## A BILL FOR AN ACT

RELATING TO ADDRESS CONFIDENTIALITY.

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

- 1 SECTION 1. This Act shall be known and may be cited as the
- 2 "Address Confidentiality Program Act".
- 3 The legislature finds that persons attempting to escape
- 4 from actual or threatened domestic violence, sexual offenses, or
- 5 stalking frequently move to a new address to prevent being found
- 6 by an assailant or potential assailant. However, this new
- 7 address, is only useful for this purpose if an assailant or
- 8 potential assailant does not discover it. Therefore, to help
- 9 victims of domestic violence, sexual offenses, or stalking, it
- 10 is the intent of the legislature to establish an address
- 11 confidentiality program, whereby the confidentiality of a
- 12 victim's address may be maintained through, among other things,
- 13 the use of a substitute address for purposes of public records
- 14 and confidential mail forwarding.
- 15 An address confidentiality program provides victims with a
- 16 substitute legal address to use in place of their physical
- 17 address to be used whenever an address is required for public
- 18 records, such as voter or driver's license registries. Mail is



- 1 received at the substitute address and forwarded to the victim's
- 2 true address. State and local government agencies will be able
- 3 to use program participants' substitute addresses whenever
- 4 possible and have access to participants' actual addresses, when
- 5 appropriate, through a mail forwarding system for program
- 6 participants.
- 7 The purpose of this Act is to develop an address
- 8 confidentiality program to assist victims of domestic violence,
- 9 sexual offenses, or stalking to relocate and keep their
- 10 relocation addresses confidential.
- 11 SECTION 2. The Hawaii Revised Statutes is amended by
- 12 adding a new chapter to be appropriately designated and to read
- 13 as follows:
- 14 "CHAPTER
- 15 ADDRESS CONFIDENTIALITY PROGRAM
- 16 § -1 Definitions. As used in this chapter:
- 17 "Actual address" means a residential, work, or school
- 18 address as specified on an individual's application to be a
- 19 program participant under this chapter, and includes the
- 20 individual's county of residence and voting precinct.

- 1 "Address confidentiality program" or "program" means the
- 2 program created under this chapter to protect the
- 3 confidentiality of the actual address of a relocated victim of
- 4 domestic violence, a sexual offense, or stalking.
- 5 "Applicant" means an individual identified as such in an
- 6 application received by the program.
- 7 "Department" means the department of accounting and general
- 8 services.
- 9 "Domestic violence" means an act described in section 586-
- 10 1.
- 11 "Person" means any individual, corporation, limited
- 12 liability company, partnership, trust, estate, or other
- 13 association of any state, the United States, or any subdivision
- 14 thereof.
- 15 "Program director" means the director of the address
- 16 confidentiality program.
- 17 "Program participant" or "participant" means an individual
- 18 accepted into the address confidentiality program in accordance
- 19 with this chapter.
- "Public record" means all documents, papers, letters, maps,
- 21 books, photographs, films, sound recordings, magnetic or other

- 1 tapes, digital data, artifacts, or other documentary material,
- 2 regardless of physical form or characteristics, made or received
- 3 pursuant to law or ordinance in connection with the transaction
- 4 of public business by a state or local government agency.
- 5 "Sexual offense" means any offense under part V of chapter
- 6 707.
- 7 "Stalking" means an act of harassment as described in
- 8 section 711-1106.
- 9 "State or local government agency" or "agency" means every
- 10 elected or appointed state or local public office, public
- 11 officer, or official; board, commission, bureau, committee,
- 12 council, department, authority, agency, institution of higher
- 13 education, or other unit of the executive, legislative, or
- 14 judicial branch of the state; or any city, county, city and
- 15 county, town, special district, school district, local
- 16 improvement district, or any other kind of municipal, quasi-
- 17 municipal, or public corporation.
- 18 "Substitute address" means an address designated under the
- 19 address confidentiality program that is used instead of a
- 20 program participant's actual address as set forth in this
- 21 chapter.

