- 2 ESSB 6104 H COMM AMD ADOPTED 03/04/92
- 3 By Committee on Judiciary

4

- 5 Strike everything after the enacting clause and insert the
- 6 following:
- 7 "NEW SECTION. Sec. 1. A new section is added to chapter 9A.36 RCW
- 8 to read as follows:
- 9 (1) A person eighteen years of age or older is guilty of the crime
- 10 of assault of a child in the first degree if the child is under the age
- 11 of thirteen and the person:
- 12 (a) Commits the crime of assault in the first degree, as defined in
- 13 RCW 9A.36.011, against the child; or
- 14 (b) Intentionally assaults the child and either:
- 15 (i) Recklessly inflicts great bodily harm; or
- 16 (ii) Causes substantial bodily harm, and the person has previously
- 17 engaged in a pattern or practice either of (A) assaulting the child
- 18 which has resulted in bodily harm that is greater than transient
- 19 physical pain or minor temporary marks, or (B) causing the child
- 20 physical pain or agony that is equivalent to that produced by torture.
- 21 (2) Assault of a child in the first degree is a class A felony."
- 22 "NEW SECTION. Sec. 2. A new section is added to chapter 9A.36 RCW
- 23 to read as follows:
- 24 (1) A person eighteen years of age or older is guilty of the crime
- 25 of assault of a child in the second degree if the child is under the
- 26 age of thirteen and the person:

- 1 (a) Commits the crime of assault in the second degree, as defined 2 in RCW 9A.36.021, against a child; or
- 3 (b) Intentionally assaults the child and causes bodily harm that is
- 4 greater than transient physical pain or minor temporary marks, and the
- 5 person has previously engaged in a pattern or practice either of (i)
- 6 assaulting the child which has resulted in bodily harm that is greater
- 7 than transient pain or minor temporary marks, or (ii) causing the child
- 8 physical pain or agony that is equivalent to that produced by torture.
- 9 (2) Assault of a child in the second degree is a class B felony."
- 10 "NEW SECTION. Sec. 3. A new section is added to chapter 9A.36 RCW
- 11 to read as follows:
- 12 (1) A person eighteen years of age or older is guilty of the crime
- 13 of assault of a child in the third degree if the child is under the age
- 14 of thirteen and the person commits the crime of assault in the third
- 15 degree as defined in RCW 9A.36.031(1)(d) or (f) against the child.
- 16 (2) Assault of a child in the third degree is a class C felony."
- 17 "Sec. 4. RCW 9.94A.320 and 1991 c 32 s 3 are each amended to read
- 18 as follows:
- 19 TABLE 2
- 20 CRIMES INCLUDED WITHIN EACH SERIOUSNESS LEVEL
- 21 XV Aggravated Murder 1 (RCW 10.95.020)
- 22 XIV Murder 1 (RCW 9A.32.030)
- 23 Homicide by abuse (RCW 9A.32.055)
- 24 XIII Murder 2 (RCW 9A.32.050)
- 25 XII Assault 1 (RCW 9A.36.011)
- Assault of a Child 1 (RCW 9A.36.--- (section 1 of this
- 27 <u>act))</u>

1	XI	Rape 1 (RCW 9A.44.040)
2		Rape of a Child 1 (RCW 9A.44.073)
3	X	Kidnapping 1 (RCW 9A.40.020)
4		Rape 2 (RCW 9A.44.050)
5		Rape of a Child 2 (RCW 9A.44.076)
6		Child Molestation 1 (RCW 9A.44.083)
7		Damaging building, etc., by explosion with threat to
8		human being (RCW 70.74.280(1))
9		Over 18 and deliver heroin or narcotic from Schedule I
10		or II to someone under 18 (RCW 69.50.406)
11		Leading Organized Crime (RCW 9A.82.060(1)(a))
12	IX	Assault of a Child 2 (RCW 9A.36 (section 2 of this
13		<u>act))</u>
14		Robbery 1 (RCW 9A.56.200)
15		Manslaughter 1 (RCW 9A.32.060)
16		Explosive devices prohibited (RCW 70.74.180)
17		Indecent Liberties (with forcible compulsion)
18		(RCW 9A.44.100(1)(a))
19		Endangering life and property by explosives with threat to
20		human being (RCW 70.74.270)
21		Over 18 and deliver narcotic from Schedule III, IV, or V
22		or a nonnarcotic from Schedule I-V to someone under
23		18 and 3 years junior (RCW 69.50.406)
24		Controlled Substance Homicide (RCW 69.50.415)
25		Sexual Exploitation (RCW 9.68A.040)
26		Inciting Criminal Profiteering (RCW 9A.82.060(1)(b)
27	VIII	Arson 1 (RCW 9A.48.020)
28		Promoting Prostitution 1 (RCW 9A.88.070)
29		Selling for profit (controlled or counterfeit)
30		any controlled substance (RCW 69.50.410)

1		Manufacture, deliver, or possess with intent to deliver
2		heroin or cocaine (RCW 69.50.401(a)(1)(i))
3		Manufacture, deliver, or possess with intent to deliver
4		<pre>methamphetamine (RCW 69.50.401(a)(1)(ii))</pre>
5		Vehicular Homicide, by being under the influence of
6		intoxicating liquor or any drug or by the operation of
7		any vehicle in a reckless manner (RCW 46.61.520)
8	VII	Burglary 1 (RCW 9A.52.020)
9		Vehicular Homicide, by disregard for the safety of others
10		(RCW 46.61.520)
11		Introducing Contraband 1 (RCW 9A.76.140)
12		Indecent Liberties (without forcible compulsion)
13		(RCW 9A.44.100(1) (b) and (c))
14		Child Molestation 2 (RCW 9A.44.086)
15		Dealing in depictions of minor engaged in sexually explicit
16		conduct (RCW 9.68A.050)
17		Sending, bringing into state depictions of minor engaged
18		in sexually explicit conduct (RCW 9.68A.060)
19		Involving a minor in drug dealing (RCW 69.50.401(f))
20	VI	
		Bribery (RCW 9A.68.010)
21		Bribery (RCW 9A.68.010) Manslaughter 2 (RCW 9A.32.070)
21		
		Manslaughter 2 (RCW 9A.32.070)
22		Manslaughter 2 (RCW 9A.32.070) Rape of a Child 3 (RCW 9A.44.079)
22		Manslaughter 2 (RCW 9A.32.070) Rape of a Child 3 (RCW 9A.44.079) Intimidating a Juror/Witness (RCW 9A.72.110, 9A.72.130)
222324		Manslaughter 2 (RCW 9A.32.070) Rape of a Child 3 (RCW 9A.44.079) Intimidating a Juror/Witness (RCW 9A.72.110, 9A.72.130) Damaging building, etc., by explosion with no threat to
22232425		Manslaughter 2 (RCW 9A.32.070) Rape of a Child 3 (RCW 9A.44.079) Intimidating a Juror/Witness (RCW 9A.72.110, 9A.72.130) Damaging building, etc., by explosion with no threat to human being (RCW 70.74.280(2))
2223242526		Manslaughter 2 (RCW 9A.32.070) Rape of a Child 3 (RCW 9A.44.079) Intimidating a Juror/Witness (RCW 9A.72.110, 9A.72.130) Damaging building, etc., by explosion with no threat to human being (RCW 70.74.280(2)) Endangering life and property by explosives with no threat
222324252627		Manslaughter 2 (RCW 9A.32.070) Rape of a Child 3 (RCW 9A.44.079) Intimidating a Juror/Witness (RCW 9A.72.110, 9A.72.130) Damaging building, etc., by explosion with no threat to human being (RCW 70.74.280(2)) Endangering life and property by explosives with no threat to human being (RCW 70.74.270)

1		cocaine) (RCW 69.50.401(a)(1)(i))
2		Intimidating a Judge (RCW 9A.72.160)
3		Bail Jumping with Murder 1 (RCW 9A.76.170(2)(a))
4	V	Criminal Mistreatment 1 (RCW 9A.42.020)
5		Rape 3 (RCW 9A.44.060)
6		Sexual Misconduct with a Minor 1 (RCW 9A.44.093)
7		Child Molestation 3 (RCW 9A.44.089)
8		Kidnapping 2 (RCW 9A.40.030)
9		Extortion 1 (RCW 9A.56.120)
10		Incest 2 (RCW 9A.64.020(2))
11		Perjury 1 (RCW 9A.72.020)
12		Extortionate Extension of Credit (RCW 9A.82.020)
13		Advancing money or property for extortionate extension of
14		credit (RCW 9A.82.030)
15		Extortionate Means to Collect Extensions of Credit
16		(RCW 9A.82.040)
17		Rendering Criminal Assistance 1 (RCW 9A.76.070)
18		Bail Jumping with class A Felony (RCW 9A.76.170(2)(b))
19		Delivery of imitation controlled substance by person
20		eighteen or over to person under eighteen
21		(RCW 69.52.030(2))
22	IV	Residential Burglary (RCW 9A.52.025)
23		Theft of Livestock 1 (RCW 9A.56.080)
24		Robbery 2 (RCW 9A.56.210)
25		Assault 2 (RCW 9A.36.021)
26		Escape 1 (RCW 9A.76.110)
27		Arson 2 (RCW 9A.48.030)
28		Bribing a Witness/Bribe Received by Witness (RCW 9A.72.090,
29		9A.72.100)
30		Malicious Harassment (RCW 9A.36.080)

p. 5 of 69

1		Threats to Bomb (RCW 9.61.160)
2		Willful Failure to Return from Furlough (RCW 72.66.060)
3		Hit and Run Injury Accident (RCW 46.52.020(4))
4		Vehicular Assault (RCW 46.61.522)
5		Manufacture, deliver, or possess with intent to deliver
6		narcotics from Schedule III, IV, or V or nonnarcotics
7		from Schedule I-V (except marijuana or
8		methamphetamines) (RCW 69.50.401(a)(1)(ii)
9		through (iv))
10		Influencing Outcome of Sporting Event (RCW 9A.82.070)
11		Use of Proceeds of Criminal Profiteering (RCW 9A.82.080
12		(1) and (2))
13		Knowingly Trafficking in Stolen Property (RCW 9A.82.050(2))
14	III	Criminal mistreatment 2 (RCW 9A.42.030)
15		Extortion 2 (RCW 9A.56.130)
16		Unlawful Imprisonment (RCW 9A.40.040)
17		Assault 3 (RCW 9A.36.031)
18		Assault of a Child 3 (RCW 9A.36 (section 3 of this
19		act))
20		Custodial Assault (RCW 9A.36.100)
21		Unlawful possession of firearm or pistol by felon
22		(RCW 9.41.040)
23		Harassment (RCW 9A.46.020)
24		Promoting Prostitution 2 (RCW 9A.88.080)
25		Willful Failure to Return from Work Release (RCW 72.65.070)
26		Burglary 2 (RCW 9A.52.030)
27		Introducing Contraband 2 (RCW 9A.76.150)
28		Communication with a Minor for Immoral Purposes
29		(RCW 9.68A.090)
30		Patronizing a Juvenile Prostitute (RCW 9.68A.100)

p. 6 of 69

1		Escape 2 (RCW 9A.76.120)
2		Perjury 2 (RCW 9A.72.030)
3		Bail Jumping with class B or C Felony (RCW 9A.76.170(2)(c))
4		Intimidating a Public Servant (RCW 9A.76.180)
5		Tampering with a Witness (RCW 9A.72.120)
6		Manufacture, deliver, or possess with intent to deliver
7		marijuana (RCW 69.50.401(a)(1)(ii))
8		Delivery of a material in lieu of a controlled substance
9		(RCW 69.50.401(c))
10		Manufacture, distribute, or possess with intent to
11		distribute an imitation controlled substance
12		(RCW 69.52.030(1))
13		Recklessly Trafficking in Stolen Property
14		(RCW 9A.82.050(1))
15		Theft of livestock 2 (RCW 9A.56.080)
16		Securities Act violation (RCW 21.20.400)
17	II	Malicious Mischief 1 (RCW 9A.48.070)
18		Possession of Stolen Property 1 (RCW 9A.56.150)
19		Theft 1 (RCW 9A.56.030)
20		Possession of controlled substance that is either heroin
21		or narcotics from Schedule I or II (RCW 69.50.401(d))
22		Possession of phencyclidine (PCP) (RCW 69.50.401(d))
23		Create, deliver, or possess a counterfeit controlled
24		substance (RCW 69.50.401(b))
25		Computer Trespass 1 (RCW 9A.52.110)
26		Reckless Endangerment 1 (RCW 9A.36.045)
27	I	Theft 2 (RCW 9A.56.040)
28		Possession of Stolen Property 2 (RCW 9A.56.160)
29		Forgery (RCW 9A.60.020)
30		Taking Motor Vehicle Without Permission (RCW 9A.56.070)

- Vehicle Prowl 1 (RCW 9A.52.095) 1 2 Attempting to Elude a Pursuing Police Vehicle (RCW 46.61.024) 3 Malicious Mischief 2 (RCW 9A.48.080) 4 Reckless Burning 1 (RCW 9A.48.040) 5 6 Unlawful Issuance of Checks or Drafts (RCW 9A.56.060) 7 Unlawful Use of Food Stamps (RCW 9.91.140 (2) and (3)) False Verification for Welfare (RCW 74.08.055) 8 9 Forged Prescription (RCW 69.41.020) 10 Forged Prescription for a Controlled Substance (RCW 69.50.403) 11 Possess Controlled Substance that is a Narcotic from 12 Schedule III, IV, or V or Non-narcotic from Schedule 13 14 I-V (except phencyclidine) (RCW 69.50.401(d))"
- 15 "Sec. 5. RCW 9.41.010 and 1983 c 232 s 1 are each amended to read 16 as follows:
- 17 (1) "Short firearm" or "pistol" as used in this chapter means any 18 firearm with a barrel less than twelve inches in length.
- 19 (2) "Crime of violence" as used in this chapter means:
- 20 (a) Any of the following felonies, as now existing or hereafter amended: Any felony defined under any law as a class A felony or an 21 22 attempt to commit a class A felony, criminal solicitation of or 23 criminal conspiracy to commit a class A felony, manslaughter in the first degree, manslaughter in the second degree, indecent liberties if 24 committed by forcible compulsion, rape in the second degree, kidnapping 25 in the second degree, arson in the second degree, assault in the second 26 27 degree, assault of a child in the second degree, extortion in the first 28 degree, burglary in the second degree, and robbery in the second 29 degree;

