A BILL FOR AN ACT

RELATING TO JUVENILE JUSTICE.

HB2490 SD2 LRB 14-2483.doc

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

	DETTENACTED BY THE DEGISLATURE OF THE STATE OF MINIMA.
1	SECTION 1. The legislature finds that in August 2013, the
2	governor, chief justice, president of the senate, and speaker of
3	the house of representatives established the Hawaii juvenile
4	justice working group. The working group was composed of
5	stakeholders from the executive, legislative, and judicial
6	branches, as well as representatives from key stakeholder groups
7	including law enforcement, prosecution, public defense, and
8	community service providers. The working group was charged with
9	the development of policies to reduce recidivism and crime by
10	improving outcomes for youth in the juvenile justice system;
11	maximizing the effectiveness of Hawaii's correctional dollars
12	and placement options; and grounding Hawaii's policies in data
13	and research.
14	The working group's analysis revealed that Hawaii has made
15	commendable improvements in its juvenile justice system.
16	Juvenile arrests for serious violent and property offenses fell
17	twenty-eight per cent between 2002 and 2011, and the number of
18	youth annually admitted to the Hawaii youth correctional

H.B. NO. 4490 H.D. 2 S.D. 2

facility declined forty-one per cent as of 2013. However, the 1 working group also identified several areas needing improvement. 2 3 Even amidst a decline in commitments to the Hawaii youth correctional facility, the working group sought to determine 4 5 whether commitments to the facility were effectively targeted to protect public safety. Research reveals that secure facilities 6 7 are most effective when targeted toward serious juvenile offenders who pose a public safety risk. However, when less 8 9 serious youth are placed in secure facilities, the risk of repeat offenses increases. Further, mental health and substance 10 11 abuse treatment are often more efficiently and effectively 12 delivered in a community setting. 13 The legislature also finds that over the last decade, the proportion of youth in Hawaii confined for nonviolent offenses 14 15 has risen, as has the proportion confined for misdemeanor 16 offenses. In fiscal year 2013, seventy-two and sixty-one per 17 cent of admissions for a new offense were youth committed for a nonviolent or misdemeanor offense, respectively. Between fiscal 18 19 year 2004 and fiscal year 2013, average lengths of stay in the 20 Hawaii youth correctional facility rose from 2.5 months to 7.2 21 months, and forty-six per cent of the commitments to the

H.B. NO. H.D. 2

- 1 correctional facility came from the neighbor islands, which are
- 2 home to just thirty-one per cent of all youth.
- 3 The legislature further finds that critical services to
- 4 reduce delinquency, including mental health and substance abuse
- 5 treatment, are not sufficiently resourced or accessible to
- 6 Hawaii's youth.
- 7 The analysis revealed that each bed in the Hawaii youth
- 8 correctional facility costs Hawaii taxpayers more than \$199,000
- 9 per year. Despite this level of investment and the longer
- 10 lengths of stay, seventy-five per cent of youth released from
- 11 the facilities between 2005 and 2007 were re-adjudicated in
- 12 family court or re-convicted in the adult criminal justice
- 13 system within three years of release.
- 14 The legislature further finds that the working group also
- 15 identified opportunities for strengthening juvenile probation.
- 16 During the last decade, probation terms increased one hundred
- 17 fifty-five per cent, but probation staff still encounter
- 18 significant difficulty in accessing resources for youth on
- 19 probation. Furthermore, inconsistent probation practices across
- 20 the circuits may lead to disparate treatment of youth.
- 21 The purpose of this Act is to:

1	(1)	improve and enhance hawaii's juvenine justice system
2		by concentrating secure bed space on serious juvenile
3		offenders and strengthening disposition, adjustment,
4		diversion, and services available for juvenile
5		offenders to ensure that family court judges, court
6		staff, departmental staff, and service providers have
7		the tools they need to keep youth safely and
8		effectively in their communities; and
9	(2)	Increase interagency collaboration and implement a
10		temporary oversight committee to continually improve
11		juvenile justice practices and ensure accountability.
12	SECT	ION 2. Chapter 352, Hawaii Revised Statutes, is
13	amended b	y adding a new section to be appropriately designated
14	and to re	ad as follows:
15	" <u>§</u> 35	2- Reentry plans; notification. (a) The director
16	or the di	rector's designee shall develop a comprehensive reentry
17	plan for	each person committed to the Hawaii youth correctional
18	facilitie	s who is serving a concurrent or non-concurrent term of
19	probation	. The scope of the reentry plan shall address the
20	period of	time from admission to the Hawaii youth correctional
21	facilitie	s until parole or final discharge from the department.
22	The reent	ry plan shall seek to prepare committed persons for
	##D0 4 0 0 GD	0 IDD 14 0400 dog

1	transitio	n to the community. The reentry plan required under
2	this sect	ion shall be completed within thirty days of a person's
3	commitmen	t to the Hawaii youth correctional facilities and shall
4	<u>include:</u>	
5	(1)	Programming, treatment, and service needs identified
6		in the most recently conducted risk and needs
7		assessment;
8	(2)	Individualized goals to guide successful reentry to
9		the community during parole or following final
10		discharge; and
11	(3)	Identification of, and a plan for, coordination with
12		agencies that can provide or contract for existing
13		programs and services relevant or necessary for
14		successful reentry.
15	(b)	The director or the director's designee shall consult
16	with a co	mmitted person's parent, legal guardian, or custodian
17	in develo	ping the terms of the reentry plan and provide written
18	copies of	the plan to the committed person and the committed
19	person's	parent, legal guardian, or custodian. If requested,
20	the direc	tor or the director's designee shall provide regular
21	updates o	n the committed person's progress concerning the

- 1 reentry plan to the committed person's parent, legal guardian,
- 2 or custodian.
- 3 (c) The director or the director's designee may
- 4 collaborate with, and provide information to, the probation
- 5 officer of a person committed to the Hawaii youth correctional
- 6 facilities who is serving a concurrent or non-concurrent term of
- 7 probation, upon the probation officer's request, for the
- 8 probation officer to incorporate the reentry plan into the
- 9 person's case plan required under section 571-A at the probation
- 10 officer's discretion.
- 11 (d) The director or the director's designee shall notify
- 12 the parent, legal guardian, or custodian, and any relevant
- 13 agency or service provider that may be involved in the person's
- 14 transition to the community, at least thirty days prior to
- 15 discharging a committed person, of the intended discharge of the
- 16 person.
- 17 (e) The director or the director's designee shall review,
- 18 and update if necessary, reentry plans for each person taken
- 19 into custody pursuant to section 352-26."
- 20 SECTION 3. Chapter 571, Hawaii Revised Statutes, is
- 21 amended by adding four new sections to be appropriately
- 22 designated and to read as follows:



1	" <u>§</u> 57	1-A Probation supervision requirements. Every child
2	placed on	probation pursuant to section 571-48(1)(A) shall be
3	supervise	d in accordance with the following requirements:
4	(1)	Supervision levels, frequency of contacts with
5		probation officers and the court, and referrals to
6		treatment and programs under section 571-31.4(c)(7)
7		shall be established using, among other factors, the
8		results of the risk and needs assessment conducted
9		pursuant to section 571-45;
10	(2)	A case plan, as defined in section 571-2, shall be
11		developed for each child and submitted to the court.
12		The case plan shall be developed in consultation with
13		the child and the child's parent, legal guardian, or
14		custodian. The probation officer assigned to each
15		child shall keep the child's parent, legal guardian,
16		or custodian informed regarding development of and
17		progress toward the case plan, the child's conduct,
18		compliance with the conditions of probation, and any
19		other relevant matter in the child's case;
20	(3)	A child whose probation term and case plan require
21		in-person visits with a probation officer shall
22		receive at least one home visit; provided that the

1	TITSE VISIT SHAIL CARE PLACE WITHIN LOTCY-LIVE days of
2	the child's placement on probation; provided further
3	that a home visit shall not be required when the
4	probation officer has reasonable perceptions of risks
5	to the probation officer's safety due to known factors
6	of violent criminal activity or isolation of the
7	child's place of residence. The probation officer
8	shall immediately report any reasonable perceptions of
9	risks to a supervisor and may receive permission to
10	waive the home visit requirement for the child or to
11	conduct the home visit accompanied by another;
12 (4)	Probation officers shall have the authority to impose
13	graduated sanctions in response to a violation of the
14	rules and conditions of probation, as an alternative
15	to judicial modification or revocation pursuant to
16	section 571-50, or to award incentives or rewards for
17	positive behavior exhibited by the child. The
18	graduated sanctions and incentives shall be
19	established as follows:
20	(A) The judiciary shall adopt guidelines and
21	procedures for the development and application of
22	a statewide graduated sanctions and incentives

H.B. NO. H.D. 2 S.D. 2

1		system in accordance with this section, and the
2		director of the family court in each judicial
3		circuit, or the administrator's designee, shall
4		adopt policies or procedures for the
5		implementation of the adopted graduated sanctions
6		and incentives system to guide probation officers
7		in imposing sanctions and awarding incentives;
8	(B)	The system shall include a series of presumptive
9		sanctions for the most common types of probation
10		violations but shall allow for a child's risk
11		level and seriousness of violation to be taken
12		into consideration. The system shall also
13		identify incentives that a child may receive as a
14		reward for compliance with the rules and
15		conditions of probation, completion of
16		benchmarks, or positive behavior exceeding
17		expectations, at the discretion of the probation
18		officer;
19	<u>(C)</u>	The system shall be developed with the following
20		objectives:

H.B. NO. H.D. 2 S.D. 2

1	(i) To respond quickly, consistently, and
2	proportionally to violations of the rules
3	and conditions of probation;
4	(ii) To reduce the time and resources expended by
5	the court in responding to violations with
6	judicial modification;
7	(iii) To reduce the likelihood of a new delinquent
8	act; and
9	(iv) To encourage positive behavior;
10	(D) At a child's first meeting with a probation
11	officer after being adjudicated and disposed to a
12	probation term, the probation officer shall
13	provide written and oral notification to the
14	child regarding the graduated sanctions and
15	incentives system to ensure the child is aware of
16	the sanctions and incentives that may be imposed
17	or rewarded;
18	(E) When issuing a sanction or incentive, the
19	probation officer shall provide written notice to
20	the child of the nature and date of the relevant
21	behavior, the sanction or incentive imposed or
22	rewarded, and, in the case of sanctions, any

ł		applicable time period in which the sanction will
2		be in effect or by which corrective behavior must
3		be taken. The probation officer shall provide
4		this information to the court at the next
5		regularly scheduled review hearing and inform the
6		court of the child's response to the sanction or
7		incentive; and
8	<u>(F)</u>	Each administrator of the juvenile client
9		services branch in each judicial circuit shall
10		report annually to the board of family court
11		judges and the Hawaii juvenile justice state
12		advisory council, the number and the per cent of
13		children on probation who received a graduated
14		sanction or incentive, the types of sanctions and
15		incentives used, and the child's current
16		probation status.
17	<u>§571-B</u> <u>E</u>	arned discharge from probation; reporting
18	requirements.	(a) A child placed on probation pursuant to
19	section 571-48	(1)(A) shall be eligible to receive earned
20	discharge cred	its to reduce the length of the probation term.
21	Earned dischar	ge credits shall reduce the term of probation by

1	thirty days for each calendar month of compliance with the rules
2	and conditions of probation.
3	(b) A child is deemed to be compliant with the rules and
4	conditions of probation, and shall be awarded earned discharge
5	credits for the month, if there was no violation of rules and
6	conditions of probation that month at a level that would warrant
7	the filing of a petition or violation report. The court, at the
8	request of the probation officer or on its own motion, may award
9	discharge credits to children who have demonstrated substantial
10	compliance with the rules and conditions of probation.
11	(c) The judiciary shall adopt guidelines and procedures
12	for the awarding of earned credits for discharge from probation.
13	(d) Each administrator of the juvenile client services
14	branch in each judicial circuit shall annually provide to the
15	board of family court judges and the Hawaii juvenile justice
16	state advisory council, the number and per cent of youth who
17	received earned discharge credits and the number of credits
18	earned by each youth.
19	§571-C Statewide juvenile justice interdepartmental
20	cluster; local juvenile justice interdepartmental cluster; high-
21	need youth services coordination. (a) There is established a
22	statewide juvenile justice interdepartmental cluster to provide

- 1 coordinated services, as defined in section 571-2, to certain
- 2 children under the jurisdiction of the family court, and to
- 3 provide an avenue for regular collaboration between the
- 4 judiciary and the child and adolescent mental health division of
- 5 the department of health.
- 6 (b) The statewide cluster shall be composed of
- 7 representatives from the major youth-serving agencies with
- 8 statewide authority and responsibility. The statewide cluster
- 9 shall include, in addition to the judiciary, the department of
- 10 education, the department of health, and the office of youth
- 11 services. At the discretion of the representatives in the
- 12 statewide cluster, community service providers may be included
- 13 as regular members.
- 14 The judiciary shall staff the statewide cluster and
- 15 identify a place where development and management of coordinated
- 16 services may be carried out on a regular basis.
- 17 The statewide cluster may establish local juvenile justice
- 18 interdepartmental clusters that shall have the ability to refer
- 19 individual cases or issues to the statewide cluster for review
- 20 and recommendation.

