H-1749.1

SECOND SUBSTITUTE HOUSE BILL 1399

State of Washington69th Legislature2025 Regular SessionBy House Appropriations (originally sponsored by Representatives
Goodman, Fitzgibbon, Reed, Doglio, and Ormsby)by Representatives

READ FIRST TIME 02/28/25.

AN ACT Relating to modernizing, harmonizing, and clarifying laws concerning sheriffs, chiefs, marshals, and police matrons; amending RCW 35.21.333, 35.21.334, 35.23.161, 35.27.240, 36.28.010, 36.28.025, 43.101.095, 10.93.170, 36.28.020, 43.101.380, and 43.101.400; adding a new section to chapter 35.21 RCW; adding a new section to chapter 36.28 RCW; creating new sections; and repealing RCW 36.28.011.

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

NEW SECTION. Sec. 1. The legislature finds that specific laws 8 governing the eligibility requirements, duties, and responsibilities 9 sheriffs, police chiefs, and marshals should be updated and 10 of 11 revised to reflect current best practices, and to ensure that local 12 law enforcement executives, whether sheriffs, police chiefs, or 13 marshals, whether appointed or elected, or whether partisan or 14 nonpartisan, are subject to the same requirements and standards. By such consistent 15 establishing requirements and standards, the 16 legislature intends to enhance the effectiveness, professionalism, 17 and accountability of law enforcement executives, to promote public 18 trust and confidence in law enforcement, and to increase community 19 safety.

Because all those who serve in law enforcement must maintain their peace officer certification, the legislature finds that state

2SHB 1399

1 law should be clear regarding actions taken when a sheriff, police 2 chief, or marshal has their certification revoked, to ensure that 3 state law reflects consistent principles of strong accountability for 4 all ranks.

The legislature finds further that specially commissioned 5 6 officers and volunteers, if used by local law enforcement agency executives to assist with agency needs, should be limited to roles 7 that do not include the authority to enforce criminal laws, including 8 the detention and arrest of others and the use of force and deadly 9 10 force, or the carrying of firearms or other weapons, unless the 11 person has completed peace officer training and certification 12 requirements, and that law enforcement agencies must have policies circumscribing limitations on use of uniforms and badges, and the 13 permissible roles for volunteers, which may include, but are not 14 15 limited to, roles such as technical and administrative support, bicycle recovery, community crime prevention coordination, vehicle 16 17 maintenance, helping with search and rescue, serving as faith leaders, helping with parking enforcement and traffic management, 18 assisting with parks and recreation, animal control and caring for 19 domestic animals that may not include use of dogs to track people or 20 21 animals other than for search and rescue, and other public safety-22 related community service and outreach work.

The legislature also intends to clarify and reinforce state law establishing that the core duty of sheriffs is to enforce the Washington state Constitution and laws, as enacted by the legislature and interpreted by the Washington supreme court, which is in alignment with the Washington supreme court's ruling in *In re Recall of Fortney*, 196 Wn.2d 766 (2021).

The legislature further finds that antiquated laws regarding "police matrons" should be repealed.

31 Sec. 2. RCW 35.21.333 and 2013 c 39 s 17 are each amended to 32 read as follows:

(1) A person seeking appointment to the office of chief of police or marshal((, of a city or town, including a code city, with a population in excess of one thousand)) in any city or town, is ((incligible unless)) eligible for appointment and for remaining in that office if that person:

- (a) Is a citizen of the United States of America;
- (b) <u>Is at least 25 years old;</u>

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- 1 (c) Has obtained a high school diploma or high school equivalency 2 certificate as provided in RCW 28B.50.536;
- 3 (((c))) <u>(d)</u> Has not been convicted under the laws of this state, 4 another state, ((or)) the United States<u>, or the equivalent under</u> 5 <u>foreign law</u>, of a felony;
- 6 (((d))) <u>(e)</u> Has not been convicted <u>under the laws of this state</u>, 7 <u>another state</u>, the United States, or the equivalent under foreign law 8 of a gross misdemeanor ((or any crime)) involving moral turpitude 9 ((within five years of the date of application)), <u>dishonesty</u>, <u>fraud</u>, 10 <u>or corruption</u>;
- 11 (((e))) <u>(f) Has not engaged in conduct meeting the criteria</u> 12 requiring denial or revocation of certification set forth in RCW 13 <u>43.101.105(2);</u>
- 14 (g) Has received at least a general discharge under honorable 15 conditions from any branch of the armed services for any military 16 service if the person was in the military service;
- 17 (((f))) <u>(h)</u> Has completed at least two years of regular, 18 uninterrupted, full-time ((commissioned)) law enforcement <u>agency</u> 19 employment involving enforcement responsibilities with a government 20 law enforcement agency; ((and
- 21 (g) The person has been certified as a regular and commissioned 22 enforcement officer through compliance with this state's basic 23 training requirement or equivalency))
- (i) Within 12 months of assuming office, unless otherwise
 extended by the criminal justice training commission, has obtained
 certification and maintains certification as required under chapter
 43.101 RCW and the rules of the commission; and
- (j) Except as provided in subsection (3) of this section, if not yet certified, has met the background investigation requirements under RCW 43.101.095, and if certified, has met the background investigation requirements that confirm that the person is eligible under this subsection.
- (i) The background investigation must be completed by the appointing authority no earlier than six months prior to the date of appointment. The appointing authority must submit verification to the criminal justice training commission that the applicant meets the eligibility criteria, has complied with all applicable standards and was not determined by the background investigation and commission rules to be unsuitable for employment by a law enforcement agency or

1 <u>to serve in the office of chief of police or marshal. Such</u> 2 <u>verification is a public record.</u>

3 (ii) The appointing authority is responsible for any fees
4 associated with the background investigation.

