### CERTIFICATION OF ENROLLMENT

## ENGROSSED SUBSTITUTE HOUSE BILL 2424

# 61st Legislature 2010 Regular Session

Passed by the House March 10, 2010 Yeas 97 Nays 0	CERTIFICATE	
ieas 97 Nays 0	I, Barbara Baker, Chief Clerk of the House of Representatives of the State of Washington, do hereby	
Speaker of the House of Representatives	certify that the attached is ENGROSSED SUBSTITUTE HOUSE BILL 2424 as passed by the House of Representatives and the Senate or	
Passed by the Senate March 10, 2010 Yeas 47 Nays 0	the dates hereon set forth.	
	Chief Cler	
President of the Senate		
Approved	FILED	
Governor of the State of Washington	Secretary of State State of Washington	
Governor or the state or washington		

# ENGROSSED SUBSTITUTE HOUSE BILL 2424

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#### AS AMENDED BY THE SENATE

Passed Legislature - 2010 Regular Session

### State of Washington

61st Legislature

2010 Regular Session

By House Public Safety & Emergency Preparedness (originally sponsored by Representatives O'Brien, Pearson, Hurst, Takko, Herrera, Chandler, Ross, Rodne, Dammeier, Condotta, Shea, Klippert, Smith, Walsh, Parker, McCune, Campbell, Johnson, Eddy, Morrell, Kelley, Short, Sullivan, Conway, Kagi, Roach, Kristiansen, Bailey, Haler, Schmick, Ericks, Warnick, Ormsby, Moeller, and Hope; by request of Attorney General)

READ FIRST TIME 01/26/10.

- 1 AN ACT Relating to protecting children from sexual exploitation and
- 2 abuse; amending RCW 9.68A.001, 9.68A.011, 9.68A.050, 9.68A.060,
- 3 9.68A.070, 9.68A.110, and 9.94A.030; reenacting and amending RCW
- 4 9.94A.515 and 9.94A.535; adding new sections to chapter 9.68A RCW; and
- 5 prescribing penalties.
- 6 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 7 Sec. 1. RCW 9.68A.001 and 2007 c 368 s 1 are each amended to read 8 as follows:
- 9 The legislature finds that the prevention of sexual exploitation
- 10 and abuse of children constitutes a government objective of surpassing
- 11 importance. The care of children is a sacred trust and should not be
- 12 abused by those who seek commercial gain or personal gratification
- 13 based on the exploitation of children.
- 14 The legislature further finds that the protection of children from
- 15 sexual exploitation can be accomplished without infringing on a
- 16 constitutionally protected activity. The definition of "sexually
- 17 explicit conduct" and other operative definitions demarcate a line
- 18 between protected and prohibited conduct and should not inhibit
- 19 legitimate scientific, medical, or educational activities.

The legislature further finds that children engaged in sexual conduct for financial compensation are frequently the victims of sexual abuse. Approximately eighty to ninety percent of children engaged in sexual activity for financial compensation have a history of sexual abuse victimization. It is the intent of the legislature to encourage these children to engage in prevention and intervention services and to hold those who pay to engage in the sexual abuse of children accountable for the trauma they inflict on children.

9 The legislature further finds that due to the changing nature of technology, offenders are now able to access child pornography in 10 different ways and in increasing quantities. By amending current 11 statutes governing depictions of a minor engaged in sexually explicit 12 conduct, it is the intent of the legislature to ensure that intentional 13 viewing of and dealing in child pornography over the internet is 14 subject to a criminal penalty without limiting the scope of existing 15 16 prohibitions on the possession of or dealing in child pornography, including the possession of electronic depictions of a minor engaged in 17 sexually explicit conduct. It is also the intent of the legislature to 18 clarify, in response to State v. Sutherby, 204 P.3d 916 (2009), the 19 unit of prosecution for the statutes governing possession of and 20 21 dealing in depictions of a minor engaged in sexually explicit conduct. It is the intent of the legislature that the first degree offenses 22 under RCW 9.68A.050, 9.68A.060, and 9.68A.070 have a per depiction or 23 24 image unit of prosecution, while the second degree offenses under RCW 9.68A.050, 9.68A.060, and 9.68A.070 have a per incident unit of 25 prosecution as established in State v. Sutherby, 204 P.3d 916 (2009). 26 Furthermore, it is the intent of the legislature to set a different 27 unit of prosecution for the new offense of viewing of depictions of a 28 minor engaged in sexually explicit conduct such that each separate 29 session of intentionally viewing over the internet of visual depictions 30 31 or images of a minor engaged in sexually explicit conduct constitutes a separate offense. 32

- 33 <u>NEW SECTION.</u> **Sec. 2.** A new section is added to chapter 9.68A RCW to read as follows:
- This chapter does not apply to lawful conduct between spouses.

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Sec. 3. RCW 9.68A.011 and 2002 c 70 s 1 are each amended to read as follows:

Unless the context clearly indicates otherwise, the definitions in this section apply throughout this chapter.

- (1) An "internet session" means a period of time during which an internet user, using a specific internet protocol address, visits or is logged into an internet site for an uninterrupted period of time.
- (2) To "photograph" means to make a print, negative, slide, digital image, motion picture, or videotape. A "photograph" means anything tangible or intangible produced by photographing.
- $((\frac{2}{2}))$  <u>(3)</u> "Visual or printed matter" means any photograph or other material that contains a reproduction of a photograph.
  - $((\frac{3}{3}))$  (4) "Sexually explicit conduct" means actual or simulated:
- 14 (a) Sexual intercourse, including genital-genital, oral-genital, 15 anal-genital, or oral-anal, whether between persons of the same or 16 opposite sex or between humans and animals;
  - (b) Penetration of the vagina or rectum by any object;
- 18 (c) Masturbation;

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- 19 (d) Sadomasochistic abuse ((for the purpose of sexual stimulation 20 of the viewer));
  - (e) ((Exhibition of the genitals or unclothed pubic or rectal areas of any minor, or the unclothed breast of a female minor, for the purpose of sexual stimulation of the viewer;
  - (f))) Defecation or urination for the purpose of sexual stimulation
    of the viewer;
  - (f) Depiction of the genitals or unclothed pubic or rectal areas of any minor, or the unclothed breast of a female minor, for the purpose of sexual stimulation of the viewer. For the purposes of this subsection (4)(f), it is not necessary that the minor know that he or she is participating in the described conduct, or any aspect of it; and
  - (g) Touching of a person's clothed or unclothed genitals, pubic area, buttocks, or breast area for the purpose of sexual stimulation of the viewer.
- $((\frac{4}{}))$  (5) "Minor" means any person under eighteen years of age.
- $((\frac{5}{}))$  (6) "Live performance" means any play, show, skit, dance, or other exhibition performed or presented to or before an audience of one or more, with or without consideration.

Sec. 4. RCW 9.68A.050 and 1989 c 32 s 3 are each amended to read as follows:

((A person who:))

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- (1)(a) A person commits the crime of dealing in depictions of a minor engaged in sexually explicit conduct in the first degree when he or she:
- (i) Knowingly develops, duplicates, publishes, prints, disseminates, exchanges, finances, attempts to finance, or sells ((any)) a visual or printed matter that depicts a minor engaged in an act of sexually explicit conduct as defined in RCW 9.68A.011(4) (a) through (e); or
- $((\frac{(2)}{2}))$  (ii) Possesses with intent to develop, duplicate, publish, print, disseminate, exchange, or sell any visual or printed matter that depicts a minor engaged in an act of sexually explicit conduct as defined in RCW 9.68A.011(4) (a) through (e).
- (b) Dealing in depictions of a minor engaged in sexually explicit conduct in the first degree is ((guilty of)) a class ((C)) B felony punishable under chapter 9A.20 RCW.
- 19 <u>(c) For the purposes of determining the unit of prosecution under</u> 20 <u>this subsection, each depiction or image of visual or printed matter</u> 21 <u>constitutes a separate offense.</u>
- (2)(a) A person commits the crime of dealing in depictions of a minor engaged in sexually explicit conduct in the second degree when he or she:
  - (i) Knowingly develops, duplicates, publishes, prints, disseminates, exchanges, finances, attempts to finance, or sells any visual or printed matter that depicts a minor engaged in an act of sexually explicit conduct as defined in RCW 9.68A.011(4) (f) or (g); or
- (ii) Possesses with intent to develop, duplicate, publish, print,
  disseminate, exchange, or sell any visual or printed matter that
  depicts a minor engaged in an act of sexually explicit conduct as
  defined in RCW 9.68A.011(4) (f) or (g).
- 33 (b) Dealing in depictions of a minor engaged in sexually explicit 34 conduct in the second degree is a class C felony punishable under 35 chapter 9A.20 RCW.
- (c) For the purposes of determining the unit of prosecution under this subsection, each incident of dealing in one or more depictions or images of visual or printed matter constitutes a separate offense.

