

A BILL FOR AN ACT

RELATING TO FACE SURVEILLANCE.

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

1 SECTION 1. The legislature finds that the unregulated use

2 of face surveillance poses a unique and significant threat to

3 the civil rights and liberties of residents and visitors of

4 Hawaii, especially with regard to the rights guaranteed by the

5 First, Fourth, and Fourteenth Amendments of the Constitution of

6 the United States and article I, sections 4, 5, 6, and 7 of the

7 Hawaii State Constitution.

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8 The legislature further finds that a study published in

2019 by the National Institute of Standards and Technology found

that the majority of face surveillance technology systems are

11 far less accurate in identifying the faces of women, elderly

people, children, and people of color. These inaccuracies place

certain persons at an elevated risk of harmful "false positive"

14 identifications. Multiple studies and a growing base of experts

have had similar findings. Additionally, numerous studies have

16 shown that many of the databases to which face surveillance

- 1 technology is applied are plagued by racial and other biases,
- 2 which generate copycat biases in face surveillance data.
- 3 The legislature also finds that the broad application of
- 4 face surveillance in public spaces is the functional equivalent
- 5 of requiring every person to carry and display a personal photo
- 6 identification card at all times and carry a government global
- 7 positioning system tracking device, which constitutes an
- 8 unacceptable mass violation of privacy without probable cause.
- 9 The legislature further believes that the benefits of using
- 10 unregulated face surveillance can be outweighed by its harms.
- 11 One known advantage of face surveillance in Hawaii is that some
- 12 county police departments have used face surveillance technology
- 13 in a limited capacity, in coordination with the Hawaii criminal
- 14 justice data center in the department of the attorney general.
- 15 In the police departments, surveillance images from a crime are
- 16 compared against mugshots already existing in the Hawaii
- 17 criminal justice data center's database. The program is
- 18 intended to identify possible suspects by generating
- 19 investigative leads for detectives. While the face surveillance
- 20 program is relatively new and has been used relatively few
- 21 times, the results of the program have been promising. The

- 1 legislature believes that county police departments should be
- 2 allowed to continue to use face surveillance for this limited
- 3 purpose. However, until the technology matures and proper
- 4 protections are put in place, the legislature finds further uses
- 5 of face recognition technology should be vetted and approved by
- 6 the legislature.
- 7 The legislature further finds that the increasing
- 8 prevalence and sophistication of face surveillance technology
- 9 for commercial purposes poses a unique threat to the civil
- 10 rights and liberties of the State's residents and visitors.
- 11 Commercial venues are beginning to incorporate face surveillance
- 12 technology to support in-store tracking of individuals. The
- 13 technology identifies individuals entering stores or, if the
- 14 precise identity of an individual is yet unknown, surveys the
- 15 individual's face to determine the individual's age and gender.
- 16 The legislature finds that this information is being sold
- 17 to third parties or provided to foreign governments for purposes
- 18 that are wholly inconsistent with the State's public policy and
- 19 democratic principles. At least one foreign government is said
- 20 to already have complete facial recognition profiles on all its
- 21 citizens, which it uses to suppress free speech and invade the



1	privacy of people within its borders without restraint.
2	Hawaii's citizens should not be subject to such violation of
3	privacy.
4	The purpose of this Act is to prohibit the:
5	(1) Government use of face surveillance other than
6	existing police department use; and
7	(2) Private use of face surveillance unless the subject of
8	the face surveillance has given clear, discrete,
9	written consent.
10	SECTION 2. The Hawaii Revised Statutes is amended by
11	adding a new chapter to be appropriately designated and to read
12	as follows:
13	"CHAPTER
14	FACE SURVEILLANCE
15	§ -1 Definitions. As used in this chapter:
16	"Face surveillance" means an automated or semiautomated
17	process that:
18	(1) Assists in identifying or verifying an individual or
10	capturing information about an individual based on the

physical characteristics of the individual's face; or

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- 1 (2) Uses characteristics of an individual's face, head, or
- body to infer emotion, associations, activities, or
- 3 the location of the individual.
- 4 "Face surveillance system" means any computer software or
- 5 application that performs face surveillance.
- 6 "Government" means the State, or any of its political
- 7 subdivisions, departments, agencies, and instrumentalities,
- 8 corporate or otherwise.
- 9 "Government official" means any person or entity acting on
- 10 behalf of the State, or any of its political subdivisions,
- 11 including any officer, employee, agent, contractor,
- 12 subcontractor, or vendor.
- 13 "Private entity" means any individual, partnership,
- 14 corporation, limited liability company, association, or other
- 15 group, however organized.
- 16 "Written release" means informed written consent.
- 17 § -2 Restriction on government use of face surveillance.
- 18 (a) Except as provided in subsection (b), it shall be unlawful
- 19 for the government or any government official to obtain, retain,
- 20 access, or use:
- 21 (1) Any face surveillance system; or

1	(2)	Any	information	obtained	from	a	face	surveillance
2		syst	cem.					

