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A BILL FOR AN ACT

RELATING TO THE JUDICIARY.

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

1	SECTION 1. Chapter 634, Hawaii Revised Statutes, is
2	amended by adding a new part to be appropriately designated and
3	to read as follows:
4	"PART . ANONYMOUS FILINGS
5	§634- Anonymous filings. (a) Upon petition to a court
6	under this section, the court may allow a petition, complaint,
7	motion, or other document to be filed by a party identifying the
8	parties as "jane doe" or "john doe"; provided that when deciding
9	to permit a "jane doe" or "john doe" filing, the court may
10	consider factors including:
11	(1) The severity of the petitioner's injury;
12	(2) The reasonableness of the petitioner's fears;
13	(3) The petitioner's vulnerability to retaliation;
14	(4) The risk of prejudice to the other party; and
15	(5) How the public interest would be served if the
16	petitioner is allowed to remain anonymous.
17	(b) If there are compelling reasons sufficient to outweigh
18	the public's interest in the disclosure of the parties and it is





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1	such course of conduct would cause a reasonable person
2	to suffer emotional distress.
3	(b) The district courts shall have power to enjoin or
4	prohibit or temporarily restrain harassment.
5	(c) Any person who has been subjected to harassment may
6	petition the district court of the district in which the
7	petitioner resides for a temporary restraining order and an
8	injunction from further harassment.
9	(d) A petition for relief from harassment shall be in
10	writing and shall allege that a past act or acts of harassment
11	may have occurred[$_{ au}$] or that threats of harassment make it
12	probable that acts of harassment may be imminent; and shall be
13	accompanied by an affidavit made under oath or statement made
14	under penalty of perjury stating the specific facts and
15	circumstances from which relief is sought.
16	(e) Upon petition to a district court under this section,
17	the court may allow a petition, complaint, motion, or other
18	document to be filed identifying the petitioner as "jane doe" or
19	"john doe"; provided that the court finds that the "jane doe" or
20	"john doe" filing is reasonably necessary to protect the privacy
21	of the petitioner and will not unduly prejudice the prosecution
22	or the defense.





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1	In considering a petition requesting a "jane doe" or "john
2	doe" filing, the court shall weigh the petitioner's interest in
3	privacy against the public's interest in disclosure.
4	The court, only after finding clear and convincing evidence
5	that would make public inspection inconsistent with the purpose
6	of this section, may seal from the public all documents or
7	portions of documents, including all subsequently filed
8	documents, that would identify the petitioner or contain
9	sufficient information from which the petitioner's identity
10	could be discerned or inferred. Access to identifying
11	information may be permitted to law enforcement or other
12	authorized authority, in the course of conducting official
13	business, for the purposes of effectuating service, enforcement,
14	or prosecution, or as ordered by the courts.
15	[(e)] <u>(f)</u> Upon petition to a district court under this
16	section, the court may temporarily restrain the person or
17	persons named in the petition from harassing the petitioner upon
18	a determination that there is probable cause to believe that a
19	past act or acts of harassment have occurred or that a threat or
20	threats of harassment may be imminent. The court may issue an
21	ex parte temporary restraining order either in writing or





1 orally; provided that oral orders shall be reduced to writing by 2 the close of the next court day following oral issuance. 3 $\left[\frac{f}{f}\right]$ (g) A temporary restraining order that is granted under this section shall remain in effect at the discretion of 4 5 the court for a period not to exceed ninety days from the date 6 the order is granted. A hearing on the petition to enjoin 7 harassment shall be held within fifteen days after the temporary 8 restraining order is granted. [In the event that] If service of 9 the temporary restraining order has not been effected before the 10 date of the hearing on the petition to enjoin, the court may set 11 a new date for the hearing; provided that the new date shall not 12 exceed ninety days from the date the temporary restraining order 13 was granted.

14 The parties named in the petition may file or give oral 15 responses explaining, excusing, justifying, or denying the 16 alleged act or acts of harassment. The court shall receive all 17 evidence that is relevant at the hearing[7] and may make 18 independent inquiry.

19 If the court finds by clear and convincing evidence that 20 harassment as defined in paragraph (1) of that definition 21 exists, it may enjoin for no more than three years further 22 harassment of the petitioner, or that harassment as defined in





1 paragraph (2) of that definition exists, it shall enjoin for no 2 more than three years further harassment of the petitioner; 3 provided that this paragraph shall not prohibit the court from 4 issuing other injunctions against the named parties even if the 5 time to which the injunction applies exceeds a total of three 6 years.

7 Any order issued under this section shall be served upon
8 the respondent. For the purposes of this section, "served"
9 shall mean actual personal service, service by certified mail,
10 or proof that the respondent was present at the hearing [in] at
11 which the court orally issued the injunction.

Where service of a restraining order or injunction has been made or where the respondent is deemed to have received notice of a restraining order or injunction order, any knowing or intentional violation of the restraining order or injunction order shall subject the respondent to the provisions in subsection [(h).] (i).

18 Any order issued shall be transmitted to the chief of 19 police of the county in which the order is issued by way of 20 regular mail, facsimile transmission, or other similar means of 21 transmission.



1 $\left[\frac{(q)}{(q)}\right]$ (h) The court may grant the prevailing party in an 2 action brought under this section $[\tau]$ costs and fees, including 3 attorney's fees. 4 [(h)] (i) A knowing or intentional violation of a 5 restraining order or injunction issued pursuant to this section 6 is a misdemeanor. The court shall sentence a violator to 7 appropriate counseling and shall sentence a person convicted 8 under this section as follows: 9 (1) For a violation of an injunction or restraining order 10 that occurs after a conviction for a violation of the 11 same injunction or restraining order, [a violator] the 12 person shall be sentenced to a mandatory minimum jail 13 sentence of not less than forty-eight hours; and 14 (2) For any subsequent violation that occurs after a 15 second conviction for violation of the same injunction 16 or restraining order, the person shall be sentenced to a mandatory minimum jail sentence of not less than 17 18 thirty days. 19 The court may suspend any jail sentence, except for the 20 mandatory sentences under paragraphs (1) and (2), upon 21 appropriate conditions, such as that the defendant remain 22 alcohol- and drug-free, conviction-free, or complete court-

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Report Title: Judiciary; Jane Doe and John Doe Filings

Description:

Permits a court to allow a petition, complaint, motion, or other document to be filed by the plaintiff identifying the parties as "jane doe" or "john doe"; permits a court to use a multi-factor balancing test when determining if an anonymous filing is appropriate. Permits a court to allow a petitioner to be listed as "jane doe" or "john doe" within court filings when petitioning for a temporary restraining order or an injunction from further harassment; provided that the court determines it would be necessary to protect the privacy of the petitioner. Also permits courts to seal court records associated with the "jane doe" or "john doe" filing under certain circumstances. Effective 1/7/2059. (SB946 SD1 HD1 Proposed)

The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.

