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## SENATE BILL 5477

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State of Washington 59th Legislature 2005 Regular Session

By Senators Kline, Brandland, Hargrove, Esser, Fairley, Kastama, Shin, Pridemore, Weinstein, Haugen, Berkey, Prentice and Rockefeller

Read first time 01/26/2005. Referred to Committee on Judiciary.

AN ACT Relating to sentencing outside the standard sentence range; amending RCW 9.94A.530 and 9.94A.535; adding a new section to chapter 9.94A RCW; creating a new section; and declaring an emergency.

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

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NEW SECTION. Sec. 1. The legislature intends to conform the sentencing reform act, chapter 9.94A RCW, to comply with the ruling in Blakely v. Washington, 542 U.S. ... (2004). In that case, the United States supreme court held that a criminal defendant has a Sixth Amendment right to have a jury determine beyond a reasonable doubt any aggravating fact, other than the fact of a prior conviction, that is used to impose greater punishment than the standard range or standard conditions. The legislature intends that aggravating facts, other than the fact of a prior conviction, will be placed before the jury. legislature intends that the sentencing court will then decide whether or not the aggravating fact is a substantial and compelling reason to impose greater punishment. The legislature intends to create a new criminal procedure for imposing greater punishment than the standard range or conditions and to codify existing common law aggravating factors, without expanding or restricting existing statutory or common

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- 1 law aggravating circumstances. The legislature does not intend the
- 2 codification of common law aggravating factors to expand or restrict
- 3 currently available statutory or common law aggravating circumstances.
- 4 The legislature does not intend to alter how mitigating facts are to be
- 5 determined under the sentencing reform act, and thus intends that
- 6 mitigating facts will be found by the sentencing court by a
- 7 preponderance of the evidence.

total confinement.

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- 8 **Sec. 2.** RCW 9.94A.530 and 2002 c 290 s 18 are each amended to read 9 as follows:
- (1) The intersection of the column defined by the offender score 10 11 and the row defined by the offense seriousness score determines the 12 standard sentence range (see RCW 9.94A.510, (Table 1) and RCW 9.94A.517, (Table 3)). The additional time for deadly weapon findings 13 or for ((those offenses enumerated)) other adjustments as specified in 14 RCW 9.94A.533((4) that were committed in a state correctional facility 15 16 or county jail)) shall be added to the entire standard sentence range. 17 The court may impose any sentence within the range that it deems appropriate. All standard sentence ranges are expressed in terms of 18
  - (2) In determining any sentence other than a sentence above the standard range, the trial court may rely on no more information than is admitted by the plea agreement, or admitted, acknowledged, or proved in a trial or at the time of sentencing, or proven pursuant to section 4 of this act. Acknowledgement includes not objecting to information stated in the presentence reports. Where the defendant disputes material facts, the court must either not consider the fact or grant an evidentiary hearing on the point. The facts shall be deemed proved at the hearing by a preponderance of the evidence, except as otherwise specified in section 4 of this act.
- 30 (3) In determining any sentence above the standard sentence range, 31 the court shall follow the procedures set forth in section 4 of this 32 act. Facts that establish the elements of a more serious crime or 33 additional crimes may not be used to go outside the standard sentence 34 range except upon stipulation or when specifically provided for in RCW 35 9.94A.535(2) (d), (e), (g), and (h).

Sec. 3. RCW 9.94A.535 and 2003 c 267 s 4 are each amended to read as follows:

The court may impose a sentence outside the standard sentence range for an offense if it finds, considering the purpose of this chapter, that there are substantial and compelling reasons justifying an exceptional sentence. Facts supporting aggravated sentences, other than the fact of a prior conviction, shall be determined pursuant to the provisions of section 4 of this act.

Whenever a sentence outside the standard sentence range is imposed, the court shall set forth the reasons for its decision in written findings of fact and conclusions of law. A sentence outside the standard sentence range shall be a determinate sentence ((unless it is imposed on an offender sentenced under RCW 9.94A.712. An exceptional sentence imposed on an offender sentenced under RCW 9.94A.712 shall be to a minimum term set by the court and a maximum term equal to the statutory maximum sentence for the offense of conviction under chapter 9A.20 RCW)).

If the sentencing court finds that an exceptional sentence outside the standard sentence range should be imposed, the sentence is subject to review only as provided for in RCW 9.94A.585(4).

A departure from the standards in RCW 9.94A.589 (1) and (2) governing whether sentences are to be served consecutively or concurrently is an exceptional sentence subject to the limitations in this section, and may be appealed by the offender or the state as set forth in RCW 9.94A.585 (2) through (6).

((The following are illustrative factors which the court may consider in the exercise of its discretion to impose an exceptional sentence. The following are illustrative only and are not intended to be exclusive reasons for exceptional sentences.))

(1) Mitigating Circumstances <u>- Court to Consider</u>

The court may impose an exceptional sentence below the standard range if it finds that mitigating circumstances are established by a preponderance of the evidence. The following are illustrative only and are not intended to be exclusive reasons for exceptional sentences.

