A BILL FOR AN ACT

RELATING TO THE HAWAII PENAL CODE.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

1	SECT	ION 1. Chapter 706, Hawaii Revised Statutes, is
2	amended b	y adding a new section to be appropriately designated
3	and to re	ad as follows:
4	" <u>§70</u>	6- Sentencing for first-time property offenders;
5	expungeme	nt. (1) Notwithstanding section 706-620(3), a person
6	convicted	for the first time of any class C felony property
7	offense u	nder chapter 708 who has not previously been sentenced
8	under 706	-606.5, section 706-622.5, or this section is eligible
9	to be sen	tenced to probation under subsection (2) if the person
10	meets the	following criteria:
11	<u>(a)</u>	The court has determined, after reviewing the person's
12		criminal history, the factual circumstances of the
13		offense for which the person is being sentenced, and
14		any other relevant information, that the person is
15		nonviolent;
16	<u>(b)</u>	The person has been assessed by a certified substance
17		abuse counselor to be in need of substance abuse due

1		to dependency or abuse under the applicable Diagnostic
2		and Statistical Manual and Addiction Severity Index;
3	<u>(c)</u>	The court has determined that the offense for which
4		the person is being sentenced is related to the
5		person's substance abuse dependency or addiction;
6	<u>(d)</u>	The court has determined, based upon consideration of
7		the person's history, including whether substance
8		abuse treatment has previously been afforded to the
9		person, and an appraisal of the person's current
10		circumstances and attitude, that the person is
11		genuinely motivated to obtain and maintain substance
12		abuse treatment; and
13	<u>(e)</u>	Except for those persons directed to substance abuse
14		treatment under the supervision of the drug court, the
15		person presents a proposal to receive substance abuse
16		treatment in accordance with the treatment plan
17		prepared by a certified substance abuse counselor
18		through a substance abuse treatment program that
19		includes an identified source of payment for the
20		treatment program.
21	(2)	A person eligible under subsection (1) may be
22	sentenced	to probation to undergo and complete a substance abuse

1 treatment program if the court determines that the person can benefit from substance abuse treatment and, notwithstanding that 2 3 the person would be subject to sentencing as a repeat offender 4 under section 706-606.5, the person should not be incarcerated in order to protect the public. If the person fails to complete 5 6 the substance abuse treatment program and the court determines 7 that the person cannot benefit from any other suitable substance 8 abuse treatment program, the person shall be subject to 9 sentencing under the applicable section under this part. As a 10 condition of probation under this subsection, the court may direct the person to undergo and complete substance abuse 11 12 treatment under the supervision of the drug court if the person 13 has a history of relapse in treatment programs. The court may 14 require other terms and conditions of probation, including requiring that the person contribute to the cost of the 15 substance abuse program and comply with deadlines for entering 16 17 into the substance abuse treatment program. 18 For the purposes of this section, "substance abuse 19 treatment program" means drug or substance abuse treatment 20 services provided outside a correctional facility by a public, 21 private, or nonprofit entity that specializes in treating 22 persons who are diagnosed with having substance abuse or

1 dependency and preferably employs licensed professionals or 2 certified substance abuse counselors. 3 (4) The court, upon written application from a person 4 sentenced under this part, shall issue an order to expunge the 5 record of conviction for that particular offense; provided that 6 a person has successfully completed the substance abuse 7 treatment program and complied with other terms and conditions 8 of probation. A person sentenced to probation under this 9 section shall be eligible for expungement under this subsection 10 only if the person has no other felony conviction on the 11 person's criminal history record. 12 (5) Nothing in this section shall be construed to give rise to a cause of action against the State, a state employee, 13 14 or a treatment provider." 15 SECTION 2. Chapter 708, Hawaii Revised Statutes, is amended by adding three new sections to be appropriately 16 17 designated and to read as follows: 18 Burglary; "intent to commit therein a crime "§708− 19 against a person or against property rights." A person engages

in conduct "with intent to commit a crime therein against a

person or against property rights" if the person, either during

or after entering the building unlawfully, formed the intent to

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1 commit a crime against a person or property rights within the 2 building. 3 §708- Unauthorized entry into a dwelling. (1) A person 4 commits the offense of unauthorized entry into a dwelling if the 5 person intentionally or knowingly enters unlawfully in a 6 dwelling with reckless disregard that another person might be 7 lawfully present in the dwelling, and another person was 8 lawfully present in the dwelling. 9 (2) Unauthorized entry into a dwelling is a class C 10 felony. 11 In a prosecution for unauthorized entry into a dwelling, it is an affirmative defense that reduces this offense 12 13 to a misdemeanor that at the time of the unlawful entry: 14 There was a social gathering of invited guests at the (a) 15 dwelling the defendant entered; 16 (b) The defendant intended to join the social gathering; 17 and 18 (c) The defendant had no intent to commit any unlawful act 19 other than the entry. 20 Unauthorized entry in a dwelling is a class felony. (4)21 §708- Unauthorized entry into a motor vehicle in the 22 second degree. (1) A person commits the offense of

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    unauthorized entry into a motor vehicle in the second degree if
    the person intentionally or knowingly enters in a motor vehicle
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3
    without being invited, licensed, or otherwise authorized to do
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    so.
5
         (2) Unauthorized entry into a motor vehicle in the second
6
    degree is a misdemeanor."
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         SECTION 3. Chapter 710, Hawaii Revised Statutes, is
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    amended by adding a new section to be appropriately designated
    and to read as follows:
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         "§710- Bribery in the second degree. (1) A person
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    commits the offense of bribery in the second degree if the
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    person:
13
              Directly or indirectly gives, offers, or promises any
        (a)
14
              pecuniary benefit to any public servant for or because
              of any official act performed or to be performed by
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16
              that public servant or otherwise than as provided by
17
              law for the proper discharge of official duty;
              Being a public servant, directly or indirectly
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        (b)
19
              demands, seeks, knowingly receives, knowingly accepts,
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              or knowingly agrees to receive or accept any pecuniary
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              benefit personally for or because of any official act
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              performed or to be performed by the public servant,
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              otherwise than as provided by law for the proper
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              discharge of official duty.
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         (2) It is a defense to a prosecution under subsection (1)
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    that the accused conferred or agreed to the pecuniary benefit as
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    a result of extortion or coercion.
         (3) For purposes of this section, "public servant"
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    includes in addition to persons who occupy the position of the
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    public servant as defined in section 710-1000(15), former public
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    servants and persons who have been elected, appointed, or
    designated to become a public servant although not yet occupying
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    that position.
11
              This section shall not apply to political campaign
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    contributions that comply with state law.
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              Bribery in the second degree is a class C felony. A
    person convicted of violating this section, notwithstanding any
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    law to the contrary, shall not be eligible for a deferred
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    acceptance of quilty plea or nolo contendere plea under chapter
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    853."
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         SECTION 4. Chapter 712, Hawaii Revised Statutes, is
    amended by adding three new sections to be appropriately
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designated and to read as follows:

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         "§712-A Methamphetamine trafficking in the first degree.
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    (1) A person commits the offense of methamphetamine trafficking
    in the first degree if the person knowingly:
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4
        (a)
              Possess one or more preparations, compounds, mixtures,
5
              or substances of aggregate weight of one ounce or more
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              containing methamphetamine or any of its salts,
7
              isomers, or salts of isomers;
8
        (b)
              Distributes one or more preparations, compounds,
9
              mixtures, or substances of an aggregate weight of
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              one-eighth ounce or more containing methamphetamine or
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              any of its salts, isomers, or salts of isomers;
12
        (C)
              Distributes methamphetamine in any amount to a minor;
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              or
14
        (d)
              Manufactures methamphetamine in any amount.
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              Methamphetamine trafficking in the first degree is a
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    class A felony for which the defendant shall be sentenced as
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    provided in subsection (3).
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              Notwithstanding sections 706-620(2),706-622.5,
    706-640, 706-641, 706-659, 706-669 and any other law to the
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    contrary, a person convicted of methamphetamine trafficking in
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    the first degree shall be sentenced to an indeterminate term of
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    imprisonment of twenty years with a mandatory minimum term of
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1	imprisonmo	ent of not less than two years and not greater than
2	eight yea	rs and a fine not to exceed \$20,000,000; provided that:
3	<u>(a)</u>	If the person has one prior conviction for
4		methamphetamine trafficking pursuant to this section
5		or section 712-B, the mandatory minimum term of
6		imprisonment shall not be less than six years, eight
7		months and not greater than thirteen years, four
8		months;
9	<u>(b)</u>	If the person has two prior convictions for
10		methamphetamine trafficking pursuant to this section
11		or section 712-B, the mandatory minimum term of
12		imprisonment shall be not be less than thirteen years,
13		four months and not greater than twenty years; or
14	<u>(c)</u>	If the person has three or more prior convictions for
15		methamphetamine trafficking pursuant to this section
16		or section 712-B, the mandatory term of imprisonment
17		shall be twenty year.
18	<u>§712</u>	-B Methamphetamine trafficking in the second degree.
19	(1) A pe	rson commits the offense of methamphetamine trafficking
20	in the se	cond degree if the person knowingly distributes
21	methamphe	tamine in any amount.

1	(2)	Methamphetamine trafficking in the second degree is a
2	class B f	elony for which the defendant shall be sentenced as
3	provided	in subsection (3).
4	(3)	Notwithstanding sections 706-620(2), 706-640, 706-641,
5	706-660,	706-669 and any other law to the contrary, a person
6	convicted	of methamphetamine trafficking in the second degree
7	shall be	sentenced to an indeterminate term of imprisonment of
8	ten years	with a mandatory minimum of term of imprisonment of
9	not less	than one year and not greater than four years and a
10	fine not	to exceed \$10,000,000, provided that:
11	<u>(a)</u>	If the person has one prior conviction for
12		methamphetamine trafficking pursuant to this section
13		or section 712-A, the mandatory term for imprisonment
14		shall not be less than three years, four months and
15		not greater than six years, eight months;
16	<u>(b)</u>	If the person has two prior convictions for
17		methamphetamine trafficking pursuant to this section
18		or section 712-A, the mandatory minimum term of
19		imprisonment shall not be less that six years, eight
20		months and not greater than ten years; or
21	<u>(c)</u>	If the person has three or more prior convictions for
22		methamphetamine trafficking pursuant to this section

