A BILL FOR AN ACT

RELATING TO BAIL.

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

I		PART I
2	SECT	ION 1. The legislature finds that house concurrent
3	resolution	n no. 134, house draft 1 (2017), requested the
4	judiciary	to convene a criminal pretrial task force to:
5	(1)	Examine and, as needed, recommend legislation and
6		revisions to criminal pretrial practices and
7		procedures to increase public safety while maximizing
8		pretrial release of those who do not pose a danger or
9		a flight risk; and
10	(2)	Identify and define best practices metrics to measure
11		the relative effectiveness of the criminal pretrial
12		system, and establish ongoing procedures to take such
13		measurements at appropriate time intervals.
14	Acco	rdingly, the judiciary convened a criminal pretrial
15	task force	e that consisted of twenty-nine members from various
16	agencies	and organizations with a broad spectrum of knowledge
17	and exper	ience. The task force membership included judges from

1 circuit and district courts; the chair of the senate committee 2 on public safety, intergovernmental, and military affairs; the 3 chair of the house of representatives committee on judiciary; 4 court administrator representatives from each circuit court; a 5 representative from the department of the attorney general; a 6 representative from the department of health; a representative from the department of public safety; a representative of the 7 8 office of Hawaiian affairs; the police chiefs of the counties of 9 Hawaii, Kauai, Maui, and the city and county of Honolulu; the 10 prosecuting attorneys for the counties of Hawaii, Kauai, and 11 Maui; a representative of the prosecuting attorney for the city 12 and county of Honolulu; a representative of the office of the 13 public defender; representatives of the criminal defense bar 14 from each of the four counties; and a member of the public. Six 15 subcommittees were formed, and each subcommittee met or 16 otherwise exchanged information numerous times to facilitate the 17 work of the task force. The task force met in plenary session a 18 total of twelve times between August 11, 2017, and July 6, 2018. 19 The task force submitted its report to the Legislature on 20 December 14, 2018. The report contains twenty-five

- 1 recommendations, some of which were accompanied by proposed
- 2 legislation that was authored by the task force.
- 3 The purpose of this Act is to implement certain
- 4 recommendations of the task force.
- 5 PART II
- 6 SECTION 2. The purpose of this part is to improve clarity
- 7 and consistency in the criminal pretrial system by requiring
- 8 that intake service centers:
- 9 (1) Conduct pretrial risk assessments and prepare bail
- 10 reports within two working days of the offender's
- admission to a community correctional center;
- 12 (2) Inquire and report on the offender's financial
- 13 circumstances;
- 14 (3) Evaluate the offender's risk of violence;
- 15 (4) Include the fully executed pretrial risk assessment as
- part of the bail report; and
- 17 (5) Periodically review and further validate the pretrial
- 18 risk assessment tool at least every five years to
- evaluate the effectiveness of the tool and the
- 20 procedures associated with its administration, and
- 21 publicly report the findings of periodic reviews.

1 SECTION 3. Section 353-10, Hawaii Revised Statutes, is 2 amended by amending subsection (b) to read as follows: 3 "(b) The centers shall: 4 (1)Provide orientation, guidance, and technical services; 5 (2) Provide social-medical-psychiatric-psychological 6 diagnostic evaluation; 7 (3) Conduct internal pretrial risk assessments on adult 8 offenders within [three] two working days of admission 9 to a community correctional center [which shall then 10 be provided to the court for its consideration]; 11 provided that this paragraph shall not apply to 12 persons subject to county or state detainers[7] or 13 holds, [or] persons detained without bail, persons 14 detained for probation violation, persons facing 15 revocation of bail or supervised release, and persons 16 who have had a pretrial risk assessment completed 17 prior to admission to a community correctional center. 18 For purposes of this [+] paragraph[+], "pretrial risk 19 assessment" means an objective, research-based, 20 validated assessment tool that measures [a 21 defendant's an offender's risk of flight, [and] risk

