

DAVID Y. IGE

GOV. MSG. NO. 1124

September 15, 2020

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:

SB2638 SD2 HD3

RELATING TO DOMESTIC VIOLENCE. Act 019 (20)

Sincerely,

DAVID Y. JGÉ

Governor, State of Hawai'i

THE SENATE

THIRTIETH LEGISLATURE, 2020 STATE OF HAWAII



A BILL FOR AN ACT

RELATING TO DOMESTIC VIOLENCE.

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

1		PART I
2	SECT	ION 1. The purpose of this part is to establish a
3	five-year	pilot project to strengthen state and county responses
4	to domest	ic violence and increase offender accountability by:
5	(1)	Establishing a petty misdemeanor offense of abuse of
6		family or household members and penalties;
7	(2)	Reducing congestion in the court system caused by a
8		backlog of jury trial cases by permitting persons
9		charged with a petty misdemeanor or misdemeanor
10		offense of abuse of a family or household member to
11		enter a deferred acceptance of guilty plea under
12		certain conditions, and specifying that the deferred
13		acceptance shall be set aside if the defendant fails
14		to complete any court-ordered domestic violence
15		intervention programs or parenting classes within the
16		time frame specified by the court; and

Ţ	(3)	Requiring data collection and reporting to determine
2		the effectiveness of the pilot project by the
3		judiciary on the number of cases filed with the
4		judiciary and the outcome of each case relating to
5		domestic violence.
6	SECT	ION 2. Section 706-623, Hawaii Revised Statutes, is
7	amended by	y amending subsection (1) to read as follows:
8	"(1)	When the court has sentenced a defendant to be placed
9	on probati	ion, the period of probation shall be as follows,
10	unless the	e court enters the reason therefor on the record and
11	sentences	the defendant to a shorter period of probation:
12	(a)	Ten years upon conviction of a class A felony;
13	(b)	Five years upon conviction of a class B or class C
14		felony under part II, V, or VI of chapter 707, chapter
15		709, and part I of chapter 712 and four years upon
16		conviction of any other class B or C felony;
17	(c)	One year upon conviction of a misdemeanor; except that
18		upon a conviction under section 586-4, 586-11, or 709-
19		906, the court may sentence the defendant to a period
20		of probation not exceeding two years; or

1	(d) Six months upon conviction of a petty misd	emeanor;
2	provided that up to one year may be imposed	d upon a
3	finding of good cause[-]; except upon a co	nviction
4	under section 709-906, the court may sente	nce the
5	defendant to a period of probation not exc	eeding one
6	year.	
7	The court, on application of a probation officer, on	application
8	of the defendant, or on its own motion, may discharg	e the
9	defendant at any time. Prior to the court granting	early
10	discharge, the defendant's probation officer shall b	e required
11	to report to the court concerning the defendant's con	mpliance or
12	non-compliance with the conditions of the defendant'	s probation
13	and the court shall afford the prosecuting attorney	an
14	opportunity to be heard. The terms of probation pro	vided in
15	this part, other than in this section, shall not app	ly to
16	sentences of probation imposed under section 706-606	.3."
17	SECTION 3. Section 709-906, Hawaii Revised Sta	tutes, is
18	amended to read as follows:	
19	"§709-906 Abuse of family or household members	; penalty.
20	(1) It shall be unlawful for any person, singly or	in concert,
21	to physically abuse a family or household member or	to refuse

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1	compliance	with the lawful order of a police officer under
2	subsection	(4). The police, in investigating any complaint of
3	abuse of a	family or household member, upon request, may
4	transport	the abused person to a hospital or safe shelter.
5	[For	the purposes of this section:
6	"Busi	ness day" means any calendar day, except Saturday,
7	Sunday, or	any state holiday.
8	"Fami	ly or household member":
9	-(a)	Means spouses or reciprocal beneficiaries, former
10		spouses or reciprocal beneficiaries, persons in a
11	•	dating relationship as defined under section 586-1,
12		persons who have a child in common, parents, children,
13		persons related by consanguinity, and persons jointly
14		residing or formerly residing in the same dwelling
15		unit; and
16	(b)	Does not include those who are, or were, adult
17		roommates or cohabitants only by virtue of an economic
18		or contractual affiliation.
19	(2)	Any police officer, with or without a warrant, may
20	arrest a p	person if the officer has reasonable grounds to believe
21	that the p	person is physically abusing, or has physically abused,