1 or section 712-A, the mandatory minimum term of 2 imprisonment shall be ten years. 3 §712-C Methamphetamine trafficking, restitution and 4 reimbursement. When sentencing a defendant convicted of methamphetamine trafficking pursuant to sections 712-A or 712-B, 5 6 the court may order restitution or reimbursement to the State or 7 county for the cost incurred for any cleanup associated with the 8 manufacture or distribution of methamphetamine and to any other 9 person injured as a result of the manufacture or distribution of 10 methamphetamine." 11 SECTION 5. Section 704-401, Hawaii Revised Statutes, is amended to read as follows: 12 13 "§704-401 Evidence of physical or mental disease, 14 disorder, or defect admissible when relevant to state of mind. 15 Evidence that the defendant [suffered from] was affected by a 16 physical or mental disease, disorder, or defect is admissible whenever it is relevant to prove that the defendant did or did 17 18 not have a state of mind which is required to establish an 19 element of the offense." 20 SECTION 6. Section 704-404, Hawaii Revised Statutes, is 21 amended as follows: 22 1. By amending subsections (1), (2), (3) and (4) to read:

"(1)

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2 intention to rely on the defense of physical or mental disease, 3 disorder, or defect excluding responsibility, or there is reason 4 to doubt the defendant's fitness to proceed, or reason to believe that the physical or mental disease, disorder, or defect 5 of the defendant will or has become an issue in the case, the 6 court may immediately suspend all further proceedings in the 7 8 prosecution. If a trial jury has been empanelled, it shall be 9 discharged or retained at the discretion of the court. 10 [dismissal] discharge of the trial jury shall not be a bar to 11 further prosecution. Upon suspension of further proceedings in the 12 13 prosecution, the court shall appoint three qualified examiners 14 in felony cases and one qualified examiner in nonfelony cases to examine and report upon the physical and mental condition of the 15 **16** In felony cases the court shall appoint at least one defendant. 17 psychiatrist and at least one licensed psychologist. The third 18 member may be either a psychiatrist, licensed psychologist, or 19 qualified physician. One of the three shall be a psychiatrist 20 or licensed psychologist designated by the director of health

from within the department of health. In nonfelony cases the

court may appoint either a psychiatrist or a licensed

Whenever the defendant has filed a notice of

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2 certified examiners as determined by the department of health. 3 The court, in appropriate circumstances, may appoint an 4 additional examiner or examiners. The examination may be 5 conducted on an out-patient basis or, in the court's discretion, 6 when necessary the court may order the defendant to be committed 7 to a hospital or other suitable facility for the purpose of the 8 examination for a period not exceeding thirty days, or such 9 longer period as the court determines to be necessary for the 10 purpose. The court may direct that one or more qualified 11 physicians or psychologists retained by the defendant be 12 permitted to witness [and participate in] the examination. As used in this section, the term "licensed psychologist" includes 13 14 psychologists exempted from licensure by section 465-3(a)(3). 15 In such examination any method may be employed which (3) 16 is accepted by the professions of medicine or psychology for the **17** examination of those alleged to be [suffering from] affected by 18 physical or mental disease, disorder, or defect; provided that 19 each examiner shall form and render diagnoses and opinions upon 20 the physical and mental condition of the defendant independently 21 from the other examiners, and the examiners may, upon approval 22 of the court, secure the services of clinical psychologists and

psychologist. All examiners shall be appointed from a list of

1	other med	ical or paramedical specialists to assist in the
2	examinati	on and diagnosis.
3	(4)	The report of the examination shall include the
4	following	:
5	(a)	A description of the nature of the examination;
6	(b)	A diagnosis of the physical or mental condition of the
7		defendant;
8	(c)	An opinion as to the defendant's capacity to
9		understand the proceedings against the defendant and
10		to assist in the defendant's own defense;
11	(d)	An opinion as to the extent, if any, to which the
12		capacity of the defendant to appreciate the
13		wrongfulness of the defendant's conduct or to conform
14		the defendant's conduct to the requirements of law was
15		impaired at the time of the conduct alleged;
16	(e)	When directed by the court, an opinion as to the
17		capacity of the defendant to have a particular state
18		of mind which is required to establish an element of
19		the offense charged; and
20	(f)	Where more than one examiner is appointed, a statement
21		that the diagnosis and opinion rendered were arrived
22		at independently of any other examiner, unless there

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              is a showing to the court of a clear need for
              communication between or among the examiners for
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              clarification. A description of the communication
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              shall be included in the report. After all reports
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              are submitted to the court, examiners may confer
              without restriction."
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         2. By amending subsection (6) to read:
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         " (6)
               [The] Three copies of the report of the examination,
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    including any supporting documents, shall be filed [in
    triplicate] with the clerk of the court, who shall cause copies
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    to be delivered to the prosecuting attorney and to counsel for
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    the defendant."
         3. By amending subsection (8) to read:
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         "(8) The court shall obtain all existing, medical, mental
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    health, social, police and juvenile records, including those
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    expunged, and other pertinent records in the custody of public
    agencies notwithstanding any other statutes, and make such
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    records available for inspection by the examiners."
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         SECTION 7. Section 704-406, Hawaii Revised Statutes, is
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    amended to read as follows:
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         "$704-406 Effect of finding of unfitness to proceed. (1)
    If the court determines that the defendant lacks fitness to
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- 1 proceed, the proceeding against the defendant shall be
- 2 suspended, except as provided in section 704-407, and the court
- 3 shall commit the defendant to the custody of the director of
- 4 health to be placed in an appropriate institution for detention,
- 5 care, and treatment. If the court is satisfied that the
- 6 defendant may be released on condition without danger to the
- 7 defendant or to the person or property of others, the court
- 8 shall order the defendant's release, which shall continue at the
- 9 discretion of the court, on conditions the court determines
- 10 necessary. A copy of the report filed pursuant to section
- 11 704-404 shall be attached to the order of commitment or order of
- 12 [conditional] release[-] on conditions.
- 13 (2) When the court, on its own motion or upon the
- 14 application of the director of health, the prosecuting attorney,
- 15 or the defendant, determines, after a hearing if a hearing is
- 16 requested, that the defendant has regained fitness to proceed,
- 17 the penal proceeding shall be resumed. If, however, the court
- 18 is of the view that so much time has elapsed since the
- 19 commitment or [conditional] release on conditions of the
- 20 defendant that it would be unjust to resume the proceeding, the
- 21 court may dismiss the charge and [may order]:
- **22** (a) Order the defendant to be discharged; [or, subject]

1	<u>(d)</u>	Subject to the law governing the involuntary
2		[hospitalization or conditional release of persons
3		suffering from] civil commitment of persons affected
4		by physical or mental disease, disorder, or defect,
5		order the defendant to be committed to the custody of
6		the director of health to be placed in an appropriate
7		institution for detention, care, and treatment; or
8	<u>(c)</u>	Subject to the law governing involuntary outpatient
9		treatment, order the defendant to be released on
10		conditions the court determines necessary.
11	(3)	Within a reasonable time following any commitment
12	under sub	section (1), the director of health shall report to the
13	court on	whether the defendant presents a substantial likelihood
14	of becomi	ng fit to proceed in the future. The court, in
15	addition,	may appoint a panel of three qualified examiners in
16	felony ca	ses or one qualified examiner in nonfelony cases to
17	make a re	port. If, following a report, the court determines
18	that the	defendant probably will remain unfit to proceed, the
19	court may	dismiss the charge and: [release]
20	<u>(a)</u>	Release the defendant; or [subject the defendant to]
21	<u>(b)</u>	Subject to the law governing involuntary civil
22		commitment, [procedures.] order the defendant to be

1	committed to the custody of the director of health to
2	be placed in an appropriate institution for detention,
3	care, and treatment.
4	(4) Within a reasonable time following any [conditional]
5	release under subsection (1), the court shall appoint a panel of
6	three qualified examiners in felony cases or one qualified
7	examiner in nonfelony cases to report to the court on whether
8	the defendant presents a substantial likelihood of becoming fit
9	to proceed in the future. If, following the report, the court
10	determines that the defendant probably will remain unfit to
11	proceed, the court may dismiss the charge and: [release]
12	(a) Release the defendant; or [subject the defendant to]
13	(b) Subject to the law governing involuntary civil
14	commitment, [procedures.] order the defendant to be
15	committed to the custody of the director of health to
16	be placed in an appropriate institution for detention,
17	<pre>care, and treatment."</pre>
18	SECTION 8. Section 704-407, Hawaii Revised Statutes, is
19	amended to read as follows:
20	"§704-407 Special post-commitment or [post-conditional
21	release] post-release hearing. (1) At any time after
22	commitment as provided in section 704-406, the defendant or the

- 1 defendant's counsel or the director of health may apply for a
- 2 special post-commitment or post-release hearing. If the
- 3 application is made by or on behalf of a defendant not
- 4 represented by counsel, the defendant shall be afforded a
- 5 reasonable opportunity to obtain counsel, and if the defendant
- 6 lacks funds to do so, counsel shall be assigned by the court.
- 7 The application shall be granted only if the counsel for the
- 8 defendant satisfies the court by affidavit or otherwise that as
- 9 an attorney the counsel has reasonable grounds for a good faith
- 10 belief that the counsel's client has an objection based upon
- 11 legal grounds to the charge.
- 12 (2) If the motion for a special post-commitment hearing is
- 13 granted, the hearing shall be by the court without a jury. No
- 14 evidence shall be offered at the hearing by either party on the
- 15 issue of physical or mental disease, disorder, or defect as a
- 16 defense to, or in mitigation of, the offense charged.
- 17 (3) After the hearing, the court shall rule on any legal
- 18 objection raised by the application and may in an appropriate
- 19 case quash the indictment or other charge, or find it to be
- 20 defective or insufficient, or otherwise terminate the
- 21 proceedings on the law. In any such case, unless all defects in
- 22 the proceedings are promptly cured, the court shall terminate

