Multiple Agency Fiscal Note Summary

Bill Number: 1492 HB Title: State v Blake Relief

Estimated Cash Receipts

Agency Name	2023-25				2025-27		2027-29			
	GF-State	NGF-Outlook	Total	GF-State	NGF-Outlook	Total	GF-State	NGF-Outlook	Total	
Office of Attorney	0	0	55,000	0	0	30,000	0	0	3,000	
General										
Department of	Non-zero but	indeterminate cos	t and/or savings	. Please see disc	ussion.					
Licensing										
Total \$	0	0	55,000	0	0	30,000	0	0	3,000	

Agency Name	2023-25		2025	-27	2027-29		
	GF- State	Total	GF- State	Total	GF- State	Total	
Local Gov. Courts							
Loc School dist-SPI							
Local Gov. Other		5,100,000					
Local Gov. Total		5,100,000					

Estimated Operating Expenditures

Agency Name		20	023-25			2	025-27				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	10.0	17,966,300	17,966,300	17,966,300		17,954,400	17,954,400	17,954,400	10.0	17,954,400	17,954,400	17,954,400
Administrative Office of the Courts	In addition to the estimate above, there are additional indeterminate costs and/or savings. Please see individual fiscal note.								scal note.			
Office of Public Defense	.0	0	0	0	.0	0	0	0	.0	0	0	0
Office of Civil Legal Aid	1.0	225,420	225,420	225,420	1.0	243,814	243,814	243,814	1.0	263,711	263,711	263,711
Office of Attorney General	.2	0	0	55,000	.1	0	0	30,000	.0	0	0	3,000
Caseload Forecast Council	.0	0	0	0	.0	0	0	0	.0	0	0	0
Department of Enterprise Services	.0	0	0	0	.0	0	0	0	.0	0	0	0
Washington State Patrol	12.0	2,991,303	2,991,303	2,991,303	10.0	2,387,752	2,387,752	2,387,752	10.0	2,387,752	2,387,752	2,387,752
Department of Licensing	Non-zei	o but indeterm	inate cost and/o	or savings. Ple	ease see	discussion.	•					
Department of Corrections	38.5	7,371,000	7,371,000	7,371,000	25.6	5,150,000	5,150,000	5,150,000	25.6	5,150,000	5,150,000	5,150,000
Department of Corrections	In addit	ion to the estin	nate above,there	are addition	al indeter	minate costs	and/or savings.	Please see in	dividual f	scal note.		
Total \$	61.7	28,554,023	28,554,023	28,609,023	46.7	25,735,966	25,735,966	25,765,966	46.6	25,755,863	25,755,863	25,758,863

Agency Name		2023-25			2025-27			2027-29		
	FTEs	FTEs GF-State Total FTEs GF-State Total					FTEs	GF-State	Total	
Local Gov. Courts	Non-z	Non-zero but indeterminate cost and/or savings. Please see discussion.								
Loc School dist-SPI										
Local Gov. Other			10,100,000							
Local Gov Total			10,100,000							

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
Office of Public Defense	.0	0	0	.0	0	0	.0	0	0
Office of Civil Legal Aid	.0	0	0	.0	0	0	.0	0	0
Office of Attorney General	.0	0	0	.0	0	0	.0	0	0
Caseload Forecast Council	.0	0	0	.0	0	0	.0	0	0
Department of Enterprise Services	.0	0	0	.0	0	0	.0	0	0
Washington State Patrol	.0	0	0	.0	0	0	.0	0	0
Department of Licensing	.0	0	0	.0	0	0	.0	0	0
Department of Corrections	.0	0	0	.0	0	0	.0	0	0
Total \$	0.0	0	0	0.0	0	0	0.0	0	0

Agency Name	2023-25				2025-27			2027-29		
	FTEs	GF-State	Total	FTEs	GF-State	Total	FTEs	GF-State	Total	
Local Gov. Courts	Non-z	ero but indeterm	inate cost and	l/or savi	ngs. Please see	discussion.				
Loc School dist-SPI										
Local Gov. Other										
Local Gov. Total										

Estimated Capital Budget Breakout

Prepared by: Gaius Horton, OFM	Phone:	Date Published:
	(360) 819-3112	Final 2/22/2023

Judicial Impact Fiscal Note

Bill Number: 1492 HB	Title: St	tate v Blake Relief	•		•	5-Admini Courts	strative Office of
Part I: Estimates				•			
No Fiscal Impact							
Estimated Cash Receipts to:							
NONE							
Estimated Expenditures from:							
STATE		FY 2024	FY 2025	2023-25	2025		2027-29
State FTE Staff Years		10.1	10.0	10	0.0	10.0	10.0
Account		2 222 422		4= 000 0		2 - 4 4 2 2	4= 0= 4 400
General Fund-State 001-1	ıbtotal \$	8,989,100 8,989,100	8,977,200 8,977,200	17,966,3 17,966,3		954,400 954,400	17,954,400 17,954,400
COUNTY	ibiotai \$	FY 2024	FY 2025	2023-25	2025		2027-29
County FTE Staff Years		11 2024	F 1 2023	2023-23	2023	-21	2021-27
Account							
Local - Counties							
Counties Su	ıbtotal \$						
CITY		FY 2024	FY 2025	2023-25	2025	-27	2027-29
City FTE Staff Years							
Account							
Local - Cities Cities Su	abtotal ¢						
	<u> </u>						
In addition to the estimates ab	ove, there	are additional inde	eterminate costs	and/or savings.	Please see di	scussion.	
Estimated Capital Budget Impact:							
NONE							
The versions and own and its we estimated	u this nass	wannagant tha magt li	kalı fizazl immast	Dagnangihilita t	Cou our ou dituus	a h a	
The revenue and expenditure estimates of subject to the provisions of RCW 43.135		represent the most th	кегу зіѕсаг ітрасі.	Kesponsibility J	or expenatiure.	s may ve	
Check applicable boxes and follow c		ng instructions:					
If fiscal impact is greater than \$5			urrent biennium	or in subseque	nt biennia, co	mplete en	tire fiscal note fo
Parts I-V.							
If fiscal impact is less than \$50,0	000 per fisc	cal year in the curr	ent biennium or	in subsequent b	piennia, comp	lete this p	age only (Part I).
Capital budget impact, complete	e Part IV.						
Legislative Contact Edie Adams				Phone: 360-786	5-7180	Date: 01	/20/2023
Agency Preparation: Angie Wirkkals	a			Phone: 360-704		Date: 02	
	u						
Agency Approval: Chris Stanley				Phone: 360-357	7-2406	Date: 02	/22/2023
φFM Review: Gaius Horton				Phone: (360) 81	19-3112	Date: 02	/22/2023

 184,689.00
 Request # 86-1

 Form FN (Rev 1/00)
 1

 Bill # 1492 HB

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

The bill would establish procedures and requirement for vacating convictions, resentencing, and refunding legal financial obligations (LFOs) pursuant to the State v. Blake decision (February 25, 2021).

Section 1 would expand the definition of terms for LFO, qualifying nonconviction, and qualifying conviction beyond the Washington State Supreme Court decision.

Section 3 would require:

- * prosecuting attorneys to file amended orders with the court to address the change in both qualifying convictions/nonconvictions and previously refunded LFOs as a result of the qualifying/nonqualifying conviction. Currently, is unknown how many of the previously vacated orders and refunds would require an amended order.
- * clerks to identify all LFO refund amounts ordered by the court as a result of a qualifying convictions/nonconvictions beginning from the date of the State v. Blake through the effective date of this bill, and determine any additional LFO amount not previously refunded but entitled to be refunded under the definition in the bill for each qualifying conviction/nonconviction. This information would be provided to prosecuting attorneys and the Administrative Office of the Courts (AOC).

Section 4 would allow a person with a qualifying conviction/nonconviction to apply to the sentencing court for a vacation of the conviction or a refund of nonconviction LFO. By January 1, 2024, AOC would be required to develop pattern forms for application of pro se vacation of qualifying convictions, motion to amend LFO refund amount, and applications for assistance counsel in with an appeal of the amount of an LFO ordered to be refunded.

Section 5 would require the court, upon a determination of any valid motion to vacate any qualifying conviction, to:

- * direct the clerk to inform the Department of Licensing to reinstate driving privileges.
- * direct the clerk to cancel any unpaid balances of LFOs and remove the LFOs from collections, if assigned to a collection agency.
- * provide the clerk with itemized LFO amount to be refunded.
- * order the AOC to refund any LFO paid as a result of the qualifying conviction.

Section 7 would require the court, upon a determination of any valid motion to refund LFOs for any qualifying nonconviction, to:

- * direct the clerk to cancel any unpaid balances of LFOs and remove the LFOs from collections, if assigned to a collection agency.
- * provide the clerk with itemized LFO amount to be refunded.
- * order the AOC to refund any LFO paid as a result of the qualifying conviction.

The clerk would transmit the order to the AOC Refund Bureau.

Section 8 would prohibit reallocation of LFO refunds to any other LFO the person is required to pay and has an outstanding balance. If reallocation occurred prior to the effective date of the bill, the bill would require the clerk to identify those cases, determine the amount previously reallocated, and notify the prosecutor and the AOC. The reallocation amount shall be refunded.

Additionally, the clerks will need to identify whether and the amount needing to be refunded for the following:

- * Crime Victim Penalty Assessment
- * DNA Collection Fee
- * Court Appointed Counsel
- * Crime Lab Fee
- * Fines imposed under RCW 69.50.430 (certain felony convictions)
- * Interlocal Drug Fund
- * Public Safety and Education Assessment
- * Drug court costs
- * Associated interest and collection fees
- * Chemical dependence evaluation and treatment costs

The bill provides a methodology for the clerks to follow to determine the amount of a refund, if any, of the specified fees.

Sections 9 and 10 would require the AOC to continue the implementation efforts surrounding State v. Blake which includes: 1) in

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collaboration with local court staff, prepare comprehensive lists of all cases impacted by the State v. Blake decision going back to 1971 and 2) establish a centralized process for refunding LFOs.

II. B - Cash Receipts Impact

None

II. C - Expenditures

IMPACTS TO ADMINISTRATIVE OFFICE OF THE COURTS

Section 4. Development of pattern forms is estimated to take 100 hours.

Legal Services Senior Analyst. Beginning July 1, 2023 through June 30, 2023, AOC would require salary, benefits, and associated standard costs for 0.06 FTE to create required court forms and update bench books.

Sections 9 and 10. In the 2022 enacted supplemental budget, the Legislature directed AOC to develop a centralized refund process and to develop comprehensive lists of cases impacted by the Supreme Court's ruling. To accomplish this work, the Legislature provided funding for one year. The AOC requested ongoing funding in the 2023-25 biennial budget to continue the 10 positions to implement the State v. Blake decision. The same assumptions are included as fiscal impact for this bill.

FTE: 10

FY 2024 and ongoing: \$1,627,200

Beginning July 1, 2023 and ongoing, AOC would require salary, benefits, and associated standard costs for these 10.0 FTE for the following.

