SUBSTITUTE HOUSE BILL 1385

State of Washington 69th Legislature 2025 Regular Session

By House Early Learning & Human Services (originally sponsored by Representatives Taylor, Burnett, Leavitt, Ley, Davis, Reeves, Obras, Salahuddin, and Wylie; by request of Washington State Patrol)

READ FIRST TIME 02/18/25.

AN ACT Relating to the fingerprint background check on national child protection act and volunteers for children's act program; amending RCW 43.43.830; and adding a new section to chapter 43.43 RCW.

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

6 **Sec. 1.** RCW 43.43.830 and 2019 c 271 s 10 are each amended to 7 read as follows:

8 Unless the context clearly requires otherwise, the definitions in 9 this section apply throughout ((RCW 43.43.830)) <u>this section and RCW</u> 10 <u>43.43.832</u> through 43.43.845.

(1) "Agency" means any person, firm, partnership, association, corporation, or facility which receives, provides services to, houses or otherwise cares for vulnerable adults, juveniles, or children, or which provides child day care, early learning, or early childhood education services.

16 (2) "Applicant" means:

(a) Any prospective employee, volunteer, or contractor who will or may have <u>supervised or</u> unsupervised access to children ((under sixteen years of age or developmentally disabled persons or vulnerable adults during the course of his or her employment or involvement with)), the elderly, or individuals with disabilities 1 during the course of his or her employment or involvement with the

2 business or organization;

(b) Any prospective volunteer who will have regularly scheduled 3 unsupervised access to children under sixteen 4 years of age, developmentally disabled persons, or vulnerable adults during the 5 6 course of his or her employment or involvement with the business or organization under circumstances where such access will or may 7 involve groups of (i) five or fewer children under twelve years of 8 age, (ii) three or fewer children between twelve and sixteen years of 9 10 age, (iii) developmentally disabled persons, or (iv) vulnerable 11 adults;

12 (c) Any prospective adoptive parent, as defined in RCW 26.33.020; 13 or

14 (d) Any prospective custodian in a nonparental custody proceeding 15 under chapter 26.10 RCW.

"Business or organization" means a person, business, or 16 (3) organization licensed in this state, any agency of the state, or 17 other governmental entity, that educates, trains, treats, supervises, 18 19 houses, or provides recreation to developmentally disabled persons, vulnerable adults, or children under sixteen years of age, or that 20 21 provides child day care, early learning, or early learning childhood 22 education services, including but not limited to public housing 23 authorities, school districts, and educational service districts.

(4) <u>"Care" means the provision of care, treatment, education,</u>
 training, instruction, supervision, or recreation to children, the
 elderly, or individuals with disabilities.

27 adjudication proceeding" is a (5) "Civil judicial or 28 administrative adjudicative proceeding that results in a finding of, or upholds an agency finding of, domestic violence, abuse, sexual 29 abuse, neglect, abandonment, violation of a professional licensing 30 31 standard regarding a child or vulnerable adult, or exploitation or 32 financial exploitation of a child or vulnerable adult under any provision of law, including but not limited to chapter 13.34, 26.44, 33 or 74.34 RCW, or rules adopted under chapters 18.51 and 74.42 RCW. 34 "Civil adjudication proceeding" also 35 includes judicial or administrative findings that become final due to the failure of the 36 alleged perpetrator to timely exercise a legal right to 37 38 administratively challenge such findings.

1 (((5))) <u>(6)</u> "Client" or "resident" means a child, person with 2 developmental disabilities, or vulnerable adult applying for housing 3 assistance from a business or organization.

(((6))) (7) "Conviction record" means "conviction record" 4 information as defined in RCW 10.97.030 and 10.97.050 relating to a 5 6 crime committed by either an adult or a juvenile. It does not include a conviction for an offense that has been the subject of 7 an expungement, pardon, annulment, certificate of rehabilitation, 8 or other equivalent procedure based on a finding of the rehabilitation 9 10 of the person convicted, or a conviction that has been the subject of 11 a pardon, annulment, or other equivalent procedure based on a finding of innocence. It does include convictions for offenses for which the 12 defendant received a deferred or suspended sentence, unless the 13 record has been expunded according to law. 14

(((7))) <u>(8) "Covered individual" means an individual:</u>

16 <u>(a) Who has, seeks to have, or may have access to children, the</u> 17 <u>elderly, or individuals with disabilities, served by a qualified</u> 18 <u>entity; and</u>

