A BILL FOR AN ACT

RELATING TO DOMESTIC VIOLENCE.

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

1 SECTION 1. The legislature finds that victims of domestic 2 violence are in constant danger of death or physical harm. The legislature further finds that the danger faced by these victims 3 4 is exacerbated by institutional inefficiencies at the state and 5 county levels of government. Victims typically turn to police and the courts for protection, often to seek protective orders 6 7 for themselves and their children. While victims expect that 8 protective orders will be vigorously enforced and reported 9 violations treated with urgency, the reality is that, far too 10 often, the system falls short and victims are left to fend for themselves. In other instances, victims who received the 11 benefit of a no-contact order or stay-away order imposed during 12 the pendency of a criminal case are unaware that the order 13 14 expires once the criminal court's jurisdiction has ended. Giving victims no recourse but to begin anew by petitioning for 15 a separate protective order is far from ideal; persons who have 16 already suffered the trauma of domestic violence should not be 17



forced to undergo an additional court process simply to continue
receiving the protection of the law.

The legislature is acutely aware that state and county government must urgently address this and other systemic problems such as lack of adequate offender accountability in order to keep victims of domestic violence meaningfully protected under the law. Failure to take action will only place victims in greater danger and raise the likelihood that a domestic violence fatality will occur.

10 The purpose of this Act is to strengthen the state and 11 county responses to domestic violence and increase offender 12 accountability by:

Requiring that no-contact and stay-away orders issued 13 (1) 14 in criminal cases involving abuse of a family or household member or a related enumerated offense be 15 16 enforced regardless of whether the defendant signed a written acknowledgment of the order, provided that the 17 defendant was informed on the record of the terms and 18 conditions of the order, and requiring that these 19 orders be automatically converted by the court to a 20 21 new protective order that shall remain in effect for a



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| 1 | | fixed reasonable period as the court deems |
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| 2 | | appropriate, unless the victim or witness in the case |
| 3 | | requests otherwise; |
| 4 | (2) | Amending the offense of abuse of family or household |
| 5 | | member to provide for felony, misdemeanor, and petty |
| 6 | | misdemeanor penalties; |
| 7 | (3) | Expanding the family court's jurisdiction over |
| 8 | | harassment cases, which is currently limited to those |
| 9 | | involving persons in current dating relationships, by |
| 10 | | including cases involving persons in former dating |
| 11 | | relationships; |
| 12 | (4) | Requiring formal hearings to show that any court- |
| 13 | | ordered domestic violence intervention program or |
| 14 | | parenting classes were completed within a specified |
| 15 | | time frame and requiring the imposition of a period of |
| 16 | | incarceration as a penalty for failure to comply; |
| 17 | (5) | Requiring that cases involving other enumerated |
| 18 | | offenses committed against a family or household |
| 19 | | member be heard by the family court, even if the case |
| 20 | | does not include a charge of abuse of family or |
| 21 | | household member, to appropriately reflect the broader |



1 spectrum of offenses committed in a domestic violence 2 context and subject offenders to more thorough 3 supervision; and Reducing congestion in the court system caused by a 4 (6) backlog of jury trial cases by repealing a provision 5 that currently disgualifies persons charged with the 6 7 offense of abuse of family or household member from receiving a deferred acceptance of guilty or no 8 9 contest plea and specifying that the deferred acceptance shall be set aside if the defendant fails 10 11 to complete a court-ordered domestic violence intervention program or parenting classes within the 12 time frame specified by the court. 13 14 SECTION 2. Chapter 706, Hawaii Revised Statutes, is amended by adding a new section to part IV to be appropriately 15 16 designated and to read as follows: 17 "§706- Post-conviction protective orders. A defendant in a case involving abuse of a family or household member under 18 19 section 709-906 or any offense enumerated in section 709who was subject to a no-contact or stay-away order imposed under 20 section 804-7.1 or 706-624 during the pendency of the case and 21



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| 1 | who is subsequently sentenced to a term of imprisonment shall |
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| 2 | immediately be subject to the terms and conditions of the prior |
| 3 | order upon the defendant's conviction in that case. The prior |
| 4 | order shall be automatically converted by the court prior to the |
| 5 | expiration of the court's jurisdiction over the case to a new |
| 6 | protective order that shall remain in effect for a fixed |
| 7 | reasonable period as the court deems appropriate, unless the |
| 8 | victim or witness in the case requests otherwise. The new |
| 9 | protective order shall be documented, filed, and enforced in the |
| 10 | same manner as a protective order issued under chapter 586." |
| 11 | SECTION 3. Chapter 709, Hawaii Revised Statutes, is |
| 12 | amended by adding a new section to be appropriately designated |
| 13 | and to read as follows: |
| 14 | "§709- Offenses other than abuse of family or household |
| 15 | members; family court jurisdiction. (1) Cases involving any of |
| 16 | the following enumerated offenses shall be heard by the family |
| 17 | court, even if no charge of abuse of a family or household |
| 18 | member pursuant to section 709-906 resulted; provided that the |
| 19 | offense was committed against a family or household member as |
| 20 | defined in section 709-906: |
| | |
| 21 | (a) Section 707-701, murder in the first degree; |



