A BILL FOR AN ACT

RELATING TO DOMESTIC VIOLENCE.

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

1	PART I
2	SECTION 1. The State continues to be plagued by incidents
3	of domestic violence. Because of the unique nature of this
4	crime and the far-reaching effects on domestic violence victims,
5	it would be helpful to establish a dedicated court meant to
6	address domestic violence cases.
7	The legislature finds that other states have experienced
8	success with domestic violence courts, which have been shown to
9	result in swift, certain, and consistent responses to domestic
10	violence, as well as enhanced victim safety and improved access
11	to court case information, social services, housing, and
12	counseling.
13	The purpose of this part is to establish a domestic
14	violence court pilot program for three years.
15	SECTION 2. (a) There is established a three-year domestic
16	violence court pilot program within the family court to which
17	shall be referred:

1	(1)	Any offense committed against a child by the child's
2		parent or guardian, or by any other person having the
3		child's legal or physical custody, and any violation
4		of section 709-906;
5	(2)	Any adult charged with:
6		(A) An offense, other than a felony, against the
7		person of the defendant's spouse, civil union
8		partner, or reciprocal beneficiary; or
9		(B) Any violation of an order issued pursuant to
0		chapter 586; and
1	(3)	All proceedings under chapter 586.
12	(b)	The judge of the domestic violence court shall be one
13	of the ex:	isting family court judges in the first circuit court,
14	to be sele	ected by the chief justice and the senior judge of the
15	family co	art. The activities of the domestic violence court
16	shall be	supported by related case-management and auxiliary and
17	support se	ervices, treatment, and intensive supervision
18	mechanisms	5.
19	(c)	The judge of the domestic violence court shall:
20	(1)	Preside only in the domestic violence court;
21	(2)	Preside over each case from arraignment through
22		dienosition, and



1	(3)	Monitor offenders and their compliance with orders of					
2		prot	protection granted under chapter 586.				
3	(d)	The	domestic violence court shall be supported by:				
4	(1)	A re	source coordinator who is a licensed social worker				
5		in t	he State and whose duties shall include:				
6	,	(A)	Preparing offender and victim information for the				
7			judge of the domestic violence court;				
8		(B)	Working with relevant agencies and persons,				
9			including the department of human services, law				
10			enforcement, prosecutors, and defense counsel, to				
11			coordinate information and ensure prompt				
12			reporting; and				
13		(C)	(C) Screening and referring offenders to court-				
14			mandated programs; and				
15	(2)	An o	n-site victim advocate who shall be a licensed				
16		soci	social worker in the State and whose duties shall				
17		incl	include:				
18		(A)	(A) Serving as a primary contact to victims				
19			throughout the court proceedings;				
20		(B)	Coordinating social services for victims with				
21			established service organizations that will				

1		assist with housing, counseling, and the creation
2		of safety plans for victims; and
3		(C) Providing victims with information about criminal
4		proceedings and special conditions within their
5		orders of protection.
6	(e)	The domestic violence court shall have broad authority
7	to:	
8	(1)	Require domestic violence offenders to attend
9		rehabilitation, education, vocation, medical, mental-
10		health, and substance abuse treatment programs; and
11	(2)	Monitor for at least one year:
12		(A) The execution of the treatment plan of the
13		domestic violence offender; and
14		(B) The domestic violence offender's compliance with
15		the requirements of the treatment plan, including
16		regular appearances before the domestic violence
17		court to report on the domestic violence
18		offender's progress.
19	(f)	The judiciary shall submit an annual report on the
20	domestic	violence court pilot program with findings and
21	recommend	ations to the legislature no later than twenty days