H.B. NO. H.D. 2 S.D. 2

1	The	statewide cluster shall establish written policies and
2	procedure	s for itself and any local juvenile justice
3	interdepa	rtmental clusters.
4	(c)	Family courts may recommend youth for consideration by
5	the state	wide cluster based on the results of a risk and needs
6	assessmen	t conducted pursuant to section 571-45 indicating that
7	a youth i	s high-need and if the youth is actively involved with
8	two or mo	re youth-serving agencies.
9	(d)	Coordinated services for justice system-involved youth
10	shall be	identified and carried out using a coordinated service
11	plan, dev	eloped during regular meetings of the statewide
12	cluster.	The coordinated service plan shall include:
13	(1)	An assessment of the individual needs of the youth;
14	(2)	Identification of services currently being provided;
15	(3)	Identification of the necessary coordinated services;
16	(4)	Identification of the public or private agencies that
17		can provide the necessary coordinated services to the
18		youth, and a description of how each coordinated
19		service will be funded;
20	(5)	If any necessary coordinated service need cannot be
21		met, a specific explanation as to why the service need
22		could not be met, such as a lack of funding or

1	unavailability of service, which shall be reported to
2	the board of family court judges and the Hawaii
3	juvenile justice state advisory council; and
4	(6) Opportunities for participation from the youth's legal
5	parent, guardian, or custodian.
6	(e) The statewide cluster shall annually report the number
7	of cases referred to the cluster, the number of cases in which a
8	coordinated service plan was established, and the outcome of the
9	cases. This report shall be submitted to the board of family
10	court judges and the Hawaii juvenile justice state advisory
11	council.
12	§571-D Director of the family court; annual report. Each
13	director of the family court, or the director's designee, shall
14	submit an annual report to the board of family court judges and
15	the Hawaii juvenile justice state advisory council that
16	ingludog.
	includes:
17	(1) The number and per cent of cases ordered to
17 18	
	(1) The number and per cent of cases ordered to
18	(1) The number and per cent of cases ordered to administrative monitoring status;
18 19	(1) The number and per cent of cases ordered to administrative monitoring status;(2) The number and per cent of cases ordered to

1	(3)	The number and per cent of youth disposed to a
2		probation term, and the outcome of the probation
3		terms;
4	(4)	The number and per cent of cases committed to a Hawaii
5		youth correctional facility; the underlying offense or
6		type of probation violation or revocation
7		precipitating commitment; and the age, race, and
8		gender of the child; and
9	(5)	The number and per cent of cases returned to court
10		supervision on a maintained probation term following a
11		release from a Hawaii youth correctional facility."
12	SECT	ION 4. Section 352-25, Hawaii Revised Statutes, is
13	amended to	o read as follows:
14	"§35	2-25 Furlough, parole, discharge . (a) The director,
15	for good	reasons shown to the director's satisfaction, may
16	furlough	or parole any person committed to the director's
17	custody.	The director shall give the court and the prosecutor's
18	office of	the appropriate county a thirty-day notice prior to
19	dischargi	ng a committed person. Prior court approval shall be
20	obtained	when such is specifically required in the commitment
21	order.	

1	No furlough, parole, or discharge shall be granted unless			
2	it appears to the director that there is a reasonable			
3	probabili	probability that the person will not violate the law and that		
4	the perso	the person's release is not incompatible with the welfare and		
5	safety of society.			
6	(b)	When granting parole, the director shall consider		
7	whether:			
8	(1)	The results of a risk and needs assessment indicate		
9		the person is at a lower risk to reoffend;		
10	(2)	The person has substantially complied with the		
11		facility rules and has had no significant misconduct		
12		in the prior two months;		
13	(3)	The person has demonstrated efforts toward		
14		rehabilitation;		
15	(4)	The person is likely to follow the reentry plan		
16		established pursuant to section 352- ; and		
17	(5)	A home visit has been completed and the living		
18		situation upon parole is determined to be safe and		
19		conducive to rehabilitation.		
20	The	form of furlough or parole may include return to the		
21	person's own home, transfer to another youth correctional			
22	facility, a group home or foster home placement, or other			
	#B2490 CD	2 T.RR 14-2483 doc		

- 1 appropriate alternative. Nonresidential programs may be made
- 2 available to selected persons on furlough such that they return
- 3 to the facility during nontreatment hours.
- 4 (c) The director shall submit an annual report to the
- 5 board of family court judges and the Hawaii juvenile justice
- 6 state advisory council. The report shall include the number of
- 7 persons committed to the director's custody who are not serving
- 8 a concurrent term of probation, the number of those persons who
- 9 were granted parole in the previous year, the length of the
- 10 parole term for each paroled person, and the number of persons
- 11 on parole who return to the Hawaii youth correctional facilities
- 12 for any reason."
- 13 SECTION 5. Section 571-2, Hawaii Revised Statutes, is
- 14 amended by adding nine new definitions to be appropriately
- inserted and to read as follows:
- 16 ""Administrative monitoring" means a legal status of a
- 17 child adjudicated for a status offense or a law violation who is
- 18 not placed on legal status, but is ordered by the court to
- 19 complete a discrete, small number of conditions within a short
- 20 time period, and without regular court appearances.
- "Case plan" means a plan designed to ensure that a child on
- 22 probation receives services and programming to achieve