(2) ((A person seeking appointment to the office of chief of 5 6 police or marshal, of a city or town, including a code city, with a population of one thousand or less, is ineligible unless that person 7 conforms with the requirements of subsection (1) (a) through (e) of 8 this section. A person so appointed as chief of police or marshal 9 10 must successfully complete the state's basic training requirement or equivalency within nine months after such appointment, unless an 11 extension has been granted by the criminal justice training 12 13 commission.

14 (3)) A person seeking appointment to the office of chief of 15 police or marshal shall provide a sworn statement under penalty of 16 perjury to the appointing authority stating that the person meets the 17 requirements of this section.

18 (3) The background investigation requirements of this section do 19 not apply to any person who is holding the office of chief of police 20 or marshal as of the effective date of this section, unless the 21 person seeks appointment to a different office of chief of police or 22 marshal.

(4) For the purposes of this section, "government law enforcement agency" means a general authority Washington law enforcement agency or a limited authority Washington law enforcement agency as defined in RCW 10.93.020, or a state or federal governmental agency that is authorized by law to engage in or supervise the prevention, detection, investigation, or prosecution of, or the incarceration of any person for, any violation of law.

30 Sec. 3. RCW 35.21.334 and 1987 c 339 s 5 are each amended to 31 read as follows:

32 (1) Before making an appointment ((in)) to the office of chief of 33 police or marshal in any city or town, the appointing ((agency shall 34 complete a thorough background investigation of the candidate)) 35 authority must attest as part of the public record of appointment 36 that the requirements of RCW 35.21.333 have been met. ((The 37 Washington association of sheriffs and police chiefs shall develop 38 advisory procedures which may be used by the appointing authority in completing its background investigation of candidates for the office
of chief of police or marshal))

(2) Such appointment shall be terminated, and a vacancy created, 3 if the chief of police's or marshal's certification is not maintained 4 as required, if the chief of police or marshal is disqualified from 5 6 serving as a law enforcement officer because of decertification under 7 chapter 43.101 RCW, or if the other requirements of RCW 35.21.333 are determined to have not been met, or to have not been complied with 8 while in office. The appointing city or town authority shall appoint 9 10 a replacement to fill the office. The person appointed must meet the requirements of RCW 35.21.333. 11

12 Sec. 4. RCW 35.23.161 and 1994 c 81 s 40 are each amended to 13 read as follows:

The department of police in a city of the second class shall be under the direction and control of the chief of police subject to the direction of the mayor. <u>The city and chief must comply with the</u> <u>requirements set forth in RCW 35.21.333 and 35.21.334</u>. Any police officer may pursue and arrest violators of city ordinances beyond the city limits.

((Every citizen shall lend the police chief aid, when required, for the arrest of offenders and maintenance of public order. With the concurrence of the mayor, the police chief may appoint additional police officers to serve for one day only under orders of the chief in the preservation of public order.)) The department must comply with the requirements set forth in section 6 of this act regarding use of volunteers and specially commissioned officers.

The police chief shall have the same authority as that conferred upon sheriffs for the suppression of any riot, public tumult, disturbance of the peace, or resistance against the laws or the public authorities in the lawful exercise of their functions and shall be entitled to the same protection.

32 The police chief shall perform such other services as may be 33 required by statute or ordinances of the city.

34 Sec. 5. RCW 35.27.240 and 2007 c 218 s 67 are each amended to 35 read as follows:

The department of police in a town shall be under the direction and control of the marshal subject to the direction of the mayor. <u>The</u> <u>town and marshal must comply with the requirements set forth in RCW</u> 1 <u>35.21.333 and 35.21.334.</u> He or she may pursue and arrest violators of 2 town ordinances beyond the town limits.

3 The marshal's lawful orders shall be promptly executed by deputies $((\tau))$ and police officers ((and watchpersons. Every citizen)4 shall lend him or her aid, when required, for the arrest of offenders 5 6 and maintenance of public order)). He or she may appoint, subject to 7 the approval of the mayor, one or more deputies, for whose acts he and his or her bondspersons shall be responsible, whose compensation 8 shall be fixed by the council. ((With the concurrence of the mayor, 9 the marshal may appoint additional police officers for one day only 10 11 when necessary for the preservation of public order)) The department must comply with the requirements set forth in section 6 of this act 12 regarding use of volunteers and specially commissioned officers. 13

The marshal shall have the same authority as that conferred upon sheriffs for the suppression of any riot, public tumult, disturbance of the peace, or resistance against the laws or public authorities in the lawful exercise of their functions and shall be entitled to the same protection.