- 1 (b) Any conviction for a felony offense in effect at any time prior
- 2 to July 1, 1976, which is comparable to a felony classified as a crime
- 3 of violence in subsection (2)(a) of this section; and
- 4 (c) Any federal or out-of-state conviction for an offense
- 5 comparable to a felony classified as a crime of violence under
- 6 subsection (2) (a) or (b) of this section.
- 7 (3) "Firearm" as used in this chapter means a weapon or device from
- 8 which a projectile may be fired by an explosive such as gunpowder.
- 9 (4) "Commercial seller" as used in this chapter means a person who
- 10 has a federal firearms license."
- 11 "Sec. 6. RCW 9.94A.030 and 1991 c 348 s 4, 1991 c 290 s 3, and
- 12 1991 c 181 s 1 are each reenacted and amended to read as follows:
- 13 Unless the context clearly requires otherwise, the definitions in
- 14 this section apply throughout this chapter.
- 15 (1) "Collect," or any derivative thereof, "collect and remit," or
- 16 "collect and deliver," when used with reference to the department of
- 17 corrections, means that the department is responsible for monitoring
- 18 and enforcing the offender's sentence with regard to the legal
- 19 financial obligation, receiving payment thereof from the offender, and,
- 20 consistent with current law, delivering daily the entire payment to the
- 21 superior court clerk without depositing it in a departmental account.
- 22 (2) "Commission" means the sentencing guidelines commission.
- 23 (3) "Community corrections officer" means an employee of the
- 24 department who is responsible for carrying out specific duties in
- 25 supervision of sentenced offenders and monitoring of sentence
- 26 conditions.
- 27 (4) "Community custody" means that portion of an inmate's sentence
- 28 of confinement in lieu of earned early release time served in the

- 1 community subject to controls placed on the inmate's movement and
- 2 activities by the department of corrections.
- 3 (5) "Community placement" means that period during which the
- 4 offender is subject to the conditions of community custody and/or
- 5 postrelease supervision, which begins either upon completion of the
- 6 term of confinement (postrelease supervision) or at such time as the
- 7 offender is transferred to community custody in lieu of earned early
- 8 release. Community placement may consist of entirely community
- 9 custody, entirely postrelease supervision, or a combination of the two.
- 10 (6) "Community service" means compulsory service, without
- 11 compensation, performed for the benefit of the community by the
- 12 offender.
- 13 (7) "Community supervision" means a period of time during which a
- 14 convicted offender is subject to crime-related prohibitions and other
- 15 sentence conditions imposed by a court pursuant to this chapter or RCW
- 16 46.61.524. For first-time offenders, the supervision may include
- 17 crime-related prohibitions and other conditions imposed pursuant to RCW
- 18 9.94A.120(5). For purposes of the interstate compact for out-of-state
- 19 supervision of parolees and probationers, RCW 9.95.270, community
- 20 supervision is the functional equivalent of probation and should be
- 21 considered the same as probation by other states.
- 22 (8) "Confinement" means total or partial confinement as defined in
- 23 this section.
- 24 (9) "Conviction" means an adjudication of guilt pursuant to Titles
- 25 10 or 13 RCW and includes a verdict of guilty, a finding of guilty, and
- 26 acceptance of a plea of guilty.
- 27 (10) "Court-ordered legal financial obligation" means a sum of
- 28 money that is ordered by a superior court of the state of Washington
- 29 for legal financial obligations which may include restitution to the
- 30 victim, statutorily imposed crime victims' compensation fees as

- 1 assessed pursuant to RCW 7.68.035, court costs, county or interlocal
- 2 drug funds, court-appointed attorneys' fees, and costs of defense,
- 3 fines, and any other financial obligation that is assessed to the
- 4 offender as a result of a felony conviction.
- 5 (11) "Crime-related prohibition" means an order of a court
- 6 prohibiting conduct that directly relates to the circumstances of the
- 7 crime for which the offender has been convicted, and shall not be
- 8 construed to mean orders directing an offender affirmatively to
- 9 participate in rehabilitative programs or to otherwise perform
- 10 affirmative conduct.
- 11 (12)(a) "Criminal history" means the list of a defendant's prior
- 12 convictions, whether in this state, in federal court, or elsewhere.
- 13 The history shall include, where known, for each conviction (i) whether
- 14 the defendant has been placed on probation and the length and terms
- 15 thereof; and (ii) whether the defendant has been incarcerated and the
- 16 length of incarceration.
- 17 (b) "Criminal history" shall always include juvenile convictions
- 18 for sex offenses and shall also include a defendant's other prior
- 19 convictions in juvenile court if: (i) The conviction was for an
- 20 offense which is a felony or a serious traffic offense and is criminal
- 21 history as defined in RCW 13.40.020(6)(a); (ii) the defendant was
- 22 fifteen years of age or older at the time the offense was committed;
- 23 and (iii) with respect to prior juvenile class B and C felonies or
- 24 serious traffic offenses, the defendant was less than twenty-three
- 25 years of age at the time the offense for which he or she is being
- 26 sentenced was committed.
- 27 (13) "Department" means the department of corrections.
- 28 (14) "Determinate sentence" means a sentence that states with
- 29 exactitude the number of actual years, months, or days of total
- 30 confinement, of partial confinement, of community supervision, the

- 1 number of actual hours or days of community service work, or dollars or
- 2 terms of a legal financial obligation. The fact that an offender
- 3 through "earned early release" can reduce the actual period of
- 4 confinement shall not affect the classification of the sentence as a
- 5 determinate sentence.
- 6 (15) "Disposable earnings" means that part of the earnings of an
- 7 individual remaining after the deduction from those earnings of any
- 8 amount required by law to be withheld. For the purposes of this
- 9 definition, "earnings" means compensation paid or payable for personal
- 10 services, whether denominated as wages, salary, commission, bonuses, or
- 11 otherwise, and, notwithstanding any other provision of law making the
- 12 payments exempt from garnishment, attachment, or other process to
- 13 satisfy a court-ordered legal financial obligation, specifically
- 14 includes periodic payments pursuant to pension or retirement programs,
- 15 or insurance policies of any type, but does not include payments made
- 16 under Title 50 RCW, except as provided in RCW 50.40.020 and 50.40.050,
- 17 or Title 74 RCW.
- 18 (16) "Drug offense" means:
- 19 (a) Any felony violation of chapter 69.50 RCW except possession of
- 20 a controlled substance (RCW 69.50.401(d)) or forged prescription for a
- 21 controlled substance (RCW 69.50.403);
- 22 (b) Any offense defined as a felony under federal law that relates
- 23 to the possession, manufacture, distribution, or transportation of a
- 24 controlled substance; or
- 25 (c) Any out-of-state conviction for an offense that under the laws
- 26 of this state would be a felony classified as a drug offense under (a)
- 27 of this subsection.
- 28 (17) "Escape" means:
- 29 (a) Escape in the first degree (RCW 9A.76.110), escape in the
- 30 second degree (RCW 9A.76.120), willful failure to return from furlough

- 1 (RCW 72.66.060), willful failure to return from work release (RCW
- 2 72.65.070), or willful failure to comply with any limitations on the
- 3 inmate's movements while in community custody (RCW 72.09.310); or
- 4 (b) Any federal or out-of-state conviction for an offense that
- 5 under the laws of this state would be a felony classified as an escape
- 6 under (a) of this subsection.
- 7 (18) "Felony traffic offense" means:
- 8 (a) Vehicular homicide (RCW 46.61.520), vehicular assault (RCW
- 9 46.61.522), eluding a police officer (RCW 46.61.024), or felony hit-
- 10 and-run injury-accident (RCW 46.52.020(4)); or
- 11 (b) Any federal or out-of-state conviction for an offense that
- 12 under the laws of this state would be a felony classified as a felony
- 13 traffic offense under (a) of this subsection.
- 14 (19) "Fines" means the requirement that the offender pay a specific
- 15 sum of money over a specific period of time to the court.
- 16 (20)(a) "First-time offender" means any person who is convicted of
- 17 a felony (i) not classified as a violent offense or a sex offense under
- 18 this chapter, or (ii) that is not the manufacture, delivery, or
- 19 possession with intent to manufacture or deliver a controlled substance
- 20 classified in schedule I or II that is a narcotic drug or the selling
- 21 for profit [of] any controlled substance or counterfeit substance
- 22 classified in schedule I, RCW 69.50.204, except leaves and flowering
- 23 tops of marihuana, and except as provided in (b) of this subsection,
- 24 who previously has never been convicted of a felony in this state,
- 25 federal court, or another state, and who has never participated in a
- 26 program of deferred prosecution for a felony offense.
- 27 (b) For purposes of (a) of this subsection, a juvenile adjudication
- 28 for an offense committed before the age of fifteen years is not a
- 29 previous felony conviction except for adjudications of sex offenses.

- 1 (21) "Nonviolent offense" means an offense which is not a violent
- 2 offense.
- 3 (22) "Offender" means a person who has committed a felony
- 4 established by state law and is eighteen years of age or older or is
- 5 less than eighteen years of age but whose case has been transferred by
- 6 the appropriate juvenile court to a criminal court pursuant to RCW
- 7 13.40.110. Throughout this chapter, the terms "offender" and
- 8 "defendant" are used interchangeably.
- 9 (23) "Partial confinement" means confinement for no more than one
- 10 year in a facility or institution operated or utilized under contract
- 11 by the state or any other unit of government, or, if home detention or
- 12 work crew has been ordered by the court, in an approved residence, for
- 13 a substantial portion of each day with the balance of the day spent in
- 14 the community. Partial confinement includes work release, home
- 15 detention, work crew, and a combination of work crew and home detention
- 16 as defined in this section.
- 17 (24) "Postrelease supervision" is that portion of an offender's
- 18 community placement that is not community custody.
- 19 (25) "Restitution" means the requirement that the offender pay a
- 20 specific sum of money over a specific period of time to the court as
- 21 payment of damages. The sum may include both public and private costs.
- 22 The imposition of a restitution order does not preclude civil redress.
- 23 (26) "Serious traffic offense" means:
- 24 (a) Driving while under the influence of intoxicating liquor or any
- 25 drug (RCW 46.61.502), actual physical control while under the influence
- 26 of intoxicating liquor or any drug (RCW 46.61.504), reckless driving
- 27 (RCW 46.61.500), or hit-and-run an attended vehicle (RCW 46.52.020(5));
- 28 or

- 1 (b) Any federal, out-of-state, county, or municipal conviction for
- 2 an offense that under the laws of this state would be classified as a
- 3 serious traffic offense under (a) of this subsection.
- 4 (27) "Serious violent offense" is a subcategory of violent offense
- 5 and means:
- 6 (a) Murder in the first degree, homicide by abuse, murder in the
- 7 second degree, assault in the first degree, kidnapping in the first
- 8 degree, or rape in the first degree, assault of a child in the first
- 9 degree, or an attempt, criminal solicitation, or criminal conspiracy to
- 10 commit one of these felonies; or
- 11 (b) Any federal or out-of-state conviction for an offense that
- 12 under the laws of this state would be a felony classified as a serious
- 13 violent offense under (a) of this subsection.
- 14 (28) "Sentence range" means the sentencing court's discretionary
- 15 range in imposing a nonappealable sentence.
- 16 (29) "Sex offense" means:
- 17 (a) A felony that is a violation of chapter 9A.44 RCW or RCW
- 18 9A.64.020 or 9.68A.090 or that is, under chapter 9A.28 RCW, a criminal
- 19 attempt, criminal solicitation, or criminal conspiracy to commit such
- 20 crimes;
- 21 (b) A felony with a finding of sexual motivation under RCW
- 22 9.94A.127; or
- 23 (c) Any federal or out-of-state conviction for an offense that
- 24 under the laws of this state would be a felony classified as a sex
- 25 offense under (a) of this subsection.
- 26 (30) "Sexual motivation" means that one of the purposes for which
- 27 the defendant committed the crime was for the purpose of his or her
- 28 sexual gratification.
- 29 (31) "Total confinement" means confinement inside the physical
- 30 boundaries of a facility or institution operated or utilized under

- 1 contract by the state or any other unit of government for twenty-four
- 2 hours a day, or pursuant to RCW 72.64.050 and 72.64.060.
- 3 (32) "Victim" means any person who has sustained emotional,
- 4 psychological, physical, or financial injury to person or property as
- 5 a direct result of the crime charged.
- 6 (33) "Violent offense" means:
- 7 (a) Any of the following felonies, as now existing or hereafter
- 8 amended: Any felony defined under any law as a class A felony or an
- 9 attempt to commit a class A felony, criminal solicitation of or
- 10 criminal conspiracy to commit a class A felony, manslaughter in the
- 11 first degree, manslaughter in the second degree, indecent liberties if
- 12 committed by forcible compulsion, kidnapping in the second degree,
- 13 arson in the second degree, assault in the second degree, assault of a
- 14 child in the second degree, extortion in the first degree, robbery in
- 15 the second degree, vehicular assault, and vehicular homicide, when
- 16 proximately caused by the driving of any vehicle by any person while
- 17 under the influence of intoxicating liquor or any drug as defined by
- 18 RCW 46.61.502, or by the operation of any vehicle in a reckless manner;
- 19 (b) Any conviction for a felony offense in effect at any time prior
- 20 to July 1, 1976, that is comparable to a felony classified as a violent
- 21 offense in (a) of this subsection; and
- 22 (c) Any federal or out-of-state conviction for an offense that
- 23 under the laws of this state would be a felony classified as a violent
- 24 offense under (a) or (b) of this subsection.
- 25 (34) "Work crew" means a program of partial confinement consisting
- 26 of civic improvement tasks for the benefit of the community of not less
- 27 than thirty-five hours per week that complies with RCW 9.94A.135. The
- 28 civic improvement tasks shall be performed on public property or on
- 29 private property owned or operated by nonprofit entities, except that,
- 30 for emergency purposes only, work crews may perform snow removal on any

- 1 private property. The civic improvement tasks shall have minimal 2 negative impact on existing private industries or the labor force in
- 3 the county where the service or labor is performed. The civic
- 4 improvement tasks shall not affect employment opportunities for people
- 5 with developmental disabilities contracted through sheltered workshops
- 6 as defined in RCW 82.04.385. Only those offenders sentenced to a
- 7 facility operated or utilized under contract by a county are eligible
- 8 to participate on a work crew. Offenders sentenced for a sex offense
- 9 as defined in subsection (29) of this section are not eligible for the
- 10 work crew program.

referred program.

