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HOUSE BILL 1015

State of Washington 64th Legislature 2015 Regular Session

By Representative Appleton

Prefiled 12/08/14. Read first time 01/12/15. Referred to Committee on Public Safety.

- 1 AN ACT Relating to the vacation of certain driving-related 2 convictions under limited circumstances; reenacting and amending RCW
- 3 9.96.060; and adding a new section to chapter 9.96 RCW.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 5 **Sec. 1.** RCW 9.96.060 and 2014 c 176 s 1 and 2014 c 109 s 1 are 6 each reenacted and amended to read as follows:
 - (1) Every person convicted of a misdemeanor or gross misdemeanor offense who has completed all of the terms of the sentence for the misdemeanor or gross misdemeanor offense may apply to the sentencing court for a vacation of the applicant's record of conviction for the offense. If the court finds the applicant meets the tests prescribed in subsection (2) of this section, the court may in its discretion vacate the record of conviction by: (a)(i) Permitting the applicant to withdraw the applicant's plea of guilty and to enter a plea of not guilty; or (ii) if the applicant has been convicted after a plea of not quilty, the court setting aside the verdict of quilty; and (b) the court dismissing the information, indictment, complaint, citation against the applicant and vacating the judqment and sentence.

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1 (2) An applicant may not have the record of conviction for a 2 misdemeanor or gross misdemeanor offense vacated if any one of the 3 following is present:

- (a) There are any criminal charges against the applicant pending in any court of this state or another state, or in any federal court;
- (b) The offense was a violent offense as defined in RCW 9.94A.030 or an attempt to commit a violent offense;
- (c) The offense was a violation of RCW 46.61.502 (driving while under the influence), 46.61.504 (actual physical control while under the influence), 9.91.020 (operating a railroad, etc. while intoxicated), or the offense is considered a "prior offense" under RCW 46.61.5055 ((and the applicant has had a subsequent alcohol or drug violation within ten years of the date of arrest for the prior offense)) unless the conviction may be vacated under section 2 of this act;
- (d) The offense was any misdemeanor or gross misdemeanor violation, including attempt, of chapter 9.68 RCW (obscenity and pornography), chapter 9.68A RCW (sexual exploitation of children), or chapter 9A.44 RCW (sex offenses);
- (e) The applicant was convicted of a misdemeanor or gross misdemeanor offense as defined in RCW 10.99.020, or the court determines after a review of the court file that the offense was committed by one family member or household member against another, or the court, after considering the damage to person or property that resulted in the conviction, any prior convictions for crimes defined in RCW 10.99.020, or for comparable offenses in another state or in federal court, and the totality of the records under review by the court regarding the conviction being considered for vacation, determines that the offense involved domestic violence, and any one of the following factors exist:
- (i) The applicant has not provided written notification of the vacation petition to the prosecuting attorney's office that prosecuted the offense for which vacation is sought, or has not provided that notification to the court;
- (ii) The applicant has previously had a conviction for domestic violence. For purposes of this subsection, however, if the current application is for more than one conviction that arose out of a single incident, none of those convictions counts as a previous conviction;

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(iii) The applicant has signed an affidavit under penalty of perjury affirming that the applicant has not previously had a conviction for a domestic violence offense, and a criminal history check reveals that the applicant has had such a conviction; or

- (iv) Less than five years have elapsed since the person completed the terms of the original conditions of the sentence, including any financial obligations and successful completion of any treatment ordered as a condition of sentencing;
- (f) For any offense other than those described in (e) of this subsection or section 2 of this act, less than three years have passed since the person completed the terms of the sentence, including any financial obligations;
- (g) The offender has been convicted of a new crime in this state, another state, or federal court since the date of conviction;
- 15 (h) The applicant has ever had the record of another conviction 16 vacated; or
 - (i) The applicant is currently restrained, or has been restrained within five years prior to the vacation application, by a domestic violence protection order, a no-contact order, an antiharassment order, or a civil restraining order which restrains one party from contacting the other party.
 - (3) Subject to RCW 9.96.070, every person convicted of prostitution under RCW 9A.88.030 who committed the offense as a result of being a victim of trafficking, RCW 9A.40.100, promoting prostitution in the first degree, RCW 9A.88.070, promoting commercial sexual abuse of a minor, RCW 9.68A.101, or trafficking in persons under the trafficking victims protection act of 2000, 22 U.S.C. Sec. 7101 et seq. may apply to the sentencing court for vacation of the applicant's record of conviction for the prostitution offense. An applicant may not have the record of conviction for prostitution vacated if any one of the following is present:
 - (a) There are any criminal charges against the applicant pending in any court of this state or another state, or in any federal court, for any crime other than prostitution; or
 - (b) The offender has been convicted of another crime, except prostitution, in this state, another state, or federal court since the date of conviction.
- (4) Every person convicted prior to January 1, 1975, of violating any statute or rule regarding the regulation of fishing activities, including, but not limited to, RCW 75.08.260, 75.12.060, 75.12.070,

