	-	-	\sim			-
H-	- 1	- 1	\times	6		- 1
11	_		$^{\circ}$	U	•	

HOUSE BILL 1840

State of Washington 68th Legislature 2023 Regular Session

By Representatives Cheney, Walen, Graham, Rude, and Walsh

- AN ACT Relating to addressing catalytic converter theft; amending RCW 19.290.020, 19.290.030, 9A.56.410, 9.94A.515, 36.28A.240, and 43.43.885; reenacting and amending RCW 9.94A.533; adding a new section to chapter 9.94A RCW; making an appropriation; and prescribing penalties.
- 6 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 7 **Sec. 1.** RCW 19.290.020 and 2022 c 221 s 3 are each amended to 8 read as follows:
- 9 (1) At the time of a transaction, every scrap metal business 10 doing business in this state shall produce wherever that business is 11 conducted an accurate and legible record of each transaction 12 involving private metal property, precious metals, or nonferrous 13 metal property. This record must be written in the English language, 14 documented on a standardized form or in electronic form, and contain 15 the following information:
- 16 (a) The signature of the person with whom the transaction is 17 made;
- 18 (b) The time, date, location, and value of the transaction;
- 19 (c) The name of the employee representing the scrap metal 20 business in the transaction;

p. 1 HB 1840

1 (d) The name, street address, and telephone number of the person 2 with whom the transaction is made;

- (e) The license plate number and state of issuance of the license plate on the motor vehicle used to deliver the private metal property or nonferrous metal property subject to the transaction;
- (f) A description of the motor vehicle used to deliver the private metal property or nonferrous metal property subject to the transaction;
- (g) The current driver's license number or other governmentissued picture identification card number of the seller or a copy of the seller's government-issued picture identification card;
- (h) A description of the predominant types of private metal property or nonferrous metal property subject to the transaction, utilizing the institute of scrap recycling industries' generally accepted terminology, and including weight, quantity, or volume; and
- (i) For every transaction specifically involving a catalytic converter that has been removed from a vehicle, documentation indicating that the private metal property in the seller's possession is the result of the seller replacing private metal property from a vehicle registered in the seller's name.
- (2) For every transaction that involves private metal property or nonferrous metal property, every scrap metal business doing business in the state shall require the person with whom a transaction is being made to sign a declaration. The declaration may be included as part of the transactional record required under subsection (1) of this section, or on a receipt for the transaction. The declaration must state substantially the following:
- "I, the undersigned, affirm under penalty of law that the property that is subject to this transaction is not to the best of my knowledge stolen property."

The declaration must be signed and dated by the person with whom the transaction is being made. An employee of the scrap metal business must witness the signing and dating of the declaration and sign the declaration accordingly before any transaction may be consummated.

(3) The record and declaration required under this section must be open to the inspection of any commissioned law enforcement officer of the state or any of its political subdivisions at all times during the ordinary hours of business, or at reasonable times if ordinary hours of business are not kept, and must be maintained wherever that

p. 2 HB 1840

- 1 business is conducted for five years following the date of the 2 transaction.
- **Sec. 2.** RCW 19.290.030 and 2022 c 221 s 4 are each amended to 4 read as follows:

- (1) No scrap metal business may enter into a transaction to purchase or receive private metal property, precious metals, or nonferrous metal property from any person who cannot produce at least one piece of current government-issued picture identification, including a valid driver's license or identification card issued by any state.
- (2) No scrap metal business may enter into a transaction to purchase or receive private metal property from any person who is not a commercial enterprise or owner of the vehicle from which the catalytic converter was removed. No scrap metal business may enter into a transaction with an owner of a vehicle from which a catalytic converter was removed unless the owner provides the year, make, model, and vehicle identification number for the vehicle from which it was removed.
- (3) No scrap metal business may purchase or receive private metal property or commercial metal property unless the seller: (a) Has a commercial account with the scrap metal business; (b) can prove ownership of the property by producing written documentation that the seller is the owner of the property; or (c) can produce written documentation that the seller is an employee or agent authorized to sell the property on behalf of a commercial enterprise.
- (((3))) (4) No scrap metal business may enter into a transaction to purchase or receive metallic wire that was burned in whole or in part to remove insulation unless the seller can produce written proof to the scrap metal business that the wire was lawfully burned.
- (((4))) (5)(a) No transaction involving private metal property or nonferrous metal property may be made in cash or with any person who does not provide a street address and photographic identification under the requirements of RCW 19.290.020(1) (d) and (g) except as described in (b) and (c) of this subsection. The person with whom the transaction is being made may only be paid by a nontransferable check, mailed by the scrap metal business to a street address provided under RCW 19.290.020, no earlier than ((three)) five business days after the transaction was made. A transaction occurs on the date provided in the record required under RCW 19.290.020.

p. 3 HB 1840

(b) A scrap metal business that is in compliance with this chapter may pay up to a maximum of \$30 in cash, stored value device, or electronic funds transfer for nonferrous metal property. The balance of the value of the transaction may be made by nontransferable check, stored value device, or electronic funds transfer at the time the transaction is made if the scrap metal business digitally captures:

1

2

3

4

5

7

8

9

10 11

12

1314

15

1617

18

19

2021

22

27

2829

- (i) A copy of one piece of current government-issued picture identification, including a current driver's license or identification card issued by any state; and
- (ii) Either a picture or video of either the material subject to the transaction in the form received or the material subject to the transaction within the vehicle which the material was transported to the scrap metal business.
- (c) Payment to individual sellers of private metal property as defined in this chapter may not be made at the time of the transaction and shall not be paid earlier than ((three)) five business days after the transaction was made. Records of payment for private metal property as defined in this chapter must be kept in the same file or record as all records collected under this subsection and retained and be available for review for ((two)) three years from the date of the transaction.
- $((\frac{(5)}{(5)}))$ (6) (a) A scrap metal business's usage of video surveillance shall be sufficient to comply with subsection $((\frac{(4)}{(5)}))$ $(\frac{(5)}{(5)})$ (b) (ii) of this section so long as the video captures the material subject to the transaction.
 - (b) A digital image or picture taken under this section must be available for ((two)) three years from the date of transaction, while a video recording must be available for 30 days.
- $((\frac{(+6)}{(+6)}))$ No scrap metal business may purchase or receive beer kegs from anyone except a manufacturer of beer kegs or licensed brewery.
- 33 **Sec. 3.** RCW 9A.56.410 and 2022 c 221 s 5 are each amended to 34 read as follows:
- 35 (1) ((\frac{\fir}{\frac{\fi
- 37 (a) Any person to deliberately remove, alter, or obliterate any 38 manufacturer's make, model, or serial number, personal identification 39 number, or identifying marks engraved or etched upon an item of

p. 4 HB 1840

private metal property, nonferrous metal property, or commercial metal property in order to deceive a scrap metal business;

