JAN 1 9 2018

A BILL FOR AN ACT

RELATING TO PENAL RESPONSIBILITY.

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

- 1 SECTION 1. Chapter 704, Hawaii Revised Statutes, is
- 2 amended by adding a new section to be appropriately designated
- 3 and to read as follows:
- 4 "§704- Verdict of guilty but mentally ill. (a)
- 5 Following examination of a defendant pursuant to section 704-
- 6 407.5, if the jury or trier of fact does not find that, as a
- 7 result of physical or mental disease, disorder, or defect at the
- 8 time of the conduct, a defendant lacked a particular state of
- 9 mind that is required to establish an element of the offense
- 10 charged, the jury or trial of fact may find that the defendant
- 11 is guilty of the offense charged but mentally ill.
- 12 (b) If the jury or trier of fact finds that the defendant
- 13 is quilty of the offense charged but mentally ill, the court
- 14 shall include the defendant's mental health in the court's
- 15 considerations pursuant to section 706-606."

1 SECTION 2. Chapter 706, Hawaii Revised Statutes, is 2 amended by adding a new section to be appropriately designated 3 and to read as follows: 4 "§706- Health care and mental health care for incarcerated persons with mental illness. The court shall 5 6 appoint a psychiatrist and licensed psychologist to examine any person found to be quilty of the offense charged but mentally 7 ill under section 704- who has been sentenced to a term of 8 9 imprisonment. Based on the results of the examination and the recommendations of the examiners, the court shall order that 10 treatment facilities, health care, and mental health care 11 appropriate to the person's diagnosis be provided to the person 12 13 during the term of the person's imprisonment." SECTION 3. Section 702-230, Hawaii Revised Statutes, is 14 15 amended by amending subsection (4) to read as follows: "(4) Intoxication that is: 16 17 (a) Not self-induced; or (b) Pathological, 18 19 is a defense if by reason of the intoxication the defendant at 20 the time of the defendant's conduct lacks [substantial capacity 21 either to appreciate its wrongfulness or to conform the

- 1 defendant's conduct to the requirements of law.] a particular
- 2 state of mind that is required to establish an element of the
- 3 offense charged."
- 4 SECTION 4. Section 704-400, Hawaii Revised Statutes, is
- 5 amended by amending subsection (1) to read as follows:
- 6 "(1) A person is not responsible, under this Code, for
- 7 conduct if at the time of the conduct as a result of physical or
- 8 mental disease, disorder, or defect the person lacks
- 9 [substantial capacity either to appreciate the wrongfulness of
- 10 the person's conduct or to conform the person's conduct to the
- 11 requirements of law.] a particular state of mind that is
- 12 required to establish an element of the offense charged."
- 13 SECTION 5. Section 704-407.5, Hawaii Revised Statutes, is
- 14 amended as follows:
- 1. By amending subsection (1) to read:
- 16 "(1) Whenever the defendant has filed a notice of
- 17 intention to rely on the defense of physical or mental disease,
- 18 disorder, or defect excluding penal responsibility $[\tau]$; the
- 19 defendant has entered a plea of guilty of the offense charged
- 20 but mentally ill; or there is reason to believe that the
- 21 physical or mental disease, disorder, or defect of the defendant



1	will or na	as become an issue in the case, the court may order an
2	examination	on as to the defendant's physical or mental disease,
3	disorder,	or defect at the time of the conduct alleged."
4	2. 1	By amending subsection (6) to read:
5	"(6)	The report of the examination for penal
6	responsib:	ility shall include the following:
7	(a)	A description of the nature of the examination;
8	(b)	A diagnosis of the physical or mental condition of the
9		<pre>defendant;</pre>
10	(c)	An opinion as to the [extent, if any, to which the
11		capacity of the defendant to appreciate the
12		wrongfulness of the defendant's conduct or to conform
13		the defendant's conduct to the requirements of law was
14		impaired at the time of the conduct alleged;
15	(d)	When directed by the court, an opinion as to the]
16		capacity of the defendant to have a particular state
17		of mind that is required to establish an element of
18		the offense charged; and
19	[-(e)]	(d) Where more than one examiner is appointed, a
20		statement that the diagnosis and opinion rendered were
21		arrived at independently of any other examiner, unless

