

# Multiple Agency Fiscal Note Summary

<b>Bill Number:</b> 5576 SB	<b>Title:</b> Sexual assault procedures
-----------------------------	---

## Estimated Cash Receipts

NONE

## Estimated Operating Expenditures

Agency Name	2023-25				2025-27				2027-29			
	FTEs	GF-State	NGF-Outlook	Total	FTEs	GF-State	NGF-Outlook	Total	FTEs	GF-State	NGF-Outlook	Total
Administrative Office of the Courts	.0	850,000	850,000	850,000	.0	850,000	850,000	850,000	.0	850,000	850,000	850,000
Department of Children, Youth, and Families	.0	0	0	0	.0	0	0	0	.0	0	0	0
Department of Corrections	.0	0	0	0	.0	0	0	0	.0	0	0	0
<b>Total \$</b>	<b>0.0</b>	<b>850,000</b>	<b>850,000</b>	<b>850,000</b>	<b>0.0</b>	<b>850,000</b>	<b>850,000</b>	<b>850,000</b>	<b>0.0</b>	<b>850,000</b>	<b>850,000</b>	<b>850,000</b>

Agency Name	2023-25			2025-27			2027-29		
	FTEs	GF-State	Total	FTEs	GF-State	Total	FTEs	GF-State	Total
Local Gov. Courts			7,370,000			7,370,000			7,370,000
Loc School dist-SPI									
Local Gov. Other	Non-zero but indeterminate cost and/or savings. Please see discussion.								
Local Gov. Total									

## Estimated Capital Budget Expenditures

Agency Name	2023-25			2025-27			2027-29		
	FTEs	Bonds	Total	FTEs	Bonds	Total	FTEs	Bonds	Total
Administrative Office of the Courts	.0	0	0	.0	0	0	.0	0	0
Department of Children, Youth, and Families	.0	0	0	.0	0	0	.0	0	0
Department of Corrections	.0	0	0	.0	0	0	.0	0	0
<b>Total \$</b>	<b>0.0</b>	<b>0</b>	<b>0</b>	<b>0.0</b>	<b>0</b>	<b>0</b>	<b>0.0</b>	<b>0</b>	<b>0</b>

Agency Name	2023-25			2025-27			2027-29		
	FTEs	GF-State	Total	FTEs	GF-State	Total	FTEs	GF-State	Total
Local Gov. Courts									
Loc School dist-SPI									
Local Gov. Other	Non-zero but indeterminate cost and/or savings. Please see discussion.								
Local Gov. Total									

# Estimated Capital Budget Breakout

<b>Prepared by:</b> Gaius Horton, OFM	<b>Phone:</b> (360) 819-3112	<b>Date Published:</b> Final 2/ 8/2023
---------------------------------------	---------------------------------	---

# Judicial Impact Fiscal Note

<b>Bill Number:</b> 5576 SB	<b>Title:</b> Sexual assault procedures	<b>Agency:</b> 055-Administrative Office of the Courts
-----------------------------	---	--

## Part I: Estimates

**No Fiscal Impact**

**Estimated Cash Receipts to:**

NONE

**Estimated Expenditures from:**

STATE	FY 2024	FY 2025	2023-25	2025-27	2027-29
State FTE Staff Years					
<b>Account</b>					
General Fund-State 001-1	425,000	425,000	850,000	850,000	850,000
State Subtotal \$	425,000	425,000	850,000	850,000	850,000
COUNTY	FY 2024	FY 2025	2023-25	2025-27	2027-29
County FTE Staff Years					
<b>Account</b>					
Local - Counties	3,339,000	3,339,000	6,678,000	6,678,000	6,678,000
Counties Subtotal \$	3,339,000	3,339,000	6,678,000	6,678,000	6,678,000
CITY	FY 2024	FY 2025	2023-25	2025-27	2027-29
City FTE Staff Years					
<b>Account</b>					
Local - Cities	346,000	346,000	692,000	692,000	692,000
Cities Subtotal \$	346,000	346,000	692,000	692,000	692,000

**Estimated Capital Budget Impact:**

NONE

*The revenue and expenditure estimates on this page represent the most likely fiscal impact. Responsibility for expenditures may be subject to the provisions of RCW 43.135.060.*

Check applicable boxes and follow corresponding instructions:

- If fiscal impact is greater than \$50,000 per fiscal year in the current biennium or in subsequent biennia, complete entire fiscal note for Parts I-V.
- If fiscal impact is less than \$50,000 per fiscal year in the current biennium or in subsequent biennia, complete this page only (Part I).
- Capital budget impact, complete Part IV.

