

DAVID Y. IGE GOVERNOR

September 15, 2020

GOV. MSG. NO. 1123

The Honorable Ronald D. Kouchi,
President
and Members of the Senate
Thirtieth State Legislature
State Capitol, Room 409
Honolulu, Hawai'i 96813

The Honorable Scott K. Saiki, Speaker and Members of the House of Representatives Thirtieth State Legislature State Capitol, Room 431 Honolulu, Hawai'i 96813

Dear President Kouchi, Speaker Saiki, and Members of the Legislature:

This is to inform you that on September 15, 2020, the following bill was signed into law:

HB2060 HD1 SD1

RELATING TO DOMESTIC ABUSE. Act 018 (20)

Sincerely,

Governor, State of Hawai'i

Approved by the Governor

SEP 15 2020

HOUSE OF REPRESENTATIVES THIRTIETH LEGISLATURE, 2020 STATE OF HAWAII **ORIGINAL**

ACT 0 1 8 H.B. NO. H.D. 1 S.D. 1

A BILL FOR AN ACT

RELATING TO DOMESTIC ABUSE.

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

- 1 SECTION 1. The legislature finds that victims of domestic
- 2 abuse who seek protection through the courts may face
- 3 retaliatory acts from their abusers. Victims who petition the
- 4 courts for temporary restraining orders may be subjected by
- 5 their abusers to counter-petitions for the same relief.
- The legislature finds that, even though these
- 7 counter-petitions are purely retaliatory and have no basis in
- 8 fact, the public record of the petitions can negatively impact
- 9 the domestic abuse victims' employment and housing prospects.
- 10 This can hinder the victims' efforts to gain physical and
- 11 financial independence from their abusers.
- 12 The purpose of this Act is to permit family court judges to
- 13 withhold from public inspection any record of a denied temporary
- 14 restraining order or denied protective order; provided that
- 15 these records shall remain accessible to law enforcement
- 16 officers without a court order.

SECTION 2. Section 586-4, Hawaii Revised Statutes, is 1 2 amended to read as follows: 3 "§586-4 Temporary restraining order. (a) Upon petition 4 to a family court judge, an ex parte temporary restraining order 5 may be granted without notice to restrain either or both parties 6 from contacting, threatening, or physically abusing each other, 7 notwithstanding that a complaint for annulment, divorce, or 8 separation has not been filed. The order may be granted to any 9 person who, at the time the order is granted, is a family or 10 household member as defined in section 586-1 or who filed a 11 petition on behalf of a family or household member. 12 shall enjoin the respondent or person to be restrained from 13 performing any combination of the following acts: (1) Contacting, threatening, or physically abusing the 14 15 protected party; 16 (2) Contacting, threatening, or physically abusing any 17 person residing at the protected party's residence; or 18 (3) Entering or visiting the protected party's residence. 19 The ex parte temporary restraining order may also enjoin or 20 restrain both of the parties from taking, concealing, removing,

threatening, physically abusing, or otherwise disposing of any

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- 1 animal identified to the court as belonging to a household,
- 2 until further order of the court.
- 3 (b) For any person who is alleged to be a family or
- 4 household member by virtue of a dating relationship, the court
- 5 may consider the following factors in determining whether a
- 6 dating relationship exists:
- 7 (1) The length of the relationship;
- **8** (2) The nature of the relationship; and
- 9 (3) The frequency of the interaction between the parties.
- (c) The family court judge may issue the ex parte
- 11 temporary restraining order orally, if the person being
- 12 restrained is present in court. The order shall state that
- 13 there is probable cause to believe that a past act or acts of
- 14 abuse have occurred, or that threats of abuse make it probable
- 15 that acts of abuse may be imminent. The order further shall
- 16 state that the temporary restraining order is necessary for the
- 17 purposes of: preventing acts of abuse or preventing a
- 18 recurrence of actual domestic abuse and ensuring a period of
- 19 separation of the parties involved. The order shall also
- 20 describe in reasonable detail the act or acts sought to be
- 21 restrained. Where necessary, the order may require either or

