# A BILL FOR AN ACT

RELATING TO AN AUTOMATED VICTIM NOTIFICATION SYSTEM.

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

1	SECTION 1. Chapter 353, Hawaii Revised Statutes, is
2	amended by adding a new part to be appropriately designated and
3	to read as follows:
4	"PART . AUTOMATED VICTIM INFORMATION AND
5	NOTIFICATION SYSTEM
6	§353-A Definitions. For purposes of this part:
7	"Offender" means a person in the custody of the department
8	of public safety or the Hawaii paroling authority but does not
9	include juveniles under the jurisdiction of the family court.
10	"System" means the statewide automated victim information
11	and notification system.
12	"Victim" means a person against whom a crime has been
13	committed by the offender and includes, in homicide cases,
14	surviving immediate family members.
15	§353-B System; requirements. (a) The department shall
16	establish a statewide automated victim information and
17	notification system to:

1	( _ )	Automatically motify a registered victim of concerned
2		member of the community, via the person's choice of
3		telephone, text message, or electronic mail
4		transmission when the offender who is in the custody
5		of the department:
6		(A) Is transferred or assigned to another facility;
7		(B) Is transferred to the custody of another agency
8	ľ	outside the State;
9		(C) Is released on temporary leave or for other
10		reasons;
11		(D) Is discharged; or
12		(E) Has escaped;
13	(2)	Automatically notify a registered victim or concerned
<b>14</b>		member of the community via the person's choice of
15		telephone, text message, or electronic mail
16		transmission when:
17		(A) The offender has an upcoming parole hearing; or
18 .		(B) There is a change in the offender's parole
19		status, including a change in the offender's
20		supervision status;
21	(3)	Permit a victim or concerned member of the community
22		to receive the most recent status report for the

1		offender in the custody of the department by calling
2		the system on a toll-free telephone number, as well as
3		by accessing the system via a public website;
4	(4)	Provide all victims or concerned members of the
5		community calling the system with the option to
6		receive live operator assistance with the system on a
7		twenty-four-hours per day, three-hundred-sixty-five-
8		days per year basis; and
9	(5)	Permit a victim or a concerned member of the community
10		to register or update the person's registration
11		information for the system by calling a toll-free
12		telephone number or accessing a public website.
13	(b)	The prosecuting agency shall notify the victim of the
14	victim's	right to register in the system. It shall be the
15	responsib	ility of the victim to register with the system.
16	§353	-C Satisfaction of victims' rights to notification.
17	Participa	tion in the system and making offender data available
18	on a time	ly basis to the system shall be deemed to satisfy the
19	obligation	ns of:
20	(1)	The department to notify the victim of changes in the
21		offender's custodial status pursuant to section 801D-
22		4(a)(7); and

. 1	(2) The police and prosecuting attorney to notify the
2	victim of the offender's release from custody pursuant
3	to section 801D-4(a)(1).
4	§353-D Compliance by department; no cause of action. The
5	department shall ensure that the offender information contained
6	within the system is updated on a regular basis sufficient to
7	timely notify a victim or a concerned member of the community of
8	the offender's release, discharge, or escape. However, failure
9	of the system to provide notice to the victim or a concerned
10	member of the community shall not establish a separate cause of
11	action by the victim or a concerned member of the community
12	against the State, any county, or any state or county agency,
13	officer, or employee.
14	§353-E Law enforcement cooperation. The attorney general,
15	and the chief of police and prosecuting attorney of each county,
16	shall cooperate with the department in establishing and
17	maintaining the system.
18	§353-F Automated victim information and notification
19	system special fund; authorization of payment. (a) There is
20	established a special fund to be known as the automated victim
21	information and notification system special fund, to be
22	administered by the department. Interest and investment