- (b) Any scrap metal business to enter into a transaction to purchase or receive any private metal property, nonferrous metal property, or commercial metal property where the manufacturer's make, model, or serial number, personal identification number, or identifying marks engraved or etched upon the property have been deliberately and conspicuously removed, altered, or obliterated;
- (c) Any person to knowingly make, cause, or allow to be made any false entry or misstatement of any material matter in any book, record, or writing required to be kept under this chapter;
- (d) Any scrap metal business to enter into a transaction to purchase or receive private metal property, nonferrous metal property, or commercial metal property from any person under the age of 18 years or any person who is discernibly under the influence of intoxicating liquor or drugs;
- (e) Any scrap metal business to enter into a transaction to purchase or receive private metal property, nonferrous metal property, or commercial metal property with anyone whom the scrap metal business has been informed by a law enforcement agency to have been convicted of a crime involving drugs, burglary, robbery, theft, or possession of or receiving stolen property, manufacturing, delivering, or possessing with intent to deliver methamphetamine, or possession of ephedrine or any of its salts or isomers or salts of isomers, pseudoephedrine or any of its salts or isomers or salts of isomers, or anhydrous ammonia with intent to manufacture methamphetamine within the past four years whether the person is acting in his or her own behalf or as the agent of another;
- (f) Any person to sign the declaration required under RCW 19.290.020 knowing that the private metal property or nonferrous metal property subject to the transaction is stolen. The signature of a person on the declaration required under RCW 19.290.020 constitutes evidence of intent to defraud a scrap metal business if that person is found to have known that the private metal property or nonferrous metal property subject to the transaction was stolen;
- (g) Any scrap metal business to possess private metal property or commercial metal property that was not lawfully purchased or received under the requirements of this chapter;
- (h) Any scrap metal business to engage in a series of transactions valued at less than \$30 with the same seller for the

p. 5 HB 1840

purposes of avoiding the requirements of RCW 19.290.030(((4+))) (5); or

- (i) Any person to knowingly make a false or fictitious oral or written statement or to furnish or exhibit any false, fictitious, or misrepresented identification, with the intent to deceive a scrap metal business as to the actual seller of the scrap metal.
- (2) A second or subsequent violation of subsection (1)(a) or (b) of this section is a class C felony.
- (3) It is a gross misdemeanor under chapter 9A.20 RCW for any scrap metal business to purchase or receive private metal property knowing that the private metal property subject to the transaction is stolen. It is a gross misdemeanor under chapter 9A.20 RCW for any owner, partner, or employee of a scrap metal business to purchase or receive private metal property knowing that the private metal property subject to the transaction is stolen.
- (4) Notwithstanding any fines imposed as part of the sentence under this section, each offense is punishable by a \$1,000 fine per catalytic converter, 10 percent of which shall be directed to the nobuy list database program in RCW 43.43.885, and the remainder shall be directed to the Washington association of sheriffs and police chiefs solely for grants issued under RCW 36.28A.240.
- $((\frac{(3)}{)})$ (5)(a) Facilitating the offer of used catalytic converters for sale without first verifying proof of ownership of the catalytic converter, or failing to retain verified records of ownership of used catalytic converters offered for sale for at least $((\frac{\text{two}}{}))$ three years, is an unfair or deceptive act or practice or unfair method of competition in the conduct of trade or commerce for purposes of the consumer protection act, chapter 19.86 RCW.
- 29 (b) All damages awarded to the state of Washington under chapter 30 19.86 RCW shall be distributed as follows:
- 31 (i) Ninety percent to the grant and training program in RCW 32 36.28A.240; and
- 33 (ii) Ten percent to the no-buy list database program in RCW 43.43.885.
- **Sec. 4.** RCW 9.94A.515 and 2022 c 231 s 13 are each amended to 36 read as follows:

37 TABLE 2

p. 6 HB 1840

1 2		CRIMES INCLUDED WITHIN EACH SERIOUSNESS LEVEL
3	XVI	Aggravated Murder 1 (RCW 10.95.020)
4	XV	Homicide by abuse (RCW 9A.32.055)
5		Malicious explosion 1 (RCW
6		70.74.280(1))
7		Murder 1 (RCW 9A.32.030)
8	XIV	Murder 2 (RCW 9A.32.050)
9		Trafficking 1 (RCW 9A.40.100(1))
10	XIII	Malicious explosion 2 (RCW
11		70.74.280(2))
12		Malicious placement of an explosive 1
13		(RCW 70.74.270(1))
14	XII	Assault 1 (RCW 9A.36.011)
15		Assault of a Child 1 (RCW 9A.36.120)
16		Malicious placement of an imitation
17		device 1 (RCW 70.74.272(1)(a))
18		Promoting Commercial Sexual Abuse of
19		a Minor (RCW 9.68A.101)
20		Rape 1 (RCW 9A.44.040)
21		Rape of a Child 1 (RCW 9A.44.073)
22		Trafficking 2 (RCW 9A.40.100(3))
23	XI	Manslaughter 1 (RCW 9A.32.060)
24		Rape 2 (RCW 9A.44.050)
25		Rape of a Child 2 (RCW 9A.44.076)
26		Vehicular Homicide, by being under the
27		influence of intoxicating liquor or
28		any drug (RCW 46.61.520)
29		Vehicular Homicide, by the operation of
30		any vehicle in a reckless manner
31		(RCW 46.61.520)
32	X	Child Molestation 1 (RCW 9A.44.083)
33		Criminal Mistreatment 1 (RCW
34		9A.42.020)

p. 7 HB 1840

1		Indecent Liberties (with forcible
2		compulsion) (RCW
3		9A.44.100(1)(a))
4		Kidnapping 1 (RCW 9A.40.020)
5		Leading Organized Crime (RCW
6		9A.82.060(1)(a))
7		Malicious explosion 3 (RCW
8		70.74.280(3))
9		Sexually Violent Predator Escape (RCW
10		9A.76.115)
11	IX	Abandonment of Dependent Person 1
12		(RCW 9A.42.060)
13		Assault of a Child 2 (RCW 9A.36.130)
14		Explosive devices prohibited (RCW
15		70.74.180)
16		Hit and Run—Death (RCW
17		46.52.020(4)(a))
18		Homicide by Watercraft, by being under
19		the influence of intoxicating liquor
20		or any drug (RCW 79A.60.050)
21		Inciting Criminal Profiteering (RCW
22		9A.82.060(1)(b))
23		Malicious placement of an explosive 2
24		(RCW 70.74.270(2))
25		Robbery 1 (RCW 9A.56.200)
26		Sexual Exploitation (RCW 9.68A.040)
27	VIII	Arson 1 (RCW 9A.48.020)
28		Commercial Sexual Abuse of a Minor
29		(RCW 9.68A.100)
30		Homicide by Watercraft, by the
31		operation of any vessel in a reckless
32		manner (RCW 79A.60.050)
33		Manslaughter 2 (RCW 9A.32.070)
34		Promoting Prostitution 1 (RCW
35		9A.88.070)

