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

## H.B. NO. <sup>2425</sup> H.D. 1

# 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	SECTION 1. Section 350-1, Hawaii Revised Statutes, is
2	amended by adding two new definitions to be appropriately
3	inserted and to read as follows:
4	""Harm" means the same as defined in section 587A-4.
5	"Threatened harm" means the same as defined in section
6	<u>587A-4.</u> "
7	SÈCTION 2. Chapter 350, Hawaii Revised Statutes, is
8	amended by adding a new section to be appropriately designated
9	and read as follows:
10	"\$350- Central registry; expungement. (a) The
11	department shall maintain a central registry of reported child
12	abuse or neglect cases. When the department confirms a report
13	by a preponderance of the evidence that a person is the
14	perpetrator of child abuse or neglect, harm, or threatened harm,
15	the person's name shall be included in the central registry.
16	(b) The department shall promptly expunge a person's name
17	from the central registry if:

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1	(1)	The	report is determined not confirmed by the
2		depa	rtment, including after administrative proceedings
3		<u>cond</u>	ucted pursuant to chapter 91; provided that in an
4		<u>admi</u>	nistrative appeal hearing, the department shall
5		have	the burden of proving by a preponderance of the
6		evid	ence that the confirmation was correct; or
7	(2)	The	family court determines that the report is not
8	·	<u>conf</u>	irmed after:
9		(A)	A petition arising from the report filed pursuant
10			to section 587A-12 has been dismissed by order of
11			the family court because the court did not find
12			sufficient evidence based upon a preponderance of
13			the evidence to assume jurisdiction pursuant to
14			section 587A-5; or
15		<u>(B)</u>	A written report with the disposition is
16			submitted to the family court pursuant to a
17			referral under section 586-10.5, and the family
18			court finds that the facts supporting the
19			confirmation were not proven by a preponderance
20			of the evidence.

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1		The family court shall retain exclusive jurisdiction
2		for purposes of determining that a report was
3		correctly confirmed under this paragraph as long as
4		the family court matter is pending. The person whose
5		name is included in the central registry shall not
6		request an administrative appeal hearing to contest
7		the confirmation unless the family court dismisses or
8		closes the related matter without making findings as
9		to the facts supporting the confirmation.
10	(c)	A person who has been confirmed as the perpetrator of
11	abuse or	neglect, harm, or threatened harm, whose name has not
12	been expu	nged from the central registry pursuant to subsection
13	(b), may	submit a request for expungement to the department;
14	provided	that:
15	(1)	The confirmation is more than five years old;
16	(2)	The record does not involve aggravated circumstances
17		or conduct described in paragraph (1)(B) of the
18		definition of child abuse or neglect in section 350-1;
19		and
20	(3)	There are no other reports of abuse or neglect
21		subsequent to the confirmation.



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1	Requests sub	nitted that do not meet these minimum requirements
2	shall be den	ied.
3	(d) A ]	person seeking to have the person's own name
4	expunged pur	suant to subsection (c) shall submit a request for
5	expungement	to the department on a form prescribed by the
6	department.	The request for expungement shall be reviewed in
7	accordance w	th rules adopted by the department pursuant to
8	<u>chapter 91 t</u>	nat shall consider, at minimum, the following
9	<u>criterìa:</u>	
10	<u>(1)</u> Ler	ngth of time since the report was confirmed;
11	<u>(2)</u> Ser	verity of the abuse or neglect, harm, or threatened
12	har	<u>cm;</u>
13	<u>(3)</u> Age	e of the child at the time of the report;
14	<u>(4)</u> Age	e of the confirmed perpetrator at the time of the
15	rer	port;
16	<u>(5)</u> Ev:	dence of the confirmed perpetrator's
17	ret	nabilitation; and
18	<u>(6)</u> Any	y other relevant information received and deemed
19	cre	edible by the department.
20	<u>(e)</u> Upo	on review of a request for expungement, the
21	department ma	ay grant the request for expungement based on a



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

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



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#### Report Title:

Child Abuse and Neglect; Harm or Threatened Harm; Central Registry; Expungement

#### Description:

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Clarifies that a confirmed report of child abuse or neglect, harm, or threatened harm will result in the perpetrator's name being maintained in the central registry. Clarifies when a person's name may be expunged from the central registry and establishes a process for expungement upon request. Effective 7/1/2025. (HD1)

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