## HOUSE BILL 2152

State of Washington 68th Legislature 2024 Regular Session

By Representatives Thai and Mosbrucker

Prefiled 01/04/24.

AN ACT Relating to updating terminology related to criminal 1 2 insanity and competency to stand trial; amending RCW 10.77.050, 3 10.77.060, 10.77.065, 10.77.068, 10.77.072, 10.77.084, 10.77.0845, 10.77.074, 10.77.075, 10.77.078, 10.77.0885, 10.77.089, 10.77.092, 4 10.77.093, 10.77.0942, 10.77.095, 10.77.145, 10.77.200, 10.77.202, 5 10.77.250, 10.77.255, 10.77.270, 10.77.310, 10.77.320, 10.77.940, 6 7 4.24.550, 7.68.250, 9.41.098, 9.94B.080, 9.98.010, 9A.12.010, 10.01.160, 41.37.010, 46.20.031, 70.02.230, 70.74.360, 70.74.370, 8 71.05.212, 71.05.212, 71.05.217, 71.05.280, 71.05.290, 71.05.300, 9 71.05.940, 71.09.010, 71.09.025, 71.09.030, 71.09.060, and 10 71A.12.025; reenacting and amending RCW 10.77.010, 10.77.086, 11 12 10.77.088, 10.97.030, 9.41.040, 9.41.047, 70.02.010, 71.05.020, 13 71.05.020, and 74.13.075; creating a new section; and providing a 14 contingent effective date.

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

16 **Sec. 1.** RCW 10.77.010 and 2023 c 453 s 2 and 2023 c 120 s 5 are 17 each reenacted and amended to read as follows:

18 As used in this chapter:

(1) "Admission" means acceptance based on medical necessity, of aperson as a patient.

21 (2) "Authority" means the Washington state health care authority.

1 (3) "Clinical intervention specialist" means a licensed professional with prescribing authority who is employed by or 2 contracted with the department to provide direct services, enhanced 3 oversight and monitoring of the behavioral health status of in-4 custody defendants who have been referred for evaluation or 5 6 restoration services related to ((competency to stand)) ability to proceed to trial and who coordinate treatment options with forensic 7 navigators, the department, and jail health services. 8

9 (4) "Commitment" means the determination by a court that a person 10 should be detained for a period of either evaluation or treatment, or 11 both, in an inpatient or a less-restrictive setting.

12 (5) "Community behavioral health agency" has the same meaning as 13 "licensed or certified behavioral health agency" defined in RCW 14 71.24.025.

(6) "Conditional release" means modification of a court-orderedcommitment, which may be revoked upon violation of any of its terms.

(7) A "criminally insane" person means any person who has been acquitted of a crime charged by reason of insanity, and thereupon found to be a substantial danger to other persons or to present a substantial likelihood of committing criminal acts jeopardizing public safety or security unless kept under further control by the court or other persons or institutions.

23 (8) "Department" means the state department of social and health 24 services.

25 (9) "Designated crisis responder" has the same meaning as 26 provided in RCW 71.05.020.

(10) "Detention" or "detain" means the lawful confinement of aperson, under the provisions of this chapter, pending evaluation.

(11) "Developmental disabilities professional" means a person who has specialized training and experience in directly treating or working with persons with developmental disabilities and is a psychiatrist or psychologist, or a social worker, and such other developmental disabilities professionals as may be defined by rules adopted by the secretary.

35 (12) "Developmental disability" means the condition as defined in 36 RCW 71A.10.020.

37 (13) "Discharge" means the termination of hospital medical 38 authority. The commitment may remain in place, be terminated, or be 39 amended by court order. 1 (14) "Furlough" means an authorized leave of absence for a 2 resident of a state institution operated by the department designated 3 for the custody, care, and treatment of the criminally insane, 4 consistent with an order of conditional release from the court under 5 this chapter, without any requirement that the resident be 6 accompanied by, or be in the custody of, any law enforcement or 7 institutional staff, while on such unescorted leave.

8 (15) "Genuine doubt as to ((competency)) ability to proceed" 9 means that there is reasonable cause to believe, based upon actual 10 interactions with or observations of the defendant or information 11 provided by counsel, that a defendant is ((incompetent to stand)) 12 unable to proceed to trial.

(16) "Habilitative services" means those services provided by 13 14 program personnel to assist persons in acquiring and maintaining life skills and in raising their levels of physical, mental, social, and 15 vocational functioning. Habilitative services include education, 16 17 training for employment, and therapy. The habilitative process shall 18 be undertaken with recognition of the risk to the public safety presented by the person being assisted as manifested by prior charged 19 criminal conduct. 20

(17) "History of one or more violent acts" means violent acts committed during: (a) The 10-year period of time prior to the filing of criminal charges; plus (b) the amount of time equal to time spent during the 10-year period in a mental health facility or in confinement as a result of a criminal conviction.

(18) "Immediate family member" means a spouse, child, stepchild,
 parent, stepparent, grandparent, sibling, or domestic partner.

(19) (("Incompetency")) "Inability to proceed" means a person lacks the ((capacity)) present ability to understand the nature of the proceedings against him or her or to assist in his or her own defense as a result of ((mental disease or defect)) a mental disorder.

33 (20) "Indigent" means any person who is indigent as defined in 34 RCW 10.101.010, or financially unable to obtain counsel or other 35 necessary expert or professional services without causing substantial 36 hardship to the person or his or her family.

37 (21) "Individualized service plan" means a plan prepared by a 38 developmental disabilities professional with other professionals as a 39 team, for an individual with developmental disabilities, which shall 40 state: (a) The nature of the person's specific problems, prior charged
 criminal behavior, and habilitation needs;

3 (b) The conditions and strategies necessary to achieve the 4 purposes of habilitation;

5 (c) The intermediate and long-range goals of the habilitation 6 program, with a projected timetable for the attainment;

7 (d) The rationale for using this plan of habilitation to achieve8 those intermediate and long-range goals;

9

(e) The staff responsible for carrying out the plan;

10 (f) Where relevant in light of past criminal behavior and due 11 consideration for public safety, the criteria for proposed movement 12 to less-restrictive settings, criteria for proposed eventual release, 13 and a projected possible date for release; and

14 (g) The type of residence immediately anticipated for the person 15 and possible future types of residences.

16

(22) "Professional person" means:

(a) A psychiatrist licensed as a physician and surgeon in this state who has, in addition, completed three years of graduate training in psychiatry in a program approved by the American medical association or the American osteopathic association and is certified or eligible to be certified by the American board of psychiatry and neurology or the American osteopathic board of neurology and psychiatry;

(b) A psychologist licensed as a psychologist pursuant to chapter18.83 RCW;

26 (c) A psychiatric advanced registered nurse practitioner, as 27 defined in RCW 71.05.020; or

(d) A social worker with a master's or further advanced degree
 from a social work educational program accredited and approved as
 provided in RCW 18.320.010.

31 (23) "Release" means legal termination of the court-ordered 32 commitment under the provisions of this chapter.

33 (24) "Secretary" means the secretary of the department of social 34 and health services or his or her designee.

35 (25) "Treatment" means any currently standardized medical or 36 mental health procedure including medication.

37 (26) "Treatment records" include registration and all other 38 records concerning persons who are receiving or who at any time have 39 received services for mental illness, which are maintained by the 40 department, by behavioral health administrative services

HB 2152

organizations and their staffs, by managed care organizations and their staffs, and by treatment facilities. Treatment records do not include notes or records maintained for personal use by a person providing treatment services for the department, behavioral health administrative services organizations, managed care organizations, or a treatment facility if the notes or records are not available to others.

(27) "Violent act" means behavior that: (a) (i) Resulted in; (ii) 8 if completed as intended would have resulted in; or (iii) was 9 threatened to be carried out by a person who had the intent and 10 opportunity to carry out the threat and would have resulted in, 11 12 homicide, nonfatal injuries, or substantial damage to property; or (b) recklessly creates an immediate risk of serious physical injury 13 to another person. As used in this subsection, "nonfatal injuries" 14 means physical pain or injury, illness, or an impairment of physical 15 16 condition. "Nonfatal injuries" shall be construed to be consistent 17 with the definition of "bodily injury," as defined in RCW 9A.04.110.

18 <u>(28)</u> "Ability to proceed" or "able to proceed" refers to the 19 present ability of a person to understand the nature of the criminal 20 proceedings against him or her or to assist in his or her own 21 defense.

22 (29) "Mental disorder" has the same meaning as under RCW 23 71.05.020.

24 <u>(30) "Restoration" or "restoration treatment" means a process by</u>
25 which a defendant adjudicated unable to proceed undergoes court26 ordered mental health treatment combined with didactic instruction
27 for the purpose of rendering the defendant amenable to trial.

28 <u>(31) "Unable to proceed" means the same as "inability to</u> 29 proceed."

30 Sec. 2. RCW 10.77.050 and 1974 ex.s. c 198 s 5 are each amended 31 to read as follows:

No ((incompetent)) person who is unable to proceed shall be tried, convicted, or sentenced for the commission of an offense so long as such ((incapacity)) inability continues.

35 Sec. 3. RCW 10.77.060 and 2023 c 453 s 3 are each amended to 36 read as follows:

37 (1) (a) Whenever a defendant has pleaded not guilty by reason of 38 insanity, the court on its own motion or on the motion of any party 1 shall either appoint or request the secretary to designate a 2 qualified expert or professional person, who shall be approved by the 3 prosecuting attorney, to evaluate and report upon the mental 4 condition of the defendant.

(b) (i) Whenever there is a doubt as to ((competency)) ability to 5 6 proceed, the court on its own motion or on the motion of any party shall first review the allegations of ((incompetency)) inability to 7 proceed. The court shall make a determination of whether sufficient 8 facts have been provided to form a genuine doubt as to ((competency)) 9 ability to proceed based on information provided by counsel, judicial 10 colloquy, or direct observation of the defendant. If a genuine doubt 11 12 as to ((competency)) ability to proceed exists, the court shall either appoint or request the secretary to designate a qualified 13 14 expert or professional person, who shall be approved by the 15 prosecuting attorney, to evaluate and report upon the mental 16 condition of the defendant.

(ii) Nothing in this subsection (1)(b) is intended to require a waiver of attorney-client privilege. Defense counsel may meet the requirements under this subsection (1)(b) by filing a declaration stating that they have reason to believe that ((a competency)) an ability to proceed evaluation is necessary, and stating the basis on which the defendant is believed to be ((incompetent)) unable to proceed.

(c) The signed order of the court shall serve as authority for 24 the evaluator to be given access to all records held by any mental 25 26 health, medical, long-term services or supports, educational, or 27 correctional facility that relate to the present or past mental, 28 emotional, or physical condition of the defendant. If the court is advised by any party that the defendant may have a developmental 29 disability, the evaluation must be performed by a developmental 30 31 disabilities professional and the evaluator shall have access to 32 records of the developmental disabilities administration of the department. If the court is advised by any party that the defendant 33 may have dementia or another relevant neurocognitive disorder, the 34 evaluator shall have access to records of the aging and long-term 35 support administration of the department. 36

(d) The evaluator shall assess the defendant in a jail, detention facility, in the community, or in court to determine whether a period of inpatient commitment will be necessary to complete an accurate evaluation. If inpatient commitment is needed, the signed order of

the court shall serve as authority for the evaluator to request the jail or detention facility to transport the defendant to a hospital or secure mental health facility for a period of commitment not to exceed fifteen days from the time of admission to the facility. Otherwise, the evaluator shall complete the evaluation.

6 (e) The court may commit the defendant for evaluation to a hospital or secure mental health facility without an assessment if: 7 (i) The defendant is charged with murder in the first or second 8 degree; (ii) the court finds that it is more likely than not that an 9 evaluation in the jail will be inadequate to complete an accurate 10 11 evaluation; or (iii) the court finds that an evaluation outside the 12 jail setting is necessary for the health, safety, or welfare of the defendant. The court shall not order an initial inpatient evaluation 13 14 for any purpose other than ((a competency)) an ability to proceed evaluation. 15

16 (f) The order shall indicate whether, in the event the defendant 17 is committed to a hospital or secure mental health facility for 18 evaluation, all parties agree to waive the presence of the defendant 19 or to the defendant's remote participation at a subsequent ((competency)) ability to proceed hearing or presentation of an 20 21 agreed order if the recommendation of the evaluator is for 22 continuation of the stay of criminal proceedings, or if the opinion 23 of the evaluator is that the defendant remains ((incompetent)) unable to proceed and there is no remaining restoration period, and the 24 25 hearing is held prior to the expiration of the authorized commitment 26 period.

(q) When a defendant is ordered to be evaluated under this 27 subsection (1), or when a party or the court determines at first 28 appearance that an order for evaluation under this subsection will be 29 requested or ordered if charges are pursued, the court may delay 30 31 granting bail until the defendant has been evaluated for ((competency)) ability to proceed or sanity and appears before the 32 33 court. Following the evaluation, in determining bail the court shall consider: (i) Recommendations of the evaluator regarding the 34 defendant's ((competency)) ability to proceed, sanity, or diminished 35 36 capacity; (ii) whether the defendant has a recent history of one or more violent acts; (iii) whether the defendant has previously been 37 acquitted by reason of insanity or found ((incompetent)) unable to 38 39 proceed; (iv) whether it is reasonably likely the defendant will fail

1 to appear for a future court hearing; and (v) whether the defendant 2 is a threat to public safety.

3 (h) If the defendant ordered to be evaluated under this 4 subsection (1) is charged with a serious traffic offense under RCW 5 9.94A.030, or a felony version of a serious traffic offense, the 6 prosecutor may make a motion to modify the defendant's conditions of 7 release to include a condition prohibiting the defendant from driving 8 during the pendency of the ((competency)) <u>ability to proceed</u> 9 evaluation period.

(2) The court may direct that a qualified expert or professional 10 11 person retained by or appointed for the defendant be permitted to 12 witness the evaluation authorized by subsection (1) of this section, and that the defendant shall have access to all information obtained 13 by the court appointed experts or professional persons. The 14 defendant's expert or professional person shall have the right to 15 16 file his or her own report following the guidelines of subsection (3) 17 of this section. If the defendant is indigent, the court shall upon 18 the request of the defendant assist him or her in obtaining an expert 19 or professional person.

20 21 (3) The report of the evaluation shall include the following:

(a) A description of the nature of the evaluation;

(b) A diagnosis or description of the current mental status of the defendant;

(c) If the defendant has a mental ((disease or defect)) disorder, or has a developmental disability, an opinion as to ((competency)) ability to proceed;

(d) If the defendant has indicated his or her intention to rely 27 on the defense of insanity pursuant to RCW 10.77.030, and an 28 29 evaluation and report by an expert or professional person has been provided concluding that the defendant was criminally insane at the 30 31 time of the alleged offense, an opinion as to the defendant's sanity 32 at the time of the act, and an opinion as to whether the defendant 33 presents a substantial danger to other persons, or presents a substantial likelihood of committing criminal acts jeopardizing 34 public safety or security, unless kept under further control by the 35 court or other persons or institutions, provided that no opinion 36 shall be rendered under this subsection (3)(d) unless the evaluator 37 or court determines that the defendant is ((competent to stand 38 39 trial)) able to proceed to trial;

1 (e) When directed by the court, if an evaluation and report by an 2 expert or professional person has been provided concluding that the 3 defendant lacked the capacity at the time of the offense to form the 4 mental state necessary to commit the charged offense, an opinion as 5 to the capacity of the defendant to have a particular state of mind 6 which is an element of the offense charged;

7 (f) An opinion as to whether the defendant should be evaluated by 8 a designated crisis responder under chapter 71.05 RCW.

9 (4) The secretary may execute such agreements as appropriate and 10 necessary to implement this section and may choose to designate more 11 than one evaluator.

12 (5) In the event that a person remains in jail more than 21 days after service on the department of a court order to transport the 13 14 person to a facility designated by the department for inpatient ((competency)) restoration treatment, upon the request of any party 15 16 and with notice to all parties, the department shall perform ((a 17 competency to stand)) an ability to proceed to trial status check to determine if the circumstances of the person have changed such that 18 the court should authorize an updated ((competency)) ability to 19 20 proceed evaluation. The status update shall be provided to the 21 parties and the court. Status updates may be provided at reasonable 22 intervals.

23 (6) If a finding of the ((competency)) ability to proceed evaluation under this section or under RCW 10.77.084 is that the 24 25 individual is ((not competent)) <u>unable to proceed</u> due to an intellectual or developmental disability, dementia, or traumatic 26 brain injury, the evaluator shall notify the department, which shall 27 refer the individual to the developmental disabilities administration 28 29 or the aging and long-term support administration of the department for review of eligibility for services. The department shall inform 30 31 the forensic navigator about availability of services.

32 (7) If the expert or professional person appointed to perform ((a competency)) an ability to proceed evaluation in the community is not 33 able to complete the evaluation after two attempts at scheduling with 34 35 the defendant, the department shall submit a report to the court and 36 parties and include a date and time for another evaluation which must be at least four weeks later. The court shall provide notice to the 37 defendant of the date and time of the evaluation. If the defendant 38 fails to appear at that appointment, the court shall recall the order 39

1 for ((competency)) ability to proceed evaluation and may issue a
2 warrant for the failure to appear.

3 Sec. 4. RCW 10.77.065 and 2023 c 453 s 20 are each amended to 4 read as follows:

5 (1)(a)(i) The expert conducting the evaluation shall provide his or her report and recommendation to the court in which the criminal 6 7 proceeding is pending. For ((a competency)) an ability to proceed evaluation of a defendant who is released from custody, if the 8 9 evaluation cannot be completed within twenty-one days due to a lack 10 of cooperation by the defendant, the evaluator shall notify the court 11 that he or she is unable to complete the evaluation because of such lack of cooperation. 12

13 (ii) A copy of the report and recommendation shall be provided to the designated crisis responder, the prosecuting attorney, the 14 15 defense attorney, and the professional person at the local 16 correctional facility where the defendant is being held, or if there 17 is no professional person, to the person designated under (a) (iv) of 18 this subsection. Upon request, the evaluator shall also provide copies of any source documents relevant to the evaluation to the 19 20 designated crisis responder.

(iii) Any facility providing inpatient services related to 21 ((competency)) ability to proceed shall discharge the defendant as 22 soon as the facility determines that the defendant is ((competent to 23 24 stand trial)) able to proceed. Discharge shall not be postponed during the writing and distribution of the evaluation report. 25 Distribution of an evaluation report by a facility providing 26 27 inpatient services shall ordinarily be accomplished within two working days or less following the final evaluation of the defendant. 28 If the defendant is discharged to the custody of a local correctional 29 30 facility, the local correctional facility must continue the 31 medication regimen prescribed by the facility, when clinically appropriate, unless the defendant refuses to cooperate with 32 medication and an involuntary medication order by the court has not 33 34 been entered.

35 (iv) If there is no professional person at the local correctional 36 facility, the local correctional facility shall designate a 37 professional person as defined in RCW 71.05.020 or, in cooperation 38 with the behavioral health administrative services organization, a professional person at the behavioral health administrative services
 organization to receive the report and recommendation.

3 (v) Upon commencement of a defendant's evaluation in the local 4 correctional facility, the local correctional facility must notify 5 the evaluator of the name of the professional person, or person 6 designated under (a)(iv) of this subsection, to receive the report 7 and recommendation.

8 (b) If the evaluator concludes, under RCW 10.77.060(3)(f), the 9 person should be evaluated by a designated crisis responder under 10 chapter 71.05 RCW, the court shall order such evaluation be conducted 11 prior to release from confinement when the person is acquitted or 12 convicted and sentenced to confinement for twenty-four months or 13 less, or when charges are dismissed pursuant to a finding of 14 ((incompetent to stand)) unable to proceed to trial.

15 (2) The designated crisis responder shall provide written 16 notification within twenty-four hours of the results of the 17 determination whether to commence proceedings under chapter 71.05 18 RCW. The notification shall be provided to the persons identified in 19 subsection (1)(a) of this section.

(3) The prosecuting attorney shall provide a copy of the results of any proceedings commenced by the designated crisis responder under subsection (2) of this section to the secretary.

(4) A facility conducting a civil commitment evaluation under RCW 10.77.086(7) or 10.77.088(6)(b) that makes a determination to release the person instead of filing a civil commitment petition must provide written notice to the prosecutor and defense attorney at least twenty-four hours prior to release. The notice may be given by email, facsimile, or other means reasonably likely to communicate the information immediately.

30 (5) The fact of admission and all information and records 31 compiled, obtained, or maintained in the course of providing services 32 under this chapter may also be disclosed to the courts solely to 33 prevent the entry of any evaluation or treatment order that is 34 inconsistent with any order entered under chapter 71.05 RCW.

35 Sec. 5. RCW 10.77.068 and 2023 c 453 s 4 are each amended to 36 read as follows:

37 (1) (a) The legislature establishes a performance target of seven 38 days or fewer to extend an offer of admission to a defendant in 39 pretrial custody for inpatient ((competency)) ability to proceed

1 evaluation or inpatient ((competency)) restoration services, when 2 access to the services is legally authorized.

3 (b) The legislature establishes a performance target of 14 days 4 or fewer for the following services related to ((competency to stand 5 trial)) ability to proceed, when access to the services is legally 6 authorized:

7 (i) To complete ((a competency)) an ability to proceed evaluation
8 in jail and distribute the evaluation report; and

9 (ii) To extend an offer of admission to a defendant ordered to be 10 committed to the department for placement in a facility operated by 11 or contracted by the department following dismissal of charges based 12 on ((incompetency to stand)) inability to proceed to trial under RCW 13 10.77.086.

(c) The legislature establishes a performance target of 21 days
 or fewer to complete ((a competency)) an ability to proceed
 evaluation in the community and distribute the evaluation report.

17 (2)(a) A maximum time limit of seven days as measured from the 18 department's receipt of the court order, or a maximum time limit of 19 14 days as measured from signature of the court order, whichever is 20 shorter, is established to complete the services specified in 21 subsection (1)(a) of this section, subject to the limitations under 22 subsection (9) of this section.

(b) A maximum time limit of 14 days as measured from the department's receipt of the court order, or a maximum time limit of 21 days as measured from signature of the court order, whichever is shorter, is established to complete the services specified in subsection (1)(b) of this section, subject to the limitations under subsection (9) of this section.

(3) The legislature recognizes that these targets may not be achievable in all cases, but intends for the department to manage, allocate, and request appropriations for resources in order to meet these targets whenever possible without sacrificing the accuracy and quality of ((competency)) ability to proceed services.

(4) It shall be a defense to an allegation that the department has exceeded the maximum time limits for completion of ((competency)) ability to proceed services described in subsection (2) of this section if the department can demonstrate by a preponderance of the evidence that the reason for exceeding the maximum time limits was outside of the department's control including, but not limited to, the following circumstances: 1 (a) Despite a timely request, the department has not received 2 necessary medical information regarding the current medical status of 3 a defendant;

4 (b) The individual circumstances of the defendant make accurate 5 completion of an evaluation of ((competency to stand)) ability to 6 proceed to trial dependent upon review of mental health, substance 7 use disorder, or medical history information which is in the custody 8 of a third party and cannot be immediately obtained by the 9 department, provided that completion shall not be postponed for 10 procurement of information which is merely supplementary;

(c) Additional time is needed for the defendant to no longer show active signs and symptoms of impairment related to substance use so that an accurate evaluation may be completed;

14 (d) The defendant is medically unavailable for ((competency)) 15 <u>ability to proceed</u> evaluation or admission to a facility for 16 ((competency)) restoration <u>treatment</u>;

(e) Completion of the referral requires additional time to accommodate the availability or participation of counsel, court personnel, interpreters, or the defendant;

20 (f) The defendant asserts legal rights that result in a delay in 21 the provision of ((competency)) ability to proceed services; or

(g) An unusual spike in the receipt of evaluation referrals or in the number of defendants requiring restoration services has occurred, causing temporary delays until the unexpected excess demand for ((competency)) ability to proceed services can be resolved.

(5) The department shall provide written notice to the court when 26 27 it will not be able to meet the maximum time limits under subsection 28 (2) of this section and identify the reasons for the delay and provide a reasonable estimate of the time necessary to complete the 29 ((competency)) ability to proceed service. Good cause for 30 an 31 extension for the additional time estimated by the department shall 32 be presumed absent a written response from the court or a party 33 received by the department within seven days.

34

(6) The department shall:

35 (a) Develop, document, and implement procedures to monitor the 36 clinical status of defendants admitted to a state hospital for 37 ((competency)) ability to proceed services that allow the state 38 hospital to accomplish early discharge for defendants for whom 39 clinical objectives have been achieved or may be achieved before 40 expiration of the commitment period;

1 (b) Investigate the extent to which patients admitted to a state 2 hospital under this chapter overstay time periods authorized by law 3 and take reasonable steps to limit the time of commitment to 4 authorized periods; and

5 (c) Establish written standards for the productivity of forensic 6 evaluators and utilize these standards to internally review the 7 performance of forensic evaluators.

8 (7) Following any quarter in which a state hospital has failed to 9 meet one or more of the performance targets or maximum time limits 10 under subsection (1) or (2) of this section, the department shall 11 report to the executive and the legislature the extent of this 12 deviation and describe any corrective action being taken to improve 13 performance. This report shall be made publicly available. An average 14 may be used to determine timeliness under this subsection.

(8) The department shall report annually to the legislature and 15 16 the executive on the timeliness of services related to ((competency 17 to stand)) ability to proceed to trial and the timeliness with which court referrals accompanied by charging documents, discovery, and 18 criminal history information are provided to the department relative 19 to the signature date of the court order. The report must be in a 20 21 form that is accessible to the public and that breaks down 22 performance by county.

(9) This section does not create any new entitlement or cause of action related to the timeliness of ((competency to stand)) ability to proceed to trial services, nor can it form the basis for contempt sanctions under chapter 7.21 RCW or a motion to dismiss criminal charges.

28 Sec. 6. RCW 10.77.072 and 2023 c 453 s 10 are each amended to 29 read as follows:

30 (1) In counties with a forensic navigator program, a forensic 31 navigator shall:

32 (a) Meet, interview, and observe all defendants charged with a nonfelony, or a class C felony other than assault in the third degree 33 under RCW 9A.36.031(1) (d) or (f), felony physical control of a 34 vehicle under RCW 46.61.504(6), felony hit and run resulting in 35 injury under RCW 46.52.020(4)(b), a hate crime offense under RCW 36 9A.36.080, a class C felony with a domestic violence designation, a 37 38 class C felony sex offense as defined in RCW 9.94A.030, or a class C felony with a sexual motivation allegation, who have had two or more 39

HB 2152

1 cases dismissed due to a finding of ((incompetency to stand))
2 inability to proceed to trial in the preceding 24 months and who are
3 at risk for a finding of ((incompetency)) inability to proceed under
4 their current charge. The forensic navigator shall determine the
5 defendants' willingness to engage with services under this section;
6 and

7 (b) Provide a diversion program plan to the parties in each case 8 that includes a recommendation for a diversion program to defense 9 counsel and the prosecuting attorney. Services under a diversion 10 program may include a referral for assisted outpatient treatment 11 under chapter 71.05 RCW.

12 (2) The court shall dismiss the criminal charges upon agreement 13 of the parties that the defendant has been accepted into the 14 diversion program recommended by the forensic navigator.

15 (3) (a) For defendants charged with a nonfelony, the court may 16 order the defendant to a diversion program if recommended by the 17 forensic navigator. Upon engagement with the diversion program, the 18 defense may move to dismiss the charges without prejudice. The court shall hold a hearing on this motion within 10 days. The court shall 19 grant the defense motion if it finds by a preponderance of the 20 21 evidence that the defendant is amenable to the services described in 22 the diversion program and can safely receive services in the 23 community.

(b) For defendants charged with a class C felony other than 24 25 assault in the third degree under RCW 9A.36.031(1) (d) or (f), felony 26 physical control of a vehicle under RCW 46.61.504(6), felony hit and run resulting in injury under RCW 46.52.020(4)(b), a hate crime 27 28 offense under RCW 9A.36.080, a class C felony with a domestic violence designation, a class C felony sex offense as defined in RCW 29 9.94A.030, or a class C felony with a sexual motivation allegation, 30 31 the defense may move for dismissal of the charges without prejudice 32 if the defendant is currently subject to a civil commitment order under chapter 71.05 RCW. The court shall grant the defense motion 33 upon confirmation of an available treatment plan under chapter 71.05 34 RCW. 35

36 (4) Individuals who are referred to a diversion program described 37 in this section shall have a forensic navigator assigned to assist 38 them for up to six months while engaging in the services described in 39 the diversion program. 1 (5) Forensic navigators shall collaborate with available 2 *Trueblood* settlement diversion programs if they are accessible in the 3 geographic location where criminal charges are currently filed.

4 Sec. 7. RCW 10.77.084 and 2023 c 453 s 6 are each amended to 5 read as follows:

6 (1) (a) If at any time during the pendency of an action and prior to judgment the court finds, following a report as provided in RCW 7 10.77.060, a defendant is ((incompetent)) unable to proceed, the 8 9 court shall order the proceedings against the defendant be stayed except as provided in subsection (4) of this section. Beginning 10 October 1, 2023, if the defendant is charged with a serious traffic 11 offense under RCW 9.94A.030, or a felony version of a serious traffic 12 offense, the court may order the clerk to transmit an order to the 13 department of licensing for revocation of the defendant's driver's 14 15 license for a period of one year.