1	"Vict	im advocate or victim service provider" means any
2	profession	al who is trained to support victims of crime
3	including	domestic violence, sexual offenses, or stalking.
4	§ -	2 Address confidentiality program; creation;
5	substitute	address; application assistance centers. (a) There
6	is created	the address confidentiality program in the department
7	of account	ing and general services to keep the actual address o
8	a relocate	d victim of domestic violence, a sexual offense, or
9	stalking c	onfidential and prevent the victim's assailants or
10	potential	assailants from finding the victim through public
11	records.	The program shall:
12	(1)	Designate a substitute address for each program
13		participant that shall be used by state and local
14		government agencies as specified in this chapter; and
15	(2)	Receive mail sent to each program participants at the
16		substitute address and forward the mail to the
17	:	participant as set forth in subsection (b).
18	(b)	The program shall receive first-class, certified, or
19	registered	mail on behalf of program participants and shall
20	forward th	e mail to participants at no charge to the
21	participan	t. The program may provide for signature on behalf o

- 1 a participant for purposes of receiving certified or registered
- 2 mail. The program director of the program director's designee
- 3 may arrange to receive and forward other classes or kinds of
- 4 mail at the participant's expense. The program shall not be
- 5 required to track or otherwise maintain records of any mail
- 6 except certified or registered mail received on behalf of a
- 7 participant.
- 8 (c) Notwithstanding any provision of law to the contrary,
- 9 service on a program participant by registered mail or certified
- 10 mail, return receipt requested, addressed to the participant at
- 11 the participant's substitute address may be effective for any
- 12 process, notice, or demand required or permitted by law to be
- 13 served on the program participant. Service is perfected under
- 14 this subsection when the program participant receives the
- 15 process, notice, or demand or five days after the date shown on
- 16 the return receipt if signed on behalf of the program
- 17 participant, whichever occurs first. Notwithstanding the
- 18 availability of service under this subsection, service of
- 19 process, notice, or demand upon a participant in the State may
- 20 be effected as otherwise provided by law.

- 1 Whenever the laws of the State provide a program
- 2 participant a legal right to act within a prescribed period that
- 3 is ten days or less after the service of process, notice, or
- 4 demand upon the participant and the process, notice, or demand
- 5 is served upon the participant by mail pursuant to this
- 6 subsection or by first-class mail as otherwise authorized by
- 7 law, five days shall be added to the prescribed period.
- **8** (d) The program director or designee may designate as an
- 9 application assistant any person who completes a training and
- 10 registration process required by the program director.
- 11 (e) Assistance to an applicant pursuant to this chapter
- 12 shall in no way be construed as legal advice.
- 13 § -3 Filing and certification of applications;
- 14 authorization card. (a) Beginning on July 1, 2015, upon the
- 15 recommendation of a qualifying victim advocate or victim service
- 16 provider, the following persons may apply to participate in the
- 17 address confidentiality program:
- 18 (1) An adult individual;
- 19 (2) A parent or guardian acting on behalf of a minor who
- resides with the parent or quardian; or

- (3) A guardian acting on behalf of an incapacitated
   individual.
- 3 (b) A victim advocate or victim service provider shall
- 4 assist the individual in the preparation of the application.
- 5 The application shall be dated, signed, and verified by the
- 6 applicant and shall be signed and dated by the victim advocate
- 7 or victim service provider who assisted in the preparation of
- 8 the application. The signature of the victim advocate or victim
- 9 service provider shall serve as the recommendation of that
- 10 person that the applicant have an address designated by the
- 11 program to serve as the substitute address of the applicant. A
- 12 minor or incapacitated individual on whose behalf a parent or
- 13 guardian completes an application pursuant to subsection (a)(2)
- 14 or (3) shall be considered the applicant, but any statements
- 15 that are required to be made by the applicant shall be made by
- 16 the parent or guardian acting on behalf of the minor or
- 17 incapacitated individual.
- 18 (c) The application shall be on a form prescribed by the
- 19 program director and shall contain all of the following:
- 20 (1) The applicant's name;

