DAVID Y. IGE GOVERNOR

June 7, 2021

HONOLULU

The Honorable Ronald D. Kouchi,
President
and Members of the Senate
Thirty First State Legislature
State Capitol, Room 409
Honolulu, Hawai'i 96813

The Honorable Scott K. Saiki, Speaker and Members of the House of Representatives Thirty First 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 June 7, 2021, the following bill was signed into law:

SB1042 SD1 HD1 CD1

RELATING TO COVERED OFFENDER REGISTRATION.

ACT 040 (21)

Sincerely,

DAVID Y. IGE

Governor, State of Hawai'i

Approved by the Governor
Jun 0.7 2021

on \_\_\_\_\_

THE SENATE THIRTY-FIRST LEGISLATURE, 2021 STATE OF HAWAII ACT 040

S.B. NO.

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### A BILL FOR AN ACT

RELATING TO COVERED OFFENDER REGISTRATION.

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

- 1 SECTION 1. The Hawaii supreme court, in its ruling in
- 2 Doe v. Connors, 145 Haw. 469, 454 P. 3d 410 (2019), held that
- 3 Doe, who was required to register as a sex offender in the State
- 4 of Washington, was not required to register as a covered sex
- 5 offender under Hawaii law. Doe had been convicted in
- 6 Washington for communication with a minor for an immoral
- 7 purpose. The Hawaii supreme court held that the offense did
- 8 not match any of Hawaii's covered offenses, including
- 9 solicitation to engage in sexual conduct with a minor who is
- 10 less than fourteen years old.
- 11 As a result of the *Doe* decision, a person who visits
- 12 Hawaii for more than ten days or visits Hawaii for an
- 13 aggregate period exceeding thirty days per year does not need
- 14 to register as a covered offender in Hawaii if the person's
- 15 out-of-state conviction does not correspond to a covered
- 16 offense under Hawaii law.
- 17 The purpose of this Act is to require those persons who
- 18 have been designated as a covered offender, sex offender,



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- 1 offender against minors, repeat covered offender, sexually
- 2 violent predator, or any other sexual offender designation in
- 3 another state or jurisdiction, and were, as a result, subject to
- 4 registration in that state or jurisdiction, or would be if
- 5 residing in that state or jurisdiction, to be subject to
- 6 registration requirements in Hawaii.
- 7 SECTION 2. Section 846E-2, Hawaii Revised Statutes, is
- 8 amended by amending subsection (b) to read as follows:
- 9 "(b) A person who establishes or maintains a residence
- 10 in this State or who remains in this State for more than ten
- 11 days or for an aggregate period exceeding thirty days in one
- 12 calendar year, and who has not been designated as a covered
- 13 offender by a court of this State but who has been designated
- 14 as a covered offender, sex offender, offender against minors,
- 15 repeat covered offender, sexually violent predator, or any
- 16 other sexual offender designation in another state or
- 17 jurisdiction and was, as a result of [such] the designation,
- 18 subjected to registration or community or public
- 19 notification, or both, or would be if the person was a
- 20 resident of that state or jurisdiction, without regard to
- 21 whether the person otherwise meets the criteria for

- 1 registration as a covered offender, shall register in the
- 2 manner provided in this section [and shall be subject to
- 3 community and public notification as provided in
- 4 section 846E-3]. A person who meets the criteria of this
- 5 subsection is subject to the requirements of this chapter for
- 6 covered offenders and penalty provisions of section 846E-9
- 7 until the person successfully petitions [the attorney general
- 8 for termination of registration requirements by]:
- 9 [Providing] The attorney general for termination of (1) registration requirements by providing an order 10 issued by the court that designated the person as a 11 covered offender, sex offender, offender against 12 minors, repeat covered offender, sexually violent 13 predator, or any other sexual offender designation 14 in the state or jurisdiction in which the order was 15 issued, which states that [such] the designation has 16 been removed or demonstrates to the attorney general 17 that [such] the designation, if not imposed by a 18 court, has been removed by operation of law or court 19 order in the state or jurisdiction in which the 20 21 designation was made, and [such] the person does not

