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

#### H.B. NO. <sup>100</sup> H.D. 1

#### A BILL FOR AN ACT

RELATING TO CRIMINAL JUSTICE DATA SHARING.

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

SECTION 1. The legislature finds that the State lacks a 1 common repository for tracking data related to the criminal 2 justice system. All state and county criminal justice agencies 3 plan, design, procure, implement, and operate their own separate 4 5 information systems. As such, data sharing consists of one-off 6 solutions, often requiring grants and outside contractors. 7 Accordingly, the purpose of this Act is to establish a 8 criminal justice data sharing working group to make 9 recommendations for a statewide criminal justice data repository 10 to: 11 Facilitate collaborative decision-making, coordinated (1)planning, and cooperative implementation among 12 13 criminal justice agencies and relevant partners; 14 (2) Support the fair, efficient, and effective operation 15 of the criminal justice system; 16 Promote interoperability through the use of common (3) 17 elements;

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1	(4)	Allow agencies to securely and efficiently share
2		appropriate information; and
3	(5)	Support criminal justice and other purposes, including
4		improved public safety and homeland security, while
5		respecting the privacy of citizens.
6	SECT	ION 2. (a) There is established the criminal justice
7	data shar	ing working group to address the complexities of
8	statewide	data sharing in the criminal justice system and make
9	recommend	ations for a statewide criminal justice data
10	repositor	y. The working group shall:
11	(1)	Develop a formal memoranda of agreement to be executed
12		by participating agencies to ensure the repository's
13	·	continued operation and coordinated planning and
14		development;
15	(2)	Identify operational and policy drivers that will
16		influence development priorities for the repository in
17		the short and long term;
18	(3)	Identify policy, legislative, and operational issues
19		associated with the planning, development, and
20		implementation of the repository; and

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1	(4)	Formulate recommendations for changes in policy,
2		legislation, and operations to facilitate data
3		sharing.
4	(b)	The working group shall comprise the following
5	members:	
6	(1)	The director of public safety, if applicable, or the
7		director's designee;
8	(2)	The director of corrections and rehabilitation, if
9		applicable, or the director's designee;
10	(3)	The director of law enforcement, if applicable, or the
11		director's designee;
12	(4)	The attorney general, or the attorney general's
13		designee;
14	(5)	The administrative director of the courts, or the
15		administrator's designee;
16	(6)	The public defender, or the public defender's
17		designee;
18	(7)	The prosecuting attorney for each of the counties or
19		the prosecuting attorney's designee;
20	(8)	The chief of police for each of the counties or the
21		chief's designee;

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1	(9)	The chair of the house of representatives committee
2		with primary jurisdiction over corrections, military,
3		and veterans, or the chair's designee; and
4	(10)	The chair of the senate committee with primary
5		jurisdiction over public safety and intergovernmental
6		and military affairs, or the chair's designee.
7	(C)	The working group shall select a chairperson and vice
8	chairpers	on from among its members.
9	(d)	The working group may:
10	(1)	Hold informational briefings and listening sessions to
11		gather input from the public on issues related to
12		criminal justice data sharing within the State; and
13	(2)	Request assistance and feedback from subject matter
14		experts, as needed, to enable the working group to
15		carry out its work.
16	(e)	The working group shall provide to the legislature:
17	(1)	Periodic updates, including recommendations for any
18		legislative or administrative action the working group
19		deems appropriate to address data sharing concerns or
20		to enable the working group to carry out its work; and

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1	(2)	A final report, including recommendations for further
2		actions to be implemented over the following two
3		years, no later than twenty days prior to the
4		convening of the regular session of 2026, for a
5	`	repository start date of July 1, 2028.
6	(f)	The legislative reference bureau is requested to
7	provide s	staff, research, and drafting assistance to the working
8	group.	
9	(g)	The working group shall be officially convened at the
10	pleasure	of the chairperson and vice chairperson, but no later
11	than Augu	st 1, 2023.
12	(h)	The data to be shared between departments may include:
13	(1)	For each criminal case:
14		(A) Pre-charging information;
15		(B) Case number;
16		(C) Date the alleged offense occurred;
17		(D) County in which the offense is alleged to have
18		occurred;
19		(E) Date the defendant was taken into physical
20		custody by a law enforcement agency or was issued
21		a notice to appear on a criminal charge, if the



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1			date is different than the date on which the
2			offense is alleged to have occurred;
3		(F)	Date that the criminal prosecution of a defendant
4			was formally initiated, either by the state
5			attorney filing an information with the clerk of
6			the court, or an indictment issued by a grand
7	•		jury;
8		(G)	Arraignment date;
9		(H)	Attorney assignment date;
10		(I)	Attorney withdrawal date;
11		(J)	Case status; and
12		(K)	Disposition date;
13	(2)	For	each defendant:
14		(A)	Name;
15		(B)	Date of birth;
16		(C)	Age;
17		(D)	Race, ethnicity, and national origin;
18	•	(E)	Gender;
19		(F)	Address of primary residence;
20		(G)	Primary language;
21	•	(H)	Citizenship;



