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## HOUSE BILL 2211

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State of Washington 57th Legislature 2001 Regular Session

By Representatives Lisk, Kessler, Ogden, McIntire, Kenney, Lovick, Darneille, Santos and Edmonds

Read first time 02/27/2001. Referred to Committee on Appropriations.

- 1 AN ACT Relating to the domestic violence and stalking victims'
- 2 compensation benefit using the public safety and education account;
- 3 amending RCW 7.68.015, 7.68.020, 7.68.030, 7.68.060, 7.68.070,
- 4 7.68.140, and 7.68.145; adding new sections to chapter 7.68 RCW; and
- 5 creating a new section.
- 6 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 7 NEW SECTION. Sec. 1. A new section is added to chapter 7.68 RCW
- 8 to read as follows:
- 9 (1) The department shall:
- 10 (a) Establish and administer partial wage replacement benefits for
- 11 victims of domestic violence or stalking as specified in this section,
- 12 to be known as the domestic violence and stalking victims' compensation
- 13 benefit;
- 14 (b) Pay benefits to victims of domestic violence or stalking from
- 15 the public safety and education account;
- 16 (c) Establish procedures and forms for filing claims for benefits;
- 17 and

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- 1 (d) Provide information to claimants for benefits regarding the 2 availability of protection orders under chapter 26.50 RCW and local 3 services provided under chapter 70.123 RCW.
- 4 (2) Benefits under this section are payable to a victim of domestic violence or stalking if he or she:
- 6 (a) Has been employed in employment covered under Title 50 RCW for 7 at least six hundred eighty hours in the first four of the last five 8 completed calendar quarters or the last four completed calendar 9 quarters immediately before the date of application for benefits;
- 10 (b) Is unemployed because of the need to protect the victim of 11 domestic violence or stalking or his or her immediate family members 12 from the risk of domestic violence or stalking;
- 13 (c) Is residing at an address different than that of the 14 perpetrator;
- 15 (d) Has filed a police report or obtained a restraining order 16 against the perpetrator within two years before the date of application 17 for benefits;
- 18 (e) Files a claim for benefits as required by rules adopted by the 19 director; and
  - (f) Consents to the disclosure of information or records deemed private and confidential under chapter 50.13 RCW. Initial disclosure of this information and these records by the employment security department to the department is solely for purposes related to the administration of this section. Further disclosure of this information or these records is subject to RCW 7.68.140, 7.68.145, and section 9 of this act.
    - (3) Benefits under this section are payable as follows:
- 28 (a) Benefits are payable in an amount calculated in the same manner 29 that a weekly benefit amount is calculated under chapter 50.20 RCW;
- 30 (b) Benefits are payable during no more than twelve weeks in a 31 calendar year or no more than seven weeks in a calendar year if the 32 separation from employment is covered under RCW 50.20.050(4);
  - (c) Benefits are not payable for any weeks in which compensation for a permanent total disability or temporary total disability is paid or payable to the victim of domestic violence or stalking under the crime victims' compensation benefit under this chapter, or under Title 51 RCW or another state or federal workers' compensation law; and
- 38 (d) Benefits are not payable for any weeks in which the separation 39 from employment is covered under Title 50 RCW or another state or

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- 1 federal unemployment compensation law, except for any weeks in the 2 waiting period under RCW 50.20.050(4) or a comparable provision in 3 another state or federal unemployment compensation law.
- 4 (4) Benefits under this section are payable only to the extent that 5 moneys are available in the public safety and education account. 6 Neither the state nor the department is liable for any amount in excess

7 of these limits.

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follows:

- 8 (5) This section does not create a continuing entitlement or 9 contractual right. The legislature reserves the right to amend or 10 repeal all or part of this section at any time, and a benefit or other 11 right granted under this section exists subject to the legislature's 12 power to amend or repeal this chapter. There is no vested private 13 right of any kind against such amendment or repeal.
- 14 **Sec. 2.** RCW 7.68.015 and 1989 1st ex.s. c 5 s 1 are each amended 15 to read as follows:
- The department ((of labor and industries)) shall operate the crime victims' compensation program and the domestic violence and stalking victims' compensation benefit within the appropriations and the conditions and limitations on the appropriations provided for ((this)) these programs.
- 21 **Sec. 3.** RCW 7.68.020 and 1997 c 249 s 1 are each amended to read 22 as follows:
- The following words and phrases as used in this chapter have the meanings set forth in this section unless the context otherwise requires.
- 26 (1) "Department" means the department of labor and industries.
- 27 (2) "Criminal act" means an act committed or attempted in this 28 state which is punishable as a felony or gross misdemeanor under the 29 laws of this state, or an act committed outside the state of Washington against a resident of the state of Washington which would be 30 compensable had it occurred inside this state; and the crime occurred 31 32 in a state which does not have a crime victims compensation program, 33 for which the victim is eligible as set forth in the Washington compensation law, or an act of terrorism as defined in 18 U.S.C. Sec. 34 35 2331, as it exists on May 2, 1997, committed outside of the United States against a resident of the state of Washington, except as 36