Sec. 5. RCW 9.68A.060 and 1989 c 32 s 4 are each amended to read as follows:

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- (1)(a) A person ((who)) commits the crime of sending or bringing into the state depictions of a minor engaged in sexually explicit conduct in the first degree when he or she knowingly sends or causes to be sent, or brings or causes to be brought, into this state for sale or distribution, ((any)) a visual or printed matter that depicts a minor engaged in sexually explicit conduct as defined in RCW 9.68A.011(4) (a) through (e).
- (b) Sending or bringing into the state depictions of a minor engaged in sexually explicit conduct in the first degree is ((guilty of)) a class ((C)) B felony punishable under chapter 9A.20 RCW.
- (c) For the purposes of determining the unit of prosecution under this subsection, each depiction or image of visual or printed matter constitutes a separate offense.
  - (2)(a) A person commits the crime of sending or bringing into the state depictions of a minor engaged in sexually explicit conduct in the second degree when he or she knowingly sends or causes to be sent, or brings or causes to be brought, into this state for sale or distribution, any visual or printed matter that depicts a minor engaged in sexually explicit conduct as defined in RCW 9.68A.011(4) (f) or (g).
- (b) Sending or bringing into the state depictions of a minor engaged in sexually explicit conduct in the second degree is a class C felony punishable under chapter 9A.20 RCW.
- (c) For the purposes of determining the unit of prosecution under this subsection, each incident of sending or bringing into the state one or more depictions or images of visual or printed matter constitutes a separate offense.
- 29 **Sec. 6.** RCW 9.68A.070 and 2006 c 139 s 3 are each amended to read 30 as follows:
- 31 (1)(a) A person ((who)) commits the crime of possession of 32 depictions of a minor engaged in sexually explicit conduct in the first 33 degree when he or she knowingly possesses a visual or printed matter 34 depicting a minor engaged in sexually explicit conduct as defined in 35 RCW 9.68A.011(4) (a) through (e).
- 36 (b) Possession of depictions of a minor engaged in sexually

- explicit conduct in the first degree is ((guilty of)) a class B felony punishable under chapter 9A.20 RCW.
  - (c) For the purposes of determining the unit of prosecution under this subsection, each depiction or image of visual or printed matter constitutes a separate offense.
  - (2)(a) A person commits the crime of possession of depictions of a minor engaged in sexually explicit conduct in the second degree when he or she knowingly possesses any visual or printed matter depicting a minor engaged in sexually explicit conduct as defined in RCW 9.68A.011(4) (f) or (g).
  - (b) Possession of depictions of a minor engaged in sexually explicit conduct in the second degree is a class C felony punishable under chapter 9A.20 RCW.
- 14 <u>(c) For the purposes of determining the unit of prosecution under</u> 15 <u>this subsection, each incident of possession of one or more depictions</u> 16 or images of visual or printed matter constitutes a separate offense.
- NEW SECTION. Sec. 7. A new section is added to chapter 9.68A RCW to read as follows:
  - (1) A person who intentionally views over the internet visual or printed matter depicting a minor engaged in sexually explicit conduct as defined in RCW 9.68A.011(4) (a) through (e) is guilty of viewing depictions of a minor engaged in sexually explicit conduct in the first degree, a class B felony punishable under chapter 9A.20 RCW.
  - (2) A person who intentionally views over the internet visual or printed matter depicting a minor engaged in sexually explicit conduct as defined in RCW 9.68A.011(4) (f) or (g) is guilty of viewing depictions of a minor engaged in sexually explicit conduct in the second degree, a class C felony punishable under chapter 9A.20 RCW.
  - (3) For the purposes of determining whether a person intentionally viewed over the internet a visual or printed matter depicting a minor engaged in sexually explicit conduct in subsection (1) or (2) of this section, the trier of fact shall consider the title, text, and content of the visual or printed matter, as well as the internet history, search terms, thumbnail images, downloading activity, expert computer forensic testimony, number of visual or printed matter depicting minors engaged in sexually explicit conduct, defendant's access to and control over the electronic device and its contents upon which the visual or

printed matter was found, or any other relevant evidence. The state must prove beyond a reasonable doubt that the viewing was initiated by the user of the computer where the viewing occurred.

- (4) For the purposes of this section, each separate internet session of intentionally viewing over the internet visual or printed matter depicting a minor engaged in sexually explicit conduct constitutes a separate offense.
- 8 Sec. 8. RCW 9.68A.110 and 2007 c 368 s 3 are each amended to read 9 as follows:
  - (1) In a prosecution under RCW 9.68A.040, it is not a defense that the defendant was involved in activities of law enforcement and prosecution agencies in the investigation and prosecution of criminal offenses. Law enforcement and prosecution agencies shall not employ minors to aid in the investigation of a violation of RCW 9.68A.090 or 9.68A.100. ((This chapter does not apply to lawful conduct between spouses.))
    - (2) In a prosecution under RCW 9.68A.050, 9.68A.060, 9.68A.070, or 9.68A.080, it is not a defense that the defendant did not know the age of the child depicted in the visual or printed matter: PROVIDED, That it is a defense, which the defendant must prove by a preponderance of the evidence, that at the time of the offense the defendant was not in possession of any facts on the basis of which he or she should reasonably have known that the person depicted was a minor.
    - (3) In a prosecution under RCW 9.68A.040, 9.68A.090, 9.68A.101, or 9.68A.102, it is not a defense that the defendant did not know the alleged victim's age: PROVIDED, That it is a defense, which the defendant must prove by a preponderance of the evidence, that at the time of the offense, the defendant made a reasonable bona fide attempt to ascertain the true age of the minor by requiring production of a driver's license, marriage license, birth certificate, or other governmental or educational identification card or paper and did not rely solely on the oral allegations or apparent age of the minor.
  - (4) In a prosecution under RCW 9.68A.050, 9.68A.060, ((or)) 9.68A.070, or section 7 of this act, it shall be an affirmative defense that the defendant was a law enforcement officer or a person specifically authorized, in writing, to assist a law enforcement officer and acting at the direction of a law enforcement officer in the

