# A BILL FOR AN ACT

RELATING TO DOMESTIC VIOLENCE.

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

SECTION 1. The legislature finds that domestic violence 1 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 family and household member harassment cases for what they truly 6 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 provisions from the criminal offenses. The legislature intends 10 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 Statutes, but charged or tried thereafter, shall not be 15 16 terminated by the repeal because the new sections 709-C and

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 and inserting a title before section 709-900 to read:
- 6 "PART I. GENERAL PROVISIONS"
- 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:
- "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 "Physical abuse" means striking, shoving, or kicking a
- 17 person in an offensive manner, or subjecting a person to
- 18 offensive physical contact with the intent to harass, annoy, or
- 19 alarm.
- 20 §709-B Special procedures for abuse of family or household
- 21 member's complaints. (1) Upon request and with the approval of
- 22 a police officer, the police investigating any complaint of



- 1 abuse of a family or household member may transport the abused
- 2 person to a hospital or safe shelter.
- 3 (2) Any police officer, with or without a warrant, may
- 4 arrest a person if the officer has probable cause to believe
- 5 that the person is physically abusing, or has physically abused,
- 6 a family or household member.
- 7 (3) A police officer who has reasonable grounds to believe
- 8 that the person is physically abusing, or has physically abused,
- 9 a family or household member shall prepare a written report.
- 10 (4) Any police officer, with or without a warrant, may
- 11 take the following course of action if the officer has
- 12 reasonable grounds to believe that physical abuse or harm was
- 13 inflicted upon a family or household member, regardless of
- 14 whether the physical abuse or harm occurred in the officer's
- 15 presence:
- 16 (a) The police officer may make reasonable inquiry of the
- family or household member upon whom the officer
- 18 believes physical abuse or harm has been inflicted and
- of any other witnesses as there may be;
- 20 (b) Where the police officer has reasonable grounds to
- 21 believe that there is probable danger of further
- physical abuse or harm being inflicted by a person

1		upon a family or household member, the police officer
2		lawfully may order the person to leave the premises
3		for a period of separation of twenty-four hours,
4		during which time the person shall not initiate any
5		contact, either by telephone or in person, with the
6		family or household member; provided that the person
7		shall be allowed to enter the premises with police
8		escort to collect any necessary personal effects;
9	(c)	Where the police officer has reasonable grounds to
10		believe there is danger of further physical abuse or
11		harm under paragraph (b) and the incident occurs after
12		noon on any Friday, or on any Saturday, Sunday, or
13		legal holiday, the order to leave the premises and to
14		initiate no further contact shall commence immediately
15		and be in full force, but the twenty-four hour period
16		shall be enlarged and extended until 4:30 p.m. on the
17		first day following the weekend or legal holiday;
18	(d)	All persons who are ordered to leave as provided in
19		paragraph (b) shall be given a warning citation,
20		stating the date, time, and location of the warning
21		and stating the penalties for violating the warning.
22		A copy of the warning citation shall be retained by

1		the police officer and attached to the written report
2		A written report shall be submitted in all cases and
3		shall include copies of warning citations. A third
4		copy of the warning citation shall be given to the
5		abused family or household member;
6	(e)	A person shall be placed under arrest for the purpose
7		of preventing further physical abuse or harm to the
8		family or household member if the person ordered to
9		leave under paragraph (b):
10		(i) Refuses to comply with the order;
11		(ii) Returns to the premises before the expiration of
12		the period of separation; or
13	( )	iii) Initiates any contact with the abused person
14		during the period of separation;
15		and
16	(f)	The police officer shall seize all firearms and
17		ammunition that the police officer has probable cause
18		to believe were used or threatened to be used in the
19		commission of an offense under this section.
20	(5)	Any police officer who arrests a person pursuant to
21	this part	shall not be subject to any civil or criminal
22	liability	therefor; provided that the police officer acts in
	нв3379 нд	2 HMS 2008-2682