Legislative Contact: Ryan Giannini	Phone: 3607867285	Date: 01/25/2023
Agency Preparation: Angie Wirkkala	Phone: 360-704-5528	Date: 02/06/2023
Agency Approval: Chris Stanley	Phone: 360-357-2406	Date: 02/06/2023
OFM Review: Gaius Horton	Phone: (360) 819-3112	Date: 02/08/2023

182,193.00

Request # 101-1

## Part II: Narrative Explanation

### II. A - Brief Description Of What The Measure Does That Has Fiscal Impact on the Courts

The bill would require biological samples of persons convicted of certain offenses to be collected. It would require the samples be collected "prior to release from confinement." If the sample is not collected, the sentencing court would be required to schedule a compliance hearing within 5 days of release to ensure sample is collected. The bill would also require the court to create and implement a biological sample collection protocol for persons convicted of certain offenses and to order persons administratively booked at a city or county jail to collect the biological sample.

### II. B - Cash Receipts Impact

None

### II. C - Expenditures

There are two primary fiscal impacts: 1) the cost of compliance review hearings on felony convictions where a sample wasn't collected at the time of sentencing and 2) the cost of courts developing a sample collection protocol and implementing it.

#### COMPLIANCE HEARINGS

Section 1(5)(a) would require to the sentencing court to schedule a compliance hearing for cases where a sample was not collected at the time of sentencing. Rough estimates are that DNA sampling is already required in 30 percent of cases before superior court and 18 percent of cases before the courts of limited jurisdiction. That would leave 70 percent of superior court cases and 82 percent of courts of limited jurisdiction cases needing to schedule an additional compliance hearing.

For the purposes of this fiscal note, the assumption is that courts would need to schedule additional hearings for felony convictions, statewide.

\* Superior courts cost is estimate is \$1,828,000 per year  
24,062 felony convictions \* 70 percent of cases = 16,843 additional hearings

State cost estimated at = \$425,000 (half the salary and all the benefits of superior court judges)  
County cost estimated at = \$1,403,000

\*District and municipal courts cost estimate is \$568,000 per year  
4,500 felony convictions \* 82 percent of cases = 3,690 additional hearings

County cost estimated at 60% = \$330,000  
City cost estimated at 40% = \$238,000

#### DNA SAMPLE COLLECTION

This bill would require courts to collect biological samples for felony-level defendants and respondents at the time of sentencing. There are also other convictions that would trigger the required collection of biological samples. These collection activities would likely result in at least 2 hours of staff time per event to manage the DNA collection and compliance hearings.

\* Superior courts cost is estimate is \$1,444,000 per year  
24,062 felony convictions \* 2 hours \* \$30/hour staff time (based on 2019 adult and juvenile felony convictions)

\*District and municipal courts cost estimate is \$270,000 per year  
4,500 felony convictions \* 2 hours \* \$30/hour staff time

County cost estimated at 60% = \$162,000  
City cost estimated at 40% = \$108,000

## Part III: Expenditure Detail

182,193.00

Form FN (Rev 1/00)

2

Request # 101-1

Bill # 5576 SB

### Part III: Expenditure Detail

#### III. A - Expenditure By Object or Purpose (State)

<i>State</i>	FY 2024	FY 2025	2023-25	2025-27	2027-29
FTE Staff Years					
Salaries and Wages	280,000	280,000	560,000	560,000	560,000
Employee Benefits	145,000	145,000	290,000	290,000	290,000
Professional Service Contracts					
Goods and Other Services					
Travel					
Capital Outlays					
Inter Agency/Fund Transfers					
Grants, Benefits & Client Services					
Debt Service					
Interagency Reimbursements					
Intra-Agency Reimbursements					
<b>Total \$</b>	425,000	425,000	850,000	850,000	850,000

#### III. B - Expenditure By Object or Purpose (County)

<i>County</i>	FY 2024	FY 2025	2023-25	2025-27	2027-29
FTE Staff Years					
Salaries and Benefits					
Capital	3,339,000	3,339,000	6,678,000	6,678,000	6,678,000
Other					
<b>Total \$</b>	3,339,000	3,339,000	6,678,000	6,678,000	6,678,000

#### III. C - Expenditure By Object or Purpose (City)

<i>City</i>	FY 2024	FY 2025	2023-25	2025-27	2027-29
FTE Staff Years					
Salaries and Benefits					
Capital					
Other	346,000	346,000	692,000	692,000	692,000
<b>Total \$</b>	346,000	346,000	692,000	692,000	692,000