- 1 process of conducting an official investigation of a sex-related crime
- 2 against a minor, or that the defendant was providing individual case
- 3 treatment as a recognized medical facility or as a psychiatrist or
- 4 psychologist licensed under Title 18 RCW. Nothing in this act is
- 5 <u>intended to in any way affect or diminish the immunity afforded an</u>
- 6 <u>electronic communication service provider, remote computing service</u>
- 7 provider, or domain name registrar acting in the performance of its
- 8 reporting or preservation responsibilities under 18 U.S.C. Secs. 2258a,
- 9 2258b, or 2258c.
- 10 (5) In a prosecution under RCW 9.68A.050, 9.68A.060, ((<del>or</del>))
- 9.68A.070, or section 7 of this act, the state is not required to
- 12 establish the identity of the alleged victim.
- 13 (6) In a prosecution under RCW 9.68A.070 or section 7 of this act,
- 14 <u>it shall be an affirmative defense that:</u>
- 15 (a) The defendant was employed at or conducting research in
- 16 partnership or in cooperation with any institution of higher education
- 17 <u>as defined in RCW 28B.07.020 or 28B.10.016, and:</u>
- (i) He or she was engaged in a research activity;
- 19 <u>(ii) The research activity was specifically approved prior to the</u>
- 20 possession or viewing activity being conducted in writing by a person,
- 21 <u>or other such entity vested with the authority to grant such approval</u>
- by the institution of higher learning; and
- 23 <u>(iii) Viewing or possessing the visual or printed matter is an</u>
- 24 essential component of the authorized research; or
- 25 (b) The defendant was an employee of the Washington state
- 26 <u>legislature engaged in research at the request of a member of the</u>
- 27 legislature and:
- 28 (i) The request for research is made prior to the possession or
- 29 <u>viewing activity being conducted in writing by a member of the</u>
- 30 legislature;
- 31 (ii) The research is directly related to a legislative activity;
- 32 and
- 33 (iii) Viewing or possessing the visual or printed matter is an
- 34 essential component of the requested research and legislative activity.
- 35 (c) Nothing in this section authorizes otherwise unlawful viewing
- or possession of visual or printed matter depicting a minor engaged in
- 37 sexually explicit conduct.

1	<b>Sec. 9.</b> RCW 9.94	A.515 and 2008 c $108 \ s \ 23 \ and \ 2008 \ c \ 38 \ s \ 1 \ are$
2	each reenacted and ame	ended to read as follows:
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4		TABLE 2
5		CRIMES INCLUDED WITHIN
6		EACH SERIOUSNESS LEVEL
7	XVI	Aggravated Murder 1 (RCW
8		10.95.020)
9	XV	Homicide by abuse (RCW 9A.32.055)
10		Malicious explosion 1 (RCW
11		70.74.280(1))
12		Murder 1 (RCW 9A.32.030)
13	XIV	Murder 2 (RCW 9A.32.050)
14		Trafficking 1 (RCW 9A.40.100(1))
15	XIII	Malicious explosion 2 (RCW
16		70.74.280(2))
17		Malicious placement of an explosive 1
18		(RCW 70.74.270(1))
19	XII	Assault 1 (RCW 9A.36.011)
20		Assault of a Child 1 (RCW 9A.36.120)
21		Malicious placement of an imitation
22		device 1 (RCW 70.74.272(1)(a))
23		Rape 1 (RCW 9A.44.040)
24		Rape of a Child 1 (RCW 9A.44.073)
25		Trafficking 2 (RCW 9A.40.100(2))
26	XI	Manslaughter 1 (RCW 9A.32.060)
27		Rape 2 (RCW 9A.44.050)
28		Rape of a Child 2 (RCW 9A.44.076)
29	X	Child Molestation 1 (RCW 9A.44.083)
30		Criminal Mistreatment 1 (RCW
31		9A.42.020)
32		Indecent Liberties (with forcible
33		compulsion) (RCW
34		9A.44.100(1)(a))
35		Kidnapping 1 (RCW 9A.40.020)
36		Leading Organized Crime (RCW
37		9A.82.060(1)(a))

1	Malicious explosion 3 (RCW
2	70.74.280(3))
3	Sexually Violent Predator Escape
4	(RCW 9A.76.115)
5	IX Abandonment of Dependent Person 1
6	(RCW 9A.42.060)
7	Assault of a Child 2 (RCW 9A.36.130)
8	Explosive devices prohibited (RCW
9	70.74.180)
10	Hit and RunDeath (RCW
11	46.52.020(4)(a))
12	Homicide by Watercraft, by being
13	under the influence of intoxicating
14	liquor or any drug (RCW
15	79A.60.050)
16	Inciting Criminal Profiteering (RCW
17	9A.82.060(1)(b))
18	Malicious placement of an explosive 2
19	(RCW 70.74.270(2))
20	Robbery 1 (RCW 9A.56.200)
21	Sexual Exploitation (RCW 9.68A.040)
22	Vehicular Homicide, by being under
23	the influence of intoxicating liquor
24	or any drug (RCW 46.61.520)
25	VIII Arson 1 (RCW 9A.48.020)
26	Homicide by Watercraft, by the
27	operation of any vessel in a
28	reckless manner (RCW
29	79A.60.050)
30	Manslaughter 2 (RCW 9A.32.070)
31	Promoting Commercial Sexual Abuse
32	of a Minor (RCW 9.68A.101)
33	Promoting Prostitution 1 (RCW
34	9A.88.070)
35	Theft of Ammonia (RCW 69.55.010)

1	Vehicular Homicide, by the operation
2	of any vehicle in a reckless manner
3	(RCW 46.61.520)
4	VII Burglary 1 (RCW 9A.52.020)
5	Child Molestation 2 (RCW 9A.44.086)
6	Civil Disorder Training (RCW
7	9A.48.120)
8	Dealing in depictions of minor engaged
9	in sexually explicit conduct 1
10	(RCW 9.68A.050(1))
11	Drive-by Shooting (RCW 9A.36.045)
12	Homicide by Watercraft, by disregard
13	for the safety of others (RCW
14	79A.60.050)
15	Indecent Liberties (without forcible
16	compulsion) (RCW 9A.44.100(1)
17	(b) and (c))
18	Introducing Contraband 1 (RCW
19	9A.76.140)
20	Malicious placement of an explosive 3
21	(RCW 70.74.270(3))
22	Negligently Causing Death By Use of a
23	Signal Preemption Device (RCW
24	46.37.675)
25	Sending, bringing into state depictions
26	of minor engaged in sexually
27	explicit conduct 1 (RCW
28	9.68A.060 <u>(1)</u> )
29	Unlawful Possession of a Firearm in
30	the first degree (RCW 9.41.040(1))
31	Use of a Machine Gun in Commission
32	of a Felony (RCW 9.41.225)
33	Vehicular Homicide, by disregard for
34	the safety of others (RCW
35	46.61.520)
36	VI Bail Jumping with Murder 1 (RCW
37	9A.76.170(3)(a))

1	Bribery (RCW 9A.68.010)
2	Incest 1 (RCW 9A.64.020(1))
3	Intimidating a Judge (RCW 9A.72.160)
4	Intimidating a Juror/Witness (RCW
5	9A.72.110, 9A.72.130)
6	Malicious placement of an imitation
7	device 2 (RCW 70.74.272(1)(b))
8	Possession of Depictions of a Minor
9	Engaged in Sexually Explicit
10	Conduct <u>1</u> (RCW 9.68A.070(1))
11	Rape of a Child 3 (RCW 9A.44.079)
12	Theft of a Firearm (RCW 9A.56.300)
13	Unlawful Storage of Ammonia (RCW
14	69.55.020)
15	V Abandonment of Dependent Person 2
16	(RCW 9A.42.070)
17	Advancing money or property for
18	extortionate extension of credit
19	(RCW 9A.82.030)
20	Bail Jumping with class A Felony
21	(RCW 9A.76.170(3)(b))
22	Child Molestation 3 (RCW 9A.44.089)
23	Criminal Mistreatment 2 (RCW
24	9A.42.030)
25	Custodial Sexual Misconduct 1 (RCW
26	9A.44.160)
27	Dealing in Depictions of Minor
28	Engaged in Sexually Explicit
29	Conduct 2 (RCW 9.68A.050(2))
30	Domestic Violence Court Order
31	Violation (RCW 10.99.040,
32	10.99.050, 26.09.300, 26.10.220,
33	26.26.138, 26.50.110, 26.52.070,
34	or 74.34.145)
35	Driving While Under the Influence
36	(RCW 46.61.502(6))
37	Extortion 1 (RCW 9A.56.120)

