H.B. NO. <sup>2071'</sup> H.D. <sup>2</sup>

### A BILL FOR AN ACT

RELATING TO LAW ENFORCEMENT.

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

SECTION 1. The legislature finds that it is the role of
 the State to oversee and regulate those professions and
 occupations that have a significant impact on society. The
 Hawaii Revised Statutes regulate private security guards. Law
 enforcement is another area in which the State should do more to
 provide statewide standards and uniformity.

The legislature further finds that the State and counties 7 grant to police, sheriffs, and other law enforcement officers 8 immense powers, such as the authority to search, arrest, and use 9 10 deadly force. Hawaii is the only state in the country without any state-level regulation of police. Regulation is left to the 11 counties. Hawaii is only one of a handful of states that does 12 not establish minimum standards required to be a police officer 13 14 and does not have any procedure for revoking a police officer's certification for serious misconduct. 15

16 The legislature further finds that the consequences of a17 lack of statewide oversight of police are a matter of serious



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1 public concern. Several recent incidents have highlighted a need for greater oversight. For example, a former Honolulu 2 3 police officer was recently sentenced to prison for using 4 unreasonable force to violate the civil rights of two men. In 5 another incident, a Honolulu police sergeant was caught on video 6 engaged in a violent physical fight in public with the police 7 sergeant's girlfriend. In yet another example, the former chief 8 of police of the city and county of Honolulu faces federal prosecution for alleged criminal violations. Numerous local 9 10 media stories have reported on the Honolulu police commission's lack of power to implement meaningful disciplinary actions for 11 12 its police officers.

13 The legislature further finds that the State must enact a 14 law that certifies law enforcement officers to ensure the 15 highest standards of professionalism, the uniformity of 16 standards, and accountability throughout our islands.

17 The purpose of this Act is to establish a law enforcement 18 standards board for the certification of county police officers, 19 state public safety officers, and employees of the departments 20 of transportation, land and natural resources, attorney general, 21 and taxation with police powers.



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1	SECTION 2. 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	LAW ENFORCEMENT STANDARDS
6	<b>§ -1 Definitions.</b> As used in this chapter, unless the
7	context clearly indicates otherwise:
8	"Board" means the law enforcement standards board.
9	"Law enforcement officer" means:
10	(1) A police officer employed by a county police
11	department;
12	(2) A public safety officer employed by the department of
13	public safety; or
14	(3) An employee of the department of transportation,
15	department of land and natural resources, department
16	of taxation, or department of the attorney general who
17	is conferred by law with general police powers.
18	§ -2 Law enforcement standards board; establishment.
19	(a) There is established the law enforcement standards board
20	within the department of the attorney general for administrative
21	purposes only. The purpose of the board shall be to provide



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1	programs	and standards for training and certification of law	
2	enforceme	nt officers. The law enforcement standards board shall	
3	consist o	f the following voting members: eight ex officio	
4	individuals, two law enforcement officers, and four members of		
5	the publi	с.	
6	(1)	The eight ex officio members of the board shall	
7		consist of the:	
8		(A) Attorney general;	
9		(B) Director of public safety;	
10		(C) Director of transportation;	
11		(D) Chairperson of the board of land and natural	
12		resources; and	
13		(E) Chiefs of police of the four counties;	
14	(2)	The two law enforcement officers shall each have at	
15		least ten years of experience as a law enforcement	
16		officer and shall be appointed by the governor; and	
17	(3)	The four members of the public shall consist of one	
18		member of the public from each of the four counties	
19		and shall be appointed by the governor. At least two	
20		of the four members of the public holding a position	
21		on the board at any given time shall:	



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2		criminal justice;
3	(B)	Possess a law degree and have experience:
4		(i) Practicing in Hawaii as a deputy attorney
5		general, a deputy prosecutor, deputy public
6		defender, or private criminal defense
7		attorney; or
8		(ii) Litigating constitutional law issues in
9		Hawaii;
10	(C)	Be a recognized expert in the field of criminal
11		justice, policing, or security; or
12	(D)	Have work experience in a law enforcement
13		capacity; provided that experience in a county
14		police department shall not itself be sufficient
15		to qualify under this paragraph.
16	(b) The	law enforcement officers and the members of the
17	public on the	board shall receive no salary for their duties as
18	members of the	board, but shall be entitled to reimbursement for
19	expenses, incl	uding travel expenses, necessary for the
20	performance of	their duties as board members.
21	§ -3 F	owers and duties of the board. The board shall:



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1	(1)	Adopt rules in accordance with chapter 91 to implement
2		this chapter;
3	(2)	Establish minimum standards for employment as a law
4		enforcement officer and to certify persons to be
5		qualified as law enforcement officers;
6	(3)	Establish criteria and standards in which a person who
7		has been denied certification, whose certification has
8		been revoked by the board, or whose certification has
9		lapsed may reapply for certification;
10	(4)	Establish minimum criminal justice curriculum
11		requirements for basic, specialized, and in-service
12		courses and programs for schools operated by or for
13		the State or a county for the specific purpose of
14		training law enforcement officers;
15	(5)	Consult and cooperate with the counties, agencies of
16		the State, other governmental agencies, universities,
17		colleges, and other institutions concerning the
18		development of law enforcement officer training
19		schools and programs of criminal justice instruction;

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1	(6)	Employ, subject to chapter 76, an administrator and
2		other persons necessary to carry out its duties under
3		this chapter;
4	(7)	Investigate when there is reason to believe that a law
5		enforcement officer does not meet the minimum
6		standards for employment, and in so doing, may:
7		(A) Subpoena persons, books, records, or documents;
8		(B) Require answers in writing under oath to
9		questions asked by the board; and
10		(C) Take or cause to be taken depositions as needed
11		in investigations, hearings, and other
12		proceedings,
13		related to the investigation;
14	(8)	Establish and require participation in continuing
15		education programs for law enforcement officers;
16	(9)	Have the authority to charge and collect fees for
17		applications for certification as a law enforcement
18		officer; and
19	(10)	Establish procedures and criteria for the revocation
20		of certification issued by the board.

