

---

SENATE BILL 6292

---

State of Washington

62nd Legislature

2012 Regular Session

By Senators Harper and Carrell

Read first time 01/17/12. Referred to Committee on Human Services & Corrections.

1 AN ACT Relating to access to juvenile records; amending RCW  
2 10.97.050 and 19.182.040; reenacting and amending RCW 13.50.050;  
3 creating a new section; and providing an effective date.

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

5 **Sec. 1.** RCW 13.50.050 and 2011 c 338 s 4 and 2011 c 333 s 4 are  
6 each reenacted and amended to read as follows:

7 (1) This section governs records relating to the commission of  
8 juvenile offenses, including records relating to diversions.

9 (2) Except as provided in RCW 13.50.010(8), the official juvenile  
10 court file of any alleged or proven juvenile offender shall be ((open  
11 to public inspection, unless sealed pursuant to subsection (12) of this  
12 section)) confidential, unless:

13 (a) The juvenile has been charged by information with a serious  
14 violent offense, as defined in RCW 9.94A.030, in which case, the  
15 official juvenile court file shall be open to the public; or

16 (b) The juvenile court has ordered that the official juvenile court  
17 file be open to public inspection, either in its entirety, or in part,  
18 as provided in subsection (6) of this section.

1       (3) The court, prosecuting attorney, the parties and their  
2 attorneys shall have access to the confidential official juvenile court  
3 file of any alleged or proven juvenile offender.

4       (4) A juvenile justice or care agency shall have access to the  
5 confidential official juvenile court file only when an investigation or  
6 case involving the juvenile in question is being pursued by the  
7 juvenile justice or care agency or when the juvenile justice or care  
8 agency is responsible for supervising the juvenile.

9       (5) The official juvenile court file of any alleged or proven  
10 juvenile offender which is initially open to public inspection pursuant  
11 to subsection (2)(a) of this section shall remain open to public  
12 inspection without regard to later amendment of the charge. The  
13 confidential official juvenile court file of any alleged or proven  
14 juvenile offender shall become open to public inspection if the charge  
15 is amended upward to a serious violent offense, as defined in RCW  
16 9.94A.030. The entire official juvenile court file of any alleged or  
17 proven juvenile offender, containing multiple charges, one of which is  
18 a serious violent offense, shall be open to public inspection in its  
19 entirety.

20       (6) Upon application of any interested party, and after a hearing  
21 with notice to all parties, the juvenile court may order that the  
22 confidential official juvenile court file of any alleged or proven  
23 juvenile offender shall be opened to the public in part or in its  
24 entirety upon making written findings that:

25       (a) The proponent of opening the court file to public inspection  
26 has made a showing that there are not identified compelling  
27 circumstances which establish a need for continued confidentiality of  
28 the juvenile court record;

29       (b) Anyone present when the motion is heard had an opportunity to  
30 address the motion to open the juvenile court file to public  
31 inspection;

32       (c) The court has analyzed whether continued confidentiality would  
33 be the least restrictive means available and effective in protecting  
34 the interests of the juvenile which may be threatened by opening the  
35 official juvenile court file to public inspection;

36       (d) The court has weighed the competing privacy interests of the  
37 juvenile and the public's right to open court records, as they apply to  
38 the official juvenile court record; and

1 (e) The order of the court is no broader in its application or  
2 duration than necessary to service its purpose.

3 (7) When weighing the competing privacy interests of the juvenile  
4 and the public's right to open court records, the court shall consider,  
5 but is not limited to considering, the following factors:

6 (a) The impact of the juvenile offense on any victim(s), any  
7 victim(s)'s family, and to the community;

8 (b) Whether the current alleged or proven juvenile offense(s)  
9 involved multiple victims or multiple incidents per victim;

10 (c) Whether the current alleged or proven juvenile offense involved  
11 attempted or actual monetary loss greater than typical for the offense;

12 (d) Whether the current alleged or proven juvenile offense is a  
13 violent offense, as defined in RCW 9.94A.030;

14 (e) Whether the current alleged or proven juvenile offense involved  
15 the use of a deadly weapon;

16 (f) Any prior criminal history of juvenile offenses;

17 (g) The current age of the alleged or proven juvenile offender.