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| 1 | (b) | Section 707-701.5, murder in the second degree; |
|----|------------|--|
| 2 | (c) | Section 707-702, manslaughter; |
| 3 | <u>(d)</u> | Section 707-710, assault in the first degree; |
| 4 | <u>(e)</u> | Section 707-711, assault in the second degree; |
| 5 | <u>(f)</u> | Section 707-712, assault in the third degree; |
| 6 | (g) | Section 707-716, terroristic threatening in the first |
| 7 | | degree; |
| 8 | <u>(h)</u> | Section 707-717, terroristic threatening in the second |
| 9 | | degree; |
| 10 | <u>(i)</u> | Section 707-720, kidnapping; |
| 11 | <u>(j)</u> | Section 707-721, unlawful imprisonment in the first |
| 12 | | degree; |
| 13 | <u>(k)</u> | Section 707-722, unlawful imprisonment in the second |
| 14 | | degree; |
| 15 | (1) | Section 708-810, burglary in the first degree; |
| 16 | <u>(m)</u> | Section 708-812.55, unauthorized entry in a dwelling |
| 17 | | in the first degree; |
| 18 | <u>(n)</u> | Section 708-812.6, unauthorized entry in a dwelling in |
| 19 | | the second degree; |
| 20 | (0) | Section 708-813, criminal trespass in the first |
| 21 | | degree; |



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| 1 | <u>(p)</u> | Section 708-814, criminal trespass in the second |
|----|------------|--|
| 2 | | degree; |
| 3 | <u>(q)</u> | Section 708-814.5, criminal trespass onto public parks |
| 4 | | and recreational grounds; |
| 5 | <u>(r)</u> | Section 708-816.5, entry upon the premises of a |
| 6 | | facility utilized as a sex, child, or spouse abuse |
| 7 | | shelter; |
| 8 | <u>(s)</u> | Section 708-820, criminal property damage in the first |
| 9 | | degree; |
| 10 | (t) | Section 708-821, criminal property damage in the |
| 11 | | second degree; |
| 12 | <u>(u)</u> | Section 708-822, criminal property damage in the third |
| 13 | | degree; |
| 14 | (v) | Section 708-823, criminal property damage in the |
| 15 | | fourth degree; |
| 16 | (w) | Section 708-823.5, aggravated criminal property |
| 17 | | damage; |
| 18 | (x) | Section 708-836.5, unauthorized entry into motor |
| 19 | | vehicle in the first degree; |
| 20 | <u>(y)</u> | Section 708-836.6, unauthorized entry into motor |
| 21 | | vehicle in the second degree; |



| 1 | (z) | Section 708-8251, arson in the first degree; |
|----|-------------|--|
| 2 | <u>(aa)</u> | Section 708-8252, arson in the second degree; |
| 3 | (bb) | Section 708-8253, arson in the third degree; |
| 4 | (cc) | Section 708-8254, arson in the fourth degree; |
| 5 | (dd) | Section 711-1106.4, aggravated harassment by stalking; |
| 6 | | or |
| 7 | (ee) | Section 711-1106.5, harassment by stalking. |
| 8 | (2) | Sentencing in offenses enumerated in subsection (1) |
| 9 | shall be a | as provided for in the respective underlying offenses; |
| 10 | provided t | that a defendant shall additionally be subject to: |
| 11 | <u>(a)</u> | The requirements of section 709-906(6) with respect to |
| 12 | | completion of any available domestic violence |
| 13 | | intervention program or parenting classes and |
| 14 | | penalties for failure to complete the program or |
| 15 | | classes; and |
| 16 | (b) | The requirements of section 709-906(13) with respect |
| 17 | | to a proof of compliance hearing." |
| 18 | SECT | ION 4. Section 571-14, Hawaii Revised Statutes, is |
| 19 | amended by | y amending subsection (a) to read as follows: |
| 20 | "(a) | Except as provided in sections 603-21.5 and 604-8, |
| 21 | the court | shall have exclusive original jurisdiction: |



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| 1 | (1) | To try any offense committed against a child by the |
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| 2 | | child's parent or guardian or by any other person |
| 3 | | having the child's legal or physical custody, and any |
| 4 | | violation of section 707-726, 707-727, 709-902, 709- |
| 5 | | 903, 709-903.5, 709-904, 709-905, 709-906, or 302A- |
| 6 | | 1135, whether or not included in other provisions of |
| 7 | | this paragraph or paragraph (2); |
| 8 | (2) | To try any adult charged with: |
| 9 | | (A) Deserting, abandoning, or failing to provide |
| 10 | | support for any person in violation of law; |
| 11 | | (B) An offense, other than a felony, against the |
| 12 | | person of the defendant's husband or wife; |
| 13 | | (C) Any violation of an order issued pursuant to |
| 14 | | chapter 586; [or] |
| 15 | | (D) Any violation of an order issued by a family. |
| 16 | | court judge[-]; or |
| 17 | | (E) Any violation of section 709-906 or |
| 18 | | section 709 |
| 19 | In a | any case within paragraph (1) or (2) $[7]$ that does not |
| 20 | invo | olve abuse of a family or household member under section |
| 21 | 709- | -906 or an enumerated offense under section 709, the |