1	Extortionate Extension of Credit (RCW
2	9A.82.020)
3	Extortionate Means to Collect
4	Extensions of Credit (RCW
5	9A.82.040)
6	Incest 2 (RCW 9A.64.020(2))
7	Kidnapping 2 (RCW 9A.40.030)
8	Perjury 1 (RCW 9A.72.020)
9	Persistent prison misbehavior (RCW
10	9.94.070)
11	,
12	Physical Control of a Vehicle While
13	Under the Influence (RCW
14	46.61.504(6))
	Possession of a Stolen Firearm (RCW
15	9A.56.310)
16 17	Rape 3 (RCW 9A.44.060)
	Rendering Criminal Assistance 1
18	(RCW 9A.76.070)
19	Sending, Bringing into State Depictions
20	of Minor Engaged in Sexually
21	Explicit Conduct 2 (RCW
22	9.68A.060(2))
23	Sexual Misconduct with a Minor 1
24	(RCW 9A.44.093)
25	Sexually Violating Human Remains
26	(RCW 9A.44.105)
27	Stalking (RCW 9A.46.110)
28	Taking Motor Vehicle Without
29	Permission 1 (RCW 9A.56.070)
30	IV Arson 2 (RCW 9A.48.030)
31	Assault 2 (RCW 9A.36.021)
32	Assault 3 (of a Peace Officer with a
33	Projectile Stun Gun) (RCW
34	9A.36.031(1)(h))
35	Assault by Watercraft (RCW
36	79A.60.060)

1	Bribing a Witness/Bribe Received by
2	Witness (RCW 9A.72.090,
3	9A.72.100)
4	Cheating 1 (RCW 9.46.1961)
5	Commercial Bribery (RCW 9A.68.060)
6	Counterfeiting (RCW 9.16.035(4))
7	Endangerment with a Controlled
8	Substance (RCW 9A.42.100)
9	Escape 1 (RCW 9A.76.110)
10	Hit and RunInjury (RCW
11	46.52.020(4)(b))
12	Hit and Run with VesselInjury
13	Accident (RCW 79A.60.200(3))
14	Identity Theft 1 (RCW 9.35.020(2))
15	Indecent Exposure to Person Under
16	Age Fourteen (subsequent sex
17	offense) (RCW 9A.88.010)
18	Influencing Outcome of Sporting Event
19	(RCW 9A.82.070)
20	Malicious Harassment (RCW
21	9A.36.080)
22	Possession of Depictions of a Minor
23	Engaged in Sexually Explicit
24	Conduct 2 (RCW 9.68.070(2))
25	Residential Burglary (RCW
26	9A.52.025)
27	Robbery 2 (RCW 9A.56.210)
28	Theft of Livestock 1 (RCW 9A.56.080)
29	Threats to Bomb (RCW 9.61.160)
30	Trafficking in Stolen Property 1 (RCW
31	9A.82.050)
32	Unlawful factoring of a credit card or
33	payment card transaction (RCW
34	9A.56.290(4)(b))
35	Unlawful transaction of health
36	coverage as a health care service
37	contractor (RCW 48.44.016(3))

1	Unlawful transaction of health
2	coverage as a health maintenance
3	organization (RCW 48.46.033(3))
4	Unlawful transaction of insurance
5	business (RCW 48.15.023(3))
6	Unlicensed practice as an insurance
7	professional (RCW
8	48.17.063(( <del>(3)</del> )) <u>(2)</u> )
9	Use of Proceeds of Criminal
10	Profiteering (RCW 9A.82.080 (1)
11	and (2))
12	Vehicular Assault, by being under the
13	influence of intoxicating liquor or
14	any drug, or by the operation or
15	driving of a vehicle in a reckless
16	manner (RCW 46.61.522)
17	Viewing of Depictions of a Minor
18	Engaged in Sexually Explicit
19	Conduct 1 (section 7(1) of this act)
20	Willful Failure to Return from
21	Furlough (RCW 72.66.060)
22	III Animal Cruelty 1 (Sexual Conduct or
23	Contact) (RCW 16.52.205(3))
24	Assault 3 (Except Assault 3 of a Peace
25	Officer With a Projectile Stun
26	Gun) (RCW 9A.36.031 except
27	subsection (1)(h))
28	Assault of a Child 3 (RCW 9A.36.140)
29	Bail Jumping with class B or C Felony
30	(RCW 9A.76.170(3)(c))
31	Burglary 2 (RCW 9A.52.030)
32	Commercial Sexual Abuse of a Minor
33	(RCW 9.68A.100)
34	Communication with a Minor for
35	Immoral Purposes (RCW
36	9.68A.090)

1	Criminal Gang Intimidation (RCW
2	9A.46.120)
3	Custodial Assault (RCW 9A.36.100)
4	Cyberstalking (subsequent conviction
5	or threat of death) (RCW
6	9.61.260(3))
7	Escape 2 (RCW 9A.76.120)
8	Extortion 2 (RCW 9A.56.130)
9	Harassment (RCW 9A.46.020)
10	Intimidating a Public Servant (RCW
11	9A.76.180)
12	Introducing Contraband 2 (RCW
13	9A.76.150)
14	Malicious Injury to Railroad Property
15	(RCW 81.60.070)
16	Mortgage Fraud (RCW 19.144.080)
17	Negligently Causing Substantial Bodily
18	Harm By Use of a Signal
19	Preemption Device (RCW
20	46.37.674)
21	Organized Retail Theft 1 (RCW
22	9A.56.350(2))
23	Perjury 2 (RCW 9A.72.030)
24	Possession of Incendiary Device (RCW
25	9.40.120)
26	Possession of Machine Gun or Short-
27	Barreled Shotgun or Rifle (RCW
28	9.41.190)
29	Promoting Prostitution 2 (RCW
30	9A.88.080)
31	Retail Theft with Extenuating
32	Circumstances 1 (RCW
33	9A.56.360(2))
34	Securities Act violation (RCW
35	21.20.400)
36	Tampering with a Witness (RCW
37	9A.72.120)

1		Telephone Harassment (subsequent
2		conviction or threat of death)
3		(RCW 9.61.230(2))
4		Theft of Livestock 2 (RCW 9A.56.083)
5		Theft with the Intent to Resell 1 (RCW
6		9A.56.340(2))
7		Trafficking in Stolen Property 2 (RCW
8		9A.82.055)
9		Unlawful Imprisonment (RCW
10		9A.40.040)
11		Unlawful possession of firearm in the
12		second degree (RCW 9.41.040(2))
13		Vehicular Assault, by the operation or
14		driving of a vehicle with disregard
15		for the safety of others (RCW
16		46.61.522)
17		Willful Failure to Return from Work
18		Release (RCW 72.65.070)
19	II	Computer Trespass 1 (RCW
20		9A.52.110)
21		Counterfeiting (RCW 9.16.035(3))
22		Escape from Community Custody
23		(RCW 72.09.310)
24		Failure to Register as a Sex Offender
25		(second or subsequent offense)
26		(RCW 9A.44.130(11)(a))
27		Health Care False Claims (RCW
28		48.80.030)
29		Identity Theft 2 (RCW 9.35.020(3))
30		Improperly Obtaining Financial
31		Information (RCW 9.35.010)
32		Malicious Mischief 1 (RCW
33		9A.48.070)
34		Organized Retail Theft 2 (RCW
35		9A.56.350(3))
36		Possession of Stolen Property 1 (RCW
37		9A.56.150)