p. 8 HB 1840

1		Theft of Ammonia (RCW 69.55.010)
2	VII	Air bag diagnostic systems (causing
3		bodily injury or death) (RCW
4		46.37.660(2)(b))
5		Air bag replacement requirements
6		(causing bodily injury or death)
7		(RCW 46.37.660(1)(b))
8		Burglary 1 (RCW 9A.52.020)
9		Child Molestation 2 (RCW 9A.44.086)
10		Civil Disorder Training (RCW
11		9A.48.120)
12		Dealing in depictions of minor engaged
13		in sexually explicit conduct 1
14		(RCW 9.68A.050(1))
15		Drive-by Shooting (RCW 9A.36.045)
16		False Reporting 1 (RCW
17		9A.84.040(2)(a))
18		Homicide by Watercraft, by disregard
19		for the safety of others (RCW
20		79A.60.050)
21		Indecent Liberties (without forcible
22		compulsion) (RCW 9A.44.100(1)
23		(b) and (c))
24		Introducing Contraband 1 (RCW
25		9A.76.140)
26		Malicious placement of an explosive 3
27		(RCW 70.74.270(3))
28		Manufacture or import counterfeit,
29		nonfunctional, damaged, or
30		previously deployed air bag
31		(causing bodily injury or death)
32		(RCW 46.37.650(1)(b))
33		Negligently Causing Death By Use of a
34		Signal Preemption Device (RCW
35		46.37.675)

p. 9 HB 1840

1	Sell, install, or reinstall counterfeit,
2	nonfunctional, damaged, or
3	previously deployed airbag (RCW
4	46.37.650(2)(b))
5	Sending, bringing into state depictions
6	of minor engaged in sexually
7	explicit conduct 1 (RCW
8	9.68A.060(1))
9	Unlawful Possession of a Firearm in the
10	first degree (RCW 9.41.040(1))
11	Use of a Machine Gun or Bump-fire
12	Stock in Commission of a Felony
13	(RCW 9.41.225)
14	Vehicular Homicide, by disregard for
15	the safety of others (RCW
16	46.61.520)
17	VI Bail Jumping with Murder 1 (RCW
18	9A.76.170(3)(a))
19	Bribery (RCW 9A.68.010)
20	Incest 1 (RCW 9A.64.020(1))
21	Intimidating a Judge (RCW 9A.72.160)
22	Intimidating a Juror/Witness (RCW
23	9A.72.110, 9A.72.130)
24	Malicious placement of an imitation
25	device 2 (RCW 70.74.272(1)(b))
26	Possession of Depictions of a Minor
27	Engaged in Sexually Explicit
28	Conduct 1 (RCW 9.68A.070(1))
29	Rape of a Child 3 (RCW 9A.44.079)
30	Theft of a Firearm (RCW 9A.56.300)
31	Theft from a Vulnerable Adult 1 (RCW
32	9A.56.400(1))
33	Unlawful Storage of Ammonia (RCW
34	69.55.020)
35	V Abandonment of Dependent Person 2
36	(RCW 9A.42.070)

p. 10 HB 1840

1	Advancing money or property for
2	extortionate extension of credit
3	(RCW 9A.82.030)
4	Air bag diagnostic systems (RCW
5	46.37.660(2)(c))
6	Air bag replacement requirements
7	(RCW 46.37.660(1)(c))
8	Bail Jumping with class A Felony
9	(RCW 9A.76.170(3)(b))
10	Child Molestation 3 (RCW 9A.44.089)
11	Criminal Mistreatment 2 (RCW
12	9A.42.030)
13	Custodial Sexual Misconduct 1 (RCW
14	9A.44.160)
15	Dealing in Depictions of Minor
16	Engaged in Sexually Explicit
17	Conduct 2 (RCW 9.68A.050(2))
18	Domestic Violence Court Order
19	Violation (RCW 7.105.450,
20	10.99.040, 10.99.050, 26.09.300,
21	26.10.220, 26.26B.050, 26.50.110,
22	26.52.070, or 74.34.145)
23	Extortion 1 (RCW 9A.56.120)
24	Extortionate Extension of Credit (RCW
25	9A.82.020)
26	Extortionate Means to Collect
27	Extensions of Credit (RCW
28	9A.82.040)
29	Incest 2 (RCW 9A.64.020(2))
30	Kidnapping 2 (RCW 9A.40.030)
31	Manufacture or import counterfeit,
32	nonfunctional, damaged, or
33	previously deployed air bag (RCW
34	46.37.650(1)(c))
35	Perjury 1 (RCW 9A.72.020)

p. 11 HB 1840

2		Persistent prison misbehavior (RCW 9.94.070)
3		Possession of a Stolen Firearm (RCW
4		9A.56.310)
5		Rape 3 (RCW 9A.44.060)
6 7		Rendering Criminal Assistance 1 (RCW 9A.76.070)
8 9 10		Sell, install, or reinstall counterfeit, nonfunctional, damaged, or previously deployed airbag (RCW
11		46.37.650(2)(c))
12 13 14 15		Sending, Bringing into State Depictions of Minor Engaged in Sexually Explicit Conduct 2 (RCW 9.68A.060(2))
16 17		Sexual Misconduct with a Minor 1 (RCW 9A.44.093)
18 19		Sexually Violating Human Remains (RCW 9A.44.105)
20		Stalking (RCW 9A.46.110)
21		Taking Motor Vehicle Without
22		Permission 1 (RCW 9A.56.070)
23	IV	Arson 2 (RCW 9A.48.030)
24		Assault 2 (RCW 9A.36.021)
25		Assault 3 (of a Peace Officer with a
26		Projectile Stun Gun) (RCW
27		9A.36.031(1)(h))
28		Assault 4 (third domestic violence
29		offense) (RCW 9A.36.041(3))
30		Assault by Watercraft (RCW
31		79A.60.060)
32		Bribing a Witness/Bribe Received by
33		Witness (RCW 9A.72.090,
34		9A.72.100)
35		Cheating 1 (RCW 9.46.1961)
36		Commercial Bribery (RCW 9A.68.060)

