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## SUBSTITUTE SENATE BILL 5288

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State of Washington 61st Legislature 2009 Regular Session

By Senate Human Services & Corrections (originally sponsored by Senators Hargrove, Stevens, Regala, and Shin)

READ FIRST TIME 01/26/09.

- AN ACT Relating to offender risk assessments; amending RCW 9.94A.501, 9.94A.501, 9.95.210, 9.95.214, 9.95.220, and 9.92.060; amending 2008 c 231 s 6 (uncodified); reenacting and amending RCW 9.94A.030 and 9.95.204; creating a new section; repealing RCW 9.95.206 and 9.95.212; repealing 2008 c 231 s 60 (uncodified); providing an effective date; providing an expiration date; and declaring an emergency.
- 8 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 9 **Sec. 1.** RCW 9.94A.501 and 2005 c 362 s 1 are each amended to read 10 as follows:
- (1) ((When the department performs a risk assessment pursuant to RCW 9.94A.500, or to determine a person's conditions of supervision, the risk assessment shall classify the offender or a probationer sentenced in superior court into one of at least four risk categories.
- 15 (2) The department shall supervise every offender sentenced to a
  16 term of community custody, community placement, or community
  17 supervision and every misdemeanor and gross misdemeanor probationer
  18 ordered by a superior court to probation under the supervision of the

19 department pursuant to RCW 9.92.060, 9.95.204, or 9.95.210:

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(i) The offender's or probationer's current conviction is for:

(A) A sex offense;

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- 6 (B) A violent offense;
- 7 (C) A crime against persons as defined in RCW 9.94A.411;
- 8 (D) A felony that is domestic violence as defined in RCW 10.99.020;
- 9 (E) A violation of RCW 9A.52.025 (residential burglary);
- 10 (F) A violation of, or an attempt, solicitation, or conspiracy to
  11 violate, RCW 69.50.401 by manufacture or delivery or possession with
  12 intent to deliver methamphetamine; or
- 13 (G) A violation of, or an attempt, solicitation, or conspiracy to violate, RCW 69.50.406 (delivery of a controlled substance to a minor);
  - (ii) The offender or probationer has a prior conviction for:
- 16 (A) A sex offense;
- 17 (B) A violent offense;
- 18 (C) A crime against persons as defined in RCW 9.94A.411;
- 19 (D) A felony that is domestic violence as defined in RCW 10.99.020;
- 20 (E) A violation of RCW 9A.52.025 (residential burglary);
- 21 (F) A violation of, or an attempt, solicitation, or conspiracy to 22 violate, RCW 69.50.401 by manufacture or delivery or possession with 23 intent to deliver methamphetamine; or
  - (G) A violation of, or an attempt, solicitation, or conspiracy to violate, RCW 69.50.406 (delivery of a controlled substance to a minor);
  - (iii) The conditions of the offender's community custody, community placement, or community supervision or the probationer's supervision include chemical dependency treatment;
  - (iv)) The department shall perform a risk assessment for every offender sentenced to a term of community custody, community placement, or community supervision.
  - (2) The department shall supervise every offender whose risk assessment, conducted pursuant to subsection (1) of this section, places the offender in one of the two highest risk categories.
- 35 (3) If an offender is not in one of the two highest risk categories 36 and has a current felony conviction for a sex offense, the department 37 shall supervise the offender unless the conviction is for a failure to 38 register under RCW 9A.44.130.

- 1 (a) Given the low or moderate risk of the offender, the department
  2 may provide minimal supervision of the offender only as necessary to
  3 monitor the critical conditions of the offender's sentence.
  - (b) The department may terminate supervision for a sex offender who is supervised pursuant to this subsection if:
    - (i) At least twelve months have passed since the date of release;
- 7 (ii) The critical conditions of the offender's sentence have been 8 satisfied; and
- 9 <u>(iii) The offender has not been found guilty of violating a</u> 10 condition of supervision by a hearing officer under RCW 9.94A.737.
- 11 (c) The department shall define in rule the critical conditions of 12 a sex offender's sentence.
- 13 (4) Notwithstanding the provisions of subsections (2) and (3) of
  14 this section, the department shall supervise all offenders regardless
  15 of risk classification if:
- 16 <u>(a) The offender has an indeterminate sentence and is subject to</u>
  17 parole pursuant to RCW 9.95.017 or was sentenced under RCW 9.94A.507;
- 18 <u>(b)</u> The offender was sentenced under RCW 9.94A.650, 9.94A.660, or 9.94A.670; or
- 20  $((\frac{v}))$  (c) The offender is subject to supervision pursuant to RCW 9.94A.745.
- $((\frac{3}{2}))$  (5) The department is not authorized to, and may not, supervise any offender sentenced to a term of community custody, community placement, or community supervision or any probationer unless the offender or probationer is one for whom supervision is required under  $((\frac{\text{subsection}}{2}) \text{ of})$  this section.
- ((<del>(4) This section expires July 1, 2010.</del>))

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- 28 **Sec. 2.** RCW 9.94A.501 and 2008 c 231 s 24 are each amended to read 29 as follows:
- (1) ((When the department performs a risk assessment pursuant to RCW 9.94A.500, or to determine a person's conditions of supervision, the risk assessment shall classify the offender or a probationer sentenced in superior court into one of at least four risk categories.
- 34 (2) The department shall supervise every offender sentenced to a 35 term of community custody and every misdemeanor and gross misdemeanor 36 probationer ordered by a superior court to probation under the

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- supervision of the department pursuant to RCW 9.92.060, 9.95.204, or 9.95.210:
- 3 (a) Whose risk assessment places that offender or probationer in 4 one of the two highest risk categories; or
  - (b) Regardless of the offender's or probationer's risk category if:
- 6 (i) The offender's or probationer's current conviction is for:
- 7 (A) A sex offense;