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

1	(10) This part shall not preclude the physically abused of
2	harmed family or household member from pursuing any other remedy
3	under law or in equity.
4	(11) When a person is ordered by the court to undergo any
5	domestic violence intervention, that person shall provide
6	adequate proof of compliance with the court's order. The court
7	shall order a subsequent hearing at which the person is required
8	to make an appearance, on a date certain, to determine whether
9	the person has completed the ordered domestic violence
10	intervention. The court may waive the subsequent hearing and
11	appearance where a court officer has established that the person
12	has completed a domestic violence intervention approved by the
13	court.
14	§709-C Abuse of a family or household member in the first
15	degree; penalty. (1) A person commits the offense of abuse of
16	a family or household member in the first degree if the person:
17	(a) Intentionally, knowingly, or recklessly physically
18	abuses a family or household member, and the person
19	has two or more convictions under this section or
20	section 709-906, 709-D, or 709-E, in any combination,
21	and the instant offense is committed within two years
22	of the most recent conviction;

HB3379 HDZ HMS ZUU8-Z68Z

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

- 1 (b) Intentionally, knowingly, or recklessly violates an
- 2 order to leave issued to the person by a police
- 3 officer pursuant to section 709-B.
- 4 (2) Abuse of a family or household member in the second
- 5 degree is a misdemeanor.
- 6 (3) Whenever a court sentences a person for abuse of a
- 7 family or household member in the second degree, it also shall
- 8 require the person to undergo any available domestic violence
- 9 intervention programs approved by the court.
- 10 §709-E Abuse of a family or household member in the third
- 11 degree; penalty. (1) A person commits the offense of abuse of
- 12 a family or household member in the third degree if, the person
- 13 intentionally subjects a family or household member to physical
- 14 abuse.
- 15 (3) Abuse of a family or household member in the third
- 16 degree is a petty misdemeanor.
- 17 (4) Whenever a court sentences a person for abuse of a
- 18 family or household member in the third degree, it also shall
- 19 require the person to undergo any available domestic violence
- 20 intervention programs approved by the court."
- 21 SECTION 4. Section 134-11, Hawaii Revised Statutes, is
- 22 amended by amending subsection (a) to read as follows:



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	8	that [such] the persons are not convicted of an
5		offense involving abuse of a family or household
6		member under section $709-906[\div]$ , $709-C$ , $709-D$ , or $709-D$
7		<u>E;</u>
8	(2)	To members of the armed forces of the State and of the
9		United States and mail carriers while in the
10		performance of their respective duties if those duties
11		require them to be armed;
12	(3)	To regularly enrolled members of any organization duly
13		authorized to purchase or receive the weapons from the
14		United States or from the State; provided the members
15		are either at, or going to or from, their places of
16		assembly or target practice;
17	(4)	To persons employed by the State, or subdivisions
18		thereof, or the United States while in the performance
19		of their respective duties or while going to and from
20	ä	their respective places of duty if those duties

require them to be armed;

## H.B. NO. 3379 H.D. 2

1	(5)	To aliens employed by the State, or subdivisions
2		thereof, or the United States while in the performance
3		of their respective duties or while going to and from
4		their respective places of duty if those duties
5		require them to be armed; and
6	(6)	To police officers on official assignment in Hawaii
7		from any state which by compact permits police
8		officers from Hawaii while on official assignment in
9		that state to carry firearms without registration.
10		The governor of the State or the governor's duly
11		authorized representative may enter into compacts with
12		other states to carry out this paragraph."
13	SECT	ION 5. Section 351-32, Hawaii Revised Statutes, is
14	amended to	o read as follows:
15	"§35	1-32 Violent crimes. The crimes to which part III of
16	this chap	ter applies are the following [and no other]:
17	(1)	Murder in the first degree (section 707-701);
18	(2)	Murder in the second degree (section 707-701.5);
19	(3)	Manslaughter (section 707-702);
20	(4)	Negligent homicide in the first degree (section 707-
21		702.5);

```
1
         (5)
              Negligent homicide in the second degree (section 707-
2
              703);
              Negligent injury in the first degree (section 707-
3
         (6)
              705);
 4
         (7)
              Negligent injury in the second degree (section 707-
5
              706);
6
              Assault in the first degree (section 707-710);
7
         (8)
              Assault in the second degree (section 707-711);
8
         (9)
9
        (10)
              Assault in the third degree (section 707-712);
              Kidnapping (section 707-720);
10
        (11)
11
        (12)
              Sexual assault in the first degree (section 707-730);
12
        (13)
              Sexual assault in the second degree (section 707-731);
              Sexual assault in the third degree (section 707-732);
13
        (14)
              Sexual assault in the fourth degree (section 707-733);
14
        (15)
15
              Abuse of family [+]or[+] household member (section
        (16)
16
              709-906); [and]
              Abuse of a family or household member in the first
17
        (17)
18
              degree (section 709-C);
19
              Abuse of a family or household member in the second
        (18)
20
              degree (section 709-D);
              Abuse of a family or household member in the third
21
        (19)
22
              degree (section 709-E); and
```

