A BILL FOR AN ACT

RELATING TO SEXUAL ABUSE OF MINORS.

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

1 SECTION 1. The legislature finds that child sexual abuse 2 is extremely prevalent and that most children do not immediately 3 disclose the fact that they were abused. In the United States, 4 one in five girls and one in twenty boys is a victim of child 5 sexual abuse, and studies show that between sixty and eighty per cent of survivors withhold disclosure. Of those who delay 6 7 disclosure until adulthood, the average delay has been found to 8 be approximately twenty years, with some survivors delaying up 9 to fifty years. 10 The legislature further finds that there are many reasons 11 children delay disclosing sexual abuse. These reasons range 12 from their particular stage of cognitive development, limited 13 capacity to understand what happened, inability to recognize the 14 sexual abuse as the cause of their dysfunctional adult life, 15 confusion about their feelings, or limited ability to adequately 16 express complaints, to the fact that a majority of survivors 17 know the perpetrator and may fear retaliation or harmful impacts

- 1 on their family or community. Moreover, when survivors disclose
- 2 abuse, they may also be subjected to disbelief, accusations,
- 3 silencing, and retraumatizing reactions by the recipients of the
- 4 disclosure.
- 5 Accordingly, the purpose of this Act is to:
- (1) Expand the time period by which a civil action for
 7 childhood sexual abuse must be initiated;
- 8 (2) Extend the period during which a victim of childhood
 9 sexual abuse may bring an otherwise time-barred action
 10 against the victim's abuser or an entity having a duty
 11 of care;
- 12 (3) Allow victims to recover treble damages in certain
 13 circumstances;
- (4) Prohibit settlement agreements and court orders thatrestrict disclosure of certain information; and
- (5) Provide for training of legal entities on trauma-informed response to sexual abuse allegations.
- 18 SECTION 2. Section 657-1.8, Hawaii Revised Statutes, is 19 amended to read as follows:
- 20 "§657-1.8 Civil action arising from sexual offenses;
- 21 application; certificate of merit[-]; disclosure of information;



1	trauma-informed response. (a) Notwithstanding any law to the
2	contrary, except as provided under subsection (b), no action for
3	recovery of damages based on physical, psychological, or other
4	injury or condition suffered by \underline{a} victim when the victim was \underline{a}
5	minor, arising from the sexual abuse of the $\underline{\text{victim}}$ [minor] by
6	any person when the victim was a minor, shall be commenced
7	against the person who committed the act of sexual abuse more
8	than:
9	(1) $[Eight]$ Fifty years after the eighteenth birthday of
10	the [minor or the person who committed the act of
11	sexual abuse attains the age of majority, whichever
12	occurs later; victim; or
13	(2) [Three] Five years after the date the [minor] victim
14	discovers or reasonably should have discovered that
15	psychological injury or illness occurring after the
16	[minor's] victim's eighteenth birthday was caused by
17	the sexual abuse,
18	whichever [comes] occurs later.
19	A civil cause of action for the sexual abuse of a minor
20	shall be based upon sexual acts that constituted or would have

1	constitute	ed a criminal offense under part V or VI of chapter	
2	707.		
3	(b)	For a period of [eight] <u>twelve</u> years after April 24,	
4	2012, a victim of child sexual abuse [that occurred in this		
5	State may	file a claim] who resided in the State at the time of	
6	the abuse	may file an otherwise time-barred claim in a circuit	
7	court of (this State against the person who committed the act of	
8	sexual abuse if the victim is barred from filing a claim agains		
9	the victim's abuser due to the expiration of the applicable		
10	civil statute of limitations that was in effect prior to April		
11	24, 2012.		
12	A cla	aim may also be brought under this subsection against a	
13	legal ent:	ity if:	
14	(1)	The person who committed the act of sexual abuse	
15		against the victim was employed by an institution,	
16		agency, firm, business, corporation, or other public	
17		or private legal entity domiciled within the State	
18		that owed a duty of care to the victim; or	
19	(2)	The person who committed the act of sexual abuse and	

