# A BILL FOR AN ACT

RELATING TO DOMESTIC VIOLENCE.

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

1 SECTION 1. The legislature finds that domestic violence 2 continues to be a major concern in our communities. The purpose 3 of this Act is to amend various sections relating to abuse of a 4 family or household member to separate and clarify felony and 5 misdemeanor level abuse provisions and to prohibit and classify 6 family and household member harassment cases for what they truly 7 are: incidents of domestic violence.

8 This Act repeals section 709-906, Hawaii Revised Statutes, 9 and substantially reenacts it by separating out the procedural 10 provisions from the criminal offenses. The legislature intends 11 all case law construing the existing section 709-906, Hawaii 12 Revised Statutes, to remain applicable to the new provisions. 13 The legislature also intends that cases arising from offenses 14 committed before the repeal of section 709-906, Hawaii Revised 15 Statutes, but charged or tried thereafter, shall not be 16 terminated by the repeal because the new sections 709-C and 17 709-D, Hawaii Revised Statutes, created by this Act

1 substantially reenact the provisions of section 709-906, Hawaii 2 Revised Statutes, and are not ameliorative. 3 SECTION 2. Chapter 709, Hawaii Revised Statutes, is 4 amended by designating sections 709-900 through 709-908 as part 5 I, entitled: "PART I. GENERAL PROVISIONS" 6 7 SECTION 3. Chapter 709, Hawaii Revised Statutes, is 8 amended by adding a new part to read as follows: 9 "PART II. DOMESTIC VIOLENCE 10 §709-A Definitions. For the purposes of this part, 11 "family or household member" means spouses or reciprocal 12 beneficiaries, former spouses or reciprocal beneficiaries, 13 persons who have a child in common, parents, children, persons 14 related by consanguinity, and persons jointly residing or 15 formerly residing in the same dwelling unit. 16 §709-B Special procedures for abuse of family or household 17 members complaints. (1) Upon request and with the approval of 18 a law enforcement officer, the police investigating any 19 complaint of abuse of a family or household member may transport 20 the abused person to a hospital or safe shelter. 21 (2) Any police officer, with or without a warrant, may

21 (2) Any police officer, with or without a warrant, may
 22 arrest a person if the officer has probable cause to believe



### H.B. NO. <sup>3379</sup> H.D. 1

that the person is physically abusing, or has physically abused,
 a family or household member.

3 (3) A police officer who has reasonable grounds to believe
4 that the person is physically abusing, or has physically abused,
5 a family or household member shall prepare a written report.

6 (4) Any police officer, with or without a warrant, may
7 take the following course of action where the officer has
8 reasonable grounds to believe that physical abuse or harm was
9 inflicted upon a family or household member, regardless of
10 whether the physical abuse or harm occurred in the officer's
11 presence:

12 (a) The police officer may make reasonable inquiry of the
13 family or household member upon whom the officer
14 believes physical abuse or harm has been inflicted and
15 of other witnesses as there may be;

16 (b) Where the police officer has reasonable grounds to
17 believe that there is probable danger of further
18 physical abuse or harm being inflicted by a person
19 upon a family or household member, the police officer
20 lawfully may order the person to leave the premises
21 for a period of separation of twenty-four hours,
22 during which time the person shall not initiate any



### H.B. NO. <sup>3379</sup> H.D. 1

1 contact, either by telephone or in person, with the 2 family or household member; provided that the person 3 is allowed to enter the premises with police escort to 4 collect any necessary personal effects;

5 (C) Where the police officer makes a finding of a danger of physical abuse or harm under paragraph (b) and the 6 7 incident occurs after 12:00 p.m. on any Friday, or on 8 any Saturday, Sunday, or legal holiday, the order to 9 leave the premises and to initiate no further contact 10 shall commence immediately and be in full force, but the twenty-four hour period shall be enlarged and 11 extended until 4:30 p.m. on the first day following 12 13 the weekend or legal holiday;

14 (d) All persons who are ordered to leave as provided in 15 paragraph (b) shall be given a written warning, 16 stating the date, time, and location of the warning 17 and stating the penalties for violating the warning. 18 A copy of the warning shall be retained by the police 19 officer and attached to the written report which shall be submitted in all cases. A third copy of the 20 21 warning citation shall be given to the abused person;