1	the commitm	ment or [conditional] release ordered under section
2	704-406 and	d order the defendant to be [discharged or, subject]:
3	<u>(a)</u> <u>[</u>	Discharged;
4	<u>(b)</u> <u>S</u>	Subject to the law governing [the] involuntary
5	İ	hospitalization or conditional release] civil
6	<u> </u>	commitment of persons [suffering from] affected by
7	Ę	physical or mental disease, disorder, or defect, order
8	t	the defendant to be committed to the custody of the
9	C	director of health to be placed in an appropriate
10	i	nstitution for detention, care, and treatment; or
11	<u>(c)</u> <u>s</u>	Subject to the law governing involuntary outpatient
12	<u>t</u>	reatment, order the defendant to be released on such
13	C	conditions as the court deems necessary."
14	SECTIO	ON 9. Section 704-408, Hawaii Revised Statutes, is
15	amended to	read as follows:
16	"§70 4 -	408 Determination of irresponsibility. If the
17	report of t	the examiners filed pursuant to section 704-404, or
18	the report	of examiners of the defendant's choice under section
19	704-409, st	ates that the defendant at the time of the conduct
20	alleged [su	effered from] was affected by a physical or mental
21	disease, di	sorder, or defect which substantially impaired the
22	defendant's	capacity to appreciate the wrongfulness of the

defendant's conduct or to conform the defendant's conduct to the 1 requirements of law, the court shall submit the defense of 2 physical or mental disease, disorder, or defect to the jury or 3 the trier of fact at the trial of the charge against the 5 defendant." SECTION 10. Section 704-411, Hawaii Revised Statutes, is 6 7 amended to read as follows: "§704-411 Legal effect of acquittal on the ground of 8 physical or mental disease, disorder, or defect excluding 9 responsibility; commitment; conditional release; discharge; 10 procedure for separate post-acquittal hearing. (1) 11 12 defendant is acquitted on the ground of physical or mental disease, disorder, or defect excluding responsibility, the court 13 shall, on the basis of the report made pursuant to section 14 704-404, if uncontested, or the medical or psychological 15 16 evidence given at the trial or at a separate hearing, make an order as follows: 17 The court shall order the defendant to be committed to 18 (a) the custody of the director of health to be placed in 19 20 an appropriate institution for custody, care, and 21 treatment if the court finds that the defendant is

affected by a physical or mental disease, disorder, or

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	defect, presents a risk of danger to oneself or others
	and that the defendant is not a proper subject for
	conditional release; provided that the director of
	health shall place defendants charged with
	misdemeanors or felonies not involving violence or
	attempted violence in the least restrictive
	environment appropriate in light of the defendant's
	treatment needs and the need to prevent harm to the
	person confined and others; or
(b)	The court shall order the defendant to be released on
	such conditions as the court deems necessary if the
	court finds that the defendant is affected by physical
	or mental disease, disorder, or defect and that the
	defendant presents a danger to oneself or others, but
	that the defendant can be controlled adequately and
	given proper care, supervision, and treatment if the
	defendant is released on condition; or
(c)	The court shall order the defendant discharged from
	custody if the court finds that the defendant is no
	longer affected by physical or mental disease,
	disorder, or defect, or, if so affected, that the
	defendant no longer presents a danger to oneself or
	(b)

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others.

- others and is not in need of care, supervision, or
 treatment.
- 3 (2) The court shall, upon its own motion or on the motion 4 of the prosecuting attorney or the defendant, order a separate 5 post-acquittal hearing for the purpose of taking evidence on the 6 issue of <u>physical or mental disease</u>, <u>disorder</u>, <u>or defect</u>, <u>and</u> 7 the risk of danger which the defendant presents to oneself or
- 9 (3) When ordering a hearing pursuant to subsection (2):
- 10 In nonfelony cases, the court shall appoint a (a) 11 qualified examiner to examine and report upon the 12 physical and mental condition of the defendant. 13 court may appoint either a psychiatrist or a licensed 14 psychologist. The examiner may be designated by the 15 director of health from within the department of 16 The examiner shall be appointed from a list 17 of certified examiners as determined by the department 18 of health. The court, in appropriate circumstances, 19 may appoint an additional examiner or examiners.
 - (b) In felony cases, the court shall appoint three qualified examiners to examine and report upon the physical and mental condition of the defendant. In

1	each case the court shall appoint at least one
2	psychiatrist and at least one licensed psychologist.
3	The third member may be either a psychiatrist, a
4	licensed psychologist, or a qualified physician. One
5	of the three shall be a psychiatrist or licensed
6	psychologist designated by the director of health from
7	within the department of health. The three examiners
8	shall be appointed from a list of certified examiners
9	as determined by the department of health.
10	To facilitate the examination and the proceedings thereon, the
11	court may cause the defendant, if not then confined, to be
12	committed to a hospital or other suitable facility for the
13	purpose of examination for a period not exceeding thirty days or
14	such longer period as the court determines to be necessary for
15	the purpose upon written findings for good cause shown. The
16	court may direct that qualified physicians or psychologists
17	retained by the defendant be permitted to witness and
18	participate in the examination. The examination and report and
19	the compensation of persons making or assisting in the
20	examination shall be in accord with section $704-404(3)$, $(4)(a)$
21	and (b), (6), (7), (8), and (9). As used in this section, the

- 1 term "licensed psychologist" includes psychologists exempted
- 2 from licensure by section 465-3(a)(3).
- 3 (4) Whether the court's order under subsection (1) is made
- 4 on the basis of the medical or psychological evidence given at
- 5 the trial, or on the basis of the report made pursuant to
- 6 section 704-404, or the medical or psychological evidence given
- 7 at a separate hearing, the burden shall be upon the State to
- 8 prove, by a preponderance of the evidence, that the defendant is
- 9 affected by a physical or mental disease, disorder or defect and
- 10 may not safely be discharged and that the defendant should be
- 11 either committed or conditionally released as provided in
- 12 subsection (1).
- 13 (5) In any proceeding governed by this section, the
- 14 defendant's fitness shall not be an issue."
- 15 SECTION 11. Section 704-412, Hawaii Revised Statutes, is
- 16 amended to read as follows:
- 17 "\$704-412 Committed person; application for conditional
- 18 release or discharge; by the director of health; by the person.
- 19 (1) After the expiration of at least ninety days following the
- 20 order of commitment pursuant to section 704-411, if the director
- 21 of health is of the opinion that the person committed to [his]
- 22 the director's custody is still affected by a physical or mental

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disease, disorder, or defect and may be released on condition or discharged without danger to [himself] the person's own self or 2 3 to the person or property of others, or that the person is no 4 longer affected by a physical or mental disease, disorder, or defect, [he] the director shall make application for the 5 discharge or conditional release of such person in a report to 6 the court [by] from which such person was committed and shall 7 8 transmit a copy of the application and report to the prosecuting 9 attorney of the county from which the [defendant] person was 10 committed. The defendant shall be given notice of such 11 application. After the expiration of ninety days from the date of 12 13 the order of commitment pursuant to section 704-411, the person committed may apply to the court [by] from which [he] the person 14 15 was committed for an order of discharge [or conditional release] 16 upon the ground that [the same may be ordered without danger to **17** himself or to the person or property of others.] the person is 18 no longer affected by a physical or mental disease, disorder, or 19 defect. The person committed may apply for discharge or conditional release upon the ground that, though still affected **20** 21 by a physical or mental disease, disorder, of defect, the person may be released without danger to the person's own self or to 22

- 1 the person or property of others. A copy of the application 2 shall be transmitted to the prosecuting attorney of the county 3 from which the defendant was committed. If the determination of the court is adverse to the application, such person shall not 4 5 be permitted to file a further application until one year has 6 elapsed from the date of any preceding hearing on an application for [his] the person's discharge or conditional release." 7 8 SECTION 12. Section 704-413, Hawaii Revised Statutes, is 9 amended to read as follows: 10 "§704-413 Conditional release; application for 11 modification or discharge; termination of conditional release 12 and commitment. (1) Any person released on condition pursuant 13 to section 704-411 shall continue to receive mental health or 14 other appropriate treatment and care deemed appropriate by the 15 director of health until discharged from conditional release. 16 The person shall follow all prescribed treatments and take all 17 prescribed medications according to the instructions of the 18 person's treating mental health professional. If any mental
 - believes the person is either not complying with the
- 21 requirements of this section, or there is other evidence that

health professional treating any conditionally released person

22 hospitalization is appropriate, the mental health professional

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- 1 shall report the matter to the probation officer of the
- 2 conditionally released person. The probation officer may order
- 3 the conditionally released person to be hospitalized for a
- 4 period not to exceed seventy-two hours if the probation officer
- 5 has probable cause to believe the person has violated the
- 6 requirements of this subsection. No person shall be
- 7 hospitalized beyond the seventy-two hour period unless a hearing
- 8 has been held pursuant to subsection (3) [-] as provided for by
- **9** §1-29.
- 10 (2) Any person released [on-condition] pursuant to section
- 11 704-411 may apply to the court ordering the conditional release
- 12 for discharge from or modification of the order granting
- 13 conditional release on the ground that [he] the person is no
- 14 longer affected by a physical or mental disease, disorder, or
- 15 defect or may be discharged or the order modified without danger
- 16 to [himself] the person's own self or to others. The
- 17 application shall be accompanied by a letter from or supporting
- 18 affidavit of a qualified physician or licensed psychologist. A
- 19 copy of the application and letter or affidavit shall be
- 20 transmitted to the prosecuting attorney of the [county in which
- 21 the person is confined] circuit from which the order issued and
- 22 to any persons supervising [his] the release and the hearing on

- 1 the application shall be held following notice to such persons.
- 2 If the determination of the court is adverse to the application,
- 3 such person shall not be permitted to file further application
- 4 until one year has elapsed from the date of any preceding
- 5 hearing on an application for modification of conditions of
- 6 release or for discharge.
- 7 (3) If, at any time after the order pursuant to section
- 8 704-411 granting conditional release, the court shall determine,
- 9 after hearing evidence, that the person is still affected by a
- 10 physical or mental disease, disorder, or defect, and the
- 11 conditions of release have not been fulfilled or that for the
- 12 safety of such person or others [his] the person's conditional
- 13 release should be revoked, the court may forthwith modify the
- 14 conditions of release or order the person to be committed to the
- 15 custody of the director of health, subject to discharge or
- 16 release only in accordance with the procedure prescribed in
- 17 section 704-412."
- 18 SECTION 13. Section 704-414, Hawaii Revised Statutes, is
- 19 amended to read as follows:
- 20 "\$704-414 Procedure upon application for discharge,
- 21 conditional release, or modification of conditions of release.
- 22 Upon filing of an application pursuant to section 704-412 for

- ${f 1}$ discharge or conditional release, or upon the filing of an
- 2 application pursuant to section 704-413 for discharge or for
- 3 modification of conditions of release, the court shall appoint
- 4 three qualified examiners in felony cases and one qualified
- 5 examiner in nonfelony cases to examine and report upon the
- 6 physical and mental condition of the defendant. In felony cases
- 7 the court shall appoint at least one psychiatrist and at least
- 8 one licensed psychologist. The third member may be [either] a
- 9 psychiatrist, a licensed psychologist, or a qualified physician.
- 10 One of the three shall be a psychiatrist or licensed
- 11 psychologist designated by the director of health from within
- 12 the department of health. The examiners shall be appointed from
- 13 a list of certified examiners as determined by the department of
- 14 health. To facilitate the examination and the proceedings
- 15 thereon, the court may cause the defendant, if not then
- 16 confined, to be committed to a hospital or other suitable
- 17 facility for the purpose of the examination and may direct that
- 18 qualified physicians or psychologists retained by the defendant
- 19 be permitted to witness and participate in the examination. The
- 20 examination and report and the compensation of persons making or
- 21 assisting in the examination shall be in accord with section
- 22 704-404(3), (4)(a) and (b), (6), (7), (8), and (9). As used in

