program, or prison.

3 (3) The department shall establish a program to reimburse jails 4 and juvenile detention facilities for the costs of any drugs the jail 5 or juvenile detention facility does not otherwise have available and 6 must continue prescribing under this section.

7 <u>NEW SECTION.</u> Sec. 13. A new section is added to chapter 10.77 8 RCW to read as follows:

9 (1) Following a competency evaluation under RCW 10.77.060, 10 individuals who are found not competent to stand trial and not 11 restorable due to an intellectual or developmental disability, 12 dementia, or traumatic brain injury, shall not be referred for 13 competency restoration services.

The department shall develop a process for connecting 14 (2)15 individuals who have been found not competent to stand trial due to 16 an intellectual or developmental disability, dementia, or traumatic 17 brain injury to available wraparound services and supports in 18 community-based settings, which may include residential supports. The process shall include provisions for individuals who are current 19 clients of the department's developmental disabilities administration 20 21 or aging and long-term support administration and for individuals who 22 are not current clients of the department.

(a) For current clients of the developmental disabilities administration and aging and long-term support administration, the department's assigned case manager shall:

(i) Coordinate with the individual's services providers to 26 27 determine if the individual can return to the same or like services, or determine appropriate new community-based services. This shall 28 include updating the individual's service plan and identifying and 29 30 coordinating potential funding for any additional supports to stabilize the individual in community-based settings funded by the 31 32 developmental disabilities administration or aging and long-term support administration so that the individual does not lose existing 33 services, including submitting any exceptions to rule for additional 34 35 services;

36 (ii) Conduct a current service eligibility assessment and send 37 referral packets to all community-based service providers for 38 services for which the individual is eligible; and

1 (iii) Connect with the individual's assigned forensic navigator 2 and determine if the individual is eligible for any diversion, 3 supportive housing, or case management programs as a *Trueblood* class 4 member, and assist the individual to access these services.

5 (b) For individuals who have not established eligibility for the 6 department's support services, the department shall:

(i) Conduct an eligibility determination for services and send 7 referral packets to service providers for all relevant community-8 based services for which the individual is eligible. This process 9 10 must include identifying and coordinating funding for any additional 11 supports that are needed to stabilize the individual in any 12 community-based setting funded by the developmental disabilities aging and long-term support administration, 13 administration or including submitting any necessary exceptions to rule for additional 14 services; and 15

16 (ii) Connect with the individual's assigned forensic navigator 17 and determine if the individual is eligible for any diversion, 18 supportive housing, or case management programs as a *Trueblood* class 19 member, if additional specialized services are available to 20 supplement diversion program services, and assist the individual to 21 access these services.

(3) The department shall offer to transition the individual in 22 23 services either directly from the jail or as soon thereafter as may be practicable, without maintaining the individual at an inpatient 24 25 facility for longer than is clinically necessary. Nothing in this subsection prohibits the department from returning the individual to 26 27 their home or to another less restrictive setting if such setting is 28 appropriate, which may include provision of supportive services to help the person maintain stability. The individual is not required to 29 accept developmental disabilities administration, aging and long-term 30 31 support administration, or other diversionary services as a condition 32 of having the individual's criminal case dismissed without prejudice, provided the individual meets the criteria of subsection (1) of this 33 34 section.

35 (4) Subject to the availability of funds appropriated for this 36 specific purpose, the department shall develop a program for 37 individuals who have been involved with the criminal justice system 38 and who have been found under RCW 10.77.084 as incompetent to stand 39 trial due to an intellectual or developmental disability, traumatic 40 brain injury, or dementia and who do not meet criteria under other

1 programs in this section. The program must involve wraparound 2 services and housing supports appropriate to the needs of the 3 individual. It is sufficient to meet the criteria for participation 4 in this program if the individual has recently been the subject of 5 criminal charges and was found incompetent to stand trial due to an 6 intellectual or developmental disability, traumatic brain injury, or 7 dementia.