1	$[\frac{(17)}{(17)}]$	(20)	Terrorism, as defined in Title 18 United States
2		Code	[section] Section 2331."
3	SECT	ION 6	. Section 571-14, Hawaii Revised Statutes, is
4	amended by	y ame	nding subsections (a), (b), and (c) to read as
5	follows:		
6	"(a)	Exc	ept as provided in sections 603-21.5 and 604-8,
7	the court	shal	l have exclusive original jurisdiction:
8	(1)	To t	ry any offense committed against a child by the
9		chil	d's parent or guardian or by any other person
10		havi	ng the child's legal or physical custody, and any
11		viol	ation of section 707-726, 707-727, 709-902, 709-
12		903,	709-903.5, 709-904, 709-905, 709-906, <u>709-C, 709-</u>
13		D, 7	09-E, or 302A-1135, whether or not included in
14		othe	r provisions of this paragraph or paragraph (2);
15	(2)	To t	ry any adult charged with:
16		(A)	Deserting, abandoning, or failing to provide
17			support for any person in violation of law;
18		(B)	An offense, other than a felony, against the
19			person of the defendant's husband or wife;
20		(C)	Any violation of an order issued pursuant to
21			chapter 586; or

### H.B. NO. 3379 H.D. 2

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

1 In any case within paragraph (3), (4), or (6), the attorney 2 general, through the child support enforcement agency, may 3 exercise concurrent jurisdiction as provided in chapter 576E. 4 The court shall have concurrent jurisdiction with the 5 district court over violations of sections 707-712, 707-717, 6 7 707-722, 708-822, 708-823, 710-1010.5, 711-1106, and 711-1106.5 when multiple offenses are charged through complaint or 8 indictment and at least one offense is a violation of an order 9 issued pursuant to chapter 586 or a violation of section 709-10 11 906[-], 709-D, or 709-E. 12 (c) The court shall have concurrent jurisdiction with the 13 circuit court over violations of [section] sections 709-C and 14 711-1106.4." 15 SECTION 7. Section 586-1, Hawaii Revised Statutes, is amended by amending the definition of "domestic abuse" to read 16 as follows: 17 ""Domestic abuse" means: 18 19 Physical harm, bodily injury, assault, or the threat 20 of imminent physical harm, bodily injury, or assault,

extreme psychological abuse or malicious property

damage between family or household members; or

HB3379 HD2 HMS 2008-2682

21

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

(3) Any violation of section 711-1106.4; and

jurisdiction of section 604-8;