1		Possession of a Stolen Vehicle (RCW
2		9A.56.068)
3		Retail Theft with Extenuating
4		Circumstances 2 (RCW
5		9A.56.360(3))
6		Theft 1 (RCW 9A.56.030)
7		Theft of a Motor Vehicle (RCW
8		9A.56.065)
9		Theft of Rental, Leased, or Lease-
10		purchased Property (valued at one
11		thousand five hundred dollars or
12		more) (RCW 9A.56.096(5)(a))
13		Theft with the Intent to Resell 2 (RCW
14		9A.56.340(3))
15		Trafficking in Insurance Claims (RCW
16		48.30A.015)
17		Unlawful factoring of a credit card or
18		payment card transaction (RCW
19		9A.56.290(4)(a))
20		Unlawful Practice of Law (RCW
21		2.48.180)
22		Unlicensed Practice of a Profession or
23		Business (RCW 18.130.190(7))
24		Voyeurism (RCW 9A.44.115)
25	I	Attempting to Elude a Pursuing Police
26		Vehicle (RCW 46.61.024)
27		False Verification for Welfare (RCW
28		74.08.055)
29		Forgery (RCW 9A.60.020)
30		Fraudulent Creation or Revocation of a
31		Mental Health Advance Directive
32		(RCW 9A.60.060)
33		Malicious Mischief 2 (RCW
34		9A.48.080)
35		Mineral Trespass (RCW 78.44.330)
36		Possession of Stolen Property 2 (RCW
37		9A.56.160)

1	Reckless Burning 1 (RCW 9A.48.040)
2	Taking Motor Vehicle Without
3	Permission 2 (RCW 9A.56.075)
4	Theft 2 (RCW 9A.56.040)
5	Theft of Rental, Leased, or Lease-
6	purchased Property (valued at two
7	hundred fifty dollars or more but
8	less than one thousand five
9	hundred dollars) (RCW
10	9A.56.096(5)(b))
11	Transaction of insurance business
12	beyond the scope of licensure
13	(RCW 48.17.063(( <del>(4)</del> )))
14	Unlawful Issuance of Checks or Drafts
15	(RCW 9A.56.060)
16	Unlawful Possession of Fictitious
17	Identification (RCW 9A.56.320)
18	Unlawful Possession of Instruments of
19	Financial Fraud (RCW 9A.56.320)
20	Unlawful Possession of Payment
21	Instruments (RCW 9A.56.320)
22	Unlawful Possession of a Personal
23	Identification Device (RCW
24	9A.56.320)
25	Unlawful Production of Payment
26	Instruments (RCW 9A.56.320)
27	Unlawful Trafficking in Food Stamps
28	(RCW 9.91.142)
29	Unlawful Use of Food Stamps (RCW
30	9.91.144)
31	Vehicle Prowl 1 (RCW 9A.52.095)
2.0	4 10 PGW 0 047 F3F - 1 0000 - 0F6 - 202 - 1 0000 - 022
32	Sec. 10. RCW 9.94A.535 and 2008 c 276 s 303 and 2008 c 233 s 9 are
33	each reenacted and amended to read as follows:
34	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

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p. 19 ESHB 2424.PL exceptional sentence. Facts supporting aggravated sentences, other than the fact of a prior conviction, shall be determined pursuant to the provisions of RCW 9.94A.537.

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.

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).

(1) Mitigating Circumstances - Court to Consider

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 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.
- 29 (d) The defendant, with no apparent predisposition to do so, was 30 induced by others to participate in the crime.
- 31 (e) The defendant's capacity to appreciate the wrongfulness of his 32 or her conduct, or to conform his or her conduct to the requirements of 33 the law, was significantly impaired. Voluntary use of drugs or alcohol 34 is excluded.
- 35 (f) The offense was principally accomplished by another person and 36 the defendant manifested extreme caution or sincere concern for the 37 safety or well-being of the victim.

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(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 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:
- (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.
- (d) The failure to consider the defendant's prior criminal history which was omitted from the offender score calculation pursuant to RCW 9.94A.525 results in a presumptive sentence that is clearly too lenient.
- 26 (3) Aggravating Circumstances Considered by a Jury -Imposed by 27 the Court
  - 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 RCW 9.94A.537.
  - (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.
- 36 (c) The current offense was a violent offense, and the defendant 37 knew that the victim of the current offense was pregnant.

- 1 (d) The current offense was a major economic offense or series of 2 offenses, so identified by a consideration of any of the following 3 factors:
  - (i) The current offense involved multiple victims or multiple incidents per victim;
  - (ii) The current offense involved attempted or actual monetary loss substantially greater than typical for the offense;
  - (iii) The current offense involved a high degree of sophistication 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;
  - (iii) The current offense involved the manufacture of controlled substances for use by other parties;
    - (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).
- 35 (f) The current offense included a finding of sexual motivation 36 pursuant to RCW 9.94A.835.
- 37 (g) The offense was part of an ongoing pattern of sexual abuse of

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the same victim under the age of eighteen years manifested by multiple incidents over a prolonged period of time.

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- (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;
- 8 (ii) The offense occurred within sight or sound of the victim's or 9 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.
- 12 (i) The offense resulted in the pregnancy of a child victim of 13 rape.
  - (j) The defendant knew that the victim of the current offense was a youth who was not residing with a legal custodian and the defendant established or promoted the relationship for the primary purpose of victimization.
  - (k) The offense was committed with the intent to obstruct or impair human or animal health care or agricultural or forestry research or commercial production.
  - (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.
- 24 (m) The offense involved a high degree of sophistication or 25 planning.
  - (n) The defendant used his or her position of trust, confidence, or fiduciary responsibility to facilitate the commission of the current offense.
- 29 (o) The defendant committed a current sex offense, has a history of 30 sex offenses, and is not amenable to treatment.
  - (p) The offense involved an invasion of the victim's privacy.
- 32 (q) The defendant demonstrated or displayed an egregious lack of 33 remorse.
- 34 (r) The offense involved a destructive and foreseeable impact on 35 persons other than the victim.
- 36 (s) The defendant committed the offense to obtain or maintain his 37 or her membership or to advance his or her position in the hierarchy of 38 an organization, association, or identifiable group.

- 1 (t) The defendant committed the current offense shortly after being 2 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.
- 11 (w) The defendant committed the offense against a victim who was 12 acting as a good samaritan.
  - (x) The defendant committed the offense against a public official or officer of the court in retaliation of the public official's performance of his or her duty to the criminal justice system.
  - (y) The victim's injuries substantially exceed the level of bodily harm necessary to satisfy the elements of the offense. This aggravator is not an exception to RCW 9.94A.530(2).
  - (z)(i)(A) The current offense is theft in the first degree, theft in the second degree, possession of stolen property in the first degree, or possession of stolen property in the second degree; (B) the stolen property involved is metal property; and (C) the property damage to the victim caused in the course of the theft of metal property is more than three times the value of the stolen metal property, or the theft of the metal property creates a public hazard.
  - (ii) For purposes of this subsection, "metal property" means commercial metal property, private metal property, or nonferrous metal property, as defined in RCW 19.290.010.
  - (aa) The defendant committed the offense with the intent to directly or indirectly cause any benefit, aggrandizement, gain, profit, or other advantage to or for a criminal street gang as defined in RCW 9.94A.030, its reputation, influence, or membership.
- 33 (bb) The current offense involved paying to view, over the internet 34 in violation of section 7 of this act, depictions of a minor engaged in 35 an act of sexually explicit conduct as defined in RCW 9.68A.011(4) (a) 36 through (q).

Sec. 11. RCW 9.94A.030 and 2009 c 375 s 4 are each amended to read as follows:

Unless the context clearly requires otherwise, the definitions in this section apply throughout this chapter.