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- 75.12.160, 77.16.020, 77.16.030, 77.16.040, 77.16.060, and 77.16.240 who claimed to be exercising a treaty Indian fishing right, may apply to the sentencing court for vacation of the applicant's record of the misdemeanor, gross misdemeanor, or felony conviction for the offense. If the person is deceased, a member of the person's family or an official representative of the tribe of which the person was a member the court on behalf of the deceased person. apply to Notwithstanding the requirements of RCW 9.94A.640, the court shall vacate the record of conviction if:
 - (a) The applicant is a member of a tribe that may exercise treaty Indian fishing rights at the location where the offense occurred; and

- (b) The state has been enjoined from taking enforcement action of the statute or rule to the extent that it interferes with a treaty Indian fishing right as determined under *United States v. Washington*, 384 F. Supp. 312 (W.D. Wash. 1974), or *Sohappy v. Smith*, 302 F. Supp. 899 (D. Oregon 1969), and any posttrial orders of those courts, or any other state supreme court or federal court decision.
- (5) Once the court vacates a record of conviction under this section or section 2 of this act, the person shall be released from all penalties and disabilities resulting from the offense and the fact that the person has been convicted of the offense shall not be included in the person's criminal history for purposes of determining a sentence in any subsequent conviction. For all purposes, including responding to questions on employment or housing applications, a person whose conviction has been vacated under this section or section 2 of this act may state that he or she has never been convicted of that crime. Nothing in this section affects or prevents the use of an offender's prior conviction in a later criminal prosecution.
- (6) All costs incurred by the court and probation services shall be paid by the person making the motion to vacate the record unless a determination is made pursuant to chapter 10.101 RCW that the person making the motion is indigent, at the time the motion is brought.
- (7) The clerk of the court in which the vacation order is entered shall immediately transmit the order vacating the conviction to the Washington state patrol identification section and to the local police agency, if any, which holds criminal history information for the person who is the subject of the conviction. The Washington state patrol and any such local police agency shall immediately update their records to reflect the vacation of the conviction, and shall

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- 1 transmit the order vacating the conviction to the federal bureau of
- 2 investigation. A conviction that has been vacated under this section
- 3 or section 2 of this act may not be disseminated or disclosed by the
- 4 state patrol or local law enforcement agency to any person, except
- 5 other criminal justice enforcement agencies.
- 6 <u>NEW SECTION.</u> **Sec. 2.** A new section is added to chapter 9.96 RCW 7 to read as follows:
- A person may apply to the sentencing court under RCW 9.96.060 for
- 9 a vacation of the person's record of conviction for a violation of
- 10 RCW 46.61.502 (driving while under the influence), 46.61.504 (actual
- 11 physical control while under the influence), 9.91.020 (operating a
- 12 railroad, etc. while intoxicated), or a conviction for a "prior
- 13 offense" as defined under RCW 46.61.5055, if the following conditions
- 14 have been met:
- 15 (1) More than ten years have elapsed since the person completed
- 16 the terms of the original conditions of the sentence, including any
- 17 financial obligations;
- 18 (2) If a court ordered the person to enter alcohol or chemical
- 19 dependency treatment as a condition of sentencing, the person has
- 20 successfully completed treatment and has not had any relapse for at
- 21 least five years prior to the date of the vacation application; and
- 22 (3) The person meets all other conditions under RCW 9.96.060(2).

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