I	prior to	the convening of the 2013, 2014, and 2015 regular
2	sessions.	
3		PART II
4	SECT	ION 3. (a) There is established in the department of
5	human ser	vices, for administrative purposes only, a temporary
6	domestic	violence task force. The task force shall discuss and
7	seek inpu	t on policy to address domestic violence in Hawaii.
8	(b)	The task force shall consist of nine members as
9	follows:	
10	(1)	A member of the house of representatives appointed by
11		the speaker of the house of representatives;
12	(2)	A member of the senate appointed by the president of
13		the senate;
14	(3)	The director of human services or the director's
15		designee;
16	(4)	The director of health or the director's designee;
17	(5)	The superintendent of education or the
18	· ·	superintendent's designee;
19	(6)	One representative of the family court appointed by
20		the chief justice of the Hawaii supreme court; and
21	(7)	Three members appointed by the governor from a list
22		submitted jointly by the speaker of the house of



1	representatives and the president of the senate, with
2	each member representing a different organization with
3	experience in domestic violence issues; provided that
4	the appointments shall not be subject to advise and
5	consent of the senate.
6	(c) Members of the task force shall serve without
7	compensation and shall receive no reimbursement for expenses.
8	(d) All proceedings and records of the task force shall be
9	exempt from chapter 92, Hawaii Revised Statutes.
10	(e) The task force shall submit a report of its findings
11	and recommendations, including any proposed legislation, to the
12	legislature no later than twenty days prior to the convening of
13	the regular session of 2013.
14	(f) The task force shall cease to exist on June 30, 2013.
15	PART III
16	SECTION 4. (a) The department of human services may
17	create a family justice center task force to consider the
18	establishment of one or more multi-agency, multi-disciplinary
19	family justice centers on any island in the State to assist
20	victims of domestic violence, as well as to provide related

family-based social services.

1	(b)	The family justice center task force shall consist of
2	the follo	wing members:
3	(1)	The director of human services or the director's
4		designee;
5	(2)	The director of health or the director's designee;
6	(3)	The superintendent of education or the
7		superintendent's designee;
8	(4)	A representative from the department of the
9		prosecuting attorney, city and county of Honolulu;
10	(5)	A representative from family court to be appointed by
11		the chief justice of the Hawaii supreme court;
12	(6)	Two social workers from the department of human
13		services to be appointed by the director;
14	(7)	Three members from organizations that provide services
15		for domestic violence victims to be appointed by the
16		governor; provided that each member shall be from a
17		different county;
18	(8)	The director of the executive office on aging or the
19		director's designee;
20	(9)	Three members from long term care organizations to be
21		appointed by the governor;

1	(10)	One	member	to	be	appointed	by	the	speaker	of	the	house
2		of 1	represer	ıtat	cive	es; and						

- 3 (11) One member to be appointed by the president of the senate.
- 5 (c) The family justice center task force's members shall6 serve without any compensation.
- 7 (d) The family justice center task force shall:
- 8 (1) Coordinate with relevant state and county agencies and
 9 local nonprofit service providers to identify those
 10 services that are most needed;
- 11 (2) Identify all federal, state, county, or private funds 12 for the establishment of a family justice center; and
- 13 (3) Develop an informed consent process to authorize the
 14 sharing of confidential, privileged, or protected
 15 information between individuals or agencies working in
 16 a family justice center.
- 17 (e) The task force shall submit a report of its findings
 18 and recommendations, including any proposed legislation, to the
 19 legislature no later than twenty days prior to the convening of
 20 the regular session of 2013.
- 21 (f) The task force shall cease to exist on June 30, 2013.

1	PART IV
2	SECTION 5. Existing state law does not require family
3	members to immediately report any known or suspected child abuse
4	or neglect to the department of human services or the police.
5	In many instances, the family has first-hand knowledge of abuse
6	or neglect situations within their family not available to other
7	persons who have no interactions within the family. However,
8	because of the family connections, the abuse or neglect is not
9	reported, sometimes resulting in serious health and safety
10	consequences for the child.
11	The inclusion of family members as mandated reporters of
12	child abuse or neglect will help ensure that instances of known
13	child abuse or neglect will be reported directly to child
14	welfare services or the police without delay by those who
15	observe it. Direct reporting by those who observe the acts will
16	ensure that the best evidence of abuse or neglect is obtained by
17	police and will provide child welfare services the opportunity
18	to intervene more expeditiously for the safety and well-being of
19	the children involved.
20	The purpose of this part is to require certain family
21	members to report child abuse and neglect.