18 ~~((+3))~~ (8) All records ~~((other than))~~ retained or produced, which  
19 are not part of the official juvenile court file, are confidential and  
20 may be released only as provided in this section, RCW 13.50.010,  
21 13.40.215, and 4.24.550.

22 ~~((+4))~~ (9) Except as otherwise provided in this section and RCW  
23 13.50.010, records retained or produced by any juvenile justice or care  
24 agency may be released to other participants in the juvenile justice or  
25 care system only when an investigation or case involving the juvenile  
26 in question is being pursued by the other participant or when that  
27 other participant is assigned the responsibility for supervising the  
28 juvenile.

29 ~~((+5))~~ (10) Except as provided in RCW 4.24.550, information not in  
30 an official juvenile court file concerning a juvenile or a juvenile's  
31 family may be released to the public only when that information could  
32 not reasonably be expected to identify the juvenile or the juvenile's  
33 family.

34 ~~((+6))~~ (11) Notwithstanding any other provision of this chapter,  
35 the release, to the juvenile or his or her attorney, of law enforcement  
36 and prosecuting attorneys' records pertaining to investigation,  
37 diversion, and prosecution of juvenile offenses shall be governed by

1 the rules of discovery and other rules of law applicable in adult  
2 criminal investigations and prosecutions.

3 ((+7)) (12) Upon the decision to arrest or the arrest, law  
4 enforcement and prosecuting attorneys may cooperate with schools in  
5 releasing information to a school pertaining to the investigation,  
6 diversion, and prosecution of a juvenile attending the school. Upon  
7 the decision to arrest or the arrest, incident reports may be released  
8 unless releasing the records would jeopardize the investigation or  
9 prosecution or endanger witnesses. If release of incident reports  
10 would jeopardize the investigation or prosecution or endanger  
11 witnesses, law enforcement and prosecuting attorneys may release  
12 information to the maximum extent possible to assist schools in  
13 protecting other students, staff, and school property.

14 ((+8)) (13) The juvenile court and the prosecutor may set up and  
15 maintain a central recordkeeping system which may receive information  
16 on all alleged juvenile offenders against whom a complaint has been  
17 filed pursuant to RCW 13.40.070 whether or not their cases are  
18 currently pending before the court. The central recordkeeping system  
19 may be computerized. If a complaint has been referred to a diversion  
20 unit, the diversion unit shall promptly report to the juvenile court or  
21 the prosecuting attorney when the juvenile has agreed to diversion. An  
22 offense shall not be reported as criminal history in any central  
23 recordkeeping system without notification by the diversion unit of the  
24 date on which the offender agreed to diversion.

25 ((+9)) (14) Upon request of the victim of a crime or the victim's  
26 immediate family, the identity of an alleged or proven juvenile  
27 offender alleged or found to have committed a crime against the victim  
28 and the identity of the alleged or proven juvenile offender's parent,  
29 guardian, or custodian and the circumstance of the alleged or proven  
30 crime shall be released to the victim of the crime or the victim's  
31 immediate family.

32 ((+10)) (15) Subject to the rules of discovery applicable in adult  
33 criminal prosecutions, the juvenile offense records of an adult  
34 criminal defendant or witness in an adult criminal proceeding shall be  
35 released upon request to prosecution and defense counsel after a charge  
36 has actually been filed. The juvenile offense records of any adult  
37 convicted of a crime and placed under the supervision of the adult

1 corrections system shall be released upon request to the adult  
2 corrections system.

3 ~~((+11+))~~ (16) In any case in which an information has been filed  
4 pursuant to RCW 13.40.100 or a complaint has been filed with the  
5 prosecutor and referred for diversion pursuant to RCW 13.40.070, the  
6 person the subject of the information or complaint may file a motion  
7 with the court to have the court vacate its order and findings, if any,  
8 and, subject to subsection ~~((+23+))~~ (28) of this section, order the  
9 sealing of the official juvenile court file, the social file, and  
10 records of the court and of any other agency in the case.