1	a family	or household member and that the person arrested is
2	guilty th	nereof.
3	(3)	A police officer who has reasonable grounds to believe
4	that the	person is physically abusing, or has physically abused,
5	a family	or household member shall prepare a written report.
6	(4)	Any police officer, with or without a warrant, shall
7	take the	following course of action, regardless of whether the
8	physical	abuse or harm occurred in the officer's presence:
9	(a)	The police officer shall make reasonable inquiry of
10		the family or household member upon whom the officer
11		believes physical abuse or harm has been inflicted and
12	·	other witnesses as there may be;
13	(d)	If the person who the police officer reasonably
14		believes to have inflicted the abuse is eighteen years
15		of age or older, the police officer lawfully shall
16		order the person to leave the premises for a period of
17		separation, during which time the person shall not
18		initiate any contact, either by telephone or in
19		person, with the family or household member; provided

that the person is allowed to enter the premises with

police escort to collect any necessary personal

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effects. The period of separation shall commence when the order is issued and shall expire at 6:00 p.m. on the second business day following the day the order was issued; provided that the day the order is issued shall not be included in the computation of the two 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 telephone or in person; provided that the person is allowed to enter the premises with police escort to collect any necessary personal effects. The period of separation shall commence when the order is issued and shall expire at 6:00 p.m. on the second business day following the day the order was issued; provided that the day the order is issued shall not be included in the computation of the two business days. The order of separation may be amended at any time by a judge of

1	the family court. In determining whether to order a
2	person under the age of eighteen to leave the
3	premises, the police officer may consider the
4	following factors:
5	(i) Age of the person;
6	(ii) Relationship between the person and the family or
7	household member upon whom the police officer
8	reasonably believes the abuse has been inflicted;
9	and
10	(iii) Ability and willingness of the parent, guardian,
11	or other authorized adult to maintain custody and
12	control over the person;
13	(d) All persons who are ordered to leave as stated above
14	shall be given a written warning citation stating the
15	date, time, and location of the warning and stating
16	the penalties for violating the warning. A copy of
17	the warning citation shall be retained by the police
18	officer and attached to a written report which shall
19	be submitted in all cases. A third copy of the
20	warning citation shall be given to the abused person;

1	(e)	If the person so ordered refuses to comply with the
2		order to leave the premises or returns to the premises
3		before the expiration of the period of separation, or
4		if the person so ordered initiates any contact with
5		the abused person, the person shall be placed under
6		arrest for the purpose of preventing further physical
7		abuse or harm to the family or household member; and
8	(f)	The police officer shall seize all firearms and
9		ammunition that the police officer has reasonable
10		grounds to believe were used or threatened to be used
11		in the commission of an offense under this section.
12	(5)	Abuse of a family or household member and refusal to
13	comply wi	th the lawful order of a police officer under
14	subsectio	n (4) are misdemeanors and the person shall be
15	sentenced	as follows:
16	(a)	For the first offense the person shall serve a minimum
17		jail sentence of forty-eight hours; and
18	(b)	For a second offense that occurs within one year of
19		the first conviction, the person shall be termed
20		a "repeat offender" and serve a minimum jail
21		sentence of thirty days.

	(0) It shall be a petty intrademediate for a person to
2	intentionally or knowingly strike, shove, kick, or otherwise
3	touch a family or household member in an offensive manner or
4	subject the family member or household member to offensive
5	physical contact and the person shall be sentenced as provided
6	in sections 706-640 and 706-663.
7	Upon conviction and sentencing of the defendant, the court
8	[shall] may order that the defendant immediately be incarcerated
9	to serve the mandatory minimum sentence imposed; provided that
10	the defendant may be admitted to bail pending appeal pursuant to
11	chapter 804. The court may stay the imposition of the sentence
12	if special circumstances exist.
13	[(6)] <u>(7)</u> Whenever a court sentences a person or grants a
14	motion for deferral pursuant to [subsection] subsections (5)[7]
15	and (6), it also shall require that the offender [undergo]
16	complete within a specified time frame any available domestic
17	violence intervention programs and, if the offense involved the
18	presence of or abuse of a minor, any available parenting classes
19	ordered by the court. The court shall revoke the defendant's
20	probation or set aside the defendant's deferred acceptance of
21	quilty plea and enter an adjudication of quilt if applicable