1	(2)	A statement by the applicant that the applicant is a						
2		victim of domestic violence, a sexual offense, or						
3		stalking and that the applicant fears for the						
4		applicant's safety;						
5	(3)	Evidence that the applicant is a victim of domestic						
6		violence, a sexual offense, or stalking, including any						
7		of the following:						
8		(A) Records or files of a law enforcement agency,						
9		court, non-profit organization, or other federal,						
10		state, or local government agency;						
11		(B) Documentation from a domestic violence program,						
12		agency, or facility, including but not limited to						
13		a shelter or safe house; or						
14		(C) Documentation from a sexual assault program;						
15	(4)	A statement by the applicant that disclosure of the						
16		applicant's actual address would endanger the						
17		applicant's safety;						
18	(5)	A statement by the applicant that the applicant has						
19		confidentially relocated in the past ninety days or						
20		will confidentially relocate within the state;						

1	(6)	A designation of the program director or program as an
2		agent for the applicant for purposes of receiving
3		certain mail;
4	(7)	The mailing address and telephone number where the
5		applicant can be contacted by the program;
6	(8)	The applicant's actual address;
7	(9)	A statement as to whether there is any existing court
8		order or court action involving the applicant or an
9		individual identified in paragraph (10) related to
10		dissolution of marriage proceedings, child support, or
11		the allocation of parental responsibilities or
12		parenting time, including the court that issued the
13		order or has jurisdiction over the action;
14	(10)	The name of any person who resides with the applicant
15		who shall be included as a program participant to
16		ensure the safety of the applicant and, if the person
17		named is eighteen years of age or older, the consent
18		of that person to be a program participant; or
19	(11)	A sworn statement by the applicant, under the penalty
20		of perjury, that to the best of the applicant's

1	knowledge, the information contained in the
2	application is true.
3	(d) Upon determining that an application has been properly
4	completed, the program shall certify the applicant and any
5	person who is identified in subsection (c)(10) as a program
6	participant. Upon certification, the program shall issue to the
7	participant an address confidentiality program authorization
8	card, which shall include the participant's substitute address.
9	The card shall remain valid for as long as the participant
10	remains certified under the program.
11	(e) Program participants shall be certified for four years
12	following the date of certification unless the certification is
13	withdrawn or canceled. A program participant may withdraw the
14	certification by filing a request for withdrawal acknowledged
15	before a notary public with the program. A certification may be
16	renewed by filing a renewal application with the program at
17	least thirty days prior to the expiration of the current
18	certification. The renewal application shall be dated, signed,
19	and verified by the applicant. The renewal application shall
20	contain:

contain:

1	(1)	Any statement or information that is required by
2		subsection (c) that has changed from the most recent
3		prior application or renewal application; and
4	(2)	A sworn statement by the applicant, under the penalty
5		of perjury, that to the best of the applicant's
6		knowledge, the information contained in the renewal
7		application and all prior applications is true.
8	S	-4 Change of name, address, or telephone number. (a)
9	A program	participant shall notify the program within thirty
10	days afte	r the participant has obtained a legal name change by
11	providing	a certified copy of any judgment or order evidencing
12	the chang	e or any other documentation the program director deems
13	to be suf	ficient evidence of the name change.
14	(b)	A program participant shall notify the program of a
15	change in	contact address or telephone number or actual address
16	from thos	e listed on the most recent application or renewal
17	applicati	on pursuant to section -3(c)(7) and (8) no later
18	than seve	n days after the change occurs.
19	S	-5 Certification cancellation; records. (a) The
20	certifica	tion of a program participant shall be canceled under

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any of the following circumstances:

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1	(1)	The program participant files a request for withdrawal
2		of the certification pursuant to section -3(e);

- (2) The program participant fails to notify the program of a change in the participant's name, address, or telephone number as required by section
- 6 The program participant or applicant knowingly submits (3) 7 false information in the program application; or
- 8 (4)Mail forwarded to the program participant by the program is returned as undeliverable. 9
- (b) If the program determines that there is one or more grounds for cancelling certification of a program participant pursuant to subsection (a), the program director shall send 12 notice of cancellation to the program participant. Notice of 13 cancellation shall set out the reasons for cancellation. 14 15 participant shall have thirty days to appeal the cancellation 16 decision under procedures developed by the program director pursuant to chapter 91. 17
- 18 An individual who ceases to be a program participant 19 is responsible for notifying persons who use the substitute 20 address that the designated substitute address is no longer 21 valid.

