S-3772.1			
0 0114.1			

SENATE BILL 6410

State of Washington 63rd Legislature 2014 Regular Session

By Senators Cleveland and Chase

Read first time 01/24/14. Referred to Committee on Human Services & Corrections.

- AN ACT Relating to surname changes; amending RCW 9A.44.130; adding
- 2 a new section to chapter 26.04 RCW; prescribing penalties; and
- 3 providing an effective date.

7

8

9

10

11

12 13

14

15

16

17

18

19

- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 5 <u>NEW SECTION.</u> **Sec. 1.** A new section is added to chapter 26.04 RCW 6 to read as follows:
 - (1) Any person desiring to change his or her surname at the time of marriage may so indicate in the space provided on the Washington state department of health marriage certificate form. A copy of a marriage certificate, certified by the state registrar or the recording officer in the county of record and on which a new surname is entered, shall be accepted at state and local government offices for purposes of effectuating such a surname change.
 - (2) An offender under the jurisdiction of the department of corrections who changes his or her name at the time of marriage by so indicating on the marriage certificate shall submit a copy of the marriage certificate to the department of corrections within five days of the solemnization of marriage. Violation of this subsection is a misdemeanor.

p. 1 SB 6410

1 (3) A sex offender subject to registration under RCW 9A.44.130 who 2 changes his or her name at the time of marriage by so indicating on the 3 marriage certificate shall follow the procedures set forth in RCW 4 9A.44.130(6).

Sec. 2. RCW 9A.44.130 and 2011 c 337 s 3 are each amended to read as follows:

5

23

24

25

26

27

32

33

34

35

36

- 7 (1)(a) Any adult or juvenile residing whether or not the person has a fixed residence, or who is a student, is employed, or carries on a 8 9 vocation in this state who has been found to have committed or has been 10 convicted of any sex offense or kidnapping offense, or who has been 11 found not guilty by reason of insanity under chapter 10.77 RCW of 12 committing any sex offense or kidnapping offense, shall register with 13 the county sheriff for the county of the person's residence, or if the person is not a resident of Washington, the county of the person's 14 school, or place of employment or vocation, or as otherwise specified 15 16 in this section. When a person required to register under this section 17 is in custody of the state department of corrections, the state 18 department of social and health services, a local division of youth services, or a local jail or juvenile detention facility as a result of 19 20 a sex offense or kidnapping offense, the person shall also register at 21 the time of release from custody with an official designated by the 22 agency that has jurisdiction over the person.
 - (b) Any adult or juvenile who is required to register under (a) of this subsection must give notice to the county sheriff of the county with whom the person is registered within three business days:
 - (i) Prior to arriving at a school or institution of higher education to attend classes;
- 28 (ii) Prior to starting work at an institution of higher education; 29 or
- 30 (iii) After any termination of enrollment or employment at a school 31 or institution of higher education.
 - (2)(a) A person required to register under this section must provide the following information when registering: (i) Name and any aliases used; (ii) complete and accurate residential address or, if the person lacks a fixed residence, where he or she plans to stay; (iii) date and place of birth; (iv) place of employment; (v) crime for which

convicted; (vi) date and place of conviction; (vii) social security number; (viii) photograph; and (ix) fingerprints.

