

GOV. MSG. NO. 1163

EXECUTIVE CHAMBERS KE KE'ENA O KE KIA'ĀINA

JOSH GREEN, M.D. GOVERNOR KE KIA'ĀINA

June 21, 2024

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, Hawai'i 96813

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

This is to inform you that on June 21, 2024, the following bill was signed into law:

HB1595 HD1 SD1

RELATING TO EXPUNGEMENT. ACT 062

Sincerely,

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Josh Green, M.D. Governor, State of Hawai'i

on ______ JUN 2 1 2024

HOUSE OF REPRESENTATIVES THIRTY-SECOND LEGISLATURE, 2024 STATE OF HAWAII

A BILL FOR AN ACT

RELATING TO EXPUNGEMENT.

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

SECTION 1. The legislature finds that approximately
 seventy-seven million persons in the United States have a
 criminal record. In some instances, the person was arrested but
 ultimately not convicted of a crime. The legislature recognizes
 that arrest records can adversely affect a person's financial
 security and limit their ability to obtain housing, employment,
 or a professional license.

The legislature also finds that in 2019, the legislature 8 passed Act 273, Session Laws of Hawaii 2019, which 9 decriminalized the possession of three grams or less of 10 marijuana. Despite the decriminalization, some persons still 11 12 have prior arrest records for related charges that affect their employment and housing options. The legislature further 13 recognizes that many states, including Hawai'i, allow arrest 14 records to be expunged under certain circumstances. However, 15 these processes generally require an eligible person to navigate 16 the court system and pay court fees. According to the National 17

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Conference of State Legislatures, at least twenty states have
 developed state-initiated processes to expunge certain criminal
 records at no cost to the record holder to ease the logistical
 and financial barriers to receiving an expungement.

The legislature further finds that the Hawai'i criminal 5 justice data center is a division of the department of the 6 7 attorney general and is responsible for the statewide criminal 8 history record information system and for processing expungement orders pursuant to section 831-3.2, Hawaii Revised Statutes. 9 To 10 expunge records relating to any offense, manual examination of 11 those records is required. As of March 10, 2024, there are over fifty-thousand records with a charge code of section 712-1249, 12 Hawaii Revised Statutes, for promoting a detrimental drug in a 13 third degree, which involves possession of less than one ounce 14 15 of marijuana or less than one-eighth ounce (or less than fifty tablets or capsules, as applicable) of any Schedule V substance. 16

17 Recognizing the limited resources of the Hawai'i criminal 18 justice data center, the purpose of this Act is to establish a 19 pilot project, to be administered by the department of the 20 attorney general, to expunge certain arrest records and other 21 records pertaining to prior arrests made under section 712-1249,

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Hawaii Revised Statutes, concerning the possession of less than one ounce of marijuana. For purposes of this pilot project, the Hawai'i criminal justice data center will use existing resources, without any additional appropriations, and will report to the legislature on progress and lessons learned, which can better inform future legislation concerning state-initiated expungement.

8 SECTION 2. (a) The department of the attorney general 9 shall establish and administer a pilot project beginning on the 10 effective date of this Act and ending on October 1, 2025, for a 11 state-initiated project to expunge certain arrest records 12 relating to the offense under section 712-1249, Hawaii Revised 13 Statutes, for possessing marijuana. For purposes of this pilot 14 project, the department of the attorney general shall utilize 15 the existing funding and resources of the Hawai'i criminal 16 justice data center.

17 (b) Notwithstanding section 831-3.2, Hawaii Revised
18 Statutes, or any other law to the contrary, the department of
19 the attorney general shall issue, without any written
20 application by the holder of an arrest record and on the

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1	department's own initiative, an expungement order annulling,					
2	cancellin	g, and rescinding the arrest record where:				
3	(1)	The arrest occurred before January 11, 2020;				
4	(2)	The arrest resulted in a single charge of violating				
5		section 712-1249, Hawaii Revised Statutes, for				
6		possessing marijuana;				
7	(3)	The arrest occurred in a county having a population				
8		greater than two hundred thousand and less than five				
9		hundred thousand persons;				
10	(4)	The criminal case terminated with a final disposition				
11		other than a conviction; and				
12	(5)	An expungement order is not otherwise prohibited from				
13		being issued by law, including section 831-3.2(a),				
14		Hawaii Revised Statutes.				
15	The department shall not charge the holder of the arrest record					
16	any fee for the issuance of an expungement order pursuant to the					
17	pilot project established by this section.					
18	(c)	Upon the issuance of the expungement order, a person				
19	whose arr	est record has been expunged shall be treated as not				
20	having been arrested in all respects not otherwise provided for					
21	in section 831-3.2, Hawaii Revised Statutes.					