### H.B. NO. <sup>3379</sup> H.D. 1

1 (e) If the person ordered to leave under paragraph (b) 2 refuses to comply with the order or returns to the 3 premises before the expiration of the period of 4 separation, or if the person initiates any contact 5 with the abused person during the period of 6 separation, the person shall be placed under arrest 7 for the purpose of preventing further physical abuse 8 or harm to the family or household member; and (f) The police officer may seize all firearms and 9 10 ammunition that the police officer has probable cause 11 to believe were used or threatened to be used in the commission of an offense under this section. 12 13 In the event that a police officer investigating a (5)14 complaint of domestic disturbance or abuse of family or 15 household member does not believe that the person in question 16 inflicted physical abuse or harm upon a family or household member, but has reasonable grounds to believe, based upon 17 18 factors including property damage committed, threats made, or a 19 known history of physical abuse or harm committed by the person, 20 there is an immediate risk that the person will inflict physical 21 abuse or harm upon a family or household member, the police 22 officer:



### H.B. NO. <sup>3379</sup> H.D. 1

1 May order the person to leave the premises and issue a (a) 2 written warning as provided in subsection (4)(b), (c), 3 and (d); and 4 (b) Shall prepare a written report if an order to leave is 5 issued. 6 Any police officer who arrests a person pursuant to (6)7 this part shall not be subject to any civil or criminal 8 liability therefor; provided that the police officer acts in good faith, upon reasonable belief, and does not exercise 9 10 unreasonable force in effecting the arrest.

11 (7) The family or household member who has been physically 12 abused or harmed by another person may petition the court, with 13 the assistance of the prosecuting attorney of the applicable 14 county, for a penal summons or arrest warrant to issue forthwith 15 or may file a criminal complaint through the prosecuting 16 attorney of the applicable county.

17 (8) The person shall be taken into custody and brought
18 before the court at the first possible opportunity. The court
19 may dismiss the petition or hold the person in custody, subject
20 to bail. Where the petition is not dismissed, a hearing shall
21 be set.

HB3379 HD1 HMS 2008-1935 

(9) It shall be the duty of the prosecuting attorney of
 the applicable county to assist a victim of an offense under
 this part in the preparation of the penal summons or arrest
 warrant.

5 (10) This part shall not operate as a bar against
6 prosecution under any other section of the penal code in lieu of
7 prosecution for abuse of a family or household member.

8 (11) This part shall not preclude the physically abused or
9 harmed family or household member from pursuing any other remedy
10 under law or in equity.

11 (12)When a person is ordered by the court to undergo any domestic violence intervention, that person shall provide 12 13 adequate proof of compliance with the court's order. The court 14 shall order a subsequent hearing at which the person is required to make an appearance, on a date certain, to determine whether 15 the person has completed the ordered domestic violence 16 17 intervention. The court may waive the subsequent hearing and 18 appearance where a court officer has established that the person 19 has completed the intervention approved by the court.

20 §709-C Abuse of a family or household member in the first
21 degree; penalty. (1) A person commits the offense of abuse of
22 a family or household member in the first degree if the person:



Intentionally, knowingly, or recklessly physically 1 (a) 2 abuses a family or household member, and the person 3 has two or more convictions under this section or 4 section 709-906, 709-D, or 709-E, in any combination, 5 and the instant offense is committed within two years 6 of the most recent conviction; 7 (b) Intentionally, knowingly, or recklessly violates an 8 order to leave issued to the person by a police 9 officer pursuant to section 709-B, and the person has two or more convictions under this section or section 10 11 709-906, 709-D, or 709-E, in any combination, and the instant offense is committed within two years of the 12 13 most recent conviction; or 14 (C) Intentionally, knowingly, or recklessly physically 15 abuses a family or household member by impeding the normal circulation of the blood of the family or 16 household member by applying pressure on the throat or 17 the neck, or by impeding the normal breathing of the 18 19 family or household member by any means. (2)20 Abuse of a family or household member in the first 21 degree is a class C felony. The court, at a minimum, shall 22 sentence the person who has been convicted of this offense to:



### H.B. NO. <sup>3379</sup> H.D. 1

1 (a) An indeterminate term of imprisonment of five years, 2 pursuant to section 706-660; or 3 A term of probation of five years, with conditions to (b) 4 include a term of imprisonment of not less than thirty 5 days, without possibility of suspension of sentence, 6 and successful completion of a domestic violence 7 intervention program. 8 Upon conviction and sentencing of the defendant, the (3)9 court shall order that the defendant immediately be incarcerated 10 to serve the mandatory minimum sentence imposed; provided that 11 the defendant may be admitted to bail pending appeal pursuant to 12 chapter 804. 13 §709-D Abuse of a family or household member in the second 14 degree; penalty. (1) A person commits the offense of abuse of 15 a family or household member in the second degree if the person: 16 Intentionally, knowingly, or recklessly physically (a) 17 abuses a family or household member; or 18 (b) Intentionally, knowingly, or recklessly violates an 19 order to leave issued to the person by a police 20 officer pursuant to section 709-B.