30

- 11 (35) "Work release" means a program of partial confinement 12 available to offenders who are employed or engaged as a student in a 13 regular course of study at school. Participation in work release shall 14 be conditioned upon the offender attending work or school at regularly
- 15 defined hours and abiding by the rules of the work release facility. "Home detention" means a program of partial confinement 16 17 available to offenders wherein the offender is confined in a private 18 residence subject to electronic surveillance. Home detention may not 19 be imposed for offenders convicted of a violent offense, any sex 20 offense, any drug offense, reckless burning in the first or second degree as defined in RCW 9A.48.040 or 9A.48.050, assault in the third 21 degree as defined in RCW 9A.36.031, assault of a child in the third 22 23 degree, unlawful imprisonment as defined in RCW 9A.40.040, or harassment as defined in RCW 9A.46.020. Home detention may be imposed 24 for offenders convicted of possession of a controlled substance (RCW 25 69.50.401(d)) or forged prescription for a controlled substance (RCW 26 69.50.403) if the offender fulfills the participation conditions set 27 28 forth in this subsection and is monitored for drug use by treatment 29 alternatives to street crime (TASC) or a comparable court or agency-

- (a) Home detention may be imposed for offenders convicted of 1 2 burglary in the second degree as defined in RCW 9A.52.030 or residential burglary conditioned upon the offender: (i) Successfully 3 4 completing twenty-one days in a work release program, (ii) having no 5 convictions for burglary in the second degree or residential burglary 6 during the preceding two years and not more than two prior convictions for burglary or residential burglary, (iii) having no convictions for 7 a violent felony offense during the preceding two years and not more 8 9 than two prior convictions for a violent felony offense, (iv) having no 10 prior charges of escape, and (v) fulfilling the other conditions of the 11 home detention program.
- 12 (b) Participation in a home detention program shall be conditioned upon: (i) The offender obtaining or maintaining current employment or 13 14 attending a regular course of school study at regularly defined hours, or the offender performing parental duties to offspring or minors 15 normally in the custody of the offender, (ii) abiding by the rules of 16 17 the home detention program, and (iii) compliance with court-ordered 18 legal financial obligations. The home detention program may also be 19 made available to offenders whose charges and convictions do not 20 otherwise disqualify them if medical or health-related conditions, concerns or treatment would be better addressed under the home 21 detention program, or where the health and welfare of the offender, 22 other inmates, or staff would be jeopardized by the offender's 23 24 incarceration. Participation in the home detention program for medical 25 or health-related reasons is conditioned on the offender abiding by the rules of the home detention program and complying with court-ordered 26 restitution." 27
- 28 "Sec. 7. RCW 9.94A.120 and 1991 c 221 s 2, 1991 c 181 s 3, and 29 1991 c 104 s 3 are each reenacted and amended to read as follows:

- 1 When a person is convicted of a felony, the court shall impose
- 2 punishment as provided in this section.
- 3 (1) Except as authorized in subsections (2), (5), and (7) of this
- 4 section, the court shall impose a sentence within the sentence range
- 5 for the offense.
- 6 (2) The court may impose a sentence outside the standard sentence
- 7 range for that offense if it finds, considering the purpose of this
- 8 chapter, that there are substantial and compelling reasons justifying
- 9 an exceptional sentence.
- 10 (3) Whenever a sentence outside the standard range is imposed, the
- 11 court shall set forth the reasons for its decision in written findings
- 12 of fact and conclusions of law. A sentence outside the standard range
- 13 shall be a determinate sentence.
- 14 (4) An offender convicted of the crime of murder in the first
- 15 degree shall be sentenced to a term of total confinement not less than
- 16 twenty years. An offender convicted of the crime of assault in the
- 17 first degree or assault of a child in the first degree where the
- 18 offender used force or means likely to result in death or intended to
- 19 kill the victim shall be sentenced to a term of total confinement not
- 20 less than five years. An offender convicted of the crime of rape in
- 21 the first degree shall be sentenced to a term of total confinement not
- 22 less than five years, and shall not be eligible for furlough, work
- 23 release or other authorized leave of absence from the correctional
- 24 facility during such minimum five-year term except for the purpose of
- 25 commitment to an inpatient treatment facility. The foregoing minimum
- 26 terms of total confinement are mandatory and shall not be varied or
- 27 modified as provided in subsection (2) of this section.
- 28 (5) In sentencing a first-time offender the court may waive the
- 29 imposition of a sentence within the sentence range and impose a
- 30 sentence which may include up to ninety days of confinement in a

- 1 facility operated or utilized under contract by the county and a
- 2 requirement that the offender refrain from committing new offenses.
- 3 The sentence may also include up to two years of community supervision,
- 4 which, in addition to crime-related prohibitions, may include
- 5 requirements that the offender perform any one or more of the
- 6 following:
- 7 (a) Devote time to a specific employment or occupation;
- 8 (b) Undergo available outpatient treatment for up to two years, or
- 9 inpatient treatment not to exceed the standard range of confinement for
- 10 that offense;
- 11 (c) Pursue a prescribed, secular course of study or vocational
- 12 training;
- 13 (d) Remain within prescribed geographical boundaries and notify the
- 14 court or the community corrections officer prior to any change in the
- 15 offender's address or employment;
- 16 (e) Report as directed to the court and a community corrections
- 17 officer; or
- 18 (f) Pay all court-ordered legal financial obligations as provided
- 19 in RCW 9.94A.030 and/or perform community service work.
- 20 (6) If a sentence range has not been established for the
- 21 defendant's crime, the court shall impose a determinate sentence which
- 22 may include not more than one year of confinement, community service
- 23 work, a term of community supervision not to exceed one year, and/or
- 24 other legal financial obligations. The court may impose a sentence
- 25 which provides more than one year of confinement if the court finds,
- 26 considering the purpose of this chapter, that there are substantial and
- 27 compelling reasons justifying an exceptional sentence.
- 28 (7)(a)(i) When an offender is convicted of a sex offense other than
- 29 a violation of RCW 9A.44.050 or a sex offense that is also a serious
- 30 violent offense and has no prior convictions for a sex offense or any

- 1 other felony sex offenses in this or any other state, the sentencing
- 2 court, on its own motion or the motion of the state or the defendant,
- 3 may order an examination to determine whether the defendant is amenable
- 4 to treatment.
- 5 The report of the examination shall include at a minimum the
- 6 following: The defendant's version of the facts and the official
- 7 version of the facts, the defendant's offense history, an assessment of
- 8 problems in addition to alleged deviant behaviors, the offender's
- 9 social and employment situation, and other evaluation measures used.
- 10 The report shall set forth the sources of the evaluator's information.
- 11 The examiner shall assess and report regarding the defendant's
- 12 amenability to treatment and relative risk to the community. A
- 13 proposed treatment plan shall be provided and shall include, at a
- 14 minimum:
- 15 (A) Frequency and type of contact between offender and therapist;
- 16 (B) Specific issues to be addressed in the treatment and
- 17 description of planned treatment modalities;
- 18 (C) Monitoring plans, including any requirements regarding living
- 19 conditions, lifestyle requirements, and monitoring by family members
- 20 and others;
- 21 (D) Anticipated length of treatment; and
- 22 (E) Recommended crime-related prohibitions.
- 23 The court on its own motion may order, or on a motion by the state
- 24 shall order, a second examination regarding the offender's amenability
- 25 to treatment. The evaluator shall be selected by the party making the
- 26 motion. The defendant shall pay the cost of any second examination
- 27 ordered unless the court finds the defendant to be indigent in which
- 28 case the state shall pay the cost.
- 29 (ii) After receipt of the reports, the court shall consider whether
- 30 the offender and the community will benefit from use of this special

- 1 sexual offender sentencing alternative and consider the victim's
- 2 opinion whether the offender should receive a treatment disposition
- 3 under this subsection. If the court determines that this special sex
- 4 offender sentencing alternative is appropriate, the court shall then
- 5 impose a sentence within the sentence range. If this sentence is less
- 6 than eight years of confinement, the court may suspend the execution of
- 7 the sentence and impose the following conditions of suspension:
- 8 (A) The court shall place the defendant on community supervision
- 9 for the length of the suspended sentence or three years, whichever is
- 10 greater; and
- 11 (B) The court shall order treatment for any period up to three
- 12 years in duration. The court in its discretion shall order outpatient
- 13 sex offender treatment or inpatient sex offender treatment, if
- 14 available. A community mental health center may not be used for such
- 15 treatment unless it has an appropriate program designed for sex
- 16 offender treatment. The offender shall not change sex offender
- 17 treatment providers or treatment conditions without first notifying the
- 18 prosecutor, the community corrections officer, and the court, and shall
- 19 not change providers without court approval after a hearing if the
- 20 prosecutor or community corrections officer object to the change. In
- 21 addition, as conditions of the suspended sentence, the court may impose
- 22 other sentence conditions including up to six months of confinement,
- 23 not to exceed the sentence range of confinement for that offense,
- 24 crime-related prohibitions, and requirements that the offender perform
- 25 any one or more of the following:
- 26 (I) Devote time to a specific employment or occupation;
- 27 (II) Remain within prescribed geographical boundaries and notify
- 28 the court or the community corrections officer prior to any change in
- 29 the offender's address or employment;

- 1 (III) Report as directed to the court and a community corrections
- 2 officer;
- 3 (IV) Pay all court-ordered legal financial obligations as provided
- 4 in RCW 9.94A.030, perform community service work, or any combination
- 5 thereof; or
- 6 (V) Make recoupment to the victim for the cost of any counseling
- 7 required as a result of the offender's crime.
- 8 (iii) The sex offender therapist shall submit quarterly reports on
- 9 the defendant's progress in treatment to the court and the parties.
- 10 The report shall reference the treatment plan and include at a minimum
- 11 the following: Dates of attendance, defendant's compliance with
- 12 requirements, treatment activities, the defendant's relative progress
- 13 in treatment, and any other material as specified by the court at
- 14 sentencing.
- 15 (iv) At the time of sentencing, the court shall set a treatment
- 16 termination hearing for three months prior to the anticipated date for
- 17 completion of treatment. Prior to the treatment termination hearing,
- 18 the treatment professional and community corrections officer shall
- 19 submit written reports to the court and parties regarding the
- 20 defendant's compliance with treatment and monitoring requirements, and
- 21 recommendations regarding termination from treatment, including
- 22 proposed community supervision conditions. Either party may request
- 23 and the court may order another evaluation regarding the advisability
- 24 of termination from treatment. The defendant shall pay the cost of any
- 25 additional evaluation ordered unless the court finds the defendant to
- 26 be indigent in which case the state shall pay the cost. At the
- 27 treatment termination hearing the court may: (A) Modify conditions of
- 28 community supervision, and either (B) terminate treatment, or (C)
- 29 extend treatment for up to the remaining period of community
- 30 supervision.

- 1 (v) The court may revoke the suspended sentence at any time during
- 2 the period of community supervision and order execution of the sentence

(A) The defendant violates the conditions of the suspended

- 4 sentence, or (B) the court finds that the defendant is failing to make
- 5 satisfactory progress in treatment. All confinement time served during
- 6 the period of community supervision shall be credited to the offender
- 7 if the suspended sentence is revoked.
- 8 (vi) After July 1, 1991, examinations and treatment ordered
- 9 pursuant to this subsection shall only be conducted by sex offender
- 10 treatment providers certified by the department of health pursuant to
- 11 chapter 18.155 RCW.

3

if:

- 12 For purposes of this subsection, "victim" means any person who has
- 13 sustained emotional, psychological, physical, or financial injury to
- 14 person or property as a result of the crime charged. "Victim" also
- 15 means a parent or guardian of a victim who is a minor child unless the
- 16 parent or guardian is the perpetrator of the offense.
- 17 (b) When an offender is convicted of any felony sex offense
- 18 committed before July 1, 1987, and is sentenced to a term of
- 19 confinement of more than one year but less than six years, the
- 20 sentencing court may, on its own motion or on the motion of the
- 21 offender or the state, order the offender committed for up to thirty
- 22 days to the custody of the secretary of social and health services for
- 23 evaluation and report to the court on the offender's amenability to
- 24 treatment at these facilities. If the secretary of social and health
- 25 services cannot begin the evaluation within thirty days of the court's
- 26 order of commitment, the offender shall be transferred to the state for
- 27 confinement pending an opportunity to be evaluated at the appropriate
- 28 facility. The court shall review the reports and may order that the
- 29 term of confinement imposed be served in the sexual offender treatment
- 30 program at the location determined by the secretary of social and

- 1 health services or the secretary's designee, only if the report
- 2 indicates that the offender is amenable to the treatment program
- 3 provided at these facilities. The offender shall be transferred to the
- 4 state pending placement in the treatment program. Any offender who has
- 5 escaped from the treatment program shall be referred back to the
- 6 sentencing court.
- 7 If the offender does not comply with the conditions of the
- 8 treatment program, the secretary of social and health services may
- 9 refer the matter to the sentencing court. The sentencing court shall
- 10 commit the offender to the department of corrections to serve the
- 11 balance of the term of confinement.
- 12 If the offender successfully completes the treatment program before
- 13 the expiration of the term of confinement, the court may convert the
- 14 balance of confinement to community supervision and may place
- 15 conditions on the offender including crime-related prohibitions and
- 16 requirements that the offender perform any one or more of the
- 17 following:
- (i) Devote time to a specific employment or occupation;
- 19 (ii) Remain within prescribed geographical boundaries and notify
- 20 the court or the community corrections officer prior to any change in
- 21 the offender's address or employment;
- 22 (iii) Report as directed to the court and a community corrections
- 23 officer;
- 24 (iv) Undergo available outpatient treatment.
- 25 If the offender violates any of the terms of community supervision,
- 26 the court may order the offender to serve out the balance of the
- 27 community supervision term in confinement in the custody of the
- 28 department of corrections.
- 29 After June 30, 1993, this subsection (b) shall cease to have
- 30 effect.

- 1 (c) When an offender commits any felony sex offense on or after
- 2 July 1, 1987, and is sentenced to a term of confinement of more than
- 3 one year but less than six years, the sentencing court may, on its own
- 4 motion or on the motion of the offender or the state, request the
- 5 department of corrections to evaluate whether the offender is amenable
- 6 to treatment and the department may place the offender in a treatment
- 7 program within a correctional facility operated by the department.
- 8 Except for an offender who has been convicted of a violation of RCW
- 9 9A.44.040 or 9A.44.050, if the offender completes the treatment program
- 10 before the expiration of his term of confinement, the department of
- 11 corrections may request the court to convert the balance of confinement
- 12 to community supervision and to place conditions on the offender
- 13 including crime-related prohibitions and requirements that the offender
- 14 perform any one or more of the following:
- 15 (i) Devote time to a specific employment or occupation;
- 16 (ii) Remain within prescribed geographical boundaries and notify
- 17 the court or the community corrections officer prior to any change in
- 18 the offender's address or employment;
- 19 (iii) Report as directed to the court and a community corrections
- 20 officer;
- 21 (iv) Undergo available outpatient treatment.
- 22 If the offender violates any of the terms of his community
- 23 supervision, the court may order the offender to serve out the balance
- 24 of his community supervision term in confinement in the custody of the
- 25 department of corrections.
- Nothing in (c) of this subsection shall confer eligibility for such
- 27 programs for offenders convicted and sentenced for a sex offense
- 28 committed prior to July 1, 1987. This subsection (c) does not apply to
- 29 any crime committed after July 1, 1990.