- 3 (b) Face surveillance technology or information obtained
- 4 from a face surveillance system shall only be obtained,
- 5 retained, accessed, or used:
- (1) By law enforcement agency personnel trained in the use
 of face surveillance technology;
- 8 (2) To compare surveillance photographs or videos to
 9 arrest booking photographs from the Hawaii criminal
 10 justice data center; and
- 11 (3) In a photo lineup conducted pursuant to section 12 801K-2.
- 13 Information obtained from a face surveillance system shall not
 14 constitute probable cause for an arrest.
- 15 § -3 Restriction on private use of face surveillance
 16 without permission. (a) It shall be unlawful for any private
 17 entity to obtain, retain, access, or use any face surveillance
 18 system or any information obtained through a face surveillance
 19 system, unless the private entity first:
- (1) Informs the subject or the subject's legallyauthorized representative in writing that the private

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1	entity wishes to obtain, retain, access, or use face
2	surveillance or information obtained through a face
3	surveillance system;

- (2) Informs the subject or the subject's legally authorized representative in writing of the specific purpose and length of term for which the private entity wishes to obtain, retain, access, or use face surveillance or information obtained through a face surveillance system; and
- Receives a clear, discrete, written release, which is 10 (3) 11 not a part of or otherwise combined with any other 12 permission granting instrument or function, executed 13 by the proposed subject of the face surveillance or information obtained through a face surveillance 14 system or that subject's legally authorized 15 representative, granting permission to obtain, retain, 16 access, or use face surveillance or information 17 18 obtained through a face surveillance system with 19 respect to that subject.
- (b) In the absence of a clear, discrete, written releaseto do so, no private entity in possession of a face surveillance

- 1 system or information obtained through a face surveillance
- 2 system may sell, share, lease, trade, or otherwise profit from
- 3 information obtained through a face surveillance system.
- 4 (c) No private entity in possession of a face surveillance
- 5 system or information obtained through a face surveillance
- 6 system may disclose, redisclose, or otherwise disseminate
- 7 information obtained through a face surveillance system unless
- 8 the subject of the face surveillance or information obtained
- 9 through the face surveillance system or the subject's legally
- 10 authorized representative consents to the disclosure or
- 11 redisclosure pursuant to the standards contained in subsection
- **12** (a).
- (d) A private entity in possession of a face surveillance
- 14 system or information obtained through a face surveillance
- 15 system shall store, transmit, and protect from disclosure all
- 16 information obtained through a face surveillance system:
- 17 (1) Using the reasonable standard of care within the
- 18 private entity's industry; and
- 19 (2) In a manner that is the same as or more protective
- 20 than the manner in which the private entity stores,

T	cransmics, and proceeds other confidencial and
2	sensitive information.
3	§ -4 Enforcement. (a) Notwithstanding any other law to
4	the contrary, no data collected or derived from any use of face
5	surveillance in violation of this chapter and no evidence
6	derived therefrom may be received in evidence in any trial,
7	hearing, or other proceeding in or before any court, grand jury,
8	department, officer, agency, regulatory body, legislative
9	committee, or other authority subject to the jurisdiction of the
10	State. Face surveillance data collected or derived in violation
11	of this chapter shall be considered unlawfully obtained and
12	shall be deleted upon discovery.
13	(b) Any violation of this chapter constitutes an injury
14	and any person may institute proceedings for injunctive relief,
15	declaratory relief, or writ of mandate in any court of competent
16	jurisdiction to enforce this chapter. An action instituted
17	under this subsection shall be brought against the respective
18	private entity or respective government, and, if necessary to
19	effectuate compliance with this chapter, any other governmental
20	agency with possession, custody, or control of data subject to
21	this chapter.

- 1 (c) Any person who has been subjected to face surveillance
- 2 in violation of this chapter or about whom information has been
- 3 obtained, retained, accessed, or used in violation of this
- 4 chapter, may institute proceedings in any court of competent
- 5 jurisdiction against the private entity or government and shall
- 6 be entitled to recover actual damages, but not less than
- 7 liquidated damages of \$100 for each violation or \$1,000,
- **8** whichever is greater.
- 9 (d) A court shall award costs and reasonable attorneys'
- 10 fees to a plaintiff who is the prevailing party in an action
- 11 brought under subsection (b) or (c).
- (e) Violations of this chapter by an employee of the
- 13 government shall result in consequences that may include
- 14 retraining, suspension, or termination, subject to due process
- 15 requirements and the employee's collective bargaining
- 16 agreement."
- 17 SECTION 3. This Act does not affect rights and duties that
- 18 matured, penalties that were incurred, and proceedings that were
- 19 begun before its effective date.

1 SECTION 4. This Act shall take effect upon its approval.

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INTRODUCED BY.

Cleu

Jaggan-

Much K. Mah

T- WIMBURGE

JAN 23 2020

Report Title:

Face Surveillance; Government Use; Private Use; Consent

Description:

Limits the government use of face surveillance except in certain circumstances. Limits the private use of face surveillance unless the subject of the face surveillance has given consent.

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