1	and sente	ence or resentence the defendant to the maximum term of
2	incarcera	tion if:
3	<u>(a)</u>	The defendant fails to complete, within the specified
4		time frame, any domestic violence intervention
5		programs or parenting classes ordered by the court; or
6	<u>(b)</u>	The defendant violates any other term or condition of
7		the defendant's probation or deferral imposed by the
8		court;
9	provided	that, after a hearing on an order to show cause, the
10	court fin	ds that the defendant has failed to show good cause why
11	the defen	dant has not timely completed the domestic violence
12	intervent	ion programs or parenting classes, if applicable, or
13	why the d	efendant violated any other term or condition of the
14	defendant	's sentence. However, the court may suspend any
15	portion o	of a jail sentence, except for the mandatory sentences
16	under sub	section (5)(a) and (b), upon the condition that the
17	defendant	remain arrest-free and conviction-free or complete
18	court-ord	lered intervention.
19	[(7)	-] <u>(8)</u> For a third or any subsequent offense that
20	occurs wi	thin two years of a second or subsequent conviction,
21	the offen	se shall be a class C felony.

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1 [+8] (9) Where the physical abuse consists of 2 intentionally or knowingly causing bodily injury by impeding the 3 normal breathing or circulation of the blood by: 4 (a) Applying pressure on the throat or the neck with any 5 part of the body or a ligature; (b) Blocking the nose and mouth; or 6 7 (c) Applying pressure to the chest, 8 abuse of a family or household member is a class C felony; 9 provided that infliction of visible bodily injury shall not be 10 required to establish an offense under this subsection. For the purposes of this subsection, "bodily injury" shall 11 12 have the same meaning as in section 707-700. 13 [(9)] (10) Where physical abuse occurs in the presence of a minor, as defined in section 706-606.4, and the minor is a 14 15 family or household member less than fourteen years of age, abuse of a family or household member is a class C felony. 16 **17** $\lceil \frac{(10)}{(11)} \rceil$ (11) Any police officer who arrests a person 18 pursuant to this section shall not be subject to any civil or 19 criminal liability; provided that the police officer acts in good faith, upon reasonable belief, and does not exercise 20

unreasonable force in effecting the arrest.

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

1	$[\frac{(16)}{(17)}]$ When a person is ordered by the court to
2	[$\frac{\text{undergo}}{\text{omplete}}$ any domestic violence intervention[$_{ au}$]
3	programs or parenting classes, that person shall provide
4	adequate proof of compliance with the court's order. The court
5	shall order a subsequent hearing at which the person is required
6	to make an appearance, on a date certain, to determine whether
7	the person has completed the ordered domestic violence
8	intervention[-] programs or parenting classes. The court may
9	waive the subsequent hearing and appearance where a court
10	officer has established that the person has completed the
11	intervention ordered by the court.
12	(18) Notwithstanding any provision of law to the contrary,
13	the court may grant a deferred acceptance of guilty plea
14	pursuant to chapter 853 for misdemeanor or petty misdemeanor
15	offenses of abuse of a family or household member when the
16	defendant:
17	(a) Has no prior conviction; or
18	(b) Has not been previously granted a deferred acceptance
19	of guilty plea,
20	for any offense charged in family court under this section

regardless of the final plea.

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1	(19)	For the purposes of this section:
2	"Bus	iness day" means any calendar day, except Saturday,
3	Sunday, o	r any state holiday.
4	"Fam.	ily or household member":
5	<u>(a)</u>	Means spouses or reciprocal beneficiaries, former
6		spouses or reciprocal beneficiaries, persons in a
7		dating relationship as defined under section 586-1,
8		persons who have a child in common, parents, children,
9		persons related by consanguinity, and persons jointly
10		residing or formerly residing in the same dwelling
11		unit; and
12	<u>(b)</u>	Does not include those who are, or were, adult
13		roommates or cohabitants only by virtue of an economic
14		or contractual affiliation."
15	SECT	ION 4. Section 853-4, Hawaii Revised Statutes, is
16	amended by	y amending subsection (a) to read as follows:
17	"(a)	This chapter shall not apply when:
18	(1)	The offense charged involves the intentional, knowing,
19		reckless, or negligent killing of another person;
20	(2)	The offense charged is:

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1		(A) A felony that involves the intentional, knowing,
2		or reckless bodily injury, substantial bodily
3		injury, or serious bodily injury of another
4		person; or
5		(B) A misdemeanor or petty misdemeanor that carries a
6		mandatory minimum sentence and that involves the
7		intentional, knowing, or reckless bodily injury,
8		substantial bodily injury, or serious bodily
9		injury of another person;
10		provided that the prohibition in this paragraph shall
11		not apply to offenses described in section
12		709-906(18);
13	(3)	The offense charged involves a conspiracy or
14		solicitation to intentionally, knowingly, or
15		recklessly kill another person or to cause serious.
16		bodily injury to another person;
17	(4)	The offense charged is a class A felony;
18	(5)	The offense charged is nonprobationable;
19	(6)	The defendant has been convicted of any offense
20		defined as a felony by the Hawaii Penal Code or has

1		been convicted for any conduct that if perpetrated in
2		this State would be punishable as a felony;
3	(7)	The defendant is found to be a law violator or
4		delinquent child for the commission of any offense
5	•	defined as a felony by the Hawaii Penal Code or for
6		any conduct that if perpetrated in this State would
7		constitute a felony;
8	(8)	The defendant has a prior conviction for a felony
9		committed in any state, federal, or foreign
10		jurisdiction;
11	(9)	A firearm was used in the commission of the offense
12		charged;
13	(10)	The defendant is charged with the distribution of a
14		dangerous, harmful, or detrimental drug to a minor;
15	(11)	The defendant has been charged with a felony offense
16		and has been previously granted deferred acceptance of
17		guilty plea or no contest plea for a prior offense,
18		regardless of whether the period of deferral has
19		already expired;
20	(12)	The defendant has been charged with a misdemeanor
21		offense and has been previously granted deferred

1		acce	ptance of guilty plea or no contest plea for a
2		pric	r felony, misdemeanor, or petty misdemeanor for
3		whic	h the period of deferral has not yet expired;
4	(13)	The	offense charged is:
5		(A)	Escape in the first degree;
6		(B)	Escape in the second degree;
7		(C)	Promoting prison contraband in the first degree;
8		(D)	Promoting prison contraband in the second degree
9		(E)	Bail jumping in the first degree;
10		(F)	Bail jumping in the second degree;
11		(G)	Bribery;
12		(H)	Bribery of or by a witness;
13		(I)	Intimidating a witness;
14		(J)	Bribery of or by a juror;
15		(K)	Intimidating a juror;
16		(L)	Jury tampering;
17		(M)	Promoting prostitution;
18		(N)	Abuse of family or household member[; except as
19			provided in paragraph (2) and section
20			709-906(18);
21		(0)	Sexual assault in the second degree;

1		(P)	Sexual assault in the third degree;
2		(Q)	A violation of an order issued pursuant to
3			chapter 586;
4		(R)	Promoting child abuse in the second degree;
5	,	(S)	Promoting child abuse in the third degree;
6		(T)	Electronic enticement of a child in the first
7			degree;
8		(U)	Electronic enticement of a child in the second
9			degree;
10		(V)	Prostitution pursuant to section 712-1200(1)(b);
11		(W)	Street solicitation of prostitution under section
12			712-1207(1)(b);
13		(X)	Solicitation of prostitution near schools or
14			public parks under section 712-1209;
15		(Y)	Habitual solicitation of prostitution under
16			section 712-1209.5; or
17		(Z)	Solicitation of a minor for prostitution under
18			section 712-1209.1;
19	(14)	The	defendant has been charged with:
20		(A)	Knowingly or intentionally falsifying any report
21			required under chapter 11, part XIII with the

1	intent to circumvent the law or deceive the
2	campaign spending commission; or
3	(B) Violating section 11-352 or 11-353; or
4	(15) The defendant holds a commercial driver's license and
5	has been charged with violating a traffic control law,
6	other than a parking law, in connection with the
7	operation of any type of motor vehicle."
8	PART II
9	SECTION 5. The legislature finds that certain laws of the
10	State were enacted to assist victims of domestic and sexual
11	violence. For example, certain provisions in the Hawaii Revised
12	Statutes address early termination of a shared cell phone
13	contract or rental agreement by victims. However, the
14	legislature also finds that when victims attempt to obtain
15	assistance under these laws, they must show proof of their
16	victim status. This is complicated by the fact that the types
17	of documents accepted as proof of domestic or sexual violence
18	victim status vary among the different laws, even though the
19	actual substance of the requirements is similar. As a result,
20	victims may be discouraged from trying to seek assistance under
21	these laws.