- 1 (d) Offenders convicted and sentenced for a sex offense committed 2 prior to July 1, 1987, may, subject to available funds, request an evaluation by the department of corrections to determine whether they 3 4 are amenable to treatment. If the offender is determined to be amenable to treatment, the offender may request placement in a 5 6 treatment program within a correctional facility operated by the Placement in such treatment program is subject to 7 department. available funds. 8
- 9 (8)(a) When a court sentences a person to a term of total 10 confinement to the custody of the department of corrections for an offense categorized as a sex offense or a serious violent offense 11 committed after July 1, 1988, but before July 1, 1990, assault in the 12 second degree, assault of a child in the second degree, any crime 13 14 against a person where it is determined in accordance with RCW 15 9.94A.125 that the defendant or an accomplice was armed with a deadly weapon at the time of commission, or any felony offense under chapter 16 17 69.50 or 69.52 RCW, committed on or after July 1, 1988, the court shall 18 in addition to the other terms of the sentence, sentence the offender 19 to a one-year term of community placement beginning either upon 20 completion of the term of confinement or at such time as the offender is transferred to community custody in lieu of earned early release in 21 accordance with RCW 9.94A.150 (1) and (2). When the court sentences an 22 offender under this subsection to the statutory maximum period of 23 24 confinement then the community placement portion of the sentence shall 25 consist entirely of such community custody to which the offender may 26 become eligible, in accordance with RCW 9.94A.150 (1) and (2). 27 period of community custody actually served shall be credited against 28 the community placement portion of the sentence.
- 29 (b) When a court sentences a person to a term of total confinement 30 to the custody of the department of corrections for an offense

- 1 categorized as a sex offense or serious violent offense committed on or
- 2 after July 1, 1990, the court shall in addition to other terms of the
- 3 sentence, sentence the offender to community placement for two years or
- 4 up to the period of earned early release awarded pursuant to RCW
- 5 9.94A.150 (1) and (2), whichever is longer. The community placement
- 6 shall begin either upon completion of the term of confinement or at
- 7 such time as the offender is transferred to community custody in lieu
- 8 of earned early release in accordance with RCW 9.94A.150 (1) and (2).
- 9 When the court sentences an offender under this subsection to the
- 10 statutory maximum period of confinement then the community placement
- 11 portion of the sentence shall consist entirely of the community custody
- 12 to which the offender may become eligible, in accordance with RCW
- 13 9.94A.150 (1) and (2). Any period of community custody actually served
- 14 shall be credited against the community placement portion of the
- 15 sentence. Unless a condition is waived by the court, the terms of
- 16 community placement for offenders sentenced pursuant to this section
- 17 shall include the following conditions:
- 18 (i) The offender shall report to and be available for contact with
- 19 the assigned community corrections officer as directed;
- 20 (ii) The offender shall work at department of corrections-approved
- 21 education, employment, and/or community service;
- 22 (iii) The offender shall not consume controlled substances except
- 23 pursuant to lawfully issued prescriptions;
- 24 (iv) An offender in community custody shall not unlawfully possess
- 25 controlled substances; and
- 26 (v) The offender shall pay supervision fees as determined by the
- 27 department of corrections.
- 28 (c) The court may also order any of the following special
- 29 conditions:

- 1 (i) The offender shall remain within, or outside of, a specified
- 2 geographical boundary;
- 3 (ii) The offender shall not have direct or indirect contact with
- 4 the victim of the crime or a specified class of individuals;
- 5 (iii) The offender shall participate in crime-related treatment or
- 6 counseling services;
- 7 (iv) The offender shall not consume alcohol;
- 8 (v) The residence location and living arrangements of a sex
- 9 offender shall be subject to the prior approval of the department of
- 10 corrections; or
- 11 (vi) The offender shall comply with any crime-related prohibitions.
- 12 (d) Prior to transfer to, or during, community placement, any
- 13 conditions of community placement may be removed or modified so as not
- 14 to be more restrictive by the sentencing court, upon recommendation of
- 15 the department of corrections.
- 16 (9) If the court imposes a sentence requiring confinement of thirty
- 17 days or less, the court may, in its discretion, specify that the
- 18 sentence be served on consecutive or intermittent days. A sentence
- 19 requiring more than thirty days of confinement shall be served on
- 20 consecutive days. Local jail administrators may schedule court-ordered
- 21 intermittent sentences as space permits.
- 22 (10) If a sentence imposed includes payment of a legal financial
- 23 obligation, the sentence shall specify the total amount of the legal
- 24 financial obligation owed, and shall require the offender to pay a
- 25 specified monthly sum toward that legal financial obligation.
- 26 Restitution to victims shall be paid prior to any other payments of
- 27 monetary obligations. Any legal financial obligation that is imposed
- 28 by the court may be collected by the department, which shall deliver
- 29 the amount paid to the county clerk for credit. The offender's
- 30 compliance with payment of legal financial obligations shall be

- 1 supervised by the department. All monetary payments ordered shall be
- 2 paid no later than ten years after the last date of release from
- 3 confinement pursuant to a felony conviction or the date the sentence
- 4 was entered. Independent of the department, the party or entity to
- 5 whom the legal financial obligation is owed shall have the authority to
- 6 utilize any other remedies available to the party or entity to collect
- 7 the legal financial obligation. Nothing in this section makes the
- 8 department, the state, or any of its employees, agents, or other
- 9 persons acting on their behalf liable under any circumstances for the
- 10 payment of these legal financial obligations. If an order includes
- 11 restitution as one of the monetary assessments, the county clerk shall
- 12 make disbursements to victims named in the order.
- 13 (11) Except as provided under RCW 9.94A.140(1) and 9.94A.142(1), a
- 14 court may not impose a sentence providing for a term of confinement or
- 15 community supervision or community placement which exceeds the
- 16 statutory maximum for the crime as provided in chapter 9A.20 RCW.
- 17 (12) All offenders sentenced to terms involving community
- 18 supervision, community service, community placement, or legal financial
- 19 obligation shall be under the supervision of the secretary of the
- 20 department of corrections or such person as the secretary may designate
- 21 and shall follow explicitly the instructions of the secretary including
- 22 reporting as directed to a community corrections officer, remaining
- 23 within prescribed geographical boundaries, notifying the community
- 24 corrections officer of any change in the offender's address or
- 25 employment, and paying the supervision fee assessment.
- 26 (13) All offenders sentenced to terms involving community
- 27 supervision, community service, or community placement under the
- 28 supervision of the department of corrections shall not own, use, or
- 29 possess firearms or ammunition. Offenders who own, use, or are found
- 30 to be in actual or constructive possession of firearms or ammunition

- 1 shall be subject to the appropriate violation process and sanctions.
- 2 "Constructive possession" as used in this subsection means the power
- 3 and intent to control the firearm or ammunition. "Firearm" as used in
- 4 this subsection means a weapon or device from which a projectile may be
- 5 fired by an explosive such as gunpowder.
- 6 (14) The sentencing court shall give the offender credit for all
- 7 confinement time served before the sentencing if that confinement was
- 8 solely in regard to the offense for which the offender is being
- 9 sentenced.
- 10 (15) A departure from the standards in RCW 9.94A.400 (1) and (2)
- 11 governing whether sentences are to be served consecutively or
- 12 concurrently is an exceptional sentence subject to the limitations in
- 13 subsections (2) and (3) of this section, and may be appealed by the
- 14 defendant or the state as set forth in RCW 9.94A.210 (2) through (6).
- 15 (16) The court shall order restitution whenever the offender is
- 16 convicted of a felony that results in injury to any person or damage to
- 17 or loss of property, whether the offender is sentenced to confinement
- 18 or placed under community supervision, unless extraordinary
- 19 circumstances exist that make restitution inappropriate in the court's
- 20 judgment. The court shall set forth the extraordinary circumstances in
- 21 the record if it does not order restitution.
- 22 (17) As a part of any sentence, the court may impose and enforce an
- 23 order that relates directly to the circumstances of the crime for which
- 24 the offender has been convicted, prohibiting the offender from having
- 25 any contact with other specified individuals or a specific class of
- 26 individuals for a period not to exceed the maximum allowable sentence
- 27 for the crime, regardless of the expiration of the offender's term of
- 28 community supervision or community placement.
- 29 (18) In any sentence of partial confinement, the court may require
- 30 the defendant to serve the partial confinement in work release, in a

- 1 program of home detention, on work crew, or in a combined program of
- 2 work crew and home detention.
- 3 (19) All court-ordered legal financial obligations collected by the
- 4 department and remitted to the county clerk shall be credited and paid
- 5 where restitution is ordered. Restitution shall be paid prior to any
- 6 other payments of monetary obligations."
- 7 "Sec. 8. RCW 9.94A.150 and 1990 c 3 s 202 are each amended to read
- 8 as follows:
- 9 No person serving a sentence imposed pursuant to this chapter and
- 10 committed to the custody of the department shall leave the confines of
- 11 the correctional facility or be released prior to the expiration of the
- 12 sentence except as follows:
- 13 (1) Except as otherwise provided for in subsection (2) of this
- 14 section, the term of the sentence of an offender committed to a
- 15 correctional facility operated by the department, may be reduced by
- 16 earned early release time in accordance with procedures that shall be
- 17 developed and promulgated by the correctional agency having
- 18 jurisdiction in which the offender is confined. The earned early
- 19 release time shall be for good behavior and good performance, as
- 20 determined by the correctional agency having jurisdiction. The
- 21 correctional agency shall not credit the offender with earned early
- 22 release credits in advance of the offender actually earning the
- 23 credits. Any program established pursuant to this section shall allow
- 24 an offender to earn early release credits for presentence
- 25 incarceration. If an offender is transferred from a county jail to the
- 26 department of corrections, the county jail facility shall certify to
- 27 the department the amount of time spent in custody at the facility and
- 28 the amount of earned early release time. In the case of an offender
- 29 convicted of a serious violent offense or a sex offense that is a class

- 1 A felony committed on or after July 1, 1990, the aggregate earned early
- 2 release time may not exceed fifteen percent of the sentence. In no
- 3 other case shall the aggregate earned early release time exceed one-
- 4 third of the total sentence;
- 5 (2) A person convicted of a sex offense or an offense categorized
- 6 as a serious violent offense, assault in the second degree, assault of
- 7 <u>a child in the second degree</u>, any crime against a person where it is
- 8 determined in accordance with RCW 9.94A.125 that the defendant or an
- 9 accomplice was armed with a deadly weapon at the time of commission, or
- 10 any felony offense under chapter 69.50 or 69.52 RCW may become
- 11 eligible, in accordance with a program developed by the department, for
- 12 transfer to community custody status in lieu of earned early release
- 13 time pursuant to subsection (1) of this section;
- 14 (3) An offender may leave a correctional facility pursuant to an
- 15 authorized furlough or leave of absence. In addition, offenders may
- 16 leave a correctional facility when in the custody of a corrections
- 17 officer or officers;
- 18 (4) The governor, upon recommendation from the clemency and pardons
- 19 board, may grant an extraordinary release for reasons of serious health
- 20 problems, senility, advanced age, extraordinary meritorious acts, or
- 21 other extraordinary circumstances;
- 22 (5) No more than the final six months of the sentence may be served
- 23 in partial confinement designed to aid the offender in finding work and
- 24 reestablishing him or herself in the community;
- 25 (6) The governor may pardon any offender;
- 26 (7) The department of corrections may release an offender from
- 27 confinement any time within ten days before a release date calculated
- 28 under this section; and

- 1 (8) An offender may leave a correctional facility prior to
- 2 completion of his sentence if the sentence has been reduced as provided
- 3 in RCW 9.94A.160."
- 4 "Sec. 9. RCW 9.94A.310 and 1991 c 32 s 2 are each amended to read
- 5 as follows:

6	/1\	TABLE 1
O	(_ /)	TADLE T

7 Sentencing Grid

,					Sei	ICEIICII	19 6110	ı			
8	SERIOUSNESS										
9	SCORE	OFFENDER SCORE 9									
10		0	1	2	3	4	5	б	7	8 0	r more
11											
12	XV	Life	Sentend	ce with	nout Pa	arole/I	Death 1	Penalty	7		
13											
14	XIV	23y4m	24y4m	25y4m	26y4m	27y4m	28y4m	30y4m	32y10m	36y	40y
15		240-	250-	261-	271-	281 -	291-	312-	338-	370-	411-
16		320	333	347	361	374	388	416	450	493	548
17											
18	XIII	12y	13y	14y	15y	16y	17y	19y	21y	25y	29y
19		123-	134-	144-	154-	165-	175-	195-	216-	257-	298-
20		164	178	192	205	219	233	260	288	342	397
21											
22	XII	9y !	9y11m	10y9m	11y8m	12y6m	13y5m	15y9m	17y3m	20y3m	23y3m
23		93-	102-	111-	120-	129-	138-	162 -	178-	209-	240-
24		123	136	147	160	171	184	216	236	277	318
25											
26	XI	7y6m	8y4m	9y2m	9y11m	10y9m	11y7m	14y2m	15y5m	17y11m	20y5m
27		78-	86-	95-	102-	111-	120-	146-	159-	185-	210-
28		102	114	125	136	147	158	194	211	245	280

