
HOUSE BILL 1497

State of Washington

63rd Legislature

2013 Regular Session

By Representatives Moscoso, Freeman, Roberts, Orwall, Reykdal, Appleton, McCoy, Hunt, Upthegrove, Ryu, Kagi, Santos, and Bergquist

Read first time 01/29/13. Referred to Committee on Judiciary.

1 AN ACT Relating to nonconviction records; adding a new chapter to
2 Title 10 RCW; and creating a new section.

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

4 NEW SECTION. **Sec. 1.** The legislature recognizes that the openness
5 of court proceedings and court records is an important hallmark of our
6 justice system and a strong tenet of our Constitution. Openness serves
7 a number of public interests, including the interest in judicial
8 transparency and public oversight of the judicial system. However, the
9 legislature finds that in a global and increasingly electronic
10 environment, unintended harmful consequences can result from employer
11 and landlords' unlimited access to nonconviction records. Permanent,
12 online, worldwide public access to nonconviction court and law
13 enforcement records, used to deny employment and housing, was not
14 contemplated at the time the Constitution or the criminal records
15 privacy act, chapter 10.97 RCW, was adopted. Once nonconviction
16 records are disseminated and no longer in the government's control,
17 however, accusations of wrongdoing can be and are used inappropriately
18 by employers and landlords to exclude applicants from consideration for
19 employment and housing opportunities despite the legal presumption of

1 innocence. While public safety benefits may be realized when
2 employment and housing decisions are based on accurate, up-to-date, and
3 complete government records regarding criminal history, such benefits
4 are not realized through consideration of nonconviction records.

5 The legislature finds that exclusion of applicants from
6 consideration for employment or housing opportunities based solely on
7 nonconviction records is particularly unjust when an individual was
8 never convicted of the crime for which the records still exist. The
9 harmful effect of nonconviction records, including a lifetime of
10 reduced earning potential, continues indefinitely, despite the fact
11 that the person is legally presumed innocent of the offense at issue,
12 or in the case of a vacated conviction, has been given the right under
13 a court order pursuant to long-standing statutes to state that he or
14 she has not been convicted of that offense. Additionally, the
15 legislature finds that by removing the barrier to housing and
16 employment posed by nonconviction records, the state promotes important
17 public interests, including the interest in conserving scarce
18 governmental resources, keeping individuals and families out of
19 poverty, and reducing the effects of racial disparities in the criminal
20 justice system.

21 Both our legislature and our supreme court have determined that
22 some interests are sufficiently significant to outweigh the presumption
23 of openness of court records. Therefore, the legislature finds that
24 privacy, safety, shelter, employment, and other significant individual
25 and public interests constitute compelling circumstances that justify
26 the provisions of this chapter.

27 NEW SECTION. **Sec. 2.** The Washington supreme court is respectfully
28 requested to implement the public policy interests outlined in section
29 1 of this act by adopting court rules authorizing courts to:

30 (1) Redact or seal nonconviction court records, including redacting
31 the public court index, or replacing the charge in all publicly
32 accessible records with the label "nonconviction," or both, in
33 individual cases, to the extent necessary to prevent harm to the
34 individual as described in section 1 of this act; and

35 (2) At such time as it may be technologically and economically
36 feasible within the judicial information system, provide a process for

1 removing from public access, while retaining for other purposes,
2 information about nonconviction court records in public court indices.

3 NEW SECTION. **Sec. 3.** For the purposes of this chapter,
4 "nonconviction records" means:

5 (1) Information contained in records collected by the courts
6 relating to:

7 (a) Arrest, probable cause hearings, citation, charge, and service
8 of warrant relating to an incident that did not lead to a conviction
9 and for which proceedings are no longer actively pending. There must
10 be a rebuttable presumption that proceedings are no longer actively
11 pending if more than one year has elapsed since the arrest, citation,
12 charge, or service of warrant and no disposition has been entered;

13 (b) Charges resulting in a dismissal, excluding dismissals based on
14 incompetency or following the completion of a deferred prosecution
15 pursuant to chapter 10.05 RCW;

16 (c) Charges resulting in acquittal other than insanity acquittals;

17 (d) Convictions after a pardon on that conviction has been granted;

18 (e) Charges dismissed under a stipulated order of continuance or
19 similar agreement;

20 (f) Charges dismissed pursuant to completion of a deferred sentence
21 under RCW 3.50.320, 9.95.240, 35.20.255, or chapter 3.66 RCW;

22 (g) Charges dismissed following vacation of the conviction under
23 RCW 9.94A.640, 9.95.240, or 9.96.060; and

24 (h) Charges resolved by forfeiture of bail other than in traffic,
25 hunting, and fishing cases; or

26 (2) Nonconviction data as defined in chapter 10.97 RCW.

27 In cases where charges are reduced or dismissed pursuant to a plea
28 bargain, whether as part of a single or multiple cause numbers, the
29 parts of records that relate to charges that satisfy the definition of
30 nonconviction records must be treated as nonconviction records.

31 NEW SECTION. **Sec. 4.** (1) An employer may not include a question
32 on any application for employment, or inquire either orally or in
33 writing, or receive information through a criminal history background
34 check, about nonconviction records.

35 (2) An employer may not reject an applicant for employment on the
36 basis of nonconviction records.

1 (3) This section does not apply to:

2 (a) Any employer hiring a person who will care for children under
3 the age of eighteen, a vulnerable adult under chapter 74.34 RCW, or a
4 vulnerable person as defined in RCW 9.96A.060; or

5 (b) Any employer who is expressly permitted or required under any
6 federal or state law to inquire into, consider, or rely on information
7 about an applicant or employee's arrest record for employment purposes.

8 NEW SECTION. **Sec. 5.** (1) Landlords may not include a question on
9 any rental application, inquire either orally or in writing, or receive
10 information through a criminal history background check, about
11 nonconviction records of a prospective tenant.

12 (2) A landlord may not reject an applicant for tenancy on the basis
13 of nonconviction records.

14 (3) This section does not apply to any landlord who is specifically
15 permitted by other provisions of law to consider or reject tenants
16 based on nonconviction court records.

17 NEW SECTION. **Sec. 6.** A right of action to enforce this chapter is
18 authorized. It is presumed that damages to the applicant are equal to
19 the cost of the application, if any, plus one hundred dollars. Fees
20 and costs may be recovered, but additional damages must be proved.

21 NEW SECTION. **Sec. 7.** Sections 1 and 3 through 6 of this act
22 constitute a new chapter in Title 10 RCW.

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