

A BILL FOR AN ACT

RELATING TO DOMESTIC VIOLENCE.

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 "§709-906 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:
- "Business day" means any calendar day, except Saturday,
- 12 Sunday, or any state holiday.
- "Family or household member":
- 14 (a) Means spouses or reciprocal beneficiaries, former
- 15 spouses or reciprocal beneficiaries, persons in a
- dating relationship as defined under section 586-1,
- persons who have a child in common, parents, children,



1		persons related by consanguinity, and persons jointly
2		residing or formerly residing in the same dwelling
3		unit; and
4	(b)	Does not include those who are, or were, adult
5		roommates or cohabitants only by virtue of an economic
6		or contractual affiliation.
7	(2)	Any police officer, with or without a warrant, may
8	arrest a	person if the officer has reasonable grounds to believe
9	that the	person is physically abusing, or has physically abused,
10	a family	or household member and that the person arrested is
11	guilty th	nereof.
12	(3)	A police officer who has reasonable grounds to believe
13	that the	person is physically abusing, or has physically abused,
14	a family	or household member shall prepare a written report.
15	(4)	Any police officer, with or without a warrant, shall
16	take the	following course of action, regardless of whether the
17	physical	abuse or harm occurred in the officer's presence:
18	(a)	The police officer shall make reasonable inquiry of
19		the family or household member upon whom the officer
20		believes physical abuse or harm has been inflicted and
21		other witnesses as there may be;

16

17

18

19

20

21

H.B. NO. 1765

1	(b)	If the person who the police officer reasonably
2		believes to have inflicted the abuse is eighteen years
3		of age or older, the police officer lawfully shall
4		order the person to leave the premises for a period of
5		separation, during which time the person shall not
6		initiate any contact, either by telephone or in
7		person, with the family or household member; provided
8		that the person is allowed to enter the premises with
9		police escort to collect any necessary personal
10		effects. The period of separation shall commence when
11		the order is issued and shall expire at 6:00 p.m. on
12		the second business day following the day the order
13		was issued; provided that the day the order is issued
14		shall not be included in the computation of the two
15		business days;

(c) If the person who the police officer reasonably believes to have inflicted the abuse is under the age of eighteen, the police officer may order the person to leave the premises for a period of separation, during which time the person shall not initiate any contact with the family or household member by

1	telephone or in person; provided that the person is			
2	allowed to enter the premises with police escort to			
3	collect any necessary personal effects. The period of			
4	separation shall commence when the order is issued and			
5	shall expire at 6:00 p.m. on the second business day			
6	following the day the order was issued; provided that			
7	the day the order is issued shall not be included in			
8	the computation of the two business days. The order			
9	of separation may be amended at any time by a judge of			
10	the family court. In determining whether to order a			
11	person under the age of eighteen to leave the			
12	premises, the police officer may consider the			
13	following factors:			
14	(i) Age of the person;			
15	(ii) Relationship between the person and the family or			
16	household member upon whom the police officer			
17	reasonably believes the abuse has been inflicted;			
18	and			
19	iii) Ability and willingness of the parent, guardian,			
20	or other authorized adult to maintain custody and			

control over the person;

21

1	(d)	All persons who are ordered to leave [as stated above]
2		pursuant to paragraphs (b) and (c) shall be given a
3		written warning citation stating the date, time, and
4		location of the warning and stating the penalties for
5		violating the warning. A copy of the warning citation
6		shall be retained by the police officer and attached
7		to a written report which shall be submitted in all
8		cases. A third copy of the warning citation shall be
9		given to the abused person;
10	(e)	If the person so ordered refuses to comply with the
11		order to leave the premises or returns to the premises
12		before the expiration of the period of separation, or
13		if the person so ordered initiates any contact with
14		the abused person, the person shall be placed under
15		arrest for the purpose of preventing further physical
16		abuse or harm to the family or household member; and
17	(f)	The police officer shall seize all firearms and
18		ammunition that the police officer has reasonable
19		grounds to believe were used or threatened to be used
20		in the commission of an offense under this section.

1	(5) Abuse of a family or household member and refusal to
2	comply with the lawful order of a police officer under
3	subsection (4) are misdemeanors and the [person] defendant shall
4	be sentenced [as follows:
5	(a) For the first offense [the person shall] to serve
6	a minimum 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
13	the mandatory minimum sentence imposed; provided that the
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) For a second offense that occurs within five years of
18	the first conviction, the offense shall be a misdemeanor. Upon
19	conviction for the second offense, the defendant shall be termed
20	a "repeat offender"