Sec. 14. The University of Washington shall 8 NEW SECTION. 9 implement a pilot project to provide short-term stabilization and 10 transition support for individuals found incompetent to stand trial 11 due to an intellectual or developmental disability who are or have been *Trueblood* class members. The project will be implemented in 12 three phases, beginning December 1, 2023, using an interdisciplinary 13 approach across various settings and overlapping with existing 14 15 resources, including those available to Trueblood class members and 16 services and supports they are eligible to receive from the department of social and health services. The department of social 17 health services shall collaborate with the University of 18 and Washington on this project, including assistance in identifying 19 20 resources available to class members and determination of eligibility. By November 30, 2026, the University of Washington shall 21 22 submit a report to the appropriate fiscal and policy committees of the legislature on the pilot project, including the pilot project's 23 24 outcomes, data analysis, evaluation, and recommendations for improvement. In addition, the University of Washington shall report 25 on the background of current and former *Trueblood* class members with 26 27 intellectual and developmental disabilities. The department of social 28 and health services shall share data as needed to assist in report 29 development.

30 <u>NEW SECTION.</u> Sec. 15. Subject to the availability of funds 31 appropriated for this specific purpose, the health care authority 32 shall require the programs it contracts with to increase compensation 33 for staff in outpatient competency restoration programs to provide 34 compensation at competitive levels to improve recruitment and allow 35 for the full implementation of outpatient competency restoration 36 programs.

<u>NEW SECTION.</u> Sec. 16. A new section is added to chapter 10.77
 RCW to read as follows:

An outpatient competency restoration program must include access4 to a prescriber.

5 <u>NEW SECTION.</u> Sec. 17. A new section is added to chapter 10.77 6 RCW to read as follows:

7 (1) Subject to the security and background investigation requirements of the jail, jails shall allow clinical intervention 8 specialists to have access to individuals who are referred to receive 9 10 services under this chapter and to all records relating to the health 11 or conduct of the individual while incarcerated. Clinical intervention specialists shall support jail health services in 12 providing direct services, enhanced oversight and monitoring of the 13 behavioral health status of participating individuals. Clinical 14 15 intervention specialists shall work collaboratively with jail health 16 services to ensure appropriate prescriptions, medication compliance 17 monitoring, and access to supportive behavioral health services to 18 the individuals. Clinical intervention specialists shall coordinate with forensic navigators and the department to assist forensic 19 navigators in making recommendations for appropriate placements, 20 21 which may include recommendations for participation in an outpatient 22 competency restoration program or a diversion program designed for the needs of the individual. The clinical intervention specialist 23 24 shall notify the department if a participating individual appears to have stabilized in their behavioral health such that a new competency 25 26 evaluation is appropriate to reassess the individual's need for 27 competency restoration treatment.

(2) The department shall establish a memorandum of understanding and any contracts needed with the jail to address the terms and conditions of allowing access to defendants and their records subject to the requirements of this section.

32 <u>NEW SECTION.</u> Sec. 18. A new section is added to chapter 10.77 33 RCW to read as follows:

The department shall collect data so that information can be retrieved based on unique individuals, their complete Washington criminal history and referrals for forensic services.

<u>NEW SECTION.</u> Sec. 19. A new section is added to chapter 10.77
 RCW to read as follows:

3 (1) The department shall coordinate with cities, counties, 4 hospitals, and other public and private entities to identify 5 locations that may be commissioned or renovated for use in treating 6 clients committed to the department for competency evaluation, 7 competency restoration, civil conversion, or treatment following 8 acquittal by reason of insanity.

9 (2) The department may provide capital grants to entities to 10 accomplish the purposes described in subsection (1) of this section 11 subject to provision of funding provided for this specific purpose.

12 Sec. 20. RCW 10.77.065 and 2019 c 325 s 5006 are each amended to 13 read as follows:

(1) (a) (i) The expert conducting the evaluation shall provide his or her report and recommendation to the court in which the criminal proceeding is pending. For a competency evaluation of a defendant who is released from custody, if the evaluation cannot be completed within twenty-one days due to a lack of cooperation by the defendant, the evaluator shall notify the court that he or she is unable to complete the evaluation because of such lack of cooperation.