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- 1 (a) The operation of a motor vehicle, motorcycle, train, boat, or 2 aircraft in violation of law does not constitute a "criminal act" 3 unless:
  - (i) The injury or death was intentionally inflicted;

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- 5 (ii) The operation thereof was part of the commission of another 6 non-vehicular criminal act as defined in this section;
- 7 (iii) The death or injury was the result of the operation of a 8 motor vehicle after July 24, 1983, and a preponderance of the evidence 9 establishes that the death was the result of vehicular homicide under RCW 46.61.520, or a conviction of vehicular assault under RCW 10 46.61.522, has been obtained: PROVIDED, That in cases where a probable 11 criminal defendant has died in perpetration of vehicular assault or, 12 because of physical or mental infirmity or disability the perpetrator 13 is incapable of standing trial for vehicular assault, the department 14 15 may, by a preponderance of the evidence, establish that a vehicular
- 17 (iv) Injury or death caused by a driver in violation of RCW 18 46.61.502;

assault had been committed and authorize benefits; or

- 19 (b) Neither an acquittal in a criminal prosecution nor the absence 20 of any such prosecution is admissible in any claim or proceeding under 21 this chapter as evidence of the noncriminal character of the acts 22 giving rise to such claim or proceeding, except as provided for in 23 subsection (2)(a)(iii) of this section;
- (c) Evidence of a criminal conviction arising from acts which are the basis for a claim or proceeding under this chapter is admissible in such claim or proceeding for the limited purpose of proving the criminal character of the acts; and
- (d) Acts which, but for the insanity or mental irresponsibility of the perpetrator, would constitute criminal conduct are deemed to be criminal conduct within the meaning of this chapter.
- 31 (3) "Victim" means a person who suffers bodily injury or death as a proximate result of a criminal act of another person, the victim's 32 33 own good faith and reasonable effort to prevent a criminal act, or his good faith effort to apprehend a person reasonably suspected of 34 35 engaging in a criminal act. For the purposes of receiving benefits pursuant to this chapter, "victim" is interchangeable with "employee" 36 37 or "workman" as defined in chapter 51.08 RCW as now or hereafter amended. 38

- 1 (4) "Victim of domestic violence or stalking" means a person who 2 was a victim of domestic violence, as defined in RCW 26.50.010, or 3 stalking, as defined in RCW 9A.46.110, within two years before the date 4 of application for benefits under section 1 of this act.
- 5 (5) "Child," "accredited school," "dependent," "beneficiary,"
  6 "average monthly wage," "director," "injury," "invalid," "permanent
  7 partial disability," and "permanent total disability" have the meanings
  8 assigned to them in chapter 51.08 RCW as now or hereafter amended.
- 9 (((+5))) (6) "Gainfully employed" means engaging on a regular and 10 continuous basis in a lawful activity from which a person derives a 11 livelihood.
- (((6))) (7) "Private insurance" means any source of recompense provided by contract available as a result of the claimed injury or death at the time of such injury or death, or which becomes available any time thereafter.
- $((\frac{7}{1}))$  (8) "Public insurance" means any source of recompense provided by statute, state or federal, available as a result of the claimed injury or death at the time of such injury or death, or which becomes available any time thereafter.
- 20 **Sec. 4.** RCW 7.68.030 and 1989 1st ex.s. c 5 s 2 are each amended 21 to read as follows:
- 22 It shall be the duty of the director to establish and administer a 23 program of benefits to innocent victims of criminal acts, to be known 24 as the crime victims' compensation program, within the terms and 25 limitations of this chapter. In so doing, the director shall, in accordance with chapter 34.05 RCW, adopt rules and regulations 26 necessary to the administration of this chapter, and the provisions 27 contained in chapter 51.04 RCW, including but not limited to RCW 28 51.04.020, 51.04.030, 51.04.040, 51.04.050 and 51.04.100 as now or 29 30 hereafter amended, shall apply where appropriate in keeping with the intent of this chapter. The director may apply for and, subject to 31 appropriation, expend federal funds under Public Law 98-473 and any 32 other federal program providing financial assistance to state crime 33 34 victim compensation programs. The federal funds shall be deposited in the public safety and education account in the general fund and may be 35 36 expended only for purposes authorized by applicable federal law.