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- 8 (B) A violent offense;
- 9 (C) A crime against persons as defined in RCW 9.94A.411;
- 10 (D) A felony that is domestic violence as defined in RCW 10.99.020;
- 11 (E) A violation of RCW 9A.52.025 (residential burglary);
- 12 (F) A violation of, or an attempt, solicitation, or conspiracy to 13 violate, RCW 69.50.401 by manufacture or delivery or possession with 14 intent to deliver methamphetamine; or
  - (G) A violation of, or an attempt, solicitation, or conspiracy to violate, RCW 69.50.406 (delivery of a controlled substance to a minor);
    - (ii) The offender or probationer has a prior conviction for:
- 18 (A) A sex offense;
- 19 (B) A violent offense;
- 20 (C) A crime against persons as defined in RCW 9.94A.411;
- 21 (D) A felony that is domestic violence as defined in RCW 10.99.020;
- 22 (E) A violation of RCW 9A.52.025 (residential burglary);
  - (F) A violation of, or an attempt, solicitation, or conspiracy to violate, RCW 69.50.401 by manufacture or delivery or possession with intent to deliver methamphetamine; or
    - (G) A violation of, or an attempt, solicitation, or conspiracy to violate, RCW 69.50.406 (delivery of a controlled substance to a minor);
    - (iii) The conditions of the offender's community custody or the probationer's supervision include chemical dependency treatment;
    - (iv))) The department shall conduct a risk assessment for every offender sentenced to a term of community custody.
    - (2) The department shall supervise every offender whose risk assessment, conducted pursuant to subsection (1) of this section, classifies the offender as one who is at a high risk to reoffend.
- 35 (3) If an offender sentenced to a term of community custody is not 36 classified as one who is at a high risk to reoffend and has a current 37 felony conviction for a sex offense, the department shall supervise the

- offender unless the conviction is for a failure to register under RCW 9A.44.130.
- 3 (a) Given the low or moderate risk of the offender, the department
  4 may provide minimal supervision of the offender only as necessary to
  5 monitor the critical conditions of the offender's sentence.
- 6 (b) The department may terminate supervision for a sex offender who
  7 is supervised pursuant to this subsection if:
  - (i) At least twelve months have passed since the date of release;
- 9 <u>(ii) The critical conditions of the offender's sentence have been</u> 10 satisfied; and
- 11 <u>(iii) The offender has not been found guilty of violating a</u> 12 condition of supervision by a hearing officer under RCW 9.94A.737.
- 13 (c) The department shall define in rule the critical conditions of 14 a sex offender's sentence.
- 15 (4) Notwithstanding the provisions of subsections (2) and (3) of 16 this section, the department shall supervise an offender regardless of 17 risk classification if:
- 18 <u>(a) The offender has an indeterminate sentence and is subject to</u>
  19 parole pursuant to RCW 9.95.017 or was sentenced under RCW 9.94A.507;
- 20 <u>(b)</u> The offender was sentenced under RCW 9.94A.650, 9.94A.660, or 9.94A.670; or
- 22  $((\frac{v}))$  (c) The offender is subject to supervision pursuant to RCW 9.94A.745.
- ((<del>(3)</del>)) <u>(5)</u> The department is not authorized to, and may not, supervise any offender sentenced to a term of community custody or any probationer unless the offender or probationer is one for whom supervision is required under ((<del>subsection (2) of</del>)) this section.
- (((4) This section expires July 1, 2010.))

- 29 **Sec. 3.** RCW 9.94A.030 and 2008 c 276 s 309, 2008 c 231 s 23, 2008 c 230 s 2, and 2008 c 7 s 1 are each reenacted and amended to read as follows:
- 32 Unless the context clearly requires otherwise, the definitions in 33 this section apply throughout this chapter.
- 34 (1) "Board" means the indeterminate sentence review board created 35 under chapter 9.95 RCW.
- 36 (2) "Collect," or any derivative thereof, "collect and remit," or 37 "collect and deliver," when used with reference to the department,

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- means that the department, either directly or through a collection agreement authorized by RCW 9.94A.760, is responsible for monitoring and enforcing the offender's sentence with regard to the legal financial obligation, receiving payment thereof from the offender, and, consistent with current law, delivering daily the entire payment to the superior court clerk without depositing it in a departmental account.
  - (3) "Commission" means the sentencing guidelines commission.

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- (4) "Community corrections officer" means an employee of the department who is responsible for carrying out specific duties in supervision of sentenced offenders and monitoring of sentence conditions.
- (5) "Community custody" means that portion of an offender's sentence of confinement in lieu of earned release time or imposed as part of a sentence and served in the community subject to controls placed on the offender's movement and activities by the department.
- (6) "Community custody range" means the minimum and maximum period of community custody included as part of a sentence under RCW ((9.94A.715)) 9.94A.701, as established by the commission or the legislature under RCW 9.94A.850.
- (7) "Community protection zone" means the area within eight hundred eighty feet of the facilities and grounds of a public or private school.
- (8) "Community restitution" means compulsory service, without compensation, performed for the benefit of the community by the offender.
  - (9) "Confinement" means total or partial confinement.
- (10) "Conviction" means an adjudication of guilt pursuant to Title(s)) 10 or 13 RCW and includes a verdict of guilty, a finding of guilty, and acceptance of a plea of guilty.
- (11) "Crime-related prohibition" means an order of a court prohibiting conduct that directly relates to the circumstances of the crime for which the offender has been convicted, and shall not be construed to mean orders directing an offender affirmatively to participate in rehabilitative programs or to otherwise perform affirmative conduct. However, affirmative acts necessary to monitor compliance with the order of a court may be required by the department.
- 37 (12) "Criminal history" means the list of a defendant's prior

convictions and juvenile adjudications, whether in this state, in federal court, or elsewhere.