10

1 (2)Abuse of a family or household member in the second 2 degree is a misdemeanor and the person shall be sentenced as 3 follows: 4 (a) For a first offense, the person shall serve a minimum 5 jail sentence of forty-eight hours; and 6 (b) For an offense that occurs within five years of a 7 previous conviction for abuse of a family or household 8 member in any degree, the person shall be termed a 9 "repeat offender" and serve a minimum jail sentence of 10 thirty days.

11 (3) Upon conviction and sentencing of the defendant, the 12 court shall order that the defendant immediately be incarcerated 13 to serve the mandatory minimum sentence imposed; provided that 14 the defendant may be admitted to bail pending appeal pursuant to 15 chapter 804.

16 (4) Whenever a court sentences a person for abuse of a 17 family or household member in the second degree it also shall 18 require the person to undergo any available domestic violence 19 intervention programs approved by the court.

20 §709-E Abuse of a family or household member in the third
21 degree; penalty. (1) A person commits the offense of abuse of
22 a family or household member in the third degree if, with intent



### H.B. NO. <sup>3379</sup> <sup>H.D. 1</sup>

1 to harass, annoy, or alarm a family or household member, the 2 person strikes, shoves, or kicks the family or household member 3 in an offensive manner or subjects the family or household 4 member to offensive physical contact.

5 (2) For purposes of this section, the State is not
6 required to prove beyond a reasonable doubt that pain or injury
7 actually occurred as a result of the striking, shoving, kicking,
8 or offensive physical contact.

9 (3) Abuse of a family or household member in the third10 degree is a petty misdemeanor.

11 (4) Any person convicted of the offense of abuse of a 12 family or household member in the third degree within five years 13 of being convicted of a prior offense of abuse of a family or 14 household member in any degree shall be sentenced to serve a 15 minimum term of imprisonment of forty-eight hours.

16 (5) Whenever a court sentences a person for abuse of a 17 family or household member in the third degree, it also shall 18 require the person to undergo any available domestic violence 19 intervention programs approved by the court."

20 SECTION 4. Section 134-11, Hawaii Revised Statutes, is
21 amended by amending subsection (a) to read as follows:

# HB3379 HD1 HMS 2008-1935

12

1	"(a)	Sections 134-7 to 134-9 and 134-21 to 134-27, except
2	section 1	34-7(f), shall not apply:
3	(1)	To state and county law enforcement officers; provided
4		that such persons are not convicted of an offense
5		involving abuse of a family or household member under
6		[section] sections 709-906[;], 709-C, 709-D, or 709-E;
7	(2)	To members of the armed forces of the State and of the
8		United States and mail carriers while in the
9		performance of their respective duties if those duties
10		require them to be armed;
11	(3)	To regularly enrolled members of any organization duly
12		authorized to purchase or receive the weapons from the
13		United States or from the State; provided the members
14		are either at, or going to or from, their places of
15		assembly or target practice;
16	(4)	To persons employed by the State, or subdivisions
17		thereof, or the United States while in the performance
18		of their respective duties or while going to and from
19		their respective places of duty if those duties
20		require them to be armed;
21	(5)	To aliens employed by the State, or subdivisions
22		thereof, or the United States while in the performance

## H.B. NO. <sup>3379</sup> H.D. 1

1		of their respective duties or while going to and from
2		their respective places of duty if those duties
3		require them to be armed; and
4	(6)	To police officers on official assignment in Hawaii
5		from any state which by compact permits police
6		officers from Hawaii while on official assignment in
7		that state to carry firearms without registration.
8		The governor of the State or the governor's duly
9		authorized representative may enter into compacts with
10		other states to carry out this paragraph."
11	SECT	ION 5. Section 351-32, Hawaii Revised Statutes, is
12	amended t	o read as follows:
13	"§35	1-32 Violent crimes. The crimes to which part III of
14	this chap	ter applies are the following and no other:
15	(1)	Murder in the first degree (section 707-701);
16	(2)	Murder in the second degree (section 707-701.5);
17	(3)	Manslaughter (section 707-702);
18	(4)	Negligent homicide in the first degree (section 707-
19		702.5);
20	(5)	Negligent homicide in the second degree (section 707-
21		703);



1	(6)	Negligent injury in the first degree (section 707-
2		705);
3	(7)	Negligent injury in the second degree (section 707-
4		706);
5	(8)	Assault in the first degree (section 707-710);
6	(9)	Assault in the second degree (section 707-711);
7	(10)	Assault in the third degree (section 707-712);
8	(11)	Kidnapping (section 707-720);
9	(12)	Sexual assault in the first degree (section 707-730);
10	(13)	Sexual assault in the second degree (section 707-731);
11	(14)	Sexual assault in the third degree (section 707-732);
12	(15)	Sexual assault in the fourth degree (section 707-733);
13	(16)	Abuse of family $[+]$ or $[+]$ household member (section
14		709-906); [ <del>and</del> ]
15	(17)	Abuse of a family or household member in the first
16		degree (section 709-C);
17	(18)	Abuse of a family or household member in the second
18		degree (section 709-D);
19	(19)	Abuse of a family or household member in the third
20		degree (section 709-E); and
21	[ <del>(17)</del> ]	(20) Terrorism, as defined in Title 18 United States
22		Code section 2331."