- (a) To a significant degree, the victim was an initiator, willing participant, aggressor, or provoker of the incident.
  - (b) Before detection, the defendant compensated, or made a good

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faith effort to compensate, the victim of the criminal conduct for any damage or injury sustained.

- (c) The defendant committed the crime under duress, coercion, threat, or compulsion insufficient to constitute a complete defense but which significantly affected his or her conduct.
- (d) The defendant, with no apparent predisposition to do so, was induced by others to participate in the crime.
- (e) The defendant's capacity to appreciate the wrongfulness of his or her conduct, or to conform his or her conduct to the requirements of the law, was significantly impaired. Voluntary use of drugs or alcohol is excluded.
- (f) The offense was principally accomplished by another person and the defendant manifested extreme caution or sincere concern for the safety or well-being of the victim.
- (g) The operation of the multiple offense policy of RCW 9.94A.589 results in a presumptive sentence that is clearly excessive in light of the purpose of this chapter, as expressed in RCW 9.94A.010.
- (h) The defendant or the defendant's children suffered a continuing pattern of physical or sexual abuse by the victim of the offense and the offense is a response to that abuse.
- (2) Aggravating Circumstances <u>- Considered and Imposed by the Court The trial court may impose an aggravated exceptional sentence without a finding of fact by a jury under the following circumstances:</u>
- (a) The defendant and the state both stipulate that justice is best served by the imposition of an exceptional sentence outside the standard range, and the court finds the exceptional sentence to be consistent with and in furtherance of the interests of justice and the purposes of the sentencing reform act.
- (b) The defendant's prior unscored misdemeanor or prior unscored foreign criminal history results in a presumptive sentence that is clearly too lenient in light of the purpose of this chapter, as expressed in RCW 9.94A.010.
- (c) The defendant has committed multiple current offenses and the defendant's high offender score results in some of the current offenses going unpunished.
- 36 (d) The failure to consider the defendant's prior criminal history
  37 which was omitted from the offender score calculation pursuant to RCW

1 <u>9.94A.525</u> results in a presumptive sentence that is clearly too 2 lenient.

3 (3) Aggravating Circumstances - Considered By A Jury - Imposed by 4 the Court

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Except for circumstances listed in subsection (2) of this section, the following circumstances are an exclusive list of factors that can support a sentence above the standard range. Such facts should be determined by procedures specified in section 4 of this act.

- (a) The defendant's conduct during the commission of the current offense manifested deliberate cruelty to the victim.
- (b) The defendant knew or should have known that the victim of the current offense was particularly vulnerable or incapable of resistance ((due to extreme youth, advanced age, disability, or ill health)).
- (c) The current offense was a violent offense, and the defendant knew that the victim of the current offense was pregnant.
- 16 (d) The current offense was a major economic offense or series of 17 offenses, so identified by a consideration of any of the following 18 factors:
- 19 (i) The current offense involved multiple victims or multiple 20 incidents per victim;
  - (ii) The current offense involved attempted or actual monetary loss substantially greater than typical for the offense;
- 23 (iii) The current offense involved a high degree of sophistication 24 or planning or occurred over a lengthy period of time; or
  - (iv) The defendant used his or her position of trust, confidence, or fiduciary responsibility to facilitate the commission of the current offense.
  - (e) The current offense was a major violation of the Uniform Controlled Substances Act, chapter 69.50 RCW (VUCSA), related to trafficking in controlled substances, which was more onerous than the typical offense of its statutory definition: The presence of ANY of the following may identify a current offense as a major VUCSA:
  - (i) The current offense involved at least three separate transactions in which controlled substances were sold, transferred, or possessed with intent to do so;
- (ii) The current offense involved an attempted or actual sale or transfer of controlled substances in quantities substantially larger than for personal use;

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1 (iii) The current offense involved the manufacture of controlled 2 substances for use by other parties;

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- (iv) The circumstances of the current offense reveal the offender to have occupied a high position in the drug distribution hierarchy;
- (v) The current offense involved a high degree of sophistication or planning, occurred over a lengthy period of time, or involved a broad geographic area of disbursement; or
- (vi) The offender used his or her position or status to facilitate the commission of the current offense, including positions of trust, confidence or fiduciary responsibility (e.g., pharmacist, physician, or other medical professional).
- (f) The current offense included a finding of sexual motivation pursuant to RCW 9.94A.835.
- (g) The offense was part of an ongoing pattern of sexual abuse of the same victim under the age of eighteen years manifested by multiple incidents over a prolonged period of time.
- (h) The current offense involved domestic violence, as defined in RCW 10.99.020, and one or more of the following was present:
- (i) The offense was part of an ongoing pattern of psychological, physical, or sexual abuse of the victim manifested by multiple incidents over a prolonged period of time;
- (ii) The offense occurred within sight or sound of the victim's or the offender's minor children under the age of eighteen years; or
- (iii) The offender's conduct during the commission of the current offense manifested deliberate cruelty or intimidation of the victim.
- (i) ((The operation of the multiple offense policy of RCW 9.94A.589 results in a presumptive sentence that is clearly too lenient in light of the purpose of this chapter, as expressed in RCW 9.94A.010.
- (j) The defendant's prior unscored misdemeanor or prior unscored foreign criminal history results in a presumptive sentence that is clearly too lenient in light of the purpose of this chapter, as expressed in RCW 9.94A.010.
- $\frac{(k)}{(k)}$ )) The offense resulted in the pregnancy of a child victim of rape.
- 35 ((<del>(1)</del>)) <u>(j)</u> The defendant knew that the victim of the current 36 offense was a youth who was not residing with a legal custodian and the 37 defendant established or promoted the relationship for the primary 38 purpose of victimization.