Development of Comprehensive Case Lists

- 2.0 FTEs would coordinate the comprehensive lists -1.0 FTE assigned to assist superior courts and 1.0 FTE assigned to assist district and municipal courts.
- 2.0 FTEs would deal with data quality issues in the systems and associated data sets. For 30 years, court staff have been entering data into various systems in various ways with a varying degree of accuracy. This has led to substantial data issues in case information and these individuals would be dedicated solely to Blake data sets.

Blake Refund Bureau

1.0 FTE would make Blake-related payments, reimbursing both local governments and individuals.

1.0 FTE would get the word out to people about the opportunity to vacate old charges and obtain reimbursements.

General Administration

- 1.0 FTE would ensure the refund bureau is established and operates successfully and that the lists that are generated are accurate and timely.
- 1.0 FTE would execute and monitor of all the Blake-related contracts with local governments (over 100 contracts). Even with the LFO refund component centralized at AOC, these contracts would remain in place to reimburse local governments and courts for the work necessary to vacate and resentence individuals that impacted by the Blake ruling.
- 1.0 FTE would coordinate the scheduling of hearings in cases where multiple jurisdictions have overlapping charges that need to be vacated.
- 1.0 FTE would provide administrative support.

Explanation of standard costs by object for AOC Staff:

Salary estimates are current biennium actual rates at Step L.

Benefits are the agency average of 31.89% of salaries.

Goods and Services are the agency average of \$3,800 per direct program FTE.

Travel is the agency average of \$2,500 per direct program FTE.

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One-time IT Equipment is \$4,800 for the first fiscal year per direct program FTE. Ongoing Equipment is the agency average of \$1,600 per direct program FTE.

Agency Indirect is calculated at a rate of 24.73% of direct program salaries and benefits.

STATE REIMBURSEMENT OF SUPERIOR COURT COSTS

In King County, cases filed between 1979 and 2021 take about 80 minutes to process. King County has 56,000 cases and is estimated to be about 20 percent of the state for this specific case area. Cases filed between 1971-1978 (where electronic records are often absent and difficult to research) take significantly longer to locate and process. Estimates for these cases is that it will take about 10 hours to locate each eligible case on average. King County estimates there are 7,000 eligible cases for this period.

Therefore, statewide superior court estimates there are approximately 315,000 eligible cases statewide. Over 8 years, the estimate is another 46 additional clerk staff would be needed statewide to complete the work under this bill with a total estimated cost of \$42.4 million.

STATE REIMBURSEMENT OF DISTRICT AND MUNICIPAL COURTS

The district and municipal courts have an estimated 136,000 cases filed between 1979 and 2021. Using the same general assumptions as the superior courts for both processing time on pre- and post-1979 cases, the cost estimate for court staff time statewide to complete the work under this bill would be \$16.4 million.

County impact for district courts is assumed to be about 73% of the cases, equaling \$12.0 million over 8 years. City impact for municipal courts is assumed to be about 27% of the cases, equaling \$4.4 million over 8 years.

STATE REIMBURSEMENT OF LEGAL FINANCIAL OBLIGATIONS

This impact is indeterminate. The bill would expand the definition of legal financial obligations eligible for refunds. In the 2021-23 biennium, the Administrative Office of the Courts received the following appropriations to reimburse courts for LFO refunds.

County Legal Financial Obligations = \$46,750,000 Municipal Legal Financial Obligations = \$10,000,000

The expectation is the amount would need to be larger with the expanded LFO definition.

Part III: Expenditure Detail

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

State	FY 2024	FY 2025	2023-25	2025-27	2027-29
FTE Staff Years	10.1	10.0	10.0	10.0	10.0
Salaries and Wages	948,200	941,300	1,889,500	1,882,600	1,882,600
Employee Benefits	302,200	300,000	602,200	600,000	600,000
Professional Service Contracts					
Goods and Other Services	38,200	38,000	76,200	76,000	76,000
Travel	25,200	25,000	50,200	50,000	50,000
Capital Outlays	16,100	16,000	32,100	32,000	32,000
Inter Agency/Fund Transfers					
Grants, Benefits & Client Services	7,350,000	7,350,000	14,700,000	14,700,000	14,700,000
Debt Service					
Interagency Reimbursements					
Intra-Agency Reimbursements	309,200	306,900	616,100	613,800	613,800
Total \$	8,989,100	8,977,200	17,966,300	17,954,400	17,954,400

In addition to the estimates above, there are additional indeterminate costs and/or savings. Please see discussion.

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

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

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

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

III. D - FTE Detail

Job Classification	Salary	FY 2024	FY 2025	2023-25	2025-27	2027-29
Administrative Secretary		1.0	1.0	1.0	1.0	1.0
Business Analyst		1.0	1.0	1.0	1.0	1.0
Communications Officer		1.0	1.0	1.0	1.0	1.0
Contracts Specialist		1.0	1.0	1.0	1.0	1.0
Legal Services Analyst	114,400	0.1		0.0		
Manager		1.0	1.0	1.0	1.0	1.0
Senior Court Program Analyst		3.0	3.0	3.0	3.0	3.0
Senior Financial Services Analyst		1.0	1.0	1.0	1.0	1.0
System Integrator		1.0	1.0	1.0	1.0	1.0
Total FTEs		10.1	10.0	10.0	10.0	10.0

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

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

Bill Number: 1492 HB	Title:	State v Blake Relief	Agency	: 056-Office of Public Defense
Part I: Estimates			•	
X No Fiscal Impact				
Estimated Cash Receipts to	o:			
NONE				
Estimated Operating Expe	enditures from:			
Estimated Capital Budget	Impact:			
NONE				
The cash receipts and exper and alternate ranges (if app		this page represent the most likely fiscalined in Part II.	l impact. Factors impacting	the precision of these estimates,
Check applicable boxes a				
If fiscal impact is great form Parts I-V.	ater than \$50,000 p	per fiscal year in the current bienniu	m or in subsequent bienn	ia, complete entire fiscal note
If fiscal impact is less	s than \$50,000 per	fiscal year in the current biennium	or in subsequent biennia,	complete this page only (Part I)
Capital budget impac	et, complete Part IV	V.		
Requires new rule ma	aking, complete Pa	art V.		
Legislative Contact: E	die Adams		Phone: 360-786-7180	Date: 01/20/2023
Agency Preparation: K	Catrin Johnson		Phone: 360-586-3164 1	Date: 01/26/2023
Agency Approval: S	ophia Byrd McShe	erry	Phone: 360-586-3164	Date: 01/26/2023
OFM Review: G	aius Horton		Phone: (360) 819-3112	Date: 01/30/2023

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.

HB 1492 outlines the procedures that will govern vacature of criminal convictions and refund of legal financial obligations (LFO) for individuals entitled to relief under State v. Blake.

The Washington State Office of Public Defense (OPD) currently administers legislatively appropriated funds to assist counties with Blake defense costs, as well as statewide attorney training, technical assistance, data analysis and reporting, and quality oversight It is projected that the state expenditures for public defense services incurred under this bill would not exceed the grant amounts and costs of operations during the 2023-2025 biennium (\$11,945,200) as outlined in OPD's Blake Response" Package "State Public Defense Decision **v** . found https://www.courts.wa.gov/content/Financial%20Services/documents/2023 2025/Combined%20Branch%20PDF/72%20A E%20Blake%20Response%20Combined.pdf. This funding is included in the Governor's budget, HB 1140/SB 5187, Section 115(2).

The sections of HB 1492 that will have a fiscal impact on OPD and local public defense providers include:

Sec. 3(1)(a)(ii): Requires local county or municipal prosecutors, as applicable, to determine whether a person eligible for a vacation of a qualifying conviction is currently serving a sentence for any offense under the supervision of the department of corrections, and notify OPD that the person may be eligible for resentencing under section 6 of the bill.

Sec. 3(2)(ii): Requires the administrative office of the courts to share with OPD the status reports compiled by local prosecutors of all filed motions to vacate under the bill.

Sec. 4(2): Provides an affected person with the right to challenge the amount of LFO refund ordered by the court, and provides an affected person with the right to the assistance of counsel in reviewing the refund determination and in bringing a motion to amend the refund amount in the court that issued the order.

OPD assumes it will assist local jurisdictions in providing counsel, either through grant funding to the county or through direct OPD contracts with qualified counsel.

Sec. 6(1): Provides right to assistance of counsel for persons who may file a motion to be resentenced where the vacation of a qualifying conviction affects a sentence for separate conviction.

OPD assumes it will continue to provide aid and assistance to counties in continued resentencing work.

Sec. 9(3): Requires AOC to provide installment reports of qualifying convictions and nonconvictions to OPD. OPD may share these reports with local public defense providers or its contractors.

OPD assumes it will analyze and share these reports.

Sec. 10(3): Requires AOC to provide notice to individuals who have obtained a refund of their right to challenge refund amount with the assistance of counsel, and how to contact OPD.

OPD assumes it will establish a mechanism to receive and respond to communications from the public, and to provide timely referrals to counsel.

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.

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.

It is projected that the state expenditures for public defense services incurred under this bill will not exceed the grant amounts and costs of operations during FY 2024-25 (\$11,945,200) as outlined in OPD's Decision Package "State v. Blake P u b l i c D e f e n s e R e s p o n s e " f o u n d a t https://www.courts.wa.gov/content/Financial%20Services/documents/2023_2025/Combined%20Branch%20PDF/72%20A E%20Blake%20Response%20Combined.pdf and included in Sec. 115(2) of HB 1140.

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

Part V: New Rule Making Required

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

Bill Number: 1492 l	HB	Title:	State v Blake Relie	ef		Agency:	057-Office	of Civil Legal Aid
			- State V Brane Rene			rigency.		
Part I: Estimates	S							
No Fiscal Impac	et							
Estimated Cash Receip	pts to:							
NONE								
Estimated Operating	Expenditures	from:			_			
DEED OF COLL			FY 2024	FY 2025	2023-2		025-27	2027-29
FTE Staff Years Account			1.0	1.0		1.0	1.0	1.0
General Fund-State	001-1		110,500	114,920	225,	420	243,814	263,711
		otal \$	110,500	114,920			243,814	
The cash receipts and and alternate ranges (-		this page represent the ained in Part II.	e most likely fiscal	impact. Factor	s impacting th	ne precision o	of these estimates,
Check applicable box	xes and follow	corresp	onding instructions:					
X If fiscal impact is form Parts I-V.	greater than S	\$50,000	per fiscal year in the	current bienniun	n or in subsequ	ıent biennia,	complete e	entire fiscal note
If fiscal impact is	s less than \$50),000 per	r fiscal year in the cur	rrent biennium o	r in subsequen	t biennia, co	omplete this	page only (Part I)
Capital budget in	npact, comple	ete Part I	V.					
Requires new rul	le making, coi	mplete P	art V.					
Legislative Contact:	Edie Adam	ıs			Phone: 360-78	86-7180	Date: 0	1/20/2023
Agency Preparation:	Jim Bambo	erger			Phone: (360)	704-4135	Date: 0	1/25/2023
Agency Approval:	Jim Bambe	erger			Phone: (360)	704-4135	Date: 0	1/25/2023
OFM Review:	Gaius Hor	ton			Phone: (360)	819-3112	Date: 0	1/25/2023

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.

