## HOUSE BILL 1203

State of Washington 67th Legislature 2021 Regular Session

By Representatives J. Johnson, Harris-Talley, Bateman, Simmons, Gregerson, Valdez, Berry, Riccelli, Santos, Ryu, Ramel, Sells, Ortiz-Self, Goodman, Berg, Dolan, Tharinger, Macri, Fey, Davis, Ramos, and Frame

Read first time 01/14/21. Referred to Committee on Public Safety.

- AN ACT Relating to community oversight boards; amending RCW 10.--.-, 35.23.021, 35.27.070, 35A.12.090, and 35A.13.080; adding a new section to chapter 35.22 RCW; adding a new chapter to Title 10 RCW; creating a new section; providing an effective date; and providing an expiration date.
- 6 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 7 NEW SECTION. Sec. 1. The legislature finds that transparency and community oversight are integral components of just and fair 8 governance; this is especially true with respect to the exercise of 9 law enforcement functions within communities. The legislature further 10 11 finds that recent violent interactions between law officers and community members have sounded an urgent call for a 12 13 renewed and multifaceted approach to increase police accountability 14 in Washington. The establishment of community oversight boards to investigate and report on officers' activities is one such essential 15 16 step, as internal police oversight mechanisms have proven to be 17 insufficient. Increased community oversight will lead to better 18 for avoiding adverse incidents between law officers and community members, and also to more just and transparent 19 20 outcomes when incidents do arise. To this end, the legislature 21 intends to provide a standardized framework for robust and effective

p. 1 HB 1203

- 1 community oversight of law enforcement functions, with the ultimate
- 2 goal of statewide implementation of community oversight boards over
- 3 the coming years.

8

9

11

15

1617

18

3233

34

35 36

37

38

- NEW SECTION. Sec. 2. The definitions in this section apply throughout this chapter unless the context clearly requires otherwise.
  - (1) "Law enforcement agency" includes any general authority Washington law enforcement agency as defined in RCW 10.93.020 that employs 10 or more law enforcement officers in addition to the chief of police or sheriff, but does not include state law enforcement agencies.
- 12 (2) "Law enforcement officer" includes any person who is employed 13 or commissioned by a law enforcement agency to enforce the criminal 14 laws of the state of Washington.
  - (3) "Local jurisdiction" includes counties and any city or town with a law enforcement agency serving directly under its authority, rather than by contract or agreement with another local jurisdiction, and does not include special purpose districts.
- 19 (4) "Similar oversight body" includes any law enforcement 20 oversight or advisory body that is external to the law enforcement 21 agency the body oversees, and may include, but is not limited to, 22 police ombudsman offices and citizen advisory, review, and oversight 23 boards.
- NEW SECTION. Sec. 3. (1) All local jurisdictions must establish a community oversight board by January 1, 2025. Except as provided in section 6 of this act, a community oversight board established by a local jurisdiction must conform with the requirements in this section.
- 29 (2) A community oversight board must have the following powers 30 and duties with respect to any law enforcement agency serving under 31 the authority of the local jurisdiction:
  - (a) To receive complaints from community members regarding the conduct of law enforcement officers and civilian employees of the law enforcement agency;
  - (b) Upon complaint of any person or on its own initiative, to investigate incidents that occur between members of the public and law enforcement officers or civilian employees of the law enforcement agency, including incidents involving: The use of force by a law

p. 2 HB 1203

enforcement officer; death of or serious injury to any person held in custody; serious abuse of authority or misconduct by a law enforcement officer; allegedly discriminatory stops or other profiling activity; adversarial interactions between law enforcement officers and community members at public assemblies; and other adverse incidents related to the conduct of law enforcement officers or civilian employees of the law enforcement agency;