- 1 rehabilitation, proper care, and case management. The case plan
- 2 may include rules and conditions of probation, goals related to
- 3 reducing criminogenic needs, and evidence-based practices,
- 4 requirements, services, and opportunities to incorporate the
- 5 family.
- 6 "Coordinated services" means treatment, education, care,
- 7 services, and other resources provided by one or more distinct
- 8 state or local agencies in a coordinated manner for a child who
- 9 is involved with two or more youth-serving agencies.
- 10 "Evidence-based practices" means supervision policies,
- 11 procedures, and practices, as well as treatment and intervention
- 12 programs, that research demonstrates are likely to reduce
- 13 delinquency amongst children in the juvenile justice system.
- 14 "Home visit" means an announced or unannounced visit to a
- 15 child's place of residence, conducted by the child's probation
- 16 officer.
- 17 "Interdepartmental cluster" means the regular coordination
- 18 of several agencies, directed by the judiciary, to more
- 19 efficiently provide services for high-need, court-involved
- 20 children.
- 21 "Presumptive sanction" means a probation violation sanction
- 22 determined by a probation officer from a range of graduated



1 sanctions for the most common types of violation, adopted by the 2 judiciary pursuant to section 571-A(4) and based upon 3 consideration of factors including the nature and severity of 4 the violation and the child's risk level. 5 "Risk and needs assessment" means a determination, based on 6 an actuarial tool validated on Hawaii's juvenile justice system-7 involved population, of specific factors that predict a child's 8 likelihood of recidivating and criminogenic factors that, when 9 properly addressed, can reduce the likelihood of recidivating. 10 "Statewide cluster" means the statewide juvenile justice 11 interdepartmental cluster as established under section 571-C." 12 SECTION 6. Section 571-5, Hawaii Revised Statutes, is 13 amended to read as follows: 14 "§571-5 Board of family court judges. A board of family 15 court judges, which shall consist of all the State's family 16 court judges and district family judges is hereby created. 17 board shall annually elect from among its members a chairperson 18 who shall preside at meetings of the board. The chairperson 19 shall have no other authority not specifically authorized under

this chapter, or any applicable rule of the supreme court, or

specifically delegated by a majority of the board. The board

20

shall meet at stated times to be fixed by it but not less often 1 2 than once every six months, and on call of the chairperson. 3 The board shall discuss and shall attempt to achieve 4 agreement upon general policies for the conduct of the family courts and forms for use in such courts. The board shall 5 6 recommend, for adoption by the supreme court, rules of court 7 governing procedure and practices in such courts. The board 8 shall provide the guidelines and procedures necessary to 9 implement a single statewide standardized tool to conduct risk 10 and needs assessments and validation of the tool every five 11 years. The board may, within the limitations of the facilities 12 available to the family courts of the State, seek the 13 consolidation of the statistical and other data on the work and 14 services of such courts and research studies that may be made of 15 the problems of families and children dealt with by such courts 16 to the end that the treatment of children and families subject 17 to the jurisdiction of such courts shall achieve the highest 18 possible degree of uniformity throughout the State and to the 19 further end that knowledge of treatment, methods and therapeutic 20 practices be shared among such courts. The board may also

formulate recommendations for remedial legislation. All actions

- 1 by the board shall be subject to the regulatory supervision of 2 the chief justice of the supreme court." SECTION 7. Section 571-6, Hawaii Revised Statutes, is 3 4 amended to read as follows: 5 "§571-6 Appointment and duties of employees. (a) For each family court, the judge, or the senior judge when there is 6 more than one judge, shall appoint a chief administrative and 7 executive officer who shall have the title of director of the 8 family court. Under the general supervision of the senior judge 9 10 or the judge, the director shall: (1) Prepare an annual budget for the court; 11 Formulate procedures governing the routine 12 (2) administration of court services; 13 Make recommendations to the court for improvement in 14 (3) court services; 15 (4) Make recommendations to the senior judge or the judge 16 17 for the appointment of administrative, supervisory, consultant, and necessary professional and clerical 18 and other personnel to perform the duties assigned to 19
- 22 administrative and supervisory staff regarding the

Provide supervision and consultation to the

the court and the director;

(5)

20

1		administration of court services, recruitment of
2		personnel, in-service training, and fiscal and office
3		management; and
4	(6)	Perform other duties as the senior judge or the judge
5		shall specify.
6	(b)	For each family court the judge or senior judge where
7	there is m	nore than one shall appoint necessary probation
8	officers,	social workers, and marital counselors and may
9	appoint, c	or make arrangements for the services of physicians,
10	psychologi	sts, psychiatrists, and other professionally competent
11	persons, t	to carry on the work of the court.
12	(c)	Pursuant to subsection (a)(5), the director shall
13	require ea	ach probation officer to complete training annually on
14	juvenile j	ustice or probation supervision best practices;
15	provided t	that funding is available. The form and length of the
16	training s	shall be determined by the director of the family
17	court, or	a designee, and at the discretion of the several
18	directors	of the family courts, training may be conducted
19	jointly be	etween judicial circuits, as defined in section 603-1.
20	SECTI	ON 8. Section 571-31.2, Hawaii Revised Statutes, is
21	amended to	read as follows:

1	"§571 - 3	1.2 Juvenile intake and diagnostic services. (a)
2	The court or	other designated agency shall:
3	(1) No	tify the child's parent, guardian or legal custodian
4	or	take reasonable action to ensure that such notice
5	ha	s been given;
6	(2) Re	quire the child, the child's parent, the child's
7	gu	ardian or legal custodian, or both, to appear at the
8	co	urt or other designated agency as soon as
9	pr	acticable for a family counseling session to attempt
10	a	quick resolution of their problem;
11	(3) In	vestigate, evaluate, make necessary determination,
12	an	d take appropriate actions regarding:
13	<u>(A</u>	Diversion from justice system processing, formal
14		or informal, and closure of the case;
15	[- (A) -]	(B) Release of a child to the care of the
16		child's parent or other responsible adult;
17	[-(B) -	(C) Extending to or making arrangement for the
18		securing of suitable informal adjustment under
19		section 571-31.4, 571-31.5 or 571-31.6;
20	[-(C)-]	<u>(D)</u> Initiation of the filing of a complaint or
21		petition;