1 2

3 4

5 6

7

8

10

11

12

13

1415

16

17

18 19

20

21

22

2324

2526

27

28

2930

31

32

33

3435

36

37

- (b) A person may be required to update any of the information required in this subsection in conjunction with any address verification conducted by the county sheriff or as part of any notice required by this section.
- (c) A photograph or copy of an individual's fingerprints may be taken at any time to update an individual's file.
- (3)(a) Offenders shall register with the county sheriff within the following deadlines:
- (i) OFFENDERS IN CUSTODY. (A) Sex offenders who committed a sex offense on, before, or after February 28, 1990, and who, on or after July 28, 1991, are in custody, as a result of that offense, of the state department of corrections, the state department of social and health services, a local division of youth services, or a local jail or juvenile detention facility, and (B) kidnapping offenders who on or after July 27, 1997, are in custody of the state department of corrections, the state department of social and health services, a local division of youth services, or a local jail or juvenile detention facility, must register at the time of release from custody with an official designated by the agency that has jurisdiction over the offender. The agency shall within three days forward the registration information to the county sheriff for the county of the offender's anticipated residence. The offender must also register within three business days from the time of release with the county sheriff for the county of the person's residence, or if the person is not a resident of Washington, the county of the person's school, or place of employment or vocation. The agency that has jurisdiction over the offender shall provide notice to the offender of the duty to register.

When the agency with jurisdiction intends to release an offender with a duty to register under this section, and the agency has knowledge that the offender is eligible for developmental disability services from the department of social and health services, the agency shall notify the division of developmental disabilities of the release. Notice shall occur not more than thirty days before the offender is to be released. The agency and the division shall assist the offender in meeting the initial registration requirement under this section.

p. 3 SB 6410

Failure to provide such assistance shall not constitute a defense for any violation of this section.

1 2

22

2324

25

26

27

28

29

30

3132

33

3435

36

37

38

3 OFFENDERS NOT IN CUSTODY BUT UNDER STATE OR LOCAL (ii) JURISDICTION. Sex offenders who, on July 28, 1991, are not in custody 4 but are under the jurisdiction of the indeterminate sentence review 5 board or under the department of corrections' active supervision, as 6 7 defined by the department of corrections, the state department of 8 social and health services, or a local division of youth services, for sex offenses committed before, on, or after February 28, 1990, must 9 10 register within ten days of July 28, 1991. Kidnapping offenders who, on July 27, 1997, are not in custody but are under the jurisdiction of 11 12 the indeterminate sentence review board or under the department of 13 corrections' active supervision, as defined by the department of corrections, the state department of social and health services, or a 14 local division of youth services, for kidnapping offenses committed 15 before, on, or after July 27, 1997, must register within ten days of 16 17 July 27, 1997. A change in supervision status of a sex offender who 18 was required to register under this subsection (3)(a)(ii) as of July 28, 1991, or a kidnapping offender required to register as of July 27, 19 1997, shall not relieve the offender of the duty to register or to 20 21 reregister following a change in residence.

(iii) OFFENDERS UNDER FEDERAL JURISDICTION. Sex offenders who, on or after July 23, 1995, and kidnapping offenders who, on or after July 27, 1997, as a result of that offense are in the custody of the United States bureau of prisons or other federal or military correctional agency for sex offenses committed before, on, or after February 28, 1990, or kidnapping offenses committed on, before, or after July 27, 1997, must register within three business days from the time of release with the county sheriff for the county of the person's residence, or if the person is not a resident of Washington, the county of the person's school, or place of employment or vocation. Sex offenders who, on July 23, 1995, are not in custody but are under the jurisdiction of the United States bureau of prisons, United States courts, United States parole commission, or military parole board for sex offenses committed before, on, or after February 28, 1990, must register within ten days of July 23, 1995. Kidnapping offenders who, on July 27, 1997, are not in custody but are under the jurisdiction of the United States bureau of prisons, United States courts, United States parole commission, or

military parole board for kidnapping offenses committed before, on, or 1 after July 27, 1997, must register within ten days of July 27, 1997. 2 3 A change in supervision status of a sex offender who was required to register under this subsection (3)(a)(iii) as of July 23, 1995, or a 4 kidnapping offender required to register as of July 27, 1997 shall not 5 relieve the offender of the duty to register or to reregister following 6 7 a change in residence, or if the person is not a resident of 8 Washington, the county of the person's school, or place of employment 9 or vocation.

