### A BILL FOR AN ACT

RELATING TO DOMESTIC VIOLENCE.

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

1		PART I
2	SECT	ION 1. The purpose of this part is to establish a
3	five-year	pilot project to strengthen state and county responses
4	to domest	ic violence and increase offender accountability by:
5	(1)	Establishing a petty misdemeanor offense of abuse of
6		family or household members and penalties;
7	(2)	Reducing congestion in the court system caused by a
8		backlog of jury trial cases by permitting persons
9		charged with a petty misdemeanor or misdemeanor
10		offense of abuse of a family or household member to
11		enter a deferred acceptance of guilty plea under
12		certain conditions, and specifying that the deferred
13		acceptance shall be set aside if the defendant fails
14		to complete any court-ordered domestic violence
15		intervention programs or parenting classes within the
16		time frame specified by the court; and

1	(3) Requiring data collection and reporting to determine
2	the effectiveness of the pilot project by the
3	judiciary on the number of cases filed with the
4	judiciary and the outcome of each case relating to
5	domestic violence.
6	SECTION 2. Section 709-906, Hawaii Revised Statutes, is
7	amended to read as follows:
8	"\$709-906 Abuse of family or household members; penalty.
9	(1) It shall be unlawful for any person, singly or in concert,
10	to physically abuse a family or household member or to refuse
11	compliance with the lawful order of a police officer under
12	subsection (4). The police, in investigating any complaint of
13	abuse of a family or household member, upon request, may
14	transport the abused person to a hospital or safe shelter.
15	[For the purposes of this section:
16	"Business day" means any calendar day, except Saturday,
17	Sunday, or any state holiday.
18	"Family or household member":
19	(a) Means spouses or reciprocal beneficiaries, former
20	spouses or reciprocal beneficiaries, persons in a
21	dating relationship as defined under section 506-1

1		persons who have a chira in common, parenes, chiracen,
2		persons related by consanguinity, and persons jointly
3		residing or formerly residing in the same dwelling
4		unit; and
5	<del>(b)</del>	Does not include those who are, or were, adult
6		roommates or cohabitants only by virtue of an economic
7		or contractual affiliation.]
8	(2)	Any police officer, with or without a warrant, may
9	arrest a	person if the officer has reasonable grounds to believe
10	that the	person is physically abusing, or has physically abused,
11	a family	or household member and that the person arrested is
12	guilty th	nereof.
13	(3)	A police officer who has reasonable grounds to believe
14	that the	person is physically abusing, or has physically abused,
15	a family	or household member shall prepare a written report.
16	(4)	Any police officer, with or without a warrant, shall
17	take the	following course of action, regardless of whether the
18	physical	abuse or harm occurred in the officer's presence:
19	(a)	The police officer shall make reasonable inquiry of
20		the family or household member upon whom the officer

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believes physical abuse or harm has been inflicted and

tother witnesses as there may be;

- 3 (b) If the person who the police officer reasonably believes to have inflicted the abuse is eighteen years 5 of age or older, the police officer lawfully shall order the person to leave the premises for a period of 7 separation, during which time the person shall not 8 initiate any contact, either by telephone or in 9 person, with the family or household member; provided 10 that the person is allowed to enter the premises with 11 police escort to collect any necessary personal 12 effects. The period of separation shall commence when 13 the order is issued and shall expire at 6:00 p.m. on 14 the second business day following the day the order 15 was issued; provided that the day the order is issued shall not be included in the computation of the two 16 17 business days;
  - (c) If the person who the police officer reasonably believes to have inflicted the abuse is under the age of eighteen, the police officer may order the person to leave the premises for a period of separation,

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1	during which time the person shall not initiate any			
2	contact with the family or household member by			
3	telephone or in person; provided that the person is			
4	allowed to enter the premises with police escort to			
5	collect any necessary personal effects. The period of			
6	separation shall commence when the order is issued and			
7	shall expire at 6:00 p.m. on the second business day			
8	following the day the order was issued; provided that			
9	the day the order is issued shall not be included in			
10	the computation of the two business days. The order			
11	of separation may be amended at any time by a judge of			
12	the family court. In determining whether to order a			
13	person under the age of eighteen to leave the			
14	premises, the police officer may consider the			
15	following factors:			
16	(i) Age of the person;			
17	(ii) Relationship between the person and the family or			
18	household member upon whom the police officer			
19	reasonably believes the abuse has been inflicted;			
20	and			

