## NO. 30639-9-III

# IN THE COURT OF APPEALS FOR THE STATE OF WASHINGTON DIVISION III

FILED Apr 03, 2013 Court of Appeals Division III State of Washington

In re the Detention of:

## STANFORD ANDERSON,

Appellant.

# ON APPEAL FROM THE SUPERIOR COURT OF THE STATE OF WASHINGTON FOR BENTON COUNTY

The Honorable Bruce Spanner, Judge

# AMENDED OPENING BRIEF OF APPELLANT

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# A. ASSIGNMENT OF ERROR

1. The trial court erred when it entered an order of commitment as a sexually violent predator because the State failed to prove beyond a reasonable doubt that the appellant would likely engage in predatory acts of sexual violence unless confined to a secure facility.

## **B.** ISSUE PERTAINING TO ASSIGNMENT OF ERROR

1. Does a trial court err if it enters an order of commitment as a sexually violent predator when the State has failed to prove beyond a reasonable doubt that the appellant would likely engage in predatory acts of sexual violence unless confined to a secure facility?

#### C. STATEMENT OF THE CASE

Appellant Stanford Anderson was 58 years old at the time of his RCW 71.09 trial in January, 2011. 3Report of Proceedings (RP) at 402.<sup>1</sup> He was convicted of five sex offenses over a twenty-year period, concluding in 2006.

Mr. Anderson sexually assaulted his nephew A.S. in the mid-1980's

<sup>&</sup>lt;sup>1</sup> The Verbatim Report of Proceedings consists of five volumes:

RP (Show Cause Hearing) July 6, 2009;

<sup>1</sup>RP September 22, 2011 (Motion Hearing), January 4, 2012 (Motion Hearing);

<sup>2</sup>RP January 9, January 10, and January 11, 2012, Jury Trial;

<sup>3</sup>RP January 12, 2012, Jury Trial; and

<sup>4</sup>RP January 13, and January 14, 2012, Jury Trial and Verdict.

when the child was ten or eleven, but was not prosecuted for the alleged offense. 2RP at 151.

In 1985 he was convicted by plea of indecent liberties in Benton County, Washington. Exhibit 3. The offense involved his girlfriend's son, L.S., who was nine at the time. 2RP at 178, 182, 185, 210. L.S.'s mother reported the allegations made by L.S. to police. 2RP at 181. L.S.'s mother stated that she talked to Mr. Anderson, and said that he said that he was sorry and that he did not know why he did it. 2RP at 182.

In 1988 Mr. Anderson was convicted by plea in Walla Walla County of unlawful communication with a minor for immoral purposes against J.R., who was thirteen at the time. 2RP at 192, 194-97. Mr. Anderson was dating J.R.'s mother at the time of the offense in 1986. 2RP at 193. J.R. told his mother about the incidents and then told someone at his school. 2RP at 201. Mr. Anderson initially went to southern California following the incident, and then North Carolina. 2RP at 211, 214. After returning to Washington in 1988 he was convicted of the offense regarding J.R. 2RP at 214. Exhibit 8.

In 1991 he was convicted of child molestation in the third degree, having offended against S.S., who was 14. Exhibit 11. After release from

Department of Corrections custody he was convicted in 1997 of fourth degree assault against T.M. in Benton County. 1RP at 55, 2RP at 230. Exhibit 16. T.M. testified that after Mr. Anderson was invited into his duplex apartment, he forcefully pinned T.M. against a washing machine and then against a kitchen table and put his hand down T.M.'s pants and groped his genitals. 2RP at 235. T.M. stated that he was 23 at the time of the incident. 2RP at 230.

The State presented testimony that in 2003 Mr. Anderson made sexual remarks to Z.T, who was 14 years old, while they were working together at a construction site and that on another occasion Mr. Anderson grabbed at Z.T.'s genitals. 2RP at 253, 255, 257. Z.T. quit the job after approximately a week. He and his mother went to the Prosser, Washington police department to report the incident, but Z.T. did not report that Mr. Anderson had allegedly grabbed his genitals. 2RP at 256. Mr. Anderson was not charged with an offense as a result of the incident.