10

1112

13

1415

16 17

18 19

20

21

22

23

24

2526

27

2829

30

3132

33

3435

36

37

- (iv) OFFENDERS WHO ARE CONVICTED BUT NOT CONFINED. Sex offenders who are convicted of a sex offense on or after July 28, 1991, for a sex offense that was committed on or after February 28, 1990, and kidnapping offenders who are convicted on or after July 27, 1997, for a kidnapping offense that was committed on or after July 27, 1997, but who are not sentenced to serve a term of confinement immediately upon sentencing, shall report to the county sheriff to register within three business days of being sentenced.
- (v) OFFENDERS WHO ARE NEW RESIDENTS OR RETURNING WASHINGTON Sex offenders and kidnapping offenders who move to RESIDENTS. Washington state from another state or a foreign country that are not under the jurisdiction of the state department of corrections, the indeterminate sentence review board, or the state department of social and health services at the time of moving to Washington, must register within three business days of establishing residence or reestablishing residence if the person is a former Washington resident. The duty to register under this subsection applies to sex offenders convicted under the laws of another state or a foreign country, federal or military statutes for offenses committed before, on, or after February 28, 1990, or Washington state for offenses committed before, on, or after February 28, 1990, and to kidnapping offenders convicted under the laws of another state or a foreign country, federal or military statutes, or Washington state for offenses committed before, on, or after July 27, Sex offenders and kidnapping offenders from other states or a foreign country who, when they move to Washington, are under the jurisdiction of the department of corrections, the indeterminate sentence review board, or the department of social and health services must register within three business days of moving to Washington.

p. 5 SB 6410

agency that has jurisdiction over the offender shall notify the offender of the registration requirements before the offender moves to Washington.

1 2

3

23

24

2526

2728

2930

3132

33

3435

36

37

38

4 (vi) OFFENDERS FOUND NOT GUILTY BY REASON OF INSANITY. Any adult or juvenile who has been found not guilty by reason of insanity under 5 chapter 10.77 RCW of (A) committing a sex offense on, before, or after 6 7 February 28, 1990, and who, on or after July 23, 1995, is in custody, 8 as a result of that finding, of the state department of social and health services, or (B) committing a kidnapping offense on, before, or 9 10 after July 27, 1997, and who on or after July 27, 1997, is in custody, 11 as a result of that finding, of the state department of social and 12 health services, must register within three business days from the time 13 of release with the county sheriff for the county of the person's The state department of social and health services shall 14 residence. provide notice to the adult or juvenile in its custody of the duty to 15 Any adult or juvenile who has been found not guilty by 16 17 reason of insanity of committing a sex offense on, before, or after February 28, 1990, but who was released before July 23, 1995, or any 18 adult or juvenile who has been found not quilty by reason of insanity 19 of committing a kidnapping offense but who was released before July 27, 20 21 1997, shall be required to register within three business days of 22 receiving notice of this registration requirement.

(vii) OFFENDERS WHO LACK A FIXED RESIDENCE. Any person who lacks a fixed residence and leaves the county in which he or she is registered and enters and remains within a new county for twenty-four hours is required to register with the county sheriff not more than three business days after entering the county and provide the information required in subsection (2)(a) of this section.

(viii) OFFENDERS WHO LACK A FIXED RESIDENCE AND WHO ARE UNDER SUPERVISION. Offenders who lack a fixed residence and who are under the supervision of the department shall register in the county of their supervision.

(ix) OFFENDERS WHO MOVE TO, WORK, CARRY ON A VOCATION, OR ATTEND SCHOOL IN ANOTHER STATE. Offenders required to register in Washington, who move to another state, or who work, carry on a vocation, or attend school in another state shall register a new address, fingerprints, and photograph with the new state within three business days after establishing residence, or after beginning to work, carry on a

vocation, or attend school in the new state. The person must also send written notice within three business days of moving to the new state or to a foreign country to the county sheriff with whom the person last registered in Washington state. The county sheriff shall promptly forward this information to the Washington state patrol.

