HOUSE OF REPRESENTATIVES TWENTY-FIFTH LEGISLATURE, 2010 STATE OF HAWAII

H.C.R. NO. 295

## HOUSE CONCURRENT

REQUESTING THE LEGISLATIVE REFERENCE BUREAU TO CONDUCT A STUDY REGARDING THE EFFECT OF INFORMATION CHARGING ON THE CRIMINAL JUSTICE SYSTEM IN THE STATE OF HAWAII.

1 WHEREAS, a principal of our democracy is that all citizens 2 shall be accorded due process and that no person shall be 3 charged with a felony except upon a finding of probable cause, 4 as required by the State of Hawaii and United States 5 Constitutions; and

7 WHEREAS, prior to 2004, felony cases in Hawaii were 8 initiated either through a preliminary hearing, with a judge 9 making the probable cause determination or by indictment with a 10 grand jury making the probable cause determination; and

WHEREAS, in both procedures, prosecutors are required to
present evidence and witness testimony to demonstrate the
existence of probable cause; and

16 WHEREAS, during the Regular Session of 2004, Senate Bill 17 No. 2681 was introduced to allow prosecutors to initiate cases 18 for certain B and C felonies via "information charging"; and 19 . 20 WHEREAS, in cases initiated by information charging, the

20 WHEREAS, IN cases initiated by information charging, the
21 court bases its probable cause determination on a written
22 declaration by the investigating detective and written
23 statements from the witnesses cited in the declaration; and
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WHEREAS, Senate Bill No. 2681 was enacted as Act 62,
Session Laws of Hawaii 2004, and became effective upon
ratification of an amendment to the Hawaii Constitution allowing
felony criminal charges to be initiated by the filing of written
information; and



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WHEREAS, prior to its enactment, numerous disparate community groups and stakeholders voiced their opposition to the enactment of the bill, including the Office of the Public Defender; the International Longshore and Warehouse Union; the Japanese American Citizens League of Hawaii; Hawaii Teamsters, Local 996; the League of Women Voters, and the Hawaii Association of Criminal Defense Lawyers; and

9 WHEREAS, proponents of information charging claim that 10 information charging results in cost savings for the State and 11 the counties by reducing court costs, overtime pay for police 12 officers, and witness fees and spares witnesses from having to 13 make multiple appearances in court; and

15 WHEREAS, critics of information charging argue that, while 16 information charging might excuse witnesses from testifying at 17 grand jury and preliminary hearings, they are still required to 18 appear in court for proceedings, such as hearings and trial, 19 unrelated to a grand jury or preliminary hearing; and 20

WHEREAS, critics of information charging also argue that, without the opportunity to see and hear witnesses who testify at a preliminary hearing or to view the record of a grand jury proceeding, defendants have less incentive to enter a plea, resulting in increased demands for pre-trial motions and for trial, placing an additional burden on the courts; and

28 WHEREAS, critics also argue that information charging 29 deprives the court or grand jury of the opportunity to question 30 witnesses and assess credibility when making their probable 31 cause determinations; and

33 WHEREAS, in 2008, the Department of the Prosecuting
34 Attorney, City and County of Honolulu, submitted its Final
35 Report regarding information charging to the Legislature; and
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37 WHEREAS, while the Final Report provides statistics on the number of cases initiated by information charging and estimates 38 regarding the number of police officers and witnesses that would 39 have been required to testify before a grand jury or preliminary 40 hearing had information charging not been available, the report 41 does not provide statistics regarding cost savings, such as 42 43 reduced overtime pay for police officers, that have been 44 achieved because of information charging; and

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1 WHEREAS, the Department of the Prosecuting Attorney, City 2 and County of Honolulu, is presently requesting that three 3 offenses be added to the list of criminal offenses that are 4 eligible for processing via information charging; and 5 6 WHEREAS, since the passage of Act 62, Session Laws of 7 Hawaii 2004, no independent third-party assessment has been 8 9 conducted regarding the actual practice of information charging; 10 and 11 WHEREAS, it is necessary to determine the effects that Act 12 62, Session Laws of Hawaii 2004, has had on the criminal justice 13 system since its enactment; now, therefore, 14 15 BE IT RESOLVED by the House of Representatives of the 16 Twenty-fifth Legislature of the State of Hawaii, Regular Session 17 of 2010, the Senate concurring, that the Legislative Reference 18 Bureau is requested to conduct a study regarding the effect of 19 information charging on the criminal justice system in the State 20 of Hawaii; and 21 22 BE IT FURTHER RESOLVED that the Legislature requests that 23 the matters to be addressed by the study include the following: 24 25 The number of cases brought by information charging, (1)26 27 preliminary hearing before a judge, and grand jury indictment, respectively, since the passage of Act 62, 28 Session Laws of Hawaii 2004; 29 30 (2)The number of cases that were dropped by the 31 Department of the Prosecuting Attorney after an 32 initial charge by information charging, as compared to 33 preliminary hearings and grand jury indictments; 34 35 (3)The number of cases brought to trial through 36 information charging, as compared to preliminary 37 hearings and grand jury indictments; 38 39 40 (4)The number of convictions obtained, by plea or verdict, when the case was initiated through 41 information charging; 42 43



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- (5) To what extent, if any, information charging has resulted in cost savings due to reductions in court costs, overtime pay for police officers, and witness fees;
  - (6) The number of states that presently allow information charging; and
  - (7) Any other appropriate information; and

BE IT FURTHER RESOLVED that the Judiciary, the Department of the Attorney General, the Department of the Prosecuting Attorney of each county, the Office of the Public Defender, and the Police Departments of each county are requested to cooperate with the Legislative Reference Bureau by furnishing all data, information, and recommendations requested by the Legislative Reference Bureau; and

BE IT FURTHER RESOLVED that the Legislative Reference
Bureau is requested to submit a report of its findings to the
Legislature no later than twenty days prior to the convening of
the regular session of 2011; and

BE IT FURTHER RESOLVED that certified copies of this Concurrent Resolution be transmitted to the Chief Justice of the Supreme Court, the Attorney General, the Prosecuting Attorney of each county, the state Public Defender, the Chief of Police of each county, and the Director of the Legislative Reference Bureau.

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