SUBSTITUTE SENATE BILL 5841

State of Washington 68th Legislature 2024 Regular Session

By Senate Law & Justice (originally sponsored by Senators Lovick, Boehnke, Braun, Dhingra, Hasegawa, Kuderer, Liias, Lovelett, McCune, Padden, Randall, and Valdez)

READ FIRST TIME 01/19/24.

- AN ACT Relating to requiring individuals convicted of offenses related to driving under the influence to pay financial support to minor children and dependents when the offense results in the death or disability of a parent; and amending RCW 9.94A.753.
- 5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 6 **Sec. 1.** RCW 9.94A.753 and 2022 c 260 s 3 are each amended to read as follows:
- 8 This section applies to offenses committed after July 1, 1985.
- (1) When restitution is ordered, the court shall determine the 9 amount of restitution due at the sentencing hearing or within 180 10 11 days except as provided in subsection $((\frac{1}{2}))$ (8) of this section. The court may continue the hearing beyond the 180 days for good 12 13 cause. The court shall then set a minimum monthly payment that the 14 offender is required to make towards the restitution that is ordered. The court shall not issue any order that postpones the commencement 15 16 of restitution payments until after the offender is released from 17 total confinement. The court should take into consideration the total amount of the restitution owed, the offender's present, past, and 18 19 future ability to pay, as well as any assets that the offender may have. An offender's inability to make restitution payments while in 20 21 total confinement may not be the basis for a violation of his or her

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sentence unless his or her inability to make payments resulted from a refusal to accept an employment offer to a class I or class II job or a termination for cause from such a job.

- (2) During the period of supervision, the community corrections officer may examine the offender to determine if there has been a change in circumstances that warrants an amendment of the monthly payment schedule. The community corrections officer may recommend a change to the schedule of payment and shall inform the court of the recommended change and the reasons for the change. The sentencing court may then reset the monthly minimum payments based on the report from the community corrections officer of the change in circumstances.
- (3) (a) Except as provided in ((subsection)) subsections (6) and (7) of this section, restitution ordered by a court pursuant to a criminal conviction shall be based on easily ascertainable damages for injury to or loss of property, actual expenses incurred for treatment for injury to persons, and lost wages resulting from injury. Restitution shall not include reimbursement for damages for mental anguish, pain and suffering, or other intangible losses, but may include the costs of counseling reasonably related to the offense. The amount of restitution shall not exceed double the amount of the offender's gain or the victim's loss from the commission of the crime.
- (b) At any time, including at sentencing, the court may determine that the offender is not required to pay, or may relieve the offender of the requirement to pay, full or partial restitution and accrued interest on restitution where the entity to whom restitution is owed is an insurer or state agency, except for restitution owed to the department of labor and industries under chapter 7.68 RCW, if the court finds that the offender does not have the current or likely future ability to pay. A person does not have the current ability to pay if the person is indigent as defined in RCW 10.01.160(3). For the purposes of this subsection, the terms "insurer" and "state agency" have the same meanings as provided in RCW 9.94A.750(3).
- (4) For the purposes of this section, for an offense committed prior to July 1, 2000, the offender shall remain under the court's jurisdiction for a term of 10 years following the offender's release from total confinement or 10 years subsequent to the entry of the judgment and sentence, whichever period ends later. Prior to the expiration of the initial 10-year period, the superior court may

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extend jurisdiction under the criminal judgment an additional years for payment of restitution. For an offense committed on or after July 1, 2000, the offender shall remain under the court's jurisdiction until the obligation is completely satisfied, regardless of the statutory maximum for the crime. The portion of the sentence concerning restitution may be modified as to amount, terms, and conditions during any period of time the offender remains under the court's jurisdiction, regardless of the expiration of the offender's term of community supervision and regardless of the statutory maximum sentence for the crime. The court may not reduce the total amount of restitution ordered because the offender may lack the ability to pay the total amount. The offender's compliance with the restitution shall be supervised by the department only during any period which the department is authorized to supervise the offender in the community under RCW 9.94A.728, 9.94A.501, or in which the offender is in confinement in a state correctional institution or a correctional facility pursuant to a transfer agreement with the department, and the department shall supervise the offender's compliance during any such period. The department is responsible for supervision of the offender only during confinement and authorized supervision and not during any subsequent period in which the offender remains under the court's jurisdiction. The county clerk is authorized to collect unpaid restitution at any time the offender remains under the jurisdiction of the court for purposes of his or her legal financial obligations.