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	(d)	Upon the issuance of the expungement order, all						
	records pe	ertaining to the arrest that are in the custody or						
control of any law enforcement agency of the State or any o								
	government, and that are capable of being forwarded to the attorney general without affecting other records not pertaining							
	to the ar:	cest, shall be so forwarded for placement of the arrest						
	records in	n a confidential file.						
	(e)	An arrest record expunged under subsection (c) shall						
	not be div	rulged except upon inquiry by:						
	(1)	A court of law or an agency thereof that is preparing						
		a presentence investigation for the court;						
	(2)	An agency of the federal or state government that is						
		considering the subject person for a position						
		immediately and directly affecting the national or						
I		state security; or						
ı	(3)	A law enforcement agency acting within the scope of						
r		its duties.						
	Response	to any other inquiry shall not be different from						
•	responses	made about persons who have no arrest records.						
)	(f)	Any person who is eligible for expungement pursuant to						
	this sect	ion may request in writing a copy of the person's						

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criminal history to verify whether the record has been updated,
 upon payment of a reasonable fee to be set by the department of
 the attorney general.

(g) Any person for whom an expungement order has been 4 5 entered pursuant to this section may request in writing and obtain from the department of the attorney general, for a 6 reasonable fee, an expungement certificate stating that the 7 8 order has been issued and that its effect is to annul the record 9 of a specific arrest. The certificate shall authorize the person to state, in response to any question or inquiry, whether 10 11 or not under oath, that the person has no record regarding the 12 specific arrest. The statement shall not make the person 13 subject to any action for perjury, civil suit, discharge from 14 employment, or any other adverse action.

15 Nothing in this section shall be construed to restrict (h) or modify a person's rights to have a record expunged pursuant 16 17 to section 831-3.2, Hawaii Revised Statutes, or to diminish or 18 abrogate any other rights or remedies available to the person. 19 The department of the attorney general may adopt (i) 20 interim rules necessary for the purpose of this section, which 21 shall be exempt from chapters 91 and 201M, Hawaii Revised

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Statutes, to effectuate the purposes of this section; provided
 that the interim rules shall remain in effect until October 1,
 2025.

The department of the attorney general and its 4 (j) 5 employees and agents shall be immune from any civil liability 6 for any act of commission or omission, taken in good faith, arising out of and in the course of participation in, or 7 assistance with the expungement procedures set forth in this 8 9 section. The immunity afforded pursuant to this section shall 10 be in addition to and not in limitation of any other immunity provided by law. 11

12 (k) For purposes of this section:

13 "Arrest record" has the same meaning as defined in section
14 831-3.2(g), Hawaii Revised Statutes.

15 "Conviction" has the same meaning as defined in section
16 831-3.2(g), Hawaii Revised Statutes.

SECTION 3. The Hawai'i criminal justice data center shall submit a report to the legislature regarding the progress of the pilot project, no later than twenty days prior to the convening of the regular sessions of 2025 and 2026, that shall include the following:



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(1)	The total number of records identified to date as
	potentially eligible for expungement;
(2)	The total number of expungement orders granted to date
	by the department of the attorney general;
. (3)	The total time and resources expended by the Hawaiʻi
	criminal justice data center to date on the pilot
	project; and
(4)	With respect to the report due to the legislature
	twenty days prior to the convening of the regular
	session of 2026, any future recommendations, including
	a statement of required resources and appropriations
	concerning state-initiated expungements.
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APPROVED this 21st day of June , 2024

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GOVERNOR OF THE STATE OF HAWAII

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HB No. 1595, HD 1, SD 1

THE HOUSE OF REPRESENTATIVES OF THE STATE OF HAWAII

Date: April 18, 2024 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 2024.

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Scott K. Saiki Speaker House of Representatives

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Brian L. Takeshita Chief Clerk House of Representatives

THE SENATE OF THE STATE OF HAWAI'I

Date: April 9, 2024 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 2024.

President of the Senate

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Clerk of the Senate