A BILL FOR AN ACT

RELATING TO CRIME.

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

1 SECTION 1. In June 2011, the governor, chief justice,

2 senate president, house speaker and director of public safety

3 joined together to begin developing a data-driven justice

4 reinvestment strategy to bring out-of-state prisoners back to

5 Hawaii, reduce spending on corrections, and reinvest savings

6 generated in strategies that will reduce recidivism and crime

7 and increase public safety. To this end, they sought assistance

8 from the Bureau of Justice Assistance, a division of the United

9 States Department of Justice, and the Pew Center on the States.

10 The state leaders established a bipartisan, inter-branch justice

reinvestment working group comprising leading state and local

12 officials to receive intensive technical assistance from the

13 Council of State Governments Justice Center. The Council of

14 State Governments Justice Center assisted the working group in

15 analyzing data from every aspect of Hawaii's criminal justice

16 and corrections systems.

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- 1 Overall, the analysis found that crime and victimization
- 2 rates have declined, as have arrests and felony convictions for
- 3 violent and property crime.
- 4 While crime rates have declined, the incarcerated
- 5 population and the number of those under probation supervision
- 6 have not declined, and in some cases have increased. From
- 7 fiscal year 2000 to fiscal year 2011, the State's prison and
- 8 jail population grew eighteen per cent, from 5,118 to 6,043.
- 9 During the same period, expenditures for the corrections
- 10 division of the department of public safety increased seventy
- 11 per cent, from \$112,000,000 in fiscal year 2000 to \$190,000,000
- 12 in fiscal year 2011. In addition, approximately one-third of
- 13 Hawaii's prison population is housed in out-of-state facilities.
- 14 The cost of housing these offenders out-of-state was \$45,000,000
- 15 in fiscal year 2011.
- Analysis of the data from Hawaii's criminal justice and
- 17 corrections systems identified three areas for improvement:
- 18 sentencing of felony drug offenders, terms of probation, and
- 19 felony theft.
- 20 Under section 706-622.5, Hawaii Revised Statutes, the court
- 21 may impose a probation sentence for a felony drug possession
- 22 offense if it is the offender's first felony conviction for a



- 1 drug possession offense. If an offender faces a second felony
- 2 conviction for drug possession and is subject to the repeat
- 3 offender statute, the court must impose a prison sentence. This
- 4 Act amends section 706-622.5 to allow, but not require, the
- 5 court to impose a probation sentence upon a second conviction.
- 6 Probation terms for class B and C felons in Hawaii average
- 7 five years compared with the national average of three years.
- 8 The risk of recidivism is highest during the first and second
- 9 year of probation. Therefore, the public safety benefit of
- 10 supervising offenders for the third, fourth, and fifth year is
- 11 much less significant. Besides offering little benefit,
- 12 supervising offenders for such long periods requires resources
- 13 that could otherwise be spent more closely supervising offenders
- 14 who pose a higher risk or have recently been placed on
- 15 probation. This Act modifies the probation terms for certain
- 16 class B and C offenders to no more than three years.
- 17 The threshold property or services value for what
- 18 constitutes a class C felony theft offense is currently more
- 19 than \$300. This threshold has not been adjusted since 1986.
- 20 Felony theft thresholds for this class in states across the
- 21 country vary, but the average is over \$700. This Act amends
- 22 section 708-831, Hawaii Revised Statutes, to adjust the felony

- 1 theft threshold from \$300 to \$750 to adjust for inflation and
- 2 bring Hawaii more in line with other states.
- 3 SECTION 2. Section 706-622.5, Hawaii Revised Statutes, is
- 4 amended by amending the title to read as follows:
- 5 "\$706-622.5 Sentencing for [first-time] drug offenders;
- 6 expungement."
- 7 SECTION 3. Section 706-622.5. Hawaii Revised Statutes, is
- 8 amended by amending subsection (1) to read as follows:
- 9 "(1) Notwithstanding section 706-620(3), a person
- 10 convicted for the first or second time for any offense under
- 11 section 329-43.5 involving the possession or use of drug
- 12 paraphernalia or any felony offense under part IV of chapter 712
- 13 involving the possession or use of any dangerous drug,
- 14 detrimental drug, harmful drug, intoxicating compound,
- 15 marijuana, or marijuana concentrate, as defined in section 712-
- 16 1240, but not including any offense under part IV of chapter 712
- 17 involving the distribution or manufacture of any such drugs or
- 18 substances and not including any methamphetamine trafficking
- offenses under sections 712-1240.7 and 712-1240.8, is eligible
- 20 to be sentenced to probation under subsection (2) if the person
- 21 meets the following criteria:

1	(a)	The court has determined that the person is nonviolent
2		after reviewing the person's criminal history, the
3		factual circumstances of the offense for which the
4		person is being sentenced, and any other relevant
5		information;
6	(b)	The person has been assessed by a certified substance
7		abuse counselor to be in need of substance abuse
8		treatment due to dependency or abuse under the
9		applicable Diagnostic and Statistical Manual and
10		Addiction Severity Index; and
11	(c)	Except for those persons directed to substance abuse
12		treatment under the supervision of the drug court, the
13		person presents a proposal to receive substance abuse
14	·	treatment in accordance with the treatment plan
15		prepared by a certified substance abuse counselor
16		through a substance abuse treatment program that
17		includes an identified source of payment for the
18		treatment program."
19	SECT	ION 4. Section 706-622.5, Hawaii Revised Statutes, is
20	amended by	y amending subsection (4) to read as follows:
21	" (4)	The court, upon written application from a person
22	sentenced	under this part, shall issue a court order to expunge

1 the record of conviction for that particular offense; provided that a person has successfully completed the substance abuse 2 treatment program and complied with other terms and conditions 3 4 of probation. A person sentenced to probation under this 5 section who has not previously been sentenced under this section shall be eligible for one time only for expungement under this 6 7 subsection." 8 SECTION 5. Section 706-623, Hawaii Revised Statutes, is 9 amended by amending subsection (1) to read as follows: 10 "(1) When the court has sentenced a defendant to be placed 11 on probation, the period of probation shall be as follows. unless the court enters the reason therefor on the record and 12 13 sentences the defendant to a shorter period of probation: 14 (a) Ten years upon conviction of a class A felony; 15 (b) Five years upon conviction of a class B or class C 16 felony[+] under parts II, V, or VI of chapter 707, **17** chapter 709, and part I of chapter 712 and three years upon conviction of any other class B or C felony; 18 19 (c) One year upon conviction of a misdemeanor; except that

upon a conviction under section 586-4, 586-11, or 709-

906, the court may sentence the defendant to a period

of probation not exceeding two years; or

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H.B. NO. 2515 H.D. 1

1	(d) Si	x months upon conviction of a petty misdemeanor;
2	pr	ovided that up to one year may be imposed upon a
3	fi	nding of good cause.
4	The cou	rt, on application of a probation officer, on
5	application	of the defendant, or on its own motion, may
6	discharge th	e defendant at any time. Prior to granting early
7	discharge, t	he court shall afford the prosecuting attorney an
8	opportunity	to be heard. The terms of probation provided in
9	this part, c	ther than in this section, shall not apply to
10	sentences of	probation imposed under section 706-606.3."
11	SECTION	6. Section 708-831, Hawaii Revised Statutes, is
12	amended by a	mending subsection (1) to read as follows:
13	"(1) A	person commits the offense of theft in the second
14	degree if th	e person commits theft:
15	(a) Of	property from the person of another;
16	(b) Of	property or services the value of which exceeds
17	[\$	300] <u>\$750</u> ;
18	(c) Of	an aquacultural product or part thereof from
19	pr	emises that is fenced or enclosed in a manner
20	đe	signed to exclude intruders or there is prominently
21	di	splayed on the premises a sign or signs sufficient

1		to give notice and reading as follows: "Private
2		Property"; or
3	(d)	Of agricultural equipment, supplies, or products, or
4		part thereof, the value of which exceeds \$100 but does
5		not exceed \$20,000, or of agricultural products that
6		exceed twenty-five pounds, from premises that are
7		fenced, enclosed, or secured in a manner designed to
8		exclude intruders or there is prominently displayed on
9		the premises a sign or signs sufficient to give notice
10		and reading as follows: "Private Property". The sign
11		or signs, containing letters not less than two inches
12		in height, shall be placed along the boundary line of
13		the land in a manner and in such position as to be
14		clearly noticeable from outside the boundary line.
15		Possession of agricultural products without ownership
16		and movement certificates, when a certificate is
17		required pursuant to chapter 145, is prima facie
18		evidence that the products are or have been stolen."
19	SECT	ION 7. Statutory material to be repealed is bracketed
20	and stric	ken. New statutory material is underscored.

- 1 SECTION 8. This Act shall take effect on July 1, 2012;
- 2 provided that section 5 shall apply to persons committing
- 3 offenses on or after January 1, 2013.

Report Title:

Probation; Theft of Property; Sentencing

Description:

Permits a sentence of probation for certain second-time drug offenders and a three-year probation term for individuals convicted of certain class B and C felonies. Increases the threshold property and services valuation for theft in the second degree to more than \$750. Effective July 1, 2012. (HB2515 HD1)

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