1	The purpose of this part is to make consistent the types of
2	documents accepted as proof of domestic or sexual violence
3	victim status.
4	SECTION 6. Section 378-2, Hawaii Revised Statutes, is
5	amended by amending subsection (b) to read as follows:
6	"(b) For purposes of subsection (a)(1):
7	(1) An employer may verify that an employee is a victim of
8	domestic or sexual violence by requesting that the
9	employee provide:
10	[(A) A signed written statement from a person listed
11	below from whom the employee or the employee's
12	minor child has sought assistance in relation to
13	the domestic or sexual violence:
14	(i) An employee, agent, or volunteer of a victim
15	services organization;
16	(ii) The employee's attorney or advocate;
17	(iii) The attorney or advocate of the employee's
18	minor-child;
19	(iv) A medical or other health care professional;
20	OT
21	(v) A member of the clergy; or

1		(B)	A police or court record supporting the
2			occurrence of the domestic or sexual violence;
3			and]
4		<u>(A)</u>	Certified or exemplified restraining orders,
5			injunctions against harassment, and documents
6			<pre>from criminal cases;</pre>
7		<u>(B)</u>	Documentation from a victim services organization
8			or domestic or sexual violence program, agency,
9			or facility, including a shelter or safe house
10	•		for victims of domestic or sexual violence; or
11		<u>(C)</u>	Documentation from a medical professional, mental
12			health care provider, attorney, advocate, social
13			worker, or member of the clergy from whom the
14			employee or the employee's minor child has sought
15			assistance in relation to the domestic or sexual
16			violence; and
17	(2)	An e	mployer may verify an employee's status as a
18		dome	stic or sexual violence victim not more than once
19		ever	y six months following the date the employer:

1	(A)	was provided notice by the employee of the
2		employee's status as a domestic or sexual
3		violence victim;
4	(B)	Has actual knowledge of the employee's status as
5		a domestic or sexual violence victim; or
6	(C)	Received verification that the employee is a
7		domestic or sexual violence victim;
8	pro	vided that where the employee provides verification
9	in	the form of a protective order related to the
10	dom	estic or sexual violence with an expiration date,
11	the	employer may not request any further form of
12	ver	ification of the employee's status as a domestic or
13	sex	ual violence victim until the date of the
14	exp	iration or any extensions of the protective order,
15	whi	chever is later."
16	SECTION	7. Section 378-72, Hawaii Revised Statutes, is
17	amended by am	ending subsection (d) to read as follows:
18	"(d) Wh	ere an employee has taken not more than five
19	calendar days	of leave for non-medical reasons, the employee
20	shall provide	certification to the employer in the form of a
21	signed statem	ent within a reasonable period after the employer's

1	request,	that the employee or the employee's minor child is a					
2	victim of	domestic or sexual violence and the leave is for one					
3	of the pu	of the purposes enumerated in subsection (a). If the leave					
4	exceeds f	ive days per calendar year, then the certification					
5	shall be	provided by one of the following methods:					
6	[(1)	A signed written statement from an employee, agent, or					
7		volunteer of a victim services organization, from the					
8		employee's attorney or advocate, from a minor child's					
9		attorney or advocate, or a medical or other					
10		professional from whom the employee or the employee's					
11		minor child has sought assistance related to the					
12		domestic or sexual violence; or					
13	(2)	A police or court record related to the domestic or					
14		sexual-violence.]					
15	(1)	Certified or exemplified restraining orders,					
16		injunctions against harassment, and documents from					
17		<pre>criminal cases;</pre>					
18	(2)	Documentation from a victim services organization or					
19		domestic or sexual violence program, agency, or					
20		facility, including a shelter or safe house for					
21		victims of domestic or sexual violence; or					

