

### The Judiciary, State of Hawai'i

#### Testimony to the Thirty-Second State Legislature, 2023 Regular Session

#### Committee on Judiciary & Hawaiian Affairs

Representative David A. Tarnas, Chair Representative Gregg Takayama, Vice Chair

February 7, 2023, 2:00 p.m. Conference Room 325 & Via Videoconference

By:
Michelle D. Acosta
Deputy Chief Court Administrator
District Court of the First Circuit

#### WRITTEN TESTIMONY ONLY

**Bill No. and Title:** House Bill No. 586 – Relating to the Judiciary

**Purpose:** Requires the Judiciary to develop, implement, and administer an automated court appearance reminder system that generates text message notifications for upcoming court appearances in certain types of cases. Appropriates funds.

## **Judiciary's Position:**

As the Legislature is aware the pandemic caused the courts to shift many of the practices of the courts and to innovate in order to respond to the pandemic. Part of this effort is use of an eReminder system. The eReminder system allows court users to sign up for text and/or email reminders for court cases. The service is free and reminders are sent seven days before, one day before, and at 6:00 a.m. on the court date. Since its launch, there have been more than 24,000 texts and emails sent. This service is available for Circuit Court Criminal, Circuit Court Civil, Family Court divorce, District Court traffic and civil cases, just to name a few, and in the future will be rolled out for additional cases. More information on the system can be found on the Judiciary's web site at <a href="https://www.courts.state.hi.us/ereminder">https://www.courts.state.hi.us/ereminder</a>.

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However, making the reminder mandatory for all traffic crimes and criminal cases would require several significant changes. Outside of Judiciary changes, law enforcement would have to gather this information at the time or arrest and the prosecuting agency would have to enter this data upon electronic filing. While we have existing system fields for this data, these fields are not mandatory and the majority of current cases do not have email or mobile phone numbers for defendants entered. Likewise, non-criminal traffic cases and criminal cases issued by citation often lack a phone number and an address for those who are houseless, much less an email address. Without this key data, the Judiciary will not be able to send a reminder.

A software code change to make phone number and email entries mandatory will require time and resources. However, making these fields mandatory may have the effect of law enforcement or prosecutors entering placeholder data in the common situation where they don't have the information. With the current model of cost per text message, this may result in exponential vendor costs to the Judiciary using invalid numbers and email addresses, without sending a reminder that will result in the desired outcome of defendants appearing in court.

The Judiciary supports the appropriation of funds to address the costs of making system changes and sending more text messages. While the current vendor cost per text is low, based on the 2021 Judiciary statistical supplement, we can expect a new criminal caseload for District, Family, and Circuit Court cases to total approximately 111,000 new cases per year if volumes hold steady. The active criminal caseload is much higher, totaling almost 208,000 in 2021. Each eReminder text currently includes two text messages given message character limits and we expect this to increase to three texts to include the new verbiage outlined in this bill. And, since the voluntary eReminder feature allows anyone to subscribe to receive text and email reminders, these users include the media, attorneys, and any member of the public interested in the case, such as family members of the defendant. Therefore, we can expect the number of subscribers to be in addition to all of the defendants in traffic and criminal cases if the reminder program becomes mandatory. Based on these estimates, we project an annual cost of \$11,000 for the text reminders, not including the cost of software code changes.

Therefore, Judiciary respectfully requests that the reminders be voluntary.

Thank you for the opportunity to testify on this measure.

# STATE OF HAWAI'I OFFICE OF THE PUBLIC DEFENDER

## Testimony of the Office of the Public Defender, State of Hawai'i to the House Committee on Judiciary & Hawaiian Affairs

February 7, 2023

H.B. No. 586: RELATING TO JUDICIARY

Chair Tarnas, Vice Chair Takayama, and Members of the Committee:

The Office of the Public Defender supports H.B. No. 586, which requires the Judiciary to develop, implement, and administer an automated court appearance reminder system that generates text message notifications for upcoming court appearances in certain types of cases.

Currently, the Judiciary maintains an eReminder system that allows members of the public to sign up and subscribe to receive text or email messages regarding upcoming events in public trial court cases. Anyone who signs up for this free service will receive reminders via text message or e-mail seven days before, one day before, and at 6:00 a.m. of the court date.