HB 1492 outlines the procedures that will govern vacature of criminal convictions and refund of legal financial obligations (LFOs) for individuals entitled to relief following the Supreme Court's ruling in State v. Blake. The Office of Civil Legal Aid (OCLA) administers legislatively appropriated funds and contracts with non-profit civil legal aid organizations that provide legal information, assistance, and representation to individuals seeking refund of LFOs and related civil relief to which they may be entitled.

The sections of the bill that will have fiscal impact on OCLA include:

Section 3(2) requires the Administrative Office of the Courts (AOC) to forward the initial and thereafter quarterly status reports on motions for civil LFO relief prepared by prosecuting attorneys and forwarded by court clerks to the Office of Public Defense (OPD) and OCLA.

Section 4(2) establishes a right to challenge the amount of any legal financial obligation refund by bringing a motion to amend the order's refund amount and a corresponding right to the assistance of counsel in reviewing the refund determination and in bringing a motion to amend the refund amount in the court that issued the order.

Section 4(3) requires AOC to develop pattern forms for applications for a pro se vacation of qualifying convictions, motion to amend a legal financial obligation refund amount, and applications for assistance of counsel in bringing the motion to amend the refund amount. As there is no express language requiring appointment of counsel at state expense, OCLA assumes that legal assistance and representation for those requesting assistance pursuant to Section 4(2) and 4)3) will be met with current levels of funding for Blake civil relief related legal assistance adjusted for increased costs of operations during FY 2024-25 (\$4,773,600) as outlined in OCLA Decision Package AB Civil Relief Under State v. Blake --https://www.courts.wa.gov/content/Financial%20Services/documents/2023_2025/Combined%20Branch%20PDF/90%20A B%20Civil%20Relief%20Under%20State%20v.%20Blake%20FINAL.pdf -- and included in Sec. 116(5) of HB 1140.

Section 9(3) requires AOC to forward completed installments of reports for each court of all persons with qualifying convictions or qualifying nonconvictions as defined in sections 1(4) and 1(5) to OPD and OCLA. OCLA may provide the reports to its contractors providing legal representation to those impacted by State v. Blake.

Section 10(3) requires AOC to establish a LFO refund bureau. The bureau must notify all individuals entitled to a refund of legal financial obligations paid under a qualifying conviction or qualifying nonconviction of their right to the refund and the process for applying for the refund. The notice must advise recipients of their right to bring a motion to amend the refund amount if the person believes the refund amount is inaccurate and the right to counsel to assist in reviewing the determination, and bringing a nonfrivolous motion to amend the refund amount in the court that issued the order. The notice must provide information on the process to bring a motion to amend the refund amount and how to contact OPD and OCLA if the person wishes to obtain an attorney.

OCLA will be required to hire a full-time Blake LFO Relief Administrator to:

- 1. Receive, review, process, and forward as appropriate reports received from AOC under sections 3(2) and 9(3).
- 2. Receive, review, and refer individuals seeking legal assistance to OCLA-contracted civil legal aid providers
- 3. Coordinate day-to-day data analysis, allocation of functions, and referral systems with OPD's Blake team.

OCLA assumes that staffing will be required throughout the life of the Blake LFO relief program.

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.

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.

Projections include only expenditures OCLA will incur beyond current levels of funding for Blake civil relief legal services adjusted for increased costs of operations during FY 2024-25 (\$4,773,600) as outlined in OCLA Decision Package AB Civil R e l i e f U n d e r S t a t e v . B l a k e - https://www.courts.wa.gov/content/Financial%20Services/documents/2023_2025/Combined%20Branch%20PDF/90%20A B%20Civil%20Relief%20Under%20State%20v.%20Blake%20FINAL.pdf -- and included in Sec. 116(5) of HB 1140.

Part III: Expenditure Detail

III. A - Operating Budget Expenditures

Account	Account Title	Type	FY 2024	FY 2025	2023-25	2025-27	2027-29
001-1	General Fund	State	110,500	114,920	225,420	243,814	263,711
		Total \$	110,500	114,920	225,420	243,814	263,711

III. B - Expenditures by Object Or Purpose

	FY 2024	FY 2025	2023-25	2025-27	2027-29
FTE Staff Years	1.0	1.0	1.0	1.0	1.0
A-Salaries and Wages	75,000	78,000	153,000	165,485	178,988
B-Employee Benefits	24,000	24,960	48,960	52,955	57,277
C-Professional Service Contracts					
E-Goods and Other Services	9,000	9,360	18,360	19,858	21,479
G-Travel	2,500	2,600	5,100	5,516	5,967
J-Capital Outlays					
M-Inter Agency/Fund Transfers					
N-Grants, Benefits & Client Services					
P-Debt Service					
S-Interagency Reimbursements					
T-Intra-Agency Reimbursements					
9-					
Total \$	110,500	114,920	225,420	243,814	263,711

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

Job Classification	Salary	FY 2024	FY 2025	2023-25	2025-27	2027-29
Blake LFO Relief Administrator	70,000	1.0	1.0	1.0	1.0	1.0
Total FTEs		1.0	1.0	1.0	1.0	1.0

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

Part V: New Rule Making Required

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

Bill Number:	1492 HB	Title: S	tate v Blake Relief		Agenc	y: 100-Office of A General	Attorney
art I: Esti	mates						
No Fisca	al Impact						
Estimated Casl	h Receipts to:						
ACCOUNT			FY 2024	FY 2025	2023-25	2025-27	2027-29
Legal Services 405-1	Revolving Accou	nt-State	29,000	26,000	55,000	30,000	3,00
		Total \$	29,000	26,000	55,000	30,000	3,00
Estimated Ope	erating Expenditu	ıres from:					
EEE G. COLL			FY 2024	FY 2025	2023-25	2025-27	2027-29
FTE Staff Yea	ars		0.2	0.2	0.2	0.1	0
Account Legal Service: Account-State	_		29,000	26,000	55,000	30,000	3,00
		Total \$	29,000	26,000	55,000	30,000	3,0
stimated Capi NONE	ital Budget Impac	ct:					
•	ital Budget Impac	et:					
•	ital Budget Impac	ct:					
•	ital Budget Impac	ct:					
NONE							
NONE The cash rece		e estimates on thi		most likely fiscal impa	act. Factors impactir	ng the precision of th	nese estimates,
NONE The cash receand alternate	eipts and expenditure	e estimates on thi ate), are explaine	d in Part II.	most likely fiscal impa	act. Factors impactir	ng the precision of th	nese estimates,
NONE The cash rece and alternate Check applic	eipts and expenditure ranges (if appropria cable boxes and fol mpact is greater th	e estimates on thi ate), are explaine llow correspond	d in Part II. ding instructions:	most likely fiscal impo current biennium or			
NONE The cash rece and alternate Check applic If fiscal in form Part	eipts and expenditure ranges (if appropria table boxes and fol mpact is greater th ts I-V.	e estimates on thi ate), are explaine llow correspond nan \$50,000 per	d in Part II. ding instructions: fiscal year in the c		in subsequent bien	nia, complete entin	re fiscal note
NONE The cash rece and alternate Check applic If fiscal in form Part X If fiscal in	eipts and expenditure ranges (if appropria table boxes and fol mpact is greater th ts I-V.	e estimates on thiate), are explaine llow correspond an \$50,000 per \$50,000 per fis	d in Part II. ding instructions: fiscal year in the c	current biennium or	in subsequent bien	nia, complete entin	re fiscal note
The cash rece and alternate Check applic If fiscal in form Part X If fiscal i	eipts and expenditure ranges (if appropria table boxes and fol mpact is greater th ts I-V. impact is less than	e estimates on thi ate), are explaine llow correspond an \$50,000 per \$50,000 per fis aplete Part IV.	d in Part II. ding instructions: fiscal year in the care	current biennium or	in subsequent bien	nia, complete entin	re fiscal note
The cash rece and alternate Check applic If fiscal in form Part X If fiscal i	eipts and expenditure ranges (if appropria cable boxes and fol mpact is greater th ts I-V. impact is less than budget impact, com s new rule making,	e estimates on thi ate), are explaine llow correspond an \$50,000 per \$50,000 per fis aplete Part IV.	d in Part II. ding instructions: fiscal year in the care	eurrent biennium or rent biennium or in	in subsequent bien	nia, complete entin	re fiscal note ge only (Part

Merdan Bazarov

Cheri Keller

Agency Approval:

OFM Review:

Date: 01/25/2023

Date: 01/25/2023

Phone: 360-586-9346

Phone: (360) 584-2207

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 1 is a new section providing definitions.

Section 2 is a new section declaring eligibility to have a qualifying conviction vacated as a result of State v. Blake, Supreme Court No. 96873-0.

Section 3 is a new section applying to prosecuting attorneys and court clerks.

Section 4 is a new section authorizing persons with a qualifying conviction to apply for a vacation of the conviction or a refund of non-conviction legal financial obligations. The Administrative Office of the Courts (AOC) must develop pattern forms for pro se applications to violate qualifying convictions.

Section 5 is a new section applying to the courts when they determine any valid motion to vacate any qualifying conviction under this chapter.

Section 6 is a new section vacation of a qualifying conviction that affects a sentence imposed for a separate conviction by altering the person's offender score under RCW 9.94A.525.

Section 7 is a new section applying to the courts when they determine any valid motion to refund legal obligations under this chapter.

Section 8 is a new section applying to legal financial obligations refunded as a result of vacated legal financial obligations.

Section 9 is a new section requiring AOC, in coordination with court clerks, to develop comprehensive reports for each court for all persons with qualifying convictions or qualifying non-convictions.

Section 10 is a new section requiring AOC to create and administer a refund bureau to provide refunds to qualified entitled persons. AOC must provide notice and create a searchable database to facilitate the refund process.

Section 11 adds a new section to RCW 42.56 to exempt from public disclosure the reports required by Section 9.

Section 12 amends RCW 9.94A.640 to provide an exception to the bar to an offender from having a record of conviction cleared, as provided in Section 1 and subsection (3) of this section.

Section 13 amends RCW 9.96.060 to add a reference to Section 1 and subsection (6) of this section.

Section 14 amends RCW 72.09.480 to provide that legal financial obligations reimbursed pursuant to State v. Blake are exempt from subsection (2) deductions requirement when the defendant is in custody in a correctional facility.

Section 15 provides that Sections 1 through 10 constitute a new chapter in Title 9 RCW.

This bill is assumed effective 90 days after the end of the 2023 legislative session.

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.

Cash receipts are assumed to equal the Legal Services Revolving Account (LSRA) cost estimates. These will be billed through the revolving account to the client agency.

The client agency is the Administrative Office of the Courts (AOC). The Attorney General's Office (AGO) will bill all clients for legal services rendered.

These cash receipts represent the AGO's authority to bill and are not a direct appropriation to the AGO. The direct appropriation is reflected in the client agency's/agencies' fiscal note. Appropriation authority is necessary in the AGO budget.