1	SECT	ION 6. Section 350-1.1, Hawaii Revised Statutes, is
2	amended b	y amending subsection (a) to read as follows:
3	"(a)	Notwithstanding any other state law concerning
4	confident	iality to the contrary, the following persons who, in
5 .	their pro	fessional or official capacity, have reason to believe
6	that chil	d abuse or neglect has occurred or that there exists a
7	substanti	al risk that child abuse or neglect may occur in the
8	reasonabl	y foreseeable future, shall immediately report the
9	matter or	ally to the department or to the police department:
10	(1)	Any licensed or registered professional of the healing
11		arts or any health-related occupation who examines,
12		attends, treats, or provides other professional or
13		specialized services, including [but-not limited to]
14		physicians, [including] physicians in training,
15		psychologists, dentists, nurses, osteopathic
16		physicians and surgeons, optometrists, chiropractors,
17		podiatrists, pharmacists, and other health-related
18		professionals;
19	(2)	Employees or officers of any public or private school;
20	(3)	Employees or officers of any public or private agency
21		or institution, or other individuals, providing

1		social, medical, hospital, or mental health services,
2		including financial assistance;
3	(4)	Employees or officers of any law enforcement agency,
4		including [but not limited to] the courts, police
5		departments, the department of public safety,
6		correctional institutions, and parole or probation
7		offices;
8	(5)	Individual providers of child care, or employees or
9		officers of any licensed or registered child care
10		facility, foster home, or similar institution;
11	(6)	Medical examiners or coroners; [and]
12	(7)	Employees of any public or private agency providing
13		recreational or sports activities [-]; and
14	(8)	Any member of a family as defined in section 587A-4
15		who has reached the age of majority and who has
16	,	knowledge that child abuse or neglect in the family is
17		occurring or has knowledge that a child in the family
18	·	has been harmed due to abuse or neglect; provided that
19		family members who are victims of domestic violence
20		shall not be required to report child abuse or neglect
21		under this section if the alleged perpetrator is

1		actively abusing both the child and the family
2		member."
3		PART V
4	SECT	ION 7. Section 586-4, Hawaii Revised Statutes, is
5	amended b	y amending subsection (e) to read as follows:
6	"(e)	When a temporary restraining order is granted and the
7	responden	t or person to be restrained knows of the order, a
8	knowing o	r intentional violation of the restraining order is a
9	misdemean	or. A person convicted under this [section] subsection
10	shall und	ergo domestic violence intervention at any available
11	domestic	violence program as ordered by the court. The court
12	additiona	lly shall sentence a person convicted under this
13	[section]	subsection as follows:
14	(1)	For a first conviction for violation of the temporary
15		restraining order, the person shall serve a mandatory
16		minimum jail sentence of forty-eight hours and be
17		fined not less than \$150 nor more than \$500; provided
18		that the court shall not sentence a defendant to pay a
19		fine unless the defendant is or will be able to pay
20		the fine; and
21	(2)	For the second and any subsequent conviction for
22		violation of the temporary restraining order, the

1	person shall serve a mandatory minimum jail sentence
2	of thirty days and be fined not less than \$250 nor
3	more than \$1,000; provided that the court shall not
4	sentence a defendant to pay a fine unless the
5	defendant is or will be able to pay the fine.
6	Upon conviction and sentencing of the defendant, the court
7	shall order that the defendant immediately be incarcerated to
8	serve the mandatory minimum sentence imposed; provided that the
9	defendant may be admitted to bail pending appeal pursuant to
10	chapter 804. The court may stay the imposition of the sentence
11	if special circumstances exist.
12	The court may suspend any jail sentence, except for the
13	mandatory sentences under paragraphs (1) and (2), upon condition
14	that the defendant remain alcohol and drug-free, conviction-
15	free, or complete court-ordered assessments or intervention.
16	Nothing in this [section] subsection shall be construed as
17	limiting the discretion of the judge to impose additional
18	sanctions authorized in sentencing for a misdemeanor.
19	If the court finds that the defendant has knowledge of the
20	location of any protected party's residence, place of
21	employment, or school, in addition to any other penalties
22	provided in this subsection, the court, as a condition of