11 ~~((+12+))~~ (17)(a) The court shall not grant any motion to seal  
12 records for class A offenses made pursuant to subsection ~~((+11+))~~ (16)  
13 of this section that is filed on or after July 1, 1997, unless:

14 (i) Since the last date of release from confinement, including  
15 full-time residential treatment, if any, or entry of disposition, the  
16 person has spent five consecutive years in the community without  
17 committing any offense or crime that subsequently results in an  
18 adjudication or conviction;

19 (ii) No proceeding is pending against the moving party seeking the  
20 conviction of a juvenile offense or a criminal offense;

21 (iii) No proceeding is pending seeking the formation of a diversion  
22 agreement with that person;

23 (iv) The person is no longer required to register as a sex offender  
24 under RCW 9A.44.130 or has been relieved of the duty to register under  
25 RCW 9A.44.143 if the person was convicted of a sex offense;

26 (v) The person has not been convicted of rape in the first degree,  
27 rape in the second degree, or indecent liberties that was actually  
28 committed with forcible compulsion; and

29 (vi) Full restitution has been paid.

30 (b) The court shall not grant any motion to seal records for class  
31 B, C, gross misdemeanor and misdemeanor offenses and diversions made  
32 under subsection ~~((+11+))~~ (16) of this section unless:

33 (i) Since the date of last release from confinement, including  
34 full-time residential treatment, if any, entry of disposition, or  
35 completion of the diversion agreement, the person has spent two  
36 consecutive years in the community without being convicted of any  
37 offense or crime;

1 (ii) No proceeding is pending against the moving party seeking the  
2 conviction of a juvenile offense or a criminal offense;

3 (iii) No proceeding is pending seeking the formation of a diversion  
4 agreement with that person;

5 (iv) The person is no longer required to register as a sex offender  
6 under RCW 9A.44.130 or has been relieved of the duty to register under  
7 RCW 9A.44.143 if the person was convicted of a sex offense; and

8 (v) Full restitution has been paid.

9 ~~((+13+))~~ (18) The person making a motion pursuant to subsection  
10 ~~((+11+))~~ (16) of this section shall give reasonable notice of the  
11 motion to the prosecution and to any person or agency whose files are  
12 sought to be sealed.

13 ~~((+14+))~~ (19)(a) If the court grants the motion to seal made  
14 pursuant to subsection ~~((+11+))~~ (16) of this section, it shall, subject  
15 to subsection ~~((+23+))~~ (28) of this section, order sealed the official  
16 juvenile court file, the social file, and other records relating to the  
17 case as are named in the order. Thereafter, the proceedings in the  
18 case shall be treated as if they never occurred, and the subject of the  
19 records may reply accordingly to any inquiry about the events, records  
20 of which are sealed. Any agency shall reply to any inquiry concerning  
21 confidential or sealed records that records are confidential, and no  
22 information can be given about the existence or nonexistence of records  
23 concerning an individual.

24 (b) In the event the subject of the juvenile records receives a  
25 full and unconditional pardon, the proceedings in the matter upon which  
26 the pardon has been granted shall be treated as if they never occurred,  
27 and the subject of the records may reply accordingly to any inquiry  
28 about the events upon which the pardon was received. Any agency shall  
29 reply to any inquiry concerning the records pertaining to the events  
30 for which the subject received a pardon that records are confidential,  
31 and no information can be given about the existence or nonexistence of  
32 records concerning an individual.

33 ~~((+15+))~~ (20) Inspection of the files and records included in the  
34 order to seal may thereafter be permitted only by order of the court  
35 upon motion made by the person who is the subject of the information or  
36 complaint, except as otherwise provided in RCW 13.50.010(8) and  
37 subsection ~~((+23+))~~ (28) of this section.

1           (~~(+16+)~~) (21) Any adjudication of a juvenile offense or a crime  
2 subsequent to sealing has the effect of nullifying the sealing order.  
3 Any charging of an adult felony subsequent to the sealing has the  
4 effect of nullifying the sealing order for the purposes of chapter  
5 9.94A RCW. The administrative office of the courts shall ensure that  
6 the superior court judicial information system provides prosecutors  
7 access to information on the existence of sealed juvenile records.