p. 12 HB 1840

1	Counterfeiting (RCW 9.16.035(4))
2	Driving While Under the Influence
3	(RCW 46.61.502(6))
4	Endangerment with a Controlled
5	Substance (RCW 9A.42.100)
6	Escape 1 (RCW 9A.76.110)
7	Hate Crime (RCW 9A.36.080)
8	Hit and Run—Injury (RCW
9	46.52.020(4)(b))
10	Hit and Run with Vessel—Injury
11	Accident (RCW 79A.60.200(3))
12	Identity Theft 1 (RCW 9.35.020(2))
13	Indecent Exposure to Person Under Age
14	14 (subsequent sex offense) (RCW
15	9A.88.010)
16	Influencing Outcome of Sporting Event
17	(RCW 9A.82.070)
18	Physical Control of a Vehicle While
19	Under the Influence (RCW
20	46.61.504(6))
21	Possession of Depictions of a Minor
22	Engaged in Sexually Explicit
23	Conduct 2 (RCW 9.68A.070(2))
24	Residential Burglary (RCW 9A.52.025)
25	Robbery 2 (RCW 9A.56.210)
26	Theft of Livestock 1 (RCW 9A.56.080)
27	Threats to Bomb (RCW 9.61.160)
28	Trafficking in Stolen Property 1 (RCW
29	9A.82.050)
30	Unlawful factoring of a credit card or
31	payment card transaction (RCW
32	9A.56.290(4)(b))
33	Unlawful transaction of health coverage
34	as a health care service contractor
35	(RCW 48.44.016(3))

p. 13 HB 1840

1		Unlawful transaction of health coverage
2		as a health maintenance
3		organization (RCW 48.46.033(3))
4		Unlawful transaction of insurance
5		business (RCW 48.15.023(3))
6		Unlicensed practice as an insurance
7		professional (RCW 48.17.063(2))
8		Use of Proceeds of Criminal
9		Profiteering (RCW 9A.82.080 (1)
10		and (2))
11		Vehicle Prowling 2 (third or subsequent
12		offense) (RCW 9A.52.100(3))
13		Vehicular Assault, by being under the
14		influence of intoxicating liquor or
15		any drug, or by the operation or
16		driving of a vehicle in a reckless
17		manner (RCW 46.61.522)
18		Viewing of Depictions of a Minor
19		Engaged in Sexually Explicit
20		Conduct 1 (RCW 9.68A.075(1))
21		Willful Failure to Return from Furlough
22		(RCW 72.66.060)
23	III	Animal Cruelty 1 (Sexual Conduct or
24		Contact) (RCW 16.52.205(3))
25		Assault 3 (Except Assault 3 of a Peace
26		Officer With a Projectile Stun Gun)
27		(RCW 9A.36.031 except subsection
28		(1)(h))
29		Assault of a Child 3 (RCW 9A.36.140)
30		Bail Jumping with class B or C Felony
31		(RCW 9A.76.170(3)(c))
32		Burglary 2 (RCW 9A.52.030)
33		Communication with a Minor for
34		Immoral Purposes (RCW
35		9.68A.090)

p. 14 HB 1840

1 2	Criminal Gang Intimidation (RCW 9A.46.120)
3	,
	Custodial Assault (RCW 9A.36.100)
4 5	Cyber Harassment (RCW
	9A.90.120(2)(b))
6	Escape 2 (RCW 9A.76.120)
7	Extortion 2 (RCW 9A.56.130)
8	False Reporting 2 (RCW
9	9A.84.040(2)(b))
10	Harassment (RCW 9A.46.020)
11	Intimidating a Public Servant (RCW
12	9A.76.180)
13	Introducing Contraband 2 (RCW
14	9A.76.150)
15	Malicious Injury to Railroad Property
16	(RCW 81.60.070)
17	Manufacture of Untraceable Firearm
18	with Intent to Sell (RCW 9.41.190)
19	Manufacture or Assembly of an
20	Undetectable Firearm or
21	Untraceable Firearm (RCW
22	9.41.325)
23	Mortgage Fraud (RCW 19.144.080)
24	Negligently Causing Substantial Bodily
25	Harm By Use of a Signal
26	Preemption Device (RCW
27	46.37.674)
28	Organized Retail Theft 1 (RCW
29	9A.56.350(2))
30	Perjury 2 (RCW 9A.72.030)
31	Possession of Incendiary Device (RCW
32	9.40.120)
33	Possession of Machine Gun, Bump-Fire
34	Stock, Undetectable Firearm, or
35	Short-Barreled Shotgun or Rifle
36	(RCW 9.41.190)

p. 15 HB 1840

1	Promoting Prostitution 2 (RCW 9A.88.080)
3	Retail Theft with Special Circumstances
4	1 (RCW 9A.56.360(2))
5	Securities Act violation (RCW
6	21.20.400)
7	Tampering with a Witness (RCW
8	9A.72.120)
9	Telephone Harassment (subsequent
10	conviction or threat of death) (RCW
11	9.61.230(2))
12	Theft of Livestock 2 (RCW 9A.56.083)
13	Theft with the Intent to Resell 1 (RCW
14	9A.56.340(2))
15	Trafficking in Stolen Property 2 (RCW
16	9A.82.055)
17	Unlawful Hunting of Big Game 1 (RCW
18	77.15.410(3)(b))
19	Unlawful Imprisonment (RCW
20	9A.40.040)
21	Unlawful Misbranding of Fish or
22	Shellfish 1 (RCW 77.140.060(3))
23	Unlawful possession of firearm in the
24	second degree (RCW 9.41.040(2))
2526	Unlawful Taking of Endangered Fish or
	Wildlife 1 (RCW 77.15.120(3)(b))
27 28	Unlawful Trafficking in Fish, Shellfish,
29	or Wildlife 1 (RCW 77.15.260(3)(b))
30	Unlawful Use of a Nondesignated
31	Vessel (RCW 77.15.530(4))
32	Vehicular Assault, by the operation or
33	driving of a vehicle with disregard
34	for the safety of others (RCW
35	46.61.522)