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| 1 | court | , in its discretion, may waive its jurisdiction over |
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| 2 | the c | offense charged; |
| 3 | (3) | In all proceedings under chapter 580, and in all |
| 4 | | proceedings under chapter 584; |
| 5 | (4) | In proceedings under chapter 575, the Uniform |
| 6 | | Desertion and Nonsupport Act, and under chapter 576B, |
| 7 | | the Uniform Interstate Family Support Act; |
| 8 | (5) | For commitment of an adult alleged to be mentally |
| 9 | | defective or mentally ill; |
| 10 | (6) | In all proceedings for support between parent and |
| 11 | | child or between husband and wife; |
| 12 | (7) | In all proceedings for pre-trial detention or waiver |
| 13 | | of jurisdiction over an adult who was a child at the |
| 14 | | time of an alleged criminal act as provided in section |
| 15 | | 571-13 or 571-22; |
| 16 | (8) | In all proceedings under chapter 586, Domestic Abuse |
| 17 | | Protective Orders; and |
| 18 | (9) | For the protection of vulnerable adults under chapter |
| 19 | | 346, part X. |
| 20 | | In any case within paragraph (3), (4), or (6), the |
| 21 | | attorney general, through the child support |



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| 1 | enforcement agency, may exercise concurrent |
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| 2 | jurisdiction as provided in chapter 576E." |
| 3 | SECTION 5. Section 706-624, Hawaii Revised Statutes, is |
| 4 | amended by amending subsection (2) to read as follows: |
| 5 | "(2) Discretionary conditions. The court may provide, as |
| 6 | further conditions of a sentence of probation, to the extent |
| 7 | that the conditions are reasonably related to the factors set |
| 8 | forth in section 706-606 and to the extent that the conditions |
| 9 | involve only deprivations of liberty or property as are |
| 10 | reasonably necessary for the purposes indicated in section 706- |
| 11 | 606(2), that the defendant: |
| 12 | (a) Serve a term of imprisonment to be determined by the |
| 13 | court at sentencing in class A felony cases under |
| 14 | section 707-702, not exceeding two years in class A |
| 15 | felony cases under part IV of chapter 712, not |
| 16 | exceeding eighteen months in class B felony cases, not |
| 17 | exceeding one year in class C felony cases, not |
| 18 | exceeding six months in misdemeanor cases, and not |
| 19 | exceeding five days in petty misdemeanor cases; |
| 20 | provided that notwithstanding any other provision of |
| 21 | law, any order of imprisonment under this subsection |



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| 1 | | that provides for prison work release shall require |
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| 2 | | the defendant to pay thirty per cent of the |
| 3 | | defendant's gross pay earned during the prison work |
| 4 | | release period to satisfy any restitution order. The |
| 5 | | payment shall be handled by the adult probation |
| 6 | | division and shall be paid to the victim on a monthly |
| 7 | | basis; |
| 8 | (b) | Perform a specified number of hours of services to the |
| 9 | | community as described in section 706-605(1)(d); |
| 10 | (c) | Support the defendant's dependents and meet other |
| 11 | | family responsibilities; |
| | | |
| 12 | (d) | Pay a fine imposed pursuant to section 706-605(1)(b); |
| 12 13 | (d) (e) | Pay a fine imposed pursuant to section 706-605(1)(b); Work conscientiously at suitable employment or pursue |
| | | |
| 13 | | Work conscientiously at suitable employment or pursue |
| 13 14 | | Work conscientiously at suitable employment or pursue conscientiously a course of study or vocational |
| 13 14 15 | | Work conscientiously at suitable employment or pursue conscientiously a course of study or vocational training that will equip the defendant for suitable employment; |
| 13 14 15 16 | (e) | Work conscientiously at suitable employment or pursue conscientiously a course of study or vocational training that will equip the defendant for suitable employment; |
| 13 14 15 16 17 | (e) | Work conscientiously at suitable employment or pursue conscientiously a course of study or vocational training that will equip the defendant for suitable employment; Refrain from engaging in a specified occupation, |



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profession only to a stated degree or under stated 1 2 circumstances; 3 Refrain from frequenting specified kinds of places or (q) from associating unnecessarily with specified persons, 4 including the victim of the crime, any witnesses, 5 regardless of whether they actually testified in the 6 7 prosecution, law enforcement officers, co-defendants, or other individuals with whom contact may adversely 8 affect the rehabilitation or reformation of the person 9 10 convicted; provided that: Where the court prohibits a defendant from 11 (i) approaching or communicating with a particular 12 person or classes of persons or from going to 13 certain described geographical areas or premises 14 under this paragraph, the resulting no-contact or 15 16 stay-away order shall be enforced regardless of 17 whether the defendant signed a written acknowledgment of the order, provided that the 18 defendant was informed on the record of the terms 19 and conditions of the order in open court. A law 20 enforcement officer who receives a report of a 21



| 1 | | defendant's alleged violation of a no-contact or |
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| 2 | | stay-away order shall not decline to enforce the |
| 3 | | order for lack of a written record evidencing the |
| 4 | | defendant's knowledge of the order and shall |
| 5 | | exercise due diligence in obtaining the court's |
| 6 | | confirmation that the defendant was informed of |
| 7 | | the order and its terms and conditions in open |
| 8 | | court; and |
| 9 | <u>(ii)</u> | A no-contact or stay-away order imposed pursuant |
| 10 | | to this paragraph in a case involving abuse of a |
| 11 | | family or household member under section 709-906 |
| 12 | | or any offense enumerated in section 709- |
| 13 | | shall be automatically converted by the court |
| 14 | | prior to the expiration of the defendant's term |
| 15 | | of supervision to a new protective order that |
| 16 | | shall remain in effect for a fixed reasonable |
| 17 | | period as the court deems appropriate, unless the |
| 18 | | victim or witness in the case requests otherwise. |
| 19 | | The new protective order shall be documented, |
| 20 | | filed, and enforced in the same manner as a |
| 21 | | protective order issued under chapter 586. |



