A BILL FOR AN ACT

RELATING TO PUBLIC SAFETY.

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

1	SECT	ION 1. The purpose of this Act is to:
2	(1)	Require the chief of each county police department to
3		disclose to the legislature the identity of a police
4		officer upon the officer's second suspension in a
5		five-year period or discharge; and
6	(2)	Require disclosure under the Uniform Information
7		Practices Act after a police officer's second
8		suspension in a five-year period.
9	SECT	ION 2. Section 52D-3.5, Hawaii Revised Statutes, is
10	amended a	s follows:
11	1.	By amending subsection (b) to read:
12	"(b)	The report shall:
13	(1)	Summarize the facts and the nature of the misconduct
14		for each incident;
15	(2)	Specify the disciplinary action imposed for each
16		incident;

1	(3)	Identify any other incident in the annual report	
2		committed by the same police officer; [and]	
3	(4)	State whether the highest nonjudicial grievance	
4		adjustment procedure timely invoked by the police	
5		officer or the police officer's representative has	
6		concluded:	
7		(A) If the highest nonjudicial grievance adjustment	
8		procedure has concluded, the report shall state:	
9		(i) Whether the incident concerns conduct	
10		punishable as a crime, and if so, describe	
11		the county police department's findings of	
12		fact and conclusions of law concerning the	
13		criminal conduct; and	
14		(ii) Whether the county police department	
15		notified the respective county prosecuting	
16		attorney of the incident; or	
17	·	(B) If the highest nonjudicial grievance adjustment	
18		procedure has not concluded, the report shall	
19		state the current stage of the nonjudicial	
20		grievance adjustment procedure as of the end of	
21		the reporting period[-]; and	

1	(5) Disclose the identity of the police officer upon th	<u>e</u>
2	police officer's second suspension in a five-year	
3	period or discharge."	
4	2. By amending subsection (d) to read:	
5	"(d) The summary of facts provided in accordance with	
6	subsection (b)(1) shall not be of such a nature so as to	
7	disclose the identity of the individuals involved[-], except	as
8	required under subsection (b) (5)."	
9	SECTION 3. Section 92F-14, Hawaii Revised Statutes, is	
10	amended by amending subsection (b) to read as follows:	
11	"(b) The following are examples of information in which	
12	the individual has a significant privacy interest:	
13	(1) Information relating to medical, psychiatric, or	
14	psychological history, diagnosis, condition,	
15	treatment, or evaluation, other than directory	
16	information while an individual is present at such	
17	facility;	
18	(2) Information identifiable as part of an investigatio	n
19	into a possible violation of criminal law, except t	0
20	the extent that disclosure is necessary to prosecut	е
21	the violation or to continue the investigation;	

1	(3)	Information relating to eligibility for social		
2		services or welfare benefits or to the determination		
3		of benefit levels;		
4	(4)	Informati	on in an agency's personnel file, or	
5		applications, nominations, recommendations, or		
6		proposals for public employment or appointment to a		
7		governmental position, except:		
8		(A) Info	rmation disclosed under section	
9		92F-	12(a)(14); and	
10		(B) The	following information related to employment	
11		misc	onduct that results in an employee's	
12		susp	ension or discharge:	
13		(i)	The name of the employee;	
14		(ii)	The nature of the employment related	
15			misconduct;	
16		(iii)	The agency's summary of the allegations of	
17			misconduct;	
18		(iv)	Findings of fact and conclusions of law; and	
19		(v)	The disciplinary action taken by the agency;	
20		when the	following has occurred: the highest	
21		nonjudici	al grievance adjustment procedure timely	

1		invoked by the employee or the employee's
2		representative has concluded; a written decision
3		sustaining the suspension or discharge has been issued
4		after this procedure; and thirty calendar days have
5		elapsed following the issuance of the decision or, for
6		decisions involving county police department officers,
7		ninety days have elapsed following the issuance of the
8		decision; provided that subparagraph (B) shall not
9		apply to a county police department officer except in
10		a case which results in the discharge or the second
11		suspension in a five-year period of the officer;
12	(5)	Information relating to an individual's
13		nongovernmental employment history except as necessary
14		to demonstrate compliance with requirements for a
15		particular government position;
16	(6)	Information describing an individual's finances,
17		income, assets, liabilities, net worth, bank balances,
18		financial history or activities, or creditworthiness;
19	(7)	Information compiled as part of an inquiry into an
20		individual's fitness to be granted or to retain a
21		license, except:

1		(A)	The record of any proceeding resulting in the
2			discipline of a licensee and the grounds for
3			discipline;
4		(B)	Information on the current place of employment
5			and required insurance coverages of licensees;
6			and
7		(C)	The record of complaints including all
8			dispositions;
9	(8)	Info	rmation comprising a personal recommendation or
10		eval	uation;
11	(9)	Soci	al security numbers; and
12	(10)	Info	rmation that if disclosed would create a
13		subs	tantial and demonstrable risk of physical harm to
14		an i	ndividual."
15	SECT	ION 4	. Statutory material to be repealed is bracketed
16	and stric	ken.	New statutory material is underscored.
17	SECT	ION 5	. This Act shall take effect upon its approval.
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	2.	1	INTRODUCED BY: Lung Tolonome
	7	we	

HB HMS 2016-4123

Gothin Thicken

July a remy

JAN 2 0 2017

Report Title:

Public Records; Disclosure; Disciplinary Action

Description:

Requires police departments to disclose to the Legislature the identity of an officer upon the officer's second suspension in a five-year period or discharge. Requires disclosure under the Uniform Information Practices Act after a police officer's second suspension in a five-year period.

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

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