21 (ii) A copy of the report and recommendation shall be provided to 22 the designated crisis responder, the prosecuting attorney, the attorney, and the professional person at 23 defense the local 24 correctional facility where the defendant is being held, or if there 25 is no professional person, to the person designated under (a) (iv) of this subsection. Upon request, the evaluator shall also provide 26 27 copies of any source documents relevant to the evaluation to the 28 designated crisis responder.

(iii) Any facility providing inpatient services related to 29 30 competency shall discharge the defendant as soon as the facility 31 determines that the defendant is competent to stand trial. Discharge shall not be postponed during the writing and distribution of the 32 evaluation report. Distribution of an evaluation report by a facility 33 providing inpatient services shall ordinarily be accomplished within 34 two working days or less following the final evaluation of the 35 defendant. If the defendant is discharged to the custody of a local 36 correctional facility, the local correctional facility must continue 37 38 the medication regimen prescribed by the facility, when clinically appropriate, unless the defendant refuses to cooperate 39 with

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1 medication and an involuntary medication order by the court has not 2 been entered.

3 (iv) If there is no professional person at the local correctional 4 facility, the local correctional facility shall designate a 5 professional person as defined in RCW 71.05.020 or, in cooperation 6 with the behavioral health administrative services organization, a 7 professional person at the behavioral health administrative services 8 organization to receive the report and recommendation.

9 (v) Upon commencement of a defendant's evaluation in the local 10 correctional facility, the local correctional facility must notify 11 the evaluator of the name of the professional person, or person 12 designated under (a)(iv) of this subsection, to receive the report 13 and recommendation.

(b) If the evaluator concludes, under RCW 10.77.060(3)(f), the person should be evaluated by a designated crisis responder under chapter 71.05 RCW, the court shall order such evaluation be conducted prior to release from confinement when the person is acquitted or convicted and sentenced to confinement for twenty-four months or less, or when charges are dismissed pursuant to a finding of incompetent to stand trial.

(2) The designated crisis responder shall provide written notification within twenty-four hours of the results of the determination whether to commence proceedings under chapter 71.05 RCW. The notification shall be provided to the persons identified in subsection (1)(a) of this section.

(3) The prosecuting attorney shall provide a copy of the results
of any proceedings commenced by the designated crisis responder under
subsection (2) of this section to the secretary.

(4) A facility conducting a civil commitment evaluation under RCW 10.77.086(((4))) (7) or 10.77.088(((1)(c)(ii))) (6)(b) that makes a determination to release the person instead of filing a civil commitment petition must provide written notice to the prosecutor and defense attorney at least twenty-four hours prior to release. The notice may be given by email, facsimile, or other means reasonably likely to communicate the information immediately.

36 (5) The fact of admission and all information and records 37 compiled, obtained, or maintained in the course of providing services 38 under this chapter may also be disclosed to the courts solely to 39 prevent the entry of any evaluation or treatment order that is 40 inconsistent with any order entered under chapter 71.05 RCW.

1 Sec. 21. RCW 71.05.235 and 2020 c 302 s 36 are each amended to 2 read as follows:

(1) If an individual is referred to a designated crisis responder 3 under RCW $10.77.088((\frac{(2)(d)(i)}{(i)}))$ <u>(6)(a)</u>, the designated crisis 4 responder shall examine the individual within forty-eight hours. If 5 6 the designated crisis responder determines it is not appropriate to detain the individual or petition for a ninety-day less restrictive 7 alternative under RCW 71.05.230(4), that decision shall 8 be immediately presented to the superior court for hearing. The court 9 shall hold a hearing to consider the decision of the designated 10 11 crisis responder not later than the next judicial day. At the hearing 12 the superior court shall review the determination of the designated crisis responder and determine whether an order should be entered 13 requiring the person to be evaluated at an evaluation and treatment 14 15 facility. No person referred to an evaluation and treatment facility 16 may be held at the facility longer than one hundred twenty hours.