- (c) To issue findings on incidents investigated under (b) of this subsection. If an incident is initially reported to the community oversight board by a community member complaint, the community oversight board must conduct an investigation of the incident whenever possible, and must issue findings on the investigation within 120 days of the community oversight board's receipt of the initial complaint. If an investigation is not possible, the community oversight board must notify the complainant and provide a reason that the investigation was not pursued;
- (d) Following any investigation conducted pursuant to (b) of this subsection, to make recommendations for discipline of a law enforcement officer or civilian employee of the law enforcement agency in cases that involve serious breaches of departmental or professional standards, as defined by the local jurisdiction. Recommended disciplinary measures may include letters of reprimand, suspension with or without pay, demotion or reassignment within the agency, termination, mandatory restitution, or mediation to be implemented by the employing law enforcement agency. Whenever the community oversight board makes a recommendation for discipline of a law enforcement officer or civilian employee of the law enforcement agency, the recommendation and a report of supporting information must be submitted to the employing law enforcement agency and, if the recommendation pertains to an officer, to the criminal justice training commission;
- (e) To hold hearings, and to issue subpoenas in order to compel any person to appear, give sworn testimony, or produce documentary or other evidence reasonable in scope and relevant to a matter under inquiry pursuant to this section, if requested testimony or evidence are not provided voluntarily. If a person fails to obey a subpoena, the community oversight board may petition the superior court for enforcement of the subpoena;
- (f) To review and make recommendations for changes to policies, practices, and procedures of the law enforcement agency. If the law

p. 3 HB 1203

enforcement agency declines to implement one or more of the community oversight board's recommended changes, the law enforcement agency must create a written record, which must be made available to the public, of its rationale for declining to implement the recommendations;

- (g) To review all investigations conducted internally by the law enforcement agency, including internal investigations of civilians employed by the law enforcement agency, and to issue findings regarding the accuracy, completeness, and impartiality of investigations, and the sufficiency of any discipline resulting from investigations;
- (h) To request reports of the annual expenditures of the law enforcement agency and to make budgetary recommendations to the local jurisdiction's legislative body concerning future appropriations;
- (i) To be given access to crime scenes and related administrative investigations, including access to preliminary evidence and other information as necessary for the community oversight board to make its recommendations under (g) of this subsection, provided that access is in a manner that protects the integrity of the crime scene or investigation. Community oversight board access to crime scenes and investigations must not be more restricted than access granted to members of the press;
- (j) To make public reports on the activities of the community oversight board, including its investigations, hearings, findings, recommendations, determinations, and oversight activities;
- (k) To select qualified candidates to fill any vacancy in the position of chief of police, in applicable local jurisdictions; and
- (1) To undertake any other duties, as authorized by the local jurisdiction, that are reasonably necessary for the community oversight board to effectuate its lawful purpose of effectively overseeing the law enforcement agency and its officers and employees.
- (3) Subject to subsections (4) through (7) of this section, a local jurisdiction must establish the policies and procedures for its community oversight board, including policies and procedures concerning, at a minimum: The number of members; composition and appointment of membership; meetings and hearings; communication with the public and receipt of complaints; access to files, records, and other information, and requirements for maintaining any confidentiality of the files, records, and information to which it is

p. 4 HB 1203

granted access; and the performance of the community oversight board's duties and other functions as identified in this section.

- (4) The following persons are ineligible to serve on a community oversight board:
- (a) Any person currently employed by any general authority Washington law enforcement agency or any limited authority Washington law enforcement agency, as defined in RCW 10.93.020;
- (b) Any immediate family member of a general authority Washington peace officer or limited authority Washington peace officer, as defined in RCW 10.93.020; and
- (c) Any person who receives payment, or who is employed by an entity that receives payment, pursuant to a contract with the law enforcement agency that the community oversight board oversees.
- (5) A portion of a community oversight board's membership must be filled by members of the public. Applicable openings must be posted in a publicly accessible format, and applications from the public must be accepted and considered.
- (6) To the extent possible, a community oversight board's membership should be reflective of the diversity of the community in which it is located, in particular, with respect to race, ethnicity, gender, age, language, and culture. Membership additionally should, whenever possible, include members of families affected by law enforcement violence, justice-involved individuals, and representatives of civil rights advocacy organizations.
- (7) A community oversight board must maintain multiple methods for submitting and reviewing the status of complaints, including both online and in-person methods.
- (8) A community oversight board may retain legal counsel to represent the board in all cases, hearings, controversies, or matters involving the interests of the board. Counsel must be paid from the funds of the local jurisdiction.
- 32 (9) The annual budget for a local jurisdiction's community 33 oversight board must be equal to or greater than five percent of the 34 total funds allocated in the local jurisdiction for law enforcement 35 purposes.
- NEW SECTION. Sec. 4. (1) Subject to subsection (2) of this section, when a vacancy opens for the position of chief of police in a local jurisdiction that has a community oversight board, the community oversight board must, as soon as possible, but no later

