LINDA LINGLE GOVERNOR OF HAWAII



In reply, please refer to:

#### **House Committee on Health**

HONOLULU, HAWAII 96801-3378

#### S.B. 0230, S.D. 1, RELATING TO THE RIGHTS OF VICTIMS

## Testimony of Chiyome Leinaala Fukino, M.D. Director of Health

March 13, 2009, 9:30 a.m.

- Department's Position: The Department of Health (DOH) appreciates the intent of this bill, but must
- 2 respectfully oppose it as currently drafted.
- 3 **Fiscal Implications:** Significant but unquantified additional work hours will be required which cannot
- 4 be absorbed at the current staffing levels.
- 5 Purpose and Justification: This bill amends the rights of victims and witnesses in criminal
- 6 proceedings to include notification of case status when a perpetrator is found unfit to stand trial, is
- 7 committed following a verdict of not guilty by reason of insanity ('acquit and commit'), when a
- 8 perpetrator is placed following commitment to an alternative psychiatric facility, and when an individual
- 9 has unauthorized absences from a facility.

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The area of forensic mental health is most complicated, where medicine, law, and the clinical treatment of individuals with mental illness are balanced with the need to treat the victim of a crime or the individual's surviving immediate family members with dignity and respect. When an individual is found to be not guilty of a crime by reason of physical or mental defect, disease, or disorder, it means that the person was not responsible for their actions at the time for the crime. While this is often difficult for the victim of the crime or the individual's surviving immediate family members, the focus

- of intervention at this point then becomes one of rehabilitation and treatment. With that, a component of
- 2 rehabilitation is to restore the individual's abilities while providing treatment in the least restrictive
- 3 environments. Individuals with mental illness are provided community-based treatment, providing they
- 4 are not a danger to others. The reporting requirements of this bill compromise this approach to
- 5 treatment.
- To expand reporting requirements is to implement significant policy changes in the area of
- 7 forensic mental health. The Department of Health strongly suggests that any significant policy changes
- 8 in this area should only occur after reasoned study by legal and mental health stakeholders.
- 9 Thank you for the opportunity to testify on this bill.

LINDA LINGLE GOVERNOR



## CRIME VICTIM COMPENSATION COMMISSION

1136 Union Plaza, Suite 600 Honolulu, Hawaii 96813 Telephone: 808 587-1143 FAX 808 587-1146 LISA A. DUNN Chair

TOM WATTS
Commissioner

REBECCA S. WARD Commissioner

PAMELA FERGUSON-BREY
Executive Director

TESTIMONY ON SENATE BILL 230 SD1 RELATING TO THE RIGHTS OF VICTIMS

by

Pamela Ferguson-Brey, Executive Director Crime Victim Compensation Commission

House Committee on Health Representative Ryan I. Yamane, Chair Representative Scott Y. Nishimoto, Vice Chair

> Friday, March 13, 2009; 9:30 AM State Capitol, Conference Room 329

Good afternoon Representative Yamane, Representative Nishimoto, and Members of the House Committee on Health. Thank you for providing the Crime Victim Compensation Commission (the "Commission") with the opportunity to testify in support of Senate Bill 230 SD1. Senate Bill 230 SD1 amends Chapter 801D, the victim rights provisions, by providing victims and surviving family members with the right to be notified of the offender's fitness to proceed, transfer to the state hospital or psychiatric facility, or unauthorized absence from a facility.

The Commission was established in 1967 to mitigate the suffering and financial impact experienced by victims of violent crime by providing compensation to pay unreimbursed crime-related expenses. Many victims of violent crime could not afford to pay their medical bills, receive needed mental health or rehabilitative services, or bury a loved one, if compensation were not available.

