## THE SENATE TWENTY-SIXTH LEGISLATURE, 2011 STATE OF HAWAII

S.B. NO. <sup>958</sup> S.D. 1

# A BILL FOR AN ACT

RELATING TO FAMILY COURT.

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

1 SECTION 1. Existing actions for divorce, separation, annulment, separate maintenance, or any other proceeding where 2 there is at issue a dispute as to the custody of a minor child 3 allow the family court, during the pendency of the action, at 4 5 the final hearing, or any time during the minority of the child, to make an order for the custody of the minor child as the court 6 may deem necessary or proper. For this purpose, section 7 571-46(a), Hawaii Revised Statutes, allows the court to appoint 8 a child custody evaluator to investigate and report concerning 9 the care, welfare, and custody of any minor child of the 10 parties, or any party to produce an expert, whose skill, 11 insight, knowledge, or experience is such that the person's or 12 13 expert's testimony is relevant to a just and reasonable determination of what is for the best physical, mental, moral, 14 and spiritual well-being of the child whose custody is at issue. 15 However, there are no provisions in current law that require 16 child custody evaluators or experts to have specific 17

18 professional qualifications.

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The purpose of this Act is to develop standards of practice
 for child custody evaluators and to establish a registry of
 child custody evaluators or experts appointed by the family
 court or produced by a party to assist the court in awarding
 custody in child custody cases.

6 SECTION 2. Chapter 571, Hawaii Revised Statutes, is
7 amended by adding a new part to be appropriately designated and
8 to read as follows:

9 "PART . CHILD CUSTODY EVALUATORS
10 §571-A Definitions. As used in this part:
11 "Board" means the board of family court judges under
12 section 571-5.

13 "Child custody evaluator" means an investigator or 14 professional, appointed by the court, to investigate and report 15 concerning the care, welfare, and custody of any minor child of 16 the parties under section 571-46(a)(4).

17 "Eligible training providers" includes the administrative 18 office of the courts and may include educational institutions, 19 professional associations, professional continuing education 20 groups, public or private for-profit or not-for-profit groups, 21 court-connected groups, and any entity that provides a course or



seminar that qualifies for child custody evaluator continuing
 training or education.

§571-B Duties of the board in child custody cases;
registry; standards of practice; appointment and certification
of child custody evaluators. (a) The board shall establish a
child custody evaluator registry. The board shall establish and
maintain this registry on or before January 1, 2012.

8 (b) The board shall maintain and update the child custody 9 evaluation registry annually, or as new information is received. 10 The child custody evaluator registry shall be made available 11 without charge to any party to the proceeding. The child 12 custody evaluator registry shall contain, at a minimum, the 13 information in the child custody evaluator annual declaration 14 under section 571-C.

(c) To remove any appearance of impropriety, an
appropriate disclaimer regarding the use of the child custody
evaluator registry may be included as part of the registry.
(d) No person shall be appointed by the court as a child
custody evaluator or shall otherwise testify as an expert on
behalf of a party to the proceedings to render an opinion on
awarding custody pursuant to section 571-46, unless the child

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custody evaluator or expert is included in the child custody
 evaluator registry.

3 (e) Child custody evaluator annual declarations under
4 section 571-C shall be retained and made available to parties to
5 a child custody case as part of the registry for not less than
6 twelve years from the date of filing of the initial current
7 child custody evaluator annual declaration.

§ §571-C Child custody evaluator annual declaration. (a)
Prior to appointment as a child custody evaluator, the child
custody evaluator shall have a current child custody evaluator
annual declaration, as provided in subsection (b), on file with
the court.

(b) A child custody evaluator shall file annually with the
board, in writing upon forms provided by the board, the
following information, under penalty of perjury:

16 (1) The child custody evaluator's contact information,
17 professional license, and professional license
18 expiration date;

19 (2) The circuit, jurisdiction, or state where the child
20 custody evaluator is eligible to perform child custody
21 evaluations;