p. 5 HB 1203

- than 60 days from the start of the vacancy, produce a list of four 1 qualified candidates for the position. The mayor or other appointing 2 3 party must select the replacement chief of police from the qualified candidate list provided by the community oversight board. 4
- (2) The requirement in this section applies beginning January 1, 5 6 2022, for local jurisdictions with a community oversight board or similar oversight body that was in existence prior to the effective 7 date of this section. 8
- 9 **Sec. 5.** RCW 10.--.-- and 2021 c ... s 4 (section 4 of this act) 10 are each amended to read as follows:

12

13

14 15

16

17 18

23

24

25

26

27

28 29

30

31

32 33

34

- ((<del>(1)</del> Subject to subsection (2) of this section, when)) When a vacancy opens for the position of chief of police in a local jurisdiction ((that has a community oversight board)), the community oversight board must, as soon as possible, but no later than 60 days from the start of the vacancy, produce a list of four qualified candidates for the position. The mayor or other appointing party must select the replacement chief of police from the qualified candidate list provided by the community oversight board.
- (((2) The requirement in this section applies beginning January 19 20 1, 2022, for local jurisdictions with a community oversight board or 21 similar oversight body that was in existence prior to the effective 22 date of this section.))
  - <u>NEW SECTION.</u> **Sec. 6.** The requirements of this chapter apply to any community oversight board created by a local jurisdiction on or after the effective date of this section. A community oversight board or similar oversight body that is in place in a local jurisdiction prior to the effective date of this section must comply with the requirements of this chapter by January 1, 2022, except in instances in which full compliance would violate a federal consent decree or other mandate. Nothing in this chapter shall be interpreted to indicate that political subdivisions other than local jurisdictions cannot establish or maintain a community oversight board or similar oversight body.
- Sec. 7. (1) Each local jurisdiction must report NEW SECTION. its compliance in establishing a community oversight board that 35 aligns with the requirements in this chapter, or bringing an existing 36 community oversight board or similar oversight body into alignment 37

HB 1203 p. 6

- with the requirements in this chapter, to the Washington association 1 of sheriffs and police chiefs by January 1, 2025. If the local 2 jurisdiction does not have a community oversight board, or does not 3 have a community oversight board that is in compliance with this 4 chapter, it must provide a written explanation to the Washington 5 6 association of sheriffs and police chiefs by January 1, 2025. The Washington association of sheriffs and police chiefs must compile the 7 submitted information into a report, which must be delivered to the 8 legislature by March 1, 2025. 9
  - (2) This section expires January 1, 2027.

19

20

21

22

24

2526

27

2829

30

31

32

33

34

35

36

37

38

- NEW SECTION. Sec. 8. A new section is added to chapter 35.22 RCW to read as follows:
- Any time an appointment is made for the position of chief of police in a city that has a community oversight board, the appointment must be made from a list of qualified candidates provided by the board, as provided in section 4 of this act.
- 17 **Sec. 9.** RCW 35.23.021 and 1994 c 81 s 35 are each amended to 18 read as follows:

The government of a second-class city shall be vested in a mayor, a city council of seven members, a city attorney, a clerk, a treasurer, all elective; and a chief of police, municipal judge, city engineer, street superintendent, health officer and such other appointive officers as may be provided for by ordinance: PROVIDED, That the council may enact an ordinance providing for the appointment of the city clerk, city attorney, and treasurer by the mayor, which appointment shall be subject to confirmation by a majority vote of the city council. Such ordinance shall be enacted and become effective not later than ((thirty)) 30 days prior to the first day allowed for filing declarations of candidacy for such offices when such offices are subject to an approaching city primary election. Elective incumbent city clerks, city attorneys, and city treasurers shall serve for the remainder of their unexpired term notwithstanding any appointment made pursuant to this section and RCW 35.23.051. If a free public library and reading room is established, five library trustees shall be appointed. The city council by ordinance shall prescribe the duties and fix the compensation of all officers and employees: PROVIDED, That the provisions of any such ordinance shall not be inconsistent with any statute: PROVIDED FURTHER, That where

p. 7 HB 1203

the city council finds that the appointment of a full time city engineer is unnecessary, it may in lieu of such appointment, by resolution provide for the performance of necessary engineering services on either a part time, temporary or periodic basis by a qualified engineering firm, pursuant to any reasonable contract.