| 1 | (h) | Refrain from use of alcohol or any use of narcotic |
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| 2 | | drugs or controlled substances without a prescription; |
| 3 | (i) | Refrain from possessing a firearm, ammunition, |
| 4 | | destructive device, or other dangerous weapon; |
| 5 | (j) | Undergo available medical or mental health assessment |
| 6 | | and treatment, including assessment and treatment for |
| 7 | | substance abuse dependency, and remain in a specified |
| 8 | | facility if required for that purpose; |
| 9 | (k) | Reside in a specified place or area or refrain from |
| 10 | | residing in a specified place or area; |
| 11 | (1) | Submit to periodic urinalysis or other similar testing |
| 12 | | procedure; |
| 13 | (m) | Refrain from entering specified geographical areas |
| 14 | | without the court's permission; |
| 15 | (n) | Refrain from leaving the person's dwelling place |
| 16 | | except to go to and from the person's place of |
| 17 | | employment, the office of the person's physician or |
| 18 | | dentist, the probation office, or any other location |
| 19 | | as may be approved by the person's probation officer |
| 20 | | pursuant to court order. As used in this paragraph, |



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| 1 | | "dwelling place" includes the person's yard or, in the |
| 2 | | case of condominiums, the common elements; |
| 3 | (0) | Comply with a specified curfew; |
| 4 | (p) | Submit to monitoring by an electronic monitoring |
| 5 | | device; |
| 6 | (q) | Submit to a search by any probation officer, with or |
| 7 | | without a warrant, of the defendant's person, |
| 8 | | residence, vehicle, or other sites or property under |
| 9 | | the defendant's control, based upon the probation |
| 10 | | officer's reasonable suspicion that illicit substances |
| 11 | | or contraband may be found on the person or in the |
| 12 | | place to be searched; |
| 13 | (r) | Sign a waiver of extradition and pay extradition costs |
| 14 | | as determined and ordered by the court; |
| 15 | 、 (s) | Comply with a service plan developed using current |
| 16 | | assessment tools; and |
| 17 | (t) | Satisfy other reasonable conditions as the court may |
| 18 | | impose." |
| 19 | SECT | ION 6. Section 709-906, Hawaii Revised Statutes, is |
| 20 | amended t | o read as follows: |



| 1 | "§709-906 Abuse of family or household members; penalty. |
|----|---|
| 2 | (1) It shall be unlawful for any person, singly or in concert, |
| 3 | to physically abuse a family or household member or to refuse |
| 4 | compliance with the lawful order of a [police] law enforcement |
| 5 | officer under subsection (4). The [police,] law enforcement |
| 6 | agency, in investigating any complaint of abuse of a family or |
| 7 | household member, upon request, may transport the abused person |
| 8 | to a hospital or safe shelter. |
| 9 | For the purposes of this section: |
| 10 | "Bodily injury" means physical pain, illness, or any |
| 11 | impairment of physical condition. |
| 12 | "Business day" means any calendar day, except Saturday, |
| 13 | Sunday, or any state holiday. |
| 14 | "Family or household member": |
| 15 | (a) Means spouses or reciprocal beneficiaries, former |
| 16 | spouses or reciprocal beneficiaries, persons in a |
| 17 | current or former dating relationship as defined under |
| 18 | section 586-1, persons who have a child in common, |
| 19 | parents, children, persons related by consanguinity, |
| 20 | and persons jointly residing or formerly residing in |
| 21 | the same dwelling unit; and |



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1 (b) Does not include those who are, or were, adult roommates or cohabitants only by virtue of an economic 2 3 or contractual affiliation. "In the presence of a minor" has the same meaning as in 4 5 section 706-606.4. (2) Any [police] law enforcement officer, with or without 6 a warrant, may arrest a person if the officer has [reasonable 7 grounds] probable cause to believe that the person is physically 8 abusing, or has physically abused, a family or household member 9 and that the person arrested is guilty thereof. 10 A [police] law enforcement officer who has a 11 (3) reasonable [grounds] suspicion [to believe] that the person is 12 physically abusing, or has physically abused, a family or 13 household member shall prepare a written report. 14 Any [police] law enforcement officer, with or without 15 (4) a warrant, shall take the following course of action, regardless 16 of whether the physical abuse or harm occurred in the officer's 17 18 presence: The [police] law enforcement officer shall make 19 (a) reasonable inquiry of the family or household member 20 upon whom the officer [believes] reasonably suspects 21



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physical abuse or harm has been inflicted and other 1 2 witnesses as there may be; If the person [who] whom the [police] law enforcement 3 (b) 4 officer reasonably [believes] suspects to have 5 inflicted the abuse or created an imminent danger that abuse will be inflicted is eighteen years of age or 6 older, the [police] law enforcement officer lawfully 7 shall order the person to leave the premises for a 8 period of separation, during which time the person 9 shall not initiate any contact, either by telephone or 10 in person, with the family or household member; 11 provided that the person is allowed to enter the 12 premises with [police] a law enforcement escort to 13 collect any necessary personal effects. The period of 14 separation shall commence when the order is issued and 15 shall expire at 6:00 p.m. on the second business day 16 following the day the order was issued; provided that 17 the day the order is issued shall not be included in 18 19 the computation of the two business days; If the person [who] whom the [police] law enforcement 20 (C) officer reasonably [believes] suspects to have 21