11	1											
4 68 75 82 89 96 102 130 144 171 198 5	2	X	5y	5y6m	бу	бубт	7y	7y6m	9y6m	10y6m	12y6m	14y6m
5 James Branch James Branch	3		51-	57-	62-	67-	72-	77-	98-	108-	129 -	149-
6 IX 3y 3y6m 4y 4y6m 5y 5y6m 7y6m 8y6m 10y6m 12y6m 7 31- 36- 41- 46- 51- 57- 77- 87- 108- 129- 8 41 48 54 61 68 75 102 116 144 171 9	4		68	75	82	89	96	102	130	144	171	198
31- 36- 41- 46- 51- 57- 77- 87- 108- 129- 8 41 48 54 61 68 75 102 116 144 171 9	5											
8	6	IX	3у	3y6m	4y	4y6m	5y	5y6m	7y6m	8y6m	10y6m	12y6m
9	7		31-	36-	41-	46-	51-	57-	77-	87-	108 -	129-
10 VIII 2y 2y6m 3y 3y6m 4y 4y6m 6y6m 7y6m 8y6m 10y6m 11	8		41	48	54	61	68	75	102	116	144	171
11	9											
12	10	VIII	2y	2y6m	3у	3y6m	4y	4y6m	бубт	7y6m	8y6m	10y6m
13	11		21-	26-	31-	36-	41-	46-	67-	77-	87 -	108-
14 VII 18m 2y 2y6m 3y 3y6m 4y 5y6m 6y6m 7y6m 8y6m 15 15- 21- 26- 31- 36- 41- 57- 67- 77- 87- 16 20 27 34 41 48 54 75 89 102 116 17	12		27	34	41	48	54	61	89	102	116	144
15	13											
16	14	VII	18m	2y	2y6m	3у	3y6m	4y	5y6m	6y6m	7y6m	8y6m
17	15		15-	21-	26-	31-	36-	41-	57-	67-	77 -	87-
18 VI 13m 18m 2y 2y6m 3y 3y6m 4y6m 5y6m 6y6m 7y6m 19 12+- 15- 21- 26- 31- 36- 46- 57- 67- 77- 20 14 20 27 34 41 48 61 75 89 102 21	16		20	27	34	41	48	54	75	89	102	116
19	17											
20 14 20 27 34 41 48 61 75 89 102 21	18	VI	13m	18m	2y	2y6m	3у	3y6m	4y6m	5y6m	бубт	7y6m
21	19		12+-	15-	21-	26-	31-	36-	46-	57-	67 -	77-
22 V 9m 13m 15m 18m 2y2m 3y2m 4y 5y 6y 7y 23 6- 12+- 13- 15- 22- 33- 41- 51- 62- 72- 24 12 14 17 20 29 43 54 68 82 96 25 IV 6m 9m 13m 15m 18m 2y2m 3y2m 4y2m 5y2m 6y2m 26 3- 6- 12+- 13- 15- 22- 33- 43- 53- 63- 27 9 12 14 17 20 29 43 57 70 84 28 29 III 2m 5m 8m 11m 14m 20m 2y2m 3y2m 4y2m 5y	20		14	20	27	34	41	48	61	75	89	102
23	21											
24 12 14 17 20 29 43 54 68 82 96 25 IV 6m 9m 13m 15m 18m 2y2m 3y2m 4y2m 5y2m 6y2m 26 3- 6- 12+- 13- 15- 22- 33- 43- 53- 63- 27 9 12 14 17 20 29 43 57 70 84 28 29 III 2m 5m 8m 11m 14m 20m 2y2m 3y2m 4y2m 5y	22	V	9m	13m	15m	18m	2y2m	3y2m	4y	5y	бу	7y
25 IV 6m 9m 13m 15m 18m 2y2m 3y2m 4y2m 5y2m 6y2m 26 3- 6- 12+- 13- 15- 22- 33- 43- 53- 63- 27 9 12 14 17 20 29 43 57 70 84 28 29 III 2m 5m 8m 11m 14m 20m 2y2m 3y2m 4y2m 5y	23		6-	12+-	13-	15-	22-	33-	41-	51-	62 -	72-
26	24		12	14	17	20	29	43	54	68	82	96
27 9 12 14 17 20 29 43 57 70 84 28	25	IV	бm	9m	13m	15m	18m	2y2m	3y2m	4y2m	5y2m	6y2m
28	26		3-	6-	12+-	13-	15-	22-	33-	43-	53 -	63-
29 III 2m 5m 8m 11m 14m 20m 2y2m 3y2m 4y2m 5y	27		9	12	14	17	20	29	43	57	70	84
	28											
30 1- 3- 4- 9- 12+- 17- 22- 33- 43- 51-	29	III	2m	5m	8m	11m	14m	20m	2y2m	3y2m	4y2m	5y
	30		1-	3-	4-	9 –	12+-	17-	22-	33-	43-	51-

1		3	8	12	12	16	22	29	43	57	68
2											
3	II	4m	бm	8m	13m	16m	20m	2y2m	3y2m	4y2m	
4		0-90	2-	3-	4-	12+-	14-	17-	22-	33 -	43-
5		Days	6	9	12	14	18	22	29	43	57
6											
7	I	3m	4m	5m	8m	13m	16m	20m	2y2m		
8		0-60	0-90	2-	2-	3-	4-	12+-	14-	17 -	22-
9		Days	Days	5	6	8	12	14	18	22	29

NOTE: Numbers in the first horizontal row of each seriousness category represent sentencing midpoints in years(y) and months(m). Numbers in the second and third rows represent presumptive sentencing ranges in months, or in days if so designated. 12+ equals one year and one day.

14

15

16

17

18

19

- (2) For persons convicted of the anticipatory offenses of criminal attempt, solicitation, or conspiracy under chapter 9A.28 RCW, the presumptive sentence is determined by locating the sentencing grid sentence range defined by the appropriate offender score and the seriousness level of the completed crime, and multiplying the range by 75 percent.
- 20 The following additional times shall be added to the (3) presumptive sentence if the offender or an accomplice was armed with a 21 22 deadly weapon as defined in this chapter and the offender is being sentenced for one of the crimes listed in this subsection. 23 If the 24 offender or an accomplice was armed with a deadly weapon and the 25 offender is being sentenced for an anticipatory offense under chapter 9A.28 RCW to commit one of the crimes listed in this subsection, the 26 27 following times shall be added to the presumptive range determined 28 under subsection (2) of this section:

- 1 (a) 24 months for Rape 1 (RCW 9A.44.040), Robbery 1 (RCW 9A.56.200), or Kidnapping 1 (RCW 9A.40.020)
- 3 (b) 18 months for Burglary 1 (RCW 9A.52.020)
- 4 (c) 12 months for Assault 2 (RCW 9A.36.020 or 9A.36.021), <u>Assault</u>
- 5 <u>of a Child 2 (RCW 9A.36.--- (section 2 of this act))</u>, Escape
- 6 1 (RCW 9A.76.110), Kidnapping 2 (RCW 9A.40.030), Burglary 2
- of a building other than a dwelling (RCW 9A.52.030), Theft
- of Livestock 1 or 2 (RCW 9A.56.080), or any drug offense.
- 9 (4) The following additional times shall be added to the
- 10 presumptive sentence if the offender or an accomplice committed the
- 11 offense while in a county jail or state correctional facility as that
- 12 term is defined in this chapter and the offender is being sentenced for
- 13 one of the crimes listed in this subsection. If the offender or an
- 14 accomplice committed one of the crimes listed in this subsection while
- 15 in a county jail or state correctional facility as that term is defined
- 16 in this chapter, and the offender is being sentenced for an
- 17 anticipatory offense under chapter 9A.28 RCW to commit one of the
- 18 crimes listed in this subsection, the following times shall be added to
- 19 the presumptive sentence range determined under subsection (2) of this
- 20 section:
- 21 (a) Eighteen months for offenses committed under RCW
- 22 69.50.401(a)(1)(i) or 69.50.410;
- 23 (b) Fifteen months for offenses committed under RCW
- 24 69.50.401(a)(1)(ii), (iii), and (iv);
- 25 (c) Twelve months for offenses committed under RCW 69.50.401(d).
- 26 For the purposes of this subsection, all of the real property of a
- 27 state correctional facility or county jail shall be deemed to be part
- 28 of that facility or county jail.
- 29 (5) An additional twenty-four months shall be added to the
- 30 presumptive sentence for any ranked offense involving a violation of

- 1 chapter 69.50 RCW if the offense was also a violation of RCW 2 69.50.435."
- 3 "Sec. 10. RCW 9.94A.360 and 1990 c 3 s 706 are each amended to
- 4 read as follows:
- 5 The offender score is measured on the horizontal axis of the
- 6 sentencing grid. The offender score rules are as follows:
- 7 The offender score is the sum of points accrued under this section
- 8 rounded down to the nearest whole number.
- 9 (1) A prior conviction is a conviction which exists before the date
- 10 of sentencing for the offense for which the offender score is being
- 11 computed. Convictions entered or sentenced on the same date as the
- 12 conviction for which the offender score is being computed shall be
- 13 deemed "other current offenses" within the meaning of RCW 9.94A.400.
- 14 (2) Except as provided in subsection (4) of this section, class A
- 15 and sex prior felony convictions shall always be included in the
- 16 offender score. Class B prior felony convictions other than sex
- 17 offenses shall not be included in the offender score, if since the last
- 18 date of release from confinement (including full-time residential
- 19 treatment) pursuant to a felony conviction, if any, or entry of
- 20 judgment and sentence, the offender had spent ten consecutive years in
- 21 the community without being convicted of any felonies. Class C prior
- 22 felony convictions other than sex offenses shall not be included in the
- 23 offender score if, since the last date of release from confinement
- 24 (including full-time residential treatment) pursuant to a felony
- 25 conviction, if any, or entry of judgment and sentence, the offender had
- 26 spent five consecutive years in the community without being convicted
- 27 of any felonies. Serious traffic convictions shall not be included in
- 28 the offender score if, since the last date of release from confinement
- 29 (including full-time residential treatment) pursuant to a felony

- 1 conviction, if any, or entry of judgment and sentence, the offender
- 2 spent five years in the community without being convicted of any
- 3 serious traffic or felony traffic offenses. This subsection applies to
- 4 both adult and juvenile prior convictions.
- 5 (3) Out-of-state convictions for offenses shall be classified
- 6 according to the comparable offense definitions and sentences provided
- 7 by Washington law.
- 8 (4) Always include juvenile convictions for sex offenses. Include
- 9 other class A juvenile felonies only if the offender was 15 or older at
- 10 the time the juvenile offense was committed. Include other class B and
- 11 C juvenile felony convictions only if the offender was 15 or older at
- 12 the time the juvenile offense was committed and the offender was less
- 13 than 23 at the time the offense for which he or she is being sentenced
- 14 was committed.
- 15 (5) Score prior convictions for felony anticipatory offenses
- 16 (attempts, criminal solicitations, and criminal conspiracies) the same
- 17 as if they were convictions for completed offenses.
- 18 (6) In the case of multiple prior convictions, for the purpose of
- 19 computing the offender score, count all convictions separately, except:
- 20 (a) Prior adult offenses which were found, under RCW
- 21 9.94A.400(1)(a), to encompass the same criminal conduct, shall be
- 22 counted as one offense, the offense that yields the highest offender
- 23 score. The current sentencing court shall determine with respect to
- 24 other prior adult offenses for which sentences were served concurrently
- 25 whether those offenses shall be counted as one offense or as separate
- 26 offenses, and if the court finds that they shall be counted as one
- 27 offense, then the offense that yields the highest offender score shall
- 28 be used;
- 29 (b) Juvenile prior convictions entered or sentenced on the same
- 30 date shall count as one offense, the offense that yields the highest

- 1 offender score, except for juvenile prior convictions for violent
- 2 offenses with separate victims, which shall count as separate offenses;
- 3 and
- 4 (c) In the case of multiple prior convictions for offenses
- 5 committed before July 1, 1986, for the purpose of computing the
- 6 offender score, count all adult convictions served concurrently as one
- 7 offense, and count all juvenile convictions entered on the same date as
- 8 one offense. Use the conviction for the offense that yields the
- 9 highest offender score.
- 10 (7) If the present conviction is one of the anticipatory offenses
- 11 of criminal attempt, solicitation, or conspiracy, count each prior
- 12 conviction as if the present conviction were for a completed offense.
- 13 (8) If the present conviction is for a nonviolent offense and not
- 14 covered by subsection (12) or (13) of this section, count one point for
- 15 each adult prior felony conviction and one point for each juvenile
- 16 prior violent felony conviction and 1/2 point for each juvenile prior
- 17 nonviolent felony conviction.
- 18 (9) If the present conviction is for a violent offense and not
- 19 covered in subsection (10), (11), (12), or (13) of this section, count
- 20 two points for each prior adult and juvenile violent felony conviction,
- 21 one point for each prior adult nonviolent felony conviction, and 1/2
- 22 point for each prior juvenile nonviolent felony conviction.
- 23 (10) If the present conviction is for Murder 1 or 2, Assault 1,
- 24 Assault of a Child 1, Kidnaping 1, Homicide by Abuse, or Rape 1, count
- 25 three points for prior adult and juvenile convictions for crimes in
- 26 these categories, two points for each prior adult and juvenile violent
- 27 conviction (not already counted), one point for each prior adult
- 28 nonviolent felony conviction, and 1/2 point for each prior juvenile
- 29 nonviolent felony conviction.

- 1 (11) If the present conviction is for Burglary 1, count prior
- 2 convictions as in subsection (9) of this section; however count two
- 3 points for each prior adult Burglary 2 or residential burglary
- 4 conviction, and one point for each prior juvenile Burglary 2 or
- 5 residential burglary conviction.
- 6 (12) If the present conviction is for a felony traffic offense
- 7 count two points for each adult or juvenile prior conviction for
- 8 Vehicular Homicide or Vehicular Assault; for each felony offense or
- 9 serious traffic offense, count one point for each adult and 1/2 point
- 10 for each juvenile prior conviction.
- 11 (13) If the present conviction is for a drug offense count three
- 12 points for each adult prior felony drug offense conviction and two
- 13 points for each juvenile drug offense. All other adult and juvenile
- 14 felonies are scored as in subsection (9) of this section if the current
- 15 drug offense is violent, or as in subsection (8) of this section if the
- 16 current drug offense is nonviolent.
- 17 (14) If the present conviction is for Willful Failure to Return
- 18 from Furlough, RCW 72.66.060, or Willful Failure to Return from Work
- 19 Release, RCW 72.65.070, count only prior escape convictions in the
- 20 offender score. Count adult prior escape convictions as one point and
- 21 juvenile prior escape convictions as 1/2 point.
- 22 (15) If the present conviction is for Escape 1, RCW 9A.76.110, or
- 23 Escape 2, RCW 9A.76.120, count adult prior convictions as one point and
- 24 juvenile prior convictions as 1/2 point.
- 25 (16) If the present conviction is for Burglary 2 or residential
- 26 burglary, count priors as in subsection (8) of this section; however,
- 27 count two points for each adult and juvenile prior Burglary 1
- 28 conviction, two points for each adult prior Burglary 2 or residential
- 29 burglary conviction, and one point for each juvenile prior Burglary 2
- 30 or residential burglary conviction.

