# A BILL FOR AN ACT

RELATING TO CHILD CUSTODY.

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

- 1 SECTION 1. The legislature finds that the family court may
- 2 appoint a child custody evaluator from a list of qualified
- 3 individuals to investigate a child custody dispute. State law
- 4 currently prefers that licensed psychologists, marriage and
- 5 family therapists, psychiatrists, and social workers serve as
- 6 evaluators, but authorizes individuals with qualifying education
- 7 and training in child custody evaluations to serve as evaluators
- 8 when psychologists, marriage and family therapists,
- 9 psychiatrists, or social workers are not available. The law
- 10 also authorizes other individuals, known as fact-finding
- 11 investigators, to serve as child custody evaluators by
- 12 stipulation of the parties and approval by the court. These
- 13 evaluators are most often attorneys who practice family law.
- 14 The legislature also finds that child custody evaluators
- 15 typically provide written reports to the court, and sometimes
- 16 testify at hearings or at trial.

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1	The	legislature	believes	that	professionals	who	work	before
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- 2 the family court and who have an impact on the safety and
- 3 well-being of children and families need to understand the
- 4 dynamics of domestic violence. When child custody evaluators do
- not have in-depth training and education on domestic violence, 5
- 6 their recommendations to the courts on custody matters may be
- 7 unduly affected and may not serve the best interests of
- 8 children. The legislature recognizes that domestic violence is
- 9 often not identified at the outset of a custody case and is
- 10 often not the reason for an evaluation. Accordingly, knowledge
- 11 about domestic violence issues, including lethality, subtlety,
- 12 and prevalence of domestic violence, is essential for child
- 13 custody evaluators.
- 14 The purpose of this Act is to:
- 15 Require certain individuals attempting to serve as (1)
- 16 child custody evaluators to complete a training course
- 17 on domestic violence issues every three years;
- 18 (2) Require that the training course be one that is
- 19 developed and facilitated by a nationally accredited
- 20 domestic violence program based in Hawaii; and

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1	(3)	Require individuals to submit a letter or certificate
2		of completion to the family court.
3	SECT	ION 2. Section 571-46.4, Hawaii Revised Statutes, is
4	amended t	o read as follows:
5	"[+]	§571-46.4[] Child custody evaluators; qualification;
6	registry;	complaints. (a) [A] Subject to subsection (c), a
7	person ma	y be appointed as a child custody evaluator for
8	purposes	of section 571-46 if the person is actively licensed as
9	a:	
10	(1)	Physician under chapter 453 and is a board certified
11		psychiatrist or has completed a residency in
12		psychiatry;
13	(2)	Psychologist under chapter 465;
14	(3)	Marriage and family therapist under chapter 451J; or
15	(4)	Clinical social worker under section 467E-7(3).
16	(b)	A person may be appointed as a child custody evaluator
17	in the ab	sence of a license under subsection (a) if:
18	(1)	The individual has obtained education and training
19		that meet nationally recognized competencies and
20		standards of practice in child custody evaluation;
21		provided that there are no child custody evaluators

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1		enumerated under subsection (a) who are willing and				
2		available, within a reasonable period of time, to				
3		perform child custody evaluations; or				
4	(2)	The parties stipulate to a person who does not qualify				
5		as a child custody evaluator under subsection (a) and				
6		the court approves, subject to subsection (c), that				
7		person as a fact-finding investigator to the court.				
8	<u>(c)</u>	Beginning July 1, 2023, a person described in				
9	subsectio	ns (a) or (b)(2) who wishes to act or continue acting				
10	as a child custody evaluator pursuant to this section shall					
11	complete a training course on domestic violence issues every					
12	three yea	rs. The training course shall be one that is developed				
13	and facil	itated by a nationally accredited domestic violence				
14	program b	ased in Hawaii. The person shall submit a letter or				
15	certificate of completion to the family court and, upon request					
16	shall provide copies thereof to all parties or to the parties'					
17	attorneys	. All persons on the family court's registry as of				
18	July 1, 2	023, shall provide proof of completion of the training				
19	course on	or before June 1, 2025.				
20	[ <del>(c)</del>	-] (d) The judiciary shall maintain on its website a				
21	publicly	accessible registry of child custody evaluators who are				

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- 1 qualified pursuant to this section. Professionals who are
- 2 willing and available to perform child custody evaluations shall
- 3 be responsible for providing the judiciary with relevant
- 4 information, including contact information, evidence of
- 5 qualifications, and fees.
- 6 [ $\frac{d}{d}$ ] (e) The judiciary shall establish a referral process
- 7 to allow parties to file a complaint with the judiciary
- 8 regarding a court-appointed child custody evaluator. Upon
- 9 notification by a party of the party's intent to file a
- 10 complaint against a child custody evaluator appointed under
- 11 subsection (a), the judiciary may refer the complainant to the
- 12 appropriate licensing authority. The judiciary shall submit to
- 13 the legislature an annual report regarding the number of
- 14 complaints against court-appointed child custody evaluators that
- 15 are processed through the referral process.
- 16 [<del>(e)</del>] (f) A complaint against a court-appointed child
- 17 custody evaluator not qualified under subsection (a) may be
- 18 resolved through civil litigation."
- 19 SECTION 3. There is appropriated out of the general
- 20 revenues of the State of Hawaii the sum of \$35,000 or so much
- 21 thereof as may be necessary for fiscal year 2022-2023 for the

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- 1 development of the training course on domestic violence issues
- 2 required by section 2 of this Act, including development of the
- 3 course curriculum and facilitation of the training process.
- 4 The sum appropriated shall be expended by the judiciary for
- 5 the purposes of this Act; provided that the judiciary may
- 6 contract with a nonprofit organization to develop the course
- 7 curriculum and facilitate the training process.
- 8 The appropriation made by this Act for fiscal year 2022-
- 9 2023 for the judiciary shall not lapse at the end of the fiscal
- 10 year for which the appropriation is made; provided that all
- 11 moneys from the appropriation that are unencumbered as of June
- 12 30, 2024, shall lapse as of that date.
- 13 SECTION 4. Statutory material to be repealed is bracketed
- 14 and stricken. New statutory material is underscored.
- 15 SECTION 5. This Act shall take effect on July 1, 2060.

#### Report Title:

Judiciary; Family Court; Child Custody; Evaluation; Fact-Finding

#### Description:

Requires certain individuals attempting to serve as child custody evaluators to complete a training course on domestic violence issues every three years. Requires that the training course be one that is developed and facilitated by a nationally accredited domestic violence program based in Hawaii. Requires individuals to submit a letter or certificate of completion to the Family Court. Effective 7/1/2060. (HD1)

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