# A BILL FOR AN ACT

RELATING TO CRIME.

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

1	SECTION 1. In June 2011, the governor, chief justice,
2	senate president, house speaker, and director of public safety
3	collaborated to develop a data-driven justice reinvestment
4	strategy to bring out-of-state prisoners back to Hawaii, reduce
5	spending on corrections, and reinvest savings generated in
6	strategies to reduce recidivism and crime and increase public
7	safety. The group sought assistance from the Bureau of Justice
8	Assistance, a division of the United States Department of
9	Justice, and the Pew Center on the States. The group
10	established a bipartisan, inter-branch justice reinvestment
11	working group comprising leading state and local officials to
12	receive intensive technical assistance from the Council of State
13	Governments Justice Center. The Council of State Governments
14	Justice Center assisted the working group in analyzing data from
15	Hawaii's criminal justice and corrections systems.
16	The analysis revealed that the rates of crime and

The analysis revealed that the rates of crime and victimization and arrests and felony convictions for violent and property crimes have declined. However, the incarcerated

18 property crimes have declined. However, the incarcerated HB2515 HD3 HMS 2012-2582



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- 1 population and the number of those under probation supervision,
- 2 in some cases, have increased. From fiscal year 2000 to fiscal
- 3 year 2011, the State's incarcerated population grew eighteen per
- 4 cent, from 5,118 to 6,043. Expenditures for the corrections
- 5 division of the department of public safety increased seventy
- 6 per cent, from \$112,000,000 in fiscal year 2000 to \$190,000,000
- 7 in fiscal year 2011. Approximately one-third of Hawaii's
- 8 incarcerated population is housed in out-of-state facilities.
- 9 The cost of housing offenders in out-of-state facilities was
- 10 \$45,000,000 in fiscal year 2011.
- 11 The analysis also identified three areas needing
- 12 improvement: the sentencing of felony drug offenders, probation
- 13 terms for offenders, and the threshold amount for felony theft.
- 14 The purpose of this Act is to address those areas.
- 15 Under section 706-622.5, Hawaii Revised Statutes, the court
- 16 may impose a probation sentence for an offender's first felony
- 17 conviction for a drug possession offense. If an offender faces
- 18 a second felony conviction for drug possession and is subject to
- 19 the repeat offender statute, the court is required to impose a
- 20 prison sentence. This Act amends section 706-622.5, Hawaii
- 21 Revised Statutes, to allow second-time drug offenders to be
- 22 eligible for probation.

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- 1 Probation terms for class B and C felons in Hawaii average
- 2 five years while the national average is three years. The risk
- 3 of recidivism is highest during the first and second year of
- 4 probation. Therefore, the public safety benefit of supervising
- 5 offenders for the third, fourth, and fifth years is less
- 6 significant. Moreover, supervising offenders for such long
- 7 periods requires resources that could be spent supervising
- 8 offenders who pose a higher risk or have recently been placed on
- 9 probation. This Act modifies the probation terms for certain
- 10 class B and C offenders to not exceed three years.
- 11 Currently, the threshold property or services value for a
- 12 class C felony theft offense is \$300. That threshold has not
- 13 been adjusted since 1986. The requirements for a felony theft
- 14 vary by state, but the average threshold amount is over \$700.
- 15 This Act amends section 708-831, Hawaii Revised Statutes, to
- 16 adjust the felony theft threshold from \$300 to \$750 to make the
- 17 statute comparable with those of other states.
- 18 SECTION 2. Section 706-622.5, Hawaii Revised Statutes, is
- 19 amended as follows:
- 20 1. By amending the title to read:
- 21 "\$706-622.5 Sentencing for [first-time] drug offenders;
- 22 expungement."

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1 2. By amending subsection (1) to read: 2 "(1) Notwithstanding section 706-620(3), a person 3 convicted for the first or second time for any offense under 4 section 329-43.5 involving the possession or use of drug 5 paraphernalia or any felony offense under part IV of chapter 712 6 involving the possession or use of any dangerous drug, 7 detrimental drug, harmful drug, intoxicating compound, 8 marijuana, or marijuana concentrate, as defined in section 712-9 1240, but not including any offense under part IV of chapter 712 10 involving the distribution or manufacture of any such drugs or 11 substances and not including any methamphetamine trafficking offenses under sections 712-1240.7 and 712-1240.8, is eligible 12 13 to be sentenced to probation under subsection (2) if the person 14 meets the following criteria: 15 The court has determined that the person is nonviolent (a) 16 after reviewing the person's criminal history, the 17 factual circumstances of the offense for which the person is being sentenced, and any other relevant 18 19 information; 20 (b) The person has been assessed by a certified substance 21 abuse counselor to be in need of substance abuse

