

GOV. MSG. NO. 1248

EXECUTIVE CHAMBERS KE KE'ENA O KE KIA'ĀINA

JOSH GREEN, M.D. GOVERNOR KE KIA'ĀINA

July 1, 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 July 1, 2024, the following bill was signed into law:

HB2425 HD2 SD2

RELATING TO THE CHILD ABUSE AND NEGLECT CENTRAL REGISTRY. **ACT 147**

Sincerely,

Josh Green, M.D.

Governor, State of Hawai'i

ACT 147

HOUSE OF REPRESENTATIVES THIRTY-SECOND LEGISLATURE, 2024 STATE OF HAWAII H.B. NO. 2425 H.D. 2 S.D. 2

A BILL FOR AN ACT

RELATING TO THE CHILD ABUSE AND NEGLECT CENTRAL REGISTRY.

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

1	PART I
2	SECTION 1. Section 350-1, Hawaii Revised Statutes, is
3	amended by adding three new definitions to be appropriately
4	inserted and to read as follows:
5	"Maggravated circumstances" means the same as defined in
6	section 587A-4.
7	"Harm" means the same as defined in section 587A-4.
8	"Threatened harm" means the same as defined in section
9	587A-4."
10	PART II
11	SECTION 2. Chapter 350, Hawaii Revised Statutes, is
12	amended by adding a new section to be appropriately designated
13	and read as follows:
14	"§350- Central registry; expungement. (a) The
15	department shall maintain a central registry of reported child
16	abuse or neglect cases. When the department confirms a report
17	by a preponderance of the evidence that a person is the

1	perpetrat	or of	child abuse or neglect, harm, or threatened harm,
2	the perso	n's n	ame shall be included in the central registry.
3	(b)	The	department shall promptly expunge a person's name
4	from the	centr	al registry if:
5	(1)	The	report is determined not confirmed by the
6		depa	rtment, including after administrative proceedings
7		cond	ucted pursuant to chapter 91; provided that in an
8		admi	nistrative appeal hearing, the department shall
9		have	the burden of proving by a preponderance of the
10		evid	ence that the confirmation was correct; or
11	(2)	The	family court determines that the report is not
12		conf	irmed after:
13		(A)	A petition arising from the report filed pursuant
14			to section 587A-12 has been dismissed by order of
15			the family court because the court did not find
16			sufficient evidence based upon a preponderance of
17			the evidence to assume jurisdiction pursuant to
18			section 587A-5; or
19		<u>(B)</u>	A written report with the disposition is
20			submitted to the family court pursuant to a
21			referral under section 586-10.5, and the family

H.B. NO. H.D. 2 S.D. 2

1		court finds that the facts supporting the
2		confirmation were not proven by a preponderance
3		of the evidence.
4		The family court shall retain exclusive jurisdiction
5		for purposes of determining that a report was
6		correctly confirmed under this paragraph as long as
7		the family court matter is pending. The person whose
8		name is included in the central registry shall not
9		request an administrative appeal hearing to contest
10		the confirmation unless the family court dismisses or
11		closes the related matter without making findings as
12		to the facts supporting the confirmation.
13	(c)	A person who has been confirmed as the perpetrator of
14	abuse or	neglect, harm, or threatened harm, whose name has not
15	been expu	nged from the central registry pursuant to subsection
16	(b), may	submit a request for expungement to the department;
17	provided	that:
18	(1)	The confirmation is more than five years old;
19	(2)	The record does not involve aggravated circumstances
20		or conduct described in paragraph (1)(B) of the

H.B. NO. H.D. 2 S.D. 2

1		definition of child abuse or neglect in section 350-1;
2		and
3	(3)	There are no other reports of abuse or neglect
4		subsequent to the confirmation.
5	Requests s	submitted that do not meet these minimum requirements
6	shall be o	denied.
7	<u>(d)</u>	A person seeking to have the person's own name
8	expunged]	pursuant to subsection (c) shall submit a request for
9	expungemen	nt to the department on a form prescribed by the
10	department	t. The request for expungement shall be reviewed in
1	accordance	e with rules adopted by the department pursuant to
12	chapter 9	1 that shall consider, at minimum, the following
13	criteria:	
14	<u>(1)</u>	Length of time since the report was confirmed;
15	(2)	Severity of the abuse or neglect, harm, or threatened
16		harm;
17	(3)	Age of the child at the time of the report;
18	(4)	Age of the confirmed perpetrator at the time of the
19		report;
20	<u>(5)</u>	Evidence of the confirmed perpetrator's
21		rehabilitation; and

H.B. NO. 2425 H.D. 2 S.D. 2

1	(6) Any other relevant information received and deemed
2	credible by the department.
3	(e) Upon review of a request for expungement, the
4	department may grant the request for expungement based on a
5	finding of good cause shown that the expungement would serve the
6	interests of justice. A person whose request for expungement is
7	denied shall not submit another request for expungement for a
8	period of five years from the date of the denial or five years
9	from the date the denial is affirmed on appeal, whichever is
10	later.
11	(f) Notwithstanding any other provision of law to the
12	contrary, the department may review reports on its own action
13	and, in its discretion, may expunge a person's name from the
14	central registry based on criteria established in rules adopted
15	pursuant to chapter 91.
16	(g) Records and information contained in a report for
17	which a person's name is expunded from the central registry
18	shall be retained by the department solely for future risk and
19	safety assessment purposes."
20	SECTION 3. Section 350-2, Hawaii Revised Statutes, is
21	amended by amending subsection (d) to read as follows:

1	"(d) The department shall maintain a central registry of
2	reported child abuse or neglect cases [and-shall-promptly
3	expunge-the-reports-in-cases-if:
4	(1) The report is determined not confirmed by the
5	department, an administrative hearing officer, or a
6	Hawaii-state court on appeal; or
7	(2) The-petition-arising-from the report has-been
8	dismissed by order of the family court after an
9	adjudicatory hearing on the merits pursuant to chapter
10	587A.
11	Records-and-information-contained-in-a report-that-is
12	expunged may be retained by the department solely for future
13	risk-and-safety-assessment-purposes. in accordance with section
14	<u>350-</u> ."
15	PART III
16	SECTION 4. Statutory material to be repealed is bracketed
17	and stricken. New statutory material is underscored.
18	SECTION 5. This Act shall take effect on July 1, 2025.

APPROVED this 1st day of July , 2024

GOVERNOR OF THE STATE OF HAWAII

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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

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.

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Clerk of the Senate