ı	(	iii) Ability and Willingness of the parent, guardian,
2		or other authorized adult to maintain custody and
3		control over the person;
4	(d)	All persons who are ordered to leave as stated above
5		shall be given a written warning citation stating the
6		date, time, and location of the warning and stating
7		the penalties for violating the warning. A copy of
8		the warning citation shall be retained by the police
9		officer and attached to a written report which shall
10		be submitted in all cases. A third copy of the
11		warning citation shall be given to the abused person;
12	(e)	If the person so ordered refuses to comply with the
13		order to leave the premises or returns to the premises
14		before the expiration of the period of separation, or
15		if the person so ordered initiates any contact with
16		the abused person, the person shall be placed under
17		arrest for the purpose of preventing further physical
18		abuse or harm to the family or household member; and
19	(f)	The police officer shall seize all firearms and
20		ammunition that the police officer has reasonable

1		grounds to believe were used or threatened to be used			
2		in the commission of an offense under this section.			
3	(5)	The penalties for the offense of abuse of a family or			
4	household	member shall be as follows:			
5	<u>(a)</u>	Abuse of a family or household member and refusal to			
6		comply with the lawful order of a police officer under			
7		subsection (4) are misdemeanors and the person shall			
8		be sentenced as follows:			
9	[ <del>(a)</del> ]	(i) For the first offense the person shall serve a			
10		minimum jail sentence of forty-eight hours; and			
11	[ <del>-(b)</del> -]	(ii) For a second offense that occurs within one year			
12		of the first conviction, the person shall be			
13		termed a "repeat offender" and serve a minimum			
14		jail sentence of thirty days[-]; and			
15	<u>(b)</u>	It shall be a petty misdemeanor for a person to			
16		intentionally or knowingly strike, shove, kick, or			
17		otherwise touch a family or household member in an			
18		offensive manner or subject the family member or			
19		household member to offensive physical contact and the			
20		person shall be sentenced as provided in sections 706-			
2.1		640 and 706-663			

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2	$[rac{ ext{shall}}{ ext{l}}]$ $\underline{ ext{may}}$ order that the defendant immediately be incarcerated
3	to serve the mandatory minimum sentence imposed; provided that
4	the defendant may be admitted to bail pending appeal pursuant to
5	chapter 804. The court may stay the imposition of the sentence
6	if special circumstances exist.
7	(6) Whenever a court sentences a person or grants a motion
8	for deferral pursuant to subsection (5), it also shall require
9	that the offender [undergo] complete within a specified time
10	frame any available domestic violence intervention programs and,
11	if the offense involved the presence of or abuse of a minor, any
12	available parenting classes ordered by the court. The court
13	shall revoke the defendant's probation or set aside the

defendant's deferred acceptance of guilty plea and enter an

the defendant to the maximum term of incarceration if:

adjudication of guilt, if applicable, and sentence or resentence

(a) The defendant fails to complete, within the specified

programs or parenting classes ordered by the court; or

time frame, any domestic violence intervention

1 Upon conviction and sentencing of the defendant, the court

1	(b) The defendant violates any other term or condition of
2	the defendant's probation or deferral imposed by the
3	court;
4	provided that, after a hearing on an order to show cause, the
5	court finds that the defendant has failed to show good cause why
6	the defendant has not timely completed the domestic violence
7	intervention programs or parenting classes, if applicable, or
8	why the defendant violated any other term or condition of the
9	defendant's sentence. However, the court may suspend any
10	portion of a jail sentence, except for the mandatory sentences
11	under subsection $[\frac{(5)(a)}{and} \frac{(b)}{(b)}] = \frac{(5)(a)(i)}{and} \frac{(ii)}{and} \frac{(ii)}{and}$ upon the
12	condition that the defendant remain arrest-free and conviction-
13	free or complete court-ordered intervention.
14	(7) For a third or any subsequent offense that occurs
15	within two years of a second or subsequent conviction, the
16	offense shall be a class C felony.
17	(8) Where the physical abuse consists of intentionally or
18	knowingly causing bodily injury by impeding the normal breathing
19	or circulation of the blood by:
20	(a) Applying pressure on the throat or the neck with any

part of the body or a ligature;

