A BILL FOR AN ACT

RELATING TO THREAT ASSESSMENT.

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

- 1 SECTION 1. The legislature finds that incidents of
- 2 violence or threats of violence on the basis of race, ethnicity,
- 3 or ancestry have increased at an alarmingly rate during the
- 4 coronavirus disease 2019 (COVID-19) pandemic. Specifically,
- 5 statistics from the Federal Bureau of Investigation's uniform
- 6 crime reporting program indicate that the number of reported
- 7 hate crimes motivated by race, ethnicity, or ancestry increased
- 8 by more than thirty per cent between 2019 and 2020.
- 9 The legislature further finds that, in particular, Asian
- 10 Americans have often been the target of these hate crimes. This
- 11 has been driven in part by the use of anti-Asian terminology and
- 12 rhetoric that perpetuate anti-Asian stigma, such as the terms
- 13 "Chinese virus," "Wuhan virus," and "Kung-flu." As the use of
- 14 anti-Asian rhetoric increased, the number of Asian Americans
- 15 being harassed, assaulted, and scapegoated have increased as
- 16 well. Between March 19, 2020, and September 30, 2021, a total
- 17 of 10,370 hate incidents against Asian American and Pacific

- 1 Islander persons were reported to the Stop AAPI Hate coalition.
- 2 According to the coalition, a majority of these incidents take
- 3 place in public spaces and are targeted toward women. The
- 4 legislature finds that actions must be taken to address these
- 5 types of incidents.
- 6 The legislature further finds that when communities face
- 7 threats of violence, developing threat assessment teams within
- 8 organizations may help the organizations identify, assess, and
- 9 manage the threats. A multidisciplinary threat assessment team
- 10 consisting of individuals with diverse training and experience
- 11 can help prevent violence. Psychologists, health care
- 12 providers, social workers, substance abuse counselors,
- 13 disability service providers, and other individuals all have
- 14 different expertise and perspectives that can help find
- 15 solutions to manage threats.
- 16 In order to succeed, threat assessment teams need the
- 17 following tools: training, assistance with developing
- 18 protocols, the ability for team members from different
- 19 disciplines to share information with each other, and assurance
- 20 that information is shared only among trusted team members and
- 21 only for threat assessment purposes.

1	The	purpose of this Act is to address violence and threats
2	of violen	ce by:
3	(1)	Assisting organizations in developing threat
4		assessment teams by providing them the opportunity for
5		threat assessment training and help with threat team
6		building;
7	(2)	Enabling threat assessment team members to obtain and
8		share information from different sources needed to
9		assess threats of violence; and
10	(3)	Protecting privacy by ensuring that only vetted threat
11		assessment team members may receive certain sensitive
12		information and that the information may not be used
13		for any purpose beyond what is necessary for a team to
14		assess a threat.
15	SECT	ION 2. Chapter 128A, Hawaii Revised Statutes, is
16	amended b	y designating sections 128A-1 to 128A-5 as part I,
17	entitled	"General Provisions".
18	SECT	ION 3. Chapter 128A, Hawaii Revised Statutes, is
19	amended b	y adding a new part to be appropriately designated and
20	to read a	s follows:

1	PART .
2	THREAT ASSESSMENT
3	§128A-A Definitions. As used in this part:
4	"Education threat assessment team" means a
5	multidisciplinary group of individuals, authorized by the
6	department of education, state public charter school commission
7	or university of Hawaii, who work collaboratively to engage in
8	threat assessment at their respective institutions. Members of
9	the team may, but need not, possess professional certifications
10	or licenses needed to conduct assessments in other subject
11	matters.
12	"Fusion center" means the Hawaii state fusion center of the
13	office of homeland security.
14	"Threat" means an occurrence, person, entity, or action
15	that has or indicates the potential to:
16	(1) Cause death or bodily injury; or
17	(2) Harm information, operations, or property.
18	In the case of persons, threats may include the potential to
19	cause death or bodily injury to self. A threat may, but need
20	not, arise to the level of terroristic threatening.