In September 2004, Mr. Anderson was convicted by plea of third degree rape of J.D., who was 17, and was sentenced to 60 months. Exhibit 20. While working for an auction company in Prosser, Mr. Anderson became acquainted with J.D. and J.D.'s mother, who attended the auctions. 2RP at

265. J.D.'s mother testified that in 2004 Mr. Anderson offered to give free guitar lessons to J.D., who was eight years old. 2RP at 267. J.D.'s mother subsequently went to an on-line sex offender site and then contacted law enforcement. 2RP at 270. J.D. had a sixteen year old brother, P.D. 2RP at 288. Benton County Deputy Sheriff Lee Cantu had periodic contact the Mr. Anderson, who was a Level 3 registered sex offender. 2RP at 285. While investigating Mr. Anderson regarding another set of allegations, Deputy Cantu spoke with him about P.D. and J.D. 2RP at 287-88. Deputy Cantu testified that Mr. Anderson told him that he had met the brothers at the auction in Prosser, that he had befriended them and that he had asked P.D. over the phone to come stay at his house for a week. 2RP at 288.

While investigating the incident involving P.D. and J.D., Deputy Cantu also received a report about Mr. Anderson from the mother of a seventeen year old—J.D. 2RP at 290. Deputy Cantu interviewed Mr. Anderson after he was arrested in Whitman County, Washington for possession of a weapon. 2RP at 292. Mr. Anderson acknowledged that he had committed sexual acts with seventeen year old J.D. 2RP at 295, 296. He was subsequently convicted by plea of second degree child molestation of J.D. in 2006 and incarcerated.

Following the 2006 conviction, Mr. Anderson was in sex offender treatment at Monroe from August 2006 through August 2007. 3RP at 323. While he was in the sex offender treatment program, he received notice of rules infractions and did not finish treatment at Monroe. 3RP at 331, 333.

On June 29, 2009, shortly before he completed his sentence from the conviction, the State filed a petition in Benton County Superior Court to civilly commit Mr. Anderson as a sexually violent predator (SVP) under RCW 71.09. CP 1-2. The State also filed a Certification for Determination of Probable Cause in support of its petition. CP 4-70. A stipulated order of probable cause was entered on July 6, 2009. CP 75-76. The court remanded Mr. Anderson to the custody of the Special Commitment Center (SCC) at McNeil Island during the pendency of the case, and ordering him to submit to interviews and testing by the State. CP 75-76.

Over defense objection, the court granted the State's motion relieving it of the obligation of having to prove a recent overt act. The court found that although Mr. Anderson was not incarcerated for a sexually violent offense at the time the State filed its petition, he "was incarcerated at the time the petition was filed for an act that would qualify as a recent overt act under both prongs [of the statute.] The act caused harm of a sexually violent nature by virtue of its coercion, and under the McNutt analysis a reasonable person would have reasonable apprehension, taking into consideration all the relevant facts that a person could commit harm of a sexually violent nature." 1RP at 57.

This case came on for trial before a jury beginning January 9, 2012, and continuing January 10, 11, 12, 13, and 17, 2012, the Honorable Bruce Spanner presiding. RP at 120-691. During the trial, the State called eleven witnesses, and played excerpts from a deposition the State took of Mr. Anderson. 2RP at 190, 219, 250, 263, 304, 3RP at 347, 361.

As its final witness, the State called Dr. Christopher North. Initially, Dr. North testified concerning his training as a psychologist and his experience in diagnosing sexually violent predators. He also explained that he had testified in many sexually violent predator cases as an expert for the State in Washington and California. 3RP at 364.