#### III. D - FTE Detail

NONE

#### III. E - Expenditures By Program (optional)

NONE

### Part IV: Capital Budget Impact

#### IV. A - Capital Budget Expenditures

NONE

#### IV. B1 - Expenditures by Object Or Purpose (State)

NONE

182,193.00

Form FN (Rev 1/00)

**IV. B2 - Expenditures by Object Or Purpose (County)**

NONE

**IV. B3 - Expenditures by Object Or Purpose (City)**

NONE

**IV. C - Capital Budget Breakout**

*Acquisition and construction costs not reflected elsewhere on the fiscal note and description of potential financing methods.*

NONE

None

# Individual State Agency Fiscal Note

<b>Bill Number:</b> 5576 SB	<b>Title:</b> Sexual assault procedures	<b>Agency:</b> 307-Department of Children, Youth, and Families
-----------------------------	---	--

## Part I: Estimates

**No Fiscal Impact**

**Estimated Cash Receipts to:**

NONE

**Estimated Operating Expenditures from:**

NONE

**Estimated Capital Budget Impact:**

NONE

*The cash receipts and expenditure estimates on this page represent the most likely fiscal impact. Factors impacting the precision of these estimates, and alternate ranges (if appropriate), are explained in Part II.*

Check applicable boxes and follow corresponding instructions:

- If fiscal impact is greater than \$50,000 per fiscal year in the current biennium or in subsequent biennia, complete entire fiscal note form Parts I-V.
- If fiscal impact is less than \$50,000 per fiscal year in the current biennium or in subsequent biennia, complete this page only (Part I).
- Capital budget impact, complete Part IV.
- Requires new rule making, complete Part V.

Legislative Contact: Ryan Giannini	Phone: 3607867285	Date: 01/25/2023
Agency Preparation: Jay Treat	Phone: 360-556-6313	Date: 01/30/2023
Agency Approval: James Smith	Phone: 360-764-9492	Date: 01/30/2023
OFM Review: Cynthia Hollimon	Phone: (360) 810-1979	Date: 02/01/2023

## Part II: Narrative Explanation

### II. A - Brief Description Of What The Measure Does That Has Fiscal Impact

*Significant provisions of the bill and any related workload or policy assumptions that have revenue or expenditure impact on the responding agency by section number.*

Section one amends RCW 43.43.754 if a youth is required to have a DNA biological sample collected, the Department of Children, Youth, and Families (DCYF) must complete the collection at intake, and if not at intake, as soon as practicable, but must be prior to their release from confinement.

### II. B - Cash receipts Impact

*Cash receipts impact of the legislation on the responding agency with the cash receipts provisions identified by section number and when appropriate, the detail of the revenue sources. Description of the factual basis of the assumptions and the method by which the cash receipts impact is derived. Explanation of how workload assumptions translate into estimates. Distinguished between one time and ongoing functions.*

None

### II. C - Expenditures

*Agency expenditures necessary to implement this legislation (or savings resulting from this legislation), with the provisions of the legislation that result in the expenditures (or savings) identified by section number. Description of the factual basis of the assumptions and the method by which the expenditure impact is derived. Explanation of how workload assumptions translate into cost estimates. Distinguished between one time and ongoing functions.*

No fiscal impact

DCYF/Juvenile Rehabilitation already collects a DNA sample prior to release from commitment.

## Part III: Expenditure Detail

### III. A - Operating Budget Expenditures

NONE

### III. B - Expenditures by Object Or Purpose

NONE

**III. C - Operating FTE Detail:** *FTEs listed by classification and corresponding annual compensation. Totals agree with total FTEs in Part I and Part IIIA.*

NONE

### III. D - Expenditures By Program (optional)

NONE

## Part IV: Capital Budget Impact

### IV. A - Capital Budget Expenditures

NONE

### IV. B - Expenditures by Object Or Purpose

NONE

### IV. C - Capital Budget Breakout

*Acquisition and construction costs not reflected elsewhere on the fiscal note and description of potential financing methods.*

NONE



**IV. D - Capital FTE Detail:** *FTEs listed by classification and corresponding annual compensation. Totals agree with total FTEs in Part IVB.*

NONE

None

## **Part V: New Rule Making Required**

*Provisions of the bill that require the agency to adopt new administrative rules or repeal/revise existing rules.*

# Individual State Agency Fiscal Note

<b>Bill Number:</b> 5576 SB	<b>Title:</b> Sexual assault procedures	<b>Agency:</b> 310-Department of Corrections
-----------------------------	---	--