19 The marshal shall execute and return all process issued and 20 directed to ((him or her)) the marshal by any legal authority ((and 21 for his or her services shall receive the same fees as are paid to 22 constables)). The marshal shall perform such other services as the 23 council by ordinance may require.

24 <u>NEW SECTION.</u> Sec. 6. A new section is added to chapter 35.21 25 RCW to read as follows:

(1) With the exceptions of reserve officers as defined in RCW 26 27 10.93.020 and those volunteers and specially commissioned officers who are certified under chapter 43.101 RCW, any law enforcement 28 agency in any city or town that uses volunteers or specially 29 30 commissioned officers to assist in the work of its law enforcement 31 agency may not provide authority to these volunteers and specially 32 commissioned officers to enforce criminal laws, carry or use firearms or other weapons, or use dogs to track people or animals other than 33 for purposes of search and rescue. A law enforcement agency in a city 34 or town may utilize volunteers or specially commissioned officers to 35 assist with roles, including but not limited to, technical and 36 administrative support, bicycle recovery, community crime prevention 37 38 coordination, vehicle maintenance, helping with search and rescue, serving as faith leaders, parking enforcement and traffic management, 39

1 assisting with parks and recreation, animal control and caring for 2 domestic animals, and other public safety-related community service 3 and outreach work.

(2) Limitations on authority and the required supervision of 4 volunteers and specially commissioned officers must be set forth in 5 6 that agency's policies and regulations. Agency policies and regulations shall also include requirements that volunteers and 7 specially commissioned officers must be clearly identifiable by the 8 public as distinguishable from peace officers, and that if they are 9 provided badges or other identifying insignia, such identification 10 shall be officially issued by the agency and used only while on duty 11 12 in this role.

13 Sec. 7. RCW 36.28.010 and 2009 c 549 s 4050 are each amended to 14 read as follows:

The sheriff is the chief executive officer and conservator of the peace of the county. In the execution of ((his or her)) <u>the</u> office, ((he or she and his or her)) <u>the sheriff and the sheriff's</u> deputies:

18 (1) <u>Shall enforce the Constitution and laws of the state of</u>
 19 <u>Washington, as interpreted and applied by the state supreme court;</u>

20 (2) Shall <u>be authorized to make complaint of all violations of</u> 21 <u>the criminal law, which shall come to their knowledge, and</u> arrest and 22 commit to ((prison)) jail all persons who break the peace, or attempt 23 to break it, and all persons guilty of public offenses;

24 (((-2))) (3) Shall defend the county against those who, by riot or 25 otherwise, endanger the public peace or safety;

26 (((3))) (4) Shall execute the process and orders of the courts of 27 justice or judicial officers, when delivered for that purpose, 28 according to law;

29 (((4))) <u>(5)</u> Shall execute all warrants delivered for that purpose 30 by other public officers, according to the provisions of particular 31 statutes;

32 (((5))) <u>(6)</u> Shall attend, when appropriate, the sessions of the 33 courts of record held within the county, and obey ((their)) lawful 34 judicial orders or directions;

35 (((6))) <u>(7)</u> Shall keep and preserve the peace in their respective 36 counties, and <u>are authorized to work in collaboration with other law</u> 37 <u>enforcement agencies to help</u> quiet and suppress all affrays, riots, 38 unlawful assemblies and insurrections, ((for which purpose, and for)) 39 <u>effect</u> the service of process in civil or criminal cases, and ((in))

1 apprehending or securing)) apprehend and secure any person for felony
2 or breach of the peace((, they may));

(8) (a) May call to their aid ((such persons, or power of their 3 county as they may deem necessary)) volunteers or specially 4 commissioned officers. With the exceptions of reserve officers as 5 6 defined in RCW 10.93.020 and those volunteers and specially 7 commissioned officers who are certified under chapter 43.101 RCW, any sheriff in any county that uses volunteers or specially commissioned 8 officers to assist in the sheriff's work may not provide authority to 9 10 these volunteers and specially commissioned officers to enforce criminal laws, carry or use firearms or other weapons, or use dogs to 11 track people or animals other than for purposes of search and rescue. 12 13 <u>A sheriff may utilize volunteers or specially commissioned officers</u> to assist with roles, including but not limited to, technical and 14 administrative support, bicycle recovery, community crime prevention 15 coordination, vehicle maintenance, helping with search and rescue, 16 17 serving as faith leaders, parking enforcement and traffic management, assisting with parks and recreation, animal control and caring for 18 domestic animals, and other public safety-related community service 19 20 and outreach work.

21 (b) Limitations on authority and the required supervision of 22 volunteers and specially commissioned officers must be set forth in 23 that agency's policies and regulations. Agency policies and 24 regulations shall also include requirements that volunteers and specially commissioned officers must be clearly identifiable by the 25 public as distinguishable from peace officers, and if they are 26 27 provided badges or other identifying insignia, such identification 28 shall be officially issued by the agency and used only while on duty 29 in this role.

