### A BILL FOR AN ACT

RELATING TO CRIMES AGAINST ELDERS.

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

1	SECT	ION 1. Section 707-710, Hawaii Revised Statutes, is
2	amended t	o read as follows:
3	"§70	7-710 Assault in the first degree. (1) A person
4	commits t	he offense of assault in the first degree if the person
5	intention	ally or knowingly causes:
6	(a)	Serious bodily injury to another person; or
7	(b)	Substantial bodily injury to a person who is sixty
8		years of age or older [and the age of the injured
9		person is known or reasonably should be known to the
10		person causing the injury].
11	(2)	The requisite state of mind for subsection (1)(b) of
12	this offe	nse is not applicable to the fact that the person who
13	sustained	substantial bodily injury was sixty years of age or
14	older. A	person is strictly liable with respect to the
15	attendant	circumstance that the person who sustained substantial
16	bodily in	jury was sixty years of age or older.

1	[ <del>(2)</del>	-] <u>(3)</u> Assault in the first degree is a class B
2	felony."	
3	SECT	ION 2. Section 707-711, Hawaii Revised Statutes, is
4	amended t	o read as follows:
5	"§70	7-711 Assault in the second degree. (1) A person
6	commits t	he offense of assault in the second degree if the
7	person:	
8	(a)	Intentionally, knowingly, or recklessly causes
9		substantial bodily injury to another;
10	(d)	Recklessly causes serious bodily injury to another;
11	(c)	Intentionally or knowingly causes bodily injury to a
12		correctional worker, as defined in section
13		710-1031(2), who is engaged in the performance of duty
14		or who is within a correctional facility;
15	(d)	Intentionally or knowingly causes bodily injury to
16		another with a dangerous instrument;
17	(e)	Intentionally or knowingly causes bodily injury to an
18		educational worker who is engaged in the performance
19		of duty or who is within an educational facility. For
20		the purposes of this paragraph, "educational worker"
21		means any administrator, specialist, counselor,

1		teacher, or employee of the department of education or
2		an employee of a charter school; a person who is a
3		volunteer, as defined in section 90-1, in a school
4		program, activity, or function that is established,
5		sanctioned, or approved by the department of
6		education; or a person hired by the department of
7		education on a contractual basis and engaged in
8		carrying out an educational function;
9	(f)	Intentionally or knowingly causes bodily injury to any
10		emergency medical services provider who is engaged in
11		the performance of duty. For the purposes of this
12		paragraph, "emergency medical services provider" means
13		emergency medical services personnel, as defined in
14		section 321-222, and physicians, physician's
15		assistants, nurses, nurse practitioners, certified
16		registered nurse anesthetists, respiratory therapists,
17		laboratory technicians, radiology technicians, and
18		social workers, providing services in the emergency
19		room of a hospital;
20	(g)	Intentionally or knowingly causes bodily injury to a
21		person employed at a state-operated or -contracted

1		mental health facility. For the purposes of this
2		paragraph, "a person employed at a state-operated
3		or -contracted mental health facility" includes health
4		care professionals as defined in section 451D-2,
5		administrators, orderlies, security personnel,
6		volunteers, and any other person who is engaged in the
7		performance of a duty at a state-operated
8		or -contracted mental health facility;
9	(h)	Intentionally or knowingly causes bodily injury to a
10		person who:
11		(i) The defendant has been restrained from, by order
12		of any court, including an ex parte order,
13		contacting, threatening, or physically abusing
14		pursuant to chapter 586; or
15		(ii) Is being protected by a police officer ordering
16		the defendant to leave the premises of that
17		protected person pursuant to section 709-906(4),
18		during the effective period of that order;
19	(i)	Intentionally or knowingly causes bodily injury to any
20		firefighter or water safety officer who is engaged in
21		the performance of duty. For the purposes of this