1	$[rac{(D)}{D}]$ (E) Detention of a child, utilizing the standard
2	set out in section 571-31.1 or temporary shelter
3	in a nonsecure shelter; and
4	$[\frac{(E)}{(E)}]$ Making such other informal disposition as
5	may be suitable.
6	(b) If the intake officer believes it desirable, such
7	officer may take action to obtain the child or the written
8	promise of a parent, guardian, or legal custodian to take the
9	child to the court or other designated agency as in section
10	571-31(c). The failure of a parent, guardian, or other legal
11	custodian to produce the child in court or at the other
12	designated agency as required by an authorized notice may be
13	pursued as provided in section 571-31(d).
14	(c) For cases diverted under subsection (a)(3)(A), intake
15	officers shall compile reports at least monthly enumerating the
16	aggregate number of cases diverted and the types of alleged
17	offenses precipitating the referral of the child to the court.
18	These reports shall be submitted to the administrator of the
19	juvenile client services branch in each judicial circuit, who
20	shall compile the reports into an annual report for each
21	judicial circuit, to be submitted to the board of family court
22	judges and the Hawaii juvenile justice state advisory council."
	HR2490 SD2 LRB 14-2483 doc

1 SECTION 9. Section 571-31.4, Hawaii Revised Statutes, is 2 amended to read as follows: 3 "§571-31.4 Informal adjustment, law violators. (a) When 4 a child reasonably believed to come within section 571-11(1) is 5 referred to the court or other designated agency, and is not 6 diverted from processing, informal adjustment may be provided to 7 the child by an intake officer duly authorized by the family 8 court only where the facts reasonably appear to establish prima 9 facie jurisdiction and are admitted and where a consent is **10** obtained from the child's parent, quardian, or legal custodian, 11 and the child, if of sufficient age and understanding. 12 (b) The directors of the family courts of each circuit 13 shall together establish a framework that includes the criteria 14 probation officers shall use to guide the exercise of discretion 15 in providing informal adjustment. [(b)] (c) Informal adjustment under this section may 16 17 include, among other suitable methods, programs, and procedures, the following: 18 19 (1) Participation in restitution projects to obtain 20 appropriate victim satisfaction;

Participation in community service projects so as to

establish the child's self value in the community;

HB2490 SD2 LRB 14-2483.doc

(2)

21

1	(3)	raiticipation in community-based programs which work
2		with the child and family to maintain and strengthen
3		the family unit so that the child may be retained in
4		the child's own home;
5	(4)	Submission to neighborhood courts or panels upon
6		procedures to be established by the court. As used in
7		this paragraph "neighborhood courts or panels" are
8		community organizations designed to settle minor
9		disputes between parties on a voluntary basis using
10		mediation or nonbinding arbitration;
11	(5)	Participation in programs to support, counsel, or
12		provide work and recreational opportunities to help
13		prevent delinquency;
14	(6)	Participation in educational programs or supportive
15		services designed to help delinquents and to encourage
16		other youths to remain in elementary and secondary
17		schools or in alternative learning situations;
18	(7)	Participation in youth-initiated programs and outreach
19		programs designed to assist youth and families;
20	(8)	Appropriate physical and medical examinations,
21		vocational and aptitude testing, examinations for

1		learning disabilities or emotional dysfunctions, and	
2		suitable counseling and therapy;	
3	(9)	Placement with nonsecure or secure shelter facilities	
4	(10)	Restitution providing for monetary payment by the	
5		parents of the child; or	
6	(11)	Participation in a restorative justice program where	
7		the child and the child's parents or guardian, and	
8		other supporters of the child, may meet with the	
9		victim harmed by the child's law violation and the	
10		victim's supporters.	
11	[(c)]	(d) Informal adjustment projects, programs, and	
12	services may be provided through public agencies or private		
13	agencies.		
14	[-(d) -]	(e) In the event resources and services for informal	
15	adjustment are not available, have failed, are reasonably		
16	believed	to fail if attempted, or are unable to respond to the	
17	needs of	the child or family, the intake officer shall proceed	
18	with formal action, or take such action as is otherwise allowed		
19	under this chapter.		
20	<u>(f)</u>	Intake officers shall compile annual reports that	
21	include the	he number and per cent of referrals informally	
22	adjusted,	and the number and per cent of children informally	
	HB2490 SD	2 LRB 14-2483 doc	

HB2490 SD2 LRB 14-2483.QOC

- adjusted who avoided further system processing. 1 2 administrator of the juvenile client services branch in each 3 judicial circuit shall compile the annual reports from the 4 probation intake sections into a single annual report for each 5 judicial circuit and shall submit the final report to the board 6 of family court judges and the Hawaii juvenile justice state 7 advisory council." 8 SECTION 10. Section 571-31.5, Hawaii Revised Statutes, is 9 amended by amending subsection (a) to read as follows: 10 When a child reasonably believed to come within 11 section 571-11(2) is referred to the court or other designated 12 agency, informal adjustment [may] shall be provided to the child by an intake officer duly authorized by the family court only 13 14 where the facts reasonably appear to establish prima facie 15 jurisdiction and are admitted and where a consent is obtained 16 from the child's parent, quardian, or legal custodian, and the 17 child, if of sufficient age and understanding. Informal 18 adjustment under this section may include, among other suitable methods, programs, and procedures, listed in section 19 20 [571-31.4(b),] 571-31.4(c), except section [571-31.4(b),(1),]21 571-31.4(c)(1), and provided that placement with shelter
- 22 facilities under section [571-31.4(b)(9)] 571-31.4(c)(9) shall

- 1 be on a nonsecure basis unless the child is processed under
- 2 subsection (b) [of this section]."
- 3 SECTION 11. Section 571-31.6, Hawaii Revised Statutes, is
- 4 amended to read as follows:
- 5 "§571-31.6 Informal adjustment, minor who may be both law
- 6 violator and status offender. When a child is reasonably
- 7 believed to come within section 571-11(1) and (2), the intake
- 8 officer may exercise discretion to process informal adjustment
- 9 under section 571-31.4 [or 571-31.5]. In making that
- 10 determination, the officer shall be guided by the criteria set
- 11 out in section 571-31.1(c)(1) to (5)[$_{7}$] and the criteria in the
- 12 framework established pursuant to section 571-31.4(b), taking
- 13 into account the availability of suitable method, program, or
- 14 procedure for the child."
- 15 SECTION 12. Section 571-41, Hawaii Revised Statutes, is
- 16 amended by amending subsection (d) to read as follows:
- 17 "(d) In the disposition part of the hearing any relevant
- 18 and material information, including [that] information contained
- 19 in a written report, study, or examination, and the results of a
- 20 risk and needs assessment of the child conducted pursuant to
- 21 section 571-45, shall be admissible, and may be relied upon to
- 22 the extent of its probative value; provided that the maker of



