## 2SSB 5564 - S AMD 151

By Senators O'Ban, Darneille

ADOPTED 3/6/2015

- On page 6, line 10, after "restitution" insert "owing to the
- 2 <u>individual victim named in the charging document</u>"
- On page 7, line 6, after "(vi)" strike "Full restitution has been
- 4 paid" and insert "((Full restitution has been paid)) The person has
- 5 paid the full amount of restitution owing to the individual victim
- 6 named in the charging document"
- 7 On page 7, line 23, after "(v)" strike "Full restitution has been
- 8 paid" and insert "((Full restitution has been paid)) The person has
- 9 paid the full amount of restitution owing to the individual victim
- 10 named in the charging document"
- 11 On page 8, line 11, after "individual." insert "The department of
- 12 licensing may release information related to records the court has
- 13 <u>ordered sealed only to the extent necessary to comply with federal</u>
- 14 law and regulation."
- 15 On page 9, after line 2, insert the following:
- 16 "Sec. 4. RCW 46.52.130 and 2012 c 74 s 6 and 2012 c 73 s 1 are 17 each reenacted and amended to read as follows:
- 18 Upon a proper request, the department may furnish an abstract of 19 a person's driving record as permitted under this section.
- 20 (1) Contents of abstract of driving record. An abstract of a 21 person's driving record, whenever possible, must include:
- 22 (a) An enumeration of motor vehicle accidents in which the person 23 was driving, including:
- 24 (i) The total number of vehicles involved;
  - (ii) Whether the vehicles were legally parked or moving;
- 26 (iii) Whether the vehicles were occupied at the time of the
- 27 accident; and

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28 (iv) Whether the accident resulted in a fatality;

- 1 (b) Any reported convictions, forfeitures of bail, or findings 2 that an infraction was committed based upon a violation of any motor 3 vehicle law;
- 4 (c) The status of the person's driving privilege in this state; 5 and

- (d) Any reports of failure to appear in response to a traffic citation or failure to respond to a notice of infraction served upon the named individual by an arresting officer.
- (2) Release of abstract of driving record. An abstract of a person's driving record may be furnished to the following persons or entities:
- (a) Named individuals. (i) An abstract of the full driving record maintained by the department may be furnished to the individual named in the abstract.
- (ii) Nothing in this section prevents a court from providing a copy of the driver's abstract to the individual named in the abstract, provided that the named individual has a pending or open infraction or criminal case in that court. A pending case includes criminal cases that have not reached a disposition by plea, stipulation, trial, or amended charge. An open infraction or criminal case includes cases on probation, payment agreement or subject to, or in collections. Courts may charge a reasonable fee for the production and copying of the abstract for the individual.
- (b) Employers or prospective employers. (i)(A) An abstract of the full driving record maintained by the department may be furnished to an employer or prospective employer or an agent acting on behalf of an employer or prospective employer of the named individual for purposes related to driving by the individual as a condition of employment or otherwise at the direction of the employer.
- (B) Release of an abstract of the driving record of an employee or prospective employee requires a statement signed by: (I) The employee or prospective employee that authorizes the release of the record; and (II) the employer attesting that the information is necessary for employment purposes related to driving by the individual as a condition of employment or otherwise at the direction of the employer. If the employer or prospective employer authorizes an agent to obtain this information on their behalf, this must be noted in the statement.
- 39 (C) Upon request of the person named in the abstract provided 40 under this subsection, and upon that same person furnishing copies of

court records ruling that the person was not at fault in a motor vehicle accident, the department must indicate on any abstract provided under this subsection that the person was not at fault in the motor vehicle accident.

- (ii) In addition to the methods described in (b)(i) of this subsection, the director may enter into a contractual agreement with an employer or its agent for the purpose of reviewing the driving records of existing employees for changes to the record during specified periods of time. The department shall establish a fee for this service, which must be deposited in the highway safety fund. The fee for this service must be set at a level that will not result in a net revenue loss to the state. Any information provided under this subsection must be treated in the same manner and is subject to the same restrictions as driving record abstracts.
  - (c) Volunteer organizations. (i) An abstract of the full driving record maintained by the department may be furnished to a volunteer organization or an agent for a volunteer organization for which the named individual has submitted an application for a position that would require driving by the individual at the direction of the volunteer organization.
- (ii) Release of an abstract of the driving record of a prospective volunteer requires a statement signed by: (A) The prospective volunteer that authorizes the release of the record; and (B) the volunteer organization attesting that the information is necessary for purposes related to driving by the individual at the direction of the volunteer organization. If the volunteer organization authorizes an agent to obtain this information on their behalf, this must be noted in the statement.
- (d) **Transit authorities.** An abstract of the full driving record maintained by the department may be furnished to an employee or agent of a transit authority checking prospective volunteer vanpool drivers for insurance and risk management needs.
- (e) **Insurance carriers.** (i) An abstract of the driving record maintained by the department covering the period of not more than the last three years may be furnished to an insurance company or its agent:
- 37 (A) That has motor vehicle or life insurance in effect covering 38 the named individual;
  - (B) To which the named individual has applied; or

- 1 (C) That has insurance in effect covering the employer or a 2 prospective employer of the named individual.
  - (ii) The abstract provided to the insurance company must:

- (A) Not contain any information related to actions committed by law enforcement officers or firefighters, as both terms are defined in RCW 41.26.030, or by Washington state patrol officers, while driving official vehicles in the performance of their occupational duty. This does not apply to any situation where the vehicle was used in the commission of a misdemeanor or felony;
- (B) Include convictions under RCW 46.61.5249 and 46.61.525, except that the abstract must report the convictions only as negligent driving without reference to whether they are for first or second degree negligent driving; and
- (C) Exclude any deferred prosecution under RCW 10.05.060, except that if a person is removed from a deferred prosecution under RCW 10.05.090, the abstract must show the deferred prosecution as well as the removal.
- (iii) Any policy of insurance may not be canceled, nonrenewed, denied, or have the rate increased on the basis of information regarding an accident included in the abstract of a driving record, unless the policyholder was determined to be at fault.
- (iv) Any insurance company or its agent, for underwriting purposes relating to the operation of commercial motor vehicles, may not use any information contained in the abstract relative to any person's operation of motor vehicles while not engaged in such employment. Any insurance company or its agent, for underwriting purposes relating to the operation of noncommercial motor vehicles, may not use any information contained in the abstract relative to any person's operation of commercial motor vehicles.
- (v) The director may enter into a contractual agreement with an insurance company or its agent for the limited purpose of reviewing the driving records of existing policyholders for changes to the record during specified periods of time. The department shall establish a fee for this service, which must be deposited in the highway safety fund. The fee for this service must be set at a level that will not result in a net revenue loss to the state. Any information provided under this subsection must be treated in the same manner and is subject to the same restrictions as driving record abstracts.

(f) Alcohol/drug assessment or treatment agencies. An abstract of the driving record maintained by the department covering the period of not more than the last five years may be furnished to an alcohol/drug assessment or treatment agency approved by the department of social and health services to which the named individual has applied or been assigned for evaluation or treatment, for purposes of assisting employees in making a determination as to what level of treatment, if any, is appropriate, except that the abstract must:

- 9 (i) Also include records of alcohol-related offenses, as defined 10 in RCW 46.01.260(2), covering a period of not more than the last ten 11 years; and
  - (ii) Indicate whether an alcohol-related offense was originally charged as a violation of either RCW 46.61.502 or 46.61.504.
  - of the full driving record maintained by the department, including whether a recorded violation is an alcohol-related offense, as defined in RCW 46.01.260(2), that was originally charged as a violation of either RCW 46.61.502 or 46.61.504, may be furnished to city attorneys or county prosecuting attorneys. City attorneys and county prosecuting attorneys may provide the driving record to alcohol/drug assessment or treatment agencies approved by the department of social and health services to which the named individual has applied or been assigned for evaluation or treatment.
  - (h) State colleges, universities, or agencies, or units of local government. An abstract of the full driving record maintained by the department may be furnished to (i) state colleges, universities, or agencies for employment and risk management purposes or (ii) units of local government authorized to self-insure under RCW 48.62.031 for employment and risk management purposes.
  - (i) Superintendent of public instruction. An abstract of the full driving record maintained by the department may be furnished to the superintendent of public instruction for review of public school bus driver records. The superintendent or superintendent's designee may discuss information on the driving record with an authorized representative of the employing school district for employment and risk management purposes.
  - (3) Release to third parties prohibited. Any person or entity receiving an abstract of a person's driving record under subsection (2)(b) through (i) of this section shall use the abstract exclusively for his, her, or its own purposes or as otherwise expressly permitted

- under this section, and shall not divulge any information contained in the abstract to a third party.
  - (4) **Fee.** The director shall collect a thirteen dollar fee for each abstract of a person's driving record furnished by the department. Fifty percent of the fee must be deposited in the highway safety fund, and fifty percent of the fee must be deposited according to RCW 46.68.038.
- 8 (5) **Violation.** (a) Any negligent violation of this section is a gross misdemeanor.
- 10 (b) Any intentional violation of this section is a class C 11 felony.
- 12 (6) The contents of a driving abstract pursuant to this section 13 shall not include any information related to sealed juvenile records 14 unless that information is required by federal law or regulation."
- Renumber the remaining sections consecutively and correct any internal references accordingly.
- On page 9, at the beginning of line 38, strike "for good cause shown, including inability to pay"
- On page 10, line 23, after "provider" strike all material through
  "period" on line 25 and insert "((and could not reasonably acquire
  the means to pay the insurance provider the restitution over a tenyear period))"
- On page 11, line 12, after "of" strike "or relief from" and after "order" insert "for good cause shown, including inability to pay"
- On page 37, line 9, after "restitution" strike "ordered" and insert "((ordered)) owing to the individual victim named in the charging document"

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On page 1, line 9 of the title, after "13.50.010" insert ", 46.52.130,"

 $\underline{\text{EFFECT:}}$  Limits the sealing of juvenile records to cases where the individual has paid the full amount of restitution owing to the individual victim named in the charging document.

Allows the department of licensing to furnish sealed juvenile records only to the extent necessary to comply with relevant federal law and regulation.

Makes a technical fix that removes language that refers to allowing a respondent to petition the court for relief from a restitution order.

Allows a respondent under obligation to pay restitution to petition the court for modification of the restitution order for good cause shown, including inability to pay.

Removes the requirement that courts consider whether individual could reasonably acquire the means to pay an insurance provider restitution over a ten-year period when considering modification of restitution owing on a juvenile offense.

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