- (1) "Board" means the indeterminate sentence review board created under chapter 9.95 RCW.
- (2) "Collect," or any derivative thereof, "collect and remit," or "collect and deliver," when used with reference to the department, means that the department, either directly or through a collection agreement authorized by RCW 9.94A.760, is responsible for monitoring and enforcing the offender's sentence with regard to the legal financial obligation, receiving payment thereof from the offender, and, consistent with current law, delivering daily the entire payment to the superior court clerk without depositing it in a departmental account.
  - (3) "Commission" means the sentencing guidelines commission.
- (4) "Community corrections officer" means an employee of the department who is responsible for carrying out specific duties in supervision of sentenced offenders and monitoring of sentence conditions.
- (5) "Community custody" means that portion of an offender's sentence of confinement in lieu of earned release time or imposed as part of a sentence under this chapter and served in the community subject to controls placed on the offender's movement and activities by the department.
- (6) "Community protection zone" means the area within eight hundred eighty feet of the facilities and grounds of a public or private school.
- (7) "Community restitution" means compulsory service, without compensation, performed for the benefit of the community by the offender.
  - (8) "Confinement" means total or partial confinement.
- (9) "Conviction" means an adjudication of guilt pursuant to Title 10 or 13 RCW and includes a verdict of guilty, a finding of guilty, and acceptance of a plea of guilty.
- (10) "Crime-related prohibition" means an order of a court prohibiting conduct that directly relates to the circumstances of the crime for which the offender has been convicted, and shall not be construed to mean orders directing an offender affirmatively to

- participate in rehabilitative programs or to otherwise perform affirmative conduct. However, affirmative acts necessary to monitor compliance with the order of a court may be required by the department.
- (11) "Criminal history" means the list of a defendant's prior convictions and juvenile adjudications, whether in this state, in federal court, or elsewhere.
- (a) The history shall include, where known, for each conviction (i) whether the defendant has been placed on probation and the length and terms thereof; and (ii) whether the defendant has been incarcerated and the length of incarceration.
- (b) A conviction may be removed from a defendant's criminal history only if it is vacated pursuant to RCW 9.96.060, 9.94A.640, 9.95.240, or a similar out-of-state statute, or if the conviction has been vacated pursuant to a governor's pardon.
- (c) The determination of a defendant's criminal history is distinct from the determination of an offender score. A prior conviction that was not included in an offender score calculated pursuant to a former version of the sentencing reform act remains part of the defendant's criminal history.
- (12) "Criminal street gang" means any ongoing organization, association, or group of three or more persons, whether formal or informal, having a common name or common identifying sign or symbol, having as one of its primary activities the commission of criminal acts, and whose members or associates individually or collectively engage in or have engaged in a pattern of criminal street gang activity. This definition does not apply to employees engaged in concerted activities for their mutual aid and protection, or to the activities of labor and bona fide nonprofit organizations or their members or agents.
- (13) "Criminal street gang associate or member" means any person who actively participates in any criminal street gang and who intentionally promotes, furthers, or assists in any criminal act by the criminal street gang.
- (14) "Criminal street gang-related offense" means any felony or misdemeanor offense, whether in this state or elsewhere, that is committed for the benefit of, at the direction of, or in association with any criminal street gang, or is committed with the intent to

promote, further, or assist in any criminal conduct by the gang, or is committed for one or more of the following reasons:

- (a) To gain admission, prestige, or promotion within the gang;
- (b) To increase or maintain the gang's size, membership, prestige, dominance, or control in any geographical area;
- (c) To exact revenge or retribution for the gang or any member of the gang;
- (d) To obstruct justice, or intimidate or eliminate any witness against the gang or any member of the gang;
- (e) To directly or indirectly cause any benefit, aggrandizement, gain, profit, or other advantage for the gang, its reputation, influence, or membership; or
- (f) To provide the gang with any advantage in, or any control or dominance over any criminal market sector, including, but not limited to, manufacturing, delivering, or selling any controlled substance (chapter 69.50 RCW); arson (chapter 9A.48 RCW); trafficking in stolen property (chapter 9A.82 RCW); promoting prostitution (chapter 9A.88 RCW); human trafficking (RCW 9A.40.100); or promoting pornography (chapter 9.68 RCW).
- (15) "Day fine" means a fine imposed by the sentencing court that equals the difference between the offender's net daily income and the reasonable obligations that the offender has for the support of the offender and any dependents.
- (16) "Day reporting" means a program of enhanced supervision designed to monitor the offender's daily activities and compliance with sentence conditions, and in which the offender is required to report daily to a specific location designated by the department or the sentencing court.
  - (17) "Department" means the department of corrections.
- (18) "Determinate sentence" means a sentence that states with exactitude the number of actual years, months, or days of total confinement, of partial confinement, of community custody, the number of actual hours or days of community restitution work, or dollars or terms of a legal financial obligation. The fact that an offender through earned release can reduce the actual period of confinement shall not affect the classification of the sentence as a determinate sentence.

- (19) "Disposable earnings" means that part of the earnings of an 1 offender remaining after the deduction from those earnings of any 2 amount required by law to be withheld. For the purposes of this 3 4 definition, "earnings" means compensation paid or payable for personal 5 services, whether denominated as wages, salary, commission, bonuses, or otherwise, and, notwithstanding any other provision of law making the 6 7 payments exempt from garnishment, attachment, or other process to 8 satisfy a court-ordered legal financial obligation, specifically includes periodic payments pursuant to pension or retirement programs, 9 10 or insurance policies of any type, but does not include payments made under Title 50 RCW, except as provided in RCW 50.40.020 and 50.40.050, 11 12 or Title 74 RCW.
  - (20) "Drug offender sentencing alternative" is a sentencing option available to persons convicted of a felony offense other than a violent offense or a sex offense and who are eligible for the option under RCW 9.94A.660.
    - (21) "Drug offense" means:
  - (a) Any felony violation of chapter 69.50 RCW except possession of a controlled substance (RCW 69.50.4013) or forged prescription for a controlled substance (RCW 69.50.403);
  - (b) Any offense defined as a felony under federal law that relates to the possession, manufacture, distribution, or transportation of a controlled substance; or
- (c) Any out-of-state conviction for an offense that under the laws of this state would be a felony classified as a drug offense under (a) of this subsection.
- 27 (22) "Earned release" means earned release from confinement as 28 provided in RCW 9.94A.728.
- 29 (23) "Escape" means:

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- (a) Sexually violent predator escape (RCW 9A.76.115), escape in the first degree (RCW 9A.76.110), escape in the second degree (RCW 9A.76.120), willful failure to return from furlough (RCW 72.66.060), willful failure to return from work release (RCW 72.65.070), or willful failure to be available for supervision by the department while in community custody (RCW 72.09.310); or
- 36 (b) Any federal or out-of-state conviction for an offense that 37 under the laws of this state would be a felony classified as an escape 38 under (a) of this subsection.

(24) "Felony traffic offense" means:

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- 2 (a) Vehicular homicide (RCW 46.61.520), vehicular assault (RCW 46.61.522), eluding a police officer (RCW 46.61.024), felony hit-and-4 run injury-accident (RCW 46.52.020(4)), felony driving while under the 5 influence of intoxicating liquor or any drug (RCW 46.61.502(6)), or 6 felony physical control of a vehicle while under the influence of 7 intoxicating liquor or any drug (RCW 46.61.504(6)); or
  - (b) Any federal or out-of-state conviction for an offense that under the laws of this state would be a felony classified as a felony traffic offense under (a) of this subsection.
  - (25) "Fine" means a specific sum of money ordered by the sentencing court to be paid by the offender to the court over a specific period of time.
- 14 (26) "First-time offender" means any person who has no prior 15 convictions for a felony and is eligible for the first-time offender 16 waiver under RCW 9.94A.650.
  - (27) "Home detention" means a program of partial confinement available to offenders wherein the offender is confined in a private residence subject to electronic surveillance.
  - (28) "Legal financial obligation" means a sum of money that is ordered by a superior court of the state of Washington for legal financial obligations which may include restitution to the victim, statutorily imposed crime victims' compensation fees as assessed pursuant to RCW 7.68.035, court costs, county or interlocal drug funds, court-appointed attorneys' fees, and costs of defense, fines, and any other financial obligation that is assessed to the offender as a result of a felony conviction. Upon conviction for vehicular assault while under the influence of intoxicating liquor or any drug, 46.61.522(1)(b), or vehicular homicide while under the influence of intoxicating liquor or any drug, RCW 46.61.520(1)(a), legal financial obligations may also include payment to a public agency of the expense of an emergency response to the incident resulting in the conviction, subject to RCW 38.52.430.
  - (29) "Most serious offense" means any of the following felonies or a felony attempt to commit any of the following felonies:
- 36 (a) Any felony defined under any law as a class A felony or 37 criminal solicitation of or criminal conspiracy to commit a class A felony;