16 (b) The court may order a defendant who has been found to be ((incompetent)) <u>unable to proceed</u> to undergo ((competency)) 17 18 restoration treatment at a facility designated by the department if the defendant is eligible under RCW 10.77.086 or 10.77.088. At the 19 end of each ((competency)) restoration period or at any time a 20 professional person determines ((competency)) ability to proceed has 21 22 been, or is unlikely to be, restored, the defendant shall be returned to court for a hearing, except that if the opinion of the 23 24 professional person is that the defendant remains ((incompetent)) unable to proceed and the hearing is held before the expiration of 25 the current ((competency)) restoration period, the parties may agree 26 27 to waive the defendant's presence, to remote participation by the defendant at a hearing, or to presentation of an agreed order in lieu 28 of a hearing. The facility shall promptly notify the court and all 29 30 parties of the date on which the ((competency)) restoration period commences and expires so that a timely hearing date may be scheduled. 31

32 (c) If, following notice and hearing or entry of an agreed order under (b) of this subsection, the court finds that ((competency)) 33 ability to proceed has been restored, the court shall lift the stay 34 entered under (a) of this subsection. If the court finds that 35 ((competency)) ability to proceed has not been restored, the court 36 shall dismiss the proceedings without prejudice, except that the 37 38 court may order a further period of ((competency)) restoration treatment if it finds that further treatment within the time limits 39

1 established by RCW 10.77.086 or 10.77.088 is likely to restore
2 ((competency)) ability to proceed, and a further period of treatment
3 is allowed under RCW 10.77.086 or 10.77.088.

4 (d) If at any time during the proceeding the court finds, 5 following notice and hearing, a defendant is not likely to regain 6 ((competency)) ability to proceed, the court shall dismiss the 7 proceedings without prejudice and refer the defendant for civil 8 commitment evaluation or proceedings if appropriate under RCW 9 10.77.065, 10.77.086, or 10.77.088.

(e) Beginning October 1, 2023, if the court issues an order 10 directing revocation of the defendant's driver's license under (a) of 11 12 this subsection, and the court subsequently finds that the defendant's ((competency)) ability to proceed has been restored, the 13 court shall order the clerk to transmit an order to the department of 14 licensing for reinstatement of the defendant's driver's license. The 15 court may direct the clerk to transmit an order reinstating the 16 17 defendant's driver's license before the end of one year for good cause upon the petition of the defendant. 18

(2) If the defendant is referred for evaluation by a designated 19 crisis responder under this chapter, the designated crisis responder 20 21 shall provide prompt written notification of the results of the 22 evaluation and whether the person was detained. The notification 23 shall be provided to the court in which the criminal action was pending, the prosecutor, the defense attorney in the criminal action, 24 25 and the facility that evaluated the defendant for ((competency)) ability to proceed. 26

(3) The fact that the defendant is unfit to proceed does not preclude any pretrial proceedings which do not require the personal participation of the defendant.

30 (4) A defendant receiving medication for either physical or 31 mental problems shall not be prohibited from standing trial, if the 32 medication either enables the defendant to understand the proceedings 33 against him or her and to assist in his or her own defense, or does 34 not disable him or her from so understanding and assisting in his or 35 her own defense.

36 (5) At or before the conclusion of any commitment period provided 37 for by this section, the facility providing evaluation and treatment 38 shall provide to the court a written report of evaluation which meets 39 the requirements of RCW 10.77.060(3). For defendants charged with a 40 felony, the report following the second ((competency)) restoration

period or first ((competency)) restoration period if the defendant's ((incompetence)) inability to proceed is determined to be solely due to a developmental disability or the evaluator concludes that the defendant is not likely to regain ((competency)) ability to proceed must include an assessment of the defendant's future dangerousness which is evidence-based regarding predictive validity.

7 Sec. 8. RCW 10.77.0845 and 2012 c 256 s 7 are each amended to 8 read as follows:

9 (1) A defendant found ((incompetent)) unable to proceed by the 10 court under RCW 10.77.084 must be evaluated at the direction of the 11 secretary and a determination made whether the defendant is an 12 individual with a developmental disability. Such evaluation and 13 determination must be accomplished as soon as possible following the 14 court's placement of the defendant in the custody of the secretary.

15 (2) When appropriate, and subject to available funds, if the 16 defendant is determined to be an individual with a developmental 17 disability, he or she may be placed in a program specifically 18 reserved for the treatment and training of persons with developmental disabilities where the defendant has the right to habilitation 19 according to an individualized service plan specifically developed 20 for the particular needs of the defendant. A copy of the evaluation 21 22 must be sent to the program.

(a) The program must be separate from programs serving personsinvolved in any other treatment or habilitation program.

(b) The program must be appropriately secure under the circumstances and must be administered by developmental disabilities professionals who shall direct the habilitation efforts.

(c) The program must provide an environment affording security appropriate with the charged criminal behavior and necessary to protect the public safety.

31 (3) The department may limit admissions of such persons to this 32 specialized program in order to ensure that expenditures for services 33 do not exceed amounts appropriated by the legislature and allocated 34 by the department for such services.

35 (4) The department may establish admission priorities in the 36 event that the number of eligible persons exceeds the limits set by 37 the department.

1 Sec. 9. RCW 10.77.086 and 2023 c 453 s 8 and 2023 c 433 s 18 are 2 each reenacted and amended to read as follows:

3 (1) (a) Except as otherwise provided in this section, if the defendant is charged with a felony and determined 4 to be ((incompetent)) unable to proceed, until he or she has regained the 5 6 ((<del>competency</del>)) ability to proceed necessary to understand the proceedings against him or her and assist in his or her own defense, 7 but in any event for a period of no longer than 90 days, the court 8 shall commit the defendant to the custody of the secretary for 9 inpatient ((competency)) restoration, or may alternatively order the 10 11 defendant to receive outpatient ((competency)) restoration based on a 12 recommendation from a forensic navigator and input from the parties.

(b) For a defendant who is determined to be ((incompetent)) 13 14 unable to proceed and whose highest charge is a class C felony other than assault in the third degree under RCW 9A.36.031(1) (d) or (f), 15 16 felony physical control of a vehicle under RCW 46.61.504(6), felony 17 hit and run resulting in injury under RCW 46.52.020(4)(b), a hate crime offense under RCW 9A.36.080, a class C felony with a domestic 18 violence designation, a class C felony sex offense as defined in RCW 19 9.94A.030, or a class C felony with a sexual motivation allegation, 20 the court shall first consider all available and appropriate 21 alternatives to inpatient ((competency)) restoration. The court shall 22 23 dismiss the proceedings without prejudice upon agreement of the parties if the forensic navigator has found an appropriate and 24 25 available diversion program willing to accept the defendant.

26 (2)(a) To be eligible for an order for outpatient ((competency)) 27 restoration, a defendant must be clinically appropriate and be 28 willing to:

29 (i) Adhere to medications or receive prescribed intramuscular 30 medication;

31 (ii) Abstain from alcohol and unprescribed drugs; and

32 (iii) Comply with urinalysis or breathalyzer monitoring if 33 needed.

34 (b) If the court orders inpatient ((competency)) restoration, the 35 department shall place the defendant in an appropriate facility of 36 the department for ((competency)) restoration.

37 (c) If the court orders outpatient ((competency)) restoration, 38 the court shall modify conditions of release as needed to authorize 39 the department to place the person in approved housing, which may 40 include access to supported housing, affiliated with a contracted

1 outpatient ((competency)) restoration program. The department, in conjunction with the health care authority, must establish rules for 2 of participation in the outpatient ((competency)) 3 conditions restoration program, which must include the defendant being subject 4 to medication management. The court may order regular urinalysis 5 6 testing. The outpatient ((competency)) restoration program shall monitor the defendant during the defendant's placement in the program 7 and report any noncompliance or significant changes with respect to 8 the defendant to the department and, if applicable, the forensic 9 10 navigator.

(d) If a defendant fails to comply with the restrictions of the 11 12 outpatient restoration program such that restoration is no longer appropriate in that setting or the defendant is no longer clinically 13 14 appropriate for outpatient ((competency)) restoration, the director 15 of the outpatient ((competency)) restoration program shall notify the 16 authority and the department of the need to terminate the outpatient 17 ((competency)) restoration placement and intent to request placement for the defendant in an appropriate facility of the department for 18 inpatient ((competency)) restoration. The outpatient ((competency)) 19 restoration program shall coordinate with the authority, the 20 department, and any law enforcement personnel under (d)(i) of this 21 subsection to ensure that the time period between termination and 22 admission into the inpatient facility is as minimal as possible. The 23 time period for inpatient ((competency)) restoration shall be reduced 24 25 by the time period spent in active treatment within the outpatient ((competency)) restoration program, excluding time periods in which 26 27 the defendant was absent from the program and all time from notice of 28 termination of the outpatient ((competency)) restoration period through the defendant's admission to the facility. The department 29 30 shall obtain a placement for the defendant within seven days of the 31 notice of intent to terminate the outpatient ((competency)) 32 restoration placement.

(i) The department may authorize a peace officer to detain the 33 defendant into emergency custody for transport to the designated 34 inpatient ((competency)) restoration facility. If medical clearance 35 is required by the designated ((competency)) restoration facility 36 before admission, the peace officer must transport the defendant to a 37 crisis stabilization unit, evaluation and treatment facility, or 38 39 emergency department of a local hospital for medical clearance once a 40 bed is available at the designated inpatient ((competency))

1 restoration facility. The signed outpatient ((competency)) 2 restoration order of the court shall serve as authority for the 3 detention of the defendant under this subsection. This subsection 4 does not preclude voluntary transportation of the defendant to a 5 facility for inpatient ((competency)) restoration or for medical 6 clearance, or authorize admission of the defendant into jail.

7 (ii) The department shall notify the court and parties of the 8 defendant's admission for inpatient ((competency)) restoration before 9 the close of the next judicial day. The court shall schedule a 10 hearing within five days to review the conditions of release of the 11 defendant and anticipated release from treatment and issue 12 appropriate orders.

(e) The court may not issue an order for outpatient ((competency)) restoration unless the department certifies that there is an available appropriate outpatient ((competency)) restoration program that has adequate space for the person at the time the order is issued or the court places the defendant under the guidance and control of a professional person identified in the court order.

19 (3) For a defendant whose highest charge is a class C felony, or a class B felony that is not classified as violent under RCW 20 21 9.94A.030, the maximum time allowed for the initial ((competency)) restoration period is 45 days if the defendant is referred for 22 23 inpatient ((competency)) restoration, or 90 days if the defendant is referred for outpatient ((competency)) restoration, provided that if 24 25 the outpatient ((competency)) restoration placement is terminated and 26 the defendant is subsequently admitted to an inpatient facility, the 27 period of inpatient treatment during the first ((competency)) 28 restoration period under this subsection shall not exceed 45 days.

(4) When any defendant whose highest charge is a class C felony 29 other than assault in the third degree under RCW 9A.36.031(1) (d) or 30 31 (f), felony physical control of a vehicle under RCW 46.61.504(6), 32 felony hit and run resulting in injury under RCW 46.52.020(4)(b), a hate crime offense under RCW 9A.36.080, a class C felony with a 33 domestic violence designation, a class C felony sex offense as 34 defined in RCW 9.94A.030, or a class C felony with a sexual 35 motivation allegation is admitted for inpatient ((competency)) 36 restoration with an accompanying court order for involuntary 37 medication under RCW 10.77.092, and the defendant is found not 38 39 ((competent to stand)) able to proceed to trial following that period

1 of ((competency)) restoration, the court shall dismiss the charges
2 pursuant to subsection (7) of this section.

(5) If the court determines or the parties agree before the 3 initial ((competency)) restoration period or at any subsequent stage 4 of the proceedings that the defendant is unlikely to regain 5 6 ((competency)) ability to proceed, the court may dismiss the charges without prejudice without ordering the defendant to undergo 7 an initial or further period of ((competency)) restoration treatment, in 8 which case the court shall order that the defendant be referred for 9 10 evaluation for civil commitment in the manner provided in subsection (7) of this section. 11

12 (6) On or before expiration of the initial ((competency)) restoration period the court shall conduct a hearing to determine 13 whether the defendant is now ((competent to stand)) able to proceed 14 15 to trial. If the court finds by a preponderance of the evidence that 16 the defendant is ((incompetent to stand)) unable to proceed to trial, 17 the court may order an extension of the ((competency)) restoration period for an additional period of 90 days, but the court must at the 18 19 same time set a date for a new hearing to determine the defendant's ((competency to stand)) ability to proceed to trial before the 20 21 expiration of this second restoration period. The defendant, the 22 defendant's attorney, and the prosecutor have the right to demand 23 that the hearing be before a jury. No extension shall be ordered for a second or third ((competency)) restoration period if the defendant 24 25 is ineligible for a subsequent ((competency)) restoration period under subsection (4) of this section or the defendant's 26 27 ((incompetence)) inability to proceed has been determined by the 28 secretary to be solely the result of an intellectual or developmental disability, dementia, or traumatic brain injury which is such that 29 30 ((competence)) ability to proceed is not reasonably likely to be 31 regained during an extension.

32 (7) (a) Except as provided in (b) of this subsection, at the 33 hearing upon the expiration of the second ((competency)) restoration period, or at the end of the first ((competency)) restoration period 34 if the defendant is ineligible for a second or third ((competency)) 35 restoration period under subsection (3) or (6) of this section, if 36 the jury or court finds that the defendant is ((incompetent to stand 37 trial)) unable to proceed, the court shall dismiss the charges 38 39 without prejudice and order the defendant to be committed to the 40 department for placement in a facility operated or contracted by the

1 department for up to 120 hours if the defendant has not undergone ((competency)) restoration services or has engaged in outpatient 2 ((competency)) restoration services, and up to 72 hours if the 3 defendant engaged in inpatient ((competency)) restoration services 4 starting from admission to the facility, excluding Saturdays, 5 6 Sundays, and holidays, for evaluation for the purpose of filing a civil commitment petition under chapter 71.05 RCW. If at the time the 7 order to dismiss the charges without prejudice is entered by the 8 court the defendant is already in a facility operated or contracted 9 by the department, the 72-hour or 120-hour period shall instead begin 10 11 upon department receipt of the court order.

12 (b) The court shall not dismiss the charges if the defendant is eligible for a second or third ((competency)) restoration period 13 under subsection (6) of this section and the court or jury finds 14 that: (i) The defendant (A) is a substantial danger to other persons; 15 16 or (B) presents a substantial likelihood of committing criminal acts 17 jeopardizing public safety or security; and (ii) there is a substantial probability that the defendant will regain ((competency)) 18 19 ability to proceed within a reasonable period of time. If the court or jury makes such a finding, the court may extend the period of 20 commitment for up to an additional six months. 21

(8) Any period of ((competency)) restoration treatment under this section includes only the time the defendant is actually at the facility or is actively participating in an outpatient ((competency)) restoration program and is in addition to reasonable time for transport to or from the facility.

27 Sec. 10. RCW 10.77.074 and 2023 c 453 s 5 are each amended to 28 read as follows:

(1) Subject to the limitations described in subsection (2) of this section, a court may appoint an impartial forensic navigator employed by or contracted by the department to assist individuals who have been referred for ((competency)) ability to proceed evaluation and shall appoint a forensic navigator in circumstances described under RCW 10.77.072.

35 (2) A forensic navigator must assist the individual to access 36 services related to diversion and community outpatient ((competency)) 37 restoration. The forensic navigator must assist the individual, 38 prosecuting attorney, defense attorney, and the court to understand 39 the options available to the individual and be accountable as an

1 officer of the court for faithful execution of the responsibilities 2 outlined in this section.

3 (3) The duties of the forensic navigator include, but are not4 limited to, the following:

5 (a) To collect relevant information about the individual, 6 including behavioral health services and supports available to the 7 individual that might support placement in outpatient restoration, 8 diversion, or some combination of these;

9

(b) To meet with, interview, and observe the individual;

10 (c) To assess the individual for appropriateness for assisted 11 outpatient treatment under chapter 71.05 RCW;

(d) To present information to the court in order to assist the court in understanding the treatment options available to the individual to support the entry of orders for diversion from the forensic mental health system or for community outpatient ((competency)) restoration, to facilitate that transition;

17 (e) To provide regular updates to the court and parties of the 18 status of the individual's participation in diversion or outpatient 19 services and be responsive to inquiries by the parties about 20 treatment status;

(f) When the individual is ordered to receive community outpatient restoration, to provide services to the individual including:

(i) Assisting the individual with attending appointments andclasses relating to outpatient ((competency)) restoration;

26 (ii) Coordinating access to housing for the individual;

27

(iii) Meeting with the individual on a regular basis;

(iv) Providing information to the court concerning the individual's progress and compliance with court-ordered conditions of release, which may include appearing at court hearings to provide information to the court;

32 (v) Coordinating the individual's access to community case 33 management services and mental health services;

34 (vi) Assisting the individual with obtaining prescribed 35 medication and encouraging adherence with prescribed medication;

36 (vii) Assessing the individual for appropriateness for assisted 37 outpatient treatment under chapter 71.05 RCW and coordinating the 38 initiation of an assisted outpatient treatment order if appropriate;

39 (viii) Planning for a coordinated transition of the individual to 40 a case manager in the community behavioral health system; (ix) Attempting to follow-up with the individual to check whether
 the meeting with a community-based case manager took place;

3 (x) When the individual is a high utilizer, attempting to connect 4 the individual with high utilizer services; and

5 (xi) Attempting to check up on the individual at least once per 6 month for up to sixty days after coordinated transition to community 7 behavioral health services, without duplicating the services of the 8 community-based case manager;

9 (g) If the individual is an American Indian or Alaska Native who 10 receives medical, behavioral health, housing, or other supportive 11 services from a tribe within this state, to notify and coordinate 12 with the tribe and Indian health care provider. Notification shall be 13 made in person or by telephonic or electronic communication to the 14 tribal contact listed in the authority's tribal crisis coordination 15 plan as soon as possible.

16 (4) Forensic navigators may submit recommendations to the court 17 regarding treatment and restoration options for the individual, which 18 the court may consider and weigh in conjunction with the 19 recommendations of all of the parties.

20 (5) Forensic navigators shall be deemed officers of the court for 21 the purpose of immunity from civil liability.

22 The signed order for ((competency)) ability to proceed (6) 23 evaluation from the court shall serve as authority for the forensic navigator to be given access to all records held by a behavioral 24 25 health, educational, or law enforcement agency or a correctional facility that relates to an individual. Information that is protected 26 by state or federal law, including health information, shall not be 27 28 entered into the court record without the consent of the individual 29 or their defense attorney.

30 (7) Admissions made by the individual in the course of receiving 31 services from the forensic navigator may not be used against the 32 individual in the prosecution's case in chief.

33 (8) A court may not issue an order appointing a forensic 34 navigator unless the department certifies that there is adequate 35 forensic navigator capacity to provide these services at the time the 36 order is issued.

37 Sec. 11. RCW 10.77.075 and 2015 1st sp.s. c 7 s 2 are each 38 amended to read as follows: 1 Within twenty-four hours of the signing of a court order 2 requesting the secretary to provide ((a competency)) an ability to 3 proceed evaluation or ((competency)) restoration treatment:

(1) The clerk of the court shall provide the court order and the 4 charging documents, including the request for bail and certification 5 of probable cause, to the state hospital. If the order is for 6 ((competency)) restoration treatment and the ((competency)) ability 7 to proceed evaluation was provided by a qualified expert 8 or professional person who was not designated by the secretary, the 9 clerk shall also provide the state hospital with a copy of all 10 11 previous court orders related to ((competency)) ability to proceed or 12 criminal insanity and a copy of any of the evaluation reports;

13 (2) The prosecuting attorney shall provide the discovery packet, 14 including a statement of the defendant's criminal history, to the 15 state hospital; and

16 (3) If the court order requires transportation of the defendant 17 to a state hospital, the jail administrator shall provide the 18 defendant's medical clearance information to the state hospital 19 admission staff.

20 Sec. 12. RCW 10.77.078 and 2015 1st sp.s. c 7 s 3 are each 21 amended to read as follows:

(1) A city or county jail shall transport a defendant to a state hospital or other secure facility designated by the department within one day of receipt of an offer of admission of the defendant for ((competency)) ability to proceed evaluation or restoration services.

(2) City and county jails must cooperate with ((competency)) ability to proceed evaluators and the department to arrange for ((competency)) ability to proceed evaluators to have reasonable, timely, and appropriate access to defendants for the purpose of performing evaluations under this chapter to accommodate the sevenday performance target for completing ((competency)) ability to proceed evaluations for defendants in custody.

33 Sec. 13. RCW 10.77.088 and 2023 c 453 s 9 and 2023 c 433 s 19 34 are each reenacted and amended to read as follows:

(1) If the defendant is charged with a nonfelony crime which is a serious offense as identified in RCW 10.77.092 and found by the court to be ((not competent)) <u>unable to proceed</u>, the court shall first consider all available and appropriate alternatives to inpatient

1 ((competency)) restoration. If the parties agree that there is an 2 appropriate diversion program available to accept the defendant, the 3 court shall dismiss the proceedings without prejudice and refer the 4 defendant to the recommended diversion program. If the parties do not 5 agree that there is an appropriate diversion program available to 6 accept the defendant, then the court:

7 (a) Shall dismiss the proceedings without prejudice and detain 8 the defendant pursuant to subsection (6) of this section, unless the 9 prosecutor objects to the dismissal and provides notice of a motion 10 for an order for ((competency)) restoration treatment, in which case 11 the court shall schedule a hearing within seven days.

12 (b) At the hearing, the prosecuting attorney must establish that there is a compelling state interest to order ((competency)) 13 restoration treatment for the defendant. The court may consider prior 14 criminal history, prior history in treatment, prior history of 15 violence, the quality and severity of the pending charges, any 16 17 history that suggests whether ((competency)) restoration treatment is likely to be successful, in addition to the factors listed under RCW 18 19 10.77.092. If the defendant is subject to an order under chapter 71.05 RCW or proceedings under chapter 71.05 RCW have been initiated, 20 21 there is a rebuttable presumption that there is no compelling state 22 interest in ordering ((competency)) restoration treatment. If the prosecuting attorney proves by a preponderance of the evidence that 23 there is a compelling state interest in ordering ((competency)) 24 25 restoration treatment, then the court shall issue an order in accordance with subsection (2) of this section. 26

27 (2)(a) If a court finds pursuant to subsection (1)(b) of this section that there is a compelling state interest in pursuing 28 29 ((competency)) restoration treatment, the court shall order the defendant to receive outpatient ((competency)) restoration consistent 30 31 with the recommendation of the forensic navigator, unless the court 32 finds that an order for outpatient ((competency)) restoration is inappropriate considering the health and safety of the defendant and 33 risks to public safety. 34

35 (b) To be eligible for an order for outpatient ((competency)) 36 restoration, a defendant must be willing to:

37 (i) Adhere to medications or receive prescribed intramuscular 38 medication;

39 (ii) Abstain from alcohol and unprescribed drugs; and

1 (iii) Comply with urinalysis or breathalyzer monitoring if 2 needed.

3 (c) If the court orders inpatient ((competency)) restoration, the 4 department shall place the defendant in an appropriate facility of 5 the department for ((competency)) restoration under subsection (3) of 6 this section.

(d) If the court orders outpatient ((competency)) restoration, 7 the court shall modify conditions of release as needed to authorize 8 the department to place the person in approved housing, which may 9 include access to supported housing, affiliated with a contracted 10 outpatient ((<del>competency</del>)) restoration program. The department, 11 in 12 conjunction with the health care authority, must establish rules for of participation in the outpatient ((competency)) 13 conditions restoration program, which must include the defendant being subject 14 15 to medication management. The court may order regular urinalysis 16 testing. The outpatient ((competency)) restoration program shall 17 monitor the defendant during the defendant's placement in the program and report any noncompliance or significant changes with respect to 18 19 the defendant to the department and, if applicable, the forensic 20 navigator.

21 (e) If a defendant fails to comply with the restrictions of the outpatient ((competency)) restoration program such that restoration 22 is no longer appropriate in that setting or the defendant is no 23 clinically appropriate for outpatient ((competency)) 24 longer 25 restoration, the director of the outpatient ((<del>competency</del>)) restoration program shall notify the authority and the department of 26 27 the need to terminate the outpatient ((competency)) restoration 28 placement and intent to request placement for the defendant in an appropriate facility of the department for inpatient ((competency)) 29 30 restoration. The outpatient ((competency)) restoration program shall 31 coordinate with the authority, the department, and any law 32 enforcement personnel under (e) (i) of this subsection to ensure that the time period between termination and admission into the inpatient 33 facility is as minimal as possible. The time period for inpatient 34 ((competency)) restoration shall be reduced by the time period spent 35 in active treatment within the outpatient ((competency)) restoration 36 program, excluding time periods in which the defendant was absent 37 from the program and all time from notice of termination of the 38 39 outpatient ((competency)) restoration period through the defendant's 40 admission to the facility. The department shall obtain a placement

HB 2152

1 for the defendant within seven days of the notice of intent to 2 terminate the outpatient ((competency)) restoration placement.

(i) The department may authorize a peace officer to detain the 3 defendant into emergency custody for transport to the designated 4 inpatient ((competency)) restoration facility. If medical clearance 5 6 is required by the designated ((competency)) restoration facility before admission, the peace officer must transport the defendant to a 7 crisis stabilization unit, evaluation and treatment facility, or 8 emergency department of a local hospital for medical clearance once a 9 is available at the designated inpatient 10 bed ((<del>competency</del>)) 11 restoration facility. The signed outpatient ((<del>competency</del>)) 12 restoration order of the court shall serve as authority for the detention of the defendant under this subsection. This subsection 13 does not preclude voluntary transportation of the defendant to a 14 facility for inpatient ((competency)) restoration or for medical 15 16 clearance, or authorize admission of the defendant into jail.

(ii) The department shall notify the court and parties of the defendant's admission for inpatient ((competency)) restoration before the close of the next judicial day. The court shall schedule a hearing within five days to review the conditions of release of the defendant and anticipated release from treatment and issue appropriate orders.

23 may not issue an order for outpatient (f) The court ((competency)) restoration unless the department certifies that there 24 25 is an available appropriate outpatient restoration program that has 26 adequate space for the person at the time the order is issued or the 27 court places the defendant under the guidance and control of a 28 professional person identified in the court order.

(g) If the court does not order the defendant to receive outpatient ((competency)) restoration under (a) of this subsection, the court shall commit the defendant to the department for placement in a facility operated or contracted by the department for inpatient ((competency)) restoration.

(3) The placement under subsection (2) of this section shall not exceed 29 days if the defendant is ordered to receive inpatient ((competency)) restoration, and shall not exceed 90 days if the defendant is ordered to receive outpatient ((competency)) restoration. The court may order any combination of this subsection, but the total period of inpatient ((competency)) restoration may not exceed 29 days.

1 (4) Beginning October 1, 2023, if the defendant is charged with a serious traffic offense under RCW 9.94A.030, the court may order the 2 clerk to transmit an order to the department of licensing for 3 revocation of the defendant's driver's license for a period of one 4 year. The court shall direct the clerk to transmit an order to the 5 6 department of licensing reinstating the defendant's driver's license if the ((defendant)) defendant's ability to proceed is subsequently 7 restored ((to competency)), and may do so at any time before the end 8 of one year for good cause upon the petition of the defendant. 9

10 (5) If the court has determined or the parties agree that the 11 defendant is unlikely to regain ((competency)) ability to proceed, 12 the court may dismiss the charges without prejudice without ordering 13 the defendant to undergo ((competency)) restoration treatment, in 14 which case the court shall order that the defendant be referred for 15 evaluation for civil commitment in the manner provided in subsection 16 (6) of this section.

17 (6)(a) If the proceedings are dismissed under RCW 10.77.084 and 18 the defendant was on conditional release at the time of dismissal, 19 the court shall order the designated crisis responder within that 20 county to evaluate the defendant pursuant to chapter 71.05 RCW. The 21 evaluation may be conducted in any location chosen by the 22 professional.

(b) If the defendant was in custody and not on conditional 23 release at the time of dismissal, the defendant shall be detained and 24 25 sent to an evaluation and treatment facility for up to 120 hours if 26 the defendant has not undergone ((competency)) restoration services or has engaged in outpatient ((competency)) restoration services and 27 up to 72 hours if the defendant engaged in inpatient ((competency)) 28 29 restoration services, excluding Saturdays, Sundays, and holidays, for evaluation for purposes of filing a petition under chapter 71.05 RCW. 30 31 The 120-hour or 72-hour period shall commence upon the next 32 nonholiday weekday following the court order and shall run to the end 33 of the last nonholiday weekday within the 120-hour or 72-hour period.

(7) If the defendant is charged with a nonfelony crime that is not a serious offense as defined in RCW 10.77.092 and found by the court to be ((not competent)) unable to proceed, the court may stay or dismiss proceedings and detain the defendant for sufficient time to allow the designated crisis responder to evaluate the defendant and consider initial detention proceedings under chapter 71.05 RCW. The court must give notice to all parties at least 24 hours before

HB 2152

1 the dismissal of any proceeding under this subsection, and provide an 2 opportunity for a hearing on whether to dismiss the proceedings.