Dr. North interviewed Mr. Anderson in 2007 and 2011. 3RP at 368 Following this recitation of his training and experience, Dr. North testified concerning his two interviews with Mr. Anderson, his review of the testing performed on Mr. Anderson, his review of Mr. Anderson's prior offenses and his review of Department of Corrections treatment records. 3RP at 367-

68. Dr. North also testified that he reviewed the deposition performed in this case.

Based upon his interviews and review of materials, Dr. North rendered a number of opinions. The first was that Mr. Anderson suffered from Paraphelia (Not Otherwise Specified) as contained in the American Psychiatric Association's "Diagnostic and Statistical Manual of Mental Disorders (DSM-IV)."• 3RP at 373. Specifically, he testified that Mr. Anderson suffers from Paraphelia (Not Otherwise Specified), sexually attracted to prepubescent and pubescent boys, not exclusive type. 3RP at 373, 381, 388. He stated that this is sexual attraction to boys age 9 to 14. 3RP at 374. Dr. North described this as meeting the criteria of a mental abnormality. 3RP at 392, 395. He stated that the abnormality affected his volitional capacity and that Mr. Anderson has a high sex drive that he has difficulty controlling. 3RP at 394.

Dr. North stated that in his initial diagnosis, he opined that the diagnosis had a coercive feature, and that Anderson "had a tendency to force sex on victims when they didn't want to go along with his advances." Dr. North stated that since that diagnosis, he removed the coercive feature and

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stated that Mr. Anderson did not receive sexual arousal from coercion. 3RP at 389.

In his testimony, Dr. North went on to testify that in his professional opinion, Mr. Anderson was likely to engage in predatory sexual acts if not confined to a secure treatment facility. 3RP at 443. Dr. North went on to explain that he was basing this prediction upon Mr. Anderson's test results on the Static-99R and Static 2002R, and three actuarial prediction tools: Minnesota Sex Offender Screening Tool-Revised (MnSOST-R), which are generally accepted in the psychological community as valid predictors of potential sexual recidivism. 3RP at 401. He testified that Mr. Anderson's Static 99R score indicated a 38 percent chance to re-offend within 5 years, and 49 percent within ten years. 3RP at 412. He stated that according to the Static 2002R, Mr. Anderson's results showed a 35 percent chance to reoffend within five years and 46 percent chance to re-offend within ten years. 3RP at 418. According to the MnSOST-R results, individuals who scored in Mr. Anderson's category have has a 30 percent chance of re-offending within six years after release to the community. 3RP at 420. Dr. North opined that the offense Mr. Anderson would be most likely to commit or attempt to commit in the future if not confined was second-degree child molestation.

Dr. North stated that Mr. Anderson's risk of re-offending was probably higher than indicated by the actuarial results due to what he perceived as a high sex drive." 4RP at 527, 536. Dr. North opined that Mr. Anderson is more likely than not to engage in predatory acts of sexual violence if not confined. 3RP at 396.

At the Special Commitment Center, Mr. Anderson did not participate in sex offender treatment. 3RP at 350. Due to complaints regarding sexual harassment, he was moved from Dr. Carole DeMarco's non-participant treatment program in 2011 to another treatment program with closer supervision and assigned a new case manager. 3RP at 351, 357. No formal finding was made that Mr. Anderson engaged in the alleged harassment, and did not receive further complaints since he was moved in April, 2011. 3RP at 358.

Mr. Anderson's counsel rested without calling any witnesses. 4RP at 624.

After both sides rested, the court instructed the jury. 4RP at 624-635; CP 406-427. Following instruction, the parties presented closing argument. 4RP at 636-653 (State's closing argument); 4RP at 653-673 (Mr. Anderson's closing argument); RP 673-679 (State's rebuttal argument). Following

deliberation, the jury returned its verdict, finding that the State had proven beyond a reasonable doubt that Mr. Anderson was a sexually violent predator. 4RP at 684; CP 429.

After accepting the verdict of the jury, the court entered an order committing Mr. Anderson to the Special Commitment Center near Steilacoom, Washington, under the custody of the Department of Social and Health Services. CP 430.

Timely notice of appeal was filed February 16, 2012. This appeal follows.

