CERTIFICATION OF ENROLLMENT

HOUSE BILL 1179

Chapter 24, Laws of 2023

68th Legislature 2023 Regular Session

CRIMINAL HISTORY DATA-STATE AUDITOR ACCESS

EFFECTIVE DATE: July 23, 2023

Passed by the House January 26, 2023 Yeas 55 Nays 40

LAURIE JINKINS

Speaker of the House of Representatives

Passed by the Senate March 22, 2023 Yeas 29 Nays 20

DENNY HECK

President of the Senate Approved April 6, 2023 9:20 AM CERTIFICATE

I, Bernard Dean, Chief Clerk of the House of Representatives of the State of Washington, do hereby certify that the attached is **HOUSE BILL 1179** as passed by the House of Representatives and the Senate on the dates hereon set forth.

BERNARD DEAN

Chief Clerk

FILED

April 6, 2023

JAY INSLEE

Governor of the State of Washington

Secretary of State State of Washington

HOUSE BILL 1179

Passed Legislature - 2023 Regular Session

State of Washington 68th Legislature 2023 Regular Session

By Representatives Ramos, Goodman, Leavitt, Ryu, Ortiz-Self, Bateman, Taylor, Callan, and Macri; by request of State Auditor

Prefiled 01/06/23. Read first time 01/09/23. Referred to Committee on State Government & Tribal Relations.

1 AN ACT Relating to authorizing the state auditor to receive 2 nonconviction data; and amending RCW 10.97.050 and 43.101.460.

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

4 Sec. 1. RCW 10.97.050 and 2020 c 184 s 2 are each amended to 5 read as follows:

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(1) Conviction records may be disseminated without restriction.

7 (2) Any criminal history record information which pertains to an 8 incident that occurred within the last twelve months for which a 9 person is currently being processed by the criminal justice system, 10 including the entire period of correctional supervision extending 11 through final discharge from parole, when applicable, may be 12 disseminated without restriction.

record information which 13 (3) Criminal history includes nonconviction data may be disseminated by a criminal justice agency 14 to another criminal justice agency for any purpose associated with 15 16 the administration of criminal justice, or in connection with the employment of the subject of the record by a criminal justice or 17 juvenile justice agency, except as provided under RCW 13.50.260. A 18 criminal justice agency may respond to any inquiry from another 19 criminal justice agency without any obligation to ascertain the 20

1 purpose for which the information is to be used by the agency making 2 the inquiry.

3 (4) Criminal history record information which includes 4 nonconviction data may be disseminated by a criminal justice agency 5 to implement a statute, ordinance, executive order, or a court rule, 6 decision, or order which expressly refers to records of arrest, 7 charges, or allegations of criminal conduct or other nonconviction 8 data and authorizes or directs that it be available or accessible for 9 a specific purpose.

(5) Criminal history record information which includes 10 nonconviction data may be disseminated to individuals and agencies 11 12 pursuant to a contract with a criminal justice agency to provide services related to the administration of criminal justice. Such 13 contract must specifically authorize access to criminal history 14 record information, but need not specifically state that access to 15 16 nonconviction data is included. The agreement must limit the use of 17 the criminal history record information to stated purposes and insure the confidentiality and security of the information consistent with 18 19 state law and any applicable federal statutes and regulations.

(6) Criminal history record information which includes 20 21 nonconviction data may be disseminated to individuals and agencies 22 for the express purpose of research, evaluative, or statistical 23 activities pursuant to an agreement with a criminal justice agency. Such agreement must authorize the access to nonconviction data, limit 24 25 the use of that information which identifies specific individuals to 26 research, evaluative, or statistical purposes, and contain provisions giving notice to the person or organization to which the records are 27 28 disseminated that the use of information obtained therefrom and further dissemination of such information are subject to 29 the provisions of this chapter and applicable federal statutes and 30 31 regulations, which shall be cited with express reference to the 32 penalties provided for a violation thereof.

33 (7) <u>Criminal history record information that includes</u> 34 <u>nonconviction data may be disseminated to the state auditor solely</u> 35 <u>for the express purpose of conducting a process compliance audit</u> 36 <u>procedure and review of any deadly force investigation pursuant to</u> 37 <u>RCW 43.101.460. Dissemination or use of nonconviction data for</u> 38 <u>purposes other than authorized in this subsection is prohibited.</u>

39 <u>(8)</u> Every criminal justice agency that maintains and disseminates 40 criminal history record information must maintain information

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1 pertaining to every dissemination of criminal history record 2 information except a dissemination to the effect that the agency has 3 no record concerning an individual. Information pertaining to 4 disseminations shall include:

5 (a) An indication of to whom (agency or person) criminal history
6 record information was disseminated;

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(b) The date on which the information was disseminated;

(c) The individual to whom the information relates; and

(d) A brief description of the information disseminated.

10 The information pertaining to dissemination required to be 11 maintained shall be retained for a period of not less than one year.

12 (((8))) <u>(9)</u> In addition to the other provisions in this section 13 allowing dissemination of criminal history record information, RCW 14 4.24.550 governs dissemination of information concerning offenders 15 who commit sex offenses as defined by RCW 9.94A.030. Criminal justice 16 agencies, their employees, and officials shall be immune from civil 17 liability for dissemination on criminal history record information 18 concerning sex offenders as provided in RCW 4.24.550.

19 Sec. 2. RCW 43.101.460 and 2021 c 319 s 1 are each amended to 20 read as follows:

(1) The office of the Washington state auditor is authorized to 21 22 conduct a process compliance audit procedure and review of any deadly force investigation conducted pursuant to RCW 10.114.011. At the 23 24 conclusion of every deadly force investigation, the state auditor shall determine whether the actions of the involved law enforcement 25 agency, investigative body, and prosecutor's office are in compliance 26 27 with RCW 10.114.011, chapter 43.102 RCW, and all rules adopted pursuant to these provisions for the investigation and reporting of 28 29 incidents involving the use of deadly force. A deadly force 30 investigation is concluded once the involved prosecutor's office 31 makes a charging decision and any resulting criminal case reaches disposition. Audit procedures under this section shall be conducted 32 in cooperation with the commission. 33

34 (2) <u>The state auditor is authorized to access records of arrest,</u>
 35 <u>charges, or allegations of criminal conduct or other nonconviction</u>
 36 <u>data for the purposes of conducting reviews of any deadly force</u>
 37 <u>investigation authorized by this section.</u>

38 <u>(3)</u> The state auditor may not conduct an audit under this section 39 until adequately staffed with subject matter expertise regarding law

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enforcement and investigative audits. Until that time, the state auditor shall contract with persons with the appropriate subject matter expertise and shall issue a request for proposal for contracting with a person or entity to provide adequate subject matter expertise.

> Passed by the House January 26, 2023. Passed by the Senate March 22, 2023. Approved by the Governor April 6, 2023. Filed in Office of Secretary of State April 6, 2023.

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