AGO AGENCY ASSUMPTIONS:

AOC will be billed for Seattle rates:

FY 2024: \$29,000 for 0.11 FTE Deputy Solicitor General (DSG) and 0.06 FTE Legal Assistant (LA).

FY 2025: \$26,000 for 0.10 FTE DSG and 0.05 FTE LA.

FY 2026: \$19,000 for 0.07 FTE DSG and 0.04 FTE LA.

FY 2027: \$11,000 for 0.04 FTE DSG and 0.02 FTE LA.

FY 2028: \$3,000 for 0.01 FTE DSG and 0.01 FTE LA.

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.

Attorney General's Office (AGO) Agency Assumptions:

This bill is assumed effective 90 days after the end of the 2023 legislative session.

Location of staffing is assumed to be in a non-Seattle office building.

Total workload impact in this request includes standard assumption costs for goods & services, travel, and capital outlays for all FTE identified.

Agency administration support FTE are included in the tables, for every 1.0 Deputy Solicitor General FTE (DSG), the AGO includes 0.5 FTE for a Legal Assistant 3 (LA) and 0.25 FTE of a Management Analyst 5 (MA). The MA is used as a representative classification.

Assumptions for the AGO Solicitor General's Office (SGO) Legal Services for the Administrative Office of the Courts (AOC):

The AGO will bill AOC for legal services based on the enactment of this bill.

This bill would require the SGO to provide additional advice to AOC on questions relating to the implementation of the new requirements in this bill, including creation and maintenance of a refund bureau and searchable database, and compliance with notice and reporting requirements.

SGO total FTE workload impact for non-Seattle rate:

FY 2024: \$29,000 for 0.11 FTE Deputy Solicitor General (DSG) and 0.06 FTE Legal Assistant (LA).

FY 2025: \$26,000 for 0.10 FTE DSG and 0.05 FTE LA.

FY 2026: \$19,000 for 0.07 FTE DSG and 0.04 FTE LA. FY 2027: \$11,000 for 0.04 FTE DSG and 0.02 FTE LA. FY 2028: \$3,000 for 0.01 FTE DSG and 0.01 FTE LA.

The AGO Torts Division (TOR) has reviewed this bill and determined it will not significantly increase or decrease the division's workload in representing the Department of Enterprise Services (DES). New legal services are nominal and costs are not included in this request. This bill will not impact the provision of legal services to DES because it appears the Legislature intends to provide only procedures for vacating certain convictions, non-convictions, pleas, sentences, legal financial obligations, and the like for drug-related offenses covered by the State v. Blake decision. DES is not involved with any of the procedures described in the bill. Therefore, costs are not included in this request.

The AGO Government Compliance and Enforcement Division (GCE) has reviewed this bill and determined it will not significantly increase or decrease the division's workload in representing Washington State Patrol (WSP). GCE provides litigation support for a number of WSP programs, including asset forfeitures resulting from drug trafficking. The provisions of this bill, which relate to convictions for simple possession of drugs would not have an impact on any of GCE's administrative forfeiture work or other program work. Therefore, costs are not included in this request.

The AGO Criminal Justice Division (CRJ) has reviewed this bill and determined it will not significantly increase or decrease the division's workload in representing WSP. This bill adds requirements for WSP regarding updates to criminal history records and about subsequent dissemination of information. CRJ assumes there may be legal advice needed regarding eligibility to possess firearms. If such requests arise, however, new legal services are nominal and costs are not included in this request.

Part III: Expenditure Detail

III. A - Operating Budget Expenditures

Account	Account Title	Type	FY 2024	FY 2025	2023-25	2025-27	2027-29
405-1	Legal Services	State	29,000	26,000	55,000	30,000	3,000
	Revolving Account						
		Total \$	29,000	26,000	55,000	30,000	3,000

III. B - Expenditures by Object Or Purpose

	FY 2024	FY 2025	2023-25	2025-27	2027-29
FTE Staff Years	0.2	0.2	0.2	0.1	0.0
A-Salaries and Wages	20,000	18,000	38,000	21,000	2,000
B-Employee Benefits	6,000	6,000	12,000	6,000	1,000
E-Goods and Other Services	3,000	2,000	5,000	3,000	
Total \$	29,000	26,000	55,000	30,000	3,000

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

Job Classification	Salary	FY 2024	FY 2025	2023-25	2025-27	2027-29
Deputy Solicitor General AAG	138,000	0.1	0.1	0.1	0.1	0.0
Legal Assistant 3	55,872	0.1	0.1	0.1	0.0	0.0
Management Analyst 5	91,524	0.0	0.0	0.0	0.0	
Total FTEs		0.2	0.2	0.2	0.1	0.0

III. D - Expenditures By Program (optional)

Program	FY 2024	FY 2025	2023-25	2025-27	2027-29
Solicitor General Division (SGO)	29,000	26,000	55,000	30,000	3,000
Total \$	29,000	26,000	55,000	30,000	3,000

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

Part V: New Rule Making Required

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

Bill Number: 1492 HB	Title:	State v Blake Relief	Agency:	101-Caseload Forecast Council
Part I: Estimates				
X No Fiscal Impact				
Estimated Cash Receipts to	0:			
NONE				
Estimated Operating Expo	enditures from:			
Estimated Capital Budget	Impact:			
NONE				
• •		n this page represent the most likely fisca	l impact. Factors impacting	the precision of these estimates,
and alternate ranges (if app Check applicable boxes a				
	_	per fiscal year in the current bienniu	m or in subsequent biennia	a, complete entire fiscal note
form Parts I-V.	4 050 000	° 1 ' 1 ' 1 ' 1 ' 1 ' 1 ' 1 ' 1 ' 1 ' 1		1 d' 1 (D d
	_	r fiscal year in the current biennium	or in subsequent biennia, c	complete this page only (Part I
Capital budget impac	t, complete Part I	V.		
Requires new rule ma	aking, complete F	Part V.		
Legislative Contact: E	die Adams		Phone: 360-786-7180	Date: 01/20/2023
Agency Preparation: C	lela Steelhamme		Phone: 360-664-9381	Date: 02/06/2023
Agency Approval: C	Elela Steelhamme	r	Phone: 360-664-9381	Date: 02/06/2023
OFM Review:	ynthia Hollimon		Phone: (360) 810-1979	Date: 02/06/2023

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.

See attached.

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.

See attached.

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

Part V: New Rule Making Required

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

HB 1492

PROVIDING RELIEF FOR PERSONS AFFECTED

BY STATE V. BLAKE

101 – Caseload Forecast Council February 4, 2023

SUMMARY

A brief description of what the measure does that has fiscal impact.

- Section 1 Adds a new section defining terms in the act, to include "Qualifying Conviction," "Qualifying Nonconviction," and "Qualifying Offense."
- Section 2 Adds a new section stating that any person with a qualifying conviction is eligible to have such conviction vacated by the sentencing court under this chapter. Additionally state any person with a qualifying conviction or qualifying nonconviction is eligible for a refund of all legal financial obligations paid as a result of the qualifying conviction or qualifying nonconviction.
- Section 3 Adds a new section requiring a prosecuting attorney to review all qualifying convictions and nonconvictions upon receipt of a report required in Section 9 of the act.
- Section 4 Adds a new section state persons with a qualifying conviction or nonconviction may apply to the sentencing court for a vacation of the conviction or a refund of nonconviction legal financial obligations (LFOs), regardless of whether a prosecuting attorney is expected to file a motion under Section 3 of the act. Requires the prosecutor to respond within 30 days to any applications.
- Section 5 Adds a new section requiring the court to do the following when a valid motion to vacate a qualifying conviction is determined:
 - Set aside each plea or verdict, dismiss the information, indictment, complaint, or citation and vacate the judgment and sentence;
 - Quash any outstanding warrants related to the vacated qualifying conviction;
 - Release the individual from all penalties resulting from the vacated qualifying conviction:
 - Prohibit the vacated qualifying conviction from being included in a person's criminal history for purposes of determining bail in a subsequent prosecution;
 - Direct the clerk to notify Dept. of Licensing to reinstate the person's privilege to drive if suspended due to the qualifying conviction; and
 - Other requirements associated with legal financial obligations resulting from the qualifying conviction.
- Section 5 Additionally requires the clerk to transmit the court order to vacate a qualifying conviction to the Washington State Patrol (WSP), upon receipt of the court order. Requires WSP and any local police agency to update their records to reflect the vacation and transmit the vacation order to the Federal Bureau of Investigation,

- within 7 working days of receipt. States vacated convictions may not be disseminated or disclosed.
- Section 5 Additionally states a qualifying conviction vacated under this chapter may not be included in a person's criminal history and the person must be released from all penalties and disabilities resulting from the offense.
- Section 6 States that if a vacation of a qualifying conviction affects a sentence imposed for a separate conviction by altering the person's offender score, then a person may file a motion to be resentenced. States any person with a qualifying conviction who is currently serving a sentence under the supervision of the Department of Corrections (DOC) has a right to counsel for resentencing proceedings. Restricts prosecuting attorneys from filing dismissed chargers in relation to the conviction for which a person qualifies for resentencing.

Sections 7-8 Concerns LFOs.

Section 9 Adds a new section requiring the Administrative Office of the Courts (AOC), in coordination with other specified courts, to develop reports for each court of all persons with qualifying convictions or qualifying nonconvictions. Lists the prioritization of cases and states DOC and the clerks of the courts shall provide assistance. Requires clerks to provide reports to local prosecutors. Requires AOC to complete the report for all qualifying convictions and qualifying nonconvictions by January 1, 2024, for those under Section 1(6)(a)-(c); and for those under Section 1(6)(d) by July 1, 2024. Exempts reports from public disclosure.

Section 10 Concerns LFOs.

- Section 11 Adds a new section to chapter 42.56 RCW stating reports compiled, received, and shared under Section 9 of the act are exempt from disclosure under the chapter.
- Section 12 Amends RCW 9.94A.640 by adding provisions of Section 1 and subsection 12 of this section from the list of offenders who may not have the record of conviction cleared.
- Section 13 Amends RCW 9.96.060 by adding a reference to Section 1 of the act and correcting a reference to a subsection changed by the act exclusions to the list of persons convicted of a misdemeanor or gross misdemeanor who may not have the record of conviction cleared.
- Section 14 Amends RCW 72.09.480 by amending the definition of "program" and excluding subsection (9) added in this section to the list of required deductions. Subsection (9) is added, stating LFOs reimbursed pursuant to *State v. Blake* are exempt from required deductions. Additionally exempts funds for certificate programs from required deductions.

Section 15 States Sections 1-10 of the act constitute a new chapter in Title 9 RCW.

EXPENDITURES

Assumptions.

None.

Impact on the Caseload Forecast Council.

None.

Impact Summary

This bill establishes a process for vacating convictions and nonconvictions and reimbursement of LFOs pursuant to the *State v. Blake* decision, and sets timelines for review and processing of *State v. Blake* cases.