### **D. ARGUMENT**

# 1. THE TRIAL COURT ERRED WHEN IT ENTERED AN ORDER OF COMMITMENT AS A SEXUALLY VIOLENT PREDATOR BECAUSE THE STATE FAILED TO PROVE BEYOND A REASONABLE DOUBT THAT MR. ANDERSON WAS LIKELY TO ENGAGE IN PREDATORY ACTS OF SEXUAL VIOLENCE.

Under RCW 71.09.060, prior to committing a person to a secure treatment facility and thereby taking away that person's liberty, the State must prove beyond a reasonable doubt that the person to be committed is a "sexually violent predator." Under RCW 71.09.020(18), the term "sexually violent predator" is defined as follows:

(18) "Sexually violent predator"• means any person who

has been convicted of or charged with a crime of sexual violence and who suffers from a mental abnormality or personality disorder which makes the person likely to engage in predatory acts of sexual violence if not confined in a secure facility.

#### RCW 71.09.020(18).

This subsection contains four phrases that have special definitions

under RCW 71.09.020. They are: (1) "crime of sexual violence,"• (2) "mental abnormality or personality disorder,"  $\Box$  and (3) "likely to engage in predatory acts of sexual violence if not confined tin a secure facility."•

Subsection (17) of the statute defines the first phrase as follows:

(17) "Sexually violent offense" means an act committed on, before, or after July 1, 1990, that is: (a) An act defined in Title 9A RCW as rape in the first degree, rape in the second degree by forcible compulsion, rape of a child in the first or second degree, statutory rape in the first or second degree, indecent liberties by forcible compulsion, indecent liberties against a child under age fourteen, incest against a child under age fourteen, or child molestation in the first or second degree; (b) a felony offense in effect at any time prior to July 1, 1990, that is comparable to a sexually violent offense as defined in (a) of this subsection, or any federal or out-of-state conviction for a felony offense that under the laws of this state would be a sexually violent offense as defined in this subsection; (c) an act of murder in the first or second degree, assault in the first or second degree, assault of a child in the first or second degree, kidnapping in the first or second degree, burglary in the first degree, residential burglary, or unlawful imprisonment, which acts, either at the time of sentencing for the offense or subsequently during civil commitment proceedings pursuant to this chapter, has been determined beyond a reasonable doubt to have been sexually motivated,

as that term is defined in RCW 9.94A.030; or (d) an act as described in chapter 9A.28 RCW, that is an attempt, criminal solicitation, or criminal conspiracy to commit one of the felonies designated in (a), (b), or (c) of this subsection.

RCW 71.09.020(17).

Subsections (8) and (9) of the statute define the second set of

terms as follows:

(8) "Mental abnormality"• means a congenital or acquired condition affecting the emotional or volitional capacity which predisposes the person to the commission of criminal sexual acts in a degree constituting such person a menace to the health and safety of others.

(9) "Personality disorder"• means an enduring pattern of inner experience and behavior that deviates markedly from the expectations of the individual's culture, is pervasive and inflexible, has onset in adolescence or early adulthood, is stable over time and leads to distress or impairment. Purported evidence of a personality disorder must be supported by testimony of a licensed forensic psychologist or psychiatrist.

RCW 71.09.020(8) and (9).

Finally, subsection (7) of RCW 71.09.020 gives the following

definition to the last phrase:

(7) "Likely to engage in predatory acts of sexual violence if not confined in a secure facility"• means that the person more probably than not will engage in such acts if released unconditionally from detention on the sexually violent predator petition. Such likelihood must be evidenced by a recent overt act if the person is not totally confined at the time the petition is filed under RCW 71.09.030.

RCW 71.09.020(7).

Since an order to commit an individual as a sexually violent predator under RCW 71.09.060 constitutes a significant curtailment of that individual's civil rights, due process under Washington Constitution, Article 1, § 3, and United States Constitution, Fourteenth Amendment, require that the State prove beyond a reasonable doubt that the person to be committed is both "mentally ill" and is "currently a danger to others."• *Detention of Thorell*, 149 Wn.2d 724, 731, 72 P.3d 708 (2003); *Foucha v. Louisiana*, 504 U.S. 71, 112 S.Ct. 1780, 118 L.Ed.2d 437 (1992). Under RAP 2.2(a)(8), a person committed as an SVP has a right to appeal that determination and the order of commitment.