- 1 § -6 Address use by state or local government agencies.
- 2 (a) The program participant is responsible for requesting that
- 3 a state or local government agency use the participant's
- 4 substitute address as the participant's residential, work, or
- 5 school address for all purposes for which the agency requires or
- 6 requests the address.
- 7 (b) Except as otherwise provided in this section or unless
- 8 the program grants a state or local government agency's request
- 9 for disclosure pursuant to section -8, when a program
- 10 participant submits a current and valid address confidentiality
- 11 program authorization card to the agency, the agency shall
- 12 accept the substitute address on the card as the participant's
- 13 address to be used as the participant's residential, work, or
- 14 school address when creating a new public record. The
- 15 substitute address given to the agency shall be the last known
- 16 address for the participant used by the agency until such time
- 17 that the agency receives notification pursuant to section
- 18 -5(c). The agency may make a photocopy of the card for the
- 19 records of the agency and thereafter shall immediately return
- 20 the card to the program participant.

- 1 (c) The chief election officer or county clerk shall use
- 2 the actual address of a program participant for precinct
- 3 designation and all official election-related purposes and shall
- 4 keep the participant's actual address confidential. The chief
- 5 election officer or county clerk shall use the substitute
- 6 address for all correspondence and mailings placed in the United
- 7 States mail. The substitute address shall not be used as an
- 8 address for voter registration.
- 9 A state or local government agency's access to a program
- 10 participant's voter registration information shall be governed
- 11 by the disclosure process set forth in section -8.
- 12 This subsection shall apply only to a program participant
- 13 who submits a current and valid address confidentiality program
- 14 authorization card when registering to vote or updating voter
- 15 registration information.
- 16 (d) A program participant who completes an application to
- 17 register to vote at a driver's license examination facility
- 18 while receiving a driver's license or an identification card
- 19 shall be required to have the participant's actual address on
- 20 the driver's license or identification card.

- 1 (e) The substitute address shall not be used for purposes
- 2 of listing, appraising, assessing, or collecting property taxes.
- 3 (f) Whenever a program participant is required by law to
- 4 swear or affirm to the participant's address, the participant
- 5 may use the participant's substitute address.
- 6 (g) The substitute address shall not be used for purposes
- 7 of assessing any taxes or fees on a motor vehicle or for titling
- 8 or registering a motor vehicle. Notwithstanding any law to the
- 9 contrary, any record that includes a program participant's
- 10 actual address pursuant to this subsection shall be confidential
- 11 and not available for inspection by anyone other than the
- 12 program participant.
- 13 (h) The substitute address shall not be used on any
- 14 document related to real property recorded with a county clerk
- 15 and recorder.
- 16 (i) A school district shall accept the substitute address
- 17 as the address of record and shall verify student enrollment
- 18 eligibility through the program. The program shall facilitate
- 19 the transfer of student records from one school to another.
- 20 (j) Except as otherwise provided in this section, a
- 21 program participant's actual address and telephone number

- 1 maintained by a state or local government agency or disclosed
- pursuant to section -8 is not a public record that is subject
- 3 to inspection.
- 4 This subsection shall not apply to:
- 5 (1) Any public record created more than ninety days prior
- 6 to the date that the program participant applied to be
- 7 certified in the program; or
- 8 (2) Any public record for which a program participant
- 9 voluntarily requests that a state or local government
- 10 agency use the participant's actual address or
- voluntarily provides the actual address.
- 12 (k) For any public record created within ninety days prior
- 13 to the date that a program participant applied to be certified
- 14 in the program, a state or local government agency shall redact
- 15 the actual address or change the actual address to the
- 16 substitute address upon request by the participant and
- 17 presentation of a current and valid program authorization card.
- 18 § -7 Disclosure of actual address prohibited. (a) The
- 19 program is prohibited from disclosing any address or telephone
- 20 number of a program participant other than the substitute
- 21 address except under the following circumstances:

1	( 1 )	The information is required by a court order; provided
2		that any person to whom a program participant's
3		address or telephone number has been disclosed shall
4		not disclose the address or telephone number to any
5		other person unless ordered or permitted to do so by
6		the court;
7	(2)	An agency request granted pursuant to section -8;
8		or
9	(3)	The program participant is required to disclose the
10		participant's actual address as part of a registration
11		required by chapter 846E.
12	The	program shall provide immediate notification of
13	disclosur	e to a program participant when disclosure is made
14	pursuant	to paragraph (1) or (2).
15	(b)	If, at the time of certification as a program
16	participa	nt under section -3, an applicant or an individual
17	designate	d in section -3(c)(10) is involved in a judicial
18	proceedin	g or is subject to a court order related to dissolution
19	of marria	ge proceedings, child support, or the allocation of
20	parental	responsibilities or parenting time, the program shall
21	notify th	e court that has jurisdiction over the proceeding or

- 1 issued the order of the program participant's certification in
- 2 the address confidentiality program and the substitute address.
- 3 (c) No person shall knowingly and intentionally obtain a
- 4 program participant's actual address or telephone number from
- 5 the program or any agency if the person is not authorized to
- 6 obtain the information.
- 7 (d) No personnel of the program or of any agency shall
- 8 knowingly and intentionally disclose a program participant's
- 9 actual address or telephone number unless the disclosure is
- 10 required by or permissible by law. This subsection shall only
- 11 apply to a participant's actual address or telephone number
- 12 obtained during the course of official duties and for which, at
- 13 the time of disclosure, the person has specific knowledge that
- 14 the actual address or telephone number disclosed belongs to a
- 15 participant.
- (e) Any person who knowingly and intentionally obtains or
- 17 discloses information in violation of this chapter shall be
- 18 guilty of a misdemeanor.
- 19 § -8 Request for disclosure. (a) A state or local
- 20 government agency requesting disclosure of a program
- 21 participant's actual address pursuant to this section shall make

1	a request	in writing to the program on agency retternead and
2	shall pro	vide the following information:
3	(1)	The name of the program participant whose actual
4		address the agency seeks;
5	(2)	A statement, with explanation, setting forth the
6		reason or reasons that the agency needs the program
7		participant's actual address and a statement that the
8		agency cannot meet its statutory or administrative
9		obligations without disclosure of the participant's
10		actual address;
11	(3)	A particular statement of facts showing that other
12		methods to locate the program participant or the
13		participant's actual address have been tried and have
14		failed or that the methods reasonably appear to be
15		unlikely to succeed;
16	(4)	A statement that the agency has adopted a procedure
17		setting forth the steps the agency will take to
18		protect the confidentiality of the program
19		participant's actual address; and

1	(5)	Any other information that the program may reasonably
2		request in order to identify the program participant
3		in the program's records.

- 4 (b) The program shall provide the program participant with 5 notice of any request for disclosure received pursuant to this 6 section, and, to the extent possible, the participant shall be 7 afforded an opportunity to be heard regarding the request.
- Except as otherwise provided, the program shall provide the program participant with written notification whenever a request for a disclosure has been granted or denied pursuant to this section.
- No notice or opportunity to be heard shall be given to the program participant when the request for disclosure is made by a state or local law enforcement agency conducting a criminal investigation involving alleged criminal conduct by the participant or when providing notice to the participant would jeopardize an ongoing criminal investigation or the safety of law enforcement personnel.
- 19 (c) The program shall promptly conduct a review of all 20 requests received pursuant to this section. In conducting a 21 review, the program shall consider all information received

- 1 pursuant to subsections (a) and (b) and any other appropriate
- 2 information that the program may require.
- 3 (d) The program shall grant a state or local government
- 4 agency's request for disclosure and disclose a program
- 5 participant's actual address pursuant to this section if:
- 6 (1) The agency has a bona fide statutory or administrative
- 7 need for the actual address;
- 8 (2) The actual address will only be used for the purpose
- 9 stated in the request;
- 10 (3) Other methods to locate the program participant or the
- 11 participant's actual address have been tried and have
- failed or such methods reasonably appear to be
- unlikely to succeed; and
- 14 (4) The agency has adopted a procedure for protecting the
- 15 confidentiality of the actual address of the program
- 16 participant.
- 17 (e) Upon granting a request for disclosure pursuant to
- 18 this section, the program shall provide the state or local
- 19 government agency with:
- 20 (1) The program participant's actual address;