1	(3) Documentation from a medical professional, mental
2	health care provider, attorney, advocate, social
3	worker, or member of the clergy from whom the employee
4	or the employee's minor child has sought assistance in
5	relation to the domestic or sexual violence."
6	SECTION 8. Section 383-7.6, Hawaii Revised Statutes, is
7	amended by amending subsection (b) to read as follows:
8	"(b) The department may request as reasonable and
9	confidential documentation under subsection (a)(1) the following
10	evidence:
11	(1) A notarized written statement of the individual
12	attesting to the status of the individual or the
13	individual's minor child as a victim of domestic or
14	sexual violence and explaining how continued
15	employment creates an unreasonable risk of further
16	violence;
17	(2) A signed written statement from:
18	[(A) An employee, agent, or volunteer of a victim
19	services organization;
20	(B) The individual's attorney or advocate;
21	(C) A minor childle attorney or advector or

	(D)	A medical or other professional from whom the
		individual or the individual's minor child has
		sought assistance related to the domestic or
•		sexual-violence,
	<u>(A)</u>	A victim services organization or domestic or
		sexual violence program, agency, or facility,
		including a shelter or safe house for victims of
		domestic or sexual violence; or
	<u>(B)</u>	A medical professional, mental health care
		provider, attorney, advocate, social worker, or
		member of the clergy from whom the individual or
		the individual's minor child has sought
		assistance in relation to the domestic or sexual
		violence,
	atte	sting to the domestic or sexual violence and
	expl	aining how the continued employment creates an
	unre	asonable risk of further violence; or
(3)	[A-p	olice or court record] Certified or exemplified
	rest	raining orders, injunctions against harassment,
	and	documents from criminal cases suggesting or
	(3)	(A) (B) atte expl unre (3) [A-p rest

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1	demonstrating that the continued employment may cause
2	an unreasonable risk of further violence."
3	SECTION 9. Section 383-30.5, Hawaii Revised Statutes, is
4	amended by amending subsection (a) to read as follows:
5	"(a) In applying the provisions of section 383-30(1), an
6	individual who has established eligibility based on full-time
7	employment may be found to have good cause for voluntarily
8	separating from subsequent part-time employment based on any of
9	the following conditions:
10	(1) Loss of full-time work with a regular employer made it
11	economically unfeasible to continue part-time
12	employment;
13	(2) The part-time employment was outside the individual's
14	customary occupation and would not have been
15	considered suitable work at the time the individual
16	accepted part-time employment. In determining whether
17	an individual is reasonably fitted for a particular
18	job, the department shall consider:
19	(A) The degree of risk involved to the individual's
20	health, safety, and morals;
21	(P) The individually abusical fitness.

1		(C) 1	The individual's prior training;
2		(D)	The individual's experience;
3		(E) 7	The individual's prior earnings;
4		(F) :	The length of the individual's unemployment;
5		(G) 5	The individual's prospects for obtaining work in
6		t	the individual's customary occupation;
7		(H) 5	The distance of available work from the
8		į	individual's residence; and
9		(I) :	The individual's prospects for obtaining local
10		Ţ	work.
11		As use	ed in this paragraph, "suitable work" means work
12		in the	e individual's usual occupation or work for which
13		the in	ndividual is reasonably fitted;
14	(3)	The er	mployer failed to provide sufficient advance
15		notice	e of a work schedule change;
16	(4)	There	was a work schedule conflict with other
17		concu	rrent part-time or full-time employment;
18	(5)	A real	l, substantial, or compelling reason, or a reason
19		that v	would cause a reasonable and prudent employee,
20		genuir	nely and sincerely desirous of maintaining
21		emplo	vment, to take similar action and to try

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1		reasonable alternatives before terminating the
2		employment relationship;
3	(6)	Change in working conditions and the change is
4		prejudicial or detrimental to the health, safety, or
5		morals of the employee;
6	(7)	Change in terms and conditions of employment,
7		including change in rate of pay, position or grade,
8		duties, days of work, or hours of work;
9	(8)	Discrimination that violates federal or state laws
10		regarding equal employment opportunity practices;
11	(9)	Change in the employee's marital or domestic status;
12	(10)	Acceptance of a definite, firm offer made of other
13		employment where the offer is subsequently withdrawn
14		and the former employer refuses to rehire the
15		employee;
16	(11)	Retirement under a mandatory requirement imposed by a
17		collective bargaining agreement;
18	(12)	Evidence that the employee was a victim of domestic of
19		sexual violence, including any circumstance that
20		causes a reasonable employee to believe that other
71		available alternatives such as a leave of absence a