As part of the due process rights guaranteed under both Washington Constitution, Article 1, § 3, and United States Constitution, Fourteenth Amendment, and as part of the "proof beyond a reasonable doubt standard," the Court on appeal must reverse the order of commitment unless each factual finding necessary for commitment under RCW 71.09 is supported in the record by substantial evidence. *Detention of Sease*, 149 Wn.App. 66, 201 P.3d 1078 (2009). This is the same "proof beyond a reasonable doubt"• and

"substantial evidence"• requirement to exists in criminal cases. *Detention of Thorell*, 149 Wn.2d at 731.

"Substantial evidence" in the context of a criminal case, as well as an SVP case, means evidence sufficient to persuade "an unprejudiced thinking mind of the truth of the fact to which the evidence is directed."• *State v. Taplin*, 9 Wn.App. 545, 513 P.2d 549 (1973) (quoting *State v. Collins*, 2 Wn.App. 757, 759, 470 P.2d 227, 228 (1970)). In the context of a criminal case, the test for determining the sufficiency of the evidence is whether "after viewing the evidence in the light most favorable to the prosecution any rational trier of fact could have found the essential elements of the crime beyond a reasonable doubt."• *Jackson v. Virginia*, 443 U.S. 307, 334, 99 S.Ct. 2781, 2797, 61 L.Ed.2d 560 (1979). To paraphrase *Jackson v. Virginia*, in an SVP case, the test for determining the sufficiency of the evidence is whether "after viewing the evidence in the light most favorable to the [State] any rational trier of fact could have found the essential required elements of [commitment] beyond a reasonable doubt."•

In the case at bar, Mr. Anderson argues is that the record does not contain substantial evidence that proved beyond a reasonable doubt that he was "likely to engage in predatory acts of sexual violence if not confined in a secure facility"• as that phrase is used in the definition of an SVP. The State's evidence on this issue was presented through Dr. North's testimony concerning the three actuarial assessment tools he employed to evaluate Mr. Anderson's propensity to commit further crimes of sexual violence. According to Dr. North, Mr. Anderson's scores on the first of these three tests, the Static-99, indicated a "high risk of reoffense,"• meaning that there was a 38% risk for reoffense at 5 years, and a 49% risk for re-offense within 10 years. 3RP at 412. On the Static-2002R actuarial assessment tool, Dr. North scored Mr. Anderson with a 35% risk of re-offense after 5 years and a 46% risk of re-offense after 10 years. 3RP at 418. Finally, on the MnSOST-R actuarial assessment, Dr. North's scoring predicted a 30% risk of re-offense after six years of release. 3RP at 420.

The problem with this evidence is the actuarial tests that Dr. North employed did not constitute evidence of what current risk Mr. Anderson was for re-offense. Rather, they only provided an assignment of risk many years into the future.

Moreover, Dr. North, without citation to actuarial instruments, bolstered these percentages by stating that Mr. Anderson's risk of reoffending was probably higher than indicated by the actuarial results due to what he perceived as a high sex drive. 4RP at 527, 536. Dr. North's testimony, however, contained no citation to the definition of a "high sex

drive," and he provided no basis to support his opinion that Mr. Anderson's sex drive was higher than other segments of the population or whether Mr. Anderson's rate of offending prior to 2006 was a result of his alleged high sex drive. In short, Dr. North's opinion that the actual risk of re-offending was higher than indicated by the actuarial instruments appears to be purely anecdotal or speculative and not tied to any specific scientific study or database.