(8) If at any time the court dismisses charges under subsections 3 (1) through (7) of this section, the court shall make a finding as to 4 whether the defendant has a history of one or more violent acts. If 5 6 the court so finds, the defendant is barred from the possession of firearms until a court restores his or her right to possess a firearm 7 under RCW 9.41.047. The court shall state to the defendant and 8 provide written notice that the defendant is barred from the 9 possession of firearms and that the prohibition remains in effect 10 until a court restores his or her right to possess a firearm under 11 12 RCW 9.41.047.

(9) Any period of ((competency)) restoration treatment under this section includes only the time the defendant is actually at the facility or is actively participating in an outpatient ((competency)) restoration program and is in addition to reasonable time for transport to or from the facility.

18 Sec. 14. RCW 10.77.0885 and 2023 c 453 s 16 are each amended to 19 read as follows:

An outpatient ((<del>competency</del>)) restoration program must include access to a prescriber.

22 Sec. 15. RCW 10.77.089 and 2022 c 288 s 8 are each amended to 23 read as follows:

The authority shall report annually to the governor and relevant committees of the legislature, beginning November 1, 2022, and shall make the report public, describing:

27 (1) How many individuals are being served by outpatient 28 ((competency)) restoration programs and in what locations;

29 (2) The length of stay of individuals in outpatient 30 ((competency)) restoration programs;

31 (3) The number of individuals who are revoked from an outpatient 32 ((competency)) restoration program into inpatient treatment, and the 33 outcomes of other individuals, if any, whose participation in an 34 outpatient ((competency)) restoration program were terminated before 35 the completion of the program; and

36 (4) For individuals who were revoked from an outpatient 37 ((competency)) restoration program into an inpatient ((competency)) 38 restoration program, how many days the individuals spent in 1 outpatient ((competency)) restoration treatment and inpatient
2 ((competency)) restoration treatment, and whether the restoration
3 programs resulted in a finding of ((competent to stand)) able to
4 proceed to trial or another outcome.

5 Sec. 16. RCW 10.77.092 and 2023 c 453 s 11 are each amended to 6 read as follows:

7 (1) For purposes of determining whether a court may authorize 8 involuntary medication for the purpose of ((competency)) restoration 9 <u>treatment</u> pursuant to RCW 10.77.084 and for maintaining the level of 10 restoration in the jail following the restoration period, a pending 11 charge involving any one or more of the following crimes is a serious 12 offense per se in the context of ((competency)) restoration 13 <u>treatment</u>:

(a) Any violent offense, sex offense, serious traffic offense,
and most serious offense, as those terms are defined in RCW
9.94A.030;

(b) Any offense, except nonfelony counterfeiting offenses,
included in crimes against persons in RCW 9.94A.411;

19 (c) Any offense contained in chapter 9.41 RCW (firearms and 20 dangerous weapons);

21 (d) Any offense listed as domestic violence in RCW 10.99.020;

(e) Any offense listed as a harassment offense in chapter 9A.46
 RCW, except for criminal trespass in the first or second degree;

24 (f) Any violation of chapter 69.50 RCW that is a class B felony; 25 or

26 (g) Any city or county ordinance or statute that is equivalent to 27 an offense referenced in this subsection.

(2) Any time a petition is filed seeking a court order authorizing the involuntary medication for purposes of ((competency)) restoration <u>treatment</u> pursuant to RCW 10.77.084, the petition must also seek authorization to continue involuntary medication for purposes of maintaining the level of restoration in the jail or juvenile detention facility following the restoration period.

(3) (a) In a particular case, a court may determine that a pending charge not otherwise defined as serious by state or federal law or by a city or county ordinance is, nevertheless, a serious offense within the context of ((competency)) restoration treatment when the conduct in the charged offense falls within the standards established in (b) of this subsection. 1 (b) To determine that the particular case is a serious offense 2 within the context of ((competency)) restoration <u>treatment</u>, the court 3 must consider the following factors and determine that one or more of 4 the following factors creates a situation in which the offense is 5 serious:

6 (i) The charge includes an allegation that the defendant actually 7 inflicted bodily or emotional harm on another person or that the 8 defendant created a reasonable apprehension of bodily or emotional 9 harm to another;

10 (ii) The extent of the impact of the alleged offense on the basic 11 human need for security of the citizens within the jurisdiction;

12 (iii) The number and nature of related charges pending against 13 the defendant;

14 (iv) The length of potential confinement if the defendant is 15 convicted; and

16 (v) The number of potential and actual victims or persons 17 impacted by the defendant's alleged acts.

18 Sec. 17. RCW 10.77.093 and 2004 c 157 s 4 are each amended to 19 read as follows:

20 When the court must make a determination whether to order 21 involuntary medications for the purpose of ((competency)) restoration 22 or for maintenance of ((competency)) ability to proceed, the court 23 shall inquire, and shall be told, and to the extent that the 24 prosecutor or defense attorney is aware, whether the defendant is the 25 subject of a pending civil commitment proceeding or has been ordered 26 into involuntary treatment pursuant to a civil commitment proceeding.

27 Sec. 18. RCW 10.77.0942 and 2023 c 453 s 12 are each amended to 28 read as follows:

29 (1) When an individual has a prescription for an antipsychotic, antidepressant, antiepileptic, or other drug prescribed to the 30 individual to treat a serious mental illness by a state hospital or 31 other state facility or a behavioral health agency or other certified 32 medical provider, and the individual is medically stable on the drug, 33 34 a jail or juvenile detention facility shall continue prescribing the 35 prescribed drug and may not require the substitution of a different 36 drug in a given therapeutic class, except under the following 37 circumstances:

1 (a) The substitution is for a generic version of a name brand 2 drug and the generic version is chemically identical to the name 3 brand drug; or

4 (b) The drug cannot be prescribed for reasons of drug recall or 5 removal from the market, or medical evidence indicating no 6 therapeutic effect of the drug.

7 (2) This section includes but is not limited to situations in 8 which the individual returns to a jail or juvenile detention facility 9 directly after undergoing treatment at a state hospital, behavioral 10 health agency, outpatient ((competency)) restoration program, or 11 prison.

12 (3) The department shall establish a program to reimburse jails 13 and juvenile detention facilities for the costs of any drugs the jail 14 or juvenile detention facility does not otherwise have available and 15 must continue prescribing under this section.

16 Sec. 19. RCW 10.77.095 and 1998 c 297 s 28 are each amended to 17 read as follows:

18 The legislature finds that among those persons who endanger the safety of others by committing crimes are a small number of persons 19 20 with developmental disabilities. While their conduct is not typical of the vast majority of persons with developmental disabilities who 21 22 are responsible citizens, for their own welfare and for the safety of others the state may need to exercise control over those few 23 24 dangerous individuals who are ((developmentally disabled)) individuals with developmental disabilities, have been charged with 25 crimes that involve a threat to public safety or security, and have 26 27 been found either ((incompetent to stand)) unable to proceed to trial or not guilty by reason of insanity. The legislature finds, however, 28 that the use of civil commitment procedures under chapter 71.05 RCW 29 30 to effect state control over dangerous ((developmentally disabled 31 persons)) individuals with developmental disabilities has resulted in their commitment to institutions for ((the mentally ill)) individuals 32 with mental illness. The legislature finds that existing programs in 33 mental institutions may be inappropriate for persons who are 34 ((developmentally disabled)) individuals with developmental 35 disabilities because the services provided in mental institutions are 36 oriented to persons with mental illness, a condition not necessarily 37 38 associated with developmental disabilities. Therefore, the legislature believes that, where appropriate, and subject to 39

HB 2152

available funds, persons with developmental disabilities who have 1 2 been charged with crimes that involve a threat to public safety or security and have been found ((incompetent to stand)) unable to 3 proceed to trial or not guilty by reason of insanity should receive 4 state services addressing their needs, that such services must be 5 6 provided in conformance with an individual habilitation plan, and 7 that their initial treatment should be separate and discrete from treatment for persons involved in any other treatment or habilitation 8 9 program in a manner consistent with the needs of public safety.

10 Sec. 20. RCW 10.77.145 and 2010 c 262 s 1 are each amended to 11 read as follows:

(1) No person committed to the custody of the department for the determination of ((competency to stand)) ability to proceed to trial under RCW 10.77.060, the restoration ((of competency for trial)) treatment under RCW 10.77.084, 10.77.086, or 10.77.088, or following an acquittal by reason of insanity shall be authorized to leave the facility where the person is confined, except in the following circumstances:

(a) In accordance with conditional release or furlough authorizedby a court;

(b) For necessary medical or legal proceedings not available in the facility where the person is confined;

23 (c) For visits to the bedside of a member of the person's 24 immediate family who is seriously ill; or

25 (d) For attendance at the funeral of a member of the person's 26 immediate family.

(2) Unless ordered otherwise by a court, no leave under subsection (1) of this section shall be authorized unless the person who is the subject of the authorization is escorted by a person approved by the secretary. During the authorized leave, the person approved by the secretary must be in visual or auditory contact at all times with the person on authorized leave.

(3) Prior to the authorization of any leave under subsection (1) of this section, the secretary must give notification to any county or city law enforcement agency having jurisdiction in the location of the leave destination.

37 Sec. 21. RCW 10.77.200 and 2023 c 120 s 12 are each amended to 38 read as follows: 1 (1) Upon application by the committed or conditionally released person, the secretary shall determine whether or not reasonable 2 3 grounds exist for release. In making this determination, the secretary may consider the reports filed under RCW 4 10.77.060, 10.77.110, 10.77.140, and 10.77.160, and other reports 5 and 6 evaluations provided by professionals familiar with the case. If the secretary approves the release he or she then shall authorize the 7 person to petition the court. 8

(2) In instances in which persons have not made application for 9 release, but the secretary believes, after consideration of the 10 11 reports filed under RCW 10.77.060, 10.77.110, 10.77.140, and 12 10.77.160, and other reports and evaluations provided by professionals familiar with the case, that reasonable grounds exist 13 for release, the secretary may petition the court. If the secretary 14 petitions the court for release under this subsection, notice of the 15 16 petition must be provided to the person who is the subject of the 17 petition and to his or her attorney.

(3) The petition shall be served upon the court and the 18 19 prosecuting attorney. The court, upon receipt of the petition for release, shall within 45 days order a hearing. Continuance of the 20 21 hearing date shall only be allowed for good cause shown. The 22 prosecuting attorney shall represent the state, and shall have the right to have the person who is the subject of the petition examined 23 by an expert or professional person of the prosecuting attorney's 24 25 choice. If the secretary is the petitioner, the attorney general shall represent the secretary. If the person who is the subject of 26 27 the petition is indigent, and the person so requests, the court shall 28 assist the person in obtaining a qualified expert or professional 29 person to examine him or her. An expert or professional person obtained by an indigent person who was committed to state psychiatric 30 31 care following acquittal by reason of insanity shall be compensated 32 out of funds of the office of public defense as provided in policies 33 and procedures under chapter 2.70 RCW, in a manner consistent with the rules of professional conduct and the standards for indigent 34 defense. If the person who is the subject of the petition has a 35 36 developmental disability, the examination shall be performed by a developmental disabilities professional. The hearing shall be before 37 a jury if demanded by either the petitioner or the prosecuting 38 39 attorney. The burden of proof shall be upon the petitioner to show by 40 a preponderance of the evidence that the person who is the subject of

1 the petition no longer presents, as a result of a mental ((disease or defect)) disorder, a substantial danger to other persons, or a 2 3 substantial likelihood of committing criminal acts jeopardizing public safety or security, unless kept under further control by the 4 court or other persons or institutions. If the person who is the 5 6 subject of the petition will be transferred to a state correctional institution or facility upon release to serve a sentence for any 7 class A felony, the petitioner must show that the person's mental 8 ((disease or defect)) disorder is manageable within a 9 state correctional institution or facility, but must not be required to 10 11 prove that the person does not present either a substantial danger to 12 other persons, or a substantial likelihood of committing criminal acts jeopardizing public safety or security, if released. 13

(4) For purposes of this section, a person affected by a mental 14 ((disease or defect)) disorder in a state of remission is considered 15 16 to have a mental ((disease or defect)) disorder requiring supervision 17 the disease may, with reasonable medical probability, when occasionally become active and, when active, render the person a 18 19 danger to others. Upon a finding that the person who is the subject of the petition has a mental ((disease or defect)) disorder in a 20 21 state of remission under this subsection, the court may deny release, 22 or place or continue such a person on conditional release.

(5) Nothing contained in this chapter shall prohibit the patient 23 from petitioning the court for release or conditional release from 24 25 the institution in which he or she is committed. The petition shall 26 be served upon the court, the prosecuting attorney, and the secretary. Upon receipt of such petition, the secretary shall develop 27 28 a recommendation as provided in subsection (1) of this section and 29 provide the secretary's recommendation to all parties and the court. The issue to be determined on such proceeding is whether the patient, 30 31 a result of a mental ((<del>disease or defect</del>)) <u>disorder</u>, as is a 32 substantial danger to other persons, or presents a substantial likelihood of committing criminal acts jeopardizing public safety or 33 security, unless kept under further control by the court or other 34 persons or institutions. 35

36 (6) Nothing contained in this chapter shall prohibit the 37 committed person from petitioning for release by writ of habeas 38 corpus.

1 Sec. 22. RCW 10.77.202 and 2023 c 453 s 13 are each amended to 2 read as follows:

(1) Following ((a competency)) an ability to proceed evaluation under RCW 10.77.060, individuals who are found ((not competent to stand trial)) unable to proceed and not restorable due to an intellectual or developmental disability, dementia, or traumatic brain injury, shall not be referred for ((competency)) restoration services.

9 (2)The department shall develop a process for connecting individuals who have been found ((not competent to stand)) unable to 10 11 proceed to trial due to an intellectual or developmental disability, 12 dementia, or traumatic brain injury to available wraparound services supports in community-based settings, which may 13 and include 14 residential supports. The process shall include provisions for 15 individuals who are current clients of the department's developmental aging and 16 disabilities administration or long-term support 17 administration and for individuals who are not current clients of the 18 department.

19 (a) For current clients of the developmental disabilities 20 administration and aging and long-term support administration, the 21 department's assigned case manager shall:

22 (i) Coordinate with the individual's services providers to 23 determine if the individual can return to the same or like services, or determine appropriate new community-based services. This shall 24 25 include updating the individual's service plan and identifying and coordinating potential funding for any additional supports to 26 stabilize the individual in community-based settings funded by the 27 28 developmental disabilities administration or aging and long-term support administration so that the individual does not lose existing 29 30 services, including submitting any exceptions to rule for additional 31 services;

32 (ii) Conduct a current service eligibility assessment and send 33 referral packets to all community-based service providers for 34 services for which the individual is eligible; and

(iii) Connect with the individual's assigned forensic navigator and determine if the individual is eligible for any diversion, supportive housing, or case management programs as a *Trueblood* class member, and assist the individual to access these services.

39 (b) For individuals who have not established eligibility for the 40 department's support services, the department shall:

HB 2152

1 (i) Conduct an eligibility determination for services and send referral packets to service providers for all relevant community-2 based services for which the individual is eligible. This process 3 must include identifying and coordinating funding for any additional 4 supports that are needed to stabilize the individual in any 5 6 community-based setting funded by the developmental disabilities long-term support administration, 7 administration or aging and including submitting any necessary exceptions to rule for additional 8 9 services; and

10 (ii) Connect with the individual's assigned forensic navigator 11 and determine if the individual is eligible for any diversion, 12 supportive housing, or case management programs as a *Trueblood* class 13 member, if additional specialized services are available to 14 supplement diversion program services, and assist the individual to 15 access these services.

16 (3) The department shall offer to transition the individual in 17 services either directly from the jail or as soon thereafter as may be practicable, without maintaining the individual at an inpatient 18 19 facility for longer than is clinically necessary. Nothing in this subsection prohibits the department from returning the individual to 20 their home or to another less restrictive setting if such setting is 21 22 appropriate, which may include provision of supportive services to help the person maintain stability. The individual is not required to 23 accept developmental disabilities administration, aging and long-term 24 25 support administration, or other diversionary services as a condition of having the individual's criminal case dismissed without prejudice, 26 27 provided the individual meets the criteria of subsection (1) of this 28 section.

(4) Subject to the availability of funds appropriated for this 29 specific purpose, the department shall develop a program for 30 31 individuals who have been involved with the criminal justice system 32 and who have been found under RCW 10.77.084 as ((incompetent to stand trial)) unable to proceed due to an intellectual or developmental 33 disability, traumatic brain injury, or dementia and who do not meet 34 criteria under other programs in this section. The program must 35 36 involve wraparound services and housing supports appropriate to the needs of the individual. It is sufficient to meet the criteria for 37 participation in this program if the individual has recently been the 38 39 subject of criminal charges and was found ((incompetent to stand

1 trial)) unable to proceed due to an intellectual or developmental
2 disability, traumatic brain injury, or dementia.

3 Sec. 23. RCW 10.77.250 and 2023 c 120 s 14 are each amended to 4 read as follows:

5 (1) Within amounts appropriated, the department shall be 6 responsible for all costs relating to the evaluation and inpatient 7 treatment of persons committed to it pursuant to any provisions of 8 this chapter, and the logistical and supportive services pertaining 9 thereto except as otherwise provided by law. Reimbursement may be 10 obtained by the department pursuant to RCW 43.20B.330.

11 (2) Within amounts appropriated, the authority shall be 12 responsible for all costs relating to outpatient ((competency)) 13 restoration programs.

(3) The office of public defense shall be responsible for costs of public defense services, including defense expert and professional services, for indigent persons acquitted by reason of insanity throughout the term of their commitment to state psychiatric care, including during any period of conditional release, until legal termination of commitment and final unconditional release.

20 Sec. 24. RCW 10.77.255 and 2023 c 453 s 19 are each amended to 21 read as follows:

(1) The department shall coordinate with cities, counties, hospitals, and other public and private entities to identify locations that may be commissioned or renovated for use in treating clients committed to the department for ((competency)) <u>ability to</u> <u>proceed</u> evaluation, ((competency)) restoration, civil conversion, or treatment following acquittal by reason of insanity.

(2) The department may provide capital grants to entities to
 accomplish the purposes described in subsection (1) of this section
 subject to provision of funding provided for this specific purpose.

31 Sec. 25. RCW 10.77.270 and 2013 c 289 s 3 are each amended to 32 read as follows:

(1) The secretary shall establish an independent public safety review panel for the purpose of advising the secretary and the courts with respect to persons who have been found not guilty by reason of insanity, or persons committed under the involuntary treatment act where the court has made a special finding under RCW 71.05.280(3)(b). 1 The panel shall provide advice regarding all recommendations to the 2 secretary, decisions by the secretary, or actions pending in court: 3 (a) For a change in commitment status; (b) to allow furloughs or 4 temporary leaves accompanied by staff; (c) not to seek further 5 commitment terms under RCW 71.05.320; or (d) to permit movement about 6 the grounds of the treatment facility, with or without the 7 accompaniment of staff.

8 (2) The members of the public safety review panel shall be 9 appointed by the governor for a renewable term of three years and 10 shall include the following:

11 (a) A psychiatrist;

12 (b) A licensed clinical psychologist;

13 (c) A representative of the department of corrections;

14 (d) A prosecutor or a representative of a prosecutor's 15 association;

16 (e) A representative of law enforcement or a law enforcement 17 association;

18

(f) A consumer and family advocate representative; and

19 (g) A public defender or a representative of a defender's 20 association.

21 (3) Thirty days prior to issuing a recommendation for conditional 22 release under RCW 10.77.150 or forty-five days prior to issuing a 23 recommendation for release under RCW 10.77.200, the secretary shall submit its recommendation with the committed person's application and 24 25 the department's risk assessment to the public safety review panel. 26 The public safety review panel shall complete an independent assessment of the public safety risk entailed by the secretary's 27 28 proposed conditional release recommendation or release recommendation 29 and provide this assessment in writing to the secretary. The public safety review panel may, within funds appropriated for this purpose, 30 31 request additional evaluations of the committed person. The public 32 safety review panel may indicate whether it is in agreement with the secretary's recommendation, or whether it would issue a different 33 recommendation. The secretary shall provide the panel's assessment 34 35 when it is received along with any supporting documentation, including all previous reports of evaluations of the committed person 36 in the person's hospital record, to the court, prosecutor in the 37 county that ordered the person's commitment, and counsel for the 38 39 committed person.

1 (4) The secretary shall notify the public safety review panel at appropriate intervals concerning any changes in the commitment or 2 custody status of persons found not guilty by reason of insanity, or 3 persons committed under the involuntary treatment act where the court 4 has made a special finding under RCW 71.05.280(3)(b). The panel shall 5 6 have access, upon request, to a committed person's complete hospital 7 record, and any other records deemed necessary by the public safety 8 review panel.

9 (5) The department shall provide administrative and financial 10 support to the public safety review panel. The department, in 11 consultation with the public safety review panel, may adopt rules to 12 implement this section.

13 (6) By December 1, 2014, the public safety review panel shall 14 report to the appropriate legislative committees the following:

(a) Whether the public safety review panel has observed a change in statewide consistency of evaluations and decisions concerning changes in the commitment status of persons found not guilty by reason of insanity;

(b) Whether the public safety review panel should be given theauthority to make release decisions and monitor release conditions;

(c) Whether further changes in the law are necessary to enhance public safety when ((incompetency)) inability to proceed prevents operation of the criminal justice system and long-term commitment of the criminally insane; and

25 (d) Any other issues the public safety review panel deems 26 relevant.

27 Sec. 26. RCW 10.77.310 and 2023 c 453 s 15 are each amended to 28 read as follows:

Subject to the availability of funds appropriated for this 29 30 specific purpose, the health care authority shall require the 31 programs it contracts with to increase compensation for staff in outpatient ((competency)) restoration programs 32 to provide compensation at competitive levels to improve recruitment and allow 33 34 for the full implementation of outpatient ((competency)) restoration 35 programs.

36 Sec. 27. RCW 10.77.320 and 2023 c 453 s 17 are each amended to 37 read as follows:

1 (1) Subject to the security and background investigation requirements of the jail, jails shall allow clinical intervention 2 specialists to have access to individuals who are referred to receive 3 services under this chapter and to all records relating to the health 4 or conduct of the individual while incarcerated. Clinical 5 6 intervention specialists shall support jail health services in providing direct services, enhanced oversight and monitoring of the 7 behavioral health status of participating individuals. Clinical 8 intervention specialists shall work collaboratively with jail health 9 services to ensure appropriate prescriptions, medication compliance 10 11 monitoring, and access to supportive behavioral health services to 12 the individuals. Clinical intervention specialists shall coordinate with forensic navigators and the department to assist forensic 13 14 navigators in making recommendations for appropriate placements, which may include recommendations for participation in an outpatient 15 16 ((competency)) restoration program or a diversion program designed 17 for the needs of the individual. The clinical intervention specialist 18 shall notify the department if a participating individual appears to 19 have stabilized in their behavioral health such that a new ((competency)) ability to proceed evaluation is appropriate to 20 reassess the individual's need for ((competency)) restoration 21 22 treatment.

(2) The department shall establish a memorandum of understanding and any contracts needed with the jail to address the terms and conditions of allowing access to defendants and their records subject to the requirements of this section.

27 Sec. 28. RCW 10.77.940 and 1999 c 13 s 4 are each amended to 28 read as follows:

The provisions of chapter 420, Laws of 1989 shall apply equally 29 30 to persons in the custody of the department on May 13, 1989, who were 31 found by a court to be not guilty by reason of insanity or ((incompetent to stand)) unable to proceed to trial, or who have been 32 found to have committed acts constituting a felony pursuant to RCW 33 71.05.280(3) and present a substantial likelihood of repeating 34 similar acts, and the secretary shall cause such persons to be 35 evaluated to ascertain if such persons are developmentally disabled 36 37 for placement in a program specifically reserved for the treatment 38 and training of persons with developmental disabilities.

1 Sec. 29. RCW 10.97.030 and 2016 c 81 s 4 are each reenacted and 2 amended to read as follows:

3 For purposes of this chapter, the definitions of terms in this 4 section shall apply.

5 (1) "The administration of criminal justice" means performance of 6 any of the following activities: Detection, apprehension, detention, 7 pretrial release, post-trial release, prosecution, adjudication, 8 correctional supervision, or rehabilitation of accused persons or 9 criminal offenders. The term also includes criminal identification 10 activities and the collection, storage, dissemination of criminal 11 history record information, and the compensation of victims of crime.

12 (2) "Conviction or other disposition adverse to the subject" means any disposition of charges other than: (a) A decision not to 13 prosecute; (b) a dismissal; or (c) acquittal; with the following 14 15 exceptions, which shall be considered dispositions adverse to the 16 subject: An acquittal due to a finding of not guilty by reason of insanity and a dismissal by reason of ((incompetency)) inability to 17 proceed, pursuant to chapter 10.77 RCW; and a dismissal entered after 18 19 a period of probation, suspension, or deferral of sentence.

20 (3) "Conviction record" means criminal history record information 21 relating to an incident which has led to a conviction or other 22 disposition adverse to the subject.

23 "Criminal history record information" means (4) information contained in records collected by criminal justice agencies, other 24 25 than courts, on individuals, consisting of identifiable descriptions and notations of arrests, detentions, indictments, informations, or 26 27 other formal criminal charges, and any disposition arising therefrom, 28 including acquittals by reason of insanity, dismissals based on ((lack of competency)) inability to proceed due to a mental disorder, 29 sentences, correctional supervision, and release. 30

31 The term includes any issued certificates of restoration of 32 opportunities and any information contained in records maintained by 33 or obtained from criminal justice agencies, other than courts, which 34 records provide individual identification of a person together with 35 any portion of the individual's record of involvement in the criminal 36 justice system as an alleged or convicted offender, except:

37 (a) Posters, announcements, or lists for identifying or38 apprehending fugitives or wanted persons;

1 (b) Original records of entry maintained by criminal justice 2 agencies to the extent that such records are compiled and maintained 3 chronologically and are accessible only on a chronological basis;

4 (c) Court indices and records of public judicial proceedings,
5 court decisions, and opinions, and information disclosed during
6 public judicial proceedings;

7 (d) Records of traffic violations which are not punishable by a
8 maximum term of imprisonment of more than ninety days;

9 (e) Records of any traffic offenses as maintained by the 10 department of licensing for the purpose of regulating the issuance, 11 suspension, revocation, or renewal of drivers' or other operators' 12 licenses and pursuant to RCW 46.52.130;

(f) Records of any aviation violations or offenses as maintained by the department of transportation for the purpose of regulating pilots or other aviation operators, and pursuant to RCW 47.68.330;

16 17 (g) Announcements of executive clemency;

(h) Intelligence, analytical, or investigative reports and files.

(5) "Criminal justice agency" means: (a) A court; or (b) a government agency which performs the administration of criminal justice pursuant to a statute or executive order and which allocates a substantial part of its annual budget to the administration of criminal justice.

(6) "Disposition" means the formal conclusion of a criminal proceeding at whatever stage it occurs in the criminal justice system.

26 (7) "Dissemination" means disclosing criminal history record 27 information or disclosing the absence of criminal history record 28 information to any person or agency outside the agency possessing the 29 information, subject to the following exceptions:

30 (a) When criminal justice agencies jointly participate in the 31 maintenance of a single recordkeeping department as an alternative to 32 maintaining separate records, the furnishing of information by that 33 department to personnel of any participating agency is not a 34 dissemination;

35 (b) The furnishing of information by any criminal justice agency 36 to another for the purpose of processing a matter through the 37 criminal justice system, such as a police department providing 38 information to a prosecutor for use in preparing a charge, is not a 39 dissemination; 1 (c) The reporting of an event to a recordkeeping agency for the 2 purpose of maintaining the record is not a dissemination.

(8) "Nonconviction data" consists of all criminal history record information relating to an incident which has not led to a conviction or other disposition adverse to the subject, and for which proceedings are no longer actively pending. There shall be a rebuttable presumption that proceedings are no longer actively pending if more than one year has elapsed since arrest, citation, charge, or service of warrant and no disposition has been entered.

10 Sec. 30. RCW 4.24.550 and 2015 c 261 s 1 are each amended to 11 read as follows:

(1) In addition to the disclosure under subsection (5) of this 12 section, public agencies are authorized to release information to the 13 public regarding sex offenders and kidnapping offenders when the 14 15 agency determines that disclosure of the information is relevant and 16 necessary to protect the public and counteract the danger created by the particular offender. This authorization applies to information 17 18 regarding: (a) Any person adjudicated or convicted of a sex offense as defined in RCW 9A.44.128 or a kidnapping offense as defined by RCW 19 9A.44.128; (b) any person under the jurisdiction of the indeterminate 20 21 sentence review board as the result of a sex offense or kidnapping 22 offense; (c) any person committed as a sexually violent predator under chapter 71.09 RCW or as a sexual psychopath under chapter 71.06 23 24 RCW; (d) any person found not guilty of a sex offense or kidnapping 25 offense by reason of insanity under chapter 10.77 RCW; and (e) any person found ((incompetent to stand)) unable to proceed to trial due 26 27 to a mental disorder for a sex offense or kidnapping offense and subsequently committed under chapter 71.05 or 71.34 RCW. 28

(2) Except for the information specifically required under subsection (5) of this section, the extent of the public disclosure of relevant and necessary information shall be rationally related to: (a) The level of risk posed by the offender to the community; (b) the locations where the offender resides, expects to reside, or is regularly found; and (c) the needs of the affected community members for information to enhance their individual and collective safety.

