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 having qualifying
- 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 at trial.

2	the famil	y court and who have an impact on the safety and	
3	well-being	g of children and families need to understand the	
4	dynamics	of domestic violence. When child custody evaluators do	
5	not have	in-depth training and education on domestic violence,	
6	their rec	ommendations to the courts regarding custody matters	
7	may be un	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 evaluators.		
14	The	purpose 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;	
19	(2)	Require individuals to submit a letter or certificate	
20		of completion of the training course to the family	
21		court; and	

The legislature believes that professionals who work before

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1	(3)	Establish standards for evaluations and reports by
2		child custody evaluators in contested custody dispute
3		cases.
4	SECT	ION 2. Section 571-46.4, Hawaii Revised Statutes, is
5	amended t	o read as follows:
6	"[+]	§571-46.4[] Child custody evaluators; qualification;
7	standards	; registry; complaints. (a) [A] Subject to subsection
8	(c), a pe	rson may be appointed as a child custody evaluator for
9	purposes	of section 571-46 if the person is actively licensed as
10	a:	
11	(1)	Physician under chapter 453 and is a board certified
12		psychiatrist or has completed a residency in
13		psychiatry;
14	(2)	Psychologist under chapter 465;
15	(3)	Marriage and family therapist under chapter 451J; or
16	(4)	Clinical social worker under section 467E-7(3).
17	(b)	A person may be appointed as a child custody evaluator
18	in the ab	sence of a license under subsection (a) if:
19	(1)	The individual has obtained education and training
20		that meet nationally recognized competencies and
21		standards of practice in child custody evaluation;

1		provided that there are no child custody evaluators
2		enumerated under subsection (a) who are willing and
3		available, within a reasonable period of time, to
4		perform child custody evaluations; or
5	(2)	The parties stipulate to a person who does not qualify
6		as a child custody evaluator under subsection (a) and
7		the court approves, subject to subsection (c), that
8		person as a fact-finding investigator to the court.
9	(c)	Beginning July 1, 2024, the following requirements
10	shall app	ly to a person described in subsections (a) or (b)(2)
11	who seeks	to be appointed as, or who wishes to continue acting
12	as, a chi	ld custody evaluator pursuant to this section:
13	(1)	The person shall complete a training course on the
14		dynamics of domestic violence at least once every
15		three years; provided that the training course shall
16		include a minimum of five hours of training;
17	(2)	Following completion of the training course, the
18		person shall submit a letter or certificate of
19		completion to the family court and, upon request,
20		shall provide copies thereof to all parties or to the
21		parties' attorneys;

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1	<u>(3)</u>	If the person is included on the family court's
2		registry of child custody evaluators as of
3		July 1, 2024, the person shall submit to the family
4		court proof of completion of the training course on or
5		before June 1, 2026; and
6	(4)	If the person is not on the family court's registry of
7		child custody evaluators as of July 1, 2024, the
8		person shall submit proof of having completed the
9		requisite training course when seeking to be appointed
10		as a child custody evaluator.
11	(d)	A person appointed as a child custody evaluator shall
12	be fair a	nd impartial to the mother and father when determining
13	the best	interests of a child in a contested custody dispute and
14	shall begin with the presumption, rebuttable by clear and	
15	convincing evidence, that joint custody and equally shared	
16	parenting is in the best interests of the child. When making a	
17	report of	the investigation, the child custody evaluator shall
18	provide the evidence and reasons for the evaluator's	
19	determinations.	
20	[-(e)	(e) 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 [(d)] (f) 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 [(e)] (g) 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. Statutory material to be repealed is bracketed
- 20 and stricken. New statutory material is underscored.

1 SECTION 4. This Act shall take effect on July 30, 3000.

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Report Title:

Judiciary; Family Court; Child Custody; Training; Standards

Description:

Requires certain individuals attempting to serve as child custody evaluators to complete a training course on the dynamics of domestic violence every three years. Requires individuals to submit a letter or certificate of completion to the family court. Establishes standards for evaluations and reports by child custody evaluators. Effective 7/30/3000. (HD1)

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