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- 1 (b) Blocking the nose and mouth; or
- 2 (c) Applying pressure to the chest,
- 3 abuse of a family or household member is a class C felony;
- 4 provided that infliction of visible bodily injury shall not be
- 5 required to establish an offense under this subsection.
- 6 For the purposes of this subsection, "bodily injury" shall
- 7 have the same meaning as in section 707-700.
- **8** (9) Where physical abuse occurs in the presence of a
- 9 minor, as defined in section 706-606.4, and the minor is a
- 10 family or household member less than fourteen years of age,
- 11 abuse of a family or household member is a class C felony.
- 12 (10) Any police officer who arrests a person pursuant to
- 13 this section shall not be subject to any civil or criminal
- 14 liability; provided that the police officer acts in good faith,
- 15 upon reasonable belief, and does not exercise unreasonable force
- 16 in effecting the arrest.
- 17 (11) The family or household member who has been physically
- 18 abused or harmed by another person may petition the family
- 19 court, with the assistance of the prosecuting attorney of the
- 20 applicable county, for a penal summons or arrest warrant to

- 1 issue forthwith or may file a criminal complaint through the
- prosecuting attorney of the applicable county.
- 3 (12) The respondent shall be taken into custody and
- 4 brought before the family court at the first possible
- 5 opportunity. The court may dismiss the petition or hold the
- 6 respondent in custody, subject to bail. Where the petition is
- 7 not dismissed, a hearing shall be set.
- **8** (13) This section shall not operate as a bar against
- 9 prosecution under any other section of this Code in lieu of
- 10 prosecution for abuse of a family or household member.
- 11 (14) It shall be the duty of the prosecuting attorney of
- 12 the applicable county to assist any victim under this section in
- 13 the preparation of the penal summons or arrest warrant.
- 14 (15) This section shall not preclude the physically abused
- 15 or harmed family or household member from pursuing any other
- 16 remedy under law or in equity.
- 17 (16) When a person is ordered by the court to undergo any
- 18 domestic violence intervention  $[\tau]$  programs or parenting classes,
- 19 that person shall provide adequate proof of compliance with the
- 20 court's order. The court shall order a subsequent hearing at
- 21 which the person is required to make an appearance, on a date

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- 1 certain, to determine whether the person has completed the
- 2 ordered domestic violence intervention [-] programs or parenting
- 3 classes. The court may waive the subsequent hearing and
- 4 appearance where a court officer has established that the person
- 5 has completed the intervention ordered by the court.
- 6 (17) Notwithstanding any provision of law to the contrary,
- 7 the court may accept a deferred acceptance of guilty plea
- 8 pursuant to chapter 853 for misdemeanor or petty misdemeanor
- 9 offenses of abuse of a family or household member when the
- 10 defendant:
- 11 (a) Has no prior conviction; or
- 12 (b) Has not been previously granted deferred acceptance of
- guilty plea status,
- 14 for any offense charged in family court under this section
- 15 regardless of the final plea.
- 16 (18) For the purposes of this section:
- "Business day" means any calendar day, except Saturday,
- 18 Sunday, or any state holiday.
- "Family or household member":
- 20 (a) Means spouses or reciprocal beneficiaries, former
- 21 spouses or reciprocal beneficiaries, persons in a

