THE SENATE TWENTY-EIGHTH LEGISLATURE, 2015 STATE OF HAWAII S.B. NO. <sup>1213</sup> S.D. 1 H.D. 1

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## A BILL FOR AN ACT

RELATING TO PUBLIC SAFETY.

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

1	SECTION 1. The purpose of this Act is to allow employers
2	to obtain temporary restraining orders and injunctions to
3	protect against harassment of employees or invitees at
4	employers' premises and worksites.
5	SECTION 2. Section 604-10.5, Hawaii Revised Statutes, is
6	amended to read as follows:
7	"§604-10.5 Power to enjoin and temporarily restrain
8	harassment. (a) For the purposes of this section:
9	"Course of conduct" means a pattern of conduct composed of
10	a series of acts over any period of time evidencing a continuity
11	of purpose.
12	"Employee" means an individual who is required or directed
13	to perform labor or other services, or to go to work or be at
14	any place of employment at any time, for compensation, or any
15	volunteer or other noncompensated person, or any independent
16	contractor, who performs services for an employer at the
17	employer's premises or any worksite.

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1	"Emp	loyer" means any sole proprietor or type of business		
2	organizat	ion, or any agency or instrumentality of the United		
3	States, the State or any of its political subdivisions, or any			
4	trust or estate, whether domestic or foreign, for-profit or not-			
5	for-profit, or any debtor in possession or receiver or trustee			
6	in bankruptcy, or the legal representative of a deceased person,			
7	for whom	labor or services are performed regularly by one or		
8	more empl	oyees.		
9	"Har	assment" means:		
10	(1)	Physical harm, bodily injury, assault, or the threat		
11		of imminent physical harm, bodily injury, or assault;		
12		or		
13	(2)	An intentional or knowing course of conduct directed		
14		at an individual that seriously alarms or disturbs		
15		consistently or continually bothers the individual and		
16		serves no legitimate purpose; provided that such		
17		course of conduct would cause a reasonable person to		
18		suffer emotional distress.		
19	"Inv	itee" means an individual who enters an employer's		
20	premises	or worksite as a result of an express or implied		
21	invitatio	n of the employer for their mutual gain or benefit.		

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1 The district courts shall have the power to enjoin, (b) 2 prohibit, or temporarily restrain harassment. 3 (c) Any person who has been subjected to harassment may 4 petition the district court of the district in which the petitioner resides for a temporary restraining order and an 5 6 injunction from further harassment. 7 (d) Any employer whose employee or invitee has been 8 subjected to harassment at the employer's premises or worksite, 9 or harassment that can reasonably be foreseen to occur at a 10 premises or worksite, may petition the district court of the 11 district in which the premises or worksite is situated for a 12 temporary restraining order and an injunction from further 13 harassment at the premises or worksite; provided that no 14 injunction shall be issued in derogation of chapter 380. 15 To the extent feasible, the employer shall consult the 16 employee or invitee who was subject to the harassment prior to petitioning for a temporary restraining order and an injunction 17 18 from further harassment; provided that an employee who is a 19 subject of harassment and who is unwilling to participate in this process shall not face disciplinary action from the 20 21 employer based on the employee's level of participation or

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1	cooperation with this process; provided further that an employee
2	organization that represents employees of the employer shall be
3	allowed to intervene in a proceeding under this section.
4	[ <del>(d)</del> ] <u>(e)</u> A petition for relief from harassment shall be
5	in writing and shall allege that a past act or acts of
6	harassment may have occurred or that [threats of harassment make
7	it-probable that] an act or acts of harassment may be
8	imminent $[, ]_{,}$ and shall be accompanied by an affidavit made under
9	oath or statement made under penalty of perjury stating the
10	specific facts and circumstances for which relief is sought.
11	(f) A petition by an employer shall specify that acts or
12	threats of harassment, or both, were or are likely to be carried
13	out at the employer's premises or worksite.
14	[ <del>(c)</del> ] <u>(g)</u> Upon petition to a district court under this
15	section, the court may allow a petition, complaint, motion, or
16	other document to be filed identifying the petitioner as "jane

doe" or "john doe"; provided that the court finds that the "jane 17 doe" or "john doe" filing is reasonably necessary to protect the 18 19 privacy of the petitioner and will not unduly prejudice the 20 prosecution or the defense of the action.