- 1 the written report, study, or examination shall be subject to
- 2 both direct and cross-examination upon demand and when the maker
- 3 is reasonably available. The disposition shall be based only
- 4 upon the admitted evidence, and findings adverse to the child as
- 5 to disputed issues of fact shall be based upon a preponderance
- 6 of such evidence."
- 7 SECTION 13. Section 571-45, Hawaii Revised Statutes, is
- 8 amended to read as follows:
- 9 "§571-45 [Investigation] Assessment and investigation
- 10 prior to disposition[-]; suspension of delinquency proceedings;
- 11 denial of services reporting. (a) Prior to disposition, the
- 12 court shall conduct a risk and needs assessment, using the tool
- 13 procured and validated pursuant to section 571-5, for each child
- 14 concerning whom a petition has been filed pursuant to section
- 15 571-11(1) and (2).
- 16 (b) [Except where the requirement is waived by the judge]
- 17 In addition to the risk and needs assessment, a social study and
- 18 a report in writing shall be made in the case of a [minor] child
- 19 concerning whom a petition has been filed under section
- 20 571-11(1) and (2) [-], except where the judge waives the
- 21 requirement to make a social study and a report in writing. The
- 22 study shall be initiated upon the filing of a petition except in



- 1 petitions filed under section 571-11(1) when it is ascertained
- 2 that the [minor] child denies the allegations set forth in the
- 3 petition. In such case the study shall proceed only after the
- 4 court after hearing has made a finding as to the allegations of
- 5 the petition.
- 6 Except where the requirement is waived by the judge, social
- 7 studies shall also be made in proceedings to decide disputed or
- 8 undetermined legal custody and in custody disputes arising out
- 9 of a divorce action. In all other awards of custody arising out
- 10 of a divorce action, including those where an agreement with
- 11 respect to custody has been made by the parties, and in any
- 12 other case or class of cases, the judge may order a social study
- 13 when the judge has reason to believe such action is necessary to
- 14 assure adequate protection of the [minor] child or of any other
- 15 person involved in the case. By special order of the judge or
- 16 by rule of court a social study may be required in support cases
- 17 covering financial ability and other matters pertinent to making
- 18 an order of support. The use of such studies in custody and
- 19 support hearings shall be subject to the applicable provisions
- 20 of section 571-41.
- 21 (c) [Social] The results of the risk and needs assessment
- 22 and any social studies required by this section shall be



H.B. NO. H.D. 2 S.D. 2

presented to and considered by the judge prior to making		
disposition[-] pursuant to section 571-41(d).		
The judge may order and use a presentence investigation		
with respect to any criminal action under the jurisdiction of		
the court in accordance with the existing provisions of the law		
with respect to the making and use of such studies.		
(d) If the results of the risk and needs assessment		
indicate a substance abuse or mental health need, the probation		
officer shall immediately refer the child to the department of		
health for an eligibility determination.		
(e) The court, upon the motion of the child or on its own		
motion, may order the suspension of the delinquency proceedings		
prior to adjudication, for a period of up to one year to obtain		
substance abuse or mental health treatment if the court finds:		
(1) The child presently needs and is likely to benefit		
from treatment; and		
(2) The suspension of the delinquency proceedings will		
advance the interests of justice.		
No later than one month before the end of the period of		
suspension of the delinquency proceedings, the treatment		
provider shall submit a report on whether the child has		

HB2490 SD2 LRB 14-2483.doc

completed the treatment program.

1 If the court, on the motion of the child or on its own motion, finds that the child has successfully completed the 2 treatment program, the court may dismiss the suspended 3 delinquency proceedings. If the court does not find that the 4 5 child has satisfactorily completed treatment, the court may 6 terminate the suspension and proceed with the case. 7 (f) A probation officer referring a child to the 8 department of health under this section shall report any 9 subsequent denial of services to the administrator of the **10** juvenile client services branch in each judicial circuit. administrators of the juvenile client services branch shall 11 12 submit an annual report compiling all such denials to the board 13 of family court judges and the Hawaii juvenile justice state advisory council." 14 SECTION 14. Section 571-48, Hawaii Revised Statutes, is 15 16 amended to read as follows: 17 "§571-48 Decree, if informal adjustment or diversion to a 18 private or community agency or program has not been effected. 19 When a [minor] child is found by the court to come within 20 section 571-11, the court shall so decree and in its decree

shall make a finding of the facts upon which the court exercises

1	its jurisdiction	over the [minor.] child. Upon the decree the
2	court, by order of	duly entered, shall proceed as follows:
3	(1) As to a	child adjudicated under section 571-11(1):
4	(A) Th	ne court may place the child on probation:
5	i)) In the child's own home; or
6	(ii) In the custody of a suitable person or
7		facility elsewhere, upon conditions
8		determined by the court.
9	Ar	order by the court placing a child on
10	<u>p</u> 1	robation under this subparagraph shall include a
11	<u>de</u>	efinite term of probation stated in months or
12	λe	ears, subject to extension or modification by
13	<u>t1</u>	e court pursuant to section 571-50. When
14	CC	onditions of probation include custody in a
15	λc	outh correctional facility, the custody shall be
16	fo	or a term not to exceed one year, after which
17	ti	me the [person] child shall be allowed to
18	re	eside in the community subject to additional
19	CC	onditions as may be imposed by the court;
20	(B) Th	ne court may vest legal custody of the child,
21	af	ter prior consultation with the agency or
22	ir	stitution[, in]:

H.B. NO. H.D. 2 S.D. 2

1	<u>(1)</u>	$\underline{\text{In}}$ a Hawaii youth correctional facility[$\frac{1}{7}$
2		in if the child has been adjudicated for a
3		felony-level offense or a violation or
4		revocation of probation, or is committed to
5		the facility from juvenile drug court or
6		girls court on a court order. For a child
7		eligible for placement in a Hawaii youth
8		correctional facility, the court shall enter
9		a finding of fact in the record stating the
10		reasons the child is a public safety risk
11		warranting placement in the correctional
12		facility. No such finding of fact shall be
13		required if the child is adjudicated for a
14		felony against a person or a sex offense;
15	<u>(ii)</u>	<u>In</u> a local public agency or institution[, or
16		in] <u>;</u>
17	<u>(iii)</u>	<u>In</u> any private institution or agency
18		authorized by the court to care for
19		children; or [place the child in]
20	<u>(iv)</u>	<u>In</u> a private home.
21	If 1	egal custody of the child is vested in a
22	priv	ate agency or institution in another state,