- 1 (b) Assault in the second degree;
- 2 (c) Assault of a child in the second degree;
- 3 (d) Child molestation in the second degree;
- 4 (e) Controlled substance homicide;
- 5 (f) Extortion in the first degree;
- 6 (g) Incest when committed against a child under age fourteen;
- 7 (h) Indecent liberties;
- 8 (i) Kidnapping in the second degree;
- 9 (j) Leading organized crime;
- 10 (k) Manslaughter in the first degree;
- 11 (1) Manslaughter in the second degree;
- 12 (m) Promoting prostitution in the first degree;
- 13 (n) Rape in the third degree;
- 14 (o) Robbery in the second degree;
- 15 (p) Sexual exploitation;
- (q) Vehicular assault, when caused by the operation or driving of a vehicle by a person while under the influence of intoxicating liquor or any drug or by the operation or driving of a vehicle in a reckless manner;
- (r) Vehicular homicide, when proximately caused by the driving of any vehicle by any person while under the influence of intoxicating liquor or any drug as defined by RCW 46.61.502, or by the operation of any vehicle in a reckless manner;
- 24 (s) Any other class B felony offense with a finding of sexual 25 motivation;
- 26 (t) Any other felony with a deadly weapon verdict under RCW 27 9.94A.825;
- (u) Any felony offense in effect at any time prior to December 2, 1993, that is comparable to a most serious offense under this subsection, or any federal or out-of-state conviction for an offense that under the laws of this state would be a felony classified as a most serious offense under this subsection;
- 33 (v)(i) A prior conviction for indecent liberties under RCW
  34 9A.88.100(1) (a), (b), and (c), chapter 260, Laws of 1975 1st ex. sess.
  35 as it existed until July 1, 1979, RCW 9A.44.100(1) (a), (b), and (c) as
  36 it existed from July 1, 1979, until June 11, 1986, and RCW 9A.44.100(1)
  37 (a), (b), and (d) as it existed from June 11, 1986, until July 1, 1988;

(ii) A prior conviction for indecent liberties under 1 2 9A.44.100(1)(c) as it existed from June 11, 1986, until July 1, 1988, (A) The crime was committed against a child under the age of 3 4 fourteen; or (B) the relationship between the victim and perpetrator is in the definition of indecent 5 included liberties under RCW 9A.44.100(1)(c) as it existed from July 1, 1988, through July 27, 1997, 6 7 or RCW 9A.44.100(1) (d) or (e) as it existed from July 25, 1993, 8 through July 27, 1997;

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- (w) Any out-of-state conviction for a felony offense with a finding of sexual motivation if the minimum sentence imposed was ten years or more; provided that the out-of-state felony offense must be comparable to a felony offense under Title 9 or 9A RCW and the out-of-state definition of sexual motivation must be comparable to the definition of sexual motivation contained in this section.
- 15 (30) "Nonviolent offense" means an offense which is not a violent 16 offense.
  - (31)"Offender" means a person who has committed a felony established by state law and is eighteen years of age or older or is less than eighteen years of age but whose case is under superior court jurisdiction under RCW 13.04.030 or has been transferred by the appropriate juvenile court to a criminal court pursuant to RCW In addition, for the purpose of community custody requirements under this chapter, "offender" also means a misdemeanor or gross misdemeanor probationer convicted of an offense included in RCW 9.94A.501(1) and ordered by a superior court to probation under the supervision of the department pursuant to RCW 9.92.060, 9.95.204, or 9.95.210. Throughout this chapter, the terms "offender" and "defendant" are used interchangeably.
    - (32) "Partial confinement" means confinement for no more than one year in a facility or institution operated or utilized under contract by the state or any other unit of government, or, if home detention or work crew has been ordered by the court, in an approved residence, for a substantial portion of each day with the balance of the day spent in the community. Partial confinement includes work release, home detention, work crew, and a combination of work crew and home detention.
      - (33) "Pattern of criminal street gang activity" means:

- 1 (a) The commission, attempt, conspiracy, or solicitation of, or any 2 prior juvenile adjudication of or adult conviction of, two or more of 3 the following criminal street gang-related offenses:
- 4 (i) Any "serious violent" felony offense as defined in this 5 section, excluding Homicide by Abuse (RCW 9A.32.055) and Assault of a 6 Child 1 (RCW 9A.36.120);
- 7 (ii) Any "violent" offense as defined by this section, excluding 8 Assault of a Child 2 (RCW 9A.36.130);
- 9 (iii) Deliver or Possession with Intent to Deliver a Controlled 10 Substance (chapter 69.50 RCW);
- 11 (iv) Any violation of the firearms and dangerous weapon act 12 (chapter 9.41 RCW);
- 13 (v) Theft of a Firearm (RCW 9A.56.300);
- 14 (vi) Possession of a Stolen Firearm (RCW 9A.56.310);
- 15 (vii) Malicious Harassment (RCW 9A.36.080);
- 16 (viii) Harassment where a subsequent violation or deadly threat is 17 made (RCW 9A.46.020(2)(b));
- 18 (ix) Criminal Gang Intimidation (RCW 9A.46.120);
- 19 (x) Any felony conviction by a person eighteen years of age or 20 older with a special finding of involving a juvenile in a felony 21 offense under RCW 9.94A.833;
- 22 (xi) Residential Burglary (RCW 9A.52.025);
- 23 (xii) Burglary 2 (RCW 9A.52.030);
  - (xiii) Malicious Mischief 1 (RCW 9A.48.070);
- 25 (xiv) Malicious Mischief 2 (RCW 9A.48.080);
- 26 (xv) Theft of a Motor Vehicle (RCW 9A.56.065);
- 27 (xvi) Possession of a Stolen Motor Vehicle (RCW 9A.56.068);
- 28 (xvii) Taking a Motor Vehicle Without Permission 1 (RCW 9A.56.070);
- 29 (xviii) Taking a Motor Vehicle Without Permission 2 (RCW
- 30 9A.56.075);

- 31 (xix) Extortion 1 (RCW 9A.56.120);
- 32 (xx) Extortion 2 (RCW 9A.56.130);
- 33 (xxi) Intimidating a Witness (RCW 9A.72.110);
- 34 (xxii) Tampering with a Witness (RCW 9A.72.120);
- 35 (xxiii) Reckless Endangerment (RCW 9A.36.050);
- 36 (xxiv) Coercion (RCW 9A.36.070);
- 37 (xxv) Harassment (RCW 9A.46.020); or
- 38 (xxvi) Malicious Mischief 3 (RCW 9A.48.090);

- 1 (b) That at least one of the offenses listed in (a) of this 2 subsection shall have occurred after July 1, 2008;
  - (c) That the most recent committed offense listed in (a) of this subsection occurred within three years of a prior offense listed in (a) of this subsection; and
  - (d) Of the offenses that were committed in (a) of this subsection, the offenses occurred on separate occasions or were committed by two or more persons.
    - (34) "Persistent offender" is an offender who:

- (a)(i) Has been convicted in this state of any felony considered a most serious offense; and
- (ii) Has, before the commission of the offense under (a) of this subsection, been convicted as an offender on at least two separate occasions, whether in this state or elsewhere, of felonies that under the laws of this state would be considered most serious offenses and would be included in the offender score under RCW 9.94A.525; provided that of the two or more previous convictions, at least one conviction must have occurred before the commission of any of the other most serious offenses for which the offender was previously convicted; or
- (b)(i) Has been convicted of: (A) Rape in the first degree, rape of a child in the first degree, child molestation in the first degree, rape in the second degree, rape of a child in the second degree, or indecent liberties by forcible compulsion; (B) any of the following offenses with a finding of sexual motivation: Murder in the first degree, murder in the second degree, homicide by abuse, kidnapping in the first degree, kidnapping in the second degree, assault in the first degree, assault in the second degree, assault of a child in the first degree, assault of a child in the second degree, or burglary in the first degree; or (C) an attempt to commit any crime listed in this subsection (34)(b)(i); and
- (ii) Has, before the commission of the offense under (b)(i) of this subsection, been convicted as an offender on at least one occasion, whether in this state or elsewhere, of an offense listed in (b)(i) of this subsection or any federal or out-of-state offense or offense under prior Washington law that is comparable to the offenses listed in (b)(i) of this subsection. A conviction for rape of a child in the first degree constitutes a conviction under (b)(i) of this subsection only when the offender was sixteen years of age or older when the

offender committed the offense. A conviction for rape of a child in the second degree constitutes a conviction under (b)(i) of this subsection only when the offender was eighteen years of age or older when the offender committed the offense.

