H-1881.	1		

SUBSTITUTE HOUSE BILL 1793

State of Washington 62nd Legislature 2011 Regular Session

By House Early Learning & Human Services (originally sponsored by Representatives Darneille, Roberts, and Kagi)

READ FIRST TIME 02/17/11.

- 1 AN ACT Relating to restricting access to juvenile records; amending
- 2 RCW 13.50.010; adding new sections to chapter 13.50 RCW; and creating
- 3 new sections.

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- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 5 <u>NEW SECTION.</u> **Sec. 1.** The legislature finds that:
- 6 (1) One of the goals of the juvenile justice system is to 7 rehabilitate juvenile offenders and promote their successful 8 reintegration into society. Without opportunities to reintegrate, 9 juveniles suffer increased recidivism and decreased economic function.
 - (2) The unrestricted dissemination of juvenile records can hinder social reintegration when inaccurate, outdated, or personal information regarding the juvenile remains in the public realm.
- 13 (3) Limiting the number of mechanisms for accessing juvenile 14 records and the number of places where they may be housed can increase 15 overall public record accuracy while promoting rehabilitation and 16 integration.
- 17 (4) The public has an interest in accessing information relating to 18 juvenile records for public safety and research purposes.

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- 1 (5) The public's legitimate interest in accessing personal 2 information must be balanced with the rehabilitative goals of the 3 juvenile justice system. All benefit when former juvenile offenders, 4 after paying their debt to society, reintegrate and contribute to their 5 local communities as productive citizens.
 - (6) It is the intent of the legislature to balance the rehabilitative and reintegration needs of an effective juvenile justice system with the public's need to access personal information for public safety and research purposes.
- 10 (7) It is the intent of the legislature that juvenile adjudication 11 records be automatically restricted from public access when an 12 individual meets the eligibility requirements set forth in RCW 13 13.50.050(12).
- 14 **Sec. 2.** RCW 13.50.010 and 2010 c 150 s 3 are each amended to read 15 as follows:
 - (1) For purposes of this chapter:

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- (a) "Consumer reporting agency" means a person, or corporation who, 17 for monetary fees, dues, or on a cooperative nonprofit basis, regularly 18 engages in whole or in part in the business of assembling, aggregating, 19 20 or evaluating information on consumers for the purpose of furnishing consumer reports to third parties, and who uses any means or facility 21 of commerce for the purpose of preparing or furnishing consumer 22 23 reports. For purposes of this chapter, offices, programs, or facilities run by the state of Washington or employees therein are not 24 25 consumer reporting agencies;
- 26 <u>(b) "Deidentified record" means any record in which the name,</u>
 27 <u>address, and personalized identifying markers are removed;</u>
- 28 <u>(c) "Disseminate" means to disclose information contained in</u>
 29 <u>juvenile records or the fact of the absence of such information to any</u>
 30 person;
- 31 <u>(d)</u> "Juvenile justice or care agency" means any of the following: 32 Police, diversion units, court, prosecuting attorney, defense attorney, 33 detention center, attorney general, the legislative children's 34 oversight committee, the office of the family and children's ombudsman, 35 the department of social and health services and its contracting 36 agencies, schools; persons or public or private agencies having

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children committed to their custody; and any placement oversight committee created under RCW 72.05.415;

- $((\frac{b}{b}))$ (e) "Official juvenile court file" means the legal file of the juvenile court containing the petition or information, motions, memorandums, briefs, findings of the court, and court orders;
- $((\frac{c}{c}))$ <u>(f)</u> "Records" <u>or "juvenile records"</u> means the official juvenile court file, the social file, and records of any other juvenile justice or care agency in the case;
- $((\frac{d}{d}))$ (g) "Social file" means the juvenile court file containing the records and reports of the probation counselor.
 - (2) Each petition or information filed with the court may include only one juvenile and each petition or information shall be filed under a separate docket number. The social file shall be filed separately from the official juvenile court file.
- (3) It is the duty of any juvenile justice or care agency to maintain accurate records. To this end:
 - (a) The agency may never knowingly record inaccurate information. Any information in records maintained by the department of social and health services relating to a petition filed pursuant to chapter 13.34 RCW that is found by the court to be false or inaccurate shall be corrected or expunged from such records by the agency;
- (b) An agency shall take reasonable steps to assure the security of its records and prevent tampering with them; and
- (c) An agency shall make reasonable efforts to insure the completeness of its records, including action taken by other agencies with respect to matters in its files.
- (4) Each juvenile justice or care agency shall implement procedures consistent with the provisions of this chapter to facilitate inquiries concerning records.
- (5) Any person who has reasonable cause to believe information concerning that person is included in the records of a juvenile justice or care agency and who has been denied access to those records by the agency may make a motion to the court for an order authorizing that person to inspect the juvenile justice or care agency record concerning that person. The court shall grant the motion to examine records unless it finds that in the interests of justice or in the best interests of the juvenile the records or parts of them should remain confidential.

