A BILL FOR AN ACT

RELATING TO EVICTION RECORDS.

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

1	PART I
2	SECTION 1. The legislature finds that evictions are costly
3	and disruptive for landlords and residential tenants and may
4	also have severe and long-lasting impacts on residential
5	tenants. Once evicted, tenants must find a new residence, pay
6	moving expenses, suffer damage to their credit scores, and bear
7	other costs, such as rental application fees and security
8	deposits, and even costs borne by the landlord during the
9	eviction process.
10	The legislature further finds that the simple filing of
11	eviction proceedings against a residential tenant, even when
12	those proceedings are meritless, can create a long-term barrier
13	to access to housing because eviction records are created the
14	moment a landlord files a complaint with the court. Thus, even
15	if the court does not find for the landlord or the landlord
16	withdraws the complaint, the eviction filing remains on the
17	record. Companies that screen residential tenants collect and

1	sell this information and the companies' data collection methods
2	typically include any person named as a defendant in an eviction
3	proceeding. Landlords screen against prospective residential
4	tenants who have had any eviction action initiated against them
5	without regard to outcome. This process disempowers residential
6	tenants who may have legitimate disputes with their landlords
7	because eviction filings can be used to pressure tenants to
8	vacate a residence.
9	The purpose of this Act is to:
10	(1) Require the courts to disassociate, within a
11	reasonable time, a residential tenant from a legal
12	proceeding brought by a landlord to evict a tenant, if
13	certain conditions are met;
14	(2) Authorize the court to disassociate a residential
15	tenant from a legal proceeding brought by a landlord
16	to evict a tenant upon motion by a tenant who is able
17	to demonstrate that certain conditions apply;
18	(3) Make it a discriminatory practice to discriminate
19	against a person based on the knowledge or belief that
20	the person has been the subject of an eviction action

that was disassociated; and

21

1	(4)	Prohibit discrimination in real property transactions
2		against a person that has been the subject of an
3		eviction action that was disassociated.
4		PART II
5	SECT	ION 2. Chapter 666, Hawaii Revised Statutes, is
6	amended b	y adding a new section to be appropriately designated
7	and to re	ad as follows:
8	" <u>§66</u>	6- Eviction records; disassociation. (a) Within a
9	reasonable	e time, the court shall disassociate a residential
10	tenant fro	om a legal proceeding brought by a landlord to evict
11	the tenan	t, if:
12	(1)	The final resolution of an eviction proceeding does
13		not result in a judgment for possession in favor of
14		the landlord, including instances in which a case was
15		dismissed for any reason; or
16	(2)	All parties agree to the disassociation, regardless of
17		the final disposition of the claim.
18	(b)	The court may disassociate a residential tenant from a
19	legal prod	ceeding brought by a landlord to evict the tenant, upon
20	motion by	the tenant if the tenant demonstrates by a
21	prepondera	ance of the evidence that:

1	(1)	The judgment in favor of the landlord is for an amount
2		of \$500 or less;
3	(2)	The residential tenant was evicted from a unit under
4		any low-income federal housing choice voucher program
5		or state low-income rent supplement program;
6	(3)	The landlord brought an action for summary possession
7		in violation of federal law following an incident
8		pertaining to domestic violence, dating violence,
9		sexual assault, or stalking;
10	(4)	The landlord committed a discriminatory practice under
11		chapter 515 against the residential tenant and sought
12		to recover possession of the rented premises in
13		response to the residential tenant filing a complaint
14		against unlawful discrimination with the civil rights
15		commission;
16	(5)	The landlord violated section 521-39, 521-74(a), or
17		521-74.5;
18	(6)	The parties entered into a settlement agreement that
19		did not result in the landlord recovering possession
20		of the rented premises; or

1	(7) The court determines that there are other grounds
2	justifying the requested relief.
3	(c) As used in this section, "disassociate" means to
4	remove a residential tenant's name from the judiciary's publicly
5	accessible electronic databases to ensure that the legal
6	proceeding cannot be accessed online by the tenant's name."
7	PART III
8	SECTION 3. Chapter 515, Hawaii Revised Statutes, is
9	amended by adding a new section to be appropriately designated
10	and to read as follows:
11	"§515- Eviction discrimination; prohibited. It shall
12	be a discriminatory practice for a person to engage in any act
13	deemed unlawful under this chapter based on the actual knowledge
14	or belief that a person has been the subject of an eviction
15	action identified in section 666"
16	SECTION 4. Section 515-3, Hawaii Revised Statutes, is
17	amended by amending subsection (a) to read as follows:
18	"(a) It $\left[\frac{is}{is}\right]$ shall be a discriminatory practice for an
19	owner or any other person engaging in a real estate transaction,
20	or for a real estate broker or salesperson, because of race;
21	sex, including gender identity or expression; sexual