In addition, even had the assessment tools assigned current levels of risks, those levels ran from a low of 38% to a high of 49%. This did not constitute evidence that proved "beyond a reasonable doubt"• that Mr. Anderson was "likely to engage in predatory acts of sexual violence if not confined in a secure facility." This is in contrast to "proof beyond a reasonable doubt" in criminal cases; if a jury heard a case involving a criminal charge of a sex offense in which the only evidence of who committed the offense comes from a DNA sample obtained from the body of the victim of the crime, and if the record reveals that the only evidence identifying the defendant as the perpetrator of the offenses is the testimony of the State's expert that there is a 38% to 49% statistical probability that the DNA belonged to the defendant, a reviewing court would almost certainly

reverse the conviction based upon this evidence because a 38% to 49% statistical probability does not constitute proof beyond a reasonable doubt. Yet in the case at bar, this is precisely what occurred. The jury evidently found that a 38% to 49% statistical probability of re-offense, and that sometime years into the future, constituted proof beyond a reasonable doubt that Mr. Anderson was "likely to engage in predatory acts of sexual violence if not confined in a secure facility." Since this does not constitute proof "beyond a reasonable doubt, "this Court should reverse the verdict that the State has proven all of the elements necessary to justify commitment in the case at bar.

### E. CONCLUSION

The State failed to prove all of the elements requisite for commitment under RCW 71.09. As a result, this Court should reverse the order of commitment and order the appellant released from DSHS custody. DATED: April 3, 2013.

Respectfully submitted,

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#### APPENDIX

#### Statutes

# RCW 71.09.020

Definitions.

Unless the context clearly requires otherwise, the definitions in this section apply throughout this chapter.

(1) "Department" means the department of social and health services.

(2) "Health care facility" means any hospital, hospice care center, licensed or certified health care facility, health maintenance organization regulated under chapter 48.46 RCW, federally qualified health maintenance organization, federally approved renal dialysis center or facility, or federally approved blood bank.

(3) "Health care practitioner" means an individual or firm licensed or certified to engage actively in a regulated health profession.

(4) "Health care services" means those services provided by health professionals licensed pursuant to RCW 18.120.020(4).

(5) "Health profession" means those licensed or regulated professions set forth in RCW 18.120.020(4).

(6) "Less restrictive alternative" means court-ordered treatment in a setting less restrictive than total confinement which satisfies the conditions set forth in RCW 71.09.092. A less restrictive alternative may not include placement in the community protection program as pursuant to RCW 71A.12.230.

(7) "Likely to engage in predatory acts of sexual violence if not confined in a secure facility" means that the person more probably than not will engage in such acts if released unconditionally from detention on the sexually violent predator petition. Such likelihood must be evidenced by a recent overt act if the person is not totally confined at the time the petition is filed under RCW 71.09.030.

(8) "Mental abnormality" means a congenital or acquired condition affecting the emotional or volitional capacity which predisposes the person to the commission of criminal sexual acts in a degree constituting such person a menace to the health and safety of others.

(9) "Personality disorder" means an enduring pattern of inner experience and behavior that deviates markedly from the expectations of the individual's culture, is pervasive and inflexible, has onset in adolescence or early adulthood, is stable over time and leads to distress or impairment. Purported evidence of a personality disorder must be supported by testimony of a licensed forensic psychologist or psychiatrist.

(10) "Predatory" means acts directed towards: (a) Strangers; (b) individuals with whom a relationship has been established or promoted for the primary purpose of victimization; or (c) persons of casual acquaintance with whom no substantial personal relationship exists.

(11) "Prosecuting agency" means the prosecuting attorney of the county where the person was convicted or charged or the attorney general if requested by the prosecuting attorney, as provided in RCW 71.09.030.

(12) "Recent overt act" means any act, threat, or combination thereof that has either caused harm of a sexually violent nature or creates a reasonable apprehension of such harm in the mind of an objective person who knows of the history and mental condition of the person engaging in the act or behaviors.

(13) "Risk potential activity" or "risk potential facility," means an activity or facility that provides a higher incidence of risk to the public from persons conditionally released from the special commitment center. Risk potential activities and facilities include: Public and private schools, school bus stops, licensed day care and licensed preschool facilities, public parks, publicly dedicated trails, sports fields, playgrounds, recreational and community centers, churches, synagogues, temples, mosques, public libraries, public and private youth camps, and others identified by the department following the hearings on a potential site required in RCW

71.09.315. For purposes of this chapter, "school bus stops" does not include bus stops established primarily for public transit.