- 1 earnings credited to the assets of the fund shall become part of
- 2 the fund. Any remaining balance in the fund at the end of any
- 3 fiscal year shall be carried over to the next fiscal year.
- 4 (b) Any item purchased by an in-state or out-of-state
- 5 inmate from a correctional facility commissary shall be subject
- 6 to a four per cent surcharge on the item's price. The proceeds
- 7 from the surcharge shall be deposited into the automated victim
- 8 information and notification system special fund.
- 9 (c) All proceeds or revenues that are derived from any
- 10 commission that is realized pursuant to a telephone service
- 11 agreement executed by the department for the provision of
- 12 telephone services for inmates shall be deposited into the
- 13 automated victim information and notification system special
- 14 fund.
- (d) Moneys received pursuant to subsections (b) and (c)
- 16 shall be used for the development and operating expenses,
- 17 including salaries and benefits of positions as authorized by
- 18 the legislature, of the system.
- 19 (e) The sum total of all moneys expended for development
- 20 and operating expenses, including salaries and benefits of
- 21 positions as authorized by the legislature, shall not exceed the
- 22 special fund ceiling related to the fund established by the

- 1 legislature; provided that the total moneys expended for these
- 2 purposes shall not exceed \$600,000 in any one fiscal year.
- 3 (f) Federal funds shall not be transferred to, or
- 4 deposited into, the automated victim information and
- 5 notification system special fund.
- 6 §353-G Automated victim information and notification
- 7 system governance committee. (a) There is established within
- 8 the department of public safety, an automated victim information
- 9 and notification system governance committee. The members of
- 10 the governance committee shall be appointed by the director of
- 11 public safety from a list submitted by the governance committee;
- 12 provided that the initial members of the committee shall be
- 13 selected by the director from a list of members provided by the
- 14 statewide automated victim information and notification
- 15 governance committee currently serving in that capacity under a
- 16 grant from the federal Bureau of Justice Assistance establishing
- 17 the victim notification system.
- (b) The terms of the members shall be for four years and
- 19 shall commence on July 1 and expire on June 30; provided that
- 20 the governance committee may elect to reduce the terms of those
- 21 initially appointed so as to provide, as nearly as can be, for
- 22 the expiration of an equal number of terms at intervals of one

- 1 year. No person shall be appointed consecutively to more than
- 2 two terms on the governance committee; provided that membership
- 3 shall not exceed eight consecutive years. Any member whose term
- 4 has expired and who is not disqualified for membership under
- 5 this subsection may continue in office as a holdover member
- 6 until a successor is nominated and appointed; provided that a
- 7 holdover member shall not hold office beyond the end of the
- 8 second regular legislative session following the expiration of
- 9 the member's term of office.
- 10 (c) A vacancy occurring in the membership of the
- 11 governance committee during a term shall be filled for the
- 12 unexpired term thereof as provided in subsection (a). The
- 13 director of public safety may remove or suspend for cause any
- 14 member after due notice and public hearing.
- 15 (d) The governance committee members shall include:
- 16 (1) A victim;
- 17 (2) One representative from a victim assistance program in
- 18 each county;
- 19 (3) One representative from the police department of each
- 20 county; and
- 21 (4) One representative from each of the following:

1	(A)	Mothers Against Drunk Driving shall be requested
2	ì	to serve;
3	(B)	The Hawaii State Coalition Against Domestic
4		Violence shall be requested to serve;
5	(C)	Sex Abuse Treatment Center shall be requested to
6		serve;
7	(D)	Crime victim compensation commission;
8	(E)	The Hawaii paroling authority;
9	(F)	The judiciary;
10	(G)	The crime prevention and justice assistance
11		division of the department of the attorney
12		general; and
13	(H)	The information technology section of the
14		department.
15	The committee	e members shall elect a member who shall serve as
16	the chairpers	son.
17	(e) The	governance committee may advise the department on
18	the following	issues:
19	(1) The	e implementation and operation of the system;
20	(2) The	e establishment of performance measures;
21	(3) Spe	ecifications and configuration parameters for the
22	റ്റ	eration of the system:

- 1 (4) Management of the system; and
- 2 (5) Policies and procedures governing the use of the
- 3 system, including policies to safeguard the safety,
- 4 confidentiality, and autonomy of victims.
- 5 (f) Meetings of the governance committee shall be held on
- 6 a quarterly basis during the system's first year of
- 7 implementation and no less than twice a year thereafter.
- 8 (g) The members of the governance committee shall serve
- 9 without compensation but shall be reimbursed for expenses,
- 10 including travel expenses, necessary for the performance of
- 11 their duties.
- 12 (h) Members of the governance committee acting in good
- 13 faith and within the scope of their duties under this chapter
- 14 shall be immune from any civil or criminal liability arising
- 15 from these acts, except where the member's conduct would
- 16 constitute gross negligence, wilful and wanton misconduct, or
- 17 intentional misconduct."
- 18 SECTION 2. Section 36-27, Hawaii Revised Statutes, is
- 19 amended by amending subsection (a) to read as follows:
- 20 "(a) Except as provided in this section, and
- 21 notwithstanding any other law to the contrary, from time to
- 22 time, the director of finance, for the purpose of defraying the

1	prorated	estimate of central service expenses of government in
2	relation	to all special funds, except the:
3	(1)	Special out-of-school time instructional program fund
4		under section 302A-1310;
5	(2)	School cafeteria special funds of the department of
6		education;
7	(3)	Special funds of the University of Hawaii;
8	(4)	State educational facilities improvement special fund;
9	(5)	Convention center enterprise special fund under
10		section 201B-8;
11	(6)	Special funds established by section 206E-6;
12	(7)	Housing loan program revenue bond special fund;
13	(8)	Housing project bond special fund;
<b>i</b> 4	(9)	Aloha Tower fund created by section 206J-17;
15	(10)	Funds of the employees' retirement system created by
16		section 88-109;
۱7	(11)	Unemployment compensation fund established under
18		section 383-121;
19	(12)	Hawaii hurricane relief fund established under chapter

the subaccounts of its regional system boards;

(13) Hawaii health systems corporation special funds and

431P;

20

21

22

1	(14)	Tourism special fund established under section
2		201B-11;
3	(15)	Universal service fund established under section
4		269-42;
5	(16)	Emergency and budget reserve fund under section
6		328L-3;
<b>7</b>	(17)	Public schools special fees and charges fund under
8		section 302A-1130;
9	(18)	Sport fish special fund under section 187A-9.5;
10	(19)	Glass advance disposal fee established by section
11		342G-82;
12	(20)	Center for nursing special fund under section
13		304A-2163;
14	(21)	Passenger facility charge special fund established by
15		section 261-5.5;
16	(22)	Court interpreting services revolving fund under
17		section 607-1.5;
18	(23)	Hawaii cancer research special fund;
19	(24)	Community health centers special fund;
20	(25)	Emergency medical services special fund;
21	(26)	Rental motor vehicle customer facility charge special
22		fund established under section 261-5.6: [and]

## H.B. NO. H.D. 2 S.D. 2 C.D. 1

1	(27) Shared services technology special fund under section		
2	27-43[-]; and		
3	(28) Automated victim information and notification system		
4.	special fund established under section 353-F,		
5	shall deduct five per cent of all receipts of all special funds,		
6	which deduction shall be transferred to the general fund of the		
7	State and become general realizations of the State. All		
8	officers of the State and other persons having power to allocate		
9	or disburse any special funds shall cooperate with the director		
10	in effecting these transfers. To determine the proper revenue		
11	base upon which the central service assessment is to be		
12	calculated, the director shall adopt rules pursuant to chapter		
13	91 for the purpose of suspending or limiting the application of		
14	the central service assessment of any fund. No later than		
15	twenty days prior to the convening of each regular session of		
16	the legislature, the director shall report all central service		
17	assessments made during the preceding fiscal year."		
18	SECTION 3. Section 36-30, Hawaii Revised Statutes, is		
19	amended by amending subsection (a) to read as follows:		
20	"(a) Each special fund, except the:		
21	(1) Transportation use special fund established by section		
22	261D-1;		