1	"Threat assessment" means a standardized process to
2	identify or evaluate occurrences, persons, entities, or actions
3	that may pose a threat.
4	"Threat assessment team" means a multidisciplinary group of
5	individuals, authorized by an agency, who work collaboratively
6	to engage in threat assessment. Members of the team may, but
7	need not, possess professional certifications or licenses needed
8	to conduct assessments in other subject matters.
9	§128A-B Threat assessment team program; established.
10	There is established within the fusion center the threat
11	assessment team program, in which the fusion center shall train,
12	establish, and operate threat assessment teams.
13	§128A-C Threat assessment teams; generally. (a) The
14	fusion center may assist agencies in developing threat
15	assessment teams by:
16	(1) Providing training in the development and
17	implementation of threat assessment-based protocols;
18	(2) In consultation with the agencies, providing model
19	guidance for the establishment of threat assessment

teams, including procedures for the assessment of

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1	individuals	whose	behavior	poses	a	threat	to	the
2	agency or t	he pub	lic;					

- (3) In consultation with the agencies, vetting threat assessment team members for suitability to possess confidential information and information from other agencies;
- (4) Identifying and vetting a liaison within an agency to act as a point of contact with the fusion center and between agencies. When a vetted liaison for one agency requests information or assistance from another agency, the fusion center may inform the agency receiving the request that the fusion center has vetted the liaison; and
 - (5) Analyzing information obtained from threat assessment teams and other data on public safety for the purpose of discerning trends in threats.
- (b) Upon a preliminary determination by a threat
 assessment team that an individual poses a threat of violence to
 self or others or exhibits significantly disruptive behavior or
 need for assistance, the following may provide information to
 the threat assessment team's vetted liaison:

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1	(1)	Heal	thcare providers may disclose protected health
2		info	rmation to vetted liaisons when healthcare
3		prov	iders believe the information is necessary to
4		prev	ent or lessen a serious and imminent threat to a
5		pers	on or the public;
6	(2)	Educ	ational institutions may provide educational
7		reco	rds to:
8		(A)	Vetted liaisons who are employees of that
9			institution and are the vetted liaison for one of
10			the institution's threat assessment teams;
11		(B)	Vetted liaisons of other educational institutions
12			if the educational institutions share dual-
13			enrollment of the individual or if the individual
14			transferred or matriculated from one educational
15			institution to the other; or
16		(C)	Vetted liaisons from other agencies who have
17			entered into a written agreement with the
18			educational institution that the other agency is
19			ensuring school safety or in some other way
20			performing an institutional service or function,
21			will protect data and restrict its use for threat

1	assessment purposes, and will be included in the
2	institution's annual notification of federal
3	Family Educational Rights and Privacy Act rights;
4	and
5	(3) The fusion center may provide criminal history
6	information to a vetted liaison for a threat
7	assessment team authorized by a government agency;
8	provided that when the criminal history information
9	constitutes restricted criminal justice information,
10	the fusion center shall only disseminate the
11	information to threat assessment team members from a
12	criminal justice agency.
13	(c) No member of a threat assessment team shall redisclose
14	any protected health information, educational records, or
15	criminal history information obtained pursuant to this section
16	or otherwise use any record of an individual beyond the purpose
17	for which the disclosure was made to the threat assessment team.
18	(d) The fusion center shall adopt rules pursuant to
19	chapter 91 to implement this section.
20	§128A-D Education threat assessment teams; generally. (a)
21	The fusion center may assist the department of education, state

1	public cn	arter school commission, and university of Hawaii in
2	developin	g education threat assessment teams by:
3	(1)	Providing training in the development and
4		implementation of education threat assessment-based
5		protocols;
6	(2)	In consultation with the department of education,
7		state public charter school commission, and university
8		of Hawaii, providing model guidance for the
9		establishment of education threat assessment teams,
10		including procedures for the assessment of individuals
11		whose behavior poses a threat to the safety of school
12		staff, students, or self;
13	(3)	Developing a statewide education threat assessment
14		team consisting of representatives of the department
15		of education, state public charter school commission,
16		and university of Hawaii to:
17		(A) Combine the effort and knowledge needed to
18		develop education threat assessment teams;
19		(B) Identify and assess threats to educational
20		institutions and individuals who work or learn
21		therein; and

