A BILL FOR AN ACT

RELATING TO TEMPORARY RESTRAINING ORDERS.

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

1	SECTION 1. Section 586-1, Hawaii Revised Statutes, is
2	amended by adding a new definition to be appropriately inserted
3	and to read as follows:
4	""Imminent" means the state or condition of being
5	reasonably likely to occur at any moment or near at hand, rather
6	than distant or remote."
7	SECTION 2. Section 586-3, Hawaii Revised Statutes, is
8	amended by amending subsection (c) to read as follows:
9	"(c) A petition for relief shall be in writing upon forms
10	provided by the court and shall [allege,]:
11	(1) Allege, under penalty of perjury, that: [a]
12	(A) A past act or acts of abuse may have occurred;
13	[threats]
14	(B) Threats of abuse make it probable that acts of
15	abuse may be imminent; or [extreme]
16	(C) Extreme psychological abuse or malicious property
17	damage is imminent; [and be]

1	(2)	Be accompanied by an affidavit made under oath or a
2		statement made under penalty of perjury stating the
3		specific facts and circumstances from which relief is
4		sought[-]; and
5	(3)	Disclose all pending litigation involving the
6		petitioner; provided that a petitioner who fails to
7		comply with this paragraph shall be liable for any
8		reasonable attorney's fees incurred by the respondent
9		in connection with the petition."
10	SECTI	ON 3. Section 586-4, Hawaii Revised Statutes, is
11	amended by	amending subsection (a) to read as follows:
12	"(a)	Upon petition to a family court judge, an ex parte
13	temporary	restraining order may be granted without notice to
14	restrain e	ither or both parties from contacting, threatening, or
15	physically	abusing each other, notwithstanding that a complaint
16	for annulm	ent, divorce, or separation has not been filed[-];
17	provided t	hat prior to granting the temporary restraining order,
18	the judge	may require ex parte meetings with the petitioner for
19	the purpos	e of receiving information to determine the validity
20	of the fac	ts and circumstances stated in the petition. The
21	order may	be granted to any person who, at the time the order is
22	granted, i	s a family or household member as defined in section



- 1 586-1 or who filed a petition on behalf of a family or household
- 2 member. The order shall enjoin the respondent or person to be
- 3 restrained from performing any combination of the following
- 4 acts:
- 5 (1) Contacting, threatening, or physically abusing the
- 6 protected party;
- 7 (2) Contacting, threatening, or physically abusing any
- 8 person residing at the protected party's residence; or
- 9 (3) Entering or visiting the protected party's residence.
- 10 The ex parte temporary restraining order may also enjoin or
- 11 restrain both of the parties from taking, concealing, removing,
- 12 threatening, physically abusing, or otherwise disposing of any
- 13 animal identified to the court as belonging to a household,
- 14 until further order of the court."
- 15 SECTION 4. Section 604-10.5, Hawaii Revised Statutes, is
- 16 amended as follows:
- 17 1. By amending subsection (a) by adding two new
- 18 definitions to be appropriately inserted and to read:
- ""Imminent" means the state or condition of being
- 20 reasonably likely to occur at any moment or near at hand, rather
- 21 than distant or remote.



1	<u>"Ser</u>	ved" means actual personal service, service by
2	certified	mail, or proof that a respondent under this section
3	was prese	nt at the hearing at which a court orally issued an
4	injunctio	n pursuant to this section."
5	2.	By amending subsection (d) to read:
6	"(d)	A petition for relief from harassment shall [be]:
7	(1)	Be in writing [and shall allege];
8	(2)	Allege that a past act or acts of harassment may have
9		occurred or that threats of harassment make it
10		probable that acts of harassment may be imminent; [and
11		shall-be]
12	(3)	Be accompanied by an affidavit made under oath or
13		statement made under penalty of perjury stating the
14		specific facts and circumstances for which relief is
15		sought[-]; and
16	(4)	Disclose all pending litigation involving the
17		petitioner; provided that a petitioner who fails to
18		comply with this paragraph shall be liable for any
19		reasonable attorney's fees incurred by the respondent
20		in connection with the petition."
21	3.	By amending subsections (f), (g), and (h) to read:

1	"(f) Upon petition to a district court under this section,
2	the court may require ex parte meetings with the petitioner for
3	the purpose of receiving information to determine the validity
4	of the facts and circumstances stated in the petition. The
5	court may temporarily restrain the person or persons named in
6	the petition from harassing the petitioner upon a determination
7	that there is probable cause to believe that a past act or acts
8	of harassment have occurred or that a threat or threats of
9	harassment may be imminent. The court may issue an ex parte
10	temporary restraining order either in writing or orally;
11	provided that oral orders shall be reduced to writing by the
12	close of the next court day following oral issuance.
13	(g) A temporary restraining order that is granted under
14	this section shall remain in effect at the discretion of the
15	court for a period not to exceed ninety days from the date the
16	order is granted. A hearing on the petition to enjoin
17	harassment shall be held within fifteen days after the temporary
18	restraining order is granted. If service of the temporary
19	restraining order has not been effected before the date of the
20	hearing on the petition to enjoin, the court may set a new date
21	for the hearing; provided that the new date shall not exceed

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ninety days from the date the temporary restraining order was
granted.

The parties named in the petition may file or give oral
responses explaining, excusing, justifying, or denying the
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- 5 alleged act or acts of harassment. The court shall receive all
- 6 evidence that is relevant at the hearing and may make
- 7 independent inquiry.
- 8 If the court finds by clear and convincing evidence that
- 9 harassment as defined in paragraph (1) of that definition
- 10 exists, it may enjoin for no more than three years further
- 11 harassment of the petitioner, or that harassment as defined in
- 12 paragraph (2) of that definition exists, it shall enjoin for no
- 13 more than three years further harassment of the petitioner;
- 14 provided that this paragraph shall not prohibit the court from
- 15 issuing other injunctions against the named parties even if the
- 16 time to which the injunction applies exceeds a total of three
- 17 years.
- 18 Any order issued under this section shall be served upon
- 19 the respondent. [For the purposes of this section, "served"
- 20 shall mean actual personal service, service by certified mail,
- 21 or proof that the respondent was present at the hearing at which
- 22 the court orally issued the injunction.] Where service of a



- 1 restraining order or injunction has been made or where the
- 2 respondent is deemed to have received notice of a restraining
- 3 order or injunction order, any knowing or intentional violation
- 4 of the restraining order or injunction order shall subject the
- 5 respondent to the provisions in subsection (i).
- 6 Any order issued shall be transmitted to the chief of
- 7 police of the county in which the order is issued by way of
- 8 regular mail, facsimile transmission, or other similar means of
- 9 transmission.
- (h) [The] Subject to subsection (d)(4), the court may
- 11 grant the prevailing party in an action brought under this
- 12 section costs and fees, including attorney's fees."
- 13 SECTION 5. Statutory material to be repealed is bracketed
- 14 and stricken. New statutory material is underscored.
- 15 SECTION 6. This Act shall take effect upon its approval.

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INTRODUCED BY:

JAN 1 2 2012

Report Title:

Temporary Restraining Orders; Disclosure of Pending Litigation

Description:

Requires petitioners for temporary restraining orders to disclose all pending litigation involving the petitioner. Specifies a court's discretion to meet with the petitioner to receive additional information prior to granting a temporary restraining order. Defines "imminent" with regard to the type of harm for which a temporary restraining order may be issued.

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