1		paragraph, "firefighter" has the same meaning as in
2		section 710-1012 and "water safety officer" means any
3		public servant employed by the United States, the
4		State, or any county as a lifeguard or person
5		authorized to conduct water rescue or ocean safety
6		functions;
7	(j)	Intentionally or knowingly causes bodily injury to a
8		person who is engaged in the performance of duty at a
9		health care facility as defined in section 323D-2.
10		For purposes of this paragraph, "a person who is
11		engaged in the performance of duty at a health care
12		facility" includes health care professionals as
13		defined in section 451D-2, physician assistants,
14		surgical assistants, advanced practice registered
15		nurses, nurse aides, respiratory therapists,
16		laboratory technicians, and radiology technicians;
17	(k)	Intentionally or knowingly causes bodily injury to a
18		person who is engaged in providing home health care
19		services, as defined in section 431:10H-201;
20	(1)	Intentionally or knowingly causes bodily injury to a
21		person, employed or contracted to work by a mutual

1		benefit society, as defined in section 432:1-104, to
2		provide case management services to an individual in a
3		hospital, health care provider's office, or home,
4		while that person is engaged in the performance of
5		those services;
6	(m)	Intentionally or knowingly causes bodily injury to a
7		person who is sixty years of age or older [and the age
8		of the injured person is known or reasonably should be
9		known to the person causing the injury]; or
10	(n)	Intentionally or knowingly causes bodily injury to a
11		sports official who is engaged in the lawful discharge
12		of the sports official's duties. For the purposes of
13		this paragraph, "sports official" and "lawful
14		discharge of the sports official's duties" have the
15		same meaning as in section 706-605.6.
16	(2)	The requisite state of mind for subsection (1)(m) of
17	this offer	nse is not applicable to the fact that the person who
18	sustained	bodily injury was sixty years of age or older. A
19	person is	strictly liable with respect to the attendant
20	circumsta	nce that the person who sustained bodily injury was
21	sixty year	rs of age or older.

1  $[\frac{(2)}{(2)}]$  (3) Assault in the second degree is a class C 2 felony." 3 SECTION 3. Section 708-812.55, Hawaii Revised Statutes, is 4 amended to read as follows: 5 "§708-812.55 Unauthorized entry in a dwelling in the first 6 degree. (1) A person commits the offense of unauthorized entry 7 in a dwelling in the first degree if the person intentionally or 8 knowingly enters unlawfully into a dwelling and another person 9 was, at the time of the entry, lawfully present in the dwelling 10 who: 11 Was sixty years of age or older [and the age of the 12 person lawfully present in the dwelling was known or 13 reasonably should have been known to the person who 14 unlawfully entered]; 15 (b) Was an incapacitated person; or 16 (c) Had a developmental disability. 17 For the purposes of this section: (2) "Developmental disability" shall have the same meaning as 18 19 in section 333E-2. 20 "Incapacitated person" shall have the same meaning as in section 560:5-102. 21

1 (3) Unauthorized entry in a dwelling in the first degree 2 is a class B felony. 3 (4) It shall be an affirmative defense that reduces this 4 offense to a misdemeanor that, at the time of the unlawful 5 entry: 6 (a) There was a social gathering of invited guests at the 7 dwelling the defendant entered; 8 The defendant intended to join the social gathering as (b) 9 an invited quest; and 10 (c) The defendant had no intent to commit any unlawful act other than the entry. 11 12 (5) The requisite state of mind for subsection (1)(a) of 13 this offense is not applicable to the fact that the person 14 lawfully present in the dwelling at the time of the entry was sixty years of age or older. A person is strictly liable with 15 respect to the attendant circumstance that the person lawfully 16 17 present in the dwelling at the time of the entry was sixty years 18 of age or older." 19 SECTION 4. Section 708-830.5, Hawaii Revised Statutes, is

amended to read as follows:

20

1	\$70	76-830.5 Thert in the first degree. (1) A person
2	commits t	he offense of theft in the first degree if the person
3	commits t	heft of:
4	(a)	Property or services, the value of which exceeds
5		\$20,000;
6	(b)	A firearm;
7	(c)	Dynamite or other explosive;
8	(d)	Property or services during an emergency period
9		proclaimed by the governor or mayor pursuant to
10		chapter 127A, within the area covered by the emergency
11		or disaster under chapter 127A, the value of which
12		exceeds \$300;
13	(e)	Property from the person of another who is sixty years
14		of age or older [and the age of the property owner is
15		known or reasonably should be known to the person who
16		commits theft];
17	(f)	Property or services, the value of which exceeds \$750,
18		from a person who is sixty years of age or older [and
19		the age of the property owner is known or reasonably
20		should be known to the person who commits theft]; or