Impact on Prison and Jail beds, Juvenile Rehabilitation (JR) and local detention beds and DOC Supervision Caseload

While eligible individuals currently have the ability to apply for vacation, this bill may result in the identification, and subsequent vacation or resentencing, of additional individuals with a simple possession offense. Additionally, this bill expands the right to vacate convictions to individuals convicted of an offense that was predicated by a simple possession offense listed in Section 1(6)(a)-(c) of the act (i.e., individuals who have convictions for Escape 2, Bail Jump, Unlawful Possession of a Firearm, etc., whose prior offense that predicated the conviction was a *State v. Blake* offense). The definition of qualifying conviction established in this bill includes RCWs for simple possession dating back to 1951, which may be an expansion of eligible individuals.

As such, there may be decreased need for Prison and Jail beds, JR and local detention beds, and reduced DOC Supervision caseload, but the CFC does not have the information necessary to estimate the impact.

Bill Number: 1492	НВ	Title: State v Blake Relief	Agency	r: 179-Department of Enterprise Services
Part I: Estimate	S			
X No Fiscal Impa	ct			
Estimated Cash Recei	pts to:			
NONE				
Estimated Operating NONE	Expenditure	s from:		
Estimated Capital Bud	dget Impact:			
NONE				
		timates on this page represent the most likely , are explained in Part II.	v fiscal impact. Factors impacting	z the precision of these estimates,
Check applicable bo	xes and follow	w corresponding instructions:		
If fiscal impact i form Parts I-V.	s greater than	\$50,000 per fiscal year in the current bio	ennium or in subsequent bienn	ia, complete entire fiscal note
If fiscal impact	is less than \$5	0,000 per fiscal year in the current bienr	nium or in subsequent biennia,	complete this page only (Part I)
Capital budget i	mpact, compl	ete Part IV.		
Requires new ru	ile making, co	emplete Part V.		
Legislative Contact:	Edie Adar	ns	Phone: 360-786-7180	Date: 01/20/2023
Agency Preparation	: Piper Lisa		Phone: 360-407-9331	Date: 01/23/2023
Agency Approval:	Ashley Ho	oward	Phone: (360) 407-8159	Date: 01/23/2023
OFM Review:	Cheri Kel	ler	Phone: (360) 584-2207	Date: 01/23/2023

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.

The purpose of this bill is to provide relief for persons affected by State v. Blake. This bill amends RCW 9.94A.640, 9.96.060, and 72.09.480, and adds a new section to chapter 42.56 RCW, and adds a new chapter to Title 9 RCW.

Section 2 indicates that those convicted of certain drug-related offenses may have their conviction expunged and may seek reimbursement for costs and penalties associated with that conviction.

Section 10 (1) indicates that the Administrative Office of the Courts must create and administer a refund bureau to provide direct refunds to persons who are entitled to a refund of legal financial obligations.

These payments would not be made from the Department of Enterprise Services Self-Insurance Liability Account. Therefore, there is no fiscal impact to the Department of Enterprise Services.

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.

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.

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

Part V: New Rule Making Required

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

Bill Number: 1492 HB	Title: State v Bla	ike Relief			Agency: 2	225-Washi	ington State Patrol
Part I: Estimates							
No Fiscal Impact							
Estimated Cash Receipts to:							
_							
NONE							
Estimated Operating Expenditures	s from:						
	FY 202	24 FY	2025	2023-25	20	025-27	2027-29
FTE Staff Years		12.0	12.0	1	2.0	10.0	0 10.0
Account							
General Fund-State 001-1		7,421	1,423,882	2,991,		2,387,752	
	Total \$ 1,56	7,421	1,423,882	2,991,	303	2,387,752	2 2,387,752
The cash receipts and expenditure est and alternate ranges (if appropriate)			kely fiscal in	npact. Factors	impacting th	e precision	of these estimates,
Check applicable boxes and follow	v corresponding instru	uctions:					
X If fiscal impact is greater than form Parts I-V.	\$50,000 per fiscal year	ar in the current	t biennium	or in subsequ	ent biennia,	complete	entire fiscal note
If fiscal impact is less than \$5	0,000 per fiscal year i	in the current bi	iennium or i	in subsequen	biennia, co	mplete thi	s page only (Part I
Capital budget impact, comple	ete Part IV.						
Requires new rule making, co	mplete Part V.						
Legislative Contact: Edie Adar	ns		P	hone: 360-78	6-7180	Date: (01/20/2023
Agency Preparation: Michael N	1iddleton		P	hone: (360) 5	96-4072	Date:	02/06/2023
Agency Approval: Mario Bud	ono		P	hone: (360) 5	96-4046	Date:	02/06/2023
OFM Review: Tiffany W	est		P	hone: (360) 8	390-2653	Date:	02/06/2023

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.

The proposed bill has a fiscal impact for the Washington State Patrol (WSP).

Subsections 1(6)(a) through (e) list qualifying offenses that could be eligible for records vacating or the conditions under which the qualifying offense meets such eligibility.

Section 5(3) establishes a seven working-day turnaround on complying with vacate orders and that dissemination or disclosure regarding this record is not permissible by us, local law enforcement, or prosecuting attorneys.

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.

To fully meet the expected workload of the bill requires continuation and expansion of our Drug Conviction Correction Unit (DCCU) within the Criminal Records Division that is currently funded under a one-time budget proviso. We estimate a 25% monthly increase in records (from approximately 8,000 to 10,000) for vacation processing as a result of this bill requiring a unit of 10.0 FTE: 1.0 Correctional Records Supervisor, 1.0 Correctional Records Technician Lead, and 8.0 Correctional Records Technicians. With the seven-day turnaround on processing introduced by subsection 5(3) and each CRT presently processing approximately 1,300 records a month the unit size provides a processing buffer to account for impacts from work absence or turnover. New staff require approximately 6-8 months of training to be fully skilled in the systems processing, so initial throughput of the added CRTs will be less than 1,300 records per month.

Note: The governor's budget proposal includes funding for 8 of the 10 FTE referenced in the paragraph above to continue the DCCU work.

Additionally, we expect that our existing backlog of vacate orders to be approximately 25,000 records by July 1, 2023, which will require an additional 2.0 Correctional Records Technicians for a period of two years, inclusive of training time, to clear the backlog and allow the DCCU to achieve and maintain the seven-day turnaround on processing.

To meet the requirement of preventing dissemination of information per subsection 5(3) would require re-programming to update our systems. We estimate the cost at \$10,000.

We base estimated salary expenditures on current levels for the positions requested per published salary schedules, plus any applicable incentive or assignment pay. We compute estimated benefits expenditures based on federal or state mandated rates plus state provided amounts for health insurance and workers' compensation insurance. We assume that any increases in these rates or amounts will be covered by legislation establishing the increase.

We compute estimated support expenditures such as supplies & materials, communications, computer costs (hardware and software), vehicle and vehicle operating costs, among others, using average costs to support agency FTEs. We adjust the estimated support costs to reflect the needs of individual divisions or positions within the agency.

We base our estimate for agency indirect costs on the approved federal indirect cost rate of 31.88 percent. We apply this indirect cost rate percentage to all categories of expenditure with only two exceptions: capital equipment and expenditures after \$25,000 of each projected contract. Indirect costs include, but are not limited to, computer and telecommunications support, payroll processing, vendor payments, general accounting, procurement administration, inventory control, and human resource management.

Part III: Expenditure Detail

III. A - Operating Budget Expenditures

Account	Account Title	Type	FY 2024	FY 2025	2023-25	2025-27	2027-29
001-1	General Fund	State	1,567,421	1,423,882	2,991,303	2,387,752	2,387,752
		Total \$	1,567,421	1,423,882	2,991,303	2,387,752	2,387,752

III. B - Expenditures by Object Or Purpose

	FY 2024	FY 2025	2023-25	2025-27	2027-29
FTE Staff Years	12.0	12.0	12.0	10.0	10.0
A-Salaries and Wages	688,428	688,428	1,376,856	1,153,368	1,153,368
B-Employee Benefits	292,877	292,877	585,754	489,222	489,222
C-Professional Service Contracts	10,000		10,000		
E-Goods and Other Services	79,824	66,288	146,112	110,480	110,480
G-Travel	12,000	12,000	24,000	24,000	24,000
J-Capital Outlays	134,400	21,900	156,300	36,500	36,500
M-Inter Agency/Fund Transfers					
N-Grants, Benefits & Client Services					
P-Debt Service					
S-Interagency Reimbursements					
T-Intra-Agency Reimbursements					
9-Indirect Costs	349,892	342,389	692,281	574,182	574,182
Total \$	1,567,421	1,423,882	2,991,303	2,387,752	2,387,752

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

Job Classification	Salary	FY 2024	FY 2025	2023-25	2025-27	2027-29
Correctional Records Supervisor	68,076	1.0	1.0	1.0	1.0	1.0
Correctional Records Technician	55,872	10.0	10.0	10.0	8.0	8.0
Correctional Records Technician	61,632	1.0	1.0	1.0	1.0	1.0
Lead						
Total FTEs		12.0	12.0	12.0	10.0	10.0

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

Part V: New Rule Making Required

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

Bill Number:	1492 HB	Title: State v Blake Relief	A	Agency:	240-Department of Licensing
Part I: Esti	mates		<u>, </u>		
No Fisca	al Impact				
Estimated Cas	h Receipts to:				
	Non-zero	but indeterminate cost and/or sav	ings. Please see discussion	n.	
Estimated Ope	erating Expenditures	s from:			
	Non-zero	but indeterminate cost and/or sav	ings. Please see discussion	n.	
Estimated Cap	ital Budget Impact:				
NONE					
NONE					
		timates on this page represent the most li , are explained in Part II.	kely fiscal impact. Factors in	npacting t	he precision of these estimates,
Check applic	cable boxes and follow	w corresponding instructions:			
X If fiscal i	mpact is greater than ts I-V.	\$50,000 per fiscal year in the current	biennium or in subsequen	ıt biennia	, complete entire fiscal note
If fiscal	impact is less than \$5	0,000 per fiscal year in the current bi	ennium or in subsequent b	iennia, c	omplete this page only (Part I).
Canital k	oudget impact, compl	ete Part IV			
X Requires	s new rule making, co	omplete Part V.			
Legislative (Contact: Edie Adai	ms	Phone: 360-786-	·7180	Date: 01/20/2023
Agency Prep	paration: Don Arlo	W	Phone: (360) 902	2-3736	Date: 02/06/2023
Agency App	roval: Gerrit Ea	des	Phone: (360)902	-3863	Date: 02/06/2023
OFM Review	v: Kyle Sief	ering	Phone: (360) 995	5-3825	Date: 02/07/2023

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.

Please see attached fiscal note.

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.

Please see attached fiscal note.

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.

Please see attached fiscal note.