1	(2)	A statement setting forth the permitted use of the
2		actual address and the names or classes of persons
3		permitted to have access to and use of the actual
4		address;
5	(3)	A statement that the agency is required to limit
6		access to and use of the actual address to the
7		permitted use and persons set forth in the disclosure;
8		and
9	(4)	The date on which the permitted use expires, if
10		expiration is appropriate, after which the agency may
11	·	no longer maintain, use, or have access to the actual
12		address.
13	(f)	A state or local government agency whose request is
14	granted p	ursuant to this section shall:
15	(1)	Limit the use of the program participant's actual
16		address to the purposes set forth in the disclosure;
17	(2)	Limit the access to the program participant's actual
18		address to the persons or classes of persons set forth
19		in the disclosure;

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1	(3)	Cease to use and dispose of the program participant's
2		actual address upon the expiration of the permitted
3		use, if applicable; and

- 4 (4) Except as otherwise set forth in the disclosure,
  5 maintain the confidentiality of a program
  6 participant's actual address.
- 7 (g) Upon denial of a state or local government agency's

  8 request for disclosure, the program shall provide prompt written

  9 notification to the agency stating that the agency's request has

  10 been denied and setting forth the specific reasons for the

  11 denial.
  - (h) A state or local government agency may file written exceptions with the program no more than fifteen days after written notification of denial is provided pursuant to subsection (g). The exceptions shall restate the information contained in the request for disclosure, state the grounds upon which the agency asserts that the request for disclosure should be granted, and specifically respond to the specific reasons for denial.
- (i) Unless the state or local government agency filingexceptions agrees otherwise, the program shall make a final

- 1 determination regarding the exceptions within thirty days after
- 2 the filing of exceptions pursuant to subsection (h). Prior to
- 3 making a final determination regarding the exceptions, the
- 4 program may request additional information from the agency or
- 5 the program participant and conduct a hearing. If the final
- 6 determination of the program director or the program director's
- 7 designee is that the denial of the agency's request for
- 8 disclosure was properly denied, the program shall provide the
- 9 agency with written notification of this final determination
- 10 stating that the agency's request has again been denied and
- 11 setting forth the specific reasons for the denial. If the final
- 12 determination is that the agency's request for disclosure was
- 13 improper, the program shall grant the agency's request for
- 14 disclosure in accordance with this section. The final
- 15 determination of the program director or program director's
- 16 designee shall constitute final agency action subject to review
- 17 pursuant to chapter 91.
- 18 (j) The record before any judicial review of a final
- 19 agency action pursuant to subsection (i) shall consist of the
- 20 state or local government agency's request for disclosure, the
- 21 program's written response, the agency's exceptions, the hearing

- 1 transcript, if any, and the program director's or program
- 2 director's designee's final determination.
- 3 (k) During any period of review, evaluation, or appeal,
- 4 the agency shall, to the extent possible, accept and use the
- 5 program participant's substitute address.
- 6 (1) Notwithstanding any other provision of this section,
- 7 the program shall establish an expedited process for disclosure
- 8 to be used by a criminal justice official or agency for
- 9 situations where disclosure is required pursuant to a criminal
- 10 trial, hearing, proceeding, or investigation involving a program
- 11 participant. An official or agency receiving information
- 12 pursuant to this subsection shall certify to the program that
- 13 the official or agency has a system in place to protect the
- 14 confidentiality of a participant's actual address from the
- 15 public and from personnel who are not involved in the trial,
- 16 hearing, proceeding, or investigation.
- 17 (m) Nothing in this section shall be construed to prevent
- 18 the program from granting a request for disclosure to a state or
- 19 local government agency received pursuant to this section upon
- 20 receipt of the program participant's written consent to do so.