1		the court shall select one that is approved by
2		the family or juvenile court of the other state
3		or by that state's department of social services
4		or other appropriate department; [or]
5	(C)	The court may place a child on administrative
6		monitoring, as defined in section 571-2, pending
7		completion of conditions as may be imposed by the
8		court, to preempt the need for disposition to a
9		full probation term, and to afford the child the
10		opportunity to demonstrate behavior adjustments.
11		Upon completion of the court-ordered conditions,
12		the court shall discharge the child pursuant to
13		section 571-50. If a child fails to complete the
14		court-ordered conditions, the court may extend or
15		modify the order pursuant to section 571-50, or
16		dispose the child to probation status under
17		paragraph (1)(A); or
18	[(C)]	(D) The court may fine the child for a violation
19		which would be theft in the third degree by
20		shoplifting if committed by an adult. The court
21		may require the child to perform public services
22		in lieu of the fine;

H.B. NO. H.D. 2 S.D. 2

1	(2)	As t	o a child adjudicated under section 571-11(2):
2		(A)	The court may place the child under protective
3			supervision, as hereinabove defined, in the
4			child's own home, or in the custody of a suitable
5			person or agency elsewhere, upon conditions
6			determined by the court; or
7		(B)	The court may vest legal custody of the child,
8			after prior consultation with the agency or
9			institution, in a local governmental agency or
10.			institution licensed or approved by the State to
11			care for children, with the exception of an
12			institution authorized by the court to care for
13			children. If legal custody of the child is
14	`		vested in a private agency or institution in
15			another state, the court shall select one that is
16			approved by the family or juvenile court of the
17			other state or by that state's department of
18			social services or other appropriate department;
19			provided that the child may not be committed to a
20			public or private institution operated solely for
21			the treatment of law violators;

H.B. NO. H.D. 2 S.D. 2

1	(3)	An order vesting legal custody of a minor in an
2		individual, agency, or institution under section
3		571-11(2) shall be for an indeterminate period but
4		shall not remain in force or effect beyond three years
5		from the date entered, except that the individual,
6		institution, or agency may file with the court a
7		petition for renewal of the order and the court may
8		renew the order if it finds such renewal necessary to
9		safeguard the welfare of the child or the public
10		interest. The court, after notice to the parties, may
11		conduct a hearing on the petition. Renewal may be
12		periodic during minority, but no order shall have any
13		force or effect beyond the period authorized by
14		section 571-13. An agency granted legal custody shall
15		be subject to prior approval of the court in any case
16		in which the child is to reside without the
17		territorial jurisdiction of the court and may be
18		subject to prior approval in other cases. An
19		individual granted legal custody shall exercise the
20		rights and responsibilities personally unless
21	·	otherwise authorized by the court;

H.B. NO. 2490 H.D. 2 S.D. 2

1	(4)	Whenever the court commits a child to the care of the
2		director of human services or executive director of
3		the office of youth services, or vests legal custody
4		of a child in an institution or agency, it shall
5		transmit with the order copies of the clinical
6		reports, social study, results of the risk and needs
7		assessment conducted by the court, and other
8		information pertinent to the care and treatment of the
9		child, and the institution or agency shall give to the
10		court any information concerning the child that the
11		court may at any time require. An institution or
12		agency receiving a child under this paragraph shall
13		inform the court whenever the status of the child is
14		affected through temporary or permanent release,
15		discharge, or transfer to other custody. An
16		institution to which a child is committed under
17		section 571-11(1) or (2) shall not transfer custody of
18		the child to an institution for the correction of
19		adult offenders, except as authorized in this chapter
20		and under chapter 352;

4

5

6

7

1	(5)	The court may order, for any child within its
2		jurisdiction, whatever care or treatment is authorized
3		by law;

- (6) In placing a child under the guardianship or custody of an individual or of a private agency or private institution, the court shall give primary consideration to the welfare of the child;
- 8 (7) In support of any order or decree under section 9 571-11(1) or (2), the court may require the parents or 10 other persons having custody of the child, or any 11 other person who has been found by the court to be 12 encouraging, causing, or contributing to the acts or 13 conditions which bring the child within the purview of 14 this chapter and who are parties to the proceeding, to 15 do or to omit doing any acts required or forbidden by 16 law, when the judge deems this requirement necessary 17 for the welfare of the child. The court may also make 18 appropriate orders concerning the parents or other 19 persons having custody of the child and who are 20 parties to the proceeding. If such persons fail to 21 comply with the requirement or with the court order,

1		the court may proceed against them for contempt of
2		court;
3	(8)	In support of any order or decree for custody or
4		support, the court may make an order of protection
5		setting forth reasonable conditions of behavior to be
6		observed for a specified time, binding upon both
7		parents or either of them. This order may require
8	ν.	either parent to stay away from the home or from the
9		other parent or children, may permit the other to
10		visit the children at stated periods, or may require a
11		parent to abstain from offensive conduct against the
12		children or each other;
13	(9)	The court may dismiss the petition or otherwise
14		terminate its jurisdiction at any time;
15	(10)	In any other case of which the court has jurisdiction,
16		the court may make any order or judgment authorized by
17		law;
18	(11)	The court may order any person adjudicated pursuant to
19		section 571-11(1) to make restitution of money or
20		services to any victim who suffers loss as a result of
21		the child's action, or to render community service;

16

17

18

19

20

21

22

1	(12)	The court may order any person adjudicated pursuant to
2		section 571-11(2) to participate in community service;
3		and
4	(13)	The court may order the parents of an adjudicated
5		[minor] child to make restitution of money or services
6		to any victim, person, or party who has incurred a
7		loss or damages as a result of the child's action."
8	SECT	ION 15. (a) There is established a juvenile justice
9	oversight	advisory council, deemed to be temporary and for a
10	special p	urpose. The purpose of the advisory council is to
11	oversee i	mplementation and issue necessary reports to carry out
12	the juven	ile justice reforms in this Act.
13	(b)	The duties of the advisory council are as follows:
14	(1)	To review, evaluate, and make recommendations
15		regarding the implementation of the reforms in this

