H. R. NO. 11 5

HOUSE RESOLUTION

REQUESTING A TASK FORCE TO REVIEW AND REPORT ON IMPROVING EYEWITNESS IDENTIFICATION AND BIOLOGICAL EVIDENCE PROCEDURES.

WHEREAS, the goal of a police investigation is to apprehend 1 the person or persons responsible for the commission of a crime; 2 3 and 4 5 WHEREAS, mistaken eyewitness identification has been shown to have contributed to a significant number of convictions that 6 7 were eventually exonerated; and 8 WHEREAS, over the past 30 years, a large body of peer-9 10 reviewed, scientific research and practice has emerged showing that simple systematic changes in administering eyewitness 11 investigation procedures can greatly improve the accuracy of 12 those investigations; and 13 14 WHEREAS, more accurate eyewitness identifications increase 15 the ability of police and prosecutors to convict the guilty and 16 17 protect the innocent; and 18 19 WHEREAS, the value of properly preserved biological evidence has been enhanced by the discovery of modern 20 deoxyribonucleic acid (DNA) testing methods which, coupled with 21 a comprehensive system of DNA databases that store crime scene 22 and offender profiles, allow law enforcement to improve its 23 crime-solving potential; and 24 25 WHEREAS, tapping the potential of preserved biological 26 27 evidence requires the proper identification, collection, preservation, storage, cataloguing, and organization of such 28 29 evidence; and 30 WHEREAS, according to law enforcement agencies, "cold" case 31 investigations are hindered by an inability to access biological 32 evidence that was collected in connection with criminal 33 investigations; and 34



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1 WHEREAS, failure to update preservation policies squanders valuable law enforcement resources, manpower hours, and storage 2 space; and 3 4 5 WHEREAS, simple but crucial enhancements to protocols for properly preserving biological evidence can solve old crimes, 6 enhance public safety, and settle claims of innocence; and 7 8 9 WHEREAS, to make improvements in administering eyewitness 10 investigation procedures and update biological evidence preservation policies, a study on the measures to be implemented 11 12 is necessary; now, therefore, 13 14 BE IT RESOLVED by the House of Representatives of the Twenty-fourth Legislature of the State of Hawaii, Regular 15 16 Session of 2008, that a task force be established by the Attorney General to study and develop recommended guidelines for 17 policies, procedures, and training protocol to improve the 18 19 accuracy of eyewitness identifications and make better use of biological evidence in criminal investigations by law 20 enforcement agencies, including procedures for the 21 22 administration of live and photo lineups and showups, demonstrated to increase the accuracy of eyewitnesses 23 identifications; and 24 25 26 BE IT FURTHER RESOLVED that the task force consist of nine 27 members designated as follows: 28 29 Two members selected by the Attorney General: (1)30 31 (A) One of whom shall be a prosecutor; and 32 33 (B) One of whom shall be a criminal defense attorney; 34 35 (2)Three members selected by the governor: 36 37 One of whom shall have experience in evidence (A) 38 handling, collection, and retention; 39 40 (B) One of whom shall be a representative from a 41 victims' rights organization; and 42 (C) One of whom shall be a law enforcement officer; 43