- (35) "Predatory" means: (a) The perpetrator of the crime was a stranger to the victim, as defined in this section; (b) the perpetrator established or promoted a relationship with the victim prior to the offense and the victimization of the victim was a significant reason the perpetrator established or promoted the relationship; or (c) the perpetrator was: (i) A teacher, counselor, volunteer, or other person in authority in any public or private school and the victim was a student of the school under his or her authority or supervision. For purposes of this subsection, "school" does not include home-based instruction as defined in RCW 28A.225.010; (ii) a coach, trainer, volunteer, or other person in authority in any recreational activity and the victim was a participant in the activity under his or her authority or supervision; ((or)) (iii) a pastor, elder, volunteer, or other person in authority in any church or religious organization, and the victim was a member or participant of the organization under his or her authority; or (iv) a teacher, counselor, volunteer, or other person in authority providing home-based instruction and the victim was a student receiving home-based instruction while under his or her authority or supervision. For purposes of this subsection: (A) "Homebased instruction" has the same meaning as defined in RCW 28A.225.010; and (B) "teacher, counselor, volunteer, or other person in authority" does not include the parent or legal quardian of the victim.
- 27 (36) "Private school" means a school regulated under chapter 28 28A.195 or 28A.205 RCW.
  - (37) "Public school" has the same meaning as in RCW 28A.150.010.
  - (38) "Restitution" means a specific sum of money ordered by the sentencing court to be paid by the offender to the court over a specified period of time as payment of damages. The sum may include both public and private costs.
  - (39) "Risk assessment" means the application of the risk instrument recommended to the department by the Washington state institute for public policy as having the highest degree of predictive accuracy for assessing an offender's risk of reoffense.
    - (40) "Serious traffic offense" means:

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- 1 (a) Nonfelony driving while under the influence of intoxicating 2 liquor or any drug (RCW 46.61.502), nonfelony actual physical control 3 while under the influence of intoxicating liquor or any drug (RCW 4 46.61.504), reckless driving (RCW 46.61.500), or hit-and-run an 5 attended vehicle (RCW 46.52.020(5)); or
- 6 (b) Any federal, out-of-state, county, or municipal conviction for 7 an offense that under the laws of this state would be classified as a 8 serious traffic offense under (a) of this subsection.
- 9 (41) "Serious violent offense" is a subcategory of violent offense 10 and means:
- 11 (a)(i) Murder in the first degree;
- 12 (ii) Homicide by abuse;
- 13 (iii) Murder in the second degree;
- 14 (iv) Manslaughter in the first degree;
- 15 (v) Assault in the first degree;
- 16 (vi) Kidnapping in the first degree;
- 17 (vii) Rape in the first degree;
- 18 (viii) Assault of a child in the first degree; or
- 19 (ix) An attempt, criminal solicitation, or criminal conspiracy to 20 commit one of these felonies; or
- 21 (b) Any federal or out-of-state conviction for an offense that 22 under the laws of this state would be a felony classified as a serious 23 violent offense under (a) of this subsection.
  - (42) "Sex offense" means:

- 25 (a)(i) A felony that is a violation of chapter 9A.44 RCW other than 26 RCW 9A.44.130(12);
- 27 (ii) A violation of RCW 9A.64.020;
- 28 (iii) A felony that is a violation of chapter 9.68A RCW other than 29 RCW 9.68A.080; or
- (iv) A felony that is, under chapter 9A.28 RCW, a criminal attempt, criminal solicitation, or criminal conspiracy to commit such crimes;
- 32 (b) Any conviction for a felony offense in effect at any time prior 33 to July 1, 1976, that is comparable to a felony classified as a sex 34 offense in (a) of this subsection;
- 35 (c) A felony with a finding of sexual motivation under RCW 9.94A.835 or 13.40.135; or
- 37 (d) Any federal or out-of-state conviction for an offense that

- under the laws of this state would be a felony classified as a sex offense under (a) of this subsection.
  - (43) "Sexual motivation" means that one of the purposes for which the defendant committed the crime was for the purpose of his or her sexual gratification.
  - (44) "Standard sentence range" means the sentencing court's discretionary range in imposing a nonappealable sentence.
    - (45) "Statutory maximum sentence" means the maximum length of time for which an offender may be confined as punishment for a crime as prescribed in chapter 9A.20 RCW, RCW 9.92.010, the statute defining the crime, or other statute defining the maximum penalty for a crime.
- 12 (46) "Stranger" means that the victim did not know the offender 13 twenty-four hours before the offense.
  - (47) "Total confinement" means confinement inside the physical boundaries of a facility or institution operated or utilized under contract by the state or any other unit of government for twenty-four hours a day, or pursuant to RCW 72.64.050 and 72.64.060.
  - (48) "Transition training" means written and verbal instructions and assistance provided by the department to the offender during the two weeks prior to the offender's successful completion of the work ethic camp program. The transition training shall include instructions in the offender's requirements and obligations during the offender's period of community custody.
  - (49) "Victim" means any person who has sustained emotional, psychological, physical, or financial injury to person or property as a direct result of the crime charged.
    - (50) "Violent offense" means:
    - (a) Any of the following felonies:
- 29 (i) Any felony defined under any law as a class A felony or an 30 attempt to commit a class A felony;
- 31 (ii) Criminal solicitation of or criminal conspiracy to commit a 32 class A felony;
  - (iii) Manslaughter in the first degree;
  - (iv) Manslaughter in the second degree;
- (v) Indecent liberties if committed by forcible compulsion;
- 36 (vi) Kidnapping in the second degree;
- 37 (vii) Arson in the second degree;
- 38 (viii) Assault in the second degree;

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- 1 (ix) Assault of a child in the second degree;
- 2 (x) Extortion in the first degree;
- 3 (xi) Robbery in the second degree;
- 4 (xii) Drive-by shooting;

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- 5 (xiii) Vehicular assault, when caused by the operation or driving 6 of a vehicle by a person while under the influence of intoxicating 7 liquor or any drug or by the operation or driving of a vehicle in a 8 reckless manner; and
  - (xiv) Vehicular homicide, when proximately caused by the driving of any vehicle by any person while under the influence of intoxicating liquor or any drug as defined by RCW 46.61.502, or by the operation of any vehicle in a reckless manner;
  - (b) Any conviction for a felony offense in effect at any time prior to July 1, 1976, that is comparable to a felony classified as a violent offense in (a) of this subsection; and
  - (c) Any federal or out-of-state conviction for an offense that under the laws of this state would be a felony classified as a violent offense under (a) or (b) of this subsection.
  - (51) "Work crew" means a program of partial confinement consisting of civic improvement tasks for the benefit of the community that complies with RCW 9.94A.725.
    - (52) "Work ethic camp" means an alternative incarceration program as provided in RCW 9.94A.690 designed to reduce recidivism and lower the cost of corrections by requiring offenders to complete a comprehensive array of real-world job and vocational experiences, character-building work ethics training, life management skills development, substance abuse rehabilitation, counseling, literacy training, and basic adult education.
- 29 (53) "Work release" means a program of partial confinement 30 available to offenders who are employed or engaged as a student in a 31 regular course of study at school.

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