
SUBSTITUTE SENATE BILL 5272

State of Washington

65th Legislature

2017 Regular Session

By Senate Law & Justice (originally sponsored by Senators Saldaña, Hasegawa, Ranker, Chase, Hunt, Darneille, Wellman, Keiser, Cleveland, Takko, and Kuderer)

READ FIRST TIME 02/17/17.

1 AN ACT Relating to vacating convictions arising from offenses
2 committed as a result of being a victim of trafficking, promoting
3 prostitution, or promoting commercial sexual abuse of a minor;
4 amending RCW 9.96.070; and reenacting and amending RCW 9.96.060.

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

6 **Sec. 1.** RCW 9.96.060 and 2014 c 176 s 1 and 2014 c 109 s 1 are
7 each reenacted and amended to read as follows:

8 (1) Every person convicted of a misdemeanor or gross misdemeanor
9 offense who has completed all of the terms of the sentence for the
10 misdemeanor or gross misdemeanor offense may apply to the sentencing
11 court for a vacation of the applicant's record of conviction for the
12 offense. If the court finds the applicant meets the tests prescribed
13 in subsection (2) of this section, the court may in its discretion
14 vacate the record of conviction by: (a)(i) Permitting the applicant
15 to withdraw the applicant's plea of guilty and to enter a plea of not
16 guilty; or (ii) if the applicant has been convicted after a plea of
17 not guilty, the court setting aside the verdict of guilty; and (b)
18 the court dismissing the information, indictment, complaint, or
19 citation against the applicant and vacating the judgment and
20 sentence.

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:

4 (a) There are any criminal charges against the applicant pending
5 in any court of this state or another state, or in any federal court;

6 (b) The offense was a violent offense as defined in RCW 9.94A.030
7 or an attempt to commit a violent offense;

8 (c) The offense was a violation of RCW 46.61.502 (driving while
9 under the influence), 46.61.504 (actual physical control while under
10 the influence), 9.91.020 (operating a railroad, etc. while
11 intoxicated), or the offense is considered a "prior offense" under
12 RCW 46.61.5055 and the applicant has had a subsequent alcohol or drug
13 violation within ten years of the date of arrest for the prior
14 offense;

15 (d) The offense was any misdemeanor or gross misdemeanor
16 violation, including attempt, of chapter 9.68 RCW (obscenity and
17 pornography), chapter 9.68A RCW (sexual exploitation of children), or
18 chapter 9A.44 RCW (sex offenses);

19 (e) The applicant was convicted of a misdemeanor or gross
20 misdemeanor offense as defined in RCW 10.99.020, or the court
21 determines after a review of the court file that the offense was
22 committed by one family member or household member against another,
23 or the court, after considering the damage to person or property that
24 resulted in the conviction, any prior convictions for crimes defined
25 in RCW 10.99.020, or for comparable offenses in another state or in
26 federal court, and the totality of the records under review by the
27 court regarding the conviction being considered for vacation,
28 determines that the offense involved domestic violence, and any one
29 of the following factors exist:

30 (i) The applicant has not provided written notification of the
31 vacation petition to the prosecuting attorney's office that
32 prosecuted the offense for which vacation is sought, or has not
33 provided that notification to the court;

34 (ii) The applicant has previously had a conviction for domestic
35 violence. For purposes of this subsection, however, if the current
36 application is for more than one conviction that arose out of a
37 single incident, none of those convictions counts as a previous
38 conviction;

39 (iii) The applicant has signed an affidavit under penalty of
40 perjury affirming that the applicant has not previously had a

1 conviction for a domestic violence offense, and a criminal history
2 check reveals that the applicant has had such a conviction; or

3 (iv) Less than five years have elapsed since the person completed
4 the terms of the original conditions of the sentence, including any
5 financial obligations and successful completion of any treatment
6 ordered as a condition of sentencing;

7 (f) For any offense other than those described in (e) of this
8 subsection, less than three years have passed since the person
9 completed the terms of the sentence, including any financial
10 obligations;

11 (g) The offender has been convicted of a new crime in this state,
12 another state, or federal court since the date of conviction;

13 (h) The applicant has ever had the record of another conviction
14 vacated; or

15 (i) The applicant is currently restrained, or has been restrained
16 within five years prior to the vacation application, by a domestic
17 violence protection order, a no-contact order, an antiharassment
18 order, or a civil restraining order which restrains one party from
19 contacting the other party.