19 <u>(b) Who:</u>

15

20 (i) Is employed by, volunteers with, or contracts with, or seeks
21 to be employed by or volunteer or contract with a qualified entity;
22 or

23 <u>(ii) Owns or operates or seeks to own or operate, a qualified</u>
24 <u>entity.</u>

25 (9) "Crime against children or other persons" means a conviction 26 of any of the following offenses: Aggravated murder; first or second degree murder; first or second degree kidnapping; first, second, or 27 28 third degree assault; fourth degree assault (if a violation of RCW 9A.36.041(3)); first, second, or third degree assault of a child; 29 first, second, or third degree rape; first, second, or third degree 30 31 rape of a child; first or second degree robbery; first degree arson; 32 first degree burglary; first or second degree manslaughter; first or second degree extortion; indecent liberties; incest; vehicular 33 homicide; first degree promoting prostitution; communication with a 34 minor; unlawful imprisonment; simple assault; sexual exploitation of 35 minors; first or second degree criminal mistreatment; endangerment 36 37 with a controlled substance; child abuse or neglect as defined in RCW 26.44.020; first or second degree custodial interference; first or 38 39 second degree custodial sexual misconduct; hate crime; first, second, 40 or third degree child molestation; first or second degree sexual

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1 misconduct with a minor; commercial sexual abuse of a minor; child 2 abandonment; promoting pornography; selling or distributing erotic 3 material to a minor; custodial assault; violation of child abuse 4 restraining order; child buying or selling; prostitution; felony 5 indecent exposure; criminal abandonment; or any of these crimes as 6 they may be renamed in the future.

7 (((8))) <u>(10)</u> "Crimes relating to drugs" means a conviction of a
8 crime to manufacture, delivery, or possession with intent to
9 manufacture or deliver a controlled substance.

10 (((9))) <u>(11)</u> "Crimes relating to financial exploitation" means a 11 conviction for first, second, or third degree extortion; first, 12 second, or third degree theft; first or second degree robbery; 13 forgery; or any of these crimes as they may be renamed in the future.

14 (((10))) <u>(12) "Elderly" means a person 60 years of age or older;</u>

15 <u>(13)</u> "Financial exploitation" means "financial exploitation" as 16 defined in RCW 74.34.020.

17 (((11))) (14) "Health care facility" means a nursing home 18 licensed under chapter 18.51 RCW, an assisted living facility 19 licensed under chapter 18.20 RCW, or an adult family home licensed 20 under chapter 70.128 RCW.

21 (((12))) <u>(15) "Individuals with disabilities" means persons with</u> 22 <u>the functional, mental, or physical inability to care for themselves,</u> 23 <u>individuals with developmental disabilities, or individuals subject</u> 24 <u>to a conservatorship or guardianship.</u>

25 (16) "Peer counselor" means a nonprofessional person who has 26 equal standing with another person, providing advice on a topic about 27 which the nonprofessional person is more experienced or 28 knowledgeable, and who is a counselor for a peer counseling program 29 that contracts with or is otherwise approved by the department, 30 another state or local agency, or the court.

31 (((13))) (17) "Qualified entity" means a business or 32 organization, whether public, private, for profit, not for profit, or 33 voluntary, that provides care or care placement services, including a 34 business or organization that licenses or certifies others to provide 35 care or care placement services.

36 <u>(18)</u> "Unsupervised" means not in the presence of:

37 (a) Another employee or volunteer from the same business or38 organization as the applicant; or

39 (b) Any relative or guardian of any of the children ((or 40 developmentally disabled persons or vulnerable adults)), the elderly, 1 <u>or individuals with disabilities</u> to which the applicant has access 2 during the course of his or her employment or involvement with the 3 <u>qualified entity</u>, business, or organization.

With regard to peer counselors, "unsupervised" does not include incidental contact with children under age sixteen at the location at which the peer counseling is taking place. "Incidental contact" means minor or casual contact with a child in an area accessible to and within visual or auditory range of others. It could include passing a child while walking down a hallway but would not include being alone with a child for any period of time in a closed room or office.

11 (((14))) (19) "Vulnerable adult" means "vulnerable adult" as 12 defined in chapter 74.34 RCW, except that for the purposes of 13 requesting and receiving background checks pursuant to RCW 43.43.832, 14 it shall also include adults of any age who lack the functional, 15 mental, or physical ability to care for themselves.