21

- (4) Guardianships and related proceedings concerning 1 2 incapacitated adults pursuant to article V of chapter 3 560." SECTION 9. Section 604-8, Hawaii Revised Statutes, is 4 amended by amending subsection (b) to read as follows: 5 "(b) The district court shall have concurrent jurisdiction 6
- with the family court of any violation of an order issued 7
- pursuant to chapter 586 or any violation of section 709-906, 8
- 9 709-D, or 709-E when multiple offenses are charged and at least
- one other offense is a criminal offense within the jurisdiction 10
- 11 of the district courts."
- SECTION 10. Section 706-606.4, Hawaii Revised Statutes, is 12
- amended by amending subsection (2) to read as follows: 13
- 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
- hear or see the offense. 19
- "Offense" means a violation of section 707-710 (assault in 20
- the first degree), 707-711 (assault in the second degree), 707-21
- 730 (sexual assault in the first degree), 707-731 (sexual 22

assault in the second degree), 707-732 (sexual assault in the 1 third degree), [er] 709-906 (abuse of family or household 2 3 members) [-], 709-C (abuse of a family or household member in the first degree), 709-D (abuse of a family or household member in 4 the second degree), or 709-E (abuse of a family or household 5 6 member in the third degree)." 7 SECTION 11. Section 706-623, Hawaii Revised Statutes, is 8 amended by amending subsection (1) to read as follows: 9 "(1) When the court has sentenced a defendant to be placed 10 on probation, the period of probation shall be as follows, 11 unless the court enters the reason therefor on the record and 12 sentences the defendant to a shorter period of probation: 13 Ten years upon conviction of a class A felony; (a) 14 (b) Five years upon conviction of a class B or class C 15 felony; 16 One year upon conviction of a misdemeanor; except that (C) upon a conviction under section 586-4, 586-11, [or] 17 709-906, or 709-D, the court may sentence the 18 19 defendant to a period of probation not exceeding two 20 years; or

Six months upon conviction of a petty misdemeanor;

provided that up to one year may be imposed upon a

HB3379 HD2 HMS 2008-2682

(d)

21

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

1 duties as the court may direct. Upon written request, the 2 victim, or the parent or quardian of a minor victim or incapacitated victim, of a defendant who has been placed on 3 4 probation for an offense under [sections] section 580-10(d)(1), [+]586-4(e)[+], 586-11(a), [ex] 709-906, 709-C, 709-D, or 709-E, 5 may be notified by the defendant's probation officer when the 6 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." SECTION 13. Section 806-83, Hawaii Revised Statutes, is 12 13 amended by amending subsection (a) to read as follows: 14 "(a) Criminal charges may be instituted by written information for a felony when the charge is a class C felony 15 16 under section 19-3.5 (voter fraud); section 128D-10 (knowing 17 releases); section 132D-14(a)(1), (2)(A), and (3) (penalties for 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)

(ownership or possession prohibited); section 134-8 (prohibited

ownership); section 134-9 (licenses to carry); section 134-17(a)

HB3379 HD2 HMS 2008-2682

21

1 (relating to false information or evidence concerning psychiatric or criminal history); section 134-51 (deadly 2 3 weapons); section 134-52 (switchblade knives); section 134-53 4 (butterfly knives); section 188-23 (possession or use of 5 explosives, electrofishing devices, and poisonous substances in 6 state waters prohibited); section 231-34 (attempt to evade or defeat tax); section 231-36 (false and fraudulent statements); 7 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 245-52 (alteration of packaging prohibited); section 291C-12.5 11 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 related to drug paraphernalia); section 329C-2 (manufacture, 16 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 stamps or coupons with a value exceeding \$300); section 346-43.5 20 21 (medical assistance fraud); section 383-141 (falsely obtaining 22 benefits); section 431:10C-307.7 (insurance fraud); section

1 482D-7 (violation of fineness standards and stamping requirements); section 485A-301 (registration of securities); 2 3 section 485A-401 (registration of broker-dealers); section 485A-402 (registration of agents); section 485A-403 (registration of 4 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 first degree); section 707-721 (unlawful imprisonment in the 13 14 first degree); section 707-726 (custodial interference in the 15 first degree); section 707-757 (electronic enticement of a child in the second degree); section 707-766 (extortion in the second 16 17 degree); section 708-811 (burglary in the second degree); 18 section 708-821 (criminal property damage in the second degree); 19 section 708-831 (theft in the second degree); section 708-833.5 20 (shoplifting); section 708-835.5 (theft of livestock); section

