SENATE BILL 5764

State of Washington 65th Legislature 2017 Regular Session

By Senators Wellman, Hasegawa, and Rolfes

Read first time 02/08/17. Referred to Committee on Human Services, Mental Health & Housing.

1 AN ACT Relating to higher education records; reenacting and 2 amending RCW 42.56.240; adding a new section to chapter 28B.112 RCW; 3 adding a new section to chapter 28B.10 RCW; and creating a new 4 section.

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

6 NEW SECTION. Sec. 1. The legislature finds that the state, 7 along with the federal government and the state's public colleges and universities, plays an important role in protecting college students 8 on and off campus from violence, including sexual assault. This role 9 10 includes protecting students from repeat offenders and ensuring that 11 survivors can trust that their college or university has education 12 record protocols that prioritize their safety on and off campus.

13 The legislature commends the final report produced by the task 14 force established by Substitute Senate Bill No. 5719 in 2015. The 15 task force brought together experts across a range of fields to 16 highlight ways in which both institutions of higher education and the 17 state can enact stronger policies around the issue of campus sexual assault. As representatives of our 18 state's public colleges and universities said two years ago, this subject needs to be a high 19 20 priority for the state and existing state law has gaps that need to 21 be fixed. Therefore, the legislature intends to enact changes based

on several recommendations contained within the report to the
 legislature.

3 <u>NEW SECTION.</u> Sec. 2. A new section is added to chapter 28B.112
4 RCW to read as follows:

5 (1) Survivor communications with, and records maintained by,
6 campus-affiliated advocates, shall be confidential.

7 (2) Records maintained by a campus-affiliated advocate are not
8 subject to public inspection and copying and are not subject to
9 inspection or copying by an institution of higher education unless:

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(a) The survivor consents to inspection or copying;

(b) There is a clear, imminent risk of serious physical injury or death of the survivor or another person;

13 (c) Inspection or copying is required by federal law; or

(d) A court of competent jurisdiction mandates that the record beavailable for inspection or copying.

16 (3) The definitions in this subsection apply throughout this 17 section and RCW 42.56.240(16) unless the context clearly requires 18 otherwise.

19 (a) "Campus-affiliated advocate" means a "sexual assault 20 advocate" or "domestic violence advocate" as defined in RCW 5.60.060 21 or a victim advocate, employed by or volunteering for an institution 22 of higher education.

(b) "Survivor" means any student, faculty, staff, or administrator at an institution of higher education that believes they were a victim of a sexual assault, dating or domestic violence, or stalking.

27 <u>NEW SECTION.</u> Sec. 3. A new section is added to chapter 28B.10 28 RCW to read as follows:

29 (1)(a) The registrar of each (i) private college or university that participates in the state need grant program pursuant to chapter 30 28B.92 RCW and (ii) institution of higher education, or the other 31 employee, office, or department of the institution that 32 is responsible for maintaining student academic records, shall include a 33 34 prominent notation on the academic transcript of each student who has been suspended for, has been permanently dismissed for, or withdraws 35 36 from the institution while under investigation for an offense 37 involving sexual violence under the institution's code, rules, or set of standards governing student conduct, stating that the student was 38

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suspended for, was permanently dismissed for, or withdrew from the
 institution while under investigation for an offense involving sexual
 violence under the institution's code, rules, or set of standards.

4 (b) The notation required in (a) of this subsection shall be
5 substantially in the following form: "[Suspended, Dismissed, or
6 Withdrew while under investigation] for a violation of [insert name
7 of institution's code, rules, or set of standards]."

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(c) Each institution must:

9 (i) Notify each student that any such suspension, permanent 10 dismissal, or withdrawal will be documented on the student's academic 11 transcript; and

12 (ii) Adopt a procedure for removing such notation from the 13 academic transcript of any student who is subsequently found not to 14 have committed an offense involving sexual violence under the 15 institution's code, rules, or set of standards governing student 16 conduct.

17 (2) The institution must remove from a student's academic 18 transcript any notation placed on the transcript pursuant to 19 subsection (1) of this section due to the student's suspension if the 20 student:

21 (a) Completed the term and any conditions of the suspension; and

(b) Has been determined by the institution to be in good standing according to the institution's code, rules, or set of standards governing such determination.

(3) This section applies only to a student who is taking or has
taken a course at an institution of higher education or private
college or university on a campus that is located in this state.

(4) For purposes of this section "sexual violence" means sexual
 assault, domestic violence, dating violence, or stalking.