### H.B. NO. <sup>3379</sup> <sup>H.D. 1</sup>

15

1 SECTION 6. Section 571-14, Hawaii Revised Statutes, is 2 amended by amending subsections (a), (b), and (c) to read as 3 follows: 4 "(a) Except as provided in sections 603-21.5 and 604-8, 5 the court shall have exclusive original jurisdiction: 6 To try any offense committed against a child by the (1)7 child's parent or quardian or by any other person 8 having the child's legal or physical custody, and any 9 violation of section 707-726, 707-727, 709-902, 709-10 903, 709-903.5, 709-904, 709-905, 709-906, 709-C, 709-11 D, 709-E, or 302A-1135, whether or not included in 12 other provisions of this paragraph or paragraph (2); 13 (2)To try any adult charged with: 14 Deserting, abandoning, or failing to provide (A) 15 support for any person in violation of law; 16 (B) An offense, other than a felony, against the 17 person of the defendant's husband or wife; 18 (C) Any violation of an order issued pursuant to 19 chapter 586; or 20 (D) Any violation of an order issued by a family 21 court judge.

HB3379 HD1 HMS 2008-1935 

16

1	÷	In a	ny case within paragraph (1) or (2), the court, in its
2		disc	retion, may waive its jurisdiction over the offense
3		char	ged;
4		(3)	In all proceedings under chapter 580, and in all
5			proceedings under chapter 584;
6		(4)	In proceedings under chapter 575, the Uniform
7			Desertion and Nonsupport Act, and under chapter 576B,
8			the Uniform Interstate Family Support Act;
9	5	(5)	For commitment of an adult alleged to be mentally
10			defective or mentally ill;
11		(6)	In all proceedings for support between parent and
12			child or between husband and wife;
13		(7)	In all proceedings for pre-trial detention or waiver
14			of jurisdiction over an adult who was a child at the
15			time of an alleged criminal act as provided in section
16			571-13 or 571-22;
17		(8)	In all proceedings under chapter 586, Domestic Abuse
18			Protective Orders; and
19		(9)	For the protection of dependent adults under chapter
20			346, part X.
21		In a	ny case within paragraph (3), (4), or (6), the attorney

22 general, through the child support enforcement agency, may



17

1 exercise concurrent jurisdiction as provided in chapter 2 576E. The court shall have concurrent jurisdiction with the 3 (b) 4 district court over violations of sections 707-712, 707-717, 707-722, 708-822, 708-823, 710-1010.5, 711-1106, and 711-1106.5 5 6 when multiple offenses are charged through complaint or 7 indictment and at least one offense is a violation of an order 8 issued pursuant to chapter 586 or a violation of [section] 9 section 709-906[-], 709-D, or 709-E. 10 The court shall have concurrent jurisdiction with the (C) 11 circuit court over violations of [section 711-1106.4.] sections 12 709-C and 711-1106.4." 13 SECTION 7. Section 586-1, Hawaii Revised Statutes, is 14 amended by amending the definition of "domestic abuse" to read 15 as follows: 16 ""Domestic abuse" means: 17 Physical harm, bodily injury, assault, or the threat (1)18 of imminent physical harm, bodily injury, or assault, 19 extreme psychological abuse or malicious property 20 damage between family or household members; or 21 Any act which would constitute an offense under (2)section 709-906, 709-C, 709-D, or 709-E, or under part 22 HB3379 HD1 HMS 2008-1935

### H.B. NO. <sup>3379</sup> <sup>H.D. 1</sup>

18

1		V or VI of chapter 707 committed against a minor
2		family or household member by an adult family or
3		household member."
4	SECTI	ON 8. Section 603-21.5, Hawaii Revised Statutes, is
5	amended by	amending subsection (b) to read as follows:
6	"(b)	The several circuit courts shall have concurrent
7	jurisdicti	on with the family court over:
8	(1)	Any felony under section 571-14, violation of an order
9		issued pursuant to chapter 586, or a violation of
10		section 709-906, 709-C, or 709-D when multiple
11		offenses are charged through complaint or indictment
12		and at least one other offense is a criminal offense
13		under subsection (a)(1);
14	(2)	Any felony under section 571-14 when multiple offenses
15	8	are charged through complaint or indictment and at
16		least one other offense is a violation of an order
17		issued pursuant to chapter 586, a violation of section
18		709-906, <u>709-C, or 709-D,</u> or a misdemeanor under the
19		jurisdiction of section 604-8;
20	(3)	Any violation of section 711-1106.4; and