- (b) The county sheriff shall not be required to determine whether the person is living within the county.
- (c) An arrest on charges of failure to register, service of an information, or a complaint for a violation of RCW 9A.44.132, or arraignment on charges for a violation of RCW 9A.44.132, constitutes actual notice of the duty to register. Any person charged with the crime of failure to register under RCW 9A.44.132 who asserts as a defense the lack of notice of the duty to register shall register within three business days following actual notice of the duty through arrest, service, or arraignment. Failure to register as required under this subsection (3)(c) constitutes grounds for filing another charge of failing to register. Registering following arrest, service, or arraignment on charges shall not relieve the offender from criminal liability for failure to register prior to the filing of the original charge.
- (d) The deadlines for the duty to register under this section do not relieve any sex offender of the duty to register under this section as it existed prior to July 28, 1991.
- (4)(a) If any person required to register pursuant to this section changes his or her residence address within the same county, the person must provide, by certified mail, with return receipt requested or in person, signed written notice of the change of address to the county sheriff within three business days of moving.
- (b) If any person required to register pursuant to this section moves to a new county, the person must register with that county sheriff within three business days of moving. Within three business days, the person must also provide, by certified mail, with return receipt requested or in person, signed written notice of the change of address in the new county to the county sheriff with whom the person last registered. The county sheriff with whom the person last registered shall promptly forward the information concerning the change of address to the county sheriff for the county of the person's new residence. Upon receipt of notice of change of address to a new state,

p. 7 SB 6410

the county sheriff shall promptly forward the information regarding the change of address to the agency designated by the new state as the state's offender registration agency.

- (5)(a) Any person required to register under this section who lacks a fixed residence shall provide signed written notice to the sheriff of the county where he or she last registered within three business days after ceasing to have a fixed residence. The notice shall include the information required by subsection (2)(a) of this section, except the photograph and fingerprints. The county sheriff may, for reasonable cause, require the offender to provide a photograph and fingerprints. The sheriff shall forward this information to the sheriff of the county in which the person intends to reside, if the person intends to reside in another county.
- (b) A person who lacks a fixed residence must report weekly, in person, to the sheriff of the county where he or she is registered. The weekly report shall be on a day specified by the county sheriff's office, and shall occur during normal business hours. The person must keep an accurate accounting of where he or she stays during the week and provide it to the county sheriff upon request. The lack of a fixed residence is a factor that may be considered in determining an offender's risk level and shall make the offender subject to disclosure of information to the public at large pursuant to RCW 4.24.550.
- (c) If any person required to register pursuant to this section does not have a fixed residence, it is an affirmative defense to the charge of failure to register, that he or she provided written notice to the sheriff of the county where he or she last registered within three business days of ceasing to have a fixed residence and has subsequently complied with the requirements of subsections (3)(a)(vii) or (viii) and (5) of this section. To prevail, the person must prove the defense by a preponderance of the evidence.
- (6) A sex offender subject to registration requirements under this section who applies to change his or her name under RCW 4.24.130 or section 1 of this act or any other law shall submit a copy of the application to the county sheriff of the county of the person's residence and to the state patrol not fewer than five days before the entry of an order granting the name change. No sex offender under the requirement to register under this section at the time of application shall be granted an order changing his or her name if the court finds

that doing so will interfere with legitimate law enforcement interests, 1 2 except that no order shall be denied when the name change is requested for religious or legitimate cultural reasons or in recognition of 3 4 marriage or dissolution of marriage. A sex offender under the requirement to register under this section who receives an order or a 5 marriage certificate changing his or her name shall submit a copy of 6 the order or marriage certificate to the county sheriff of the county 7 8 of the person's residence and to the state patrol within three business days of the entry of the order. 9

(7) Except as may otherwise be provided by law, nothing in this section shall impose any liability upon a peace officer, including a county sheriff, or law enforcement agency, for failing to release information authorized under this section.

14 <u>NEW SECTION.</u> **Sec. 3.** This act takes effect January 1, 2015.

10

1112

13

--- END ---

p. 9 SB 6410