1	there is a showing to the court of a clear need for
2	communication between or among the examiners for
3	clarification. A description of the communication
4	shall be included in the report. After all reports
5	are submitted to the court, examiners may confer
6	without restriction."
7	SECTION 6. Section 704-408, Hawaii Revised Statutes, is
8	amended to read as follows:
9	"§704-408 Determination of irresponsibility. If the
10	report of the examiners filed pursuant to section 704-404, or
11	the report of examiners of the defendant's choice under section
12	704-409, states that the defendant at the time of the conduct
13	alleged was affected by a physical or mental disease, disorder,
14	or defect that substantially impaired the defendant's capacity
15	to [appreciate the wrongfulness of the defendant's conduct or to
16	conform the defendant's conduct to the requirements of law,]
17	have a particular state of mind that is required to establish an
18	element of the offense charged, the court shall submit the
19	defense of physical or mental disease, disorder, or defect to
20	the jury or the trier of fact at the trial of the charge against
21	the defendant."

1	SECT:	ION 7	. Section 706-606, Hawaii Revised Statutes, is
2	amended to	o rea	d as follows:
3	"§70	6-606	Factors to be considered in imposing a sentence.
4	The court	, in	determining the particular sentence to be imposed,
5	shall cons	sider	· · · · · · · · · · · · · · · · · · ·
6	(1)	The	nature and circumstances of the offense and the
7		hist	ory and characteristics of the defendant;
8	(2)	The	need for the sentence imposed:
9		(a)	To reflect the seriousness of the offense, to
10			promote respect for law, and to provide just
11			punishment for the offense;
12		(b)	To afford adequate deterrence to criminal
13			conduct;
14		(c)	To protect the public from further crimes of the
15			defendant; and
16		(d)	To provide the defendant with needed educational
17			or vocational training, medical or mental health
18			care, or other correctional treatment in the most
19			effective manner;
20	(3)	The	kinds of sentences available; and

1	(4) The need to avoid unwarranted sentence disparities
2	among defendants with similar records who have been
3	found guilty of similar conduct."
4	SECTION 8. (a) The department of public safety shall
5	conduct a study concerning the cost of providing treatment
6	facilities, health care, and mental health care to persons found
7	to be guilty of the offense charged but mentally ill as required
8	by section 2 of this Act.
9	(b) Based on the study in subsection (a), the department
10	of public safety shall submit a report of its findings and
11	recommendations, including any proposed legislation, to the
12	legislature no later than twenty days prior to the convening of
13	the regular session of 2019.
14	SECTION 9. This Act does not affect rights and duties that
15	matured, penalties that were incurred, and proceedings that were
16	begun before its effective date.
17	SECTION 10. Statutory material to be repealed is bracketed
18	and stricken. New statutory material is underscored.

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- SECTION 11. This Act shall take effect on July 1, 2020; 1
- provided that section 8 of this Act shall take effect upon its 2
- 3 approval.

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Report Title:

Not Guilty by Reason of Insanity; Guilty but Mentally Ill; Criminal Defense; Department of Public Safety; Study

Description:

Establishes a verdict of guilty of the offense charged but mentally ill in criminal trials. Changes the defense of not guilty by reason of insanity to require the court to find that at the time of the conduct, the person lacked a particular state of mind that is required to establish an element of the offense charged as a result of physical or mental disease, disorder, or defect. Requires persons who are incarcerated as a result of a verdict of guilty of the offense charged but mentally ill to receive health care or mental health care appropriate to the person's diagnosis during the person's term of imprisonment. Requires the Department of Public Safety to conduct a study on the costs of providing care to incarcerated persons who have been found guilty of the offense charged but mentally ill. Effective July 1, 2020.

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