1		of criminal conduct, and risk of violence or harm to
2		any person or the general public while on pretrial
3		release pending adjudication[+]. The pretrial risk
4		assessment tool and procedures associated with its
5		administration shall be periodically reviewed and
6		subject to further validation at least every five
7		years to evaluate the effectiveness of the tool and
8		the procedures associated with its administration.
9		The findings of periodic reviews shall be publicly
10		reported;
11	(4)	Provide correctional prescription program planning and
12		security classification;
13	(5)	Provide other personal and correctional services as
14		needed for both detained and committed persons;
15	(6)	Monitor and record the progress of persons assigned to
16		correctional facilities who undergo further treatment
17		or who participate in prescribed correctional
18		programs;
19	(7)	Provide continuing supervision and control of persons
20		ordered to be placed on pretrial supervision by the
21		court and persons ordered by the director; [and]

1	(8)	Make inquiry with the offender concerning the
2		offender's financial circumstances and include this
3		information in the bail report; provided that the
4		department of public safety's pretrial services
5		officers shall be provided limited access for the
6		purpose of viewing other state agencies' relevant data
7		related to an offender's employment wages and taxes;
8	[(8)]	(9) Provide pretrial bail reports to the courts on
9		adult offenders, within two working days of admission
10		of the offender to a community correctional center,
11		that are [consented to by the defendant or that are]
12		ordered by the court [+] or consented to by the
13		offender. A complete copy of the executed pretrial
14		risk assessment delineating the scored items, the
15		total score, any administrative scoring overrides
16		applied, and written explanations for administrative
17		scoring overrides, shall be included in the pretrial
18		bail report. The pretrial bail reports shall be
19		confidential and shall not be deemed to be public
20		records. A copy of a pretrial bail report shall be
21		provided only:

1	(A)	To the [defendant] offender or [defendant's] the
2		offender's counsel;
3	(B)	To the prosecuting attorney;
4	(C)	To the department of public safety;
5	(D)	To any psychiatrist, psychologist, or other
6		treatment practitioner who is treating the
7		[defendant] offender pursuant to a court order;
8	(E)	Upon request, to the adult client services
9		branch; and
10	(F)	In accordance with applicable laws, persons, or
11		entities doing research. The research entity must
12		be approved and contracted by the Department of
13		Public Safety to protect the confidentiality of
14		the information, insofar as the information is
15		not a public record."
16		PART III
17	SECTION 4	. The purpose of this part is to amend chapter
18	804, Hawaii Re	vised Statutes, to:
19	(1) Auth	orize a defendant in custody to petition a court
20	for	unsecured bail;

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1	(2)	Permit monetary bail to be posted with the police,
2		other law enforcement agency, or the county
3		correctional center where the defendant is held, on a
4		twenty-four hours a day, seven days a week basis;
5	(3)	Create rebuttable presumptions regarding both release
6		and detention and to specify circumstances in which
7		these presumptions apply; and
8	(4)	Require the release of a defendant under the least
9		restrictive conditions required to ensure:
10		(A) The defendant's appearance; and
11		(B) The protection of the public.
12	SECT	ION 5. Chapter 804, Hawaii Revised Statutes, is
13	amended b	y adding a new section to be appropriately designated
14	and to re	ad as follows:
15	" <u>§</u> 80	4- Unsecured bail. (a) After an amount of bail is
16	determine	d by a justice or judge pursuant to section 804-9, a
17	defendant	in custody may petition the court for unsecured bail.
18	Upon a sh	owing that:
19	(1)	Securing the bail bond or obtaining a surety or
20		sureties to secure the bail bond pursuant to section

1		804-11.5 would result in significant financial
2		hardship; and
3	(2)	The continued incarceration of the defendant would
4		jeopardize the defendant's ability to maintain
5		employment, remain enrolled in any educational or
6		training program, care for a dependent, continue
7		medical or therapeutic treatment, or maintain housing;
8	the court	may order the defendant released upon the execution of
9	an unsecu	red financial bond for all or part of the bail amount
10	by the de	fendant and any additional obligors as may be required
11	by the co	urt, upon the deposit of cash or other security as
12	described	in section 804-11.5 for any remaining bail amount not
13	covered b	y the unsecured financial bond, and subject to any
14	other con	ditions of release that will reasonably assure the
15	appearanc	e of the defendant in court as required and protect the
16	public.	
17	(b)	In the event that a defendant fails to appear in court
18	as requir	ed or breaches any other condition of release, the
19	court sha	ll enter an order of forfeiture of the unsecured
20	financial	bond.

