ENGROSSED SUBSTITUTE SENATE BILL 5576

State of Washington 68th Legislature 2023 Regular Session

By Senate Law & Justice (originally sponsored by Senators Dhingra, Kuderer, Lovelett, Nobles, Saldaña, Trudeau, Valdez, and C. Wilson)
READ FIRST TIME 02/07/23.

- 1 AN ACT Relating to sexual assault procedures; and amending RCW
- 2 43.43.754 and 9A.44.020.
- 3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 4 **Sec. 1.** RCW 43.43.754 and 2021 c 215 s 149 are each amended to read as follows:
- 6 (1) A biological sample must be collected for purposes of DNA identification analysis from:
- 8 (a) Every adult or juvenile individual convicted of a felony, or 9 any of the following crimes (or equivalent juvenile offenses):
- 10 (i) Assault in the fourth degree where domestic violence as 11 defined in RCW 9.94A.030 was pleaded and proven (RCW 9A.36.041,
- 12 9.94A.030);
- 13 (ii) Assault in the fourth degree with sexual motivation (RCW
- 14 9A.36.041, 9.94A.835);
- 15 (iii) Communication with a minor for immoral purposes (RCW
- 16 9.68A.090);
- 17 (iv) Custodial sexual misconduct in the second degree (RCW
- 18 9A.44.170);
- 19 (v) Failure to register (chapter 9A.44 RCW);
- 20 (vi) Harassment (RCW 9A.46.020);
- 21 (vii) Patronizing a prostitute (RCW 9A.88.110);

p. 1 ESSB 5576

- 1 (viii) Sexual misconduct with a minor in the second degree (RCW 9A.44.096);
 - (ix) Stalking (RCW 9A.46.110);

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- (x) Indecent exposure (RCW 9A.88.010);
- (xi) Violation of a sexual assault protection order granted under chapter 7.105 RCW or former chapter 7.90 RCW; and
- (b) Every adult or juvenile individual who is required to register under RCW 9A.44.130.
- (2) (a) A municipal jurisdiction may also submit any biological sample to the laboratory services bureau of the Washington state patrol for purposes of DNA identification analysis when:
- (i) The sample was collected from a defendant upon conviction for a municipal offense where the underlying ordinance does not adopt the relevant state statute by reference but the offense is otherwise equivalent to an offense in subsection (1)(a) of this section;
- (ii) The equivalent offense in subsection (1)(a) of this section was an offense for which collection of a biological sample was required under this section at the time of the conviction; and
- (iii) The sample was collected on or after June 12, 2008, and before January 1, 2020.
- (b) When submitting a biological sample under this subsection, the municipal jurisdiction must include a signed affidavit from the municipal prosecuting authority of the jurisdiction in which the conviction occurred specifying the state crime to which the municipal offense is equivalent.
- (3) Law enforcement may submit to the forensic laboratory services bureau of the Washington state patrol, for purposes of DNA identification analysis, any lawfully obtained biological sample within its control from a deceased offender who was previously convicted of an offense under subsection (1)(a) of this section, regardless of the date of conviction.
- 32 (4) If the Washington state patrol crime laboratory already has a 33 DNA sample from an individual for a qualifying offense, a subsequent 34 submission is not required to be submitted.
- 35 (5) Biological samples shall be collected in the following 36 manner:
- (a) (i) For persons convicted of any offense listed in subsection (1) (a) of this section or adjudicated guilty of an equivalent juvenile offense, who do not serve a term of confinement in a department of corrections facility or a department of children,

p. 2 ESSB 5576

- youth, and families facility, and are serving a term of confinement in a city or county jail facility, the city or county jail facility shall be responsible for obtaining the biological samples <u>prior to</u> the person's release from confinement.
- (ii) If the biological sample is not collected prior to the 5 6 person's release from confinement, the responsible city or county jail facility will notify the sentencing court within three business 7 days of the person's release that it has released the person without 8 collecting the person's biological sample. Within 10 days of 9 receiving notice of the person's release, the sentencing court shall 10 schedule a compliance hearing. The local police department or 11 12 sheriff's office shall serve the person with notice of the compliance hearing and shall file proof of service with the sentencing court. A 13 representative of the local police department or sheriff's office 14 shall attend the compliance hearing and obtain the person's 15 biological sample at the hearing. All attorneys' fees and court costs 16 17 associated with scheduling and attending the compliance hearing shall be paid for by the city or county jail facility that failed to 18 19 collect the person's biological sample at the time of the person's 20 confinement.
- 21 (b) The local police department or sheriff's office shall be 22 responsible for obtaining the biological samples for:

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- (i) Persons convicted of any offense listed in subsection (1)(a) of this section or adjudicated guilty of an equivalent juvenile offense, who do not serve a term of confinement in a department of corrections facility, department of children, youth, and families facility, or a city or county jail facility; and
 - (ii) Persons who are required to register under RCW 9A.44.130.
- (c) (i) For persons convicted of any offense listed in subsection (1) (a) of this section or adjudicated guilty of an equivalent juvenile offense, who are serving or who are to serve a term of confinement in a department of corrections facility or a department of children, youth, and families facility, the facility holding the person shall be responsible for obtaining the biological samples as part of the intake process. If the facility did not collect the biological sample during the intake process, then the facility shall collect the biological sample as soon as is practicable prior to the person's release from confinement. For those persons incarcerated before June 12, 2008, who have not yet had a biological sample

p. 3 ESSB 5576

collected, priority shall be given to those persons who will be released the soonest.

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- (ii) If the biological sample is not collected prior to the person's release from confinement, the responsible department of corrections facility or department of children, youth, and families facility will notify the sentencing court within three business days of the person's release that it has released the person without collecting the person's biological sample. Within 10 days of receiving notice of the person's release, the sentencing court shall schedule a compliance hearing. The local police department or sheriff's office shall serve the person with notice of the compliance hearing and shall file proof of service with the sentencing court. A representative of the local police department or sheriff's office shall attend the compliance hearing and obtain the person's biological sample at the hearing. All attorneys' fees and court costs associated with scheduling and attending the compliance hearing shall be paid for by the department of corrections facility or department of children, youth, and families facility that failed to collect the person's biological sample at the time of the person's confinement.
- (d) For persons convicted of any offense listed in subsection (1)(a) of this section or adjudicated guilty of an equivalent juvenile offense, who will not serve a term of confinement, the court shall: Order the person to ((report to the local police department or sheriff's office as provided under subsection (5)(b)(i) of this section within a reasonable period of time established by the court in order to provide a biological sample)) be administratively booked at a city or county jail facility for the sole purpose of providing a biological sample; or if the local police department or sheriff's office has a protocol for collecting the biological sample in the courtroom, order the person to immediately provide the biological sample to the local police department or sheriff's office before leaving the presence of the court. The court must further inform the person that refusal to provide a biological sample is a gross misdemeanor under this section.
- (e) For persons convicted of any offense listed in subsection (1)(a) of this section or adjudicated guilty of an equivalent juvenile offense, the court must create and implement a biological sample collection protocol. The court shall order the biological samples at the time of sentencing. The court must inform the person that refusal to provide a biological sample is a gross misdemeanor

p. 4 ESSB 5576

- under this section. If the biological sample is not collected at the time of sentencing, then the biological sample shall be collected pursuant to (a) through (d) of this subsection, and the court shall schedule a compliance hearing within 10 days of the sentencing to ensure that the biological sample has been collected.
 - (6) Any biological sample taken pursuant to RCW 43.43.752 through 43.43.758 may be retained by the forensic laboratory services bureau, and shall be used solely for the purpose of providing DNA or other tests for identification analysis and prosecution of a criminal offense or for the identification of human remains or missing persons. Nothing in this section prohibits the submission of results derived from the biological samples to the federal bureau of investigation combined DNA index system.
 - (7) The forensic laboratory services bureau of the Washington state patrol is responsible for testing performed on all biological samples that are collected under this section, to the extent allowed by funding available for this purpose. Known duplicate samples may be excluded from testing unless testing is deemed necessary or advisable by the director.
- 20 (8) This section applies to:

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- 21 (a) All adults and juveniles to whom this section applied prior 22 to June 12, 2008;
- 23 (b) All adults and juveniles to whom this section did not apply 24 prior to June 12, 2008, who:
 - (i) Are convicted on or after June 12, 2008, of an offense listed in subsection (1)(a) of this section on the date of conviction; or
 - (ii) Were convicted prior to June 12, 2008, of an offense listed in subsection (1)(a) of this section and are still incarcerated on or after June 12, 2008;
- 30 (c) All adults and juveniles who are required to register under 31 RCW 9A.44.130 on or after June 12, 2008, whether convicted before, 32 on, or after June 12, 2008; and
- 33 (d) All samples submitted under subsections (2) and (3) of this section.
 - (9) This section creates no rights in a third person. No cause of action may be brought based upon the noncollection or nonanalysis or the delayed collection or analysis of a biological sample authorized to be taken under RCW 43.43.752 through 43.43.758.
- 39 (10) The detention, arrest, or conviction of a person based upon 40 a database match or database information is not invalidated if it is