- (a) The history shall include, where known, for each conviction (i) whether the defendant has been placed on probation and the length and terms thereof; and (ii) whether the defendant has been incarcerated and the length of incarceration.
- (b) A conviction may be removed from a defendant's criminal history only if it is vacated pursuant to RCW 9.96.060, 9.94A.640, 9.95.240, or a similar out-of-state statute, or if the conviction has been vacated pursuant to a governor's pardon.
- (c) The determination of a defendant's criminal history is distinct from the determination of an offender score. A prior conviction that was not included in an offender score calculated pursuant to a former version of the sentencing reform act remains part of the defendant's criminal history.
- (13) "Criminal street gang" means any ongoing organization, association, or group of three or more persons, whether formal or informal, having a common name or common identifying sign or symbol, having as one of its primary activities the commission of criminal acts, and whose members or associates individually or collectively engage in or have engaged in a pattern of criminal street gang activity. This definition does not apply to employees engaged in concerted activities for their mutual aid and protection, or to the activities of labor and bona fide nonprofit organizations or their members or agents.
- (14) "Criminal street gang associate or member" means any person who actively participates in any criminal street gang and who intentionally promotes, furthers, or assists in any criminal act by the criminal street gang.
- (15) "Criminal street gang-related offense" means any felony or misdemeanor offense, whether in this state or elsewhere, that is committed for the benefit of, at the direction of, or in association with any criminal street gang, or is committed with the intent to promote, further, or assist in any criminal conduct by the gang, or is committed for one or more of the following reasons:
  - (a) To gain admission, prestige, or promotion within the gang;
- (b) To increase or maintain the gang's size, membership, prestige,dominance, or control in any geographical area;

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1 (c) To exact revenge or retribution for the gang or any member of the gang;

- (d) To obstruct justice, or intimidate or eliminate any witness against the gang or any member of the gang;
- (e) To directly or indirectly cause any benefit, aggrandizement, gain, profit, or other advantage for the gang, its reputation, influence, or membership; or
- (f) To provide the gang with any advantage in, or any control or dominance over any criminal market sector, including, but not limited to, manufacturing, delivering, or selling any controlled substance (chapter 69.50 RCW); arson (chapter 9A.48 RCW); trafficking in stolen property (chapter 9A.82 RCW); promoting prostitution (chapter 9A.88 RCW); human trafficking (RCW 9A.40.100); or promoting pornography (chapter 9.68 RCW).
- (16) "Day fine" means a fine imposed by the sentencing court that equals the difference between the offender's net daily income and the reasonable obligations that the offender has for the support of the offender and any dependents.
- (17) "Day reporting" means a program of enhanced supervision designed to monitor the offender's daily activities and compliance with sentence conditions, and in which the offender is required to report daily to a specific location designated by the department or the sentencing court.
  - (18) "Department" means the department of corrections.
- (19) "Determinate sentence" means a sentence that states with exactitude the number of actual years, months, or days of total confinement, of partial confinement, of community custody, the number of actual hours or days of community restitution work, or dollars or terms of a legal financial obligation. The fact that an offender through earned release can reduce the actual period of confinement shall not affect the classification of the sentence as a determinate sentence.
- (20) "Disposable earnings" means that part of the earnings of an offender remaining after the deduction from those earnings of any amount required by law to be withheld. For the purposes of this definition, "earnings" means compensation paid or payable for personal services, whether denominated as wages, salary, commission, bonuses, or otherwise, and, notwithstanding any other provision of law making the

- payments exempt from garnishment, attachment, or other process to satisfy a court-ordered legal financial obligation, specifically includes periodic payments pursuant to pension or retirement programs, or insurance policies of any type, but does not include payments made under Title 50 RCW, except as provided in RCW 50.40.020 and 50.40.050, or Title 74 RCW.
  - (21) "Drug offender sentencing alternative" is a sentencing option available to persons convicted of a felony offense other than a violent offense or a sex offense and who are eligible for the option under RCW 9.94A.660.
    - (22) "Drug offense" means:

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- (a) Any felony violation of chapter 69.50 RCW except possession of a controlled substance (RCW 69.50.4013) or forged prescription for a controlled substance (RCW 69.50.403);
- 15 (b) Any offense defined as a felony under federal law that relates 16 to the possession, manufacture, distribution, or transportation of a 17 controlled substance; or
- 18 (c) Any out-of-state conviction for an offense that under the laws 19 of this state would be a felony classified as a drug offense under (a) 20 of this subsection.
- 21 (23) "Earned release" means earned release from confinement as 22 provided in RCW 9.94A.728.
  - (24) "Escape" means:
- (a) Sexually violent predator escape (RCW 9A.76.115), escape in the first degree (RCW 9A.76.110), escape in the second degree (RCW 9A.76.120), willful failure to return from furlough (RCW 72.66.060), willful failure to return from work release (RCW 72.65.070), or willful failure to be available for supervision by the department while in community custody (RCW 72.09.310); or
- 30 (b) Any federal or out-of-state conviction for an offense that 31 under the laws of this state would be a felony classified as an escape 32 under (a) of this subsection.
  - (25) "Felony traffic offense" means:
- (a) Vehicular homicide (RCW 46.61.520), vehicular assault (RCW 46.61.522), eluding a police officer (RCW 46.61.024), felony hit-and-run injury-accident (RCW 46.52.020(4)), felony driving while under the influence of intoxicating liquor or any drug (RCW 46.61.502(6)), or

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felony physical control of a vehicle while under the influence of intoxicating liquor or any drug (RCW 46.61.504(6)); or

- (b) Any federal or out-of-state conviction for an offense that under the laws of this state would be a felony classified as a felony traffic offense under (a) of this subsection.
- (26) "Fine" means a specific sum of money ordered by the sentencing court to be paid by the offender to the court over a specific period of time.
- (27) "First-time offender" means any person who has no prior convictions for a felony and is eligible for the first-time offender waiver under RCW 9.94A.650.
  - (28) "Home detention" means a program of partial confinement available to offenders wherein the offender is confined in a private residence subject to electronic surveillance.
- (29) "Legal financial obligation" means a sum of money that is ordered by a superior court of the state of Washington for legal financial obligations which may include restitution to the victim, statutorily imposed crime victims' compensation fees as assessed pursuant to RCW 7.68.035, court costs, county or interlocal drug funds, court-appointed attorneys' fees, and costs of defense, fines, and any other financial obligation that is assessed to the offender as a result of a felony conviction. Upon conviction for vehicular assault while under the influence of intoxicating liquor or any drug, RCW 46.61.522(1)(b), or vehicular homicide while under the influence of intoxicating liquor or any drug, RCW 46.61.520(1)(a), legal financial obligations may also include payment to a public agency of the expense of an emergency response to the incident resulting in the conviction, subject to RCW 38.52.430.
- 29 (30) "Most serious offense" means any of the following felonies or 30 a felony attempt to commit any of the following felonies:
- 31 (a) Any felony defined under any law as a class A felony or 32 criminal solicitation of or criminal conspiracy to commit a class A felony;
  - (b) Assault in the second degree;
  - (c) Assault of a child in the second degree;
- 36 (d) Child molestation in the second degree;
- 37 (e) Controlled substance homicide;
  - (f) Extortion in the first degree;