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In considering a petition requesting a "jane doe" or "john
 doe" filing, the court shall weigh the petitioner's interest in
 privacy against the public interest in disclosure.

4 The court, only after finding clear and convincing evidence 5 that would make public inspection inconsistent with the purpose 6 of this section, may seal from the public all documents or 7 portions of documents, including all subsequently filed 8 documents, that would identify the petitioner or contain 9 sufficient information from which the petitioner's identity 10 could be discerned or inferred. Access to identifying 11 information may be permitted to law enforcement or other 12 authorized authority, in the course of conducting official 13 business, to effectuate service, enforcement, or prosecution, or 14 as ordered by the courts.

15 [(f)] (h) Upon petition to a district court under this 16 section, the court may temporarily restrain the person or 17 persons named in the petition from harassing the petitioner or 18 the person who is the subject of threats or harassment upon a 19 determination that there is probable cause to believe that a 20 past act or acts of harassment have occurred or that [a-threat 21 or threats] an act or acts of harassment may be imminent. The

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court may issue an ex parte temporary restraining order either
 in writing or orally; provided that oral orders shall be reduced
 to writing by the close of the next court day following oral
 issuance.

5 [-(g)] (i) A temporary restraining order that is granted under this section shall remain in effect at the discretion of 6 7 the court for a period not to exceed ninety days from the date 8 the order is granted. A hearing on the petition to enjoin 9 harassment shall be held within fifteen days after the temporary 10 restraining order is granted. If service of the temporary restraining order has not been effected before the date of the 11 12 hearing on the petition to enjoin, the court may set a new date 13 for the hearing; provided that the new date shall not exceed 14 ninety days from the date the temporary restraining order was 15 granted.

16 The parties named in the petition may file or give oral 17 responses explaining, excusing, justifying, or denying the 18 alleged act or acts of harassment. The court shall receive all 19 evidence that is relevant at the hearing and may make 20 independent inquiry. If the respondent is a current employee of 21 the petitioner, the judge shall receive evidence concerning the

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1	employer's deci	<u>sion to retain, terminate, or otherwise.</u>	
2	discipline the	respondent.	
3	If the cou	art finds by clear and convincing evidence that	
4	[harassment]:		
5	<u>(1)</u> Haras	ssment as defined in paragraph (1) of that	
6	defir	nition exists, it may enjoin for no more than	
7	three	e years further harassment of the petitioner[ $ au$ ] or	
8	[ <del>that</del>	harassment] the person who is the subject of	
9	threa	ts or harassment; or	
10	(2) Haras	ssment as defined in paragraph (2) of that	
11	defir	nition exists, it shall enjoin for no more than	
12	three	e years further harassment of the petitioner [ $\tau$ ] or	
13	the p	person who is the subject of threats or	
14	haras	ssment; provided that this paragraph shall not	
15	prohi	bit the court from issuing other injunctions	
16	agair	nst the named parties even if the time to which	
17	the i	njunction applies exceeds a total of three years.	
18	Any order	issued under this section shall be served upon	
19	the respondent.	For the purposes of this section, "served"	
20	[ <del>shall mean</del> ] me	ans actual personal service, service by certified	

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mail, or proof that the respondent was present at the hearing at
 which the court orally issued the injunction.

Where service of a restraining order or injunction has been made or where the respondent is deemed to have received notice of a restraining order or injunction [order], any knowing or intentional violation of the restraining order or injunction [order] shall subject the respondent to the provisions in subsection [-(i).] (k).

9 Any order issued shall be transmitted to the chief of 10 police of the county in which the order is issued by way of 11 regular mail, facsimile transmission, or other similar means of 12 transmission.