17 (2) If an individual is placed in an evaluation and treatment facility under RCW 10.77.088(((2)(d)(ii))) <u>(6)(b)</u>, a professional 18 19 person shall evaluate the individual for purposes of determining whether to file a ninety-day inpatient or outpatient petition under 20 21 this chapter. Before expiration of the one hundred twenty hour evaluation period authorized under RCW 10.77.088(((2)(d)(ii))) 22 23 (6) (b), the professional person shall file a petition or, if the recommendation of the professional person is to release the 24 25 individual, present his or her recommendation to the superior court of the county in which the criminal charge was dismissed. The 26 superior court shall review the recommendation not later than forty-27 28 eight hours, excluding Saturdays, Sundays, and holidays, after the recommendation is presented. If the court rejects the recommendation 29 to unconditionally release the individual, the court may order the 30 31 individual detained at a designated evaluation and treatment facility 32 for not more than a one hundred twenty hour evaluation and treatment period. If the evaluation and treatment facility files a ninety-day 33 petition within the one hundred twenty hour period, the clerk shall 34 set a hearing after the day of filing consistent with RCW 71.05.300. 35 Upon the individual's first appearance in court after a petition has 36 been filed, proceedings under RCW 71.05.310 and 71.05.320 shall 37 commence. For an individual subject to this subsection, the 38 professional person may directly file a petition for ninety-day 39 40 inpatient or outpatient treatment and no petition for initial

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detention or fourteen-day detention is required before such a
 petition may be filed.

3 (3) If a designated crisis responder or the professional person 4 and prosecuting attorney for the county in which the criminal charge 5 was dismissed or attorney general, as appropriate, stipulate that the 6 individual does not present a likelihood of serious harm or is not 7 gravely disabled, the hearing under this section is not required and 8 the individual, if in custody, shall be released.

9 Sec. 22. RCW 71.05.280 and 2022 c 210 s 15 are each amended to 10 read as follows:

11 At the expiration of the fourteen-day period of intensive 12 treatment, a person may be committed for further treatment pursuant 13 to RCW 71.05.320 if:

(1) Such person after having been taken into custody for evaluation and treatment has threatened, attempted, or inflicted: (a) Physical harm upon the person of another or himself or herself, or substantial damage upon the property of another, and (b) as a result of a behavioral health disorder presents a likelihood of serious harm; or

20 (2) Such person was taken into custody as a result of conduct in 21 which he or she attempted or inflicted physical harm upon the person 22 of another or himself or herself, or substantial damage upon the 23 property of others, and continues to present, as a result of a 24 behavioral health disorder, a likelihood of serious harm; or

(3) Such person has been determined to be incompetent and criminal charges have been dismissed pursuant to RCW 10.77.086((((+)))) (7), and has committed acts constituting a felony, and as a result of a behavioral health disorder, presents a substantial likelihood of repeating similar acts.

(a) In any proceeding pursuant to this subsection it shall not be
 necessary to show intent, willfulness, or state of mind as an element
 of the crime;

33 (b) For any person subject to commitment under this subsection 34 where the charge underlying the finding of incompetence is for a 35 felony classified as violent under RCW 9.94A.030, the court shall 36 determine whether the acts the person committed constitute a violent 37 offense under RCW 9.94A.030; or

38 (4) Such person is gravely disabled.

1 Sec. 23. RCW 71.05.290 and 2022 c 210 s 16 are each amended to 2 read as follows:

3 (1) At any time during a person's 14-day intensive treatment 4 period, the professional person in charge of a treatment facility or 5 his or her professional designee or the designated crisis responder 6 may petition the superior court for an order requiring such person to 7 undergo an additional period of treatment. Such petition must be 8 based on one or more of the grounds set forth in RCW 71.05.280.

9 (2)(a)(i) The petition shall summarize the facts which support 10 the need for further commitment and shall be supported by affidavits 11 based on an examination of the patient and signed by:

12 (A) One physician, physician assistant, or psychiatric advanced13 registered nurse practitioner; and

(B) One physician, physician assistant, psychiatric advancedregistered nurse practitioner, or mental health professional.

16 (ii) If the petition is for substance use disorder treatment, the 17 petition may be signed by a substance use disorder professional 18 instead of a mental health professional and by an advanced registered 19 nurse practitioner instead of a psychiatric advanced registered nurse 20 practitioner.