- 1 (g) Incest when committed against a child under age fourteen;
- 2 (h) Indecent liberties;
- 3 (i) Kidnapping in the second degree;
- 4 (j) Leading organized crime;
- 5 (k) Manslaughter in the first degree;
- 6 (1) Manslaughter in the second degree;
- 7 (m) Promoting prostitution in the first degree;
- 8 (n) Rape in the third degree;
  - (o) Robbery in the second degree;
- 10 (p) Sexual exploitation;

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- 11 (q) Vehicular assault, when caused by the operation or driving of 12 a vehicle by a person while under the influence of intoxicating liquor 13 or any drug or by the operation or driving of a vehicle in a reckless 14 manner;
- (r) Vehicular homicide, when proximately caused by the driving of any vehicle by any person while under the influence of intoxicating liquor or any drug as defined by RCW 46.61.502, or by the operation of any vehicle in a reckless manner;
- 19 (s) Any other class B felony offense with a finding of sexual 20 motivation;
- 21 (t) Any other felony with a deadly weapon verdict under RCW 22 9.94A.602;
  - (u) Any felony offense in effect at any time prior to December 2, 1993, that is comparable to a most serious offense under this subsection, or any federal or out-of-state conviction for an offense that under the laws of this state would be a felony classified as a most serious offense under this subsection;
  - (v)(i) A prior conviction for indecent liberties under RCW
    9A.88.100(1) (a), (b), and (c), chapter 260, Laws of 1975 1st ex. sess.
    as it existed until July 1, 1979, RCW 9A.44.100(1) (a), (b), and (c) as
    it existed from July 1, 1979, until June 11, 1986, and RCW 9A.44.100(1)
    (a), (b), and (d) as it existed from June 11, 1986, until July 1, 1988;
- 32 (a), (b), and (d) as it existed from June 11, 1986, until July 1, 1988; 33 (ii) A prior conviction for indecent liberties under RCW
- 34 9A.44.100(1)(c) as it existed from June 11, 1986, until July 1, 1988,
- 35 if: (A) The crime was committed against a child under the age of
- 36 fourteen; or (B) the relationship between the victim and perpetrator is
- 37 included in the definition of indecent liberties under RCW

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9A.44.100(1)(c) as it existed from July 1, 1988, through July 27, 1997, or RCW 9A.44.100(1) (d) or (e) as it existed from July 25, 1993, through July 27, 1997;

- (w) Any out-of-state conviction for a felony offense with a finding of sexual motivation if the minimum sentence imposed was ten years or more; provided that the out-of-state felony offense must be comparable to a felony offense under Title 9 or 9A RCW and the out-of-state definition of sexual motivation must be comparable to the definition of sexual motivation contained in this section.
- 10 (31) "Nonviolent offense" means an offense which is not a violent 11 offense.
  - (32) "Offender" means a person who has committed a felony established by state law and is eighteen years of age or older or is less than eighteen years of age but whose case is under superior court jurisdiction under RCW 13.04.030 or has been transferred by the appropriate juvenile court to a criminal court pursuant to RCW 13.40.110. Throughout this chapter, the terms "offender" and "defendant" are used interchangeably.
  - (33) "Partial confinement" means confinement for no more than one year in a facility or institution operated or utilized under contract by the state or any other unit of government, or, if home detention or work crew has been ordered by the court, in an approved residence, for a substantial portion of each day with the balance of the day spent in the community. Partial confinement includes work release, home detention, work crew, and a combination of work crew and home detention.
    - (34) "Pattern of criminal street gang activity" means:
  - (a) The commission, attempt, conspiracy, or solicitation of, or any prior juvenile adjudication of or adult conviction of, two or more of the following criminal street gang-related offenses:
- 31 (i) Any "serious violent" felony offense as defined in RCW 9.94A.030, excluding Homicide by Abuse (RCW 9A.32.055) and Assault of a Child 1 (RCW 9A.36.120);
- (ii) Any "violent" offense as defined by RCW 9.94A.030, excluding Assault of a Child 2 (RCW 9A.36.130);
- 36 (iii) Deliver or Possession with Intent to Deliver a Controlled 37 Substance (chapter 69.50 RCW);

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         (iv) Any violation of the firearms and dangerous weapon act
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     (chapter 9.41 RCW);
         (v) Theft of a Firearm (RCW 9A.56.300);
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         (vi) Possession of a Stolen Firearm (RCW 9A.56.310);
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         (vii) Malicious Harassment (RCW 9A.36.080);
         (viii) Harassment where a subsequent violation or deadly threat is
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    made (RCW 9A.46.020(2)(b));
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         (ix) Criminal Gang Intimidation (RCW 9A.46.120);
         (x) Any felony conviction by a person eighteen years of age or
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     older with a special finding of involving a juvenile in a felony
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    offense under RCW 9.94A.833;
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         (xi) Residential Burglary (RCW 9A.52.025);
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         (xii) Burglary 2 (RCW 9A.52.030);
         (xiii) Malicious Mischief 1 (RCW 9A.48.070);
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         (xiv) Malicious Mischief 2 (RCW 9A.48.080);
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         (xv) Theft of a Motor Vehicle (RCW 9A.56.065);
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         (xvi) Possession of a Stolen Motor Vehicle (RCW 9A.56.068);
         (xvii) Taking a Motor Vehicle Without Permission 1 (RCW 9A.56.070);
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                  Taking a Motor Vehicle Without Permission 2 (RCW
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         (xviii)
     9A.56.075);
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         (xix) Extortion 1 (RCW 9A.56.120);
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         (xx) Extortion 2 (RCW 9A.56.130);
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         (xxi) Intimidating a Witness (RCW 9A.72.110);
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         (xxii) Tampering with a Witness (RCW 9A.72.120);
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         (xxiii) Reckless Endangerment (RCW 9A.36.050);
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         (xxiv) Coercion (RCW 9A.36.070);
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         (xxv) Harassment (RCW 9A.46.020); or
         (xxvi) Malicious Mischief 3 (RCW 9A.48.090);
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         (b) That at least one of the offenses listed in (a) of this
     subsection shall have occurred after July 1, 2008;
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         (c) That the most recent committed offense listed in (a) of this
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     subsection occurred within three years of a prior offense listed in (a)
    of this subsection; and
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         (d) Of the offenses that were committed in (a) of this subsection,
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     the offenses occurred on separate occasions or were committed by two or
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(35) "Persistent offender" is an offender who:

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more persons.

