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 alarming 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 also 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 and is therefore a matter of statewide
- 10 concern. A multidisciplinary threat assessment team consisting
- 11 of individuals with diverse training and experience can help
- 12 prevent violence. Psychologists, health care providers, social
- 13 workers, substance abuse counselors, disability service
- 14 providers, and other individuals all have different expertise
- 15 and perspectives that can help find solutions to manage threats.
- 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. Threat assessment teams

1	shall work with state and county emergency management partners,		
2	where appropriate, to support effective and efficient		
3	coordination and consequence management of potential incidents.		
4	The purpose of this Act is to address violence and threats		
5	of violence by:		
6	(1)	Assisting organizations in developing threat	
7		assessment teams by providing them the opportunity for	
8		threat assessment training and help with threat team	
9		building;	
10	(2)	Enabling threat assessment team members to obtain and	
11		share information from different sources needed to	
12		assess threats of violence; and	
13	(3)	Protecting privacy by ensuring that only vetted threat	
14		assessment team members may receive certain sensitive	
15		information and that the information may not be used	
16		for any purpose beyond what is necessary for a team to	
17		assess a threat.	
18	SECT	ION 2. Chapter 128A, Hawaii Revised Statutes, is	

amended by designating sections 128A-1 to 128A-5 as part I,

entitled "General Provisions".

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1 SECTION 3. Chapter 128A, Hawaii Revised Statutes, is 2 amended by adding a new part to be appropriately designated and 3 to read as follows: 4 "PART 5 THREAT ASSESSMENT 6 **§128A-A** Definitions. As used in this part: 7 "Education threat assessment team" means a 8 multidisciplinary group of individuals, authorized by the department of education, state public charter school commission, 9 10 or University of Hawaii, who work collaboratively to engage in threat assessment at their respective institutions. Members of 11 12 the team may, but need not, possess professional certifications 13 or licenses needed to conduct assessments in other subject 14 matters. 15 "Fusion center" means the Hawaii state fusion center of the 16 office of homeland security. 17 "Threat" means an occurrence, person, entity, or action that has or indicates the potential to: 18

(1) Cause death or bodily injury; or

(2) Harm information, operations, or property.

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

(2)	In consultation with the agencies, providing model
	guidance for the establishment of threat assessment
	teams, including procedures for the assessment of
	individuals whose behavior poses a threat to the
	agency or the public;
(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
	(3)

assessment team that an individual poses a threat of violence to

1	self or o	thers	, or exhibits significantly disruptive behavior or
2	need for	assis	tance, the following may provide information to
3	the threa	t ass	essment team's vetted liaison:
4	(1)	Heal	th care providers may disclose protected health
5		info	rmation to vetted liaisons when health care
6		prov	iders believe the information is necessary to
7		prev	ent or lessen a serious and imminent threat to a
8		pers	on or the public;
9	(2)	Educ	ational institutions may provide educational
10		reco	rds to:
11		(A)	Vetted liaisons who are employees of that
12			institution and are the vetted liaison for one of
13			the institution's threat assessment teams;
14		(B)	Vetted liaisons of other educational institutions
15			if the educational institutions share dual-
16			enrollment of the individual or if the individual
17			transferred or matriculated from one educational
18			institution to the other; or
19		(C)	Vetted liaisons from other agencies who have
20			entered into a written agreement with the
21			educational institution that the other asserts is

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1		ensuring school safety or in some other way
2		performing an institutional service or function,
3		will protect data and restrict its use for threat
4		assessment purposes, and will be included in the
5		institution's annual notification of federal
6		Family Educational Rights and Privacy Act rights;
7		and
8	(3)	The fusion center may provide criminal history
9		information to a vetted liaison for a threat
10		assessment team authorized by a government agency;
11		provided that when the criminal history information
12		constitutes restricted criminal justice information,
13		the fusion center shall only disseminate the
14		information to threat assessment team members from a
15		criminal justice agency.
16	(c)	No member of a threat assessment team shall redisclose

(c) No member of a threat assessment team shall redisclose any protected health information, educational records, or criminal history information obtained pursuant to this section or otherwise use any record of an individual beyond the purpose for which the disclosure was made to the threat assessment team.