36 (3) Except for the information specifically required under 37 subsection (5) of this section, local law enforcement agencies shall 38 consider the following guidelines in determining the extent of a 39 public disclosure made under this section: (a) For offenders

1 classified as risk level I, the agency shall share information with other appropriate law enforcement agencies and, if the offender is a 2 student, the public or private school regulated under Title 28A RCW 3 or chapter 72.40 RCW which the offender is attending, or planning to 4 attend. The agency may disclose, upon request, relevant, necessary, 5 6 and accurate information to any victim or witness to the offense, any individual community member who lives near the residence where the 7 offender resides, expects to reside, or is regularly found, and any 8 individual who requests information regarding a specific offender; 9 (b) for offenders classified as risk level II, the agency may also 10 disclose relevant, necessary, and accurate information to public and 11 12 private schools, child day care centers, family day care providers, public libraries, businesses and organizations that serve primarily 13 children, women, or vulnerable adults, and neighbors and community 14 groups near the residence where the offender resides, expects to 15 16 reside, or is regularly found; (c) for offenders classified as risk level III, the agency may also disclose relevant, necessary, and 17 18 accurate information to the public at large; and (d) because more localized notification is not feasible and homeless and transient 19 offenders may present unique risks to the community, the agency may 20 also disclose relevant, necessary, and accurate information to the 21 22 public at large for offenders registered as homeless or transient.

(4) The county sheriff with whom an offender classified as risk level III is registered shall release a sex offender community notification that conforms to the guidelines established under RCW 4.24.5501.

27 (5) (a) When funded by federal grants or other sources, the 28 Washington association of sheriffs and police chiefs shall create and maintain a statewide registered kidnapping and sex offender website, 29 30 which shall be available to the public. The website shall post all 31 level III and level II registered sex offenders, level I registered 32 sex offenders only during the time they are out of compliance with registration requirements under RCW 9A.44.130 or if lacking a fixed 33 residence as provided in RCW 9A.44.130, and all registered kidnapping 34 offenders in the state of Washington. 35

36 (i) For level III offenders, the website shall contain, but is 37 not limited to, the registered sex offender's name, relevant criminal 38 convictions, address by hundred block, physical description, and 39 photograph. The website shall provide mapping capabilities that 40 display the sex offender's address by hundred block on a map. The

website shall allow citizens to search for registered sex offenders within the state of Washington by county, city, zip code, last name, and address by hundred block.

(ii) For level II offenders, and level I sex offenders during the 4 time they are out of compliance with registration requirements under 5 6 RCW 9A.44.130, the website shall contain, but is not limited to, the same information and functionality as described in (a)(i) of this 7 subsection, provided that it is permissible under state and federal 8 law. If it is not permissible, the website shall be limited to the 9 10 information and functionality that is permissible under state and federal law. 11

12 (iii) For kidnapping offenders, the website shall contain, but is 13 not limited to, the same information and functionality as described 14 in (a)(i) of this subsection, provided that it is permissible under 15 state and federal law. If it is not permissible, the website shall be 16 limited to the information and functionality that is permissible 17 under state and federal law.

(b) Law enforcement agencies must provide information requested by the Washington association of sheriffs and police chiefs to administer the statewide registered kidnapping and sex offender website.

(c) (i) Within five business days of the Washington association of 22 23 sheriffs and police chiefs receiving any public record request under 42.56 RCW for sex offender and kidnapping offender 24 chapter 25 information, records or website data it holds or maintains pursuant to this section or a unified sex offender registry, the Washington 26 association of sheriffs and police chiefs shall refer the requester 27 28 in writing to the appropriate law enforcement agency or agencies for submission of such a request. The Washington association of sheriffs 29 and police chiefs shall have no further obligation under chapter 30 31 42.56 RCW for responding to such a request.

32 (ii) This ((subparagraph)) subsection (5)(c) of this section is 33 remedial and applies retroactively.

34 (6) (a) Law enforcement agencies responsible for the registration 35 and dissemination of information regarding offenders required to 36 register under RCW 9A.44.130 shall assign a risk level classification 37 to all offenders after consideration of: (i) Any available risk level 38 classifications provided by the department of corrections, the 39 department of social and health services, and the indeterminate 40 sentence review board; (ii) the agency's own application of a sex

1 offender risk assessment tool; and (iii) other information and 2 aggravating or mitigating factors known to the agency and deemed 3 rationally related to the risk posed by the offender to the community 4 at large.

(b) A sex offender shall be classified as a risk level I if his 5 6 or her risk assessment and other information or factors deemed relevant by the law enforcement agency indicate he or she is at a low 7 risk to sexually reoffend within the community at large. A sex 8 offender shall be classified as a risk level II if his or her risk 9 assessment and other information or factors deemed relevant by the 10 law enforcement agency indicate he or she is at a moderate risk to 11 12 sexually reoffend within the community at large. A sex offender shall be classified as a risk level III if his or her risk assessment and 13 other information or factors deemed relevant by the law enforcement 14 agency indicate he or she is at a high risk to sexually reoffend 15 16 within the community at large.

17 (c) The agency shall make a good faith effort to notify the 18 public and residents within a reasonable period of time after the 19 offender registers with the agency.

20 (d) Agencies may develop a process to allow an offender to 21 petition for review of the offender's assigned risk level 22 classification. The timing, frequency, and process for review are at 23 the sole discretion of the agency.

(7) An appointed or elected public official, public employee, or 24 25 public agency as defined in RCW 4.24.470, or units of local government and its employees, as provided in RCW 36.28A.010, are 26 immune from civil liability for damages for any discretionary risk 27 28 level classification decisions or release of relevant and necessary information, unless it is shown that the official, employee, or 29 agency acted with gross negligence or in bad faith. The immunity in 30 31 this section applies to risk level classification decisions and the 32 release of relevant and necessary information regarding any individual for whom disclosure is authorized. The decision of a law 33 enforcement agency or official to classify an offender to a risk 34 level other than the one assigned by the department of corrections, 35 the department of social and health services, or the indeterminate 36 sentence review board, or the release of any relevant and necessary 37 information based on that different classification shall not, by 38 39 itself, be considered gross negligence or bad faith. The immunity 40 provided under this section applies to the release of relevant and

HB 2152

necessary information to other public officials, public employees, or
 public agencies, and to the general public.

3 (8) Except as may otherwise be provided by law, nothing in this 4 section shall impose any liability upon a public official, public 5 employee, or public agency for failing to release information 6 authorized under this section.

7 (9) Nothing in this section implies that information regarding
8 persons designated in subsection (1) of this section is confidential
9 except as may otherwise be provided by law.

10 (10) When a law enforcement agency or official classifies an 11 offender differently than the offender is classified by the end of 12 sentence review committee at the time of the offender's release from 13 confinement, the law enforcement agency or official shall notify the 14 end of sentence review committee and the Washington state patrol and 15 submit its reasons supporting the change in classification.

16 (11) As used in this section, "law enforcement agency" means a 17 general authority Washington law enforcement agency as defined in RCW 18 10.93.020.

19 Sec. 31. RCW 7.68.250 and 1979 ex.s. c 219 s 17 are each amended 20 to read as follows:

For purposes of this act, a person found not guilty as a result of ((the)) <u>a</u> defense of mental ((<del>disease or defect</del>)) <u>disorder</u> shall be deemed to be a convicted person.

24 Sec. 32. RCW 9.41.040 and 2023 c 295 s 3 and 2023 c 262 s 2 are 25 each reenacted and amended to read as follows:

(1) (a) A person, whether an adult or juvenile, is guilty of the crime of unlawful possession of a firearm in the first degree, if the person owns, accesses, has in the person's custody, control, or possession, or receives any firearm after having previously been convicted or found not guilty by reason of insanity in this state or elsewhere of any serious offense.

32 (b) Unlawful possession of a firearm in the first degree is a 33 class B felony punishable according to chapter 9A.20 RCW.

34 (2)(a) A person, whether an adult or juvenile, is guilty of the 35 crime of unlawful possession of a firearm in the second degree, if 36 the person does not qualify under subsection (1) of this section for 37 the crime of unlawful possession of a firearm in the first degree and 1 the person owns, accesses, has in the person's custody, control, or 2 possession, or receives any firearm:

3 (i) After having previously been convicted or found not guilty by4 reason of insanity in this state or elsewhere of:

5 (A) Any felony not specifically listed as prohibiting firearm 6 possession under subsection (1) of this section;

7 (B) Any of the following crimes when committed by one family or household member against another or by one intimate partner against 8 another, as those terms are defined by the statutes in effect at the 9 time of the commission of the crime, committed on or after July 1, 10 11 1993: Assault in the fourth degree, coercion, stalking, reckless endangerment, criminal trespass in the first degree, or violation of 12 the provisions of a protection order or no-contact order restraining 13 14 the person or excluding the person from a residence (RCW 10.99.040 or any of the former RCW 26.50.060, 26.50.070, and 26.50.130); 15

16 (C) Harassment when committed by one family or household member 17 against another or by one intimate partner against another, as those 18 terms are defined by the statutes in effect at the time of the 19 commission of the crime, committed on or after June 7, 2018;

(D) Any of the following misdemeanor or gross misdemeanor crimes 20 21 not included under (a)(i) (B) or (C) of this subsection, committed on or after July 23, 2023: Domestic violence (RCW 10.99.020); stalking; 22 cyberstalking; cyber harassment, excluding cyber harassment committed 23 24 solely pursuant to the element set forth in RCW 9A.90.120(1)(a)(i); 25 harassment; aiming or discharging a firearm (RCW 9.41.230); unlawful 26 carrying or handling of a firearm (RCW 9.41.270); animal cruelty in the second degree committed under RCW 16.52.207(1); or any prior 27 offense as defined in RCW 46.61.5055(14) if committed within seven 28 29 years of a conviction for any other prior offense under RCW 46.61.5055; 30

31 (E) A violation of the provisions of a protection order under 32 chapter 7.105 RCW restraining the person or excluding the person from 33 a residence, when committed by one family or household member against 34 another or by one intimate partner against another, committed on or 35 after July 1, 2022; or

36 (F) A violation of the provisions of an order to surrender and 37 prohibit weapons, an extreme risk protection order, or the provisions 38 of any other protection order or no-contact order not included under 39 (a)(i) (B) or (E) of this subsection restraining the person or

excluding the person from a residence, committed on or after July 23,
 2023;

(ii) During any period of time that the person is subject to a
protection order, no-contact order, or restraining order by a court
issued under chapter 7.105, 9A.40, 9A.44, 9A.46, 9A.88, 10.99, 26.09,
26.26A, or 26.26B RCW or any of the former chapters 7.90, 7.92,
10.14, and 26.50 RCW that:

8 (A) Was issued after a hearing for which the person received 9 actual notice, and at which the person had an opportunity to 10 participate, whether the court then issues a full order or reissues a 11 temporary order. If the court enters an agreed order by the parties 12 without a hearing, such an order meets the requirements of this 13 subsection;

(B) Restrains the person from harassing, stalking, or threatening the person protected under the order or child of the person or protected person, or others identified in the order, or engaging in other conduct that would place the protected person in reasonable fear of bodily injury to the protected person or child or others identified in the order; and

(C) (I) Includes a finding that the person represents a credible threat to the physical safety of the protected person or child or others identified in the order, or by its terms explicitly prohibits the use, attempted use, or threatened use of physical force against the protected person or child or other persons that would reasonably be expected to cause bodily injury; or

(II) Includes an order under RCW 9.41.800 requiring the person to
 surrender all firearms and prohibiting the person from accessing,
 having in his or her custody or control, possessing, purchasing,
 receiving, or attempting to purchase or receive, firearms;

30 (iii) After having previously been involuntarily committed based 31 on a mental disorder under RCW 71.05.240, 71.05.320, 71.34.740, 32 71.34.750, chapter 10.77 RCW, or equivalent statutes of another 33 jurisdiction, unless his or her right to possess a firearm has been 34 restored as provided in RCW 9.41.047;

(iv) After dismissal of criminal charges based on ((incompetency to stand)) inability to proceed to trial under RCW 10.77.088 when the court has made a finding indicating that the defendant has a history of one or more violent acts, unless his or her right to possess a firearm has been restored as provided in RCW 9.41.047; (v) If the person is under 18 years of age, except as provided in
 RCW 9.41.042; and/or

3 (vi) If the person is free on bond or personal recognizance 4 pending trial for a serious offense as defined in RCW 9.41.010.

5 (b) Unlawful possession of a firearm in the second degree is a 6 class C felony punishable according to chapter 9A.20 RCW.

(3) A person shall not be precluded from possession of a firearm 7 if the conviction has been the subject of a pardon, annulment, 8 certificate of rehabilitation, or other equivalent procedure based on 9 a finding of the rehabilitation of the person convicted or the 10 conviction or disposition has been the subject of a pardon, 11 12 annulment, or other equivalent procedure based on a finding of innocence. Where no record of the court's disposition of the charges 13 can be found, there shall be a rebuttable presumption that the person 14 was not convicted of the charge. 15

16 (4) Notwithstanding subsection (1) or (2) of this section, a 17 person convicted or found not guilty by reason of insanity of an offense prohibiting the possession of a firearm under this section 18 other than murder, manslaughter, robbery, rape, indecent liberties, 19 arson, assault, kidnapping, extortion, burglary, or violations with 20 21 respect to controlled substances under RCW 69.50.401 and 69.50.410, who received a probationary sentence under RCW 9.95.200, and who 22 received a dismissal of the charge under RCW 9.95.240, shall not be 23 precluded from possession of a firearm as a result of the conviction 24 25 or finding of not guilty by reason of insanity.

26 (5) In addition to any other penalty provided for by law, if a person under the age of 18 years is found by a court to have 27 possessed a firearm in a vehicle in violation of subsection (1) or 28 (2) of this section or to have committed an offense while armed with 29 a firearm during which offense a motor vehicle served an integral 30 31 function, the court shall notify the department of licensing within 32 24 hours and the person's privilege to drive shall be revoked under RCW 46.20.265, unless the offense is the juvenile's first offense in 33 violation of this section and has not committed an offense while 34 armed with a firearm, an unlawful possession of a firearm offense, or 35 an offense in violation of chapter 66.44, 69.52, 69.41, or 69.50 RCW. 36

37 (6) Nothing in chapter 129, Laws of 1995 shall ever be construed 38 or interpreted as preventing an offender from being charged and 39 subsequently convicted for the separate felony crimes of theft of a 40 firearm or possession of a stolen firearm, or both, in addition to

HB 2152

being charged and subsequently convicted under this section for 1 unlawful possession of a firearm in the first or second degree. 2 Notwithstanding any other law, if the offender is convicted under 3 this section for unlawful possession of a firearm in the first or 4 second degree and for the felony crimes of theft of a firearm or 5 6 possession of a stolen firearm, or both, then the offender shall serve consecutive sentences for each of the felony crimes 7 of conviction listed in this subsection. 8

9 (7)(a) A person, whether an adult or a juvenile, commits the 10 civil infraction of unlawful possession of a firearm if the person 11 has in the person's possession or has in the person's control a 12 firearm after the person files a voluntary waiver of firearm rights 13 under RCW 9.41.350 and the form has been accepted by the clerk of the 14 court and the voluntary waiver has not been lawfully revoked.

(b) The civil infraction of unlawful possession of a firearm is aclass 4 civil infraction punishable according to chapter 7.80 RCW.

17 (c) Each firearm unlawfully possessed under this subsection (7)18 shall be a separate infraction.

(d) The court may, in its discretion, order performance of up to two hours of community restitution in lieu of a monetary penalty prescribed for a civil infraction under this subsection (7).

(8) Each firearm unlawfully possessed under this section shall bea separate offense.

(9) A person may petition to restore the right to possess afirearm as provided in RCW 9.41.041.

26 Sec. 33. RCW 9.41.047 and 2023 c 295 s 5 and 2023 c 161 s 3 are 27 each reenacted and amended to read as follows:

(1) (a) At the time a person is convicted or found not quilty by 28 reason of insanity of an offense making the person ineligible to 29 30 possess a firearm under state or federal law, including if the person 31 was convicted of possession under RCW 69.50.4011, 69.50.4013, 69.50.4014, or 69.41.030, or at the time a person is committed by 32 court order under RCW 71.05.240, 71.05.320, 71.34.740, 71.34.750, or 33 chapter 10.77 RCW for treatment for a mental disorder, or at the time 34 35 that charges are dismissed based on ((incompetency to stand)) inability to proceed to trial under RCW 10.77.088 and the court makes 36 a finding that the person has a history of one or more violent acts, 37 the court shall notify the person, orally and in writing, that the 38 person must immediately surrender all firearms and any concealed 39

HB 2152

1 pistol license and that the person may not possess a firearm unless 2 the person's right to do so is restored by the superior court that 3 issued the order.

(b) The court shall forward within three judicial days after 4 conviction, finding of not guilty by reason of insanity, entry of the 5 6 commitment order, or dismissal of charges, a copy of the person's driver's license or identicard, or comparable information such as the 7 person's name, address, and date of birth, along with the date of 8 conviction or commitment, or date charges are dismissed, to the 9 department of licensing and to the Washington state patrol firearms 10 background check program. When a person is committed by court order 11 12 under RCW 71.05.240, 71.05.320, 71.34.740, 71.34.750, or chapter 10.77 RCW, for treatment for a mental disorder, or when a person's 13 charges are dismissed based on ((incompetency to stand trial)) 14 inability to proceed to trial under RCW 10.77.088 and the court makes 15 16 a finding that the person has a history of one or more violent acts, 17 the court also shall forward, within three judicial days after entry of the commitment order, or dismissal of charges, a copy of the 18 person's driver's license, or comparable information, along with the 19 date of commitment or date charges are dismissed, to the national 20 21 instant criminal background check system index, denied persons file, created by the federal Brady handgun violence prevention act (P.L. 22 103-159) and to the Washington state patrol. The petitioning party 23 shall provide the court with the information required. If more than 24 25 one commitment order is entered under one cause number, only one notification to the department of licensing, the Washington state 26 patrol firearms background check program, and the national instant 27 criminal background check system is required. 28

(2) Upon receipt of the information provided for by subsection (1) of this section, the department of licensing shall determine if the person has a concealed pistol license. If the person has a concealed pistol license, the department of licensing shall immediately notify the license-issuing authority which, upon receipt of such notification, shall immediately revoke the license.

(3) (a) A person who is prohibited from possessing a firearm, by reason of having been involuntarily committed for treatment for a mental disorder under RCW 71.05.240, 71.05.320, 71.34.740, 71.34.750, chapter 10.77 RCW, or equivalent statutes of another jurisdiction, or by reason of having been detained under RCW 71.05.150 or 71.05.153, or because the person's charges were dismissed based on 1 ((incompetency to stand)) inability to proceed to trial under RCW 2 10.77.088 and the court made a finding that the person has a history 3 of one or more violent acts, may, upon discharge, petition the 4 superior court to have his or her right to possess a firearm 5 restored, except that a person found not guilty by reason of insanity 6 may not petition for restoration of the right to possess a firearm 7 until one year after discharge.

8 (b) The petition must be brought in the superior court that 9 ordered the involuntary commitment or dismissed the charges based on 10 ((incompetency to stand)) inability to proceed to trial or the 11 superior court of the county in which the petitioner resides.

12 (c) Except as provided in (d) and (e) of this subsection, firearm 13 rights shall be restored if the person petitioning for restoration of 14 firearm rights proves by a preponderance of the evidence that:

(i) The person petitioning for restoration of firearm rights is no longer required to participate in court-ordered inpatient or outpatient treatment;

18 (ii) The person petitioning for restoration of firearm rights has 19 successfully managed the condition related to the commitment or 20 detention or ((incompetency)) inability to proceed due to a mental 21 disorder;

(iii) The person petitioning for restoration of firearm rights nolonger presents a substantial danger to self or to the public; and

(iv) The symptoms related to the commitment or detention or ((incompetency)) inability to proceed due to a mental disorder are not reasonably likely to recur.

(d) If a preponderance of the evidence in the record supports a 27 finding that the person petitioning for restoration of firearm rights 28 29 has engaged in violence and that it is more likely than not that the person will engage in violence after the person's right to possess a 30 31 firearm is restored, the person petitioning for restoration of 32 firearm rights shall bear the burden of proving by clear, cogent, and 33 convincing evidence that the person does not present a substantial danger to the safety of others. 34

35 (e) If the person seeking restoration of firearm rights seeks 36 restoration after having been detained under RCW 71.05.150 or 37 71.05.153, the state shall bear the burden of proof to show, by a 38 preponderance of the evidence, that the person does not meet the 39 restoration criteria in (c) of this subsection.

1 (f) When a person's right to possess a firearm has been restored under this subsection, the court shall forward, within three judicial 2 days after entry of the restoration order, notification that the 3 person's right to possess a firearm has been restored to the 4 department of licensing and the Washington state patrol criminal 5 6 records division, with a copy of the person's driver's license or identicard, or comparable identification such as the person's name, 7 address, and date of birth, and to the health care authority, and the 8 national instant criminal background check system index, denied 9 persons file. In the case of a person whose right to possess a 10 11 firearm has been suspended for six months as provided in RCW 12 71.05.182, the department of licensing shall forward notification of the restoration order to the licensing authority, which, upon receipt 13 of 14 such notification, shall immediately lift the suspension, restoring the person's concealed pistol license. 15

16 (4) No person who has been found not guilty by reason of insanity 17 may petition a court for restoration of the right to possess a 18 firearm unless the person meets the requirements for the restoration 19 of the right to possess a firearm under RCW 9.41.041.

20 Sec. 34. RCW 9.41.098 and 2016 sp.s. c 29 s 281 are each amended 21 to read as follows:

(1) The superior courts and the courts of limited jurisdiction ofthe state may order forfeiture of a firearm which is proven to be:

(a) Found concealed on a person not authorized by RCW 9.41.060 or
9.41.070 to carry a concealed pistol: PROVIDED, That it is an
absolute defense to forfeiture if the person possessed a valid
Washington concealed pistol license within the preceding two years
and has not become ineligible for a concealed pistol license in the
interim. Before the firearm may be returned, the person must pay the
past due renewal fee and the current renewal fee;

31 (b) Commercially sold to any person without an application as 32 required by RCW 9.41.090;

33 (c) In the possession of a person prohibited from possessing the 34 firearm under RCW 9.41.040 or 9.41.045;

35 (d) In the possession or under the control of a person at the 36 time the person committed or was arrested for committing a felony or 37 committing a nonfelony crime in which a firearm was used or 38 displayed; 1 (e) In the possession of a person who is in any place in which a 2 concealed pistol license is required, and who is under the influence 3 of any drug or under the influence of intoxicating liquor, as defined 4 in chapter 46.61 RCW;

5 (f) In the possession of a person free on bail or personal 6 recognizance pending trial, appeal, or sentencing for a felony or for 7 a nonfelony crime in which a firearm was used or displayed, except 8 that violations of Title 77 RCW shall not result in forfeiture under 9 this section;

10 (g) In the possession of a person found to have been ((mentally 11 incompetent)) unable to proceed due to a mental disorder while in 12 possession of a firearm when apprehended or who is thereafter 13 committed pursuant to chapter 10.77 RCW or committed for mental 14 health treatment under chapter 71.05 RCW;

(h) Used or displayed by a person in the violation of a proper written order of a court of general jurisdiction; or

17 (i) Used in the commission of a felony or of a nonfelony crime in 18 which a firearm was used or displayed.

19 (2) Upon order of forfeiture, the court in its discretion may 20 order destruction of any forfeited firearm. A court may temporarily 21 retain forfeited firearms needed for evidence.

22 (a) Except as provided in (b), (c), and (d) of this subsection, firearms that are: (i) Judicially forfeited and no longer needed for 23 evidence; or (ii) forfeited due to a failure to make a claim under 24 25 RCW 63.32.010 or 63.40.010; may be disposed of in any manner determined by the local legislative authority. Any proceeds of an 26 auction or trade may be retained by the legislative authority. This 27 28 subsection (2)(a) applies only to firearms that come into the 29 possession of the law enforcement agency after June 30, 1993.

By midnight, June 30, 1993, every law enforcement agency shall prepare an inventory, under oath, of every firearm that has been judicially forfeited, has been seized and may be subject to judicial forfeiture, or that has been, or may be, forfeited due to a failure to make a claim under RCW 63.32.010 or 63.40.010.

35 (b) Except as provided in (c) of this subsection, of the 36 inventoried firearms a law enforcement agency shall destroy illegal 37 firearms, may retain a maximum of ten percent of legal forfeited 38 firearms for agency use, and shall either: (i) Comply with the provisions for the auction of firearms in
 ((RCW 9.41.098)) this section that were in effect immediately
 preceding May 7, 1993; or

(ii) Trade, auction, or arrange for the auction of, rifles and 4 shotguns. In addition, the law enforcement agency shall either trade, 5 6 auction, or arrange for the auction of, short firearms, or shall pay a fee of twenty-five dollars to the state treasurer for every short 7 firearm neither auctioned nor traded, to a maximum of fifty thousand 8 dollars. The fees shall be accompanied by an inventory, under oath, 9 of every short firearm listed in the inventory required by (a) of 10 this subsection, that has been neither traded nor auctioned. The 11 state treasurer shall credit the fees to the firearms range account 12 established in RCW 79A.25.210. All trades or auctions of firearms 13 under this subsection shall be to licensed dealers. Proceeds of any 14 auction less costs, including actual costs of storage and sale, shall 15 16 be forwarded to the firearms range account established in RCW 17 79A.25.210.

18 (c) Antique firearms and firearms recognized as curios, relics, 19 and firearms of particular historical significance by the United 20 States treasury department bureau of alcohol, tobacco, firearms, and 21 explosives are exempt from destruction and shall be disposed of by 22 auction or trade to licensed dealers.

(d) Firearms in the possession of the Washington state patrol on 23 or after May 7, 1993, that are judicially forfeited and no longer 24 needed for evidence, or forfeited due to a failure to make a claim 25 26 under RCW 63.35.020, must be disposed of as follows: (i) Firearms illegal for any person to possess must be destroyed; (ii) the 27 Washington state patrol may retain a maximum of ten percent of legal 28 29 firearms for agency use; and (iii) all other legal firearms must be auctioned or traded to licensed dealers. The Washington state patrol 30 31 may retain any proceeds of an auction or trade.

32 (3) The court shall order the firearm returned to the owner upon 33 a showing that there is no probable cause to believe a violation of 34 subsection (1) of this section existed or the firearm was stolen from 35 the owner or the owner neither had knowledge of nor consented to the 36 act or omission involving the firearm which resulted in its 37 forfeiture.

38 (4) A law enforcement officer of the state or of any county or 39 municipality may confiscate a firearm found to be in the possession 40 of a person under circumstances specified in subsection (1) of this

section. After confiscation, the firearm shall not be surrendered except: (a) To the prosecuting attorney for use in subsequent legal proceedings; (b) for disposition according to an order of a court having jurisdiction as provided in subsection (1) of this section; or (c) to the owner if the proceedings are dismissed or as directed in subsection (3) of this section.

7 Sec. 35. RCW 9.94B.080 and 2015 c 80 s 1 are each amended to 8 read as follows:

9 The court may order an offender whose sentence includes community 10 placement or community supervision to undergo a mental status 11 evaluation and to participate in available outpatient mental health treatment, if the court finds that reasonable grounds exist to 12 believe that the offender is a mentally ill person as defined in RCW 13 71.24.025, and that this condition is likely to have influenced the 14 15 offense. An order requiring mental status evaluation or treatment may 16 be based on a presentence report and, if applicable, mental status 17 evaluations that have been filed with the court to determine the 18 offender's ((competency)) ability to stand trial or eligibility for a defense of insanity. The court may order additional evaluations at a 19 20 later date if deemed appropriate.

21 Sec. 36. RCW 9.98.010 and 2021 c 265 s 1 are each amended to 22 read as follows:

23 (1) Whenever a person has entered upon a term of imprisonment in 24 a penal, correctional, or juvenile rehabilitation institution of this state, and whenever during the continuance of the term of 25 26 imprisonment there is pending in this state any untried indictment, 27 information, or complaint against the person, he or she shall be brought to trial within 120 days after he or she shall have caused to 28 29 be delivered to the prosecuting attorney and the court in which the 30 indictment, information, or complaint is pending written notice of 31 the place of his or her imprisonment and his or her request for a final disposition to be made of the indictment, information, or 32 complaint. The following time periods shall be excluded from the 120-33 34 day calculation:

(a) Arraignment, pretrial proceedings, trial, and sentencing on
 an unrelated charge in a different county than the court where the
 charge is pending;

1 (b) Proceedings related to ((competency to stand)) ability to 2 proceed to trial on the pending charge, from the entry of an 3 evaluation order to the entry of a court order finding the person 4 ((competent)) able to proceed; and

5 (c) Time during which the person is detained in a federal jail or 6 prison and subject to conditions of release not imposed by the state 7 of Washington.

The superintendent or the superintendent's designee who 8 (2) provides the certificate under subsection (4) of this section shall 9 inform any prosecuting attorney or court requesting transportation of 10 11 the person to resolve an untried indictment, information, or 12 complaint of the person's current location and availability for trial. If the person is unavailable for transportation due to court 13 14 proceedings in another county, the superintendent shall inform the prosecuting attorney or court when the person becomes available for 15 transportation and provide a new certificate containing the 16 17 information under subsection (4) of this section.