8           (~~(+17+)~~) (22)(a)(i) Subject to subsection (~~(+23+)~~) (28) of this  
9 section, all records maintained by any court or law enforcement agency,  
10 including the juvenile court, local law enforcement, the Washington  
11 state patrol, and the prosecutor's office, shall be automatically  
12 destroyed within ninety days of becoming eligible for destruction.  
13 Juvenile records are eligible for destruction when:

14           (A) The person who is the subject of the information or complaint  
15 is at least eighteen years of age;

16           (B) His or her criminal history consists entirely of one diversion  
17 agreement or counsel and release entered on or after June 12, 2008;

18           (C) Two years have elapsed since completion of the agreement or  
19 counsel and release;

20           (D) No proceeding is pending against the person seeking the  
21 conviction of a criminal offense; and

22           (E) There is no restitution owing in the case.

23           (ii) No less than quarterly, the administrative office of the  
24 courts shall provide a report to the juvenile courts of those  
25 individuals whose records may be eligible for destruction. The  
26 juvenile court shall verify eligibility and notify the Washington state  
27 patrol and the appropriate local law enforcement agency and  
28 prosecutor's office of the records to be destroyed. The requirement to  
29 destroy records under this subsection is not dependent on a court  
30 hearing or the issuance of a court order to destroy records.

31           (iii) The state and local governments and their officers and  
32 employees are not liable for civil damages for the failure to destroy  
33 records pursuant to this section.

34           (b) All records maintained by any court or law enforcement agency,  
35 including the juvenile court, local law enforcement, the Washington  
36 state patrol, and the prosecutor's office, shall be automatically  
37 destroyed within thirty days of being notified by the governor's office

1 that the subject of those records received a full and unconditional  
2 pardon by the governor.

3 (c) A person eighteen years of age or older whose criminal history  
4 consists entirely of one diversion agreement or counsel and release  
5 entered prior to June 12, 2008, may request that the court order the  
6 records in his or her case destroyed. The request shall be granted,  
7 subject to subsection ~~((+23+))~~ (28) of this section, if the court finds  
8 that two years have elapsed since completion of the agreement or  
9 counsel and release.

10 (d) A person twenty-three years of age or older whose criminal  
11 history consists of only referrals for diversion may request that the  
12 court order the records in those cases destroyed. The request shall be  
13 granted, subject to subsection ~~((+23+))~~ (28) of this section, if the  
14 court finds that all diversion agreements have been successfully  
15 completed and no proceeding is pending against the person seeking the  
16 conviction of a criminal offense.

17 ~~((+18+))~~ (23) If the court grants the motion to destroy records  
18 made pursuant to subsection ~~((+17+))~~ (22)(c) or (d) of this section, it  
19 shall, subject to subsection ~~((+23+))~~ (28) of this section, order the  
20 official juvenile court file, the social file, and any other records  
21 named in the order to be destroyed.

22 ~~((+19+))~~ (24) The person making the motion pursuant to subsection  
23 ~~((+17+))~~ (22)(c) or (d) of this section shall give reasonable notice of  
24 the motion to the prosecuting attorney and to any agency whose records  
25 are sought to be destroyed.

26 ~~((+20+))~~ (25) Any juvenile to whom the provisions of this section  
27 may apply shall be given written notice of his or her rights under this  
28 section at the time of his or her disposition hearing or during the  
29 diversion process.

30 ~~((+21+))~~ (26) Nothing in this section may be construed to prevent  
31 a crime victim or a member of the victim's family from divulging the  
32 identity of the alleged or proven juvenile offender or his or her  
33 family when necessary in a civil proceeding.

34 ~~((+22+))~~ (27) Any juvenile justice or care agency may, subject to  
35 the limitations in subsection ~~((+23+))~~ (28) of this section and (a) and  
36 (b) of this subsection, develop procedures for the routine destruction  
37 of records relating to juvenile offenses and diversions.