13 [-(h)] (j) The court may grant the prevailing party in an
14 action brought under this section costs and fees, including
15 reasonable attorney's fees.

16 [(i)] (k) A knowing or intentional violation of a 17 restraining order or injunction issued pursuant to this section 18 is a misdemeanor. The court shall sentence a violator to 19 appropriate counseling and shall sentence a person convicted 20 under this section as follows:

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1 (1) For a violation of an injunction or restraining order 2 that occurs after a conviction for a violation of the 3 same injunction or restraining order, the person shall 4 be sentenced to a mandatory minimum jail sentence of 5 not less than forty-eight hours; and

6 (2) For any subsequent violation that occurs after a
7 second conviction for violation of the same injunction
8 or restraining order, the person shall be sentenced to
9 a mandatory minimum jail sentence of not less than
10 thirty days.

11 The court may suspend any jail sentence, except for the 12 mandatory sentences under paragraphs (1) and (2), upon 13 appropriate conditions, such as that the defendant remain 14 alcohol- and drug-free, conviction-free, or complete court-15 ordered assessments or counseling. The court may suspend the 16 mandatory sentences under paragraphs (1) and (2) where the 17 violation of the injunction or restraining order does not 18 involve violence or the threat of violence. Nothing in this 19 section shall be construed as limiting the discretion of the 20 judge to impose additional sanctions authorized in sentencing 21 for a misdemeanor offense.

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1	[ <del>(j)</del>	] (1) Nothing in this section shall be construed to
2	prohibit	constitutionally protected activity.
3	<u>(m)</u>	Nothing in this section shall be construed as:
4	(1)	Creating, expanding, diminishing, altering, or
5		modifying the duty, if any, of an employer to provide
6		a safe workplace for employees;
7	(2)	Limiting any other rights or remedies available to an
8		employer or employee under existing law, including but
9		not limited to the seeking of injunctive relief
10		through methods other than the procedures set forth in
11		this section;
12	(3)	Affecting or in any way limiting the exclusivity
13		provision in chapter 386; or
14	(4)	Limiting the rights of employees to organize pursuant
15		to article XIII, sections 1 and 2, of the state
16		constitution or sections 377-4 and 380-2.
17	<u>(n)</u>	No civil liability shall attach or be imposed upon any
18	employer	for:
19	(1)	Initiating a proceeding under this section; or
20	(2)	Conducting an investigation of any alleged act or
21		threat of violence or harassment in the workplace for



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1	purposes of determining the feasibility of or	
2	initiating a proceeding under this section.	
3	(o) An employer or an employer's agent who acts in	
4	accordance with this section shall be presumed to be acting in	
5	good faith and, unless lack of good faith is shown by clear and	
6	convincing evidence, shall be immune from civil liability for	
7	actions taken under this chapter. No employer or agent of an	
8	employer who fails to utilize the procedures authorized by this	
9	section shall be liable for negligence nor shall evidence of a	
10	failure to utilize those procedures be admissible as evidence of	
11	negligence.	
12	(p) No civil liability shall attach or be imposed upon any	
13	employee or witness for:	
14	(1) Participating in an employer's investigation for	
15	purposes of initiating a proceeding under this	
16	section; provided that this immunity shall not apply	
17	to an action taken with malicious intent or any	
18	statement made with knowledge of its falsity; or	
<b>19</b>	(2) Presenting statements or evidence in a judicial	
20	proceeding under this section."	



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SECTION 3. This Act does not affect rights and duties that
 matured, penalties that were incurred, and proceedings that were
 begun before its effective date.
 SECTION 4. Statutory material to be repealed is bracketed
 and stricken. New statutory material is underscored.
 SECTION 5. This Act shall take effect on January 7, 2059.



Report Title: Public Safety; Workplace Violence; Restraining Orders

#### Description:

SB1213 HD1 HMS 2015-2798

Allows an employer to seek a temporary restraining order and injunction against further harassment of an employee or invitee who may be harassed at the employer's premises or worksite. Effective January 7, 2059. (SB1213 HD1)

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