(14) "Secretary" means the secretary of social and health services or the secretary's designee.

(15) "Secure facility," means a residential facility for persons civilly confined under the provisions of this chapter that includes security measures sufficient to protect the community. Such facilities include total confinement facilities, secure community transition facilities, and any residence used as a court-ordered placement under RCW 71.09.096.

(16) "Secure community transition facility" means a residential facility for persons civilly committed and conditionally released to a less restrictive alternative under this chapter. A secure community transition facility has supervision and security, and either provides or ensures the provision of sex offender treatment services. Secure community transition facilities include but are not limited to the facility established pursuant to RCW 71.09.250(1)(a)(i) and any community-based facilities established under this chapter and operated by the secretary or under contract with the secretary.

(17) "Sexually violent offense" means an act committed on, before, or after July 1, 1990, that is: (a) An act defined in Title 9A RCW as rape in the first degree, rape in the second degree by forcible compulsion, rape of a child in the first or second degree, statutory rape in the first or second degree, indecent liberties by forcible compulsion, indecent liberties against a child under age fourteen, incest against a child under age fourteen, or child molestation in the first or second degree; (b) a felony offense in effect at any time prior to July 1, 1990, that is comparable to a sexually violent offense as defined in (a) of this subsection, or any federal or outof-state conviction for a felony offense that under the laws of this state would be a sexually violent offense as defined in this subsection; (c) an act of murder in the first or second degree, assault in the first or second degree, assault of a child in the first or second degree, kidnapping in the first or second degree, burglary in the first degree, residential burglary, or unlawful imprisonment, which act, either at the time of sentencing for the offense or subsequently during civil commitment proceedings pursuant to this chapter, has been determined beyond a reasonable doubt to have been

sexually motivated, as that term is defined in RCW 9.94A.030; or (d) an act as described in chapter 9A.28 RCW, that is an attempt, criminal solicitation, or criminal conspiracy to commit one of the felonies designated in (a), (b), or (c) of this subsection.

(18) "Sexually violent predator" means any person who has been convicted of or charged with a crime of sexual violence and who suffers from a mental abnormality or personality disorder which makes the person likely to engage in predatory acts of sexual violence if not confined in a secure facility.

(19) "Total confinement facility" means a secure facility that provides supervision and sex offender treatment services in a total confinement setting. Total confinement facilities include the special commitment center and any similar facility designated as a total confinement facility by the secretary.

[2009 c 409 § 1; 2006 c 303 § 10. Prior: 2003 c 216 § 2; 2003 c 50 § 1; 2002 c 68 § 4; 2002 c 58 § 2; 2001 2nd sp.s. c 12 § 102; 2001 c 286 § 4; 1995 c 216 § 1; 1992 c 145 § 17; 1990 1st ex.s. c 12 § 2; 1990 c 3 § 1002.]

### RCW 71.09.060

Trial — Determination — Commitment procedures.

(1) The court or jury shall determine whether, beyond a reasonable doubt, the person is a sexually violent predator. In determining whether or not the person would be likely to engage in predatory acts of sexual violence if not confined in a secure facility, the fact finder may consider only placement conditions and voluntary treatment options that would exist for the person if unconditionally released from detention on the sexually violent predator petition. The community protection program under RCW 71A.12.230 may not be considered as a placement condition or treatment option available to the person if unconditionally released from detention on a sexually violent predator petition. When the determination is made by a jury, the verdict must be unanimous.

If, on the date that the petition is filed, the person was living in the community after release from custody, the state must also prove beyond a reasonable doubt that the person had committed a recent overt act. If the

state alleges that the prior sexually violent offense that forms the basis for the petition for commitment was an act that was sexually motivated as provided in \*RCW 71.09.020(15)(c), the state must prove beyond a reasonable doubt that the alleged sexually violent act was sexually motivated as defined in RCW 9.94A.030.