1		(C) Provide an opportunity for individual
2		institutions to request assistance in threat
3		assessment;
4	(4)	In consultation with the department of education,
5		state public charter school commission, and university
6		of Hawaii, vetting threat assessment team members for
7		suitability to possess confidential information or
8		information from other agencies;
9	(5)	Identifying and vetting a liaison within the
10		department of education, state public charter school
11		commission, and university of Hawaii to serve as a
12		point of contact with the fusion center and between
13		institutions. When a vetted liaison for one
14		institution requests information or assistance from
15		another institution, the fusion center may inform the
16		agency receiving the request that the fusion center
17		has vetted the liaison; and
18	(6)	Analyzing information obtained from threat assessment
19		teams and other data on public safety for the purpose
20		of identifying trends in threats against educational
21		institutions and school safety.

- 1 (b) Nothing in this section shall be construed to prohibit
- 2 the fusion center from providing assistance to private schools,
- 3 colleges, or universities.
- 4 §128A-E Education threat assessment teams; department of
- 5 education and charter schools. (a) The department of education
- 6 and state public charter school commission may adopt policies
- 7 for the establishment of education threat assessment teams,
- 8 consistent with the model guidance developed in consultation
- 9 with the fusion center pursuant to section 128A-D.
- 10 (b) Education threat assessment teams may be established
- 11 to serve one or more schools as determined by the department of
- 12 education or state public charter school commission, as
- 13 applicable.
- 14 (c) Each education threat assessment team shall include
- 15 persons with training and experience in human resources,
- 16 teaching, school administration, mental health, disability
- 17 services, safety and security, emergency preparedness, student
- 18 support services, Title IX of the federal Education Amendments
- 19 of 1972, student misconduct and discipline, and searches and
- 20 seizures.

1	(d)	The fusion center shall vet education threat
2	assessmen	t team members for suitability to receive protected
3	health in	formation, educational records, and criminal history
4	informati	on.
5	(e)	Each education threat assessment team shall:
6	(1)	Identify members of the school community to whom
7		threatening behavior should be reported; and
8	(2)	Implement policies adopted by the department of
9		education or state public charter school commission,
10		as applicable, pursuant to subsection (a).
11	(f)	Upon a preliminary determination that an occurrence,
12	person, e	ntity, or action poses a threat to a department school,
13	a threat	assessment team shall immediately report its
14	determina	tion to the safety, security and emergency preparedness
15	branch of	the department of education. Nothing in this
16	subsectio	n shall preclude school personnel from acting

18 (g) Upon a preliminary determination by the threat
19 assessment team that an individual poses a threat of violence to
20 self or others or exhibits significantly disruptive behavior or
21 need for assistance, a threat assessment team may obtain

immediately to address an imminent threat.

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- 1 protected health information, educational records, or criminal
- 2 history information pursuant to section 128A-C. Only threat
- 3 assessment team members from a criminal justice agency may
- 4 receive restricted criminal justice information. No member of a
- 5 threat assessment team shall redisclose any protected health
- 6 information, educational records, or criminal history
- 7 information obtained pursuant to this section or otherwise use
- 8 any record of an individual beyond the purpose for which the
- 9 disclosure was made to the threat assessment team.
- 10 §128A-F Education threat assessment teams; university of
- 11 Hawaii. (a) The university of Hawaii may adopt policies for
- 12 the establishment of education threat assessment teams,
- 13 consistent with the model guidance developed in consultation
- 14 with the fusion center pursuant to section 128A-D.
- 15 (b) The university of Hawaii may establish education
- 16 threat assessment teams on individual campuses within the
- 17 university of Hawaii system.
- 18 (c) Each education threat assessment team shall include
- 19 persons with training and experience in in human resources,
- 20 teaching, school administration, mental health, campus security,
- 21 emergency preparedness, disability services, student support