30 Sec. 8. RCW 36.28.025 and 1979 ex.s. c 153 s 6 are each amended 31 to read as follows:

32 ((A person who files a declaration of candidacy for the office of 33 sheriff after September 1, 1979, shall have, within twelve months of 34 assuming office, a certificate of completion of a basic law 35 enforcement training program which complies with standards adopted by 36 the criminal justice training commission pursuant to RCW 43.101.080 37 and 43.101.160.

This requirement does not apply to persons holding the office of sheriff in any county on September 1, 1979)) (1) A person filing for

1 candidacy for the office of sheriff, or seeking appointment to the office of sheriff, is eligible for holding or remaining in that 2 3 office if that person: (a) Is a citizen of the United States of America; 4 (b) Is at least 25 years old; 5 6 (c) Has obtained a high school diploma or high school equivalency 7 certificate as provided in RCW 28B.50.536; (d) Has not been convicted under the laws of this state, another 8 state, United States law, or foreign law, of a felony; 9 (e) Has not been convicted under the laws of this state, another 10 state, the United States, or foreign law, of a gross misdemeanor 11 12 involving moral turpitude, dishonesty, fraud, or corruption; 13 (f) Has not engaged in conduct meeting the criteria requiring 14 denial or revocation of certification set forth in RCW 43.101.105(2); (q) Has received at least a general discharge under honorable 15 conditions from any branch of the armed services for any military 16 service if the person was in the military service; 17 (h) Has completed at least two years of regular, uninterrupted, 18 full-time law enforcement agency employment involving enforcement 19 responsibilities with a government law enforcement agency; 20 (i) Within 12 months of assuming office, unless otherwise 21 22 extended by the criminal justice training commission, has obtained certification and maintains certification as required under chapter 23 24 43.101 RCW and the rules of the commission; and 25 (j) Except as provided in subsection (4) of this section, if not yet certified, has met the background investigation requirements 26 under RCW 43.101.095. If certified, has completed a background 27 28 investigation that confirms that the person is eligible under this 29 section. (i) If a person is filing for candidacy for the office of 30 sheriff, the Washington state patrol must conduct the background 31 32 investigation and submit the completed background investigation to the criminal justice training commission for verification that it 33 complies with the requirements of this section at least 45 days 34 before the deadline for filing for election. If the commission 35 determines additional background information must be gathered to 36 fulfill the statutory requirements, the commission shall request the 37 state patrol conduct the necessary additional investigation and the 38 39 state patrol shall resubmit the completed investigation to the 40 commission for verification. Once the commission completes its

1 verification that the background investigation requirements have or have not been met, the commission shall notify the state patrol and 2 the candidate. The commission shall also at the same time post on 3 their public website maintained under RCW 43.101.400(4) a list of all 4 candidates for sheriff who have passed the required background 5 6 investigation so that the public and election officials may readily ascertain whether any candidate filing for office has not met the 7 required eligibility criteria and is thus not eligible to be on the 8 9 ballot.

10 <u>(ii) The person filing for candidacy must submit a background</u> 11 <u>investigation request to the Washington state patrol at least two</u> 12 <u>months before the deadline to file for election so that there is</u> 13 <u>sufficient time for the state patrol and the criminal justice</u> 14 <u>training commission to conduct the investigation and verification</u> 15 process.

16 (iii) In the case of appointment, the background investigation must be completed by the appointing authority no earlier than six 17 months prior to the date of appointment. The appointing authority 18 must submit verification to the criminal justice training commission 19 that the applicant meets the eligibility criteria, has complied with 20 all applicable standards and was not determined by the background 21 investigation and commission rules to be unsuitable for employment by 22 23 a law enforcement agency or to serve in the office of chief of police or marshal. Such verification is a public record. 24

25 (iv) The Washington state patrol is responsible for any fees
26 associated with the background investigation for any person seeking
27 election to the office of sheriff. The appointing authority is
28 responsible for any fees associated with the background investigation
29 for any person being appointed to the office of sheriff.

30 (2) A person seeking election or appointment to the office of 31 sheriff must provide a sworn statement under penalty of perjury to 32 the state patrol or to the appointing authority stating that the 33 person meets the requirements of this section, and the state patrol 34 or appointing authority must attest as part of the public record that 35 the requirements of this section have been met.

36 <u>(3) For the purposes of this section, "government law enforcement</u> 37 <u>agency" means a general authority Washington law enforcement agency</u> 38 <u>or a limited authority Washington law enforcement agency as defined</u> 39 <u>in RCW 10.93.020, or a state or federal governmental agency that is</u> 40 authorized by law to engage in or supervise the prevention, 1 <u>detection</u>, investigation, or prosecution of, or the incarceration of 2 <u>any person for</u>, any violation of law.

