

DAVID Y. IGE GOVERNOR

September 15, 2020

GOV. MSG. NO. 1140

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:

HB1942 HD2 SD2

RELATING TO CHILD ABUSE REPORTING. Act 035 (20)

Sincerely,

DAVID Y IGE

Governor, State of Hawai'i

Approved by the Governor SEP 15 2020 on \_

HOUSE OF REPRESENTATIVES THIRTIETH LEGISLATURE, 2020 STATE OF HAWAII

ORIGINAL ACT 035

H.B. NO.

## A BILL FOR AN ACT

RELATING TO CHILD ABUSE REPORTING.

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

- 1 SECTION 1. The legislature finds that in 2017, the child
- 2 welfare services branch of the State's department of human
- 3 services received 3,702 reports of child abuse. More than half
- of these reports were made by mandated reporters working in 4
- fields such as medicine, law enforcement, and social services. 5
- 6 Unfortunately, despite the extent of reporting that does occur,
- 7 many other instances of child abuse go unreported.
- 8 The legislature further finds that Hawaii is one of only a
- 9 handful of states that do not include members of the clergy as
- 10 mandatory reporters of child abuse and neglect. Additionally,
- 11 the legislature finds that sexual exploitation of children often
- 12 occurs online, making it easier for some predators to avoid
- 13 detection and arrest. By requiring commercial computer
- 14 technicians and commercial film and photographic print or image
- 15 processors to report computer files containing child pornography
- to law enforcement, the State can protect more children from 16
- exploitation and abuse. 17

## H.B. NO. H.D. 2

- 1 The purpose of this Act is to update Hawaii's child abuse
- 2 and neglect mandated reporting law by adding members of the
- 3 clergy, commercial computer technicians, commercial film and
- 4 photographic print or image processors, and administrators and
- 5 employees of any public or private organization whose duties
- 6 require direct contact with or supervision of children, to the
- 7 categories of persons who are required to report, consistent
- 8 with California's Child Abuse and Neglect Reporting Act.
- 9 SECTION 2. Section 350-1, Hawaii Revised Statutes, is
- 10 amended by adding a new definition to be appropriately inserted
- 11 and to read as follows:
- ""Electronic medium" means any recording, synthetic media,
- 13 magnetic disc memory, magnetic tape memory, compact disk,
- 14 digital video disk, thumb drive, or any other data recording
- 15 hardware or media used with a computer."
- 16 SECTION 3. Section 350-1.1, Hawaii Revised Statutes, is
- 17 amended to read as follows:
- 18 "§350-1.1 Reports. (a) Notwithstanding any other state
- 19 law concerning confidentiality to the contrary, the following
- 20 persons who, in their professional or official capacity, have
- 21 reason to believe that child abuse or neglect has occurred or

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## H.B. NO. H.D. 2 S.D. 2

1	that ther	e exists a substantial risk that child abuse or neglect	
2	may occur	in the reasonably foreseeable future, shall	
3	immediate	ly report the matter orally to the department or to the	
4	police department:		
5	(1)	Any licensed or registered professional of the healing	
6		arts or any health-related occupation who examines,	
7		attends, treats, or provides other professional or	
8		specialized services, including but not limited to	
9		physicians, including physicians in training,	
10		psychologists, dentists, nurses, osteopathic	
11		physicians and surgeons, optometrists, chiropractors,	
12		podiatrists, pharmacists, and other health-related	
13		professionals;	
14	(2)	Employees or officers of any public or private school;	
15	(3)	Employees or officers of any public or private agency	

- (3) Employees or officers of any public or private agency or institution, or other individuals, providing
- 17 social, medical, hospital, or mental health services,
- including financial assistance;
- 19 (4) Employees or officers of any law enforcement agency,
- 20 including but not limited to the courts, police

#### H.B. NO. 1942 H.D. 2 S.D. 2

1		departments, department of public safety, correctional
2		institutions, and parole or probation offices;
3	(5)	Individual providers of child care, or employees or
4		officers of any licensed or registered child care
5		facility, foster home, or similar institution;
6	(6)	Medical examiners or coroners; [and]
7	(7)	Employees of any public or private agency providing
8		recreational or sports activities [-];
9	(8)	Commercial film and photographic print or image
10		processors;
11	(9)	Commercial computer technicians; and
12	(10)	Members of the clergy or custodians of records
13		therefor; provided that a member of the clergy shall
14		not be required to report information gained solely
15		during a penitential communication. When a clergy
16		member receives reportable information from any other
17		source, the clergy member shall comply with the
18		reporting requirements of this section, regardless of
19		whether the clergy member received the same
20		information during a penitential communication. For
21		purposes of this paragraph, "penitential