- 1 services, and Title IX of the federal Education Amendments of
- 2 1972. The fusion center shall vet education threat assessment
- 3 team members for suitability to receive protected health
- 4 information, educational records, or criminal history
- 5 information.
- 6 (d) Each education threat assessment team shall:
- 7 (1) Identify members of the school community to whom
- 8 threatening behavior should be reported; and
- 9 (2) Implement policies adopted by the university of Hawaii
- 10 pursuant to subsection (a).
- (e) Upon a preliminary determination by the threat
- 12 assessment team that an individual poses a threat of violence to
- 13 self or others or exhibits significantly disruptive behavior or
- 14 need for assistance, a threat assessment team may obtain
- 15 protected health information, educational records, or criminal
- 16 history information pursuant to section 128A-C. Only threat
- 17 assessment team members from a criminal justice agency may
- 18 receive restricted criminal justice information. No member of a
- 19 threat assessment team shall redisclose any protected health
- 20 information, educational records, or criminal history
- 21 information obtained pursuant to this section or otherwise use

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- 1 any record of an individual beyond the purpose for which the
- 2 disclosure was made to the threat assessment team.
- 3 §128A-G Confidentiality. Records held by a government
- 4 agency's threat assessment team or the fusion center pursuant to
- 5 this part relating to the assessment of or intervention with a
- 6 specific individual shall be exempt from disclosure under
- 7 chapter 92F."
- 8 SECTION 4. Section 622-57, Hawaii Revised Statutes, is
- 9 amended to read as follows:
- 10 "§622-57 Availability of medical records. (a) If a
- 11 patient of a health care provider as defined in section 671-1,
- 12 requests copies of the patient's medical records, the copies
- 13 shall be made available to the patient unless, in the opinion of
- 14 the health care provider, it would be detrimental to the health
- 15 of the patient to obtain the records. If the health care
- 16 provider is of the opinion that release of the records to the
- 17 patient would be detrimental to the health of the patient, the
- 18 health care provider shall advise the patient that copies of the
- 19 records will be made available to the patient's attorney upon
- 20 presentation of a proper authorization signed by the patient.

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2 provider for copies of the patient's medical records and 3 presents a proper authorization from the patient for the release of the information, complete and accurate copies of the records 4 5 shall be given to the attorney within a reasonable time not to 6 exceed ten working days. 7 In the case of a deceased person, a personal 8 representative of the deceased person's estate may obtain copies 9 of or may authorize the health care provider to release copies 10 of the deceased person's medical records upon presentation of 11 proper documentation showing the personal representative's 12 authority. 13 If no personal representative has been appointed, the 14 deceased person's next of kin in order of superseding priority, 15 without court order, may obtain copies of or may authorize the health care provider to release copies of the deceased person's 16 17 medical records, except as otherwise provided in this subsection 18 and subsections (d) and (e). A deceased person's next of kin 19 possesses superseding priority when all kin ranked higher in the 20 order listed in the definition of "deceased person's next of 21 kin" are deceased or incapacitated. When there are multiple

If an attorney for a patient asks a health care

- 1 persons at the same level of superseding priority, [all such]
- 2 <u>each of those</u> persons shall be entitled to request and obtain
- 3 the records. The person claiming to be next of kin of a
- 4 deceased person and requesting the deceased person's medical
- 5 records shall submit to the medical provider from whom the
- 6 records are requested, an affidavit attesting to status as next
- 7 of kin with superseding priority. The medical provider may rely
- 8 upon the affidavit, and in so doing, shall be immune to any
- 9 claims relating to release of the medical records.
- 10 (d) Notwithstanding applicable state confidentiality laws
- 11 governing the following types of specially protected health
- 12 information, a health care provider may honor, in whole or in
- 13 part, a request by the deceased person's next of kin for release
- 14 of medical records if the medical records of the deceased person
- 15 contain references pertaining to any of the following types of
- 16 specially protected health information:
- 17 (1) HIV infection, AIDS, or AIDS-related complex;
- 18 (2) Diagnosis or treatment of a mental illness; or
- 19 (3) Participation in a substance abuse treatment program.
- 20 (e) A health care provider shall refuse a request by the
- 21 deceased person's next of kin for release of medical records if

