

### GOV. MSG. NO. 1269

#### EXECUTIVE CHAMBERS KE KE'ENA O KE KIA'ĀINA

JOSH GREEN, M.D. GOVERNOR KE KIA'ĀINA

July 2, 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 2, 2024, the following bill was signed into law:

HB2513 HD1 SD1

RELATING TO EXPUNGEMENT. ACT 168

Sincerely,

Green M.D. or h.

Josh Green, M.D. Governor, State of Hawaiʻi

on JUL 2 2024



2513 H.D. 1

H.B. NO.

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:

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#### PART I

2 SECTION 1. The legislature finds that a person's criminal record may affect that person long after the person has served 3 their sentence. Persons under the age of twenty-one who engaged 4 5 in driving under the influence of an intoxicant, and persons who 6 committed first-time property offenses, may have criminal 7 records that make it difficult to obtain housing, a job, or an education. The legislature believes that, in certain 8 9 circumstances, convicted persons who have served their sentences 10 and fulfilled all legal requirements should be given the 11 opportunity to start over again.

Accordingly, the purpose of this Act is to expand expungement eligibility to persons whose convictions for consuming a measurable amount of alcohol while underage or first-time property offenses predated current expungement provisions.

PART II

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SECTION 2. Section 291E-64, Hawaii Revised Statutes, is 1 amended by amending subsection (e) to read as follows: 2 "(e) Notwithstanding section 831-3.2 or any other law to 3 the contrary, a person convicted of a first-time violation under 4 subsection (b)(1)[ $_{7}$ ] or section 291-4.3, as it existed before 5 Act 189, Session Laws of Hawaii 2000, who had no prior alcohol 6 enforcement contacts, may apply to the court for an expungement 7 order upon attaining the age of twenty-one, or thereafter, if 8 9 the person has fulfilled the terms of the sentence imposed by the court and has had no subsequent alcohol or drug related 10 enforcement contacts [-]; provided that this subsection shall not 11 12 apply to persons in possession of a commercial learner's permit 13 or commercial driver's license or convicted in a commercial motor vehicle or while transporting hazardous materials." 14 PART III 15 SECTION 3. Section 706-622.9, Hawaii Revised Statutes, is 16 amended to read as follows: 17 "§706-622.9 Sentencing for first-time property offenders; 18 expungement. (1) Notwithstanding section 706-620(3), a person 19 convicted for the first time of any class C felony property 20 offense under chapter 708 who has not previously been sentenced 21

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under section 706-606.5, section 706-622.5, or this section [is]
 <u>shall be</u> eligible to be sentenced to probation under subsection
 (2) if the person meets the following criteria:

4 (a) The court has determined that the person is nonviolent
5 after reviewing the person's criminal history, the
6 factual circumstances of the offense for which the
7 person is being sentenced, and any other relevant
8 information;

9 (b) The person has been assessed by a certified substance
10 abuse counselor to be in need of substance abuse
11 treatment due to dependency or abuse under the
12 applicable Diagnostic and Statistical Manual and
13 Addiction Severity Index;

The court has determined that the offense for which 14 (C) 15 the person is being sentenced is related to the person's substance abuse dependency or addiction; 16 17 (d) The court has determined that the person is genuinely motivated to obtain and maintain substance abuse 18 19 treatment, based upon consideration of the person's 20 history, including whether substance abuse treatment 21 has previously been afforded to the person, and an

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appraisal of the person's current circumstances and 1 2 attitude; and 3 (e) Except for those persons directed to substance abuse treatment under the supervision of the drug court, the 4 5 person presents a proposal to receive substance abuse 6 treatment in accordance with the treatment plan 7 prepared by a certified substance abuse counselor 8 through a substance abuse treatment program that 9 includes an identified source of payment for the 10 treatment program.

11 (2) A person eligible under subsection (1) may be 12 sentenced to probation to undergo and complete a substance abuse 13 treatment program if the court determines that the person can 14 benefit from substance abuse treatment and, notwithstanding that 15 the person would be subject to sentencing as a repeat offender 16 under section 706-606.5, the person should not be incarcerated 17 to protect the public. If the person fails to complete the 18 substance abuse treatment program and the court determines that 19 the person cannot benefit from any other suitable substance abuse treatment program, the person shall be sentenced as 20 provided in this part. As a condition of probation under this 21

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subsection, the court may direct the person to undergo and complete substance abuse treatment under the supervision of the drug court if the person has a history or relapse in treatment programs. The court may require other terms and conditions of probation, including requiring that the person contribute to the cost of the substance abuse treatment program, comply with deadlines for entering into the substance abuse treatment program, and reside in a secure drug treatment facility. Upon written application from a person sentenced under (3) this part or a probation officer, the court shall issue a court order to expunge the record of conviction for that particular offense; provided that a person has successfully completed the substance abuse treatment program and complied with other terms and conditions of probation. A person sentenced to probation under this section shall be eligible for expungement under this subsection only if the person has not been previously convicted of a felony offense in this or another jurisdiction. (4) A person sentenced before June 22, 2006, for any class C felony property offense under chapter 708, and who would have qualified for sentencing pursuant to this section had that

21 person been sentenced after the enactment of this section, and

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1	who other	wise meets all the requirements of this section for
2	expungemen	nt, may apply to a court for expungement of the record
3	of convict	tion for the property offense.
4	The o	court, upon written application from the person, shall
5	<u>issue a co</u>	ourt order to expunge the record of conviction for the
6	property of	offense; provided that:
7	<u>(a)</u>	The person has complied with the terms of the sentence
8		imposed by the court;
9	(b)	The court finds that the person would in fact have
10		qualified for expungement pursuant to this section;
11	(c)	The person has not been convicted of a felony offense
12		in this or another jurisdiction before or after the
13		conviction for which the person is applying for
14		expungement; and
15	(d)	The court makes the finding that the person is
16		currently nonviolent, based upon the court's review of
17		the person's current criminal history, the factual
18		circumstances of the offense for which the person is
19		seeking expungement, and any other relevant
20		information.

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1	If the court cannot make the finding that the person		
2	fulfilled the criteria required in paragraph (b) at the time of		
3	sentencing, the court may nevertheless issue an order to expunge		
4	the record of conviction for the property offense; provided that		
5	the court finds that the person has successfully completed a		
6	substance abuse treatment program.		
7	A person granted an expungement of conviction under this		
8	subsection shall not be eligible for another expungement of		
9	conviction under this section.		
10	$\left[\frac{4}{5}\right]$ Nothing in this section shall be construed to		
11	give rise to a cause of action against the State, a state		
12	employee, or a treatment provider.		
13	[(5)] (6) For the purposes of this section, "substance		
14	abuse treatment program" means drug or substance abuse treatment		
15	services provided outside a correctional facility by a public,		
16	private, or nonprofit entity that specializes in treating		
17	persons who are diagnosed with having substance abuse or		
18	dependency and preferably employs licensed professionals or		
19	certified substance abuse counselors."		
20	PART IV		

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SECTION 4. Statutory material to be repealed is bracketed
 and stricken. New statutory material is underscored.

3 SECTION 5. This Act shall take effect upon its approval.

APPROVED this 2nd day of July , 2024

J.L. Dree

### **GOVERNOR OF THE STATE OF HAWAII**



#### 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.

Scott K. Saiki Speaker House of Representatives

this, little

Brian L. Takeshita Chief Clerk House of Representatives

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#### THE SENATE OF THE STATE OF HAWAI'I

Date: April 4, 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