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inflicted the abuse or created an imminent danger that 1 abuse will be inflicted is under the age of eighteen, 2 3 the [police] law enforcement officer may order the 4 person to leave the premises for a period of 5 separation, during which time the person shall not initiate any contact with the family or household 6 member by telephone or in person; provided that the 7 person is allowed to enter the premises with [police] 8 a law enforcement escort to collect any necessary 9 personal effects. The period of separation shall 10 commence when the order is issued and shall expire at 11 6:00 p.m. on the second business day following the day 12 the order was issued; provided that the day the order 13 is issued shall not be included in the computation of 14 the two business days. The order of separation may be 15 amended at any time by a judge of the family court. 16 In determining whether to order a person under the age 17 of eighteen to leave the premises, the [police] law 18 19 enforcement officer may consider the following 20 factors:

21

(i) Age of the person;



Page 21

| 1 | | (ii) | Relationship between the person and the family or |
|----|-----|------|--|
| 2 | | | household member [upon] whom the [police] <u>law</u> |
| 3 | | | enforcement officer reasonably [believes] |
| 4 | | | suspects [the abuse] has been [inflicted;] abused |
| 5 | | | or is in imminent danger of being abused; and |
| 6 | (| iii) | Ability and willingness of the parent, guardian, |
| 7 | | | or other authorized adult to maintain custody and |
| 8 | | | control over the person; |
| 9 | (d) | All | persons who are ordered to leave as stated [above] |
| 10 | | unde | r paragraphs (b) and (c) shall be given a written |
| 11 | | warn | ing citation stating the date, time, and location |
| 12 | | of t | he warning and stating the penalties for violating |
| 13 | | the | warning. A copy of the warning citation shall be |
| 14 | | reta | ined by the [police] <u>law enforcement</u> officer and |
| 15 | | atta | ched to a written report which shall be submitted |
| 16 | | in a | ll cases. A third copy of the warning citation |
| 17 | | shal | l be given to the abused person; |
| 18 | (e) | If t | he person so ordered refuses to comply with the |
| 19 | | orde | r to leave the premises or returns to the premises |
| 20 | | befo | re the expiration of the period of separation, or |
| 21 | | if t | he person so ordered initiates any contact with |



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| 1 | | the abused person, the person shall be placed under |
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| 2 | | arrest for the purpose of preventing further physical |
| 3 | | abuse or harm to the family or household member; and |
| 4 | (f) | The [police] <u>law enforcement</u> officer shall seize all |
| 5 | | firearms and ammunition that the [police] law |
| 6 | | enforcement officer [has reasonable grounds to |
| 7 | | believe] reasonably suspects were used or threatened |
| 8 | | to be used in the commission of an offense under this |
| 9 | | section. |
| 10 | (5) | The degrees of and penalties for the offense of abuse |
| 11 | of a fami | ly or household member shall be as follows: |
| 12 | (a) | Abuse of a family or household member [and refusal] <u>in</u> |
| 13 | | the first degree. |
| 14 | | (i) It shall be a class C felony to intentionally or |
| 15 | | knowingly impede the normal breathing or |
| 16 | | circulation of the blood of a family or household |
| 17 | | member by applying pressure on the throat or neck |
| 18 | | of the family or household member. |
| 19 | | (ii) It shall be a class C felony to intentionally or |
| 20 | | knowingly cause bodily injury to a family or |
| 21 | | household member who is a minor, or in the |



| 1 | | presence of a minor when the minor is a family or |
|----|----------------------|---|
| 2 | | household member under fourteen years of age. |
| 3 | (b) | Abuse of a family or household member in the second |
| 4 | | degree. It shall be a misdemeanor, unless otherwise |
| 5 | | specified, to intentionally, knowingly, or recklessly |
| 6 | | cause bodily injury to a family or household member or |
| 7 | | to refuse to comply with the lawful order of a |
| 8 | | [police] <u>law enforcement</u> officer under subsection (4) |
| 9 | | [are misdemeanors] and the [person] defendant shall be |
| 10 | | sentenced as follows: |
| 11 | [-(a)] | (i) For the first offense of abuse of a family or |
| 12 | | household member in the second degree the |
| 13 | | [person] <u>defendant</u> shall serve a minimum jail |
| 14 | | sentence of forty-eight hours; [and] |
| 15 | [- (b) -] | (ii) For a second offense of abuse of a family or |
| 16 | | household member in the second degree that occurs |
| 17 | | within [one year] <u>five years</u> of the first |
| 18 | | conviction, the [person] <u>defendant</u> shall be |
| 19 | | termed a "repeat offender" and serve a minimum |
| 20 | | jail sentence of thirty days[-]; and |
| | | |



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| 1 | <u>(i</u> | ii) For a third or subsequent offense that occurs |
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| 2 | | within ten years of a second or subsequent |
| 3 | | conviction, the offense shall be a class C felony |
| 4 | | and the defendant shall serve a minimum jail |
| 5 | | sentence of one hundred eighty days. |
| 6 | | Upon conviction and sentencing of the defendant, the |
| 7 | | court shall order that the defendant immediately be |
| 8 | | incarcerated to serve the mandatory minimum sentence |
| 9 | | imposed; provided that the defendant may be admitted |
| 10 | | to bail pending appeal pursuant to chapter 804. The |
| 11 | | court may stay the imposition of the sentence if |
| 12 | | special circumstances exist. |
| 13 | (c) | Abuse of a family or household member in the third |
| 14 | | degree. It shall be a petty misdemeanor for a person, |
| 15 | | with intent to harass, annoy, or alarm a family or |
| 16 | | household member, to strike, shove, kick, or otherwise |
| 17 | | touch the family or household member in an offensive |
| 18 | | manner or subject the family or household member to |
| 19 | | offensive physical contact. |
| 20 | (6) | Whenever a court sentences a person pursuant to |
| 21 | subsectior | n (5), it also shall require that the offender |