3 <u>(4) The background investigation requirements of this section do</u> 4 <u>not apply to any person who is holding the office of sheriff as of</u> 5 <u>the effective date of this section, unless the person seeks election</u> 6 <u>or appointment to a different office of sheriff.</u>

7 <u>NEW SECTION.</u> Sec. 9. A new section is added to chapter 36.28
8 RCW to read as follows:

9 (1) In addition to the causes for vacancy of elective office set 10 forth in RCW 42.12.010, a vacancy in the office of sheriff is created if the incumbent does not maintain certification as required under 11 chapter 43.101 RCW, is disqualified from serving as a law enforcement 12 officer because of decertification under chapter 43.101 RCW, or if 13 the other requirements of RCW 36.28.025 are determined to have not 14 15 been met or to have been violated while in office. When a vacancy has 16 been created, if it is a partisan elective office, the county 17 legislative authority of that county shall appoint a replacement to 18 fill the office. If it is a nonpartisan elective office, the county executive or the county legislative authority of that county shall 19 20 appoint a replacement to fill the office. The person appointed must 21 meet the requirements of RCW 36.28.025.

22 (2) Where the office of sheriff is an appointed position, such appointment is terminated, and a vacancy created, if the incumbent 23 24 does not maintain certification as required under chapter 43.101 RCW, is disqualified from serving as a law enforcement officer because of 25 decertification under chapter 43.101 RCW, 26 or if the other 27 requirements of RCW 36.28.025 are determined to have not been met or 28 to have not been complied with while in office. The appointing county authority shall appoint a replacement to fill the office. The person 29 30 appointed must meet the requirements of RCW 36.28.025.

31 Sec. 10. RCW 43.101.095 and 2024 c 330 s 10 are each amended to 32 read as follows:

(1) (a) As a condition of employment, <u>election</u>, <u>or appointment to</u> office, all ((Washington)) peace officers and <u>all</u> corrections officers are required to obtain certification ((as a peace officer or corrections officer or exemption therefrom)) and maintain certification as required by this chapter and the rules of the commission.

1 (b) To ensure that sheriffs, chiefs, and marshals meet the 2 requirements in RCW 35.21.333 and 36.28.025 to obtain certification 3 within 12 months of assuming office, the commission must prioritize 4 their access to any commission training required for certification.

(2) (a) Any applicant ((who has been offered a conditional offer 5 6 of employment)) seeking election, appointment, or employment as a peace officer ((or)), reserve officer, ((offered a conditional offer 7 of employment as a)) corrections officer ((after July 1, 2021)), or 8 ((offered a conditional offer of employment)) as a limited authority 9 10 Washington peace officer who if hired would qualify as a peace 11 officer as defined by RCW 43.101.010 ((after July 1, 2023)), must 12 submit to a background investigation to determine the applicant's suitability for employment. This requirement ((applies)) does not 13 apply to any person whose certification has lapsed as a result of a 14 15 break of more than 24 consecutive months in the officer's service ((for a reason other than)) as a result of being recalled into 16 17 military service. Employing agencies and appointing authorities may only make a conditional offer of employment pending completion of the 18 19 background ((check)) investigation and shall ((verify)) attest in writing to the commission that they have complied with all background 20 investigation 21 ((check)) requirements prior to making any nonconditional offer of employment. 22

23 (b) The background ((check)) <u>investigation</u> must <u>have been</u>
24 <u>completed within the prior six months, and</u> include:

25 (i) A check of criminal history, any national decertification index, commission records, and all disciplinary records by any 26 27 previous law enforcement or correctional employer, including 28 complaints or investigations of misconduct and the reason for separation from employment. Law enforcement or correctional agencies 29 30 that previously employed or received an application from the applicant shall retain application records and disclose employment or 31 32 application information within 30 days of receiving a written request from the employing agency conducting the background investigation, 33 34 including the reason for the officer's separation from the agency any information regarding the candidate's application to that agency, 35 and any other information obtained during the background 36 37 investigation conducted as part of the application process. Complaints or investigations of misconduct must be disclosed 38 regardless of the result of the investigation or whether the 39 40 complaint was unfounded;

1 (ii) Inquiry to the local prosecuting authority in any 2 jurisdiction in which the applicant has served as to whether the 3 applicant is on any potential impeachment disclosure list;

4 (iii) Inquiry into whether the applicant has any past or present 5 affiliations with extremist organizations, as defined by the 6 commission;

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(iv) A review of the applicant's social media accounts;

8 (v) Verification of immigrant or citizenship status as either a 9 citizen of the United States of America, lawful permanent resident, 10 or deferred action for childhood arrivals recipient;

(vi) A psychological examination administered by a psychiatrist licensed in the state of Washington pursuant to chapter 18.71 RCW or a psychologist licensed in the state of Washington pursuant to chapter 18.83 RCW, in compliance with standards established in rules of the commission;

16 (vii) A polygraph or similar assessment administered by an 17 experienced professional with appropriate training and in compliance 18 with standards established in rules of the commission; and

(viii) Except as otherwise provided in this section, any test or assessment to be administered as part of the background investigation shall be administered in compliance with standards established in rules of the commission.

(c) The commission may establish standards for the background ((check)) investigation requirements in this section and any other preemployment background ((check)) investigation requirement that may be imposed by an employing agency or the commission.