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this section, the term "licensed psychologist" includes 2 psychologists exempted from licensure by section 465-3(a)(3)." 3 SECTION 14. Section 704-415, Hawaii Revised Statutes, is 4 amended to read as follows: "§704-415 Disposition of application for discharge, 5 conditional release, or modification of conditions of release. 6 7 If the court is satisfied by the report filed pursuant to 8 section 704-414, and such testimony of the reporting examiners as the court deems necessary, that the person is affected by a 9 physical or mental disease, disorder, or defect and the 10 11 discharge, conditional release, or modification of conditions of 12 release applied for may be granted without danger to the 13 committed or conditionally released person or to the person or property of others, or that the person is no longer affected by 14 a physical or mental disease, disorder, or defect, the court 15 shall grant the application and order the relief. If the court 16 17 is not so satisfied, it shall promptly order a hearing[-to 18 determine whether such person may safely be discharged or 19 released]. Any such hearing shall be deemed a civil proceeding 20 and the burden shall be upon the applicant to prove that the 21 person is no longer affected by a physical or mental disease, 22 disorder, or defect and may safely be released on the conditions

- 1 applied for or discharged. According to the determination of
- 2 the court upon the hearing, the person shall thereupon be
- 3 discharged, or released on such conditions as the court
- 4 determines to be necessary, or shall be recommitted to the
- 5 custody of the director of health, subject to discharge or
- 6 release only in accordance with the procedure prescribed in
- 7 section 704-412."
- 8 SECTION 15. Section 704-416.5, Hawaii Revised Statutes, is
- 9 amended by amending subsection (2) to read as follows:
- 10 "(2) The probation officer shall report [from time to
- 11 time] as the court may order, as to whether the conditionally
- 12 released person is complying with the conditions of the
- 13 release."
- 14 SECTION 16. Section 706-604, Hawaii Revised Statutes, is
- 15 amended as follows:
- 16 1. By amending subsection (2) to read:
- 17 "(2) The court shall furnish to the defendant or the
- 18 defendant's counsel and to the prosecuting attorney a copy of
- 19 the report of any pre-sentence diagnosis or psychological,
- 20 psychiatric, or other medical examination and afford fair
- 21 opportunity, if the defendant or the prosecuting attorney so
- 22 requests, to controvert or supplement them. The court shall

- 1 amend or order the amendment of the report upon finding that any
- 2 correction, modification, or addition is needed and, where
- 3 appropriate, shall require the prompt preparation of an amended
- 4 report in which material required to be deleted is completely
- 5 removed or other amendments, including additions, are made."
- 6 2. By amending subsection (4) to read:
- 7 "(4) If the defendant is sentenced to imprisonment, a copy
- 8 of the report of any pre-sentence diagnosis or psychological,
- 9 psychiatric, or other medical examination, which shall
- 10 incorporate any amendments ordered by the court, shall be
- 11 transmitted immediately to the department of public safety[-or,
- 12 when the defendant is committed to the custody of a specific
- 13 institution, to that institution]."
- 14 SECTION 17. Section 706-605, Hawaii Revised Statutes, is
- 15 amended to read as follows:
- 16 "\$706-605 Authorized disposition of convicted defendants.
- 17 (1) Except as provided in parts II and IV of this chapter or in
- 18 section 706-647 and subsections (2), [and] (6), and (7) of this
- 19 section and subject to the applicable provisions of this Code,
- 20 the court may sentence a convicted defendant to one or more of
- 21 the following dispositions:

1	(a)	To be praced on probaction as authorized by part if of
2		this chapter;
3	(b)	To pay a fine as authorized by part III and section
4		706-624 of this chapter;
5	(c)	To be imprisoned for a term as authorized by part IV
6		of this chapter;
7	[-(d) -	To make restitution in an amount the defendant can
8		afford to pay; provided that the court may order any
9		restitution to be paid to victims pursuant to section
10		706-646 or to the crime victim compensation special
11		fund in the event that the victim has been given an
12		award for compensation under chapter 351 and, if the
13		court orders, in addition to restitution, payment of
14		fine in accordance with paragraph (b), the payment of
15		restitution and a compensation fee shall have priority
16		over the payment of the fine; payment of restitution
17		shall have priority over payment of a compensation
18		fee; or
19	[-(e)]	(d) To perform services for the community under the
20		supervision of a governmental agency or benevolent or
21		charitable organization or other community service
22		group or appropriate supervisor; provided that the

1	convicted person who performs such services shall not
2	be deemed to be an employee of the governmental agency
3	or assigned work site for any purpose. All persons
4	sentenced to perform community service shall be
5	screened and assessed for appropriate placement by a
6	governmental agency coordinating public service work
7	placement as a condition of sentence.

- 8 (2) The court shall not sentence a defendant to probation
 9 and imprisonment except as authorized by part II of this
 10 chapter.
- 11 (3) In addition to any disposition authorized in
 12 subsection (1) of this section, the court may sentence a person
 13 convicted of a misdemeanor or petty misdemeanor to a suspended
 14 sentence.
- 15 (4) The court may sentence a person who has been convicted 16 of a violation to any disposition authorized in subsection (1) 17 of this section except imprisonment.
- 18 (5) The court shall sentence a corporation or
 19 unincorporated association which has been convicted of an
 20 offense in accordance with section 706-608.
- (6) The court shall impose a compensation fee upon everyperson convicted of a criminal offense pursuant to section

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    351-62.6; provided that the court shall waive the imposition of
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    a compensation fee if it finds that the defendant is unable to
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    pay the compensation fee. When a defendant is ordered to make
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    payments in addition to the compensation fee, payments by the
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    defendant shall be made in the following order of priority:
6
        (a)
              Restitution;
7
        (b)
              Crime victim compensation fee;
8
        (c)
             Probation services fee;
9
              Other fees; and
        (d)
10
        (e)
              Fines.
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              The court shall order the defendant to make
    restitution for losses as provided in section 706-646. In
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    making restitution, the court shall not consider the defendant's
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14
    financial ability to make restitution in determining the amount
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    of restitution to order. The court, however, shall consider the
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    defendant's financial ability to make restitution for the
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    purpose of establishing the time and manner of payment.
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         \left[\frac{1}{1}\right] (8) This chapter does not deprive the court of any
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    authority conferred by law to decree a forfeiture of property,
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    suspend or cancel a license, remove a person from office, or
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    impose any other civil penalty. Such a judgment or order may be
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included in the sentence."

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1 SECTION 18. Section 706-622.5, Hawaii Revised Statutes, is 2 amended by amending subsection (1) to read as follows: "(1) Notwithstanding section 706-620(3), a person 3 4 convicted for the first time for any offense under section 329.43.5 involving the possession or use of drug paraphernalia 5 6 or any felony offense under part IV of chapter 712 involving the 7 possession or use[, not including to distribute or manufacture 8 as defined in section 712-1240, of any dangerous drug, detrimental drug, harmful drug, intoxicating compound, 9 10 marijuana, or marijuana concentrate, as defined in section 11 712-1240, [unlawful methamphetamine trafficking as provided in 12 section 712-1240.6, or involving possession or use of drug 13 paraphernalia under section 329-43.5, but not including any 14 offense under part IV of chapter 712 involving the distribution or manufacture or any drugs or substances and not including any 15 **16** methamphetamine trafficking offenses under sections 712-A and **17** 712-B, is eligible to be sentenced to probation under subsection (2) if the person meets the following criteria: 18 19 (a) The court has determined that the person is nonviolent 20 after reviewing the person's criminal history, the 21 factual circumstances of the offense for which the

1		person is being sentenced, and any other relevant
2		information;
3	(b)	The person has been assessed by a certified substance
4		abuse counselor to be in need of substance abuse
5		treatment due to dependency or abuse under the
6		applicable Diagnostic and Statistical Manual and
7		Addiction Severity Index; and
8	(c)	Except for those persons directed to substance abuse
9		treatment under the supervision of the drug court, the
10		person presents a proposal to receive substance abuse
11		treatment in accordance with the treatment plan
12		prepared by a certified substance abuse counselor
13		through a substance abuse treatment program that
14		includes an identified source of payment for the
15		treatment program."
16	SECT	ION 19. Section 706-623, Hawaii Revised Statutes, is
17	amended by	y amending subsection (1) to read as follows:
18	"(1)	When the court has sentenced a defendant to be placed
19	on probat:	ion, the period of probation shall be as follows,
20	unless the	e court enters the reason therefor on the record and
21	sentences	the defendant to a shorter period of probation:
22	(a)	Ten years upon conviction of a class A felony;

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        (b)
              Five years upon conviction of a class B or class C
2
              felony;
              One year upon conviction of a misdemeanor; except that
3
        (c)
4
              upon a conviction under section 586-4, 586-11, or
              709-906, the court may sentence the defendant to a
5
              period of probation not exceeding two years; or
6
              Six months upon conviction of a petty misdemeanor[.],
7
        (d)
8
              provided that up to one year may be imposed upon a
9
              finding of good cause.
    The court, on application of a probation officer, on application
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    of the defendant, or on its own motion, may discharge the
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    defendant at any time. Prior to granting early discharge, the
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    court shall afford the prosecuting attorney an opportunity to be
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    heard. The terms of probation provided in this part, other than
    in this section, shall not apply to sentences of probation
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    imposed under section 706-606.3."
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         SECTION 20. Section 706-624, Hawaii Revised Statutes, is
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    amended to read as follows:
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         "§706-624 Conditions of probation. (1)
                                                   Mandatory
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    conditions. The court shall provide, as an explicit condition
21
    of a sentence of probation:
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1	(a)	That the defendant not commit another federal or state
2		crime or engage in any criminal conduct in any foreign
3		jurisdiction or under military jurisdiction that would
4		constitute a crime under Hawai`i law during the term
5		of probation;
6	(b)	That the defendant report to a probation officer as
7		directed by the court or the probation officer;
8	(c)	That the defendant remain within the jurisdiction of
9		the court, unless granted permission to leave by the
10		court or a probation officer;
11	(d)	That the defendant notify a probation officer prior to
12		any change in address or employment;
13	(e)	That the defendant notify a probation officer promptly
14		if arrested or questioned by a law enforcement
15		officer; [and]
16	(f)	That the defendant permit a probation officer to visit
17		the defendant at the defendant's home or elsewhere as
18		specified by the court[+]; and
19	<u>(g)</u>	That the defendant make restitution for losses
20		suffered by the victims if the court has ordered
21		restitution pursuant to section 706-646.