p. 16 HB 1840

1		Willful Failure to Return from Work
2		Release (RCW 72.65.070)
3	II	Commercial Fishing Without a License
4		1 (RCW 77.15.500(3)(b))
5		Computer Trespass 1 (RCW 9A.90.040)
6		Counterfeiting (RCW 9.16.035(3))
7		Electronic Data Service Interference
8		(RCW 9A.90.060)
9		Electronic Data Tampering 1 (RCW
10		9A.90.080)
11		Electronic Data Theft (RCW 9A.90.100)
12		Engaging in Fish Dealing Activity
13		Unlicensed 1 (RCW 77.15.620(3))
14		Escape from Community Custody
15		(RCW 72.09.310)
16		Failure to Register as a Sex Offender
17		(second or subsequent offense)
18		(RCW 9A.44.130 prior to June 10,
19		2010, and RCW 9A.44.132)
20		Health Care False Claims (RCW
21		48.80.030)
22		Identity Theft 2 (RCW 9.35.020(3))
23		Improperly Obtaining Financial
24		Information (RCW 9.35.010)
25		Malicious Mischief 1 (RCW 9A.48.070)
26		Organized Retail Theft 2 (RCW
27		9A.56.350(3))
28		Possession of Stolen Property 1 (RCW
29		9A.56.150)
30		Possession of a Stolen Vehicle (RCW
31		9A.56.068)
32		Retail Theft with Special Circumstances
33		2 (RCW 9A.56.360(3))

p. 17 HB 1840

1	Scrap Processing, Recycling, or
2	Supplying Without a License
3	(second or subsequent offense)
4	(RCW 19.290.100)
5	Theft 1 (RCW 9A.56.030)
6	Theft 2 (commercial metal property,
7	nonferrous metal property, or
8	private metal property, and the
9	damage to the owner's property
10	exceeds \$750 but does not exceed
11	\$5,000) (RCW 9A.56.040(1)(c))
12	Theft of a Motor Vehicle (RCW
13	9A.56.065)
14	Theft of Rental, Leased, Lease-
15	purchased, or Loaned Property
16	(valued at \$5,000 or more) (RCW
17	9A.56.096(5)(a))
18	Theft with the Intent to Resell 2 (RCW
19	9A.56.340(3))
20	Trafficking in Insurance Claims (RCW
21	48.30A.015)
22	Unlawful factoring of a credit card or
23	payment card transaction (RCW
24	9A.56.290(4)(a))
25	Unlawful Participation of Non-Indians
26	in Indian Fishery (RCW
27	77.15.570(2))
28	Unlawful Practice of Law (RCW
29	2.48.180)
30	Unlawful Purchase or Use of a License
31	(RCW 77.15.650(3)(b))
32	Unlawful Removal, Alteration, or
33	Obliteration of Identifying
34	Information of Metal Property
35	(second or subsequent offense)
36	(RCW 9A.56.410)

p. 18 HB 1840

1	Unlawful Trafficking in Fish, Shellfish,
2	or Wildlife 2 (RCW
3	77.15.260(3)(a))
4	Unlawful Transaction to Purchase or
5	Receive Metal Property (second or
6	subsequent offense) (RCW
7	<u>9A.56.410)</u>
8	Unlicensed Practice of a Profession or
9	Business (RCW 18.130.190(7))
10	Voyeurism 1 (RCW 9A.44.115)
11	I Attempting to Elude a Pursuing Police
12	Vehicle (RCW 46.61.024)
13	False Verification for Welfare (RCW
14	74.08.055)
15	Forgery (RCW 9A.60.020)
16	Fraudulent Creation or Revocation of a
17	Mental Health Advance Directive
18	(RCW 9A.60.060)
19	Malicious Mischief 2 (RCW 9A.48.080)
20	Mineral Trespass (RCW 78.44.330)
21	Possession of Stolen Property 2 (RCW
22	9A.56.160)
23	Reckless Burning 1 (RCW 9A.48.040)
24	Spotlighting Big Game 1 (RCW
25	77.15.450(3)(b))
26	Suspension of Department Privileges 1
27	(RCW 77.15.670(3)(b))
28	Taking Motor Vehicle Without
29	Permission 2 (RCW 9A.56.075)

p. 19 HB 1840

1	Theft 2 (RCW 9A.56.040) (valued at
2	\$750 or more but less than \$5,000,
3	and other than a firearm or motor
4	vehicle; a public record, writing, or
5	instrument kept, filed, or deposited
6	according to law with or in the
7	keeping of any public office or
8	public servant; or an access device)
9	Theft from a Vulnerable Adult 2 (RCW
10	9A.56.400(2))
11	Theft of Rental, Leased, Lease-
12	purchased, or Loaned Property
13	(valued at \$750 or more but less
14	than \$5,000) (RCW
15	9A.56.096(5)(b))
16	Transaction of insurance business
17	beyond the scope of licensure
18	(RCW 48.17.063)
19	Unlawful Fish and Shellfish Catch
20	Accounting (RCW 77.15.630(3)(b))
21	Unlawful Issuance of Checks or Drafts
22	(RCW 9A.56.060)
23	Unlawful Possession of Fictitious
24	Identification (RCW 9A.56.320)
25	Unlawful Possession of Instruments of
26	Financial Fraud (RCW 9A.56.320)
27	Unlawful Possession of Payment
28	Instruments (RCW 9A.56.320)
29	Unlawful Possession of a Personal
30	Identification Device (RCW
31	9A.56.320)
32	Unlawful Production of Payment
33	Instruments (RCW 9A.56.320)
34	Unlawful Releasing, Planting,
35	Possessing, or Placing Deleterious
36	Exotic Wildlife (RCW
37	77.15.250(2)(b))

p. 20 HB 1840

1	Unlawful Trafficking in Food Stamps
2	(RCW 9.91.142)
3	Unlawful Use of Food Stamps (RCW
4	9.91.144)
5	Unlawful Use of Net to Take Fish 1
6	(RCW 77.15.580(3)(b))
7	Unlawful Use of Prohibited Aquatic
8	Animal Species (RCW
9	77.15.253(3))
10	Vehicle Prowl 1 (RCW 9A.52.095)
11	Violating Commercial Fishing Area or
12	Time 1 (RCW 77.15.550(3)(b))