the victim were engaged in an activity over which the

20

1	legal entity had a degree of responsibility or
2	control.
3	Damages against the legal entity shall be awarded under
4	this subsection only if there is a finding of gross negligence
5	on the part of the legal entity[-]; provided that a victim may
6	recover up to treble damages, unless prohibited by another law,
7	if the victim proves that the victim's sexual abuse was the
8	result of the legal entity's reckless disregard of evidence
9	relating to a prior incident of sexual abuse of a minor. For
10	purposes of this subsection, a legal entity's reckless disregard
11	of evidence relating to a prior incident of sexual abuse of a
12	minor shall include the legal entity's failure to report the
13	prior incident to law enforcement authorities as required by
14	law.
15	(c) A defendant against whom a civil action is commenced
16	may recover attorney's fees if the court determines that a false
17	accusation was made with no basis in fact and with malicious
18	intent. A verdict in favor of the defendant shall not be the
19	sole basis for a determination that an accusation had no basis
20	in fact and was made with malicious intent. The court shall

- 1 make an independent finding of an improper motive prior to
- 2 awarding attorney's fees under this section.
- 3 (d) In any civil action filed pursuant to subsection (a)
- 4 or (b), a certificate of merit shall be filed by the attorney
- 5 for the plaintiff, and shall be sealed and remain confidential.
- 6 The certificate of merit shall include a notarized statement by
- 7 a:
- 8 (1) Psychologist licensed pursuant to chapter 465;
- 9 (2) Marriage and family therapist licensed pursuant to
- 10 chapter 451J;
- 11 (3) Mental health counselor licensed pursuant to chapter
- 12 453D; or
- 13 (4) Clinical social worker licensed pursuant to chapter
- 14 467E;
- 15 who is knowledgeable in the relevant facts and issues involved
- 16 in the action, who is not a party to the action.
- 17 The notarized statement included in the certificate of
- 18 merit shall set forth in reasonable detail the facts and
- 19 opinions relied upon to conclude that there is a reasonable
- 20 basis to believe that the plaintiff was subject to one or more

1	acts that	would result in an injury or condition specified in		
2	[+] subsec	tion[]] (a).		
3	<u>(e)</u>	Notwithstanding any other law to the contrary:		
4	(1)	A provision within a settlement agreement that		
5		prevents the disclosure of factual information related		
6		to a civil action filed pursuant to subsection (a) or		
7		(b) shall be prohibited; and		
8	(2)	In a civil action filed pursuant to subsection (a) or		
9		(b), a court shall not enter, by stipulation or		
10		otherwise, an order that restricts the disclosure of		
11	·	information in a manner that conflicts with paragraph		
12		<u>(1);</u>		
13	provided	that, paragraphs (1) and (2) shall not preclude an		
14	agreement	preventing the disclosure of any medical information		
15	or person	or personal identifying information relating to the victim or or		
16	any infor	mation revealing the nature of the relationship between		
17	the victi	m and the defendant. This subsection shall not be		
18	construed	construed to limit the right of a victim to disclose this		
19	informati	on.		
20	<u>(f)</u>	With respect to a legal entity against whom a claim is		
21	brought p	oursuant to subsection (b), a plaintiff may request, and		

1	a court m	ay order, the personnel of the legal entity to undergo
2	training	on trauma-informed response to allegations of sexual
3	abuse. A	s used in this subsection, "trauma-informed response"
4	includes:	
5	(1)	Fully integrating research about the effects and
6		impacts of trauma into policies, procedures, and
7		practices;
8	(2)	Understanding the ways in which stress and trauma may
9		affect attention, cognition, behavior, and memory
10		processes;
11	(3)	Creating an environment that is safe, non-judgmental,
12		and free of gratuitous re-triggering; and
13	(4)	Listening to and documenting victims' statements
14		without judgment."
15	SECT	ION 3. Statutory material to be repealed is bracketed
16	and stric	ken. New statutory material is underscored.
17	SECT	ION 4. This Act shall take effect on July 1, 2021, and
18	shall app	ly retroactively to April 24, 2020.
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Report Title:

Sexual Abuse of Minors; Civil Action; Statute of Limitations; Damages; Information Disclosure; Trauma-Informed Response

Description:

Expands the time period by which a civil action for childhood sexual abuse must be initiated. Extends the period during which a victim of childhood sexual abuse may bring an otherwise time-barred action against the victim's abuser or an entity having a duty of care. Allows recovery of treble damages in certain circumstances. Prohibits settlement agreements and court orders that restrict disclosure of certain information. Provides for training on trauma-informed response. Applies retroactively to 4/24/2020.

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