1	(c)	In granting or denying a petition for unsecured bail,
2	the court	may consider:
3	(1)	The defendant's:
4		(A) Employment status and history;
5		(B) Family relationships, specifically the nature and
6		extent of those relationships;
7		(C) Past and present residences;
8		(D) Character and reputation;
9		(E) Ties to the community;
10		(F) Financial circumstances; and
11		(G) Prior criminal record, if any, and any prior
12		failures to appear in court;
13	(2)	The agreement of any person to assist the defendant to
14		appear in court when required and to satisfy the
15		conditions of release;
16	(3)	The results of an empirical and validated pretrial
17		risk assessment;
18	(4)	The offense charged and any potential sentence; and
19	<u>(5)</u>	Any other facts the court finds relevant to the
20		defendant's likelihood to appear in court and satisfy
21		the conditions of release."

1 SECTION 6. Section 804-3, Hawaii Revised Statutes, is 2 amended by amending subsections (a) through (c) to read as 3 follows: 4 "(a) For purposes of this section[, "serious crime"]: 5 "Serious crime" means murder or attempted murder in the 6 first degree, murder or attempted murder in the second degree, 7 [or] a class A [or B] felony, [except forgery in the first 8 degree and failing to render aid under section 291C-12, and 9 "bail"] or a class B or C felony involving violence or threat of 10 violence to any person. 11 "Bail" includes release on one's own recognizance, supervised release, and conditional release. 12 13 [Any person charged with a criminal offense shall be (b) 14 bailable by sufficient sureties; provided that bail may be denied where the charge is for a serious crime, and:] There 15 16 shall be a rebuttable presumption that a person charged with a 17 criminal offense, other than a serious crime, shall be released 18 or admitted to bail under the least restrictive conditions required to ensure the person's appearance and to protect the 19 20 public, unless the prosecution demonstrates by clear and 21 convincing evidence that:

1	(1)	There is a serious risk that the person will flee;
2	(2)	There is a serious risk that the person will obstruct
3		or attempt to obstruct justice, or [therefore,]
4		injure[$_{7}$] or intimidate, or attempt to thereafter[$_{7}$]
5		injure[τ] or intimidate, a prospective witness or
6		juror;
7	(3)	There is a serious risk that the person poses a danger
8		to any person or the community; or
9	(4)	There is a serious risk that the person will engage in
10		illegal activity.
11	If the pr	osecution demonstrates by clear and convincing evidence
12	that one	or more of the foregoing serious risks exists, the
13	person sh	all be detained if the court finds that no condition or
14	combinati	on of conditions is sufficient to reasonably eliminate,
15	reduce, o	r mitigate the risks presented.
16	(c)	Under subsection (b)(1) a rebuttable presumption
17	arises th	at there is a serious risk that the person will flee or
18	will not	appear as directed by the court where the person is
19	charged w	ith a criminal offense punishable by imprisonment for

life with or without possibility of parole. For purposes of

subsection (b)(3) and (4) a rebuttable presumption arises that

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1	the perso	n poses a serious danger to any person or community or
2	will enga	ge in illegal activity where the court determines that:
3	(1)	The [defendant] person has been previously convicted
4		of a serious crime involving violence or threat of
5		violence against a person within the ten-year period
6		preceding the date of the charge against the
7		defendant;
8	(2)	The [defendant] person is [already on bail on] pending
9		trial or sentencing for a felony charge involving
10		violence or threat of violence against a person; or
11	(3)	The [defendant] person is on probation or parole for a
12		serious crime involving violence or threat of violence
13		to a person."
14	SECT	ION 7. Section 804-4, Hawaii Revised Statutes, is
15	amended t	o read as follows:
16	"§80	4-4 When a matter of right. (a) If the charge is for
17	an offens	e for which bail is allowable under section 804-3, the
18	defendant	may be admitted to bail before conviction as a matter
19	of right[-] and under the least restrictive conditions required
20	to ensure	the defendant's appearance and to protect the public.

