



GOV. MSG. NO. 1116

EXECUTIVE CHAMBERS
HONOLULU

DAVID Y. IGE
GOVERNOR

May 18, 2017

The Honorable Ronald D. Kouchi,
President
and Members of the Senate
Twenty-Ninth State Legislature
State Capitol, Room 409
Honolulu, Hawai'i 96813

The Honorable Scott K. Saiki,
Speaker and Members of the
House of Representatives
Twenty-Ninth State Legislature
State Capitol, Room 431
Honolulu, Hawai'i 96813

Dear President Kouchi, Speaker Saiki, and Members of the Legislature:

This is to inform you that on May 18, 2017, the following bill was signed into law:

HB1099 HD1 SD2 CD1

RELATING TO REPORTS OF CHILD ABUSE
ACT 016 (17)

Sincerely,

DAVID Y. IGE
Governor, State of Hawai'i

A BILL FOR AN ACT

RELATING TO REPORTS OF CHILD ABUSE.

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

1 SECTION 1. The legislature finds that the mandatory
2 reporting of child abuse by certain reporters should be expanded
3 to include reports on known or suspected child victims of sex
4 trafficking to bring the State in compliance with the Justice
5 for Victims of Trafficking Act of 2015, Public Law 114-22. The
6 legislature also finds that to comply with the Child Abuse
7 Prevention and Treatment Act of 2010, Public Law 111-320, it is
8 necessary to ensure that reports of child abuse and neglect,
9 which are expunged from the State's central registry of reported
10 child abuse and neglect cases, may be retained by the department
11 of human services for future risk and safety assessment
12 purposes.

13 The purpose of this Act is to:

- 14 (1) Amend the definition of "child abuse or neglect" to
15 ensure that mandated reporters of child abuse and
16 neglect report to the department of human services



1 known or suspected child victims of sex trafficking or
2 severe forms of trafficking in persons;

3 (2) Ensure that records and information contained in child
4 abuse and neglect reports that are expunged may be
5 retained by the department of human services solely
6 for future risk and safety assessment purposes; and

7 (3) Replace references to unsubstantiated reports with
8 "not confirmed" reports.

9 SECTION 2. Section 350-1, Hawaii Revised Statutes, is
10 amended as follows:

11 1. By adding three new definitions to be appropriately
12 inserted and to read:

13 "Child" means a person who is born alive and is less than
14 eighteen years of age.

15 "Severe forms of trafficking in persons" has the same
16 meaning as provided in title 22 United States Code Annotated
17 section 7102(9).

18 "Sex trafficking" has the same meaning as provided in title
19 22 United States Code Annotated section 7102(10)."

20 2. By amending the definition of "child abuse or neglect"
21 to read:



1 ""Child abuse or neglect" means [~~the~~]:

2 (1) The acts or omissions of any person who, or legal
3 entity which, is in any manner or degree related to
4 the child, is residing with the child, or is otherwise
5 responsible for the child's care, that have resulted
6 in the physical or psychological health or welfare of
7 the child, who is under the age of eighteen, to be
8 harmed, or to be subject to any reasonably
9 foreseeable, substantial risk of being harmed. The
10 acts or omissions are indicated for the purposes of
11 reports by circumstances that include but are not
12 limited to:

13 ~~[(1)]~~ (A) When the child exhibits evidence of:

14 ~~[(A)]~~ (i) Substantial or multiple skin bruising or
15 any other internal bleeding;

16 ~~[(B)]~~ (ii) Any injury to skin causing substantial
17 bleeding;

18 ~~[(C)]~~ (iii) Malnutrition;

19 ~~[(D)]~~ (iv) Failure to thrive;

20 ~~[(E)]~~ (v) Burn or burns;

21 ~~[(F)]~~ (vi) Poisoning;



- 1 [~~(G)~~] (vii) Fracture of any bone;
- 2 [~~(H)~~] (viii) Subdural hematoma;
- 3 [~~(I)~~] (ix) Soft tissue swelling;
- 4 [~~(J)~~] (x) Extreme pain;
- 5 [~~(K)~~] (xi) Extreme mental distress;
- 6 [~~(L)~~] (xii) Gross degradation; or
- 7 [~~(M)~~] (xiii) Death; and