| 1 | [undergo] <u>complete within a specified time frame</u> any available |
|----|--|
| 2 | domestic violence intervention programs and, if the offense |
| 3 | involved the presence of or abuse of a minor, any available |
| 4 | parenting classes ordered by the court. The court shall |
| 5 | immediately amend the defendant's sentence to the maximum term |
| 6 | of incarceration if: |
| 7 | (a) The defendant fails to complete the domestic violence |
| 8 | intervention program or parenting classes, if |
| 9 | applicable; or |
| 10 | (b) The defendant violates any other condition of a |
| 11 | sentence imposed pursuant to chapter 853, if |
| 12 | applicable. |
| 13 | [However, the] The court may suspend any portion of a jail |
| 14 | sentence, except for the mandatory sentences under subsection |
| 15 | (5)[(a) and (b),] <u>(b)(i), (ii), and (iii),</u> upon the condition |
| 16 | that the defendant remain arrest-free and conviction-free or |
| 17 | complete court-ordered intervention. |
| 18 | [(7) For a third or any subsequent offense that occurs |
| 19 | within two years of a second or subsequent conviction, the |
| 20 | offense shall be a class C felony. |
| | |



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| 1 | (8) Where the physical abuse consists of intentionally or |
|----|---|
| 2 | knowingly impeding the normal breathing or circulation of the |
| 3 | blood of the family or household member by applying pressure on |
| 4 | the throat or the neck, abuse of a family or household member is |
| 5 | a class C felony. |
| 6 | (9) Where physical abuse occurs in the presence of a |
| 7 | minor, as defined in section 706-606.4, and the minor is a |
| 8 | family or household member less than fourteen years of age, |
| 9 | abuse of a family or household member is a class C felony. |
| 10 | (10)] (7) Any [police] law enforcement officer who arrests |
| 11 | a person pursuant to this section shall not be subject to any |
| 12 | civil or criminal liability; provided that the [police] <u>law</u> |
| 13 | enforcement officer acts in good faith, upon reasonable belief, |
| 14 | and does not exercise unreasonable force in effecting the |
| 15 | arrest. |
| 16 | $\left[\frac{(11)}{(8)}\right]$ The family or household member who has been |
| 17 | physically abused or harmed by another person may petition the |
| 18 | family court, with the assistance of the prosecuting attorney of |
| 19 | the applicable county, for a penal summons or arrest warrant to |
| 20 | issue forthwith or may file a criminal complaint through the |
| 21 | prosecuting attorney of the applicable county. |

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| 1 | $\left[\frac{(12)}{(9)}\right]$ The respondent shall be taken into custody and |
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| 2 | brought before the family court at the first possible |
| 3 | opportunity. The court may dismiss the petition or hold the |
| 4 | respondent in custody, subject to bail. Where the petition is |
| 5 | not dismissed, a hearing shall be set. |
| 6 | $\left[\frac{(13)}{(10)}\right]$ This section shall not operate as a bar |
| 7 | against prosecution under any other section of this Code in lieu |
| 8 | of prosecution for abuse of a family or household member. |
| 9 | $\left[\frac{(14)}{(11)}\right]$ It shall be the duty of the prosecuting |
| 10 | attorney of the applicable county to assist any victim under |
| 11 | this section in the preparation of the penal summons or arrest |
| 12 | warrant. |
| 13 | $\left[\frac{15}{12}\right]$ (12) This section shall not preclude the physically |
| 14 | abused or harmed family or household member from pursuing any |
| 15 | other remedy under law or in equity. |
| 16 | [(16)] <u>(13)</u> [When a person is] <u>A defendant</u> ordered by the |
| 17 | court to [undergo any] complete a domestic violence intervention |
| 18 | program or parenting classes under subsection (6) [that person] |
| 19 | shall provide adequate proof of compliance with the court's |
| 20 | order. The court shall order a subsequent hearing at which the |
| 21 | [person] <u>defendant</u> is required to make an appearance, on a date |



| 1 | certain, to determine whether the [person] <u>defendant</u> has |
|----|--|
| 2 | satisfactorily completed the ordered domestic violence |
| 3 | intervention[-] program or parenting classes within the time |
| 4 | frame specified by the court under subsection (6). The court |
| 5 | may waive the subsequent hearing and appearance where a court |
| 6 | officer has established that the [person] defendant has |
| 7 | completed the intervention ordered by the court. |
| 8 | (14) At the initial appearance in any prosecution under |
| 9 | this section, the court shall enter an order requiring that the |
| 10 | defendant and the complaining witness refrain from contacting |
| 11 | one another until the prosecution has terminated, subject to any |
| 12 | reasonable conditions imposed by the court." |
| 13 | SECTION 7. Section 804-7.1, Hawaii Revised Statutes, is |
| 14 | amended to read as follows: |
| 15 | "§804-7.1 Conditions of release on bail, recognizance, or |
| 16 | supervised release. Upon a showing that there exists a danger |
| 17 | that the defendant will commit a serious crime or will seek to |
| 18 | intimidate witnesses, or will otherwise unlawfully interfere |
| 19 | with the orderly administration of justice, the judicial officer |
| 20 | named in section 804-5 may deny the defendant's release on bail, |
| 21 | recognizance, or supervised release. |