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-4 Law enforcement standards board special fund; 1 S 2 established. There is established in the state treasury the law 3 enforcement standards board special fund. The revenues of the 4 special fund shall consist of appropriations made by the legislature, fees charged by the board, grants, gifts, and 5 6 interest on moneys deposited in the special fund. The special 7 fund shall be used to defray the expenses of the board. 8 S Training programs. The board shall establish and - 5 9 maintain law enforcement training programs through agencies and 10 institutions deemed appropriate by the board for applications 11 for certification. -6 Standards; certification. (a) No person may be 12 S appointed as a law enforcement officer unless the person: 13 14 Has satisfactorily completed a basic program of law (1)enforcement training approved by the board; and 15 16 (2) Possesses other qualifications as prescribed by the 17 board for the employment of law enforcement officers, including minimum age, education, physical and mental 18 standards, citizenship, good conduct, moral character, 19 20 and experience.



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The board shall issue a certification to an applicant 1 (b) who meets the requirements of subsection (a) or who has 2 3 satisfactorily completed a program or course of instruction in 4 another jurisdiction that the board deems to be equivalent in 5 content and quality to the requirements of subsection (a). The board may deny or revoke the certification of an 6 (C) 7 applicant or law enforcement officer who fails to meet or 8 maintain the standards required under subsection (a). 9 -7 Employment of law enforcement officers. (a) S No 10 person shall be appointed or employed as a law enforcement 11 officer by any county police department, the department of 12 public safety, the department of transportation, the department of land and natural resources, the department of taxation, or 13 14 the department of the attorney general, unless the person possesses a valid certification issued by the board pursuant to 15 16 section -6(b). 17 This section shall not apply to a person employed on a (b) probationary basis, except that employment on a probationary 18 19 basis may not exceed the period authorized for probationary

20 employment as determined by the board.



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§ -8 Revocation or denial of certification. (a) The
 board shall adopt rules, pursuant to chapter 91, that establish
 criteria for the denial, suspension, or revocation of a law
 enforcement officer's certification, including upon a finding by
 the board that the law enforcement officer:

- 6 (1) Knowingly falsified or omitted material information on
  7 the law enforcement officer's application for training
  8 or certification to the board;
- Has been convicted at any time of a felony offense 9 (2) under the laws of this State or has been convicted of 10 a federal or out-of-state offense comparable to a 11 12 felony under the laws of this State; provided that if 13 a law enforcement officer was convicted of a felony 14 before being employed as a law enforcement officer, and the circumstances of the prior felony conviction 15 16 were fully disclosed to the employer of the law enforcement officer before being hired, the board may 17 revoke certification only with the agreement of the 18 19 employing law enforcement agency;
- 20 (3) Interfered with an investigation or action for denial
  21 or revocation of certification by:

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1		A) Knowingly making a materially false statement to
2		the board; or
3		B) In any matter under investigation by or otherwise
4		before the board, tampering with evidence or
5		tampering with or intimidating any witness; or
6	(4)	Has taken other prohibited action as established by
7		the board, by rule.
8	(b)	The board may investigate whether a law enforcement
9	officer no	longer meets the standards for certification under
10	section	-6(a).
11	(c)	Any proceeding to revoke a certification shall be
12	conducted	by the board in accordance with chapter 91.
13	§ -	9 Annual report. No later than twenty days prior to
14	the conver	ing of each regular session, the board shall submit a
15	report to	the legislature that includes:
16	(1)	A description of the activities of the board;
17	(2)	An accounting of the expenditures from the law
18		enforcement standards board special fund in the
19		previous fiscal year and the remaining balance of the
20		fund; and
21	(3)	Recommended legislation, if any."



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SECTION 3. There is appropriated out of the general 1 revenues of the State of Hawaii the sum of \$ or so much 2 3 thereof as may be necessary for fiscal year 2018-2019 for deposit into the law enforcement standards board special fund. 4 5 SECTION 4. There is appropriated out of the law 6 enforcement standards board special fund the sum of \$ or so much thereof as may be necessary for fiscal year 2018-2019 7 8 for the purposes of this Act. The sum appropriated shall be expended by the department of 9 10 the attorney general for the purposes of this Act. 11 SECTION 5. This Act does not affect rights and duties that matured, penalties that were incurred, and proceedings that were 12 13 begun before its effective date. SECTION 6. This Act shall take effect on July 1, 2050; 14 provided that the prohibition against the employment of 15 noncertificated law enforcement officers established under 16 17 section -6 in section 2 of this Act shall take effect on July 1, 2019. 18



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#### Report Title:

Law Enforcement Standards Board; Police; Special Fund; Regulation; Appropriation

#### Description:

Establishes a Law Enforcement Standards Board for the certification of county police officers, state public safety officers, and employees of the Departments of Transportation, Land and Natural Resources, Taxation, and Attorney General with police powers. Establishes the Law Enforcement Standards Board Special Fund. Appropriates funds. (HB2071 HD2)

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