18 (3) For good cause shown in open court, with the person or his or 19 her counsel having the right to be present, the court having 20 jurisdiction of the matter may grant any necessary or reasonable 21 continuance.

(4) The request of the person shall be accompanied by a certificate of the superintendent or the superintendent's designee having custody of the person, stating the term of commitment under which the person is being held, the time already served, the time remaining to be served on the sentence, the amount of good time earned, the earned release date of the person, and any decisions of the indeterminate sentence review board relating to the person.

(5) The written notice and request for final disposition referred to in subsection (1) of this section shall be given or sent by the person to the superintendent or the superintendent's designee having custody of him or her, who shall promptly forward it together with the certificate to the appropriate prosecuting attorney and superior, district, municipal, or juvenile court by certified mail, return receipt requested.

36 (6) The superintendent or the superintendent's designee having 37 custody of the person shall promptly inform him or her in writing of 38 the source and contents of any untried indictment, information, or 39 complaint against him or her concerning which the superintendent or

1 the superintendent's designee has knowledge and of his or her right 2 to make a request for final disposition thereof.

3 (7) Escape from custody by the person subsequent to his or her 4 execution of the request for final disposition referred to in 5 subsection (1) of this section shall void the request.

6 Sec. 37. RCW 9A.12.010 and 2011 c 336 s 353 are each amended to 7 read as follows:

To establish the defense of insanity, it must be shown that:

8

9 (1) At the time of the commission of the offense, as a result of 10 ((mental disease or defect)) <u>a mental disorder</u>, the mind of the actor 11 was affected to such an extent that:

12 (a) He or she was unable to perceive the nature and quality of13 the act with which he or she is charged; or

14 (b) He or she was unable to tell right from wrong with reference 15 to the particular act charged.

16 (2) The defense of insanity must be established by a 17 preponderance of the evidence.

18 Sec. 38. RCW 10.01.160 and 2022 c 260 s 9 are each amended to 19 read as follows:

(1) Except as provided in subsection (3) of this section, the court may require a defendant to pay costs. Costs may be imposed only upon a convicted defendant, except for costs imposed upon a defendant's entry into a deferred prosecution program, costs imposed upon a defendant for pretrial supervision, or costs imposed upon a defendant for preparing and serving a warrant for failure to appear.

26 (2) Costs shall be limited to expenses specially incurred by the 27 state in prosecuting the defendant or in administering the deferred prosecution program under chapter 10.05 RCW or pretrial supervision. 28 29 They cannot include expenses inherent in providing a constitutionally guaranteed jury trial or expenditures in connection with the 30 maintenance and operation of government agencies that must be made by 31 the public irrespective of specific violations of law. Expenses 32 incurred for serving of warrants for failure to appear and jury fees 33 34 under RCW 10.46.190 may be included in costs the court may require a defendant to pay. Costs for administering a deferred prosecution may 35 not exceed \$250. Costs for administering a pretrial supervision other 36 37 than a pretrial electronic alcohol monitoring program, druq monitoring program, or 24/7 sobriety program may not exceed \$150. 38

HB 2152

Costs for preparing and serving a warrant for failure to appear may 1 not exceed \$100. Costs of incarceration imposed on a defendant 2 convicted of a misdemeanor or a gross misdemeanor may not exceed the 3 actual cost of incarceration. In no case may the court require the 4 offender to pay more than \$100 per day for the cost of incarceration. 5 6 Payment of other court-ordered financial obligations, including all legal financial obligations and costs of supervision take precedence 7 over the payment of the cost of incarceration ordered by the court. 8 All funds received from defendants for the cost of incarceration in 9 the county or city jail must be remitted for criminal justice 10 11 purposes to the county or city that is responsible for the defendant's jail costs. Costs imposed constitute a judgment against a 12 defendant and survive a dismissal of the underlying action against 13 the defendant. However, if the defendant is acquitted on 14 the 15 underlying action, the costs for preparing and serving a warrant for 16 failure to appear do not survive the acquittal, and the judgment that 17 such costs would otherwise constitute shall be vacated.

(3) The court shall not order a defendant to pay costs if the 18 defendant at the time of sentencing is indigent. In determining the 19 amount and method of payment of costs for defendants who are not 20 21 indigent, the court shall take account of the financial resources of the defendant and the nature of the burden that payment of costs will 22 23 impose. For the purposes of this section, a defendant is "indigent" if the defendant: (a) Meets the criteria defined in RCW 10.101.010(3) 24 25 (a) through (c); (b) is homeless or mentally ill as defined in RCW 71.24.025; (c) has household income above 125 percent of the federal 26 poverty guidelines and has recurring basic living costs, as defined 27 28 in RCW 10.101.010, that render the defendant without the financial ability to pay; or (d) has other compelling circumstances that exist 29 that demonstrate an inability to pay. 30

31 (4) A defendant who has been ordered to pay costs and who has not 32 willfully failed to pay the obligation, as described in RCW 9.94A.6333, 9.94B.040, and 10.01.180, may at any time petition the 33 sentencing court for remission of the payment of costs or of any 34 unpaid portion thereof. If it appears to the satisfaction of the 35 court that payment of the amount due will impose manifest hardship on 36 the defendant or the defendant's immediate family, the court may 37 remit all or part of the amount due in costs, modify the method of 38 39 payment under RCW 10.01.170, or convert the unpaid costs to community 40 restitution hours, if the jurisdiction operates a community

1 restitution program, at the rate of no less than the state minimum 2 wage established in RCW 49.46.020 for each hour of community 3 restitution. Manifest hardship exists where the defendant is indigent 4 as defined in subsection (3) of this section.

(5) Except for direct costs relating to evaluating and reporting 5 6 to the court, prosecutor, or defense counsel regarding a defendant's 7 ((competency to stand)) ability to proceed to trial as provided in RCW 10.77.060, this section shall not apply to costs related to 8 medical or mental health treatment or services a defendant receives 9 while in custody of the secretary of the department of social and 10 11 health services or other governmental units. This section shall not 12 prevent the secretary of the department of social and health services or other governmental units from imposing liability and seeking 13 reimbursement from a defendant committed to an appropriate facility 14 as provided in RCW 10.77.084 while criminal proceedings are stayed. 15 16 This section shall also not prevent governmental units from imposing 17 liability on defendants for costs related to providing medical or mental health treatment while the defendant is in the governmental 18 unit's custody. Medical or mental health treatment and services a 19 defendant receives at a state hospital or other facility are not a 20 21 cost of prosecution and shall be recoverable under RCW 10.77.250 and 22 70.48.130, chapter 43.20B RCW, and any other applicable statute.

23 Sec. 39. RCW 41.37.010 and 2023 c 199 s 3 are each amended to 24 read as follows:

The definitions in this section apply throughout this chapter unless the context clearly requires otherwise.

(1) "Accumulated contributions" means the sum of all contributions standing to the credit of a member in the member's individual account, including any amount paid under RCW 41.50.165(2), together with the regular interest thereon.

31 (2) "Actuarial equivalent" means a benefit of equal value when 32 computed upon the basis of such mortality and other tables as may be 33 adopted by the director.

34 (3) "Adjustment ratio" means the value of index A divided by 35 index B.

36 (4) "Annuity" means payments for life derived from accumulated 37 contributions of a member. All annuities shall be paid in monthly 38 installments. 1 (5)(a) "Average final compensation" means the member's average 2 compensation earnable of the highest consecutive sixty months of 3 service credit months prior to such member's retirement, termination, 4 or death. Periods constituting authorized leaves of absence may not 5 be used in the calculation of average final compensation except under 6 RCW 41.37.290.

7 (b) In calculating average final compensation under (a) of this 8 subsection, the department of retirement systems shall include:

9 (i) Any compensation forgone by a member employed by a state 10 agency or institution during the 2009-2011 fiscal biennium as a 11 result of reduced work hours, mandatory or voluntary leave without 12 pay, temporary reduction in pay implemented prior to December 11, 13 2010, or temporary layoffs if the reduced compensation is an integral 14 part of the employer's expenditure reduction efforts, as certified by 15 the employer;

16 (ii) Any compensation forgone by a member employed by the state 17 or a local government employer during the 2011-2013 fiscal biennium as a result of reduced work hours, mandatory leave without pay, 18 19 temporary layoffs, or reductions to current pay if the reduced compensation is an integral part of the employer's expenditure 20 21 reduction efforts, as certified by the employer. Reductions to current pay shall not include elimination of previously agreed upon 22 23 future salary increases; and

(iii) Any compensation forgone by a member during the 2019-2021 24 25 and 2021-2023 fiscal biennia as a result of reduced work hours, mandatory leave without pay, temporary layoffs, furloughs, reductions 26 to current pay, or other similar measures resulting from the COVID-19 27 28 budgetary crisis, if the reduced compensation is an integral part of the employer's expenditure reduction efforts, as certified by the 29 employer. Reductions to current pay shall not include elimination of 30 31 previously agreed upon future salary increases.

32 (6) "Beneficiary" means any person in receipt of a retirement 33 allowance or other benefit provided by this chapter resulting from 34 service rendered to an employer by another person.

(7) (a) "Compensation earnable" for members, means salaries or wages earned by a member during a payroll period for personal services, including overtime payments, and shall include wages and salaries deferred under provisions established pursuant to sections 403(b), 414(h), and 457 of the United States internal revenue code, but shall exclude nonmoney maintenance compensation and lump sum or

other payments for deferred annual sick leave, unused accumulated vacation, unused accumulated annual leave, or any form of severance pay.

4 (b) "Compensation earnable" for members also includes the 5 following actual or imputed payments, which are not paid for personal 6 services:

7 (i) Retroactive payments to an individual by an employer on reinstatement of the employee in a position, or payments by an 8 employer to an individual in lieu of reinstatement, which are awarded 9 or granted as the equivalent of the salary or wage which the 10 11 individual would have earned during a payroll period shall be 12 considered compensation earnable to the extent provided in this subsection, and the individual shall receive the equivalent service 13 14 credit;

(ii) In any year in which a member serves in the legislature, the member shall have the option of having such member's compensation earnable be the greater of:

18 (A) The compensation earnable the member would have received had19 such member not served in the legislature; or

(B) Such member's actual compensation earnable received for nonlegislative public employment and legislative service combined. Any additional contributions to the retirement system required because compensation earnable under (b)(ii)(A) of this subsection is greater than compensation earnable under (b)(ii)(B) of this subsection shall be paid by the member for both member and employer contributions;

27 (iii) Assault pay only as authorized by RCW 27.04.100, 72.01.045, 28 and 72.09.240;

(iv) Compensation that a member would have received but for a disability occurring in the line of duty only as authorized by RCW 41.37.060;

32 (v) Compensation that a member receives due to participation in 33 the leave sharing program only as authorized by RCW 41.04.650 through 34 41.04.670; and

35 (vi) Compensation that a member receives for being in standby 36 status. For the purposes of this section, a member is in standby 37 status when not being paid for time actually worked and the employer 38 requires the member to be prepared to report immediately for work, if 39 the need arises, although the need may not arise. (8) "Department" means the department of retirement systems
 created in chapter 41.50 RCW.

3 (

(9) "Director" means the director of the department.

4 (10) "Eligible position" means any permanent, full-time position 5 included in subsection (19) of this section.

6 (11) "Employee" or "employed" means a person who is providing 7 services for compensation to an employer, unless the person is free 8 from the employer's direction and control over the performance of 9 work. The department shall adopt rules and interpret this subsection 10 consistent with common law.

11

(12)(a) "Employer" means:

12 (i) The Washington state department of corrections;

13 (ii) The Washington state parks and recreation commission;

14 (iii) The Washington state gambling commission;

15 (iv) The Washington state patrol;

16 (v) The Washington state department of natural resources;

17 (vi) The Washington state liquor and cannabis board;

18 (vii) The Washington state department of veterans affairs;

19 (viii) The Washington state department of children, youth, and 20 families;

21 (ix) The Washington state department of social and health 22 services;

23 (x) Any county corrections department;

24 (xi) Any city corrections department not covered under chapter 25 41.28 RCW;

(xii) Any public corrections entity created under RCW 39.34.030
 by counties, cities not covered under chapter 41.28 RCW, or both; and
 (xiii) Any employer participating in the public employees'

retirement system in chapter 41.40 RCW, some or all of whose employees' primary responsibility is to receive, process, transmit, or dispatch 911 emergency and nonemergency calls for law enforcement, fire, emergency medical, or other public safety services that is not already covered by the provisions of this subsection.

34 (b) Except as otherwise specifically provided in this chapter, 35 "employer" does not include a government contractor. For purposes of 36 this subsection, a "government contractor" is any entity, including a 37 partnership, limited liability company, for-profit or nonprofit 38 corporation, or person, that provides services pursuant to a contract 39 with an employer. The determination whether an employer-employee 40 relationship has been established is not based on the relationship between a government contractor and an employer, but is based solely on the relationship between a government contractor's employee and an employer under this chapter.

4 (13) "Final compensation" means the annual rate of compensation 5 earnable by a member at the time of termination of employment.

6 (14) "Index" means, for any calendar year, that year's annual 7 average consumer price index, Seattle, Washington area, for urban 8 wage earners and clerical workers, all items, compiled by the bureau 9 of labor statistics, United States department of labor.

10 (15) "Index A" means the index for the year prior to the 11 determination of a postretirement adjustment.

12 (16) "Index B" means the index for the year prior to index A.

13 (17) "Ineligible position" means any position which does not 14 conform with the requirements set forth in subsection (10) of this 15 section.

16 (18) "Leave of absence" means the period of time a member is 17 authorized by the employer to be absent from service without being 18 separated from membership.

19 (19) "Member" means any employee employed by an employer on a 20 full-time basis:

(a) Who is in a position that requires completion of a certified criminal justice training course and is authorized by their employer to arrest, conduct criminal investigations, enforce the criminal laws of the state of Washington, and carry a firearm as part of the job;

(b) Whose primary responsibility is to ensure the custody and security of incarcerated or probationary individuals as a corrections officer, probation officer, or jailer;

(c) Who is a limited authority Washington peace officer, as defined in RCW 10.93.020, for an employer;

30 (d) Whose primary responsibility is to provide nursing care to, 31 or to ensure the custody and safety of, offender, adult probationary, 32 or patient populations; and who is in a position that requires 33 completion of defensive tactics training or de-escalation training; 34 and who is employed by one of the following state institutions or 35 centers operated by the department of social and health services or 36 the department of children, youth, and families:

37 (i) Juvenile rehabilitation administration institutions, not 38 including community facilities;

39 (ii) Mental health hospitals;

40 (iii) Child study and treatment centers; or

1 (iv) Institutions or residential sites that serve developmentally 2 disabled patients or offenders, or perform ((competency)) restoration 3 <u>treatment</u> services, except for state-operated living alternatives 4 facilities;

5 (e) Whose primary responsibility is to provide nursing care to 6 offender and patient populations in institutions and centers operated 7 by the following employers: A city or county corrections department 8 as set forth in subsection (12) of this section, a public corrections 9 entity as set forth in subsection (12) of this section, the 10 Washington state department of corrections, or the Washington state 11 department of veterans affairs;

12 (f) Whose primary responsibility is to receive, process, 13 transmit, or dispatch 911 emergency and nonemergency calls for law 14 enforcement, fire, emergency medical, or other public safety 15 services, or to supervise those employees; or

16 (g) Whose primary responsibility is to supervise members eligible 17 under this subsection.

18

(20) "Membership service" means all service rendered as a member.

19 (21) "Pension" means payments for life derived from contributions 20 made by the employer. All pensions shall be paid in monthly 21 installments.

22 (22) "Plan" means the Washington public safety employees' 23 retirement system plan 2.

24 (23) "Regular interest" means such rate as the director may 25 determine.

26 (24) "Retiree" means any person who has begun accruing a 27 retirement allowance or other benefit provided by this chapter 28 resulting from service rendered to an employer while a member.

(25) "Retirement" means withdrawal from active service with aretirement allowance as provided by this chapter.

31 (26) "Retirement allowance" means monthly payments to a retiree 32 or beneficiary as provided in this chapter.

33 (27) "Retirement system" means the Washington public safety34 employees' retirement system provided for in this chapter.

35 (28) "Separation from service" occurs when a person has 36 terminated all employment with an employer.

37 (29) "Service" means periods of employment by a member on or 38 after July 1, 2006, for one or more employers for which compensation 39 earnable is paid. Compensation earnable earned for ninety or more 40 hours in any calendar month shall constitute one service credit

p. 69

HB 2152

1 month. Compensation earnable earned for at least seventy hours but 2 less than ninety hours in any calendar month shall constitute one-3 half service credit month of service. Compensation earnable earned 4 for less than seventy hours in any calendar month shall constitute 5 one-quarter service credit month of service. Time spent in standby 6 status, whether compensated or not, is not service.

7 Any fraction of a year of service shall be taken into account in 8 the computation of such retirement allowance or benefits.

9 (a) Service in any state elective position shall be deemed to be 10 full-time service.

11 (b) A member shall receive a total of not more than twelve 12 service credit months of service for such calendar year. If an 13 individual is employed in an eligible position by one or more 14 employers the individual shall receive no more than one service 15 credit month during any calendar month in which multiple service for 16 ninety or more hours is rendered.

17 (c) Reduction efforts such as furloughs, reduced work hours, 18 mandatory leave without pay, temporary layoffs, or other similar 19 situations as contemplated by subsection (5)(b)(iii) of this section 20 do not result in a reduction in service credit that otherwise would 21 have been earned for that month of work, and the member shall receive 22 the full service credit for the hours that were scheduled to be 23 worked before the reduction.

24 (30) "Service credit month" means a month or an accumulation of 25 months of service credit which is equal to one.

(31) "Service credit year" means an accumulation of months ofservice credit which is equal to one when divided by twelve.

28 (32) "State actuary" or "actuary" means the person appointed 29 pursuant to RCW 44.44.010(2).

30 (33) "State elective position" means any position held by any 31 person elected or appointed to statewide office or elected or 32 appointed as a member of the legislature.

33 (34) "State treasurer" means the treasurer of the state of 34 Washington.

35 Sec. 40. RCW 46.20.031 and 2002 c 279 s 3 are each amended to 36 read as follows:

37 The department shall not issue a driver's license to a person:

38 (1) Who is under the age of sixteen years;

(2) Whose driving privilege has been withheld unless and until
 the department may authorize the driving privilege under RCW
 46.20.311;

4 (3) Who has been classified as an alcoholic, drug addict, alcohol 5 abuser, or drug abuser by a program approved by the department of 6 social and health services. The department may, however, issue a 7 license if the person:

8 (a) Has been granted a deferred prosecution under chapter 10.059 RCW; or

10 (b) Is satisfactorily participating in or has successfully 11 completed an alcohol or drug abuse treatment program approved by the 12 department of social and health services and has established control 13 of his or her alcohol or drug abuse problem;

(4) Who has previously been ((adjudged to be mentally ill))
adjudicated as a person with a mental disorder or to be criminally
insane, or to be ((incompetent)) unable to proceed due to a mental
((disability or disease)) disorder. The department shall, however,
issue a license to the person if he or she otherwise qualifies and:

19 (a) ((Has been restored to competency by the methods provided by 20 law)) His or her ability to proceed has been restored; or

(b) The superior court finds the person able to operate a motor vehicle with safety upon the highways ((during such incompetency)) while unable to proceed;

24 (5) Who has not passed the driver's licensing examination 25 required by RCW 46.20.120 and 46.20.305, if applicable;

(6) Who is required under the laws of this state to deposit proof
 of financial responsibility and who has not deposited such proof;

(7) Who is unable to safely operate a motor vehicle upon the highways due to a physical or mental disability. The department's conclusion that a person is barred from licensing under this subsection must be reasonable and be based upon good and substantial evidence. This determination is subject to review by a court of competent jurisdiction.

34 Sec. 41. RCW 70.02.010 and 2020 c 302 s 112 and 2020 c 256 s 401 35 are each reenacted and amended to read as follows:

36 The definitions in this section apply throughout this chapter 37 unless the context clearly requires otherwise.

38 (1) "Admission" has the same meaning as in RCW 71.05.020.

1 (2) "Audit" means an assessment, evaluation, determination, or investigation of a health care provider by a person not employed by 2 or affiliated with the provider to determine compliance with: 3

Statutory, regulatory, fiscal, medical, or scientific 4 (a) standards; 5

6 (b) A private or public program of payments to a health care 7 provider; or

(c) Requirements for licensing, accreditation, or certification. 8

(3) "Authority" means the Washington state health care authority.

(4) "Commitment" has the same meaning as in RCW 71.05.020. 10

11

9

(5) "Custody" has the same meaning as in RCW 71.05.020.

12 "Deidentified" means health information that does not (6) identify an individual and with respect to which there is no 13 14 reasonable basis to believe that the information can be used to identify an individual. 15

16 (7) "Department" means the department of social and health 17 services.

(8) "Designated crisis responder" has the same meaning as in RCW 18 71.05.020 or 71.34.020, as applicable. 19

(9) "Detention" or "detain" has the same meaning as in RCW 20 21 71.05.020.

22 (10) "Directory information" means information disclosing the presence, and for the purpose of identification, the name, location 23 within a health care facility, and the general health condition of a 24 25 particular patient who is a patient in a health care facility or who 26 is currently receiving emergency health care in a health care 27 facility.

28

(11) "Discharge" has the same meaning as in RCW 71.05.020.

29 (12) "Evaluation and treatment facility" has the same meaning as in RCW 71.05.020 or 71.34.020, as applicable. 30

31 (13) "Federal, state, or local law enforcement authorities" means an officer of any agency or authority in the United States, a state, 32 a tribe, a territory, or a political subdivision of a state, a tribe, 33 or a territory who is empowered by law to: (a) Investigate or conduct 34 an official inquiry into a potential criminal violation of law; or 35 36 (b) prosecute or otherwise conduct a criminal proceeding arising from an alleged violation of law. 37

(14) "General health condition" means the patient's health status 38 39 described in terms of "critical," "poor," "fair," "good," 40 "excellent," or terms denoting similar conditions.

(15) "Health care" means any care, service, or procedure provided
 by a health care provider:

3 (a) To diagnose, treat, or maintain a patient's physical or 4 mental condition; or

5 (b) That affects the structure or any function of the human body.

6 (16) "Health care facility" means a hospital, clinic, nursing 7 home, laboratory, office, or similar place where a health care 8 provider provides health care to patients.

9 (17) "Health care information" means any information, whether 10 oral or recorded in any form or medium, that identifies or can 11 readily be associated with the identity of a patient and directly 12 relates to the patient's health care, including a patient's 13 deoxyribonucleic acid and identified sequence of chemical base pairs. 14 The term includes any required accounting of disclosures of health 15 care information.

16 (18) "Health care operations" means any of the following 17 activities of a health care provider, health care facility, or third-18 party payor to the extent that the activities are related to 19 functions that make an entity a health care provider, a health care 20 facility, or a third-party payor:

21 (a) Conducting: Quality assessment and improvement activities, 22 including outcomes evaluation and development of clinical guidelines, if the obtaining of generalizable knowledge is not the primary 23 purpose of any studies resulting from such activities; population-24 25 based activities relating to improving health or reducing health care 26 costs, protocol development, case management and care coordination, contacting of health care providers and patients with information 27 28 about treatment alternatives; and related functions that do not 29 include treatment;

30 (b) Reviewing the competence or qualifications of health care 31 professionals, evaluating practitioner and provider performance and 32 third-party payor performance, conducting training programs in which 33 students, trainees, or practitioners in areas of health care learn 34 under supervision to practice or improve their skills as health care 35 providers, training of nonhealth care professionals, accreditation, 36 certification, licensing, or credentialing activities;

37 (c) Underwriting, premium rating, and other activities relating 38 to the creation, renewal, or replacement of a contract of health 39 insurance or health benefits, and ceding, securing, or placing a 40 contract for reinsurance of risk relating to claims for health care,

1 including stop-loss insurance and excess of loss insurance, if any 2 applicable legal requirements are met;

3 (d) Conducting or arranging for medical review, legal services, 4 and auditing functions, including fraud and abuse detection and 5 compliance programs;

6 (e) Business planning and development, such as conducting cost-7 management and planning-related analyses related to managing and 8 operating the health care facility or third-party payor, including 9 formulary development and administration, development, or improvement 10 of methods of payment or coverage policies; and

(f) Business management and general administrative activities of the health care facility, health care provider, or third-party payor including, but not limited to:

14 (i) Management activities relating to implementation of and 15 compliance with the requirements of this chapter;

16 (ii) Customer service, including the provision of data analyses 17 for policyholders, plan sponsors, or other customers, provided that 18 health care information is not disclosed to such policyholder, plan 19 sponsor, or customer;

20

## (iii) Resolution of internal grievances;

(iv) The sale, transfer, merger, or consolidation of all or part of a health care provider, health care facility, or third-party payor with another health care provider, health care facility, or thirdparty payor or an entity that following such activity will become a health care provider, health care facility, or third-party payor, and due diligence related to such activity; and

(v) Consistent with applicable legal requirements, creating deidentified health care information or a limited data set for the benefit of the health care provider, health care facility, or thirdparty payor.

31 (19) "Health care provider" means a person who is licensed, 32 certified, registered, or otherwise authorized by the law of this 33 state to provide health care in the ordinary course of business or 34 practice of a profession.

35 (20) "Human immunodeficiency virus" or "HIV" has the same meaning 36 as in RCW 70.24.017.

37 (21) "Imminent" has the same meaning as in RCW 71.05.020.

38 (22) "Indian health care provider" has the same meaning as in RCW 39 43.71B.010(11).

1 (23) "Information and records related to mental health services" means a type of health care information that relates to all 2 information and records compiled, obtained, or maintained in the 3 course of providing services by a mental health service agency or 4 mental health professional to persons who are receiving or have 5 6 received services for mental illness. The term includes mental health information contained in a medical bill, registration records, as 7 defined in RCW 70.97.010, and all other records regarding the person 8 maintained by the department, by the authority, by behavioral health 9 administrative services organizations and their staff, managed care 10 11 organizations contracted with the authority under chapter 74.09 RCW 12 and their staff, and by treatment facilities. The term further includes documents of legal proceedings under chapter 71.05, 71.34, 13 or 10.77 RCW, or somatic health care information. For health care 14 information maintained by a hospital as defined in RCW 70.41.020 or a 15 16 health care facility or health care provider that participates with a 17 hospital in an organized health care arrangement defined under federal law, "information and records related to mental health 18 services" is limited to information and records of services provided 19 by a mental health professional or information and records of 20 21 services created by a hospital-operated community behavioral health program as defined in RCW 71.24.025. The term does not include 22 23 psychotherapy notes.

(24) "Information and records related to sexually transmitted diseases" means a type of health care information that relates to the identity of any person upon whom an HIV antibody test or other sexually transmitted infection test is performed, the results of such tests, and any information relating to diagnosis of or treatment for any confirmed sexually transmitted infections.

30 (25) "Institutional review board" means any board, committee, or 31 other group formally designated by an institution, or authorized 32 under federal or state law, to review, approve the initiation of, or 33 conduct periodic review of research programs to assure the protection 34 of the rights and welfare of human research subjects.

(26) "Legal counsel" has the same meaning as in RCW 71.05.020.

35

36 (27) "Local public health officer" has the same meaning as in RCW 37 70.24.017.

(28) "Maintain," as related to health care information, means to
 hold, possess, preserve, retain, store, or control that information.

1 (29) "Managed care organization" has the same meaning as provided 2 in RCW 71.24.025.

3 (30) "Mental health professional" means a psychiatrist, 4 psychologist, psychiatric advanced registered nurse practitioner, 5 psychiatric nurse, or social worker, and such other mental health 6 professionals as may be defined by rules adopted by the secretary of 7 health under chapter 71.05 RCW, whether that person works in a 8 private or public setting.

(31) "Mental health service agency" means a public or private 9 agency that provides services to persons with mental disorders as 10 defined under RCW 71.05.020 or 71.34.020 and receives funding from 11 12 public sources. This includes evaluation and treatment facilities as defined in RCW 71.34.020, community mental health service delivery 13 systems, or community behavioral health programs, as defined in RCW 14 71.24.025, and facilities conducting ((competency)) ability to 15 16 proceed evaluations and restoration under chapter 10.77 RCW.

17

(32) "Minor" has the same meaning as in RCW 71.34.020.

18

(33) "Parent" has the same meaning as in RCW 71.34.020.

19 (34) "Patient" means an individual who receives or has received 20 health care. The term includes a deceased individual who has received 21 health care.

22 (35) "Payment" means:

23 (a) The activities undertaken by:

(i) A third-party payor to obtain premiums or to determine or
 fulfill its responsibility for coverage and provision of benefits by
 the third-party payor; or

(ii) A health care provider, health care facility, or third-party payor, to obtain or provide reimbursement for the provision of health care; and

30 (b) The activities in (a) of this subsection that relate to the 31 patient to whom health care is provided and that include, but are not 32 limited to:

33 (i) Determinations of eligibility or coverage, including
 34 coordination of benefits or the determination of cost-sharing
 35 amounts, and adjudication or subrogation of health benefit claims;

36 (ii) Risk adjusting amounts due based on enrollee health status 37 and demographic characteristics;

38 (iii) Billing, claims management, collection activities,39 obtaining payment under a contract for reinsurance, including stop-

1 loss insurance and excess of loss insurance, and related health care 2 data processing;

3 (iv) Review of health care services with respect to medical 4 necessity, coverage under a health plan, appropriateness of care, or 5 justification of charges;

6 (v) Utilization review activities, including precertification and 7 preauthorization of services, and concurrent and retrospective review 8 of services; and

9 (vi) Disclosure to consumer reporting agencies of any of the 10 following health care information relating to collection of premiums 11 or reimbursement:

- 12 (A) Name and address;
- 13 (B) Date of birth;

14 (C) Social security number;

15 (D) Payment history;

16 (E) Account number; and

17 (F) Name and address of the health care provider, health care 18 facility, and/or third-party payor.