1	tran	sfer of jobs, or an alternate work schedule, would
2	not.l	oe sufficient to guarantee the safety of the
3	empl	oyee and that separation from employment was
4	nece	ssary to address the resulting physical and
5	psyc	hological effects, to seek or reside in an
6	emer	gency shelter, or to avoid future domestic or
7	sexu	al violence. Evidence includes [police records,
8	cour	t records, statements from the individual, a
9	volu :	nteer of a victim services organization, the
10	empl	oyee's attorney or advocate, a member of the
11	eler	gy, medical, or other professional from whom the
12	empl	oyee has sought assistance related to the domestic
13	or-s	exual violence, or other corroborating evidence.]:
14	<u>(A)</u>	Certified or exemplified restraining orders,
15		injunctions against harassment, and documents
16		<pre>from criminal cases;</pre>
17	(B)	Documentation from a victim services organization
18		or domestic or sexual violence program, agency,
19		or facility, including a shelter or safe house
20		for victims of domestic or sexual violence;

1	<u>(C)</u>	Documentation from a medical professional, mental
2		health care provider, attorney, advocate, social
3		worker, or member of the clergy from whom the
4		employee or the employee's minor child has sought
5		assistance in relation to the domestic or sexual
6		violence; or
7	<u>(D)</u>	Statements from the individual, or other
8		corroborating evidence.
9	As	used in this paragraph, "domestic or sexual
10	vio	lence" includes domestic abuse, sexual assault, or
11	sta	lking; or
12	(13) Any	other factor relevant to a determination of good
13	cau	se."
14	SECTION	10. Section 521-80, Hawaii Revised Statutes, is
15	amended by am	ending subsection (a) to read as follows:
16	"(a) A	tenant may terminate a rental agreement of a term
17	of one year o	r less without penalty or fees for early
18	termination o	r liability for future rent if the tenant or an
19	immediate fam	ily member of the tenant residing at the dwelling
20	unit has been	the victim of domestic violence during the ninety
21	days precedin	g the date the notice of early termination is

1	provided	to the landlord. The notice shall be given at least
2	fourteen	days prior to the early termination date specified in
3	the notic	e, which shall be no more than one hundred four days
4	from the	date of the most recent act of domestic violence. The
5	notice sh	all be accompanied by one of the following documents:
6	[(1)	A copy of a valid order of protection issued by a
7		court of any state to the tenant or immediate family
8		member of the tenant as a result of the tenant or the
9		immediate family member of the tenant having been a
10		victim of domestic violence;
11	(2)	A copy of a police report filed with an agency of any
12		state that states that the tenant or immediate family
13		member of the tenant was a victim of domestic
14		violence; or
15	(3)	A copy of the conviction of a person for an act of
16		domestic violence against the tenant or immediate
17		family member of the tenant.]
18	(1)	Certified or exemplified restraining orders,
19		injunctions against harassment, and documents from
20		<pre>criminal cases;</pre>

1	(2)	Documentation from a victim services organization or
2		domestic violence program, agency, or facility,
3		including a shelter or safe house for victims of
4		domestic violence; or
5	(3)	Documentation from a medical professional, mental
6		health care provider, attorney, advocate, social
7		worker, or member of the clergy from whom the victim
8		has sought assistance in relation to the domestic
9		violence.
10	The tenan	t shall also provide to the landlord a written
11	statement	, which describes that the tenant reasonably believes
12	that the	person who committed the domestic violence knows the
13	address o	r location where the tenant or immediate family member
14	of the te	nant resides, unless the person who committed the
15	domestic	violence resides in the same dwelling unit."
16	SECT	ION 11. Section 801G-3, Hawaii Revised Statutes, is
17	amended b	y amending subsection (b) to read as follows:
18	"(b)	The application shall be as prescribed by the program
19	director	and shall contain the following:
20	(1)	The primary applicant's name;