(2) To develop a uniform process for establishing and reviewing performance and outcome standards for the office of youth services and the family court division of the judiciary, as well as other interrelated agencies. The uniform process shall include the performance and outcome measures for each agency that

Act;

1

2

3

4

5

6

7

8

9

10

shall be reviewed annually, the deadlines and format
for the submission of the performance and outcome
measures, and the entity to which the measures shall
be reported;

- (3) To review data and information submitted to the advisory council and submit annual reports to the executive, legislative, and judicial branches for the term the advisory council is in existence, evaluating implementation of the reforms in this Act and juvenile justice system effectiveness; and
- (4)To review current eligibility requirements for mental 11 12 health services for youth, with a focus on expanding 13 access to services to ensure that youth determined to be at-risk and with a need for mental health services 14 15 receive those services in a more comprehensive and timely manner, through the department of health or its 16 17 contracted mental health providers, collaborating and 18 consulting with any relevant agency, and submit a 19 report no later than twenty days prior to the 20 convening of the 2016 regular session to the executive, legislative, and judicial branches, 21 22 including the current eligibility requirements, recent

H.B. NO. 2490 H.D. 2

1		changes to eligibility requirements, and
2		recommendations for further changes to the eligibility
3		requirements.
4	(c)	The advisory council shall be composed of seventeen
5	members to	o be selected as follows, without regard to section
6	26-34, Ha	waii Revised Statutes:
7	(1)	One member from the executive branch, appointed by the
8		governor;
9	(2)	One member from the house of representatives,
10		appointed by the speaker of the house of
11		representatives, or designee;
12	(3)	One member from the senate, appointed by the president
13		of the senate, or designee;
14	(4)	One member from the judiciary, appointed by the chief
15		justice of the supreme court, or designee;
16	(5)	Four members to represent each of the four judicial
17		circuits defined in section 603-1, Hawaii Revised
18	-	Statutes, appointed by the chief justice of the
19		supreme court, or designee;
20	(6)	The executive director of the office of youth
21		services;

H.B. NO. 2490 H.D. 2 S.D. 2

1	(7)	Two members from the child and adolescent mental
2		health division of the department of health, appointed
3		by the director of health;
4	(8)	One member from the school based behavioral health
5		division of the department of education, appointed by
6		the superintendent of education;
7	(9)	One member from the special education section of the
8		department of education, appointed by the
9		superintendent of education;
10	(10)	One member from the department of human services,
11		appointed by the director of human services;
12	(11)	One juvenile justice stakeholder from the advocacy
13		community, appointed by the executive director of the
14		office of youth services;
15	(12)	One juvenile crime victim advocate, selected from a
16		list submitted by the victim-witness coordinators, and
17		appointed by the governor; and
18	(13)	One member from a law enforcement agency or a county
19		prosecutor's office, appointed by the governor.
20	The	advisory council shall meet within ninety days after
21	appointme	nt and organize itself by electing one of its members
22	as chair	and such other officers as the advisory council may
	TIDOAGO CD	2 IDD 14 2492 dog

H.B. NO. H.D. 2

- 1 consider necessary. Thereafter, the advisory council shall meet
- 2 at least quarterly and at the call of the chair or by a majority
- 3 of the members. The advisory council shall provide
- 4 teleconferencing or videoconferencing capabilities for members
- 5 to attend meetings remotely. A quorum shall consist of eight
- 6 members.
- 7 (d) The advisory council shall receive copies of all data,
- 8 reports, performance measures, and other evaluative materials
- 9 submitted to any agency or branch of government under this Act
- 10 and may request further data analysis or information from youth-
- 11 serving agencies to carry out its duties. The advisory council
- 12 may also request recidivism data from the attorney general.
- 13 (e) The judiciary shall provide staff support to the
- 14 advisory council, at the request of the advisory council. The
- 15 members shall serve without compensation.
- 16 (f) The advisory council shall cease to exist on the last
- 17 day of the regular session of 2016, unless the advisory council
- 18 is extended by concurrent resolution of the legislature.
- 19 SECTION 16. There is appropriated out of the general
- 20 revenues of the State of Hawaii the sum of \$ or so much
- 21 thereof as may be necessary for fiscal year 2014-2015 for the
- 22 necessary costs and expenses incurred in carrying out the

HB2490 SD2 LRB 14-2483.doc

H.B. NO. H.D. 2

- 1 purposes of this Act; provided that any funds not expended or
- 2 encumbered by the Hawaii youth correctional facility due to
- 3 savings from updated services and programs implemented by this
- 4 Act shall lapse to the credit of the general fund.
- 5 The sum appropriated shall be expended by the office of
- 6 youth services for the purposes of this Act.
- 7 SECTION 17. This Act shall not be applied so as to impair
- 8 any contract existing as of the effective date of this Act in a
- 9 manner violative of either the Hawaii State Constitution or
- 10 Article I, section 10, of the United States Constitution.
- 11 SECTION 18. In codifying the new sections added by section
- 12 3 of this Act, the revisor of statutes shall substitute
- 13 appropriate section numbers for the letters used in designating
- 14 the new sections in this Act.
- 15 SECTION 19. Statutory material to be repealed is bracketed
- 16 and stricken. New statutory material is underscored.
- 17 SECTION 20. This Act shall take effect on July 1, 2030,
- 18 and apply to delinquent behavior committed on or after that
- 19 date; provided that:
- 20 (1) Section 14 shall take effect on September 1, 2030, and
- 21 apply to delinquent behavior committed on or after
- that date; and

HB2490 SD2 LRB 14-2483.doc

H.B. NO. 2490 H.D. 2 S.D. 2

1	(2)	Sections 3 and 13 shall take effect on January 1,
2		2031, and apply to delinquent behavior committed on or
3		after that date.

Report Title:

Juvenile Justice; Juvenile Probation; Juvenile Justice Oversight Advisory Council; Appropriation

Description:

Enhances the juvenile justice system by concentrating secure bed space on serious juvenile offenders. Strengthens disposition, adjustment, diversion, and services available for juvenile offenders to ensure family court judges, court staff, departmental staff, and service providers have the tools needed to keep youth safely and effectively in their communities. Increases interagency collaboration. Establishes a temporary Juvenile Justice Oversight Advisory Council. Makes an unspecified appropriation. Effective 7/1/2030. (SD2)

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