1	(7) For a third or any subsequent offense that occurs
2	within five years of a second or subsequent conviction, the
3	offense shall be a class C felony. The prosecution may use the
4	prior convictions as evidence in the prosecution of the instant
5	offense.
6	[(6)] <u>(8)</u> Whenever a court sentences a [person] <u>defendant</u>
7	pursuant to subsection (5), (6) , or (7) , it also shall require
8	that the [offender] defendant undergo any available domestic
9	violence intervention programs ordered by the court. $\underline{\mathtt{As}}$
10	applicable, the court shall order that the defendant immediately
11	be incarcerated to serve the mandatory sentence imposed for:
12	(a) Failure to complete the domestic violence intervention
13	program; or
14	(b) Violation of any other condition of a sentence imposed
15	pursuant to chapter 853, if applicable.
16	[However, the] The court may suspend any portion of a jail
17	sentence, except for the mandatory [sentences] sentence under
18	subsection $\left[\frac{(5)(a)}{and(b)}\right]$ (5) , upon the condition that the
19	defendant remain arrest-free and conviction-free or complete
20	court-ordered intervention.

```
(7) For a third or any subsequent offense that occurs
1
    within two years of a second or subsequent conviction, the
2
3
    offense shall be a class C felony.]
         [\frac{(8)}{(9)}] (9) Where the physical abuse consists of
4
    intentionally or knowingly impeding the normal breathing or
5
    circulation of the blood of the family or household member by
6
    applying pressure on the throat or the neck, abuse of a family
7
    or household member is a class C felony.
8
          \left[\frac{(9)}{10}\right] (10) Where physical abuse occurs in the presence of a
9
    minor, as defined in section 706-606.4, and the minor is a
10
    family or household member less than fourteen years of age,
11
    abuse of a family or household member is a class C felony.
12
          [\frac{10}{10}] (11) 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
         [\frac{(11)}{(12)}] (12) 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
```

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



1	is required to make an appearance, on a date certain, to			
2	determine whether the person has completed the ordered domestic			
3	violence intervention. The court may waive the subsequent			
4	hearing and appearance where a court officer has established			
5	that the person has completed the intervention ordered by the			
6	court."			
7	SECTION 2. (a) The judiciary, in cooperation with the			
8	prosecutor and police department of each county, shall annually			
9	compile and report statistics regarding arrests, charges, and			
10	convictions or other dispositions made based on section 709-906			
11	Hawaii Revised Statutes.			
12	(b) The statistical report shall include but not be			
13	limited to:			
14	(1) From the police department of each county:			
15	(A) The number of arrests made pursuant to section			
16	709-906, Hawaii Revised Statutes;			
17	(B) The number of cases based on arrests made			
18	pursuant to section 709-906, Hawaii Revised			
19	Statutes, referred to the county prosecutor;			

1		(C)	The number of investigations relating to section
2			709-906, Hawaii Revised Statutes, that are
3			pending as of June 30, 2018, 2019, and 2020; and
4		(D)	The number of cases relating to section 709-906,
5			Hawaii Revised Statutes, that were closed and not
6			referred to the county prosecutor for further
7			action;
8	(2)	From	the prosecutor of each county:
9		(A)	The number of cases based on arrests made
10			pursuant to section 709-906, Hawaii Revised
11			Statutes, that were referred by the police
12			department for charging;
13		(B)	The number of charges based on section 709-906,
14			Hawaii Revised Statutes;
15		(C)	The number of charges made pursuant to section
16			709-906, Hawaii Revised Statutes, that were
17			amended and a description of the amendments made
18			to those charges;
19		(D)	The number of cases relating to section 709-906,
20			Hawaii Revised Statutes, that are pending as of
21			June 30 2018 2019 and 2020: and

1		(E)	The number of cases relating to section 709-906,
2			Hawaii Revised Statutes, that were closed or no
3			further action was taken by the prosecutor; and
4	(3)	From	the judiciary:
5		(A)	A compilation and analysis of the statistics
6			received from the police department of each
7			county under paragraph (1) and the prosecutor of
8			each county under paragraph (2);
9		(B)	The number of cases that resulted in convictions
10			under section 709-906, Hawaii Revised Statutes,
11			and were dismissed, and any other dispositions;
12			and
13		(C)	A comparative analysis of the number of arrests,
14			charges, and convictions made based on section
15			709-906, Hawaii Revised Statutes, compiled prior
16			and subsequent to the effective date of this Act.
17	(c)	The	judiciary shall submit a written report of its
18	findings,	incl	uding any proposed legislation, to the legislature
19	no later t	han	twenty days prior to the convening of the regular
20	sessions o	of 20	19, 2020, and 2021.

- 1 SECTION 3. This Act does not affect rights and duties that
- 2 matured, penalties that were incurred, and proceedings that were
- 3 begun before its effective date.
- 4 SECTION 4. Statutory material to be repealed is bracketed
- 5 and stricken. New statutory material is underscored.
- 6 SECTION 5. This Act shall take effect upon its approval;
- 7 provided that on June 30, 2021, this Act shall be repealed and
- 8 section 709-906, Hawaii Revised Statutes, shall be reenacted in
- 9 the form in which it read on the day prior to the effective date

10 of this Act.

11

INTRODUCED BY:

JAN 1 6 2018

HB LRB 18-0295.doc

Report Title:

Domestic Violence; Abuse of a Family or Household Member; Penalties; Judiciary; Report

Description:

Establishes that a 2nd offense that occurs within 5 years, rather than 1 year, of the 1st conviction of the offense of abuse of a family or household member is a misdemeanor and the person shall be termed a "repeat offender". Establishes that a 3rd or subsequent offense that occurs within 5, rather than 2, years of a 2nd or subsequent conviction of the offense is a class C felony and allows the prosecution to use prior convictions of the offense of abuse of a family or household member as evidence in the instant offense committed by a repeat offender. Requires the court to order the defendant to be immediately incarcerated to serve the mandatory sentence imposed for failure to complete the domestic violence intervention program or violation of any other condition of a sentence imposed pursuant to a deferred acceptance of guilty plea or nolo contendere plea. Requires the judiciary, in cooperation with the prosecutor and police department of each county, to annually compile and report on statistics regarding arrests, charges, convictions, and other dispositions based on the offense of abuse of a family or household member. Repeals and reenacts the offense of abuse of a family or household member on 6/30/2021.

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