

DAVID Y. IGE GOVERNOR

September 15, 2020

GOV. MSG. NO. 11 5 2

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:

HB285 HD1 SD2 CD1

RELATING TO PUBLIC SAFETY. Act 047 (20)

Sincerely,

JAVID-Y-IGE/

Governor, State of Hawai'i

HOUSE OF REPRESENTATIVES THIRTIETH LEGISLATURE, 2019 STATE OF HAWAII **ORIGINAL** 

ACT 047

H.B. NO. H.D. 1 S.D. 2

C.D. 1

# A BILL FOR AN ACT

RELATING TO PUBLIC SAFETY.

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

1		PART I		
2	SECT	ION 1. The legislature finds that public trust in law		
3	enforceme	nt is critical to ensuring justice for all under the		
4	law. The	legislature further finds that the difficult and often		
5	dangerous job of law enforcement is safer, easier, and more			
6	effectively executed when citizens trust those empowered to			
7	serve and protect them.			
8	The purpose of this Act is to enhance the public's trust in			
9	law enforcement and standardize best practices for the use of			
10	force between the counties by:			
11	(1)	Requiring the chief of police of each county police		
12		department to disclose to the legislature the identity		
13		of a police officer upon suspension or discharge of		
14		the officer;		
15	(2)	Amending the Uniform Information Practices Act to		
16		allow for the disclosure of information related to the		
17		suspension or discharge of a police officer;		

1	(3)	Empowering the law enforcement standards board to
2		establish uniform statewide standards for law
3		enforcement and the use of force; and
4	(4)	Explicitly allowing the law enforcement standards
5		board to revoke the certification of law enforcement
6		officers for misconduct or failure to meet qualifying
7		standards as warranted.
8		PART II
9	SECT	ION 2. Section 52D-3.5, Hawaii Revised Statutes, is
10	amended as	s follows:
11	1. I	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;
17	(3)	Identify any other incident in the annual report
18		committed by the same police officer; [and]
19	(4)	State whether the highest nonjudicial grievance
20		adjustment procedure timely invoked by the police

1		officer or the police officer's representative has
2		concluded:
3		(A) If the highest nonjudicial grievance adjustment
4		procedure has concluded, the report shall state
5		(i) Whether the incident concerns conduct
6		punishable as a crime, and if so, describe
7		the county police department's findings of
8		fact and conclusions of law concerning the
9		criminal conduct; and
10		(ii) Whether the county police department
11		notified the respective county prosecuting
12		attorney of the incident; or
13		(B) If the highest nonjudicial grievance adjustment
14		procedure has not concluded, the report shall
15		state the current stage of the nonjudicial
16		grievance adjustment procedure as of the end of
17		the reporting period[-]; and
18	(5)	Disclose the identity of the police officer upon the
19		police officer's suspension or discharge."
20	2.	By amending subsection (d) to read:

1	" (d)	The summary of facts provided in accordance with
2	subsectio	n (b)(1) shall not be of such a nature so as to
3	disclose	the identity of the individuals involved[-], except as
4	required	under subsection (b)(5)."
5	SECT	ION 3. Section 92F-14, Hawaii Revised Statutes, is
6	amended b	y amending subsection (b) to read as follows:
7	"(b)	The following are examples of information in which
8	the indiv	idual has a significant privacy interest:
9	(1)	Information relating to medical, psychiatric, or
10		psychological history, diagnosis, condition,
11		treatment, or evaluation, other than directory
12		information while an individual is present at such
13		facility;
14	(2)	Information identifiable as part of an investigation
15		into a possible violation of criminal law, except to
16		the extent that disclosure is necessary to prosecute
17		the violation or to continue the investigation;
18	(3)	Information relating to eligibility for social
19		services or welfare benefits or to the determination
20		of benefit levels;

1	(4)	Information in an agency's personnel file, or				
2		applications, nominations, recommendations, or				
3		proposals for public employment or appointment to a				
4		governmental position, except:				
5		(A) Information disclosed under section				
6		92F-12(a)(14); and				
7		(B) The following information related to employment				
8		misconduct that results in an employee's				
9		suspension or discharge:				
10		(i) The name of the employee;				
11		(ii) The nature of the employment related				
12		misconduct;				
13		(iii) The agency's summary of the allegations of				
14		misconduct;				
15		(iv) Findings of fact and conclusions of law; and				
16		(v) The disciplinary action taken by the agency;				
17		when the following has occurred: the highest				
18		nonjudicial grievance adjustment procedure timely				
19		invoked by the employee or the employee's				
20		representative has concluded; a written decision				
21		sustaining the suspension or discharge has been issued				

