

NEIL ABERCROMBIE GOVERNOR

GOV. MSG. NO. 1222

June 20, 2014

The Honorable Donna Mercado Kim,
President
and Members of the Senate
Twenty-Seventh State Legislature
State Capitol, Room 409
Honolulu, Hawaii 96813

The Honorable Joseph M. Souki, Speaker and Members of the House of Representatives Twenty-Seventh State Legislature State Capitol, Room 431 Honolulu, Hawaii 96813

Dear President Kim, Speaker Souki, and Members of the Legislature:

This is to inform you that on June 20, 2014, the following bill was signed into law:

SB2591 SD1 HD1 CD1

RELATING TO LAW ENFORCEMENT ACT 121 (14)

NEIL ABERCROMBIE Governor, State of Hawaii

Approved by the Governor JUN 2 0 2014 THE SENATE TWENTY-SEVENTH LEGISLATURE, 2014 STATE OF HAWAII

ACT 121 S.B. NO. S.D. 1

C.D. 1

A BILL FOR AN ACT

RELATING TO LAW ENFORCEMENT.

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

1	SECT	ION 1. Section 52D-3.5, Hawaii Revised Statutes, is
2	amended to	o read as follows:
3	" [- [] :	§52D-3.5 Reports to legislature.[+] (a) The chief of
4	each coun	ty police department shall submit to the legislature no
	later than	n January 31 of each year an annual report [to the
6	legislatu	re twenty days prior to the convening of the regular
7	session i	n each year. of misconduct incidents that resulted in
8	suspension	or discharge of a police officer. The reporting
9	period of	each report shall be from January 1 to December 31 of
10	the year	immediately prior to the year of the report submission.
11	<u>(b)</u>	The report shall [include a summary of]:
12	(1)	Summarize the facts and the nature of the misconduct
13		for each incident [which resulted in the suspension or
14		discharge of a police officer,];
15	(2)	Specify the disciplinary action imposed for each
16		incident[, and];
17	<u>(3)</u>	Identify any other incident in the annual report
18		committed by the same police officer; and
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1	(4)	tate whether the highest non-judicial grievance
2		djustment procedure timely invoked by the police
3		fficer or the police officer's representative has
4		concluded:
5		A) If the highest non-judicial grievance adjustment
6		procedure has concluded, the report shall state:
7		(i) Whether the incident concerns conduct
8		punishable as a crime, and if so, describe
9		the county police department's findings of
10		fact and conclusions of law concerning the
ίí		criminal conduct; and
12		(ii) Whether the county police department
13		notified the respective county prosecuting
14		attorney of the incident; or
15		B) If the highest non-judicial grievance adjustment
16		procedure has not concluded, the report shall
17		state the current stage of the non-judicial
18		grievance adjustment procedure as of the end of
19		the reporting period.
20	(c)	the report shall tabulate the number of police
21	officers	spended and discharged [during the previous year]

- 1 under the following categories of the department's Standards of
- 2 Conduct:
- 3 (1) Malicious use of physical force;
- 4 (2) Mistreatment of prisoners;
- 5 (3) Use of drugs and narcotics; and
- 6 (4) Cowardice.
- 7 (d) The summary of facts provided in accordance with
- & subsection (b)(1) shall not be of such a nature so as to
- 9 disclose the identity of the individuals involved.
- 10 (e) For any misconduct incident reported pursuant to this
- section and subject to subsection (b)(4)(B), the chief of each
- 12 county police department shall provide updated information in
- 13 each successive annual report, until the highest non-judicial
- 14 grievance adjustment procedure timely invoked by the police
- 15 officer has concluded. In each successive annual report, the
- 16 updated information shall reference where the incident appeared
- 17 in the prior annual report. For any incident resolved without
- 18 disciplinary action after the conclusion of the non-judicial
- 19 grievance adjustment procedure, the chief of each county police
- 20 department shall summarize the basis for not imposing
- 21 disciplinary action.

1	(f) For each misconduct incident reported in an annual
2	report, the chief of each county police department shall retain
3	the disciplinary records in accordance with the department's
4	record retention policy or for at least eighteen months after
5	the final annual report concerning that incident, whichever
6	period is longer."
7	SECTION 2. Section 92F-14, Hawaii Revised Statutes, is
8	amended by amending subsection (b) to read as follows:
9	"(b) The following are examples of information in which
10	the individual has a significant privacy interest:
11	(1) Information relating to medical, psychiatric, or
12	psychological history, diagnosis, condition,
13	treatment, or evaluation, other than directory
14	information while an individual is present at such
15	facility;
16	(2) Information identifiable as part of an investigation
17	into a possible violation of criminal law, except to
18	the extent that disclosure is necessary to prosecute
19	the violation or to continue the investigation;
20	(3) Information relating to eligibility for social
21	services or welfare benefits or to the determination
22	of benefit levels;

1	(4)	information in an agency's personner file, or					
2		applications, nominations, recommendations, or					
3		proposals for public employment or appointment to a					
4		governmental position, except:					
5		(A) Information disclosed under section 92F-					
6		12(a)(14); and					
7		(B) The following information related to employment					
8		misconduct that results in an employee's					
<u>;</u>		suspension or discharge:					
10		(i) The name of the employee;					
11		(ii) The nature of the employment related					
12		misconduct;					
13		(iii) The agency's summary of the allegations of					
14		misconduct;					
15		(iv) Findings of fact and conclusions of law; and					
16		(v) The disciplinary action taken by the agency;					
17		when the following has occurred: the highest non-					
18		judicial grievance adjustment procedure timely invoked					
19		by the employee or the employee's representative has					
20		concluded; a written decision sustaining the					
21		suspension or discharge has been issued after this					
22		procedure; and thirty calendar days have elapsed					

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1		following the issuance of the decision or, for
2		decisions involving county police department officers,
3		ninety days have elapsed following the issuance of the
4		decision; provided that [this] subparagraph (B) shall
5		not apply to a county police department officer except
-6		in a case which results in the discharge of the
7		officer;
8	(5)	Information relating to an individual's
9		nongovernmental employment history except as necessary
10		to demonstrate compliance with requirements for a
11		particular government position;
13	(6)	Information describing an individual's finances,
13		income, assets, liabilities, net worth, bank balances,
14		financial history or activities, or creditworthiness;
15	(7)	Information compiled as part of an inquiry into an
16		individual's fitness to be granted or to retain a
17		license, except:
18		(A) The record of any proceeding resulting in the
19		discipline of a licensee and the grounds for
20		discipline;

1		(B)	Information on the current place of employment
2			and required insurance coverages of licensees;
3			and
4		(C)	The record of complaints including all
5			dispositions;
6	(8)	Info	rmation comprising a personal recommendation or
7		eval	uation; and
8	(9)	Soci	al security numbers."
9	SECT	ION 3	. Statutory material to be repealed is bracketed
10	and stric	ken.	New statutory material is underscored.
, 1	SECT	ION 4	. This Act shall take effect upon its approval.

APPROVED this $2\ 0$ day of JUN , 2014

GOVERNOR OF THE STATE OF HAWAII