

GOV. MSG. NO. 1186

EXECUTIVE CHAMBERS KE KE'ENA O KE KIA'ĀINA

JOSH GREEN, M.D. GOVERNOR KE KIA'ĀINA

June 14, 2023

The Honorable Ronald D. Kouchi President of the Senate, and Members of the Senate Thirty-Second State Legislature State Capitol, Room 409 Honolulu, Hawai'i 96813 The Honorable Scott K. Saiki
Speaker, and Members of the
House of Representatives
Thirty-Second State Legislature
State Capitol, Room 431
Honolulu, Hawaii 96813

Dear President Kouchi, Speaker Saiki, and Members of the Legislature:

This is to inform you that on June 14, 2023, the following bill was signed into law:

HB581 HD2 SD2

RELATING TO CHILD CUSTODY. **ACT 085**

Sincerely,

Josh Green, M.D.

Governor, State of Hawai'i

ACT 085

on _ JUN 1 4 2023

HOUSE OF REPRESENTATIVES THIRTY-SECOND LEGISLATURE, 2023 STATE OF HAWAII

H.B. NO. H.D. 2

A BILL FOR AN ACT

RELATING TO CHILD CUSTODY.

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

- The legislature finds that the family court may 1 SECTION 1.
- appoint a child custody evaluator from a list of qualified 2
- individuals to investigate a child custody dispute. State law 3
- 4 currently prefers that licensed psychologists, marriage and
- family therapists, psychiatrists, and social workers serve as 5
- evaluators, but authorizes individuals having qualifying 6
- 7 education and training in child custody evaluations to serve as
- 8 evaluators 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 trial.

H.B. NO. H.D. 2 S.D. 2

1	The 1	egislature believes that professionals who work before
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 c	of domestic violence. When child custody evaluators do
5	not have i	n-depth training and education on domestic violence,
6	their reco	ommendations to the courts regarding custody matters
7	may be und	duly 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 the	dynamics of domestic violence, including its
12	lethality	subtlety, and prevalence, is essential for child
13	custody e	valuators.
14	The p	ourpose of this Act is to:
15	(1)	Require certain individuals attempting to serve as
16		child custody evaluators to complete a training course
17		on the dynamics of domestic violence every three
18		years; and
19	(2)	Require the individuals to submit a letter or
20		certificate of completion of the training course to
21		the family court.

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

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1		available, within a reasonable period of time, to
2		perform child custody evaluations; or
3	(2)	The parties stipulate to a person who does not qualify
4		as a child custody evaluator under subsection (a) and
5		the court approves, subject to subsection (c), that
6		person as a fact-finding investigator to the court.
7	(c)	Beginning July 1, 2024, the following requirements
8	shall app	ly to a person described in subsection (a) or (b)(2)
9	who seeks	to be appointed as, or who wishes to continue acting
10	as, a chi	ld custody evaluator pursuant to this section:
11	(1)	The person shall complete a training course on the
12		dynamics of domestic violence at least once every
13		three years; provided that the training course shall
14		include a minimum of five hours of training;
15	(2)	Following completion of the training course, the
16		person shall submit a letter or certificate of
17		completion to the family court and, upon request,
18		shall provide copies thereof to all parties or the
19		parties' attorneys;
20	(3)	If the person is included on the family court's
21		registry of child custody evaluators as of

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1	July 1, 2024, the person shall submit to the family
2	court proof of completion of the training course on or
3	before June 1, 2026; and
4	(4) If the person is not on the family court's registry of
5	child custody evaluators as of July 1, 2024, the
6	person shall submit proof of having completed the
7	requisite training course when seeking to be appointed
8	as a child custody evaluator.
9	$[\frac{(c)}{(d)}]$ The judiciary shall maintain on its website a
0	publicly accessible registry of child custody evaluators who are
1	qualified pursuant to this section. Professionals who are
2	willing and available to perform child custody evaluations shall
13	be responsible for providing the judiciary with relevant
14	information, including contact information, evidence of
15	qualifications, and fees.
16	[(d)] <u>(e)</u> The judiciary shall establish a referral process
17	to allow parties to file a complaint with the judiciary
18	regarding a court-appointed child custody evaluator. Upon
19	notification by a party of the party's intent to file a
20	complaint against a child custody evaluator appointed under
21	subsection (a), the judiciary may refer the complainant to the

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- 1 appropriate licensing authority. The judiciary shall submit to
- 2 the legislature an annual report regarding the number of
- 3 complaints against court-appointed child custody evaluators that
- 4 are processed through the referral process.
- 5 [(e)] (f) A complaint against a court-appointed child
- 6 custody evaluator not qualified under subsection (a) may be
- 7 resolved through civil litigation."
- 8 SECTION 3. Statutory material to be repealed is bracketed
- 9 and stricken. New statutory material is underscored.

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10 SECTION 4. This Act shall take effect upon its approval.

APPROVED this 14th day of June, 2023

GOVERNOR OF THE STATE OF HAWAII

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THE HOUSE OF REPRESENTATIVES OF THE STATE OF HAWAII

Date: April 27, 2023 Honolulu, Hawaii

We hereby certify that the above-referenced Bill on this day passed Final Reading in the House of Representatives of the Thirty-Second Legislature of the State of Hawaii, Regular Session of 2023.

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Scott K. Saiki Speaker House of Representatives

The Lille

Brian L. Takeshita

Chief Clerk

House of Representatives

THE SENATE OF THE STATE OF HAWAI'I

Date: April 11, 2023 Honolulu, Hawai'i 96813

We hereby certify that the foregoing Bill this day passed Third Reading in the Senate of the Thirty-Second Legislature of the State of Hawai'i, Regular Session of 2023.

MMM-MM.
President of the Senate

Clerk of the Senate