1	(4) Guardianships and related proceedings concerning
2	incapacitated adults pursuant to article V of chapter
3	560."
4	SECTION 9. Section 604-8, Hawaii Revised Statutes, is
5	amended by amending subsection (b) to read as follows:
6	"(b) The district court shall have concurrent jurisdiction
7	with the family court of any violation of an order issued
8	pursuant to chapter 586 or any violation of section 709-906 <u>,</u>
9	709-D, or 709-E when multiple offenses are charged and at least
10	one other offense is a criminal offense within the jurisdiction
11	of the district courts."
12	SECTION 10. Section 706-606.4, Hawaii Revised Statutes, is
13	amended by amending subsection (2) to read as follows:
14	"(2) As used in this section:
15	"Family or household member" has the same meaning as
16	defined in section [709-906.] 709-A.
17	"In the presence of a minor" means in the actual physical
18	presence of a child or knowing that a child is present and may
19	hear or see the offense.
20	"Offense" means a violation of section 707-710 (assault in
21	the first degree), 707-711 (assault in the second degree), 707-
22	730 (sexual assault in the first degree), 707-731 (sexual
	HB3379 HD1 HMS 2008-1935

## H.B. NO. <sup>3379</sup> H.D. 1

1	assault i	n the second degree), 707-732 (sexual assault in the
2	third deg	ree), [ <del>or</del> ] 709-906 (abuse of family or household
3	members)[-	$\cdot$ ], 709-C (abuse of a family or household member in the
4	first deg	ree), 709-D (abuse of a family or household member in
5	the secon	d degree), or 709-E (abuse of a family or household
6	member in	the third degree)."
7	SECT	ION 11. Section 706-623, Hawaii Revised Statutes, is
8	amended by	y amending subsection (1) to read as follows:
9	"(1)	When the court has sentenced a defendant to be placed
10	on probat	ion, the period of probation shall be as follows,
11	unless the	e court enters the reason therefor on the record and
12	sentences	the defendant to a shorter period of probation:
13	(a)	Ten years upon conviction of a class A felony;
14	(b)	Five years upon conviction of a class B or class C
15		felony;
16	(c)	One year upon conviction of a misdemeanor; except that
17		upon a conviction under section 586-4, 586-11, $[\frac{\partial r}{\partial r}]$
18	e e e e e e e e e e e e e e e e e e e	709-906, or 709-D, the court may sentence the
19		defendant to a period of probation not exceeding two
20		years; or
21	(d)	Six months upon conviction of a petty misdemeanor;
22		provided that up to one year may be imposed upon a



1	finding of good cause [-] or upon a conviction under
2	section 709-E.
3	The court, on application of a probation officer, on application
4	of the defendant, or on its own motion, may discharge the
5	defendant at any time. Prior to granting early discharge, the
6	court shall afford the prosecuting attorney an opportunity to be
7	heard. The terms of probation provided in this part, other than
8	in this section, shall not apply to sentences of probation
9	imposed under section 706-606.3."
10	SECTION 12. Section 806-73, Hawaii Revised Statutes, is
11	amended by amending subsection (a) to read as follows:
12	"(a) A probation officer shall investigate any case
13	referred to the probation officer for investigation by the court
14	in which the probation officer is serving and report thereon to
15	the court. The probation officer shall instruct each defendant
16	placed on probation under the probation officer's supervision of
17	the terms and conditions of the defendant's probation. The
18	probation officer shall keep informed concerning the conduct and
19	condition of the defendant and report thereon to the court, and
20	shall use all suitable methods to aid the defendant and bring
21	about an improvement in the defendant's conduct and condition.
22	The probation officer shall keep these records and perform other

HB3379 HD1 HMS 2008-1935

13

### H.B. NO. <sup>3379</sup> H.D. 1

22

1 duties as the court may direct. Upon written request, the 2 victim, or the parent or quardian of a minor victim or 3 incapacitated victim, of a defendant who has been placed on 4 probation for an offense under [sections] section 580-10(d)(1), 5 [+]586-4(e)[+], 586-11(a), [or] 709-906, 709-C, 709-D, or 709-E, 6 may be notified by the defendant's probation officer when the 7 probation officer has any information relating to the safety and 8 welfare of the victim. No probation officer shall be subject to 9 civil liability or criminal culpability for any disclosure or 10 non-disclosure, under this section, if the probation officer 11 acts in good faith and upon reasonable belief." 12 SECTION 13. Section 806-83, Hawaii Revised Statutes, is