- 1 probation, may prohibit contact with the protected party through
- 2 the establishment of court-defined geographic exclusion zones,
- 3 including the areas in and around the protected party's
- 4 residence, place of employment, or school, and order that the
- 5 defendant wear a global positioning satellite tracking device
- 6 designed to transmit and record the defendant's location data.
- 7 If the defendant enters a court-defined geographic exclusion
- 8 zone, the defendant's location data shall be immediately
- 9 transmitted to the protected party and to the police through any
- 10 appropriate means, including the telephone, an electronic
- 11 beeper, or a paging device. The global positioning satellite
- 12 tracking device and its tracking shall be administered by the
- 13 court. If a court finds that the defendant has entered a
- 14 geographic exclusion zone, the court shall revoke the probation
- 15 and the defendant shall be fined, imprisoned, or both, as
- 16 provided in this subsection. Based on the defendant's ability
- 17 to pay, the court may also order the defendant to pay the
- 18 monthly costs or portion thereof for monitoring by the global
- 19 positioning satellite tracking system."
- 20 SECTION 8. Section 586-11, Hawaii Revised Statutes, is
- 21 amended by amending subsection (a) to read as follows:



1	"(a) Whe	never an order for protection is granted pursuant
2	to this chapte	r, a respondent or person to be restrained who
3	knowingly or i	ntentionally violates the order for protection is
4	guilty of a mi	sdemeanor. A person convicted under this
5	[section] subs	ection shall undergo domestic violence
6	intervention a	t any available domestic violence program as
7	ordered by the	court. The court additionally shall sentence a
8	person convict	ed under this [section] subsection as follows:
9	(1) For a	a first conviction for violation of the order for
10	prot	ection:
11	(A)	That is in the nature of non-domestic abuse, the
12		person may be sentenced to a jail sentence of
13		forty-eight hours and be fined not more than
14		\$150; provided that the court shall not sentence
15		a defendant to pay a fine unless the defendant is
16		or will be able to pay the fine;
17	(B)	That is in the nature of domestic abuse, the
18		person shall be sentenced to a mandatory minimum
19		jail sentence of not less than forty-eight hours
20	·	and be fined not less than \$150 nor more than
21		\$500; provided that the court shall not sentence

1	a d	defendant	to	pay	a	fine	unless	the	defendant	is
2	or	will be a	able	e to	рā	y the	e fine;			

- (2) For a second conviction for violation of the order for protection:
 - (A) That is in the nature of non-domestic abuse, and occurs after a first conviction for violation of the same order that was in the nature of non-domestic abuse, the person shall be sentenced to a mandatory minimum jail sentence of not less than forty-eight hours and be fined not more than \$250; provided that the court shall not sentence a defendant to pay a fine unless the defendant is or will be able to pay the fine;
 - (B) That is in the nature of domestic abuse, and occurs after a first conviction for violation of the same order that was in the nature of domestic abuse, the person shall be sentenced to a mandatory minimum jail sentence of not less than thirty days and be fined not less than \$250 nor more than \$1,000; provided that the court shall not sentence a defendant to pay a fine unless the defendant is or will be able to pay the fine;

•		(0)	That is in the hadde of hor domosers asast, and
2			occurs after a first conviction for violation of
3			the same order that was in the nature of domestic
4			abuse, the person shall be sentenced to a
5			mandatory minimum jail sentence of not less than
6			forty-eight hours and be fined not more than
7			\$250; provided that the court shall not sentence
8			a defendant to pay a fine unless the defendant is
9			or will be able to pay the fine;
10		(D)	That is in the nature of domestic abuse, and
11			occurs after a first conviction for violation of
12			the same order that is in the nature of non-
13			domestic abuse, the person shall be sentenced to
14			a mandatory minimum jail sentence of not less
15			than forty-eight hours and be fined not more than
16			\$150; provided that the court shall not sentence
17			a defendant to pay a fine unless the defendant is
18			or will be able to pay the fine;
19	(3)	For	any subsequent violation that occurs after a