(a)(i) Has been convicted in this state of any felony considered a most serious offense; and

- (ii) Has, before the commission of the offense under (a) of this subsection, been convicted as an offender on at least two separate occasions, whether in this state or elsewhere, of felonies that under the laws of this state would be considered most serious offenses and would be included in the offender score under RCW 9.94A.525; provided that of the two or more previous convictions, at least one conviction must have occurred before the commission of any of the other most serious offenses for which the offender was previously convicted; or
- (b)(i) Has been convicted of: (A) Rape in the first degree, rape of a child in the first degree, child molestation in the first degree, rape in the second degree, rape of a child in the second degree, or indecent liberties by forcible compulsion; (B) any of the following offenses with a finding of sexual motivation: Murder in the first degree, murder in the second degree, homicide by abuse, kidnapping in the first degree, kidnapping in the second degree, assault in the first degree, assault in the second degree, assault of a child in the first degree, assault of a child in the second degree, or burglary in the first degree; or (C) an attempt to commit any crime listed in this subsection (35)(b)(i); and
- (ii) Has, before the commission of the offense under (b)(i) of this subsection, been convicted as an offender on at least one occasion, whether in this state or elsewhere, of an offense listed in (b)(i) of this subsection or any federal or out-of-state offense or offense under prior Washington law that is comparable to the offenses listed in (b)(i) of this subsection. A conviction for rape of a child in the first degree constitutes a conviction under (b)(i) of this subsection only when the offender was sixteen years of age or older when the offender committed the offense. A conviction for rape of a child in the second degree constitutes a conviction under (b)(i) of this subsection only when the offender was eighteen years of age or older when the offender committed the offense.
- (36) "Predatory" means: (a) The perpetrator of the crime was a stranger to the victim, as defined in this section; (b) the perpetrator established or promoted a relationship with the victim prior to the offense and the victimization of the victim was a significant reason the perpetrator established or promoted the relationship; or (c) the

perpetrator was: (i) A teacher, counselor, volunteer, or other person in authority in any public or private school and the victim was a student of the school under his or her authority or supervision. For purposes of this subsection, "school" does not include home-based instruction as defined in RCW 28A.225.010; (ii) a coach, trainer, volunteer, or other person in authority in any recreational activity and the victim was a participant in the activity under his or her authority or supervision; or (iii) a pastor, elder, volunteer, or other person in authority in any church or religious organization, and the victim was a member or participant of the organization under his or her authority.

- 12 (37) "Private school" means a school regulated under chapter 13 28A.195 or 28A.205 RCW.
  - (38) "Public school" has the same meaning as in RCW 28A.150.010.
  - (39) "Restitution" means a specific sum of money ordered by the sentencing court to be paid by the offender to the court over a specified period of time as payment of damages. The sum may include both public and private costs.
  - the risk instrument ((supported by research and adopted by)) recommended to the department ((for the purpose of assessing an offender's risk of reoffense, taking into consideration the nature of the harm done by the offender, place and circumstances of the offender related to risk, the offender's relationship to any victim, and any information provided to the department by victims. The results of a risk assessment shall not be based on unconfirmed or unconfirmable allegations)) by the Washington state institute for public policy as having the highest degree of predictive accuracy for assessing an offender's risk of reoffense.
    - (41) "Serious traffic offense" means:
  - (a) Nonfelony driving while under the influence of intoxicating liquor or any drug (RCW 46.61.502), nonfelony actual physical control while under the influence of intoxicating liquor or any drug (RCW 46.61.504), reckless driving (RCW 46.61.500), or hit-and-run an attended vehicle (RCW 46.52.020(5)); or
  - (b) Any federal, out-of-state, county, or municipal conviction for an offense that under the laws of this state would be classified as a serious traffic offense under (a) of this subsection.

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- 1 (42) "Serious violent offense" is a subcategory of violent offense 2 and means:
- 3 (a)(i) Murder in the first degree;
  - (ii) Homicide by abuse;

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- 5 (iii) Murder in the second degree;
- 6 (iv) Manslaughter in the first degree;
- 7 (v) Assault in the first degree;
- 8 (vi) Kidnapping in the first degree;
- 9 (vii) Rape in the first degree;
- 10 (viii) Assault of a child in the first degree; or
- 11 (ix) An attempt, criminal solicitation, or criminal conspiracy to commit one of these felonies; or
- 13 (b) Any federal or out-of-state conviction for an offense that 14 under the laws of this state would be a felony classified as a serious 15 violent offense under (a) of this subsection.
  - (43) "Sex offense" means:
- 17 (a)(i) A felony that is a violation of chapter 9A.44 RCW other than 18 RCW 9A.44.130(12);
- 19 (ii) A violation of RCW 9A.64.020;
- 20 (iii) A felony that is a violation of chapter 9.68A RCW other than 21 RCW 9.68A.080; or
- (iv) A felony that is, under chapter 9A.28 RCW, a criminal attempt, criminal solicitation, or criminal conspiracy to commit such crimes;
- (b) Any conviction for a felony offense in effect at any time prior to July 1, 1976, that is comparable to a felony classified as a sex offense in (a) of this subsection;
- 27 (c) A felony with a finding of sexual motivation under RCW 9.94A.835 or 13.40.135; or
- 29 (d) Any federal or out-of-state conviction for an offense that 30 under the laws of this state would be a felony classified as a sex 31 offense under (a) of this subsection.
- 32 (44) "Sexual motivation" means that one of the purposes for which 33 the defendant committed the crime was for the purpose of his or her 34 sexual gratification.
- 35 (45) "Standard sentence range" means the sentencing court's 36 discretionary range in imposing a nonappealable sentence.
- 37 (46) "Statutory maximum sentence" means the maximum length of time