1		dating relationship as defined under section 586-1,			
2		persons who have a child in common, parents, children,			
3	persons related by consanguinity, and persons join				
4		residing or formerly residing in the same dwelling			
5		unit; and			
6	(b)	Does not include those who are, or were, adult			
7		roommates or cohabitants only by virtue of an economic			
8		or contractual affiliation."			
9	SECT	ION 3. Section 853-4, Hawaii Revised Statutes, is			
10	amended by	y amending subsection (a) to read as follows:			
11	"(a)	This chapter shall not apply when:			
12	(1)	The offense charged involves the intentional, knowing,			
13		reckless, or negligent killing of another person;			
14	(2)	The offense charged is:			
15		(A) A felony that involves the intentional, knowing,			
16		or reckless bodily injury, substantial bodily			
17		injury, or serious bodily injury of another			
18		person; or			
19		(B) A misdemeanor or petty misdemeanor that carries a			
20		mandatory minimum sentence and that involves the			
21		intentional, knowing, or reckless bodily injury,			

1		substantial bodily injury, or serious bodily
2		injury of another person;
3		provided that the prohibition in this paragraph shall
4		not apply to offenses described in section
5		709-906(17);
6	(3)	The offense charged involves a conspiracy or
7		solicitation to intentionally, knowingly, or
8		recklessly kill another person or to cause serious
9		bodily injury to another person;
10	(4)	The offense charged is a class A felony;
<b>11</b>	(5)	The offense charged is nonprobationable;
12	(6)	The defendant has been convicted of any offense
13		defined as a felony by the Hawaii Penal Code or has
14		been convicted for any conduct that if perpetrated in
15		this State would be punishable as a felony;
16	(7)	The defendant is found to be a law violator or
17		delinquent child for the commission of any offense
18		defined as a felony by the Hawaii Penal Code or for
19		any conduct that if perpetrated in this State would
20		constitute a felony;

1	(8)	The defendant has a prior conviction for a felony			
2		committed in any state, federal, or foreign			
3		jurisdiction;			
4	(9)	A firearm was used in the commission of the offense			
5		charged;			
6	(10)	The defendant is charged with the distribution of a			
7		dangerous, harmful, or detrimental drug to a minor;			
8	(11)	The defendant has been charged with a felony offense			
9		and has been previously granted deferred acceptance of			
10		guilty plea or no contest plea for a prior offense,			
11		regardless of whether the period of deferral has			
12		already expired;			
13	(12)	The defendant has been charged with a misdemeanor			
14		offense and has been previously granted deferred			
15		acceptance of guilty plea or no contest plea for a			
16		prior felony, misdemeanor, or petty misdemeanor for			
17		which the period of deferral has not yet expired;			
18	(13)	The offense charged is:			
19		(A) Escape in the first degree;			
20		(B) Escape in the second degree;			
21		(C) Promoting prison contraband in the first degree;			

l	(D)	Promoting prison contraband in the second degree;
2	(E)	Bail jumping in the first degree;
3	(F)	Bail jumping in the second degree;
4	(G)	Bribery;
5	(H)	Bribery of or by a witness;
6	(I)	Intimidating a witness;
7	(J)	Bribery of or by a juror;
8	(K)	Intimidating a juror;
9	(L)	Jury tampering;
10	(M)	Promoting prostitution;
11	(N)	Abuse of family or household member[+] except as
12		provided in paragraph (2) and section
13		709-906(17);
14	(0)	Sexual assault in the second degree;
15	(P)	Sexual assault in the third degree;
16	(Q)	A violation of an order issued pursuant to
17		chapter 586;
18	(R)	Promoting child abuse in the second degree;
19	(S)	Promoting child abuse in the third degree;
20	(T)	Electronic enticement of a child in the first
21		degree;

1		(U.)	Electronic enticement of a child in the second
2			degree;
3		(V)	Prostitution pursuant to section 712-1200(1)(b);
4		(W)	Street solicitation of prostitution under section
5			712-1207(1)(b);
6		(X)	Solicitation of prostitution near schools or
7			public parks under section 712-1209;
8		(Y)	Habitual solicitation of prostitution under
9			section 712-1209.5; or
10		(Z)	Solicitation of a minor for prostitution under
11			section 712-1209.1;
12	(14)	The	defendant has been charged with:
13		(A)	Knowingly or intentionally falsifying any report
14			required under chapter 11, part XIII with the
15			intent to circumvent the law or deceive the
16			campaign spending commission; or
17		(B)	Violating section 11-352 or 11-353; or
18	(15)	The	defendant holds a commercial driver's license and
19		has	been charged with violating a traffic control law
20		othe	er than a parking law, in connection with the
2.1		oper	ration of any type of motor vehicle."