second conviction for violation of the same order for

protection, the person shall be sentenced to a

mandatory minimum jail sentence of not less than

20

21

1	thirty days and be fined not less than \$250 nor more
2	than \$1,000; provided that the court shall not
3	sentence a defendant to pay a fine unless the
4	defendant is or will be able to pay the fine.
5	Upon conviction and sentencing of the defendant, the court
6	shall order that the defendant immediately be incarcerated to
7	serve the mandatory minimum sentence imposed; provided that the
8	defendant may be admitted to bail pending appeal pursuant to
9	chapter 804. The court may stay the imposition of the sentence
10	if special circumstances exist.
11	The court may suspend any jail sentence under
12	[subparagraphs] paragraphs (1)(A) and (2)(C), upon condition
13	that the defendant remain alcohol and drug-free, conviction-
14	free, or complete court-ordered assessments or intervention.
15	Nothing in this [section] subsection shall be construed as
16	limiting the discretion of the judge to impose additional
17	sanctions authorized in sentencing for a misdemeanor offense.
18	All remedies for the enforcement of judgments shall apply to
19	this chapter.
20	If the court finds that the defendant has knowledge of the
21	location of any protected party's residence, place of
22	employment, or school, in addition to any other penalties



- 1 provided in this subsection, the court, as a condition of
- 2 probation, may prohibit contact with the protected party through
- 3 the establishment of court-defined geographic exclusion zones,
- 4 including the areas in and around the protected party's
- 5 residence, place of employment, or school, and order that the
- 6 defendant wear a global positioning satellite tracking device
- 7 designed to transmit and record the defendant's location data.
- 8 If the defendant enters a court-defined geographic exclusion
- 9 zone, the defendant's location data shall be immediately
- 10 transmitted to the protected party and to the police through any
- 11 appropriate means, including the telephone, an electronic
- 12 beeper, or a paging device. The global positioning satellite
- 13 tracking device and its tracking shall be administered by the
- 14 court. If a court finds that the defendant has entered a
- 15 geographic exclusion zone, the court shall revoke the probation
- 16 and the defendant shall be fined, imprisoned, or both, as
- 17 provided in this subsection. Based on the defendant's ability
- 18 to pay, the court may also order the defendant to pay the
- 19 monthly costs or portion thereof for monitoring by the global
- 20 positioning satellite tracking system."
- 21 SECTION 9. The judiciary shall establish and implement the
- 22 provisions relating to global satellite tracking devices under



1	sections 7 and 8 within one year of the effective date of this
2	Act.
3	PART VI
4	SECTION 10. This Act does not affect rights and duties
5	that matured, penalties that were incurred, and proceedings that
6	were begun before its effective date.
7	SECTION 11. Statutory material to be repealed is bracketed
8	and stricken. New statutory material is underscored.
9	SECTION 12. This Act shall take effect on July 1, 2012;
10	provided that:
11	(1) Part I shall be repealed on July 1, 2015, and upon
12	such repeal section 571-14(a), Hawaii Revised
13	Statutes, shall be reenacted in the form in which it
14	read on the day before the effective date of this Act;
15	and
16	(2) Part V shall take effect on July 1, 2012 and shall be
17	repealed on July 1, 2014; provided further that
18	sections 586-4(e) and 586-11(a), Hawaii Revised
19	Statutes, shall be reenacted in the form in which they
20	read on the day before the effective date of this Act.

HB LRB 12-0022.doc

Layop Hamhan

JAN 1 7 2012

Report Title:
Domestic Violence

Description:

Establishes a domestic violence court pilot program and a domestic violence task force. authorizes the department of human services to create a family justice task force. Broadens the group of persons required to report child abuse and neglect. Authorizes electronic monitoring of persons convicted of violating a domestic abuse temporary restraining order or protective order.

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