- for which an offender may be confined as punishment for a crime as prescribed in chapter 9A.20 RCW, RCW 9.92.010, the statute defining the crime, or other statute defining the maximum penalty for a crime.
- (47) "Stranger" means that the victim did not know the offender twenty-four hours before the offense.
- (48) "Total confinement" means confinement inside the physical boundaries of a facility or institution operated or utilized under contract by the state or any other unit of government for twenty-four hours a day, or pursuant to RCW 72.64.050 and 72.64.060.
- (49) "Transition training" means written and verbal instructions and assistance provided by the department to the offender during the two weeks prior to the offender's successful completion of the work ethic camp program. The transition training shall include instructions in the offender's requirements and obligations during the offender's period of community custody.
- 16 (50) "Victim" means any person who has sustained emotional, 17 psychological, physical, or financial injury to person or property as 18 a direct result of the crime charged.
  - (51) "Violent offense" means:
- 20 (a) Any of the following felonies:
- 21 (i) Any felony defined under any law as a class A felony or an 22 attempt to commit a class A felony;
- 23 (ii) Criminal solicitation of or criminal conspiracy to commit a 24 class A felony;
  - (iii) Manslaughter in the first degree;
    - (iv) Manslaughter in the second degree;
- 27 (v) Indecent liberties if committed by forcible compulsion;
- 28 (vi) Kidnapping in the second degree;
- 29 (vii) Arson in the second degree;
- 30 (viii) Assault in the second degree;
- 31 (ix) Assault of a child in the second degree;
- 32 (x) Extortion in the first degree;
- 33 (xi) Robbery in the second degree;
- 34 (xii) Drive-by shooting;
- 35 (xiii) Vehicular assault, when caused by the operation or driving 36 of a vehicle by a person while under the influence of intoxicating
- 37 liquor or any drug or by the operation or driving of a vehicle in a
- 38 reckless manner; and

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(xiv) Vehicular homicide, when proximately caused by the driving of any vehicle by any person while under the influence of intoxicating liquor or any drug as defined by RCW 46.61.502, or by the operation of any vehicle in a reckless manner;

- (b) Any conviction for a felony offense in effect at any time prior to July 1, 1976, that is comparable to a felony classified as a violent offense in (a) of this subsection; and
- (c) Any federal or out-of-state conviction for an offense that under the laws of this state would be a felony classified as a violent offense under (a) or (b) of this subsection.
- (52) "Work crew" means a program of partial confinement consisting of civic improvement tasks for the benefit of the community that complies with RCW 9.94A.725.
- (53) "Work ethic camp" means an alternative incarceration program as provided in RCW 9.94A.690 designed to reduce recidivism and lower the cost of corrections by requiring offenders to complete a comprehensive array of real-world job and vocational experiences, character-building work ethics training, life management skills development, substance abuse rehabilitation, counseling, literacy training, and basic adult education.
- 21 (54) "Work release" means a program of partial confinement 22 available to offenders who are employed or engaged as a student in a 23 regular course of study at school.
  - Sec. 4. RCW 9.95.204 and 2005 c 400 s 2 and 2005 c 362 s 3 are each reenacted and amended to read as follows:
  - (1) ((When a superior court places a defendant convicted of a misdemeanor or gross misdemeanor on probation and orders supervision under RCW 9.92.060 or 9.95.210, the department of corrections has initial responsibility for supervision of that defendant.
  - (2) A county legislative authority may assume responsibility for the supervision of all defendants within its jurisdiction who have been convicted of a misdemeanor or gross misdemeanor and sentenced to probation by a superior court. The assumption of responsibility shall be made by contract with the department of corrections on a biennial basis.
- 36 (3) If a county assumes supervision responsibility, the county

shall supervise all superior court misdemeanant probationers within that county for the duration of the biennium, as set forth in the contract with the department of corrections.

- (4) A contract between a county legislative authority and the department of corrections for the transfer of supervision responsibility must include, at a minimum, the following provisions:
- (a) The county's agreement to supervise all misdemeanant probationers who are sentenced by a superior court within that county and who reside within that county;
- (b) A reciprocal agreement regarding the supervision of superior court misdemeanant probationers sentenced in one county but who reside in another county;
- (c) The county's agreement to comply with the minimum standards for classification and supervision of offenders as required under RCW 9.95.206;
- (d) The amount of funds available from the department of corrections to the county for supervision of superior court misdemeanant probationers, calculated according to a formula established by the department of corrections;
- (e) A method for the payment of funds by the department of corrections to the county;
- (f) The county's agreement that any funds received by the county under the contract will be expended only to cover costs of supervision of superior court misdemeanant probationers;
- (g) The county's agreement to account to the department of corrections for the expenditure of all funds received under the contract and to submit to audits for compliance with the supervision standards and financial requirements of this section;
- (h) Provisions regarding rights and remedies in the event of a possible breach of contract or default by either party; and
- (i) Provisions allowing for voluntary termination of the contract by either party, with good cause, after sixty days' written notice.
- (5) If the contract between the county and the department of corrections is terminated for any reason, the department of corrections shall reassume responsibility for supervision of superior court misdemeanant probationers within that county. In such an event, the department of corrections retains any and all rights and remedies available by law and under the contract.

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(6) The state of Washington, the department of corrections and its employees, community corrections officers, and volunteers who assist community corrections officers are not liable for any harm caused by the actions of a superior court misdemeanant probationer who is under the supervision of a county. A county, its probation department and employees, probation officers, and volunteers who assist probation officers are not liable for any harm caused by the actions of a superior court misdemeanant probationer who is under the supervision of the department of corrections. This subsection applies regardless of whether the supervising entity is in compliance with the standards of supervision at the time of the misdemeanant probationer's actions.

- (7) The state of Washington, the department of corrections and its employees, community corrections officers, any county under contract with the department of corrections pursuant to this section and its employees, probation officers, and volunteers who assist community corrections officers and)) A county legislative authority may authorize a probation program for the supervision of defendants within its jurisdiction who have been convicted of a misdemeanor or gross misdemeanor and who may be sentenced to probation by a superior court.
- (2) To the extent the county legislative authority has authorized a superior court misdemeanant probation program pursuant to subsection (1) of this section, a superior court may place a defendant convicted of a misdemeanor or gross misdemeanor on probation and order supervision under RCW 9.92.060 or 9.95.210.
- (3) The state of Washington is not liable for any harm caused by the actions of a superior court misdemeanant probationer who is under the supervision of a county. The state of Washington and a county are not liable for any harm caused by the actions of a misdemeanor or gross misdemeanor defendant who has been sentenced to a term of probation by a superior court but who is not being supervised pursuant to a duly authorized superior court misdemeanant probation program.
- (4) The state of Washington, a county, its probation department and employees, probations officers, and volunteers who assist probation officers in the superior court misdemeanant probation program are not liable for civil damages resulting from any act or omission in the rendering of superior court misdemeanant probation activities unless the act or omission constitutes gross negligence. For purposes of this section, "volunteers" is defined according to RCW 51.12.035.