1	Offencaci	on, color, religion, maritar status, ramiliar status,
2	ancestry;	disability; age; [ex] human immunodeficiency virus
3	infection	[÷]; or status as a residential tenant in an eviction
4	action id	entified in section 666- to:
5	(1)	[To refuse] <u>Refuse</u> to engage in a real estate
6		transaction with a person;
7	(2)	[To discriminate] <u>Discriminate</u> against a person in the
8		terms, conditions, or privileges of a real estate
9		transaction or in the furnishing of facilities or
10		services in connection with a real estate transaction;
11	(3)	[To refuse] <u>Refuse</u> to receive or [to] fail to transmit
12		a bona fide offer to engage in a real estate
13		transaction from a person;
14	(4)	[To refuse] <u>Refuse</u> to negotiate for a real estate
15		transaction with a person;
16	(5)	[To represent] <u>Represent</u> to a person that real
17		property is not available for inspection, sale,
18		rental, or lease when in fact it is available; fail to
19		bring a property listing to the person's attention;
20		refuse to permit the person to inspect real property;

1		or steer a person seeking to engage in a real estate
2		transaction;
3	(6)	[To offer, offer, solicit, accept, use, or retain a
4		listing of real property with the understanding that a
5		person may be discriminated against in a real estate
6		transaction or in the furnishing of facilities or
7		services in connection with a real estate transaction;
8	(7)	[To solicit] Solicit or require as a condition of
9		engaging in a real estate transaction that the buyer,
10		renter, or lessee be tested for human immunodeficiency
11		virus infection, the causative agent of acquired
12		immunodeficiency syndrome;
13	(8)	[To refuse] <u>Refuse</u> to permit, at the expense of a
14		person with a disability, reasonable modifications to
15		existing premises occupied or to be occupied by the
16		person if modifications may be necessary to afford the
17		person full enjoyment of the premises; provided that a
18		real estate broker or salesperson, where it is
19		reasonable to do so, may condition permission for a

modification on the person agreeing to restore the

interior of the premises to the condition that existed

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21

1	before	the	modification,	reasonable	wear	and	tear
2	excepte	ed;					

(9)	[To refuse] <u>Refuse</u> to make reasonable accommodations
	in rules, policies, practices, or services, when the
	accommodations may be necessary to afford a person
	with a disability equal opportunity to use and enjoy a
	housing accommodation; provided that if reasonable
	accommodations include the use of an assistance
	animal, reasonable restrictions may be imposed;
	provided further that if the disability is not readily
	apparent, an owner or other person engaging in a real
	estate transaction may request information that
	verifies that the person has a disability, defined as
	a physical or mental impairment that substantially
	limits a major life activity. An owner or other
	person engaging in a real estate transaction shall not
	request medical records or access to health care
	providers, and shall not inquire as to the diagnosis,
	nature, or severity of the [person's] person's
	disability. If the disability-related need for an
	assistance animal is not readily apparent, an owner or

1		other person engaging in a real estate transaction may				
2		request verification that the assistance animal is				
3		needed to alleviate one or more symptoms of the				
4		person's disability. Verification may be provided by				
5		a letter or other communication from the person's				
6		treating health care professional, mental health				
7		professional, or social worker. Possession of a vest				
8		or other distinguishing animal garment, tag, or				
9		registration documents that are commonly purchased				
10		online and purporting to identify an animal as a				
11		service animal or assistance animal shall not				
12		constitute valid verification;				
13	(10)	In connection with the design and construction of				
14		covered multifamily housing accommodations for first				
15		occupancy after March 13, 1991, [to] fail to design				
16		and construct housing accommodations in [such] a				
17		manner that:				
18		(A) The housing accommodations have at least one				
19		accessible entrance, unless it is impractical to				
20		do so because of the terrain or unusual				
21		characteristics of the site; and				

1	(B)	With	respect to housing accommodations with an
2		acces	sible building entrance:
3		(i)	The public use and common use portions of
4			the housing accommodations are accessible to
5		,	and usable by persons with disabilities;
6		(ii)	Doors allow passage by persons in
7		,	wheelchairs; and
8		(iii)	All premises within covered multifamily
9]	housing accommodations contain an accessible
10		:	route into and through the housing
11		i	accommodations; light switches, electrical
12		(outlets, thermostats, and other
13		•	environmental controls are in accessible
14			locations; reinforcements in the bathroom
15		7	walls allow installation of grab bars; and
16]	kitchens and bathrooms are accessible by
17		7	wheelchair; or
18	(11) [To	discri	minate] Discriminate against or deny a
19	pers	son acce	ess to or membership or participation in any
20	mult	tiple l	isting service, real estate broker's
21	orga	anizatio	on, or other service, organization, or