- 1 (17) If the present conviction is for a sex offense, count priors
- 2 as in subsections (8) through (16) of this section; however count three
- 3 points for each adult and juvenile prior sex offense conviction.
- 4 (18) If the present conviction is for an offense committed while
- 5 the offender was under community placement, add one point."
- 6 "Sec. 11. RCW 9.94A.440 and 1989 c 332 s 2 are each amended to
- 7 read as follows:
- 8 (1) Decision not to prosecute.
- 9 STANDARD: A prosecuting attorney may decline to prosecute, even
- 10 though technically sufficient evidence to prosecute exists, in
- 11 situations where prosecution would serve no public purpose, would
- 12 defeat the underlying purpose of the law in question or would result in
- 13 decreased respect for the law.
- 14 GUIDELINE/COMMENTARY:
- 15 Examples
- The following are examples of reasons not to prosecute which could
- 17 satisfy the standard.
- 18 (a) Contrary to Legislative Intent It may be proper to decline to
- 19 charge where the application of criminal sanctions would be clearly
- 20 contrary to the intent of the legislature in enacting the particular
- 21 statute.
- 22 (b) Antiquated Statute It may be proper to decline to charge
- 23 where the statute in question is antiquated in that:
- 24 (i) It has not been enforced for many years; and
- 25 (ii) Most members of society act as if it were no longer in
- 26 existence; and
- 27 (iii) It serves no deterrent or protective purpose in today's
- 28 society; and

- 1 (iv) The statute has not been recently reconsidered by the
- 2 legislature.
- 3 This reason is not to be construed as the basis for declining cases
- 4 because the law in question is unpopular or because it is difficult to
- 5 enforce.
- 6 (c) De Minimus Violation It may be proper to decline to charge
- 7 where the violation of law is only technical or insubstantial and where
- 8 no public interest or deterrent purpose would be served by prosecution.
- 9 (d) Confinement on Other Charges It may be proper to decline to
- 10 charge because the accused has been sentenced on another charge to a
- 11 lengthy period of confinement; and
- 12 (i) Conviction of the new offense would not merit any additional
- 13 direct or collateral punishment;
- 14 (ii) The new offense is either a misdemeanor or a felony which is
- 15 not particularly aggravated; and
- 16 (iii) Conviction of the new offense would not serve any significant
- 17 deterrent purpose.
- 18 (e) Pending Conviction on Another Charge It may be proper to
- 19 decline to charge because the accused is facing a pending prosecution
- 20 in the same or another county; and
- 21 (i) Conviction of the new offense would not merit any additional
- 22 direct or collateral punishment;
- 23 (ii) Conviction in the pending prosecution is imminent;
- 24 (iii) The new offense is either a misdemeanor or a felony which is
- 25 not particularly aggravated; and
- 26 (iv) Conviction of the new offense would not serve any significant
- 27 deterrent purpose.
- 28 (f) High Disproportionate Cost of Prosecution It may be proper to
- 29 decline to charge where the cost of locating or transporting, or the
- 30 burden on, prosecution witnesses is highly disproportionate to the

- 1 importance of prosecuting the offense in question. This reason should
- 2 be limited to minor cases and should not be relied upon in serious
- 3 cases.
- 4 (g) Improper Motives of Complainant It may be proper to decline
- 5 charges because the motives of the complainant are improper and
- 6 prosecution would serve no public purpose, would defeat the underlying
- 7 purpose of the law in question or would result in decreased respect for
- 8 the law.
- 9 (h) Immunity It may be proper to decline to charge where immunity
- 10 is to be given to an accused in order to prosecute another where the
- 11 accused's information or testimony will reasonably lead to the
- 12 conviction of others who are responsible for more serious criminal
- 13 conduct or who represent a greater danger to the public interest.
- 14 (i) Victim Request It may be proper to decline to charge because
- 15 the victim requests that no criminal charges be filed and the case
- 16 involves the following crimes or situations:
- 17 (i) Assault cases where the victim has suffered little or no
- 18 injury;
- 19 (ii) Crimes against property, not involving violence, where no
- 20 major loss was suffered;
- 21 (iii) Where doing so would not jeopardize the safety of society.
- 22 Care should be taken to insure that the victim's request is freely
- 23 made and is not the product of threats or pressure by the accused.
- 24 The presence of these factors may also justify the decision to
- 25 dismiss a prosecution which has been commenced.
- 26 Notification
- 27 The prosecutor is encouraged to notify the victim, when practical,
- 28 and the law enforcement personnel, of the decision not to prosecute.
- 29 (2) Decision to prosecute.
- 30 STANDARD:

- 1 Crimes against persons will be filed if sufficient admissible
- 2 evidence exists, which, when considered with the most plausible,
- 3 reasonably foreseeable defense that could be raised under the evidence,
- 4 would justify conviction by a reasonable and objective fact-finder.
- 5 With regard to offenses prohibited by RCW 9A.44.040, 9A.44.050,
- 6 9A.44.073, 9A.44.076, 9A.44.079, 9A.44.083, 9A.44.086, 9A.44.089, and
- 7 9A.64.020 the prosecutor should avoid prefiling agreements or
- 8 diversions intended to place the accused in a program of treatment or
- 9 counseling, so that treatment, if determined to be beneficial, can be
- 10 provided pursuant to RCW 9.94A.120(7).
- 11 Crimes against property/other crimes will be filed if the
- 12 admissible evidence is of such convincing force as to make it probable
- 13 that a reasonable and objective fact-finder would convict after hearing
- 14 all the admissible evidence and the most plausible defense that could
- 15 be raised.
- 16 See table below for the crimes within these categories.
- 17 CATEGORIZATION OF CRIMES FOR PROSECUTING STANDARDS
- 18 CRIMES AGAINST PERSONS
- 19 Aggravated Murder
- 20 1st Degree Murder
- 21 2nd Degree Murder
- 22 1st Degree Kidnaping
- 23 1st Degree Assault
- 24 <u>1st Degree Assault of a Child</u>
- 25 1st Degree Rape
- 26 1st Degree Robbery
- 27 1st Degree Rape of a Child

1	1st Degree Arson
2	2nd Degree Kidnaping
3	2nd Degree Assault
4	2nd Degree Assault of a Child
5	2nd Degree Rape
6	2nd Degree Robbery
7	1st Degree Burglary
8	1st Degree Manslaughter
9	2nd Degree Manslaughter
10	1st Degree Extortion
11	Indecent Liberties
12	Incest
13	2nd Degree Rape of a Child
14	Vehicular Homicide
15	Vehicular Assault
16	3rd Degree Rape
17	3rd Degree Rape of a Child
18	1st Degree Child Molestation
19	2nd Degree Child Molestation
20	3rd Degree Child Molestation
21	2nd Degree Extortion
22	1st Degree Promoting Prostitution
23	Intimidating a Juror
24	Communication with a Minor
25	Intimidating a Witness
26	Intimidating a Public Servant
27	Bomb Threat (if against person)
28	3rd Degree Assault
29	3rd Degree Assault of a Child
30	Unlawful Imprisonment

1	Promoting a Suicide Attempt
2	Riot (if against person)
3	CRIMES AGAINST PROPERTY/OTHER CRIMES
4	2nd Degree Arson
5	1st Degree Escape
6	2nd Degree Burglary
7	1st Degree Theft
8	1st Degree Perjury
9	1st Degree Introducing Contraband
LO	1st Degree Possession of Stolen Property
L1	Bribery
L2	Bribing a Witness
L3	Bribe received by a Witness
L4	Bomb Threat (if against property)
L5	1st Degree Malicious Mischief
L6	2nd Degree Theft
L7	2nd Degree Escape
L8	2nd Degree Introducing Contraband
L9	2nd Degree Possession of Stolen Property
20	2nd Degree Malicious Mischief
21	1st Degree Reckless Burning
22	Taking a Motor Vehicle without Authorization
23	Forgery
24	2nd Degree Perjury
25	2nd Degree Promoting Prostitution
26	Tampering with a Witness
27	Trading in Public Office
28	Trading in Special Influence

- 1 Receiving/Granting Unlawful Compensation
- 2 Bigamy
- 3 Eluding a Pursuing Police Vehicle
- 4 Willful Failure to Return from Furlough
- 5 Riot (if against property)
- 6 Thefts of Livestock
- 7 ALL OTHER UNCLASSIFIED FELONIES
- 8 Selection of Charges/Degree of Charge
- 9 (1) The prosecutor should file charges which adequately describe
- 10 the nature of defendant's conduct. Other offenses may be charged only
- 11 if they are necessary to ensure that the charges:
- 12 (a) Will significantly enhance the strength of the state's case at
- 13 trial; or
- (b) Will result in restitution to all victims.
- 15 (2) The prosecutor should not overcharge to obtain a guilty plea.
- 16 Overcharging includes:
- 17 (a) Charging a higher degree;
- 18 (b) Charging additional counts.
- 19 This standard is intended to direct prosecutors to charge those
- 20 crimes which demonstrate the nature and seriousness of a defendant's
- 21 criminal conduct, but to decline to charge crimes which are not
- 22 necessary to such an indication. Crimes which do not merge as a matter
- 23 of law, but which arise from the same course of conduct, do not all
- 24 have to be charged.
- 25 GUIDELINES/COMMENTARY:
- 26 Police Investigation

- 1 A prosecuting attorney is dependent upon law enforcement agencies
- 2 to conduct the necessary factual investigation which must precede the
- 3 decision to prosecute. The prosecuting attorney shall ensure that a
- 4 thorough factual investigation has been conducted before a decision to
- 5 prosecute is made. In ordinary circumstances the investigation should
- 6 include the following:
- 7 (1) The interviewing of all material witnesses, together with the
- 8 obtaining of written statements whenever possible;
- 9 (2) The completion of necessary laboratory tests; and
- 10 (3) The obtaining, in accordance with constitutional requirements,
- 11 of the suspect's version of the events.
- 12 If the initial investigation is incomplete, a prosecuting attorney
- 13 should insist upon further investigation before a decision to prosecute
- 14 is made, and specify what the investigation needs to include.
- 15 Exceptions
- 16 In certain situations, a prosecuting attorney may authorize filing
- 17 of a criminal complaint before the investigation is complete if:
- 18 (1) Probable cause exists to believe the suspect is guilty; and
- 19 (2) The suspect presents a danger to the community or is likely to
- 20 flee if not apprehended; or
- 21 (3) The arrest of the suspect is necessary to complete the
- 22 investigation of the crime.
- In the event that the exception to the standard is applied, the
- 24 prosecuting attorney shall obtain a commitment from the law enforcement
- 25 agency involved to complete the investigation in a timely manner. If
- 26 the subsequent investigation does not produce sufficient evidence to
- 27 meet the normal charging standard, the complaint should be dismissed.
- 28 Investigation Techniques
- 29 The prosecutor should be fully advised of the investigatory
- 30 techniques that were used in the case investigation including:

```
1
        (1) Polygraph testing;
2
        (2) Hypnosis;
        (3) Electronic surveillance;
 3
        (4) Use of informants.
4
        Pre-Filing Discussions with Defendant
5
6
        Discussions with the defendant or his/her representative regarding
    the selection or disposition of charges may occur prior to the filing
7
    of charges, and potential agreements can be reached."
8
        "Sec. 12. RCW 9A.46.060 and 1988 c 145 s 15 are each amended to
9
10
    read as follows:
        As used in this chapter, "harassment" may include but is not
11
12
    limited to any of the following crimes:
13
        (1) Harassment (RCW 9A.46.020);
14
        (2) Malicious harassment (RCW 9A.36.080);
        (3) Telephone harassment (RCW 9.61.230);
15
16
        (4) Assault in the first degree (RCW 9A.36.011);
17
        (5) Assault of a child in the first degree (RCW 9A.36.--- (section
18
    1 of this act));
19
        (6) Assault in the second degree (RCW 9A.36.021);
20
        (((6) Simple assault [Assault in the fourth degree])) (7) Assault
    of a child in the second degree (RCW 9A.36.--- (section 2 of this
21
22
    <u>act));</u>
        (8) Assault in the fourth degree (RCW 9A.36.041);
23
        ((<del>(7)</del>)) (9) Reckless endangerment ((<del>[in the second degree]</del>)) in the
24
    second degree (RCW 9A.36.050);
25
        ((+8))) (10) Extortion in the first degree (RCW 9A.56.120);
26
27
        (((+9))) (11) Extortion in the second degree (RCW 9A.56.130);
28
        ((\frac{10}{10})) (12) Coercion (RCW 9A.36.070);
        ((\frac{11}{1})) (13) Burglary in the first degree (RCW 9A.52.020);
29
```

p. 50 of 69

```
((\frac{12}{12})) (14) Burglary in the second degree (RCW 9A.52.030);
 1
 2
                  (15) Criminal trespass
                                                 in
                                                     the
                                                           first
        ((\frac{13}{13}))
                                                                  degree
                                                                            (RCW
 3
    9A.52.070);
 4
        ((\frac{14}{14}))
                   (16) Criminal trespass
                                                in the
                                                          second degree
                                                                            (RCW
    9A.52.080);
 5
 6
        ((<del>(15)</del>))
                  <u>(17)</u> Malicious mischief
                                                 in
                                                    the
                                                           first
                                                                   degree
                                                                            (RCW
 7
    9A.48.070);
 8
                  (18) Malicious mischief in
        ((\frac{16}{16}))
                                                     the
                                                          second degree
                                                                            (RCW
 9
    9A.48.080);
10
         ((\frac{17}{17})) (19) Malicious mischief in the
                                                           third degree
                                                                            (RCW
11
    9A.48.090);
12
        ((\frac{18}{18})) (20) Kidnapping in the first degree (RCW 9A.40.020);
13
        (((19))) (21) Kidnapping in the second degree (RCW 9A.40.030);
14
        ((\frac{20}{20})) (22) Unlawful imprisonment (RCW 9A.40.040);
15
        (((21))) (23) Rape in the first degree (RCW 9A.44.040);
        (((22))) (24) Rape in the second degree (RCW 9A.44.050);
16
17
        ((\frac{23}{23})) (25) Rape in the third degree (RCW 9A.44.060);
18
        ((\frac{24}{24})) (26) Indecent liberties (RCW 9A.44.100);
19
        (((25))) (27) Rape of a child in the first degree (RCW 9A.44.073);
20
        ((\frac{26}{26})) (28) Rape of a child in the second degree (RCW 9A.44.076);
        (((27))) (29) Rape of a child in the third degree (RCW 9A.44.079);
21
        ((\frac{(28)}{(28)})) (30) Child molestation in the first degree
                                                                            (RCW
22
23
    9A.44.083);
24
         ((\frac{29}{29})) (31) Child molestation in the second degree
                                                                            (RCW
    9A.44.086); and
25
26
        ((\frac{30}{30})) (32) Child molestation in
                                                           third
                                                     the
                                                                  degree
                                                                            (RCW
    9A.44.089)."
27
```

28 "Sec. 13. RCW 9A.82.010 and 1989 c 20 s 17 are each amended to 29 read as follows:

- 1 Unless the context requires the contrary, the definitions in this
- 2 section apply throughout this chapter.
- 3 (1) "Creditor" means a person making an extension of credit or a
- 4 person claiming by, under, or through a person making an extension of
- 5 credit.
- 6 (2) "Debtor" means a person to whom an extension of credit is made
- 7 or a person who guarantees the repayment of an extension of credit or
- 8 in any manner undertakes to indemnify the creditor against loss
- 9 resulting from the failure of a person to whom an extension is made to
- 10 repay the same.
- 11 (3) "Extortionate extension of credit" means an extension of credit
- 12 with respect to which it is the understanding of the creditor and the
- 13 debtor at the time the extension is made that delay in making repayment
- 14 or failure to make repayment could result in the use of violence or
- 15 other criminal means to cause harm to the person, reputation, or
- 16 property of any person.
- 17 (4) "Extortionate means" means the use, or an express or implicit
- 18 threat of use, of violence or other criminal means to cause harm to the
- 19 person, reputation, or property of any person.
- 20 (5) "To collect an extension of credit" means to induce in any way
- 21 a person to make repayment thereof.
- 22 (6) "To extend credit" means to make or renew a loan or to enter
- 23 into an agreement, tacit or express, whereby the repayment or
- 24 satisfaction of a debt or claim, whether acknowledged or disputed,
- 25 valid or invalid, and however arising, may or shall be deferred.
- 26 (7) "Repayment of an extension of credit" means the repayment,
- 27 satisfaction, or discharge in whole or in part of a debt or claim,
- 28 acknowledged or disputed, valid or invalid, resulting from or in
- 29 connection with that extension of credit.

