

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,

Josh Green, M.D.

Governor, State of Hawai'i

ACT 062

HOUSE OF REPRESENTATIVES THIRTY-SECOND LEGISLATURE, 2024 STATE OF HAWAII H.B. NO. 1595 H.D. 1 S.D. 1

A BILL FOR AN ACT

RELATING TO EXPUNGEMENT.

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

- 1 SECTION 1. The legislature finds that approximately
- 2 seventy-seven million persons in the United States have a
- 3 criminal record. In some instances, the person was arrested but
- 4 ultimately not convicted of a crime. The legislature recognizes
- 5 that arrest records can adversely affect a person's financial
- 6 security and limit their ability to obtain housing, employment,
- 7 or a professional license.
- 8 The legislature also finds that in 2019, the legislature
- 9 passed Act 273, Session Laws of Hawaii 2019, which
- 10 decriminalized the possession of three grams or less of
- 11 marijuana. Despite the decriminalization, some persons still
- 12 have prior arrest records for related charges that affect their
- 13 employment and housing options. The legislature further
- 14 recognizes that many states, including Hawai'i, allow arrest
- 15 records to be expunged under certain circumstances. However,
- 16 these processes generally require an eligible person to navigate
- 17 the court system and pay court fees. According to the National

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- 1 Conference of State Legislatures, at least twenty states have
- 2 developed state-initiated processes to expunge certain criminal
- 3 records at no cost to the record holder to ease the logistical
- 4 and financial barriers to receiving an expungement.
- 5 The legislature further finds that the Hawai'i criminal
- 6 justice data center is a division of the department of the
- 7 attorney general and is responsible for the statewide criminal
- 8 history record information system and for processing expungement
- 9 orders pursuant to section 831-3.2, Hawaii Revised Statutes. To
- 10 expunge records relating to any offense, manual examination of
- 11 those records is required. As of March 10, 2024, there are over
- 12 fifty-thousand records with a charge code of section 712-1249,
- 13 Hawaii Revised Statutes, for promoting a detrimental drug in a
- 14 third degree, which involves possession of less than one ounce
- 15 of marijuana or less than one-eighth ounce (or less than fifty
- 16 tablets or capsules, as applicable) of any Schedule V substance.
- 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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- 1 Hawaii Revised Statutes, concerning the possession of less than
- 2 one ounce of marijuana. For purposes of this pilot project, the
- 3 Hawai'i criminal justice data center will use existing resources,
- 4 without any additional appropriations, and will report to the
- 5 legislature on progress and lessons learned, which can better
- 6 inform future legislation concerning state-initiated
- 7 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 expunde 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 f	or 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		
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1	(d) Upon the issuance of the expungement order, all		
2	records pertaining to the arrest that are in the custody or		
3	control of any law enforcement agency of the State or any county		
4	government, and that are capable of being forwarded to the		
5	attorney general without affecting other records not pertaining		
6	to the arrest, shall be so forwarded for placement of the arrest		
7	records in a confidential file.		
8	(e) An arrest record expunged under subsection (c) shall		
9	not be divulged except upon inquiry by:		
10	(1) A court of law or an agency thereof that is preparing		
11	a presentence investigation for the court;		
12	(2) An agency of the federal or state government that is		
13	considering the subject person for a position		
14	immediately and directly affecting the national or		
15	state security; or		
16	(3) A law enforcement agency acting within the scope of		
17	its duties.		
18	Response to any other inquiry shall not be different from		
19	responses made about persons who have no arrest records.		
20	(f) Any person who is eligible for expungement pursuant to		
21	this section may request in writing a copy of the person's		

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- 1 criminal history to verify whether the record has been updated,
- 2 upon payment of a reasonable fee to be set by the department of
- 3 the attorney general.
- 4 (g) Any person for whom an expungement order has been
- 5 entered pursuant to this section may request in writing and
- 6 obtain from the department of the attorney general, for a
- 7 reasonable fee, an expungement certificate stating that the
- 8 order has been issued and that its effect is to annul the record
- 9 of a specific arrest. The certificate shall authorize the
- 10 person to state, in response to any question or inquiry, whether
- 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 (h) Nothing in this section shall be construed to restrict
- 16 or modify a person's rights to have a record expunged pursuant
- 17 to section 831-3.2, Hawaii Revised Statutes, or to diminish or
- 18 abrogate any other rights or remedies available to the person.
- (i) The department of the attorney general may adopt
- 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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- 1 Statutes, to effectuate the purposes of this section; provided
- 2 that the interim rules shall remain in effect until October 1,
- 3 2025.
- 4 (j) The department of the attorney general and its
- 5 employees and agents shall be immune from any civil liability
- 6 for any act of commission or omission, taken in good faith,
- 7 arising out of and in the course of participation in, or
- 8 assistance with the expungement procedures set forth in this
- 9 section. The immunity afforded pursuant to this section shall
- 10 be in addition to and not in limitation of any other immunity
- 11 provided by law.
- (k) For purposes of this section:
- "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.
- 17 SECTION 3. The Hawai'i criminal justice data center shall
- 18 submit a report to the legislature regarding the progress of the
- 19 pilot project, no later than twenty days prior to the convening
- 20 of the regular sessions of 2025 and 2026, that shall include the
- 21 following:

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1	(1)	The total number of records identified to date as
2		potentially eligible for expungement;
3	(2)	The total number of expungement orders granted to date
4		by the department of the attorney general;
5	. (3)	The total time and resources expended by the Hawai'i
6		criminal justice data center to date on the pilot
7		project; and
8	(4)	With respect to the report due to the legislature
9	·	twenty days prior to the convening of the regular
10		session of 2026, any future recommendations, including
11		a statement of required resources and appropriations
12		concerning state-initiated expungements.
13	SECT	ION 4. The department of the attorney general may seek
14	assistanc	e from the university of Hawaiʻi at Mānoa William S.
15	Richardso	on school of law or the Hawai'i Innocence Project's
16	Beyond Gu	ilt Hawaiʻi Clinic to carry out the purpose of this Act.
 17	SECT	TION 5. This Act shall take effect upon its approval.

APPROVED this 21st day of June , 2024

GOVERNOR OF THE STATE OF HAWAII

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

Brian L. Takeshita

Chief Clerk

House of Representatives

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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

Clerk of the Senate