HB1512 SD1.DOC *HB1512 SD1.DOC*

A BILL FOR AN ACT

RELATING TO TEMPORARY RESTRAINING ORDERS.

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

1	SECTION 1. Section 586-4, Hawaii Revised Statutes, is
2	amended to read as follows:
3	"\$586-4 Temporary restraining order. (a) Upon petition
4	to a family court judge, an ex parte temporary restraining order
5	may be granted without notice to restrain either or both parties
6	from contacting, threatening, or physically abusing each other,
7	notwithstanding that a complaint for annulment, divorce, or
8	separation has not been filed. The order may be granted to any
9	person who, at the time the order is granted, is a family or
10	household member as defined in section 586-1 or who filed a
11	petition on behalf of a family or household member. The order
12	shall enjoin the respondent or person to be restrained from
13	performing any combination of the following acts:
14	(1) Contacting, threatening, or physically abusing the
15	protected party;
16	(2) Contacting, threatening, or physically abusing any
17	person residing at the protected party's residence; or
18	(3) Entering or visiting the protected party's residence. HB1512 SD1.DOC

- 1 The ex parte temporary restraining order may also enjoin or
- 2 restrain both parties from taking, concealing, removing,
- 3 threatening, physically abusing, or otherwise disposing of any
- 4 pet animal or equine animal that is part of the family or in the
- 5 household, until further order of the court.
- **6** (b) For any person who is alleged to be a family or
- 7 household member by virtue of a dating relationship, the court
- 8 may consider the following factors in determining whether a
- 9 dating relationship exists:
- 10 (1) The length of the relationship;
- 11 (2) The nature of the relationship; and
- 12 (3) The frequency of the interaction between the parties.
- (c) The family court judge may issue the exparte
- 14 temporary restraining order orally, if the person being
- 15 restrained is present in court. The order shall state that
- 16 there is probable cause to believe that a past act or acts of
- 17 abuse have occurred, or that threats of abuse make it probable
- 18 that acts of abuse may be imminent. The order further shall
- 19 state that the temporary restraining order is necessary for the
- 20 purposes of: preventing acts of abuse or preventing a
- 21 recurrence of actual domestic abuse and ensuring a period of
- 22 separation of the parties involved. The order shall also

HB1512 SD1.DOC

^{*}HB1512 SD1.DOC*

^{*}HB1512 SD1.DOC*

- 1 describe in reasonable detail the act or acts sought to be
- 2 restrained. Where necessary, the order may require either or
- 3 both of the parties involved to leave the premises during the
- 4 period of the order, and also may restrain the party or parties
- 5 to whom it is directed from contacting, threatening, or
- 6 physically abusing the applicant's family or household
- 7 members [-], or from taking, concealing, removing, threatening,
- 8 physically abusing, or otherwise disposing of any pet animal or
- 9 equine animal that is part of the family or in the household,
- 10 until further order of the court. The order shall not only be
- 11 binding upon the parties to the action, but also upon their
- 12 officers, agents, servants, employees, attorneys, or any other
- 13 persons in active concert or participation with them. The order
- 14 shall enjoin the respondent or person to be restrained from
- 15 performing any combination of the following acts:
- 16 (1) Contacting, threatening, or physically abusing the
- 17 protected party;
- 18 (2) Contacting, threatening, or physically abusing any
- 19 person residing at the protected party's residence;
- 20 [or]
- 21 (3) Entering or visiting the protected party's
- residence [-]; or

HB1512 SD1.DOC

^{*}HB1512 SD1.DOC*

^{*}HB1512 SD1.DOC*

1 Taking, concealing, removing, threatening, physically (4)2 abusing, or otherwise disposing of any pet animal or 3 equine animal that is part of the family or in the 4 household, until further order of the court. 5 The ex parte temporary restraining order may also enjoin the 6 person being restrained from visiting a pet animal or equine 7 animal whose exclusive care has been granted to the protected 8 party. 9 If a divorce or a child custody proceeding is pending, **10** a petition for a temporary restraining order may be filed in 11 that same proceeding to the extent practicable. Any decree or **12** order issued in a divorce or child custody proceeding subsequent 13 to the petition being filed or an order being issued pursuant to 14 this section, in the discretion of the court hearing the divorce 15 or child custody proceeding, may supersede in whole or part the 16 orders issued pursuant to this section. The factual findings and rulings made in connection with the granting or denying of a 17 18 temporary restraining order may not have binding effect in any 19 other family court proceeding, including child custody **20** determinations under section 571-46, and the court in such 21 proceedings may give de novo consideration to the facts and