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1		(I)	Immig	ration status, if applicable;
2		(J) (	Whethe	er the defendant has been found by a court
3		1	to be	indigent;
4		(K)	Inforr	mation related to any formal charges filed
5		ć	agains	st the defendant, including:
6			(i) (	Charge description;
7		( 5	ii) (	Charge modifier, if applicable; and
8		(ii	li) I	Drug type for each drug charge, if known;
9	·	(L) (	Qualii	fications for any flag designation,
10		-	includ	ding flags for domestic violence, gang
11		ć	affili	iation, sexual offenses, habitual offenses,
12		c	or pre	etrial release violations;
13		(M) ]	Inform	mation related to bail or bond and pretrial
14		נ	releas	se determinations, including:
15		l	(i) <i>P</i>	All monetary and nonmonetary conditions of
16			נ	release;
17		(i	Li) A	Any modification of bail or bond conditions
18			n	made by a court having jurisdiction to try
19			t	the defendant or by the circuit court,
20			i	including modifications to any monetary or
21			r	nonmonetary conditions of release;

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1	(iii)	Cash bail or bond payment, including whether
2		the defendant utilized a bond agent to post
3		a surety bond; and
4	(iv)	Any bail or bond revocation due to a new
5		offense, failure to appear, or violation of
6		the terms of bail or bond, if applicable;
7	(N) Info	rmation related to sentencing, including:
8	(i)	Date that a court entered a sentence against
9		a defendant;
10	(ii)	Charge sentenced to, including charge
11		sequence number, charge description,
12		statute, type, and charge class severity;
13	(iii)	Sentence type and length imposed by the
14		court, including the total duration of
15		imprisonment in a court detention facility
16		or state correctional institution or
17		facility, and conditions for probation or
18		community control supervision; and
19	. (iv)	Amount of time that the defendant has served
20		in custody that is related to the reported
21		criminal case and will be credited at the



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1		time of the case's disposition to redu	ice the
2		actual length of time the defendant wi	.11
3		serve on the term of imprisonment that	the
4		court orders at disposition; and	
5		)) Any restitution ordered, including the amou	int
6		collected by the court and the amount paid	to the
7		victim;	
8	(3)	or each victim, the relationship to the offende	er, if
9		ıy;	
10	(4)	or each inmate:	
11		A) Date and reason the defendant was processed	linto
12		the county detention facility subsequent to	an
13		arrest for a new violation of law, probatic	n,
14		community control, or parole;	
15		3) Qualifications for any flag designation,	
16		including flags for domestic violence, gang	Ī
17		affiliation, sexual offenses, habitual offe	nses,
18		or pretrial release violations;	
19		C) Identification number assigned by the depar	tment;
20		)) Number of children;	



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1	·	(E)	Education level, including any vocational
2			training;
3		(F)	Date the inmate was admitted to the custody of
4			the department;
5		(G)	Current institution placement and the security
6			level assigned to the institution;
7		(H)	Custody level assignment;
8		(I)	Whether the reason for admission to the
9			department was for a new conviction or a
10			violation of probation, community control, or
11			parole. For an admission of probation, community
12	•		control, or parole violation, whether the
13			violation was technical or based on a new
14			violation of law;
15	• ,	(J)	Specific statutory citation for which the inmate
16			was committed to the department, including an
17			inmate convicted of drug trafficking;
18	·	(K)	Length of sentence or concurrent or consecutive
19			sentences served;
20		(L)	Tentative release date;
21	-	(M)	Any prior incarceration within the State;

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1		(N)	Any disciplinary violation and action; and
2		(0)	Any participation in rehabilitative or
3			educational programs while in the custody of the
4			department; and
5	(5)	For	persons supervised by the department for probation
6		or c	ommunity control:
7		(A)	Name;
8		(B)	Date of birth;
9		(C)	Race, ethnicity, and national origin;
10		(D)	Gender;
11		(E)	Department-assigned case number;
12		(F)	Length of probation or community control sentence
13			imposed and amount of time that has been served
14	,		on the sentence;
15		(G)	Projected termination date for probation or
16			community control; and
17		(H)	Any revocation of probation or community control
18			due to a violation, including whether the
19			revocation is due to a technical violation of the
20			conditions of supervision or a new violation of
21			law.

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1	(i) The working group shall cease to exist on
2	SECTION 3. This Act shall take effect on June 30, 3000.
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#### Report Title:

City and County of Honolulu Package; Criminal Justice Data Sharing; Working Group

#### Description:

Establishes a criminal justice data sharing working group to make recommendations for a statewide criminal justice data repository. Effective 6/30/3000. (HD1)

The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.

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