1	(2) Discretionary conditions. The court may provide, as
2	further conditions of a sentence of probation, to the extent
3	that the conditions are reasonably related to the factors set
4	forth in section 706-606 and to the extent that the conditions
5	involve only deprivations of liberty or property as are
6	reasonably necessary for the purposes indicated in section
7	706-606(2), that the defendant:
8	(a) Serve a term of imprisonment not exceeding [one year
9	in felony cases, two years in class A felony cases,
10	eighteen months in class B felony cases, one year in
11	class C felony cases, [and not exceeding] six months
12	in misdemeanor cases $[+]$, and five days in petty
13	misdemeanor cases; provided that notwithstanding any
14	other provision of law, any order of imprisonment
15	under this subsection that provides for prison work
16	release shall require the defendant to pay thirty per
17	cent of the defendant's gross pay earned during the
18	prison work release period to satisfy any restitution
19	order. The payment shall be handled by the adult
20	probation division and shall be paid to the victim or
21	a monthly basis;

1	(b)	Perform a specified number of hours of services to the
2		community as described in section 706-605(1)(e);
3	(c)	Support the defendant's dependents and meet other
4		family responsibilities;
5	(d)	Pay a fine imposed pursuant to section 706-605(1)(b);
6	[(e)	Make restitution as specified in section 706-
7		605(1)(d);]
8	[(f)] <u>(e)</u>	Work conscientiously at suitable employment or pursue
9		conscientiously a course of study or vocational
10		training that will equip the defendant for suitable
11		employment;
12	[(g)] <u>(f)</u>	Refrain from engaging in a specified occupation,
13		business, or profession bearing a reasonably direct
14		relationship to the conduct constituting the crime or
15		engage in the specified occupation, business, or
16		profession only to a stated degree or under stated
17		circumstances;
18	[(h)] <u>(g)</u>	Refrain from frequenting specified kinds of places or
19		from associating unnecessarily with specified persons,
20		including but not limited to the victim of the crime,
21		any witnesses, regardless of whether they actually
22		testified in the prosecution, law enforcement

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                officers, co-defendants, or other individuals with
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                whom contact may adversely affect the rehabilitation
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                or reformation of the person convicted;
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     \left[\frac{(i)}{(i)}\right] (h) Refrain from use of alcohol or any use of narcotic
5
                drugs or controlled substances without a prescription;
6
     \left[\frac{(i)}{(i)}\right] (i) Refrain from possessing a firearm, ammunition,
7
                destructive device, or other dangerous weapon;
8
     [<del>(k)</del>] (j) Undergo available medical[<del>, psychiatric, or</del>
                psychological] or mental health treatment, including
9
10
                treatment for [drug or alcohol] substance abuse or
11
                dependency, and remain in a specified [institution]
12
                facility if required for that purpose;
     \left[\frac{1}{1}\right] (k) Reside in a specified place or area or refrain from
13
14
                residing in a specified place or area;
15
     [<del>(m)</del>] (1) Submit to periodic urinalysis or other similar testing
16
                procedure;
17
                Satisfy other reasonable conditions as the court may
        [<del>(n)</del>
18
                impose;
     [<del>(o)</del>](m) Refrain from entering specified geographical areas
19
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                without the court's permission; [or]
21
     [<del>(p)</del>](n) Refrain from leaving the person's dwelling place
22
                except to go to and from the person's place of
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1		employment, the office of the person's physician or
2		dentist, the probation office or [as may be granted]
3		any other location as may be approved by the person's
4		probation officer pursuant to court order. As used in
5		this paragraph, "dwelling place" includes the person's
6		yard or, in the case of condominiums, the common
7		elements[-];
8	(0)	Comply with a specified curfew;
9	<u>(p)</u>	Submit to an electronic monitoring device; or
10	<u>(q)</u>	Satisfy other reasonable conditions as the court may
11		<pre>impose.</pre>
12	(3)	Written statement of conditions. The court shall
13	order the	defendant at the time of sentencing to sign a written
14	acknowled	gement of receipt of the conditions of probation. The
15	defendant	shall be given a written copy of any requirements
16	imposed p	ursuant to this section, stated with sufficient
17	specifici	ty to enable the defendant to [guide the defendant's
18	self] com	oly with the conditions accordingly."
19	SECT	ION 21. Section 706-643, Hawaii Revised Statutes, is
20	amended b	y amending subsection (1) to read as follows:
21	"(1)	The defendant shall pay a fine or any installment
22	thereof t	o the cashier or clerk of the [sentencing] district or

1 circuit court. In the event of default in payment, the clerk shall notify the prosecuting attorney and, if the defendant is 2 3 on probation, the probation officer." 4 SECTION 22. Section 706-646, Hawaii Revised Statutes, is 5 amended by amending subsections (2) and (3) to read as follows: 6 The court [may] shall order the defendant to make 7 restitution for reasonable and verified losses suffered by the victim or victims as a result of the defendant's offense. 8 court [may] shall order restitution to be paid to the crime 9 10 victim compensation commission in the event that the victim has 11 been given an award for compensation under chapter 351. If the court orders payment of a fine in addition to restitution or a 12 13 compensation fee, or both, the payment or restitution and 14 compensation fee shall have priority over the payment of the 15 fine, and payment of the restitution shall have priority over 16 payment of a compensation fee. 17 In ordering restitution, the court shall not consider 18 the defendant's financial ability to make restitution in determining the amount of restitution to order. The court, 19 20 however, shall consider the defendant's financial ability to 21 make restitution for the purpose of establishing the time and 22 manner of payment. The court shall specify the time and manner

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2 dollar amount that is sufficient to reimburse any victim fully for losses including but not limited to: 3 4 (a) Full value of stolen or damaged property, as 5 determined by replacement costs of like property, or the actual or estimated cost of repair, if repair is 6 7 possible; (b) Medical expenses; and 9 (C) Funeral and burial expenses incurred as a result of the crime." 10 11 SECTION 23. Section 706-661, Hawaii Revised Statutes, is 12 amended to read as follows: 13 "§706-661 [Sentence of imprisonment for felony; extended] 14 Extended terms of imprisonment. [In the cases designated in 15 section 706-662, The court may sentence a person who [has been 16 convicted of a felony may be sentenced] satisfies the criteria 17 for any of the categories set forth in section 706-662 to an extended [indeterminate] term of imprisonment[. When ordering 18 19 such a sentence, the court shall impose the maximum length of 20 imprisonment which shall be], which shall have a maximum length 21 as follows:

in which restitution shall be paid. Restitution shall be a

1 (1)For murder in the second degree--life without the 2 possibility of parole; 3 (2) For a class A felony--indeterminate life term of 4 imprisonment; For a class B felony--indeterminate twenty-year term 5 (3) of imprisonment; and 6 7 For a class C felony--indeterminate ten-year term of (4)8 imprisonment. 9 In exercising its discretion on whether to impose the extended **10** term of imprisonment or to use other available sentencing 11 options, the court shall consider whether the extended term is necessary for the protection of the public and whether the 12 13 extended term is necessary in light of the other factors set 14 forth in section 706-606. When ordering an extended term 15 sentence, the court shall impose the maximum length of 16 imprisonment. The minimum length of imprisonment for an **17** extended term sentence under paragraphs (2), (3), and (4) shall be determined by the Hawaii paroling authority in accordance 18 19 with section 706-669." 20 SECTION 24. Section 706-662, Hawaii Revised Statutes, is

amended to read as follows:

1	"§70	5-662 Criteria for extended terms of imprisonment. A
2	[convicte	defendant who has been convicted of a felony
3	qualifies	for [may be subject to] an extended term of
4	imprisonm	ent under section 706-661[$_{ au}$] if the convicted defendant
5	satisfies	one or more of the following criteria:
6	(1)	The defendant is a persistent offender [whose
7		imprisonment for an extended term is necessary for
8		protection of the public. The court shall not make
9		this finding unless] in that the defendant has
10		previously been convicted of two felonies committed at
11		different times when the defendant was eighteen years
12		of age or older.
13	(2)	The defendant is a professional criminal [whose
14		imprisonment for an extended term is necessary for
15		protection of the public. The court shall not make
16		this finding unless: in that:
17		(a) The circumstances of the crime show that the
18		defendant has knowingly engaged in criminal
19		activity as a major source of livelihood; or
20		(b) The defendant has substantial income or resources
21		not explained to be derived from a source other

than criminal activity.

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1	(3)	The defendant is a dangerous person [whose
2		imprisonment for an extended term is necessary for
3		protection of the public. The court shall not make
4		this finding unless] in that the defendant has been
5		subjected to a psychiatric or psychological evaluation
6		that documents a significant history of dangerousness
7		to others resulting in criminally violent conduct, and
8		this history makes the defendant a serious danger to
9		others. Nothing in this section precludes the
10		introduction of victim-related data in order to
11		establish dangerousness in accord with the Hawaii
12		rules of evidence.
13	(4)	The defendant is a multiple offender [whose criminal

- (4) The defendant is a multiple offender [whose criminal actions were so extensive that a sentence of imprisonment for an extended term is necessary for protection of the public. The court shall not make this finding unless:]in that:
 - (a) The defendant is being sentenced for two or more felonies or is already under sentence of imprisonment for felony; or
 - (b) The maximum terms of imprisonment authorized for each of the defendant's crimes, if made to run

2		the maximum of the extended term imposed or would
3		equal or exceed forty years if the extended term
4		imposed is for a class A felony.
5	(5)	The defendant is an offender against the elderly,
6		handicapped, or a minor under the age of eight, [whose
7		imprisonment for an extended term is necessary for the
8		protection of the public. The court shall not make
9		this finding unless: in that:
10		(a) The defendant attempts or commits any of the
11		following crimes: murder, manslaughter, a sexual
12		offense that constitutes a felony under chapter
13		707, robbery, felonious assault, burglary, or
14		kidnapping; and
15		(b) The defendant, in the course of committing or
16		attempting to commit the crime, inflicts serious
17		or substantial bodily injury upon a person who
18		is:
19		(i) Sixty years of age or older;
20		(ii) Blind, a paraplegic, or a quadriplegic; or
21		(iii) Eight years of age or younger; and

consecutively, would equal or exceed in length

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1	(C)	Such	disabil	ity	is	known	or	reasonably	should	be
2		known	to the	def	enc	dant.				