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1	PART	ΙI

- 2 SECTION 4. The legislature finds that certain laws of the
- 3 State were enacted to assist victims of domestic and sexual
- 4 violence. For example, certain provisions in the Hawaii Revised
- 5 Statutes address early termination of a shared cell phone
- 6 contract or rental agreement by victims. However, the
- 7 legislature also finds that when victims attempt to obtain
- 8 assistance under these laws, they must show proof of their
- 9 victim status. This is complicated by the fact that the types
- 10 of documents accepted as proof of domestic or sexual violence
- 11 victim status vary among the different laws, even though the
- 12 actual substance of the requirements is similar. As a result,
- 13 victims may be discouraged from trying to seek assistance under
- 14 these laws.
- 15 The purpose of this part is to make consistent the types of
- 16 documents accepted as proof of domestic or sexual violence
- 17 victim status.
- 18 SECTION 5. Section 378-2, Hawaii Revised Statutes, is
- 19 amended by amending subsection (b) to read as follows:
- "(b) For purposes of subsection (a)(1):

1	(1)	An e	mploye	er may	verify	that	an	employee	is a	victim	of
2		dome	stic o	or sexu	al viol	Lence 1	bу	requesti	ng tha	t the	
3		empl	oyee p	provide	::						
4		[ <del>-(A)-</del>	A si	<del>gned wr</del>	<del>itten :</del>	statem	ent	from a	<del>person</del>	listed	•
5			<del>belo</del>	v from	whom th	ne emp	loy	<del>ee or t</del> h	e empl	<del>yee's</del>	
6			mino	chilo	<del>l has s</del> c	ought	ass	istance	in rel	a <del>tion t</del>	<del>0</del>
7			the (	domesti	e or so	exual	<del>vio</del>	<del>lence:</del>			
8			<del>(i)</del>	An emp	oloyee,	agent	, •	r volunt	<del>cer of</del>	<del>a viet</del>	<del>i</del> m
9				servic	es orga	anizat	ion	<del>;</del>			
10			<del>(ii)</del>	The em	ployee	's att	orn	<del>ey or ad</del>	vocate	<del>;</del>	
11		+	<del>iii)</del>	The at	torney	or ad	voc	<del>ate of t</del>	he emp	<del>loyee's</del>	r
12				minor-	child;						
13			(iv)	A medi	cal or	-other	he	alth car	<del>e prof</del>	<del>essiona</del>	<del>.];</del>
14				<del>or</del>							
15			<del>(v)</del>	A memb	er of	the cl	erg	y; or			
16		<del>(B)</del>	A po	<del>lice o</del> r	court	recor	<del>d-s</del>	upportin	ig the		
17			<del>occu:</del>	rrence	of the	domes	tic	or sexu	ıal vio	<del>lence;</del>	
18			and]								
19		(A)	Cert	ified o	or exem	plifie	d r	estraini	ng ord	ers,	
20			inju	nctions	again	st har	ass	ment, ar	nd docu	ments	
21			from	crimir	nal cas	es;					

1		<u>(B)</u>	Documentation from a victim services organization
2			or domestic or sexual violence program, agency,
3			or facility, including a shelter or safe house
4			for victims of domestic or sexual violence; or
5		<u>(C)</u>	Documentation from a medical professional, mental
6			health care provider, attorney, advocate, social
7			worker, or member of the clergy from whom the
8			employee or the employee's minor child has sought
9			assistance in relation to the domestic or sexual
10			violence; and
11	(2)	An e	mployer may verify an employee's status as a
12		dome	stic or sexual violence victim not more than once
13		ever	y six months following the date the employer:
14		(A)	Was provided notice by the employee of the
15			employee's status as a domestic or sexual
16			violence victim;
17		(B)	Has actual knowledge of the employee's status as
18			a domestic or sexual violence victim; or
19		(C)	Received verification that the employee is a
20			domestic or sexual violence victim;

