A BILL FOR AN ACT

RELATING TO SEXUAL ABUSE OF MINORS.

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

1 SECTION 1. The legislature finds that child sexual abuse 2 is extremely prevalent and that most children do not immediately 3 disclose the fact that they were abused. In the United States, 4 one in five girls and one in twenty boys is a victim of child 5 sexual abuse, and studies show that between sixty and eighty 6 per cent of survivors withhold disclosure. Of those who delay 7 disclosure until adulthood, the average delay has been found to 8 be approximately twenty years, with some survivors delaying up 9 to fifty years. 10 The legislature further finds that there are many reasons 11 children delay disclosing sexual abuse. These reasons range 12 from their particular stage of cognitive development, limited 13 capacity to understand what happened, inability to recognize the 14 sexual abuse as the cause of their dysfunctional adult life, 15 confusion about their feelings, or limited ability to adequately 16 express complaints, to the fact that a majority of survivors 17 know the perpetrator and may fear retaliation or harmful impacts

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- 1 on their family or community. Moreover, when survivors disclose
- 2 abuse, they may also be subjected to disbelief, accusations,
- 3 silencing, and retraumatizing reactions by the recipients of the
- 4 disclosure.

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- 5 Accordingly, the purpose of this Act is to:
- (1) Expand the time period by which a civil action for
 childhood sexual abuse may be initiated;
- 8 (2) Extend the period during which a victim of childhood
 9 sexual abuse may bring an otherwise time-barred action
 10 against the victim's abuser or a legal entity having a
 11 duty of care;
- (3) Allow victims to recover treble damages in certaincircumstances; and
- 14 (4) Allow a court to order the personnel of a legal entity
 .
 15 against whom a claim is brought to undergo training on
 16 trauma-informed response to sexual abuse allegations.
- SECTION 2. Section 657-1.8, Hawaii Revised Statutes, is
- 19 "§657-1.8 Civil action arising from sexual offenses;
- 20 application; certificate of merit [-]; trauma-informed response.
- 21 (a) Notwithstanding any law to the contrary, except as provided

amended to read as follows:

1	under subsection (b), no action for recovery of damages based on		
2	physical, psychological, or other injury or condition suffered		
3	by a victim when the victim was a minor, arising from the sexual		
4	abuse of the [minor] victim by any person when the victim was a		
5	minor, shall be commenced against the person who committed the		
6	act of sexual abuse more than:		
7	(1) [Eight] Fifty years after the eighteenth birthday of		
8	the [minor or the person who committed the act of		
9	sexual abuse attains the age of majority, whichever		
10	occurs later; victim; or		
11	(2) [Three] Five years after the date the [minor] victim		
12	discovers or reasonably should have discovered that		
13	psychological injury or illness occurring after the		
14	[minor's] victim's eighteenth birthday was caused by		
15	the sexual abuse,		
16	whichever [comes] occurs later.		
17	A civil cause of action for the sexual abuse of a minor		
18	shall be based upon sexual acts that constituted or would have		
19	constituted a criminal offense under part V or VI of		

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chapter 707.

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1	(b)	For a period of [eight] <u>twelve</u> years after April 24,	
2	2012, a v	ictim of child sexual abuse [that occurred in this	
3	State may	file a claim] who resided in the State at the time of	
4	the abuse	may file an otherwise time-barred claim in a circuit	
5	court of	this State against the person who committed the act of	
6	sexual ab	use if the victim is barred from filing a claim against	
7	the victi	m's abuser due to the expiration of the applicable	
8	civil sta	tute of limitations that was in effect [prior to]	
9	before April 24, 2012.		
10	A cl	aim may also be brought under this subsection against a	
11	legal ent	ity if:	
12	(1)	The person who committed the act of sexual abuse	
13		against the victim was employed by an institution,	
14		agency, firm, business, corporation, or other public	
15		or private legal entity domiciled within the State	
16		that owed a duty of care to the victim; or	
17	(2)	The person who committed the act of sexual abuse and	
18		the victim were engaged in an activity over which the	
19		legal entity had a degree of responsibility or	
20		control.	

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1	Damages against the legal entity shall be awarded under
2	this subsection only if there is a finding of gross negligence
3	on the part of the legal entity[-]; provided that a victim may
4	recover up to treble damages, unless prohibited by another law,
5	if the victim proves that the victim's sexual abuse was the
6	result of the legal entity's reckless disregard of evidence
7	relating to a prior incident of sexual abuse of a minor. For
8	purposes of this subsection, a legal entity's reckless disregard
9	of evidence relating to a prior incident of sexual abuse of a
10	minor shall include the legal entity's failure to report the
11	prior incident to law enforcement authorities as required by
12	law.
13	(c) A defendant against whom a civil action is commenced
14	may recover attorney's fees if the court determines that a false
15	accusation was made with no basis in fact and with malicious
16	intent. A verdict in favor of the defendant shall not be the
17	sole basis for a determination that an accusation had no basis
18	in fact and was made with malicious intent. The court shall
19	make an independent finding of an improper motive [prior to]
20	before awarding attorney's fees under this section.

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1 In any civil action filed pursuant to subsection (a) 2 or (b), a certificate of merit shall be filed by the attorney 3 for the plaintiff, and shall be [sealed] electronically filed 4 under seal and remain confidential. The certificate of merit 5 shall include a notarized statement by a: 6 (1) Psychologist licensed pursuant to chapter 465; 7 (2) Marriage and family therapist licensed pursuant to 8 chapter 451J; 9 (3) Mental health counselor licensed pursuant to 10 chapter 453D; or 11 (4) Clinical social worker licensed pursuant to 12 chapter 467E; 13 who is knowledgeable in the relevant facts and issues involved 14 in the action, and who is not a party to the action. 15 The notarized statement included in the certificate of 16 merit shall set forth in reasonable detail the facts and opinions relied upon to conclude that there is a reasonable 17 18 basis to believe that the plaintiff was subject to one or more 19 acts that would result in an injury or condition specified in 20 [f] subsection[f] (a).

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1	<u>(e)</u>	With respect to a legal entity against whom a claim is
2	brought p	ursuant to subsection (b), a plaintiff may request, and
3	a court m	ay order, the personnel of the legal entity to undergo
4	training	on trauma-informed response to allegations of sexual
5	abuse. A	s used in this subsection, "trauma-informed response"
6	may inclu	<u>de :</u>
7	(1)	Fully integrating research about the effects and
8		impacts of trauma into policies, procedures, and
9		practices;
10	(2)	Understanding the ways in which stress and trauma may
11		affect attention, cognition, behavior, and memory
12		processes;
13	(3)	Creating an environment that is safe, non-judgmental,
14		and free of gratuitous re-triggering; and
15	(4)	Listening to and documenting victims' statements
16		without judgment."
17	SECT	ION 3. Statutory material to be repealed is bracketed
18	and stric	ken. New statutory material is underscored.
19	SECT	ION 4. This Act shall take effect upon its approval,
20	and shall	apply retroactively to April 24, 2020.

Report Title:

Sexual Abuse of Minors; Civil Action; Statute of Limitations; Damages; Trauma-Informed Response

Description:

Expands the time period by which a civil action for childhood sexual abuse may be initiated. Extends the period during which a victim of childhood sexual abuse may bring an otherwise time-barred action against the victim's abuser or a legal entity having a duty of care. Allows recovery of treble damages in certain circumstances. Provides for training on trauma-informed response. Applies retroactively to 4/24/2020. (SD1)

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