A BILL FOR AN ACT

RELATING TO PROOF OF DOMESTIC OR SEXUAL VIOLENCE VICTIM STATUS.

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

- 1 SECTION 1. The legislature finds that certain laws of the
- 2 State were enacted to assist victims of domestic and sexual
- 3 violence. For example, certain provisions in the Hawaii Revised
- 4 Statutes address early termination of a shared cell phone
- 5 contract or rental agreement by victims. However, the
- 6 legislature also finds that when victims attempt to obtain
- 7 assistance under these laws, they must show proof of their
- $oldsymbol{8}$ victim status. This is complicated by the fact that the types
- 9 of documents accepted as proof of domestic or sexual violence
- 10 victim status vary among the different laws, even though the
- 11 actual substance of the requirements is similar. As a result,
- 12 victims may be discouraged from trying to seek assistance under
- 13 these laws.
- 14 The purpose of this Act is to make consistent the types of
- 15 documents accepted as proof of domestic or sexual violence
- 16 victim status.

1	SECT	ION 2. Section 269-16.93, Hawaii Revised Statutes, is
2	amended b	y amending subsection (a) to read as follows:
3	"(a)	All wireless telecommunications service providers
4	shall rel	ease, without charge, penalty, or fee, any victim of
5	domestic	abuse from a shared or family wireless service contract
6	involving	the victim's abuser; provided that the victim submits
7	an opt-ou	t request in writing and with evidence of domestic
8	abuse as	documented by any of the following items:
9	[(1)	Valid police report documenting an instance or series
10		of instances of domestic abuse;
11	(2)	Order for protection granted pursuant to chapter 586;
12		or
13	-(3)	Signed affidavit from a licensed medical or mental
14		health-care provider, employee of a court acting
15		within the scope of their employment, or social
16		worker.]
17	(1)	Records or files of a court or government agency
18		including police reports, valid restraining orders,
19		injunctions against harassment, and documents from
20		criminal cases;

1	(2)	Documentation from a victim services organization or
2		domestic abuse program, agency, or facility, including
3		a shelter or safe house for domestic abuse victims; or
4	(3)	Documentation from a medical professional, mental
5		health care provider, attorney, advocate, social
6		worker, or member of the clergy from whom the victim
7		has sought assistance in dealing with the alleged
8		domestic abuse."
9	SECT	ION 3. Section 378-2, Hawaii Revised Statutes, is
10	amended b	y amending subsection (b) to read as follows:
11	"(b)	For purposes of subsection (a)(1):
12	(1)	An employer may verify that an employee is a victim of
13		domestic or sexual violence by requesting that the
14		employee provide:
15		[(A) A signed written statement from a person listed
16		below from whom the employee or the employee's
17		minor child has sought assistance in relation to
18		the domestic or sexual violence:
19		(i) An employee, agent, or volunteer of a victim
20		services organization;
21		(ii) The employee's attorney or advocate;

1	(iii)	The attorney or advocate of the employee's
2		minor child;
3	(iv)	A medical or other health care professional;
4		Or
5	(v)	A member of the clergy; or
6	(B) A-pe	olice or court record supporting the
7	occ i	urrence of the domestic or sexual violence;
8	and	
9	(A) Reco	ords or files of a court or government agency
10	inc	luding police reports, valid restraining
11	orde	ers, injunctions against harassment, and
12	doct	uments from criminal cases;
13	(B) Doct	umentation from a victim services organization
14	or	domestic or sexual violence program, agency,
15	or :	facility, including a shelter or safe house
16	for	victims of domestic or sexual violence; or
17	(C) Doc	umentation from a medical professional, mental
18	hea	lth care provider, attorney, advocate, social
19	wor	ker, or member of the clergy from whom the
20	emp.	loyee or the employee's minor child has sought

1		assistance in relation to the domestic or sexual
2		violence; and
3	(2)	An employer may verify an employee's status as a
4		domestic or sexual violence victim not more than once
5		every six months following the date the employer:
6		(A) Was provided notice by the employee of the
7		employee's status as a domestic or sexual
8		violence victim;
9		(B) Has actual knowledge of the employee's status as
10		a domestic or sexual violence victim; or
11		(C) Received verification that the employee is a
12		domestic or sexual violence victim;
13		provided that where the employee provides verification
14		in the form of a protective order related to the
15		domestic or sexual violence with an expiration date,
16		the employer may not request any further form of
17		verification of the employee's status as a domestic or
18		sexual violence victim until the date of the
19		expiration or any extensions of the protective order,
20		whichever is later."