If the court or jury determines that the person is a sexually violent predator, the person shall be committed to the custody of the department of social and health services for placement in a secure facility operated by the department of social and health services for control, care, and treatment until such time as: (a) The person's condition has so changed that the person no longer meets the definition of a sexually violent predator; or (b) conditional release to a less restrictive alternative as set forth in RCW 71.09.092 is in the best interest of the person and conditions can be imposed that would adequately protect the community.

If the court or unanimous jury decides that the state has not met its burden of proving that the person is a sexually violent predator, the court shall direct the person's release.

If the jury is unable to reach a unanimous verdict, the court shall declare a mistrial and set a retrial within forty-five days of the date of the mistrial unless the prosecuting agency earlier moves to dismiss the petition. The retrial may be continued upon the request of either party accompanied by a showing of good cause, or by the court on its own motion in the due administration of justice provided that the respondent will not be substantially prejudiced. In no event may the person be released from confinement prior to retrial or dismissal of the case.

(2) If the person charged with a sexually violent offense has been found incompetent to stand trial, and is about to be or has been released pursuant to RCW 10.77.086(4), and his or her commitment is sought pursuant to subsection (1) of this section, the court shall first hear evidence and determine whether the person did commit the act or acts charged if the court did not enter a finding prior to dismissal under RCW 10.77.086(4) that the person committed the act or acts charged. The hearing on this issue must comply with all the procedures specified in this section. In addition, the rules of evidence applicable in criminal cases shall apply, and all constitutional rights available to defendants at criminal trials, other than

the right not to be tried while incompetent, shall apply. After hearing evidence on this issue, the court shall make specific findings on whether the person did commit the act or acts charged, the extent to which the person's incompetence or developmental disability affected the outcome of the hearing, including its effect on the person's ability to consult with and assist counsel and to testify on his or her own behalf, the extent to which the evidence could be reconstructed without the assistance of the person, and the strength of the prosecution's case. If, after the conclusion of the hearing on this issue, the court finds, beyond a reasonable doubt, that the person did commit the act or acts charged, it shall enter a final order, appealable by the person, on that issue, and may proceed to consider whether the person should be committed pursuant to this section.

(3) Except as otherwise provided in this chapter, the state shall comply with RCW 10.77.220 while confining the person. During all court proceedings where the person is present, the person shall be detained in a secure facility. If the proceedings last more than one day, the person may be held in the county jail for the duration of the proceedings, except the person may be returned to the department's custody on weekends and court holidays if the court deems such a transfer feasible. The county shall be entitled to reimbursement for the cost of housing and transporting the person pursuant to rules adopted by the secretary. The department shall not place the person, even temporarily, in a facility on the grounds of any state mental facility or regional habilitation center because these institutions are insufficiently secure for this population.

(4) A court has jurisdiction to order a less restrictive alternative placement only after a hearing ordered pursuant to RCW 71.09.090 following initial commitment under this section and in accord with the provisions of this chapter.

[2009 c 409 § 6; 2008 c 213 § 13; 2006 c 303 § 11; 2001 c 286 § 7; 1998 c 146 § 1; 1995 c 216 § 6; 1990 1st ex.s. c 12 § 4; 1990 c 3 § 1006.]

#### CERTIFICATE OF SERVICE

The undersigned certifies that on April 3, 2013, that this Amended Opening Brief was e-filed to Ms. Renee Townsley, Clerk/Administrator, Court of Appeals, Division III, 500 N. Cedar St., Spokane, WA 99210 and copies were mailed by first class mail, postage prepaid to Mr. Malcolm Ross, Assistant Attorney General, 800 Fifth Avenue, Ste. 2000, Seattle, WA 98104 and to the appellant, Mr. Stanford Anderson, S.C.C., PO Box 88600, Steilacoom, WA 98388-0647, true and correct copies of this Brief.

This statement is certified to be true and correct under penalty of perjury of the laws of the State of Washington. Signed at Centralia, Washington on April 3, 2013.

Reter 🐼 Tiller

# PETER B. TILLER