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- 1 **Sec. 5.** RCW 7.68.060 and 1996 c 122 s 4 are each amended to read 2 as follows:
- (1) For the purposes of applying for benefits <u>from the crime</u> victims' compensation program under this chapter, the rights, privileges, responsibilities, duties, limitations and procedures contained in RCW 51.28.020, 51.28.030, 51.28.040 and 51.28.060 shall apply: PROVIDED, That no compensation of any kind shall be available under this chapter if:
- 9 (a) An application for benefits is not received by the department 10 within two years after the date the criminal act was reported to a local police department or sheriff's office or the date the rights of 11 dependents or beneficiaries accrued, unless the director has determined 12 that "good cause" exists to expand the time permitted to receive the 13 14 application. "Good cause" shall be determined by the department on a 15 case-by-case basis and may extend the period of time in which an application can be received for up to five years after the date the 16 17 criminal act was reported to a local police department or sheriff's office or the date the rights of dependents or beneficiaries accrued; 18 19 or
- (b) The criminal act is not reported by the victim or someone on his or her behalf to a local police department or sheriff's office within twelve months of its occurrence or, if it could not reasonably have been reported within that period, within twelve months of the time when a report could reasonably have been made. In making determinations as to reasonable time limits, the department shall give greatest weight to the needs of the victims.
- 27 (2) This section does not apply to the domestic violence and 28 stalking victims' compensation benefit under section 1 of this act.
- 29 <u>(3)</u> This section shall apply only to criminal acts reported after 30 December 31, 1985.
- ((<del>(3)</del>)) (4) Because victims of childhood criminal acts may repress conscious memory of such criminal acts far beyond the age of eighteen, the rights of adult victims of childhood criminal acts shall accrue at the time the victim discovers or reasonably should have discovered the elements of the crime. In making determinations as to reasonable time limits, the department shall give greatest weight to the needs of the victim.

- 1 **Sec. 6.** RCW 7.68.070 and 1996 c 122 s 5 are each amended to read 2 as follows:
- The right to benefits <u>from the crime victims' compensation program</u> under this chapter and the amount thereof will be governed insofar as is applicable by the provisions contained in chapter 51.32 RCW except as provided in this section:
- 7 (1) The provisions contained in RCW 51.32.015, 51.32.030, 8 51.32.072, 51.32.073, 51.32.180, 51.32.190, and 51.32.200 are not 9 applicable to this chapter.
- (2) Each victim injured as a result of a criminal act, including criminal acts committed between July 1, 1981, and January 1, 1983, or the victim's family or dependents in case of death of the victim, are entitled to benefits in accordance with this chapter, subject to the limitations under RCW 7.68.015. The rights, duties, responsibilities, limitations, and procedures applicable to a worker as contained in RCW 51.32.010 are applicable to this chapter.
- 17 (3) The limitations contained in RCW 51.32.020 are applicable to 18 claims under this chapter. In addition thereto, no person or spouse, 19 child, or dependent of such person is entitled to benefits under this 20 chapter when the injury for which benefits are sought, was:
- 21 (a) The result of consent, provocation, or incitement by the 22 victim, unless an injury resulting from a criminal act caused the death 23 of the victim;
- (b) Sustained while the crime victim was engaged in the attempt to commit, or the commission of, a felony; or

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- (c) Sustained while the victim was confined in any county or city jail, federal jail or prison or in any other federal institution, or any state correctional institution maintained and operated by the department of social and health services or the department of corrections, prior to release from lawful custody; or confined or living in any other institution maintained and operated by the department of social and health services or the department of corrections.
- (4) The benefits established upon the death of a worker and contained in RCW 51.32.050 shall be the benefits obtainable under this chapter and provisions relating to payment contained in that section shall equally apply under this chapter: PROVIDED, That benefits for burial expenses shall not exceed the amount paid by the department in case of the death of a worker as provided in chapter 51.32 RCW in any

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claim: PROVIDED FURTHER, That if the criminal act results in the death of a victim who was not gainfully employed at the time of the criminal act, and who was not so employed for at least three consecutive months of the twelve months immediately preceding the criminal act;