Except for section 712-1207(7), bail shall be allowed for any

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- 1 person charged under section 712-1207 only subject to the
- 2 mandatory condition that the person observe geographic
- 3 restrictions that prohibit the defendant from entering or
- 4 remaining on public property, in Waikiki and other areas in the
- 5 State designated by county ordinance during the hours from 6
- 6 p.m. to 6 a.m.; and provided further that nothing contained in
- 7 this subsection shall be construed as prohibiting the imposition
- 8 of stricter geographic restrictions under section 804-7.1. The
- 9 right to bail shall continue after conviction of a misdemeanor,
- 10 petty misdemeanor, or violation, and release on bail may
- 11 continue, in the discretion of the court, after conviction of a
- 12 felony until the final determination of any motion for a new
- 13 trial, appeal, habeas corpus, or other proceedings that are
- 14 made, taken, issued, or allowed for the purpose of securing a
- 15 review of the rulings, verdict, judgment, sentence, or other
- 16 proceedings of any court or jury in or by which the defendant
- 17 has been arraigned, tried, convicted, or sentenced; provided
- 18 that:
- 19 (1) No bail shall be allowed after conviction and prior to
- 20 sentencing in cases where bail was not available under

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1	section	804-3,	or	where	bail	was	denied	or	revoked
2	before o	convicti	lon	;					

- (2) No bail shall be allowed pending appeal of a felony conviction where a sentence of imprisonment has been imposed; and
- 6 (3) No bail shall be allowed pending appeal of a 7 conviction for a violation of section 712-1207, unless the court finds, based on the defendant's record, that 8 9 the defendant may be admitted to bail subject to the mandatory condition that the person observe geographic 10 11 restrictions that prohibit the defendant from entering 12 or walking along the public streets or sidewalks of 13 Waikiki or other areas in the State designated by 14 county ordinance pursuant to section 712-1207 during 15 the hours from 6 p.m. to 6 a.m.
 - Notwithstanding any other provision of law to the contrary, any person who violates these bail restrictions shall have the person's bail revoked after hearing and shall be imprisoned forthwith.
- 20 (b) The court shall order that a person who has been found21 guilty of an offense and sentenced to a term of imprisonment,

- 1 and who has filed an appeal or a petition for a writ of
- 2 certiorari, be detained, unless the court finds:
- 3 (1) By clear and convincing evidence that the person is
- 4 not likely to flee or pose a danger to the safety of
- 5 any other person or the community if released; and
- 6 (2) That the appeal is not for purpose of delay and raises
- 7 a substantial question of law or fact likely to result
- 8 in reversal or an order for a new trial.
- 9 If the court makes these findings, the court shall order the
- 10 release of the person in accordance with section $804-7.1[\div]$
- 11 under the least restrictive conditions required to ensure the
- 12 defendant's appearance and to protect the public. No defendant
- 13 entitled to bail, whether bailed or not, shall be subject,
- 14 without the defendant's written consent, to the operation of any
- 15 sentence passed upon the defendant, while any proceedings to
- 16 procure a review of any action of the trial court or jury in the
- 17 premises are pending and undetermined, except as provided in
- 18 section 641-14(a) or section 712-1207."
- 19 SECTION 8. Section 804-5, Hawaii Revised Statutes, is
- 20 amended to read as follows:

- 1 "§804-5 By whom allowed. In cases where the punishment
- 2 for the offense charged may be imprisonment for life not subject
- 3 to parole, or imprisonment for a term more than ten years with
- 4 or without fine, a judge or justice of a court of record,
- 5 including a district judge, shall be competent to admit the
- 6 accused to bail, in conformity with sections 804-3 to 804-6. In
- 7 all other cases, the accused may be so admitted to bail by any
- 8 judge or justice of a court of record, including a district
- 9 judge, and in cases, except under section 712-1207, where the
- 10 punishment for the offense charged may not exceed two years'
- 11 imprisonment with or without fine, the sheriff, the sheriff's
- 12 deputy, the chief of police or any person named by the chief of
- 13 police, or the sheriff of Kalawao, regardless of the circuit
- 14 within which the alleged offense was committed, may admit the
- 15 accused person to bail. The court shall impose conditions of
- 16 release or bail that are the least restrictive conditions
- 17 required to ensure the accused's appearance and to protect the
- 18 public."
- 19 SECTION 9. Section 804-7, Hawaii Revised Statutes, is
- 20 amended to read as follows:

- 1 "§804-7 Release after bail. [When bail is offered and
- 2 taken the prisoner shall be discharged from custody or
- 3 imprisonment.] Any person for whom a monetary amount of bail
- 4 has been set by the police, other law enforcement agency, or the
- 5 court shall be permitted to post the bail amount at the police
- 6 department, law enforcement agency, or community correctional
- 7 center where the person is detained. The monetary bail shall be
- 8 payable on a twenty-four hours a day, seven days a week basis.
- 9 Upon posting or payment of bail, the person, the person's
- 10 representative, or the person's agent shall be provided a bail
- 11 receipt, and the person shall be released from custody
- 12 forthwith."
- 13 SECTION 10. 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.

1	Upon	the defendant's release on bail, recognizance, or
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
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] ensure the appearance
12		of the [person] defendant as required and to [assure]
13		ensure the safety of any other person or community; or
14	(10)	Imposing any combination of conditions listed
15		above [-] <u>;</u>
16	provided	that the court shall impose the least restrictive non-
17	financial	conditions required to ensure the defendant's
18	appearanc	e and to protect the public.
19	The	judicial officer may revoke a defendant's bail upon
20	proof tha	t the defendant has breached any of the conditions
21	imposed."	

- 1 SECTION 11. Section 804-9, Hawaii Revised Statutes, is
- 2 amended to read as follows:
- 3 "§804-9 Amount. The amount of bail rests in the
- 4 discretion of the justice or judge or the officers named in
- 5 section 804-5[; but] and shall be set in a reasonable amount
- 6 based upon all available information, including the offense
- 7 alleged, the possible punishment upon conviction, and the
- 8 offender's financial ability to afford bail. The bail amount
- 9 should be so determined as not to suffer the wealthy to escape
- 10 by the payment of a pecuniary penalty, nor to render the
- 11 privilege useless to the poor. [In all cases, the officer
- 12 letting to bail should consider the punishment to be inflicted
- 13 on conviction, and the pecuniary circumstances of the party
- 14 accused.]"
- 15 PART IV
- 16 SECTION 12. The purpose of this part is to afford pretrial
- 17 detainees greater and continuing opportunities to be released
- 18 by:
- 19 (1) Requiring the relevant community correctional centers
- 20 to conduct regular reviews and surveys of the jail

1		population to identify pretrial defendants who may be
2		appropriate for pretrial release or supervision; and
3	(2)	Providing the results of these reviews to the courts
4		who may then consider modifying the previously issued
5		bail order.
6	SECT	TION 13. Chapter 353, Hawaii Revised Statutes, is
7	amended b	y adding a new section to part I to be appropriately
8	designate	d and to read as follows:
9	" <u>§</u> 35	3- Community correctional centers; periodic reviews
10	of pretri	al detainees. (a) The relevant community correctional
11	centers,	on a periodic basis but no less frequently than every
12	three mon	ths, shall conduct reviews of pretrial detainees to
13	reassess	whether a detainee should remain in custody or whether
14	new infor	mation or a change in circumstances warrants
15	reconside	ration of a detainee's pretrial release or supervision.
16	(b)	For each review conducted pursuant to subsection (a),
17	the relev	ant community correctional center shall transmit its
18	findings	and recommendations to the appropriate court,
19	prosecuti	ng attorney, and defense counsel.