8 such injury is not justifiably explained, or when
9 the history given concerning such condition or
10 death is at variance with the degree or type of
11 such condition or death, or circumstances
12 indicate that such condition or death may not be
13 the product of an accidental occurrence;

14 [~~(2)~~] (B) When the child has been the victim of sexual
15 contact or conduct, including~~[7]~~ but not limited
16 to~~[7]~~ sexual assault as defined in the Penal
17 Code, molestation, sexual fondling, incest, or
18 prostitution; obscene or pornographic
19 photographing, filming, or depiction; or other
20 similar forms of sexual exploitation, including



1 but not limited to acts that constitute an
2 offense pursuant to section 712-1202(1)(b);
3 ~~[(3)]~~ (C) When there exists injury to the psychological
4 capacity of a child as is evidenced by an
5 observable and substantial impairment in the
6 child's ability to function;
7 ~~[(4)]~~ (D) When the child is not provided in a timely manner
8 with adequate food, clothing, shelter,
9 psychological care, physical care, medical care,
10 or supervision;
11 ~~[(5)]~~ (E) When the child is provided with dangerous,
12 harmful, or detrimental drugs as defined by
13 section 712-1240; provided that this ~~[paragraph]~~
14 subparagraph shall not apply when such drugs are
15 provided to the child pursuant to the direction
16 or prescription of a practitioner, as defined in
17 section 712-1240; or
18 ~~[(6)]~~ (F) When the child has been the victim of labor
19 trafficking under chapter 707~~[-]~~; or
20 (2) The acts or omissions of any person that have resulted
21 in sex trafficking or severe forms of trafficking in



1 persons; provided that no finding by the department
2 pursuant to this chapter shall be used as conclusive
3 evidence that a person has committed an offense under
4 part VIII of chapter 707 or section 712-1202."

5 SECTION 3. Section 350-2, Hawaii Revised Statutes, is
6 amended by amending subsection (d) to read as follows:

7 "(d) The department shall maintain a central registry of
8 reported child abuse or neglect cases and shall promptly expunge
9 the reports in cases if:

10 (1) The [~~department has found the reports to be~~
11 ~~unsubstantiated,~~] report is determined not confirmed
12 by the department, an administrative hearing officer,
13 or a Hawaii state court on appeal; or

14 (2) The petition arising from the report has been
15 dismissed by order of the family court after an
16 adjudicatory hearing on the merits pursuant to chapter
17 587A.

18 [~~For purposes of expungement under paragraph (1), a report~~
19 ~~is unsubstantiated only when the department has found the~~
20 ~~allegations to be frivolous or to have been made in bad faith.~~



1 ~~However, the department may retain records and information~~
2 ~~of alleged child abuse and neglect with respect to the child who~~
3 ~~is the subject of the alleged abuse.]~~

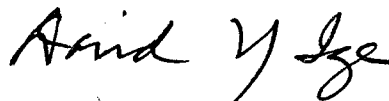
4 Records and information contained in a report that is
5 expunged may be retained by the department solely for future
6 risk and safety assessment purposes.

7 The department shall adopt rules as may be necessary in
8 carrying out this section."

9 SECTION 4. Statutory material to be repealed is bracketed
10 and stricken. New statutory material is underscored.

11 SECTION 5. This Act shall take effect on May 29, 2017.

APPROVED this 18 day of MAY , 2017



GOVERNOR OF THE STATE OF HAWAII



HB No. 1099, HD 1, SD 2, CD 1

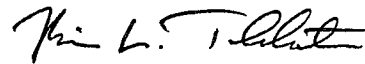
THE HOUSE OF REPRESENTATIVES OF THE STATE OF HAWAII

Date: May 2, 2017
Honolulu, Hawaii

We hereby certify that the above-referenced Bill on this day passed Final Reading in the House of Representatives of the Twenty-Ninth Legislature of the State of Hawaii, Regular Session of 2017.



Joseph M. Souki
Speaker
House of Representatives

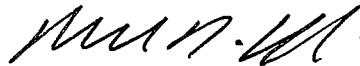


Brian L. Takeshita
Chief Clerk
House of Representatives

THE SENATE OF THE STATE OF HAWAII

Date: May 2, 2017
Honolulu, Hawaii 96813

We hereby certify that the foregoing Bill this day passed Final Reading in the
Senate of the Twenty-ninth Legislature of the State of Hawaii, Regular Session of 2017.



President of the Senate



Clerk of the Senate