1		meet the criteria for registration as a covered
2		offender under the laws of this State[; or]; provided
3		that if the person is not satisfied with the decision
4		of the attorney general on the request for
5		termination of registration requirements, the person
6		may appeal the decision pursuant to chapter 91; or
7	(2)	[Demonstrating that the out of state convictions
8		upon which the sexual offender designation was
9		established are not covered offenses under
10		section 846E-1, thereby showing that such person
11		does not meet the criteria for registration as a
12		covered offender under the laws of this State.] The
13		court for termination of registration requirements
14		pursuant to section 846E-10.
15	[ <del>If the c</del>	covered offender is not satisfied with the decision
16	of the at	torney general on the request for termination of
17	registrat	ion requirements, the covered offender may appeal
18	the decis	sion pursuant to chapter 91.]"
19	SECT	ION 3. Section 846E-10, Hawaii Revised Statutes, is
20	amended t	to read as follows:

•	304	on-io reimination of registration requirements. (a)
2	Tier 3 of	fenses. A covered offender whose covered offense is
3	any of th	e following offenses shall register for life and,
4	except as	provided in subsection (e), may not petition the
5	court, in	a civil proceeding, for termination of registration
6	requireme	nts:
7	(1)	Any offense set forth in section 707-730(1)(a), (b),
8		(d), or (e) [7]; 707-731(1)(a) or (b) [7];
9		707-732(1)(a), (b), or (f)[-]; or 707-733.6;
10	(2)	An offense set forth in section 707-720; provided that
11		the offense involves kidnapping of a minor by someone
12		other than a parent;
13	(3)	An offense that is an attempt, criminal solicitation,
14		or criminal conspiracy to commit any of the offenses
15		in paragraph (1) or (2);
16	(4)	Any criminal offense that is comparable to one of the
17		offenses in paragraph (1), (2), or (3); or
18	(5)	Any federal, military, out-of-state, tribal, or
19		foreign offense that is comparable to one of the
20		offenses in paragraph (1) (2) or (3)

1	(b) A repeat covered offender shall register for life and,
2	except as provided in subsection (e), may not petition the
3	court, in a civil proceeding, for termination of registration
4	requirements.
5	(c) Tier 2 offenses. A covered offender who has
6	maintained a clean record for the previous twenty-five years,
7	excluding any time the offender was in custody or civilly
8	committed, and who has substantially complied with the
9	registration requirements of this chapter for the previous
10	twenty-five years, or for the portion of that twenty-five years
11	that this chapter has been applicable, and who is not a repeat
12	covered offender may petition the court, in a civil proceeding,
13	for termination of registration requirements; provided that the
14	covered offender's most serious covered offense is one of the
15	following:
16	(1) Any offense set forth in section 707-730(1)(c),
17	707-731(1)(c), 707-732(1)(c), 707-750, 707-751,
18	712-1202, or 712-1203(1)(b), as section 712-1203(1)(b)
19	read [prior to] before its amendment pursuant to
20	section 9 of Act 147, Session Laws of Hawaii 2008;

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1	(2)	An offense set forth in section 707-720; provided that
2		the charging document for the offense for which there
3		has been a conviction alleged intent to subject the
4		victim to a sexual offense;
5	(3)	An offense set forth in section 707-756 that includes
6		an intent to promote or facilitate the commission of
7		another felony covered offense as defined in
8		section 846E-1;
9	(4)	An offense that is an attempt, criminal solicitation,
10		or criminal conspiracy to commit any of the offenses
11		in paragraph (1), (2), or (3);
12	(5)	Any criminal offense that is comparable to one of the
13		offenses in paragraph (1), (2), (3), or (4); or
14	(6)	Any federal, military, out-of-state, tribal, or
15		foreign offense that is comparable to one of the
16		offenses in paragraph (1), (2), (3), or (4).
17	(d)	Tier 1 offenses. A covered offender who has
18	maintaine	d a clean record for the previous ten years, excluding
19	any time	the offender was in custody or civilly committed, and
20	who has s	ubstantially complied with the registration
21	requireme	nts of this chapter for the previous ten years, or for

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the portion of that ten years that this chapter has been 1 applicable, and who is not a repeat covered offender may 2 petition the court, in a civil proceeding, for termination of 3 registration requirements; provided that the covered offender's 4 most serious covered offense is one of the following: 5 Any offense set forth in section 707-732(1)(d) or (e), 6 (1) 707-733(1)(a), 707-752, 707-759, 711-1110.9, 7 712-1203(1), or 712-1209.1; An offense set forth in section 707-721 or 707-722; 9 (2) 10 provided that the offense involves unlawful imprisonment of a minor by someone other than a 11 12 parent; 13 (3) An offense set forth in section 707-757 that includes an intent to promote or facilitate the commission of 14 another covered offense as defined in section 846E-1; 15 An offense that is an attempt, criminal solicitation, 16 (4) or criminal conspiracy to commit any of the offenses 17 in paragraph (1), (2), or (3); 18 19 Any criminal offense that is comparable to one of the (5)

offenses in paragraph (1), (2), (3), or (4);