- (6) The defendant is a hate crime offender [whose imprisonment for an extended term is necessary for the protection of the public. The court shall not make this finding unless:]in that:
 - (a) The defendant is convicted of a crime under chapter 707, 708, or 711; and
 - (b) The defendant intentionally selected a victim, or in the case of a property crime, the property that was the object of a crime, because of hostility toward the actual or perceived race, religion, disability, ethnicity, national origin, gender identity or expression, or sexual orientation of any person. For purposes of this subsection, "gender identity or expression" includes a person's actual or perceived gender, as well as a person's gender identity, gender-related self-image, gender-related appearance, or gender-related expression; regardless of whether that gender identity, gender-related self-image, gender--related

1	appearance, or gender-related expression is
2	different from that traditionally associated with
3	the person's sex at birth."
4	SECTION 25. Section 706-667, Hawaii Revised Statutes, is
5	amended by amending subsections (1) and (2) to read as follows:
6	"(1) Defined. A young adult defendant is a person
7	convicted of a crime who, at the time of [sentencing,] the
8	offense, is less than twenty-two years of age and who has not
9	been previously convicted of a felony as an adult or adjudicated
10	as a juvenile for an offense that would have constituted a
11	felony had the young adult defendant been an adult.
12	(2) Specialized correctional treatment. A young adult
13	defendant who is sentenced to a term of imprisonment [which may
14	exceed] exceeding thirty days may be committed by the court to
15	the custody of the department of public safety[$ au$] and shall
16	receive, as far as practicable, such special and individualized
17	correctional and rehabilitative treatment as may be appropriate
18	to the young adult defendant's needs."
19	SECTION 26. Section 707-700, Hawaii Revised Statutes, is
20	amended by amending the definitions of "mentally incapacitated"
21	and "sexual penetration" to read as follows:

1	""Me	ntally incapacitated" means a person rendered
2	temporari	ly incapable of appraising or controlling the person's
3	conduct [owing to] as a result of the influence of a substance
4	administe	red to the person without the person's consent.
5	"Sex	ual penetration" means:
6	(1)	Vaginal intercourse, anal intercourse, fellatio,
7		deviate sexual intercourse, or any intrusion of any
8		part of a person's body or of any object into the
9		genital or anal opening of another person's body; it
10		occurs upon any penetration, however slight, but
11		emission is not required; [or] as used in this
12		section, "genital opening" includes the anterior
13		surface of the vulva or labia majora; or
14	(2)	Cunnilingus or anilingus, whether or not actual
15		penetration has occurred.
16	For purpo	ses of this chapter, each act of sexual penetration
17	shall con	stitute a separate offense."
18	SECT	ION 27. Section 707-701, Hawaii Revised Statutes, is
19	amended b	y amending subsection (1) to read as follows:
20	"(1)	A person commits the offense of murder in the first
21	degree if	the person intentionally or knowingly causes the death
22	of:	

1	(a)	More than one person in the same or separate incident;
2	(b)	A law enforcement officer, judge, or prosecutor
3		arising out of the performance of official duties;
4	(c)	A person known by the defendant to be a witness in a
5		criminal prosecution[+] and the killing is related to
6		the person's status as a witness;
7	(d)	A person by a hired killer, in which event both the
8		person hired and the person responsible for hiring the
9		killer shall be punished under this section; or
10	(e)	A person while the defendant was imprisoned."
11	SECT	ION 28. Section 707-702, Hawaii Revised Statutes, is
12	amended b	y amending subsection (1) to read as follows:
13	"(1)	A person commits the offense of manslaughter if:
14	(a)	[He] The person recklessly causes the death of another
15		person; or
16	(b)	[He] The person intentionally causes another person to
17		commit suicide."
18	SECT	ION 29. Section 707-711, Hawaii Revised Statutes, is
19	amended b	y amending subsection (1) to read as follows:
20	"(1)	A person commits the offense of assault in the second
21	degree if	:

1	(a)	The person intentionally or knowingly causes
2		substantial bodily injury to another;
3	(b)	The person recklessly causes serious or substantial
4		bodily injury to another person;
5	(c)	The person intentionally or knowingly causes bodily
6		injury to a correctional worker, as defined in section
7		710-1031(2), who is engaged in the performance of duty
8		or who is within a correctional facility;
9	(d)	The person intentionally or knowingly causes bodily
10		injury to another person with a dangerous instrument;
11		or
12	(e)	The person intentionally or knowingly causes bodily
13		injury to an educational worker who is engaged in the
14		performance of duty or who is within an educational
15		facility. For the purposes of this section,
16		"educational worker" means any administrator,
17		specialist, counselor, teacher, or employee of the
18		department of education, or a person who is a
19		volunteer in a school program, activity, or function
20		that is established, sanctioned, or approved by the
21		department of education or a person hired by the

1		department of education on a contractual basis and
2		engaged in carrying out an educational function."
3	SECT	ION 30. Section 707-714, Hawaii Revised Statutes, is
4	amended t	o read as follows:
5	"§70	7-714 Reckless endangering in the second degree. (1)
6	A person	commits the offense of reckless endangering in the
7	second de	gree if the person[-engages]:
8	<u>(a)</u>	Engages in conduct which recklessly places another
9		person in danger of death or serious bodily injury $[\cdot]$:
10		<u>or</u>
11	[(2)	For the purposes of this section and in addition to
12	other app	lications, a person engages in conduct which recklessly
13	places an	other person in danger of death or serious bodily
14	injury wh	en that person intentionally]
15	<u>(b)</u>	Intentionally discharges a firearm in a populated
16		area, in a residential area or within the boundaries
17		or in the direction of any road, street or highway;
18		provided that the provisions of this paragraph shall
19		not apply to any person who discharges a firearm upon
20		a target range for the purpose of the target shooting
21		done in compliance with all laws and regulations
22		applicable thereto.

1	[-(3)	(2) Reckless endangering in the second degree is a
2	misdemean	or."
3	SECT	ION 31. Section 707-716, Hawaii Revised Statutes, is
4	amended b	y amending subsection (1) to read as follows:
5	"(1)	A person commits the offense of terroristic
6	threateni	ng in the first degree if the person commits
7	terrorist	ic threatening:
8	(a)	By threatening another person on more than one
9		occasion for the same or a similar purpose; or
10	(b)	By threats made in a common scheme against different
11		persons; or
12	(c)	Against a public servant[, including] arising out of
13		the performance of the public servant's duties. For
14		the purposes of this section, "public servant"
15		<u>includes</u> but <u>is</u> not limited to an educational worker[7
16		who for the purposes of this section shall mean].
17		"Educational worker" means an administrator,
18		specialist, counselor, teacher, or other employee of
19		the department of education, or a volunteer as defined
20		by section 90-1, in a school program, activity, or
21		function that is established, sanctioned, or approved
22		by the department of education, or a person hired by

1		the department of education on a contractual basis and
2		engaged in carrying out an educational function; or
3	(d)	With the use of a dangerous instrument."
4	SECT	ION 32. Section 707-730, Hawaii Revised Statutes, is
5	amended b	y amending subsection (1) to read as follows:
6	"(1)	A person commits the offense of sexual assault in the
7	first deg	ree if:
8	(a)	The person knowingly subjects another person to an act
9		of sexual penetration by strong compulsion;
10	(b)	The person knowingly engages in sexual penetration
11		with another person who is less than fourteen years
12		old; [or]
13	(c)	The person knowingly engages in sexual penetration
14		with a person who is at least fourteen years old but
15		less than sixteen years old; provided that:
16		(i) The person is not less than five years older than
17		the minor; and
18		(ii) The person is not legally married to the minor.
19	Paragraph	s (b) and (c) shall not be construed to prohibit
20	practitio	ners licensed under chapter 453, 455, or 460, from
21	performin	g any act within their respective practices.

1	<u>(d)</u>	The person knowingly subjects a mentally defective
2		person to sexual penetration; or
3	<u>(e)</u>	The person knowingly engages in sexual penetration
4		with another person who is mentally incapacitate or
5		physically helpless as a result of the influence of a
6		substance that the actor knowingly caused to be
7		administered to the other person without the other
8		person's consent."
9	SECT	ION 33. Section 707-731, Hawaii Revised Statutes, is
10	amended b	y amending subsection (1) to read as follows:
11	"(1)	A person commits the offense of sexual assault in the
12	second de	gree if:
13	(a)	The person knowingly subjects another person to an act
14		of sexual penetration by compulsion;
15	(b)	The person knowingly subjects to sexual penetration
16		another person who is [mentally defective,] mentally
17		incapacitated[$_{ au}$] or physically helpless; or
18	(c)	The person, while employed:
19		(i) In a state correctional facility;
20		(ii) By a private company providing services at a
21		correctional facility;

1	(111) By a private company providing community-based
2	residential services to persons committed to the
3	director of public safety and having received
4	notice of this statute;
5	(iv) By a private correctional facility operating in
6	the State of Hawaii; or
7	(v) As a law enforcement officer as defined in
8	section 710-1000(13),
9	knowingly subjects to sexual penetration an imprisoned
10	person, a person confined to a detention facility, a
11	person committed to the director of public safety, a
12	person residing in a private correctional facility
13	operating in the State of Hawaii, or a person in
14	custody; provided that paragraph (b) and this
15	paragraph shall not be construed to prohibit
16	practitioners licensed under chapter 453, 455, or 460,
17	from performing any act within their respective
18	practices; and further provided that this paragraph
19	shall not be construed to prohibit a law enforcement
20	officer from performing a lawful search pursuant to a
21	warrant or exception to the warrant clause."

3	"§708-801	Valuation o	f proper	ty or s	services.	Whenever	the
2	amended to read	as follows:					
1	SECTION 34.	Section /	08-801,	Hawaii	Revised	Statutes,	is

- 4 value of property or services is determinative of the class or
- 5 grade of an offense, or otherwise relevant to a prosecution, the
- 6 following shall apply:

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- 7 (1) Except as otherwise specified in this section, value
 8 means the market value of the property or services at
 9 the time and place of the offense, or the replacement
 10 cost [if] the market value of the property or services
 11 cannot be determined.
 - (2) Whether or not they have been issued or delivered, certain written instruments, not including those having a readily ascertained market value, shall be evaluated as follows:
 - (a) The value of an instrument constituting an evidence of debt, such as a check, traveler's check, draft, or promissory note, shall be deemed the amount due or collectible thereon or thereby, that figure ordinarily being the face amount of the indebtedness less any portion thereof which has been satisfied;

1		(b)	The value of any other instrument that creates,
2			releases, discharges, or otherwise affects any
3			valuable legal right, privilege, or obligation
4			shall be deemed the greatest amount of economic
5			loss which the owner of the instrument might
6			reasonably suffer by virtue of the loss of the
7			instrument.
8	(3)	When	property or services has value but that value
9		canno	t be ascertained pursuant to the standards set
10		forth	above, the value shall be deemed to be an amount
11		not e	exceeding \$100."
12	SECT	ION 35	Section 708-822, Hawaii Revised Statutes, is
13	amended b	y amer	ding subsection (1) to read as follows:
14	"(1)	A pe	erson commits the offense of criminal property
15	damage in	the t	hird degree if:
16	(a)	The p	erson recklessly damages the property of another
17		witho	out the other's consent, by the use of widely
18		dange	erous means; or
19	(b)	The p	person intentionally or knowingly damages the
20		prope	erty of another, without the other's consent, in
21		an am	nount exceeding \$500."