19 (36) "Person" means an individual, corporation, business trust, 20 estate, trust, partnership, association, joint venture, government, 21 governmental subdivision or agency, or any other legal or commercial 22 entity.

23 (37) "Professional person" has the same meaning as in RCW 24 71.05.020.

(38) "Psychiatric advanced registered nurse practitioner" has the
 same meaning as in RCW 71.05.020.

(39) "Psychotherapy notes" means notes recorded, in any medium, 27 by a mental health professional documenting or analyzing the contents 28 29 of conversations during a private counseling session or group, joint, or family counseling session, and that are separated from the rest of 30 individual's medical record. The term excludes mediation 31 the 32 prescription and monitoring, counseling session start and stop times, the modalities and frequencies of treatment furnished, results of 33 clinical tests, and any summary of the following items: Diagnosis, 34 35 functional status, the treatment plan, symptoms, prognosis, and 36 progress to date.

37 (40) "Reasonable fee" means the charges for duplicating or 38 searching the record, but shall not exceed sixty-five cents per page 39 for the first thirty pages and fifty cents per page for all other 40 pages. In addition, a clerical fee for searching and handling may be 1 charged not to exceed fifteen dollars. These amounts shall be 2 adjusted biennially in accordance with changes in the consumer price 3 index, all consumers, for Seattle-Tacoma metropolitan statistical 4 area as determined by the secretary of health. However, where editing 5 of records by a health care provider is required by statute and is 6 done by the provider personally, the fee may be the usual and 7 customary charge for a basic office visit.

8

(41) "Release" has the same meaning as in RCW 71.05.020.

9 (42) "Resource management services" has the same meaning as in 10 RCW 71.05.020.

11 (43) "Serious violent offense" has the same meaning as in RCW 12 9.94A.030.

13 (44) "Sexually transmitted infection" or "sexually transmitted 14 disease" has the same meaning as "sexually transmitted disease" in 15 RCW 70.24.017.

16 (45) "Test for a sexually transmitted disease" has the same 17 meaning as in RCW 70.24.017.

18 (46) "Third-party payor" means an insurer regulated under Title 19 48 RCW authorized to transact business in this state or other 20 jurisdiction, including a health care service contractor, and health 21 maintenance organization; or an employee welfare benefit plan, 22 excluding fitness or wellness plans; or a state or federal health 23 benefit program.

(47) "Treatment" means the provision, coordination, or management 24 25 of health care and related services by one or more health care 26 providers or health care facilities, including the coordination or management of health care by a health care provider or health care 27 facility with a third party; consultation between health care 28 29 providers or health care facilities relating to a patient; or the referral of a patient for health care from one health care provider 30 31 or health care facility to another.

32 Sec. 42. RCW 70.02.230 and 2023 c 295 s 12 are each amended to 33 read as follows:

(1) The fact of admission to a provider for mental health services and all information and records compiled, obtained, or maintained in the course of providing mental health services to either voluntary or involuntary recipients of services at public or private agencies may not be disclosed except as provided in this section, RCW 70.02.050, 71.05.445, 74.09.295, 70.02.210, 70.02.240,

1 70.02.250, 70.02.260, and 70.02.265, or pursuant to a valid 2 authorization under RCW 70.02.030.

3 (2) Information and records related to mental health services,
4 other than those obtained through treatment under chapter 71.34 RCW,
5 may be disclosed:

6 (a) In communications between qualified professional persons to 7 meet the requirements of chapter 71.05 RCW, including Indian health 8 care providers, in the provision of services or appropriate 9 referrals, or in the course of guardianship proceedings if provided 10 to a professional person:

11

(i) Employed by the facility;

12 (ii) Who has medical responsibility for the patient's care;

13 (iii) Who is a designated crisis responder;

14 (iv) Who is providing services under chapter 71.24 RCW;

(v) Who is employed by a state or local correctional facility where the person is confined or supervised; or

17 (vi) Who is providing evaluation, treatment, or follow-up 18 services under chapter 10.77 RCW;

(b) When the communications regard the special needs of a patient and the necessary circumstances giving rise to such needs and the disclosure is made by a facility providing services to the operator of a facility in which the patient resides or will reside;

(c) (i) When the person receiving services, or his or her guardian, designates persons to whom information or records may be released, or if the person is a minor, when his or her parents make such a designation;

(ii) A public or private agency shall release to a person's next
 of kin, attorney, personal representative, guardian, or conservator,
 if any:

30 (A) The information that the person is presently a patient in the 31 facility or that the person is seriously physically ill;

32 (B) A statement evaluating the mental and physical condition of 33 the patient, and a statement of the probable duration of the 34 patient's confinement, if such information is requested by the next 35 of kin, attorney, personal representative, guardian, or conservator; 36 and

(iii) Other information requested by the next of kin or attorney as may be necessary to decide whether or not proceedings should be instituted to appoint a guardian or conservator;

1 (d)(i) To the courts, including tribal courts, as necessary to 2 the administration of chapter 71.05 RCW or to a court ordering an 3 evaluation or treatment under chapter 10.77 RCW solely for the 4 purpose of preventing the entry of any evaluation or treatment order 5 that is inconsistent with any order entered under chapter 71.05 RCW.

6 (ii) To a court or its designee in which a motion under chapter 7 10.77 RCW has been made for involuntary medication of a defendant for 8 the purpose of ((competency)) restoration <u>treatment</u>.

9 (iii) Disclosure under this subsection is mandatory for the 10 purpose of the federal health insurance portability and 11 accountability act;

(e)(i) When a mental health professional or designated crisis 12 responder is requested by a representative of a law enforcement or 13 corrections agency, including a police officer, sheriff, community 14 corrections officer, a municipal attorney, or prosecuting attorney to 15 16 undertake an investigation or provide treatment under RCW 71.05.150, 17 10.31.110, or 71.05.153, the mental health professional or designated 18 crisis responder shall, if requested to do so, advise the 19 representative in writing of the results of the investigation including a statement of reasons for the decision to detain or 20 21 release the person investigated. The written report must be submitted 22 within seventy-two hours of the completion of the investigation or 23 the request from the law enforcement or corrections representative, whichever occurs later. 24

(ii) Disclosure under this subsection is mandatory for the purposes of the federal health insurance portability and accountability act;

28

(f) To the attorney of the detained person;

29 (g) To the prosecuting attorney as necessary to carry out the the office under RCW 71.05.330(2), 30 responsibilities of 31 71.05.340(1)(b), and 71.05.335. The prosecutor must be provided 32 access to records regarding the committed person's treatment and prognosis, medication, behavior problems, and other records relevant 33 to the issue of whether treatment less restrictive than inpatient 34 treatment is in the best interest of the committed person or others. 35 Information must be disclosed only after giving notice to the 36 committed person and the person's counsel; 37

38 (h)(i) To appropriate law enforcement agencies and to a person, 39 when the identity of the person is known to the public or private 40 agency, whose health and safety has been threatened, or who is known

to have been repeatedly harassed, by the patient. The person may 1 designate a representative to receive the disclosure. The disclosure 2 must be made by the professional person in charge of the public or 3 private agency or his or her designee and must include the dates of 4 commitment, admission, discharge, or release, authorized 5 or 6 unauthorized absence from the agency's facility, and only any other 7 information that is pertinent to the threat or harassment. The agency or its employees are not civilly liable for the decision to disclose 8 or not, so long as the decision was reached in good faith and without 9 gross negligence. 10

(ii) Disclosure under this subsection is mandatory for the purposes of the federal health insurance portability and accountability act;

(i) (i) To appropriate corrections and law enforcement agencies all necessary and relevant information in the event of a crisis or emergent situation that poses a significant and imminent risk to the public. The mental health service agency or its employees are not civilly liable for the decision to disclose or not so long as the decision was reached in good faith and without gross negligence.

20 (ii) Disclosure under this subsection is mandatory for the 21 purposes of the health insurance portability and accountability act;

(j) To the persons designated in RCW 71.05.425 for the purposes described in those sections;

(k) By a care coordinator under RCW 71.05.585 or 10.77.175 assigned to a person ordered to receive less restrictive alternative treatment for the purpose of sharing information to parties necessary for the implementation of proceedings under chapter 71.05 or 10.77 RCW;

29 (1) Upon the death of a person. The person's next of kin, personal representative, guardian, or conservator, if any, must be 30 31 notified. Next of kin who are of legal age and competent must be 32 notified under this section in the following order: Spouse, parents, children, brothers and sisters, and other relatives according to the 33 degree of relation. Access to all records and information compiled, 34 obtained, or maintained in the course of providing services to a 35 36 deceased patient are governed by RCW 70.02.140;

37 (m) To mark headstones or otherwise memorialize patients interred 38 at state hospital cemeteries. The department of social and health 39 services shall make available the name, date of birth, and date of

death of patients buried in state hospital cemeteries fifty years
 after the death of a patient;

3 (n) To law enforcement officers and to prosecuting attorneys as 4 are necessary to enforce RCW 9.41.040(2)(a)(iii). The extent of 5 information that may be released is limited as follows:

6 (i) Only the fact, place, and date of involuntary commitment, an 7 official copy of any order or orders of commitment, and an official 8 copy of any written or oral notice of ineligibility to possess a 9 firearm that was provided to the person pursuant to RCW 9.41.047(1), 10 must be disclosed upon request;

(ii) The law enforcement and prosecuting attorneys may only release the information obtained to the person's attorney as required by court rule and to a jury or judge, if a jury is waived, that presides over any trial at which the person is charged with violating RCW 9.41.040(2)(a)(iii);

16 (iii) Disclosure under this subsection is mandatory for the 17 purposes of the federal health insurance portability and 18 accountability act;

19 (o) When a patient would otherwise be subject to the provisions of this section and disclosure is necessary for the protection of the 20 21 patient or others due to his or her unauthorized disappearance from 22 the facility, and his or her whereabouts is unknown, notice of the disappearance, along with relevant information, may be made to 23 relatives, the department of corrections when the person is under the 24 25 supervision of the department, and governmental law enforcement 26 agencies designated by the physician or psychiatric advanced registered nurse practitioner in charge of the patient or the 27 28 professional person in charge of the facility, or his or her 29 professional designee;

30 (p) Pursuant to lawful order of a court, including a tribal 31 court;

32 (q) To qualified staff members of the department, to the 33 authority, to behavioral health administrative services organizations, to managed care organizations, to resource management 34 services responsible for serving a patient, or to service providers 35 36 designated by resource management services as necessary to determine the progress and adequacy of treatment and to determine whether the 37 person should be transferred to a less restrictive or more 38 39 appropriate treatment modality or facility;

1 (r) Within the mental health service agency or Indian health care 2 provider facility where the patient is receiving treatment, 3 confidential information may be disclosed to persons employed, 4 serving in bona fide training programs, or participating in 5 supervised volunteer programs, at the facility when it is necessary 6 to perform their duties;

7 (s) Within the department and the authority as necessary to 8 coordinate treatment for mental illness, developmental disabilities, 9 or substance use disorder of persons who are under the supervision of 10 the department;

(t) Between the department of social and health services, the department of children, youth, and families, and the health care authority as necessary to coordinate treatment for mental illness, developmental disabilities, or substance use disorder of persons who are under the supervision of the department of social and health services or the department of children, youth, and families;

17 (u) To a licensed physician or psychiatric advanced registered 18 nurse practitioner who has determined that the life or health of the 19 person is in danger and that treatment without the information and 20 records related to mental health services could be injurious to the 21 patient's health. Disclosure must be limited to the portions of the 22 records necessary to meet the medical emergency;

23 (v)(i) Consistent with the requirements of the federal health 24 insurance portability and accountability act, to:

(A) A health care provider, including an Indian health care provider, who is providing care to a patient, or to whom a patient has been referred for evaluation or treatment; or

(B) Any other person who is working in a care coordinator role for a health care facility, health care provider, or Indian health care provider, or is under an agreement pursuant to the federal health insurance portability and accountability act with a health care facility or a health care provider and requires the information and records to assure coordinated care and treatment of that patient.

34 (ii) A person authorized to use or disclose information and 35 records related to mental health services under this subsection 36 (2)(v) must take appropriate steps to protect the information and 37 records relating to mental health services.

38 (iii) Psychotherapy notes may not be released without 39 authorization of the patient who is the subject of the request for 40 release of information; 1 (w) To administrative and office support staff designated to 2 obtain medical records for those licensed professionals listed in (v) 3 of this subsection;

To a facility that is to receive a person who 4 (X) is involuntarily committed under chapter 71.05 RCW, or upon transfer of 5 6 the person from one evaluation and treatment facility to another. The release of records under this subsection is limited to the 7 information and records related to mental health services required by 8 law, a record or summary of all somatic treatments, and a discharge 9 summary. The discharge summary may include a statement of the 10 patient's problem, the treatment goals, the type of treatment which 11 12 has been provided, and recommendation for future treatment, but may not include the patient's complete treatment record; 13

14 (y) To the person's counsel or guardian ad litem, without 15 modification, at any time in order to prepare for involuntary 16 commitment or recommitment proceedings, reexaminations, appeals, or 17 other actions relating to detention, admission, commitment, or 18 patient's rights under chapter 71.05 RCW;

19 (z) To staff members of the protection and advocacy agency or to staff members of a private, nonprofit corporation for the purpose of 20 protecting and advocating the rights of persons with mental disorders 21 or developmental disabilities. Resource management services may limit 22 the release of information to the name, birthdate, and county of 23 residence of the patient, information regarding whether the patient 24 25 was voluntarily admitted, or involuntarily committed, the date and place of admission, placement, or commitment, the name and address of 26 a guardian of the patient, and the date and place of the guardian's 27 appointment. Any staff member who wishes to obtain additional 28 information must notify the patient's resource management services in 29 writing of the request and of the resource management services' right 30 31 to object. The staff member shall send the notice by mail to the 32 guardian's address. If the guardian does not object in writing within fifteen days after the notice is mailed, the staff member may obtain 33 the additional information. If the guardian objects in writing within 34 fifteen days after the notice is mailed, the staff member may not 35 obtain the additional information; 36

37 (aa) To all current treating providers, including Indian health 38 care providers, of the patient with prescriptive authority who have 39 written a prescription for the patient within the last twelve months. 40 For purposes of coordinating health care, the department or the

authority may release without written authorization of the patient, 1 information acquired for billing and collection purposes as described 2 3 in RCW 70.02.050(1)(d). The department, or the authority, if applicable, shall notify the patient that billing and collection 4 information has been released to named providers, and provide the 5 6 substance of the information released and the dates of such release. Neither the department nor the authority may release counseling, 7 inpatient psychiatric hospitalization, or drug and alcohol treatment 8 information without a signed written release from the client; 9

10 (bb)(i) To the secretary of social and health services and the 11 director of the health care authority for either program evaluation 12 or research, or both so long as the secretary or director, where 13 applicable, adopts rules for the conduct of the evaluation or 14 research, or both. Such rules must include, but need not be limited 15 to, the requirement that all evaluators and researchers sign an oath 16 of confidentiality substantially as follows:

"As a condition of conducting evaluation or research concerning persons who have received services from (fill in the facility, agency, or person) I, . . . . , agree not to divulge, publish, or otherwise make known to unauthorized persons or the public any information obtained in the course of such evaluation or research regarding persons who have received services such that the person who received such services is identifiable.

I recognize that unauthorized release of confidential information may subject me to civil liability under the provisions of state law. /s/ . . . . ."

(ii) Nothing in this chapter may be construed to prohibit the compilation and publication of statistical data for use by government or researchers under standards, including standards to assure maintenance of confidentiality, set forth by the secretary, or director, where applicable;

32

(cc) To any person if the conditions in RCW 70.02.205 are met;

33 (dd) To the secretary of health for the purposes of the maternal 34 mortality review panel established in RCW 70.54.450; or

35 (ee) To a tribe or Indian health care provider to carry out the 36 requirements of RCW 71.05.150(6).

37 (3) Whenever federal law or federal regulations restrict the 38 release of information contained in the information and records 39 related to mental health services of any patient who receives 1 treatment for a substance use disorder, the department or the 2 authority may restrict the release of the information as necessary to 3 comply with federal law and regulations.

4 (4) Civil liability and immunity for the release of information
5 about a particular person who is committed to the department of
6 social and health services or the authority under RCW 71.05.280(3)
7 and 71.05.320(4)(c) after dismissal of a sex offense as defined in
8 RCW 9.94A.030, is governed by RCW 4.24.550.

The fact of admission to a provider of mental health 9 (5) services, as well as all records, files, evidence, findings, or 10 orders made, prepared, collected, or maintained pursuant to chapter 11 12 71.05 RCW are not admissible as evidence in any legal proceeding outside that chapter without the written authorization of the person 13 who was the subject of the proceeding except as provided in RCW 14 70.02.260, in a subsequent criminal prosecution of a person committed 15 16 pursuant to RCW 71.05.280(3) or 71.05.320(4)(c) on charges that were 17 dismissed pursuant to chapter 10.77 RCW due to ((incompetency to stand trial)) inability to proceed, in a civil commitment proceeding 18 19 pursuant to chapter 71.09 RCW, or, in the case of a minor, a guardianship or dependency proceeding. The records and files 20 21 maintained in any court proceeding pursuant to chapter 71.05 RCW must 22 be confidential and available subsequent to such proceedings only to the person who was the subject of the proceeding or his or her 23 attorney. In addition, the court may order the subsequent release or 24 25 use of such records or files only upon good cause shown if the court 26 finds that appropriate safeguards for strict confidentiality are and will be maintained. 27

(6) (a) Except as provided in RCW 4.24.550, any person may bring an action against an individual who has willfully released confidential information or records concerning him or her in violation of the provisions of this section, for the greater of the following amounts:

33

(i) One thousand dollars; or

34 (ii) Three times the amount of actual damages sustained, if any.

35 (b) It is not a prerequisite to recovery under this subsection 36 that the plaintiff suffered or was threatened with special, as 37 contrasted with general, damages.

38 (c) Any person may bring an action to enjoin the release of 39 confidential information or records concerning him or her or his or

1 her ward, in violation of the provisions of this section, and may in 2 the same action seek damages as provided in this subsection.

3 (d) The court may award to the plaintiff, should he or she 4 prevail in any action authorized by this subsection, reasonable 5 attorney fees in addition to those otherwise provided by law.

6 (e) If an action is brought under this subsection, no action may 7 be brought under RCW 70.02.170.

8 Sec. 43. RCW 70.74.360 and 2009 c 39 s 1 are each amended to 9 read as follows:

(1) The director of labor and industries shall require, as a 10 condition precedent to the original issuance and upon renewal every 11 three years thereafter of any explosive license, fingerprinting and 12 criminal history record information checks of every applicant. In the 13 case of a corporation, fingerprinting and criminal history record 14 15 information checks shall be required for the management officials 16 directly responsible for the operations where explosives are used if 17 such persons have not previously had their fingerprints recorded with the department of labor and industries. In the case of a partnership, 18 fingerprinting and criminal history record information checks shall 19 20 be required of all general partners. Such fingerprints as are 21 required by the department of labor and industries shall be submitted 22 on forms provided by the department to the identification section of the Washington state patrol and to the identification division of the 23 24 federal bureau of investigation in order that these agencies may search their records for prior convictions of the individuals 25 fingerprinted. The Washington state patrol shall provide to the 26 27 director of labor and industries such criminal record information as the director may request. The applicant shall give full cooperation 28 to the department of labor and industries and shall assist the 29 30 department of labor and industries in all aspects of the 31 fingerprinting and criminal history record information check. The applicant shall be required to pay the current federal and state fee 32 for fingerprint-based criminal history background checks. 33

34 (2) The director of labor and industries shall not issue a 35 license to manufacture, purchase, store, use, or deal with explosives 36 to:

37 (a) Any person under twenty-one years of age;

38 (b) Any person whose license is suspended or whose license has 39 been revoked, except as provided in RCW 70.74.370;

1 (c) Any person who has been convicted in this state or elsewhere of a violent offense as defined in RCW 9.94A.030, perjury, false 2 3 swearing, or bomb threats or a crime involving a schedule I or II controlled substance, or any other drug or alcohol related offense, 4 unless such other drug or alcohol related offense does not reflect a 5 6 drug or alcohol dependency. However, the director of labor and industries may issue a license if the person suffering a drug or 7 alcohol related dependency is participating in or has completed an 8 alcohol or drug recovery program acceptable to the department of 9 labor and industries and has established control of their alcohol or 10 11 drug dependency. The director of labor and industries shall require 12 the applicant to provide proof of such participation and control; or

(d) Any person who has previously been adjudged to be mentally ill or insane, or to be ((incompetent)) <u>unable to proceed</u> due to ((any)) <u>a</u> mental ((disability or disease)) <u>disorder</u> and who has not at the time of application ((been)) <u>had their ability to proceed</u> restored ((to competency)).

18 (3) The director of labor and industries may establish reasonable 19 licensing fees for the manufacture, dealing, purchase, use, and 20 storage of explosives.

21 Sec. 44. RCW 70.74.370 and 1997 c 58 s 872 are each amended to 22 read as follows:

(1) The department of labor and industries shall revoke and not renew the license of any person holding a manufacturer, dealer, purchaser, user, or storage license upon conviction of any of the following offenses, which conviction has become final:

27

(a) A violent offense as defined in RCW 9.94A.030;

(b) A crime involving perjury or false swearing, including the making of a false affidavit or statement under oath to the department of labor and industries in an application or report made pursuant to this title;

32

(c) A crime involving bomb threats;

(d) A crime involving a schedule I or II controlled substance, or 33 any other drug or alcohol related offense, unless such other drug or 34 35 alcohol related offense does not reflect a drug or alcohol dependency. However, the department of labor and industries may 36 condition renewal of the license to any convicted person suffering a 37 38 drug or alcohol dependency who is participating in an alcoholism or drug recovery program acceptable to the department of labor and 39

1 industries and has established control of their alcohol or drug 2 dependency. The department of labor and industries shall require the 3 licensee to provide proof of such participation and control;

4 (e) A crime relating to possession, use, transfer, or sale of
5 explosives under this chapter or any other chapter of the Revised
6 Code of Washington.

7 (2) The department of labor and industries shall revoke the 8 license of any person ((adjudged to be mentally ill or)) adjudicated 9 <u>to have a mental disorder or to be criminally</u> insane, or to be 10 ((incompetent)) <u>unable to proceed</u> due to ((any mental disability or 11 <u>disease</u>)) <u>a mental disorder</u>. The director shall not renew the license 12 until the ((person)) <u>person's ability to proceed</u> has been restored 13 ((to competency)).

14 (3) The department of labor and industries is authorized to 15 suspend, for a period of time not to exceed six months, the license 16 of any person who has violated this chapter or the rules promulgated 17 pursuant to this chapter.

18 (4) The department of labor and industries may revoke the license 19 of any person who has repeatedly violated this chapter or the rules 20 promulgated pursuant to this chapter, or who has twice had his or her 21 license suspended under this chapter.

22 (5) The department of labor and industries shall immediately 23 suspend the license or certificate of a person who has been certified pursuant to RCW 74.20A.320 by the department of social and health 24 25 services as a person who is not in compliance with a support order or a residential or visitation order. If the person has continued to 26 meet all other requirements for reinstatement during the suspension, 27 28 reissuance of the license or certificate shall be automatic upon the department of labor and industries' receipt of a release issued by 29 the department of social and health services stating that the 30 31 licensee is in compliance with the order.

32 (6) Upon receipt of notification by the department of labor and 33 industries of revocation or suspension, a licensee must surrender 34 immediately to the department any or all such licenses revoked or 35 suspended.

36 Sec. 45. RCW 71.05.020 and 2023 c 433 s 3 and 2023 c 425 s 20 37 are each reenacted and amended to read as follows:

38 The definitions in this section apply throughout this chapter 39 unless the context clearly requires otherwise.

(1) "23-hour crisis relief center" has the same meaning as under
 RCW 71.24.025;

3 (2) "Admission" or "admit" means a decision by a physician, 4 physician assistant, or psychiatric advanced registered nurse 5 practitioner that a person should be examined or treated as a patient 6 in a hospital;

7 (3) "Alcoholism" means a disease, characterized by a dependency 8 on alcoholic beverages, loss of control over the amount and 9 circumstances of use, symptoms of tolerance, physiological or 10 psychological withdrawal, or both, if use is reduced or discontinued, 11 and impairment of health or disruption of social or economic 12 functioning;

13 (4) "Antipsychotic medications" means that class of drugs 14 primarily used to treat serious manifestations of mental illness 15 associated with thought disorders, which includes, but is not limited 16 to atypical antipsychotic medications;

17 (5) "Approved substance use disorder treatment program" means a 18 program for persons with a substance use disorder provided by a 19 treatment program certified by the department as meeting standards 20 adopted under chapter 71.24 RCW;

(6) "Attending staff" means any person on the staff of a public or private agency having responsibility for the care and treatment of a patient;

24

(7) "Authority" means the Washington state health care authority;

(8) "Behavioral health disorder" means either a mental disorder as defined in this section, a substance use disorder as defined in this section, or a co-occurring mental disorder and substance use disorder;

(9) "Behavioral health service provider" means a public or 29 private agency that provides mental health, substance use disorder, 30 31 or co-occurring disorder services to persons with behavioral health 32 disorders as defined under this section and receives funding from public sources. This includes, but is not limited to: Hospitals 33 licensed under chapter 70.41 RCW; evaluation and treatment facilities 34 as defined in this section; community mental health service delivery 35 systems or community behavioral health programs as defined in RCW 36 71.24.025; licensed or certified behavioral health agencies under RCW 37 71.24.037; facilities conducting ((competency)) ability to proceed 38 39 evaluations and restoration under chapter 10.77 RCW; approved substance use disorder treatment programs as defined in this section; 40

secure withdrawal management and stabilization facilities as defined in this section; and correctional facilities operated by state and local governments;

4 (10) "Co-occurring disorder specialist" means an individual 5 possessing an enhancement granted by the department of health under 6 chapter 18.205 RCW that certifies the individual to provide substance 7 use disorder counseling subject to the practice limitations under RCW 8 18.205.105;

9 (11) "Commitment" means the determination by a court that a 10 person should be detained for a period of either evaluation or 11 treatment, or both, in an inpatient or a less restrictive setting;

12 (12) "Community behavioral health agency" has the same meaning as 13 "licensed or certified behavioral health agency" defined in RCW 14 71.24.025;

15 (13) "Conditional release" means a revocable modification of a 16 commitment, which may be revoked upon violation of any of its terms;

(14) "Crisis stabilization unit" means a short-term facility or a portion of a facility licensed or certified by the department, such as an evaluation and treatment facility or a hospital, which has been designed to assess, diagnose, and treat individuals experiencing an acute crisis without the use of long-term hospitalization, or to determine the need for involuntary commitment of an individual;

(15) "Custody" means involuntary detention under the provisions of this chapter or chapter 10.77 RCW, uninterrupted by any period of unconditional release from commitment from a facility providing involuntary care and treatment;

27

(16) "Department" means the department of health;

(17) "Designated crisis responder" means a mental health professional appointed by the county, by an entity appointed by the county, or by the authority in consultation with a federally recognized Indian tribe or after meeting and conferring with an Indian health care provider, to perform the duties specified in this chapter;

(18) "Detention" or "detain" means the lawful confinement of aperson, under the provisions of this chapter;

36 (19) "Developmental disabilities professional" means a person who 37 has specialized training and three years of experience in directly 38 treating or working with persons with developmental disabilities and 39 is a psychiatrist, physician assistant working with a supervising 40 psychiatrist, psychologist, psychiatric advanced registered nurse

1 practitioner, or social worker, and such other developmental 2 disabilities professionals as may be defined by rules adopted by the 3 secretary of the department of social and health services;

4 (20) "Developmental disability" means that condition defined in 5 RCW 71A.10.020(6);

6

(21) "Director" means the director of the authority;

7 (22) "Discharge" means the termination of hospital medical 8 authority. The commitment may remain in place, be terminated, or be 9 amended by court order;

10 (23) "Drug addiction" means a disease, characterized by a 11 dependency on psychoactive chemicals, loss of control over the amount 12 and circumstances of use, symptoms of tolerance, physiological or 13 psychological withdrawal, or both, if use is reduced or discontinued, 14 and impairment of health or disruption of social or economic 15 functioning;

16 (24) "Evaluation and treatment facility" means any facility which 17 can provide directly, or by direct arrangement with other public or 18 private agencies, emergency evaluation and treatment, outpatient care, and timely and appropriate inpatient care to persons suffering 19 from a mental disorder, and which is licensed or certified as such by 20 the department. The authority may certify single beds as temporary 21 evaluation and treatment beds under RCW 71.05.745. A physically 22 separate and separately operated portion of a state hospital may be 23 designated as an evaluation and treatment facility. A facility which 24 25 is part of, or operated by, the department of social and health services or any federal agency will not require certification. No 26 correctional institution or facility, or jail, shall be an evaluation 27 28 and treatment facility within the meaning of this chapter;