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- (5) Restitution shall be ordered whenever the offender is convicted of an offense which results in injury to any person or damage to or loss of property or as provided in subsection (6) of this section unless extraordinary circumstances exist which make restitution inappropriate in the court's judgment and the court sets forth such circumstances in the record. In addition, restitution shall be ordered to pay for an injury, loss, or damage if the offender pleads guilty to a lesser offense or fewer offenses and agrees with the prosecutor's recommendation that the offender be required to pay restitution to a victim of an offense or offenses which are not prosecuted pursuant to a plea agreement.
- (6) Restitution for the crime of rape of a child in the first, second, or third degree, in which the victim becomes pregnant, shall include: (a) All of the victim's medical expenses that are associated with the rape and resulting pregnancy; and (b) child support for any

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1 child born as a result of the rape if child support is ordered pursuant to a civil superior court or administrative order for 2 support for that child. The clerk must forward any restitution 3 payments made on behalf of the victim's child to the Washington state 4 support registry under chapter 26.23 RCW. 5 Identifving information about the victim and child shall not be included in the 6 order. The offender shall receive a credit against any obligation 7 owing under the administrative or superior court order for support of 8 9 the victim's child. For the purposes of this subsection, the offender 10 shall remain under the court's jurisdiction until the offender has 11 satisfied support obligations under the superior court 12 administrative order for the period provided in RCW 4.16.020 or a maximum term of 25 years following the offender's release from total 13 confinement or 25 years subsequent to the entry of the judgment and 14 15 sentence, whichever period is longer. The court may not reduce the 16 total amount of restitution ordered because the offender may lack the 17 ability to pay the total amount. The department shall supervise the 18 offender's compliance with the restitution ordered under this 19 subsection.

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(7) Restitution for the crime of driving under the influence, vehicular homicide while under the influence of intoxicating liquor or any drug, or vehicular assault while under the influence of intoxicating liquor or any drug, which causes the death or permanent disability of a parent or quardian of a minor child, the sentencing court may order the defendant to pay restitution in the form of financial support for each child or dependent of the victim in an amount calculated to provide financial support for each child or dependent until the child or dependent reaches 18 years of age. In determining an amount that is reasonable and necessary for the financial support of the victim's child or dependent, the court shall consider all relevant factors, including the financial needs and resources of the child or dependent, the financial needs and resources of the surviving parent or quardian of the child or dependent, the standard of living to which the child or dependent is accustomed, and the reasonable child care expenses of the surviving parent or quardian. The court shall order that payments made to financially support the child or dependent be made to the clerk of court for remittance to the child or dependent's surviving parent or guardian. The amount of the restitution ordered under this subsection shall be offset by amounts paid to the victim by the defendant or

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defendant's insurance as the result of any civil judgment or settlement addressing lost wages or impairment of future earnings. If the child becomes a ward of the state, restitution amounts paid must be held in trust for the child and not retained by the state to defray the costs of dependency.

(8) Regardless of the provisions of subsections (1) through ((+6+)) (7) of this section, the court shall order restitution in all cases where the victim is entitled to benefits under the crime victims' compensation act, chapter 7.68 RCW. If the court does not order restitution and the victim of the crime has been determined to be entitled to benefits under the crime victims' compensation act, the department of labor and industries, as administrator of the crime victims' compensation program, may petition the court within one year of entry of the judgment and sentence for entry of a restitution order. Upon receipt of a petition from the department of labor and industries, the court shall hold a restitution hearing and shall enter a restitution order.

(((8))) <u>(9)</u> In addition to any sentence that may be imposed, an offender who has been found guilty of an offense involving fraud or other deceptive practice or an organization which has been found guilty of any such offense may be ordered by the sentencing court to give notice of the conviction to the class of persons or to the sector of the public affected by the conviction or financially interested in the subject matter of the offense by mail, by advertising in designated areas or through designated media, or by other appropriate means.

(((9))) <u>(10)</u> This section does not limit civil remedies or defenses available to the victim, survivors of the victim, or offender including support enforcement remedies for support ordered under subsection (6) of this section for a child born as a result of a rape of a child victim. The court shall identify in the judgment and sentence the victim or victims entitled to restitution and what amount is due each victim. The state or victim may enforce the court-ordered restitution in the same manner as a judgment in a civil action. Restitution collected through civil enforcement must be paid through the registry of the court and must be distributed proportionately according to each victim's loss when there is more than one victim.

 $((\frac{(10)}{(10)}))$ If a person has caused a victim to lose money or property through the filing of a vehicle report of sale in which the

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designated buyer had no knowledge of the vehicle transfer or the fraudulent filing of the report of sale, upon conviction or when the offender pleads guilty and agrees with the prosecutor's recommendation that the offender be required to pay restitution to a victim, the court may order the defendant to pay an amount, fixed by the court, not to exceed double the amount of the defendant's gain or victim's loss from the filing of the vehicle report of sale in which the designated buyer had no knowledge of the vehicle transfer or the fraudulent filing of the report of sale. Such an amount may be used to provide restitution to the victim at the order of the court. It is the duty of the prosecuting attorney to investigate the alternative of restitution, and to recommend it to the court, when the prosecuting attorney believes that restitution is appropriate and feasible. If the court orders restitution, the court must make a finding as to the amount of the victim's loss due to the filing of the report of sale in which the designated buyer had no knowledge of the vehicle transfer or the fraudulent filing of the report of sale, and if the record does not contain sufficient evidence to support such finding, the court may conduct a hearing upon the issue. For purposes of this section, "loss" refers to the amount of money or the value of property or services lost.

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