30 Sec. 4. RCW 42.56.240 and 2016 c 173 s 8 and 2016 c 163 s 2 are 31 each reenacted and amended to read as follows:

32 The following investigative, law enforcement, and crime victim 33 information is exempt from public inspection and copying under this 34 chapter:

(1) Specific intelligence information and specific investigative records compiled by investigative, law enforcement, and penology agencies, and state agencies vested with the responsibility to discipline members of any profession, the nondisclosure of which is

1 essential to effective law enforcement or for the protection of any 2 person's right to privacy;

(2) Information revealing the identity of persons who are 3 witnesses to or victims of crime or who file complaints with 4 investigative, law enforcement, or penology agencies, other than the 5 б commission, if disclosure would endanger any person's life, physical 7 safety, or property. If at the time a complaint is filed the complainant, victim, or witness indicates a desire for disclosure or 8 nondisclosure, such desire shall govern. However, all complaints 9 filed with the commission about any elected official or candidate for 10 11 public office must be made in writing and signed by the complainant 12 under oath;

(3) Any records of investigative reports prepared by any state, county, municipal, or other law enforcement agency pertaining to sex offenses contained in chapter 9A.44 RCW or sexually violent offenses as defined in RCW 71.09.020, which have been transferred to the Washington association of sheriffs and police chiefs for permanent electronic retention and retrieval pursuant to RCW 40.14.070(2)(b);

19 (4) License applications under RCW 9.41.070; copies of license 20 applications or information on the applications may be released to 21 law enforcement or corrections agencies;

(5) Information revealing the identity of child victims of sexual assault who are under age eighteen. Identifying information means the child victim's name, address, location, photograph, and in cases in which the child victim is a relative or stepchild of the alleged perpetrator, identification of the relationship between the child and the alleged perpetrator;

(6) Information contained in a local or regionally maintained gang database as well as the statewide gang database referenced in RCW 43.43.762;

31 (7) Data from the electronic sales tracking system established in 32 RCW 69.43.165;

(8) Information submitted to the statewide unified sex offender notification and registration program under RCW 36.28A.040(6) by a person for the purpose of receiving notification regarding a registered sex offender, including the person's name, residential address, and email address;

(9) Personally identifying information collected by law
 enforcement agencies pursuant to local security alarm system programs
 and vacation crime watch programs. Nothing in this subsection shall

be interpreted so as to prohibit the legal owner of a residence or business from accessing information regarding his or her residence or business;

4 (10) The felony firearm offense conviction database of felony
5 firearm offenders established in RCW 43.43.822;

6 (11) The identity of a state employee or officer who has in good 7 faith filed a complaint with an ethics board, as provided in RCW 8 42.52.410, or who has in good faith reported improper governmental 9 action, as defined in RCW 42.40.020, to the auditor or other public 10 official, as defined in RCW 42.40.020;

11 (12) The following security threat group information collected and maintained by the department of corrections pursuant to RCW 12 72.09.745: (a) Information that could lead to the identification of a 13 person's security threat group status, affiliation, or activities; 14 (b) information that reveals specific security threats associated 15 16 with the operation and activities of security threat groups; and (c) 17 information that identifies the number of security threat group members, affiliates, or associates; 18

19 (13) The global positioning system data that would indicate the 20 location of the residence of an employee or worker of a criminal 21 justice agency as defined in RCW 10.97.030; ((and))

(14) Body worn camera recordings to the extent nondisclosure is essential for the protection of any person's right to privacy as described in RCW 42.56.050, including, but not limited to, the circumstances enumerated in (a) of this subsection. A law enforcement or corrections agency shall not disclose a body worn camera recording to the extent the recording is exempt under this subsection.

(a) Disclosure of a body worn camera recording is presumed to be
 highly offensive to a reasonable person under RCW 42.56.050 to the
 extent it depicts:

31 (i)(A) Any areas of a medical facility, counseling, or 32 therapeutic program office where:

33 (I) A patient is registered to receive treatment, receiving 34 treatment, waiting for treatment, or being transported in the course 35 of treatment; or

36 (II) Health care information is shared with patients, their 37 families, or among the care team; or

(B) Information that meets the definition of protected healthinformation for purposes of the health insurance portability and

1 accountability act of 1996 or health care information for purposes of 2 chapter 70.02 RCW;

3 (ii) The interior of a place of residence where a person has a4 reasonable expectation of privacy;

5 (iii) An intimate image as defined in RCW 9A.86.010;

6 (iv) A minor;

7 (v) The body of a deceased person;

(vi) The identity of or communications from a victim or witness 8 an incident involving domestic violence as defined in RCW 9 of 10.99.020 or sexual assault as defined in RCW 70.125.030, 10 or 11 disclosure of intimate images as defined in RCW 9A.86.010. If at the time of recording the victim or witness indicates a desire for 12 nondisclosure of the 13 disclosure or recorded identity or communications, such desire shall govern; or 14

(vii) The identifiable location information of a community-based domestic violence program as defined in RCW 70.123.020, or emergency shelter as defined in RCW 70.123.020.

18 (b) The presumptions set out in (a) of this subsection may be 19 rebutted by specific evidence in individual cases.

(c) In a court action seeking the right to inspect or copy a body 20 21 worn camera recording, a person who prevails against а law enforcement or corrections agency that withholds or discloses all or 22 part of a body worn camera recording pursuant to (a) of this 23 subsection is not entitled to fees, costs, or awards pursuant to RCW 24 25 42.56.550 unless it is shown that the law enforcement or corrections 26 agency acted in bad faith or with gross negligence.