1	facility involved either directly or indirectly in
2	real estate transactions, or $[rac{ extsf{to}}{ extsf{o}}]$ discriminate against
3	any person in the terms or conditions of access,
4	membership, or participation."
5	SECTION 5. Section 515-5, Hawaii Revised Statutes, is
6	amended to read as follows:
7	"§515-5 Discriminatory financial practices. It [is] shall
8	be a discriminatory practice for a person, a representative of
9	$[{ m such}]$ \underline{a} person, or a real estate broker or salesperson, to whom
10	an inquiry or application is made for financial assistance in
11	connection with a real estate transaction or for the
12	construction, rehabilitation, repair, maintenance, or
13	improvement of real property, because of $race[\tau]$; sex, including
14	gender identity or expression[$_{\tau}$]; sexual orientation[$_{\tau}$];
15	$\operatorname{color}[\tau]_{\underline{i}}$ religion $[\tau]_{\underline{i}}$ marital status $[\tau]_{\underline{i}}$ familial status $[\tau]_{\underline{i}}$
16	${\tt ancestry[_{\textit{T}}]} \; \underline{;} \; {\tt disability[_{\textit{T}}]} \; \underline{;} \; {\tt age[_{\textit{T}} \; or]} \; \underline{;} \; {\tt human \; immunodeficiency}$
17	virus infection[÷]; or status as a residential tenant in an
18	eviction action identified in section 666- to:
19	(1) [To discriminate] Discriminate against the applicant;
20	(2) [$\frac{\text{To use}}{\text{Use}}$ a form of application for financial
21	assistance or [to] make or keep a record or inquiry in

1		connection with applications for financial assistance
2		that indicates, directly or indirectly, an intent to
3		make a limitation, specification, or discrimination
4		unless the records are required by federal law;
5	(3)	[To discriminate] Discriminate in the making or
6		purchasing of loans or the provision of other
7		financial assistance for purchasing, constructing,
8		improving, repairing, or maintaining a dwelling, or
9		the making or purchasing of loans or the provision of
10		other financial assistance secured by residential real
11		estate; or
12	(4)	[To-discriminate] <u>Discriminate</u> in the selling,
13		brokering, or appraising of residential real
14		property."
15	SECT	ION 6. Section 515-6, Hawaii Revised Statutes, is
16	amended by	y amending subsections (a) and (b) to read as follows:
17	"(a)	Every provision in an oral agreement or a written
18	instrumen	t relating to real property that purports to forbid or
19	restrict	the conveyance, encumbrance, occupancy, or lease
20	thereof to	o individuals because of ${ m race}[_{ au}]_{\cite{t}}$ sex, including gender
21	identity o	or expression[]; sexual orientation[]; color[];

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- 1 religion $[\tau]$; marital status $[\tau]$; familial status $[\tau]$; ancestry $[\tau]$;
- 2 disability[τ]; age[τ or]; human immunodeficiency virus
- 3 infection[$\frac{1}{r-is}$]; or status as a residential tenant in an
- 4 eviction action identified in section 666- , shall be void.
- 5 (b) Every condition, restriction, or prohibition,
- 6 including a right of entry or possibility of reverter, that
- 7 directly or indirectly limits the use or occupancy of real
- 8 property on the basis of race $[\tau]$; sex, including gender identity
- 9 or expression[τ]; sexual orientation[τ]; color[τ]; religion[τ];
- 10 marital status $[\tau]$; familial status $[\tau]$; ancestry $[\tau]$;
- 11 disability $[\tau]$; age $[\tau o\tau]$; human immunodeficiency virus infection
- $[\frac{12}{12}]$; or status as a residential tenant in an eviction action
- 13 identified in section 666- shall be void, except a
- 14 limitation, on the basis of religion, on the use of real
- 15 property held by a religious institution or organization or by a
- 16 religious or charitable organization operated, supervised, or
- 17 controlled by a religious institution or organization, and used
- 18 for religious or charitable purposes."
- 19 SECTION 7. Section 515-7, Hawaii Revised Statutes, is
- 20 amended to read as follows:

1	"§51	5-7 Blockbusting. It [is] shall be a discriminatory
2	practice	for a person, representative of a person, or a real
3	estate br	oker or salesperson, for the purpose of inducing a real
4	estate tr	ansaction from which the person, representative, or
5	real esta	te broker or salesperson may benefit financially,
6	because o	f race[$_{ au}$]; sex, including gender identity or
7	expressio	$n[\tau]$; sexual orientation $[\tau]$; color $[\tau]$; religion $[\tau]$;
8	marital s	tatus $[\tau]$; familial status $[\tau]$; ancestry $[\tau]$;
9	disabilit	y[-]; age[- or]; human immunodeficiency virus
10	infection	[÷]; or status as a residential tenant in an eviction
11	action id	entified in section 666- to represent that:
12	(1)	$[{ extstyle To represent that a}]$ ${ extstyle A}$ change has occurred or will or
13		may occur in the composition of the owners or
14		occupants in the block, neighborhood, or area in which
15		the real property is located; or
16	(2)	[To represent that this] This change will or may
17		result in the lowering of property values, an increase
18		in criminal or antisocial behavior, or a decline in
19		the quality of schools in the block, neighborhood, or
20		area in which the real property is located."

1	SECT	ION 8. Section 515-16, Hawaii Revised Statutes, is
2	amended t	o read as follows:
3	"§51	5-16 Other discriminatory practices. It [is] shall be
4	a discrim	inatory practice for a person, or for two or more
5	persons <u>,</u>	to conspire[÷] <u>to:</u>
6	(1)	[To retaliate, Retaliate, threaten, or discriminate
7		against a person because of the exercise or enjoyment
8		of any right granted or protected by this chapter, or
9		because the person has opposed a discriminatory
10		practice, or because the person has made a charge,
11		filed a complaint, testified, assisted, or
12		participated in an investigation, proceeding, or
13		hearing under this chapter;
14	(2)	[To aid, Aid, abet, incite, or coerce a person to
15		engage in a discriminatory practice;
16	(3)	[To interfere] Interfere with any person in the
17		exercise or enjoyment of any right granted or
18		protected by this chapter or with the performance of a
19		duty or the exercise of a power by the commission;

1	(4)	[To obstruct] <u>Obstruct</u> or prevent a person from
2		complying with this chapter or an order issued
3		pursuant to this chapter;
4	(5)	[To intimidate] <u>Intimidate</u> or threaten any person
5		engaging in activities designed to make other persons
6		aware of, or encouraging such other persons to
7		exercise, rights granted or protected by this chapter;
8	(6)	[To threaten,] <u>Threaten,</u> intimidate, or interfere with
9		persons in their enjoyment of a housing accommodation
10		because of the race $[\tau]$; sex, including gender identity
11		or expression[τ]; sexual orientation[τ]; color[τ];
12		$religion[_{\tau}]_{\underline{;}}$ marital $status[_{\tau}]_{\underline{;}}$ familial $status[_{\tau}]_{\underline{;}}$
13		ancestry[τ]; disability[τ]; age[τ or]; human
14		immunodeficiency virus infection; or status as a
15		residential tenant in an eviction action identified in
16		section 666- of the persons, or of visitors or
17		associates of the persons; or
18	(7)	[To print, Print, circulate, post, or mail, or cause
19		to be published a statement, advertisement, or sign,
20		or to use a form of application for a real estate
21		transaction, or to make a record or inquiry in

1	connection with a prospective real estate transaction,
2	that indicates, directly or indirectly, an intent to
3	make a limitation or specification, or to discriminate
4	because of race[τ]; sex, including gender identity or
5	expression[τ]; sexual orientation[τ]; color[τ];
6	religion[τ]; marital status[τ]; familial status[τ];
7	ancestry[τ]; disability[τ]; age[τ or]; human
8	immunodeficiency virus infection[-]; or status as a
9	residential tenant in an eviction action identified in
10	section 666"
11	PART IV
12	SECTION 9. If any provision of this Act, or the
13	application thereof to any person or circumstance, is held
14	invalid, the invalidity does not affect other provisions or
15	applications of the Act that can be given effect without the
16	invalid provision or application, and to this end the provisions
17	of this Act are severable.
18	SECTION 10. Statutory material to be repealed is bracketed
19	and stricken. New statutory material is underscored.
20	SECTION 11. This Act shall take effect on July 1, 3000.

Report Title:

Eviction Records; Disassociation; Landlord and Tenant; Summary Possession; Discriminatory Practices; Real Estate Transactions

Description:

Requires the courts to disassociate, within a reasonable time, a residential tenant from a legal proceeding brought by a landlord to evict a tenant if certain conditions are met. Authorizes the court to disassociate a residential tenant from a legal proceeding upon motion by a tenant who is able to demonstrate that certain conditions apply. Makes it a discriminatory practice to discriminate against a person based on the knowledge or belief that the person has been the subject of an action that has been disassociated. Prohibits discrimination in real property transactions against a person that has been the subject of an action that has been disassociated. Effective 7/1/3000. (HD3)

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