1	both of the parties involved to leave the premises during the
2	period of the order; may also restrain the party or parties to
3	whom it is directed from contacting, threatening, or physically
4	abusing the applicant's family or household members; and may
5	enjoin or restrain both parties from taking, concealing,
6	removing, threatening, physically abusing, or otherwise
7	disposing of any animal identified to the court as belonging to
8	a household, until further order of the court. The order shall
9	not only be binding upon the parties to the action, but also
10	upon their officers, agents, servants, employees, attorneys, or
11	any other persons in active concert or participation with them.
12	The order shall enjoin the respondent or person to be restrained
13	from performing any combination of the following acts:
14	(1) Contacting, threatening, or physically abusing the
15	protected party;
16	(2) Contacting, threatening, or physically abusing any
17	person residing at the protected party's residence;
18	(3) Entering or visiting the protected party's residence;
19	or

(4) Taking, concealing, removing, threatening, physically

abusing, or otherwise disposing of any animal

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1	identified to the court as belonging to a household,				
2	until further order of the court.				
3	(d) If a divorce or a child custody proceeding is pending,				
4	a petition for a temporary restraining order may be filed in				
5	that same proceeding to the extent practicable. Any decree or				
6	order issued in a divorce or child custody proceeding subsequent				
7	to the petition being filed or an order being issued pursuant to				
8	this section, in the discretion of the court hearing the divorce				
9	or child custody proceeding, may supersede in whole or part the				
10	orders issued pursuant to this section. The factual findings				
11	and rulings made in connection with the granting or denying of a				
12	temporary restraining order may not have binding effect in any				
13	other family court proceeding, including child custody				
14	determinations under section 571-46, and the court in such				
15	proceedings may give de novo consideration to the facts and				
16	circumstances alleged in making later determinations affecting				
17	the parties, including determination of custody and visitation.				
18	(e) When a temporary restraining order is granted and the				
19	respondent or person to be restrained knows of the order, a				
20	knowing or intentional violation of the restraining order is a				
21	misdemeanor. A person convicted under this section shall				

1	undergo domesere violence interventeron de dily divariable domeser				
2	violence program as ordered by the court. The court				
3	additionally shall sentence a person convicted under this				
4	section as follows:				
5	(1)	Exce	pt as provided in paragraph (2), for a first		
6		conv	iction for a violation of the temporary		
7		rest	raining order, the person shall serve a mandatory		
8		mini	mum jail sentence of forty-eight hours and be		
9		fine	d not less than \$150 nor more than \$500; provided		
10		that	the court shall not sentence a defendant to pay a		
11		fine	unless the defendant is or will be able to pay		
12		the	fine;		
13	(2)	For	a first conviction for a violation of the		
14		temp	orary restraining order, if the person has a prior		
15		conv	iction for any of the following felonies:		
16		(A)	Section 707-701 relating to murder in the first		
17	<u>.</u> .		degree;		
18		(B)	Section 707-701.5 relating to murder in the		
19			second degree;		
20		(C)	Section 707-710 relating to assault in the first		
21			degree;		

1	(D)	Section 707-711 relating to assault in the second
2		degree;
3	(E)	Section 707-720 relating to kidnapping;
4	(F)	Section 707-721 relating to unlawful imprisonment
5		in the first degree;
6	(G)	Section 707-730 relating to sexual assault in the
7		first degree;
8	(H)	Section 707-731 relating to sexual assault in the
9		second degree;
10	(I)	Section 707-732 relating to sexual assault in the
11		third degree;
	(J)	Section 707-733.6 relating to continuous sexual
13		assault of a minor under the age of fourteen
14		years;
15	(K)	Section 707-750 relating to promoting child abuse
16		in the first degree;
17	(L)	Section 708-810 relating to burglary in the first
18		degree;
19	(M)	Section 708-811 relating to burglary in the
20		second degree;

I		(N) Section 709-906 relating to abuse of family of
2		household members; or
3		(O) Section 711-1106.4 relating to aggravated
4		harassment by stalking;
5		and if any of these offenses has been committed
6		against a family or household member as defined in
7		section 586-1, the person shall serve a mandatory
8		minimum term of imprisonment of fifteen days and be
9		fined not less than \$150 nor more than \$600; provided
10		that the court shall not sentence a defendant to pay a
11		fine unless the defendant is or will be able to pay
12		the fine; and
13	(3)	For the second and any subsequent conviction for a
14		violation of the temporary restraining order, the
15		person shall serve a mandatory minimum jail sentence
16		of thirty days and be fined not less than \$250 nor
17		more than \$1,000; provided that the court shall not
18		sentence a defendant to pay a fine unless the
19		defendant is or will be able to pay the fine.
20	Upon	conviction and sentencing of the defendant, the court
21	shall orde	er that the defendant immediately be incarcerated to