((<del>8) The provisions of RCW 9.94A.501 apply to sentences imposed under this section.</del>

- (9))) (5)(a) If a misdemeanant probationer requests permission to travel or transfer to another state, the assigned probation officer employed ((or contracted for)) by the county shall determine whether such request is subject to RCW 9.94A.745, the interstate compact for adult offender supervision. If such request is subject to the compact, the probation officer shall:
- 9 (i) ((Notify the department of corrections of the probationer's 10 request;
- 11 (ii) Provide the department of corrections with the supporting
  12 documentation it requests for processing an application for transfer;
  - (iii) Notify the probationer of the fee due to the department of corrections for processing an application under the compact;
- 15 (iv))) Cease supervision of the probationer while another state 16 supervises the probationer pursuant to the compact;
- 17 ((<del>(v)</del> Resume supervision if the probationer returns to this state 18 before the term of probation expires.
  - (b) The probationer shall receive credit for time served while being supervised by another state)) (ii) Resume supervision if the probationer returns to this state before the term of probation expires.
- 22 <u>(b) The probationer shall receive credit for time served while</u> 23 being supervised by another state.
- **Sec. 5.** RCW 9.95.210 and 2005 c 362 s 4 are each amended to read 25 as follows:
  - (1) In granting probation, the superior court may suspend the imposition or the execution of the sentence and may direct that the suspension may continue upon such conditions and for such time as it shall designate, not exceeding the maximum term of sentence or two years, whichever is longer.
  - (2) In the order granting probation and as a condition thereof, the superior court may in its discretion imprison the defendant in the county jail for a period not exceeding one year and may fine the defendant any sum not exceeding the statutory limit for the offense committed, and court costs. As a condition of probation, the superior court shall require the payment of the penalty assessment required by RCW 7.68.035. The superior court may also require the defendant to

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make such monetary payments, on such terms as it deems appropriate under the circumstances, as are necessary: (a) To comply with any order of the court for the payment of family support; (b) to make restitution to any person or persons who may have suffered loss or damage by reason of the commission of the crime in question or when the offender pleads guilty to a lesser offense or fewer offenses and agrees with the prosecutor's recommendation that the offender be required to pay restitution to a victim of an offense or offenses which are not prosecuted pursuant to a plea agreement; (c) to pay such fine as may be imposed and court costs, including reimbursement of the state for costs of extradition if return to this state by extradition was required; (d) following consideration of the financial condition of the person subject to possible electronic monitoring, to pay for the costs of electronic monitoring if that monitoring was required by the court as a condition of release from custody or as a condition of probation; (e) to contribute to a county or interlocal drug fund; and (f) to make restitution to a public agency for the costs of an emergency response under RCW 38.52.430, and may require bonds for the faithful observance of any and all conditions imposed in the probation.

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- (3) The superior court shall order restitution in all cases where the victim is entitled to benefits under the crime victims' compensation act, chapter 7.68 RCW. If the superior court does not order restitution and the victim of the crime has been determined to be entitled to benefits under the crime victims' compensation act, the department of labor and industries, as administrator of the crime victims' compensation program, may petition the superior court within one year of imposition of the sentence for entry of a restitution order. Upon receipt of a petition from the department of labor and industries, the superior court shall hold a restitution hearing and shall enter a restitution order.
- (4) ((In granting probation, the superior court may order the probationer to report to the secretary of corrections or such officer as the secretary may designate and as a condition of the probation to follow the instructions of the secretary.)) If the county legislative authority has ((elected to assume responsibility for the supervision of)) authorized a superior court misdemeanant ((probationers)) probation program within its jurisdiction, the superior court misdemeanant probationer shall report to a probation officer employed

((or contracted for)) by the county. In cases where a superior court misdemeanant probationer is sentenced in one county, but resides within another county, there must be provisions for the probationer to report to the agency having supervision responsibility for the probationer's county of residence.

(5) If the probationer has been ordered to make restitution and the superior court has ordered supervision, the officer supervising the probationer shall make a reasonable effort to ascertain whether restitution has been made. If the superior court has ordered supervision and restitution has not been made as ordered, the officer shall inform the prosecutor of that violation of the terms of probation not less than three months prior to the termination of the probation period. ((The secretary of corrections will promulgate rules and regulations for the conduct of the person during the term of probation.)) For defendants found guilty in district court, ((like)) functions ((as the secretary performs)) in regard to probation may be performed by probation officers employed for that purpose by the county legislative authority of the county wherein the court is located.

((<del>(6)</del> The provisions of RCW 9.94A.501 apply to sentences imposed under this section.))

**Sec. 6.** RCW 9.95.214 and 2005 c 400 s 3 are each amended to read 22 as follows:

Whenever a defendant convicted of a misdemeanor or gross misdemeanor is placed on probation under RCW 9.92.060 or 9.95.210, and the defendant is supervised by ((the department of corrections or)) a county probation department, the ((department or)) county probation department may assess and collect from the defendant for the duration of the term of supervision a monthly assessment not to exceed one hundred dollars per month. This assessment shall be paid to the agency supervising the defendant and shall be applied, along with funds appropriated by the legislature, toward the payment or part payment of the cost of supervising the defendant. The ((department or)) county probation department shall suspend such assessment while the defendant is being supervised by another state pursuant to RCW 9.94A.745, the interstate compact for adult offender supervision.