- 1 the deceased person had previously indicated to the medical
- 2 provider in writing that the person did not wish to have medical
- 3 records released to next of kin.
- 4 (f) Notwithstanding subsections (c) through (e), any
- 5 medical records of a deceased person may be produced pursuant to
- 6 a court order specifically compelling release.
- 7 (g) Reasonable costs incurred by a health care provider in
- 8 making copies of medical records shall be borne by the
- 9 requesting person.
- 10 (h) A healthcare provider may provide records, in whole or
- 11 in part, in response to a request for records by a vetted
- 12 liaison of a threat assessment team established pursuant to part
- of chapter 128A.
- 14 [\frac{(h)}{}] (i) For the purposes of this section:
- "Deceased person's next of kin" means a person with the
- 16 following relationship to the deceased person:
- 17 (1) The spouse or reciprocal beneficiary;
- 18 (2) An adult child;
- 19 (3) Either parent;
- 20 (4) An adult sibling;
- 21 (5) A grandparent; and



1	(6)	A guardian at the time of death.
2	"Per	sonal representative" shall have the meaning provided
3	in section	n 560:1-201."
4	SECT	ION 5. Section 846D-4, Hawaii Revised Statutes, is
5	amended t	o read as follows:
6	" [[]	§846D-4[+] Limitations on dissemination.
7	Dissemina	tion of information from the juvenile justice
8	informati	on system shall be limited whether directly or through
9	any inter	mediary only to:
10	(1)	Agencies [which] that have primary investigative,
11		detention, custodial, adjudicative, and program
12		responsibility for minors, including but not limited
13		to the county police departments, the county
14		prosecutors, the family courts, and the Hawaii youth
15		correctional facilities;
16	(2)	Individuals and agencies pursuant to a specific
17		agreement with an agency with primary investigative,
18		detention, custodial, and program responsibility to
19		provide services to fulfill that responsibility;
20		provided that the agreement shall specifically
21		authorize access to data, limit the use of data to

1		purposes for which given, and [insure] ensure the
2		security and confidentiality of the data consistent
3		with the purpose of this chapter;
4	(3)	Individuals and agencies for the express purpose of
5		research, evaluative, or statistical activities
6		pursuant to an agreement with a juvenile justice
7		agency; provided that the agreement shall specifically
8		authorize access to data, limit the use of data to
9		research, evaluative, or statistical purposes, and
10		insure the confidentiality and security of the data
11		consistent with the purpose of this chapter;
12	(4)	The minor, the minor's parents or guardians, and the
13		minor's attorney and guardian ad litem for the purpose
14		of examining records pertaining to the minor; [ex]
15	(5)	Persons who have been injured or damaged, their
16		subrogees, and legal representatives; provided that
17		the information is limited only to that information
18		that may be disclosed as provided under section 571-
19		84(f) and (g)[-]; or

1	(6) The Hawaii state fusion center of the office of
2	homeland security pursuant to part of chapter
3	<u>128A.</u> "
4	SECTION 6. There is appropriated out of the general
5	revenues of the State of Hawaii the sum of \$ or so much
6	thereof as may be necessary for fiscal year 2022-2023 for the
7	threat assessment team program established by section 3 of this
8	Act.
9	The sum appropriated shall be expended by the Hawaii state
10	fusion center for the purposes of this Act.
11	SECTION 7. This Act does not affect rights and duties that
12	matured, penalties that were incurred, and proceedings that were
13	begun before its effective date.
14	SECTION 8. Statutory material to be repealed is bracketed
15	and stricken. New statutory material is underscored.
16	SECTION 9. This Act shall take effect upon its approval;
17	provided that section 6 shall take effect on July 1, 2022.
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	INTRODUCED BY:
	JAN 1 4 2022

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Report Title:

Threat Assessment Teams; Hawaii State Fusion Center; DOE; Charter School Commission; UH; Appropriation

Description:

Establishes a program within the Hawaii State Fusion Center to train, establish, and operate threat assessment teams, including for educational institutions. Appropriates moneys.

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