To opt into the eReminder service, an individual can create an account on the Judiciary website at <a href="https://www.courts.state.hi.us/ereminder">https://www.courts.state.hi.us/ereminder</a>. A person can also sign up for eReminder at any courthouse by filling out an application form. The OPD also has the application form available at our offices. During intake (when prospective clients apply for OPD services and are interviewed) at the Oahu office, our prospective clients are encouraged to sign up for eReminder. The vast majority agree to fill out the form and opt into the system.

We have no doubt that the Judiciary's eReminder system has reduced the number of missed court dates and in turn has reduced the number of bench warrants. According to a study published in the journal <u>Science</u>, many "failures to appear" ("FTA") in court may not be due to an intentional contempt of court but due to the result of

<sup>&</sup>lt;sup>1</sup> Alissa Fishbane, Aurelie Ouss, Anjuj K. Shah, "Behavioral nudges reduce failure to appear for court," <u>Science</u>, first release October 8, 2020.

See <a href="https://www.ideas42.org/wp-content/uploads/2020/10/Behavioral-nudges-reduce-failure-to-appear-for-court\_Science.full\_.pdf">https://www.ideas42.org/wp-content/uploads/2020/10/Behavioral-nudges-reduce-failure-to-appear-for-court\_Science.full\_.pdf</a>.

human error. Many behavioral factors could lead people to inadvertently fail to appear in court, such as not knowing they need to attend court, forgetting their court date, or failing to plan ahead to make it to the court at the prescribed time.

The authors found that *providing text message reminders* and redesigning a criminal summons form to highlight critical information increased the likelihood that defendants would show up to their appointed court date, thus eliminating a substantial percentage of arrest warrants for failing to appear in court. The findings show that *FTAs were reduced by 21% as a result of the text message updates* and 13% due to redesigned summons. The results suggested that people were not intentionally skipping court and "nudges" such as making important information more noticeable are effective.

Although the Judiciary has a current notification system, this system can be improved if offenders are made aware of the system prior to their first court appearance. This bill will require the person making the arrest or issuing the citation (i.e., the police officer) to document the alleged offender's mobile telephone number and/or e-mail address.

If the offender is given the option to enroll into the eReminder system during their first encounter with the police, the number of FTAs at the initial court appearance should be reduced.

It should be noted that another benefit of an automated court appearance reminder system is the ability to notify individuals when a courthouse unexpectedly must shut down and all court hearings are canceled. In the recent past, courthouses have been forced to close down due to hurricane and tsunami warnings and power outages. The reminder system can notify individuals not only that their court hearings are canceled or will be canceled, but they will also be notified of their rescheduled court date.

Thank you for the opportunity to testify on this measure.

DEPARTMENT OF THE PROSECUTING ATTORNEY

#### CITY AND COUNTY OF HONOLULU

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## THE HONORABLE DAVID A. TARNAS, CHAIR HOUSE COMMITTEE ON JUDICIARY AND HAWAIIAN AFFAIRS

Thirty-Second State Legislature Regular Session of 2023 State of Hawai'i

February 7, 2023

#### RE: H.B. 586; RELATING TO THE JUDICIARY.

Chair Tarnas, Vice-Chair Takayama and members of the House Committee on Judiciary and Hawaiian Affairs, the Department of the Prosecuting Attorney, City and County of Honolulu ("Department"), submits the following testimony in **support** of H.B. 586.

The Department appreciates and supports any effort to assist defendants—at all levels of the criminal justice system—in appearing consistently for all of their court hearings. Based on what our deputies have seen in court (and it also stands to reason), some defendants who fail to appear for a hearing only failed to do so because they honestly forgot and/or lack a reliable calendaring system. For those individuals, the Department hopes that a more robust reminder system will help to ensure their appearance; avoid the need for any bench warrants or penal summons to be issued; and minimize the amount of time and costs involved in handling those cases.

While the Department is not actively involved in the hearing-reminder system that is currently provided by the courts, it is our understanding that the Judiciary does have an optional reminder system in place, for defendants who would like to utilize that service. If H.B. 586 can be used to support or improve upon that system, the Department supports the general concept, and would defer to the Legislature and Judiciary on the specific details of the system.