1	SECTION 4. Section 378-72, Hawaii Revised Statutes, is
2	amended by amending subsection (d) to read as follows:
3	"(d) Where an employee has taken not more than five
4	calendar days of leave for non-medical reasons, the employee
5	shall provide certification to the employer in the form of a
6	signed statement within a reasonable period after the employer's
7	request, that the employee or the employee's minor child is a
8	victim of domestic or sexual violence and the leave is for one
9	of the purposes enumerated in subsection (a). If the leave
10	exceeds five days per calendar year, then the certification
11	shall be provided by one of the following methods:
12	[(1) A signed written statement from an employee, agent, or
13	volunteer of a victim services organization, from the
14	employee's attorney or advocate, from a minor child's
15	attorney or advocate, or a medical or other
16	professional from whom the employee or the employee's
17	minor child has sought assistance related to the
18	domestic or sexual violence; or
19	(2) A police or court record related to the domestic or
20	sexual violence.]

1	(1)	Records or files of a court or government agency
2		including police reports, valid restraining orders,
3		injunctions against harassment, and documents from
4		criminal cases;
5	(2)	Documentation from a victim services organization or
6		domestic or sexual violence program, agency, or
7		facility, including a shelter or safe house for
8		victims of domestic or sexual violence; or
9	(3)	Documentation from a medical professional, mental
10		health care provider, attorney, advocate, social
11		worker, or member of the clergy from whom the employee
12		or the employee's minor child has sought assistance in
13		relation to the domestic or sexual violence."
14	SECT	ION 5. Section 383-7.6, Hawaii Revised Statutes, is
15	amended by	y amending subsection (b) to read as follows:
16	"(b)	The department may request as reasonable and
17	confident	ial documentation under subsection (a)(1) the following
18	evidence:	
19	(1)	A notarized written statement of the individual
20		attesting to the status of the individual or the
21		individual's minor child as a victim of domestic or

1		sexua	al violence and explaining how continued
2		emplo	oyment creates an unreasonable risk of further
3		viole	ence;
4	(2)	A sig	gned written statement from:
5		(A)	[An employee, agent, or volunteer of a victim
6			services organization; A victim services
7			organization or domestic or sexual violence
8			program, agency, or facility, including a shelter
9			or safe house for victims of domestic or sexual
10			violence; or
1		(B)	[The individual's attorney or advocate;] A
12			medical professional, mental health care
13			provider, attorney, advocate, social worker, or
14			member of the clergy from whom the individual or
15			the individual's minor child has sought
16			assistance in relation to the domestic or sexual
17			violence,
18		[(C)	A minor child's attorney or advocate; or
19		(D)	A medical or other professional from whom the
20			individual or the individual's minor child has

1	sought assistance related to the domestic or
2	sexual violence,
3	attesting to the domestic or sexual violence and
4	explaining how the continued employment creates an
5	unreasonable risk of further violence; or
6	(3) [A police or court record] Records or files of a court
7	or government agency including police reports, valid
8	restraining orders, injunctions against harassment,
9	and documents from criminal cases, suggesting or
10	demonstrating that the continued employment may cause
11	an unreasonable risk of further violence."
12	SECTION 6. Section 383-30.5, Hawaii Revised Statutes, is
13	amended by amending subsection (a) to read as follows:
14	"(a) In applying the provisions of section $383-30(1)$, an
15	individual who has established eligibility based on full-time
16	employment may be found to have good cause for voluntarily
17	separating from subsequent part-time employment based on any of
18	the following conditions:
19	(1) Loss of full-time work with a regular employer made it
20	economically unfeasible to continue part-time
21	employment;

1	(2)	The p	part-time employment was outside the individual's
2		cust	omary occupation and would not have been
3		consi	idered suitable work at the time the individual
4		acce	pted part-time employment. In determining whether
5		an i	ndividual is reasonably fitted for a particular
6		job,	the department shall consider:
7		(A)	The degree of risk involved to the individual's
8			health, safety, and morals;
9		(B)	The individual's physical fitness;
10		(C)	The individual's prior training;
11		(D)	The individual's experience;
12		(E)	The individual's prior earnings;
13		(F)	The length of the individual's unemployment;
14		(G)	The individual's prospects for obtaining work in
15			the individual's customary occupation;
16		(H)	The distance of available work from the
17			individual's residence; and
18		(I)	The individual's prospects for obtaining local
19			work.

