## A BILL FOR AN ACT

RELATING TO CRIMINAL PROCEDURE.

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

1	SECTION 1. The Hawaii Revised Statutes is amended by
2	adding a new chapter to be appropriately designated and to read
3	as follows:
4	"CHAPTER
5	EYEWITNESS IDENTIFICATION PROCEDURES
6	§ -1 Definitions. As used in this chapter, unless the
7	context clearly requires otherwise:
8	"Administrator" means the person conducting the photo or
9	live lineup or showup for law enforcement.
10	"Blind" means the administrator does not know the identity
11	of the suspect.
12	"Blinded" means the administrator may know who the suspect
13	is, but by virtue of the use of procedures or technology, does
14	not know which lineup member is being viewed by the eyewitness.
15	"Contamination" occurs when an eyewitness' memory of a
16	person or event becomes altered, replaced, or otherwise impaired
17	as a result of exposure to extrinsic information related to that
18	person or event.

- 1 "Eyewitness" means a person who observes another person at
- 2 or near the scene of an offense.
- 3 "Filler" means either a person or a photograph of a person
- 4 who is not suspected of an offense and is included in an
- 5 identification procedure.
- 6 "Identification" means the eyewitness has identified a
- 7 specific person as the suspect.
- 8 "Identification procedure" means a live lineup, a photo
- 9 lineup, or a showup.
- 10 "Law enforcement" means any law enforcement entity
- 11 conducting an investigation.
- 12 "Live lineup" means an identification procedure in which a
- 13 group of persons, including the suspect and other persons not
- 14 suspected of the offense, is displayed to an eyewitness for the
- 15 purpose of determining whether the eyewitness identifies a
- 16 person as the suspect.
- 17 "Photo lineup" means an identification procedure in which
- 18 an array of photographs, including a photograph of the suspect
- 19 and additional photographs of other persons not suspected of the
- 20 offense, is displayed to an eyewitness either in hard copy form
- 21 or via computer or other electronic means for the purpose of

- 1 determining whether the eyewitness identifies a person as the
- 2 suspect.
- 3 "Showup" means an identification procedure in which an
- 4 eyewitness is presented in-person with a single person for the
- 5 purpose of determining whether the eyewitness identifies this
- 6 person as the suspect.
- 7 "Suggestive procedures" means any effort by law enforcement
- 8 to contaminate an eyewitness identification of a suspect,
- 9 including any actions taken or words spoken by law enforcement
- 10 or any other person connected with the identification procedure
- 11 to the eyewitness before, during, or after the identification
- 12 procedure.
- "Suspect" means the person believed by law enforcement to
- 14 be the possible perpetrator of the crime.
- 15 § -2 Eyewitness identification procedures. (a) In any
- 16 photo or live lineup or showup, law enforcement shall inform the
- 17 eyewitness, without other eyewitnesses present, of the following
- 18 information, including but not limited to:
- 19 (1) The suspect may or may not be among the person in the
- 20 identification procedure;

(2)	THE damiliabelacer aces not have been accounted to
	suspect, if applicable;
(3)	The eyewitness should not feel compelled to make an
	identification;
(4)	The investigation will continue regardless of whether
	an identification is made;
(5)	The identification procedure requires the
	administrator to ask the eyewitness to state, in the
	eyewitness' own words, how certain the eyewitness is
	of any identification, including but not limited to
	the conditions under which the eyewitness observed the
	suspect, including location, time, distance,
	obstructions, lighting, weather conditions, and other
	impairments, such as alcohol, drugs, stress, and
	visual or auditory impairments;
(6)	The eyewitness shall not discuss the identification
	procedure or its results with other eyewitnesses
	involved in the incident and shall not speak with the
	media; and
	(4)

1	(7)	Any additional information required by procedures and
2		protocols established by the attorney general pursuant
3		to section -4.
4	(b)	In any photo or live lineup or showup, law enforcement
5	shall not	contaminate the eyewitness identification by:
6	(1)	Requiring the suspect to wear distinctive clothing
7		that the alleged perpetrator wore;
8	(2)	Allowing the eyewitness to view the suspect in
9		handcuffs or otherwise appear to be in law enforcement
10		custody; and
11	(3)	Using any suggestive procedures.
12	(c)	In any photo or live lineup, law enforcement shall
13	comply wit	th the following, as applicable:
14	(1)	For a photo lineup, include at least five fillers in
15		addition to the suspect;
16	(2)	For a live lineup, include at least four fillers in
17		addition to the suspect; and
18	(3)	Any other procedures and protocols established by the
19		attorney general pursuant to section -4.
20	(d)	In any showup, law enforcement shall comply with the

following, as applicable:

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1	(1)	Conduct a showup only by using a live suspect and only
2		under exigent circumstances that require the immediate
3		display of a suspect to an eyewitness; and
4	(2)	If possible, perform a photo or live lineup instead of
5		a showup and use a blind or blinded administrator;
6	(3)	Document in writing the reasons why a showup was
7		performed instead of a photo or live lineup; and
8	(4)	Comply with any other procedures and protocols
9		established by the attorney general pursuant to
10		section -4.
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12 13 14 15 16 17	court det admissibl such evid applicabl (1)	ermines that the eyewitness identification is  e, the court shall instruct the jury when admitting  ence and prior to the jury's deliberation, when  e:  That the purpose of this chapter is to reduce the risk  of eyewitness misidentification; and

- 1 § -4 Statewide eyewitness identification procedures.
- 2 Notwithstanding any law to the contrary, the attorney general
- 3 shall establish procedures and protocols that shall be uniform
- 4 throughout the State and counties for eyewitness
- 5 identification."
- 6 SECTION 2. This Act does not affect rights and duties that
- 7 matured, penalties that were incurred, and proceedings that were
- 8 begun before its effective date.
- 9 SECTION 3. This Act shall take effect on January 7, 2059.

### Report Title:

Criminal Procedure; Eyewitness Identification

### Description:

Creates procedural and administrative requirements for law enforcement agencies for eyewitness identifications of suspects in criminal investigations. Establishes jury instructions when the court determines that the eyewitness identification is admissible. Requires the attorney general to establish procedures for the implementation of uniform statewide eyewitness identification procedures. Effective 01/07/2059. (SD1)

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