1	provided that where the employee provides verification
2	in the form of a protective order related to the
3	domestic or sexual violence with an expiration date,
4	the employer may not request any further form of
5	verification of the employee's status as a domestic or
6	sexual violence victim until the date of the
7	expiration or any extensions of the protective order,
8	whichever is later."
9	SECTION 6. Section 378-72, Hawaii Revised Statutes, is
10	amended by amending subsection (d) to read as follows:
11	"(d) Where an employee has taken not more than five
12	calendar days of leave for non-medical reasons, the employee
13	shall provide certification to the employer in the form of a
14	signed statement within a reasonable period after the employer's
15	request, that the employee or the employee's minor child is a
16	victim of domestic or sexual violence and the leave is for one
17	of the purposes enumerated in subsection (a). If the leave
18	exceeds five days per calendar year, then the certification
19	shall be provided by one of the following methods:
20	[(1) A signed written statement from an employee, agent, or
21	volunteer of a victim services organization, from the

1		employee's attorney or advocate, from a minor child's
2		attorney or advocate, or a medical or other
3		professional from whom the employee or the employee's
4		minor child has sought assistance related to the
5		domestic or sexual violence; or
6	<del>(2)</del>	A police or court record related to the domestic or
7		sexual violence.
8	(1)	Certified or exemplified restraining orders,
9		injunctions against harassment, and documents from
10		<pre>criminal cases;</pre>
11	(2)	Documentation from a victim services organization or
12		domestic or sexual violence program, agency, or
13		facility, including a shelter or safe house for
14		victims of domestic or sexual violence; or
15	<u>(3)</u>	Documentation from a medical professional, mental
16		health care provider, attorney, advocate, social
17		worker, or member of the clergy from whom the employee
18		or the employee's minor child has sought assistance in
19		relation to the domestic or sexual violence."
20	SECT	ION 7. Section 383-7.6, Hawaii Revised Statutes, is
21	amended by	y amending subsection (b) to read as follows:

I	(a) "	The	department may request as reasonable and
2	confidenti	al do	ocumentation under subsection (a)(1) the following
3	evidence:		
4	(1)	A not	carized written statement of the individual
5		attes	sting to the status of the individual or the
6		indiv	vidual's minor child as a victim of domestic or
7		sexua	al violence and explaining how continued
8		emplo	oyment creates an unreasonable risk of further
9		viole	ence;
10	(2)	A siq	gned written statement from:
11	[-	<del>(A)</del>	An employee, agent, or volunteer of a victim
12			services organization;
13		(B)	The individual's attorney or advocate;
14	-	<del>(C)</del>	A minor child's attorney or advocate; or
15	-	<del>(D)</del>	A medical or other professional from whom the
16			individual or the individual's minor child has
17			sought assistance related to the domestic or
18			sexual violence,
19		(A)	A victim services organization or domestic or
20			sexual violence program, agency, or facility,

1			including a shelter or safe house for victims of
2			domestic or sexual violence; or
3		(B)	A medical professional, mental health care
4			provider, attorney, advocate, social worker, or
5			member of the clergy from whom the individual or
6			the individual's minor child has sought
7			assistance in relation to the domestic or sexual
8			violence,
9		atte	sting to the domestic or sexual violence and
10		expl	aining how the continued employment creates an
11		unre	asonable risk of further violence; or
12	(3)	[ <del>A-p</del>	olice or court record] Certified or exemplified
13		rest	raining orders, injunctions against harassment,
14		and	documents from criminal cases suggesting or
15		demo	nstrating that the continued employment may cause
16		an u	nreasonable risk of further violence."
17	SECT:	ION 8	. Section 383-30.5, Hawaii Revised Statutes, is
18	amended by	y ame	nding subsection (a) to read as follows:
19	"(a)	In	applying the provisions of section 383-30(1), an
20	individua	l who	has established eligibility based on full-time
21	employmen:	t may	be found to have good cause for voluntarily