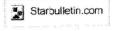
The Legislature enacted Chapter 801D in 1988 to ensure "that all victims and witnesses of crime are treated with dignity, respect, courtesy, and sensitivity and that the rights extended in this chapter to victims and witnesses of crime are honored and protected by law enforcement agencies, prosecutors, and judges in a manner no less vigorous than the

protections afforded criminal defendants." The legislature, in order to ensure that the intent of Chapter 801D was fulfilled, included provisions in Chapter 801D-4, requiring that the victim and surviving family members be notified, upon written request, of the major developments in their case, including whenever the offender is released from custody. The proposed legislation clarifies that the right to be notified of major developments in their case, includes the right to be notified about the offender's fitness to proceed, and any changes in custody related to the offender's transfer to the state hospital or other psychiatric facility.

The attached article illustrates the impact on the surviving family members when they were not notified that the state hospital released the mentally ill offender who murdered their mother, Janice Carter. The offender was released three (3) years after he was involuntarily committed to the state hospital. Family members and the department of the prosecuting attorney found out that the offender had been released only after he assaulted another woman in Florida. In the article, Ms. Carter's son wondered why he and his sister were not notified when the offender was released. They were shocked, angry, frustrated, disappointed and dismayed when they learned that the offender had been released. In particular, they were "disappointed with the state, because it's under the state's jurisdiction." They lost the sense of justice they originally felt when the offender was committed to the state hospital, where they believed he would remain because of the danger he represented to the community. At the time the article was written, Mr. Carter and his sister "were still too upset about the murder to ever return to Hawaii, where they both were born and raised."

The notification provisions in Chapter 801D are essential to helping victims understand and participate in the criminal justice system. Victims have a legitimate interest in being notified of any proceeding regarding whether the offender may be released from custody. Such notification allows victims an opportunity to emotionally prepare for the offender's release and to take precautions, if necessary, to ensure their own safety. Providing victims with information about the custody status of the offender also gives victims a sense of control that may have been shattered by the crime, and such information can empower victims to make informed decisions about their involvement in the criminal justice process.

Thank you for providing the Commission with an opportunity to testify in favor of this important measure. The Commission urges the Committee to support Senate Bill 230 SD1.



Thursday, November 18, 1999



By Ken Sakamoto, Star-Bulletin
David Carter ties a flower arrangement to the
bus stop sign under a mango tree in Punchbowl
where his mother was stabbed to death in 1993.

# Murder aftermath: Suspect free, family says system failed

Ruled mentally unfit to stand trial, he was freed after 3 years, attacked again and is on the loose

> By Pat Omandam Star-Bulletin



David Carter trusted that his home state of Hawaii would keep tabs on the man who allegedly stabbed his mother to death at a Punchbowl bus stop in 1993.

Doctors declared murder suspect John A. Truth unfit to stand trial. So Carter said he and his sister took solace in knowing that Truth -- who previously was committed involuntarily at least twice to mental institutions -- would probably never be freed because he was a danger to the community.

"So I came out of this whole exercise feeling that, 'OK, in some ways justice is done. This is as good as we're going to get," said Carter, who now lives in Vancouver, British Columbia. "'He's going to be permanently put into a mental hospital until who knows how long.' And that was it. That was the last I heard."

Until Nov. 4, when a deputy city prosecutor and a victims/survivors counselor who handled the Janice M. Carter murder case told David Carter that Truth had been released from a mental hospital

three years ago.

Adding to the family's shock and dismay, Truth reportedly attacked another woman in Florida a few months after his 1996 discharge.

No one knows where Truth is today.



Courtesy of David Carter

David Carter's mother, Janice Carter, with her brother.

Carter now wants to know why no one notified the victim's family or the prosecutor about Truth's release, given that he is a danger to the community -- and why a loophole in state law allows someone to go from murder suspect to free man without standing trial.

"We're angry, we're frustrated, but I guess most of all we're disappointed," Carter said. "And in particular, we're disappointed with the state, because it's under the state's jurisdiction.

"It is a pure coincidence that I'm here (in Hawaii) during the Xerox Hawaii thing," he said. "It is sort of a wake-up call to all of us who think that the system will work, and you wonder whether it really does work."