- NEW SECTION. Sec. 5. A new section is added to chapter 9.94A RCW to read as follows:
- 15 In a criminal case where:
- 16 (1) The defendant has been convicted of theft in the second 17 degree; and
- 18 (2) There has been a special allegation pleaded and proven beyond 19 a reasonable doubt that the defendant stole private metal property as 20 defined in RCW 19.290.010 for the purpose of selling, transferring, 21 or exchanging it online;
- 22 the court shall make a finding of fact of the special allegation or,
- 23 if a jury is had, the jury shall, if it finds the defendant quilty,
- 24 also find a special verdict as to the special allegation.
- 25 **Sec. 6.** RCW 9.94A.533 and 2020 c 330 s 1 and 2020 c 141 s 1 are 26 each reenacted and amended to read as follows:
- 27 (1) The provisions of this section apply to the standard sentence 28 ranges determined by RCW 9.94A.510 or 9.94A.517.
- (2) For persons convicted of the anticipatory offenses of criminal attempt, solicitation, or conspiracy under chapter 9A.28 RCW, the standard sentence range is determined by locating the sentencing grid sentence range defined by the appropriate offender score and the seriousness level of the completed crime, and multiplying the range by seventy-five percent.
- 35 (3) The following additional times shall be added to the standard sentence range for felony crimes committed after July 23, 1995, if

p. 21 HB 1840

the offender or an accomplice was armed with a firearm as defined in RCW 9.41.010 and the offender is being sentenced for one of the crimes listed in this subsection as eligible for any firearm enhancements based on the classification of the completed felony crime. If the offender is being sentenced for more than one offense, the firearm enhancement or enhancements must be added to the total period of confinement for all offenses, regardless of which underlying offense is subject to a firearm enhancement. If the offender or an accomplice was armed with a firearm as defined in RCW 9.41.010 and the offender is being sentenced for an anticipatory offense under chapter 9A.28 RCW to commit one of the crimes listed in this subsection as eliqible for any firearm enhancements, the following additional times shall be added to the standard sentence range determined under subsection (2) of this section based on the felony crime of conviction as classified under RCW 9A.28.020:

(a) Five years for any felony defined under any law as a class A felony or with a statutory maximum sentence of at least twenty years, or both, and not covered under (f) of this subsection;

- (b) Three years for any felony defined under any law as a class B felony or with a statutory maximum sentence of ten years, or both, and not covered under (f) of this subsection;
- (c) Eighteen months for any felony defined under any law as a class C felony or with a statutory maximum sentence of five years, or both, and not covered under (f) of this subsection;
- (d) If the offender is being sentenced for any firearm enhancements under (a), (b), and/or (c) of this subsection and the offender has previously been sentenced for any deadly weapon enhancements after July 23, 1995, under (a), (b), and/or (c) of this subsection or subsection (4)(a), (b), and/or (c) of this section, or both, all firearm enhancements under this subsection shall be twice the amount of the enhancement listed;
- (e) Notwithstanding any other provision of law, all firearm enhancements under this section are mandatory, shall be served in total confinement, and shall run consecutively to all other sentencing provisions, including other firearm or deadly weapon enhancements, for all offenses sentenced under this chapter. However, whether or not a mandatory minimum term has expired, an offender serving a sentence under this subsection may be:
- 39 (i) Granted an extraordinary medical placement when authorized 40 under RCW 9.94A.728(1)(c); or

p. 22 HB 1840

(ii) Released under the provisions of RCW 9.94A.730;

1

2

4

5

7

8

9

10

11

12

13

14

15

1617

18

19

2021

22

23

24

25

26

2728

29

30 31

32

33

34

35

3637

38

- (f) The firearm enhancements in this section shall apply to all felony crimes except the following: Possession of a machine gun or bump-fire stock, possessing a stolen firearm, drive-by shooting, theft of a firearm, unlawful possession of a firearm in the first and second degree, and use of a machine gun or bump-fire stock in a felony;
- (g) If the standard sentence range under this section exceeds the statutory maximum sentence for the offense, the statutory maximum sentence shall be the presumptive sentence unless the offender is a persistent offender. If the addition of a firearm enhancement increases the sentence so that it would exceed the statutory maximum for the offense, the portion of the sentence representing the enhancement may not be reduced.
- (4) The following additional times shall be added to the standard sentence range for felony crimes committed after July 23, 1995, if the offender or an accomplice was armed with a deadly weapon other than a firearm as defined in RCW 9.41.010 and the offender is being sentenced for one of the crimes listed in this subsection as eligible for any deadly weapon enhancements based on the classification of the completed felony crime. If the offender is being sentenced for more than one offense, the deadly weapon enhancement or enhancements must be added to the total period of confinement for all offenses, regardless of which underlying offense is subject to a deadly weapon enhancement. If the offender or an accomplice was armed with a deadly weapon other than a firearm as defined in RCW 9.41.010 and the offender is being sentenced for an anticipatory offense under chapter 9A.28 RCW to commit one of the crimes listed in this subsection as eligible for any deadly weapon enhancements, the following additional times shall be added to the standard sentence range determined under subsection (2) of this section based on the felony crime conviction as classified under RCW 9A.28.020:
- (a) Two years for any felony defined under any law as a class A felony or with a statutory maximum sentence of at least twenty years, or both, and not covered under (f) of this subsection;
- (b) One year for any felony defined under any law as a class B felony or with a statutory maximum sentence of ten years, or both, and not covered under (f) of this subsection;

p. 23 HB 1840

(c) Six months for any felony defined under any law as a class C felony or with a statutory maximum sentence of five years, or both, and not covered under (f) of this subsection;

- (d) If the offender is being sentenced under (a), (b), and/or (c) of this subsection for any deadly weapon enhancements and the offender has previously been sentenced for any deadly weapon enhancements after July 23, 1995, under (a), (b), and/or (c) of this subsection or subsection (3)(a), (b), and/or (c) of this section, or both, all deadly weapon enhancements under this subsection shall be twice the amount of the enhancement listed;
- (e) Notwithstanding any other provision of law, all deadly weapon enhancements under this section are mandatory, shall be served in total confinement, and shall run consecutively to all other sentencing provisions, including other firearm or deadly weapon enhancements, for all offenses sentenced under this chapter. However, whether or not a mandatory minimum term has expired, an offender serving a sentence under this subsection may be:
- (i) Granted an extraordinary medical placement when authorized under RCW 9.94A.728(1)(c); or
 - (ii) Released under the provisions of RCW 9.94A.730;
- (f) The deadly weapon enhancements in this section shall apply to all felony crimes except the following: Possession of a machine gun or bump-fire stock, possessing a stolen firearm, drive-by shooting, theft of a firearm, unlawful possession of a firearm in the first and second degree, and use of a machine gun or bump-fire stock in a felony;
- (g) If the standard sentence range under this section exceeds the statutory maximum sentence for the offense, the statutory maximum sentence shall be the presumptive sentence unless the offender is a persistent offender. If the addition of a deadly weapon enhancement increases the sentence so that it would exceed the statutory maximum for the offense, the portion of the sentence representing the enhancement may not be reduced.
- (5) The following additional times shall be added to the standard sentence range if the offender or an accomplice committed the offense while in a county jail or state correctional facility and the offender is being sentenced for one of the crimes listed in this subsection. If the offender or an accomplice committed one of the crimes listed in this subsection while in a county jail or state correctional facility, and the offender is being sentenced for an

p. 24 HB 1840

- anticipatory offense under chapter 9A.28 RCW to commit one of the crimes listed in this subsection, the following additional times shall be added to the standard sentence range determined under subsection (2) of this section:
- 5 (a) Eighteen months for offenses committed under RCW 69.50.401(2) 6 (a) or (b) or 69.50.410;

- (b) Fifteen months for offenses committed under RCW 69.50.401(2)(c), (d), or (e);
 - (c) Twelve months for offenses committed under RCW 69.50.4013.