14 "(a) Criminal charges may be instituted by written 15 information for a felony when the charge is a class C felony 16 under section 19-3.5 (voter fraud); section 128D-10 (knowing releases); section 132D-14(a)(1), (2)(A), and (3) (penalties for 17 18 failure to comply with requirements of sections 132D-7, 132D-10, 19 and 132D-16); section 134-24 (place to keep unloaded firearms 20 other than pistols and revolvers); section 134-7(a) and (b) 21 (ownership or possession prohibited); section 134-8 (prohibited 22 ownership); section 134-9 (licenses to carry); section 134-17(a)

amended by amending subsection (a) to read as follows:



### H.B. NO. <sup>3379</sup> H.D. 1

23

1 (relating to false information or evidence concerning 2 psychiatric or criminal history); section 134-51 (deadly 3 weapons); section 134-52 (switchblade knives); section 134-53 4 (butterfly knives); section 188-23 (possession or use of explosives, electrofishing devices, and poisonous substances in 5 6 state waters prohibited); section 231-34 (attempt to evade or 7 defeat tax); section 231-36 (false and fraudulent statements); 8 section 245-37 (sale or purchase of packages of cigarettes 9 without stamps); section 245-38 (vending unstamped cigarettes); 10 section 245-51 (sale of export cigarettes prohibited); section 11 245-52 (alteration of packaging prohibited); section 291C-12.5 12 (accidents involving substantial bodily injury); section 13 291E-61.5 (habitually operating a vehicle under the influence of 14 an intoxicant); section 329-41 (prohibited acts B); section 15 329-42 (prohibited acts C); section 329-43.5 (prohibited acts 16 related to drug paraphernalia); section 329C-2 (manufacture, 17 distribution, or possession with intent to distribute an 18 imitation controlled substance to a person under eighteen years 19 of age); section 346-34(d)(2) and (e) (fraud involving food 20 stamps or coupons with a value exceeding \$300); section 346-43.5 21 (medical assistance fraud); section 383-141 (falsely obtaining 22 benefits); section 431:10C-307.7 (insurance fraud); section



### H.B. NO. <sup>3379</sup> H.D. 1

24

1 482D-7 (violation of fineness standards and stamping 2 requirements); section 485A-301 (registration of securities); 3 section 485A-401 (registration of broker-dealers); section 485A-4 402 (registration of agents); section 485A-403 (registration of 5 investment advisors); section 485A-404 (registration of 6 investment advisor representatives); section 485A-405 7 (registration of federal covered investment advisors); section 8 485A-501 (general fraud); section 485A-502 (prohibited conduct 9 in providing investment advice); section 707-703 (negligent 10 homicide in the second degree); section 707-705 (negligent 11 injury in the first degree); section 707-711 (assault in the 12 second degree); section 707-713 (reckless endangering in the 13 first degree); section 707-721 (unlawful imprisonment in the 14 first degree); section 707-726 (custodial interference in the 15 first degree); section 707-757 (electronic enticement of a child 16 in the second degree); section 707-766 (extortion in the second 17 degree); section 708-811 (burglary in the second degree); 18 section 708-821 (criminal property damage in the second degree); section 708-831 (theft in the second degree); section 708-833.5 19 20 (shoplifting); section 708-835.5 (theft of livestock); section 21 708-836 (unauthorized control of propelled vehicle); section 22 708-836.5 (unauthorized entry into motor vehicle); section 708-HB3379 HD1 HMS 2008-1935

### H.B. NO. <sup>3379</sup> H.D. 1

839.5 (theft of utility services); section 708-839.8 (identity 1 2 theft in the third degree); section 708-852 (forgery in the 3 second degree); section 708-854 (criminal possession of a forgery device); section 708-858 (suppressing a testamentary or 4 5 recordable instrument); section 708-875 (trademark 6 counterfeiting); section 708-891.5 (computer fraud in the second 7 degree); section 708-892.5 (computer damage in the second 8 degree); section 708-895.6 (unauthorized computer access in the 9 second degree); section 708-8100 (fraudulent use of a credit 10 card); section 708-8102 (theft/forgery of credit cards); section 11 708-8103 (credit card fraud by a provider of goods or services); 12 section 708-8104 (possession of unauthorized credit card 13 machinery or incomplete cards); section 708-8200 (cable 14 television service fraud in the first degree); section 708-8202 15 (telecommunication service fraud in the first degree); section 709-903.5 (endangering the welfare of a minor in the first 16 17 degree); section 709-906 (abuse of family or household members); 18 section 709-C (abuse of family or household members in the first 19 degree); section 710-1016.3 (obtaining a government-issued 20 identification document under false pretenses in the first 21 degree); section 710-1016.6 (impersonating a law enforcement 22 officer in the first degree); section 710-1017.5 (sale or HB3379 HD1 HMS 2008-1935 25