(((d) The employing law enforcement agency may require that each person who is required to take a psychological examination and a polygraph or similar test pay a portion of the testing fee based on the actual cost of the test or \$400, whichever is less. Employing agencies may establish a payment plan if they determine that the person does not readily have the means to pay the testing fee.))

(3) (a) The commission shall allow a peace officer or corrections 33 34 officer to retain status as a certified ((peace officer or corrections)) officer as long as the officer: (i) Timely meets the 35 basic training requirements, or is exempted therefrom, in whole or in 36 part, under RCW 43.101.200 or under rule of the commission; (ii) 37 timely meets or is exempted from any other requirements under this 38 39 chapter as administered under the rules adopted by the commission; (iii) is not denied certification by the commission under this 40

1 chapter; and (iv) has not had certification suspended or revoked by 2 the commission.

3 (b) The commission shall certify peace officers who are limited 4 authority Washington peace officers employed on or before July 1, 5 2023. Thereafter, the commission may revoke certification pursuant to 6 this chapter.

7 (4) As a condition of certification <u>and of a background</u>
8 <u>investigation</u>, a peace officer or corrections officer must((, on)):

9 <u>(a) On</u> a form devised or adopted by the commission, authorize the 10 release to the employing <u>county</u>, <u>city</u>, <u>or</u> agency and <u>to the</u> 11 commission of the officer's personnel files, including disciplinary, 12 termination, civil or criminal investigation, or other records or 13 information that are directly related to a certification matter or 14 decertification matter before the commission((<u>. The peace officer or</u> 15 <u>corrections officer must also consent</u>));

16 <u>(b) Consent</u> to and facilitate a review of the officer's social 17 media accounts, however, consistent with RCW 49.44.200, the officer 18 is not required to provide login information. The release of 19 information may not be delayed, limited, or precluded by any 20 agreement or contract between the officer, or the officer's union, 21 and the entity responsible for the records or information; and

(c) Indicate, on a form provided by the hiring agency, any prior application materials, including any background investigation conducted while seeking employment with any other law enforcement agency, including where the applicant began but did not complete a full background investigation.

(5) The employing <u>county, city, or</u> agency and commission are authorized to receive criminal history record information that includes nonconviction data for any purpose associated with employment or certification under this chapter. Dissemination or use of nonconviction data for purposes other than that authorized in this section is prohibited.

33 (6) For a national criminal history records check, the commission 34 shall require fingerprints be submitted and searched through the 35 Washington state patrol identification and criminal history section. 36 The Washington state patrol shall forward the fingerprints to the 37 federal bureau of investigation.

(7) Prior to certification, <u>or to appointment as a sheriff</u>,
 <u>chief</u>, <u>or marshal</u>, the employing agency shall ((certify)) <u>attest</u> to
 the commission that the agency has <u>received or conducted a</u> completed

2SHB 1399

1 ((the)) background ((check)) investigation, no information has been 2 found that would disqualify the applicant from certification, ((and)) 3 that the applicant ((is)) was determined by the background investigation and under commission rules to be suitable for election 4 or employment as a peace officer ((or)), corrections officer, 5 6 sheriff, chief, or marshal. Applicants determined by the background 7 investigation to have engaged in conduct meeting the criteria set forth in RCW 43.101.105(2) shall be considered unsuitable for 8 election or for employment as a peace officer. For candidates for the 9 elective office of sheriff, the person filing for office must, by the 10 deadline to file as a candidate, have completed the background 11 12 investigation required by chapter 36.28 RCW.

13 (8) All files, papers, and other information obtained as part of 14 the background investigation are confidential and exempt from public 15 disclosure under chapter 42.56 RCW. The verification by the 16 commission that the background investigation has been completed and 17 passed is a public record. The commission must retain the background 18 investigation files.

19 (9) (a) In order to assure consistent use of best practices 20 regarding the standards for determining whether a background 21 investigation has identified information that should disqualify an 22 applicant, the commission shall, by June 30, 2026, issue guidelines 23 with criteria to be applied by employing counties, cities, agencies, 24 and the commission in determining whether an applicant is suitable 25 for employment pursuant to this section.

(b) To assist in developing these guidelines regarding potentially disqualifying criteria, the commission shall seek input from individuals who have experience in conducting or reviewing law enforcement background investigations, misconduct or human resource complaints, investigations, or disciplinary decisions, or who provide community perspective, which may include:

32 (i) Chiefs, sheriffs, law enforcement agency human resource 33 staff, legal counsel, or others from law enforcement agencies or 34 city, county, or state human resources departments;

35 <u>(ii)</u> Individuals who serve as or have served as polygraph 36 <u>examiners</u> or psychologists for law enforcement background 37 <u>investigations;</u>

38 <u>(iii) Individuals who serve in or have served in law enforcement</u>
39 accountability oversight roles;

1 <u>(iv) Representatives from the Washington association of sheriffs</u> 2 and police chiefs, the Washington state patrol, the Washington 3 <u>fraternal order of police, the Washington council of police and</u> 4 <u>sheriffs, and a union representing the interests of peace officers</u> 5 and corrections officers; and

6 (v) Community representatives, including a community member from
 7 Eastern Washington.