- 1 (8) "Dealer in property" means a person who buys and sells property
- 2 as a business.
- 3 (9) "Stolen property" means property that has been obtained by
- 4 theft, robbery, or extortion.
- 5 (10) "Traffic" means to sell, transfer, distribute, dispense, or
- 6 otherwise dispose of stolen property to another person, or to buy,
- 7 receive, possess, or obtain control of stolen property, with intent to
- 8 sell, transfer, distribute, dispense, or otherwise dispose of the
- 9 property to another person.
- 10 (11) "Control" means the possession of a sufficient interest to
- 11 permit substantial direction over the affairs of an enterprise.
- 12 (12) "Enterprise" includes any individual, sole proprietorship,
- 13 partnership, corporation, business trust, or other profit or nonprofit
- 14 legal entity, and includes any union, association, or group of
- 15 individuals associated in fact although not a legal entity, and both
- 16 illicit and licit enterprises and governmental and nongovernmental
- 17 entities.
- 18 (13) "Financial institution" means any bank, trust company, savings
- 19 and loan association, savings bank, mutual savings bank, credit union,
- 20 or loan company under the jurisdiction of the state or an agency of the
- 21 United States.
- 22 (14) "Criminal profiteering" means any act, including any
- 23 anticipatory or completed offense, committed for financial gain, that
- 24 is chargeable or indictable under the laws of the state in which the
- 25 act occurred and, if the act occurred in a state other than this state,
- 26 would be chargeable or indictable under the laws of this state had the
- 27 act occurred in this state and punishable as a felony and by
- 28 imprisonment for more than one year, regardless of whether the act is
- 29 charged or indicted, as any of the following:
- 30 (a) Murder, as defined in RCW 9A.32.030 and 9A.32.050;

- 1 (b) Robbery, as defined in RCW 9A.56.200 and 9A.56.210;
- 2 (c) Kidnapping, as defined in RCW 9A.40.020 and 9A.40.030;
- 3 (d) Forgery, as defined in RCW 9A.60.020 and 9A.60.030;
- 4 (e) Theft, as defined in RCW 9A.56.030, 9A.56.040, 9A.56.060, and
- 5 9A.56.080;
- 6 (f) Child selling or child buying, as defined in RCW 9A.64.030;
- 7 (g) Bribery, as defined in RCW 9A.68.010, 9A.68.020, 9A.68.040, and
- 8 9A.68.050;
- 9 (h) Gambling, as defined in RCW 9.46.220 and 9.46.230;
- 10 (i) Extortion, as defined in RCW 9A.56.120 and 9A.56.130;
- 11 (j) Extortionate extension of credit, as defined in RCW 9A.82.020;
- 12 (k) Advancing money for use in an extortionate extension of credit,
- 13 as defined in RCW 9A.82.030;
- 14 (1) Collection of an extortionate extension of credit, as defined
- 15 in RCW 9A.82.040;
- 16 (m) Collection of an unlawful debt, as defined in RCW 9A.82.045;
- 17 (n) Delivery or manufacture of controlled substances or possession
- 18 with intent to deliver or manufacture controlled substances under
- 19 chapter 69.50 RCW;
- 20 (o) Trafficking in stolen property, as defined in RCW 9A.82.050;
- 21 (p) Leading organized crime, as defined in RCW 9A.82.060;
- 22 (q) Obstructing criminal investigations or prosecutions in
- 23 violation of RCW 9A.72.090, 9A.72.100, 9A.72.110, 9A.72.120, 9A.72.130,
- 24 9A.76.070, or 9A.76.180;
- 25 (r) Fraud in the purchase or sale of securities, as defined in RCW
- 26 21.20.010;
- 27 (s) Promoting pornography, as defined in RCW 9.68.140;
- 28 (t) Sexual exploitation of children, as defined in RCW 9.68A.040,
- 29 9.68A.050, and 9.68A.060;

- 1 (u) Promoting prostitution, as defined in RCW 9A.88.070 and
- 2 9A.88.080;
- 3 (v) Arson, as defined in RCW 9A.48.020 and 9A.48.030;
- 4 (w) Assault, as defined in RCW 9A.36.011 and 9A.36.021;
- 5 (x) Assault of a child, as defined in RCW 9A.36.--- and 9A.36.---
- 6 (sections 1 and 2 of this act);
- 7 (y) A pattern of equity skimming, as defined in RCW 61.34.020; or
- 8 (((y))) (z) Commercial telephone solicitation in violation of RCW
- 9 19.158.040(1).
- 10 (15) "Pattern of criminal profiteering activity" means engaging in
- 11 at least three acts of criminal profiteering, one of which occurred
- 12 after July 1, 1985, and the last of which occurred within five years,
- 13 excluding any period of imprisonment, after the commission of the
- 14 earliest act of criminal profiteering. In order to constitute a
- 15 pattern, the three acts must have the same or similar intent, results,
- 16 accomplices, principals, victims, or methods of commission, or be
- 17 otherwise interrelated by distinguishing characteristics including a
- 18 nexus to the same enterprise, and must not be isolated events.
- 19 However, in any civil proceedings brought pursuant to RCW 9A.82.100 by
- 20 any person other than the attorney general or county prosecuting
- 21 attorney in which one or more acts of fraud in the purchase or sale of
- 22 securities are asserted as acts of criminal profiteering activity, it
- 23 is a condition to civil liability under RCW 9A.82.100 that the
- 24 defendant has been convicted in a criminal proceeding of fraud in the
- 25 purchase or sale of securities under RCW 21.20.400 or under the laws of
- 26 another state or of the United States requiring the same elements of
- 27 proof, but such conviction need not relate to any act or acts asserted
- 28 as acts of criminal profiteering activity in such civil action under
- 29 RCW 9A.82.100.

- 1 (16) "Records" means any book, paper, writing, record, computer
- 2 program, or other material.
- 3 (17) "Documentary material" means any book, paper, document,
- 4 writing, drawing, graph, chart, photograph, phonograph record, magnetic
- 5 tape, computer printout, other data compilation from which information
- 6 can be obtained or from which information can be translated into usable
- 7 form, or other tangible item.
- 8 (18) "Unlawful debt" means any money or other thing of value
- 9 constituting principal or interest of a debt that is legally
- 10 unenforceable in the state in full or in part because the debt was
- 11 incurred or contracted:
- 12 (a) In violation of any one of the following:
- (i) Chapter 67.16 RCW relating to horse racing;
- 14 (ii) Chapter 9.46 RCW relating to gambling;
- 15 (b) In a gambling activity in violation of federal law; or
- 16 (c) In connection with the business of lending money or a thing of
- 17 value at a rate that is at least twice the permitted rate under the
- 18 applicable state or federal law relating to usury.
- 19 (19) (a) "Beneficial interest" means:
- 20 (i) The interest of a person as a beneficiary under a trust
- 21 established under Title 11 RCW in which the trustee for the trust holds
- 22 legal or record title to real property;
- 23 (ii) The interest of a person as a beneficiary under any other
- 24 trust arrangement under which a trustee holds legal or record title to
- 25 real property for the benefit of the beneficiary; or
- 26 (iii) The interest of a person under any other form of express
- 27 fiduciary arrangement under which one person holds legal or record
- 28 title to real property for the benefit of the other person.

- 1 (b) "Beneficial interest" does not include the interest of a
- 2 stockholder in a corporation or the interest of a partner in a general
- 3 partnership or limited partnership.
- 4 (c) A beneficial interest shall be considered to be located where
- 5 the real property owned by the trustee is located.
- 6 (20) "Real property" means any real property or interest in real
- 7 property, including but not limited to a land sale contract, lease, or
- 8 mortgage of real property.
- 9 (21) (a) "Trustee" means:
- 10 (i) A person acting as a trustee under a trust established under
- 11 Title 11 RCW in which the trustee holds legal or record title to real
- 12 property;
- 13 (ii) A person who holds legal or record title to real property in
- 14 which another person has a beneficial interest; or
- 15 (iii) A successor trustee to a person who is a trustee under
- 16 subsection (21)(a) (i) or (ii) of this section.
- 17 (b) "Trustee" does not mean a person appointed or acting as:
- (i) A personal representative under Title 11 RCW;
- 19 (ii) A trustee of any testamentary trust;
- 20 (iii) A trustee of any indenture of trust under which a bond is
- 21 issued; or
- 22 (iv) A trustee under a deed of trust."
- 23 "Sec. 14. RCW 13.34.130 and 1991 c 127 s 4 are each amended to
- 24 read as follows:
- 25 If, after a fact-finding hearing pursuant to RCW 13.34.110, as now
- 26 or hereafter amended, it has been proven by a preponderance of the
- 27 evidence that the child is dependent within the meaning of RCW
- 28 13.34.030(2); after consideration of the predisposition report prepared
- 29 pursuant to RCW 13.34.110 and after a disposition hearing has been held

- 1 pursuant to RCW 13.34.110, the court shall enter an order of
- 2 disposition pursuant to this section.
- 3 (1) The court shall order one of the following dispositions of the 4 case:
- 5 (a) Order a disposition other than removal of the child from his or
- 6 her home, which shall provide a program designed to alleviate the
- 7 immediate danger to the child, to mitigate or cure any damage the child
- 8 has already suffered, and to aid the parents so that the child will not
- 9 be endangered in the future. In selecting a program, the court should
- 10 choose those services that least interfere with family autonomy,
- 11 provided that the services are adequate to protect the child.
- 12 (b) Order that the child be removed from his or her home and
- 13 ordered into the custody, control, and care of a relative or the
- 14 department of social and health services or a licensed child placing
- 15 agency for placement in a foster family home or group care facility
- 16 licensed pursuant to chapter 74.15 RCW or in a home not required to be
- 17 licensed pursuant to chapter 74.15 RCW. Unless there is reasonable
- 18 cause to believe that the safety or welfare of the child would be
- 19 jeopardized or that efforts to reunite the parent and child will be
- 20 hindered, such child shall be placed with a grandparent, brother,
- 21 sister, stepbrother, stepsister, uncle, aunt, or first cousin with whom
- 22 the child has a relationship and is comfortable, and who is willing and
- 23 available to care for the child. An order for out-of-home placement
- 24 may be made only if the court finds that reasonable efforts have been
- 25 made to prevent or eliminate the need for removal of the child from the
- 26 child's home and to make it possible for the child to return home,
- 27 specifying the services that have been provided to the child and the
- 28 child's parent, guardian, or legal custodian, and that:
- 29 (i) There is no parent or guardian available to care for such
- 30 child;

- 1 (ii) The parent, guardian, or legal custodian is not willing to
- 2 take custody of the child;
- 3 (iii) A manifest danger exists that the child will suffer serious
- 4 abuse or neglect if the child is not removed from the home and an order
- 5 under RCW 26.44.063 would not protect the child from danger; or
- 6 (iv) The extent of the child's disability is such that the parent,
- 7 guardian, or legal custodian is unable to provide the necessary care
- 8 for the child and the parent, guardian, or legal custodian has
- 9 determined that the child would benefit from placement outside of the
- 10 home.
- 11 (2) If the court has ordered a child removed from his or her home
- 12 pursuant to ((RCW 13.34.130)) subsection (1)(b) of this section, the
- 13 court may order that a petition seeking termination of the parent and
- 14 child relationship be filed if the court finds it is recommended by the
- 15 supervising agency, that it is in the best interests of the child and
- 16 that it is not reasonable to provide further services to reunify the
- 17 family because the existence of aggravated circumstances make it
- 18 unlikely that services will effectuate the return of the child to the
- 19 child's parents in the near future. In determining whether aggravated
- 20 circumstances exist, the court shall consider one or more of the
- 21 following:
- 22 (a) Conviction of the parent of rape of the child in the first,
- 23 second, or third degree as defined in RCW 9A.44.073, 9A.44.076, and
- 24 9A.44.079;
- 25 (b) Conviction of the parent of criminal mistreatment of the child
- 26 in the first or second degree as defined in RCW 9A.42.020 and
- 27 9A.42.030;
- 28 (c) Conviction of the parent of one of the following assault
- 29 crimes, when the child is the victim: Assault ((of the child)) in the
- 30 first or second degree as defined in RCW 9A.36.011 and 9A.36.021 or

- 1 assault of a child in the first or second degree as defined in RCW
- 2 9A.36.--- or 9A.36.--- (sections 1 and 2 of this act);
- 3 (d) Conviction of the parent of murder, manslaughter, or homicide
- 4 by abuse of the child's other parent, sibling, or another child;
- 5 (e) A finding by a court that a parent is a sexually violent
- 6 predator as defined in RCW 71.09.020;
- 7 (f) Failure of the parent to complete available treatment ordered
- 8 under this chapter or the equivalent laws of another state, where such
- 9 failure has resulted in a prior termination of parental rights to
- 10 another child and the parent has failed to effect significant change in
- 11 the interim.
- 12 (3) Whenever a child is ordered removed from the child's home, the
- 13 agency charged with his or her care shall provide the court with:
- 14 (a) A permanent plan of care that may include one of the following:
- 15 Return of the child to the home of the child's parent, adoption,
- 16 guardianship, or long-term placement with a relative or in foster care
- 17 with a written agreement.
- (b) Unless the court has ordered, pursuant to ((RCW 13.34.130))
- 19 <u>subsection</u> (2) <u>of this section</u>, that a termination petition be filed,
- 20 a specific plan as to where the child will be placed, what steps will
- 21 be taken to return the child home, and what actions the agency will
- 22 take to maintain parent-child ties. All aspects of the plan shall
- 23 include the goal of achieving permanence for the child.
- 24 (i) The agency plan shall specify what services the parents will be
- 25 offered in order to enable them to resume custody, what requirements
- 26 the parents must meet in order to resume custody, and a time limit for
- 27 each service plan and parental requirement.
- 28 (ii) The agency shall be required to encourage the maximum parent-
- 29 child contact possible, including regular visitation and participation
- 30 by the parents in the care of the child while the child is in