1 (a) Records may be routinely destroyed only when the person the  
2 subject of the information or complaint has attained twenty-three years  
3 of age or older or pursuant to subsection ~~((+17+))~~ (22)(a) of this  
4 section.

5 (b) The court may not routinely destroy the official juvenile court  
6 file or recordings or transcripts of any proceedings.

7 ~~((+23+))~~ (28) Except for subsection ~~((+17+))~~ (22)(b) of this  
8 section, no identifying information held by the Washington state patrol  
9 in accordance with chapter 43.43 RCW is subject to destruction or  
10 sealing under this section. For the purposes of this subsection,  
11 identifying information includes photographs, fingerprints, palmprints,  
12 soleprints, toeprints, and any other data that identifies a person by  
13 physical characteristics, name, birthdate or address, but does not  
14 include information regarding criminal activity, arrest, charging,  
15 diversion, conviction or other information about a person's treatment  
16 by the criminal justice system or about the person's behavior.

17 ~~((+24+))~~ (29) Information identifying child victims under age  
18 eighteen who are victims of sexual assaults by juvenile offenders is  
19 confidential and not subject to release to the press or public without  
20 the permission of the child victim or the child's legal guardian.  
21 Identifying information includes the child victim's name, addresses,  
22 location, photographs, and in cases in which the child victim is a  
23 relative of the alleged perpetrator, identification of the relationship  
24 between the child and the alleged perpetrator. Information identifying  
25 a child victim of sexual assault may be released to law enforcement,  
26 prosecutors, judges, defense attorneys, or private or governmental  
27 agencies that provide services to the child victim of sexual assault.

28 (30) No confidential juvenile offense records maintained by any  
29 court, law enforcement agency, or state agency, including the juvenile  
30 court, local law enforcement, the Washington state patrol, and the  
31 county prosecutor's offices, may be published or distributed.

32 **Sec. 2.** RCW 10.97.050 and 2005 c 421 s 9 are each amended to read  
33 as follows:

34 (1) Adult conviction records may be disseminated without  
35 restriction.

36 (2) No confidential juvenile offense records may be published or  
37 distributed.

1        (3) Any criminal history record information which pertains to an  
2 incident that occurred within the last twelve months for which a person  
3 is currently being processed by the criminal justice system, including  
4 the entire period of correctional supervision extending through final  
5 discharge from parole, when applicable, may be disseminated without  
6 restriction with the exception of a record being disseminated in  
7 response to a request for a conviction record under RCW 43.43.832. A  
8 request for a conviction record under RCW 43.43.832 shall not contain  
9 information for a person who, within the last twelve months, is  
10 currently being processed by the criminal justice system unless it  
11 pertains to information relating to a crime against a person as defined  
12 in RCW 9.94A.411.

13        ~~((3))~~ (4) Criminal history record information which includes  
14 nonconviction data may be disseminated by a criminal justice agency to  
15 another criminal justice agency for any purpose associated with the  
16 administration of criminal justice, or in connection with the  
17 employment of the subject of the record by a criminal justice or  
18 juvenile justice agency. A criminal justice agency may respond to any  
19 inquiry from another criminal justice agency without any obligation to  
20 ascertain the purpose for which the information is to be used by the  
21 agency making the inquiry.

22        ~~((4))~~ (5) Criminal history record information which includes  
23 nonconviction data may be disseminated by a criminal justice agency to  
24 implement a statute, ordinance, executive order, or a court rule,  
25 decision, or order which expressly refers to records of arrest,  
26 charges, or allegations of criminal conduct or other nonconviction data  
27 and authorizes or directs that it be available or accessible for a  
28 specific purpose.

29        ~~((5))~~ (6) Criminal history record information which includes  
30 nonconviction data may be disseminated to individuals and agencies  
31 pursuant to a contract with a criminal justice agency to provide  
32 services related to the administration of criminal justice. Such  
33 contract must specifically authorize access to criminal history record  
34 information, but need not specifically state that access to  
35 nonconviction data is included. The agreement must limit the use of  
36 the criminal history record information to stated purposes and insure  
37 the confidentiality and security of the information consistent with  
38 state law and any applicable federal statutes and regulations.