8 <u>(c) The guidelines shall include criteria that must result in</u> 9 mandatory disqualification, and criteria that may result in 10 disqualification, including all grounds for the denial, suspension, 11 or revocation of an officer's certification under RCW 43.101.105(3), 12 with factors to be considered by the agency or by the commission in 13 making that discretionary determination.

(10) As used in this section, "applicant" includes a person 14 applying to serve as a new officer, a lateral transfer within the 15 state or from another state from a law enforcement or corrections 16 17 agency to a different law enforcement or corrections agency, or an officer moving from a corrections division to a law enforcement 18 19 division or vice versa within the same agency unless exempted by the commission, or a person seeking appointment or election as a sheriff, 20 21 chief, or marshal.

(11) Every individual, legal entity, and agency of federal, state, or local government is immune from civil liability, whether direct or derivative, for providing information to the commission, employing agencies, potential employing agencies, or appointing authorities in good faith.

27 Sec. 11. RCW 10.93.170 and 2021 c 323 s 30 are each amended to 28 read as follows:

29 A general authority Washington law enforcement agency or limited authority Washington law enforcement agency is prohibited from 30 31 considering the application for any office, place, position, or employment within the agency if the applicant has not provided the 32 agency a document, voluntarily and knowingly signed by the applicant, 33 that authorizes each prior employer or each agency to which the 34 applicant has applied to release any and all information relating to 35 the applicant's employment or application for employment, and further 36 37 releasing and holding harmless the agency and each prior employer or 38 agency to which the applicant has applied from any and all liability

1 that may potentially result from the release and use of such 2 information provided.

3 Sec. 12. RCW 36.28.020 and 2009 c 549 s 4051 are each amended to 4 read as follows:

5 Every deputy sheriff shall possess all the power, and may perform 6 any of the duties, prescribed by law to be performed by the sheriff, 7 and shall serve or execute, according to law, all process, writs, 8 precepts, and orders, issued by lawful authority.

9 Persons may also be deputed by the sheriff in writing to do 10 particular acts; including the service of process in civil or 11 criminal cases, and the sheriff shall be responsible on his or her 12 official bond for their default or misconduct. <u>The use of such</u> 13 persons shall be limited to functions and actions not involving use 14 <u>of law enforcement authority or carrying of firearms or other weapons</u> 15 <u>unless such persons are certified under chapter 43.101 RCW.</u>

16 Sec. 13. RCW 43.101.380 and 2021 c 323 s 20 are each amended to 17 read as follows:

18 (1) The procedures governing adjudicative proceedings before 19 agencies under chapter 34.05 RCW, the administrative procedure act, 20 govern hearings before the commission and govern all other actions 21 before the commission unless otherwise provided in this chapter. The 22 standard of proof in actions before the commission is a preponderance 23 of the evidence.

24 (2) In all hearings requested under RCW 43.101.155, an 25 administrative law judge appointed under chapter 34.12 RCW shall be 26 the presiding officer, shall make all necessary rulings in the course 27 of the hearing, and shall issue a proposed recommendation, but is not entitled to vote. In addition, a five-member hearings panel shall 28 29 hear the case and make the commission's final administrative 30 decision.

31 (3) The commission shall appoint a panel to hear certification 32 actions as follows:

(a) When a hearing is requested in relation to a certification action of a Washington peace officer, the commission shall appoint to the panel: (i) One police chief or sheriff from an agency not a current or past employer of the peace officer; (ii) one certified Washington peace officer who is at or below the level of first line supervisor and who has at least ten years' experience as a peace

2SHB 1399

officer; (iii) one civilian member of the commission as appointed under RCW 43.101.030(1) (f) and (h) through (j); (iv) one member of the public who is not a prosecutor, defense attorney, judge, or law enforcement officer; and (v) one person with expertise and background in police accountability who is not a current or former peace officer or corrections officer.

(b) When a hearing is requested in relation to a certification 7 action of a Washington corrections officer, the commission shall 8 appoint to the panel: (i) A person who heads either a city or county 9 corrections agency or facility or of a Washington state department of 10 11 corrections facility; (ii) one corrections officer who is at or below 12 the level of first line supervisor and who has at least ten years' experience as a corrections officer; (iii) one civilian member of the 13 commission as appointed under RCW 43.101.030(1) (f) and (h) through 14 (j); (iv) one member of the public who is not a prosecutor, defense 15 16 attorney, judge, or law enforcement officer; and (v) one person with 17 expertise and background in police accountability who is not a current or former peace officer or corrections officer. 18

19 (c) When a hearing is requested in relation to a certification action of a tribal police officer, the commission shall appoint to 20 the panel (i) one tribal police chief; (ii) one tribal police officer 21 who is at or below the level of first line supervisor, and who has at 22 23 least ten years' experience as a peace officer; (iii) one civilian member of the commission as appointed under RCW 43.101.030(1) (f) and 24 25 (h) through (j); (iv) one member of the public who is not a prosecutor, defense attorney, judge, or law enforcement officer; and 26 (v) one person with expertise and background in police accountability 27 28 who is not a current or former peace officer or corrections officer.