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1	(2)	A st	atement by the primary applicant that the primary
2		appl	icant is a victim of domestic abuse, a sexual
3		offe	nse, or stalking and that the primary applicant
4		fear	s for the primary applicant's safety;
5	(3)	Evid	ence that the primary applicant is a victim of
6		dome	stic abuse, a sexual offense, or stalking,
7		incl	uding any of the following:
8		(A)	Records or files of a court or government agency
9			including but not limited to police reports,
10			valid restraining orders, injunctions against
11			harassment, and documents from criminal cases;
12		(B)	Documentation from a domestic abuse program,
13			agency, or facility including [but not limited
14			to] a [women's] shelter or safe house[+] for
15			domestic abuse victims;
16		(C)	Documentation from a sexual assault program; [or]
17		(D)	Documentation from a medical professional, mental
18			health <u>care</u> provider, [or other class of
19			professionals designated by the program director]
20			attorney, advocate, social worker, or member of
21			the clergy from whom the primary applicant has

1		sought assistance in dealing with the alleged
2		domestic abuse, sexual offense, or stalking; or
3		(E) Documentation from a victim services
4		organization;
5	(4)	A statement by the primary applicant that disclosure
6		of the primary applicant's actual address will
7		endanger the primary applicant's safety;
8	(5)	A statement by the primary applicant that the primary
9		applicant has confidentially relocated to an address
10		in the State or will relocate to an address in the
11		State within thirty days of the date of application
12		and will not disclose the location to assailants or
13		known potential assailants;
14	(6)	The primary applicant's written consent that the
15		program shall serve as the agent for the primary
16		applicant for purposes of service of process and
17		receiving mail;
18	(7)	The mailing address and telephone number where the
19		primary applicant may be contacted by the program;
20	(8)	The actual address of the primary applicant:

1	(9)	A statement as to whether there is any existing court
2		order or court action involving the primary applicant
3		or an individual identified in paragraph (10) related
4		to dissolution of marriage proceedings, child support,
5		or the allocation of parental responsibilities or
6		parenting time, including the court that issued the
7		order or has jurisdiction over the action;
8	(10)	The name of any person who resides with the primary
9		applicant who may apply as a secondary applicant
10		pursuant to section 801G-4 to ensure the safety of the
11		primary applicant;
12	(11)	The primary applicant's sworn statement that the
13		information contained in the application is true;
14	(12)	The application assistant's statement that the
15		application assistant has met with and discussed the
16		application with the primary applicant and that the
17		application assistant recommends that the primary
18		applicant be assigned a substitute address; and
19	(13)	The date and signature of the primary applicant, the
20		application assistant, and, if applicable, the primary
21		applicant's parent or guardian."

1	PART III
2	SECTION 12. No later than forty days prior to the
3	convening of the regular sessions of 2022, 2023, 2024, 2025, and
4	2026, the judiciary shall submit a report to the legislature
5	that includes, for cases filed with the judiciary involving
6	offenses under section 709-906, Hawaii Revised Statutes, the
7	outcome of each case, including the number of cases dismissed,
8	by category; the number found not guilty; the number found
9	guilty; and other outcomes, by category; provided that in cases
10	in which an offender was required to complete a domestic
11	violence intervention programs or parenting classes, the report
12	shall include, by category, the number of cases in which the
13	program was completed or not completed and the consequences for
14	failure to complete the program.
15	PART IV
16	SECTION 13. This Act does not affect rights and duties
17	that matured, penalties that were incurred, and proceedings that
18	were begun before its effective date.
19	SECTION 14. Statutory material to be repealed is bracketed

20 and stricken. New statutory material is underscored.

- 1 SECTION 15. This Act shall take effect on January 1, 2021;
- 2 provided that sections 2, 3, and 4 shall be repealed on June 30,
- 3 2026; provided further that sections 706-623, 709-906, and
- 4 853-4, Hawaii Revised Statutes, shall be reenacted in the form
- 5 in which they read on the day prior to the effective date of
- 6 this Act.

APPROVED this

15 j day of SEP

, 2020

GOVERNOR OF THE STATE OF HAWAII

THE SENATE OF THE STATE OF HAWAI'I

Date: July 10, 2020 Honolulu, Hawaii 96813

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

President of the Senate

Clerk of the Senate

THE HOUSE OF REPRESENTATIVES OF THE STATE OF HAWAII

Date: July 6, 2020 Honolulu, Hawaii

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

(BCMM 1800-

Scott K. Saiki Speaker House of Representatives

Brian L. Takeshita

Chief Clerk

House of Representatives

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