1        (~~(6)~~) (7) Criminal history record information which includes  
2 nonconviction data may be disseminated to individuals and agencies for  
3 the express purpose of research, evaluative, or statistical activities  
4 pursuant to an agreement with a criminal justice agency. Such  
5 agreement must authorize the access to nonconviction data, limit the  
6 use of that information which identifies specific individuals to  
7 research, evaluative, or statistical purposes, and contain provisions  
8 giving notice to the person or organization to which the records are  
9 disseminated that the use of information obtained therefrom and further  
10 dissemination of such information are subject to the provisions of this  
11 chapter and applicable federal statutes and regulations, which shall be  
12 cited with express reference to the penalties provided for a violation  
13 thereof.

14        (~~(7)~~) (8) Every criminal justice agency that maintains and  
15 disseminates criminal history record information must maintain  
16 information pertaining to every dissemination of criminal history  
17 record information except a dissemination to the effect that the agency  
18 has no record concerning an individual. Information pertaining to  
19 disseminations shall include:

- 20        (a) An indication of to whom (agency or person) criminal history  
21 record information was disseminated;
- 22        (b) The date on which the information was disseminated;
- 23        (c) The individual to whom the information relates; and
- 24        (d) A brief description of the information disseminated.

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

27        (~~(8)~~) (9) In addition to the other provisions in this section  
28 allowing dissemination of criminal history record information, RCW  
29 4.24.550 governs dissemination of information concerning offenders who  
30 commit sex offenses as defined by RCW 9.94A.030. Criminal justice  
31 agencies, their employees, and officials shall be immune from civil  
32 liability for dissemination on criminal history record information  
33 concerning sex offenders as provided in RCW 4.24.550.

34        **Sec. 3.** RCW 19.182.040 and 2011 c 333 s 2 are each amended to read  
35 as follows:

- 36        (1) Except as authorized under subsection (2) of this section, no

1 consumer reporting agency may make a consumer report containing any of  
2 the following items of information:

3 (a) Bankruptcies that, from date of adjudication of the most recent  
4 bankruptcy, antedate the report by more than ten years;

5 (b) Suits and judgments that, from date of entry, antedate the  
6 report by more than seven years or until the governing statute of  
7 limitations has expired, whichever is the longer period;

8 (c) Paid tax liens that, from date of payment, antedate the report  
9 by more than seven years;

10 (d) Accounts placed for collection or charged to profit and loss  
11 that antedate the report by more than seven years;

12 (e) Records of arrest, indictment, or conviction of an adult for a  
13 crime that, from date of disposition, release, or parole, antedate the  
14 report by more than seven years; and

15 ~~((Juvenile records, as defined in RCW 13.50.010(1)(c), when the  
16 subject of the records is twenty-one years of age or older at the time  
17 of the report; and~~

18 ~~(g))~~ Any other adverse item of information that antedates the  
19 report by more than seven years.

20 (2) Subsection (1)(a) through ~~((e) and (g))~~ (f) of this section  
21 is not applicable in the case of a consumer report to be used in  
22 connection with:

23 (a) A credit transaction involving, or that may reasonably be  
24 expected to involve, a principal amount of fifty thousand dollars or  
25 more;

26 (b) The underwriting of life insurance involving, or that may  
27 reasonably be expected to involve, a face amount of fifty thousand  
28 dollars or more; or

29 (c) The employment of an individual at an annual salary that  
30 equals, or that may reasonably be expected to equal, twenty thousand  
31 dollars or more.

32 NEW SECTION. **Sec. 4.** The provisions of section 1 of this act on  
33 April 1, 2013, shall apply prospectively and shall also apply  
34 retroactively to all existing official juvenile court files of any  
35 alleged or proven juvenile offender.

36 (2) Any existing official juvenile court file containing a serious

1 violent offense, as defined in RCW 9.94A.030, charged prior to April 1,  
2 2013, shall, upon April 1, 2013, be public.

3 NEW SECTION. **Sec. 5.** Sections 1 and 2 of this act take effect  
4 April 1, 2013.

--- END ---