1	separatin	g from subsequent part-time employment based on any of
2	the follo	wing conditions:
3	(1)	Loss of full-time work with a regular employer made is
4		economically unfeasible to continue part-time
5		employment;
6	(2)	The part-time employment was outside the individual's
7		customary occupation and would not have been
8		considered suitable work at the time the individual
9		accepted part-time employment. In determining whethe
10		an individual is reasonably fitted for a particular
11		job, the department shall consider:
12		(A) The degree of risk involved to the individual's
13		health, safety, and morals;
14		(B) The individual's physical fitness;
15		(C) The individual's prior training;
16		(D) The individual's experience;
17		(E) The individual's prior earnings;
18		(F) The length of the individual's unemployment;
19		(G) The individual's prospects for obtaining work in
20		the individual's customary occupation;

1		(ii) The distance of available work from the
2		individual's residence; and
3		(I) The individual's prospects for obtaining local
4		work.
5		As used in this paragraph, "suitable work" means work
6		in the individual's usual occupation or work for which
7		the individual is reasonably fitted;
8	(3)	The employer failed to provide sufficient advance
9		notice of a work schedule change;
10	(4)	There was a work schedule conflict with other
11		concurrent part-time or full-time employment;
12	(5)	A real, substantial, or compelling reason, or a reason
13		that would cause a reasonable and prudent employee,
14		genuinely and sincerely desirous of maintaining
15		employment, to take similar action and to try
16		reasonable alternatives before terminating the
17		employment relationship;
18	(6)	Change in working conditions and the change is
19		prejudicial or detrimental to the health, safety, or
20		morals of the employee;

I	( / )	Change in terms and conditions of employment,
2		including change in rate of pay, position or grade,
3		duties, days of work, or hours of work;
4	(8)	Discrimination that violates federal or state laws
5		regarding equal employment opportunity practices;
6	(9)	Change in the employee's marital or domestic status;
7	(10)	Acceptance of a definite, firm offer made of other
8		employment where the offer is subsequently withdrawn
9		and the former employer refuses to rehire the
10		employee;
11	(11)	Retirement under a mandatory requirement imposed by a
12		collective bargaining agreement;
13	(12)	Evidence that the employee was a victim of domestic or
14		sexual violence, including any circumstance that
15		causes a reasonable employee to believe that other
16		available alternatives, such as a leave of absence, a
17		transfer of jobs, or an alternate work schedule, would
18		not be sufficient to guarantee the safety of the
19		employee and that separation from employment was
20		necessary to address the resulting physical and
21		psychological effects, to seek or reside in an

1	emer	gency sherter, or to avoid ruture domestre or
2	sexu	al violence. Evidence includes [ <del>police records,</del>
3	cour	t records, statements from the individual, a
4	<del>volu</del> :	nteer of a victim services organization, the
5	empl	oyee's attorney or advocate, a member of the
6	cler	gy, medical, or other professional from whom the
7	empl	oyee has sought assistance related to the domestic
8	or s	exual violence, or other corroborating evidence.]:
9	(A)	Certified or exemplified restraining orders,
10		injunctions against harassment, and documents
11		<pre>from criminal cases;</pre>
12	<u>(B)</u>	Documentation from a victim services organization
13		or domestic or sexual violence program, agency,
14		or facility, including a shelter or safe house
15		for victims of domestic or sexual violence;
16	(C)	Documentation from a medical professional, mental
17		health care provider, attorney, advocate, social
18		worker, or member of the clergy from whom the
19		employee or the employee's minor child has sought
20		assistance in relation to the domestic or sexual
21		violence; or

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

1	[ <del>(1)</del>	A copy of a valid order of protection issued by a
2		court of any state to the tenant or immediate family
3		member of the tenant as a result of the tenant or the
4		immediate family member of the tenant having been a
5		victim of domestic violence;
6	<del>(2)</del>	A copy of a police report filed with an agency of any
7		state that states that the tenant or immediate family
8		member of the tenant was a victim of domestic
9		violence; or
10	<del>(3)</del>	A copy of the conviction of a person for an act of
11		domestic violence against the tenant or immediate
12		family member of the tenant.]
13	(1)	Certified or exemplified restraining orders,
14		injunctions against harassment, and documents from
15		criminal cases;
16	(2)	Documentation from a victim services organization or
17		domestic violence program, agency, or facility,
18		including a shelter or safe house for victims of
19		domestic violence; or
20	(3)	Documentation from a medical professional, mental
21		health care provider, attorney, advocate, social