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1	(6) Any federal, military, out-of-state, tribal, or
2	foreign offense that is comparable to one of the
3	offenses in paragraph (1), (2), (3), or (4); or
4	(7) Any other covered offense that is not specified in
5	subsection (a) or (c) or paragraph (1), (2), (3), (4),
6	(5), or (6).
7	(e) Notwithstanding any other provisions in this section,
8	any covered offender, forty years after the covered offender's
9	date of release or sentencing, whichever is later, for the
10	covered offender's most recent covered offense, may petition the
11	court, in a civil proceeding, for termination of registration
12	requirements.
13	(f) In the civil proceeding for termination of
14	registration requirements, the State shall be represented by the
15	attorney general; provided that the attorney general, with the
16	prosecuting agency's consent, may designate the prosecuting
17	agency that prosecuted the covered offender for the most recent
18	covered offense within the State to represent the State. For
19	covered offenders who have never been convicted of a covered
20	offense within the State [of Hawaii], the attorney general shall

21 represent the State; provided that the attorney general, with

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1	the prose	cuting agency's consent, may designate the prosecuting
2	agency fo	r the county in which the covered offender resides to
3	represent	the State. The court may order this termination upon
4	substanti	al evidence and more than proof by a preponderance of
5	the evide	nce that:
6	(1)	The covered offender has met the statutory
7		requirements of eligibility to petition for
8		termination;
9	(2)	The covered offender has substantially complied with
10		registration requirements;
11	(3)	The covered offender is very unlikely to commit a
12		covered offense ever again; and
13	(4)	Registration by the covered offender will not assist
14		in protecting the safety of the public or any member
15		thereof.
16	[ <del>-(g)</del>	A denial by the court for relief pursuant to a
17	<del>petition</del>	under this section shall preclude the filing of another
18	<del>petition</del>	for five years from the date of the last denial.]
19	(g)	A person who does not meet the criteria for
20	registrat	ion as a covered offender under the laws of this State,

but is subject to registration pursuant to section 846E-2(b),

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1	may petit	ion the court, in a civil proceeding, for termination
2	of regist	ration requirements; provided that the person has
3	maintaine	d a clean record for the previous ten years, excluding
4	any time	the person was in custody or civilly committed; has
5	substanti	ally complied with the registration requirements of
6	this chap	ter for the previous ten years; and was not designated
7	a repeat	covered offender in any state or jurisdiction. The
8	attorney	general shall represent the State; provided that the
9	attorney	general, with the prosecuting agency's consent, may
10	designate	the prosecuting agency for the county in which the
11	person re	sides to represent the State. The court may order this
12	terminati	on upon substantial evidence and more than proof by a
13	preponder	ance of the evidence that:
14	(1)	The person has met the statutory requirements of
15		eligibility to petition for termination;
16	(2)	The person has substantially complied with
17		registration requirements;
18	(3)	The person is very unlikely to commit a covered
19		offense; and

1	(4) Registration by the person will not assist in
2	protecting the safety of the public or any member
3	thereof.
4	(h) A denial by the court for relief pursuant to a
5	petition under this section shall preclude the filing of anothe
6	petition for five years from the date of the most recent
7	denial."
8	SECTION 4. Statutory material to be repealed is bracketed
9	and stricken. New statutory material is underscored.
10	SECTION 5. This Act shall take effect upon its approval.

APPROVED this 07 day of Jun , 2021

GOVERNOR OF THE STATE OF HAWAII

#### THE SENATE OF THE STATE OF HAWAI'I

Date: April 27, 2021 Honolulu, Hawaii 96813

We hereby certify that the foregoing Bill this day passed Final Reading in the Senate of the Thirty-First Legislature of the State of Hawai'i, Regular Session of 2021.

President of the Senate

Clerk of the Senate

SB No. 1042, SD 1, HD 1, CD 1

#### THE HOUSE OF REPRESENTATIVES OF THE STATE OF HAWAII

Date: April 27, 2021 Honolulu, Hawaii

We hereby certify that the above-referenced Bill on this day passed Final Reading in the House of Representatives of the Thirty-First Legislature of the State of Hawaii, Regular Session of 2021.

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Scott K. Saiki Speaker House of Representatives

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Brian L. Takeshita Chief Clerk

House of Representatives