21 (b) The affidavits shall describe in detail the behavior of the 22 detained person which supports the petition and shall explain what, any, less restrictive treatments which are alternatives to 23 if state the 24 detention are available to such person, and shall 25 willingness of the affiant to testify to such facts in subsequent judicial proceedings under this chapter. If 26 less restrictive alternative treatment is sought, the petition shall set forth any 27 recommendations for less restrictive alternative treatment services. 28

(3) If a person has been determined to be incompetent pursuant to RCW 10.77.086(((4))) (7), then the professional person in charge of the treatment facility or his or her professional designee or the designated crisis responder may directly file a petition for 180-day treatment under RCW 71.05.280(3), or for 90-day treatment under RCW 71.05.280 (1), (2), or (4). No petition for initial detention or 14day detention is required before such a petition may be filed.

36 Sec. 24. RCW 71.05.300 and 2020 c 302 s 43 are each amended to 37 read as follows:

38 (1) The petition for ninety day treatment shall be filed with the 39 clerk of the superior court at least three days before expiration of

the fourteen-day period of intensive treatment. The clerk shall set a 1 trial setting date as provided in RCW 71.05.310 on the next judicial 2 day after the date of filing the petition and notify the designated 3 crisis responder. The designated crisis responder shall immediately 4 notify the person detained, his or her attorney, if any, and his or 5 6 her guardian or conservator, if any, the prosecuting attorney, and health administrative 7 behavioral services the organization administrator, and provide a copy of the petition to such persons as 8 soon as possible. The behavioral health administrative services 9 organization administrator or designee may review the petition and 10 11 may appear and testify at the full hearing on the petition.

12 (2) The attorney for the detained person shall advise him or her of his or her right to be represented by an attorney, his or her 13 14 right to a jury trial, and, if the petition is for commitment for mental health treatment, his or her loss of firearm rights if 15 16 involuntarily committed. If the detained person is not represented by an attorney, or is indigent or is unwilling to retain an attorney, 17 the court shall immediately appoint an attorney to represent him or 18 her. The court shall, if requested, appoint a reasonably available 19 20 licensed physician, physician assistant, psychiatric advanced registered nurse practitioner, psychologist, psychiatrist, or other 21 professional person, designated by the detained person to examine and 22 testify on behalf of the detained person. 23

(3) The court may, if requested, also appoint a professional person as defined in RCW 71.05.020 to seek less restrictive alternative courses of treatment and to testify on behalf of the detained person. In the case of a person with a developmental disability who has been determined to be incompetent pursuant to RCW 10.77.086((((+)))) (7), the appointed professional person under this section shall be a developmental disabilities professional.

31 Sec. 25. RCW 71.05.425 and 2021 c 264 s 19 are each amended to 32 read as follows:

(1) (a) Except as provided in subsection (2) of this section, at the earliest possible date, and in no event later than thirty days before conditional release, final release, authorized leave under RCW 71.05.325(2), or transfer to a facility other than a state mental hospital, the superintendent shall send written notice of conditional release, release, authorized leave, or transfer of a person committed under RCW 71.05.280(3) or 71.05.320(4)(c) following dismissal of a

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1 sex, violent, or felony harassment offense pursuant to RCW
2 10.77.086(((4))) (7) to the following:

3 (i) The chief of police of the city, if any, in which the person4 will reside;

5 (ii) The sheriff of the county in which the person will reside; 6 and

7 (iii) The prosecuting attorney of the county in which the 8 criminal charges against the committed person were dismissed.

9 (b) The same notice as required by (a) of this subsection shall 10 be sent to the following, if such notice has been requested in 11 writing about a specific person committed under RCW 71.05.280(3) or 12 71.05.320(4)(c) following dismissal of a sex, violent, or felony 13 harassment offense pursuant to RCW 10.77.086((-(4))) (7):

(i) The victim of the sex, violent, or felony harassment offense that was dismissed pursuant to RCW 10.77.086(((+(+)))) (7) preceding commitment under RCW 71.05.280(3) or 71.05.320(4)(c) or the victim's next of kin if the crime was a homicide;

18 (ii) Any witnesses who testified against the person in any court 19 proceedings;

(iii) Any person specified in writing by the prosecuting attorney. Information regarding victims, next of kin, or witnesses requesting the notice, information regarding any other person specified in writing by the prosecuting attorney to receive the notice, and the notice are confidential and shall not be available to the person committed under this chapter; and

(iv) The chief of police of the city, if any, and the sheriff of the county, if any, which had jurisdiction of the person on the date of the applicable offense.