1 SECTION 36. Section 708-823, Hawaii Revised Statutes, is 2 amended by amending subsection (1) to read as follows: 3 "(1) A person commits the offense of criminal property 4 damage in the fourth degree if the person intentionally or knowingly damages the property of another without the other's 5 consent." 6 7 SECTION 37. Section 708-830, Hawaii Revised Statutes, is 8 amended by amending subsection (1) to read as follows: 9 "A person commits theft if the person does any of the 10 following: 11 (1) Obtains or exerts unauthorized control over property. A person obtains [7] or exerts unauthorized control 12 13 $over[\tau]$ the property of another with intent to deprive 14 the other of the property." 15 SECTION 38. Section 708-832, Hawaii Revised Statutes, is 16 amended by amending subsection (1) to read as follows: 17 "(1) A person commits the offense of theft in the third 18 degree if the person commits theft: 19 (a) Of property or services the value of which exceeds 20 \$100; or

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1
        (b)
              Of gasoline, diesel fuel or other related petroleum
 2
              products used as propellants of any value not
              exceeding [$200.]$300."
 3
 4
         SECTION 39. Section 708-835.5, Hawaii Revised Statutes, is
 5
    amended by amending subsection (1) to read as follows:
6
               A person commits the offense of theft of livestock if
 7
    the person commits theft by having in the person's possession a
    live animal of the bovine, equine, swine, [or] sheep, or goat
8
9
    species, or its carcass or meat, while in or upon premises which
10
    the person knowingly entered or remained unlawfully in or upon,
11
    and which are fenced or enclosed in a manner designed to exclude
12
    intruders, or by having in the person's possession a live
13
    animal, carcass, or meat in any other location."
14
         SECTION 40. Section 708-836.5, Hawaii Revised Statutes, is
15
    amended by amending subsection (1) to read as follows:
16
         "(1) A person commits the offense of unauthorized entry
17
    into motor vehicle in the first degree if the person
18
    intentionally or knowingly enters or remains unlawfully in a
19
    motor vehicle without being invited, licensed, or otherwise
20
    authorized to enter or remain in the vehicle with the intent to
21
    commit a crime against a person or against property rights."
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1	SECTION 41. Section 708-840, Hawaii Revised Statutes, is
2	amended by amending subsection (1) to read as follows:
3	"(1) A person commits the offense of robbery in the first
4	degree if, in the course of committing theft[\div] or
5	non-consensual taking of a motor vehicle:
6	(a) The person attempts to kill another, or intentionally
7	or knowingly inflicts or attempts to inflict serious
8	bodily injury upon another; or
9	(b) The person is armed with a dangerous instrument and:
10	(i) The person uses force against the person of
11	anyone present with intent to overcome that
12	person's physical resistance or physical power of
13	resistance; or
14	(ii) The person threatens the imminent use of force
15	against the person of anyone who is present with
16	intent to compel acquiescence to the taking of or
17	escaping with the property."
18	SECTION 42. Section 708-841, Hawaii Revised Statutes, is
19	amended by amending subsection (1) to read as follows:
20	"(1) A person commits the offense of robbery in the second
21	degree if, in the course of committing theft[\div] or
22	non-consensual taking of a motor vehicle:

1	(a)	The person uses force against the person of anyone
2		present with the intent to overcome that person's
3		physical resistance or physical power of resistance;
4	(b)	The person threatens the imminent use of force against
5		the person of anyone who is present with intent to
6		compel acquiescence to the taking of or escaping with
7		the property; or
8	(c)	The person recklessly inflicts serious bodily injury
9		upon another."
10	SECT	ION 43. Section 708-842, Hawaii Revised Statutes, is
11	amended t	o read as follows:
12	"§70	8-842 Robbery; "in the course of committing a theft."
13	An act sh	all be deemed "in the course of committing a theft["]
14	or non-co	nsensual taking of a motor vehicle" if it occurs in an
15	attempt t	o commit theft[$_ au$] or a non-consensual taking of a motor
16	vehicle,	in the commission of theft[$ au$] or non-consensual taking
17	of a moto	r vehicle, or in the flight after the attempt or
18	commissio	n."
19	SECT	ION 44. Section 708-8100, Hawaii Revised Statutes, is
20	amended b	y amending subsection (2) to read as follows:
21	"(2)	Fraudulent use of a credit card is a class C
22	folony if	the value of all money, goods, services, and other

- 1 things of value obtained or attempted to be obtained exceeds
- 2 \$300 in any six-month period. For purposes of this section,
- 3 each separate use of a credit card that exceed \$300 may be
- 4 charged as a separate incident."
- 5 SECTION 45. Section 709-904, Hawaii Revised Statutes, is
- 6 amended by amending subsection (3) to read as follows:
- 7 "(3) Endangering the welfare of a minor in the second
- 8 degree is a misdemeanor."
- 9 SECTION 46. Section 709-906, Hawaii Revised Statutes, is
- 10 amended to read as follows:
- 11 "\$709-906 Abuse of family or household members; penalty.
- 12 (1) It shall be unlawful for any person, singly or in concert,
- 13 to physically abuse a family or household member or to refuse
- 14 compliance with the lawful order of a police officer under
- 15 subsection (4). The police, in investigating any complaint of
- 16 abuse of a family or household member, upon request, may
- 17 transport the abused person to a hospital or safe shelter.
- 18 For the purposes of this section, "family or household
- 19 member" means spouses or reciprocal beneficiaries, former
- 20 spouses or reciprocal beneficiaries, persons who have a child in
- 21 common, parents, children, persons related by consanguinity, and

- 1 persons jointly residing or formerly residing in the same
- 2 dwelling unit.
- 3 (2) Any police officer, with or without a warrant, may
- 4 arrest a person if the officer has reasonable grounds to believe
- 5 that the person is physically abusing, or has physically abused,
- 6 a family or household member and that the person arrested is
- 7 guilty thereof.
- **8** (3) A police officer who has reasonable grounds to believe
- 9 that the person is physically abusing, or has physically abused,
- 10 a family or household member shall prepare a written report.
- 11 (4) Any police officer, with or without a warrant, may
- 12 take the following course of action where the officer has
- 13 reasonable grounds to believe that there was physical abuse or
- 14 harm inflicted by one person upon a family or household member,
- 15 regardless of whether the physical abuse or harm occurred in the
- 16 officer's presence:
- 17 (a) The police officer may make reasonable inquiry of the
- family or household member upon whom the officer
- 19 believes physical abuse or harm has been inflicted and
- 20 other witnesses as there may be;
- 21 (b) Where the police officer has reasonable grounds to
- 22 believe that there is probable danger of further

physical abuse or harm being inflicted by one person upon a family or household member, the police officer lawfully may order the person to leave the premises for a period of separation of twenty-four hours, during which time the person shall not initiate any contact, either by telephone or in person, with the family or household member; provided that the person is allowed to enter the premises with police escort to collect any necessary personal effects;

- in paragraph (b) and the incident occurs after 12:00 p.m. on any Friday, or on any Saturday, Sunday, or legal holiday, the order to leave the premises and to initiate no further contact shall commence immediately and be in full force, but the twenty-four hour period shall be enlarged and extended until 4:30 p.m. on the first day following the weekend or legal holiday;
- (d) All persons who are ordered to leave as stated above shall be given a written warning citation stating the date, time, and location of the warning and stating the penalties for violating the warning. A copy of the warning citation shall be retained by the police

1		officer and attached to a written report which shall
2		be submitted in all cases. A third copy of the
3		warning citation shall be given to the abused person;
4	(e)	If the person so ordered refuses to comply with the
5		order to leave the premises or returns to the premises
6		before the expiration of the period of separation, or
7		if the person so ordered initiates any contact with
8		the abused person, the person shall be placed under
9		arrest for the purpose of preventing further physical
10		abuse or harm to the family or household member; and
11	(f)	The police officer may seize all firearms and
12		ammunition that the police officer has reasonable
13		grounds to believe were used or threatened to be used
14		in the commission of an offense under this section.
15	(5)	Abuse of a family or household member and refusal to
16	comply wi	th the lawful order of a police officer under
17	subsection	n (4) are misdemeanors and the person shall be
18	sentenced	as follows:
19	(a)	For the first offense the person shall serve a minimum
20		jail sentence of forty-eight hours; and
21	(b)	For a second offense that occurs within one year of

the first conviction, the person shall be termed a

- 1 "repeat offender" and serve a minimum jail sentence of
- thirty days.
- 3 Upon conviction and sentencing of the defendant, the court shall
- 4 order that the defendant immediately be incarcerated to serve
- 5 the mandatory minimum sentence imposed; provided that the
- 6 defendant may be admitted to bail pending appeal pursuant to
- 7 chapter 804. The court may stay the imposition of the sentence
- 8 if special circumstances exist.
- 9 (6) Whenever a court sentences a person pursuant to
- 10 subsection (5), it also shall require that the offender undergo
- 11 any available domestic violence intervention programs ordered by
- 12 the court. However, the court may suspend any portion of a jail
- 13 sentence, except for the mandatory sentences under subsection
- 14 (5)(a) and (b), upon the condition that the defendant remain
- 15 arrest-free and conviction-free or complete court-ordered
- 16 intervention.
- 17 (7) For a third or any subsequent offense that occurs
- 18 within two years of a second or subsequent conviction, the
- 19 person shall be charged with a class C felony.
- 20 (8) Where the physical abuse consists of intentionally or
- 21 knowingly impeding the normal breathing or circulation of the
- 22 blood of the family or household member by applying pressure on

- 1 the throat or the neck, abuse of a family or household member is
- 2 a class C felony.
- 3 [(8)] (9) Any police officer who arrests a person pursuant
- 4 to this section shall not be subject to any civil or criminal
- 5 liability; provided that the police officer acts in good faith,
- 6 upon reasonable belief, and does not exercise unreasonable force
- 7 in effecting the arrest.
- 8 $\left[\frac{(9)}{(10)}\right]$ (10) The family or household member who has been
- 9 physically abused or harmed by another person may petition the
- 10 family court, with the assistance of the prosecuting attorney of
- 11 the applicable county, for a penal summons or arrest warrant to
- 12 issue forthwith or may file a criminal complaint through the
- 13 prosecuting attorney of the applicable county.
- 14 $\left[\frac{10}{10}\right]$ (11) The respondent shall be taken into custody and
- 15 brought before the family court at the first possible
- 16 opportunity. The court may dismiss the petition or hold the
- 17 respondent in custody, subject to bail. Where the petition is
- 18 not dismissed, a hearing shall be set.
- 19 $\left[\frac{(11)}{(12)}\right]$ This section shall not operate as a bar
- 20 against prosecution under any other section of this Code in lieu
- 21 of prosecution for abuse of a family or household member.