## Part I: Estimates

**No Fiscal Impact**

**Estimated Cash Receipts to:**

NONE

**Estimated Operating Expenditures from:**

NONE

**Estimated Capital Budget Impact:**

NONE

*The cash receipts and expenditure estimates on this page represent the most likely fiscal impact. Factors impacting the precision of these estimates, and alternate ranges (if appropriate), are explained in Part II.*

Check applicable boxes and follow corresponding instructions:

- If fiscal impact is greater than \$50,000 per fiscal year in the current biennium or in subsequent biennia, complete entire fiscal note form Parts I-V.
- If fiscal impact is less than \$50,000 per fiscal year in the current biennium or in subsequent biennia, complete this page only (Part I).
- Capital budget impact, complete Part IV.
- Requires new rule making, complete Part V.

Legislative Contact: Ryan Giannini	Phone: 3607867285	Date: 01/25/2023
Agency Preparation: John Ching	Phone: (360) 725-8428	Date: 02/02/2023
Agency Approval: Ronell Witt	Phone: (360) 725-8428	Date: 02/02/2023
OFM Review: Cynthia Hollimon	Phone: (360) 810-1979	Date: 02/03/2023

## Part II: Narrative Explanation

### II. A - Brief Description Of What The Measure Does That Has Fiscal Impact

*Significant provisions of the bill and any related workload or policy assumptions that have revenue or expenditure impact on the responding agency by section number.*

5576 SB proposed legislation amends RCW 43.43.754 and 9A.44.020 and relates to sexual assault procedures.

Section 1(5)(a) states that biological samples must be collected prior to a person's release from confinement. If the biological samples are not collected prior to release, the sentencing court shall schedule a compliance hearing within five days of the person's release to ensure that the biological samples are collected.

Section 2(2) states that evidence of the victim's past sexual behavior including but not limited to social media account, including any text, image, video, or picture which depict sexual content and other information that appeals to a prurient interest is inadmissible on the issue of credibility and inadmissible to prove victim's consent except as provided in subsection (3).

Effective date is assumed to be 90 days after adjournment of session in which this bill is passed.

### II. B - Cash receipts Impact

*Cash receipts impact of the legislation on the responding agency with the cash receipts provisions identified by section number and when appropriate, the detail of the revenue sources. Description of the factual basis of the assumptions and the method by which the cash receipts impact is derived. Explanation of how workload assumptions translate into estimates. Distinguished between one time and ongoing functions.*

None.

### II. C - Expenditures

*Agency expenditures necessary to implement this legislation (or savings resulting from this legislation), with the provisions of the legislation that result in the expenditures (or savings) identified by section number. Description of the factual basis of the assumptions and the method by which the expenditure impact is derived. Explanation of how workload assumptions translate into cost estimates. Distinguished between one time and ongoing functions.*

We assume this bill will have no fiscal impact to Department of Corrections.

This bill requires the collection of biological samples before an individual is released from confinement. DOC's current policy 310.610 – DNA Samples, addresses the requirements listed in the bill, as all incarcerated individuals newly admitted to reception centers provide samples during the receiving process. Therefore, no fiscal impact is expected as a result of this proposed legislation.

## Part III: Expenditure Detail

### III. A - Operating Budget Expenditures

NONE

### III. B - Expenditures by Object Or Purpose

NONE

**III. C - Operating FTE Detail:** *FTEs listed by classification and corresponding annual compensation. Totals agree with total FTEs in Part I and Part IIIA.*

NONE

### III. D - Expenditures By Program (optional)

NONE

## **Part IV: Capital Budget Impact**

### **IV. A - Capital Budget Expenditures**

NONE

### **IV. B - Expenditures by Object Or Purpose**

NONE

### **IV. C - Capital Budget Breakout**

*Acquisition and construction costs not reflected elsewhere on the fiscal note and description of potential financing methods.*

NONE

### **IV. D - Capital FTE Detail:** *FTEs listed by classification and corresponding annual compensation. Totals agree with total FTEs in Part IVB.*

NONE

None.

## **Part V: New Rule Making Required**

*Provisions of the bill that require the agency to adopt new administrative rules or repeal/revise existing rules.*

# LOCAL GOVERNMENT FISCAL NOTE

Department of Commerce

**Bill Number:** 5576 SB

**Title:** Sexual assault procedures

## Part I: Jurisdiction-Location, type or status of political subdivision defines range of fiscal impacts.

### Legislation Impacts:

Cities: Costs for jails to book individuals required to provide a DNA sample.

Counties: Same as above.

Special Districts:

Specific jurisdictions only:

Variance occurs due to:

## Part II: Estimates

No fiscal impacts.