1	worker, or member of the clergy from whom the victim
2	has sought assistance in relation to the domestic
3	violence.
4	The tenant shall also provide to the landlord a written
5	statement, which describes that the tenant reasonably believes
6	that the person who committed the domestic violence knows the
7	address or location where the tenant or immediate family member
8	of the tenant resides, unless the person who committed the
9	domestic violence resides in the same dwelling unit."
10	SECTION 10. Section 801G-3, Hawaii Revised Statutes, is
11	amended by amending subsection (b) to read as follows:
12	"(b) The application shall be as prescribed by the program
13	director and shall contain the following:
14	(1) The primary applicant's name;
15	(2) A statement by the primary applicant that the primary
16	applicant is a victim of domestic abuse, a sexual
17	offense, or stalking and that the primary applicant
18	fears for the primary applicant's safety;
19	(3) Evidence that the primary applicant is a victim of
20	domestic abuse, a sexual offense, or stalking,
21	including any of the following:

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

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

(5) A statement by the primary applicant that the primary

1	(10)	The name of any person who resides with the primary		
2		applicant who may apply as a secondary applicant		
3		pursuant to section 801G-4 to ensure the safety of the		
4		primary applicant;		
5	(11)	The primary applicant's sworn statement that the		
6		information contained in the application is true;		
7	(12)	The application assistant's statement that the		
8		application assistant has met with and discussed the		
9		application with the primary applicant and that the		
10		application assistant recommends that the primary		
11		applicant be assigned a substitute address; and		
12	(13)	The date and signature of the primary applicant, the		
13	,	application assistant, and, if applicable, the primary		
14		applicant's parent or guardian."		
15		PART III		
16	SECT	ION 11. No later than forty days prior to the		
17	convening	of the regular sessions of 2022, 2023, 2024, 2025, and		
18	2026, the	judiciary shall submit a report to the legislature		
19	that incl	udes, for cases filed with the judiciary involving		
20	offenses under section 709-906, Hawaii Revised Statutes, the			
21	outcome of each case, including the number of cases dismissed,			

- 1 by category; the number found not quilty; the number found
- 2 quilty; and other outcomes, by category; provided that in cases
- 3 in which an offender was required to complete a domestic
- 4 violence intervention programs or parenting classes, the report
- 5 shall include, by category, the number of cases in which the
- 6 program was completed or not completed and the consequences for
- 7 failure to complete the program.
- 8 PART IV
- 9 SECTION 12. This Act does not affect rights and duties
- 10 that matured, penalties that were incurred, and proceedings that
- 11 were begun before its effective date.
- 12 SECTION 13. Statutory material to be repealed is bracketed
- 13 and stricken. New statutory material is underscored.
- 14 SECTION 14. This Act shall take effect on January 1, 2021;
- 15 provided that sections 2 and 3 shall be repealed on June 30,
- 16 2026; provided further that sections 709-906 and 853-4, Hawaii
- 17 Revised Statutes, shall be reenacted in the form in which they
- 18 read on the day prior to the effective date of this Act.

#### Report Title:

Abuse of Family or Household Member; Petty Misdemeanor; Penalties; Pilot Program; Domestic Violence; Sexual Violence; Victims; Proof of Status

#### Description:

Part I: Establishes a petty misdemeanor offense of abuse of family or household members. Clarifies the penalties for violations. Allows a deferred acceptance of guilty plea for misdemeanor and petty misdemeanor abuse of family or household members offenses. Part II: Makes consistent the types of documents accepted as proof of domestic or sexual violence victim status. Part III: Requires the judiciary to submit annual reports on the number and outcome of abuse cases. Part I sunsets 6/30/2026. Effective 1/1/2021. (HD2)

The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.