27 (d) A request for body worn camera recordings must:

(i) Specifically identify a name of a person or persons involvedin the incident;

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(ii) Provide the incident or case number;

31 (iii) Provide the date, time, and location of the incident or 32 incidents; or

(iv) Identify a law enforcement or corrections officer involvedin the incident or incidents.

35 (e)(i) A person directly involved in an incident recorded by the 36 requested body worn camera recording, an attorney representing a 37 person directly involved in an incident recorded by the requested 38 body worn camera recording, a person or his or her attorney who 39 requests a body worn camera recording relevant to a criminal case 40 involving that person, or the executive director from either the

1 Washington state commission on African-American affairs, Asian Pacific American affairs, or Hispanic affairs, has the right to 2 obtain the body worn camera recording, subject to any exemption under 3 this chapter or any applicable law. In addition, an attorney who 4 represents a person regarding a potential or existing civil cause of 5 6 action involving the denial of civil rights under the federal or state Constitution, or a violation of a United States department of 7 justice settlement agreement, has the right to obtain the body worn 8 camera recording if relevant to the cause of action, subject to any 9 exemption under this chapter or any applicable law. The attorney must 10 11 explain the relevancy of the requested body worn camera recording to 12 the cause of action and specify that he or she is seeking relief from redaction costs under this subsection (14)(e). 13

14 (ii) A law enforcement or corrections agency responding to 15 requests under this subsection (14)(e) may not require the requesting 16 individual to pay costs of any redacting, altering, distorting, 17 pixelating, suppressing, or otherwise obscuring any portion of a body 18 worn camera recording.

19 (iii) A law enforcement or corrections agency may require any 20 person requesting a body worn camera recording pursuant to this 21 subsection (14)(e) to identify himself or herself to ensure he or she 22 is a person entitled to obtain the body worn camera recording under 23 this subsection (14)(e).

(f)(i) A law enforcement or corrections agency responding to a request to disclose body worn camera recordings may require any requester not listed in (e) of this subsection to pay the reasonable costs of redacting, altering, distorting, pixelating, suppressing, or otherwise obscuring any portion of the body worn camera recording prior to disclosure only to the extent necessary to comply with the exemptions in this chapter or any applicable law.

(ii) An agency that charges redaction costs under this subsection (14)(f) must use redaction technology that provides the least costly commercially available method of redacting body worn camera recordings, to the extent possible and reasonable.

(iii) In any case where an agency charges a requestor for the costs of redacting a body worn camera recording under this subsection (14)(f), the time spent on redaction of the recording shall not count towards the agency's allocation of, or limitation on, time or costs spent responding to public records requests under this chapter, as

1 established pursuant to local ordinance, policy, procedure, or state
2 law.

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(g) For purposes of this subsection (14):

4 (i) "Body worn camera recording" means a video and/or sound 5 recording that is made by a body worn camera attached to the uniform 6 or eyewear of a law enforcement or corrections officer from a covered 7 jurisdiction while in the course of his or her official duties and 8 that is made on or after June 9, 2016, and prior to July 1, 2019; and

9 (ii) "Covered jurisdiction" means any jurisdiction that has 10 deployed body worn cameras as of June 9, 2016, regardless of whether 11 or not body worn cameras are being deployed in the jurisdiction on 12 June 9, 2016, including, but not limited to, jurisdictions that have 13 deployed body worn cameras on a pilot basis.

(h) Nothing in this subsection shall be construed to restrict access to body worn camera recordings as otherwise permitted by law for official or recognized civilian and accountability bodies or pursuant to any court order.

(i) Nothing in this section is intended to modify the obligations
of prosecuting attorneys and law enforcement under *Brady v. Maryland*,
373 U.S. 83, 83 S. Ct. 1194, 10 L. Ed. 2d 215 (1963), *Kyles v. Whitley*, 541 U.S. 419, 115 S. Ct. 1555, 131 L. Ed.2d 490 (1995), and
the relevant Washington court criminal rules and statutes.

(j) A law enforcement or corrections agency must retain body worn camera recordings for at least sixty days and thereafter may destroy the records; ((and))

(15) Any records and information contained within the statewide
 sexual assault kit tracking system established in RCW 43.43.545; and

28 <u>(16)(a) Survivor communications with, and survivor records</u>
29 <u>maintained by, campus-affiliated advocates.</u>

30 (b) Nothing in this subsection shall be construed to restrict 31 access to records maintained by a campus-affiliated advocate in the 32 event that:

33 (i) The survivor consents to inspection or copying;

34 <u>(ii) There is a clear, imminent risk of serious physical injury</u> 35 <u>or death of the survivor or another person;</u>

36 <u>(iii) Inspection or copying is required by federal law; or</u>

37 (iv) A court of competent jurisdiction mandates that the record
 38 be available for inspection or copying.

- 1 (c) "Campus-affiliated advocate" and "survivor" have the
- 2 <u>definitions in section 2 of this act</u>.

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