(c) The thirty-day notice requirements contained in thissubsection shall not apply to emergency medical transfers.

31 (d) The existence of the notice requirements in this subsection 32 will not require any extension of the release date in the event the 33 release plan changes after notification.

If a person committed under RCW 71.05.280(3) 34 (2) or 35 71.05.320(4)(c) following dismissal of a sex, violent, or felony harassment offense pursuant to RCW 10.77.086(((++))) (7) escapes, the 36 superintendent shall immediately notify, by the most reasonable and 37 expedient means available, the chief of police of the city and the 38 39 sheriff of the county in which the person escaped and in which the person resided immediately before the person's arrest and the 40

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prosecuting attorney of the county in which the criminal charges 1 against the committed person were dismissed. If previously requested, 2 the superintendent shall also notify the witnesses and the victim of 3 the sex, violent, or felony harassment offense that was dismissed 4 pursuant to RCW 10.77.086(((++))) (7) preceding commitment under RCW 5 6 71.05.280(3) or 71.05.320(4) or the victim's next of kin if the crime 7 was a homicide. In addition, the secretary shall also notify appropriate parties pursuant to RCW 70.02.230(2)(o). If the person is 8 recaptured, the superintendent shall send notice to the persons 9 designated in this subsection as soon as possible but in no event 10 11 later than two working days after the department of social and health 12 services learns of such recapture.

(3) If the victim, the victim's next of kin, or any witness is under the age of sixteen, the notice required by this section shall be sent to the parent or legal guardian of the child.

16 (4) The superintendent shall send the notices required by this 17 chapter to the last address provided to the department of social and 18 health services by the requesting party. The requesting party shall 19 furnish the department of social and health services with a current 20 address.

21 (5) For purposes of this section the following terms have the 22 following meanings:

23 (a) "Violent offense" means a violent offense under RCW 24 9.94A.030;

25 (b) "Sex offense" means a sex offense under RCW 9.94A.030;

26 (c) "Next of kin" means a person's spouse, state registered 27 domestic partner, parents, siblings, and children;

(d) "Felony harassment offense" means a crime of harassment asdefined in RCW 9A.46.060 that is a felony.

30 Sec. 26. RCW 71.09.025 and 2009 c 409 s 2 are each amended to 31 read as follows:

(1) (a) When it appears that a person may meet the criteria of a sexually violent predator as defined in RCW 71.09.020((((16)))), the agency with jurisdiction shall refer the person in writing to the prosecuting attorney of the county in which an action under this chapter may be filed pursuant to RCW 71.09.030 and the attorney general, three months prior to:

(i) The anticipated release from total confinement of a personwho has been convicted of a sexually violent offense;

1 (ii) The anticipated release from total confinement of a person 2 found to have committed a sexually violent offense as a juvenile;

3 (iii) Release of a person who has been charged with a sexually 4 violent offense and who has been determined to be incompetent to 5 stand trial pursuant to RCW 10.77.086(((4))) <u>(7)</u>; or

6 (iv) Release of a person who has been found not guilty by reason 7 of insanity of a sexually violent offense pursuant to RCW 8 10.77.020(3).

9 (b) The agency shall provide the prosecuting agency with all 10 relevant information including but not limited to the following 11 information:

(i) A complete copy of the institutional records compiled by the department of corrections relating to the person, and any such outof-state department of corrections' records, if available;

15 (ii) A complete copy, if applicable, of any file compiled by the 16 indeterminate sentence review board relating to the person;

17 (iii) All records relating to the psychological or psychiatric 18 evaluation and/or treatment of the person;

(iv) A current record of all prior arrests and convictions, and full police case reports relating to those arrests and convictions; and

22 (v) A current mental health evaluation or mental health records 23 review.

(c) The prosecuting agency has the authority, consistent with RCW 72.09.345(((3))) (4), to obtain all records relating to the person if the prosecuting agency deems such records are necessary to fulfill its duties under this chapter. The prosecuting agency may only disclose such records in the course of performing its duties pursuant to this chapter, unless otherwise authorized by law.

