

DAVID Y. IGE GOVERNOR

June 21, 2016

The Honorable Ronald D. Kouchi,
President
and Members of the Senate
Twenty-Eighth State Legislature
State Capitol, Room 409
Honolulu, Hawai'i 96813

The Honorable Joseph M. Souki, Speaker and Members of the House of Representatives Twenty-Eighth State Legislature State Capitol, Room 431 Honolulu, Hawai'i 96813

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

This is to inform you that on June 21, 2016, the following bill was signed into law:

HB2340 HD1 SD2 CD1

RELATING TO CRIMINAL HISTORY RECORDS CHECKS UNDER THE CHILD PROTECTIVE ACT ACT 096 (16)

Sincerely,

Governor, State of Hawai'i

JUN 21 2016

ORIGINAL

 $\begin{array}{c} \text{ACT NO } 6_{2340} \\ \text{H.B. NO.} \\ \text{B.D. 2} \\ \text{C.D. 1} \end{array}$

A BILL FOR AN ACT

RELATING TO CRIMINAL HISTORY RECORDS CHECKS UNDER THE CHILD PROTECTIVE ACT.

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

- 1 SECTION 1. The purpose of this Act is to amend the Child
- 2 Protective Act, chapter 587A, Hawaii Revised Statutes, to allow
- 3 the department of human services, when an assessment is
- 4 required, to conduct criminal history record checks of alleged
- 5 perpetrators of child abuse or neglect and all individuals who
- 6 may reside in the same household with the alleged child victim,
- 7 without consent, to better identify and address immediate and
- 8 potential safety and risk factors.
- 9 SECTION 2. Chapter 587A, Hawaii Revised Statutes, is
- 10 amended by adding a new section to be appropriately designated
- 11 and to read as follows:
- 12 "§587A- Authority to conduct criminal history record
- 13 checks without consent. When an assessment is required pursuant
- 14 to this chapter, the department may conduct criminal history
- 15 record checks, without consent, of an alleged perpetrator of
- 16 harm or threat of harm and all adult household members to ensure
- 17 the safety of the child."



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

1	SECT	ION 3. Section 587A-9, Hawaii Revised Statutes, is
2	amended b	y amending the title and subsection (a) to read as
3	follows:	•
4	" [+]	§587A-9[+] Temporary foster custody without court
5	order. (a) When the department receives protective custody of
6	a child f	rom the police, the department shall:
7	(1)	Assume temporary foster custody of the child if, in
8		the discretion of the department, the department
9		determines that the child is subject to imminent harm
10		while in the custody of the child's family;
· 11	(2)	Make every reasonable effort to inform the child's
12		parents of the actions taken, unless doing so would
13		put another person at risk of harm;
14	(3)	Unless the child is admitted to a hospital or similar
15		institution, place the child in emergency foster care
16		while the department conducts an appropriate
17		investigation, with placement preference being given
18	,	to an approved relative;
19	(4)	With authorized agencies, make reasonable efforts to
20	,	identify and notify all relatives within thirty days
21		of assuming temporary foster custody of the child; an

H.B. NO. 2340 H.D. 1 S.D. 2 C.D. 1

1	(5)	With	in three days, excluding Saturdays, Sundays, and	
2		holi	days:	
3		(A)	Relinquish temporary foster custody, return the	
4			child to the child's parents, and proceed	
5	•		pursuant to section [587A-11(3),] 587A-11(4), [ex	
6			587A 11(5); (5), or (6);	
7		(B)	Secure a voluntary placement agreement from the	
8			child's parents to place the child in foster	
9			care, and proceed pursuant to section [587A 11(5)	
10			or 587A 11(7);] <u>587A-11(6) or (8);</u> or	
11		(C)	File a petition with the court."	
12	SECT	ION 4	. Section 587A-11, Hawaii Revised Statutes, is	
13	amended to	o rea	d as follows:	
14	" [-[]	§587A	-11[+] Investigation; department powers. Upon	
15	receiving	a re	port that a child is subject to imminent harm, has	
16	been harmed, or is subject to threatened harm, and when an			
17	assessment is required by this chapter, the department shall			
18	cause suc	h inv	estigation to be made as it deems to be	
19	appropria	te.	In conducting the investigation, the department	
20	may:			

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

Ţ	(1)	Entract the cooperation and assistance or appropriate
2		state and federal law enforcement authorities, who may
3		conduct an investigation and, if an investigation is
4		conducted, shall provide the department with all
5		preliminary findings, including the results of a
6		criminal history record check of an alleged
7		perpetrator of harm or threatened harm to the child;
8	(2)	Conduct a criminal history record check of an alleged
9		perpetrator and all adults living in the family home,
10	·	with or without consent, to ensure the safety of the
11		child;
12	[(2)]	(3) Interview the child without the presence or prior
13		approval of the child's family and temporarily assume
14	•	protective custody of the child for the purpose of
15		conducting the interview;
16	[-(3)]	(4) Resolve the matter in an informal fashion that it
17	•	deems appropriate under the circumstances;
18	[-(4)]	(5) Close the matter if the department finds, after
19		an assessment, that the child is residing with a
20		caregiver who is willing and able to meet the child's

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

. 1		needs	s and provide a safe and appropriate placement for
2		the o	child;
3	[-(5)-]	<u>(6)</u>	Immediately enter into a service plan:
4		(A)	To safely maintain the child in the family home;
5			or
6		(B)	To place the child in voluntary foster care
7			pursuant to a written agreement with the child's
8			parent.
9		If th	ne child is placed in voluntary foster care and
10		the f	amily does not successfully complete the service
11		plan	within three months after the date on which the
12		depar	tment assumed physical custody of the child, the
13		depar	rtment shall file a petition. The department is
14		not 1	required to file a petition if the parents agree
15		to ad	doption or legal guardianship of the child and the
16		child	l's safety is ensured; provided that the adoption
17	• •	or le	egal guardianship hearing is conducted within six
18		montl	s of the date on which the department assumed
19	•	physi	cal custody of the child;
20	[-(6-) -]	(7)	Assume temporary foster custody of the child and

file a petition with the court within three days,

21

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

1	excluding Saturdays, Sundays, and holidays, after the
2	date on which the department assumes temporary foster
3	custody of the child, with placement preference being
4	given to an approved relative; or
5	$[\frac{(7)}{1}]$ (8) File a petition or ensure that a petition is
6	filed by another appropriate authorized agency in
7	court under this chapter."
8	SECTION 5. Statutory material to be repealed is bracketed
9	and stricken. New statutory material is underscored.
10	SECTION 6. This Act shall take effect upon its approval.
	APPROVED this 2.1 day of JUN , 2016

Aprid y Sgen GOVERNOR OF THE STATE OF HAWAII