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1	(3)	Any certification or child custody evaluator
2		qualifications from any other state or jurisdiction
3		held by the child custody evaluator;
4	(4)	Training relevant to child custody evaluations;
5		provided that the training shall extend back beyond
6	-	the immediately preceding calendar year;
7	(5)	Experience relevant to child custody evaluations,
8		including the total number of investigations and
9		reports performed and appointments acquired as a child
10		custody evaluator in the immediately preceding
11		calendar year;
12	(6)	Continuing specialized training, relevant to child
13		custody evaluations, received in the immediately
14		preceding calendar year, including the course, date of
15		the course, sponsoring organization, and continuing
16		education credits earned from the course;
17	(7)	Any criminal convictions, pending criminal charges,
18		civil actions to which the child custody evaluator was
19		or is a party, complaints about the child custody
20		evaluator to a professional licensing agency or ethics
21		enforcement body resulting in public discipline, and



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1		orders for protection issued against the child custody
2		evaluator;
3	(8)	Any disciplinary action taken against the child
4		custody evaluator by the appropriate licensing
5		authority with jurisdiction over the professional
6		license of the child custody evaluator that is
7		relevant to child custody evaluations;
8	(9)	References from other relevant professionals or
9		clients of the child custody evaluator;
10	(10)	The specific services provided by the child custody
11		evaluator and the associated cost or fee structure;
12	(11)	Formal education, including academic degrees earned by
13		the child custody evaluator; provided that a
14		curriculum vitae may be provided as an attachment; and
15	(12)	Any other qualifications or information deemed
16		relevant by the board to child custody evaluations, as
17		contained in the child custody evaluator annual
18		declaration.
19	(c)	A current child custody evaluator annual declaration
20	on file w	ith the board shall be a prerequisite for a child
21	custody e	valuator or expert to be qualified to testify in family
22	court on	the issue of custody pursuant to section 571-46. The
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board shall not accept for filing any incomplete child custody
 evaluator annual declaration.

The board §571-D Child custody evaluator certification. 3 may adopt a child custody evaluator certification program, 4 including requirements for licensing criteria, academic 5 education, professional experience, and continuing specialized 6 7 training in child custody evaluations. Certification criteria may include knowledge of policies related to complaints, ethical 8 violations, disciplinary actions, and the certification of the 9 child custody evaluator by other states. 10

11 §571-E Child custody evaluation standards. The board 12 shall establish child custody evaluation standards for child 13 custody evaluators to apply in recommending an award of custody 14 of a child, including best practices, benchbooks, and 15 guidelines, based upon the type and extent of the custody 16 investigation and report to the court."

SECTION 3. Section 571-5, Hawaii Revised Statutes, isamended to read as follows:

19 "§571-5 Board of family court judges. A board of family
20 court judges, which shall consist of all the State's family
21 court judges and district family judges is hereby created. The
22 board shall annually elect from among its members a chairperson



who shall preside at meetings of the board. The chairperson
shall have no [other] authority [not] other than authority
specifically authorized under this chapter[-] or any applicable
rule of the supreme court, or specifically delegated by a
majority of the board. The board shall meet at stated times to
be fixed by it but not less often than once every six months,
and on call of the chairperson.

The board shall discuss and shall attempt to achieve 8 9 agreement upon general policies for the conduct of the family courts and forms for use in such courts [-], including the 10 appointment and certification of child custody evaluators under 11 part \_\_\_\_. The board shall recommend, for adoption by the 12 supreme court, rules of court governing procedure and practices 13 in such courts. The board may, within the limitations of the 14 facilities available to the family courts of the State, seek the 15 16 consolidation of the statistical and other data on the work and services of such courts and research studies that may be made of 17 the problems of families and children dealt with by such courts 18 19 to the end that the treatment of children and families subject 20 to the jurisdiction of such courts shall achieve the highest 21 possible degree of uniformity throughout the State and to the further end that knowledge of treatment, methods, and 22



1 therapeutic practices be shared among such courts. The board 2 may also formulate recommendations for remedial legislation. 3 All actions by the board shall be subject to the regulatory 4 supervision of the chief justice of the supreme court." 5 SECTION 4. In codifying the new sections added by section 6 2 of this Act, the revisor of statutes shall substitute 7 appropriate section numbers for the letters used in designating the new sections in this Act. 8 9 SECTION 5. Statutory material to be repealed is bracketed 10 and stricken. New statutory material is underscored. SECTION 6. This Act shall take effect on July 1, 2050. 11 12



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### Report Title:

Family Court; Custody; Child Custody Evaluators

#### Description:

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Establishes a program in the family court for the registration of child custody evaluators; allows board of family court judges to adopt certification of child custody evaluators. Effective July 1, 2050. (SD1)

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