- 1 § -9 Nondisclosure of address in criminal and civil
- 2 proceedings. No person shall be compelled to disclose a program
- 3 participant's actual address during the discovery phase of or
- 4 during a proceeding before a court unless the court finds, based
- 5 upon a preponderance of the evidence, that the disclosure is
- 6 required in the interests of justice. A court may seal the
- 7 portion of any record that contains a program participant's
- 8 actual address. Nothing in this section shall prevent a state or
- 9 local government agency, in its discretion, from using a program
- 10 participant's actual address in any document or record filed
- 11 with a court if, at the time of filing, the document or record
- 12 is not a public record.
- 13 § -10 Participation in the program; orders relating to
- 14 allocation of parental responsibilities or parenting time. (a)
- 15 Nothing in this chapter, nor the fact of a person's
- 16 participation in the program, shall affect an order relating to
- 17 the allocation of parental responsibilities or parenting time in
- 18 effect prior to or during program participation.
- 19 (b) Program participation, by itself, shall not constitute
- 20 evidence of domestic violence, a sexual offense, or stalking and
- 21 shall not be considered for purposes of a court order allocating

- 1 parental responsibilities or parenting time; provided that that
- 2 a court may consider practical measures to keep a program
- 3 participant's actual address confidential when issuing an order
- 4 allocating parental responsibilities or parenting time.
- 5 S -11 Rule-making authority. The comptroller shall
- 6 adopt rules pursuant to chapter 91 as necessary to carry out the
- 7 provisions of this chapter.
- 8 § -12 Surcharge; collection and distribution; address
- 9 confidentiality program surcharge fund; definitions. (a) On
- 10 and after July 1, 2015, each person who is convicted of the
- 11 crimes set forth in subsection (b) of this section shall be
- 12 required to pay a surcharge of \$28 to the clerk of the court for
- 13 the judicial district in which the conviction occurs.
- 14 (b) The following crimes shall be subject to the surcharge
- 15 set forth in subsection (a) of this section:
- 16 (1) Stalking;
- 17 (2) A crime, the underlying factual basis of which has
- 18 been found by the court on the record to include an
- 19 act of domestic violence; or
- 20 (3) Criminal attempt, conspiracy, or solicitation to
- 21 commit the crimes set forth in paragraphs (1) and (2).

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1	(c)	The	clerk	of t	he	court	shall	allocate	the	surcharge
2	required	by th	nis sec	ction	as	follo	ows:			

- (1) Five per cent shall be retained by the clerk of the court for administrative costs incurred pursuant to this section. Such amount retained shall be transmitted to the state treasurer for deposit in the crime victim compensation special fund; and
  - (2) Ninety-five per cent shall be transferred to the state treasury to be credited to the address confidentiality program surcharge fund established pursuant to subsection (d).
- 12 (d) There is created in the state treasury the address 13 confidentiality program surcharge fund, which shall consist of 14 moneys received pursuant to this section, any gifts, grants, or donations received by the program for the fund pursuant to 15 16 subsection (f) of this section. The moneys in the fund shall be subject to annual appropriation for the purpose of paying for 17 18 the administration costs incurred by the program. All interest 19 derived from the deposit and investment of moneys in the fund shall be credited to the fund. Any moneys not appropriated 20

- 1 shall remain in the fund and shall not be transferred or revert
- 2 to the general fund at the end of any fiscal year.
- 3 (e) The court may waive all or any portion of the
- 4 surcharge required by this section if the court finds that a
- 5 person subject to the surcharge is indigent or financially
- 6 unable to pay all or any portion of the surcharge. The court
- 7 may waive only that portion of the surcharge that the court
- 8 finds that the person is financially unable to pay.
- 9 (f) The program is authorized to seek, accept, and expend
- 10 gifts, grants, and donations from private or public sources for
- 11 the implementation of the program. All private and public funds
- 12 received through gifts, grants, and donations shall be
- 13 transmitted to the state treasury to be credited to the fund.
- 14 (q) As used in this section, "convicted" and "conviction"
- 15 mean a plea of guilty accepted by the court, including a plea of
- 16 guilty entered pursuant to a deferred sentence, a verdict of
- 17 quilty by a judge or jury, or a plea of no contest accepted by
- 18 the court."
- 19 SECTION 3. This Act shall take effect on January 7, 2059.

#### Report Title:

Address Confidentiality Program; Address Confidentiality Program Surcharge Fund

#### Description:

Establishes the address confidentiality program to help victims of domestic violence and sexual assault relocate and keep their addresses confidential. Creates the address confidentiality program surcharge fund. Effective 01/07/2059. (SD1)

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