(25) "Gravely disabled" means a condition in which a person, as a 29 result of a behavioral health disorder: (a) Is in danger of serious 30 31 physical harm resulting from a failure to provide for his or her 32 essential human needs of health or safety; or (b) manifests severe 33 deterioration in routine functioning evidenced by repeated and escalating loss of cognitive or volitional control over his or her 34 actions and is not receiving such care as is essential for his or her 35 health or safety; 36

37 (26) "Habilitative services" means those services provided by 38 program personnel to assist persons in acquiring and maintaining life 39 skills and in raising their levels of physical, mental, social, and 40 vocational functioning. Habilitative services include education, training for employment, and therapy. The habilitative process shall be undertaken with recognition of the risk to the public safety presented by the person being assisted as manifested by prior charged criminal conduct;

5 (27) "Hearing" means any proceeding conducted in open court that 6 conforms to the requirements of RCW 71.05.820;

7 (28) "History of one or more violent acts" refers to the period 8 of time ten years prior to the filing of a petition under this 9 chapter, excluding any time spent, but not any violent acts 10 committed, in a behavioral health facility, or in confinement as a 11 result of a criminal conviction;

(29) "Imminent" means the state or condition of being likely tooccur at any moment or near at hand, rather than distant or remote;

14 (30) "In need of assisted outpatient treatment" refers to a 15 person who meets the criteria for assisted outpatient treatment 16 established under RCW 71.05.148;

17 (31) "Individualized service plan" means a plan prepared by a 18 developmental disabilities professional with other professionals as a 19 team, for a person with developmental disabilities, which shall 20 state:

(a) The nature of the person's specific problems, prior charged
 criminal behavior, and habilitation needs;

23 (b) The conditions and strategies necessary to achieve the 24 purposes of habilitation;

(c) The intermediate and long-range goals of the habilitationprogram, with a projected timetable for the attainment;

(d) The rationale for using this plan of habilitation to achievethose intermediate and long-range goals;

29

(e) The staff responsible for carrying out the plan;

30 (f) Where relevant in light of past criminal behavior and due 31 consideration for public safety, the criteria for proposed movement 32 to less-restrictive settings, criteria for proposed eventual 33 discharge or release, and a projected possible date for discharge or 34 release; and

35 (g) The type of residence immediately anticipated for the person 36 and possible future types of residences;

37 (32) "Intoxicated person" means a person whose mental or physical 38 functioning is substantially impaired as a result of the use of 39 alcohol or other psychoactive chemicals; (33) "Judicial commitment" means a commitment by a court pursuant
 to the provisions of this chapter;

3 (34) "Legal counsel" means attorneys and staff employed by county 4 prosecutor offices or the state attorney general acting in their 5 capacity as legal representatives of public behavioral health service 6 providers under RCW 71.05.130;

7 (35) "Less restrictive alternative treatment" means a program of 8 individualized treatment in a less restrictive setting than inpatient 9 treatment that includes the services described in RCW 71.05.585. This 10 term includes: Treatment pursuant to a less restrictive alternative 11 treatment order under RCW 71.05.240 or 71.05.320; treatment pursuant 12 to a conditional release under RCW 71.05.340; and treatment pursuant 13 to an assisted outpatient treatment order under RCW 71.05.148;

14 (36) "Licensed physician" means a person licensed to practice 15 medicine or osteopathic medicine and surgery in the state of 16 Washington;

17

(37) "Likelihood of serious harm" means:

18 (a) A substantial risk that: (i) Physical harm will be inflicted by a person upon his or her own person, as evidenced by threats or 19 attempts to commit suicide or inflict physical harm on oneself; (ii) 20 21 physical harm will be inflicted by a person upon another, as evidenced by behavior which has caused such harm or which places 22 another person or persons in reasonable fear of sustaining such harm; 23 or (iii) physical harm will be inflicted by a person upon the 24 25 property of others, as evidenced by behavior which has caused 26 substantial loss or damage to the property of others; or

(b) The person has threatened the physical safety of another andhas a history of one or more violent acts;

(38) "Medical clearance" means a physician or other health care provider has determined that a person is medically stable and ready for referral to the designated crisis responder;

32 (39) "Mental disorder" means any organic, mental, or emotional 33 impairment which has substantial adverse effects on a person's 34 cognitive or volitional functions;

35 (40) "Mental health professional" means an individual practicing 36 within the mental health professional's statutory scope of practice 37 who is:

38 (a) A psychiatrist, psychologist, physician assistant working
 39 with a supervising psychiatrist, psychiatric advanced registered

nurse practitioner, psychiatric nurse, or social worker, as defined
 in this chapter and chapter 71.34 RCW;

3 (b) A mental health counselor, mental health counselor associate,
4 marriage and family therapist, or marriage and family therapist
5 associate, as defined in chapter 18.225 RCW; or

6 (c) A certified or licensed agency affiliated counselor, as 7 defined in chapter 18.19 RCW;

8 (41) "Peace officer" means a law enforcement official of a public 9 agency or governmental unit, and includes persons specifically given 10 peace officer powers by any state law, local ordinance, or judicial 11 order of appointment;

12 (42) "Physician assistant" means a person licensed as a physician 13 assistant under chapter 18.71A RCW;

(43) "Private agency" means any person, partnership, corporation, or association that is not a public agency, whether or not financed in whole or in part by public funds, which constitutes an evaluation and treatment facility or private institution, or hospital, or approved substance use disorder treatment program, which is conducted for, or includes a department or ward conducted for, the care and treatment of persons with behavioral health disorders;

(44) "Professional person" means a mental health professional, substance use disorder professional, or designated crisis responder and shall also mean a physician, physician assistant, psychiatric advanced registered nurse practitioner, registered nurse, and such others as may be defined by rules adopted by the secretary pursuant to the provisions of this chapter;

(45) "Psychiatric advanced registered nurse practitioner" means a person who is licensed as an advanced registered nurse practitioner pursuant to chapter 18.79 RCW; and who is board certified in advanced practice psychiatric and mental health nursing;

(46) "Psychiatrist" means a person having a license as a physician and surgeon in this state who has in addition completed three years of graduate training in psychiatry in a program approved by the American medical association or the American osteopathic association and is certified or eligible to be certified by the American board of psychiatry and neurology;

37 (47) "Psychologist" means a person who has been licensed as a
 38 psychologist pursuant to chapter 18.83 RCW;

39 (48) "Public agency" means any evaluation and treatment facility 40 or institution, secure withdrawal management and stabilization 1 facility, approved substance use disorder treatment program, or 2 hospital which is conducted for, or includes a department or ward 3 conducted for, the care and treatment of persons with behavioral 4 health disorders, if the agency is operated directly by federal, 5 state, county, or municipal government, or a combination of such 6 governments;

7 (49) "Release" means legal termination of the commitment under 8 the provisions of this chapter;

9 (50) "Resource management services" has the meaning given in 10 chapter 71.24 RCW;

11 (51) "Secretary" means the secretary of the department of health, 12 or his or her designee;

(52) "Secure withdrawal management and stabilization facility" means a facility operated by either a public or private agency or by the program of an agency which provides care to voluntary individuals and individuals involuntarily detained and committed under this chapter for whom there is a likelihood of serious harm or who are gravely disabled due to the presence of a substance use disorder. Secure withdrawal management and stabilization facilities must:

20

(a) Provide the following services:

(i) Assessment and treatment, provided by certified substance use
 disorder professionals or co-occurring disorder specialists;

23

(ii) Clinical stabilization services;

24 (iii) Acute or subacute detoxification services for intoxicated 25 individuals; and

26 (iv) Discharge assistance provided by certified substance use 27 disorder professionals or co-occurring disorder specialists, 28 including facilitating transitions to appropriate voluntary or 29 involuntary inpatient services or to less restrictive alternatives as 30 appropriate for the individual;

31 (b) Include security measures sufficient to protect the patients, 32 staff, and community; and

33

(c) Be licensed or certified as such by the department of health;

34 (53) "Social worker" means a person with a master's or further 35 advanced degree from a social work educational program accredited and 36 approved as provided in RCW 18.320.010;

37 (54) "Substance use disorder" means a cluster of cognitive, 38 behavioral, and physiological symptoms indicating that an individual 39 continues using the substance despite significant substance-related 40 problems. The diagnosis of a substance use disorder is based on a

1 pathological pattern of behaviors related to the use of the 2 substances;

3 (55) "Substance use disorder professional" means a person 4 certified as a substance use disorder professional by the department 5 of health under chapter 18.205 RCW;

6 (56) "Therapeutic court personnel" means the staff of a mental 7 health court or other therapeutic court which has jurisdiction over 8 defendants who are dually diagnosed with mental disorders, including 9 court personnel, probation officers, a court monitor, prosecuting 10 attorney, or defense counsel acting within the scope of therapeutic 11 court duties;

12 (57) "Treatment records" include registration and all other records concerning persons who are receiving or who at any time have 13 received services for behavioral health disorders, which are 14 maintained by the department of social and health services, the 15 16 department, the authority, behavioral health administrative services 17 organizations and their staffs, managed care organizations and their staffs, and by treatment facilities. Treatment records include mental 18 health information contained in a medical bill including but not 19 limited to mental health drugs, a mental health diagnosis, provider 20 21 name, and dates of service stemming from a medical service. Treatment 22 records do not include notes or records maintained for personal use by a person providing treatment services for the department of social 23 24 and health services, the department, the authority, behavioral health 25 administrative services organizations, managed care organizations, or 26 a treatment facility if the notes or records are not available to others; 27

28 (58) "Video," unless the context clearly indicates otherwise, means the delivery of behavioral health services through the use of 29 interactive audio and video technology, permitting real-time 30 communication between a person and a designated crisis responder, for 31 32 the purpose of evaluation. "Video" does not include the use of audioonly telephone, facsimile, email, or store and forward technology. 33 "Store and forward technology" means use of an asynchronous 34 transmission of a person's medical information from a mental health 35 36 service provider to the designated crisis responder which results in medical diagnosis, consultation, or treatment; 37

(59) "Violent act" means behavior that resulted in homicide,attempted suicide, injury, or substantial loss or damage to property.

Sec. 46. RCW 71.05.020 and 2023 c 433 s 4 and 2023 c 425 s 21 are each reenacted and amended to read as follows:

3 The definitions in this section apply throughout this chapter 4 unless the context clearly requires otherwise.

5 (1) "23-hour crisis relief center" has the same meaning as under 6 RCW 71.24.025;

7 (2) "Admission" or "admit" means a decision by a physician, 8 physician assistant, or psychiatric advanced registered nurse 9 practitioner that a person should be examined or treated as a patient 10 in a hospital;

(3) "Alcoholism" means a disease, characterized by a dependency on alcoholic beverages, loss of control over the amount and circumstances of use, symptoms of tolerance, physiological or psychological withdrawal, or both, if use is reduced or discontinued, and impairment of health or disruption of social or economic functioning;

17 (4) "Antipsychotic medications" means that class of drugs 18 primarily used to treat serious manifestations of mental illness 19 associated with thought disorders, which includes, but is not limited 20 to atypical antipsychotic medications;

(5) "Approved substance use disorder treatment program" means a program for persons with a substance use disorder provided by a treatment program certified by the department as meeting standards adopted under chapter 71.24 RCW;

(6) "Attending staff" means any person on the staff of a public or private agency having responsibility for the care and treatment of a patient;

28

(7) "Authority" means the Washington state health care authority;

(8) "Behavioral health disorder" means either a mental disorder as defined in this section, a substance use disorder as defined in this section, or a co-occurring mental disorder and substance use disorder;

33 (9) "Behavioral health service provider" means a public or private agency that provides mental health, substance use disorder, 34 or co-occurring disorder services to persons with behavioral health 35 disorders as defined under this section and receives funding from 36 public sources. This includes, but is not limited to: Hospitals 37 licensed under chapter 70.41 RCW; evaluation and treatment facilities 38 39 as defined in this section; community mental health service delivery 40 systems or community behavioral health programs as defined in RCW

HB 2152

1 71.24.025; licensed or certified behavioral health agencies under RCW 2 71.24.037; facilities conducting ((competency)) ability to proceed 3 evaluations and restoration under chapter 10.77 RCW; approved 4 substance use disorder treatment programs as defined in this section; 5 secure withdrawal management and stabilization facilities as defined 6 in this section; and correctional facilities operated by state and 7 local governments;

8 (10) "Co-occurring disorder specialist" means an individual 9 possessing an enhancement granted by the department of health under 10 chapter 18.205 RCW that certifies the individual to provide substance 11 use disorder counseling subject to the practice limitations under RCW 12 18.205.105;

(11) "Commitment" means the determination by a court that a person should be detained for a period of either evaluation or treatment, or both, in an inpatient or a less restrictive setting;

16 (12) "Community behavioral health agency" has the same meaning as 17 "licensed or certified behavioral health agency" defined in RCW 18 71.24.025;

19 (13) "Conditional release" means a revocable modification of a 20 commitment, which may be revoked upon violation of any of its terms;

(14) "Crisis stabilization unit" means a short-term facility or a portion of a facility licensed or certified by the department, such as an evaluation and treatment facility or a hospital, which has been designed to assess, diagnose, and treat individuals experiencing an acute crisis without the use of long-term hospitalization, or to determine the need for involuntary commitment of an individual;

(15) "Custody" means involuntary detention under the provisions of this chapter or chapter 10.77 RCW, uninterrupted by any period of unconditional release from commitment from a facility providing involuntary care and treatment;

31

(16) "Department" means the department of health;

32 (17) "Designated crisis responder" means a mental health 33 professional appointed by the county, by an entity appointed by the 34 county, or by the authority in consultation with a federally 35 recognized Indian tribe or after meeting and conferring with an 36 Indian health care provider, to perform the duties specified in this 37 chapter;

38 (18) "Detention" or "detain" means the lawful confinement of a 39 person, under the provisions of this chapter;

1 (19) "Developmental disabilities professional" means a person who has specialized training and three years of experience in directly 2 treating or working with persons with developmental disabilities and 3 is a psychiatrist, physician assistant working with a supervising 4 psychiatrist, psychologist, psychiatric advanced registered nurse 5 6 practitioner, or social worker, and such other developmental disabilities professionals as may be defined by rules adopted by the 7 secretary of the department of social and health services; 8

9 (20) "Developmental disability" means that condition defined in 10 RCW 71A.10.020(6);

11

(21) "Director" means the director of the authority;

12 (22) "Discharge" means the termination of hospital medical 13 authority. The commitment may remain in place, be terminated, or be 14 amended by court order;

15 (23) "Drug addiction" means a disease, characterized by a 16 dependency on psychoactive chemicals, loss of control over the amount 17 and circumstances of use, symptoms of tolerance, physiological or 18 psychological withdrawal, or both, if use is reduced or discontinued, 19 and impairment of health or disruption of social or economic 20 functioning;

(24) "Evaluation and treatment facility" means any facility which 21 22 can provide directly, or by direct arrangement with other public or private agencies, emergency evaluation and treatment, outpatient 23 care, and timely and appropriate inpatient care to persons suffering 24 25 from a mental disorder, and which is licensed or certified as such by the department. The authority may certify single beds as temporary 26 evaluation and treatment beds under RCW 71.05.745. A physically 27 28 separate and separately operated portion of a state hospital may be designated as an evaluation and treatment facility. A facility which 29 is part of, or operated by, the department of social and health 30 31 services or any federal agency will not require certification. No 32 correctional institution or facility, or jail, shall be an evaluation 33 and treatment facility within the meaning of this chapter;

34 (25) "Gravely disabled" means a condition in which a person, as a 35 result of a behavioral health disorder: (a) Is in danger of serious 36 physical harm resulting from a failure to provide for his or her 37 essential human needs of health or safety; or (b) manifests severe 38 deterioration from safe behavior evidenced by repeated and escalating 39 loss of cognitive or volitional control over his or her actions and 1 is not receiving such care as is essential for his or her health or 2 safety;

(26) "Habilitative services" means those services provided by 3 program personnel to assist persons in acquiring and maintaining life 4 skills and in raising their levels of physical, mental, social, and 5 6 vocational functioning. Habilitative services include education, 7 training for employment, and therapy. The habilitative process shall be undertaken with recognition of the risk to the public safety 8 presented by the person being assisted as manifested by prior charged 9 criminal conduct; 10

11 (27) "Hearing" means any proceeding conducted in open court that 12 conforms to the requirements of RCW 71.05.820;

13 (28) "History of one or more violent acts" refers to the period 14 of time ten years prior to the filing of a petition under this 15 chapter, excluding any time spent, but not any violent acts 16 committed, in a behavioral health facility, or in confinement as a 17 result of a criminal conviction;

18 (29) "Imminent" means the state or condition of being likely to 19 occur at any moment or near at hand, rather than distant or remote;

20 (30) "In need of assisted outpatient treatment" refers to a 21 person who meets the criteria for assisted outpatient treatment 22 established under RCW 71.05.148;

(31) "Individualized service plan" means a plan prepared by a developmental disabilities professional with other professionals as a team, for a person with developmental disabilities, which shall state:

(a) The nature of the person's specific problems, prior chargedcriminal behavior, and habilitation needs;

29 (b) The conditions and strategies necessary to achieve the 30 purposes of habilitation;

31 (c) The intermediate and long-range goals of the habilitation 32 program, with a projected timetable for the attainment;

33 (d) The rationale for using this plan of habilitation to achieve 34 those intermediate and long-range goals;

35

(e) The staff responsible for carrying out the plan;

36 (f) Where relevant in light of past criminal behavior and due 37 consideration for public safety, the criteria for proposed movement 38 to less-restrictive settings, criteria for proposed eventual 39 discharge or release, and a projected possible date for discharge or 40 release; and (g) The type of residence immediately anticipated for the person
 and possible future types of residences;

3 (32) "Intoxicated person" means a person whose mental or physical 4 functioning is substantially impaired as a result of the use of 5 alcohol or other psychoactive chemicals;

6 (33) "Judicial commitment" means a commitment by a court pursuant 7 to the provisions of this chapter;

8 (34) "Legal counsel" means attorneys and staff employed by county 9 prosecutor offices or the state attorney general acting in their 10 capacity as legal representatives of public behavioral health service 11 providers under RCW 71.05.130;

(35) "Less restrictive alternative treatment" means a program of individualized treatment in a less restrictive setting than inpatient treatment that includes the services described in RCW 71.05.585. This term includes: Treatment pursuant to a less restrictive alternative treatment order under RCW 71.05.240 or 71.05.320; treatment pursuant to a conditional release under RCW 71.05.340; and treatment pursuant to an assisted outpatient treatment order under RCW 71.05.148;

19 (36) "Licensed physician" means a person licensed to practice 20 medicine or osteopathic medicine and surgery in the state of 21 Washington;

22

(37) "Likelihood of serious harm" means:

23 (a) A substantial risk that: (i) Physical harm will be inflicted by a person upon his or her own person, as evidenced by threats or 24 25 attempts to commit suicide or inflict physical harm on oneself; (ii) 26 physical harm will be inflicted by a person upon another, as evidenced by behavior which has caused harm, substantial pain, or 27 which places another person or persons in reasonable fear of harm to 28 29 themselves or others; or (iii) physical harm will be inflicted by a person upon the property of others, as evidenced by behavior which 30 31 has caused substantial loss or damage to the property of others; or

32 (b) The person has threatened the physical safety of another and33 has a history of one or more violent acts;

34 (38) "Medical clearance" means a physician or other health care 35 provider has determined that a person is medically stable and ready 36 for referral to the designated crisis responder;

37 (39) "Mental disorder" means any organic, mental, or emotional 38 impairment which has substantial adverse effects on a person's 39 cognitive or volitional functions; 1 (40) "Mental health professional" means an individual practicing 2 within the mental health professional's statutory scope of practice 3 who is:

4 (a) A psychiatrist, psychologist, physician assistant working 5 with a supervising psychiatrist, psychiatric advanced registered 6 nurse practitioner, psychiatric nurse, or social worker, as defined 7 in this chapter and chapter 71.34 RCW;

8 (b) A mental health counselor, mental health counselor associate, 9 marriage and family therapist, or marriage and family therapist 10 associate, as defined in chapter 18.225 RCW; or

11 (c) A certified or licensed agency affiliated counselor, as 12 defined in chapter 18.19 RCW;

(41) "Peace officer" means a law enforcement official of a public agency or governmental unit, and includes persons specifically given peace officer powers by any state law, local ordinance, or judicial order of appointment;

17 (42) "Physician assistant" means a person licensed as a physician 18 assistant under chapter 18.71A RCW;

(43) "Private agency" means any person, partnership, corporation, or association that is not a public agency, whether or not financed in whole or in part by public funds, which constitutes an evaluation and treatment facility or private institution, or hospital, or approved substance use disorder treatment program, which is conducted for, or includes a department or ward conducted for, the care and treatment of persons with behavioral health disorders;

(44) "Professional person" means a mental health professional, substance use disorder professional, or designated crisis responder and shall also mean a physician, physician assistant, psychiatric advanced registered nurse practitioner, registered nurse, and such others as may be defined by rules adopted by the secretary pursuant to the provisions of this chapter;

32 (45) "Psychiatric advanced registered nurse practitioner" means a 33 person who is licensed as an advanced registered nurse practitioner 34 pursuant to chapter 18.79 RCW; and who is board certified in advanced 35 practice psychiatric and mental health nursing;

36 (46) "Psychiatrist" means a person having a license as a 37 physician and surgeon in this state who has in addition completed 38 three years of graduate training in psychiatry in a program approved 39 by the American medical association or the American osteopathic association and is certified or eligible to be certified by the
 American board of psychiatry and neurology;

3 (47) "Psychologist" means a person who has been licensed as a
4 psychologist pursuant to chapter 18.83 RCW;

(48) "Public agency" means any evaluation and treatment facility 5 6 or institution, secure withdrawal management and stabilization facility, approved substance use disorder treatment program, or 7 hospital which is conducted for, or includes a department or ward 8 conducted for, the care and treatment of persons with behavioral 9 health disorders, if the agency is operated directly by federal, 10 state, county, or municipal government, or a combination of such 11 12 governments;

13 (49) "Release" means legal termination of the commitment under 14 the provisions of this chapter;

15 (50) "Resource management services" has the meaning given in 16 chapter 71.24 RCW;

17 (51) "Secretary" means the secretary of the department of health,18 or his or her designee;

19 (52) "Secure withdrawal management and stabilization facility" 20 means a facility operated by either a public or private agency or by 21 the program of an agency which provides care to voluntary individuals 22 and individuals involuntarily detained and committed under this 23 chapter for whom there is a likelihood of serious harm or who are 24 gravely disabled due to the presence of a substance use disorder. 25 Secure withdrawal management and stabilization facilities must:

26

(a) Provide the following services:

(i) Assessment and treatment, provided by certified substance use
 disorder professionals or co-occurring disorder specialists;

29

(ii) Clinical stabilization services;

30 (iii) Acute or subacute detoxification services for intoxicated 31 individuals; and

32 (iv) Discharge assistance provided by certified substance use 33 disorder professionals or co-occurring disorder specialists, 34 including facilitating transitions to appropriate voluntary or 35 involuntary inpatient services or to less restrictive alternatives as 36 appropriate for the individual;

37 (b) Include security measures sufficient to protect the patients,38 staff, and community; and

39 (c) Be licensed or certified as such by the department of health;

1 (53) "Severe deterioration from safe behavior" means that a 2 person will, if not treated, suffer or continue to suffer severe and 3 abnormal mental, emotional, or physical distress, and this distress 4 is associated with significant impairment of judgment, reason, or 5 behavior;

6 (54) "Social worker" means a person with a master's or further 7 advanced degree from a social work educational program accredited and 8 approved as provided in RCW 18.320.010;

9 (55) "Substance use disorder" means a cluster of cognitive, 10 behavioral, and physiological symptoms indicating that an individual 11 continues using the substance despite significant substance-related 12 problems. The diagnosis of a substance use disorder is based on a 13 pathological pattern of behaviors related to the use of the 14 substances;

15 (56) "Substance use disorder professional" means a person 16 certified as a substance use disorder professional by the department 17 of health under chapter 18.205 RCW;

18 (57) "Therapeutic court personnel" means the staff of a mental 19 health court or other therapeutic court which has jurisdiction over 20 defendants who are dually diagnosed with mental disorders, including 21 court personnel, probation officers, a court monitor, prosecuting 22 attorney, or defense counsel acting within the scope of therapeutic 23 court duties;

(58) "Treatment records" include registration and all other 24 25 records concerning persons who are receiving or who at any time have 26 received services for behavioral health disorders, which are maintained by the department of social and health services, the 27 28 department, the authority, behavioral health administrative services 29 organizations and their staffs, managed care organizations and their staffs, and by treatment facilities. Treatment records include mental 30 31 health information contained in a medical bill including but not 32 limited to mental health drugs, a mental health diagnosis, provider name, and dates of service stemming from a medical service. Treatment 33 records do not include notes or records maintained for personal use 34 by a person providing treatment services for the department of social 35 36 and health services, the department, the authority, behavioral health administrative services organizations, managed care organizations, or 37 38 a treatment facility if the notes or records are not available to 39 others;

1 (59) "Video," unless the context clearly indicates otherwise, means the delivery of behavioral health services through the use of 2 interactive audio and video technology, permitting real-time 3 communication between a person and a designated crisis responder, for 4 the purpose of evaluation. "Video" does not include the use of audio-5 6 only telephone, facsimile, email, or store and forward technology. "Store and forward technology" means use of an asynchronous 7 transmission of a person's medical information from a mental health 8 service provider to the designated crisis responder which results in 9 medical diagnosis, consultation, or treatment; 10

11 (60) "Violent act" means behavior that resulted in homicide, 12 attempted suicide, injury, or substantial loss or damage to property.

13 Sec. 47. RCW 71.05.212 and 2022 c 210 s 9 are each amended to 14 read as follows:

(1) Whenever a designated crisis responder or professional person is conducting an evaluation under this chapter, consideration shall include all reasonably available information from credible witnesses and records regarding:

(a) Prior recommendations for evaluation of the need for civil
 commitments when the recommendation is made pursuant to an evaluation
 conducted under chapter 10.77 RCW;

(b) Historical behavior, including history of one or more violent acts;

(c) Prior determinations of ((incompetency)) inability to proceed
 or insanity under chapter 10.77 RCW; and

26

(d) Prior commitments under this chapter.

27 (2) Credible witnesses may include family members, landlords, 28 neighbors, or others with significant contact and history of involvement with the person. If the designated crisis responder 29 30 relies upon information from a credible witness in reaching his or 31 her decision to detain the individual, then he or she must provide contact information for any such witness to the prosecutor. The 32 designated crisis responder or prosecutor shall provide notice of the 33 date, time, and location of the probable cause hearing to such a 34 35 witness.

36 (3) Symptoms and behavior of the respondent which standing alone 37 would not justify civil commitment may support a finding of grave 38 disability or likelihood of serious harm, or a finding that the 39 person is in need of assisted outpatient treatment, when: 1 (a) Such symptoms or behavior are closely associated with 2 symptoms or behavior which preceded and led to a past incident of 3 involuntary hospitalization, severe deterioration, or one or more 4 violent acts;

5 (b) These symptoms or behavior represent a marked and concerning 6 change in the baseline behavior of the respondent; and

7 (c) Without treatment, the continued deterioration of the 8 respondent is probable.

9 (4) When conducting an evaluation for offenders identified under 10 RCW 72.09.370, the designated crisis responder or professional person 11 shall consider an offender's history of judicially required or 12 administratively ordered antipsychotic medication while in 13 confinement.

14 Sec. 48. RCW 71.05.212 and 2022 c 210 s 10 are each amended to 15 read as follows:

16 (1) Whenever a designated crisis responder or professional person 17 is conducting an evaluation under this chapter, consideration shall 18 include all reasonably available information from credible witnesses 19 and records regarding:

(a) Prior recommendations for evaluation of the need for civil
 commitments when the recommendation is made pursuant to an evaluation
 conducted under chapter 10.77 RCW;

23 (b) Historical behavior, including history of one or more violent 24 acts;

25 (c) Prior determinations of ((incompetency)) inability to proceed 26 or insanity under chapter 10.77 RCW; and

27

(d) Prior commitments under this chapter.

28 (2) Credible witnesses may include family members, landlords, neighbors, or others with significant contact and history of 29 30 involvement with the person. If the designated crisis responder relies upon information from a credible witness in reaching his or 31 her decision to detain the individual, then he or she must provide 32 33 contact information for any such witness to the prosecutor. The 34 designated crisis responder or prosecutor shall provide notice of the 35 date, time, and location of the probable cause hearing to such a 36 witness.

37 (3) Symptoms and behavior of the respondent which standing alone38 would not justify civil commitment may support a finding of grave

1 disability or likelihood of serious harm, or a finding that the 2 person is in need of assisted outpatient treatment, when:

3 (a) Such symptoms or behavior are closely associated with 4 symptoms or behavior which preceded and led to a past incident of 5 involuntary hospitalization, severe deterioration from safe behavior, 6 or one or more violent acts;

7 (b) These symptoms or behavior represent a marked and concerning 8 change in the baseline behavior of the respondent; and

9 (c) Without treatment, the continued deterioration of the 10 respondent is probable.

(4) When conducting an evaluation for offenders identified under RCW 72.09.370, the designated crisis responder or professional person shall consider an offender's history of judicially required or administratively ordered antipsychotic medication while in confinement.

