JAN 1 7 2014

A BILL FOR AN ACT

RELATING TO ABUSE OF FAMILY OR HOUSEHOLD MEMBERS.

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

- 1 SECTION 1. Section 709-906, Hawaii Revised Statutes, is
- 2 amended to read as follows:
- 3 "S709-906 Abuse of family or household members; penalty.
- 4 (1) It shall be unlawful for any person, singly or in concert,
- 5 to physically abuse a family or household member or to refuse
- 6 compliance with the lawful order of a police officer under
- 7 subsection (4). The police, in investigating any complaint of
- 8 abuse of a family or household member, upon request, may
- 9 transport the abused person to a hospital or safe shelter.
- 10 For the purposes of this section, "family or household
- 11 member" means spouses or reciprocal beneficiaries, former
- 12 spouses or reciprocal beneficiaries, persons in a dating
- 13 relationship as defined under section 586-1, persons who have a
- 14 child in common, parents, children, persons related by
- 15 consanguinity, and persons jointly residing or formerly residing
- 16 in the same dwelling unit.
- 17 (2) Any police officer, with or without a warrant, may
- 18 arrest a person if the officer has reasonable grounds to believe 2014-0525 SB SMA.doc



1	that	the	person	is	physically	abusing,	or	has	physically	abused,
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- 2 a family or household member and that the person arrested is
- 3 guilty thereof.
- 4 (3) A police officer who has reasonable grounds to believe
- 5 that the person is physically abusing, or has physically abused,
- 6 a family or household member shall prepare a written report.
- 7 (4) Any police officer, with or without a warrant, may
- 8 take the following course of action where the officer has
- 9 reasonable grounds to believe that there was physical abuse or
- 10 harm inflicted by one person upon a family or household member,
- 11 regardless of whether the physical abuse or harm occurred in the
- 12 officer's presence:
- 13 (a) The police officer may make reasonable inquiry of the
- family or household member upon whom the officer
- 15 believes physical abuse or harm has been inflicted and
- other witnesses as there may be;
- 17 (b) Where the police officer has reasonable grounds to
- 18 believe that there is probable danger of further
- 19 physical abuse or harm being inflicted by one person
- upon a family or household member, the police officer
- 21 lawfully shall order the person to leave the premises
- for a period of separation of forty-eight hours,

1		during which time the person shall not initiate any
2		contact, either by telephone or in person, with the
3		family or household member; provided that the person
4		is allowed to enter the premises with police escort to
5		collect any necessary personal effects;
6	(c)	Where the police officer makes the finding referred to
7		in paragraph (b) and the incident occurs after 12:00
8		p.m. on any Friday, or on any Saturday, Sunday, or
9		legal holiday, the order to leave the premises and to
10		initiate no further contact shall commence immediately
11		and be in full force, but the forty-eight hour period
12		shall be enlarged and extended until 4:30 p.m. on the
13		first day following the weekend or legal holiday;
14	(d)	All persons who are ordered to leave as stated above
15		shall be given a written warning citation stating the
16		date, time, and location of the warning and stating
17		the penalties for violating the warning. A copy of
18		the warning citation shall be retained by the police
19		officer and attached to a written report which shall
20		be submitted in all cases. A third copy of the
21		warning citation shall be given to the abused person;

1	(e)	If the person so ordered refuses to comply with the
2		order to leave the premises or returns to the premises
3		before the expiration of the period of separation, or
4		if the person so ordered initiates any contact with
5		the abused person, the person shall be placed under
6		arrest for the purpose of preventing further physical
7		abuse or harm to the family or household member; and
8	(f)	The police officer shall seize all firearms and
9		ammunition that the police officer has reasonable
10		grounds to believe were used or threatened to be used
11		in the commission of an offense under this section.
12	(5)	When a person is charged with the offense of abuse of
13	a family o	or household member or refusal to comply with the
14	lawful or	der of a police officer under subsection (4), the court
15	shall rev	iew the charge in a separate probable cause hearing.
16	If the co	urt finds that there is probable cause to believe that:
17	<u>(a)</u>	The offense charged was committed;
18	(b)	The person committed the offense charged; and
19	<u>(c)</u>	The person will benefit from undergoing intervention
20		programs,
21	the court	shall order the person to undergo any available
22	domestic	violence intervention programs.
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1 [+5+] (6) Abuse of a family or household member and 2 refusal to comply with the lawful order of a police officer under subsection (4) are misdemeanors and the person shall be 3 4 sentenced as follows: 5 (a) For the first offense the person shall serve a minimum 6 jail sentence of forty-eight hours; and 7 (b) For a second offense that occurs within one year of 8 the first conviction, the person shall be termed a 9 "repeat offender" and serve a minimum jail sentence of 10 thirty days. 11 Upon conviction and sentencing of the defendant, the court shall 12 order that the defendant immediately be incarcerated to serve the mandatory minimum sentence imposed; provided that the 13 14 defendant may be admitted to bail pending appeal pursuant to 15 chapter 804. The court may stay the imposition of the sentence 16 if special circumstances exist. 17 [+6+] (7) Whenever a court sentences a person pursuant to 18 subsection [(5),] (6), it also shall require that the offender 19 undergo any available domestic violence intervention programs 20 ordered by the court[-] in addition to any intervention programs 21 ordered by the court pursuant to subsection (5). However, the court may suspend any portion of a jail sentence, except for the 22 2014-0525 SB SMA.doc