- 1 $[\frac{(12)}{(13)}]$ (13) It shall be the duty of the prosecuting 2 attorney of the applicable county to assist any victim under this section in the preparation of the penal summons or arrest 3 4 warrant. 5 $[\frac{(13)}{(14)}]$ (14) This section shall not preclude the physically 6 abused or harmed family or household member from pursuing any 7 other remedy under law or in equity. 8 $\left[\frac{(14)}{(15)}\right]$ (15) When a person is ordered by the court to 9 undergo any domestic violence intervention, that person shall 10 provide adequate proof of compliance with the court's order. 11 The court shall order a subsequent hearing at which the person 12 is required to make an appearance, on a date certain, to 13 determine whether the person has completed the ordered domestic 14 violence intervention. The court may waive the subsequent 15 hearing and appearance where a court officer has established 16 that the person has completed the intervention ordered by the 17 court." 18 SECTION 47. Section 710-1040, Hawaii Revised Statutes, is
- 20 1. By amending subsection (1) to read:
- 21 "(1) A person commits the offense of bribery in the first
- 22 degree if:

19

amended as follows:

1	(a)	The person confers, or offers or agrees to confer,
2		directly or indirectly, any pecuniary benefit upon a
3		public servant with the intent to influence the public
4		servant's vote, opinion, judgment, exercise of
5		discretion, or other action in the public servant's
6		official capacity; or
7	(b)	While a public servant, the person solicits, accepts,
8		or agrees to accept, directly or indirectly, any
9		pecuniary benefit with the intent that the person's
10		vote, opinion, judgment, exercise of discretion, or
11		other action as a public servant will thereby be
12		influenced."
13	2.	By amending subsection (4) to read as follows:
14	"(4)	Bribery in the first degree is a class $[\mbox{\ensuremath{\mathfrak{e}}}]$ B felony.
15	A person	convicted of violation this section, notwithstanding
16	any law t	o the contrary, shall not be eligible for a deferred
17	acceptance	e of guilty plea or nolo contendere plea under chapter
18	<u>853.</u> "	
19	SECT	ION 48. Section 711-1111, Hawaii Revised Statutes, is
20	amended by	y amending subsection (1) to read as follows:

1	"(1)	A person commits the offense of violation of privacy
2	in the sec	cond degree if, except in the execution of a public
3	duty or as	s authorized by law, the person intentionally:
4	(a)	Trespasses on property for the purpose of subjecting
5		anyone to eavesdropping or other surveillance in a
6		private place;
7	<u>(b)</u>	Peers or peeps into a window or other opening of a
8		dwelling or other structure adapted for sojourn or
9		overnight accommodations for the purpose of spying on
10		the occupant thereof or invading the privacy of
11		another person with lewd or unlawful purpose, under
12		the circumstances in which a reasonable person in the
13		dwelling or other structure would not expect to be
14		observed;
15	<u>(c)</u>	Trespasses on property for the sexual gratification of
16		the actor;
17	[(b)] <u>(d)</u>	Installs or uses, or both, in any private place,
18		without consent of the person or persons entitled to
19		privacy therein, any device for observing, recording,
20		amplifying, or broadcasting sounds or events in that
21		place other than another person in a stage of undress
22		or sexual activity;

1	[(c)] <u>(e)</u>	Installs or uses outside a private place any device
2		for hearing, recording, amplifying, or broadcasting
3		sounds originating in that place which would not
4		ordinarily be audible or comprehensible outside,
5		without the consent of the person or persons entitled
6		to privacy therein;
7	[(d)] <u>(f)</u>	Covertly records or broadcasts an image of another
8		person's intimate area underneath clothing, by use of
9		any device, and that image is taken while that person
10		is in a public place and without that person's
11		consent;
12	[(e)] <u>(g)</u>	Intercepts, without the consent of the sender or
13		receiver, a message or photographic image by
14		telephone, telegraph, letter, electronic transmission,
15		or other means of communicating privately; but this
16		paragraph does not apply to:
17		(i) Overhearing of messages through a regularly
18		installed instrument on a telephone party line or
19		an extension; or
20		(ii) Interception by the telephone company, electronic
21		mail account provider, or telephone or electronic
22		mail subscriber incident to enforcement of

1	regulations limiting use of the facilities or
2	incident to other operation and use;
3	$\left[\frac{f}{f}\right]$ (h) Divulges without the consent of the sender or the
4	receiver the existence or contents of any message or
5	photographic image by telephone, telegraph, letter,
6	electronic transmission, or other means of
7	communicating privately, if the accused knows that the
8	message or photographic image was unlawfully
9	intercepted or if the accused learned of the message
10	or photographic image in the course of employment with
11	an agency engaged in transmitting it; or
12	[(g)] <u>(i)</u> Knowingly possesses materials created under
13	circumstances prohibited in section 711-1110.9"
14	SECTION 49. Section 712-1241, Hawaii Revised Statutes, is
15	amended by amending subsection (1) to read as follows:
16	"(1) A person commits the offense of promoting a dangerous
17	drug in the first degree if the person knowingly:
18	(a) Possesses one or more preparations, compounds,
19	mixtures, or substances of an aggregate weight of:
20	(i) One ounce or more, containing methamphetamine,
21	heroin, morphine, or cocaine or any of their

1			respective salts, isomers, and salts of isomers;
2			or
3		(ii)	One and one-half ounce or more, containing one or
4			more of any of the other dangerous drugs; or
5	(b)	Dist	ributes, except for methamphetamine [as provided
6		in s	ection 712-1240.6]:
7		(i)	Twenty-five or more capsules, tablets, ampules,
8			dosage units, or syrettes containing one or more
9			dangerous drugs; or
10		(ii)	One or more preparations, compounds, mixtures, or
11			substances of an aggregate weight of:
12			(A) One-eighth ounce or more, containing heroin,
13			morphine, or cocaine or any of their
14			respective salts, isomers, and salts of
15			isomers; or
16			(B) Three-eighths ounce or more, containing any
17			other dangerous drug;
18	(c)	Dist	ributes any dangerous drug in any amount to a
19		mino	r except for methamphetamine as provided in
20		sect	ion 712-1240.6; or
21	(d)	Manu	factures a dangerous drug in any amount, except
22		for	methamphetamine as provided in section 712-1240.6;

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1
              provided that this subsection shall not apply to any
              person registered under section 329-32."
         SECTION 50. Section 712-1240.6, Hawaii Revised Statutes,
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4
    is repealed.
5
         ["[$712-1240.6] Unlawful methamphetamine trafficking;
6
    penalties. (1) A person commits the offense of unlawful
7
    methamphetamine trafficking if the person knowingly
8
    manufactures, distributes, dispenses, or possesses with intent
9
    to manufacture, distribute or dispense, one or more
10
    preparations, compounds, mixtures, or substances of
11
    methamphetamine, or any of its salts, isomers, and salts of
12
    isomers.
         (2) The manufacture, distribution, or dispensing of or
13
14
    possession with intent to manufacture, distribute, or dispense
15
    one or more preparations, compounds, mixtures, or substances of
16
    an aggregate weight of one-eighth ounce or more of
17
    methamphetamine, or any of its salts, isomers, and salts of
18
    isomers is a class A felony with a mandatory minimum prison term
19
    of five years; provided however:
20
              If death or serious bodily injury as defined in
        <del>(a)</del>
21
              section 707-700 to any person other than the
22
              defendant, results from the manufacture, distribution,
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1		or dispensing of or possession with intent to
2		manufacture, distribute, or dispense any
3		methamphetamine substance, conviction under this
4		section shall be treated as a class A felony, with a
5		mandatory minimum prison term of ten years and a fine
6		not to exceed \$4,000,000 if the defendant is an
7		individual, or a fine not to exceed \$10,000,000 if the
8		defendant is other than an individual; and
9	(b)	If the defendant has been convicted of any felony drug
10		offense prior to conviction of the offense under this
11		section, conviction under this section shall be
12		punishable by a term of life imprisonment with the
13		possibility of parole, with a mandatory minimum prison
14		term of fifteen years and a fine not to exceed
15		\$8,000,000 if the defendant is an individual, or a
16		fine not to exceed \$20,000,000 if the defendant is
17		other than an individual.
18	(3)	The manufacture, distribution, or dispensing of one or
19	more prepa	arations, compounds, mixtures, or substances of an
20	aggregate	weight of less than one-eighth ounce of
21	methamphe:	tamine, or any of its salts, isomers, and salts of

1	isomers i	s a class B felony with a mandatory minimum prison term
2	of three	years; provided however:
3	(a)	If death or serious bodily injury as defined in
4		section 707-700 to any person other than the defendant
5		results from the manufacture, distribution or
6		dispensing of any methamphetamine substance,
7		conviction under this section shall be treated as a
8		class B felony, with a mandatory minimum prison term
9		of five years and a fine not to exceed \$2,000,000 if
10		the defendant is an individual, or a fine not to
11		exceed \$5,000,000 if the defendant is other than an
12		individual; and
13	(b)	If the defendant has been convicted of any felony drug
14		offense prior to conviction of the offense under this
15		section, conviction under this section shall be
16		treated as a class A felony, with a mandatory minimum
17		prison term of eight years and a fine not to exceed
18		\$4,000,000 if the defendant is an individual, or a
19		fine not to exceed \$10,000,000 if the defendant is
20		other than an individual.
21	(c)	If the distribution or dispensing of any amount of a
22		methamphetamine substance is to a minor, then

1		conviction under this section shall be treated as a
2		class A felony, with a mandatory minimum prison term
3		of five years.
4	(4)	A defendant convicted of the offense of unlawful
5	methamphe	tamine trafficking shall be sentenced in accordance
6	with this	section, notwithstanding sections 706-620(2), 706-659,
7	706-640,	and 706-641. When sentencing a defendant convicted of
8	the offen	se of unlawful methamphetamine trafficking, the court
9	may order	restitution or reimbursement to:
10	(a)	The state or county government for the cost incurred
11		for any cleanup associated with the manufacture,
12		distribution, or dispensing of methamphetamine, or any
13		of its salts, isomers, and salts of isomers by the
14		defendant; and
15	-(b)	Any other person injured as a result of the
16		manufacture, distribution, or dispensing of
17		methamphetamine, or any of its salts, isomers, and
18		salts of isomers, by the defendant.]"
19	SECT	ION 51. This Act does not affect rights and duties
20	that matu	red, penalties that were incurred, and proceedings that
21	were begu	n, before its effective date.

Chunce & Mishihare Once Jukennyn Russells. Koht

- 1 SECTION 52. In codifying the new sections added by section
- 2 4 of this Act, the revisor of statutes shall substitute
- 3 appropriate section numbers for the letters used in designating
- 4 the new sections in this Act.
- 5 SECTION 53. Statutory material to be repealed is bracketed
- 6 and stricken. New statutory material is underscored.
- 7 SECTION 54. This Act shall take effect on July 1, 2006.

8

INTRODUCED BY:

Report Title:

Penal Code

5B 2937

Description:

Creates new offenses regarding methamphetamines, burglary, and bribery. Amends penal code as to physical or mental disease, disposition of convicted defendants, sentencing for first-time drug and property offenders, terms of probation and imprisonment, young adult defendants, offenses against the person and against property rights, offenses against the family and incompetents, bribery, and violations of privacy.