#### Sudden death

About 11 a.m. on Aug. 19, 1993, Janice M. Carter, 72, left her South Kuakini Street apartment and walked to Lusitana Street, where she waited at a bus stop under a large mango tree. Police said Truth, 30 at the time and considered a nuisance by neighbors, walked up to Carter and without a word fatally stabbed her in the neck with a steak knife.

Truth was charged with second-degree murder. A Circuit Court judge in September 1993 appointed a three-member panel of doctors to determine whether Truth was mentally competent to stand trial, and whether he had a mental illness that would preclude him from facing criminal charges.

His public defender said Truth had been hearing voices "throughout the years." Truth also had a mental history that included two involuntary commitments to mental hospitals, in San Francisco and in Elgin, Ill.



Courtesy of David Carter
Janice M. Carter completes one of the seven
Honolulu Marathons she entered. Carter
walked 40-50 miles a week.

According to documents obtained by the Star-Bulletin, Truth was interviewed separately by the three doctors in the summer of 1994. All reported him unfit to stand trial and recommended that he be committed to the state hospital for treatment.

They all agreed Truth was a danger to the community.

Dr. David Stein, in his July 17, 1994, report to Circuit Judge James Aiona, concluded that Truth's mental illness impaired his ability to recognize that he needed medication to get better. Psychiatrist Daniel F. Reed reported that Truth presented a high risk of danger to others and should be committed. The third panelist concurred.

"He believes that others are actively out to get him, and may act on what he construes as self-defense." said the report by psychological consultant Carlan M. Robinson.

"It is this examiner's opinion that the defendant should be committed to the authority of the director of health in in-custody treatment," Robinson said.

#### Charge was dismissed

A year and a half after the doctors declared Truth unfit to stand trial, the courts dismissed the murder charge against him. Once the criminal charges were dropped, the matter became a civil case that was transferred to the jurisdiction of the state attorney general's office, said city Deputy Prosecutor Kevin K. Takata.

Once the case was transferred, the prosecutor's office no longer was in line for automatic notification about Truth's status.

Takata, who was to prosecute the murder case, wrote to the attorney general's office in May 1995, asking that it keep him informed. Takata wanted to track him because he felt that Truth was dangerous.

Takata renewed his request in September 1997 after he received a call from the Fort Lauderdale district attorney's office informing him that a John A. Truth had assaulted a woman there.

The woman was not seriously harmed, but the incident showed that Truth was dangerous, Takata said.

"Just given the nature of the offense, in my opinion (Truth) represents a clear danger to the community," Takata said. "He attacked David's mother and that was an unprovoked attack. And the motive he gave was that she was standing under a tree that he favored. He definitely has mental problems."

#### What the law allows

Nevertheless, the state by law cannot disclose information to anyone about those involuntarily committed to a mental hospital, including when and why a patient was released and the status of the individual, said state Deputy Attorney General Ann Andreas.

State law governing involuntary hospitalization does require notification of a patient's family and the public defender when a patient has been put on notice for discharge. But neither the prosecutor in the case nor victims and witnesses are told.

Others with an interest in a patient can petition the family court to be notified when the individual is up for discharge, said Andreas, who represents the Department of Health. In this case, Takata asked the attorney general's office for an update but did not petition the family court for notification.

State Deputy Public Defender Dean Yamashiro confirmed through records that Truth's criminal

case was dismissed and that he was involuntarily committed to the Hawaii State Hospital. But since involuntary commitment is temporary, Truth could have petitioned the state for his release, he said.

By law the state can involuntarily commit patients for a maximum of 360 days. A notice of discharge must be filed with Family Court before the patient's release. If there are no objections to the release, the patient is freed or can voluntarily remain for further treatment.

Carter said it is that loophole in state law that allows a murder suspect to avoid trial and eventually disappear.

He wonders what kind of public outcry there would have been if Truth had remained in Hawaii and committed another crime.