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1 **Sec. 7.** RCW 9.95.220 and 1957 c 227 s 5 are each amended to read 2 as follows:

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Whenever the ((state parole officer or other)) officer under whose supervision the probationer has been placed shall have reason to believe such probationer is violating the terms of his probation, or engaging in criminal practices, or is abandoned to improper associates, or living a vicious life, he shall cause the probationer to be brought before the court wherein the probation was granted. For this purpose any peace officer or ((state)) parole officer may rearrest any such person without warrant or other process. The court may thereupon in its discretion without notice revoke and terminate such probation. the event the judgment has been pronounced by the court and the execution thereof suspended, the court may revoke such suspension, whereupon the judgment shall be in full force and effect, and the defendant shall be delivered to the sheriff to be transported to the penitentiary or reformatory as the case may be. If the judgment has not been pronounced, the court shall pronounce judgment after such revocation of probation and the defendant shall be delivered to the sheriff to be transported to the penitentiary or reformatory, in accordance with the sentence imposed.

- 21 **Sec. 8.** RCW 9.92.060 and 2005 c 362 s 2 are each amended to read 22 as follows:
  - (1) Whenever any person is convicted of any crime except murder, burglary in the first degree, arson in the first degree, robbery, rape of a child, or rape, the superior court may, in its discretion, at the time of imposing sentence upon such person, direct that such sentence be stayed and suspended until otherwise ordered by the superior court((, and that the sentenced person be placed under the charge of a community corrections officer employed by the department of corrections, or if the county elects to assume responsibility for the supervision of all superior court misdemeanant probationers a probation officer employed or contracted for)).
  - (2) If the county has authorized a superior court misdemeanant probation program for the supervision of persons with suspended sentences as provided in subsection (1) of this section, the sentenced person shall be placed under the charge of a probation officer employed by the county, upon such terms as the superior court may determine.

 $((\frac{2}{2}))$  (3) As a condition to suspension of sentence, the superior court shall require the payment of the penalty assessment required by In addition, the superior court may require the RCW 7.68.035. convicted person to make such monetary payments, on such terms as the superior court deems appropriate under the circumstances, as are necessary: (a) To comply with any order of the court for the payment of family support; (b) to make restitution to any person or persons who may have suffered loss or damage by reason of the commission of the crime in question or when the offender pleads guilty to a lesser fewer offenses and agrees with the prosecutor's recommendation that the offender be required to pay restitution to a victim of an offense or offenses which are not prosecuted pursuant to a plea agreement; (c) to pay any fine imposed and not suspended and the court or other costs incurred in the prosecution of the case, including reimbursement of the state for costs of extradition if return to this state by extradition was required; and (d) to contribute to a county or interlocal drug fund.

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(((3) As a condition of the suspended sentence, the superior court may order the probationer to report to the secretary of corrections or such officer as the secretary may designate and as a condition of the probation to follow the instructions of the secretary. If the county legislative authority has elected to assume responsibility for the supervision of superior court misdemeanant probationers within its jurisdiction, the superior court misdemeanant probationer shall report to a probation officer employed or contracted for by the county.))

(4) In cases where a superior court misdemeanant probationer is sentenced in one county, but resides within another county, ((there must be provisions for)) the superior court may require that the probationer ((to)) report to the ((agency having supervision responsibility for the)) probationer's county of residence if the probationer's county of residence has a superior court misdemeanant program.

((4))) (5) If restitution to the victim has been ordered under subsection ((2))) (3)(b) of this section and the superior court has ordered supervision, the officer supervising the probationer shall make a reasonable effort to ascertain whether restitution has been made as ordered. If the superior court has ordered supervision and restitution

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has not been made, the officer shall inform the prosecutor of that violation of the terms of the suspended sentence not less than three months prior to the termination of the suspended sentence.

(((5) The provisions of RCW 9.94A.501 apply to sentences imposed under this section.))

Sec. 9. 2008 c 231 s 6 (uncodified) is amended to read as follows:

The existing sentencing reform act contains numerous provisions for supervision of different types of offenders. This duplication has caused great confusion for judges, lawyers, offenders, and the department of corrections, and often results in inaccurate sentences. The clarifications in this act are intended to support continued discussions by the sentencing guidelines commission with the courts and the criminal justice community to identify and propose policy changes that will further simplify and improve the sentencing reform act relating to the supervision of offenders. The sentencing guidelines commission shall submit policy change proposals to the legislature on or before December 1, 2008.

Sections 7 through 58 of this act are intended to simplify the supervision provisions of the sentencing reform act and increase the uniformity of its application. These sections are not intended to either increase or decrease the authority of sentencing courts or the department relating to supervision, except for those provisions instructing the court to apply the provisions of the current community custody law to offenders sentenced after July 1, 2009, but who committed their crime prior to August 1, 2009, to the extent that such application is constitutionally permissible.

This will effect a change for offenders who committed their crimes prior to the offender accountability act, chapter 196, Laws of 1999. These offenders will be ordered to a term of community custody rather than community placement or community supervision. To the extent constitutionally permissible, the terms of the offender's supervision will be as provided in current law. With the exception of this change, the legislature does not intend to make, and no provision of sections 7 through 58 of this act may be construed as making, a substantive change to the supervision provisions of the sentencing reform act.

((It is the intent of the legislature to reaffirm that section 3,
chapter 379, Laws of 2003, expires July 1, 2010.))

- 1 <u>NEW SECTION.</u> **Sec. 10.** The following acts or parts of acts are 2 each repealed:
- 3 (1) RCW 9.95.206 (Misdemeanant probation services--Offender classification system--Supervision standards) and 1996 c 298 s 2; and
- 5 (2) RCW 9.95.212 (Standards for supervision of misdemeanant 6 probationers) and 1998 c 245 s 2 & 1995 1st sp.s. c 19 s 31.
- 7 NEW SECTION. Sec. 11. 2008 c 231 s 60 (uncodified) is repealed.
- NEW SECTION. Sec. 12. (1) Sections 1, 4 through 8, 10, 11, and 14 of this act are necessary for the immediate preservation of the public peace, health, or safety, or support of the state government and its existing public institutions, and take effect immediately.
- 12 (2) Sections 2, 3, and 9 of this act take effect August 1, 2009.
- NEW SECTION. Sec. 13. Section 1 of this act expires August 1, 2009.
- NEW SECTION. Sec. 14. This act applies retroactively and prospectively regardless of whether the offender is currently on community custody or probation with the department, currently incarcerated with a term of community custody or probation with the department, or sentenced after the effective date of this section.

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