- 1 serve the mandatory minimum sentence imposed; provided that the
- 2 defendant may be admitted to bail pending appeal pursuant to
- 3 chapter 804. The court may stay the imposition of the sentence
- 4 if special circumstances exist.
- 5 The court may suspend any jail sentence, except for the
- 6 mandatory sentences under paragraphs (1), (2), and (3) upon
- 7 condition that the defendant remain alcohol and drug-free,
- 8 conviction-free, or complete court-ordered assessments or
- 9 intervention. Nothing in this section shall be construed as
- 10 limiting the discretion of the judge to impose additional
- 11 sanctions authorized in sentencing for a misdemeanor.
- (f) Any fines collected pursuant to subsection (e) shall
- 13 be deposited into the spouse and child abuse special account
- 14 established under section 601-3.6.
- 15 (g) If the court denies a temporary restraining order, the
- 16 court may order upon the oral request of the respondent or the
- 17 person to be restrained that the petition record be withheld
- 18 from public inspection; provided that the record shall remain
- 19 accessible to law enforcement officers without a court order."
- 20 SECTION 3. Section 586-5.5, Hawaii Revised Statutes, is
- 21 amended to read as follows:

ı	"3560-5.5 Flotective older, additional olders. (a) II,
2	after hearing all relevant evidence, the court finds that the
3	respondent has failed to show cause why the order should not be
4	continued and that a protective order is necessary to prevent
5	domestic abuse or a recurrence of abuse, the court may order
6	that a protective order be issued for a further fixed reasonable
7	period as the court deems appropriate.
8	The protective order may include all orders stated in the
9	temporary restraining order and may provide for further relief
10	as the court deems necessary to prevent domestic abuse or a
11	recurrence of abuse, including orders establishing temporary
12	visitation and custody with regard to minor children of the
13	parties and orders to either or both parties to participate in
14	domestic violence intervention services. If the court finds
15	that the party meets the requirements under section
16	334-59(a)(2), the court further may order that the party be
17	taken to the nearest facility for emergency examination and
18	treatment.
19	(b) A protective order may be extended for such further
20	fixed reasonable period as the court deems appropriate. Upon
21	application by a person or agency capable of petitioning under

- 1 section 586-3, the court shall hold a hearing to determine
- 2 whether the protective order should be extended. In making a
- 3 determination, the court shall consider evidence of abuse and
- 4 threats of abuse that occurred [prior to] before the initial
- 5 restraining order and whether good cause exists to extend the
- 6 protective order.
- 7 The extended protective order may include all orders stated
- 8 in the preceding restraining order and may provide such further
- 9 relief as the court deems necessary to prevent domestic abuse or
- 10 a recurrence of abuse, including orders establishing temporary
- 11 visitation and custody with regard to minor children of the
- 12 parties and orders to either or both parties to participate in
- 13 domestic violence intervention services. The court may
- 14 terminate the extended protective order at any time with the
- 15 mutual consent of the parties.
- 16 (c) If the court denies a protective order or extended
- 17 protective order, the court may order upon the oral request of
- 18 the respondent that the protective order or extended protective
- 19 order petition record be withheld from public inspection;
- 20 provided that the record shall remain accessible to law
- 21 enforcement officers without a court order."

- 1 SECTION 4. Statutory material to be repealed is bracketed
 - and stricken. New statutory material is underscored.
 - 3 SECTION 5. This Act shall take effect upon its approval.

APPROVED this 15 day of \$EP

, 2020

Aarid y ge GOVERNOR OF THE STATE OF HAWAII

THE SENATE OF THE STATE OF HAWAI'I

Date: July 2, 2020

Honolulu, Hawai'i 96813

We hereby certify that the foregoing Bill this day passed Third Reading in the Senate of the Thirtieth Legislature of the State of Hawai'i, Regular Session of 2020.

MUN-WA-President of the Senate

Clerk of the Senate

HB No. 2060, HD 1, SD 1

THE HOUSE OF REPRESENTATIVES OF THE STATE OF HAWAII

Date: July 10, 2020 Honolulu, Hawaii

We hereby certify that the above-referenced Bill on this day passed Final Reading in the House of Representatives of the Thirtieth Legislature of the State of Hawaii, Regular Session of 2020.

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Scott K. Saiki Speaker House of Representatives

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Brian L. Takeshita

Chief Clerk

House of Representatives