# H.B. NO. H.D. 2 S.D. 2

1	communication" means a communication, including a
2	sacramental confession, that is intended to be kept
3	confidential and is made to a member of the clergy
4	who, in the course of the discipline or practice of
5	the applicable religious organization, is authorized
6	or accustomed to hear those communications, and under
7	the discipline, tenets, customs, or practices of the
8	applicable religious organization, has a duty to keep
9	those communications secret.
10	(b) Whenever a person designated in subsection (a) is a
11	member of the staff of any public or private school, agency, or
12	institution, that staff member shall immediately report the
13	known or suspected child abuse or neglect directly to the
14	department or to the police department and also shall
15	immediately notify the person in charge or a designated delegat
16	of the report made in accordance with this chapter.
17	(c) The initial oral report shall be followed as soon as
18	possible by a report in writing to the department [+]; provided
19	that:
20	(1) If a police department or the department of public
21	safety is the initiating agency, a written report

## H.B. NO. H.D. 2 S.D. 2

1		shall be filed with the department for cases that the
2		police or the department of public safety takes
3		further action on or for active cases in the
4		department under this chapter [-];
5	(2)	All written reports shall contain the name and address
6		of the child and the child's parents or other persons
7		responsible for the child's care, if known, the
8		child's age, the nature and extent of the child's
9		injuries, and any other information that the reporter
10		believes might be helpful or relevant to the
11		investigation of the child abuse or neglect [-]; and
12	(3)	This subsection shall not be construed to serve as a
13		cause of action against the department, the police, or
14		the department of public safety.
15	(d)	Any person subject to subsection (a) [shall], upon
16	demand of	the department or any police department, shall provide
17	all inform	mation related to the alleged incident of child abuse
18	or neglect	t, including $[\tau]$ but not limited to $[\tau]$ medical records
19	and medica	al reports[ <del>, which</del> ] and any image, film, video, or
20	other elec	ctronic medium, that was not included in the written
21	report sul	omitted pursuant to subsection (c).

### H.B. NO. H.D. 2 S.D. 2

The director may adopt, amend, or repeal rules, 1 2 subject to chapter 91, to further define or clarify the specific forms of child abuse or neglect enumerated in section 350-1 for 3 4 use in implementing this chapter; provided that rules adopted 5 under this subsection shall be limited to such further or 6 clarifying definitions." SECTION 4. Before March 1, 2021, a member of the clergy or 8 a custodian of records thereof, may report to the department of human services or a county police department that the clergy 10 member or custodian of records, in the person's professional 11 capacity or within the scope of the person's employment, has 12 acquired knowledge or has a reasonable suspicion that a child 13 was a victim of abuse or neglect and that the clergy member or 14 custodian of records did not previously report the abuse or 15 neglect; provided that a member of the clergy shall not report 16 information gained solely during a penitential communication. A **17** report may be made regardless of whether the victim of the known 18 or suspected abuse or neglect has reached the age of eighteen at 19 the time the report is made. A person who makes a report pursuant to this section shall not be subject to the penalty for 20 nonreporting under section 350-1.2, Hawaii Revised Statutes. 21

## H.B. NO. H.D. 2

- 1 For purposes of this section, "penitential communication"
- 2 means a communication, including a sacramental confession, that
- 3 is intended to be kept confidential and is made to a member of
- 4 the clergy who, in the course of the discipline or practice of
- 5 the applicable religious organization, is authorized or
- 6 accustomed to hear those communications, and under the
- 7 discipline, tenets, customs, or practices of the applicable
- 8 religious organization, has a duty to keep those communications
- 9 secret.
- 10 SECTION 5. This Act does not affect rights and duties that
- 11 matured, penalties that were incurred, and proceedings that were
- 12 begun before its effective date.
- 13 SECTION 6. Statutory material to be repealed is bracketed
- 14 and stricken. New statutory material is underscored.
- 15 SECTION 7. This Act shall take effect upon its approval.

APPROVED this 15 day of SEP , 2020

Amid Jage GOVERNOR OF THE STATE OF HAWAII

### THE SENATE OF THE STATE OF HAWAI'I

Date: July 6, 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.

resident of the Senate

Clerk of the Senate

#### HB No. 1942, HD 2, SD 2

#### 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

This L. I letter

Brian L. Takeshita

Chief Clerk

House of Representatives