I	(d)	The fusion center shall adopt rules pursuant to
2	chapter 9	1 to implement this section.
3	§128	A-D Education threat assessment teams; generally. (a)
4	The fusion	n center may assist the department of education, state
5	public ch	arter school commission, and University of Hawaii in
6	developin	g education threat assessment teams by:
7	(1)	Providing training in the development and
8		implementation of education threat assessment-based
9		protocols;
10	(2)	In consultation with the department of education,
11		state public charter school commission, and University
12		of Hawaii, providing model guidance for the
13		establishment of education threat assessment teams,
14		including procedures for the assessment of individuals
15		whose behavior poses a threat to the safety of school
16		staff, students, or self;
17	(3)	Developing a statewide education threat assessment
18		team consisting of representatives of the department
19		of education, state public charter school commission,
20		and University of Hawaii to:

1		(A)	Combine the effort and knowledge needed to
2			develop education threat assessment teams;
3		(B)	Identify and assess threats to educational
4			institutions and individuals who work or learn
5			therein; and
6		(C)	Provide an opportunity for individual
7			institutions to request assistance in threat
8			assessment;
9	(4)	In c	onsultation with the department of education,
10		stat	e public charter school commission, and University
11		of H	awaii, vetting threat assessment team members for
12		suit	ability to possess confidential information or
13		info	ermation from other agencies;
14	(5)	Iden	tifying and vetting a liaison within the
15		depa	rtment of education, state public charter school
16		comm	nission, and University of Hawaii to serve as a
17		poin	t of contact with the fusion center and between
18		inst	itutions. When a vetted liaison for one
19		inst	itution requests information or assistance from
20		anot	ther institution, the fusion center may inform the

1		agency receiving the request that the fusion center
2		has vetted the liaison; and
3	(6)	Analyzing information obtained from threat assessment
4		teams and other data on public safety for the purpose
5		of identifying trends in threats against educational
6		institutions and school safety.
7	(b)	Nothing in this section shall be construed to prohibit
8	the fusio	n center from providing assistance to private schools,
9	colleges,	or universities.
10	§128	A-E Education threat assessment teams; department of
11	education	and charter schools. (a) The department of education
12	and state	public charter school commission may adopt policies
13	for the e	stablishment of education threat assessment teams,
14	consisten	t with the model guidance developed in consultation
15	with the	fusion center pursuant to section 128A-D.
16	(d)	Education threat assessment teams may be established
17	to serve	one or more schools as determined by the department of
18	education	or state public charter school commission, as
19	applicabl	e.
20	(c)	Each education threat assessment team shall include

21 persons with training and experience in human resources,



- 1 teaching, school administration, mental health, disability
- 2 services, safety and security, emergency preparedness, student
- support services, Title IX of the federal Education Amendments 3
- 4 of 1972, student misconduct and discipline, and searches and
- 5 seizures.
- 6 The department of education and state public charter
- 7 school commission, in consultation with the fusion center, shall
- 8 vet education threat assessment team members for suitability to
- 9 receive protected health information, educational records, and
- 10 criminal history information.
- 11 (e) Each education threat assessment team shall:
- 12 (1)Identify members of the school community to whom
- 13 threatening behavior should be reported; and
- Implement policies adopted by the department of 14 (2)
- 15 education or state public charter school commission,
- 16 as applicable, pursuant to subsection (a).
- 17 Upon a preliminary determination that an occurrence,
- 18 person, entity, or action poses a threat to a department of
- 19 education school, a threat assessment team shall immediately
- 20 report its determination to the safety, security, and emergency
- 21 preparedness branch of the department of education. Nothing in



- 1 this subsection shall preclude school personnel from acting
- 2 immediately to address an imminent threat.
- 3 (g) Upon a preliminary determination by the threat
- 4 assessment team that an individual poses a threat of violence to
- 5 self or others or exhibits significantly disruptive behavior or
- 6 need for assistance, a threat assessment team may obtain
- 7 protected health information, educational records, or criminal
- 8 history information pursuant to section 128A-C. Only threat
- 9 assessment team members from a criminal justice agency may
- 10 receive restricted criminal justice information. No member of a
- 11 threat assessment team shall redisclose any protected health
- 12 information, educational records, or criminal history
- 13 information obtained pursuant to this section or otherwise use
- 14 any record of an individual beyond the purpose for which the
- 15 disclosure was made to the threat assessment team.
- 16 §128A-F Education threat assessment teams; University of
- 17 Hawaii. (a) The University of Hawaii may adopt policies for
- 18 the establishment of education threat assessment teams,
- 19 consistent with the model guidance developed in consultation
- 20 with the fusion center pursuant to section 128A-D.

- 1 (b) The University of Hawaii may establish education
- 2 threat assessment teams on individual campuses within the
- 3 University of Hawaii system.
- 4 (c) Each education threat assessment team shall include
- 5 persons with training and experience in human resources,
- 6 teaching, school administration, mental health, campus security,
- 7 emergency preparedness, disability services, student support
- 8 services, and Title IX of the federal Education Amendments of
- 9 1972. The fusion center shall vet education threat assessment
- 10 team members for suitability to receive protected health
- 11 information, educational records, or criminal history
- 12 information.
- (d) Each education threat assessment team shall:
- 14 (1) Identify members of the school community to whom
- threatening behavior should be reported; and
- 16 (2) Implement policies adopted by the University of Hawaii
- pursuant to subsection (a).
- 18 (e) 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