The mayor shall appoint and at his or her pleasure may remove all appointive officers except as otherwise provided herein or in section 4 of this act: PROVIDED, That municipal judges shall be removed only upon conviction of misconduct or malfeasance in office, or because of physical or mental disability rendering the judge incapable of performing the duties of his or her office. Every appointment or removal must be in writing signed by the mayor and filed with the city clerk.

**Sec. 10.** RCW 35.27.070 and 1997 c 361 s 3 are each amended to 15 read as follows:

The government of a town shall be vested in a mayor and a council consisting of five members and a treasurer, all elective; the mayor shall appoint a clerk and a marshal, subject to section 4 of this act; and may appoint a town attorney, pound master, street superintendent, a civil engineer, and such police and other subordinate officers and employees as may be provided for by ordinance. All appointive officers and employees shall hold office at the pleasure of the mayor, subject to any applicable law, rule, or regulation relating to civil service, and shall not be subject to confirmation by the town council.

Sec. 11. RCW 35A.12.090 and 1987 c 3 s 15 are each amended to read as follows:

The mayor shall have the power of appointment and removal of all appointive officers and employees subject to any applicable law, rule, or regulation relating to civil service, and section 4 of this act. The head of a department or office of the city government may be authorized by the mayor to appoint and remove subordinates in such department or office, subject to any applicable civil service provisions. All appointments of city officers and employees shall be made on the basis of ability and training or experience of the appointees in the duties they are to perform, from among persons having such qualifications as may be prescribed by ordinance or by charter, and in compliance with provisions of any merit system

p. 8 HB 1203

- applicable to such city. Confirmation by the city council of 1 appointments of officers and employees shall be required only when 2 the city charter, or the council by ordinance, provides for 3 confirmation of such appointments. Confirmation of mayoral 4 appointments by the council may be required by the council in any 5 6 instance where qualifications for the office or position have not 7 been established by ordinance or charter provision. Appointive offices shall be without definite term unless a term is established 8 for such office by law, charter or ordinance. 9
- 10 **Sec. 12.** RCW 35A.13.080 and 2009 c 549 s 3025 are each amended 11 to read as follows:
  - The powers and duties of the city manager shall be:

15

16

17

18

1920

21

22

2324

25

2627

28

3435

- 13 (1) To have general supervision over the administrative affairs 14 of the code city;
  - (2) To appoint and remove at any time all department heads, officers, and employees of the code city, except members of the council, and subject to the provisions of any applicable law, rule, or regulation relating to civil service, and section 4 of this act: PROVIDED, That the council may provide for the appointment by the mayor, subject to confirmation by the council, of a city planning commission, and other advisory citizens' committees, commissions, and boards advisory to the city council: PROVIDED FURTHER, That if the municipal judge of the code city is appointed, such appointment shall be made by the city manager subject to confirmation by the council, for a four year term. The council may cause an audit to be made of any department or office of the code city government and may select the persons to make it, without the advice or consent of the city manager;
- 29 (3) To attend all meetings of the council at which his or her 30 attendance may be required by that body;
- 31 (4) To see that all laws and ordinances are faithfully executed, 32 subject to the authority which the council may grant the mayor to 33 maintain law and order in times of emergency;
  - (5) To recommend for adoption by the council such measures as he or she may deem necessary or expedient;
- 36 (6) To prepare and submit to the council such reports as may be 37 required by that body or as he or she may deem it advisable to 38 submit;

p. 9 HB 1203

- 1 (7) To keep the council fully advised of the financial condition 2 of the code city and its future needs;
- 3 (8) To prepare and submit to the council a proposed budget for 4 the fiscal year, as required by chapter 35A.33 RCW, and to be 5 responsible for its administration upon adoption;
- 6 (9) To perform such other duties as the council may determine by ordinance or resolution.
- 8 <u>NEW SECTION.</u> **Sec. 13.** Sections 2 through 4, 6, and 7 of this 9 act constitute a new chapter in Title 10 RCW.
- NEW SECTION. Sec. 14. Section 5 of this act takes effect 11 January 1, 2025.

--- END ---

p. 10 HB 1203