(d) The prosecuting agency has the authority to utilize the 30 31 inquiry judge procedures of chapter 10.27 RCW prior to the filing of 32 any action under this chapter to seek the issuance of compulsory 33 process for the production of any records necessary for a determination of whether to seek the civil commitment of a person 34 under this chapter. Any records obtained pursuant to this process may 35 only be disclosed by the prosecuting agency in the course of 36 performing its duties pursuant to this chapter, or unless otherwise 37 authorized by law. 38

39 (2) The agency, its employees, and officials shall be immune from40 liability for any good-faith conduct under this section.

1 (3) As used in this section, "agency with jurisdiction" means 2 that agency with the authority to direct the release of a person 3 serving a sentence or term of confinement and includes the department 4 of corrections, the indeterminate sentence review board, and the 5 department of social and health services.

6 Sec. 27. RCW 71.09.030 and 2009 c 409 s 3 are each amended to 7 read as follows:

(1) A petition may be filed alleging that a person is a sexually 8 violent predator and stating sufficient facts to 9 support such 10 allegation when it appears that: (a) A person who at any time previously has been convicted of a sexually violent offense is about 11 to be released from total confinement; (b) a person found to have 12 13 committed a sexually violent offense as a juvenile is about to be released from total confinement; (c) a person who has been charged 14 15 with a sexually violent offense and who has been determined to be incompetent to stand trial is about to be released, or has been 16 released, pursuant to RCW 10.77.086(((++))) (7); (d) a person who has 17 been found not guilty by reason of insanity of a sexually violent 18 offense is about to be released, or has been released, pursuant to 19 20 RCW 10.77.020(3), 10.77.110 (1) or (3), or 10.77.150; or (e) a person who at any time previously has been convicted of a sexually violent 21 offense and has since been released from total confinement and has 22 committed a recent overt act. 23

24

(2) The petition may be filed by:

25 (a) The prosecuting attorney of a county in which:

26 (i) The person has been charged or convicted with a sexually27 violent offense;

(ii) A recent overt act occurred involving a person covered under subsection (1)(e) of this section; or

30 (iii) The person committed a recent overt act, or was charged or 31 convicted of a criminal offense that would qualify as a recent overt 32 act, if the only sexually violent offense charge or conviction 33 occurred in a jurisdiction other than Washington; or

34 (b) The attorney general, if requested by the county prosecuting 35 attorney identified in (a) of this subsection. If the county 36 prosecuting attorney requests that the attorney general file and 37 prosecute a case under this chapter, then the county shall charge the 38 attorney general only the fees, including filing and jury fees, that

1 would be charged and paid by the county prosecuting attorney, if the 2 county prosecuting attorney retained the case.

3 Sec. 28. RCW 71.09.060 and 2009 c 409 s 6 are each amended to 4 read as follows:

5 (1) The court or jury shall determine whether, beyond a reasonable doubt, the person is a sexually violent predator. In 6 determining whether or not the person would be likely to engage in 7 predatory acts of sexual violence if not confined in a secure 8 facility, the fact finder may consider only placement conditions and 9 10 voluntary treatment options that would exist for the person if 11 unconditionally released from detention on the sexually violent predator petition. The community protection program under RCW 12 71A.12.230 may not be considered as a placement condition or 13 treatment option available to the person if unconditionally released 14 15 from detention on a sexually violent predator petition. When the determination is made by a jury, the verdict must be unanimous. 16

17 If, on the date that the petition is filed, the person was living in the community after release from custody, the state must also 18 prove beyond a reasonable doubt that the person had committed a 19 20 recent overt act. If the state alleges that the prior sexually 21 violent offense that forms the basis for the petition for commitment was an act that was sexually motivated as provided 22 in RCW 71.09.020((((15)(c)))) (18)(c), the state must prove beyond a 23 24 reasonable doubt that the alleged sexually violent act was sexually motivated as defined in RCW 9.94A.030. 25

If the court or jury determines that the person is a sexually 26 27 violent predator, the person shall be committed to the custody of the department of social and health services for placement in a secure 28 facility operated by the department of social and health services for 29 30 control, care, and treatment until such time as: (a) The person's 31 condition has so changed that the person no longer meets the definition of a sexually violent predator; or (b) conditional release 32 to a less restrictive alternative as set forth in RCW 71.09.092 is in 33 the best interest of the person and conditions can be imposed that 34 35 would adequately protect the community.