1		As used in this paragraph, "suitable work" means work
2		in the individual's usual occupation or work for which
3		the individual is reasonably fitted;
4	(3)	The employer failed to provide sufficient advance
5		notice of a work schedule change;
6	(4)	There was a work schedule conflict with other
7		concurrent part-time or full-time employment;
8	(5)	A real, substantial, or compelling reason, or a reason
9		that would cause a reasonable and prudent employee,
10		genuinely and sincerely desirous of maintaining
11		employment, to take similar action and to try
12		reasonable alternatives before terminating the
13		employment relationship;
14	(6)	Change in working conditions and the change is
15		prejudicial or detrimental to the health, safety, or
16		morals of the employee;
17	(7)	Change in terms and conditions of employment,
18		including change in rate of pay, position or grade,
19		duties, days of work, or hours of work;
20	(8)	Discrimination that violates federal or state laws
21		regarding equal employment opportunity practices;

1	(9)	Change in the employee's marital or domestic status;
2	(10)	Acceptance of a definite, firm offer made of other
3		employment where the offer is subsequently withdrawn
4		and the former employer refuses to rehire the
5		employee;
6	(11)	Retirement under a mandatory requirement imposed by a
7		collective bargaining agreement;
8	(12)	Evidence that the employee was a victim of domestic or
9		sexual violence, including any circumstance that
10		causes a reasonable employee to believe that other
11		available alternatives, such as a leave of absence, a
12		transfer of jobs, or an alternate work schedule, would
13		not be sufficient to guarantee the safety of the
14		employee and that separation from employment was
15		necessary to address the resulting physical and
16		psychological effects, to seek or reside in an
17		emergency shelter, or to avoid future domestic or
18		sexual violence. Evidence includes [police records,
19		court records, statements from the individual, a

volunteer of a victim services organization, the

employee's attorney or advocate, a member of the



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1	eler	gy, medical, or other professional from whom the
2	empl	oyee has sought assistance related to the domestic
3	or s	exual violence, or other corroborating evidence.]:
4	<u>(A)</u>	Records or files of a court or government agency
5		including police reports, valid restraining
6		orders, injunctions against harassment, and
7		documents from criminal cases;
8	<u>(B)</u>	Documentation from a victim services organization
9		or domestic or sexual violence program, agency,
10		or facility, including a shelter or safe house
11		for victims of domestic or sexual violence;
12	(C)	Documentation from a medical professional, mental
13		health care provider, attorney, advocate, social
14		worker, or member of the clergy from whom the
15		employee has sought assistance in relation to the
16		domestic or sexual violence; or
17	<u>(D)</u>	Statements from the individual, or other
18		corroborating evidence.
19	As u	sed in this paragraph, "domestic or sexual
20	viol	ence" includes domestic abuse, sexual assault, or
21	stal	king; or



1	(13) Any other factor relevant to a determination of good
2	cause."
3	SECTION 7. Section 521-80, Hawaii Revised Statutes, is
4	amended by amending subsection (a) to read as follows:
5	"(a) A tenant may terminate a rental agreement of a term
6	of one year or less without penalty or fees for early
7	termination or liability for future rent if the tenant or an
8	immediate family member of the tenant residing at the dwelling
9	unit has been the victim of domestic violence during the ninety
10	days preceding the date the notice of early termination is
11	provided to the landlord. The notice shall be given at least
12	fourteen days prior to the early termination date specified in
13	the notice, which shall be no more than one hundred four days
14	from the date of the most recent act of domestic violence. The
15	notice shall be accompanied by one of the following documents:
16	[(1) A copy of a valid order of protection issued by a
17	court of any state to the tenant or immediate family
18	member of the tenant as a result of the tenant or the
19	immediate family member of the tenant having been a
20	victim of domestic violence;

1	(2)	A copy of a police report filed with an agency of any
2		state that states that the tenant or immediate family
3		member of the tenant was a victim of domestic
4		violence; or
5	(3)	A copy of the conviction of a person for an act of
6		domestic violence against the tenant or immediate
7		family member of the tenant.]
8	(1)	Records or files of a court or government agency
9		including police reports, valid restraining orders,
10		injunctions against harassment, and documents from
11		<pre>criminal cases;</pre>
12	(2)	Documentation from a victim services organization or
13		domestic violence program, agency, or facility,
14		including a shelter or safe house for victims of
15		domestic violence; or
16	(3)	Documentation from a medical professional, mental
17		health care provider, attorney, advocate, social
18		worker, or member of the clergy from whom the victim
19		has sought assistance in relation to the domestic
20		violence.