For the purposes of this subsection, all of the real property of a state correctional facility or county jail shall be deemed to be part of that facility or county jail.

- (6) An additional twenty-four months shall be added to the standard sentence range for any ranked offense involving a violation of chapter 69.50 RCW if the offense was also a violation of RCW 69.50.435 or 9.94A.827. All enhancements under this subsection shall run consecutively to all other sentencing provisions, for all offenses sentenced under this chapter.
- (7) An additional two years shall be added to the standard sentence range for vehicular homicide committed while under the influence of intoxicating liquor or any drug as defined by RCW 46.61.502 for each prior offense as defined in RCW 46.61.5055.

Notwithstanding any other provision of law, all impaired driving enhancements under this subsection are mandatory, shall be served in total confinement, and shall run consecutively to all other sentencing provisions, including other impaired driving enhancements, for all offenses sentenced under this chapter.

An offender serving a sentence under this subsection may be granted an extraordinary medical placement when authorized under RCW 9.94A.728(1)(c).

(8) (a) The following additional times shall be added to the standard sentence range for felony crimes committed on or after July 1, 2006, if the offense was committed with sexual motivation, as that term is defined in RCW 9.94A.030. If the offender is being sentenced for more than one offense, the sexual motivation enhancement must be added to the total period of total confinement for all offenses, regardless of which underlying offense is subject to a sexual motivation enhancement. If the offender committed the offense with sexual motivation and the offender is being sentenced for an anticipatory offense under chapter 9A.28 RCW, the following

p. 25 HB 1840

additional times shall be added to the standard sentence range determined under subsection (2) of this section based on the felony crime of conviction as classified under RCW 9A.28.020:

- (i) Two years for any felony defined under the law as a class A felony or with a statutory maximum sentence of at least twenty years, or both;
- (ii) Eighteen months for any felony defined under any law as a class B felony or with a statutory maximum sentence of ten years, or both;
- (iii) One year for any felony defined under any law as a class C felony or with a statutory maximum sentence of five years, or both;
- (iv) If the offender is being sentenced for any sexual motivation enhancements under (a)(i), (ii), and/or (iii) of this subsection and the offender has previously been sentenced for any sexual motivation enhancements on or after July 1, 2006, under (a)(i), (ii), and/or (iii) of this subsection, all sexual motivation enhancements under this subsection shall be twice the amount of the enhancement listed;
- (b) Notwithstanding any other provision of law, all sexual motivation enhancements under this subsection are mandatory, shall be served in total confinement, and shall run consecutively to all other sentencing provisions, including other sexual motivation enhancements, for all offenses sentenced under this chapter. However, whether or not a mandatory minimum term has expired, an offender serving a sentence under this subsection may be:
- (i) Granted an extraordinary medical placement when authorized under RCW 9.94A.728(1)(c); or
 - (ii) Released under the provisions of RCW 9.94A.730;
- 28 (c) The sexual motivation enhancements in this subsection apply 29 to all felony crimes;
 - (d) If the standard sentence range under this subsection exceeds the statutory maximum sentence for the offense, the statutory maximum sentence shall be the presumptive sentence unless the offender is a persistent offender. If the addition of a sexual motivation enhancement increases the sentence so that it would exceed the statutory maximum for the offense, the portion of the sentence representing the enhancement may not be reduced;
 - (e) The portion of the total confinement sentence which the offender must serve under this subsection shall be calculated before any earned early release time is credited to the offender;

p. 26 HB 1840

(f) Nothing in this subsection prevents a sentencing court from imposing a sentence outside the standard sentence range pursuant to RCW 9.94A.535.

1

2

22

23

2425

26

2728

29

30 31

32

33

34

3536

37

3839

- (9) An additional one-year enhancement shall be added to the 4 standard sentence range for the felony crimes of RCW 9A.44.073, 5 6 9A.44.076, 9A.44.079, 9A.44.083, 9A.44.086, or 9A.44.089 committed on or after July 22, 2007, if the offender engaged, agreed, or offered 7 to engage the victim in the sexual conduct in return for a fee. If 8 the offender is being sentenced for more than one offense, the 9 one-year enhancement must be added to the total period of total 10 confinement for all offenses, regardless of which underlying offense 11 is subject to the enhancement. If the offender is being sentenced for 12 an anticipatory offense for the felony crimes of RCW 9A.44.073, 13 9A.44.076, 9A.44.079, 9A.44.083, 9A.44.086, or 9A.44.089, and the 14 offender attempted, solicited another, or conspired to engage, agree, 15 or offer to engage the victim in the sexual conduct in return for a 16 17 fee, an additional one-year enhancement shall be added to the standard sentence range determined under subsection (2) of this 18 19 section. For purposes of this subsection, "sexual conduct" means sexual intercourse or sexual contact, both as defined in chapter 20 21 9A.44 RCW.
 - (10) (a) For a person age eighteen or older convicted of any criminal street gang-related felony offense for which the person compensated, threatened, or solicited a minor in order to involve the minor in the commission of the felony offense, the standard sentence range is determined by locating the sentencing grid sentence range defined by the appropriate offender score and the seriousness level of the completed crime, and multiplying the range by one hundred twenty-five percent. If the standard sentence range under this subsection exceeds the statutory maximum sentence for the offense, the statutory maximum sentence is the presumptive sentence unless the offender is a persistent offender.
 - (b) This subsection does not apply to any criminal street gangrelated felony offense for which involving a minor in the commission of the felony offense is an element of the offense.
 - (c) The increased penalty specified in (a) of this subsection is unavailable in the event that the prosecution gives notice that it will seek an exceptional sentence based on an aggravating factor under RCW 9.94A.535.

p. 27 HB 1840

(11) An additional twelve months and one day shall be added to the standard sentence range for a conviction of attempting to elude a police vehicle as defined by RCW 46.61.024, if the conviction included a finding by special allegation of endangering one or more persons under RCW 9.94A.834.