- (a) Benefits payable to an eligible surviving spouse, where there are no children of the victim at the time of the criminal act who have survived the victim or where such spouse has legal custody of all of his or her children, shall be limited to burial expenses and a lump sum payment of seven thousand five hundred dollars without reference to number of children, if any;
- (b) Where any such spouse has legal custody of one or more but not all of such children, then such burial expenses shall be paid, and such spouse shall receive a lump sum payment of three thousand seven hundred fifty dollars and any such child or children not in the legal custody of such spouse shall receive a lump sum of three thousand seven hundred fifty dollars to be divided equally among such child or children;
- (c) If any such spouse does not have legal custody of any of the children, the burial expenses shall be paid and the spouse shall receive a lump sum payment of up to three thousand seven hundred fifty dollars and any such child or children not in the legal custody of the spouse shall receive a lump sum payment of up to three thousand seven hundred fifty dollars to be divided equally among the child or children;
- (d) If no such spouse survives, then such burial expenses shall be paid, and each surviving child of the victim at the time of the criminal act shall receive a lump sum payment of three thousand seven hundred fifty dollars up to a total of two such children and where there are more than two such children the sum of seven thousand five hundred dollars shall be divided equally among such children.

No other benefits may be paid or payable under these circumstances.

(5) The benefits established in RCW 51.32.060 for permanent total disability proximately caused by the criminal act shall be the benefits obtainable under this chapter, and provisions relating to payment contained in that section apply under this chapter: PROVIDED, That if a victim becomes permanently and totally disabled as a proximate result of the criminal act and was not gainfully employed at the time of the criminal act, the victim shall receive monthly during the period of the disability the following percentages, where applicable, of the average

- 1 monthly wage determined as of the date of the criminal act pursuant to 2 RCW 51.08.018:
- 3 (a) If married at the time of the criminal act, twenty-nine percent 4 of the average monthly wage.
- 5 (b) If married with one child at the time of the criminal act, 6 thirty-four percent of the average monthly wage.
- 7 (c) If married with two children at the time of the criminal act, 8 thirty-eight percent of the average monthly wage.
- 9 (d) If married with three children at the time of the criminal act, 10 forty-one percent of the average monthly wage.
- 11 (e) If married with four children at the time of the criminal act, 12 forty-four percent of the average monthly wage.
- 13 (f) If married with five or more children at the time of the 14 criminal act, forty-seven percent of the average monthly wage.
- 15 (g) If unmarried at the time of the criminal act, twenty-five 16 percent of the average monthly wage.
- 17 (h) If unmarried with one child at the time of the criminal act, 18 thirty percent of the average monthly wage.
- 19 (i) If unmarried with two children at the time of the criminal act, 20 thirty-four percent of the average monthly wage.
- 21 (j) If unmarried with three children at the time of the criminal 22 act, thirty-seven percent of the average monthly wage.
- 23 (k) If unmarried with four children at the time of the criminal 24 act, forty percent of the average monthly wage.
- 25 (1) If unmarried with five or more children at the time of the 26 criminal act, forty-three percent of the average monthly wage.
- (6) The benefits established in RCW 51.32.080 for permanent partial disability shall be the benefits obtainable under this chapter, and provisions relating to payment contained in that section equally apply under this chapter.
- (7) The benefits established in RCW 51.32.090 for temporary total 31 disability shall be the benefits obtainable under this chapter, and 32 provisions relating to payment contained in that section apply under 33 34 this chapter: PROVIDED, That no person is eligible for temporary total disability benefits under this chapter if such person was not gainfully 35 employed at the time of the criminal act, and was not so employed for 36 37 at least three consecutive months of the twelve months immediately preceding the criminal act. 38