Expenditures represent one-time costs:

Legislation provides local option:

Key variables cannot be estimated with certainty at this time: Number of offenders who would be required to be booked into jail for a DNA sample.

### Estimated revenue impacts to:

None

### Estimated expenditure impacts to:

Non-zero but indeterminate cost and/or savings. Please see discussion.

## Part III: Preparation and Approval

Fiscal Note Analyst: Alice Zillah	Phone: 360-725-5035	Date: 02/01/2023
Leg. Committee Contact: Ryan Giannini	Phone: 3607867285	Date: 01/25/2023
Agency Approval: Allan Johnson	Phone: 360-725-5033	Date: 02/01/2023
OFM Review: Gaius Horton	Phone: (360) 819-3112	Date: 02/03/2023

## **Part IV: Analysis**

### **A. SUMMARY OF BILL**

*Description of the bill with an emphasis on how it impacts local government.*

Sec. 1 amends RCW 43.43.754. Biological samples shall be collected prior to the person's release from jail. If the biological samples are not collected prior to the person's release from confinement, then the sentencing court shall schedule a compliance hearing within five days of the person's release to ensure that the biological samples have been collected. For persons convicted who will not serve a term of confinement, the court shall order the person to be administratively booked at a city or county jail facility to provide a biological sample.

Sec. 2 amends RCW 9A.44.020. Evidence of the victim's past sexual behavior including but not limited to the victim's social media account, including any text, image, video, or picture, which depict sexual content, sexual history, nudity or partial nudity, intimate sexual activity, communications about sexual activity, communications about sex, sexual fantasies, and other information that appeals to a prurient interest is inadmissible on the issue of credibility and is inadmissible to prove the victim's consent.

In any prosecution for the crime of rape, trafficking pursuant to RCW 9A.40.100, or any of the offenses in chapter 9.68A RCW, or for an attempt to commit, or an assault with an intent to commit any such crime evidence of the victim's past social media account, including any text, image, video, or picture, which depict sexual content, sexual history, nudity or partial nudity, intimate sexual activity, communications about sexual activity, communications about sex, sexual fantasies, and other information that appeals to a prurient interest is not admissible if offered to attack the credibility of the victim.

### **B. SUMMARY OF EXPENDITURE IMPACTS**

*Expenditure impacts of the legislation on local governments with the expenditure provisions identified by section number and when appropriate, the detail of expenditures. Delineated between city, county and special district impacts.*

The legislation would have indeterminate expenditure impacts for city and county jails. The provisions concerning admissible evidence in a sexual assault trial would not create costs for local governments.

Washington law requires all offenders convicted of a felony, certain gross misdemeanors and all currently registered sex and kidnapping offenders to provide a DNA sample. Data is not available on the percentage of these offenders who, under current law, are referred to a law enforcement agency for a DNA sample and now, as a result of the legislation, would be booked into jail to provide the sample.

For offenders who now would be booked into a city or county jail for a DNA sample, the following steps would be required:

- An officer meets the person outside the secure portion of a jail
- Confirms their paperwork and identity
- Pat down search for weapons and contraband
- Apply restraints, because many jails disallow someone to enter the jail who is not thoroughly searched
- Places valuables in a bag for safe keeping
- A minimal computer booking (name, date of birth, demographics)
- Obtain the sample
- Release out of computer and walk back out the door and return valuables

There are 39 county sheriff departments and 221 police departments in cities and towns in Washington. The 2023 Local Government Fiscal Note Program Criminal Justice Cost Model estimates the average hourly salary (including benefits and overhead) for an officer employed by a city to be \$66, and the same figure for an officer employed by a county to be \$60.

In fiscal year 2022, there were 391 arrests for indecent exposure and 85 arrests for patronizing a prostitute. For the purposes of this example, we assume that these individuals would be less likely to be confined compared to other groups

for whom DNA samples are ordered. We further assume each booking to take approximately one hour. Therefore, if cities and counties saw a proportionate increase in the number of persons who were now required to be booked into jail for a DNA sample, they would see annual costs as follows:

Cities:

405 instances X 1 hour X \$66 = \$26,730

Counties:

71 instances X 1 hour X \$60 = \$4,260

Because these costs are based on estimates, the total costs are indeterminate.

### **C. SUMMARY OF REVENUE IMPACTS**

*Revenue impacts of the legislation on local governments, with the revenue provisions identified by section number, and when appropriate, the detail of revenue sources. Delineated between city, county and special district impacts.*

The legislation would have no revenue impact for local governments.

SOURCES:

Washington Association of Sheriffs and Police Chiefs