16 Sec. 49. RCW 71.05.217 and 2020 c 302 s 32 are each amended to 17 read as follows:

(1) Insofar as danger to the individual or others is not created, each person involuntarily detained, treated in a less restrictive alternative course of treatment, or committed for treatment and evaluation pursuant to this chapter shall have, in addition to other rights not specifically withheld by law, the following rights, a list of which shall be prominently posted in all facilities, institutions, and hospitals providing such services:

(a) To wear his or her own clothes and to keep and use his or her
own personal possessions, except when deprivation of same is
essential to protect the safety of the resident or other persons;

(b) To keep and be allowed to spend a reasonable sum of his orher own money for canteen expenses and small purchases;

30 (c) To have access to individual storage space for his or her 31 private use;

32 (d) To have visitors at reasonable times;

33 (e) To have reasonable access to a telephone, both to make and 34 receive confidential calls;

35 (f) To have ready access to letter writing materials, including 36 stamps, and to send and receive uncensored correspondence through the 37 mails;

38 (g) To have the right to individualized care and adequate 39 treatment;

p. 108

HB 2152

(h) To discuss treatment plans and decisions with professional
 persons;

3 (i) To not be denied access to treatment by spiritual means 4 through prayer in accordance with the tenets and practices of a 5 church or religious denomination in addition to the treatment 6 otherwise proposed;

7 (j) Not to consent to the administration of antipsychotic 8 medications beyond the hearing conducted pursuant to RCW 71.05.320(4) 9 or the performance of electroconvulsant therapy or surgery, except 10 emergency lifesaving surgery, unless ordered by a court of competent 11 jurisdiction pursuant to the following standards and procedures:

12 administration of antipsychotic medication (i) The or electroconvulsant therapy shall not be ordered unless the petitioning 13 party proves by clear, cogent, and convincing evidence that there 14 exists a compelling state interest that justifies overriding the 15 16 patient's lack of consent to the administration of antipsychotic medications or electroconvulsant therapy, that the proposed treatment 17 is necessary and effective, and that medically acceptable alternative 18 19 forms of treatment are not available, have not been successful, or are not likely to be effective. 20

21 (ii) The court shall make specific findings of fact concerning: 22 (A) The existence of one or more compelling state interests; (B) the necessity and effectiveness of the treatment; and (C) the person's 23 desires regarding the proposed treatment. If the patient is unable to 24 25 make a rational and informed decision about consenting to or refusing 26 the proposed treatment, the court shall make a substituted judgment 27 for the patient as if he or she were competent to make such a 28 determination.

29 (iii) The person shall be present at any hearing on a request to administer antipsychotic medication or electroconvulsant therapy 30 31 filed pursuant to this subsection. The person has the right: (A) To 32 be represented by an attorney; (B) to present evidence; (C) to crossexamine witnesses; (D) to have the rules of evidence enforced; (E) to 33 remain silent; (F) to view and copy all petitions and reports in the 34 court file; and (G) to be given reasonable notice and an opportunity 35 36 to prepare for the hearing. The court may appoint a psychiatrist, physician assistant working with a supervising psychiatrist, 37 psychiatric advanced registered nurse practitioner, psychologist 38 39 within their scope of practice, physician assistant, or physician to 40 examine and testify on behalf of such person. The court shall appoint

p. 109

HB 2152

1 a psychiatrist, physician assistant working with a supervising 2 psychiatrist, psychiatric advanced registered nurse practitioner, 3 psychologist within their scope of practice, physician assistant, or 4 physician designated by such person or the person's counsel to 5 testify on behalf of the person in cases where an order for 6 electroconvulsant therapy is sought.

7 (iv) An order for the administration of antipsychotic medications 8 entered following a hearing conducted pursuant to this section shall 9 be effective for the period of the current involuntary treatment 10 order, and any interim period during which the person is awaiting 11 trial or hearing on a new petition for involuntary treatment or 12 involuntary medication.

(v) Any person detained pursuant to RCW 71.05.320(4), who subsequently refuses antipsychotic medication, shall be entitled to the procedures set forth in this subsection.

16 (vi) Antipsychotic medication may be administered to a 17 nonconsenting person detained or committed pursuant to this chapter 18 without a court order pursuant to RCW 71.05.215(2) or under the 19 following circumstances:

20

(A) A person presents an imminent likelihood of serious harm;

(B) Medically acceptable alternatives to administration of
 antipsychotic medications are not available, have not been
 successful, or are not likely to be effective; and

(C) In the opinion of the physician, physician assistant, or psychiatric advanced registered nurse practitioner with responsibility for treatment of the person, or his or her designee, the person's condition constitutes an emergency requiring the treatment be instituted before a judicial hearing as authorized pursuant to this section can be held.

If antipsychotic medications are administered over a person's 30 31 lack of consent pursuant to this subsection, a petition for an order 32 authorizing the administration of antipsychotic medications shall be filed on the next judicial day. The hearing shall be held within two 33 judicial days. If deemed necessary by the physician, physician 34 assistant, or psychiatric advanced registered nurse practitioner with 35 36 responsibility for the treatment of the person, administration of antipsychotic medications may continue until the hearing is held; 37

38 (k) To dispose of property and sign contracts unless such person 39 has been adjudicated ((an incompetent)) <u>unable to proceed</u> in a court 40 proceeding directed to that particular issue;

1 (1) Not to have psychosurgery performed on him or her under any 2 circumstances.

3 (2) Every person involuntarily detained or committed under the 4 provisions of this chapter is entitled to all the rights set forth in 5 this chapter and retains all rights not denied him or her under this 6 chapter except as limited by chapter 9.41 RCW.

7 (3) No person may be presumed ((incompetent)) <u>unable to proceed</u> 8 as a consequence of receiving evaluation or treatment for a 9 behavioral health disorder. ((Competency)) <u>Ability to proceed</u> may not 10 be determined or withdrawn except under the provisions of chapter 11 10.77 or 11.88 RCW.

12 (4) Subject to RCW 71.05.745 and related regulations, persons 13 receiving evaluation or treatment under this chapter must be given a 14 reasonable choice of an available physician, physician assistant, 15 psychiatric advanced registered nurse practitioner, or other 16 professional person qualified to provide such services.

17 (5) Whenever any person is detained under this chapter, the person must be advised that unless the person is released or 18 voluntarily admits himself or herself for treatment within one 19 hundred twenty hours of the initial detention, a judicial hearing 20 21 must be held in a superior court within one hundred twenty hours to 22 determine whether there is probable cause to detain the person for up to an additional fourteen days based on an allegation that because of 23 a behavioral health disorder the person presents a likelihood of 24 25 serious harm or is gravely disabled, and that at the probable cause 26 hearing the person has the following rights:

(a) To communicate immediately with an attorney; to have an
attorney appointed if the person is indigent; and to be told the name
and address of the attorney that has been designated;

30 (b) To remain silent, and to know that any statement the person 31 makes may be used against him or her;

32

- (c) To present evidence on the person's behalf;
- 33
- (d) To cross-examine witnesses who testify against him or her;
- 34

(e) To be proceeded against by the rules of evidence;

(f) To have the court appoint a reasonably available independent professional person to examine the person and testify in the hearing, at public expense unless the person is able to bear the cost;

38 (g) To view and copy all petitions and reports in the court file; 39 and 1 (h) To refuse psychiatric medications, including antipsychotic 2 medication beginning twenty-four hours prior to the probable cause 3 hearing.

4 (6) The judicial hearing described in subsection (5) of this
5 section must be held according to the provisions of subsection (5) of
6 this section and rules promulgated by the supreme court.

7 (7) (a) Privileges between patients and physicians, physician assistants, psychologists, or psychiatric advanced registered nurse 8 practitioners are deemed waived in proceedings under this chapter 9 relating to the administration of antipsychotic medications. As to 10 11 other proceedings under this chapter, the privileges are waived when a court of competent jurisdiction in its discretion determines that 12 such waiver is necessary to protect either the detained person or the 13 14 public.

(b) The waiver of a privilege under this section is limited to records or testimony relevant to evaluation of the detained person for purposes of a proceeding under this chapter. Upon motion by the detained person or on its own motion, the court shall examine a record or testimony sought by a petitioner to determine whether it is within the scope of the waiver.

(c) The record maker may not be required to testify in order to introduce medical or psychological records of the detained person so long as the requirements of RCW 5.45.020 are met except that portions of the record which contain opinions as to the detained person's mental state must be deleted from such records unless the person making such conclusions is available for cross-examination.

(8) Nothing contained in this chapter prohibits the patient frompetitioning by writ of habeas corpus for release.

(9) Nothing in this section permits any person to knowingly violate a no-contact order or a condition of an active judgment and sentence or an active condition of supervision by the department of corrections.

(10) The rights set forth under this section apply equally toninety-day or one hundred eighty-day hearings under RCW 71.05.310.

35 Sec. 50. RCW 71.05.280 and 2023 c 453 s 22 are each amended to 36 read as follows:

At the expiration of the fourteen-day period of intensive treatment, a person may be committed for further treatment pursuant CRCW 71.05.320 if: 1 (1) Such person after having been taken into custody for 2 evaluation and treatment has threatened, attempted, or inflicted: (a) 3 Physical harm upon the person of another or himself or herself, or 4 substantial damage upon the property of another, and (b) as a result 5 of a behavioral health disorder presents a likelihood of serious 6 harm; or

7 (2) Such person was taken into custody as a result of conduct in 8 which he or she attempted or inflicted physical harm upon the person 9 of another or himself or herself, or substantial damage upon the 10 property of others, and continues to present, as a result of a 11 behavioral health disorder, a likelihood of serious harm; or

12 (3) Such person has been determined to be ((incompetent)) unable 13 to proceed and criminal charges have been dismissed pursuant to RCW 14 10.77.086(7), and has committed acts constituting a felony, and as a 15 result of a behavioral health disorder, presents a substantial 16 likelihood of repeating similar acts.

(a) In any proceeding pursuant to this subsection it shall not be
necessary to show intent, willfulness, or state of mind as an element
of the crime;

(b) For any person subject to commitment under this subsection where the charge underlying the finding of ((incompetence)) inability to proceed is for a felony classified as violent under RCW 9.94A.030, the court shall determine whether the acts the person committed constitute a violent offense under RCW 9.94A.030; or

(4) Such person is gravely disabled.

25

26 Sec. 51. RCW 71.05.290 and 2023 c 453 s 23 are each amended to 27 read as follows:

(1) At any time during a person's 14-day intensive treatment period, the professional person in charge of a treatment facility or his or her professional designee or the designated crisis responder may petition the superior court for an order requiring such person to undergo an additional period of treatment. Such petition must be based on one or more of the grounds set forth in RCW 71.05.280.

34 (2)(a)(i) The petition shall summarize the facts which support
35 the need for further commitment and shall be supported by affidavits
36 based on an examination of the patient and signed by:

37 (A) One physician, physician assistant, or psychiatric advanced38 registered nurse practitioner; and

1 (B) One physician, physician assistant, psychiatric advanced 2 registered nurse practitioner, or mental health professional.

3 (ii) If the petition is for substance use disorder treatment, the 4 petition may be signed by a substance use disorder professional 5 instead of a mental health professional and by an advanced registered 6 nurse practitioner instead of a psychiatric advanced registered nurse 7 practitioner.

(b) The affidavits shall describe in detail the behavior of the 8 detained person which supports the petition and shall explain what, 9 any, less restrictive treatments which are alternatives to 10 if 11 detention are available to such person, and shall state the 12 willingness of the affiant to testify to such facts in subsequent judicial proceedings under this chapter. If 13 less restrictive 14 alternative treatment is sought, the petition shall set forth any recommendations for less restrictive alternative treatment services. 15

16 (3) If a person has been determined to be ((incompetent)) unable 17 to proceed pursuant to RCW 10.77.086(7), then the professional person 18 in charge of the treatment facility or his or her professional designee or the designated crisis responder may directly file a 19 petition for 180-day treatment under RCW 71.05.280(3), or for 90-day 20 21 treatment under RCW 71.05.280 (1), (2), or (4). No petition for initial detention or 14-day detention is required before such a 22 petition may be filed. 23

24 Sec. 52. RCW 71.05.300 and 2023 c 453 s 24 are each amended to 25 read as follows:

(1) The petition for ninety day treatment shall be filed with the 26 27 clerk of the superior court at least three days before expiration of 28 the fourteen-day period of intensive treatment. The clerk shall set a trial setting date as provided in RCW 71.05.310 on the next judicial 29 30 day after the date of filing the petition and notify the designated crisis responder. The designated crisis responder shall immediately 31 notify the person detained, his or her attorney, if any, and his or 32 her guardian or conservator, if any, the prosecuting attorney, and 33 health administrative services organization 34 the behavioral 35 administrator, and provide a copy of the petition to such persons as soon as possible. The behavioral health administrative services 36 37 organization administrator or designee may review the petition and 38 may appear and testify at the full hearing on the petition.

1 (2) The attorney for the detained person shall advise him or her of his or her right to be represented by an attorney, his or her 2 right to a jury trial, and, if the petition is for commitment for 3 mental health treatment, his or her loss of firearm rights if 4 involuntarily committed. If the detained person is not represented by 5 6 an attorney, or is indigent or is unwilling to retain an attorney, 7 the court shall immediately appoint an attorney to represent him or her. The court shall, if requested, appoint a reasonably available 8 assistant, psychiatric advanced 9 licensed physician, physician registered nurse practitioner, psychologist, psychiatrist, or other 10 11 professional person, designated by the detained person to examine and 12 testify on behalf of the detained person.

(3) The court may, if requested, also appoint a professional 13 in RCW 71.05.020 to seek less restrictive 14 person as defined alternative courses of treatment and to testify on behalf of the 15 16 detained person. In the case of a person with a developmental 17 disability who has been determined to be ((incompetent)) unable to 18 proceed pursuant to RCW 10.77.086(7), the appointed professional person under this section shall be a developmental disabilities 19 20 professional.

21 Sec. 53. RCW 71.05.940 and 2018 c 201 s 3037 are each amended to 22 read as follows:

The provisions of chapter 420, Laws of 1989 shall apply equally 23 24 to persons in the custody of the department of social and health 25 services on May 13, 1989, who were found by a court to be not guilty by reason of insanity or ((incompetent to stand)) unable to proceed 26 27 to trial due to a mental disorder, or who have been found to have 28 committed acts constituting a felony pursuant to RCW 71.05.280(3) and present a substantial likelihood of repeating similar acts, and the 29 30 secretary of the department of social and health services shall cause 31 such persons to be evaluated to ascertain if such persons have a 32 developmental disability for placement in a program specifically reserved for the treatment and training of persons with developmental 33 disabilities. 34

35 Sec. 54. RCW 71.09.010 and 2001 c 286 s 3 are each amended to 36 read as follows:

The legislature finds that a small but extremely dangerous group so of sexually violent predators exist who do not have a mental

1 ((disease or defect)) disorder that renders them appropriate for the existing involuntary treatment act, chapter 71.05 RCW, which is 2 intended to be a short-term civil commitment system that is primarily 3 designed to provide short-term treatment to individuals with serious 4 mental disorders and then return them to the community. In contrast 5 6 to persons appropriate for civil commitment under chapter 71.05 RCW, 7 sexually violent predators generally have personality disorders and/or mental abnormalities which are unamenable to existing mental 8 illness treatment modalities and those conditions render them likely 9 to engage in sexually violent behavior. The legislature further finds 10 11 that sex offenders' likelihood of engaging in repeat acts of 12 predatory sexual violence is high. The existing involuntary commitment act, chapter 71.05 RCW, is inadequate to address the risk 13 to reoffend because during confinement these offenders do not have 14 access to potential victims and therefore they will not engage in an 15 16 overt act during confinement as required by the involuntary treatment 17 act for continued confinement. The legislature further finds that the 18 prognosis for curing sexually violent offenders is poor, the treatment needs of this population are very long term, and the 19 treatment modalities for this population are very different than the 20 21 traditional treatment modalities for people appropriate for 22 commitment under the involuntary treatment act.

23 Sec. 55. RCW 71.09.025 and 2023 c 453 s 26 are each amended to 24 read as follows:

(1) (a) When it appears that a person may meet the criteria of a sexually violent predator as defined in RCW 71.09.020, the agency with jurisdiction shall refer the person in writing to the prosecuting attorney of the county in which an action under this chapter may be filed pursuant to RCW 71.09.030 and the attorney general, three months prior to:

(i) The anticipated release from total confinement of a personwho has been convicted of a sexually violent offense;

33 (ii) The anticipated release from total confinement of a person 34 found to have committed a sexually violent offense as a juvenile;

(iii) Release of a person who has been charged with a sexually violent offense and who has been determined to be ((incompetent to stand trial)) unable to proceed pursuant to RCW 10.77.086(7); or 1 (iv) Release of a person who has been found not guilty by reason 2 of insanity of a sexually violent offense pursuant to RCW 3 10.77.020(3).

4 (b) The agency shall provide the prosecuting agency with all 5 relevant information including but not limited to the following 6 information:

7 (i) A complete copy of the institutional records compiled by the 8 department of corrections relating to the person, and any such out-9 of-state department of corrections' records, if available;

10 (ii) A complete copy, if applicable, of any file compiled by the 11 indeterminate sentence review board relating to the person;

12 (iii) All records relating to the psychological or psychiatric 13 evaluation and/or treatment of the person;

14 (iv) A current record of all prior arrests and convictions, and 15 full police case reports relating to those arrests and convictions; 16 and

17 (v) A current mental health evaluation or mental health records 18 review.

(c) The prosecuting agency has the authority, consistent with RCW 72.09.345(4), to obtain all records relating to the person if the prosecuting agency deems such records are necessary to fulfill its duties under this chapter. The prosecuting agency may only disclose such records in the course of performing its duties pursuant to this chapter, unless otherwise authorized by law.

(d) The prosecuting agency has the authority to utilize the 25 inquiry judge procedures of chapter 10.27 RCW prior to the filing of 26 any action under this chapter to seek the issuance of compulsory 27 28 process for the production of any records necessary for a determination of whether to seek the civil commitment of a person 29 under this chapter. Any records obtained pursuant to this process may 30 31 only be disclosed by the prosecuting agency in the course of performing its duties pursuant to this chapter, or unless otherwise 32 33 authorized by law.

34 (2) The agency, its employees, and officials shall be immune from35 liability for any good-faith conduct under this section.

36 (3) As used in this section, "agency with jurisdiction" means 37 that agency with the authority to direct the release of a person 38 serving a sentence or term of confinement and includes the department 39 of corrections, the indeterminate sentence review board, and the 40 department of social and health services.

1 Sec. 56. RCW 71.09.030 and 2023 c 453 s 27 are each amended to 2 read as follows:

3 (1) A petition may be filed alleging that a person is a sexually violent predator and stating sufficient facts to 4 support such allegation when it appears that: (a) A person who at any time 5 6 previously has been convicted of a sexually violent offense is about 7 to be released from total confinement; (b) a person found to have committed a sexually violent offense as a juvenile is about to be 8 released from total confinement; (c) a person who has been charged 9 with a sexually violent offense and who has been determined to be 10 ((incompetent to stand)) unable to proceed to trial is about to be 11 12 released, or has been released, pursuant to RCW 10.77.086(7); (d) a person who has been found not guilty by reason of insanity of a 13 14 sexually violent offense is about to be released, or has been released, pursuant to RCW 10.77.020((((3))), 10.77.110 (1) or (3), or 15 16 10.77.150; or (e) a person who at any time previously has been 17 convicted of a sexually violent offense and has since been released from total confinement and has committed a recent overt act. 18

19

(2) The petition may be filed by:

20 (a) The prosecuting attorney of a county in which:

21 (i) The person has been charged or convicted with a sexually 22 violent offense;

23 (ii) A recent overt act occurred involving a person covered under 24 subsection (1)(e) of this section; or

(iii) The person committed a recent overt act, or was charged or convicted of a criminal offense that would qualify as a recent overt act, if the only sexually violent offense charge or conviction occurred in a jurisdiction other than Washington; or

(b) The attorney general, if requested by the county prosecuting attorney identified in (a) of this subsection. If the county prosecuting attorney requests that the attorney general file and prosecute a case under this chapter, then the county shall charge the attorney general only the fees, including filing and jury fees, that would be charged and paid by the county prosecuting attorney, if the county prosecuting attorney retained the case.

36 Sec. 57. RCW 71.09.060 and 2023 c 453 s 28 are each amended to 37 read as follows:

38 (1) The court or jury shall determine whether, beyond a 39 reasonable doubt, the person is a sexually violent predator. In

determining whether or not the person would be likely to engage in 1 predatory acts of sexual violence if not confined in a secure 2 facility, the fact finder may consider only placement conditions and 3 voluntary treatment options that would exist for the person if 4 unconditionally released from detention on the sexually violent 5 6 predator petition. The community protection program under RCW 71A.12.230 may not be considered as a placement condition or 7 treatment option available to the person if unconditionally released 8 from detention on a sexually violent predator petition. When the 9 determination is made by a jury, the verdict must be unanimous. 10

11 If, on the date that the petition is filed, the person was living in the community after release from custody, the state must also 12 prove beyond a reasonable doubt that the person had committed a 13 14 recent overt act. If the state alleges that the prior sexually violent offense that forms the basis for the petition for commitment 15 16 an act that was sexually motivated as provided in was RCW 71.09.020(18)(c), the state must prove beyond a reasonable doubt that 17 18 the alleged sexually violent act was sexually motivated as defined in 19 RCW 9.94A.030.

If the court or jury determines that the person is a sexually 20 21 violent predator, the person shall be committed to the custody of the department of social and health services for placement in a secure 22 facility operated by the department of social and health services for 23 control, care, and treatment until such time as: (a) The person's 24 25 condition has so changed that the person no longer meets the 26 definition of a sexually violent predator; or (b) conditional release to a less restrictive alternative as set forth in RCW 71.09.092 is in 27 the best interest of the person and conditions can be imposed that 28 29 would adequately protect the community.

If the court or unanimous jury decides that the state has not met its burden of proving that the person is a sexually violent predator, the court shall direct the person's release.

If the jury is unable to reach a unanimous verdict, the court shall declare a mistrial and set a retrial within forty-five days of the date of the mistrial unless the prosecuting agency earlier moves do dismiss the petition. The retrial may be continued upon the request of either party accompanied by a showing of good cause, or by the court on its own motion in the due administration of justice provided that the respondent will not be substantially prejudiced. In no event may the person be released from confinement prior to retrial
 or dismissal of the case.

(2) If the person charged with a sexually violent offense has 3 been found ((incompetent to stand)) unable to proceed to trial due to 4 a mental disorder, and is about to be or has been released pursuant 5 6 to RCW 10.77.086(7), and his or her commitment is sought pursuant to subsection (1) of this section, the court shall first hear evidence 7 and determine whether the person did commit the act or acts charged 8 if the court did not enter a finding prior to dismissal under RCW 9 10.77.086(7) that the person committed the act or acts charged. The 10 11 hearing on this issue must comply with all the procedures specified 12 in this section. In addition, the rules of evidence applicable in criminal cases shall apply, and all constitutional rights available 13 to defendants at criminal trials, other than the right not to be 14 tried while ((incompetent)) unable to proceed, shall apply. After 15 16 hearing evidence on this issue, the court shall make specific 17 findings on whether the person did commit the act or acts charged, the extent to which the person's ((incompetence)) inability to 18 proceed or developmental disability affected the outcome of the 19 hearing, including its effect on the person's ability to consult with 20 21 and assist counsel and to testify on his or her own behalf, the extent to which the evidence could be reconstructed without the 22 assistance of the person, and the strength of the prosecution's case. 23 If, after the conclusion of the hearing on this issue, the court 24 25 finds, beyond a reasonable doubt, that the person did commit the act 26 or acts charged, it shall enter a final order, appealable by the person, on that issue, and may proceed to consider whether the person 27 should be committed pursuant to this section. 28

29 (3) Except as otherwise provided in this chapter, the state shall comply with RCW 10.77.220 while confining the person. During all 30 31 court proceedings where the person is present, the person shall be detained in a secure facility. If the proceedings last more than one 32 day, the person may be held in the county jail for the duration of 33 the proceedings, except the person may be returned to the 34 department's custody on weekends and court holidays if the court 35 deems such a transfer feasible. The county shall be entitled to 36 reimbursement for the cost of housing and transporting the person 37 38 pursuant to rules adopted by the secretary. The department shall not 39 place the person, even temporarily, in a facility on the grounds of any state mental facility or regional habilitation center because
 these institutions are insufficiently secure for this population.

3 (4) A court has jurisdiction to order a less restrictive 4 alternative placement only after a hearing ordered pursuant to RCW 5 71.09.090 following initial commitment under this section and in 6 accord with the provisions of this chapter.

7 Sec. 58. RCW 71A.12.025 and 1998 c 297 s 5 are each amended to 8 read as follows:

9 The legislature finds that among those persons who endanger the 10 safety of others by committing crimes are a small number of persons 11 with developmental disabilities. While their conduct is not typical of the vast majority of persons with developmental disabilities who 12 are responsible citizens, for their own welfare and for the safety of 13 others the state may need to exercise control over those few 14 15 dangerous individuals who are ((developmentally disabled)) 16 individuals with developmental disabilities, have been charged with crimes that involve a threat to public safety or security, and have 17 18 been found either ((incompetent to stand)) unable to proceed to trial due to a mental disorder or not guilty by reason of insanity. 19

20 The legislature finds, however, that the use of civil commitment procedures under chapter 71.05 RCW to effect state control over 21 22 dangerous ((developmentally disabled persons)) individuals with developmental disabilities has resulted in their commitment to 23 24 institutions for the ((mentally ill)) individuals with mental illness. The legislature finds that existing programs in mental 25 institutions may be inappropriate for 26 persons who are 27 ((developmentally disabled)) individuals with developmental disabilities because the services provided in mental institutions are 28 29 oriented to persons with mental illness, a condition not necessarily 30 associated with developmental disabilities.

31 Therefore, the legislature believes that, where appropriate, and 32 subject to available funds, persons with developmental disabilities who have been charged with crimes that involve a threat to public 33 safety or security and have been found ((incompetent to stand)) 34 unable to proceed to trial due to a mental disorder or not quilty by 35 reason of insanity should receive state services addressing their 36 needs, that such services must be provided in conformance with an 37 38 individual habilitation plan, and that their initial treatment should 39 be separate and discrete from treatment for persons involved in any

1 other treatment or habilitation program in a manner consistent with 2 the needs of public safety.

3 Sec. 59. RCW 74.13.075 and 2009 c 520 s 61 and 2009 c 250 s 2 4 are each reenacted and amended to read as follows:

5 (1) For the purposes of funds appropriated for the treatment of 6 sexually aggressive youth, the term "sexually aggressive youth" means 7 those juveniles who:

8 (a) Have been abused and have committed a sexually aggressive act 9 or other violent act that is sexual in nature; and

10 (i) Are in the care and custody of the state or a federally 11 recognized Indian tribe located within the state; or

(ii) Are the subject of a proceeding under chapter 13.34 RCW or a child welfare proceeding held before a tribal court located within the state; or

(b) Cannot be detained under the juvenile justice system due to being under age twelve and ((incompetent to stand)) unable to proceed to trial <u>due to a mental disorder</u> for acts that could be prosecuted as sex offenses as defined by RCW 9.94A.030 if the juvenile was over twelve years of age, or ((competent to stand)) <u>able to proceed to</u> trial if under twelve years of age.

(2) The department may offer appropriate available services and treatment to a sexually aggressive youth and his or her parents or legal guardians as provided in this section and may refer the child and his or her parents to appropriate treatment and services available within the community, regardless of whether the child is the subject of a proceeding under chapter 13.34 RCW.

(3) In expending these funds, the department shall establish in each region a case review committee to review all cases for which the funds are used. In determining whether to use these funds in a particular case, the committee shall consider:

31

(a) The age of the juvenile;

32 (b) The extent and type of abuse to which the juvenile has been 33 subjected;

34 (c) The juvenile's past conduct;

35 (d) The benefits that can be expected from the treatment;

36 (e) The cost of the treatment; and

37 (f) The ability of the juvenile's parent or guardian to pay for 38 the treatment. 1 (4) The department may provide funds, under this section, for 2 youth in the care and custody of a tribe or through a tribal court, 3 for the treatment of sexually aggressive youth only if: (a) The tribe 4 uses the same or equivalent definitions and standards for determining 5 which youth are sexually aggressive; and (b) the department seeks to 6 recover any federal funds available for the treatment of youth.

7 (5) A juvenile's status as a sexually aggressive youth, and any 8 protective plan, services, and treatment plans and progress reports 9 provided with these funds are confidential and not subject to public 10 disclosure by the department. This information shall be shared with 11 relevant juvenile care agencies, law enforcement agencies, and 12 schools, but remains confidential and not subject to public 13 disclosure by those agencies.

14 <u>NEW SECTION.</u> Sec. 60. The amendments in this act are not 15 intended to change the substantive meaning of the underlying concepts 16 involved, and do not change the applicability or effect of prior case 17 law related to criminal insanity or inability to proceed to trial due 18 to a mental disorder.

19 <u>NEW SECTION.</u> Sec. 61. Sections 46 and 48 of this act take 20 effect when sections 2 and 10, chapter 210, Laws of 2022 take effect.

--- END ---