H.B. NO.  $^{581}_{H.D. 2}$ 

# 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 3 individuals to investigate a child custody dispute. State law currently prefers that licensed psychologists, marriage and 4 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.

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1 The legislature believes that professionals who work before 2 the family court and who have an impact on the safety and well-being of children and families need to understand the 3 dynamics of domestic violence. When child custody evaluators do 4 not have in-depth training and education on domestic violence, 5 their recommendations to the courts regarding custody matters 6 7 may be 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 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 Require certain individuals attempting to serve as (1) 16 child custody evaluators to complete a training course on the dynamics of domestic violence every three 17 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.

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1	SECT	ION 2. Section 571-46.4, Hawaii Revised Statutes, is
2	amended to	o read as follows:
3	" [+] :	<pre>§571-46.4[+] Child custody evaluators; qualification;</pre>
4	registry;	complaints. (a) [A] Subject to subsection (c), a
5	person mag	y be appointed as a child custody evaluator for
6	purposes o	of section 571-46 if the person is actively licensed as
7	a:	
8	(1)	Marriage and family therapist under chapter 451J;
9	[ <del>(1)</del> ]	(2) Physician under chapter 453 and is a board
10		certified psychiatrist or has completed a residency in
11		psychiatry;
12	[ <del>(2)</del> ]	(3) Psychologist under chapter 465; or
13	[ <del>(3)</del>	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 ab	sence 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		enumerated under subsection (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	<u>as, a chi</u>	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	[ <del>(c)</del> ] <u>(d)</u> The judiciary shall maintain on its website a
10	publicly accessible registry of child custody evaluators who are
11	qualified pursuant to this section. Professionals who are
12	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	[ <del>(d)</del> ] <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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appropriate licensing authority. The judiciary shall submit to 1 the legislature an annual report regarding the number of 2 3 complaints against court-appointed child custody evaluators that are processed through the referral process. 4 5 [<del>(e)</del>] (f) A complaint against a court-appointed child custody evaluator not qualified under subsection (a) may be 6 7 resolved through civil litigation." 8 SECTION 3. Statutory material to be repealed is bracketed and stricken. New statutory material is underscored. 9 SECTION 4. This Act shall take effect upon its approval. 10





### Report Title:

Judiciary; Family Court; Child Custody Evaluators; Training

#### 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. (SD2)

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