(d) Persons appointed to hearings panels by the commission shall, in relation to any certification action on which they sit, have the powers, duties, and immunities, and are entitled to the emoluments, including travel expenses in accordance with RCW 43.03.050 and 43.03.060, of regular commission members.

(4) In decertification matters where there was a due process hearing or a disciplinary appeals hearing following an investigation by a law enforcement agency, or a criminal hearing regarding the alleged misconduct, the hearings panel need not redetermine the underlying facts but may make its determination based solely on review of the records and decision relating to those proceedings and any investigative or summary materials from the administrative law

judge, legal counsel, and commission staff. However, the hearings panel may, in its discretion, consider additional evidence to determine whether misconduct occurred. The hearings panel shall, upon written request by the subject peace officer or corrections officer, allow the peace officer or corrections officer to present additional evidence of extenuating circumstances.

(5) The commission is authorized to proceed regardless of whether 7 an arbitrator or other appellate decision maker overturns the 8 discipline imposed by the officer's employing agency or whether the 9 agency settles an appeal. No action or failure to act by a law 10 11 enforcement agency or corrections agency or decision resulting from 12 an appeal of that action precludes action by the commission to suspend or revoke an officer's certificate, to place on probation, or 13 to require remedial training for the officer. 14

15 (6) The hearings, but not the deliberations of the hearings 16 panel, are open to the public. The transcripts, admitted evidence, 17 and written decisions of the hearings panel on behalf of the 18 commission are not confidential or exempt from public disclosure, and 19 are subject to subpoena and discovery proceedings in civil actions.

20 (7) Summary records of hearing dispositions, revocations obtained 21 via default or surrender, certification denials, and all cases that 22 were resolved with disciplinary action, must be made available on an 23 annual basis on a public website.

(8) The commission's final administrative decision is subject tojudicial review under RCW 34.05.510 through 34.05.598.

26 Sec. 14. RCW 43.101.400 and 2021 c 323 s 21 are each amended to 27 read as follows:

(1) Except as provided under subsection (2) of this section, all 28 files, papers, and other information obtained by the commission as 29 30 part of ((an initial)) a background investigation pursuant to RCW 31 43.101.095 (((2) and (4))), <u>36.28.025</u>, and <u>35.21.333</u> are confidential and exempt from public disclosure. Such records are not subject to 32 public disclosure, subpoena, or discovery proceedings in any civil 33 action, except as provided in RCW 43.101.380(6) or which become part 34 35 of the record in a suspension or decertification ((matter)) hearing.

36 (2) Records which are otherwise confidential and exempt <u>from</u> 37 <u>public disclosure</u> under subsection (1) of this section may be 38 reviewed and copied: (a) By the officer involved or the officer's 39 counsel or authorized representative, who may review the officer's

2SHB 1399

1 file after the officer has been served with a statement of charges pursuant to RCW 43.101.155, and may submit any additional exculpatory 2 3 or explanatory evidence, statements, or other information, any of which must be included in the file; (b) by a duly authorized 4 representative of (i) the agency of termination, or (ii) a current 5 6 employing law enforcement or corrections agency, which may review and copy its employee-officer's file; or (c) by a representative of or 7 investigator for the commission. 8

(3) Records which are otherwise confidential and exempt from 9 public disclosure under subsection (1) of this section may also be 10 11 inspected at the offices of the commission by a duly authorized 12 representative of a law enforcement or corrections agency considering an application for employment by a person who is the subject of a 13 record. A copy of records which are otherwise confidential and exempt 14 under subsection (1) of this section may later be obtained by an 15 16 agency after it hires the applicant. In all other cases under this 17 subsection, the agency may not obtain a copy of the record.

18 (4) The commission shall maintain a database that is publicly searchable, machine readable, and exportable, and accompanied by a 19 complete, plain-language data dictionary describing the names of 20 21 officers and employing agencies, all conduct investigated, 22 certifications denied, notices and accompanying information provided by law enforcement or correctional agencies, including the reasons 23 for separation from the agency, decertification or suspension actions 24 25 pursued, and final disposition and the reasons therefor for at least 26 30 years after final disposition of each incident. The dates for each material step of the process must be included. Any decertification 27 28 must be reported to the national decertification index.

(5) Every individual, legal entity, and agency of federal, state, or local government is immune from civil liability, whether direct or derivative, for providing information to the commission in good faith.

33 <u>NEW SECTION.</u> Sec. 15. RCW 36.28.011 (Duty to make complaint) 34 and 1963 c 4 s 36.28.011 are each repealed.

35 <u>NEW SECTION.</u> Sec. 16. If any provision of this act or its 36 application to any person or circumstance is held invalid, the 37 remainder of the act or the application of the provision to other 38 persons or circumstances is not affected.

NEW SECTION. Sec. 17. If specific funding for the purposes of this act, referencing this act by bill or chapter number, is not provided by June 30, 2025, in the omnibus appropriations act, this act is null and void.

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