### H.B. NO. <sup>3379</sup> H.D. 1

26

1 manufacture of deceptive identification document); section 2 710-1018 (securing the proceeds of an offense); section 710-1021 3 (escape in the second degree); section 710-1023 (promoting 4 prison contraband in the second degree); section 710-1024 (bail jumping in the first degree); section 710-1029 (hindering 5 6 prosecution in the first degree); section 710-1060 (perjury); 7 section 710-1072.5 (obstruction of justice); section 711-1103 8 (riot); section 711-1109.3 (cruelty to animals/fighting dogs); 9 section 711-1110.9 (violation of privacy in the first degree); 10 section 711-1112 (interference with the operator of a public 11 transit vehicle); section 712-1221 (promoting gambling in the 12 first degree); section 712-1222.5 (promoting gambling aboard 13 ships); section 712-1224 (possession of gambling records in the 14 first degree); section 712-1243 (promoting a dangerous drug in 15 the third degree); section 712-1246 (promoting a harmful drug in 16 the third degree); section 712-1247 (promoting a detrimental 17 drug in the first degree); section 712-1249.6 (promoting a 18 controlled substance in, on, or near schools or school 19 vehicles); section 803-42 (interception, access, and disclosure 20 of wire, oral, or electronic communications, use of pen 21 register, trap and trace device, and mobile tracking device

27

1	prohibited); or section 846E-9(b) (failure to comply with
2	covered offender registration requirements)."
3	SECTION 14. Section 709-906, Hawaii Revised Statutes, is
4	repealed.
5	[" <del>§709-906 Abuse of family or household members; penalty.</del>
6	(1) It shall be unlawful for any person, singly or in concert,
7	to physically abuse a family or household member or to refuse
8	compliance with the lawful order of a police officer under
9	subsection (4). The police, in investigating any complaint of
10	abuse of a family or household member, upon request, may
11	transport the abused person to a hospital or safe shelter.
12	For the purposes of this section, "family or household
13	member" means spouses or reciprocal beneficiaries, former
14	spouses or reciprocal beneficiaries, persons who have a child in
15	common, parents, children, persons related by consanguinity, and
16	persons jointly residing or formerly residing in the same
17	dwelling unit.
18	(2) Any police officer, with or without a warrant, may
19	arrest a person if the officer has reasonable grounds to believe
20	that the person is physically abusing, or has physically abused,
21	a family or household member and that the person arrested is
22	guilty thereof.

# H.B. NO. <sup>3379</sup> <sup>H.D. 1</sup>

1	<del>(3)</del>	A police officer who has reasonable grounds to believe
2	<del>that the</del>	person is physically abusing, or has physically abused,
3	a family	or household member shall prepare a written report.
4	-(4)	Any police officer, with or without a warrant, may
5	take the	following course of action where the officer has
6	<del>reasonabl</del>	e grounds to believe that there was physical abuse or
7	harm infl	icted by one person upon a family or household member,
8	regardles	s of whether the physical abuse or harm occurred in the
9	officer's	presence:
10	<del>(a)</del>	The police officer may make reasonable inquiry of the
11		family or household member upon whom the officer
12		believes physical abuse or harm has been inflicted and
13		other witnesses as there may be;
14	<del>(b)</del>	Where the police officer has reasonable grounds to
15		believe that there is probable danger of further
16		physical abuse or harm being inflicted by one person
17		upon a family or household member, the police officer
18		lawfully may order the person to leave the premises
19		for a period of separation of twenty four hours,
20		during which time the person shall not initiate any
21		contact, either by telephone or in person, with the
22		family or household member; provided that the person
		*



29

1		is allowed to enter the premises with police escort to
2		collect any necessary personal effects;
3	<del>(c)</del>	Where the police officer makes the finding referred to
4		in paragraph (b) and the incident occurs after 12:00
5		p.m. on any Friday, or on any Saturday, Sunday, or
6		legal holiday, the order to leave the premises and to
7		initiate no further contact shall commence immediately
8		and be in full force, but the twenty four hour period
9		shall be enlarged and extended until 4:30 p.m. on the
10		first day following the weekend or legal holiday;
11	<del>(d)</del>	All persons who are ordered to leave as stated above
12		shall be given a written warning citation stating the
13		date, time, and location of the warning and stating
14		the penalties for violating the warning. A copy of
15		the warning citation shall be retained by the police
16	8	officer and attached to a written report which shall
17		be submitted in all cases. A third copy of the
18		warning citation shall be given to the abused person;
19	<del>(e)</del>	If the person so ordered refuses to comply with the
20		order to leave the premises or returns to the premises
21		before the expiration of the period of separation, or
22		if the person so ordered initiates any contact with
		1 JIMG 2000 1025