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1 2	(3)	Wo members appointed by the Speaker of the House of Representatives; and	
3 4 5	(4)	wo members appointed by the President of the Senate	;;
5 6 7	and		
8 9		FURTHER RESOLVED that the task force is requested t whether the following action should be taken:	0
10 11 12	(1)	Employing a blind administrator in the administration of live and photo lineups;	n
13 14 15 16	(2)	issuing specific instructions to the eyewitness befo and during the live or photo lineup or showup, which may include:	
17 18 19 20 21		(A) That the perpetrator may or may not be among th persons in the identification procedure or, in the case of a showup, may or may not be the person that is presented to the eyewitness;	le
22 23 24		B) That the administrator does not know who the perpetrator is;	
25 26 27		C) That the eyewitness should not feel compelled t make an identification;	0
28 29 30		D) That the investigation will continue whether or not an identification is made;	• -
31 32 33 34 35		E) That the procedure requires the administrator t ask the eyewitness to state, in the eyewitness' own words, how certain the eyewitness is of any identification; and	S
36 37 38 39 40		F) That the eyewitness not to discuss the identification procedure or its results with other eyewitnesses involved in the case and discouraging contact with the media;	
41 42 43 44	(3)	n a photo lineup, ensuring that the photograph of t uspect is contemporary and resembles the suspect's ppearance at the time of the offense;	he
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Using four or more fillers in live lineups and five or (4) 1 2 more fillers in photo lineups and ensuring that those 3 fillers generally resemble the eyewitness's 4 description of the perpetrator; 5 (5) Using only one suspect in any live or photo lineup and 6 7 ensuring that the suspect does not unduly stand out from the fillers; 8 9 10 (6) Using different fillers in successive lineups administered for the same eyewitness when new suspects 11 are introduced; 12 13 (7)Presenting separate photo and live lineups when there 14 15 are multiple eyewitnesses, while ensuring the same suspect is placed in a different position for each 16 identification procedure; 17 18 (8)Taking measures to avoid communication about the 19 identity of the suspect to the eyewitness and ensuring 20 21 communication among multiple eyewitnesses is prevented; 22 23 24 (9) Presenting photo and live lineup members one at a 25 time; 26 (10) Assessing the circumstances under which a showup is 27 warranted; 28 29 (11) Ensuring that, if there are multiple eyewitnesses, 30 only one eyewitness at a time participates in the 31 32 showup procedure and that: 33 Only one of the eyewitnesses be present at the 34 (A) location of the showup procedure; and 35 If a positive identification is made, and an 36 (B) 37 arrest is justified, additional eyewitnesses be shown live or photo lineups; 38 39 40 (12) If there are multiple suspects and a showup procedure is warranted, separating these suspects and subjecting 41 them to separate showup procedures; 42



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1 2 3 4	(13)	Bringing the eyewitness to a neutral, non-law enforcement location where the suspect is being detained for a showup procedure;
5 6 7	(14)	Avoiding the restraint of the suspect during the course of a showup procedure;
, 8 9 10	(15)	Avoiding removing the suspect from a law enforcement squad vehicle during the course of a showup procedure;
10 11 12 13 14	(16)	Determining the amount of time that should be allowed to elapse between the commission of a crime and the administration of a showup procedure;
14 15 16 17 18 19	(17)	Determining when the administrator should record the eyewitness's statement of confidence in the eyewitness's selection in the live or photo lineup or showup procedure;
20 21 22	(18)	Refraining from providing any confirmatory information to the eyewitness;
23 24 25	(19)	Making a video or audio recording of the live or photo lineup, or showup procedure; and
26 27 28 29	(20)	Determining what training, if any, should be made available to law enforcement personnel in the use of the live or photo lineup, and showup procedure;
30 31	and	
32 33 34	BE I recommend	I FURTHER RESOLVED that the task force is requested to :
35 36 37 38	(1)	Statewide standards regarding proper identification, collection, preservation, storage, cataloguing, and organization of biological evidence;
39 40 41 42 43	(2)	Essential components of training programs for law enforcement officers and other relevant employees who are charged with preserving and retrieving biological evidence regarding the methods and procedures referenced in paragraph (1);



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1 2 3 4 5	(3)	Protocol for the creation of a centralized tracking system through which laboratories, facilities, and other related entities may locate biological evidence connected to felony cases relating to:
6 7 8		(A) The retrieval of biological evidence for cases that have already resulted in felony convictions; and
9 10 11 12		(B) The retrieval of biological evidence for unsolved felony cases;
13		and
14 15 16 17 18 19	(4)	Practices, protocols, models, and resources for the cataloguing and accessibility of preserved biological evidence already in the possession of local, county, and state entities that preserve such evidence;
20	and	
21 22 23 24 25 26 27	submit a proposed	T FURTHER RESOLVED that the task force is requested to report of its findings and recommendations, including legislation, if any, to the Legislature no later than rior to the convening of the Regular Session of 2010;
27 28 29 30 31 32	Resolutio: Departmen	T FURTHER RESOLVED that certified copies of this n be transmitted to the Police Chief of the Police t of each County, the Governor, and the Attorney f the State of Hawaii.
33 34		OFFERED BY:
		Jon South . Circly Elans