20 (3) Subject to RCW 9.96.070, every person convicted of
21 prostitution under RCW 9A.88.030 who committed the offense as a
22 result of being a victim of trafficking, RCW 9A.40.100, promoting
23 prostitution in the first degree, RCW 9A.88.070, promoting commercial
24 sexual abuse of a minor, RCW 9.68A.101, or trafficking in persons
25 under the trafficking victims protection act of 2000, 22 U.S.C. Sec.
26 7101 et seq. may apply to the sentencing court for vacation of the
27 applicant's record of conviction for the prostitution offense. An
28 applicant may not have the record of conviction for prostitution
29 vacated if any one of the following is present:

30 (a) There are any criminal charges against the applicant pending
31 in any court of this state or another state, or in any federal court,
32 for any crime other than prostitution; or

33 (b) The offender has been convicted of another crime, except
34 prostitution, in this state, another state, or federal court since
35 the date of conviction. The limitation in this subsection (3)(b) does
36 not apply to convictions where the offender proves by a preponderance
37 of the evidence that he or she committed the crime as a result of
38 being a victim of trafficking, RCW 9A.40.100, promoting prostitution
39 in the first degree, RCW 9A.88.070, promoting commercial sexual abuse
40 of a minor, RCW 9.68A.101, or trafficking in persons under the

1 trafficking victims protection act of 2000, 22 U.S.C. Sec. 7101 et
2 seq., according to the requirements provided in RCW 9.96.070 for each
3 respective conviction.

4 (4) Every person convicted prior to January 1, 1975, of violating
5 any statute or rule regarding the regulation of fishing activities,
6 including, but not limited to, RCW 75.08.260, 75.12.060, 75.12.070,
7 75.12.160, 77.16.020, 77.16.030, 77.16.040, 77.16.060, and 77.16.240
8 who claimed to be exercising a treaty Indian fishing right, may apply
9 to the sentencing court for vacation of the applicant's record of the
10 misdemeanor, gross misdemeanor, or felony conviction for the offense.
11 If the person is deceased, a member of the person's family or an
12 official representative of the tribe of which the person was a member
13 may apply to the court on behalf of the deceased person.
14 Notwithstanding the requirements of RCW 9.94A.640, the court shall
15 vacate the record of conviction if:

16 (a) The applicant is a member of a tribe that may exercise treaty
17 Indian fishing rights at the location where the offense occurred; and

18 (b) The state has been enjoined from taking enforcement action of
19 the statute or rule to the extent that it interferes with a treaty
20 Indian fishing right as determined under *United States v. Washington*,
21 384 F. Supp. 312 (W.D. Wash. 1974), or *Sohappy v. Smith*, 302 F. Supp.
22 899 (D. Oregon 1969), and any posttrial orders of those courts, or
23 any other state supreme court or federal court decision.

24 (5) Once the court vacates a record of conviction under this
25 section, the person shall be released from all penalties and
26 disabilities resulting from the offense and the fact that the person
27 has been convicted of the offense shall not be included in the
28 person's criminal history for purposes of determining a sentence in
29 any subsequent conviction. For all purposes, including responding to
30 questions on employment or housing applications, a person whose
31 conviction has been vacated under this section may state that he or
32 she has never been convicted of that crime. Nothing in this section
33 affects or prevents the use of an offender's prior conviction in a
34 later criminal prosecution.

35 (6) All costs incurred by the court and probation services shall
36 be paid by the person making the motion to vacate the record unless a
37 determination is made pursuant to chapter 10.101 RCW that the person
38 making the motion is indigent, at the time the motion is brought.

39 (7) The clerk of the court in which the vacation order is entered
40 shall immediately transmit the order vacating the conviction to the

1 Washington state patrol identification section and to the local
2 police agency, if any, which holds criminal history information for
3 the person who is the subject of the conviction. The Washington state
4 patrol and any such local police agency shall immediately update
5 their records to reflect the vacation of the conviction, and shall
6 transmit the order vacating the conviction to the federal bureau of
7 investigation. A conviction that has been vacated under this section
8 may not be disseminated or disclosed by the state patrol or local law
9 enforcement agency to any person, except other criminal justice
10 enforcement agencies.

11 **Sec. 2.** RCW 9.96.070 and 2014 c 109 s 2 are each amended to read
12 as follows:

13 (1) In order to vacate a record of conviction for a prostitution
14 offense pursuant to RCW 9.96.060(3) as a result of being a victim of
15 trafficking, RCW 9A.40.100, the applicant must prove each of the
16 following elements by a preponderance of the evidence:

17 (a)(i) The applicant was recruited, harbored, transported,
18 provided, obtained, bought, purchased, or received by another person;

19 (ii) The person who committed any of the acts in (a)(i) of this
20 subsection against the applicant acted knowingly or in reckless
21 disregard for the fact that force, fraud, or coercion would be used
22 to cause the applicant to engage in a sexually explicit act or
23 commercial sex act; and