Part III: Expenditure Detail

III. A - Operating Budget Expenditures

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

III. B - Expenditures by Object Or Purpose

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

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

Part V: New Rule Making Required

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

See attached fiscal note

Agency 240 - Department of Licensing Bill Number: HB 1492 Bill Title: State v Blake relief Part 1: Estimates ☐ No Fiscal Impact **Estimated Cash Receipts:** INDETERMINATE; PLEASE SEE NARRATIVE **Estimated Expenditures:** INDETERMINATE; PLEASE SEE NARRATIVE The revenue 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 the fiscal impact is **less than \$50,000** per fiscal year in the current biennium or in subsequent biennia, complete this page only (Part I). ☐ 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. ☐ Capital budget impact, complete Part IV. ⊠ Requires new rule making, complete Part V. Legislative Contact: Edie Adams Phone: (360) 786-7180 Date: 2/1/2023 Agency Preparation: Don Arlow Phone: (360) 902-3736 Date: 2/6/2023 Agency Approval: Gerrit Eades Phone: (360) 902-3931 Date:

Request #	1
Bill #	1492 HB

Part 2 – Explanation

This bill requires the courts to refund or cancel financial obligations related to a qualifying conviction or nonconviction defined by the State v. Blake decision. The bill requires the courts to vacate qualifying convictions and nonconvictions and provide the Administrative Office of the Courts (AOC) with reports related to paid financial obligations that must be refunded.

Under the bill, AOC will establish a refund unit, forms, processes, and a searchable website for individuals to find these refunded fee amounts. AOC must refund the financial obligations. AOC will be responsible for processing these refunds. The definition of financial obligations includes any fees related to the vacated convictions and nonconvictions. In addition, the bill also authorizes AOC to notify the Department of Licensing (DOL) to reinstate driving privileges when applicable.

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

Section 1 is a new chapter in Title 9 RCW that defines Legal financial obligation" to mean any financial obligation that a person is required to pay as a result of a charge or conviction for the offense, regardless of whether the amount is required to be paid to the court, a governmental entity, or a private entity. The definition includes fees.

Section 2 is a new chapter in Title 9 RCW stating that as a result of the Washington State Supreme Court decision in State v. Blake, No. 96873-0 (decided February 25, 2021), any person with a qualifying conviction is eligible to have such conviction vacated by the sentencing court under this chapter. Any person with a qualifying conviction or qualifying nonconviction is eligible for a refund of all legal financial obligations paid as a result of the qualifying conviction or qualifying nonconviction as provided in this chapter.

Section 3 is a new chapter in Title 9 RCW states that by January 1, 2026 the courts shall file an ex parte motion to refund the legal financial obligations under this chapter. The courts will report to AOC on these from Oct. 1, 2023 to January 1, 2026. The clerk must identify all legal financial obligation refund amounts which have been ordered by the court as a result of a qualifying conviction or qualifying nonconviction beginning from the date of the mandate in State v. Blake, to the effective date of this section, and determine any additional legal financial amounts not previously refunded or ordered to be refunded, but entitled to be refunded.

Section 4 is a new chapter in Title 9 RCW stating that a person with a qualifying conviction or nonconviction can apply to the court for a vacation or refund of financial obligations.

Section 5 is a new chapter in Title 9 RCW authorizes AOC to notify DOL to "reinstate the person's privilege to drive, if suspended due to the qualifying conviction" and subsection (f) which directs the clerk to "cancel" any unpaid legal financial obligations, and subsection (g) create an itemized list of already paid financial obligations, and subsection (h) which orders AOC to refund the legal financial obligations.

Section 10 is a new chapter in Title 9 RCW that directs AOC to create a refund unit to refund these financial obligations paid pursuant to "a vacated qualifying conviction or a qualifying nonconviction based on certifications of legal financial obligations received from clerks in the superior, district, or municipal courts. The administrative office of the courts must create a model application form that may be used for persons to submit to the refund bureau for purposes of obtaining a refund."

2.B - Cash receipts Impact

The cash receipts impact is indeterminate. The definition of financial obligations includes any fees related to the vacated convictions and nonconvictions. In addition, the bill authorizes AOC to notify DOL to reinstate driving privileges when applicable. It is assumed that the reinstatements in this instance would not be accompanied by the \$75 reinstatement fee or any other applicable fees to DOL. DOL further assumes that fees paid by individuals to DOL that are part of the group covered by the State v Blake Decision would result in a refund based on an AOC request. It is not known how many individuals may be impacted by the bill or what amount of fees would have been paid that would be refunded.

2.C – Expenditures

The fiscal impact of this bill is indeterminate. Under current law the department takes action on minor in possession of drugs charges, or drug paraphernalia and felony drug charges involving a motor vehicle are reported. Persons whose license is either suspended or revoked under those provisions must pay a license reissue fee and may be subject to other fees depending on the nature of the sanction. AOC will send a copy of the vacated Blake order to DOL for a person who has requested a refund. DOL staff will need to look through several DOL systems to determine what financial obligations this driver has paid.

DOL assumes that the work sent to DOL from AOC will require significant technical knowledge and historical system knowledge to complete. The department would use Customer Service Specialist 3 (CSS3) positions to manage workflow. Staffing requirements are unknown as the data are not available to further quantify the volume of instances requiring research.

Operational assumptions:

- DOL assumes that AOC would send us requests for record research, and some of these records
 may take significant manual processing. Inquiries may require research in antiquated systems
 such as COLD, microfiche, etc. The work in these antiquated systems takes longer to research
 and determine record updates.
- DOL assumes that reissue fees, SR22 and testing fees have changed over time and this increases the complexity of the research which increases the touch time per request from AOC.
- DOL assumes that Minor in Possession charges could have a large impact on manual corrections workload and research. This involves analyzing years of DRIVEs records to determine what can be refunded and as forms, and systems have changed over time may require significant levels of manual work.

Depending on workload volumes, DOL may also require accounting resources to manage refund processing. Similar to operational impacts, the level of resources needed to support this activity are unknown until the department knows what level of requests must get managed. DOL will monitor activity volumes, assess capacity, and request additional resources in a future budget cycle as needed.

Part 3 – Expenditure Detail

Indeterminate.

Part 4 – Capital Budget Impact

None.

Part 5 – New Rule Making Required

None.

Individual State Agency Fiscal Note

Bill Number: 1492 HB	Title:	Title: State v Blake Relief			Agency:	310-Departm Corrections	ent of
Part I: Estimates	'						
No Fiscal Impact							
Estimated Cash Receipts to:							
_							
NONE							
Estimated Operating Expenditu	res from:						
		FY 2024	FY 2025	2023-25		2025-27	2027-29
FTE Staff Years		38.5	38.5	3	8.5	25.6	25.6
Account		2 774 000	2 507 000	7 274	000	5 150 000	E 150 000
General Fund-State 001-1	Total \$	3,774,000 3,774,000	3,597,000 3,597,000	7,371, 7,371,		5,150,000 5,150,000	5,150,000 5,150,000
In addition to the estima				•	-		
The cash receipts and expenditure and alternate ranges (if appropria	te), are explo	ained in Part II.	e most likely fiscal i	impact. Factors	impacting	the precision of	these estimates,
Check applicable boxes and foll	_	_					
X If fiscal impact is greater that form Parts I-V.	an \$50,000	per fiscal year in the	current biennium	or in subsequ	ent bienni	a, complete en	tire fiscal note
If fiscal impact is less than s	\$50,000 pe	r fiscal year in the cu	rrent biennium o	in subsequen	t biennia, o	complete this p	age only (Part I)
Capital budget impact, com	plete Part I	V.					
Requires new rule making,	complete P	art V.					
Legislative Contact: Edie Ad	lams			Phone: 360-78	36-7180	Date: 01/	20/2023
Agency Preparation: John Ch	ning			Phone: (360)	725-8428	Date: 02/	/22/2023
Agency Approval: Ronell	Witt			Phone: (360)	725-8428	Date: 02/	/22/2023
OFM Review: Cynthia	Hollimon			Phone: (360) 8	310-1979	Date: 02/	/22/2023

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.

The purpose of this bill is to provide relief for persons affected by State v. Blake. This bill amends RCW 9.94A.640, 9.96.060, and 72.09.480, and adds a new section to chapter 42.56 RCW, and adds a new chapter to Title 9 RCW.

Section 1 adds a new section and establishes Cost of Supervision (COS) as a Legal Financial Obligation (LFO). This appears to make COS paid to Department of Corrections (DOC) eligible for the Administrative Office of the Courts' (AOC's) Blake Refund Bureau. This section defines terms in the act, to include "Qualifying Conviction", "Qualifying Nonconviction", and "Qualifying Offense."

Section 2 adds a new section stating that any person with a qualifying conviction is eligible to have such conviction vacated by the sentencing court under this chapter. This section additionally states that any person with a qualifying conviction or qualifying nonconviction is eligible for a refund of all LFOs paid as a result of the qualifying conviction or qualifying nonconviction.

Section 3(1) states that for all qualifying convictions and nonconvictions, Prosecuting Attorneys (PAs) will need to (1) develop a list of LFOs paid to DOC (in the form of COS) and others "to the extent those amounts are known or readily ascertainable", and (2) determine if the defendant is serving any sentence under DOC supervision.

Section 3(1)(b) states that PAs must file dismiss and vacate orders by Jan 1, 2026, and a motion under this section must include documentation of the amount of LFOs paid by the person because of the qualifying conviction and nonconviction.

Section 3(3) states that clerks will report to PAs and the AOC all LFO refund amounts ordered by the court, any amounts previously refunded, and any amounts ordered for refund but not entitled for refund. This section states that PAs shall seek amended orders for refund of LFO amounts based on this information.

Section 4 adds a new section stating persons with a qualifying conviction or nonconviction may apply to the sentencing court for a vacation of the conviction or a refund of nonconviction legal financial obligations (LFOs), regardless of whether a prosecuting attorney is expected to file a motion under Section 3 of the act. Requires the prosecutor to respond within 30 days to any applications.

Sections 5 adds a new section requiring the court to do the following when a valid motion to vacate a qualifying conviction is determined:

- Set aside each plea or verdict, dismiss the information, indictment, complaint, or citation, and vacate the judgment and sentence.
- Quash any outstanding warrants related to the vacated qualifying conviction.
- Release the individual from all penalties resulting from the vacated qualifying conviction.
- Prohibit the vacated qualifying conviction from being included in a person's criminal history for purposes of determining bail in a subsequent prosecution.
- Direct the clerk to notify Dept. of Licensing to reinstate the person's privilege to drive if suspended due to the qualifying conviction; and
- Other requirements associated with legal financial obligations resulting from the qualifying conviction.

Section 6 adds a new section and states that if a vacation of a qualifying conviction affects a sentence imposed for a separate conviction by altering the person's offender score, then a person may file a motion to be resentenced. States any person with a qualifying conviction who is currently serving a sentence under DOC supervision has a right to counsel for resentencing proceedings. Restricts prosecuting attorneys from filing dismissed charges in relation to the conviction for which a person qualifies for resentencing.

Section 7 adds a new section and requires courts to direct the clerks to cancel unpaid LFOs on qualifying convictions and non-convictions based on valid motions to refund LFOs, provide clerks with itemized amounts of LFO to be refunded for certification, and order AOC to refund LFOs paid.

Section 8(1)(a) states that LFOs refunded on vacated qualifying convictions shall not be reallocated to any other LFO the person is required to pay, including LFOs on other convictions under the same cause.