For all of the foregoing reasons, the Department of the Prosecuting Attorney of the City and County of Honolulu **supports** the passage of H.B. 586. Thank you for the opportunity to testify on this matter.

## Opportunity Youth Action Hawai'i

Committee: House Judiciary & Hawaiian Affairs

Hearing Time: 2:00 p.m., February 7, 2023

Location: State Capitol

Re: HB 586, Relating to the Judiciary

Aloha e Chair Tarnas, Vice Chair Takayama and members of the Committee:

We are writing in **support** of HB 586, Relating to the Judiciary.

This bill requires the Judiciary to develop, implement, and administer an automated court appearance reminder system that generates text message notifications for upcoming court appearances in certain types of cases and it appropriates funds to do so.

Studies cited in this measure, as well as research published in 2020 in *Science*, indicate that providing text message reminders increases the likelihood that defendants show up to their appointed court date, thus eliminating a substantial percentage of arrest warrants for failing to appear in court. We believe that this will be an important step toward reducing the escalation of consequences that can ensue once an individual first encounters the justice system.

Our collective, the Opportunity Youth Action Hawai'i (OYAH), works to support young people under age 25 who are disconnected from school and work, referred to as "opportunity youth." This developmental time period is extremely consequential to the individual growth and overall life chances of our children. We support this measure.

The Opportunity Youth Action Hawai'i hui is a collaboration of organizations and individuals committed to reducing the harmful effects of a punitive incarceration system for youth; promoting equity in the justice system; and improving and increasing resources to address adolescent and young adult mental health needs. We seek to improve the continuity of programs and services for youth and young adults transitioning from minor to adult status; eliminate youth houselessness and housing market discrimination against young adults; and promote and fund more holistic and culturally-informed approaches among public/private agencies serving youth.

Please support HB 586.

### **HB-586**

Submitted on: 2/3/2023 10:40:03 AM

Testimony for JHA on 2/7/2023 2:00:00 PM

Submitted By	Organization	<b>Testifier Position</b>	Testify
Dara Carlin, M.A.	Individual	Support	Written Testimony Only

#### Comments:

EXCELLENT proposal!!! A notification system like this will definitely help my domestic violence victim-survivors to not miss court dates (or in some cases, to be informed of initiated court hearings involving them). Stand in STRONG SUPPORT!

#### **HB-586**

Submitted on: 2/3/2023 12:18:18 PM

Testimony for JHA on 2/7/2023 2:00:00 PM

Submitted By	Organization	<b>Testifier Position</b>	Testify
Kenneth R. Conklin, Ph.D.	Individual	Comments	Written Testimony Only

#### Comments:

This bill "Requires the Judiciary to develop, implement, and administer an automated court appearance reminder system that generates text message notifications for upcoming court appearances in certain types of case"

Please realize the fact that many people do not have cellular phones. Therefore they are unable to send or receive text messages. This is true for many people who are homeless or elderly.

You desire to send reminders efficiently and inexpensively should use emails as well as text messages. Your computer program should be designed to immediately compile a list of every person whose email and/or text message has "bounced" as undeliverable so that those people can be contacted by U.S. mail, perhaps registered or certified with return receipt or, if necessary, by personal service..

#### **HB-586**

Submitted on: 2/5/2023 1:50:33 PM

Testimony for JHA on 2/7/2023 2:00:00 PM

Submitted By	Organization	<b>Testifier Position</b>	Testify
Will Caron	Individual	Support	Written Testimony Only

#### Comments:

Courts in Kentucky, Ohio, Nebraska, and Florida have implemented a system of text message reminders to help ensure that people appear in court when directed to do so. Implementing an automated court appearance reminder system will encourage people who have a scheduled court appearance to voluntarily comply, reduce rates of "failure to appear," and thus help to maximize the efficiency of the judiciary's operations.

According to a September 2022 report of the National Center for State Courts, cases become backlogged when the parties to a court proceeding fail to appear and cause the proceeding to be delayed. However, if a court issues a text message reminder or other type of reminder regarding the future court appearance, cases are more likely to proceed as scheduled. Please pass HB586.