# H.B. NO. <sup>3379</sup> H.D. 1

1		the abused person, the person shall be placed under
2		arrest for the purpose of preventing further physical
3	5 94	abuse or harm to the family or household member; and
4	<del>(1)</del>	The police officer may seize all firearms and
5		ammunition that the police officer has reasonable
6		grounds to believe were used or threatened to be used
7		in the commission of an offense under this section.
8	-(5)	Abuse of a family or household member and refusal to
9	<del>comply wi</del>	th the lawful order of a police officer under
10	subsectio	n (4) are misdemeanors and the person shall be
11	sentenced	as follows:
12	<del>(a)</del>	For the first offense the person shall serve a minimum
13		jail sentence of forty eight hours; and
14	<del>(b)</del> -	For a second offense that occurs within one year of
15		the first conviction, the person shall be termed a
16		"repeat offender" and serve a minimum jail sentence of
17		thirty days.
18	<del>Upon conv</del>	iction and sentencing of the defendant, the court shall
19	<del>order tha</del>	t the defendant immediately be incarcerated to serve
20	the manda	tory minimum sentence imposed; provided that the
21	defendant	may be admitted to bail pending appeal pursuant to

HB3379 HD1 HMS 2008-1935

### H.B. NO. <sup>3379</sup> H.D. 1

31

1	chapter 804. The court may stay the imposition of the sentence
2	if special circumstances exist.
3	(6) Whenever a court sentences a person pursuant to
4	subsection (5), it also shall require that the offender undergo
5	any available domestic violence intervention programs ordered by
6	the court. However, the court may suspend any portion of a jail
7	sentence, except for the mandatory sentences under subsection
8	(5)(a) and (b), upon the condition that the defendant remain
9	arrest-free and conviction free or complete court-ordered
10	intervention.
11	(7) For a third or any subsequent offense that occurs
12	within two years of a second or subsequent conviction, the
13	offense shall be a class C felony.
14	(8) Where the physical abuse consists of intentionally or
15	knowingly impeding the normal breathing or circulation of the
16	blood of the family or household member by applying pressure on
17	the throat or the neck, abuse of a family or household member is
18	<del>a class C felony.</del>
19	(9) Any police officer who arrests a person pursuant to
20	this section shall not be subject to any civil or criminal
21	liability; provided that the police officer acts in good faith,

# H.B. NO. <sup>3379</sup> H.D. 1

1	upon reasonable belief, and does not exercise unreasonable force
2	in effecting the arrest.
3	(10) The family or household member who has been
4	physically abused or harmed by another person may petition the
5	family court, with the assistance of the prosecuting attorney of
6	the applicable county, for a penal summons or arrest warrant to
7	issue forthwith or may file a criminal complaint through the
8	prosecuting attorney of the applicable county.
9	(11) The respondent shall be taken into custody and
10	brought before the family court at the first possible
11	opportunity. The court may dismiss the petition or hold the
12	respondent in custody, subject to bail. Where the petition is
13	not dismissed, a hearing shall be set.
14	(12) This section shall not operate as a bar against
15	prosecution under any other section of this Code in lieu of
16	prosecution for abuse of a family or household member.
17	(13) It shall be the duty of the prosecuting attorney of
18	the applicable county to assist any victim under this section in
19	the preparation of the penal summons or arrest warrant.
20	(14) This section shall not preclude the physically abused
21	or harmed family or household member from pursuing any other
22	remedy under law or in equity.
	HB3379 HD1 HMS 2008-1935

# H.B. NO. <sup>3379</sup> H.D. 1

33

1	(15) When a person is ordered by the court to undergo any
2	domestic violence intervention, that person shall provide
3	adequate proof of compliance with the court's order. The court
4	shall order a subsequent hearing at which the person is required
5	to make an appearance, on a date certain, to determine whether
6	the person has completed the ordered domestic violence
7	intervention. The court may waive the subsequent hearing and
8	appearance where a court officer has established that the person
9	has completed the intervention ordered by the court."]
10	SECTION 15. This Act does not affect rights and duties
11	that matured, penalties that were incurred, and proceedings that
12	were begun, before its effective date.
13	SECTION 16. In codifying the new sections added by section
14	3 of this Act, the revisor of statutes shall substitute
15	appropriate section numbers for the letters used in designating
16	the new sections in this Act.
17	SECTION 17. Statutory material to be repealed is bracketed
18	and stricken. New statutory material is underscored.
19	SECTION 18. This Act shall take effect on July 1, 2008.

Report Title: Domestic Violence

HB3379 HD1 HMS 2008-1935

#### Description:

Repeals the existing offense of abuse of family or household members and separately recodifies its procedural and substantive provisions. Establishes three degrees of the offense of abuse of a family or household member. Makes conforming amendments. Effective 7/1/2008.