^{*}HB1512 SD1.DOC*

- 1 circumstances alleged in making later determinations affecting
- 2 the parties, including determination of custody and visitation.
- 3 (e) When a temporary restraining order is granted and the
- 4 respondent or person to be restrained knows of the order, a
- 5 knowing or intentional violation of the restraining order is a
- 6 misdemeanor. A person convicted under this subsection shall
- 7 undergo domestic violence intervention at any available domestic
- 8 violence program as ordered by the court. The court
- 9 additionally shall sentence a person convicted under this
- 10 subsection as follows:
- 11 (1) For a first conviction for violation of the temporary
- restraining order, the person shall serve a mandatory
- minimum jail sentence of forty-eight hours and be
- fined not less than \$150 nor more than \$500; provided
- that the court shall not sentence a defendant to pay a
- fine unless the defendant is or will be able to pay
- the fine; and
- 18 (2) For the second and any subsequent conviction for
- violation of the temporary restraining order, the
- 20 person shall serve a mandatory minimum jail sentence
- of thirty days and be fined not less than \$250 nor
- more than \$1,000; provided that the court shall not

^{*}HB1512 SD1.DOC*

^{*}HB1512 SD1.DOC*

HB1512 SD1.DOC

```
1
              sentence a defendant to pay a fine unless the
2
              defendant is or will be able to pay the fine.
3
         Upon conviction and sentencing of the defendant, the court
4
    shall order that the defendant immediately be incarcerated to
5
    serve 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
         The court may suspend any jail sentence, except for the
10
    mandatory sentences under paragraphs (1) and (2), upon condition
11
    that the defendant remain alcohol and drug-free, conviction-
12
    free, or complete court-ordered assessments or intervention.
13
    Nothing in this subsection shall be construed as limiting the
14
    discretion of the judge to impose additional sanctions
15
    authorized in sentencing for a misdemeanor.
16
         If the court finds that the defendant has knowledge of the
    location of any protected party's residence, place of
17
18
    employment, or school, in addition to any other penalties
19
    provided in this subsection, the court may, as a condition of
20
    probation, prohibit contact with the protected party through the
21
    establishment of court-defined geographic exclusion zones,
22
    including the areas in and around the protected party's
    HB1512 SD1.DOC
    *HB1512 SD1.DOC*
```

- 1 residence, place of employment, or school, and order that the
- 2 defendant wear a global positioning satellite tracking device
- 3 designed to transmit and record the defendant's location data.
- 4 If the defendant enters a court-defined geographic exclusion
- 5 zone, the defendant's location data shall be immediately
- 6 transmitted to the protected party and to the police through any
- 7 appropriate means, including the telephone, an electronic
- 8 beeper, or a paging device. The global positioning satellite
- 9 tracking device and its tracking shall be administered by the
- 10 court. If a court finds that the defendant has entered a
- 11 geographic exclusion zone, the court shall revoke the probation
- 12 and the defendant shall be fined, imprisoned, or both, as
- 13 provided in this subsection. Based on the defendant's ability
- 14 to pay, the court may also order the defendant to pay the
- 15 monthly costs or portion thereof for monitoring by the global
- 16 positioning satellite tracking system.
- (f) Any fines collected pursuant to subsection $\frac{1}{2}$ (e) $\frac{1}{2}$ shall
- 18 be deposited into the spouse and child abuse special account
- 19 established under section 601-3.6.
- 20 (g) For the purposes of this section, "pet animal" and
- 21 "equine animal" shall have the same meanings as defined in
- 22 section 711-1100."

HB1512 SD1.DOC

^{*}HB1512 SD1.DOC*

^{*}HB1512 SD1.DOC*

- 1 SECTION 2. This Act does not affect rights and duties that
- 2 matured, penalties that were incurred, and proceedings that were
- 3 begun, before its effective date.
- 4 SECTION 3. Statutory material to be repealed is bracketed
- 5 and stricken. New statutory material is underscored.
- 6 SECTION 4. This Act shall take effect on July 1, 2050.

Report Title:

Temporary Restraining Order; Pet and Equine Animals

Description:

Authorizes family court, when issuing a temporary restraining order, to award exclusive care of a pet animal or equine animal and enjoin either or both parties from subjecting the animal to certain conduct and visiting the animal. Effective 7/1/2050. (SD1)