- 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-G Confidentiality. Records held by a government
- 11 agency's threat assessment team or the fusion center pursuant to
- 12 this part relating to the assessment of or intervention with a
- 13 specific individual shall be exempt from disclosure under
- **14** chapter 92F."
- 15 SECTION 4. Section 622-57, Hawaii Revised Statutes, is
- 16 amended to read as follows:
- 17 "\$622-57 Availability of medical records. (a) If a
- 18 patient of a health care provider as defined in section 671-1,
- 19 requests copies of the patient's medical records, the copies
- 20 shall be made available to the patient unless, in the opinion of
- 21 the health care provider, it would be detrimental to the health

- 1 of the patient to obtain the records. If the health care
- 2 provider is of the opinion that release of the records to the
- 3 patient would be detrimental to the health of the patient, the
- 4 health care provider shall advise the patient that copies of the
- 5 records will be made available to the patient's attorney upon
- 6 presentation of a proper authorization signed by the patient.
- 7 (b) If an attorney for a patient asks a health care
- 8 provider for copies of the patient's medical records and
- 9 presents a proper authorization from the patient for the release
- 10 of the information, complete and accurate copies of the records
- 11 shall be given to the attorney within a reasonable time not to
- 12 exceed ten working days.
- 13 (c) In the case of a deceased person, a personal
- 14 representative of the deceased person's estate may obtain copies
- 15 of or may authorize the health care provider to release copies
- 16 of the deceased person's medical records upon presentation of
- 17 proper documentation showing the personal representative's
- 18 authority.
- 19 If no personal representative has been appointed, the
- 20 deceased person's next of kin in order of superseding priority,
- 21 without court order, may obtain copies of or may authorize the



- 1 health care provider to release copies of the deceased person's
- 2 medical records, except as otherwise provided in this subsection
- 3 and subsections (d) and (e). A deceased person's next of kin
- 4 possesses superseding priority when all kin ranked higher in the
- 5 order listed in the definition of "deceased person's next of
- 6 kin" are deceased or incapacitated. When there are multiple
- 7 persons at the same level of superseding priority, [all such]
- 8 each of those persons shall be entitled to request and obtain
- 9 the records. The person claiming to be next of kin of a
- 10 deceased person and requesting the deceased person's medical
- 11 records shall submit to the medical provider from whom the
- 12 records are requested, an affidavit attesting to status as next
- 13 of kin with superseding priority. The medical provider may rely
- 14 upon the affidavit, and in so doing, shall be immune to any
- 15 claims relating to release of the medical records.
- 16 (d) Notwithstanding applicable state confidentiality laws
- 17 governing the following types of specially protected health
- 18 information, a health care provider may honor, in whole or in
- 19 part, a request by the deceased person's next of kin for release
- 20 of medical records if the medical records of the deceased person

- 1 contain references pertaining to any of the following types of
- 2 specially protected health information:
- 3 (1) HIV infection, AIDS, or AIDS-related complex;
- 4 (2) Diagnosis or treatment of a mental illness; or
- 5 (3) Participation in a substance abuse treatment program.
- **6** (e) A health care provider shall refuse a request by the
- 7 deceased person's next of kin for release of medical records if
- 8 the deceased person had previously indicated to the medical
- 9 provider in writing that the person did not wish to have medical
- 10 records released to next of kin.
- 11 (f) Notwithstanding subsections (c) through (e), any
- 12 medical records of a deceased person may be produced pursuant to
- 13 a court order specifically compelling release.
- 14 (g) Reasonable costs incurred by a health care provider in
- 15 making copies of medical records shall be borne by the
- 16 requesting person.
- 17 (h) A health care provider may provide records, in whole
- 18 or in part, in response to a request for records by a vetted
- 19 liaison of a threat assessment team established pursuant to part
- of chapter 128A.
- 21 $[\frac{h}{a}]$ (i) For the purposes of this section:

- 1 "Deceased person's next of kin" means a person with the
- 2 following relationship to the deceased person:
- 3 (1) The spouse or reciprocal beneficiary;
- 4 (2) An adult child;
- 5 (3) Either parent;
- 6 (4) An adult sibling;
- 7 (5) A grandparent; and
- **8** (6) A guardian at the time of death.
- 9 "Personal representative" shall have the meaning provided
- 10 in section 560:1-201."
- 11 SECTION 5. There is appropriated out of the general
- 12 revenues of the State of Hawaii the sum of \$ or so
- 13 much thereof as may be necessary for fiscal year 2022-2023 for
- 14 the threat assessment team program established by section 3 of
- 15 this Act.
- 16 The sum appropriated shall be expended by the Hawaii state
- 17 fusion center for the purposes of this Act.
- 18 SECTION 6. This Act does not affect rights and duties that
- 19 matured, penalties that were incurred, and proceedings that were
- 20 begun before its effective date.

- SECTION 7. Statutory material to be repealed is bracketed
 and stricken. New statutory material is underscored.
- 3 SECTION 8. This Act shall take effect on July 1, 2050.

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. Effective 7/1/2050. (HD2)

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