1	<u>(c)</u>	If a motion to modify bail is filed pursuant to a
2	recommend	ation made pursuant to subsection (b), a hearing shall
3	be schedu	led at which the court shall consider the motion."
4		PART V
5	SECT	ION 14. The purpose of this part is to implement and
6	expand al	ternatives to pretrial detention by:
7	(1)	Expressly including electronic monitoring and home
8		detention as alternatives to incarceration in chapter
9		804, Hawaii Revised Statutes;
10	(2)	Requiring the judiciary, in consultation with the
11		department of public safety, to develop and adopt a
12		policy for courts to use when assessing whether a
13		defendant's risk of non-appearance or recidivism may
14		be mitigated by home detention or electronic
15		monitoring;
16	(3)	Making appropriations to the department of public
17		safety to support pretrial defendants released from
18		detention on a supervised basis;
19	(4)	Making appropriations to the department of public
20		safety for the electronic monitoring of pretrial

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1		defendants, including the acquisition, operation, and
2		upkeep of electronic monitoring devices; and
3	(5)	Requiring the department of public safety to submit a
4		report to the legislature prior to the convening of
5		the regular session of 2020 detailing the department's
6		expenditure plan for the funding appropriated pursuant
7		to this part.
8	SECT	ION 15. Section 804-7.1, Hawaii Revised Statutes, is
9	amended to	o read as follows:
10	"§80	4-7.1 Conditions of release on bail, recognizance, or
11	supervise	d release. Upon a showing that there exists a danger
12	that the	defendant will commit a serious crime or will seek to
13	intimidat	e witnesses, or will otherwise unlawfully interfere
14	with the	orderly administration of justice, the judicial officer
15	named in	section 804-5 may deny the defendant's release on bail,
16	recogniza	nce, or supervised release.
17	Upon	the defendant's release on bail, recognizance, or
18	supervise	d release, however, the court may enter an order:
19	(1)	Prohibiting the defendant from approaching or
20		communicating with particular persons or classes of
21		persons, except that no such order should be deemed to

1		prohibit any lawful and ethical activity of
2		defendant's counsel;
3	(2)	Prohibiting the defendant from going to certain
4		described geographical areas or premises;
5	(3)	Prohibiting the defendant from possessing any
6		dangerous weapon, engaging in certain described
7		activities, or indulging in intoxicating liquors or
8		certain drugs;
9	(4)	Requiring the defendant to report regularly to and
10		remain under the supervision of an officer of the
11		court;
12	(5)	Requiring the defendant to maintain employment, or, if
13		unemployed, to actively seek employment, or attend an
14		educational or vocational institution;
15	(6)	Requiring the defendant to comply with a specified
16		curfew;
17	(7)	Requiring the defendant to seek and maintain mental
18		health treatment or testing, including treatment for
19		drug or alcohol dependency, or to remain in a
20		specified institution for that purpose;

1	(8)	Requiring the defendant to remain in the jurisdiction
2		of the judicial circuit in which the charges are
3		pending unless approval is obtained from a court of
4		competent jurisdiction to leave the jurisdiction of
5		the court;
6	(9)	Requiring the defendant to submit to the use of
7		electronic monitoring and surveillance;
8	(10)	Requiring the confinement of the defendant in the
9		defendant's residence;
10	[(9)]	(11) Requiring the defendant to satisfy any other
11		condition reasonably necessary to assure the
12		appearance of the person as required and to assure the
13		safety of any other person or community; or
14	[(10)]	(12) Imposing any combination of conditions listed
15		above.
16	The	judicial officer may revoke a defendant's bail upon
17	proof tha	t the defendant has breached any of the conditions
18	imposed."	
19	SECT	ION 16. The judiciary, in consultation with the
20	departmen	t of public safety, shall develop and adopt a policy
21	for court	s to use when assessing as a condition for release on

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- 1 bail whether a defendant's risk of non-appearance or recidivism
- 2 may be mitigated by home detention or electronic monitoring.
- 3 The policy shall include:
- 4 (1) Specific criteria for the court to consider when
- 5 making this decision; and
- 6 (2) A requirement for a court to provide specific findings
- 7 explaining the court's determination that home
- 8 detention or electronic monitoring is not appropriate
- 9 for a defendant.
- 10 SECTION 17. There is appropriated out of the general
- 11 revenues of the State of Hawaii the sum of \$ or so much
- 12 thereof as may be necessary for fiscal year 2019-2020 and the
- 13 same sum or so much thereof as may be necessary for fiscal year
- 14 2020-2021 for the intake service centers to support pretrial
- 15 defendants released from detention on a supervised basis through
- 16 the establishment or expansion of any of the following support
- 17 services:
- 18 (1) Residential and outpatient treatment programs for
- substance abuse and mental health disorders;
- 20 (2) Housing with support services for homeless defendants;