- 1 The tenant shall also provide to the landlord a written
- 2 statement, which describes that the tenant reasonably believes
- $oldsymbol{3}$ that the person who committed the domestic violence knows the
- $oldsymbol{4}$ address or location where the tenant or immediate family member
- 5 of the tenant resides, unless the person who committed the
- 6 domestic violence resides in the same dwelling unit."
- 7 SECTION 8. Section 801G-3, Hawaii Revised Statutes, is
- 8 amended by amending subsection (b) to read as follows:
- 9 "(b) The application shall be as prescribed by the program
- 10 director and shall contain the following:
- 11 (1) The primary applicant's name;
- 12 (2) A statement by the primary applicant that the primary
- applicant is a victim of domestic abuse, a sexual
- offense, or stalking and that the primary applicant
- 15 fears for the primary applicant's safety;
- 16 (3) Evidence that the primary applicant is a victim of
- domestic abuse, a sexual offense, or stalking,
- including any of the following:
- 19 (A) Records or files of a court or government agency
- including but not limited to police reports,

1			valid restraining orders, injunctions against
2			harassment, and documents from criminal cases;
3		(B)	Documentation from a domestic abuse program,
4			agency, or facility including [but not limited
5			to] a [women's] shelter or safe house[+] for
6			domestic abuse victims;
7		(C)	Documentation from a sexual assault program; [ex
8		(D)	Documentation from a medical professional, mental
9			health <u>care</u> provider, [or other class of
10			professionals designated by the program director
11			attorney, advocate, social worker, or member of
12			the clery from whom the primary applicant has
13			sought assistance in dealing with the alleged
14			domestic abuse, sexual offense, or stalking; or
15		<u>(E)</u>	Documentation from a victim services
16			organization;
17	(4)	A st	atement by the primary applicant that disclosure
18		of t	he primary applicant's actual address will
19		enda	nger the primary applicant's safety;
20	(5)	A st	atement by the primary applicant that the primary
21		appl	icant has confidentially relocated to an address

1		in the state of will relocate to an address in the
2		State within thirty days of the date of application
3		and will not disclose the location to assailants or
4		known potential assailants;
5	(6)	The primary applicant's written consent that the
6		program shall serve as the agent for the primary
7		applicant for purposes of service of process and
8		receiving mail;
9	(7)	The mailing address and telephone number where the
10		primary applicant may be contacted by the program;
11	(8)	The actual address of the primary applicant;
12	(9)	A statement as to whether there is any existing court
13		order or court action involving the primary applicant
14		or an individual identified in paragraph (10) related
15		to dissolution of marriage proceedings, child support
16		or the allocation of parental responsibilities or
17		parenting time, including the court that issued the
18		order or has jurisdiction over the action;
19	(10)	The name of any person who resides with the primary
20		applicant who may apply as a secondary applicant

1		pursuant to section 801G-4 to ensure the safety of the
2		primary applicant;
3	(11)	The primary applicant's sworn statement that the
4		information contained in the application is true;
5	(12)	The application assistant's statement that the
6		application assistant has met with and discussed the
7		application with the primary applicant and that the
8		application assistant recommends that the primary
9		applicant be assigned a substitute address; and
10	(13)	The date and signature of the primary applicant, the
11		application assistant, and, if applicable, the primary
12		applicant's parent or guardian."
13	SECT	ION 9. Statutory material to be repealed is bracketed
14	and stric	ken. New statutory material is underscored.
15	SECT	ION 10. This Act shall take effect upon its approval.
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INTRODUCED BY

HB LRB 20-0182.doc

Report Title:

Domestic Violence; Sexual Violence; Victims; Proof of Status

Description:

Makes consistent the types of documents accepted as proof of domestic or sexual violence victim status.

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