THE SENATE TWENTY-NINTH LEGISLATURE, 2017 STATE OF HAWAII S.B. NO. ⁶⁷⁴ S.D. 1

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 to alter, replace, or otherwise impair
16	an eyewitness' memory of a person or event through exposure to
17	extrinsic information related to that person or event.



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1 "Eyewitness" means a person who observes another person at 2 or near the scene of an offense. 3 "Filler" means either a person or a photograph of a person 4 who is not suspected of an offense and is included in an 5 identification procedure. 6 "Identification" means the eyewitness has identified a 7 specific person as the suspect. 8 "Identification procedure" means a live lineup, a photo 9 lineup, or a showup. 10 "Law enforcement" means any law enforcement entity 11 conducting an investigation. 12 "Live lineup" means an identification procedure in which a 13 group of persons, including the suspect and other persons not 14 suspected of the offense, is displayed to an eyewitness for the 15 purpose of determining whether the eyewitness identifies a 16 person as the suspect. 17 "Photo lineup" means an identification procedure in which 18 an array of photographs, including a photograph of the suspect 19 and additional photographs of other persons not suspected of the 20 offense, is displayed to an eyewitness either in hard copy form 21 or via computer or other electronic means for the purpose of



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determining whether the eyewitness identifies a person as the
 suspect.

3 "Showup" means an identification procedure in which an
4 eyewitness is presented in-person with a single person for the
5 purpose of determining whether the eyewitness identifies this
6 person as the suspect.

7 "Suggestive procedures" means any effort by law enforcement 8 to contaminate an eyewitness identification of a suspect, 9 including any actions taken or words spoken by law enforcement 10 or any other person connected with the identification procedure 11 to the eyewitness before, during, or after the identification 12 procedure.

13 "Suspect" means the person believed by law enforcement to14 be the possible perpetrator of the crime.

15 § -2 Eyewitness identification procedures. (a) In any
16 photo or live lineup or showup, law enforcement shall inform the
17 eyewitness, without other eyewitnesses present, of information,
18 including but not limited to the following:

19 (1) The suspect may or may not be among the persons in the20 identification procedure;

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1	(2)	The administrator does not know the identity of the
2		<pre>suspect, if applicable;</pre>
3	(3)	The eyewitness should not feel compelled to make an
4		identification;
5	(4)	The investigation will continue regardless of whether
6		an identification is made;
7	(5)	The identification procedure requires the
8		administrator to ask the eyewitness to state, in the
9		eyewitness' own words, how certain the eyewitness is
10		of any identification, including but not limited to
11		the conditions under which the eyewitness observed the
12		suspect, including location, time, distance,
13		obstructions, lighting, weather conditions, and other
14		impairments, such as alcohol, drugs, stress, and
15		visual or auditory impairments;
16	(6)	The eyewitness shall not discuss the identification
17		procedure or its results with other eyewitnesses
18		involved in the incident and shall not speak with the
19		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 -3.
4	(b)	In any photo or live lineup or showup, law enforcement
5	shall not	contaminate the eyewitness identification by:
6	(1)	Requiring the suspect to wear distinctive clothing
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 wit	th the following, as applicable:
14	(1)	For a photo lineup, include at least five fillers in
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 -3.
20	(d)	Law enforcement shall perform a photo lineup or live
21	lineup whe	enever reasonably practicable. If a showup is



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1	unavoidab	ly necessary, law enforcement shall comply with the	
2	following	, as applicable:	
3	(1)	Conduct a showup only by using a live suspect and only	
4		under exigent circumstances that require the immediate	
5		display of a suspect to an eyewitness;	
6	(2)	Use a blind or blinded administrator;	
7	(3)	Document in writing the reasons why a showup was	
8		performed instead of a photo or live lineup; and	
9	(4)	Comply with any other procedures and protocols	
10		established by the attorney general pursuant to	
11		section -3.	
12	S	-3 Statewide eyewitness identification procedures.	
13	Notwithstanding any law to the contrary, the attorney general		
14	shall establish procedures and protocols that shall be uniform		
15	throughout the State and counties for eyewitness		
16	identification."		
17	SECTION 2. This Act does not affect rights and duties that		
18	matured,	penalties that were incurred, and proceedings that were	
19	begun bef	ore its effective date.	
20	SECT	ION 3. This Act shall take effect on January 7, 2059.	
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Report Title:

Criminal Procedure; Eyewitness Identification

Description:

Creates procedural and administrative requirements for law enforcement agencies for eyewitness identifications of suspects in criminal investigations. Requires the attorney general to establish procedures for the implementation of uniform statewide eyewitness identification procedures. Takes effect on 1/7/2059. (SD1)

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