16 <u>NEW SECTION.</u> Sec. 2. A new section is added to chapter 43.43
17 RCW to read as follows:

(1) In order to facilitate the authorized interstate exchange of criminal history information for noncriminal justice purposes of background checks for the licensing and screening of employees and volunteers under the national child protection act of 1993, as amended, and to implement the national crime prevention and privacy compact, 34 U.S.C. Sec. 40102, the Washington state patrol shall execute the compact on behalf of the state.

(2) The Washington state patrol is the repository of criminal
 history records for purposes of the compact and shall do all things
 necessary or incidental to carrying out the compact.

(3) The chief, or the chief's designee, is the state's compact officer and shall administer the compact within the state. The Washington state patrol may establish procedures for the cooperative exchange of criminal history records between the state and federal government for use in noncriminal justice cases.

33 (4) The state's ratification of the compact remains in effect 34 until legislation is enacted which specifically renounces the 35 compact.

36 (5) Authorized qualified entities and federally recognized tribes 37 are authorized to conduct a state and national fingerprint-based 38 criminal history record check on applicants and covered individuals 39 for noncriminal justice purposes for any employment, licensing, or

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1 volunteering purpose which provides care to children, the elderly, or 2 individuals with disabilities.

3 (6) Fingerprints must be searched by the Washington state patrol 4 prior to being forwarded to the federal bureau of investigation for a 5 national search.

6

(7) In order to participate in this program:

7 (a) Qualified entities and federally recognized tribes must8 notify the applicant or covered individual that:

9 (i) They have the right to obtain a copy of their own state and 10 federal criminal history record from the qualified entity or 11 federally recognized tribe that conducted the fingerprint check 12 within a specified amount of time determined by the qualified entity 13 or federally recognized tribe;

14 (ii) They have the right to appeal the results of the criminal 15 history record to challenge the accuracy or completion of information 16 in the criminal history record.

17 (b) Qualified entities and federally recognized tribes are 18 obligated to:

19 (i) Seek approval from the Washington state patrol before 20 submitting a request for screening under this section;

(ii) Submit fingerprints on each applicant and covered individual when requesting criminal history record information under this section;

(iii) Maintain a signed waiver for each applicant and covered individual allowing the release of the state and national criminal history record information to the qualified entity or federally recognized tribe;

(iv) Ensure the applicant or covered individual is provided notification that the results of the state and federal criminal history records check are handled in a manner that protects the applicant or covered individual's privacy;

32 (v) Provide applicants and covered individuals the opportunity to 33 challenge the accuracy of the information in the state and federal 34 bureau of investigation's criminal history record, if one exists, if 35 using the record to make a determination of the applicant or covered 36 individual's suitability for employment, licensing, or volunteering 37 purposes;

38 (vi) Advise the applicant or covered individual the procedures 39 for obtaining a change, correction, or updating the federal criminal 40 history record are set forth under 28 C.F.R. Sec. 16.34; and 1 (vii) Use the state and federal criminal history record 2 information only for the purpose of screening employees, contractor, 3 and volunteers or persons applying to be an employee, contractor, or 4 volunteer with a qualified entity or federally recognized tribe.

5 (8) Qualified entities or federally recognized tribes must not 6 deny employment, licenses, or volunteer positions based on 7 information in the criminal history record until the applicant or 8 covered individual has been afforded a reasonable time to correct or 9 complete the record or has declined to do so.

(9) The Washington state patrol shall by rule establish fees for 10 11 submission of fingerprints from and dissemination of records to 12 qualified entities or federally recognized tribes under this section. The revenue from the fees shall cover, as nearly as practicable, the 13 14 direct and indirect costs to the Washington state patrol of processing the submissions and disseminating the records. The cost of 15 16 record checks must also include the fee the federal bureau of 17 investigation charges for the criminal history background checks.

(10) A qualified entity or federally recognized tribe is not liable for damages solely for failing to obtain the information authorized under this section with respect to an employee, contractor, or volunteer. The state, any political subdivision of the state, or any agency, officer, or employee of the state or a political subdivision is not liable for damages for providing information requested under this section.

25 (11) The Washington state patrol has authority to adopt rules to 26 implement this section.

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