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(6) A juvenile, or his or her parents, or any person who has reasonable cause to believe information concerning that person is included in the records of a juvenile justice or care agency may make a motion to the court challenging the accuracy of any information concerning the moving party in the record or challenging the continued possession of the record by the agency. If the court grants the motion, it shall order the record or information to be corrected or destroyed.

- (7) The person making a motion under subsection (5) or (6) of this section shall give reasonable notice of the motion to all parties to the original action and to any agency whose records will be affected by the motion.
- (8) The court may permit inspection of records by, or release of information to, any clinic, hospital, or agency which has the subject person under care or treatment. The court may also permit inspection by or release to individuals or agencies, including juvenile justice advisory committees of county law and justice councils, engaged in legitimate research for educational, scientific, or public purposes. The court shall release to the sentencing guidelines commission records needed for its research and data-gathering functions under RCW 9.94A.850 and other statutes. Access to records or information for research purposes shall be permitted only if the anonymity of all persons mentioned in the records or information will be preserved. Each person granted permission to inspect juvenile justice or care agency records for research purposes shall present a notarized statement to the court stating that the names of juveniles and parents will remain confidential.
 - (9) Juvenile detention facilities shall release records to the sentencing guidelines commission under RCW 9.94A.850 upon request. The commission shall not disclose the names of any juveniles or parents mentioned in the records without the named individual's written permission.
 - (10) Requirements in this chapter relating to the court's authority to compel disclosure shall not apply to the legislative children's oversight committee or the office of the family and children's ombudsman.
- 37 (11) For the purpose of research only, the administrative office of 38 the courts shall maintain an electronic research copy of all records in

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- the judicial information system related to juveniles. Access to the 1 2 research copy is restricted to the Washington state center for court The Washington state center for court research shall 3 4 maintain the confidentiality of all confidential records and shall preserve the anonymity of all persons identified in the research copy. 5 The research copy may not be subject to any records retention schedule 6 7 and must include records destroyed or removed from the judicial 8 information system pursuant to RCW 13.50.050 (17) and (18) and 13.50.100(3). 9
- 10 (12) The court shall release to the Washington state office of public defense records needed to implement the agency's oversight, 11 12 technical assistance, and other functions as required by RCW 2.70.020. 13 Access to the records used as a basis for oversight, technical 14 assistance, or other agency functions is restricted to the Washington state office of public defense. The Washington state office of public 15 shall maintain the confidentiality of all confidential 16 information included in the records. 17
- NEW SECTION. Sec. 3. A new section is added to chapter 13.50 RCW to read as follows:

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- (1) A consumer reporting agency that collects personally identifiable information pertaining to, or including, juvenile records about an individual residing in Washington may not disseminate the information contained within the record, including the existence or nonexistence of such record, to any third party.
- 25 (2) A consumer reporting agency that collects personally 26 identifiable information pertaining to, or including, juvenile records 27 about an individual residing in Washington may disseminate deidentified 28 records for purposes of social science research, trend data, and 29 generalized aggregation.
- NEW SECTION. Sec. 4. A new section is added to chapter 13.50 RCW to read as follows:
- 32 The legislature finds that the practices covered by section 3 of 33 this act are matters vitally affecting the public interest for the 34 purpose of applying the consumer protection act, chapter 19.86 RCW. A 35 violation of section 3 of this act is not reasonable in relation to the

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development and preservation of business and is an unfair or deceptive act in trade or commerce and an unfair method of competition for the purpose of applying the consumer protection act, chapter 19.86 RCW.

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Sec. 5. The administrative office of the courts NEW SECTION. shall convene a work group of stakeholders to develop recommendations that would cost-effectively restrict the public access to juvenile records where an individual has met the statutory requirements of RCW 13.50.050(12) and without requiring individuals who are the subject of the records to file a motion to seal in juvenile court. The members of the work group shall be representatives from the administrative office of the courts, the judicial information systems data dissemination committee, the association of clerks, the Washington defender association, the Washington association of prosecuting attorneys, the Washington state patrol, and a member of the Washington state bar association juvenile law section. The work group shall develop recommendations and report to the appropriate committees of the legislature by December 1, 2011.

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