Section 8(1)(b) requires LFOs previously reallocated shall be refunded and requires clerks to identify LFOs paid or previously reallocated to other counts or causes and provide the information to the PA and AOC.

Section 8(3) specifies how certain types of fines and fees will be refunded when there are multiple convictions under the same cause number, but does not include COS paid to DOC.

Section 9 adds a new section requiring the Administrative Office of the Courts (AOC), in coordination with other specified courts, to develop reports for each court of all persons with qualifying convictions or qualifying nonconvictions. Lists the prioritization of cases and states DOC and the clerks of the courts shall provide assistance. Requires clerks to provide reports to local prosecutors. Requires AOC to complete the report for all qualifying convictions and qualifying nonconvictions by January 1, 2024, for those under Section 1(6)(a)-(c); and for those under Section 1(6)(d) by July 1, 2024. Exempts reports from public disclosure.

Section 9(2) states that in compiling comprehensive reports for each court of all persons with qualifying convictions & non-convictions, AOC will need to prioritize cases by those who are currently incarcerated, followed by those who are currently on supervision.

Section 10(1) states that AOC shall operate an LFO refund bureau and an application form for persons to request a refund; with COS now defined as an LFO under Section 1.

Section 10(2) states that AOC shall notify all persons entitled to a refund of their right and the process for applying for the refund.

Section 10(3) states that persons will have a right to seek to amend the LFO refund amount if they believe it is incorrect and the right to counsel to assist in filing.

Section 10(4) states that AOC will maintain an online database for persons to search and see if they have a conviction/non-conviction eligible for vacate and if they are entitled to an LFO refund.

Section 11 adds a new section to chapter 42.56 RCW stating reports compiled, received, and shared under Section 9 of the act are exempt from disclosure under the chapter.

Section 12 amends RCW 9.94A.640 by adding provisions of Section 1 and subsection 12 of this section from the list of offenders who may not have the record of conviction cleared.

Section 13 states that refunds of Blake LFOs deposited into incarcerated individuals' accounts will not be subject to deductions. Amends RCW 9.96.060 by adding a reference to Section 1 of the act and correcting a reference to a subsection changed by the act exclusions to the list of persons convicted of a misdemeanor or gross misdemeanor who may not have the record of conviction cleared.

Section 14 amends RCW 72.09.480 by amending the definition of "program" and excluding subsection (9) added in this section to the list of required deductions. Subsection (9) is added, stating LFOs reimbursed pursuant to State v. Blake are exempt from required deductions. Additionally exempts funds for certificate programs from required deductions.

Bill # 1492 HB

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.

The fiscal impact of this bill is indeterminate, assumed to be greater than \$50,000 per Fiscal Year (FY).

This bill establishes a process for vacating convictions and non-convictions and reimbursement of LFOs pursuant to the State v. Blake decision and sets timelines for review and processing of State v. Blake cases. It also expands the right to vacate convictions to certain individuals. The definition of a qualifying conviction established in this bill includes RCWs for simple possession dating back to 1951, which may be an expansion of eligible individuals.

LFO/COS REIMBURSEMENT IMPACTS

The bill defines Cost of Supervision (COS) paid to DOC as an LFO, thereby making all stated requirements for LFOs applicable to COS. The new law establishes processes for Prosecuting Attorneys (PAs) and county clerks to finalize vacates for Blake eligible convictions and nonconvictions by Jan 1, 2026, and establishes status reporting requirements. The bill establishes requirements for the Administrative Office of the Courts' (AOC's) LFO refund bureau, including an online database of eligible causes and LFOs subject to refund. All LFOs paid because of qualifying convictions or nonconvictions must be refunded, and the new law establishes several ways to achieve refunds, including requirements for courts to amend orders to specify that LFOs will be refunded, and creates paths for persons to apply for refunds or request amendments to refund amounts through the AOC.

This proposed legislation would change DOC's current practice of applying moneys paid in COS toward the overall COS debt owed, paying down the oldest cause first. It is unclear if DOC can meet this requirement for old causes where COS information was not carried over from Offender Based Tracking System (OBTS), since the COS reports available from that system are by individual, not by cause. If possible, it will be exceedingly difficult and time-consuming work, which DOC's LFO Unit is not currently staffed to manage.

Section 4 requires PAs to respond to any application for LFO refunds within 30 days. Since data resides with DOC, DOC assumes additional workload when a person applies for a vacate or LFO, as DOC's LFO unit will be expected to respond with information in a timely manner in order for PAs to meet their deadlines.

Section 3(1) states that a list of LFOs in the form of COS paid to DOC must be developed. It must also be determined whether the defendant is serving any sentence under DOC supervision. While not specified, it is assumed DOC would need to provide this data. Calculating COS paid and applying payments to specific vacated causes will be time and labor intensive. We assume needing 18.0 FTEs Fiscal Technicians working the first two years to complete the bulk of the calculations, then beginning the third year, 6.0 FTEs Fiscal Technicians for maintenance. 1.0 FTE Management Analyst 4 would be needed to manage this newly formed team.

- 1.0 Management Analyst 4, Step L
- o Responsible for creating processes and job aids for staff related to vacates and resentencing.
- Maintains data
- Conducts 2nd reviews and is responsible for updates in the electronic database.

- 18.0 Fiscal Technician 2s, Step L
- o Reviews all release orders, calculates associated refunds of LFOs, COS, and other fees, and processes calculations for formally incarcerated, or supervised, individuals.
- o Prepares the metrics/data to be transferred to the AOC and Prosecutor's office.

RESENTENCING STAFFING IMPACTS

DOC's funding for State v. Blake and other resentencing support resources ends June 30, 2023. As of December 2022, DOC has processed over 29,000 orders due to State v. Blake. Additional RCWs that qualify for a vacate will add to the existing workload. These resentencing decisions impact multiple divisions across the department. The following staff will be needed to support this work going forward:

- 1.0 Resentencing Administrator
- o Analyzes information; leads multi-disciplinary work groups; develops, implements, and manages plans in response to changes involving legislation, court decisions, or other law changes impacting post-conviction re-sentencing.
- o Works across DOC with all impacted units, programs, and divisions for such changes to ensure effective and appropriate policies and procedures are developed and implemented accordingly and that resources are distributed to those intended.
- o Responsible for ensuring the safe and successful release of individuals impacted by post-conviction resentencing.
- 1.0 Office Assistant 3
- o Assists the Resentencing Administrator by scheduling meetings, monitoring resentencing email boxes, creating agendas, taking meeting minutes, tracking actions for follow-up, recording decisions, writing, and editing memos and other documents, and assisting with tracking important data points for reporting to DOC leadership, stakeholders, the Governor's Office, and the legislature.
- 1.0 Director of Social Work
- o Develop policies and procedures to support the effective transition of healthcare and other support services as people release from prison.
- o Direct the process for establishment of surrogate decision-makers and guardians.
- o Provide clinical oversight for facility-based social workers.
- o Collaborate with other divisions for comprehensive reentry planning.
- o Collaborate with other state agencies, to include Health Care Authority and Department of Social and Health Services, to enhance smooth transitions from prison to the community.
- 1.0 Management Analyst 4
- o Responsible for creating processes and job aids for staff related to vacates and resentencing.
- o Maintains the data related to quality reviews for vacates and resentencing.
- o Responsible for tracking the conditional commutation process for community custody in collaboration with the Office of Public Defense (OPD) and Governor's Office for this task.
- o Conducts 2nd reviews for all quality reviews and is responsible for updates in the electronic database.
- 3.0 Management Analyst 3
- o Monitors a centralized email box to answer inquiries from attorneys who are preparing for a resentence.
- o Responsible for quality review of sentence and time calculations related to vacates and resentencing.
- o Responsible to ensure correct coding of actions.
- o Answers questions for facility records staff on complex resentencing questions.
- 1.0 Correctional Records Technician Lead
- o Responsible to maintain the list of vacated convictions and assigns work to ensure the conviction is vacated from the Criminal Conviction Record (CCR), so that the static portion of the WA One is accurate.

- 2.0 Correctional Records Technicians
- o Responsible to update the criminal conviction record to ensure that vacated convictions are no longer scoring on the static portion of the WA One. This workload is only anticipated to increase once the Administrative Office of the Courts/OPD identify the impacted individuals for court action (they received funding as well for this work).
- 3.0 Communication Consultant 3
- o Complete expedited public disclosure reviews to aid legal proceedings related to resentencing.
- 3.0 Correctional Specialist 3
- o Work closely with classification counselors and health services staff to determine reentry needs of the individual and prioritize services and resources for those without support upon release.

PRISON AND COMMUNITY SUPERVISION CASELOAD IMPACTS

While eligible individuals currently have the ability to apply for vacation, this bill may result in the identification, and subsequent vacation or resentencing, of additional individuals with a simple possession offense. Additionally, this bill expands the right to vacate convictions to individuals convicted of an offense that was predicated by a simple possession offense listed in Section 1(6)(a)-(c) of the act (i.e., individuals who have convictions for Escape 2, Bail Jump, Unlawful Possession of a Firearm, etc., whose prior offense that predicated the conviction was a State v. Blake offense). The definition of qualifying conviction established in this bill includes RCWs for simple possession dating back to 1951, which may be an expansion of eligible individuals.

As such, there may be additional decreased need for Prison and Jail beds, Juvenile Rehabilitation (JR) and local detention beds, and reduced DOC Supervision caseload, but the Caseload Forecast Council (CFC) does not have the information necessary to estimate the impact. Therefore, the fiscal impact is indeterminate, assumed to be more than \$50,000 per FY.

The DOC requests funding for the indirect costs of agency administration (3.5 FTE's and \$330,000) and requests funding for interagency costs of (\$67,000), for the purpose of implementing this legislation. The approved agency indirect rate and associated cost of administration are calculated based on the salaries and benefits of staff conducting back office administrative functions, divided by all remaining salaries and benefits.

Cost Summary (rounded to the nearest thousand):

FY2024: \$3,774,000 and 38.5 FTE's FY2025: \$3,597,000 and 38.5 FTE's FY2026: \$2,575,000 and 25.6 FTE's FY2027: \$2,575,000 and 25.6 FTE's FY2028: \$2,575,000 and 25.6 FTE's FY2029: \$2,575,000 and 25.6 FTE's

ASSUMPTIONS:

- 1. If the Policy Level Decision Package, EL- Resentencing & Reentry Support is funded in the 2023-25 Biennium, the fiscal impacts of this legislation will need to be adjusted.
- 2. It is assumed that DOC will "true-up" the needs requested in this fiscal note in a future decision package should this legislation be signed into session law.

Part III: Expenditure Detail

III. A - Operating Budget Expenditures

Account	Account Title	Type	FY 2024	FY 2025	2023-25	2025-27	2027-29
001-1	General Fund	State	3,774,000	3,597,000	7,371,000	5,150,000	5,150,000
		Total \$	3,774,000	3,597,000	7,371,000	5,150,000	5,150,000

In addition to the estimates above, there are additional indeterminate costs and/or savings. Please see discussion.