1  $((\frac{m}{m}))$  (k) The offense was committed with the intent to obstruct 2 or impair human or animal health care or agricultural or forestry 3 research or commercial production.

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- $((\frac{n}{n}))$  (1) The current offense is trafficking in the first degree or trafficking in the second degree and any victim was a minor at the time of the offense.
- 7 (m) The offense involved a high degree of sophistication or 8 planning.
- 9 <u>(n) The defendant used his or her position of trust, confidence, or</u>
  10 <u>fiduciary responsibility to facilitate the commission of the current</u>
  11 offense.
- 12 (o) The defendant committed a current sex offense, has a history of sex offenses, and is not amenable to treatment.
  - (p) The offense involved an invasion of the victim's privacy.
- 15 <u>(q) The defendant demonstrated or displayed an egregious lack of</u> 16 remorse.
- 17 <u>(r) The offense involved a destructive and foreseeable impact on</u> 18 persons other than the victim.
- 19 <u>(s) The defendant committed the offense to obtain or maintain his</u> 20 <u>or her membership or to advance his or her position in the hierarchy of</u> 21 an organization, association, or identifiable group.
- 22 <u>(t) The defendant committed the current offense shortly after being</u>
  23 released from incarceration.
  - (u) The current offense is a burglary and the victim of the burglary was present in the building or residence when the crime was committed.
  - (v) The offense was committed against a law enforcement officer who was performing his or her official duties at the time of the offense, the offender knew that the victim was a law enforcement officer, and the victim's status as a law enforcement officer is not an element of the offense.
- 32 (w) The defendant committed the offense against a victim who was 33 acting as a good samaritan.
- 34 (x) The defendant committed the offense against a public official
  35 or officer of the court in retaliation of the public official's
  36 performance of his or her duty to the criminal justice system.
  - (y) The victim's injuries substantially exceed the level of bodily

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- 1 harm necessary to satisfy the elements of the offense. This aggravator
- 2 <u>is not an exception to RCW 9.94A.530(2).</u>

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- 3 <u>NEW SECTION.</u> **Sec. 4.** A new section is added to chapter 9.94A RCW 4 to read as follows:
  - (1) At any time prior to trial or entry of the guilty plea if substantial rights of the defendant are not prejudiced, the state may give notice that it is seeking a sentence above the standard sentencing range. The notice shall state aggravating circumstances upon which the requested sentence will be based.
  - (2) The facts supporting aggravating circumstances shall be proved to a jury beyond a reasonable doubt. The jury's verdict on the aggravating factor must be unanimous, and by special interrogatory. If a jury is waived, proof shall be to the court beyond a reasonable doubt, unless the defendant stipulates to the aggravating facts.
  - Evidence regarding any facts supporting aggravating circumstances under RCW 9.94A.535(3) (a) through (y), presented to the jury during the trial of the alleged crime, unless the state alleges the aggravating circumstances listed in RCW 9.94A.535(3) (e)(iv),(h)(i), (o), or (t).If one of these aggravating circumstances is alleged, the trial court may conduct a separate proceeding if the evidence supporting the aggravating fact is not part of the res geste of the charged crime, if the evidence is not otherwise admissible in trial of the charged crime, and if the court finds that the probative value of the evidence to the aggravated fact is substantially outweighed by its prejudicial effect on the jury's ability to determine guilt or innocence for the underlying crime.
  - (4) If the court conducts a separate proceeding to determine the existence of aggravating circumstances, the proceeding shall immediately follow the trial on the underlying conviction, if possible. If any person who served on the jury is unable to continue, the court shall substitute an alternate juror.
  - (5) If the jury finds, unanimously and beyond a reasonable doubt, one or more of the facts alleged by the state in support of an aggravated sentence, the court may sentence the offender pursuant to RCW 9.94A.535 to a term of confinement up to the maximum allowed under RCW 9A.20.021 for the underlying conviction if it finds, considering

- the purposes of this chapter, that the facts found are substantial and compelling reasons justifying an exceptional sentence.
- NEW SECTION. Sec. 5. If any provision of this act or its application to any person or circumstance is held invalid, the remainder of the act or the application of the provision to other persons or circumstances is not affected.
- NEW SECTION. Sec. 6. This act is necessary for the immediate preservation of the public peace, health, or safety, or support of the state government and its existing public institutions, and takes effect immediately.

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