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- 1 (8) The benefits established in RCW 51.32.095 for continuation of 2 benefits during vocational rehabilitation shall be benefits obtainable 3 under this chapter, and provisions relating to payment contained in 4 that section apply under this chapter: PROVIDED, That benefits shall 5 not exceed five thousand dollars for any single injury.
- 6 (9) The provisions for lump sum payment of benefits upon death or 7 permanent total disability as contained in RCW 51.32.130 apply under 8 this chapter.
- 9 (10) The provisions relating to payment of benefits to, for or on behalf of workers contained in RCW 51.32.040, 51.32.055, 51.32.100, 51.32.110, 51.32.120, 51.32.135, 51.32.140, 51.32.150, 51.32.160, and 51.32.210 are applicable to payment of benefits to, for or on behalf of victims under this chapter.
- (11) No person or spouse, child, or dependent of such person is entitled to benefits under this chapter where the person making a claim for such benefits has refused to give reasonable cooperation to state or local law enforcement agencies in their efforts to apprehend and convict the perpetrator(s) of the criminal act which gave rise to the claim.
- 20 (12) In addition to other benefits provided under this chapter, victims of sexual assault are entitled to receive appropriate counseling. Fees for such counseling shall be determined by the department in accordance with RCW 51.04.030, subject to the limitations of RCW 7.68.080. Counseling services may include, if determined appropriate by the department, counseling of members of the victim's immediate family, other than the perpetrator of the assault.
- (13) Except for medical benefits authorized under RCW 7.68.080, no more than thirty thousand dollars shall be granted as a result of a single injury or death, except that benefits granted as the result of total permanent disability or death shall not exceed forty thousand dollars.
- 32 (14) Notwithstanding other provisions of this chapter and Title 51 33 RCW, benefits payable for total temporary disability under subsection 34 (7) of this section, shall be limited to fifteen thousand dollars.
- 35 (15) Any person who is responsible for the victim's injuries, or 36 who would otherwise be unjustly enriched as a result of the victim's 37 injuries, shall not be a beneficiary under this chapter.
- 38 (16) Crime victims' compensation is not available to pay for 39 services covered under chapter 74.09 RCW or Title XIX of the federal

social security act, except to the extent that the costs for such services exceed service limits established by the department of social and health services or, during the 1993-95 fiscal biennium, to the extent necessary to provide matching funds for federal medicaid reimbursement.

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(17) In addition to other benefits provided under this chapter, 6 7 immediate family members of a homicide victim may receive appropriate 8 counseling to assist in dealing with the immediate, near-term 9 consequences of the related effects of the homicide. Fees for 10 counseling shall be determined by the department in accordance with RCW 51.04.030, subject to the limitations of RCW 7.68.080. 11 counseling benefits under this section may not be provided to the 12 perpetrator of the homicide. The benefits under this subsection may be 13 provided only with respect to homicides committed on or after July 1, 14 15 1992.

16 (18) This section does not apply to the domestic violence and 17 stalking victims' compensation benefit under section 1 of this act.

18 **Sec. 7.** RCW 7.68.140 and 1997 c 310 s 1 are each amended to read 19 as follows:

Information contained in the claim files and records of victims and victims of domestic violence or stalking, under the provisions of this chapter, shall be deemed confidential and shall not be open to public inspection: PROVIDED, That, except as limited by state or federal statutes or regulations, such information may be provided to public employees in the performance of their official duties: FURTHER, That except as otherwise limited by state or federal statutes or regulations a claimant or a representative of a claimant, be it an individual or an organization, may review a claim file or receive specific information therefrom upon the presentation of the signed authorization of the claimant: PROVIDED FURTHER, That physicians treating or examining victims claiming benefits under this chapter or physicians giving medical advice to the department regarding any claim may, at the discretion of the department and as not otherwise limited by state or federal statutes or regulations, inspect the claim files and records of such victims, and other persons may, when rendering assistance to the department at any stage of the proceedings on any matter pertaining to the administration of this chapter, inspect the claim files and records of such victims at the discretion of the

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- 1 department and as not otherwise limited by state or federal statutes or
- 2 regulations.
- 3 Sec. 8. RCW 7.68.145 and 1975 1st ex.s. c 176 s 7 are each amended 4 to read as follows:
- 5 Notwithstanding any other provision of law, all law enforcement,
- 6 criminal justice, or other governmental agencies, or hospital; any
- 7 physician or other practitioner of the healing arts; or any other
- 8 organization or person having possession or control of any
- 9 investigative or other information pertaining to any alleged criminal
- 10 act or victim or victim of domestic violence or stalking concerning
- 11 which a claim for benefits has been filed under this chapter, shall,
- 12 upon request, make available to and allow the reproduction of any such
- 13 information by the section of the department administering this chapter
- 14 or other public employees in their performance of their official duties
- 15 under this chapter.
- No person or organization, public or private, shall incur any legal
- 17 liability by reason of releasing any such information to the director
- 18 of labor and industries or the section of the department which
- 19 administers this chapter or other public employees in the performance
- 20 of their official duties under this chapter.
- 21 <u>NEW SECTION.</u> **Sec. 9.** A new section is added to chapter 7.68 RCW
- 22 to read as follows:
- 23 Information contained in the claim files and records of victims of
- 24 domestic violence or stalking, under section 1 of this act, shall not
- 25 be subject to discovery in any judicial proceeding unless the
- 26 requirements of RCW 70.123.075 are satisfied.
- 27 <u>NEW SECTION.</u> **Sec. 10.** This act applies beginning with weeks of
- 28 eligibility that begin on or after January 1, 2002.

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