JAN 2 0 2017

A BILL FOR AN ACT

RELATING TO CRIMINAL PROCEDURE.

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

1 SECTION 1. The Hawaii Revised Statutes is amended by 2 adding a new chapter to be appropriately designated and to read 3 as follows: 4 "CHAPTER 5 EYEWITNESS IDENTIFICATION PROCEDURES 6 -1 Definitions. As used in this chapter, unless the 7 context clearly requires otherwise: 8 "Administrator" means the person conducting the photo or 9 live lineup or showup for law enforcement. 10 "Blind" means the administrator does not know the identity 11 of the suspect. 12 "Blinded" means the administrator may know who the suspect 13 is, but by virtue of the use of procedures or technology, does 14 not know which lineup member is being viewed by the eyewitness. 15 "Contaminate" means when an eyewitness' memory of a person

or event becomes altered, replaced, or otherwise impaired as a

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- 1 result of exposure to extrinsic information related to that
- 2 person or event.
- 3 "Eyewitness" means a person who observes another person at
- 4 or near the scene of an offense.
- 5 "Filler" means either a person or a photograph of a person
- 6 who is not suspected of an offense and is included in an
- 7 identification procedure.
- 8 "Identification" means the eyewitness has identified a
- 9 specific person as the suspect.
- 10 "Identification procedure" means a live lineup, a photo
- 11 lineup, or a showup.
- "Law enforcement" means any law enforcement entity
- 13 conducting an investigation.
- 14 "Live lineup" means an identification procedure in which a
- 15 group of persons, including the suspect and other persons not
- 16 suspected of the offense, is displayed to an eyewitness for the
- 17 purpose of determining whether the eyewitness identifies a
- 18 person as the suspect.
- 19 "Photo lineup" means an identification procedure in which
- 20 an array of photographs, including a photograph of the suspect
- 21 and additional photographs of other persons not suspected of the

- 1 offense, is displayed to an eyewitness either in hard copy form
- 2 or via computer or other electronic means for the purpose of
- 3 determining whether the eyewitness identifies a person as the
- 4 suspect.
- 5 "Showup" means an identification procedure in which an
- 6 eyewitness is presented in-person with a single person for the
- 7 purpose of determining whether the eyewitness identifies this
- 8 person as the suspect.
- 9 "Suggestive procedures" means any effort by law enforcement
- 10 to contaminate an eyewitness identification of a suspect,
- 11 including any actions taken or words spoken by law enforcement
- 12 or any other person connected with the identification procedure
- 13 to the eyewitness before, during, or after the identification
- 14 procedure.
- "Suspect" means the person believed by law enforcement to
- 16 be the possible perpetrator of the crime.
- 17 § -2 Eyewitness identification procedures. (a) In any
- 18 photo or live lineup or showup, law enforcement shall inform the
- 19 eyewitness, without other eyewitnesses present, of the following
- 20 information, including but not limited to:

1	(1)	The suspect may or may not be among the persons in the					
2		identification procedure;					
3	(2)	The administrator does not know the identity of the					
4		suspect, if applicable;					
5	(3)	The eyewitness should not feel compelled to make an					
6		identification;					
7	(4)	The investigation will continue regardless of whether					
8		an identification is made;					
9	(5)	The identification procedure requires the					
10		administrator to ask the eyewitness to state, in the					
11		eyewitness' own words, how certain the eyewitness is					
12		of any identification, including but not limited to					
13		the conditions under which the eyewitness observed the					
14		suspect, including location, time, distance,					
15		obstructions, lighting, weather conditions, and other					
16		impairments, such as alcohol, drugs, stress, and					
17		visual or auditory impairments;					
18	(6)	The eyewitness shall not discuss the identification					
19		procedure or its results with other eyewitnesses					
20		involved in the incident and shall not speak with the					
21		media; and					

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1	(7)	Any additional information required by procedures and
2		protocols established by the attorney general pursuant
3		to section -4.

- In any photo or live lineup or showup, law enforcement 4 (b) shall not contaminate the eyewitness identification by:
- (1) Requiring the suspect to wear distinctive clothing 6 7 that the alleged perpetrator wore;
- 8 (2) Allowing the eyewitness to view the suspect in 9 handcuffs or otherwise appear to be in law enforcement 10 custody; and
- 11 (3) Using any suggestive procedures.
- 12 (C) In any photo or live lineup, law enforcement shall 13 comply with the following, as applicable:
- 14 For a photo lineup, include at least five fillers in (1) 15 addition to the suspect;
- 16 (2) For a live lineup, include at least four fillers in 17 addition to the suspect; and
- 18 (3) Any other procedures and protocols established by the 19 attorney general pursuant to section
- 20 In any showup, law enforcement shall comply with the (d) 21 following, as applicable:

1	(1)	conduct a showup only by using a live suspect and only					
2		under exigent circumstances that require the immediate					
3		display of a suspect to an eyewitness;					
4	(2)	If possible, perform a photo or live lineup instead of					
5		a showup and use a blind or blinded administrator;					
6	(3)	Document in writing the reasons why a showup was					
7		performed instead of a photo or live lineup; and					
8	(4)	Comply with any other procedures and protocols					
9		established by the attorney general pursuant to					
10		section -4.					
11	§	-3 Admissibility of eyewitness identification. If a					
12	court det	ermines that the eyewitness identification is					
13	admissible, the court shall instruct the jury when admitting						
14	such evidence and prior to the jury's deliberation, when						
15	applicable:						
16	(1)	That the purpose of this chapter is to reduce the risk					
17		of eyewitness misidentification; and					
18	(2)	That the jury may consider credible evidence of					
19		noncompliance with this chapter when assessing the					
20		reliability of the eyewitness identification evidence.					

1 9	Ş	-4	Statewide	eyewitness	identification	procedures.
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- 2 Notwithstanding any law to the contrary, the attorney general
- 3 shall establish procedures and protocols that shall be uniform
- 4 throughout the State and counties for eyewitness
- 5 identification."
- 6 SECTION 2. This Act does not affect rights and duties that
- 7 matured, penalties that were incurred, and proceedings that were
- 8 begun before its effective date.
- 9 SECTION 3. This Act shall take effect on July 1, 2017.

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INTRODUCED BY: South

Rose E Religioner Le mishihure Wille Half I DA

Report Title:

Criminal Procedure; Eyewitness Identification

Description:

Creates procedural and administrative requirements for law enforcement agencies for eyewitness identifications of suspects in criminal investigations. Establishes jury instructions when the court determines that the eyewitness identification is admissible. Requires the attorney general to establish procedures for the implementation of uniform statewide eyewitness identification procedures.

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