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| 1 | Upon | the defendant's release on bail, recognizance, or |
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| 2 | supervise | d release, however, the court may enter an order: |
| 3 | (1) | Prohibiting the defendant from approaching or |
| 4 | | communicating with particular persons or classes of |
| 5 | | persons, except that no such order should be deemed to |
| 6 | | prohibit any lawful and ethical activity of |
| 7 | | defendant's counsel; |
| 8 | (2) | Prohibiting the defendant from going to certain |
| 9 | | described geographical areas or premises; |
| 10 | (3) | Prohibiting the defendant from possessing any |
| 11 | | dangerous weapon, engaging in certain described |
| 12 | | activities, or indulging in intoxicating liquors or |
| 13 | | certain drugs; |
| 14 | (4) | Requiring the defendant to report regularly to and |
| 15 | | remain under the supervision of an officer of the |
| 16 | | court; |
| 17 | (5) | Requiring the defendant to maintain employment, or, if |
| 18 | | unemployed, to actively seek employment, or attend an |
| 19 | | educational or vocational institution; |
| 20 | (6) | Requiring the defendant to comply with a specified |
| 21 | | curfew; |



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| 1 | (7) | Requiring the defendant to seek and maintain mental |
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| 2 | | health treatment or testing, including treatment for |
| 3 | | drug or alcohol dependency, or to remain in a |
| 4 | | specified institution for that purpose; |
| 5 | (8) | Requiring the defendant to remain in the jurisdiction |
| 6 | | of the judicial circuit in which the charges are |
| 7 | | pending unless approval is obtained from a court of |
| 8 | | competent jurisdiction to leave the jurisdiction of |
| 9 | | the court; |
| 10 | (9) | Requiring the defendant to satisfy any other condition |
| 11 | | reasonably necessary to assure the appearance of the |
| 12 | | person as required and to assure the safety of any |
| 13 | | other person or community; or |
| 14 | (10) | Imposing any combination of conditions listed above. |
| 15 | The | judicial officer may revoke a defendant's bail upon |
| 16 | proof tha | t the defendant has breached any of the conditions |
| 17 | imposed. | |
| 18 | Wher | e the court prohibits a defendant from approaching or |
| 19 | communica | ting with a particular person or classes of persons |
| 20 | under par | agraph (1) or from going to certain described |
| 21 | geographi | cal areas or premises under paragraph (2), the |



| 1 | resulting no-contact or stay-away order shall be enforced |
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| 2 | regardless of whether the defendant signed a written |
| 3 | acknowledgment of the order, provided that the defendant was |
| 4 | informed on the record of the terms and conditions of the order |
| 5 | in open court. A law enforcement officer who receives a report |
| 6 | of a defendant's alleged violation of a no-contact or stay-away |
| 7 | order shall not decline to enforce the order for lack of a |
| 8 | written record evidencing the defendant's knowledge of the order |
| 9 | and shall exercise due diligence in obtaining the court's |
| 10 | confirmation that the defendant was informed of the order and |
| 11 | its terms and conditions in open court." |
| 12 | SECTION 8. Section 853-4, Hawaii Revised Statutes, is |
| 13 | amended by amending subsection (a) to read as follows: |
| 14 | "(a) This chapter shall not apply when: |
| 15 | (1) The offense charged involves the intentional, knowing, |
| 16 | reckless, or negligent killing of another person; |
| 17 | (2) The offense charged is: |
| 18 | (A) A felony that involves the intentional, knowing, |
| 19 | or reckless bodily injury, substantial bodily |
| 20 | injury, or serious bodily injury of another |
| 21 | person; or |



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| 1 | | (B) A misdemeanor or petty misdemeanor that carries a |
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| 2 | | mandatory minimum sentence and that involves the |
| 3 | | intentional, knowing, or reckless bodily injury, |
| 4 | | substantial bodily injury, or serious bodily |
| 5 | | injury of another person; |
| 6 | | provided that the prohibition in this paragraph shall |
| 7 | | not apply to the offense of abuse of family or |
| 8 | | household members under section 709-906; |
| 9 | (3) | The offense charged involves a conspiracy or |
| 10 | | solicitation to intentionally, knowingly, or |
| 11 | | recklessly kill another person or to cause serious |
| 12 | | bodily injury to another person; |
| 13 | (4) | The offense charged is a class A felony; |
| 14 | (5) | The offense charged is nonprobationable; |
| 15 | (6) | The defendant has been convicted of any offense |
| 16 | | defined as a felony by the Hawaii Penal Code or has |
| 17 | | been convicted for any conduct that if perpetrated in |
| 18 | | this State would be punishable as a felony; |
| 19 | (7) | The defendant is found to be a law violator or |
| 20 | | delinquent child for the commission of any offense |
| 21 | | defined as a felony by the Hawaii Penal Code or for |