- 1 placement. Visitation may be limited or denied only if the court
- 2 determines that such limitation or denial is necessary to protect the
- 3 child's health, safety, or welfare.
- 4 (iii) A child shall be placed as close to the child's home as
- 5 possible, preferably in the child's own neighborhood, unless the court
- 6 finds that placement at a greater distance is necessary to promote the
- 7 child's or parents' well-being.
- 8 (iv) The agency charged with supervising a child in placement shall
- 9 provide all reasonable services that are available within the agency,
- 10 or within the community, or those services which the department of
- 11 social and health services has existing contracts to purchase. It
- 12 shall report to the court if it is unable to provide such services.
- (c) If the court has ordered, pursuant to ((RCW 13.34.130))
- 14 <u>subsection</u> (2) <u>of this section</u>, that a termination petition be filed,
- 15 a specific plan as to where the child will be placed, what steps will
- 16 be taken to achieve permanency for the child, services to be offered or
- 17 provided to the child, and, if visitation would be in the best
- 18 interests of the child, a recommendation to the court regarding
- 19 visitation between parent and child pending a fact-finding hearing on
- 20 the termination petition. The agency shall not be required to develop
- 21 a plan of services for the parents or provide services to the parents.
- 22 (4) If there is insufficient information at the time of the
- 23 disposition hearing upon which to base a determination regarding the
- 24 suitability of a proposed placement with a relative, the child shall
- 25 remain in foster care and the court shall direct the supervising agency
- 26 to conduct necessary background investigations as provided in chapter
- 27 74.15 RCW and report the results of such investigation to the court
- 28 within thirty days. However, if such relative appears otherwise
- 29 suitable and competent to provide care and treatment, the criminal
- 30 history background check need not be completed before placement, but as

- 1 soon as possible after placement. Any placements with relatives,
- 2 pursuant to this section, shall be contingent upon cooperation by the
- 3 relative with the agency case plan and compliance with court orders
- 4 related to the care and supervision of the child including, but not
- 5 limited to, court orders regarding parent-child contacts and any other
- 6 conditions imposed by the court. Noncompliance with the case plan or
- 7 court order shall be grounds for removal of the child from the
- 8 relative's home, subject to review by the court.
- 9 (5) Except for children whose cases are reviewed by a citizen
- 10 review board under chapter 13.70 RCW, the status of all children found
- 11 to be dependent shall be reviewed by the court at least every six
- 12 months from the beginning date of the placement episode or the date
- 13 dependency is established, whichever is first, at a hearing in which it
- 14 shall be determined whether court supervision should continue. The
- 15 review shall include findings regarding the agency and parental
- 16 completion of disposition plan requirements, and if necessary, revised
- 17 permanency time limits.
- 18 (a) A child shall not be returned home at the review hearing unless
- 19 the court finds that a reason for removal as set forth in this section
- 20 no longer exists. The parents, guardian, or legal custodian shall
- 21 report to the court the efforts they have made to correct the
- 22 conditions which led to removal. If a child is returned, casework
- 23 supervision shall continue for a period of six months, at which time
- 24 there shall be a hearing on the need for continued intervention.
- 25 (b) If the child is not returned home, the court shall establish in
- 26 writing:
- (i) Whether reasonable services have been provided to or offered to
- 28 the parties to facilitate reunion, specifying the services provided or
- 29 offered;

- 1 (ii) Whether the child has been placed in the least-restrictive
- 2 setting appropriate to the child's needs, including whether
- 3 consideration has been given to placement with the child's relatives;
- 4 (iii) Whether there is a continuing need for placement and whether
- 5 the placement is appropriate;
- 6 (iv) Whether there has been compliance with the case plan by the
- 7 child, the child's parents, and the agency supervising the placement;
- 8 (v) Whether progress has been made toward correcting the problems
- 9 that necessitated the child's placement in out-of-home care;
- 10 (vi) Whether the parents have visited the child and any reasons why
- 11 visitation has not occurred or has been infrequent;
- 12 (vii) Whether additional services are needed to facilitate the
- 13 return of the child to the child's parents; if so, the court shall
- 14 order that reasonable services be offered specifying such services; and
- 15 (viii) The projected date by which the child will be returned home
- 16 or other permanent plan of care will be implemented.
- 17 (c) The court at the review hearing may order that a petition
- 18 seeking termination of the parent and child relationship be filed."
- 19 "Sec. 15. RCW 13.34.190 and 1990 c 284 s 33 are each amended to
- 20 read as follows:
- 21 After hearings pursuant to RCW 13.34.110, the court may enter an
- 22 order terminating all parental rights to a child if the court finds
- 23 that:
- 24 (1) The allegations contained in the petition as provided in RCW
- 25 13.34.180 (1) through (6) are established by clear, cogent, and
- 26 convincing evidence; or
- 27 (2) RCW 13.34.180 (3) and (4) may be waived because the allegations
- 28 under RCW 13.34.180 (1), (2), (5), and (6) are established beyond a
- 29 reasonable doubt; or

- 1 (((c) (3))) The allegation under RCW 13.34.180(7) is
- 2 established beyond a reasonable doubt. In determining whether RCW
- 3 13.34.180 (5) and (6) are established beyond a reasonable doubt, the
- 4 court shall consider one or more of the following:
- 5 (a) Conviction of the parent of rape of the child in the first,
- 6 second, or third degree as defined in RCW 9A.44.073, 9A.44.076, and
- 7 9A.44.079;
- 8 (b) Conviction of the parent of criminal mistreatment of the child
- 9 in the first or second degree as defined in RCW 9A.42.020 or 9A.42.030;
- 10 (c) Conviction of the parent of one of the following assault
- 11 crimes, when the child is the victim: Assault ((of the child)) in the
- 12 first or second degree as defined in RCW 9A.36.011 and 9A.36.021 or
- 13 assault of a child in the first or second degree as defined in RCW
- 14 9A.36.--- or 9A.36.--- (sections 1 and 2 of this act);
- 15 (d) Conviction of the parent of murder, manslaughter, or homicide
- 16 by abuse of the child's other parent, sibling, or another child;
- 17 (e) A finding by a court that a parent is a sexually violent
- 18 predator as defined in RCW ((9A.88.010)) 71.09.020;
- 19 (f) Failure of the parent to complete available treatment ordered
- 20 under this chapter or the equivalent laws of another state, where such
- 21 failure has resulted in a prior termination of parental rights to
- 22 another child and the parent has failed to effect significant change in
- 23 the interim; and
- $((\frac{3}{(4)}))$ (4) Such an order is in the best interests of the
- 25 child."
- 26 "Sec. 16. RCW 43.43.830 and 1990 c 146 s 8 and 1990 c 3 s 1101 are
- 27 each reenacted and amended to read as follows:
- 28 Unless the context clearly requires otherwise, the definitions in
- 29 this section apply throughout RCW 43.43.830 through 43.43.840.

- 1 (1) "Applicant" means:
- 2 (a) Any prospective employee who will or may have unsupervised
- 3 access to children under sixteen years of age or developmentally
- 4 disabled persons or vulnerable adults during the course of his or her
- 5 employment or involvement with the business or organization;
- 6 (b) Any prospective volunteer who will have regularly scheduled
- 7 unsupervised access to children under sixteen years of age,
- 8 developmentally disabled persons, or vulnerable adults during the
- 9 course of his or her employment or involvement with the business or
- 10 organization under circumstances where such access will or may involve
- 11 groups of (i) five or fewer children under twelve years of age, (ii)
- 12 three or fewer children between twelve and sixteen years of age, (iii)
- 13 developmentally disabled persons, or (iv) vulnerable adults; or
- 14 (c) Any prospective adoptive parent, as defined in RCW 26.33.020.
- 15 (2) "Business or organization" means a business or organization
- 16 licensed in this state, any agency of the state, or other governmental
- 17 entity, that educates, trains, treats, supervises, or provides
- 18 recreation to developmentally disabled persons, vulnerable adults, or
- 19 children under sixteen years of age, including school districts and
- 20 educational service districts.
- 21 (3) "Civil adjudication" means a specific court finding of sexual
- 22 abuse or exploitation or physical abuse in a dependency action under
- 23 RCW 13.34.040 or in a domestic relations action under Title 26 RCW. In
- 24 the case of vulnerable adults, civil adjudication means a specific
- 25 court finding of abuse or financial exploitation in a protection
- 26 proceeding under chapter 74.34 RCW. It does not include administrative
- 27 proceedings. The term "civil adjudication" is further limited to court
- 28 findings that identify as the perpetrator of the abuse a named
- 29 individual, over the age of eighteen years, who was a party to the
- 30 dependency or dissolution proceeding or was a respondent in a

- 1 protection proceeding in which the finding was made and who contested 2 the allegation of abuse or exploitation.
- (4) "Conviction record" means "conviction record" information as 3 4 defined in RCW 10.97.030(3) relating to a crime against children or 5 other persons committed by either an adult or a juvenile. It does not 6 include a conviction for an offense that has been the subject of an expungement, pardon, annulment, certificate of rehabilitation, or other 7 equivalent procedure based on a finding of the rehabilitation of the 8 9 person convicted, or a conviction that has been the subject of a 10 pardon, annulment, or other equivalent procedure based on a finding of 11 It does include convictions for offenses for which the innocence. 12 defendant received a deferred or suspended sentence, unless the record

has been expunged according to law.

13

14 (5) "Crime against children or other persons" means a conviction of 15 any of the following offenses: Aggravated murder; first or second degree murder; first or second degree kidnaping; first, second, or 16 17 third degree assault; first, second, or third degree assault of a 18 child; first, second, or third degree rape; first, second, or third 19 degree rape of a child; first or second degree robbery; first degree 20 arson; first degree burglary; first or second degree manslaughter; first or second degree extortion; indecent liberties; incest; vehicular 21 homicide; first degree promoting prostitution; communication with a 22 minor; unlawful imprisonment; simple assault; sexual exploitation of 23 24 minors; first or second degree criminal mistreatment; child abuse or 25 neglect as defined in RCW 26.44.020; first or second degree custodial 26 interference; malicious harassment; first, second, or third degree child molestation; first or second degree sexual misconduct with a 27 minor; first or second degree rape of a child; patronizing a juvenile 28 29 prostitute; child abandonment; promoting pornography; selling or distributing erotic material to a minor; custodial assault; violation 30

- 1 of child abuse restraining order; child buying or selling;
- 2 prostitution; felony indecent exposure; or any of these crimes as they
- 3 may be renamed in the future.
- 4 (6) "Crimes relating to financial exploitation" means a conviction
- 5 for first, second, or third degree extortion; first, second, or third
- 6 degree theft; first or second degree robbery; forgery; or any of these
- 7 crimes as they may be renamed in the future.
- 8 (7) "Disciplinary board final decision" means any final decision
- 9 issued by the disciplinary board or the director of the department of
- 10 licensing for the following businesses or professions:
- 11 (a) Chiropractic;
- 12 (b) Dentistry;
- 13 (c) Dental hygiene;
- 14 (d) Massage;
- 15 (e) Midwifery;
- 16 (f) Naturopathy;
- 17 (g) Osteopathy;
- 18 (h) Physical therapy;
- 19 (i) Physicians;
- 20 (j) Practical nursing;
- 21 (k) Registered nursing;
- 22 (1) Psychology; and
- 23 (m) Real estate brokers and salesmen.
- 24 (8) "Unsupervised" means not in the presence of:
- 25 (a) Another employee or volunteer from the same business or
- 26 organization as the applicant; or
- 27 (b) Any relative or guardian of any of the children or
- 28 developmentally disabled persons to which the applicant has access
- 29 during the course of his or her employment or involvement with the
- 30 business or organization.

- 1 (9) "Vulnerable adult" means a person sixty years of age or older
- 2 who has the functional, mental, or physical inability to care for
- 3 himself or herself or a patient in a state hospital as defined in
- 4 chapter 72.23 RCW.
- 5 (10) "Financial exploitation" means the illegal or improper use of
- 6 a vulnerable adult or that adult's resources for another person's
- 7 profit or advantage.
- 8 (11) "Agency" means any person, firm, partnership, association,
- 9 corporation, or facility which receives, provides services to, houses
- 10 or otherwise cares for vulnerable adults."
- 11 "Sec. 17. RCW 71.09.020 and 1990 1st ex.s. c 12 s 2 are each
- 12 amended to read as follows:
- 13 Unless the context clearly requires otherwise, the definitions in
- 14 this section apply throughout this chapter.
- 15 (1) "Sexually violent predator" means any person who has been
- 16 convicted of or charged with a crime of sexual violence and who suffers
- 17 from a mental abnormality or personality disorder which makes the
- 18 person likely to engage in predatory acts of sexual violence.
- 19 (2) "Mental abnormality" means a congenital or acquired condition
- 20 affecting the emotional or volitional capacity which predisposes the
- 21 person to the commission of criminal sexual acts in a degree
- 22 constituting such person a menace to the health and safety of others.
- 23 (3) "Predatory" means acts directed towards strangers or
- 24 individuals with whom a relationship has been established or promoted
- 25 for the primary purpose of victimization.
- 26 (4) "Sexually violent offense" means an act committed on, before,
- 27 or after July 1, 1990, that is: (a) An act defined in Title 9A RCW as
- 28 rape in the first degree, rape in the second degree by forcible
- 29 compulsion, rape of a child in the first or second degree, statutory

rape in the first or second degree, indecent liberties by forcible 1 2 compulsion, indecent liberties against a child under age fourteen, 3 incest against a child under age fourteen, or child molestation in the 4 first or second degree; (b) a felony offense in effect at any time 5 prior to July 1, 1990, that is comparable to a sexually violent offense 6 as defined in (a) of this subsection, or any federal or out-of-state conviction for a felony offense that under the laws of this state would 7 be a sexually violent offense as defined in this subsection; (c) an act 8 9 of murder in the first or second degree, assault in the first or second 10 degree, assault of a child in the first or second degree, kidnapping in the first or second degree, burglary in the first degree, residential 11 burglary, or unlawful imprisonment, which act, either at the time of 12 13 sentencing for the offense or subsequently during civil commitment 14 proceedings pursuant to chapter 71.09 RCW, has been determined beyond a reasonable doubt to have been sexually motivated, as that term is 15 defined in RCW 9.94A.030; or (d) an act as described in chapter 9A.28 16 17 RCW, that is an attempt, criminal solicitation, or criminal conspiracy 18 to commit one of the felonies designated in (a), (b), or (c) of this 19 subsection."

20 **ESSB 6104** - H COMM AMD

21 By Committee on Judiciary

22

On page 1, line 2 of the title, after "child;" strike the remainder of the title and insert "amending RCW 9.94A.320, 9.41.010, 9.94A.150, 9.94A.310, 9.94A.360, 9.94A.440, 9A.46.060, 9A.82.010, 13.34.130, 13.34.190, and 71.09.020; reenacting and amending RCW 9.94A.030,

27 9.94A.120, and 43.43.830; adding new sections to chapter 9A.36 RCW; and

28 prescribing penalties."