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1	(3)	Day-reporting centers for defendants who may have
2		difficulty complying with regular supervised release;
3	(4)	Electronic monitoring, including the acquisition,
4		operation, and upkeep of electronic monitoring
5		devices; and
6	(5)	Any other alternative programs implemented by the
7		department of public safety pursuant to section
8		353-10.5, Hawaii Revised Statutes;
9	provided	that the department of public safety may contract with
10	private s	ervice providers for the foregoing services.
11	The	sums appropriated shall be expended by the department
12	of public	safety for the purposes of this part.
13	SECT	ION 18. The department of public safety shall submit a
14	report to	the legislature, no later than twenty days prior to
15	the conve	ning of the regular session of 2020, detailing the
16	departmen	t's expenditure plan for the funding appropriated
17	pursuant	to this part.
18		PART VI
19	SECT	ION 19. The purpose of this part is to integrate
20	victims'	rights into the criminal pretrial system by requiring

- 1 that intake service centers consider victims' concerns when
- 2 making pretrial release recommendations.
- 3 SECTION 20. (a) No later than December 31, 2020, the
- 4 department of public safety shall revise the pretrial risk
- 5 assessment processes currently used by its intake service
- 6 centers with respect to offenses committed against persons,
- 7 including offenses involving domestic violence and violation of
- 8 restraining orders and protective orders, to ensure integration
- 9 of victims' rights into the criminal pretrial system by
- 10 requiring consideration of the following factors in making
- 11 pretrial release recommendations:
- 12 (1) Whether the defendant has a history of involvement
- 13 with the victim of the offense, including any prior
- 14 police contact that involved both the victim and the
- defendant, and the status of the relationship between
- 16 the victim and the defendant, if any;
- 17 (2) Whether the defendant has any prior criminal history;
- 18 (3) Whether there is a risk that the defendant will re-
- victimize, stalk, or otherwise harm the victim; and
- 20 (4) Any concerns raised by the victim with respect to the
- 21 defendant's potential release from custody.

- (b) The department shall submit a report to the
- 2 legislature, no later than twenty days prior to the convening of
- 3 the regular session of 2021, on the progress made in revising
- 4 the pretrial risk assessment processes, as required by
- 5 subsection (a).
- 6 PART VII
- 7 SECTION 21. The purpose of this part is to appropriate
- 8 moneys to the department of public safety to provide intake
- 9 service centers with necessary funding, personnel, training,
- 10 facilities, access, information, and technical support to meet
- 11 current and projected future responsibilities in conducting
- 12 timely risk assessments, efficiently disseminating bail reports,
- 13 and supervising pretrial defendants.
- 14 SECTION 22. There is appropriated out of the general
- 15 revenues of the State of Hawaii the sum of \$ or so much
- 16 thereof as may be necessary for fiscal year 2019-2020 and the
- 17 same sum or so much thereof as may be necessary for fiscal year
- 18 2020-2021 for necessary personnel, training, facilities, access,
- 19 information, and technical support for intake service centers to
- 20 meet current and projected responsibilities in conducting timely

- 1 risk assessments, efficiently disseminating bail reports, and
- 2 supervising pretrial defendants.
- 3 The sums appropriated shall be expended by the department
- 4 of public safety for the purposes of this part.
- 5 PART VIII
- 6 SECTION 23. This Act does not affect rights and duties
- 7 that matured, penalties that were incurred, and proceedings that
- 8 were begun before its effective date.
- 9 SECTION 24. Statutory material to be repealed is bracketed
- 10 and stricken. New statutory material is underscored.
- 11 SECTION 25. This Act shall take effect on July 1, 2050.

Report Title:

Criminal Pretrial Reform; Criminal Pretrial Practices and Procedures; Criminal Pretrial Task Force; Courts; Unsecured Bail

Description:

Implements recommendations of the Criminal Pretrial Task Force convened pursuant to House Concurrent Resolution No. 134, House Draft 1, Regular Session of 2017. Authorizes a defendant in custody to petition a court for unsecured bail. (SB192 HD2)

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