"Obviously, there is something that has happened in this whole sequence of events that allows a person like John Truth to get free. Somebody dropped the ball along the way," he said.

State Sen. Sam Slom (R, Hawaii Kai) said a bill he plans to introduce in January will deal with disclosure of information so that people like Truth are not set free without everyone familiar with the case knowing about it. And Slom is researching to see if there is a way to prosecute people who were deemed unfit to stand trial but were later released from a mental hospital.

#### 'For our mom'

Slom has more than a passing interest in the case. Janice Carter was his mother-in-law when he was married to her daughter, Jonquil, from 1962 to 1970. Jonquil M. Armstrong now lives in New York,

"We don't know much about this guy," Slom said.

"We don't know where he is now. So it is our responsibility, if he does in fact turn up somewhere else and does harm to someone, that this state has got to take responsibility for that."

Carter said his sister is still too upset about the murder to ever return to Hawaii, where they both were born and raised. But she agreed with him it must be made public so others know of their experience.

"Most people here in Hawaii are like us. We actually trust the system. We believe the system works. And now that we know there are parts of it that don't work, then we should try our hardest to see if we can repair it and get it to work," Carter said.

"And that's the most important thing we can do for our mom."

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### HAWAII STATE COALITION AGAINST DOMESTIC VIOLENCE

To: Representative Yamane, Chair and Representative Nishimoto, Vice Chair Committee on Health

From: Ana Maring, Lead Domestic Violence Educator

Re: SB 230 SD1 Relating to the Rights of Victims, Friday, March 13, 2009, 9:30am

The Hawaii State Coalition Against Domestic Violence appreciates the opportunity to submit testimony in support of notice or waiver of notice as to an offender's unfitness to stand trial, transfer to the state hospital or other psychiatric facility, or regaining fitness to proceed.

Hawaii has been witness to be several gruesome domestic violence related crimes over the years. While mental illness is not a causal factor for domestic violence there have some of the alleged batterers has been found unfit to stand trial. If the perpetrator were to be released the victim and their families could be in serious danger. Keeping victims notified of the whereabouts of the perpetrators of violence will enhance victim safety and will hopefully diminish the loss of precious lives.

We appreciate your consideration of our testimony.



A Program of Kapi'olani Medical Center for Women & Children

**Executive Director** Adriana Ramelli DATE: 03/13/2009

Advisory Board

TO: The Honorable Ryan I. Yamane, Chair

President Mimi Beams The Honorable Scott Y. Nishimoto, Vice Chair

Vice President

Committee on Health

Peter Van Zile Marilyn Carlsmith

FROM: Adriana Ramelli, Executive Director

The Sex Abuse Treatment Center

Senator Suzanne Chun Oakland Monica Cobb-Adams

RF: Support for SB230 SD1

Relating to the Rights of Victims

Dennis Dunn

Senator Carol Fukunaga

Tina Watson

Frank Haas

Philip Hyden, M.D.

Roland Lagareta

Willow Morton

R. Carolyn Wilcox

Good morning Representatives Yamane and Nishimoto, and members of the House Committee on Health. My name is Adriana Ramelli and I am the Executive Director of the Sex Abuse Treatment Center (SATC), a program of the Kapi'olani Medical Center for Women & Children (KMCWC), an affiliate of Hawaii Pacific Health.

The SATC supports SB230 SD1 to expand victim notification information to specifically include information regarding an offender acquitted, found unfit to proceed or transferred to the state hospital or other facility due to their mental status. Victims and immediate family members should have the right to this key information about the offender in their case. A mentally unstable offender's behavior could likely be unpredictable and dangerous, leading to increased risk to the victim and their family.

Sexual assault and other violent crimes shatter lives and can lead to a profound sense of vulnerability and lack of control. Through a comprehensive and effective victim notification system, victims can reclaim some of the control they have lost by using the information they access to protect themselves.

I urge you to support SB230 SD1. It is important legislation that promotes victim's rights and community safety.