1	(2)	Special out-of-school time instructional program fund
2		under section 302A-1310;
3	(3)	School cafeteria special funds of the department of
4		education;
5	(4)	Special funds of the University of Hawaii;
6	(5)	State educational facilities improvement special fund;
7	(6)	Special funds established by section 206E-6;
8	(7)	Aloha Tower fund created by section 206J-17;
9	(8)	Funds of the employees' retirement system created by
10		section 88-109;
11	(9)	Unemployment compensation fund established under
12		section 383-121;
13	(10)	Hawaii hurricane relief fund established under section
14		431P-2;
15	(11)	Convention center enterprise special fund established
16		under section 201B-8;
17	(12)	Hawaii health systems corporation special funds and
18		the subaccounts of its regional system boards;
19	(13)	Tourism special fund established under section
20		201B-11;
21	(14)	Universal service fund established under section
22		269-42;

1	(15)	Emergency and budget reserve fund under section
2		328L-3;
3	(16)	Public schools special fees and charges fund under
4		section 302A-1130;
5	(17)	Sport fish special fund under section 187A-9.5;
6	(18)	Center for nursing special fund under section
7		304A-2163;
8	(19)	Passenger facility charge special fund established by
9		section 261-5.5;
10	(20)	Court interpreting services revolving fund under
11		section 607-1.5;
12	(21)	Hawaii cancer research special fund;
13	(22)	Community health centers special fund;
14	(23)	Emergency medical services special fund;
15	(24)	Rental motor vehicle customer facility charge special
16		fund established under section 261-5.6; [and]
17	(25)	Shared services technology special fund under section
18		27-43[-]; and
19	(26)	Automated victim information and notification system
20		special fund established under section 353-F,

- 1 shall be responsible for its pro rata share of the
- 2 administrative expenses incurred by the department responsible
- 3 for the operations supported by the special fund concerned."
- 4 SECTION 4. The department of public safety shall continue
- 5 to operate the statewide automated victim information and
- 6 notification system pursuant to the funding structure under
- 7 which it operated on June 30, 2012, which may include the use of
- 8 federal funds, until such time as the automated victim
- 9 information and notification system special fund has accumulated
- 10 sufficient moneys to carry out the purposes of this Act.
- 11 SECTION 5. There is appropriated out of the automated
- 12 victim information and notification system special fund the sum
- 13 of \$250,000 or so much thereof as may be necessary for fiscal
- 14 year 2012-2013 to operate the automated victim information and
- 15 notification system established by this Act; provided that funds
- 16 shall be made available upon the accumulation of sufficient
- 17 moneys in the automated victim information and notification
- 18 system special fund to carry out the purposes of this Act.
- 19 The sum appropriated shall be expended by the department of
- 20 public safety for the purposes of this Act.
- 21 SECTION 6. In codifying the new sections added by section
- 22 1 of this Act, the revisor of statutes shall substitute



- 1 appropriate section numbers for the letters used in designating
- 2 the new sections in this Act.
- 3 SECTION 7. Statutory material to be repealed is bracketed
- 4 and stricken. New statutory material is underscored.
- 5 SECTION 8. This Act shall take effect on July 1, 2012;
- 6 provided that the amendments to sections 36-27(a) and 36-30(a),
- 7 Hawaii Revised Statutes, in sections 2 and 3 of this Act shall
- 8 not be repealed when sections 36-27 and 36-30, Hawaii Revised
- 9 Statutes, are reenacted on June 30, 2015, pursuant to section 34
- 10 of Act 79, Session Laws of Hawaii 2009.

H.B. NO. 22226 H.D. 2 S.D. 2 C.D. 1

### Report Title:

Automated Victim Information and Notification System; Automated Victim Information and Notification System Special Fund

### Description:

Codifies the Statewide Automated Victim Information and Notification System and establishes an Automated Victim Information and Notification System Special Fund. Effective July 1, 2012. (HB2226 CD1)

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