treatment due to dependency or abuse under the

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1		applicable Diagnostic and Statistical Manual and
2		Addiction Severity Index; and
3	(c)	Except for those persons directed to substance abuse
4		treatment under the supervision of the drug court, the
5		person presents a proposal to receive substance abuse
6		treatment in accordance with the treatment plan
7		prepared by a certified substance abuse counselor
8		through a substance abuse treatment program that
9		includes an identified source of payment for the
10		treatment program."
11	3.	By amending subsection (4) to read:
12	"(4)	The court, upon written application from a person

- sentenced under this part, shall issue a court order to expunge 13 14 the record of conviction for that particular offense; provided 15 that a person has successfully completed the substance abuse 16 treatment program and complied with other terms and conditions **17** of probation. A person sentenced to probation under this section who has not previously been sentenced under this section 18 19 shall be eligible for one time only for expungement under this 20 subsection."
- 21 SECTION 3. Section 706-623, Hawaii Revised Statutes, is 22 amended by amending subsection (1) to read as follows:

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1	(1)	when the court has sentenced a defendant to be praced
2	on probat	ion, the period of probation shall be as follows,
3	unless th	e court enters the reason therefor on the record and
4	sentences	the defendant to a shorter period of probation:
5	(a)	Ten years upon conviction of a class A felony;
6	(b)	Five years upon conviction of a class B or class C
7		felony[+] under part II, V, or VI of chapter 707,
8		chapter 709, and part I of chapter 712 and three years
9		upon conviction of any other class B or C felony;
10	(c)	One year upon conviction of a misdemeanor; except that
11		upon a conviction under section 586-4, 586-11, or 709-
12		906, the court may sentence the defendant to a period
13		of probation not exceeding two years; or
14	(d)	Six months upon conviction of a petty misdemeanor;
15		provided that up to one year may be imposed upon a
16		finding of good cause.
17	The court	, on application of a probation officer, on application
18	of the de	Eendant, or on its own motion, may discharge the
19	defendant	at any time. Prior to granting early discharge, the
20	defendant	's probation officer shall be required to report to the
21	court cond	cerning the defendant's compliance or non-compliance
22	with the	conditions of probation and the court shall afford the
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- 1 prosecuting attorney an opportunity to be heard. The terms of
- 2 probation provided in this part, other than in this section,
- 3 shall not apply to sentences of probation imposed under section
- 4 706-606.3."
- 5 SECTION 4. Section 708-831, Hawaii Revised Statutes, is
- 6 amended by amending subsection (1) to read as follows:
- 7 "(1) A person commits the offense of theft in the second
- 8 degree if the person commits theft:
- 9 (a) Of property from the person of another;
- 10 (b) Of property or services the value of which exceeds
- **11** [\$300;] \$750;
- (c) Of an aquacultural product or part thereof from
- 13 premises that is fenced or enclosed in a manner
- designed to exclude intruders or there is prominently
- displayed on the premises a sign or signs sufficient
- 16 to give notice and reading as follows: "Private
- 17 Property"; or
- 18 (d) Of agricultural equipment, supplies, or products, or
- part thereof, the value of which exceeds \$100 but does
- not exceed \$20,000, or of agricultural products that
- 21 exceed twenty-five pounds, from premises that are
- fenced, enclosed, or secured in a manner designed to

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1	exclude intruders or there is prominently displayed or
2	the premises a sign or signs sufficient to give notice
3	and reading as follows: "Private Property". The sign
4	or signs, containing letters not less than two inches
5	in height, shall be placed along the boundary line of
6	the land in a manner and in such position as to be
7	clearly noticeable from outside the boundary line.
8	Possession of agricultural products without ownership
9	and movement certificates, when a certificate is
10	required pursuant to chapter 145, is prima facie
11	evidence that the products are or have been stolen."
12	SECTION 5. Statutory material to be repealed is bracketed
13	and stricken. New statutory material is underscored.
14	SECTION 6. This Act shall take effect on January 7, 2059;
15	provided that section 3 shall take effect on January 1, 2013,
16	and apply to offenses committed on or after that date.

### Report Title:

Probation; Theft of Property; Sentencing

#### Description:

Permits a sentence of probation for certain second-time drug offenders and a three-year probation term for individuals convicted of certain class B and C felonies. Increases the threshold property and services valuation for theft in the second degree to more than \$750. Effective January 7, 2059. (HB2515 HD3)

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