- 1 mandatory sentences under subsection $[\frac{(5)(a)}{(a)}]$ $\frac{(6)(a)}{(a)}$ and (b),
- 2 upon the condition that the defendant remain arrest-free and
- 3 conviction-free or complete court-ordered intervention.
- 4 $\left[\frac{1}{1}\right]$ (8) For a third or any subsequent offense that
- 5 occurs within two years of a second or subsequent conviction,
- 6 the offense shall be a class C felony.
- 7 $\left[\frac{(8)}{(9)}\right]$ (9) Where the physical abuse consists of
- 8 intentionally or knowingly impeding the normal breathing or
- 9 circulation of the blood of the family or household member by
- 10 applying pressure on the throat or the neck, abuse of a family
- 11 or household member is a class C felony.
- 12 [(9)] (10) Any police officer who arrests a person
- 13 pursuant to this section shall not be subject to any civil or
- 14 criminal liability; provided that the police officer acts in
- 15 good faith, upon reasonable belief, and does not exercise
- 16 unreasonable force in effecting the arrest.
- 17 $\left[\frac{(10)}{(11)}\right]$ (11) The family or household member who has been
- 18 physically abused or harmed by another person may petition the
- 19 family court, with the assistance of the prosecuting attorney of
- 20 the applicable county, for a penal summons or arrest warrant to
- 21 issue forthwith or may file a criminal complaint through the
- 22 prosecuting attorney of the applicable county.



- 1 $\left[\frac{(11)}{(12)}\right]$ The respondent shall be taken into custody and
- 2 brought before the family court at the first possible
- 3 opportunity. The court may dismiss the petition or hold the
- 4 respondent in custody, subject to bail. Where the petition is
- 5 not dismissed, a hearing shall be set.
- 6 $\left[\frac{(12)}{(13)}\right]$ This section shall not operate as a bar
- 7 against prosecution under any other section of this Code in lieu
- 8 of prosecution for abuse of a family or household member.
- 9 $\left[\frac{(13)}{(14)}\right]$ (14) It shall be the duty of the prosecuting
- 10 attorney of the applicable county to assist any victim under
- 11 this section in the preparation of the penal summons or arrest
- 12 warrant.
- 13 $\left[\frac{(14)}{(15)}\right]$ (15) This section shall not preclude the physically
- 14 abused or harmed family or household member from pursuing any
- 15 other remedy under law or in equity.
- 16 $\left[\frac{(15)}{(16)}\right]$ (16) When a person is ordered by the court to
- 17 undergo any domestic violence intervention, that person shall
- 18 provide adequate proof of compliance with the court's order.
- 19 The court shall order a subsequent hearing at which the person
- 20 is required to make an appearance, on a date certain, to
- 21 determine whether the person has completed the ordered domestic
- 22 violence intervention. The court may waive the subsequent



- 1 hearing and appearance where a court officer has established
- 2 that the person has completed the intervention ordered by the
- 3 court."
- 4 SECTION 2. This Act does not affect rights and duties that
- 5 matured, penalties that were incurred, and proceedings that were
- 6 begun before its effective date.
- 7 SECTION 3. Statutory material to be repealed is bracketed
- 8 and stricken. New statutory material is underscored.
- 9 SECTION 4. This Act shall take effect upon its approval.

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Malifa Muhilu Sami 9-12

Report Title:

Abuse of Family or Household Members; Probable Cause Hearing; Domestic Violence Intervention Programs

Description:

Requires the court to hold a separate probable cause hearing, when a person is charged with the offense of abuse of a family or household member or refusal to comply with the lawful order of a police officer, to review the charge and determine if there is probable cause to believe that the person charged will benefit from undergoing domestic violence intervention programs.

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