p. 5 ESSB 5576

determined that the sample was obtained or placed in the database by mistake, or if the conviction or juvenile adjudication that resulted in the collection of the biological sample was subsequently vacated or otherwise altered in any future proceeding including but not limited to posttrial or postfact-finding motions, appeals, collateral attacks. No cause of action may be brought against the state based upon the analysis of a biological sample authorized to be taken pursuant to a municipal ordinance if the conviction or adjudication that resulted in the collection of the biological sample subsequently vacated or otherwise altered in any future proceeding including, but not limited to, posttrial or postfact-finding motions, appeals, or collateral attacks.

(11) A person commits the crime of refusal to provide DNA if the person willfully refuses to comply with a legal request for a DNA sample as required under this section. The refusal to provide DNA is a gross misdemeanor.

- **Sec. 2.** RCW 9A.44.020 and 2013 c 302 s 7 are each amended to 18 read as follows:
 - (1) In order to convict a person of any crime defined in this chapter it shall not be necessary that the testimony of the alleged victim be corroborated.
 - (2) Evidence of the victim's past sexual behavior including but not limited to the victim's marital history(($_{7}$)); divorce history(($_{7}$)); (($_{97}$)) general reputation for promiscuity, nonchastity, or sexual mores contrary to community standards; or social media account, including any text, image, video, or picture, which depict sexual content, sexual history, nudity or partial nudity, intimate sexual activity, communications about sexual activity, communications about sex, sexual fantasies, and other information that appeals to a prurient interest is inadmissible on the issue of credibility and is inadmissible to prove the victim's consent except as provided in subsection (3) of this section, but when the perpetrator and the victim have engaged in sexual intercourse with each other in the past, and when the past behavior is material to the issue of consent, evidence concerning the past behavior between the perpetrator and the victim may be admissible on the issue of consent to the offense.
 - (3) In any prosecution for the crime of rape, trafficking pursuant to RCW 9A.40.100, or any of the offenses in chapter 9.68A RCW, or for an attempt to commit, or an assault with an intent to

p. 6 ESSB 5576

- commit any such crime evidence of the victim's past sexual behavior including but not limited to the victim's marital behavior $((\tau))_{\dot{L}}$ divorce history $((\tau))$; $((\Theta r))$ general reputation for promiscuity, nonchastity, or sexual mores contrary to community standards; or social media account, including any text, image, video, or picture, which depict sexual content, sexual history, nudity or partial nudity, intimate sexual activity, communications about sexual activity, communications about sex, sexual fantasies, and other information that appeals to a prurient interest is not admissible if offered to attack the credibility of the victim and is admissible on the issue of consent, except where prohibited in the underlying criminal offense, only pursuant to the following procedure:
 - (a) A written pretrial motion shall be made by the defendant to the court and prosecutor stating that the defense has an offer of proof of the relevancy of evidence of the past sexual behavior of the victim proposed to be presented and its relevancy on the issue of the consent of the victim.

- (b) The written motion shall be accompanied by an affidavit or affidavits in which the offer of proof shall be stated.
- (c) If the court finds that the offer of proof is sufficient, the court shall order a hearing out of the presence of the jury, if any, and the hearing shall be closed except to the necessary witnesses, the defendant, counsel, and those who have a direct interest in the case or in the work of the court.
- (d) At the conclusion of the hearing, if the court finds that the evidence proposed to be offered by the defendant regarding the past sexual behavior of the victim is relevant to the issue of the victim's consent; is not inadmissible because its probative value is substantially outweighed by the probability that its admission will create a substantial danger of undue prejudice; and that its exclusion would result in denial of substantial justice to the defendant; the court shall make an order stating what evidence may be introduced by the defendant, which order may include the nature of the questions to be permitted. The defendant may then offer evidence pursuant to the order of the court.
- (4) Nothing in this section shall be construed to prohibit cross-examination of the victim on the issue of past sexual behavior when the prosecution presents evidence in its case in chief tending to prove the nature of the victim's past sexual behavior, but the court

p. 7 ESSB 5576

- 1 may require a hearing pursuant to subsection (3) of this section
- 2 concerning such evidence.

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p. 8 ESSB 5576