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III. B - Expenditures by Object Or Purpose

	FY 2024	FY 2025	2023-25	2025-27	2027-29
FTE Staff Years	38.5	38.5	38.5	25.6	25.6
A-Salaries and Wages	2,128,000	2,128,000	4,256,000	3,208,000	3,208,000
B-Employee Benefits	877,000	877,000	1,754,000	1,226,000	1,226,000
C-Professional Service Contracts					
E-Goods and Other Services	107,000	107,000	214,000	98,000	98,000
G-Travel	146,000	146,000	292,000	124,000	124,000
J-Capital Outlays	186,000	9,000	195,000	8,000	8,000
M-Inter Agency/Fund Transfers					
N-Grants, Benefits & Client Services					
P-Debt Service					
S-Interagency Reimbursements					
T-Intra-Agency Reimbursements	330,000	330,000	660,000	486,000	486,000
9-					
Total \$	3,774,000	3,597,000	7,371,000	5,150,000	5,150,000

In addition to the estimates above, there are additional indeterminate costs and/or savings. Please see discussion.

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

Job Classification	Salary	FY 2024	FY 2025	2023-25	2025-27	2027-29
COMMUNICATIONS	75,741	3.0	3.0	3.0	3.0	3.0
CONSULTANT 3						
CORRECTIONAL RECORDS	63,735	2.0	2.0	2.0	2.0	2.0
TECHNICIAN						
CORRECTIONAL RECORDS	70,287	1.0	1.0	1.0	1.0	1.0
TECHNICIAN LEAD						
CORRECTIONS SPECIALIST 3	77,028	3.0	3.0	3.0	3.0	3.0
DIRECTOR OF SOCIAL WORK	133,044	1.0	1.0	1.0	1.0	1.0
FISCAL TECHNICIAN 2	43,798	18.0	18.0	18.0	6.0	6.0
MANAGEMENT ANALYST 3	71,515	3.0	3.0	3.0	3.0	3.0
MANAGEMENT ANALYST 4	82,901	2.0	2.0	2.0	2.0	2.0
MANAGEMENT ANALYST 5	91,525	3.5	3.5	3.5	2.6	2.6
OFFICE ASSISTANT 3 -	52,304	1.0	1.0	1.0	1.0	1.0
TEAMSTERS						
RESENTENCING ADMINISTRATO	118,116	1.0	1.0	1.0	1.0	1.0
Total FTEs		38.5	38.5	38.5	25.6	25.6

III. D - Expenditures By Program (optional)

Program	FY 2024	FY 2025	2023-25	2025-27	2027-29
Administration & Support Svcs (100)	330,000	330,000	660,000	486,000	486,000
Community Supervision (300)	1,419,000	1,330,000	2,749,000	1,064,000	1,064,000
Interagency Payments (600)	67,000	67,000	134,000	62,000	62,000
Offender Change (700)	1,958,000	1,870,000	3,828,000	3,538,000	3,538,000
Total \$	3,774,000	3,597,000	7,371,000	5,150,000	5,150,000

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:	1492 HB	Title: S	State v Blake Relief					
Part I: Jur	isdiction-Loc	ation, type or sta	atus of political sub	division defines	range of fiscal imp	acts.		
Legislation	Impacts:							
X Cities: Co	ests for law enforce	ement agencies to u	pdate records and trans	smit information to t	he FBI.			
X Counties:	enforcement agen	cies to update reco	ort-appointed defense a rds and transmit inform for a discussion of reve	ation to the FBI. Ple	ease see the fiscal note			
X Special Dist	X Special Districts:							
Specific jur	isdictions only:							
Variance oc	curs due to:							
Part II: Es	stimates							
No fiscal in	npacts.							
Expenditure	es represent one-ti	me costs:						
Legislation	provides local opt	ion:						
X Key variab	les cannot be estin	nated with certainty	enforce	•	s; number of instances dated and orders vacation			
Estimated revo	enue impacts to:							
Jurisdiction		FY 2024	FY 2025	2023-25	2025-27	2027-29		

Jurisdiction	FY 2024	FY 2025	2023-25	2025-27	2027-29
County	2,550,000	2,550,000	5,100,000		
TOTAL \$	2,550,000	2,550,000	5,100,000		
GRAND TOTAL \$	•				5,100,000

Estimated expenditure impacts to:

Jurisdiction	FY 2024	FY 2025	2023-25	2025-27	2027-29
County	5,050,000	5,050,000	10,100,000		
TOTAL \$	5,050,000	5,050,000	10,100,000		
GRAND TOTAL \$					10,100,000

Part III: Preparation and Approval

Fiscal Note Analyst: Alice Zillah	Phone: 360-725-5035	Date: 02/09/2023
Leg. Committee Contact: Edie Adams	Phone: 360-786-7180	Date: 01/20/2023
Agency Approval: Allan Johnson	Phone: 360-725-5033	Date: 02/09/2023
OFM Review: Cynthia Hollimon	Phone: (360) 810-1979	Date: 02/09/2023

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FNS060 Local Government Fiscal Note

Part IV: Analysis A. SUMMARY OF BILL

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

Sec. 2 creates a new section. As a result of the Washington State Supreme Court decision in State v. Blake, any person with a qualifying conviction is eligible to have such conviction vacated by the sentencing court under this chapter. Any person with a qualifying conviction or qualifying nonconviction is eligible for a refund of all legal financial obligations (LFOs) paid as a result of the qualifying conviction or qualifying nonconviction as provided in this chapter.

Sec. 3 creates a new section. Upon receipt of a report from the clerk, a prosecuting attorney shall review all qualifying convictions and nonconvictions within his or her jurisdiction. The prosecutors shall coordinate with the appropriate clerk and other appropriate entities to develop a list of all LFO amounts paid as a result of the qualifying conviction or qualifying nonconviction. The prosecutor shall determine whether the person is currently serving a sentence for any offense under the supervision of the Department of Corrections, and in such case, notify the state Office of Public Defense that the person may be eligible for resentencing. For each qualifying conviction, the prosecuting attorney shall file an ex parte motion by January 1, 2026, with the applicable sentencing court to dismiss and vacate the conviction under this chapter.

For each qualifying nonconviction where LFOs were paid as a result of the qualifying nonconviction, the prosecuting attorney shall file an ex parte motion by January 1, 2026, with the applicable sentencing court to refund the LFOs. The prosecuting attorney is not required to notify the defendant of the motion, and the court shall consider a motion under this section without requiring the presence of the prosecuting attorney or defendant.

By July 1, 2023, prosecuting attorneys shall submit to clerks in their respective jurisdictions a report on the status of all filed motions required under this section, including all filed motions to vacate pursuant to State v. Blake since the decision was issued. The report shall be in a format that includes individual cause numbers, individual names, case outcomes, and legal financial reimbursement amounts for all cases.

Beginning October 1, 2023, through January 1, 2026, prosecuting attorneys shall submit to the clerks on a quarterly basis a report in the same format with the same data points on the status of motions required under this section. The clerk shall identify all LFO refund amounts which have been ordered by the court as a result of a qualifying conviction or qualifying nonconviction beginning from the date of the mandate in State v. Blake, to the effective date of this section, and determine any additional legal financial amounts not previously refunded or ordered to be refunded, but entitled to be refunded. The clerk shall provide this information to the prosecuting attorney and the Administrative Office of the Courts. The prosecuting attorney shall seek amended orders for the refund of LFO amounts identified under this subsection.

Sec. 4 creates a new section. A person with a qualifying conviction or nonconviction may apply to the sentencing court for a vacation of the conviction or a refund of nonconviction LFOs under this chapter, regardless of whether a prosecuting attorney is expected to file a motion. If a person applies under this section, the prosecuting attorney shall respond to the application within 30 days. The prosecuting attorney may object to the application only on the basis that the conviction or nonconviction is not a qualifying conviction or qualifying nonconviction. A person may challenge the amount of any LFO refund ordered by the court in the court that issued the order by bringing a motion to amend the order's refund amount. The person has a right to the assistance of counsel in reviewing the refund determination and in bringing a motion to amend the refund amount in the court that issued the order.

Sec. 5 creates a new section. Upon receipt of a court order to vacate a qualifying conviction under this section, a local police agency shall have no more than seven working days to update their records to reflect the vacation of the qualifying conviction, and shall transmit the order vacating the conviction to the Federal Bureau of Investigation. A qualifying conviction that has been vacated under this section may not be disseminated or disclosed by the state patrol, prosecuting attorney, or local law enforcement agency to any person.

A qualifying conviction vacated under this chapter may not be included in the person's criminal history for purposes of determining bail in a subsequent prosecution or a sentence in any subsequent conviction, and the person must be released

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from all penalties and disabilities resulting from the offense.

Sec. 6 creates a new section. If the vacation of a qualifying conviction under this chapter affects a sentence imposed for a separate conviction by altering the person's offender score, then the person may file a motion to be resentenced in the applicable sentencing court.

A prosecuting attorney may not file or refile previously dismissed charges contained in any indictment, information, or affidavit of probable cause filed in relation to the conviction for which the person qualifies for resentencing under this section, and may not file new or additional charges based on acts alleged in any law enforcement report from which the conviction arose for which the person is being resentenced.

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 both known and indeterminate costs. Costs for county public defense and prosecutors are shown in the grid. These figures assume that requests for conviction vacations and reimbursed LFOs would be addressed in the next two years. It may take longer to work through the case load, in which case the costs would be spread out over a longer period of time.

PUBLIC DEFENSE COSTS:

The Office of Public Defense assumes that it would distribute \$5.1 million in pass-through funding and resources to counties for Blake defense services. The Local Government Fiscal Note Program LGFN) assumes county costs for public defense would match this appropriation and would be spread over fiscal years 2024 and 2025.

COUNTY PROSECUTOR COSTS:

According to the Washington Association of Prosecuting Attorneys, the legislation would result in costs for prosecutors similar to those for defense attorneys, at an estimated 4 to \$6 million in addition to what has already been allocated by the Legislature. For the purposes of this fiscal note, LGFN assumes the costs to be \$5 million, spread between fiscal years 2024 and 2025.

LAW ENFORCEMENT IMPACTS

According to the Washington Association of Sheriffs and Police Chiefs (WASPC), the work detailed in Section 5 to update law enforcement records and transmit orders vacating the conviction to the Federal Bureau of Investigation would take approximately 10 minutes per order. 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. Because the number of instances of updating records and transmitting orders is not known, the law enforcement impacts are indeterminate.

JAIL BED IMPACTS:

According to the Caseload Forecast Council, the bill may result in the identification, and subsequent vacation or resentencing, of additional individuals with a simple possession offense. As a result, there may be a decreased need jail beds.

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 Office of Public Defense assumes it would continue to provide \$5.1 million in pass-through funding and resources to counties for Blake defense services. Continuing the model previously adopted by the Legislature, counties could opt to either receive funds through entitlement grants, or they may instead delegate OPD to directly contract with attorneys to perform Blake work in their counties.

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SOURCES:
Caseload Forecast Council
Office of Public Defense
Office of Civil Legal Aid
Washington State Association of Sheriffs and Police Chiefs

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