A BILL FOR AN ACT

RELATING TO CHILD ABUSE REPORTING.

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

SECTION 1. The legislature finds that in 2017, the child
 welfare services branch of the State's department of human
 services received 3,702 reports of child abuse. More than half
 of these reports were made by mandated reporters working in
 fields such as medicine, law enforcement, and social services.
 Unfortunately, despite the extent of reporting that does occur,
 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 detection and arrest. By requiring commercial computer 13 technicians and commercial film and photographic print or image 14 15 processors to report computer files containing child pornography 16 to law enforcement, the State can protect more children from 17 exploitation and abuse.

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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:
12	""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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1 that there exists a substantial risk that child abuse or neglect 2 may occur in the reasonably foreseeable future, shall 3 immediately report the matter orally to the department or to the 4 police department:

Any licensed or registered professional of the healing 5 (1) arts or any health-related occupation who examines, 6 7 attends, treats, or provides other professional or specialized services, including but not limited to 8 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 Employees or officers of any public or private school; (2)15 Employees or officers of any public or private agency (3) 16 or institution, or other individuals, providing 17 social, medical, hospital, or mental health services, 18 including financial assistance;

19 (4) Employees or officers of any law enforcement agency,20 including but not limited to the courts, police

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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



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 delegate 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 <u>that:</u>

20 (1) If a police department or the department of public
21 safety is the initiating agency, a written report

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1 shall be filed with the department for cases that the 2 police or the department of public safety takes further action on or for active cases in the 3 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 responsible for the child's care, if known, the 7 child's age, the nature and extent of the child's 8 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 (3) This subsection shall not be construed to serve as a 12 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 information related to the alleged incident of child abuse 18 or neglect, including [-7] but not limited to [-7] medical records and medical reports [, which] and any image, film, video, or 19 other electronic medium, that was not included in the written 20 21 report submitted pursuant to subsection (c).

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(e) The director may adopt, amend, or repeal rules,
 subject to chapter 91, to further define or clarify the specific
 forms of child abuse or neglect enumerated in section 350-1 for
 use in implementing this chapter; provided that rules adopted
 under this subsection shall be limited to such further or
 clarifying definitions."

7 SECTION 4. Before March 1, 2021, a member of the clergy or a custodian of records thereof, may report to the department of 8 9 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 acquired knowledge or has a reasonable suspicion that a child 12 was a victim of abuse or neglect and that the clergy member or 13 14 custodian of records did not previously report the abuse or neglect; provided that a member of the clergy shall not report 15 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 21 nonreporting under section 350-1.2, Hawaii Revised Statutes.

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1 For purposes of this section, "penitential communication" 2 means a communication, including a sacramental confession, that is intended to be kept confidential and is made to a member of 3 the clergy who, in the course of the discipline or practice of 4 5 the applicable religious organization, is authorized or accustomed to hear those communications, and under the 6 discipline, tenets, customs, or practices of the applicable 7 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 bracketed14 and stricken. New statutory material is underscored.

15 SECTION 7. This Act shall take effect upon its approval.

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Report Title:

Department of Human Services; Child Abuse and Neglect; Mandatory Reporting

Description:

Adds members of the clergy, commercial computer technicians, and commercial film, and photographic print or image processors to the categories of persons who are required to report child abuse and neglect to DHS or police. Provides a "safe harbor" through February 28, 2021, for reporting by clergy of known or suspected child abuse that was previously unreported. (SD2)

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