1

2

3

4

5

32

33

34

36

- 6 (12) An additional twelve months shall be added to the standard 7 sentence range for an offense that is also a violation of RCW 9.94A.831. 8
- (13) An additional twelve months shall be added to the standard 9 sentence range for vehicular homicide committed while under the 10 11 influence of intoxicating liquor or any drug as defined by RCW 12 46.61.520 or for vehicular assault committed while under the influence of intoxicating liquor or any drug as defined by RCW 13 46.61.522, or for any felony driving under the influence (RCW 14 46.61.502(6)) or felony physical control under the influence (RCW 15 16 46.61.504(6)) for each child passenger under the age of sixteen who 17 is an occupant in the defendant's vehicle. These enhancements shall be mandatory, shall be served in total confinement, and shall run 18 consecutively to all other sentencing provisions, including other 19 minor child enhancements, for all offenses sentenced under this 20 chapter. If the addition of a minor child enhancement increases the 21 22 sentence so that it would exceed the statutory maximum for the offense, the portion of the sentence representing the enhancement 23 shall be mandatory, shall be served in total confinement, and shall 24 25 run consecutively to all other sentencing provisions.
- 26 (14) An additional twelve months shall be added to the standard sentence range for an offense that is also a violation of RCW 27 28 9.94A.832.
- 29 (15) An additional 12 months shall be added to the standard sentence range for an offense that is also a violation of section 5 30 of this act. 31
- (16) Regardless of any provisions in this section, if a person is being sentenced in adult court for a crime committed under age eighteen, the court has full discretion to depart from mandatory sentencing enhancements and to take the particular circumstances 35 surrounding the defendant's youth into account.
- Sec. 7. RCW 36.28A.240 and 2022 c 221 s 8 are each amended to 37 38 read as follows:

p. 28 HB 1840

- (1) To the extent funds are appropriated, the Washington association of sheriffs and police chiefs shall develop a comprehensive state law enforcement strategy targeting metal theft in consultation with the criminal justice training commission, including:
- (a) Development of best practices for targeting illegal purchasers and sellers involved in metal theft, with specific enforcement focus on catalytic converter theft;
- (b) Strategies for development and maintenance of relationships between local law enforcement agencies and licensed scrap metal recyclers, including recommendations for scheduled or regular interactions, with a focus on deterring unlawful purchases and identifying individuals suspected of involvement in unlawful metal theft and individuals who attempt to conduct a transaction while under the influence of controlled substances; and
- (c) Establishment of a grant and training program to assist local law enforcement agencies in the support of special enforcement targeting metal theft. Grant applications shall be reviewed by the Washington association of sheriffs and police chiefs in consultation with other appropriate entities, such as those involved in enforcement against metal theft. Grant applicants with a demonstrated increase in metal theft over the previous 24 months are encouraged to focus solely on metal theft and unlawful purchasing and selling of unlawfully obtained metal in their jurisdiction, but may coordinate with other jurisdictions.
 - (2) Each grant applicant shall:

- 27 (a) Show a significant metal theft problem in the jurisdiction or jurisdictions receiving the grant;
 - (b) Propose an enforcement program that best suits the specific metal theft problem in the jurisdiction, including the number of enforcement stings to be conducted under the program;
 - (c) Demonstrate community coordination focusing on prevention, intervention, and suppression; and
 - (d) Collect data on performance, including the number of enforcement stings to be conducted.
- 36 (3) Grant awards may not be used to supplant preexisting funding 37 sources for special enforcement targeting metal theft.
- 38 <u>(4) The Washington association of sheriffs and police chiefs</u> 39 <u>shall prepare a report each year detailing the following:</u>

p. 29 HB 1840

1 (a) Any funds received by the Washington association of sheriffs and police chiefs in the previous one-year period for purposes of the comprehensive state law enforcement strategy targeting metal theft, 3 including any funds distributed pursuant to RCW 9A.56.410; and 4

2

13

14 15

16

17

18

19

20

21 22

23

24 25

26 27

28

29 30

31

32

33 34

35

36

37 38

39

- (b) Any expenses related to the comprehensive state law 5 6 enforcement strategy targeting metal theft.
- 7 (5) The Washington association of sheriffs and police chiefs shall submit the annual report described in subsection (4) of this 8 section to the governor and the appropriate committees of the 9 10 legislature by December 1st of each year.
- 11 Sec. 8. RCW 43.43.885 and 2022 c 221 s 9 are each amended to read as follows: 12
 - (1) Beginning on July 1, 2014, to the extent funds are appropriated, the Washington association of sheriffs and police chiefs shall implement and operate an ongoing electronic statewide no-buy list database program.
 - (2) The database must be made available on a secured network or website.
 - (3) The no-buy list database program shall allow for any scrap metal business to enter a customer's name and date of birth into the database. The database must determine if the customer pursuing the transaction with the scrap metal business has been convicted in Washington of any crime involving burglary, robbery, theft, or possession of or receiving stolen property within the past four years.
 - (4) If the customer has been convicted of any crime involving burglary, robbery, theft, or possession of or receiving stolen property within the past four years despite whether the person was acting in his or her own behalf or as the agent of another then, at a minimum, the no-buy list database program must immediately send an alert to the scrap metal business stating: (a) That the customer is listed on a current no-buy list, (b) the four-year expiration period for the customer's most recent crime listed, and (c) a notification that entering into a transaction with the customer is prohibited under RCW 9A.56.410.
 - The database shall also include individuals who attempted to purchase or sell unlawfully obtained metals at licensed scrap metal recyclers and individuals who attempt to conduct a transaction while under the influence of controlled substances.

p. 30 HB 1840 1 (6) Local jurisdictions applying for grants under RCW 36.28A.240 2 must provide updates to the no-buy list database annually and 120 3 days after a grant is distributed.

4

5

7

8

9

10

- (7) The Washington association of sheriffs and police chiefs shall prepare a report each year detailing the following:
- (a) Any funds received by the Washington association of sheriffs and police chiefs in the previous one-year period for purposes of the no-buy list database program, including any funds distributed pursuant to RCW 9A.56.410; and
 - (b) Any expenses related to the no-buy list database program.
- 11 (8) The Washington association of sheriffs and police chiefs
 12 shall submit the report described in subsection (7) of this section
 13 to the governor and the appropriate committees of the legislature by
 14 December 1st of each year.
- NEW SECTION. Sec. 9. The sum of \$3,000,000, or as much thereof as may be necessary, is appropriated for the fiscal year ending June 30, 2024, from the general fund to the Washington association of sheriffs and police chiefs for the purposes of sections 7 and 8 of this act.

--- END ---

p. 31 HB 1840