1	(g) A motor vehicle or motorcycle as defined in section
2	291C-1.
3	(2) The requisite state of mind for subsections (1) (e) and
4	(1) (f) of this offense is not applicable to the fact that the
5	owner of the property, provider of the services, or the
6	individual from whose person the property was taken was sixty
7	years of age or older. A person is strictly liable with respect
8	to the attendant circumstance that the owner of the property,
9	provider of the services, or the individual from whose person
10	the property was taken was sixty years of age or older.
11	$[\frac{(2)}{(3)}]$ Theft in the first degree is a class B felony."
12	SECTION 5. Section 708-831, Hawaii Revised Statutes, is
13	amended to read as follows:
14	"§708-831 Theft in the second degree. (1) A person
15	commits the offense of theft in the second degree if the person
16	commits theft of:
17	(a) Property from the person of another;
18	(b) Property or services the value of which exceeds \$750;
19	(c) An aquacultural product or part thereof from premises
20	that are fenced or enclosed in a manner designed to
21	exclude intruders or there is prominently displayed on



1		the premises a sign or signs sufficient to give notice
2		and reading as follows: "Private Property", "No
3		Trespassing", or a substantially similar message;
4	(d)	Agricultural equipment, supplies, or products, or part
5		thereof, the value of which exceeds \$100 but does not
6		exceed \$20,000, or of agricultural products that
7		exceed twenty-five pounds, from premises that are
8		fenced, enclosed, or secured in a manner designed to
9		exclude intruders or where there is prominently
10		displayed on the premises a sign or signs sufficient
11		to give notice and reading as follows: "Private
12		Property", "No Trespassing", or a substantially
13		similar message; or if at the point of entry of the
14		premises, a crop is visible. The sign or signs,
15		containing letters no less than two inches in height,
16		shall be placed along the boundary line of the land in
17		a manner and in such a position as to be clearly
18		noticeable from outside the boundary line. Possession
19		of agricultural products without ownership and
20		movement certificates, when a certificate is required

1		pursuant to chapter 145, is prima facie evidence that
2		the products are or have been stolen;
3	(e)	Agricultural commodities that are generally known to
4		be marketed for commercial purposes. Possession of
5		agricultural commodities without ownership and
6		movement certificates, when a certificate is required
7		pursuant to section 145-22, is prima facie evidence
8		that the products are or have been stolen; provided
9		that "agricultural commodities" has the same meaning
10		as in section 145-21;
11	(f)	Property commonly used to store items of monetary
12		value, including but not limited to any purse,
13		handbag, or wallet;
14	(g)	Property or services, the value of which exceeds \$250,
15		from a person who is sixty years of age or older [and
16		the age of the property owner is known or reasonably
17		should be known to the person who commits theft]; or
18	(h)	An electric gun as defined in section 134-81.
19	(2)	The requisite state of mind for subsection (1)(g) of
20	this offer	nse is not applicable to the fact that the owner of the
21	property	or provider of the services was sixty years of age or

- 1 older. A person is strictly liable with respect to the
- 2 attendant circumstance that the owner of the property or
- 3 provider of the services was sixty years of age or older.
- 4  $\left[\frac{(2)}{(2)}\right]$  (3) Theft in the second degree is a class C felony.
- 5 A person convicted of committing the offense of theft in the
- 6 second degree under subsection (1)(c) and (d) shall be sentenced
- 7 in accordance with chapter 706, except that for the first
- 8 offense, the court may impose a minimum sentence of a fine of at
- 9 least \$1,000 or two-fold damages sustained by the victim,
- 10 whichever is greater."
- 11 SECTION 6. Section 708-851, Hawaii Revised Statutes, is
- 12 amended to read as follows:
- "§708-851 Forgery in the first degree. (1) A person
- 14 commits the offense of forgery in the first degree if, with
- 15 intent to defraud, the person falsely makes, completes,
- 16 endorses, or alters a written instrument, or utters a forged
- 17 instrument, or fraudulently encodes the magnetic ink character
- 18 recognition numbers, which is or purports to be, or which is
- 19 calculated to become or to represent if completed:

1	(a)	Part of an issue of stamps, securities, or other
2		valuable instruments issued by a government or
3		governmental agency;
4	(b)	Part of an issue of stock, bonds, or other instruments
5		representing interests in or claims against a
6		corporate or other organization or its property; or
7	(c)	All or part of a deed, will, codicil, contract,
8		assignment, commercial instrument, or other instrument
9		which does or may evidence, create, transfer,
10		terminate, or otherwise affect a legal right,
11		interest, obligation, or status and[:
12		(i) The] the purported maker or drawer of the written
13		instrument or forged instrument is a person who
14		is sixty years of age or older[; and
15	-	(ii) The age of the purported maker or drawer of the
16		written instrument or forged instrument is known
17		or reasonably should be known to the person who
18		falsely makes, completes, endorses, or alters the
19		instrument; utters the forged instrument; or
20		fraudulently encodes the magnetic ink character
21		recognition numbers of the instrument].

1	(2) The requisite state of mind for subsection (1)(c) of
2	this offense is not applicable to the fact that the purported
3	maker or drawer of the written instrument or forged instrument
4	was sixty years of age or older. A person is strictly liable
5	with respect to the attendant circumstance that the purported
6	maker or drawer of the written instrument or forged instrument
7	was sixty years of age or older.
8	$[\frac{(2)}{(3)}]$ Forgery in the first degree is a class B
9	felony."
10	SECTION 7. Section 708-852, Hawaii Revised Statutes, is
11	amended to read as follows:
12	"\$708-852 Forgery in the second degree. (1) A person
13	commits the offense of forgery in the second degree if, with
14	intent to defraud, the person:
15	(a) Falsely makes, completes, endorses, or alters a
16	written instrument, or utters a forged instrument, or
17	fraudulently encodes the magnetic ink character
18	recognition numbers, which is or purports to be, or
19	which is calculated to become or to represent if
20	completed, a deed, will, codicil, contract,
21	assignment, commercial instrument, or other instrumen

1	which does or may evidence, create, transfer,
2	terminate, or otherwise affect a legal right,
3	interest, obligation, or status; or
4	(b) Falsely makes, completes, endorses, or alters a
5	written instrument, or utters a forged instrument[+]
6	and[÷
7	(i) The] the purported maker or drawer of the writter
8	instrument or forged instrument is a person who
9	is sixty years of age or older[; and
10	(ii) The age of purported maker or drawer of the
11	written instrument or forged instrument is known
12	or reasonably should be known to the person who
13	falsely makes, completes, endorses, or alters a
14	written instrument; or utters a forged
15	instrument].
16	(2) The requisite state of mind for subsection (1)(b) of
17	this offense is not applicable to the fact that the purported
18	maker or drawer of the written instrument or forged instrument
19	was sixty years of age or older. A person is strictly liable
20	with respect to the attendant circumstance that the purported



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- 1 maker or drawer of the written instrument or forged instrument
- 2 was sixty years of age or older.
- 3 [ $\frac{(2)}{(2)}$ ] (3) Forgery in the second degree is a class C
- 4 felony."
- 5 SECTION 8. This Act does not affect rights and duties that
- 6 matured, penalties that were incurred, and proceedings that were
- 7 begun before its effective date.
- 8 SECTION 9. Statutory material to be repealed is bracketed
- 9 and stricken. New statutory material is underscored.
- 10 SECTION 10. This Act shall take effect upon its approval.

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#### Report Title:

Crimes Against Elders; Strict Liability; Minority Caucus Package

#### Description:

Establishes strict liability for crimes against elders with respect to the attendant circumstance that the victim was sixty years of age or older.

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