1		after this procedure; and thirty calendar days have			
2		elapsed following the issuance of the decision or, for			
3		decisions involving county police department officers,			
4		ninety days have elapsed following the issuance of the			
5		decision; [provided that subparagraph (B) shall not			
6		apply to a county police department officer except in			
7		a case which results in the discharge of the officer;			
8	(5)	Information relating to an individual's			
9		nongovernmental employment history except as necessary			
10		to demonstrate compliance with requirements for a			
11		particular government position;			
12	(6)	Information describing an individual's finances,			
13		income, assets, liabilities, net worth, bank balances,			
14		financial history or activities, or creditworthiness;			
15	(7)	Information compiled as part of an inquiry into an			
16		individual's fitness to be granted or to retain a			
17		license, except:			
18		(A) The record of any proceeding resulting in the			
19		discipline of a licensee and the grounds for			
20		discipline;			

1		(B) Information on the current place of employment
2		and required insurance coverages of licensees;
3		and
4		(C) The record of complaints including all
5		dispositions;
6	(8)	Information comprising a personal recommendation or
7		evaluation;
8	(9)	Social security numbers; and
9	(10)	Information that if disclosed would create a
10		substantial and demonstrable risk of physical harm to
1		an individual."
12		PART III
13	SECT	ION 4. Section 139-3, Hawaii Revised Statutes, is
14	amended t	o read as follows:
15	"[ <del>{</del> ]	§139-3[] Powers and duties of the board. The board
16	shall:	
17	(1)	Adopt rules in accordance with chapter 91 to implement
18		this chapter;
19	(2)	Establish minimum standards for employment as a law
20		enforcement officer and to certify persons to be
21		qualified as law enforcement officers;

1	(3)	Escapitsh criteria and scandards in which a person who
2		has been denied certification, whose certification has
3		been revoked by the board, or whose certification has
4		lapsed may reapply for certification;
5	(4)	Establish minimum criminal justice curriculum
6		requirements for basic, specialized, and in-service
7		courses and programs for schools operated by or for
8		the State or a county for the specific purpose of
9		training law enforcement officers;
10	(5)	Consult and cooperate with the counties, agencies of
11		the State, other governmental agencies, universities,
12		colleges, and other institutions concerning the
13		development of law enforcement officer training
14		schools and programs of criminal justice instruction;
15	(6)	Employ, subject to chapter 76, an administrator and
16		other persons necessary to carry out its duties under
17		this chapter;
18	(7)	Investigate when there is reason to believe that a law
19		enforcement officer does not meet the minimum
20		standards for employment, and in so doing, may:
21		(A) Subpoena persons, books, records, or documents;

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1		(B)	Require answers in writing under oath to
2			questions asked by the board; and
3		(C)	Take or cause to be taken depositions as needed
4			in investigations, hearings, and other
5			proceedings,
6		rela	ted to the investigation;
7	(8)	Esta	blish and require participation in continuing
8		educ	ation programs for law enforcement officers;
9	(9)	Have	the authority to charge and collect fees for
10		appl	ications for certification as a law enforcement
11		offi	cer; [and]
12	(10)	Esta	blish procedures and criteria for the revocation
13		of c	ertification issued by the board[-];
14	(11)	<u>Have</u>	the authority to revoke certifications; and
15	(12)	<u>Revi</u>	ew and recommend statewide policies and procedures
16		rela	ting to law enforcement, including the use of
17		forc	e."
18	SECT	ION 5	. Act 220, Session Laws of Hawaii 2018, is
19	amended by	y ame	nding section 6 to read as follows:
20	"SEC	TION	6. This Act shall take effect on July 1, 2018;
21	nrovided	that	the law enforcement standards hoard established

## H.B. NO. 285 H.D. 1 S.D. 2

- 1 under this Act shall finalize its standards and certification
- process by [July 1, 2019.] December 31, 2021."
- 3 PART IV
- 4 SECTION 6. Statutory material to be repealed is bracketed
- 5 and stricken. New statutory material is underscored.
- 6 SECTION 7. This Act shall take effect upon its approval.

APPROVED this 15 day of SEP . . , 2020

GOVERNOR OF THE STATE OF HAWAII

HB No. 285, HD 1, SD 2, CD 1

#### 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 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

The Lille

Brian L. Takeshita

Chief Clerk

House of Representatives

## 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.

Clerk of the Senate