24 (iii) The applicant's conviction record for prostitution and
25 other convictions under RCW 9.96.060(3)(b), if applicable, resulted
26 from such acts; or

27 (b)(i) The applicant was recruited, harbored, transported,
28 provided, obtained, bought, purchased, or received by another person;

29 (ii) The person who committed any of the acts in (b)(i) of this
30 subsection against the applicant acted knowingly or in reckless
31 disregard for the fact that the applicant had not attained the age of
32 eighteen and would be caused to engage in a sexually explicit act or
33 commercial sex act; and

34 (iii) The applicant's record of conviction for prostitution and
35 other convictions under RCW 9.96.060(3)(b), if applicable, resulted
36 from such acts.

37 (2) In order to vacate a record of conviction for a prostitution
38 offense pursuant to RCW 9.96.060(3) as a result of being a victim of
39 promoting prostitution in the first degree, RCW 9A.88.070, the

1 applicant must prove each of the following elements by a
2 preponderance of the evidence:

3 (a)(i) The applicant was compelled by threat or force to engage
4 in prostitution;

5 (ii) The person who compelled the applicant acted knowingly; and

6 (iii) The applicant's conviction record for prostitution and
7 other convictions under RCW 9.96.060(3)(b), if applicable, resulted
8 from the compulsion; or

9 (b)(i) The applicant has a mental incapacity or developmental
10 disability that renders the applicant incapable of consent;

11 (ii) The applicant was compelled to engage in prostitution;

12 (iii) The person who compelled the applicant acted knowingly; and

13 (iv) The applicant's record of conviction for prostitution and
14 other convictions under RCW 9.96.060(3)(b), if applicable, resulted
15 from the compulsion.

16 (3) In order to vacate a record of conviction for a prostitution
17 offense pursuant to RCW 9.96.060(3) as a result of being a victim of
18 promoting commercial sexual abuse of a minor, RCW 9.68A.101, the
19 applicant must prove each of the following elements by a
20 preponderance of the evidence:

21 (a)(i) The applicant had not attained the age of eighteen at the
22 time of the prostitution offense;

23 (ii) A person advanced commercial sexual abuse or a sexually
24 explicit act of the applicant at the time he or she had not attained
25 the age of eighteen;

26 (iii) The person committing the acts in (a)(ii) of this
27 subsection acted knowingly; and

28 (iv) The applicant's record of conviction for prostitution and
29 other convictions under RCW 9.96.060(3)(b), if applicable, resulted
30 from any of the acts in (a)(ii) of this subsection.

31 (b) For purposes of this subsection (3), a person:

32 (i) "Advanced commercial sexual abuse" of the applicant if,
33 acting other than as a minor receiving compensation for personally
34 rendered sexual conduct or as a person engaged in commercial sexual
35 abuse of a minor, he or she causes or aids a person to commit or
36 engage in commercial sexual abuse of a minor, procures or solicits
37 customers for commercial sexual abuse of a minor, provides persons or
38 premises for the purposes of engaging in commercial sexual abuse of a
39 minor, operates or assists in the operation of a house or enterprise
40 for the purposes of engaging in commercial sexual abuse of a minor,

1 or engages in any other conduct designed to institute, aid, cause,
2 assist, or facilitate an act or enterprise of commercial sexual abuse
3 of a minor;

4 (ii) "Advanced a sexually explicit act" of the applicant if he or
5 she causes or aids a sexually explicit act of a minor, procures or
6 solicits customers for a sexually explicit act of a minor, provides
7 persons or premises for the purposes of a sexually explicit act of a
8 minor, or engages in any other conduct designed to institute, aid,
9 cause, assist, or facilitate a sexually explicit act of a minor.

10 (4) In order to vacate a record of conviction for a prostitution
11 offense pursuant to RCW 9.96.060(3) as a result of being a victim of
12 trafficking in persons under the trafficking victims protection act
13 of 2000, 22 U.S.C. Sec. 7101 et seq., the applicant must prove each
14 of the following elements by a preponderance of the evidence:

15 (a) The applicant was induced by force, fraud, or coercion to
16 engage in a commercial sex act and the record of conviction for
17 prostitution and other convictions under RCW 9.96.060(3)(b), if
18 applicable, resulted from the inducement; or

19 (b) The applicant was induced to engage in a commercial sex act
20 prior to reaching the age of eighteen and the record of conviction
21 for prostitution and other convictions under RCW 9.96.060(3)(b), if
22 applicable, resulted from the inducement.

23 (5) Any motion for vacation of a conviction under RCW 9.96.060(3)
24 and this section must be supported by the sworn testimony of the
25 applicant at a hearing before the court.

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