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| 1 | | any conduct that if perpetrated in this State would |
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| 2 | | constitute a felony; |
| 3 | (8) | The defendant has a prior conviction for a felony |
| 4 | | committed in any state, federal, or foreign |
| 5 | | jurisdiction; |
| 6 | (9) | A firearm was used in the commission of the offense |
| 7 | | charged; |
| 8 | (10) | The defendant is charged with the distribution of a |
| 9 | | dangerous, harmful, or detrimental drug to a minor; |
| 10 | (11) | The defendant has been charged with a felony offense |
| 11 | | and has been previously granted deferred acceptance of |
| 12 | | guilty plea or no contest plea for a prior offense, |
| 13 | | regardless of whether the period of deferral has |
| 14 | | already expired; |
| 15 | (12) | The defendant has been charged with a misdemeanor |
| 16 | | offense and has been previously granted deferred |
| 17 | | acceptance of guilty plea or no contest plea for a |
| 18 | | prior felony, misdemeanor, or petty misdemeanor for |
| 19 | | which the period of deferral has not yet expired; |
| 20 | (13) | The offense charged is: |
| 21 | | (A) Escape in the first degree; |



| 1 | (B) | Escape in the second degree; |
|----|-----|---|
| 2 | (C) | Promoting prison contraband in the first degree; |
| 3 | (D) | Promoting prison contraband in the second degree; |
| 4 | (E) | Bail jumping in the first degree; |
| 5 | (F) | Bail jumping in the second degree; |
| 6 | (G) | Bribery; |
| 7 | (H) | Bribery of or by a witness; |
| 8 | (I) | Intimidating a witness; |
| 9 | (J) | Bribery of or by a juror; |
| 10 | (K) | Intimidating a juror; |
| 11 | (L) | Jury tampering; |
| 12 | (M) | Promoting prostitution; |
| 13 | (N) | Abuse of family or household member; |
| 14 | (0) | Sexual assault in the second degree; |
| 15 | (P) | Sexual assault in the third degree; |
| 16 | (Q) | A violation of an order issued pursuant to |
| 17 | | chapter 586; |
| 18 | (R) | Promoting child abuse in the second degree; |
| 19 | (S) | Promoting child abuse in the third degree; |
| 20 | (T) | Electronic enticement of a child in the first |
| 21 | | degree; |



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| 1 | | (U) | Electronic enticement of a child in the second |
|----|------|------|--|
| 2 | | | degree; |
| 3 | | (V) | Prostitution pursuant to section 712-1200(1)(b); |
| 4 | | (W) | Street solicitation of prostitution under section |
| 5 | | | 712-1207(1)(b); |
| 6 | | (X) | Solicitation of prostitution near schools or |
| 7 | | | public parks under section 712-1209; |
| 8 | | (Y) | Habitual solicitation of prostitution under |
| 9 | | | section 712-1209.5; or |
| 10 | | (Z) | Solicitation of a minor for prostitution under |
| 11 | | | section 712-1209.1; |
| 12 | (14) | The | defendant has been charged with: |
| 13 | | (A) | Knowingly or intentionally falsifying any report |
| 14 | | | required under chapter 11, part XIII with the |
| 15 | | | intent to circumvent the law or deceive the |
| 16 | | | campaign spending commission; or |
| 17 | | (B) | Violating section 11-352 or 11-353; or |
| 18 | (15) | The | defendant holds a commercial driver's license and |
| 19 | | has | been charged with violating a traffic control law, |
| 20 | | othe | r than a parking law, in connection with the |
| 21 | | oper | ation of any type of motor vehicle." |



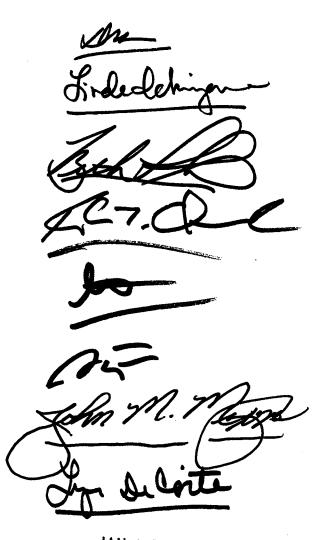
SECTION 9. The judiciary shall adopt rules no later than 1 January 1, 2019, to effectuate the purposes of this Act. 2 3 SECTION 10. This Act does not affect rights and duties that matured, penalties that were incurred, and proceedings that 4 5 were begun before its effective date. SECTION 11. If any provision of this Act, or the 6 application thereof to any person or circumstance, is held 7 invalid, the invalidity does not affect other provisions or 8 applications of the Act that can be given effect without the 9 invalid provision or application, and to this end the provisions 10 of this Act are severable. 11 SECTION 12. Statutory material to be repealed is bracketed 12 and stricken. New statutory material is underscored. 13

14 SECTION 13. This Act shall take effect on January 1, 2019.

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INTRODUCED BY: Madna K. Mak

HB LRB 18-0216-2.doc



JAN 1 9 2018



Report Title:

Abuse of Family or Household Members; Penalties; Degrees of Offense; Protective Orders; Enforcement; Family Court; Jurisdiction

Description:

Amends the offense of abuse of family or household members to provide for felony, misdemeanor, and petty misdemeanor penalties. Expands the family court's jurisdiction over certain enumerated offenses committed against family or household members. Repeals the prohibition on deferred acceptance of quilty or no contest pleas in cases involving abuse of family or household members. Requires that no-contact and stay-away orders issued during the pendency of a criminal case or as a condition of probation be enforced regardless of whether the defendant signed a written acknowledgment of the order, provided that the defendant was informed on the record of the terms and conditions of the order in open court. Requires that no-contact and stay-away orders issued during the pendency of trial cases involving abuse of family or household members or certain enumerated offenses be automatically converted after the defendant's conviction to a new protective order that shall remain in effect for a fixed reasonable period as the court deems appropriate, unless the victim or witness requests otherwise.

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