36 If the court or unanimous jury decides that the state has not met 37 its burden of proving that the person is a sexually violent predator, 38 the court shall direct the person's release.

1 If the jury is unable to reach a unanimous verdict, the court shall declare a mistrial and set a retrial within forty-five days of 2 the date of the mistrial unless the prosecuting agency earlier moves 3 to dismiss the petition. The retrial may be continued upon the 4 request of either party accompanied by a showing of good cause, or by 5 6 the court on its own motion in the due administration of justice provided that the respondent will not be substantially prejudiced. In 7 no event may the person be released from confinement prior to retrial 8 or dismissal of the case. 9

(2) If the person charged with a sexually violent offense has 10 11 been found incompetent to stand trial, and is about to be or has been 12 released pursuant to RCW 10.77.086(((++))) (7), and his or her commitment is sought pursuant to subsection (1) of this section, the 13 court shall first hear evidence and determine whether the person did 14 commit the act or acts charged if the court did not enter a finding 15 16 prior to dismissal under RCW 10.77.086(((++))) (7) that the person 17 committed the act or acts charged. The hearing on this issue must comply with all the procedures specified in this section. 18 In addition, the rules of evidence applicable in criminal cases shall 19 apply, and all constitutional rights available to defendants at 20 21 criminal trials, other than the right not to be tried while incompetent, shall apply. After hearing evidence on this issue, the 22 court shall make specific findings on whether the person did commit 23 24 the act or acts charged, the extent to which the person's 25 incompetence or developmental disability affected the outcome of the hearing, including its effect on the person's ability to consult with 26 and assist counsel and to testify on his or her own behalf, the 27 extent to which the evidence could be reconstructed without the 28 29 assistance of the person, and the strength of the prosecution's case. If, after the conclusion of the hearing on this issue, the court 30 31 finds, beyond a reasonable doubt, that the person did commit the act or acts charged, it shall enter a final order, appealable by the 32 person, on that issue, and may proceed to consider whether the person 33 should be committed pursuant to this section. 34

35 (3) Except as otherwise provided in this chapter, the state shall 36 comply with RCW 10.77.220 while confining the person. During all 37 court proceedings where the person is present, the person shall be 38 detained in a secure facility. If the proceedings last more than one 39 day, the person may be held in the county jail for the duration of 40 the proceedings, except the person may be returned to the

department's custody on weekends and court holidays if the court deems such a transfer feasible. The county shall be entitled to reimbursement for the cost of housing and transporting the person pursuant to rules adopted by the secretary. The department shall not place the person, even temporarily, in a facility on the grounds of any state mental facility or regional habilitation center because these institutions are insufficiently secure for this population.

8 (4) A court has jurisdiction to order a less restrictive 9 alternative placement only after a hearing ordered pursuant to RCW 10 71.09.090 following initial commitment under this section and in 11 accord with the provisions of this chapter.

12 <u>NEW SECTION.</u> Sec. 29. Sections 7 and 9 of this act are 13 necessary for the immediate preservation of the public peace, health, 14 or safety, or support of the state government and its existing public 15 institutions, and take effect immediately.

16 <u>NEW SECTION.</u> Sec. 30. Section 7 of this act expires when 17 section 8 of this act takes effect.

18 <u>NEW SECTION.</u> Sec. 31. Section 13 of this act takes effect 19 December 1, 2023.

20 <u>NEW SECTION.</u> Sec. 32. If specific funding for the purposes of 21 this act, referencing this act by bill or chapter number, is not 22 provided by June 30, 2023, in the omnibus appropriations act, this 23 act is null and void.

> Passed by the Senate April 22, 2023. Passed by the House April 21, 2023. Approved by the Governor May 15, 2023. Filed in Office of Secretary of State May 16, 2023.

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