708-836 (unauthorized control of propelled vehicle); section

708-836.5 (unauthorized entry into motor vehicle); section 708-

HB3379 HD2 HMS 2008-2682

21

```
1
    839.5 (theft of utility services); section 708-839.8 (identity
    theft in the third degree); section 708-852 (forgery in the
 2
 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
    degree); section 708-895.6 (unauthorized computer access in the
 8
9
    second degree); section 708-8100 (fraudulent use of a credit
10
    card); section 708-8102 ([theft/forgery] theft, forgery, etc. of
11
    credit cards); section 708-8103 (credit card fraud by a provider
12
    of goods or services); section 708-8104 (possession of
13
    unauthorized credit card machinery or incomplete cards); section
14
    708-8200 (cable television service fraud in the first degree);
15
    section 708-8202 (telecommunication service fraud in the first
16
    degree); section 709-903.5 (endangering the welfare of a minor
17
    in the first degree); section 709-906 (abuse of family or
    household members); section 709-C (abuse of family or household
18
19
    members in the first degree); section 710-1016.3 (obtaining a
20
    government-issued identification document under false pretenses
    in the first degree); section 710-1016.6 (impersonating a law
21
```

enforcement officer in the first degree); section 710-1017.5

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

device, and mobile tracking device prohibited); or section 846E-

HB3379 HD2 HMS 2008-2682

```
9(b) (failure to comply with covered offender registration
 1
    requirements)."
 2
         SECTION 14. Section 709-906, Hawaii Revised Statutes, is
 3
 4
    repealed.
          ["$709-906 Abuse of family or household members; penalty.
 5
    (1) It shall be unlawful for any person, singly or in concert,
 6
 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
    abuse of a family or household member, upon request, may
10
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.
         (2) Any police officer, with or without a warrant, may
18
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
    quilty thereof.
```

1	<del>(3)</del>	A police officer who has reasonable grounds to believe
2	that the	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	reasonabl	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

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	IN MATERIAL PROPERTY (CONTRACTOR)	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		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		the abused person, the person shall be placed under
2		arrest for the purpose of preventing further physical
3		abuse or harm to the family or household member; and
4	<del>(f)</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	<del>(5)</del>	Abuse of a family or household member and refusal to
9	comply wi	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	<del>defendant</del>	may be admitted to bail pending appeal pursuant to

```
chapter 804. The court may stay the imposition of the sentence
 1
 2
    if special circumstances exist.
 3
         (6) Whenever a court sentences a person pursuant to
    subsection (5), it also shall require that the offender undergo
 4
 5
    any available domestic violence intervention programs ordered by
    the court. However, the court may suspend any portion of a jail
 6
    sentence, except for the mandatory sentences under subsection
7
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
    a class C felony.
19
         (9) Any police officer who arrests a person pursuant to
    this section shall not be subject to any civil or criminal
20
21
    liability; provided that the police officer acts in good faith,
```

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

```
1
         (15) When a person is ordered by the court to undergo any
    domestic violence intervention, that person shall provide
 2
 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; provided that all case
13
    law construing the existing section 709-906, Hawaii Revised
14
    Statutes, shall remain applicable to the new provisions; and
15
    provided further that cases arising from offenses committed
    before the repeal of section 709-906, Hawaii Revised Statutes,
16
17
    but charged or tried thereafter, shall not be terminated by the
    repeal because the new sections 709-C and 709-D, Hawaii Revised
18
19
    Statutes, created by this Act substantially reenact the
20
    provisions of section 709-906, Hawaii Revised Statutes, and are
21
    not ameliorative.
```

- 1 SECTION 16. In codifying the new sections added by section
- 2 3 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 17. Statutory material to be repealed is bracketed
- 6 and stricken. New statutory material is underscored.
- 7 SECTION 18. This Act shall take effect on July 1, 2112.

#### Report Title:

Domestic Violence

### 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 7/1/2112. (HB3379 HD2)