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

- 1 The purpose of this Act is to develop standards of practice 2 for child custody evaluators and to establish a registry of 3 child custody evaluators or experts appointed by the family 4 court or produced by a party to assist the court in awarding 5 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 . CHILD CUSTODY EVALUATORS **10** §571-A Definitions. As used in this part: "Board" means the board of family court judges under 11 **12** section 571-5. "Child custody evaluator" means an investigator or 13 professional, appointed by the court under section 571-46(a)(4) 14 to investigate and report on the care, welfare, and custody of 15 any minor child of the parties. 16 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
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- 1 seminar that qualifies for child custody evaluator continuing
- 2 training or education.
- §571-B Duties of the board in child custody cases;
- 4 registry; standards of practice; appointment and certification
- 5 of child custody evaluators. (a) The board shall establish a
- 6 child custody evaluator registry. The board shall establish and
- 7 maintain this registry on or before January 1, 2012.
- 8 (b) The board shall maintain and update the child custody
- 9 evaluator 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 and shall contain,
- 12 at a minimum, the information in the child custody evaluator
- 13 annual declaration under section 571-C.
- 14 (c) To remove any appearance of impropriety, an
- 15 appropriate disclaimer regarding the use of the child custody
- 16 evaluator registry may be included as part of the registry.
- 17 (d) No person shall be appointed by the court as a child
- 18 custody evaluator or shall otherwise testify as an expert on
- 19 behalf of a party to the proceedings to render an opinion on
- 20 awarding custody pursuant to section 571-46, unless the child
- 21 custody evaluator or expert is included in the child custody
- 22 evaluator registry.

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1	(e)	Child custody evaluator annual declarations under	
2	section 5	71-C shall be retained and made available to parties to	
3	a child c	ustody case as part of the registry for not less than	
4	twelve year	ars from the date of filing of the initial current	
5	child custody evaluator annual declaration.		
6	§571·	-C Child custody evaluator annual declaration. (a)	
7	Prior to a	appointment as a child custody evaluator, the child	
8	custody evaluator shall have a current child custody evaluator		
9	annual declaration, as provided in subsection (b), on file with		
10	the court	•	
11	(b)	A child custody evaluator shall file annually with the	
12	board, in	writing upon forms provided by the board, the	
13	following	information, under penalty of perjury:	
14	(1)	The child custody evaluator's contact information,	
15		professional license, and professional license	
16		expiration date;	
17	(2)	The circuit, jurisdiction, or state where the child	
18		custody evaluator is eligible to perform child custody	
19		evaluations;	
20	(3)	Any certification or child custody evaluator	
21		qualifications from any other state or jurisdiction	
22		held by the child custody evaluator;	

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

(8) Any disciplinary action taken against the child

custody evaluator by the appropriate licensing

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1		authority with jurisdiction over the professional	
2		license of the child custody evaluator that is	
3		relevant to child custody evaluations;	
4	(9)	References from other relevant professionals or	
5		clients of the child custody evaluator;	
6	(10)	The specific services provided by the child custody	
7		evaluator and the associated cost or fee structure;	
8	(11)	Formal education, including academic degrees earned by	
9		the child custody evaluator; provided that a	
10	•	curriculum vitae may be provided as an attachment; and	
11	(12)	Any other qualifications or information deemed	
12.		relevant by the board to child custody evaluations, as	
13		contained in the child custody evaluator annual	
14		declaration.	
15	(c)	A current child custody evaluator annual declaration	
16	on file with the board shall be a prerequisite for a child		
17	custody evaluator or expert to be qualified to testify in family		
18	court on the issue of custody pursuant to section 571-46. The		
19	board shall not accept for filing any incomplete child custody		
20	evaluator annual declaration.		
21	§571-D Child custody evaluator certification. The board		
22	may establish a child custody evaluator certification program,		
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- 1 including requirements for licensing criteria, academic
- 2 education, professional experience, and continuing specialized
- 3 training in child custody evaluations. Certification criteria
- 4 may include knowledge of policies related to complaints, ethical
- 5 violations, disciplinary actions, and the certification of the
- 6 child custody evaluator by other states.
- 7 §571-E Child custody evaluation standards. The board
- 8 shall establish child custody evaluation standards for child
- 9 custody evaluators to apply in recommending an award of custody
- 10 of a child, including best practices, benchbooks, and
- 11 guidelines, based upon the type and extent of the custody
- 12 investigation and report to the court."
- 13 SECTION 3. Section 571-5, Hawaii Revised Statutes, is
- 14 amended to read as follows:
- 15 "\$571-5 Board of family court judges. A board of family
- 16 court judges, which shall consist of all the State's family
- 17 court judges and district family judges is hereby created. The
- 18 board shall annually elect from among its members a chairperson
- 19 who shall preside at meetings of the board. The chairperson
- 20 shall have no [other] authority [not] other than authority
- 21 specifically authorized under this chapter $[\tau]$ or any applicable
- 22 rule of the supreme court, or specifically delegated by a



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majority of the board. The board shall meet at stated times to
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    be fixed by it but not less often than once every six months,
3
    and on call of the chairperson.
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         The board shall discuss and shall attempt to achieve
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    agreement upon general policies for the conduct of the family
6
    courts and forms for use in [such] the family courts[-],
7
    including the appointment and certification of child custody
    evaluators under part . The board shall recommend, for
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9
    adoption by the supreme court, rules of court governing
10
    procedure and practices in [such] the family courts. The board
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    may, within the limitations of the facilities available to the
12
    family courts of the State, seek the consolidation of the
13
    statistical and other data on the work and services [such] the
14
    family courts and research studies that may be made of the
15
    problems of families and children dealt with by [such] the
16
    family courts to the end that the treatment of children and
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    families subject to the jurisdiction of [such] the family courts
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    shall achieve the highest possible degree of uniformity
19
    throughout the State and to the further end that knowledge of
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    treatment, methods, and therapeutic practices be shared among
    [such] the family courts. The board may also formulate
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recommendations for remedial legislation. All actions by the



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- 1 board shall be subject to the regulatory supervision of the
- 2 chief justice of the supreme court."
- 3 SECTION 4. In codifying the new sections added by section
- 4 2 of this Act, the revisor of statutes shall substitute
- 5 appropriate section numbers for the letters used in designating
- 6 the new sections in this Act.
- 7 SECTION 5. Statutory material to be repealed is bracketed
- 8 and stricken. New statutory material is underscored.
- 9 SECTION 6. This Act shall take effect on July 1, 2050.

Report Title:

Family Court; Custody; Child Custody Evaluators

Description:

Establishes a program in the family court for the registration of child custody evaluators; allows board of family court judges to establish a program for certification of child custody evaluators. Effective 07/01/2050. (SD2)

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